



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

August 10, 2016

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Wednesday, August 10, 2016, 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 4:43 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:56 p.m. in the Board Room.

CLOSED SESSION (4:30-6:00 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.

- *Alexis and Adam Stein addressed the board regarding their son’s Individualized Education Plan.*

II. CLOSED SESSION (90 minutes)

- Government Code §54956.8 (10)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: 1707 4th Street, Santa Monica, CA
Agency Negotiator: Sandra Lyon
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) (40)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION
 - DN-1002-16/17 (Special Education)
 - *Parent reimbursement for school placement: \$40,000*
Parent reimbursement for physical therapy: \$6,300
Parent reimbursement: \$175
Legal fees: \$14,700
The total cost for this case is not to exceed \$61,175. It was moved by Ms. Leon-Vazquez, seconded by Mr. Foster, and voted 6/0 (Ms. Lieberman was absent) to approve the settlement case.
Ayes: 6
Noes: 0
Absent: 1 (Lieberman)
 - 2 cases
 - *The board discussed a case involving the release of student information to law enforcement. No action was taken.*
 - *The board discussed a case regarding potential new litigation associated with Malibu High School field lights. No action was taken.*
- Government Code §54957 (5)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- Government Code §54957 (35)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Title: Principal
 - Title: Assistant Principal
 - Teacher

OPEN SESSION (6:00 p.m.)

III. CALL TO ORDER

A. Roll Call

Board of Education Members

Laurie Lieberman – President – <i>absent</i>	Maria Leon-Vazquez
Ralph Mechur – Vice President	Craig Foster
Jose Escarce	Richard Tahvildaran-Jesswein
Oscar de la Torre – <i>arrived at 4:45pm</i>	

4:35 pm

B. Pledge of Allegiance

Led by Mr. Foster

4:35 pm

IV. APPROVAL OF THE AGENDA

It was moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre, and voted 6/0 (Ms. Lieberman was absent) to approve the agenda. Item No. S.01 was postponed to a future meeting.

6:57 pm

V. APPROVAL OF MINUTES

A.01 June 29, 20161
July 20, 2016

6:57 pm

VI. BOARD OF EDUCATION – RECOGNITIONS (0 minutes)

VII. STUDY SESSION (30 minutes)

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

S.01 Response to Instruction and Intervention (RTI²) (30).....2

postponed

VIII. COMMUNICATIONS (15 minutes)

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

A. Student Board Member Reports (0) – none during summer

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

Ms. Braff encouraged everyone to join SMMCTA in its support of the City of Santa Monica’s transaction and use tax measure on the November 2016 ballot.

6:59 pm

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

Ms. Cartee-McNeely reported that classified staff is working hard to get all schools ready for the opening of school.

7:01 pm

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

Ms. Smith reported that PTA Council met and voted unanimously to support the City of Santa Monica’s transaction and use tax measure and advisory measure. They also took action to allocate \$10K to support the campaign. She thanked Drs. King and Rousseau, Ms. Wahrenbrock, Dr. Deloria, Dr. Gonzalez-Castillo, and SMMEF for coordinating the TK/K Parent Welcome

7:01 pm

events being held next week. She reported that Summer Adventure, which just concluded, served 700 students.

IX. SENIOR STAFF REPORTS (20 minutes)

7:03 pm

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

Dr. Deloria showed the work of her department during the summer. Her presentation can be found under Attachments at the end of these minutes.

7:12 pm

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

Dr. Kelly reported that the New Teacher Academy will be held Thursday and Friday and will welcome over fifty new teachers to our district. It is being hosted by BTSA Coordinators Lila Daruty and Tristen Gartrell. The Human Resources Department continues to hire personnel to ensure schools are fully staffed. They are working on hiring a new principal for Malibu High School.

7:13 pm

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

Ms. Maez reported that classified staff is very busy getting facilities ready for everyone to return for the beginning of school. She announced that the Measure BB project at Malibu HS has started. She listed the three major facilities projects occurring around the district during the summer. She asked Mr. Massetti to remark on these various projects.

7:21 pm

D. Interim Co-Superintendents – Dr. Chris King and Dr. Sylvia Rousseau (5)

Dr. Rousseau updated that board on the district’s progress in the action plan related to the equity report from Dr. Noguera. She emphasized the need to move towards mutual accountability and reciprocal learning throughout the district as well as a common definition and understanding of equity. Staff will be working with employees across the entire district to reflect on how each person’s work contributes to institutionalized equity. Ms. Leon-Vazquez agreed with the need for a common definition of equity. Mr. Mechur reminded everyone that the retreat on August 24 will address many of issues in the equity report. In response to Mr. de la Torre’s question, Dr. Deloria explained how staff will introduce the district’s equity work and focus. Dr. Tahvildaran-Jesswein requested that school tours for the board members occur again.

Dr. King reported that he attended Samohi’s summer graduation and the Young Collegians celebration. He summarized the work accomplished and discussed during the three-day management retreats earlier in the month. He reported that he met with the Malibu City Manager and attended the SMMEF / Dunn & Bradstreet reception.

7:38 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.....	3-4
A.03	Overnight Field Trip(s) – 2015-16	5
A.04	Conference and Travel Approval / Ratification	6-7
A.05	2016-2017 Adult Education Center Approval	8-8c
A.06	Head Start One-Time Funding	9
A.07	Approval of Special Education Contracts – 2016-2017	10-12

Business and Fiscal

A.08 Award of Purchase Orders – 2016-2017 13-13e
A.09 Acceptance of Gifts – 2015/2016 14-15
A.10 45-Day Budget Revision – 2016-17 16

Facilities Improvement Projects

A.11 Amendment to Contract – Lease Leaseback – Edison Language Academy – New Construction Project – Swinerton Builders – Measure BB 17-19
A.12 Contract Amendment #01 for Abatement and Removal Monitoring Services – Olympic High School – Modernization Project – Ninyo & Moore – Measure BB 20
A.13 Contract Amendment #07 for Inspector of Record Services for Santa Monica High School – Science and Technology Building Site Improvements Phase I and II – Sandy Pringle Associates – Measure BB 21-22
A.14 Amendment to Contract – Lease Leaseback – Santa Monica High School – Science and Technology Building and Site Improvements Project – Erickson-Hall Construction Company – Measure BB 23-24
A.15 Approve Contract Amendment #03 for Program Management Services – Massetti Consulting, Inc., LLC – Measure ES 25
A.16 Accept Work as Completed – Multiple Purchase Orders Projects – Capital Fund & Measure BB 26

Personnel

A.17 Certificated Personnel – Elections, Separations..... 27-30
A.18 Classified Personnel – Merit 31-35
A.19 Classified Personnel – Non-Merit 36
A.20 Administrative Appointment 37
A.21 Establishment of a New Classification – Communications Specialist 38-41

7:54 pm

General

A.22 Adopt Resolution No. 16-01 – Board Member Absence on June 4, 22, 29, 2016, and July 20, 2016 42-43

7:53 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.**

DISCUSSION and MAJOR Items

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

XII. DISCUSSION ITEMS (0 minutes)

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

XIII. MAJOR ITEMS (30 minutes)

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

8:01 pm	A.23	Adopt Resolution No. 16-02 – Endorsing City of Santa Monica’s Transactions and Use Tax Measure on the November 8, 2016, Ballot (10).....	44-46
8:10 pm	A.24	Adopt Resolution No. 16-03 – Endorsing Santa Monica College’s Classroom Repair, Career Training, and Higher Education Access Bond Measure on the November 8, 2016, Ballot (10).....	47-49
8:26 pm	A.25	Contract Amendment #42 for Additional Architectural Services for the Malibu Middle and High School Campus Improvement Project – HMC Architects – Measure BB (30).....	50-52

XIV. INFORMATIONAL ITEMS (0 minutes)

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

8:43 pm	I.01	Textbooks	53
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XV. BOARD MEMBER ITEMS

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

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

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

XVII. CONTINUATION OF PUBLIC COMMENTS

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

8:44 pm **XVIII. BOARD MEMBER COMMENTS**

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

- *Mr. Foster requested a different format for the calendar showing what items were scheduled for future board meetings. He also requested that the board discuss a more collaborative agenda planning method.*

XIV. FUTURE AGENDA ITEMS

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

XX. ADJOURNMENT

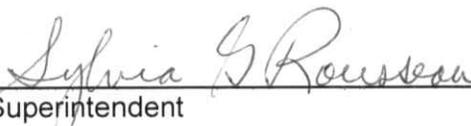
It was moved by Ms. Leon-Vazquez, seconded by Dr. Tahvildaran-Jesswein, and voted 6/0 (Ms. Lieberman was absent) to adjourn the meeting at 8:48 p.m. The next meeting is a special meeting scheduled for August 24, 2016, at 4:00 p.m. at the district office.

The next regular meeting is scheduled for 5:30 p.m. on **Thursday, September 1, 2016**, in the **District Office**: 1651 16th Street, Santa Monica, CA.

Approved: 9/1/14



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			
9/22/16 (Th)	DO		X		
10/6/16 (Th)	M	X			
10/20/16 (Th)	DO		X		
11/3/16 (Th)	M	X			
11/17/16 (Th)	DO		X		
12/13/16 (T)	DO				Special Meeting: Retreat
12/15/16 (Th)	DO			X	
1/19/17 (Th)	DO			X	
1/24/17 (T)	DO				Special Meeting: Budget Wrkshp
2/2/17 (Th)	M	X			
2/16/17 (Th)	DO		X		
3/2/17 (Th)	DO	X			
3/16/17 (Th)	M		X		
3/23/17 (Th)	DO				Special Meeting: Budget Wrkshp
3/30/17 (Th)	DO				Special Meeting: Retreat
4/20/17 (Th)	DO			X	
5/4/17 (Th)	M	X			
5/18/17 (Th)	DO		X		
6/1/17 (Th)	DO	X			
6/13/17 (T)	DO				Special Meeting: Retreat
6/22/17 (Th)	DO				Special Meeting: Public Hearings
6/29/17 (Th)	DO		X		

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

Meeting Format Structures:

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

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

ACTION
08/10/16

RECOMMENDATION NO. A.01

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

June 29, 2016
July 20, 2016

June 29, 2016:

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

July 20, 2016:

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

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

08/10/16

FROM: CHRISTOPHER KING / SYLVIA ROUSEAU / TERRY DELORIA /
EVAN BARTELHEIM / IRENE GONZALEZ-CASTILLO

RE: RESPONSE TO INSTRUCTION AND INTERVENTION (RTI²)

STUDY SESSION ITEM NO. S.01

Response to Instruction and Intervention (RtI²) is a framework aimed at improving student achievement through a cycle of assessment and differentiated instruction. RtI² components include universal screening, progress monitoring, data-based decision making, and a multi-tiered system of supports for students – both those who are working below level and those that are working well above.

This session will provide the Board with updates on the implementation of RtI², including our results of our universal screening tools, instructional response and support, and our next steps.

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

Staff postponed this item to a future meeting.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
NONE			

Contractor/ Contract Dates	Description	Site	Funding
DSD Professional Development 8/1/16 – 6/30/17 Not to Exceed: \$23,266.62	Blended Learning Professional Development for teaching staff during school year 2016-2017	Educational Services	84-90903-0-00000-82000-5890-030-1300 (Effective Educator)
P.S. ARTS 8/1/16 – 6/30/17 Not to Exceed: \$607,708	Continuation of visual and performing arts education for all elementary (TK-5) students and Preschool students (at two sites)	Educational Services	01-00020-0-11100-10000-5802-030-1300 (SMMEF)
Memorandum of Understanding Santa Monica Malibu Unified School District & Equal Opportunity Schools (EOS) 8/1/16 – 6/30/17 Not to Exceed: \$7,500	Continued support of equity and access to rigorous advance placement courses	Santa Monica High School	01-00021-0-11100-10000-5802-015-4150 (Stretch Grant)
Marzano Research LLC 8/1/16 – 1/30/17 Not to Exceed: \$143,200	Critical Concepts Scales for each K-12 grade level in the contents areas of English language arts (ELA), mathematics , and science as well as professional development during school year 2016-2017	Educational Services	01-00030-0-11100-10000-5802-030-1300
California State P.T.A 8/1/16 – 5/30/17 Not to exceed: 13,300	Facilitate School Smarts Parent Engagement Program at the elementary schools. Program purpose is to increase parent and family involvement, promote inclusiveness and equip parent to engage in their child’s education.	Educational Services	01-00030-0-11100-10000-5802-030-1300 (LCAP)

<p>Fagen, Friedman & Fullfrost, LLP</p> <p>7/1/16 – 6/30/17</p> <p>Not to exceed hourly amount as follows: \$300 (of-counsel); \$275-300 (partner); \$235 (communication services consultant); \$215-235 (associate); \$175 (education consultant); \$135-155 (paralegal/law clerk)</p>	<p>Legal services to support communication work or educational consultant services.</p>	<p>Superintendent Office</p>	<p>01-00000-0-00000-71500-5802-020-1200</p>
<p>Orbach Huff & Suarez</p> <p>Amend contract date to 7/1/16 – 6/30/17</p> <p><i>(Original contract approved 11/21/13)</i></p>	<p>General legal counsel services – District-wide Facility and Land Use – Malibu Athletic Field Lights</p>	<p>Business</p>	<p>01-00000-0-00000-73000-5820-050-1500 (District-wide Facility and Land Use Issues)</p>
<p>Goodwin Procter</p> <p>Amend contract date to 7/1/16 – 6/30/17</p> <p>Not to exceed hourly amount: \$300/hour (partners), \$250/hour (associates), \$225/hour (junior associates), \$150/hour (law clerks/paralegals)</p> <p><i>(Original contract approved 8/12/15)</i></p>	<p>General real estate advice</p>	<p>Business</p>	<p>01-00000-0-00000-73000-5820-050-1500</p>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA

RE: OVERNIGHT FIELD TRIP(S) 2016-2017

RECOMMENDATION NO. A.03

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

School Grade # of students	Destination Dates of Trip	Principal / Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Santa Monica High 9 th - 12 th 32	Wrightwood, CA 8/31/16 – 9/2/16	E. Mayoral / C. Baxter / J. Huls	\$0 per student / Performing Choral	Music/ Choral	Chamber Singers retreat
Santa Monica High 9 th - 12 th 32	Wrightwood, CA 9/2/16 – 9/4/16	E. Mayoral / C. Baxter / J. Huls	\$0 per student / Performing Choral	Music/ Choral	Madrigal Ensemble retreat
Santa Monica High 9 th - 12 th 10	Salinas-Pacific Grove- Carmel, CA 10/6/16 – 10/10/16	E. Mayoral / C. Baxter / P. Barraza	\$600 per student / Fundraising and parent donations	English	Steinbeck Youth Institute
Santa Monica High 9 th - 12 th 53	Washington D.C. 4/12/17 – 4/17/17	E. Mayoral / C. Baxter / K. McKeown	\$2,000 per student / Fundraising and parent donations	Music/ Wind Ensembl e	Washington D.C. International Music Festival
Santa Monica High 9 th - 12 th 16	Mammoth Lakes, CA 8/4/16 – 8/9/16	E. Mayoral / C. Baxter / T. Fischer	\$0 per student / Viking Fund	Athletics/ Cross Country	Varsity cross country training camp

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DABASH, Reham</u> Child Development Services 12-52101-0-85000-10000-5220-070-2700 Child Development Fund- Resource: Head Start- Basic	LACOE Education Coordinator Meetings Santa Fe Springs, CA 7/29/16, 9/14/16 and 10/19/16	\$100
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Resource: Fiscal Services	LACOE Best Project-Vendor Demonstration Downey, CA 8/8/16, 8/24/16 and 8/26/16	\$150
<u>HURST, Victoria</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	2016 Inclusion Collaborative State Conference San Jose, CA October 27 – 28, 2016	\$1,300
<u>MILLER, Patrina</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	Center for educational Development and Research Systems Conference 2016 San Diego, CA October 12 - 14 , 2016	\$920

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

Group Conference and Travel: In-State		
<i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>DEBEECH PALUMBUS, Beth</u> <u>MCCOY, Amanda</u> Lincoln Middle 01-00010-0-11100-10000-5220-012-4120 General Fund- Resource: Formula	AVID Implementation Make-up Workshop Downey, CA September 19 – 20, 2016	\$1,650 +2 SUBS
<u>MENDINUETO, Darwin</u> <u>SATO, Glenn</u> SMASH/Adams Middle 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: LCAP	Project Lead the Way- Energy & the Environment Chico, CA July 18 – 20, 2016	\$3,840
<u>O'BRIEN, Marianna</u> <u>WRABEL, Carol</u> Lincoln Middle 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: LCAP	Project Lead the Way Training Course Pomona, CA June 27 – July 1, 2016	\$5,400

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION
07/20/16

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

RE: 2016-2017 ADULT EDUCATION CENTER APPROVAL

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the Adult Education courses to be offered for the 2016-2017 school term.

