

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

**The Board of Education meeting of September 7, 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. Meetings are rebroadcast in Malibu  
on Government Access Channel 15  
every Thursday at 2pm; every Saturday & Sunday at 8pm**

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

**MEETING MINUTES**

**SEPTEMBER 7, 2000**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was scheduled for Thursday, September 7, 2000 in the Board Room of the District's administrative offices at 1651-16th Street, Santa Monica. Following the Call to Order, the Board moved to Closed Session at 5:00 p.m. for reasons listed in Section II, below. The Board reconvened in public session at 7:00 p.m.

**PUBLIC PORTION OF MEETING MEETING: 7:08 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 -**

Public employee: discipline/dismissal/release/employment status, pursuant to Section 54957 of the Brown Act

Conference with the Superintendent and Assistant Superintendent regarding 2000-01 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA), pursuant to Section 54957.6 of the Brown Act

Conference with the Superintendent and Assistant Superintendent regarding 2000-01 negotiations with the Santa Monica Chapter Local 660 Service Employees International Union (SEIU), pursuant to Section 54957.6 of the Brown Act

III	BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS	
	none	
IV	APPROVAL OF MINUTES:	1
A.1	Approval of Minutes:	
	February 3, 2000	
	February 17, 2000	
	March 2, 2000 <b>TABLED</b>	
	May 25, 2000 (Special Meeting)	
	May 30, 2000 (Special Meeting) <b>TABLED</b>	
	June 7, 2000 (Budget Workshop) <b>TABLED</b>	
	August 16, 2000 <b>TABLED</b>	
	August 29, 2000 (Special Meeting)	

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	2-3
A.3	Approval of Gifts FY 2000/01	4-5
A.4	Conference and Travel Approval	6-7
A.5	Approval of Independent Contracts	8
A.6	Ratification of District Representative to School Linked for Insurance Management (SLIM) for June, 2000	9
A.7	Extension of Lease Agreement with YWCA of Santa Monica/Samohi/ Teen Parent Training Program	10
A.8	Agreement for Comprehensive Media Contract /Instructional Technology and Distance Learning Services/ Los Angeles County Public Schools	11
A.9	Authorization for Participation in LACOE Reading Recovery Continuing Contact Course	12
A.10	Installation of a Closed Circuit Video-Television Camera-Based Surveillance System at Santa Monica High School	13

**Proposition X / State Modernization**

**Curriculum and Instruction**

A.11	Basic and Supplemental Textbooks to be Adopted	14
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## **General Functions**

A.12	Denial of Claim (B/D 2/5/86) .....	15
A.13	Denial of Claim (B/D 11/1/94) .....	16
A.14	Denial of Claim (B/D 1/14/86) .....	17
A.15	Reinstatement of Expelled Student (B/D 7/11/86) .....	18

## **Personnel**

A.16	Certificated Personnel - Elections, Separations .....	19-23
A.17	Certificated Administrative Appointment/Assistant Principal/ .....	24
	Lincoln Middle School - Carl Hobkirk	
A.18	Certificated Administrative Appointment/Assistant Principal/ .....	25
	Lincoln Middle School - Kathy Scott	
A.19	Certificated Administrative Appointment/School Psychologist/ .....	26
	Multiple Sites - Nancy Friedman	
A.20	Special Services Employees .....	27-28
A.21	Classified Personnel--Merit. ....	29-34
A.22	Classified Personnel—Non-Merit .....	35-36

## **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

- √Report / School to Career
  - √Enrollment / Update

- 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.

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.23	Appointment of Additional Member to the Financial Oversight Committee	37
(10 min)	A.24	Approval of Special Education Contracts	38-41
(10 min)	A.25	1999-2000 Unaudited Actual Financial Report	42
		<b>Report submitted with agenda as Attachment A</b>	
(10 min)	A.28	Budget Adjustments	43-48

## 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.

(30 min)	D.1	Staff Response and Recommendations to the Financial Task Force Report and Recommendations	49-54
(15 min)	D.2	Review Appointment Process for Board Appointed Advisory Committees	55-58
(15 min)	D.3	Superintendent Search / Continuing Update	59



- 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 National School Board Association / Call to Action / ..... 60-61  
    Special Education Funding
- I.2 Supplemental Textbooks to be Adopted ..... 62-63
- I.3 California School Boards Association / Governance Team ..... 64-65  
    Self-Evaluation
- I.4 Monthly Budget Report as of August 31, 2000 ..... 66-67
- 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**  
This meeting will adjourn in memory of Kathy McCreary, former head of the SMMUSD Child Development Services Department.

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.

<b>BOARD OF EDUCATION SCHEDULE 2000-2001</b>		
*These dates have been confirmed at the Santa Monica City Council Chambers		
<b>2000</b>		
August	10	
September	07	21*
October	05 Malibu	19 *
November	02 Malibu	16 *
December	14	
<b>2001</b>		
January	04	18*
February	01	15*
March	01 (Malibu)	14 (Wed)
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.

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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.

September 7, 2000

September 7, 2000

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

I CALL TO ORDER

5:00 p.m.

Move to closed session: 5:05 p.m.

A Roll Call

Reconvene public session: 7:08

Todd Hess - President  
Tom Pratt - Vice President (excused)  
Pam Brady  
Julia Brownley  
Dorothy Chapman  
Brenda Gottfried  
Margaret R. Quiñones

Alexis Bolter, Student Board Member/Malibu High School (excused)  
Joe Green, Student Board Member/Santa Monica High School (present)

B Pledge of Allegiance

Led by Mr. Hess

II CLOSED SESSION - Reports

Public employee: discipline/dismissal/release/employment status, pursuant to  
Section 54957 of the Brown Act  
NO ACTION TAKEN

Conference with the Superintendent and Assistant Superintendent regarding 2000-01  
negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA), pursuant  
to Section 54957.6 of the Brown Act  
NO ACTION TAKEN

Conference with the Superintendent and Assistant Superintendent regarding 2000-01  
negotiations with the Santa Monica Chapter Local 660 Service Employees International  
Union (SEIU), pursuant to Section 54957.6 of the Brown Act  
NO ACTION TAKEN

## VI COMMUNICATIONS

- A. School Reports
- B. Superintendent's Report - Dr. Neil Schmidt

- √Report / School to Career (see Section titled Superintendent)
- √Enrollment / Update: There are still some openings in the 5th, 11th and 12th grades. At this point in time, other grades are at capacity. Staff will have more accurate data by the next Board meeting.
- √Dr. Schmidt introduced the co-principals of Santa Monica High School: Mark Kelly and Kirsten Hibert and the new Director of Fiscal and Business Services, Bob Cutting.
- √An additional kindergarten class may be established at McKinley to handle overflow from other sites. Kindergarten numbers are higher than anticipated.
- √The Parcel Tax measure on the November 7 ballot has been designated as Proposition Y.

- C. Student Board Members' Report
  - Joe Green, new student board member from Santa Monica High School was introduced. He reported on events on the Samohi campus and also described his outreach efforts to students.
- D. SMMCTA Representative's Report (see attached)
- E. S.E.I.U. Representative's Report (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 (see attached)
- J. Prop X Oversight Committee - none

## VII PUBLIC COMMENTS

Zina Josephs spoke regarding various approaches to music education.

Jean Sedillos distributed a handout titled "The Case for Restoring Barnum Hall." She noted that the committee would resume fundraising following the election season.

Frank Gruber spoke concerning replacement of old relocatable classrooms at Roosevelt Elementary School. He asked the Board to put the issue on pause and have staff come back with a proposal and public hearing.

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

ACTION  
9/7/00

RECOMMENDATION NO. A.1

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

February 3, 2000	June 7, 2000 (Budget Workshop)
February 17, 2000	<del>August 10, 2000</del>
March 3, 2000	August 16, 2000
May 25, 2000 (Special Meeting)	August 29, 2000 (Special Meeting)
May 30, 2000 (Special Meeting)	

February 3, 2000  
Motion made by: Mrs. Brady  
Seconded by: Ms. Brownley  
Student Advisory Vote: Abstention  
Ayes: (5)  
Noes: None (0)  
Abstentions: (1) Ms. Chapman

June 7, 2000 (Budget Workshop) **TABLED**  
Motion made by:  
Seconded by:  
Student Advisory Vote:  
Ayes:  
Noes:  
Abstentions:

February 17, 2000  
Motion made by: Mrs. Brady  
Seconded by: Ms. Brownley  
Student Advisory Vote: Abstention  
Ayes: (5)  
Noes: None (0)  
Abstentions: (1) Ms. Chapman

~~August 10, 2000~~  
~~Motion made by:~~  
~~Seconded by:~~  
~~Student Advisory Vote:~~  
~~Ayes:~~  
~~Noes:~~  
~~Abstentions:~~

March 3, 2000 **TABLED**  
Motion made by:  
Seconded by:  
Student Advisory Vote:  
Ayes:  
Noes:  
Abstentions:

August 16, 2000 **TABLED**  
Motion made by:  
Seconded by:  
Student Advisory Vote:  
Ayes:  
Noes:  
Abstentions:

May 25, 2000 (Special Meeting)  
Motion made by: Mrs. Brady  
Seconded by: Ms. Brownley  
Student Advisory Vote: Abstention  
Ayes: (4)  
Noes: None (0)  
Abstentions: (2) Gottfried / Chapman

August 29, 2000 (Special Meeting)  
Motion made by: Mrs. Brady  
Seconded by: Ms. Brownley  
Student Advisory Vote: Abstention  
Ayes: (4)  
Noes: (0)  
Abstentions: (2) Hess / Chapman

May 30, 2000 (Special Meeting) **TABLED**  
Motion made by:  
Seconded by:  
Student Advisory Vote:  
Ayes:  
Noes:  
Abstentions:

## SUPERINTENDENT'S REPORT

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## SCHOOL TO CAREER UPDATE

Anne Rosten, Coordinator of the School-to-Career program, will be present to give the Board of Education an up-date on this program which is funded through the Greater Los Angeles County School-to-Career Partnership. 2000-2001 will be the third year of our participation in this partnership.

### BACKGROUND

The partnership includes several school districts in the county, the County Office of Education, Santa Monica College and other institutions of higher education.

The major goal of the program is to develop sustainable activities, connected to the curriculum, in Kindergarten through higher education.

Since every child who enters the District's schools/classrooms will one day enter the world of work, it is essential that curriculum activities in classrooms link with the skills necessary to support student success in their future career and work life.

### WHERE WE ARE TODAY

1. A survey was conducted last year to identify the following types of activities that were already taking place in District classrooms:

\*Connecting activities -- those that link school with work-based educational programs.

\*Work-based activities -- those that involve actual work experience.

\*Integrated curriculum activities -- those that integrate occupational and career subject matter with academic curriculum.

\*School-based activities -- those that engage students in career awareness, exploration and counseling at the earliest possible age and continue through entry into post-secondary education or training programs.

The results of the survey will be discussed briefly at the Board meeting. The report is included for the Board's information.



2. A School-to-Career Team has been established which includes teachers, business partners, program coordinators, administrators and the Assistant Superintendent of Educational Services. Every school has a School-to-Career contact person, whose responsibilities include developing programs in classrooms at each school.

3. A natural link is being made between School-to-Career and the District's Service Learning program, through the Publishing House Project, Read 2 Connect, at Will Rogers Elementary School. This project, established with CalServe funding and support of the Service Learning Coordinators, Lauren Labov and Chrysta Bakstad, is a model program which links every grade level with School-to-Career activities. This program will continue in 2000-2001.

