

**For a Listing of Upcoming Board Meetings
see page 7 of the table of contents**

**The Board of Education meeting of August 10, 2000
was held in the Board Room
of the District's Administrative Offices
1651 - 16th Street, Santa Monica**

**Meetings are taped for rebroadcast and played on cable
channel 16 (CityTV) at 11:00 a.m. on the Sunday following
the Board meeting
Malibu Meetings are rebroadcast
on Government Access Channel 15 in Malibu
every Thursday at 2pm; every Saturday & Sunday at 8pm**

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

MEETING MINUTES

AUGUST 10, 2000

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was scheduled for Thursday, August 10, 2000 at 7:00 p.m. in the Board Room of the District's administrative offices at 1651-16th Street, Santa Monica.

MEETING CALLED TO ORDER: 7:00 P.M.

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

- I **CALL TO ORDER**
 - A Roll Call
 - B Pledge of Allegiance
- II **PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**
 CLOSED SESSION - no Closed Session Scheduled
- III **BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS**
 none
- IV **APPROVAL OF MINUTES:**
 - A.1 Approval of Minutes

V **CONSENT AGENDA**

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

Business and Finance

- A.2 Award of Purchase Orders, FY 2000-2001
- A.3 Approval of Gifts FY 2000/01
- A.4 Conference and Travel Approval
- A.5 Approval of Independent Contracts
- A.6 Annual Food and Supply
- A.7 District Representative to Schools Linked for Insurance Management
- A.8 Bus Pass Fees

Proposition X / State Modernization

- A.9 Increase to WLC Architects Contract for Design Services on Barnum Hall Phase II
- A.10 Approval of Amendment to Budget Limitation Agreement #1 for Ada Ramps at Rogers
- A.11 **This item pulled**

Curriculum and Instruction

- A.12 Supplemental Textbooks to be Adopted

General Functions

- A.13 Tri-City Consortium for Categorical Program Review
- A.14 Adopt Resolution No. 00-02 in Opposition to Proposition 38:
School Vouchers, State-Funded Private
and Religious Education. Public School Funding.
Initiative Constitutional Amendment
- A.15 Adopt Resolution No. 00-03 in Support of Proposition 39:
School Facilities. 55% Local Vote. Bonds, Taxes,
Accountability Requirements. Initiative Constitutional Amendment
and Statute
- A.16 Denial of Claim - Bertha Sherman

Personnel

- A.17 Certificated Personnel - Elections, Separations
- A.18 Special Services Employees FY 1999/00
- A.18a Special Services Employees FY 2000/01

- A.19 Establishment of Half-Time Counselor Position at Olympic High School
- A.20 Certificated Administrative Appointment/Program Coordinator, Student Services
- A.21 Process/timeline for Annual Evaluation of the Superintendent/School Year 2000-01
- A.22 Teaching Authorizations
- A.23 Classified Personnel--Merit.
- A.24 Classified Personnel—Non-Merit

VI COMMUNICATIONS

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

- A. School Reports
- B. Superintendent's Report
- C. Student Board Members' Report
- D. SMMCTA Representative's Report
- E. S.E.I.U. Representative's Report
- F. PTA Council President's Report
 - √Report may also include a brief overview of PTA Activities at a school site
- G. District Advisory Committee Report(s)
- H. SM-M Education Foundation President's Report
- I. Proposition X / State Modernization—Sverdrup CRSS
- J. Prop X Oversight Committee

VII PUBLIC COMMENTS

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

REGARDING MAJOR AND DISCUSSION ITEMS

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

is special interest by the public or as a courtesy to staff members making presentations to the Board.

VIII MAJOR ITEMS

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

- (20 min) A.25 Financial Oversight Committee/Expand Membership
by One Position and Designate Length of Terms for
Appointed Members
- (10 min) A.26 Redesignation of Position of Teacher-on-Special Assignment to
Coordinator of State and Federal Projects
- (10 min) A.27 Redesignation of Position of Teacher-on-Special Assignment to
Coordinator of Health, Physical Education and Athletics
- (10 min) A.28 ~~Coordinator of District Elementary Librarian/Teacher-on-~~
Special-Assignment / New Job Description
- (10 min) A.29 Recommendation to Create Position:
Coordinator of Student Health Services **PULLED BY STAFF**
- (10 min) A.30 Employment of Construction Manager
- (5 min) A.31 Recommendation for acceptance of Bids for Bid Package 3A.1 for
Modernization of Athletic Fields and Track and Construction
of New Parking Lot at Malibu High School
- (5 min) A.32 Approval of Budget Limitation Agreement #6 (Master Contract
No. 7) for Bid Package 3A.1 for Modernization of Athletic Fields
and Track and Construction of New Parking Lot at Malibu High School
- (10 min) A.33 Recommendation to Use Deferred Maintenance Funds to Increase
Olympic High School's Proposition X / State Facility Program
Budget
- (10 min) A.34 Recommendation for Acceptance of Bids for Bid Package 1B for
Architectural, Finish, and Structural; Electrical; Mechanical;
Hazardous Material Abatement and Air Monitoring Work at
Grant, Rogers, Lincoln, Adams, and Olympic
- (5 min) A.35 Approval of Budget Limitation Agreement #4 (Master Contract
Amendment No. 5) for Bid Package 1B for Architectural, Finish
and Structural; Electrical; Mechanical; and Hazardous
Material Abatement Work at Grant, Rogers, Lincoln, Adams and
Olympic
- (5 min) A.36 Recommendation for Acceptance of Bids for Bid Package 1C for
Modernization at Webster and Point Dume

- (5 min) A.37 Approval of Budget Limitation Agreement #6 (Master Contract Amendment No. 7) for Bid Package 1C for Modernization at Webster and Point Dume
- (5 min) A.38 Recommendation for Acceptance of Bids for Bid Package 2D for Modernization and New Construction at Roosevelt **PULLED BY STAFF**
- (5 min) A.39 Approval of Budget Limitation Agreement #7 (Master Contract Amendment No. 8) for Bid Package 2D Modernization and New Construction at Roosevelt **PULLED BY STAFF**
- (5 min) A.40 **This item pulled**
- (5 min) A.41 **This item pulled**
- (5 min) A.42 Recommendation for Acceptance of Bids for Bid Package 2C for Modernization of Recreation Fields and Associated New Auxiliary Buildings **PULLED BY STAFF**
- (5 min) A.43 Approval of Budget Limitation Agreement #9 (Master Contract Amendment No. 10), Bid Package 2C for Modernization of Recreation Fields and Associated New Auxiliary Buildings **PULLED BY STAFF**
- (5 min) A.44 **This item pulled**
- (5 min) A.45 **This item pulled**
- (5 min) A.46 Agreement to Purchase a Relocatable for Child Development Services
- (5 min) A.47 Adopt Resolution No. 00-05 Proposed Sale/Lease or Exchange of Property-Big Rock
- (5 min) A.48 2000/2001 Board of Education Meeting Schedule/
Move Meeting of December 7, 2000 to December 14, 2000
- (5 min) A.49 Amendment to Contract and Final Settlement of All Claims Alfa-26/Santa Monica High School Barnum Hall
Modernization Phase I for Electrical, Stage Rigging
and Stage Flooring Work/Bid #99.3
- (5 min) A.50 Approval of Reduction of Retained Funds for 10 Percent
To 5 Percent of the Contract Price for the Contract
With Alfa-26/Santa Monica High School Barnum Hall
Modernization Phase I Project
- (5 min) A.49 Budget Adjustments

IX DISCUSSION ITEMS

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

- (15 min) D.1 Review Appointment Process for Board Appointed
Advisory Committees

X BOARD MEMBER ITEMS

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

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

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.

XII INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters which do not require formal action by the Board.

- I.1 Superintendent's 2000/01 Task Assignment and Progress Log
- I.2 Superintendent's Search / Update
- I.3 Supplemental Textbooks to be Adopted
- I.4 Child Development Services / Fall Enrollment Update
- I.5 Monthly Budget Report as of July 31, 2000

XIII CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VII, as needed.

XIV BOARD MEMBER COMMENTS

Board Member Comments are where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS".

XV FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

XVI CLOSED SESSION

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

XVII ADJOURNMENT

The next regular meeting is scheduled for 7:00 p.m. on Thursday, September 7, 2000 in the Board Room of the District's administrative offices, 165-16th Street in Santa Monica.

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 *	
November	02 Malibu	16 *	
December	07 (CSBA conference moved to second week) -- note may be moved		
2001			
January	04	18*	
February	01	15*	
March	01 (Malibu)	14 (Wed)	Due to Stairway schedule
April	05	26 (DAC Reports & Recommendations)	
May	03 (Malibu)	17*	10 (Closed Session, Superintendents Evaluation)
June	07	28 (Budget adoption)	

AGENDA DISTRIBUTION

Agendas are distributed to:

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

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

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

August 10, 2000

August 10, 2000

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

I CALL TO ORDER

7:00 p.m.

A Roll Call

Todd Hess - President
Tom Pratt - Vice President (excused)
Pam Brady
Julia Brownley
Dorothy Chapman
Brenda Gottfried (arr. 7:20 p.m.)
Margaret R. Quiñones

Student Board Member/Malibu High School
Student Board Member/Santa Monica High School

B Pledge of Allegiance
Led by Mr. Hess

II CLOSED SESSION - Reports
no closed session

VI COMMUNICATIONS

- A. School Reports - none
- B. Superintendent's Report - Neil Schmidt
 - √Dr. Schmidt noted the need for a special meeting regarding Prop X Bids.
 - He also reported that approximately 40-50% of District students are attending summer school.
- C. Student Board Members' Report - none
- D. SMMCTA Representative's Report - none
- E. S.E.I.U. Representative's Report - Keryl Cartee
 - see attached
- F. PTA Council President's Report - none
 - √Report may also include a brief overview of PTA Activities at a school site
- G. District Advisory Committee Report(s) - none
- H. SM-M Education Foundation President's Report - none
- I. Proposition X / State Modernization—Sverdrup CRSS
 - Dr. Cohen explained the Bid process, including the Bids coming before the Board.
- J. Prop X Oversight Committee - none

VII PUBLIC COMMENTS

no public comments

S.E.I.U. Board Report

Thursday, August 10, 2000

7:00 P.M.

1. The Contract Language Sub-Committee has completed its work. Each member attending the committee meetings remained committed to the Win/Win process and as a result, the committee's efforts proved to be very productive. The committee has prepared the summary report for the October 28th negotiation meeting.
2. SEIU is revving up for a rally at the Staples Center (temporary home of the DNC) at 3:30 P.M. on August 15, 2000. SEIU members will march from the Staples Center to the Grand Olympic Auditorium (3/4 - mile march) in support of the Contract 2000 FAIR SHARE for L.A. County's Working Families. All members who participate in the march will receive a free dinner at the Grand Olympic Auditorium and a General Membership Meeting will follow at 6:00 P.M.. Of course, SEIU has an open invitation to anyone who wishes to participate in the march and extends a special invitation to all SMMUSD Board Members.
3. SEIU is proud to participate in the backing and support of the *Yes for Kids* measure (Parcel Tax) on the November 2000 ballot. SEIU will be presenting a check to the Santa Monica-Malibu Unified School District this week in the amount of \$3,000.

SANTA MONICA – MALIBU UNIFIED SCHOOL DISTRICT
Proposition X / State Modernization Update No. 19
August 10, 2000

- Barnum Hall has been under construction since early July. Interior demolition has been substantially completed and excavation is scheduled to be completed this month outside as well as at the orchestra pit. Work at Barnum Hall is scheduled to be complete in April of 2001.
- Pre-construction meetings at Malibu High School for the new parking lot and the track and field as well as Webster and Pt. Dume are set for Monday. Contractor mobilizations will begin immediately with work starting next week.

During construction of the new staff parking lot at Malibu High some new traffic routing was worked out with Mike Matthews and his staff for the student drop off at the school entrance. I have attached a drawing for your information as to how this will now be accomplished.

- We are also having pre-construction meetings on Rogers, Grant, Olympic, Adams and Lincoln schools this upcoming week and contractor mobilizations will also begin.
- As a note to everyone, our Construction Managers for the projects listed are Glenn Wright (Santa Monica) and John Whitmore (Malibu). These gentlemen have all been working with their various principals in the coordination of both mobilization as well as first areas of work to be accomplished.
- We have also successfully completed the bidding phase for the Recreation Fields, Panelized and Relocatable Classrooms, Roosevelt Modernization and New Classroom and Franklin and McKinley Modernization. These schools are scheduled to be presented to the oversight committee on Monday and presented to the Board at its next meeting.
- We are also scheduled to receive bids for Edison on August 24th.

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

ACTION
8/10/00

RECOMMENDATION NO. A.1

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

January 20, 2000
June 14, 2000
June 29, 2000
July 20, 2000

January 20, 2000

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

STUDENT ADVISORY VOTE: --
AYES: (5) Ms. Gottfried out of room
NOES: None (0)

June 14, 2000

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

STUDENT ADVISORY VOTE: --
AYES: (5) Ms. Gottfried out of room
NOES: None (0)

June 29, 2000

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

STUDENT ADVISORY VOTE: --
AYES: (5) Ms. Gottfried out of room
NOES: None (0)

July 20, 2000

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

STUDENT ADVISORY VOTE: --
AYES: (5) Ms. Gottfried out of room
NOES: None (0)

CONSENT

TO: BOARD OF EDUCATION
FROM: ARTHUR L. COHEN/VIRGINIA HYATT
RE: APPROVAL OF PURCHASE ORDERS

ACTION
8/10/00

RECOMMENDATION NO. A.2

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 13, 2000 through August 3, 2000 for fiscal 2000/01.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 10, 2000

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
161298	BENCHMARK BUSINESS SYSTEMS INC	TO CORRECT PRICING	SANTA MONICA HS FORMULA	92.13	U
161496	CALIFORNIA DEPT OF EDUCATION	TEXTBOOK PRICE INCREASE	ADULT EDUC	68.94	A
161256	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOK PRICE CORRECTION	OLYMPIC CONTIN. H.S. & SARB	110.30	U
161340	U S OFFICE PRODUCTS	ADDL PURCHASES	MALIBU HIGH FORMULA	462.85	U
** CHANGED PURCHASE ORDERS TOTAL:				734.22	
<u>*** NEW PURCHASE ORDERS ***</u>					
161336	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP	BOE/SUPERINTENDENT	65.00	U
161399	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP	SANTA MONICA HS FORMULA	49.80	U
161292	20TH CENTURY FOOD PRODUCTS	OPEN PO FOR COMMODITY PROC	FOOD SERVICES	1,000.00	F
161293	A & R WHOLESALE DISTRIBUTORS	DRINKS AND SNACKS	FOOD SERVICES	45,000.00	F
161211	A A EQUIPMENT RENTALS CO. INC	OPEN ORDER GRNDS EQUIP REPAIR	GROUND MAINTENANCE	300.00	U
161212	A. G. LAYNE INC	OPEN ORDER-GROUNDS VEHICLES	GROUND MAINTENANCE	1,000.00	U
160991	ABP SCANNING SYSTEMS	Report Cards-Mailers	COMPUTER SERVICES	2,223.10	U
161155	ACCREDITING COMMISSION	MEMBERSHIP	MALIBU HIGH FORMULA	575.00	U
161081	ACORN PAPER PRODUCTS CO.	CUSTODIAL SUPPLIES	DISTRICTWIDE	1,204.28	U
161391	ADDISON-WESLEY-LONGMAN/PEARSON	AP TEXTBOOKS	MALIBU HIGH CATEGORICAL	209.85	R
161035	ADVANCED BATTERY SYSTEMS	OPEN ORDER-ELECTRICAL SUPPLYS	FACILITY MAINTENANCE	2,000.00	U
161210	ADVANCED BATTERY SYSTEMS	OPEN ORDER-GROUNDS VEHICLE SUP	GROUND MAINTENANCE	250.00	U
161034	ADVANCED ELECTRONICS	OPEN ORDER-MNT.BATTERY REPAIR	FACILITY MAINTENANCE	1,000.00	U
161126	ADVANCED ELECTRONICS	MAINT AGREEMENT	SANTA MONICA HS FORMULA	1,497.10	U
161052	AIRBORNE EXPRESS	Airborne invoice	SPEC ED REG YR UTIL CATEG	22.40	R
161228	ALLEN JANITORIAL SUPPLY	OPEN ORDER-CUSTODIAL SUPPLIES	FACILITY OPERATIONS	500.00	U
161194	AMERICAN MAIL-WELL ENVELOPE CO	WARRNAT ENVELOPES	FISCAL SERVICES	305.37	U
161037	AMERICAN TIME & SIGNAL CO.	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
161207	AMMEX	NON-INSTR/CHANGING TABLE PAPER	MARINE PARK	175.26	CD
160869	AMSCO	BOOKS	INDEPENDNT STUDY FORMULA	146.12	U
161402	AMSCO	TEXTBOOKS	MALIBU HIGH FORMULA	542.01	U
161024	ANDERSON, SUSAN	Reimburse. Class supplies SS	SPEC ED EXT YR CATEGORICAL	50.29	R
161405	ANDREW BLACK ENGINEERING	INSTR SUPPLIES	SANTA MONICA HS FORMULA	1,569.63	U
161224	ANIMAL PEST MANAGEMENT	SERVICE AGREE-MALIBU GOPHERS	GROUND MAINTENANCE	3,240.00	U
161150	ANIXTER BROS INC	Open-Computer Supplies	COMPUTER SERVICES	600.00	U
160966	APPLE COMPUTER CORP	COMPUTER HARDWARE	LINCOLN CATEGORICAL	7,522.29	R
161290	APPLE COMPUTER CORP	COMPUTER EQUIPMENT	MALIBU HIGH GIFT	4,681.81	R
161325	APPLE COMPUTER CORP	i*Books	EDISON CATEGORICAL	39,701.77	R
161326	APPLE COMPUTER CORP	i*Mac computers	EDISON CATEGORICAL	35,462.70	R
161400	APPLE COMPUTER INC.	COMPUTER EQUIP	SANTA MONICA HS CATEGORICAL	4,218.50	R
161408	APPLE COMPUTER INC.	COMPUTER EQUIP	SANTA MONICA HS CATEGORICAL	3,513.80	R
160365	ARGO FLEET SERVICES	OPEN ORDER FOR STARTERS & ALT	TRANSPORTATION CATEGORICAL	1,000.00	R
160944	ARMENDARIZ, RICHARD	REIMBURSEMENT FOR AUTO DAMAGE	INSURANCE SERVICES	348.25	U
161135	ARMSTRONG GARDEN CENTER	OPEN ORDER-GROUNDS SUPPLIES	GROUND MAINTENANCE	1,500.00	U
161240	ASCIP	00/01 ASCIP/SELF INS. PREMIUM	INSURANCE SERVICES	353,041.00	U
161294	ASR FOOD DISTRIBUTORS INC	FOR PRODUCE	FOOD SERVICES	65,000.00	F
161067	ASSOCIATION OF CALIFORNIA	Recruitment-advertising	PERSONNEL SERVICES	1,082.50	U
160921	ASTRO CANON BUSINESS SOLUTIONS	COPIER MAINTENANCE	PRINTING SERVICES	2,136.00	U
160923	ASTRO CANON BUSINESS SOLUTIONS	COPIER MAINTENANCE	PRINTING SERVICES	2,234.28	U
160963	ASTRO CANON BUSINESS SOLUTIONS	MAINTENANCE AGREEMENT/CANON	LINCOLN FORMULA	4,410.00	U
161028	ASTRO CANON BUSINESS SOLUTIONS	MAINT AGREEMENT	SANTA MONICA HS CATEGORICAL	477.60	R
161127	ASTRO CANON BUSINESS SOLUTIONS	TONER FOR CANON COPIER	PT. DUME FORMULA	203.51	U

2a

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 10, 2000

PAGE 2

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161253	ASTRO CANON BUSINESS SOLUTIONS	Overage on copier	SPEC ED REG YR CATEGORICAL	426.67	R
161341	ASTRO CANON BUSINESS SOLUTIONS	COPIER TONER & STAPLES	PRINTING SERVICES	638.13	U
161214	AUTO SEAT COVER SHOP	OPEN ORDER GROUNDS VEHICLES	GROUNDS MAINTENANCE	250.00	U
161295	BAGELWORKS CAFE	FOR BAGELS	FOOD SERVICES	35,000.00	F
161064	BAGLEY, RICK	In-service supplies	PERSONNEL SERVICES	649.50	U
161329	BAVCO	OPEN ORDER BACKFLOW REPAIR	FACILITY MAINTENANCE	500.00	U
161388	BAXTER, CATHERINE	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	377.75	U
161118	BAY PRINTING CO	BUSINESS CARDS	CURRICULUM & IMC	35.58	U
161164	BAY PRINTING CO	PRINT ENVELOPES	OLYMPIC H.S. FORMULA	85.69	U
161215	BEELINE	OPEN ORDER GROUNDS VEHICLES	GROUNDS MAINTENANCE	200.00	U
161027	BENCHMARK BUSINESS SYSTEMS INC	MAINT AGREEMENT	SANTA MONICA HS FORMULA	395.00	U
161242	BEREZOWSKY, LISA B	Reimburse/Class Supplies SS	SPEC ED EXT YR CATEGORICAL	62.06	R
161374	BERNARD RANCHES	PRODUCE FOR FARMERS' MSB PROGR	FOOD SERVICES	1,500.00	F
161439	BERNARD SELLING	TEXTBOOKS	ADULT EDUC	53.58	A
161220	BMC	SERVICE/REPAIR OPEN PO	ADULT EDUC	162.38	A
161238	BMC	FAX REPAIR	PURCHASING/WAREHOUSE SERVICES	150.00	U
161470	BMC	PLAIN PAPER FAX	BOE/SUPERINTENDENT	846.82	U
161120	BORDERS BOOKS & MUSIC	OPEN ORDER BOOKS	INDEPENDNT STUDY FORMULA	300.00	U
161136	BOURGET BROS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,500.00	U
161380	BOXER, LORISSA	REIMBURSEMENT - L.BOXER	EDISON CATEGORICAL	97.37	R
161079	BRAVERMAN, DARCI	Reimburse. Class Supplies SS	SPEC ED EXT YR CATEGORICAL	71.07	R
161319	BROOKS, CHERYL CENTER	Reimburse School Supplies SS	SPEC ED EXT YR CATEGORICAL	59.00	R
161243	BROWN, ELISA	Reimburse/Class Supplies SS	SPEC ED EXT YR CATEGORICAL	75.00	R
160883	BUDGET COPY SYSTEMS	LEASE - MONROE 945	LINCOLN FORMULA	1,440.81	U
160884	BUDGET COPY SYSTEMS	MAINTENANCE/MONROE 945	LINCOLN FORMULA	219.00	U
161029	BUDGET COPY SYSTEMS	OPEN ORDER/ANNUAL MAINTENANCE	CHILD DEVELOPMENT CENTER	325.00	CD
161031	BUDGET COPY SYSTEMS	OPEN ORDER/ANNUAL MAINTENANCE	CHILD DEVELOPMENT CENTER	325.00	CD
161032	BUDGET COPY SYSTEMS	OPEN ORDER/ANNUAL MAINTENANCE	CHILD DEVELOPMENT CENTER	325.00	CD
161036	BUDGET COPY SYSTEMS	OPEN ORDER/ANNUAL MAINTENANCE	CHILD DEVELOPMENT CENTER	325.00	CD
161119	BUSY BEE HARDWARE	OPEN ORDER-GROUNDS SUPPLIES	GROUNDS MAINTENANCE	400.00	U
161251	BYU TESTING SERVICES	MAINTENANCE AGREEMENT	ADULT EDUC	119.08	A
161277	CAL STATE DEPT OF JUSTICE	FINGERPRINTING	PERSONNEL COMMISSION	2,326.00	U
160978	CALIFORNIA ASSOCIATION FOR	MEMBERSHIP FOR GATE	STATE & FEDERAL CATEGORICAL	50.00	R
161231	CALIFORNIA DEPT OF EDUCATION	TEXTBOOKS	ADULT EDUC	133.96	A
161056	CALIFORNIA SCHOOL BOARDS ASSN	PERIODICALS	STUDENT SERVICES	1,677.88	U
161058	CALIFORNIA SCHOOL LAW	OTHER BOOKS	STUDENT SERVICES	350.00	U
161216	CALIFORNIA TURF	OPEN ORER GROUNDS VEHICLES	GROUNDS MAINTENANCE	500.00	U
161446	CAMBRIDGE UNIV PRESS	TEXTBOOKS	ADULT EDUC	566.73	A
161450	CAMBRIDGE UNIV PRESS	TEXTBOOKS	ADULT EDUC	155.15	A
161455	CASEY, JACK	REIMBURSEMENT	OLYMPIC H.S. FORMULA	304.22	U
161083	CDS	SHARP COPIER MAINTENANCE	PT. DUME GIFT	4,051.48	R
161157	CENTURY SOFTWARE/R & K COMPUTER	Open Repair/Supplies	COMPUTER SERVICES	1,000.00	U
161246	CERTIFIED ART SUPPLY	INSTRUCTIONAL SUPPLIES	DISTRICTWIDE	946.97	U
161021	CHOUINARD, DEANNA	Reimburse. Art Supplies SS	SPEC ED EXT YR CATEGORICAL	241.19	R
161132	CISCO SYSTEMS	Maintenance & Support	COMPUTER SERVICES	5,820.20	U
161025	CITY OF SANTA MONICA	REIMBURSEMENT	CREST/CDS	24,889.41	CD
161477	CLARK SECURITY	OPEN ORDER-LOCK SUPPLIES	FACILITY MAINTENANCE	5,000.00	U
161296	COCA COLA BOTTLING COMPANY	FOR COCA COLA PRODUCTS	FOOD SERVICES	20,000.00	F
161040	COMMERCIAL GRAPHICS	OPEN ORDER-BLUEPRINTS/COPIES	FACILITY MAINTENANCE	500.00	U
161495	COMMUNITY ENVIRONMENTAL	INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	835.02	R
160260	COMTRONICS	TRANSLATION EQUIPMENT	JOHN ADAMS GIFT	2,614.44	R

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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161123	CONTEMPORARY BOOKS	SOFTWARE	INDEPENDNT STUDY FORMULA	228.64	U
161158	CORPORATE EXPRESS ACCT #69639	Office Supplies	COMPUTER SERVICES	500.00	U
161406	CPM EDUCATIONAL PROGRAM	TEXTBOOKS	MALIBU HIGH CATEGORICAL	10,911.59	R
161414	CREATE-A-CHECK	ASB CHECKS	MALIBU HIGH CATEGORICAL	92.40	R
161073	CRUCIAL TECHNOLOGY	COMP SUPPLIES	SANTA MONICA HS CATEGORICAL	519.88	R
161257	CYBERGUYS	COMPUTER SUPPLIES	OLYMPIC H.S. FORMULA	36.71	U
161165	DAILY NEWS	ADVERTISING	PERSONNEL COMMISSION	65.50	U
161209	DANIELS TIRE SERVICE	OPEN ORDER GRNDS VEHICLE TIRES	GROUNDS MAINTENANCE	500.00	U
160844	DAVID L. ABELL FINE PIANOS	YAMAHA CLAVINOVA	SANTA MONICA HS FORMULA	1,662.72	U
161297	DAVIS LE GRANDE CO.	FOR GROCERY ITEMS	FOOD SERVICES	45,000.00	F
161105	DCN CELLULAR	CELLULAR PHONE	CHILD DEVELOPMENT CENTER	284.53	CD
161466	DCN CELLULAR	CELLULAR PHONE	CURRIC-IMC UTIL GEN FND	357.98	U
161472	DCN CELLULAR	CELLULAR PHONE	UTIL MANAGEMENT	205.66	U
161315	DDC PUBLISHING COMPANY	CD ROM	OLYMPIC H.S. FORMULA	162.38	U
161481	DEL REY PAVING	REMOVE DAMAGED ROOTS 3 SITES	FACILITY MAINTENANCE	2,800.00	U
161476	DELTA MOTORS	REPAIR POOL MOTOR	FACILITY MAINTENANCE	1,270.63	U
161140	DEWEY PEST CONTROL	SERVICE AGREE.-RODENT CONTROL	GROUNDS MAINTENANCE	2,640.00	U
161141	DEWEY PEST CONTROL	GROUNDS PEST CONTROL CONTRACT	GROUNDS MAINTENANCE	2,000.00	U
161299	DEWEY PEST CONTROL	PEST CONTROL OF CAFETERIAS	FOOD SERVICES	6,000.00	F
161389	DICK BLICK	INSTR SUPPLIES	SANTA MONICA HS FORMULA	741.16	U
161300	DOMINO'S PIZZA INC	FOR PIZZA	FOOD SERVICES	60,000.00	F
161301	DON LEE FARMS	FOR COMMODITY PROCESSING	FOOD SERVICES	14,000.00	F
161302	DOWNEY UNIFIED SCHOOL DISTRICT	COMMODITY PROCESSING	FOOD SERVICES	5,000.00	F
161303	DRIFTWOOD DAIRY	FOR DAIRY PRODUCTS	FOOD SERVICES	175,000.00	F
160924	DUNCAN COPIER SERVICE	COPIER MAINTENANCE	PRINTING SERVICES	19,080.00	U
161187	DUNCAN COPIER SERVICE	COPY OVERAGES 99-00	PRINTING SERVICES	1,000.89	U
161084	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	6,000.00	U
161085	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	4,000.00	U
161469	DURHAM TRANSPORTATION	FIELD TRIPS/TRANSPORTATION	ADULT EDUC	295.83	A
161086	DURHAM TRANSPORTATION/OXNARD	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	2,000.00	U
161059	EBSCO SUBSCRIPTION SERVICES	PERIODICALS	STUDENT SERVICES	75.71	U
161393	EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTIONS	SANTA MONICA HS FORMULA	58.34	U
161396	EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTIONS	SANTA MONICA HS FORMULA	97.43	U
161397	EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTIONS	SANTA MONICA HS FORMULA	116.77	U
161010	EDTECH	Bridges	EDISON CATEGORICAL	1,857.57	R
161066	EDUCATION WEEK	Recruitment-advertising	PERSONNEL SERVICES	1,082.50	U
161398	EDUCATIONAL DIRECTORIES INC	NON INSTR SUPPLIES	SANTA MONICA HS FORMULA	93.77	U
161182	EDUCATIONAL TESTING SVC/CFASST	TEACHER KITS	STATE & FEDERAL CATEGORICAL	8,754.95	R
161039	ELECTRONIC SYSTEMS USA INC	OPEN ORDER-ELECTRIC SUPPLUES	FACILITY MAINTENANCE	1,000.00	U
161227	EMPIRE FLOOR MACHINE	OPEN ORDER-CUST.EQUIP.REPAIR	FACILITY OPERATIONS	2,000.00	U
161376	EPIXTECH (AMERITECH LIBRARY)	COMPUTER EQUIPMENT	MALIBU HIGH CATEGORICAL	1,232.50	R
161438	EST SERVICE	OPEN ORDER-FIRE ALARM PARTS	FACILITY MAINTENANCE	1,000.00	U
161048	EVANS, ELAINE	Reimb/Class Supplies/SS	SPEC ED EXT YR CATEGORICAL	75.00	R
161129	EWING IRRIGATION PRODUCTS	OPEN ORDER-GROUNDS IRRIGATION	GROUNDS MAINTENANCE	1,500.00	U
161281	FACTS ON FILE	REFERENCE BOOKS	MALIBU HIGH CATEGORICAL	2,865.17	R
161258	FAMILY HEALTH SERVICE	FOOD HANDLERS CERT. EXAM	FOOD SERVICES	230.00	F
161146	FEDERAL EXPRESS	Postage	COMPUTER SERVICES	300.00	U
161138	FISHER/MALIBU LUMBER	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	500.00	U
161401	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	MALIBU HIGH CATEGORICAL	4,268.84	R
161283	FOLLETT LIBRARY BOOK CO	REFERENCE BOOKS	MALIBU HIGH CATEGORICAL	1,939.67	R
161177	FRANKLIN QUEST COMPANY	PLANNER REFILLS	CURRICULUM & IMC	67.48	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161419	FRANKLIN QUEST COMPANY	DAY PLANNER/CUTTING	FISCAL SERVICES	43.14	U
161121	FRY'S ELECTRONICS	OPEN P.O.COMPUTER SUPPLIES	INDEPENDNT STUDY FORMULA	750.00	U
161276	FRY'S ELECTRONICS	GNRL INSTR SUPPLIES	SANTA MONICA HS FORMULA	995.00	U
161304	FUN FOODS DISTRIBUTING	FOR SLUSH PRODUCTS	FOOD SERVICES	10,000.00	F
161169	GALE SUPPLY CO	SANITARY NAPKINS	LINCOLN FORMULA	32.06	U
161185	GALE SUPPLY CO	KLEENEX	DISTRICTWIDE	1,213.01	U
161471	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICTWIDE	2,192.82	U
161244	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	SPEC ED REG YR CATEGORICAL	1,142.04	R
161259	GATEWAY 2000 MAJOR ACCOUNTS	rm 19 computer	PT. DUME GIFT	1,142.04	R
161428	GEMPLER'S	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	500.00	U
161130	GEORGE'S HARDWARE	OPEN ORDER-GROUNDS SUPPLIES	GROUNDS MAINTENANCE	990.00	U
161166	GLOBAL COMPUTER SUPPLIES	COMPUTER SUPPLIES	SANTA MONICA HS CATEGORICAL	233.97	R
161183	GLOBAL HEALTH & HYGIENE	LATEX GLOVES	DISTRICTWIDE	453.35	U
160959	GLOBE BOOK/PEARSON EDUCATION	ENGLISH LEVEL BOOKS	EDISON CATEGORICAL	11,700.00	R
161305	GOLD STAR FOODS	FOR BREAD AND FROZEN FOOD ITEM	FOOD SERVICES	300,000.00	F
161344	GOLDEN WEST DISTRIBUTING	FOR YOGURT	FOOD SERVICES	5,000.00	F
160112	GONZALEZ, SARA CAMPOS	REIMBURSEMENT/S.GONZALEZ/BTSA	STATE & FEDERAL CATEGORICAL	105.07	R
161345	GRILLED SANDWICHES LLC	FOR GRILLED SANDWICHES	FOOD SERVICES	2,000.00	F
161137	HAMPTON BROWN BOOKS	GEN INSTRUCT SUPPL/MULTI-CUL	CITY OF SM GIFT	1,406.53	R
161392	HARCOURT BRACE JOVANOVIH	AP TEXTBOOKS	MALIBU HIGH CATEGORICAL	349.75	R
160372	HARRA DECAL COMPANY	PARKING DECALS	MALIBU HIGH CATEGORICAL	333.93	R
161077	HART, SHARON	Reimburs. Class Supplies SS	SPEC ED EXT YR CATEGORICAL	74.18	R
161128	HEWLETT-PACKARD COMPANY	MAINTENANCE	COMPUTER SERVICES	21,739.25	U
161192	HEWLETT-PACKARD COMPANY	MAINTENANCE & SUPPORT	CURRICULUM & IMC	19,020.00	U
161017	HIMELRIGHT, BILL	Reimb/Admin/Class supplies SS	SPEC ED EXT YR CATEGORICAL	339.90	R
161065	HOLMES, ELIZABETH	In-Service supplies	PERSONNEL SERVICES	378.88	U
161379	HOLT RINEHART & WINSTON	TEXTBOOKS	MALIBU HIGH CATEGORICAL	6,273.15	R
161139	HOME DEPOT- L.A.	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	990.00	U
161131	HOUGHTON MIFFLIN	BOOKS - MATH GR 3-5	WEBSTER CATEGORICAL	2,916.62	R
161411	HOUGHTON MIFFLIN	TEXTBOOKS	MALIBU HIGH CATEGORICAL	11,107.41	R
161092	IKON/UNIVERSITY COPY SYSTEMS	OFFICE SUPPLIES	MALIBU HIGH FORMULA	253.82	U
161248	IKON/UNIVERSITY COPY SYSTEMS	GENERAL NON-INSTR SUPPLIES	ADULT EDUC	541.25	A
161412	IKON/UNIVERSITY COPY SYSTEMS	OPEN ORDER FOR TONER & INK	FISCAL SERVICES	995.90	U
161145	IMAGING SUPPLIES EXPRESS	Printer Repair	COMPUTER SERVICES	1,500.00	U
161478	IMAGING SUPPLIES EXPRESS	PRINTER REPAIR	COMPUTER SERVICES	1,500.00	U
161474	IMAX THEATER	FIELD TRIP/IMAX	CHILD DEVELOPMENT CENTER	133.00	CD
160333	IMED	OVERHEAD PROJECTORS	ROGERS CATEGORICAL	1,321.89	R
160828	IMED	UTILITY CART	ROOSEVELT FORMULA	116.91	U
160949	IMED	EQUIPMENT	LINCOLN CATEGORICAL	1,201.58	R
161009	IMED	AUDIO VISUAL EQUIPMENT	EDISON CATEGORICAL	482.80	R
161011	IMED	LISTENING CENTERS	EDISON CATEGORICAL	2,436.79	R
161195	IMED	CASSETTE TAPES	DISTRICTWIDE	84.44	U
161255	IMED	rm 19 tv/vcr	PT. DUME GIFT	755.83	R
161322	IMED	TV/WALL BRACKETS	GRANT CATEGORICAL	3,373.94	R
161327	IMED	LCD Projector	EDISON CATEGORICAL	2,971.46	R
161333	IMED	DIGITAL VIDEO/STILL CAMERA	EDISON CATEGORICAL	700.38	R
161339	IMED	TV/WALL BRACKETS	GRANT CATEGORICAL	3,569.87	R
161364	IMED	EQUIPMENT	MALIBU HIGH GIFT	1,916.43	R
161271	INFOPLACE	COMPUTER SOFTWARE	SANTA MONICA HS CATEGORICAL	100.00	R
161151	INMAC CORP	Open Order\Computer Supplies	COMPUTER SERVICES	500.00	U
161096	INSTA-TUNE	OPEN ORDER VEHICLE REPAIR	PURCHASING/WAREHOUSE SERVICES	50.00	U

