



**BOARD OF EDUCATION MEETING
MINUTES – “HYBRID” MEETING FORMAT**

April 20, 2017

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, April 20, 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 5:37 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 prior to the start of closed session.

II. CLOSED SESSION (60 minutes)

- Government Code §54956.8 (15)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - 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) (5)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION
 - DN-1014-16/17 (Special Education)
Parent reimbursement: \$4,120
Legal fees: \$5,000
The total cost for this case is not to exceed \$9,120. It was moved by Dr. Tahvildaran-Jesswein, seconded by Mr. Mechur, and voted 5/0 (Mr. de la Torre and Mr. Foster were absent) to approve the settlement case.
Ayes: 5 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Mechur, Kean)
Noes: 0
Absent: 2 (de la Torre, Foster)
- Government Code §54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Title: Director
- Government Code §54957 (5)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957.6 (15)
CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representative: Dr. Ben Drati
Employee Organizations: SEIU

*Underlined
item is from
addendum*

OPEN SESSION (5:30 p.m.)

5:38 pm

III. CALL TO ORDER

A. Roll Call

Board of Education Members

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

B. Pledge of Allegiance

Led by Mr. Kean

5:39 pm

IV. APPROVAL OF THE AGENDA

It was moved by Dr. Tahvildaran-Jesswein, seconded by Ms. Leon-Vazquez, and voted 6/0 (Mr. Foster was absent) to approve the agenda with the addendum. At staff's request, the board postponed Item Nos. A.25 and D.03.

5:40 pm

V. APPROVAL OF MINUTES

A.01 March 16, 2017 1
March 23, 2017

5:41 pm

VI. BOARD OF EDUCATION – COMMENDATIONS/RECOGNITIONS (25 minutes)

- **Week of the Young Child Celebration** (15)
Dr. Gonzalez-Castillo explained the collaborative and inclusional preschool program at McKinley Elementary School. She introduced Teacher Elizabeth, whose students sang a song about our planet, representing the unit they have studying about our environment.
- **McKinley Teacher Dr. LaShawn Moore – Martin Luther King, Jr., Drum Major for Service** (10)
Dr. Gonzalez-Castillo introduced McKinley teacher Dr. LaShawn Moore, who was awarded the 2016 Martin Luther King, Jr., Drum Major for Service award, a national award for her volunteer service. Dr. Gonzalez-Castillo highlighted Dr. Moore's work in the community. The board presented Dr. Moore with a certificate.

VII. STUDY SESSION (0 minutes)

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

VIII. COMMUNICATIONS (30 minutes)

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

A. Student Board Member Reports (15)

6:04 pm

1. Alexis Lopez – Santa Monica High School (5)

Ms. Lopez reported that she, as part of the Santa Monica HS choir, travelled to London over spring break to perform in cathedrals, Stonehenge, and the London Eye. Tomorrow is the annual cathedral classics concert, during which the choir will be singing its repertoire in Barnum Hall. The band pops concert will be in Barnum Hall on April 28, and choir will be performing some songs with them. The CHLA blood drive is on April 27, and people will be able to sign up online. Ms. Lopez wondered about the science quad – will grass be planted? turf installed? cement poured? The dirt flies through the air and the quad is currently uncomfortable for students. Yesterday, the lacrosse

team competed in the CIF Ocean League finals against El Segundo yesterday; unfortunately, they lost. The track and field team has a meet against Culver City today.

7:23 pm

2. Dillon Eisman – Malibu High School (5)

Mr. Eisman reported that the recent MASQUE performance raised over \$11,000. ASB elections were held for next year. In recognition of Transgender Day of Visibility earlier this month, Gigi Gorgeous came and spoke to students at the high school. This week, students remained silent throughout the day to protest violence against LQGBTQ people. The annual blood drive is approaching. Students are looking forward to using the newly repaired bottle filling stations. Mr. Eisman explained that limited parking at the school is making for dangerous situations. In response to the filling stations, Mr. Upton explained that the repairs were in the procurement process. He will follow up to claims that there was sediment in the water. Mr. de la Torre asked if the district had data about water quality in the past.

3. Piter Fouad – Olympic High School (5) – absent

6:07 pm

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

Ms. Cowgill delivered the report on behalf of Ms. Braff. The union is excited about the direction Dr. Drati taking the district, but they would like further clarification on the various professional development teams that exist. The election for two of the SMMCTA executive board members is coming up. May 1 is the California Teachers' Association statewide day of action.

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

6:10 pm

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

Ms. Smith reminded everyone that the Annual Honorary Service Awards breakfast will be on May 16. Yesterday, students gave a presentation in the board room regarding e-cigarettes and vaping. The information was eye-opening, especially about how little parents know about vaping pens. PTA met with two people from the City of Santa Monica who work at the secondary schools in Santa Monica with at-risk students. They will be working to increase parent engagement. PTA Council held a robust conversation regarding multiculturalism in curriculum. Franklin and Roosevelt Elementary Schools were finally able to send their students to Pali Camp following delays to the Norovirus. In regards to the City of Santa Monica grant to help address drug abuse, Dr. Tahvildaran-Jesswein asked how the district could partner with the city to help address mental health issues. Ms. Smith replied that there would be a districtwide conversation regarding drug and alcohol abuse on May 9. PTA is considering a series of such events. There will also be a "reality party, in which parents learn more about what a current-day teenage party looks like and how teenagers access alcohol and engage in risky behavior.

IX. SENIOR STAFF REPORTS (20 minutes)

6:20 pm

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

Dr. Deloria reported that twelve of our sixteen schools have completed their first day of school leadership team training. The remaining schools will receive training on Monday. They discussed building teacher leadership capacity to move school improvement forward. This also aligns the approval of school plans with LCAP development. Next Tuesday is the annual

planning day for the professional development days in August. The professional development teams have been meeting with Dr. Noguera's team and will now begin developing their pro def plans for next year. Dr. Deloria reported that she is gathering assessment data and will include it in a future Friday Memo.

6:23 pm

B. Interim Deputy Supt., Human Resources – Dr. Mark Kelly (5)

Dr. Kelly reported that HR has completed its meetings with sites and departments to discuss staffing for next year. Vacant teacher positions are now being posted. Dr. Kelly thanked the Maintenance/Operations staff for cleaning all of the sites during spring break and for Payroll staff working during the break to ensure staff were paid. He remarked on what a difficult year it has been and thanked Mental Health Coordinator Shuli Lotan and the principals, counselors, nurses, and school psychologists for being on-call to help those who needed their services.

6:25 pm

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

Ms. Maez reported that several staff members recently attended the annual CASBO conference and had the opportunity to network with their counterparts at other districts. They attended workshops on strategies to minimize workers comp injuries, safety training, the value of video cameras on school buses, current laws related to leaves of absence, working with peers, etc. She thanked the board for allowing them to attend. Ms. Maez announced that staff and some board members would be touring Da Vinci High School in the Wiseburn School District next Friday to see a 21st Century Learning center.

6:28 pm

D. Superintendent – Dr. Ben Drati (5)

Dr. Drati explained the process and rationale behind the decision to postpone integrated pest management treatment at Roosevelt and Webster. He would like to bring the IPM policy and regulation forward for board review. Mr. de la Torre requested more information regarding the initial decision to termite tent at Roosevelt ES.

6:33 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	Approval of Independent Contractors.....	2
A.03	Overnight Field Trip(s) – 2016-17	3
A.04	Conference and Travel Approval / Ratification	4-7
A.05	Summer Reading for All Secondary Schools.....	8-9
A.06	Approval of Special Education Contracts – 2016-2017	10-12

Business and Fiscal

A.07	Award of Purchase Orders – 2016-2017	13-13f
A.08	Acceptance of Gifts – 2016/2017	14-15
A.09	Recommendation from Board Subcommittee of Appointments to Fill Vacancies on the Financial Oversight Committee (FOC)	16

Facilities Improvement Projects

A.10	Recommendation of Appointments to Fill Vacancies on the Bond Oversight Committee (BOC)	17-18
A.11	Award of Master Service Agreements – Construction Management Services – Measure ES	19-20

A.12	Award of Master Service Agreements – Architectural Design Services – Measure ES.....	21-22
A.13	Award of Agreement – Consulting Services – Districtwide HVAC Project – PlanNet – Measure ES	23
A.14	Award of Agreement – Acoustical Consulting Services – Edison Language Academy – New Construction Project – Newsome Brown Acoustics, LLC – Measure BB.....	24
A.15	Change Order #03 – Simplex Grinnell – Lease Leaseback – Edison Language Academy – New Construction Project – Measure BB	25
A.16	Accept Work as Completed – Construction Contract – Edison Language Academy – New Construction Project – Simplex Grinnell – Measure BB	26
A.17	Amendment to Agreement – Inspection Services – Grant Elementary School and Will Rogers Elementary School – Windows, Flooring, and Paint Projects – Sandy Pringle Associates, Measure ES	27
A.18	Award of Contract – Roosevelt Elementary School – Windows, Paint, Floors, and Doors Project – Bid #17.09.ES – Angeles Contractor, Inc. – Measure ES	28
A.19	Award of Contract – Soccer and Football Field Lighting Purchase – Lincoln Middle School – Athletic Field and Track Replacement Project – Musco Lighting – Measure ES.....	29
A.20	Amendment to Agreement – Architectural Services – Santa Monica High School – Campus Plan Project – Chan Young Architects – Measure ES.....	30
A.21	Award of Contract – Santa Monica High School – Sealy Field Project – Bid #17.12.ES – Byrom-Davey, Inc. – Measure ES.....	31
A.22	Award of Contract – Webster Elementary School – Windows, Paint, Floors, and Doors Project – Bid #17.10.ES – Angeles Contractor, Inc. – Measure ES	32
A.23	Amendment to Agreement – Architectural Services – Juan Cabrillo Elementary School – Playground Project – HMC Architects – Measure ES.....	33
A.24	Change Order #01 – JEC, Inc. – Juan Cabrillo Elementary School – Window Replacement Project – Measure ES	34
A.25	Award of Contract – Malibu Middle and High School – Windows, Paint, Floors, and Doors Project – Bid #17.11.ES – Angeles Contractor, Inc. – Measure ES	35
A.26	Amendment to Agreement – Architectural Services – Malibu Middle and High School – Campus Improvements Project – HMC Architects – Measure BB.....	36-37
A.27	Approve Contract Amendment #01 for Construction Management Services – Element Consulting, Inc. – Measure BB and ES	38-39
A.28	Change Order #04 – Waisman Construction, Inc. – Malibu Middle and High School – Campus Improvements Project – Measure BB	40-41
A.29	Change Order #05 – Waisman Construction, Inc. – Malibu Middle and High School – Campus Improvements Project – Measure BB	42-43
A.30	Change Order #06 – Waisman Construction, Inc. – Malibu Middle and High School – Campus Improvements Project – Measure BB	44-45

A.31	Accept Work as Completed – Construction Contract – Malibu Middle and School – Campus Improvements Project, Interim Housing – Enviroplex, Inc. – Measure BB	46
A.32	Accept Work as Completed – Multiple Purchase Orders – Various Projects – Measure BB and ES	47

Personnel

A.33	Certificated Personnel – Elections, Separations.....	48-53
A.34	Classified Personnel – Merit	54-56
A.35	Classified Personnel – Non-Merit.....	57
A.36	Reduced Work Load Agreement.....	58
A.37	Administrative Appointment	59

5:59 pm

6:38 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.**

- *Jill Hawkins and Pala addressed the board regarding integrated pest management.*

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 (140 minutes)

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

D.01	College Readiness Block Grant: The SMMUSD Grant Plan (10).....	60-60c
D.02	Consider Adopting BP 3470 – Debt Issuance and Management (10).....	61-66
D.03	Negotiated Terms of Agreement on the Financial Implications of Reorganizing SMMUSD into Two Separate Unified School Districts (120).....	67

6:46 pm

6:55 pm

Postponed

XIII. MAJOR ACTION ITEMS (25 minutes)

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

A.38	Adopt Resolution No. 16-28 – Adult Education Week: April 2-8, 2017 (5).....	68-70
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7:01 pm

7:03 pm	A.39	Adopt Resolution No. 16-29 – Regarding the Release and Non-reelection of Certificated Temporary Employees (5).....	71-72
7:00 pm	A.40	Public Hearing: Measure R Parcel Tax 2017-18 Annual Plan (5).....	73-74
7:04 pm	A.41	Approve Contract Amendment #05 for Program Management Services – Massetti Consulting, LLC – Measure ES (5).....	75-76
7:19 pm	A.42	Appoint Members to the District Advisory Committees (DACs) (10).....	77-78
7:33 pm	A.43	<u>Adopt Resolution No. 16-30 – Exemption of the Revised Malibu Middle and High School Campus Impairment Project from the City of Malibu Zoning Code</u>	<u>78a-d</u>

7:38 pm **XIV. INFORMATIONAL ITEMS** (0 minutes)

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

I.01	Quarterly Report on Williams Uniform Complaints	79-79a
I.02	Quarterly Report on Disability Harassment Reporting	80
I.03	Quarterly Report on Hate Motivated Behavior	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 one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

7:39 pm **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.**)

- *Olena Sholomytska addressed the board regarding her son be enrolled in TK for 2018-19. Dr. Kelly replied that he would follow up on this issue. He can provide information regarding TK enrollment in a Friday Memo.*

XVIII. BOARD MEMBER COMMENTS

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

XIV. FUTURE AGENDA ITEMS

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


XX. ADJOURNMENT

It was moved by Mr. Mechur, seconded by Ms. Leon-Vazquez, and voted 6/0 (Mr. Foster was absent) to adjourn the meeting at 7:45 p.m. in memory of Santa Monica High School freshman Andre Zuczek and former SMMUSD student Leslie Hernandez. This meeting will adjourn to a regular board meeting scheduled for 5:30 p.m. on **Thursday, May 4, 2017**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

Approved: 5-4-17



President



Superintendent

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

SMMUSD Board of Education Meeting Schedule 2016-17
Closed Session begins at 4:30pm Public Meetings begin at 5:30pm

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

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

Meeting Format Structures:

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

TO: BOARD OF EDUCATION
FROM: BEN DRATI
RE: APPROVAL OF MINUTES

ACTION
04/20/17

RECOMMENDATION NO. A.01

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

March 16, 2017
March 23, 2017

March 16, 2017:

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

March 23, 2017:

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

FROM: BEN DRATI / TERRY DELORIA / JANECE L. MAEZ / CAREY UPTON /
STEVE MASSETTI

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2016-17 budget.

Contractor/ Contract Dates	Description	Site	Funding (Meas BB or ES)
NONE			

Contractor/ Contract Dates	Description	Site	Funding
The Phillips Graduate University –The Counseling Center 10/1/16 – 3/31/17 Not to exceed: \$2,500	To provide interactive counseling for Middle School and High School students	Malibu High	01-00021-0-11100-10000-5802-010-4100 (SMMEF)
Demsey Filliger & Assoc. 7/1/17 to 6/30/18 Not to exceed: \$4,500	Biennial actuarial valuation as required by GASB 45.	Business Services	01-00000-0-00000-73000-5802-050-1500

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION
 FROM: BEN DRATI / TERRY DELORIA
 RE: OVERNIGHT FIELD TRIP(S) 2016-2017

ACTION/CONSENT
 04/20/17

RECOMMENDATION NO. A.03

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

School Grade # of students	Destination Dates of Trip	Principal / Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Santa Monica High 9 th – 12 th 15 students	Irvine Marriott Irvine, CA 4/22/17 - 4/23/17	A.Shelton/ M.Chacon	\$200 per student/parent donations and fundraising	Social Studies	Junior State of America (JSA) convention
Malibu High School 9 th , 11 th , & 12 th 5 students	Kentucky Exposition Center Louisville, KY 4/18/17 – 4/23/17	M.Nye/ B.Corrigan	\$1,000 per student/parent donations and fundraising	Robotics/ Engineering	Robotics World Tournament
Roosevelt Elementary School 5 th grade 150 students (Date correction; originally approved 7/20/16 & 2/2/17)	Pali Camp 3/15/17 – 3/17/17 2/08/17 – 2/10/17 4/19/17 – 4/21/17 5/08/17 – 5/10/17	5 th Grade Teachers	\$48,000 Parent Contributions/ PTA	Science	3-day overnight field trip aligned with science standards

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>FULLER, Anthony</u> Adult Education 11-63910-0-41100-10000-5220-035-1300 Adult Education Fund- Resource: Adult Ed Block Grant	2017 CCAE State Conference Long Beach, CA May 4 – 6, 2017	\$700
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	May Revision Workshop Ontario, CA May 18, 2017	\$190
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	PC LLL Workshop Downey, CA June 8, 2017	\$30
<u>LARIOS, Carmen</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Excelling as a Manager or Supervisor Santa Monica, CA May 18, 2017	\$135
<u>MENDINUETO, Darwin</u> SMASH 01-00010-0-31000-10000-5220-009-4090 General Fund- Resource: Formula	National Science Teachers Association Los Angeles, CA March 30 – April 2, 2017	\$275 +1 SUB
<u>ONAMI, Janice</u> Child Development Services 12-52101-0-85000-27000-5220-070-2700 Child Development Fund Resource: Head Start	LACOE Meetings and Trainings for 2016/2017 Santa Fe Springs, CA Various Dates	\$450
<u>VEGAS, Kris</u> District office 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	The 2 nd Annual CABA Autism Conference Seal Beach, CA April 28, 2017	\$175

Adjustments		
<i>(Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</i>		
<u>CHAVEZ, Dennis</u> Maintenance 01-81500-0-00000-81100-5220-061-2602 General Fund- Resource: Ongoing & Major Maint.	Sustainability Symposium for Education Dalton, GA, Chattanooga, TN, Atlanta, CA March 15 – 18, 2017	\$0 PLUS AN OVERAGE OF \$500
<u>DEMELLO, Flavia</u> <u>+2 Additional Staff</u> Adult Education Center 11-63910-0-41100-10000-5220-035-1300 Adult Education Fund- Resource: Adult Education/Block Grant	TESOL 2017 Seattle, WA March 21 – 24, 2017	\$8,250 +2 SUBS PLUS AN OVERAGE OF \$120
<u>MARTIN, Lorena</u> <u>+2 Additional Staff</u> Adult Education Center 11-63910-0-41100-10000-5220-035-1300 Adult Education Fund- Resource: Adult Ed Block Grant	CASAS National Summer Institute 2017 Garden Grove, CA June 13 – 15, 2017	\$4,000 PLUS AN OVERAGE OF \$1,000
<u>MORGAN, Alexandra</u> <u>+2 Additional Staff</u> Adult Education Center 11-63910-0-41100-10000-5220-035-1300 Adult Education Fund- Resource: Adult Ed Block Grant	CASAS National Summer Institute 2017 Garden Grove, CA June 13 – 15, 2017	\$3,575 PLUS AN OVERAGE OF \$1,300
<u>NGO, Rebecca</u> <u>CULPEPPER, Florence</u> Adams/Lincoln 01-90450-0-11100-39000-5220-040-2400 General Fund- Resource: ASCIP Local Grant Awards	OLWEUS Bullying Prevention Program Rancho Mirage, CA February 7 – 9, 2017	\$9,350 PLUS AN OVERAGE OF \$50.64

Group Conference and Travel: In-State		
<i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>CULLEN, Chris</u> <u>HOOVEST, Christi</u> Point Dume Elementary 01-00010-0-11100-10000-5220-019-4190 General Fund- Resource: Formula	Mindfulness and Education Workshop Los Angeles, CA March 11, 2017	\$250
<u>DELORIA, Terry</u> <u>+12 Additional Staff</u> Ed Services 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: LCAP	CCEE Spring Workshops Los Angeles, CA March 15, 2017	\$200 +4 SUBS
<u>GONZALEZ-CASTILLO, Irene</u> <u>+8 Additional Staff</u> Ed Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	Adapting Reading Units of Study to Support Classrooms Full of English Language Learners Los Angeles, CA April 24, 2017	\$2,100

<u>GONZALEZ-CASTILLO, Irene</u> <u>+5 Additional Staff</u> Ed Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	Newcomer Workshop Downey, CA May 17, 2017	\$543
<u>KAZEE, Pam</u> <u>+3 Additional Staff</u> Special Ed 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	AALRR Legal Conference Cerritos, CA March 24, 2017	\$200 Mileage Only
<u>KROGGMAN, Allyson</u> <u>MEEK, Doris</u> Ed Services/Edison School 01-90180-0-11100-10000-5220-030-1300 General Fund- Resource: RGK Foundation	Lines That Wander Culver City, CA March 18, 2017	\$175
<u>MANGLE, Ruth</u> <u>+6 Additional Staff</u> District Office 84-90903-0-00000-82000-5220-030-1300 Building Fund- Resource: ES Technology	CISCO CXC- (Meeting Designed for SMMUSD) San Jose, CA April 2 – 3, 2017	\$6,000
<u>TEPLIN, Amy</u> <u>+5 Additional Staff</u> Ed Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	California Association for Bilingual Education Anaheim, CA March 29 – April 1, 2017	\$6,280 +5 SUBS
<u>VELA, Stacy</u> <u>+3 Additional Staff</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Resource: Fiscal Services	AP-Voucher Processing Downey, CA May 2, 2017	\$150

Out-of-State Conferences: Individual

<u>HOLEVA, Lynda</u> Roosevelt Elementary 01-00010-0-11100-10000-5220-007-1501 General Fund- Resource: Formula	June Reading Institute New York, NY June 26 – 30, 2017	\$2,893
<u>KAZEE, Pam</u> Special Ed No Cost to District	Improving Outcomes for Students with Disabilities Denver, CO May 10 – 12, 2017	\$0
<u>YI, Jennifer</u> Rogers Elementary 01-30100-0-11100-10000-5220-006-4060 General Fund- Resource: Title I	Readers Writers Workshop New York, NY June 26 – 30, 2017	\$3,100

Out-of-State Conferences: Group		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

FROM: BEN DRATI / TERRY DELORIA / ELLEN EDEBURN

RE: ADOPTION OF SECONDARY SUMMER READING MATERIALS

RECOMMENDATION NO. A.05

It is recommended that the Board of Education adopt the secondary summer reading materials. This item was discussed on March 16, 2017.