#### NEXT STEPS

Based on the findings of the survey, the following goals have been established for the next two years of the program:

1. Develop a Website for School-to-Career activities and programs, including notices of conferences, links to other Websites, available grants, lesson plans and best practices of our partnership districts.
2. Publish a School-to-Career newsletter.
3. Pilot curriculum in grades K, 2, 4, 6 and 8 which integrates School-to-Career with core curriculum in Reading/Language Arts, Mathematics, etc.
4. Provide in-service training for teachers on School-to-Career standards and the SCANS skills.
5. Arrange for teacher externships and opportunities for student job-shadowing.
6. Explore the possibility of starting a business program at Olympic Continuation High School.
7. Continue to provide support for students to develop College and Career Plans through the use of 8th Grade Personal Portfolios, 10th Grade College and Career Planners and 12th Grade electronic portfolios.
8. Continue the development and implementation of the Publishing House Project at Will Rogers Elementary School.

## SCHOOL-TO-CAREER ASSESSMENT SURVEY RESULTS

Since every child who enters our schools/classrooms will one day enter the world of work, we have a powerful role and an absolute requirement to give them the experiences at every level to be successful. With that goal in mind, our district joined the Greater Los Angeles County School-to-Career Partnership in 1998. We have a 5-year grant (2000-2001 begins our third year) to develop sustainable activities/programs. We want to develop a seamless link from kindergarten through college or training to prepare our students for success in the world of work.

As School-to-Career coordinator I conducted a teacher survey to see where we are in order to plot where we want to go. The survey was available to every teacher; our response was just over 50%.

Each of the survey questions was specific to one of the following types of activities:

- \* *connecting* - programs or human resources that help link school-and work-based educational programs
- \* *work-based* - experiences at the high school level that involve actual work experience or connect classroom learning to work
- \* *integrated curriculum* - when academic and occupational or career subject matter are taught in a manner that emphasizes relationships among the disciplines
- \* *school-based* - career awareness and career exploration and counseling beginning at the earliest possible age; procedures to ease student entry into additional training or post-secondary education programs

Our general findings indicate that our teachers were strong in the following:

- \* **elementary:**
  - \* school-based: assigning classroom jobs
  - \* integrated curriculum: cooperative learning activities
    - teaching reading, writing, listening skills
    - lessons encompassing thinking skills
    - lessons encompassing personal qualities
    - opportunities for the interpersonal skills

The SMASH site was the most active

\* **middle:**

- \* integrated curriculum: offering opportunities for cooperative learning lessons requiring thinking skills

\* **senior high:**

- \* integrated curriculum: offering opportunities cooperative learning lessons requiring thinking skills

The Olympic site also offered:

- \* integrated activities: student-centered use of technology teaching personal qualities

Our findings indicate the following areas as those needing improvement:

\* **elementary:**

- \* connecting: visits to work sites  
visits to a college campus
- \* work-based: field trips  
teacher involvement in job shadowing
- \* integrated: life maps (what I'll be when I grow up)  
fundraising/budgeting money and time

\* **middle:**

- \* school-based: participating in a career day
- \* integrated curriculum: providing opportunity with job related forms  
meeting with mentors  
participation in Take Our Daughters to Work  
being involved with a holiday/community project  
having a classroom enterprise/fundraiser  
providing lessons using thinking skills  
career exploration

\* **senior high:** (same as middle schools)

Based on these findings I suggest the following as our goals:

- \* Develop a website for information on all School-to-Career activities/programs including conferences, useful websites, available grants, lesson plans, other district best practices
- \* Publish a School-to-Career information newsletter for the district, parents and community
- \* Pilot curriculum which integrates School-to-Career activities
- \* In-service more teachers with regard to Standards and SCANS skills
- \* Arrange for teacher externships/job shadowing

Meanwhile, we've taken an important first step.....becoming aware of where we are. Now we can plot where we want to go. Using the Service Learning Publishing House Project at Rogers Elementary School we can link every grade level into School-to-Career activities. Our plans include:

- \* start a business program at Olympic
- \* pilot curriculum in grades Kindergarten, 2, 4, 6 and 8
- \* make Personal Portfolios available to every 8th grader
- \* continue 10th grade work with College and Career Planners
- \* require 12th graders to develop an electronic portfolios

We have established a School-to-Career Team of teachers, business partners, program coordinators as well an administrator and assistant superintendent. Every school site has a School-to-Career contact and will be given a Work-Based Activities Guide for development of programs in the classroom

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**CONSENT**

TO: BOARD OF EDUCATION

ACTION

9/7/00

FROM: ARTHUR L. COHEN/VIRGINIA HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.2

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 4, 2000 through August 30, 2000 for fiscal 2000-01.

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

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

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER, 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	
*** CHANGED PURCHASE ORDERS ***					
161893	BENCHMARK BUSINESS SYSTEMS INC	COPY OVERAGES	SANTA MONICA HS FORMULA	81.73	U
161622	BERNARD SELLING	BOOK PRICE INCREASE	ADULT EDUC	104.05	A
161798	RALPHS/HUGHES MARKET (MALIBU)	ADDITIONAL PURCHASES	SACCC - SUBSIDIZED	38.50	CD
161498	VIRCO MFG CORP	ADDITIONAL COSTS	LINCOLN CATEGORICAL	544.41	R
** CHANGED PURCHASE ORDERS TOTAL:				768.69	
*** NEW PURCHASE ORDERS ***					
161592	A A EQUIPMENT RENTALS CO. INC	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	2,000.00	U
161605	ABP SCANNING SYSTEMS	FORMS	COMPUTER SERVICES	2,022.03	U
161764	ADDISON WESLEY PUBL	ELD TEXTBOOKS	SANTA MONICA HS CATEGORICAL	523.67	R
161772	ADDISON WESLEY PUBL	MATHEMATIC TEXTBOOKS	SANTA MONICA HS CATEGORICAL	611.89	R
161508	ADVANCED ELECTRONICS	RADIO REPAIR	JOHN ADAMS FORMULA	77.07	U
161734	ADVANCED ELECTRONICS	PORTABLE RADIOS	STATE & FEDERAL CATEGORICAL	1,502.81	R
161824	AGENCIES TOOL CENTER	REPAIRS BY VENDOR	SANTA MONICA HS FORMULA	128.60	U
161602	AHERONI, EVIE	REIMBURSEMENT/INST.SUPPLIES	SPEC ED EXT YR CATEGORICAL	74.71	R
161863	ALL PLASTIC BOTTLE	CLASSROOM SUPPLIES	DISTRICTWIDE	159.67	U
161654	AMERICAN GUIDANCE SERVICE	SPEECH TESTING MATERIALS	SPEC ED REG YR CATEGORICAL	509.14	R
161683	AMERICAN PAD-EX	CUSTODIAL CLEANING SERVICE	FACILITY OPERATIONS	84.00	U
161767	AMSCO	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HS CATEGORICAL	1,454.48	R
161836	ANGELUS BUSINESS SYSTEMS INC	OPEN ORDER/TYPEWRITER REPAIR	CHILD DEVELOPMENT CENTER	250.00	CD
161779	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER FOR TECH LAB	STATE & FEDERAL CATEGORICAL	700.00	R
161492	ASTRO CANON BUSINESS SOLUTIONS	CANON COPIER AGREEMENT/SG/LB	CURRICULUM & IMC	2,000.00	U
161660	ASTRO CANON BUSINESS SOLUTIONS	TONER FOR COPIER	SPEC ED REG YR CATEGORICAL	164.14	R
161829	ASTRO CANON BUSINESS SOLUTIONS	EQUIPMENT	SANTA MONICA HS FORMULA	2,876.20	U
161572	AWARDS PLUS INC	AWARDS/ENGRAVING SERVICES	COMMUNICATIONS	500.00	U
161817	BARKERS FOOD MACHINERY SVCS	OUTDOOR GRILL REPAIR PARTS	FOOD SERVICES	250.00	F
161569	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/BOOKS	BOE/SUPERINTENDENT	300.00	U
161583	BAXTER, CHARLES	GNRL INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	202.92	U
161487	BAY PRINTING CO	PRINT BUSINESS CARDS	PERSONNEL COMMISSION	53.98	U
161614	BAY PRINTING CO	PRINTED SUPPLIES	BOE/SUPERINTENDENT	252.15	U
161853	BAY PRINTING CO	BUSINESS CARDS	MALIBU HIGH FORMULA	71.15	U
161735	BERMAN, JODY	REIMBURSEMENT	CURRICULUM & IMC	517.98	U
161603	BISHOP COMPANY	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	99.54	U
161857	BLINDS-PLUS	NON-INSTRUCTIONAL SUPPLIES	MALIBU HIGH GIFT	347.48	R
161859	BOISE CASCADE OFFICE/PAPER	COPIER PAPER	DISTRICTWIDE	20,004.60	U
161663	BROOKINGS INSTITUTION PRESS	BOOKS	BOE/SUPERINTENDENT	84.12	U
161892	BROWN, MECHELLE	REIMBURSEMENT/STATIONARY	CITY OF SM GIFT	149.41	R
161522	BURNS, DORI	REIMBURSEMENT	PERSONNEL COMMISSION	67.74	U
161587	CALIFORNIA DEPT OF EDUCATION	HEALTH EDUCATION - STANDARDS	HEALTH SERVICES	198.04	U
161585	CALIFORNIA SCHOOL BOARDS ASSN	OPEN ORDER - CSBA	HEALTH SERVICES CATEGORICAL	10,000.00	R
161563	CAMBRIDGE UNIV PRESS	INTRUCTIONAL MATERIALS	ADULT EDUC	346.05	A
161648	CANNELL, STEVEN	REIMBURSEMENTS	STATE & FEDERAL CATEGORICAL	493.63	R
161807	CANNON SPORTS INC	P.E. SUPPLIES	DISTRICTWIDE	854.74	U
161820	CARLSONS APPLIANCES	Small Refrigerator	ROOSEVELT GIFT	258.72	R
161742	CHAPMAN, VICKI	REIM. BOOKS	CABRILLO CATEGORICAL	173.91	R
160956	CHEMSEARCH	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	910.69	U
161781	CITY OF SANTA MONICA-ACCTG OFF	CITY SANTA MONICA-CUPA/HMRRP	UTILITIES MANAGEMENT	5,175.00	U
161724	CLARK SECURITY	MAINTENANCE SECURITY DOORS	FACILITY MAINTENANCE	1,467.98	U
161538	CLASSROOM CONNECT INC	CLASSROOM CONNECT	EDISON CATEGORICAL	1,178.79	R