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161219	INSTA-TUNE	OPEN ORDER GROUNDS VEHICLES	GROUNDS MAINTENANCE	275.00	U
161346	INTEGRATED FOOD SERVICE	FOR PREPARED SANDWICHES	FOOD SERVICES	2,000.00	F
161424	INTEGRITY PRESS	PRINTING OF LUNCH TICKETS	FOOD SERVICES	320.42	F
160343	INTELLI-TECH	TECH EQUIPMENT	ROGERS CATEGORICAL	2,196.71	R
160714	INTELLI-TECH	Computer Hardware	ROOSEVELT GIFT	541.42	R
161008	INTELLI-TECH	SWITCHES	EDISON CATEGORICAL	4,319.18	R
161076	INTELLI-TECH	NETWORK FIREWALL & CACHE	SANTA MONICA HS CATEGORICAL	12,546.91	R
161252	INTELLI-TECH	Computer Upgrade	PT. DUME GIFT	621.36	R
161314	J H MCKINNEY CO	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	700.00	U
161191	JACOBY, RICHARD	Reimburs School Supplies SS	SPEC ED EXT YR CATEGORICAL	71.01	R
161007	JANET MURRAY	BOOKS K-2 MATH PROGRAM	WEBSTER CATEGORICAL	5,686.41	R
161172	JOHN DEERE	VEH REPL/GROUNDS/TRACTOR	PURCHASING/WAREHOUSE SERVICES	30,172.89	U
161173	JOHN DEERE	VEH REPL/GROUNDS/TRACTOR	PURCHASING/WAREHOUSE SERVICES	21,282.84	U
161047	JOSTENS/DEL CITY AWARDS	LONGEVITY PINS	EMPLOYEE RELATIONS	3,520.13	U
161318	JUST IN DRAPERIES & BLINDS	WINDOW BLINDS	CABRILLO GIFT	200.98	R
161082	KACZOROWSKI, JOAN MCGHEE	REIMBURSEMENT FOR SUPPLIES	WEBSTER GIFT	120.72	R
161505	KARYADI, ADRIENNE	INSTR SUPPLIES	SANTA MONICA HS FORMULA	72.21	U
161273	KELLY PAPER CO	INSTRUCTIONAL SUPPLIES	DISTRICTWIDE	227.00	U
161403	KEY CURRICULUM PRESS	TEXTBOOKS	MALIBU HIGH CATEGORICAL	10,525.48	R
161269	KEY TRONIC CORPORATION	COMPUTER SUPPLES	SANTA MONICA HS FORMULA	425.59	U
161331	KNOTT'S BERRY FARM	FIELD TRIP/KNOTTS	CHILD DEVELOPMENT CENTER	519.60	CD
161368	KOSMO RANCH	PRODUCE FOR FARMERS' MSB PROG	FOOD SERVICES	2,300.00	F
161266	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	STATE PRE-SCHOOL	250.00	CD
161430	LEADERSHIP LOGISTICS	SCHOOL PORTFOLIO	OLYMPIC H.S. CATEGORICAL	127.62	R
161201	LEARNING RESOURCES NETWORK	MEMBERSHIP	ADULT EDUC	156.96	A
161041	LENNOX INDUSTRIES	OPEN ORDER-HVAC PARTS/SUPPLYS	FACILITY MAINTENANCE	1,000.00	U
161229	LINDOW MFG CO	INSTRUCTIONAL SUPPLIES	DISTRICTWIDE	348.39	U
161338	MAC CONNECTION	MAC SUPPILES	COMPUTER SERVICES	225.51	U
161149	MAC SOLUTIONS	Open Order	COMPUTER SERVICES	1,500.00	U
161378	MAIZTEGUI, LAURA	REIMBURSEMENTS, L.MAIZTEGUI	EDISON CATEGORICAL	873.64	R
160928	MANDEL PUBLICATIONS	OTHER BOOKS	MUIR GIFT	96.34	R
161347	MARC POPCORN CO INC	FOR POPCORN AND SLUSH PRODUCT	FOOD SERVICES	2,000.00	F
161078	MARKS, PATTY	Reimburse. School Supplies SS	SPEC ED EXT YR CATEGORICAL	70.15	R
161309	MARSHALL MUSIC	OPEN ORDER - MUSIC	MALIBU HIGH FORMULA	800.00	U
161382	MARSHALL MUSIC	EDISON MUSICAL	EDISON CATEGORICAL	130.39	R
161306	MARTINEZ, GLORIA	REIMBURSEMENT-SUPPLIES	MALIBU HIGH FORMULA	57.56	U
160930	MARTINEZ, SAL	OPEN ORDER PRESS REPAIR	PRINTING SERVICES	2,200.00	U
161423	MARTINEZ, EMILIO	DMV/CLASS B LICENSE	TRANSPORTATION CATEGORICAL	64.00	R
161144	MARVAC DOW ELECTRONICS	Open Supplies	COMPUTER SERVICES	600.00	U
161348	MCDONALDS	FOR HAMBURGERS	FOOD SERVICES	10,000.00	F
161261	MCGRATH, MARILYN	REIMBURSEMENT	CURRIC-IMC CATEGORICAL	113.66	R
161170	MCKEOWN, KEVIN	Kevin McKeown	COMPUTER SERVICES	268.37	U
161071	MENJIVAR, LEYLA	REIMBURSEMENT	PERSONNEL SERVICES	54.02	U
161090	MERCURY OFFICE MACHINES	TYPEWRITER REPAIR	MALIBU HIGH FORMULA	250.00	U
160785	MICRO BIO-MEDICS	NURSE SUPPLIES	GRANT FORMULA	101.19	U
161167	MICRO BIO-MEDICS	OPEN ORDER/HEALTH SUPPLIES	LINCOLN FORMULA	500.00	U
161193	MICRO BIO-MEDICS	BANDAIDS	DISTRICTWIDE	331.25	U
161285	MICRO BIO-MEDICS	HEALTH SUPPLIES	MALIBU HIGH FORMULA	333.48	U
160862	MOAZZEZ-ASGHARZADEH, ROZITA	REINB/. GENERAL INSTRU. SUPPLY	LINCOLN MIDDLE SCHOOL	151.52	U
161062	MOBILE STORAGE INC	RENT	SANTA MONICA HS FORMULA	1,379.40	U
161375	MOLAHAM, TIM	PRODUCE FOR FARMERS' MSB PROGR	FOOD SERVICES	2,000.00	F

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161154	MONARCH BUSINESS FORMS	PRINT ASB RECEIPTS	MALIBU HIGH CATEGORICAL	182.40	R
161072	MUSICRAFT INDUSTRIES	MUSICAL INSTRUMENT	SANTA MONICA HS FORMULA	2,148.76	U
161361	NAKAMURA FARMS	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	100.00	F
161373	NAKAMURA FARMS	PRODUCE FOR FARMERS' MSB PROGR	FOOD SERVICES	2,000.00	F
161447	NASCO	P.E. SUPPLIES	WEBSTER FORMULA	188.49	U
161457	NASCO WEST	FRUITS & VEGETABLE FOR PYRAMID	FOOD SERVICES	38.50	F
161117	NATIONAL TEXTBOOK CO	BOOKS	INDEPENDNT STUDY FORMULA	142.09	U
161233	NEXTEL COMMUNICATIONS	CELLULAR PHONES	SPEC ED REG YR UTIL CATEG	239.30	R
161317	NEXTEL COMMUNICATIONS	CELLULAR PHONES	SUPERINTENDENT UTIL GEN FND	239.30	U
161501	NISHIMURA, FRANK	FURNITURE	SANTA MONICA HS FORMULA	173.20	U
160889	NORTH AMERICAN BUSINESS PHONES	TELEPHONES	LINCOLN CATEGORICAL	582.90	R
161070	NORTON MEDICAL CLINICS	Drug testing	PERSONNEL SERVICES	5,000.00	U
161068	NURSEWEEK	Recruitment-advertising	PERSONNEL SERVICES	1,082.50	U
161190	OLYMPIC TRANSMISSIONS	VEHICLE #63 REPAIRS	PURCHASING/WAREHOUSE SERVICES	931.10	U
161030	ORUM, LORI	REIMBURSEMENTS	EDISON CATEGORICAL	614.13	R
161360	OTIS SPUNKMEYER INC	FOR BAKERY ITEMS	FOOD SERVICES	5,000.00	F
161352	P & R PAPER SUPPLY CO	FOR PAPER PRODUCTS	FOOD SERVICES	25,000.00	F
161134	P O BAHN & SONS	OPEN ORDER-GROUNDS SUPPLIES	GROUND'S MAINTENANCE	1,500.00	U
160865	PAGENET PAGING NETWORK	PAGER RENTAL/SERVICE	PURCHASING/WAREHOUSE SERVICES	63.60	U
161407	PEACOCK MARCHING WORLD	INSTR SUPPLIES	SANTA MONICA HS FORMULA	206.94	U
161234	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUC	451.29	A
161250	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUC	5,412.50	A
161349	PEPSI COLA COMPANY	FOR PEPSI PRODUCTS	FOOD SERVICES	3,000.00	F
161395	PERMABOUND/HERTZBERG	TEXTBOOKS	MALIBU HIGH CATEGORICAL	5,476.83	R
161386	PETERSON'S	NON INSTR SUPPLIES	SANTA MONICA HS FORMULA	779.69	U
161268	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	DISTRICTWIDE	487.13	U
161456	PIONEER CHEMICAL CO	WALKING DUST PANS, CUSTODIAL	FRANKLIN FORMULA	47.89	U
161232	PIONEER STATIONERS	INSTRUCTIONAL SUPPLIES	DISTRICTWIDE	973.47	U
160881	PIZZA CLASSIC	PIZZA	FOOD SERVICES	1,017.52	F
161350	PIZZA CLASSIC	FOR PIZZA PRODUCT	FOOD SERVICES	12,000.00	F
161409	PRENTICE HALL	TEXTBOOKS	MALIBU HIGH CATEGORICAL	15,524.08	R
161435	PRENTICE HALL	TEXTBOOKS	MALIBU HIGH CATEGORICAL	35,031.92	R
161357	PRENTICE-HALL INC	TEXTBOOKS - SCIENCE	LINCOLN CATEGORICAL	26,110.44	R
161381	PRENTICE-HALL INC	TEXTBOOKS - SCIENCE	LINCOLN CATEGORICAL	26,110.44	R
161383	PRENTICE-HALL INC	TEXTBOOKS - SCIENCE	LINCOLN CATEGORICAL	26,110.44	R
161351	PROFICIENT PAPER COMPANY	FOR PAPER PRODUCTS	FOOD SERVICES	25,000.00	F
161208	QUALITY AUTO PARTS	OPEN ORDER GRNDS VEHICLE SUPP	GROUND'S MAINTENANCE	200.00	U
161482	QUINTESSENTIAL SCHOOL SYSTEMS	CONSULTING	COMPUTER SERVICES	3,000.00	U
161332	RAGING WATERS	FIELD TRIP/RAGING WATERS	CHILD DEVELOPMENT CENTER	599.60	CD
160641	RAINTREE STECK-VAUGHN PUBLISH	SPELLING LEVEL 4	EDISON CATEGORICAL	429.25	R
161377	REBECA BUENROSTRO	PRODUCE FOR FARMERS' MSB PROGR	FOOD SERVICES	800.00	F
161354	RED TROLLY	FOR GROCERY ITEMS	FOOD SERVICES	5,000.00	F
161196	REDWOOD PRESS	PRINTING FOR WARRANT ENVELOPES	FISCAL SERVICES	227.33	U
161239	REDWOOD PRESS	PRINT ADMIN. ENVELOPES	DISTRICTWIDE	882.24	U
161044	ROSTEN, ANNE	REIMBURSEMENT	OLYMPIC H.S. CATEGORICAL	92.27	R
161016	RUES, KEVIN M	Reimburse/Class Supplies/SS	SPEC ED EXT YR CATEGORICAL	73.28	R
161213	RYDER/FIRST STUDENT	TRANSPORTATION/KNOTT'S BERRY	CHILD DEVELOPMENT CENTER	450.00	CD
161225	S & S RENT A FENCE INC	OPEN ORDER-TEMPORARY FENCING	GROUND'S MAINTENANCE	2,500.00	U
161206	SANTA MONICA FORD	OPEN ORDER-GROUNDS VEHICLE SUP	GROUND'S MAINTENANCE	300.00	U
161205	SANTA MONICA MUN BUS LINES	OPEN ORDER/BLUE BUS TOKENS	STATE PRE-SCHOOL	100.00	CD
161343	SANTA MONICA MUN BUS LINES	OPEN ORDER/BUS TOKENS & CARDS	SADCC - FULL COST	500.00	CD

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SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 10, 2000

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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	
161404	SAWAYA, SHERRI	INST SUPPLIES	SANTA MONICA HIGH SCHOOL	116.91	U
161018	SCHAEFER, CAROL	Reimb. Class Supplies Summer S	SPEC ED EXT YR CATEGORICAL	72.44	R
161020	SCHNEIDER, RHONDA	Reimb. Class Supplies Summer S	SPEC ED EXT YR CATEGORICAL	75.00	R
161390	SCHOLASTIC MAGAZINES	SUBSCRIPTIONS	SANTA MONICA HS CATEGORICAL	172.12	R
161286	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	MALIBU HIGH FORMULA	236.45	U
161069	SCHOOL SPECIALTY INC	NON INSTR SUPPLIES	SANTA MONICA HS FORMULA	329.95	U
161241	SCHOOL SPECIALTY INC	INSTRUCTIONAL SUPPLIES	DISTRICTWIDE	1,057.60	U
161265	SCHOOL SPECIALTY INC	OPEN ORDER OFFICE SUPPLIES	PURCHASING/WAREHOUSE SERVICES	200.00	U
161223	SCHOOLHOUSE SOFTWARE INC	MAINTENANCE AGREEMENT	ADULT EDUC	4,817.13	A
161156	SECOND SUN	CUSTODIAL SUPPLIES	MALIBU HIGH FORMULA	574.48	U
160983	SEHI COMPUTER PRODUCTS	TONERS	OLYMPIC CONTIN. H.S. & SARB	256.34	U
161245	SEHI COMPUTER PRODUCTS	PRINTER	SPEC ED REG YR CATEGORICAL	198.24	R
161289	SEHI COMPUTER PRODUCTS	COMPUTER EQUIPMENT	MALIBU HIGH GIFT	368.22	R
161429	SEHI COMPUTER PRODUCTS	PRINTER	COMPUTER SERVICES	198.24	U
161467	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGE	PURCHASING/WAREHOUSE SERVICES	129.00	U
160329	SERNA, ELIAS	REIMBURSEMENT/E.SERNA/BTSA/SC	STATE & FEDERAL CATEGORICAL	72.66	R
161355	SEVEN-UP ROYAL CROWN BOTTLING	FOR SEVEN UP/RC PRODUCTS	FOOD SERVICES	4,000.00	F
161019	SHAW, LINDA	Reimb. Class Supplies Summer S	SPEC ED EXT YR CATEGORICAL	75.00	R
160244	SIEMER, DEBORAH	REIMBURSEMENT/D.SIEMER/BTSA/JG	STATE & FEDERAL CATEGORICAL	58.14	R
160927	SIGNAL ELECTRONICS	OPEN ORDER AV REPAIRS	PURCHASING/WAREHOUSE SERVICES	6,000.00	U
161367	SILVEIRA, LEO	FOR PRODUCE FOR FARMERS MSBP	FOOD SERVICES	1,000.00	F
161416	SIMPLEX TIME RECORDER	ANNUAL SERVICE AGREEMENT	FISCAL SERVICES	167.25	U
161112	SMART & FINAL	INSERVICE SUPPL/TECH WORKSHOPS	CURRICULUM & IMC	500.00	U
161115	SMART & FINAL	INSERVICE SUPPL/MULTICULTURAL	CITY OF SM GIFT	500.00	R
161133	SMITH PIPE & SUPPLY INC.	OPEN ORDER-SPRINKLER SUPPLIES	GROUNDS MAINTENANCE	1,500.00	U
161425	SNAP SYSTEMS INC	TECHNICAL SUPPORT	FOOD SERVICES	5,000.00	F
161426	SNAP SYSTEMS INC	FOR COMPUTER EQUIPMENT	FOOD SERVICES	20,000.00	F
161284	SOCIAL STUDIES SCHOOL SVCS	INSTRUCTIONAL MATERIALS	MALIBU HIGH CATEGORICAL	152.42	R
161221	SOUTHERN CALIFORNIA FORD	OPEN ORDER GROUNDS VEHICLES	GROUNDS MAINTENANCE	400.00	U
160891	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER: CLASSROOM SUPPLIES	LINCOLN FORMULA	600.00	U
160892	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/GEN. INSTR. SUPPLY	LINCOLN CATEGORICAL	500.00	R
160981	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	OLYMPIC CONTIN. H.S. & SARB	170.94	U
161235	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	DISTRICTWIDE	3,760.91	U
161310	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	MALIBU HIGH FORMULA	386.49	U
161421	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	MALIBU HIGH FORMULA	39.23	U
161440	SOUTHWEST SCHOOL SUPPLY	GENERAL INSTR SUPPLIES	ADULT ED CATEGORICAL	541.25	R
161441	SOUTHWEST SCHOOL SUPPLY	GENERAL INSTR SUPPLIES	ADULT EDUC	162.38	A
161442	SOUTHWEST SCHOOL SUPPLY	GENERAL INSTR SUPPLIES	ADULT EDUC	162.38	A
161443	SOUTHWEST SCHOOL SUPPLY	GENERAL INSTR SUPPLIES	ADULT EDUC	216.50	A
161444	SOUTHWEST SCHOOL SUPPLY	GENERAL INSTR SUPPLIES	ADULT EDUC	541.25	A
161445	SOUTHWEST SCHOOL SUPPLY	GENERAL INSTR SUPPLIES	ADULT EDUC	270.63	A
161503	STAMER, LINDA	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	168.03	U
161075	STAPLES BUSINESS ADVANTAGE	NON INSTR. SUPPLIES/IFSP	CURRIC-IMC CATEGORICAL	990.00	R
161114	STAPLES BUSINESS ADVANTAGE	GEN NON-INSTR SUPPL/MULTI-CUL	CITY OF SM GIFT	500.00	R
161116	STAPLES BUSINESS ADVANTAGE	GEN NON-INSTR SUPPL/TECHNOLOGY	CURRICULUM & IMC	500.00	U
161162	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/GEN. INSTR. SUPPLY	LINCOLN FORMULA	1,000.00	U
161002	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	STATE PRE-SCHOOL	1,000.00	CD
161111	STAPLES/PICK UP/SANTA MONICA	GEN NON-INSTR SUPPL/TECHN	CURRICULUM & IMC	500.00	U
161337	STAPLES/PICK UP/SANTA MONICA	OPEN - OFFICE SUPPLIES	COMPUTER SERVICES	500.00	U
161197	STECK VAUGHN CO.	TEXTBOOKS	ADULT ED CATEGORICAL	439.44	R
161097	STEVE'S AUTO SUPPLIES	VEHICLE REPAIRS	PURCHASING/WAREHOUSE SERVICES	75.00	U

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PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 10, 2000

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 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	
161204	STEVE'S AUTO SUPPLIES	OPEN ORDER-GRNDS VEHICLE SUPPL	GROUNDS MAINTENANCE	800.00	U
161320	SUBSTITUTE TEACHING INSTITUTE	Sub manuals	PERSONNEL SERVICES	1,397.62	U
161184	SUFFOLK, STEFANIE	Reimburse. Science Supplies SS	SPEC ED EXT YR CATEGORICAL	229.31	R
161436	SURF SANTA MONICA.COM	ADVERTISING	COMMUNICATIONS	950.00	U
161356	SWEET LIFE ENTERPRISES	FOR COOKIE DOUGH	FOOD SERVICES	53,000.00	F
161358	SYSCO FOOD SERVICE OF	FOR FOOD RELATED ITEMS	FOOD SERVICES	40,000.00	F
161359	TACO BELL	FOR TACOS AND BURRITOS	FOOD SERVICES	15,000.00	F
161366	TAMAI, GLORIA	FOR PRODUCE FOR FARMERS MSBP	FOOD SERVICES	3,400.00	F
161362	THOMAS, TRACIE L	FOR PRODUCE FROM FARMERS MRKT	FOOD SERVICES	4,000.00	F
161370	TOP VEG FARMS	PRODUCE FOR FARMERS' MSB PROGR	FOOD SERVICES	4,000.00	F
161236	TOYRYLA, SUZANNE	REIMBURSEMENT	OLYMPIC CONTIN. H.S. & SARB	132.19	U
161237	TOYRYLA, SUZANNE	REIMBURSEMENT	OLYMPIC H.S. GIFT	216.85	R
161464	TOYRYLA, SUZANNE	REIMBURSEMENT	OLYMPIC H.S. CATEGORICAL	241.87	R
161218	TRANSCOM USA/CARTER CO.	OPEN ORDER GROUNDS VEHICLE	GROUNDS MAINTENANCE	250.00	U
161462	TRAULSEN & CO INC	BOLTS & CYLINDERS FOR FREEZERS	FOOD SERVICES	59.36	F
161254	TRI-BEST CHALKBOARD CO	Room 19 marker boards	PT. DUME GIFT	492.64	R
161312	TROPHIES ETC	COMMENCEMENT AWARDS	MALIBU HIGH GIFT	350.73	R
160882	U S OFFICE PRODUCTS	FURNITURE	LINCOLN CATEGORICAL	929.28	R
160970	U S OFFICE PRODUCTS	TIME CLOCK	LINCOLN FORMULA	395.96	U
161063	U S OFFICE PRODUCTS	Office supplies	PERSONNEL SERVICES	1,082.50	U
161087	U S OFFICE PRODUCTS	ADMINISTRATIVE OFFICE SUPPLIES	MALIBU HIGH FORMULA	800.00	U
161088	U S OFFICE PRODUCTS	COUNSELING OFFICE SUPPLIES	MALIBU HIGH FORMULA	600.00	U
161260	U S OFFICE PRODUCTS	OPEN ORDER/SUPPLIES	BOE/SUPERINTENDENT	750.00	U
161311	U S OFFICE PRODUCTS	CLASSROOM SUPPLIES	MALIBU HIGH FORMULA	1,000.00	U
161363	U S OFFICE PRODUCTS	STUDENT STORE SUPPLIES	MALIBU HIGH CATEGORICAL	686.31	R
161413	U S OFFICE PRODUCTS	OPEN ORDER FOR OFFICE SUPPLIES	FISCAL SERVICES	995.90	U
161484	U S OFFICE PRODUCTS	OPEN ORDER OFFICE SUPPLIES	INSURANCE SERVICES	500.00	U
161307	U S POSTMASTER-MALIBU	OPEN ORDER - POSTAGE	MALIBU HIGH FORMULA	1,500.00	U
161038	UCLA OCEAN DISCOVERY CENTER	FIELD TRIP/UCLA OCCAN DISCOVER	STATE PRE-SCHOOL	100.00	CD
161160	VESCERA, PAMELA	Rimburse Class Supplies SS	SPEC ED EXT YR CATEGORICAL	50.00	R
160952	VIRCO MFG CORP	FURNITURE	LINCOLN CATEGORICAL	965.94	R
161026	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	STATE PRE-SCHOOL	80.00	CD
161267	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECT	STATE PRE-SCHOOL	120.00	CD
161109	VONS STORE #2262	INSERVICE SUPPL/TECH WRKSHOPS	CURRICULUM & IMC	500.00	U
161113	VONS STORE #2262	INSERVICE SUPPL/MULTICULTURAL	CITY OF SM GIFT	500.00	R
161418	WADSWORTH-BROOKS-COLE	TEXTBOOKS	MALIBU HIGH CATEGORICAL	6,822.07	R
161098	WARREN DISTRIBUTING INC.	VEHICLE REPAIRS	PURCHASING/WAREHOUSE SERVICES	200.00	U
161203	WARREN DISTRIBUTING INC.	OPEN ORDER-GRNDS VEHICLE SUPPL	GROUNDS MAINTENANCE	1,500.00	U
161264	WARREN SPRINGS	OPEN ORDER-MAINT.VEHICLE PARTS	FACILITY MAINTENANCE	500.00	U
160947	WARSHAWSKI, DAVID	REIMBURSE FOR AUTO DAMAGE	INSURANCE SERVICES	500.00	U
161057	WEST GROUP	OTHER BOOKS	STUDENT SERVICES	208.92	U
161328	WEST STAR CINEMAS/CRITERION	FIELD TRIP/MANN THEATER	SADCC - FULL COST	388.50	CD
161080	WESTERN GRAPHIX	LAMINATOR SERVICE AGREEMENT	PT. DUME GIFT	295.00	R
161091	WESTLAKE VILLAGE COSTCO #117	YEARBOOK PHOTO SUPPLIES	MALIBU HIGH GIFT	800.00	R
161385	WINOKUR, VICTORIA	REIMBURSEMENT FOR SUPPLIES	WEBSTER FORMULA	58.20	U
161272	WISHART, WILLIAM	COMPUTER SUPPLIES	SANTA MONICA HS FORMULA	216.95	U
161504	WISHART, WILLIAM	COMPUTER SUPPLIES	SANTA MONICA HS FORMULA	383.77	U
160829	WITTCO SYSTEMS INC.	OPEN ORDER, RISOGRAPH SUPPLIES	FRANKLIN GIFT	3,000.00	R
161387	WOODWIND & THE BRASSWIND, THE	INSTR SUPPLIES	SANTA MONICA HS FORMULA	63.86	U
161453	WOODWIND & THE BRASSWIND, THE	INSTR SUPPLIES	SANTA MONICA HS FORMULA	390.23	U
161288	WORLD BOOK ENCYCLOPEDIA	REFERENCE BOOKS	MALIBU HIGH CATEGORICAL	1,420.75	R

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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	
160454	WRIGHT GROUP,THE	SUPPLEMENTAL TEACHING MATERIAL	MUIR CATEGORICAL	721.15	R
161452	WRIGHT GROUP,THE	CLASSROOM KIT	WEBSTER CATEGORICAL	348.84	R
160965	XEROX CORP/SUPPLIES	MAINTENANCE AGRMNT/XEROX 5065	LINCOLN FORMULA	12,261.15	U
161161	XEROX CORP/SUPPLIES	COPIER MAINTENANCE	LINCOLN FORMULA	14,696.00	U
161186	XEROX CORP/SUPPLIES	MAINTENANCE	PERSONNEL COMMISSION	1,320.00	U
161046	YENDES,TOM	REIMBURSEMENT	OLYMPIC CONTIN. H.S. & SARB	499.25	U
161372	ZAMORA,LARRY	PRODUCE FOR FARMERS' MSB PROGR	FOOD SERVICES	4,000.00	F
161460	ZOLTEK,SHERRI	Remburse/Classroom Supplies	SPEC ED EXT YR CATEGORICAL	58.94	R
161437	ZUMAR INDUSTRIES	OPEN ORDER-SIGNAGE	FACILITY MAINTENANCE	1,000.00	U
				** NEW PURCHASE ORDERS TOTAL:	2,148,069.14
<u>*** CONFERENCE & TRAVEL CLAIMS ***</u>					
161163	SANTA MONICA MUN BUS LINES	BIG BLUE BUS PAYMENT	STATE & FEDERAL CATEGORICAL	830.00	R
				** CONFERENCE & TRAVEL CLAIMS TOTAL:	830.00
<u>** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
161274	VIRCO MFG CORP	CLASSROOM FURNITURE	STATE SCHOOL FACILITIES PROGRM	4,471.92	SM
				** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL:	4,471.92

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

ACTION
08/10/00

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$7,347.00 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Service Offices, in accordance with Educational Code 42602, be authorized to increase the 2000-2001 income and appropriations by \$6,347.00 as described on the attached listing.

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

Also attached for informational purposes is a report itemizing Cumulative Totals of Gifts and Donations for Fiscal Year 1999/2000.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS 03-869900-00001100-0090	\$ 2,990.00		Various Parents	Science Magnet
Adult Education 03-869900-00009500-0090	\$ 100.00 \$ 25.00 \$ 10.00		Jess Villagomez Mary Helen Brown Mrs. Etta Goldman	Grounds Supplies Graduation Expenses Patio Expenses
Alternative 03-896600-00000900-0090	\$ 2,180.00		SMASH PTSA	Special Services, Instructional Assistants
Cabrillo 03-869900-00001700-0090				
CDS 03-869900-00007700-0090 03-869900-00007000-0090				
Edison 03-869900-00000100-0090				
Franklin 03-869900-00000200-0090				
Grant 03-869900-00003000-0090				
Lincoln 03-869900-00001200-0090				
McKinley 03-869900-00000400-0090				

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
Malibu High School					
	03-869900-00001000-0090	\$ 200.00		The A and R Group	Administrative Supplies
		\$ 140.00		Various Parents	Photo Class Supplies
			\$ 800.00	George Merrill	Computer Equipment for Technology Lab
			\$ 200.00	Jeanette Scoville/ Falcon Cable	Panasonic 4-head VCR
Muir					
	03-869900-00000500-0090				
Muir/ SMASH Joint					
	03-869900-00001600-0090				
Olympic HS					
	03-869900-00001400-0090	\$ 500.00		Sunset Lodge	General Instructional Supplies
Rogers					
	03-869900-00000600-0090				
Roosevelt					
	03-869900-00000700-0090				
SaMoHi					
	03-869900-00001500-0090	\$ 2.00		National Opinion Research Center	Principal's Discretion
	03-869900-00081500-0090				
Barnum Hall					
	03-869900-00015900-0090				
Pt. Dume					
	03-869900-00001900-0090				
Webster					
	03-869900-00000800-0090				
Educational Services					
	03-869900-00003000-0090	\$ 200.00		Santa Monica Band Parents Association	Adjudicators for Kiwanis Final Competition
	03-869900-11007001-0090				
SAPID					
	03-869900-50298300-0090				
Student Services					
	03-869900-000004100-0090				

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
All Others:					
Food Services					
General					
		\$ 6,347.00	\$ 1,000.00		
NOTE:					
Malibu High School (1999-2000)		\$ 708.42		Various Donors	General Instructional Supplies

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			\$ -			\$ -
Adult Education						
03-869900-00009500-0090			\$ -			\$ -
Alternative						
08-896600-00000900-0090			\$ -			\$ -
Cabrillo						
03-869900-00001700-0090			\$ -			\$ -
CDS						
03-869900-00007700-0090			\$ -			\$ -
Edison						
03-869900-00000100-0090			\$ -			\$ -
Franklin						
03-869900-00000200-0090			\$ -			\$ -
Grant						
03-869900-0000300-0090			\$ -			\$ -
Lincoln						
03-869900-00001200-0090			\$ -			\$ -
McKinley						
03-869900-00000400-0090			\$ -			\$ -
Malibu High School						
03-869900-00001000-0090			\$ -			\$ -

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Muir			\$			\$
03-869900-00000500-0090						-
Muir/Smash Joint			\$			
			-			
Olympic HS			\$			\$
03-869900-00001400-0090			-			-
Rogers			\$			\$
03-869900-00000600-0090			-			-
Roosevelt			\$			\$
03-869900-00000700-0090			-			-
SaMoHi			\$			\$
03-869900-00001500-0090			-			-
03-869900-00001500-0090			\$			\$
Barnum Hall			\$			\$
03-869900-00015900-0090	\$ 4,440.00		4,440.00			-
Pt. Dume			\$			\$
03-869900-00001900-0090			-			-
Webster			\$			\$
03-869900-00000800-0090			-			-
Ed Services						
03-869900-00003000-0090			\$			\$
03-869900-24053800-0090			\$			\$
03-869900-1107001-0090	\$ 5,000.00		\$5,000.00			\$
SAPID						
03-869900-50298300-0090			\$			\$
Student Services						
03-869900-00004100-0090			\$			\$
All Others: Food Services Building Fund			\$			\$
			\$			\$
TOTAL GIFTS	\$ 9,440.00	\$ -	\$ 9,440.00		\$ -	\$ -

TO: SUPERINTENDENT

ACTION
08/10/00

FROM: ARTHUR L. COHEN/ROBERT A. CUTTING

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.4

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

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

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
CANNELL, Steve Educational Services 03-522000-24059000-3109 Restricted - Mentor Teacher	CFASST Year 2: Jumpstart Training Glendale, CA July 31, 2000	\$50.00
CENTER-BROOKS, Cheryl Student Services No Cost to District	Adaptive Technology Workshop Braille Institute of Orange County July 31-August 18, 2000	N/A
GONZALES, Maribeth Pine Street Preschool No Cost to District	California Reading and Literature Project Los Angeles, CA (UCLA) August 21-25, 2000	Sub only
HARRIS, Peggy Educational Services 03-522000-25071000-3509 Restricted - EIA	CSBA English Language Learners Task Force Sacramento, CA July 11, 2000	\$250.00
PAUL, Eric Roosevelt 03-522000-24059000-3109 (Accrued) Restricted - Mentor Teacher	UCLA Mathematics Project Los Angeles, CA June 26-30, 2000	\$275.00

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
SAENZ, Debbie Samohi 03-522000-25475800-1509 (50%) Restricted - SB 1882/ CPDP 01-522000-24053800-3000 (50%) General Fund - Instructional Technology	Literature and the Artist: A World of Connections Los Angeles, CA (UCLA) July 24-28, 2000	\$250.00 (maximum)
SCHEDING, Jill Education Services 03-522000-24059000-3109 Restricted - Mentor Teachers	New Teacher Event Malibu, CA August 23, 2000	\$150.00
WINN, Ginny Business Partnership Volunteer 03-522000-25077500-3509 Restricted - CalServe	United in Science Sacramento, CA August 14, 2000	\$860.00
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by the Board) (Changes in personnel attendance)		
None		

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Group Conference and Travel: In-State * a complete list of participants is on file in the Department of Fiscal Service		
MARTINEZ, Steve + 9 additional staff * Edison 03-522000-25061000-0109 Restricted - Title VII RAMIREZ, Luis VILLACANA, Solveig JAMS 03-52200-4053500-3408 Restricted - City of S.M./MultiCultural	Two-Way CABE Conference Long Beach, CA July 16-19, 2000	2 @ \$320.00 7 @ \$100.00 2 @ \$53.00 2 subs
McGRATH, Marilyn + 3 additional staff * Educational Services 03-522000-24051600-3009 Restricted - IFS	Regulatory Systems: Psychoneurobiological Principles for Assessment. Diagnosis and Intervention Los Angeles, CA July 21-22, 2000	\$1,100.00 total

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
McGRATH, Marilyn OCAMPO, Irma Educational Services 03-52200-24051600-3009 Restricted - IFS	Center for Collaboration for Children Fullerton, CA July 28,, 2000	\$120.00 each
THOMAS, Tracie + 12 additional staff Food and Nutrition Services 30-522000-50096000-5700 Food and Nutrition Services	Food Based Menu Planning Workshop Santa Monica, CA August 15-16, 2000	\$650.00 total
CAIRNS, Pat + 30 additional staff Cabrillo 03-522000-24253000-1708 Restricted - School Administration	Staff Retreat Oxnard, CA August 28-29, 2000	\$2,500.00
BRADFORD, Maureen + 35 additional staff Rogers 03-522000-25275900-0609 Restricted - SIP/K-6	Staff Pre-Service Oxnard, CA August 29-30, 2000	\$4,500.00
ECKER, Rose - Special Education WILLIAMS, Jan - Fiscal Services 01-522000-400846000-5100 General Fund - Mandated Costs	Special Education Mandated Cost Workshop LACOE September 12, 2000	\$125.00 total
HALPERN, Sunny + 2 additional staff * Malibu High School 01-522000-3048100-1001 General Fund - Counseling	UC Counselor Conference Santa Barbara, CA September 15, 2000	\$75.00 each
HALPERN, Sunny + 2 additional staff * Malibu High School 01-522000-30481000-1001 General Fund - Counseling	CSU Counselor Conference Pasadena, CA September 28, 2000	\$70.00 each
Out-of-State Conferences - Individual		
CAIRNS, Pat Cabrillo No Cost to District	Danforth Principals Initiative San Antonio, TX June 23-26, 2000	N/A

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences - Group		
STRAUS, Ilene + 4 additional staff* Lincoln Middle School 01-522000-24353000-1200 Restricted - School Administration	National Blue Ribbon Awards Washington, DC September 21-24, 2000	\$4,800.00

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

STUDENT ADVISORY VOTE: --
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
08/10/00

FROM: SUPERINTENDENT/SUE GEE

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.5

It is recommended that the 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
Center for Council Training Sept 2000 - June 30, 2001 Cost: Not to exceed \$24,165	To continue offering students and faculty the opportunity to learn attentive listening skills which is a continuation program from 99/00 school year for 9th and 10th grade classroom councils, teacher training and parent meetings with the addition of another grade level at Malibu High	Educational Services	School Safety and Violence Prevention 03-511000-25071900-3509
Interquest - S. Edmonds Sept 2000 - June 30, 2001 Cost: Not to exceed \$3,000	Contraband inspection services - provide half day visits for substance awareness and detection canines services during the school year	Malibu High	Classroom Instruction Gr. 9-12 03-511000-11418000-1008
Michael Hill July 1, 2000-June 30, 2001 Cost: Not to exceed \$5,500	Develop and maintain District ebsites and coordinate schools' websites	district and all schools	01-5110-4008900-5400

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN/RODNEY TAYLOR

RE: ANNUAL FOOD AND SUPPLY

RECOMMENDATION NO. A.6

It is recommended that the Board of education approve the following vendors to provide Food and Supplies to the Food Services Department in the attached estimated amounts.

