

**For a Listing of Upcoming Board Meetings
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Adopted 3/20/02

**The Board of Education meeting of April 25, 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 (City TV) 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 p.m.; every Saturday & Sunday at 8 p.m.**

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

April 25, 2001

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, April 5, 2001, in the Board Room of the administrative offices of the Santa Monica-Malibu Unified School District, 1651 Sixteenth Street in Santa Monica, California. At 3 p.m., following roll call, the Board will move to CLOSED SESSION in the Board Conference Room for reasons listed in Section III, below.

**THE PUBLIC PORTION OF MEETING BEGINS AT 4:00 P.M.
Board Room of the District Offices**

**DISTRICT ADVISORY COMMITTEE WILL BE SUBMITTING THEIR
ANNUAL REPORTS AND RECOMMENDATIONS AS FOLLOWS:**

(Available Reports: Complete printed copies of each report are attached hereto and made apart hereof of these original Minutes. The timetable below was not followed due to the addition of regular business items to the Agenda. The Instruction Technology Report began at approximately 5:50 P.M., with the remaining reports following sequentially. The Board thanked all participants.

4:00-4:40 p.m.	Instructional Technology - Keith Kurtz, Chair; Peter Zrinzo, Staff
4:45-5:25 p.m.	Sports and Physical Education * - Phil Brock, Chair; Chris Corliss, Staff
5:30-6:10 p.m.	Community Health and Safety - Bill McCarthy, Chair; Kathy McTaggart, Staff
6:15-6:55 p.m.	Child Development - Gleam Davis, Chair; Nancy Cohen, Staff
7:00-7:40 p.m.	Special Education (SEDAC) * - Tricia Crane, Chair; Rose Ecker, Chair
7:45-8:25 p.m.	Fine Arts - Zina Josephs, Chair; Pat Henderson, Staff
8:30-9:10 p.m.	Cultural Advisory Council * - (Chair -vacant); Peggy Harris, Staff <u>Intercultural</u> Advisory Counsel

* These reports were made available at the Board meeting.

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 - the meeting was called to order by President Tom Pratt at

4:15 P.M.

A Roll Call

Tom Pratt - President

Julia Brownley - Vice President

Pam Brady - excused

Jose Escare

Brenda Gottfried

Mike Jordan

Maria Leon-Vazquez

No student Board Representatives were present.

B Pledge of Allegiance - the Pledge of Allegiance was led by Mrs. Gottfried.

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

None.

III CLOSED SESSION - There was no report out.

- Personnel Matter/ Superintendent Search Pursuant to GC 54957 as cited in the Brown Act
- Personnel Matter related to certificated employee discipline/ dismissal/ release pursuant to GC 54957 as cited in the Brown Act

IV APPROVAL OF AGENDA

The Agenda was approved in a motion by Ms. Brownley with a second by Mrs. Leon-Vazquez.

Motion Made by: Julia Brownley

Seconded by: Mrs. Leon-Vazquez

Student Vote: N/A

Ayes: 6 (all: Mrs. Brady *in absentia*)

Noes: 0 (none)

V BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS. None.

VI APPROVAL OF MINUTES

A.1 Approval of Minutes: March 29, and April 9, 2001 1
The Minutes were approved without correction.

VII CONSENT AGENDA (5 minutes)

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 2000-2001 2a-d
 - A.3 Approval of Gifts FY 2000/01 3a-d
 - A.4 Conference and Travel Approval 4-8
 - A.5 Approval of Independent Contractors 9
 - A.6 Renew Contract: Classified Employee Long- Terms Disability Insurance
with the Hartford Insurance Company 10
 - A.7 Agreement with LACOE for Data Processing Services 11
 - A.8 Approval for Donations of Seven (7) Vertebrate Fossils to the Natural
History Museum of Los Angeles County 12
- NOTE: Special mention was made of the excellent nature of this contribution.

Proposition X /State Modernization

None.

Curriculum and Instruction

- A.9 Overnight Field Trips (s) 2000-2001 13

General Functions

- A.10 Expulsion of Student (DOB 05-29-86)
- NOTE: This item was moved to "Major Action:"
- Motion Made by: Julia Brownley
- Seconded by: Mrs. Leon-Vazquez
- Student Vote: N/A
- Ayes: 6 (all: Mrs. Brady *in absentia*)
- Noes: 0 (none)

Personnel

- A.12 Certificated Personnel - Elections, Separations
- A.13 Special Services Employees
- A.14 Classified Personnel - Merit
- A.15 Classified Personnel - Non-Merit

VIII PUBLIC COMMENTS (20 minutes)

Ping Ho of Santa Monica, and district parent, addressed the Board concerning the excellent and enthusiasm continually exhibited by participants in the Samohi Choral Program.

Suzanne Toyryla, Principal of Olympic High School, addressed the board regarding the upswing in instructional technology programs at Olympic; she also requested that the Board investigate the use of Digital High funding that was awarded to Santa Monica High School in a percentage that did not properly reflect Olympic's role in meeting the instructional technology goal of the district.

IX COMMUNICATIONS (20 minutes)

None.

X Superintendent's Report (10 minutes)

None.

XI MAJOR ITEMS

- A.15 Recommendation for Acceptance of Bids for Bid Package 3B for new Construction and Modernization Work at Santa Monica High School 29-20
- A.16 Authorization to Purchase Gateway Computers 31

XII DISCUSSION ITEMS

None.

XIII INFORMATIONAL ITEMS

- I.1 Basic Textbooks to be Adopted 32

XIV BOARD MEMBER ITEMS

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

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

Please see Boxed section on page one of the Table of Contents.

XVI CONTINUATION OF PUBLIC COMMENTS

None

XVII BOARD MEMBER COMMENTS

None.

XVIII FUTURE AGENDA ITEMS

None.

XIX CLOSED SESSION

Not needed.

XX ADJOURNMENT

Motion was made by Mr. Jordan, seconded by Ms. Brownley to adjourn this meeting at 9:25 P.M.

The next regular meeting of the Board of Educations is scheduled to be held on May 3, 2000, at 7:00 p.m. in the Auditorium of Hughes Research Laboratories, 3011 Malibu Canyon Road, Malibu, California. April 25, 2001

Approved:

President: _____

Secretary: _____

Date: _____

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

ACTION
04/25/01

RECOMMENDATION NO. A.1

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

March 29, 2001

April 29, 2001

NOTE: These Minutes were approved without correction.

Minutes Outstanding:

January 18, 2001
February 4, 2001
March 1, 2001
April 5, 2001

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

Consent Calendar

TO: BOARD OF EDUCATION

ACTION
04/25/01

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 March 30, 2001, April 5, 2001, for fiscal year 2000/01.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 26, 2001

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	
*** CHANGED PURCHASE ORDERS ***					
166740	IKON/UNIVERSITY COPY SYSTEMS	PANAFAX PAPER	SANTA MONICA HS FORMULA	210.00	U
167002	SANTA MONICA POLICE DEPT	CROWD CONTROL SERVICES	SANTA MONICA HIGH SCHOOL	366.72	U
167006	STAPLES BUSINESS ADVANTAGE	ADDITIONAL OPEN INVOICES	STATE & FEDERAL CATEGORICAL	50.00	R
166849	TEACHER'S VIDEO COMPANY	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	937.89	R
166973	U S OFFICE PRODUCTS	ADDITIONAL INVOICE/MCKINLEY	SPECIAL ED CATEGORICAL	190.60	R
** CHANGED PURCHASE ORDERS TOTAL:				1,755.21	
*** NEW PURCHASE ORDERS ***					
166899	AARDVARK CLAY	INSTRUCTIONAL/CLAY	CHILD DEVELOPMENT CENTER	177.00	CD
166683	ADMINISTRATIVE SOFTWARE	SOFTWARE & MAINTENANCE	ADULT EDUC	12,247.20	A
166755	ADMINISTRATIVE SOFTWARE	SCANMARK SCANNER/MAINT.	ADULT EDUC	6,843.96	A
166904	ADVANCED BATTERY SYSTEMS	Battery Replacement for UPS	COMPUTER SERVICES	500.00	U
166988	AMECI	IN SERVICE SUPP/LUNCHEON	CITY OF SM GIFT	43.20	R
166981	AMERICAN GUIDANCE SERVICE	TESTING MATERIALS	SPECIAL ED CATEGORICAL	334.00	R
166898	AMERICAN INSTITUTE FOR	Videos	EDISON CATEGORICAL	161.84	R
166912	AMERICAN INSTITUTE FOR	VIDEO	CABRILLO CATEGORICAL	49.95	R
166975	ANIXTER BROS INC	COMPUTER CABLE	JOHN ADAMS FORMULA	104.04	U
166844	APPLE COMPUTER CORP	COMPUTER REPAIR	LINCOLN CATEGORICAL	1,134.00	R
166855	APPLE COMPUTER CORP	COMPUTER SUPPL/MALIBU AB2882	STATE & FEDERAL CATEGORICAL	125.28	R
166887	APPLE COMPUTER CORP	MAC PARTS	COMPUTER SERVICES	38.88	U
166939	APPLE COMPUTER CORP	COMPUTER EQUIP/SAMOHAI AB2882	STATE & FEDERAL CATEGORICAL	15,156.72	R
166999	APPLE COMPUTER CORP	COMPUTER HARDWARE	CURRIC-IMC CATEGORICAL	214.92	R
166584	AQUARIUM DESIGN	Service for library fish tank	PT. DUME GIFT	1,000.00	R
166868	BEASLEY, LINDA	REIMBURSEMENT FOR ADV. COM.	EDISON CATEGORICAL	114.38	R
166822	BECKLEY CARDY/SCHOOL SPECIALTY	General Inst. Supplies	ROOSEVELT FORMULA	110.06	U
166955	BEVERLY HILLS U S D	COMPUTER SUPPLIES/TECHNOLOGY	CURRIC-IMC CATEGORICAL	3,127.03	R
166790	BORDERS BOOKS & MUSIC	REPLACE DAMAGED BOOKS/SMASH	INSURANCE SERVICES	300.00	U
167001	BORDERS BOOKS & MUSIC	CLASSROOM LIBRARY BOOKS	MUIR FORMULA	150.00	U
166983	BUTCHKO, ROBERT & LESLIE	REIMBURSEMENT/TRANSPORTATION	SPEC ED REG YR CATEGORICAL	696.11	R
166982	CALIFORNIA DEPT OF EDUCATION	PE CURRICULUM STNDS BOOKS	CURRICULUM & IMC	73.75	U
166909	CAPSTONE PRESS	LIBRARY BOOKS/STATE GRANT	MUIR CATEGORICAL	356.16	R
166970	CAROLINA BIOLOGICAL SUPPLY CO	SCIENCE MATERIALS	GRANT CATEGORICAL	83.92	R
167013	COLLEGE BOARD PUBLICATIONS	OTHER BOOKS	MALIBU HIGH FORMULA	236.00	U
167030	COLLEGE BOARD SAT PROGRAM	COUNSELING SUPPLIES	MALIBU HIGH FORMULA	186.84	U
166843	CONTEMPORARY BOOKS	BOOKS	INDEPENDNT STUDY FORMULA	118.54	U
166938	CONTINENTAL-MCLAUGHLIN	CUSTODIAL SUPPLIES	DISTRICTWIDE	389.58	U
166979	CORLISS, CHRISTOPHER	REIMBURSEMENT/CORLISS/PE SUPPL	CURRICULUM & IMC	135.43	U
166823	DEMCO LIBRARY SUPPLIES	SUPPLIES FOR LIBRARIAN	WEBSTER FORMULA	67.84	U
166853	ELLISON EDUCATIONAL EQUIP	ELLISON LETTER MACHINE	ROGERS CATEGORICAL	1,795.95	R
166925	EMHARDT, JANA	SUPPLIES	SANTA MONICA HS FORMULA	111.90	U
166901	F K M COPIER PRODUCTS	OFFICE SUPPLIES/	SADCC - FULL COST	388.80	CD
166906	FLYNN, PATTY	INSTRUCTIONAL SUPPLIES	MUIR GIFT	139.38	R
166831	FOLLETT LIBRARY BOOK CO	OPEN ORDER/LIBRARY BOOKS	PT. DUME CATEGORICAL	701.62	R
166846	FOLLETT LIBRARY BOOK CO	CORE LITERATURE	ROOSEVELT CATEGORICAL	316.39	R
166848	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	278.53	R
166908	FOLLETT LIBRARY BOOK CO	BOOKS FOR LIBRARY	WEBSTER CATEGORICAL	2,000.00	R
166910	FOLLETT LIBRARY BOOK CO	CLASSROOM LIBRARY BOOKS	WEBSTER CATEGORICAL	1,120.00	R
166980	FOLLETT LIBRARY BOOK CO	OPEN ORDER-LIBRARY BOOKS	JOHN ADAMS FORMULA	1,500.00	U
166985	FOLLETT LIBRARY BOOK CO	TEXTBOOKS	EDISON CATEGORICAL	461.63	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 26, 2001

