

# BOARD OF EDUCATION MEETING MINUTES – MEETING FORMAT "B"

**September 22, 2016** 

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, September 22, 2016, in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices. At 4:31 p.m., the Board of Education moved to closed session regarding the items listed below. The public meeting reconvened at 6:18 p.m. in the Board Room.

### CLOSED SESSION (4:00-6:00 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.

- II. CLOSED SESSION (120 minutes)
  - Government Code §54956.8 (30)

### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- <u>Property</u>: 1707 4<sup>th</sup> Street, Santa Monica, CA
   <u>Agency Negotiator</u>: Christopher King & Sylvia Rousseau
   <u>Negotiating Parties</u>: Santa Monica-Malibu Unified School District (SMMUSD), PCA I, L.P.
   <u>Under Negotiation</u>: Price and terms of payment
- Government Code §54956.9(d)(1) (30)

# CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- Name of Case: America Unites for Kids, and Public Employees for Environmental Responsibility vs. SMMUSD Superintendent, SMMUSD Associate Superintendent and Chief Financial Officer, and SMMUSD Board of Education; U.S. District Court Case No. 2:15-CV-2124
- Government Code §54956.9(d)(2) (20)
   CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION
  - O DN-1003-16/17 (Special Education)
    - The district agrees to contract with Bridgette Klaus's Nonpublic Agency, "Let's Talk," for an Independent Educational Evaluation. It was moved by Mr. Mechur, seconded by Mr. Foster, and voted 5/0 (Drs. Escarce and Tahvildaran-Jesswein were absent) to approve the settlement case.

Ayes: 5 (Lieberman, Mechur, de la Torre, Leon-Vazquez, Foster) Noes: 0

Absent: 2 (Escarce, Tahvildaran-Jesswein)

• Government Code §54957 (10)

#### PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

In closed session, the Board took action to accept the Superintendent's recommendation to immediately dismiss a permanent classified employee, identified by #SS7692450, pursuant to Education Code Sections 45302 and 45304, and Personnel Commission Rule 14.4, effective September 23, 2016;

and directed the Superintendent or designee to notify the Director of Classified Personnel of the Board's action. The roll call vote was as follows:

Aves: 5 (Lieberman, Mechur, de la Torre, Leon-Vazquez, Foster)

Noes: 0

Absent: 2 (Escarce, Tahvildaran-Jesswein)

Government Code §54957 (10)

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

- o Title: Principal
- Government Code §54957.6 (20)

# CONFERENCE WITH LABOR NEGOTIATORS

o Agency designated representative: Christopher King & Sylvia Rousseau Employee Organizations: SEIU and Unrepresented Bargaining Unit

Maria Leon-Vazquez

#### **OPEN SESSION** (6:00 p.m.)

#### III. **CALL TO ORDER**

A. Roll Call

6:20 pm

Board of Education Members

Laurie Lieberman – President Ralph Mechur – Vice President

Richard Tahvildaran-Jesswein – absent

Craig Foster Jose Escarce – absent Oscar de la Torre

6:20 pm B. Pledge of Allegiance

Led by Ms. Leon-Vazquez

6:21 pm IV. APPROVAL OF THE AGENDA

> It was moved by Ms. Leon-Vazquez, seconded by Mr. Foster, and voted 5/0 (Drs. Escarce and Tahvildaran-Jesswein were absent) to approve the agenda. Item No. D.01 was postponed to a future meeting.

٧. **APPROVAL OF MINUTES** 6:21 pm

> August 24, 2016......1 September 1, 2016

VI. **BOARD OF EDUCATION – COMMENDATOINS/RECOGNITIONS** (5 minutes) 6:22 pm

> Samohi Student Nico Young & Photography Teacher Martin Ledford (5) Dr. Edeburn explained how Mr. Ledford shared Mr. Young's impressive work with the Director of Photography at The New York Times Magazine. As a result, Mr. Young's photographic images of life at Samohi was a feature story in the magazine. The board and co-interim superintendents presented Mr. Young with certificate recognition his photographic talent and congratulating him on the magazine feature. They also presented Mr. Ledford with a certificate commending him for recognizing and fostering his student's talent.

6:27 pm VII. **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

<u> </u>	Juliani and mondification	
A.02	Approval of Independent Contractors	2-4
A.03	Overnight Field Trip(s) 2016-17	5-6
	Conference and Travel Approval / Ratification	

		A.05 A.06	Supplemental Textbook	
		Busin	ess and Fiscal	
		A.07	Award of Purchase Orders – 2016-2017	13-13g
		A.08	Acceptance of Gifts – 2015/2016	
		A.09	Amendment to Contract for Duct Cleaning at Franklin, McKinley, and Webster Elementary Schools to Airtek – Bid #16.22 –	
		A.10	Change Orders #1 & 2	16
		A.11	Schools – Bid # 16.22 Award of Elevator Services – Quote 2016.10 to Total Access	17
			Elevator – Year One of a Five-Year Contract	18
		Facili	ties Improvement Projects	
			Amendment to Contract – Juan Cabrillo Elementary School – Windows, Flooring & Paint Project – A.J. Fistes Corporation –	
			Measure ES	19-20
		A.13	Contract Amendment #17 for Special Inspection and Material Testing Services – Juan Cabrillo Elementary School – Windows,	
			Flooring & Paint Project – Converse Consultants – Measure ES	21-22
		A.14	Amendment to Contract – Enviroplex, Inc. – Malibu Middle/High	00
		A.15	School Campus Improvements Project – Measure ES	23
		A. 15	Middle/High School Campus Improvements Project – HMC	
			Architects – Measure BB	24-26
		A.16	Contract Amendment #51 for Additional Architectural Construction	
			Administration Services – Edison Language Academy New	
			Construction Project – DLR Group, Inc. – Measure BB	27-28
		A.17	Accept Work as Completed – Multiple Purchase Orders Projects – Capital Fund & Measure BB	29
		Perso	onnel	
		A.18		30-38
		A.19	Classified Personnel – Merit	
		A.20	Classified Personnel – Non-Merit	
		A.21	Student Teaching Agreement – San Jose State University	
		A.22	Increase in Staffing (FTE) – Special Education	52
		Gene	<u>ral</u>	
6:27 pm		A.23	Direct District Staff to Work with City of Santa Monica in Exploring a Two-year Pilot Program Offering Extremely Reduced-Cost	
			Big Blue Bus Passes for SMMUSD Students	53
	VIII.	COM	MUNICATIONS (15 minutes)	
		The Co	ommunications section provides an opportunity for the Board of Education to ne individuals or committee representatives listed below. All reports are limited	
		or less	. However, if more time is necessary, or if a report will not be presented, plea	
6:32 pm			secretary eight workdays prior to the date of the meeting.  Update from Malibu Unification Negotiations Committee (15)	54
	IX.	STUD	Y SESSION (75 minutes)	
	17.		items are staff presentations and/or updates to the Board of Education.	
6:47 pm		S.01	Proposed Excellence through Equity Action Plan (75)	55

#### **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.

#### X. DISCUSSION ITEMS (60 minutes)

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

D.01 2015-16 District Level California Assessment of Student

Performance and Progress (CAASPP) Results (60)......56

#### 9:42 pm XI. INFORMATIONAL ITEMS (0 minutes)

Postponed

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

I.01 Service Employees International Union, Local 99 (SEIU)

Sunshine Proposal to Re-open Negotiations with the Santa Monica-Malibu Unified School District (SMMUSD) for the

#### XII. 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.

#### XIII. BOARD MEMBER ITEMS

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

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

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

#### XV. 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."

#### XVI. 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.

#### XVII. CONTINUATION OF CLOSED SESSION

The Board of Education will, if appropriate, adjourn to Closed Session to complete discussion on items listed under Section III (Closed Session) following the regular business meeting.

#### XVIII. ADJOURNMENT

It was moved by Mr. de la Torre, seconded by Mr. Foster, and voted 5/0 (Drs. Escarce and Tahvildaran-Jesswein were absent) to adjourn the meeting at 9:42 p.m. The next meeting is a special closed session scheduled for 4:00 p.m. on **October 4, 2016**, at the **District Office**: 1651 16<sup>th</sup> St., Santa Monica, CA. The next regular meeting is scheduled for 5:30 p.m. on **Thursday, October 6, 2016**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

Approved: 10-6-16

President

Superintendent

Meetings held at the District Office and in Malibu are taped and <u>rebroadcast</u> in Santa Monica on CityTV2, Cable Channel 20 – Check TV listing.

Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.

# SMMUSD Board of Education Meeting Schedule 2016-17

# Closed Session begins at 4:30pm Public Meetings begin at 5:30pm

		Meeting Format		]	
Meeting	Meeting	"A"	"B"	Hybrid of	Additional
Date	Location	Format	Format	"A" & "B"	Notes
7/20/16 (W)	DO			X	
8/10/16 (W)	DO			X	
8/24/16 (W)	DO				Special Meeting: Retreat
9/1/16 (Th)	DO	X			
9/20/16 (T)	DO				Special Meeting: Joint Meeting w/ SMC Board of Trustees
9/22/16 (Th)	DO		Х		
10/4/16 (T)	DO				Special Closed Session
10/6/16 (Th)	M	X			
10/20/16 (Th)	DO		Х		
11/3/16 (Th)	M	Х			
11/17/16 (Th)	DO		Х		
12/13/16 (T)	DO				Special Meeting: Retreat
12/15/16 (Th)	DO			Х	
1/19/17 (Th)	DO			Х	
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		Х		
3/23/17 (Th)	DO				Special Meeting: Budget Wrkshp
3/30/17 (Th)	DO				Special Meeting: Retreat
4/20/17 (Th)	DO			Х	
5/4/17 (Th)	M	X			
5/18/17 (Th)	DO		Х		
6/1/17 (Th)	DO	Х			
6/13/17 (T)	DO				Special Meeting: Retreat
6/22/17 (Th)	DO				Special Meeting: Public Hearings
6/29/17 (Th)	DO		Х		

District Office (DO): 1651 16<sup>th</sup> 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"
1.	Closed Session	1.	Closed Session	1.	Closed Session
2.	Commendations/Recognitions	2.	Consent Calendar	2.	Commendations/Recognitions
3.	Study Session	3.	Study Session	3.	Study Session
4.	Communications	4.	Discussion Items	4.	Communications
5.	Executive Staff Reports	5.	Major Items (as needed)	5.	Executive Staff Reports
6.	Consent Calendar	6.	General Public Comments	6.	Consent Calendar
7.	General Public Comments (max. 30 minutes)			7.	General Public Comments (max. 30 minutes)
8.	Discussion Items (as needed)			8.	Discussion Items
9.	Major Items			9.	Major Items
10.	. Continuation of General Public			10.	Continuation of General Public
	Comments (if needed)				Comments (if needed)

TO: BOARD OF EDUCATION ACTION

FROM: SANDRA LYON

RE: APPROVAL OF MINUTES

#### **RECOMMENDATION NO. A.01**

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

August 24, 2016 September 1, 2016

August 24, 2016

MOTION MADE BY: Ms. Leon-Vazquez

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

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

NOES: 0

ABSENT: 2 (Escarce, Tahvildaran-Jesswein)

September 1, 2016

MOTION MADE BY: Mr. Mechur SECONDED BY: Mr. de la Torre STUDENT ADVISORY VOTE: N/A

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

NOES: 0

	CC	NSENT :	ITEMS

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

JANECE L. MAEZ / CAREY UPTON / STEVE MASSETI

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 2015-16 budget.

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
Simpson & Simpson  Not to exceed: \$3,070,670 \$2,551,020 (increase of \$519,660) (Original contract for \$338,000; 7/24/13: increased to \$722,000; 7/16/14: increased to \$1,125,520; 2/19/15: increased to \$1,450,520) 7/15/15: increased to \$1,810,520 12/10/15: increased to	Project Liaison Construction Activities & Operations	Measure BB / Capital Improvements	21,81,82,83-90500-0- 00000-85000-5802- XXX-2600 (Program Reserve Shortage)
\$2,551,020) Simpson & Simpson  Not to exceed: \$396,060	Project Liaison Construction Activities & Operations	Measure ES / Capital Improvements	85-90XXX-0-00000- 8XXXX-5802-XXX-2600
Art meets Technology (Maryanne Solomon)	Maintenance of Barnum Hall website along with Facility Permit, Theatre Operations &	Business Services	01-90110-0-81000- 54000-5802-046- 2460
7/1/16 to 6/30/17  Not to Exceed: \$4,000	Filming Pages	Facility Use	

Contractor/ Contract Dates	Description	Site	Funding
Music Rhapsody	Provide 45min music classes for 12 weeks, 13 classes for grades	Will Rogers Learning	01-00021-0-11100- 10000-5802-006-4060
9/9/16 to 6/9/17	K-2 Instruments and materials to be provided	Community	(Stretch Grant)
Not to exceed: \$14,895			
Music Rhapsody	Provide music classes for 24 weeks for grades TK-2	McKinley Elementary	01-00021-0-11100- 10000-5802-004-4040
9/23/16 to 5/5/17			
Not to exceed: \$9,000			

	<del>.</del>		<del>_</del>
Talking in Circle, LLC	Provide to Santa Monica High School staff training in Restorative	Educational Services	\$40,000: 01-00030-0- 11100-10000-5802-030-
8/22/16 to 6/9/17	Justice Community Building		1300 (LCFF Supplemental
Not to exceed: \$80,000			Grant)
(correction to funding			,
sources; originally			<u>\$40,000: 01-00021-0-</u>
approved 9/1/16)			11100-10000-4310-015-
			4150 (Otrostala Connt)
Music 'N Motion	Renewal of contract from previous	Educational	(Stretch Grant) 01-00001-0-17150-
IVIUSIC IN IVIOLIOIT	years to provide dance instruction	Services	10000-5802-030-1300
9/23/16 to 6/30/17	to all third grade students at 10	Gervices	10000-3002-030-1300
0,20,10 to 0,00,11	elementary schools in Santa		
Not to exceed: \$16,000	Monica-Malibu USD		
UCLA Center X	Provide professional development	Educational	01-62640-0-11100-
0/00/40 / 0/00/47	and coaching for district	Services	10000-5802-035-1300
9/23/16 to 6/30/17	secondary math teachers in order		(Educator Effectiveness)
Not to exceed: \$40,000	to strengthen our secondary math pedagogy, math practices,		
Not to exceed. \$40,000	academic talk and engagement		
	for grades K-12 incorporating		
	coaching with UCLA Center X		
Jacqueline F. De Gallo	Provide two choral music	Edison	01-00021-0-11100-
	programs in Spanish for Edison	Language	10000-5802-001-4010
9/12/16 to 5/25/17	students Grades TK, K, 1, and 2.	Academy	(Stretch Grant)
Not to exceed: \$9,400			
Deva Connett	Therapeutic dance class with Life	Lincoln Middle	01-00021-0-11100-
0/00/40 1 0/0/47	Skills students	School	10000-5802-012-4120
8/22/16 to 6/9/17			(Stretch Grant)
Not to exceed: \$2,500			
Chad Scheppner	Afterschool Drama program with	Lincoln Middle	<u>\$11,000</u> : 01-90150-0-
0/20/46 to 1/20/47	Middle School Students	School	11100-10000-5802-012-
8/29/16 to 1/30/17			4120
Not to exceed: \$18,500			(Lincoln MS PTSA)
. ,			<u>\$7,500</u> : 01-90810-0-
			11100-10000-5802-012-
			4120
STAD Inc	To provide aupplemental science	Franklin	(SMMEF)
STAR, Inc.	To provide supplemental science classes to all students K-5 (10-45	FIANKIII	01-00021-0-11100- 10000-5802-002-4020
10/4/16 to 6/2/17	minute classes to K-3 & 10 60		10000 0002 002 4020
	minute classes to 4-5)		
Not to exceed: \$34,140	,		

Reading Partners	Provide individual reading instruction for K-5 <sup>th</sup> grades	John Muir	\$2,500: 01-00021-0- 11100-10000-5802-005-
9/19/16 to 6/9/17			4050
			(Stretch Grant)
Not to exceed: \$17,500			
		John Muir PTA	\$2,450: 01-90150-0-
			11100-10000-5802-005-   4050
			(John Muir PTA)
			(Communant 17ty
		John Muir Title I	<u>\$7,550</u> : 01-30100-0-
			11100-10000-5802-005-
			4050
			(John Muir Title I)
		SMASH Equity	\$2,000: 01-00021-0-
		Fund	31000-10000-5802-009-
			4090
			(SMASH Equity Fund)
		SMASH PTA	\$3,000: 01-90150-0-
			110000-10000-5802- 009-4090
			(SMASH PTA)

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

FROM: CHRISTOPHER KING / SYLVIA G. ROUSEEAU / 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 # students	Destination Dates of Trip	Principal/ Teacher	Cost / Funding Source	Subject	Purpose Of Field Trip
Point Dume Marine Science School 5 <sup>th</sup> grade	Toyon Bay (Catalina Island, CA) 9/28/16 – 9/30/16	M. Demick / M. Dunn	\$355.00 per student	Science (hands on experiment at science)	5 <sup>th</sup> Grade trip to CIMI- Catalina Island Marine Institute Outdoor Science School
30 students John Muir ES 5th grade 53 students	Camp Hess-Kramer Malibu Outdoor Science Camp/school 02/13/17 – 02/17/17	P. Lytz / L. Benitez / D. Wheeler / S.Davis	\$340.00 Student paid by parents and fundraising	Science	Outdoor science school curriculum base field trip
John Adams MS 6 <sup>th</sup> grade 245 students	Catalina Island Marine Institute, Tayon Bay, Catalina 10/28/16 – 10/30/16	S. Richardson / T. Levin	\$325 per student paid by parents & fundraising	Science	Students will participate in a camp focusing on hands-on experimental science dealing with natural land and sea environments.
John Adams MS 7 <sup>th</sup> grade 160 students	Yosemite Institute, Yosemite National Park (campsite in the Valley and Crane Flat in the mountains) 01/22/17 – 01/27/17	S. Richardson / M. Guirguis	\$600 per student paid by parents & fundraising; possible \$5,000 group scholarship from Yosemite	Science	Science Magnet students will participate in firsthand experience with the environment. Curriculum standards for 7th grade science include the structure and function of living things and their adaption to the environment.
John Adams MS 8 <sup>th</sup> grade 160 students	Astrocamp, Idyllwide; Palm Springs 02/03/17 – 02/05/17	S. Richardson / K. Jurewicz	\$300 per student paid by parents & fundraising	Science	Science Magnet students will attend the camp that focus on space and physics, which complements that 8 <sup>th</sup> grade theme of space travel and physics.

Webster ES	Yosemite	S. Samarge-	\$32,900 for all	Science	Outdoor Science
	Yosemite, CA	Powell /	students. Paid		Camp for our 5 <sup>th</sup>
5 <sup>th</sup> grade		K. London /	through parent		grade students
	10/17/16 – 10/21/16	K. Verham	donations &		
47 students			fundraising		
Webster ES	AstroCamp	S. Samarge-	\$28,000 for all	Science	Outdoor Science
	Idyllwild, CA	Powell /	students. Paid		Camp for our 4 <sup>th</sup>
4 <sup>th</sup> grade		K. Morris /	through parent		grade students
	05/03/17 – 05/05/17	K. Kisskalt	donations &		
61 students			fundraising		

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye AYES: 5 (Lieberman, Mechur, de la Torre, Leon-Vazquez, Foster)

NOES: 0

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

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.)