COMMENTS: The list of courses represent course titles approved by the Department of Education, State of California. Only courses on the approved list may be used to generate ADA for which the district will be reimbursed.

Dr. Deloria answered board members' questions regarding computer science and computer applications class. She will get the board more information.

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

California Department of Education

Date: July 08, 2016
To: Anthony Fuller
Santa Monica-Malibu Unified
School District
CDS: 19-6498
From: Cliff Moss
Education Programs Consultant
Adult Education Office
916-327-6378
Subject: Course Approval for 2016-17



Your request for approval of the following 37 courses have been received, recorded, and approved for the 2016-17 school year.

Course Number	Course Name	Course Outline Developed/Updated	Job Market Study Year
2102	Basic English	2009	--
2402	Basic Mathematics	2008	--
2403	Algebra 1	2008	--
2816	Art Appreciation	2008	--
2401	Consumer Mathematics	2008	--
2701	Economics	2011	--
2131	English 10	2008	--
2132	English 11	2008	--
2133	English 12	2013	--
2130	English 9	2008	--
2198	English Elective	2008	--
2400	General Mathematics	2008	--
2413	Geometry	2008	--
9972	Government	2011	--
2535	Health	2016	--
2910	History/Appreciation of Theater/Film/Video/Media	2008	--

2621	Life Science	2008	--
2498	Mathematics Elective	2011	--
2610	Physical Science	2008	--
2424	Pre-Algebra	2008	--
2714	Psychology	2008	--
2698	Science Elective	2008	--
2798	Social Science Elective	2008	--
9969	Test Preparation	2008	--
2709	United States History	2012	--
2711	World History: Survey	2008	--
9978	Career Exploration	2008	--
9976	College Exploration	2016	--
9992	Employability and Life Skills I	2016	--
9979	General Elective	2008	--
9995	Government and History (Citizenship Preparation)	2008	--
9973	NRS Transition Success	2008	--
9980	Advanced ESL	2008	--
9982	Beginning ESL	2008	--
9986	ESL MultiLevel	2008	--
9983	General ESL	2008	--
9981	Intermediate ESL	2008	--

You are authorized to claim apportionment for the above courses. It is recommended that you use these Course Titles with your suggested classes listed under them when communicating your program offerings to the public.

Course Outlines for all apportionment classes shall be on file and available for review at the adult school or the district office (5 CCR 10508).

To meet optimum educational standards, these course outlines should contain:

- Goals and purposes
- Performance objectives or competencies
- Instructional strategies
- Units of study, with approximate hours allotted for each unit

- Evaluation procedures
- Clear course completion requirements of established goals and objectives

From EC 1900; 41976; 52506; 52515; 52518; 52570.

For Vocational Education courses:

Before establishing a Vocational or Occupational Education Program, you must conduct a job market study in your market area and have it reviewed every two years to justify the vocational program. Refer to the Job Market Study in EC 52519; 52520 for more information.

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA /
ALICE CHUNG

RE: HEAD START ONE-TIME FUNDING

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the One-Time Supplemental Funds (OTS) from LACOE for the amount not to exceed \$50,000 to improve the facilities at the Head Start Preschool Programs.

Funding Information

Source: Head Start

Currently Budgeted: Yes

Account Number: 12-52101-0-85000-82000-5640-070-2700

Description: One-Time Only Funding

COMMENT: The proposed change in budget is requesting the use of One-Time Supplemental Funds to be used for the replacement of the playground structure at Muir. All the budgetary changes meet the fiscal accountability aspects including but not limited to: allowable, necessary, reasonable, and allocable. These improvements were identified through self-assessment monitoring as well as recommended by the Policy Committee board and will impact safety for the children and increase comfort in the school environment.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2016-2017

RECOMMENDATION NO. A.07

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

NPS

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

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

Nonpublic School	# of students	Service Description	Contract Number	Cost Not to Exceed
Alpine Academy	5	NPS – RTC	3	\$401,662

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 7/20/2016		\$ 0
	Balance	\$ 2,300,000
Positive Adjustment (See Below)		\$ 0
		\$ 2,300,000
Total Amount for these Contracts		\$ 401,662
	Balance	\$ 1,898,338

Adjustment

NPS Budget 01-65000-0-57500-11800-5125-043-1400

NPS Budget 01-65120-0-57500-31400-5890-043-1400

There has been a reduction in authorized expenditures of NPS contracts for FY 2016/2017 in the amount of \$0 as of 7/20/2016.

NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

Nonpublic Agency	# of students	Service Description	Contract Number	Cost Not to Exceed

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

Adjustment

NPA Budget 01-65000-0-57500-11800-5126-043-1400

There has been a reduction in authorized expenditures of NPA contracts for FY 2016/2017 in the amount of \$0 as of 7/20/2016.

NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

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

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

Instructional Consultant	# of students / SSIN	Service Description	Contract Number	Cost Not to Exceed
K & M Center	5198975842	Tutoring	15-SPED17021	\$4,060

Amount Budgeted Instructional Consultants 16/17		\$ 250,000
Amount Budgeted Instructional Consultants (33100) 16/17		\$ 0
Total Budgeted		\$ 250,000
Prior Board Authorization as of 7/20/2016		\$ 0
	Balance	\$ 250,000
Positive Adjustment (See Below)		\$ 0
		\$ 250,000
Total Amount for these Contracts		\$ 4,060
	Balance	\$ 250,000

Adjustment					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
Instructional Consultants Budget 01-33100-0-57500-11900-5802-044-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2016/2017 in the amount of \$0 as of 7/20/2016.					

Non-Instructional Consultants

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

Non-Instructional Consultant	# of students / SSIN	Service Description	Contract Number	Cost Not to Exceed
Accommodating Ideas	various	Translation/Interpreter Services	14-SPED17020	\$10,000
Parent Reimbursement	3249924840	Therapeutic Visit - Alpine	12-SPED17018	\$1,200
Parent Reimbursement	3961430526	Therapeutic Visit - Alpine	13-SPED17019	\$1,200
Malibu Yellow Cab	8168627575	Transportation (taxi)	16-SPED17022	\$24,120
Parent Reimbursement	3104331917	Swimming Lessons	17-SPED17023	\$900

Amount Budgeted Non-Instructional Consultants 16/17		\$ 135,000
Prior Board Authorization as of 7/20/2016		\$ 46,594
	Balance	\$ 88,406
Positive Adjustment (See Below)		\$ 1,200
		\$ 89,606
Total Amount for these Contracts		\$ 37,420
	Balance	\$ 52,186

Adjustment					
Non-Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2016/2017 in the amount of \$0 as of 7/20/2016.					
Parent Reimbursement	Therapeutic Visit	2-SPED17003	E	\$1,200	

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 7/20/2016		\$	22,000
	Balance	\$	78,000
Positive Adjustment (See Below)		\$	0
Total Amount for these Contracts		\$	0
	Balance	\$	78,000

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

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

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

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/20/16

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

RE: AWARD OF PURCHASE ORDERS – 2016-17

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 13, 2016, through August 3, 2016, for fiscal year 2016-17.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 10, 2016

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
175292	A Z BUS SALES INC	Open order for CNG tank replac	TRANSPORTATION	20,000.00	U
175462	A Z BUS SALES INC	CNG tank replacement bus # 2	TRANSPORTATION	19,473.81	U
175463	A Z BUS SALES INC	BUS#1 REPAIR	TRANSPORTATION	2,706.38	U
174781	ACCO BRANDS USA LLC DBA GBC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	400.00	R
175474	ACCREDITING COMMISSION	ACCREDITING ANNUAL FEE	ADULT EDUCATION CENTER	920.00	A
175319	ACSA PUBLICATIONS	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	3,050.00	U
175289	ADMINISTRATIVE SOFTWARE	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	4,590.00	A
175403	ADVANCE LANDAU TOPS	VEHICLE #63 REPAIR - SEAT	PURCHASING/WAREHOUSE	225.00	U
175460	ADVANCE LANDAU TOPS	SEAT REPAIR - TRANSPORTATION	TRANSPORTATION	225.00	U
175375	AMTECH ELEVATOR SERVICES	FIRE/EMERGENCY ELEVATOR TEST	FACILITY MAINTENANCE	2,720.00	R
175345	ANNSON BUSINESS SOLUTIONS INC	ANNUAL SERVICE CONTRACT	SPECIAL EDUCATION REGULAR YEAR	129.00	R
175336	APPLE TEXTBOOKS	BIOLOGY TEXTBOOKS - USED	MALIBU HIGH SCHOOL	6,933.54	R
175267	ASSOCIATION OF CALIFORNIA	ACSA MEMBERSHIP	PERSONNEL SERVICES	1,575.80	U
175389	AUDIOMETRICS	AUDIOMETER CALIBRATION	HEALTH SERVICES	1,275.00	U
175409	AVC OFFICE AUTOMATION	SPED MAINTENANCE AGREEMENT	SPECIAL EDUCATION REGULAR YEAR	475.68	R
174984	B & H PHOTO VIDEO	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	516.84	U
175107	BARNES & NOBLE/SANTA MONICA	STEP CLASS MATERIALS	SPECIAL EDUCATION REGULAR YEAR	103.46	R
175205	BARNES & NOBLE/SANTA MONICA	BOOKS FOR TEACHERS WORKSHOP	STATE AND FEDERAL PROJECTS	376.37	R
175485	BARNES & NOBLE/SANTA MONICA	CLASSROOM SUPPLIES	CURRICULUM AND IMC	2,500.00	U
175481	BELLA LUNA TOYS INC	PRE-SCHOOL SUPPLIES	CURRICULUM AND IMC	1,139.67	U
175113	BILINGUAL SOLUTIONS INC	READING MATERIALS	SPECIAL EDUCATION REGULAR YEAR	516.68	R
175268	BRIDGES, JOY	EMPLOYEE REIMBURSEMENT	PERSONNEL SERVICES	400.00	U
174977	BUSY BEE HARDWARE	Open order for misc. supplies	TRANSPORTATION	300.00	U
175475	CALIFORNIA COUNCIL FOR ADULT	MEMBERSHIP DUES	ADULT EDUCATION CENTER	250.00	A
174974	CANOGA PARK A/C INC	AIR CONDITIONERS:DISTRICT OFF.	FACILITY MAINTENANCE	28,796.19	R
175222	CANON SOLUTIONS AMERICA INC	COPIER OVERAGE CHARGES	LINCOLN MIDDLE SCHOOL	495.84	U
175290	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGREEMENT COPIER	ADULT EDUCATION CENTER	1,107.31	A
175059	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	633.60	CD
175064	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,056.00	CD
175110	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	3,423.88	CD
175111	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,101.24	CD
175112	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,317.84	CD
175395	CANON SOLUTIONS AMERICA INC.	COPIER MAINTENANCE AGREEMENT	PURCHASING/WAREHOUSE	2,856.60	U
174848	CARQUEST AUTO PARTS	Open PO for Car Parts	GROUPS MAINTENANCE	500.00	U
175443	CHALK SPINNER LLC	CLASSROOM MATERIALS	CURRICULUM AND IMC	5,753.42	U
175447	CHALK SPINNER LLC	CLASSROOM MATERIALS	CURRICULUM AND IMC	5,753.42	U
175449	CHALK SPINNER LLC	CLASSROOM MATERIALS	CURRICULUM AND IMC	2,915.90	U
175240	CHUNG, ALICE	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	900.00	CD
175241	CHUNG, ALICE	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	100.00	CD
175223	CITIZENS MEDICAL GROUP	FIRST AID CLAIMS	INSURANCE SERVICES	5,000.00	U
175202	CITY OF LOS ANGELES	ANNUAL LEASE	CHILD DEVELOPMENT CENTER	6,000.00	CD
175036	CITY OF SANTA MONICA FINANCE	Annual Maintenance	INFORMATION SERVICES	29,265.00	U
174890	CLARK SECURITY PRODUCTS	LOCKSMITH MATERIALS	FACILITY MAINTENANCE	3,000.00	R
174710	COMPLETE BUSINESS SYSTEMS	DUPLICATOR MAINTENANCE AGREE	GRANT ELEMENTARY SCHOOL	950.00	R
174939	COMPLETE BUSINESS SYSTEMS	MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	950.00	R
174719	COMPLETE OFFICE OF CA	CHAIR MATS FOR OFFICE	GRANT ELEMENTARY SCHOOL	124.80	U
174741	COMPLETE OFFICE OF CA	FURNITURE: ASSISTANT PRINCIPAL	WILL ROGERS ELEMENTARY SCHOOL	3,844.55	R
175210	COMPLETE OFFICE OF CA	SPED OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	4,000.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 10, 2016

