

For a Listing of Upcoming Board Meetings see Page 6 of this Table of Contents

**Santa Monica-Malibu Unified School District
Board of Education
MEETING MINUTES
May 3, 2001**

**** Important Location Change ****

The regular meeting of the Board of Education was held on May 3, 2001, at **7:00PM on the campus of Malibu High School, 30215 Morningview Drive, Malibu, California.** At 4:30 PM, following roll call, the Board moved to **CLOSED SESSION**, for reasons listed in Section III, below. The Board reconvened in **OPEN SESSION** at 7:33 PM.

PRIOR TO THE MEETING, MANY PARENTS, STAFF AND COMMUNITY MEMBERS GATHERED IN THE MALIBU HIGH SCHOOL QUAD TO WELCOME THE DISTRICT'S SUPERINTENDENT-ELECT, JOHN DEASY
Refreshments were provided by the Malibu High School PTA.

If you wish to address the Board of Education you must submit the "request to address" card **prior** to discussion of the item. The cards are located with meeting materials at the back of the room.

I CALL TO ORDER - The meeting was called to order by President Tom Pratt at 7:33 PM in the Cafetorium of Malibu High School. Because of the change of location, this meeting was not filmed by Malibu City TV.

A Roll Call - all board members were present; all student representatives *in absentia*

B Pledge of Allegiance was led by Superintendent-elect John Deasy

Following the Pledge of Allegiance, before which he had officially introduced Superintendent-elect John Deasy, Mr. Pratt asked him to say a few words. Mr. Deasy thanked the myriad citizens who had already made him feel so welcome. He made special reference to the Malibu High School PTA who had made plans for the delicious meal served to the Board, as well as for the earlier reception in the Quad. Mr. Deasy indicated that he and his family were very much looking forward to becoming citizens of the district and to moving the district forward on its path of excellent education for all students.

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION - There were no decisions reported out.

- Conference regarding property negotiations/ district office site pursuant to GC 52956.8, as cited in the Brown Act

- Conference with Superintendent and Assistant Superintendent regarding 2000-01 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA) regarding Child Development Services (CDS) and Peer Assistance Review (PAR), pursuant to GC 54957, as cited in the Brown Act
- Personnel Matter/ Assistant Superintendent Search/ Fiscal and Business Services Pursuant to GC 54957.6, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS
None.

V APPROVAL OF THE AGENDA

MOTION MADE BY:	Mrs. Brownley
SECONDED BY:	Mrs. Leon-Vazquez
STUDENT ADVISORY VOTE:	N/A (all student representatives <i>in absentia</i>)
AYES:	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

VI APPROVAL OF MINUTES - All Minutes were pulled by staff.

A.1 Approval of Minutes: April 5, April 19 and April 25, 2001 1

Business and Finance

A.2 Award of Purchase Orders, FY 2000-2001 2-2b
 A.3 Approval of Gifts FY 2000/01 3-3d
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A.11 Certificated Personnel - Elections, Separations 18-19
 A.12 Student Teaching Agreement - California State University,
 Los Angeles 20
 A.13 Classified Personnel - Merit 21-22
 A.14 Classified Personnel - Non-Merit 23

VIII PUBLIC COMMENTS

None.

IX COMMUNICATIONS

- A. **School Reports** (None) - The Malibu High School PTA presented retiring superintendent Neil Schmidt with a special Guiding Light Award, thanking him for his continued, unending support of the school and its programs. They also thanked him for giving all members of the extended learning community the opportunity to learn and grow.
- B. **Student Board Member Reports** - None. All student Board representatives were *in absentia*.
- C. **SMMCTA Report** - Harry Keiley, SMMCTA Representative, addressed the Board and warmly welcomed the superintendent-elect, indicating that the union leadership and teacher-members were really looking forward to working with him to address the challenges currently facing them, such as block scheduling. Mr. Keiley also discussed a speech given by Bob Chase, NEA head, entitled "Out, Dedicated and Out the Door." Among the things that hit home for Mr. Keiley were references in the speech to making sure all teachers had time for personal and professional growth and the time necessary to do their jobs well.
- D. **SEIU Report** - Keryl Cartee, SEIU Union Steward, addressed the Board. A copy of her report is attached hereto and made a part hereof of these original Minutes.
- E. **PTA Council President Report** - PTA Council President, Rick Gates, welcomed Superintendent-elect Deasy. AA copy of his report is attached hereto and made a part hereof of these original Minutes.
- F. **Prop X Oversight Committee** - None.
- G. **Malibu Youth Coalition** - Laure Stern addressed the Board by first joining the chorus of accolades for retiring Superintendent Schmidt, remarking that if it hadn't been for his on-going support the Malibu Teen Center would never have become a reality. She also thanked the Board, Dr. Cohen and Dr. Schmidt for working hard to secure Prop X funds for Malibu and the high school and for overseeing the construction projects. The school safety plan for Malibu Middle and High School is nearing completion; it will be presented as an informational matter at an upcoming Malibu City Council meeting. She further indicated that the Malibu Youth Coalition and the High School were working hand-in-hand to develop and refine a program that addresses bullying; components would include mentoring, peer mediation and counseling. She expects that the complete plan will be available in early June. Finally, Ms. Stern also thanked the many, many dedicated people who continue to volunteer time, energy and money to the district students.

- X Superintendent's Report** - Dr. Schmidt thanked everyone for their overwhelming salutations, indicating that having the caliber of parents, students, board members and community advocates that this district has, has made his job much easier and certainly pleasant. He mentioned that, through TreePeople, the Board had donated a grove of trees to the City of Malibu in honor of the Tenth Anniversary of their Cityhood. No public funds were used. Dr. Schmidt also reminded the Board of several important upcoming meetings, the Strategic Planning Workshop, May 10, the Budget Planning Workshop, May 24, and the Special Education workshop, June 4. Dr. Schmidt ended by congratulating the Board on making such a superlative choice in Mr. Deasy.

XI MAJOR ITEMS - please see comments that have been added to individual items

A.15	Approval of Superintendent's Contract	24
A.16	Adoption of Resolution Number 00-16 in Recognition of the Day of the Teacher	25-26
A.17	Adoption of Resolution Number 00-17 in Recognition of Classified School Employees Week	27-27a
A.18	Approval of Appointment to Prop X Oversight Committee	28
A.19	Recommendation for Acceptance of Bids for Bid Package B for New Construction and Modernization Work and Santa Monica High School	29-30a
A.20	Approval of Budget Limitation Agreement (BLA) #15 (Master Contract Amendment No. 19) for Modernization and New Construction Work at Santa Monica High School	31-32
A.21	Approval of Special Education Contracts	33-33a
A.22	Approval of I-6 Energy Reduction Program for Santa Monica High School ...	34
A.23	Approval of Cross-Complain for Indemnity	35
A.24	Approval of Board Policy 6161.1: Selection and Evaluation of Instructional Materials	36-38
A.25	Approval of School Year 2000-2001 School Improvement Plans/ Malibu High School	39-39c
A.26	Approval of School Improvement Plans 2000-2001/ John Adams Middle School	40-40g
A.27	Transferring of Funds	41
A.28	Approval of Budget Adjustments	42-45j

XII DISCUSSION ITEMS

None.

XIII INFORMATIONAL ITEMS

I.1	Monthly Budget Report	46-46c
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XIV BOARD MEMBER ITEMS

None.

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

None.

XVI CONTINUATION OF PUBLIC COMMENTS

None.

XVII BOARD MEMBER COMMENTS

None.

XVIII FUTURE AGENDA ITEMS

None..

XIX CLOSED SESSION

The Board of Education adjourned to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION on *pages -I- and -ii-* of this document.

XX ADJOURNMENT

The next special meeting of the Board of Education is a Workshop on Strategic Planning to be held on Thursday, May 10, 2001, from 5:00 to 7:00 PM in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica, California.

The next regular meeting of the Board of Educations is scheduled to be held on May 17, 2001, at 7:00 PM in the in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, California.

Meetings held in Santa Monica are taped for rebroadcast
and played on Cable Channel 16 (City TV) at 11:00 AM
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 PM

For a Listing of Upcoming Board Meetings see Page 6 of this Table of Contents

S.E.I.U. Board Report

Thursday, May 03, 2001

7:00 P.M.

1. **SEIU NEGOTIATION TEAM:** SEIU has appointed its 2001 Negotiations Team and an announcement went out to all departments and sites over spring break. Dr. Quarles and I secured several different dates to submit to our respective negotiating teams for approval. Once the dates have been approved, final notification will be published.
2. **CLASSIFIED EMPLOYEE APPRECIATION WEEK:** Classified Employee Appreciation week is May 21st through the 25th. It provides our District and community the opportunity to honor the classified employees who provide a multitude of services and support to students and parents, teachers, and administrators. We have three (3) different units of classified employees in this District; they are, Operations Support (Building Maintenance and Operations, Grounds, Mechanical Trades, Transportation, and Cafeteria), Office, Business and Technical Support (All Technical and Clerical staff), and Instructional Assistants - Paraprofessional (Instructional Assistants in the Classroom, Special Education, Bilingual, Children's Centers, and Physical Education).

SEIU is planning to honor all classified employees on May 23, 2001, from 4:30 P.M. to 6:30 P.M. with an Ice Cream Social. John Adams Middle School has agreed to host the event in one of their lovely quads..

4. **SEIU ANNUAL 5K-10K WALK/RUN:** The SEIU 8th Annual 5K - 10K Walk/Run at Dockweiler Beach - Playa Del Rey on July 8th. Proceeds of the walk/run benefits union members in time of catastrophe and also supports:
 - Rosa Parks Neonatal Intensive Care Unit
 - Pediatric Oncology Service at Women's and Children's Hospital
 - American Cancer Society
 - Breast/Ovarian Cancer National Alliance

I have some preliminary information that individuals who raise \$1,000.00 on the run are in a running for a three (3)-day cruise south of border.

Applications to participate in the walk/run will be forthcoming. I will distribute them to all departments and site locations. Information will also be printed in 660's Voice.

report to Board of Ed May 3, 2001

Looking back, it's been a good year for PTA.

We set 3 targets to focus on as a Council: Legislation, Membership, and Parent Ed.

We held candidates forums, helped pass the parcel tax initiative & the 55%-majority School Facilities Bond requirement, and defeated the Voucher initiative. Recently, we generated over 300 letters in support of AB 869, the Arts Initiative, moving it out of the Assembly Ed Committee with a 15-0 vote.

We increased our membership by 11%, to nearly 7300 members.

Our parent Ed Committee has been effective in publicizing Parent Ed programs that School units host, and also produced and promoted a few evening programs Districtwide themselves.

At the State PTA Convention in San Jose last week 80 conferences were offered over several days to 2000 attendees, and 5 Resolutions were debated and passed, concerning School-To-Career Curricula; School Traffic & Pedestrian Safety Improvement; Teacher Quality: Recruitment, Retention, & Resources; Antibiotic Resistance Awareness; and Safety Helmets for Scooters, Skateboards, and Skate Users under the age of 18.

This will be my last report as PTA Council President; I've enjoyed watching you work, and being a small part of the effort made on behalf of our schools. There have been some interesting moments, but the Hallmark of this Board has been and continues to be sincerity, collegiality, and dedication. I wish you well, and know that you'll be more than pleased with our new President, Cheri Orgel.

→ May 23 - 9³⁰ am : 4 Points Hotel (Pico Bl., opposite Samohi)
PTA Council HSA/INSTALLATION BREAKFAST
PLEASE COME!

Rick Gates

*** THIS ITEM WAS PULLED BY STAFF ***

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

ACTION
05/03/01

RECOMMENDATION NO. A.1

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

April 5, 2001

April 19, 2001

April 25, 2001

Minutes Outstanding:
January 18, 2001
February 4, 2001
March 1, 2001

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7(all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Consent Calendar

TO: BOARD OF EDUCATION

ACTION
05/03/01

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 April 12, 2001, April 24, 2001, for fiscal year 2000/01.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

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

PAGE 1

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	
*** NEW PURCHASE ORDERS ***					
167175	AMERICAN RED CROSS	RESCUE ANNIE RENTAL-CPR	HEALTH SERVICES	283.50	U
167077	APPLE COMPUTER CORP	Computers	ROGERS CATEGORICAL	1,982.88	R
167163	BAXTER, CATHERINE	REIMB/OFFICE SUPPLIES	SANTA MONICA HS FORMULA	466.22	U
167157	BECKLEY CARDY/SCHOOL SPECIALTY	OPEN ORDER/INSTRUCTIONAL SUPP	ADULT EDUC	1,080.00	A
167092	BERLOC MFG	SUPPLIES	MCKINLEY FORMULA	413.16	U
167207	CALIFORNIA DEPT OF EDUCATION	Standards Materials	STATE & FEDERAL CATEGORICAL	311.55	R
167184	CALOYERAS, CAROLINE	REIMB./CONSULTANT/ART PRINTS	FRANKLIN FORMULA	207.54	U
167095	CANO, LAURETTE	CONTRACT	MCKINLEY CATEGORICAL	200.00	R
167187	CHILDWORK CHILDSPLAY	COUNSELING INSTR. MATERIALS	FRANKLIN GIFT	115.89	R
167004	DE LA TORRE, OSCAR	REFRESHMENTS FOR TUTORING/GIFT	JOHN ADAMS GIFT	170.59	R
167107	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	GRANT FORMULA	107.72	U
167159	DOUBLETREE GUEST SUITES-SM	TRAVEL/CONFERENCE	PERSONNEL SERVICES	6,000.00	U
167192	DURHAM TRANSPORTATION	TRANSPORTATION COST/DISNEY TRP	CURRIC-IMC GIFT	1,235.29	R
165181	E-LINUX	COBALT CUBE SERVER	MALIBU HIGH CATEGORICAL	1,295.99	R
167181	ECONOMY GLASS CO INC	REPAIR TO WELDING TRUCK-MAINT.	FACILITY MAINTENANCE	116.64	U
167179	EDUCATIVE TOYS & SUPPLIES	ROOM SHARE INSTRUCTIONAL MATER	FRANKLIN FORMULA	236.43	U
167196	EVAN-MOOR EDUCATIONAL	BOOKS	STATE & FEDERAL CATEGORICAL	112.53	R
167133	FIRST FIRE SYSTEMS INC	OPEN ORDER-FIRE ALARM SYSTEM	FACILITY MAINTENANCE	1,200.00	U
167208	FISHER LUMBER	OPEN ORDER/GEN. CLASSROOM SUP	LINCOLN FORMULA	350.00	U
167012	FOLLETT LIBRARY BOOK CO	Reference books	GRANT CATEGORICAL	89.79	R
167016	FOLLETT LIBRARY BOOK CO	OPEN ORDER/LIBRARY BOOKS	GRANT CATEGORICAL	3,000.00	R
167153	FOUR SEASONS LANDSCAPING (DBA)	GROUNDS CONTRACT TREE TRIMMING	GROUNDS MAINTENANCE	400.00	U
167199	FRANK SCHAFFER PUBLICATIONS	BOOKS	STATE & FEDERAL CATEGORICAL	87.39	R
167149	FRANKLIN QUEST COMPANY	OFFICE SUPPLIES	FISCAL SERVICES	234.53	U
167041	GALE SUPPLY CO	CUSTODIAL CART	WEBSTER FORMULA	135.00	U
167156	GRINNELL FIRE PROTECTION	FIRE EXTINGUISHERS	TRANSPORTATION CATEGORICAL	59.40	R
167076	IMED	Cart	ROGERS FORMULA	193.32	U
167143	INDUSTRIAL ELECTRIC SERVICE	THERMOSTAT & PILOT ASSEMBLY	FOOD SERVICES	297.16	F
167165	MARC FREDERICKS DESIGN	ROP FLORISTRY SUPPLIES	ROP/ANNUAL CATEGORICAL	700.00	R
167135	MCKEOWN, KEVIN	REIMB./SOFTWARE	COMPUTER SERVICES	520.58	U
167161	NCS/NATIONAL COMPUTER SYSTEMS	INSTR SUPPLIES	SANTA MONICA HS FORMULA	84.84	U
167167	NEW TIMES	ADVERTISING	PERSONNEL COMMISSION	300.00	U
167121	O'BRIEN, LOURDES	REIMBURSEMENT/CLASSROOM SUPP	GRANT CATEGORICAL	377.06	R
167162	ONE STOP PRINT SHOP	PRINTING HONORS INVITATIONS	SANTA MONICA HS FORMULA	536.16	U
167150	P O BAHN & SONS	GROUNDS SUPPLIES OPEN ORDER	GROUNDS MAINTENANCE	1,500.00	U
167176	PCI EDUCATIONAL PUBLISHING	ROOM SHARING PURCHASES/K	FRANKLIN FORMULA	64.75	U
167141	POST, JOEL	REIMBURSE PAPER/ADMIN	JOHN ADAMS FORMULA	97.20	U
166785	PROMOTE MARKETING CONCEPTS	BLUE RIBBON RECOGNITION SUPPL.	LINCOLN GIFT	4,268.37	R
167155	QSS	YEAR END CLOSING WORKSHOP	BUSINESS SRVCS CATEGORICAL	1,500.00	R
167151	QUALITY TURF	GROUNDS CONTRACT HYDRO SEED	GROUNDS MAINTENANCE	1,717.60	U
167138	SAFETY-KLEEN CORP.	HAZARDOUS WASTE CLEAN UP PROD.	TRANSPORTATION CATEGORICAL	500.00	R
167091	SANTILLANA PUBLISHING CO INC	SPANISH TEXTBOOKS	JOHN ADAMS CATEGORICAL	174.81	R
167127	SCHOOL SPECIALTY INC	CLASSROOM/OFFICE SUPPLIES	GRANT CATEGORICAL	87.18	R
167186	SCIENCE KIT & BOREAL LABS	BUTTERFLY LARVAE, SCIENCE MAT	FRANKLIN CATEGORICAL	141.20	R
166990	SEHI COMPUTER PRODUCTS	PANASONIC PRINT CARTRIDGE	SPEC ED REG YR CATEGORICAL	172.56	R
167166	SLISS, JOHN J	REIMB./RATER SUPPLIES	PERSONNEL COMMISSION	282.30	U
167158	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/OFFICE SUPPLIES	ADULT EDUC	540.00	A
167194	SOUTHWEST SCHOOL SUPPLY	OFFICE	OLYMPIC H.S. GIFT	251.53	R
167142	SPALDING, JIM	REIMBURSE CUSTODIAL SUPPLIES	JOHN ADAMS FORMULA	63.23	U

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

PAGE 2

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	
167200	STAPLES BUSINESS ADVANTAGE	OPEN PO	STATE & FEDERAL CATEGORICAL	500.00	R
167201	STAPLES BUSINESS ADVANTAGE	OPEN PO	CURRICULUM & IMC	500.00	U
167169	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/OFFICE SUPPLIES	CITY OF SM GIFT	250.00	R
167061	STRAUS, ILENE	REIMB./OTHER BOOKS	LINCOLN CATEGORICAL	85.16	R
167147	SYSTEMS TECHNOLOGY ASSOCIATES	DISC DRIVE	MALIBU HIGH CATEGORICAL	1,408.43	R
167140	TCI - BERLIN TIRE CENTERS LLC	OPEN PO FOR TIRES/TRANSP. DEPT	TRANSPORTATION CATEGORICAL	2,000.00	R
167018	TEACHER'S VIDEO COMPANY	VIDEOS	JOHN ADAMS CATEGORICAL	141.38	R
167146	THOMAS, TRACIE L	REIMB. FOR SUPPLIES	FOOD SERVICES	150.65	F
167168	THOMPSON, KEVIN JAMES	SCHOLARSHIP FUND	OLYMPIC H.S. GIFT	360.36	R
167185	XEROX	COPIER, PRINT SHOP	PRINTING SERVICES	2,119.85	U
167031	ZANER-BLOSER	INTERVENTION PUBLICATIONS	GRANT CATEGORICAL	1,713.12	R
				** NEW PURCHASE ORDERS TOTAL:	43,490.84

TO: BOARD OF EDUCATION ACTION
05/03/01
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 \$40,323.00 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 \$40,023.00 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-Vasquez

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: SUPERINTENDENT

ACTION
05/03/01

3

3b.

