

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

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

May 17, 2001

A regular meeting of the Board of Education was held on May 17, 2001, **in the Council Chambers of the City of Santa Monica's City Hall, 1685 Main Street, Santa Monica, California, at 7:00 PM.** At 5:00 PM, following roll call at the District Offices, 1651 16th Street, Santa Monica, the Board moved to **CLOSED SESSION**, for reasons listed in Section III, below. The Board reconvened in **OPEN SESSION** at 7:05 PM at City Hall.

THE PUBLIC PORTION OF THE MEETING BEGAN AT 7:05 PM

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

- A Roll Call - the meeting was called to order by Vice President Julia Brownley. All Board members and Student Representatives were present with the exception of Board President, Tom Pratt, who was excused.
- B Pledge of Allegiance - the Pledge of Allegiance was led by Alexis Bolter, Student Representative from Malibu High School

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION

- Personnel Matter/ Assistant Superintendent Search - Business and Fiscal Services Pursuant to GC §54957 as cited in the Brown Act. **No report out.**
- Conference with Superintendent and Assistant Superintendent regarding 2000-2001 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. **No report out.**

(more)

- Receipt of the Recommendation from Special Education administrators to approve the proposed settlement of the following cases, pursuant to GC §54956.9 as cited in the Brown Act:

The Board of Education took action to approve settlement of the following cases:

1. Case Number SN 1424-00
2. Case Number SN 797-00
3. Case Number SN 1972-00
4. Case Number SN 1159-00
5. Case Number SN 661-00
6. Case Number SN 252-00 **01**
7. Case Number SN 2215-00
8. Case Number SN 284-01
9. Case Number SN 349-99

Motion Made By:	Mrs Brady
Seconded By:	Mrs. Gottfried
Student Advisory Vote:	N/A
Ayes:	Six (All: Mr. Pratt <i>in absentia</i>)
Noes:	Zero (None)
Abstentions:	Zero (None)

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS (5 minutes)

LACOROP Outstanding Students and SMMUSD ROP Coordinator, Rebel Harrison
The Board celebrated the following SMMUSD ROP students and their instructors for attaining Silver Medal status as Outstanding Students in the Los Angeles County Regional Occupational Program. The Outstanding Students Recognition Program represents students from the 22 school districts and 66 high schools that participate in the County's ROP program

Sean Parry - Business Occupations
Office Occupations/Alliance Program
Meiko Just, Instructor

Rahim Thobani - Marketing Operations
Small Business Management/Project Echo
Teri Jones, Instructor

Jennifer Kearney, Creative Arts Occupations
Electronic New Gathering (ENG)
Bill Wishart, Instructor

Tanae McNeal - Agriculture/Home Economics Occupations
Food Service Management
Anita Kemp, Instructor

The Board also recognized the outstanding work of long time ROP Director, Rebel Harrison by presenting her with a certificate of appreciation.

V APPROVAL OF THE AGENDA (0 minutes)

The Agenda was approved as follows:

Motion Made By:	Mrs. Brady
Seconded By:	Mrs. Gottfried
Student Advisory Vote:	Aye (with the exception of Personnel Matters)
Ayes:	Six (All: Mr. Pratt <i>in absentia</i>)
Noes:	Zero (None)
Abstentions:	Zero (None)

VI APPROVAL OF MINUTES (0 minutes)

A.1 **None** 1

VII CONSENT CALENDAR

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

Business and Finance

A.2	Award of Purchase Orders, FY 2000-2001	2-2g
A.3	Approval of Gifts FY 2000/01	3-3d
A.4	Conference and Travel Approval	4-8
A.5	Approval of Independent Contractors	9-10
A.6	Extension of Contract with Lord, Bissell and Brook	11

Proposition X /State Modernization

Curriculum and Instruction

A.7 Approval of Consolidated Application: Part 1 2001-2002 12
NOTE: This item was pulled at the request of staff to be brought forward at the 6/7/03 meeting by consensus of the Board

General Functions

A.8	Approval of Garden-Enhanced Nutrition Education Grant	13
A.9	Approval of Cooperative Extension 5-A-Day Power-Play! Mini-Grant	14

Personnel

A.10	Certificated Personnel - Elections, Separations	15-17
A.11	2000-2002 Declaration of Need for Fully Qualified Educators	18-18d
A.12	Teaching Authorizations	19
A.13	Classified Personnel - Merit	20-22
A.15	Classified Personnel - Non-Merit	23

VIII PUBLIC COMMENTS (20 minutes)

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

Chuck Allord, Santa Monica - Mr. Allord addressed the Board under this section because Item Number A.15, Approval of Santa Monica College's Request to Initiate Modification of the Madison Site, was pulled at staff request. Mr. Allord represented a group of Santa Monica citizens, Neighbors for a Safer Santa Monica; this group are concerned solely with the environmental impact of the proposed Madison site modifications on the geographic area of Lincoln Boulevard east to 20th Street, and Santa Monica Boulevard south to the I-10 Freeway. He requested that the Board, using its authority as Lessor, require the college to submit its proposal to the City of Santa Monica Planning Commission prior to approving the suggestion modifications. There was no response from the Board.

IX COMMUNICATIONS (35 minutes)

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

A. School Reports - **None.**

B. Student Board Member Reports

Alexis Bolter, Malibu High School - reported on Malibu High's making it to CIF finals in Track and Field, the Prom of May 25, 2001, completion of all SAT9 and AP testing, the Night with Eli Weizel spent by 10th graders who had watched a special viewing of *Schindler's List*. Finally, Ms. Bolter invited the Board to attend 1940's Radio Night, which is being held on Friday and Saturday at 7:30 PM on the high school campus.

Joe Green, Santa Monica High School - reported on school-wide state testing, the second student blood drive, upcoming ASB elections, the delightful student production of Grease, (tickets are still available and everyone is encouraged to attend) Samohi participation in the Academic Decathlon, and the upcoming Prom.

Jane Kennedy, Olympic High School - Ms Kennedy was excused to attend a GEMS banquet at which she was honored for outstanding student success.

SMMCTA Reports - Harry Keiley, SMMCTA President, reported on a recent STRS workshop that discussed State Assembly Bill 260, negotiations with district especially in regard to the Peer Assistance Review piece: Mr. Keiley asserted that SMMCTA was committed to seeing PAR as an assistance model and not as an evaluation model. Mr. Keiley also distributed a handout, "SMMCTA and Highstakes Testing," a copy of which is attached to the permanent Minutes.

D. **SEIU Reports** - None.

E. **PTA Council President Reports** - Cheri Orgel, new PTA Council President, reported that the Council was effecting a smooth internal transition from past President Rick Gates. She additionally reported that the 33rd District PTA presented the retiring Rick with a certificate for his passion, dedication and wit, that the annual PTA breakfast was May 23 (all were invited), she reminded everyone of the going away party for Dr. Schimdt at the Museum of Flying June 11, and of the welcome reception for Superintendent-elect John Deasy to be held in Juan's Garden at the Adult Education Center, June 18th from 4:30 to 6:30.

Roosevelt PTA - Debbie Mulvaney, outgoing PTA President, introduced Lynn Leavitt, incoming President. Mrs. Leavitt reported on the PTA effort to help build home libraries, the Share-A-Lunch program at Ocean Park Community Center, the school's receipt of a Green Team grant from the City of Santa Monica, the very successful Boys and Girls Club Homework Club, \$2100 raised by the school bike ride for the Glazer Pediatric Foundation, and \$2000+ raised for UNICEF. Mrs. Mulvaney stated that the PTA was working with other schools in seeking broad community support (as well as support from the Board and the District) for the continuation of the Assistant Principal positions.

F. **Prop X Oversight Committee** - Jean Gebman, Committee Chair, reported that the committee was working diligently with district staff to effectively monitor the breadth and depth of Prop X activities. He also reported that, in light of Dr. Cohen's pending retirement, the committee is considering putting forth a proposal to the Board to hire two additional supervisory staff OR to hire a firm to oversee Jacobs' work. Dr. Gebman indicated that such a proposal would encompass the transition period only, if the committee deemed it ultimately prudent.

G. **Santa Monica-Malibu Education Foundation** - Ralph Mechur, representing SMMEF, reported that there was only good news. The Foundation has over \$40,000 in net proceeds from the recent drawing all of which will be used district-wide for academic enrichment. He also indicated that the Foundation had received over \$30,000 in recent grants which, again, will be used for enrichment programs throughout the district. Applications for grants are available on the SMMEF website.

X Superintendent's Report (10 minutes)

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

Dr. Schmidt reported the following:

- 1) videos of the recent Stairway of the Stars production are available for purchase on the district's website; easy ordering directions are furnished
- 2) As part of prescribed transition process, Superintendent-elect John Deasy will be in the district from Friday, May 25, 2001, through June 2, 2001
- 3) Jane Kennedy, Student Board Representative from Olympic High School, was honored at the Santa Monica-West Los Angeles Soroptimists banquet May 16, 2001. Ms. Kennedy received the organization's Youth Award and a stipend of \$500. Boardmember Maria Leon-Vazquez was in attendance, representing the Board.
- 4) SMMUSD has received over \$2 million in grants for instructional technology during the past two years. Grant sources included the California Department of Education, California Technology Assistance Project, the Los Angeles County Office of Education and AT &T.
- 5) June 2, 2001, there will be an all-day California Healthy Families/Medi-Cal Enrollment and Immunization Fair at Will Rogers Learning Academy. It is co-sponsored by SMMUSD, The City of Santa Monica Social Services Commissions, Venice Family Clinic, St. John's Health Center and the Westside Women's Health Center. All are welcome.

Regarding Major and Discussion Items

As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice-President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

XI MAJOR ITEMS (90 minutes)

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

Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be tabled or postponed by action of a quorum of the Board. Items pulled from Section VII, Consent Agenda, will be deliberated in Section XI following the scheduled Action Items. When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

A.15	Approval of Santa Monica College's Request to Initiate Modification at the Madison Site	24
	<u>NOTE: Pulled at the request of staff; to be brought forward at a future meeting</u>	
A.16	Acceptance of Pipe Organ Donation for Barnum Hall	25-25g
A.17	Approval of Special Education Contracts	26-27a
A.18	Increase Twining Laboratories Contract for Testing Services/ Proposition X Construction Projects	28
A.19	Authorization to Purchase Gateway and Apple Computers	29-30
A.20	Approval of API Awards	31-32h
A.21	Approval of Board Policy 7310: Naming of Facilities	33-34a

XII DISCUSSION ITEMS (60 Minutes)

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

D.1	Proposed Community Access Plan for Santa Monica Elementary Public School Playgrounds (<u>First Reading</u>)	35-41g
D.2	Discussion of Upcoming Budget Planning Board Workshop	42-42a
D.3	Approval of Board Meeting Schedule for Fiscal Year 2001-2001	43

XIII INFORMATIONAL ITEMS

I.1	Basic Textbooks to Be Adopted	44
I.2	Monthly Budget Report	45-42c

XIV BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b). **None.**

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

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request. **None.**

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed. **None**

XVII BOARD MEMBER COMMENTS

Board Member Comments is the section where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS". **None.**

XVIII FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time. **None.**

XIX CLOSED SESSION

The Board of Education may adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION. **None.**

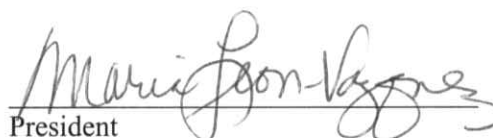
XX ADJOURNMENT


In a motion by Dr. Escarce, seconded by Mrs. Gottfried, (Six-Zero: All; [Mr. Pratt *in absentia*]) this meeting was adjourned at 11:05 PM, to the next meeting of the Board of Education, a Special Meeting/ Budget Education Workshop scheduled to be held on Thursday, May 24, 2001, from 5-7 PM, in the Board Room of the District Offices, 1651 16th Street, Santa Monica, California.

The subsequent meeting of the Board of Education is a Special Meeting/ Special Education Workshop scheduled to be held on Monday, June 4, 2001, from 5-7 PM, in the Board Room of the District Offices, 1651 16th Street, Santa Monica, California.

The next regular meeting of the Board of Educations is scheduled to be held on Thursday, June 7, 2001, at 7:00 PM in the Board Room of the District Offices, 1651 16th Street, Santa Monica, California.

Approved: 11-20-03


President


Superintendent

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 All Upcoming Board Meetings see Page 9 of this Table of Contents

BOARD OF EDUCATION SCHEDULE 2000-2001 *These dates have been confirmed at the Santa Monica City Council Chambers				
2000				
August	10			
September	07	21*		
October	05 Malibu	19 *	28 (Win-Win/SEIU)	30 (Interviews with Search Firm Reps)
November	02 Malibu	16 *	09 (Win-Win/SEIU)	
December	14		05 (Public Hearing)	13 (Public Hearing)
2001				
January	04	18*	11 Special Meeting	
February	01	15* 8	02-03 (retreat) Ed Services Workshop	
March	01 (Malibu)	12 15* 29	Joint Meeting with Financial Oversight Committee Regular Meeting Educational Services Workshop	
April	05 Regular Meeting 19 Special Meeting	25 30	DAC Reports & Recommendations Special Education Workshop	
May	03 (Malibu) 10 Strategic Planning Workshop, Closed Session Superintendent's Evaluation	17* 24 30	Regular Meeting Special Budget Meeting Strategic Planning Workshop (continuance)	
June	04 Special Ed Workshop 07	28	(Budget adoption)	

AGENDA DISTRIBUTION -- Agendas are distributed to:

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

Agenda Tables of Contents are mailed first class mail at no cost to the receiving party to:
 chairs of District Advisory Committees, chairs of Site Governance Councils,
 members of the Prop X Oversight Committee
 City Council members of both Santa Monica and Malibu
 Board of Trustees Members Santa Monica College
 representatives of child care/child welfare agencies in Santa Monica
 representatives of various City commissions
 requesting members of the public.
 members, Superintendent's Financial Task Force; members Financial Oversight Committee
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A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meeting and is accessible to the public 24 hours/day at the District Offices' entrance, 1651 - 16th street in Santa Monica. Special meeting agendas are posted 24 hours prior to special meetings of the Board of Education.

MAY 17, 2001

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

I. CALL TO ORDER

A. Roll Call

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

Alexis Bolter - Student Board Member representing Malibu High School (voting)
Joe Green - Student Board Member representing Santa Monica High School
Jane Kennedy - Student Board Member representing Olympic High School

B. Pledge of Allegiance - Alexis Bolter led the Pledge of Allegiance

II CLOSED SESSION REPORTS

In Closed Session the Board of Education took action to approve settlement of the following cases:

1. Case Number SN 1424-00
2. Case Number SN 797-00
3. Case Number SN 1972-00
4. Case Number SN 1159-00
5. Case Number SN 661-00
6. Case Number SN 252-00
7. Case Number SN 2215-00
8. Case Number SN 284-01
9. Case Number SN 349-99

Motion Made By:	Mrs Brady
Seconded By:	Mrs. Gottfried
Student Advisory Vote:	N/A
Ayes:	Six (Mr. Pratt <i>in absentia</i>)
Noes:	Zero (None)
Abstentions:	Zero (None)

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

ACTION
05/17/01

RECOMMENDATION NO. A.1

It is recommended that the Board of Education approve the following Minutes: none are available at this meeting. None were available.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6(all: Mr. Pratt *in absentia*)
NOES: 0(none)
ABSTENTIONS: 0(none)

Consent Calendar

TO: BOARD OF EDUCATION

ACTION
05/17/01

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 25, through May 3, 2001 for fiscal year 2000-2001.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (all: Mr. Pratt *in absentia*)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY 17, 2001

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
167478	AGS	PRICE INCREASE TEXTBOOKS	ADULT EDUC	57.97	A
167675	FRANK SCHAFFER PUBLICATIONS	BOOK PRICE INCREASE	STATE & FEDERAL CATEGORICAL	10.49	R
167626	PEARSON EDUCATION #3	TEXTBOOK PRICE INCREASE	ADULT EDUC	23.21	A
167457	PERFECTION LEARNING CORP	BOOK PRICE INCREASE	ROOSEVELT CATEGORICAL	144.14	R
167533	SOUTHWEST SCHOOL SUPPLY	ADD'L ITEMS ORDERED	JOHN ADAMS FORMULA	25.00	U
167383	U S OFFICE PRODUCTS	INCREASE P.O. AMOUNT	JOHN ADAMS FORMULA	100.00	U
167384	U S OFFICE PRODUCTS	INCREASE P.O. TOTAL	JOHN ADAMS FORMULA	50.00	U
** CHANGED PURCHASE ORDERS TOTAL:				410.81	
*** NEW PURCHASE ORDERS ***					
167269	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP	CURRICULUM & IMC	159.00	U
167628	3M LIBRARY SECURITY SYSTEM	REPAIR	SANTA MONICA HS FORMULA	516.59	U
167378	ABP SCANNING SYSTEMS	teacher rosters	COMPUTER SERVICES	897.80	U
167488	ACORN NATURALIST	ZOOLOGY CYCLES	FRANKLIN CATEGORICAL	63.54	R
167557	ALTA BOOK CENTER	INSTRUCTIONAL SUPPLIES	ADULT EDUC	182.36	A
167551	AMERICAN GUIDANCE SERVICE	TITLE I SUPPLIES	STATE & FEDERAL CATEGORICAL	1,297.88	R
167345	AMERICAN LIBRARY PUBLISHERS	CLASSROOM LIBRARY BOOKS	SNASH CATEGORICAL	858.52	R
167250	ARGO FLEET SERVICES	REPAIR	SANTA MONICA HS FORMULA	48.00	U
167089	ARMFIELD, GINA	Reimbursement for Sees Candies	PT. DUME GIFT	89.73	R
167305	ASCIP	LIABILITY DEDUCTIBLE	INSURANCE SERVICES	1,500.00	U
167307	ASPEN PUBLISHERS INC	SAFETY PUBLICATION SUPPLEMENT	INSURANCE SERVICES	86.99	U
167707	AWARDS REX	OPEN ORDER-AWARD PLAQUES MAINT	FACILITY MAINTENANCE	500.00	U
167296	BAKER & TAYLOR	BOOKS OPEN ORDER	SANTA MONICA HS CATEGORICAL	4,500.00	R
167330	BAKER & TAYLOR	BOOKS	SANTA MONICA HS FORMULA	3,000.00	U
167460	BAKER & TAYLOR	BOOKS	SANTA MONICA HS CATEGORICAL	2,500.00	R
166563	BARNES & NOBLE/SANTA MONICA	BOOK	ROGERS FORMULA	243.20	U
167648	BAVCO	OPEN ORDER-BACKFLOW REPAIR	FACILITY MAINTENANCE	250.00	U
167244	BAY PRINTING CO	NON INSTR SUPPLIES	SANTA MONICA HS FORMULA	440.40	U
167309	BENNETT, LESLIE	REIMBURSEMENT FOR AUTO DAMAGE	INSURANCE SERVICES	250.00	U
167116	BERG CHRISTIAN ENTERPRISES	Character Ed. Materials	ROOSEVELT FORMULA	222.00	U
167357	BLANCHARD, CECILE	REIMBURSE INSTRUC SUP/MUSIC	JOHN ADAMS FORMULA	104.14	U
167620	BMC	OVERAGE FOR COPIER MACHINE	OLYMPIC H.S. FORMULA	51.34	U
167360	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	DISTRICTWIDE	19,958.40	U
167122	BORDERS BOOKS & MUSIC	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	300.00	U
167484	BORDERS BOOKS & MUSIC	OPEN ORDER/INSTRUCTIONAL SUPPL	MUIR FORMULA	1,000.00	U
167693	BORDERS BOOKS & MUSIC	INSTR SUPPLIES	SANTA MONICA HS FORMULA	134.11	U
167442	BOURGET BROS	SAMOHAI BASEBALL FIELD-CONCRETE	FACILITY MAINTENANCE	900.00	U
167673	BRIDGE, ELAINE	NON INSTR. CONTRACTS	CURRIC-IMC CATEGORICAL	60.00	R
167289	BROOKS, ROSALEE	REIMBURSEMENT	PT. DUME GIFT	232.17	R
167489	BROWN, ANNE	REIMBURSE TEACHER/ART SUPPLIES	FRANKLIN FORMULA	86.38	U
167245	BRUCE TELLIER	REIMBURSEMENT/NON INSTR. SUPP	STATE & FEDERAL CATEGORICAL	67.91	R
167256	BUDGET COPY SYSTEMS	LABOR TO INSTALL DAYNL UNIT	PURCHASING/WAREHOUSE SERVICES	85.00	U
167711	BUREAU FOR AT-RISK YOUTH, THE	INSTRUCTIONAL SUPPLIES/MUIR	STATE & FEDERAL CATEGORICAL	165.08	R
167332	C X & B UNITED CORPORATION	SUPPLIES	PERSONNEL COMMISSION	1,581.00	U
167188	CADY, LINDA	REIMBURSEMENT FOR L. CADY	JOHN ADAMS MIDDLE SCHOOL	186.12	U
167653	CAL STATE DEPT OF JUSTICE	FINGERPRINTING	PERSONNEL COMMISSION	15,000.00	U
167511	CAL-WESTERN FSE	CARD RACK FOR PT. DUME	FOOD SERVICES	705.00	F
167656	CALDERON, BRENDA	INST SUPPLIES/7TH & NEW TEACH	JOHN ADAMS FORMULA	75.33	U
167173	CALIFORNIA CHAMBER OF COMMERCE	EMPLOYEE POSTERS	PERSONNEL COMMISSION	49.15	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY 17, 2001