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
175252	COMPLETE OFFICE OF CA	NON-CAPITAL EQUIPMENT	BOE/SUPERINTENDENT	2,225.04	R
175299	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	3,000.00	U
175311	COMPLETE OFFICE OF CA	OFFICE EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	470.85	R
175339	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	327.35	R
175262	COOPERATIVE STRATEGIES LLC	REDEVELOPMENT CONSULTING SVCS	BUSINESS SERVICES	7,000.00	R
175373	COUNTY OF LA - PUBLIC HEALTH	FOOD SAFETY INSPECTIONS	FOOD SERVICES	2,170.00	F
175245	COX PAINT INC	FOR PAINT	FACILITY MAINTENANCE	3,000.00	R
175027	DELTA EDUCATION	FOSS SCIENCE KITS	ROOSEVELT ELEMENTARY SCHOOL	7,206.61	U
175484	DICK BLICK	CLASSROOM SUPPLIES	CURRICULUM AND IMC	2,500.00	U
175054	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	144.07	CD
175106	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	278.89	CD
175130	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	423.11	CD
175196	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	106.98	CD
175200	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	70.53	CD
175324	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	101.01	CD
175437	DISCOUNT SCHOOL SUPPLY	CLASSROOM MATERIALS	CURRICULUM AND IMC	2,393.23	U
175438	DISCOUNT SCHOOL SUPPLY	CLASSROOM MATERIALS	CURRICULUM AND IMC	2,393.23	U
175440	DISCOUNT SCHOOL SUPPLY	CLASSROOM MATERIALS	CURRICULUM AND IMC	1,196.62	U
175352	DISCOVERY EDUCATION	DISCOVERY ED STREAMING K-8	ROOSEVELT ELEMENTARY SCHOOL	4,595.00	R
174722	DIVERSIFIED METAL FABRICATIONS	TABLES: 1ST GRADE YARD	WILL ROGERS ELEMENTARY SCHOOL	.00	R
175329	DIVERSIFIED METAL FABRICATIONS	TABLES: 1ST GRADE YARD	WILL ROGERS ELEMENTARY SCHOOL	8,198.40	R
175247	DUNN EDWARDS CORP	PAINT SUPPLIES	FACILITY MAINTENANCE	800.00	R
175293	ECOBUILD INC	GRANT SEASIDE PRESCHOOL	GRANT ELEMENTARY SCHOOL	24,993.21	U
175468	ECOBUILD INC	GRANT SEASIDE PRESCHOOL	CURRICULUM AND IMC	2,771.00	U
175266	EDITORIAL PROJECTS IN ED INC	ADVERTISING	PERSONNEL SERVICES	1,395.00	U
175287	EMICS INC	AGREEMENT WITH EMICS INC.	FISCAL SERVICES	1,200.00	U
175244	ENGLER BROS MOTOR PARTS	Parts for Vechicles	GROUNDS MAINTENANCE	100.00	U
175441	ETA HAND2MIND	GRAPHING BOARDS	CURRICULUM AND IMC	435.92	U
175226	FEDERAL EXPRESS	OPEN ORDER/DOCUMENT DELIVERY	FISCAL SERVICES	800.00	U
175300	FEDERAL EXPRESS	SPED LEGAL MATTERS/REPAIRS	SPECIAL EDUCATION REGULAR YEAR	500.00	R
175277	FEDEX	EXPRESS MAIL	FACILITY MAINTENANCE	300.00	R
174624	FOLLETT SCHOOL SOLUTIONS INC	WORKBOOKS FOR REFLECTIONS	JOHN MUIR ELEMENTARY SCHOOL	1,034.45	R
174632	FOLLETT SCHOOL SOLUTIONS INC	WORKBOOKS FOR CLASSROOM	JOHN MUIR ELEMENTARY SCHOOL	2,204.96	R
175488	FOLLETT SCHOOL SOLUTIONS INC	LIBRARY BOOKS, GENERAL	PT DUME ELEMENTARY SCHOOL	2,595.42	R
175190	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	1,054.98	CD
175217	GBC - MAINTENANCE AGREEMENTS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	515.00	R
175386	GETCONNECT	GetConnect-Renewal	CURRICULUM AND IMC	1,000.00	U
174728	GREENFIELD LEARNING INC	LEXIA LICENCES	GRANT ELEMENTARY SCHOOL	14,280.00	R
175412	HEINEMANN	GRADE LEVEL TRADE PACKS	ROOSEVELT ELEMENTARY SCHOOL	1,670.08	U
175414	HEINEMANN	LITERACY INTERVENTION KITS	ROOSEVELT ELEMENTARY SCHOOL	11,038.50	U
175307	HERITAGE FOOD SERVICES GROUP	GASKET FOR WEBSTER REFRIG.	FOOD SERVICES	274.46	F
175216	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLY ORDER	FACILITY MAINTENANCE	17,457.08	R
174564	HOBSONS INC	SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	10,387.50	U
175221	INGLE DODD MEDIA	LMGA Magazine Ad.	THEATER OPERATIONS&FACILITY PR	1,225.00	R
175384	INTELLI-TECH	CHROMEBOOKS	ROOSEVELT ELEMENTARY SCHOOL	24,893.30	R
175445	INTELLI-TECH	COMPUTERS TEXTBOOK OFFICE	SANTA MONICA HIGH SCHOOL	2,928.96	R
174714	INTERNATIONAL PAPER	COPY PAPER	GRANT ELEMENTARY SCHOOL	4,000.00	U
174779	INTERNATIONAL PAPER	PAPER SUPPLIES/COPIER/PRINTERS	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
175214	INTERNATIONAL PAPER	SPED PAPER SUPPLY	SPECIAL EDUCATION REGULAR YEAR	2,000.00	R
175230	INTERNATIONAL PAPER	RECYCLED COPIER PAPER	FISCAL SERVICES	2,500.00	U
175265	INTERNATIONAL PAPER	PAPER FOR OFFICE	ROOSEVELT ELEMENTARY SCHOOL	1,667.98	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 10, 2016

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION ES-BOND

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
175279	INTERNATIONAL PAPER	OFFICE SUPPLIES	PERSONNEL SERVICES	414.63	U
175374	J M MCKINNEY CO	SEWER CAMERA SYSTEM	FACILITY MAINTENANCE	14,530.08	R
174713	JOSEPHSON INSTITUTE OF ETHICS	CHARACTER COUNTS MEMBERSHIP	GRANT ELEMENTARY SCHOOL	200.00	R
175231	KAMIBAYASHI, DIANA	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	100.84	U
175420	KLIQUE TECHNOLOGIES LLC	HECON HARNESS FOR COPIERS	PURCHASING/WAREHOUSE	2,628.00	U
175201	KOALA TEE	T-SHIRTS	CDC: CCTR	678.68	CD
175430	KYA SERVICES LLC	FLOOR REPLACEMENT	FACILITY MAINTENANCE	1,817.75	R
175228	LACSTA	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	140.00	U
175323	LAKESHORE	OPEN ORDER/SUMMER	CDC: CCTR	50.00	CD
175366	LAKESHORE CURRICULUM	INSTRUCTIONAL	CDC: CCTR	869.41	CD
174716	LAMINATING DEPOT INC	SUPPLIES FOR ALL CLASSROOMS	GRANT ELEMENTARY SCHOOL	296.07	U
175442	LIGHTPARTS INCORPORATED	Heat Filter Glass	THEATER OPERATIONS&FACILITY PR	177.32	R
175271	LOS ANGELES CNTY OFFICE OF ED.	EASE MEMBERSHIP	EMPLOYEE RELATIONS	16,320.00	U
174689	MACMILLAN HOLDINGS LLC	11TH GRADE ELA TEXTBOOKS	STATE AND FEDERAL PROJECTS	40,931.14	R
174693	MACMILLAN HOLDINGS LLC	11TH GRADE ELA TEXTBOOKS	STATE AND FEDERAL PROJECTS	13,086.83	R
175288	MACMILLAN HOLDINGS LLC	TEXTBOOKS FOR AP STATISTICS	MALIBU HIGH SCHOOL	6,047.22	R
175314	MACMILLAN HOLDINGS LLC	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	11,317.59	R
175239	MAD SCIENCE OF LOS ANGELES	SUMMER/WORKSHOP	CDC: CCTR	1,900.00	CD
175281	MALIBU TIMES	NOTICE OF DESTRUCTION AD	SPECIAL EDUCATION REGULAR YEAR	71.84	R
175378	MARTIN AUTOMOTIVE GROUP	open order repairs regular ed	TRANSPORTATION	1,500.00	U
175195	MEDCO SUPPLY CO	HEALTH/SAFETY ITEMS	CHILD DEVELOPMENT CENTER	685.03	CD
175114	MIRACLE RECREATION EQUIP CO	PHYSICAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	140.02	R
175246	NAPA AUTO PARTS	Auto Parts	GROUNDS MAINTENANCE	500.00	U
175204	NELI'S INC	STAFF DEVELOPMENT CATERING	STATE AND FEDERAL PROJECTS	853.03	R
175284	NELI'S INC	STAFF DEVELOPMENT CATERING	STATE AND FEDERAL PROJECTS	2,719.39	R
175477	NELI'S INC	MGMT TRAININGS CATERING	STATE AND FEDERAL PROJECTS	8,026.46	R
175380	NORTH STATE TRUCK EQUIPMENT	Open order for repairs	TRANSPORTATION	900.00	U
175282	ORBACH HUFF SUAREZ &	GENERAL LEGAL COUNSEL SERVICES	BUSINESS SERVICES	5,000.00	U
175354	PANCIL LLC	SUBSCRIPTION FEE	ROOSEVELT ELEMENTARY SCHOOL	270.00	U
175370	PATTONS PHARMACY	EPI PENS & TB SERUM, SYRINGES	HEALTH SERVICES	503.90	U
175472	PEARSON EDUCATION #3	TEXTBOOKS/ESL	ADULT EDUCATION CENTER	2,132.43	A
175473	PEARSON EDUCATION #3	TEXTBOOKS/ESL	ADULT EDUCATION CENTER	739.19	A
175422	PHONAK INC	DHH SERVICE PLAN RENEWAL	SPECIAL EDUCATION REGULAR YEAR	1,383.75	R
175269	POSNER, CARA	EMPLOYEE REIMBURSEMENT	PERSONNEL SERVICES	800.00	U
174776	POSTMASTER-SANTA MONICA	POSTAGE	MCKINLEY ELEMENTARY SCHOOL	235.00	R
175358	POSTMASTER-SANTA MONICA	POSTAGE	CHILD DEVELOPMENT CENTER	705.00	CD
175243	PPG ARCHITECTURAL FINISHES	PAINT	FACILITY MAINTENANCE	3,000.00	R
175421	PTO SALES CORPORATION	Bus repairs #11	TRANSPORTATION	4,549.02	U
175456	RALPH'S	ETC 2016 TRAINING-OPEN PO	STATE AND FEDERAL PROJECTS	400.00	R
175372	RAND CORPORATION	LIBRARY BOOK DATABASE	SANTA MONICA HIGH SCHOOL	225.00	R
175433	REALLY GOOD STUFF INCORP	CLASSROOM BOOKS	CURRICULUM AND IMC	1,338.21	U
175434	REALLY GOOD STUFF INCORP	CLASSROOM BOOKS	CURRICULUM AND IMC	3,146.31	U
175436	REALLY GOOD STUFF INCORP	CLASSROOM BOOKS	CURRICULUM AND IMC	1,573.15	U
174796	REDWOOD PRESS INC	PAYROLL ENVELOPES	FISCAL SERVICES	3,093.38	U
175136	REDWOOD PRESS INC	ENVELOPES	FOOD SERVICES	250.76	F
175238	REISS-WOZNAK MEDICAL CLINIC	FIRST AID CLAIMS	INSURANCE SERVICES	10,000.00	U
175053	RHYTHM CHILD NETWORK	SUMMER/ACTIVITY	CHILD DEVELOPMENT CENTER	3,025.00	CD
175015	RICOH U.S.	MAINTENANCE AGREEMENT MP6001	ROOSEVELT ELEMENTARY SCHOOL	2,005.58	R
175018	RICOH U.S.	MAINTENANCE AGREEMENT 8100EX	ROOSEVELT ELEMENTARY SCHOOL	1,974.72	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 10, 2016

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
175453	RICOH U.S.	COPIERS FOR PURCHASING OFFICE	PURCHASING/WAREHOUSE	26,263.58	U
174578	RICOH USA INC.	RICOH ANNUAL MAINTENANCE	WEBSTER ELEMENTARY SCHOOL	3,733.87	U
174711	RICOH USA INC.	MAINTENANCE AGREEMENT	GRANT ELEMENTARY SCHOOL	2,482.39	R
174712	RICOH USA INC.	MAINTENANCE AGREEMENTS	GRANT ELEMENTARY SCHOOL	1,381.44	R
174731	RICOH USA INC.	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	3,054.65	R
174938	RICOH USA INC.	RENEWAL OF MANTNCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	1,584.71	R
175005	RICOH USA INC.	MAINTENANCE CONTRACT	JOHN ADAMS MIDDLE SCHOOL	891.46	U
175180	RICOH USA INC.	RICOH ANNUAL MAINT. AGREEMENT	MALIBU HIGH SCHOOL	1,584.71	U
175206	RICOH USA INC.	MAINTENANCE AGREEMENT	FISCAL SERVICES	766.13	U
175218	RICOH USA INC.	MAINTENANCE AGREEMENT	BOE/SUPERINTENDENT	1,498.31	U
175224	RICOH USA INC.	Copier Overage Fee	CURRICULUM AND IMC	28.44	U
175253	RICOH USA INC.	MAINTENANCE AGREEMENT MPC6003	CURRICULUM AND IMC	2,908.60	U
175270	RICOH USA INC.	COPY MACHINE Overage CHARGES	PERSONNEL SERVICES	600.00	U
175295	RICOH USA INC.	COPY OverageS	SANTA MONICA HIGH SCHOOL	1,650.57	U
175296	RICOH USA INC.	COPY OverageS	SANTA MONICA HIGH SCHOOL	720.51	U
175361	RICOH USA INC.	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	3,951.56	R
175362	RICOH USA INC.	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	7,624.06	R
175363	RICOH USA INC.	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	6,112.86	R
175364	RICOH USA INC.	MAINTENANCE AGREEMENT	FRANKLIN ELEMENTARY SCHOOL	4,752.01	R
175408	S&S BAKERY INC	BAKERY ITEMS	FOOD SERVICES	13,000.00	F
175280	SAFE-CARD ID SERVICES INC	ID CARD SUPPLIES	PERSONNEL SERVICES	334.97	U
175242	SAMOHI ASB	REIMBURSEMENT-SAMO ASB	CURRICULUM AND IMC	17,712.00	U
175272	SAN JOAQUIN CNTY OFFICE OF ED	EDJOIN SERVICES ANNUAL FEE	PERSONNEL SERVICES	1,617.72	U
175306	SANTA CLARITA VALLEY SCHOOL	CO-OP MEMBERSHIP	FOOD SERVICES	547.06	F
175360	SANTA MONICA COLLEGE	SUMMER/FIELD TRIP	CHILD DEVELOPMENT CENTER	1,529.50	CD
175197	SANTA MONICA DAILY PRESS	ADVERTISEMENT FOR RECORDS	SPECIAL EDUCATION REGULAR YEAR	374.49	R
175315	SANTA MONICA DAILY PRESS	ADVERTISING	BOE/SUPERINTENDENT	16,500.00	U
175207	SANTA MONICA FORD	NEW VEHICLE FOR GROUNDS/OPS	FACILITY OPERATIONS	24,966.00	U
175248	SANTA MONICA FORD	Open for Repairs	GROUNDS MAINTENANCE	1,500.00	R
175249	SANTA MONICA MOTORS	VEHICLE REPAIRS	GROUNDS MAINTENANCE	400.00	R
175128	SANTA MONICA MUN BUS LINES	SUMMER/BUS TOKENS	CHILD DEVELOPMENT CENTER	625.00	CD
175298	SARK CUSTOM AWNINGS AND	SEASIDE PRESCHOOL-GRANT	GRANT ELEMENTARY SCHOOL	17,922.00	U
175261	SCHED LLC	SCHED SUBSCRIPTION	CURRICULUM AND IMC	499.00	U
174954	SCHOOL HEALTH CORPORATION	NURSE OFFICE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	256.22	U
175211	SCHOOL HEALTH CORPORATION	SPED HEALTH SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	1,500.00	R
175219	SCHOOL INNOVATONS	Teacher Notification	STUDENT SERVICES	1,950.00	U
175220	SCHOOL INNOVATONS	CONSULTING SERVICE	STUDENT SERVICES	63,600.00	U
174520	SCHOOL SERVICES OF CALIFORNIA	SPECIAL SVCS FISCAL MGMT INFO	BUSINESS SERVICES	3,660.00	U
174778	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
175464	SEARS COMMERCIAL CREDIT SER	SPED OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	76.97	R
175470	SEON SYSTEM SALES INC	BUS SECURITY SYSTEM	TRANSPORTATION	34,249.46	R
175404	SEW WHAT? INC	AUDITORIUM CURTAIN	CURRICULUM AND IMC	2,458.07	U
175232	SHRED-IT US JV LLC	DOCUMENT DESTRUCTION	FISCAL SERVICES	1,500.00	U
175193	SIEMENS INDUSTRY INC	SAMOHI INNOV.BLDG AC AGREEMENT	FACILITY MAINTENANCE	19,275.00	R
175194	SIEMENS INDUSTRY INC	REMOTE NOTIFICATION (RENO)	FACILITY MAINTENANCE	6,880.00	R
175278	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	PERSONNEL SERVICES	54.75	U
175357	SIR SPEEDY PRINTING #0245	LAMINATED LEARNING CARDS	ROOSEVELT ELEMENTARY SCHOOL	673.43	U
175355	SMART & FINAL #315	SPED OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	500.00	R
175273	SMITH PIPE & SUPPLY INC.	PLUMING/IRRIGATION PARTS	FACILITY MAINTENANCE	300.00	R
175105	SPRAYCO INC	Open Order For Supplies	GROUNDS MAINTENANCE	300.00	R
174715	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	500.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 10, 2016