COMMENT: The amounts on the attached chart are based on 1999/2000 usage.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

ITEM	VENDOR AWARDED BID	SOLE SOURCE	OTHER	EST. USAGE
Produce Items-Bid 98.3***	ASR Food Distrib.			\$ 65,000.00
Dairy products-Bid 98.2***	Driftwood Dairy			\$ 175,000.00
Soft Drinks-Bid 98.4*	Coca Cola			20,000.00
Soft Drinks-Bid 98.4*	Pepsico, Inc.			3,000.00
Soft Drinks-Bid 98.4*	A&R Wholesalers			45,000.00
Soft Drinks-Bid 98.4*	7-Up/RC			4,000.00
Paper Products****	P & R			25,000.00
Paper Products****	Proficient Paper			25,000.00
Frozen Food/Bakery****	Gold Star Foods			300,000.00
Groceries****	Davis Le Grande			85,000.00
Groceries			Red Trolley-used in emergencies	5,000.00
Commodities		Downey U.S.D.		5,000.00
Beef & Pork Commodity Proc.		Don Lee Farms		14,000.00
Bagels			Bagelworks Cafe-other vendors surveyed-this vendor more economical	35,000.00
Slushpuppy		Fun Foods		11,000.00
Frozen Yogurt*			Golden West Distributors	5,000.00
Cookies			Sweetlife (per taste test)	53,000.00
Muffins			Otis Spunkmeyer (per taste test)	5,000.00
Pizza			Domino's Pizza-Students prefer vendor over Pizza Hut	60,000.00
Pizza*			Pizza Classic	12,000.00
Hamburgers*			McDonalds	10,000.00
Tacos/Burritos		Taco Bell		15,000.00
System Software		Snap Systems		25,000.00

* Students prefer this product for the Project Echo Program

** For sale only in secondary schools according to Board Policy 3554.

*** Vendor was awarded bid in 97/98 school year. Bid is good for 5 years.

**** Co-Op Bid

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: NEIL SCHMIDT/ARTHUR L. COHEN

RE: DISTRICT REPRESENTATIVE TO SCHOOL LINKED FOR INSURANCE
MANAGEMENT (SLIM)

RECOMMENDATION NO. A.7

It is recommended that the Board of Education designate Robert A. Cutting as the District Representative to Schools Linked for Insurance Management (SLIM) and Arthur Cohen as the District's Alternate Representative.

COMMENTS: The School District is a member of the Joint Power Authority: Schools Linked for Insurance Management. This JPA provides Workers Compensation for the School District. For management purposes, it is recommended that Robert A. Cutting, Director of Fiscal and Business Services and Arthur Cohen, Assistant Superintendent for Fiscal & Business Services, be designated the Representative and Alternate Representative, respectively, to SLIM.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: SUPERINTENDENT
FROM: ARTHUR L. COHEN
RE: BUS PASS FEES

ACTION
8/10/00

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve bus pass fees for the 2000-2001 School Year as follows:

A. Full Fee Schedule

Pupils Per Family	Current Semester Rate	Proposed Semester Rate	Current Annual Rate	Proposed Annual Rate
1	\$115	\$126	\$215	\$236
2	\$201	\$220	\$376	\$412
3	\$270	\$295	\$505	\$554
4 or more	\$270	\$295	\$505	\$554

B. Reduced Fee Schedule

Pupils Per Family	Current Semester Rate	Proposed Semester Rate	Current Annual Rate	Proposed Annual Rate
1	\$26	\$29	\$51	\$56
2	\$47	\$52	\$86	\$95
3	\$63	\$69	\$120	\$132
4 or more	\$63	\$69	\$120	\$132

COMMENTS: Transportation fees have not been increased since the 1995-1996 school year. The Annual one student riding fee calculates to \$1.31 per day. All other criteria were adopted by the Board on April 20, 1998 and have not been modified.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION

8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: INCREASE TO WLC ARCHITECTS CONTRACT FOR DESIGN SERVICES
ON BARNUM HALL PHASE II.

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve an increase to the District's Agreement for Architectural Services with WLC Architects in the amount of \$6,000 to cover design of cove light changes in Barnum Hall that were not included in the design of either Phase I or Phase II.

COMMENTS

At the December 2, 1999 Board Meeting, the Board of Education approved Recommendation Number A.18 authorizing a contract for Architectural Services with WLC Architects, for all phases of the design and construction of Barnum Hall Modernization Phase II. Cove light changes and other omissions picked up in District review of Phase II construction documents were incorporated in an addendum submitted to DSA. All such design services are included in Jacobs Engineering's (Sverdrup's) base contract. These changes made by the Architects, WLC, are covered by that provision and will be backcharged against payments made to Jacobs Engineering, resulting in no additional cost to the District.

The Oversight Committee has reviewed this item and recommends approval.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: --

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION
8/10/00
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: APPROVAL OF AMENDMENT TO BUDGET LIMITATION AGREEMENT #1
FOR ADA RAMPS AT ROGERS

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve a "Change of scope" Change Order to the Budget Limitation Agreement #1 between the District and JE Sverdrup CRSS in the amount of \$15,468 for design, construction, and construction management to add ADA-compliant ramps at Rogers Elementary School.

Funding Information:

Source: Proposition X - General Obligation Bonds

Description: Unidentified Project Fund

COMMENTS

Final numbers for this BLA amendment were not available when this item was prepared. They will be made available at the Board Meeting.

The Panelized Classrooms at Rogers and Grant were included in Board of Education Action A.19, Budget Limitation Agreement #1 with JE Sverdrup CRSS. At its 4/13/00 Meeting, the Board of Education approved Recommendation Number A.15b to install ramps at the rear entrances to Rogers.

The estimated costs for Construction, and the costs for Construction Management of these ramps were given by Jacobs Facilities at that time as:

Construction	\$20,917
Contingency	\$ 2,324
<u>Design and Construction Management</u>	<u>\$ 4,440</u>
Total	\$27,681

Jacobs Facilities has secured bids for this work. The attached Bid Tabulation and BLA Adjustment Summary details the actual costs.

Construction	\$ 33,000
Contingency (On <u>Original Estimate</u>)	\$ 2,324
<u>Contingency (On amount of Increase</u>	\$ 1,208
<u>Original Program Design & CM</u>	\$ 4,440
Program Design (<u>On Amount of Increase</u>)	\$ 2,930
<u>Program CM (On Amount of Increase)</u>	\$ 2,930
Total	\$ 46,833

This change order therefore represents an increase of \$19,152 (from \$27,681 to \$46,833) over the estimate approved by the Board. The Funding for the change order will come from the "Unidentified Projects" budget which currently is \$1,827,851 for the schools located in Santa Monica.

The Oversight Committee has reviewed this item and recommends acceptance.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

ITEM A.11 PULLED

TO: BOARD OF EDUCATION

ACTION
08/10/00

FROM: SUPERINTENDENT/SUE GEE

RE: SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.12

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

COMMENT: In accordance with the Board of Education policy, the textbooks listed below have been on public display for the past two weeks at Olympic High School - Room 23, located at 721 Ocean Park Blvd., Santa Monica, CA 90405.

ABRIENDO PASO GRAMATICA by Diaz, Nadel and Collins, Heinle and Heinle Publishers a Division of International Thomson Publishing, Inc., copyright 2000, Spanish, Spanish 5 AP Language, grades 10-12, BASIC.

ABRIENDO PASO LECTURA by Jose Diaz and Stephen Collins, Heinle and Heinle Publishers a Division of International Thomson Publishing, Inc., copyright 2000, Spanish, Spanish 5 AP Language, grades 10-12, BASIC.

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

STUDENT ADVISORY VOTE: --
AYES: (5)
NOES: (1) Ms. Chapman

TO: BOARD OF EDUCATION

ACTION
08/10/00

FROM: SUPERINTENDENT

RE: TRI-CITY CONSORTIUM FOR CATEGORICAL PROGRAM REVIEW

RECOMMENDATION ITEM NO. A.13

It is recommended that the Board of Education adopt the following resolution which sets up a Tri-City Consortium for Beverly Hills Unified School District, Culver City Unified School District and Santa Monica-Malibu Unified School District for the purpose of receiving State funding for conducting Consolidated Application program reviews at school sites.

Background

Santa Monica-Malibu USD, Culver City USD and Beverly Hills USD have been a part of the Los Angeles Mountain, Ocean, Desert, Consortium (LAMODCO) since 1987. Recently, the three school districts were separated from the LAMODCO Consortium due to the growth in the size of the consortium. And, the geographical distance for staff to participate in training for Program Quality Review (PQR) has included traveling to Valencia and Newhall.

Therefore, it is proposed that a smaller, more geographically proximate consortium be formed by the three school districts of Beverly Hills, Culver City and Santa Monica-Malibu. Since there is a need to plan for fall activities for Program Quality Reviews, Beverly Hills Unified School District has agreed to act as the fiscal agent for the newly proposed Tri-City Consortium.

The accompanying resolution details the agreement that the Superintendent would execute upon Board approval.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

RESOLUTION 00-04

TRI-CITY CONSORTIUM PARTICIPATION

Beverly Hills USD - Culver City USD - Santa Monica-Malibu USD

WHEREAS, Education Code Section 64001© requires that the school districts receiving Consolidated Application funding must conduct program reviews at school sites on a schedule that will be approved by the State Department of Education; it will be no less than three years nor more than six years, depending upon the criteria established by the State. The reviews must be conducted by independent personnel not employed by the school district; and

WHEREAS, there is no longer a State-funded base for mandated program reviews; and

WHEREAS, the Consortium structure has served the District well since 1987 in evaluating categorically-funded programs; and

THEREFORE BE IT RESOLVED, that the Governing Board authorizes participation in the Tri-City Consortium. The Governing Board reserves the right to withdraw from participation by written notice to the Consortium no later than October 1st of any future year.

The administration and procedures of the Consortium shall be written and available at the District Office of each participating district and shall reflect equality in the operational responsibilities of the Consortium.

PASSED AND ADOPTED this 10th day of August, ,2000 by the Governing Board of the SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT in Los Angeles County, California.

Attest:



Todd Hess, President



Neil Schmidt, Secretary to the Board

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT

RE: ADOPT RESOLUTION NO. 00-02 IN OPPOSITION TO
PROPOSITION 38: SCHOOL VOUCHERS, STATE-FUNDED PRIVATE
AND RELIGIOUS EDUCATION. PUBLIC SCHOOL FUNDING.
INITIATIVE CONSTITUTIONAL AMENDMENT

RECOMMENDATION NO. A.14

It is recommended that the Board of Education adopt attached Resolution No. 00-02 in OPPOSITION to Proposition 38: *School Vouchers, State-Funded Private and Religious Education. Public School Funding. Initiative Constitutional Amendment*, which has been placed on the November 7, 2000 statewide ballot.

It is further recommended that the Board of Education authorize the Santa Monica-Malibu Unified School District to be listed as one of the Opposing agencies of record by sending this adopted resolution to the No Vouchers 2000 campaign.

COMMENT: In taking a position of OPPOSITION to Proposition 28, the Santa Monica-Malibu Unified School District will be joining with a growing number of organizations throughout the state, including the California State PTA, the League of Women Voters of California, Governor Gray Davis, Lt. Governor Cruz Bustamante, Children's Advocacy Institute, Congress of California Seniors, National Council of Jewish Women-California, Superintendent of Public Instruction Delaine Eastin, American Association of University Women, Americans United for Separation of Church & State, California Teachers Association, Service Employees International Union (SEIU), California State Employees Association, California School Boards Association, People for the American Way, the Howard Jarvis Taxpayers Association, the California Business Roundtable, California Association of Professional Scientists, California Association of School Business Officials.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

Resolution No. 00-02

IN OPPOSITION TO PROPOSITION 38
THE SCHOOL VOUCHER INITIATIVE

Whereas, Prop. 38 will appear on the November 7, 2000 general election ballot; and

Whereas, Prop 38 would use public funds to provide \$4,000 vouchers for private and religious schools; and

Whereas, Prop. 38 gives \$4,000 vouchers for students already in private and religious schools, reducing the amount of money available for local public schools; and

Whereas, Prop. 38 will hurt neighborhood public schools because every student who leaves a public school for a subsidized voucher school means a loss of critical funds for that neighborhood public school--that means fewer textbooks, computers and supplies;

Whereas, voucher schools will be essentially unregulated--voucher school operators are not required to have training, credentials or experience in educating children, and voucher schoolteachers are not required to have a teaching credential or a college degree; and

Whereas, voucher schools are not accountable to taxpayers--although they would receive taxpayer money, voucher schools are not required to make decisions at meetings open to the public and are not required to have their finances audited; and

Whereas, voucher schools are exempt from the state's rigorous accountability system, and students are not required to meet educational standards to move to the next grade or to pass an exit exam to graduate from high school; and

Whereas, voucher schools, not parents, will decide if a child can attend their schools, and Prop. 38 does not prohibit discrimination based on gender, religion, family ability to pay, English-language proficiency, or academic or physical ability; and


Whereas, providing \$4,000 vouchers for the 700,000 current private school students will require nearly \$3 billion, and Prop. 38 provides no funding for this purpose; and

Whereas, Prop. 38 will require increases in county and state bureaucracies to monitor a separate voucher account for each voucher school student, potentially costing millions per year in addition to the voucher subsidies; and

Whereas, paying for Prop. 38 will result in higher taxes or cuts in vital services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Santa Monica-Malibu Unified School District OPPOSES Proposition 38, the school voucher initiative.

PASSED AND ADOPTED the 10th day of August in the year 2000 by the Santa Monica-Malibu Unified School District Board of Education of the Los Angeles County, California.


Todd Hess, President


Dr. Neil Schmidt, Superintendent

TO: BOARD OF EDUCATION

ACTION

8/10/00

FROM: SUPERINTENDENT

RE: ADOPT RESOLUTION NO. 00-03 IN SUPPORT OF
PROPOSITION 39: SCHOOL FACILITIES.
55% LOCAL VOTE. BONDS, TAXES, ACCOUNTABILITY
REQUIREMENTS. INITIATIVE CONSTITUTIONAL AMENDMENT
AND STATUTE

RECOMMENDATION NO. A.15

It is recommended that the Board of Education adopt attached Resolution No. 00-03 - in SUPPORT of Proposition 39: School Facilities. 55% Local Vote. Bonds, Taxes, Accountability Requirements. Initiative Constitutional Amendment and Statute, which has been placed on the November 7, 2000 statewide general election ballot.

It is further recommended that the Board of Education authorize the Santa Monica-Malibu Unified School District to be listed as one of the SUPPORTING agencies of record by sending this adopted resolution to the Taxpayers for Accountability and Better Schools (TABS) campaign.

COMMENT: In taking a position of SUPPORT to Proposition 39, the Santa Monica-Malibu Unified School District will be joining with a growing number of organizations throughout the state, including the California State PTA, the League of Women Voters of California, Governor Gray Davis, Former Governor Pete Willson, California Child, Youth and family Coalition, Gray Panthers of Northern California, Attorney General Bill Lockyer, California Organization of Professional Firefighters, California Organization of Police and Sheriffs (COPS), California Business Roundtable, California Chamber of Commerce, Association of California School Administrators, California School Boards Association, California Association of School Psychologists, California Teachers Association, California Federation of Teachers, ServiceCalifornia Retired Teachers Association, California Physicians Alliance, various branches of the Chamber of Commerce, and many others.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: --

AYES: All (6)

NOES: None (0)

RESOLUTION NO. 00-03

IN SUPPORT OF PROPOSITION NO. 39
THE SCHOOL IMPROVEMENT AND ACCOUNTABILITY ACT
55% LOCAL VOTE ON SCHOOL BONDS

Whereas, Proposition 39 will appear on the November 7, 2000 statewide General Election ballot;
and

Whereas, if implemented, the measure will reduce the local school bond vote requirement from the current two-thirds to a more democratic 55% majority, while also enacting strict accountability standards governing the spending and oversight of local bond money; and

Whereas, over the next ten years, California will need to build an additional 20,000 classrooms and 544 new schools to accommodate enrollment growth, even without further class size reduction; and

Whereas, research has demonstrated that class size reduction (CSR) has a positive impact on academic performance and discipline, but implementation of CSR programs continue to be held up by a lack of available facilities; and

Whereas, if implemented, this measure will empower local voters with a meaningful democratic opportunity to pass meritorious bonds when there is a need; and


Whereas, this act will protect local taxpayers and homeowners by requiring that local school districts provide voters with a specific list of school construction projects so voters can evaluate the merits of investing in those projects; and

Whereas, if implemented, local school districts will be required to commission two independent audits--financial and performance--annually throughout the life of the bond to ensure each project gets done on the time and on budget;

THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education SUPPORTS Proposition 39.

PASSED AND ADOPTED the 10th day of August in the year 2000 by the Santa Monica-Malibu Unified School District Board of Education of the Los Angeles County, California.


Todd Hess, President


Dr. Neil Schmidt, Superintendent

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: NEIL SCHMIDT/ARTHUR L. COHEN

RE: DENIAL OF CLAIM - BERTHA SHERMAN

RECOMMENDATION NO. A.16

It is recommended that the Board of Education reject the claim presented on behalf of Bertha Sherman by Carol B. Sherman, Esq. on June 29, 2000.

COMMENTS: Claim alleges injury to Bertha Sherman due to fall on broken concrete near Barnum Hall at Santa Monica High School on June 10, 2000.

This claim was forwarded to the District's Insurance Administrator for review and recommended action.

Amount of Claim - \$10,000

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION
08/10/00

FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.17

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Davila, Sarah	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Daws, Tracy	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Fowler, Amy	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Goldberg, Cori	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Hart, Matthew	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
McCarthy, Marcia	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Moore, Jon	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Ramirez, Luis	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Ruderman, Debbie	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Santiago, Carol	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Torres, Lupe	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Villicana, Solveig	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
Whitaker, Cathy	6 hrs @\$34.90	6/27/00	Est Hrly/\$209
TOTAL ESTABLISHED HOURLY			\$2,717

Comment: Literacy Workshop
03-L.A.A.M.P./Adams

CHILD DEVELOPMENT SERVICES

Gallardo, Rosalee	344 hrs @\$20.50	7/3/00-8/31/00	Own Hrly/\$7052
Galvan, Llinette	344 hrs @\$19.35	7/3/00-8/31/00	Own Hrly/\$6656
TOTAL OWN HOURLY			\$13,708

Comment: CDS Summer Program Operating 7/3-8/31/00
11-CDS

EDUCATIONAL SERVICES

Henderson, Patricia	10 days @\$381.36	7/1/00-7/31/00	Own Daily/\$4576
TOTAL OWN DAILY			\$4,576

Comment: Work on Staff Development projects for Fine Arts Program
0-Visual and Performing Arts Educ

Vaca, Jesus	12 days @\$381.36	7/3/00-7/18/00	Own Daily/\$4576
TOTAL OWN DAILY			\$9,152

Comment: Serve as intervention summer school principal
03-Multicultural Education

Vaca, Jesus	15 days @\$381.36	7/19/00-8/8/00	Own Daily/\$5720
TOTAL OWN DAILY			\$5,720

Comment: Serve as intervention summer school principal
01-Intensive Reading/Math Intrvn

McGrath, Marilyn	27 days @\$381.36	7/1/00-8/8/00	<u>Own Daily/\$10,297</u>
		TOTAL OWN DAILY	\$10,297
Comment: Coordinate Infant Family Support Project and SAPID program during Summer			
	03-Infant/Family Outreach:50%		
	01-CDS-S.A.P.I.D.:50%		
McGrath, Marilyn	18 days @\$381.36	8/9/00-8/30/00	<u>Own Daily/\$3051</u>
		TOTAL OWN DAILY	\$3,051
Comment: Coordinate additional work for SAPID program during remaining of summer			
	03-Infant/Family Outreach:50%		
	01-CDS-S.A.P.I.D.:50%		
Hentschell, Denise	168 hrs @\$18.04	6/28/00-8/8/00	<u>Own Hrly/\$3031</u>
		TOTAL OWN HOURLY	\$3,031
Comment: 01-CDS-Summer Infant Prog			
Lopez, Felicia	40 hrs @\$34.90	2/12/00-6/30/01	<u>Est Hrly/\$1396</u>
		TOTAL ESTABLISHED HOURLY	\$1,396
Comment: Reorganize master plan for ELL's in order to meet CCR compliance			
	03-Title VI/Staff Dev		
Kim, Carol	314 hrs @\$44.57	11/99-6/30/00	<u>Own Hrly/\$14,000</u>
		TOTAL OWN HOURLY	\$14,000
Comment: Part-time District Librarian			
	01-Prop K Dynix Library		
Bui, Jasper	6.5 hrs @\$34.90	4/8/00	Est Hrly/\$227
Duran,Valian,	8 hrs @\$34.90	5/9-30/00	Est Hrly/\$279
Concepcion			
McCullough, Helen	8 hrs @\$34.90	1/19/00-5/16/00	Est Hrly/\$279
Norman, Shernice	10 hrs @\$34.90	4/8/00	Est Hrly/\$349
Paul, Eric	7 hrs @\$34.90	2/2/00-5/17/00	Est Hrly/\$244
Snow, Angie	7 hrs @\$34.90	2/2/00-5/17/00	<u>Est Hrly/\$244</u>
		TOTAL ESTABLISHED HOURLY	\$1,622
Comment: Staff Development Training			
	03-Ed. Tech Staff Devlp 4-8		
Cannell, Steve	20 days @\$282.72	7/1-30/00	<u>Own Daily/\$5654</u>
		TOTAL OWN DAILY	\$5,654
Comment: BTSA Coordinator			
	03-Beginning Teachers Support		
Beeman-Solano, Amy	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Berman, Jody	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Brehm, Kristy	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
delaCruz, Gilda	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Delp, Shari	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Franke, Anoushka	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Garcia, Ernie	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Horn, Lorraine	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Karyadi, Adrienne	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Kusserow, Tebb Jr	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Latham, Pam	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Louria, Meredith	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
McDaniel, Sean	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
McKellar, Leigh Ann	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Nao, Kim	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698

Payne, Dorothy	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Roberts, LaSonja	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Reichle, Tisha	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Saenz, Debbie	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Sanders, Bryan	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Sawaya, Peter	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Sawaya, Sharon	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Serna, Elias	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Thais, Rob	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Vescera, Pam	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698
Wingell, Jessica	20 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$698

TOTAL ESTABLISHED HOURLY \$18,148

Comment: Assessing 10th and 11th grade writing papers
01-District-wide testing

Corliss, Christopher	5 days @\$275.61	9/1/98-6/30/00	<u>Own Daily/\$1378</u>
		TOTAL OWN DAILY	\$1,378

Comment: Teacher on Special Assignment K-12 P.E. Coordinator
01-Physcial Educ

Corliss, Christopher	5 days @\$275.61	7/1/99-6/30/01	<u>Own Daily/\$1378</u>
		TOTAL OWN DAILY	\$1,378

Comment: Teacher on Special Assignment K-12 P.E. Coordinator
01-Physcial Educ

Alexander, Lorie	Stipend/\$350	9/1/99-6/30/00	Stipend/\$350
Asahara, Nora	Stipend/\$150	9/1/99-6/30/00	Stipend/\$150
Avedian, Raymond	Stipend/\$300	9/1/99-6/30/00	Stipend/\$300
Barba, Graciela	Stipend/\$400	9/1/99-6/30/00	Stipend/\$400
Chang, Carol	Stipend/\$350	9/1/99-6/30/00	Stipend/\$350
Cook, Kelly	Stipend/\$250	9/1/99-6/30/00	Stipend/\$250
Davis, Laurel	Stipend/\$400	9/1/99-6/30/00	Stipend/\$400
Edlein, Lisa	Stipend/\$300	9/1/99-6/30/00	Stipend/\$300
Erb, Julie	Stipend/\$350	9/1/99-6/30/00	Stipend/\$350
Estrada, Tiffany	Stipend/\$200	9/1/99-6/30/00	Stipend/\$200
Finsten, Beth	Stipend/\$350	9/1/99-6/30/00	Stipend/\$350
Frumovitz, Alexandra	Stipend/\$200	9/1/99-6/30/00	Stipend/\$200
Galardo, Leah	Stipend/\$350	9/1/99-6/30/00	Stipend/\$350
Hart, Matthew	Stipend/\$350	9/1/99-6/30/00	Stipend/\$350
Harvey, Victoria	Stipend/\$150	9/1/99-6/30/00	Stipend/\$150
Hoekman, Heather	Stipend/\$200	9/1/99-6/30/00	Stipend/\$200
Kiehm, Monique	Stipend/\$200	9/1/99-6/30/00	Stipend/\$200
Lanza, Katy	Stipend/\$350	9/1/99-6/30/00	Stipend/\$350
LeDoux, Joe	Stipend/\$350	9/1/99-6/30/00	Stipend/\$350
Leung, Anita	Stipend/\$300	9/1/99-6/30/00	Stipend/\$300
Lucariello, Gina	Stipend/\$150	9/1/99-6/30/00	Stipend/\$150
Narang, Ekta	Stipend/\$300	9/1/99-6/30/00	Stipend/\$300
Nico, Gisa	Stipend/\$250	9/1/99-6/30/00	Stipend/\$250
Norman, Shernice	Stipend/\$300	9/1/99-6/30/00	Stipend/\$300
Normandin, Monique	Stipend/\$200	9/1/99-6/30/00	Stipend/\$200
Omori, Holli	Stipend/\$200	9/1/99-6/30/00	Stipend/\$200
Paul, Eric	Stipend/\$400	9/1/99-6/30/00	Stipend/\$400
Siemer, Deborah	Stipend/\$400	9/1/99-6/30/00	Stipend/\$400
Smedley, Eric	Stipend/\$250	9/1/99-6/30/00	Stipend/\$250
Smith, Montie	Stipend/\$200	9/1/99-6/30/00	Stipend/\$200
Sorbille, Selva	Stipend/\$250	9/1/99-6/30/00	Stipend/\$250
Ward, Trish	Stipend/\$400	9/1/99-6/30/00	Stipend/\$400
Warshawski, David	Stipend/\$150	9/1/99-6/30/00	Stipend/\$150
Wasserman, Lori	Stipend/\$350	9/1/99-6/30/00	Stipend/\$350

Zimmerman-Wolff, Amelia	Stipend/\$350	9/1/99-6/30/00	<u>Stipend/\$350</u>
		TOTAL STIPEND	\$10,000

Comment: BTSA Professional Development Participant
03-Beginning Teachers Support

GRANT

Reilly, Lise	40 hrs @\$34.90	6/1-30/00	<u>Est Hrly/\$1396</u>
		TOTAL ESTABLISHED HOURLY	\$1,396

Comment: Participate in Kindergarten planning
03-L.A.A.M.P./Grant

Cueva, Olga	6 hrs \$34.90	6/1-30/00	Est Hrly/\$209
Grafton, Kimberly	6 hrs \$34.90	6/1-30/00	Est Hrly/\$209
Martinez, Lorena	6 hrs \$34.90	6/1-30/00	Est Hrly/\$209
Petrilyak, David	6 hrs \$34.90	6/1-30/00	Est Hrly/\$209
Spanos, Christina	6 hrs \$34.90	6/1-30/00	Est Hrly/\$209
Thomas, Christine	6 hrs \$34.90	6/1-30/00	<u>Est Hrly/\$209</u>
		TOTAL ESTABLISHED HOURLY	\$1,254

Comment: Kindergarten planning for Fall 2000
03-L.A.A.M.P./Grant

MUIR

Schneider, Rhonda	2.5 days @214.64	7/5/00-8/8/00	<u>Own Daily/\$537</u>
		TOTAL OWN DAILY	\$537

Comment: Mentoring Evie Aheroni Fall Prep
03-SE:SDC N/S

OLYMPIC

Rosten, Anne	10 days @\$347.84	7/1/00-9/1/00	<u>Own Daily/\$3478</u>
		TOTAL OWN DAILY	\$3,478

Comment: Coordinate grant requirements within District
03-School-to-work

PT DUME

Dunn, Margo	2 days @\$298.44	6/26&27/00	<u>Own Daily/\$597</u>
		TOTAL OWN DAILY	\$597

Comment: Substituting for Cynthia Gray
01-Shared Classroom

ROGERS

Davis, Laurel	Stipend/\$500	6/23-30/00	Stipend/\$500
DeLaRosa, Mary	Stipend/\$500	6/23-30/00	Stipend/\$500
Hanson-Booker, Denise	Stipend/\$500	6/23-30/00	Stipend/\$500
Murphy, Letitia	Stipend/\$500	6/23-30/00	Stipend/\$500
Powell, Chrysta	Stipend/\$500	6/23-30/00	Stipend/\$500
Ward, Trish	Stipend/\$300	6/23-30/00	Stipend/\$300
Wasserman, Lori	Stipend/\$400	6/23-30/00	<u>Stipend/\$400</u>
		TOTAL STIPEND	\$3,200

Comment: Great Expectations Task Force
03-SIP K-6

ROOSEVELT

Kramer, Bonnie	Stipend/\$210	6/26&27/00	<u>Stipend/\$210</u>
		TOTAL STIPEND	\$210

Comment: Staff Development
03-SIP K-6

SAMOH

Edens, Meredith	12 days @\$352.09	7/1/00-8/31/00	<u>Own Daily/\$4225</u>
		TOTAL OWN DAILY	\$4,225

Comment: Special Education Registration
03-SE:Resource Specialists

STUDENT SERVICES

Bronstein, Susan	5 days @\$298.03	7/1/00-8/31/00	<u>Own Daily/\$1490</u>
		TOTAL OWN DAILY	\$1,490

Comment: Health Champions
03-Health Champions

Bush, Mary	4 days @\$372.88	7/6/00-8/8/00	Own Daily/\$1492
Martinez, Pat	4 days @\$395.43	7/6/00-8/8/00	Own Daily/\$1582
Sinfield, Deanna	7 days @\$372.88	7/6/00-8/8/00	Own Daily/\$2610
Vonderlieth, Jady	7 days @\$384.44	7/6/00-8/8/00	<u>Own Daily/\$2691</u>
		TOTAL OWN DAILY	\$8,375

Comment: Reevaluations during summer
03-Guid-Couns

Demirjian, Lisa	13 days @\$363.52	7/1/00-8/11/00	Own Daily/\$4726
Freedman, Marolyn	13 days @\$381.36	7/1/00-8/11/00	<u>Own Daily/\$4958</u>
		TOTAL OWN DAILY	\$4,958

Comment: ESY Spec Ed Program Coordinator
03-Instr Adm

WEBSTER

Fein, Vickie	5 hrs @\$34.90	4/1/00-6/30/01	<u>Est Hrly/\$175</u>
		TOTAL ESTABLISHED HOURLY	\$175