COMMENTS: Assigning summer reading provides continuity for students and is used in our secondary schools as a launch text for classwork when students return in August. Strategies such as philosophical chairs may be incorporated in order for a central topic or question to be explored, similar to a debate, filled with student discourse and text dependent responses.

Each of our secondary schools maintain an English Language Arts (ELA) Professional Learning Community which includes 9-12 grade ELA teachers. During spring semester an Ad Hoc of the ELA PLC is created which is known as the Summer Reading (Advisory) Committee. The committee includes English language arts teachers as well as their school site's librarian. At Santa Monica High School, parents and students are invited to participate and are notified via announcements/newsletters and during PTSA meetings. Santa Monica High School also invites the librarians from the Santa Monica Public library. Similarly, at Malibu High School parents are invited as well as the librarian from the Malibu Public Library. The initial meeting winnows the nominations down and committee members then commit to reading the finalists (typically 2-3 novels). The ad hoc committee discusses the merits and challenges of the novels read. When selecting summer reading, our ELA teachers strive to select novels that will be accessible for independent reading as well as engaging, thought provoking and at times controversial.

An additional criteria for selection of summer reading materials for our secondary schools includes the *SMMUSD Standards for Social Content Rubric*, adapted from the California Department of Education's Standards for Social Content [(Ed Codes EC 50501, 60040(a) 60040(b), 60044(a)]. The standards are of particular interest to our district and include: a) Male and Females Roles; b) Ethnic and Cultural Groups; c) Sexual Orientation and Gender Identity; d) Older Persons and the Aging Process; e) People with Disabilities; and f) Religion. The rubric maintains a three part Likert scale. The Ad Hoc committee reviews the Standards for Social Content and then submits online a completed Social Content survey. Each novel along with signed paperwork requesting board approval is received in Educational Services for additional review, which may include discussion during a Curriculum Council meeting.

In accordance with the Board of Education policy, the selected summer reading materials listed below will be on public display for the next two weeks in the Educational Services Department at 1630-17th Street, Santa Monica, CA 90404.

Feed by M.T. Anderson for summer reading 2017 for all 11th and 12th grade students at Malibu High School. Synopsis: This novel focuses on a teenager in the future, living within a dystopian society. Themes that emerge include environmental decay, data mining, consumerism, and corporate power.

Aristotle and Dante Discover the Secrets of the Universe, by B. A. Saenz for summer reading 2017 for all 9th and 10th grade students at Malibu High School. Synopsis: This novel focuses on two teenagers resulting in self-discovery and clarity as to who they truly want to become as adults.

The Martian by A. Weir for all 9th through 12th grade students at Santa Monica High School. Synopsis: This novel focuses on survival, the trials and tribulations and perseverance.

Highly Illogical Behavior by JC Whaley for all 9th through 12th grade students at Santa Monica High School. Synopsis: This novel focuses on mental health issues, teenage friendship and the need for human connections.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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:

NPS

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

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

Nonpublic School	# of students	Service Description	Contract Number	Cost Not to Exceed
Chaddock	4588763657	RTC	10	<u>\$13,800</u> \$35,779
AACA	2	Basic Ed, related services	7	\$8,190

Amount Budgeted NPS 16/17		\$ 1,145,000
Amount Budgeted Mental Health Services 16/17		\$ 1,155,000
Total Budgeted		\$ 2,300,000
Prior Board Authorization as of 3/16/2017		\$ 2,260,539
	Balance	\$ 39,461
Positive Adjustment (See Below)		\$ 1,100
		\$ 39,461
Total Amount for these Contracts		\$ 22,740 44,719
	Balance	\$ 17,821 -4,158

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 \$503,300 as of 3/16/2017.					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
La Europa	NPS-RTC	17	R	\$1,100	Attendance

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
ERA Ed/STAR of California	various	Behavior 1:1, Supervision	29	\$21,359
Behavior and Education (BAE)	1021247908	Behavior 1:1	33	\$7,642
Mediscan, Inc	Various	SLP, SLPA	2	\$15,168

Amount Budgeted NPA 16/17		\$ 700,000
Prior Board Authorization as of 3/16/2017		\$ 851,061
	Balance	\$ -151,061
Positive Adjustment (See Below)		\$ 0
		\$ -151,061
Total Amount for these Contracts		\$ 44,168
	Balance	\$ -195,229

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPA contracts for FY 2016/2017 in the amount of \$1,800 as of 3/16/2017.					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

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

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

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

Amount Budgeted Instructional Consultants 16/17	\$ 125,000
Amount Budgeted Instructional Consultants (33100) 16/17	\$ 0
Total Budgeted	\$ 125,000
Prior Board Authorization as of 3/16/2017	\$ 158,844
	Balance
	\$ -33,844
Positive Adjustment (See Below)	\$ 0
	\$ -33,844
Total Amount for these Contracts	\$ 0
	Balance
	\$ -33,844

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 3/16/2017.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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
Lori Soroko	various	DHH Teacher Mentoring	5-SPED17006	\$3,500
Parent Reimbursement	1507757	IEE (Neuropsych) & IEP	70-SPED17142	\$4,050
Parent Reimbursement	1168089963	Tutoring	71-SPED17143	\$5,525
Kurt Kuekes, Ph.D	39226	IEE (Psychoed) & IEP	69-SPED17141	\$5,000
Karen Wilson / West LA Neuropsychology	8138280598	IEE (Neuropsych) & IEP	72-SPED17144	\$6,600
Arcade Hearing Aid Center*	1103200503	Audiological services	34-SPED17065	\$430
Molly Rearick, EdD	9119532611	IEE (Transition) & IEP	73-SPED17145	\$2,500

Amount Budgeted Non-Instructional Consultants 16/17	\$ 260,000
Prior Board Authorization as of 3/16/2017	\$ 294,233
	Balance
	\$ -34,233
Positive Adjustment (See Below)	\$ 0
	\$ -34,233
Total Amount for these Contracts	\$ 27,605
	Balance
	\$ -61,838

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 3/16/2017.					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

LEA

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

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

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

Amount Budgeted Instructional Consultants 16/17		\$	30,000
Amount Budgeted Instructional Consultants (5890) 16/17		\$	70,000
Total Budgeted		\$	100,000
Prior Board Authorization as of 3/16/2017		\$	87,000
	Balance	\$	13,000
Positive Adjustment (See Below)		\$	0
		\$	13,000
Total Amount for these Contracts		\$	0
	Balance	\$	13,000

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 3/16/2017.					
LEA Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

FROM: BEN DRATI / JANECE L. MAEZ

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 March 9, 2017, through March 29, 2017, for fiscal year 2016-17.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 20, 2017

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 ***					
179028	A Z BUS SALES INC	75 PASSENGER SCHOOL BUSES	TRANSPORTATION	267,396.41	U
179247	A Z BUS SALES INC	BUS REPAIRS/PAINT new bus	TRANSPORTATION	3,504.66	U
178936	A.J. FISTES CORPORATION	SAMOHI SCIENCE CEILING REPAIR	FACILITY MAINTENANCE	2,085.00	DF
178949	A.J. FISTES CORPORATION	WALL REPAIR AT PRESCHOOL LOT	FACILITY MAINTENANCE	1,180.00	DF
179022	A.J. FISTES CORPORATION	REPAINT SCHOOL ENTRANCES	SANTA MONICA HIGH SCHOOL	7,187.92	R
179063	A.J. FISTES CORPORATION	LINCOLN FITNESS RM PAINTING	FACILITY MAINTENANCE	7,044.90	DF
179023	AAHS ENGRAVING	SCIENCE AWARDS	OLYMPIC CONTINUATION SCHOOL	230.31	R
179270	ALLAN'S AQUARIUM AND PETS	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
179153	ALTA ENVIRONMENTAL	SAMOHI MAINoffice SAMPLING	FACILITY MAINTENANCE	998.64	R
178925	APPLE COMPUTER CORP	I Mac Replacement for Rogers	INSURANCE SERVICES	43,483.68	U
179109	APPLE COMPUTER CORP	CLASSROOM TECH SUPPLIES	LINCOLN MIDDLE SCHOOL	267.55	R
179165	APPLE COMPUTER CORP	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	53.66	U
179285	APPLE COMPUTER CORP	I Mac Replacement for Grant	INSURANCE SERVICES	16,306.38	U
179327	APPLE COMPUTER CORP	APPLE KEYBOARDS	SPECIAL ED SPECIAL PROJECTS	267.66	R
179065	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	400.00	CD
179250	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	200.00	CD
179104	AVON CAR RENTAL	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	700.00	R
179219	B & H PHOTO VIDEO	Recahrgeable Batteries	THEATER OPERATIONS&FACILITY PR	868.28	R
179223	B & H PHOTO VIDEO	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	103.96	CD
178367	BAPCC LLC	Smartnet (revision)	INFORMATION SERVICES	214,143.59	U
179090	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	163.00	R
178974	BAUDVILLE INC	5TH GRADE PROMOTION CERT.	JOHN MUIR ELEMENTARY SCHOOL	81.50	U
179100	BODY CONCEPTS INC	JAMS FITNESS RM FLOORING	FACILITY MAINTENANCE	7,603.20	DF
179043	BOOKSOURCE,THE	CLASSROOM BOOKS	MCKINLEY ELEMENTARY SCHOOL	5,475.93	R
179255	BOOKSOURCE,THE	CLASSROOM LIBRARY BOOKS	WILL ROGERS ELEMENTARY SCHOOL	1,461.27	R
179283	BOOKSOURCE,THE	BOOKS FOR LITERACY COACH	ROOSEVELT ELEMENTARY SCHOOL	323.55	U
179231	BRENTVIEW MEDICAL	OPEN ORDER FOR FIRST/AID CLAIM	INSURANCE SERVICES	1,500.00	U
179127	BSN SPORTS/SPORT SUPPLY GROUP	BACKBOARD FOR BASKETBALL	THEATER OPERATIONS&FACILITY PR	1,463.99	U
179029	BURKE WILLIAMS & SORENSEN LLP	CONSULTANT FOR PLA	BUSINESS SERVICES	3,342.00	U
179301	CALIFORNIANS TOGETHER	BILITERACY MEDALLIONS SEAL	CURRICULUM AND IMC	575.00	U
179137	CALSA	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	300.00	U
179037	CAMBIUM LEARNING INC.	EXPLORE LEARNING-RENEWAL	CURRICULUM AND IMC	34,597.50	U
179074	CAPPO	ANNUAL ASSOC MEMBERSHIP	PURCHASING/WAREHOUSE	130.00	U
179106	CARROT-TOP INDUSTRIES	FLAGS	GROUNDS MAINTENANCE	192.94	R
179203	CASTLEROCK ENVIRONMENTAL INC	ABATEMENT & DISPOSAL SAMOHI	FACILITY MAINTENANCE	9,254.00	DF
179166	CDW-G COMPUTING SOLUTIONS	CLASSROOM POWER STRIP	LINCOLN MIDDLE SCHOOL	104.62	R
179162	CENGAGE LEARNING	ACADEMIC VOCABULARY	STATE AND FEDERAL PROJECTS	1,916.50	R
179300	CITY OF MALIBU	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	140.00	U
179245	CITY OF SANTA MONICA-PKS/REC	ENTRANCE FEE SMC POOL	GRANT ELEMENTARY SCHOOL	189.00	R
179007	CLASSROOM DIRECT	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
179082	CLASSROOM DIRECT	STAFF MEETING SUPPLIES	GRANT ELEMENTARY SCHOOL	485.41	U
179126	CLASSROOM DIRECT	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	159.48	U
178986	COMPLETE BUSINESS SYSTEMS	COPY SUPPLIES	SANTA MONICA HIGH SCHOOL	1,860.04	U
178993	COMPLETE BUSINESS SYSTEMS	COPY SUPPLIES	SANTA MONICA HIGH SCHOOL	1,258.88	U
179113	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	2,083.14	U
178953	COMPLETE OFFICE OF CA	ERGONOMIC CHAIRS	LINCOLN MIDDLE SCHOOL	1,987.84	R
178983	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	3,000.00	U
179047	COMPLETE OFFICE OF CA	OFFICE MASTER CHAIR	SPECIAL EDUCATION REGULAR YEAR	513.48	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 20, 2017

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	
179079	COMPLETE OFFICE OF CA	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	368.82	U
179141	COMPLETE OFFICE OF CA	Open PO for supplies for SY	FRANKLIN ELEMENTARY SCHOOL	2,500.00	R
178882	CONSOLIDATED PLASTICS	CLASSROOM MATS	PT DUME ELEMENTARY SCHOOL	3,366.67	U
178943	CSBA	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	3,525.00	U
179316	DBQ COMPANY, THE	INSTRUCTIONAL SUP/SOCIAL ST	JOHN ADAMS MIDDLE SCHOOL	2,667.44	R
179274	DELTA EDUCATION	SCIENCE SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	5,129.37	R
179052	DEMCO INC	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	126.68	R
178971	DILGER ANDREASSON, NANCY J	CUSTOM FABRICATED SEAT INSERT	SPECIAL EDUCATION REGULAR YEAR	350.00	R
179170	DIRECT SOURCE COMMUNICATIONS	R.BROWN/ DC/ AF	FACILITY MAINTENANCE	1,900.00	R
179273	DIRECT SOURCE COMMUNICATIONS	Repairs	INFORMATION SERVICES	4,125.75	U
178962	DISCOUNT SCHOOL SUPPLY	SPRING BREAK/INSTRUCTIONAL	CDC: CCTR	214.81	CD
178963	DISCOUNT SCHOOL SUPPLY	SPRING BREAK/INSTRUCTIONAL	CDC: CCTR	195.68	CD
178964	DISCOUNT SCHOOL SUPPLY	SPRING BREAK/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	305.77	CD
178967	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	131.09	CD
179014	DISCOUNT SCHOOL SUPPLY	SPRING BREAK/INSTRUCTIONAL	CDC: CCTR	187.48	CD
179025	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	203.15	CD
179027	DISCOUNT SCHOOL SUPPLY	SPRING BREAK/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	152.96	CD
179036	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	533.24	CD
179066	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CDC: CCTR	507.64	CD
179119	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	185.71	CD
179177	DISCOUNT SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	121.60	U
179271	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	127.57	CD
179289	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	275.42	CD
179290	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	127.16	CD
179291	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	176.33	CD
179123	EAI EDUCATION	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	73.43	R
179264	FAST DEER BUS CHARTER INC	Buses for 5th grade field trip	FRANKLIN ELEMENTARY SCHOOL	3,331.17	R
179212	FISHER SCIENTIFIC	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	245.00	R
179213	FLINN SCIENTIFIC INC	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,845.19	R
178859	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,104.85	CD
179070	GALE SUPPLY CO	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	265.91	U
179078	GALLS	SECURITY UNIFORMS	STUDENT SERVICES	278.19	U
179111	GBC - MAINTENANCE AGREEMENTS	Laminating film	FRANKLIN ELEMENTARY SCHOOL	113.62	U
179294	HARLAND TECHNOLOGY SERVICES	SCANTRON RENEWAL-ONSITE MAINT.	STATE AND FEDERAL PROJECTS	854.34	A
178879	HEINEMANN	PD RESOURCE	MCKINLEY ELEMENTARY SCHOOL	4,206.25	R
179121	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	6,000.00	R
179323	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
179050	HOME DEPOT CREDIT SERVICE	SPRING BREAK INSTRUCTIONAL	CDC: CCTR	419.32	CD
179067	HOME DEPOT CREDIT SERVICE	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,000.00	U
179257	HOME DEPOT CREDIT SERVICE	SPRING BREAK INSTRUCTIONAL	CDC: CCTR	147.73	CD
179258	HOME DEPOT- L.A.	Open Order for supplies	THEATER OPERATIONS&FACILITY PR	1,000.00	R
178855	IMPERIAL AWARDS	16-17 STIARWAY PALQUES	CURRICULUM AND IMC	1,076.77	R
178940	IMPRINT RESOURCES	RETIREMENT GIFTS	EMPLOYEE RELATIONS	3,974.86	U
178787	INNOVATEED LLC	INNOVATEED CONTRACT 16-17	CURRICULUM AND IMC	70,500.00	U
178958	INTELLI-TECH	COMPUTER BATTERIES	JOHN ADAMS MIDDLE SCHOOL	391.44	R
179010	INTELLI-TECH	PRINTERS FOR OFFICE (2)	JOHN MUIR ELEMENTARY SCHOOL	1,474.71	U
179281	INTELLI-TECH	Microsoft License	INFORMATION SERVICES	69,168.17	U
179085	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	4,403.06	R
179086	INTERNATIONAL PAPER	OFFICE SUPPLIES	PERSONNEL SERVICES	617.99	U
179276	INTERNATIONAL PAPER	PAPER	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
179011	JENER MIRANDA	REIMBURSE INST SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	105.04	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
179155	JOSTENS - CAMARILLO	DIPLOMAS AND AWARDS	MALIBU HIGH SCHOOL	1,500.00	U
178961	JOYCE, JENNIFER	REIMBURSE TRAVELING ART MURAL	JOHN ADAMS MIDDLE SCHOOL	321.16	R
179253	JUNIOR LIBRARY GUILD	Paper back books for library	FRANKLIN ELEMENTARY SCHOOL	716.13	R
178975	JY REST INC	CATERING FOR REHERSALS STAIRWY	CURRICULUM AND IMC	400.00	R
178976	JY REST INC	CATERING ORDER FOR STAIRWY	CURRICULUM AND IMC	1,500.00	R
179242	JY REST INC	PIZZA-STRWY DRESS REHEARSALS	CURRICULUM AND IMC	216.00	R
179288	K12 INSIGHT	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	5,500.00	U
179087	KELLEY, DANNIS WOLIVER	FACILITATOR FOR NEGOTIATIONS	EMPLOYEE RELATIONS	10,000.00	U
178496	KLEINERS, LYNN	MUSIC SERVICES-SUPPLEMENTAL	MCKINLEY ELEMENTARY SCHOOL	9,000.00	U
179297	KOMATSU FORKLIFT USA LLC	KEYS FOR FORKLIFT	FACILITY OPERATIONS	14.50	U
179190	KYA SERVICES LLC	FLOORING REPLACEMENT SAMOHI	FACILITY MAINTENANCE	6,748.28	DF
179188	LACOE	AVID-TUTORIAL PROCESS-SUPPORT	CURRICULUM AND IMC	1,200.00	U
179081	LACOE:ACCOUNTS RECEIVABLE UNIT	Teacher Certification List	CURRICULUM AND IMC	156.00	U
179064	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	75.00	CD
179117	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
178965	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	77.00	CD
179118	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	116.02	CD
179004	LIPETZ, SARAH	SCIENCE CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	420.00	R
179099	MAD SCIENCE OF LOS ANGELES	SPRING BREAK	CHILD DEVELOPMENT CENTER	255.00	CD
179311	MASUNE/MEDCO SCHOOL FIRST AID	ATHLETIC TRAINING SUPPLIES	MALIBU HIGH SCHOOL	1,000.00	U
179032	MEDCO SUPPLY CO	SPORTS MEDICAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,461.50	U
179038	MEDCO SUPPLY CO	HEALTH & SAFETY	CDC: CCTR	340.04	CD
179208	MICRO BIO-MEDICS/ORDERS	NURSE'S SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	58.30	U
179236	MONOPRICE INC.	IPAD COVERS	WILL ROGERS ELEMENTARY SCHOOL	241.40	R
179256	MONTGOMERY HARDWARE COMPANY	DOORS MCKINLEY NURSE OFFICE	FACILITY MAINTENANCE	5,742.72	DF
178973	MULTI-HEALTH SYSTEMS INC	ONLINE ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	835.76	R
179152	NORTHSTAR AUDIO VISUAL LLC	SMARTBOARD REPLACEMENT LAMPS	EDISON ELEMENTARY SCHOOL	557.18	R
178950	NRC ENVIRONMENTAL SERVICES INC	OIL CLEANUP IN ELEVATOR MALIBU	FACILITY MAINTENANCE	2,270.00	DF
179192	P O BAHN & SONS	GROUND SUPPLIES	GROUND MAINTENANCE	300.00	R
179154	PACIFIC COACHWAY CHARTER	TRANSPORTATION FOR MUSIC COMP.	MALIBU HIGH SCHOOL	8,000.00	U
178952	PATTON STEEL SUPPLY	METAL SUPPLIES	FACILITY MAINTENANCE	300.00	R
178966	PEARSON EDUCATION	COL.ALG TEXTBOOKS-DUAL ENROLLM	STATE AND FEDERAL PROJECTS	8,098.83	R
179122	PEARSON EDUCATION	WORDS THEIR WAY	MCKINLEY ELEMENTARY SCHOOL	2,025.45	R
179169	PEARSON EDUCATION	STUDENT WORKBOOKS	WILL ROGERS ELEMENTARY SCHOOL	464.15	R
178955	PEARSON EDUCATION INC	TEXTBOOKS	ADULT EDUCATION CENTER	1,103.05	A
179026	POSTMASTER-MALIBU	POSTAGE FOR MHS BULK MAIL	MALIBU HIGH SCHOOL	800.00	U
179317	POSTMASTER-SANTA MONICA	POSTAGE STAMPS/COUNSELING DEPT	JOHN ADAMS MIDDLE SCHOOL	47.00	U
179249	POWERHOUSE COMBUSTION AND	BOILER REPAIRS SAMOHI	FACILITY MAINTENANCE	13,994.52	DF
178854	PREMIER SCHOOL AGENDAS	AGENDAS FOR 4TH & 5TH GRADE	JOHN MUIR ELEMENTARY SCHOOL	736.89	R
179003	PREMIER SCHOOL AGENDAS	AGENDAS FOR 3/4/5 GRADES	EDISON ELEMENTARY SCHOOL	1,654.98	U
178881	READ NATURALLY	SOFTWARE	MCKINLEY ELEMENTARY SCHOOL	2,470.00	R
179262	READ NATURALLY	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	118.16	R
178926	REDWOOD PRESS INC	ENVELOPES FOR A/P & PAYROLL	FISCAL SERVICES	653.72	U
179292	REDWOOD PRESS INC	PRINTING	SANTA MONICA HIGH SCHOOL	796.07	R
179248	REGENCY ENTERPRISES INC.	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	291.70	U
179266	RICOH USA INC.	COPY OVERAGES	SANTA MONICA HIGH SCHOOL	429.58	U
179159	RILEY, MARTELLE	REIMBURSEMENT FOR First AidCL.	TRANSPORTATION	109.00	U
179189	SANDLER BROS	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	5,500.00	U
179009	SANTA MONICA ARTS PARENTS	FEE FOR ORCHESTRA FESTIVAL	JOHN ADAMS MIDDLE SCHOOL	190.00	R
179160	SANTA MONICA FORD	OPEN ORDER FOR PARTS	TRANSPORTATION	1,000.00	U
179018	SANTA MONICA POLICE DEPT	GRADUATION SECURITY	SANTA MONICA HIGH SCHOOL	4,584.96	U