Cumulative Totals: Gifts and Donations for Fiscal Year 2000-2001

School/Site	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
Account Number						
JAMS						
03-869900-00001100-0090	\$ 58,789.82	\$ 300.00	\$ 59,089.82			\$ -
Adult Education						
03-869900-00009500-0090	\$ 5,005.00	\$ 75.00	\$ 5,080.00	\$ 1,000.00	\$ 300.00	\$ 1,300.00
Alternative						
08-896600-00000900-0090	\$ 20,565.57	\$ 2,009.00	\$ 22,574.57	\$ 415.00		\$ 415.00
Cabrillo						
03-869900-00001700-0090	\$ 76,113.06	\$ -	\$ 76,113.06	\$ 11,515.00	\$ -	\$ 11,515.00
CDS						
03-869900-00007700-0090	\$ 1,102.00	\$ -	\$ 1,102.00	\$ 2,090.00		\$ 2,090.00
Edison						
03-869900-00000100-0090	\$ 1,181.64	\$ -	\$ 1,181.64	\$ 3,675.00		\$ 3,675.00
Franklin						
03-869900-00000200-0090	\$ 100,010.93		\$ 100,010.93	\$ 5,345.00		\$ 5,345.00
Grant						
03-869900-00003300-0090	\$ 34,867.99	\$ -	\$ 34,867.99			\$ -
Lincoln						
03-869900-00001200-0090	\$ 31,348.48	\$ -	\$ 31,348.48			\$ -
McKinley						
03-869900-00000400-0090	\$ 28,588.08	\$ -	\$ 28,588.08	\$ 96.31		\$ 96.31
Malibu High School						
03-869900-00001000-0090	\$ 41,696.61	\$ -	\$ 41,696.61	\$ 16,177.00	\$ -	\$ 16,177.00

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Muir	\$ 17,053.44	\$ -	\$ 17,053.44			\$ -
03-869900-00000500-0090						
Muir/Smash Joint	\$ 43,624.68		\$ 43,624.68			
Olympic HS	\$ 5,443.63	\$ 1,000.00	\$ 6,443.63			\$ -
03-869900-00001400-0090						
Rogers	\$ 14,132.59	\$ 2,114.00	\$ 16,246.59			\$ -
03-869900-00000600-0090						
Roosevelt	\$ 181,298.99		\$ 181,298.99			\$ -
03-869900-00000700-0090						
Samohi						
03-869900-00001500-0090	\$ 40,481.20	\$ -	\$ 40,481.20	\$ 2,500.00	\$ -	\$ 2,500.00
03-869900-00001500-0090			\$ -			\$ -
Barnum Hall						
03-869900-00001500-0090	\$ 111,338.00	\$ -	\$ 111,338.00			\$ -
Pt. Dume	\$ 218,212.27	\$ 2,025.00	\$ 220,237.27			\$ -
03-869900-00001900-0090						
Webster	\$ 134,758.14		\$ 134,758.14			\$ -
03-869900-00000800-0090						
Ed Services						
03-869900-00003000-0090	\$ 6,207.33	\$ -	\$ 6,207.33	\$ 1,564.30	\$ -	\$ 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		\$ 32,500.00				
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	\$ 40,023.00	\$ 1,228,648.87	\$ 51,901.85	\$ 300.00	\$ 52,201.85

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
BOUSE, Amy Samohi 03-522000-25475800-1509 Restricted - SB 1882	Model Arts Program Pasadena, CA May 18 - 19, 2001	\$275.00 + sub
CAREY, William Information Services 03-522000-40087800-5009 Restricted - SACS	End of Year Financial/Student 3000 End of Year San Mateo, CA May 7 - 8, 2001	\$700.00
DAHL, TONY Educational Services 01-522000-25060500-3509 General Fund - Title I	Looking at Student Work San Francisco, CA April 26 - 29, 2001	\$610.00
DeMELLO, Flavia Adult Education 29-522000-25059500-9500 Adult Education Fund - Section 231, Priority I	CATESOL Ontario, CA April 19 - 22, 2001	\$300.00
FEINGOLD, Ken Personnel Commissioner 01-522000-40085000-2700 General Fund - District Administration	PCASC Annual Joint Regional Assn. Palm Springs, CA May 19, 2001	\$269.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
HOLMES, Beth Personnel Services 01-522000-40085000-2700 General Fund - District Administration	CSUN Education Expo 20012 Northridge, CA April 5, 2001	\$13.80
HYATT, Virginia Purchasing 01-52200-40085000-5500 General Fund - District Administration	Interruptible & Demand Response Programs Irwindale, CA April 30, 2001	\$40.00
JAGO, Carol Samohi No cost to District	CRLP Directors' Meeting Los Angeles, CA April 26, 2001	sub only
JONES, Teri Samohi - ROP 03-522000-50093400-8109 Restricted - Lottery- Equipment Buyback	Brain-Based Classroom Strategies; Recent Developments in Brain Research Long Beach, CA May 24 - 25, 2001	\$185.00 + sub
KEMP, Anita Samohi - ROP 03-522000-50093400-8109 Restricted - Lottery- Equipment Buyback	Workplace Skills Series Teacher Training Norwalk, CA May 2 - 3, 2001	\$150.00
MATTHEWS, Michael Malibu High 01-522000-11318000-1001 General Fund - Classroom Instruction 6-8	Junior Statesman of America Conference Los Angeles, CA April 27 - 29, 2001	\$140.00
McNULTY, Tim Special Education 03-522000-25076400-4409 Restricted - Federal Pre-School Program	Coalition for Adequate Funding for Special Education Sacramento, CA May 3 - 4, 2001	\$450.00
SAENZ, Debbie Samohi 03-522000-25475800-1509 Restricted - SB 1882 CPDP	Teaching Beyond Standards: Literature as a Reflection of Life Los Angeles, CA April 21, 2001	\$30.00
WARICK, Cathy John Adams 03-522000-11006502-3509 Restricted - Model Arts Program Network	Artwork Conference: Building Standards-Based Programs Pasadena, CA May 17 - 19, 2001	\$275.00 + sub
<p style="text-align: center;">Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board) (Changes in Personnel Attendance)</p>		

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
BAGLEY, Rick Personnel Services 01-522000-40085000-2500 General Fund - District Administration	Personnel Administration and Labor Relations in the Public Schools Shell Beach, CA March 14 - 16, 2001	+\$79.83
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
HAGEN, Marcia HOLMES, Beth Personnel Services 01-522000-40085000-2500 General Fund - District Administration	CCTC - Spring Credentials Workshop Paramount, CA April 2, 2001	\$26.91 \$53.33
BURNS, Dori STAMER, Linda Personnel Commission 01-522000-40085000-2700 District Administration	Disability Update Los Angeles, CA April 18, 2001	\$20.00 \$25.00
BREHM, Kristy + 4 additional staff Samohi No cost to District	Redondo High School Redondo Beach, CA April 24, 2001	5 subs only
BATES, Kelly + 5 additional staff Samohi 03-522000-25475800-1509 Restricted - SB 1882	California Language Teacher Odyssey San Diego, CA April 27 - 29, 2001	\$2,280.00 + 6 subs
BEARD, Clara + 4 additional staff Samohi 03-522000-25475800-1509 Restricted - SB 1882	School Counseling: The New Wave Long Beach, CA April 27, 2001	\$75.00 each
HOUSMAN, Joann JEFFRIES, Jane Health - Olympic & Adams 01-522000-30082000-4100 General Fund - Health	Legal Issues in School Nursing Los Angeles, CA May 5, 2001	\$60.00 \$45.00
BARR, Barrie HAMPTON, Dewey Facility Maintenance 01-522000-40086000-6100 General Fund - Maintenance	Advanced Boiler Maintenance & Repair Long Beach, CA May 8, 2001	\$99.00 each
ARMFIELD, Gina GRUBER, Meghann Point Dume 03-522000-25060700-1909 Restricted - Title VI	Guided Reading for the Upper Grades Anaheim, CA May 9, 2001	\$169.00 each + 2 subs

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
CAIRNS, Pat Cabrillo FLYNN, Patty Muir FOWLER, Amy Ed. Serv. HIBERT, Kirsten Samohi SEIDEN, Jessica Ed. Serv. STRAUS, Ilene Lincoln TOYRYLA, Suzanne Olympic 03-522000-24059000-3109 Restricted - Mentor Teacher	Site Administrator Trainer of Trainers Costa Mesa, CA May 10 - 11, 2001	\$500.00 \$300.00 \$300.00 \$300.00 \$300.00 \$300.00 \$300.00
DEMIRJIAN, Lisa + 4 additional staff Spec. Ed./Student Serv. 03-522000-25076400-4409 Restricted - Spec Ed Federal Pre-School Program	Evaluating Special Education Expenditures Ontario, CA May 22, 2001	\$105.00 each
BURNS, Dori DOTY, Paul STAMER, Linda Personnel Commission 01-522000-40085000-2700 General Fund - District Administration	Mid-Year Legal Update Los Angeles, CA June 20, 2001	\$115.00

<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		
NONE		

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

STUDENT ADVISORY VOTE: *in absentia*
 AYES: 7 (all)
 NOES: 0 (none)
 ABSTENTIONS: 0 (none)

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

ACTION
 05/03/01

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
Christopher Aponte March 28-June 22, 2001 Cost: Not to exceed \$300	Figure modeling for AP Art classes at Samohi	Samohi	Gifted & Talented Education (GATE) 03-511000-11032000-1509
Music Center - Artist in Residence March 1-June 22, 2001 Cost: Not to exceed \$5,975	To provide Theatre and Dance workshop to all McKinley students	McKinley	Self-Contained Site Budget 03-511000-11218000-0408
Music Center - Artist in Residence May 4 - June 22, 2001 Cost: Not to exceed \$900	To provide International Folk Ensemble to primary grade students at McKinley	McKinley	Self-Contained Site Budget 03-511000-11218000-0408
Tricia Ramos/Latina Youth Conference March 17, 2001 Cost: Not to exceed \$500	To provide services in connection with SM-MUSD participation in the Latina Youth Conference	Educational Services	City of Santa Monica - Multicultural 03-511000-24053500-3408
Dona Richwine July 1, 2000-June 30, 2001 Amount of Increase: \$3,523 Total Contract Cost: Not to exceed \$9,523	Amendment of previous contract approved by the Board 11/16/00 to provide Nutrition Education tied prior into the classroom curriculum after the farmers market field trips	Food & Nutrition Services	Food Services 30-511000-50096000-5700

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

STUDENT ADVISORY VOTE: *in absentia*
 AYES: 7 (all)
 NOES: 0 (none)
 ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/ARTHUR L. COHEN/VIRGINIA I. HYATT

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

ACTION
05/03/01

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the disposal and/or sale of surplus equipment listed below.

COMMENT: All items are obsolete or beyond economic repair. Items will be disposed of in accordance with Educational Code 3952 and 39521.

Site	Item Description	Make, Model	Serial Number	Qty	Bar Code Number
Certificated Personnel	Chairs	Unknown	None	2	None
	Computer Monitor	Gateway EV500a	60H2 1.5	1	7001371
	Typewriter	IBM Selectric III	Unknown 5322586	1	04498
SAMOHI	Overhead Projector	Elmo HP L3550H	327387	1	None
	Projection Panel	Texas Instruments LTA95	025654	1	None
Malibu High	Cellular Telephone	Motorola	A32GWG7437	1	None
Fiscal Services	Typewriter	Xerox 6020	03C-201415	1	None
Business Services	Calculator	Sharp EL2197GIII	7D006657	1	None
Franklin	Television	NEC - PM 2571A	Unknown 84505922	1	02072
	Fax	Panasonic PX-150	Unknown 5930412103	1	02109
	Cassette player	Califone 3130AV	DG060927	1	None
	CPU	Samsung 486X-25	102379	1	None
	CPU	Samsung 486X-25	102406	1	None
	CPU	Compaq Cyrix 486	412-OHAS-20 181	1	None
	CPU	Samsung 486X-25	102383	1	None
Health Services	Scale	Health-o-Meter #502	Unknown	1	None
Lincoln	Overhead Proj.	Elmo L3550H	317031	1	None
Warehouse	Cell phone Charger	Motorola 92026	A32GWG7437	1	None
Special Ed	Printer	HP DeskJet	Unknown	1	05002
Special Ed	CPU	AST Bravo	501233-005	1	None

Site	Item Description	Make, Model	Serial Number	Qty	Bar Code Number
Olympic	CPU	Apple IIE	E580CUXA2520641	1	03039
	CPU	APPLE IIE	E7183C5A252128	1	02349
	Printer	Image Writer II	1023345	1	02348
	Printer	Epson FX 850	ODN1190026	1	02355
	Typewriter	Smith Corona D200	4H00913	1	03036
McKinley	CPU	MAC SE - M5011	F10237BBB03	1	None
	CPU	MAC LC II - M1700	SG213G6HF07	1	None
	CPU	MAC LC III - M1254	LC337GY9VA3	1	None
	CPU	MAC II CX - M5650	F1024250M5665	1	None
	CPU	MAC II CX - M5650	F9166QRM5615	1	10365
	CPU	MAC LC475 - M1476	XB50123K2BL	1	02921
	CPU	MAC Performa - M3076	X1B61806H55Z	1	10363
	CPU	MAC II SI - M0360	F2101HMBC52	1	None
	CPU	MAC Quandra - M1476	XB344JUF12U	1	10364
	COU	MAC - M0360	XB5012552BL	1	02923
	CPU	MAC II SI - M0360	FC21889BC53	1	10366
	CPU	MAC SE/30 - M5119	F8-96LZM5010	1	10371
	Cpu	Apple IIE - A2M2010	0872385	1	02283
	Monitor	MAC 12RBG - M1299	M2138075D	1	None
	Monitor	MAC Color Plus - M1787	FCY5100MPIS2	1	None
	Monitor	MAC - M9103L/B	BJMCM1496V	1	None
	Monitor	Mitsubishi - FT3411ATK	202020515	1	None
	Monitor	NEC Multisync - 1404HMA	OZDO6796	1	None
	Keyboard	Apple - 321294	Unknown	1	None
	Keyboard	AST KB 101 - 2703C291	Unknown	1	None
	Keyboard	Apple Design - NN513K2933G	Unknown	1	None
	Keyboard	Apple Extended - AP21653TXMO312	Unknown	1	None

Site	Item Description	Make, Model	Serial Number	Qty	Bar Code Number
McKinley	Keyboard	Apple Keyboard I - M1051JH303N	Unknown	1	None
	Printer	HP Deskwriter 550C - SG39327OPY	MC2124A	1	10362
	Printer	HP Deskwriter 600 - US5681BO4P	HPC2185A	1	None
	Printer	Epson Color 740 - AGR1188152	MPIIOA	1	07084
	Printer	Stylewriter - ACS94748	BCGM800	1	None
	Printer	HP- 333IS31900	HP2279A	1	02924

MEETING

NOTE: This page was replace with the following corrected page as part of the Agenda Update furnished on the day of the meeting.

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

STUDENT ADVISORY VOTE: *in absentia*
 AYES: 7 (all)
 NOES: 0 (none)
 ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION
05/03/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING
RE: APPROVAL OF ACTUARIAL AUDITS: RETIREE BENEFITS COST AND
SELF-FUNDED DENTAL PLAN

RECOMMENDATION NO. A.7

It is recommended that the Board of Education approve the two actuarial audits performed by Total Compensation Systems: 1) Retiree Benefits Costs; and, 2) Self-Funded Dental Plan.

COMMENTS: 1) Retiree Benefits: Education Code §42140 requires that a retiree benefits actuarial study be performed at least every three years and that the results be provided to the Board of Education in a public meeting.