NAME	CONFERENCE NAME	COST
SITE	LOCATION	ESTIMATE
Account Number	DATE (S)	
Fund – Resource Number		
BARTELHEIM, Evan	Illuminate Education User Conference	\$1,000
Educational Services	San Diego, CA	
01-00000-0-19510-31600-5220-030-1300	February 21 – 22, 2017	
General Fund-		
Function: Assessment		
COWGILL, Elizabeth	AVID Summer Institute – Counseling MS	\$800.00
Adams Middle	Anaheim, CA	+1SUB
01-00021-0-11100-10000-5220-011-4110	June 2 – 30, 2016	
General Fund-		
Resource: SMMEF		
GUZMAN, Priscilla	School Nurse Orientation & Review	\$665
Roosevelt/Franklin/McKinley	Downey, CA	+1 SUB
01-00000-0-11100-31400-5220-041-2400	10/19/16, 11/17/16, 12/14/16, 1/13/17, 2/3/17	
General Fund-		
Function: Health Services		
HALE, Shannon	AVID New Coordinator Training Day 1 & 2	\$400
Adams Middle	Downey, CA	+1 SUB
01-00010-0-11100-10000-5220-011-4110	October 4, 2016 & January 25, 2017	
General Fund-		
Resource: Formula		
MORN, Lora	School Health Program Managers Meeting	\$330
District Office	Downey, CA	
01-00000-0-11100-31400-5220-041-2400	9/12/16, 12/02/16, 3/03/17, 5/05/17	
General Fund-		
Function: Health Services		<b>.</b>
NGO, Rebecca	AVID Leadership for Implementation	\$400
Adams Middle	Downey, CA	+1 SUB
01-00010-0-11100-10000-5220-011-4110	September 21 – 22, 2016	
General Fund-		
Resource: Formula	AD C. I. C.	Φ <b>7.45</b>
ORGILL, Sarah	AP Summer Institute	\$745
Santa Monica High	San Gabriel, CA	
01-00021-0-11100-10000-5220-015-4150	July 18 – 21, 2016	
General Fund-		
Resource: SMMEF		

PIPER, Sasha	Language Acquisition Through Motor Planning	\$115
Special Education	El Segundo, CA	
01-65000-0-50010-21000-5220-043-1400	October 10, 2016	
General Fund-		
Resource: Special Education		
SIEMER, Deborah	2016 Institute/CALPRO	\$0
Olympic High	Sacramento, CA	+1 SUB
No Cost To District	October 5 – 7, 2016	
(Paid by CALPRO)		
ZATS, Arielle	AVID Tutorology Training	\$400
Adams Middle	Downey, CA	+1SUB
01-00010-0-11100-10000-5220-011-4110	September 27 – 28, 2016	
General Fund-		
Resource: Formula		

Adjustments					
(Preapproved expenses 10%	% in excess of approved costs that must be approved				
by Board/	by Board/Changes in Personnel Attendance)				
SMITH, Cindy	Southern California AP Institute	\$1,490			
Malibu High	Palos Verdes, CA	PLUS AN			
01-40350-0-11100-10000-5220-010-4100	August 1 – 4, 2016	OVERAGE			
General Fund-		OF \$1,050			
Resource: Title II					

Group Con	nference and Travel: In-State					
* a complete list of conference pe	* a complete list of conference participants is on file in the Department of Fiscal Services					
BARTELHEIM, Evan	2016 North South Information	\$200				
PULIDO, Adriana	Meeting by CDE					
Educational Services	October 4, 2016					
01-00000-0-19510-31600-5220-030-1300	Ontario, CA					
General Fund-						
Resource: Pupil Testing Services						
CHAVEZ, Dennis	Hazardous Waste Compliance Training	\$3,060				
+2 Additional Staff	Garden Grove, CA					
Maintenance	October 11 – 13, 2016					
01-81500-0-00000-81100-5220-026-2602						
General Fund-						
Resource: Ongoing & Major Maint.						
KELEHER, Darcy	16-17 F3 Special Education Symposium	\$1,009				
+3 Additional Staff	Glendale, CA					
Special Education	10/7/16 and 3/17/17					
01-65000-0-50010-21000-5220-043-1400						
General Fund-						
Resource: Special Education						
MEJIA, Rosa	College Board Counselor Conference	\$0				
+2 Additional Staff	Los Angeles, CA					
Santa Monica High	September 21, 2016					
No Cost to District						
MERCADO, Aldo	AVID Implementation Make-up Workshop	\$800				
KATZ, Arielle	September 19 – 20, 2016	+2 SUBS				
Adams Middle	Downey, CA					
01-00010-0-11100-10000-5220-011-4110						
General Fund-						
Resource: Formula						

MERCADO, Aldo	AVID New Teacher Training Day 1 & 2	\$800
KATZ, Arielle	Downey, CA	+2 SUBS
Adams Middle	10/19/16 & 02/08/17	
01-00010-0-11100-10000-5220-011-4110		
General Fund-		
Resource: Formula		
SIMONE, Laura	USC Counselor Conference	\$0
+8 Additional Staff	Los Angeles, CA	
Santa Monica High	September 9, 2016	
No Cost to District		

Out-of-State Conferences: Individual				
SIEMER, Deborah	2016 Data & Analytics Summit	\$1,500		
Olympic High	Hyattsville, MD	+1 SUB		
11-63910-0-41100-10000-5220-095-2950	September 7 – 9, 2016			
Adult Education Fund-				
Resource: Adult Education Block Grant				

Out-of-State Conferences: Group				
NONE				

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

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

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

**ELLEN EDEBURN** 

RE: SUPPLEMENTAL TEXTBOOK

#### **RECOMMENDATION NO. A.05**

It is recommended that the supplementary textbook 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

has been on public display for the past two weeks in the Educational Services

Department at 1630 – 17<sup>th</sup> Street, Santa Monica, CA 90404.

**Freakonomics** by Levitt, Steven D. & Dubner, Stephen J; Morrow/Collins publisher ISBN 978-0-06-073133-5 requested by teacher Andy Meyer, Malibu HS.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

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

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

**EVAN BARTELHEIM** 

RE: CONSOLIDATED APPLICATION

#### **RECOMMENDATION NO. A.06**

It is recommended that the Board of Education approve the submission of the Consolidated Application to the State of California.

COMMENT:

The Consolidated Application must be submitted to the California Department of Education in order for the district to receive state and federal categorical program funding. The application is submitted in several parts each school year, following Board approval. This submission indicates that Santa Monica-Malibu Unified School District requests participation in federal programs including: Title I Part A Basic Grant (low income/low achieving students), Title II, Part A (Teacher and Principal Training and Recruiting), Title III Part A Immigrant, and Title III Part A Limited English Proficient Students. Other state programs, previously part of the Consolidated Application, are now subsumed within the Local Control Funding Formula and no longer flow through the Consolidated Application.

## **Federal Program Descriptions:**

#### <u>Title I Part A – Helping Disadvantaged Children:</u>

This is a federal program to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on challenging state academic achievement standards and state academic assessments.

#### Title II Part A – Teacher Quality:

This is a federal program that increases student academic achievement through professional development and strategies for improving teacher and principal quality.

#### Title III – Limited English Proficient Students:

This is a federal program that provides supplementary programs and services to limited-English-proficient (LEP) students (known as English learners in California). The purpose of the program is to assist LEP students to acquire English and achieve grade-level and graduation standards.

Federal guidelines also allow local non-profit private schools to participate with the public school district in federal programs. Those participating private schools are identified in the application.

An additional submission of the Consolidated Application, which includes budget information, will be submitted to CDE in the winter after district funding entitlements are confirmed. This second submission will indicate the number of pupil participants and funding allocations for each school site participating in Title I Part A.

Each school site is required to have a comprehensive school plan known as the Single Plan for Student Achievement describing the strategies and activities to

improve student achievement and meet district adopted standards through the supplementary services provided by these categorical programs.

Schools utilize highly qualified teachers, instructional aides, scientifically research-based intervention programs, tutoring assistance, materials and equipment, professional development, district provided training, conferences and workshop attendance, expert consultants, and parent/community involvement activities to meet the needs of their students.

Each school site council is required to provide input and recommend to the Board the approval of planned program activities and budgets as part of the Single Plan for Student Achievement. The Director of Assessment, Research and Evaluation reviews program guidelines with all school administrators to insure appropriate implementation and compliance for each categorical program.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u> 09/22/16

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

VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS – 2016-17

**RECOMMENDATION NO. A.07** 

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 22, 2016, to September 14, 2016, for fiscal year 2016-17.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT		
		*** NEW PURCHASE ORDERS **	FACILITY MAINTENANCE	11,150.00	DE	
	A.J. FISTES CORPORATION	PAINTING	FACILITY MAINTENANCE	4,000.00		
175867	AAA ELECTRIC MOTOR SALES	HVAC MOTORS AND PARTS	FACILITY MAINTENANCE	31,392.00		
	ACCO ENGINEERED SYSTEMS INC	PREVENTATIVE MAINT. EDISON		920.00		
176063	ACCREDITING COMMISSION	WASC ACCREDITION	OLYMPIC CONTINUATION SCHOOL	920,00		
176219	ACCREDITING COMMISSION	WASC MEMBERSHIP - MHS	MALIBU HIGH SCHOOL	50.00		
176043	ADVANCE LANDAU TOPS	VEHICLE #63 REPAIR - SEAT	PURCHASING/WAREHOUSE	16,000.00		
175927	AHSIRT ENGINEERING INC	GROUNDWATER SAMPLES	FACILITY MAINTENANCE	1,924.31		
176156	AIR TEMPERATURE INC.	REPAIRS ON EDISON'S FREEZER	FOOD SERVICES	800.00		
175922	AIRGAS INC (SO CAL AIRGAS)	WELDING SUPPLIES	FACILITY MAINTENANCE	6,000.00		
175862	AIRTEK INDOOR AIR SOLUTIONS	DUCT CLEANING C/O 1 & 2	BUSINESS SERVICES	-		
175997	AIRTEK INDOOR AIR SOLUTIONS	DUCT CLEANING FOR 3 SCHOOLS	BUSINESS SERVICES	86,080.00		
176340	ALLAN'S AQUARIUM AND PETS	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00		
175942	AMERICAN ENGINEERING	SAMOHI SCOREBOARD REPAIR	FACILITY MAINTENANCE	4,175.00		
176021	AMTECH ELEVATOR SERVICES	ELEVATOR SERVICES	FACILITY MAINTENANCE	14,000.00		
176203	AMTECH ELEVATOR SERVICES	STATE ELEVATOR TESTING SAMOHI	FACILITY MAINTENANCE	8,236.00		
175935	APPLE COMPUTER CORP	COMPUTER SUPPLIES	LINCOLN MIDDLE SCHOOL	158.78		
176216	APPLE COMPUTER CORP	COMPUTER EQUIPMENT MHS ASB	MALIBU HIGH SCHOOL	2,596.43		
176331	APPLE STORE	COMPUTER PARTS/SUP/PERMIT	JOHN ADAMS MIDDLE SCHOOL	*****		
176290	ARIZMENDI, LESLIE M	reimb. for L. Arizmendi(St.An)	SAINT ANNE'S PRIVATE SCHOOL	593.76		
176262	ASCIP	ADVERTISING	BOE/SUPERINTENDENT	1,075.50		
176059	AVITIA-WITT, CARL R.	CLASSROOM SUPPLIES-REIMBURSMNT	WILL ROGERS ELEMENTARY SCHOOL	300.60		
176324	AVON CAR RENTAL	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,000.00		
175914	BAKER & TAYLOR	AXIS 360 HOSTING	CURRICULUM AND IMC			
176307	BARNES & NOBLE/SANTA MONICA	BOOKS	SANTA MONICA HIGH SCHOOL	500.00		
176052	BLACKBOARD CONNECT INC	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	36,750.01		
175750	BOOKSOURCE, THE	1ST GRADE CLASSROOM LIBRARIES	WILL ROGERS ELEMENTARY SCHOOL	1,635.33		
174727	BRAINPOP	WEBSITE SUBSCRIPTION	GRANT ELEMENTARY SCHOOL	2,840.00		
175932	BRANDINC US INC	SHIRTS FOR CONVOCATION	CURRICULUM AND IMC	9,850.57		
175819	BSN SPORTS/SPORT SUPPLY GROUP	MAT TAPE & GYM FLOOR TILE	THEATER OPERATIONS&FACILITY PR	1,287.04		
175814	BUSH, INEZ	VISUAL ARTS SESSION AT CONVO	CURRICULUM AND IMC	150.00		
175847	CAMBIUM LEARNING INC.	READING A-Z RAZ KIDS	ROOSEVELT ELEMENTARY SCHOOL	5,812.28		
176075	CAMBIUM LEARNING INC.	SITE LICENSES: GIZMOS	LINCOLN MIDDLE SCHOOL	5,100.00		
176083	CANON SOLUTIONS AMERICA INC	CANON COPIER MAINTENACE	MALIBU HIGH SCHOOL	1,793.99	R	
174759	CANON SOLUTIONS AMERICA INC.	MAINTENANCE AGREEMENT	OLYMPIC CONTINUATION SCHOOL	621.00	Ū	
176130	CANON SOLUTIONS AMERICA INC.	Annual Maintenance Agreement	CABRILLO ELEMENTARY SCHOOL	2,633.00	Ū	
176215	CAROLINA BIOLOGICAL SUPPLY CO	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	149.93	R	
175850	CASBO PROFESSIONAL DEVELOPMENT	CA ASSOC OF SCHOOL BUSINESS	BUSINESS SERVICES	36.83	υ	
176070	CASTLEROCK ENVIRONMENTAL INC	ABATEMENT & DISPOSAL ROOSEVELT	FACILITY MAINTENANCE	3,859.00	R	
175936	CDW-G COMPUTING SOLUTIONS	Web Filter Maintenance	INFORMATION SERVICES	13,740.00	U	
175727	CECCARELLI, ALAN	REIMBURSEMENT FOR MIXER	THEATER OPERATIONS&FACILITY PR	272.49	R	
176192		LANGUAGE & VOCABULARY BOOKS	STATE AND FEDERAL PROJECTS	13,371.45	R	
175836	CHARACTER COUNTS	CHARACTER COUNTS MEMBERSHIP	GRANT ELEMENTARY SCHOOL	200,00	R	
175832	CHEFS TOYS	CONVECTION OVEN FOR GRANT	FOOD SERVICES	7,536.24	R	
176178		TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,978.44	R	
	CINTAS CORPORATION	Uniform Shoe Purchase	TRANSPORTATION	221.12	U	
	CINTAS FIRE PROTECTION	ANNUAL SPRINKLER CERTIFICATION	FACILITY MAINTENANCE	2,765.00	R	
175907			FACILITY MAINTENANCE	8,423.00	R	
176198		MEMBERSHIP DUES	PURCHASING/WAREHOUSE	677.00	U	
	COASTAL ENTERPRISES	PE UNIFORMS REORDER	SAMOHI STUDENT STORE	9,538.30	) U	
1,0177	COUNTERN DISTINCT HERMA	•				

		DESCRIPTION	LOCATION	AMOUNT	
PO NO.	VENDOR	CLASSROOM FURNITURE	SMASH SCHOOL	3,132.80	R
175999	COMMUNITY PLAYTHINGS	COPY SUPPLIES	SANTA MONICA HIGH SCHOOL	639.44	U
175833	COMPLETE BUSINESS SYSTEMS COMPLETE OFFICE OF CA	GENERAL INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	250.00	A
175416	COMPLETE OFFICE OF CA	GENERAL INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	250.00	A
175417	COMPLETE OFFICE OF CA	GENERAL SUPPLIES	ADULT EDUCATION CENTER	250.00	Α
175419		OFFICE CHAIR	PERSONNEL SERVICES	514.65	U
175876	COMPLETE OFFICE OF CA	OFFICE SUPPLIES - BTSA	PERSONNEL SERVICES	500.00	U
175906	COMPLETE OFFICE OF CA	SAFETY VESTS	WILL ROGERS ELEMENTARY SCHOOL	84.53	Ū
175994	COMPLETE OFFICE OF CA	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	4,000.00	υ
176037	COMPLETE OFFICE OF CA	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
176039	COMPLETE OFFICE OF CA	CLASSROOM SUPPLIES/AVID	JOHN ADAMS MIDDLE SCHOOL	104,00	
176297	COMPLETE OFFICE OF CA	INDEPENDENT CONTRACTOR PAYMENT	LINCOLN MIDDLE SCHOOL	2,500.00	
176069	CONNETT, DEVA		MCKINLEY ELEMENTARY SCHOOL	602.25	
176184	CREATIVE NOTEBOOK SOLUTIONS	STUDENT NOTEBOOKS	WILL ROGERS ELEMENTARY SCHOOL	145.58	
175928	CURRICULUM ASSOC INC	WORKBOOKS FOR 2ND GRADE	WILL ROGERS ELEMENTARY SCHOOL	111.54	
176106	CURRICULUM ASSOC INC	WRITING/READING STUDENT BOOKS	CHILD DEVELOPMENT CENTER		CD
176097	DEKOFSKY, BROOKE HORN	ANNUAL CONTRACT	CURRICULUM AND IMC	156.28	
176018	DELORIA, TERRY	REIMBURSEMENT FOR PURCHASE	WILL ROGERS ELEMENTARY SCHOOL	118.74	
176061	DEMCO INC	LIBRARY SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	600.00	
176296	DICK BLICK - PICK UP ONLY	VISUAL ARTS CLASS SUP/GIFT		4,028.00	
175839	DIRECT SOURCE COMMUNICATIONS	BOARD RM AV EQUIPMENT UPGRADE	BOE/SUPERINTENDENT INFORMATION SERVICES	4,000.00	
175939	DIRECT SOURCE COMMUNICATIONS	Open Wiring		2,600.00	
175916	DISCOVERY EDUCATION	SUBSCRIPTION	MCKINLEY ELEMENTARY SCHOOL SAINT ANNE'S PRIVATE SCHOOL	835.63	
176289	DRUTZ, PAULA	reimb. for Paula Drutz (St.An)		1,500.00	
175840	ECOBUILD INC	EXTEND CONCRETE & ASPHALT	PURCHASING/WAREHOUSE	997.00	
176147	ECOBUILD INC	TRIP HAZARD REPAIR JAMS	FACILITY MAINTENANCE	681,75	
176206	EDUCATIONAL DATA SYSTEMS	PRE ID LABELS/ ASSESSMENTS	CURRICULUM AND IMC	2,570.00	
175892	EGAN, PATRICK M	SECURITY MONITORING SERVICES	PACILITY MAINTENANCE	·	
176291	FACING HISTORY & OURSELVES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,355.13	
175989	FAST DEER BUS CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,045.17	
176224	FAST DEER BUS CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,645.26	
175937	FILEMAKER INCORPORATED	Filemaker license	INFORMATION SERVICES	626.00	
175990	FLASHBAY INC	BTSA INDUCTION SUPPLIES	PERSONNEL SERVICES	353.50	
175872	FOLLETT EDUCATIONAL SERVICES	LIBRARY BOOKS	WILL ROGERS ELEMENTARY SCHOOL	1,211.14	
176214	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	195.87	
175559	FOLLETT SCHOOL SOLUTIONS INC	FOREIGN LANGUAGE LIBRARY BOOKS	STATE AND FEDERAL PROJECTS	367.47	
176000	FOLLETT SCHOOL SOLUTIONS INC	LIBRARY BOOKS	WILL ROGERS ELEMENTARY SCHOOL	282.87	
176207	FOLLETT SCHOOL SOLUTIONS INC	library books	LINCOLN MIDDLE SCHOOL	3,234.97	
176276	FRY'S ELECTRONICS	INSTRUMENTAL MUSIC SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	1,000.00	
176022	GALE SUPPLY CO	FACIAL TISSUE FOR CLASSROOMS	EDISON ELEMENTARY SCHOOL	160.47	
174729	GBC - MAINTENANCE AGREEMENTS	MAINTENANCE AGREEMENT	GRANT ELEMENTARY SCHOOL	708.24	
175921	GEMOETS-RENTERIA, ANA	reimb for A. Gemoets (St. An)	SAINT ANNE'S PRIVATE SCHOOL	791.85	
175960	GONZALEZ-CASTILLO, IRENE	REIMBURSEMENT CLASSROOM SUPP	CURRICULUM AND IMC	1,201.06	
175875	HANDWRITING WITHOUT TEARS INC	HANDWRITING BOOKS	WILL ROGERS ELEMENTARY SCHOOL		
176108	HANDWRITING WITHOUT TEARS INC	KINDER WRITING TOOLS/SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL		
176150	HEADSETS, COM INC	HEADSET FOR MAINT.DESK	FACILITY MAINTENANCE	524.45	
176175	HEAL THE BAY	Field Trip admission	FRANKLIN ELEMENTARY SCHOOL	1,350.00	
176104	HEINEMANN	3RD GRADE - UNITS OF STUDY	WILL ROGERS ELEMENTARY SCHOOL	603.48	
176107	HEINEMANN	LITERACY RESOURCE	STATE AND FEDERAL PROJECTS	2,494.05	
176188	HEINEMANN	Benchmark Assessment kits	FRANKLIN ELEMENTARY SCHOOL	1,523.63	
176306	HESS AND ASSOCIATES INC	ANNUAL MAINTENANCE AGREEMENT	FISCAL SERVICES	10,125.00	
175802	HILLYARD FLOOR CARE SUPPLY	APPLICATOR PART	FACILITY MAINTENANCE	46.66	R

# SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 22, 2016

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	_
	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	20,000.00	R
	HOME DEPOT- L.A.	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
176040		GENERAL MAINTENENACE SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
176341		OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
175827		PSYCH ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	11,470.76	R
176330	IFIXIT	COMPUTER PARTS/TOOLS/PERMIT	JOHN ADAMS MIDDLE SCHOOL	500.00	R
175943	INTELLI-TECH	CHROMEBOOKS	FRANKLIN ELEMENTARY SCHOOL	13,536.74	R
176025	INTELLI-TECH	LAPTOPS FOR FACILITIES TECHS	FACILITY MAINTENANCE	3,345.48	R
176025	INTELLI-TECH	REPLACEMENT DESKTOP FOR ANIA	CURRICULUM AND IMC	1,057.73	U
176228	INTELLI-TECH	DESKTOP COMPUTER	PURCHASING/WAREHOUSE	1,518.35	υ
176228	INTELLI-TECH	COLOR PRINTER MFP	FRANKLIN ELEMENTARY SCHOOL	321.93	U
175841		COPIER PAPER FOR SCHOOL USE	MALIBU HIGH SCHOOL	4,000.00	U
	INTERNATIONAL PAPER	RECYCLED COPY PAPERS	WEBSTER ELEMENTARY SCHOOL	3,000.00	R
175897	INTERNATIONAL PAPER	COPY PAPER	WILL ROGERS ELEMENTARY SCHOOL	619,40	σ
175931	INTERNATIONAL PAPER	XEROX PAPER	OLYMPIC CONTINUATION SCHOOL	414.63	R
176302	INTUIT PRODUCTS & SVCS CONSLT	OUICKBOOKS ESSENTIAL	FISCAL SERVICES	176.00	U
176019	ISAAC'S PIANO SERVICE	PIANO REPAIR	MALIBU HIGH SCHOOL	1,090.00	U .
175888		2016-17 CONTRACT	CHILD DEVELOPMENT CENTER	25,000.00	CD
176098	JACOBSON, DANA LAVIAN	OPEN PO FOR FROZEN SNACKS	SAMOHI STUDENT STORE	3,000.00	U
176176	JEFF & TONY'S DSD LLC	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	398.45	R
175860	JOHNSTON, CINDY JOSTENS - CAMARILLO	SERVICE AWARDS-COMMUNITY SVC.	MALIBU HIGH SCHOOL	1,138.80	U
176218		SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	1,077.76	A
176234	JOSTENS/DIPLOMAS	REIMBURSEMENT ART SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	307.04	R
176295	JOYCE, JENNIFER	MUSIC MATERIALS	MALIBU HIGH SCHOOL	500.00	R
	JW PEPPER OF LOS ANGELES JW PEPPER OF LOS ANGELES	MUSIC MATERIALS	MALIBU HIGH SCHOOL	500.00	R
176077		MUSIC MATERIALS	MALIBU HIGH SCHOOL	500.00	R
	JW PEPPER OF LOS ANGELES	VOCAL MUSIC SUPPLIES/GIFT	JOHN ADAMS MIDDLE SCHOOL	500.00	R
	JW PEPPER OF LOS ANGELES	REQUEST FOR REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	155,00	R
176137	· · · · · · · · · · · · · · · · · · ·	MUSIC-INSTRUCTION_TK-2ND_16/17	WILL ROGERS ELEMENTARY SCHOOL	14,895.00	Ū
175998	KLEINERS, LYNN  KYOCERA MITA DIRECT(BENCHMARK)	MAINTENANCE AGREEMENT-RIZO	WILL ROGERS ELEMENTARY SCHOOL	805.00	บ
	THE PARTY OF THE P	GENERAL SUPPLIES	FACILITY MAINTENANCE	135.57	R
175858	LA LIBRERIA	PREK-TK SPANISH LANG BOOKS	CURRICULUM AND IMC	500.00	U
	LAKESHORE	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	172.50	Ü
	LAKESHORE	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	172.50	υ
	LAKESHORE	CLASSROOM RUGS	WILL ROGERS ELEMENTARY SCHOOL	5,032.25	R
	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	225.00	CD
	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
	LAKESHORE CURRICULUM	CLASSROOM EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	390.10	R
	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	163.66	CD
	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	163.66	CD
	LAKESHORE CURRICULUM	CLASSROOM RUG	GRANT ELEMENTARY SCHOOL	513.62	U
	LAKESHORE CURRICULUM	Classroom Supplies	CABRILLO ELEMENTARY SCHOOL	564.88	R
	LAKESHORE CURRICULUM	classroom rug	FRANKLIN ELEMENTARY SCHOOL	493.03	U
	LAMINATION DEPOT INC	LAMINATING FILM	WEBSTER ELEMENTARY SCHOOL	201.96	R
	LAMINATION DEPOT INC	LAMINATOR FILM	LINCOLN MIDDLE SCHOOL	251.69	U
		CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	549.72	R
175759	LEARNING FORWARD	COMPREHENSIVE MEMBERSHIP 16-17	CURRICULUM AND IMC	199.00	ט נ
	LEARNING FORWARD  LEONIS ADOBE MUSEUM	Grade 1 field trip admission	FRANKLIN ELEMENTARY SCHOOL	1,350.00	R
	LILLIWORKS ACTIVE LEARNING	PHYSICAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	352.66	R
	B LINCOLN AQUATICS	POOL LIFTS	FACILITY MAINTENANCE	10,321.23	DF
	LITERACY RESOURCES INC.	PHONEMIC AWARENESS	CURRICULUM AND IMC	4,222.82	2 U
1/013	ATTEMPOT MACONICAL THE				

# SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 22, 2016

DO 110	1/DMDOD	DESCRIPTION	LOCATION	AMOUNT	
PO NO.	VENDOR  LOS ANGELES LGBT CENTER	OUT for Safe School Banners	STUDENT SERVICES	154.00	R
176042 176087	LRP CONFERENCES LLC	SUBSCRIPTION FOR LRP PUBLICATI	CURRICULUM AND IMC	308.50	U
176011	MACMILLAN HOLDINGS LLC	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	4,928.81	R
176269	MAKE MUSIC INC	INSTRUMENTAL MUSIC SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,130.00	R
175803	MANZANO RESEARCH LLC	Critical Concepts Scales K-12	CURRICULUM AND IMC	143,200.00	U
	MARKERTEK VIDEO SUPPLY	Media Player	THEATER OPERATIONS&FACILITY PR	436.91	R
	MARTIN AUTOMOTIVE GROUP	Bus Repairs #15	TRANSPORTATION	4,498.41	U
		SPORTS MEDICAL SUPPLIES	SANTA MONICA HIGH SCHOOL	420.28	ប
176088	MEDCO SUPPLY CO	REIMBURSEMENT	CURRICULUM AND IMC	85.02	U
176169	MEEK, DORIE	CISCO Migration	INFORMATION SERVICES	1,110.00	U
176053	MERIDIAN IT INC	HEALTH OFFICE SUPPLIES	MALIBU HIGH SCHOOL	950.00	U
	MICRO BIO-MEDICS/ORDERS	SOFTWARE-SUPPORT MATH INSTRUCT	WILL ROGERS ELEMENTARY SCHOOL	1,089.00	U
	MOBYMAX	1st grade field trip admission	FRANKLIN ELEMENTARY SCHOOL	1,211.00	
176309	MORGAN WIXSON THEATRE	MATHEMATICS RESOURCE BOOKS	CURRICULUM AND IMC	1,500.37	
176170	NATIONAL COUNCIL OF TEACHERS		PERSONNEL SERVICES	4,500.00	
175909		BTSA IN-SERVICE SUPPLIES	STATE AND FEDERAL PROJECTS	702.46	
176035	NELI'S INC	FOOD SERVICE	INFORMATION SERVICES	2,279.40	
175676	NEXTEL OF CALIFORNIA INC	Hotspot maintenance	MCKINLEY ELEMENTARY SCHOOL	281.05	
175859	NORTHSTAR AUDIO VISUAL LLC	COMPUTER SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	108,41	
176183	NORTHSTAR AUDIO VISUAL LLC	SmartBoard projector bulb		111.65	
176064	ORIENTAL TRADING CO INC	PRIZES: ATTENDANCE/CARES REWARD	WILL ROGERS ELEMENTARY SCHOOL	452.25	
176167	ORIENTAL TRADING CO INC	PRIZES FOR CARES	WILL ROGERS ELEMENTARY SCHOOL		
175758	PALI MOUNTAIN RETREAT AND	FIELD TRIP - PALI MOUNTAIN	MCKINLEY ELEMENTARY SCHOOL	20,010.00	
175923	PAPALE, JACQUELINE MARIE	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	300.00	
175828	PEARSON CLINICAL ASSESSMENT	PSYCH ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	37,612.06	
175926	PEARSON EDUCATION	LEARNING MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	2,301.74	
176003	PEARSON EDUCATION #3	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	568.23	
175851	PEARSON EDUCATION INC	Spanish Practice Workbooks	JOHN ADAMS MIDDLE SCHOOL	1,677.02	
176264	PEPPER OF LOS ANGELES	INSTRUMENTAL MUSIC SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	3,000.00	
176221	POSTMASTER-MALIBU	BULK MAIL POSTAGE	MALIBU HIGH SCHOOL	2,000.00	
176187	PREMIER SCHOOL AGENDAS	AGENDA FOR 4TH/5TH	WILL ROGERS ELEMENTARY SCHOOL	781,95	
176055	PRIORITY MAILING SYSTEMS INC	POSTAGE MACHINE SUPPLIES	PURCHASING/WAREHOUSE	324.36	
175830	PRO-ED	PSYCH ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	2,836.57	
175539	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY SMASH	CURRICULUM AND IMC	9,910.14	
175541	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY SMASH LIC	CURRICULUM AND IMC	750.00	
175542	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY MALIBU H	CURRICULUM AND IMC	13,938.95	
175543	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY MHS LIC	CURRICULUM AND IMC	3,000.00	
175544	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY SAMOHI	CURRICULUM AND IMC	19,357.41	R
175545	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY SAMOHI LI	CURRICULUM AND IMC	3,000.00	R
175670	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY LINCOLN	CURRICULUM AND IMC	919.94	Ū
175674	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY LINCOLN	CURRICULUM AND IMC	750.00	U
176081	PROQUEST INFORMATION & LEARNIN	DATABASE SUBSCRIPTION-LIBRARY	CURRICULUM AND IMC	45,426.00	U
	RALPH'S	INSERVICE SUPPLIES - BTSA	PERSONNEL SERVICES	500.00	U
176030		COVER COST OF PURCHASE 5.24.16	CURRICULUM AND IMC	41,34	U
176323		SUPLIES FOR M&O TRAININGS	FACILITY MAINTENANCE	600.00	R
	RAYCOM/MOBILE RELAY ASSOCIATES	EMERGENCY RADIO SERIVCE	FACILITY MAINTENANCE	11,000.00	R
	RDM ELECTRIC CO INC	MHS STADIUM LIGHTS INSTALL	MALIBU HIGH SCHOOL	19,453.68	U
	REDWOOD PRESS INC	TEXTBOOKS NAMEPLATE LABEL	SANTA MONICA HIGH SCHOOL	648.24	R
	REGENCY ENTERPRISES INC.	FLUORESCENT BULBS	LINCOLN MIDDLE SCHOOL	156.37	R
	REHABMART LLC	PHYSICAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	575.59	R
	RICOH U.S.	STAPLES FOR RICOH COPIER	PRINTING SERVICES	59.78	U
	RICOH USA INC.	Overages on copy machine	FRANKLIN ELEMENTARY SCHOOL	4,000.00	U
1/5903	RICOR USA INC.				

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#### SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 22, 2016

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
176027	RICOH USA INC.	COPY OVERAGES & MAINT AGREEMNT	SANTA MONICA HIGH SCHOOL	786.53	U
176149	SCAQMD	EMISSIONS & OPERATING FEES	FACILITY MAINTENANCE	1,830.94	R
176101	SAFETY-KLEEN CORP.	Parts Purchase	TRANSPORTATION	220.28	Ū
175917	SANTA MONICA COLLEGE BOOKSTORE	DUAL ENROLLMENT TEXTBOOK ORDER	CURRICULUM AND IMC	39,332.00	U
175825	SANTA MONICA FORD	Bus Repairs #16	TRANSPORTATION	2,468.25	Ū
176181	SANTA MONICA FORD	ELECTRIC VEHICLE REPLACING #59	FACILITY MAINTENANCE	29,935.25	R
176345	SANTA MONICA MUN BUS LINES	TOKENS/BUS PASS	OLYMPIC CONTINUATION SCHOOL	100.00	R
175899	SANTA MONICA MUSIC CTR	MUSIC SUPPLIES AND MATERIALS	CURRICULUM AND IMC	8,482.09	U
175900	SANTA MONICA MUSIC CTR	MUSICAL INSTRUMENT REPAIRS	CURRICULUM AND IMC	22,000.00	υ
176074	SANTA MONICA MUSIC CTR	MUSIC TEXTBOOK ORDER	CURRICULUM AND IMC	4,882.00	U
176275	SANTA MONICA MUSIC CTR	INSTRUMENTAL MUSIC SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	500.00	R
176294	SCANTRON CORPORATION	MAINTENANCE AGREEMENT-SOFTWARE	PERSONNEL COMMISION	109.50	U
176329	SCHOLASTIC INC	SCIENCE MAGAZINES/MAGNET	JOHN ADAMS MIDDLE SCHOOL	417.56	υ
175837	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
176166	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	300.00	U
175865	SCHOOL NURSE SUPPLY INC	NURSE OFFICE SUPPLIES 2016-17	MALIBU HIGH SCHOOL	300.00	Ū
175877	SCHOOL OUTFITTERS LLC	HEADPHONES	WILL ROGERS ELEMENTARY SCHOOL	980.52	U
176253	SCHOOL OUTFITTERS LLC	Classroom Supplies	CABRILLO ELEMENTARY SCHOOL	441.34	R
176017	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	113.33	U
176109	SCHOOL SPECIALTY INC	5TH GRADE SUPPLIES - RTI	WILL ROGERS ELEMENTARY SCHOOL	103,48	R
176243	SCHOOL SPECIALTY INC	OFFICE SUPPLIES FLAGS	WILL ROGERS ELEMENTARY SCHOOL	76.69	υ
176146	SEA CLEAR POOLS	SAMOHI POOL FILTER	FACILITY MAINTENANCE	994.91	R
175871	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	243.31	U
175879	SEHI COMPUTER PRODUCTS	PRINTER FOR TEACHER	WILL ROGERS ELEMENTARY SCHOOL	218.43	υ
175933	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	LINCOLN MIDDLE SCHOOL	2,058.69	R
176080	SEHI COMPUTER PRODUCTS	PRINTER	CHILD DEVELOPMENT CENTER	342.95	CD
176143	SEHI COMPUTER PRODUCTS	TONER	GRANT ELEMENTARY SCHOOL	558.24	σ
176281	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR TEACHERS	JOHN MUIR ELEMENTARY SCHOOL	600.00	U
176225	SETON IDENTIFICATION PRODUCTS	FIXED ASSET BAR CODE LABELS	PURCHASING/WAREHOUSE	2,477.65	Ŋ,
175855	SHAKESPEARE ENGRAVING	OPEN ORDER: AWARDS	LINCOLN MIDDLE SCHOOL	500.00	R
176277	SHAKESPEARE ENGRAVING	INSTRUMENTAL MUSIC SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	600.00	R
176278	SHAKESPEARE ENGRAVING	VOCAL MUSIC AWARDS/GIFT	JOHN ADAMS MIDDLE SCHOOL	500.00	R
175843	SHRED-IT US JV LLC	SHREDDING SERVICES 2016-17	MALIBU HIGH SCHOOL	1,000.00	U
176168	SIMPLEXGRINNELL	FIRE ALARMS TEST LINCOLN	FACILITY MAINTENANCE	1,129.25	R
175823	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	FACILITY MAINTENANCE	54.75	R
175854	SIR SPEEDY PRINTING #0245	BUSINESS CARD - JEN PREUSS	LINCOLN MIDDLE SCHOOL	54.75	U
175898	SIR SPEEDY PRINTING #0245	PRINT ORDERS FOR MUSIC DEPT	CURRICULUM AND IMC	1,000.00	U
175919	SIR SPEEDY PRINTING #0245	Sir Speedy-ETC 2016	STATE AND FEDERAL PROJECTS	319.74	R
176001	SIR SPEEDY PRINTING #0245	16/17 PRINTING NEEDS	WILL ROGERS ELEMENTARY SCHOOL	1,000.00	U
176116	SIR SPEEDY PRINTING #0245	Sir Speedy for assessment	CURRICULUM AND IMC	500.00	υ
176217	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CURRICULUM AND IMC	54.75	Ū
176222	SIR SPEEDY PRINTING #0245	MHS LETTERHEAD ENVELOPS	MALIBU HIGH SCHOOL	142.35	U
176252	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	OLYMPIC CONTINUATION SCHOOL	164.25	
176266	SIR SPEEDY PRINTING #0245	INSTRUMENTAL MUSIC PRINTING	JOHN ADAMS MIDDLE SCHOOL	3,000.00	R
176280	SIR SPEEDY PRINTING #0245	VOCAL MUSIC PRINTING/GIFT	JOHN ADAMS MIDDLE SCHOOL	1,000.00	
176299	SIR SPEEDY PRINTING #0245	BUSINESS CARDS/SPEECH PATH	JOHN ADAMS MIDDLE SCHOOL	54.75	
175820	SMART & FINAL	OPEN ORDER/SUPPLIES	GRANT ELEMENTARY SCHOOL	300.00	
175821	SMART & FINAL	OPEN ORDER/SUPPLIES	EDISON ELEMENTARY SCHOOL	300.00	
175890	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	
175910	SMART & FINAL	IN-SERVICE SUPPLIES - BTSA	PERSONNEL SERVICES	1,500.00	Ū

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### SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 22, 2016

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	_
176259	SMART & FINAL	CLASSROOM SUPPLIES/VISION	JOHN ADAMS MIDDLE SCHOOL	200.00	Ų
176336	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	175.00	CD
176342	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
176065	SOLARWINDS INC	Maintenance	INFORMATION SERVICES	601.00	U
176232	SOLUTION TREE	PROF.DEV.BOOKS	EDISON ELEMENTARY SCHOOL	70.61	R
175895	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	3,000.00	R
175982	SOUTHWEST SCHOOL SUPPLY	CLASSROOM TEACHER SUPPLIES	EDISON ELEMENTARY SCHOOL	1,500.00	R
176159	SPARK	PE CURRICULUM 6-8	CURRICULUM AND IMC	436.91	Ū
176164	SPEEDO ELECTRIC CO	ARGO TACH CHARTS	TRANSPORTATION	228.43	υ
175707	ST, MONICA CATHOLIC CHURCH	VENUE RENTAL PD RETREAT-BALANC	STATE AND FEDERAL PROJECTS	112.50	R
175961	STANLEY PEST CONTROL	PEST MANAGEMENT	FOOD SERVICES	506.00	F
176111	STANLEY PEST CONTROL	PEST CONTROL	FOOD SERVICES	1,000.00	F
175173	STAPLES BUSINESS ADVANTAGE	PAPER SHREDDER	LINCOLN MIDDLE SCHOOL	459.82	U
175893	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,000.00	R
175894	STAPLES BUSINESS ADVANTAGE	TO PAY INVOICES FROM F/Y 15-16	WEBSTER ELEMENTARY SCHOOL	1,923.81	R
175908	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES - BTSA	PERSONNEL SERVICES	500.00	Ü
175929	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	FACILITY MAINTENANCE	500.00	R
175953	STAPLES BUSINESS ADVANTAGE	SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
175981	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR SUPPLIES	STUDENT SERVICES	2,000.00	U
175985	STAPLES BUSINESS ADVANTAGE	STAPLES OPEN PO-advantage	CURRICULUM AND IMC	500.00	U
176110	STAPLES BUSINESS ADVANTAGE	5TH GRADE SUPPLIES - RTI	WILL ROGERS ELEMENTARY SCHOOL	646.05	R
176139	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	254.92	U
176226	STAPLES BUSINESS ADVANTAGE	CLASS/OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	800.00	υ
175986	STAPLES/P-U/SANTA MONICA/WILSH	STAPLES OPEN PO-Pick Up	CURRICULUM AND IMC	500.00	U
176133	STAPLES/P-U/SANTA MONICA/WILSH	IN STORE PO FOR STAPLES	CURRICULUM AND IMC	1,500.00	Ū
176227	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	800.00	υ
176258	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUP/VISION	JOHN ADAMS MIDDLE SCHOOL	400.00	Ū
176279	STAPLES/P-U/VENICE/LINCOLN BL	VOCAL MUSIC SUPPLIES/GIFT	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
176339	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
176014	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	172.50	υ
176016	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	172.50	υ
176263	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES/GIFT/MUSIC	JOHN ADAMS MIDDLE SCHOOL	2,500.00	R
176047	STATE OF CALIFORNIA	ELEVATOR OPERATING PERMITS FEE	FACILITY MAINTENANCE	3,000.00	
175885	STIVERS & ASSOCIATES INC	DROPS GRANT-ROGERS ELEM	PURCHASING/WAREHOUSE		U
	SURFSIDE RESTORATION AND	POOL DECK UPGRADES	FACILITY MAINTENANCE	34,000.00	DF
	TEACHER CURRICULUM INSTITUTE	Soc.Studies Workbooks	JOHN ADAMS MIDDLE SCHOOL	5,239.64	R
	TEACHERS' CURRICULUM INSTITUTE		JOHN ADAMS MIDDLE SCHOOL	1,524.00	
	TEXTBOOK WAREHOUSE INC.	MUSIC DICTIONARY	LINCOLN MIDDLE SCHOOL	195.46	
	THERATOGS INC	PHYSICAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	61,32	R
	THYSSENKRUPP ELEVATOR	ELEVATOR AGREEMENT	FACILITY MAINTENANCE	3,166.19	R
	THYSSENKRUPP ELEVATOR CORP	ELEVATOR REPAIRS SAMOHI/MALIBU		1,400.50	
	TIME FOR KIDS	SUBSCRIPTION	MCKINLEY ELEMENTARY SCHOOL	2,304.20	
	TISKET A TASKET CATERING	CAMPUS SECURITY OFFICER MTG	STUDENT SERVICES	194.00	
	TOWN RIDE INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	545.00	
	TROXELL COMMUNICATIONS	BIG SCREEN FOR AUDITORIUM	THEATER OPERATIONS&FACILITY PR		
	TURNITIN LLC	SITE LICENSE	LINCOLN MIDDLE SCHOOL	1,516.50	
	U.S. BANK	PAYMENT	BUSINESS SERVICES	500.00	
	ULINE SHIPPING SUPPLIES	Signs for Barnum	THEATER OPERATIONS&FACILITY PR		
	UNILIGHT WHOLESALE ELECTRIC	ADDITIONAL TO P.O. 175048	THEATER OPERATIONS&FACILITY PR	1,000.00	
	UNITED REFRIGERATION INC	COMPRESSOR FOR ROGERS REFRIG	FOOD SERVICES	788.40	
T13380	OMITED REFRIGERATION INC	CONTREDEON FOR ROOPIN REPUTE	want a var	, 5, 5, 10	-

#### SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 22, 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	
176112	UNITED REFRIGERATION INC	PARTS TO REPAIR ROGERS REFRIG	FOOD SERVICES	273.21	F
176155	UNITED REFRIGERATION INC	COMPRESSOR FOR ROGER'S REFRIG	FOOD SERVICES	83.64	F
175902	UNIVERSAL VIOLIN INC	MUSICAL INSTRUMENT REPAIRS	CURRICULUM AND IMC	12,000.00	υ
176270	UNIVERSAL VIOLIN INC	INSTRUMENTAL MUSIC SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	500.00	R
175995	VANDERAH, STACY	CLASSROOM SUPPLIES REIMBURSMNT	WILL ROGERS ELEMENTARY SCHOOL	230.46	U
176012	VISTA HIGHER LEARNING	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,816.40	R
175784	W.O.L.F.	Annual Outdoor School Balance	CABRILLO ELEMENTARY SCHOOL	10,415.00	R
175148	W.W. GRAINGER INC.	WALL-MOUNTED FANS	LINCOLN MIDDLE SCHOOL	2,232.05	R
176002	W.W. GRAINGER INC.	75 FANS	FACILITY MAINTENANCE	4,185.09	R
175940	WALTERS WHOLESALE ELECTRIC CO	ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	500.00	R
176347	WEATHERPROOFING TECHNOLOGIES	PINEST BUNG, ROOF REPAIRS A, B, C	FACILITY MAINTENANCE	13,972.00	R
175856	WENGER CORPORATION	OPEN ORDER: MUSIC SUPPLIES	LINCOLN MIDDLE SCHOOL	1,000.00	R
176210	WEST COAST ENVIRONMENTAL SVCS	IPM PROGRAM - DISTRICT-WIDE	GROUNDS MAINTENANCE	32,760.00	R
176321	WEST COAST ENVIRONMENTAL SVCS	IPM PROGRAM - DISTRICT-WIDE	FOOD SERVICES	12,000.00	F
175829	WESTERN PSYCHOLOGICAL SVCS	PSYCH ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	30,776.46	R
175904	WILSON BROOKS TAYLOR	PIANO REPAIRS FOR THE DISTRICT	CURRICULUM AND IMC	5,000.00	
176298	WOO, ANGELA	REIMBURSE SHELVING/CARPETS	JOHN ADAMS MIDDLE SCHOOL	930.95	
175913	WORLD BOOK - ONLINE	ONLINE WORLD BOOK	CURRICULUM AND IMC	8,369.00	
176103	ZONAR SYSTEMS INC.	GPS - Purchase & Service	TRANSPORTATION	600.00	
			** NEW PURCHASE ORDERS		
	** FACILITY IMPROVEMEN	TS: BONDS/STATE MODERNIZATON/NEW	CONSTRUCTION/DEVELOPER FEES **		
176152	CDW-G COMPUTING SOLUTIONS	edw-g-lincoln/adams	CURRICULUM AND IMC	977.54	ES
175852	DIRECT SOURCE COMMUNICATIONS	DIRECTSOURCE-ROGERS UPGRADE	CURRICULUM AND IMC	4,250.40	ES
175949	DIRECT SOURCE COMMUNICATIONS	DIRECTSOURCE-UPGRADE-SAMOHI	CURRICULUM AND IMC	18,981.12	ES
176008	DIRECT SOURCE COMMUNICATIONS	EQUIPMENT MOVE MANAGEMENT	WILL ROGERS ELEMENTARY SCHOOL	36,014.20	ES
176009	DIRECT SOURCE COMMUNICATIONS	TECHNOLOGY MOVE MANAGEMENT	GRANT ELEMENTARY SCHOOL	32,083.40	ES
176010	DIRECT SOURCE COMMUNICATIONS	TECHNOLOGY MOVE MANAGEMENT	CABRILLO ELEMENTARY SCHOOL	28,439.80	ES
176031	DIRECT SOURCE COMMUNICATIONS	TECHNOLOGY MOVE MANAGEMENT	OLYMPIC CONTINUATION SCHOOL	5,950.00	BB
176119	DIRECT SOURCE COMMUNICATIONS	CABLING	SANTA MONICA HIGH SCHOOL	988.50	вв
176128	FIREMASTER-MASTER FIRE PROTECT	KITCHEN HOOD ALARM CONNECTION	CABRILLO ELEMENTARY SCHOOL	399.00	ES
176006	HERITAGE WINDOW COVERINGS INC	ROLLER SHADES	OLYMPIC CONTINUATION SCHOOL	3,000.00	BB
176151	INTELLI-TECH	INTELLITECH-HP MONITOR	CURRICULUM AND IMC	161.68	ES
175309	MERIDIAN IT INC	MERIDIAN IT-HP SERVER	CURRICULUM AND IMC	7,405.50	ES
175312	MERIDIAN IT INC	MERDIAN-SCCM IMPLEMENTATION	CURRICULUM AND IMC	28,845.00	ES
175313	MERIDIAN IT INC	MERIDIAN-OUTDOOR SITE SURVEY	CURRICULUM AND IMC	4,800.00	ES
175950	MERIDIAN IT INC	MERIDIAN-SOFTWARE LICENSE	CURRICULUM AND IMC	26,470,43	ES
175964	MERIDIAN IT INC	MERIDIAN-NETWORK UPGRADE	CURRICULUM AND IMC	12,725.45	ES
176124	PACIFIC OFFICE INTERIORS	DESIGN SERVICES FOR OLYMPIC	OLYMPIC CONTINUATION SCHOOL	6,159.38	BB
176126	SANTA MONICA MUN BUS LINES	BUS PASSES	SANTA MONICA HIGH SCHOOL	22,670.00	BB
176127	SIMPLEXGRINNELL	KITCHEN HOOD TESTING	CABRILLO ELEMENTARY SCHOOL	1,062.00	
175816	STATE OF CALIFORNIA	PLAN CHECK REVIEW FEE	MALIBU HIGH SCHOOL	9,385.90	
176005	STATE OF CALIFORNIA	PLAN CHECK FEE	WILL ROGERS ELEMENTARY SCHOOL	15,850.00	
176051	SUNBELT CONTROLS INC	LIGHTING CONTROL ASSESSMENT	MALIBU HIGH SCHOOL	9,400.00	
176004	SUPREME PARKING	OFF SITE PARKING	SANTA MONICA HIGH SCHOOL	42,900.00	вв

\*\* FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES 318,919.30

TO: BOARD OF EDUCATION ACTION/CONSENT

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

PAT HO

RE: ACCEPTANCE OF GIFTS – 2016/2017

#### **RECOMMENDATION NO. A.08**

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$9,413.92** 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 **\$9,413.92** 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: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

School/Site	Cash	Item	Purpose	Donor
Account Number	Amount	Description	<b>p</b>	
Adams Middle School 01-90120-0-00000-00000-8699-011-0000	\$ 50.98		General Supplies and Materials	Extra Credit, Inc.
Cabrillo Elementary School 01-90120-0-00000-00000-8699-017-0000	\$ 3,205.94		General Supplies and Materials	Cabrillo PTA
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 500.00		General Supplies and Materials	Schools First Federal Credit Union
Malibu Middle School	\$ 1,857.00		General Supplies and Materials	MHS-Athletic Booster Club
01-90120-0-00000-00000-8699-010-0000	\$ 1,000.00		General Supplies and Materials	MHS-Athletic Booster Club
	\$ 300.00		General Supplies and Materials	Jostens
Olympic High School 01-90120-0-00000-00000-8699-0000	\$ 1,500.00		Scholarship	Law Offices of Joel Koury
SMASH				
01-90120-0-00000-00000-8699-009-0000	\$ 1,000.00		General Supplies and Materials	Wells Fargo Foundation
TOTAL	\$ 9,413.92			

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u> 09/22/16

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

VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT FOR DUCT CLEANING AT FRANKLIN,

MCKINLEY, AND WEBSTER ELEMENTARY SCHOOLS TO AIRTEK - BID

#16.22 – CHANGE ORDERS #1 & 2

#### **RECOMMENDATION NO. A.09**

It is recommended that the Board of Education approve Change Order #1-2, for duct cleaning at Franklin, McKinley and Webster Elementary Schools in an amount not to exceed \$6,000, per Bid #16.22 specifications to AirTek for a total contract price not to exceed \$92,080.

#### Funding Information

Budgeted: Yes Fund: 25

Source: Capital Facilities Fund

Account Number: 25-90100-0-00000-82000-5890-050-1500

COMMENT: Change order to the contract includes the following:

ORIGINIAL CONTRACT AMOUNT \$86,080

CHANGE ORDER #1 \$ 3,350 (PO 175862) CHANGE ORDER #2 \$ 2,650 (PO 175862)

TOTAL CONTRACT PRICE \$92,080

Change Orders 1-2 constitute the following:

<u>Change Order #1:</u> Remove and replace (15) Fiber Flex ductwork areas in Child Care rooms #70-71 at McKinley Elementary.

<u>Change Order #2:</u> Remove and replace (12) Fiber Flex ductwork areas in Administrative Office and (2) bungalows at McKinley Elementary.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

TO: BOARD OF EDUCATION

09/22/16

ACTION/CONSENT

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

VIRGINIA I. HYATT

RE: ACCEPTANCE OF WORK COMPLETED – AIRTEK INDOOR AIR SOLUTIONS

FOR DUCT CLEANING AT FRANKLIN, MCKINLEY AND WEBSTER

ELEMENTARY SCHOOLS – BID #16.22

#### **RECOMMENDATION NO. A.10**

It is recommended that the Board of Education accept as completed all work contracted with AirTek Indoor Air Solutions for duct cleaning at Franklin, McKinley and Webster Elementary Schools in an amount not to exceed \$92,080, per Bid #16.22 specifications.

#### Funding Information

Budgeted: Yes Fund: 25

Source: Capital Facilities Fund

Account Number: 25-90100-0-00000-82000-5890-050-1500

COMMENT: The contract with AirTek has been completed. This cleaning was part of the Best

Management Practices (BMP) summer cleaning and continues the annual duct

cleaning schedule.

In order to facilitate the release of the retention being held by the District, A Notice of Completion must be filed for thirty five (35) days with the County of Los Angeles pending Board approval.

ORIGINIAL CONTRACT AMOUNT	\$86,080 (PO 175997)
CHANGE ORDER #1	\$ 3,350 (PO 175862)
CHANGE ORDER #2	\$ 2,650 (PO 175862)
FINAL CONTRACT PRICE	\$92,080

SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

MOTION MADE BY: Mr. Foster

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

NOES: 0

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u> 09/22/16

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

VIRGINIA I. HYATT

RE: AWARD OF ELEVATOR SERVICES – QUOTE 2016.10 TO TOTAL ACCESS

ELEVATOR - YEAR ONE OF A FIVE-YEAR CONTRACT

#### **RECOMMENDATION NO. A.11**

It is recommended that the Board of Education approve Quote 2016.10 to Total Access Elevator for district wide elevator service for the year 2016-2017, in an amount not to exceed \$40,740.00. This will be year one of a five-year contract

#### **Funding Information**

Budgeted: Yes Fund: 01

Source: General Fund

Account Number: 01-81500-0-00000-81100-5650-061-2602

COMMENTS: The District's previous contract expired at the end of June 2016 and a new

contract was required to replace the existing contract. Quotes were sent to three

(3) service providers, three (3) attended the mandatory job walk. Three (3) quotes were received. Services provided will entail servicing all district elevators

once a month and all district wheel chair lifts once a year.

Performance Elevators \$50,400.00 Total Access Elevator \$40,740.00 Amtech Elevator \$47,544.00

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

TO: BOARD OF EDUCATION

ACTION CONSENT 09/22/16

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

CAREY UPTON / STEVE MASSETTI

RE: AMENDMENT TO CONTRACT – JUAN CABRILLO ELEMENTARY SCHOOL –

WINDOWS, FLOORING & PAINT PROJECT - A. J. FISTES CORPORATION -

MEASURE ES

**RECOMMENDATION NO. A.12** 

It is recommended that the Board of Education authorize Contract Change Order No. 01 Juan Cabrillo Elementary School – Windows, Flooring & Paint Project – A. J. Fistes Corporation in the amount of \$29,782.47 for a total contract amount of \$908,612.47 and 20 days of schedule impact.

**Funding Information** 

Budgeted: Yes Fund: 85

Source: Measure ES

Account Number: 85-90905-0-00000-85000-5640-017-2600

Budget Category: Hard Costs/Construction/Construction Contracts

DSA #: 03-116917 Friday Memo: 09/16/16

COMMENTS: On May 05, 2016, The Santa Monica Malibu Unified School District Board of

Education awarded to A. J. Fistes Corporation the contract for the Juan Cabrillo Elementary School – Flooring & Paint Project in the amount of \$878,830.00. Change Order No. 01 is necessary for the additional PCB abatement, demolition and refinishing of room 6 in building C; painting of the interior and exterior of the restroom in Cottage B (Building H); additional asbestos and mastic abatement of unforeseen 9" x 9" floor tile under the existing carpets in room 128, building B; provide the credit for not providing a construction trailer for the 7 week duration; and ADA upgrade of the adult restroom in the admin building A to achieve DSA project certification. This work was in addition to A. J. Fistes Corporation original project scope of work.

Change Order No. 01 includes five Proposed Change Orders (PCOs) which are not reflected in the Construction Documents.

(continued on next page)

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

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

STEVE MASSETTI

RE: CONTRACT AMENDMENT #17 FOR SPECIAL INSPECTION AND MATERIAL

TESTING SERVICES - JUAN CABRILLO ELEMENTARY SCHOOL -

WINDOWS, FLOORING & PAINT PROJECT - CONVERSE CONSULTANTS -

**MEASURE ES** 

### **RECOMMENDATION NO. A.13**

It is recommended that the Board of Education approve Contract Amendment #17 to Converse Consultants for special inspection and material testing services for the Juan Cabrillo Elementary School Windows, Flooring & Paint Project, in an amount not to exceed of \$14,560.00 for a revised contract total of \$586,545.25.

## **Funding Information**

Budgeted: Yes Fund: 85 Source: ES

Account Number: 85-90500-0-00000-85000-5640-017-2600
Budget Category: Soft Costs\Testing & Inspection\Materials Lab

DSA #: 03-116917 Friday Memo: 09/16/16

COMMENTS: This Contract Amendment #17 is in an amount not to exceed \$14,560.00 for

Converse Consultants to provide special inspection and material testing services.

These services are required to achieve DSA certification of the project.

### MEASURE BB:

ORIGINAL CONTRACT – John Adams MS	\$26,950.00
ORIGINAL CONTRACT – Lincoln MS	\$28,250.00
CONTRACT AMENDMENT #1 (Adams testing)	\$8,545.00
CONTRACT AMENDMENT #2 (Additional Adams testing)	\$5,682.00
CONTRACT AMENDMENT #3 (Adams Field Investigation – parking lot)	\$2,930.00
CONTRACT AMENDMENT #4 (Adams Relos - geotech observ. & testing)	\$15,540.00
CONTRACT AMENDMENT #5 (Adams Green Fringe geotech observ testing)	\$11,040.00
CONTRACT AMENDMENT #6 (Lincoln Relos – geotech observ testing)	\$11,870.00
CONTRACT AMENDMENT #7 (Adams Green Fringe geotech observ testing sew	ver) \$1,329.00
CONTRACT AMENDMENT #8 (Lincoln Relos Fire Water Main geotech observ)	\$10,665.00
CONTRACT AMENDMENT #9 (Adams New Const. & Mod. geotech observ)	\$17,171.00
CONTRACT AMENDMENT #10 (Adams Additional. geotech testing)	\$59,583.00
CONTRACT AMENDMENT #11 (Lincoln – New Construction)	\$152,650.00
CONTRACT AMENDMENT #12 (Adams New Const. & Mod. geotech observ)	\$61,833.00
CONTRACT AMENDMENT #13 (Lincoln MS – T&I and Geotech)	\$135,650.00
CONTRACT AMENDMENT #14 (Time Extension)	\$0.00
CONTRACT AMENDMENT #15 (District Office: Data Center Project –New Cons	t.) \$19,905.00
CONTRACT AMENDMENT #16 (District Office: Data Center Project –New Cons	t.) \$2,392.25
TOTAL:	\$571,985.25

(continued on next page)

## **MEASURE ES:**

 CONTRACT AMENDMENT #17 (Juan Cabrillo ES - WFP.)
 \$14,560.00

 TOTAL:
 \$14,560.00

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

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

STEVE MASSETTI

RE: AMENDMENT TO CONTRACT – ENVIROPLEX, INC. – MALIBU MIDDLE HIGH

SCHOOL CAMPUS IMPROVEMENTS PROJECT - MEASURE BB

### **RECOMMENDATION NO. A.14**

It is recommended that the Board of Education authorize contract Change Order #01 to Enviroplex Inc., for Malibu Middle High School Campus Improvements Project to in the amount \$130,319.00 for a total contract amount of \$1,824,258.65 and no change in the contract time.

### **Funding Information**

Budgeted: Yes Fund: 83

Source: Measure BB

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

DSA #: 03-113456 Friday Memo: 09/16/16

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

Education awarded a piggyback contract to Enviroplex Inc., from the Cooperative

Purchasing Agreement from Las Lomitas School District in the amount of

\$1,693,939.65.

The scope of work included in Change Order 01 (CO-01) includes adding all labor, materials, equipment and related overhead costs for one additional boys & girl's restroom at MMHS Warf and costs associated to combine two classroom portables to form a resource center at MMHS Warf.

ORIGINAL CONTRACT AMOUNT	\$1,693,939.65
CHANGE ORDER NO. 1	\$130,319.00
TOTAL CONTRACT AMOUNT	\$1,824,258.65

Change Order No. 01 (CO-01) does not include change to the contract time.

ORIGINAL CONTRACT TIME	227 Days
CHANGE ORDER NO. 1	0 Days
TOTAL CONTRACT AMOUNT	227 Days

A Friday Memo accompanies this Board Item.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

TO: BOARD OF EDUCATION CONSENT

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

STEVE MASSETTI

RE: CONTRACT AMENDMENT #45 FOR ADDITIONAL SERVICES FOR THE

MALIBU MIDDLE AND HIGH SCHOOL CAMPUS IMPROVEMENTS PROJECT -

HMC ARCHITECTS – MEASURE BB

#### **RECOMMENDATION NO. A.15**

It is recommended that the Board of Education approve Contract Amendment #45 with HMC Architects, to provide services related to the 3-Year comprehensive qualified Storm Developer / Qualified Storm Practitioner (QSD & QSP) Services and Storm Water Pollution Prevention Plan (SWPPP) implementation, installation of a new septic tank, and the revised wharf layout as part of the Malibu Middle and High School Campus Improvements Project in the amount of \$158,764.00 for a total contract amount of \$8,419,906

### **Funding Information**

Budgeted: Yes Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-5802-010-2600
Project: Malibu HS, Campus Improvements Project
Budget Category: Soft Costs \ Design Services \ Architects

Friday Memo: 09/16/16

COMMENTS: Architectural services are required because a 3-Year comprehensive qualified

Storm Developer / Qualified Storm Practioner (QSD & QSP) Services and Storm Water Pollution Prevention Plan (SWPPP) implementation is required for

the MMHS Campus Improvement project.

Architectural design services are required for the installation of a new septic tank to increase the septic tank capacity at Juan Cabrillo Elementary. Currently, there are four separate septic tanks that are installed at the Juan Cabrillo Elementary School. Due to the addition of the new restrooms associated with the new portable classrooms at the school the current septic system does not have adequate capacity to sustain the extra restroom.

Finally, architectural design services are required for the revised Interim Housing Part 2 layout comprised of 3 Classrooms, Toilet Room and Resource Center at Malibu Middle and High School.

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	
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 (Building E Replacement)	\$108,500
CONTRACT AMENDMENT #43 (Building E Exterior Upgrades)	\$88,454
CONTRACT AMENDMENT #44 (Native Tree Monitoring Report)	\$4,500
CONTRACT AMENDMENT #45 (Malibu HS Campus Improvement, SWPPP & Waste	<b></b>
Water System Septic Tank No.9 Replacement & Revised Interim Housing Part 2)	\$158,764
TOTAL CONTRACT AMOUNT:	\$8,419,906

## Malibu Stadium Lighting:

CONTRACT AMENDMENT #31 (Malibu, Stadium Lighting, Architectural Services)	\$56,260
CONTRACT AMENDMENT #35 (Malibu, Stadium Lighting, Architectural Services)	\$12,795
	\$60.055

Funding for this CA will be through Program Reserve Shortage

A Friday memo accompanies this item.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

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

STEVE MASSETTI

RE: CONTRACT AMENDMENT #51 FOR ADDITIONAL ARCHITECTURAL

CONSTRUCTION ADMINISTRATION SERVICES – EDISON LANGUAGE ACADEMY NEW CONSTRUCTION PROJECT – DLR GROUP, INC. –

MEASURE BB

#### **RECOMMENDATION NO. A.16**

It is recommended that the Board of Education approve Contract Amendment #51 with DLR Group, Inc. for additional architectural services for CHPS closeout with the CHPS administrator from the State of California and Landscape Architect review of closeout documentation at the Edison Language Academy New Construction Project in the amount of \$26,300.00 for a total contract amount of \$5,554,552.20

### Funding Information

Budgeted: No Fund: 81

Source: Measure BB

Account Number: 81-90500-0-00000-85000-5802-001-2600

Budget Category: Soft Costs\Design\Architects

DSA #: 03-112865 Friday Memo: 09/16/16

COMMENTS: On 11/06/14, the Board of Education awarded Contract Amendment #40 to DLR

Group for architectural services for Edison Language Academy New Construction Project. Project closeout procedures require CHPS closeout.

Contract Amendment #51 is for additional architectural and landscape architectural services. These services include the review of existing CHPS documentation, providing new CHPS documentation as required, and coordination with the CHPS administrator from the State of California.

Landscape architectural services include the preparation of detail site review reports, submittals and as-built drawings.

Funding for this Contract Amendment #51 will be from Program Reserve Shortage.