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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
166830	FRIEDENBERG, ALAN	REIMBURSEMENT	GRANT CATEGORICAL	132.56	R
166421	GAIL MATERIALS INC	NON INSTR SUPPLIES	SANTA MONICA HS FORMULA	3,039.04	U
166795	GALE GROUP	BOOKS	SANTA MONICA HS CATEGORICAL	2,997.44	R
166777	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	LINCOLN FORMULA	2,654.64	U
166872	GATEWAY 2000 MAJOR ACCOUNTS	OFFICE EQUIPMENT/COMPUTERS	SADCC - FULL COST	6,366.60	CD
166945	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER EQUIPMENT	ADULT EDUC	6,366.60	A
166889	GOLDEN STATE APPLIANCE	THERMOSTATS FOR HOT BOXES	FOOD SERVICES	228.84	F
166851	HENDERSON, PATRICIA	REIMBURSEMENT-T-SHIRTS/DRM STR	CURRIC-IMC GIFT	558.93	R
166963	HOME DEPOT- L.A.	STORAGE BINS	GRANT FORMULA	4,329.13	U
166919	HOUGHTON MIFFLIN CO	Intervention-Gr 1	GRANT CATEGORICAL	1,241.15	R
166992	HOUGHTON MIFFLIN CO	intervention	GRANT CATEGORICAL	54.62	R
166858	IMAGING SUPPLIES EXPRESS	open repair- printers	COMPUTER SERVICES	1,000.00	U
166720	IMED	OVERHEAD PROJECTORS/CARTS	JOHN ADAMS FORMULA	3,039.23	U
166775	IMED	CAMCORDER	ROGERS CATEGORICAL	827.28	R
166752	INNOVATIVE LEARNING CONCEPTS	MATH SUPP. TEXTBOOK	MCKINLEY CATEGORICAL	1,146.60	R
166794	INTELLI-TECH	COMPUTER SUPPL/SAMOH AB2882	STATE & FEDERAL CATEGORICAL	1,451.52	R
166828	INTELLI-TECH	Computer Hardware	ROOSEVELT GIFT	537.84	R
166927	INTELLI-TECH	Typing Software	SPEC ED REG YR CATEGORICAL	56.14	R
166903	KING, KERI	REIMBURSEMENT	MC KINLEY GIFTS	298.91	R
166865	KYOCERA MITA DIRECT (BENCHMARK)	SUPPLIES	MCKINLEY FORMULA	84.46	U
166892	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	SADCC - FULL COST	100.00	CD
166964	LARKING, LISA	COMPUTER SUPPLIES/REIMBURSE	CURRICULUM & IMC	128.52	U
166599	LEMMON, MELANIE	REIMBURSEMENT	MCKINLEY CATEGORICAL	88.59	R
166911	LUCENT BOOKS	LIBRARY BOOKS/STATE GRANT	MUIR CATEGORICAL	486.84	R
166885	MAC SOLUTIONS	OPEN REPAIR	COMPUTER SERVICES	500.00	U
166866	MARCY COOK MATH	SUPPLIES	MCKINLEY CATEGORICAL	100.12	R
167010	MARSHALL MUSIC	MUSIC SUPPLIES	MALIBU HIGH GIFT	200.00	R
166870	MARTINEZ, STEVE	REIMBURSEMENT FOR ADV. COM.	EDISON CATEGORICAL	128.35	R
167034	MATTHEWS, MIKE	REIMBURSEMENT - INSERVICE	MALIBU HIGH GIFT	597.07	R
166942	MEDICAL PURCHASING CORP.	FIRST AID KITS	STATE & FEDERAL CATEGORICAL	137.87	R
166890	MIT PRESS, THE	BOOK ON ENVIRONMENTALISM	FOOD SERVICES	65.02	F
164679	MONARCH BUS. FORMS/STRATACOM	DISTRICT ADMIN. LETTERHEAD	DISTRICTWIDE	2,792.58	U
166204	MONARCH BUS. FORMS/STRATACOM	PRINT RETURN ADDRESS ENVELOPES	PERSONNEL SERVICES	110.16	U
166526	MONARCH BUS. FORMS/STRATACOM	BOARD MEMBERS STATIONARY	BOE/SUPERINTENDENT	754.11	U
166924	MONARCH BUS. FORMS/STRATACOM	PRINT PERS. COMM. ENVELOPES	PERSONNEL COMMISSION	606.96	U
166969	MONARCH BUS. FORMS/STRATACOM	PRINT PURCHASE ORDER FORMS	PURCHASING/WAREHOUSE SERVICES	1,361.61	U
166825	NATIONAL SCHOOL PRODUCTS	CLASSROOM LIBRARY BKS	GRANT CATEGORICAL	45.91	R
167020	NICK RAIL MUSIC	MUSIC SUPPLIES	MALIBU HIGH GIFT	154.69	R
166905	NICO, GISA	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	52.81	U
166915	NICOLAISEN, CAROL JEAN	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	133.36	R
166961	O'BRIEN, MARIANNA	COMPUTER SUPPLIES/REIMBURSE	CURRICULUM & IMC	75.59	U
166837	PAMECO AIRE REFRIGERATION	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,200.00	U
166929	PYRAMID EDUCATIONAL PRODUCTS	PECS materials for Preschool	SPECIAL ED CATEGORICAL	218.72	R
166886	RALPHS/HUGHES MARKET (MALIBU)	OPEN ORDER/BUS TOKEN	SADCC - FULL COST	100.00	CD
166949	RESOURCE DIRECTORY	Resource Directory	ROOSEVELT FORMULA	77.93	U
166943	RESOURCES FOR EDUCATORS INC	RENEW SUBSCRIPTION	STATE & FEDERAL CATEGORICAL	306.72	R
166871	RODNEY K. TAYLOR USE #4158	REIMB. FOR BOOKS AND SUPPLIES	FOOD SERVICES	109.99	F
166907	ROURKE PUBLISHING GROUP	LIBRARY BOOKS/STATE GRANT	MUIR CATEGORICAL	190.08	R
166879	SAINT ANNE SCHOOL	REIMBURSE ST. ANNE	STATE & FEDERAL CATEGORICAL	180.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
166916	SALEM PRESS/MAGILL BOOKS	BOOKS	SANTA MONICA HS CATEGORICAL	945.00	R
167033	SAMS U DRIVE RENTALS	OPEN ORDER GROUNDS EQUIP RENT	GROUNDS MAINTENANCE	500.00	U
166902	SANSCHAGRIN, MARC	REIMBURSEMENT	MC KINLEY GIFTS	309.74	R
166935	SANTA MONICA PLAYHOUSE	SANTA MONICA PLAYHOUSE	SMASH GIFT	1,440.00	R
166923	SANTILLANA PUBLISHING CO INC	SPANISH BOOKS	JOHN ADAMS CATEGORICAL	587.30	R
166920	SCHMIDT, DR. NEIL	MEMBERSHIP DUES	BOE/SUPERINTENDENT	449.00	U
166862	SCHOLASTIC BOOK FAIRS	CLASSROOM LIBRARY BOOKS	ROGERS CATEGORICAL	400.00	R
166814	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	MALIBU HIGH FORMULA	399.68	U
166863	SEHI COMPUTER PRODUCTS	SCANJET	MCKINLEY CATEGORICAL	184.29	R
166873	SEHI COMPUTER PRODUCTS	OFFICE EQUIPMENT/PRINTERS	SADCC - FULL COST	855.36	CD
166959	SEHI COMPUTER PRODUCTS	LASERJET PRINTER	ROGERS CATEGORICAL	856.83	R
166974	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	JOHN ADAMS FORMULA	188.61	U
166878	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
166827	SNAP SYSTEMS INC	SNAP SOFTWARE FOR PT DUME CAFE	FOOD SERVICES	4,554.69	F
166634	SOUTHWEST SCHOOL SUPPLY	OFFICE/INSTRUCTIONAL SUPPLIES	DISTRICTWIDE	552.10	U
166840	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT CATEGORICAL	81.65	R
166968	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT FORMULA	85.63	U
167009	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT FORMULA	39.85	U
166940	SPORTIME	P.E. SUPPLIES	WEBSTER FORMULA	627.62	U
166960	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/OFFICE SUPPLIES	STATE & FEDERAL CATEGORICAL	800.00	R
166884	SYSTEMS TECHNOLOGY ASSOCIATES	DISC DRIVE TRANSFER DATA	BUSINESS SRVCS CATEGORICAL	1,285.00	R
166893	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	SADCC - FULL COST	150.00	CD
166867	TASLIMI, LAILA	REIMBURSEMENT	MCKINLEY CATEGORICAL	356.31	R
167029	TAYLOR DUNN CO	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	300.00	U
166972	TEACHER'S VIDEO COMPANY		JOHN ADAMS FORMULA	139.38	U
166897	TEACHING RESOURCE CENTER	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	524.25	U
166917	TERRITORY TITLES	BOOKS	SANTA MONICA HS CATEGORICAL	485.51	R
167007	THE SCIENCE CENTER	SCIENCE LAB CONSULTANT	WEBSTER GIFT	929.80	R
166891	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
166894	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
166722	TRI-BEST CHALKBOARD CO	SUPPLIES	MCKINLEY FORMULA	559.60	U
166944	U S OFFICE PRODUCTS	OPEN ORDER/OFFICE SUPPLIES	SPEC ED REG YR CATEGORICAL	500.00	R
167039	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HS FORMULA	811.00	U
166882	UNITED ASSET COVERAGE INC	telephone maintenance	COMPUTER SERVICES	8,045.75	U
166958	VALENZUELA, AMANDA	COMPUTER SUPPLIES/REIMBURSE	CURRICULUM & IMC	53.99	U
166874	VONS MARKET-SANTA MONICA	OPEN ORDER/VONS	CHILD DEVELOPMENT CENTER	100.00	CD
166876	VONS MARKET-SANTA MONICA	OPEN ORDER/COOK PROJECTS	CHILD DEVELOPMENT CENTER	150.00	CD
166877	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
166921	WALLACE COMPUTER SVCS	Printer Ribbons	COMPUTER SERVICES	204.77	U
166880	WRIGHT GROUP/MCGRAW-HILL	TITLE ONE - ST. ANNE	STATE & FEDERAL CATEGORICAL	2,383.54	R
166769	XEROX CORP/SUPPLIES	COPIER SUPPLIES	JOHN ADAMS FORMULA	87.48	U
166900	XEROX CORP/SUPPLIES	OFFICE SUPPLIES/TONER	SAEDCC	1,167.48	U
166857	ZAVALA, ANNA	REIMBURSEMENT FOR GNRL INST SU	EDISON CATEGORICAL	138.00	R
166967	ZRINZO, PETER P.	REIMBURSE COMPU & INSVC SUPPL	CURRICULUM & IMC	162.32	U
** NEW PURCHASE ORDERS TOTAL:				411,235.49	