Comment: Supervise homework club after school in the library
03-GATE

HOURLY TEACHERSREGIONAL OCCUPATIONAL PROGRAM (ROP)

<u>Name/Assignment</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
Blumkin, Stu	120 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$4,188
Lifeguard Occupations			
Byrd, Marc	360 hrs @\$40.92	9/1/00-6/30/01	Own Hrly/\$14,731
Floral Design			
Jones, Teresa	1420 hrs @\$47.70	7/1/00-6/30/01	Own Hrly/\$67,734
Retail Sales, Marketing Small Business Management			
Just, Meiko	1470 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$51,303
Office Occupations, Marketing			
Just, Peggy	680 hrs @\$42.61	7/1/00-6/30/01	Own Hrly/\$28,975
Computer Applications			
Kemp, Anita	1320 hrs @\$42.61	7/1/00-6/30/01	Own Hrly/\$56,245
Small Business Mgmt, Banking, Food Svc Mgmt			
Kinnon, Kevin	(Included in Mike Serleto - Team taught class/total payroll hours not to exceed 500 hours)		
Emergency Medical Technician			

McGee, Richard Commercial Art	270 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$9,423
Merrick, Jeffrey Computer Applications	150 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$5,235
Serbin, Carole Computer Applications, Office Occupations	1080 hrs @\$49.40	9/1/00-6/30/01	Own Hrly/\$53,352
Serleto, Mike Emergency Medical Technician	500 hrs @\$34.90	9/1/00-6/31/01	Est Hrly/\$17,450
Sowle, Kelly Careers with Children	540 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$18,846
Suhd, Mike Building Maintenance, Diversified Occupations	400 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$13,960
Wishart, Bill Electronic News Gathering/Video Production	330 hrs @\$34.90	7/1/00-6/30/01	Est Hrly/\$11,517
	TOTAL HOURLY		\$352,959
	03-ROP		
	03-ROP Lott-Equip Buyback		

SUMMER SCHOOL

80% Own Daily Rate, except where noted

Name/Site	Daily Rate	Effective	Assignment	\$ Amount
<u>ADULT EDUCATION</u>				
Afable, Elaine	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Alacazar, Jose	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Allen, Toni	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Baskins, Alla	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Brenner, Jane	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Carrizo, Virginia	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
DeMello, Flavia	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Doran, Marianne	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Easton, Julie	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Hammond, Paul	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Hernandez, Lisa	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Hernandez, Patricia	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Jago, Carol	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Karadenes, Mark	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Large, Anabella	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Levin, Peri	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Porter, Lynne	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Purtonen, Tiina	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Powers, Sharon	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Roth, Eric	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Stark, Joe	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Tildwell, Athena	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Weiner, Ingrid	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
Zax, Kelly L.	114 hrs @\$34.90	7/10/00-8/19/00	Teacher	\$3979
	TOTAL SUMMER SCHOOL			\$95,496
	29-Summer School			

EDUCATIONAL SERVICES

Murphy, Titia	30 days @ \$157.24	7/28/00-8/2/00	Intensive Inter- vention Summer Program	\$4717
Petrilyak, David	30 days @ \$220.48	7/28/00-8/2/00	Intensive Inter- vention Summer Program	<u>\$6614</u>
TOTAL SUMMER SCHOOL				\$11,331
01-Summer School				

LINCOLN

Crawford, Joan	33.33% of \$265.03	6/28/00-7/28/00	Math	\$1855
Reynolds, Laree	66.67% of \$186.64	6/28/00-7/28/00	English	<u>\$2613</u>
TOTAL SUMMER SCHOOL				\$4,468
01-Summer School				

[NOTE: These are revisions to Board Agenda of 7/20/00]

SAMOH

Baxter, Catherine	80% of 306.10	6/28/00-8/08/00	Fresh Orient	\$6857
Cox, Daniel	80% of \$340.60	6/28/00-8/08/00	Tech Core	\$7629
Skaggs, Debbie	80% of \$285.18	6/28/00-8/08/00	Fresh Orient	<u>\$6388</u>
TOTAL SUMMER SCHOOL				\$20,874
01-Summer School				

SAMOH

Adams, Laura	80% of \$198.64	6/28/00-8/8/00	Teacher	\$5562
Baxter, Charles	80% of \$186.64	6/28/00-8/8/00	Teacher	\$4181
Bisson, Amy	80% of \$295.75	6/28/00-8/8/00	Teacher	\$6625
Black, Mark	80% of \$306.10	6/28/00-8/8/00	Teacher	\$6857
Brehm, Kristy	80% of \$232.19	6/28/00-8/8/00	Teacher	\$5201
Campbell, Melvin	80% of \$303.18	6/28/00-8/8/00	Teacher	\$6791
Chase, Johanna	80% of \$313.34	6/28/00-8/8/00	Teacher	\$7019
delaCruz, Gilda	80% of \$188.89	6/28/00-8/8/00	Teacher	\$4231
Delaney, Pam	40% of \$196.55	6/28/00-8/8/00	Teacher	\$2201
Delp, Shari	80% of \$203.79	6/28/00-8/8/00	Librarian	\$897
Denis, Randy	80% of \$303.81	6/28/00-8/8/00	Teacher	\$6805
Duron, Rob	80% of \$324.84	6/28/00-8/8/00	Teacher	\$7276
Escalera, Daniel	80% of \$329.10	6/28/00-8/8/00	Teacher	\$7372
Fales, Tony	80% of \$285.78	6/28/00-8/8/00	Teacher	\$6401
Ford, Frank	40% of \$343.57	6/28/00-8/8/00	Teacher	\$3848
Gleason, Beverly	80% of \$324.84	6/28/00-8/8/00	Teacher	\$7276
Goode, Joanna	80% of \$224.11	6/28/00-8/8/00	Teacher	\$5020
Hedrick, Donald	80% of \$270.05	6/28/00-8/8/00	Teacher	\$6049
Herrera, David	80% of \$199.05	6/28/00-8/8/00	Teacher	\$4459
Horn, Lorri	80% of \$280.21	6/28/00-8/8/00	Teacher	\$6277
Jimenez, Jaime	120% of \$359.33	6/28/00-8/8/00	Teacher	\$12,074
Kerry, Paul	80% of \$363.59	6/28/00-8/8/00	Teacher	\$8144
Klein, Thomas	80% of \$275.61	6/28/00-8/8/00	Teacher	\$6174
Lacy, Norman	80% of \$329.10	6/28/00-8/8/00	Teacher	\$7372
Lamagna, Brian	80% of \$336.34	6/28/00-8/8/00	Teacher	\$7534
Marek, Celia	80% of \$382.33	6/28/00-8/8/00	Teacher	\$8564
Megaffin, Chris	80% of \$259.75	6/28/00-8/8/00	Teacher	\$5818
Nao, Kimberly	80% of \$206.71	6/28/00-8/8/00	Teacher	\$5788
Paul, Carmen	120% of \$329.10	6/28/00-8/8/00	Teacher	\$11,058
Roberts, LaSonja	40% of \$186.64	6/28/00-8/8/00	Teacher	\$2090
Sanders, Bryan	80% of \$203.79	6/28/00-8/8/00	Teacher	\$4565
Sawaya, Sherri	80% of \$370.83	6/28/00-8/8/00	Teacher	\$8307

Serna, Elias	80% of \$221.89	6/28/00-8/8/00	Teacher	\$4970
Sohn, Thomas	80% of \$199.05	6/28/00-8/8/00	Teacher	\$4459
Thais, Rob	80% of \$359.33	6/28/00-8/8/00	Teacher	\$8049
Welford, Michelle	80% of \$267.41	6/28/00-8/8/00	Teacher	\$5990
Wells, Leslie	80% of \$204.20	6/28/00-8/8/00	Teacher	\$4574
Wexler, Linda	80% of \$352.09	6/28/00-8/8/00	Teacher	<u>\$7887</u>
TOTAL SUMMER SCHOOL				\$233,765

STUDENT SERVICES (SPECIAL EDUCATION)

Aheroni, Evie	80% of \$186.64	7/5/00-8/8/00	SDC-NS	\$3733
Anderson, Sue	80% of \$249.72	6/28/00-7/28/00	SDC-SEV	\$4395
Berezowsky, Lisa	80% of \$262.81	7/5/00-8/8/00	SDC-SEV	\$5256
Braverman, Darci	80% of \$186.64	7/5/00-8/8/00	SDC-NS	\$3733
Brown, Ellisa	80% of \$209.35	7/5/00-8/8/00	SDC-NS	\$4187
Cady, Kent	80% of \$186.64	7/5/00-8/8/00	SDC-NS	\$3733
Center-Brook, Cheryl	80% of \$313.34	7/5/00-8/8/00	SDC-SEV	\$6267
Chang, Carol	80% of \$226.62	7/5/00-8/8/00	SDC-NS	\$4532
Copeland, Barbara	80% of \$347.84	7/6/00-8/8/00	Speech Path	\$4452
Evans, Elaine	80% of \$329.10	7/5/00-8/8/00	SDC-NS	\$6582
Ferres, Kristin	80% of \$282.72	7/5/00-8/8/00	SDC-NS	\$5654
Freiman, Susan	20% of \$285.36	7/17/00-8/8/00	Speech Path	\$3881
Harris, Jerry Lee	80% of \$332.07	7/6/00-8/8/00	APE	\$6641
Hart, Sharon	80% of \$272.97	7/17/00-8/8/00	SDC-NS	\$5459
Heyler, Sioux	80% of \$173.17	7/12/00-8/8/00	RSP	\$346
Jacoby, Richard	80% of \$336.34	7/5/00-8/8/00	SDC-SEV	\$6727
Jeffries, Jane	80% of \$317.60	7/5/00-8/8/00	Nurse	\$6352
Kannof, Lisa	80% of \$303.18	7/6/00-8/8/00	Speech Path	\$3153
Kramer, Bonnie	80% of \$363.59	7/5/00-8/8/00	SDC-NS	\$7272
Lynch, Patsy	80% of \$186.64	7/5/00-7/28/00	APE	\$2688
Macy, Heather	80% of \$188.89	7/5/00-8/8/00	SDC-NS	\$3778
Marks, Patty	80% of \$375.09	7/5/00-8/8/00	SDC-NS	\$7502
Nitti, Anna	80% of \$222.02	7/5/00-8/8/00	Reading 1	\$1243
Obusek, John	80% of \$295.94	7/5/00-8/8/00	SDC-NS	\$5918
Palilis, Barbara	80% of \$336.34	7/6/00-8/8/00	Speech Path	\$3498
Punt, Ruth	80% of \$359.33	7/6/00-8/8/00	Speech Path	\$3450
Rues, Kevin	80% of 324.84	7/5/00-8/8/00	SDC-SEV	\$6497
Schaefer, Carol	80% of \$359.33	7/5/00-8/8/00	SDC-SEV	\$7187
Schneider, Rhonda	80% of \$267.83	7/5/00-8/8/00	SDC-NS	\$5357
Shaw, Linda	80% of \$186.84	7/5/00-8/8/00	SDC-SEV	\$3737
Suffolk, Stephanie	80% of \$277.70	7/5/00-8/8/00	SDC-NS	\$5554
Tarbell, Harlan	80% of \$285.36	7/5/00-8/8/00	SDC-NS	\$5707
Vescera, Pam	80% of \$336.34	7/5/00-8/8/00	SDC-SEV	\$6727
Weiss, Summer	80% of \$186.64	7/17/00-8/8/00	SDC-NS	\$2538
Zoltek, Sherry	80% of \$219.51	7/5/00-8/8/00	SDC-SEV	<u>\$4390</u>
TOTAL SUMMER SCHOOL				\$168,126

03-Spec Ed

SUBSTITUTE TEACHERS

REGULAR DAY-TO-DAY
(Daily Rate @\$105)
Horton, Gabriel

EFFECTIVE
7/28/00

LONG-TERM SUBSTITUTES
(Daily @\$160)
Avedian, Ray

Summer - 7/7/00-7/28/00

PREFERRED SUBSTITUTES

(Daily Rate @\$124)

Avedian, Ray	Summer - 6/26/00-8/31/00
Bryant, Ruth	Summer - 6/26/00-8/31/00
Catanzano, Linda	Summer - 6/26/00-8/31/00
Colvin, Margaret	Summer - 6/26/00-8/31/00
Evensen, Thor	Summer - 6/26/00-8/31/00
Garcia, Veronica	Summer - 6/26/00-8/31/00
Gatell, Frank	Summer - 6/26/00-8/31/00
Gonzalez, Irene	Summer - 6/26/00-8/31/00
Isaacs, Mark	Summer - 6/26/00-8/31/00
Johns, Travis	Summer - 6/26/00-8/31/00
Jones, Jeff	Summer - 6/26/00-8/31/00
Mehring, Patty	Summer - 6/26/00-8/31/00
Stansbury, Markum	Summer - 6/26/00-8/31/00

CHILD DEVELOPMENT SERVICES

(Hourly Rate @\$12.82/hr)

Blackwell, Iona	6/26/00
Bolton, Suzanna	6/26/00
Do, Tina	6/17/00

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Kyle, Jermaine	7/1/00
CDS Lead Teacher - 15% increment	
<u>From:</u> Marine Park	
<u>To:</u> CDS/Lincoln	

PROBATIONARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Avalos, Adam	100%	08/31/00
Samohi/Art	[replacing L. Westmoreland]	
Baylon, Caroline	100%	08/31/00
Franklin/K	[replacing J. Lukens]	
Berman, Lauren	100%	08/31/00
Franklin/1st	[replacing A. Baker]	
Calderon, Brenda	100%	08/31/00
Adams/Lang Arts	[replacing A. Robles]	
Corrigan, Brian	100%	08/31/00
Malibu/HS Math	[replacing B. Cohen]	
Dipley, Jeri	100%	08/31/00
Adams/P.E.	[new position]	
Feldman, Elizabeth	100%	08/31/00
Roosevelt/K	[replacing J. Hendricks]	
Felix, Michael	100%	08/31/00
Samohi/Soc Studies	[replacing P. Kerry]	

Fella, Annamarie Samohi/Math	100%	08/31/00 [replacing D. Gretchen]
Freehling, Lori Pt. Dume	100%	08/31/00 [new position]
Gonzalez, Lynnette Roosevelt/2nd	100%	08/31/00 [replacing M. Horton]
Gooden, Akiko Roosevelt/5th	100%	08/31/00 [replacing J. DiGiacomo]
Gruber, Meghann Pt. Dume	100%	08/31/00 [replacing V. VanNote]
Haskin, Glendar Samohi	100%	08/31/00 [replacing P. Mayerson]
Hedrick, Candice Pt. Dume/1st	100%	08/31/00 [replacing I. Sklaveniti]
Herrera, Almasol Samohi/Spanish	100%	08/31/00 [replacing S. VanEmbricqs]
Hurwitz, Mara Pine St/Sp Ed-Pre	100%	08/31/00 [new postion]
Johnson, Kimberly Adams/6th Math	100%	08/31/00 [replacing J. Hinds]
Jones, Tristen Rogers/1st	100%	08/31/00 [replacing J. Reed]
Kenney, Michelle Samohi/Spanish	100%	08/31/00 [new position]
Kilpatrick, Genevieve Adams/SDC	100%	08/31/00 [replacing J. Lampman]
Lynch, Jennifer Cabrillo/4th	100%	08/31/00 [replacing R. Schultz]
Massa, Darren Lincoln/7th Science	100%	08/31/00 [replacing T. Burdette]
Mendinueto, Darwin Rogers/K	100%	08/31/00 [replacing J. Kinsinger]
Mitchell, Michael Samohi/Math	100%	08/31/00 [replacing J. Stutsman]
Nunez, Veronica Edison/2nd Bil Imm	100%	08/31/00 [replacing M. Zalba]
O'Brien, Marianna Lincoln/7th Sci	100%	08/31/00 [replacing T. Blasi]
Okla, Kelly Samohi/Math	100%	08/31/00 [replacing D. Mettler]

Olsheim, Glenn Roosevelt/2nd	100%	08/31/00 [replacing C. Edwards]
Reifman, Steven Roosevelt/3rd	100%	08/31/00 [replacing M. Hanson]
Reynolds, Laree Lincoln/Eng/Hist	100%	08/31/00 [replacing S. Rhodes-transfer]
Roberts, LaSonja Samohi/English	100%	08/31/00 [replacing B. Erhard]
Salumbides, Rose Ann Samohi/Soc Studies	100%	08/31/00 [replacing E. Hipolito]
Scott, Ruben Malibu/HS Math	100%	08/31/00 [replacing R. Brown]
Silvus, Renee Malibu/HS Eng	100%	08/31/00 [replacing B. Jarvis]
Smale, Adrienne Muir/3rd	100%	08/31/00 [replacing M. Hubbell-transfer]
Spondike, Jessica McKinley/2nd/3rd	100%	08/31/00 [replacing L. Galardo]
Takashima, Iris Grant/4th	100%	08/31/00 [replacing C. Caravella]
Thomas, Carla-Anne Muir/5th	100%	08/31/00 [replacing J. West-transfer]
Tucker, Jack Malibu/MS Science	100%	08/31/00 [replacing D. Tucker]
Ullman, Karrie McKinley/K	100%	08/31/00 [replacing I. Gonzalez-transfer]
Underwood, Brian Lincoln/P.E.	100%	08/31/00 [replacing H. Omori]
Winokur, Victoria Webster/4th/5th	100%	08/31/00 [replacing A. Ferguson]

TEMPORARY CONTRACTS

Name/Assignment Location	Percentage	Effective
Aheroni, Evie Grant/SDC-LH	100%	08/31/00-06/22/01 [replacing D. Newman]
Berman, Debra Adams/Lang Arts	100%	08/31/00-06/22/01 [replacing M. Everett]
Blanchard, Irene Malibu/HS Art	100%	08/31/00-06/22/01 [replacing J. Cariatil]

Brand, Robin Cabrillo/SDC-LH	100%	08/31/00-06/22/01 [replacing M. Berger]
Brooks, Ursula Malibu/MS Math	100%	08/31/00-06/22/01 [replacing D. Prosin (on leave)]
Burdick, Amy McKinley/SDC-IS	100%	08/31/00-06/22/01 [replacing H. Khatzis]
Cady, Kent Malibu/SDC-LH	100%	08/31/00-06/22/01 [new postion]
Cariati, Rene Cabrillo/SDC-IS	20%	08/31/00-06/22/01 [job sharing w/Beth Spooner]
Castillo, Alma Edison/4th Imm	100%	08/31/00-06/22/01 [replacing J. Kohut (on leave)]
Chotiner, Clare Samohi/French	100%	08/31/00-06/22/01 [replacing M. Peterson]
Daniels, Lisa Samohi/Spanish	100%	08/31/00-06/22/01 [replacing K. Bates (on leave)]
Demopoulos, Katherine Rogers/1st/2nd	100%	08/31/00-06/22/01 [replacing S. Samarge]
Dukatz, Melissa Pt. Dume/RSP/SDC	100%	08/31/00-06/22/01 [replacing J. Rust]
Dzula, Richard Webster/4th	100%	08/31/00-06/22/01 [replacing M. Abraham (on leave)]
Forstrom, Kerstin Adams/Lang Arts	100%	08/31/00-06/22/01 [replacing J. Bui (on leave)]
Franke, Anoushka Samohi/English	100%	08/31/00-06/22/01 [replacing J. Berman (on leave)]
Gillam, Susan Muir/K-1st	100%	08/31/00-06/22/01 [replacing E. Moore (on leave)]
Glansberg, Kimberly Webster/3rd	100%	08/31/00-06/22/01 [replacing A. Pease (on leave)]
Gonzalez, Rosie Edison/5th	100%	08/31/00-06/22/01 [replacing T. Harris-Rouquette]
Gray, Shana Adams/Science	100%	08/31/00-06/22/01 [replacing M. Smith]
Grogg, Kelly Franklin/SDC-LH/ED	100%	08/31/00-06/22/01 [new position]
Hopkinson, Sandra Lincoln/Eng/History	100%	08/31/00-06/22/01 [new position]
Katz, Beth Various/Elem Reading	100%	08/31/00-06/22/01 [replacing A. Nitti]

Kleis, Heidi Lincoln/RSP	100%	08/31/00-06/22/01 [replacing T. Klug (on leave)]
Kusserow, Tebb Jr. Samohi/Soc Studies	100%	08/31/00-06/22/01 [replacing Hadlock(on leave)/Delaney]
Lang, Justine Adams/Humanities	100%	08/31/00-06/22/01 [replacing F. Anderson]
Larkin, Susan Franklin/4th	100%	08/31/00-06/22/01 [replacing Utterback (on leave)]
Lin, Mary Samohi/Math	100%	08/31/00-06/22/01 [replacing A. Ramos (on leave)]
Loughrin, Amy Franklin/K	100%	08/31/00-06/22/01 [replacing L. Laws (on leave)]
Lovelace, Doug Malibu/MS English	100%	08/31/00-06/22/01 [replacing G. Gies]
McNulty, Mary Beth Lincoln/English	100%	08/31/00-06/22/01 [replacing Bevill/Berlin]
Murphy, Sharon Lincoln/English	100%	08/31/00-06/22/01 [replacing K. Peters]
Odom, Naida SMASH/RSP	50%	08/31/00-06/22/01 [replacing D. Willis]
Omura, Dawn Samohi/Biological Sci	100%	08/31/00-06/22/01 [replacing C. Yoshino (on leave)]
Payne, Dorothy Samohi/English	100%	08/31/00-06/22/01 [replacing M. Pak]
Prendergast, Dana Franklin/4th	100%	08/31/00-06/22/01 [replacing H. Putnam]
Prunier, Sarah Malibu/HS English	100%	08/31/00-06/22/01 [replacing J. Wadsworth]
Ramirez, Joseph Muir/2nd	100%	08/31/00-06/22/01 [replacing C. Kaplanis]
Reichle, Tisha Samohi/English	80%	08/31/00-06/22/01 [replacing S. Walker (1st semester)]
Smith, Nancy Rogers/K	100%	08/31/00
Sterling, Patricia CDS/Floater	50%	08/31/00-06/22/01
Stueber, Susan Ed Svcs/Instr Music	50%	08/31/00-06/22/01 [replacing K/ Bersch]

Talb, Melanie Lincoln/Eng/History	100% [replacing C. Hobkirk]	08/31/00-06/22/01
Weiss, Summer Adams/SDC	100% [replacing L. Gaulding]	08/31/00-06/22/01
Winningham, Shannon Franklin/1st	100% [replacing E. Goldberg]	08/31/00-06/22/01
Young, F.E. Lincoln/Art	50% [new position]	08/31/00-06/22/01

LEAVES OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Burton, Natalie Rogers	07/01/00-08/24/00
Hirsh, Mary SAMOHI	05/08/00-06/23/00
Kohut, Jennifer Edison	08/31/00-11/06/00
Steer, Sue McKinley	08/31/00-05/02/01

LEAVES OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Burton, Natalie Rogers	08/25/00-06/30/01 [child care]
Harris-Rouquette, Tina Edison	08/00-06/01 [medical]

PULLED

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Burrows, Linda Lincoln	6/23/00
Jarvis, William Malibu	06/23/00
Kaplanis, Cami Muir	06/23/00
Kyle, Jermaine CDS	07/31/00
Moore, Ann Marie CDS	06/23/00
Spencer, Valerie Lincoln	06/23/00
Wood, Alaana McKinley	06/23/00

RESCINDING OF RESIGNATION OF 06/23/00

<u>Name/Location</u>	<u>Effective</u>
Anderson, Susan	08/00
Malibu	

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
08/10/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES FY 1999/2000

RECOMMENDATION NO. A.18

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4102. Funding for the positions listed are included in the 1999/00 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Harris, Jerry K.	\$1038.50	4/17-28/00	\$15.50/hr
Olympic HS/SARB 13A, worked during Spring Break			
FUNDING: 01-117000-11430800-1490-100%-SARB (School Attendance and Review Board)			

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
08/10/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES FY 2000/01

RECOMMENDATION NO. 18a

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

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Coursey, William	\$20,000	7/01-9/30/00	\$35/hr
Pt Dume, reconfigure windows NT server, upgrade memory and storage capacity, develop school-wide calendars, trouble shoot network IP addresses			
FUNDING: 01-271000-24257600-1990-20%-Tech/Inst 2hr			
Media/Lib PK			
01-271000-24257400-1990-20%-Tech/Inst Extend 2 hr			
media/lib			
03-271000-50094600-1998-60%-PTA Reimbursements			
Martinez, Santiago	\$5,312	7/1/00-8/31/00	\$20.75/hr
Edison Elementary, Technology Coordinator			
FUNDING: 03-271000-25061000-0199-100%-Title VII			
Wickham-Foxwell, Sharon	\$5,500	7/1/00-8/25/00	\$20/hr
John Muir Elementary, working on assessments and redesignating students for the ELD programs			
FUNDING: 03-271000-25071000-0599-100%-EIA			

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
08/10/00

FROM: SUPERINTENDENT/SUE GEE

RE: ESTABLISHMENT OF HALF-TIME COUNSELOR POSITION AT OLYMPIC
HIGH SCHOOL

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve a half-timme (0.5 FTE) counseling position for the 2000-2001 school year at Olympic High School. The cost of funding this position is \$30,000.

FUNDING SOURCE INFORMATION

Source: State & Federal Projects (Restricted)

Currently Budgeted: Yes

Account Number: 03-151000-25071900-3599

Description: School Safety and Violence Prevention (AB1113)

COMMENT: It has long been acknowledged that Olympic students need and deserved a qualified school counselor to work with them to achieve their academic and personal goals, often with significant challenges to overcome. While contractors from outside agencies have been able to address some of these needs, the regular availability of a credentialed school counselor to coordinate and supplement their efforts should contribute significantly, offering much additional support for students, staff and parents.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: --

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
PROGRAM COORDINATOR, STUDENT SERVICES

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the following certificated administrative appointment:

Bill Himelright
Program Coordinator / Student Services

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT

RE: PROCESS/TIMELINE FOR ANNUAL EVALUATION OF THE
SUPERINTENDENT/SCHOOL YEAR 2000-01

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt the attached Process/Timeline for the Annual Evaluation of the Superintendent for School Year 2000-01.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

PROCESS/TIMELINE FOR
ANNUAL EVALUATION OF THE SUPERINTENDENT
SCHOOL YEAR 2000-01

DATES - 2001	ACTION
March 5, 2001	Self evaluation form given to the Superintendent.
March 30, 2001	Evaluation form and completed Superintendent's self-evaluation given to Board members.
April 5, 2001	Closed Session for Board members to discuss and compile information from evaluation forms. (Prior to regularly scheduled Board Meeting)
April 26, 2001	Final rough draft given to Board members (compiled by president and vice president).
May 4, 2001	Deadline for Board member comments to president.
By May 11, 2001	Board President and Vice President compile "final draft" and meet individually with the Superintendent to collect additional data and reactions. Contract amendment should be discussed in this meeting.
May 18, 2001	Friday packet—final draft is presented to each Board member. Board members have three (3) days to respond to president.
May 24, 2001	<ul style="list-style-type: none"> ✓Closed Session—Board meets with Superintendent to discuss final evaluation and contract amendments, if applicable. ✓Board action to amend contract, following Closed Session (if necessary).

In addition, the Board of Education may schedule a Closed Session, pursuant to Sections 54954.5 and 54957 of the Brown Act, regarding additional meetings to complete the Superintendent's evaluation.

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: TEACHING AUTHORIZATIONS

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve the following teaching assignments for the 2000-2001 school year in accordance with education code provision(s) specified.

PER EDUCATION CODE #44225:

TEACHER

Nitti, Anna

PROPOSED ASSIGNMENT

Miller-Unruh Reading Specialist
Muir, 30 hours per week

Gitter, Randall

Miller-Unruh Reading Specialist
Muir, 10 hours per week

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.

Both teachers 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. Randall has worked with the district for 10 years on an hourly basis teaching reading at St. Anne's. Anna is on a leave from Grant Elementary where she taught for 3 years. (Although, she stayed on this past year as a Special Education teacher during her leave).

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: --

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/DORI BURNS
RE: CLASSIFIED PERSONNEL - MERIT

ACTION
08-10-00

RECOMMENDATION NO. A.23

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.

CHANGE IN ASSIGNMENT

DE LA ROSA, JOHANNA	COMMUNITY LIAISON 3.0 HRS/11 ED SERVICES FR: 3.0 HRS/10	07-01-00
DIXON, GUADALUPE	COMMUNITY LIAISON 3.0 HRS/11 ED SERVICES FR: 3.0 HRS/10	07-01-00
O'CAMPO, IRMA	COMMUNITY LIAISON 6.0 HRS/11 ED SERVICES FR: 6.0 HRS/10	07-01-00
VARGAS, PATRICIA	ADMINISTRATIVE ASSISTANT 8.0 HRS/12 OLYMPIC FR: 8.0 HRS/11.5	07-01-00

INCREASE IN ASSIGNMENT

GONZALEZ, JOSEPH	INST ASST - CLASSROOM 3.2 HRS/11.5 ADULT ED FR: 2.4 HRS/11.5	07-10-00
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TRANSFER

CARTEE-JENKINS, KERYL	SR OFFICE ASSISTANT BOARD (CHIEF STEWARD) FR: SAMOHI	07-01-00
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WORKING OUT OF CLASS

BARBA, ENRIQUE	SPRINKLER REPAIR TECHNICIAN FACILITIES MAINTENANCE FR: SKILLED MAINTENANCE WORKER	07-01-00 08-31-00
CHAVEZ, DENNIS	CARPENTER FACILITIES MAINTENANCE FR: SKILLED MAINTENANCE WORKER	07-01-00 08-31-00

GRAY,	PERSONNEL ASSISTANT	07-01-00
NEDRA	PERSONNEL COMMISSION	07-31-00
	FR: SWITCHBOARD OPERATOR	

TRIVETTE,	ADMINISTRATIVE ASSISTANT	07-01-00
MYRTA	STUDENT SERVICES	06-30-01

ADVANCE STEP PLACEMENT

PAYTON,	FOOD SERVICE OPERATIONS SUPR	06-01-00
TRACIE	RANGE: 36 STEP: 03	
	FR: RANGE: 36 STEP: 01	

MEDICAL LEAVE OF ABSENCE

LOPEZ,	SR OFFICE ASSISTANT	07-03-00
LOREN	SAMOH	09-29-00

FAMILY MEDICAL LEAVE

COLLICUTT,	ACCOUNT CLERK III	08-03-00
ANDREA	FISCAL	10-02-00

TEMP/ADDITIONAL

BASSEL,	INST ASST - SPECIAL ED	06-23-00
JACKIE	SPECIAL ED	06-30-00

BAXTER-LAM,	INST ASST - SPECIAL ED	06-26-00
BEATRICE	SPECIAL ED	06-30-00

GONZALES,	CUSTODIAN I	06-29-00
ERNESTO	FACILITY OPERATIONS	07-04-00

HOLLAND,	PHYSICAL ACTIVITIES SPEC	06-25-00
DOMINIQUE	ROOSEVELT	06-26-00

KELLER,	PHYSICAL ACTIVITIES SPEC	06-25-00
JEFFREY	MUIR	06-26-00

LUCAS,	CUSTODIAN I	06-29-00
RALPH	FACILITY OPERATIONS	07-04-00

MORALES,	PHYSICAL ACTIVITIES SPEC	06-25-00
CARLOS	EDISON	06-26-00

NEWMAN,	CUSTODIAN I	06-29-00
PASLEY	FACILITY OPERATIONS	07-04-00

ROSE,	CUSTODIAN I	06-29-00
JASON	FACILITY OPERATIONS	07-04-00

SMITH, DUNELL	CUSTODIAN I FACILITY OPERATIONS	06-29-00 07-04-00
SUGARS, CURTIS	CUSTODIAN I ADULT ED	06-01-00 06-30-00
VARGAS, CYNTHIA	CUSTODIAN I FACILITY OPERATIONS	06-29-00 07-04-00
WILLIAMS, ANTONIO	PHYSICAL ACTIVITIES SPEC MCKINLEY	06-25-00 06-26-00
WILSON, STANLEY	CUSTODIAN I FACILITY OPERATIONS	06-29-00 07-04-00
<u>SUBSTITUTE</u>		
BROOKS, BROOKS	ADMINISTRATIVE ASSISTANT BUSINESS SERVICES	07-05-00 07-14-00
MARTIN, KEVIN	CUSTODIAN I FACILITY OPERATIONS	06-29-00 07-07-00
<u>SUMMER ASSIGNMENT</u>		
BADLISSI, MARY	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
BAHADOR, MARIA	CHILDREN CENTER ASST CDS	06-26-00 08-31-00
BARRERAS-GRACIANO, LAURA	CHILDREN CENTER ASST CDS	07-03-00 08-31-00
BEAVERS, MARCUS	CUSTODIAN I FACILITY OPERATIONS	07-17-00 08-18-00
BEHPOURIAN, MASOMEH	CHILDREN CENTER ASST CDS	06-26-00 08-31-00
BILOTTI, SCOTT	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
BRIGHAM, DOLORES	CHILDREN CENTER ASST CDS	06-26-00 08-31-00
CALDERON, TERESA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00

CARRILLO, STEVEN	BUS DRIVER LIGHT TRANSPORTATION	07-06-00 08-08-00
CHACON, EVELYN	CHILDREN CENTER ASST CDS	06-26-00 08-31-00
CHOUINARD, DEANNA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
COLES, ROXANNE	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
COOPER, RAYMOND	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
CRAWFORD, CYNTHIA	LIBRARY ASSISTANT I ADAMS	07-03-00 08-25-00
CUSTODIO, THELMA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
DAVIDSON, LILLIAN	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
DAVIS, KENRICK	BUS DRIVER HEAVY TRANSPORTATION	06-29-00 08-02-00
DAVIS, KENRICK	BUS DRIVER HEAVY TRANSPORTATION	08-09-00 08-25-00
DO, THU HONG	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
DURST, PEGGY	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
ELIE, LATRICE	BUS DRIVER - HEAVY TRANSPORTATION	07-05-00 08-08-00
ELLIOTT, EUGENE	INST ASST - SPECIAL ED MUIR/SMASH	07-17-00 07-28-00
ESSLER, TAMARA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
FORD, MARY DIANE	CLERK TYPIST III ADAMS	06-28-00 07-28-00

FORONDA, MARISOL	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
GERGIS, SOHAIR	CHILDREN CENTER ASST CDS	07-03-00 08-31-00
GIBBONS-FLY, SHEILA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
GILCHRIST-BROCK, MARY	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
GIRION, EVENGELINA	BUS DRIVER LIGHT TRANSPORTATION	08-03-00 08-18-00
GLAPION, BARBARA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
GONZALES, ERNESTO	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
GONZALEZ, DOLORES	ADMINISTRATIVE ASSISTANT DISTRICT OFFICE	07-05-00 08-08-00
GONZALEZ, JEFFREY	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
GONZALEZ, SIMONA	INST ASST - PHYSICAL ED ROOSEVELT	06-25-00 06-26-00
GOODWIN, SHERI	ADMINISTRATIVE ASSISTANT MUIR/SMASH	07-05-00 08-08-00
GREAVES, PAMELA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
GULLO, NORMA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
GUTIERREZ, MARTHA	OFFICE ASSISTANT II SWITCHBOARD	07-01-00 07-31-00
HERRERA, RUBY	BUS DRIVER HEAVY WEBSTER	06-29-00 07-28-00
HERRERA, RUBY	BUS DRIVER HEAVY TRANSPORTATION	08-09-00 08-25-00