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 936,032.00
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663.00
CONTRACT AMENDMENT #2 (Data Center)	99,420.00
CONTRACT AMENDMENT #3 (DD/CD/CA Lincoln)	2,195,078.00
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435.00
CONTRACT AMENDMENT #5 (Data Center structural revisions)	6,925.00
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697.00
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592.00
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538.00
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245.00
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200.00

(continued on next page)

CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100.00
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755.00
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569.00
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933.00
CONTRACT AMENDMENT #15 (Data Center fire protection)	7,913.00
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	14,989.00
CONTRACT AMENDMENT #17 (Lincoln additional hydrant)	3,989.00
CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building)	49,036.00
CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study)	13,181.00
CONTRACT AMENDMENT #20 (Lincoln carpet revisions)	2,264.00
CONTRACT AMENDMENT #21 (Lincoln hydrant revisions for relocatables)	5,100.00
CONTRACT AMENDMENT #22 (Data Center, Prev. DSA Appl. Certification Phase 2)	28,005.00
CONTRACT AMENDMENT #23 (Lincoln science lab revisions – new building)	11,198.00
CONTRACT AMENDMENT #24 (Lincoln science lab revisions - modernization)	11,198.00
CONTRACT AMENDMENT #25 (Data Center, Prev. DSA Appl. Certification Phase 2 Add)	13,077.00
CONTRACT AMENDMENT #26 (Lincoln, Previous DSA Application Certification Study)	24,440.00
CONTRACT AMENDMENT #27 (Data Center Design Revisions)	9,331.00
CONTRACT AMENDMENT #28 (Lincoln, Relocatables, site plan revisions, structural)	4,039.00
CONTRACT AMENDMENT #29 (Lincoln New Construction, SWPPP)	7,254.00
CONTRACT AMENDMENT #30 (District Office, Data Center, Design Revisions)	59,903.00
CONTRACT AMENDMENT #31 (Lincoln, Kitchen Fire Protection)	2,735.00
CONTRACT AMENDMENT #32 (McKinley, Casework Revisions)	2,445.00
CONTRACT AMENDMENT #33 (Lincoln, Value Engineering)	79,745.00
CONTRACT AMENDMENT #34 (District Office Date Center Design Revisions)	138,946.00
CONTRACT AMENDMENT #35 (Lincoln, Alternate Acoustics System)	6,333.00
CONTRACT AMENDMENT #36 (Lincoln Site Work Parking- 3Form Ceiling)	17,467.00
CONTRACT AMENDMENT #37 (Lincoln Additional Construction Documents)	151,533.00
CONTRACT AMENDMENT #38 (Lincoln, Additional Structural Services to Ramp and Eco Rain)	122,747.00
CONTRACT AMENDMENT #39 (Samohi Assessment and Report)	31,412.50
CONTRACT AMENDMENT #40 (Edison, Architectural Services)	281,694.00
CONTRACT AMENDMENT #41 (Edison, Engineering Services)	130,857.50
CONTRACT AMENDMENT #42 (Data Center Technology)	145,950.00
CONTRACT AMENDMENT #43 (Lincoln, Additional Structural Services for gate at Stair #2)	3,400.00
CONTRACT AMENDMENT #44 (Edison, Additional Services for previous PCO Review)	40,890.00
CONTRACT AMENDMENT #45 (Lincoln, Additional Structural Services CCD 28)	1,110.00
CONTRACT AMENDMENT #46 (Edison, Architectural, Engineering, Landscape Services)	86,000.00
CONTRACT AMENDMENT #47 (Lincoln, Additional Reimbursable Allowance)	12,000.00
CONTRACT AMENDMENT #48 (Data Center Technology)	18,122.20
CONTRACT AMENDMENT #49 (Data Center Technology)	76,234.00
CONTRACT AMENDMENT #50 (Edison, Arch., Engineering, CA & DSA approval & closeout)	30,032.00
CONTRACT AMENDMENT #51 (Edison. Arch., CHIPS closeout and landscape closeout)	26,300.00
TOTAL CONTRACT AMOUNT \$5	,554,552.20

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

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

STEVE MASSETTI

RE: ACCEPT WORK AS COMPLETED – MULTIPLE PURCHASE ORDERS

PROJECTS - CAPITAL FUND & MEASURE BB

### **RECOMMENDATION NO. A.17**

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

Malibu Middle and High School Campus Improvement Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Showcase Concrete Corporation	175694	\$33,460	8/20/16

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: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

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

RE: CERTIFICATED PERSONNEL – Elections, Separations

### **RECOMMENDATION NO. A.18**

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

# **ADDITIONAL ASSIGNMENTS**

ADDITIONAL	<u> Aggiginini</u>	<u>en i 5</u>		
ADAMS MIDD	LE SCHOOL			
Beeman-Solar	no, Amy	5.33 days \$555.30	8/1/16-8/8/16	Own Daily/\$2,960
	-	-	TOTAL OWN DAILY	\$2,960
Comment:	Science Ma	ignet Institute		
	01- Formula	a		
Guirguis, Maria	am	5 hrs @\$45.49	7/28/16	Est Hrly/\$227
Kapasi, Tahera	a	5 hrs @\$45.49	7/28/16	Est Hrly/\$227
Levin, Tracy		6 hrs @\$45.49	8/12/16	Est Hrly/\$273
Sever, Pamela	ì	6 hrs @\$45.49	8/12/16	Est Hrly/\$273
			TOTAL ESTABLISHED H	HOURLY \$1,000
Comment:	Planning Da	ay for Science		
	01-Formula			
Avedian, Ray		100 hrs @\$45.49	8/30/16-6/9/17	Est Hrly/\$4,549
Guirguis, Maria	am	100 hrs @\$45.49	8/30/16-6/9/17	Est Hrly/\$4,549
Jurewicz, Krist	en	100 hrs @\$45.49	8/30/16-6/9/17	Est Hrly/\$4,549
Kapasi, Tahera	a	100 hrs @\$45.49	8/30/16-6/9/17	Est Hrly/\$4,549
Levin, Tracy		100 hrs @\$45.49	8/30/16-6/9/17	Est Hrly/\$4,549
· - · · .				

Comment: After-School and Weekend Science Seminars

100 hrs @\$45.49

01-Formula

### **EDISON ELEMENTARY SCHOOL**

Sever, Pamela

Cervantes, Hayde	2 hrs @\$45.49	8/15/16	Est Hrly/\$ 91
Meade, Margaret	4 hrs @\$45.49	8/15/16	Est Hrly/\$182
Newman, Lindsay	2 hrs @\$45.49	8/15/16	Est Hrly/\$ 91
•		TOTAL ESTABLISHED HOLIDLY	\$264

8/30/16-6/9/17

TOTAL ESTABLISHED HOURLY

Comment: Immersion Workshop

01-IASA: Title I Basic-LW Inc/Neg

Reed, Flavia	2 hrs @\$37.53	8/15/16	Est Hrly/\$75
Romo, Patricia	2 hrs @\$37.27	8/15/16	Est Hrly/\$75
		TOTAL OWN HOURLY	\$150

Comment: Immersion Workshop

01-IASA: Title I Basic-LW Inc/Neg

### **EDUCATIONAL SERVICES**

Johnston, Kimberlee	80 hrs @\$45.49	8/12/16-12/22/16	Est Hrly	<u>//\$3,639</u>
		TOTAL ESTABLISHED H	IOLIBI V	<b>\$3 630</b>

Comment: Physical Activity Specialist Training and Planning

01-Measure "R"

Bisson, Amy	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Blitz, Sarah	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Both, Katherine	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Carey, Ann	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Cedillo, Sofia	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Chacon, Martha	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205

Est Hrly/\$4,549

Cierra, Jorge		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Cordes, Amy		2.0 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$ 91
Cruce, Marae		9.0 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$409
Ervin, Jordan		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Estrada, Tiffan	ıV	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Gonzalez, Gal		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Gutierrez, Lau		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Hamilton, LaD	awna	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Harris, Stacy		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Hodges, Holly		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Hollis, Christa		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Howard, Court	ney	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Hynding, Sher	i	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Ipina,Elizabeth	1	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Karyadi, Adrie	nne	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Kim, Sandra		2.0 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$ 91
Krogmann, All	vson	9.0 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$409
Lipitz, Sarah	,	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Lotan, Shuli		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Majewski, Mar	iheth	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Mauck, Rache		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Micale, Monica		4.5 hrs @\$45.49	8/11/16-8/16/16	
				Est Hrly/\$205
Murcia, Consta		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Murphy, Anne		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Ostrom, Micha		9.0 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$409
Pirri, Stephani		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Salmaggi, Aile	en	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Scifres, Mary		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Siegel, Julie		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Walsh, Lauren		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Wiener, Danie	la	4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
			TOTAL ESTABLISHED HOURLY	\$8,174
Comment:	Teaching &	Learning Sessions Prep		
		or Effectiveness		
Ipina, Elizabet	h	4 hrs @\$45.49	9/1/16-9/23/16	Est Hrly/\$182
' '		•	TOTAL ESTABLISHED HOURLY	\$182
Comment:	Academic \	Vocabulary Toolkit Prep		*
•		· Title III LEP		
	01 202/	1110 III 221		
Ervin, Jordan		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Lipetz, Sarah		4.5 hrs @\$45.49	8/11/16-8/16/16	Est Hrly/\$205
Lipotz, Caran			TOTAL ESTABLISHED HOURLY	\$410
Comment:	Teacher Le	earning Conference Session		ΨΠΟ
Comment.		or Effectiveness	113 Facilitator Frep	
	01-Luucaic	n Ellectivelless		
Castellanos, C	hantal	20 hrs @\$45.49	8/17/16-12/16/16	Est Hrly/\$910
Odotoliai 100, O	Tiaritai	20 1113 @ φ+0.43	TOTAL ESTABLISHED HOURLY	\$910
Comment:	English Lar	nguage Development Hand		ψθίο
Comment.		· Title III LEP	DOOK	
	UI-ESEA -	· IIIIe III LEP		
Colok Laura		1.5 hrs @\$45.49	8/11/16	Ect Urly/\$60
Calek, Laura		1.5 hrs @\$45.49	8/11/16	Est Hrly/\$68
Hodges, Holly	L			Est Hrly/\$68
Ipina, Elizabet		1.5 hrs @\$45.49	8/11/16	Est Hrly/\$68
Micale, Monica		1.5 hrs @\$45.49	8/11/16	Est Hrly/\$68
Ransom, Barb		1.5 hrs @\$45.49	8/11/16	Est Hrly/\$68
Scheer, Susar		1.5 hrs @\$45.49	8/11/16	Est Hrly/\$68
Siemer, Debor		1.5 hrs @\$45.49	8/11/16	Est Hrly/\$68
Thoreson, Bor	nie	1.5 hrs @\$45.49	8/11/16	Est Hrly/\$68
			TOTAL ESTABLISHED HOURLY	\$544
Comment:	Voluntary F	ocus Group		
		cted Resource		

Board of Education Meeting MINUTES: September 22, 2016

Cerrato, Wendy Enriquez, Maria Henry, Cassy Martinez, Emelita Meek, Doris	6 hrs @\$37.53 6 hrs @\$34.86 6 hrs @\$37.53 6 hrs @\$38.21 6 hrs @\$37.53	8/17/16 8/17/16 8/17/16 8/17/16 8/17/16	Own Hrly/\$225 Own Hrly/\$209 Own Hrly/\$225 Own Hrly/\$229 Own Hrly/\$225
Olliff, Elizabeth	6 hrs @\$34.86	8/17/16	Own Hrly/\$209
Redding, Yael	6 hrs @\$32.98	8/17/16	Own Hrly/\$198
Rodriguez, Claudia	6 hrs @\$36.07	8/17/16	Own Hrly/\$216
Rosas-Lopez, Cecelia	6 hrs @\$28.83	8/17/16	Own Hrly/\$173
Sugasawara, Patricia	6 hrs @\$34.86	8/17/16	Own Hrly/\$209
Williams, Valerii	6 hrs @\$34.86	8/17/16	Own Hrly/\$209
		TOTAL OWN HOURLY	\$2,327
	aching & Learning Conference or Effectiveness	ence	
Avitia-Witt, Carl	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Cordes, Amy	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Duane, Janeen	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Herrera, Denise	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Howard, Courtney	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Kerkotchian, Sylvia	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Kim, Sandra	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Levy, Nancy	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Siegel, Julie	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Smith, Shelley	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
Talbot, Deborah	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
		TOTAL ESTABLISHED HOUF	RLY \$5,005
	earning Cohort		
01-Educat	or Effectiveness		
Bishop, Shannon	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Brock, Miriam	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Crane, Lakin	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Davies, Michael	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Davis, Skye	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Deshautelle, Anna	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Drosdick, Danielle	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Edwards, Phillip	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Fliegel, Lois	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Flowers, Lynne	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Friedman, Julie	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Fynn, Willa Rose	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Gardner, Jennifer	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Gaydowski, Kathryn	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Gidanian, Orah	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Gonsalves, Diane	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Gonzales, Henry	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Goodman, Jaclyn	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Gouge, Alyssa	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Harrington, Caitlin	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Hart-Alvarez, Jennifer	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Higginson, James	3.5 hrs @\$45.49	8/16/16 8/16/16	Est Hrly/\$159
Hilson, Jaclyn Hofland, Keri	3.5 hrs @\$45.49 3.5 hrs @\$45.49	8/16/16 8/16/16	Est Hrly/\$159 Est Hrly/\$159
Holmstrom, Toni	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Huffman, Emily	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Keith, Kelly	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Kilpatrick Genevieve	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Kittel, Gina	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Kinkel, Fereshteh	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
•	- •		J. +

Land, Rachel	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Mansour, Carolyn	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Martinez, Rachelle	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Martino, Chelsea	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
McCabe, Eileen	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
McCabe, Nicole	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
McCollum, Cari	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
McGregory, Cynthia	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Mickelopoulos, George	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Montanez, Joe	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Murphy, Nancy	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
O'Meara, Peggy	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Oseguera, Christian	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Oyman, Deniz	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Perez, Kate	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Phelan, James	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Piper, Sasha	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Pitts, Greg	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Regensburg, Lindsey	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Reutschle, Valita	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Reynolds, Collin	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Rosen, Maureen	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Russell, Arthur	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Saenz, Deborah	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Salvaryn, Elisa	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Schwarz, Erin	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Serapiglia, Anne	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Sessions, Will	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Sherman, Wynn	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Tarbell, Harlan	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Tomita, Karen	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Topp, Courtney	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Toppel Diane	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
Whaley, Joseph	3.5 hrs @\$45.49	8/16/16	Est Hrly/\$159
		TOTAL ESTABLISHED HOURLY	\$10,176

Comment:

Professional Development 01-LCAP – LCFF Supplemental Grant

## **HUMAN RESOURCES**

HOWAIN INCOMMENDED			
Boskin, Michelle	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Bushin, Greg	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Canon, Nell	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Faas, Kathleen	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Greenfield, Glen	27.3 hrs @\$45.49	2/1/17-6/9/17	Est Hrly/\$1,242
Hartson, Elizabeth	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Jordan, Allyson	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Khem, Chamnauk	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Konegni, Joshua	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Kooy, Tracy	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Larsen, Mark	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Marshall, Kimberly	54.6 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$2,484
Mayle, Alex	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Norris, Devyn	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
O'Brian, Maryanna	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Parker, Trevor	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Peterson, Aimee	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Pust, Jennifer	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Scotland, Alva	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Urias, Rebecca	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242
Wang, Jim	27.3 hrs @\$45.49	9/1/16-6/9/17	Est Hrly/\$1,242

Zander, Maia 27.3 hrs @\$45.49 9/1/16-6/9/17 TOTAL ESTABLISHED HOURLY

Induction Support Providers 01-Unrestricted Resource Comment:

LINCOLN MIDDLE	SCHOOL
----------------	--------

Diamond, Renee	184 hrs @\$92.55	8/17/16-6/9/17	Own Hrly/\$17,029
Ehrke, Shelly	184 hrs @\$62.28	8/17/16-6/9/17	Own Hrly/\$11,460
Hart, Sharon	184 hrs @\$92.55	8/17/16-6/9/17	Own Hrly/\$17,029
Hirt, Mary	184 hrs @\$90.79	8/17/16-6/9/17	Own Hrly/\$16,705
Johnston, Roe	184 hrs @\$90.79	8/17/16-6/9/17	Own Hrly/\$16,705
Marcos, Eric	184 hrs @\$72.91	8/17/16-6/9/17	Own Hrly/\$13,415
O'Brien, Marianna	184 hrs @\$78.63	8/17/16-6/9/17	Own Hrly/\$14,468
Vieira, Ronaldo	184 hrs @\$75.85	8/17/16-6/9/17	Own Hrly/\$13,956
		TOTAL OWN HOURLY	\$120.767

Comment: 6<sup>th</sup> Period Assignment

01-Unrestricted Resource

Burns, Jennifer	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
Debeech, Elizabeth	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
Ehrke, Shelly	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
Hirt, Mary	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
Hoffman, Beth	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
McCoy, Amanda	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
Moazzez, Rozita	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
Moe, Rose	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
Sinclair, Michele	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
Vieira, Ron	4 hrs @\$45.49	8/12/16	Est Hrly/\$182
		TOTAL ESTABLISHED HOURLY	\$1,820

Comment: 6th Grade Student/Teacher Orientation

01-Formula

MALIBU HIGH SCHOOL

es	184 hrs @\$76.88	8/17/16-6/9/17 <u>(</u>	<u> 0wn Hrly/\$14,146</u>
		TOTAL OWN HOURLY	\$14,146
6th Perio	d Assignment		
01-Unre	stricted Resource		
	3 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$136
nifer	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
itlin	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
tte	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
antha	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
el	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
nie	10 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$455
		TOTAL ESTABLISHED HOURL	Y \$3,776
Olweus	Implementation		
	6 <sup>th</sup> Perio 01-Unres nifer itlin tte antha el	6th Period Assignment 01-Unrestricted Resource  3 hrs @\$45.49 nifer 10 hrs @\$45.49 itlin 10 hrs @\$45.49 tte 10 hrs @\$45.49 10 hrs @\$45.49 10 hrs @\$45.49 antha 10 hrs @\$45.49 el 10 hrs @\$45.49	TOTAL OWN HOURLY  6 <sup>th</sup> Period Assignment 01-Unrestricted Resource  3 hrs @\$45.49

01-SMMEF Stretch Grant

Murawski, Danielle	4 hrs @\$45.49	8/10/16	Est Hrly/\$182
Thoreson, Bonnie	4 hrs @\$45.49	8/1016	Est Hrly/\$182
Wadsworth, Henry	4 hrs @\$45.49	8/10/16	Est Hrly/\$182
•		TOTAL ESTABLISHED HOLIDLY	\$546

Comment: Professional Learning Communities Professional Development

01-Formula

SANTA MONICA HIGH SCHOOL

Santa Cruz, Maria 180 hrs @\$62.57 8/20/16-6/9/17 Own Hrly/\$11,263

TOTAL OWN HOURLY \$11,263

Comment: Student Store Manager

01-Unrestricted Resource

Macwan, Vijaya 184 hrs @\$78.64 8/17/16-6/9/17 Own Hrly/\$14,470
TOTAL OWN HOURLY \$14,470

Comment: 6<sup>th</sup> Period Assignment

01-Unrestricted Resource

 Bautista-Nicolas, Claudia
 6.5 hrs @\$45.49
 8/9/16
 Est Hrly/\$296

 Forrer, Brooke
 6.5 hrs @\$45.49
 8/9/16
 Est Hrly/\$296

 Garcia-Hecht, Veronica
 6.5 hrs @\$45.49
 8/9/16
 Est Hrly/\$296

 TOTAL ESTABLISHED HOURLY
 \$888

Comment: Additional Hours – Registration

01-Unrestricted Resource

Escalera, Daniel 15 hrs @\$45.49 7/1/16-8/31/16 Est Hrly/\$682 Est Hrlv/\$682 Faas, Kathleen 15 hrs @\$45.49 7/1/16-8/31/16 Kariya, Emily 15 hrs @\$45.49 Est Hrly/\$682 7/1/16-8/31/16 Louria, Meredith 15 hrs @\$45.49 Est Hrly/\$682 7/1/16-8/31/16 Est Hrly/\$682 Staroschak, Christina 15 hrs @\$45.49 7/1/16-8/31/16 TOTAL ESTABLISHED HOURLY \$3,410

Comment: New Teacher Orientation Planning

01-Formula

**SMASH** 

 Gravelle, Jessica
 83 hrs @\$45.49
 8/30/16-5/25/17
 Est Hrly/\$3,776

 Miyoshi, Yosuke
 83 hrs @\$45.49
 8/30/16-5/25/17
 Est Hrly/\$3,776

 TOTAL ESTABLISHED HOURLY
 \$7.552

Comment: Middle School Music

01-SMMEF Stretch Grant -21/7% 01-Reimbursed by PTA -78.3%

SPECIAL EDUCATION

Kittel, Gina 181 hrs @\$92.55 8/22/16-6/9/17 Own Hrly/\$16,752 TOTAL OWN HOURLY \$16,752

Comment: 6<sup>th</sup> Period Assignment – Reading

01-Special Education

STUDENT SERVICES

Morn, Lora 43 hours @\$92.55 9/1/16-6/9/17 <u>Own Hrly/\$3,980</u> TOTAL OWN HOURLY \$3,980

Comment: MAA Coordinator

01-Unrestricted Resource

12 hrs @\$45.49 Est Hrly/\$ 546 Ernst, Anne 8/22/16-6/9/17 Jeffries, Jane 12 hrs @\$45.49 Est Hrly/\$ 546 8/22/16-6/9/17 30 hrs @\$45.49 Est Hrly/\$1,365 Lindemann, Maya 8/22/16-6/9/17 Est Hrly/\$ 546 McElvain, Nora 12 hrs @\$45.49 8/22/16-6/9/17 Morn, Lora 12 hrs @\$45.49 8/22/16-6/9/17 Est Hrly/\$ 546 Relles, Ellen 12 hrs @\$45.49 8/22/16-6/9/17 Est Hrly/\$ 546 TOTAL ESTABLISHED HOURLY \$4,095

Comment: CPR Training for District Employees

01-Medi-Cal Billing

## <u>ADDITIONAL ASSIGNMENT – DEPARTMENT CHAIR ASSIGNMENTS</u> LINCOLN MIDDLE SCHOOL

<u> </u>	<u> </u>			Not to
<u>Name</u>	Rate	<u>Assignment</u>	<b>Effective</b>	Exceed
Hirt, Mary	3 EDU	Physical Ed	2016-17 SY	\$ 867
Hylind, Amy	10 EDU	Special Ed	2016-17 SY	\$2,890
Moe, Eric	10 EDU	Math	2016-17 SY	\$2,890
Palumbus, Elizabeth	14 EDU	Humanities	2016-17 SY	\$4,046
Sinclair, Michele	8 EDU	Science	2016-17 SY	\$2,312
Stauffer, Aimee	8 EDU	Advisory/Counseling	2016-17 SY	\$2,312
Wallace, Theresa	3 EDU	Physical Ed	2016-17 SY	\$ 867
Wang, Jim	6 EDU	VAPA	2016-17 SY	<b>\$1,734</b>
_			TOTAL	\$17,918

# MALIBU HIGH SCHOOL

				Not to
<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<b>Effective</b>	<b>Exceed</b>
Andino, Melisa	6 EDU	MS Math	2016-17 SY	\$1,734
Auer, Kim	6 EDU	World Language	2016-17 SY	\$1,734
Bowman-Smith, Carla	8 EDU	VAPA	2016-17 SY	\$2,312
Dahm, Katie	6 EDU	Counseling	2016-17 SY	\$1,734
Deshautelle, Anna	10 EDU	Special Ed	2016-17 SY	\$2,890
Hoos, JuliaCheri	8 EDU	MS Humanities	2016-17 SY	\$2,312
Lambert, Lisa	6 EDU	Physical Ed	2016-17 SY	<u>\$1,734</u>
		-	TOTAL	\$14,450