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
167263	CALIFORNIA DEPT OF EDUCATION	GEN. INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	371.87	U
167454	CALIFORNIA DEPT OF EDUCATION	LEADERSHIP MEMBERS	JOHN ADAMS CATEGORICAL	160.80	R
167025	CAMBRIDGE PHYSICAL EDUCATION	VIDEOS	JOHN ADAMS CATEGORICAL	269.21	R
167259	CANNELL, STEVEN	RIMBURSEMENT	STATE & FEDERAL CATEGORICAL	60.52	R
167617	CANON BUSINESS SOLUTIONS	COPIER TONER	JOHN ADAMS FORMULA	90.72	U
167672	CANON BUSINESS SOLUTIONS	COPIER REPAIR	MUIR CATEGORICAL	200.00	R
167525	CAROLINA BIOLOGICAL SUPPLY CO	SUPPLIES	MC KINLEY GIFTS	355.00	R
167578	CAROLINA BIOLOGICAL SUPPLY CO	math videos	JOHN ADAMS CATEGORICAL	142.28	R
167221	CD PUBLICATIONS	SUBSCRIPTION/YOUTH CRIME ALERT	STATE & FEDERAL CATEGORICAL	258.12	R
167365	CDW-G COMPUTING SOLUTIONS	DIGITAL CAMERA	CURRIC-IMC CATEGORICAL	406.81	R
167317	CENTER FOR HEALTH ENHANCEMENT	WORKERS' COMP DEDUCTIBLE	INSURANCE SERVICES	682.77	U
167327	CHARLES WALTON AIA INC	PROF.SVC-PINE ST.CDC RELOCATE.	CHILD DEVELOPMENT CENTER	2,500.00	CD
167562	CHILDCRAFT EDUCATION CORP.	K PE SUPPLIES, ENCORE	FRANKLIN FORMULA	295.16	U
167118	CHILDRENS BOOK WORLD	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	300.00	U
167392	CHILDRENS BOOK WORLD	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	300.00	U
167534	CHILDRENS BOOK WORLD	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	300.00	U
167634	CHILDRENS BOOK WORLD	OPEN PO CHILDRENS BOOKS	STATE & FEDERAL CATEGORICAL	200.00	R
167315	CITIZENS MEDICAL GROUP	WORKERS' COMP DEDUCTIBLE	INSURANCE SERVICES	138.78	U
167651	CITIZENS MEDICAL GROUP	PHYSICALS	PERSONNEL COMMISSION	8,000.00	U
167446	CITY OF SANTA MONICA FINANCE	SMCITY DUMP FEES	FACILITY OPERATIONS	818.30	U
167306	CLEMENT COMMUNICATIONS INC	FMLA & ADA SUBSCRIPTION	INSURANCE SERVICES	183.30	U
167500	COASTWIDE LABORATORIES	LOCK/KEYS FOR DISPENSERS	FACILITY MAINTENANCE	148.50	U
167347	COMPUSA	Computer supplies	PT. DUME FORMULA	1,840.62	U
167385	CONLIN BROTHERS INC	BIKE RACKS	JOHN ADAMS FORMULA	301.35	U
167402	CONTINENTAL-MCLAUGHLIN	CUSTODIAL SUPPLIES	DISTRICTWIDE	1,311.03	U
167537	COOPER, DEEDEE	Reimbursement for school supp.	PT. DUME GIFT	235.04	R
167241	COOPER, RAY	REPAIRS	SANTA MONICA HS FORMULA	60.00	U
167450	CORLISS, CHRISTOPHER	reimbursement inservice supply	CURRICULUM & IMC	124.65	U
167577	CORLISS, CHRISTOPHER	REIMBURSE INSERVICE SUPPLIES	CURRICULUM & IMC	74.48	U
167588	CORLISS, CHRISTOPHER	reimburse inservice supplies	CURRICULUM & IMC	84.22	U
167585	COSENTINO'S	OPEN ORDER - COMMENCEMENT	MALIBU HIGH GIFT	150.00	R
167576	COURSEY, PIERRE	COMPUTER WORK	CABRILLO GIFT	875.00	R
167482	COX PAINT INC	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	750.00	U
167437	CRABTREE PUBLISHING CO	LIBRARY BOOKS	MUIR FORMULA	205.32	U
167669	CSFSA	MEMBERSHIP RENEWAL	FOOD SERVICES	110.00	F
167219	CTB MACMILLAN/MCGRAW HILL	OPEN P.O.	CURRICULUM & IMC	7,560.00	U
167650	CTB MACMILLAN/MCGRAW HILL	TESTING MATERIALS	ADULT EDUC	169.65	A
167037	CUSTOMIZED FITNESS SYSTEMS	CYBEX LEG/SQUAT PRESS	SANTA MONICA HS FORMULA	2,779.27	U
167313	CVHS HOSPITAL CORPORATION	WORKERS' COMP DEDUCTIBLE	INSURANCE SERVICES	430.00	U
167676	CYBERGUYS	NON INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	300.90	R
167291	DANIELS TIRE SERVICE	OPEN ORDER-MAINT.VEHICLE TIRES	FACILITY MAINTENANCE	1,000.00	U
167293	DELTA EDUCATION	SCIENCE MATERIALS	FRANKLIN CATEGORICAL	1,028.40	R
167026	DEMCO LIBRARY SUPPLIES	library supplies	ROGERS FORMULA	287.22	U
167337	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	GRANT CATEGORICAL	34.99	R
167415	DEMCO LIBRARY SUPPLIES	SUPPLIES	SANTA MONICA HS FORMULA	1,388.72	U
167422	DICK BLICK	INSTR SUPPLIES	SANTA MONICA HS FORMULA	672.89	U
167214	DIPLEY, JERI	REIMBURSE INSTRUC SUP/GIFT	JOHN ADAMS GIFT	400.00	R
167704	DISCOUNT SCHOOL SUPPLY	CLASSROOM SUPPLIES FOR RM 1	WEBSTER FORMULA	166.20	U
167535	DIXON, LUPITA	REIMBURSEMENT/IFSP	CURRIC-IMC CATEGORICAL	325.19	R
167476	DON KOTT FORD	OPEN PO FOR BUS REPAIR/TRANSP	TRANSPORTATION CATEGORICAL	1,200.00	R
167718	DOWNEY GLASS CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,000.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
167287	DUNN, MARGO	REIMBURSEMENT	PT. DUME GIFT	82.39	R
167363	DUPLO	STAPLES	LINCOLN FORMULA	216.00	U
167237	DURHAM TRANSPORTATION	TRANSPORTATION FEE	SANTA MONICA HIGH SCHOOL	377.47	U
167238	DURHAM TRANSPORTATION	TRANSPORTATION FEE	SANTA MONICA HS CATEGORICAL	589.86	R
167239	DURHAM TRANSPORTATION	TRANSPORTATION FEE	SANTA MONICA HIGH SCHOOL	1,116.61	U
167418	DURHAM TRANSPORTATION	TRANSPORTATION FEE	SANTA MONICA HIGH SCHOOL	840.44	U
167662	ECKER, ROSEMARY	Reimbursement-books/autism	SPEC ED REG YR CATEGORICAL	140.00	R
167394	ECONOMICS PRESS INC, THE	Administrator's Resources	ROOSEVELT FORMULA	124.76	U
167222	ECONOMY GLASS CO INC	OPEN PO FOR REPAIR PARTS/TRANS	TRANSPORTATION CATEGORICAL	500.00	R
167423	EDTECH	COMPUTER SOFTWARE	SANTA MONICA HS CATEGORICAL	2,280.74	R
167285	EDUCATIONAL FIELD STUDIES	SACRAMENTO FIELD TRIP	PT. DUME GIFT	225.00	R
167333	EDUDEX	BOOKS	SANTA MONICA HS FORMULA	554.95	U
167407	EGGER PUBLISHING INC.	PROFESSIONAL BOOKS	ROGERS CATEGORICAL	47.66	R
167570	ELLMAN, BEVERLY	REIMBURSEMENT	GRANT FORMULA	99.60	U
167660	ENRICHMENT RESOURCE	CALIFORNIA MISSION MAPS	WEBSTER FORMULA	31.95	U
167304	EPIXTECH	EQUIPMENT	SANTA MONICA HS CATEGORICAL	1,313.34	R
167552	EPIXTECH	BAR CODES FOR BOOKS	MCKINLEY CATEGORICAL	1,071.36	R
167243	ESTRADA, FRANK	CUSTODIAL SUPPLIES	SANTA MONICA HS FORMULA	91.44	U
167403	ETA CUISENAIRE	CHILDREN'S BOOKS FOR RM 2	WEBSTER GIFT	226.75	R
167448	EWING IRRIGATION PRODUCTS	GROUNDS FIELD RENOVATION SAM	FACILITY MAINTENANCE	790.47	U
167262	EXECUTIVE ENVIRONMENTAL	WATER TESTING FOR LEAD	MAINTENANCE CATEGORICAL	2,155.00	R
167352	F K M COPIER PRODUCTS	SUPPLIES	MCKINLEY CATEGORICAL	2,000.00	R
167654	F K M COPIER PRODUCTS	SUPPLIES	PERSONNEL COMMISSION	300.00	U
167519	FACTS ON FILE	LIBRARY BOOKS	MALIBU HIGH CATEGORICAL	838.34	R
167278	FELDMAN GLASS	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	500.00	U
167645	FERRELL, SUE	SCIENCE SUPPLIES	ROGERS CATEGORICAL	62.55	R
167647	FINSTEN, BETH	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	40.39	R
167726	FISHER LUMBER	OPEN ORDER-LUMBER SUPPLIES	FACILITY MAINTENANCE	4,500.00	U
167569	FLAGHOUSE	K PE ORDER, CONTINUED	FRANKLIN FORMULA	103.32	U
167512	FLOWERS BY PAMELA	COMMENCEMENT	MALIBU HIGH GIFT	250.00	R
166860	FOLLETT LIBRARY BOOK CO	Books	ROGERS CATEGORICAL	8,000.00	R
167197	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	MCKINLEY CATEGORICAL	1,400.00	R
167299	FOLLETT LIBRARY BOOK CO	Books	ROGERS CATEGORICAL	5,178.00	R
167380	FOLLETT LIBRARY BOOK CO	library books	JOHN ADAMS CATEGORICAL	174.03	R
167393	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	MUIR FORMULA	757.16	U
167405	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	ROOSEVELT CATEGORICAL	900.00	R
167531	FOLLETT LIBRARY BOOK CO	Picture books for library	PT. DUME GIFT	2,818.73	R
166380	FOWLER, GLORIA	REIMBURSE TEACHER FOR SUPPLIES	FRANKLIN FORMULA	324.41	U
167409	FRANK STEIN NOVELTY COMPANY	INSTRUCTIONAL SUPPLIES	MUIR GIFT	150.40	R
167683	FREY SCIENTIFIC/SCHOOL SPECIAL	OTHER EQUIPMENT	SANTA MONICA HS FORMULA	334.41	U
167518	FRIEDMAN, SUSAN	REIMB./CLASSROOM SUPPLIES	GRANT CATEGORICAL	51.55	R
167366	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICTWIDE	13,942.48	U
167544	GALE SUPPLY CO	HEALTH OFFICE SUPPLIES	JOHN ADAMS FORMULA	29.50	U
167298	GATEWAY 2000 MAJOR ACCOUNTS	LAPTOP COMPUTER	SANTA MONICA HS CATEGORICAL	2,708.64	R
167408	GATEWAY 2000 MAJOR ACCOUNTS	OFFICE COMPUTER/ATTENDANCE	ROGERS CATEGORICAL	1,273.32	R
167426	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER EQUIPMENT	MALIBU HIGH CATEGORICAL	3,972.24	R
167177	GED ESSAY SCORING - ETS	OTHER FEES - GED	ADULT EDUC	378.00	A
167215	GENERATION IX	CLASSROOM SOFTWARE & MAINT	SANTA MONICA HS CATEGORICAL	22,133.68	R
167265	GITTER, RANDALL	REIMBURSE RANDALL GITTER	STATE & FEDERAL CATEGORICAL	133.38	R
167371	GLOBAL HEALTH & HYGIENE	LATEX GLOVES	DISTRICTWIDE	490.00	U
167284	GOLD COAST TOURS	BUS TRANSPORTATION COSTS	PT. DUME GIFT	3,922.72	R

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167273	GONSALVES, DIANE	REIMBURSE INST SUP/RESOURCE	JOHN ADAMS CATEGORICAL	76.60	R
167288	GRAY, CYNTHIA	REIMBURSEMENT	PT. DUME GIFT	449.95	R
167264	GREAT SOURCE	ST. ANNE ORDER	STATE & FEDERAL CATEGORICAL	326.49	R
167558	GREAT SOURCE EDUCATION GROUP	INSTRUCTIONAL MATERIALS	ADULT EDUC	234.68	A
167472	GRINNELL FIRE PROTECTION	FIRE EXTINGUISHER SERVICES	FACILITY OPERATIONS	2,000.00	U
167377	GUIDED DISCOVERIES	CATALINA-SCIENCE ENRICHMENT	JOHN ADAMS GIFT	5,040.00	R
167487	HANDS-ON EQUATIONS	CLASSROOM SUPPLIES	WEBSTER CATEGORICAL	248.18	R
167441	HARCOURT BRACE JOVANOVIH	TEXTBOOKS	MALIBU HIGH FORMULA	1,219.00	U
167560	HARCOURT BRACE JOVANOVIH	TEXTBOOKS	ADULT ED CATEGORICAL	280.66	R
167323	HARRA DECAL COMPANY	NON-INSTRUCTIONAL SUPPLIES	MALIBU HIGH CATEGORICAL	349.40	R
167639	HART, MATTHEW	REIMBURSE SUP/GIFT & 7TH ALPHA	JOHN ADAMS GIFT	80.63	R
167649	HARVEY, VICTORIA	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	35.80	R
167249	HEARLIHY & CO	INSTR SUPPLIES	SANTA MONICA HS FORMULA	23.41	U
167468	HEARLIHY & CO	INSTRUCTIONAL MATERIALS	SANTA MONICA HS CATEGORICAL	863.35	R
167633	HIGUCHI-HERNANDEZ, JESSICA	REIMBURSEMENT FOR SUPPLIES	WEBSTER FORMULA	52.21	U
167400	HILE, JAMES	NON INSTRUCTIONAL CONTRACT	CURRICULUM & IMC	1,764.50	U
167412	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	DISTRICTWIDE	322.70	U
167713	HOME DEPOT- L.A.	OPEN ORDER-MAINT/BLDG SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
167312	HORTON & CONVERSE	WORKERS' DEDUCTIBLE	INSURANCE SERVICES	85.50	U
167344	HOUGHTON MIFFLEN-MCDOUGAL	SUPPLEMENTAL MATH BOOKS	ROGERS CATEGORICAL	54.95	R
167621	HOWARD INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
167321	IKON/UNIVERSITY COPY SYSTEMS	SUPPLIES FOR XEROX	WEBSTER FORMULA	310.85	U
167178	IMED	LISTENING CENTER/ROOM SHARE	FRANKLIN FORMULA	95.04	U
167220	IMED	OVERHEAD PROJECTOR/TITLE VI	STATE & FEDERAL CATEGORICAL	330.67	R
167466	IMED	TV/VCR COMBO	SANTA MONICA HS CATEGORICAL	180.36	R
167311	INBOON, KIM	REIMBURSEMENT FOR GLASSES	INSURANCE SERVICES	120.00	U
167359	INNOVATIVE LEARNING CONCEPTS	TOUCHMATH MATERIALS	SPEC ED REG YR CATEGORICAL	1,001.63	R
167240	INTELLI-TECH	COMPUTER SUPPLIES	SANTA MONICA HS FORMULA	210.60	U
167254	INTELLI-TECH	COMPUTER SUPPLIES/AB2882/SAMO	STATE & FEDERAL CATEGORICAL	1,512.00	R
167302	INTELLI-TECH	EQUIPMENT	SANTA MONICA HS CATEGORICAL	2,278.80	R
167479	INTELLI-TECH	SOFTWARE	FRANKLIN FORMULA	74.52	U
167486	INTELLI-TECH	COMPUTER DISPLAYS	STATE & FEDERAL CATEGORICAL	18,252.00	R
167563	INTELLI-TECH	PRINTERS	SANTA MONICA HS CATEGORICAL	19,156.50	R
167695	INTELLI-TECH	COMPUTER SUPPLIES	SANTA MONICA HS FORMULA	237.60	U
167725	INTELLI-TECH	CABLES FOR NETWORK	WEBSTER FORMULA	205.20	U
167210	INTERACT	GEN. CLASSROOM SUPPLIES	LINCOLN FORMULA	151.04	U
167492	INTERACT	CLASSROOM STUDENT GUIDES	WEBSTER GIFT	45.79	R
167632	J WESTON WALCH PUBLISHER	TEXTBOOKS	ADULT EDUC	1,310.60	A
167463	JEFFRIES, JANE	REIMBURSEMENT-WORK SHOP	HEALTH SERVICES	94.65	U
167591	JOSTENS/CAP & GOWNS	VALEDICTORIAN MEDALS	MALIBU HIGH GIFT	98.67	R
167513	JOSTENS/DIPLOMAS	COMMENCEMENT	MALIBU HIGH FORMULA	1,800.00	U
167351	KEEP BOOKS OSU-ELLI	SUPPLIES	MC KINLEY GIFTS	216.00	R
167539	KELLER, ANNE	REIM. CLASSROOMS SUPPLIES	CABRILLO GIFT	89.10	R
167419	KINKO'S	NON INST SUPPLIES	SANTA MONICA HS CATEGORICAL	278.05	R
167691	KINKO'S	ION INSTR SUPPLIES	SANTA MONICA HS FORMULA	210.60	U
167592	KLEIN, JOAN	REIMBURSEMENT/TUTORING	SPEC ED REG YR CATEGORICAL	1,777.50	R
167594	KYOCERA MITA DIRECT(BENCHMARK)	COPIER SUPPLIES	MUIR FORMULA	57.24	U
167661	LACOE ATTN: PAM POST	Fitness training forms	CURRICULUM & IMC	52.50	U
167079	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	MUIR GIFT	93.13	R
167428	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	GRANT CATEGORICAL	69.57	R
167567	LAKESHORE CURRICULUM	K PE ORDER, CONTINUED	FRANKLIN FORMULA	49.09	U