HERSON, ILANA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
HOLLIDAY, DAISHANIA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
HOLTZMAN, ROBIN	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
HUMPHREYS, ANTONIA	INST ASST - BILINGUAL EDISON	06-28-00 08-02-00
INIGUEZ, LUCIA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
JIMENEZ, MARGARET	INST ASST - BILINGUAL EDISON	06-28-00 08-02-00
JOHNSON, IRA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
JOHNSON, KERRI	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
JONES, CECILIA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
KAAN, KAREN	CHILDREN CENTER ASSISTANT CDS	07-03-00 08-31-00
KAHALEUAHI, JOAN	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
KELLER, JEFFREY	PHYSICAL ACTIVITIES SPEC PERSONNEL COMMISSION	06-29-00 06-29-00
LIPOW, EILEEN	INST ASST - SPECIAL ED WEBSTER	07-05-00 08-08-00
LOPEZ, FELIX	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER ADAMS	06-30-00 07-28-00
LOUISELL, ANNE	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00

LUCAS, RALPH	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
MC MILLAN, ROSEMARY	BUS DRIVER LIGHT TRANSPORTATION	07-06-00 08-08-00
MARKS, LOIS	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
MARX, PEGGY	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
MILLS, SUSAN	INST ASST - SPECIAL ED WEBSTER	06-28-00 08-08-00
MOLLMAN, IRENE	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
MONGE, BRENDA	BUS DRIVER LIGHT TRANSPORTATION	07-06-00 08-08-00
MONGE, GERVER	BUS DRIVER HEAVY TRANSPORTATION	07-06-00 08-08-00
MORICH, KARIN	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
MORICH, KARIN	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
MOYA, KIMBERLY	BUS DRIVER LIGHT TRANSPORTATION	07-06-00 08-08-00
NEWMAN, PASLEY	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
NILSEN, EVA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
OLSON, PATRICIA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
PAGLIARI, PATRICIA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
PALKOVIC, DIANE	OFFICE ASSISTANT II OLYMPIC	07-01-00 07-28-00

HERSON, ILANA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
HOLLIDAY, DAISHANIA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
HOLTZMAN, ROBIN	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
HUMPHREYS, ANTONIA	INST ASST - BILINGUAL EDISON	06-28-00 08-02-00
INIGUEZ, LUCIA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
JIMENEZ, MARGARET	INST ASST - BILINGUAL EDISON	06-28-00 08-02-00
JOHNSON, IRA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
JOHNSON, KERRI	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
JONES, CECILIA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
KAAN, KAREN	CHILDREN CENTER ASSISTANT CDS	07-03-00 08-31-00
KAHALEUAHI, JOAN	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
KELLER, JEFFREY	PHYSICAL ACTIVITIES SPEC PERSONNEL COMMISSION	06-29-00 06-29-00
LIPOW, EILEEN	INST ASST - SPECIAL ED WEBSTER	07-05-00 08-08-00
LOPEZ, FELIX	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER ADAMS	06-30-00 07-28-00
LOUISELL, ANNE	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00

LUCAS, RALPH	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
MC MILLAN, ROSEMARY	BUS DRIVER LIGHT TRANSPORTATION	07-06-00 08-08-00
MARKS, LOIS	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
MARX, PEGGY	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
MILLS, SUSAN	INST ASST - SPECIAL ED WEBSTER	06-28-00 08-08-00
MOLLMAN, IRENE	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
MONGE, BRENDA	BUS DRIVER LIGHT TRANSPORTATION	07-06-00 08-08-00
MONGE, GERVER	BUS DRIVER HEAVY TRANSPORTATION	07-06-00 08-08-00
MORICH, KARIN	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
MORICH, KARIN	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
MOYA, KIMBERLY	BUS DRIVER LIGHT TRANSPORTATION	07-06-00 08-08-00
NEWMAN, PASLEY	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
NILSEN, EVA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
OLSON, PATRICIA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
PAGLIARI, PATRICIA	INST ASST - SPECIAL ED SAMOHI	07-05-00 08-08-00
PALKOVIC, DIANE	OFFICE ASSISTANT II OLYMPIC	07-01-00 07-28-00

PARTRIDGE, FRANCIS	SR. OFFICE ASSISTANT SAMOHI	07-01-00 08-31-00
PETERSON, AIMEE	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
PICKENS, ROSALIND	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
PIVARAL, MARIA	CHILDREN CENTER ASSISTANT CDS	07-12-00 08-30-00
ROBINSON, JOY	CHILDREN CENTER ASST CDS	06-26-00 08-31-00
ROCHA, LAURA	INST ASST - SPECIAL ED SPECIAL ED	06-23-00 06-30-00
RODRIGUEZ, JOHANNA	CHILDREN CENTER ASST SAPID	07-05-00 08-08-00
ROSE, JASON	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
ROYSTER, ALBERT	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
SHANLEY, RUTHANN	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
SHEARING, KRISTA	INST ASST - SPECIAL ED WEBSTER	06-28-00 08-08-00
SILVA, JESSICA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
SKOWLUND, CAROL	SR OFFICE ASST SAMOHI	06-28-00 08-08-00
SMITH, DUNELL	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
SMITH, LENORA	BUS DRIVER HEAVY TRANSPORTATION	07-06-00 08-08-00
SMITH, LENORA	BUS DRIVER HEAVY TRANSPORTATION	08-09-00 08-25-00

SMITH, SANEA	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
SZILAGYI, LISA	INST ASST - SPECIAL ED WEBSTER	06-28-00 08-08-00
VALADEZ, LUZ	INST ASST - BILINGUAL EDISON	06-28-00 08-02-00
VARGAS, CYNTHIA	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
VASQUEZ, MELINDA	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
WILLIAMS, DANDRE	BUS DRIVER HEAVY TRANSPORTATION	06-29-00 08-02-00
WILLIAMS, DANDRE	BUS DRIVER HEAVY TRANSPORTATION	08-09-00 08-25-00
WILLIAMS, ROBERT	INST ASST - SPECIAL ED OLYMPIC	06-26-00 08-08-00
WILSON, STANLEY	CUSTODIAN I FACILITY OPERATIONS	07-05-00 08-30-00
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	06-30-00 06-30-00
WIRT, JAMES	BUS DRIVER HEAVY TRANSPORTATION	08-02-00 08-25-00
WORTHINGTON, JAMIE	INST ASST - SPECIAL ED MUIR/SMASH	07-05-00 08-08-00
YBARRA, JENNIFER	CHILDREN CENTER ASST CDS	06-26-00 08-31-00
RETIREMENT		
BASSEL, JACQUELINE	INST ASST - SPECIAL ED SPECIAL ED	06-30-00

SEPARATION

DE LA TORRE, STUDENT OUTREACH SPECIALIST 08-31-00
OSCAR SAMOHI

GYULDERYAN, ACCOMPANIST 06-23-00
ASMIK LINCOLN
(SEPARATION DATE CHANGED FROM
06-16-00 TO 06-23-00)

KESSEL, INST ASST - CLASSROOM 06-30-00
AMANDA WEBSTER

NESTEL, INST ASST - CLASSROOM 06-23-00
RACHAEL PT. DUME

ABOLISH POSITION

GEVORKYAN, VEHICLE & EQUIPMENT MECHANIC 08-28-00
ARUTYUN TRANSPORTATION

VOLUNTARY REDUCTION IN CLASSIFICATION IN LIEU OF LAYOFF

GEVORKYAN, BUS DRIVER HEAVY 08-28-00
ARUTYUN FR: VEHICLE & EQUIPMENT MECHANIC

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
08-10-00

FROM: SUPERINTENDENT/DORI BURNS

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 WORKER - WORKABILITY

PACHECO, WENDY	WORKABILTIY	06-01-00 - 06-30-02
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STUDENT INTERN - SAMOHI

AGUILERA, CHRISTIAN	SAMOHI	06-01-00 - 06-30-00
DE LA O, IRIS	SAMOHI	03-01-00 - 06-30-00
ESQUIVEL, ALEA	SAMOHI	03-01-00 - 06-30-00
KIM, CAROL	SAMOHI	06-01-00 - 06-30-00
PEREZ, ENRIQUE	SAMOHI	06-01-00 - 06-30-00
PINTO,	SAMOHI	06-01-00 - 06-30-00
RICHARDS, HEATHER	SAMOHI	06-01-00 - 06-30-00
VIZCARRA, ERIK	SAMOHI	06-01-00 - 06-30-00

CHILD CARE ASSISTANT

DIAZ, MARIA	CDS - PINE STREET	06-26-00 - 08-31-00
MACHUCA, ANTONIA	CDS	06-26-00 - 08-31-00

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION

8/10/00

FROM: SUPERINTENDENT

RE: FINANCIAL OVERSIGHT COMMITTEE/EXPAND MEMBERSHIP
BY ONE POSITION AND DESIGNATE LENGTH OF TERMS FOR
APPOINTED MEMBERS

RECOMMENDATION NO. A.25

(15 min)

It is recommended that the Board of Education

1. expand the membership of the Financial Oversight Committee from seven to eight;
2. direct staff to conduct an application process in Malibu;
3. approve the following timeline for the additional appointment, pending approval of #1 above:
 - √distribution of applications August 2, 2000
 - √applications due in Superintendent's Office August 30, 1000
 - √Board to appoint September 7, 2000
4. designate the term of appointment for each of the appointed committee members (four 3-year terms; four 2-year terms):

Craig Hamilton
Christopher Harding
Babette Heimbuch
Patricia Hoffman
Nancy Ong
Gloria Reisner
Michael Rich
additional appointment (pending approval of #1 above)

COMMENT: At the Board meeting of July 20, 2000, the Board of Education appointed seven community members to the Financial Oversight Committee (FOC). At that time the Board requested that the above recommendations be brought back for action on the August 10, 2000 agenda.

All appointed members of the FOC have been contacted regarding their appointments; all have indicated their willingness to serve full three-year terms if asked to do so by the Board of Education. The tally sheet indicating votes received by each appointee has been re-distributed to Board members to assist with their decision-making.

Possible methods for designating length of appointment are:

1. Appointments receiving the the greatest number of votes when appointed on July 20, 2000 be designated as three-year terms, with the remainder serving two-year terms. In cases where there was a tie vote, the Board can determine the length of term by voice vote; or by
2. Drawing names "out of a hat."

It was moved by Ms. Brownley and seconded by Ms. Brady to approve the recommendations as submitted and the following terms of office:

Craig Hamilton (3 years)
Christopher Harding (3 years)
Babette Heimbuch (3 years)
Patricia Hoffman (2 years)
Nancy Ong (2 years)
Gloria Reisner (2 years)
Michael Rich (3 years)

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION

8/10/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/SUE GEE

RE: REDESIGNATION OF POSITION OF TEACHER-ON-SPECIAL
ASSIGNMENT TO COORDINATOR OF STATE AND FEDERAL PROJECTS

RECOMMENDATION NO. A.26

(10 min)

It is recommended that the Board of Education approve the redesignation of the position of Coordinator of State and Federal Projects to an administrator level.

COMMENT: Raising the level of this position to that of an administrator would provide the oversight of approximately 10 million dollars in state and federal grants which now fund District programs.

There is an incumbent currently serving as a "teacher on special assignment" fulfilling the responsibilities of this position. With Board approval, the incumbent would assume the new title. This change can be accomplished without additional funding.

The Coordinator of State and Federal Projects would report to the Assistant Superintendent of Educational Services.

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

STUDENT ADVISORY VOTE: --

AYES: (5)

NOES: (1) Ms. Quiñones

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Department of Human Resources

CERTIFICATED JOB DESCRIPTION
COORDINATOR OF STATE AND FEDERAL PROJECTS

DEFINITION

Under the direction of the Assistant Superintendent of Educational Services, the Director of State and Federal Projects organizes, develops, implements and manages the districtwide State and Federal grant program.

DISTINGUISHING CHARACTERISTICS

Due to the span of responsibilities required from the Director of State and Federal Programs, including the daily nuts and bolts of compliance, this person is in a unique position to shape the culture of governance and its place in site leadership for the district. Working closely with superintendents, principals, and school leadership teams, this individual facilitates the process of developing school site goals, connecting professional development to site plans, maintaining compliance with the state, while overseeing the appropriate use of categorical monies. Each task could take on its own personality and importance. But this director needs to be a systems thinker, holistic and visionary, that can maximize the synergistic use of categorical programs and dollars into a system of education that benefits all children.

EXAMPLES OF DUTIES

- Develop and monitor the Consolidated Application Part I and II for state and federal funding with the State Department of Education.
- Oversee the allocation and management of state and federal funds to school sites.
- Monitor the spending criteria for each budget and the appropriate implementation at sites.
- Monitor program implementation for compliance and effectiveness.
- Manage and organize the successful completion of state and federal compliance programs including; Coordinated Compliance Reviews (CCR), Program Quality Reviews (PQR), and the Western Association of Schools and Colleges (WASC) accreditation.
- Monitor the Governance Council structure.
- Develop and maintain the School Site Plan and its development through local Governance Councils.
- Monitor the effectiveness of School Site Plans.
- Assist in organizing and budgeting the district's professional development and in-service programs.
- Manage and maintain compliance with the district's textbook adoption process.

- Ensure mandated compliance with private non-public school participation in district state and federal funding.
- Monitor multi-funded personnel for compliance and reporting.
- Work with the county office of education in maintaining census reports on district poverty.
- Work closely with Title I Schools sites in developing and implementing Schoolwide programs.
- Work with the fiscal department in managing district and school site budgets as well as assisting in budget projections.
- Assume other tasks and perform other responsibilities as assigned by the assistant superintendent of Educational Services.

QUALIFICATIONS

Knowledge of:

Technology

Demonstrated organizational skills.

Evidence of successful experience in a site leadership role for school program reviews such as a Program Quality Review (PQR), Focus on Learning (FOL), and/or Coordinated Compliance Review (CCR).

Ability to:

Communicate effectively in oral and written forms.

Work cooperatively and effectively with superintendents, board members, principals, teachers, students, parents and community members.

DESIREABLE EXPERIENCE AND EDUCATION

Experience:

Evidence of a minimum of 5 years certificated teaching experience. Demonstrated leadership on District/school committees.

Credentials:

Bachelor's Degree from an accredited university.

Teaching Credential.

Masters Degree and Credential in School Administration.

Job Description Approval: _____

Joseph N. Quarles, Ed. D

Assistant Superintendent, Human Resource

Date: _____

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/SUE GEE

RE: REDESIGNATION OF POSITION OF TEACHER-ON-SPECIAL
ASSIGNMENT TO COORDINATOR OF PHYSICAL EDUCATION AND
ATHLETICS

RECOMMENDATION NO. A.27

(10 min)

It is recommended that the Board of Education approve the redesignation of the position of Coordinator of Physical Education and Athletics to an administrator level.

COMMENT: Raising the level of this position to that of an administrator would provide the oversight of state grants, corporate gifts and district funds designated for Physical Education and Athletics.

The Coordinator, as an administrator would supervise and evaluate elementary Physical Education instructors. Additionally, the change in status would also allow the Coordinator to supervise special service contractors who provide services to the District and school sites.

There is an incumbent currently serving as a "teacher on special assignment" fulfilling the responsibilities of this position. With Board approval, the incumbent would assume the new title. This change can be accomplished without additional funding.

The Coordinator of Physical Education and Athletics would report to the Assistant Superintendent of Educational Services.

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

STUDENT ADVISORY VOTE: --
AYES: (5)
NOES: (1) Ms. Quiñones

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Department of Human Resources

CERTIFICATED JOB DESCRIPTION
K-12 Coordinator of Physical Education and Athletics

DEFINITION

Under general direction of the Assistant Superintendent, Educational Services, it is the role of the K-12 Coordinator of Physical Education and Athletics to supervise, direct and coordinate District Physical Education and Athletic programs and to guide the development of a K-12 comprehensive Health Education program.

DISTINGUISHING CHARACTERISTICS

Direct and coordinate the Physical Education and Athletic programs. Lead research, planning, development and implementation of District and school site policies, regulations, guidelines and procedures regarding these programs. Provide leadership in the design, development, implementation and assessment of quality, comprehensive Physical Education, Athletic programs and Health Education on all levels in accordance with the District Vision and Goals.

EXAMPLES OF DUTIES:

- Serve as the District resource and contact concerning Physical Education, Athletics and Health Education including advising teachers and coaches about instructional and coaching practices, State and Federal mandates, curriculum frameworks, standards-based instruction and recent developments in curriculum and instruction in these areas.
- Coordinate with school site administrators, department chairs, teachers, coaches and other instructional staff in the development, implementation and assessment of integrated, sequential, developmentally appropriate curriculum and corresponding instructional practices.
- Direct recruitment of all students to participate on all levels in District sponsored after school recreational activities and athletic programs.
- Encourage and communicate views of students, school site administrators, teachers, staff and parents so that they are considered before any major decisions regarding, Physical Education, Athletic programs and Health Education are made by District staff or the Board of Education.
- Supervise and assess, in conjunction with site administrators, the professional development and performance of Physical Education teachers and instructors as well as District Athletic Administrators, Coaches and related staff.
- Assist site administrators in the development and assessment of developmentally appropriate instructional, activity and practice schedules in Physical Education, Athletic programs and Health Education.
- Assist site administrators in the development and assessment of acquisition, maintenance and replacement of curricular materials, supplies, equipment and facilities necessary for

the operation of quality, efficient and effective, Physical Education, Athletic programs and Health Education.

- Serve as representative and liaison to school site, local, regional, municipal and community organizations which are related to Physical Education, Athletic programs and Health Education, such as the Santa Monica Youth Athletic Foundation, City of Santa Monica Sports Advisory Council, City of Santa Monica Recreation Commission, Westside Health Coalition and the City of Malibu Recreation Commission among others.
- Serve as representative and liaison to District advisory and parent organizations related to Physical Education, Athletic programs and Health Education such as the Sports and Physical Education Advisory Committee and with Coordinator of School and Community Partnerships to Health and Safety Advisory Committee.
- Serve as a representative and liaison to Cities of Santa Monica and Malibu in the development and implementation of new athletic, recreational and educational facilities joint use agreements related to Physical Education, Recreation and/or Athletic programs.
- Serve as representative and liaison to professional organizations such as the Los Angeles County Office of Education (LACOE), California Association of Health, Physical Education, Recreation and Dance (CAHPERD) and the California Interscholastic Federation (CIF) on issues related to, Physical Education, Athletic programs and Health Education.
- Develop and manage budgets of the Educational Services department related to Physical Education and Athletic programs.
- Coordinate with District information services and develop information systems necessary to perform data acquisition, analysis and reporting necessary for State mandated assessment and quality control of, Physical Education, Athletic programs and Health Education performance.
- In conjunction with school site department chairs, teachers, coaches and other instructional staff, develop and monitor Physical Education, Athletic program and Health Education goals connected to the District Vision and Goals.
- Coordinate with District Technology staff to build and maintain access to electronic calendars, schedules of events, assessment data, and special activity information for Physical Education, Athletic programs and Health Education.
- Research and support development of new revenue sources through grant writing, fund raising and partnerships with public, private and corporate entities which can benefit Physical Education and Athletic programs and all students.
- Assist the Coordinator of Health Services in development, management and operation of the Health Champions program and other health and/or fitness related research, assessment and reporting.

- Assist the Coordinator of School and Community Partnerships, Drug Free Schools and Tobacco Prevention in the development, management, operation of health education and fitness related research, assessments and reporting.
- Perform other duties as assigned.

CERTIFICATION REQUIREMENT:

Possession of a valid California credential authorizing service as K-12 Coordinator of Physical Education, Athletics and Health.

License Requirement

Possession of a valid Motor Vehicle Operator's License.

Condition of Employment

Insurability by the district's liability insurance carrier.

Bachelor's Degree from an accredited university in Physical Education, Public Health or related field.

Appropriate K-12 Teaching Credential in Physical Education and/or Health Education Administrative Credential or enrollment in an Administrative Credential/Intern Program at an accredited university.

Experience:

Evidence of a minimum of 5 years certificated teaching experience and 5 years high school and/or college level coaching experience.

Evidence of a minimum 2 years experience in administering K-12 Physical Education, Sports and /or Health Education program.

Demonstrated leadership on district and/or school committees.

DESIRABLE EXPERIENCE AND EDUCATION:

Any combination of experience and training that would likely provide the required knowledge and skill is qualifying. A typical way to obtain the required knowledge and skill would be:

Education:

Master Degree or evidence of enrollment in a Masters Degree program from an accredited university in Education, Physical Education, Public Health or related field.

Experience:

Evidence of successful experience working with both elementary and secondary administrators, teachers, coaches and classified instructors.

Demonstrated ability to communicate effectively in oral and written forms.

Demonstrated ability to work cooperatively and effectively with students, parents, school and community organizations and colleagues.

Demonstrated organizational skills.

Demonstrated skills in effective application of information technology.

Job Description Approval: _____ Date: _____

Joseph N. Quarles, ED. D
Assistant Superintendent, Human Resource

TO: BOARD OF EDUCATION ACTION
08/10/00
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/SUE GEE previously
7/20/00
RE: ~~COORDINATOR OF ELEMENTARY LIBRARIES~~ DISTRICT ELEMENTARY
LIBRARIAN /TEACHER ON SPECIAL ASSIGNMENT /NEW JOB
DESCRIPTION

RECOMMENDATION NO. A.28

(10 min)

It is recommended that the Board of Education adopt a new job description for the District Elementary Librarian. The funding for the position is in the budget and was previously used to hire a floating credentialed librarian (1997-98) and to contract for librarian services (1998-2000).

COMMENT: Historically, all libraries in SMMUSD were staffed by credentialed library media teachers. These individuals created the libraries we have now. With the advent of Prop 13 in California, the elementary library positions, as well as state funding for school libraries, disappeared. In their place SMMUSD hired elementary library clerks (ELCs). These individuals were to maintain the libraries, but were not required to have either professional library experience or teaching experience.

The elementary library clerks have been responsible for maintaining and circulating the library collections at each school library/media center. They also read to students, order textbooks and sign out audiovisual equipment.

With new State funding, libraries have now begun to grow again. The Dynix library system has linked all of the District's libraries, requiring a new level of expertise in maintaining and circulating the collections. The Internet and other new electronic sources of information are transforming libraries from information backwaters into information hubs and recent studies show that students in schools with properly staffed school libraries score better on tests, are more successful in college and like to read more.

The new job description will be distributed under separate cover to the Board of Education and will be available in the Educational Services Office and at the Board meeting.

The optimum situation would be to have a credentialed librarian and ELC at each site. However, until that happens we need a coordinator for the elementary libraries to do the following:

1. provide basic and continuing training for ELCs and for new school librarians, to support the have experienced a high turn-over in the ELC position
2. coordinate and oversee collection development. State funding continues and a fully credentialed elementary librarian will be able to make sure that the new state guidelines are supported by the collections;
3. move current library curriculum from the old model to a new model based on information literacy;
4. work with teachers in integrating the new information literacy model into their curriculum. While we have excellent ELCs they do not have the expertise or experience to write curriculum with teachers;
5. serve as a District-wide reading and literacy advocate;
6. help administer the Dynix system, and
7. study contemporary children's literature, scrutinize book reviews and purchase appropriate books and materials. Increased state funding demands professional collection development that not only meets curricular needs but that is germane to age, interest, and reading levels.

Timeline:

August Board approval of job description
 Posting of position opening

September Appointment of credentialed librarian

PUBLIC COMMENT: Celia Carroll

MOTION MADE BY: Mrs. Brady
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: --
AYES: (5)
NOES: (1) Ms. Quiñones

SANTA MONICA-MALIBU SCHOOL DISTRICT
Department of Human Resources

CERTIFICATED JOB DESCRIPTION
COORDINATOR OF ELEMENTARY LIBRARIES
DISTRICT ELEMENTARY LIBRARIAN
Teacher on Special Assignment

DEFINITION

Under direction of the Assistant Superintendent of Educational Services, it is the responsibility of the ~~Coordinator of Elementary Libraries~~ District Elementary Librarian to serve as a teacher, instructional partner, information specialist, and program manager of the district-wide elementary school library program. The ~~coordinator~~ District Elementary Librarian will facilitate the planning, organization, development and maintenance of school library services and systems, including the conduct of research and acquisition of books, serial publications, documents, media and other instructional materials; guides, supports and assists instructional staff in pursuing special curriculum and pilot projects; and to do other related functions as required. ~~The~~ District Elementary Librarian will oversee the implementation of the K-12 Library Plan and the K-4 Classroom Library Plan. The ~~Coordinator~~ District Elementary Librarian will be a teacher-on-special-assignment.

DISTINGUISHING CHARACTERISTICS

This position classification requires expertise commonly associated with program management, as well as teaching and instruction related to library science. The District Elementary Librarian must have an understanding of information literacy standards and an ability to integrate competencies into the teaching and learning process; a knowledge of curriculum to collaborate with teachers, library staff, and community; the ability to design teaching and learning activities; expertise in a wide range of information resources and technology; a wide knowledge of children's and young adult literature; expertise in using the Dynix automated library system.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

EXAMPLES OF DUTIES

- Collaborate with teachers, library staff, administration, and community in designing and maintaining the elementary library program
- Collaborate with teachers, library staff, and teachers in teaching students to locate, use, and evaluate a wide variety of information resources
- Coordinate effective elementary library policies and practices
- Advise Elementary Library Clerks in the expenditures of elementary library budgets
- Participate in electronic networks to expand access to global information
- Helps maintain library technology and equipment
- Promote the use of technology
- Coordinate elementary library technology policies and procedures
- Teach and assist library staff in the use of the Dynix automated library system
- Represent elementary libraries at monthly District Technology Committee meetings
- Advise and assist in evaluating and acquiring information resources

EXAMPLES OF DUTIES (Continued)

- Support the transition of students from elementary to secondary through articulation of the K-12 library program by meeting regularly with secondary librarians.
- Coordinate integration of curriculum needs into library collection policies and research programs
- Assist and collaborate in maintaining up to date and relevant book collections
- Coordinate elementary library collection development
- Interact with teachers in staff development
- Collaborate with elementary school personnel in the use of facilities
- Helps outline and conduct public relations

QUALIFICATIONS

Knowledge of:

1. Principles, theories, methods, techniques and strategies pertaining to library science, information literacy and the teaching and instruction of public school pupils;
2. Child growth and development and behavior characteristics of public school students;
3. Educational curriculum and instructional goals and objectives, and the trends and research findings pertaining to educational programs and instructional strategies; and,
4. Current technology as it applies to library science and operation of media centers.

Ability to:

1. Facilitate the planning, organization and development of a comprehensive library service program, and educational planning process;
2. Provide effective leadership to instructional personnel.
3. Perform research and development activities pertaining to modern library science and curriculum and instruction programs.
4. Communicate effectively in oral and written form.
5. Work collaboratively with individuals and/or groups.
6. Use current technology in the performance of duties.

DESIRED EXPERIENCE AND EDUCATION

Any combination of experience and training that would likely provide the required knowledge and skill is qualifying. A typical way to obtain the required knowledge and skill would be:

Experience:

Five years of successful full-time librarianship service and teaching experience.

Education:

Possession of a Baccalaureate or higher degree with emphasis in library science instructional technology, and with recent coursework in contemporary library science.

CERTIFICATION REQUIREMENT

Possession of an appropriate California credential authorizing service as a school library media specialist.

Job Description Approved: _____

Joseph N. Quarles, Ed.D.
Assistant Superintendent, Human Resources

Date

PULLED BY STAFF

TO: BOARD OF EDUCATION ACTION
8/10/00
FROM: SUPERINTENDENT/JOSEPH N. QUARLES Previously
5/4/00
RE: RECOMMENDATION TO CREATE POSITION:
COORDINATOR OF STUDENT HEALTH SERVICES

RECOMMENDATION NO. A.29

(30 min)

It is recommended that the Board of Education approve the creation of the position of Coordinator of Student Health Services. It is further recommended that this be created as a 190-day position on range 60 of the management salary schedule.

Comment: Since the creation of the Healthy Start program in 1992, the State has been encouraging school districts throughout the State to look at ways to provide an integrated and comprehensive student health system. Such a system would link and integrate all of the existing components related to student health, including:

Health Services, Physical Education, Mental Health/Counseling, Nutrition/Food Services, Health Education, Community Resources and Support

Our district and community clearly value these services as demonstrated by the breadth and magnitude of the involvement and support given to each area. Programs as the Farmer's Market Salad Bar and Health Champions are two such examples.

What remains missing however, is a mechanism to help link these services into a unified student health system.

To help take a closer look at this issue and make possible recommendations for future steps, a group of staff members who represent each of the areas listed above were called upon to participate in two meetings. A draft job description was presented and the group worked, with input from their constituent colleagues, to further refine and finalize the job description.

Funding for the position would be obtained by allocating all funds now used for the Coordinating Nurse and Health Champions Coordinator positions. The

duties and responsibilities of these current positions will either be eliminated, retained by other members of the bargaining unit who already do that work now, or significantly altered into new duties that are not currently performed by personnel under the current configuration. The result is that there is no increased cost to the district to create this new position.

At the same time, there will be no decrease in the direct level of service to students, which is now being provided by our nursing staff.

It should be further noted that until a qualified candidate is selected and hired, the Health Champions Coordinator will continue to function in her same capacity. The position of coordinating nurse however, will be eliminated immediately and the administrative duties associated with the Health Services Department will be performed by existing administrative staff.

This position will become part of the District's management team and will serve a 190-day work year. The salary is based on range 60 of the Management Salary Schedule. For this current year (2000-2001), the salary range would be \$58,577 to \$71,200 (not including a stipend for Masters or Doctorate). Currently, between the salaries and stipends paid to the Coordinating Nurse and the Coordinator of Health Champions, the District has allocated approximately \$65,000 in salaries. Any additional monies needed would be paid from current and on-going funds received through the Medi-Cal reimbursement program and/or Health Champions.

Existing staff who are assigned to the current positions of Coordinating Nurse and Coordinator of Health Champions, would be re-assigned to site nursing positions. There are sufficient vacancies in our site-level positions to absorb these staff members back into schools, where they will provide direct service to students.

Staff anticipates that if recruitment and selection for this position begins in mid-August, a candidate will be recommended for hire by November 1, 2000.

MOTION MADE BY: **PULLED BY STAFF**
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:

SANTA MONICA-MALIBU SCHOOL DISTRICT
Department of Human Resources

COORDINATOR OF STUDENT HEALTH SERVICES

DEFINITION

Under direction of the administrator in charge of Student Services, coordinates the planning, implementation and evaluation of the district's Coordinated Student Health System (CSHS); supervises/evaluates the professional nursing staff and other health services staff; coordinates ongoing training and instruction in health practices and other related subjects; serves as a resource to school and district-level staff on issues pertaining to student health care, including but not limited to health services and education, nutrition, physical education and mental health; does other related functions as required.

DISTINGUISHING CHARACTERISTICS

This position classification requires administrative as well as medical/public health knowledge, skills and expertise commonly associated with school nursing and public health service. Must have the ability to make decisions and solve complex problems often requiring the application and interpretation of data, facts, procedures, policies and law. The incumbent will meet frequently with nurses, counselors, physical education specialists, other school administrators, teachers, internal staff and members of the community to build consensus, communicate information, and facilitate solutions. The position also requires a solid working knowledge of computer technology and computer applications as they relate to student health services and programs.

This a sedentary position classification and performs light work that involves sitting, but does require walking and standing for moderate periods. This position requires accurate perceiving of sound, near and far vision, depth perception, handling and working with materials and objects, and providing oral information.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

EXAMPLES OF DUTIES

- Supervises and evaluates certificated nursing staff as well as classified staff who work in conjunction with the health services department..
- ~~Collects, organizes, and analyzes student health information, and provides teachers and school administrative personnel with student health alert detail.~~

- *Establishes and maintains a District and/or site health services accountability system that measures the impact of District programs and trends on Student Health Services..*
- *Establishes and maintains a District and/or site monitoring system that ensures compliance with laws, regulations and policies regarding student and employee immunization, tuberculin testing, etc.*
- *Determines nursing staff allocations to all sites and programs and makes assignments accordingly.*
- *Recruits and hires nursing and health services staff as needed to fill vacant positions within the District.*
- Provides ~~counsel~~ *direct leadership*, support and guidance to nursing and school staff pertaining to individual student health needs as determined by health appraisals and standards of growth and development, assessments, IEPs, *Section 504 plans*, etc.
- *Supervises school nursing staff in the conduct of* ~~Oversees and coordinates~~ district-wide assessments in vision, hearing, scoliosis and all other health-related assessments/screenings in compliance with legal mandates, policies and regulations.
- ~~Coordinates on a district-wide basis, the mandated pupil immunization program, including participation in parent information and referral programs.~~
- *Makes regular formal presentations before the Board of Education and other groups, providing information, and data and analysis to parents, staff, students and the community concerning health education, nutrition, diet, social and communicable disease, mental health and physical education.*
- Serves as a resource to site and District personnel, and members of the school community.
- In conjunction with the Coordinated Student Health Team, meets, confers, and counsels with parents, district personnel, community agencies in developing proactive solutions to student health issues, problems and concerns.
- Serves as the District's staff liaison to the Community Health and Safety Advisory Committee.
- *Administers* ~~Coordinates~~ the District's Health Champions Program in conjunction with St. John's Hospital and Medical Center, including the selection, monitoring, and supervision *and evaluation* of all staff within the program.

- Coordinates, *in conjunction with personnel involved with district-wide disaster/emergency preparation*, the planning, development, and implementation of strategies to provide for health service emergencies.
- Coordinates district-wide efforts for identifying health service program needs, including assisting in the development, monitoring and evaluation of school health instructional programs.
- Establishes, maintains, and monitors the maintenance of a variety of files and records pertaining to student services, and related matters.
- Plans, develops, and presents, as necessary, a variety of management related reports pertaining to the health service functions and activities of the school district.

QUALIFICATIONS

Knowledge of:

1. Principles, methods, techniques, strategies, and trends in educational health services;
2. Applicable health appraisal methods, techniques, and procedures;
3. Social service and health service agencies in the local area;
4. Health services program evaluation and research techniques, strategies, and procedures;
5. Appropriate curriculum and instructional programs pertaining to student health education;
6. Supervision and evaluation techniques as they relate to school administration.

Ability to:

1. Effectively work with site and District personnel, parents, social service, and youth service agencies in meeting the comprehensive health needs of students;
2. Effectively coordinate the planning and implementation of health instructional processes;
3. Communicate effectively in oral and written form, ability to communicate effectively in Spanish is desirable;
4. Understand and carry out oral and written directions with minimal accountability controls;
5. Establish and maintain effective organizational, public, and community relationships.

EXPERIENCE AND EDUCATION

Experience:

Minimum of five years of successful public school experience in any position requiring certification from the Commission on Teacher Credentialing..

Education:

Master of arts or higher degree in education, psychology, counseling and guidance, educational administration, public health or a closely related field, is strongly desired.

CERTIFICATION REQUIREMENT

Possession of a current and valid California Administrative Services Credential or Administrative Internship Credential authorizing service as a school administrator.

Possession of a valid School Nurse Services or equivalent credential is also required.

LICENSE REQUIREMENT

Possession of a valid Motor Vehicle Operator's License is required.