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
175209	STAPLES BUSINESS ADVANTAGE	SPED OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	3,500.00	R
175236	STAPLES BUSINESS ADVANTAGE	OPEN ORDER FOR OFFICE SUPPLIES	FISCAL SERVICES	5,000.00	U
175237	STAPLES BUSINESS ADVANTAGE	OPEN ORDER FOR OFFICE SUPPLIES	INSURANCE SERVICES	500.00	U
175305	STAPLES/P-U/VENICE/LINCOLN BL	OPEN P.O. CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	U
175215	STEVEN ORI JR	BROCHURE - FALL 2016	ADULT EDUCATION CENTER	1,158.45	A
175435	STEVEN ORI JR	STUDENT PATHWAY FOLDERS	ADULT EDUCATION CENTER	1,894.35	A
175234	STONERIVER - PHARMACY SOLUTION	OPEN ORDER FIRST AID/PRESC.	INSURANCE SERVICES	500.00	U
175337	TCI - BERLIN TIRE CENTERS LLC	Open Order for Tires	GROUPS MAINTENANCE	500.00	U
175203	TEACHING STRATEGIES INC	INSTRUCTIONAL	EDISON ELEMENTARY SCHOOL	2,460.61	CD
175346	TENMARKS EDUCATION LLC	TENMARKS MATH PREMIUM	ROOSEVELT ELEMENTARY SCHOOL	10,000.00	R
175381	TEXTBOOK WAREHOUSE INC.	TEXTBOOKS	ADULT EDUCATION CENTER	106.70	A
175411	TEXTBOOK WAREHOUSE INC.	TEXTBOOKS	ADULT EDUCATION CENTER	334.25	A
175260	THINKING MAPS INC	THINKING MAPS TRAINING MATERIA	CURRICULUM AND IMC	21,037.69	U
175325	U S BANK (GOVT CARD SERVICES)	Open order for fuel - Transp.	TRANSPORTATION	16,000.00	U
175347	U S BANK (GOVT CARD SERVICES)	PAYMENT FOR SPED PARENT TRAVEL	SPECIAL EDUCATION REGULAR YEAR	272.20	R
174546	U.S. POSTAL SERVICE	POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
175213	ULINE SHIPPING SUPPLIES	FILE BOXES	FACILITY MAINTENANCE	146.98	R
175301	UNITED RENTALS NORTH AMERICA	Dump Truck to Clean Fields	GROUPS MAINTENANCE	5,000.00	R
175338	WARREN DISTRIBUTING INC.	Open order for parts	GROUPS MAINTENANCE	1,000.00	U
175452	WATERLINE TECHNOLOGIES INC	POOL CHEMICALS	FACILITY MAINTENANCE	30,000.00	R
174970	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	300.00	U
175340	YALE/CHASE MATERIALS HANDLING	Open order for Parts	GROUPS MAINTENANCE	500.00	U
				** NEW PURCHASE ORDERS	991,562.10
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **					
175426	5M CONTRACTING INC	DEMOLITION	MALIBU HIGH SCHOOL	22,000.00	BB
175425	A/C PROS INC	HVAC INSTALL	EDISON ELEMENTARY SCHOOL	43,800.00	BB
175351	APPLE COMPUTER CORP	APPLE-MUSIC TEACHER LAPTOPS	CURRICULUM AND IMC	7,360.05	ES
175482	CDW-G COMPUTING SOLUTIONS	CDW-G-IPAD CASES-HS ENG. TEACH	CURRICULUM AND IMC	3,037.04	ES
175390	CHEFS TOYS	APPLIANCE FOR EDISON PRESCHL	EDISON ELEMENTARY SCHOOL	2,868.81	BB
175353	DATASITE DESIGNS	DSD-BLENDED LEARNING	CURRICULUM AND IMC	20,083.29	ES
175350	FOLLETT SCHOOL SOLUTIONS INC	Follett-Training	CURRICULUM AND IMC	599.00	ES
175285	HERITAGE WINDOW COVERINGS INC	ROLLER SHADES	GRANT ELEMENTARY SCHOOL	34,195.00	ES
175302	HERITAGE WINDOW COVERINGS INC	ROLLER SHADES	CABRILLO ELEMENTARY SCHOOL	36,820.00	ES
175303	HERITAGE WINDOW COVERINGS INC	ROLLER SHADES	WILL ROGERS ELEMENTARY SCHOOL	36,525.00	ES
175397	INTELLI-TECH	INTELLITECH-HS LAPTOP CARTS	CURRICULUM AND IMC	5,741.49	ES
175327	IVS COMPUTER TECHNOLOGY	IVS-DUMPSTER-MULTIPLE SITES	CURRICULUM AND IMC	19,713.61	ES
175388	SEARS COMMERCIAL CREDIT SER	APPLIANCES FOR EDISON PRESCHL	EDISON ELEMENTARY SCHOOL	1,473.85	BB
175310	SEHI COMPUTER PRODUCTS	PRINTERS	SANTA MONICA HIGH SCHOOL	1,184.41	BB
175428	WENGER CORPORATION	CHORAL EQUIPMENT	JOHN ADAMS MIDDLE SCHOOL	9,926.25	ES
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	245,327.80

TO: BOARD OF EDUCATION ACTION/CONSENT
08/20/16
FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ / PAT HO
RE: ACCEPTANCE OF GIFTS – 2016/2017

RECOMMENDATION NO. A.09

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$17,873.84** 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 **\$17,873.84** as described on the attached listing.

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

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

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

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
Adams Middle School 01-90120-0-00000-00000-8699-011-0000	\$ 5,000.00		Field Trip	Pfizer Foundation
Malibu Middle School 01-90120-0-00000-00000-8699-010-0000	\$ 2,873.84		Field Trip	MHS PTSA
Santa Monica High School 01-90120-0-00000-00000-8699-019-0000	\$10,000.00		Independent Contractors	David H. Evans
TOTAL	\$17,873.84			

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: 45-DAY BUDGET REVISION – 2016-17

RECOMMENDATION NO. A.10

It is recommended that the Board to approve this 45-day budget revision for 2016-17.

COMMENT: Pursuant to ED Code 42127 (I) (4), “Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that is has made to its budget to reflect the funding made available by that Budget Act.”

The Budget Act was signed by the Governor on June 27, 2016 this year, so the revision must be made and posted by August 11, 2016, and a formal adoption will be made at First interim.

The major changes between the May Revision and the Adopted State Budget that require revenue Santa Monica-Malibu Unified School District are:

UNRESTRICTED GENERAL FUND

	2016-17 Board Adopted Budget	Revision to Adopted State Budget	Difference	Description
REVENUES				
LCFF Resources	87,579,352	87,530,258	(49,094)	Gap funding decrease from 54.84% to 54.18%
Mandated Block Grant & One Time Discretionary Fund	2,933,154	2,691,350	(241,804)	One-time Discretionary Fund decrease from \$237/ADA to \$214/ADA
TOTAL CHANGE IN REVENUES			(290,898)	

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

TO: BOARD OF EDUCATION

ACTION CONSENT

8/10/2016

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

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

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Change Order No. 34 for- Edison Language Academy - New Construction Project - Swinerton Builders - in the amount of \$54,114.39 for a total contract amount of \$36,593,220.32 and 0 days of schedule impact.

Funding Information

Budgeted: No
Fund: 81
Source: Measure BB
Account Number: 81-90500-00000-85000-6200-001-2600
Budget Category: Construction Contracts
DSA #: 03-112999
Friday Memo: 08/05/2016

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

Change Order #34 is necessary to complete this portion of construction. This additional work includes reprogram the building maintenance system to allow the windows in all classrooms to open manually (by a toggle switch), additional soil testing and removal during demolition, addition of an air relief valve at high point of the drip system and other related work. This work was in addition to Swinerton Builders original project scope of work.

Funding for this CO will be through Program Reserve Shortage.

(continued on the next page)

Change Order No. 34 includes nine Proposed Change Orders (PCOs) which are not reflected in the Construction Documents.

Change Order No. 34 includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT.....	\$32,848,118.00
CHANGE ORDER NO. 1.....	93,232.00
CHANGE ORDER NO. 2.....	74,000.00
CHANGE ORDER NO. 3.....	76,746.00
CHANGE ORDER NO. 4.....	86,815.00
CHANGE ORDER NO. 5.....	68,372.00
CHANGE ORDER NO. 6.....	38,766.00
CHANGE ORDER NO. 7.....	72,552.00
CHANGE ORDER NO. 8.....	3,599.00
CHANGE ORDER NO. 9.....	73,414.00
CHANGE ORDER NO. 10.....	153,438.00
CHANGE ORDER NO. 11.....	223,597.00
CHANGE ORDER NO. 12.....	154,607.00
CHANGE ORDER NO. 13.....	70,770.00
CHANGE ORDER NO. 14.....	106,490.00
CHANGE ORDER NO. 15.....	106,096.00
CHANGE ORDER NO. 16.....	41,967.18
CHANGE ORDER NO. 17.....	343,247.13
CHANGE ORDER NO. 18.....	175,114.01
CHANGE ORDER NO. 19.....	188,621.07
CHANGE ORDER NO. 20.....	195,844.55
CHANGE ORDER NO. 21.....	43,445.80
CHANGE ORDER NO. 22.....	112,605.00
CHANGE ORDER NO. 23.....	155,713.07
CHANGE ORDER NO. 24.....	(14,819.87)
CHANGE ORDER NO. 25.....	356,200.00
CHANGE ORDER NO. 26.....	68,402.69
CHANGE ORDER NO. 27.....	69,281.38
CHANGE ORDER NO. 28.....	94,551.52
CHANGE ORDER NO. 29.....	87,489.06
CHANGE ORDER NO. 30.....	57,608.57
CHANGE ORDER NO. 31.....	140,954.78
CHANGE ORDER NO. 32.....	79,421.81
CHANGE ORDER NO. 33.....	92,846.18
CHANGE ORDER NO. 34.....	54,114.39
<u>TOTAL CONTRACT AMOUNT.....</u>	<u>\$36,593,220.32</u>

(continued on the next page)

Change Order No. 34 includes no increase to the Contract Time:

ORIGINAL CONTRACT TIME	1,054 Days
CHANGE ORDER NO. 1:	0 Days
CHANGE ORDER NO. 2:	0 Days
CHANGE ORDER NO. 3:	3 Days
CHANGE ORDER NO. 4:	0 Days
CHANGE ORDER NO. 5:	0 Days
CHANGE ORDER NO. 6:	0 Days
CHANGE ORDER NO. 7:	0 Days
CHANGE ORDER NO. 8:	0 Days
CHANGE ORDER NO. 9:	0 Days
CHANGE ORDER NO. 10:	0 Days
CHANGE ORDER NO. 11:	0 Days
CHANGE ORDER NO. 12:	0 Days
CHANGE ORDER NO. 13:	0 Days
CHANGE ORDER NO. 14:	0 Days
CHANGE ORDER NO. 15:	0 Days
CHANGE ORDER NO. 16:	0 Days
CHANGE ORDER NO. 17:	0 Days
CHANGE ORDER NO. 18:	0 Days
CHANGE ORDER NO. 19:	0 Days
CHANGE ORDER NO. 20:	0 Days
CHANGE ORDER NO. 21:	0 Days
CHANGE ORDER NO. 22:	0 Days
CHANGE ORDER NO. 23:	0 Days
CHANGE ORDER NO. 24:	0 Days
CHANGE ORDER NO. 25:	0 Days
CHANGE ORDER NO. 26:	0 Days
CHANGE ORDER NO. 27:	0 Days
CHANGE ORDER NO. 28:	0 Days
CHANGE ORDER NO. 29:	0 Days
CHANGE ORDER NO. 30:	0 Days
CHANGE ORDER NO. 31:	0 Days
CHANGE ORDER NO. 32:	0 Days
CHANGE ORDER NO. 33:	0 Days
<u>CHANGE ORDER NO. 34:</u>	<u>0 Days</u>
TOTAL CONTRACT AMOUNT:	1,057 Days

A Friday Memo accompanies this item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: CONTRACT AMENDMENT #01 FOR ABATEMENT AND REMOVAL
MONITORING SERVICES – OLYMPIC HIGH SCHOOL – MODERNIZATION
PROJECT – NINYO & MOORE – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award Contract Amendment #01 to Ninyo & Moore to complete Abatement and Hazardous Material removal monitoring services for Olympic High School, Campus Modernization Project, in an amount not to exceed \$72,552.00, for a total contract amount of \$128,135.00

Funding Information

Budgeted: No
Fund: 21
Source: Measure BB
Account Number: 21-90500-0-00000-85000-5802-014-2600
Description: Soft Costs/Materials Lab
DSA#: 03-113343
Friday Memo: 08/05/2016

Comments: The monitoring and testing services will include verification of proper certification of workers, implementation of best practices, air testing, laboratory services and similar services required to insure the safety of the students and staff at the project site. The consultant shall also insure that all work, transportation and disposal of hazardous materials is done in compliance of state and federal regulations. Ninyo & Moore is recommended to provide Abatement and Hazardous Material removal monitoring services at the Olympic High School / Modernization, DSA Application No. 03-113343.

