

*Approved  
with  
corrections  
4/5/01  
me*

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

**The Board of Education meeting of April 5, 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 2 pm; every Saturday & Sunday at 8 p.m.**

**Santa Monica-Malibu Unified School District  
Board of Education  
MEETING MINUTES**

**March 15, 2001**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 15 in the Council Chambers the City of Santa Monica's City Hall, 1685 Sixteenth Street in Santa Monica at 7:00 p.m. For reasons listed in Section III, below, at 4 p.m., following roll call, the Board moved to CLOSED SESSION, in the Board Conference Room at the Administrative Offices of the Santa Monica-Malibu Unified School District, 1651 16th Street, Santa Monica, California.

**PUBLIC PORTION OF MEETING: 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 PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**III CLOSED SESSION**

- ▶ Personnel / Superintendent Search pursuant to section 54957 of the Brown Act
- ▶ Personnel Matters related to public employees discipline/dismissal/release pursuant to Section 54957 of the Brown Act
- ▶ Conference with the Superintendent and Assistant Superintendent regarding 2000-01 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA) regarding Child Development Services and Peer Assistance and Review, pursuant to Section 54957.6 of the Brown Act

**IV APPROVAL OF AGENDA**

**MOTION MADE BY: Mrs. Brady  
SECONDED BY: Ms. Brownley**

**V BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS - none**

**VI APPROVAL OF MINUTES**

~~A.1 Approval of Minutes: January 18, February 15, and March 1, 2001 . . . . . 1~~  
~~Pulled by staff~~

**(5 min) VII 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 XI.

**Business and Finance**

A.2 Award of Purchase Orders, FY 200-2001 . . . . . 2-2f  
A.3 Approval of Gifts FY 2000/01 . . . . . 3-3d  
A.4 Conference and Travel Approval . . . . . 4-9  
A.5 Approval of Independent Contractors . . . . . 10

**Proposition X /State Modernization**

**Curriculum and Instruction**

A.6 Arts Education Implementation Grant 2001-2002 . . . . . 11  
A.7 Participation in Marine Education Programs . . . . . 12  
A.8 Overnight Field Trip(s) 2000-01 . . . . . 13

**General Functions**

**Personnel**

A.9 Certificated Personnel - Elections, Separations . . . . . 14-17  
A.10 Special Services Employees . . . . . 18  
A.11 Classified Personnel - Merit . . . . . 19-21  
A.12 Classified Personnel - Non-Merit . . . . . 22

**(20 min) VIII 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. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, 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 XVI, CONTINUATION OF PUBLIC COMMENTS.

(20 min) IX

## COMMUNICATIONS

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

- A. School Reports
- B. Student Board Members' Reports
- C. SMMCTA Representative's Report
- D. S.E.I.U. Representative's Report
- E. PTA Council President's Report
- F. District Advisory Committee Report
- G. SM-M Education Foundation President's Report
- H. Proposition X / State Modernization--Jacobs/Sverdrup CRSS
- I. Proposition X Oversight Committee
- J. Financial Oversight Committee
- K. Malibu Youth Coalition

(15 min) X

## Superintendent's Report

The Superintendent and/or Assistant Superintendents may report on items not requiring action by the board but are of interest to the Board and public.

(5 min)

- ▶ Superintendent Search - Lee Pasquarella
- ▶

### 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.

(90 min total)

## XI MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** 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 VII, Consent Agenda**, will be deliberated in Section XI 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.

(15 min)

- A.13 Acceptance of Sealed Bids for Sale of Big Rock Property ..... 23

(5 min)	A.14	Public Hearing on Certification of Use of AB 3482 Core Reading Instructional Materials Funds .....	24
(5 min)	A.15	Selection of Bond Underwriter to Sell \$4 Million of General Obligation Bonds .....	25
(5 min)	A.16	Correction of Recommendation No. 20 from February 15, 2001, Approval of Budget Limitation Agreement #14 (Master Contract Amendment No. 18) .....	26-27
(10 min)	A.17	Two Project Managers for Proposition X/State Facility Program .....	28-28a
(10 min)	A.18	Approval of Special Education Contracts .....	29-30a
(5 min)	A.19	Approval of 2000-01 Site Block Grant Expenditures .....	31
(15 min)	A.20	Citizens Advisory Committee to Interview Candidates for Superintendent ..	32-34
(5 min)	A.21	Retirement Incentive Options for Certificated Employees .....	35-36
(5 min)	A.22	Retirement Incentive Options for Classified Employees .....	37-38
(10 min)	A.23	2000-01 Second Interim Report .....	39-50a
		<b>Report submitted as Attachment A</b>	

(50 min total) **XII 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.

(30 min)	D.1	Santa Monica College Request to Modify Madison Site .....	51
		<b>(Moved forward to Superintendent's Report)</b>	
(5 min)	D.2	Approval of Board Policy 3590 - Parcel Tax , First Reading .....	52-53
(15 min)	D.3	Approval of Board Policy 7310, Naming of Facilities, First Reading .....	54-55

### **XIII BOARD MEMBER ITEMS**

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

### **XIV 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.

### **XV 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.

(5 min)	I.1	Basic Textbooks to be Adopted .....	56
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**XVI CONTINUATION OF PUBLIC COMMENTS**

A continuation of Section VIII, as needed.

**XVII BOARD MEMBER COMMENTS**

Board Member Comments is the section 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".

**XVIII 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.

**XIX CLOSED SESSION**

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

**XX ADJOURNMENT**

The next regular meeting is scheduled to be held on April 5, at 7 p.m. in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica, CA.

<b>BOARD OF EDUCATION SCHEDULE 2000-2001</b> *These dates have been confirmed at the Santa Monica City Council Chambers				
<b>2000</b>				
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)
<b>2001</b>				
January	04	18*	11 (special meeting)	
February	01	15*	02-03 (retreat)	8 (Ed Services Workshop)
March	01 (Malibu)	12 (Joint Meeting with Financial Oversight Com. - 5-7p.m.) 15* Regular Meeting 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.  
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 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.

March 15, 2001

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

I CALL TO ORDER:

4:20 p.m.

Closed Session: 4:21 p.m.

Public Session resumed: 7:10 p.m.

A Roll Call

Tom Pratt - President  
Julia Brownley - Vice President  
Pam Brady - out at 10:35 p.m.  
Jose Escarce  
Maria Leon-Vazquez  
Mike Jordan - out at 10:40  
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 Mrs. Brady

II CLOSED SESSION - Reports

(See Superintendent's Report - Superintendent Search - Lee Pasquarella)

IV. PUBLIC COMMENTS

Speaking on behalf of seven classified staff in Child Development Services:

Keryl Cartee  
Gail Ybarra  
Lydia Ramirez  
Tanya Akel  
Martha Flores

V. COMMUNICATIONS

A. School Reports - None

B. Student Board Members' Reports

Joe Green - Santa Monica High School, reported that he had recently spent time in a new campus group, "Against All Odds," organized and run by Alan Davis and Brian Menendez. The group has multiple purposes including tutoring at-risk students, assisting with conflict resolution and bringing students together to discuss differences in an effort to engender greater compassion and understanding.

Alexis Bolter - Malibu High School, reported on the recent CIF Boys Soccer Championship. She commented that many of the team were also A/P students and that the school was delirious with joy. A championship banner will be placed in the gym -- one of just a few so far. She also reported that WASC would be visiting Malibu High School the week of March 19, 2001, that a student had just

returned from the Phillippines as part of Project Smile, that construction continues, that the A/P classes will be going to Malibu City Hall for Civics class. Finally, the high school is having a blood drive on March 30 from 7:30 a.m. to 1:30 p.m. Everyone is encouraged to donate blood.

Jane Kennedy - Olympic High School, reported that the campus now has 148 students and two new longterm substitute teachers, Ms. McCrimmon and Ms. Vosylius. In addition to the regular classes at Olympic, there are now options for a "Readers' Theater" class and a Drama Class, including speciality areas like set design. The Art class, under the direction of Ms. Siemer, is preparing projects for display at Santa Monica Place in April; the citywide display will welcome all participants with an opening reception. Mary Posatko of Chrysalis is currently on campus helping students resolve many kinds of personal challenges. All the new faces at Olympic are most heartily welcomed.

- C. SMMCTA Representative's Report - Harry Keiley  
Mr. Keiley reported that May 9, 2001, was the National Day of the Teacher. He attended as STRS workshop on April 3, 2001. He reiterated his ardent belief that the on-going negotiations would eventually lead to a win-win proposal for Child Development Services. Mr. Keiley distributed a booklet from the NEA, "A Guide to Safe Schools." He thanked the Board for their support in distributing the Teacher Service pins for which he has received numerous favorable comments. Finally, Mr. Keiley read an excerpt from the book, Courage to Teach by Parker Palmer which deals with the inner landscape of teachers.
- D. SEIU Representative's Report - Keryl Cartee  
(See attachment)
- E. PTA Council President's Report - Rick Gates  
Mr. Gates reported that he and other delegates from the PTA 33rd attended the Annual Legislative Conference. Among the officials with whom the group met were Virginia Strong-Martin, John Vasconcellos, Ann Desmond, the district's own inimitable Pam Brady. Mr. Gates requested that everyone present send letters of support for AB869 by March 28. The bill supports bringing the arts back to the classroom and is fully endorsed by the State PTA. Letters should be sent to Representative Fran Pavley, State Capitol, Sacramento, CA 95814 encouraging her to demonstrate her support of the bill by co-authoring it. Other Senate and Assembly Bills of interest to the Board include SB1020, SB785, SB 789, SB 575. Mr. Gates and 33rd District PTA Representatives will participate in the Annual Sacramento Safari the week of March 19, 2001. (Please see attached report)
- F. District Advisory Committee Report(s) - None
- G. SM-M Education Foundation President's Report - None
- H. Proposition X/ State Modernization -- Jacobs/Sverdrup CRSS - None
- I. Proposition X Oversight Committee - None
- J. Financial Oversight Committee - None
- K. Malibu Youth Coalition - Laure Stern  
Ms. Stern announced a community meeting at the Teen Center on the Malibu High School campus March 27, 2001, at 7 p.m. The Teen Center will host a



dialog about bullying in schools; she thanked Karen Garot of the Superintendent's Office for forwarding a copy of the district's policy on Positive School Climate (BP5137) that directly addresses the issue. Professional educators and facilitators will be present. Ms. Stern reported that the Teen Center recently hosted a "Post Testing Stress Disorder" party for 9th graders. She also reported that the Smart Moves program is doing very well, especially as they establish partnerships for before and after programs for students.

#### X. SUPERINTENDENT'S REPORT

The Superintendent's Report included:

- Stairway to the Stars, March 21 and 22, 2001 at the Civic Auditorium
- a \$50,000.00 donation from the Ahmanson Group for Barnum Hall
- Lee Pasquarella of Cascade Consulting who updated the Superintendent Search
  - 57 applications have been received
  - the Board has narrowed the current applicant pool to 12; which will, in all probability, be further reduced to between 3 and 6 applicants
  - the Board and its appointed panels will come together during spring break to choose the final candidate; a three-day interview process has been suggested and is being evaluated by the Board and staff
- the introduction of Mark Kelly and Kirsten Hebert, newly appointed Co-Principals of Santa Monica High School. Dr. Schmidt announced a special celebratory dessert reception Tuesday, March 27, from 7-9 p.m., at the Ken Edwards Center, 1527 Th Street, Santa Monica. The event is open to the public
- a brief recap of the combined meeting with the Financial Oversight Committee, March 12, 2001, including the Board's review of the initial charge to the committee and its possible revision and agendaizing the discussion of developing a strategic plan for the district.
- Final Farewell to former Board member Margaret Quinones, who personally thanked each member of the Board; in turn, each member of the Board lauded Ms. Quinones for her accomplishments and her exemplary service to the field of education.

# **S.E.I.U. Board Report**

**Thursday, March 15, 2001**

**7:00 P.M.**

1. **SAVING CDS:** Ms. Tanya Akel, SEIU Research Analyst and child care advocate in the area of funding and legislative work; Mr. Ron Ferrara, Field Representative and myself have been continually organizing and working on a strong campaign, both locally and at the state level to save the Child Development Services program. The goals are both short term and long term. The short term goal of course is to save the jobs of employees who have received layoff notices. The long term goal is to work ceaseingly to secure adequate funding and new sources of funding directly to CDS.

We are up against an extremely tight timeline on this campaign, but that will not deter us in getting the message to the community, the city and to Sacramento!

2. **SEIU's ANNUAL SCHOOLS' CONFERENCE** The conference is being held in Los Angeles at the Wilshire Grand Hotel next March 22nd through the 25th. I will be participating in the conference from the 22nd through the 25th along with some other District employees. We will be facilitating some of the workshops at the conference. On behalf of the Schools' Conference Committee, I would like to invite all Board Members to attend and I just happen to have some registration forms for you to complete.

## **PTA Council report - Bd. of Ed**

### **MARCH 15, 2001**

I was in Sacramento last week for the Annual State PTA Legislation Conference. Our first Keynote Speaker: California State Board of Education President Reed Hastings.

Mr. Hastings attempted to defuse some of the criticisms leveled at the State Board of Education for adopting a "norm-referenced" test - the Stanford 9 - as the key component of the State's API program. His points: a "norm-referenced" test isn't re-normed but once every 5 years, therefore improved teaching practices can allow for a majority of students to rise above the 50th percentile during the course of those 5 years. Further, he stated that this sort of test ties results, expectations, and scores to reality - ie the actual results of a group of students. By contrast, he said that a "criterion-referenced" test would be designed by a panel of experts; they would determine what the kids *should* know -- and would probably get carried away: "Well, they should know this. . . they oughta know that. . ." and the panel could come up with a test that would be very tough on less-advantaged students to pass.

Mr. Hastings commented on the monetary incentives attached to API, and said that he doesn't believe that they matter to educators. He mentioned a figure that sounded like \$400-500 million ( but I believe the actual figure to be \$700 million), pointed out that it was only about 1% of the total education budget, and therefore doesn't affect practices vis a vis students and teachers - "teaching to the test" - and so forth. I'd say that's disingenuous.

Mr. Hastings has faith that the HSEE will accomplish it's stated purpose of mandating and assessing a minimal level of competency for graduation, and NOT create an underclass of non-achievers and drop-outs.

The following day we were in conference at the Capitol. Virginia Strom-Martin, Assembly Education chair, welcomed us and gave a run-down of the legislative scene. It was encouraging to hear that she is a former teacher, leaving the classroom in 1996 to represent her North Coast District. Her goals for improving education include providing mental health facilities for juveniles and improved staff development for teachers. She and Senate Ed chair John Vasconcellos have been meeting since Fall 2000 to design initiatives for Education. She feels STAR isn't helpful in judging a school's success; she feels there are more important indicators, such as transiency and graduation rates.

Ms. Strom-Martin reiterated that professional development is her main issue, and that means inquiry, reflection, and training. Credentialed teachers are a must. She wants a focus on vocational ed, pointing out that all kids don't go on to a 4-year college, and should get some training in High School, *without watering down standards*.

Ms. Strom-Martin would mandate early education (4 year olds), but stated that it is expensive and would have to be done incrementally, particularly with the energy crisis draining State resources.

State PTA Director of Legislation Ann Desmond gave an overview of State PTA positions. She began by noting that since 1897, the 3rd object of PTA: "To secure adequate laws for the care and protection of children and youth" has produced stunning successes for children, including child labor laws, kindergarten, school nutrition, and much more.

Education Advocate Pam Brady identified a key issue: schools must get relief from penalties that are being assessed due to Stage 3 mandated energy reductions. We discussed SB 1020, the Governor's pet bill to add 30 days to middle school, and agreed that the money would be better spent on block grants that would allow schools to tailor their own tutoring, intervention, and retention programs.

We discussed dozens of bills to watch and likely support concerning School Safety, Nutrition & Health, Parent Education, Before & After school programs & Child Care, most notably: SB 785, which would expand "Healthy Families" health insurance to families as well as kids; AB 79, regarding "bullying prevention" and conflict resolution programs for K-12; SB 575 which would require fire detection & sprinklers for new & remodeled school buildings; AB 6 which would expand hours and increase reimbursement rates for after-school programs, AB 85 which would look to Libraries as a resource for after-school, AB 320 which would increase Summer School funding; AB 35, AB 77, and SB 9, which deal with gun safety, gun storage, guns disguised as cell phones, and SB 52 (Scott) - licensing & registration of handguns, which is a State PTA-adopted Resolution that came from this PTA Council last year.

State PTA is sponsoring legislation to bring back the Arts: AB 869 (Shelley) was introduced 3 weeks ago, and will probably be heard in the Assembly Education Committee on April 4. This would provide funding for instruction & materials for standards-based arts in the schools. PTA's immediate goal is to deliver hundreds of letters of support for AB 869 to Assemblymember Shelley by March 28th. We can write our Assemblymember, Fran Pavley, who is on the Assembly Education Committee and ask not only for her support, but urge her to co-author the bill. Write to her @ State Capitol, Sacramento, Ca. 95814.

Further, we heard from Karen Lawrey from the Cal. Dept. of Ed's Safe Schools & Violence Prevention Office, Delaine McCullough from the Cal. Budget Project who explained the wonders of the State Budget, school funding, and the ever-changing Prop. 98 with it's 3 1/2 tests; we did a panel on grass-roots advocacy; we met with our representatives; and we spent over an hour with Governor Davis discussing issues of school violence and campus security.

