

**For a Listing of Upcoming Board Meetings
see page 6 of the table of contents**

**The Board of Education meeting of February 1, 2001
will be held in the Board Room of the District's Administrative Offices
1651 16th Street, Santa Monica, CA.**

**Meetings in Santa Monica are taped for rebroadcast
and played on cable channel 16 (CityTV) at 11:00 a.m.
on the Sunday following the Board meeting.**

**Meetings are rebroadcast in Malibu on Government Access
Channel 15 every Thursday at 2pm; every Saturday & Sunday at 8pm**

**Santa Monica-Malibu Unified School District
Board of Education
Meeting Minutes**

February 1, 2001

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, February 1, 2001 in the Board Room of the District's administrative offices, 1651 -16th Street, Santa Monica, CA. Following the Call to Order at 5 p.m., the Board moved to Closed Session in the Conference Room for the reasons listed in Section II, below.

PUBLIC PORTION OF MEETING: 7:00 P.M.

Persons wishing to address the Board of Education should submit the "request to address" card prior to discussion of the item.

I CALL TO ORDER

- A Roll Call
- B Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

Personnel Matters related to public employees discipline/dismissal/release pursuant to Section 54957 of the Brown Act.

Personnel/Certificated Administrative Appointment/ Principal, Santa Monica High School

Personnel/Certificated Administrative Appointment/Director of Standards and Assessment

Conference with the Superintendent and Assistant Superintendent regarding 2000-01 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA) regarding Child Development Services, pursuant to Section 54957.6 of the Brown Act.

III BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS
none

IV APPROVAL OF MINUTES: 1

A.1 Approval of Minutes: January 11, 2001
~~January 18, 2001~~ Minutes pulled by staff.

V CONSENT AGENDA

Consent agenda items are considered routine, as agreed by the President, Vice-President and Superintendent, requiring no discussion, and are normally all approved at one time by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be removed from the consent agenda for clarification and/or discussion. Consideration will occur during Section VIII.

Business and Finance

A.2	Award of Purchase Orders, FY 2000-2001	2-2f
A.3	Approval of Gifts FY 2000/01	3-3e
A.4	Conference and Travel Approval	4-9
A.5	Approval of Independent Contractors	10
A.6	Denial of Claim - Andres Cueva	11
A.7	Permit to Use Civic Auditorium Facilities	12-13

Proposition X / State Modernization

Curriculum and Instruction

A.8	Supplemental Textbooks to be Adopted	14
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General Functions

Personnel

A.9	Certificated Personnel - Elections, Separations	15-17
A.10	Special Services Employees	18-19
A.11	Approval of Teaching Assignments Pursuant to California Education Code Section 44258.7 (c). and (d)	20-21
A.12	Classified Personnel--Merit.	22-25
A.13	Classified Personnel--Non-Merit	26

VI COMMUNICATIONS 26a-d

Communications is an opportunity for the Board of Education to hear reports from school sites, the Superintendent, the Student Board member, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA), the Service Employees International Union (Local 660-SEIU), PTA Council, District Advisory Committees, and the Santa Monica-Malibu Education Foundation.

- A. School Reports -
- B. Superintendent's Report
 - State Energy Crisis and the Impact on District Schools
- C. Student Board Members' Report
- D. SMMCTA Representative's Report
- E. S.E.I.U. Representative's Report
- F. PTA Council President's Report
 - The President's Report will also include a report from the site PTA Edison Language Academy Charter School.
- G. District Advisory Committee Report(s)
- H. SM-M Education Foundation President's Report
- I. Proposition X / State Modernization—Jacobs /Sverdrup CRSS
- J. Prop X Oversight Committee

VII PUBLIC COMMENTS 26e

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. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VII, 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. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section XIII, CONTINUATION OF PUBLIC COMMENTS.

As a general rule, items under **MAJOR** and **DISCUSSION** will be listed in order of importance as 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 immediately following **PUBLIC COMMENTS** if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

VIII MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** at this time. Many have been reviewed by the Board at a previous meeting under the **Discussion Items** section of the agenda. Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be tabled or postponed by action of a quorum of the Board. Items pulled from Section V, **Consent Agenda**, will be deliberated in Section VIII following the scheduled Action Items. When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

A.14	Use of additional \$4 Million General Obligation Bond to Support the Proposition X/State Facility Program Budget	27-28
A.15	Set Date for Joint Meeting with Financial Oversight Committee	29
IX	DISCUSSION ITEMS	
	These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.	
D.1	Santa Monica College Request to Modify Madison Site (pulled by staff)	30
D.2	Content Standards for Reading/Language Arts and Mathematics, Kindergarten Through Twelve	31-32
D.3	Enrollment Projections for the 2001-02 Budget	33-34f
D.4	Amend Board Policy BO 8320.1 - Agenda Format , Section VI, Communications	35-39
X	BOARD MEMBER ITEMS	
	These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).	
XI	REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION	
	These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.	
XII	INFORMATION ITEMS	
	These items are intended to keep the Board informed on various District business matters which do not require formal action by the Board.	
XIII	CONTINUATION OF PUBLIC COMMENTS	
	A continuation of Section VII, as needed.	
XIV	BOARD MEMBER COMMENTS	40
	Board Member Comments are where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS".	

XV 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.

XVI CLOSED SESSION

The Board of Education may adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION.

XVII ADJOURNMENT

Motion was made by Mrs. Gottfried, seconded by Mrs. Leon-Vazquez and carried to adjourn the meeting at 10:15 p.m.

This meeting adjourned to a Board of Education Retreat scheduled to be held Friday and Saturday, February 2 and 3, 2001. On February 2, the Board will meet from 6-9 p.m. at the Palisades Beach Club, 267 PCH, Santa Monica, CA. The Board will reconvene on Saturday, February 3 from 10 a.m. to 4 p.m. at the Palisades Beach Club.


The next regular meeting is scheduled for 7:00 p.m. on Thursday, February 15, 2001 in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

APPROVED: February 15, 2001

President:



Secretary:



BOARD OF EDUCATION SCHEDULE 2000-2001				
*These dates have been confirmed at the Santa Monica City Council Chambers				
2000				
August	10			
September	07	21*		
October	05 Malibu	19 *	28 (Win-Win/SEIU)	30 (Interviews with Search Firm Reps)
November	02 Malibu	16 *	09 (Win-Win/SEIU)	
December	14		05 (Public Hearing)	13 (Public Hearing)
2001				
January	04	18*	11 (special meeting)	
February	01	15*	02-03 (retreat)	8 (Ed Services Workshop)
March	01 (Malibu)	15	29 (Ed. Services Workshop)	
April	05	25 (DAC Reports & Recommendations)		
May	03 (Malibu)	17*	10 (Closed Session, Superintendent's Evaluation)	24 (Ed. Services Workshop)
June	07	28 (Budget adoption)		

AGENDA DISTRIBUTION

Agendas are distributed to:

- All District principals/District managers/supervisors
- all branches of the public library in Santa Monica and Malibu
- print media in both Santa Monica and Malibu
- SMMCTA and SEIU representatives
- presidents of PTA Council and site PTAs
- African American Parent Support Group
- District Legal Counsel
- the City Managers of both Santa Monica and Malibu
- members of the public who may subscribe.
- electronic media - surfsantamonica.com
- email distribution list

Agenda Tables of Contents are mailed first class mail at no cost to the receiving party to chairs of District Advisory Committees, chairs of Site Governance Councils, members of the Prop X Oversight Committee City Council members of both Santa Monica and Malibu Board of Trustees Members Santa Monica College representatives of child care/child welfare agencies in Santa Monica representatives of various City commissions requesting members of the public. members, Superintendent's Financial Task Force; members Financial Oversight Committee email distribution list

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meeting and is accessible to the public 24 hours/day in the window outside the District Offices entrance, 1651 - 16th street in Santa Monica. Special meeting agendas are posted 48 hours prior to special meetings of the Board of Education.

If you will require an accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

February 1, 2001

February 1, 2001

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

I CALL TO ORDER

5p.m.
Moved to Closed Session 5:02 p.m.
Resume Public Session 7:15 p.m.

A Roll Call

Tom Pratt - President
Julia Brownley - Vice President
Pam Brady
Jose Escarce
Maria Leon-Vazquez
Mike Jordan
Brenda Gottfried

Alexis Bolter, Student Board Member/Malibu High School
Joe Green, Student Board Member/Santa Monica High School (Voting)
Jane Kennedy, Student Board Member/Olympic High School

B Pledge of Allegiance

Led by Mr. Green

II CLOSED SESSION - Reports

On a motion made by Ms. Brownley, seconded by Mrs. Gottfried, the Board of Education, by a unanimous vote of 7 Ayes, 0 Noes, 0 Abstentions, approved the appointment of Anthony Dahl to the Certificated Management Position, Director of Standards and Assessment.

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: APPROVAL OF MINUTES

ACTION
02/01/01

RECOMMENDATION NO. A.1

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

January 11, 2001
January 18, 2001

January 11, 2001

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: (6)
NOES: (0)
ABSTENTIONS: (1) Mrs. Brady

JANUARY 18, 2001

**The Minutes for January 18, 2001 were
pulled by staff.**

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

CONSENT

TO: BOARD OF EDUCATION

ACTION
02/01/01

FROM: SUPERINTENDENT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.2

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from January 12, 2001, through January 25, 2001 for fiscal 2000/01.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY, 2001

PAGE 1

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) EX-PROPOS and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
165127	SCHOOL SPECIALTY INC	ADD'L ITEMS PURCHASED	MALIBU HIGH FORMULA	514.09	U
165070	SOUTHWEST SCHOOL SUPPLY	ADDITIONAL ITEMS PURCHASED	SANTA MONICA HIGH SCHOOL	168.54	U
** CHANGED PURCHASE ORDERS TOTAL:				682.63	
<u>*** NEW PURCHASE ORDERS ***</u>					
164983	(ASCD)ASSN FOR SUPERVISION &	GATE BOOKS	STATE & FEDERAL CATEGORICAL	493.30	R
164988	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP RENEWAL	LINCOLN FORMULA	79.00	U
165286	ACADEMIC THERAPY PUBL	QNST2	HEALTH SERVICES CATEGORICAL	742.37	R
165203	ADVANCED VENDING SYSTEMS	LIBRARY SUPPLIES	LINCOLN FORMULA	107.05	U
165044	AIMS EDUCATION FOUNDATION	Science and Math Activities	PT. DUME CATEGORICAL	121.84	R
165218	AMECI	FOOD FOR PARENT ED NIGHT	ROGERS FORMULA	500.00	U
164932	AMERICAN MATHEMATICS	CLASSROOM MATERIALS	SANTA MONICA HS CATEGORICAL	59.00	R
165004	APPLE COMPUTER CORP	COMPUTER/GIFT/SPEC ED	JOHN ADAMS GIFT	1,179.36	R
165054	APPLE COMPUTER CORP	COMPUTER EQUIPMENT/TECHNOLOGY	CURRIC-IMC CATEGORICAL	23,315.04	R
165082	APPLE COMPUTER CORP	COMPUTER FOR BOARD MEMBER	BOE/SUPERINTENDENT	3,449.52	U
164832	AQUARIUM DESIGN	Maintenance library tank	PT. DUME GIFT	177.54	R
165149	ARGONAUT, THE	Newspaper Advertising	ROP/ANNUAL CATEGORICAL	1,080.00	R
165182	BAKER & TAYLOR	CLASSROOM BOOKS ROOM 16	WEBSTER CATEGORICAL	400.00	R
165189	BAKER & TAYLOR	CLASSROOM BOOKS RM 7 & RM 12	WEBSTER CATEGORICAL	400.00	R
165194	BAKER & TAYLOR	BOOKS RM 20,2,17,22,19,1,18,3	WEBSTER CATEGORICAL	1,600.00	R
165136	BALDERAMA, JACK	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	990.00	F
164650	BALLARD & TIGHE INC	LLD MATERIALS	STATE & FEDERAL CATEGORICAL	2,436.85	R
165025	BALLARD & TIGHE INC	CAROUSEL IDEA KITS	ROGERS FORMULA	1,677.80	U
164997	BAUTISTA RANCH	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	990.00	F
165208	BAY PRINTING CO	BUSINESS CARDS/NEAL ABRAMSON	TRANSPORTATION CATEGORICAL	35.50	R
164946	BECKLEY CARDY/SCHOOL SPECIALTY	Classroom Supplies	ROOSEVELT GIFT	1,000.00	R
165060	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	131.77	CD
165170	BETTER BOOKS COMPOANY	LIBRARY BOOKS	LINCOLN CATEGORICAL	1,098.13	R
165018	BITS & PIECES	INSTRUCTIONAL MATERIALS	SANTA MONICA HS CATEGORICAL	38.11	R
164850	BMC	COPIER OVERAGES	OLYMPIC H.S. FORMULA	150.00	U
165223	BMC	FAX MACHINE REPAIR	SMASH FORMULA	162.00	U
165089	BMI EDUCATIONAL SERVICES	CLASSRM LIBRARY-TAKASHIMA	GRANT CATEGORICAL	261.57	R
164905	BOISE CASCADE OFFICE/PAPER	COPIER PAPER	DISTRICTWIDE	20,004.60	U
164991	BOOKMEN INC, THE	BOOKS	SANTA MONICA HS CATEGORICAL	218.42	R
165155	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HS CATEGORICAL	250.00	R
165261	BROOKS, ROSALEE	REIMBURSEMENT OF PAPER SUPPLY	PT. DUME FORMULA	122.47	U
165078	BROWN, ANNE	REIMBURSE FOR KILN REPAIR	FRANKLIN FORMULA	74.10	U
165281	CALIFORNIA DEPT. OF EDUCATION	PUBLICATIONS	SPEC ED REG YR CATEGORICAL	261.92	R
165153	CALLOWAY HOUSE	CLASSROOM SUPPLIES	WEBSTER GIFT	59.51	R
165042	CDE	SPECIAL EDUCATION BOOKS	SPEC ED REG YR CATEGORICAL	295.35	R
165139	CHANDLER, RICHARD	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	990.00	F
164968	CHAPMAN, VICKI	REIM. BOOKS	CABRILLO CATEGORICAL	112.27	R
165030	CITY CREEK PRESS INC	Math times tables/addition	PT. DUME CATEGORICAL	219.63	R
165141	CITY OF SANTA MONICA	BUSINESS LICENSE FEE (CITY/SM)	FISCAL SERVICES	84.78	U
165237	CITY OF SANTA MONICA	REIMBURSEMENT/CREST	CREST/CDS	26,991.20	CD
165292	CITY OF SANTA MONICA FINANCE	OPERATIONS CITY DUMP FEES	GROUNDS MAINTENANCE	2,698.22	U
165115	CITY OF SANTA MONICA-ACCTG OFF	NON INSTR CONTRACT	SANTA MONICA HS FORMULA	5,586.32	U
165022	CLASSROOMDIRECT.COM	LITERATURE ORGANIZER	GRANT FORMULA	67.25	U
165221	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	SADCCC GIFT	144.27	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY, 2001