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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161550	CLASSROOMDIRECT.COM	OPEN ORDER/INSTRUCTIONAL SUPPL	CHILD DEVELOPMENT CENTER	506.00	CD
161737	CLASSROOMDIRECT.COM	CLASSROOM SUPPLIES	GRANT FORMULA	292.22	U
161709	COASTAL ENTERPRISES	PE TEE SHIRTS FOR RESALE	SAMOHAI STUDENT STORE	2,034.00	U
161710	COASTAL ENTERPRISES	PE SHORTS FOR RESALE	SAMOHAI STUDENT STORE	4,191.00	U
161711	COASTAL ENTERPRISES	PE SWEAT PANTS FOR RESALE	SAMOHAI STUDENT STORE	1,339.20	U
161712	COCA COLA BOTTLING COMPANY OF	DRINKS FOR RESALE AT STORE	SAMOHAI STUDENT STORE	1,200.00	U
161823	COGNOS CORP	SUPPORT RENEWAL	COMPUTER SERVICES	10,835.00	U
161649	COMPEL CORP.	FIBER FOR ED SERV AT OLYMPIC	STATE & FEDERAL CATEGORICAL	2,758.88	R
161956	CONNIE MUTHER & ASSOCIATES INC	RESOURCE BOOK/ADOPTION PROCESS	STATE & FEDERAL CATEGORICAL	147.31	R
161714	CONTINENTAL-MCLAUGHLIN	CUSTODIAL SUPPLIES	DISTRICTWIDE	375.41	U
161827	CONTRERAS, LUIS O.	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	65.84	U
161845	COPELCO CAPITAL INC	EQUIPMENT LEASE	MALIBU HIGH CATEGORICAL	1,200.00	R
161773	CPM EDUCATIONAL PROGRAM	MATHEMATIC TEXTBOOKS	SANTA MONICA HS CATEGORICAL	2,211.28	R
161178	CRAWFORD, JOAN	REIMB./GEN. INSTR. SUPPLY	LINCOLN MIDDLE SCHOOL	264.43	U
161576	CUISENAIRE CO OF AMERICA	CLASSROOM SUPPLIES	CABRILLO GIFT	182.81	R
161699	CULVER NEWLIN	PICNIC TABLES	JOHN ADAMS FORMULA	2,328.13	U
161849	CURRICULUM ASSOC INC	SPECIAL ED TEXTBOOKS	MALIBU HIGH FORMULA	467.37	U
161590	D A RANCHIE	GROUNDS SUPPLIES SOIL	GROUNDS MAINTENANCE	965.97	U
161790	DCN CELLULAR	CELL BATTERY	MALIBU HIGH FORMULA	60.04	U
161881	DICHIRO, BOB	PIANO TUNNING	CURRICULUM & IMC	6,000.00	U
161148	DISCOVERY CHANNEL SCHOOL	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	378.17	U
161142	DISNEY EDUCATIONAL PRODUCTIONS	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	59.47	U
161659	DUEÑAS, CECILIA	REIMBURSEMENT INST SUPPLIES	SANTA MONICA HS FORMULA	117.82	U
161546	DURHAM TRANSPORTATION	TRANSPORTATION/FIELD TRIP	SACCC - SUBSIDIZED	797.08	CD
161606	DURHAM TRANSPORTATION	FIELD TRIP/SUMMER SCHOOL	JOHN ADAMS MIDDLE SCHOOL	288.24	U
161607	DURHAM TRANSPORTATION	FIELD TRIP/SUMMER SCHOOL	JOHN ADAMS MIDDLE SCHOOL	248.85	U
161623	DURHAM TRANSPORTATION	TRANSPORTATION	CHILD DEVELOPMENT CENTER	1,733.52	CD
161815	DURHAM TRANSPORTATION	TRANSPORTATION	CHILD DEVELOPMENT CENTER	970.49	CD
161931	EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTIONS	BOE/SUPERINTENDENT	645.88	U
161506	EDTECH	COMPUTER SOFTWARE	SANTA MONICA HS CATEGORICAL	1,807.12	R
161599	EDTECH	SOFTWARE	SPEC ED EXT YR CATEGORICAL	165.43	R
161617	EDUCATION WEEK	SUBSCRIPTION/EDUCATION WEEK	SPEC ED REG YR CATEGORICAL	86.54	R
161537	EDUCATIONAL RESOURCES	SOFTWARE	EDISON CATEGORICAL	1,455.96	R
161861	EDUCATIONAL SYSTEMS INTERNAT	BINDERS	DISTRICTWIDE	505.56	U
161671	ESTRADA, FRANK	CUSTODIAL SUPPLIES	SANTA MONICA HS FORMULA	67.09	U
161668	EVERYDAY LEARNING CORP	SCHOOL HEALTH EDUCATION	HEALTH SERVICES GIFT	65.04	R
161839	F G CONSTRUCTION	CONCRETE PATIO-FRANKLIN RM 3	FACILITY MAINTENANCE	2,754.00	U
161754	F K M COPIER PRODUCTS	NON-INSTRUCTIONAL/TONER	STATE PRE-SCHOOL	389.70	CD
161783	FERRES, KRISTIN	REIMBURSEMENT/K.FERRES	SPEC ED EXT YR CATEGORICAL	76.16	R
161888	FLAGHOUSE	INSTR. SUPPLIES/PE	CURRICULUM & IMC	878.60	U
161640	FOLLETT EDUCATIONAL SERVICES	ENGLISH TEXTBOOKS	SANTA MONICA HS CATEGORICAL	8,506.07	R
161653	FOLLETT EDUCATIONAL SERVICES	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HS CATEGORICAL	3,967.36	R
161766	FOLLETT EDUCATIONAL SERVICES	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HS CATEGORICAL	5,222.79	R
161775	FOLLETT EDUCATIONAL SERVICES	SCIENCE TEXTBOOKS	SANTA MONICA HS CATEGORICAL	1,838.09	R
161591	FOUR SEASONS LANDSCAPING	GROUNDS CONTRACT TREE TRIMMING	GROUNDS MAINTENANCE	1,500.00	U
161686	FOUR SEASONS LANDSCAPING	GROUNDS TREE TRIMMING CONTRACT	GROUNDS MAINTENANCE	1,750.00	U
161713	FRITO-LAY INC	SNACK FOOD FOR RESALE AT STORE	SAMOHAI STUDENT STORE	3,000.00	U
161580	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICTWIDE	3,701.66	U
161831	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICTWIDE	3,047.67	U
161519	GANDER EDUCATION PUBLISHING	EDUCATIONAL MANUALS	SPEC ED REG YR CATEGORICAL	528.52	R
161532	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER EQUIP	SANTA MONICA HS FORMULA	5,818.44	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161658	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER/CUTTING	FISCAL SERVICES	2,290.68	U
161741	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER MONITORS	CABRILLO CATEGORICAL	519.60	R
161825	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER EQUIPMENT	SANTA MONICA HS FORMULA	2,284.08	U
161872	GBC/EDUCATION DEPARTMENT	Laminating Film	EDISON FORMULA	89.41	U
161700	GE CAPITAL MODULAR SPACE	RELOCATABLE -PINE STREET	CHILD DEVELOPMENT CENTER	100,792.25	CD
161871	GENERAL BINDING CORP	LAMINATING FILM	GRANT FORMULA	235.12	U
161652	GLENCOE/MACMILLAN/MCGRAW-HILL	ENGLISH TEXTBOOKS	SANTA MONICA HS CATEGORICAL	2,287.39	R
161826	GONZALEZ, ALICIA	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	156.28	U
161889	GRAHAM, CAROL	REIMBURSEMENT	SPEC ED REG YR CATEGORICAL	1,510.00	R
161914	GRINNELL FIRE PROTECTION	KITCHEN HOOD FIRE INSPECTION	FOOD SERVICES	2,000.00	F
161777	HARCOURT BRACE	SCIENCE TEXTBOOKS	SANTA MONICA HS CATEGORICAL	2,767.05	R
161651	HARCOURT BRACE JOVANOVIH	ENGLISH TEXTBOOKS	SANTA MONICA HS CATEGORICAL	1,383.53	R
161643	HARRIS, JERRY LEE	REIMBURSEMENT/SCHOOL SUPPLIES	SPEC ED EXT YR CATEGORICAL	67.21	R
161597	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	363.72	U
161791	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	DISTRICTWIDE	1,353.82	U
161601	HIMELRIGHT, BILL	REIMBURSEMENT/INST.SUPPLIES	SPEC ED EXT YR CATEGORICAL	126.33	R
161744	HOUGHTON MIFFLIN CO	BOOKS	CABRILLO CATEGORICAL	4,226.39	R
161771	HOUGHTON MIFFLIN CO	MATHEMATIC TEXTBOOKS	SANTA MONICA HS CATEGORICAL	8,914.87	R
161952	HURWITZ, MARA	REIMBURSEMENT/M.HURWITZ	SPEC ED EXT YR CATEGORICAL	458.31	R
161567	INTELECOM	TEXTBOOKS	ADULT EDUC	426.88	A
161323	INTELLI-TECH	External Hard Drives	EDISON CATEGORICAL	2,019.95	R
161539	INTELLI-TECH	MEMORY UPGRADES	EDISON CATEGORICAL	4,520.52	R
161852	INTELLI-TECH	EQUIPMENT	MALIBU HIGH GIFT	323.67	R
161324	INTELLI-TECH **SEE #11273	Toner and Printer Cartridges	EDISON CATEGORICAL	998.07	R
161521	INTELLI-TECH **SEE #11273	HARD DRIVE	ROOSEVELT GIFT	460.06	R
161715	ITP DISTRIBUTION CENTER	BUSINESS TEXTBOOKS	SANTA MONICA HS CATEGORICAL	2,004.34	R
161770	ITP DISTRIBUTION CENTER	MATHEMATIC TEXTBOOKS	SANTA MONICA HS CATEGORICAL	3,476.55	R
161769	ITP/HEINLE & HEINLE	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HS CATEGORICAL	3,949.55	R
161635	J WESTON WALCH PUBLISHER	TEXTBOOKS	ADULT EDUC	473.32	A
161843	J. P. GRAPHIC EQUIPMENT REPAIR	REPAIR BINDING MACHINES	CABRILLO FORMULA	370.00	U
161565	JAMESTOWN PUBLISHERS	TEXTBOOKS	ADULT EDUC	312.57	A
161904	JE SVERDRUP CRSS (COSTA MESA)	PROFESSIONAL DESIGN/PINE ST.	CHILD DEVELOPMENT CENTER	18,000.00	CD
161682	JEROLD K. HARRIS	REIMBURSEMENT	ROOSEVELT GIFT	600.00	R
161703	JOHN DEERE	TRACTOR	PURCHASING/WAREHOUSE SERVICES	30,425.80	U
161706	JOHN DEERE	TRACTOR	PURCHASING/WAREHOUSE SERVICES	21,535.75	U
161785	JOHN OBUSEK	REIMBURSEMENT/J.OBUSEK	SPEC ED EXT YR CATEGORICAL	77.84	R
161850	JOSTENS	COMMENCEMENT SUPPLIES	MALIBU HIGH GIFT	60.00	R
161848	JW PEPPER OF LOS ANGELES	MUSIC SUPPLIES	MALIBU HIGH FORMULA	500.00	U
161936	KAPPAN	SUBSCRIPTION	BOE/SUPERINTENDENT	55.21	U
161774	KEY CURRICULUM PRESS	MATHEMATIC TEXTBOOKS	SANTA MONICA HS CATEGORICAL	27,899.59	R
161533	KEY TRONIC CORPORATION	COMPUTER SUPPLIES	SANTA MONICA HS FORMULA	124.91	U
161645	KRAMER, BONNIE	REIMBURSEMENT/SCHOOL SUPPLIES	SPEC ED EXT YR CATEGORICAL	61.35	R
161822	KUSTOM KEY INC	KEY BLANKS-DISTRICT LOCKSMITH	FACILITY MAINTENANCE	1,688.70	U
161935	LACSTA	MEMBERSHIP	BOE/SUPERINTENDENT	140.00	U
161636	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	SPECIAL ED CATEGORICAL	500.00	R
161841	LAKESHORE (PICK UP ONLY)	INSTR. MATERIALS/SAPID	CURRIC-IMC CATEGORICAL	500.00	R
161561	LAKESHORE CURRICULUM	INST.MATERIALS/FURNITURE	SPECIAL ED CATEGORICAL	690.56	R
161527	LEARNING COMPANY, THE	SOFTWARE	CABRILLO CATEGORICAL	1,515.50	R
161434	LEARNING SERVICES	SOFTWARE	EDISON CATEGORICAL	5,632.95	R
161631	LIBERTY SUPPLIES - ANNEX	GNRL NON INSTR SUPPLIES	ADULT EDUC	151.58	A
161657	LINGUI SYSTEMS INC	SPEECH TESTING MATERIALS	SPEC ED REG YR CATEGORICAL	742.20	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161763	LONGMAN PUBLISHING	ELD TEXTBOOKS	SANTA MONICA HS CATEGORICAL	563.93	R
161616	LRP PUBLICATION	SUBSCRIPTION/ALERT	SPEC ED REG YR CATEGORICAL	263.98	R
161621	LRP PUBLICATION	RENEWAL/LRP PUBLICATION	STATE PRE-SCHOOL	165.00	CD
161738	LRP PUBLICATION	BOOKS	CURRICULUM & IMC	143.90	U
161930	LRP PUBLICATION	PUBLICATION/TSE	SPEC ED REG YR CATEGORICAL	282.30	R
161642	LYNCH, PATRICIA	MILEAGE FOR P. LYNCH	SPEC ED REG YR PRSNL CATEG	155.35	R
161531	MANDEL PUBLICATIONS	SEMINAR MATERIALS	CABRILLO GIFT	95.90	R
161666	MCKEOWN, KEVIN	REIMBURSEMENTS	COMPUTER SERVICES	475.40	U
161579	MCKINLEY EQUIPMENT CORP	repairs by vendor	SANTA MONICA HS FORMULA	1,800.00	U
161594	MCKINLEY EQUIPMENT CORP	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,000.00	U
161525	MCSI/MINNESOTA WESTERN	BULB	CABRILLO CATEGORICAL	358.81	R
161726	MER-KOTE PRODUCTS INC	CARPENTER SUPPLIES	FACILITY MAINTENANCE	574.92	U
161692	MICHAEL'S	OPEN ORDER/ART & CRAFTS	CHILD DEVELOPMENT CENTER	200.00	CD
161515	MIRACLE RECREATION EQUIPMENT	PLAY STRUCTURE	CHILD DEVELOPMENT CENTER	8,318.36	CD
161782	MOBILE STORAGE INC	STORAGE CONTAINER RENTAL	SPEC ED REG YR CATEGORICAL	752.40	R
161858	MODERN LEARNING PRESS	Reading Materials	ROOSEVELT GIFT	329.61	R
161308	MONARCH BUSINESS FORMS	PRINT LETTERHEAD ENVELOPES	MALIBU HIGH FORMULA	230.25	U
161451	MONARCH BUSINESS FORMS	PRINT SCHOOL STATIONERY	ADULT EDUC	404.31	A
161535	MONARCH BUSINESS FORMS	PRIN JOB APPLICATION FORM	PERSONNEL COMMISSION	757.75	U
161613	MOORE BUSINESS FORMS	Paper	COMPUTER SERVICES	925.92	U
161449	MOREY'S MUSIC STORE	CELLO	SANTA MONICA HS FORMULA	1,634.58	U
161676	McKELLAR, LEIGH ANNE	INSTR SUPPLIES	SANTA MONICA HS FORMULA	200.45	U
161821	N SYNCH	MEMORY	COMPUTER SERVICES	100.47	U
161768	NATIONAL TEXTBOOK CO	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HS CATEGORICAL	328.14	R
161865	NATURAL HISTORY MUSEUM	CLASSROOM COLLECTION, 1 YR	FRANKLIN CATEGORICAL	800.00	R
161604	NCS/NATIONAL COMPUTER SYSTEMS	ATTENDANCE SCAN SHEETS	COMPUTER SERVICES	1,293.08	U
161551	NEXTEL COMMUNICATIONS	CELLULAR PHONES	CURRIC-IMC UTIL GEN FND	255.72	U
161900	NORTH AMERICAN BUSINESS PHONES	REPLACEMENT PHONE FOR PT DUME	COMPUTER SERVICES	213.77	U
161926	O'CONNOR WHOLE LANGUAGE	Assessment Books/Kindergarten	CURRICULUM & IMC	216.50	U
161736	OAKSTONE LEGAL & BUSINESS	PERIODICAL	CURRICULUM & IMC	172.12	U
161573	OFFICE DEPOT/EASTMAN-DELIVERY	OPEN ORDER/OFFICE SUPPLIES	COMMUNICATIONS	500.00	U
161584	OLIFF, ELIZABETH	REIMBURSEMENT	SADCC - FULL COST	55.93	CD
161787	OLIVER & WILLIAMS ELEVATOR	REPAIR MALIBU HI ELEVATOR	FACILITY MAINTENANCE	3,825.00	U
161901	PACIFIC PLUMBING	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
161806	PAGNET PAGING NETWORK	PAGER RENTAL/SERVICE	ROP/ANNUAL CATEGORICAL	70.32	R
161598	PARKER LIGHTING INC	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	958.01	U
161834	PATTERSON, NANCY	OFFICE SUPPLIES	GRANT FORMULA	119.57	U
161938	PBS HOME VIDEO	HOME VIDEOS/PBS	SPEC ED REG YR CATEGORICAL	281.85	R
161627	PEARSON EDUCATION #3	TEXTBOOKS	MALIBU HIGH CATEGORICAL	15,524.08	R
161633	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUC	1,623.75	A
161634	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUC	735.29	A
161650	PERMABOUND/HERTZBERG	ENGLISH TEXTBOOK	SANTA MONICA HS CATEGORICAL	4,722.00	R
161536	PLASTIC MART	NON INSTRUCTIONAL ITEMS	SADCCC GIFT	95.26	R
161655	PSYCHOLOGICAL CORP/HARCOURT	SPEECH TESTING MATERIALS	SPEC ED REG YR CATEGORICAL	1,126.21	R
161593	QUALITY AUTO PARTS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	600.00	U
161875	QUILL	CLASSROOM SUPPLIES	CABRILLO CATEGORICAL	27.09	R
161882	QUILL	LASER CARTRIDGE	EDISON FORMULA	64.93	U
161887	QUINTESSENTIAL SCHOOL SYSTEMS	WEB ATTENDANCE	COMPUTER SERVICES	3,375.00	U
161523	ROGER S SOHN MD	PHYSICAL	PERSONNEL COMMISSION	750.00	U
161832	ROMERO, CLARA	REIMBURSEMENT/BINDERS	ROGERS FORMULA	189.31	U
161812	RYDER/FIRST STUDENT	TRANSPORTATION/TO HOLLYWOOD B	CHILD DEVELOPMENT CENTER	545.00	CD