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 26, 2001

PAGE 4

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
<u>*** CONFERENCE & TRAVEL CLAIMS ***</u>				
166996	ADMINISTRATIVE SOFTWARE	EXPENSES FOR SOFTWARE TRAINER	ADULT EDUC	1,100.00 A
				** CONFERENCE & TRAVEL CLAIMS TOTAL: 1,100.00
<u>** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>				
166914	USI INC	MOBILE BIN/FILE FOR DRAWINGS	PROP "X" STAND ALONE PROJECTS	50.16 EX
				** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL: 50.16

TO: BOARD OF EDUCATION

ACTION
04/25/01

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

RE: ACCEPTANCE OF GIFTS

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$80,617.65 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code 42602, be authorized to increase the 2000-2001 income and appropriations by \$68,642.65 as described on the attached listing.

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

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

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS				
03-869900-00001100-0090	\$ 567.32		Christine Iwasa	Instructional Supplies
	\$ 423.30		Coca-Cola Bottling Co. of L.A.	Instructional Supplies - P.E. Dept.
	\$ 169.81		Target	Instructional Supplies
	\$ 40.00		Mariana E. O'Brien	Computer Supplies
Adult Education				
03-869900-00009500-0090				
Alternative				
03-869900-00000900-0090				
Cabrillo				
03-869900-00001700-0090	\$ 800.00		Elan Vital	Non-Instructional Supplies
	\$ 327.02		Various Parents	Instructional & Non-Instructional Supplies
	\$ 142.00		Various Parents	Library Gift Account (Lost Books)
CDS				
03-869900-00007000-0090	\$ 522.00		Parents Advisory Board	Instructional Supplies
Edison				
03-869900-00000100-0090	\$ 50.00	\$ 200.00	David & Pamela Young-Wolf Wise America Reads	Instructional Supplies Books for library & classroom
Franklin				
03-869900-00000200-0090			Target	Instructional Supplies
Grant				
03-869900-00003000-0090	\$ 148.52		Target	Instructional Supplies
Lincoln				
03-869900-00001200-0090	\$ 3,000.00		Lincoln Middle School PTSA	Instructional & Non-Instructional Supplies
	\$ 2,000.00		Curb Your Enthusiasm, Inc.	Equipment
McKinley				
03-869900-00000400-0090	\$ 50.00		Anonymous	Instructional Supplies (Ms. McCrew's class)
Malibu High School				
03-869900-00001000-0090	\$ 305.00		Various Parents	Photo Class Supplies
	\$ 206.00		Various Parents	Additional Calculus Books
	\$ 150.00		Spincor Productions	Music Recording Lab Supplies
	\$ 80.00		Various Parents	Art Class Supplies
	\$ 55.00		Various Parents	Culinary Arts Class Supplies
	\$ 2.50		Timothy & Eileen Bice	Woodshop Materials
		\$ 11,775.00	Shun Takemura c/o Itoya of America	84 Boxes of Portfolio Folders
Muir				
03-869900-00000500-0090	\$ 400.00		Los Amigos Baseball Assn of S.M.	Instructional Supplies
	\$ 100.00		Sarah Medical Equipment	Instructional Supplies
	\$ 45.00		"As Outlined in the Book" Club	Non-Instructional Supplies

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Muir/ SMASH Joint				
03-869900-00001600-0090				
Olympic HS				
03-869900-00001400-0090	\$ 1,827.00		John Muir PTA	Non-Instructional Supplies
	\$ 41.76		Coca-Cola Bottling Co. of L.A.	Non-Instructional Supplies
Rogers				
03-869900-00000600-0090	\$ 100.00		Westside Oikos Community Church	Instructional Supplies
Roosevelt				
03-869900-00000700-0090				
Samohi				
03-869900-00001500-0090	\$ 10,000.00		Samohi PTSA	Science Quad Retaining Wall Project
	\$ 459.79		Target Stores	Discretion of Co-Principals
	\$ 339.89		Coca-Cola Bottling Company of LA	Discretion of P.E. Dept.
Barnum Hall				
03-869900-00015900-0090	\$ 300.00		Merrill & Mary Burnett	Restore Barnum Hall
	\$ 300.00		James Jackson & Sheila Smith	Restore Barnum Hall
	\$ 150.00		Gail Griffin	Restore Barnum Hall
	\$ 100.00		Brent Maddock & Patricia Wright	Restore Barnum Hall
Pt. Dume Marine Science				
03-869900-00001900-0090	\$ 16,278.34		Pt. Dume PTA	Instructional Aides
	\$ 8,185.00		Various parents	5th Grade Field Trip to Camp Bloomfield
	\$ 6,205.00		Various parents	Sea World Field Trip (Dunn, Jennings, Matthews)
	\$ 5,980.46		Pt. Dume PTA	Special Services (Laskin & Carter)
	\$ 1,600.00		Pt. Dume PTA	Field Trip Scholarship
	\$ 423.09		Pt. Dume PTA	Instructional Supplies (Gruber, Payne)
	\$ 400.00		Dianette & Brian Strange	Equipment
	\$ 376.75		Dionne Cooper	Equipment
	\$ 187.49		Dionne Cooper	Equipment
	\$ 146.10		Dionne Cooper	Equipment
	\$ 81.76		Dionne Cooper	Equipment
	\$ 34.75		Kim Widner	Instructional Supplies (Child Care)
Webster				
03-869900-00000800-0090				
Educational Services				
03-869900-00003000-0090	\$ 5,542.00		Gail Dorin Music Foundation	Special Services Employees/Music Teacher Stipend
Cal Safe 03-869900-50298300-0090				
Student Services				
03-869900-00004100-0090				
All Others:				
Food Services				
General				
TOT	\$ 68,642.65	\$ 11,975.00		