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
165117	COMPUTER USING EDUCATORS	MEMBERSHIP	SANTA MONICA HS FORMULA	40.00	U
165012	COOKING FOR PROFIT MERCHANDISE	GUT-LEVEL MANAGEMENT	FOOD SERVICES	31.00	F
165206	CORLISS, CHRISTOPHER	REIMBURSEMENT SUPPLIES/FOOD	CURRICULUM & IMC	258.78	U
165046	CPM EDUCATIONAL PROGRAM	MATH BOOKS	JOHN ADAMS CATEGORICAL	308.80	R
164974	CPUG	MEMBERSHIP - CPUG	FISCAL SERVICES	3,000.00	U
165184	CRANE, LAKIN	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	53.22	R
164821	CREATE-A-CHECK	Create-A-Checks	MALIBU HIGH CATEGORICAL	85.36	R
164862	CURRICULUM ASSOC INC	PRACTICE TEST MATERIALS	CURRICULUM & IMC	1,004.18	U
165229	CURRICULUM ASSOC INC	BOOKS FOR GATE CLASS	GRANT CATEGORICAL	32.50	R
165269	CURRICULUM ASSOC INC	TAKE HOME TEST READY MATERIAL	ROGERS GIFT	1,158.51	R
165288	DCN CELLULAR	CELLULAR PHONE	MALIBU HIGH FORMULA	178.99	U
165244	DE JESUS, CRISTINA	REIMB./TEACHER SUPPLIES	LINCOLN FORMULA	68.75	U
165191	DELTA EDUCATION	INSTRUCTIONAL SUPPLIES	CABRILLO GIFT	73.02	R
164986	DEMCO LIBRARY SUPPLIES	library supplies	ROGERS FORMULA	146.83	U
164989	DEMCO LIBRARY SUPPLIES	BOOK SUPPORTS	MC KINLEY GIFTS	115.21	R
164928	DEPARTMENT OF EDUCATION	UNEARNED APPROTIONMENT 99-00	DISTRICTWIDE	1,277.00	CD
164913	DEPARTMENT OF MATHEMATICS	PAY INVOICES ATTACHED	STATE & FEDERAL CATEGORICAL	1,000.00	R
165061	DIBARTOLOMEO, JOEL	Recruitment reimbursement	PERSONNEL SERVICES	988.00	U
164906	DICK BLICK	INSTRUCTIONAL SUPPLIES	SANTA MONICA HS FORMULA	1,081.81	U
165162	DIRECT ADVANTAGE	CHORAL RISERS	SMASH FORMULA	1,805.86	U
165049	DISCOUNT SCHOOL SUPPLY	OFFICE SUPPLIES FOR OT CLINIC	SPEC ED REG YR CATEGORICAL	52.24	R
164896	DISNEY EDUCATIONAL PRODUCTIONS	SCIENCE MAGNET VIDEOS	JOHN ADAMS MIDDLE SCHOOL	954.27	U
165172	DON JOHNSTON INC	SOFTWARE/JOHN ADAMS	SPEC ED REG YR CATEGORICAL	1,825.22	R
165253	DURHAM TRANSPORTATION	TRANSPORTATION FEE	SANTA MONICA HIGH SCHOOL	420.40	U
165264	DURHAM TRANSPORTATION	TRANSPORTATION FEE	SANTA MONICA HS FORMULA	327.43	U
164955	EBSO SUBSCRIPTION SERVICES	classroom library	GRANT CATEGORICAL	55.10	R
165207	EDUCATION WEEK	Recruitment Advertisement	PERSONNEL SERVICES	1,213.80	U
165066	EDUCATIONAL VIDEO NETWORK	Spanish language	JOHN ADAMS CATEGORICAL	124.08	R
165105	EDUCATORS OUTLET	CLASSROOM SUPPLIES	GRANT FORMULA	175.82	U
165158	EMHARDT, JANA	SUPPLIES	SANTA MONICA HS FORMULA	194.01	U
165291	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	2,000.00	U
164915	F K M COPIER PRODUCTS	COMPUTER SUPPLIES	SANTA MONICA HS CATEGORICAL	128.78	R
164924	F K M COPIER PRODUCTS	NON-INSTRUCTIONAL SUPPLIES	SANTA MONICA HS FORMULA	1,000.00	U
165017	F K M COPIER PRODUCTS	Gestetner Supplies	ROOSEVELT GIFT	529.82	R
165255	F K M COPIER PRODUCTS	COMPUTER SUPPLIES	SANTA MONICA HS FORMULA	64.26	U
165079	FAROKHZADEH, MERSEDEH	COUNSELING CIRCLE SETUP COSTS	FRANKLIN GIFT	53.45	R
165252	FLAGHOUSE	PE TESTING ITEMS	CURRICULUM & IMC	3,693.43	U
165008	FLYNN, PATTY	REIMBURSEMENT	MUIR CATEGORICAL	214.92	R
164900	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	665.99	R
164942	FOLLETT LIBRARY BOOK CO	Library supplies	ROGERS CATEGORICAL	8,000.00	R
165009	FOLLETT LIBRARY BOOK CO	General library books	PT. DUME CATEGORICAL	2,000.00	R
165045	FOLLETT LIBRARY BOOK CO	TITLE VI BOOK ORDER	STATE & FEDERAL CATEGORICAL	1,262.22	R
165168	FOLLETT LIBRARY BOOK CO	Books	JOHN ADAMS CATEGORICAL	5,000.00	R
165204	FOLLETT LIBRARY BOOK CO	Books	ROGERS CATEGORICAL	8,000.00	R
165296	FRANKLIN QUEST-CENTURY CITY	GNL NON INST SUPP	CITY OF SM GIFT	328.06	R
165039	FREEHLING, LORI	Reading Intervention Program	ROOSEVELT CATEGORICAL	169.91	R
165107	FREESTYLE PHOTO	PHOTO CLASSROOM SUPPLIES	MALIBU HIGH GIFT	756.81	R
164774	FRY'S ELECTRONICS	NON INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	500.00	R
164992	GALE GROUP	BOOKS	SANTA MONICA HS CATEGORICAL	495.94	R
164756	GALE RESEARCH	ONLINE SUBSCRIPTION	SANTA MONICA HS CATEGORICAL	22,927.35	R
165266	GALE SUPPLY CO	Custodial Supplies	ROOSEVELT FORMULA	61.60	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY, 2001

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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
164957	GATEWAY 2000 MAJOR ACCOUNTS	Laptop Computer/Special Ed	SPEC ED REG YR CATEGORICAL	2,168.25	R
164960	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	SPEC ED REG YR CATEGORICAL	2,552.54	R
165052	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER EQUIPMENT/TECHNOLOGY	CURRICULUM & IMC	13,404.96	U
165072	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS-BOARD MEMBERS & KARN	BOE/SUPERINTENDENT	8,913.24	U
165151	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	SPEC ED REG YR CATEGORICAL	2,302.56	R
165161	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	EDISON FORMULA	78.84	U
165164	GOLD COAST TOURS	Transportation to Astrocamp	ROOSEVELT GIFT	3,055.50	R
165098	GOPHER SPORTS EQUIP	PE SUPPLIES	MALIBU HIGH FORMULA	122.54	U
165106	GOPHER SPORTS EQUIP	WEDGE	HEALTH SERVICES CATEGORICAL	257.52	R
165084	GROLIER EDUCATION CORP	Books	JOHN ADAMS CATEGORICAL	1,984.08	R
165124	GROLIER EDUCATION CORP	REFERENCE MATERIALS FOR SCHOOL	WEBSTER CATEGORICAL	352.26	R
165209	H.W WILSON CO	Subscription	JOHN ADAMS FORMULA	702.96	U
165133	HART, MATTHEW	REIMBURSE INST SUP/GIFT	JOHN ADAMS GIFT	60.63	R
165199	HEINEMANN BOYNTON/COOK	Books	JOHN ADAMS FORMULA	64.27	U
165138	HOBKIRK, CARL	REIMB./INSERVICE SUPPLIES	LINCOLN FORMULA	101.00	U
165015	HOUGHTON MIFFLIN	Reading Intervention Materials	ROOSEVELT CATEGORICAL	2,670.75	R
165232	HOUGHTON MIFFLIN	4TH GRADE TEACHERS' EDITION	WEBSTER CATEGORICAL	80.63	R
165010	HOWARD INDUSTRIES	COMPRESSOR FOR SAMOHI FREEZER	FOOD SERVICES	961.37	F
164686	HRITZ, JOHN	AUDIO VISUAL EQUIPMENT	SANTA MONICA HS CATEGORICAL	1,080.34	R
165119	HUMAN KINETICS	TEST KITS	CURRICULUM & IMC	1,365.00	U
164961	HUNTSMAN, SHAWN M	ASSESSMENT FOR STUDENT	SPEC ED REG YR CATEGORICAL	680.00	R
165271	IDEAL OFFICE INTERIORS	OFFICE FURNITURE	SPEC ED REG YR CATEGORICAL	2,460.12	R
165073	IKON/UNIVERSITY COPY SYSTEMS	INSTRUCTIONAL SUPPLIES	SANTA MONICA HS FORMULA	276.00	U
165265	IMED	LISTENING CENTER	ROOSEVELT GIFT	157.14	R
165301	IMED	Hardware for wall maps	GRANT FORMULA	32.83	U
165125	INCENTIVES FOR LEARNING	CLASSROOM SUPPLIES	WEBSTER GIFT	243.49	R
164938	INGLEWOOD UNIFIED SCHOOL DIST	SERVICES RENDERED - BTSA	STATE & FEDERAL OTHER CATEG	62,296.00	R
164918	INTELLI-TECH	COMPUTER SOFTWARE	SANTA MONICA HS CATEGORICAL	200.26	R
164977	INTELLI-TECH	COMPUTER SWITCH	JOHN ADAMS GIFT	228.96	R
165016	INTELLI-TECH	COMPUTER SOFTWARE	SANTA MONICA HS CATEGORICAL	6,511.32	R
165062	INTELLI-TECH	COMPUTER SOFTWARE	SANTA MONICA HS CATEGORICAL	2,268.00	R
165100	INTELLI-TECH	COMPUTER PRINTER INK	MALIBU HIGH GIFT	1,192.32	R
165109	INTELLI-TECH	HP SERVERS - QTE 01.04	SANTA MONICA HS CATEGORICAL	49,573.08	R
165173	INTELLI-TECH	SWITCHES FOR COMM ROOM	FRANKLIN CATEGORICAL	1,389.96	R
164933	INTER VALLEY POOL SUPPLY	OPEN ORDER-MALIBU POOL SUPPLYS	FACILITY MAINTENANCE	5,000.00	U
165057	INTERACT	GATE SUPPLIES	WEBSTER CATEGORICAL	68.44	R
165192	INTERACT	INSTRUCTIONAL SUPPLIES	CABRILLO GIFT	113.28	R
165302	ISM - CAREERWARE	PAYMENT	OLYMPIC H.S. CATEGORICAL	73.00	R
165001	JAZZY SPROUTS	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	990.00	F
165130	JEROLD K. HARRIS	Parent Ed./Office Supplies	ROOSEVELT GIFT	60.34	R
165212	JOBTRAK	OPEN ORDER/ADVERTISEMENT	CHILD DEVELOPMENT CENTER	350.00	CD
165077	JORGENSEN, CRAIG	Recruitment reimbursement	PERSONNEL SERVICES	382.47	U
164825	JUNIOR LIBRARY GUILD	SUBSCRIPTION	SANTA MONICA HS FORMULA	297.47	U
164882	JUNIOR LIBRARY GUILD	JUNIOR LIB.GUILD, LIBRARY BKS	MCKINLEY CATEGORICAL	1,326.00	R
165094	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	GRANT CATEGORICAL	977.71	R
165180	JUNIOR LIBRARY GUILD	Books	JOHN ADAMS FORMULA	825.12	U
165245	JUNIOR LIBRARY GUILD	LIBRARY BOOK SUBSCRIPTION	ROOSEVELT CATEGORICAL	895.51	R
165092	KAHL SCIENTIFIC INSTRUMENT	SCIENCE SUPPLIES	MALIBU HIGH CATEGORICAL	703.40	R
165283	KANOFF, LISA	REIMBURSEMENT FOR SUPPLIES	SPECIAL ED CATEGORICAL	84.64	R
164971	KELLER, ANNE	REIMBURSE CLASSROOM SUPPLIES	CABRILLO GIFT	100.70	R
165312	KELLY PAPER/SANTA MONICA	OPEN PAPER	COMPUTER SERVICES	200.00	U