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167470	LAMOTTE COMPANY	OTHER EQUIPMENT	SANTA MONICA HS CATEGORICAL	783.05	R
167375	LECTORUM PUBLICATIONS	books	JOHN ADAMS CATEGORICAL	650.00	R
166998	LEGATO HOME MUSIC & THEATER	SOUND SYSTEM REPAIR, INSTRUCTN	FRANKLIN FORMULA	91.80	U
167224	LOCKREM, BONNIE	REIMBURSEMENT/FIELD TRIP-DISN	CURRIC-IMC GIFT	504.00	R
167124	LOVETT, BOB	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	66.93	R
167369	LOVETT, BOB	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	61.97	R
167294	LYNCH COMPUTER SERVICES	SOFTWARE MAINT SUPPORT	STATE & FEDERAL CATEGORICAL	4,800.00	R
167361	LYNCH COMPUTER SERVICES	ARMS TRAINING	CURRICULUM & IMC	1,500.00	U
167440	MARSHALL CAVENDISH	LIBRARY BOOKS	MUIR CATEGORICAL	173.86	R
167564	MARTINEZ, GLORIA	COMMENCEMENT - REIMBURSEMENT	MALIBU HIGH GIFT	100.00	R
167308	MATTHEW BENDER & CO	WORKERS COMP LAWS/BOOK	INSURANCE SERVICES	58.07	U
167193	MCGRAPH FARMS	FARM TOURS IN FEB AND MARCH	FOOD SERVICES	2,284.00	F
167416	MCKINLEY EQUIPMENT CORP	REPAIR BY VENDOR	SANTA MONICA HS FORMULA	116.99	U
167735	MCNULTY, MARY BETH	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	111.14	R
167115	MIDNIGHT SPECIAL BOOKSTORE	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	300.00	U
167191	MIKULAH, TRACY	REIMBURSEMENT FOR MIKULAK	JOHN ADAMS MIDDLE SCHOOL	84.00	U
167667	MOLAHAM, TIM	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	200.00	F
166587	MUSEUM OF TOLERANCE	FIELD TRIP	MUIR CATEGORICAL	330.00	R
167681	NATIONAL ASSOCIATION FOR THE	INSTRUCTIONAL SUPPLIES	CURRIC-IMC CATEGORICAL	186.44	R
167597	NEEDHAM-PLUMLEE, ELIZABETH	REIMBURSEMENT	ROOSEVELT GIFT	51.43	R
167251	NEUMANN, STEPHANIE SHERRY	REIMB./CLASSROOM SUPPLIES	GRANT FORMULA	95.75	U
167629	NEWS FOR YOU	INSTRUCTIONAL SUPPLIES	ADULT EDUC	81.00	A
167589	NEWSBANK INC	LIBRARY REFERENCE MATERIALS	MALIBU HIGH CATEGORICAL	1,504.44	R
167572	NEXGEN	CUSTODIAL SUPPLIES	JOHN ADAMS FORMULA	300.65	U
167593	NEXTEL COMMUNICATIONS	Nextel phone	SPEC ED REG YR UTIL CATEG	143.12	R
167688	NICK RAIL MUSIC	MUSIC SUPPLIES	MALIBU HIGH GIFT	168.97	R
167160	OLIVER & WILLIAMS ELEVATOR	OPEN ORDER-ELEVATOR REPAIRS	FACILITY MAINTENANCE	1,000.00	U
167623	PATTON STEEL SUPPLY	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	600.00	U
167680	PAXTON/PATTERSON	OTHER EQUIPMENT	SANTA MONICA HS FORMULA	398.37	U
167452	PCI EDUCATIONAL PUBLISHING	INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	123.78	R
167657	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUC	2,928.20	A
167435	PEOPLES PUBLISHING GROUP	TEXTBOOKS	MALIBU HIGH FORMULA	2,175.22	U
167346	PERFECTION LEARNING CORP	CLASSROOM LIBRARY BOOKS	SNASH CATEGORICAL	440.25	R
167253	PERMABOUND/HERTZBERG	CLASSRM LIBRARY BKS	MCKINLEY CATEGORICAL	1,411.05	R
167436	PERMABOUND/HERTZBERG	TEXTBOOKS	MALIBU HIGH FORMULA	4,930.58	U
166758	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	DISTRICTWIDE	2,246.83	U
167469	PITSCO & LEGO DACTA	OTHER EQUIPMENT	SANTA MONICA HS CATEGORICAL	178.77	R
167381	POSITIVE PROMOTIONS	NON INST SUPPLIES	MCKINLEY CATEGORICAL	104.54	R
167286	PREMIERE SCHOOL AGENDAS	STUDENT PLANNERS	PT. DUME GIFT	1,453.80	R
167605	PREMIERE SCHOOL AGENDAS	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	545.56	R
167553	PRENTICE HALL COLLEGE DIVISION	INVOICE/GEN. INSTRU. SUPPLIES	LINCOLN CATEGORICAL	51.29	R
167461	PRETTY PARTY	BALLOONS/PARENT CONFERENCE	CITY OF SM GIFT	205.20	R
167702	PRICE, BEV	REIMBURSEMENT FOR SUPPLIES	WEBSTER FORMULA	90.04	U
167524	PROGRESS PUBLICATIONS	SUPPLIES	MCKINLEY CATEGORICAL	44.28	R
167281	QSS	SACS CONSULTING	BUSINESS SRVCS CATEGORICAL	2,849.32	R
167433	RAMOS, IRENE	REIMBURSEMENT - SUPPLIES	MALIBU HIGH FORMULA	64.37	U
167596	REALLY GOOD STUFF	Classroom supplies	ROOSEVELT GIFT	75.50	R
167714	REICHLE, TISHA	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	63.71	R
167491	RELAX THE BACK STORE	Chair for Alisha Page	SPEC ED REG YR CATEGORICAL	378.00	R
167339	RESOURCES FOR EDUCATORS INC	NEWSLETTER SUBSCRIPTION	CABRILLO FORMULA	874.80	U
167395	RESOURCES FOR EDUCATORS INC	Literacy Program Mateials	ROOSEVELT FORMULA	199.80	U

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167505	ROBOTIKITS DIRECT	ROBOTIC ARM TRAINING PACKAGE	SANTA MONICA HS CATEGORICAL	1,213.38	R
167722	ROSS, ERICA	REIMBURSEMENT FOR CLASS SUPPLI	WEBSTER FORMULA	101.36	U
167316	ROTH PUBLISHING INC	SUBSCRIPTION	SANTA MONICA HS CATEGORICAL	432.00	R
167549	SAINT ANNE SCHOOL	reimburse	STATE & FEDERAL CATEGORICAL	220.00	R
167319	SAINT JOHNS HEALTH CENTER	WORKERS' COMP DEDUCTIBLE	INSURANCE SERVICES	733.10	U
167174	SAMARGE, PATRICIA	REIMBURSE PRINCIPAL	FRANKLIN CATEGORICAL	79.52	R
167449	SANTA MONICA FORD	OPEN ORDER-AUTO SUPPLIES	FACILITY MAINTENANCE	400.00	U
167228	SANTA MONICA MUN BUS LINES	PARENT CONFERENCE/CHARTER BUS	STATE & FEDERAL CATEGORICAL	330.00	R
167331	SANTA MONICA MUN BUS LINES	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	2,612.50	U
167329	SARGENT WELCH/VWR SCIENTIFIC	SCIENCE EQUIPMENT	MALIBU HIGH FORMULA	1,889.36	U
167322	SCANTRON CORPORATION	INSTRUCTIONAL SUPPLIES	MALIBU HIGH FORMULA	105.58	U
167310	SCHMIDT, DR. NEIL	REIMBURSEMENT FOR AUTO DAMAGE	INSURANCE SERVICES	500.00	U
167411	SCHOOL NURSE SUPPLY INC	HEALTH SUPPLIES	OLYMPIC H.S. FORMULA	80.25	U
167504	SCHOOL SAVERS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	336.01	U
167266	SCHOOL SPECIALTY INC	SCIENCE DISPLAY BOARDS	GRANT CATEGORICAL	639.90	R
167354	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY CATEGORICAL	2,000.00	R
167328	SCIENCE KIT & BOREAL LABS	SCIENCE EQUIPMENT	MALIBU HIGH FORMULA	3,282.00	U
167132	SCOTSMAN	REPAIR TO MHS CAFE HVAC	FACILITY MAINTENANCE	274.91	U
167325	SECOND SUN	LIGHT BULBS	MALIBU HIGH FORMULA	173.02	U
167401	SECOND SUN	CUSTODIAL SUPPLIES	DISTRICTWIDE	233.32	U
165830	SEHI COMPUTER PRODUCTS	INK CARTRIDGE FOR PRINTER	SPEC ED REG YR UTIL CATEG	63.91	R
167137	SEHI COMPUTER PRODUCTS	PRINTER	SMASH FORMULA	1,126.62	U
167274	SEHI COMPUTER PRODUCTS	Ink Cartridges/Spec. Ed.	SPEC ED REG YR CATEGORICAL	287.60	R
167326	SEHI COMPUTER PRODUCTS	COMPUTER SUPPLIES	MALIBU HIGH CATEGORICAL	1,576.63	R
167493	SEHI COMPUTER PRODUCTS	TONER CARTIDGES	ROGERS CATEGORICAL	375.60	R
167670	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES FOR FAX MACH	FOOD SERVICES	137.00	F
167350	SELIG CHEMICAL	66-COVER PRICE DIFFERENCE	FACILITY MAINTENANCE	119.65	U
167445	SELIG CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	241.06	U
167417	SEWARD & FLOOD PRINTING CO	ENVELOPES/STATIONARY	OLYMPIC CONTIN. H.S. & SARB	221.40	U
167521	SHPALL, JULIE	REIMBURSEMENT/CLASSROOM SUPPLI	GRANT CATEGORICAL	380.28	R
167343	SLOSSER, JUDITH	REIM. OFFICE SUPPLIES	CABRILLO GIFT	165.45	R
167556	SMALE, ADRIENNE	REIMBURSE COMPUTER SUPPL/TECH	CURRICULUM & IMC	43.98	U
167295	SMART & FINAL	OPEN ORDER/CUSTODIAL	CHILD DEVELOPMENT CENTER	500.00	CD
167459	SMART & FINAL	OPEN ORDER/CUSTODIAL	CHILD DEVELOPMENT CENTER	500.00	CD
167226	SOCIAL STUDIES SCHOOL SVCS	CALIF. MISSION BOOKS	WEBSTER GIFT	329.73	R
167396	SOTO & FRIENDS	BOOKS	SANTA MONICA HS FORMULA	2,830.65	U
167447	SOUTH COAST AIR QUALITY	ANNUAL PERMIT FEES: LINCOLN	UTILITIES MANAGEMENT	184.29	U
167234	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT FORMULA	54.18	U
167353	SOUTHWEST SCHOOL SUPPLY	SUPPLIES	MCKINLEY CATEGORICAL	2,000.00	R
167568	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	MALIBU HIGH FORMULA	385.68	U
167631	SOUTHWEST SCHOOL SUPPLY	GEN NON INSTR SUPPLIES	ADULT EDUC	810.00	A
167348	SPORTIME	Physical education supplies	PT. DUME FORMULA	200.00	U
167349	SPORTIME	Physical education supplies	PT. DUME GIFT	584.68	R
167355	STAPLES - DELIVERIES ONLY	SUPPLIES	MCKINLEY CATEGORICAL	2,000.00	R
167414	STAPLES - DELIVERIES ONLY	SUPPLIES	SANTA MONICA HS FORMULA	515.91	U
167464	STAPLES/P-U/WLA/CUST#240174490	INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	100.00	R
167119	STAPLES/PICK UP/SANTA MONICA	INSTRUCTIONAL SUPPLIES	MUIR GIFT	400.00	R
167272	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER NON INST SUPPLIES	INDEPENDNT STUDY FORMULA	300.00	U
167387	STAPLES/PICK UP/SANTA MONICA	INSTRUCTIONAL SUPPLIES	MUIR GIFT	62.00	R
167451	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	SAEDCC	50.00	U
167692	STAPLES/PICK UP/SANTA MONICA	INSTR SUPPLIES	SANTA MONICA HS FORMULA	50.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY 17, 2001

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
167398	STECK VAUGHN CO.	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	279.64	U
167399	STECK VAUGHN CO.	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	139.82	U
167643	STEINMETZ, BRIGITTE	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	60.19	R
167232	STRAUS, ILENE	REIMB./EQUIPMENT	LINCOLN FORMULA	867.99	U
167444	SWRCB ACCOUNTING OFFICE	ANNUAL STORMWATER FEE 01/02	UTILITIES MANAGEMENT	250.00	U
167223	SYNAPTECH	computer supplies	WEBSTER FORMULA	763.00	U
167641	TALB, MELANIE	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	24.76	R
167706	TAYLOR DUNN CO	REPAIR	SANTA MONICA HS FORMULA	250.09	U
167571	TEACHER'S VIDEO COMPANY	INSTRUCTIONAL SUP/SOCIAL ST	JOHN ADAMS FORMULA	215.64	U
167462	TEDDYS CAFE	CATERING SERVICE/PARENT CONF	CITY OF SM GIFT	1,474.20	R
167674	THAU, SUSAN	NON INSTR.CONTRACTS/IFSP	CURRIC-IMC CATEGORICAL	60.00	R
167455	THOMPSON, KATIE	NON INSTR SUPPLIES	SANTA MONICA HS FORMULA	59.80	U
167088	TIME FOR KIDS	Payment for Time for Kids	PT. DUME GIFT	346.80	R
167261	TOM WILLIAMS SIGNS	SIGNAGE	LINCOLN GIFT	1,208.16	R
167727	TOOL POWER	OPEN ORDER-TOOL SUPPLIES	FACILITY MAINTENANCE	500.00	U
167341	TOONOOKA, JANIS	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	201.00	R
167320	U S OFFICE PRODUCTS	OPEN ORDER ATTENDANCE OFF SUP	JOHN ADAMS FORMULA	120.00	U
167498	U S OFFICE PRODUCTS	OPEN ORDER OFFICE SUPPLIES	FISCAL SERVICES	200.00	U
167579	U S OFFICE PRODUCTS	OPEN ORDER/INST SUP/SP ED	JOHN ADAMS CATEGORICAL	96.00	R
167583	U S OFFICE PRODUCTS	OPEN ORDER USOP/INST SUP	JOHN ADAMS FORMULA	77.00	U
167247	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HS FORMULA	1,088.00	U
167510	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HS FORMULA	1,056.00	U
167458	UNITED HEALTH SUPPLIES INC.	FIRST AID SUPPLIES	DISTRICTWIDE	563.41	U
167242	UNIVERSITY PATHWAYS	BOOK GUIDES	SANTA MONICA HS FORMULA	54.85	U
167678	UTRECHT MANUFACTURING CORP	ART SUPPLIES	SANTA MONICA HS FORMULA	800.00	U
167180	VANDERBILT UNIVERSITY	GEN INSTRUCT SUPPL/MULTICUL	CITY OF SM GIFT	113.40	R
167123	VANDERBILT, WILL	REIMBURSEMENT INST SUPPLIES	MUIR GIFT	206.15	R
167335	VEGA, DOLORES	REIMBURSEMENT/INSTRUCTIONAL	SAEDCC	277.89	U
167421	VESCERA, PAMELA	REIMBURSEMENT-INSTRUCTIONAL	SANTA MONICA HS CATEGORICAL	70.15	R
167386	VIRCO MFG CORP	CAFETERIA TABLES & CARTS	JOHN ADAMS FORMULA	5,954.73	U
167453	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	SAEDCC	90.00	U
167379	WALLACE COMPUTER SVCS	Computer Labels	COMPUTER SERVICES	235.50	U
167292	WARREN DISTRIBUTING INC.	OPEN ORDER-MAINT.VEHICLE PARTS	FACILITY MAINTENANCE	200.00	U
167049	WAX, WENDY	REIMBURSEMENT	MCKINLEY FORMULA	154.01	U
167102	WEINSTOCK, CYNDIE	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	65.94	R
167094	WENGER CORPORATION	MUSIC CART FOR MUSIC PROGRAM	PT. DUME GIFT	614.56	R
167248	WEST ED	NON INSTR. SUPPLIES/CHKS DATA	STATE & FEDERAL CATEGORICAL	324.00	R
167372	WILKINS, RON	PORTRAIT PHOTOGRAPHS	BOE/SUPERINTENDENT	478.45	U
167694	WILLIS, DEBORAH	INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	64.49	R
167258	WITTCO SYSTEMS INC.	SUPPLIES FOR RISOGRAPH	WEBSTER FORMULA	594.00	U
167404	WITTCO SYSTEMS INC.	INK/MASTERS FOR COPY MACHINE	ROGERS CATEGORICAL	560.40	R
167397	WOODSON, JACQUELINE	ED FOUNDATION-ENDOWMENT	SANTA MONICA HS CATEGORICAL	1,500.00	R
167517	WORLD ALMANAC EDUCATION	LIBRARY BOOKS	MALIBU HIGH CATEGORICAL	928.36	R
167413	XEROX CORP/SUPPLIES	SUPPLIES	SANTA MONICA HS FORMULA	987.66	U
				** NEW PURCHASE ORDERS TOTAL:	352,394.19

TO: BOARD OF EDUCATION ACTION
05/17/01
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 \$98,264.11 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 \$97,399.11 as described on the attached listing.

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

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

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (all: Mr. Pratt *in absentia*)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS				
03-869900-00001100-0090	\$ 500.00		America's School Program/David Abroms	Instructional Supplies
	\$ 125.00		Heather J. Merar	Instructional Supplies
		\$ 200.00	Marc Sachnoff	Misc. Office Supplies
Adult Education				
03-869900-00009500-0090	\$ 75.00		Ella Zarky	Patio Expenses
	\$ 25.00		Lynne Porter	Patio Expenses
Alternative				
03-869900-00000900-0090				
Cabrillo				
03-869900-00001700-0090	\$ 17,000.00		PTA	Instructional Aides, etc. (Payment #3)
	\$ 10,388.00		Various parents	Field Trip - Camp Bloomfield
	\$ 1,048.50		Various parents	TASC (Computer Teaching) & Non-Instr. Supplies
	\$ 400.00		Church of Christ	Instructional & Non-Instructional Supplies
	\$ 30.23		The Library Store	Non-Instructional Supplies
CDS				
03-869900-00007000-0090	\$ 200.00		Steven Szargui	Instructional Supplies - Roos, Child Care
		\$ 590.00	Ralph Irwin CPA Inc.	Computer/Monitor/Keyboard/Printer-Adams Teen Ctr.
Edison				
03-869900-00000100-0090	\$ 500.00		Southern California Lodge	Instructional Supplies
Franklin				
03-869900-00000200-0090				
Grant				
03-869900-00003000-0090	\$ 40,000.00		Grant School Booster Club	Instructional Aides/Noon Aides/Special Services
	\$ 18.54		America's Charities	Instructional Aides
		\$ 75.00	Anne Roose	Typewriter
Lincoln				
03-869900-00001200-0090				
McKinley				
03-869900-00000400-0090	\$ 220.00		In Honor of Thomas E. Poundstone	Instructional Supplies
Malibu High School				
03-869900-00001000-0090	\$ 10,840.00		Malibu High PTSA	Computer Supplies/Library Books/Art Supplies
	\$ 64.00		Various Parents	Counseling Dept. Supplies

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Muir 03-869900-00000500-0090	\$ 11,574.32 \$ 45.00		John Muir PTA "As Outlined in the Book" Club	Classroom Aides Non-Instructional Supplies
Muir/ SMASH Joint 03-869900-00001600-0090				
Olympic HS 03-869900-00001400-0090				
Rogers 03-869900-00000600-0090	\$ 1,425.00 \$ 100.00		Various Parents Westside Oikos Community Church	Science Camp Administrative Funds
Roosevelt 03-869900-00000700-0090				
Samohi 03-869900-00001500-0090				
Barnum Hall 03-869900-00015900-0090	\$ 300.00 \$ 300.00 \$ 150.00 \$ 100.00 \$ 100.00		Dr. James & Dr. Eleanore Meyer Briane & Suzanne Mitchell S.M. Republican Womens' Club Carol Togneri Catherine Baxter	Restoration of Barnum Hall Restoration of Barnum Hall Restoration of Barnum Hall Restoration of Barnum Hall Restoration of Barnum Hall
Pt. Dume Marine Science 03-869900-00001900-0090	\$ 1,088.00 \$ 505.00 \$ 173.77 \$ 78.75 \$ 17.00 \$ 8.00		Various parents Various parents Pt. Dume PTA General Mills Box Tops for Education Access Computer Products Mission San Juan Capistrano	Field Trips Field Trips Instructional Supplies (Ms. Dunn's Class) Instructional Supplies Non-Instructional Supplies Refund of Entrance Fees to Mission
Webster 03-869900-00000800-0090				
Educational Services 03-869900-00003000-0090				
Cal Safe 03-869900-50298300-0090				
Student Services 03-869900-00004100-0090				
All Others: Food Services General				
TOTAL	\$ 97,399.11	\$ 865.00		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 03-869900-00001100-0090	\$ 59,089.82	\$ 625.00	\$ 59,714.82		\$ 200.00	\$ 200.00
Adult Education 03-869900-00009500-0090	\$ 5,080.00	\$ 100.00	\$ 5,180.00	\$ 1,300.00	\$ -	\$ 1,300.00
Alternative 08-896600-00000900-0090	\$ 22,574.57	\$ -	\$ 22,574.57	\$ 415.00		\$ 415.00
Cabrillo 03-869900-00001700-0090	\$ 76,113.06	\$ 28,856.73	\$ 104,979.79	\$ 11,515.00	\$ -	\$ 11,515.00
CDS 03-869900-00007700-0090	\$ 1,102.00	\$ 200.00	\$ 1,302.00	\$ 2,090.00	\$ 590.00	\$ 2,680.00
Edison 03-869900-00000100-0090	\$ 1,181.64	\$ 500.00	\$ 1,681.64	\$ 3,675.00		\$ 3,675.00
Franklin 03-869900-00000200-0090	\$ 100,010.93		\$ 100,010.93	\$ 5,345.00		\$ 5,345.00
Grant 03-869900-0000300-0090	\$ 34,867.99	\$ 40,018.54	\$ 74,886.53		\$ 75.00	\$ 75.00
Lincoln 03-869900-00001200-0090	\$ 31,348.48	\$ -	\$ 31,348.48			\$ -
McKinley 03-869900-00000400-0090	\$ 28,588.08	\$ 220.00	\$ 28,808.08	\$ 96.31		\$ 96.31
Malibu High School 03-869900-00001000-0090	\$ 41,696.61	\$ 10,904.00	\$ 52,600.61	\$ 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						
03-869900-00000500-0090	\$ 17,053.44	\$ 11,619.32	\$ 28,672.76			\$ -
Muir/Smash Joint						
	\$ 43,624.68		\$ 43,624.68			
Olympic HS						
03-869900-00001400-0090	\$ 6,443.63	\$ -	\$ 6,443.63			\$ -
Rogers						
03-869900-00000600-0090	\$ 16,246.59	\$ 1,525.00	\$ 17,771.59			\$ -
Roosevelt						
03-869900-00000700-0090	\$ 181,298.99		\$ 181,298.99			\$ -
SaMoHi						
03-869900-00001500-0090	\$ 40,481.20	\$ -	\$ 40,481.20	\$ 2,500.00	\$ -	\$ 2,500.00
03-869900-00081500-0090			\$ -			\$ -
Barnum Hall						
03-869900-00015900-0090	\$ 111,338.00	\$ 950.00	\$ 112,288.00			
Pt. Dume						
03-869900-00001900-0090	\$ 220,237.27	\$ 1,870.52	\$ 222,107.79			\$ -
Webster						
03-869900-00000800-0090	\$ 134,758.14		\$ 134,758.14			\$ -
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						
03-869900-00004100-0090	\$ 68,500.00	\$ -	\$ 68,500.00			\$ -
All Others: Food Services						
Building Fund				\$ 600.00		\$ 600.00
TOTAL GIFTS	\$ 1,091,975.51	\$ 97,399.11	\$ 1,358,547.98	\$ 51,901.85	\$ 865.00	\$ 52,766.85