This award of Contract Amendment #1, for \$72,552.00, is for Abatement and Hazardous Material Removal Monitoring Services for the Olympic High School Modernization Project, with a revised total contract value of \$128,135.00. This cost for testing and inspections will be funded from the Program Reserve shortage.

ORIGINAL CONTRACT AMOUNT (Olympic – Inspection Services)	\$55,583
CONTRACT AMENDMENT #1 (Olympic – Removal Monitoring Services)	\$72,552
TOTAL CONTRACT AMOUNT:	\$128,135

A Friday Memo accompanies this item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: CONTRACT AMENDMENT #07 FOR INSPECTOR OF RECORD SERVICES
FOR SANTA MONICA HIGH SCHOOL – SCIENCE AND TECHNOLOGY
BUILDING SITE IMPROVEMENTS PHASE I AND II – SANDY PRINGLE
ASSOCIATES – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Contract Amendment #07 to Sandy Pringle Associates Inspection Consultants (SPAIC) for the extension of Inspector of Record services due to the fire alarm system installation delay, corrective work at the Phase 2 Utility Building, and punch list work for Santa Monica High School, Science & Technology Building and Site Improvements Project for an amount not to exceed \$13,608.00 for a total contract amount of \$1,750,057.00

Funding Information

Budgeted: No
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-5802-015-2600
Budget Category: Soft Costs/Tests & Inspection/Materials Lab
DSA#: 03-116118

COMMENTS: A Division of the State Architect (DSA) Inspector is required by code to ensure that school facilities are built to the DSA requirements. Contract Amendment #07 for SPAIC to provide DSA required inspections by a Certified DSA Project Inspector. Inspections shall be per CBC, Title 24 and approved plans and specifications.

The funding will be drawn from Program Reserve Shortage. SPAIC will be billing per hour for a Certified DSA Project Inspector, per the construction schedule of 6/16/16 to 8/15/16, through completion of the project.

This Contract Amendment #07, in the amount of \$13,608.00 is required to fund a DSA Inspector of Record for the Samohi Science and Technology Project. The revised contract total will be \$1,750,057.00.

ORIGINAL CONTRACT – (Inspector of Record)	\$462,500
CONTRACT AMENDMENT #01 (Olympic HS IOR Inspection Services)	\$221,094
CONTRACT AMENDMENT #02 (Extended IOR Services)	\$284,000
CONTRACT AMENDMENT #03 (Extended IOR Services)	\$303,623
CONTRACT AMENDMENT #04 (Data Center – IOR Services)	\$70,432
CONTRACT AMENDMENT #05 (Extended IOR Services)	\$42,000
CONTRACT AMENDMENT #05 06 (MMHS IOR Services)	\$352,800
CONTRACT AMENDMENT #07 (Extended IOR Services)	\$13,608
TOTAL:	\$1,750,057

A Friday Memo accompanies this Board item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – SANTA MONICA HIGH
SCHOOL –SCIENCE & TECHNOLOGY BUILDING AND SITE IMPROVEMENTS
PROJECT – ERICKSON-HALL CONSTRUCTION COMPANY – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Change Order No. 06 to Erickson Hall Construction Company for the asphalt coverage of the fire lane and ramp access to the utility building for M&O landscaping vehicles at Santa Monica High School, Science & Technology Building and Site Improvements Project in the an amount not to exceed \$29,707.00 for a total contract amount of \$4,046,466.59 and 0 days of schedule impact.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-6200-015-2600
Budget Category: Hard Costs/Construction/Construction Contracts
DSA #: 03-113443
Friday Memo: 08/05/16

COMMENTS: On September 15, 2013, the Santa Monica-Malibu Unified School District Board of Education awarded Erickson-Hall Construction Co. the Lease Leaseback contract for the Santa Monica High School Science & Technology and Site Improvements Project in the amount not to exceed \$5,000,000.00.

Notice to proceed was issued to Erickson-Hall Construction Co. on April 7, 2014 in the amount of \$280,858.00 for the scope of work associated with the 7th Court Alley.

The scope of work included in Change Order No.06 includes all labor, materials and equipment and related overhead costs for the asphalt coverage of the fire lane and ramp access to Utility Building for M&O/Landscaping Vehicles. This contract increase does not include any changes to the contract documents that require DSA approval.

(continued on next page)

Change Order No. 06 includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT (Amendment #1)	\$280,858.00
ORIGINAL CONTRACT AMOUNT (Amendment #2)	\$1,975,639.00
ORIGINAL CONTRACT AMOUNT (Amendment #3)	\$1,655,874.00
CHANGE ORDER NO. 1A	\$66,132.00
CHANGE ORDER NO. 1B	\$8,100.00
CHANGE ORDER NO. 02	(\$3,122.00)
CHANGE ORDER NO. 03	\$103,522.00
CHANGE ORDER NO. 04	\$71,398.59
CHANGE ORDER NO. 05	(\$141,642.00)
CHANGE ORDER NO. 06	\$29,707.00
<hr/> TOTAL CONTRACT	<hr/> \$4,046,466.59

Change Order No. 06 (CO-06) includes no increase to the contract time:

ORIGINAL CONTRACT AMOUNT (Amendment #1)	59 Days
ORIGINAL CONTRACT AMOUNT (Amendment #2)	96 Days
CHANGE ORDER NO. 1A	0 Days
CHANGE ORDER NO. 1B	0 Days
CHANGE ORDER NO. 02	0 Days
CHANGE ORDER NO. 03	0 Days
CHANGE ORDER NO. 04	0 Days
CHANGE ORDER NO. 05	0 Days
CHANGE ORDER NO. 06	0 Days
<hr/> TOTAL CONTRACT AMOUNT	<hr/> 155 DAYS

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION ACTION/CONSENT
08/10/16

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

RE: APPROVE CONTRACT AMENDMENT #03 FOR PROGRAM MANAGEMENT SERVICES – MASSETTI CONSULTING, LLC – MEASURE ES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Amendment #03 with Massetti Consulting, LLC for Years 2 and 3 of the ongoing Program Management Services Agreement – Program-wide in an amount not to exceed \$2,255,040 for a revised contract total of \$2,922,802.00.

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: Contract Amendment #03 is to effect Years 2 and 3 of the previously approved Program Management Services Agreement with Massetti Consulting, LLC. The proposal includes a full-time Bond Program Manager, a full-time Bond Deputy Program Manager, and a full-time Bond Preconstruction Manager, along with carrying over the remaining balance from the Funding Specialist previously approved in the Year 1 agreement.

Program Management Services – Year 2 Staffing Agreement (9/1/2016 – 8/31/2017):

Steve Massetti, Bond Program Manager Consultant (0% increase)	\$420,000
Kevin Klaus, Bond Deputy Program Manager Consultant (0% increase)	\$372,000
Barbara Chiavelli, Bond Preconstruction Manager Consultant (0% increase)	\$311,040
<u>TOTAL YEAR 2 AGREEMENT (0% increase over Year 1 rates):</u>	<u>\$1,103,040</u>

Program Management Services – Year 2 Staffing Agreement (9/1/2017 – 8/31/2018):

Steve Massetti, Bond Program Manager Consultant (4.3% increase)	\$438,000
Kevin Klaus, Bond Deputy Program Manager Consultant (4.8% increase)	\$390,000
Barbara Chiavelli, Bond Preconstruction Manager Consultant (4.2% increase)	\$324,000
<u>TOTAL YEAR 3 AGREEMENT (4.4% increase over Year 1 and 2 rates):</u>	<u>\$1,152,000</u>

TOTAL AMENDMENT #3 (Years 2 and 3): \$2,255,040

ORIGINAL CONTRACT AMOUNT (Bond Program Manager Consultant-Year 1)	\$420,000.00
CONTRACT AMENDMENT #01 (Preconstruction Manager and Funding Consultant-Year 1)	\$194,762.00
CONTRACT AMENDMENT #02 (Deputy PM and Window/Door Assessment – Year 1)	\$53,000.00
CONTRACT AMENDMENT #03 (Years 2 and 3 Contract Renewal)	\$2,255,040.00
<u>TOTAL CONTRACT AMOUNT</u>	<u>\$2,922,802.00</u>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

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

RECOMMENDATION NO. A.16

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

Edison Language Academy New Construction Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Raffi's Metal Design	165428	\$10,485.65	6/17/16

Edison Language Academy New Construction Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Raffi's Metal Design	165678	\$13,577.50	6/17/16

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

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.17

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Avedian, Ray	9.50 hrs @\$555.30	8/1/16-8/12/16	Own Daily/\$5,275
Asher, Jeanette	5.00 hrs @\$415.71	8/1/16-8/12/16	Own Daily/\$2,079
Doloso, Tess	5.00 hrs @\$471.83	8/1/16-8/12/16	Own Daily/\$2,359
Guirguis, Mariam	5.33 hrs @\$432.88	8/1/16-8/12/16	Own Daily/\$2,307
Jurewicz, Kristin	5.33 hrs @\$444.55	8/1/16-8/12/16	Own Daily/\$2,369
Kapasi, Tahera	9.50 hrs @\$421.76	8/1/16-8/12/16	Own Daily/\$4,007
Levin, Tracy	9.50 hrs @\$555.30	8/1/16-8/12/16	Own Daily/\$5,275
Mendimuento, Darwin	5.00 hrs @\$471.83	8/1/16-8/12/16	Own Daily/\$2,359
Murphy, Letitia	5.00 hrs @\$555.30	8/1/16-8/12/16	Own Daily/\$2,777
Sever, Pamela	9.50 hrs @\$471.83	8/1/16-8/12/16	<u>Own Daily/\$4,482</u>
		TOTAL OWN DAILY	\$33,289

Comment: Science Camp/Science Magnet Institute
01- Formula

EDUCATIONAL SERVICES

Lopez, Gilbert	5 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$223
Rupprecht, Steve	5 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$223
Torres, Guadalupe	5 hrs @\$44.60	6/13/16-6/14/16	<u>Est Hrly/\$223</u>
		TOTAL ESTABLISHED HOURLY	\$669

Comment: Mathematics Curriculum Review (HS-Advanced)
01-Educator Effectiveness
(2015-16 Budget)

Bon, Nancy	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Borden, Ashley	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Cervantes, Hayde	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Cruce, Marae	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Diamond, Renee	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Gonzalez, Alicia	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Hoffman, Ryan	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Jauregui, Marissa	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Karaiakubian, Paul	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Katz, Jessica	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Luong, Theresa	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Marken, Ari	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Moe, Eric	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Moe, Rosalynn	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Ortiz, Diana	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Parker, Trevor	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Sato, Glenn	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Smith, Cindy	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Veral, Ramon	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Wadsworth, Henry	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Warren, Natara	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Weinstock, Cyndie	2.5 hrs @\$44.60	6/13/16-6/29/16	Est Hrly/\$112
Yumori, Nicole	2.5 hrs @\$44.60	6/13/16-6/29/16	<u>Est Hrly/\$112</u>
		TOTAL ESTABLISHED HOURLY	\$2,576

Comment: Mathematics Curriculum Review (K-12)
01-Educator Effectiveness
(2015-16 Budget)

Krogmann, Allyson	20 hrs @\$45.49	7/11/16-8/16/16	<u>Est Hrly/\$910</u>
		TOTAL ESTABLISHED HOURLY	\$910

Comment: Seaside and Bridges Support
01-Educator Effectiveness

Santini, Alejandra	10 hrs @\$45.49	7/18/16-8/16/16	<u>Est Hrly/\$455</u>
		TOTAL ESTABLISHED HOURLY	\$455

Comment: Seaside and Bridges Support
01-ESEA – Title III LEP

Herman, Melissa	8 hrs @\$45.49	7/11/16-8/11/16	Est Hrly/\$364
Mehring, Patricia	8 hrs @\$45.49	7/11/16-8/11/16	Est Hrly/\$364
Newman, Lindsay	8 hrs @\$45.49	7/11/16-8/11/16	<u>Est Hrly/\$364</u>
		TOTAL ESTABLISHED HOURLY	\$1,092

Comment: Bridges Planning
01-Educator Effectiveness

Ostrom, Michael	40 hrs @\$45.49	7/18/16-8/1/16	<u>Est Hrly/\$1,820</u>
		TOTAL ESTABLISHED HOURLY	\$1,820

Comment: Close Reading Development
01-Cotsen Family Foundation

SPECIAL EDUCATION

Paliobagis, Kyra	4 hrs @\$57.31	6/24/16-7/15/16	<u>Own Hrly/\$229</u>
		TOTAL OWN HOURLY	\$229

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

HOURLY TEACHERS

ADULT EDUCATION

Bushin, Gregory	\$45.49, as needed	6/27/16-7/22/16	Est Hrly/\$----
Tangum, Cathy	\$45.49, as needed	6/27/16-7/22/16	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Adult Education Substitutes
11-Adult Ed Block Program

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND OWN DAILY = \$ 41,040

NEW HIRES

PROBATIONARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Bialk, Nicole/Life Skills Lincoln Middle School	100%	8/17/16
Cherry, Robert/SAI Collab Santa Monica High School	100%	8/17/16
Corrigan, Charles/SAI Science Santa Monica High School	100%	8/17/16

Gaydowski, Kelly/SAI Intensive Santa Monica High School	100%	8/17/16
Grafton, Kimberly/4 th Grade Franklin Elementary	100%	8/17/16
Gutierrez, Jorge/Spanish Santa Monica High School	100%	8/17/16
Schwarz, Erin/SAI Intensive Lincoln Middle School	100%	8/17/16
Zats, Arielle/English John Adams Middle School	100%	8/17/16

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Rodriguez, Marlene/French Malibu High School	40%	8/17/16-6/9/17

CHANGE IN ASSIGNMENT

<u>Cedillo, Sofia</u> Asst. Prin/McKinley Elem; Reading Teacher/Edison Elem	<u>Effective</u> 8/1/16
<u>From:</u> 100% Literacy Coach/SMASH, Rogers Elem	
<u>To:</u> 50% Asst. Prin./ McKinley Elem; 50% Reading Teacher/Edison Elem	
<u>Corrigan, Brian</u> Malibu High School	8/17/16-6/9/17
<u>From:</u> 100%	
<u>To:</u> 80%	
<u>Cueva, Leonardo</u> Child Develop Svcs-Edison/Teacher	8/18/16
<u>From:</u> 68.75%	
<u>To:</u> 75%	
<u>Gutierrez, Sofia</u> Child Develop Svcs-McKinley/Teacher	8/18/16
<u>From:</u> 68.75%	
<u>To:</u> 75%	
<u>Khem, Chamnauch</u> Language/Samohi, Lincoln	8/17/16-6/9/17
<u>From:</u> 100%/Santa Monica HS	
<u>To:</u> 80%/Santa Monica HS; 20%/Lincoln MS	
<u>Lockwood, Silvia</u> Child Develop Svcs-Muir/Teacher	8/18/16
<u>From:</u> 68.75%	
<u>To:</u> 75%	
<u>Scoffie, Audrey</u> Malibu HS/French	8/17/16-6/9/17
<u>From:</u> 100%	
<u>To:</u> 80%	