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

ACTION  
03/15/01

RECOMMENDATION NO. A.1

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

January 18, 2001  
February 15, 2001  
March 1, 2001

January 18, 2001  
MOTION MADE BY:  
SECONDED BY:

THIS ITEM WAS PULLED BY STAFF

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

February 15, 2001  
MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

March 1, 2001  
MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

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## ***CONSENT CALENDAR***

TO: BOARD OF EDUCATION

ACTION  
03/15/01

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 February 23, through March 8, 2001 for fiscal year 2000/01.

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

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 MARCH 15, 2001

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<b>*** CHANGED PURCHASE ORDERS ***</b>					
166061	BAY PRINTING CO	PRINTING/CHANGES MADE	MALIBU HIGH FORMULA	129.60	U
166030	HOUGHTON MIFFLIN	TEXTBOOK INCREASE	LINCOLN CATEGORICAL	43.00	R
166292	MITTELS ART SUPPLY	ADDITIONAL INVOICES 99-2000	SNASH CATEGORICAL	190.81	R
165934	PBI/TANGRAM	DELIVERY CHARGE	CURRICULUM & IMC	75.00	U
166337	SUNDANCE	PRICE INCREASE/READERS	MCKINLEY CATEGORICAL	140.36	R
166092	WALLACE COMPUTER SVCS	LABELS/PRICE INCREASE	COMPUTER SERVICES	49.77	U
<b>** CHANGED PURCHASE ORDERS TOTAL:</b>				<b>628.54</b>	
<b>*** NEW PURCHASE ORDERS ***</b>					
166267	(ASCD)ASSN FOR SUPERVISION &	TAPES 1-3	STATE & FEDERAL CATEGORICAL	226.80	R
166122	20TH CENTURY FOOD PRODUCTS	COMMODITY PROCESSING	FOOD SERVICES	2,000.00	F
166134	A-Z BUS SALES	BUS PARTS AND REPAIRS/TRANSP.	TRANSPORTATION CATEGORICAL	1,500.00	R
166039	A. G. LAYNE INC	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	750.00	U
166047	AARDVARK CLAY	GLAZES FOR POTTERY PROJECTS	FRANKLIN FORMULA	90.25	U
166313	ADI	ADEMCO KEYPADS-MAINT/SECURITY	FACILITY MAINTENANCE	217.96	U
166314	ADI	OPEN ORDER	FACILITY MAINTENANCE	500.00	U
166115	ADVANCED BATTERY SYSTEMS	BATTERIES FOR F&N VEHICLES	FOOD SERVICES	100.00	F
165783	ADVANCED ELECTRONICS	SAFETY MAT./RADIOS/LINCOLN	STATE & FEDERAL CATEGORICAL	1,551.96	R
166281	ADVANCED ELECTRONICS	OPEN OR./PURCH OF RADIO/SP.ED	TRANSPORTATION CATEGORICAL	800.00	R
166011	AIMS EDUCATION FOUNDATION	SCIENCE TEACHER MATL'S	GRANT CATEGORICAL	75.63	R
165769	APPLE COMPUTER CORP	COMPUTER EQUIPMENT	SANTA MONICA HS CATEGORICAL	97.43	R
165851	APPLE COMPUTER CORP	POWERMAC G4 SERVER TOWER	FRANKLIN CATEGORICAL	2,914.92	R
165922	APPLE COMPUTER CORP	COMPUTERS	JOHN ADAMS CATEGORICAL	7,044.08	R
166053	APPLE COMPUTER CORP	COMPUTER	CABRILLO GIFT	2,125.44	R
166123	APPLE COMPUTER CORP	computer repair	COMPUTER SERVICES	500.00	U
166213	APPLE COMPUTER CORP	POWERBOOK PROTECTIVE CASES	CURRICULUM & IMC	1,083.24	U
166033	APPLE COMPUTER INC	COMPUTER REPAIR	COMPUTER SERVICES	666.00	U
166002	ARMFIELD, GINA	Reimbursement to G. Armfield	PT. DUME FORMULA	300.00	U
166103	ASSOCIATION OF CALIFORNIA	ADVERTISING	PERSONNEL SERVICES	245.00	U
166097	ASTRO CANON BUSINESS SOLUTIONS	CANON COPIER	LINCOLN GIFT	22,859.36	R
166098	ASTRO CANON BUSINESS SOLUTIONS	MAINTENANCE AGREEMENT	LINCOLN FORMULA	405.00	U
166108	ASTRO CANON BUSINESS SOLUTIONS	COPIER SUPPLIES	LINCOLN FORMULA	324.00	U
166104	ATLAS PEN & PENCIL COMPANY	OFFICE SUPPLIES	PERSONNEL SERVICES	63.68	U
165985	AWS INC	ALL OTHER EQUIPMENT	SANTA MONICA HS CATEGORICAL	5,459.20	R
165977	BAKER & TAYLOR	BOOKS FOR ROOM 9 & 10	WEBSTER CATEGORICAL	400.00	R
165978	BAKER & TAYLOR	LIBRARY BOOKS	WEBSTER CATEGORICAL	338.00	R
165679	BARCO PRODUCTS COMPANY	NON-INSTRUCTIONAL SUPPLIES	MC KINLEY GIFTS	2,249.12	R
166170	BARNES & NOBLE/SANTA MONICA	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	150.00	U
166208	BARNES & NOBLE/SANTA MONICA	CLASS LIBRARY BOOKS	MUIR FORMULA	300.00	U
166127	BAY PRINTING CO	BUSINESS CARDS	CURRICULUM & IMC	35.65	U
166253	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL/ART & CRAFTS	CHILD DEVELOPMENT CENTER	138.42	CD
166069	BLR	SAFETY MEETING LIBRARY-CDROM	FACILITY MAINTENANCE	320.00	U
165306	BMC	PLAIN PAPER FAX MACHINE	FRANKLIN CATEGORICAL	760.72	R
165957	BMI EDUCATIONAL SERVICES	LIBRARY MATERIALS	CABRILLO CATEGORICAL	1,582.10	R
166010	BMI EDUCATIONAL SERVICES	CLASSROOM LIBRARY BOOKS	GRANT CATEGORICAL	206.43	R
166155	BONNIE KRAMER	REIMBURSEMENT	ROOSEVELT CATEGORICAL	67.93	R
166301	BORDERS BOOKS & MUSIC	TEACHING MATERIALS	MUIR FORMULA	300.00	U
166188	BOUSE, AMY	INSTR SUPPLIES	SANTA MONICA HS FORMULA	98.78	U
166093	BROWN, DAN	REIMBURSEMENT FOR DAN BROWN	JOHN ADAMS MIDDLE SCHOOL	306.64	U



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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
166291	BUDGET COPY SYSTEMS	Copier Repair	ROP/ANNUAL CATEGORICAL	289.49	R
165875	CAL STATE DEPT OF JUSTICE	FINGERPRINTING	PERSONNEL COMMISSION	10,000.00	U
166271	CALIF CONSORTIUM FOR IND STDY	MEMBERSHIP FEE	INDEPENDNT STUDY FORMULA	40.00	U
166163	CASTILLO, ALMA	REIMBURSEMENT/ALMA CASTILLO	EDISON FORMULA	100.18	U
166335	CATANZANO, LINDA	Classroom Supplies	ROOSEVELT GIFT	244.47	R
165844	CDW-G COMPUTING SOLUTIONS	DIGITAL CAMERA	CURRIC-IMC CATEGORICAL	404.80	R
166007	CENTURY SOFTWARE/R & K COMPUTER	NEW PRINTER FOR CABRILLO CAFE	FOOD SERVICES	216.00	F
166307	CENTURY SOFTWARE/R & K COMPUTER	VCS DIAL-UP MODEMS: MAINT.	FACILITY MAINTENANCE	874.80	U
166140	CHARLESBRIDGE PUBLISHERS	BOOKS	JOHN ADAMS CATEGORICAL	175.43	R
165955	CHILDREN'S PRESS	LIBRARY BOOKS/STATE IMPROVEMNT	MUIR CATEGORICAL	1,068.20	R
166250	CHILDSWORK CHILDSPLAY	Counseling Materials	ROOSEVELT GIFT	55.41	R
166258	CITY OF MALIBU	SMUSD PORTION-MHS POOL LINES	FACILITY MAINTENANCE	1,000.00	U
166280	CITY OF SANTA MONICA FINANCE	OPERATIONS CITY DUMP FEES	FACILITY OPERATIONS	324.54	U
166137	CLASSROOMDIRECT.COM	CLASSROOM SUPPLIES/LIPSON	GRANT FORMULA	77.24	U
166236	CLASSROOMDIRECT.COM	CLASSROOM SUPPLIES/CUEVA	GRANT CATEGORICAL	107.76	R
166248	CLASSROOMDIRECT.COM	CLASSROOM SUPPLY/MARTINEZ	GRANT CATEGORICAL	281.23	R
166252	CLASSROOMDIRECT.COM	CLASSROOM SUPPLY/MARTINEZ	GRANT FORMULA	23.17	U
166268	CLASSROOMDIRECT.COM	INSTRUCTIONAL/ART & CRAFTS	STATE PRE-SCHOOL	159.51	CD
166269	CLASSROOMDIRECT.COM	INSTRUCTIONAL/ART & CRAFTS	CHILD DEVELOPMENT CENTER	226.84	CD
166277	CLUB ED	7TH GRADE ENGLISH CLASS	JOHN ADAMS CATEGORICAL	425.21	R
166175	COASTAL ENTERPRISES	PAYMENT FOR APRONS	OLYMPIC CONTIN. H.S. & SARB	437.40	U
166339	COCA COLA BOTTLING COMPANY OF	open po for drinks for resale	SAMOHY STUDENT STORE	1,000.00	U
166070	COMMERCIAL GRAPHICS	OPEN ORDER-BLUEPRINT/DOC COPIES	FACILITY MAINTENANCE	650.00	U
166096	COMPUTER/MACEKPERTS	COMPUTER SERVICE CALL	ROGERS CATEGORICAL	225.00	R
166051	CONTEMPORARY BOOKS	INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	88.33	R
166288	CORPORATE EXPRESS ACCT #69639	Office Supplies	ROOSEVELT GIFT	261.62	R
165751	CREATIVE COMPUTERS' MAC MALL	COMPUTER HARDWARE	SMASH FORMULA	295.01	U
166101	CRS	MAINTENANCE AGREEMENT	PERSONNEL SERVICES	4,248.72	U
166310	CURRICULUM ASSOC INC	TESTING MATERIAL	GRANT CATEGORICAL	187.03	R
166251	D & D SECURITY RESOURCES INC	LOCKDOWN DEVICES	DISTRICTWIDE	4,808.16	U
166150	DAMAND PROMOTIONS	OTHER BOOKS/PARENT HANDBOOK	STATE & FEDERAL CATEGORICAL	558.09	R
166136	DELMAR PUBLISHING	BOOKS FOR SPECIAL ED DEPT.	SPEC ED REG YR CATEGORICAL	141.60	R
166317	DEMOPOULOS, KATHERINE	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	59.00	R
166191	DICK BLICK	INSTR SUPPLIES	SANTA MONICA HS FORMULA	47.45	U
166323	DON KOTT FORD	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	U
166309	DUMONT PROMOTIONAL SALES	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	198.38	U
166247	DUNCAN, KRISTIN	REIMBURSEMENT/INSTRUCTIONAL	SADCC - FULL COST	132.10	CD
166025	DUPLO	DUPLICATOR	LINCOLN GIFT	10,119.00	R
166026	DUPLO	DUPLICATOR SUPPLIES	LINCOLN GIFT	1,611.14	R
166183	DURHAM TRANSPORTATION	TRANSPORTATION FEE	SANTA MONICA HIGH SCHOOL	499.18	U
166256	DURHAM TRANSPORTATION	TRANSPORTATION TO ASTRO CAMP	JOHN ADAMS MIDDLE SCHOOL	1,585.00	U
166297	DURHAM TRANSPORTATION	BUS TRANSPORTATION	PT. DUME GIFT	1,027.62	R
166361	E.G. BRENNAN & CO. INC	REPAIR MOORE DECOLLATOR	COMPUTER SERVICES	1,038.50	U
166225	EDUCATIONAL FIELD STUDIES	4TH GRADE TRIP-SACRAMENTO	PT. DUME GIFT	728.00	R
166187	ELLIS, HOLLACE	INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	49.83	R
166284	ELLISON EDUCATIONAL EQUIP	INSTRUCTIONAL SUP/GIFT	JOHN ADAMS GIFT	611.83	R
166018	EPIXTECH	LIBRARY EQUIPMENT	MALIBU HIGH FORMULA	524.36	U
166102	F K M COPIER PRODUCTS	COPIER SUPPLIES	MCKINLEY FORMULA	1,000.00	U
165958	FOLLETT EDUCATIONAL SERVICES	LIBRARY MATERIALS	CABRILLO CATEGORICAL	449.38	R
165862	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	GRANT CATEGORICAL	2,700.00	R
165894	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	WEBSTER CATEGORICAL	6,000.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
166031	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	LINCOLN CATEGORICAL	3,501.80	R
166045	FRANKLIN PTA	REIMBURSE FRANKLIN PTA	FRANKLIN GIFT	696.50	R
166106	FRANKLIN, JUDY	REIMBURSEMENT	MCKINLEY CATEGORICAL	64.40	R
166124	FREY SCIENTIFIC/SCHOOL SPECIAL	SCIENCE MAGNET SUPPLIES 2001	JOHN ADAMS MIDDLE SCHOOL	2,143.81	U
165991	FRIEDENBERG, ALAN	REIMBURSEMENT/OFFICE SUPPLIES	GRANT CATEGORICAL	163.47	R
166340	FRITO-LAY INC	open po for snacks for resale	SAMOHY STUDENT STORE	3,000.00	U
166089	FRUMOVITZ, ALEXANDRA	REIMBURSEMENT FOR FRUMOVITZ	JOHN ADAMS MIDDLE SCHOOL	274.00	U
166027	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER SUPPLIES	LINCOLN FORMULA	168.48	U
166363	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	SPECIAL ED CATEGORICAL	587.16	R
166034	GEOBASE INC	GEOBASE BH II - INCREASE	STATE SCHOOL FACILITIES PROGRM	10,000.00	
166009	GEOMATRIX CONSULTANTS	PROF SVC-STORMWATER DISCHARGE	FACILITY MAINTENANCE	2,400.00	U
166273	GLOBE BOOK/PEARSON EDUCATION	BOOKS	INDEPENDNT STUDY FORMULA	462.67	U
166257	GOLD COAST TOURS	TRANSPORTATION FOR ASTRO CAMP	JOHN ADAMS MIDDLE SCHOOL	1,605.00	U
166334	GOLDMAN, JENNIFER RUTH	Classroom Supplies	ROOSEVELT GIFT	113.50	R
166087	GRAY, SHANA	REIMBURSEMENT FOR GRAY	JOHN ADAMS MIDDLE SCHOOL	87.87	U
166050	GUIDED DISCOVERIES	ASTROCAMP FIELD TRIP	ROOSEVELT GIFT	13,640.00	R
166305	GUMDROP BOOKS	LIBRARY BOOKS	GRANT CATEGORICAL	1,272.78	R
166129	HEDRICK, CANDY	REIMB./BTSa INSTRUCTIONAL SUP.	STATE & FEDERAL CATEGORICAL	215.58	R
166308	HEINEMANN BOYNTON/COOK	REFERENCE BOOKS	PERSONNEL SERVICES	30.38	U
166199	HOBART CORPORATION	BEATERS FOR ELECTRIC MIXER	FOOD SERVICES	269.58	F
166300	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	120.00	CD
165986	HOUGHTON MIFFLIN	TEXTBOOKS	LINCOLN CATEGORICAL	3,202.42	R
166224	HOUGHTON MIFFLIN CO	Books	EDISON CATEGORICAL	3,452.54	R
166228	HOUGHTON MIFFLIN CO	Textbooks	EDISON CATEGORICAL	4,434.61	R
166262	HOUGHTON MIFFLIN CO	Textbooks	EDISON CATEGORICAL	1,998.84	R
166266	HOUGHTON MIFFLIN CO	Textbooks	STATE & FEDERAL CATEGORICAL	1,998.84	R
166325	HYDRO SCAPE PRODUCTS	OPEN ORDER GROUNDS IRRIGATION	GROUNDS MAINTENANCE	250.00	U
166041	IMAGING SUPPLIES EXPRESS	OPEN ORDER/PRINTER REPAIR	COMPUTER SERVICES	1,500.00	U
165918	INTELLI-TECH	COMPUTER PRINTERS/ADMIN	JOHN ADAMS FORMULA	435.72	U
165937	INTELLI-TECH	PRINTERS	SANTA MONICA HS CATEGORICAL	16,775.64	R
166049	INTELLI-TECH	Printers	ROOSEVELT GIFT	2,206.44	R
166198	INTELLI-TECH	COMPUTER EQUIPMENT	SANTA MONICA HS CATEGORICAL	8,198.28	R
166352	JACOBS, ROCHELLE	REIM. FIELD TRIP EXPENSES	CABRILLO GIFT	189.00	R
166336	JEROLD K. HARRIS	Office Supplies	ROOSEVELT FORMULA	97.63	U
166078	JOHNSTONE SUPPLY CO	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
166338	JONES, TERI	reimbursement for merch & supp	SAMOHY STUDENT STORE	166.73	U
166057	JOSTENS/DEL CITY AWARDS	LONGEVITY PINS	EMPLOYEE RELATIONS	3,754.24	U
166206	JOSTENS/DEL CITY AWARDS	P/T EMPLOYEE LONGEVITY PINS	EMPLOYEE RELATIONS	2,991.00	U
166344	JUSTIN, SUSAN HOLZMAN	REIMBURSEMENT supplies/Worksho	ROOSEVELT GIFT	140.83	R
166110	KAPLAN CONCEPTS FOR	SUPPLIES	MCKINLEY CATEGORICAL	272.26	R
166081	LACOE/TEAM DISTANCE LEARNING	Standardized Tests Resource	ROOSEVELT GIFT	64.80	R
165966	LACOE:ACCOUNTS RECEIVABLE UNIT	FITNESS TRAINING FORMS	CURRICULUM & IMC	2,287.50	U
166048	LAGUNA CLAY COMPANY	GLAZES FOR POTTERY PROJECTS	FRANKLIN FORMULA	107.36	U
166169	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	MUIR GIFT	150.00	R
166229	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	139.00	CD
166230	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
166295	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
166298	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
166067	LAKESHORE CURRICULUM	CLASSROOM RUGS, 1ST GRADE	FRANKLIN FORMULA	2,152.50	U
166094	LAKESHORE CURRICULUM	K PE EQUIPMENT	ROGERS GIFT	1,036.77	R
166345	LEADERSHIP STRATEGIES	Subscription for Administrator	ROOSEVELT FORMULA	106.92	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
166080	LEARNING WELL	Language Arts Materials	ROOSEVELT CATEGORICAL	83.62	R
166351	LEDOUX, JOSEPH	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	53.99	R
165705	LEONARD, LINDA	REIMBURSE PARENT FOR SUPPLIES	FRANKLIN CATEGORICAL	223.62	R
166346	LETTERLAND INTERNATIONAL LTD	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	212.13	U
166040	LEUNG, ANITA	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	64.89	U
166082	LIBRARY VIDEO COMPANY	EDUCATIONAL VIDEOS/STATE IMPRV	MUIR CATEGORICAL	983.06	R
166079	LINCOLN WHOLESALE ELECTRIC	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
166201	LYNCH, JENNIFER	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	199.99	R
166035	MAC SOLUTIONS	G3 REPAIR - MCKINLEY	COMPUTER SERVICES	106.92	U
166152	MACMALL	PRIVACY SCREEN	STATE & FEDERAL CATEGORICAL	86.39	R
166159	MACMALL	MOUSE	STATE & FEDERAL CATEGORICAL	237.58	R
166024	MACWAREHOUSE/MICROWAREHOUSE	USB CABLES	COMPUTER SERVICES	170.47	U
166189	MAMMARELLA, CANDACE	INSTR SUPPLIES	SANTA MONICA HS FORMULA	412.84	U
166259	MARCY COOK MATH	MATH MATERIALS	ROOSEVELT FORMULA	181.72	U
166154	MARI INC	CONSUMABLES, 3RD GRADE	FRANKLIN FORMULA	38.66	U
166019	MARIUCCIA IACONI BOOK IMPORTS	LIBRARY BOOKS	MALIBU HIGH GIFT	839.84	R
166221	MARSH MEDIA	VIDEOS	HEALTH SERVICES	167.29	U
166364	MCKEOWN, KEVIN	REIMBURSEMENT	COMPUTER SERVICES	535.62	U
166184	MCMAMARA, JEANIE	REIMBURSE INST SUP/EXPL & SPAN	JOHN ADAMS FORMULA	142.46	U
166231	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	50.00	CD
166233	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	50.00	CD
166296	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
166190	MICRO BIO-MEDICS	Nurse office supplies	ROOSEVELT FORMULA	65.49	U
165959	MILLBROOK PRESS INC	LIBRARY MATERIALS INVOICE	CABRILLO CATEGORICAL	298.08	R
166260	NASCO	INSTRUCTIONAL/ARTS & CRAFTS	STATE PRE-SCHOOL	197.72	CD
166116	NASCO WEST	INSTRUCTIONAL SUP/PTSA GIFT	JOHN ADAMS GIFT	310.58	R
166168	NICO, GISA	REIMBURSEMENT-HEP B	HEALTH SERVICES	100.00	U
166202	O'KEEFEE, AMY	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	79.46	R
166072	OLIVER MACHINERY CO.	ASSEMBLY MAINT. BAND SAW	FACILITY MAINTENANCE	102.20	U
165999	ORCHARD SUPPLY HARDWARE	ELECTRIC BLOWER	JOHN ADAMS FORMULA	70.19	U
166311	ORYX PRESS	REFERENCE BOOKS	PERSONNEL SERVICES	70.75	U
166342	OTIS SPUNKMEYER INC	open po for cookies for resale	SAMOH I STUDENT STORE	1,000.00	U
166324	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,500.00	U
166215	PATCH USA	spirit hats for resale	SAMOH I STUDENT STORE	185.00	U
166216	PATCH USA	spirit hats for resale	SAMOH I STUDENT STORE	210.00	U
166341	PATCH USA	spirit hats for resale	SAMOH I STUDENT STORE	198.00	U
166012	PEARSON EDUCATION	TEXTBOOKS	MALIBU HIGH FORMULA	63.14	U
166038	PEARSON EDUCATION	EMT Textbooks	ROP/ANNUAL CATEGORICAL	2,349.55	R
166160	PENCIL GRIP INC, THE	SUPPLIES	MCKINLEY CATEGORICAL	26.79	R
166174	PERRY, ROBERT	REIMBURSEMENT - SHIPPING	MALIBU HIGH FORMULA	52.95	U
166274	PIONEER CHEMICAL CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,500.00	U
165788	QUARTERMASTER	SAFETY MATERIALS	STATE & FEDERAL CATEGORICAL	274.71	R
166232	R & D TRANSPORTATION SERVICES	Field Trip	ROOSEVELT GIFT	220.60	R
166036	RADCO TECHNICAL SALES	Hecon Counter Copier Interface	FRANKLIN GIFT	159.28	R
166161	RESOURCES FOR READING	SUPPLIES	MCKINLEY FORMULA	130.27	U
165823	RIDDELL	REFURBISH FOOTBALL EQUIPMENT	SANTA MONICA HIGH SCHOOL	5,106.01	U
166088	RIGBY BIG BOOKS & MORE	READING RECOVERY BOOKS	ROGERS CATEGORICAL	770.36	R
166153	SAINT ANNE SCHOOL	REIMBURSE ST. ANNE-TITLE I	STATE & FEDERAL CATEGORICAL	160.00	R
165926	SAMARGE, SUSAN	MATERIALS FOR GATE/ASAC/CAMP	ROGERS CATEGORICAL	237.16	R
166367	SANTA MONICA FORD	OPEN ORDER VEHICLE REPAIRS	PURCHASING/WAREHOUSE SERVICES	100.00	U
166091	SANTA MONICA POLICE DEPT-ALARM	FALSE ALARM FINE-DISTRICT BLDG	FACILITY MAINTENANCE	138.78	U