Condition of Employment

Insurability by the agency's liability insurance carrier.

Job Description Approved:

Joseph N. Quarles, Ed.D.
Assistant Superintendent, Human Resources

Date

PAGES 81-83 PULLED

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: EMPLOYMENT OF CONSTRUCTION MANAGER

ACTION
8/10/00

RECOMMENDATION NO. A.30

It is recommended that the Board of Education authorize the recruitment and employment of a contracted services Construction Manager for a term of 12 to 18 months, for a contract amount not to exceed \$70,000 per year plus associated salary/leave related benefits, to be assigned to the District Staff for the purpose of assisting with the Proposition X State Facility Program, and that this contract be paid for from the District Administration component of the Proposition X/State Facility Budget.

Funding Information:

Source: Proposition X Funds
Currently Budgeted: No
Account Number: 83-299000-40085000-9890 (Other Classified)
Description: District Administration

COMMENTS: At the July 20,2000, Board of Education Meeting, the Proposition X Oversight Committee recommended that the District employ a Construction Manager to assist the District Facilities Department in managing the Proposition X and State Facilities Programs. This Position would be under the direct supervision of the District Director of Facilities Management, Wally Berriman.

This additional position will enable the District to more closely monitor the construction management efforts of Jacobs Engineering (Sverdrup) and provide more immediate and direct planning/problem solving assistance to the individual sites.

The following is the preliminary assignment plan for the District Staff working on the Proposition X/State Facility Program.

Wally Berriman, Director of Facility Management
General Management Responsibility for All Projects
Santa Monica High School
Washington West

Rick Demuth, Assistant Director of Facility Management
Muir
S.M.A.S.H.
Rogers
Adams
Olympic

Gene Melikidse, Facilities Technician (Construction Manager)
Edison
Franklin
Grant
McKinley
Roosevelt
Lincoln

Recommended Construction Manager
Pt. Dume
Webster
Cabrillo
Malibu High School

It is anticipated that the position can be filled within the next four to eight weeks, and that the individual will be assigned to assist with the management of Malibu Schools' projects. The individual selected will be offered a minimum 12 month contract in the amount of \$70,000 per year, plus associated social security/workers' compensation benefits, five days sick leave, five days vacation leave and all District Holidays. Employment arrangements may need to be extended to 18 months to meet project management needs.

Within the \$83 million Proposition X/State Facility Program Budget, \$1 million has been set aside for District Administration. As of this date \$611,000 has been projected to be spent for this purpose, excluding the cost associated with this recommendation.

The Proposition X Oversight Committee has reviewed this item and recommends approval.

MOTION MADE BY: Ms. Quiñones
SECONDED BY: Ms. Gottfried

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR BID PACKAGE
3A.1 FOR MODERNIZATION OF ATHLETIC FIELDS AND TRACK AND
CONSTRUCTION OF NEW PARKING LOT AT MALIBU HIGH SCHOOL.

RECOMMENDATION NO. A.31

It is recommended that the Board of Education accept the bid submitted by T G Construction, Inc., for Bid Package 3A.1, Modernization of Athletic Fields and Track, and Parking Facilities at Malibu High School in the amount of \$1,227,810; and request Jacobs Facilities to prepare a Budget Limitation Agreement, for Board of Education approval, setting forth the costs to complete this modernization work.

Comments:

The first bids for Modernization of Athletic Fields and Track, and Parking Facilities at Malibu High School were accepted on July 11, 2000, after soliciting bids from eight Site Work Subcontractors and six Underground Utility Subcontractors. None of the bids received were within budget.

The work was redesigned and rebid on July 25, 2000, and 25 Site Work Subcontractors and 17 Underground Utility Subcontractors were notified of the availability of bid documents. Four submitted bids.

The Budget for the work was \$1,326,739. The following bids were received:

Bidder	Base Bid	Alt. #6	Total Bid
TG Construction, Inc.	\$1,225,000	\$ 2,810	\$1,227,810
LA Engineering, Inc.	\$1,319,500	\$ 3,000	\$1,322,500
Ortiz Engineering, Inc.	\$1,384,384	\$ 3,400	\$1,387,784
John P. Ingram, Jr.	\$1,387,000	\$ 8,872	\$1,395,872

Alternate #6 was for red track surface rather than black.

If the Board accepts this recommendation to accept the bids of TG Construction, Inc., Jacobs Facilities will prepare a Budget Limitation Agreement for the work, incorporating construction costs based on these bids, a ten percent contingency for

unforeseen conditions and Jacobs Facilities Construction Phase Program Management costs. The Board of Education must approve this Budget Limitation Agreement before any work may commence.

The Proposition X Oversight Committee has reviewed this item and recommends approval,

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

STUDENT ADVISORY VOTE: --
AYES: (5)
NOES: (1) Ms. Quiñones

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #5 #6
(MASTER CONTRACT AMENDMENT NO. 6 7) FOR BID
PACKAGE 3A.1 FOR MODERNIZATION OF ATHLETIC FIELDS
AND TRACK AND CONSTRUCTION OF NEW PARKING LOT AT
MALIBU HIGH SCHOOL.

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve Budget Limitation Agreement #6 7 (Master Contract Amendment Number 7 6) for Bid Package 3A.1, Modernization of Athletic Fields and Track and Parking Facilities at Malibu High School in the amount of \$1,690,613.

Funding Information:

Source: State Modernization Funds
Proposition X - General Obligation Bonds

Comment:

The Master Contract with Jacobs Facilities, as approved by the Board in Action Item A.41 on 8/12/99, establishes two forms of program costs: (1) Pre-construction Phases costs, which encompass project planning and design services; and (2) Construction Phase costs, which encompass the actual construction and program/construction management services. The Pre-construction Phase costs are stipulated in the Master Contract to be equal to fifteen point three (15.3) per cent of each project's budget. The Construction Phase costs are stipulated in Budget Limitation Agreements (BLA), proposed by Jacobs Facilities and approved by the Board of Education, which establish fixed construction, construction contingency and program/construction management services costs.

Once a BLA is agreed to by the District and Jacobs Facilities, the District's Construction Phase fiscal obligations, except for costs related to District directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the initial value of each BLA will be composed of the respective projects' Board approved construction bids, a ten (10) per cent construction contingency based on the value of the Board approved construction bids and a program/construction management services for Jacobs Facilities equal to fifteen point three (15.3) per cent of each project's budget. The Board and Jacobs Facilities may agree to amended a BLA, after its

initial adoption, to reflect owner directed scope changes and unforeseen site conditions as referenced in the Master Contract.

This BLA incorporates the Modernization of Athletic Fields and Track and Parking Facilities at Malibu High School. Construction bids from T G Construction, Inc. were approved by the Board of Education in Recommendation A.31 at the Board Meeting on 8/10/00.

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

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

The Oversight Committee has reviewed this recommendation and recommends approval.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

Santa Monica - Malibu Unified School District
 Bid Tabulation and BLA Summary
 BLA # 6

JULY 25, 2000
 Bid Package 3A-1
 Mailbu Track & Field
 Parking Lot

	Track & Modernization	Total
A. Construction Budget		
Track and Field	\$175,529	\$175,529
Modernization (Supports Track & Parking Lot)	\$1,298,625	\$1,298,625
Budget	\$1,474,154	\$1,474,154
Contingency	\$147,415	\$147,415
Budget w/o Contingency	\$1,326,739	\$1,326,739
B Construction Bids		
1 T G Construction (Incl. Alt. # 6)	\$1,227,810	\$1,227,810
CO's to Bids:		
2	\$0	\$0
C. Changes / Allowances		
1 Change curbs for Guy Wires @ Parking Lot	\$10,000	\$10,000
2	\$0	\$0
3	\$0	\$0
4	\$0	\$0
5	\$0	\$0
D. Sub-Total (Sec.B+Sec.C)	\$1,237,810	\$1,237,810
E. Balance(A.3-C)	\$88,929 1	\$88,930
F. Additional Costs for Additional Work		
Additional Work	\$0	\$0
Contingency	\$0	\$0
Program/Constructiion Management	\$0	\$0
G. Funding Additional Work	\$0	\$0
H. Work to be determined	\$88,929 1	\$88,930
I. BLA CALCULATION		
Bids & Changes/Allowances	\$1,237,810	\$1,237,810
Work to Be Determined	\$0	\$0
Contingency	\$147,415	\$147,415
Prog./Construction Mgt	\$305,388	\$305,388
TOTAL BLA	\$1,690,613	\$1,690,613
	1. To be directed to site Modernization	
J. Total Budget Reconciliation		
BLA Total	\$1,690,613	\$1,690,613
Pre-Construction Services	\$305,388	\$305,388

TO: BOARD OF EDUCATION ACTION
8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: RECOMMENDATION TO USE DEFERRED MAINTENANCE FUNDS TO
INCREASE OLYMPIC HIGH SCHOOL'S PROPOSITION X/STATE
FACILITY PROGRAM BUDGET

RECOMMENDATION NO. A.33

It is recommended that the Board of Education approve the use Deferred Maintenance Funds to increase the Proposition X/State Facility Program Budget for Olympic High School from \$1,369,263 to \$2,123,587.

Comments: The modernization bids (Bid Package 1B) taken for Olympic, Adams, Lincoln, Grant and Rogers are all within budget, except Olympic. The major reason Olympic is over budget is that the District's Facilities Department recommended a scope of "basic modernization" work which is needed to address deferred maintenance needs. You may recall that Olympic was not part of ES Reconstruction Program; and, even though it is receiving \$934,600 above the State Modernization Program allocation, these additional funds are not adequate to accomplish the basic deferred maintenance work. One possible reason for this funding inadequacy is the current high costs for construction work. The bid for Olympic will require \$754,324 more than its established budget.

Rather than reduce the scope of work at Olympic, which will leave it in a less than desirable position in terms of deferred maintenance needs, it is suggested that the District use Deferred Maintenance Funds to accomplish the "over budget" work. (It is estimated that the District will have at least \$2.2 million of Deferred Maintenance Funds available for expenditure in 2000-01.) This additional funding can be justified when one looks at the amount of ES funding which was provided to comparable sites. The smallest ES site budget was for Webster at \$2,554,225. The combined ES and Proposition X (modernization work) budgets for Webster total \$3,811,694.

This compares to Olympic's Proposition X Budget of \$1,269,263. Consequently, staff believes the additional budget support for Olympic is justified, especially since the other District schools' budgets will not be negatively effected. If this work is not done at this time, it will have to be done at some future time and at a higher cost.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR BID
PACKAGE 1B FOR ARCHITECTURAL, FINISH, AND
STRUCTURAL; ELECTRICAL; MECHANICAL; HAZARDOUS
MATERIAL ABATEMENT AND AIR MONITORING WORK AT
GRANT, ROGERS, LINCOLN, ADAMS, AND OLYMPIC.

RECOMMENDATION NO. A.34

It is recommended that the Board of Education accept the bids submitted by Industrial Contracting Engineers Inc., (I.C.E.) for Architectural, Finish, and Structural work in the amount of \$5,235,823, and Mechanical work in the amount of \$845,435; A-1 Electric for Electrical work in the amount of \$1,284,200; Karcher Environmental for Hazardous Material Abatement in the amount of \$78,030; and ATC for Air Monitoring in the amount of \$61,000 at Grant and Rogers Elementary Schools, Lincoln and Adams Middle Schools, and Olympic High School; and request Jacobs Facilities to prepare a Budget Limitation Agreement for Board of Education approval, setting forth the costs to complete this modernization work.

Comments:

Jacobs Facilities advertised and received bids for Package 1B modernization work at Grant, Rogers, Lincoln, Adams, and Olympic. Prequalified bidders for this package included 25 for Architectural, Finish and Structural work, 29 for Electrical work, 16 for Hazardous Material Abatement, and 23 for mechanical work. Bids were solicited on three different occasions, on April 18, 2000; June 20, 2000; and July 25, 2000. The budget for this work was \$8,447,069. The following bids were received:

Bidders	Hazmat Abatement	Arch., Fin., Struct.
Dawn-Mar		\$5,385,461
I.C.E.		\$5,325,823
REZA		\$5,547,000
American Tech	\$ 183,367	
Karcher	\$ 78,030	

Bidders	Air Monitoring	Electrical	Mechanical
ATC	\$ 61,000		
Downey		\$1,360,000	
A-1		\$1,284,200	
I.C.E.			\$ 845,435

If the Board accepts Jacobs Facilities' recommendation to accept the bids of I. C. E. Inc., A-1 Electric, Karcher Environmental, and ATC, Jacobs Facilities will prepare a Budget Limitation Agreement for the the work, incorporating construction costs based on these bids, a ten percent contingency for unforeseen conditions and Jacobs Facilities' Construction Phase Program Management costs. The Board of Education must approve this Budget Limitation Agreement before any work may commence.

The Proposition X Oversight Committee has reviewed this item and recommends approval.

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

STUDENT ADVISORY VOTE: --
 AYES: All (6)
 NOES: None (0)

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

ADAMS MIDDLE SCHOOL MODERNIZATION

DESCRIPTION OF WORK

- 1 ADA UPGRADES
 - 2 UPGRADE CABINETS 90's WING
 - 3 UPGRADE ELECTRICAL 90's WING
 - 4 REPLACE H/ UNITS 90's WING
 - 5 REPLACE MISSING CEILING 90's WING
 - 6 NEW LIGHTING 90's WING
 - 7 CAFÉ REPAIR REPLACE DOORS
 - 8 CAFE REPLACE FLOORING
 - 9 CAFÉ ELECTRICAL UPGRADE
 - 10 CAFE REPLACE H /V SYSTEM
 - 11 CAFE EXTERIOR WALL PATCH & PAINT
 - 12 CAFÉ ADD EXTERIOR DRAINAGE
 - 13 CAFÉ PATCH & PAINT INTERIOR WALLS
 - 14 CAFÉ NEW CEILING
 - 15 GYM REPAIR/REPLACE INTERIOR DOORS
 - 16 GYM REMOVAL LOCKER AREA
 - 17 GYM NEW LOCKERS @ GIRLS LOCKER ROOM
 - 18 ADD VOLLEYBALL INSERTS, STANDARDS
 - 19 NEW SOUND SYSTEM FOR GYM & FIELD
 - 20 AUDITORIUM REFINISH FLOOR
 - 21 UPGRADE ELECTRICAL FOR STAGE INCLUDING SOUND
 - 22 AUDITORIUM CURTAINS & STAGE RIGGING
 - 23 MUSIC REPLACE HVAC
 - 24 ADD AREA DRAINS @ EXTERIOR ROOM 17 & 18
 - 25 ADD TV/VCR/CCTV FOR CLASSROOMS
 - 26 FF&E
-

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT
GRANT ELEMENTARY SCHOOL MODERNIZATION

DESCRIPTION OF WORK

- 1 ADA UPGRADES
 - 2 REPAIR / REPLACE FENCING
 - 3 ADD NEW FENCING
 - 4 REPLACE TOILET PARTITIONS
 - 5 ROOF REPAIRS
 - 6 REPLACE EXTERIOR DOORS
 - 7 EXTERIOR WALL PATCH AND PAINT
 - 8 REPAIR AND PATCH INTERIOR WALLS
 - 9 NEW VCT / CARPET
 - 10 NEW ACT CEILINGS
 - 11 CAMPUS FF&E
 - 12 NEW PANEL & AUDITORIUM LIGHTS
 - 13 DELETE 137' FENCE NORTH SIDE & 245' SOUTHWEST SIDE
 - 14 DELETE RAMP WEST OF BUILDING A
 - 15 DELETE WEST PARKING LAYOUT
 - 16 DELETE NEW TOILET PARTITIONS 4 RESTROOMS
 - 17 DELETE PATCH/REPAIR & PAINT ALL INTERIOR WALLS,CEILINGS,DRS,FRAME 16 TOILET
 - 18 ADD CARPET TO ROOMS 62 & 63
-

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

LINCOLN MIDDLE SCHOOL MODERNIZATION

DESCRIPTION OF WORK

- 1 REFINISH FLOORS
- 2 UPGRADE ELECTRICAL AT STAGE INCLUDING SOUND
- 3 UPGRADE LIGHTING
- 4 REPLACE CURTAINS & STAGE RIGGING
- 5 REFURBISH SEATING
- 6 REPLACE TWO FOLLOW SPOTS
- 7 REPLACE WATER SERVICE
- 8 NEW HEATING & VENT UNITS
- 9 INSTALL HEAT IN RM. 309 & PE AREA
- 10 HEATING SYSTEMS
- 11 ADD EXHAUST TO JANITOR CLOSETS
- 12 DIVIDE RM.508
- 13 ADD LAB TABLES RM. 116, 218, 322, 506
- 14 STRUCTURAL REPAIR TO RETAINING WALL WEST TRACK
- 15 IMPROVE POWER IN COACHES AREA
- 16 REPAIR CAFÉ FLOOR
- 17 REPAIR / REPLACE TILE FLOOR IN FACULTY LOUNGE
- 18 GRADING TO IMPROVE SHEET FLOW 500 WING
- 19 SIDE WALK-NEW AT 500 WING-ROOF REPAIR
- 20 REPAIR STAIRS REPLACE CONCRETE
- 21 LIGHT FIXTURES PE OFFICE
- 22 RE-COAT CANOPY ROOFS
- 23 ADD CHEMICAL RESISTANT TOPS TO LAB TABLES
- 24 REPLACE FIXTURES LOCKER ROOMS
- 25 PAINT / REPAINT WALL
- 26 SPECIALTIES - PER CLASS ROOM
- 27 SELF EVALUATION & TRANSITION PLAN (ADA)
- POOL BUILDING RENOVATION**
- 28 SITE WORK
- 29 CONCRETE
- 30 STEEL WORK
- 31 MASONRY
- 32 WOOD & PLASTIC
- 33 THERMAL & MOISTURE PROTECTION
- 34 DOORS & WINDOWS
- 35 FINISHES
- 36 SPECIALTIES
- 37 CONVEYING SYSTEM
- 38 MECHANICAL & PLUMBING
- 39 ELECTRICAL

- 40 BUILD OUT CLASSROOM
 - 41 COACHES FACILITIES
 - 42 PUBLIC FACILITIES
 - 43 SCRAPE, PREP AND PAINT EXTERIOR
 - 44 POOL REPAIR & POOL HEATER
-

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT
OLYMPIC HIGH SCHOOL MODERNIZATION

DESCRIPTION OF WORK

- 1 ADA UPGRADES
 - 2 ASBESTOS ABATEMENT
 - 3 UPGRADE MAIN ELECTRICAL
 - 4 ELECTRICAL-NEW DISTRIBUTION
 - 5 NEW VENTILATING UNITS
 - 6 REPLACE GAS LINES
 - 7 ELECTRICAL FIRE ALARMS
 - 8 REMOVE BOILER AND INSTALL NEW
 - 9 REPLACE WATER SERVICE
-

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT
ROGERS ELEMENTARY SCHOOL MOBILIZATION

DESCRIPTION OF WORK

- 1 ADA UPGRADES
 - 2 ASBESTOS ABATEMENT
 - 3 PLAYGROUND EQUIPMENT - BY SMMUSD
 - 4 IMPROVE SITE DRAINAGE @ BUNGALOWS
 - 5 UPGRADE BUILDING 306 (N)
 - 6 FF&E
-

TO: BOARD OF EDUCATION ACTION
8/10/00
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #4 (MASTER
CONTRACT AMENDMENT NO. 5) FOR BID PACKAGE 1B -
ARCHITECTURAL, FINISH, AND STRUCTURAL; ELECTRICAL;
MECHANICAL; AND HAZARDOUS MATERIAL ABATEMENT WORK
AT GRANT, ROGERS, LINCOLN, ADAMS, AND OLYMPIC.

RECOMMENDATION NO. A.35

It is recommended that the Board of Education approve Budget Limitation Agreement #4 (Jacobs Facilities Master Contract Amendment Number 5) regarding Architectural, Finish, Structural, and Mechanical work; Electrical work; Hazardous Material Abatement and Air Monitoring at Grant and Rogers Elementary Schools, Lincoln and Adams Middle Schools, and Olympic High School in the amount of \$12,093,711.

Funding Information:

Source: State Modernization Funds
Proposition X - General Obligation Bonds

Comment:

The Master Contract with Jacobs Facilities, as approved by the Board in Action Item A.41 on 8/12/99, establishes two forms of program costs: (1) Pre-construction Phases costs, which encompass project planning and design services; and (2) Construction Phase costs, which encompass the actual construction and program/construction management services. The Pre-construction Phase costs are stipulated in the Master Contract to be equal to fifteen point three (15.3) per cent of each project's budget. The Construction Phase costs are stipulated in Budget Limitation Agreements (BLA), proposed by Jacobs Facilities and approved by the Board of Education, which establish fixed construction, construction contingency and program/construction management services costs.

Once a BLA is agreed to by the District and Jacobs Facilities, the District's Construction Phase fiscal obligations, except for costs related to District directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the initial value of each BLA will be composed of the respective projects' Board approved construction bids, a ten (10) per cent construction contingency based on the value of the Board approved construction bids and a program/construction management services for Jacobs Facilities equal to fifteen point three

(15.3) per cent of each project's budget. The Board and Sverdrup CRSS may agree to amended a BLA, after its initial adoption, to reflect owner directed scope changes and unforeseen site conditions as referenced in the Master Contract.

This BLA incorporates the work to modernize five schools: Grant and Rogers Elementary Schools, Lincoln and Adams Middle Schools, and Olympic High School.

Construction bids from Industrial Contracting Engineers Inc., (I.C.E.), A-1 Electric, Karcher Environmental, and ATC for the work associated with this BLA, were approved by the Board of Education in Recommendation A.34 at the Board Meeting on 8/10/00.

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

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

The Oversight Committee has reviewed this recommendation and recommends approval.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

**Santa Monica - Malibu Unified School District
Bid Tabulation and BLA Summary
BLA # 4**

**JULY 21, 2000
Modernization Bid Package 1B
Grant, Rogers, Adams, Lincoln
and Olympic**

	Modernization Grant	Modernization Rogers	Modernization Adams	Modernization Lincoln	Modernization Olympic	Total
A. Construction Budget						
1 Budget	\$ 1,335,720	\$ 1,459,948	\$ 2,407,254	\$ 3,232,441	\$ 950,269	\$9,385,632
2 Contingency	\$ 133,572	\$ 145,995	\$ 240,725	\$ 323,244	\$ 95,027	\$938,563
3 Budget w/o cont.	\$ 1,202,148	\$ 1,313,953	\$ 2,166,529	\$ 2,909,197	\$ 855,242	\$8,447,069
B Construction Bids						
1 I.C.E. - AFS Bids	\$ 806,642	\$ 786,047	\$ 1,263,667	\$ 1,789,373	\$ 680,094	\$5,325,823
2 A-1- Electric Bids	\$ 23,750	\$ 10,350	\$ 307,500	\$ 590,600	\$ 352,000	\$1,284,200
3 Karcher - Hazmat Bids	\$ 2,845	\$ 19,573	\$ 31,572	\$ 4,787	\$ 19,253	\$78,030
4 ATC - Air Monitoring Bids	1 \$ 2,225	\$ 15,300	\$ 24,680	\$ 3,740	\$ 15,055	\$61,000
5 I.C.E.- Mechanical Bids	\$ 13,589	\$ 16,837	\$ 76,808	\$ 500,412	\$ 237,789	\$845,435
Note 1: Proposal. Based on unit rates. Air Monitoring cost will be determined on a time and material basis						
CO's to Bids:						
6						
Delete fencing, west ramp, toilet partitions, paint toilet rms, add carpet rm 62 & 63.	\$ (21,717)					-\$21,717
7 Add bldg. N to scope		\$ 27,970				\$27,970
8						
Add elect to pool boiler, delete remove solar panels, delete replace brick pavers				\$ (29,251)		-\$29,251
9 Change site electrical					\$ (3,039)	-\$3,039
C. Changes / Allowances						
1 FF&E	\$ 40,000	\$ 32,677	\$ 4,720			\$77,397
2 Auditorium Seating				\$ 43,968		\$43,968
3 Storage Units			\$ 500	\$ 1,000		\$1,500
4 Parking/Paving	\$ 25,099					\$25,099
5 Climbing Structure	\$ 25,000					\$25,000
6 24th St. Gate	\$ 16,000					\$16,000
7 Playground Equip		\$ 25,980				\$25,980
8 Parking Lot Restriping		\$ (30,063)				-\$30,063
9 Drainage		\$ 22,389				\$22,389
10 New Transformer					\$30,000	\$30,000
D. Sub-Total (Sec.B+Sec.C)	\$ 933,433	\$ 927,060	\$ 1,709,447	\$ 2,904,629	\$ 1,331,152	\$7,805,721
E. Balance(A.3-C)	\$ 268,715	\$ 386,893	\$ 457,082	\$ 4,568	\$ (475,910)	\$641,348
F. Additional Costs for Additional						
Additional Work					\$ 475,910	\$475,910
Contingency@10%					\$47,591	\$47,591
Pre-Construction Service @ 15.3%					\$ 115,412	\$115,412
Program/Construction Management @ 15.3%					\$ 115,412	\$115,412
						\$0
G. Funding Additional Work						
Deferred Maintenance Funds					\$ 754,324	\$754,324
H. Work to be determined	\$ 268,715	\$ 386,893	\$ 457,082	\$ 4,568	\$ -	\$1,117,258
I. BLA CALCULATION						
Bids & Changes/Allowances	\$ 933,433	\$ 927,060	\$ 1,709,447	\$ 2,904,629	\$ 1,331,152	\$7,805,721
Work to Be Determined	\$ 268,715	\$ 386,893	\$ 457,082	\$ 4,568	\$ -	\$1,117,258
Contingency	\$ 133,572	\$ 145,995	\$ 240,725	\$ 323,244	\$ 142,618	\$986,154
Prog./Construction Mgt	\$ 294,474	\$ 321,862	\$ 530,706	\$ 712,627	\$ 324,909	\$2,184,578
TOTAL BLA	\$ 1,630,194	\$ 1,781,810	\$ 2,937,960	\$ 3,945,068	\$ 1,798,679	\$12,093,711
J. Total Budget Reconciliation						
BLA Total	\$ 1,630,194	\$ 1,781,810	\$ 2,937,960	\$ 3,945,068	\$ 1,798,679	\$12,093,711
Pre-Construction Services	\$ 294,474	\$ 321,862	\$ 530,706	\$ 712,628	\$ 324,909	\$2,184,579
Total Budget - Modernization	\$ 1,924,668	\$ 2,103,671	\$ 3,468,666	\$ 4,657,696	\$ 2,123,587	\$14,278,288
Amount Under/(Over) Budget	\$ (0)	\$ (1)	\$ 0	\$ (0)	\$ (0)	-\$2

TO: BOARD OF EDUCATION ACTION
8/10/00
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR BID
PACKAGE 1C FOR MODERNIZATION AT WEBSTER AND POINT
DUME

RECOMMENDATION NO. A.36

It is recommended that the Board of Education accept the bids submitted by: Dawn-Mar Construction Inc. for Architectural, Finish, and Structural work in the amount of \$1,860,016 and a deductive change order, with no scope of work change, in the amount of \$310,000; Dawn-Mar Construction Inc. for Mechanical work in the amount of \$329,915 and a deductive change order, with no scope of work change, in the amount of \$100,000; A-1 Electric, for Electrical work in the amount of \$352,000; and Karcher Environmental for Hazardous Material Abatement in the amount of \$53,000 for modernization work at Webster and Point Dume Marine Science Elementary Schools; and request Jacobs Facilities to prepare a Budget Limitation Agreement, for Board of Education approval, setting forth the costs to complete this modernization work.

Comments:

Jacobs Facilities advertised and received bids three times for Package 1C Modernization work at Webster and Point Dume Marine Science Elementary Schools. Prequalified bidders for this package included 25 for Architectural, Finish and Structural work, 29 for Electrical work, 16 for Hazardous Material Abatement, and 23 for mechanical work at Webster and Point Dume Marine Science Elementary Schools.

The budget for this work is \$2,377,266. The following summarizes the acceptable bid responses:

Bidders	Electrical	Mechanical	Arch., Fin., Struct.
Dawn-Mar	(withdrawn)	\$329,915	\$1,860,016
I.C.E.			\$2,492,939
A-1	\$ 352,000		
Downey Elect.	\$430,000		

Bidders	Hazmat Abatement
Matrix	\$ 66,500
American Tech	\$ 183,367
Karcher	\$ 53,000

During Jacobs Facilities' review of the second rebid with the low bidders, it was determined that Dawn-Mar, the low bidder for the AFS and Mechanical work had not made an allowance for scope reductions in the AFS and Mechanical work between the first and second rebid. Consequently, the low bidder, Dawn-Mar agreed to deductive change orders with no reduction in the scope of the work, as follows:

AFS Bid	
Webster	\$ -95,105
Point Dume	\$ -214,895
Total:	\$ -310,000
Mechanical Bid	
Point Dume	\$ -100,000
Total:	\$ -100,000

If the Board accepts Jacobs Facilities' recommendation to accept the bids of Dawn-Mar (including the deductive change orders), A-1 Electrical, and Karcher Environmental, Jacobs Facilities will prepare a Budget Limitation Agreement for the work, incorporating construction costs based on these bids, a ten percent contingency for unforeseen conditions and Jacobs Facilities' Construction Phase Program Management costs. The Board of Education must approve this Budget Limitation Agreement before any work may commence.

A general description of the scope of work at each school is on the following pages.

The Proposition X Oversight Committee has reviewed this item and recommends approval.

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

STUDENT ADVISORY VOTE: --
AYES: (5) Ms. Quiñones out of the room
NOES: None (0)

TO: BOARD OF EDUCATION ACTION
8/10/00
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #6 (MASTER
CONTRACT AMENDMENT NO. 7) FOR BID PACKAGE 1C FOR
MODERNIZATION AT WEBSTER AND POINT DUME.

RECOMMENDATION NO. A.37

It is recommended that the Board of Education approve Budget Limitation Agreement #6 (Jacobs Facilities Master Contract Amendment Number 7) for Bid Package 1C, regarding modernization work at Webster and Point Dume Marine Science Elementary Schools, in the amount of \$3,223,734.

Funding Information:

Source: State Modernization Funds
Proposition X - General Obligation Bonds

Comment:

The Master Contract with Jacobs Facilities, as approved by the Board in Action Item A.41 on 8/12/99, establishes two forms of program costs: (1) Pre-construction Phases costs, which encompass project planning and design services; and (2) Construction Phase costs, which encompass the actual construction and program/construction management services. The Pre-construction Phase costs are stipulated in the Master Contract to be equal to fifteen point three (15.3) per cent of each project's budget. The Construction Phase costs are stipulated in Budget Limitation Agreements (BLA), proposed by Jacobs Facilities and approved by the Board of Education, which establish fixed construction, construction contingency and program/construction management services costs.

Once a BLA is agreed to by the District and Jacobs Facilities, the District's Construction Phase fiscal obligations, except for costs related to District directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the initial value of each BLA will be composed of the respective projects' Board approved construction bids, a ten (10) per cent construction contingency based on the value of the Board approved construction costs and a program/construction management services for Jacobs Facilities equal to fifteen point three (15.3) per cent of each project's budget. The Board and Jacobs Facilities may agree to amended a BLA, after its initial adoption, to reflect owner directed scope changes and unforeseen site conditions as referenced in Jacobs Facilities' Master Contract.

This BLA authorizes the modernization work at Webster and Point Dume Marine Science Elementary Schools.

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

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

The Oversight Committee has reviewed this recommendation and recommends approval.

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

STUDENT ADVISORY VOTE: --
AYES: (5) Ms. Quiñones out of room
NOES: None (0)

PULLED BY STAFF

TO: BOARD OF EDUCATION ACTION
8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR BID
PACKAGE 2D FOR MODERNIZATION AND NEW CONSTRUCTION
AT ROOSEVELT

RECOMMENDATION NO. A.38

It is recommended that the Board of Education accept Jacobs Facilities' recommendation to accept the bids submitted by _____, in the amount of \$_____ for Modernization and New Construction work at Roosevelt Elementary School; and request Jacobs Facilities to prepare a Budget Limitation Agreement, for Board of Education approval, setting forth the costs to complete this modernization and New Construction work.

Comments:

Final numbers for these bids were not available when this item was prepared. They will be made available at the Board Meeting.

Jacobs Facilities advertised for bids for Modernization and New Construction at Roosevelt Elementary School, and received bids on July 13, 2000. Thirty seven (37) bidders prequalified for this package. Two submitted bids.

The Budget for this work is \$_____ after contingency is taken out. The following bids were received:

BIDDER	BID

The work associated with these bids constitutes a portion of the total Modernization and New Construction work for Roosevelt. The other portion of the work, the replacement of five relocatable classrooms, is included in a separate Board Agenda Item related to the purchase and installation of standard relocatable classrooms.

If the Board accepts Jacobs Facilities recommendation to accept the bid of _____, Jacobs Facilities will prepare a Budget Limitation Agreement for the the work, incorporating construction costs based on these bids, a ten percent contingency for unforeseen conditions and Jacobs Facilities Construction Phase Program Management costs.

The Board of Education must approve this Budget Limitation Agreement before any work may commence.

The Proposition X Oversight Committee has reviewed this item and recommends

MOTION MADE BY: **PULLED BY STAFF**
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:

PULLED BY STAFF

TO: BOARD OF EDUCATION ACTION
8/10/00
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #7 (MASTER
CONTRACT AMENDMENT NO. 8) FOR BID PACKAGE 2D
MODERNIZATION AND NEW CONSTRUCTION AT ROOSEVELT.

RECOMMENDATION NO. A.39

It is recommended that the Board of Education approve Budget Limitation Agreement #7 (Master Contract Amendment Number 8) regarding Modernization Work and New Classroom Building Addition at Roosevelt Elementary School, in the amount of \$_____.

Funding Information:

Source: State Modernization Funds (Roosevelt Only)
Proposition X - General Obligation Bonds

Comment:

Final numbers for this BLA were not available when this item was prepared. They will be made available at the Board Meeting.

The Master Contract with Jacobs Facilities, as approved by the Board in Action Item A.41 on 8/12/99, establishes two forms of program costs: (1) Pre-construction Phases costs, which encompass project planning and design services; and (2) Construction Phase costs, which encompass the actual construction and program/construction management services. The Pre-construction Phase costs are stipulated in the Master Contract to be equal to fifteen point three (15.3) per cent of each project's budget. The Construction Phase costs are stipulated in Budget Limitation Agreements (BLA), proposed by Jacobs Facilities and approved by the Board of Education, which establish fixed construction, construction contingency and program/construction management services costs.

Once a BLA is agreed to by the District and Sverdrup CRSS, the District's Construction Phase fiscal obligations, except for costs related to District directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the initial value of each BLA will be composed of the respective projects' Board approved construction bids, a ten (10) per cent construction contingency based on the value of the Board approved construction costs and a

program/construction management services for Jacobs Facilities equal to fifteen point three (15.3) per cent of each project's budget. The Board and Jacobs Facilities may agree to amended a BLA, after its initial adoption, to reflect owner directed scope changes and unforeseen site conditions as referenced in the Master Contract.

This BLA incorporates the Modernization work and the Construction of a New Six-Classroom Building Addition at Roosevelt Elementary School.

Construction bids from _____ were approved by the Board of Education in Recommendation A.____ at the Board Meeting on 8/10/00.

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

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

The Oversight Committee has reviewed this recommendation and . .
.