Singleton, Monique 8/18/16
Child Develop Svcs-Grant/Teacher
From: 68.75%
To: 75%

Stern, Debra 7/1/16
Roosevelt Elem/Asst. Principal
From: 50% Assistant Principal/McKinley Elem
To: 100% Assistant Principal/Roosevelt Elem

RESIGNATION

Name/Location Effective
Fetter, Jessica 8/1/16
Special Education

Gallagher, Brandon 7/18/16
Malibu High School

O'Keefe, Eliana 6/9/16
John Adams Middle School

Parsons, Tyler 6/9/16
Santa Monica High School

Vo-Navarro, Cam-An 6/21/16
Santa Monica High School

Walker, Megan 6/9/16
Santa Monica High School

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

Dr. Kelly brought the board's attention to the administrative transfer of Debra Stern and appointment of Sofia Cedillo. He read biographical information related to both administrators.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: CLASSIFIED PERSONNEL – MERIT

RECOMMENDATION NO. A.18

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

NEW HIRES

		<u>EFFECTIVE DATE</u>
Gonzalez, German Special Ed-Lincoln MS	Paraeducator-3 6 Hrs/SY/Range: 26 Step: A	8/19/16
Igne, Cynthia Special Ed-McKinley ES	Paraeducator-3 6 Hrs/SY/Range: 26 Step: A	8/19/16
Kyle, Yvonne Educational Services	Senior Administrative Assistant 8 Hrs/12 Mo/Range: 36 Step: A	7/18/16

SUMMER ASSIGNMENTS

		<u>EFFECTIVE DATE</u>
Burkett, Deena Rogers ES	Senior Office Specialist 4.5 Hrs/Day	6/15/16
Butler, Kenny Special Ed-Santa Monica HS	Paraeducator-3 4.5 Hrs/Day	6/20/16-7/22/16
Carrillo, Brenda Educational Services	Administrative Assistant Not to exceed: 120 Hrs	7/1/16-7/30/16
Cisneros, Yolanda Operations	Custodian 5 Hrs/Day	7/19/16-8/15/16
Clifford, Kari Special Ed-Roosevelt ES	Paraeducator-2 5 Hrs/Day	6/20/16-7/15/16
Cojan, Carmen Operations	Custodian 5 Hrs/Day	7/19/16-8/15/16
Davis, Jonathan Special Ed-Edison ES	Paraeducator-3 4 Hrs/Day	6/20/16-7/15/16
Gonzalez, German Special Education	Paraeducator-3 6 Hrs/Day	6/21/16-6/24/16
Gonzalez, Monica Special Ed-Santa Monica HS	Paraeducator-3 6 Hrs/Day	6/20/16-7/15/16
Goudeau, Tajanieace Special Ed-Roosevelt ES	Paraeducator-1 4 Hrs/Day	6/20/16-7/15/16
Hendricks, David Transportation	Bus Driver Not to exceed: 10 Hrs	7/18/16-8/12/16
Hurtado, Renee Special Ed-Roosevelt ES	Paraeducator-2 5 Hrs/Day	6/20/16-7/15/16

Igne, Cynthia Special Education	Paraeducator-3 6 Hrs/Day	6/21/16-6/24/16
Jackson, Latasha Special Ed-Roosevelt ES	Paraeducator-2 6 Hrs/Day	6/20/16-7/15/16
Jackson, Sheralynn Special Ed-Edison ES	Paraeducator-1 4 Hrs/Day	6/20/16-7/8/16
James, Carolin Special Education	Senior Office Specialist 8 Hrs/Day	6/27/16-7/22/16
Jiwani, Rahim Special Ed-Edison ES	Paraeducator-1 4 Hrs/Day	6/20/16-7/15/16
Johnson, Joseph Santa Monica HS	Campus Security Officer 5 Hrs/Day	6/30/16-7/22/16
Lopez, Manuel Purchasing	Stock and Delivery Clerk 7 Hrs/Day	7/5/16
Lopez, Maribel Special Education	Paraeducator-2 5 Hrs/Day	6/20/16-7/15/16
Mangangey, Janice Special Education	Paraeducator-3 6 Hrs/Day	6/21/16-6/24/16
Martino, Jesica Special Ed-Lincoln Preschool	Occupational Therapist Not to exceed: 32 Hrs	6/20/16-7/15/16
Medellin, Diana Operations	Custodian 5 Hrs/Day	7/19/16-8/15/16
Miller, Ronald Special Ed-Pt. Dume ES	Paraeducator-1 4 Hrs/Day	6/20/16-7/15/16
Mock, Christopher Special Ed-Lincoln MS	Paraeducator-2 5 Hrs/Day	6/20/16-7/15/16
Morich, Karin Operations	Custodian 5 Hrs/Day	7/19/16-8/15/16
Nolen, Henry Operations	Custodian 5 Hrs/Day	7/19/16-8/15/16
Olmos, Maria Child Development Services	Senior Office Specialist 4 Hrs/Week	6/13/16-8/31/16
Roller, Yolanda Special Education	Paraeducator-2 5 Hrs/Day	6/20/16-7/15/16
Rosa, Lucy Special Ed-Santa Monica HS	Paraeducator-2 5 Hrs/Day	6/20/16-7/15/16
Rosas, Rosemarie Operations	Custodian 5 Hrs/Day	7/19/16-8/15/16
Sea, Shannon Rogers ES	Elementary Library Coordinator 8 Hrs/Day	6/17/16

Tanamas, Ayda Special Ed-Santa Monica HS	Paraeducator-2 5 Hrs/Day	6/20/16-7/15/16
Wingfield, Janet Special Ed-Santa Monica HS	Paraeducator-2 5 Hrs/Day	6/20/16-7/15/16
Winzey, Fidel Purchasing	Stock and Delivery Clerk 7 Hrs/Day	7/5/16-7/26/16
Yeh, Wendy Special Ed-Roosevelt ES	Paraeducator-1 4 Hrs/Day	6/20/16-7/15/16

TEMP/ADDITIONAL ASSIGNMENTS

EFFECTIVE DATE

Bolan, Anette Facility Use	Administrative Assistant [overtime; Facility Use events]	7/1/16-6/30/17
Burkett, Deena Facility Use	Senior Office Specialist [overtime; Facility Use events]	7/1/16-6/30/17
Castillo, John Facility Improvement Projects	Network Engineer [overtime; technical support]	7/1/16-6/30/17
Coffey, Bud Facility Use	Audience Services Coordinator [overtime; Facility Use events]	7/1/16-6/30/17
De La Rosa, Johanna Child Development Services	Bilingual Community Liaison [overtime; translation for Superintendent's Office]	7/1/16-6/30/17
Dominguez-Morales, Yanet Facility Improvement Projects	Technology Support Assistant [overtime; technical support]	7/1/16-6/30/17
Ford, Nedra Human Resources	Human Resources Specialist [overtime; new salary schedule placements]	7/1/16-8/31/16
Gaidzik, George Facility Improvement Projects	Technology Support Assistant [overtime; technical support]	7/1/16-6/30/17
Gardea-Perez, Guadalupe Rogers ES	Bilingual Community Liaison [overtime; translation for Superintendent's Office]	7/1/16-6/30/17
Gold, Kathleen Facility Improvement Projects	Technology Support Assistant [overtime; technical support]	7/1/16-6/30/17
Greene, Milton Malibu HS	Campus Security Officer [overtime; overnight security]	6/1/16-6/9/16
Gutierrez, Nancy Adams MS	Bilingual Community Liaison [overtime; translation for Superintendent's Office]	1/4/16-6/30/16 7/1/16-6/30/17
Manzur, Juan Facility Improvement Projects	Senior Technology Support Assistant [overtime; technical support]	7/1/16-6/30/17
Marmolejo, David Facility Improvement Projects	Network Engineer [overtime; technical support]	7/1/16-6/30/17
Martinez, Santiago Facility Improvement Projects	Technology Support Assistant [overtime; technical support]	7/1/16-6/30/17
Patterson, Pete Facility Improvement Projects	Technology Support Assistant [overtime; technical support]	7/1/16-6/30/17

Payton, Tawny Special Ed-Santa Monica HS	Paraeducator-3 [additional hours; graduation support]	6/8/16
Rodriguez, Maria Adams MS	Bilingual Community Liaison [overtime; translation for Superintendent's Office]	7/1/16-6/30/17
Sinai, Farimah Facility Use	Accounting Assistant II [additional hours; Facility Use events]	7/1/16-6/30/17
Sinai, Farimah Facility Use	Accounting Assistant II [overtime; Facility Use events]	7/1/16-6/30/17
Stout, Larry Facility Use	Director of Theater Operations & Facility Permits [limited term; Facility Use projects]	7/1/16-9/2/16
Uliantzeff, Elena Muir ES	Bilingual Community Liaison [overtime; translation for Superintendent's Office]	1/4/16-6/30/16 7/1/16-6/30/17
Vasquez, Graciela Malibu HS	Campus Security Officer [overtime; overnight security]	6/1/16-6/9/16
Wishart, William Facility Use	Media Services Coordinator [overtime; Facility Use events]	7/1/16-6/30/17

SUBSTITUTES

Sember, Judith McKinley ES	Administrative Assistant	<u>EFFECTIVE DATE</u> 6/1/16-6/21/16
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CHANGE IN ASSIGNMENT

Burkett, Deena Facility Use	Senior Office Specialist 8 Hrs/12 Mo From: 4 Hrs/12 Mo/Facility Use	<u>EFFECTIVE DATE</u> 7/1/16
Miller, Patrina Special Education	Special Education Data Technician 8 Hrs/11 Mo From: 8 Hrs/10 Mo/Special Education	7/1/16

INVOLUNTARY TRANSFER

Carrillo, Ruben Operations-CDS-Business Office	Custodian 8 Hrs/11 Mo From: 8 Hrs/11 Mo/Facility Use	<u>EFFECTIVE DATE</u> 7/11/16
Miller, Maurice Operations-Lincoln MS	Custodian 8 Hrs/12 Mo From: 8 Hrs/12 Mo/Santa Monica HS	5/16/16

PROFESSIONAL GROWTH

Flores, Ardis Special Ed-Grant ES	Paraeducator-1	<u>EFFECTIVE DATE</u> 8/1/16
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LEAVE OF ABSENCE (PAID)

Gardea-Perez, Guadalupe CDS-Business Office	Bilingual Community Liaison Personal	<u>EFFECTIVE DATE</u> 7/1/16-8/31/16
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LEAVE OF ABSENCE (UNPAID)

Bracamonte, Jorge Operations-Santa Monica HS	Custodian FMLA	<u>EFFECTIVE DATE</u> 7/11/16-8/29/16
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WORKING OUT OF CLASSDominguez-Morales, Yanet
Information ServicesSenior Technology Support Assistant
From: Technology Support Assistant**EFFECTIVE DATE**

6/1/16-10/7/16

Fuentes, Mario
GroundsEquipment Operator
From: Gardener

6/13/16-10/20/16

RESCIND LAYOFF/REDUCTION OF HOURSXD3249832
Franklin ESInstructional Assistant - Classroom
3 Hrs/SY
From: 3.5 Hrs/SY**EFFECTIVE DATE**

7/7/16

RESIGNATIONCruz, Elfego
Webster ES

Instructional Assistant - Classroom

EFFECTIVE DATE

4/22/16

Hunter, Katherine
Special Ed-Pt. Dume ES

Occupational Therapist

7/15/16

Shocklee, Miceala
Special Ed-Santa Monica HS

Paraeducator-3

7/31/16

RENEWAL OF ASSIGNMENT PER COLLECTIVE BARGAINING AGREEMENTCartee-McNeely, Keryl
Human Resources/SEIU

Chief Steward

EFFECTIVE DATE

7/1/16-6/30/17

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.19

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.

COACHING ASSISTANT

Armendariz, Raymond	Santa Monica HS	1/1/16-6/9/16
De La Torre, Jose	Santa Monica HS	3/1/16-6/1/16
Richards, James	Santa Monica HS	7/1/16-7/31/16

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

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

RE: ADMINISTRATIVE APPOINTMENT

RECOMMENDATION NO. A.20

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

CERTIFICATED APPOINTMENT

Effective

Dr. Antonio Shelton
Principal, Santa Monica High School

8/11/16

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

Dr. Kelly read Dr. Shelton's biographical information. Since Dr. Shelton is coming to us from Ohio, he will be introduced in person at a future board meeting.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/10/16

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

RE: ESTABLISHMENT OF A NEW CLASSIFICATION – COMMUNICATIONS SPECIALIST

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the establishment of the new classification of Communications Specialist, in the Community and Public Relations office.

COMMENT: Currently, the Community and Public Relations Officer is operating without support staff. The District's communications obligations, goals and protocols call for a new position to support the District's communications efforts.

Under the direction of the Community and Public Relations Officer, the Communications Specialist will support district communications efforts including writing press releases, processing Public Record Act requests, stakeholder communications, internal communications and clerical tasks in support of the District's comprehensive communications program.

Attached is a draft of the proposed duties, and a recommendation for the minimum education and work experience requirements for the classification

As a Merit district, the position and duties are approved by the Board, and the job description and qualification requirements for the position class are prepared and approved by the Personnel Commission. Following the Board action, the Commission will classify the position, set minimum qualifications and designate the appropriate salary placement.

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

Staff answered board members' questions regarding the process of establishing a position. Dr. Kelly will provide the board with information regarding the process of hiring classified staff.

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

COMMUNICATIONS SPECIALIST

Basic Function

Under general supervision, performs technical and clerical tasks in support of the District's comprehensive communications program for both internal and external audiences; relieves the Community & Public Relations Officer of a wide variety of office and administrative duties by assisting in the planning, organizing, and execution of public/media relations programs, projects and special events; assists in collecting, writing, and disseminating information concerning the programs, activities, and objectives of the District.

Duties

Participates in the coordination and implementation of public, employee and media relations strategies at the district level or for a school/program;

Researches, prepares, composes, designs, edits and distributes a variety of materials including, but not limited to press releases, promotional materials, newsletters, correspondence, brochures, advertisements, presentations, posters, guides, directories and web-based documents in support of established communication goals.

Organizes and edits rough draft copy according to accepted rules of style and syntax; researches and compiles information and data and prepares news releases, articles, website content, reports and scripts; verifies facts, dates, and statistics in copy, using standard reference sources; rewrite text for greater consistency, clarity, and adherence to space limitations of publication.

Monitor and maintain social media activity; posts, monitors and reviews social media messages, pictures, videos and postings from District and school-based social media accounts; researches and adapts to evolving social media platforms; establishes, monitors, and maintains a positive social media presence for the District.

Performs a variety of complex, responsible secretarial tasks; relieves supervisor of administrative detail; assists in overall management of communications office, including purchase of supplies and tracking budgetary expenditures; makes appointments and schedules meetings; attends meetings as required.

Logs, processes, coordinates and responds to Public Records Act (PRA) requests.

Provides excellent customer service and develops and maintains professional relationships with news media, business representatives, community members, and district staff; responds to phone calls, emails, letters, and other communications.