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166326	SAVIN CORP (FORMER GESTETNER)	MAINTENANCE AGREEMENT	PT. DUME GIFT	2,500.00	R
166023	SCANNING SYSTEMS	Report Cards	COMPUTER SERVICES	1,331.20	U
166008	SCHOLASTIC PROFESSIONAL BOOKS	CLASSROOM LIBRARY BOOKS	GRANT CATEGORICAL	236.65	R
166099	SCHOOL SPECIALTY INC	SUPPLIS	MCKINLEY FORMULA	2,000.00	U
166362	SCHOOL SPECIALTY INC	INSTRUCTIONAL SUPPLIES	SMASH FORMULA	677.59	U
166365	SCHOOL SPECIALTY INC	INSTRUCTIONAL SUPPLIES	SMASH GIFT	369.15	R
166214	SCIENCE KIT & BOREAL LABS	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,262.04	U
166177	SCOTT FORESMAN & CO	LIFE SCIENCE BOOKS	OLYMPIC H.S. CATEGORICAL	281.40	R
166037	SECOND SUN	FLASHLIGHTS/BATTERIES	DISTRICTWIDE	1,255.82	U
165863	SEHI COMPUTER PRODUCTS	COMPUTER EQUIPMENT	MC KINLEY GIFTS	325.02	R
165883	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	SPECIAL ED CATEGORICAL	199.63	R
166060	SEHI COMPUTER PRODUCTS	DESKJET PRINTER	CABRILLO GIFT	246.15	R
166276	SELIG CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	252.67	U
166105	SHAKESPEARE ENGRAVING	SUPPLIES	MCKINLEY FORMULA	80.95	U
166135	SMART & FINAL	LUNCH SUPPLIES/PINE STREET	SPECIAL ED CATEGORICAL	75.00	R
166302	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	STATE PRE-SCHOOL	50.00	CD
166315	SO CALIFORNIA AIR CONDITIONING	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	500.00	U
166279	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	INDEPENDNT STUDY FORMULA	608.60	U
166162	SRA/MCGRAW HILL	Reading workbooks	GRANT CATEGORICAL	170.95	R
166063	STAPLES - DELIVERIES ONLY	CLASSROOM SUPPLIES	SMASH FORMULA	677.59	U
166100	STAPLES - DELIVERIES ONLY	SUPPLIES	MCKINLEY FORMULA	2,000.00	U
166125	STAPLES - DELIVERIES ONLY	CLASSROOM SUPPLIES	SMASH GIFT	395.04	R
166004	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/OFFICE SUPPLIES	STATE & FEDERAL CATEGORICAL	900.00	R
166005	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/OFFICE SUPPLIES	CURRICULUM & IMC	900.00	U
166348	STAPLES BUSINESS ADVANTAGE	MATERIALS FOR JAMS PATHWAY	STATE & FEDERAL CATEGORICAL	900.00	R
166246	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
166264	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/TONER	CHILD DEVELOPMENT CENTER	300.00	CD
166263	STATE OF CALIFORNIA	DSA - BARNUM HALL PHASE I	STATE SCHOOL FACILITIES PROGRM	2,737.79	
165756	STRAUS, ILENE	REIMB./OTHER BOOKS	LINCOLN CATEGORICAL	238.49	R
166209	SURF SANTA MONICA.COM	ADVERTISING	COMMUNICATIONS	950.00	U
166043	SYNAPTECH	COMPUTER SUPPLIES	WEBSTER FORMULA	348.00	U
166316	TARGET SPECIALTY PRODUCTS	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	821.34	U
166243	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	50.00	CD
166244	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	50.00	CD
166322	TAYLOR DUNN CO	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	U
166151	TAYLOR, RODNEY K	REIMBURSEMENT FOR PHOTO PROC.	FOOD SERVICES	170.23	F
166083	TEACHER'S VIDEO COMPANY	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	159.38	R
166059	TEACHING RESOURCE CENTER	READING MATERIALS FOR TEACHERS	ROGERS CATEGORICAL	787.37	R
166306	THOMAS, TRACIE L	REIMB.NUTRTION EDUCATION	FOOD SERVICES	790.33	F
166056	TOMITA, KAREN	REIMB./GEN. INSTRUC. SUPPLIES	LINCOLN CATEGORICAL	78.72	R
166006	TRAULSEN & CO INC	SHELF MOUNTS FOR EDISON REFRIG	FOOD SERVICES	134.47	F
165864	TRI-BEST CHALKBOARD CO	CLASSROOM SUPPLIES	MCKINLEY FORMULA	850.40	U
166193	TROLL ASSOCIATES	BOOKS ON TAPE	GRANT CATEGORICAL	386.67	R
165982	U S OFFICE PRODUCTS	OFFICE SUPPLIES	DISTRICTWIDE	1,770.58	U
166111	U S OFFICE PRODUCTS	OPEN ORDER/INST SUP/MATH	JOHN ADAMS FORMULA	100.00	U
166112	U S OFFICE PRODUCTS	OPEN ORDER/INST SUP/MATH	JOHN ADAMS FORMULA	100.00	U
166113	U S OFFICE PRODUCTS	OPEN ORDER/INST SUP/ADMIN	JOHN ADAMS FORMULA	100.00	U
166180	U S OFFICE PRODUCTS	FAX TONER CARTRIDGE	PURCHASING/WAREHOUSE SERVICES	195.04	U
166109	UNITED STATES POSTAL SERVICE	METER POSTAGE	PURCHASING/WAREHOUSE SERVICES	10,000.00	U
165994	UNIVERSITY BOOK SERVICE	LIBRARY BOOKS	LINCOLN CATEGORICAL	343.59	R
166237	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 15, 2001

PAGE 6

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
166238	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	STATE PRE-SCHOOL	90.00	CD
166239	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	STATE PRE-SCHOOL	180.00	CD
166242	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
166090	W.A.S.T.E.C.	HAZARD WASTE DISPOSAL-DISTRICT	FACILITY MAINTENANCE	2,000.00	U
166131	WARREN DISTRIBUTING INC.	PARTS TO REPAIR F&N VEHICLES	FOOD SERVICES	100.00	F
166132	WARREN SPRINGS	BUS REPAIRS/REGULAR ED.	TRANSPORTATION CATEGORICAL	500.00	R
166121	WAX, WENDY	REIMBURSEMENT	MCKINLEY FORMULA	369.28	U
166054	WEST GROUP	INVOICE	LINCOLN FORMULA	43.20	U
166086	WESTERN GRAPHIX	LAMINATING FOR SCHOOL	WEBSTER GIFT	199.92	R
166196	WESTON WOODS	BOOKS AND TAPE	GRANT CATEGORICAL	540.85	R
166343	WESTSIDE PIZZA FACTORY	FOR PIZZA	FOOD SERVICES	2,000.00	F
166084	WORLD BOOK ENCYCLOPEDIA	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	948.92	R
166085	WRIGHT GROUP, THE	READING RECOVERY BOOKS	ROGERS CATEGORICAL	2,752.04	R
166203	XEROX CORP/SUPPLIES	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	185.76	U
166272	XEROX CORP/SUPPLIES	INK CARTRIDGE	INDEPENDNT STUDY FORMULA	588.57	U
166360	XEROX CORP/SUPPLIES	COPY CARTRIDGE	PURCHASING/WAREHOUSE SERVICES	427.68	U
166278	ZEE MEDICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	175.99	U
				<b>** NEW PURCHASE ORDERS TOTAL:</b>	<b>291,914.82</b>

**\*\* FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES \*\***

166287	BMC	FAX TONERS	PROP "X" STAND ALONE PROJECTS	83.76	EX
				<b>** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL:</b>	<b>83.76</b>

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

ACTION  
03/15/01

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$68,484.91 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 \$65,785.61 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: Mrs. Brady  
SECONDED BY: Ms. Brownley.

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

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
<b>JAMS</b>				
03-869900-00001100-0090	\$ 865.80		Coca-Cola Bottling Company of LA	Instructional Supplies/ P.E. Department
	\$ 500.00		Yoram and Lottie Cohen	Instructional Supplies/ LaDuke's Language
	\$ 60.00		Terry Fain	Instructional Materials
<b>Adult Education</b>				
03-869900-00009500-0090	\$ 15.00		Lynne Porter	Garden Expenses
<b>Alternative</b>				
03-896600-00000900-0090	\$ 4,018.00		SMASH PTA	Instructional Aides, Special Services (Art)
<b>Cabrillo</b>				
03-869900-00001700-0090	\$ 17,000.00		Cabrillo PTA	Instructional Aides
	\$ 400.00		Church of Christ	Instructional and Non-Instructional Supplies
	\$ 244.00		Various Parents	Field Trips
		\$ 1,650.00	Swerdlo Family	Apple Multiple Scan Monitor, PowerMac, Lazer Writer
<b>CDS</b>				
03-869900-00007000-0090				
<b>Edison</b>				
03-869900-00000100-0090				
<b>Franklin</b>				
03-869900-00000200-0090	\$ 20,390.40		Franklin PTA	2 IMAC 10-Packs
<b>Grant</b>				
03-869900-00000300-0090				
<b>Lincoln</b>				
03-869900-00001200-0090				
<b>McKinley</b>				
03-869900-00000400-0090	\$ 9,000.00		McKinley PTA	Consultant
	\$ 127.22		McKinley PTA	Instructional Supplies/ Keller

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
<b>Malibu High School</b>				
03-869900-00001000-0090		\$ 400.00	Paul and Margot Michon-Rollens	Trumpet
		\$ 60.00	Cookes Family Market	Valentine's Cookies/ Mentor Lunchtime Activity
<b>Muir</b>				
03-869900-00000500-0090	\$ 45.00		"As Outlined In The Book" Club	Non-instructional Supplies
	\$ 9.19		Albertson's	Non-instructional Supplies
<b>Muir/ SMASH Joint</b>				
03-869900-00001600-0090				
<b>Olympic HS</b>				
03-869900-00001400-0090				
<b>Rogers</b>				
03-869900-00000600-0090	\$ 2,000.00		Will Rogers PTA	P.E. Equipment for K-5
	\$ 1,560.00		Various Parents	Camp Colby Science Camp
<b>Roosevelt</b>				
03-869900-00000700-0090				
<b>Samohi</b>				
03-869900-00001500-0090	\$ 7,500.00		Bill Mortensen	Library Resource Personnel
	\$ 151.00		CocaCola Bottling Company of LA	P.E. Department
<b>Barnum Hall</b>				
03-869900-00015900-0090	\$ 1,000.00	\$ 100.00	Michael Thompson	HP Computer, ethernet adaptor, keyboard, extra RAM
	\$ 300.00		Howard A. Jacobs	Restore Barnum Hall!
			Thomas and Karone Larmore	Restore Barnum Hall!
<b>Pt.Dume Marine Science</b>				
03-869900-00001900-0090				
<b>Webster</b>				
03-869900-00000800-0090				
<b>Educational Services</b>				
03-869900-11007001-0090				
03-869900-00003000-0090		\$ 489.30	Maurine Doerken	14 Copies: Classroom Combat (for School Libraries)
<b>Cal Safe 03-869900-50298300-0090</b>				
<b>Student Services</b>				
03-869900-00004100-0090				
<b>All Others:</b>				
Food Services				
General				
<b>TOTAL</b>	\$ 65,185.61	\$ 2,699.30		