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SF-SPECIAL FINANCING (FLEX) EX-PROPOS and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
164994	KIEHM, MONIQUE	REIMB./GEN. INSTRUC. SUPPLIES	LINCOLN GIFT	77.84	R
165034	KRAMER SPORTING GOODS	OTHER EQUIPMENT	SANTA MONICA HS GIFT	1,511.48	R
165129	KRAMER, BONNIE	Computer Repair	ROOSEVELT GIFT	93.32	R
165075	LACOE - TESA PROGRAM	INSTRUCTIONAL SUPPLIES	STATE & FEDERAL CATEGORICAL	890.38	R
165021	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
165214	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	SADCC - FULL COST	150.00	CD
165086	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	FRANKLIN CATEGORICAL	329.64	R
165259	LEUNG, ANITA	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	167.23	R
165233	LINGUI SYSTEMS INC	Reading tools for teachers	PT. DUME CATEGORICAL	251.90	R
165246	LINGUI SYSTEMS INC	GENERAL INSTRUCTONAL SUPPLY	LINCOLN CATEGORICAL	82.42	R
165097	LOPEZ, JOSE	INSTRUCTIONAL MATERIALS	SANTA MONICA HS FORMULA	107.84	U
165128	LOUISE'S TRATTORIA	FOOD ORDER FOR BTS A DIR MTG	STATE & FEDERAL CATEGORICAL	140.13	R
165104	LOVE A TEACHER	Character Education Banners	ROOSEVELT GIFT	678.50	R
165140	LUCENT BOOKS	LIBRARY BOOKS	LINCOLN CATEGORICAL	2,570.72	R
164990	LUCERO, CARLOS	PRODUCE FOR FARMERS MKRT SBP	FOOD SERVICES	990.00	F
165029	MACWAREHOUSE/MICROWAREHOUSE	library supplies	JOHN ADAMS FORMULA	289.49	U
164999	MARTIN, JACK	PRODUCE FOR FARMERS' MKRT SBP	FOOD SERVICES	990.00	F
165038	MATHEWSON, STEPHANIE S	REIMBURSEMENT CLASS SUPPLIES	ROOSEVELT FORMULA	55.92	U
164980	MCGRATH, MARILYN	REIMBURSEMENT/CALSAFE FUNDRAIS	CURRIC-IMC CATEGORICAL	372.28	R
165147	MEJIA, DAN	REIMBURSE/CEMENT/GIFT	JOHN ADAMS GIFT	53.52	R
165219	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL	SADCC - FULL COST	150.00	CD
164993	MOOK AND BLANCHARD	Dictionaries and misc. books	PT. DUME CATEGORICAL	1,000.00	R
165275	MOORE MEDICAL CORP.	EYE TEST CABINET	HEALTH SERVICES	165.13	U
165186	MORGAN, BARBARA	REIMBURSE CLASSROOM SUPPLIES	CABRILLO GIFT	162.02	R
165276	MORGAN, MONIQUE M	SCHOLARSHIP FUND	OLYMPIC H.S. GIFT	436.00	R
165211	MULLEN, RUSS	REIMBURSE REFRESHMENTS/GIFT	JOHN ADAMS GIFT	75.00	R
165041	NATIONAL PROFESSIONAL RESOURCE	SPECIAL EDUCATION BOOKS	SPEC ED REG YR CATEGORICAL	44.41	R
164776	NCS/NATIONAL COMPUTER SYSTEMS	INSTR SUPPLIES	SANTA MONICA HS FORMULA	250.00	U
165197	NCS/NATIONAL COMPUTER SYSTEMS	INSTRUCTIONAL MATERIAL	SANTA MONICA HS FORMULA	254.56	U
165220	NCS/NATIONAL COMPUTER SYSTEMS	INSTRUCTIONAL MATERIALS	SANTA MONICA HS FORMULA	169.68	U
165011	NICHOLAS, HARRY	PRODUCE FOR FARMERS' MKRT SBP	FOOD SERVICES	990.00	F
165185	O'KEEFEE, AMY	REIMBURSE CLASSROOM SUPPLIES	CABRILLO GIFT	57.72	R
165257	PACIFIC OVERHEAD GARAGE DOOR	REPAIR OVERHEAD DOOR-SAMOH	FACILITY MAINTENANCE	195.00	U
165273	PATTERSON, NANCY	REIMBURSEMENT	GRANT CATEGORICAL	83.68	R
165112	PATTONS PHARMACY	EPIPENS	HEALTH SERVICES CATEGORICAL	336.96	R
164998	PEACOCK FARMS	PRODUCE FOR FARMERS' MKRT SBP	FOOD SERVICES	990.00	F
165068	PEARSON EDUCATION #3	INSTRUCTIONAL MATERIALS	SANTA MONICA HS CATEGORICAL	137.95	R
164909	PERFECTION LEARNING CORP	CLASSROOM LIBRARY BOOKS	ROOSEVELT CATEGORICAL	1,040.00	R
165277	PERFECTION LEARNING CORP	CLASSROOM LIBRARY BOOKS	ROOSEVELT CATEGORICAL	1,180.00	R
164891	PERMABOUND/HERTZBERG	CLASSROOM LIBRARY BOOKS	MCKINLEY CATEGORICAL	1,513.95	R
165027	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	DISTRICTWIDE	2,062.80	U
165176	PIONEER CHEMICAL CO	WASTE RECEPTACLE	HEALTH SERVICES	46.22	U
164921	PLURALISTIC SCHOOL INC	CONFERENCE REGISTRATION	STATE & FEDERAL CATEGORICAL	1,112.00	R
165002	POLITO FAMILY FARMS	PRODUCE FOR FARMERS' MKRT SBP	FOOD SERVICES	990.00	F
165051	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN CATEGORICAL	778.85	R
165238	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN FORMULA	722.90	U
165037	PUNT, RUTH	Classroom Supplies/Speech	ROOSEVELT CATEGORICAL	375.00	R
165307	QUALITY RUBBER STAMPS	CUSTOM RUBBER STAMPS	FISCAL SERVICES	53.14	U
164912	QUILL	COMPUTER SUPPLIES	SANTA MONICA HS FORMULA	279.53	U
165142	QUINTESENTIAL SCHOOL SYSTEMS	DH/SACS MAPPING CONSULTATION	BUSINESS SRVCS CATEGORICAL	1,563.60	R
164911	R & D TRANSPORTATION SERVICES	TRANSPORTATION FEE	SANTA MONICA HIGH SCHOOL	220.60	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
165093	R & D TRANSPORTATION SERVICES	TRANSPORTATION	MALIBU HIGH GIFT	340.60	R
165095	R & D TRANSPORTATION SERVICES	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	4,000.00	U
165091	RAND MCNALLY	Books	JOHN ADAMS CATEGORICAL	134.40	R
165132	RAYVERN LIGHTING	LIGHTBULBS FOR AUDITORIUM	WEBSTER FORMULA	76.50	U
165135	REBECA BUENROSTRO	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	990.00	F
165085	RIGBY BIG BOOKS & MORE	INSTRUCTIONAL MATLS	GRANT CATEGORICAL	295.00	R
164925	RX FOR READING	Attached Invoice/Eng. Dev.	STATE & FEDERAL CATEGORICAL	12,283.00	R
164930	SADDLEBACK EDUCATIONAL INC	INSTRUCTIONAL MATERIALS	SANTA MONICA HS CATEGORICAL	29.74	R
165166	SADDLEBACK EDUCATIONAL INC	BOOKS FOR ALEX SAFAN	SPEC ED REG YR CATEGORICAL	41.72	R
165178	SADDLEBACK EDUCATIONAL INC	SPANISH BOOKS	ROGERS FORMULA	52.30	U
165156	SANDERS, BRYAN	COMPUTER SUPPLIES	SANTA MONICA HS GIFT	59.48	R
165260	SANTA MONICA POLICE DEPT-ALARM	FALSE ALARM-DISTRICT OFFICES	FACILITY MAINTENANCE	103.95	U
165083	SARGENT WELCH/VWR SCIENTIFIC	SCIENCE SUPPLIES	MALIBU HIGH CATEGORICAL	901.25	R
164979	SAWDAY'S	Sousaphone repair/refurbish	CURRICULUM & IMC	6,000.00	U
165230	SAX ARTS & CRAFTS	INSTRUCTIONAL SUP/ART/GIFT	JOHN ADAMS GIFT	467.84	R
164922	SCHOOL SAVERS	OTHER EQUIPMENT	SANTA MONICA HIGH SCHOOL	437.23	U
164824	SCIENCE KIT & BOREAL LABS	SCIENCE SUPPLIES	MALIBU HIGH CATEGORICAL	9,005.00	R
165134	SCOTT FAMILY FARM	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	990.00	F
165103	SEHI COMPUTER PRODUCTS	PRINTERS FOR BOARD MEMBERS	BOE/SUPERINTENDENT	1,666.68	U
165205	SEHI COMPUTER PRODUCTS	PRINTER	CABRILLO GIFT	104.87	R
165308	SEHI COMPUTER PRODUCTS	OPEN ORDER FOR H/P TONER	FISCAL SERVICES	993.60	U
165290	SELIG CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	441.02	U
164976	SHPALL, JULIE	REIMBURSEMENT FOR CLASSROOM SU	GRANT FORMULA	470.88	U
165146	SIR SPEEDY PRINTING #0245	NEWSLETTERS/JOURNALISM/GIFT	JOHN ADAMS GIFT	345.60	R
165056	SOCIAL STUDIES SCHOOL SVCS	GATE SUPPLIES FOR CLASSROOM	WEBSTER CATEGORICAL	116.76	R
165293	SOFTWARE ESOURCE	FILEMAKER PRO 5.0	SPEC ED REG YR CATEGORICAL	208.72	R
165110	SOUTHPAW ENTERPRISES	SOUTHPAW FROG SWING	HEALTH SERVICES CATEGORICAL	342.36	R
165148	SOUTHWEST SCHOOL SUPPLY	REVERSIBLE CHALKBOARDS/SI	JOHN ADAMS CATEGORICAL	671.54	R
165167	SOUTHWEST SCHOOL SUPPLY	Math supplies for new class	PT. DUME CATEGORICAL	74.82	R
165263	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	ROOSEVELT GIFT	53.68	R
165289	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT CATEGORICAL	33.06	R
165313	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/SANDERS	GRANT FORMULA	116.02	U
165087	SPARKLETT'S WATER CO	OPEN P.O.	INDEPENDNT STUDY FORMULA	100.00	U
165069	SPECTRUM BOOKS	books	JOHN ADAMS CATEGORICAL	706.67	R
165121	SPECTRUM BOOKS	OTHER BOOKS/MULTICULUTURAL	CITY OF SM GIFT	659.46	R
165014	SPEECH BIN, THE	INSTRUCTIONAL MATERIALS	SANTA MONICA HS CATEGORICAL	26.55	R
165026	SPICERS PAPER INC.	PAPER	PRINTING SERVICES	1,164.72	U
165187	SPOONER, BETH E.	REIMBURSE CLASSROOM SUPPLIES	CABRILLO CATEGORICAL	479.01	R
165000	SPROUTIME	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	990.00	F
165152	STAPLES - DELIVERIES ONLY	FAX MACHINES	BOE/SUPERINTENDENT	550.05	U
165032	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/OFFICE SUPPLIES	PERSONNEL SERVICES	200.00	U
164984	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/TELEPHONE	CHILD DEVELOPMENT CENTER	55.00	CD
164987	STAPLES/PICK UP/SANTA MONICA	School/Classroom Supplies	ROOSEVELT FORMULA	500.00	U
165177	STAPLES/PICK UP/SANTA MONICA	VENDOR PRINTING-STRWY INFO.	CURRICULUM & IMC	600.00	U
165217	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/TONER CARTRIDGE	CHILD DEVELOPMENT CENTER	128.00	CD
165019	SUNDANCE	CLASSROOM SUPPLIES	GRANT FORMULA	56.64	U
165013	SUPER DUPER PUBLICATIONS	INSTRUCTIONAL MATERIALS	SANTA MONICA HS CATEGORICAL	59.00	R
165171	TAMAI, GLORIA	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	4,000.00	F
164727	TAYLOR, RODNEY K	FRANKLIN REPLACEMENT	FOOD SERVICES	64.03	F
164902	TEACHER'S VIDEO COMPANY	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	998.78	R
165064	TEACHER'S VIDEO COMPANY	art	JOHN ADAMS CATEGORICAL	397.94	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
165047	THERAPRO	SUPPLIES FOR OT CLINIC	SPEC ED REG YR CATEGORICAL	325.70	R
165247	THINKING PUBLICATIONS	GENERAL INSTRUCTIONAL SUPPLIES	LINCOLN CATEGORICAL	44.96	R
165113	TIMMERMAN, CAROL	REIMBURSEMENT-CLASSROOM	GRANT CATEGORICAL	274.09	R
165274	TIMMERMAN, CAROL	REIMBURSEMENT-CLASS SUPPLIES	GRANT FORMULA	191.09	U
165311	TOTAL COMPENSATION SYSTEM	ACTUARIAL STUDIES	FISCAL SERVICES	7,250.00	U
165210	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
164996	TREE, GARNET	Reimbursement for music supp.	PT. DUME GIFT	95.45	R
165198	U S OFFICE PRODUCTS	OPEN PURCHASE ORDER	STUDENT SERVICES	500.00	U
165201	U S OFFICE PRODUCTS	OPEN ORDER OFFICE SUPPLIES	PERSONNEL SERVICES	400.00	U
165270	U S OFFICE PRODUCTS	TEACHERS DESK	ROOSEVELT FORMULA	253.58	U
165231	U.S. TOY CO INC/dba	INSTRUCTIONAL SUPPLIES	SADCCC GIFT	156.95	R
165282	U.S. TOY CO INC/dba	SENSORY TABLE/PINE STREET PRE	SPECIAL ED CATEGORICAL	203.32	R
164829	UNDERWOOD, BRIAN	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	136.73	R
164972	UNITED ASSET COVERAGE INC	TELEPHONE MAINTENANCE	COMPUTER SERVICES	8,045.75	U
165123	USBORNE BOOKS	GEN INSTRUCT SUPPLIES/MULTICUL	STATE & FEDERAL CATEGORICAL	347.13	R
165196	VEDETTE VISUALS	Spanish language	JOHN ADAMS FORMULA	277.84	U
165131	VEGA, DOLORES	Child Development Program	ROOSEVELT GIFT	186.05	R
165222	VIRCO MFG CORP	ERGONOMIC CHAIR	JOHN ADAMS FORMULA	135.43	U
164981	VONS MARKET-SANTA MONICA	OPEN ORDER/SNACKS	CHILD DEVELOPMENT CENTER	1,000.00	CD
164982	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	1,000.00	CD
165144	VONS STORE #2262	In-service supplies	PERSONNEL SERVICES	216.00	U
165285	WALLACE COMPUTER SVCS	Ribbons	COMPUTER SERVICES	185.89	U
164978	WEISS, SUMMER	REIMBURSE INST SUP/SP ED	JOHN ADAMS CATEGORICAL	76.39	R
165058	WHITLEY, ANN	Classroom Supplies	ROOSEVELT GIFT	234.85	R
165028	WILKINS, RON	REIMBURSEMENT/NON INSTR. SUPP	STATE & FEDERAL CATEGORICAL	195.00	R
165165	WISHART, WILLIAM	NON INSTR SUPPLIES	SANTA MONICA HS FORMULA	85.45	U
165114	WORLD BOOK ENCYCLOPEDIA	REFERENCE MATERIAL FOR LIBRARY	WEBSTER CATEGORICAL	799.00	R
165005	WRIGHT GROUP, THE	Reading Intervention Materials	ROOSEVELT CATEGORICAL	2,903.75	R
				** NEW PURCHASE ORDERS TOTAL:	465,638.77
<u>*** CONFERENCE & TRAVEL CLAIMS ***</u>					
165033	DDC PUBLISHING COMPANY	CONFERENCE/TRAINING	SANTA MONICA HS CATEGORICAL	250.00	R
				** CONFERENCE & TRAVEL CLAIMS TOTAL:	250.00

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: ACCEPTANCE OF GIFTS

ACTION
02/01/01

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$124,482.30 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Service Offices, in accordance with Educational Code 42602, be authorized to increase the 2000-2001 income and appropriations by \$121,860.30 as described on the attached listing.