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	\$ 57,589.39	\$ 1,200.43	\$ 58,789.82			\$ -
03-869900-00001100-0090						
Adult Education	\$ 5,005.00		\$ 5,005.00	\$ 1,000.00		\$ 1,000.00
03-869900-00009500-0090						
Alternative	\$ 20,565.57		\$ 20,565.57	\$ 415.00		\$ 415.00
08-896600-00000900-0090						
Cabrillo	\$ 74,844.04	\$ 1,269.02	\$ 76,113.06	\$ 11,515.00	\$ -	\$ 11,515.00
03-869900-00001700-0090						
CDS	\$ 580.00	\$ 522.00	\$ 1,102.00	\$ 2,090.00		\$ 2,090.00
03-869900-00007700-0090						
Edison	\$ 1,131.64	\$ 50.00	\$ 1,181.64	\$ 3,675.00		\$ 3,675.00
03-869900-00000100-0090						
Franklin	\$ 100,010.93		\$ 100,010.93	\$ 5,345.00		\$ 5,345.00
03-869900-00000200-0090						
Grant	\$ 34,719.47	\$ 148.52	\$ 34,867.99			\$ -
03-869900-00000300-0090						
Lincoln	\$ 26,348.48	\$ 5,000.00	\$ 31,348.48			\$ -
03-869900-00001200-0090						
McKinley	\$ 28,538.08	\$ 50.00	\$ 28,588.08	\$ 96.31		\$ 96.31
03-869900-00000400-0090						
Malibu High School	\$ 40,898.11	\$ 798.50	\$ 41,696.61	\$ 16,177.00	\$ -	\$ 16,177.00
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	\$ 16,508.44	\$ 545.00	\$ 17,053.44			\$ -
03-869900-00000500-0090						
Muir/Smash Joint	\$ 43,624.68		\$ 43,624.68			
Olympic HS	\$ 3,574.87	\$ 1,868.76	\$ 5,443.63			\$ -
03-869900-00001400-0090						
Rogers	\$ 14,032.59	\$ 100.00	\$ 14,132.59			\$ -
03-869900-00000600-0090						
Roosevelt	\$ 181,298.99		\$ 181,298.99			\$ -
03-869900-00000700-0090						
Samohi						
03-869900-00001500-0090	\$ 29,681.52	\$ 10,799.68	\$ 40,481.20	\$ 2,500.00	\$ -	\$ 2,500.00
03-869900-00001500-0090			\$ -			\$ -
Barnum Hall						
03-869900-00015900-0090	\$ 110,488.00	\$ 850.00	\$ 111,338.00			
Pt. Dume	\$ 178,313.53	\$ 39,898.74	\$ 218,212.27			\$ -
03-869900-00001900-0090						
Webster	\$ 134,758.14		\$ 134,758.14			\$ -
03-869900-00000800-0090						
Ed Services						
03-869900-00003000-0090	\$ 665.33	\$ 5,542.00	\$ 6,207.33	\$ 964.30	\$ 600.00	\$ 1,564.30
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	\$ 1,091,975.51	\$ 68,642.65	\$ 1,221,125.87	\$ 51,901.85	\$ 600.00	\$ 52,501.85

TO: SUPERINTENDENT

ACTION
04/25/01

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.)

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
ABRAMSON, Neal Transportation 03-522000-40088000-5809 Restricted - Transportation - Regular	Supervisor Education Anti-Drug & Alcohol Training Sherman Oaks, CA April 19, 2001	\$60.00
AFABLE, Elaine Adult Education 29-522000-25059500-9500 Adult Education Fund - Section 231 - Priority One	CATESOL 2001 Ontario, CA April 20, 2001	\$200.00
CANNELL, Steve Educational Services 03-522000-25057600-3509 Restricted - BTSA	CFASST Version 1.0 Rancho Cordova, CA April 26 - 27, 2001	\$600.00
GEE, Sue Educational Services 03-522000-25060500-3509 Restricted - Title I	Looking at Student Work San Francisco, CA April 26 - 28, 2001	\$900.00
JAGO, Carol Samohi No cost to District	Distance Learning in Reading LACOE - Downey, CA April 6, 2001	sub only (to be paid by LACOE)

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
JOHNSON, Karen Grant Elementary 01-522000-11218000-0301 General Fund - Classroom Instruction K-5	What's New in Children's Literature Anaheim, CA May 2, 2001	\$179.00
JONES, Tristen Rogers Elementary 03-52200-25057600-3509 Restricted - BTSA	Writing in the Primary Grades Pasadena, CA March 26, 2001	\$129.00 + sub
JUSTIN, Susan Roosevelt Elementary 01-522000-11218000-0701 General Fund - Classroom Instruction K-5	Calif. Assn. for Music Education Ontario, CA March 8 - 10, 2001	\$221.00
McCOY, Donna Ed Services (Liaison) 03-522000-25060500-3509 Restricted - Title I	How to Handle People with Tact & Skill Santa Monica, CA May 14, 2001	\$159.00
NIX, Marcia Malibu High 03-522000-24457800-1009 Restricted - Digital High School	Lindamood-Bell Conference Anaheim, CA March 23, 2001	\$300.00
OLLIFF, Elizabeth McKinley CDS No cost to District	Annual Calif. Assn. for Education of Young Children San Diego, CA March 16 - 17, 2001	sub only
SCHMIDT, Laurel Student Services 01-522000-30080000-4000 General Fund - Welfare	Seminar on Hate-Motivated Behavior Diamond Bar April 5, 2001	\$52.60
SCHMIDT, Neil Superintendent 01-522000-40085000-2000 General Fund - District Administration	Board of Education Meetings - Closed Session Dinners Santa Monica, CA March 12 and 15, 2001	\$101.07
SCHNEIDES, Rhonda Roosevelt Elementary 03-522000-25275900-0709 Restricted - SIP K-6	Handwriting Without Tears Eagle Rock, CA April 7, 2001	\$175.00 + sub
VON DER LIETH, Jady Special Education 03-522000-25076900-4409 Restricted - SE:Pt."C" Early Intervention	Infant Development Association Los Angeles, CA April 27 - 28, 2001	\$420.00

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
WILLIAMS, Robert A. Special Education 03-522000-25076400-4409 Restricted - Federal Pre-School	California Paraeducator Conference San Jose, CA March 29 - 31, 2001	\$685.30 + sub
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board) (Changes in Personnel Attendance)		
BOYD, Thomas Edison Elementary 03-522000-25060700-0109 Restricted - Title VI	Accelerating Success of 5th Grade Students Long Beach, CA March 9, 2001	+\$20.70
BRAFF, Sarah Rogers Elementary 03-522000-25060700-0609 Restricted - Title VI	Increasing Student Spelling Achievement Anaheim, CA March 7, 2001	+\$42.60
HARRIS, Jerry Lee Special Education 03-522000-25076400-4409 Restricted - Federal Pre-School Program	68th Annual CAPERD State Conference Santa Clara, CA March 8 - 10, 2001	+92.49
HENDERSON, Patricia Educational Services 03-522000-11006502-3509 Restricted - Model Arts Program Network	Model Arts Program Sacramento, CA February 20 - 21, 2001	+84.79
ROSTEN, Anne Olympic High 03-522000-25077400-1409 Restricted - School to Work	Education for Careers Anaheim, CA March 25 - 27, 2001	+\$72.36
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
HORN, Lorri THAIS, Rob Samohi 03-522000-25475800-1509 Restricted - SB 1882	AP Workshop Fullerton, CA March 17, 2001	\$105.00 each
TAYLOR, Rodney THOMAS, Tracie Food Services 30-522000-50096000-5700 Cafeteria Fund - Food Services	Calif. School Food Service Assn. Santa Clara, CA April 6 - 9, 2001	\$700.00 each

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
HAGEN, Marcia HOLMES, Beth Personnel Services 01-522000-40086100-2500 General Fund - Recruitment	Calif. Educational Placement Assn. Norwalk, CA March 17, 2001	\$40.71 (total) mileage only
BERMAN, Jody HORN, Lori Samohi 03-522000-25475800-1509 Restricted - SB 1882	Kate Kinsella - Vocabulary Development Downey, CA (LACOE) May 16 - 17, 2001	\$20.00 each + subs
DE LA ROSA ISAAC, Johanna DIXON, Lupita Educational Services 03-522000-24051600-3009 Restricted - Infant/Family Outreach	Medi-Cal: New Opportunities for Health Coverage San Diego, CA April 11, 2001	\$370.00 (total)
GEE, Sue + 4 additional staff Educational Services 03-52200-11006502-3509 Restricted - Model Arts Program Network	Model Arts Program Conference Pasadena, CA May 17 - 19, 2001	\$1,300.00 (total)
DE LA ROSA, Johanna + 3 additional staff Educational Services 03-522000-24051600-3009 Restricted - Infant/Family Outreach	National Immigration Law Center: Impact of Welfare Reform/Advocacy Training Los Angeles, CA September 22 and December 5, 2000	\$120.00 (total)
ESCALERA, Daniel JIMENEZ, Jaime Samohi No Cost to District	Sacramento Safari Sacramento, CA March 20 - 22, 2001	subs only
BARTOLI, Lisa + 5 additional staff Franklin Elementary No Cost to District	Using Local Maps Irvine, CA December 5, 2000	subs only

<u>NAME</u>	<u>CONFERENCE NAME</u>	<u>COST</u>
<u>SITE</u>	<u>LOCATION</u>	<u>ESTIMATE</u>
Account Number	DATE (S)	
Fund - Program Number		
Out-of-State Conferences: Individual		
LACY, Norm Samohi No cost to District	Adams Manufacturing Conference & Tour Cookeville, TN April 22 - 24, 2001	sub only

MOTION MADE BY:

Ms. Brownley

SECONDED BY:

Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE:

N/A

AYES:

6 (All: Mrs. Brady *in absentia*)

NOES:

0 (None)

ABSTENTIONS:

0 (None)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/SUE GEE
RE: APPROVAL OF INDEPENDENT CONTRACTORS

ACTION
04/25/01

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
Viki Montera January -June 30, 2001 Cost : Not to Exceed \$21,913.92	Serve as transition Principal and provide on-going consulting services to the school and staff	SMASH	School Administration/ Middle School 01-511000-24353000-0090

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION ACTION
04/25/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING
RE: RENEWAL OF CLASSIFIED EMPLOYEE LONG-TERM DISABILITY
INSURANCE PROGRAM WITH THE HARTFORD INSURANCE COMPANY

RECOMMENDATION NO. A.6

It is recommended that the Board of Education place the long-term disability insurance program for classified employees with The Hartford (insurance company) through Spencer Insurance Services, Inc., for the period from May 1, 2001 through April 30, 2002 at a guaranteed rate of \$.725/\$100 of payroll.

COMMENTS: The District has been purchasing long-term disability insurance for classified employees with The Hartford since May 1, 1999. There is no rate increase in this renewal.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION ACTION
04/25/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING
RE: AGREEMENT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION
FOR DATA PROCESSING SERVICES FOR 2000-01 IASA TITLE
FUNDING

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 Data Processing Services, Labor Distribution, Fringe Distribution and Employee Database on Tape for the 2000-01 school year. Estimated cost for this agreement is \$2,500.00.