Photographs, edits, and processes digital images in support of communication efforts; catalogs official District images, videos and assorted media; maintains updated media database, files on publications and news releases, and other records.

Assists the Community & Public Relations Officer with news media relations by logging and responding to media inquiries; obtains and provides information in response to requests from staff, administrators, media and the public; supports emergency communication efforts and media management during a crisis situation; arranges and coordinates media interviews as instructed.

Attends and reports on District and school site events and activities as assigned; assists in the planning, organizing, and execution of special events, projects and activities.

Performs other related duties as assigned.

Supervision Matrix

Supervision:	<i>Establishing overall expectations, goals and objectives, and aligning departmental resources</i>
Received from:	Community & Public Relations Officer
Given to:	None
Work Direction:	<i>Providing specific instruction and expectations on how to complete daily activities</i>
Received from:	Community & Public Relations Officer
Given to:	None
Work Evaluation:	<i>Assessing the performance outcomes based on work direction and supervision expectations</i>
Collaborators:	Community & Public Relations Officer
Given to:	None

Knowledge and Abilities

Knowledge of:

- Principles and practices of public relations and social media marketing and journalistic ethics and practices.
- Methods and techniques of writing, editing, designing and publishing.
- Media relations, which includes print, broadcast and social media.
- Microsoft suite (Excel, Word, Publisher, PowerPoint, Outlook, etc.) and other software and applications used for publishing electronic and print media.
- Current web and social media tools, trends and techniques (i.e., Facebook, Twitter, YouTube, etc.) development and layout.
- Mac and Windows operating systems.

Ability to:

- Communicate positively and effectively, orally and in writing, with the media, district staff, parents, students and various community partners.
- Work cooperatively, collaboratively, efficiently and effectively with other departments, school sites, media and organizations.
- Remain flexible, work efficiently and meet deadlines in an office atmosphere of frequent interruptions, multiple priorities and changes in task priority.
- Understand and carry out verbal and written directions.
- Read, write and speak English with sufficient comprehension to perform duties accurately and competently.
- Work non-traditional and/or extended hours, including evening and weekend meetings.
- Perform clerical and secretarial tasks with independent judgment.
- Compile data and prepare reports.

Minimum Qualifications

Education:

Bachelor's Degree from an accredited college or university in Mass Communications, Journalism, Public Relations, Marketing, Broadcasting or a closely related field. A Bachelor's degree in Creative Writing does not meet the education requirement.

Experience:

One (1) year of experience in journalism, public relations, media relations, news reporting, feature writing, publicity writing, television news, public affairs, marketing, or other communications-related field including some experience with use of technology, digital photography, videography and editing, social media, web-based media, web applications, webpage publishing, website design, website maintenance, broadcast media, and print media.

Example: One (1) year of experience in journalism, public relations or another communications-related field including some experience with web-based media.

Education/Experience Equivalency:

Experience may substitute for education on a year for year basis. A graduate degree from an accredited college or university in Mass Communications, Journalism, Public Relations, Marketing, Broadcasting or a closely related field may substitute for the experience requirement.

Working Conditions

Environment:

Indoor office setting. Must be available to attend meetings, program events and activities. Some assigned events may be outside of a regular work schedule.

Physical Demands

Employees in this position must be able to hear and speak to exchange information in person or on the telephone and to make presentations; see to read, prepare, and proofread documents; manual dexterity of hands and fingers to operate a computer keyboard and other office equipment; lifting light objects. (Consideration of reasonable accommodations will be given)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/10/16

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 16-01 – BOARD MEMBER ABSENCE ON JUNE 4, 22, 29, 2016, AND JULY 20, 2016

RECOMMENDATION NO. A.22

It is recommended that the Board of Education adopt Resolution No. 16-01 – Board Member Absence on June 4, 22, 29, 2016, and July 20, 2016.

COMMENTS: Board Member Jose Escarce was absent from the June 4, 22, 29, 2016, and July 20, 2016, board meetings.

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

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

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

NOES: 0

ABSTAIN: 1 (Escarce)

ABSENT: 1 (Lieberman)

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

**RESOLUTION NO. 16-01
BOARD MEMBER ABSENCE ON JUNE 4, 22, 29, 2016, and July 20, 2016**

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

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

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

WHEREAS, the Board finds that Jose Escarce did not attend the Board meetings on June 4, 22, 29, 2016, and July 20, 2016, for the following reason(s):

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

NOW THEREFORE BE IT RESOLVED that the Board of the Santa Monica-Malibu Unified School District approves compensation of the Board member for the board meetings of June 4, 22, 29, 2016 and July 20, 2016.

PASSED AND ADOPTED this 10th day of August 2016 at a regular meeting, by the following vote:

AYES: 5 NOES: 0 ABSENT: 1 ABSTAIN: 1

Attest:


Secretary


President

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/10/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU

RE: ADOPT RESOLUTION NO. 16-02 – ENDORSING THE CITY OF SANTA MONICA’S TRANSACTIONS AND USE TAX MEASURE ON THE NOVEMBER 8, 2016, BALLOT

RECOMMENDATION NO. A.23

It is recommended that the Board of Education adopt Resolution No. 16-02 – Endorsing the City of Santa Monica’s Transactions and Use Tax Measure on the November 8, 2016, ballot.

COMMENTS: The City of Santa Monica will be placing a measure on the November 8, 2016, ballot that proposes to increase the transactions and use tax by one-half percent. Revenue generated from the proposed increase in tax would be used to maintain and improve Santa Monica community services, including support for preservation of affordable housing, reducing homelessness, school repair and improvement, education of Santa Monica children and students, and other general fund services. Accompanying the measure is an advisory measure that would permit half of the generated revenue to be used to improve and maintain local public schools, including attracting and retaining high-quality teachers, expanding access to pre-schools, assisting at-risk students, and improving school technology, arts, music, math, and science instruction.

Attached is the resolution for adoption.

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

Public Comments:

- *Shari Davis addressed the board regarding this item.*

Mr. de la Torre suggested adding “closing the achievement gap” to the fifteenth Whereas and “low-income residents” to the eighteenth Whereas. The board agreed.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVIOSY VOTE: N/A

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

NOES: 0

ABSENT: 1 (Lieberman)

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

**RESOLUTION NO. 16-02
ENDORISING THE CITY OF SANTA MONICA'S TRANSACTIONS AND USE TAX MEASURE
ON THE NOVEMBER 8, 2016, BALLOT**

WHEREAS, all redevelopment agencies in California, including the Santa Monica Redevelopment Agency, were dissolved on February 1, 2012; and

WHEREAS, the Santa Monica Redevelopment Agency generated nearly \$40 million per year that was used for Santa Monica community priorities such as seismic safety improvements to public buildings, affordable housing, and capital improvements; and

WHEREAS, the dissolution of the Santa Monica Redevelopment Agency severely diminished the funds available to address Santa Monica community priorities; and

WHEREAS, many residents live in Santa Monica because the City invests in community priorities, offering extensive services and programs that substantially enhance quality of life; and

WHEREAS, residents depend upon the City to continue to protect their quality of life and effectuate community priorities, but with the loss of redevelopment funds, the City must seek other resources; and

WHEREAS, redevelopment funds provided over \$15 million annually to support affordable housing in Santa Monica; and

WHEREAS, the dissolution of the Santa Monica Redevelopment Agency has severely diminished funding available for affordable housing; and

WHEREAS, affordable housing addresses a great need in Santa Monica, where the 2015 median market rent for a two-bedroom apartment was nearly four times greater than what a low-income family can afford; and

WHEREAS, affordable housing continues to be critical to addressing the needs of Santa Monica residents, where one in five households made less than \$25,000 in 2014 and over 50 percent of households made less than \$75,000 in 2014; and

WHEREAS, a lack of affordable housing in high-cost areas such as Santa Monica causes many households to be overburdened by housing costs, reducing available funds for other necessities that are essential for health and wellbeing; and

WHEREAS, during the Great Recession that began in December 2007, the State of California faced severe operating deficits and budget deficits and was forced to cut many programs and services; and

WHEREAS, although the State of California has been able to balance its budgets recently, it has been unable to restore funding to many programs that were eliminated or reduced during the Great Recession; and

WHEREAS, funding for certain programs, including public education, is tied to the budget of the State of California; and

WHEREAS, the instability of the state's budget causes instability in the budgets of Santa Monica's local public schools; and

WHEREAS, a lack of available funding limits local public schools' ability to adequately invest in key educational priorities such as attracting and retaining high-quality teachers, expanding access to pre-schools, assisting at-risk students, improving school technology, enhancing instruction in arts, music, math, and science, and upkeep and maintenance of school facilities and classrooms; and

WHEREAS, an increase in the transactions and use tax ("TUT") would increase revenues for the City of Santa Monica; and

WHEREAS, the City Council could allocate those increased funds toward public education and affordable housing; and

WHEREAS, increased funding for affordable housing would allow the City of Santa Monica to continue its efforts to address the housing needs of low-income seniors, veterans, working families, and people with disabilities; and

WHEREAS, increased funding for local public schools would allow the Santa Monica community to strengthen its efforts to support educational advancement for youth within the community; and

WHEREAS, on June 14, 2016, the Santa Monica City Council adopted resolutions calling for and giving notice of a General Municipal Election on November 8, 2016; and

WHEREAS, an increase in the TUT would partially fill the revenue gap left by the loss of redevelopment funds; and

WHEREAS, the City Council of the City of Santa Monica desires to place a measure on the November 8, 2016, ballot ("TUT Measure") that would authorize a one-half (1/2) percent increase to the TUT, increasing the total TUT to one percent, in accordance with state law; and

WHEREAS, the City Council of the City of Santa Monica desires to place a companion advisory measure on the November 8, 2016, ballot ("Advisory Measure") that would allow voters to express their preference on the expenditure of funds for affordable housing and public school programs, if the TUT Measure passes; and

WHEREAS, all City revenues are subject to annual independent audits with public review of the City Budget being widely available, including at City Hall, on-line and at the public library;

NOW, THEREFORE, THE BOARD OF EDUCATION OF SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT HEREBY RESOLVES AS FOLLOWS:

The Santa Monica-Malibu Unified School District Board of Education endorses and supports the City of Santa Monica's Transactions and Use Tax Measure on the November 8, 2016, ballot.

PASSED AND ADOPTED this 10th day of August 2016 at a regular meeting, by the following vote:

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

Attest:


Secretary


President

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/10/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU

RE: ADOPT RESOLUTION NO. 16-03 – ENDORSING SANTA MONICA COLLEGE’S CLASSROOM REPAIR, CAREER TRAINING, AND HIGHER EDUCATION BOND MEASURE ON THE NOVEMBER 8, 2016, BALLOT

RECOMMENDATION NO. A.24

It is recommended that the Board of Education adopt Resolution No. 16-03 – Endorsing Santa Monica College’s Classroom Repair, Career Training, and Higher Education Access Bond Measure on the November 8, 2016, ballot.

COMMENTS: Santa Monica College will be placing a bond measure on the November 8, 2016, ballot. The proceeds of the bond measure will be aimed at repairs, improvements, and upgrades to SMC facilities. Additionally, however, the bond authorizes funding for a partnership project with our school district to repair or replace the John Adams Middle School Auditorium, recently closed due to seismic safety concerns. It also authorizes funding for a partnership project with our district to support classroom facilities appropriate for a “College on a High School Campus” program, including Dual Enrollment classes to help high school students achieve college and career readiness and to assist students with the transition to postsecondary education.

Attached is the resolution for adoption.

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

Public Comments:

- *Don Girard and Shari Davis addressed the board regarding this item.*

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

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

**RESOLUTION NO. 16-03
ENDORING SANTA MONICA COLLEGE'S CLASSROOM REPAIR, CAREER TRAINING,
AND HIGHER EDUCATION BOND MEASURE ON THE NOVEMBER 8, 2016, BALLOT**

WHEREAS, Santa Monica Community College District ("SMC") offers local students the highest rate of transfers to four-year universities and preparation for skilled careers, and by repairing and upgrading classrooms and facilities, Santa Monica College can continue to increase opportunities for local students to earn college credits, certifications and job training skills at an affordable price; and

WHEREAS, certain facilities of SMC are outdated, deteriorating and require improvements and repairs such upgrades as updating wiring/electrical systems and gas and sewer lines, meeting handicapped accessibility and earthquake safety requirements, and fixing plumbing and leaky roofs; and

WHEREAS, SMC desires to provide additional funding for the improvement, construction, equipping and furnishing of college facilities, to ensure that students have safe, modern, and efficient classrooms and indoor and outdoor laboratories and that they have access to industry-standard technology necessary for them to compete successfully in the job market; and

WHEREAS, about 50 percent of Santa Monica High School seniors began or will start their post-secondary education at SMC, with 10 percent taking one or more classes while still attending high school through free SMC dual or concurrent enrollment classes, about 30 percent attending immediately upon graduating, and another 10 percent who begin at a four-year college or university but who will transfer back home to attend SMC; and

WHEREAS, the SMC Bond Measure authorizes funding for a partnership project with the Santa Monica-Malibu Unified School District to repair or replace the John Adams Middle School Auditorium, recently closed due to seismic safety concerns; and

WHEREAS, the SMC Bond Measure authorizes funding for a partnership project with the Santa Monica-Malibu Unified School District to support classroom facilities appropriate for a "College on a High School Campus" program, including Dual Enrollment classes to help high school students achieve college and career readiness and to assist students with the transition to postsecondary education; and

WHEREAS, the SMC Bond Measure authorizes funding for a partnership project with the City of Santa Monica to expand Memorial Park to provide additional athletic field space for the community; and

WHEREAS, the SMC Bond Measure authorizes funding for a partnership project with the City of Malibu to provide for infrastructure and community educational facilities in support of SMC's instructional presence in Malibu; and

WHEREAS, SMC is number one in the state in "local participation" with a greater percentage of our community taking classes at SMC than residents of other districts do at their local community college—55 percent of Santa Monica voters responded in recent polling that they or members of their families have taken classes at SMC, and over the last ten years about 27,000 Santa Monica and Malibu residents (an unduplicated count) have attended SMC; and

WHEREAS, the value of access to high quality, affordable post-secondary education and workforce training in the 21st century to residents has never been greater, a fact reinforced by a recent report from Georgetown University Center on Education and the Workforce that found that 11.5 million out of 11.6 million new post-recession jobs went to people with at least some college coursework; and

WHEREAS, the Santa Monica City Council has unanimously adopted a resolution in support of the SMC Bond Measure, and in doing so, relied in part on the introduction of the resolution by City Manager Rick Cole, who noted that "having the quality of Santa Monica College...is of incalculable value to the city and its future, and it is really a cornerstone of our prosperity, our identity, and our quality of life"; and

WHEREAS, the SMC Bond Measure includes requirements for strict accountability, including establishment of a Citizen's Oversight Committee and independent annual financial and performance audits to insure all bond proceeds are used effectively and as promised, with no funds going towards administrator's salaries or pensions;

NOW, THEREFORE, THE BOARD OF EDUCATION OF SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT HEREBY RESOLVES AS FOLLOWS:

The Santa Monica-Malibu Unified School District Board of Education endorses and supports the SMC Classroom Repair, Career Training, and Higher Education Access Bond Measure to authorize the issuance of \$345 million in bonds to improve local access to affordable higher education for high school students, graduates, adults, and veterans; to improve education and career training in math, science, writing, arts, and business; to repair, upgrade, construct, modernize, and equip facilities for technology, science, biotech, and college readiness; to repair aging leaky classrooms, remove asbestos, and upgrade disabled access; and to provide for seismic and campus safety.