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

Also attached for informational purposes is a report itemizing Cumulative Totals of Gifts and Donations for Fiscal Year 2000/2001.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS				
03-869900-00001100-0090	\$ 500.00		Laemmle Theatres, LLC	Instructional Supplies
	\$ 300.00		Vineyard Christian Fellowship	Instructional Supplies
	\$ 180.00		Various Donors	Instructional Supplies
	\$ 60.00		Emmett B. Keeler	Instructional Supplies
Adult Education				
03-869900-00009500-0090	\$ 100.00		David Moguel	Garden Expenses
	\$ 70.00		Ms. Lynne Porter	Graduation Expenses
		\$ 1,000.00	Joseph Stark	Macintosh Computer, Keyboard and Mouse
Alternative				
03-896600-00000900-0090	\$ 2,850.00		SMASH PTSA	Santa Monica Playhouse Classes
		\$ 215.00	Charles Andrews	Computer Software, Mouse, Mouse Pads, Speakers
		\$ 200.00	Martin Leal and Sarah Goldman	hp 600C Inkjet Printer
Cabrillo				
03-869900-00001700-0090	\$ 830.00		Various Donors	Instructional and Non-Instructional Supplies
	\$ 400.00		Los Angeles Church of Christ	Instructional and Non-Instructional Supplies
		\$ 215.00	Helen Siporin	Writing and Research Software
CDS				
03-869900-00007000-0090	\$ 250.00		Andrea King	Instructional Supplies (Pine Street & Lincoln)
Edison				
03-869900-00000100-0090				
Franklin				
03-869900-00000200-0090	\$ 25,000.00		Franklin P.T.A.	Classified Salaries, Instructional Supplies, Equipment, Field Trip
	\$ 1,174.69		LifeTouch National School Studios	Instructional Supplies
	\$ 903.90		United Way, Inc.	Non-instructional Supplies
	\$ 125.00		Lincoln Mercury Tools for Achievement	Non-instructional Supplies
	\$ 125.00		Loch Ness Productions, LLC	Health Office Supplies
	\$ 8.26		Costco Business Delivery	Instructional Supplies
Grant				
03-869900-00003000-0090	\$ 100.00		Ada Prasad	Instructional Supplies
	\$ 100.00		Ada Prasad	Instructional Supplies
Lincoln				
03-869900-00001200-0090	\$ 250.00		Joe Head Productions	Other Equipment
	\$ 25.00		Benjamin Robinson	Other Equipment
McKinley				
03-869900-00000400-0090	\$ 5,000.00		Anonymous	Teacher Grants
	\$ 500.00		Carl and Rena McKenzie	Computer
	\$ 400.00		McDonald's	Computer
	\$ 300.00		Dixie Richards and Steven Dresner	Instructional Supplies

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Malibu High School				
03-869900-00001000-0090	\$ 200.00		Mr. And Mrs. Douglas Kmiec	Library Books
	\$ 160.00		Various Donors	Art Classroom Supplies
		\$ 992.00	Frederick and Mary Purucker	Library Books
Muir				
	\$ 50.00		"As Outlined in the Book" Group	Non-instructional Supplies
	\$ 50.00		Mattel Corporation	Instructional Supplies
Muir/ SMASH Joint				
03-869900-00001600-0090				
Olympic HS				
03-869900-00001400-0090	\$ 522.00		John Muir PTA	Non-instructional Supplies
	\$ 56.53		Coca-Cola Bottling Company	Non-instructional Supplies
Rogers				
03-869900-00000600-0090				
Roosevelt				
03-869900-00000700-0090	\$ 5,000.00		Pascal Imports	Computer Supplies
	\$ 400.00		Simon Sayre	Instructional Supplies
Samohi				
03-869900-00001500-0090	\$ 442.77		Coca-Cola Bottling Company of LA	P.E. Department
Barnum Hall				
03-869900-00015900-0090	\$ 6,600.00		15 Donors	Restore Barnum Hall!
			(See listing on Page 3)	
Pt. Dume Marine Science				
03-869900-00001900-0090	\$ 15,631.00		PDMS PTA	Music Texts, Photocopy & Lamination, Site Technology Coord.
	\$ 2,000.00		Susan Davidoff	Emergent Reader Books/ K-2
	\$ 1,610.00		Various Donors	P.E. Program
	\$ 200.00		Brian and Dianette Strange	Maintenance of Library Fish Tank
	\$ 110.50		5th Grade Class	Instructional Materials
	\$ 100.00		Monday Night Group	Non-Instructional Supplies
	\$ 60.65		PDMS Student Council	Instructional Supplies
Webster				
03-869900-00000800-0090	\$ 45,415.00		Webster PTA	Prepaid Quarterly Expenses
Educational Services				
03-869900-11007001-0090				
03-869900-11407100-0090				
Cal Safe 03-869900-60298300-0090	\$ 3,700.00		Various Donors	Cal-Safe
Student Services				
03-869900-00004100-0090				

[illegible]

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS						
03-869900-00001100-0090	\$ 53,641.47	\$ 1,040.00	\$ 54,681.47			\$ -
Adult Education						
03-869900-00009500-0090	\$ 4,820.00	\$ 170.00	\$ 4,990.00		\$ 1,000.00	\$ 1,000.00
Alternative						
08-896600-00000900-0090	\$ 11,688.57	\$ 2,850.00	\$ 14,538.57		\$ 415.00	\$ 415.00
Cabrillo						
03-869900-00001700-0090	\$ 48,335.29	\$ 1,230.00	\$ 49,565.29	\$ 4,000.00	\$ 215.00	\$ 4,215.00
CDS						
03-869900-00007700-0090	\$ 330.00	\$ 250.00	\$ 580.00	\$ 2,090.00		\$ 2,090.00
Edison						
03-869900-00000100-0090	\$ 1,131.64		\$ 1,131.64	\$ 3,475.00		\$ 3,475.00
Franklin						
03-869900-00000200-0090	\$ 52,096.89	\$ 27,336.85	\$ 79,433.74	\$ 4,985.00		\$ 4,985.00
Grant						
03-869900-00003000-0090	\$ 34,591.47	\$ 200.00	\$ 34,791.47			\$ -
Lincoln						
03-869900-00001200-0090	\$ 3,823.48	\$ 275.00	\$ 4,098.48			\$ -
McKinley						
03-869900-00000400-0090	\$ 13,070.86	\$ 6,200.00	\$ 19,270.86	\$ 96.31		\$ 96.31
Malibu High School						
03-869900-00001000-0090	\$ 29,426.88	\$ 360.00	\$ 29,786.88	\$ 2,950.00	\$ 992.00	\$ 3,942.00

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Muir	\$ 15,755.86	\$ 100.00	\$ 15,855.86		\$	-
03-869900-00000500-0090						
Muir/Smash Joint	\$ 43,624.68		\$ 43,624.68			
Olympic HS	\$ 2,931.01	\$ 578.53	\$ 3,509.54		\$	-
03-869900-00001400-0090						
Rogers	\$ 9,572.59		\$ 9,572.59		\$	-
03-869900-00000600-0090						
Roosevelt	\$ 89,710.29	\$ 5,400.00	\$ 95,110.29		\$	-
03-869900-00000700-0090						
Samohi	\$ 20,774.65	\$ 442.77	\$ 21,217.42		\$	-
03-869900-00001500-0090						
03-869900-00081500-0090			\$ -		\$	-
Barnum Hall	\$ 44,440.00	\$ 6,600.00	\$ 51,040.00			
03-869900-00015900-0090						
Pt. Dume	\$ 129,088.46	\$ 19,712.15	\$ 148,800.61		\$	-
03-869900-00001900-0090						
Webster	\$ 89,343.14	\$ 45,415.00	\$ 134,758.14		\$	-
03-869900-00000800-0090						
Ed Services					\$	-
03-869900-00003000-0090	\$ 315.33		\$ 315.33	\$ 475.00	\$	475.00
03-869900-25077500-0090	\$ 991.42		\$ 991.42		\$	-
03-869900-11407100-0090	\$ 5,200.00		\$ 5,200.00			
Cal Safe (formerly SAPID)						
03-869900-50298300-0090	\$ 7,120.00	\$ 3,700.00	\$ 10,820.00		\$	-
Student Services						
03-869900-00004100-0090	\$ 36,000.00		\$ 36,000.00		\$	-
All Others: Food Services			\$ -		\$	-
Building Fund			\$ -	\$ 600.00	\$	600.00
TOTAL GIFTS	\$ 747,823.98	\$ 121,860.30	\$ 869,684.28	\$ 51,901.85	\$ 2,622.00	\$ 54,523.85

TO: SUPERINTENDENT
 FROM: ARTHUR L. COHEN/ROBERT A. CUTTING
 RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

ACTION
 02/01/01

RECOMMENDATION NO. A.4

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
CANNELL, Steve Educational Services 03-522000-25076000-3509 Restricted - BTSA	Cluster 4 CFASST Trainers' Network Alhambra, CA February 1, 2001	\$60
CATANZANO, Linda Roosevelt No Cost to District	Restraint Training Victory High School January 11 and 12, 2001	sub only
CLARK, Jennifer Malibu High School 03-522000-25275900-1009 Restricted - SIP/K-6	Enhancing Instruction In Your Foreign Language Classroom Anaheim, CA January 22, 2001 Enhancing Your Students' Foreign Language Proficiency Anaheim, CA March 14, 2001	\$225.00 + sub \$225.00 + sub
COPELAND, Barbara Pt. Dune Marine Science 03-522000-13043000-4309 Restricted - SE: Designated Instructional Services	Curriculum: Relevant Therapy for SLP's -- Not Mission Impossible Lakeview, CA January 24, 2001	\$60

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
ELLIS, Holly Samohi No Cost to District	Alliance Team Retreat Los Angeles, CA January 19, 2001	sub only
ESQUIVEL, Rita Adult Education Center 03-522000-25059500-9500 AEC - Section 231/ Priority One	ACSA -Region 14 Los Angeles, CA January 12, 2001	\$50
GOODE, Joanna Samohi 03-649200-24457800-1509 Restricted- Technology	AP Computer Science Workshop Alhambra, CA February 10, 2001	\$105
GRANOF, Deborah Webster 01-522000-24155500-0801 General Fund - Site Block Grant	Increasing Student Spelling Achievement (Sitton) Anaheim, CA March 7, 2001	\$169 + sub
HEINTZ, Pauline Pt. Dume Marine Science 03-522000-25060700-3509 Restricted - Title VI/ Staff Development	2001 Kindergarten Conference Burbank, CA February 23-24, 2001	\$20
HIBERT, Kirsten Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	Superintendents'/Principals' Collaborative Participants Descanso Gardens, CA February 15, 2001	\$55
HIGUCHI-HERNANDEZ, Jessica Webster 01-522000-24155500-0801 General Fund - Site Block Grant	Teaching Phonemic Awareness and Phonics in Your Kindergarten Class Buena Park, CA November 2, 2001	\$179 + sub
HIRSCH, Mary Samohi No Cost to District	Teen Task Force: Rebirthing Issues for Teens Santa Monica, CA February 2, 2001	sub only
HO, Wang Pin-ju Fiscal Services 03-522000-25060500-3509 Restricted - Title One	Accounting Procedures for Categorical Funds Downey, CA (LACOE) February 16,2001	\$85

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
HYATT, Virginia Purchasing 01-522000-40085000-5500 General Fund - District Administration	Clean On-Road School Buses Diamond Bar, CA January 23, 2001	\$29
	5th Annual Playground Safety Fair Cerritos, CA February 8, 2001	\$20
JAGO, Carol Samohi No Cost to District	CATE 2001 Ontario, CA February 8-11, 2001 CRLP Directors' Meeting Los Angeles, CA February 23, 2001 ASCD Secondary Summit San Diego, CA March 1, 2001	sub only (to be paid by CRLP/UCLA)
KELLER, Anne Cabrillo 03-522000-25076400-4409 Restricted - SE: Federal PreSchool	Language! Reading Intervention Program Rancho Cucamonga, CA January 29-February 2, 2001	\$1,225 + sub
MAREK, Celia Samohi 03-522000-24457800-1509 Restricted - Technology	MicroSoft Office User Specialist Torrance, CA January 3, 2001	\$250 + sub
MORN, Lora Muir/SMASH 03-52200-30580000-4109 Restricted - MediCal Reimbursement	CSNO - School Nurse Conference Fresno, CA January 31-February 3, 2001	\$678
MULLIGAN, Mike Malibu High School 01-522000-1121400-3000 General Fund - P.E.	Coaching Principles Leadership Training Santa Monica, CA December 6-7, 2000	\$250
NIEM, Charlene Roosevelt 01-522000-30082000-4100 General Find - Health	Management of Diabetes in Schools Los Angeles, CA May 17-18, 2001	\$50
PUNT, Ruth Roosevelt 03-522000-13043000-4309 Restricted - SE: Designated Instructional Services	46th Annual Speech and Language Study Conference Lakewood, CA January 24, 2001	\$60

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
PRATT, Tom Board of Education 01-522000-40085000-2000 Restricted - District Administration	Board President's Workshop Irvine, CA February 10, 2001	\$200
SCHMIDT, Neil Superintendent 01-52200-40085000-2000 General Fund-District Administration	LA County District Superintendents' Meeting Los Angeles, CA March 1, 2001	\$50
TAYLOR, Rodney Food and Nutrition Services 30-522000-50096000-5700	Addressing Childhood Obesity Sacramento, CA January 30-31, 2001	\$145.50
WITHERSPOON, Roberta Fiscal Services 01-522000-40085000-5100 General Fund-District Administration	Cash Flow Statements Whittier, CA March 12, 2001	\$50
<p align="center">Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board) (Changes in Personnel Attendance)</p>		
ROGERS, Alan Lincoln Middle School 03-52200-50094500-1209 Restricted - Auxiliary A.S.B.	National Blue Ribbon Awards Washington, D.C. September 21-24, 2000	+\$178.75
<p align="center">Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services</p>		
McNULTY, Mary Beth - Lincoln 03-522000-24454800-1209 Restricted - Site Block Grant SAENZ, Debbie - Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	Chancellor's Conference on Composition and Literature Los Angeles, CA December 2, 2000	\$75 each
MACY, Heather + 2 additional staff (various sites) * No Cost to District	SRA Corrective Reading Training Santa Fe Springs, CA January 9 and 10, March 1, 2001	subs only
HENDERSON, Patricia + 2 additional staff * Educational Services 03-522000-11006501-3509 Restricted - State/ Federal Projects	Model Arts Program Network Mini-conference Sacramento, CA January 16-18, 2001	\$560 each