Funding Information:

Source: General Fund - Unrestricted
Currently Budgeted: Yes
Account Number: 01-583000-40085000-5100
Description: Non-Instructional Contracts/District
Administration/Fiscal Services

COMMENTS: The Los Angeles County Superintendent will provide the District with a machine readable tape containing payroll and fringe information to transmit to the District's in-house computer system (Carter-Pertaine).

This is a routine annual contract which the District enters into with LACOE to provide data processing services to support the CALWORKS Program.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION ACTION
4/25/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/J. WALLACE BERRIMAN
RE: APPROVAL FOR THE DONATION OF SEVEN (7) VERTEBRATE
FOSSILS TO THE NATURAL HISTORY MUSEUM OF LOS ANGELES
COUNTY

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve the donation of 7 vertebrate fossils recovered during grading operations for the Malibu High School modernization project, Proposition X, to the Natural History Museum of Los Angeles County.

Funding information:

Source: NA
Currently Budgeted: NA
Account Number: NA
Description: NA

COMMENT: Special Condition 8 of the Coastal Development Permit for Malibu High School, under Proposition X, requires paleontological monitoring of earthwork operations consistent with the guidelines of the California Environmental Quality Act (CEQA).

Condition 8 further requires the development of a mitigation monitoring program which would recover, stabilize, and curate specimens in a suitable repository "such as the Los Angeles Natural History Museum". The mitigation monitoring program was adopted by the Santa Monica-Malibu Unified School District under Board Resolution No. 99-7.

Grading operations for the new staff parking lot at Malibu High School uncovered 7 vertebrate fossils in September and October of 2000. The fossils were recovered by Paleo Environmental Associates, Inc., and subsequently treated, catalogued, and permanently stored at the Natural History Museum of Los Angeles County.

MEETING

NOTE: The Board specifically commented the excellent quality and nature of this donation.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION
04/25/01

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2000-01

RECOMMENDATION NO. A.9

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.

<u>School/Grade/# of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost/ Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Malibu High Grade 11, 12 10 Students	Los Angeles Hilton 4/27/01 to 4/29/01	Mike Matthews	\$124.00 per student paid for by parents & fund raisers	Junior Statesman of America Club	This convention is for students to debate hot topics in current events and learn about issues
Samohi Grade 12 15 Students	San Francisco, Monterey Bay 4/25/01 to 4/27/01	Tony Collatos, Ernest Morell	\$3,000.00	Samohi Futures Project	Dialog with students at Berkeley High School and visit Colleges in the San Francisco and Monterey Bay areas

MOTION MADE BY:

Ms. Brownley

SECONDED BY:

Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE:

N/A

AYES:

6 (All: Mrs. Brady *in absentia*)

NOES:

0 (None)

ABSTENTIONS:

0 (None)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/LAUREL SCHMIDT
RE: EXPULSION OF STUDENT (B/D 05-29-86)

ACTION
04/25/01

RECOMMENDATION NO. A.10

It is recommended that the Board of Education expel student (B/D 05-29-86).

COMMENT: The Principal of Malibu High School recommended the expulsion based on the student's violation of Education Code Section 48900 (c):

"Unlawfully possessed, used, sold or otherwise furnished or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind."

MEETING

NOTE: This item was moved to "Major Action" at the discretion of the Board.

As an Action item, this expulsion was held in abeyance, at the recommendation of staff. All parties concurred.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 5 (All: Mrs. Brady *in absentia*; Mr. Pratt
excused)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY
 RE: CERTIFICATED PERSONNEL - Elections, Separations

ACTION
 04/25/01

RECOMMENDATION NO. A.11

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Austin, Heather	44 hrs @\$34.90	3/24/01-6/22/01	<u>Est Hrly/\$1536</u>
		TOTAL ESTABLISHED	HOURLY \$1,536

Comment: Saturday Scholars Tutoring
 03-SIP K-6

Post, Joel	11 hrs @\$34.90	4/26/01-6/22/01	<u>Est Hrly/\$384</u>
		TOTAL ESTABLISHED	HOURLY \$384

Comment: After School Library Supervision
 01-Tech/Inst Extend 2hr media/lib

Lang, Justine	30 hrs @\$34.90	4/2/01-6/22/01	<u>Est Hrly/\$1047</u>
		TOTAL ESTABLISHED	HOURLY \$1,047

Comment: Teaching Supplemental Instruction Classes
 01-Supplemental Instruction Program

ADULT EDUCATION

Levin, Peri	88 hrs @\$39.10	3/23/01-6/30/01	<u>Est Hrly/\$3441</u>
		TOTAL ESTABLISHED	HOURLY \$3,441

Comment: Teacher
 29-English Literacy/Civics(PL105-22)

McCraw, Renee	160 hrs @\$39.10	2/20/01-6/30/01	<u>Est Hrly/\$6256</u>
Moore, LaShawn	160 hrs @\$39.10	2/20/01-6/30/01	<u>Est Hrly/\$6256</u>
		TOTAL ESTABLISHED	HOURLY \$12,512

Comment: Teach Parent Education Class at McKinley
 29-Parenting Educ.

Duran-Valian, Concepcion	266 hrs @\$39.10	3/3/01-6/30/01	<u>Est Hrly/\$10,401</u>
		TOTAL ESTABLISHED	HOURLY \$10,401

Comment: Basic Education Teacher
 29-English Literacy/Civics(PL105-22)

CABRILLO

Lambert, Ann	160 hrs @\$34.90	3/1/01-6/30/01	<u>Est Hrly/\$5584</u>
		TOTAL ESTABLISHED	HOURLY \$5,584

Comment: Vocal Music Teacher
 03-P.T.A. Reimbursements

CHILD DEVELOPMENT SERVICES

Abiedu, Maribah	64 hrs @\$12.82	4/9/01-4/20/01	Own Hrly/\$820
Arthur, Diane	64 hrs @\$14.52	4/9/01-4/20/01	Own Hrly/\$929
Chememe, Jessenia	64 hrs @\$15.38	4/9/01-4/20/01	Own Hrly/\$984
Conway, Kenyatta	64 hrs @\$12.82	4/9/01-4/20/01	Own Hrly/\$820
Cook, Barbara	64 hrs @\$14.52	4/9/01-4/20/01	Own Hrly/\$929
Cruse, Patricia	64 hrs @\$19.07	4/9/01-4/20/01	Own Hrly/\$1220
Cueva-Fuentes, Leonardo	64 hrs @\$13.95	4/9/01-4/20/01	Own Hrly/\$893
Daanish, Daaim	64 hrs @\$12.82	4/9/01-4/20/01	Own Hrly/\$820
Dabash, Reham	64 hrs @\$18.33	4/9/01-4/20/01	Own Hrly/\$1173
Douglas, Jennifer	64 hrs @\$21.63	4/9/01-4/20/01	Own Hrly/\$1384

Duncan, Kristin	64 hrs @\$15.95	4/9/01-4/20/01	Own Hrly/\$1021
Eisner, Tracy	64 hrs @\$12.82	4/9/01-4/20/01	Own Hrly/\$820
Enriquez, Maria	64 hrs @\$17.37	4/9/01-4/20/01	Own Hrly/\$1112
Forinash, Richard	64 hrs @\$14.24	4/9/01-4/20/01	Own Hrly/\$911
Gomez, Emma	64 hrs @\$14.81	4/9/01-4/20/01	Own Hrly/\$948
Gonzales, Yolanda	64 hrs @\$16.80	4/9/01-4/20/01	Own Hrly/\$1075
Herberg, Joan	64 hrs @\$19.16	4/9/01-4/20/01	Own Hrly/\$1226
Langley, Zoe	64 hrs @\$17.37	4/9/01-4/20/01	Own Hrly/\$1112
Maffioli, Deborah	64 hrs @\$19.26	4/9/01-4/20/01	Own Hrly/\$1233
Martin, Kanacio	64 hrs @\$18.22	4/9/01-4/20/01	Own Hrly/\$1166
Martinez, Emelita	64 hrs @\$24.29	4/9/01-4/20/01	Own Hrly/\$1555
Martinez, Maria	64 hrs @\$18.89	4/9/01-4/20/01	Own Hrly/\$1209
Mercier, Alisha	64 hrs @\$15.66	4/9/01-4/20/01	Own Hrly/\$1002
Nakanouchi, Sheri	64 hrs @\$17.94	4/9/01-4/20/01	Own Hrly/\$1148
Needham-Plumlee, Elizabeth	64 hrs @\$23.62	4/9/01-4/20/01	Own Hrly/\$1512
Olliff, Elizabeth	64 hrs @\$19.07	4/9/01-4/20/01	Own Hrly/\$1220
Patton, Roxanna	64 hrs @\$18.22	4/9/01-4/20/01	Own Hrly/\$1166
Pekkanan, Jaana	64 hrs @\$19.07	4/9/01-4/20/01	Own Hrly/\$1220
Perez, Silvia	64 hrs @\$12082	4/9/01-4/20/01	Own Hrly/\$820
Romo, Patricia	64 hrs @\$18.22	4/9/01-4/20/01	Own Hrly/\$1166
Samimi, Leila	64 hrs @\$15.37	4/9/01-4/20/01	Own Hrly/\$984
Schlegel, Gretchen	64 hrs @\$2.824	4/9/01-4/20/01	Own Hrly/\$1782
Smith, LaTonya	64 hrs @\$17.37	4/9/01-4/20/01	Own Hrly/\$820
Stamps, Elizabeth	64 hrs @\$18.22	4/9/01-4/20/01	Own Hrly/\$1166
Sterling-Molitch, Patti	64 hrs @\$18.22	4/9/01-4/20/01	Own Hrly/\$1166
Vega-Johnson, Letician	64 hrs @\$17.37	4/9/01-4/20/01	Own Hrly/\$1112
Yadegari, Sholer	64 hrs @\$19.07	4/9/01-4/20/01	Own Hrly/\$1220
TOTAL OWN HOURLY			\$40,864