MOTION MADE BY: **PULLED BY STAFF**

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

RECOMMENDATION A.40 - THIS ITEM PULLED

A.41 - THIS ITEM PULLED

PULLED BY STAFF

TO: BOARD OF EDUCATION

ACTION

8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR BID PACKAGE
2C FOR MODERNIZATION OF RECREATION FIELDS AND
ASSOCIATED NEW AUXILIARY BUILDINGS.

RECOMMENDATION NO. A.42

It is recommended that the Board of Education accept Jacobs Facilities' recommendation to accept the bids of: _____, in the amount of _____ recreation fields and associated new auxiliary buildings at Edison, Franklin, Grant, McKinley, Muir, Roosevelt, and Rogers Elementary Schools; and request Jacobs Facilities to prepare a Budget Limitation Agreement, for Board of Education approval, setting forth the costs to complete this modernization work.

Comments:

Final numbers for these bids were not available when this item was prepared. They will be made available at the Board Meeting.

Jacobs Facilities advertised and received bids for Package 2C Modernization at these seven sites three times. Prequalified bidders for this package included nine for landscaping, 13 for Play Equipment and Safety Surfaces, 17 for utility work, 12 for Utility Buildings, and 25 for site work. The following summarizes the bid response:

Bidders	Site Work	Play Struct.	Landscape

Bidders	Util.	Aux. Bldgs.

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

The Proposition X Oversight Committee has reviewed this item and recommends

MOTION MADE BY: **PULLED BY STAFF**

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

PULLED BY STAFF

TO: BOARD OF EDUCATION ACTION
8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #9 (MASTER CONTRACT AMENDMENT NO. 10), BID PACKAGE 2C FOR MODERNIZATION OF RECREATION FIELDS AND ASSOCIATED NEW AUXILIARY BUILDINGS.

RECOMMENDATION NO. A.43

It is recommended that the Board of Education approve Budget Limitation Agreement #9 (Master Contract Amendment Number 10) regarding recreation fields and associated new auxiliary buildings at Edison, Franklin, Grant, McKinley, Muir, Roosevelt, and Rogers Elementary Schools, in the amount of \$_____.

Funding Information:

Source: State Modernization Funds
Proposition X - General Obligation Bonds

Comment:

Final numbers for this BLA were not available when this item was prepared. They will be made available at the Board Meeting.

The Master Contract with Jacobs Facilities, as approved by the Board in Action Item A.41 on 8/12/99, establishes two forms of program costs: (1) Pre-construction Phases costs, which encompass project planning and design services; and (2) Construction Phase costs, which encompass the actual construction and program/construction management services. The Pre-construction Phase costs are stipulated in the Master Contract to be equal to fifteen point three (15.3) per cent of each project's budget. The Construction Phase costs are stipulated in Budget Limitation Agreements (BLA), proposed by Jacobs Facilities and approved by the Board of Education, which establish fixed construction, construction contingency and program/construction management services costs.

Once a BLA is agreed to by the District and Jacobs Facilities, the District's Construction Phase fiscal obligations, except for costs related to District directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the initial value of each BLA will be composed of the respective projects' Board approved

construction bids, a ten (10) per cent construction contingency based on the value of the Board approved construction bids and a program/construction management services for Jacobs Facilities equal to fifteen point three (15.3) per cent of each project's budget. The Board and Jacobs Facilities may agree to amended a BLA, after its initial adoption, to reflect owner directed scope changes and unforeseen site conditions as referenced in the Master Contract.

This BLA incorporates the work to modernize play fields at Edison, Franklin, Grant, McKinley, Muir, Roosevelt, and Rogers Elementary Schools.

Construction bids from _____, for the work associated with this BLA, were approved by the Board of Education in Recommendation A.____ at the Board Meeting on 8/10/00.

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

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

The Oversight Committee has reviewed this recommendation and . .
.

MOTION MADE BY: **PULLED BY STAFF**
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:

RECOMMENDATION A.44 - THIS ITEM PULLED

RECOMMENDATION NO. A.45 - THIS ITEM PULLED

TO: BOARD OF EDUCATION

ACTION
08/10/00

FROM: SUPERINTENDENT

RE: AGREEMENT TO PURCHASE A RELOCATABLE FOR CHILD
DEVELOPMENT SERVICES

RECOMMENDATION NO. A.46

It is recommended that the Board of Education authorize the purchase of a relocatable classroom 48" x 40" from G.E. Modular Space to be placed on the Pine Street Child Development Site for a cost not to exceed \$100,792.

Funding Information

Source: Child Development Fund - Restricted

Currently Budgeted: No

Account Number: 11-622500-0140112300-7000

Description: Child Development -Local Revenue - CIP/CSM

COMMENT: The relocatable will be purchased from G.E. Modular Space, however, it will be part of larger purchase being made by Tustin Unified School District. This relocatable will provide classroom space for an additional 42 full-day preschool children at that Center. This purchase is funded through the Capital Improvement Grant awarded to Child Development Services by the City of Santa Monica. It is anticipated that it will take between six and eight months to complete this project at Pine Street.

MOTION MADE BY: Mrs. Brady

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: --

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: ADOPT RESOLUTION 00-05 - PROPOSED SALE, LEASE OR
EXCHANGE OF PROPERTY - BIG ROCK

RECOMMENDATION NO. A.47

It is recommended that the Board of Education adopt Resolution No. 00-05 for the "Proposed Sale, Lease or Exchange of Property - Big Rock."

COMMENTS: At the June 29, 2000 Board Meeting, the Board of Education approved Action Item A.31 - "Initiate Actions for the Possible Sale of Big Rock Properties". The District's legal counsel has prepared the attached resolution, which must be approved by two-thirds of the Board, in order for the District to proceed with the appropriate notifications.

The School District purchased approximately 9.4 acres of property in the Big Rock area in Malibu in 1967 and 1968, as a potential school site. Over the recent years there have been discussions concerning the possible disposition of this property because of its current inappropriateness as a school site.

The District has recently received a offer to buy the property. A recent appraisal of the property indicates that the purchase offer is reasonable. In order to sell the property, the School District must follow certain notification procedures to other government agencies and entities. If a government agency or entity indicates an interest in the property, but is not willing the pay what the District believes is a reasonable price, the District does not have go through with the sale of the property.

If these agencies and entities are not interested in acquiring the property, then the District initiates a sealed bid sale procedure which may result in the Board authorizing the sale of the property to the highest acceptable bidder.

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

STUDENT ADVISORY VOTE: --
AYES: (5)
NOES: (1) Ms. Brownley

RESOLUTION 00-05

Proposed Sale, Lease or Exchange of Property

The undersigned, constituting at least two-thirds of all of the members of the governing board ("**Board**") of Santa Monica-Malibu Unified School District (the "**District**") hereby consent in writing to the adoption of the following recitals and resolutions as of the date hereof.

WHEREAS, the Board proposes to offer for sale, lease, or exchange all or a portion of certain real property located on Seaboard Road in what is commonly known as the Big Rock Area in the City of Malibu, County of Los Angeles and more particularly described in Exhibit A attached hereto (the "**Property**");

WHEREAS, the Board desires to solicit and evaluate expressions of interest from potential parties to any such transaction as provided below;

WHEREAS, the Board desires to set a public meeting to receive and consider all sealed proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Board in regular and open meeting, hereby proposes to offer for sale, lease, or exchange all or a portion of the Property at fair market value and deems that it is in the best interest of the District and its students to do so;

BE IT FURTHER RESOLVED, that the Board shall initially notify all appropriate agencies and parties of such proposal as required by law;

BE IT FURTHER RESOLVED, that if the Board does not receive timely responses or enter into agreements with such agencies and parties, then notice of a meeting shall thereafter be given by posting copies of this resolution signed by the Board or a majority of it, in three public places in the District not less than fifteen days before the date of the meeting, and by publication of these resolutions not less than once a week for three successive weeks before the date of the meeting in a newspaper of general circulation published in Los Angeles County. If this resolution is adopted unanimously by the Board, the posting waiver and publication rules of Education Code Section 17471 shall apply in lieu of the foregoing;

BE IT FURTHER RESOLVED, that respondent's proposal is to be sealed and filed with the Santa Monica-Malibu Unified School District, Office of the Assistant Superintendent for Fiscal and Business Services at 1651 16th St./Santa Monica, CA 90404 on or before 4:00 p.m. on January 31, 2001, and that respondent's proposal, together with any others that may be submitted, will be considered in public on or about 8:00 p.m. on January 4, 2001 ~~February 1, 2001~~, at the same location by the Board of Education; that before the Board accepts any such proposal, any responsible person present at said meeting shall be given an opportunity to raise the terms of any such proposal orally after the sealed proposals are opened; that any oral proposal shall exceed by at least five (5) percent the highest of any written proposal received with respect to such sale, lease or exchange that the Board was willing to accept (if any); and that the Board reserves the right to reject any

proposal or all proposals, if it deems such action for the best public interest, and to withdraw the Property from sale, lease or exchange.

PASSED AND ADOPTED by the Board of Education of the Santa Monica-Malibu Unified School District this 10th day of August, 2000.



President of the Board of Education

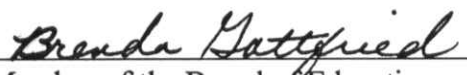


Secretary of the Board of Education

Vice-President of the Board of Education



Member of the Board of Education

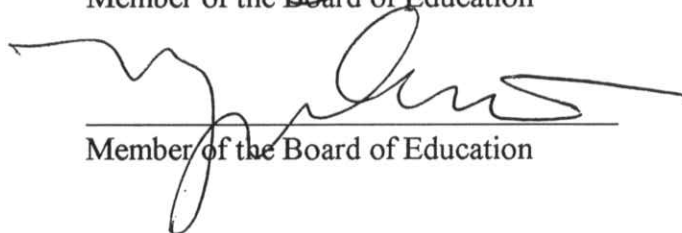


Member of the Board of Education



Member of the Board of Education

Member of the Board of Education

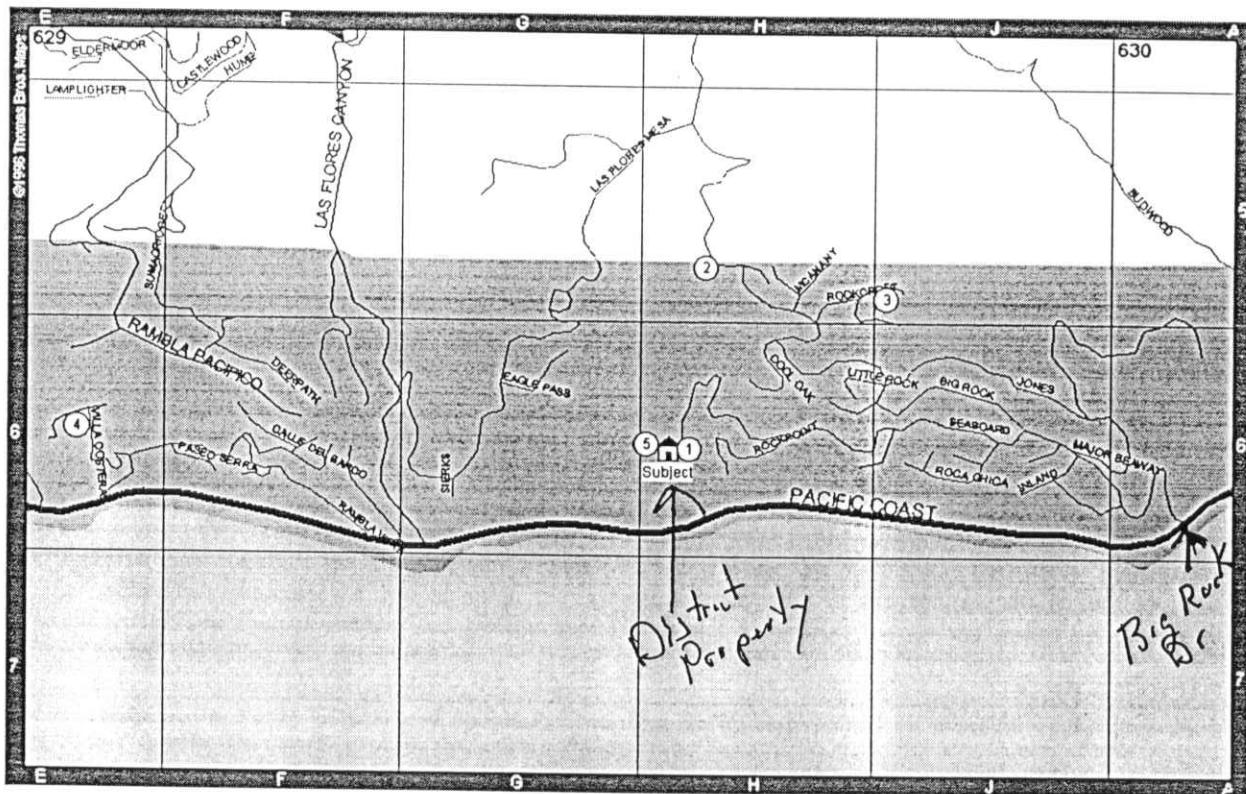


Member of the Board of Education

Exhibit A

LOCATION MAP (COMPARABLE SALES AND LISTING)

Property Address: Seaboard Road
Malibu, CA 90265
Borrower: Santa Monica Unified School District
Map Reference: 629-H-6
File Number: 00/0449R



Malibu

TO: BOARD OF EDUCATION

ACTION

8/10/00

FROM: SUPERINTENDENT

RE: 2000/01 BOARD OF EDUCATION MEETING SCHEDULE/
MOVE MEETING OF DECEMBER 7, 2000 TO DECEMBER 14, 2000

RECOMMENDATION NO. A.48

It is recommended that the Board of Education move the Board meeting of December 7, 2000 to December 14, 2000.

COMMENT: The meeting in December includes seating of new board members. The election season schedule published by the Santa Monica City Clerk's office sets the certification of election results and swearing in ceremonies as Tuesday, December 12, 2000. Because the District consolidates its elections with the City of Santa Monica, it is recommended that the Board meeting follow December 12.

Discussion

-re: CSBA Annual Education Conference. Can newly elected, not yet sworn in, board members encumber funds?

-the District customarily sets aside funds for newly elected board members to attend the CSBA Annual Education Conference. It is an opportunity for new board member training at the beginning of their term.

MOTION MADE BY: Ms. Quiñones

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: --

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION
08/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN/J. WALLACE BERRIMAN

RE: AMENDMENT TO CONTRACT AND FINAL SETTLEMENT OF ALL
CLAIMS--ALFA-26/SANTA MONICA HIGH SCHOOL BARNUM HALL
MODERNIZATION PHASE I FOR ELECTRICAL, STAGE RIGGING AND
STAGE FLOORING WORK/BID #99.3.

RECOMMENDATION NO. A.49

It is recommended that the Board of Education approve Change Orders #6-8 authorizing a decrease in the contract sum to ALFA-26 CONSTRUCTION CO. for Barnum Hall Modernization Phase I project in the amount of \$57,454.94 and no time extension.

Funding information:

Source: Proposition X and State Modernization Funds
Currently Budgeted: Yes
Account Number: 74-622500-01500100-6300 (Const Contr - Bldgs)
Description: Barnum Hall Modernization Phase I

COMMENT: The change orders reflect credits to the Owner for previously processed change orders for additional work to the Contractor, modifications of stage rigging systems and deleted rigging/lighting for the deferred procurement of the band shell. Change Order No. 8 represents a negotiated final settlement. The subject change orders are summarized below:

C.O. #6	Provide for modifications to stage rigging systems as indicated on Drawings RIG 1, 2, & 3:	\$ 0.00
C.O. #7	Provide credit to Owner for previously processed change orders due to District audit of change orders (see Exhibit A):	23,954.94
C.O. #8	Provide a negotiated final settlement including credit for stage rigging modifications and deleted rigging/lighting for installation of band shell:	33,500.00
Total credit to the Owner:		\$57,454.94

Following is a tabulation reflecting the amendments to the contract:

Original Contract Amount	\$1,526,000.00
Previous Change Order #1 through #5	(54,205.14)
Previously Amended Contract Amount	1,471,794.86
Proposed Change Order #6, 7, & 8	(57,454.94)
Amended Contract Amount	\$1,414,339.92

The Oversight Committee has reviewed this and concurs with the recommendation.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

Reference	Original C.O.	Revised C.O.	Credit Due	Remarks
1. C. O. No. 5/COR #12/PR #9 Letter dated: 11/18/99 Letter dated: 12/01/99	2,735.81	-	2,735.81	Work & costs not justified by Contractor
2. C. O. No. 5/COR #13/PR #10 Letter dated: 12/13/99	3,329.09	832.27	2,496.82	District estimate Work & costs not justified by Contractor
3. C. O. No. 5/COR #14/PR #11 Letter dated: 12/14/99	2,322.54	2,140.78	181.76	Contractor provided verifiable costs
4. C. O. No. 4/COR #6/PR #5 Letter dated: 12/16/99	(119.58)	(1,450.00)	1,330.42	District estimate Work & costs not justified by Contractor
5. C. O. No. 4/COR #8/PR #8 Letter dated: 12/20/99	1,231.65	1,135.26	96.39	Adjusted Contractor's profit/overhead
6. C. O. No. 4/COR #9/RFI #15, 23 Letter dated: 12/20/99	2,585.93	2,004.33	581.60	District estimate No verifiable/justifiable documentation for equipment rental
7. C. O. No. 4/COR #10/RFI #24 Letter dated: 12/20/99	694.71	571.96	122.75	District estimate No verifiable/justifiable documentation for equipment rental
8. C. O. No. 4/COR #11/RFI #23 Letter dated: 12/20/99	933.47	860.42	73.05	Adjusted Contractor's profit/overhead
9. C. O. No. 3/COR #4/PR #6 Letter dated: 01/04/00	31,073.45	20,198.72	10,874.73	District estimate Work & costs not justified by Contractor Credit shims/leveling per spec. Sec. 09590, 3.01, B.1 and 2
10. C. O. No. 3/COR #5/RFI #8 Letter dated: 01/04/00 Letter dated: 01/12/00	2,020.05	620.66	1,399.39	District estimate Revised Polymetals estimate is not representative of the 1/3 original allowable costs

Reference	Original C.O.	Revised C.O.	Credit Due	Remarks
11. C. O. No. 2/COR #3/PR #2 Letter dated: 01/07/00 Letter dated: 01/14/00	5,099.03	1,764.52	3,334.51	District estimate Polymetals letter dated 1/21/2000 does not justify excessive costs for increased weld size
12. C. O. No. 2/COR #2R/PR #3 Letter dated: 01/10/00	363.63	(364.08)	727.71	District estimate Contractor did not credit 1" conduit which was required but not installed
13. C. O. No. 1/COP#1/PR #1R 107,550.00 Letter dated: 01/10/00	- (107,550.00)	(107,550.00)	-	Dispute resolved
Credit due to District:			23,954.94	

TO: BOARD OF EDUCATION ACTION
08/10/00
FROM: SUPERINTENDENT/ARTHUR L. COHEN/J. WALLACE BERRIMAN
RE: APPROVAL OF REDUCTION OF RETAINED FUNDS FROM 10 PERCENT
TO 5 PERCENT OF THE CONTRACT PRICE FOR THE CONTRACT WITH
ALFA-26/SANTA MONICA HIGH SCHOOL BARNUM HALL
MODERNIZATION PHASE I/BID #99.3.

RECOMMENDATION NO. A.50

It is recommended that the Board of Education approve the reduction of retained funds from 10 percent to 5 percent of the contract price for the contract with ALFA-26 CONSTRUCTION CO. for Barnum Hall Modernization Phase I project.

Funding information:

Source: Proposition X and State Modernization Funds
Currently Budgeted: Yes
Account Number: 74-622500-01500100-6300 (Const Contr - Bldgs)
Description: Barnum Hall Modernization Phase I

COMMENT: Due to the extended time it has taken the Owner and Contractor to reach a negotiated final settlement of contract disputes, the reduction of funds normally retained from the contract price is warranted and appropriate. The above reduction of retained funds is in compliance with Public Contract Code Section 9201-9203, which provides for a withholding of not less than 5 percent of the contract price until final completion and acceptance of the project.

The Oversight Committee has reviewed this and concurs with the recommendation.

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

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION

8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.51

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

COMMENTS:

- [I.A] An increase in the General Fund - Restricted revenue budget in the amount of \$923,372;
- [I.B] An increase in the General Fund - Unrestricted expenditures in the amount of \$877,269;
- [II.A] An increase in the General Fund - Restricted revenue budget in the amount of \$120,906;
- [II.B] An increase in the General Fund - Restricted expenditures in the amount of \$120,906;
- [III.A] An increase in the Child Development Fund revenue budget in the amount of \$237,970; and,
- [III.B] An increase in the Child Development Fund expenditures in the amount of \$237,970,

as detailed below in the Comments Section.

COMMENTS: I. GENERAL FUND - UNRESTRICTED (FUND 01)

- [A] Revenues - **Increase** the revenue budget in the amount of \$923,372 to reflect adjustments, as follows:

- 1. **Increase** Base Revenue Limit \$ 69,513
due to a projected enrollment
increase of 15 pupils.
- 2. **Increase** Site Block Grant \$ 326,822
one-time funding (\$27 per pupil)
- 3. **Increase** District Site Block \$ 490,709
Grant one-time funding

4. **Decrease** projected State Lottery revenue <\$ 33,166>

5. **Increase** Beginning Teachers Salary Program (\$6 per P-2 ADA) \$ 69,494

[B] Expenditures - **Increase** the expenditure budget in the amount of \$877,269 to reflect adjustments, as follows:

1. Olympic High School/SARB - Special Services Consultant - A budget **increase** in the amount of \$9,784 is needed for SARB hearings. This level of funding is the same as prior years and was inadvertently omitted from the Adopted Budget. This is an ongoing expenditure.
2. Santa Monica High School - Music Assistants - A budget **increase** in the amount of \$5,484 is needed for hourly music assistants. This level of funding is the same as prior years and was inadvertently omitted from the Adopted Budget. This is an ongoing expenditure.
3. Muir Elementary School - After-School Aides - A budget **increase** in the amount of \$4,560 is needed for after-school computer and library aides. This level of funding is the same as prior years and was inadvertently omitted from the Adopted Budget. This is an ongoing expenditure.
4. Malibu High School - After-School Aides - A budget **increase** in the amount of \$13,676 is needed for after-school computer and library aides. This level of funding is the same as prior years and was inadvertently omitted from the Adopted Budget. This is an ongoing expenditure.
5. Lincoln Middle School - Athletic Assistants - A budget **increase** in the amount of \$8,000 is needed for hourly coaching assistants. This level of funding is the same as prior years and was inadvertently omitted from the Adopted Budget. This is an ongoing expenditure.

6. Educational Services - Assistant Superintendent Compensation Adjustment - A budget **increase** in the amount of \$6,687 is needed per contract agreement approved at the 6/1/00 Board meeting (Item A.14). This is an ongoing expenditure.
7. Fiscal Services - Director's Compensation Adjustment - A budget **increase** in the amount of \$15,035 is needed to reflect advanced step placement for the Director of Fiscal and Business Services. This is an ongoing expenditure.
8. Districtwide - Site Block Grants - A budget **increase** in the amount of \$817,531, commensurate with the revenue increase, is needed to reflect one-time State Block Grant funding. This is a one-time increase.
9. Districtwide - Indirect Costs Transfer - A budget **decrease** in the amount of <\$3,488> is needed to reflect additional indirect costs transfer from the General Fund - Restricted.

II. GENERAL FUND - RESTRICTED (FUND 03)

- [A] Revenue - Increase the revenue budget in the amount of \$120,906 to reflect adjustments, as follows:

- | | | |
|--|----|--------|
| 1. Increase Instructional Materials Block Grant funding | \$ | 49,458 |
| 2. Increase State Lottery Revenue | \$ | 71,448 |

- [B] Expenditures - Increase the expenditure budget, commensurate with categorical program revenue, in the amount of \$120,906 as follows:

Certificated Salaries	\$	24,000
Employee Benefits	\$	2,470
Books and Supplies	\$	90,948
Indirect Costs	\$	3,488
Total:	\$	120,906

III. CHILD DEVELOPMENT FUND (FUND 11)

[A] Revenues - **Increase** in the amount of \$237,970 to reflect adjustments, as follows:

1. <u>Child Development Services:</u>	\$	37,970
State Renovation Grant (Edison)		
2. <u>Child Development Services:</u>	\$	200,000
City of Santa Monica Capital Improvement Grant		

[B] Expenditures - **Increase** the expenditure budget in the amount of \$237,970, commensurate with CDS program revenue, to reflect adjustments, as follows:

Services, Other Operating Expenses	\$	50,000
Capital Outlay	\$	<u>187,970</u>
Total	\$	237,970

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

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Quiñones

STUDENT ADVISORY VOTE: --
AYES: All (6)
NOES: None (0)

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

	FD	UNRESTRICTED							2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST	
		1999-00 CURRENT PROJECTION	2000-01 ORIGINAL BUDGET	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 CURRENT PROJECTION	2001-02 BUDGET FORECAST				
		6-29-00									
FUNDING VARIABLES											
ENROLLMENT PROJECTION*		12,279	12,500			12,500		12,500		12,500	
ENROLLMENT (SECOND MONTH)*		12,142	12,500			12,500		12,500		12,500	
P2-ADA (Base Revenue)		11,582	11,893			11,893		11,908		11,908	
ANNUAL ADA (Lottery)		11,590	11,889			11,889		11,910		11,910	
BASE REV/PUPIL - Statutory		\$4,498.84	\$4,636.84			\$4,636.84		\$4,813.04		\$4,813.04	
BASE REV/PUPIL - Est. Actual		\$4,184.42	\$4,637.15			\$4,636.84		\$4,813.04		\$4,813.04	
ESTIMATED DEFICIT		\$3,663,563	\$0			\$0		\$0		\$0	
STATE - COLA		1.41%	3.17%			3.17%		3.80%		3.80%	
LOTTERY/PUPIL-UNRESTRICTED		\$117.00	\$120.00			\$117.00		\$117.00		\$117.00	
LOTTERY/PUPIL-RESTRICTED		\$6.00	\$0.00			\$6.00		\$6.00		\$6.00	
LOTTERY/PUPIL-PRIOR YEAR ADJUSTMENT		\$2.12	\$0.00			\$0.00		\$0.00		\$0.00	
PARCELS OF PROPERTY		31,957	31,957			31,957		31,957		31,957	
PARCEL TAX RATE		\$73.23	\$74.99			\$74.99		\$98.00		\$98.00	

*The "Statistical" Enrollment Projection for 2000-01 is 12,156 students; 344 "additional" permit students have been added in order to achieve 12,500 students. The "Statistical" Enrollment is based on Second Month historical enrollment data. Consequently, during the budget planning process, the "Projection" and the "Enrollment (Second Month)" are the same.

GENERAL FUND - UNRESTRICTED REVENUES

STATE												
Revenue Limit Sources												
Base Revenue	1	46,777,158	53,303,757			53,373,270	55,393,203			57,165,717		
Unemployment Insurance	1	7,721	0			0	0			0		
Meals for Needy	1	255,486	263,592			263,592	273,608			282,364		
Summer School - Core/Mandated	1	309,568	534,240			534,240	554,541			572,286		
Summer School - Mandated	1	198,190	0			0	0			0		
Intensive Intervention	1	0	161,496			161,496	167,633			172,997		
Revenue Limit Total	1	47,548,123	54,263,085			54,332,598	56,388,985			58,193,365		
Prior Year Revenue Limit Adjustment		0	0			0	0			0		
Prior Year Revenue Limit Adjustment - Deficit Factor	1	0	0			0	0			0		
Other State Revenues		0	0			0	0			0		
Site Block Grant-One Time	1	0	0			326,822	0			0		
District Site Block Grant-One Time	1	0	0			490,709	0			0		
Class Size Reduction - Elementary	1	2,909,268	3,176,878			3,176,878	3,279,489			3,384,432		
Class Size Reduction - High School	1	320,517	352,195			352,195	386,779			399,156		
Mandated Costs	1	557,500	557,500			557,500	557,500			557,500		
State Lottery-Unrestricted	1	1,380,286	1,426,647			1,393,481	1,393,481			1,393,481		
Staff Development "Buy-Back Days"	1	422,453	433,246			433,246	444,510			458,735		
Beginning Teacher Salary	1	0	0			69,494	72,135			74,443		
Other	1	0	0			0	0			0		
Other State Revenue Total	1	5,590,024	5,946,465			6,800,324	6,133,893			6,267,747		

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

	FD	1999-00 CURRENT PROJECTION	2000-01 ORIGINAL BUDGET 6-29-00	UNRESTRICTED			2000-01 SECOND INTERIM	2000-01 CURRENT PROJECTION	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
				2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 CURRENT PROJECTION				
STATE SUB TOTAL	1	53,138,147	60,209,550	0	0	61,132,922	62,522,879	64,461,112		
LOCAL										
Parcel Tax-Current	1	2,340,307	2,396,474			2,396,474	3,131,786	3,206,949		
Parcel Tax-Delinquent	1	0	0			0	0	0		
Sales	1	0	0			0	0	0		
Lease-Hotel	1	524,410	537,520			537,520	537,520	537,520		
Lease-Madison/SMC	1	800,000	800,000			800,000	800,000	800,000		
Leases-Other	1	91,260	95,823			95,823	100,614	105,645		
Interest - Unrestricted	1	350,000	375,000			375,000	375,000	375,000		
Interest - Tax Anticipation Notes (TRANS)	1	1,192,840	1,192,840			1,192,840	1,192,840	1,192,840		
Daycare Fees	1	115,000	120,000			120,000	125,000	125,000		
Daycare Fees - Prior Years	1	0	0			0	0	0		
Civic Center Permits	1	125,000	130,000			130,000	130,000	130,000		
City of Santa Monica	1	2,000,000	2,000,000			2,000,000	2,000,000	2,000,000		
City of Santa Monica - Special Grant	1	0	3,100,000			3,100,000	0	0		
City of Malibu - Special Grant	1	0	150,000			150,000	0	0		
City of Santa Monica-Physical Act. Specialists	1	70,491	70,491			70,491	70,491	70,491		
SMC Teacher & Security Reimbursement	1	45,000	45,000			45,000	45,000	45,000		
Insurance Settlements	1	0	0			0	0	0		
SLIM - Safety Credits	1	27,032	27,032			27,032	27,032	27,032		
Student Store - Santa Monica H.S.	1	45,000	72,000			72,000	72,000	74,000		
Student Store - Olympic H.S.	1	1,530	2,000			2,000	2,000	2,500		
City of Malibu-Malibu Pool/Fields Reimbursement	1	23,000	25,000			25,000	25,000	25,000		
Student Teaching Reimbursement	1	15,000	15,000			15,000	15,000	15,000		
Workers' Comp. Retro. Refund (FD 1 & 3)	1	225,000	0			0	0	0		
LACOE - Teacher Contract	1	71,600	0			0	0	0		
Other	1	3,549	0			0	0	0		
LOCAL SUB TOTAL	1	8,066,019	11,154,180	0	0	11,154,180	8,649,283	8,731,977		
STATE & LOCAL SUB-TOTAL	1	61,204,166	71,363,730	0	0	72,287,102	71,172,162	73,193,088		

1289

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

	FD	1999-00	2000-01	UNRESTRICTED			2000-01	2000-01	2001-02	2002-03
		CURRENT PROJECTION	ORIGINAL BUDGET 6-29-00	2000-01	2000-01	2000-01 SECOND INTERIM	2000-01 CURRENT PROJECTION	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST	
				FIRST INTERIM						
EXPENDITURES										
	1									
	1	32,929,742	33,939,218				33,945,741	34,483,416	34,350,216	
	1	9,878,660	9,936,888				9,988,967	10,079,081	10,014,081	
	1	7,483,595	8,360,536				8,365,160	8,717,128	8,692,328	
	1	1,195,910	1,328,482				1,328,482	1,357,482	1,357,482	
	1	4,556,293	4,455,332				5,272,864	4,405,332	4,455,332	
	1	627,434	631,863				631,863	539,013	539,013	
	1	1,234,757	1,321,194				1,321,194	1,351,581	1,378,613	
	1	-682,596	-600,112				-603,600	-650,000	-700,000	
	1	57,223,795	59,373,401	0	0	0	60,250,671	60,283,033	60,087,065	
TOTAL EXPENDITURES										
TRANSFERS TO/FROM OTHER FUNDS										
	1	-118,034	-360,000				-360,000	-360,000	-360,000	
	1	0	0				0	0	0	
	1	-803,692	-510,288				-510,288	-115,422	-115,422	
	1	-244,838	-354,541				-250,000	-250,000	-250,000	
	1	-351,323	-250,000				-354,541	-248,400	-248,400	
	1	-250,564	0				0	0	0	
	1	55,845	20,000				0	0	0	
	1	0	0				20,000	20,000	20,000	
	1	0	0				0	0	0	
	1	-1,712,607	-1,454,829	0	0	0	-1,454,829	-953,822	-953,822	
TRANSFERS SUB TOTAL										
OTHER USES										
	1	0	0	0	0	0	0	0	0	
CONTRIBUTIONS TO RESTRICTED PROGRAMS										
	1	-3,697,013	-4,988,914				-4,988,914	-5,200,000	-5,350,000	
	1	-566,828	-345,158				-345,158	-380,000	-390,000	
	1	-376,210	-544,517				-544,517	-570,000	-580,000	
	1	-28,844	0				0	0	0	
	1	0	-22,155				-22,155	-22,155	-22,155	
	1	0	0				0	0	0	
CONTRIBUTIONS SUB TOTAL										
	1	-4,668,895	-5,900,744	0	0	0	-5,900,744	-6,172,155	-6,342,155	
REVENUE AVAILABLE AFTER CONTR/TRNSFRS										
	1	54,822,664	64,008,157	0	0	0	64,931,529	64,046,185	65,897,111	
BEGINNING BALANCE										
	1	4,013,168	1,701,327				1,612,037	6,292,896	10,056,047	
AUDIT/ACCTS. REC.-PAY. ADJUSTMENT										
	1	0	0	0	0	0	0	0	0	
REVENUE AVAILABLE & BEGIN BAL										
	1	58,835,832	65,709,483	0	0	0	66,543,566	70,339,081	75,953,159	

1286

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00 CURRENT PROJECTION	2000-01 ORIGINAL BUDGET 6-29-00	UNRESTRICTED			2000-01 SECOND INTERIM	2000-01 CURRENT PROJECTION	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
			2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 CURRENT PROJECTION				
	1	-2,401,131	4,634,756	0	0	4,680,858	3,763,151	5,810,046	
OPERATING BALANCE									
	1	4,013,168	1,701,327			1,612,037	6,292,896	10,056,047	
BEGINNING BALANCE									
	1	1,612,037	6,336,082	0	0	6,292,896	10,056,047	15,866,094	
ENDING BALANCE									
RESERVE COMPONENTS AFTER LEVEL-I									
Revolving Cash	1	20,000	20,000			20,000	20,000	20,000	
Stores Inventory	1	165,000	165,000			165,000	165,000	165,000	
Prepaid Expenditures	1	0	0			0	0	0	
Santa Monica H.S. Phase III - Dev. Fee	1	0	0			0	0	0	
Pt. Dume & Web. 1996-97 Fac. Exp. - Dev. Fee	1	0	0			0	0	0	
Other Developer Fee Project Borrowing	1	0	0			0	0	0	
Preplanning Bond Issue Projects-To be Reimbursed	1	0	0			0	0	0	
Economic Uncertainties	1	1,427,037	6,151,082			6,107,896	9,871,047	15,681,094	
RESERVE REQUIREMENT AFTER LEVEL-I									
G.F. Unrestricted Expenditures	1	57,223,795	59,373,401			60,250,671	60,283,033	60,087,065	
G.F. Restricted Expenditures	1	27,011,812	23,086,401			23,207,301	23,705,080	23,705,080	
Transfers Out and Other Uses	1	1,768,451	1,546,829			1,546,829	1,045,822	973,822	
3% Reserve Requirement	1	2,580,122	2,520,199			2,550,144	2,551,018	2,542,979	
Position in Relation to Reserve Requirement	1	-1,153,084	3,630,883			3,557,752	7,320,029	13,138,115	

128c

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

	UNRESTRICTED				2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
	1999-00 CURRENT	2000-01 ORIGINAL BUDGET 6-29-00	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM		
FD	PROJECTION			PROJECTION		

NOTES:

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

1 Site Block Grants - BOE 8-10-00	326,822					
2 District Block Grants - BOE 8-10-00	490,709					
3 SARB - Spec. Serv. Contact - BOE 8-10-00	9,784					
4 SMHS - Music Assistant - BOE 8-10-00	5,484					
5 Muir - Technology Aide - BOE 8-10-00	4,560					
6 MHS - Technology Aide - BOE 8-10-00	13,676					
7 Lincoln - Athletic Assistants - BOE 8-10-00	8,000					
8 Ed. Serv. - Asst. Supt Salary Adj. - BOE 8-10-00	6,687					
9 Fiscal Serv. - Director Salary Adj. - BOE 8-10-00	15,035					
10 Indirect Cost Adjustment - BOE 8-10-00	-3,488					
TOTAL OF ADJUSTMENTS/CHANGES	877,270					

DAC AND COMMUNITY REQUESTS:

1

BOARD MEMBER ITEMS FOR CONSIDERATION AND DISCUSSION:

1

LEVEL I - EXPENDITURE ADJUSTMENTS FROM THE 2000-01 PROJECTED ACTUAL BUDGET TO THE 2001-02 BUDGET

DECREASES:

1 Classified Turnover/Vacancy "Savings"	-75,000	-75,000
2 Certificated Teacher Turnover "Savings" (20 FTEs @ \$7,400 each, including benefits)	-148,000	-148,000
3 Flex Fund - Issue # 1 - Last Payment in 2000-01	-108,046	0
4 Site Block Grants	-326,822	0
5 District Block Grants	-490,709	0
TOTAL DECREASES	-1,148,578	-223,000

128d

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

UNRESTRICTED							
1999-00		2000-01	2000-01	2000-01	2000-01	2001-02	2002-03
	CURRENT	ORIGINAL	FIRST	SECOND	CURRENT	BUDGET	BUDGET
FD	PROJECTION	BUDGET	INTERIM	INTERIM	PROJECTION	FORECAST	FORECAST
		6-29-00					
INCREASES:							
1 Board Election Costs							
						-50,000	50,000
						0	0
2 Additional Teachers for Enrollment Growth - \$49,800/FTE, including benefits (0 FTE-01-02; 0 FTE-02-03)							
						265,430	
						566,590	
4 Certificated Salary Schedule - Step/Longevity Movement - Includes Benefits							
						125,000	
						181,157	
6 Classified Salary Schedule - Step/Longevity Movement - Includes Benefits							
						53,580	
7 Administrative Salary Schedule - Step/Longevity Movement -Includes Benefits							
						29,000	
						15,196	
						0	
10 Increase Workers Compensation Premiums (Fd 01 & Fd 03 LGFC)							
						11,000	
						0	
11 Additional "Voluntary" Staff Development - State Buy Back Program							
						1,196,953	50,000
TOTAL INCREASES							
TOTAL DECREASES/INCREASES-LEVEL I							
						48,375	-173,000

128e

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

8/10/00

FROM: SUPERINTENDENT

RE: REVIEW OF APPOINTMENT PROCESS FOR BOARD APPOINTED
ADVISORY COMMITTEES

DISCUSSION ITEM NO. D.1

(30 min)

At the request of the Board of Education, this item has been placed on the agenda (1) to allow for a review of existing practices for appointing members to various district advisory committees; and (2) to look at what kinds of modifications, changes, or clarifications, if any, the Board might suggest.