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	\$ 55,763.59	\$ 1,425.80	\$ 57,189.39			\$ -
03-869900-00001100-0090						
Adult Education	\$ 4,990.00	\$ 15.00	\$ 5,005.00	\$ 1,000.00		\$ 1,000.00
03-869900-00009500-0090						
Alternative	\$ 14,538.57	\$ 4,018.00	\$ 18,556.57	\$ 415.00		\$ 415.00
08-896600-00000900-0090						
Cabrillo	\$ 50,851.04	\$ 17,644.00	\$ 68,495.04	\$ 8,215.00	\$ 1,650.00	\$ 9,865.00
03-869900-00001700-0090						
CDS	\$ 580.00		\$ 580.00	\$ 2,090.00		\$ 2,090.00
03-869900-00007700-0090						
Edison	\$ 1,131.64		\$ 1,131.64	\$ 3,475.00		\$ 3,475.00
03-869900-00000100-0090						
Franklin	\$ 79,433.74	\$ 20,390.40	\$ 99,824.14	\$ 5,345.00		\$ 5,345.00
03-869900-00000200-0090						
Grant	\$ 34,719.47		\$ 34,719.47			\$ -
03-869900-00000300-0090						
Lincoln	\$ 26,098.48		\$ 26,098.48			\$ -
03-869900-00001200-0090						
McKinley	\$ 19,410.86	\$ 9,127.22	\$ 28,538.08	\$ 96.31		\$ 96.31
03-869900-00000400-0090						
Malibu High School	\$ 39,385.93		\$ 39,385.93	\$ 3,942.00	\$ 460.00	\$ 4,402.00
03-869900-00001000-0090						

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 03-869900-00000500-0090	\$ 16,424.25	\$ 54.19	\$ 16,478.44			\$ -
Muir/Smash Joint	\$ 43,624.68		\$ 43,624.68			
Olympic HS 03-869900-00001400-0090	\$ 3,509.54		\$ 3,509.54			\$ -
Rogers 03-869900-00000600-0090	\$ 10,472.59	\$ 3,560.00	\$ 14,032.59			\$ -
Roosevelt 03-869900-00000700-0090	\$ 96,113.99		\$ 96,113.99			\$ -
SalMoHi 03-869900-00001500-0090	\$ 21,687.42	\$ 7,651.00	\$ 29,338.42	\$ 2,400.00	\$ 100.00	\$ 2,500.00
Barnum Hall 03-869900-00015900-0090	\$ 106,438.00	\$ 1,300.00	\$ 107,738.00			\$ -
Pt. Dume 03-869900-00001900-0090	\$ 151,700.61		\$ 151,700.61			\$ -
Webster 03-869900-00000800-0090	\$ 134,758.14		\$ 134,758.14			\$ -
Ed Services 03-869900-00003000-0090	\$ 665.33		\$ 665.33	\$ 475.00	\$ 489.30	\$ 964.30
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	\$ 7,115.00		\$ 7,115.00			\$ -
Student Services 03-869900-00004100-0090	\$ 36,000.00		\$ 36,000.00			\$ -
All Others: Food Services Building Fund			\$ -	\$ 600.00		\$ 600.00
TOTAL GIFTS	\$ 961,604.29	\$ 65,185.61	\$ 1,026,789.90	\$ 51,901.85	\$ 2,699.30	\$ 54,601.15

TO: SUPERINTENDENT

ACTION  
03/15/01

FROM: ARTHUR L. COHEN/ROBERT A. CUTTING

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

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.)

<b>NAME SITE Account Number Fund - Program Number</b>	<b>CONFERENCE NAME LOCATION DATE (S)</b>	<b>COST ESTIMATE</b>
AMADOR, Laura Lincoln Middle School 03-522000-30081000-4309 Restricted - Guidance/Counseling	CASP Convention Costa Mesa, CA March 8-10, 2001	not to exceed \$330.00
BROWN, Victoria Child Development Services No Cost to District	CAEYC Conference 2001 San Diego, CA March 16, 2001	sub only
CADY, Linda JAMS 01-522000-11024000-1100 General Fund - Magnet Program	Science Magnet Field Trip Yosemite, CA January 21-26, 2001	\$257.72
03-522000-25071200-3509 Restricted - TUPE	Project Alert Workshop Santa Monica, CA February 15, 2001	\$125.00 + sub

<b>NAME SITE Account Number Fund - Program Number</b>	<b>CONFERENCE NAME LOCATION DATE (S)</b>	<b>COST ESTIMATE</b>
CANNELL, Steve Educational Services 03-522000-25057600-3509 Restricted - BTSA	Azusa USD BTSA Formal Program Review Azusa, CA March 12-15, 2001	\$500.00
	Program Accountability and Evaluation Mission Valley, CA April 17-18, 2001	\$500.00
DAHL, Tony Educational Services 01-522000-24052800-3000 General Fund - District wide Testing	Ed Source Forum on California Schools Ontario, CA April 5, 2001	\$80.00
DEWAR, Ruth Muir 03-522000-25060700-0509 Restricted - Title VI/ Staff Development	Computer-Using Educators Anaheim, CA May 17-18, 2001	\$275.00
DiMERCURIO, Joseph Malibu High School 03-52200-24457800-1009 Restricted - IM/Pupil Block Grant	ALA Annual Conference San Francisco, CA June 16- 19, 2001	\$1,025.00 + sub
DOTY, Paul Personnel Commission 01-522000-40085000-2700 General Fund - District Administration	Rapid Application Manual Interactive Technology Monterey Park, CA February 21, 2001	\$47.77
EMHARDT, Jana Samohi 03-522000-25475800-1509 General Fund - SB1882/ CPDP	Book Repair for Library Aides Santa Clarita, CA March 13, 2001	\$75.00
ESTRADA, Frank Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	Custodial Operations: Basic Cleaning, Disinfecting and Other Facility Responsibilities Santa Clarita, CA March 28, 2001	\$99.00
GOMEZ, Lorena AEC 29-522000-25059500-9500 AEC - Section 231 - Priority 1	SACS Training Registration Downey, CA February 27, 2001	\$18.14
	EL Civics Program Regulations and Training Baldwin Park, CA February 21, 2001	\$23.80
HEDRICK, Candy PDMS 03-522000-25057600-3509 Restricted - BTSA	Differentiated Instruction TBA March 28, 2001	\$179.00 + subs

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
HENDERSON, Patricia Educational Services 03-522000-11006502-3509 Restricted - Visual Art MAP	Model Arts Program Sacramento, CA February 20, 2001	\$400.00
	IMAP Model Sacramento, CA March 7-9, 2001	\$500.00
JONES, Evelyn Grant 03-522000-25275900-0309 Restricted - SIP/K-6	Practical Literacy Centers Los Angeles, CA March 20, 2001	\$144.00 + sub
KOVARIC, Linda Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	AP Workshop Los Angeles, CA March 10, 2001	\$105.00
LUONG, Theresa Samohi No Cost to District	Good Teaching Conference Los Angeles, CA March 9- 11, 2001	sub only (paid by CTH)
NICO, Gisa Student Services 03-522000-25076200-4409 Restricted - SE:PL94-142/ InService Activity  03-522000-25057600-3509 Restricted - BTSA	Lindamood Bell Anaheim, CA March 22, 2001	\$599.00 + sub
	Adaptive Technology Los Angeles, CA various dates: 1/01 thru 5/01/01	\$325.00
PAULSON, Janet Grant 03-522000-13043000-4309 Restricted - SE: Designated Instructional Services	CSHA District 7 "CAPD: Multidisciplinary Issues ..." North Hills, CA February 2, 2001	\$80.00
RAMJI, Laila Child Development Services No Cost to District	LAUSD Interview Panel Los Angeles, CA January 24, 2001	N/A
	Project Reaach Santa Monica, CA January 25, 2001	N/A
SNOW, Angie Roosevelt 03-522000-25275900-0709 Restricted - SIP/K-6	Marcy Cook Los Angeles, CA March 1, 2001	\$189.00 + sub

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
SCHNEIDER, Rhonda Roosevelt 03-522000-25275900-0709 Restricted - SIP/K-6	The McCrackens Anaheim, CA March 12, 2001	\$159.00 + sub
SCHMIDT, Neil Superintendent 01-522000-40085000-2000 General Fund - District Administration	Luncheon Meetings Santa Monica Feb. 22(\$30.08); Feb.26 (\$30.73); Feb. 27 (36.00)	\$96.81
UNDERWOOD, Brian Lincoln 03-522000-25057600-3509 Restricted - BTSA	X press iv (Damion Davies) Santa Monica, CA December 11, 2000	\$75.00
WOOD, David Samohi 03-522000-24457800-1509 Restricted -IM:Pupil Block Grant	Mastering Adobe Photoshop Pasadena, CA February 12-13, 2001	\$399.00 + sub
<p align="center"><b>Adjustments</b></p> <p align="center">(Preapproved expenses 10% in excess of approved costs that must be approved by Board) (Changes in Personnel Attendance)</p>		
NcNULTY, Tim Student Services 03-522000-25076400-4409 Restricted - SE:PL94-142/ Non-Ris PreSchool	California Department of Education Regional Field Meeting Burbank, CA January 16, 2001	+\$31.16
<p align="center"><b>Group Conference and Travel: In-State</b></p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
ACOSTA, Georgene - Samohi BEEMAN-SOLANO, Amy - Samohi HARVEY, Victoria - MHS 03-522000-25057600-3509 Restricted - BTSA	CATE 2001 Ontario, CA February 9, 2001	\$295.00 255.00 365.00 + subs
HIMELRIGHT, Bill + 13 additional staff * Student Services 03-522000-25076400-4409 Restricted - SE:PL94-142/ Non-Ris PreSchool	Alternate Curriculum for Moderate to Severe Special Education Students Culver City, CA March 1 and 7, 2001	\$700.00 total
LOCKREM, Bonnie RAVAGLIOLI, Steven Educational Services 03-522000-11006501-3509 Restricted - Visual Arts Assessment/CAAN	California Music Educators Association Conference Ontario, CA March 8-10, 2001	\$293.20 537.20

<b>NAME SITE Account Number Fund - Program Number</b>	<b>CONFERENCE NAME LOCATION DATE (S)</b>	<b>COST ESTIMATE</b>
KOVARIC, Linda + 4 additional staff Samohi 03-522000-25475800-1509 Restricted - SB 1882/CPDP	Service Learning Workshop Downey, CA (LACOE) March 6, 2001	\$200.00 each + subs
BOYD, Thomas GONZALEZ, Rosie Edison 03-522000-25060700-0109 Restricted - Title VI/ Staff Development	Accelerating the Success of Your 5th Grade Students Long Beach, CA March 9, 2001	\$169.00 each + subs
CAMPBELL, Melvin + 2 additional staff 03-52200-24457800-1509 Restricted - Digital High School	California Industrial & Technology Education Association Conference Pasadena, CA March 16, 2001	\$115.00 each + subs
JONES, Evelyn - Grant 03-522000-25275900-0309 Restricted -SIP/ K-6 GALVAN-O'NEILL, Linette - Muir LEUNG, Anita - Muir 03-522000-25275900-1509 Restricted - SIP /K-6	Practical Literacy Centers Los Angeles, CA March 20, 2001	\$144.00 + sub  \$139.00 each + subs
deJESUS, Cristina + 6 additional staff Lincoln Middle School 03-522000-24454800-1209 Restricted - Site Block Grant	Reading to Learn Long Beach, CA March 22, 2001	\$159.00 each + subs
HIBERT, Kirsten + 15 additional staff Samohi 03-522000-24457800-1509 Restricted - IM: Pupil Block Grant	Tech Ed Conference Ontario, CA March 26-29, 2001	\$6,289.39 + subs
<b>Out-of-State Conferences: Individual</b>		
ESQUIVEL, Rita Adult Education Center No Charge to District	NABE Phoenix, AZ February 19-23, 2001	N/A
CORLISS, Eileen Samohi No Cost to District	Agriculture in the Classroom Phoenix, AZ February 21-24, 2001	N/A
RHODES, Chris Samohi No Cost to District	American Choral Directors Association National Convention San Antonio, TX March 14-18, 2001	sub only

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
JONES, Teresa Samohi No Cost to District	New York Study Tour New York, NY April 3-8, 2001	sub only
<b>Out-of-State Conferences: Group</b>		
KOVARIC, Linda + 6 additional staff Samohi No Cost to District	New York Choral Festival New York, NY March 27-April 1, 2001	4 subs only

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

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



TO: BOARD OF EDUCATION

ACTION  
03/15/01

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
Lisa Ann Davis January 9-June 30, 2001 Cost: Not to exceed \$250	To pose for Life Drawing Class during Art class at Santa Monica High School	Samohi	Gifted and Talented Education Program  01-511000-1103200-1509
Elaine Geffner January 9-June 30, 2001 Cost: Not to exceed \$250	To act as a model during Art class at Santa Monica High School	Samohi	Gifted and Talented Education Program  01-511000-1103200-1509
Phyllis Steinberg March 15 - June 30, 2001 Cost: Not to exceed: \$1,200	To serve as a Critical Friend for District Inquiry	Educational Services	Instructional Materials 9/12 Block Grant  03-511000-24454800-3509
UCLA Center X February 6 - March 22, 2001 Cost: Not to exceed \$9,000	To conduct reading instructional training for Elementary and Middle school teachers and site administrators	Educational Services	Title I  03-511000-25060500-3509

MOTION MADE BY: Mrs. Brady

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
03/15/01

FROM: SUPERINTENDENT/SUE GEE

RE: ARTS EDUCATION IMPLEMENTATION GRANT 2001-2002

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the District's application for three Arts Education Implementation Grants for the 2001-2001 school year. The State Department of Education grant program is funded through Proposition 98 and supports recommendation made in "Arts Work".

The amount of each grant is \$25,000. This would provide support for the Coordinator of Fine Arts to implement the third of a three-year plan to train teachers in implementing a comprehensive sequential arts education program for all students in grades K-5. In addition, the grants will begin a literacy through the arts program for students in grades K-2 as a pilot program in three of the four Title I schools in the district and general music using the recorder for grade three students district wide. The fourth grant will be used for the Coordinator of Fine Arts to work in collaboration with districts through-out the state to develop an assessment tool for the fine arts which will be used in future state testing.

BACKGROUND

The intent of the year 2001 grant award is to complete the work started by 1999 and 2000 award. During the 1999-2000 and 2000-2001 school years, five standards based workshops were developed and presented by professional visual artists for classroom teachers K-5 containing examples of how the arts can be integrated into the existing K-5 curriculum. The next step is to provide for specialists to spend time with the classroom teachers to further develop the integrated curriculum and to work directly with the students. These grants will allow music instruction to be added for grade three as a support for the existing fourth-fifth grade instrumental music program and to add another component to the third grade "Dance for All" program.

The program would support District Goals in the visual arts, dance and drama and provide funding to make the goals a reality in our classrooms.

The grant proposal is due March 2, 2001 and notification of the award will be May 30, 2001

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

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

TO: BOARD OF EDUCATION

ACTION  
03/15/01

FROM: SUPERINTENDENT/SUE GEE

RE: PARTICIPATION IN MARINE EDUCATION PROGRAMS

RECOMMENDATION NO. A.7

It is recommended that the Board of Education enter into an agreement with the Los Angeles County Office of Education for District participation into the Marine Education Programs, September 1, 2000, through August 31, 2001.

COMMENT: The Scope of the program consists of the following:

Marine Science Floating Laboratory (San Pedro)	\$480.00 for each 3 to 4 hour cruise \$960.00 for each all day cruise \$1,865.00 for each Catalina overnight cruise \$495.00 for 3 to 4 hours whale watching cruise
Roundhouse Marine Studies Laboratory (Manhattan Beach)	No additional charge (failure to notify \$50.00)
Oceans Alive (school visits)	\$110 first hour, not to exceed \$180 for 3 hour program
Seashore Field Studies (various Los Angeles County locations)	\$180.00 for each class

Payment varies, as summarized above. All programs have cancellation fees if not canceled in writing within 48 hours prior to each session. A copy of the contract is available in Educational Services.

These programs provide students with an opportunity to study various aspects of marine biology and oceanography aboard ship, on land, and in the classroom. Funding would be taken care of by the individual schools. GATE and Title I funds could be used for this purpose.

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

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

TO: BOARD OF EDUCATION

ACTION  
03/15/01

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIPS) 2000-01

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve the special field trip (s) listed below for students for the 2000-01 school year. No child will be denied due to financial hardship.