Comment: Spring Break: CDS Programs operating April 9-20, 2001 (8 days)
11-CDS

Alonso, Stephanie	32 hrs @\$20.30	4/17/01-4/20/01	Own Hrly/\$650
Alonso, Stephanie	32 hrs @\$17.65	4/09/01-4/12/01	Own Hrly/\$565
Cueva, Claudia	32 hrs @\$15.39	4/09/01-4/12/01	Own Hrly/\$492
Cueva, Claudia	32 hrs @\$13.39	4/17/01-4/20/01	Own Hrly/\$428
TOTAL OWN HOURLY			\$2,135

Comment: Spring Break: CDS Programs operating April, 2001 (4 days)
11-CDS

EDISON

Beasley, Linda	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Boyd, Tom	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Brumer, Sandra	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Castillo, Alma	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Diaz, Aida	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Dworin, Jeannie	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Gonzalez, Rosie	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Jacob-Marai, Nora	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Jimenez, Sylvia	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Maiztegui, Laura	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Martinez, Elizabeth	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Meade, Mary M.	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Mora, Roxana	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Murcia, Constanza	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Narang, Aketa	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Nunez, Veronica	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Orum, Lori	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Rankin, Nancy	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Rosales, Susan	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Salmaggi, Aileen	1 hr @\$34.90	3/14/01	Est Hrly/\$35
TOTAL ESTABLISHED HOURLY			\$700

Comment: Meeting concerning Neil Soto Grant
03-Inst Matls K-8 Block Grant

Bruner, Sandra	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Castillo, Alma	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Dworin, Jeannie	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Gonzelez, Rosie	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Jacob-Marai, Nora	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Maiztegui, Laura	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Mora, Roxana	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Nunez, Veronica	1 hr @\$34.90	3/14/01	Est Hrly/\$35
Rosales, Susan	1 hr @\$34.90	3/14/01	Est Hrly/\$35
TOTAL ESTABLISHED HOURLY			\$315

Comment: Training for Neil Soto Grant
03-N.Soto Parent-Teacher Involvement

EDUCATIONAL SERVICES

Burack, Sharon	1.5 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$52
Hirt, Mary	1.5 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$52
Jaffe, Jim	1.5 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$52
Sato, Liane	1.5 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$52
Rasmussen, Craig	1.5 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$52
TOTAL ESTABLISHED HOURLY			\$260

Comment: Fitgram Training Workshop
01-Pyhsical Educ

Duran-Valian, Concepcion	8 hrs @\$34.90	3/24/01	Est Hrly/\$279
Witt, Carl	8 hrs @\$34.90	3/24/01	Est Hrly/\$279
Rhodes, Sara	8 hrs @\$34.90	3/24/01	Est Hrly/\$279
Hoffman, Jennifer	8 hrs @\$34.90	3/24/01	Est Hrly/\$279
Snow, Angie	8 hrs @\$34.90	3/24/01	Est Hrly/\$279
TOTAL ESTABLISHED HOURLY			\$1,395

Comment: Attend Saturday Meeting
03-Ed Tech Staff Dev 4-8

Woo, Angela	120 hrs @\$34.90	11/1/00-6/30/01	Est Hrly/\$4188
TOTAL ESTABLISHED HOURLY			\$4,188

Comment: Coordinate and conduct music department monthly meetings
01-Music

Bixler, Bill	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
Blanchard, Cecile	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
Chycoski, Sherilene	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
Hammer, Carl	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
Huls, Jeff	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
Park, Peter	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
Rhodes, Chris	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
Sakow, Terry	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
Schwabe, Chris	13.5 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$471
Smedley, Eric	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
Woo, Angela	10 hrs @\$34.90	3/1/00-3/31/00	Est Hrly/\$349
TOTAL ESTABLISHED HOURLY			\$3,961

Comment: Extra hours for 2001 Stairway
01-Music-Stairway

Davenport, Jeanne	3 hrs @\$34.90	3/22&23/01	Est Hrly/\$105
Fowler, Amy	3 hrs @\$34.90	3/22&23/01	Est Hrly/\$105
Hernandez, Amanda	3 hrs @\$34.90	3/22&23/01	Est Hrly/\$105
Hopkinson, Sandra	3 hrs @\$34.90	3/22&23/01	Est Hrly/\$105
Loopesko, Lorna	3 hrs @\$34.90	3/22&23/01	Est Hrly/\$105
Pham, Vy	3 hrs @\$34.90	3/22&23/01	Est Hrly/\$105
Torres, Lupe	3 hrs @\$34.90	3/22&23/01	Est Hrly/\$105
TOTAL ESTABLISHED HOURLY			\$735

Comment: Supervise students at 2001 Stairway Performance at the Civic Audit
01-Music-Stairway

Albright, Betsy	3 hrs @\$34.90	3/23&23/01	Est Hrly/\$105
Casarez, Melissa	5 hrs @\$34.90	3/23&23/01	Est Hrly/\$175
Janulaitis, Donna	3 hrs @\$34.90	3/23&23/01	Est Hrly/\$105
			<u>TOTAL ESTABLISHED HOURLY</u> \$385

Comment: Nurse coverage at 2001 Stairway rehearsal and performance
01-Sch Safety/Violence

GRANT

Cueva, Olga	28 hrs @\$34.90	3/1/01-6/30/01	Est Hrly/\$977
Gormley, Brynn	28 hrs @\$34.90	3/1/01-6/30/01	Est Hrly/\$977
Grafton, Kim	28 hrs @\$34.90	3/1/01-6/30/01	Est Hrly/\$977
Martinez, Lorena	28 hrs @\$34.90	3/1/01-6/30/01	Est Hrly/\$977
Thomas, Christine	28 hrs @\$34.90	3/1/01-6/30/01	Est Hrly/\$977
			<u>TOTAL ESTABLISHED HOURLY</u> \$4,885

Comment: Instruct/Tutor in intensive intervention program
01-Supplemental Instruction Program

LINCOLN

McElvain, Nora	12 hrs @\$34.90	3/24/01-6/22/01	Est Hrly/\$419
			<u>TOTAL ESTABLISHED HOURLY</u> \$419

Comment: Saturday School Work Program
01-Sat Work-Study

Hart, Sharon	8 hrs @\$34.90	1/24/01	Est Hrly/\$279
Rhodes, Sara	8 hrs @\$34.90	1/24/01	Est Hrly/\$279
			<u>TOTAL ESTABLISHED HOURLY</u> \$558

Comment: Staff Development Training
03-Ed.Tech Staff Dvlp 4-8

MALIBU

Thacker, Bill	8 hrs @\$34.90	1/24/01	Est Hrly/\$279
			<u>TOTAL ESTABLISHED HOURLY</u> \$279

Comment: Staff Development Training
03-Ed.Tech Staff Dvlp 4-8

Cariati, Jeanne	120 hrs @\$34.90	3/15/01-6/22/01	Est Hrly/\$4188
			<u>TOTAL ESTABLISHED HOURLY</u> \$4,188

Comment: Hourly assistance for Special Education
03-SE:SDC N/S

MCKINLEY

McCraw, Renee	25 hrs @\$34.90	3/1/10-6/22/01	Est Hrly/\$873
			<u>TOTAL ESTABLISHED HOURLY</u> \$873

Comment: Parent/Teacher Involvement Program
03-N.Soto Parent-Teacher Involvement

OLYMPIC

Yendes, Tom	\$1,000 Stipend	8/31/00-6/31/01	Stipend/\$1000
			<u>TOTAL STIPEND</u> \$1,000

Comment: Project Reach Consultant
03-Multicultural Education

ROGERS

Abbott, Julie	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Barba, Graciela	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Berson, Rosie	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Borquez, Catherine	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Braff, Sarah	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Contreras, Sitara	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Davis, Laurel	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
DeLaRosa, Mary	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Demopoulos, Katherine	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Duran-Contreras, Martha	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209

Elston, Becki	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Hanson-Booker, Denise	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Jones, Tristen	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Kleiser, Yvette	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Lopez, Felicia	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Lyons, Irma	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Mendinueto, Darwin	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Murphy, Titia	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Morrison, Pam	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Pena-Anderson, Maritza	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Powell, Chrysta	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Reid, Roberta	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Rues, Kevin	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Ryder, Gladly Lou	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Smith, Nancy	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Tepin, Amy	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Thatcher, Cindy	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Urias, Rebecca	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Ward, Trish	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Wasserman, Lori	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
Witt, Carl	6 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$209
			<u>TOTAL ESTABLISHED HOURLY \$6,479</u>

Comment: Inquiry
03-Inst Matls K-8 Block Grant

Labov, Lauren	200 hrs @\$34.90	3/1/01-6/30/01	Est Hrly/\$6980
			<u>TOTAL ESTABLISHED HOURLY \$6,980</u>

Comment: Program Coordinator
03-School-To-Work

SAMOHI

Contreras, Luis	10 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$349
Urrutia, Martina	10 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$349
			<u>TOTAL ESTABLISHED HOURLY \$698</u>

Comment: Digital High School - Technology Workshop
03-Digital High School

STUDENT SERVICES

Aheroni, Evie	4 hrs @\$34.90	3/08/01-3/15/01	Est Hrly/\$140
Brand, Robin	4 hrs @\$34.90	3/08/01-3/15/01	Est Hrly/\$140
Carlson, Linda	2 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$70
Copeland, Barbara	4 hrs @\$34.90	3/08/01-3/15/01	Est Hrly/\$140
Costalupes, Kim	2 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$70
Donnelly, Anna	2 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$70
Dukatz, Melissa	4 hrs @\$34.90	3/08/01-3/15/01	Est Hrly/\$140
Galvan, Jane	3.5 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$122
Holstrom, Toni	1.5 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$52
Keller, Anne	2 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$70
Kirk, Karen	4 hrs @\$34.90	3/08/01-3/15/01	Est Hrly/\$140
Moore, Terence	1.5 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$52
Nix, Marcia	2 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$70
Ryder, Gladly Lou	2 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$70
Sabella, Bill	2 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$70
Spooner, Beth	4 hrs @\$34.90	3/08/01-3/15/01	Est Hrly/\$140
Szilagyi, Lisa	2 hrs @\$34.90	3/8/01-3/15/01	Est Hrly/\$70
Tonooka, Janis	4 hrs @\$34.90	3/08/01-3/15/01	Est Hrly/\$140
			<u>TOTAL ESTABLISHED HOURLY \$1,766</u>

Comment: Compliance Training
03-SE:PL94-142, Inservc Activity

Bush, Mary	2 days@ \$409.44	3/1/01-6/1/01	Own Daily/\$819
Martinez, Pat	2 days@ \$433.31	3/1/01-6/1/01	Own Daily/\$867
Moore, Judy	3 days@ \$409.44	3/1/01-6/1/01	Own Daily/\$1228

Sinfield, Deanna	2.5 days@ \$409.44	3/1/01-6/1/01	Own Daily/\$1024
Velasquez, Cynthia	2 days@ \$372.05	3/1/01-6/1/01	Own Daily/\$750
Vonderlieth, Jady	6 days@ \$422.32	3/1/01-6/1/01	Own Daily/\$2534
		TOTAL OWN DAILY	\$7,222

Comment: Assessments per IEP/Compliance needs
03-Guid-Couns.