## SANTA MONICA HIGH SCHOOL

				Not to
<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<b>Effective</b>	<u>Exceed</u>
Aiello, Jason	3 EDU	Music	2016-17 SY	\$ 867
Bautista-Nicholas, Claudia	6 EDU	Immersion	2016-17 SY	\$1,734
Garrido, Jessica	7 EDU	Advisors	2016-17 SY	\$2,023
Pitts, Greg	14 EDU	Special Ed	2016-17 SY	\$4,046
Skaggs, Debbie	8 EDU	Physical Ed	2016-17 SY	\$2,312
Swenson, Joni	3 EDU	Music	2016-17 SY	\$ 867
Valencia, Yunuen	7 EDU	Advisors	2016-17 SY	\$2,023
Wethern, Heather	14 EDU	World Languages	2016-17 SY	<b>\$4,046</b>
			TOTAL	\$17,918

# TOTAL ESTABLISHED HOURLY, OWN HOURLY AND OWN DAILY = \$ 345,452

## **NEW HIRES**

# PROBATIONARY CONTRACTS

Name/Assignment/Location Cairl, Jeremy/SAI English Santa Monica HS	Not to Exceed 100%	Effective 8/19/16
Clarke, Timothy/PBS John Adams MS	100%	8/18/16
Garcia, Sara/Preschool CDS/Floater	100%	8/18/16
Islas, Haydee/School Age CDS/Muir Elementary	68.75%	8/18/16
Jener, Miranda/English	100%	8/17/16

## **TEMPORARY CONTRACTS**

Name/Assignment/Location Bosse, Sarah/Math John Adams Middle School	Not to Exceed 60%	Effective 8/17/16-6/9/17
Danesi, Dana/English Santa Monica High School	60%	8/31/16-6/9/17
Lee-Garcia, Mikaela/Humanities John Adams Middle School	100%	8/17/16-6/9/17
Milwe, Cindy/Lang Arts 60%-John Adams MS/40% Santa Monica	100% HS	8/17/16-6/9/17
Otero-Rivera, Tasha/Preschool CDS/John Adams MS	100%	8/18/16-6/9/17

SUBSTITUTE TEACHERS	<u>Effective</u>
LONG-TERM LEAVE ASSIGNMENT	
(Group 1 Step 1 on Certificated Teaching/	

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

 De La Rosa, Mary
 8/23/16

 Greening, Sean
 8/23/16

 McConville, Gigi
 8/19/16

 Schlosstein, Lynn
 8/23/16

 Thatcher, Cynthia
 8/23/16

## **LONG-TERM ASSIGNMENT**

 (@\$237.00 Daily Rate)

 Hellwarth, Benjamin
 8/19/16

 Latham, Diana
 8/19/16

 Marquez, Ruben
 8/19/16

 Pope, Collette
 8/19/16

 Slosberg, Andrea
 8/19/16

## LEVEL 2 SUBSTITUTES

(@\$183.00 Daily Rate)

Karian-Karaghossian, Natale 9/6/16

## LEVEL 1 SUBSTITUTES

(@\$183.00 Daily Rate)

Glatt, Joy 8/22/16 Woodard, Christopher 9/5/16

## CHILD DEVELOPMENT SERVICES SUBSTITUTES

(@\$18.21	Hourly Rate)
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( w y 10.2 1 1 lourly Rate)	
DeLeon, Adrian	8/18/16-6/9/17
Gheewala, Nasreem	8/18/16-6/9/17
Gomez, Aida	8/18/16-6/9/17
Levenson, Paola	8/18/16-6/9/17
Mickshaw, Leslee	8/18/16-6/9/17
Pingatore, Lynda	8/18/16-6/9/17
Simon, Kara	8/18/16-6/9/17

 Sonompel. Enkthuya
 8/18/16-6/9/17

 Vega, Dolores
 8/18/16-6/9/17

CHANGE IN ASSIGNMENTEffectivePlaia, Jodi8/17/16

Malibu HS/Theater

From: 40% To: 60%

Smith, LaTonya 8/18/16

CDS-JAMS/Preschool

From: 68.75%/School Age/CDS-Muir Elementary 100%/Preschool/CDS-John Adams MS

# **LEAVE OF ABSENCE (with pay)**

Name/Location <u>Effective</u>

Asgharzadeh, Rozita 8/22/16-12/23/16

Lincoln MS [Intermittent FMLA/CFRA]

Donovan, Michael 8/17/16-1/30/17

Grant Elementary [Medical]

Smith, Courtnee 8/18/16-9/30/16

Child Develop Svcs [Medical/FMLA/CFRA]

## **RESIGNATION**

Name/Location Effective Nolen, Cherelle 8/18/16

Substitute Teacher/Human Resources

# **RETIREMENT**

Name/Location Effective
Donovan, Michael 1/31/16

**Grant Elementary** 

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

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

MICHAEL COOL

RE: CLASSIFIED PERSONNEL – MERIT

## **RECOMMENDATION NO. A.19**

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 Cline, Wendy Food Svcs/Pt Dume	Cafeteria Worker I 3 Hrs/SY/Range: 13 Step: D	EFFECTIVE DATE 8/19/16
Danganan, Maye Muir Elementary	Physical Activities Specialist 3.75 Hrs/SY/Range: 26 Step: A	8/19/16
Eby, David Grant Elementary	Physical Activities Specialist 5 Hrs/SY/Range: 26 Step: A	8/19/16
Ellis, Ashley Special Ed/Lincoln MS	Paraeducator-1 6 Hrs/SY/Range: 20 Step: A	8/19/16
Gottlieb, Galit Special Ed/Cabrillo Elementary	Paraeducator-3 6 Hrs/SY/Range: 26 Step: A	8/22/16
Hansberry, Felicia Special Ed/Cabrillo	Paraeducator-1 6 Hrs/SY/Range: 20 Step: A	8/19/16
Overton, Christopher Special Ed/Roosevelt	Paraeducator-3 6 Hrs/SY/Range: 26 Step: A	8/19/16
Ramos, Margaret Ed Svcs/Lincoln MS	Instructional Asst – Bilingual 3.5 Hrs/SY/Range: 20 Step: A	8/19/16
Rodriguez, Denise Grant Elementary	Children's Center Asst 2 5 Hrs/SY/Range: 18 Step: B	8/19/16
Shanley, Scott Santa Monica HS	Instructional Asst – Physical Ed 4 Hrs/SY/Range: 20 Step: A	8/19/16
Smith, Deveeda Special Ed/Muir	Paraeducator-1 6 Hrs/SY/Range: 20 Step: A	8/22/16
Solis, David Special Ed/Lincoln MS	Paraeducator-1 6 Hrs/SY/Range: 20 Step: A	8/19/16
Wu, Linda Rogers Elementary	Instructional Asst – Classroom 3 Hrs/SY/Range: 18 Step: A	8/19/16
PROMOTION Hedges, Eric Maintenance/FIP	Facilities Technician 8 Hrs/12-Mo/Range: 45 Step: C From: Electrician/8Hrs/12-Mo	EFFECTIVE DATE 8/18/16

Plascencia, Henry	Skilled Maintenance Worker	8/22/16
Maintenance	8 Hrs/12-Mo/Range: 33 Step: D	

8 Hrs/12-Mo/Range: 33 Step: D From: Lead Custodian/8 Hrs/12-Mo

	Trom. Lead Odotodian/orms/12 h	VIO .
SUMMER ASSIGNMENTS Aldana, Monica Student Services	Health Office Specialist Immunizations	EFFECTIVE DATE 8/1/16-8/19/16
Ayala, Magdalena Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
Carrillo, Ruben Child Develop Svcs	Custodian Not to exceed: 136 Hrs	7/1/16-8/31/16
Fargnoli, Cathy Edison Elementary	Sr. Office Specialist Enrollment Prep	8/8/16-8/12/16
Gonzalez, Diane Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
Hernandez, Yolanda Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
Hobkirk, Christina Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
Homami, Christina Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
Jones, Mashwanda Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
LoGreco, Vincent Special Education	Paraeducator-3 Not to exceed: 30 Hrs	8/1/16-8/5/16
Madson, Karla Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
Martinez, Maisha John Adams MS	Paraeducator-1 Not to exceed: 11 Hrs	8/8/16-8/9/16
Ortiz, Patricia Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
Thompson, Raquel Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
Villegas, Bibiana Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
Winger, Nidra Student Services	Health Office Specialist Immunizations	8/1/16-8/19/16
TEMP/ADDITIONAL ASSIGNMENTS Anderson, Bruno Santa Monica HS	Custodian [overtime, as needed]	EFFECTIVE DATE 8/1/16-6/30/17
Arangoa, Isabel Santa Monica HS	Custodian [overtime, as needed]	8/2/26-6/60/17

Bolan, Anette Santa Monica HS	Campus Security Officer Sub [overtime, as needed]	8/1/16-6/30/17
Bolan, Anette Facility Use Dept	Campus Security Officer Sub [overtime, FUD events as needed]	7/1/16-6/30/17
Boyd, Katherine Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
Bracamonte, Jorge Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
Burleigh, David Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Cage, Ramondo Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
Castillo, John Info Services	Network Engineer [overtime, infrastructure installation]	7/1/16-6/30/17
Cobbs, Rufus Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
Cooper, Raymond Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Cooper, Raymond Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Cornejo, Natalie Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Cornejo, Natalie Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Cueva, Felipe Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
De La Rosa, Johanna Lincoln MS	Bilingual Community Liaison [not to exceed 10 hrs]	8/11/16-8/12/16
Doty, Ken Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
Flores, Maria Roosevelt Elementary	Sr. Office Specialist [additional hours, office support as needed]	8/22/16-6/9/17
Fuller, Herbert Educational Services	Physical Activities Specialist [additional hours, curriculum training]	8/19/16
Gonzalez, Jose Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
Greene, Milton Malibu HS	Campus Security Officer [overtime, as needed]	7/1/16-6/30/17
Greene, Milton Malibu HS	Campus Security Officer [overtime, ASB events as needed]	7/1/16-6/30/17

Greene, Milton Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Greene, Milton Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Honore, Crystal Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Honore, Crystal Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Johnson, Joseph Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Johnson, Joseph Facility Use Dept	Campus Security Officer [additional hours, FUD events as needed]	7/1/16-6/30/17
Johnson, Joseph Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Jones, Chancy Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Jones, Chancy Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Kyle, Yvonne Educational Svcs	Sr. Administrative Asst [overtime, SAC/LCAP meetings]	8/26/16-6/30/17
Lopez, Sandy Rogers Elementary	Sr. Office Specialist [additional hours, enrollment]	8/4/16-8/12/16
Loza, Adelsa Lincoln MS	Paraeducator-1 [additional hours, after school library]	8/22/16-6/9/17
Lucas, Ralph McKinley Elementary	Instructional Asst – Classroom [additional hours, not to exceed 40 hrs]	8/19/16-6/30/17
Mangum, Don Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Mangum, Don Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Mark, Ellen Franklin Elementary	Elementary Library Coord [temporary additional hours: setting up library]	8/10/16-9/30/16
Marmolejo, David Info Services	Network Engineer [overtime, infrastructure installation]	7/1/16-6/30/17
Martin, Eric Malibu HS	Custodian [overtime, as needed]	7/1/16-6/30/17
Martin, Eric Malibu HS	Custodian [overtime, ASB events as needed]	7/1/16-6/30/17
McGrath, Kathy John Adams MS	Sr. Office Specialist [additional hours, not to exceed 8 hrs]	8/15/16

McNeely, Debrah Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
Miller, Maurice Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
Myles, Donald Malibu HS	Custodian [overtime, as needed]	7/1/16-6/30/17
Myles, Donald Malibu HS	Custodian [overtime, ASB events as needed]	7/1/16-6/30/17
Navarro, Nancy Muir Elementary	Sr. Office Specialist [additional hours, enrollment]	8/15/16-9/2/16
Nunez, Sherry Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Nunez, Sherry Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Omari, Saleem Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
O'Rourke, Thomas Santa Monica HS	Custodian [overtime, as needed]	8/1/16-6/30/17
Ortiz-Gonzalez, Patricia John Adams MS	Health Office Specialist [additional hours, assisting Nurse]	8/19/16-6/9/17
Oyenoki, Liz McKinley Elementary	Sr. Office Specialist [additional hours, not to exceed 90 hours]	7/1/16-6/30/17
=	[additional flours, flot to exceed 90 flours]	
People, Jeff Santa Monica Hs	Custodian [overtime, as needed]	8/1/16-6/30/17
People, Jeff	Custodian	8/1/16-6/30/17 8/22/16-6/9/17
People, Jeff Santa Monica Hs Perez, Bertha	Custodian [overtime, as needed] Sr. Office Specialist	
People, Jeff Santa Monica Hs  Perez, Bertha Roosevelt Elementary  Plascencia, Henry	Custodian [overtime, as needed]  Sr. Office Specialist [additional hours, office support]  Campus Security Officer Sub	8/22/16-6/9/17
People, Jeff Santa Monica Hs  Perez, Bertha Roosevelt Elementary  Plascencia, Henry Facility Use Dept  Preciado, Daniel	Custodian [overtime, as needed]  Sr. Office Specialist [additional hours, office support]  Campus Security Officer Sub [overtime, FUD events as needed]  Campus Security Officer	8/22/16-6/9/17 7/1/16-6/30/17
People, Jeff Santa Monica Hs  Perez, Bertha Roosevelt Elementary  Plascencia, Henry Facility Use Dept  Preciado, Daniel Santa Monica HS  Preciado, Daniel	Custodian [overtime, as needed]  Sr. Office Specialist [additional hours, office support]  Campus Security Officer Sub [overtime, FUD events as needed]  Campus Security Officer [overtime, as needed]  Campus Security Officer	8/22/16-6/9/17 7/1/16-6/30/17 8/1/16-6/30/17
People, Jeff Santa Monica Hs  Perez, Bertha Roosevelt Elementary  Plascencia, Henry Facility Use Dept  Preciado, Daniel Santa Monica HS  Preciado, Daniel Facility Use Dept  Reynoso, Rosa	Custodian [overtime, as needed]  Sr. Office Specialist [additional hours, office support]  Campus Security Officer Sub [overtime, FUD events as needed]  Campus Security Officer [overtime, as needed]  Campus Security Officer [overtime, FUD events as needed]  Bus Driver	8/22/16-6/9/17 7/1/16-6/30/17 8/1/16-6/30/17 7/1/16-6/30/17
People, Jeff Santa Monica Hs  Perez, Bertha Roosevelt Elementary  Plascencia, Henry Facility Use Dept  Preciado, Daniel Santa Monica HS  Preciado, Daniel Facility Use Dept  Reynoso, Rosa Transportation  Saad, Metias	Custodian [overtime, as needed]  Sr. Office Specialist [additional hours, office support]  Campus Security Officer Sub [overtime, FUD events as needed]  Campus Security Officer [overtime, as needed]  Campus Security Officer [overtime, FUD events as needed]  Bus Driver [temporary assignment, as needed]  Custodian	8/22/16-6/9/17 7/1/16-6/30/17 8/1/16-6/30/17 7/1/16-6/30/17 8/17/16-6/14/17

Soloway, Beth Malibu HS	Sr. Office Specialist [additional hours, as needed]	7/1/16-6/30/17
Smith, Dunell Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Smith, Dunell Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Tangum, Cathy Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Tangum, Cathy Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Tate, Wiley Malibu HS	Custodian [overtime, as needed]	7/1/16-6/30/17
Tate, Wiley Malibu HS	Custodian [overtime, ASB events as needed]	7/1/16-6/30/17
Taylor, Candice Malibu HS	Custodian [overtime, as needed]	7/1/16-6/30/17
Taylor, Candice Malibu HS	Custodian [overtime, ASB events as needed]	7/1/16-6/30/17
Taylor, Inelle Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Taylor, Inelle Facility Use Dept	Campus Security Officer [additional hours, FUD events as needed]	7/1/16-6/30/17
Taylor, Inelle Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Tursi, Lisa		
Roosevelt Elementary	Administrative Asst. [additional hours, office support]	8/22/16-6/9/17
	7 13.7.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	8/22/16-6/9/17
Roosevelt Elementary  Vasquez, Graciela	[additional hours, office support]  Campus Security Officer	
Roosevelt Elementary  Vasquez, Graciela  Malibu HS  Vasquez, Graciela	[additional hours, office support]  Campus Security Officer [overtime, as needed]  Campus Security Officer	7/1/16-6/30/17
Roosevelt Elementary  Vasquez, Graciela Malibu HS  Vasquez, Graciela Malibu HS  Vasquez, Graciela	[additional hours, office support]  Campus Security Officer [overtime, as needed]  Campus Security Officer [overtime, ASB events as needed]  Campus Security Officer	7/1/16-6/30/17 7/1/16-6/30/17
Roosevelt Elementary  Vasquez, Graciela Malibu HS  Vasquez, Graciela Malibu HS  Vasquez, Graciela Santa Monica HS  Vasquez, Graciela	[additional hours, office support]  Campus Security Officer [overtime, as needed]  Campus Security Officer [overtime, ASB events as needed]  Campus Security Officer [overtime, as needed]  Campus Security Officer	7/1/16-6/30/17 7/1/16-6/30/17 8/1/16-6/30/17
Roosevelt Elementary  Vasquez, Graciela Malibu HS  Vasquez, Graciela Malibu HS  Vasquez, Graciela Santa Monica HS  Vasquez, Graciela Facility Use Dept  Villalobos, Elizabeth	[additional hours, office support]  Campus Security Officer [overtime, as needed]  Campus Security Officer [overtime, ASB events as needed]  Campus Security Officer [overtime, as needed]  Campus Security Officer [overtime, FuD events as needed]  Facilities Technician	7/1/16-6/30/17 7/1/16-6/30/17 8/1/16-6/30/17 7/1/16-6/30/17

Watkins, Ernest Malibu HS	Custodian [overtime, as needed]	7/1/16-6/30/17
Watkins, Ernest Malibu HS	Custodian [overtime, ASB events as needed]	7/1/16-6/30/17
Widner, Kim Malibu HS	Custodian [overtime, as needed]	7/1/16-6/30/17
Widner, Kim Malibu HS	Custodian [overtime, ASB events as needed]	7/1/16-6/30/17
Wilson, Stanley Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Wilson, Stanley Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
Wilson, Terry Santa Monica HS	Campus Security Officer [overtime, as needed]	8/1/16-6/30/17
Wilson, Terry Facility Use Dept	Campus Security Officer [overtime, FUD events as needed]	7/1/16-6/30/17
SUBSTITUTES Alvarez, Maryke Special Ed	Paraeducator-1	8/23/16-6/9/17
Barba, Patricia Food Services	Stock Delivery Clerk	8/19/16-6/9/17
Basha, Patricia Food Services	Stock Delivery Clerk	8/19/16-6/9/17
Bernadou, Michelle District	Office Specialist	7/1/16-6/30/17
Daniels, Delone Special Education	Paraeducator-1	8/19/16-6/9/17
Daniel, Delone Special Education	Paraeducator-3	8/19/16-6/9/17
Ernst, Amanda Special Ed	Paraeducator-1	8/19/16-6/9/17
Ernst, Amanda Special Ed	Paraeducator-2	8/19/16-6/9/17
Garcia, Jose Food Services	Stock Delivery Clerk	8/19/16-6/9/17
Garcia, Oscar Food Services	Stock Delivery Clerk	8/19/16-6/9/17
Gibson, Leticia Food Services	Cafeteria Worker 1	8/19/16-6/9/17
Hansberry, Felicia Special Education	Office Specialist	8/8/16-8/12/16

Lee, Dawn Special Education	Paraeducator-1	8/22/16-6/9/17
Madry, Tyrone Special Education	Paraeducator-1	8/22/16-6/9/17
Madry, Tyrone Special Education	Paraeducator-3	8/22/16-6/9/17
Romero, Clara Rogers Elementary	Administrative Assistant	8/15/16-6/9/17
Rosas, Ariel Food Services	Stock Delivery Clerk	8/19/16-6/9/17
Rueda Garcia, Jane Special Education	Paraeducator-1	8/22/16-6/9/17
Rueda Garcia, Jane Food Services	Cafeteria Worker I	8/19/16-6/9/17
Sember, Judith McKinley Elementary	Administrative Assistant	8/8/16-6/30/17
Soil, Sophia Special Education	Paraeducator-1	8/19/16-6/9/17
Soil, Sophia Special Education	Paraeducator-3	8/19/16-6/9/17
CHANGE IN ASSIGNMENT Fernandez, Angelica Edison Elementary	Children's Center Asst 2 5 Hrs/SY From: 3.5 Hrs/SY/CDS-Rogers	EFFECTIVE DATE 8/19/16
Villegas, Lorena Grant Elementary	Children's Center Asst 2 5 Hrs/SY From: 3.5 Hrs/SY/CDS-Franklin	8/19/16
INVOLUNTARY TRANSFER Abdulkareem, Nehal CDS/Muir Elementary	Children's Center Asst 3 7 Hrs/12-Mo/Muir Elementary From: 7 Hrs/SY/Pine Street	EFFECTIVE DATE 8/19/16
Biren, Sara CDS/Washington West	Children's Center Asst 2 3.5 Hrs/SY/Washington West From: 3.5 Hrs/SY/Grant Elementary	8/19/16
Brown, Elizabeth Special Ed/Lincoln MS	Paraeducator-1 6 Hrs/SY/Lincoln MS From: 6 Hrs/SY/McKinley Elementary	8/19/16
Cabrera, Jennifer CDS-McKinley Elementary	Children's Center Asst 2 3.5 Hrs/SY/McKinley Elementary From: 3.5 Hrs/SY/Grant Elementary	8/19/16
Garcia, Mayra Special Ed/John Adams MS	Paraeducator-1 6 Hrs/SY/John Adams MS From: 6 Hrs/SY/Rogers Elementary	8/19/16
Gomez, Monica CDS/Grant Elementary	Children's Center Asst 2 3.5 Hrs/SY/Grant Elementary From: 3.5 Hrs/SY/Washington West	8/19/16