Current bargaining agreements (Certificated and Classified) require the District to pay the full single party cost of each retiree until the age of 65 (\$2,933 current annual cost per retiree) and then \$16.00 per month (\$192 annual cost) for the balance of the retiree's life. The District does not accrue the cost of retiree benefits commencing with the start date of each employee. Medical and dental benefits for retirees are paid out of current year General Fund - Unrestricted.

The actuarial study estimated the costs of medical and dental benefits to be approximately \$246,300 for retirees up to the age of 65 for the 2000-01 fiscal year. The current budget includes \$257,956 for retiree benefits. No immediate adjustment to the current budget is required by the actuarial study.

2. Self-Funded Dental Plan: The audit projected a minimum required reserve balance as of December 31, 2000 of \$88,800. The actual District reserve balance was \$231,109. The audit projects the range of dental costs increase to be 4% to 7%. A trend factor of 5.5% was used September 12, 2000 for the District's previous rate calculation.

Education Code Section §17566 requires that the District secure the services of an actuary who is a member of the American Academy of Actuaries to provide actuarial evaluations of the future annual costs of self-funded benefit plans.

Three Year Expense Projection-Monthly Cost per Employee per Month

	Low <u>Estimate</u>	High <u>Estimate</u>
January 1, 2001 - December 31, 2001	\$64.90	\$69.76
January 1, 2002 - December 31, 2003	\$67.50	\$76.15
January 1, 2003 - December 31, 2003	\$70.20	\$84.53

A three-year projection is required by Education Code. Currently, the District is funding the Dental program at approximately \$64.45 per month per employee. This funding rate will increase to \$66.39 effective April, 2001. This rate is a calculated representation used to control and audit the fund, not an actual rate. The actual rate is dynamic and more complex. The actual rate is determined by the type of dental coverage (employee only or employee & dependents), number of employees enrolled each month, costs of fund administration (third party), cost of eligibility administration (third party), actual claims experience, and interest earned on the reserve balance. The calculated rate is reviewed thoroughly at least once every year.

Opinion

Staff believes that the actuarial audit did not disclose any material risks to the self-funded dental fund. The audit results were reviewed with Keenan & Associates (third party fund administrator) on March 8, 2001. No material changes in the operations of the fund are deemed necessary.

The actuarial studies have been forwarded to 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:	Ms. Brownley
SECONDED BY:	Mrs. Leon-Vasquez
STUDENT ADVISORY VOTE:	<i>in absentia</i>
AYES:	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION

ACTION
05/03/01

FROM: SUPERINTENDENT / JOSEPH N. QUARLES

RE: MODIFICATION IN THE LANGUAGE IN THE SUPERINTENDENT'S
CONTRACT FOR THE PURPOSE OF CLARIFICATION

RECOMMENDATION NO.A.8

It is recommended that the Board of Education approve modification in the original language of the Superintendent's contract (Neil Schmidt) for the purpose of clarifying the duty year.

COMMENT: The current language in the superintendent's contract indicates that the superintendent is required to render twelve (12) months of full and regular service to the District with twenty-four (24) days of vacation with pay, excluding holidays. Staff is recommending changing the language to reflect a positive duty year of 222 days, excluding holidays and non-duty days. These changes more accurately reflect the current and past practice. This modification has no fiscal impact on the District budget, and no loss in service time from the superintendent.

A copy of the pertinent current language, with the recommended changes is printed below.

**Superintendent's Employment Agreement for Neil Schmidt
(modification to subsection 8)**

8. Vacation Duty Year. The Superintendent shall be required to render 12 months of full and regular service to the District during each annual period covered by this agreement, except that he shall be entitled to 24 ~~days of annual vacation with pay, non-duty days~~, exclusive of holidays defined in Sections 5201 and 5202 of the Education Code, resulting in a 222 day duty year. ~~Such vacation~~ Non-duty days shall be used not later than October 31st following the year in which the ~~vacation non-duty~~ credit was earned. Twelve non-duty days per year may be carried forward. In the event of termination or expiration of this agreement, the Superintendent shall be entitled to compensation for unused accrued ~~vacation~~ not to exceed 48 days, payable at the rate effective during the school year in which the ~~vacation non-duty~~ credit was earned.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION
05/03/01

FROM: SUPERINTENDENT

RE: SUPPLEMENTAL TEXTBOOK(S) TO BE ADOPTED

RECOMMENDATION NO. A.9

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

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

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

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/ LAUREL SCHMIDT
RE: EXPULSION OF STUDENT (B/D: 07-14-86)

ACTION
05/03/01

RECOMMENDATION NO. A.10

It is recommended that the Board of Education expel student
(B/D: 07/14/86).

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

✖Caused, attempted to cause or threaten to
cause physical injury to another person.✖

Education Code 48900 (a)

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION
05/03/01
FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY
RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.11

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>CHILD DEVELOPMENT SERVICES</u>			
Cerrato, Wendy	64 hrs @\$12.82	4/9/01-4/20/01	Own Hrly/\$820
Latham, Diana	64 hrs @\$20.30	4/9/01-4/20/01	Own Hrly/\$1299
		TOTAL ESTABLISHED HOURLY	\$2,119
Comment: Spring Break: CDS Programs operating April, 2001 (8 days)			
11-CDS			

EDUCATIONAL SERVICES

Cannell, Steve	Stipend \$3345	4/1/01-6/30/01	<u>Stipend/\$3345</u>
		TOTAL STIPEND	\$3,345
Comment: Additional responsibility for State and Federal Projects			
01-Inst Adm - 15%			
03-Gate - 6.6%			
03-Title I - 26.5%			
03-SIP K-6 - 46.9%			
03-Title VI/Staff Dev - 5%			

MALIBU

David-Maria, Diana	40 hrs @\$34.90	4/1/01-6/22/01	<u>Est Hrly/\$1396</u>
		TOTAL ESTABLISHED HOURLY	\$1,396

Comment: Student Tutorial
01-Supplemental Instruction Program

EXTENDED DUTY UNITS

<u>Locations</u>	<u>Rate</u>	<u>Activity</u>	<u>Effective</u>	<u>Total</u>
<u>MALIBU</u>				
Banducci, Brian	13 units @\$220	Var Boys Volleyball	3/1-6/1/01	\$2860
Gonzalez, Jennifer	12 units @\$220	JV Track	3/1-6/1/01	\$2640
Lawson, Richard	13 units @\$220	Varsity Golf	3/1-6/1/01	\$2860
Lovelace, Doug	13 units @\$220	Varsity Softball	3/1-6/1/01	\$2860
Mulligan, Michael	13 units @\$220	Varsity Swimming	3/1-6/1/01	\$2860
Mulligan, Michael	9 units @\$220	JV Swimming	3/1-6/1/01	\$1980
Warshawski, David	12 units @\$220	JV Softball	3/1-6/1/01	\$2640
		TOTAL EXTENDED DUTY UNITS		\$18,700
		01-Athletics		
Bixler, William	2 units @\$220	MS Orchestra	2/01-6/01	\$440
Bowman-Smith, Carla	2 units @\$220	MS Yearbook	2/01-6/01	\$440
Eicks, Dale	6 units @\$220	6th gr overnight	2/01-6/01	\$1320
Erb, Julie	3 units @\$220	6th gr overnight	2/01-6/01	\$660
Leonard, Brigitte	3 units @\$220	6th gr overnight	2/01-6/01	\$660
Leonard, Brigitte	4 units @\$220	MS Student Council	2/01-6/01	\$880
Leonard, Brigitte	5 units @\$220	MS Drama	2/01-6/01	\$1100
Lovejoy, Anna	5 units @\$220	MS Community Svc	2/01-6/01	\$1100
Pallathena, Nancy	1 unit @\$220	MS CJSF	2/01-6/01	\$220
		TOTAL EXTENDED DUTY UNITS		\$6,820
		01-Classroom Instruction 6-8		

TOTAL OWN HOURLY, ESTABLISHED HOURLY, STIPENDS

and EXTENDED DUTY UNITS =

\$32,380

SUBSTITUTES

	<u>Effective</u>
<u>PREFERRED</u>	
(Daily Rate @\$139)	
Lynch, Patricia	4/3/01
Reynolds, Jenna	3/21/01
Szilagyi, Lisa	3/23/01
<u>REGULAR DAY-TO-DAY</u>	
(Daily Rate @\$118)	
Notheis, Jaime	4/11/01
<u>LONG-TERM</u>	
(Daily Rate @\$180)	
McCrimmon, Nicole	3/15/01

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION
05/01/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: STUDENT TEACHING AGREEMENT - CALIFORNIA STATE
UNIVERSITY, LOS ANGELES

RECOMMENDATION NO. A.12

It is recommended that the Board of Education enter into a Student Teaching Agreement between California State University, Los Angeles and the Santa Monica-Malibu Unified School District.

INSTITUTION: California State University, Los Angeles
EFFECTIVE: July 1, 2000 - June 30, 2001
PAYMENT: 48 quarter units @ \$16.67 per quarter unit

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher. The university is billed by the District after completion of the student teaching assignment. The master teachers are then paid the amount due them per the agreement after the District has received the monies from the respective universities.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

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

ACTION
05-03-01

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

DROZDOSKI, MANUELA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY GRANT RANGE: 18 STEP: 01	04-23-01
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DUFFY, KATHERINE	INST ASST - SPECIAL ED 3.5 HRS/SY PINE STREET RANGE: 20 STEP: 01	04-23-01
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WORKING OUT OF CLASS

BARBA, ENRIQUE	CARPENTER 8.0 HRS/12 MAINTENANCE FR: SKILLED MAINTENANCE SKR	04-02-01 06-01-01
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KAMIBAYASHI, TERRY	FACILITIES TECHNICIAN 8.0 HRS/12 MAINTENANCE FR: CARPENTER (CORRECTION TO BOARD AGENDA EFF DATE CHANGE FR 01/01/01 - 04/06/01)	02-01-01 06-30-01
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INVOLUNTARY TRANSFER

QUIROZ, TIMOTHY	CAFETERIA WORKER I 3.0 HRS/SY CABRILLO FR: 3.0 HRS/SY PT.DUME	04-23-01
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PAID LEAVE OF ABSENCE - VERIFIED ILLNESS

DUMAIS, LINDA	INST ASST - SPECIAL ED ADAMS	04-23-01 07-03-01
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UNPAID LEAVE OF ABSENCE

WHALEY, JOSEPH	INST ASST - SPECIAL ED ADAMS	04-23-01 04-30-01
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INCREASE IN JOB ASSIGNMENT

OCHOA, BARBARA	INST ASST - CLASSROOM 2.55 HRS/SY FRANKLIN FR: 2.4 HRS/SY	12-01-01
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TEMP/ADDITIONAL

HIROTO,	INST ASST - CLASSROOM	04-01-01
BETTY	FRANKLIN	06-22-01

SUBSTITUTE

BENJAMIN,	INST ASST - SPECIAL ED	04-04-01
TAKIYA	SPECIAL ED	06-22-01

GRAY,	INST ASST - PHYSICAL ED	04-24-01
BRIAN	PERSONNEL COMMISSION	06-22-01

POTTS,	INST ASST - SPECIAL ED	04-23-01
THOMAS	SPECIAL ED	06-22-01

TAYLOR,	INST ASST - SPECIAL ED	03-22-01
OCTAVIA	SPECIAL ED	06-22-01

EXHAUSTION OF ALL PAID LEAVES

ROGERS,	CAFETERIA WORKER I	05-17-01
EUGENE	SAMOH	

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

STUDENT ADVISORY VOTE:	<i>in absentia</i>
AYES:	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION

ACTION
05-03-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

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 INTERN - ALLIANCE

CORTEZ, JESSIE	SAMOHI	02-01-01 - 06-30-01
MEDINA, GIOVANNI	SAMOHI	02-01-01 - 06-30-01
PACHECO, JACKELINE	SAMOHI	03-01-01 - 06-30-01
TIRADO, TAMARA	SAMOHI	03-01-01 - 06-30-01

ASSISTANT COACH

CARPENTER, THOMAS	SAMOHI	04-02-01 - 05-30-01
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MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vasquez

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Major Items

TO: BOARD OF EDUCATION

ACTION
05/03/01

FROM: SUPERINTENDENT/JOSEPH QUARLES

RE: APPROVAL OF SUPERINTENDENT'S CONTRACT

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Mr. John Deasy as Superintendent of the Santa Monica-Malibu Unified School District effective July 1, 2001, and approve the Employment Agreement negotiated between the Board and Mr. Deasy. Copies of the negotiated agreement will be made available on request.

MEETING

NOTE: Copies of the agreement are attached hereto and made a part hereof these official Minutes and are on file in the Office of the Superintendent.

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

STUDENT ADVISORY VOTE: N/A
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION
5/03/01

FROM: SUPERINTENDENT

RE: Adoption of Resolution 00-16 - In Recognition of the
Day of the Teacher

RECOMMENDATION NO. A.16

It is recommended that the Board of Education adopt Resolution
No. 00-16 in recognition of the National Day of the Teacher.

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

STUDENT ADVISORY VOTES: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

**In Recognition of the
Day of the Teacher**

WHEREAS, teachers personify our society's belief that universal public education is key to meeting the challenges of a changing world; and

WHEREAS, teachers strive to make every classroom an exciting environment where productive and useful learning can take place and each student is encouraged to grow and develop; and

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, or ethnic origin or religion; and

WHEREAS, teachers motivate individual students to find new directions in life and reach high levels of achievement;

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education does hereby urges all our Education Community to observe May 3, 2001, as the California Day of the Teacher by taking time to remember and salute the teachers who mold and educate our children, impact and enrich our lives, and, thereby, are critical to the constant transformation of our society.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education, County of Los Angeles, California on the 3rd day of May, 2001.

Tom Pratt, President

TO: BOARD OF EDUCATION

ACTION
5/03/01

FROM: SUPERINTENDENT

RE: Adoption of Resolution 00-17 - In Recognition of
Classified School Employee Week

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt Resolution
No. 00-17 in recognition of Classified School Employee Week.

(A full copy of the Resolution is on File in the Office of the
Personnel Commission.)

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

STUDENT ADVISORY VOTES: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

SANTA MONICA – MALIBU UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AND PERSONNEL COMMISSION

RESOLUTION NO. 00-17

CLASSIFIED SCHOOL EMPLOYEES WEEK 2001

WHEREAS Classified school employees provide valuable services to the schools and students of the Santa Monica – Malibu Unified School District; and

WHEREAS Classified school employees contribute to the establishment and promotion of a positive instructional environment in our classrooms for the students and teachers; and

WHEREAS Classified school employees play a vital role in providing for the welfare and safety of the Santa Monica – Malibu Unified School District's students; and

WHEREAS Classified school employees strive for excellence in all areas relative to the life long learning educational communities of Santa Monica and Malibu;

THEREFORE, BE IT HEREBY RESOLVED that the Santa Monica – Malibu Unified School District's Board of Education and Personnel Commission hereby recognize and wish to honor the contributions of all Classified school employees to quality education in the State of California and in the Santa Monica – Malibu Unified School District, and declare the week of May 21 – 25, 2001, Classified School Employees' Week in the Santa Monica – Malibu Unified School District.

PASSED AND ADOPTED THIS 3rd day of May 2001 by the Santa Monica – Malibu Unified School District's Board of Education and this 15th day of May 2001 by the Santa Monica – Malibu Unified School District's Personnel Commission.

Tom Pratt – Board President

Ken Feingold – Commission Chair

Julia Brownley – Board Vice President

Celia Carroll – Commission Vice Chair

Pam Brady – Board Member

Adam Blumenstein – Commission Member

Jose Escarce – Board Member

Maria Leon – Vazquez – Board Member

Mike Jordan – Board Member

Brenda Gottfried – Board Member

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: APPOINTMENT TO PROP X OVERSIGHT COMMITTEE

ACTION
05/03/01
Previously
04/05/01

RECOMMENDATION NO. A.18

It is recommended that the Board of Education appoint Ted Kahan to the Prop X Oversight Committee.

COMMENT: At the request of the Board, the Prop X Oversight Committee has reviewed the option of not appointing a replacement for the vacancy created by the resignation of Karen Paris which would reduce the quorum requirements of the committee.

At its meeting of Monday, April 30, 2001, the Prop X Oversight Committee recommended that the Board of Education fill the vacancy created by the resignation of Karen Paris.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOTES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

Action

5/3/01

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.19

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; approve an increase in the Santa Monica High School Proposition X/State Facility Program budget, from the Unidentified Projects line item, in the amount of \$3,061,051 to cover all costs associated with this bid; and, request Jacobs' Facilities to prepare a Budget Limitation Agreement (BLA), for Board of Education approval, setting forth the costs to complete this modernization and new construction work.

COMMENTS: The current Construction Budget for this work is \$10,645,953. 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 were pre-qualified 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 equivalent addition to the Language Building and an addition to the Music Building) and modernization work to e x i s t i n g 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 by \$3,061,051.

This increase would come from the "Unidentified Projects" line item of the Proposition X/State Facility Program Budget, which currently amounts to \$4,526,097. Based on the Board of Education guidelines, \$3,277,336 is available for projects located in Santa Monica.

The spreadsheet on the following page presents an analysis of the costs associated with the recommended increase. Lines 24 and 25 should be noted. According to the District's master contract with

JFI, JFI is entitled to \$1,043,782 of additional fees if the low bid is accepted. JFI is offering to reduce these fees by \$350,000 if the Board accepts the low bid.

Staff recommends that the Board approve this bid and associated increase in the Santa Monica High School Proposition X/State Facility Program Budget for the following reasons: (1) The additional eight equivalent classrooms and the additional rooms for the Music Building have the highest priority for the campus and do not involve State funding. If the project was to be reduced in scope for budgetary reasons and rebid, one of these two components would have to be eliminated. (2) Jacob's believes that the District received a reasonable bid given the current construction market; and, that if the District were to rebid the project, without de-scoping, there is better than 50% chance that it will receive a higher bid. (3) One of the purposes of the "Unidentified Projects" budget is to act as a reserve to access in order to award bids which come in over the established budget. This has been done for other projects such as those involving panelized construction and the projected costs for the SMASH project. (4) Because the total program construction schedule has had to be extended, and the Board approved the selling of the final \$4 million of Proposition X General Obligation Bonds, staff is projecting that additional unbudgeted arbitrage will be earned, which can be applied to the "Unidentified Projects" budget. These earnings are forecasted to add at least \$1.6 million to the total budget.