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161510	SAN DIEGO RESTAURANT SUPPLY	2 OUTDOOR GRILLS	FOOD SERVICES	2,610.99	F
161795	SANIBEL SANDDOLLAR PUBL INC	TEACHER BOOKS	CURRICULUM & IMC	1,219.57	U
161422	SANTA BARBARA CASH REGISTER CO	STUDENT STORE EQUIPMENT	MALIBU HIGH CATEGORICAL	583.47	R
161578	SANTA MONICA MUN BUS LINES	TRANSPORTATION/TOKENS	CHILD DEVELOPMENT CENTER	188.50	CD
160819	SAVIN CORP	FINAL TWO QUARTERS-LEASE AGMT.	FRANKLIN GIFT	3,937.76	R
161794	SCHMIDT, LAUREL	REIMBURSEMENT/SCHOOL SUPPLIES	SPECIAL ED CATEGORICAL	54.02	R
161511	SCHOLASTIC INC	CLASSROOM READING BOOKS	ROGERS CATEGORICAL	1,519.93	R
161431	SCHOOL SPECIALTY INC	LAPTOP STORAGE CART	EDISON CATEGORICAL	857.64	R
161491	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	SPECIAL ED CATEGORICAL	691.50	R
161512	SCHOOL SPECIALTY INC	CLASSROOM FURNITURE	SPECIAL ED CATEGORICAL	3,009.87	R
161513	SCHOOL SPECIALTY INC	CLASSROOM FURNITURE	SPECIAL ED CATEGORICAL	3,455.10	R
161555	SCHOOL SPECIALTY INC	CLASSROOM FURNITURE	SPECIAL ED CATEGORICAL	1,205.91	R
161694	SCHOOL SPECIALTY INC	OPEN ORDER, GEN INSTR SUPPLIES	FRANKLIN FORMULA	2,706.25	U
161708	SCHOOL SPECIALTY INC	BUTCHER PAPER	PURCHASING/WAREHOUSE SERVICES	78.10	U
161789	SCHOOL SPECIALTY INC	OPEN PURCHASE ORDER	SANTA MONICA HS FORMULA	500.00	U
161833	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	ROGERS FORMULA	225.00	U
161835	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	ROGERS FORMULA	225.00	U
161947	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	ROGERS FORMULA	225.00	U
161410	SEHI COMPUTER PRODUCTS	OPEN ORDER/HP PRINTER SUPPLIES	FISCAL SERVICES	995.90	U
161615	SEHI COMPUTER PRODUCTS	LASERJET 2100 PRINTER	BUSINESS SERVICES	669.50	U
161780	SEHI COMPUTER PRODUCTS	LASERJET PRINTER/SPEC.ED	SPEC ED REG YR CATEGORICAL	682.49	R
161886	SEHI COMPUTER PRODUCTS	PRINTER	COMPUTER SERVICES	601.87	U
161909	SEHI COMPUTER PRODUCTS	TONER FOR PRINTER	WEBSTER FORMULA	90.02	U
161689	SELIG CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	720.95	U
161731	SHAW CONTRACT FLOORING	MAINT CONTRACT REP CARPET	FACILITY MAINTENANCE	912.00	U
161488	SIMPLEX TIME RECORDER	TIME CLOCK MAINTENANCE	PERSONNEL COMMISSION	154.50	U
161574	SLOSSER, JUDITH	REIMB./OFFICE SUPPLIES	CABRILLO GIFT	96.67	R
161544	SMART & FINAL	OPEN ORDER/CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	720.00	CD
161693	SMART & FINAL	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	410.00	CD
161581	SOCIAL STUDIES SCHOOL SVCS	INSTR SUPPLIES	SANTA MONICA HS FORMULA	400.00	U
161705	SOUTHLAND SOD FARMS	GROUND SUPPLIES GRASS	GROUND MAINTENANCE	381.04	U
161534	SOUTHWEST SCHOOL SUPPLY	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	226.66	U
161610	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT FORMULA	120.98	U
161679	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/SUPPLIES/ASB	JOHN ADAMS CATEGORICAL	300.00	R
161687	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER, GEN INSTR SUPPLIES	FRANKLIN FORMULA	2,706.25	U
161752	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/GRAFT/THOM	GRANT FORMULA	241.56	U
161755	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT FORMULA	49.73	U
161760	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER, GEN INSTR SUPPLIES	FRANKLIN FORMULA	2,706.25	U
161844	SOUTHWEST SCHOOL SUPPLY	GNRL INST. SUPPLIES	EDISON FORMULA	999.00	U
161547	SPARKLETTS WATER CO	OPEN ORDER/SPARKLETTS	SADCC - FULL COST	410.00	CD
161516	SPECTRATURF INC	SAFETY SURFACING	CHILD DEVELOPMENT CENTER	10,841.43	CD
161656	SPEECH BIN, THE	SPEECH TESTING MATERIALS	SPEC ED REG YR CATEGORICAL	4,070.27	R
161665	SPICERS PAPER INC.	NCR PAPER	PRINTING SERVICES	449.13	U
161697	SPIRAL BINDING	SPIRAL BINDING	PRINTING SERVICES	147.22	U
161739	STANSPOUT	EMERGENCY SAFETY SUPPLIES	STATE & FEDERAL CATEGORICAL	851.71	R
161624	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR SUPPLIES	CURRICULUM & IMC	541.25	U
161626	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	STATE & FEDERAL CATEGORICAL	541.25	R
161725	STAPLES BUSINESS ADVANTAGE	SUPPLIES	STATE & FEDERAL CATEGORICAL	999.00	R
161727	STAPLES BUSINESS ADVANTAGE	OPEN ORDER OFFICE SUPPLIES	STATE & FEDERAL CATEGORICAL	999.00	R
161728	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	STATE & FEDERAL CATEGORICAL	999.00	R
161729	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	STATE & FEDERAL CATEGORICAL	999.00	R