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
CARIVAU, Sharon - Fiscal Services 01-52200-40085000-5100 DeMUTH, Rick - M and O 01-522000-40086000-6100 HYATT, Virginia - Purchasing 01-522000-40085000-5500 General Fund- District Administration	CASBO: Job-Alike Workshop El Segundo, CA January 26, 2001	\$35 each
GOLDMAN, Jennifer HENDERSON, Patricia Roosevelt 01-522000-1121800-0701 General Fund - Self-Contained BUSH, Mary MARTINEZ, Gloria Malibu High School 03-522000-25275900-1009 Restricted - SIP/K-6	Understanding Section 504 in California Los Angeles, CA January 29, 2001	\$150 each + 1 sub \$140 each
SCHMIDT, Laurel + 8 additional staff * Student Services 03-522000-25071900-3509 Restricted - School Safety and Violence Prevention BAUER, Kathryn + 2 additional staff * 03-522000-25060700-1209 Restricted - Title VI/Staff Development	Critical Incident Stress Debriefing for Schools Los Angeles, CA January 29, 2001	\$440 total \$55 each
BROWNLEY, Julia LEON-VAZQUEZ, Maria Board of Education 01-522000-40085020-2000 General Fund - Board of Education/ Administrative	LACSTA Meeting Los Angeles, CA January 30, 2001	\$64
BERMAN-HOWARD, Jody HORN, Lorri Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	Language! (Reading Coach Training) Los Angeles, CA February 5-9, 2001	\$400 each + subs
KING, Keri + 2 additional staff * McKinley 03-522000-1132000-0409 Restricted - Summer School	Balancing Your Math Program Los Angeles, CA March 1, 2001	\$169 each + subs

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
GEE, Sue + 6 additional staff * McKinley, Rogers, JAMS 03-522000-25060500-3509 Restricted - Title I	How to Phase Out Social Promotion Glendale, Ca February 22, 2001	\$250 each + 1 sub
CRONROD, MerryI HELD, Pamela Webster 01-522000-24155500-0801 General Fund -Site Block Grant BAYLON, Caroline + 3 additional staff * Franklin 03-522000-25275900-0209 Restricted - SIP/K-6	McCrackens: Teaching Writing in the Primary Grades Ontario, CA March 14, 2001	\$179 each \$159 each
Out-of-State Conferences: Individual		
JAGO, Carol Samohi No Cost to District	Teaching, Testing: Technology Conference Jefferson City, MO March 8-12, 2001	sub only (paid by CRLA/UCLA)
KELLER, Anne Cabrillo 03-522000-25076400-4409 Restricted - SE: Federal PreSchool	Trainer of Trainers (TOT) Longmont, CO February 24- 8, 2001	\$1,640.00
WILKENS, Fred Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	Modern Language Association Conference Washington, D.C. December 27-29, 2000	\$110.00
Out-of-State Conferences: Group		
None		

MOTION MADE BY: Ms. Brownley
 SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
02/01/01

FROM: SUPERINTENDENT/SUE GEE

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.5

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2000/2001 budget.

Contractor/Contract Dates	Description	Site	Funding
Broadway Gymnastics January - June 30, 2001 Cost: Not to exceed \$400	To develop the Sports and Fitness Challenge Program and provide an hour and a half gymnastic and fitness class twice a week to at-risk children at Lincoln Middle School	Educational Services	Tobacco Use Prevention Education 03-511000-25071200-3509
"Go The Distance" - Robert Boyd April 27, 2001 Cost: Not to exceed \$650	To provide an assembly "Heroes" for grades K-5 at Webster Elementary School	Educational Services	Tobacco Use Prevention Education 03-511000-25071200-3509
Molly McGee February 3, 2001 Cost: Not to exceed \$750 plus expenses	To present information regarding governance team building and establishing a unity of purpose at the Board of Education Retreat on February 3, 2001.	Board of Education	Supterintendent/BOE 01-511000-40085000-2000
NCCJ, SMBR December 7-8, 2000 Cost: Not to exceed \$3,000	To facilitate curriculum development and delivery for racial harmony workshop	Samohi	Site Block Grant 03-511000-24155500-1501

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
02/01/01

FROM: SUPERINTENDENT/ROBERT A. CUTTING

RE: DENIAL OF CLAIM - ANDRES CUEVA

RECOMMENDATION NO. A.6

It is recommended that the Board of Education reject the claim presented by attorney, Daniel L. Dintzner on behalf of Andres Cueva on January 2, 2001. This claim was forwarded to the District's Insurance Administrator for determination.

COMMENT: Claimant alleges damages due to son's injuries sustained at a graduation party hosted by the parents of a Roosevelt student.

Amount of claim - \$25,000,000

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: (6)
NOES: (0)
ABSTENTION: (1) Mr. Pratt

TO: BOARD OF EDUCATION

ACTION
02/01/01

FROM: SUPERINTENDENT/SUE GEE

RE: PERMIT TO USE CIVIC AUDITORIUM FACILITIES

RECOMMENDATION NO. A.7

It is recommended that the Board of Education approve Permit #5654, agreement with the City of Santa Monica for the use of the authorized premises of the Santa Monica Civic Auditorium for a total fee not to exceed \$10,500. This fee includes equipment, labor and services provided by the Civic Auditorium.

FUNDING INFORMATION

SOURCE: GENERAL FUND RESTRICTED
CURRENTLY BUDGETED: YES
ACCOUNT NUMBER: 03-563000-11007700-3009
DESCRIPTION: RENT & LEASE/STAIRWAY/CURRICULUM-IMC

BACKGROUND INFORMATION

This agreement is made between the City of Santa Monica ("the City") and the Santa Monica-Malibu Unified School District ("Permittee")

Company: Santa Monica-Malibu Unified School District
Representative: Pat Henderson, Bruce Tellier & Angela Woo
Address: 1638-17th Street
City, State, Zip: Santa Monica, CA 90404
Business Phone: 310-450-8338, x338

to use and occupy the authorized premises described below, on the date(s) and time(s) described, for the activities and at the rental described as follows:

EVENT TITLE: **STAIRWAY OF THE STARS**

AUTHORIZED PREMISES: Main Hall and East Wing

DAY	DATE	TIME	ACTIVITY	RENTAL
Wednesday	3/21/2001	12:00 p.m. - 4:30 p.m.	Move-in/rehearsal	
Thursday	3/22/2001	8:00 a.m. - 3:00 p.m.	Rehearsal	
Thursday	3/22/2001	7:30 p.m. - 10:30 p.m.	Event	\$WAIVED
Friday	3/23/2001	7:30 p.m. - 10:30 p.m.	Event	
Friday	3/23/2001	10:30 p.m. - 12 Midnight	Move-out	

Total Base Rental **\$WAIVED**
PER RESOLUTION CCS 3579

Event Time:Thursday March 22,and Friday, March 23,2001 7:30 p.m.

A copy of contract is available at Fiscal Services, Insurance
Office and Educational Services

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
02/01/01

FROM: SUPERINTENDENT

RE: SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.8

It is recommended that the following supplemental textbooks be adopted for use in the Santa Monica-Malibu Unified School District effective immediately.

COMMENT: In accordance with the Board of Education policy, the textbooks listed below have been on public display for the past two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

CHOP MONSTER-JAZZ LANGUAGE TUTOR- 1, by Shelly Berg, J. Fraser Collection, Music, Grade 6-12, BASIC.

NYSTROM ATLAS OF UNITED STATES HISTORY, 2000 NYSTROM Division of Herff Jones, Inc., U.S. History, Grade 8, SUPPLEMENTARY

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION
02/01/01

FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.9

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Fowler, Amy	100 hrs @\$34.90	9/00-6/01	<u>Est Hrly/\$3490</u>
		TOTAL ESTABLISHED HOURLY	\$3,490

Comment: Oversee School Improvement Program
03-SIP K-6

CHILD DEVELOPMENT SERVICES

Schlegel, Gretchen	72 hrs @\$27.84	12/18/00-12/29/00	<u>Own Hrly/\$2004</u>
Vega-Johnson, Leticia	72 hrs @\$17.37	12/18/00-12/29/00	<u>Own Hrly/\$1251</u>
		TOTAL OWN HOURLY	\$3,255

Comment: Winter Break-CDS Programs Operating 12/18/00-12/29/00 (9 days)
11-CDS-S.A.D.C.C.C.

EDUCATIONAL SERVICES

Brunson, Diane	\$500 Stipend	1/01/01-6/30/01	<u>Stipend/\$500</u>
Vega, Dolores	\$500 Stipend	1/01/01-6/30/01	<u>Stipend/\$500</u>
		TOTAL STIPEND	\$1,000

Comment: Consultant for the Project REACH Program
03-Multicultural Education

JOHN MUIR

Dewar, Ruth	15 hrs @\$34.90	1/13/01-2/17/01	<u>Est Hrly/\$524</u>
		TOTAL ESTABLISHED HOURLY	\$524

Comment: ASAP
01-Supplemental Instruction Program

WEBSTER

Cook, Kelly	57.5 hrs @\$34.90	1/2/01-6/30/01	<u>Est Hrly/2007</u>
Pingatore, Linda	46 hrs @\$34.90	1/2/01-6/30/01	<u>Est Hrly/\$1605</u>
Wintner, Lisa	46 hrs @\$34.90	1/2/01-6/30/01	<u>Est Hrly/\$1605</u>
		TOTAL ESTABLISHED HOURLY	\$5,217

Comment: Teach reading enrichment to struggling readers
03-SIP K-6

HOURLY TEACHERS

@ Established Hourly Rate

ADULT EDUCATION

Alcazar, Jose	418 hrs @\$34.90	1/9/01-6/30/01	<u>Est Hrly/\$14,588</u>
		TOTAL ESTABLISHED HOURLY	\$14,588
		29-Section 231-Priority 3	

EXTENDED DUTY UNITS

<u>NAME/LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>SAMOH</u>				
Gatell, Frank	13 units @\$220	Soccer/Boys Var	11/11/00-2/9/01	\$2860
			TOTAL EXTENDED DUTY UNITS	\$2,860
			01-Classroom Instruction 9-12	

**TOTAL OWN HOURLY, ESTABLISHED HOURLY, STIPENDS
and EXTENDED DUTY UNITS**

= \$30,934

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Alonso, Stephanie	01/02/01
CDS [replacing K. Duncan]	
<u>From:</u> Rogers - Teacher	
<u>To:</u> Grant - 15% Lead Teacher Increment	
Duncan, Kristin	01/01/01
CDS	
<u>From:</u> Lead Teacher	
<u>To:</u> Teacher	
Waxman, Tracy	01/02/01
CDS	
<u>From:</u> Grant - 182 days	
Lincoln - 220 days	

SUBSTITUTES

<u>REGULAR DAY-TO-DAY</u>	<u>EFFECTIVE</u>
(Daily Rate @\$105)	
Cassone, Catherine	1/04/01
Gilchrist-Brock, Mary	1/09/01
Hicks, Kelly	1/16/01
Kaufman, Ari	1/09/01
Potkin, Jeffrey	1/17/01
Saks, Carrie	1/09/01

PREFERRED SUBSTITUTES

(Daily Rate @\$124)	
Faucheux, Brenda	1/09/01
Purucker, Mary	1/03/01

LONG-TERM SUBSTITUTES

(Daily @\$160)	
Reynolds, Jenna	1/04/01

TEMPORARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Pusey, Jonathan	100%	10/16/00-6/22/01
SAMOH/SDC		
Samimi, Leili	50%	01/02/01-6/22/01
CDs/Rogers		

LEAVES OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Berman, Debra Adams	1/16/01-3/31/01 [maternity]
Levy, Nancy Cabrillo	1/8/01-2/23/01 [maternity]
Russell, Maria CDS	10/30/00-12/28/00 [maternity]
West, Jennifer SMASH	12/06/00-1/09/01 [medical]

TEMPORARY CONTRACT NON-REELECTION

<u>Name/Location</u>	<u>Effective</u>
Serna, Elias SAMOHI	1/26/01

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Anderson, Susan Malibu High	12/15/00
Seyler, Kenneth CDS	12/15/00
Wylie, Lisa	12/1/00

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
02/01/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.10

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4102. Funding for the positions listed are included in the 2000/01 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Baker, Elizabeth Franklin Elementary, Vocal music for Kindergarteners FUNDING: 03-271000-50094600-0298-100%-P.T.A. Reimbursements	\$1,500	10/19/00-6/22/01	\$50/hr
Baker, Elizabeth John Muir Elementary, Vocal music FUNDING: 03-271000-11218000-0598-100%-Classroom Inst K-5	\$6,000	09/22/00-6/08/01	\$20/hr
Caloyeras, Caroline Franklin Elementary, Art Appreciation/Mrs. Jacobson's 2nd Gr FUNDING: 03-271000-50094600-0298-100%-P.T.A. Reimbursements	\$360	01/05/01-6/22/01	\$45/hr
Caloyeras, Caroline Franklin Elementary, Art History lessons FUNDING: 03-271000-25275900-0299-100%-SIP K-6	\$4,000	01/05/01-6/22/01	\$60/hr
Cousin, Jack Educational Services, String Musical Instruction FUNDING: 01-271000-11007001-3098-100%-Dorin Music Foundation	\$1,254	1/10/01-6/30/01	\$46.12/hr + 8.75% non-health benefits
Gravelle, Jesse Franklin Elementary, Music Classes FUNDING: 03-271000-25275900-0299-100%-SIP K-6	\$1,300	01/04/01-6/22/01	\$35/hr
Lewis, Lloyd G. Santa Monica High School, Square Dance Caller FUNDING: 03-271000-11014000-1598-100%-Physical Education	\$300	12/04/00-12/31/00	\$100/day
McGinn, Anne Roosevelt Elementary, Mediator	\$10,600	11/01/00-6/22/01	\$100/hr

FUNDING: 03-271000-25275900-0799-100%-SIP K-6

Pavlek, Micha \$12,375 11/30/00-6/22/01 \$25/hr

SMASH, Art Instructor

FUNDING: 03-271000-11218000-0998-100%-Classroom Instr K-5

Ruvalcaba, Nancy \$5,600 12/01/00-6/23/01 \$12/hr

Santa Monica High School, ELD Assessment & Placement Tech

FUNDING: 03-271000-25071000-3599-100%-EIA

Salwynne, Bennett \$7441.20 10/01/00-6/22/01 \$20.67/hr

Student Services, Special Education, Sign Language

Interpreting

FUNDING: 03-271000-13040000-4399-100%-SE:Special Education

Slosser, R. John \$5,400 1/11/01-6/30/01 \$15/hr

McKinley Elementary, Technology Specialist

FUNDING: 03-271000-24257600-0490-100%-Tech/Inst 2hr

Media/Lib PK

Spain, Suzie \$6,525 1/10/01-5/30/01 \$203.90/day

Educational Services, Substance Abuse Prevention and

Intervention Groups for parents and students at SAMOHI

and Malibu High

FUNDING: 03-271000-25077200-3599-100%-Drug Free Sch

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION
02/01/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES
RICK BAGLEY

RE: APPROVAL OF TEACHING ASSIGNMENTS PURSUANT TO
CALIFORNIA EDUCATION CODE SECTION 44258.7 (c) and (d)

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the attached teaching assignments pursuant to California Education Code Section 44258.7 (c) and (d).