If the Board accepts Jacobs Facilities, Inc. recommendation to accept the bid of S.J. Amoroso, Jacobs' Facilities will prepare a Budget Limitation Agreement (BLA) 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 BLA before any construction work may commence.

The Proposition X Oversight Committee will review this item for approval on Monday, April 30, 2001. Staff will report the Oversight Committee's action at the Board meeting.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

MEETING

NOTE: A substitute Agenda item was provided for A.19. The Proposition X Oversight Committee reviewed this recommendation and, in its advisory capacity, unanimously approved it with the corrections made. A copy of the revised item immediately follows this page.

Revised

TO: BOARD OF EDUCATION Action
5/3/01

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. 19

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; approve an increase in the Santa Monica High School Proposition X/State Facility Program budget, from the Unidentified Projects line item, in the amount of \$3,207,398 to cover all costs associated with this bid; and, request Jacobs Facilities' to prepare a Budget Limitation Agreement (BLA), for Board of Education approval, setting forth the costs to complete this modernization and new construction work.

COMMENTS: The current Construction Budget for this work is \$10,645,953. 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 were pre-qualified 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 equivalent 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 by \$3,207,398.

This increase would come from the "Unidentified Projects" line item of the Proposition X/State Facility Program Budget, which currently amounts to \$4,526,097. Based on the Board of Education guidelines, \$3,277,336 is available for projects located in Santa Monica.

The spreadsheet on the following page presents an analysis of the costs associated with the recommended increase. Lines 24 and 25 should be noted. According to the District's master contract with Jacobs Facilities', Jacobs Facilities' is entitled to \$1,088,564 of additional fees if the low bid is accepted. Jacobs Facilities' is offering to reduce these fees by \$350,000 if the Board accepts the low bid.

Staff recommends that the Board approve this bid and associated increase in the Santa Monica High School Proposition X/State Facility Program Budget for the following reasons: (1) The additional eight equivalent classrooms and the additional rooms for the Music Building have the highest priority for the campus and do not involve State funding. If the project was to be reduced in scope for budgetary reasons and rebid, one of these two components would have to be eliminated. (2) Jacobs Facilities' believes that the District received a reasonable bid given the current construction market; and, that if the District were to rebid the project, without de-scoping, there is better than 50% chance that it will receive a higher bid. (3) One of the purposes of the "Unidentified Projects" budget is to act as a reserve to access in order to award bids which come in over the established budget. This has been done for other projects such as those involving panelized construction and the projected costs for the SMASH project. (4) Because the total program construction schedule has had to be extended, and the Board approved the selling of the final \$4 million of Proposition X General Obligation Bonds, staff is projecting that additional unbudgeted arbitrage will be earned, which can be applied to the "Unidentified Projects" budget. These earnings are forecasted to add at least \$1.6 million to the total budget.

If the Board accepts Jacobs Facilities' recommendation to accept the bid of S.J. Amoroso, Jacobs Facilities' will prepare a Budget Limitation Agreement (BLA) 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 BLA before any construction work may commence.

The Proposition X Oversight Committee will review this item for approval on Monday, April 30, 2001. Staff will report the Oversight Committee's action at the Board meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

	A	B	C
1			Santa Monica High School Budget/ Current Bid
2			
3	Total Budget		23,637,144
4	Committed to Date (B.H. & Basement)		8,297,154
5	Amount Remaining		15,339,990
6	Jacob's Fee @ 30.6%	4,694,037	
7	Construction @ 69.4%	10,645,953	
8			
9	Remaining Construction Budget		10,645,953
10	Site Designated FF & E		-489,475
11	Available for Construction & Contingency		10,156,478
12	For Construction		9,140,830
13	For Contingency		1,015,648
14			
15	Bids		
16	S.J. Amoroso		11,081,000
17	Karcher-Asbestos		154,225
18	ATC -Asbestos		150,000
19	Total Bids		11,385,225
20			
21	Amount of Bids in Excess Construction Budget		2,244,395
22	Contingency for Excess Construction		224,439
23			
24	Total Construction Costs		11,385,225
25	Total Contingency Costs		1,240,087
26	Total Contruction & Contingency Costs		12,625,312
27			
28	C & C Excess Over Budget		2,468,834
29	Jacob's Fees on Excess over Budget		1,088,564
30	Jacob's Fee Discount		-350,000
31	Total Excess Over Availability		3,207,398
32			
33	Notes:		
34	"Unidentified Project" In Program Budget-R10	4,526,097	
35	For for S.M. Schools/ R-10 Budget	3,277,336	3,277,336
36	For for Malibu Schools/ R-10 Budget	1,248,760	
37	Projected Additional Arbitrage for "U.P."	1,600,000	
38	For for S.M. Schools - 73%	1,168,000	1,168,000
39	For for Malibu Schools - 27%	432,000	
40	Total "Unidentified Project"-Current & Projected	6,126,097	
41	For for S.M. Schools - 73%	4,445,336	4,445,336
42	For for Malibu Schools - 27%	1,680,760	
43			
44	Balance of Total "Unidentified Project" funds for Santa Monica Schools if Amoroso Bid is Accepted		1,237,938

TO: BOARD OF EDUCATION

ACTION
5/3/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #15 (MASTER CONTRACT AMENDMENT NO. 19) FOR MODERNIZATION AND NEW CONSTRUCTION WORK AT SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Budget Limitation Agreement #15 (Master Contract Amendment Number 19) regarding modernization work at Santa Monica High School in the amount of \$_____.

Funding Information:

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

Comment:

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) percent 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 _____.

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 Oversight Committee will review this recommendation for approval on Monday, April 30, 2001. Staff will report the Oversight Committee's action at the Board Meeting.

AGENDA

NOTE: A completed form will be available the day of the meeting.

MEETING

NOTE: A substitute Agenda item was provided for A.20. The Proposition X Oversight Committee reviewed this recommendation and, in its advisory capacity, unanimously approved it with the corrections made. A copy of the revised item immediately follows this page.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Revised

TO: BOARD OF EDUCATION

ACTION
5/3/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #15 (MASTER CONTRACT AMENDMENT NO. 19) FOR MODERNIZATION AND NEW CONSTRUCTION WORK AT SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A,20

It is recommended that the Board of Education approve Budget Limitation Agreement #15 (Master Contract Amendment Number 19) regarding modernization work at Santa Monica High School in the amount of \$15,408,702.

Funding Information:

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

Comment:

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) percent 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 project's 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 amend the 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 November 16, 2002.

Milestone Completion date of 8-28-01 for the following:

- * Site work drawing C-1.7
- * Quad area work

Milestone Completion date of 6-01-02 for the following:

- * Building "L" New Classrooms
- * New Music Building

Milestone Completion date of 8-28-02 for the following:

- * Building South Gym
- * Renovation of Building A
- * First Floor of Building E

Milestone Completion date of 11-16-02 for the following:

- * Remainder of work found in the BLA

A \$750 per day liquidated damage penalty will apply to each "milestone completion" date and the project completion date.

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 Oversight Committee reviewed the staff recommendation for BLA #15 on Monday, April 30, 2001. The Oversight Committee recommended the approval of the staff recommendations with the following three conditions:

1. That the \$350,000 Jacobs Facilities' "credit" be applied to Pre-Construction Services rather than Program/Construction Management Services. This change has been agreed to by Jacobs Facilities' and is reflected in Item G.3a on the BLA Summary page.

2. That an additional "milestone" for the completion of the first floor of Building E, for liquidated damage purposes, be added to the BLA. Jacobs Facilities' has agreed to this and it is reflected in the comments above under "Milestone Completion date of 8-28-02" and will be included in the formal BLA document.
3. That Dave Kirn, Jacobs Facilities' Director of K-12 Projects, Western Region, be assigned to the Santa Monica-Malibu Program for 75% of his time until 10% of the construction work is completed at each of the following sites: Santa Monica High School (for the work associated with the "Amoroso bid"), Malibu High School (for the work associated with the upcoming bids), and Cabrillo Elementary School (for the work associated with the upcoming bids). Jacobs Facilities' has agreed with this request and will provide the School District a confirming letter restating this commitment.

With the above changes, the Oversight Committee supports this recommendation.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**Santa Monica - Malibu Unified School District
Bid Tabulation and BLA Summary
#15**

**April 20, 2001
Modernization Bid Package
3B
Santa Monica High School
New and Modernization**

	Modernization
A. Total Construction Budget	\$ 10,961,989
South Basement Gym (Amendment 17)	-\$316,036
FF&E	-\$489,475
Construction Modernization Balance Remaining	\$10,156,478
B. Contruction Budget	
1 Budget	\$ 10,156,478
2 Contingency	\$ 1,015,648
3 Budget w/o Contingency	\$ 9,140,830
C. Construction Bids	
1 S. J. Amoroso, Inc	\$ 11,081,000
2 Karcher	\$ 154,225
3 ATC	\$ 150,000
	\$ 11,385,225
D. Changes / Allowances	
1 None	\$ -
	\$ -
E. Sub-Total (B plus C)	\$ 11,385,225
F. Balance(B3 minus C)	\$ (2,244,395)
G. Additional Costs for Additional Work	
1 Additional Work	\$ 2,244,395
2 Contingency@10%	\$ 224,439
3 Pre-Construction Services@15.3%	\$ 544,282
3a Jacobs Credit Adjustment for Pre-Construction Services	\$ (350,000)
4 Program/Construction Management @ 15.3%	\$ 544,282
H. Funding Additional Work	\$ 3,207,398
I. Work to be determined	
J. BLA Calculation	
1 Bids & Changes/Allowances	\$ 11,385,225
2 Work to Be Determined	\$ -
3 Contingency	\$ 1,240,087
4 Prog./Construction Mgt	\$ 2,783,390
TOTAL BLA	\$ 15,408,702
K. Total Budget Reconciliation	
1 BLA Total	\$ 15,408,702
2 Pre-Construction Services	\$ 2,783,390
2a Jacobs Credit Adjustment	\$ (350,000)
3 Total Budget - Modernization & New Classroom Bldg	\$ 17,842,093
Amount Under/(Over) Budget	\$ -

TO: BOARD OF EDUCATION

ACTION
05/03/01

FROM: SUPERINTENDENT/TIM McNULTY/ROSEMARY ECKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.21

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

NON-INSTRUCTIONAL CONTRACTS

2000-2001 Budget 03-5830-1304400-4309

Contractor	Description	Funding
D.O.B. 01/18/86 Cost:\$ 1,778.00	Reimbursement for Tutoring per IEP.	Special Ed Regular Year 00/01 Non-instructional
Michael E. Hill Cost:\$ 1,300.00	Development of computerized IEP data entry system to facilitate compliance	Special Ed Regular Year 00/01 Non-instructional
D.O.B. 05/28/94 Cost: Not to Exceed \$ 5,128.00	Reimbursement to Parent for OT/PT services recommended in IEP	Special Ed Regular Year 00/01 Non-instructional

Amount Budgeted	\$ 44,770
Encumbered/Expended as of 3/26/01	\$ 51,983
Total Amount for these Contracts	\$ 8,206
Projected Balance	- \$ 15,419

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

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

MEETING

NOTE: Mrs. Brownley thanked Mr. McNulty for his work in building the Board's and community's confidence. Mr. McNulty remarked that among the larger line items in the budget for next year are laptop computers for school psychologists so the IEP process can begin to become more fully automated. Apropos, Mrs. Brownley asked for an assurance of confidentiality, which Mr. McNulty provided.

~~District Goal:~~
~~Ed Code Reference:~~

MOTION MADE BY:	Ms. Brownley
SECONDED BY:	Mrs. Leon-Vasquez
STUDENT ADVISORY VOTE:	<i>in absentia</i>
AYES:	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION ACTION
05/03/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/VIRGINIA I. HYATT
RE: I-6 ENERGY REDUCTION PROGRAM FOR SANTA MONICA HIGH
SCHOOL
RECOMMENDATION NO. A.22

It is recommended that the Board of Education determine if the District remain on, or reduce the energy commitment level at SAMOHI, to Southern California Edison, under the I-6 interruptible energy program.

COMMENT: Currently SAMOHI is under an interruptible rate reduction program with Southern California Edison. This program known as the I-6 rate structure has been under review since the energy crisis of November 2000. The District has until May 9, 2001 to determine if we stay on the program or opt-out. The PUCC has reviewed the interruptible program and has made the following determinations:

Opt-Out Options

- ▶ The District may opt out of the I-6 agreement retroactive to November 2000 (or)
- ▶ The District may opt out of the I-6 program at the next billing cycle

Stay in the I-6 program

- ▶ The District may adjust the I-6 firm service level as of November 2000 ie: no energy, some energy, maximum energy (or)
- ▶ The District may stay in the I-6 program with an adjusted firm service level as of the next billing cycle

AGENDA

NOTE: At time of preparation of this item, the District has only received limited information regarding projected dollar impact on each of these items from Edison. Further information will be handed out at the Board meeting.

MEETING

NOTE: A revised version of this item immediately follows this page. Mrs. Brady remarked that Mr/. Dean Kubani in the Environmental Programs Division of the City of Santa Monica would be an incredibly valuable resource. She and Boardmember Jordan both urged the Superintendent, staff and other board members to continue the ongoing environmental dialog with both Santa Monica and the City of Malibu.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Leon-Vasquez
STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

REVISED

TO: BOARD OF EDUCATION ACTION
FROM: SUPERINTENDENT/ARTHUR L. COHEN/VIRGINIA I. HYATT 05/03/01
RE: I-6 ENERGY REDUCTION PROGRAM FOR SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A. 22

It is recommended that the Board of Education terminate the I-6 interruptible energy program with Southern California Edison, for Santa Monica High School, retroactive to November 1, 2000.

COMMENT:

The School District has been participating in an interruptible energy rate reduction program with Southern California Edison for Santa Monica High School since the fall of 1996. The program provides reduced energy rates in exchange for reducing energy consumption during periods of high demand. The PUC is providing interruptible program clients with the following options:

1. Opt-Out

The District may opt-out of the I-6 agreement retroactive to November 2000, or at the next months billing cycle.

2. Stay in the I-6 program

The District may adjust it's I-6 energy reduction level as of November 2000, or adjust the energy reduction level as of the next months billing cycle.

The District has until May 9, 2001 to notify Edison of it's decision regarding the I-6 program.

Staff recommends that the District opt-out of the program effective November 1, 2000. In choosing this option, the District will be credited the penalties associated with not meeting the contracted reduction levels. However, the District will be required to pay back the "savings" associated with rate differentials from November 2000.

Penalties paid for November 2000 and December 2000 total \$16,705. The rate differential payment will be \$7,487, giving the District a refund of \$9,218. Penalties of \$110,607 for not meeting the energy rate reduction requirements for the month of January 2001 will be waived. By opting out of the program, the District will not be

allowed to participate in any current rate reduction programs similar to the I-6, until November 2002.

Since January 2001, electrical rates have increases \$.01 per kwh. For Santa Monica High School this equates to an increase of \$2,213 per month. It is anticipated that an additional \$.075 per kwh will be effective on or about June 1, 2001. This additional rate increase results in \$20,750 per month increase to Santa Monica High School's electrical bill. This annual rate increase is expected to be \$249,000.

If the District stays in the I-6 program, the projected annual expenses, with the rate increases, would be approximately \$449,000. The annual projected expenses after opting-out of the program would be approximately \$500,000.

Staff is recommending that the Board opt-out of the energy reduction program for the following reasons:

Each energy reduction event uses 8 man hours to power down and then power up the campus, some of these hours are overtime. Furthermore, it takes time away from maintenance projects to accomplish these tasks.

Instruction and/or extra curricular/athletic programs are interrupted at the site when energy consumption has to reduced in order to avoid penalties.

It is anticipated that California will experience an increase in energy reduction events over last year, along with rolling black-outs, which will create more disruption to programs than already experienced this year at the High School.

For informational purposes, the District budgeted \$790,000 for District electrical expenses for 2000-01. Actual costs are expected to be approximately \$1,000,000. Anticipated rate increases are projected to increase electrical costs to \$1,700,000 for 2001-02.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION
05/03/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING
RE: APPROVAL OF CROSS-COMPLAINT FOR INDEMNITY

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the filing of a cross-complaint against a minor (dob 9-25-86) and his guardian.

COMMENTS: On February 9, 2000, this minor struck another student in the nose shortly after the end of the official school day. The incident occurred on school property, inside a building.

Subsequently, it was discovered that the minor was not a District resident and he is no longer enrolled at the District.

A \$500,000 claim has been filed against the District as a result of the February 9, 2000 incident. In order to reduce SMMUSD's loss exposure related to this incident, the District needs to file a cross-complaint against the minor and his guardian. The minor created the incident and should be part of the ensuing legal action.

The incident has been reviewed by the District's legal counsel and they recommend filing a cross-complaint.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/SUE GEE/PEGGY HARRIS
RE: APPROVAL OF BOARD POLICY 6161.1
SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS

ACTION
05/03/01

RECOMMENDATION NO. A.24

It is recommended that the Board of Education adopt revised Board Policy 6161.1, Selection and Evaluation of Instructional Materials.

COMMENTS: BP 6161.1 (Selection and Evaluation of Instructional Materials) is being recommended for updating as part of the Board's on-going work to establish, revise and update Board policies. This particular policy, if adopted, would replace in entirety existing BP 6161 (attached). The revised policy is recommended by the California School Board's Association (CSBA) as meeting the provisions of all new laws and regulations. The CSBA recommended policy was last updated in July, 2000. The SMMUSD Board of Education last updated/adopted this policy on September 24, 1990.