School/Grade/# of Students	Destination Dates	Principal Teacher	Cost/ for	Paid	Subject	Purpose of Trip
Roosevelt 5th Grade 110 students	Astro Camp, Idyllwild, CA. 3/30/01 to 4/1/01	Jerry Harris Eric Paul	\$133.00 per student paid for by parents & fund raise		Science	Gives students an opportunity to participate in a series of hands-on science discovery oriented science seminars. They will be taught a series of science classes both in classroom labs and out in the field. In the evenings they will study astronomy as well.
Santa Monica High Two Students	National Service Learning Conf., Denver, CO	Mr. Pedro Reyes Mrs. Kathie Kaye (Samohi parent)	\$2,500 per student, paid by National Service Learning Conf.		Leadership	The students will be presenting a workshop at the conference re: "Re-defining Leadership."

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

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

TO: BOARD OF EDUCATION ACTION  
03/15/01  
 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>
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ADAMS

Jacobs, Ed	12 hrs @\$34.90	2/8/01-3/15/01	<u>Est Hrly/\$419</u>
			TOTAL ESTABLISHED HOURLY \$419

Comment: Teaching Computer Class for African-American Parent Support Group  
 03-Classroom Instruction 6-8

Dipley, Jeri	\$100 Stipend	2/23/01	Stipend/\$100
Steinmetz, Brigitte	\$100 Stipend	2/23/01	Stipend/\$100
Torres, Lupe	\$100 Stipend	2/23/01	<u>Stipend/\$100</u>
			TOTAL STIPEND \$300

Comment: Chaperone School Dance  
 03-Auxiliary/A.S.B.

CABRILLO

Spooner, Beth	2 days @\$244.55	9/5&6/00	<u>Own Daily/\$489</u>
			TOTAL OWN DAILY \$489

Comment: Teacher  
 03-SE:SDC Sev

GRANT

Gary, Barbara	34 hrs @\$34.90	2/12/01-6/22/01	<u>Est Hrly/\$1187</u>
Marshall, Lillian	34 hrs @\$34.90	2/12/01-6/22/01	<u>Est Hrly/\$1187</u>
			TOTAL ESTABLISHED HOURLY \$2,374

Comment: Teach intensive intervention class after school  
 01-Supplemental Instruction Program

LINCOLN

O'Brien, Marianna	14 hrs @\$34.90	2/9/01-6/22/01	<u>Est Hrly/\$489</u>
			TOTAL ESTABLISHED HOURLY \$489

Comment: Dance Supervision  
 03-Auxiliary/A.S.B.

MCKINLEY

Hovest, Christi	32 hrs @\$34.90	2/20/01-6/22/01	<u>Est Hrly/\$1117</u>
Wetmore, Elayne	32 hrs @\$34.90	2/20/01-6/22/01	<u>Est Hrly/\$1117</u>
Ullman, Karrie	32 hrs @\$34.90	2/20/01-6/22/01	<u>Est Hrly/\$1117</u>
			TOTAL ESTABLISHED HOURLY \$3,351

Comment: Intervention Program  
 01-Supplemental Instruction Program

ROOSEVELT

Messenger-Vogel,

Monica

82.5 hrs @\$34.90

2/26/01-6/22/01

Est Hrly/\$2879

Talt, Leslie

82.5 hrs @\$34.90

2/26/01-6/22/01

Est Hrly/\$2879

TOTAL ESTABLISHED HOURLY \$5,758

Comment: Reading Intervention - 2nd Grade  
01-Tech/Inst 2hr media/lib pk

STUDENT SERVICES

Janualitis, Donna

20 hrs @\$34.90

2/1/01-6/30/01

Est Hrly/\$698

TOTAL ESTABLISHED HOURLY \$698

Comment: Assist with scoliosis testing  
01-Health

EXTENDED DUTY UNITS

LOCATION	RATE	ACTIVITY	EFFECTIVE	TOTAL
<u>LINCOLN</u>				
Rogers, Alan	6 units @\$220	ASB Financial	Fall 2000/01	\$220
		TOTAL EXTENDED DUTY UNITS		\$220
		03-Auxiliary A.S.B.		
Blasi, Tasha	1 unit @\$220	Drama Club	Fall 2000/01	\$220
Brown, Johnny C.	2 units @\$220	Student Store	Fall 2000/01	\$440
Greenfield, Glen	1 unit @\$220	Heart to Heart	Fall 2000/01	\$220
Haenschke, Kristine	1 unit @\$220	Book Club	Fall 2000/01	\$220
Huls, Jeffrey	6 units @\$220	Choral Music	Fall 2000/01	\$1320
Johnston, Roe	1 units @\$220	Auditorium Sound/ Lights	Fall 2000/01	\$220
Johnston, Roe	1 unit @\$220	Recycling	Fall 2000/01	\$220
McNulty, Mary	1 unit @\$220	Drama Club	Fall 2000/01	\$220
Park, Peter	5 units @\$220	Instrumental Music	Fall 2000/01	\$1100
Pomatti, Kate	1 unit @\$220	Yearbook	Fall 2000/01	\$220
Rogers, Alan	3 units @\$220	Student Counc Adv	Fall 2000/01	\$660
Smedley, Eric	5 units @\$220	Instrumental Music	Fall 2000/01	\$1100
Vanderveen, Ken	2 units @\$220	Video Yearbook	Fall 2000/01	\$440
Webb, Suzanne	1 unit @\$220	Heart to Heart	Fall 2000/01	\$220
		TOTAL EXTENDED DUTY UNITS		\$6,820
		01-Classroom Instr 6-8		

TOTAL ESTABLISHED HOURLY, OWN DAILY, STIPEND and  
EXTENDED DUTY UNITS

= \$20,918SUBSTITUTESEFFECTIVEADULT EDUCATION

(Hourly Rate @\$34.90)

McClure, Michael

2/14/01-6/30/01

REGULAR DAY TO DAY

(Daily Rate @\$118)

Dalton, Carrie

2/22/01

Tierney, Jamie

2/22/01

PREFERRED SUBSTITUTES

(Daily Rate @\$139)

Cariati, Jeanne

Woodwell, Jane

2/13/01

2/15/01

CHANGE IN ASSIGNMENT

Name/Assignment

Location

Effective

Baral, Sandy

2/8/01-6/30/01

Pt Dume/Webster/School Psych

From: 20%

To: 30%

Dewar, Ruth

2/20/01

SMASH

From: 60%

To: 50%

Glass, Susan

3/1/01-6/30/01

Cabrillo

From: 40%

To: 20%

Scheer, Susan

3/1/01-6/30/01

Cabrillo

From: 60%

To: 80%

PROBATIONARY CONTRACTS

Name/Assignment

Location

Not to

Exceed

Effective

Cook, Barbara

50%

2/8/01

CDS

TEMPORARY CONTRACTS

Name/Assignment

Location

Not to

Exceed

Effective

Martin, Kanacio

50%

2/12/01-6/23/01

CDS

Scott, Loren

100%

2/20/01-6/23/01

Adams/8th Lang Arts

[replacing K. Forstrom]

LEAVES OF ABSENCE (with pay)

Name/Assignment

Location

Effective

Larking, Lisa

3/5/01-4/23/01

SMASH

[maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment Location	Effective	
Burton, Natalie Rogers	[child care]	7/1/01-6/30/02
Walker, Sonya SAMOHI	[child care]	1/26/01-6/23/01

RESIGNATIONS

Name/Assignment Location	Effective	
Banner, Marci Cabrillo		6/22/01
Berton-Handler, Jennifer Grant	6/22/01	
Forstrom, Kerstin Adams		2/16/01
Freedman, Marolyn Student Services		6/30/01
Haas, Amanda CDS		6/20/01
Jenkins, Damian Muir		6/22/01
Jones-Brown, Carrie CDS		2/5/01
Moore, Elizabeth Muir	6/22/01	
Ramos, Aurelio SAMOHI		6/22/01
Yoshino, Catherine SAMOHI		6/22/01

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

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



TO: BOARD OF EDUCATION

ACTION  
03/15/01

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>
Moreno, Elizabeth	\$1,350	2/08-6/22/01	\$60/day
Student Services, Special Education, School Psychologist Intern			
FUNDING: 03-271000-30081000-4399-100%-Guid Couns			

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

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

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

ACTION  
03-15-01

RECOMMENDATION NO. A.11

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

CARMEN, CORONA	INST ASST - CLASSROOM 4.8 HRS/SY PT.DUME RANGE: 18 STEP: 01	02-12-01
COPLIN, KELLEY	SIGN LANGUAGE INTERPRETER 6.0 HRS/SY FRANKLIN RANGE: 37 STEP: 01	03-01-01
GERHARDT, DEBRA	INST ASST - SPECIAL ED 5.0 HRS/SY GRANT RANGE: 20 STEP: 01	03-07-01
HIGGINBOTHAM, JUDY	CAFETERIA WORKER I 3.0 HRS/SY ADAMS RANGE: 11 STEP: 01	03-01-01
RADFORD, SONJA	CAFETERIA WORKER I 3.0 HRS/SY GRANT RANGE: 11 STEP: 01	02-28-01
SANTIAGO, GUILLERMO	INST ASST - SPECIAL ED 3.0 HRS/SY ROOSEVELT RANGE: 20 STEP: 01	02-12-01

LIMITED TERM ELECTION

LEWIS, JESSE	BUS DRIVER 7.0 HRS/10 RANGE: 28	02-20-01 TRANSPORTATION 06-27-01 STEP: 01
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REINSTATEMENT

GLENN, WILLIAM	INST ASST - SPECIAL ED 5.0 HRS/SY SAMOHI RANGE: 20 STEP: 02	02-21-01
YADEGARI, SHOLEH	INST ASST - CLASSROOM 3.4 HRS/SY FRANKLIN RANGE: 18 STEP: 06	02-01-01

**UNPAID LEAVE OF ABSENCE**

JAUREGUI, MARISSA	INST ASST - CLASSROOM ROOSEVELT	02-26-01 03-09-01
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**INCREASE IN HOURS**

PAGLIARI, PATRICIA	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 5.0 HRS/SY	02-02-01 06-30-01
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SCHALL, AMANDA	OFFICE ASSISTANT I 3.4 HRS/SY FRANKLIN FR: 3.0 HRS/SY	02-01-01
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**PROFESSIONAL GROWTH**

BARBA, YESENIA	CHILDREN CENTER ASSISTANT ROGERS	02-01-01
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PORTILLO, TERESE	OFFICE ASSISTANT II SAMOHI	01-01-01
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RICHSON, JENNIFER	CAFETERIA COOK BAKER MALIBU	02-01-01
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TABONES, REMIGIO	ELECTRICIAN FACILITY MAINTENANCE	02-01-01
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**TEMP/ADDITIONAL**

CAVALUZZI, LIZA	OFFICE ASSISTANT II STUDENT SERVICES	02-01-01 06-30-01
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FORD, DIANE	CLERK TYPIST III ADAMS	02-23-01 02-23-01
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NAVIA, MARY ELLEN	INST ASST - CLASSROOM MUIR	02-20-01 06-23-01
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PRADA, NANCY	BIL COMMUNITY LIAISON STUDENT SERVICES	02-01-01 06-30-01
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RUTHERFORD, JAIME	TRANSLATOR SUPERINTENDENT	01-01-01 06-30-01
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WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	02-23-01 02-23-01
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**SUBSTITUTE**

HERNANDEZ, PATRICIA	CHILDREN CENTER ASSISTANT CDS	01-02-01 06-30-01
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JENKINS, JENNIFER	OFFICE ASSISTANT II PERSONNEL COMMISSION	02-08-01 06-30-01
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MILLER, SANDRA	INST ASST - CLASSROOM FRANKLIN	02-12-01 03-09-01
OCHOA, BARBARA	INST ASST - CLASSROOM FRANKLIN	02-12-01 03-09-01
SAVCEDO, ISELA	INST ASST - SPECIAL ED SPECIAL ED	02-23-01 06-22-01
SCHLIERMAN, CHERIE	INST ASST - SPECIAL ED FRANKLIN	02-12-01 02-13-01
THOMAS-RUSSO, REBECCA	INST ASST - CLASSROOM FRANKLIN	02-12-01 03-09-01
VITMER, XENIA	OFFICE ASSISTANT II PERSONNEL COMMISSION	02-15-01 06-30-01
WALTER, HART	CUSTODIAN I OPERATIONS	02-19-01 06-30-01
<u>SUSPENSION WITHOUT PAY</u>		
BERRY, CLARENCE	CUSTODIAN I - NSI OPERATIONS	02-20-01 04-03-01
<u>RESIGNATION</u>		
BELT, CORY	INST ASST - PHYSICAL ED ROOSEVELT	02-23-01
MIRANDA, KARLA	CAFETERIA WORKER II CABRILLO	02-26-01
NAVARRO, CHRISTINA	CHILDREN CENTER ASSISTANT CDS	12-08-00
VILLA, AURORA	CHILD CARE ASSISTANT CDS	02-09-01
WHITECOTTON, SUZANNE	INST ASST - SPECIAL ED SPECIAL ED	02-20-01

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

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

TO: BOARD OF EDUCATION

ACTION  
03-15-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.12

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

CASTILLO, MAYRA	SAMOH	01-01-01 - 04-30-01
FRENCH, DEANNA	SAMOH	01-01-01 - 06-30-01
MENENDEZ, BRIAN	SAMOH	12-01-01 - 06-30-01
ROBERTS, STEPHEN	SAMOH	01-01-01 - 06-30-01
RUEDA, JANE	SAMOH	06-01-00 - 09-01-00

NOON AIDE

BOND, CATHI	LINCOLN	01-15-01 - 06-22-01
KIRCH, BRIAN	WEBSTER	02-06-01 - 06-30-01
MAYER, CARLA	LINCOLN	02-01-01 - 06-22-01
ROSE, JASON	ADAMS	02-26-01 - 06-22-01

ASSISTANT COACH

CZARNETSKI, MICHAEL	SAMOH	02-01-01 - 05-31-01
HARPER, AUGUSTUS	MALIBU	02-15-01 - 06-22-01
HOUCHEN, JEANINE	SAMOH	02-01-01 - 06-01-01
KREMAN, MARTIN	SAMOH	02-01-01 - 05-31-01
LEYVA, DANIEL	SAMOH	02-01-01 - 05-31-01
LIN, JASON	SAMOH	02-01-01 - 05-01-01

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

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

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## ***MAJOR ITEMS***

TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT/ARTHUR L. COHEN  
RE: ACCEPTANCE OF SEALED BIDS FOR SALE OF BIG ROCK PROPERTY  
RECOMMENDATION NO. A.13

ACTION  
3/15/01

It is recommended that the Board of Education open sealed bids and accept oral bids for the sale of the Big Rock property.

COMMENTS: At the August 10, 2000 Board of Education Meeting, Resolution No. 00-05 was adopted (Board Item A.47) to sell the Big Rock property, subject to reasonable terms of sale. All public bids must be opened, examined and declared by the Board. After reading all written bids, the Board must call for oral bids; a responsive oral bid which exceeds by at least 5% the highest written bid shall be accepted unless the Board rejects all bids. Final acceptance of an oral bid is made when the oral bid is reduced to writing and signed by the offeror (Education Code §17473). If no higher bid is accepted or if the Board does not reject all bids, the Board shall accept the highest responsive written bid (Education Code §17472). The Board may at any time during the auction reject any and all bids and withdraw the property from sale (Education Code §17476).

*One sealed bid was submitted.*

**Bidder:** Mike Auten  
**Sale Price:** \$400,000.00  
**Deposit:** \$12,000.00  
**Contingency:** Legal Access to Property to ensure adequate space for building a house  
**Escrow:** 6 Months at West Coast Escrow

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

STUDENT ADVISORY VOTE: Aye  
AYES: 6  
NOES: 1 (Ms. Brownley)

TO: BOARD OF EDUCATION

ACTION  
03/15/01

FROM: SUPERINTENDENT/SUE GEE/PEGGY HARRIS

RE: PUBLIC HEARING ON CERTIFICATION OF USE OF AB 3482 CORE  
READING INSTRUCTIONAL MATERIALS FUNDS

RECOMMENDATION NO. A.14

It is recommended that the Board of Education hold a public hearing to certify that each pupil enrolled in kindergarten and grades one through three, inclusive, has been furnished a complete set of core reading program instructional materials meets the requirements of education code sections 60350-60352. ~~AK~~

COMMENT: In order to comply with the requirements of AB 3482, the District must hold a public hearing to certify that the AB 3482 funds were used to provide all K-3 students with core reading materials.

*Public Comment:* Quincy

\* *These  
age & grade appropriate and*

Open Public  
Hearing  
9:31 p.m.

Close Public  
Hearing  
9:35 p.m.

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (7)  
NOES: 0



TO: BOARD OF EDUCATION

ACTION  
3/15/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: SELECTION OF BOND UNDERWRITER TO SELL \$4 MILLION OF  
GENERAL OBLIGATION BONDS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education select Sutro & Co. as bond underwriter for the sale of \$4 million of General Obligation Bonds for a fee not to exceed \$35,800, plus expenses.

COMMENTS:

At the February 1, 2001 Board Meeting (Item A.14), the Board of Education authorized the sale of the final \$4 million of Proposition X General Obligation Bonds.

Staff requested proposals from Sutro & Co. and U.S. Bank/Piper Jaffray to perform the necessary underwriting services. Both firms are highly qualified and well regarded in the area of school district finance and have previously assisted the School District with such bond matters. Their proposed fees are as follows:

<u>Name of Firm</u>	<u>Proposed Costs</u>
U.S. Bank/Piper Jaffray	\$35,000, plus expenses
Sutro & Co.	\$40,000, plus expenses (original) \$35,800, plus expenses (revised)

In discussing the proposals with the District's Bond Counsel, Masood Sohaili of O'Melveny & Myers LLP, Mr. Sohaili indicated that the District might "slightly benefit" by Sutro & Co. because it was the financial advisor for the issuance of the first \$38 million of Obligation Bonds. He also suggested that Sutro & Co. Be asked to perform this service at the rate proposed by U.S. Bank/Piper Jaffray.