Historically the Board has used three basic methods for making appointments:

1. Board appointments to committees with specific, time delimited tasks and often requiring more specialized types of knowledge and skills. Board members each submit names for two-four nominees; names are compiled and submitted for approval at a Board of Education meeting. There is no application process associated with this appointment process. Examples would include: Ad Hoc Committee for Future Facilities Needs and the Ad Hoc Committee/Parcel Tax Renewal.
2. Board appointments to an Advisory Committee created by the Board of Education, requiring specific specialized knowledge and skills, that does include a community-wide application process. The committee structure does not include the kind of membership constituencies required by the District Advisory Committees described in #3, below. An example would include the recently created Financial Oversight Committee.
3. Board appointments to District Advisory Committees. Staff coordinates a community-wide application process. Application packets are then distributed to Board members, who review all submitted applications. This is followed by Board deliberation and appointment at a Board of Education meeting. Appointments are customarily made twice a year. As many as 50 applications may be processed as part of the fall appointments. Each committee has a variety of constituency categories that parents, members of the public and staff may apply to fill. The term "District Advisory Committee" includes long-term board appointed advisory committees (Intercultural, Sports and Physical Education, Special Education, Instructional Technology, Child Care and Development, Fine Arts, Community Health and Safety); short-

term, topic-specific committees (Ad Hoc Committee/Point Dume); short-term, topic specific study committees (Malibu High School Study Committee, Santa Monica High School Study Committee, Minority Student Study Committee).

The process for placing names into nomination has included a subcommittee process due to the need to place so many applicants into a wide variety of constituency categories. Also, as part of this process, Board members who have chosen to do so submit prioritized lists of their recommendations to the subcommittee, which then reviews the comments prior to submitting recommendations to the Board for discussion and appointment at the Board meeting.

Questions and Concerns Raised Regarding Appointment Processes

During the past year, questions have been raised regarding the subcommittee portion of the application/appointment process to the kinds of committees that are described in #2 and #3, above. Specifically, whether the board member prioritization process has been conducted in a manner that is in violation of the Brown Act.

Staff has consulted with the District's Legal Counsel regarding the questions raised with the goal of assisting the Board in their review of appointment practices, including the establishment of clear guidelines that will leave no room for confusion or misinterpretation.

Staff concurs with the following suggestion submitted by legal Council:

1. It is recommended that each Board member, after receiving the application packets, including a prioritization worksheet, be required to keep his or her own prioritization sheet until the Board meeting at which appointments are to be made and, only at that time, submit the sheets for discussion in open session. In other words, all discussions leading to final action would occur in open session.

Discussion

-Bring back to board in more detail outlining appointment process for each of the three kinds of board appointed committees.

-It was suggested that final language be incorporated into Board Policy 1220.

-It was suggested that appointments be made throughout the year, possibly quarterly.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

8/10/00

FROM: SUPERINTENDENT

RE: SUPERINTENDENT'S 2000/01 TASK ASSIGNMENT AND
PROGRESS LOG

INFORMATIONAL COMMUNICATION NO. I.1

Attached is the current Superintendent's 2000/01 Task Assignment and Progress Log. This log will be reprinted periodically as it is updated.

Santa Monica-Malibu Unified School District Superintendent's 2000/01 Task Assignment and Progress Log							
Issues	Boarded Generated	State Generated	Staff Generated	Responsible Administrator	Referral Date	Proposed Completion Date	Status*
SUPERINTENDENT—NEIL SCHMIDT							
School-Parks Concept	X			NS	8/97	Spring 2001	IP
Special Education Reorganization			X	NS		Fall 2000	IP
Communications	X			NS	7/99	Fall 2000	IP
Explore Concept of Financial Task Force	X			ALC/NS	7/99		C
Financial Oversight Committee	X			NS		ongoing	IP
Parcel Tax Renewal	X			NS	2000	11/7/00	IP
Samohi Principal Search			X	NS/JQ	5/00	11/00	IP

Santa Monica-Malibu Unified School District Superintendent's 2000/01 Task Assignment and Progress Log							
Issues	Boarded Generated	State Generated	Staff Generated	Responsible Administrator	Referral Date	Proposed Completion Date	Status*
ASSISTANT SUPERINTENDENT—JOSEPH N. QUARLES							
Personnel Newsletter			X	JQ	10/97	Quarterly	H
New Teacher Orientation			X	JQ/SG		ongoing	IP
SMMCTA Pre-negotiations planning and preparation (Comparative salary data, contract language modification)	X	X		JQ	Spring 2000	Fall 2000	IP
SMMCTA Negotiations	X			JQ		Fall 2000	IP
SMMCTA Special Negotiations (on matters related to Child Dev. Svcs)			X	JQ		6/2000 monitor/ongoing	IP
SEIU Pre-negotiations planning and preparation	X	X		JQ	Spring 2000	Spring 2000	IP
SEIU Negotiations	X			JQ	5/2000	10/2000	IP
CDP Recruitment			X	JQ/JB	10/97	ongoing	IP
Site Governance Training and consultation	X			JQ/SG		6/99 full implementation monitor/ongoing	IP

Santa Monica-Malibu Unified School District Superintendent's 2000/01 Task Assignment and Progress Log							
Issues	Boarded Generated	State Generated	Staff Generated	Responsible Administrator	Referral Date	Proposed Completion Date	Status*
Recruitment/Selection of management positions: Assist. Supt. Student Services; Classified Dir. Personnel, Dir. Of Transportation; Prin. Search Samohi	X			JQ/RB	Spring 2000	Summer/Fall 2000	IP
Recruitment/Selection of management positions: Superintendent of Schools, Assist. Supt. Fiscal and Business Svcs.	X			JQ	Winter 2000	Spring 2001	NS
Administrative Intern Program			X	JQ		ongoing	IP
New Classified Employee Orientation			X	JQ/RB	9/97	ongoing (quarterly)	IP
Certificated Employee Evaluation			X	JQ/RB		ongoing	IP
Classified Employee Evaluation Procedures	X			JQ/RB	spring '98	ongoing	IP
Peer Assistance and Review (PAR)		X	X	JQ/SG	winter 2000	fall 2000	NS
Enrollment projections and staffing			X	JQ/RB		ongoing	IP

Santa Monica-Malibu Unified School District Superintendent's 2000/01 Task Assignment and Progress Log							
Issues	Boarded Generated	State Generated	Staff Generated	Responsible Administrator	Referral Date	Proposed Completion Date	Status*
ASSISTANT SUPERINTENDENT—SUE GEE							
Implementation of District Goals			X	SG	mid 1997	monitor- ongoing	IP
Development of pilot Standards for each grade level in Math and Reading/LA and district benchmarks/assessments		X	X	SG/KM/JD		06/99 gr 3-8 gr K-2	C IP
Test of Essential Skills (TES)	X			SG		03/99 (??)	IP
School Accountability Report Card			X	SG		9/00	IP
Site Governance Training and Consultation			X	SG/JQ		ongoing	IP
Beginning Teacher Support & Assessment Report		X		SG	10/98	9/00	IP
Math Staff Development Program/Math Renaissance/Algebra Institute			X	SG/KM	4/98	3 yr project	IP

Santa Monica-Malibu Unified School District Superintendent's 2000/01 Task Assignment and Progress Log							
Issues	Boarded Generated	State Generated	Staff Generated	Responsible Administrator	Referral Date	Proposed Completion Date	Status*
ASSISTANT SUPERINTENDENT—ARTHUR L. COHEN							
First Interim Report			X	AC		12/00	NS
Publish Enrollment Projections 00/01			X	AC		01/01	NS
2nd Interim Report			X			02/01	NS
Budget Development 01/02			X	AC		10/00	NS
Barnum Hall Restoration			X	AC		6/01	IP
Lincoln Pool Renovation			X	AC		6/01	IP
State New Construction Funding Determination			X	AC		11/00	IP
Prop X - Determining Use of Unidentified Project Funds			X	AC		1/01	IP
Work to start on State Modernization Projects			X	AC		6/00	NS
Resolve Outstanding FEMA Issues			X	AC		12/00	IP
99-00 Audit			X	AC		12/00	IP
Bidding of all Prop X work to be complete			X	AC		9/00	IP
Replacement for Director of Fiscal Services			X			7/00	C

Santa Monica-Malibu Unified School District Superintendent's 2000/01 Task Assignment and Progress Log								
Issues	Boarded Generated	State Generated	Staff Generated	Responsible Administrator	Referral Date	Proposed Completion Date	Status*	
Prop X New Construction at SMASH and Malibu High School						10/00	NS	
New Accounting System		X		AC		9/00	IP	

TO: BOARD OF EDUCATION

INFORMATION

8/10/00

FROM: SUPERINTENDENT

RE: SUPERINTENDENT SEARCH/UPDATE

INFORMATIONAL COMMUNICATION NO. I.2

At the request of the Board of Education, an item updating the Board of Education and the public regarding the search for a new Superintendent and Assistant Superintendent of Fiscal & Business Services is being placed on each Board of Education agenda during the search process.

TENTATIVE TIMELINE

The next steps in the Superintendent Search, with the goal of asking the Board to appoint the new Superintendent on or around March 15, 2001, will include the following:

August 2000	Development of an RFP (Request for Proposals)
September 7, 2000	Board approval of RFP
September 8, 2000	Advertisement for RFP's begin
September 29, 2000	RFP's due
October 16, 2000	Interviews and selection of recruitment firm completed by Board
October 31, 2000	Discussion and agreement about the timeline and scope of work completed with the selected recruitment firm
By November 30, 2000	Firm gathers information and develops recruiting brochure
December 2000 - January 10, 2001	Advertising and recruiting for the position
By January 31, 2001	Firm submits names of top candidates to Board
February 28, 2001	Interviews and reference checks completed
March 1, 2001 (tentative)	Selection of Superintendent

The search for the Assistant Superintendent of Fiscal and Business Services will run concurrently, with the target goal of Board appointment approximately one month following the appointment of the new Superintendent of Schools.

COMMENT: To begin the search process, a sample RFP for a Search Firm has been distributed to the Board.

Discussion

-it was requested that staff move the schedule back by two weeks.

TO: BOARD OF EDUCATION

INFORMATION

08/10/00

FROM: SUPERINTENDENT/SUE GEE

RE: SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATIONAL COMMUNICATION NO. I.3

It is recommended that the following supplemental 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, located at 1638-17th Street, Santa Monica, CA 90404.

AMERICAN GOVERNMENT by Ether Wood, Houghton Mifflin Company, copyright 2000, Government, grades 12, BASIC.

SOCIOLOGY IN OUR TIMES, Second Edition by Diana Kendall, Wadsworth Publishing, copyright 1999, Introduction to Sociology, grades 11-12, BASIC.

TO: BOARD OF EDUCATION

INFORMATION

8/10/00

FROM: SUPERINTENDENT

RE: CHILD DEVELOPMENT SERVICES - FALL ENROLLMENT

INFORMATIONAL COMMUNICATION NO. I.4

The chart below reflects the fall enrollment to date.

Site	Capacity 1999-2000	Capacity 2000-2001	Fall Enrollment to Date
Cabrillo	60	30	29
Edison	90	90	63
Franklin	90	60	53
Grant	120	90	83
McKinley	120	90	82
Muir	90	60	57
Pt. Dume	30	30	17
Rogers	90	60	50
Roosevelt	150	120	90
SMASH	30	30	12

Adams TC	60	50	44
Lincoln TC	50	40	33
TOTAL	980	750	613

TO: BOARD OF EDUCATION

INFORMATION

8/10/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: MONTHLY BUDGET REPORT AS OF JULY 31, 2000

INFORMATIONAL COMMUNICATION NO. I.5

The following pages contain the Monthly Budget Report as of July 31, 2000.

MONTHLY BUDGET REPORT
JULY 31, 2000
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 ACTUAL	ADOPTED BUDGET 6/29/2000	PROJECTED ACTUALS
ENROLLMENT (Second Month)	11,524.00	12,041.00	12,142.00	12,500.00	12,500.00
P-2ADA (Base Revenue)	11,526.67	11,456.00	11,594.00	11,893.00	11,893.00
ANNUAL ADA (Lottery)	11,528.00	11,452.00	11,622.00	11,889.00	11,889.00
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	\$ 4,637.15
ESTIMATED DEFICIT	\$4,147,560	\$ 4,475,850	\$ 3,667,375	\$ -	\$ -
SMMUSD - COLA	2.65 %	3.95%	1.41%	3.17%	3.17%
LOTTERY/PUPIL	\$114.00	\$ 120.00	\$ 120.00	\$ 120.00	\$ 120.00
LOTTERY/PUPIL - PRIOR YR ADJ.	\$2.80	\$ 0.52	\$ 2.12	\$ -	\$ -
PARCELS OF PROPERTY	31,957	31,957	31,957	31,957	31,957
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	\$ 46,827,827	\$ 53,303,757	\$ 53,303,757
Unemployment Insurance	\$0	\$ -	\$ 7,721	\$ -	\$ -
Meals for Needy	\$229,758	\$ 232,628	\$ 255,486	\$ 263,592	\$ 263,592
Ca.Intensive Intervention	\$0	\$ -	\$ -	\$ 161,496	\$ 161,496
Summer School - Core	\$187,656	\$ 243,972	\$ 309,568	\$ 534,240	\$ 534,240
Summer School - Mandated	\$159,567	\$ 207,030	\$ 198,190	\$ -	\$ -
Prior Year Rev. Limit Adj.	\$0	\$ -	\$ -	\$ -	\$ -
Pr.Yr. Rev. Limit Adj- Deficit Factor.	\$627,975	\$ -	\$ -	\$ -	\$ -
Revenue Limit Totals	\$42,490,486	\$45,476,167	\$47,598,792	\$ 54,263,084	\$ 54,263,084
ADA Block Grant-Non Rerecurring Exp.	\$0	\$ -	\$ -	\$ -	\$ -
Site Block Grant One-Time	\$0	\$ 353,633	\$ -	\$ -	\$ -
Class Size Reduction - Elementary	\$2,441,200	\$ 2,917,263	\$ 2,909,268	\$ 3,176,878	\$ 3,176,878
Class Size Reduction - High School	\$116,845	\$ 146,074	\$ 320,517	\$ 352,195	\$ 352,195
Mandated Costs	\$677,777	\$ 609,849	\$ 557,500	\$ 557,500	\$ 557,500
State Lottery	\$1,235,514	\$ 1,451,128	\$ 1,418,907	\$ 1,426,647	\$ 1,426,647
Other State Revenue	\$52,545	\$ 62,335	\$ 422,453	\$ 433,246	\$ 433,246
STATE SUB-TOTAL	\$47,014,367	\$51,016,449	\$53,227,437	\$60,209,550	\$60,209,550
LOCAL INCOME					
Parcel Tax-Current	\$2,319,798	\$ 2,291,984	\$ 2,340,307	\$ 2,396,474	\$ 2,396,474
Parcel Tax-Delinquent	\$249,399	\$ -	\$ -	\$ -	\$ -
Sales	\$29,493	\$ 23,972	\$ -	\$ -	\$ -
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	\$ 91,260	\$ 95,823	\$ 95,823
Interest - Unrestricted	\$486,858	\$ 405,971	\$ 350,000	\$ 375,000	\$ 375,000
Interest - COPs	\$0	\$ -	\$ -	\$ -	\$ -
Interest -Tax Anticipation Notes (TRANS)	\$632,949	\$ 909,655	\$ 1,192,840	\$ 1,192,840	\$ 1,192,840
Civic Center Permits	\$117,698	\$ 104,012	\$ 125,000	\$ 130,000	\$ 130,000
Day Care Fees	\$104,095	\$ 74,235	\$ 115,000	\$ 120,000	\$ 120,000

	1997-98 ACTUAL	1998/1999 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUALS
LOCAL INCOME					
Santa Monica City	\$1,750,000	\$ 1,750,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Santa Monica City -Spec Grant	\$0	\$ -	\$ -	\$ 3,100,000	\$ 3,100,000
Santa Monica City - Phys. Act. Spec.	\$130,900	\$ 153,997	\$ 70,491	\$ 70,491	\$ 70,491
City of Malibu - Spec Grant	\$0	\$ -	\$ -	\$ 150,000	\$ 150,000
SMC Teacher Reimbursement	\$10,889	\$ 39,039	\$ 45,000	\$ 45,000	\$ 45,000
Insurance Settlements	\$0	\$ -	\$ -	\$ -	\$ -
LACOE Reimbursement A/V	\$0	\$ -	\$ -	\$ -	\$ -
LACOE-Teacher Contract	\$0	\$ 62,847	\$ 71,600	\$ -	\$ -
SLIM - Safety Credits	\$2,085	\$ -	\$ 27,032	\$ 27,032	\$ 27,032
Student Store-SAMOH	\$46,316	\$ 58,943	\$ 45,000	\$ 72,000	\$ 72,000
Student Store-OLYMPIC	\$0	\$ -	\$ 1,530	\$ 2,000	\$ 2,000
City of Malibu: Malibu Pool Reimbrsmnt	\$20,000	\$ 27,208	\$ 23,000	\$ 25,000	\$ 25,000
Other: LARISA Delta Dental Reimb.	\$256,719	\$ -	\$ -	\$ -	\$ -
Wrkrs. Comp. Refund	\$257,617	\$ 302,445	\$ 225,000	\$ -	\$ -
Other	\$105,215	\$ 33,503	\$ 3,549	\$ -	\$ -
Students Teaching	\$13,708	\$ 4,860	\$ 15,000	\$ 15,000	\$ 15,000
LOCAL SUB-TOTAL	\$ 7,967,256	\$ 7,659,202	\$ 8,066,019	\$ 11,154,180	\$ 11,154,180
STATE & LOCAL SUB-TOTAL	\$54,981,623	\$58,675,651	\$61,293,456	\$71,363,730	\$71,363,730
EXPENDITURES					
Certificated Salaries	\$27,510,294	\$ 30,210,115	\$ 32,929,742	\$ 33,939,218	\$ 33,939,218
Classified Salaries	\$8,971,225	\$ 9,628,645	\$ 9,878,660	\$ 9,936,888	\$ 9,936,888
Employee Benefits	\$7,039,473	\$ 7,008,079	\$ 7,483,595	\$ 8,360,536	\$ 8,360,536
Books and Supplies	\$1,272,250	\$ 1,345,585	\$ 1,195,910	\$ 1,328,482	\$ 1,328,482
Services, Other Operating Exp.	\$3,814,158	\$ 4,280,826	\$ 4,556,293	\$ 4,455,332	\$ 4,455,332
Capital Outlay	\$1,158,013	\$ 1,249,613	\$ 627,434	\$ 631,863	\$ 631,863
Other Outgo	\$473,650	\$ 1,165,350	\$ 1,234,757	\$ 1,321,194	\$ 1,321,194
Direct/Indirect Credit	(\$660,880)	\$ (678,594)	\$ (682,596)	\$ (600,112)	\$ (600,112)
TOTAL EXPENDITURES	\$49,578,183	\$54,209,619	\$57,223,795	\$ 59,373,402	\$ 59,373,402
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)	\$ (360,000)
Cafeteria Fnd	(\$171,689)	\$ (106,000)	\$ -	\$ -	\$ -
Child Development to: Fnd 11	\$0	\$ -	\$ (250,564)	\$ -	\$ -
Retiree Benefits to: Fnd 36	(\$703,180)	\$ (437,800)	\$ (803,692)	\$ (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)	\$ (354,541)
Building Fnd to: Fnd 70 (SMHS-Phase III)	\$0	\$ -	\$ -	\$ -	\$ -
Capital Facilities to: Fund 73	(\$270,293)	\$ 270,293	\$ -	\$ -	\$ -
Samohi Athletics Softball Fld:Fnd 70	\$0	\$ 9,000	\$ -	\$ -	\$ -
Earthquake Fund:(Interest owed):From 60	\$0	\$ -	\$ -	\$ -	\$ -
TOTAL TRANSFERS	(\$1,983,163)	(\$1,090,541)	(\$1,712,606)	(\$1,454,829)	(\$1,454,829)

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	1997-98 ACTUAL	1998/1999 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUALS
CONTRIBUTIONS TO OTHER FUNDS					
LGFC - Special Education	(\$2,089,088)	\$ (2,929,811)	\$ (3,697,013)	\$ (4,988,914)	\$ (4,988,914)
LGFC - ROP	\$0	\$ -	\$ -	\$ (22,155)	\$ (22,155)
LGFC - Transportation	(\$420,730)	\$ (423,923)	\$ (566,828)	\$ (345,158)	\$ (345,158)
LGFC - ESL Program	(\$580,874)	\$ (568,834)	\$ (376,210)	\$ (544,517)	\$ (544,517)
LGFC - Alliance/Samohi	0	\$ (15,000)	\$ -	\$ -	\$ -
Adams: Gift Carryover to: Fnd 03	(\$11,350)		\$ (28,844)	\$ -	\$ -
TOTAL CONTRIBUTIONS	(\$3,102,042)	(\$3,937,568)	(\$4,668,895)	(\$5,900,744)	(\$5,900,744)
OTHER USES	\$0	\$ -	\$ -	\$ -	\$ -
OPERATING BALANCE	\$318,235	(\$562,077)	(\$2,311,840)	\$4,634,755	\$4,634,755
BEGINNING BALANCE	\$5,438,353	\$4,575,245	\$4,013,168	\$1,701,328	\$1,701,328
OTHER ADJUSTMENTS	(\$448,343)	\$ -	\$ -	\$ -	\$ -
AUDIT ADJUSTMENT	(\$733,000)	\$ -	\$ -	\$ -	\$ -
ENDING BALANCE	\$4,575,245	\$4,013,168	\$1,701,328	\$6,336,082	\$6,336,082
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	\$1,516,328	\$6,151,082	\$6,151,082
Total Expenditures - Fund 01	\$49,578,183	\$54,209,619	\$57,223,795	\$59,373,402	\$59,373,402
Total Expenditures - Fund 03	\$17,890,190	\$20,263,909	\$27,011,812	\$23,086,401	\$23,086,401
Transfers Out & Uses	\$2,021,163	\$1,425,679	\$1,768,451	\$1,546,829	\$1,546,829
3 % Reserve Requirement	\$2,084,686	\$2,276,976	\$2,580,122	\$2,520,199	\$2,520,199
District's Current Reserve Percentage	6.29%	5.04%	1.76%	7.32%	7.32%
District: 3% Reserve Reqrmnt Position	\$2,288,119	\$1,551,192	(\$1,063,794)	\$3,630,883	\$3,630,883

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J. Wade Roach

1/42c

XIII CONTINUATION OF PUBLIC COMMENTS

XIV BOARD MEMBER COMMENTS

Board Member Comments are where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS".

XV FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

XVI CLOSED SESSION

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

XVII ADJOURNMENT

The meeting was adjourned in memory of Blanche Carter, first African American member of the Santa Monica-Malibu Board of Education.

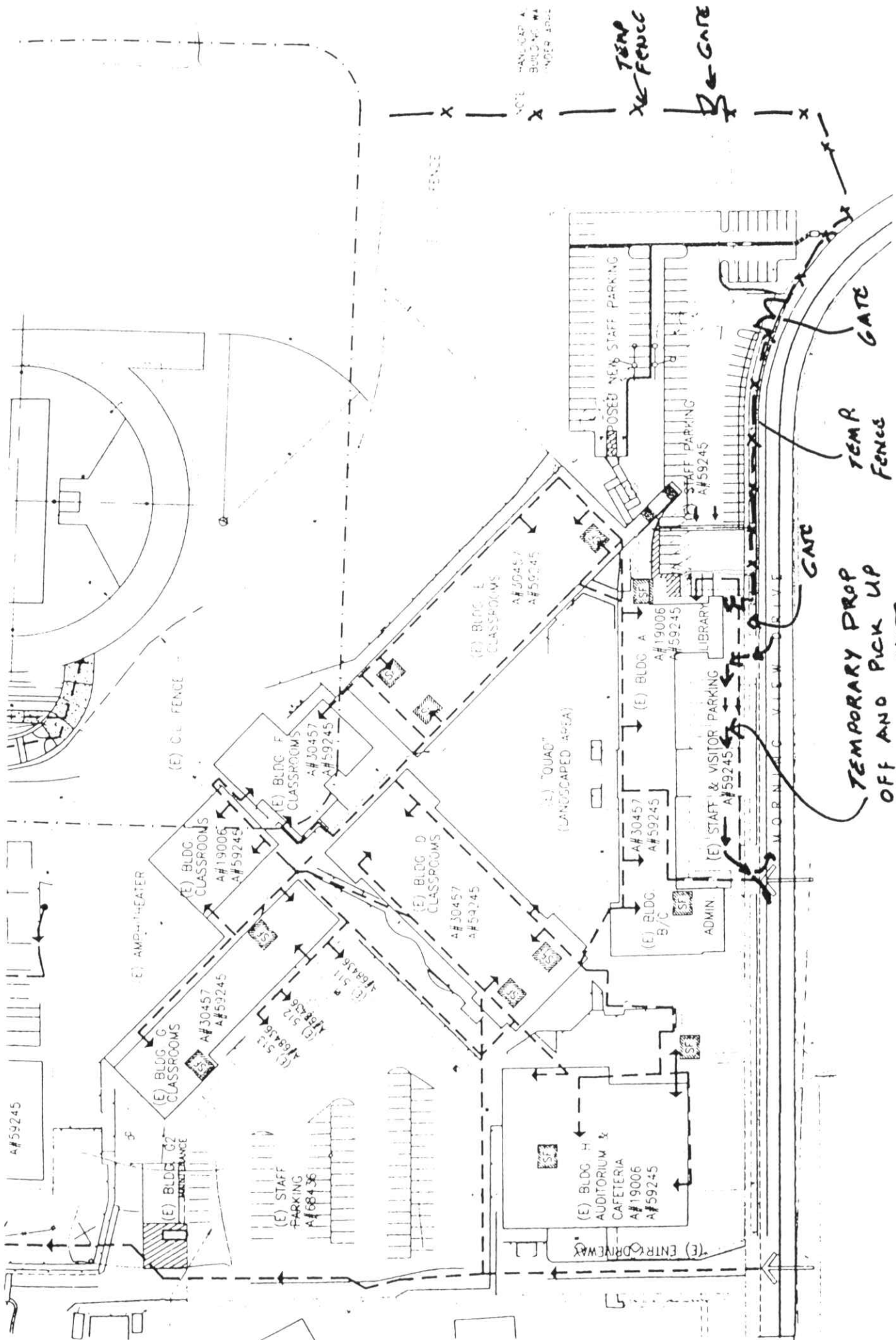
Motion was made by Mrs. Brady, seconded by Ms. Gottfried and carried to adjourn the meeting at 9:50 p.m.

The next regular meeting is scheduled to be held at 7:00 p.m. on Thursday, September 7, 2000 in the Board Room of the District's administrative offices, 1651 Sixteenth Street in Santa Monica.

APPROVED:

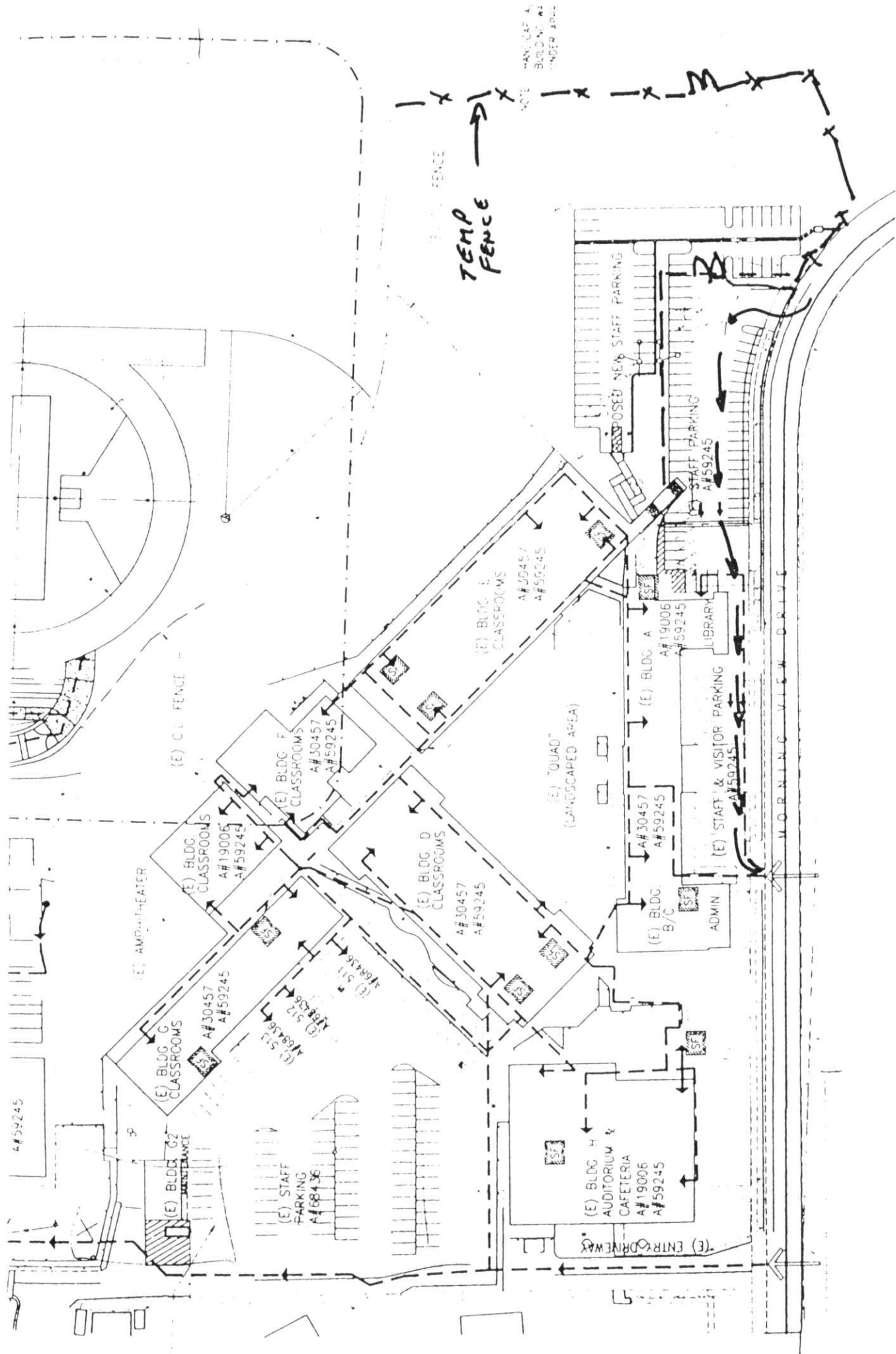
President: _____

Secretary: _____



MALIBU HIGH SCHOOL
STAFF PARKING LOT
PHASE I
DATE 7/20/02

1. OVERALL ACCESSIBILITY SITE PLAN
G-01 SCALE 1"=50'-0"



MAUI HIGH SCHOOL
STAFF PARKING LOT
PHASE II
DATE 7/20/00

1 OVERALL ACCESSIBILITY SITE PLAN
G-01 SCALE 1"=50'-0"