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

PAGE 6

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161846	STAPLES BUSINESS ADVANTAGE	SUPPLIES/GETTY ART PROGRAM	CURRICULUM & IMC	866.00	U
161851	STAPLES BUSINESS ADVANTAGE	NON INSTR. SUPPLIES/MUSIC	CURRICULUM & IMC	600.00	U
161570	STAPLES/P-U/WLA/CUST#240174490	INSTRUCTIONAL SUPPLIES	EDISON CATEGORICAL	2,165.00	R
161816	STAPLES/P-U/WLA/CUST#240174490	NON INS. SUPPLIES	EDISON FORMULA	250.00	U
161582	STAPLES/PICK UP/SANTA MONICA	GNRL INSTR SUPPLIES	SANTA MONICA HS FORMULA	350.00	U
161814	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CREST/CDS	500.00	CD
161543	SUN PORTS INTERNATIONAL	SHADE STRUCTURES	CHILD DEVELOPMENT CENTER	2,553.34	CD
161723	SYNAPTECH	COMPUTER SUPPLIES/TECHNOLOGY	CURRICULUM & IMC	356.14	U
161542	T & M SPECIALTIES	INSTALLATION/PLAY STRUCTURE	CHILD DEVELOPMENT CENTER	2,562.00	CD
161152	TEACHER'S VIDEO COMPANY	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	399.35	U
161899	THE 3000 NEWS WIRE	MAGAZINE SUBSCRIPTION	COMPUTER SERVICES	107.17	U
161556	TOM WILLIAMS SIGNS	SIGN	ADULT EDUC	48.71	A
161526	TONERWORLD.COM	TONER CARTRIDGE	CABRILLO CATEGORICAL	135.31	R
161895	TOYS R US	OPEN PO FOR CAR SEATS	TRANSPORTATION CATEGORICAL	200.00	R
161680	TRI-BEST CHALKBOARD CO	WHITE BOARD FOR CLASSROOM	JOHN ADAMS FORMULA	282.22	U
161500	U S OFFICE PRODUCTS	FILE CABINET	SANTA MONICA HS CATEGORICAL	322.54	R
161514	U S OFFICE PRODUCTS	FILE CABINETS	SPECIAL ED CATEGORICAL	381.19	R
161553	U S OFFICE PRODUCTS	OPEN ORDER/PRINT SHOP SUPPLIES	PRINTING SERVICES	150.00	U
161629	U S OFFICE PRODUCTS	BUS PASS POUCHES	TRANSPORTATION CATEGORICAL	340.99	R
161637	U S OFFICE PRODUCTS	CLASSROOM FURNITURE	SPECIAL ED CATEGORICAL	521.95	R
161638	U S OFFICE PRODUCTS	CLASSROOM FURNITURE	SPECIAL ED CATEGORICAL	521.95	R
161661	U S OFFICE PRODUCTS	OFFICE SUPPLIES/SPEC.ED DEPT.	SPEC ED REG YR CATEGORICAL	800.00	R
161695	U S OFFICE PRODUCTS	OPEN ORDER, NON&INSTR SUPPLIES	FRANKLIN FORMULA	4,330.00	U
161696	U S OFFICE PRODUCTS	STORAGE CABINET	FRANKLIN FORMULA	193.77	U
161702	U S OFFICE PRODUCTS	COMPUTER GLARE GUARD	PURCHASING/WAREHOUSE SERVICES	114.31	U
161786	U S OFFICE PRODUCTS	TYPEWRITER & STAND	ROGERS FORMULA	594.51	U
161856	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	DISTRICTWIDE	3,300.00	U
161485	UNIFORMS INC	UNIFORMS	SANTA MONICA HS FORMULA	1,904.12	U
161520	UNITED SECURITY PRODUCTS	ELEC SUPPLIES AUTO DIALER	FACILITY MAINTENANCE	289.83	U
161548	UNITED STATES POSTAL SERVICE	METER POSTAGE	PURCHASING/WAREHOUSE SERVICES	10,000.00	U
161632	UNIVERSAL AWNING INC	OUTDOOR AWNING	ADULT EDUC	680.35	A
161577	VENTURA EDUCATIONAL SYSTEMS	SOFTWARE	CABRILLO CATEGORICAL	1,349.50	R
161644	VESCERA, PAMELA	REIMBURSEMENT/SCHOOL SUPPLIES	SPEC ED EXT YR CATEGORICAL	75.00	R
161855	VIKING OFFICE PRODUCTS	NON INSTR. SUPPLIES	CURRIC-IMC CATEGORICAL	169.20	R
161681	VOICE PLUS INC/ENHANCEMENT	TESTING FOR VOICE MAIL SYSTEM	COMPUTER SERVICES	230.00	U
161545	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	720.00	CD
161690	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING CURRICULUM	CHILD DEVELOPMENT CENTER	500.00	CD
161745	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	STATE PRE-SCHOOL	180.00	CD
161746	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	STATE PRE-SCHOOL	180.00	CD
161748	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	STATE PRE-SCHOOL	270.00	CD
161749	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	STATE PRE-SCHOOL	90.00	CD
161750	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	STATE PRE-SCHOOL	270.00	CD
161751	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	STATE PRE-SCHOOL	270.00	CD
161722	VONS STORE #2262	INSERVICE SUPPLIES	CURRIC-IMC CATEGORICAL	250.00	R
161840	VONS STORE #2262	FOOD SUPPLIES FOR SAPID	CURRIC-IMC CATEGORICAL	500.00	R
161776	WADSWORTH PUB INC	SCIENCE TEXTBOOKS	SANTA MONICA HS CATEGORICAL	2,365.00	R
161499	WALLACE COMPUTER SVCS	LABELS	COMPUTER SERVICES	586.88	U
161612	WALLACE COMPUTER SVCS	Computer Paper	COMPUTER SERVICES	774.84	U
161678	WALSEY, JENNIFER JACKSON	INSTRUCTIONAL SUP/SCIENCE	JOHN ADAMS MIDDLE SCHOOL	54.80	U
161278	WARICK, CATHY	REIMBURSEMENT FOR WARICK	JOHN ADAMS MIDDLE SCHOOL	394.76	U
161530	WAX, WENDY	REIMBURSEMENT	MCKINLEY FORMULA	574.16	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER, 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	
161595	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	90.78	U
161619	WEEKLY READER PERIODICALS	MAGAZINE SUBSCRIPTION/ESL	JOHN ADAMS FORMULA	295.32	U
161507	WELLS, JEANNE	OTHER BOOKS	BOE/SUPERINTENDENT	90.70	U
161707	XEROX CORP/SUPPLIES	COPIER SUPPLIES	PRINTING SERVICES	1,645.40	U
161664	XPEDX/ZELLERBACH	PAPER	PRINTING SERVICES	757.27	U
161862	YATES, BARRY	REIMBURSE ASSIST. PRINCIPAL	FRANKLIN FORMULA	217.50	U
161743	YOUR SHIRT COMPANY	NON-INSTRUCTIONAL/T-SHIRTS	CHILD DEVELOPMENT CENTER	184.46	CD
161596	ZEE MEDICAL	CUSTODIAL HEALTH SUPPLIES	FACILITY OPERATIONS	144.37	U
** NEW PURCHASE ORDERS TOTAL:				578,536.15	

\*\*\* CONFERENCE & TRAVEL CLAIMS \*\*\*

161804	CAIRNS, PATRICIA	REIMBURSEMENT	BOE/SUPERINTENDENT	500.00	U
** CONFERENCE & TRAVEL CLAIMS TOTAL:				500.00	

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

161784	APPLE COMPUTER CORP	COMPUTERS	STATE SCHOOL FACILITIES PROGRM	20,758.02	SM
161475	ATC ASSOCIATES INC	LEAD SAMPLING	STATE SCHOOL FACILITIES PROGRM	301.00	SM
161718	CANELIA DESIGN	DESIGN OF LETTERHEAD	STATE SCHOOL FACILITIES PROGRM	221.65	NC
161717	DOUGHERTY, BROOK	PROP X LETTER	STATE SCHOOL FACILITIES PROGRM	1,500.00	NC
161898	GRANTLAND DEVELOPMENT	RELOCATABLES	PROP "X" STAND ALONE PROJECTS	685,414.00	EX
161620	LARRY PRICE CO INC	LOCKER REPAIR/MALIBU HIGH	STATE SCHOOL FACILITIES PROGRM	19,317.00	SM
161719	MITCHELL, SUZANNE	TRANSLATION OF LETTER	STATE SCHOOL FACILITIES PROGRM	201.79	NC
161788	MODCRAFT	RELOCATABLE CLASSROOM-FRANKLIN	PROP "X" STAND ALONE PROJECTS	111,062.82	EX
161540	PACIFIC RIM PRINTERS*MAILERS	MAILING SEVICES	STATE SCHOOL FACILITIES PROGRM	4,585.80	NC
161106	U S OFFICE PRODUCTS	CLASSROOM FURNITURE/GRANT	STATE SCHOOL FACILITIES PROGRM	3,136.29	SM
161685	U S OFFICE PRODUCTS	FILE CABINET	PROP "X" STAND ALONE PROJECTS	188.83	EX
161107	VIRCO MFG CORP	CLASSROOM FURNITURE/GRANT	STATE SCHOOL FACILITIES PROGRM	8,152.59	SM
** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES TOTAL:				854,839.79	



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

ACTION  
09/07/00

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$5,152.31 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 \$5,152.31 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: Aye  
AYES: All (6)  
NOES: None (0)





School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
<b>Malibu High School</b>					
	03-869900-00001000-0090				
<b>Muir</b>					
	03-869900-00000500-0090				
<b>Muir/ SMASH Joint</b>					
	03-869900-00001600-0090				
<b>Olympic HS</b>					
	03-869900-00001400-0090				
<b>Rogers</b>					
	03-869900-00000600-0090				
<b>Roosevelt</b>					
	03-869900-00000700-0090				
<b>SaMoHi</b>					
	03-869900-00001500-0090	\$ 264.31		Coca-Cola Bottling Company	P. E. Department Discretion
	03-869900-00001500-0090				
<b>Barnum Hall</b>		\$ 1,000.00		Michael D. Miller	Restore Barnum Hall!
	03-869900-00015900-0090	\$ 300.00		Barbara and Russell Whittenburg	Restore Barnum Hall!
		\$ 150.00		Diane M. Cote	Restore Barnum Hall!
<b>Pt. Dume</b>					
	03-869900-00001900-0090				
<b>Webster</b>					
	03-869900-00000800-0090				
<b>Educational Services</b>					
	03-869900-00003000-0090				
	03-869900-11007001-0090				
<b>SAPID</b>					
	03-869900-50298300-0090				
<b>Student Services</b>					
	03-869900-00004100-0090				

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
All Others:					
Food Services					
General					
		\$ 5,152.31	\$ -		
NOTE:					
Cabrillo (1999-2000)		\$ 5,369.35		Cabrillo PTA	P.E., Art and Music Reimbursements