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179056	SCHOLASTIC BOOK CLUBS INC	TEACHER RESOURCE	GRANT ELEMENTARY SCHOOL	200.00	U
179049	SCHOLASTIC CLASSROOM MAGAZINES	Science World Magazine for gr7	LINCOLN MIDDLE SCHOOL	303.80	R
178763	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	175.93	U
179012	SCHOOL NURSE SUPPLY INC	HEALTH OFFICE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	500.00	U
179125	SCHOOL NURSE SUPPLY INC	SUPPLIES	CABRILLO ELEMENTARY SCHOOL	80.30	U
179008	SCHOOL OUTFITTERS LLC	HEADPHONES	MCKINLEY ELEMENTARY SCHOOL	207.16	R
178850	SCHOOL SERVICES OF CALIFORNIA	INDEPENDENT CONTRACTORS/CNSLT	BOE/SUPERINTENDENT	14,750.00	U
178956	SCHOOL SPECIALTY INC	SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	101.27	U
179033	SCHOOL SPECIALTY INC	OPEN ORDER ART CLASS SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	600.00	U
179167	SEA CLEAR POOLS	POOL REPAIRS	FACILITY MAINTENANCE	3,528.30	R
178984	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	3,000.00	U
179002	SEHI COMPUTER PRODUCTS	INK CARTRDIGES FOR CLASSROOM	EDISON ELEMENTARY SCHOOL	626.37	R
179185	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR PRINTERS	JOHN MUIR ELEMENTARY SCHOOL	600.00	R
179227	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	OLYMPIC CONTINUATION SCHOOL	654.63	R
179312	SEHI COMPUTER PRODUCTS	INK CARTRIGES FOR PRINTER	SANTA MONICA HIGH SCHOOL	808.71	U
179172	SHERMAN OAKS MEDICAL SUPPLIES	POWER WHEELCHAIR RENTAL	SPECIAL EDUCATION REGULAR YEAR	600.00	R
179024	SHRED-IT US JV LLC	SHREDDING SERVICES FOR MHS	MALIBU HIGH SCHOOL	700.00	U
178933	SID TOOL CO INC DBA,	Supplies for Malibu	THEATER OPERATIONS&FACILITY PR	293.93	R
179267	SIMON, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	300.00	CD
178801	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	1,790.33	R
178908	SIR SPEEDY PRINTING #0245	BUSINESS CARDS LETTERHEAD	ROOSEVELT ELEMENTARY SCHOOL	349.60	U
179020	SIR SPEEDY PRINTING #0245	PROGRAMS FOR STAIRWY 16-17	CURRICULUM AND IMC	3,575.75	R
179045	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	SPECIAL EDUCATION REGULAR YEAR	54.63	R
179124	SIR SPEEDY PRINTING #0245	BUSINESS CARDS FOR COMM LIAIS	CURRICULUM AND IMC	54.63	U
179039	SIRSIDYNIK	LIBRARY ITEM BAR CODES	LINCOLN MIDDLE SCHOOL	473.04	R
178968	SMART & FINAL	SPRING BREAK/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	1,000.00	CD
179226	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
179260	SMART & FINAL	for supplies	THEATER OPERATIONS&FACILITY PR	300.00	R
179269	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
178970	SMART & FINAL #315	OPEN ORDER FOR SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	100.00	R
179278	SMART & FINAL #315	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
179329	SMART APPLE U.S.	LIBRARY BOOKS	SMASH SCHOOL	395.57	U
178910	SMART SOURCE OF CALIFORNIA LLC	SMMUSD VISITOR STICKERS	LINCOLN MIDDLE SCHOOL	740.72	R
179176	SMITH PIPE & SUPPLY INC.	IRRIGATION SUPPLIES	GROUNDS MAINTENANCE	96.50	R
179202	SOUTH BAY LANDSCAPING	TREE TRIMMING	GROUNDS MAINTENANCE	6,825.00	R
178887	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	96.05	U
178889	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	223.31	U
178891	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	133.31	U
178980	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	2,000.00	R
179000	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	93.46	R
179112	SOUTHWEST SCHOOL SUPPLY	SCHOOL LEARNING SUPPLIES	PT DUME ELEMENTARY SCHOOL	1,680.79	R
179142	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	500.00	R
179263	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,000.00	R
179092	STANLEY PEST CONTROL	PEST CONTROL SERVICES	GROUNDS MAINTENANCE	916.25	R
179136	STANLEY PEST CONTROL	PAST DUE INVOICE FOR SERVICES	GROUNDS MAINTENANCE	682.25	R
178978	STAPLES BUSINESS ADVANTAGE	CLASSROOM/TEACHER SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,500.00	R
179053	STAPLES BUSINESS ADVANTAGE	ELL SUPPLIES	STATE AND FEDERAL PROJECTS	200.00	R
179057	STAPLES BUSINESS ADVANTAGE	PAY OVERAGE ON OTHER PO	GRANT ELEMENTARY SCHOOL	84.05	U
179094	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	500.00	R
179107	STAPLES BUSINESS ADVANTAGE	BULLETIN BOARD	LINCOLN MIDDLE SCHOOL	106.30	U
179147	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	FACILITY MAINTENANCE	500.00	R

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179225	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
179259	STAPLES BUSINESS ADVANTAGE	FOR OFFICE SUPPLIES	THEATER OPERATIONS&FACILITY PR	1,000.00	R
179272	STAPLES BUSINESS ADVANTAGE	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
179318	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/CLASSROOM TONER	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
179060	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	91.00	R
179091	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	226.00	R
178988	STAPLES/P-U/VENICE/LINCOLN BL	OPEN PURCHASE ORDER	SMASH SCHOOL	2,000.00	R
179088	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	50.00	R
179115	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	109.00	R
179129	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	240.00	R
179144	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,500.00	R
179268	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
179314	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/COUNSELING OFFICE	JOHN ADAMS MIDDLE SCHOOL	95.00	R
179116	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	250.00	R
179184	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	240.00	R
179315	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/CLASSROOM SUP	JOHN ADAMS MIDDLE SCHOOL	139.00	R
178999	STEELDECK INC.	GRADUATION	SANTA MONICA HIGH SCHOOL	3,341.80	R
178969	TANGIBLE PLAY INC	OSMO-CREATIVE SETS-ED SERVICES	STATE AND FEDERAL PROJECTS	923.16	R
178892	TEACHER DIRECT	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	401.10	U
179013	TEACHER DIRECT	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	402.76	U
179235	TEACHERS' CURRICULUM INSTITUTE	STUDENT SUBSCRIPTIONS SCIENCE	WILL ROGERS ELEMENTARY SCHOOL	6,008.75	R
179015	TECHNICAL SAFETY SERVICES INC	CERTIFICATION SERVICES	FACILITY MAINTENANCE	2,155.00	R
179222	TONDEVOLD, CHRISTINA DIANN	MATH INTERVENTION SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	286.73	U
178852	TOTAL ACCESS ELEVATOR INC	ELEVATOR REPAIRS SAMOHI	FACILITY MAINTENANCE	1,550.00	DF
179055	TOUCHLINE SOFTWARE INC	STUDENT WORK PERMIT SOFTWARE	MALIBU HIGH SCHOOL	325.00	U
178998	TOWN RIDE INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	425.00	U
179120	TOYS R US	SPRING BREAK/INSTRUCTIONAL	CDC; CCTR	140.00	CD
179021	TUMBLEWEED TRANSPORTATION	STAIRWAY BUSES 16-17	CURRICULUM AND IMC	1,700.00	U
179157	TYCO INTEGRATED SECURITY	SECURITY ARMED RESPONSE	FACILITY MAINTENANCE	3,500.00	R
178706	U S BANK (GOVT CARD SERVICES)	ICE MAKER	GRANT ELEMENTARY SCHOOL	164.78	U
178922	U S BANK (GOVT CARD SERVICES)	Supplies for Barnum Hall	THEATER OPERATIONS&FACILITY PR	525.71	R
178931	U S BANK (GOVT CARD SERVICES)	Supplies for MALIBU HIGHSCHOOL	THEATER OPERATIONS&FACILITY PR	274.41	R
179016	U S BANK (GOVT CARD SERVICES)	RESOURCE BOOKS PURCHASED	STATE AND FEDERAL PROJECTS	360.45	R
179042	U S BANK (GOVT CARD SERVICES)	INCIDENTAL EXPENSES	INFORMATION SERVICES	3,000.00	U
179069	U S BANK (GOVT CARD SERVICES)	RENTAL OF LIGHTBOARD;SAMOHI	THEATER OPERATIONS&FACILITY PR	300.00	R
179101	U S BANK (GOVT CARD SERVICES)	CABE REGISTRATION CHARGES	STATE AND FEDERAL PROJECTS	3,090.00	R
179135	U S BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	2,000.00	U
179229	U S BANK (GOVT CARD SERVICES)	GARDEN BED REPLACEMENT	GROUND MAINTENANCE	578.97	R
179035	U S GAMES - WEST	PE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	484.63	R
179030	U.S. BANK	PAYMENT FOR GOB'S	BUSINESS SERVICES	250.00	U
178916	ULINE INC.	TRASH CANS	PT DUME ELEMENTARY SCHOOL	1,077.42	U
179073	ULINE INC.	SHRINKWRAP FOR PRINT SHOP	PRINTING SERVICES	482.07	U
179110	ULINE INC.	TRASH CANS	PT DUME ELEMENTARY SCHOOL	552.94	R
179261	UNILIGHT WHOLESALE ELECTRIC	To add to open PO	THEATER OPERATIONS&FACILITY PR	500.00	R
179282	UNITED BLACK STUDENT UNIONS	CONVENTION FOR STUDENTS	SANTA MONICA HIGH SCHOOL	1,610.00	U
178979	VARGAS, PATRICIA	REIMBURSEMENT/SENIORS/SMC	OLYMPIC CONTINUATION SCHOOL	91.88	U
179068	VELAZQUEZ PRESS	PARENT RESOURCE BOOKS	CURRICULUM AND IMC	1,796.62	U
178817	VERIZON WIRELESS	MOBILE PHONES	FACILITY MAINTENANCE	2,824.96	R
178919	VERIZON WIRELESS	MOBILE PHONE SERVICE PLANS	FACILITY MAINTENANCE	2,299.54	R
179214	VERNIER SOFTWARE & TECHNOLOGY	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	444.19	R

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179251	VIRCO MFG CORP	TEACHER DESKS	FRANKLIN ELEMENTARY SCHOOL	949.86	U
179093	VISION COMMUNICATIONS	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	669.32	R
179005	WATTERS, DARREN	SAFETY SUPPLIES	SANTA MONICA HIGH SCHOOL	540.00	U
179019	WAUSAU TILE	TABLES	SANTA MONICA HIGH SCHOOL	7,891.61	R
179134	WEATHERPROOFING TECHNOLOGIES	LEAK REPAIRS AT EDISON	FACILITY MAINTENANCE	953.06	DF
179089	WEST COAST ENVIRONMENTAL SVCS	PEST CONTROL SERVICES	GROUNDS MAINTENANCE	7,655.00	R
179132	WEST COAST ENVIRONMENTAL SVCS	PEST CONTROL SERVICES	GROUNDS MAINTENANCE	5,462.50	R
179133	WEST COAST ENVIRONMENTAL SVCS	PEST CONTROL SERVICE AGREEMENT	GROUNDS MAINTENANCE	7,000.00	R
179171	YALE/CHASE MATERIALS HANDLING	VEHICLE REPAIRS	GROUNDS MAINTENANCE	898.21	R
				** NEW PURCHASE ORDERS	1,106,370.76

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

178989	BSN SPORTS/SPORT SUPPLY GROUP	PITCHING MACHINE	SANTA MONICA HIGH SCHOOL	1,995.45	ES
178990	BSN SPORTS/SPORT SUPPLY GROUP	EQUIPMENT	SANTA MONICA HIGH SCHOOL	3,674.56	ES
179006	CDW-G COMPUTING SOLUTIONS	CDW-G-TABLET CASES	CURRICULUM AND IMC	1,233.02	ES
179097	CDW-G COMPUTING SOLUTIONS	CDW-G-DVD DRIVES-TEACHER TABL.	CURRICULUM AND IMC	561.20	ES
179098	CDW-G COMPUTING SOLUTIONS	CDW-G-TRIPP LITE-BRIAN GONZALE	CURRICULUM AND IMC	234.18	ES
179220	FOLLETT SCHOOL SOLUTIONS INC	FOLLETT-LIBRARY TRAINING	CURRICULUM AND IMC	949.00	ES
179131	IVS COMPUTER TECHNOLOGY	IVS-AV INSTALL-PRESCHOOL	CURRICULUM AND IMC	100,143.05	ES
178994	NSI LLC	COMPASS SUPPORT	BUSINESS SERVICES	10,050.00	BB
179054	SIR SPEEDY PRINTING #0245	OPEN PURCHASE ORDER	MALIBU HIGH SCHOOL	500.00	BB
179051	STATE OF CALIFORNIA	CCD FEES	LINCOLN MIDDLE SCHOOL	14,281.72	BB
178991	TOTAL ACCESS ELEVATOR INC	ELEVATOR INTEGRATION	INFORMATION SERVICES	2,560.00	BB
				** FACILITY IMPROVEMENTS:	136,182.18

TO: BOARD OF EDUCATION
FROM: BEN DRATI / JANECE L. MAEZ / PAT HO
RE: ACCEPTANCE OF GIFTS – 2016/2017

ACTION/CONSENT
04/20/17

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$17,916.87** 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 **\$17,916.87** 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. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
Adams Middle 01-90120-0-00000-00000-8699-011-0000	\$ 1,476.92 \$ 42.01		Non-Capital Equipment General Supplies and Materials	Santa Monica Science Magnet Extra Credit, Inc.
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 9,261.62 \$ 2,000.00 \$ 1,090.00 \$ 120.00		General Supplies and Materials Special Services, Classified General Supplies and Materials General Supplies and Materials	SMAPA Gail Dorin Music Foundation Various Various
McKinley Elementary 01-90120-0-00000-00000-8699-004-0000	\$ 382.50		Field Trip	Various
Rogers Elementary 01-90120-0-00000-00000-8699-006-0000	\$ 2,843.82		General Supplies and Materials	Rogers PTA
Santa Monica High 01-90120-0-00000-00000-8699-015-0000	\$ 700.00		Avon Car Rental	SMAPA-Band
TOTAL	\$ 17,916.87			

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

FROM: BEN DRATI / JANECE L. MAEZ

RE: RECOMMENDATION OF APPOINTMENTS TO FILL VACANCIES ON THE FINANCIAL OVERSIGHT COMMITTEE (FOC)

RECOMMENDATION NO. A.09

It is recommended that the Board consider and appoint members on the Financial Oversight Committee (FOC).

COMMENT: On January 19, 2017, the nominating subcommittee of the FOC interviewed six (6) candidates and unanimously recommended David Newberg, Shawn Landres, Debbie Mulvaney and Shelly Slaugh Nahass be appointed to the committee. At the March 8, 2017, FOC meeting, the committee voted unanimously to support the recommendation of the nominating subcommittee to the Board for consideration of appointment to the FOC.

A vacancy occurred when Jon Kean was elected to the Board of Education in November 2016. Board member Kean’s term would have ended June 30, 2017 along with three (3) other members. However, only Debbie Mulvaney and Shelly Slaugh Nahass expressed interest to continue to serve on the committee. Therefore, the FOC recommends that the Board also take action on the appointments for terms ending June 30, 2017, for continuity and full membership at the July’s FOC meeting which will be a joint meeting/study session with the Board.

The Board liaisons supports the FOC recommendation that the Board appoint David Newberg to fill the vacancy from Board member Kean for term ending June 30, 2017.

Term Ends 6/30/17	Term Ends 6/30/18	Term Ends 6/30/19
Debbie Mulvaney	Alex Farivar	Seth Jacobson
David Newberg	Gordon Lee	Joan Krenik
Paul Silvern	Manel Sweetmore	Tom Larmore
Shelly Slaugh Nahass		Marc Levis-Fitzgerald

The Board liaisons supports the FOC recommendation that the Board appoint David Newberg, Shawn Landres, Debbie Mulvaney and Shelly Slaugh Nahass for term commencing July 1, 2017, through June 30, 2020.

Term Ends 6/30/18	Term Ends 6/30/19	Term Ends 6/30/20
Alex Farivar	Seth Jacobson	Shawn Landres
Gordon Lee	Joan Krenik	Debbie Mulvaney
Manel Sweetmore	Tom Larmore	David Newberg
	Marc Levis-Fitzgerald	Shelly Slaugh Nahass

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

FROM: BEN DRATI / JANECE L. MAEZ

RE: RECOMMENDATION OF APPOINTMENTS TO FILL VACANCIES ON THE BOND OVERSIGHT COMMITTEE (BOC)

RECOMMENDATION NO. A.10

It is recommended that the Board consider and appoint members on the Bond Oversight Committee (BOC).

COMMENT: The Prop 39 – Citizens’ Bond Oversight Committee was established, as required by law, after the successful general obligation bond election known as Measure BB. This bond measure, approved by voters on November 7, 2006, authorized the District to issue up to \$268,000,000 of bonds in order to make facility improvement throughout the District. The election was conducted under Proposition 39, therefore obligating the District to establish the oversight committee.

Another successful general obligation bond election, known as Measure ES, was approved by the voters on November 5, 2012, authorizing the District to issue up to \$385,000,000 of bonds to complete future Facility Improvements Project. This election was also conducted under Proposition 39, therefore obligating the District to establish the oversight committee.

At the February 21, 2013, Board of Education meeting, the Board established a combined committee that will serve the legal obligation created by the two bond elections.

The purpose of the BOC is to inform the public concerning the expenditure of the bond proceeds. The Committee shall engage in the following activities to carry out this purpose:

- Actively review and report on the proper expenditure of taxpayers’ money for school construction;
- Advise the public as to whether the school district is in compliance with the requirement of the measure;
- Convene to provide oversight for but not limited to:
 - Ensuring that bond revenues are expended only for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities;
 - Ensuring that no funds are used for any teacher or administrative salaries or other school operating expenses.