TO: BOARD OF EDUCATION ACTION
05/17/01

FROM: SUPERINTENDENT/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
BROWNLEY, Julia Board of Education 01-522000-40085000-2000 General Fund - District Administration	CSBA Legislative Action Conference Sacramento, CA May 5 - 7, 2001	\$750.00
BURNS, Dori Personnel Commission 01-522000-40084500-2700 General Fund - Employee Training	PIHRA Annual Conference Long Beach, CA Sept. 20 - 21, 2001	\$400.00

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
CANNELL, Steve Educational Services 03-522000-25060500-3509 Restricted - Title I	Categorical Directors Meeting Santa Clarita, CA April 20, 2001	\$100.00
03-522000-25057600-3509 Restricted - BTSA	CFASST Vers. I Cluster Level Trng. Rancho Cordova, CA-Apr. 26-27, 2001	\$240.50
03-522000-25060500-3509 Restricted - Title I	Regional Workshop-Con. App. Part I Glendale, CA - May 2, 2001	\$20.00
03-522000-25057600-3509 Restricted - BTSA	BTSA Directors Colloquium Valencia, CA - May 21 - 23, 2001	\$500.00
CHAPMAN, Vicki Cabrillo Elementary No Cost to District	What's New in Children's Literature 2001 Oxnard, CA April 30, 2001	Ø
EICKS, Rindy Malibu High 03-522000-25275900-1090 Restricted - SI K-6	First L.A. Forum on Holocaust Educ. Los Angeles, CA March 29 - 31, 2001	\$75.00 + sub
ESQUIVEL, Rita Adult Education Center 29-522000-25059500-9500 Adult Education Fund - Section 231 - Priority	ACSA Tri-Region Workshop Culver City, CA May 11, 2001	\$30.00
GOTTFRIED, Brenda Board of Education 01-522000-40085000-2000 General Fund - District Administration	71st Annual LACSTA Meeting Monterey Park, CA May 25, 2001	\$47.00
GRAY-BAKER, Nedra Personnel Commission 01-52200-40084500-2700 General Fund - Employee Training	The Conference for Admin. Assts. Pasadena, CA May 23, 2001	\$220.00
HARRIS, Peggy Educational Services 03-522000-25260700-3109 Restricted - Title VI Reading	Best Practices in Teaching Literacy and Numeracy La Canada, CA May 31, 2001	\$35.00
HOPKINS, Miriam Grant Elementary No Cost to District	SHAPE California Regional Meeting Hawthorne, CA May 30, 2001	Sub only [paid by Orange Cty DOE]

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
JOY, Marion Franklin Elementary No Cost to District No Cost to District No Cost to District No Cost to District No Cost to District	Music Center Los Angeles, CA - February 3, 2001 LA Opera-G. Cesare Opera for Educ. Los Angeles, CA - February 10, 2001 Symphonies for Schools Los Angeles, CA - February 13, 2001 Music for Educators Los Angeles, CA - March 10, 2001 LA Opera for Educators Los Angeles, CA - March 31, 2001	Ø Ø Sub Only Ø Ø
PETERSON, Suzanne Samohi/Educ. Services 03-522000-25260700-3109 Restricted - Title VI Reading	Science Storytimes for Preschoolers Los Angeles, CA June 1, 2001	\$50.00
PRATT, Tom Board of Education 01-522000-40085000-2000 General Fund - District Administration	CSBA Delegate Assembly/ Legislative Action Conference Sacramento, CA May 5-7, 2001 CSBA Governance Leadership Sacramento, CA May 18-19, 2001	\$850.00 \$750.00
QUARLES, Joseph Human Resources 01-522000-40085000-2500 General Fund - District Administration	Supts. Against Violence in Education Cerritos, CA May 2, 2001	\$60.00
ROSTEN, Anne Olympic High 03-522000-25077400-1409 Restricted - School to Work	Collaborating for Teacher Excellence Palm Desert, CA June 24 - 26, 2001	\$550.00
SNOW, Angie Roosevelt Elementary 01-522000-11218000-0701 General Fund - Classroom Instruction K-5	MAC Photoshop 6 Beverly Hills, CA April 25 - June 20, 2001 (9 dates)	\$180.00

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board) (Changes in Personnel Attendance)		
ABRAMSON, Neal Transportation 03-522000-40088000-5809 Restricted - Trans.-Reg.	CASTO 33rd Annual State Conference Monterey, CA April 7 - 10, 2001	+\$103.22
GONZALEZ, Lynnette Roosevelt Elementary 03-522000-25275900-0709 Restricted - SIP K-6	Critical Literacy Across the Curriculum Fullerton, CA February 24, 2001	+\$41.40
NICO, Gisa Special Education 03-522000-25076200-4409 Restricted - Personnel Staff Development	Lindamood Bell Anaheim, CA March 22 - 24, 2001	+\$284.55
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
LAZARE, Shernice YOUNG, Anita Muir Elementary 03-522000-25057600-3509 Restricted - BTSA	Current Best Practices and Great Strategies for Improving Reading Anaheim, CA May 8, 2001	\$400.00 + 2 subs
BARBA, Henry FORD, Spikes Facility Maintenance 01-522000-40086000-6100 General Fund - Maintenance	Plumbing Series: Basic Plumbing & Advanced Plumbing Downey, CA (LACOE) May 14 and 21, 2001	\$235.00 \$330.00
DeMUTH, Rick HENRIE, Bruce TABONES, Reggie Facility Maintenance 01-522000-40086000-6100 General Fund - Maintenance	Maintenance: Introduction to Fire Alarms Whittier, CA May 16, 2001	\$127.00 \$140.00 \$135.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences: Individual		
JAGO, Carol Samohi No Cost to District	NCTE Spring Conference Birmingham, AL March 29 - April 1, 2001	Sub only [paid by UCLA]

MOTION MADE BY: Mrs. Brady
 SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
 AYES: 6 (all: Mr. Pratt *in absentia*)
 NOES: 0 (none)
 ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION
05/17/01

FROM: SUPERINTENDENT/SUE GEE

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.5

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

Contractor/Contract Dates	Description	Site	Funding
Jewish Family Service of Santa Monica September 5, 2000 - June 22, 2001 Cost: Not to exceed \$5,000	To provide individual, group and family counseling; classroom including PTA presentations; referrals; and crisis intervention	Adams & Educational Services	Classroom Inst. 6-8 \$3,000 03-511000-11318000-1108 Safe & Drug Free Schools (SDFS) \$2,000 03-511000-250772000-3509
Kids At Hope March 1, 2001 - February 28, 2002 Cost: Not to exceed \$5,000	To provide two orientation meetings at the district and in the community; one strategic planning meeting; and one full-day training with materials, for a minimum of 40 teachers, administrators and others on the philosophy and strategies of "Kids at Hope"	Educational Services	Safe & Drug Free Schools (SDFS) 03-511000-250772000-3509
Rosie Landeros May 1 - June 30, 2001 Amount of Increase: \$2,000 Total Contract Cost: Not to exceed \$12,000	Amendment of previous contract approved by the Board 10/19/00 & 3/1/01 to provide Mommy & Me sessions for Infant & Family Support Program	Educational Services	Infant & Family Support Program 03-511000-24051600-3009
Maryann Rinsch May 2001 Cost: Not to exceed \$300	To provide in-service training for teachers on Sensory Modulation - Calming and focusing techniques that teachers can use; first to prepare him/herself to teach the children and then techniques to teach children for self-calming and focus in the classroom.	Roosevelt	School Improvement Program (SIP K-6) 03-511000-25275900-0709

Contractor/Contract Dates	Description	Site	Funding
Martha Stevens June 4 - 13, 2001 Cost: Not to exceed \$1,760	Storytelling to 7th grade students during Language Art class	Adams	Gifted and Talented Education (GATE) 03-511000-11032000-1109

MOTION MADE BY: Mrs. Brady
 SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
 AYES: 6 (all: Mr. Pratt *in absentia*)
 NOES: 0 (none)
 ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION
05/17/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING
RE: EXTENSION OF CONTRACT WITH LORD, BISSELL & BROOK

RECOMMENDATION NO. A.6

It is recommended that the Board of Education extend the contract of Lord, Bissell & Brook for legal services, on an as-needed basis, in an amount not to exceed \$5,000.

COMMENTS: The District has used the services of Lord, Bissell & Brook for miscellaneous legal matters. The amount from the previous contract has been exhausted and it is estimated that an additional \$5,000 is needed for future legal services.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (all: Mr. Pratt *in absentia*)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

MEETING NOTE: THIS ITEM WAS PULLED AT STAFF REQUEST TO BE BROUGHT
BACK AT THE MEETING OF June 7, 2001.

TO: BOARD OF EDUCATION ACTION
5/17/01
FROM: SUPERINTENDENT/SUE GEE/ STEVE CANNELL
RE: APPROVAL OF CONSOLIDATED APPLICATION PART I 2001-02

RECOMMENDATION NO. A.7

~~It is recommended that the Board of Education approve the
Consolidated Application Part I 2001-2002.~~

COMMENT: ~~The Consolidated Application Part I is a document that
is submitted annually to the California State
Department of Education by school districts that
receive categorical funding from State and Federal
sources.~~

~~The purpose of this document is to declare the
District's intent to apply for 2001-2002 funding of
Consolidated Aid programs. These programs include:
Title I, Eisenhower Math and Science funds, School
Improvement funds, Title VI, Miller Unruh, etc.~~

~~Part I is a document which includes enrollment data and
basic indicators of which programs the District
qualifies to receive and indicates the District's
intention to provide legal assurances of compliance as
required by state and federal statute. The document is
locally generated by the Coordinator of State and
Federal Programs, with the exception of the District's
percentage of students living in poverty. This
information is calculated by the State based upon the
number of students receiving Free and Reduced Lunch.~~

~~Copies of the Consolidated Application, Part I will be
available at the Board meeting.~~

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (all: Mr. Pratt in absentia)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION
05/17/01
FROM: NEIL SCHMIDT/ARTHUR L. COHEN/RODNEY K. TAYLOR
RE: APPROVAL OF GARDEN-ENHANCED NUTRITION EDUCATION GRANT

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve the submission of a Grant Application to the California Department of Education.

COMMENTS: The California Department of Education's Nutrition Services Division is offering Grants to California agencies to test out and develop strategies to promote the use of the Garden to link the cafeteria and the classroom.

Six model agencies throughout the State will be provided with funding (\$40,000) to enable these strategies to be developed, we will be able to share with other school districts in California proven methods to improve the classroom-California link toward providing a consistent message throughout the school environment.

The six SHAPE agencies would be eligible to receive technical support from the USDA Grant to improve their ability to purchase fresh fruits and vegetables from local farmers.

The award winning Farmers' Market Salad Bar Program fits well within the expectations of this Grant. This grant will help create opportunities for developing additional farm-to-school programs. In addition, it will also help the District to maintain a team of at least three partners to the project, a classroom teacher, Food and Nutrition designee and Gardening Angels representative to develop strategies for linking the classroom-cafeteria-gardens.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (all: Mr. Pratt *in absentia*)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION
05/17/01
FROM: NEIL SCHMIDT/ARTHUR L. COHEN/RODNEY K. TAYLOR
RE: APPROVAL OF COOPERATIVE EXTENSION 5-A DAY-POWER PLAY!
MINI-GRANT

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve the submission of a Grant Application to the Cooperative Extension University of California County of Los Angeles Expanded Food and Nutrition Education Program.

COMMENTS: The Cooperative Extension University of California Expanded Food and Nutrition Program is offering \$1,000 Grants to California agencies to implement innovative activities, which enhance and build on Children's consumption of five fruits and vegetables a day. These Grants will foster the collaboration among the Community Coalition and the 5-A-Day Power Play Campaign.

The Food & Nutrition Services Department will provide a consistent nutrition message throughout the District linked from the Farmers' Market Salad Bar Program. This project will represent a food-based approach to encourage students to promote the 5-A-Day message by increasing their daily intake of fruits and vegetables.

The project would allow the Department to receive financial support to improve activities that meet the objectives of the 5-A-Day-Power Play Campaign, the Grant funding would allow at-risk students to experience a community and cultural center, which supports local sustainable agriculture.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (all: Mr. Pratt *in absentia*)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

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

ACTION
 05/17/01

RECOMMENDATION NO. A.10

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Austin, Heather	3 hrs @\$34.90	5/5/01	Est Hrly/\$105
Laduke, Jan	3 hrs @\$34.90	5/5/01	Est Hrly/\$105
		TOTAL ESTABLISHED HOURLY	\$210

Comment: Preparing students for 9th honors language arts
 03-SIP K-6

Hobbs, Lynne	15 hrs @\$34.90	9/8/00-6/22/01	Est Hrly/\$524
		TOTAL ESTABLISHED HOURLY	\$524

Comment: Train new speech pathologist
 03-SE:Desig. Instr. Serv.

ADULT EDUCATION

McCraw, Renee	270 hrs @\$39.10	2/1/01-6/30/01	Est Hrly/\$10,557
Moore, La Shawn	270 hrs @\$39.10	2/1/01-6/30/01	Est Hrly/\$10,557
Noveck, Mary Anna	270 hrs @\$39.10	2/1/01-6/30/01	Est Hrly/\$10,557
		TOTAL ESTABLISHED HOURLY	\$31,671

Comment: Teach Parent Education Classes
 29-Parenting Educ

EDUCATIONAL SERVICES

Fowler, Amy	40 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$1396
		TOTAL ESTABLISHED HOURLY	\$1,396

Comment: Articulation preparation including at 4 Adams' Pathway Dinners
 03-Block 9-12

MCKINLEY

Franklin, Judy	15 hrs @\$34.90	9/8/00-6/22/01	Est Hrly/\$524
		TOTAL ESTABLISHED HOURLY	\$524

Comment: Train new special ed teacher
 03-SE:SDC Sev

SAMOHI

Urrutia, Martina	40 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$1396
(Revised from original Board Agenda item of 4/25/01-10 hrs)			
Wood, David	70 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$2443
(Revised from original Board Agenda item of 4/5/01-20 hrs)			
		TOTAL ESTABLISHED HOURLY	\$3,839

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

Callister, Don	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Chotiner, Claire	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
DeLaCruz, Gilda	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Fischer, Tania	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Garcia, Veronica	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Gonzalez, Sara	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Jones, Teri	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Just, Meiko	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Kemp, Anita	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698

Kenney, Michelle	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Krug-Wingell, Jessica	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Lopez, Jose	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Reichle, Tisha	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Sawaya, Sherri	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Wells, Leslie	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
Wilson, Veronica	20 hrs @\$34.90	9/1/00-6/22/01	Est Hrly/\$698
TOTAL ESTABLISHED HOURLY			\$11,168

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

TOTAL ESTABLISHED HOURLY = \$49,332

SUBSTITUTES

	<u>Effective</u>
<u>REGULAR DAY-TO-DAY</u>	
(Daily Rate \$118)	
Parra, Ana	5/1/01
Rodriguez, Corey	5/2/01
<u>PREFERRED SUBSTITUTES</u>	
(Daily Rate @\$139)	
Hall, Nancy	4/30/01
<u>LONG-TERM SUBSTITUTES</u>	
(Daily Rate @\$180)	
Rodriguez, Corey	5/2/01

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Boer-Palmer, Desiree	3/23/01-6/22/01
SAMOHI (School Nurse/Temporary)	
From: 20%	
To: 40%	

TEMPORARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Hakomori, Teri	20%	4/23/01-6/22/01
Edison/Resource Teacher		

LEAVES OF ABSENCE (with pay)

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Gonzalez, Jennifer	5/3/01-6/22/01
Malibu	[maternity]
Jones, Julie	3/2/01-6/22/01
Lincoln	[medical]

LEAVES OF ABSENCE (without pay)

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Brooks, Frank	8/31/01-6/22/01
SAMOHI	[personal]
Davila, Sarah	8/31/01-6/22/02
Adams	[personal]

RESIGNATIONS

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Blasi, Tasha Lincoln	6/22/01
Nicolaisen, Carol Jean Cabrillo	6/22/01
Noveck, Mary Anna McKinley	6/22/01
Ramji, Laila (revised from 4/25/01 Board Agenda-effective date changed from 4/30/01)	5/15/01
Roach, Jason SMASH	6/22/01

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: N/A
AYES: 6 (all: Mr. Pratt *in absentia*)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION
5/17/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: 2000-2002 DECLARATION OF NEED FOR FULLY QUALIFIED
EDUCATORS

RECOMMENDATION NO. A.11

It is recommended that the District adopt the 2001-2002
Declaration of Need for Fully Qualified Educators.

COMMENT: Based on prior year data, the following Declaration
stipulates those areas and numbers of emergency permit
holders Santa Monica-Malibu anticipates for the 2001-
2002 school year. With Board approval, the Declaration
will be sent to the Commission on Teacher Credentialing
(CTC) thereby establishing the District's need areas
for 2001-2002.

Under Education Code 44300 and Senate Bill 322, the
Declaration enables the District to streamline its
approach to obtaining emergency credentials by
establishing the statement of need once rather than on
a person-by-person basis. Therefore, as the District
finds it necessary to employ teachers under emergency
permits, the application process and approval will be
more quickly completed.

This declaration may be revised with Board approval as
hiring needs change during the school year.

The Board has received a copy of the Declaration of
Need for Fully Qualified Educators and supporting
documentation under separate cover. These documents
are on file in the Office of Human Resources and will
be included with the permanent minutes of the meeting.

PUBLIC COMMENT:

Brian Hutchins (Quincy), Santa Monica - Mr. Hutchins raised
questions about Belmont Learning Center, CGN busses, and
curricular development in the district.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: N/A
AYES: 6 (all: Mr. Pratt *in absentia*)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

State of California
CALIFORNIA COMMISSION ON TEACHER CREDENTIALING
 Box 944270 (1900 Capitol Avenue)
 Sacramento, CA 94244-2700
 (916) 445-7254 (888) 921-2682
 Web Site: <http://www.ctc.ca.gov>
 E-Mail: credentials@ctc.ca.gov

☒ Original Declaration for Year 2001-02
☐ Revised Declaration for Year _____

ATTN: DECLARATION OF NEED

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

For Service in a School District:

Name of District Santa Monica-Malibu USD District CDS Code 64980

Name of County Los Angeles County CDS Code 019

By submitting this annual resolution the district is certifying that reasonable efforts to recruit a fully prepared teacher for the assignment(s) were made. If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- 1) an individual who is scheduled to complete initial preparation requirements within six months
- 2) a candidate who qualifies and agrees to participate in an approved internship including pre-internship program in the region of the school district.

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 5 / 17 / 01 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar. **Enclosed is a copy of the Board agenda item.** With my signature below I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2002. For a declaration to remain in force for longer than one year, the district must have an approved Plan to Develop Fully Qualified Educators on file with the Commission.

Submitted by (Superintendent, Board Secretary, or Designee):

Name Joseph N. Quarles, Ed.D. Signature Joseph N. Quarles

Title Deputy Supt.-Chief of Staff Date October 22, 2001

Telephone # (310)450-8338 FAX # (310)450-0898

Mailing Address 1651 Sixteenth Street, Santa Monica, CA 90404

Service for a County Office of Education, State Agency, or Non-Public School or Agency (NPS/NPA): Complete only the appropriate line.