MEETING

NOTE: After much review, exchange and discussion this item passed with the corrections indicated.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Selection and Evaluation of Instructional Materials

The Board of Education desires that district instructional materials, as a whole, present a broad spectrum of knowledge and viewpoints, reflect the ethnic and cultural diversity of our society, and enhance the use of multiple teaching strategies and technologies. The Board's adoption of instructional materials shall be based on a determination that such materials meet criteria specified in law and are an effective learning resource to help students acquire facts, skills and opinions and develop cognitive processes.

To ensure that instructional materials effectively support the district's adopted **standards and courses of study** and meet current curricular goals, the selection of textbooks, technology-based materials, other educational materials and tests shall be coordinated with the overall development and evaluation of the district's curriculum and be aligned with State standards and the general education goals of the District.

Adopted instructional materials shall:

- A. **Be selected according to their alignment with the state frameworks and the general educational goals of the district.**
- B. **Be appropriate for the age, interests, abilities, learning styles, social development, maturity levels of the students.**
- C. **Represent the diversity of religious, ethnic, political, and cultural values held in a pluralistic society.**
- D. **Illustrate the contributions made by various groups to our national heritage and the world.**
- E. **Illustrate historical and contemporary forces in society to enable users to recognize understand social, economic, personal, and political problems.**
- F. **Provide various points of view about issues, including those considered to be controversial.**

The Superintendent or designee shall establish a process by which instructional materials shall be reviewed for recommendation to the Board. This process shall involve teachers, ~~in a substantial manner and shall also encourage the participation of parents/guardians and community members and~~ **may include curricular experts, prior to Board adoption.**

Individuals who participate in selecting and evaluating instructional materials shall have no financial interest in the materials being reviewed, recommended or approved. Incompatible activities and conflicts of interest related to the selection and evaluation of instructional materials shall be clearly identified in administrative regulations.

All recommended instructional materials shall be available for public inspection at the district office and the Santa Monica and Malibu Main Libraries, on a space available basis, for a period of not less than two weeks prior to initial presentation to the Board of Education as a discussion item for adoption consideration.

Complaints concerning instructional materials shall be handled in accordance with Board policy and administrative regulation.

Legal Reference:

EDUCATION CODE

1720-1723 Preparation of courses of study
35272 Education and athletic materials
44805 Enforcement of course of studies; use of textbooks, rules and regulations
51501 Subject matter reflecting on race, color, etc.
60000-60005 Instructional materials, legislative intent
60010 Definitions
60040-60048 Instructional requirements and materials
60060-60062 Requirements publishers and manufacturers
60070-60076 Prohibited acts (re instructional materials)
60110-60111 Instructional materials on drug education
60117-60119 Pupil Textbook and Instructional Materials Incentive Program
60200-60206 Elementary school materials
60240-60252 State Instructional Materials Fund
60350-60352 Core reading program instructional materials
60400-60411 High school textbooks
60450-60453 Schiff-Bustamante Standards-Based Instructional Materials Program

CALIFORNIA CODE OF REGULATIONS, TITLE 5

9505-9550 Instructional materials

Management Resources:

CDE PROGRAM ADVISORIES

1002.90 Selection of Instructional Materials, CIL: 90/91-02

CDE PUBLICATIONS

Standards for Evaluation of Instructional Materials with Respect to Social Content, 1986 edition, revised 2000

WEB SITES

CDE, Curriculum Frameworks and Instructional Resources Division:

www.cde.ca.gov/cilbranch/eltdiv/cdsmc.htm

BOARD GOAL:	Quality Education for All
BOARD UPDATED:	??
BOARD ADOPTED:	September 24, 1990
CSBA UPDATED:	July, 2000

TO: BOARD OF EDUCATION

ACTION
5/03/01

FROM: SUPERINTENDENT/SUE GEE

RE: SCHOOL IMPROVEMENT PLANS 2000-2001

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve the School Improvement Plans as developed and approved by each school's Governance Council.

Please find below Malibu High Schools improvement goals, which were inadvertently omitted from the April 5, 2001 Board Agenda Item.

Malibu High School

#1 All students will achieve academic success

- ❖ There will be fewer D's and F's on semester report cards.
- ❖ There will be more minority students enrolled and succeeding in AP and Honors classes.
- ❖ Students will experience more success in Biology.
- ❖ Students will become more literate in reading and writing.

#2 All students, parents and staff will demonstrate enhanced respect for all people

- ❖ The curricula will reflect respect for all people.
- ❖ More students will emphasize listening and caring for other people.
- ❖ More students and parents will be involved in school activities.

#3 Malibu High School will do an improved job measuring, monitoring and reporting success towards all goals.

- ❖ The principal will work on the School Plan with the Governance Council.
- ❖ The principal will make two updates reporting progress each year, once in February and once in June.
- ❖ The school will re-evaluate its strategic mission and commit to a vision of the future.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Section D Description of Goals and Objectives

SCHOOL SITE: MALIBU HIGH

GOAL #1: All students will achieve academic success

Check below which district "Theme(s)" you intend to address by this goal.

☐ Teaching and Learning / Universal Access
 ☐ Professional Development / Cycles of Inquiry
☐ Stable Learning Community / Valuing Diversity
 ☐ Governance / Parent Engagement
☐ Accountability / Public Reporting

OBJECTIVE(S)	DISTRICT GOAL(S)	CCR ITEM(S)	Evidence (Documentation)	Human Resources
There will be fewer D's and F's on semester report cards			Semester Report Cards	Counselors, Teachers, Student Mentors
There will be more minority students enrolled and succeeding in AP and Honors classes			Semester Report Cards	Counselors, Administration, Teachers, Parents
Students will experience more success in Biology			Enrollment data; Semester Report cards	Biology teachers, administration,
Students will become more literate in reading and writing			Schoolwide writing, SAT9, District Assessment	All teachers

School Name: SITE PLAN 2000-2001

Section D Description of Goals and Objectives

SCHOOL SITE:

GOAL #2: All Students, parents and staff will demonstrate enhanced respect for all people

Check below which district "Theme(s)" you intend to address by this goal.

___ Teaching and Learning / Universal Access
 ___ Stable Learning Community / Valuing Diversity
 ___ Accountability / Public Reporting
 ___ Professional Development / Cycles of Inquiry
 ___ Governance / Parent Engagement

OBJECTIVE(S)	DISTRICT GOAL(S)	CCR ITEM(S)	Evidence (Documentation)	Human Resources
The curricula will reflect respect for all people:			Reading lists, syllabi, Multi-cultural week	All teachers, bilingual community liaison
More students will be connected to the Malibu High School community:			JFS, Mentor Program, Council	JFS, Ojai Foundation, Counselors
The school will emphasize listening and caring for other people			Council, Peer Mediation, Community Service, JFS, Mentor Program, Advisory	JFS, Teacher staffing, community service coordinator, bilingual community liaison
More students and parents will be involved in school activities.			PTSA, MHS Athletic Booster Club and Arts Angels enrollment and attendance; parent volunteers assisting teachers; numbers of student clubs; percentage of students in activities (drama, music, athletics; clubs)	Administration, Counselors, Teachers, Parents, Students

Section D Description of Goals and Objectives

SCHOOL SITE:

GOAL #3: MHS will do an improved job measuring, monitoring and reporting success towards all goals.

Check below which district "Theme(s)" you intend to address by this goal.

☐ Teaching and Learning / Universal Access
☐ Stable Learning Community / Valuing Diversity
☐ Accountability / Public Reporting

☐ Professional Development / Cycles of Inquiry
☐ Governance / Parent Engagement

OBJECTIVE(S)	DISTRICT GOAL(S)	CCR ITEM(S)	Evidence (Documentation)	Human Resources
The principal will work on the School Plan with the Governance Council:			School Site Plan, Governance Council Minutes	Administration, Department Chairs, Governance Council Members
The principal will make two updates reporting progress each year. Once in February and once in June.			Governance Council Minutes	Administration
The school will re-evaluate its strategic mission and commit to a vision of the future:			Faculty meeting minutes; Governance Council minutes	Consultants, All staff members, parents, students

TO: BOARD OF EDUCATION

ACTION
5/3/01

FROM: SUPERINTENDENT

RE: SCHOOL IMPROVEMENT PLANS 2000-2001

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve the School Improvement Plans as developed and approved by each school's Governance Council.

Please find attached the School Improvement Plan goals for John Adams Middle School, which was inadvertently partially omitted in the agenda item of April 5, 2001. The entire Section D is included for the Board's information.

Here is a summary of the five school improvement goals:

1. All students will improve their reading and writing skills.
2. Raising the language arts and math skills of student.
3. A plan will be developed and implemented to improve the networking between all school personnel and parents.
4. Each student will achieve in all areas of the school curriculum.
5. Each student and staff member will implement the Kindness, Respect, Responsibility (KRR) philosophy in all school operations.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Section D Description of Goals and Objectives Worksheet #2

Goal #1: All students will improve their reading and writing skills.

Check below which district "Theme(s)" you intend to address by this goal.

- ✓ Teaching and Learning / Universal Access
- ✓ Stable Learning Community / Valuing Diversity
- ✓ Accountability / Public Reporting

Professional Development / Cycles of Inquiry
Governance / Parent Engagement

	OBJECTIVE(S)	Addresses:		Evidence (Documentation)	Human Resources
		District Goal(s)	CAR item(s)		
1	Individual students will improve their writing from fall to spring by writing with fewer grammatical errors.	✓		portfolio samples, writing journals, reading logs	Davila,
2	Students will focus on basic skills	✓	✓	skills check list, lesson plans	Davila, Lang, Calderon, Loopesko, Holden
3	Students will read and write in my class every day.	✓		lesson plans	Lang
4	Provide after school tutoring and assistance.	✓	✓	sign in sheets	Lang, Calderon
5	Students will keep an independent reading log and monthly projects to foster enjoyment of reading and increased	✓		work samples	Loopesko
6	Develop grammar lessons for Spanish Immersion students.	✓		lesson plans	Scotland
7	Students will select and read books that are reading level appropriate and be able to interpret that book through writing	✓	✓	sample pieces	Jenkins
8	Vocabulary and concepts having to do with every day life activities are presented. Students read and write about them.	✓	✓	sample lessons	Moore
9	Working at an individual level, students will successfully pass assigned lessons in the spelling workbook with 3 or fewer errors per lesson.	✓		sample scores	Nonhof
10	A daily endeavor in language arts.	✓			Berman
11	Students will write in complete sentences for all assignments.	✓		work samples	Brown
12	Students will complete at least two formal writing assignments requiring revision and reflection.	✓		work samples	Goldberg
13	Guided practice is given to improve students ability to write to a prompt.	✓		work samples	Goon
14	By the end of 6th grade, students would be able to write a 5 paragraph essay using the correct format.	✓		work samples	Goon

John Adams Middle School Improvement Plan, 2000-01

	OBJECTIVE(S)	Addresses:		Evidence (Documentation)	Human Resources
		District Goal(s)	CAR item(s)		
15	Weekly and bimonthly assessment of spelling and grammar skills.	✓		Lesson Plans	Holden
16	Increase reading comprehension and proofreading skills using MUG sentences and paragraphs. Students will begin each unit with a reading and writing exercise that will require them to use their reading comprehension skills and grammar and spelling.	✓		lesson plans, work samples	Holden
17	Students will engage in a variety of reading materials and have a variety of writing activities.	✓		lesson plans, work samples	Frumovitz
18	Students will engage in reading comprehension strategies, such as identifying the main idea, in science.	✓		lesson plans, work samples	Hernandez, Whitaker
19	Students will improve in editing, identifying spelling and mechanics problems.	✓		lesson plans, work samples	Steinmetz
20				lesson plans, work samples	Whitaker
21					
22					

Section D Description of Goals and Objectives

Worksheet #2

Goal #2: Raising the language arts and math skills of students in danger of retention to allow for acceptable grade level performance.

Check below which district "Theme(s)" you intend to address by this goal.

- ✓ Teaching and Learning / Universal Access
- Stable Learning Community / Valuing Diversity
- ✓ Accountability / Public Reporting

Professional Development / Cycles of Inquiry
Governance / Parent Engagement

	OBJECTIVE(s)	Address District Goal(s)	CAR Item(s)	Evidence (Documentation)	Human Resources
1	Students can receive additional assistance after school from 3-4 every day except Wednesday.	✓	✓	sign in sheets	Torres, Iwasa
2	Students will use real life skills such as rounding, time problems, etc. with 80% accuracy	✓		student samples, lesson plans	Weiss
3	I will offer Saturday Scholars to Students needing extra help.	✓	✓	sign in sheets	McCarthy
4	Students can receive additional help during lunch every day and Monday- Thursday from 3-4:30	✓	✓	sign in sheets	Santiago
5	Students will practice staff notation, fractions, basic interval recognition, sequential exercises, etc.	✓		clapping exercises	Woo, Blanchard, McKeown
6	Students who are not completing work are asked to stay after class for tutoring, counseling and parent contact	✓	✓	sign in sheets, logs	Tarpley
7	Increase the amount of individual help and small group instruction for struggling students within the scope of lessons.	✓	✓	lesson plans	Avedian
8	Offer Friday and Saturday scholars sessions for students to get individualized help.	✓	✓	sign in sheets	La Duke
9	Students complete art assignments using literacy and math skills such as design and measurement.	✓		work samples	Rickard.

Section D Description of Goals and Objectives

Worksheet #2

Goal #3: A plan will be developed and implemented to improve the networking between all school personnel and parents.

Teaching and Learning / Universal Access
 Stable Learning Community / Valuing Diversity
 ✓ Accountability / Public Reporting

Professional Development / Cycles of Inquiry
 Governance / Parent Engagement
 ✓

	OBJECTIVE(s)	Addresses:		Evidence (Documentation)	Human Resources
		District Goal(s)	CAR Item(s)		
1	Contact 75% of families each semester	✓	✓	phone logs, email	Davila,
2	Contact 5 parents a week	✓	✓	phone logs, email	Lang, Hernandez
3	Parents will sign all major assignments, tests, etc.	✓	✓	files of signatures, lesson plans	Lang, Windus
4	Parents will be invited to help in the classroom.	✓	✓	copies of letters home	Lang
5	Information about assignments will be sent home for major projects.	✓	✓	copies of letters	Lang, Calderon
6	Contact 2-3 parents a week.	✓	✓	phone logs, emails	Torres, Tarpley, Kilpatrick, Holden, Rickard
7	Communicate with every family at least 1 time during the year.	✓	✓	phone logs, emails	Loopesko
	We will track student behavior daily and provide weekly results to families on Fridays, to be returned with signature on Monday.	✓	✓	trackers, files	Weiss
9	Write one article for the Gazette	✓	✓	copy of article	Scotland, Holden, Palmer
10	Contact parents twice a week.	✓	✓	phone logs	Washington
11	Operate the homework hotline and keep it updated each day	✓	✓	spot checks	McCarthy, Iwasa, Brown, La
12	Implement Use of web page to post homework and due dates	✓	✓	spot checks	Whitaker
13	Participating in Immersion Pathway meetings for families and teachers to explore issues of concern.	✓	✓	agendas	Ramirez
14	Communicate with each family at least twice during the year.	✓	✓	phone logs	Villacana

John Adams Middle School Improvement Plan, 2000-01

OBJECTIVE(s)	Addresses:		Evidence (Documentation)	Human Resources
	District Goal(s)	CAR item(s)		
15 Return all parent communication within 24 hours	✓	✓	phone log	Woo, Blanchard, McKeown
Send letters home via students at least two weeks before major events.	✓	✓	copies	Woo, Blanchard, McKeown
17 Update web page at least twice a month	✓	✓	spot check, journal	Woo, Blanchard, McKeown, Frumov
18 I will send home at least one evaluation per grading period	✓	✓	copies, plan books	Hoffman, Tarpley
Communicate with families about student work and language level through phone calls and conferences.	✓	✓	notes	Jenkins, Moore
20 Keep a log of phone calls, emails, notes and letters to	✓	✓	logs	Nonhof, Warick
I will start a parent email list to notify families if grades fall below a C	✓	✓	copies	Avedian
22 Communicate with parents through phone calls and conferences with a positive and pro-active approach.	✓	✓	notes	Berman, Steinmetz
23 Inform parents of my contact information and availability.	✓	✓	letter	Brown
24 Participate in parent conferences	✓	✓	notes	Brown, Diple, Goldberg, La Duke
25 Call home for students who do not dress for PE	✓	✓	log	Diple
26 Communicate with families by phone, email, and notes.	✓	✓	log	Goon, Shockley, Gray
27 Sign calendar book at parent request.	✓	✓	calendar books	Holden
Contact all 6th grade families regarding keyboarding requirements.	✓	✓	notes	Jacobs
29 Have parents sign calendar book weekly	✓	✓	calendar books	La Duke
Send praise notices home to students who have work on the "Last Week's Best work" board.	✓	✓	copies	La Duke
31 Contact 80% of families by winter vacation by phone.	✓	✓	logs	Post
32 Call all parents in one class period every week.	✓	✓	logs	Windus
Send home a letter to parents detailing their child's progress on the basic skills inventory.	✓	✓	copies	Windus
33				

Section D Description of Goals and Objectives

Worksheet #2

Goal #4: Each student will achieve in all areas of the school curriculum.

- ✓ Teaching and Learning / Universal Access
- ✓ Stable Learning Community / Valuing Diversity
- ✓ Accountability / Public Reporting

Professional Development / Cycles of Inquiry
Governance / Parent Engagement

	OBJECTIVE(S)	Addresses:		Evidence (Documentation)	Human Resources
		District Goal(s)	CAR Item(s)		
1	Students will learn to view exploratory learning as a process that leads to a product.			completed projects	McNamara
2	Students will enrich their understanding of curriculum by using technology in a variety of ways.	✓	✓		Jacobs
3	All students will participate in structured skill lessons tied to the state standards at least two times a month.	✓	✓		Post
4					
5					

Section D Description of Goals and Objectives

Worksheet #2

Goal #5: Each student and staff member will implement the Kindness, Respect, Responsibility (KRR) philosophy in all school operations.