Staff contacted Sutro & Co. and asked if they would perform the service for \$35,800. Sutro & Co. agreed to the rate. Consequently, it is recommended that Sutro & Co. be selected. It is anticipated that it will take between 60 and 90 days to accomplish this sale.

*Public Comment:* Quincy

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

STUDENT ADVISORY VOTE: Aye  
AYES: 7  
NOES: 0

TO: BOARD OF EDUCATION

ACTION  
3/15/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: CORRECTION OF RECOMMENDATION NO. 20 FROM  
FEBRUARY 15, 2001; APPROVAL OF BUDGET LIMITATION  
AGREEMENT #14 (MASTER CONTRACT AMENDMENT NO. 18)

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the corrected Budget Limitation Agreement #14 (Master Contract Amendment Number 18) regarding new panelized two story classroom building at Malibu High School in the amount of \$3,055,595.

Funding Information:

Source: Proposition X - General Obligation Bonds  
~~State Modernization Funds~~  
Developer Fees

Comment:

It was erroneously stated in the Board action dated February 15, 2001, that Budget Limitation Agreement #14 was for "modernization" work, whereas, in actuality, it is for new construction. This item was previously approved by the Board on February 15, 2001. The Master Contract with Jacobs Facilities, as approved by the Board in Action Item A.41 on 8/12/99, establishes two forms of program costs: (1) Pre-construction Phase costs, which encompass project planning and design services; and (2) Construction Phase costs, which encompass the actual construction and program/construction management services. The Pre-construction Phase costs are stipulated in the Master Contract to be equal to fifteen point three (15.3) per cent of each project's budget. The Construction Phase costs are stipulated in Budget Limitation Agreements (BLA), proposed by Jacobs Facilities and approved by the Board of Education, which establish fixed construction, construction contingency and program/construction management services costs.

Once a BLA is agreed to by the District and Jacobs Facilities, the District's Construction Phase fiscal obligations, except for costs related to District directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the value of each BLA will be composed of the respective projects' Board approved construction costs which includes: the bid amounts for construction; a contingency amount equal to 10% of the construction budget; allowances; and other specifically identified construction expenses and a program/construction management services fee for Jacobs Facilities equal to fifteen point three (15.3) per cent of each project's budget. The Board and Jacobs Facilities may agree to amended a BLA, after its initial adoption, to reflect

owner directed scope changes and unforeseen site conditions as referenced in the Master Contract. The scheduled completion date associated with this project is October 19, 2001.

The bid from Ecocrete, for the work associated with this BLA, was approved by the Board of Education in Recommendation A.19 at the Board Meeting on February 15, 2001.

The attached summary details the budget associated with the Pre-Construction Phase (planning & design) of this BLA, and the budget associated with the Construction Phase (construction & construction management) of this BLA.

The complete Budget Limitation Agreement, along with the Master Contract, is on file for public review in the Office of the Assistant Superintendent for Fiscal and Business Services.

The Proposition X Oversight Committee has reviewed this recommendation and supports it.

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

STUDENT ADVISORY VOTE: Aye  
AYES: 7  
NOES: 0

TO: BOARD OF EDUCATION

ACTION  
3/15/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: TWO PROJECT MANAGERS FOR PROPOSITION X/STATE FACILITY  
PROGRAM

RECOMMENDATION NO. A.17

It is recommended that the Board of Education authorize the issuance of two twelve(12) month Special Services Contracts for the purpose of employing Project Manager's to assist the District with the management of the Proposition X/State Facility Program; and that the individual salaries for these contracted positions not to exceed \$65,000, excluding associated benefits.

Comments:

At the March 1, 2001, Board Meeting, representatives from the Proposition X Oversight Committee recommended to the Board of Education that it immediately add two (2) Project Managers to the District Staff for the purpose of overseeing various site construction projects and assisting site personnel resolve unique construction related problems during the construction period. Of these two positions, one would replace an existing vacant Facilities Technician position and the second would be an addition to the Facilities Management Staff.

Both positions will be temporary. Consequently, Special Services Contracts will be utilized for filling these two positions. Individual twelve month contracts will be initially offered. If additional contract time is needed, a future recommendation will be made regarding the extension of the contract(s). The School District currently employs one Project Manager under a Special Services Contract.

Funding for these position will come from the District Administration component of the Proposition X/State Facility Program Budget. A copy of this District Administration Budget Plan follows and includes these two intended positions.

The Proposition X Oversight Committee has reviewed this recommendation and supports it.

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

STUDENT ADVISORY VOTE: Aye  
AYES: 7  
NOES: 0

<b>PROP X - DISTRICT ADMINISTRATION - BUDGET PLAN</b>					
	1998-99 Actual	1999-00 Actual	2000-01	2001-02	Total
<b>PERSONNEL</b>	<b>4,810</b>	<b>76,247</b>	<b>228,914</b>	<b>360,402</b>	<b>670,374</b>
Office Support	4,810	60,538	66,463	68,387	200,198
D.Stewart./Wendy Truskey	4,810	60,538	66,463	68,387	200,198
Program Management	0	0	0	0	0
Art Cohen	Salary Budgeted as Assistant Superintendent - General Fund				
Wally Berriman (3 Days/Wk)	Salary Budgeted as Director of Facilities Management - General Fund				
Project Management	0	0	122,451	252,015	374,466
Rick Demuth	Salary Budgeted as Assistant Director of Facilities Management - General Fund				
Gene Melikidse - FT (vacant)			49,138		49,138
Jim Demuth - PM (10-1-00)			46,996	84,005	131,001
T-B-D - PM (4-16-01)			13,159	84,005	97,164
T-B-D - PM (4-16-01)			13,159	84,005	97,164
Special Site Support	0	15,709	40,000	40,000	95,709
<b>SUPPLIES</b>	<b>3,419</b>	<b>638</b>	<b>4,750</b>	<b>1,400</b>	<b>6,847</b>
Gen. Supplies	3,209	638	2,000	1,000	6,847
Computer Supplies	210		750	400	1,360
Signs			2,000		2,000
<b>SERVICES</b>	<b>31,408</b>	<b>73,276</b>	<b>100,000</b>	<b>65,300</b>	<b>269,984</b>
Postage (Special Courier)			250	250	500
Printing (Outside)			1,000	1,000	2,000
Mileage			3,000	3,000	6,000
Conference/Travel	336	116	750	300	1,503
FAX Lines			500	250	750
Repairs			500	500	1,000
Postage		229	1,000	1,000	2,229
Printing		572	1,000	1,000	2,572
Legal Fees	28,056	59,858	20,000	40,000	147,915
Constructability Reviews		12,500	20,000		32,500
Consultants	3,016		10,000	10,000	23,016
Special Audits			25,000		25,000
Communications P.R.			17,000	8,000	25,000
<b>FURNITURE/EQUIPMENT</b>	<b>1,614</b>	<b>0</b>	<b>1,000</b>	<b>500</b>	<b>3,114</b>
Office Equipment	1,614		1,000	500	3,114
<b>TOTAL</b>	<b>41,252</b>	<b>150,161</b>	<b>334,664</b>	<b>427,602</b>	<b>953,679</b>
<b>BUDGET</b>					<b>1,000,000</b>
<b>BUDGET BALANCE</b>					<b>46,321</b>

TO: BOARD OF EDUCATION

ACTION  
03/15/01

FROM: SUPERINTENDENT/McNulty/Ecker

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2000-2001 as follows:

NPS/NPA INSTRUCTIONAL CONTRACATS  
2000-2001 Budget 03-5825-13044000-4309

Nonpublic School	Student	Contract #	Cost
ERAS	01/23/89	#6 Contract Increase	\$ 1,320
Switzer Center	#UC-01102	#54 Contract Increase	\$ 21,800
Coutin	01/14/84	#65	\$ 10,000
ERAS	09/30/87	#66	\$ 20,840
Linden Center	09/03/85	#67	\$ 26,459
Linden Center	06/03/85	#68	\$ 26,459
Linden Center	04/24/82	#69	\$ 131
Linden Center	07/15/84	#70	\$ 481
Linden Center	12/21/83	#71	\$ 14,000
Linden Center	04/10/85	#72	\$ 26,459
New School	11/01/90	#73	\$ 30,621
North Hills Prep	12/03/86	#74	\$ 11,781
Smart Start	04/08/93	#75	\$ 25,000
Vista	04/19/83	#76	\$ 24,454
Vista	09/21/85	#77	\$ 24,454
Vista	10/20/83	#78	\$ 24,454
Westmark Summer School Services 6/28/00 - 7/28/00	09/08/87	#79	\$ 2,384
Advanced Kids 2/12/01-6/30/01	07/17/92	#80	\$ 4,500
Pediatric Therapy Services/ Maryann Rinsch - OT/PT Services	#UC-01050	#25 Contract Increase	\$ 25,000

Steve Kaufman & Assoc. Behavior Intervention Services	#UC-01039	#8 Contract Increase	\$ 9,505
Therapy West	#UC-01044	#16 Contract Increase	\$ 3,400
#SN 1649-00	4/18/94	Reimbursement for Augementative Communciations Therapy per IEP.	Cost: Not to Exceed \$5,000

Amount Budgeted NPS/A	\$ 2,538,868
Total of Previous Contracts	\$ 2,138,679
Total Amount for these Contracts	\$ 335,102
Balance	\$ 65,087

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

STUDENT ADVISORY VOTE: Aye  
 AYES: 7  
 NOES: 0

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**2000-01**

**Special Education Contract Account Detail (as of 3/8/01)**

Program Account & Contract Objects (Line items)	2000-2001 Program Budget A	2000-2001 Object (Line Item) Budget B	2000-2001 Object (Line Item) Encumbered C	2000-2001 Object (Line Item) Balance D	2000-2001 Total Program Balance E
<b>NONPUBLIC SCHOOLS (NPS)</b>					
NPS/A Contracts 03-5825-130440-4309	\$ 2,921,436	\$ 2,546,666	\$ 2,214,239	\$ 332,427	
NPS Non-Instruc. Contracts 03-5830-130440-4309		\$ 44,770	\$ 17,284	\$ 27,486	
NPS Legal Contracts 03-5820-130440-4309		\$ 250,000	\$ 241,550	\$ 8,450	
Consultants 03-5110-130440-4309		\$ 80,000	\$ 76,284	\$ 3,716	
<b>New Contracts Total</b>			\$ 335,102		\$ 36,977
<b>INSTRUCTIONAL ADMINISTRATION</b>					
Consultant 03-5110-24051000-4309	**\$ 479,688	\$ 30,240	\$ 6,400	\$ 23,840	
Total Other Program Objects		\$449,448	\$381,755	\$ 67,693	\$ 91,263
<b>FEDERAL PRESCHOOL PROGRAM</b>					
Consultant 03-5110-250764-4409	***\$ 147,435	\$ 1,500	\$ 7,260	-\$ 5,760	
Total Other Program Objects		\$145,935	\$ 83,356	\$62,579	\$ 56,819



TO: BOARD OF EDUCATION ACTION  
3/15/01  
FROM: SUPERINTENDENT/ARTHUR L. COHEN  
RE: APPROVAL OF 2000-01 SITE BLOCK GRANT EXPENDITURES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the attached spending plans for the 2000-01 Site Block Grants included in the 2000-01 Budget.

COMMENTS: The 2000-01 State Budget contained a provision for site block grants based on 1999-00 ADA. The estimated amount is \$27.00 per pupil, but not less than \$10,000 per site.

Regulations require that the uses of the funds be proposed by each school's site council. The proposals must then be approved by the Board. If the site councils and the Board do not reach agreement on the use of the funds by May 1, 2001, then the disputed funds revert back to the State.

The following materials are presented for Board review and consideration:

- A. A listing of the 2000-01 Site Block Grant Allocation per school; and,
- B. Each school's plan for the expenditure of the funds. There is a plan for expending \$30.00 per pupil. Actual expenditures will be less, based on actual State appropriations. The schools have been working on these plans since the beginning of the school year. Following the expenditure plan is a list of the members of the approving site council. Santa Monica High School's expenditure plan is not included in this Board Recommendation to allow their Site Governance Council to meet on March 20. A Board item will be prepared for the April 5, 2001 Board Meeting for Santa Monica High School.

The expenditure plans have been provided to Members of the Board of Education under separate cover, and are available for public review in the Office of the Assistant Superintendent for Fiscal and Business Services.

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

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

TO: BOARD OF EDUCATION

ACTION  
03/15/01

FROM: SUPERINTENDENT/ JOSEPH N. QUARLES

RE: CITIZENS ADVISORY COMMITTEE TO INTERVIEW CANDIDATES  
FOR SUPERINTENDENT

RECOMMENDATION NO. A.20

It is recommended that the Board of Education establish a Citizens and Staff Advisory Committee to interview candidate finalists for the position of Superintendent. It is further recommended that the Board designate the following groups on the attached chart to select a representative to serve on the committee.

COMMENT: Following discussion of this item at the March 1, 2001 meeting, staff has revised the composition of the committee to reflect Board direction. In addition, it was determined by staff that there was significant under-representation for Assistant Superintendents and principals, two groups that work closely with the Superintendent. For that reason, staff has included appointments of the three continuing Assistant Superintendents and has provided for the appointment of a Principal from each of the three educational levels (elementary, middle and high school). Lastly, it is suggested that one representative be appointed from UCLA (as we have done with other administrative positions) and that there be one representative from the Superintendent's office staff as was done in the past.

The Citizens Advisory Committee to interview candidates for the Superintendent, will consist of two panels. "Panel A" will consist of approximately thirty-one (31) representatives, and "Panel B" will consist of approximately twenty-six (26) representatives, for a total of fifty-seven (57) representatives. Those agreeing to serve on either panel must be available for up to two full days. The panels will provide input to the Board of Education regarding the applicants for Superintendent.

Following a review of the input from the panels, the Board may interview the same finalist candidates interviewed by the Citizens Advisory Committee.

**Amendment:**

MOTION MADE BY: Mrs. Brady

SECONDED BY: Mr. Jordan

To add one (1)  
representative from the  
Personnel Commission to  
Panel B

MOTION MADE BY: Mrs. Brady

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

Panel A	Organization/Committee Representative	Name of Designee
1.	PTA Council	
2.	Santa Monica Chamber of Commerce	
3.	Malibu Chamber of Commerce	
4.	City of Santa Monica	
5.	City of Malibu	
6.	Santa Monica College	
7.	UCLA	
8.	Financial Oversight Committee	
9.	Proposition X Oversight Committee	
10.	Child Care & Development DAC	
11.	Community Health & Safety DAC	
12.	Special Education DAC	
13.	Fine Arts DAC	
14.	Intercultural DAC	
15.	African-American Parent Support Group	
16.	Bilingual District Advisory Committee	
17.	Education Foundation	
18.	Life Long Learning	
19.	Technology DAC	
20.	Sports and P.E. DAC	
21.	Malibu Youth Coalition	
22.	Malibu High School *	*Student Board Rep or her designee
23.	Olympic High School*	*Student Board Rep or her designee
24.	Santa Monica High School*	*Student Board Rep or his designee
25.	P. Brady Appointment At Large	
26.	J. Brownley Appointment At Large	
27.	J. Escarce Appointment At Large	
28.	B. Gottfried Appointment At Large	
29.	M. Jordan Appointment At Large	
30.	M. Leon-Vazquez Appointment At Large	
31.	T. Pratt Appointment At Large	

Panel B	Representative Group	Name of Designee
1.	Site Governance - Cabrillo	
2.	Site Governance - Edison	
3.	Site Governance - Franklin	
4.	Site Governance - Grant	
5.	Site Governance - McKinley	
6.	Site Governance - Muir	
7.	Site Governance - Pt. Dume	
8.	Site Governance - Rogers	
9.	Site Governance - Roosevelt	
10.	Site Governance - Webster	
11.	Site Governance - SMASH	
12.	Site Governance - John Adams Middle	
13.	Site Governance - Lincoln Middle	
14.	Site Governance - Malibu High	
15.	Site Governance - Olympic High	
16.	Site Governance - Santa Monica High	
17.	SMMCTA	
18.	SEIU	
19.	SMMASA	
20.	Superintendent's Office Staff Rep.	
21.	Elementary Principal	
22.	Middle School Principal	
23.	High School Principal	
24.	Assistant Supt. - Educational Services	
25.	Assistant Supt. - Human Resources	
26.	Assistant Supt. - Student Services	
27.	Personnel Commission	

TO: BOARD OF EDUCATION

ACTION  
03/15/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: RETIREMENT INCENTIVE OPTIONS FOR CERTIFICATED  
EMPLOYEES

RECOMMENDATION NO. A.21

It is recommended that the Board of Education authorize a retirement incentive options for certificated employees, fifty-five (55) years of age and older. The retirement incentive options and eligibility criterion are as follows:

A. CRITERIA

The implementation of the retirement incentive options is predicated upon the items listed in "A. Criteria 1-5." To be eligible for the retirement incentive options, an individual must meet all of the criteria listed in items 1-5 below:

1. Upon retirement, the individual must have reached fifty-five (55) years of age.
2. The individual must have accrued ten (10) years of service in the District.
3. The individual must submit a letter of retirement/resignation including selection of the retirement incentive option during a window period that begins on April 1, 2001, and ends on June 1, 2001. Retirement must be effective June 30, 2001, unless written approval has been given by the Assistant Superintendent of Human Resources to extend the deadline subject to specific individual circumstances. Requests for an extension of the deadline must be made in writing to the Assistant Superintendent of Human Resources and may be granted, if the extension of the deadline will not have an adverse impact on the operation of the individual employee's school or department.
4. The individual must be a certificated manager or a certificated teacher.
5. A sufficient number of certificated employees must submit their retirement intentions within the specific window period stated above in A.3. in order to make the program cost effective.