Gonzalez, Cecilia CDS/John Adams MS	Children's Center Asst 2 3.5 Hrs/SY/John Adams MS From: 3.5 Hrs/SY/Grant Elementary	8/19/16
Hoorizadeh, Shayeste CDS/Washington West	Children's Center Asst 2 3.5 Hrs/SY/Washington West From: 3.5 Hrs/SY/Pine Street	8/19/16
Howard, Leslie Special Ed/Muir Elementary	Paraeducator-1 6 Hrs/SY/Muir Elementary From: 6 hrs/SY/McKinley Elementary	8/22/16
Jimenez, Osvaldo Special Ed/Santa Monica HS	Paraeducator-1 6.5 Hrs/SY/Santa Monica HS From: 6.5 Hrs/SY/Lincoln MS	8/22/16
Miller, Ronald Special Ed/John Adams MS	Paraeducator-1 6 Hrs/SY/John Adams MS From: 6 Hrs/SY/Grant Elementary	8/19/16
Padilla, Elizabeth CDS/Washington West	Children's Center Asst 2 3.5 Hrs/SY/Washington West From: 3.5 Hrs/SY/Rogers Elementary	8/19/16
Pernell, Barbara CDS/Washington West	Children's Center Asst 2 3.5 Hrs/SY/Washington West From: 3.5 Hrs/SY/Rogers Elementary	8/19/16
Pineda, Blanca CDS/Rogers	Children's Center Asst 2 7 Hrs/SY/Rogers Elementary From: 7 Hrs/SY/Washington West	8/19/16
Rosa, Lucy Special Ed/Santa Monica HS	Paraeducator-2 6.5 Hrs/SY/Santa Monica HS From: 6.5 Hrs/SY/Lincoln MS	8/19/16
Sanchez, Cecilia Special Ed/Santa Monica HS	Paraeducator-3 6.5 Hrs/SY/Santa Monica HS From: 6 Hrs/SY/John Adams MS	8/22/16
Smith, Jazmon CDS/Rogers Elementary	Children's Center Asst 2 3.5 Hrs/SY/Rogers Elementary From: 3.5 Hrs/SY/Grant Elementary	8/19/16
Soria, Michelle Special Ed/Lincoln MS	Paraeducator-1 6 Hrs/SY/Lincoln MS From: 6 Hrs.SY/Franklin Elementary	8/19/16
Sumaria, Urvashi CDS/Rogers Elementary	Children's Center Asst 2 3.5 Hrs/SY/Rogers Elementary From: 3.5 Hrs/SY/McKinley Elementary	8/19/16
Sutton, Ry Special Ed/Lincoln MS	Paraeducator-1 6 Hrs/SY/Lincoln MS From: 6 Hrs/SY/McKinley Elementary	8/19/16
Tucker, Jane Special Ed/John Adams MS	Paraeducator-1 6 Hrs/SY/John Adams MS From: 6 Hrs/SY/Grant Elementary	8/19/16

Wang, Stephen Special Ed/Muir Elementary	Paraeducator-1 5 Hrs/SY From: 4 Hrs/SY	8/19/16
Yashar, Azita Special Ed/Grant Elementary	Paraeducator-1 6 Hrs/SY/Grant Elementary From: 6 Hrs/SY/Cabrillo Elementary	8/19/16
LEAVE OF ABSENCE (PAID) Azzariti, Annie McKinley Elementary	Instructional Asst – Classroom Medical	EFFECTIVE DATE 8/17/16-10/3/16
Chiriboga, Giovanni McKinley Elementary	Custodian Medical	6/16/16-8/19/16
Fernandez, Ramona Food Services	Cafeteria Worker I Medical	8/19/16-2/2/17
Gallegos-Martin, Augstin Operations	Custodian Medical	7/1/16-12/2/16
Huettner, Patricia Rogers Elementary	Instructional Asst – Classroom Personal	8/19/16-8/29/16
Perchlak, Stanley Maintenance	Skilled Maintenance Worker FMLA	7/1/16-8/31/16
Rose, Pamela Cabrillo Elementary	Sr. Office Specialist Medical	8/15/16-9/2/16
Simmons, Michael Transportation	Bus Driver Medical	8/15/16-9/22/16
Zaldivar, Guadalupe Food Services	Cafeteria Worker I FMLA	8/19/16-11/17/16
LEAVE OF ADOCNOC (UNDAID)		
LEAVE OF ABSENCE (UNPAID) Flores, Ana Marcela Special Ed/Olympic HS	Paraeducator-1 CFRA Leave	8/19/16-12/23/16
Gutierrez, Martha Franklin Elementary	Sr. Office Specialist Personal	7/11/16-12/31/16
McCoy, Donna John Adams MS	Community Liaison FMLA	8/15/16-11/4/16
PROFESSIONAL GROWTH Emhardt, Jana Purchasing	Administrative Assistant	EFFECTIVE DATE 9/1/16
Loza, Adelsa Lincoln MS	Paraeducator-1	9/1/16
Morales, Ismael CDS – Grant Elementary	Instructional Assistant – Classroom	9/1/16
WORKING OUT OF CLASS		EFFECTIVE DATE
Cornejo, Ana Food Services	Cafeteria Worker II, as needed From: Cafeteria Worker I	8/19/16-6/9/17
Fowler, Damone Food Services	Production Kitchen Coord, as needed From: Cook/Baker	8/19/16-6/9/17
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Board of Education Meeting MINUTES: September 22, 2016

Joseph-Webster, Shirley Food Services	Cook-Baker, as needed From: Cafeteria Worker I	8/19/16-6/9/17
Herschberger, Patsy Food Services	Operations Supervisor From: Administrative Asst.	8/15/16-1/15/17
Nairouz, Dina Food Services	Cafeteria Worker II, as needed From: Cafeteria Worker I	8/19/16-6/9/17
RESIGNATION		EFFECTIVE DATE
Bourne, Kaila Special Ed-Rogers Elementary	Paraeducator-3	8/23/16
Brewer, Ariana Special Ed-Muir Elementary	Paraeducator-3	8/16/16
Chulack, Sarah Special Ed-Santa Monica HS	Paraeducator-3	9/2/16
Crawford, Micah Special Ed-Grant Elementary	Paraeducator-1	9/2/16
Gonzalez, Zuleima Franklin Elementary	Inst. Asst – Classroom	8/27/16
Hernandez Orantes, Yesenia Rogers Elementary	Inst. Asst – Classroom	6/9/16
Khang, Renee Special Ed-Malibu High School	Paraeducator-3	9/7/16
Molina Carranza, Adelma Malibu High School	Lab Technician	8/19/16
Smith, Sabrina Special Ed-Rogers Elementary	Paraeducator-1	9/9/16
Treto, Sandra Grant Elementary	Instructional Asst Classroom	6/9/16
Williams, Sherrevia McKinley Elementary	Instructional Asst – Classroom	9/9/16
Woodard, Arieus Special Ed-Muir Elementary	Paraeducator-1	9/2/16
Woodard, Christopher Special Ed-John Adams Middle So	Paraeducator-1 chool	9/2/16

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

STUDENT ADVISORY VOTE: Aye AYES: 5 (Lieberman, Mechur, de la Torre, Leon-Vazquez, Foster)

NOES: 0

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

MICHAEL COOL

RE: CLASSIFIED PERSONNEL – NON-MERIT

### **RECOMMENDATION NO. A.20**

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**

Davis Jr., Luke	Santa Monica HS	8/25/16-6/9/17
Johnson Jr., Joseph	Santa Monica HS	8/22/16-6/9/17
LeCarner, Nicole	Santa Monica HS	8/22/16-6/9/17
Part, Brian	Santa Mnica HS	8/22/16-6/9/17
Pierson, Jenna	Malibu HS	8/1/16-11/30/16
Poon, Wilston	Santa Monica HS	8/22/16-6/9/17
Prost, Corey	Santa Monica HS	8/22/16-6/9/17
Richards, James	Santa Monica HS	8/22/16-6/9/17
Torres, Arianna	Santa Monica HS	8/22/16-6/9/17
Trinh, Nguyen	Santa Monica HS	8/22/16-6/9/17
Von Hanzlik, Julius	Santa Monica HS	8/22/16-6/9/17

## **NOON SUPERVISION AIDE**

NOON OUI ERVIOION AIDE		
Adams, Daryl	Webster Elementary	8/22/16-6/9/17
Bautista, Esperanza	Muir Elementary	8/22/16-6/9/17
Brodkin, Andrea	Muir Elementary	8/22/16-6/9/17
Brookes, Karen	Webster Elementary	8/22/16-6/9/17
Coleman, Daniel	Webster Elementary	8/22/16-6/9/17
Dixon, Gregory	Webster Elementary	8/22/16-6/9/17
Le, Corrine	Webster Elementary	8/22/16-6/9/17
Morales, Prisma	Roosevelt Elementary	8/22/16-6/9/17
Roe, Jennifer	Roosevelt Elementary	8/22/16-6/9/17
Stern, Ellen	Webster Elementary	8/22/16-6/9/17
Torres, Virgil	Edison Elementary	8/19/16-6/9/17
Valdivia, Israel	Edison Elementary	8/18/16-6/9/17
Walley, Dayna	Webster Elementary	8/22/16-6/9/17

## **EDUCATIONAL SPECIALIST - LEVEL I**

Soloway, Beth Malibu High School 8/19/16-6/9/17

[Service Learning Coordinator]

- Funding: Formula - 54%; SMMEF Stretch Grant - 46%

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

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

RE: STUDENT TEACHING AGREEMENT – SAN JOSE STATE UNIVERSITY

**RECOMMENDATION NO. A.21** 

It is recommended that the Board of Education enter into a Student Teaching/Fieldwork Agreement between San Jose State University and the Santa Monica-Malibu Unified School District.

INSTITUTION: San Jose State University

EFFECTIVE: August 29, 2016 through August 29, 2021

PAYMENT: No financial component

COMMENT: The District participates with university teacher training institutions in providing

classroom teaching/Library fieldwork situations under the supervision of a master

teacher.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

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

PAMELA KAZEE

RE: INCREASE IN STAFFING (FTE) – SPECIAL EDUCATION

### **RECOMMENDATION NO. A.22**

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

Paraeducator 3 5.0-hour (0.625 FTE) Franklin Elementary School

FUNDING NOTE: The 2016-2017 budget will be adjusted \$33,357 for salary and benefits.

MOTION MADE BY: Mr. Foster SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

FROM: CRAIG FOSTER

RE: DIRECT DISTRICT STAFF TO WORK WITH CITY OF SANTA MONICA IN

EXPLORING A TWO-YEAR PILOT PROGRAM OFFERING EXTREMELY REDUCED-COST BIG BLUE BUS PASSES FOR SMMUSD STUDENTS

### **RECOMMENDATION NO. A.23**

Board Member Foster recommends that the Board of Education instruct district staff to fully cooperate with Santa Monica City staff and work to find mutually satisfactory solutions in Santa Monica City's exploration of a "two-year pilot program offering extremely reduced-cost Big Blue Bus passes for SMMUSD students, as part of [the city's] ongoing GoSaMo Program, in pursuit of the council's adopted Top-five Priority of Mobility, and with hopes of increasing safety and reducing individual private vehicular traffic near schools," as described in the Santa Monica City Council's September 22, 20216, meeting agenda item 13.C.

Board members agreed that it will take active promotion on the part of the principal and student leaders to get students aware of this opportunity and take the Big Blue Bus regularly.

MOTION MADE BY: Mr. Fostser SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Aye

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

NOES: 0

COMMUNICATIONS

TO: BOARD OF EDUCAITON

COMMUNICATIONS

FROM: CHRISTOPHER KING / SYLVIA G. ROUSSEAU

RE: UPDATE FROM THE MALIBU UNIFICATION NEGOTIATIONS COMMITTEE

Members from the Santa Monica team of the Malibu Unification Negotiates Committee will update the Board of Education on the work addressed thus far by the committee as well as next steps. The last update to the board was presented on June 29, 2016 (Item No. D.01).

#### BACKGROUND:

At its meeting on December 17, 2015, the Board of Education established the processes by which the Santa Monica-Malibu USD Board of Education and representatives of a potential Malibu USD could engage in negotiations in an effort to resolve financial concerns raised in the FOC updated report in November 2015. On January 21, 2016, the board ratified the six-member committee (three representatives from Santa Monica and three from Malibu). The committee has met nearly twenty times since it was established.

Mr. Silvern and Mr. Larmore updated the board on the committee's work as of this past Tuesday and the timeline of topics moving forward. The board thanked them for giving their time, efforts, and expertise to this process.

STUDY SESSION

TO: BOARD OF EDUCATION STUDY SESSION

FROM: CHRISTOPHER KING / SYLVIA G. ROUSSEAU

RE: PROPOSED EXCELLENCE THROUGH EQUITY ACTION PLAN

#### STUDY SESSION ITEM NO. S.01

The purpose of this study session is for the board to consider adopting a 2016-2017 action plan that responds to key elements of the Noguera Report. The action plan builds upon the priorities adopted by the Santa Monica-Malibu School Board to put into place a coherent set of actions that will lead to *excellence through equity* among the diverse student populations represented in the district.

#### Public Comments:

 Liliana Palma, Rocio Garcia, Sofia Ramirez, Gloria Garcia, Apolinal Garcia, Darya Jones, Lee Jones, Robbie Jones, Berenice Onofre, Irma Carranza, and Cecilia Palma-Santos addressed the board regarding this item.

Dr. Rousseau's presentation can be found under Attachments at the end of these minutes.

Throughout the presentation, Dr. Rousseau called on board members, staff, and the public to provide their thoughts on the topics addressed in the slides, specifically academic English, academic discourse, metacognitive thinking, and culturally responsive curriculum. She explained that the next task is to set benchmarks and metrics.

# **DISCUSSION ITEMS**

TO: BOARD OF EDUCAITON

DISCUSSION 00/22/16

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

**EVAN BARTELHEIM** 

RE: 2015-16 DISTRICT LEVEL CAASPP RESULTS

**DISCUSSION ITEM NO. D.01** 

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

In this first of two Board presentations, Ed Services staff will provide an overview of district-level student achievement in Math and ELA by grade span, including disaggregated results of significant sub-populations, including English Learners, Socio-Economically Disadvantaged students, and Special Education students.

Staff postponed this item to a future meeting.

## **INFORMATION ITEMS**

TO: BOARD OF EDUCATION INFORMATION 09/22/16

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

RE: SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99 (SEIU)

SUNSHINE PROPOSAL TO RE-OPEN NEGOTIATIONS WITH THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT FOR THE COLLECTIVE

BARGAINING AGREEMENT

#### INFORMATION ITEM NO. I.01

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

The Rodda Act requires parties negotiating a collective bargaining agreement to sunshine their proposals at a public meeting. By "sunshining" proposals in this fashion, SEIU is announcing their intent to negotiate.

The SEIU proposal is attached. The District will "sunshine" its proposal at a future board meeting, and the public will be invited to comment on both proposals at a public hearing to be scheduled at that time.

#### Santa Monica-Malibu Unified School District and SEIU Local 99

### INITIAL UNION PROPOSALS For Successor Collective Bargaining Agreement Negotiations September 2016

#### ART. DESCRIPTION OF ARTICLE AND SEIU LOCAL 99 PROPOSAL

#### 1 Agreement, Designation of Parties and Length of Contract Update

#### 2 Recognition

Update classifications

#### 3 Workload

Clarify 3.3, when vacated budgeted positions will be filled

#### 4 Hours of Employment

Clarify work schedules; establish convocation as a work day for all unit members

#### 9 Leaves of Absence

Add niece/nephew for bereavement

#### 10 Holidays

Add Caesar Chavez Day

#### 11 Vacation

Clarify definition of department

#### 12 Stewards

Update release time-term of Agreement for Chief Steward

#### 14 Non-Discrimination

Update to reflect current legally-protected classes

#### 16 Wages

Adjust salary schedules to recruit and retain the highest quality classified employees, and address the minimum wage (or living wage) to align with the City of Santa Monica's minimum wage (or living wage).

#### 17 Health and Welfare Benefits

Adjust health and welfare benefits to recruit and retain the highest quality classified employees, and address the current benefit tier system to support the recruitment and retention of the highest qualified classified employees.

#### 19 Special Provisions

Develop language for the Transportation Department; develop language for summer assignment(s) when special knowledge/skill is required, and better define the process (nature, content and timing) of the Classification/Compensation

#### 29 Working Out-of-Class

Clarify process for WOC assignments

#### Housekeeping

Change "immediate supervisor" to "supervisor" throughout CBA

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

## **ATTACHMENTS**

#### ATTACHED ARE THE FOLLOWING DOCUMENTS:

•	Presentation: "Proposed Excellence through Equity Action Plan – 2016-17" (associated with Item No. S.01)	



## Excellence through Equity Action Plan: 2016-17

Presenter: Sylvia G. Rousseau, Ed.D.



#### Parts I & II

- Part I Framework for Priorities
  - Collaboration, Co-construction Model
  - Framing Statement
- Part II Data by Language Groups
  - Socioeconomic
  - Language



#### Parts III & IV

#### ■ Part III – Academic Discourse

- All Students Academic English Learners
- · Language most important psychological tool for learning
  - Social
  - Cognitive
  - Emotional
- Culturally Relevant and Responsive

#### ■ Part IV – Input

- PLCS
- California New ELA & ELD Standards
- Professional Development
- District Staff
- School Staff
- Budget
- Instructional Materials
- Culturally Responsive Pedagogy and Content

-



#### Parts V

#### ■ Part V – Assessment

- Rubric for Student Engagement
- Learning Walks Rubrics
- Early, Middle, and Long-term Staff Reports to Board



#### Part I: Framing the Work

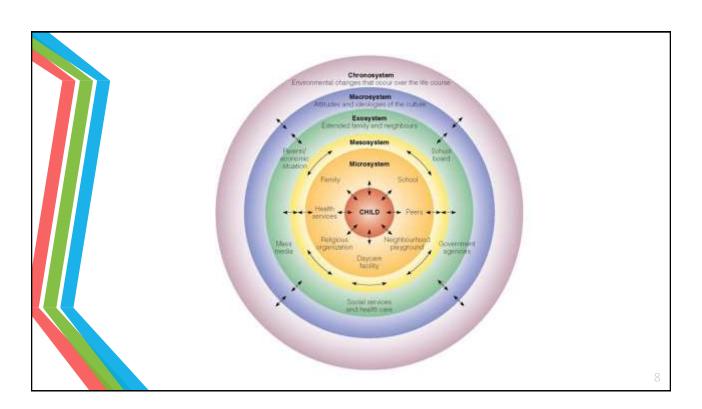


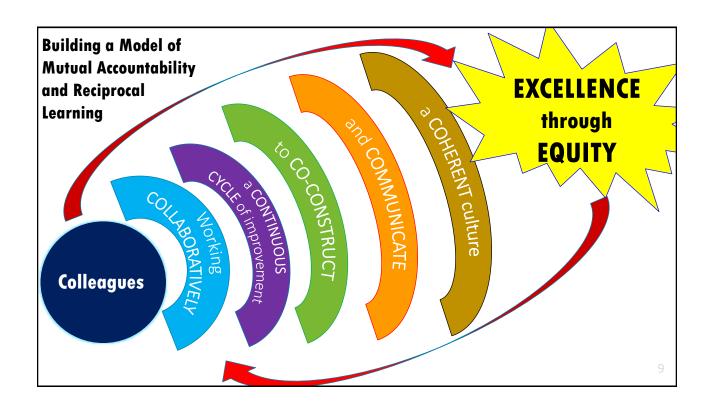


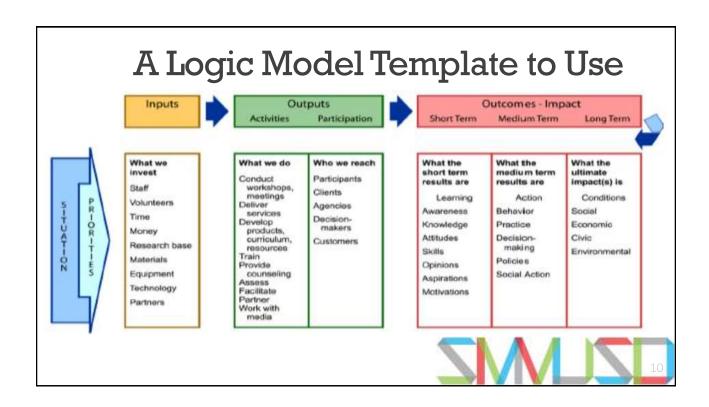
#### Shared Values: Engagement

- We engage students in meaningful, rigorous and relevant educational experiences where they are inspired, supported, challenged and motivated.
  - Align our curriculum to the California Standards
  - Integrate College and Career Readiness, Technology and 21<sup>st</sup> Century Skills throughout the curriculum
  - Implement an ethnic studies/American culture curriculum such that all high school students have a common academic experience prior to graduation

/









#### Situation

- Despite its excellent track record, SMMUSD schools are characterized by wide and persistent disparities in academic achievement and long-term academic outcomes.
- Specifically, while White and Asian American students have on average performed at relatively high levels, African American and Latino students have historically performed at much lower levels.

1:



#### Rationale for Student Engagement

- Researchers have reported positive correlations between active student learning and student achievement and have concluded that student engagement is frequently the key determinant of student achievement.
- Administrative and operational changes will have little effect if students perceive the curriculum to be irrelevant, meaningless, and unconnected to real life.



#### Student Engagement and Motivation

• If students are not engaged in the learning process, all of the testing, data analysis, teacher meetings, and instructional minutes in the world will not motivate students to learn.

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#### What is Student Engagement?

- Williams, et al, have identified the three dimensions of student engagement as social engagement, academic engagement, and intellectual engagement.
- Student engagement is active learning.
- Language is the mediator for social, academic, and intellectual engagement signifying the importance of academic discourse.



## Student Engagement: Academic Discourse

■ Student engagement for the 2016 – 2017 school year will be defined as academic discourse as a means for increasing all students' access to equitable opportunities to learn.