Brown, Elisa	\$1,250 Stipend	9/5/00-6/30/01	Stipend/\$1250
Ernst, Anne	\$2,000 Stipend	9/5/00-6/30/01	Stipend/\$2000
Estrada, Tiffany	\$1,250 Stipend	9/5/00-6/30/01	Stipend/\$1250
Hopkins, Miriam	\$2,500 Stipend	9/5/00-6/30/01	Stipend/\$2500
Keller, Joyce	\$1,250 Stipend	9/5/00-6/30/01	Stipend/\$1250
King, Keri	\$1,250 Stipend	9/5/00-6/30/01	Stipend/\$1250
Kleiser, Yvette	\$1,250 Stipend	9/5/00-6/30/01	Stipend/\$1250
Palmer, Dorothy	\$2,500 Stipend	9/5/00-6/30/01	Stipend/\$2500
Relles, Ellen	\$2,500 Stipend	9/5/00-6/30/01	Stipend/\$2500
Stewart, Kristine	\$2,500 Stipend	9/5/00-6/30/01	Stipend/\$2500
Thatcher, Cindy	\$1,250 Stipend	9/5/00-6/30/01	Stipend/\$1250
		TOTAL STIPEND	\$19,500

Comment: Health Champions Facilitator
03-Health Champions

Bronstein, Susan	\$2,500 Stipend	9/5/00-6/30/01	Stipend/\$2500
		TOTAL STIPEND	\$2,500

Comment: Health Champions Coordinator
03-Health Champions

WEBSTER

Granof, Deborah	18 hrs @\$34.90	2/15/01-6/30/01	Est Hrly/\$628
		TOTAL ESTABLISHED HOURLY	\$628

Comment: Teaching language arts to GATE students
03-GATE

Stewart, Kris	16 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$558
		TOTAL ESTABLISHED HOURLY	\$558

Comment: Teaching math club to GATE students
03-GATE

TOTAL ESTABLISHED HOURLY, OWN DAILY, STIPENDS and OWN HOURLY \$148,376

SUBSTITUTES

	<u>Effective</u>
<u>CDS</u>	
(Hourly Rate @\$12.82)	
Gheewala, Mehrun Nasreen	3/26/01

<u>REGULAR DAY-TO-DAY</u>	
(Daily Rate @\$118)	
Lockwood, Courtney	3/22/01
Marshall, Lillian	3/30/01

PROBATIONARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Eisner, Tracy	50%	4/4/01
CDS		

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Forinash, Richard	50%	4/3/01
CDS		

LEAVES OF ABSENCE (with pay)

<u>Name/Assignment Location</u>	<u>Effective</u>
Berman, Debra Adams	1/16/01-4/08/01 [maternity]
Brunson, Diane Roosevelt Elementary	3/27/01-4/6/01 [family]
Hollander, Christine Pt Dume Elementary	3/13/01-6/22/01 [maternity]
Karyadi, Adrienne SAMOHI	4/23/01-6/22/01
Levy, Nancy Cabrillo Elementary	1/8/01-3/8/01 [maternity]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment Location</u>	<u>Effective</u>
Berman, Debra Adams	4/09/01-6/22/01 [child care]
Kohut, Jennifer Edison Elementary	8/31/01-6/21/02 [child care]
Levy, Nancy Cabrillo Elementary	3/9/01-4/6/01 [child care]
Morrison, Pam Rogers Elementary	8/31/01-6/21/02 [personal]
Nystrom, Nicole Will Rogers Elementary	8/31/01-6/21/02 [personal]

RESIGNATIONS

<u>Name/Assignment Location</u>	<u>Effective</u>
Ceppi, Andrea SMASH	6/22/01
Chase, Michelle Roosevelt Elementary	6/22/01
Klug, Patricia Lincoln Middle School	6/22/01
Laws, Lynn Franklin Elementary	6/22/01
Miller, Phoebe Muir Elementary	6/22/01
Olmstead, Helen SAMOHI	6/22/01

Pak, Mira SAMOHI	6/22/01
Prosin, Diane Malibu High School	6/22/01
Ramji, Laila CDS	4/30/01
Utterback, Stephanie Franklin	6/22/01
Walker, Sonya SAMOHI	6/22/01
Ward, Patricia Will Rogers Elementary	6/22/01
Weiss, Summer John Adams Middle School	6/22/01

MOTION MADE BY:	Ms. Brownley
SECONDED BY:	Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE:	N/A
AYES:	6 (All: Mrs. Brady <i>in absentia</i>)
NOES:	0 (None)
ABSTENTIONS:	0 (None)

TO: BOARD OF EDUCATION

ACTION
04/25/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.12

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>
Adderley, Janet Franklin Elementary, provide drama lessons and acting experience FUNDING: 03-271000-25275900-0299-100%-SIP K-6	\$4,000	3/02-6/22/01	\$75/hour
Marmolejo, David Rogers Elementary, Computer Tech FUNDING: 03-271000-25275900-0299-100%-SIP K-6	\$2,000	4/23-6/30/01	\$15/hour
Mendez, Marianna Ed Services, conduct assessments for 4th-8th grade students FUNDING: 03-271000-25065000-3599-100%-ELAP English Language Acquisition Program	\$3,500	3/27/01-6/30/01	\$12/hour
Pimental, Luis Santa Monica High School, filing in textbook room FUNDING: 03-271000-24453000-1598-100%-Sch Adm	\$3,000	4/04/01-6/22/01	\$8/hour
Ross-Armstrong, Andrea Ed Services, Childbirth Educator FUNDING: 03-271000-50498400-3099-100%-Doula	\$2,400	12/7/00-6/30/01	\$25/hr
Slosser, R. John Rogers Elementary, Computer Tech FUNDING: 03-271000-25275900-0699-100%-SIP K-6	\$4,500	4/02/01-6/30/01	\$20/hour

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

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

ACTION
04-25-01

RECOMMENDATION NO. A.13

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

DE CORDOVA, ANGEL	GARDENER 8.0 HRS/12 RANGE: 24	MAINTENANCE STEP: 01	04-02-01
DURAN, JOSE	CUSTODIAN I NSI 8.0 HRS/12 RANGE: 22	LINCOLN/ADAMS STEP: 01	04-02-01
EVANS, LAURA	INST ASST - CLASSROOM 3.0 HRS/SY RANGE: 18	ROOSEVELT STEP: 01	03-21-01
GROND, THOMAS	INST ASST - SPECIAL ED 6.0 HRS/SY RANGE: 20	MCKINLEY STEP: 01	03-01-01
OCTOPCU, OZDEN	INST ASST - SPECIAL ED 5.0 HRS/SY RANGE: 20	MUIR STEP: 01	03-26-01
PRADA, NANCY	BIL COMMUNITY LIAISON 2.0 HRS/10 RANGE:25	GRANT STEP: 02	10-01-00

WORKING OUT OF CLASS

LOPEZ, LOREN	SENIOR ADMINISTRATIVE ASST 8.0 HRS/12 FR: SR. OFFICE ASST (CORRECTION TO BOARD AGENDA 2-01-01 FROM WORKING OUT OF CLASS AS ADMINISTRATIVE ASST TO SR. ADMT ASST)	01-23-01 SAMOHI 04-01-01
LOPEZ, LOREN	SENIOR ADMINISTRATIVE ASST 8.0 HRS/12 FR: SR. OFFICE ASST	04-02-01 SAMOHI 10-01-01

PAID LEAVE OF ABSENCE - VERIFIED ILLNESS

DUMAIS, LINDA	INST ASST - SPECIAL ED ADAMS	05-07-01 06-22-01
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UNPAID LEAVE OF ABSENCE

MUNOZ-FRIEDMAN, ZELINA	INST ASST - CLASSROOM SMASH (CORRECTION TO BOARD AGENDA ENDING DATE CHANGE FR 05-11-01)	03-19-01 05-18-01 04-05-01,
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SHANLEY, RUTHANN	INST ASST - PHYSICAL ED GRANT	03-09-01 08-30-01
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INCREASE IN JOB ASSIGNMENT

DRESHER, PAMELA	INST ASST - CLASSROOM 3.0 HRS/SY GRANT FR: 2.0 HRS/SY	04-01-01 05-06-01
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PROFESSIONAL GROWTH

TARBELL, CYNTHIA	RISK MGMT/BENEFITS TECH INSURANCE	04-01-01
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TEMP/ADDITIONAL

CONSTANZA, SIUGEN	INST ASST - CLASSROOM CABRILLO	03-01-01 06-30-01
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HUMPHREYS, ANTONIA	TRANSLATOR SUPT OFFICE	01-01-01 06-30-01
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LUCAS, RALPH	INST ASST - CLASSROOM MCKINLEY	03-12-01 06-22-01
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STUCCHI, JUANA	INST ASST - BILINGUAL EDISON	04-02-01 06-30-01
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TAKAHASHI, SUE	OFFICE ASSISTANT II SUPT OFFICE	03-15-01 06-30-01
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WORTHINGTON, JAMIE	INST ASST - CLASSROOM MUIR	03-03-01 04-07-01
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SUBSTITUTE