B. CERTIFICATED RETIREMENT INCENTIVE OPTION:

1. Forty-Five Percent (45%) of the Individual's Current Salary.

The calculated sum will be paid in three (3) equal installments or no more than five (5) equal installments at the option of the retiree during succeeding school years: 2002-03, 2003-04, 2004-05, 2005-06, 2006-07.

2. Retirement Incentive Program (RIP)

An individual who meets the requirements, as specified in the "Agreement" between the Santa Monica-Malibu Unified School District and the Santa Monica Malibu Classroom Teachers Association, Article XXI, "Retirement Incentive Program," is eligible to participate and receive an annual stipend of \$6,500 for twenty-five (25) days of service. The Retirement Incentive Program is operative for a maximum of five (5) consecutive years of consultant services. At age sixty-five (65) the unit member will no longer be eligible for the health benefits of active unit members.

COMMENT: Retirement incentive options will be cost effective to the District as the benefit provided will be recaptured over the next year. The implementation of the options as specified will not incur a deficit cash flow period during the term of the options.

**Amendment:**

MOTION MADE BY: Mrs. Brady

SECONDED BY: Ms. Brownley

That Section A.3 reiterate that any extension of the deadline must be made in writing to the Assistant Superintendent of Human Resources and must be granted by him/her.

MOTION MADE BY: Mrs. Brady

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

TO: BOARD OF EDUCATION

ACTION  
03/15/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: RETIREMENT INCENTIVE OPTION FOR CLASSIFIED EMPLOYEES

RECOMMENDATION NO. A.22

It is recommended that the Board of Education authorize a retirement incentive option for classified employees, fifty-five (55) years of age and older. The retirement incentive options are listed below with pertinent introductory information.

A. CRITERIA

To be eligible for the retirement incentive option, an individual must meet all of the criteria listed below:

1. Upon retirement, the individual must have reached fifty-five (55) years of age by June 30, 1998.
2. The individual must be employed not less than seven (7) hours per day or be employed not less than thirty-five (35) hours per week during the prior ten (10) years of service in the District.
3. The individual must submit a letter of retirement/resignation during a window period that begins on April 1, 2001, and ends on June 1, 2001. Retirement must be effective April 1, 2001, and/or not later than June 30, 2001, unless written approval has been given by the Assistant Superintendent of Human Resources to extend the deadline subject to specific individual circumstances. Requests for an extension of the deadline must be made in writing to the Assistant Superintendent of Human Resources and may be granted, if the extension of the deadline will not have an adverse impact on the operation of the individual employee's school or department.
4. A sufficient number of classified employees must submit their retirement incentive within the specific window period stated above in A.3. in order to make the program cost effective.

B. CLASSIFIED RETIREMENT INCENTIVE OPTION

A classified employee who meets the criteria requirements listed above in A.1-3 may select the option listed below:

1. Payment of forty-five percent (45%) of the employee's current salary. Payment is to occur in three (3) equal installment during the next three (3) succeeding years: 2001-02, 2002-03, 2003-04.

COMMENT: The retirement incentive option will be cost effective to the District as the benefit provided will be recaptured over the next year. The implementation of the option, as specified, will not incur a deficit cash flow period during the term of the option.

**Amendment:**

MOTION MADE BY: Mrs. Brady

SECONDED BY: Ms. Brownley

That Section A.3 reiterate that any extension of the deadline must be made in writing to the Assistant Superintendent of Human Resources and must be granted by him/her.

MOTION MADE BY: Mrs. Brady

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0



SUMMARY OF PROJECTED EARLY RETIREMENT COSTS-SAVINGS														
"Savings"			"Cost"			COSTS-SAVINGS					FIVE YEAR TOTALS			
A	B	D	C	E	F	G	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	5	+ Accrual
Age - 7/1/01	Retiree's Salary	Retiree's Benefits Savings	Replacement Salary	Retiree's Med/Dental	Retiree's Incentive Payment	STRS Golden Handshake & 1st Yr Retiree M/D Payments Must be Accrued to 2000-01	Accrual	1	2	3	4	5		

<b>TOTAL -3</b>									
<b>Administrators</b>									
Cost-Repl Sal									\$1,471,725
Cost-Retiree M/D									\$325,602
Cost-Retiree Incent. Pay									\$4,558
Savings-Retiree Sal									\$145,072
Savings-Retiree Ben Sav									(\$1,613,525)
Net									(\$25,646)
									\$32,558
<b>GRAND TOTAL-ALL FUNDS</b>									
Cost-Repl Sal									
Cost-Retiree M/D									\$3,943,881
Cost-Retiree Incent. Pay									\$235,525
Savings-Retiree Sal									\$467,746
Savings-Retiree Ben Sav									(\$5,211,655)
Net									(\$168,408)
									(\$731,656)
<b>GRAND TOTAL-GENERAL FUND</b>									
Cost-Repl Sal									
Cost-Retiree M/D									\$3,313,079
Cost-Retiree Incent. Pay									\$212,769
Savings-Retiree Sal									\$405,009
Savings-Retiree Ben Sav									(\$4,513,890)
Net									(\$150,788)
									(\$732,365)

TO: BOARD OF EDUCATION

ACTION  
3/15/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING

RE: 2000-01 SECOND INTERIM REPORT

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the 2000-01 Second Interim Report and supporting documentation as it appears on the following pages.

COMMENTS: The Board of Education adopted the 2000-01 Budget on June 29, 2000, and it was approved by the Los Angeles County Office of Education (LACOE). The Budget's First Interim Report was presented to the Board on December 14, 2000, and it was subsequently approved by the LACOE.

Since the adoption of the initial budget, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the Monthly Budget Report - Second Interim Report (January 31, 2001), which is included as a part of this document.

The Second Interim Report was developed based on the following Revenue, Expenditure, Class Size Reduction and Special Education Assumptions:

REVENUE ASSUMPTIONS

1. State Revenue Limit projection is based on a 3.17% COLA for 2000-01.
2. The Base Revenue Limit for Santa Monica-Malibu will be \$4,636.84 per ADA (2000-01 estimated P-2 ADA), with no applied deficit factor.
3. The Lottery allocation is currently estimated to be \$134 per pupil of Annual Average Daily Attendance (ADA). Of this amount, \$13 is allocated for instructional materials.
4. The District will fully participate in the State's Class Size Reduction Program for Grades K-3 and 9 and receive \$871 per pupil for Grades K-3 and \$170 per pupil for English and Math

class in Grade 9. The District will utilize Federal Class Size Reduction Funds to reduce English classes in Grade 8.

5. Mega-Item categorical programs will receive a 3.17% COLA.
6. Special Education will receive a 3.17% COLA.
7. The categorical Elementary and Secondary School Instructional Materials allocation will be funded at \$31.85 per ADA (1999-00, Grades K-8, P-2) and \$20.00 per ADA (October 1999 CBEDs, Grades 9-12).
8. Instructional Materials for the Core Curriculum will be funded at \$42.42 per pupil (October 1999 CBEDs).
9. The local Parcel Tax will generate an estimated \$2,430,651 based on 32,413 parcels and a tax rate of \$74.99 per parcel.
10. The District will realize estimated lease revenue in the amounts of: \$537,520 from the hotel project; \$800,000 from Santa Monica College for the Madison Site; and, \$95,823 from multiple excess property/room leases.
11. The District will receive \$5,100,000 of financial support from the City of Santa Monica. Of this amount, \$3,100,000 is a special one-time grant to be used as follows: \$2,900,000 for general operational purposes and \$200,000 for Child Development Services.
12. The District will receive a one-time District Block Grant in the amount of \$490,709 based on 1999-00 P-2 ADA at approximately \$40 per pupil.
13. The District will receive a one-time Site Block Grant in the amount of \$359,284 based on 1999-00 P-2 ADA at approximately \$27-30 per pupil.
14. The District will receive a one-time Special Education mandated settlement estimated at \$524,086, which will be used for General Fund - Unrestricted operational purposes.

#### **EXPENDITURE ASSUMPTIONS**

1. The projected P-2 ADA will be 11,956, including Special Education students. This projected P-2 ADA is the equivalent of 95.24% of 2000 CBEDs count. Over the past two school years, P-2 ADA has averaged being 95.15% of the respective year's CBEDs count.

2. Instructional staffing will be based on 30:1 teacher ratio for all schools, except for Grades K-3, which will be staffed at 20:1; Edison, which will be staffed at 24:1 (Grade 4) and 27:1 (Grade 5), to implement the Immersion Program; 8th Grade English will be staffed at 25:1; and, 9th Grade English and Math will be staffed at 20:1.
3. Formula Allocations to the schools was budgeted at \$32.83 per elementary pupil, \$44.13 per middle school pupil, and \$72.52 per high school pupil. However, the Board of Education reduced the Formula allocation by approximately 18% in January, 2001.
4. The Special Education, ESL and Transportation budgets will need to be supported with Unrestricted General Fund revenues.
5. The District will expend \$5.00 (approximately \$162,000) of the \$74.99 parcel tax revenue resulting from Proposition K for facilities maintenance and operations, and \$5.00 for technology and library/media resources and equipment.
6. The General Fund - Unrestricted will be the source of funding the approximate \$250,000/year debt service payment for the 20-year COP issued to fund a portion of the Santa Monica High School, Phase III reconstruction project.

#### CLASS SIZE REDUCTION ASSUMPTIONS

1. Participating Students (Based on Class Size Reduction)
 

Grade K	-	862
Grade 1	-	845
Grade 2	-	923
Grade 3	-	<u>939</u>
		3,569
2. Funding: \$871/pupil - \$3,108,599
3. Teachers (Number of teachers employed, in excess of a 30:1 pupil teacher ratio, for Grades K-3) - 63.84
4. Total Teacher Costs: \$3,212,940  
 Based on average salary and benefits  
 of teachers employed after July 1, 1996 \$ 50,328
5. Additional Operational Costs: \$ 0  
 No additional classrooms for Class  
 Size Reduction.

6. State Funding vs. Operational Costs:

A. State Funding (Based on Class Size Reduction)	
Application @ \$871 per pupil	\$3,108,599
B. Potential Operational Costs	<u>\$3,212,940</u>
C. Excess/<Deficit>	<\$ 104,341>

The following is an explanation of the revenue and expenditure changes between the Second Interim Report and the projected year-end totals on a Fund by Fund basis:

GENERAL FUND - UNRESTRICTED (01)

REVENUES - Total revenues increased \$680,313.

Total State revenues increased \$664,303. The Governor's Performance Award accounts for \$704,617 of this increase. Lottery revenue increased by \$87,654 as total funding revenue increased from \$123 to \$130 per pupil. Revenue Limit Source income decreased <\$51,061> because of a revised forecasted P-2 ADA decrease of 11 students. Summer School funding increased by \$50,180 due to a revision of hours attended. Revenue from unemployment insurance increased by \$11,614. Revenues for Intensive Intervention and Meals for Needy decreased <\$126,149> and <\$12,552>, respectively.

Local revenues increased \$16,010. Lease revenue remained the same, as did general support provided by the City of Santa Monica. Increased sales by the Olympic Student Store are projected to increase by \$1,885. The District is projected to receive \$8,696 from third parties utilizing the Department of Justice fingerprinting facility at the Administration site. It is projected that the District will receive \$5,429 from other local sources to defray the costs of offering yearbook classes at Malibu High School. A listing of these changes appears in the Monthly Budget Report, on pages 46 - 48 of this document.

EXPENDITURES - Expenditures increased \$2,425,220. A listing of all of the expenditure changes appears in the Monthly Budget Report, on pages 49 - 53 of this document. The date of the Board Meeting at which the approval was made is listed for each change. Wherever a date is not listed, the Board is approving the item with the approval of this Interim Report.

CONTRIBUTIONS/TRANSFERS TO OTHER FUNDS - Contributions increased \$462,146, of which \$441,200 was for Special Education and \$48,250 was for the ESL Program. These increases are a result of the negotiated salary agreements with bargaining units.

Contributions to the Transportation Program decreased by <\$27,307> due to the decision to not replace the vacant Assistant Director position.

Transfers increased \$41,000 to repay interest charges incurred on the loan from the Proposition X Stand-Alone Fund.

BEGINNING BALANCE - No change.

RESERVE FOR ECONOMIC UNCERTAINTIES - The Reserve for Economic Uncertainties decreased from \$6,151,082 to \$5,559,489. This revised Reserve is \$2,708,280 more than the "3% Reserve Requirement". The School District must have a three (3) percent Reserve when it adopts its 2001-02 Budget.

#### GENERAL FUND - RESTRICTED (03)

REVENUES AND OTHER FUNDING SOURCES - Revenues increased \$1,624,124. This increase is a result of the carryover of unspent categorical apportionments from the prior year, adjustments to the current year's apportionment and the initial recognition, for budgeting proposes, of new categorical grants. A listing of these changes appears in the Monthly Budget Report on pages 54 - 56 of this document.

EXPENDITURES - Budgeted expenditures increased \$2,505,746 for adjustments to specific categorical programs to account for the carryover of unspent prior year program balances, adjustments to current year appropriations and the recognition of expenditures for new categorical programs/grants which were not included as of the First Interim Report.

A listing of these changes appears in the Monthly Budget Report, on pages 57 - 61 of this document.

CONTRIBUTIONS/TRANSFERS FROM OTHER FUNDS - Contributions from the General Fund - Unrestricted increased \$462,146. This is the result of 1) increased contributions for the Special Education and ESL Programs, and 2) decreased contributions to the Transportation Program, as previously described in the General Fund - Unrestricted section.

BEGINNING BALANCE - No change.

#### CHILD DEVELOPMENT FUND (11)

REVENUES - Revenues decreased <\$68,997> as a result of unearned State Preschool fees totaling <\$126,967>. This decrease is

partially offset by increases in the COLA for CDC and SACC contracts.

EXPENDITURES - Expenditures decreased <\$5,845> as a result of decreased personnel costs. A listing of the changes appears on pages 64 - 65 of the Monthly Budget Report.

TRANSFERS - No change.

BEGINNING BALANCE - No change.

DEFERRED MAINTENANCE FUND (27)

REVENUES - No change.

EXPENDITURES - No change.

CONTRIBUTIONS/TRANSFERS FROM OTHER FUNDS - No change.

BEGINNING BALANCE - No change.

ADULT EDUCATION FUND (29)

REVENUES AND OTHER FINANCING SOURCES - Revenue increased by \$151,276 as a result of increased Federal funding for Adult Education citizenship and literacy classes.

EXPENDITURES - Expenditures increased by \$167,736 based on increased revenue and purchase of instructional materials.

BEGINNING BALANCE - No change.

CAFETERIA FUND (30)

REVENUES - No change.

EXPENDITURES - Expenditures increased \$2,398 as a result of a retrospective Workers' Compensation premium payment.

CONTRIBUTIONS/TRANSFERS FROM OTHER FUNDS - No change.

BEGINNING BALANCE - No change.

RETIREES' BENEFITS FUND (36)

REVENUES/TRANSFERS - No change.

EXPENDITURES - No change.



TRANSFERS IN - No change.

BEGINNING BALANCE - No change.

EARTHQUAKE REPAIR FUND (60)

REVENUES - Revenues increased \$1,350 as a result of interest earned on Fund balance.

EXPENDITURES - Expenditures increased \$66,000 as a result of construction work on Lincoln Pool.

BEGINNING BALANCE - No change.

SPECIAL FACILITY MAINTENANCE FUND (61)

REVENUES - No change.

EXPENDITURES - No change.

BEGINNING BALANCE - No change.

BUILDING FUND (70)

REVENUES - No change.

EXPENDITURES - No change.

OTHER FUNDING SOURCES AND TRANSFERS FROM OTHER FUNDS - No change.

BEGINNING BALANCE - No change.

CAPITAL SERVICING-FLEXFUND (71)

REVENUES/TRANSFERS - No change.

OTHER USES - No change.

BEGINNING BALANCE - No change.

CAPITAL FACILITIES FUND (73)

REVENUES - Revenues increased by \$275,000 to reflect additional developer fee revenue.

EXPENDITURES - No change.

BEGINNING BALANCE - No change.

STATE SCHOOL BUILDING NEW CONSTRUCTION FUND (81)

REVENUES - No change.

EXPENDITURES - No change.

BEGINNING BALANCE - No change.

STATE SCHOOL BUILDING MODERNIZATION FUND (82)

REVENUES - No change.

EXPENDITURES - No change.

BEGINNING BALANCE - No change.

PROP X "STAND ALONE" FUND (83)

REVENUES/TRANSFERS - Revenues increased \$1,000,000, from \$800,000 to \$1,800,000, which reflects funding from the City of Santa Monica to restore Barnum Hall. Transfers in increased \$41,000 to reflect interest earned on loan to Fund 01.

EXPENDITURES - Expenditures increased \$400 due to payment of retrospective Workers' Compensation premium.