Teaching and Learning / Universal Access
 ✓ Stable Learning Community / Valuing Diversity
 Accountability / Public

Professional Development / Cycles of Inquiry
 Governance / Parent Engagement

Reporting

	OBJECTIVE(s)	Addresses:		Evidence (Documentation)	Human Resources
		District Goal(s)	CAR item(s)		
1	Give time after each game or competition for students to deliver positive comments about the opposing team's play	✓		lesson plans	Washington
2	Use lab grading sheet to evaluate student conduct and place value on principles of KRR	✓		samples	Gray,
3	Sponsor LUCHA club to promote our diversity and appreciation of Latino/Chicano culture.	✓		agendas, minutes	Ramirez
4	Students will learn to resolve their differences using the Resolution Bridge Technique.	✓		samples	Santiago
5	Create a bulletin board where students will add examples of KRR from our literature and class activities	✓		photograph	Villacana
6	I will teach team building lessons throughout the year to help students work together well.	✓		lesson plans	Hoffman
7	Each unit of athletics will include a focus on sportsmanship skills.	✓		lesson plans	Dipley, Shockley, Palmer
8	Implement the merit system and reward students for exemplary behavior.	✓		record sheets	Kilpatrick
9	Students will be responsible for cleaning up their art supplies.	✓		observation	Warick
10	Students will appropriately offer suggestions and solutions while critiquing the work of others.	✓		lesson plans	Warick
11	Implement a class reward system that rewards KRR.	✓		plan	Windus
12	Make a learning experience when non- KRR situations arise	✓		anecdotal	Windus

TO: BOARD OF EDUCATION

ACTION
05/03/01

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

RE: TRANSFERRING OF FUNDS

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the following transfer for the 2000-01 fiscal year, from the General Fund - Restricted (Fund 03), as follows:

\$175,700 to the Proposition X "Stand Alone" Fund (Fund 83) for gift funds received for the Barnum Hall restoration at Santa Monica High School.

COMMENTS: The Los Angeles County Office of Education (LACOE) requests Board approval to make transfers between Funds. Gift funds were deposited into Fund 03 and as expenditures are made, funds are appropriately transferred into Fund 83.

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

STUDENT ADVISORY VOTE: *in absentia*
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: BUDGET ADJUSTMENTS

ACTION
05/03/01

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve the following adjustments to the 2000-01 Budget:

COMMENTS:

- [I.A] An increase in the General Fund - Unrestricted revenue budget in the amount of \$645,871;
- [I.B] An increase in the General Fund - Unrestricted expenditures in the amount of \$863,009;
- [I.C] Budget transfers in the General Fund - Unrestricted;
- [II.A] An increase in the General Fund - Restricted revenue budget in the amount of \$1,036,198;
- [II.B] An increase in the General Fund - Restricted expenditures in the amount of \$1,036,198;
- [II.C] Budget transfers in the General Fund - Restricted; and,
- [II.D] An increase in the Transfer from the General Fund - Restricted in the amount of \$175,700; and,
- [III.A] An increase in the Transfer to the Proposition X "Stand Alone" Fund in the amount of \$175,700,

as detailed below in the Comments Section.

I. GENERAL FUND - UNRESTRICTED (FUND 01)

- [A] Revenues - **Increase** the revenue budget in the amount of \$645,871 to reflect adjustments, as follows:

- 1. **Decrease** Base Revenue Limit <\$ 165,700>
due to actual P2-ADA count being
36 students fewer than projected.

2. **Increase** Academic Performance Index (API) bonus awards at school sites meeting their API goals. These funds will be split between the site and eligible 1999-00 certificated and classified employees at those sites. \$ 917,125
3. **Increase** Other Local Revenue to support the Yearbook Class at Malibu High School. \$ 3,720
4. **Decrease** in Class Size Reduction based on actual number of pupils participating in the program and a reduction by the State in the funding level from \$871 to \$855 per pupil. <\$ 105,839>
5. **Decrease** Site Block Grant based on the actual allocation adjustment by State. <\$ 3,435>

[B] Expenditures - **Increase** the expenditure budget in the amount of \$863,009 to reflect adjustments, as follows:

1. Districtwide - API Performance Bonus Award - A budget **increase** in the amount of \$917,125 is needed, commensurate with the revenue adjustment, as detailed above in Item I.[A].2. This is a one-time adjustment.
2. Malibu High School - Yearbook - A budget **increase** in the amount of \$3,720 is needed, commensurate with the revenue adjustment, as detailed above in Item I.[A].3. This is a one-time adjustment.
3. Districtwide - Indirect Cost Support - A budget **decrease** in the amount of <\$57,836> is needed to reflect additional indirect cost support from the General Fund - Restricted programs. This is a one-time adjustment.

[C] Budget Transfers - The following transfers between major object codes have been recommended by budget administrators:

Books and Supplies	\$	4,295
Services, Other Operating Expenses	<\$	3,337
Capital Outlay	<\$	958>
Total:	\$	0

II. GENERAL FUND - RESTRICTED (FUND 03)

[A] Revenues - **Increase** the revenue budget in the amount of \$1,036,198 to reflect adjustments, as follows:

1. Educational Services: \$ 693,895
English Language and Intensive Literacy Program (ELILP) to provide English language and literacy opportunities for all students during the summer.
2. Educational Services: \$ 95,860
Ed Tech Staff Development to prepare teachers to be technology curriculum leaders.
3. Student Services: \$ 8,915
Medi-Cal reimbursement claim to cover cost of student services
4. Districtwide: \$ 135,506
Gifts received
5. Educational Services: \$ 22,960
Stairway to the Stars revenue
6. Olympic High School: \$ 16,000
School-to-Work Program
7. Santa Monica High School: \$ 63,062
ROP Block Grant awarded to support continued enhancement of vocational education.

[B] Expenditures - **Increase** the expenditure budget for various categorical programs in the amount of \$1,036,198, as follows:

Expenditures commensurate with revenues as detailed in Items II.[A]1. through 7.

Certificated Salaries	\$	486,357
Classified Salaries	\$	187,910
Employee Benefits	\$	31,305
Books and Supplies	\$	132,546
Services, Other Operating Expenses	\$	58,320
Capital Outlay	\$	82,752
Other Outgo	\$	4,178
Indirect Costs	\$	52,830
Total:	\$	1,036,198

- [C] Budget Transfers - The following transfers between major object codes have been recommended by budget administrators:

Classified Salaries	<\$	900>
Employee Benefits	<\$	80>
Books and Supplies	<\$	5,547>
Services, Other Operating Expenses	\$	727
Capital Outlay	\$	5,800
Total:	\$	0

- [D] Transfer Out - A transfer **increase** in the amount of \$175,700 from the General Fund - Restricted is needed, as follows:

Transfer to Fund 83: \$ 175,700
 To reflect the Barnum Hall
 Fundraising Committee's
 contribution to the restoration of
 Barnum Hall.
 {See Item III.[A]}

III. PROPOSITION X "STAND ALONE" FUND (FUND 83)

- [A] Transfer In: - A transfer **increase** in the amount of \$175,700 is needed to reflect the Barnum Hall Fundraising Committee's contribution to the restoration of Barnum Hall.

Transfer from Fund 03: \$ 175,700
 General Fund - Restricted Gifts
 {See Item II.[D]}

The following Budget Planning Summary for 2000-01 reflects the aforementioned adjustments plus anticipated future adjustments.

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

STUDENT ADVISORY VOTE: *in absentia*
 AYES: 7 (all)
 NOES: 0 (none)
 ABSTENTIONS: 0 (none)

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00 UNAUDITED ACTUAL	UNRESTRICTED										
		2000-01 ORIGINAL BUDGET	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST	2003-04 BUDGET FORECAST				
		6-29-00										
FUNDING VARIABLES												
	ENROLLMENT PROJECTION*	12,279	12,500	12,500	12,500	12,500	12,500	12,500	12,500	12,500	12,500	12,500
	ENROLLMENT (SECOND MONTH)*	12,142	12,500	12,546	12,546	12,546	12,546	12,500	12,500	12,500	12,500	12,500
	P2-ADA (Base Revenue)	11,582	11,893	11,944	11,956	11,956	11,920	11,876	11,876	11,876	11,876	11,876
	ANNUAL ADA (Lottery)	11,590	11,889	11,910	11,910	11,910	11,910	11,910	11,910	11,910	11,910	11,910
	BASE REV/PUPIL - Statutory	\$4,498.84	\$4,636.84	\$4,636.84	\$4,636.84	\$4,636.84	\$4,636.84	\$4,811.84	\$4,811.84	\$4,941.76	\$5,080.13	\$5,080.13
	BASE REV/PUPIL - Est. Actual	\$4,184.77	\$4,637.15	\$4,636.84	\$4,636.84	\$4,636.84	\$4,636.84	\$4,811.84	\$4,811.84	\$4,941.76	\$5,080.13	\$5,080.13
	ESTIMATED DEFICIT	\$3,663,834										
	STATE - COLA	1.41%	3.17%	3.17%	3.17%	3.17%	3.17%	3.91%	3.91%	2.70%	2.80%	
	LOTTERY/PUPIL-UNRESTRICTED	\$117.00	\$120.00	\$117.00	\$121.00	\$121.00	\$121.00	\$118.40	\$118.40	\$117.80	\$117.80	\$117.80
	LOTTERY/PUPIL-RESTRICTED	\$6.00		\$6.00	\$13.00	\$13.00	\$13.00	\$11.60	\$11.60	\$12.20	\$12.20	\$12.20
	LOTTERY/PUPIL-PR.YR. ADJUST.-UNRESTRICTED	\$2.12		\$0.88	\$4.33	\$4.33	\$4.33	\$4.33	\$4.33			
	PARCELS OF PROPERTY	31,957	31,957	32,413	32,413	32,413	32,413	32,413	32,413	32,413	32,413	32,413
	PARCEL TAX RATE	\$73.23	\$74.99	\$74.99	\$74.99	\$74.99	\$74.99	\$98.00	\$98.00	\$101.14	\$103.97	\$103.97

**GENERAL FUND - UNRESTRICTED
REVENUES**

STATE												
Revenue Limit Sources												
Base Revenue	1	46,775,463	53,303,757	53,563,408	53,512,347	53,582,600	55,343,883	56,836,964	58,428,414			
Unemployment Insurance	1	9,757		11,614	13,614	13,614	13,614	13,982	14,373			
Meals for Needy	1	254,994	263,592	263,592	251,040	269,868	280,403	287,974	296,037			
Summer School - Core	1	309,568	534,240	534,240	584,420	308,870	158,860	163,149	167,717			
Supplemental Instructional Materials	1	206,507				233,756	212,264	217,995	224,099			
Pupil Promotion & Retention/Intense. Algebra	1		161,496	161,496	35,347	148,473	202,800	208,276	214,107			
Revenue Limit Total	1	47,556,289	54,263,085	54,522,736	54,394,768	54,557,181	56,211,824	57,728,340	59,344,747			
Prior Year Revenue Limit Adjustment	1											
Prior Year Revenue Limit Adjustment - Deficit Factor	1											
Other State Revenues												
Site Block Grant-One Time	1		359,284	359,284	359,284	326,822						
District Site Block Grant-One Time	1		490,709	490,709	490,709	487,274						
Class Size Reduction - Elementary	1	2,934,588	3,176,878	3,108,599	3,108,599	3,002,760	3,163,171	3,248,577	3,339,537			
Class Size Reduction - High School	1	247,305	352,195	337,620	337,620	337,620	350,821	327,638	351,359			
Class Size Reduction - High School - Prior Yr Adj.	1			47,220	47,220	47,220						
Mandated Costs	1	643,524	557,500	600,000	600,000	600,000	600,000	600,000	600,000			
Special Education Mandate Settlement	1			524,086	524,086	524,086	52,409	52,409	52,409			
State Lottery-Unrestricted	1	1,402,681	1,426,647	1,393,481	1,441,125	1,441,125	1,410,155	1,403,009	1,403,009			
State Lottery-Rr. Yr. Adjust-Unrestricted	1			10,192	50,202	50,202						
Staff Development "Buy-Back Days"	1	416,195	433,246	433,246	433,246	433,246	444,943	456,957	469,295			
Beginning Teacher Salary	1			69,494	69,494	69,494	72,211	74,161	76,237			
Governor's Performance Awards	1			704,617	704,617	704,617						

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00 UNAUDITED ACTUAL	2000-01 ORIGINAL BUDGET 6-29-00	UNRESTRICTED			2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST	2003-04 BUDGET FORECAST
			2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET					
							917,125			
School Site Bonus Program Other	1									
Other State Revenue Total	1	5,644,293		7,373,931	8,166,202	8,941,591	6,093,710	6,162,750	6,291,845	
STATE SUB TOTAL	1	53,200,582	60,209,550	61,896,667	62,560,970	63,498,772	62,305,535	63,891,090	65,636,593	
LOCAL										
Parcel Tax-Current	1	2,261,086	2,396,474	2,430,670	2,430,670	2,430,670	3,176,474	3,278,121	3,369,909	
Parcel Tax-Delinquent	1									
Sales	1	24,527								
Lease-Hotel	1	524,410	537,520	537,520	537,520	537,520	545,520	575,147	583,707	
Lease-Madison/SMC	1	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	
Leases-Other	1	133,625	95,823	95,823	95,823	95,823	100,614	105,645	110,927	
Interest - Unrestricted	1	433,188	375,000	400,000	400,000	400,000	430,000	460,000	470,000	
Interest - Tax Anticipation Notes (TRANS)	1	742,254	1,192,840	1,106,270	1,106,270	1,106,270	1,106,270	1,106,270	1,106,270	
Daycare Fees	1	67,112	120,000	70,000	70,000	70,000	75,000	75,000	75,000	
Daycare Fees - Prior Years	1									
Civic Center Permits	1	101,347	130,000	100,000	100,000	100,000	110,000	130,000	130,000	
City of Santa Monica	1	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	
City of Santa Monica - Special Grant	1		3,100,000	2,900,000	2,900,000	2,900,000				
City of Malibu - Special Grant	1		150,000	150,000	150,000	150,000				
City of Santa Monica-Physical Act. Specialists	1	58,048	70,491	27,359	27,359	27,359	27,359	27,359	27,359	
SMC Teacher & Security Reimbursement	1	-8,129	45,000	45,000	45,000	45,000	45,000	45,000	45,000	
Insurance Settlements	1									
SLIM - Safety Credits	1		27,032	27,032	27,032	27,032	27,032	27,032	27,032	
Student Store - Santa Monica H.S.	1	73,535	72,000	72,000	72,000	72,000	72,000	74,000	74,000	
Student Store - Olympic H.S.	1	1,955	2,000	2,000	3,885	3,885	2,000	2,500	2,500	
City of Malibu-Mailbu Pool/Fields Reimbursement	1	23,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	
Student Teaching Reimbursement	1	3,725	15,000	5,000	5,000	5,000	5,000	5,000	5,000	
Workers' Comp. Retro. Refund (FD 1 & 3)	1	310,201								
LACOE - Teacher Contract	1	69,490								
UCLA Project	1			5,377	5,377	5,377	8,696	8,696	8,696	
Fingerprint Fee - Non-District	1									
Other	1	31,333			5,429	13,747				
LOCAL SUB TOTAL	1	7,650,707	11,154,180	10,799,051	10,815,061	10,823,379	8,555,965	8,744,770	8,860,399	
STATE & LOCAL SUB-TOTAL	1	60,851,289	71,363,730	72,695,718	73,376,031	74,322,151	70,861,500	72,635,860	74,496,992	