PASSED AND ADOPTED this 10th day of August 2016 at a regular meeting, by the following vote:

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

Attest:


Secretary


President

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/10/16

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

RE: CONTRACT AMENDMENT #42 FOR ADDITIONAL ARCHITECTURAL
SERVICES FOR THE MALIBU MIDDLE AND HIGH SCHOOL CAMPUS
IMPROVEMENT PROJECT – HMC ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve Contract Amendment #42 with HMC Architects to provide architectural and engineering services related to the design of a replacement building for Building E as part of the Malibu Middle and High School, Campus Improvements Project in an amount not to exceed \$108,500 for a total contract amount of \$8,454,937.00.

Funding Information

Budgeted: No
Fund: 83
Source: Measure ES
Account Number: 83-90500-0-00000-85000-5802-010-2600
Project: Malibu HS, WPFM Modernization
Budget Category: Soft Costs \ Design Services \ Architects
Friday Memo: 05/27/16

COMMENTS: Upon recommendation from the Malibu Subcommittee of the Facilities District Advisory Committee (FDAC-M), and after discussion with the Board Facilities Subcommittee, the District has requested a proposal from HMC to modify the scope of the planned project by removing the modernization of Building E and designing a new replacement 2-story, 12-classroom modular building in its place.

Based upon an analysis performed by staff, in conjunction with HMC, it appears that it is economically feasible to replace Building E, rather than modernize the existing facility and replace all windows and doors. In order to effect this change, in compliance with the California Environmental Quality Act (CEQA) the District must prepare a subsequent Environmental Impact Report (EIR) to change Building E from a modernization to replacement; then the District must apply for a Coastal Development Permit (CDP) amendment with the Coastal Commission for the project change; and finally, the Coastal Commission must approve the CDP amendment. The District's CEQA attorney has confirmed with Coastal Commission staff that seeking an amendment to the standing CDP would not prejudice the previously approved project. It is anticipated that this process would take up to 12 months. It appears likely that the replacement of Building E will delay the implementation of the planned Windows, Paint, Floors and Doors projects in other buildings on the MMHS campus, since the relocatable classrooms that will be used to house classes from other buildings will be occupied by the former Building E classes for an additional 6-12 months.

Based upon preliminary research conducted by HMC, it does not appear that DSA has any restriction on submitting a permit application to demolish and replace a building while an active permit includes modernization of that

building. As such, the current plan is to keep the currently designed and permitted project active until approval of the replacement building is received.

In analyzing the feasibility of building replacement in lieu of the planned modernization project, it was determined that replacement of Building E using a permanent modular structure like GrowthPoint would result in a project cost increase of less than 10% for this facility as compared to the planned modernization and window replacement. Alternatively, adding a full exterior upgrade and modernization to the currently planned project would result in an increase of approximately 35% over the estimated cost of modernizing Building E and replacing windows and doors. As a general rule of thumb, when the cost of repair/modernization exceeds 50% of the cost of demolition and replacement, replacement with a new facility is considered viable. In this case, the cost of modernization without exterior upgrades is anticipated to be more than 90% of the cost of replacement, and the cost of modernization with exterior upgrades is anticipated to cost more than replacement, both of which indicate that replacement is a viable option.

In addition to the potential GrowthPoint building and the full exterior upgrade referenced above, staff also analyzed replacement of the existing Building E with a different type of modular building as well as with a traditional construction replacement. In both cases, it is anticipated that the cost of modernization would be very near 50% of the cost of replacement. Upon review with the FDAC-M and discussion with the Board Facilities Subcommittee, staff recommends moving forward with the GrowthPoint-type modular structure replacement and authorizing HMC, the current MMHS Campus Improvements Project architect, to begin design of the replacement facility.

This amendment will increase the scope of HMC's work on the project and will include descoping efforts to remove the existing Building E modernization from the previously approved DSA permit, as well as designing the Building E replacement and obtaining DSA permit approval. Separate board agenda items will be presented for execution of the CEQA/CDP work necessary to move forward with project modification.

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$961,327
CONTRACT AMENDMENT #1 (Cabrillo SDC-IS)	\$87,995
CONTRACT AMENDMENT #2 (FF&E Standards)	\$92,400
CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project)	\$3,562,894
CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety)	\$157,588
CONTRACT AMENDMENT #5 (Malibu Project 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 (Malibu right turn lane study)	\$68,256
CONTRACT AMENDMENT #10 (Malibu fire protection)	\$25,991
CONTRACT AMENDMENT #11 (Malibu field renderings)	\$8,046
CONTRACT AMENDMENT #12 (Malibu wastewater study)	\$62,037
CONTRACT AMENDMENT #13 (Malibu electrical)	\$34,428
CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking)	\$372,321
CONTRACT AMENDMENT #15 (Webster fire alarm)	\$9,090
CONTRACT AMENDMENT #16 (Malibu, 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 (Malibu HS, OWTS Construction Documents & CA)	\$245,375
CONTRACT AMENDMENT #22 (Structural investigation and design, Point Dume ES)	\$19,840
CONTRACT AMENDMENT #23 (CDP Exemption and Waivers, Malibu HS)	\$12,520
CONTRACT AMENDMENT #24 (DSA submittal for Access Review, Cabrillo ES Fencing)	\$3,700
CONTRACT AMENDMENT #25 (Separate Malibu FA into separate DSA & Bid Package)	\$69,210
CONTRACT AMENDMENT #26 (Additional Security Fencing, Gates, Erosion Control at Malibu HS)	\$83,090
CONTRACT AMENDMENT #27 (Cabrillo fencing and 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 (Malibu, Campus Improvement, EIR lighting study)	\$4,500
CONTRACT AMENDMENT #32 (Malibu HS, RWQCB, WDRs)	\$6,200
CONTRACT AMENDMENT #33 (Malibu HS, Fire Alarm, FCD)	\$7,315
CONTRACT AMENDMENT #34 (Malibu HS, SWPPP)	\$5,800
CONTRACT AMENDMENT #36 (Malibu HS, Coastal Development Permit, Hearing, redesign)	\$350,000
CONTRACT AMENDMENT #37 (Malibu HS, Redesign, OWTS Redesign)	\$444,444
CONTRACT AMENDMENT #38 (Malibu HS, Parking Lot Photo Renderings)	\$44,345
CONTRACT AMENDMENT #39 (Malibu HS, Wharf and Parking Lot E Design)	\$496,000
CONTRACT AMENDMENT #40 (Malibu HS, Parking lot/ESHA Light Meter Readings)	\$14,000
CONTRACT AMENDMENT #41 (Malibu HS, Building E Windows, Portables, Lean CA)	\$193,097
CONTRACT AMENDMENT #42 (WPFDP Projects, Buildings D, F, G, H, I, and J, CA excluded)	\$286,749
CONTRACT AMENDMENT #43 (Building E Replacement)	\$108,500
TOTAL CONTRACT AMOUNT:	\$8,454,937

Malibu Stadium Lighting:

CONTRACT AMENDMENT #31 (Malibu, Stadium Lighting, Architectural Services)	\$56,260
CONTRACT AMENDMENT #35 (Malibu, Stadium Lighting, Architectural Services)	\$12,795
	\$69,055

Funding for this Change Order will be through Program Reserve Shortage

A Friday Memo accompanies this item.

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

Mr. Massetti answered board members' questions regarding the timing of the project as well as the process associated with doing both designs (exterior upgrades and replacement project) in parallel. The board gave direction for staff to bring back a proposal from HMC with a design for the exterior upgrades.

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

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

08/10/16

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

RE: TEXTBOOKS

INFORMATION ITEM NO. I.01

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

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

High School AUTO SPECIALIZATION Textbooks:

Auto Fundamental 11th e.

Martin W. Stockel, Martin T. Stockel, and Chris Johnson,
Goodheart-Wilcox Publishing Co.
ISBN 978-1-61960-820-7

Auto Brakes 4th e.

Chris Johanson and Martin T. Stockel
Goodheart-Wilcox Publishing Co.
ISBN 978-1-61960-731-6

Auto Suspension and Steering 4th e.

Chris Johanson and Martin T. Stockel
Goodheart-Wilcox Publishing Co.
ISBN 978-1-61960-715-6

Auto Electricity and Electronics 6th e.

James Duffy
Goodheart-Wilcox Publishing Co.
ISBN 978-1-61960-747-7

Auto Engine Repair 6th e.

James Duffy
Goodheart-Wilcox Publishing Co.
ISBN 978-1-61960-667-8

ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “Ed. Services: Summer Vacation” (*associated with Staff Reports*)



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Ed. Services: “Summer Vacation”

Staff Report

Board of Education

August 10, 2016

Summer Training

- Summer School Training
- Equity Institute
- AN School Reports
- Inside/Bridges
- Leaders' Workshop
- Leadership Blueprint
- Blended Learning
- Culturally Responsive Education
- Elementary Math
- New Teachers' Academy

50+ Teachers

1. Build Relational Capacity
2. High-Performing Teams

70+ Teachers and Coaches

Seaside/Bridges Staff Visit and Train at CalTech Preschool

STEAM in
PreK, TK
and K!!!

Science

Technology

Engineering

Math

Blended Learning: Redesigning Teaching and Learning

- **Blended learning** is a formal education program in which a student learns at least in part through digital and online media with some element of student choice/control over time, place, path, or pace.



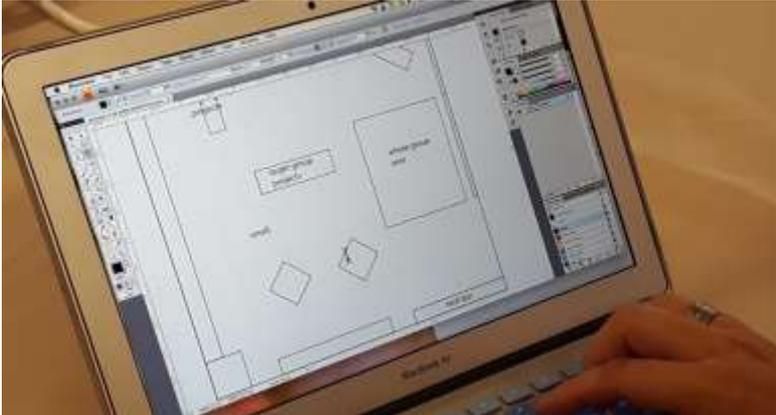
Blended Learning: Components

1. Teacher Mini Lesson
2. Technology Tools/Software
3. Independent Work

4 C's:
collaboration
communication
creativity
critical thinking



Redesigning the Learning Environment

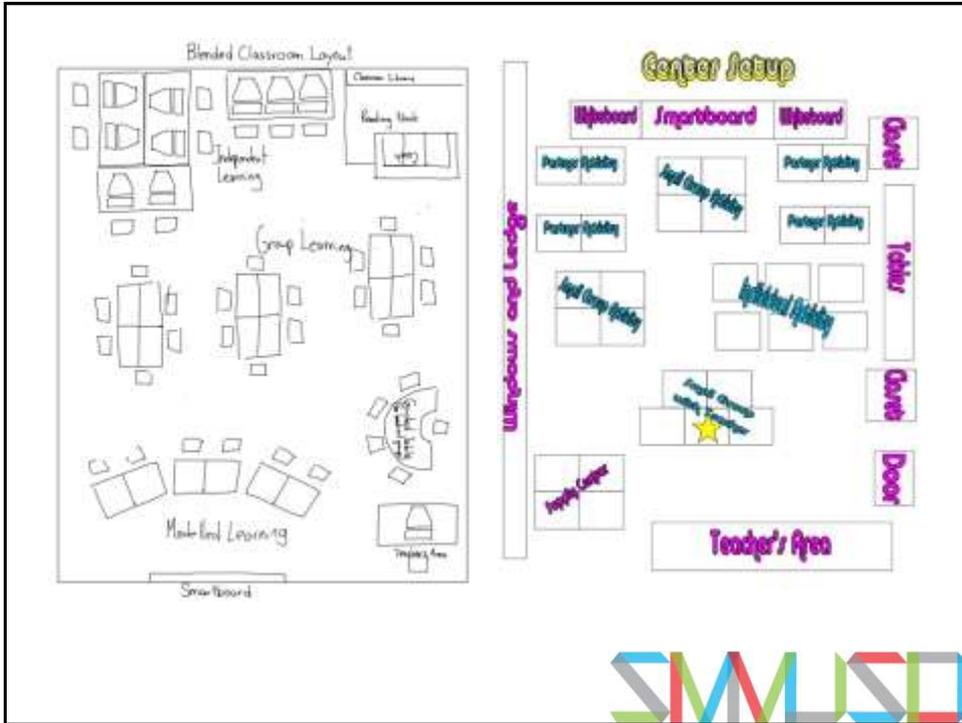


From this...



To this...





Exploring New Teaching and Learning Strategies

A collage of educational resources and a photograph. On the left is a vertical graphic with colorful geometric shapes. In the center are four items: a blue folder labeled "Create A Story", an orange folder with the question "What does Poison Ivy look like?", a "StoryboardThat" folder, and a folder with a lightbulb icon. On the right is a photograph of a teacher and a student sitting at a table, working on a project with various supplies.



Blended Learning Pilot Team

This section features a decorative vertical graphic on the left composed of overlapping, colorful geometric shapes in shades of green, blue, red, and grey. To the right, the title "Blended Learning Pilot Team" is displayed in a bold, black, sans-serif font. Below the title are three photographs: a top-left photo of a group of five people gathered around a table with a laptop; a top-right photo of four women sitting at a table; and a larger bottom photo of five women sitting around a table with multiple laptops open, appearing to be in a collaborative meeting.



Principals' Meeting

This section features the same decorative vertical graphic on the left. To the right, the title "Principals' Meeting" is displayed in a bold, black, sans-serif font. Below the title are three photographs showing a meeting in progress: a top-left photo of people seated at round tables; a top-right photo of people leaning over a table, focused on a large document; and a bottom photo of people standing and talking. A prominent blue starburst graphic is overlaid on the bottom-right photo, containing the text "PLC Norms" in white.

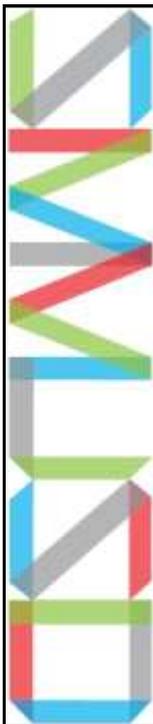


Student Achievement Priorities 2016-17

1. Student Engagement
2. Guaranteed, Viable Curriculum
3. High-Performing Teams



Clarity and Coherence on our districtwide tights!



Convocation: August 17, 8:00 a.m. at Barnum Hall

1. Welcome
2. Launch!
3. Share
4. Celebrate