Education Code 15278(a) is specific as to the number of committee members that should be appointed to the BOC and even more specific as related to the length of term and number of terms permitted. Ed Code states that the Committee shall consist of at least seven (7) members to serve for a term of no more than three (3) years without compensation and for no more than two (2) consecutive terms. The law continues to specify that the committee must include:

- One member who is active in a business organization representing the business community located within the school district;
- One member active in a senior citizens’ organization;

- One member who is the parent or guardian of a child enrolled in the school district;
- One member who is both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization;
- One member who is active in a bon fide taxpayers' organization; and
- Two members at large.

There are currently four (4) members of the oversight committee whose term ended on June 30, 2016. Those members Charlie Yen, Barry Seid, Debbie Mulvaney, and Marianne Riggins. These members have been participating as active members since June 2016. As is consistent with membership on the Financial Oversight Committee, an individual whose term expires and there has been no action to replace the vacancy; the person continues as a committee member until a replacement is named. These four committee members are eligible for reappointment to a second 3-year term. Mr. Yen, Mr. Seid, and Ms. Riggins agreed to continue to serve while Ms. Mulvaney indicated that she does not wish to continue to serve beyond June 30, 2017. In order to fill vacancies on the committee, staff is currently soliciting applications.

It is recommended that the Board reappoint Charlie Yen, Barry Seid, and Marianne Riggins for a second term ending June 30, 2019 and fill the other vacancies at a later date when a sufficient number of applications are submitted.

Recommended Composition of the Prop 39 Bond Oversight Committee (BOC)

Number of Reps.	Category	Current Member	Term Ends
1	Parent	Charlie Yen	6/30/19
1	Parent Active in PTA or Site Council	Lori Whitesell	6/30/18
1	Citizen Active in a Business Organization	Gordon Lee	6/30/18
1	Citizen Active in a Senior Citizen Organization	VACANT	6/30/18
1	Citizen Active in a Bona-fide Taxpayers Association	Barry Seid	6/30/19
2	Members at Large	Debbie Mulvaney	6/30/17
		VACANT	7/1/17-6/30/19
		Marianne Riggins	6/30/19

***** ***** ***** ***** ***** *****

Mr. Mechur thanked those who were appointed and those who have served. Ms. Maez announced that there were still two vacancies.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AWARD OF MASTER SERVICE AGREEMENTS – CONSTRUCTION
MANAGEMENT SERVICES – MEASURE ES

RECOMMENDATION NO. A.11

It is recommended that the Board of Education award individual Construction Management Master Service Agreements for future projects to the listed firms.

Funding Information

Budgeted: Yes
Fund: 84 & 85
Source: ES
Account Number: N/A
Description: Construction Management Services

COMMENTS: The Request for Qualifications (RFQ) for Construction Management (CM) Master Service Agreement (MSA) was issued on February 10, 2017. Fourteen firms directly received the issued RFQ. Qualifications were due February 28, 2017. Nine Statements of Qualification (SOQs) were received from the following firms:

1. California Construction Management
2. Cumming Corporation
3. Del Terra
4. ECM Group
5. Element Consulting, Inc.
6. Gafcon, Inc.
7. Kitchell, Inc.
8. Telacu Construction Management
9. Vanir Construction Management, Inc.

Staff reviewed the SOQs and has determined that all of the received submittals have demonstrated that the submitting firms are qualified to provide the requested services. Interviews were not conducted at this time, as there is no immediate project to be awarded.

Although it is somewhat unusual to develop a master service agreement list, or “on-call” list with as many as nine firms, the duration of the agreement is for 5 years, which should result in a large number of projects, ranging from short term summer projects to large multi-year new building projects, to be awarded to firms from this list. A large MSA list is likely to keep pricing competitive and ensure that we have adequate personnel from which to choose at a time when CM professionals are likely to be in high demand throughout the industry in Southern California. In addition, the District will have the opportunity to utilize the listed firms for miscellaneous CM-related services such as cost estimating or schedule analysis. Because of the large number of projects and potential assignments anticipated in the next 5 years, Staff recommends that all nine qualified firms be awarded a Master Service Agreement for CM services.

Approval of this CM MSA does not obligate the District to any expenditures at this time, nor does it guarantee award of a project to any submitting firm. When a project is identified that requires the services of a firm holding a CM MSA, a

project-specific Request for Proposals will be sent to the CM MSA firms, who will each respond with resumes and cost proposals for the proposed construction managers or with a cost proposal for the requested miscellaneous services. Staff will then review these brief proposals, conduct interviews if necessary, and prepare a Board agenda item for award of these project-specific services.

It is recommended that the Board of Education award Construction Management Master Service Agreements to the nine listed firms.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AWARD OF MASTER SERVICE AGREEMENTS – ARCHITECTURAL DESIGN SERVICES – MEASURE ES

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award individual Architectural Design Master Service Agreements for future projects to the listed firms.

Funding Information

Budgeted: Yes
Fund: 84 & 85
Source: ES
Account Number: N/A
Description: Architectural Design Services

COMMENTS: The Request for Qualifications (RFQ) for Architectural Design (AE) Master Service Agreement (MSA) was issued on January 11, 2017. 102 firms directly received the issued RFQ. Qualifications were due February 8, 2017. The RFQ allowed firms to submit qualifications in three categories. Twenty-seven Statements of Qualification (SOQs) were received and reviewed. Certain SOQs submitted were deemed disqualified for not meeting minimum qualifications.

Staff reviewed the SOQs and recommends award of AE MSAs as listed below. Interviews were not conducted at this time, as there is no immediate project to be awarded.

Category 1 projects under \$2M

- | | |
|------------------------|------------------|
| 1. Struere | 5. Sally Swanson |
| 2. Ruhnau Ruhnau Clark | 6. dsk |
| 3. Chan Young | 7. PBWS |
| 4. BASE | |

Category 2 projects between \$2M to \$7M

- | | |
|------------------------|---------|
| 1. Little | 5. PBWS |
| 2. GKK | 6. QDG |
| 3. tbP | 7. JCJ |
| 4. Ruhnau Ruhnau Clark | 8. JSFA |

Category 3 projects over \$7M

- | | |
|--------|--------------|
| 1. LPA | 5. SVA |
| 2. HMC | 6. Rachlin |
| 3. DLR | 7. IBI Group |
| 4. NAC | 8. JSFA |

The duration of the agreement is 5 years, which should result in a large number of projects, ranging from short term summer projects to large multi-year new building projects, to be awarded to firms from this list. A large MSA list is likely to keep pricing competitive and ensure that we have adequate proposals from which to choose. In addition, the District will have the opportunity to utilize the listed firms for miscellaneous AE-related services such as standardizing district specifications, District-wide initiatives, or specialized studies.

Approval of this AE MSA does not obligate the District to any expenditures at this time, nor does it guarantee award of a project to any submitting firm. When a project is identified that requires the services of a firm holding an AE MSA, a project-specific Request for Proposals will be sent to the AE MSA firms, who will each respond with proposals for the requested services. Staff will then review these brief proposals, conduct interviews if necessary, and prepare a Board agenda item for award of these project-specific services.

It is recommended that the Board of Education award Architectural Design Master Service Agreements to the listed firms.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AWARD OF AGREEMENT – CONSULTING SERVICES – DISTRICTWIDE HVAC PROJECT – PLANNET – MEASURE ES

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award a Consulting Services Agreement to PlanNet to assess architectural conditions for MEP replacements of wall hung units on existing modular buildings at 8 campuses in an amount not to exceed \$63,000.

Funding Information

Budgeted: Yes

Fund: 85

Source: ES

Account Number: 85-90906-0-00000-82000-5802-010-2600 (Malibu \$12,600.00)

85-90906-0-00000-82000-5802-015-2600 (SAMO \$12,600.00)

85-90906-0-00000-82000-5802-050-2600 (SM Others \$37,800.00)

Description: Project Management

COMMENTS: Under the guidance of Gafcon Inc. as the SMMUSD managing entity and with the Arup Study as a basis to recommend air conditioning requirements and system types, the task for PlanNet is to review seventy locations on eight campuses where wall hung “Bard” type heating and air conditioning units at modular buildings have been recommended for replacement and to produce bid specifications necessary to procure the replacement services.

The speed to which the Arup Study took place did not allow for consideration of potential replacement scope beyond the equipment itself. It is possible that replacement of these units could involve improving dated electrical circuitry, painting etc. or logistics necessary to stage the work. PlanNet will also update the Arup cost estimate to provide SMMUSD with a more complete cost expectation. Utilizing PlanNet’s deliverables, SMMUSD will be able to 1) enact immediate replacement of low quantity locations and 2) begin the Informal Bidding process with which to hire specialty contracting for replacement of larger quantities of units within the District’s procurement process and potentially beginning this coming summer.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AWARD OF AGREEMENT – ACOUSTICAL CONSULTING SERVICES –
EDISON LANGUAGE ACADEMY – NEW CONSTRUCTION PROJECT –
NEWSOME BROWN ACOUSTICS, LLC – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award a contract for Acoustical Consulting Services for CHPS Certification to Newsome Brown Acoustics, LLC for the Edison Language Academy – New Construction Project in an amount not to exceed \$2,400.00.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number: 81-90500-00000-85000-5802-001-2600
Budget Category: Consultant/Engineering
DSA#: 03-112999

COMMENTS: The district requested proposals to provide acoustical testing services required for CHPS certification of the Edison Language Academy via email from three professional firms on March 13, 2017 with responses required on March 20, 2017.

Two responses were submitted. Staff reviewed the responses and recommends award to Newsome Brown Acoustics, LLC.

It is recommended that the Board of Education award a contract in the amount not to exceed \$2,400.00.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

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

RE: CHANGE ORDER #03 – SIMPLEX GRINNELL – LEASE LEASEBACK -
EDISON LANGUAGE ACADEMY - NEW CONSTRUCTION PROJECT -
MEASURE BB

ACTION CONSENT
04/20/17

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Change Order No. 03 with Simplex Grinnell for the Edison Language Academy – New Construction Project in an amount not to exceed \$22,625.86 for a total contract amount of \$612,209.49.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number: 81-90500-00000-85000-6200-001-2600
Budget Category: Construction Contracts
DSA #: 03-112999

COMMENTS: At the September 09, 2011, Santa Monica Malibu Unified School District Board of Education Meeting, Bid #10.32.BB-03-12999-New Edison Language Academy Project was approved to Simplex Grinnell, in the amount of \$536,709.73, under Federal GSA contract #GS-07-039M.

Change Order No. 03 includes six (6) items associated with additional smoke detectors in the amount of \$22,625.86, for a total of \$22,625.86.

The District has reviewed the PCO’s in detail for scope and costs. At least one and often two estimates were prepared for each item. Each PCO was negotiated with the contractor.

ORIGINAL CONTRACT AMOUNT.....	\$536,709.73
CHANGE ORDER NO. 1.....	\$36,726.46
CHANGE ORDER NO. 2.....	\$16,147.44
<u>CHANGE ORDER NO. 3.....</u>	<u>\$22,625.86</u>
TOTAL CONTRACT AMOUNT.....	\$612,209.49.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: ACCEPT WORK AS COMPLETED – CONSTRUCTION CONTRACT – EDISON
LANGUAGE ACADEMY – NEW CONSTRUCTION PROJECT – SIMPLEX
GRINNELL – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education accept as complete all construction under the construction contract issued to Simplex Grinnell for the Edison Language Academy – New Construction Project with a final contract amount of \$612,209.49.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number: 81-90500-00000-85000-6200-001-2600
Budget Category: Construction Contracts
DSA #: 03-112999

COMMENTS: On September 09, 2011, the Santa Monica Malibu Unified School District's Board of Education awarded Bid #10.32.BB-03-12999 to SimplexGrinnell as a construction contract for the Edison Language Academy – New Construction Project in the amount of \$536,709.73, under Federal GSA contract #GS-07-039M. Change Orders in the amount of \$75,499.76 were required to address changes from the contract construction documents and owner directed changes.

The main classroom and support buildings have been occupied since January 2014; however, the work to allow occupancy and use of the pre-school facility was not completed until August 2016. All scope of work items have now been completed. Staff is currently reviewing a potential delay claim.

In order to facilitate the release of the final payment, a Notice of Completion will be recorded within thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AMENDMENT TO AGREEMENT – INSPECTION SERVICES – GRANT
ELEMENTARY SCHOOL AND WILL ROGERS ELEMENTARY SCHOOL –
WINDOWS, FLOORING & PAINT PROJECTS – SANDY PRINGLE
ASSOCIATES – MEASURE ES

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #02 with Sandy Pringle Associates to provide inspection services for Grant Elementary School and Will Rogers Elementary School – Windows, Flooring & Paint Projects, in an amount not to exceed \$1,267.50 for a revised total contract amount of \$31,752.50.

Funding Information

Budgeted: Yes

Fund: 85

Source: Measure ES

Account Number: 85-90905-0-00000-85000-5802-003-2600 (Grant ES - \$747.50)

85-90905-0-00000-85000-5802-006-2600 (Will Rogers ES - \$520.00)

Budget Category: Soft Costs/Testing & Inspection/Materials Lab

COMMENTS: Sandy Pringle Associates Inspection Consultants has been requested to perform additional inspection services which will cover all remaining work and punch list items per the construction schedule in order to complete the Project. The \$1,267.50 increase of inspection services is for 19.5 hours at the contract rate of \$65.00/hour. The revised contract total will be \$31,752.50.

ORIGINAL CONTRACT – (Will Rogers ES & Grant ES – IOR Services)	\$27,820.00
CONTRACT AMENDMENT #01 (Grant ES – IOR Services)	\$2,665.00
<u>CONTRACT AMENDMENT #02 (Grant ES & Will Rogers ES – IOR Services)</u>	<u>\$1,267.50</u>
TOTAL:	\$31,752.50

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AWARD OF CONTRACT – ROOSEVELT ELEMENTARY SCHOOL –
WINDOWS, PAINT, FLOORS AND DOORS PROJECT - BID #17.09.ES –
ANGELES CONTRACTOR, INC. – MEASURE ES

RECOMMENDATION NO. A.18

It is recommended that the Board of Education award a contract for Bid #17.09.ES – Windows, Paint, Floors and Doors Project to Angeles Contractor, Inc. for the Roosevelt Elementary School – Windows, Paint, Floors and Doors Project in an amount not to exceed \$2,298,000.00.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure ES
Account Number: 85-90905-0-00000-85000-5640-007-2600
Budget Category: Construction Contract

COMMENTS: The District publicly bid the Windows, Paint, Floors and Doors Project Bid #17.09.ES. Legal advertisement of the notice inviting bids was published in The Daily Breeze and The Santa Monica Daily Press and ran on February 16, 2017 and February 23, 2017. The notice inviting bids was sent to 324 General Contractors that are on the SMMUSD Interested Bidders list, and to the required trade journals per CUCCAC requirements. The mandatory job walk was held February 28, 2017, 13 Contractors attended. Prequalification was required for all General Contractors interested in submitting a bid. Bids were received and publicly opened on March 22, 2017. Three bids were received as noted below:

1. **Angeles Contractor, Inc., \$2,298,000.00**
2. Novus Construction \$2,432,733.00
3. NSA Construction Group \$2,489,000.00

Staff reviewed the bids for responsiveness and conducted an apparent low bidder meeting on March 23, 2017. The Notice of Intent to award was issued to Angeles Contractor, Inc. on March 23, 2017.

It is recommended that the Board of Education award a contract in the amount of \$2,298,000.00.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AWARD OF CONTRACT – SOCCER AND FOOTBALL FIELD LIGHTING
PURCHASE – LINCOLN MIDDLE SCHOOL – ATHLETIC FIELD AND TRACK
REPLACEMENT PROJECT – MUSCO LIGHTING – MEASURE ES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education award a contract with Musco Lighting to provide soccer and football field lighting for the Lincoln Middle School Athletic Field and Track Replacement Project in an amount not to exceed \$229,293.00.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure ES
Account Number: 85-90908-0-00000-85000-6200-012-2600
Budget Category: Building and Building Improvement

COMMENTS: The District Adopted Resolution No. 16-26 (Item No. A.18) to Standardize District Sports Field Lighting for Musco Lighting during the March 16, 2017 meeting. District requested Musco Lighting to provide a proposal for materials only, relative to the Lincoln Middle School athletic field and track replacement project which will be constructed during the summer of 2017. Musco Lighting will provide materials only for the project based on a proposal dated March 10, 2017 totaling \$229,293.00.

Materials provided will include the Light Structure Green System for Soccer and Football Field Lighting, inclusive of 4 pre-case concrete bases with integrated grounding, 4 80' galvanized steel poles, 12 electrical component enclosures, pole length wire harnesses, 36 factory-aimed and assembled luminaire (LED) fixtures. In addition to the materials provided, Musco Lighting provides a 25 year product assurance and warranty program that eliminates the District's maintenance costs, including labor and materials. The Control Link, control and monitoring system for flexible control and solid management is included in the total proposed cost.

It is recommended that the Board of Education award a contract in the amount of \$229,293.00.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AMENDMENT TO AGREEMENT – ARCHITECTURAL SERVICES – SANTA MONICA HIGH SCHOOL – CAMPUS PLAN PROJECT – CHAN YOUNG ARCHITECTS – MEASURE ES

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Contract Amendment #01 with Chan Young Architects to provide architectural services related to the buildout of the utility infrastructure for Santa Monica High School - Samohi Campus Plan (SCP), in an amount not to exceed \$92,928 for a total contract amount of \$222,068.00.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure ES
Account Number: 85-90904-0-00000-85000-5802-015-2600
Project: SAMOHI Campus Plan
Budget Category: Soft Costs\Design Service\Architects

COMMENTS: The District previously contracted with Chan Young Architects to complete the Samohi Campus Plan scopes for 4 additional concept phases. The SCP was focused on existing facilities, function space planning and siting and only included limited utility routing. As we begin architectural design of Phases 1 and 2 of the SCP (separately contracted to a different architect), Staff recommends that CYA supplement the SCP to include additional considerations and recommendations related to the buildout of utility infrastructure. This study will develop sewer, domestic and fire water, gas, storm drain, power, fire alarm, IT (data/PA/telecom), and master clock planning. The study will also consider the benefits and feasibility of adding solar power in each phase.

It is recommended that the Board of Education award CA #01 to Chan Young Architects in the amount not to exceed \$92,928 for a total contract value of \$220,068.00.

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$129,140
CONTRACT AMENDMENT #1 (Utility Master Plan)	\$ 92,928
TOTAL CONTRACT AMOUNT:	\$222,068

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

TO: BOARD OF EDUCATION

ACTION/CONSENT
04/20/17

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

RE: AWARD OF CONTRACT – SANTA MONICA HIGH SCHOOL – SEALY FIELD
PROJECT – BID #17.12.ES – BYROM-DAVEY, INC. – MEASURE ES

RECOMMENDATION NO. A.21

It is recommended that the Board of Education award a contract for Bid #17.12.ES – Sealy Field Improvements Project to Byrom-Davey, Inc., for the Santa Monica High School – Sealy Field Project in an amount not to exceed \$1,442,121.00.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure ES
Account Number: 85-90904-0-00000-85000-6200-015-2600
Budget Category: Construction Contract

COMMENTS: The District publicly bid the Sealy Field Improvements Project Bid #17.12.ES. Legal advertisement of the notice inviting bids was published in The Daily Breeze and The Santa Monica Daily Press and ran on February 23, 2017 and March 2, 2017. The notice inviting bids was sent to 311 General Contractors that are on the SMMUSD Interested Bidders list, and to the required trade journals per CUCCAC requirements. The mandatory job walk was held March 3, 2017, 9 Contractors attended. Prequalification was required for all General Contractors interested in submitting a bid. Bids were received and publicly opened on March 23, 2017. Four bids were received as noted below:

1. **Byrom-Davey, Inc., \$1,442,121.00**
2. Fast-Track Construction \$1,499,756.00
3. Woodcliff Corporation \$1,678,000.00
4. Angeles Contractor, Inc. \$1,778,000.00

Staff reviewed the bids for responsiveness and conducted an apparent low bidder meeting on March 27, 2017. The Notice of Intent to award was issued to Byrom-Davey, Inc., on March 27, 2017.