COMMENT: California Education Code Section 44258.7 (c) and (d) state in part that, "A *teacher employed on a full-time basis who teaches kindergarten or any of grades 1 to 12, inclusive, and who has special skills and preparation outside of his or her credential authorization may, with his or her consent, be assigned to teach an elective course in the area of the special skills or preparation, provided that the assignment is first approved by a committee on assignments.*"

For purposes of this subdivision an "elective course" is a course other than English, mathematics, science, or social studies.

At its meeting of August 17, 1995, the Board of Education approved the establishment of the Committee on Assignments, or "COA". The District COA met on 12/12/00 and 1/16/01 to review the applications of teachers seeking assignment approval under this provision of the Education Code. The COA approved the attached list of teachers who meet the requirements as set forth in the Code.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Department of Human Resources

COMMITTEE ON ASSIGNMENTS - 2000/01

EC 44258.7 (c) and (d)

The following is a list of the full-time teachers for the 2000/01 school year who meet the criteria to teach outside their credential authorization pursuant to California Education Code Section 44258.7 (c) and (d).:

JOHN ADAMS MIDDLE SCHOOL

Hernandez, Amanda	Exploratory Spanish, grade 7
McNamara, Jeanie	Exploratory Drama/Speech, grade 8
Moore, Jonathan	Spanish Literature, grade 7
Rickard, Dan	Physical Education
Scotland, Alva	Exploratory Spanish, grade 7

LINCOLN MIDDLE SCHOOL

Blasi, Tasha	Exploratory Spanish/Tech.
Finsten, Beth	Exploratory Speech
Gies, Gretchen	Physical Education, grade 8
Hart, Sharon	Exploratory Tech.
Hopkinson, Sandra	Exploratory Life Skills, grade 7
Jones, Julie	Assistance Center
Murphy, Sharon	Exp. Drams, Futures, Tech., grade
8	
Rogers, Alan	Exploratory Life Skills
Sarratore, Rosa	Exploratory Speech, grade 6
Talb, Melanie	Assistance Center
Valenzuela, Amanda	Assistance Center

MALIBU HIGH SCHOOL

Chycoski, Sher	Culinary Arts
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SANTA MONICA HIGH SCHOOL

Blatz, Berkeley	German, grades 9-12
Milwe, Cynthia	Yoga, grade 10
Rodinoff, Carrie	Peer Counseling, grades 9-12
Sanders, Brian	Web Site Designasses

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/JOHN SLISS
RE: CLASSIFIED PERSONNEL - MERIT

ACTION
02-01-01

RECOMMENDATION NO. A.12

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

ELECTIONS

ANTOINE, ANITRA	BUS DRIVER 7.0 HRS/10 RANGE: 28	TRANSPORTATION STEP: 01	01-04-01
HERRADOR, INGRID	INST ASST - SPECIAL ED 3.0 HRS/SY RANGE: 20	SMASH STEP: 03	01-05-01
INIGUEZ, WILMA	INST ASST - CLASSROOM 3.0 HRS/SY RANGE: 18	ROGERS STEP: 01	01-04-01

PROMOTION

ABRAMSON, NEAL	DIRECTOR OF TRANSPORTATION 8.0 HRS/12 RANGE: 51 FR: ASST DIR OF TRANSPORTATION	TRANSPORTATION STEP: 01	01-19-01
KUWANO, SUZANNE	ADMINISTRATIVE SECRETARY 8.0 HRS/12 RANGE: 34 FR: SR. OFFICE ASSISTANT	SPECIAL ED STEP: 03	01-08-01
MELLY, KIMBERLY	ACCOUNT CLERK III 8.0 HRS/12 RANGE: 29 FR: ACCOUNT CLERK II	FISCAL STEP: 03	01-01-01

INCREASE IN ASSIGNMENT

LENNON, ANITA	INST ASST - SPECIAL ED 6.0 HRS/SY FR: 3.5 HRS/SY PINE STREET	MCKINLEY	01-08-01
MARTELLA, RACHEL	INST ASST - CLASSROOM 3.0 HRS/SY FR: 2.0 HRS/SY	GRANT	01-02-01 06-22-01

REABER, WINIFRED	INST ASST - CLASSROOM 3.0 HRS/SY GRANT FR: 2.0 HRS/SY	01-02-01 06-22-01
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VOLUNTARY DECREASE IN ASSIGNMENT

HERRADOR, INGRID	INST ASST - CLASSROOM 3.0 HRS/SY SMASH FR: 4.0 HRS/SY	01-05-01
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PROFESSIONAL GROWTH

CASILLAS, SYLVIA	PHYSICAL ACTIVITIES SPEC FRANKLIN	11-01-00
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FAIRCHILD, KATHLEEN	OFFICE ASSISTANT II SAMOHI	01-01-01
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GLAPION, BARBARA	INST ASST - SPECIAL ED ADAMS	09-01-00
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ROBINSON, MARIA	BIL COMMUNITY LIAISON CDS	12-01-00
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STRAHN, YVONNE	OFFICE ASSISTANT II SAMOHI	01-01-01
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WORKING OUT OF CLASS

CARPENTER, EDDIE	CAFETERIA WORKER II 5.0 HRS/SY ROOSEVELT FR: CAFETERIA WORKER I	01-01-01 05-04-01
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CORIA-ALVAREZ, CONSUELO	CAFETERIA WORKER II 6.5 HRS/SY GRANT FR: CAFETERIA WORKER I	01-01-01 01-31-01
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FOWLER, DAMONE	CAFETERIA COOK BAKER 8.0 HRS/SY SAMOHI FR: CAFETERIA WORKER II	01-01-01 05-04-01
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KAMIBAYASHI, TERRY	FACILITIES TECHNICIAN 8.0 HRS/12 MAINTENANCE FR: CARPENTER	01-01-01 04-06-01
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LAI, CHONG FAH	PRODUCTION KITCHEN COORD 8.0 HRS/SY SAMOHI FR: CAFETERIA COOK BAKER	01-01-01 05-01-01
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LANCASTER, KELLY	CAFETERIA WORKER II 4.0 HRS/SY PT.DUME FR: CAFETERIA WORKER I	01-01-01 05-04-01
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LOPEZ,	ADMINISTRATIVE ASSISTANT	11-20-00
LOREN	8.0 HRS/12 SAMOHI	04-01-01
	FR: SR. OFFICE ASSISTANT	
	(CHANGE TO BOARD ACTION DATE 12-14-00	
	CHANGE ENDING DATE FR 1-20-01 TO	
	4-01-01)	

VOLUNTARY TRANSFER

VARGAS,	INST ASST - SPECIAL ED	01-02-01
CYNTHIA	6.0 HRS/SY ROOSEVELT	
	FR: 6.0 HRS/SY LINCOLN	

LATERAL TRANSFER

DRUMMOND,	INST ASST - CLASSROOM	01-08-01
ALLISON	3.0 HRS/SY ROOSEVELT	
	FR: CHILDREN CENTER ASST	

TEMP/ADDITIONAL

CASILLAS,	PHYSICAL ACTIVITIES SPEC	09-01-00
SYLVIA	FRANKLIN	09-01-00

CRAWFORD,	LIBRARY ASSISTANT I	01-30-01
CYNTHIA	ADAMS	04-03-01

GILBERT,	SR. OFFICE ASSISTANT	01-15-01
JANET	ED SERVICES	06-23-01

JOHNSTON,	INST ASST - PHYSICAL ED	09-01-00
KIMBERLY	FRANKLIN	09-01-00

MILLER,	INST ASST - CLASSROOM	10-01-00
SANDRA	FRANKLIN	06-22-01

SUBSTITUTE

ALBA,	GARDENER	11-01-00
RAUL	OPERATIONS	06-30-01

ARJOMAND,	OFFICE ASSISTANT II	12-11-00
SHARAREH	PERSONNEL COMMISSION	06-30-01

AVILA,	INST ASST - SPECIAL ED	12-01-00
ROBERT	SPECIAL ED	06-30-01

CRENSHAW,	CHILDREN CENTER ASSISTANT	01-08-01
ANN	CDS	06-30-01

DRUMMOND,	CHILDREN CENTER ASSISTANT	01-08-01
ALLISON	CDS	06-30-01

KAZVIN, LEYLA	INST ASST - SPECIAL ED SPECIAL ED	01-15-01 06-22-01
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SEGURA, BETHEL	CAFETERIA WORKER I FOOD SERVICES	10-02-00 02-09-01
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SKOWLUND, CAROL	ADMINISTRATIVE ASSISTANT ED SERVICES	01-04-01 06-23-01
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WASHINGTON, CHANE	OFFICE ASSISTANT II PERSONNEL COMMISSION	12-15-00 06-30-01
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MEDICAL LEAVE OF ABSENCE

JAUREGUI, MARISSA	INST ASST - CLASSROOM ROOSEVELT	01-08-01 02-26-01
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UNPAID LEAVE OF ABSENCE

DAVIS, JEFFERY	CUSTODIAN I - NSI PT. DUME (CHANGE TO BOARD ACTION DATE 01-04-01 CHANGE LOA DATE FR 12-26-01 TO 02-26-01)	02-13-01 04-06-01
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SUSPENSION WITHOUT PAY

PONTON, FRANK GREGORY	TEL SYS/COMPTR EQUIP COMPUTER SERVICES	01-16-01 01-17-01
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ABANDONMENT OF POSITION

BARBA, NANCY	INST ASST - SPECIAL ED FRANKLIN	01-10-01
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SEPARATION

ANDERSON, RENEE	SR. OFFICE ASSSISTANT CDS	01-31-01
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HOLLAND, ROCHELLE	CHILDREN CENTER ASSISTANT SMASH	01-05-01
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MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
02-01-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.13

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

STUDENT INTERN - ALLIANCE GRANT

BRYANT, ZAINABU	SAMOH	01-03-01 - 04-30-01
GARCIA, OSCAR	SAMOH	12-01-00 - 12-31-00
PEREZ, ARTURO	SAMOH	12-01-00 - 12-31-00

ASST COACH

JACKSON, MICHAEL	SAMOH	12-01-00 - 03-31-01
OSTI, CHRISTOPHER	SAMOH	12-04-00 - 01-31-01
SZUPINSKI, KONRAD	SAMOH	12-01-00 - 03-31-01

NOON AIDE

BRITO, MARIA	ROOSEVELT	01-03-01 - 06-22-01
GAETA, LINDA	MUIR	01-11-01 - 06-22-01
INIGUEZ, WILMA	ROGERS	01-04-01 - 06-22-01
MUNOZ-CARMEN, BETSY	MUIR	01-10-01 - 06-22-01
YADEGARI, SHOLEH	FRANKLIN	01-02-01 - 06-22-01

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

COMMUNICATIONS: _____

VI COMMUNICATIONS

A. School Report - none

B. Superintendent's Report

- Dr. Schmidt introduced Randy Lawson, SMC, who attended the meeting in the event the Board discussed Item D.1. This item was pulled by staff and will be returned to the February 15 Agenda. Dr. Schmidt thanked Mr. Lawson for attending the meeting.
- Energy Crisis and the Impact on District Schools
Dr. Schmidt addressed the current energy crisis facing school districts. He commented on several approaches being made to help alleviate the impact as follows:
 - (1) State PTA has been working with the State Legislature and Governor to bring forward legislation to exempt school district from rolling blackouts and secondly for those school districts who entered into agreements to reduce energy consumption during power reduction to be able to get out of those agreements and have penalty fees returned. The PUC will vote to allow district to opt out of interruptible service agreements and to reimburse school districts as of August 1, 2000.
 - (2) Energy crisis was discussed at the Liaison Meeting (SMMUSD, Santa Monica College and City of Santa Monica) and it was agreed that the agencies will share strategies to reduce energy consumption. SMMUSD has been working with maintenance and custodial staff and site administrators to reduce energy consumption by 10%.

The District will continue to provide information on energy consumption reduction on the web page and in PTA newsletters as to how we are reducing energy consumption and maintaining school operations that are safe and healthy environments.

Mrs. Brady commented that the Education Coalition which includes SEIU and CTA representatives has been working in support of the exemptions for school districts.

C. Student Board Members Reports:

Mr. Joe Green, Samohi Board Representative:

Mr. Green thanked Mr. Jordan for visiting Santa Monica High School.

Mr. Green reported that he questioned ASB authorizing fund raising by a student at Samohi where funds may be going to a religious organization. This matter was referred to the Superintendent's Office for review.

Mr. Green reported that the Superintendent visited the campus and toured the site to see the condition of the bathrooms and drinking fountains. ASB is interested in funding the purchase of a table for the science quad area. He also reported on a program to reduce trash on the campus by encouraging clubs and athletic teams to sponsor various parts of the campus and earn awards. Lastly, Mr. Green stated that he would not be able to attend the Board retreat because he will be attending a regional science competition at JPL.

Alexis Bolter- Malibu High School

Miss Bolter reported on the ESLR Program (Expected Schoolwide Learning Results) focus on learning which is the process for accreditation for the State of California. These are ideals for students to take away with them at the end of the school year, and they are posted in every classroom:

1. Development of a life plan
2. Critical listening and thinking
3. Problem solving
4. Citizenship
5. Effective communication
6. Artistic expression

Miss Bolter reported that the construction program is moving ahead on campus. She also expressed high praise for the art program at Malibu High School and first year teacher, Ms. Blanchard.

The Boys and Girls Club in Malibu located at Malibu High School sponsors the Smart Moves mentor program that provides information to middle and high school students about communication as well as information about drug and alcohol abuse and peer pressure.

Lastly, Miss Bolter announced that Mask was taking place this Friday at Malibu High School at 8 p.m. Everyone was invited to attend.