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form. **Enclosed is a copy of the public announcement.** The declaration shall remain in force until June 30, _____. For a declaration to remain in force for longer than one year, the county, agency or school must have an approved Plan to Develop Fully Qualified Educators on file with the Commission.

Superintendent or Director:

Name _____ Signature _____

Title _____ Date _____

Telephone # _____ FAX # _____

Mailing Address _____

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

This declaration must be on file with the California Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency.

I. AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below. This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

TYPE OF EMERGENCY PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject (No emphasis)	13
w/CLAD Emphasis	1
w/BCLAD Emphasis (List target languages on pg. 3)	1
Single Subject (No emphasis; check subjects on pg. 3)	22
w/CLAD Emphasis	
w/BCLAD Emphasis (List target languages on pg. 3)	
CLAD Permit (Applicant already holds teaching credential)	
BCLAD Permit (Applicant already holds teaching credential; list target languages on pg. 3)	
Education Specialist:	
Deaf and Hard of Hearing	
Mild / Moderate	8
Physical and Health Impaired	
Moderate / Severe	4
Visually Impaired	1
Early Childhood Special Education	1
Resource Specialist	
Clinical or Rehabilitative Services	
Language, Speech, & Hearing	
Special Class Authorization	
Library Media Teacher Services	1

II. SUBJECTS ON EMERGENCY SINGLE SUBJECT TEACHING PERMITS

Identify the subjects of estimated need with a check mark.

- | | |
|---|--|
| <input type="checkbox"/> Agriculture | <input type="checkbox"/> Home Economics |
| <input checked="" type="checkbox"/> Art | <input type="checkbox"/> Industrial & Technology Ed. |
| <input type="checkbox"/> Business | <input type="checkbox"/> Life Science (obsolete 1-1-98) |
| <input checked="" type="checkbox"/> English | <input checked="" type="checkbox"/> Math |
| <input checked="" type="checkbox"/> Foreign Language | <input type="checkbox"/> Music |
| <input checked="" type="checkbox"/> French | <input type="checkbox"/> Physical Education |
| <input type="checkbox"/> German | <input type="checkbox"/> Physical Science (obsolete 1-1-98) |
| <input checked="" type="checkbox"/> Spanish | <input checked="" type="checkbox"/> Science: Biological Sciences |
| <input type="checkbox"/> Other (Specify) | <input checked="" type="checkbox"/> Science: Chemistry |
| <input type="checkbox"/> Government (obsolete 1-1-98) | <input type="checkbox"/> Science: Geosciences |
| <input checked="" type="checkbox"/> Health Science | <input checked="" type="checkbox"/> Science: Physics |
| <input type="checkbox"/> History (obsolete 1-1-98) | <input checked="" type="checkbox"/> Social Science |

III. TARGET LANGUAGE(S) ON BILINGUAL EMPHASIS AND BCLAD PERMITS

List the target languages of estimated need under the appropriate category.

Multiple Subject	Single Subject	BCLAD
1. Spanish	1.	1. Spanish
2.	2.	2.
3.	3.	3.
4.	4.	4.
5.	5.	5.

IV. PLACEMENT OF STUDENTS IN NON-PUBLIC SCHOOLS AND AGENCIES

School Districts and County Offices of Education must complete this section.

How many students do you estimate that you will be placing in non-public schools or agencies during this year?

Name the non-public agencies you plan to contract your students for services. Indicate whether or not agency(s) employ teachers on emergency permits.

Linden Center	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Northpoint Day Treatment	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Wilshire West	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Vista Del Mar	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Westmark	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
	<input type="checkbox"/> YES	<input type="checkbox"/> NO

V. EFFORTS TO RECRUIT CERTIFICATED PERSONNEL

List the placement agencies that you have contacted and the most recent date of contact in the chart below. Include a brief description of additional efforts that the employing agency has undertaken to locate and recruit individuals who hold the needed credentials. Such recruitment may include dated copies of written announcements of the vacancy or vacancies which were mailed to college or university placement centers.

Agencies Contacted

	Name Of Agency	Date Of Contact
1.	Calif. State Univ., Northridge Placement Office	August 20, 2001
2.	Teacher Placement, Pepperdine University	August 20, 2001
3.	UCLA Career Center	August 20, 2001

Additional Recruitment Methods:

Advertisements: LA Times, Boston Globe, EdCal, Education Week

District Website, Job Trak, LA County Office of Ed Recruitment Center

VI. EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a "Plan to Develop Fully Qualified Educators" in cooperation with other education agencies in the region pursuant to Section 80026.4?

☐ Yes ☒ No

If yes, when was it/will it be submitted? If no, please explain.

We don't have sufficient personnel or resources to develop such a plan properly. Additionally, we are located in an area with numerous colleges and universities which are available for our teachers in order to complete their Does your agency participate in a Commission-approved pre- internship program? ☒ Yes ☐ No renewal requirements and credential programs. If yes, how many pre-interns do you expect to have this year? 2

If no, explain.

Has your agency established a District Intern program?

☒ Yes ☐ No

If no, explain.

Does your agency participate in a Commission-approved college or university internship program?

☒ Yes ☐ No

If yes, how many interns do you expect to have this year?

5

If yes, list each college or university with which you participate in an internship program. If no, explain why you do not participate in an internship program.

Univ. of Calif., Los Angeles, Calif. State Univ., Northridge, Calif. State Univ., Dominguez Hills, Calif. State Univ., Los Angeles, CalState Teach

TO: BOARD OF EDUCATION

ACTION
5/17/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: TEACHING AUTHORIZATIONS

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the following teaching assignments for the 2001-2002 school year in accordance with education code provision(s) specified.

PER EDUCATION CODE #44225:

<u>TEACHER</u>	<u>PROPOSED ASSIGNMENT</u>
Ipina, Elizabeth	Miller-Unruh Reading Specialist Edison
Kinsinger, Julie	Miller-Unruh Reading Specialist Rogers
Suskin, Robyn	Miller-Unruh Reading Specialist Muir

COMMENT:

provides a "waiver" for assigning identified individuals when the employing agency has an insufficient number of certificated persons who meet the specified employment criteria for the position. Such waivers provide individuals with additional time to complete the requirements for the credential that authorizes the service.

Elizabeth, Julie and Robyn all hold valid Professional Clear Multiple Subject Teaching Credentials, which would normally authorize the instruction of reading. However, the funding requirements of the Miller-Unruh grant specify the teacher needs to hold a Reading Specialist Certificate or a Commission on Teacher Credentialing Waiver. Elizabeth has worked for the district for six years, Julie for twelve. Robyn is new to the district. All three are in the process of completing the requirements for a Reading and Language Arts Specialist Credential.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: N/A
AYES: 6 (all: Mr. Pratt *in absentia*)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

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

ACTION
05-17-01

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

CRUZ, LUDIVINIA	ADMINISTRATIVE ASSISTANT 8.0 HRS/12 RANGE: 29	SAMOH STEP: 01	05-01-01
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WORKING OUT OF CLASS

CARPENTER, EDDIE	CAFETERIA WORKER II 5.0 HRS/SY FR: CAFETERIA WORKER I	ROOSEVELT	05-05-01 06-30-01
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FOWLER, DAMON	CAFETERIA COOK BAKER 8.0 HRS/SY FR: CAFETERIA WORKER II		05-05-01 06-30-01
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LAI, CHONG FAH	PRODUCTION KITCHEN COORD 8.0 HRS/SY FR: CAFETERIA COOK BAKER	SAMOH	05-02-01 06-30-01
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INVOLUNTARY TRANSFER

CLAYTON, MERCILLE	CAFETERIA WORKER I 6.5 HRS/SY FR: 6.5 HRS/SY	LINCOLN SAMOH	04-23-01
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MANJARREZ, MARIA	CAFETERIA WORKER I 3.0 HRS/SY FR: 3.0 HRS/SY	SAMOH LINCOLN	04-23-01
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VOLUNTARY TRANSFER

ROSE, JASON	INST ASST - SPECIAL ED 6.0 HRS/SY FR: 5.0 HRS/SY	FRANKLIN ADAMS	04-23-01
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UNPAID LEAVE OF ABSENCE

SZABO, SANDY	SYSTEM SUPPORT ANALYST COMPUTER SERVICES (CORRECTION TO BOARD AGENDA		03-01-01 04-22-01 04-05-01
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ENDING DATE CHANGE FR 05-31-01)

SUSPENSION WITHOUT PAY

HUGHES, DOUGLAS	CUSTODIAN I - NSI EDISON	05-04-01 05-10-01
PORTER, JOE	CUSTODIAN I - NSI OPERATIONS	05-08-01 05-14-01

PROFESSIONAL GROWTH

BEAVERS, MARCUS	CAFETERIA WORKER I FRANKLIN	05-01-01
WEEKS, CARLA	PRODUCTION KITCHEN COORD MALIBU	05-01-01

VOLUNTARY REDUCTION IN JOB ASSIGNMENT

DEMIERI, KATHRYN	INST ASST - CLASSROOM 2.4 HRS/SY CABRILLO FR: 3.2 HRS/SY	04-23-01
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TEMP/ADDITIONAL

ARVANITES, LINDA	ADMINISTRATIVE ASSISTANT FRANKLIN	04-18-01 04-20-01
CRAWFORD, CYNTHIA	LIBRARY ASSISTANT I ADAMS	05-05-01 05-05-01
JONES, PATRICIA	COMPUTER LAB TECHNICIAN SAMOHI	09-01-00 06-30-01

SUBSTITUTE

MARINEZ, M V	INST ASST - SPECIAL ED SPECIAL ED	04-26-01 06-22-01
NOBLE, SARAH	OFFICE ASSISTANT II MALIBU	05-01-01 06-27-01
O'MEARA, PEGGY	INST ASST - SPECIAL ED SPECIAL ED	04-26-01 06-22-01
PACIFICI, AGNES	INST ASST - SPECIAL ED SPECIAL ED	04-27-01 06-22-01
SAVILLE, NIKI	CAFETERIA WORKER I FOOD SERVICES	04-27-01 06-30-01
TAKAHASHI, SUE	OFFICE ASSISTANT II SMASH	05-01-01 06-30-01
TUCKER, DONNA	I/A SIGN LANG INTERP SPECIAL ED	04-30-01 06-30-01

RESIGNATION

ANGEL, LES	FOOD SERV OPERATION SUPR FOOD SERVICES	05-01-01
DEMIERI, KATHRYN	INST ASST - CLASSROOM CABRILLO	05-03-01

MOTION MADE BY:	Mrs. Brady
SECONDED BY:	Mrs. Gottfried

STUDENT ADVISORY VOTE:	Aye
AYES:	6 (all: Mr. Pratt <i>in absentia</i>)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION

ACTION
05-17-01

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

LAZO, FREDY	SAMOH	02-01-01 - 06-30-01
NOWIKOW, JUDIEH	SAMOH	02-01-01 - 06-30-01
ROSALES, VLADIMIR	SAMOH	03-01-01 - 06-30-01

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (all: Mr. Pratt in absentia)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Major Items

MEETING NOTE: THIS ITEM WAS PULLED AT STAFF REQUEST TO BE BROUGHT
FORWARD AT A FUTURE DATE.

TO:	BOARD OF EDUCATION	<u>Action</u>
FROM:	SUPERINTENDENT/ ARTHUR L. COHEN	05/17/01
RE:	APPROVAL OF SANTA MONICA COLLEGE REQUEST TO INITIATE MODIFICATION AT THE MADISON SITE	<u>Previously</u> 03/15/01

RECOMMENDATION NO. A.15

~~It is recommended that Board of Education accept Santa Monica College's (SMC) request to initiate the planning for the modifications of the 500-seat elementary school auditorium of the Madison facility for the purpose of creating a 500-seat performing arts theater, with the understanding that the Board of Education will have the opportunity to review the final plans for the proposed modification work.~~

COMMENTS:

~~Santa Monica College has requested, in writing, permission to convert the existing 500-seat elementary auditorium to a 500-seat performing arts theater. At the March 15, 2001, Board of Education Meeting, SMC officials provided the Board with an overview presentation of this intended project. SMC desires to begin formal architectural planning during the current year. But, before it begins expending funds for this purpose, it is requesting the District's permission to modify the facility for the stated purpose. An environmental assessment (EIR) will be done by SMC and time lines will be furnished to the Board of Education by the architect.~~

~~The Board requested that this item be brought forward to the current meeting so members could discuss in greater depth the College's plan to provide for public input through public hearings and/or workshops as part of the initial EIR.~~

~~Section 9.4 of the 66-year lease of the School District's Madison site to Santa Monica College states in part, "At anytime ... (SMC) at its sole expense shall have the right to make such alternations and additions to any part of its portion of the Premises as (SMC) shall desire, provided that (SMC) shall obtain (SMMUSD's) prior written approval, which approval shall not be reasonably withheld, of any structural alterations or additions and which consent shall be conditional upon (SMC) having... (iii) submitted to (SMMUSD) a complete set of final plans and specifications relating to such work."~~

MOTION MADE BY:	Mrs. Brady
SECONDED BY:	Mrs. Gottfried

STUDENT ADVISORY VOTE:	Aye
AYES:	6 (all: Mr. Pratt in absentia)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION ACTION
05/17/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING
RE: ACCEPTANCE OF PIPE ORGAN DONATION FOR BARNUM HALL

RECOMMENDATION NO. A.16

It is recommended that the Board of Education accept the donation of a Wurlitzer pipe organ by Dr. Malin Dollinger, to be placed in Barnum Hall, at no cost to the School District, with the understanding that the Restore Barnum Hall Committee will raise funds for its movement to and installation in Barnum Hall; and, that the Los Angeles Chapter of the American Theater Organ Society will maintain the organ in exchange for being permitted to use Barnum Hall to present two (2) concerts per year, and reimburse the School District its costs for the opening and operating of Barnum Hall for the two concerts.

COMMENTS: The attached letter from Ms. Jean Sedillos of The Restore Barnum Hall Committee describes an opportunity for the School District to obtain, by donation, a vintage and valuable Wurlitzer pipe organ for placement in Barnum Hall. Dr. Malin Dollinger has offered the pipe organ to the School District for installation in Barnum Hall. The Restore Barnum Hall Committee will raise the funds necessary to move the pipe organ to Barnum Hall and have it installed. The Restore Barnum Hall Committee has obtained the commitment of the Los Angeles Chapter of the American Theater Organ Society to maintain the organ. The only commitment for the District is to allow the Los Angeles Chapter of the American Theater Organ Society to hold two (2) concerts per year in Barnum Hall and be charged a ~~reduced rental rate~~ for the use of the Hall. (Stikeout by Board Consensus)

This matter has been presented to the Santa Monica High School Site Governance Committee and it has endorsed this recommendation especially as the organ can be use for curricular purposes.

PUBLIC SPEAKER:

Jean Sedillos, Santa Monica -reviewed the contents of her attached letter, specifically highlighting the need for the *Restore Barnum Hall!* Committee to raise an additional \$150,000 to move the existing organ and reinstall the new organ. Mrs. Sedillos is certain the funds can be raised.

With the caveat that the district was not liable raising for the \$150,000, the Board approved the item

MOTION MADE BY:	Mrs. Brady
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	Aye
AYES:	6 (all: Mr. Pratt in absentia)
NOES:	0 (none)
ABSTENTIONS:	0 (none)



RESTORE BARNUM HALL!

2118 Wilshire Blvd. #940 ♦ Santa Monica CA 90403 ♦ 310 393-7253



Judy Abdo

Margaret Bach

Karen Bauer

Catherine Baxter

Mark Benjamin

James Boyk

Sue Edwards

Jill Ezzell

Frank Ford

Bob Gabriel

Jean Gebman

Frank Gehry

Pattie Gould

Al Hamblin

Carl Hammer

David Hibbert

Jean Ann Holbrook

Caryn Marshall

Kevin McKeown

Ralph Mechur

Bill Mortensen

Christopher Rhodes

Christopher Schwabe

Terry Sakow

Neil Schmidt

Jean Sedillos

Dick Stewart

Nat Trives

Betty Tomeo

Sheila Wells

Gretchen Woelfle

April 27, 2001

Dr. Art Cohen, Assistant Superintendent
Santa Monica-Malibu Unified School District
1651 16th Street
Santa Monica CA 90404

Dear Dr. Cohen:

Last month *Restore Barnum Hall!* persuaded an organ technician/restorer to come out and look at the pipe organ that was installed in Barnum Hall shortly after it opened in 1937. His conclusion was that the organ console and mechanism were not worth restoring, that only the metal pipes still had value. He estimated that to connect a new organ to those pipes would cost \$350,000 to \$400,000. Because the Barnum restoration still lacks about a half million dollars to pay for much more basic improvements such as finishing the balcony area, raising that much money for an organ is impractical.

Music Department Chair Terry Sakow started surfing the Internet to find someone who might like to buy our organ pipes—or at least remove them from Barnum for us (some of them are 18 feet long). He didn't find any takers, but he did make contact with people from the Los Angeles chapter of the American Theater Organ Association, whose sole purpose is to preserve the Wurlitzer theater organs that were built in the 1920s to accompany silent films. There aren't many of these organs around, because their production halted abruptly with the advent of talking films.

The theater organ people immediately thought of a physician in Palos Verdes Estates, Dr. Malin Dollinger, who would like to donate a \$250,000 Wurlitzer theater organ—the whole system, pipes and all—to a nonprofit organization. He is moving out of his house, where he has installed the organ, and has found a theater in Tuscon that wants the organ. However, when he learned about Barnum Hall, he appreciated the chance to have the organ within visiting distance. He used to be associated with St. John's Hospital, so he has some connection to Santa Monica. Another main attraction of giving the organ to Samohi is to expose members of a younger generation to the organ in hopes of keeping interest in these rare instruments alive.

RECEIVED

APR 27 2001

**Business Office
SMMUSD**

Dr. Art Cohen, page 2

I've enclosed a letter from Dr. Dollinger describing his intent to donate the organ to the district and a copy of a newspaper article about him and the organ, as well as copies of a Wurlitzer expert's assessment and appraisal of the organ. This same expert, Lyn Larsen, flew here from Phoenix a few weeks ago to inspect Barnum to see whether or not the organ chambers and other space would accommodate Dr. Dollinger's organ. Mr. Larsen is reasonably sure the organ can be installed in Barnum, assuming the one unsafe chamber he couldn't enter is the same size as the one on the other side of the stage.

It will cost approximately \$150,000 to move the organ and reinstall it in Barnum. This is additional money *Restore Barnum Hall!* would have to raise. We believe it can be done, especially because these American Theater Organ people are friends with some very wealthy organ aficionados. The organ wouldn't be ready to move for six months, and could wait longer if necessary.

The Los Angeles chapter of the American Theater Organ Society will maintain the organ in exchange for the ability to hold two concerts a year at Barnum at a reduced rental rate. They understand that the high school's needs come first in scheduling. There will be secure areas in the new addition to Barnum where the organ console could be stored when not in use.

At its meeting this week, the Samohi Site Governance Committee gave its approval to accepting this donation.

What Dr. Dollinger needs now is a letter from the district stating that it will accept the donation of the organ at the appropriate time. He has agreed that we can state our intention to accept the donation PROVIDED that the necessary funds to move and reinstall it have been raised and that a more exact measurement of the space at Barnum determines the organ will fit. Even though I've already given him the district's tax I.D. number and the IRS code sections that state donations to a school district are tax deductible, he'd probably like to see all that in writing too.

This is really an exciting opportunity for Barnum and Santa Monica High School. All four music teachers are thrilled at the prospect of performing works written for band, orchestra, or choir and organ. To have this instrument—which is a better organ than the original one was, even new—in Barnum would add another historical, as well as musical, dimension to the hall.

I hope at their next regular meeting, the board can approve sending this letter of intent, so Dr. Dollinger will be able to stop considering other recipients. I can be at the meeting to answer any questions.

Sincerely,

Jean Sedi Uos

700 Via Somonte
Palos Verdes Estates, CA 90274
April 18, 2001

Jean Sedillos
236 21st Place
Santa Monica, CA 90402

RECEIVED

APR 27 2001

Business Office
SMMUSD

Dear Ms. Sedillos,

We spoke today on the telephone, and you asked me to send you specific information about the Wurlitzer Pipe Organ in my home, that I am considering donating to "Barnum Hall" at Santa Monica High School. You have given me the Federal Tax ID numbers, and appropriate IRS code citations.

Enclosed is the appraisal from Lyn Larsen. Although this gives a "technical listing" of the component of the organ, and their value, I have included with this letter certain descriptive material, which may also be of value to you. This pipe organ has been the "showplace" of this community for 25 years, and has been the location of many concerts and silent motion picture events over the years. It has been a "labor of love" on my part, and I wish to see that its eventual home will be a suitable facility where the public can enjoy the wonderful music that can be created. I enclose various newspaper articles as well, to give you a "flavor" of the installation here.