It is recommended that the Board of Education award a contract in the amount of \$1,442,121.00.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AWARD OF CONTRACT – WEBSTER ELEMENTARY SCHOOL – WINDOWS, PAINT, FLOORS AND DOORS PROJECT – BID #17.10.ES – ANGELES CONTRACTOR, INC. – MEASURE ES

RECOMMENDATION NO. A.22

It is recommended that the Board of Education award a contract for Bid #17.10.ES – Windows, Paint, Floors and Doors Project to Angeles Contractor, Inc., for the Webster Elementary School – Windows, Paint, Floors and Doors Project in an amount not to exceed \$2,690,000.00.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure ES
Account Number: 85-90905-0-00000-85000-5640-008-2600
Budget Category: Construction Contract

COMMENTS: The District publicly bid the Windows, Paint, Floors and Doors Project Bid #17.10.ES. Legal advertisement of the notice inviting bids was published in The Daily Breeze and The Santa Monica Daily Press and ran on February 16, 2017 and February 23, 2017. Legal advertisement of the notice inviting bids was also published in the Malibu Surfside News and ran on February 22, 2017. The notice inviting bids was sent to 324 General Contractors that are on the SMMUSD Interested Bidders list, and to the required trade journals per CUCCAC requirements. The mandatory job walk was held February 28, 2017, 13 Contractors attended. Prequalification was required for all General Contractors interested in submitting a bid. Bids were received and publicly opened on March 22, 2017. Four bids were received as noted below:

1. NSA Construction Group - Bid Withdrawn
2. **Angeles Contractor, Inc., \$2,690,000.00**
3. Waisman Construction \$3,240,000.00
4. Novus Construction \$3,602,802.00

NSA Construction Group submitted a written bid relief request pursuant to Public Contract Code Section 5103, citing a clerical error which made the bid materially different. Based on the request, the District consented to NSA Construction Group's request to withdraw the bid.

Staff reviewed the bids for responsiveness and conducted an apparent low bidder meeting on March 23, 2017. The Notice of Intent to award was issued to Angeles Contractor, Inc., on March 23, 2017.

It is recommended that the Board of Education award a contract in the amount of \$2,690,000.00.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AMENDMENT TO AGREEMENT – ARCHITECTURAL SERVICES – JUAN CABRILLO ELEMENTARY SCHOOL – PLAYGROUND PROJECT – HMC ARCHITECTS – MEASURE ES

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve Contract Amendment #05 with HMC Architects to provide architectural and engineering services for the Juan Cabrillo Elementary School - Playground Project in an amount not to exceed \$64,265.00 for a total contract amount of \$1,580,872.00.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure ES
Account Number: 01-90100-0-00000-81100-6500-017-2600
Budget Category: Soft Costs \ Design Services \ Architects

COMMENTS: This Contract Amendment #05 in the amount of \$64,265.00 is for HMC Architects to provide design services for the Juan Cabrillo Elementary School Playground Project, including reimbursable expenses as follows:

Proposal dated February 27, 2017: Juan Cabrillo Elementary School Playground Project design services:

HMC Architects:	\$29,551.00
Consultants Coordination and Insurance:	\$ 4,812.00
STANTEC Civil	\$10,560.00
Gaudet Design Group Landscape	\$13,500.00
<u>Reimbursable Allowance</u>	<u>\$ 5,842.00</u>
Total	\$64,265.00

ORIGINAL CONTRACT	\$988,826.00
CONTRACT AMENDMENT #01 (WPF-D-CES, GES, WRLC0	\$286,749.00
CONTRACT AMENDMENT #02 (WPF-D-MMHS (F.I. &G.)	\$ 1,875.00
CONTRACT AMENDMENT #03 (WPF-D-Cabrillo (CES)	\$117,673.60
CONTRACT AMENDMENT #04 (WPF-D-MMHS)	\$121,484.00
<u>CONTRACT AMENDMENT #05 (Cabrillo Playground)</u>	<u>\$ 64,265.00</u>
TOTAL CONTRACT AMOUNT	\$1,580,872.00

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: CHANGE ORDER – JEC, INC. – JUAN CABRILLO ELEMENTARY SCHOOL – WINDOW REPLACEMENT PROJECT – MEASURE ES

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve Change Order 01 with JEC Inc. (dba J. Evans Construction) for the Juan Cabrillo Elementary School – Window Replacement Project in an amount not to exceed \$2,974.85 for a total contract amount of \$153,324.85 and 0 days of schedule impact.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure ES
Account Number: 85-90905-0-00000-85000-6200-017-2600
Budget Category: Hard Costs\Construction\Construction Contract
DSA #: 03-116917

COMMENTS: On March 17, 2016, the Santa Monica-Malibu Unified School District Board of Education awarded a contract to JEC Inc. DBA J. Evans Construction in the amount \$150,350.00

This Change Order No. 01 to the amount of \$2,974.85 is necessary to resolve the window color dispute, add an additional 8 ADA compliant roto hardware for the new windows as required by DSA, Provide the credit for not installing the metal panning between the new windows in Building F and provide the credit for not providing two windows as attic stock. This work was a change to the JEC Inc. original scope of work.

ORIGINAL CONTRACT AMOUNT	\$150,350.00
CHANGE ORDER NO. 1	\$2,974.85
<u>TOTAL CONTRACT AMOUNT</u>	<u>\$153,324.85</u>

Change Order No. 01 does not necessitate a change to the contract time.

ORIGINAL CONTRACT TIME	66 Days
CHANGE ORDER NO. 1	0 Days
<u>TOTAL CONTRACT TIME</u>	<u>66 Days</u>

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AWARD OF CONTRACT – MALIBU MIDDLE & HIGH SCHOOL – WINDOWS, PAINT, FLOORS AND DOORS PROJECT – BID #17.11.ES – ANGELES CONTRACTOR, INC. – MEASURE ES

RECOMMENDATION NO. A.25

It is recommended that the Board of Education award a contract for Bid #17.11.ES – Windows, Paint, Floors and Doors Buildings F, I & G Project to Angeles Contractor, Inc., for the Malibu Middle & High School – Windows, Paint, Floors and Doors Project in an amount not to exceed \$2,088,000.00.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure ES
Account Number: 85-90905-0-00000-85000-5640-010-2600
Budget Category: Construction Contract

COMMENTS: The District publicly bid the Windows, Paint, Floors and Doors Buildings F, I & G Project Bid #17.11.ES. Legal advertisement of the notice inviting bids was published in The Daily Breeze and The Santa Monica Daily Press and ran on February 21, 2017 and February 28, 2017. Legal advertisement of the notice inviting bids was also published in the Malibu Surfside News and ran on February 22, 2017. The notice inviting bids was sent to 324 General Contractors that are on the SMMUSD Interested Bidders list, and to the required trade journals per CUCCAC requirements. The mandatory job walk was held March 2, 2017, 13 Contractors attended. Bids were received and publicly opened on March 22, 2017. One bid was received as noted below:

1. Angeles Contractor, Inc., \$2,088,000.00

Staff reviewed the bids for responsiveness and conducted an apparent low bidder meeting on March 23, 2017. The Notice of Intent to award was issued to Angeles Contractor, Inc., on March 23, 2017.

It is recommended that the Board of Education award a contract in the amount of \$2,088,000.00.

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Staff pulled this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: AMENDMENT TO AGREEMENT – ARCHITECTURAL SERVICES – MALIBU MIDDLE AND HIGH SCHOOL – CAMPUS IMPROVEMENTS PROJECT – HMC ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve Contract Amendment #48 with HMC Architects to provide architectural services for the Malibu Middle & High School - Campus Improvements Project in an amount not to exceed \$6,187.00 for a total contract amount of \$8,668,143.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-5802-010-2600
Project: Malibu HS, Campus Improvements Project
Budget Category: Soft Costs \ Design Services \ Architects
DSA: 03-117640

COMMENTS: Architectural services are required to support the District’s application for amendment to the Coastal Development Permit that would allow the construction of the 2-story Growthpoint classroom building. As Staff prepared documents in support of the permit application, legal counsel advised that we should include two additional photo realistic renderings of the building depicting daytime and nighttime conditions of the new Building E from the viewpoint of the main entry to campus on Morning View Drive. HMC will generate a computer model simulating a photo realistic view of the replacement for Building E and adjacent new Administration Building with the full context of the developed campus.

This Change Order will be funded by re-allocation of soft costs within the project.

ORIGINAL CONTRACT AMOUNT (MMHS, Prog./Schematic Design)	\$ 961,327
CONTRACT AMENDMENT #1 (Cabrillo, SDC-IS)	\$ 87,995
CONTRACT AMENDMENT #2 (MMHS, FF&E Standards)	\$ 92,400
CONTRACT AMENDMENT #3 (MMHS, DD/CD/CA)	\$3,562,894
CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety)	\$ 157,588
CONTRACT AMENDMENT #5 (MMHS, Public Meetings/EIR)	\$ 25,144
CONTRACT AMENDMENT #6 (Cabrillo, Safety Project)	\$ 10,304
CONTRACT AMENDMENT #7 (Webster, Parking Safety Project)	\$ 62,344
CONTRACT AMENDMENT #8 (Cabrillo, Septic Study)	\$ 21,647
CONTRACT AMENDMENT #9 (MMHS, Right turn lane study)	\$ 68,256
CONTRACT AMENDMENT #10 (MMHS, Fire protection)	\$ 25,991
CONTRACT AMENDMENT #11 (MMHS, Field renderings)	\$ 8,046
CONTRACT AMENDMENT #12 (MMHS, Wastewater study)	\$ 62,037
CONTRACT AMENDMENT #13 (MMHS, Electrical)	\$ 34,428
CONTRACT AMENDMENT #14 (MMHS, EIR, Traffic, Parking)	\$ 372,321

(continued on next page)

CONTRACT AMENDMENT #15 (Webster Fire alarm)	\$ 9,090
CONTRACT AMENDMENT #16 (MMHS, Additional Scope)	\$ 228,405
CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A")	\$ 57,340
CONTRACT AMENDMENT #18 (Cabrillo, Additional scope)	\$ 9,690
CONTRACT AMENDMENT #19 (OWTS, Webster)	\$ 57,330
CONTRACT AMENDMENT #20 (OWTS, Pt. Dume)	\$ 57,330
CONTRACT AMENDMENT #21 (MMHS, OWTS Const. Doc's & CA)	\$ 245,375
CONTRACT AMENDMENT #22 (Point Dume, Struct. invest. & design)	\$ 19,840
CONTRACT AMENDMENT #23 (MMHS, CDP Exempt. and Waivers)	\$ 12,520
CONTRACT AMENDMENT #24 (Cabrillo, DSA submittal Fencing)	\$ 3,700
CONTRACT AMENDMENT #25 (MMHS, FA into sep. DSA & Bid Pkg)	\$ 69,210
CONTRACT AMENDMENT #26 (MMHS Fence/Gates, Erosion Control)	\$ 83,090
CONTRACT AMENDMENT #27 (Cabrillo, Fencing & gate revisions)	\$ 7,065
CONTRACT AMENDMENT #28 (Webster, Parking and Drop-Off)	\$ 73,280
CONTRACT AMENDMENT #29 (Malibu, Campus Improvement)	\$ 8,000
CONTRACT AMENDMENT #30 (MMHS, EIR lighting study)	\$ 4,500
CONTRACT AMENDMENT #32 (MMHS, RWQCB, WDRs)	\$ 6,200
CONTRACT AMENDMENT #33 (MMHS HS, Fire Alarm, FCD)	\$ 7,315
CONTRACT AMENDMENT #34 (MMHSHS, SWPPP)	\$ 5,800
CONTRACT AMENDMENT #36 (MMHS, CDP, Hearing, redesign)	\$ 350,000
CONTRACT AMENDMENT #37 (MMHS, Redesign, OWTS Redesign)	\$ 444,444
CONTRACT AMENDMENT #38 (MMHS, Pkg Lot Photo Renderings)	\$ 44,345
CONTRACT AMENDMENT #39 (MMHS, Wharf and Pkg Lot E Design)	\$ 496,000
CONTRACT AMENDMENT #40 (MMHS, Pkg lot/ESHA Light Meter)	\$ 14,000
CONTRACT AMENDMENT #41 (MMHS, Bldg E)	\$ 193,097
CONTRACT AMENDMENT #42 (MMHS Building E Replacement)	\$ 108,500
CONTRACT AMENDMENT #43 (MMHS Building E Exterior Upgrades)	\$ 88,454
CONTRACT AMENDMENT #44 (MMHS Native Tree Monitoring Rpt.)	\$ 4,500
CONTRACT AMENDMENT #45 (MMHS SWPPP & Waste Water)	\$ 158,764
CONTRACT AMENDMENT #46 (MMHS Air Cond. & MDF Mig. Plan)	\$ 183,700
CONTRACT AMENDMENT #47 (MMHS Feasibility Std and CDP App)	\$ 58,350
CONTRACT AMENDMENT #48 (MMHS Growthpoint Renderings)	\$ 6,187
TOTAL CONTRACT AMOUNT:	\$8,668,143

Malibu Stadium Lighting:

CONTRACT AMENDMENT #31 (MMHS, Stdm Lights, Architect Svcs.)	\$ 56,260
CONTRACT AMENDMENT #35 (MMHS, Stdm Lights, Architect Svcs.)	\$ 12,795
TOTAL AMOUNT:	\$ 69,055

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: APPROVE CONTRACT AMENDMENT #01 FOR CONSTRUCTION
MANAGEMENT SERVICES – ELEMENT CONSULTING, INC. – MEASURE BB
AND ES

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve Contract Amendment #01 with Element Consulting, Inc. for the ongoing Construction Management Services Agreement – Malibu Middle High School Campus Improvements Project in an amount not to exceed \$1,537,974 (Measure BB) and Window, Paint, Floors & Doors Project (Measure ES) in an amount not to exceed \$1,032,792 for a revised contract total of \$4,189,539.

Funding Information

Budgeted: Yes
Fund: 83 & 85
Source: Measure BB and Measure ES
Account Number: 83-90500-0-00000-85000-5802-010-2600 (\$1,537,974.)
85-90905-0-00000-85000-5802-010-2600 (\$1,032,792.)
Project: Malibu Middle High School Campus Improvements Project and
Window, Paint, Floor and Door Projects
Budget Category: Soft Costs/Construction Management

COMMENTS: Since the time that the District requested Proposals from CM firms for the construction management of the MMHS Campus Improvements Project in April 2016, the duration and volume of work undertaken by the selected construction management team has been greatly increased. Several factors have caused this increase in scope and duration. Because the anticipated relocatable building layout would have conflicted with an ESHA, the number of relocatable classrooms was reduced, thus reducing the number of existing spaces that could be vacated at once, and necessarily increasing the project duration to complete the planned work. This also caused the limited number of relocatable buildings to be placed in two different locations, on separate campuses, and required the installation of a new septic tank at Cabrillo.

In addition, upon conclusion of the PCB lawsuit, the District was ordered to perform certain work, primarily consisting of the work planned as part of the Windows, Paint, Floors, and Doors projects, throughout the campus, no later than December 31, 2019. Because some of this work will require vacating occupied classrooms, particularly Building D, the relocatable classrooms will need to be utilized for the WPFDD work after completion of the previously planned project known as the MMHS Campus Improvement Project. In order to maintain continuity and coordinate this increased work on the campus, the District requested a proposal from Element to increase the contract duration and manage the additional work not previously included.

Element has proposed addition of a new Construction Manager beginning in April 2017 and a new Administrative Specialist beginning in May 2017. In addition, per the District's request, Element has proposed extending the contract duration from the originally proposed July 2018 to a revised contract completion date of December 2019, to align with the actual anticipated project completion, including WPFDD work throughout the campus. Certain portions of

the WPF work, particularly in Buildings F, I, and G, along with restroom renovations in Building D, will proceed this summer, necessitating the additional staff at this time. The WPF projects will continue throughout the duration of this CM agreement. The total amendment value is \$2,570,766. The allocation between funds is an estimate based upon the proposal for extended duration and additional staffing. If necessary, this allocation may be modified at a later date by an expense transfer to reflect actual billings on the project. This amendment extends the duration of the previously approved agreement, modifies the previously approved billing rate for one staff member, and increases staffing levels to accommodate the required scope increase. The Amendment will be partially funded from Measure BB Program Reserve Shortfall and partially funded from Measure ES, as detailed below.

MEASURE BB:

CURRENT CONTRACT AMOUNT	\$1,618,773.00
CONTRACT AMENDMENT #01 (Increase staffing and duration)	\$1,537,974.00
TOTAL REVISED CONTRACT AMOUNT	\$3,156,747.00

MEASURE ES:

CONTRACT AMENDMENT #01 (Malibu WFP)	\$1,032,792.00
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MOTION MADE BY: Dr. Tahvildarn-Jesswein
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: N/A
 AYES: 6 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Mechur, de la Torre, Kean)
 NOES: 0
 ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: CHANGE ORDER #04 – WAISMAN CONSTRUCTION, INC. – MALIBU MIDDLE & HIGH SCHOOL – CAMPUS IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve Change Order #04 with Waisman Construction, Inc., for the Malibu Middle & High School - Campus Improvements Project in an amount not to exceed \$24,191.44 for a total contract amount of \$2,238,944.64 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

COMMENTS: On November 3, 2016, the Santa Monica-Malibu Unified School District Board of Education ratified the award of 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 04 (CO-04) includes all labor, materials, equipment and related overhead costs to include: 1) COR#03 for difference in costs for the new spec section upgrading the panel at switchboard; 2) COR#09 to relocate connection point for the new 3” domestic water line; 3) COR#13 to Splice 600MCM to 500MCM in new switchgear panel; 4) COR#14 to investigate utilities and pothole the existing septic tank area and new septic tank layout and route per CCD-009; 5) COR#16 to compensate for providing onsite supervision during spring break work pertains to the septic tank and the two parking lot locations at Juan Cabrillo Elementary, DSA #03-117406, and per the subsequently negotiated Waisman Construction, Inc. Change Order Requests #03, 09, 13, 14 and #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
CHANGE ORDER NO. 4	\$24,191.44
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TOTAL CONTRACT AMOUNT	\$2,238,944.64

Change Order No. 04 (CO-04) does necessitate a change to the contract time which is yet to be determined and 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
CHANGE ORDER NO. 4	TBD
<hr/>	
TOTAL CONTRACT AMOUNT	45 + TBD

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: CHANGE ORDER #05 – WAISMAN CONSTRUCTION, INC. – MALIBU MIDDLE & HIGH SCHOOL – CAMPUS IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.29

It is recommended that the Board of Education approve Change Order #05 with Waisman Construction, Inc., for the Malibu Middle & High School - Campus Improvements Project in an amount not to exceed \$9,028.78 for a total contract amount of \$2,247,973.42 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

COMMENTS: On November 3, 2016, the Santa Monica-Malibu Unified School District Board of Education ratified the award of 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 05 (CO-05) includes all labor, materials, equipment and related overhead costs for the work described in these CORs to include: 1) COR#10 provide additional asphalt grinding and asphalt overlay thickness per revised drawings; 2) COR#16 to repair 4" broken irrigation line at gym, additionally, the district completed the irrigation repair and back charged the cost to Waisman; 3) COR#17 to relocate fire hydrant; 4) COR#25 to add additional striping to previous striping quotes for number stencils at 4 locations; 5) COR#28 to delete low voltage scope; 6) COR#29 to repair existing 4" irrigation line next to the Auditorium at Malibu High School, DSA #03-117407, and per the subsequently negotiated Waisman Construction, Inc. Change Order Requests #10, 16, 17, 25, 28, & 29.

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
CHANGE ORDER NO. 4	\$24,191.44
CHANGE ORDER NO. 5	\$9,028.78
<hr/>	
TOTAL CONTRACT AMOUNT	\$2,247,973.42

Change Order No. 05 (CO-05) 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
CHANGE ORDER NO. 4	TBD
CHANGE ORDER NO. 5	TBD
<hr/>	
TOTAL CONTRACT AMOUNT	45 + TBD

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: CHANGE ORDER #06 – WAISMAN CONSTRUCTION, INC. – MALIBU MIDDLE & HIGH SCHOOL – CAMPUS IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.30

It is recommended that the Board of Education approve Change Order #06 with Waisman Construction, Inc., for the Malibu Middle & High School - Campus Improvements Project in an amount not to exceed \$9,079.95 for a total contract amount of \$2,257,053.37 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

COMMENTS: On November 3, 2016, the Santa Monica-Malibu Unified School District Board of Education ratified the award of 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 06 (CO-06) includes all labor, materials, equipment and related overhead costs for the work described in these CORs to include: 1) COR#1R1 to provide slurry for trench encasement in order to accommodate delivery of the relocatables; 2) COR#4 To delete duct banks, signal raceways from existing 4x4 underground box adjacent to the new gym building and reroute the signal conduits to Bldg. J. at Malibu High School, DSA #03-117443, and per the subsequently negotiated Waisman Construction, Inc. Change Order Requests #1R1 & #4

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
CHANGE ORDER NO. 4	\$24,191.44
CHANGE ORDER NO. 5	\$9,028.78
CHANGE ORDER NO. 6	\$9,079.95
<hr/> TOTAL CONTRACT AMOUNT	<hr/> \$2,257,053.37

Change Order No. 06 (CO-06) 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
CHANGE ORDER NO. 4	TBD
CHANGE ORDER NO. 5	TBD
CHANGE ORDER NO. 6	TBD
<hr/>	
TOTAL CONTRACT AMOUNT	45 + TBD

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: ACCEPT WORK AS COMPLETED – CONSTRUCTION CONTRACT – MALIBU MIDDLE HIGH SCHOOL – CAMPUS IMPROVEMENTS PROJECT, INTERIM HOUSING – ENVIROPLEX, INC. – MEASURE BB

RECOMMENDATION NO. A.31

It is recommended that the Board of Education accept as complete all work under the construction contract issued with Enviroplex, Inc., using the Cooperative Purchasing Agreement, piggyback contract from Las Lomas Elementary School District for the Malibu Middle & High School – Campus Improvements Project, Interim Housing with a final contract amount of \$2,054,978.71.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure BB
Account Number: 85-90905-0-00000-85000-6200-010-2600 (Malibu HS)
Budget Category: Hard Costs\Construction\Construction Contract

COMMENTS: On May 5, 2016, the Santa Monica-Malibu Unified School District Board of Education awarded to Enviroplex Inc. the construction contract utilizing the Cooperative Purchasing Agreement, also known as piggyback, from Las Lomas Elementary School District for the Malibu Middle High School Project – Campus Improvements Project, Interim Housing in the amount \$1,693,939.65. Change Orders in the amount of \$361,039.06 were required to address District requested changes, Department of State Architect revisions, design coordination, and unforeseen conditions.