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

UNRESTRICTED

		1999-00	2000-01	2000-01	2000-01	2000-01	2001-02	2002-03	2003-04
		UNAUDITED	ORIGINAL	FIRST	SECOND	BUDGET	BUDGET	BUDGET	BUDGET
FD		ACTUAL	BUDGET	INTERIM	INTERIM		FORECAST	FORECAST	FORECAST
EXPENDITURES									
1			6-29-00						
1	Certificated Salaries	32,356,030	33,939,218	34,133,053	35,866,845	35,958,303	38,311,913	38,745,822	39,097,809
1	Classified Salaries	9,957,589	9,936,888	10,039,646	10,475,997	10,494,134	11,064,510	11,364,034	11,660,128
1	Employee Benefits	7,326,770	8,360,536	8,382,433	8,745,364	8,763,687	9,383,341	9,832,430	10,259,274
1	Books/Supplies	1,093,796	1,328,482	1,557,492	2,430,706	3,353,721	1,131,366	1,161,236	1,192,002
1	Services	4,036,319	4,455,332	5,346,603	4,425,754	4,425,754	4,879,566	4,929,566	4,879,566
1	Capital Outlay	503,127	631,863	631,863	585,012	585,012	610,553	565,404	565,404
1	Other Outgo	1,301,690	1,321,194	1,327,286	1,376,338	1,378,699	1,378,699	1,378,699	1,378,699
1	Direct/Indirect Credit	-578,405	-600,112	-670,810	-733,230	-791,066	-615,000	-625,000	-625,000
	Prior Year Changes/Adjustment-Cert. Sal.								
1	TOTAL EXPENDITURES	55,996,916	59,373,401	60,747,566	63,172,786	64,168,244	66,134,948	67,352,191	68,407,883
TRANSFERS TO/FROM OTHER FUNDS									
1	To Fund 27: for Deferred Maintenance	-118,034	-360,000	-365,000	-365,000	-365,000	-400,000	-420,000	-420,000
1	To Fund 30: for Food Services								
1	To Fund 36: for Retiree Benefits	-640,347	-510,288	-510,288	-510,288	-510,288	-457,364	-400,223	-400,223
1	To Fund 71: for Debt Serv. for COP for SMHS-III	-244,838	-250,000	-250,000	-250,000	-250,000	-250,000	-250,000	-250,000
1	To Fund 71: for Debt Serv. for Flex Fund	-351,323	-354,541	-351,395	-351,395	-351,395	-242,990		
1	To Fund 83: for Interest on Fund Borrowing				-41,000	-41,000			
1	From Fund 30: Food Serv. Support Noon Aides &	55,845	20,000	20,000	20,000	20,000	20,000	20,000	20,000
1	TRANSFERS SUB TOTAL	-1,298,697	-1,454,829	-1,456,683	-1,497,683	-1,497,683	-1,330,354	-1,050,223	-1,050,223
1	OTHER USES								
CONTRIBUTIONS TO RESTRICTED PROGRAMS									
1	To Fund 3: for Special Education	-3,349,749	-4,988,914	-4,988,914	-5,430,114	-5,299,835	-6,094,413	-6,094,413	-6,094,413
1	To Fund 3: for Transportation	-322,589	-345,158	-461,741	-434,437	-434,437	-386,933	-386,933	-386,933
1	To Fund 3: for ESL Program	-381,142	-544,517	-544,517	-592,767	-592,767	-679,663	-679,663	-679,663
1	To Fund 3: for Refund of Adams Gift Expenditure	-28,844							
1	To Fund 3: for ROP		-22,155	-22,155	-22,155	-22,155	-22,155	-22,155	-22,155
1	CONTRIBUTIONS SUB TOTAL	-4,082,324	-5,900,744	-6,017,327	-6,479,473	-6,349,194	-7,183,164	-7,183,164	-7,183,164
1	REVENUE AVAILABLE AFTER CONTR/TRANSFRS	55,470,268	64,008,157	65,221,708	65,398,875	66,475,274	62,347,982	64,402,473	66,263,605
1	BEGINNING BALANCE	4,013,168	1,701,327	3,518,400	3,518,400	3,518,400	5,825,430	2,038,464	-911,254
1	AUDIT/ACCTS. REC.-PAY. ADJUSTMENT	29,536							
1	REVENUE AVAILABLE & BEGIN BAL	59,512,972	65,709,483	68,740,108	68,917,275	69,993,674	68,173,412	66,440,936	65,352,351
1	OPERATING BALANCE	-526,648	4,634,756	4,474,142	2,226,089	2,307,030	-3,786,966	-2,949,718	-2,144,278

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00 UNAUDITED ACTUAL	2000-01 ORIGINAL BUDGET 6-29-00	UNRESTRICTED		2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST	2003-04 BUDGET FORECAST
			2000-01 FIRST INTERIM	2000-01 BUDGET					
	BEGINNING BALANCE	1	4,013,168	1,701,327	3,518,400	3,518,400	5,825,430	2,038,464	-911,254
	ENDING BALANCE	1	3,516,056	6,336,082	7,992,542	5,744,489	5,825,430	-911,254	-3,055,532
	RESERVE COMPONENTS AFTER LEVEL-1								
	Revolving Cash	1	20,000	20,000	20,000	20,000	20,000	20,000	20,000
	Stores Inventory	1	165,000	165,000	165,000	165,000	165,000	165,000	165,000
	Prepaid Expenditures	1							
	Economic Uncertainties	1	3,331,056	6,151,082	7,807,542	5,559,489	1,853,464	-1,096,254	-3,240,532
	RESERVE REQUIREMENT AFTER LEVEL-1	1							
	G.F. Unrestricted Expenditures	1	55,996,916	59,373,401	60,747,566	63,172,786	66,134,948	67,352,191	68,407,883
	G.F. Restricted Expenditures	1	22,057,573	23,086,401	27,772,064	30,277,810	26,680,708	26,655,891	26,655,891
	Transfers Out and Other Uses	1	1,354,542	1,546,829	1,548,683	1,589,683	1,422,354	1,070,223	1,070,223
	3% Reserve Requirement	1	2,382,271	2,520,199	2,702,049	2,851,208	2,827,140	2,852,349	2,884,020
	Position in Relation to Reserve Requirement	1	948,785	3,630,883	5,105,493	2,708,281	-973,676	-3,948,603	-6,124,552

NOTES:

APPROVED & PROJECTED EXPENDITURE ADJUSTMENTS FOR 2000-01 SUBSEQUENT TO THE ORIGINAL ADOPTED BUDGET

1	Site Block Grants - BOE 8-10-00	326,822
2	District Block Grants - BOE 8-10-00	490,709
3	SARB - Spec. Serv. Contact - BOE 8-10-00	9,784
4	SMHS - Music Assistant - BOE 8-10-00	5,484
5	Muir - Technology Aide - BOE 8-10-00	4,560
6	MHS - Technology Aide -BOE 8-10-00	13,676
7	Lincoln - Athletic Assistants - BOE 8-10-00	8,000
8	Ed. Serv. - Asst. Supt Salary Adj. - BOE 8-10-00	6,687
9	Fiscal Serv. - Director Salary Adj. - BOE 8-10-00	15,035
10	Indirect Cost Adjustment - BOE 8-10-00	-3,488
11	EDC - Office Asst., to 12 mos. - BOE 9-7-00	811
12	SMHS - Office Asst. to 12 mos - BOE 9-7-00	2,889
13	SMHS - 1 FTE Office Asst. - BOE 9-7-00	39,514
14	Franklin - Additional Summer Clerical Days - BOE 9-7-00	737
15	Computer Services - "Mac" Technician - BOE 9-7-00	48,692
16	School Formula Carry Over - BOE 9-7-00	172,652
17	Personnel - Carry Over Principal Search - BOE 9-7-00	30,000
18	Transportation LGFC Carry Over-School Bus - BOE 9-7-00.	85,521
19	Transportation LGFC - Additional Bus Driver - BOE 9-7-00.	31,062
20	Deferred Maintenance Increase per Statute - BOE 9-21-00	5,000
21	Reduce Flex Fund Contribution - BOE 9-21-00	-3,146
22	Ed Services-Carry Over-Music Instrument Repr-BOE 9-21-00	6,000

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00 UNAUDITED	2000-01 ORIGINAL BUDGET	UNRESTRICTED		2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST	2003-04 BUDGET FORECAST
			6-29-00	2000-01 FIRST INTERIM					
	23 SMHS - Increase Band Transportation - BOE 9-21-00					5,000			
	24 SMHS - Increase Color Guard Support - BOE 9-21-00					3,000			
	25 Student Serv. - Emerg. Preparedness - BOE 9-21-00					7,500			
	26 Adams-Accompanist 1.5 hrs./day - BOE 10-6-00					5,647			
	27 McKinley-1 FTE Teacher - BOE 10-6-00					64,851			
	28 Adams- 2 Add. Teaching Sections - BOE 10-6-00					21,527			
	29 Lincoln- 2 Add. Teaching Sections - BOE 10-6-00					21,527			
	30 Ed. Serv.- Music Teacher Specialist - BOE 10-6-00					19,430			
	31 SMHS- 8 Add. Teaching Sections - BOE 10-6-00					86,110			
	32 Physical Act Spec. - Reduce 1.25 FTE - BOE 10-19-00					-43,913			
	33 Franklin - 125 FTE Inst Aide-PE - BOE 10-19-00					3,502			
	34 McKinley-1 FTE Teacher - Adjust - BOE 10-19-00					-17,065			
	35 School Formula Adjustment per CBEDS - BOE 11-2-00					20,246			
	36 "Shared Classroom" compensation per contract with SMMCTA - BOE 11-2-00					3,150			
	37 Site Block Grants: Increase from \$27 to \$30 per pupil - BOE 11-2-00					32,462			
	38 TRANS - Revised cost of issuance - BOE 11-2-00					29,740			
	39 Indirect Cost Adjustment - BOE 11-2-00					-67,210			
	40 Indirect Cost Adjustment - BOE 12-14-00					-24,282			
	41 Olympic - Carry Over - Student Store Project Echo - BOE 12-14-00					1,885			
	42 Health Service - Special Health Service Employee - BOE 12-14-00					32,878			
	43 Ed Services - Consultant of Accountability Report Card - BOE 12-14-00					9,750			
	44 Adjustments for Teachers' Salaries per SMMCTA Agreement - BOE 1-18-01					1,903,266			
	45 Adjustments for Classified Salaries per SEIU Agreement - BOE 1-18-01					573,837			
	46 Adjustments for Administrative Salaries - BOE 1-18-01					250,663			
	47 Special Ed. Contribution Associated with Salary Agreements - BOE 1-18-01					441,200			
	48 Transportation Contribution Associated with Salary Agreements - BOE 1-18-01					42,219			
	49 ESL Contribution Associated with Salary Agreements - BOE 1-18-01					48,250			
	50 Contribution Reduction for Transportation - Not Filing Assistant Director of Transportation - BOE 1-18-01					-69,523			
	51 School's Formula Allocation Reduction (Compensate for Salary Agreements) - BOE 1-18-01					-110,000			
	52 Vehicle Replacement Program Delay (Compensate for Salary Agreements) - BOE 1-18-01					-35,000			
	53 Ed. Services: 5 FTE Fine Art Coordinator (Compensate for Salary Agreements) - BOE 1-18-01					-22,270			
	54 Insurance: Risk Management Services from ASCIP (Compensate for Salary Agreements) - BOE 1-18-01					-37,000			
	55 Public Information Office (Compensate for Salary Agreements) - BOE 1-18-01					-59,812			
	56 District Block Grant - Use for Deferred Maintenance Match (Compensate for Salary Agreements) - BOE 1-18-01					-490,709			
	57 Over Budgeted Salary Benefits - BOE 1-18-01					-166,638			
	58 Indirect Cost Adjustment - BOE 1-18-01					-32,949			
	59 Transfer Interest to Fund 83 for Fund Borrowing - BOE 1-18-01					-41,000			
	60 Malibu H.S. - Yearbook Class - BOE 1-18-01					3,560			
	61 Workers Compensation: Retrospective Adjustment - BOE 1-18-01					93,048			
	62 Forecasted Unspent Appropriation Which Will Not be Carried Over to 2001-02 - BOE 2-1-01					-175,000			
	63 Personnel Commission - Fingerprint Fee, Non-District Reimbursed - BOE 2-1-01					8,696			
	64 State Performance Awards' Expenditures - BOE 2-1-01					704,617			
	65 Malibu H.S. - Yearbook Class - BOE 2-1-01					1,869			
	66 Indirect Costs - BOE 2-1-01					-5,189			
	67 Malibu H.S. - Yearbook Class - BOE 4-5-01					4,598			

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

	1999-00 UNAUDITED FD ACTUAL	UNRESTRICTED			2000-01 ORIGINAL BUDGET	2000-01 SECOND INTERIM	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST	2003-04 BUDGET FORECAST
		2000-01 ORIGINAL BUDGET	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM					
68 Mandate Costs- Shared Costs Return with Schools - BOE 4-5-01		6-29-00			30,034				
69 Student Serv. - 1 FTE Administrator & .5 FTE Clerica Support - Transfer of Expenditures from Special Education - BOE 4-4-0					130,279				
70 Special Education - Reduce LGFC to Transfer Expenditures to Student Services - BOE 4-5-01					-130,279				
71 Site Block Grant - Reduce Expenditure Based on Revised Funding Estimate - BOE 4-5-01					-32,462				
72 Malibu H.S. - Yearbook Class - BOE 5-3-01					3,720				
73 School Site Bonus Program - BOE 5-3-01					917,125				
74 Indirect Cost Adjustment - BOE 5-3-01					-57,836				
TOTAL OF ADJUSTMENTS/CHANGES					5,204,050				
DAC AND COMMUNITY REQUESTS:									
1									
BOARD MEMBER ITEMS FOR CONSIDERATION AND DISCUSSION:									
1									
LEVEL I - EXPENDITURE ADJUSTMENTS FROM THE 2000-01 PROJECTED ACTUAL BUDGET TO THE 2001-02 BUDGET									
DECREASES:									
1 Classified Turnover/Vacancy "Savings"					-75,000		-75,000	-75,000	-75,000
2 Certificated Teacher Turnover "Savings" - Excludes Early Retirees (40 FTEs @ \$4,185, including benefits)					-167,400		-167,400	-183,000	-183,000
3 Reduce Contribution for Flex Fund					-108,405		-108,405	-242,990	
4 Site Block Grants - BOE 8-10-00 & 4-5-01					-326,822		-326,822		
5 District Block Grants - BOE 8-10-00 - Changed for Salary Settlement Plan									
6 Franklin - Additional Summer Clerical Days - BOE 9-7-00					-737		-737		
7 School Formula Carry Over - BOE 9-7-00					-172,652		-172,652		
8 Personnel - Carry Over Principal Search - BOE 9-7-00					-30,000		-30,000		
9 Transportation LGFC Carry Over-School Bus - BOE 9-7-00.					-85,521		-85,521		
10 Board Election Costs					-50,000		-50,000		
11 Ed Services-Carry Over-Music Instrument Repr-BOE 9-21-00					-6,000		-6,000		
12 Student Serv. - Emerg. Preparedness - BOE 9-21-00					-7,500		-7,500		
13 Ed. Serv.- Music Teacher Specialist - 10-6-00					-19,430		-19,430		
14 School Formula Adjustment per CBEDS - BOE 11-2-00					-20,246		-20,246		
15 "Shared Classroom" compensation per contract with SMMCTA - BOE 11-2-00					-3,150		-3,150		
16 Site Block Grants: Increase from \$27 to \$30 per pupil - BOE 11-2-00					-32,462		-32,462		
17 Workers Compensation: Retrospective Adjustment - BOE 1-18-01					-93,048		-93,048		
18 Malibu H.S. - Yearbook Class - BOE 1-18-01					-3,560		-3,560		
19 Governor's Performance Awards - BOE 3-1-01					-704,617		-704,617		
20 Malibu H.S. - Yearbook Class - BOE 3-1-01					-1,869		-1,869		
21 Malibu H.S. - Yearbook Class - BOE 4-5-02					-4,598		-4,598		
22 Mandate Costs- Shared Costs Return with Schools - BOE 4-5-01					-30,034		-30,034		
23 Malibu H.S. - Yearbook Class - BOE 5-3-01					-3,720		-3,720		
24 School Site Bonus Program - BOE 5-3-01					-917,125		-917,125		
25 Indirect Cost Adjustment - BOE 5-3-01					57,836		57,836		

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

UNRESTRICTED

FD	1999-00 UNAUDITED	2000-01 ORIGINAL BUDGET	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST	2003-04 BUDGET FORECAST
	ACTUAL	6-29-00						
TOTAL DECREASES					-2,806,060	-500,990		

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

UNRESTRICTED

	1999-00 UNAUDITED	2000-01 ORIGINAL BUDGET	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST	2003-04 BUDGET FORECAST
	FD	ACTUAL	6-29-00					

INCREASES:

1 Board Election Costs							50,000	-50,000
2 Additional Teachers for Enrollment Growth - 0 FTE-01-02; 0 FTE-02-03								
3 H/W Insurance Premiums - 10% PERS Increase at mid-year (950 FTEs @ \$280/FTE)								
4 Certificated Salary Schedule - Step/Longevity/Advance Placement - Includes Benefits					265,430	291,973		321,170
5 Classified Salary Schedule - Step/Longevity Movement - Includes Benefits					504,306	514,644		524,937
6 Administrative Salary Schedule - Step/Longevity Movement - Includes Benefits					386,815	400,972		413,002
7 Schools' Formula Allocation for Supplies & Equipment- Growth & 3% COLA					71,270	72,370		73,817
8 Vehicle Replacement Plan					29,000	29,870		30,766
9 Increase Workers Compensation Premiums (Fd 01 & Fd 03)					25,541	-45,149		
10 Additional "Voluntary" Staff Development/Revenue Increase - State Buy Back Program					40,000	40,000		
11 Increase Facility Maintenance Budget to Comply with 3% Requirement for Participation in State Facility Program - Could be additional \$100,000					13,864	14,317		
12 Adjustments for Teachers' Salaries per SMMCTA Agreement - Second Half					?			
13 Adjustments for Classified Salaries per SEIU Agreement - Second Half					2,028,049	77,000		
14 Adjustments for Administrative Salaries - Second Half					306,028	25,000		
15 Increase in Special Ed. Contribution Associated with Salary Agreements - Second Half					258,223	14,245		
16 Increase in Transportation Contribution Associated with Salary Agreements - Second Half					397,289			
17 Increase in ESL Contribution Associated with Salary Agreements - Second Half					38,017			
18 Ed. Services: .5 FTE Fine Art Coordinator (Compensate for Salary Agreements) - BOE 1-18-01					43,448			
19 Public Information Office (Compensate for Salary Agreements) - BOE 1-18-01					22,270			
20 Utility Cost Increase - Electricity Rate Increase					59,812			
					450,000			

TOTAL INCREASES

					4,939,362	1,485,242		1,313,692
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TOTAL DECREASES/INCREASES-LEVEL I

					2,133,302	984,252		1,313,692
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BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

UNRESTRICTED

1999-00	2000-01	2000-01	2000-01	2000-01	2001-02	2002-03	2003-04
UNAUDITED	ORIGINAL	FIRST	SECOND	BUDGET	BUDGET	BUDGET	BUDGET
FD	ACTUAL	INTERIM	INTERIM		FORECAST	FORECAST	FORECAST
	6-29-00						