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
<b>JAMS</b>						
03-869900-00001100-0090	\$ 2,990.00	\$ 600.00	\$ 3,590.00			\$ -
<b>Adult Education</b>						
03-869900-00009500-0090	\$ 135.00	\$ 100.00	\$ 235.00			\$ -
<b>Alternative</b>						
08-896600-00000900-0090	\$ 2,180.00		\$ 2,180.00			\$ -
<b>Cabrillo</b>						
03-869900-00001700-0090		\$ 2,738.00	\$ 2,738.00			\$ -
<b>CDS</b>						
03-869900-00007700-0090			\$ -			\$ -
<b>Edison</b>						
03-869900-00000100-0090			\$ -			\$ -
<b>Franklin</b>						
03-869900-00000200-0090			\$ -			\$ -
<b>Grant</b>						
03-869900-00003300-0090			\$ -			\$ -
<b>Lincoln</b>						
03-869900-00001200-0090			\$ -			\$ -
<b>McKinley</b>						
03-869900-00000400-0090			\$ -			\$ -
<b>Malibu High School</b>						
03-869900-00001000-0090	\$ 340.00		\$ 340.00	\$ 1,000.00		\$ 1,000.00

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
<b>Muir</b>			\$			\$
03-869900-00000500-0090						-
<b>Muir/Smash Joint</b>			\$	-		
<b>Olympic HS</b>	\$ 500.00		\$ 500.00			\$
03-869900-00001400-0090						-
<b>Rogers</b>			\$	-		\$
03-869900-00000600-0090						-
<b>Roosevelt</b>			\$	-		\$
03-869900-00000700-0090						-
<b>SaMoHi</b>						\$
03-869900-00001500-0090	\$ 2.00	\$ 264.31	\$ 266.31			-
03-869900-00081500-0090			\$	-		
<b>Barnum Hall</b>						\$
03-869900-00015900-0090	\$ 4,440.00	\$ 1,450.00	\$ 5,890.00			-
<b>Pt. Dume</b>			\$	-		\$
03-869900-00001900-0090						-
<b>Webster</b>			\$	-		\$
03-869900-00000800-0090						-
<b>Ed Services</b>						\$
03-869900-00003000-0090			\$	-		\$
03-869900-24053800-0090			\$	-		\$
03-869900-1107001-0090	\$ 5,200.00		\$ 5,200.00			\$
<b>SAPID</b>						
03-869900-50298300-0090			\$	-		\$
<b>Student Services</b>						-
03-869900-00004100-0090			\$	-		\$
<b>All Others: Food Services Building Fund</b>			\$	-		\$
			\$	-		\$
<b>TOTAL GIFTS</b>	\$ 15,787.00	\$ 5,152.31	\$ 20,939.31	\$ 1,000.00	\$	\$ 1,000.00

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TO: SUPERINTENDENT ACTION  
9/07/00

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 Request for Absence of District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employees 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. The figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.

NAME SITE ACCOUNT NUMBER FUND AND PROGRAM NAME	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
ALEXANDER, Lorie Roosevelt 03-522000-24059000-3109 Restricted - Mentor Teachers	UCLA Mathematics Project Los Angeles, CA June 26-30, 2000	\$275.00
ASTRIN, Liz Project Echo 03-522000-25077400-1409 Restricted - School-to-Work	Collaboration for Academic Excellence San Diego, CA July 19-21, 2000	\$513.77
CANNELL, Steve Educational Services 03-522000-25057600-3509 Restricted - BTSA	BTSA Statewide Directors' Meeting Sacramento, CA September 12-13, 2000	\$500.00
03-522000-24059000-3109 Restricted - Mentor Teacher	BTSA Cluster Four Directors' Meeting Long Beach, CA October 11-12, 2000	\$300.00
GOTTFRIED, Brenda Board of Education 01-5220-40085000-2000	CSBA Back to School Conference Sacramento, CA September 26, 2000	\$450
CUTTING, Robert Fiscal Services 01-522000-40085000-5100 General Fund - District Administration	Financial Managements for Superintendents and District Policy Makers Anaheim, CA October 18, 2000	\$194.77

NAME SITE ACCOUNT NUMBER FUND AND PROGRAM NAME	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
GREENSPUN, Ann Community Outreach 03-522000-25077400-1409 Restricted - School-to-Work	School-to-Career Academy San Diego, CA July 19-21, 2000	\$517.27
HO, Pat Fiscal Services 01-522000-40085000-5100 General Fund - District Administration	Optimal Program Implementation - Categorical Funding Ontario, CA September 26, 2000	\$150.00
ZIMMERMAN-WOLF, Amelia Malibu High School 03-522000-25475800-1009 Restricted - SB 1882/ CPDP	CPM 3 - Algebra 2 Torrance, CA August 21-23, 2000	\$375.00
<p style="text-align: center;"><b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by the Board; Changes in personnel attendance)</p>		
GOTTFRIED, Brenda Board of Education <b>01-9501 (Accrued)</b> (01-522500-40085000-2000 GenFund-Legislative/District Admin)	CSBA Legislative Conference Sacramento, CA May 7-8, 2000	+\$365.48
<p style="text-align: center;"><b>In-State Conference and Travel: Group</b> * a complete list of participants is on file in the Department of Fiscal Services</p>		
ABED, Samira - Community Liaison + 2 additional attendees (students) 03-522000-25077500-3509 Restricted - CalServe	United in Service Sacramento, CA August 14-17, 2000	\$1,945.00
QUARLES, Joseph Human Resources 01-522000-40085000-2500 General Fund - District Administration	Management Retreat Montecito, CA August 17-18, 2000	\$83.58
SLISS, John Personnel Commission 01-522000-40085000-2700 General Fund - District Administration		\$163.53
HAGEN, Marcia HOLMES, Beth Personnel Services 01-522000-40085000-2500 General Fund - District Administration	Credential Counselors and Analysts of California Sacramento, CA October 10-13, 2000	\$850.00 each

MOTION MADE BY: Mrs. Brady  
 SECONDED BY: Ms. Gottfried  
 STUDENT ADVISORY VOTE: Aye  
 AYES: All (6)  
 NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/SUE GEE

RE: APPROVAL OF INDEPENDENT CONTRACTORS

ACTION  
9/7/00

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 2000/01 Budget.

Contractor/Contract Dates	Description	Site	Funding
Michael Hill July 1, 2000 - June 30, 2001 Cost: Not to exceed \$5,000	Develop and maintain District websites and coordinate schools' websites	District and all Schools	01-511000-40089000-5400
Robert Gore July 1, 2000-June 30, 2001 Cost: Not to exceed \$10,000	To assist staff for multimedia projects, maintain and provide technical support	Olympic	Tech. Instruction School Support PK  01-511000-24457600-1400
Jewish Family Service July 1 - September 30, 2000 Cost: Not to exceed \$10,000	To provide tobacco prevention and related counseling support at Webster, Cabrillo, Pt. Dume, and Malibu High	Educational Services	Tobacco Use Prevention Education  03-511000-25071200-3509
Rabbi Lester Scharnberg August 30, 2000 Cost: Not to exceed \$100	To provide staff development workshop on the California Department of Education Recommendations concerning teaching about religion as described in the History/Social Science Framework for California Public Schools, Grade K-12	John Adams	Title VI/Staff Development  03-511000-25060700-1109
Martha Perez Sotoj November 1, 1999-June 30, 2000 Cost: Not to exceed \$1,440	Served as Parent Mentor for Enlace Familiar Parenting Program	Educational Services	City of Santa Monica/Latino Outreach  03-511000-24050100-3009

MOTION MADE BY: Mrs. Brady  
 SECONDED BY: Ms. Gottfried  
 STUDENT ADVISORY VOTE: Aye  
 AYES: All (6)  
 NOES: None (0)



TO: BOARD OF EDUCATION ACTION  
9/7/00  
FROM: NEIL SCHMIDT/ARTHUR L. COHEN/ROBERT A. CUTTING  
RE: RATIFICATION OF DISTRICT REPRESENTATIVE TO SCHOOL LINKED  
FOR INSURANCE MANAGEMENT (SLIM) FOR JUNE, 2000

RECOMMENDATION NO. A.6

It is recommended that the Board of Education ratify Cynthia Tarbell as the District Representative to Schools Linked for Insurance Management (SLIM) for the month of June, 2000 only.

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. In June, 2000, neither District representative was available to attend the SLIM meeting. In order to achieve a quorum, Ms. Tarbell voted on behalf of the District in place of the District representatives. Lee Hanson, the District's Rent-a-Risk Manager, also attended the meeting but was not allowed to vote on the District's behalf as he is not a District employee.

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

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

TO: BOARD OF EDUCATION

ACTION  
9/07/00

FROM: SUPERINTENDENT/SUE GEE

RE: EXTENSION OF LEASE AGREEMENT WITH YWCA OF SANTA  
MONICA/SAMOHİ -- TEEN PARENT TRAINING PROGRAM

RECOMMENDATION NO. A.7

It is recommended that the Board of Education enter into an agreement with the YWCA of Santa Monica for the use of its facilities and utilities for a combined fee of \$1,100 per month for the period beginning September 1, 2000 through June 30, 2001.

FUNDING INFORMATION

Source: GENERAL RESTRICTED FUNDS

Currently Budgeted: Yes

Account Number: 03-563000-50098300-3009  
03-555000-50098300-3009

Description: Rents & Leases/SAPID-Calsafe

BACKGROUND INFORMATION

The SAMOHİ Teen Parent Training Program has previously leased this facility to accommodate the need for additional space to support this program. This is an extension of the current lease and will cost \$900 per month for the lease and \$200 per month for utilities. Funding for this lease space has come from several sources including a joint service agreement with Connections for Children, CAL Learn, State subsidy, and fundraising.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION  
09/07/00

FROM: SUPERINTENDENT/SUE GEE

RE: AGREEMENT FOR COMPREHENSIVE MEDIA CONTRACT INSTRUCTIONAL  
TECHNOLOGY AND DISTANCE LEARNING SERVICES LOS ANGELES  
COUNTY PUBLIC SCHOOLS

RECOMMENDATION NO. A.8

It is recommended that the Board of Education enter into an agreement with the Los Angeles County Superintendent of Schools for Instructional Technology and Learning Services for the 2000-2001 school year. This agreement would be for a comprehensive contract in an amount not to exceed \$22,464.55

FUNDING INFORMATION

Source: General Fund-Unrestricted  
Currently Budgeted: Yes, for 2000/2001  
Account Number: 01-561000-24052000-3000  
Description: County Contracts - Instructional Media

BACKGROUND INFORMATION

This contract provides a variety of instructional technology and media services and materials to support the classroom instructional program at a cost of \$1.85 per student. The services provided are as follows:

1. Circulating Media Collections
2. Instructional Television
3. Staff Development
4. Participation in Media Services Advisory Consortium
5. Use of State-of-the-Art Technology Training Centers
6. Pullis Resource Center Resources (PRC Resources)

A fully generated copy of the contract is on file at Fiscal Office, Superintendent's Office, School Libraries and at the office of Educational Services.

MOTION MADE BY: Ms. Brownley  
SECONDED BY: Mrs. Brady  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION ACTION  
09/07/00  
FROM: SUPERINTENDENT/SUE GEE/PEGGY HARRIS/MAUREEN BRADFORD  
RE: AUTHORIZATION FOR PARTICIPATION IN LACOE READING RECOVERY  
CONTINUING CONTACT COURSE

RECOMMENDATION NO. A.9

It is recommended that the Board of Education authorize the participation of Felicia Lopez in the Reading Recovery continuing Contact Course during the 2000-2001 school year. This course is offered through the Los Angeles County Office of Education, and is designed as an on-going support for teachers who have been trained and certified to teach Reading Recovery. The cost of the course is \$1,000.

Funding Information:

Source: General Fund - Restricted  
Currently Budgeted: Yes  
Account Numbers: 03-511000-25060500-3509 \$1,000  
Description: Consultant-Title I State & Federal Projects

Comment: The Reading Recovery Program is a system of early intervention that accelerates the literacy development of first grade children who are having difficulty in beginning reading and writing. It is recognized nationally by educators as one of the most effective programs of its kind. Felicia Lopez is an experienced elementary teacher in the district who has been trained and certified in both the English and Spanish versions of the Reading Recovery Program for students who receive their reading instruction in Spanish (Descubriendo La Lectura). Ms. Lopez has implemented this program at Will Rogers Elementary School. There is a need now however, for Ms. Lopez to provide Reading Recovery instruction in English at that site.