The Substantial Completion date is hereby established as Monday, January 9, 2017 and Final Completion date as Monday, April 10, 2017. It has been negotiated and mutually agreed to with the Contractor, Enviroplex, that an extension of time of 115 calendar days shall be granted as non-compensable and no liquidated damages will be assessed.

Malibu Middle High School – Campus Improvements Project, Interim Housing final total contract amount was \$2,054,978.71 with a contract duration of 342 calendar days.

In order to facilitate the release of final payment, a Notice of Completion must be recorded 35 days after Substantial Completion with the County of Los Angeles pending approval by the Board of Education.

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

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

RE: ACCEPT WORK AS COMPLETED – MULTIPLE PURCHASE ORDERS –
VARIOUS PROJECTS – MEASURE BB & ES

RECOMMENDATION NO. A.32

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

Cabrillo Elementary School – Windows, Paint, Floors & Doors Project – Measure ES

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
SimplexGrinnell, LLP	177286	\$25,277.92	2/16/17

Malibu Middle High School – Campus Improvements Project – Measure BB

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Heritage Window Covering, Inc.	178847	\$9,790	3/18/17

COMMENT: A Notice of Completion must be recorded 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. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/20/17

FROM: BEN DRATI / MARK O. KELLY

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.33

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Mathis, Michelle	50 hrs @\$45.49	2/2/17-6/8/17	<u>Est Hrly/\$2,275</u>
			TOTAL ESTABLISHED HOURLY
			\$2,275

Comment: After-School and Weekend Science Magnet Seminars
01- Formula

CHILD DEVELOPEMMENT SERVICES

Alidina, Jamila	64 hrs @\$34.86	4/3/17-4/14/17	Own Hrly/\$2,231
Baez, Norma	64 hrs @\$29.76	4/3/17-4/14/17	Own Hrly/\$1,905
Burse, Doris	64 hrs @\$25.75	4/3/17-4/14/17	Own Hrly/\$1,648
Cerrato, Wendy	64 hrs @\$37.53	4/3/17-4/14/17	Own Hrly/\$2,402
Islas, Haydee	64 hrs @\$28.96	4/3/17-4/14/17	Own Hrly/\$1,853
Luis, Noemi	64 hrs @\$24.94	4/3/17-4/14/17	Own Hrly/\$1,596
Martinez, Emelita	64 hrs @\$39.41	4/3/17-4/14/17	Own Hrly/\$2,522
McKnight, Elizabeth	64 hrs @\$36.72	4/3/17-4/14/17	Own Hrly/\$2,350
Morales, Ismael	64 hrs @\$22.92	4/3/17-4/14/17	Own Hrly/\$1,467
Norodom, Pachapor	64 hrs @\$36.33	4/3/17-4/14/17	Own Hrly/\$2,325
Otero-Rivera, Tasha	64 hrs @\$30.57	4/3/17-4/14/17	Own Hrly/\$1,956
Reed, Flavia	64 hrs @\$37.53	4/3/17-4/14/17	Own Hrly/\$2,402
Rodriguez, Claudia	64 hrs @\$36.07	4/3/17-4/14/17	Own Hrly/\$2,308
Rodriguez, Melinda	64 hrs @\$34.86	4/3/17-4/14/17	Own Hrly/\$2,231
Smith, LaTonya	64 hrs @\$33.38	4/3/17-4/14/17	Own Hrly/\$2,136
Sugasawara, Patricia	64 hrs @\$34.86	4/3/17-4/14/17	Own Hrly/\$2,231
Williams, Valerii	64 hrs @\$34.86	4/3/17-4/14/17	<u>Own Hrly/\$2,231</u>
			TOTAL OWN HOURLY
			\$35,794

Comment: Spring Break Assignment
12-CA State Preschool Program

Castellon, Emma	64 hrs @\$28.83	4/3/17-4/14/17	Own Hrly/\$1,845
Conway, Kenyatta	64 hrs @\$27.63	4/3/17-4/14/17	Own Hrly/\$1,768
Douglas, Jennifer	64 hrs @\$37.27	4/3/17-4/14/17	Own Hrly/\$2,385
Garrett, Chekesha	64 hrs @\$26.54	4/3/17-4/14/17	Own Hrly/\$1,699
Henry, Cassy	64 hrs @\$37.53	4/3/17-4/14/17	Own Hrly/\$2,402
Langley, Zoe	64 hrs @\$26.43	4/3/17-4/14/17	Own Hrly/\$1,692
Yadegari, Sholeh	64 hrs @\$28.83	4/3/17-4/14/17	<u>Own Hrly/\$1,845</u>
			TOTAL OWN HOURLY
			\$13,636

Comment: Spring Break Assignment
12-Unrestricted Resource

EDISON ELEMENTARY SCHOOL

Alvarez, Judith	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Banks, Jamila	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Boxer, Lorissa	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Cervantes, Hayde	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Cueva, Martha	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Jimenez, Sylvia	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Large-Fullerton, Anabella	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Maiztegui, Laura	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Meade, Mary Margaret	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454

Melendez, Brisa	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Morales, Carlos	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Murcia, Constanza	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Naranjo, Rocio	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Nepomuceno, Gregorio	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Newman, Lindsay	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Tejeda-De Leon, Karina	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
Williams, Alma	10 hrs @\$45.49	3/1/17-5/31/17	Est Hrly/\$454
TOTAL ESTABLISHED HOURLY			\$7,718

Comment: After-School Math Intervention
01-IASA: Title II Teacher Quality

EDUCATIONAL SERVICES

Bersch, Kirsten	17.81 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$810
TOTAL ESTABLISHED HOURLY			\$810

Comment: Elementary Music Program Illuminate Activities
01-Measure "R"

Reed, Flavia	20 hrs @\$37.53	9/22/16-6/9/17	Own Hrly/\$751
Romo, Patricia	20 hrs @\$37.27	9/22/16-6/9/17	Own Hrly/\$745
TOTAL OWN HOURLY			\$1,496

Comment: Dual Language Curriculum & Instruction Development
01-Unrestricted Resource

GRANT ELEMENTARY SCHOOL

Adams-Hoffman, Brittany	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Caamal-Murcia, Gabriela	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Camarota, Catherine	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Chen, Lillian	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Cordes, Amy	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Croft, Susan	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Cueva, Olga	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Gamboa, Aeisha	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Gormley, Brynn	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Herman, Melissa	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Hopkins, Miriam	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Huffman, Emily	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Kooy, Tracy	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Krivokopich, Kortney	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Lee, Sue	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Lipson, Jennifer	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Mansour, Carolyn	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Martinez, Jacqueline	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Martinez, Lorena	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Meshel, Laura	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Neumann, Stephanie	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Norris, Devyn	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Petrilyak, David	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Pollack, Lori	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Proft, Patrick	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Regensburg, Lindsey	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Smith, Shelley	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Spanos, Christina	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Thomas, Christine	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Ward, Lisa	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Ware, Andrea	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
Warren, Natara	4 hrs @\$45.49	2/22/17-6/9/17	Est Hrly/\$182
TOTAL ESTABLISHED HOURLY			\$5,824

Comment: Professional Development
01-IASA: Title II Teacher Quality

Caamal-Murcia, Gabriela	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Cordes, Amy	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Croft, Susan	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Gamboa, Aeisha	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Gormley, Brynn	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Hopkins, Miriam	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Kooy, Tracy	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Lipson, Jennifer	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Proft, Patrick	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Smith, Shelley	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Spanos, Christina	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Thomas, Christine	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
Warren, Natara	2 hrs @\$45.49	3/24/17	Est Hrly/\$91
TOTAL ESTABLISHED HOURLY			\$1,183

Comment: Math Night
01-Formula

LINCOLN MIDDLE SCHOOL

Moe, Eric	\$45.49, as needed	3/9/17-6/9/17	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Support for Substitute, as needed
01-SMMEF Stretch Grant

MCKINLEY ELEMENTARY SCHOOL

Castellanos, Chantal	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Heaton, Ashley	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Ross, Madelyn	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Royer, Danielle	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Salameh, Nahla	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Sanschagrín, Marc	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Snow, Elizabeth	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Talbott, Deborah	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Treuenfels, Therese	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
TOTAL ESTABLISHED HOURLY			\$3,276

Comment: Math and Reading Tutoring
01- IASA: Title I Basic-LW Inc/Neg

Friedman, Julie	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Sinfield, Paul	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
Wiener, Daniela	8 hrs @\$45.49	2/27/17-3/31/17	Est Hrly/\$364
TOTAL ESTABLISHED HOURLY			\$1,092

Comment: Math and Reading Tutoring
01- IASA: Title I Basic-LW Inc/Neg

OLYMPIC HIGH SCHOOL

McGregory, Cynthia	12 hrs @\$45.49	12/23/16-6/30/17	Est Hrly/\$546
Nieves, Melissa	12 hrs @\$45.49	12/23/16-6/30/17	Est Hrly/\$546
Thobe, Christie	12 hrs @\$45.49	12/23/16-6/30/17	Est Hrly/\$546
Tran, Anh	12 hrs @\$45.49	12/23/16-6/30/17	Est Hrly/\$546
TOTAL ESTABLISHED HOURLY			\$2,184

Comment: Classroom Move
01-SMMEF Stretch Grant

ROGERS ELEMENTARY SCHOOL

Gonzalez, Monica	16 hrs @\$45.49	2/27/17-3/30/17	Est Hrly/\$728
Howard, Courtney	16 hrs @\$45.49	2/27/17-3/30/17	Est Hrly/\$728

Kerkotchian, Sylvia	8 hrs @\$45.49	2/27/17-3/30/17	Est Hrly/\$364
Pierce, Rachel	16 hrs @\$45.49	2/27/17-3/30/17	Est Hrly/\$728
Uema, Kazuki	16 hrs @\$45.49	2/27/17-3/30/17	Est Hrly/\$728
Vanderah, Stacy	16 hrs @\$45.49	2/27/17-3/30/17	Est Hrly/\$728
TOTAL ESTABLISHED HOURLY			\$4,004

Comment: After-School Math Intervention
01-SMMEF Stretch Grant

Alexander, Katja	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Avita-Witt, Carl	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Burrows, Erin	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Contreras, Sitara	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Fujiwara, Emma	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Gonzalez, Monica	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Herrera, Denise	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Herrera, Mayra	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Howard, Courtney	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Kelly, Brandy	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Kerkotchian, Sylvia	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Marmolejo, Yolanda	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Papale, Jacqueline	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Pierce, Rachel	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Schwengel, Tracey	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Simon, Laura	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Turner, Amy	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Uema, Kazuki	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Urias, Rebecca	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Vasquez, Martha	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Vanderah, Stacy	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
Yi, Jennifer	20 hrs @\$45.49	2/1/17-6/10/17	Est Hrly/\$910
TOTAL ESTABLISHED HOURLY			\$20,020

Comment: Weekly Teacher Planning Sessions
01- IASA: Title I Basic-LW Inc/Neg

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 99,312

NEW HIRES

SUBSTITUTE TEACHERS

Effective

LONG-TERM LEAVE ASSIGNMENT

(Group 1 Step 1 on Certificated Teaching/
Counseling Salary Schedule)

Korvin, Karin	3/10/17
Patinaude, Brian	3/6/17

LONG-TERM ASSIGNMENT

(@\$237.00 Daily Rate)

Decker-Fitts, Amanda	3/10/17
Martinez, Carol	2/27/17
Pacos, Catherine	3/13/17
Tadgerson, Jessica	3/6/17
Tibbitts, Keith	3/23/17

LEVEL 2 SUBSTITUTES

(@\$183.00 Daily Rate)

Pacos, Catherine	3/21/17
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LEVEL 1 SUBSTITUTES

(@\$183.00 Daily Rate)

Farrelly, Glynn	3/23/17
Gomez, Victor	3/24/17
Lam-Hansen, Tuyet	3/13/17
Pitts, Lindsay	3/6/17
Rafeedie, Elizabeth	3/13/17

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Aldana, Monica McKinley/Grant Elementary	2/27/17-3/23/17 [Medical/FMLA/CFRA]
Blitz, Sarah Educational Services	3/1/17-4/28/17 [Medical Maternity/FMLA]
Blitz, Sarah Educational Services	5/1/17-6/9/17 [CFRA]
Bozin, Norma Muir Elementary	8/17/17-11/10/17 [CFRA]
Drake, Loren Santa Monica HS	3/3/17-3/31/17 [Medical]
Kapasi, Tahera John Adams MS	2/4/17-3/17/17 [Medical Maternity]
Kapasi, Tahera John Adams MS	3/20/17-6/9/17 [CFRA]
Marcos, Eric Lincoln MS	2/20/17-3/31/17 [Medical FMLA/CFRA]
Mauck, Nikalas John Adams MS	2/16/17-2/24/17 [FMLA/CFRA]
Simmons, Martha Roosevelt Elementary	4/1/17-4/30/17 [Medical/FMLA/CFRA]
Tate, Alia McKinley Elementary	2/24/17-3/31/17 [Medical FMLA/CFRA]
Weinstock, Cyndie Cabrillo Elementary	3/6/17-3/24/17 [Medical/FMLA/CFRA]
Yaghoubian, Rebecca Santa Monica HS	5/9/17-6/9/17 [Medical Maternity/FMLA]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Bon, Nancy John Adams MS	8/17/17-6/8/18 [20% Personal]
Burns, Jennifer Lincoln MS	3/21/17-3/31/17 [FMLA/CFRA]

Milwe, Cindy JAMS/Santa Monica HS	3/10/17-3/15/17 [Personal]
Reichle, Tisha Santa Monica HS	8/17/17-6/8/18 [Personal]
Rishe, Jessica SMASH	7/1/17-6/30/18 [20% Personal]
Schneider, Rhonda Roosevelt Elementary	8/17/17-6/8/18 [Personal]
Scifres, Mary SMASH	8/17/17-6/9/18 [50% Personal]
Snow, Elizabeth McKinley Elementary	8/17/17-6/8/18 [40% Personal]
Valentiner, Katharina John Adams MS	8/17/17-6/8/18 [Child Care]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Ballaret, Timothy Santa Monica High School	3/17/17
Burton, Natalie Roosevelt Elementary School	6/30/17
Camerino, Zaneta Santa Monica High School	6/16/17
Regensburg, Lindsey Grant Elementary School	6/9/17
Mercado-Rivera, Aldo John Adams Middle School	6/9/17

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Ramos, Irene Santa Monica High School	6/9/17

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

TO: BOARD OF EDUCATION
 FROM: BEN DRATI / MARK O. KELLY / MICHAEL COOL
 RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
 04/20/17

RECOMMENDATION NO. A.34

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

<u>NEW HIRES</u>		<u>EFFECTIVE DATE</u>
Drewry, Ristin Malibu HS	Laboratory Technician 4 Hrs/SY/Range: 26 Step: A	3/13/17
Gabriel, Angela McKinley ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	3/13/17
Garcia, Claudia FNS-Muir ES	Cafeteria Worker I 3 Hrs/SY/Range: 13 Step: D	3/6/17
Gurrola, Mayra Franklin ES	Senior Office Specialist 8 Hrs/10 Mo/Range: 25 Step: A	3/27/17
Hawes, Manuela Special Education	Job Development and Placement Specialist 5 Hrs/SY/Range: 31 Step: A	3/6/17
Reynolds, Luz Muir ES	Instructional Assistant – Classroom 3.5 Hrs/SY/Range: 18 Step: B	3/23/17
Reynoso, Rosa Transportation	Bus Driver 7 Hrs/10 Mo/Range: 30 Step: A	3/13/17

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Pineda Balbuena, Luz Special Ed-McKinley ES	Paraeducator-2 5.5 Hrs/SY/Range: 25 Step: A From: Paraeducator-1: 5.5 Hrs/SY	3/23/17

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Israel, Jacob Facility Use	Technical Theater Technician [additional hours; Facility Use events]	12/1/16-6/30/17
Israel, Jacob Facility Use	Technical Theater Technician [overtime; Facility Use events]	12/1/16-6/30/17
Shafiey, Mahvash Santa Monica HS	Job Development and Placement Specialist [additional hours; Workability projects]	12/9/16-6/9/17

<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Barthol, Lora Special Education	Paraeducator-1	2/27/17-6/9/17
Godinez, Marco Operations	Custodian	2/24/17-6/30/17

Harris, Eddie Food and Nutrition Services	Cafeteria Worker I	2/1/17
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CHANGE IN ASSIGNMENT

EFFECTIVE DATE

Bonilla, Leroy Operations-Malibu HS	Custodian 8 Hrs/12 Mo From: 5 Hrs/12 Mo/Operations-Webster ES	3/1/17
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Gomes, Qiesana Special Ed-Grant ES	Paraeducator-3 6.4 Hrs/SY From: 6 Hrs/SY/Special Ed-Santa Monica HS	1/24/17
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Montes, Julie Operations-Santa Monica HS	Custodian 8 Hrs/12 Mo From: 5 Hrs/12 Mo/Operations-Santa Monica HS	3/1/17
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Morales, Steve Operations-Edison ES	Custodian 8 Hrs/12 Mo From: 5 Hrs/12 Mo/Operations-Adams MS	3/7/17
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INVOLUNTARY TRANSFER

EFFECTIVE DATE

Morris, Sean Operations-Santa Monica HS	Custodian 8 Hrs/12 Mo From: 8 Hrs/12 Mo/Operations-Adams MS	3/13/17
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Omari, Saleem Operations-Adams MS	Custodian 8 Hrs/12 Mo From: 8 Hrs/12 Mo/Operations-Santa Monica HS	3/13/17
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Razon-McMillan, Monica CDS-Adams MS	Children's Center Assistant-2 7 Hrs/SY From: 7 Hrs/SY/CDS-Rogers ES	3/3/17
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PROFESSIONAL GROWTH

EFFECTIVE DATE

Berumen, Theodore Purchasing	Senior Buyer	4/1/17
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LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

Huettner, Patricia Rogers ES	Instructional Assistant – Classroom Medical	11/29/16-4/17/17
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Klee, Hilary Lincoln MS	Instructional Assistant – Music CFRA/FMLA/Medical	2/15/17-3/21/17
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Larios, Carmen Fiscal Services	Fiscal Services Supervisor CFRA/FMLA/Medical	4/13/17-5/5/17
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Rising, Robert Operations-Adams MS	Custodian Intermittent FMLA	2/1/17-8/1/17
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Rose, Pamela Cabrillo ES	Senior Office Specialist CFRA/FMLA/Medical	8/15/16-3/31/17
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TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES

(39-MONTH MEDICAL REEMPLOYMENT LIST)

FB7688920

Senior Office Specialist

EFFECTIVE DATE

4/13/17

SUSPENSION WITHOUT PAY

TQ7792494

Franklin ES

EFFECTIVE DATE2/28/17; 3/2/17; 3/7/17; 3/10/17 and 3/15/17
(Revised dates from 2/16/17 BOE Agenda)**DISQUALIFICATION FROM PROBATION**

BP5712116

Santa Monica HS

EFFECTIVE DATE

3/31/17

RESIGNATION

Ceballos, Sueleme

Pt. Dume ES

Administrative Assistant

EFFECTIVE DATE

3/17/17

Chiriboga, Giovanni

Operations-McKinley ES

Custodian

3/2/17

Gonzalez, German

Special Ed-Santa Monica HS

Paraeducator-3

3/17/17

Hawkins, Chloe

Adams MS

Instructional Assistant – Music

6/9/17

Vasquez, Julie

Special Ed-Grant ES

Paraeducator-1

6/9/17

RETIREMENT

Maez, Janece

Business Services

Associate Superintendent/Chief Financial Officer

EFFECTIVE DATE

6/30/17

MOTION MADE BY: Dr. Tahvildarn-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

TO: BOARD OF EDUCATION
FROM: BEN DRATI / MARK O. KELLY / MICHAEL COOL
RE: CLASSIFIED PERSONNEL – NON-MERIT

ACTION/CONSENT
04/20/17

RECOMMENDATION NO. A.35

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

Badjelan, Golnar	Grant ES	2/2/17-6/9/17
Willie, Kyrie	Roosevelt ES	2/24/17-6/9/17

COACHING ASSISTANT

Durham, Ian	Santa Monica HS	2/23/17-6/9/17
McGrew, Joseph	Santa Monica HS	2/23/17-6/9/17

STUDENT WORKER - WORKABILITY

Bonilla, Joel	Santa Monica HS	2/20/17-6/30/17
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MOTION MADE BY: Dr. Tahvildarn-Jesswein
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: 6 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Mechur, de la Torre, Kean)
NOES: 0
ABSENT: 1 (Foster)

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

ACTION/CONSENT
04/20/17

RECOMMENDATION NO. A.36

It is recommended that the Board of Education approve a Reduced Workload Program Agreement with Nancy Bon, for an 80% teaching assignment effective August 17, 2017, to June 8, 2018.