Jane Kennedy - Olympic High School

Miss Kennedy reported that San Diego State University Professor Connie Macina visited Olympic campus thanks to Mrs. Jeanne Seigal. Dr. Macina was formerly the counselor at a progressive and creative alternative high school in Poway. She talked with students about ways to make Olympic a better school. Jane stated that more students are selecting Olympic for their high school education.

She also reported that the new counselor at Olympic, Ms. Miller, and UCLA Intern, Patty Park (who is working on her PPS) conduct a class on conflict resolution for students once a week.

Miss Kennedy reported that Olympic had four graduates in the past four weeks, making a total of 14 graduates this year.

Lastly, Miss Kennedy reported that construction of Oly's Cafe is nearing completion with a grand opening scheduled for February 14. There will be awards presented from 11:30 - 11:45 with lunch and games from 11:45 p.m. to 12:15. She invited everyone to attend.

D. Harry Keiley -

Mr. Keiley's report is attached.

E. SEIU Report - Ms. Cartee was absent

F. PTA Council President's Report

Mr. Rick Gates announced that the PTA and Education Foundation were putting together the summer enrichment program which serves approximately 400, K-5 students in Santa Monica and 175 in Malibu.

Mr. Gates introduced Mrs. Wendy Lauffer, PTA Council 4th Vice President, who reported that there were 207 entries from 16 districts in the PTA 33rd District Reflections Program. Eight SMMUSD students placed and of those, one middle school student received first place recognition for musical competition.

Mrs. Lauffer also reported that she is working with SMMCTA on a celebration for the 97th birthday of Dr. Seuss on March 2 from 8:30 - 9:30 a.m.. The Celebration is encouraging school Board members, City Council Members and members from the Chambers of Commerce to read to children at schools throughout the district on March 2.

Mr. Andrew Denyer, President of Edison PTA, reported that last year a goal was set for the school to be truly representative of the Edison Community. They have made good progress and look forward to greater success to come. They are also reaching out to teachers at the site for greater understanding. Mr. Denyer addressed issues with fund raising and how difficult it is to raise funds. Mr. Denyer also invited everyone to the Valentines dance being held on February 9 at 6 p.m.



CALIFORNIA TEACHERS ASSOCIATION

SANTA MONICA - MALIBU CLASSROOM TEACHERS ASSOCIATION

SMMCTA Board Report

February 1, 01

Harry M. Keiley, President

1. High School Exit Examination

- a. Draft of Mathematics and Language Arts Examinations for teachers.
- b. Twelve Steps Teachers Can Take to Prepare for High – Stakes Test.
- c. State delays test for 1 more year. How does this impact SMMUSD?

2. Governor's Performance Awards

- a. Based on Academic Performance Index.
- b. Initial \$ amounts for school governance committees has been released.
(Handout with school amounts)
- c. Additional \$ - Certificated Staff Performance Awards later in spring.

3. Special Education

- a. SMMCTA will be working to lobby our national elected officials.
- b. Letter writing will begin immediately.

4. Early Retirement Incentive

- a. Will this be made available this year?
- b. The sooner teachers know, the better they can plan and evaluate.
- c. Some may choose to remain – to benefit from full year increase. 2001-2002
- d. It is safe to say that senior teachers will be seriously evaluating their retirement options.

5. Read Across America

- a. March 2, 01
- b. Principals meeting on Monday 2-5-01
- c. SMMCTA and PTA working together to build on past celebrations.

5. Contract Ratification

- a. 94% approval.

PUBLIC COMMENTS: _____

VII PUBLIC COMMENTS

Mr. Jean Gebman presented a plan regarding the new Civic Center parking areas that proposes building an underground parking structure with a playing field on the ground level for use by Santa Monica High School which would free up additional space at the campus. A copy of Mr. Gebman's plan is attached to the permanent Minutes.

The Board of Education directed that the plan be reviewed and brought back for discussion by the Board at a future meeting.



MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION
02/01/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: USE OF ADDITIONAL \$4,000,000 MILLION OF GENERAL
OBLIGATION BONDS TO SUPPORT THE PROPOSITION X/STATE
FACILITY PROGRAM BUDGET

RECOMMENDATION NO. A.14

It is recommended that the Board of Education include, as revenue, in the Propositions X / State Facility Program Budget the authorized, but unsold, \$4,000,000 of General Obligation Bonds approved by the voters in November, 1998, as part of Proposition X.

Comments:

At a Special Board Meeting of January 11, 2001, the Board of Education approved revenue adjustments to the Propositions X / State Facility Program Budget (R8) to compensate for the anticipated delay in the District receiving State New Construction funding (Action Item A.1). In addition, the Board approved using \$3,000,000 of *Unidentified Projects* funds to support the construction projects at SMASH and the Santa Monica and Malibu High Schools. During the discussion of this item, District staff indicated that even with this additional funding allocation to the high schools, all high priority construction needs may not be able to be funded. Consequently, the Staff suggested that the Board consider utilizing the last \$4,000,000 of authorized General Obligation Bonds (\$42,000,000 were authorized-\$38,000,000 have been sold) to accomplish as much high priority work at the high school sites and at other sites as possible. The Board requested Staff to submit a recommendation, for Board consideration, addressing this issue.

Staff recommends that the Board include the final \$4,000,000 of unsold General Bond revenue in the Propositions X / State Facility Program Budget. These additional funds should be used to support high priority, but unfundable, work at the Santa Monica and Malibu High Schools and at other sites. It is believed that the District will realize the most effective use of these unbudgeted funds at this time because: (1) a portion of high priority work has already been planned and can be incorporated in the scope of work planned for bidding, (2) the JFI staff is currently in place to manage this work, (3) the escalating costs of construction will reduce the buying power of these funds the longer the needed work is delayed and (4) the campuses will be in a construction mode during the current work efforts, but if this

priority work takes place at a future date, the campuses will have to deal with an additional construction disruption cycle. If the Board approves this recommendation, 73 percent, or \$2,920,000, of the \$4,000,000 will be allocated for projects located in Santa Monica; and, 27 percent, or \$1,080,000 will be allocated for projects located in Malibu.

Final plans and bid documents for SMASH and the two high schools are currently being prepared. The most recent cost estimates from JFI indicate that it is possible that the additional funding, approved at the January 11, Board Meeting for SMASH (\$175,000) and Santa Monica High School (\$1,855,000) may enable bid plans for these two projects to be fully awarded. Estimates from JFI indicate that the additional funding approved at the January 11, 2001, Board Meeting for Malibu High School (\$970,000) will probably not be sufficient to enable bid plans to be fully awarded. At this time, staff is not recommending that any of this additional \$4,000,000 be assigned to any specific project. Such assignment(s) would be recommended after the bids for these three projects are opened and analyzed. When staff makes a recommendation regarding the use of the additional \$4,000,000, it will also consider the need to use some of these funds to supplement projects other than the three referenced above.

In summary, the purpose of this recommendation is to secure a commitment by the Board of Education to include an additional \$4,000,000 in the Proposition X / State Facility Program Budget through the sale of the last \$4,000,000 of unsold Proposition X General Obligation Bonds.

This recommendation has been reviewed by the Oversight Committee at its' January 22, 2001 meeting. The Committee supports the staff recommendations. In addition, the Committee recommends that the \$4,000,000 of General Obligation bonds be immediately sold in order to generate additional arbitrage, which could amount to between \$300,000 and \$350,000 for an 18 month investment period.

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Mrs. Leon-Vazquez

The Board directed staff to sell the bonds immediately.

STUDENT ADVISORY VOTE: Abstain
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
02/01/01

FROM: SUPERINTENDENT

RE: SET DATE FOR JOINT MEETING WITH FINANCIAL OVERSIGHT
COMMITTEE

RECOMMENDATION NO. A.15

It is recommended that the Board of Education establish March 12, 5 p.m. for a joint meeting with the Financial Oversight Committee to discuss issues related to the charge of the Committee.

Comment: Following Mr. Rich's report to the Board of Education on January 18, the Board directed that a joint meeting with the Financial Oversight Committee be scheduled.

At the time of Agenda preparation, staff was continuing to contact members of the Financial Oversight Committee and Board of Education to determine an appropriate date. The date of the meeting will be announced at the February 1 Board meeting.

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

02/01/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: SANTA MONICA COLLEGE REQUEST TO MODIFY MADISON SITE

DISCUSSION ITEM D.1

Santa Monica College has requested permission to modify the 500-seat elementary school auditorium of the Madison facility, making it a 500-seat performing arts theatre.

A condition of the 66-year lease of the School District's Madison site to Santa Monica College states: "Upon written request from Tenant (SMC), Landlord (SMMUSD) agrees to approve, in its reasonable discretion, such additional facilities modifications as Tenant shall submit from time to time....". Santa Monica College has requested in writing, permission to convert the existing 500-seat elementary auditorium to a 500-seat performing theatre. The College desires to begin formal architectural planning during the current year. But, before it begins expending funds for this purpose, it is requesting the District's permission to modify the facility for the stated purpose.

This item was pulled by staff. It will be placed on the Agenda for February 15, 2001.

TO: BOARD OF EDUCATION

DISCUSSION

02/01/01

FROM: SUPERINTENDENT/SUE GEE

RE: CONTENT STANDARDS FOR READING/LANGUAGE ARTS AND
MATHEMATICS, KINDERGARTEN THROUGH TWELVE

DISCUSSION ITEM. D.2

It is recommended that the Board of Education discuss for future adoption the *Content Standards for California Public Schools*, as adopted by the California State Board of Education for Reading/Language Arts and Mathematics, grades Kindergarten through Grade Twelve.

BACKGROUND:

When the State introduced standards two years ago, each district had to decide whether to simply accept the State standards, or to establish their own set of standards. At that time, it was unclear how extensively the State would implement the standards and whether the State would include the standards in a state-wide assessment.

The culture of the SMMUSD has been to engage in thoughtful dialogue on all aspects of school reform and to make decisions in the best interest of the students, guided by the belief that "one size does not fit all." Given that the State Board of Education selected a norm-referenced standardized test which was not connected to the State standards, the decision was made to develop our own standards in Reading/Language Arts and Mathematics. The District had historically used a process of analysis and discussion to make district-wide decisions, and therefore, this same course of action was followed.

A District Standards task force was formed, under the direction of Juli Di Chiro, former Director of Standards and Assessment, consisting of teachers from every school; and an intensive review of the new State standards was begun in September of 1998. The review included not only analyzing the State standards, but also the standards from other districts in California and across the country. This analysis of standards was a valuable process in that many teachers became familiar with what standards are and how standards guide curriculum, assessment and instruction. One planned result was accomplished: A core group of teachers developed a knowledge base about standards in Reading/Language Arts and Mathematics. This core group was prepared to educate others across the district on this important topic. And, a

further result was the development of SMMUSD standards in these two areas which were published in draft form for Board members, teachers, administrators, students and parents to review and comment on in the spring of 1999 and with some minor revisions, in August of 2000.

NEW INFORMATION:

Recent developments at the State level have changed the picture on standards, causing school leaders and teachers who were engaged in the Standards Task Force to revisit the decision which led to the development of the District standards. These changes include:

- Development of additional test questions on the SAT9 which are connected to the State standards;
- Development of the High School Exit Exam, which is keyed to the State standards, and
- New emphasis on the adoption of texts and instructional materials which are keyed to the State standards.

Further, within the SMMUSD, the decision to improve the student progress reporting system to one that lists on the report card the standards for grade level proficiency, has brought about the decision to use the State standards.

NEXT STEPS:

After the adoption of the K-12 State Content Standards in Reading/Language Arts and Mathematics, will come the recommendation to adopt the State content Standards in Science and History-Social Science.

By May of 2001, the K-5 Standards-based report card will be brought to the Board of Education for discussion and action.

In the 2001-2002 schoolyear, the following timeline will be in place:

- Create a standards based report card for grades 6-12.
- Align district and school-based performance assessments with the California standards
- Set professional standards in mathematics and language arts in a backwards planning model from those tested on the High School Exit Exam.

TO: BOARD OF EDUCATION

DISCUSSION
2/1/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: ENROLLMENT PROJECTIONS FOR THE 2001-02 BUDGET

DISCUSSION ITEM NO. D.3

Enrollment projections for the 2001-02 School Year, indicate that the School District can expect to enroll 12,500 pupils, which include 5,452 elementary school pupils; 3,052 middle school pupils; 3,967 high school pupils; and 29 independent study pupils. These 12,500 projected pupils are 46 fewer than were enrolled during the Second School Month of 2000-01. Individual school and grade level projections are on the pages following this narrative.

Three distinct methodologies are used to prepare the total District projected enrollment:

1. For Resident Enrollment - The projected resident enrollment is determined by using a five year weighted co-hort calculation applied to second school month enrollment data. This is accomplished by weighting the percentage of pupils, on a school by school basis, that moved from one grade level to the next higher grade during the most recent five year period. For example, if at a school, there are 100 pupils in Grade 1 in one year and 97 pupils in Grade 2 the succeeding year, the percentage of pupils which moved is 97%. These percentages, on a school by school basis, are calculated for the entire School District. The percentages are then weighted, with the most current year's percentage given a weight of 5 and the fifth most current year's percentage given a weight of 1. The weighted percentages are then averaged and multiplied by the current year's second month enrollment data to determine projected resident enrollment for the succeeding year.

2. For Permit Enrollment - No mathematical calculation is used to project permit enrollment. It is assumed that all current year permit pupils will return for the projected year to their next higher grade level; or, if a permit pupil does not return, a new permit pupil will take his/her place. For kindergarten permit pupils, it is assumed that the number for the projected year will be the same as the current year. After the number of permit pupils is determined for each school, the Superintendent may adjust that number based on unique individual enrollment capabilities of the school.

3. For Special Day Class (SDC) Enrollment - No mathematical calculation is used to project SDC enrollment. It is assumed that the SDC enrollment for the projected year, at any given school, will be the same as the current year.

The sum of the results of the above-stated applications determine the total district projected enrollment. In regards to total district enrollment projections: Over the past 11-year period, the projections have averaged being within 1.65% of the actual second month enrollment. In 4 of the last 11 years, the projections were within 1% of the actual second month enrollment; in 3 of the 11 years, the projections were within 2% of the actual second month enrollment; in 3 of the last 11 years, the projections were within 3% of the actual second month enrollment; and, in 1 of the last 11 years the projection was within 4% of the actual second month enrollment. Ninety-one percent of the time (for ten years) the accuracy of projections were 97% or better. For 9 of the 11 years, the projections were less than the actual second month enrollment, and for 2 years they were more than the actual second month enrollment.