LEVEL II - EXPENDITURE INCREASES/DECREASES FOR CONSIDERATION TO BE APPLIED TO THE 2001-02 BUDGET

1	Early Retirement Program Savings - "New" Program - Savings Will Probably Have to be Lowered Based on Actual Participants				-340,600		
2	Reduction in School Supply Budget				-65,000		
3	Eliminate .5 FTE Records Clerk				-20,874		
4	Eliminate 100% of Elementary Schools' Extra Duty Increments				-31,585		
5	Reduce 40% Middle Schools' Extra Duty Increments				-22,922		
6	Eliminate All Department Chairperson Extra Periods				-60,000		
7	Eliminate Extended School Library Hours for Technology				-113,849		
8	Delay Scheduled Vehicle Replacements				-25,451		
9	Reduce .5 FTE Teacher for Each Opportunity Class at John Adams and Lincoln Middle Schools				-51,515		
10	Reduce 2 FTE Secondary School Teachers				-103,030		
11	Reduce 1 FTE Elementary Assistant Principal				-91,673		
12	Ed. Services - Eliminate 1 FTE Physical Education Coordinator				-80,181		
13	Eliminate Public Information Officer				-58,912		
14	Ed. Services - Reduce .5 FTE Fine Arts Coordinator				-46,767		
15	Special Ed: Reduce 1 FTE Administrator (Contribution Reduction)				-116,459		
16							
	TOTAL				-1,228,818		

ENDING BALANCE AFTER LEVEL II - 2001-02

					3,267,282	1,546,382	630,922
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RESERVE COMPONENTS AFTER LEVEL II - 2001-02

Revolving Cash					20,000	20,000	20,000
Stores Inventory					165,000	165,000	165,000
Prepaid Expenditures							
Economic Uncertainties					3,082,282	1,361,382	445,922

RESERVE REQUIREMENT AFTER LEVEL II - 2001-02

G.F. Unrestricted Expenditures					64,906,130	66,123,373	67,179,065
G.F. Restricted Expenditures					26,680,708	26,655,891	26,655,891
Transfers Out and Other Uses					1,422,354	1,070,223	1,070,223
3% Reserve Requirement					2,790,276	2,815,485	2,847,155
Position in Relation to Reserve Requirement					292,006	-1,454,103	-2,401,233

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00	2000-01	UNRESTRICTED		2000-01	2000-01	2001-02	2002-03	2003-04
	UNAUDITED	ORIGINAL	2000-01	2000-01	SECOND	BUDGET	BUDGET	BUDGET	BUDGET
	ACTUAL	BUDGET	FIRST	INTERIM	INTERIM		FORECAST	FORECAST	FORECAST
		6-29-00							
LEVEL III - EXPENDITURE INCREASES/DECREASES FOR CONSIDERATION TO BE APPLIED TO THE 2002-03 BUDGET									
1 Early Retirement Program Savings - "New" Program - This maybe more realistic than prior year?									
2 Reduce 10% High Schools' Extra Duty Increments									
3 Reduce 5 FTE Custodial/Grounds Positions									
4 Reduce 3 FTE Secondary School Teachers									
TOTAL									
ENDING BALANCE AFTER LEVEL III - 2002-03									
RESERVE COMPONENTS AFTER LEVEL-III - 2002-03									
Revolving Cash									
Stores Inventory									
Prepaid Expenditures									
Economic Uncertainties									
RESERVE REQUIREMENT AFTER LEVEL III - 2002-03									
G.F. Unrestricted Expenditures									
G.F. Restricted Expenditures									
Transfers Out and Other Uses									
3% Reserve Requirement									
Position in Relation to Reserve Requirement									

Informational Items

TO: BOARD OF EDUCATION

INFORMATION

5/3/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: MONTHLY BUDGET REPORT AS OF MARCH 31, 2001

INFORMATIONAL COMMUNICATION NO. I.1

The following pages contain the Monthly Budget Report as of March 31, 2001.

MONTHLY BUDGET REPORT
MARCH 31, 2001
I - SUMMARY OVERVIEW OF 2000-01 BUDGET
GENERAL FUND - UNRESTRICTED

FUNDING VARIABLES	1997-98 ACTUAL	1998/1999 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUALS
ENROLLMENT (Second Month)	11,524.00	12,041.00	12,142.00	12,500.00	12,546.00
P-2ADA (Base Revenue)	11,526.67	11,456.00	11,582.00	11,893.00	11,956.00
ANNUAL ADA (Lottery)	11,528.00	11,452.00	11,590.00	11,889.00	11,910.00
BASE REV/PUPIL - Statutory	\$4,065.25	\$ 4,438.84	\$ 4,498.84	\$ 4,636.84	\$ 4,636.84
BASE REV/PUPIL - Est. Actual	\$3,532.34	\$ 3,969.68	\$ 4,184.42	\$ 4,637.15	\$ 4,636.84
ESTIMATED DEFICIT	\$4,147,560	\$ 4,475,850	\$ 3,663,834	\$ -	\$ -
SMMUSD - COLA	2.65 %	3.95%	1.41%	3.17%	3.17%
LOTTERY/PUPIL-UNRESTRICTED	\$114.00	\$ 120.00	\$ 117.00	\$ 120.00	\$ 121.00
LOTTERY/PUPIL-RESTRICTED	\$0.00	\$ -	\$ 6.00	\$ -	\$ 13.00
LOTTERY/PUPIL - PRIOR YR ADJ.	\$2.80	\$ 0.52	\$ 2.12	\$ -	\$ 4.33
PARCELS OF PROPERTY	31,957	31,957	31,957	31,957	32,413
PARCEL TAX RATE	\$70.26	\$ 71.10	\$ 73.23	\$ 74.99	\$ 74.99
REVENUES					
STATE					
Revenue Limit Sources					
Base Revenue	\$41,285,530	\$ 44,792,537	\$ 46,777,807	\$ 53,303,757	\$ 53,748,300
Unemployment Insurance	\$0	\$ -	\$ 9,757	\$ -	\$ 13,614
Meals for Needy	\$229,758	\$ 232,628	\$ 254,994	\$ 263,592	\$ 269,868
Ca.Intensive Intervention	\$0	\$ -	\$ -	\$ 161,496	\$ 148,473
Summer School - Core	\$187,656	\$ 243,972	\$ 309,568	\$ 534,240	\$ 308,870
Summer School - Mandated	\$159,567	\$ 207,030	\$ 206,507	\$ -	\$ 233,756
Prior Year Rev. Limit Adj.	\$0	\$ -	\$ -	\$ -	\$ -
Pr.Yr. Rev. Limit Adj- Deficit Factor.	\$627,975	\$ -	\$ -	\$ -	\$ -
Revenue Limit Totals	\$42,490,486	\$45,476,167	\$47,558,633	\$ 54,263,084	\$ 54,722,881
ADA Block Grant-Non Rerecurring Exp.	\$0	\$ -	\$ -	\$ -	\$ 326,822
Site Block Grant One-Time	\$0	\$ 353,633	\$ -	\$ -	\$ 490,709
Class Size Reduction - Elementary	\$2,441,200	\$ 2,917,263	\$ 2,934,588	\$ 3,176,878	\$ 3,108,599
Class Size Reduction - High School	\$116,845	\$ 146,074	\$ 247,305	\$ 352,195	\$ 337,620
Class Size Reduc - High School(PY)	\$0	\$ -	\$ -	\$ -	\$ 47,220
Mandated Costs	\$677,777	\$ 609,849	\$ 643,524	\$ 557,500	\$ 600,000
Spec Education Mandate Settlemnt	\$0	\$ -	\$ -	\$ -	\$ 524,086
State Lottery	\$1,235,514	\$ 1,451,128	\$ 1,402,681	\$ 1,426,647	\$ 1,441,125
State Lottery-Rr Yr Adjustment	\$0	\$ -	\$ -	\$ -	\$ 50,202
Beginning Teacher Salary Equalization	\$0	\$ -	\$ -	\$ -	\$ 69,494
Governor's Performance Awards	\$0	\$ -	\$ -	\$ -	\$ 704,617
Other State Revenue	\$52,545	\$ 62,335	\$ 416,195	\$ 433,246	\$ 433,246
STATE SUB-TOTAL	\$ 47,014,367	\$ 51,016,449	\$ 53,202,926	\$ 60,209,550	\$ 62,856,621
LOCAL INCOME					
Parcel Tax-Current	\$2,319,798	\$ 2,291,984	\$ 2,261,086	\$ 2,396,474	\$ 2,430,670
Parcel Tax-Delinquent	\$249,399	\$ -	\$ -	\$ -	\$ -
Sales	\$29,493	\$ 23,972	\$ 24,527	\$ -	\$ -
Lease - Hotel	\$538,210	\$ 524,590	\$ 524,410	\$ 537,520	\$ 537,520
Lease - Madison/SMC	\$800,000	\$ 67,000	\$ 67,000	\$ 67,000	\$ 67,000
Lease - Madison/SMC-PY ADJUST	\$0	\$ 733,000	\$ 733,000	\$ 733,000	\$ 733,000
Leases - Other	\$95,307	\$ 91,941	\$ 84,608	\$ 95,823	\$ 95,823
Interest - Unrestricted	\$486,858	\$ 405,971	\$ 433,188	\$ 375,000	\$ 400,000
Interest - COPs	\$0	\$ -	\$ -	\$ -	\$ -
Interest -Tax Anticipation Notes (TRANS)	\$632,949	\$ 909,655	\$ 742,254	\$ 1,192,840	\$ 1,106,270
Civic Center Permits	\$117,698	\$ 104,012	\$ 153,364	\$ 130,000	\$ 100,000
Day Care Fees	\$104,095	\$ 74,235	\$ 67,112	\$ 120,000	\$ 70,000

	1997-98 ACTUAL	1998/1999 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUALS
LOCAL INCOME					
Santa Monica City	\$1,750,000	\$ 1,750,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Santa Monica City -Spec Grant	\$0	\$ -	\$ -	\$ 3,100,000	\$ 2,900,000
Santa Monica City - Phys. Act. Spéc.	\$130,900	\$ 153,997	\$ 58,048	\$ 70,491	\$ 27,359
City of Malibu - Spec Grant	\$0	\$ -	\$ -	\$ 150,000	\$ 150,000
SMC Teacher Reimbursement	\$10,889	\$ 39,039	\$ (8,129)	\$ 45,000	\$ 45,000
Insurance Settlements	\$0	\$ -	\$ -	\$ -	\$ -
LACOE Reimbursement A/V	\$0	\$ -	\$ -	\$ -	\$ -
LACOE-Teacher Contract	\$0	\$ 62,847	\$ 69,490	\$ -	\$ -
SLIM - Safety Credits	\$2,085	\$ -	\$ -	\$ 27,032	\$ 27,032
Student Store-SAMOH	\$46,316	\$ 58,943	\$ 73,535	\$ 72,000	\$ 72,000
Student Store-OLYMPIC	\$0	\$ -	\$ 1,955	\$ 2,000	\$ 3,885
City of Malibu: Malibu Pool Reimbrsmnt	\$20,000	\$ 27,208	\$ 20,000	\$ 25,000	\$ 25,000
Other: LARISA Delta Dental Reimb.	\$256,719	\$ -	\$ -	\$ -	\$ -
Wrks. Comp. Refund	\$257,617	\$ 302,445	\$ 310,201	\$ -	\$ -
Other	\$105,215	\$ 33,503	\$ 31,333	\$ -	\$ 24,100
Students Teaching	\$13,708	\$ 4,860	\$ 3,725	\$ 15,000	\$ 5,000
LOCAL SUB-TOTAL	\$ 7,967,256	\$ 7,659,202	\$ 7,650,707	\$ 11,154,180	\$ 10,819,659
STATE & LOCAL SUB-TOTAL	\$54,981,623	\$58,675,651	\$60,853,633	\$71,363,730	\$73,676,280
EXPENDITURES					
Certificated Salaries	\$27,510,294	\$ 30,210,115	\$ 32,356,030	\$ 33,939,218	\$ 35,972,309
Classified Salaries	\$8,971,225	\$ 9,628,645	\$ 9,957,589	\$ 9,936,888	\$ 10,501,084
Employee Benefits	\$7,039,473	\$ 7,008,079	\$ 7,326,770	\$ 8,360,536	\$ 8,764,797
Books and Supplies	\$1,272,250	\$ 1,345,585	\$ 1,093,796	\$ 1,328,482	\$ 2,413,352
Services, Other Operating Exp.	\$3,814,158	\$ 4,280,826	\$ 4,036,319	\$ 4,455,332	\$ 4,416,479
Capital Outlay	\$1,158,013	\$ 1,249,613	\$ 503,127	\$ 631,863	\$ 591,745
Other Outgo	\$473,650	\$ 1,165,350	\$ 1,301,690	\$ 1,321,194	\$ 1,378,699
Direct/Indirect Credit	(\$660,880)	\$ (678,594)	\$ (578,405)	\$ (600,112)	\$ (733,230)
TOTAL EXPENDITURES	\$49,578,183	\$54,209,619	\$55,996,916	\$ 59,373,402	\$ 63,305,235
TRANSFER TO/FROM OTHER FUNDS					
Adult Education (From Fnd 29)	\$0	\$0	\$ -	\$ -	\$ -
Noon Aide Support frm: Fnd 30	\$38,000	\$ 55,845	\$ 55,845	\$ 20,000	\$ 20,000
Deferred Maintenance to: Fnd 27	(\$285,000)	\$ (278,000)	\$ (118,034)	\$ (360,000)	\$ (365,000)
Cafeteria Fnd	(\$171,689)	\$ (106,000)	\$ -	\$ -	\$ -
Child Development to: Fnd 11	\$0	\$ -	\$ -	\$ -	\$ -
Retiree Benefits to: Fnd 36	(\$703,180)	\$ (437,800)	\$ (640,347)	\$ (510,288)	\$ (510,288)
Capital Servicing-Flex to: Fnd 71	(\$341,001)	\$ (354,541)	\$ (244,838)	\$ (250,000)	\$ (250,000)
Capital Servicing-Debt Serv. to: Fnd 71	(\$250,000)	\$ (249,338)	\$ (351,323)	\$ (354,541)	\$ (351,395)
Building Fnd to: Fnd 70 (SMHS-Phase III)	\$0	\$ -	\$ -	\$ -	\$ -
Capital Facilities to: Fund 73	(\$270,293)	\$ 270,293	\$ -	\$ -	\$ -
Prop X Funds(Interest owed):To 83	\$0	\$ -	\$ -	\$ -	\$ (41,000)
Samohi Athletics Softball Fld:Fnd 70	\$0	\$ 9,000	\$ -	\$ -	\$ -
Earthquake Fund:(Interest owed):From 60	\$0	\$ -	\$ -	\$ -	\$ -
TOTAL TRANSFERS	(\$1,983,163)	(\$1,090,541)	(\$1,298,697)	(\$1,454,829)	\$ (1,497,683)

	1997-98 ACTUAL	1998-99 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUAL
CONTRIBUTIONS TO OTHER FUNDS					
LGFC - Special Education	(\$2,089,088)	\$ (2,929,811)	\$ (3,349,749)	\$ (4,988,914)	\$ (5,299,835)
LGFC - ROP	\$0	\$ -	\$ -	\$ (22,155)	\$ (22,155)
LGFC - Transportation	(\$420,730)	\$ (423,923)	\$ (322,589)	\$ (345,158)	\$ (434,437)
LGFC - ESL Program	(\$580,874)	\$ (568,834)	\$ (381,142)	\$ (544,517)	\$ (592,767)
LGFC - Alliance/Samohi	0	\$ (15,000)	\$ -	\$ -	\$ -
Adams: Gift Carryover to: Fnd 03	(\$11,350)		\$ (28,844)	\$ -	\$ -
TOTAL CONTRIBUTIONS	(\$3,102,042)	(\$3,937,568)	(\$4,082,323)	(\$5,900,744)	(\$6,349,194)
OTHER USES	\$0	\$ -	\$ -	\$ -	\$ -
OPERATING BALANCE	\$318,235	(\$562,077)	(\$524,303)	\$4,634,755	\$2,524,168
BEGINNING BALANCE	\$5,438,353	\$4,575,245	\$4,013,168	\$1,701,328	\$3,518,400
OTHER ADJUSTMENTS	(\$448,343)	\$ -	\$ -	\$ -	\$ -
AUDIT ADJUSTMENT	(\$733,000)	\$ -	\$ 29,536	\$ -	\$ -
ENDING BALANCE	\$4,575,245	\$4,013,168	\$3,518,400	\$6,336,082	\$6,042,567
RESERVE COMPONENTS					
Revolving Cash	\$20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Stores Inventory	\$172,942	\$ 165,000	\$ 165,000	\$ 165,000	\$ 165,000
Prepaid Expenses	\$9,498	\$ -	\$ -	\$ -	\$ -
Developer Fee Projects	\$0	\$ -	\$ -	\$ -	\$ -
Preplanning Bond Issue	\$0	\$ -	\$ -	\$ -	\$ -
Economic Uncertainties	\$4,372,805	\$3,828,168	\$3,333,400	\$6,151,082	\$5,857,567
Total Expenditures - Fund 01	\$49,578,183	\$54,209,619	\$55,996,916	\$59,373,402	\$63,305,235
Total Expenditures - Fund 03	\$17,890,190	\$20,263,909	\$22,057,573	\$23,086,401	\$30,718,402
Transfers Out & Uses	\$2,021,163	\$1,425,679	\$1,354,542	\$1,546,829	\$1,589,683
3 % Reserve Requirement	\$2,084,686	\$2,276,976	\$2,382,271	\$2,520,199	\$2,868,400
District's Current Reserve Percentage	6.29%	5.04%	4.20%	7.32%	6.13%
District: 3% Reserve Reqrmnt Position	\$2,288,119	\$1,551,192	\$951,129	\$3,630,883	\$2,989,167

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J. Wade Roach

XVI CONTINUATION OF PUBLIC COMMENTS

None.

XVII BOARD MEMBER COMMENTS

None.

XVIII FUTURE AGENDA ITEMS

None.

XVIII CLOSED SESSION

None.

XIX ADJOURNMENT

Motion was made by Mr. Jordan, seconded by Mrs. Brady and carried to adjourn the meeting at 9:50 PM.

The next special meeting of the Board of Education is a Workshop on Strategic Planning to be held on Thursday, May 10, 2001, from 5:00 to 7:00 PM in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica, California.

The next regular meeting of the Board of Educations is scheduled to be held on May 17, 2001, at 7:00 PM in the in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, California.

APPROVED: _____

President: _____

Secretary: _____