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

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

TO: BOARD OF EDUCATION
FROM: BEN DRATI / MARK O. KELLY
RE: ADMINISTRATIVE APPOINTMENT

ACTION/CONSENT
04/20/17

RECOMMENDATION NO. A.37

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

CERTIFICATED APPOINTMENT

Effective

Dr. Susan Samarge-Powell
Director, Early Learning

July 1, 2017

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

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

04/20/17

FROM: BEN DRATI / TERRY DELORIA

RE: COLLEGE READINESS BLOCK GRANT: THE SMMUSD GRANT PLAN

DISCUSSION ITEM NO. D.01

The College Readiness Block Grant (CRBG) was established for the purposes of providing California’s high school pupils additional supports to increase the number who enroll at institutions of higher education and complete an undergraduate degree within four years. This categorical funding requires that the District’s plan be presented as a discussion item at one Board meeting and approved by the Board at a subsequent meeting. The district allocation for this one-time funding is \$157,532.

The SMMUSD has had a productive and successful partnership with the Santa Monica College (SMC) where, among other opportunities, SMMUSD students have benefited from enrollment in SMC courses through either concurrent or dual enrollment. While all of SMC’s fees are waived for students, the SMMUSD must fund and provide the college textbooks. Currently, dual enrollment textbooks are funded by the Educational Services textbook budget.

Given that the district will need considerable funding for textbook adoptions in science, history, and foreign language, staff is recommending that all of the CRBG funding be reserved to fund dual enrollment textbooks. The CRBG funding must be spent by June 2019.

Staff is present tonight to summarize the CRBG and respond to any questions.

***** ***** ***** ***** ***** *****

Staff answered board members’ questions regarding the duration of the grant and the rationale of using the funds for purchasing textbooks. Mr. Mechur requested dual enrollment course plans for next year in a Friday Memo. Ms. Leon-Vazquez suggested that staff examine the Santa Barbara dual enrollment model. This item will return for action at the next board meeting.

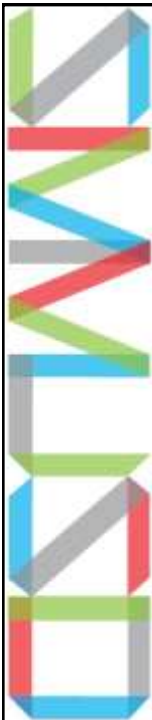


SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

College Readiness Block Grant (CRBG)

Board of Education

April 20, 2017




Presentation Contents and Questions

■ Contents:

- Why CRBG?
- Funding Specifics
- District Plan
- Board Approval Process
- Questions


■ Questions: Hold questions until the end.



College Readiness Block Grant (CRBG)

- Why? Secondary students who successfully complete a college course while enrolled in high school are more likely to enroll in/graduate from a four year college or university.
- LCAP Goal 1: All students graduate prepared for college and careers.

3




CRBG Specifics

- State Purpose: Provide support to students to increase the number who enroll in higher education and complete an undergraduate degree within four years.
- Funding supports for students in grades 9-12
- One-time
- Based on 9-12 enrollment (15/16)
- Must be expended by June 30, 2019

\$157,532

4



District Plan

- All funding will be used to obtain textbooks for dual enrollment (DE) courses at high schools.
- DE textbooks are treated as school textbook inventory.
- Unless the State provides an ongoing funding source, DE textbooks will have to come out of existing textbook budget in 2018-19.

5



Next Steps and Questions

- Board Approval (Consent) at May 4 BOE meeting
- Questions?

6

TO: BOARD OF EDUCATION

DISCUSSION

04/20/17

FROM: BEN DRATI / JANECE L. MAEZ

RE: CONSIDER ADOPTING BP 3470 – DEBT ISSUANCE AND MANAGEMENT

DISCUSSION ITEM NO. D.02

It is recommended that the Board of Education consider adopting BP 3470 – Debt Issuance and Management.

COMMENTS: Existing California law requires public agencies to provide information to the California Debt and Investment Advisory Commission (“CDIAC”) no later than 30 days prior to the sale of the debt. Senate Bill 1029 (“S.B. 1029”), signed into law by Governor Brown on September 12, 2016, amends this law to place additional reporting obligations on issuers of debt. In part, S.B. 1029 requires that an issuer certify that it has adopted local debt policies concerning the use of debt and that the proposed debt issuance is consistent with the local debt policies. S.B. 1029 lists certain topics to be covered in the local debt policies. The suggested policy addresses the components mandated by law, including (1) the purposes for which the debt proceeds may be used; (2) the types of debt that may be issued; (3) the relationship of the debt to, and integration with, the district’s capital improvement program or budget, if applicable; (4) policy goals related to the district’s planning goals and objectives; and (5) internal control procedures to ensure that the proceeds of the proposed debt issuance will be directed to the intended use.

The District expects to execute and deliver an additional series of Measure ES bonds in 2017, and therefore must adopt a debt issuance and management policy in compliance with S.B. 1029. Bond counsel has assisted the District with preparing a debt issuance and management policy that is in compliance with S.B. 1029.

***** ***** ***** ***** ***** *****

This item will return for action at the next board meeting.

DEBT ISSUANCE AND MANAGEMENT

The Governing Board is committed to long-term capital and financial planning and recognizes that the issuance of debt is a key source for funding the improvement and maintenance of school facilities and managing cash flow. Any debt issued by the district shall be consistent with law and this policy. This policy provides written guidelines for the issuance of indebtedness by the Santa Monica-Malibu Unified School District in satisfaction of the requirements of S.B. 1029, codified as part of Government Code Section 8855.

Goals

This Policy provides a framework for debt management and capital planning by the District.

This Policy has been developed to meet the following goals:

1. Identifying the purposes for which the debt proceeds may be used.
2. Identifying the types of debt that may be issued.
3. Describing the relationship of the debt to, and integration with, the District's capital improvement program or budget.
4. Establishing policy goals related to the District's planning goals and objectives.
5. Implementing internal control procedures to ensure that the proceeds of the proposed debt issuance will be directed to the intended use upon completion of the issuance.

Purposes for Which Debt Proceeds May be Used

The laws of the State of California (the "State") authorize the District to incur debt to make lease payments, contract debt, borrow money, and issue bonds for school improvement projects. The District is authorized to contract debt to acquire, construct, reconstruct, rehabilitate, replace, improve, extend, enlarge, and equip such projects; to refund existing debt; or to provide for cash flow needs.

Section 18 of Article XVI of the State Constitution contains the "debt limitation" formula applicable to the District.

There are a number of State laws that govern the issuance of general obligation bonds ("GO Bonds") by school districts. Sections 1(b)(2) (Proposition 46) and 1(b)(3) of Article XIII A (Proposition 39) of the State Constitution allow the District to issue GO Bonds. The statutory authority for issuing GO Bonds is contained in Education Code Section 15000 et seq. Additional provisions applicable only to Proposition 39 GO Bonds are contained in Education Code Section 15264 et seq. An alternative procedure for issuing GO Bonds is also available in Government Code Section 53506 et seq.

The statutory authority for issuing Tax and Revenue Anticipation Notes ("TRANS") is contained in Government Code Section 53850 et seq. Authority for lease financings is found in Education Code Section 17455 et seq. and additional authority is contained in Education Code Sections 17400 et seq., 17430 et seq. and 17450 et seq. The District may also issue Mello-Roos bonds pursuant to Government Code Section 53311 et seq.

The District may deem it necessary to finance cash flow requirements under certain conditions. Such cash flow borrowing must be payable from taxes, income, revenue, cash receipts and other moneys attributable to the fiscal year in which the debt is issued.

General operating costs include, but are not limited to, those items normally funded in the District's annual operating budget.

The District's Superintendent, or designee, will review potential financing methods to determine which method is most prudent for the District. Potential financing sources include, but are not limited to tax and revenue anticipation notes, temporary borrowing from the Los Angeles County Treasurer and Tax Collector, and internal temporary interfund borrowing.

Types of Debt That May be Issued

1. Short-Term: The District may issue fixed-rate and/or variable rate short-term debt, which may include TRANs, when such instruments allow the District to meet its cash flow requirements. The District may also issue bond anticipation notes ("BANs") to provide interim financing for bond projects that will ultimately be paid from GO Bonds.
2. Long-Term: Debt issues may be used to finance essential capital facilities, projects and certain equipment where it is appropriate to spread the cost of the projects over more than one budget year. Long-term debt should not be used to fund District operations.

Long term debt in the form of GO Bonds may be issued under Article XIII A of the State Constitution, either under Proposition 46, which requires approval by at least a two-thirds (66.67%) majority of voters, or Proposition 39, which requires approval by at least 55% of voters, subject to certain accountability requirements and additional restrictions.

The District may also enter into long-term leases and/or participate in the sale of certificates of participation or lease revenue bonds for public facilities, property, and equipment.

3. Lease/Equipment Financing: Lease-purchase obligations or appropriation leases are a routine and appropriate means of financing capital equipment and certain capital facilities. However, lease obligations may impact on budget flexibility.
4. Use of General Obligation Bonds: A significant portion of the District's capital projects are expected to be funded by GO Bond proceeds. Projects financed by the GO Bonds will be determined by the constraints of applicable law and the project list approved by voters.

Relationship of Debt to and Integration with District's Capital Improvement Program or Budget

In evaluating financing options for capital projects, both short and long-term debt amortization will be evaluated when considering a debt issuance, along with the potential impact of debt service, and additional costs associated with new projects on the operating budget of the District. The cost of debt issued for major capital repairs or replacements may be judged against the potential cost of delaying such repairs or replacements.

District staff have responsibility for the planning and management of the District's capital improvement program subject to review and approval by the Board of Education. Staff will, as appropriate, supplement and revise any applicable Facilities Master Plan in keeping with the District's current needs for the acquisition, development and/or improvement of District's real estate and facilities. Such plans may include a summary of the estimated cost of each project, schedules for the projects, the expected quarterly cash requirements, and annual appropriations, in order for the projects to be completed.

Refunding and Restructuring

The District shall consider the following when making a decision regarding refunding or restructuring existing debt.

1. District's Best Interest. Whenever deemed to be in the best interest of the District, the District shall consider refunding or restructuring outstanding debt if it will be financially advantageous or beneficial for debt repayment and/or structuring flexibility.
2. Net Present Value Analysis. The District shall review a net present value analysis of any proposed refunding in order to make a determination regarding the cost-effectiveness of the proposed refunding.
3. Maximize Expected Net Savings. Another consideration in deciding which debt to refinance and the timing of the refinancing shall be to maximize the District's expected net savings over the life of the debt.
4. Comply with Existing Legal Requirements. The refunding of any existing debt shall comply with all applicable State and Federal laws governing such issuance.

Policy Goals Related to District's Planning Goals and Objectives

In following this Policy, the District shall pursue the following goals:

1. The District shall strive to fund capital improvements from voter-approved GO Bond issues to preserve the availability of its General Fund for District operating purposes and other purposes that cannot be funded by such bond issues.
2. To the extent applicable, the District shall endeavor to attain the best possible credit rating for each debt issue in order to reduce interest costs, within the context of preserving financial flexibility and meeting capital funding requirements.
3. The District shall take all practical precautions and proactive measures to avoid any financial decision that will negatively impact current credit ratings on existing or future debt issues.
4. The District shall, with respect to GO Bonds, remain mindful of its statutory debt limit in relation to assessed value growth within the school district and the tax burden needed to meet long-term capital requirements.
5. The District shall consider market conditions and District cash flows when timing the issuance of debt.

6. The District shall determine the amortization (maturity) schedule which will fit best within the overall debt structure of the District at the time the new debt is issued.
7. The District shall match the term of the issue to the useful lives of assets funded by that issue whenever practicable and economical, while considering repair and replacement costs of those assets to be incurred in future.
8. The District shall, when issuing debt, assess financial alternatives to include new and innovative financing approaches, including whenever feasible, categorical grants, revolving loans or other State/federal aid, so as to minimize the encroachment on the District's General Fund.
9. The District shall, when planning for the sizing and timing of debt issuance, consider its ability to expend the funds obtained in a timely, efficient and economical manner.

Internal Control Procedures for Issuance of Debt to Ensure Intended Use of Proceeds

1. Maturity of Debt: The duration of a debt issue shall be consistent, to the extent possible, with the economic or useful life of the improvement or asset that the issue is financing. In addition, the average life of tax-exempt financing shall not exceed 120% of the average life of the assets being financed. The District shall also consider the overall impact of the current and future debt burden of the financing when determining the duration of the debt issue.
2. Debt Structure:
 - A. GO Bonds:
 1. New Money Bond Issuances: For tax-exempt new money bond issuances, the District shall size the bond issuance consistent with the "spend-down" requirements of the Internal Revenue Code and within any limits approved by the District's voters. To the extent possible, the District will also consider credit issues, market factors (e.g. bank qualification) and tax law when sizing the District's bond issuance.
 2. Refunding Bond Issuances: The sizing of refunding bonds will be determined by the amount of money that will be required to cover the principal of, accrued interest (if any) on, and redemption premium for the bonds to be defeased on the call date and to cover appropriate financing costs.
 3. Maximum Maturity: All bonds issued by the District shall mature within the limits set forth in applicable provisions of the Education Code or the Government Code. The final maturity of tax-exempt bonds will also be limited to the average useful life of the assets financed or as otherwise required by tax law.
 4. Taxable Bonds: Taxable bonds shall be considered for funding projects which do not satisfy the "spend-down" requirements of the Internal Revenue Code.

- B. Lease-Purchase Obligations: The final maturity of equipment or real property lease obligations will be limited to the useful life of the assets to be financed.
3. Debt Service Structure: The District shall design the financing schedule and repayment of debt so as to take best advantage of market conditions, provide flexibility, and, as practical, to recapture or maximize its debt capacity for future use.

Use of Proceeds

The District shall be vigilant in using bond proceeds in accordance with the stated purposes at the time such debt was incurred. In furtherance of the policy, and in connection with the issuance of all GO Bonds:

1. As required by Government Code Section 53410, the District shall only use GO Bond proceeds for the purposes approved by the District's voters; and
2. District staff shall have the responsibility, no less often than annually, to provide to the District's Board of Education a written report which shall contain at least the following information:
 - (i) The amount of the debt proceeds received and expended during the applicable reporting period; and
 - (ii) The status of the acquisition, construction or financing of the school facility projects, as identified in any applicable bond measure, with the proceeds of the debt.
 - (iii) These reports may be combined with other periodic reports which include the same information, including but not limited to, periodic reports made to the California Debt and Investment Advisory Commission, or continuing disclosure reports or other reports made in connection with the debt. These requirements shall apply only until the earliest of the following: (i) all the debt is redeemed or defeased, but if the debt is refunded, such provisions shall apply until all such refunding bonds are redeemed or defeased, or (ii) all proceeds of the debt, or any investment earnings thereon, are fully expended.
3. The District shall post on the District website the Annual Report of the District's Independent Bond Oversight Committee which has been given the responsibility to review the expenditure of GO Bond proceeds to assure the community that all GO Bond funds have been used for the construction, renovation, repair, furnishing and equipping of school facilities, and not used for teacher or administrator salaries or other operating expenses.
4. The District shall hire an independent auditor to perform an annual independent financial and performance audit of the expenditure of GO Bond proceeds, and to post such audits on the District website.

**Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Adopted:**

TO: BOARD OF EDUCATION

DISCUSSION

04/20/17

FROM: MALIBU UNIFICATION NEGOTIATIONS COMMITTEE

RE: NEGOTIATED TERMS OF AGREEMENT ON THE FINANCIAL IMPLICATIONS OF REORGANIZING SMMUSD INTO TWO SEPARATE UNIFIED SCHOOL DISTRICTS

DISCUSSION ITEM NO. D.03

On March 7, 2017, the Malibu Unification Negotiations Committee, consisting of representatives from Santa Monica and from Malibu, presented its report regarding the negotiated terms and conditions aimed to resolve financial concerns associated with the unification of a separate Malibu Unified School District (MUSD). At that special board meeting, board members had an opportunity to discuss and ask questions about various aspects of the report.

The committee’s report addressed: 1) the operating budget impact of reorganization, 2) the division of the SMMUSD’s assets (fund balances, land/buildings), 3) bond-related items and other liabilities, 4) environmental liability, and 5) the implementation of the committee’s recommendations. The Santa Monica reps on the committee included: Tom Larmore, Paul Silvern, and Debbie Mulvaney; the Malibu reps included: Laura Rosenthal, Manel Sweetmore, and Makan Delrahim. Details regarding the committee’s purpose and the Board of Education’s objectives in forming the committee can be found [online](#).

Following the special board meeting on March 7, the committee held community input sessions on the report in Santa Monica (March 21) and Malibu (March 27). The purpose for tonight’s discussion is to provide the Board of Education an opportunity to discuss the report in greater depth and determine next steps.

***** ***** ***** ***** ***** *****

This item was postponed to a future meeting.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR
04/20/17

FROM: BEN DRATI / TERRY DELORIA / ELLEN EDEBURN

RE: ADOPT RESOLUTION NO. 16-28 – HONORING ADULT EDUCATION WEEK:
APRIL 2-8, 2017

RECOMMENDATION NO. A.38

It is recommended that the Board of Education adopt Resolution No. 16-28 – Honoring Adult Education Week: April 2-8, 2017.

COMMENTS: Attached is the resolution.

MOTION MADE BY: Mr. Mechur

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

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

**RESOLUTION NO. 16-28
HONORING ADULT EDUCATION WEEK: APRIL 2-8, 2017**

WHEREAS, that from April 2-8, 2017, the State of California will observe Adult Education Week, the Santa Monica-Malibu Unified School District, its staff and Board of Education, acknowledge that our Adult School serves the changing economic and cultural needs of a vigorous, expanding community; and

WHEREAS, Adult School provides for the unique needs of individuals in a diverse population; and

WHEREAS, Adult School is a primary community resource for the teaching and instruction of adult literacy; and

WHEREAS, Adult School provides instruction to those in our community who need English as a Second Language and Citizenship courses; and

WHEREAS, Adult School provides English as a Second Language classes, from literacy to advanced throughout the SMMUSD community; and

WHEREAS, Adult School, recognizing that to break the cycle of illiteracy we must focus on educating parents, provides programs in Family Literacy; and

WHEREAS, many high school dropouts do not have the literacy skills to complete their education, transition to postsecondary education or vocational training, or become employed; and

WHEREAS, Adult School provides Adult Basic Education, High School Diploma and High School Equivalency (HSE)/Alternative classes for adults in need of basic and secondary academic skills and credentials; and

WHEREAS, Adult School provides a way for adults to complete high school studies in their own time and pace; and

WHEREAS, Adult School provides GED testing facilities and GED test preparation for adults in need of secondary academic skills and credentials; and

WHEREAS, as a result of family literacy programs, the lives of children become more stable, and their success in the classroom and in future endeavors becomes more likely; and

WHEREAS, parental involvement in a child's education is a key predictor of a child's success, and the level of parental involvement in a child's education increases as the educational level of the parent increases; and

WHEREAS, the economy and our country's position in the world marketplace depend on having a literate, skilled population; and

WHEREAS, inclusion of all citizens in local economic and workforce development is critical to healthy communities; and

WHEREAS, Santa Monica Regional Consortium for Adult Education, partnership between SMMUSD Adult Education Center and Santa Monica College, collectively provide regional plans for adult education prioritizing adult secondary education (high school diploma, GED completion), literacy, and workforce preparation; and

WHEREAS, the State of California is designating April 2-8, 2017, as California Adult Schools Week; and

WHEREAS, the literacy of the people of the United States is essential for the economic and societal well-being of the United States; and

WHEREAS, the Santa Monica-Malibu Unified School District acknowledges that its Adult Education program serves the local community by providing a range of critical educational programs, which support the economic and societal wellbeing of the community;

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education proclaims the week of April 2-8, 2017, as California Adult Education Week in the SMMUSD community.

BE IT FURTHER RESOLVED that the Santa Monica-Malibu Unified School District Board of Education salutes the administration, teachers, and students of its Adult Education program and honors their efforts and accomplishments on this day.