ALEXANDER, LEWIS	PHYSICAL ACTIVITIES SPEC SMASH	02-21-01 06-22-01
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BELT, CORY	INST ASST - SPECIAL ED SPECIAL ED	03-22-01 06-22-01
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BOWLEN, DAYLAN	INST ASST - SPECIAL ED SPECIAL ED	04-01-01 06-22-01
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CURUTCHET, PETER	INST ASST - SPECIAL ED SPECIAL ED	04-01-01 06-22-01
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GILBERT, JANET	SR. OFFICE ASSISTANT ED SERVICES	03-02-01 06-30-01
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HENDLER,	INST ASST - SPECIAL ED	03-28-01
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NANETTE	SPECIAL ED	06-22-01
HOROSHAK, TARA	INST ASST - SPECIAL ED SPECIAL ED	04-23-01 06-22-01
KIRTLEY JAMES	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	03-19-01 06-22-01
RASFELD, STACEY	INST ASST - SPECIAL ED SPECIAL ED	03-22-01 06-22-01
RICHARDSON, MELVIN	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	03-22-01 06-30-01
TARTAGLIA, KARLA	INST ASST - SPECIAL ED SPECIAL ED	03-23-01 06-22-01
TAYLOR, TERESA	INST ASST - SPECIAL ED SPECIAL ED	04-01-01 06-22-01

DISQUALIFICATION FROM PROBATIONARY STATUS

NEYLAN, SUZANNE	OFFICE ASSISTANT II SMASH	04-26-01
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EXHAUSTION OF ALL PAID LEAVES

CLAYTON, MERCILLE	CAFETERIA WORKER I SAMOHI	04-26-01
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RESIGNATION

BOKTOR, SOHIER	CAFETERIA WORKER I EDISON	04-23-01
BUHL, DOUGLAS	CHILDREN CENTER ASSISTANT CDS (CORRECTION TO BOARD AGENDA LISTED UNDER RETIREMENT)	03-05-01 4-05-01
GERHARDT, DEBRA	INST ASST - SPECIAL ED GRANT	03-29-01
RADFORD, SONJA	CAFETERIA WORKER I GRANT	04-23-01

ROBINSON,
JOY

CHILDREN CENTER ASSISTANT
GRANT

04-06-01

ZONE,
RADE

CAFETERIA WORKER I
CABRILLO

04-23-01

MOTION MADE BY:
SECONDED BY:

Ms. Brownley
Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

N/A
6 (All: Mrs. Brady *in absentia*)
0 (None)
0 (None)

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

ACTION
04-25-01

RECOMMENDATION NO. A. 14

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 HELPER - WORKABILITY

ERICKSON, JAN FRANCIS	WORKABILITY	03-09-01 - 06-30-01
ISLAS, HAYDEE	WORKABILITY	03-14-01 - 06-30-02
OCAMPO, JULIAN	WORKABILITY	03-01-01 - 06-30-03

NOON AIDE

EVANS, LAURA	ROOSEVELT	03-28-01 - 06-22-01
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ASSISTANT COACH

BERNARD, GREGORY	SAMOH	02-01-01 - 05-31-01
TREAT, MACAIN	SAMOH	03-07-01 - 05-31-01
SANTIAGO, LAUREN	SAMOH	04-01-01 - 06-30-01

CHILD CARE ASSISTANT

ALKOTOB, IRMA	CDS - PINE ST	04-01-01 - 06-30-01
GALLARDO, IRMA	ADULT ED	03-03-01 - 06-30-01
GAUR, SMRITI	CDS - GRANT	04-04-01 - 06-30-01

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

Major Items

UPDATED AND REVISED PAGE AS DISTRIBUTED AT MEETING

TO: BOARD OF EDUCATION Action
4/25/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR BID PACKAGE
3B FOR NEW CONSTRUCTION AND MODERNIZATION WORK AT SANTA
MONICA HIGH SCHOOL

RECOMMENDATION NO. A. 15

It is recommended that the Board of Education accept Jacobs' Facilities recommendation to accept the bids submitted by S.J. Amoroso in the amount of \$11,081,000 for new construction and modernization work at Santa Monica High School; and request Jacobs' Facilities to prepare a Budget Limitation Agreement, for Board of Education approval, setting forth the costs to complete this modernization and new construction work.

COMMENTS: The Construction Budget for this work is \$9,581,358. Jacobs' Facilities advertised for bids for new construction and modernization work at Santa Monica High School, and received bids on April 3, 2001. Six bidders prequalified for this package. Three submitted bids.

The following bids were received:

Bidder	Base Bid	Alternate	Total Bid
S.J. Amoroso	\$11,081,000	None	\$11,081,000
Bernard Bros.	\$11,635,000	None	\$11,635,000
T.G. Construction	\$15,961,641	None	\$15,961,641

These bids are for new construction (a eight-classroom addition to the Language Building and an addition to the Music Building) and modernization work to existing facilities.

If the Board accepts Jacobs Facilities, Inc. recommendation to accept the bid of S.J. Amoroso, Jacobs' Facilities will prepare a Budget Limitation Agreement for the work, incorporating construction costs based on these bids, a ten percent contingency for unforeseen conditions and Jacobs Facilities Construction Phase Program Management costs. The Board of Education must approve this Budget Limitation Agreement before any work may commence.

PUBLIC SPEAKERS:

The following people addressed the Board urging efficient and effective completion of both the modernization and reconstruction

work at Santa Monica High School:

<u>Name</u>	<u>City of Residence</u>	<u>Organization</u>
Jean Sedillos	Santa Monica	Save Barnum Hall!
Suzi Mitchell	Santa Monica	Prop X Oversight
Shari Davis	Santa Monica	Prop X Oversight
Ralph Mechur	Santa Monica	Prop X Oversight
Joyce Smith	Santa Monica	Samohi Governance

MEETING

NOTE:

At direction of the Board, Staff was instructed to bring the item forward and prepare documentation relative to the funding source (s), including language that would indicate any increases to the existing Samohi Prop X/ State Facility Budget.

Dr. Cohen indicated that a delay of even one week could significantly delay the beginning of the actual work. His concern was duly noted; the Board's direction to staff held.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

NOTE: This item was replaced with the two preceding pages.

TO: BOARD OF EDUCATION Action
4/25/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR BID PACKAGE
3B FOR NEW CONSTRUCTION AND MODERNIZATION WORK AT SANTA
MONICA HIGH SCHOOL

RECOMMENDATION NO. A.15 *

It is recommended that the Board of Education accept Jacobs' Facilities recommendation to accept the bids submitted by _____ in the amount of \$ _____ for new construction and modernization work at Santa Monica High School; approve an increase in the Santa Monica High School Proposition X/State Facility Program budget, from the Undefined Projects line item, in the amount of \$ _____ to cover all costs associated with this bid; and, request Jacobs' Facilities to prepare a Budget Limitation Agreement, for Board of Education approval, setting forth the costs to complete this modernization and new construction work.

COMMENTS: The Construction Budget, excluding contingency, for this work is \$ _____. Jacobs' Facilities advertised for bids for new construction and modernization work at Santa Monica High School, and received bids on April 3, 2001. Six bidders prequalified for this package. Three submitted bids.

The following bids were received:

Bidder	Base Bid	Alternate	Total Bid
S.J. Amoroso	\$11,081,000	None	\$11,081,000
Bernard Bros.	\$11,635,000	None	\$11,635,000
T.G. Construction	\$15,961,641	None	\$15,961,641

These bids are for new construction (a eight-classroom addition to the Language Building and an addition to the Music Building) and modernization work to existing facilities.

In order for the Board to accept this bid, it will be necessary to increase the Santa Monica High School Proposition X/State Facility Program Budget.

At the time of the preparation of this Agenda Item, staff was in process of analyzing the bids and determining the necessary budgetary increase. This information will be discussed with the Oversight Committee at its meeting on

April 23, 2001. Specific details for this recommendation will be submitted to the Board Members after they are reviewed by the Oversight Committee and prior to the Board Meeting. Copies of this information will be available for public review in the Office of the Assistant Superintendent for Business and Fiscal Service on Tuesday April 24, 2001 and at the Board Meeting on April 25, 2001.

If the Board accepts Jacobs Facilities, Inc. recommendation to accept the bid of S.J. Amoroso, Jacobs' Facilities will prepare a Budget Limitation Agreement for the work, incorporating construction costs based on these bids, a ten percent contingency for unforeseen conditions and Jacobs Facilities Construction Phase Program Management costs. The Board of Education must approve this Budget Limitation Agreement before any work may commence.

* A completed, revised agenda item will be available on 4/25/01.

MOTION MADE BY: ~~Ms. Brownley~~
SECONDED BY: ~~Mrs. Leon Vazquez~~

STUDENT ADVISORY VOTE: ~~N/A~~
AYES: ~~6 (All: Mrs. Brady in absentia)~~
NOES: ~~0 (None)~~
ABSTENTIONS: ~~0 (None)~~

TO: BOARD OF EDUCATION ACTION
04/25/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/VIRGINIA I. HYATT
RE: AUTHORIZATION TO PURCHASE GATEWAY COMPUTERS

RECOMMENDATION NO.A.16

It is recommended that the Board of Education authorize the purchase of Gateway computers, for Santa Monica High School, to Gateway, in an amount not to exceed \$277,938.

Funding Information

Source: General Fund Restricted
Currently Budgeted: Yes
Account Number: 03-649200-24457900-3509
Description: State and Federal Categorical/Ed Tech Grant

COMMENT: Board policy states that any purchase over \$35,000 needs authorization from the Board of Education prior to release of the order. Permission is therefore requested to purchase one hundred forty two (142) Gateway E-3400 desktop computers and fifty two (52) Gateway Solo 5300 SE laptops. The computers are being purchased by funds supplied by the High School Education Technology Grant which funds technology purchases to accomplish a computer to student ratio of 4.75:1. SAMOHI has applied and was granted the funds to purchase three hundred fifty six (356) computers.

Gateway was declared a "Sole Source" provider of computer equipment for the District on 2/9/95 by the Board of Education. The computers will be purchased using Long Beach Unified's bid #LBUSD 21-0001/14.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mrs. Brady in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

Informational Items

TO: BOARD OF EDUCATION

INFORMATION

04/25/01

FROM: SUPERINTENDENT

RE: BASIC TEXTBOOKS TO BE ADOPTED

RECOMMENDATION 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.

PHOTOGRAPHY, by Barbara London and John Upton, grades 10-12, Photography class, BASIC