In terms of budget planning for 2001-02, staff will be using the total District projected enrollment of 12,500 to forecast enrollment/ADA related revenues. These enrollment projections will also be used by staff to determine the appropriate staffing levels for all schools. The Board of Education, at its January 6, 2000 Board Meeting directed, by Action Item A.12., to target a 12,500 district enrollment for 2000-01 School Year. Staff is assuming this is an ongoing direction until a subsequent recommendation is made to the Board.

ENROLLMENT PROJECTIONS FOR 2001-02 WITH 2000-01 COMPARATIVE ENROLLMENT

		K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL	IND.STUDY	SDC	GRAND TOTAL	INC./DCR. PRIOR YR.	ADJUST- MENTS	ADJ.GRAND TOTAL
CABRILLO	2001-02																				
	Residents	48	42	39	60	65	60								316		30	346	-12	4	350
	Permits	41	35	32	52	58	53								273		28	301	-4		301
	Dume Combined	7	7	7	8	7	7								43		2	45	-8	4	49
Enrollment to Determine Growth Rate for Projection Purposes	2000-01																				
	Residents	49	43	41	60	66	69								328		30	358			358
	Permits	42	36	33	53	59	54								277		28	305			305
	Permits	7	7	8	7	7	15								51		2	53			53
EDISON	2001-02																				
	Residents	76	75	65	69	81	67								435			435	-5	5	440
	Permits	51	50	35	37	49	46								270			270	-5		270
	Permits	25	25	30	32	32	21								165			165		5	170
	2000-01																				
	Residents	77	71	69	89	70	64								440			440			440
	Permits	52	41	37	57	49	39								275			275			275
	Permits	25	30	32	32	21	25								165			165			165
FRANKLIN	2001-02																				
	Residents	122	121	120	129	137	144								773		25	798	-31	27	825
	Permits	115	114	112	110	121	129								701		25	726	-25		726
	Permits	7	7	8	19	16	15								72			72	-6	27	99
	2000-01																				
	Residents	120	120	130	140	148	146								804		25	829			829
	Permits	113	112	111	124	133	133								726		25	751			751
	Permits	7	8	19	16	15	13								78			78			78
GRANT	2001-02																				
	Residents	108	102	111	101	129	90								641		18	659	-13	11	670
	Permits	96	90	104	90	118	85								583		17	600	-10		600
	Permits	12	12	7	11	11	5								58		1	59	-3	11	70
	2000-01																				
	Residents	100	110	102	128	90	124								654		18	672			672
	Permits	88	103	91	117	85	109								593		17	610			610
	Permits	12	7	11	11	5	15								61		1	62			62

ENROLLMENT PROJECTIONS FOR 2001-02 WITH 2000-01 COMPARATIVE ENROLLMENT

		K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL	IND. STUDY	SDC	GRAND TOTAL	INC./DCR. PRIOR YR.	ADJUST-MENTS	ADJ. GRAND TOTAL
MCKINLEY	2001-02	84	88	68	78	61	90								469		14	483	10	-3	480
	Residents	61	65	49	69	57	71								372		14	386	3		386
	Permits	23	23	19	9	4	19								97			97	7	-3	94
	2000-01	86	68	80	62	89	74								459		14	473			473
	Resident	63	49	71	58	70	58								369		14	383			383
	Permits	23	19	9	4	19	16								90			90			90
MUIR	2001-02	51	41	54	55	57	57								315		25	340	-16	10	350
	Residents	47	37	46	40	45	48								263		25	288	-5		288
	Permits	4	4	8	15	12	9								52			52	-11	10	62
	2000-01	42	57	56	60	60	56								331		25	356			356
	Resident	38	49	41	48	51	41								268		25	293			293
	Permits	4	8	15	12	9	15								63			63			63
PT DUME	2001-02	48	50	55	64	31	59								307			307	-6	6	313
	Residents	47	49	54	59	31	56								296			296	-5		296
	Permits	1	1	1	5		3								11			11	-1	6	17
	2000-01	49	51	60	60	34	59								313			313			313
	Resident	48	50	55	60	31	57								301			301			301
	Permits	1	1	5		3	2								12			12			12
ROGERS	2001-02	122	120	96	111	102	113								664		13	677	2		677
	Residents	92	90	76	90	83	92								523		12	535	-4		535
	Permits	30	30	20	21	19	21								141		1	142	6		142
	2000-01	119	98	119	105	117	104								662		13	675			675
	Resident	89	78	98	86	96	80								527		12	539			539
	Permits	30	20	21	19	21	24								135		1	136			136

ENROLLMENT PROJECTIONS FOR 2001-02 WITH 2000-01 COMPARATIVE ENROLLMENT

		K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL	IND.STUDY	SDC	GRAND TOTAL	INC./DCR. PRIOR YR.	ADJUST-MENTS	ADJ.GRAND TOTAL
ROOSEVELT	2001-02	125	121	126	126	119	121								738		30	768	2		768
	Residents	108	104	112	117	99	102								642		28	670	-2		670
	Permits	17	17	14	9	20	19								96		2	98	4		98
	2000-01	119	126	130	121	120	120								736		30	766			766
	Resident	102	112	121	101	101	107								644		28	672			672
	Permits	17	14	9	20	19	13								92		2	94			94
WEBSTER	2001-02	71	69	70	86	75	73								445			445	-11	5	450
	Residents	62	60	63	79	63	64								392			392	-11		392
	Permits	9	9	7	7	12	9								53			53		5	58
	2000-01	67	70	87	73	74	85								456			456			456
	Resident	58	63	80	61	65	76								403			403			403
	Permits	9	7	7	12	9	9								53			53			53
SMASH	2001-02	22	21	17	21	20	20								120			120	-8	8	128
	Residents	18	17	15	18	15	14								96			96	-9		96
	Permits	4	4	2	3	5	6								24			24	1	8	32
	2000-01	20	20	20	20	20	28								128			128			128
	Resident	16	18	17	15	14	25								105			105			105
	Permits	4	2	3	5	6	3								23			23			23
ELEMENTARY	2001-02	878	852	822	900	876	896								5,224		155	5,379	-87	73	5,452
	Residents	739	713	699	761	738	762								4,412		149	4,561	-76		4,561
	Permits	139	139	123	139	138	134								812		6	818	-11	73	891
	2000-01	848	834	894	918	888	929								5,311		155	5,466			5,466
	Resident	709	711	755	780	754	779								4,488		149	4,637			4,637
	Permits	139	123	139	138	134	150								823		6	829			829

ENROLLMENT PROJECTIONS FOR 2001-02 WITH 2000-01 COMPARATIVE ENROLLMENT

		K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL	IND.STUDY	SDC	GRAND TOTAL	INC./DCR. PRIOR YR.	ADJUST- MENTS	ADJ.GRAND TOTAL
JOHN ADAMS	2001-02							364	402	340					1,106		36	1,142	-23	8	1,150
	Residents							284	285	233					802		36	838	-10		838
	Permits							80	117	107					304			304	-13	8	312
	2000-01																				
	Resident							402	341	386					1,129		36	1,165			1,165
	Permits							285	234	293					812		36	848			848
LINCOLN	2001-02							117	107	93					317			317			317
	Residents							372	413	409					1,195		51	1,246	-59	40	1,286
	Permits							330	311	311					953		48	1,001	-11		1,001
	2000-01							42	102	98					242		3	245	-48	40	285
	Resident							417	415	422					1,254		51	1,305			1,305
	Permits							315	317	332					964		48	1,012			1,012
MALIBU HIGH	2001-02							102	98	90					290		3	293			293
	Residents							197	155	165					518		29	547	-11		547
	Permits							184	140	150					475		25	500	15		500
	2000-01							13	15	15					43		4	47	-26		47
	Resident							170	167	192					529		29	558			558
	Permits							139	149	172					460		25	485			485
SMASH	2001-02							31	18	20					69		4	73			73
	Residents							26	17	26					69			69	3		69
	Permits							23	12	19					54			54	7		54
	2000-01							3	5	7					15			15	-4		15
	Resident							16	28	22					66			66			66
	Permits							11	21	15					47			47			47
								5	7	7					19			19			19

ENROLLMENT PROJECTIONS FOR 2001-02 WITH 2000-01 COMPARATIVE ENROLLMENT

	K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL	IND.STUDY	SDC	GRAND TOTAL	INC./DCR. PRIOR YR.	ADJUST- MENTS	ADJ.GRAND TOTAL
MIDDLE SCHOOL																				
2001-02																				
Residents							960	987	940					2,888		116	3,004	-90	48	3,052
Permits							822	748	713					2,284		109	2,393	1		2,393
							138	239	227					604		7	611	-91	48	659
2000-01							1,005	951	1,022					2,978		116	3,094			3,094
Resident							750	721	812					2,283		109	2,392			2,392
Permits							255	230	210					695		7	702			702
MALIBU HIGH																				
2001-02										199	161	152	143	656		11	667	55		667
Residents										179	137	124	125	566		8	574	50		574
Permits										20	24	28	18	90		3	93	5		93
2000-01										174	156	151	120	601		11	612			612
Resident										150	128	133	105	516		8	524			524
Permits										24	28	18	15	85		3	88			88
2001-02										864	856	791	696	3,206		86	3,292	66	-112	3,180
Residents										674	606	584	488	2,351		83	2,434	66		2,434
Permits										190	250	207	208	855		3	858	-112		746
2000-01										869	811	754	706	3,140		86	3,226			3,226
Resident										619	604	546	516	2,285		83	2,368			2,368
Permits										250	207	208	190	855		3	858			858
2001-02														93		17	110		10	120
Residents														89		17	106			106
Permits												4	4	4			4	10		14
2000-01														102		17	119			119
Residents														89		17	106			106
Permits												4	9	13			13			13
2001-02										1,063	1,017	943	839	3,955		114	4,069	112	-102	3,967
Residents										853	743	708	613	3,006		108	3,114	116		3,114
Permits										210	274	235	230	949		6	955	-4	-102	853
2000-01										1,043	967	905	826	3,843		114	3,957			3,957
Resident										769	732	679	621	2,890		108	2,998			2,998
Permits										274	235	230	214	953		6	959			959

TO: BOARD OF EDUCATION DISCUSSION
FROM: RICK BAGLEY/SUPERINTENDENT 02/01/01
RE: ADOPTION OF BOARD OPERATIONS POLICY 8320.1 - AGENDAS First Reading

DISCUSSION ITEM NO. D.4

It is recommended that the Board of Education adopt revised Board Operations Policy 8320.1.

COMMENT: This policy is being updated in order to include additional communication reports.

BOARD OPERATIONS

BO 8320.1 (a)

MEETINGS

A. AGENDAS

1. Format

The format of the Board meeting Agenda shall be as follows:

UPCOMING SPECIAL BOARD
MEETINGS:

Santa Monica-Malibu Unified School District
Board of Education

MEETING AGENDA

(DATE)

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held at (time) on (date) in the (room) of the administrative offices of the Santa Monica-Malibu Unified School District, 1651-16th Street in Santa Monica. Following roll call, the Board will move to CLOSED SESSION in the Board Conference Room for reasons listed in Section II, below.

THE PUBLIC PORTION OF THE MEETING WILL RESUME AT
7:00 P.M.

Any person wishing to address the Board of Education must submit the "request to address" card prior to discussion of the item.

I CALL TO ORDER

A Roll Call

B Pledge of Allegiance

II CLOSED SESSION

III BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

IV APPROVAL OF MINUTES

If you will require an accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

V CONSENT AGENDA

Consent agenda items are considered routine, as agreed by the President, Vice-President and Superintendent, requiring no discussion, and are normally all approved at one time by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be removed from the consent agenda for clarification and/or discussion. Consideration will occur during Section VIII.

VI COMMUNICATIONS

- A. School Reports
- B. Superintendent's Report
- C. Student Board Member's Report
- D. SMMCTA Representative's Report
- E. S.E.I.U. Representative's Report
- F. PTA Council President's Report
- G. District Advisory Committee Report
- H. SM-M Education Foundation President's Report
- I. Correspondence
- J. Prop X/State Modernization Report
- K. Financial Oversight Committee Report

VII 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. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker.

Board Members will not engage in discussion or respond to Public Comments except to ask clarifying questions.

This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section XIII, CONTINUATION OF PUBLIC COMMENTS.

REGARDING MAJOR AND DISCUSSION ITEMS

As a general rule, items under **MAJOR** and **DISCUSSION** will be listed in order of importance as 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 immediately following **PUBLIC COMMENTS** if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

VIII MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** at this time. Many have been reviewed by the Board at a previous meeting under the **Discussion Items** section of the agenda.

Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be tabled or postponed by action of a quorum of the Board. Items pulled from Section V, **Consent Agenda**, will be deliberated in Section VIII following the scheduled Action Items.

When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

IX DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

X BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).

- XI REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT
ADVISORY COMMITTEES TO ADDRESS THE BOARD OF
EDUCATION
These items are submitted by members of the public
to address the Board of Education on a matter
within the jurisdiction of the Board, as per Board
Policy 8320(c). Requests must be submitted to the
Superintendent in writing ten days before the
Board meeting or prior to agenda planning, in
accordance with the established agenda planning
schedule, whichever is less. The written request
will not exceed 500 words and will include, as an
attachment, brief background information and the
reason for the request.
- XII INFORMATION ITEMS
These items are intended to keep the Board
informed on various District business matters
which do not require formal action by the Board.
- XIII CONTINUATION OF PUBLIC COMMENTS
- XIV BOARD MEMBER COMMENTS
Board Member Comments are where a Board member may
make a brief announcement or make a brief report
on his or her own activities relative to Board
business. There can be no discussion under "BOARD
MEMBER COMMENTS".
- XV 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.
- XVI CLOSED SESSION
The Board of Education may adjourn to CLOSED
SESSION to complete discussion on items listed for
CLOSED SESSION.
- XVII ADJOURNMENT
The next regular meeting is scheduled to be held
on (date), at (time), in (room) of the (location).

Procedure approved: August 2, 1983
 Procedure amended: January 9, 1984
 Procedure amended: September 24, 1992
 Procedure amended: _____

BOARD MEMBER COMMENTS: _____

XIV BOARD MEMBER COMMENTS

Mrs. Brady announced that Mr. David Campbell has resigned as executive director from CSBA effective October 2001. Mr. Campbell will continue with CSBA in the Governance Institute program. She also noted that she is currently the nominee for Vice-President of Education for the California State PTA, effective July 1, 2001, if elected. She has resigned her position with CSBA Board of Directors effective July 1 to avoid any conflict of interest and to complete her role as Chair for the CSBA Budget Committee.