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

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

TO: BOARD OF EDUCATION ACTION  
9/07/00

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

RE: INSTALLATION OF A CLOSED CIRCUIT VIDEO-TELEVISION CAMERA-BASED SURVEILLANCE SYSTEM AT SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the installation of a closed circuit video-television camera based surveillance system at Santa Monica High School for the purpose of reducing property damage on campus.

COMMENTS: Through membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP), the District has solicited assistance to reduce property damage at Santa Monica High.

ASCIP proposed to provide a maximum of \$40,000 in funding and other resources to design, develop and install a state-of-the-art closed circuit video-television camera based surveillance system at Santa Monica High School for the purpose of reducing property damage.

The District's staff and risk management consultant have researched the issues involved in placing television cameras and video recording equipment on campus. A written operations and procedures manual covering the use of the proposed system and covering such topics as privacy, authorized access to the system, use of images etc. will be created and in place prior to system activation to ensure effective and lawful operation.

It was moved by Ms. Chapman and seconded by Ms. Brownley to include in the comment section language directing that as the manual is developed, a draft will be shared with the Samohi Site Governance Council, the ASB, and the Health and Safety District Advisory Committee before the manual is brought to the Board for final approval. Approval of manual will take place before installation of the system.

STUDENT ADVISORY VOTE: Aye  
AYES: (5)  
NOES: (1) Ms. Gottfried

TO: BOARD OF EDUCATION

ACTION  
09/07/00

FROM: SUPERINTENDENT/SUE GEE

RE: BASIC AND SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.11

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

COMMENT: In accordance with the Board of Education policy, the textbooks listed below have been on public display for the past two weeks in the Educational Services Department, 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.

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

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

TO: BOARD OF EDUCATION ACTION  
9/7/00  
FROM: NEIL SCHMIDT/ARTHUR L. COHEN/ROBERT A. CUTTING  
RE: DENIAL OF CLAIM

RECOMMENDATION NO. A.12

It is recommended that the Board of Education reject the claim presented on behalf of minor (B/D 2-5-86) by Solomon E. Gresen, Esq. on July 28, 2000.

COMMENTS: Claim alleges injury due to assault from other student at Lincoln Middle School on February 9, 2000.

This claim was forwarded to the District's Insurance Administrator for determination.

Amount of Claim - \$500,000 plus unspecified damages

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

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

TO: BOARD OF EDUCATION ACTION  
9/7/00  
FROM: NEIL SCHMIDT/ARTHUR L. COHEN/ROBERT A. CUTTING  
RE: DENIAL OF CLAIM

RECOMMENDATION NO. A.13

It is recommended that the Board of Education reject the claim presented on behalf of minor (B/D 11-01-94) by the student's father on July 20, 2000.

COMMENTS: Claim alleges injury due to falling and striking head on pavement surrounding sandbox play area during YMCA afterschool program at Webster Elementary School on April 12, 2000.

This claim was forwarded to the District's Insurance Administrator for determination.

Amount of Claim - unknown

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

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



TO: BOARD OF EDUCATION ACTION  
9/7/00  
FROM: NEIL SCHMIDT/ARTHUR L. COHEN/ROBERT A. CUTTING  
RE: DENIAL OF CLAIM

RECOMMENDATION NO. A.14

It is recommended that the Board of Education reject the claim presented on behalf of minor (B/D 01-14-86) and family by student's attorney on June 29, 2000.

COMMENTS: Claim alleges mental distress due to claimant being charged for a lost book, which claimant alleges was returned.

This claim was forwarded to the District's Insurance Administrator for determination.

Amount of Claim - \$3,034

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

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

TO: BOARD OF EDUCATION

ACTION  
09/07/00

FROM: SUPERINTENDENT/RICK BAGLEY/LAUREL SCHMIDT

RE: REINSTATEMENT OF EXPELLED STUDENT (B/D 07/11/86)

RECOMMENDATION NO. A.15

It is recommended the Board of Education reinstate a previously expelled student (DOB 07/11/86).

COMMENT: This student was expelled on July 8, 1999, for violation of Education Code 48900 (b) "Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal."

The student has met all conditions in his Contract for Reinstatement of Expelled Student.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
09/07/00

FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.16

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
MALIBU			
Heyler, Sioux	20 hrs @\$34.90	7/1/00-7/31/00	Est Hrly/\$698
		TOTAL ESTABLISHED HOURLY	\$698
Comment: Prepare special education files and schedule for the fall 03-SIP k/6			

SUMMER SCHOOL

80% Own Daily Rate, except where noted

<u>Name/Site</u>	<u>Daily Rate</u>	<u>Effective</u>	<u>Assignment</u>	<u>\$ Amount</u>
ADAMS				
Avedian, Ray	80% of \$199.05	7/7/00-7/28/00	Teacher	\$2548
Comment: Replacing D. Ruderman				
		TOTAL SUMMER SCHOOL		\$2,548
01-Summer School				
TOTAL ESTABLISHED HOURLY AND SUMMER SCHOOL				<u>\$3,246</u>

SUBSTITUTE TEACHERS

<u>REGULAR DAY-TO-DAY</u>	<u>EFFECTIVE</u>
(Daily Rate @\$105)	
Rubin, Theresa	8/17/00

LONG-TERM SUBSTITUTES  
(Daily @\$160)

PREFERRED SUBSTITUTES  
(Daily Rate @\$124)

Bader, Cheryl	Summer - 7/26-8/25/00
Brown, Linda	8/4/00
Martin, Carol	Summer - 7/26-8/25/00
Pak, Myra	Summer - 7/26-8/25/00
Schaefer, Carol	Summer - 7/26-8/25/00

CHANGE IN ASSIGNMENT

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Aragon, Kim Roosevelt <u>From:</u> 100% <u>To:</u> 50%	08/31/00-06/22/01
Barba, Graciela Rogers <u>From:</u> Temp 1 <u>To:</u> Prob 1	8/31/00
Blasi, Tasha Lincoln/Advisory-Exploratory <u>From:</u> 100% <u>To:</u> 60%	08/31/00-06/22/01
Chycoski, Sherilene Malibu HS/Choral Music <u>From:</u> 20% <u>To:</u> 80%	8/31/00
Fowler, Amy Ed Services <u>From:</u> Adams/Soc St <u>To:</u> Educational Services/Sec Beginning Teacher Support Provider	8/31/00
Geis, Gretchen Lincoln <u>From:</u> Malibu/English <u>To:</u> Lincoln/.60 English-.40 P.E. [replacing R. Drake]	08/31/00-06/22/01
Gonzalez, Irene Dolores McKinley <u>From:</u> K/1st Teacher 80% <u>To:</u> RSP 80%	08/31/00-06/22/01 [replacing A. Rimer]
Greenfield, Glen Lincoln/English-History <u>From:</u> .67 Counselor/.33 Teacher <u>To:</u> 100% Teacher [replacing L. Burdette]	08/31/00-06/22/01
Harris, Ken Pt Dume <u>From:</u> SMASH/K-1-2 <u>To:</u> Pt Dume/1st	08/31/00-06/22/01
Herman, Melissa McKinley <u>From:</u> 100% <u>To:</u> 80%	08/31/00-06/22/01
Hubbell, Mary SMASH <u>From:</u> Muir/2nd <u>To:</u> SMASH/6-7-8 [replacing K. Harris]	9/00-6/01

Keiley, Harry 8/31/00  
 Malibu HS/History  
 From: 100%  
 To: 40%

Lovett, Tiffany 08/31/00-06/22/01  
 Muir/2nd  
 From: 100%  
 To: 50%

McNamara, Jeanie 08/31/00-06/22/01  
 Adams/Spanish-Reading  
 From: 60%  
 To: 100%

Pomatti, Kate 08/31/00-06/22/01  
 Lincoln/Art-Yearbook  
 From: 100%  
 To: 95%

Ramos, Irene 8/21/00  
 Malibu HS  
 From: Assistant Principal - Lincoln MS  
 To: Assistant Principal - Malibu HS

Seiden, Jessica 8/31/00  
 Ed Services  
 From: SMASH/K-1-2  
 To: Educational Services/Elem Beginning Teacher Support Provider

Trundle, Al 8/31/00  
 Lincoln  
 From: Assistant Principal  
 To: Teacher/Counselor

West, Jennifer 9/00-6/01  
 SMASH  
 From: Muir/2nd  
 To: SMASH/K-1-2 [replacing J. Seiden]

Windus, Ellen 08/31/00-06/22/01  
 Adams/Math  
 From: 40%  
 To: 100%

Zatlin, Amy 8/31/00-6/30/01  
 Webster/1st gr  
 From: 100%  
 To: 20%

PROBATIONARY CONTRACTS

Name/Assignment	Not to	
Location	Exceed	Effective
Spondike, Jessica	100%	08/31/00-06/22/01
McKinley/2nd-3rd	[replacing L. Galardo]	

TEMPORARY CONTRACTS

Name/Assignment Location	Not to Exceed	Effective
Cook, Kelly Ann Webster/1st gr	100%	8/31/00-6/22/01 [replacing .80 A. Zatlin/.20 Minder]
Hong, Cyndi McKinley/Sp Ed SDC-IS	100%	08/31/00-06/22/01 [replacing A. Wood]
Huls, Jeffery Lincoln/Vocal	100%	08/31/00-06/22/01
Isaacs, Mark Muir/5th	100%	08/31/00-06/22/01 [replacing Cox]
Klein, Joan Rogers/3rd Team	50%	08/31/00-06/22/01
Leithold, Louis Malibu HS/Calculus BC	20%	8/31/00-6/22/01
McKeown, Kevin Adams/Inst Music	60%	08/31/00-06/22/01 [replacing B. Hamilton]
Murphy, Letitia Rogers/5th	100%	08/31/00-06/22/01 [replacing Y. Kim]
Noveck, Mary Anne McKinley	20%	08/31/00-06/22/01 [replacing M. Herman]
O'Keefe Cabrillo/4th-5th	100%	08/31/00-06/22/01
Oneil, Linette Galvin Muir/2nd	50%	08/31/00-06/22/01 [replacing T. Lovett]
Pham, Vy Lincoln/7th Math	100%	08/31/00-06/22/01 [replacing K. Scott]
Steinmetz, Brigitte Adams/Science	100%	08/31/00-06/22/01 [replacing g. Lucariello]
Ward, Patricia Rogers/1st	100%	08/31/00-06/22/01 [replacing E. McCarthy]

LEAVES OF ABSENCE (without pay)

Name/Location	Effective
Brooks, Frank Samohi	8/31/00-6/22/01 [personal leave]
Goldberg, Elaine Franklin	8/31/00-6/22/01 [personal leave]
McCarthy, Elizabeth Rogers	8/31/00-6/22/01 [personal leave]
Quade, Valerie	8/31/00-6/22/01

CDS

[personal leave]

Sugasawara, Patricia  
CDS

8/31/00-6/22/01

[personal leave]

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Baca, Beatrice CDS	8/25/00
Do, Tina CDS	6/14/00
Jones, Jody CDS	8/18/00
Naschel, Larry Malibu High	8/15/00
Ripke, Dana CDS	8/18/00
Wolfe, Darcie CDS	8/30/00