I have spoken recently with Don Near, of the Orange County Theatre Organ Society, which maintains a similar pipe organ in Fullerton High School. That venue appears to be a remarkably similar situation. I would invite you and interested parties to be my guest here at a convenient time, so that you could see and hear the organ, and imagine the wondrous sound it would create in your auditorium.

Henry Hunt has been very helpful in this undertaking, and as I have expressed to him, it would be my intention to consider donation of this instrument to your facility, assuming that our mutual discussions are favorable. The value of the organ, incidentally, is slightly higher than that listed in Mr. Larsen's appraisal. There is some (optional) equipment that is not listed, some additional organ components in storage (not listed) and there are additional electronic voices and equipment that I have recently purchased, to add additional voices to the instrument, primarily digitally sampled from church organs. This further increases the utility and usefulness of the instrument.

Some of the enclosed written material describes some of the special features, not described in the appraisal. A recording and playback system allows digital recordings to be made, so that any organist's concert can be played back later without the organist being present. I have hundreds of hours of such recordings, and would be pleased to demonstrate this for you and your associates. I am looking forward to important and fruitful further discussions.

Sincerely,



Malin Dollinger, M.D.

CC: Henry Hunt
Enclosures

APPRAISAL

March 2, 2001

This document presents an assessment and appraisal of the Wurlitzer pipe organ located in the residence of Dr. & Mrs. Malin Dollinger, 700 Via Somonte, Palos Verdes Estates, California, 90274.

This report was prepared by Lyn Larsen, who personally inspected all parts of the pipe organ on January 16, 2001, and then again on February 28, 2001. A resume of Mr. Larsen's experience and pipe organ background is attached at the back of this report.

The instrument is a "theatre-style" pipe organ, predominantly Wurlitzer brand, made up of combined parts from various organs. The organ is controlled by a four-manual "french-style" Wurlitzer console (originally from the Paramount Theatre in Brooklyn, New York) and is finished in a dark mahogany wood color. The console contains 315 stop tablets operated by Syndyne electric actions, and a large number of additional buttons, switches, and mechanisms.

The organ is installed in two sound chambers that open into the living room. These two chambers are named "Main" and "Solo." Contained within these chambers are the various pipes, windchests, percussions, and rhythmic instruments (or "traps") that produce the sound. The wind pressure for the organ is supplied by a 10 horsepower, 220 volt Spencer Organ Blower, that is located in the basement.

The electrical switching and control system for the pipe organ is a modern electronic version, built by the Trousdale Organ Company, Santa Ana, California. This is a complete, three-part system that provides an organ relay system, a combination action system (which controls the stop tablets in the console), and a digital playback system which is controlled by both a magnetic tape deck and a PC computer.

The pipe organ is currently installed and in normal playing condition in the Dollinger residence. A full inventory of all the components that make up the organ will be listed within this appraisal, and will be designated by their location. At the end of the inventory listing, the current market value of the organ will be stated, and a breakdown of the various figures will be given.

ASSESSMENT

The fair market value of all of the components in the pipe organ installed in the Dollinger residence is:

\$243,800.00

This figure breaks down into the following categories.

Console:	\$40,000.00
Trousdale control system:	\$35,000.00
Blower:	\$ 7,000.00
Manual chests:	\$28,800.00
Offset chests:	\$ 3,200.00
Regulators:	\$ 9,000.00
Tremulants:	\$ 5,000.00
Swell shades:	\$ 1,000.00
Pipework:	\$79,400.00
Percussions	\$17,800.00
Traps:	\$11,300.00
Electronics:	\$ 6,300.00

ASSESSOR'S DISCLOSURE

I, Lyn Larsen, hereby state that I do not have a personal interest in the value of the previously described pipe organ installed in the Dollinger residence, in Palos Verdes Estates, California.

Signed:  Date: 3-20-01
Lyn Larsen

Peninsula Music—The Hard Way

The Mighty Wurlitzer Thunders Away Again

If Malin and Lenore Dollinger decided to start charging admission to their Palos Verdes Estates home, people would probably pay it. The couple is certain they're the only ones on the Peninsula with a fully restored Wurlitzer Theater Organ in the living room.

Guests would probably want to know where it came from, what it took for the Dollingers and their friends to restore it, and how much

less number of sounds and sound effects that let one organist replace an entire orchestra.

It was the great popularity of silent films that led to the creation of the first theater organs around 1910, Dollinger said. With an organ such as this, a crafty organist would improvise the score for the filmed antics of the Harold Lloyd and Buster Keatons who clowned in silence on the silver screen. The pathos of a love scene or a mur-

Dollinger built the rooms himself, taking care to make them true to the existing design of his house. The fifth house to have been built on the hill in Palos Verdes Estates, it was the summer residence for owners of the Santa Barbara Biltmore Hotel. It has won awards for fine architecture, and so Dollinger made sure his retrofitting project left the Spanish Colonial mansion's integrity intact.

"When we built these two extra rooms, we used double-studded walls that were 12 inches thick. We took all the old tiles off the roof and mixed them with the new ones so you couldn't see the line where the additions started," Dollinger said, his tour now extending outside to show off a seamless job of renovation.

Two observation windows, each four panes thick, allow a view into the two pipe chambers, which can be entered from either the main floor or the basement of Dollinger's home. Inside the crowded rooms are the pipes, gongs, bells, symbols and drums that provide this organ with its myriad sounds.

"Push a key down out there," Dollinger said from inside one of the rooms filled with pipes, "and 33 steps occur between the key and these pipes. It all happens in one-tenth of a second, thanks to the computer we installed to direct the steps."

Next, it's a trip downstairs, past the room floored with boards taken from Harold Lloyd's personal gymnasium, and into yet another small room. Housed here is no less than a 10-horsepower turbine, responsible for the 2,000 cubic feet per minute of wind that is used to play the pipes. A concrete channel in the organ chamber's floor conducts the aeolian surge.

Dollinger throws some

By Richard Esposito

it all cost. And if any guest thinks he'll get only a short set of answers before hearing Malin Dollinger play it, he may soon find that he's in for much, much more.

Like any man speaking of his personal obsession, Dollinger tells the curious about his "10-year grand project," which culminated in the presence of the mighty giant in front of his living room window. The story includes a tour of his 56-year-old house, too, to show the changes it endured so as to contain the console and its space-eating components.

Through it all flows Dollinger's commentary on his specimen of a nearly extinct musical instrument. It's a story told maybe five times a month, and Dollinger tells it best.

"There aren't more than 50 organs of this size left in existence," he said, "and probably not more than 20 in people's houses. I know of only two in Los Angeles in people's houses. Mine is one, and my teacher's is the other."

To be specific, his is a console with four manuals and 26 ranks. That means it has four keyboards and 26 sets of pipes. Above the keyboards curve three stop rails and one back rail, together containing 308 stops, or switches. These activate the end-

der's suspense were also enhanced by the sounds from a "Mighty Wurlitzer's" pipes.

In Dollinger's case, it was actually three such organs that have contributed the parts now found in his present prize. His first purchase, in 1973, was the theater Wurlitzer from the Royal Theater in Kansas City, Mo. A year later, he bought another theater organ, this one originally installed in the Circle Theater of Indianapolis.

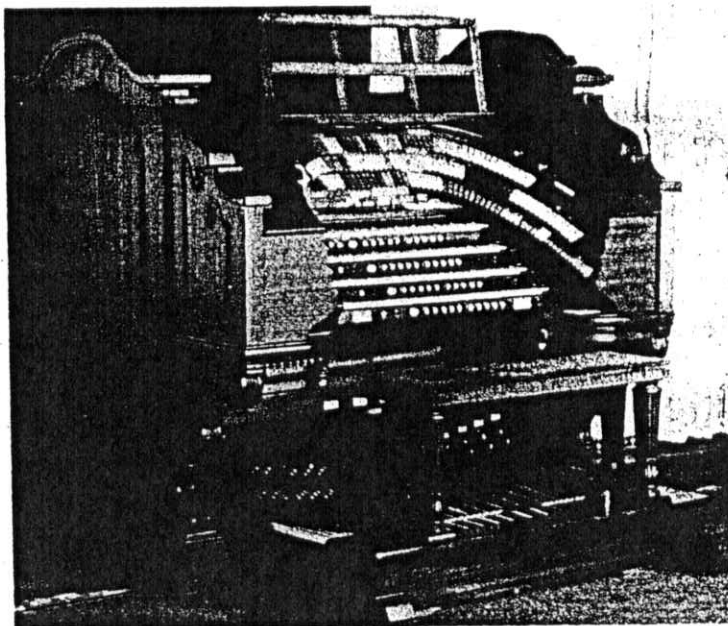
Parts from both the above organs were installed into a third console, purchased in 1975. Over the years, the empty console shell and the various other parts were rebuilt, reworked and refinished.

A neat system of computer relays as well as other electronic components now installed in the once gutted console make Dollinger's Wurlitzer a "state of the art" example of the rare theater organ, he said.

Yet, as impressive as the console appears to be, it would remain as silent as the films it once accompanied were it not for some 1,500 pipes that give the organ its many voices. Ranging in length from a few inches to 16 feet, pipes made of wood, brass, tin and lead are hidden in two small rooms adjacent to Dollinger's living room.



Malin Dollinger dons a 1920s boater, flashy sleeve garters and a bow tie to get into the mood to perform on the huge four-manual theater organ he spent 10 years restoring. With its pipe room and auxiliary equipment, it takes a bit of space in the Dollingers' 56-year-old Palos Verdes Estates home.



The finished organ is a dream come true for anyone who misses the thrill of the chase in the silent movie days when a skilled theater organist provided all the background music now replaced by the spoken word and intricate orchestral scores on film.

switches to fire up the electrical power source, and a roar reminiscent of a flying saucer's takeoff fills the room. In a few seconds the sound settles into a steady hum, and the organ is ready to be played.

"It used to be that when I turned on that turbine, the other houses on the block would have

their lights go dim," Dollinger said. "So now the power company has wired a 4,000-volt power transformer in front of my house, just for me."

Back upstairs and at the keyboard, Dollinger demonstrated what all that power through all those pipes can do. The sound is clear, strong and unmistakable, laden

with memories of movies past.

It's also captured electronically by a tape recorder which picks up the electrical impulses from the console computer. Since no sound variation occurs with changes in keyboard pressure, recorded organ music is reproduced ex-

Please Turn to Page 5:

Organ Restoration

Continued From Page 54
 actly the way its composer first played it. Play a tape, and keys are depressed, making the great Wurlitzer behave like a four-tiered player piano.

This same feature occurs on the 1929 Steinway Duo-Art reproducing piano also found in the living room. This fine piece can be played through the keys

of the organ, or by the rolls in Dollinger's respectable collection. Contained here are several great works played by the composers themselves.

"The definitive interpretation," Dollinger announced as a roll encoded with George Ger-shwin's "Rhapsody in Blue," played by Ger-shwin himself, activated the tones of the piano.

"And without his hands in the way, you can see just how he did it," Dollinger added as a ghostly Ger-shwin tickled the ivories.

But what did it cost, and what does he do with all these grandiose toys? For obvious reasons, his answer to the first question is intentionally vague.

"It's hard to put a value on these things,"

he said. "The last one built like this but without all the electronics sold for \$40,000." Suffice it to say, his setup would easily surpass that in value, especially considering that should someone desire to steal it, the entire house might need to be taken too.

The second question is easier to answer. He has parties, of course, when a projection screen is automatically lowered

and the Dollinger living room becomes a silent movie palace. Roaring 20's attire may also be required.

And what has he gotten out of all this? That's easy, too.

"Through this project, I've learned about woodworking, metalworking, electronics, acoustics and friendship," he said. "What has carried me through is the friends I've had, for that."

about a dozen people who have been devoted to this for several years."

Beyond that, he's learned, too, that his wife is an exceptionally good sport.

"My wife Lenore has had to put up with her home being literally taken over by this endeavor," Dollinger said. "She's really been wonderful, and I thank her for that."

TO: BOARD OF EDUCATION

ACTION
05/17/01

FROM: SUPERINTENDENT/TIM McNULTY/ROSEMARY ECKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.17

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

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

Nonpublic School/Agency	Student	Contract #	Cost
Hathaway	04/12/85	#86	\$ 12,419
North Hills Prep	02/20/88	#87	\$ 4,655
Switzer	09/26/84	#88	\$ 10,340
Tobinworld	03/13/89	#89	\$ 12,940
Wilshire West	06/26/85	#90	\$ 2,200
CAN DO KIDS - Occupational Therapy, OT/PT Services	03/29/98	#91	\$ 12,100
Therapy In Action - OT Services	01/18/98	#92	\$ 3,600
Thera Care, Inc. - Speech Therapy Services	11/18/92	#93	\$ 2,880
ERAS	01/23/89	#6 Contract Increase	\$ 10,000
Therapy West	Various Students	#UC-01044 Contract Increase	\$ 44,712
Augmentative Communication Therapies	04/17/94	#UC-01054 Contract Increase	\$ 7,260
Community Speech & Hearing	Various	#UC-01160 Contract Increase	\$ 3,500
Greg Kimberlin	Various	#UC-01069 Contract Increase	\$ 3,000
Pediatric Therapy Services/ Maryann Rinsch	Various	#UC-01050 Contract Increase	\$ 60,000
Step by Step	Various	#UC-01040 Contract Increase	\$ 36,430

Amount Budgeted NPS/NPA	\$ 2,612,416
Encumbered/Expended as of 5/02/01	\$ 2,549,208
Total Amount for these Contracts	\$ 226,036
Projected Balance	- \$ 162,828

CONSULTANTS CONTRACTS
2000-2001 Budget 03-5110-130440-4309

Contractor	Description	Funding
Jacqueline Mink Close Contract Increase Cost: \$ 7,500.00	Psychological assessments and counseling to assist with compliance needs.	Special Ed Regular Year 00/01 Consultant

Amount Budgeted	\$ 80,000
Encumbered/Expended as of 4/02/01	\$ 87,529
Total Amount for these Contracts	\$ 7,500
Projected Balance	- \$ 15,029

The negative balance is projected to be offset by salary savings rather than an increase in the Local General Fund Contribution.

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. Gottfried requested that a comprehensive list of all organizations that provide services to district (Special Education) students and the services each provides be given to the Board at the June 4, 2001, student session. Mr. McNulty indicated that the list would be prepared and disseminated.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6(All: Mr. Pratt *in absentia*)
NOES: 0(None)
ABSTENTIONS: 0(None)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
2000-2001
SPECIAL EDUCATION CONTRACT ACCOUNT DETAIL (as of 5/08/01)

Agenda of 5/17/01

Program Account & Contract Objects (Line Items)	Account	(A)	(B)	(C)	(D)	(E)	(F)
		2000-2001 Program Budget	2000-2001 Object Line Item Budget	2000-2001 Object Line Item Encumbered	May, 2000 New Contracts	2000-2001 Object Line Item Balance	2000-2001 Total Program Balance
NON-PUBLIC SCHOOLS/AGENCIES (NPS/NPA)		3,192,986					
Consultants	03-511000-13044000-4309		80,000	87,529	7,500	-15,029	
NPS Monitoring	03-522000-13044000-4309		0	122	0	-122	
NPS Legal Contracts	03-582000-13044000-4309		455,800	261,550	254,320	-60,070	
NPS/A Contracts	03-582500-13044000-4309		2,612,416	2,549,208	226,036	-162,828	
NPS Non-Instructional Contracts	03-583000-13044000-4309		44,770	30,769	0	14,001	-224,048

Comment: The budget has been adjusted to reflect additional revenue of \$271,550 as of 5/08/01. The negative balance is projected to be offset by salary savings rather than an increase in the Local General Fund Contribution.

TO: BOARD OF EDUCATION Action
5/17/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/J.W. BERRIMAN
RE: INCREASE TO TWINING LABORATORIES CONTRACT FOR TESTING
SERVICES PROPOSITION X CONSTRUCTION PROJECTS

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve an increase to the Districts' Agreement for Testing Services with Twining Laboratories in the amount of \$500,000 to cover additional testing costs associated with the Proposition X construction projects.

Funding Information:

Source: State Modernization Funds
Proposition X - General Obligation Bonds

Comments:

At the March 1, 2001 Board Meeting, the Board of Education approved Recommendation Number A.17 authorizing a contract for Twining Laboratories for all phases of the testing of new and modernization construction projects. Examples of testing would be; compaction testing of subgrade, concrete and asphalt mixes, structural components, concrete cores, etc. The scope of additional services includes all off-site and on-site testing and documentation for the remaining construction projects. All such testing services are included in Jacobs Facilities' base contract and will be back-charged against payments made to Jacobs Facilities', resulting in no additional cost to the District.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (all: Mr. Pratt in absentia)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION
05/17/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/VIRGINIA I. HYATT
RE: AUTHORIZATION TO PURCHASE GATEWAY AND APPLE COMPUTERS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education authorize the purchase of Gateway computers in an amount of \$120,008 and Apple computers in an amount of \$35,519 for Santa Monica High School. It is further recommended that the Board of Education authorize the purchase of Apple computers in an amount of \$66,363 for Educational Services.

Funding Information

Source: General Fund Restricted
Currently Budgeted: Yes
Account Number: 03-649200-24457900-3509 - \$155,527
03-649200-25258000-3009 - \$66,363
Description: State and Federal Categorical/Ed Tech Grant
Ed Tech Staff Development 4-8

COMMENT: Board policy states that any purchase over \$35,000 need authorization from the Board of Education prior to release of the order.

Permission is therefore requested to purchase: twenty seven (27) Gateway Solo 5300 laptop computers, forty six (46) Gateway E-3400 desktop computers, networking cards, and two (2) laptop wireless carts from Gateway Computers; twenty (20) Power MAC G4 desktop computers, four (4) Ibook laptop computers and extended warranties, from Apple Computers, for Santa Monica High School. These computers are being purchased by funds supplied by the High School Education Technology Grant which funds technology purchases to accomplish a computer to student ratio of 4.75:1. Santa Monica High School was granted the funds to purchase three hundred fifty six (356) computers. This order completes the balance of computers needed to fulfill the grant.

It is further recommended that the Board of Education approve the purchase of: twenty (20) Power MAC G4 desktop computers, four (4) Ibook laptop computers and extended warranties, from Apple Computer, for Educational Services. The computers are being purchased for staff development under the Technology Mentor Teacher Leaders Grant.

Gateway was declared a "Sole Source" provider of computer equipment for the District on 2/9/95 by the Board of Education. Gateway was declared Sole Source because they could only be purchased directly from the

manufacturer, were rated at the top of their market for quality, service, support and value. Most importantly, standardization was a necessity for service and support within the District. The computers will be purchased using Long Beach Unified's bid #LBUSD 21-0001/14.

Apple computers will be purchased using Glendale Unified's bid #P1693. (The SMMUSD and Glendale bids will be combined to maximize buying power.)

PUBLIC SPEAKER:

Brian Hutchins (Quincy), Santa Monica - Mr. Hutchins questioned whether the combined marketing power of Apple and Gateway constituted a monopoly thereby making the district's purchases less than legal. He also discussed zero virtual physics.

BOARD MEMBER COMMENTS:

Ms. Brownley questioned the purchase of the new computers in light of Ms. Gee's resignation; Ms. Brownley also indicated that she would like to have a brief report at an upcoming board meeting juxtaposing the purchase of computers for staff with the actual (curricular) technology component specified for computer use in schools. Staff assured Ms. Brownley that the computers being purchased for staff were necessary, indicating that uniform computers in the Ed Services Department would bring greater conformity, interaction and productivity. The funds used for the staff purchase are categorical and are being used appropriately.

Mrs. Gottfried asked if there were significant discounts in specifying Gateway as the sole source. Dr. Cohen indicated that there was a discount received by using a sole source vendor, but that the major discount came from pooling the bids with those of Long Beach Unified School District.

MOTION MADE BY:	Mrs. Brady
SECONDED BY:	Mrs. Gottfried

STUDENT ADVISORY VOTE:	Aye
AYES:	6 (all: Mr. Pratt in absentia)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION

ACTION
05/17/01

FROM: SUPERINTENDENT/SUE GEE

RE: GOVERNOR'S PERFORMANCE AWARD "A" APPROVAL OF SITE
GOVERNANCE BUDGETS

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve/ratify the attached Site Governance Council-approved budgets. The funds in the total amount of \$704,617 were awarded by the State Department of Education to each site based on Average Daily Attendance (A.D.A.) results from the 1999-2000 Academic Performance Index.

In order to be eligible for these awards the school site must meet or exceed its 5% growth target on the A.P.I. and the growth for significant subgroups must meet or exceed 80% of the school target. Elementary and middle schools must have 95% of the enrolled students participating in the SAT9. High schools must have 90% of the enrolled students participating in the SAT9.