PASSED AND ADOPTED, this 20th day of April 2017 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Laurie Lieberman
Board President

Dr. Ben Drati
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/20/17

FROM: BEN DRATI / MARK O. KELLY

RE: ADOPT RESOLUTION NO. 16-29 – REGARDING THE RELEASE AND NON-REELECTION OF CERTIFICATED TEMPORARY EMPLOYEES

RECOMMENDATION NO. A.39

It is recommended that the Board of Education adopt Resolution No. 16-29 – regarding the release and non-reelection of certificated temporary employees pursuant to Education Code Section 44954, effective June 2017.

COMMENT: The Board of Education is required to notify temporary certificated employees before the end of the school year of its decision to release and not reelect the employees for the next succeeding school year.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Foster)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 16-29

**RESOLUTION: RELEASE AND NON-REELECTION OF CERTIFICATED TEMPORARY
EMPLOYEES**

WHEREAS, pursuant to Education Code Section 44954, the Board may release a certificated temporary employee if the employee is notified before the end of the school year of the District's decision not to reelect the employee for the next succeeding school year; and

WHEREAS, the employees listed below are serving only pursuant to temporary employment contracts; and

WHEREAS, it is the Board's intent to release and not reelect the employees listed below for the subsequent 2017-2018 school year, pursuant to Education Code Section 44954;

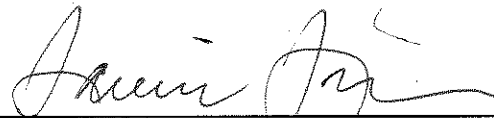
NOW, THEREFORE, BE IT RESOLVED, that the following employees serving only pursuant to temporary employment contracts be released from employment with this school district effective upon each employee's last working day of this current school year or upon the expiration of any applicable temporary employment contract (whichever occurs first) and are not reelected for the next succeeding school year:

6346

BE IT FURTHER RESOLVED, that the Superintendent or designee is directed to issue to the employees named in this Resolution the notice described in Section 44954, informing them that they will not be reemployed for the 2017-2018 school year, and to take such further and additional actions as may be necessary to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 20th of April 2017 by the following vote:

Ayes:	<u>6</u>
Noes:	<u>0</u>
Abstentions:	<u>0</u>
Absent:	<u>1</u>



Laurie Lieberman, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Ben Drati, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on April 20, 2017.



Ben Drati, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION ACTION/MAJOR
04/20/17
7:00pm
FROM: BEN DRATI / JANECE L. MAEZ
RE: PUBLIC HEARING – MEASURE R PARCEL TAX 2017-18 ANNUAL PLAN

RECOMMENDATION NO. A.40

It is recommended that the Board of Education hold a public hearing on the matter of the Measure R parcel tax to allow for public input on whether the priority programs to be supported by Funding Measure revenues should be modified in the Proposed Annual Plan. The hearing is scheduled for April 20, 2017.

COMMENT: Proposed Annual Plan: Section 5.B., ACCOUNTABILITY, PLANNING, PUBLIC INFORMATION, AND COMPLIANCE REVIEW PROVISIONS-Annual Plan, requires that an expenditure plan shall be developed annually for the succeeding fiscal year that will recommend expenditures of the tax proceeds, consistent with the intent of the Funding Measure. It further states that “The Proposed Annual Plan shall be presented for Board action each fiscal year in conjunction with the District’s annual budget adoption process for the subsequent fiscal year. To facilitate public discussion, the Proposed Annual Plan shall be made available for public review ninety (90) calendar days prior to Board adoption of its annual budget.” The Plan is attached and has been available for public review on the District’s website and in the Office of the Superintendent since March 20, 2017.

Public Comment Process: Section 5.C. provides that “No fewer than 60 calendar days before the Board acts on the annual budget for the subsequent fiscal year, the Board shall hold a noticed public hearing on the Proposed Annual Plan in order to allow for public input on whether the priority programs to be supported by Fund Measure revenues should be modified. No fewer than 30 calendar days before the Board acts on the annual budget for the subsequent fiscal year, the Proposed Annual Plan and the findings from the public hearing shall be reviewed by the Independent Citizens Oversight Committee which shall forward its recommendations to the Board.” It also states that “Members of the public may comment on the plans, reports, and conditions of the Funding Measure during the public comment period of any meeting of the Independent Citizens Oversight Committee or any meeting of the Board.”

Open Public Hearing (7:00pm)
MOTION MADE BY: Dr. Tahvildaran-Jesswein
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: 6 (Lieberman, Tahvildaran-Jesswein,
Leon-Vazquez, Mechur, de la Torre, Kean)
NOES: 0
ABSENT: 1 (Foster)

Close Public Hearing (7:01pm)
MOTION MADE BY: Dr. Tahvildaran-Jesswein
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: 6 (Lieberman, Tahvildaran-Jesswein,
Leon-Vazquez, Mechur, de la Torre, Kean)
NOES: 0
ABSENT: 1 (Foster)



Office of Janece L. Maez, Associate Superintendent
 Business and Fiscal Services
 Chief Financial Officer

TO: For Public Review
 FROM: Janece L. Maez
 RE: Proposed Annual Plan of Measure R Expenditures for 2016-17
 DATE: March 20, 2017

In accordance with *The Santa Monica-Malibu Schools Quality Education Funding Renewal Measure* (Measure R) Section 5.B, Accountability, Planning, Public Information, and Compliance Review Provisions-Annual Plan, the District must develop a Proposed Annual Plan to recommend expenditures of the tax proceeds that are consistent with the intent of Measure R, which shall be made available for public review ninety (90) calendar days prior to Board adoption of its annual budget.

Below is the Proposed Annual Plan of Measure R Expenditures for the 2017-18 fiscal year:

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

	2016-17 BUDGET		2017-18 PROPOSED	
	FTE		FTE	
REVENUE:		11,651,225		11,930,854
EXPENDITURES:				
COST TO ADMINISTER		27,505		25,200
PHYSICAL EDUCATION	17.00	923,300	17.00	970,530
COMMUNITY SERVICES	1.00	70,777	1.00	76,489
TECHNOLOGY	18.00	2,380,815	18.00	2,447,245
ART AND MUSIC PROGRAMS	16.00	1,461,702	16.00	1,525,961
LIBRARY PROGRAM	18.25	1,360,160	18.25	1,523,275
SUBTOTAL EXPENDITURES FOR MEASURE "R"	70.25	6,224,259	70.25	6,570,800
BALANCE USED TO PRESERVE PROGRAMS AND REPLACE FUNDS LOST DUE TO INADEQUATE STATE FUNDING		5,426,966		5,360,054
TOTAL BUDGET MEASURE "R"		11,651,225		11,930,854

In accordance with Section 5.C-Public Comment Process, the Board shall hold a noticed public hearing on this plan no fewer than 60 calendar days before the annual budget is adopted for the subsequent fiscal year. Public notice will be published for the public hearing, to be held at the April 20, 2017 Board Meeting at the District's Administration Offices Board Room, 1651 16th Street, Santa Monica, CA 90404-3891. Section 5.C also states that no fewer than 30 days prior to the annual budget adoption, the Independent Citizens Oversight Committee will review the public hearing findings and make its recommendation to the Board.

JLM/kn

TO: BOARD OF EDUCATION

ACTION/MAJOR
04/20/17

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

RE: APPROVE CONTRACT AMENDMENT #05 FOR PROGRAM MANAGEMENT SERVICES – MASSETTI CONSULTING, LLC – MEASURE ES

RECOMMENDATION NO. A.41

It is recommended that the Board of Education approve Contract Amendment #05 with Massetti Consulting, LLC for the ongoing Program Management Services Agreement – Program Wide in an amount not to exceed \$1,159,300 for a revised contract total of \$4,341,302.00.

Funding Information

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

COMMENTS: The volume and magnitude of project work undertaken by the Facility Improvement Projects team has steadily increased and will continue to increase for the next few years. Due to the increased and accelerated project work under Measure ES throughout the District, additional program staffing is needed. The District requested that Massetti Consulting provide a proposal for certain program management positions to ensure that the work continues at its increased pace.

Contract Amendment #05 is proposed to (1) add a dedicated Samohi Director of Projects, at a rate of \$29,000/month beginning in June 2017, to focus on upcoming major work at Samohi, (2) transfer the Director of Procurement and Contract Management to this agreement from the existing CCM agreement, at a reduced rate of \$24,300/month beginning in May 2017, (3) add an Assistant Contract Manager/Program Administrator at a rate of \$16,500/month beginning in June 2017, and (4) add a part-time Community Outreach Consultant at an average rate of \$5,500/month beginning in May 2017, to focus on outreach to local, minority, and women-owned businesses in an effort to increase project and program participation of the same. The positions listed in items (1), (3), and (4) are new team members. The position listed in item (2) is an existing team member, at a reduced billing rate, who will no longer be employed by the current CM firm, in order to avoid potential conflict of interest concerns related to future procurement of CM and related scope.

To align with the current duration of the Program Management Services Agreement, these positions are planned for 15 months for items (1) and (3) and for 16 months for items (2) and (4). It is anticipated that the positions will continue to be needed beyond this date, along with the remainder of the Program Management Services Agreement. This amendment does not affect the duration of the previously approved agreement and does not modify the previously approved billing rates for existing staffing.

This Contract Amendment will be funded by Measure ES.

CURRENT CONTRACT AMOUNT (Year 1-3 including Amendments 1-4)	\$3,182,002.00
CONTRACT AMENDMENT #05 (Add Samohi Dir of Projects, Transfer Dir of Procurement, Add Asst Contract Manager, Add Outreach Consultant)	\$1,159,300.00
TOTAL REVISED CONTRACT AMOUNT	\$4,341,302.00

***** ***** ***** ***** *****

Ms. Maez and Mr. Upton explained the rationale behind this item. Mr. Mechur requested a copy of the organizational chart and which personnel are assigned to which projects.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR
04/20/17

FROM: BEN DRATI

RE: CONSIDER APPOINTMENTS TO DISTRICT ADVISORY COMMITTEE (DAC)

RECOMMENDATION NO. A.42

It is recommended that the Board of Education consider appointments to the following district advisory committee (DAC): Special Education. Appoints were made to the other DACs (Early Childcare and Development, Health & Safety, and Visual & Performing Arts) at the March 16, 2017, board meeting.

COMMENT: The DACs have been in a state of hiatus since September 2, 2015 ([Item No. D.01](#)), while the board examined and revised the policy and regulation related to district advisory committees. Those revisions were made on November 16, 2016 ([Item Nos. A.22 and I.01](#)).

The superintendent's office sent out a [press release](#) on January 30, 2017, soliciting applications to serve on the various DACs. Staff, committee chairs, the PTA council were also asked to spread the word. Reminders were sent out the weeks of February 13 and 20 to PTA leadership and site principals, respectively, encouraging parents and employees to apply. Completed applications were originally due February 24; however, [the deadline was extended](#) to March 24 for the DAC listed below, given the small number of applications received by February 24. As per [AR 1220](#), section F.4, the board liaisons assigned to the committees vetted the applications for recommendation to the whole board for approval.

The following chart shows how many openings are on the DAC, the names of applicants recommended for approval by the board liaisons, and where members should be placed on the term expiration chart to maintain a balance of membership. (These roster was confirmed with the DAC chairs.)

Special Education DAC

Terms Expire		
6/30/2018	6/30/2019	6/30/2020
Gina Frazier	Gina Hope	Barry Yates
Lee Jones	Stephanie Malayil	Jonathan Boswell
Cassandra Melhuish	Alexis Stein	Jamie Angus
Jennifer Glazer	Payal Sanghrajka Maniar	Meredith Feldman

Current Members (as of February 2013): 3

Openings (as of February 2013): 4-12

Note: To ensure a balance of term expiration dates in the out years, it is recommended that the board randomly assign those whose names appear in the 2017 column and those whose names appear below (a total of nine individuals) to the 2018 (2 names), 2019 (4 names), 2020 (4 names) columns.

Received New Applications from:

1. Jamie Angus
2. Jonathan Boswell
3. Meredith Feldman
4. Jennifer Glazer

5. Gina Hope
6. Stephanie Malayil
7. Cassandra Melhuish
8. Payal Sanghrajka Maniar
9. Alexis Stein

The board assigned members to this DACs.

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

TO: BOARD OF EDUCATION
FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON
RE: ADOPT RESOLUTION NO. 16-30 – EXEMPTION OF THE REVISED MALIBU MIDDLE AND HIGH SCHOOL CAMPUS IMPROVEMENT PROJECT FROM THE CITY OF MALIBU ZONING CODE

ACTION/MAJOR
04/20/17
ADDENDUM

RECOMMENDATION NO. A.42

It is recommended that the Board of Education (“Board”) adopt Resolution No. 16-30 to exempt the Malibu Middle and High School Campus Improvement Project (“Project”) from the City of Malibu Zoning Code.

DISCUSSION:

On March 23, 2017, the Santa Monica-Malibu Unified School District (“District”) approved the option of replacing Building E as part of the Malibu Middle and High School Campus Improvement Project (“Project”). The “Original Project” included interior renovations of Building E, including the modernization of 10 classrooms and construction of two new classrooms. Due to the Malibu Middle and High School being within the California Coastal Zone, the District obtained a Coastal Development Permit and other entitlements from the City of Malibu (“City”) for the Original Project on March 18, 2013. The Coastal Development Permit was appealed to the California Coastal Commission, and upon resolution of the appeal, the California Coastal Commission reissued the Coastal Development Permit in June 2016.

The District revised the Original Project to include the replacement of Building E with a two-story classroom building containing the same number of classrooms, 12, as the Original Project (“Revised Project”). The Revised Project also includes two exterior stairs, and an entry with elevator tower with associated exterior courtyards. The construction of the Revised Project is scheduled to begin with demolition in June 2017 in order to meet the Court ordered deadline to fully remedy PCBs from the campus’ buildings. Due to the jurisdictional split between the City of Malibu and the California Coastal Commission, the District is now required to obtain a Site Plan Review and Administrative Plan Review from the City of Malibu.

The City has notified the District that the Revised Project does not meet their geotechnical requirements for a slope adjacent to Building E. However, the California Geological Survey, which has state jurisdiction over the Revised Project, found that the Revised Project has been designed to state geological safety standards and opined nothing further is required. Due to the construction schedule of the Revised Project, unless exempted from the City’s zoning ordinances, the Revised Project would be subject to undue delay that would likely significantly hamper, interfere with, or jeopardize the viability of the Revised Project.

Per Government Code section 53094, the California Legislature has authorized school districts to exempt themselves from local zoning codes for educational facilities. Since the City of Malibu has an adopted general plan and its zoning code provides for the location of public schools, per Government Code section 53094(b), the District must adopt a resolution by a two-thirds’ vote of the Board members to exempt the Revised Project from the City’s zoning code, which includes Malibu’s General Plan.

Section 53094’s requirement for compliance with Government Code section 65352.2 and Public Resources Code section 21151.2 are not applicable here since the Revised Project is not a new school site or an expansion of an existing school site, as the Revised Project is entirely contained within the school’s existing campus.

If Resolution No. 16-30 is adopted, Government Code section 53094(c) requires the Board to notify the City of Malibu within ten (10) days of adoption. Thus, staff requests the Board to direct the Assistant Superintendent to give such notice to the City of Malibu.

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

78b

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

RESOLUTION NO. 16-30

**EXEMPTION OF THE REVISED MALIBU MIDDLE AND HIGH SCHOOL CAMPUS
IMPROVEMENT PROJECT FROM THE CITY OF MALIBU ZONING CODE**

WHEREAS, the Santa Monica-Malibu Unified School District (“District”) approved the Malibu Middle and High School Campus Improvement Project, which included interior renovations of Building E, including the modernization of 10 classrooms and construction of two new classrooms (“Original Project”);

WHEREAS, due to the Malibu Middle and High School being within the California Coastal Zone, the District obtained a Coastal Development Permit, and other entitlements from the City of Malibu (“City”) on March 18, 2013. The Coastal Development Permit was appealed to the California Coastal Commission, and upon resolution of the appeal, the California Coastal Commission reissued the Coastal Development Permit in June 2016;

WHEREAS, the District revised the Original Project to include the option of replacing Building E with a two-story, 12-classroom building with two exterior stairs, and an elevator tower with associated courtyards and a ramp (“Revised Project”);

WHEREAS, on March 16, 2017, the District conducted a public meeting on the Revised Project where all commenters expressed unfettered support;

WHEREAS, CEQA clearance of the Revised Project has been completed by the District’s adoption of Resolution No. 16-27 approving the Environmental Impact Report Addendum for the Revised Project, Amended Mitigation Monitoring and Reporting Program, and the Revised Project on March 23, 2017. Construction of the Revised Project is scheduled to begin with demolition in June 2017 in order to meet the Court ordered date to have all PCBs fully remediated at the campus;

WHEREAS, due to the jurisdictional split with the City and the California Coastal Commission, the District is now required to obtain a Site Plan Review and Administrative Site Plan review from the City;

WHEREAS, Government Code section 53094(b) expressly authorizes the District to exempt the Revised Project from the City’s zoning code and permit requirements by a two-thirds’ vote of the District’s Board members;

WHEREAS, the Revised Project involves educational facilities within the meaning of Government Code section 53094(b);

WHEREAS, the District has unique expertise in educational programs and is best suited for designing facilities to serve the District’s schools in Malibu;

WHEREAS, the California Division of the State Architect reviews and approves the plans and specifications of school facilities and oversees the construction of school facilities, including the Revised Project;

WHEREAS, the City has notified the District that the Revised Project does not meet their geotechnical requirements for a slope adjacent to Building E. However, the California Geological Survey, which has state jurisdiction over the Revised Project, found that the Revised

Project has been designed to state geological safety standards and opined nothing further is required;

WHEREAS, due to the construction schedule of the Revised Project, the City of Malibu's zoning code, ordinances, and General Plan unduly hampers and interferes with the Revised Project;

WHEREAS, the Revised Project would suffer undue delay unless the Revised Project is exempted from the City of Malibu's zoning code, zoning ordinances, General Plan, and permitting requirements; and

WHEREAS, school facilities are an integral, important part of the education of the District's students.

NOW, THEREFORE, BE IT RESOLVED, for good and sufficient cause based on the whole of the record of proceedings, the Santa Monica-Malibu Unified School District Board of Education ("Board") hereby finds the Revised Project to be an educational facility and exempts the Revised Project from the City of Malibu's zoning code, zoning ordinances, General Plan, and all permitting conditions and prohibitions that would otherwise apply to the Revised Project.

BE IT FURTHER RESOLVED that the Assistant Superintendent is directed to serve notice of this action upon the City of Malibu within ten (10) days.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County Board of Education at its meeting held on this 20th day of April 2017.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Laurie Lieberman, President
Board of Education

I, Dr. Ben Drati, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Education at its regular meeting held on April 20, 2017.

Dr. Ben Drati, Superintendent
Santa Monica-Malibu
Unified School District

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

04/20/17

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 Unified

Date: March 31, 2017

Person Completing this Form: Mark O. Kelly

Title: Interim Deputy Superintendent

Quarter covered by this report (check one below):

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

Date for information to be reported publicly at governing board meeting: 4/20/17

Please check the box that applies:

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

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

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

Print name of District Superintendent: Ben Drati

Signature of District Superintendent:  Date: March 31, 2017

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

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

TO: BOARD OF EDUCATION

INFORMATION

04/20/17

FROM: BEN DRATI / MARK O. 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 January 1, 2017 – March 31, 2017 (3rd Quarter).

Quarter covered by this report:

- 1st Quarter July 1 to September 30 (Reporting in October)
- 2nd Quarter October 1 to December 31 (Reporting in January)
- 3rd Quarter January 1 to March 31 (Reporting in April)
- 4th Quarter April 1 to June 30 (Reporting in July)

Reports:

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

Site	Number of Reports	Determined to be Harassment	Resolution
	0		

TO: BOARD OF EDUCATION

INFORMATION

04/20/17

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 January 1 – March 31, 2017 (3rd Quarter).

Quarter covered by this report:

- 1st Quarter July 1 to September 30 (Reporting in October)
- 2nd Quarter October 1 to December 31 (Reporting in January)
- 3rd Quarter January 1 to March 31 (Reporting in April)
- 4th Quarter April 1 to June 30 (Reporting in July)

Reports:

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

Site	Number of Reports	Determined to be Harassment	Resolution
Santa Monica High School	1	Yes (racial)	In class, students' names were written on the board. Next to a particular student's name, a derogatory racial term was written. This was very upsetting to the student (victim) and the student left class. The victim thinks they knows who did it, but upon investigation, the administration has been unable to confirm who the perpetrator was. It is still currently under investigation. The victim's parents have notified and are being kept informed regarding progress made on the investigation.
Lincoln Middle School	1	Yes (sexual orientation)	One student repeatedly called another student's name out and said, "I love you," and kept asking the student out, even when the student as well as other students told him to stop. The perpetrator also repeatedly mocked the way the victim talked and gestured on more than one occasion. The administration assigned consequences to the perpetrator as well as contacted both sets of parents. In addition, a parent /student conference was held with perpetrator's family to follow up after consequences and administration is checking in with the victim regularly.