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#### Integrating Priorities into a Coherent Systemic Approach for Achieving Excellence through Equity

■ Through the efforts of *highly effective PLCs* at the school-site and district office, the SMMUSD will ensure that *all students* in every classroom are engaged in equitable opportunities to learn through academic discourse around a rigorous, culturally responsive, and viable standards-aligned curriculum.



#### How Discussion Enhances Learning

STEVEN ENGLISH

Middle School Science Teacher



Τ/



#### Student Discourse

STEPHANIE WASHINGTON

3<sup>rd</sup> Grade Teacher





#### Part II: CAASPP ELD Data by Language Groups

	Hispanic	/Latino	African A	merican	Whi	ite
	2015	2016	2015	2016	2015	2016
			READING			
Above Std.	21%	22%	21%	21%	51%	52%
At/Near Std.	49%	48%	44%	50%	40%	39%
Below Std.	29%	30%	35%	29%	10%	9%
WRITING						
Above Std.	23%	27%	25%	26%	51%	58%
At/Near Std.	53%	50%	48%	47%	41%	35%
Below Std.	24%	23%	27%	26%	8%	6%
			LISTENING			
Above Std.	16%	18%	16%	15%	37%	39%
At/Near Std.	68%	67%	66%	72%	58%	58%
Below Std.	15%	16%	18%	14%	4%	4%
						Λľ

	White		Asian			
	2015	2016	2015	2016		
		READING				
Above Std.	51%	52%	57%	55%		
At/Near Std.	40%	39%	36%	37%		
Below Std.	10%	9%	6%	7%		
		WRITING				
Above Std.	51%	58%	62%	66%		
At/Near Std.	41%	35%	31%	30%		
Below Std.	8%	6%	7%	3%		
LISTENING						
Above Std.	37%	39%	43%	39%		
At/Near Std.	58%	58%	53%	57%		
Below Std.	4%	4%	4%	3%		





- African Americans & Latinos in the low 20%s
- White & Asians in the high 50%s

#### Above Standard and Meet/Nearly Met Combined

- African Americans & Latinos in low 70%s
- Whites & Asians in 90%s





## Analysis: Writing Performance by Race

- Above the Standard
  - African Americans & Latinos in the 20%s
  - White & Asians in the 50%s
- Above Standard and Meet/Nearly Met Combined
  - African Americans & Latinos in 70%s
  - · Whites & Asians in 90%s

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#### Hispanic/Latino – By Language Groups

	EC	75	KLI	LFS	11.1	irs	EI	12
	2015	2016	2015	2016	2015	2016	2015	2016
			RE	ADING				
Above Std.	26%	28%	21%	21%	33%	<b>1</b> 41%	2%	3%
At/Near Std.	49%	46%	63%	54%	39%	39%	41%	44%
Below Std.	24%	26%	16%	24%	18%	19%	57%	55%
WRITING								
Above Std.	31%	31%	21%	32%	31%	<del>1</del> 39%	3%	6%
At/Near Std.	49%	49%	62%	<del>\$\ 54\%</del>	54%	43%	57%	55%
Below Std.	19%	20%	17%	14%	15%	18%	40%	39%
			LIS	TENING				
Above Std.	19%	22%	18%	19%	25%	25%	3%	5%
At/Near Std.	68%	66%	72%	68%	68%	68%	68%	66%
Below Std.	12%	12%	10%	12%	8%	6%	30%	29%



	EC	EOs		RFEPs		IFEPs		ELs		AA (EOs)	
	2015	2016	2015	2016	2015	2016	2015	2016	2015	2016	
	READING										
Above Std.	26%	28%	21%	21%	33%	<del>1</del> 41%	2%	3%	21%	21%	
At/Near Std.	49%	46%	63%	54%	39%	<del>1</del> 47%	41%	44%	44%	<b>1</b> 50%	
Below Std.	24%	26%	16%	24%	18%	19%	57%	55%	35%	29%	
	WRITING										
Above Std.	31%	31%	21%	<del>1</del> 32%	31%	<del>1</del> 39%	3%	6%	25%	26%	
At/Near Std.	49%	49%	62%	54%	54%	43%	<b>1</b> 57%	55%	48%	47%	
Below Std.	19%	20%	17%	14%	15%	18%	40%	39%	27%	26%	
LISTENING											
Above Std.	19%	22%	18%	19%	25%	25%	3%	5%	15%	15%	
At/Near Std.	68%	66%	72%	68%	68%	68%	68%	66%	66%	72%	
Below Std.	12%	12%	10%	12%	8%	6%	30%	29%	18%	14%	



#### Analysis: Hispanic/Latino Students' Reading Performance by Language Groups

- Above the Standard
  - English Only 28 % (Up 2 percentage points over 2015 at 26%)
  - RFEPs 21 % (same as 2015 at 21%)
  - IFEPs 41 % (up 8 points from 2015)
  - ELs 3 % (up 1 percentage point since 2015)
- Above the Standard & At/Near Standard Combined
  - EOs 74%
  - RFEPs 75 % (high percent in Meeting and Nearly Meeting Standard category may indicate RFEPs are moving toward Above the Standard as a result of ELD instruction and support)
  - IFEPs 88%
  - ELs 47%
- Need to distinguish between EOs and IFEPs early in schooling; IFEPs are a group to watch
- More movement needed among RFEPs before middle school



## Analysis: Hispanic Students' Reading Performance by Language Groups

- EOs and RFEPs are at 74 % and 75 % respectively in the Above Standard and Meeting/Nearly the Standard scores combined
- IFEPs' combined Above Standard and Meeting/Nearly Meeting the Standard score is 88 percentage points
- ELs scored only 2 percentage points below EOs
- As might be expected ELs had the largest percent Below the Standard
- Hispanic/Latino EOs are scoring below IFEPs

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#### Hispanic/Latino Students' Writing Performance by Language Groups

- Above the Standard
  - RFEPs and EO are comparable at 31 % Above the Standard
  - IFEPS scored at 39 % Above the Standard
- Above the Standard & At/Near Standard Combined
  - EOs 80%
  - RFEPs 86%
  - IFEPs 82%
  - ELs 61%
- IFEPs have distinguishing attributes not seen in



## Comparing Latino Reading Performance with African Americans (classified as EOs)

- African Americans compare to RFEPs in percent scoring Above Standard.
- African Americans have a higher percent of students Below Standard than Latino/Hispanic EOs, RFEPs, and IFEPs.
- There are no mechanisms to test the spectrum of African American students' language groups.
- Likewise, Latino/Hispanic students determined to be EOs may represent a spectrum of Academic English Learners.

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## Comparing African American, Hispanic, & White Students Reading Performance

- African American and Hispanic EO students have much larger Below Standard percentages in reading (30% and 29%, respectively) compared to 9% for White who are mainly classified as EOs)
- Hispanic and African American students have much larger Below Standard percentages in writing (23% for Hispanic; 26% for African Americans vs 6% for White EOs)
- Hispanic and African American students have larger Below Standard percentages in listening than White students (16% and 14% respectively for Hispanics and African Americans vs 4% for White students)



#### **Analysis**

- SED (economically disadvantaged IFEPs and RFEPs, outperform Not SED African Americans and Hispanic/Latino EOs.
- These students do not experience identification of their place on the Academic English spectrum.
- These students do not experience structured, researchbased instruction to assist them in acquiring Academic English.

READING           Above Std.         12%         16%         5%         5%         7%         7%         0%         7%         5%         0%         4%         5%           At/Near Std.         37%         35%         32%         39%         32%         33%         36%         36%         43%         29%         32%         32%           WRITING           WRITING           Above Std.         13%         15%         16%         11%         8%         8%         0%         7%         0%         5%         5%         4%           At/Near Std.         39%         40%         24%         24%         34%         36%         50%         50%         33%         43%         36%         39%           Below Std.         47%         45%         61%         66%         57%         59%         50%         43%         67%         48%         32%         32%           LISTENING           Above Std.         10%         15%         8%         5%         5%         7%         14%         21%         5%         5%         5%         6%           At/Near		All		Af. Amer.		Hisp./EO		Hisp./IFEP		Hisp./RFEP		Hisp./All	
Above Std.         12%         16%         5%         5%         7%         7%         0%         7%         5%         0%         4%         5%           At/Near Std.         37%         35%         32%         39%         32%         33%         36%         36%         43%         29%         32%         32%           WRITING           WRITING           Above Std.         13%         15%         16%         11%         8%         8%         0%         7%         0%         5%         5%         4%           At/Near Std.         39%         40%         24%         24%         34%         34%         50%         50%         33%         43%         36%         39%           Below Std.         47%         45%         61%         66%         57%         59%         50%         43%         67%         48%         32%         32%           LISTENING           Above Std.         10%         15%         8%         5%         5%         7%         14%         21%         5%         5%         5%         6%           At/Near Std.         55%         55%         <		2015	2016	2015	2016	2015	2016	2015	2016	2015	2016	2015	2016
At/Near Std.       37%       35%       32%       39%       32%       33%       36%       36%       43%       29%       32%       32%         Below Std.       51%       48%       63%       55%       62%       60%       57%       57%       52%       67%       63%       63%         WRITING         Above Std.       13%       15%       16%       11%       8%       8%       0%       7%       0%       5%       5%       4%         At/Near Std.       39%       40%       24%       24%       34%       34%       50%       50%       33%       43%       36%       39%         Below Std.       47%       45%       61%       66%       57%       59%       50%       43%       67%       48%       32%       32%         LISTENING         Above Std.       10%       15%       8%       5%       5%       7%       14%       21%       5%       5%       5%       6%         At/Near Std.       55%       55%       55%       55%       56%       50%       50%       50%       52%       57%       49%       54%		READING											
Below Std.         51%         48%         63%         55%         62%         60%         57%         57%         52%         67%         63%         63%           WRITING           Above Std.         13%         15%         16%         11%         8%         8%         0%         7%         0%         5%         5%         4%           At/Near Std.         39%         40%         24%         24%         34%         34%         50%         50%         33%         43%         36%         39%           Below Std.         47%         45%         61%         66%         57%         59%         50%         43%         67%         48%         32%         32%           LISTENING           Above Std.         10%         15%         8%         5%         5%         7%         14%         21%         5%         5%         5%         6%           At/Near Std.         55%         55%         42%         55%         51%         56%         50%         50%         50%         52%         57%         49%         54%	Above Std.	12%	16%	5%	5%	7%	7%	0%	7%	5%	0%	4%	5%
WRITING           Above Std.         13%         15%         16%         11%         8%         8%         0%         7%         0%         5%         5%         4%           At/Near Std.         39%         40%         24%         24%         34%         50%         50%         33%         43%         36%         39%           Below Std.         47%         45%         61%         66%         57%         59%         50%         43%         67%         48%         32%         32%           LISTENING           Above Std.         10%         15%         8%         5%         5%         7%         14%         21%         5%         5%         5%         6%           At/Near Std.         55%         55%         42%         55%         51%         56%         50%         50%         52%         57%         49%         54%	At/Near Std.	37%	35%	32%	39%	32%	33%	36%	36%	43%	29%	32%	32%
Above Std.       13%       15%       16%       11%       8%       8%       0%       7%       0%       5%       5%       4%         At/Near Std.       39%       40%       24%       24%       34%       36%       50%       50%       33%       43%       36%       39%         Below Std.       47%       45%       61%       66%       57%       59%       50%       43%       67%       48%       32%       32%         LISTENING         Above Std.       10%       15%       8%       5%       5%       7%       14%       21%       5%       5%       5%       6%         At/Near Std.       55%       55%       42%       55%       51%       56%       50%       50%       52%       57%       49%       54%	Below Std.	51%	48%	63%	55%	62%	60%	57%	57%	52%	67%	63%	63%
At/Near Std.       39%       40%       24%       24%       34%       36%       50%       50%       33%       43%       36%       39%         Below Std.       47%       45%       61%       66%       57%       59%       50%       43%       67%       48%       32%       32%         LISTENING         Above Std.       10%       15%       8%       5%       5%       7%       14%       21%       5%       5%       5%       6%         At/Near Std.       55%       55%       42%       55%       51%       56%       50%       50%       52%       57%       49%       54%	WRITING												
Below Std.         47%         45%         61%         66%         57%         59%         50%         43%         67%         48%         32%         32%           LISTENING           Above Std.         10%         15%         8%         5%         5%         7%         14%         21%         5%         5%         5%         6%           At/Near Std.         55%         55%         42%         55%         51%         56%         50%         50%         52%         57%         49%         54%	Above Std.	13%	15%	16%	11%	8%	8%	0%	7%	0%	5%	5%	4%
LISTENING       Above Std.     10%     15%     8%     5%     5%     7%     14%     21%     5%     5%     5%     6%       At/Near Std.     55%     55%     42%     55%     51%     56%     50%     50%     52%     57%     49%     54%	At/Near Std.	39%	40%	24%	24%	34%	34%	50%	50%	33%	43%	36%	39%
Above Std.       10%       15%       8%       5%       5%       7%       14%       21%       5%       5%       5%       6%         At/Near Std.       55%       55%       42%       55%       51%       56%       50%       50%       52%       57%       49%       54%	Below Std.	47%	45%	61%	66%	57%	59%	50%	43%	67%	48%	32%	32%
At/Near Std.         55%         55%         42%         55%         51%         56%         50%         50%         52%         57%         49%         54%						LISTE	NING						
	Above Std.	10%	15%	8%	5%	5%	7%	14%	21%	5%	5%	5%	6%
Below Std. 34% 30% 53% 37% 44% 37% 36% 29% 43% 33% 46% 39%	At/Near Std.	55%	55%	42%	55%	51%	56%	50%	50%	52%	57%	49%	54%
	Below Std.	34%	30%	53%	37%	44%	37%	36%	29%	43%	33%	46%	39%
									1		Λ		

#### Special Education – Hispanic English Learner

	2015	2016						
READING								
Above Std.	0%	0%						
At/Near Std.	27%	29%						
Below Std.	73%	71%						
WRITING								
Above Std.	2%	0%						
At/Near Std.	38%	47%						
Below Std.	60%	53%						
LISTENING								
Above Std.	2%	0%						
At/Near Std.	42%	49%						
Below Std.	56%	51%						



## Analysis: Special Education & Language

- All language groups in Special Education programs show only slight growth over the year.
- These data need further disaggregation and analysis because of the multiple categories of identified special needs.
- It is always important not to conflate language with disabilities; much of that can be corrected through better testing and more exposure of students with special needs to general education classrooms.





## Analysis: Special Education & Language

- African American students with special need show a positive trend in the At or Near Standard category.
- However, African American students' language differences within the spectrum of Academic English learners go undetected because of there are no assessment tools or practices to identify the differences.
- It would be important to identify the equivalent of *IFEPs* compared to the general category of *English Only* where all African American students are now classified.

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## Analysis: Special Education & Language

- RFEPs in special education programs show a notable decline in Above Standard in Reading.
- RFEPs show an increase in *Above the Standard* in writing.
- IFEPs show the greatest growth in *At Standard/Nearly Met Standard*.
- IFEPs in both general education and special education show higher growth trends than RFEPS, as well as African American and Hispanic English students classified as *English Only*.



#### **Academic English Learners**

• When we put the word "academic" in front of English learner, it is clear that all students are Academic English learners functioning at various points on a spectrum of Academic English learners.

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## Part III: Student Engagement in Academic Discourse



# Academic Discourse: The Role of Language in Learning

- The most significant moment in the course of intellectual development, which gives birth to the purely human forms of practical and abstract intelligence, occurs when speech and practical activity converge (Vygotsky, 1976).
- Vygotsky: Speech (language) plays an essential role in the organization of higher psychological functions.

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#### The Role of Language in Learning

- Prior to mastering her/his own behavior, the child begins to master his surroundings with the help of speech (language).
- Language as a tool produces new relations with the environment in addition to the new organization of behavior itself.
- The creation of these uniquely human forms of behavior later produces the intellect and becomes the basis of productive work.



## Importance of Language and Academic Discourse

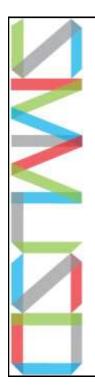
- Experiments have shown that children not only act in attempting to achieve goals, but they also speak (use language as a tool to complete tasks).
- The speech arises spontaneously as inner speech first learned in a social setting and continues throughout the activity.
- Reliance on inner speech increases and is more persistent every time the situation becomes more complicated and the goal more difficulty to attain.
- Academic discourse enables students to acquire the language they will convert to inner speech to guide them in completing high cognitive demand academic task, i.e., reading, writing, math, science.

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#### Language as Power

- However, languages are not treated equally in society (the influence of the Macrosystem in Bronfenbrenner's Ecological Systems Model).
- Being born into a situation where you acquire a powerful language (such as English and especially varieties or dialects of English that are viewed as high in status – Standardized English) as a first language gives you an advantage in society and in school.
- Students are sometimes considered unintelligent because they speak a language that is considered to have low status (example of how biases are played out in the school setting).
- The academic discourse is essential to help all students acquire Academic English for future successes.



## Language Vulnerable Students in SMMUSD

- Students who are classified as English Only, but whose home language is rooted grammatically, syntactically, and phonetically in their legacy language are highly vulnerable to inequitable opportunities to learn.
  - African Americans, who are classified as English Only, but whose home language is rooted grammatically, syntactically, and phonetically in their legacy West African and Congolese languages.
  - Students whose home language is Spanish, as well as Korean, Farsi, Chinese, etc.
  - Although many Asian American students do well in P-12 grades, they may struggle with the complex reading and writing demands of college.

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## Acquiring Academic English through Academic Discourse

- Vygotsky's social interaction theory: states to learn a second language, learners need direct and frequent opportunities to interact with people who are fluent in that language.
- Academic English learners benefit from working with English-proficient and academically capable peers in groups of different configuration.
- Working in groups Academic English learners are exposed to more language.
- Teachers must become familiar with the students' native-language ability and academic preparation.

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#### All Students – Academic English Learners

- Teachers must adapt instruction to make the content of the school curriculum accessible to students from different language backgrounds, taking into account the wide variation in students' background knowledge, interests, abilities, and learners.
- Scaffolding is the instructional response to language differences – not remedial assistance that simplifies tasks and minimizes the challenge to the learner.

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#### Preparing Teachers to Teach Academic English

- Second language learners must have access to comprehensible input that is just beyond their current level of competence, and they must have opportunities to produce output for meaningful purposes.
- Pushing students beyond their current knowledge or skill in English is just as necessary as pushing them beyond their current knowledge of academic content.



## California ELA and ELD Standards and Student Engagement

- The California ELA and ELD standards are a proxy for minimally high expectations of rigor and high levels of students cognitive engagement.
- While the California standards emphasize literacy (generally accepted to mean reading and writing), they also emphasize speaking and listening, which mirror or complement the cognitive demand of the reading and writing standards.
- Speaking and listening are keys to student acquiring Standard English and becoming literate.
- Academic discourse sets the stage for the kind of engagement students are expected to use in making meaning from text and in creating text (Rousseau)

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#### The ELD Standards and Learning

- The CA ELD Standards are aligned to the CA Standards for ELA/Literacy as they amplify (magnify and make clear) areas of English language development that are crucial for academic learning.
- The ELD standards emphasize language learning as a social process and language itself as a complex and dynamic meaning-making resource.
- Students' home languages and cultures are valuable resources in their own right and useful for building proficiency in English.



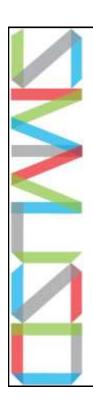
## Part IV: Input



### Inputs: District Office Personnel

#### District Staff

- Superintendents
  - Asst. Superintendents
  - Directors
  - Human Resources
  - Educational Services
  - Student Services
  - Facilities and Maintenance
  - Fiscal Services
  - Technology Support and Services



#### Inputs: District Office Services

- Human Resources hiring and testing
- Education services professional development, instructional coaches, data
- Pupil Services
- Special Education Unit
- Facilities and Maintenance
- Fiscal management and budgeting
- Technology support and services
- Payroll
- Risk Management

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#### Inputs: School Personnel

- Students
- Parents
- Principals and teachers
- Facilities
- Custodial staff
- Cafeteria staff
- Office staff
- Community



#### Inputs: School Services

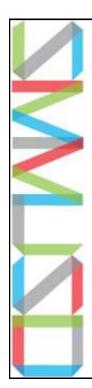
- Instructional support
- School organization and management
- Professional Learning Communities (PLCs)
- PTA and other parent groups
- Technology
- Facilities
- Common Core Standards
- Instructional materials

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#### **Activities**

Attached plans from district staff (to be handed out at board meeting)



#### **SMMUSD Ethnic Studies**

TASK	DUE DATE
Create an Ethnic Studies Working Committee with qualified Latino and African American educators/experts in ethnic studies, SMMUSD staff and school board members already on the committee to develop K-12 ethnic studies curriculum. Include recent ethnic studies research on curriculum and pedagogy to ensure community component exists within the curriculum and practices.	November 2016
Introduce for Board approval a complete K-12 ethnic studies curriculum.	K-12 Curriculum ready by Spring 2017
Ensure that Ethnic Studies Course offerings are listed on the Master Schedule with assigned teachers. Staff to inform and enlist students into the courses.	By April 2017 for implementation of a pilot in September 2017 and full implementation by 2018

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#### **SMMUSD Ethnic Studies**

TASK	DUE DATE
Conduct an audit of instructional materials district- wide to ensure that learning materials are sufficiently inclusive of Latino and African American people, as well as other cultures that are a part of American society.	By June 2017
Ensure that each classroom libraries throughout the school district are reflective of Latino, African American people, Native American, and Asian American cultures and experiences. Ensure every book fair, including "scholastic" is culturally diverse and reflective of the diversity within the SMMUSD.	
Recruiting and hiring teachers at all grade levels who represent the diversity among students in SMMUSD.	Staff make recommendations for three-year increments



# Part V: Assessment



#### **Metrics**

■ Next Steps based on Logic Plans developed by staff.