Governor's Award A funds must go directly to the site. The Site Governance Council is responsible for determining a plan for expenditure of the money. Guidelines that were used when developing the plan include:

- * connecting the expenditure with School Improvement Plan;
- * focusing on improving student learning;
- * looking for ways to maximize the dollars;
- * keeping collective bargaining groups in mind regarding contract, salaries and working conditions, and
- * concentrating on one-time expenditures, such as materials, supplies and equipment.

The Governing Board approves/ratifies the plan for expenditures. At this time, the funding is ongoing at the State level, but one-time at the site.

Please see below for the Governor's Award A funds for each site:

Adams	70,221	McKinley	25,834
Cabrillo	22,352	Muir	25,959
Franklin	53,252	Pt.Dume	17,666
Grant	42,107	Rogers	41,537
Lincoln	79,149	Roosevelt	46,160
Malibu	70,158	Samohi	186,602*
Webster	28,620	(Available at later Board meeting)	

PUBLIC SPEAKER:

Andrew Denyer, Santa Monica - as an Edison parent, Mr. Denyer expressed concern that the current Edison administration does not deal with financial inequities that are caused by non-participation; he urged to Board to find ways to take positive steps to "right the wrong."

Board member Jordan stated that he felt it was incumbent on all district constituents to think out of the box, taking on the

responsibility of thinking of creative ways to rectify the financial inequity.

Staff reminded the Board that Edison, Olympic and SMASH all enjoyed an accountability system separate from the API Awards and that their curricular goals, objectives and measurement tools, by design, did not qualify their programs for inclusion in the state awards.

Dr. Schmidt indicated that Level B Awards offered the possibility of more site funding. Board member Jordan cautioned that the Board and staff should be careful not to communicate to the schools that the award money was going to be used to "backfill." Dr. Schmidt stated that the API funds are, in reality, being used to backfill -- to pick up programs that the district can no longer fund.

Board member Brady reminded everyone that the sites determine their own needs and that the only action the Board could take would be to uphold the site decision unequivocally, unless the specified allocation violated State mandates.

Board member Brownley stated that she felt the objectives were thorough, well-thought out and comprehensive. She indicated that if there were amendments to this budget item, the Board could approve them with proper rationale. Ms. Brownley joined other Board members in their praise for the hard work and dedication of all site governance committees.

Kirsten Hibert, co-principal at Santa Monica High School, indicated that the Samohi goals were being reviewed by the site governance council and would be presented at the Board meeting of June 7, 2001.

MOTION MADE BY:	Mrs. Brady
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	Aye
AYES:	6 (all: Mr. Pratt <i>in absentia</i>)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

Site Governance Proposed Budget
Governor's Performance Award Monies (GPA) Award "A"

Adams		Approved	03/21/01
SIP Goal	Objective	Specific Items	Cost
#1	John Adams' students will meet the approved academic standards in all areas	1. Copy Machine	25,000
		2. Supplemental materials for ESL, grammar & spelling	10,221
		3. Classroom furniture	10,000
		4. Complete MAC lab with 10 additional computers	10,000
#2	Contingency for 2001-2002 school year	Professional development-Student services	15,000
		TOTAL	70,221
Cabrillo Elementary		Approved	04/05/01
SIP Goal	Objective	Specific Items	Cost
#1	To improve all testing scores over a three year period.	16 Gateway PC computers for classrooms-essential 933 Pentium III	17,760
#2	To develop an articulated curriculum at each grade level	Switches to replace hubs to facilitate networking between classes and installation of switches	4,592
		TOTAL	22,352
Franklin		Approved	03/27/01
SIP Goal	Objective	Specific Items	Cost
#1	Franklin students will meet the approved academic standards in all areas	Capital Outlay, furniture, computers, office equipment	20,000
	To provide students with a deeper understanding and appreciation of themselves, their community and the world around them.	Services and Consultants, Counselors, Fine Arts consultants, Computer maintenance person	20,252
#3		Miscellaneous, classroom supplies, consumable materials (workbooks, guides), computer software, TV/VCRs brackets	13,000
			53,252

Site Governance Proposed Budget
Governor's Performance Award Monies (GPA) Award "A"

	Grant	Approved	04/02/01
SIP Goal	Objective	Specific Items	Cost
#1	Offer a variety of strategies and experiences to actively involve students with different strengths and learning styles	New classroom computers, printers and scanners	28,500
#1	Offer a variety of strategies and experiences to actively involve students with different strengths and learning styles	TV's and VCR's for grade level teams	8,000
	Integrate technology into math and literacy curriculum	Digital camera	500
#2	To provide a balanced and challenging math and literacy curriculum for all learners	Software to enhance reading and math programs Reading and math intervention resources	3,000
#3	Expand a website and create a distribution list that will allow parents and community members to be kept informed of all activities, events and procedures at Grant School	Salary for technology consultant	2,107
			42,107

Site Governance Proposed Budget
Governor's Performance Award Monies (GPA) Award "A"

	Lincoln Middle	Approved	03/14/01
SIP Goal	Objective	Specific Items	Cost
	Instructional materials	Update all maps to provide a current world map	3,000
		Provide one classroom set of graphing calculators to be used in all 8th grade math classrooms	3,800
		Add a climbing wall to the newly renovated physical education area to support the physical education program goals	14,000
		Purchase a fume hood for the science department and install it to allow use of chemicals in a safe manner	4,000
	Instructional technology	Provide updated and usable TV's/VCRs in identified classrooms	14,990
		wall mounts and cords to connect all items to computers, etc.	2,934
		Purchase one projector to be used with computers to allow large screen projection for a large group of students to view	5,000
		Upgrade teacher/classroom computers and redistribute older computers to library and special education classrooms for additional stations--updated every 5 years by school plan	18,224
		Improve software for instructional use in science instruction	1,500
		Purchase translation equipment to allow concurrent foreign language translation to non-English speaking parents during meetings, parent education trainings, etc.	2,700
	Communication with community	Upgrade three office computers that are unable to manage current District functions. Include a networked laser printer in the main office and in the attendance office to support regular office responsibilities	6,750
	Office communication and technology		
	Remainder of funds. This budget will be modified if the instructional supply budget is reduced by 30%.		
		For tax/shipping and exact costs of items	2,249
			79,147

Site Governance Proposed Budget
Governor's Performance Award Monies (GPA) Award "A"

	Malibu High	Approved	02/20/01
SIP Goal	Objective	Specific Items	Cost
	To support student learning ins Science	Science Lab equipment for new lab	2,000
	To supplement construction	Covers for swimming pool	1,700
	To supplement construction	Remodeling of counseling office/partial payment	51,458
	To enhance technology	10 computers for teachers	10,000
	To supplement construction	Lights for student parking lot	5,000
			70,158
	McKinley Elementary	Approved	04/03/01
SIP Goal	Objective	Specific Items	Cost
	Struggling students will have more adult/student time during core curriculum	3 hour classroom aide	9,500
	Provide technology assistance to promote regular use of computers, cameras, etc. when students do their classwork	Technology consultant, \$20 per hour	9,500
	Improve parent involvement, more connections with parents	Provide translations for parents both written and verbal as much as possible. translation time	6,834
			25,834

Site Governance Proposed Budget
Governor's Performance Award Monies (GPA) Award "A"

	Muir	Approved	04/27/01
SIP Goal	Objective	Specific Items	Cost
#1	Processing, analyzing, and responding to sensory information through the language skills unique to the Arts. Creating, performing and participation in the Arts Reading comprehension and analysis of grade level appropriate text Responding to essential questions from the text and pieces of literature	P.S. Arts Program at John Muir for grades K-5. Weekly classes in fine arts or performing arts for all students Accelerated Reader Computer software site license	20,000 959
			20,959
	Point Dune	Approved	02/23/01
SIP Goal	Objective	Specific Items	Cost
#1	To improve reading and language arts instruction for all under performing students to achieve all children reading at grade level	Leveled readers grades 2-5 core program Reading Intervention resources, Hi Interest-Low Level books for grades 3-5 Reading Intervention resources, Soar to Success materials Classroom libraries	4,000 2,500 2,500 2,666
#3	To integrate technology into the Marine Science curriculum and the core curriculum	Software to facilitate interface between classrooms, computer lab and library Ancillary hardware supplies to expand the existing hardware	3,000 3,000
		TOTAL	17,666

Site Governance Proposed Budget
Governor's Performance Award Monies (GPA) Award "A"

	Rogers Elementary	Approved	04/26/01
SIP Goal	Objective	Specific Items	Cost
#2	Differentiated instruction for increased student achievement	Purchase a copier to make small numbers of copies for students who need accelerated or individualized homework packets, classroom instructional materials in Spanish, multi-graded materials.	21,000
#3	Collecting, organizing, analyzing data to improve instruction	Purchase computers to manage data base programs for student progress reports and student assessment	20,537
		TOTAL	41,537

Site Governance Proposed Budget
Governor's Performance Award Monies (GPA) Award "A"

	Roosevelt Elementary	Approved	03/20/01
SIP Goal	Objective	Specific Items	Cost
	Literacy	Credentialed teacher for afterschool class-time management/study skills	
		Homework Club with Boys & Girls Club daily tutors	
		"Advantage Learning" for language & math	
		"Foss" Science materials	
		Sub time for articulation (1 day per teacher) K-5 Scope & Sequence	20,000
	Multicultural/Character Education	"Peace Builder" program	
		Hire STAR for games on Big Yard	
		Consultant for Big Yard	
		Musical instruments for all K classes	
		Play equipment for K Yard	
		Conflict Resolution training for all students-Counselor	
		TRIBES training for new staff	
		Hire consultant, Rick Morris for staff development school-wide language and program taught every Wednesday throughout the year-character building	10,000
	Technology	Black box link for TV	
		Primary software	
		Computer with CD room capability-Upper SDC room	
		Switches for closets-3 for MBF for internet access	16,160
		TOTAL	46,160

Site Governance Proposed Budget

	Santa Monica High	Approved	05/15/01
SIP Goal	Objective	Specific Items	Cost
		TOTAL	186,602
	Webster Elementary	Approved	04/26/01
SIP Goal	Objective	Specific Items	Cost
#1	All classrooms employ differentiated instruction strategies and experience to help students with various abilities, interests, and learning styles succeed	Restore 30% cut in instructional materials budgets caused by District budget reductions	4,000
#1	All classrooms employ differentiated instruction strategies and experience to help students with various abilities, interests, and learning styles succeed	Purchase new computers and printers for classrooms to enable teachers and students to use software and internet for research and various open-ended projects	14,620
#3	Establish Reading Enrichment Program during school and Reading Intervention classes after school	Reduce class sizes from 14 that the State funding requires to 8 to 10 in order to increase effectiveness in 2000-2001 and 2001-2002	10,000
		TOTAL	28,620

TO: BOARD OF EDUCATION ACTION
5/17/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/RICK BAGLEY Previously
03/01/01
RE: APPROVAL OF BOARD POLICY 7310 NAMING OF FACILITIES

RECOMMENDATION NO. A.21

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

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

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

MEETING NOTE:

Board members Brady, Leon-Vazquez and Escarce requested the additions to the policy as indicated (boldface type and underlined).

It was so agreed by consensus of the Board; Mr. Bagley will make the corrections before reissuing the policy.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (all: Mr. Pratt in absentia)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Naming of Facilities

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

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

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

While it is the intent of the Board of Education that the names of district buildings, sites and facilities should be permanent, the Board recognizes that conditions may arise where the renaming of such buildings, sites and/or facilities may be **recommended appropriate or necessary**. The renaming of existing ~~schools or major facilities~~ **buildings, sites and/or facilities** shall occur only **at the discretion of the Board**.

A. Memorials

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

Legal Reference:

EDUCATION CODE

35160 Authority of governing boards

BOARD GOAL:	Quality Education for All
BOARD ADOPTED:	May 17, 2001
CSBA UPDATED:	February, 1996

Naming of Facilities

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

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

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A. Memorials

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

Legal Reference:

EDUCATION CODE

35160 Authority of governing boards

BOARD GOAL:	Quality Education for All
BOARD ADOPTED:	May 17, 2001
CSBA UPDATED:	February, 1996

Discussion Items

TO: BOARD OF EDUCATION

DISCUSSION

5/17/01

FROM: SUPERINTENDENT / CHRIS CORLISS, COORDINATOR OF SPORTS AND PHYSICAL EDUCATION

RE: PROPOSED COMMUNITY ACCESS PLAN FOR SANTA MONICA
ELEMENTARY SCHOOL PLAYGROUNDS (First Reading)

DISCUSSION NO. D.1

Attached for your review and discussion is a draft of the Santa Monica-Malibu Unified School District /City of Santa Monica Elementary School Playground Community Access Plan (see ATTACHMENT #1) and an Elementary School Playground Community Access Plan School Community and Neighbor Information Meeting Schedule (see ATTACHMENT #2).

COMMENTS:

The attached Plan draft outlines the goals, proposed operating schedules, management and operational roles and responsibilities of the City of Santa Monica (City) and SMMUSD (District) for a new collaborative program that will provide targeted community access to selected Prop X improved elementary school playgrounds in Santa Monica starting in September, 2001. The school playgrounds are not being turned into public parks. Rather, in partnership with the City, we are planning for providing well managed access on weekends and holidays during the school year and during the summer break to selected new elementary school playgrounds for approximately 3000 hours of monitored youth sports physical activity programming as well as supervised unstructured physical activity and play time for children ages 5-12 and their families who attend our elementary schools or live in the community near them.

In return for access to these District school playgrounds the City agrees to provide:

- * playfield monitors during Community Access hours,
- * playfield grounds and maintenance services,
- * funding for increased custodial services to be provided by District staff.

Under the guidance and supervision of the City Manager and District Superintendent, City and District staff will jointly direct the program, establishing new levels of communication and cooperation with schools, District and City staff.

Concurrent with the development of an agreement for community access to school playfields during non-school hours, District and city staff are updating the District/City agreement for the CREST program, a jointly operated after-school program at Santa Monica elementary schools. Proposed changes to this agreement, as well as to any program and facility agreement for the middle schools, will be brought forward to the Board in the future for action.

If both the Council and the District agree to this plan and, contingent upon City funding, a contractual agreement would then need to be written and acted upon.

Background

This concept was developed several years ago when the City embarked on a long-range open space planning effort designed to create additional open space and recreational opportunities for Santa Monica residents. One strategy supported by many community youth groups was for the City and SMMUSD to work collaboratively on expanding and improving school playgrounds, making them available to age appropriate youth and their families during non-school hours. The availability of Proposition X funding made this strategy possible. The Board of Education directed staff to develop and execute design and construction plans, which reflected the needs of the school and community for more active playfield and playground space to encourage physical activity for children.

Both the Board of Education and the City Council directed staff to work together to propose a community access program. It needed to be responsive to the needs of the schools for quality physical education, recess and after school sports facilities while also addressing the needs of the City and community youth sports programs and adjacent neighbors for more and better managed access to the school sites on weekends, holidays and summer times when the schools are not in session.

District staff has been working with school site communities, Jacobs Engineering and the City on the design and construction of the new playground facilities to accommodate all these needs. Furthermore, District and City of Santa Monica staff has worked for over 20 months together to develop this School Playground Community Access operating and management plan.

The attached Plan, developed from school site feedback and research on what other City/Districts are doing, will provide the basis for discussion and final decision making by the Board of Education and the City Council. Each school community, surrounding neighbors and the general public will have an opportunity to review these proposals prior to action by the Board of Education and the City Council in June. Key to implementing the proposal is the support of each school and its community. In addition, the City Council will be asked to provide the necessary funding to ensure adequate staffing as outlined in the attached plans.

We have attempted to design the proposed program plan with sufficient staff to ensure effective communication, maintenance and monitoring in response to issues articulated by school principals and site governance teams earlier in the planning process.

Rationale

This Plan proposes that after investing \$5 million in the Prop X Playground Improvement Projects due to be completed later this year, a new level of security and maintenance are needed to maintain the integrity of the school while insuring maximum access for youth sports groups, school and community children and their families. In order to better manage and protect this investment the Plan would require changes in Board Policy regarding public access to elementary school playgrounds. These "policy changes" fall into 3 categories:

1. The need for adjusting the Board's current "open gate" policy whereby schools leave a gate open at all hours for community access to the school site. This Plan calls for closing and locking elementary school playground gates after School Playground Community Access hours. We currently have no District supervision or security for elementary school playgrounds on weekends, vacation periods or holidays. School Principals and staff support the need for a policy change in order to:
 - a. Provide better security of school buildings and playgrounds;
 - b. Reduce maintenance needs of the schools resulting from illegal, inappropriate and unsupervised use of playgrounds;
 - c. Reduce District liability for injuries and accidents that are more likely to occur during unsupervised use of playgrounds;
2. This Plan will require a policy change to address the Plan's proposed "limited hours and users" policy. There is a history of substantial weekday evening and weekend illegal, unsupervised and inappropriate use of elementary school playgrounds by adults and teenagers participating in a variety of activities including: baseball, skate boarding, roller blading, roller hockey, tackle football in cleats, soccer in cleats, adult/teenage basketball and use of the playgrounds for dog walking. This type of use:
 - a. Discourages and often prevents elementary aged children from using the playgrounds at their school.
 - b. Damages the playfield and equipment due to the size and weight of adults and teenagers using elementary playfields.
 - c. Substantially increases the amount and cost of playfield/playground maintenance and renovation required to maintain minimum levels of safety.
 - d. Provides opportunities for vandalism and also causes a tremendous amount of trash and debris to left over after weekend / holiday use. Schools report finding everything from human and animal waste and used

condoms, broken beer bottles and car parts on our elementary school playgrounds.

Plan Goal and Objectives

The Plan is in alignment with our District's Physical Education program goal of increasing after school opportunities for children to be physically active. The goal of new Elementary School Playground Community Access Plan is to address the costly concerns describes above while initiating a new, "kid friendly" school playground user policy that would limit the age of youth sports and community users to 12 and under and their families at elementary sites. The objectives of this new plan and policy are to:

1. Add over 3000 hours of opportunities for adult monitored and/or supervised physical activity exclusively for the over 6000 children ages 12 and under age group who attend our elementary schools and/or live in our school community neighborhoods.
2. Decrease the physical damage, trash, and debris and field wear and tear we currently experience due to adult and teenage users on these playgrounds on weekends and holidays.
3. Improve playground safety and security.
4. Reduce District costs for scheduled playfield maintenance and renovation.

Next Steps

The Board will require feedback from the School Principals and Site Governance Teams, school neighbors and community. Opportunity for public input is also necessary for City Council's budget approval. Barbara Stinchfield, Director of the City Community and Cultural Services Department and Chris Corliss reviewed the attached draft of the Elementary School Playground Community Access Site Plan proposal with the principals from the School Playground Community Access sites: Rogers, Grant, Franklin, McKinley, Roosevelt, *Muir and SMASH on April 30, 2001. They reviewed each item of the Plan, clarified points and answered questions. There was agreement by all principals regarding the plan concept, organization and details as provided. Working together with the City, District staff has organized and scheduled Elementary School Community Playground Access Plan information meetings for each Plan school site out to inform and invite feedback from school staff, parents, neighbors and community members (See Attachment #2).

The City is printing Elementary School Playground Community Access Plan Information Meeting postcards and signs which will be distributed to schools for parents and staff notification and providing postage and mailing label prep to notify neighbors living within 500' of the campuses by mail.

The City will solicit feedback from community groups and public at the Park and Rec. Commission meeting on May 17 and later at the City Council meeting.

Other Site Specific Issues and Concerns

Edison Charter Language Academy: will not participate in this program during the 2001-02 year per the request of its Principal and Site Governance Team.

Grant School: will not be open on Sundays during the 2001-02 school year, per the request of their Site Governance, school and community neighbors.

Muir and SMASH Schools: are located adjacent to Los Amigos Park. Current use of the park by teenage SMASH students, history of use as a public park by the community and the fact that grounds and playground rest room custodial work is already being done by City may make inclusion in this particular plan superfluous. Principals, Patty Flynn and Mary Hubbell have indicated they'd like to have more trash and debris clean-up done there on weekends - prior to school opening on Mondays. The City has reviewed the schedule to increase custodial coverage on Sundays for that purpose.

BOARD MEMBER CLARIFYING QUESTIONS AND REMARKS:

Mrs. Brady requested a specific description of the site signage,

to include the hours, emergency phone numbers, and user-friendly, nonaggressive stipulation of the rules/ enforcement of Board policies as they reflect appropriate behavior and activity; she also questioned other practical items such as the number of trash cans/ recycle bins and accessibility by emergency response teams.

Mrs. Gottfried asked if the basketball hoops could be adjustable, not permanently lowered, so all ages could enjoy the play fields, as appropriate. She also requested more specific information on the quality and quantity of outreach/PR planned for community information.