BEGINNING BALANCE - No change.

BOND INTEREST AND REDEMPTION FUND

REVENUES - No change.

EXPENDITURES - No change.

BEGINNING BALANCE - No change.

The information for this fund is prepared by the Los Angeles County Treasurer's Office. The Treasurer's Office administers the Debt Service Program regarding general obligation bonds.

PROJECTIONS FOR 2001-02 AND 2002-03 FOR THE GENERAL FUND

The projections for the General Fund for 2001-02 and 2002-03 are predicated on the following assumptions:

## **REVENUES**

1. Enrollment Projection - The ADA for 2001-02 is based on a projected enrollment of 12,500 pupils; and, 12,500 pupils for 2002-03.
2. The Base Revenue Limit for Santa Monica-Malibu is anticipated to be \$4,811.84 per ADA for 2001-02; and, \$4,941.76 per ADA for 2002-03.
3. State Revenue COLA - For 2001-02, it is projected to be 3.91%; and, for 2002-03 - 2.70%.
4. The local Parcel Tax will generate an estimated \$3,176,474 based on 32,413 parcels and a tax rate of \$98 per parcel in 2001-02. In 2002-03, it is projected that a parcel tax rate of \$101.53 will generate \$3,290,892.
5. The Lottery allocation is estimated to be \$130 per pupil of Annual Average Daily Attendance (ADA). Of this amount, \$11.60 is allocated for instructional materials. It is anticipated that this allocation will remain constant through 2002-03.
6. The District will fully participate in the State's Class Size Reduction Program for Grades K-3 and 9. The District will utilize Federal Class Size Reduction Funds to reduce English classes in Grade 8. Funding is expected to remain constant through 2002-03, except for State COLA adjustments.
7. Mega-Item categorical programs will receive an estimated 3.91% COLA in 2001-02 and 2.70% COLA in 2002-03.
8. Special Education will receive an estimated 3.91% COLA in 2001-02 and 2.70% COLA in 2002-03.
9. The categorical Elementary and Secondary School Instructional Materials allocation is projected to be funded at the current rate of \$33.00 per ADA (Grades K-8) and \$21.00 per ADA (Grades 9-12) through 2002-03.
10. Instructional Materials for the Core Curriculum will be funded at an estimated \$44.00 per pupil through 2002-03.
11. The District will realize estimated lease revenue in the amounts of: \$545,520 from the hotel project in 2001-02 and \$575,147 in 2002-03; \$800,000 per year from Santa Monica College for the Madison Site; and, \$100,614 in 2001-02 and

\$105,645 in 2002-03 from multiple excess property/room leases.

12. The District will receive \$2,000,000 of unrestricted financial support from the City of Santa Monica for general operational purposes in 2001-02 and 2002-03.
13. The District will receive ongoing Special Education mandated settlement payments estimated to be \$52,409 in 2001-02 and 2002-03, which will be used for General Fund - Unrestricted operational purposes.

#### **EXPENDITURES**

1. The projected P-2 ADA will be 11,908, including Special Education students. This projected P-2 ADA is the equivalent of 95.15% of prior year CBEDs count. Historically, P-2 ADA has averaged being 95.15% of the respective year's CBEDs count.
2. Instructional staffing will be based on a 30:1 teacher ratio for all schools, except for Grades K-3, which will be staffed at 20:1; Edison, which will be staffed at 24:1 (Grade 4) and 27:1 (Grade 5), to implement the Immersion Program; 8th Grade English will be staffed at 25:1; and, 9th Grade English and Math will be staffed at 20:1.
3. Formula Allocations to the schools, which is currently \$32.83 per elementary pupil, \$44.13 per middle school pupil, and \$72.52 per high school pupil, may be revised as detailed in Item 7., below.
4. The Special Education, ESL and Transportation budgets will need to be supported with Unrestricted General Fund revenues.
5. Projected expenditures for salaries and benefits are based on negotiated agreements currently in place, except as noted in Item 7., below.
6. Other currently known non-salary related expenditures are projected to continue at present levels.
7. Multi-year financial forecasts based on current expenditures indicate that the District will not be able to meet the statutory three (3) percent Reserve Requirement based on the then projected revenues and expenditures. Consequently, the District will have to reduce its projected expenditure level to accommodate the three (3) percent Reserve Requirement.

The Board has indicated that it proposes to make the following reductions for 2001-02 and 2002-03 if projected revenues do not increase:

**2001-02 REDUCTIONS**

A. Implement an early retirement program which will result in salary and benefit reductions amounting to \$340,600.

B. Reduce the School's Formula Allocation for supplies, services and equipment in an amount necessary to reduce expenditures \$65,000.

C. Eliminate the half-time student records clerical position which will reduce expenditures \$20,874.

D. Eliminate all Elementary School Extra Duty Units (EDU). This will reduce expenditures \$31,585.

E. Reduce Middle School Extra Duty Increments by 40 percent. This will reduce expenditures \$22,922.

F. Eliminate All Department Chairpersons' Extra Periods. This will reduce expenditures \$60,000.

G. Eliminate Extended School Library Hours for Technology. This will reduce expenditures \$113,849.

H. Suspend Vehicle Replacement Program which will reduce expenditures \$25,451.

I. Reduce .50 FTE Teacher for Each Opportunity Class at John Adams and Lincoln Middle Schools. This will reduce expenditures \$51,515.

J. Reduce 2.00 FTE Secondary School Teachers which will reduce expenditures \$103,030.

K. Reduce 1.00 FTE Elementary Assistant Principal which will reduce expenditures \$91,673.

L. Eliminate 1.00 FTE Physical Education Coordinator in the Educational Services Department. This will reduce expenditures \$80,181.

M. Eliminate the Public Information Officer position, which

is currently vacant. This will reduce projected expenditures \$58,912.

N. Reduce .50 FTE Fine Arts Coordinator in the Educational Services Department. This will reduce expenditures \$46,767.

O. Reduce 1.00 FTE Administrator in the Special Education Department. This will reduce expenditures \$116,459.

#### 2002-2003 REDUCTIONS

A. Implement an early retirement program which will result in salary and benefit reductions amounting to \$374,660.

B. Reduce High School Extra Duty Increments by 10 percent. This will reduce expenditures \$30,000.

C. Reduce 5.00 FTEs Custodial/Grounds Positions. This will reduce expenditures \$252,617.

D. Reduce 3.00 FTEs Secondary School Teachers. This will reduce expenditures \$156,045.

These planning considerations have been incorporated into the Second Interim Multi-Year Projections Report (J-251 MYP).

#### CHILD DEVELOPMENT FUND ASSUMPTIONS

Prior to January 31, 2001, labor negotiations were not complete with District bargaining groups which are funded through the Child Development Fund. Any negotiated settlements will have an impact on both current and future fiscal years.

#### SPECIAL EDUCATION ASSUMPTIONS

On the following page is a detailed multi-year projection of the Special Education budget including the projected Local General Fund - Unrestricted Contribution (LGFC).

The Second Interim Report, and supporting Monthly Budget Report as of January 31, 2001, is printed on green pages, internally numbered and is Attachment A of this Agenda.

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

STUDENT ADVISORY VOTE: Aye  
AYES: 7  
NOES: 0

**BUDGET PLANNING SUMMARY - SPECIAL EDUCATION**  
**2000/01 - 2001/02 - 2002/03**

		Projected 2000/01	Projected 2001/02	Projected 2002/03
<b>Basic State Income</b>				
8091	Special Ed Rev. Limit - ADA Transfer	1,877,477	1,925,191	1,962,610
	<b>Total Basic State Income</b>	<b>1,877,477</b>	<b>1,925,191</b>	<b>1,962,610</b>
<b>State Income</b>				
8321	State Payment Schedule	5,540,445	5,915,005	6,157,085
8329	SE Master Plan - Prior Year	-	-	-
8322	Regionalized Services - Program Specialist	95,089	98,847	102,605
8418	Project Workability	56,834	56,834	56,834
8590	Transition Partnership Program	43,724	43,724	43,724
	<b>Total State Income</b>	<b>5,736,092</b>	<b>6,114,410</b>	<b>6,360,248</b>
<b>Federal Income</b>				
8181	PL94-142, Local Assistance	808,119	823,178	838,237
8182	Low Incidence Services	2,816	2,816	2,816
8182	Part C - Early Intervention	32,065	32,065	32,065
8182	Federal Pre-School	147,435	147,435	147,435
8182	Pre-School Staff Development	-	-	-
8182	Personnel Staff Development	7,011	7,011	7,011
818209	Special Grants - Prior Year	-	-	-
8189	Discretionary Grants - Prior Year	-	-	-
	<b>Total Federal Income</b>	<b>997,446</b>	<b>1,012,505</b>	<b>1,027,564</b>
<b>Local Income</b>				
8980	Local General Fund Contribution	5,430,114	6,224,692	6,224,692
	<b>Total Local Income</b>	<b>5,430,114</b>	<b>6,224,692</b>	<b>6,224,692</b>
<b>TOTAL SPECIAL EDUCATION INCOME</b>		<b>14,041,129</b>	<b>15,276,798</b>	<b>15,575,114</b>
<b>EXPENSES</b>				
<b>Regular</b>	<b>Home/Hospital</b>	<b>12,185</b>	<b>15,543</b>	<b>15,854</b>
	Classified Aides	1,907,168	2,150,617	2,193,629
	Alternate Staffing (Teachers' Subs-with Aide)	60,000	-	-
	<b>Total Aides</b>	<b>1,967,168</b>	<b>2,150,617</b>	<b>2,193,629</b>
	SDC Non/Severe	1,178,488	1,328,921	1,355,499
	SDC Severe	1,088,334	1,227,259	1,251,804
	Full Inclusion Support	113,193	127,642	130,195
	Resource Specialists	1,938,958	2,186,465	2,230,194
	DIS	2,045,340	2,306,426	2,352,555
	<b>Total Teachers</b>	<b>6,364,313</b>	<b>7,176,713</b>	<b>7,320,247</b>
	Non-Public Schools	3,008,575	3,084,942	3,146,641
	Non-Public Agencies	0	0	0
	Non-Public School Consultants	0	-	0
	<b>Total NPS/NPA Contracts</b>	<b>3,008,575</b>	<b>3,084,942</b>	<b>3,146,641</b>
	ICSM Pilot Program	1,000	1,000	1,000
	Instructional Administration	657,336	691,972	705,811
	Guidance/Counseling	802,796	905,272	923,377
	Operations	10,434	11,766	12,001
	Transp. Reimbursement to Parents	24,000	27,064	27,605
<b>Special Projects</b>	Program Specialist Entitlement	95,318	98,847	100,824
	Low Incidence Services	2,816	2,816	2,816
	Federal Pre-School Program	147,435	147,435	147,435
	PL94-142 Local Assistance	808,119	823,178	838,237
	Personnel Staff Development	7,011	7,011	7,011
	Project Workability	56,834	56,834	56,834
	Part C - Early Interventions	32,065	32,065	32,065
	Transition Partnership Program	43,724	43,724	43,724
	<b>Total Expenditures</b>	<b>14,041,129</b>	<b>15,276,798</b>	<b>15,575,114</b>

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## ***DISCUSSION ITEMS***



TO: BOARD OF EDUCATION

DISCUSSION

3/15/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: SANTA MONICA COLLEGE REQUEST TO MODIFY MADISON SITE

DISCUSSION NO. D.1

A representative(s) from Santa Monica College will appear before the Board of Education to request the Board of Education's approval for Santa Monica College 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.

NOTE: This item was moved forward as a courtesy to Dr. Robertson. She, Tom Donner and Dale Franzen were present to answer any questions from the Board.

An Environmental Assessment (EIR) will be done by Santa Monica College.

TO: BOARD OF EDUCATION DISCUSSION  
3/15/01  
FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING  
RE: APPROVAL OF BOARD POLICY 3590 - PARCEL TAX  
FIRST READING

DISCUSSION NO. D.2

It is recommended that the Board of Education consider for future adoption Board Policy 3590, Parcel Tax

COMMENTS: At the Board Meeting of January 18, 2001, the Board of Education considered a taxpayer request for a refund of a portion of parcel taxes. Because the School District did not have a policy regarding such requests, the Board did not act on the action.

The Board directed staff to prepare a policy regarding parcel tax refunds and appeals for modification of parcel tax assessments, for Board consideration. The Board also indicated it would eventually take action on the taxpayer's request after it formally adopts an appropriate policy.

**Parcel Tax**

The voters of Santa Monica and Malibu have passed a special tax to be levied on each privately owned parcel of land contained in the School District. The revenue from this tax is to be used to support the programs of the Santa Monica Malibu Unified School District (taxing agency).

The County of Los Angeles, Office of the Assessor, is the tax collecting agency. The tax collecting agency is responsible for correcting any errors in the tax collecting process. However, only the taxing agency (SMMUSD) has the authority to waive the tax or make a refund in the event of an inequality.

The following is a list of recognized conditions in which the parcel tax is considered onerous:

1. ***Minimal Valuation.*** The assessed value of the parcel is less than or equal to the amount of the tax levied.
2. ***Combined Parcels.*** Two or more parcels of less than 5,000 square feet each are combined to form one residential site and the special tax is collected on all parcels.

If a property owner feels that his/her situation meets one of the above conditions, he/she must send a letter to the SMMUSD Fiscal Services Office requesting relief from the parcel tax. This letter must be received by June 1st of the current tax year. Retroactive tax relief will not be considered. A copy of the current tax bill and grant deed must accompany the letter. Fiscal Services will verify the data received and, if it meets the aforementioned criteria, will issue a refund check to the property owner for the current tax period and prepare a Direct Assessment Correction List (due in July) for the County of Los Angeles, Office of Auditor-Controller (tax computing agency) to waive future tax fees on the parcel(s).

Any requests for relief which do not meet the stated criteria will be directed to the Board of Education for consideration.

TO: BOARD OF EDUCATION

DISCUSSION  
3/15/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN/RICK BAGLEY

RE: APPROVAL OF BOARD POLICY 7310  
NAMING OF FACILITIES (FIRST READING)

DISCUSSION NO. D.3

It is recommended that the Board of Education adopt new Board Policy 7310, Naming of Facilities

COMMENTS: At the Board meeting of March 1, 2001, a request was made by the SMMUSD Education Foundation that the Board consider adopting a policy that would allow for the naming (or re-naming) of school district buildings, sites and facilities. The Board directed the Superintendent to review this request and develop a policy for discussion.

The attached policy was developed using guidelines from the California School Boards Association (CSBA).

NOTE: Staff was directed to identify facilities that are available for naming opportunities; the list shall include specific properties to be excluded.

Staff was also directed to draft general policy (BP7310) it being understood that specificity would be determined in the Administrative Regulations.

*Board member request*

*Board Goal  
+ Ed Code*

**Naming of Facilities**

The Board of Education may name schools and/or individual buildings in recognition of:

1. Individuals (living or deceased), corporations, foundations or trusts who have made outstanding contributions to the county or community.
2. Individuals (living or deceased), corporations, foundations or trusts who have made contributions of state, national or worldwide significance
3. The geographic area in which the school or building is located

The Board encourages community participation in the process of selecting names. The Superintendent shall establish an advisory committee whose charge shall be to review name suggestions and submit recommendations for the Board's consideration.

While it is the intent of the Board of Education that the names of district buildings, sites and facilities should be permanent, the Board recognizes that conditions may arise where the renaming of such buildings, sites and/or facilities may be recommended. The renaming of existing schools or major facilities shall occur only under extraordinary circumstances and after thorough study.

A. Memorials

Upon request, the Board shall consider naming buildings, parts of buildings or athletic fields in honor of the contributions of students, staff members and community members who have been deceased for at least one year.

**Legal Reference:**

EDUCATION CODE  
35160 Authority of governing boards

**BOARD GOAL**

A. Quality Education for All

BOARD ADOPTED:

CSBA UPDATED: February, 1996

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## ***INFORMATION ITEMS***

TO: BOARD OF EDUCATION

INFORMATION

03/15/01

FROM: SUPERINTENDENT

RE: BASIC TEXTBOOKS TO BE ADOPTED

INFORMATION ITEM NO. I.1

It is recommended that the following textbooks be adopted for use in the Santa Monica-Malibu Unified School District. The Board will take action to adopt these books at the next Board of Education meeting.

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

DRAMA FOR READING & PERFORMANCE published by Perfection Learning, Drama and English, 8th grade, Basic Text for Drama, Supplementary for English

ALWAYS OUTNUMBERED, ALWAYS OUTGUNNED, by Walter Mosley, 12th grade, English 12AP, Basic

## **XVI CONTINUATION OF PUBLIC COMMENTS**

A continuation of Section VIII , as needed.

## **XVII 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".

## **XVIII 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.

## **XVIII CLOSED SESSION**

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

## **XIX ADJOURNMENT**

The Board meeting was adjourned in memory of Colin Petrie, long time Board member and friend of the District.

Motion was made by Ms. Leon-Vazquez, seconded by Mrs. Gottfried and carried to adjourn the meeting at 10:57 p.m.

The next Board meeting is a workshop presented by the Educational Services Department to be held on Thursday, March 29, 2001, from 5-7 p.m. in the Board Room of the District's administrative offices, 1651 16th Street, Santa Monica, California.

The next regular meeting is scheduled to be held on Thursday, April 5, 2001 at 7 p.m. in the Board Room of the District's administrative offices, 1651 16th Street, Santa Monica, CA.

APPROVED:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_