Dr. Jordan asked about security measures, monitors and attendants with authority (some sort of supervisory personnel) and raising the general awareness of SMPD/SMFD to respond to school site needs. He also questioned the advisability of increased security depending on the age of the participants.

Ms. Brownley asked for further information regarding the use of school restroom facilities, maintenance, field maintenance and the possibility of opening the gates for earlier and later adult access.

Dr. Escarce requested that any additional or specific feedback from school principals be shared with the Board, he inquired if the program would impact permit fees received by the site (if so, he requested that a hierarchy of preference be written into the proposal/plan); he also expressed the opinion that use-preference be given to certain age groups (elementary students).

Mr. Green remarked that he felt all ages should have access to the play fields, that the space should not be restricted to elementary school-aged participants. Mr. Green suggested that increasing access to include area teens would similarly increase teen pride in the area as well as increasing peer pressure to maintain the properties. He asked that staff explore the possibility of training and using student interns to augment any monitor group that is formed.

PUBLIC SPEAKERS:

The following citizens addressed the Board:

Dona Block, Santa Monica
Frank Schweitzer, Santa Monica
Tricia Crane, Santa Monica
David Cole, Santa Monica
John Petz, Santa Monica

The concerns they raised included but were not limited to:

- 1) does limiting the space by age disenfranchise a wide segment of the population
- 2) could the school sites and city create a volunteer force

- 3) to maintain the properties
- 4) is this an appropriate use of taxpayer dollars
- 4) if the space is restricted, what plans are being made by the school/city partnership to send the message to area teens that they are welcome and have special meeting places (do not demonize teenagers)
- 5) reconsider locking the gates (at all)

Barbara Stinchfield, representing the City of Santa Monica, and Chris Corliss, representing SMMUSD, were praised and congratulated for the terrific quality of the proposed program. Ms. Stinchfield took the opportunity to remark that the process has been invigorating, also noting that some of the same regulatory concerns will be inherited, regardless of the monitoring provisions made. She indicated that every effort is being made to include proper supervisory personnel to ameliorate as many of the concerns as possible.

Mr. Corliss reminded the Board that the primary use of the fields was (and would continue to be) education - weekdays, from 7AM to 6:30 PM. He also remarked that responsible adults would often be present at the sites.

Dr. Schmidt indicated that increased access and/or hours would necessitate increased funding.

The Board instructed staff to work closely with Mr. Corliss to ensure inclusion of the following points in the next version of the proposal:

- 1) "DUSK" is to be stipulated as the closing hour
- 2) proposals to address the security issues raised at this meeting, including specific monitoring duties, schedules and pay ranges, and monitoring of the restroom facilities
- 3) an indication of the planned community outreach
- 4) adhere to the following suggested timeline:

The Board further instructed staff to adhere to the following schedule, emergencies notwithstanding:

June 7 - bring the modified proposal back to the Board as a discussion item for the June 7, 2001, meeting
June 12 - bring the revised proposal to the City Council for funding at its June 12, 2001, meeting
June 27 - bring the approved proposal to the Board for approval
Fall, 2001 - opening of the play fields

ATTACHMENT #1

SMMUSD/CITY OF SANTA MONICA **SCHOOL PLAYGROUND COMMUNITY ACCESS PLAN**

Purpose

The Playground Community Access Program encourages community access to elementary school playgrounds by youth and their families during non-school hours in order to promote the fitness and well being of Santa Monica's youth in a range of organized and more informal physical activities. The partnership between SMMUSD and the City of Santa Monica is critical to sustaining and monitoring this access in order to achieve this goal and to mitigate the impacts on the school community and surrounding neighbors.

Community Access Areas (Site Map of schools attached)

- Play Field
- Exercise Path
- Play Structures
- General Purpose Hardscape
- Handball Courts
- Basketball Courts
- Tennis Courts
- Parking Lots
- Physical Education/Recreation Building

Community Access Schedule*

School Year:	Saturdays from	<u>9am to 5pm</u>
	Sundays from	<u>10am to 3pm</u>
	Holidays from	<u>10am to 3pm depending on staffing</u>
Summer:	Weekdays from	<u>TBA 700 hours available</u>
	Saturdays from	<u>9am to 5pm</u>
	Sundays from	<u>10am to 3pm</u>
	Holidays from	<u>10am to 3pm depending on staffing</u>

* Excluding closure for maintenance

Allowable Community Uses

Saturdays: Play Field for Use by Organizations obtaining a City/School Permit:
Organized Youth Sports Groups

Play Field open for informal Community Use when not conflicting with a permit. (Youth 12 and under and accompanying family members and adults, 10 persons or less per group, no cleats)

Other Community Access Areas are open to youth ages 12 and under with their accompanying family members and adults.

Sundays

& Holidays: Play Field open for informal Community Use. (Youth 12 and under and accompanying family members and adults, 10 persons or less per group, no cleats)

Other Community Access Areas are open to youth ages 12 and under with their accompanying family members and adults.

Procedure for Scheduling Permitted Use of Play Fields:

The City and District will mutually agree upon organizations to be issued permits for Saturday play field use at each site. Permits will be issued during agreed upon hours that balance use with sufficient field "rest time" and with renovation schedules. A seasonal reservation system will be used.

The development of the seasonal field use schedule will be coordinated with the field use schedules for City park play fields to ensure equitable distribution by type of sport, organization and age group. The issuance of permits will be consistent with policies established for the use of park fields and will be considered based on the following priorities:

1. Santa Monica-based youth sports groups (as defined in the City's field use policy) that are open to the general youth population, have open registration and implement policies that ensure that all participants have equal access to play.
2. Private and non-profit Santa Monica-based youth sports groups that are developmental and selective in selection of participants based on skill level.
3. Non-profit private Santa Monica-based schools.
4. Private for profit Santa Monica-based schools.

5. Adult groups and non Santa Monica based organizations or schools will not be issued field use permits on school sites.

The City's Community Programs Manager will submit information on organizations requesting permits and a proposed block of hours at each site to be given to the District's Sports and PE Coordinator who will solicit feedback from site principals. Upon approval of organizations and general hours, the City will formulate a seasonal permit schedule and provide copies to the District Sports and PE Coordinator and to the school principal, the physical activities supervisor and the CREST supervisor at each site. Schedule modifications will be distributed as above when needed. The Program's goals will be to make all schedules available on the City and District Websites to provide the broadest access to hours, group permit schedules and field condition updates.

Maintenance:

CITY - The City will be responsible for development and implementation of a seasonal maintenance schedule that will be provided to District staff (as detailed above for the permit scheduling). The City will provide groundskeeping services including supplies and equipment necessary to deliver those services indicated below:

<u>Fields:</u>	Monday and Friday field inspections, weekly mowing (April - November), bi-weekly mowing (December - March); irrigation repair and scheduling, aeration and fertilization (once monthly), renovation (sod and/or seed once annually).
<u>Exercise Path:</u>	Weekly inspections and repairs to decomposed granite as needed, replacement of headers as needed.
<u>Litter Pick Up:</u>	Policing and clean-up as needed to be done by the City Groundskeeper prior to Community Access hours and by the Field Monitor during Community Access hours.
<u>Trash Collection:</u>	Saturdays and Sundays - At the beginning of the day and at the close of Community Access hours, removal of trash and replacement of trash liners at each site, by the City Groundskeeper.
<u>Refuse Containers:</u>	Purchase and replacement as needed (6 to 8 per site).

Community Access

Signage: Design, fabrication, installation and replacement as needed.

Play Structures: Visual inspection and if necessary, documentation and follow-up by Community Use Monitors or Groundskeepers during Community Access hours. Follow-up report to be provided by City staff to the District Maintenance and Operation's office if necessary.

Graffiti, etc.: Visual inspection and if necessary, documentation and follow-up by Community Use Monitors or Groundskeepers during Community Access hours. Follow-up report to be provided to the District Maintenance and Operation's office if necessary.

The City will be responsible for major field renovation contingent upon the availability of City funds and the necessary appropriations by the City Council.

The City will also provide annual funding to the District for custodial services for the PE/Recreation and Restrooms Buildings for services as detailed below:

DISTRICT - The District will provide custodial services including the supplies and equipment necessary to perform those duties as indicated below:

Field and Exercise Path: Weekday daily inspections with work order requests to City as needed.

PE/Recreation Buildings: Daily; sweeping office, emptying of trash cans, cleaning of windows, wet mopping of floor.

Restrooms: Daily; cleaning of sink and toilets with disinfectant cleaner, picking up of all refuse and emptying of trash cans; wet mopping floor, wiping down walls, cleaning mirrors, cleaning door and handles. Restocking toilet paper, soap dispenser and paper towel dispenser.

Play Structures and Play Areas: Inspecting daily for hazardous materials and picking up waste on play system and rubber mat.

<u>Courts and Hardscape:</u>	Inspecting daily for hazardous materials, conditions of equipment, and picking up litter on playgrounds.
<u>Field/Path:</u>	Inspecting field and exercise path for trash and hazardous waste. Picking up debris and disposing in trashcans.
<u>Trash Collection:</u>	To be done at the start of each school day.
<u>Graffiti, etc.:</u>	Daily inspections for graffiti and removal as needed as soon as possible.

The District will also be responsible for the maintenance and replacement of play equipment in compliance with all applicable safety requirements and the preventative maintenance of the Recreation/Restroom buildings (contingent upon appropriation of funds by the Board of Education).

Security and Monitoring:

CITY - The City will provide Community Use Monitor coverage during the times of community access as specified below:

Saturdays	<u>9am – 5pm 1 staff roving per three school sites, total of 2 staff, with cell phones</u>
Sundays and Holidays	<u>10:00am – 3:00pm</u>
Summer Weekdays:	<u>TBA – 700 total hours to be divided among the elementary school sites</u>

The responsibility of the Monitor will be to open gates and restrooms and supervise playground use during Community Access hours. The City will provide the appropriate regulatory signage in order to enforce all applicable District and City rules, regulations and laws.

The Monitor will also be responsible for securing the site at the close of Community Access hours each day including all gates, restrooms and the PE/Recreation and Restroom Building.

DISTRICT - The District will be responsible for security of the site including the specified Community Access areas for all time periods not specified in the Community Access Schedule.

Coordination with Sites:

To ensure ongoing communication with school sites, the Community Use Monitor, Groundskeeper and Custodians will complete a daily incident log and a maintenance/custodial checklist. This will be left in the Recreation Building in a designated file to be accessible to school staff. Within two weeks of the end of each quarter, City staff will compile a quarterly report for review by the District's Sports and PE Coordinator and each site principal.

Changes to the Community Access Schedule and Permitted Uses

The City's Director of Community and Cultural Services or designee and the District's Sports and PE Coordinator will meet semi-annually to review the status of the Community Access Program, its schedule and permitted uses. If changes are desired either by the District or City, recommendations will be made to the City Manager and Superintendent and changed by mutual agreement. If Community Access hours are reduced, the City may make commensurate changes to its level of grounds keeping, security staffing levels and to funding for District custodial services.

Santa Monica-Malibu Unified Schools

Contact: Chris Corliss, Coordinator of Sports & Physical Education @ Educational Services: 450-8338, ext. 284

SMMUSD – City of Santa Monica Elementary School Playground Community Access Plan School Community & Neighbor Information Meeting Schedule

<i>Meeting Date</i>	<i>Time</i>	<i>Schools & Board Mtgs</i>	<i>Location</i>	<i>Contact</i>	<i>Mailing Radius</i>	<i># School Notices</i>	<i>Need by</i>
May 16	6:00pm	Muir/SMASH	Media Center 2526 5 th St	Patty Flynn, Prin. (Muir) 399-7721 Mary Hubbell, Prin. (SMASH) 396-2640	500 ft	600	May 9
May 16	7:15pm	Franklin	Library 2400 Montana	Pat Samarge, Prin. @ 828-2814	500 ft	900	May 11
May 30	6:30pm	Rogers	Library 2401 14 th St	Maureen Bradford, Prin., @ 452-2364	500 ft	700	May 15
May 15 & June 5	7:00pm & 7:00pm	McKinley PTA & Site Governance	Auditorium & Room B6 2401 Santa Monica Blvd	Wendy Wax, Prin. @ 828-5011	500 ft	600	May 11
May 15	3:15pm	Roosevelt	Library 801 Montana	Jerry Harris, Prin. @ 395-0941	500 ft	800	May 11
June 5	7:00pm	Grant	Auditorium 2368 Pearl St	Alan Friedenberg, Prin. @ 450-7684	1000 ft	700	May 15
May 17 & June 7	7:00pm	SMMUSD Board of Education Meetings	City of SM City Hall 1685 Main St.	Christopher E. Corliss Coordinator of Sports & Physical Education @ 450-8338, ext. 284			

TO: BOARD OF EDUCATION

DISCUSSION
05-17-01

FROM: SUPERINTENDENT/ ARTHUR L. COHEN

RE: DISCUSSION OF THE IMPLICATION OF THE "MAY REVISE" ON
DISTRICT BUDGET PLANNING

DISCUSSION NO. D.2

Staff will discuss the implications for District Budget Planning of the Governor's "May Revise," scheduled for release on May 14, 2001.

MEETING NOTE:

The attached list, "Implications of "May Revise" on District Budget Planning," was distributed at the meeting and is attached hereto and made a part hereof of these original Minutes.

BOARD COMMENTS:

Dr. Jordan requested that, as soon as the revise is published, staff advise the Board of as many pertinent specifics as possible relative to Item #4, lines E and F. He also requested that the Board be advised of the impact of the anticipated reductions on the district's General Fund programs.

Mrs. Gottfried, as Board representative to the Financial Oversight Committee, requested that staff provide the same report and update to the committee, who could then contact appropriate staff with specific questions.

Dr. Cohen, in agreeing to Mrs. Gottfried's request, reminded the Board the purpose of the report was to present a holistic picture of where the district is now in light of future planning issues.

Mrs. Brownley requested that staff develop a policy to address Item #2, bringing it to the Board at a future meeting. The Board, by consensus, so directed staff.

IMPLICATIONS OF "MAY REVISE" ON DISTRICT BUDGET PLANNING

1. STATE COLA REMAINS AS CURRENTLY FORECASTED - **3.87%**
2. PROPOSES ONE-TIME ALLOCATION TO OFFSET ENERGY COSTS - BOARD MUST ADOPT PLAN TO ACHIEVE 10% REDUCTION IN ENERGY. FUNDING LEVEL \$89/PUPIL. POTENTIAL FUNDING FOR SMMUSD = **\$1,086,678**
3. **NO NEW UNRESTRICTED FUNDING**
4. PROPOSED CATEGORICAL FUNDING
 - A. GRANTS FOR "LOW-PERFORMING" SCHOOLS
 - B. ASSESSMENT INSTRUMENTS FOR DETERMINING DEVELOPMENTAL STATUS OF PUPIL ENTERING SCHOOL
 - C. STAFF DEVELOPMENT FOR MATH AND READING TEACHERS AND INSTRUCTION AIDES
 - D. GOVERNOR'S PERFORMANCE AWARDS (Reduced from "January level")
 - E. EXTENDED MIDDLE SCHOOL FUNDING (Reduced from "January level")
 - F. AFTER SCHOOL LEARNING (Reduced from "January level")
 - G. DEFERRED MAINTENANCE (Reduced from "January level")
 - H. BLOCK GRANT AIMED AT INCREASING STUDENT PERFORMANCE - USING EIA AND DESEGREGATION FUNDING

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT

RE: DISCUSSION OF BOARD OF EDUCATION SCHEDULED MEETINGS FOR THE
2001-2002 SCHOOL YEAR

Discussion
05/17/01
First Reading

RECOMMENDATION NO. D.3

It is recommended that the Board of Education consider for adoption the following tentative schedule of regular Board of Education meeting for July, 2001, through June, 2002. It is further recommended that the Board of Education review its current meeting schedule, discussing whether to continue meeting on the first and third Thursdays of each month.

Tentative Board Of Education Meeting Schedule					
JULY THROUGH DECEMBER, 2001					
Month	1st	2nd	3rd	4th	Special
July		<u>12</u>	+9		
August	2		16		(30)
September	6		20		
October	4		18		
November	1		15		
December	6		XX		
JANUARY THROUGH JUNE, 2002					
January	3	<u>10</u>	17		(31)
February	7		21		
March	7		<u>21</u>		<u>NJJC dinner; possible change (TBD)</u>
April	4		18		
May	2		16		(30)
June	6		20		

COMMENT: The above dates are based on the practice of the past three (3) fiscal years of meeting in the first and third Thursdays. This schedule was entered into on a pilot basis and was to be revisited after sufficient time has passed to evaluate it. Prior to this pilot program, the Board of Education meetings were held on the second and fourth Thursdays.

MEETING NOTE: Board directed staff to return the item, with corrections, as an Action Item at the next Board meeting.

Information Items

TO: BOARD OF EDUCATION

INFORMATION
05/17/01

FROM: SUPERINTENDENT

RE: BASIC TEXTBOOKS TO BE ADOPTED

INFORMATION NO.I.1

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

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

BIRD BY BIRD: Some instructions on Writing and Life, by Anne Lamott, English II, Grade 11

MODERN WORLD HISTORY-PATTERNS OF INTERACTION-by Roger Beck & others, Grade 10, World History/Social Science

WRITE SOURCE 2000, by Patrick Sebranek & others, Grade 7 & 8, English & History

TO: BOARD OF EDUCATION

5/17/01

INFORMATION

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: MONTHLY BUDGET REPORT AS OF APRIL 30, 2001

INFORMATIONAL COMMUNICATION NO. I.2

The following pages contain the Monthly Budget Report as of April 30, 2001.

MONTHLY BUDGET REPORT
APRIL 30, 2001
I - SUMMARY OVERVIEW OF 2000-01 BUDGET
GENERAL FUND - UNRESTRICTED

	1997-98	1998/1999	1999/2000	2000/2001	2000/01
FUNDING VARIABLES	ACTUAL	ACTUAL	UNAUDITED	ADOPTED	PROJECTED
			ACTUAL	BUDGET	ACTUALS
				6/29/2000	
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	11,920.00
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	\$ 53,582,600
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	\$ 54,557,181
ADA Block Grant-Non Rerecurring Exp.	\$0	\$ -	\$ -	\$ -	\$ 326,822
Site Block Grant One-Time	\$0	\$ 353,633	\$ -	\$ -	\$ 487,274
Class Size Reduction - Elementary	\$2,441,200	\$ 2,917,263	\$ 2,934,588	\$ 3,176,878	\$ 3,002,760
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 Settlement	\$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
Staff Development"Buy-Back Days"	\$52,545	\$ 62,335	\$ 416,195	\$ 433,246	\$ 433,246
School Site Employee Bonus Awards	\$0	\$ -	\$ -	\$ -	\$ 917,125
STATE SUB-TOTAL	\$ 47,014,367	\$ 51,016,449	\$ 53,202,926	\$ 60,209,550	\$ 63,498,772
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

Prepared by District 5/8/2001

	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. Spec.	\$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	\$ -	\$ -	\$ -	\$ -
Wrkrs. Comp. Refund	\$257,617	\$ 302,445	\$ 310,201	\$ -	\$ -
Other	\$105,215	\$ 33,503	\$ 31,333	\$ -	\$ 22,443
Students Teaching	\$13,708	\$ 4,860	\$ 3,725	\$ 15,000	\$ 5,000
UCLA Project	\$0	\$ -	\$ -	\$ -	\$ 5,377
LOCAL SUB-TOTAL	\$ 7,967,256	\$ 7,659,202	\$ 7,650,707	\$ 11,154,180	\$ 10,823,379
STATE & LOCAL SUB-TOTAL	\$54,981,623	\$58,675,651	\$60,853,633	\$71,363,730	\$74,322,151
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	\$ 3,338,492
Services, Other Operating Exp.	\$3,814,158	\$ 4,280,826	\$ 4,036,319	\$ 4,455,332	\$ 4,413,142
Capital Outlay	\$1,158,013	\$ 1,249,613	\$ 503,127	\$ 631,863	\$ 590,787
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)	\$ (791,066)
TOTAL EXPENDITURES	\$49,578,183	\$54,209,619	\$55,996,916	\$ 59,373,402	\$ 64,168,244
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	\$2,307,030
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	\$5,825,429
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	\$5,640,429
Total Expenditures - Fund 01	\$49,578,183	\$54,209,619	\$55,996,916	\$59,373,402	\$64,168,244
Total Expenditures - Fund 03	\$17,890,190	\$20,263,909	\$22,057,573	\$23,086,401	\$31,754,600
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	\$2,925,376
District's Current Reserve Percentage	6.29%	5.04%	4.20%	7.32%	5.78%
District: 3% Reserve Reqrmnt Position	\$2,288,119	\$1,551,192	\$951,129	\$3,630,883	\$2,715,053

File: 00-01Bdg\Summary.xls
J. Wade Roach