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

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

TO: BOARD OF EDUCATION

ACTION  
09/07/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/  
ASSISTANT PRINCIPAL, LINCOLN MIDDLE SCHOOL

RECOMMENDATION NO. A.17

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

Carl Hobkirk  
Assistant Principal/Lincoln Middle School

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

STUDENT ADVISORY VOTE: Aye  
AYES: (4) Ms. Gottfried out of room  
NOES: (1) Ms. Quiñones



TO: BOARD OF EDUCATION

ACTION  
09/07/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/  
ASSISTANT PRINCIPAL, LINCOLN MIDDLE SCHOOL

RECOMMENDATION NO. A.18

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

Kathy Scott  
Assistant Principal/Lincoln Middle School

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

STUDENT ADVISORY VOTE: Aye  
AYES: (4) Ms. Gottfried out of room  
NOES: (1) Ms. Quiñones

TO: BOARD OF EDUCATION

ACTION  
09/07/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/  
SCHOOL PSYCHOLOGIST/MULTIPLE SITES

RECOMMENDATION NO. A.19

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

Nancy Friedman  
School Psychologist/Multiple Sites

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

STUDENT ADVISORY VOTE: Aye  
AYES: (4) Ms. Gottfried out of room  
NOES: (1) Ms. Quiñones

TO: BOARD OF EDUCATION

ACTION  
09/07/00

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.20

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>
Addison, Claudia	\$9,000	9/01/00-6/30/01	\$309.55/day
Fiscal Services, supervise payroll department, training new payroll supervisor and other duties as assigned			
FUNDING: 01-271000-40085000-5190-100%-Dist Adm			
Bennett, Salwynne	\$625	7/1/00-7/31/00	\$25/hr
Student Services, sign language interpreter for Malibu High School student for summer camp - UCLA			
FUNDING: 03-291100-1304000-4399-100%-SE:Special Education			
Chung, Sandy	\$6,480	9/1/00-6/22/01	\$60/day
Student Services, provide psychology intern services as directed and supervised by a school district psychologist			
FUNDING: 03-271000-30081000-4399-100%-Guid Couns			
Harris, Jerry K.	\$27,000	7/1/00-6/30/01	\$2250/mo
Olympic, School Attendance Review Board (SARB)Coordinator			
FUNDING: 01-511000-11430800-1400-100%-SARB (School Attnnd & Rev)			
Karp, Meredith	\$10,800	7/1/00-6/22/01	\$60/day
Student Services, provide psychology intern services as directed and supervised by a school district psychologist			
FUNDING: 03-271000-30081000-4399-100%-Guid Couns			
McKeown, Kevin	\$40,000	7/1/00-6/30/01	\$50/hr
Information Services, computer repair specialist			
FUNDING: 01-271000-40089100-5490-100%-Tel/Comp Support			

Martinez, Santiago \$5,312 7/1/00-8/31/00 \$20.75/hr  
Edison Elementary, technology coordinator  
FUNDING: 03-271000-25061000-0109-100%-Title VII

Nguyen, Lan \$4,320 9/1/00-6/22/01 \$60/hr  
Student Services, provide psychology intern services as  
directed and supervised by a school district psychologist  
FUNDING: 03-271000-30081000-4399-100%-Guid Couns

Reynolds, Brett \$5,200 7/1/00-6/30/01 \$40/hr  
Food and Nutrition Services, complete district logo, create  
department web page, staff training and promo video  
FUNDING: 30-271000-50096000-5790-100%-Food Services

Stewart, Richard \$49,700 8/17/00-6/30/01 \$4733.33/mo  
Business Services, Prop X, provide administrative assistance  
FUNDING: 83-299000-40085000-9890-100%-Dist Adm

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

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

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

ACTION  
09-07-00

RECOMMENDATION NO. A.21

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedule.

ELECTIONS

MCCARTHY,	ACCOUNT CLERK II	07-13-00
JENNIFER	8.0 HRS/12 FISCAL SERV	
	RANGE: 26 STEP: 01	

CHANGE IN ASSIGNMENT

MCGEE,	SR. OFFICE ASSISTANT	07-01-00
LESLEE	8.0 HRS/11 SAMOHI	
	8.0 HRS/12 SAMOHI	

SMITH,	CHILDREN CENTER ASST	07-01-00
SANEA	3.5 HRS/SY LINCOLN	
	FR: 3.5 HRS/12 LINCOLN	

VOLUNTARY TRANSFER

MOTON,	CUSTODIAN I DAY	07-01-00
WILSON	FR: CUSTODIAN I NSI	

WORKING OUT OF CLASS

ABRAMSON,	DIR OF TRANSPORTATION (INTERIM)	07-01-00
NEAL	TRANSPORTATION	12-31-00
	FR: ASST DIRECTOR TRANSPORTATION	

DAVIS,	CUSTODIAL SUPERVISOR I	07-31-00
JEFFREY	OPERATIONS	08-11-00
	FR: CUSTODIAN PT. DUME	

MELLY,	ACCOUNT CLERK III	08-01-00
KIMBERLY	FISCAL SERVICES	09-30-00
	FR: ACCOUNT CLERK II	

**PROFESSIONAL GROWTH**

ANDERSON, LISA	ADMINISTRATIVE ASSISTANT MALIBU	07-01-00
FORD, SPIKES	SKILLED MAINTENANCE WORKER MAINTENANCE	08-01-00
ROMERO, CLARA	ADMINISTRATIVE ASSISTANT ROGERS	08-01-00

**MEDICAL LEAVE OF ABSENCE**

PATTERSON, PETE	CUSTODIAN I - NSI SAMOHI	07-17-00 08-07-00
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**TEMP/ADDITIONAL**

ALBA, RAUL	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
ANDERSON, RENEE	SR. OFFICE ASSISTANT OLYMPIC	07-01-00 06-30-01
CARRAWAY, MARNITA	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
GOMEZ, MARTIN	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
GONZALES, ERNESTO	CUSTODIAN I OPERATIONS	06-28-00 09-01-00
GONZALEZ, MARIA DEL PILAR	OFFICE ASST I ADULT ED	07-01-00 06-30-01
HARRIS, PATRICIA	SR. ADMINISTRATIVE ASST COMMUNICATIONS	07-01-00 06-30-01
HOOS, JULIACHERI	LIBRARY ASSISTANT I MALIBU	09-05-00 06-22-01
KRATZ, DAMON	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
MARTIN, KEVIN	CUSTODIAN I OPERATIONS	06-28-00 09-01-00
MORGAN, LAURIE	SR. OFFICE ASSISTANT MALIBU	09-01-00 06-30-01

RILEY, ELIZABETH	TRANSLATOR SUPERINTENDENT	09-01-99 06-30-00
ROSE, JASON	CUSTODIAN I OPERATIONS	06-28-00 09-01-00
TRIVETTE, MYRTA	ADMINISTRATIVE ASSISTANT STUDENT SERVICES	07-01-00 06-30-01
TURNER, THERESA	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
VARGAS, PATRICIA	ADMINISTRATIVE ASSISTANT ADULT ED	07-01-00 06-30-01
<b><u>SUBSTITUTE</u></b>		
BAKER, TERRENCE	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
BATCHELOR, EUGENE	CAMPUS SECURITY OFFICER ADULT ED	07-01-00 06-30-01
CALDWELL, MAURICE	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
CUEVAS, FELIPE	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
DAWSON, LEMOINE	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
GONZALEZ, ARTURO	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
HARRIS, JERRY	CAMPUS SECURITY OFFICER STUDENT SERVICES	07-01-00 06-30-01
HOLLAND, ROCHELLE	CHILDREN CENTER ASST CDS	07-01-00 08-30-00
HUNTER, CLIFF	CAMPUS SECURITY OFFICER ADULT ED	07-01-00 06-30-01
MARTIN, ERIC	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
MARTINEZ-MONTIEL, JOSE	CUSTODIAN I OPERATIONS	07-01-00 06-30-01

MEDA-BORJAS, EDWIN	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
MERCER, JAMES	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
RADFORD, KAREN	SR. OFFICE ASSISTANT PERSONNEL COMMISSION	07-01-00 08-31-00
RIVERA, AMBER	INST ASST - SPECIAL ED SAMOHI	07-24-00 08-08-00
ROSALIND, PICKENS	CHILDREN CENTER ASST CDS	07-03-00 08-31-00
SHANLEY, RUTHANN	ACCOUNT CLERK II FISCAL	08-07-00 09-04-00
SKANES, ARNITA	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
SMITH, MARY	OFFICE ASSISTANT II PERSONNEL COMMISSION	07-01-00 08-31-00
SMITH, SANEA	CHILDREN CENTER ASST CDS	06-26-00 08-31-00
TENORIO, MANUEL	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
TOPPS, LEONARD	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
VOSMIKOVA, YAROSLAVA	CHILDREN CENTER ASST CDS	06-26-00 08-31-00
YASHAR, AZITA	OFFICE ASSISTANT II PERSONNEL COMMISSION	07-01-00 08-30-00
YBARRA, JOSE JR.	CUSTODIAN I OPERATIONS	07-01-00 06-30-01
<b><u>SUMMER ASSIGNMENT</u></b>		
BAXTER-LAM, BEATRICE	INST ASST - SPECIAL ED SPECIAL ED	07-05-00 08-08-00
BOOTHBY, DEVON	ADMINISTRATIVE ASSISTANT TRANSPORTATION	08-01-00 08-31-00



BROOKS, LATRICIA	CHILDREN CENTER ASST CDS	07-03-00 08-31-00
CAVALUZZI, LISA	OFFICE ASSISTANT II PERSONNEL SERVICES	07-05-00 08-30-00
DIXON, GUADALUPE	COMMUNITY LIAISON ED SERVICES	08-01-00 08-27-00
DURBIN, MURIEL	INST ASST - SPECIAL ED SPECIAL ED	07-01-00 08-31-00
LOZA, ADELSA	INST ASST - SPECIAL ED EDISON	06-28-00 08-08-00
LUCERO, KATHERINE	INST ASST - CLASSROOM OLYMPIC	08-01-00 08-04-00
MALIK, KIRAN	INST ASST - SPECIAL ED MUIR-SMASH	07-05-00 08-08-00
MOLLMAN, IRENE	INST ASST - SPECIAL ED SAMOHI (DATE REVISED)	06-28-00 08-08-00
OCAMPO, IRMA	COMMUNITY LIAISON ED SERVICES	08-01-00 08-27-00
ROMERO, CLARA	ADMINISTRATIVE ASSISTANT COMMUNICATIONS	07-06-00 08-31-00
SCOTT, BEN	CAMPUS SECURITY OFFICER SAMOHI	07-19-00 08-08-00
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	06-24-00 09-04-00
<b><u>SEPARATION</u></b>		
RAMIREZ, JOSEPH	PHYSICAL ACTIVITIES SPEC GRANT	06-30-00
REFAHI, YVONNE	CHILDREN CENTER ASST CDS	06-30-00
ROYSTER, ALBERT	INST ASST - SPECIAL ED MUIR	06-23-00

ABOLISH POSITION

VACANT	INST ASST - SPECIAL ED ADAMS	08-01-00
VACANT	INST ASST - SPECIAL ED WORKABILITY	06-30-00
VACANT	INST ASST - SPECIAL ED WORKABILITY	06-23-00
VACANT	SR. OFFICE ASSISTANT ED SERVICES	06-30-00

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

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

TO: BOARD OF EDUCATION

ACTION  
09-07-00

FROM: SUPERINTENDENT/DORI BURNS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.22

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**

BUSSEL, IGOR	WORKABILITY	06-01-00 - 06-30-02
KENNEDY, RACHAEL	WORKABILITY	06-01-00 - 06-30-02

**STUDENT INTERN - WORKABILITY**

HERNANDEZ, DAVID	SAMOH	07-01-00 - 06-30-01
VARGUEZ, CLAUDIA	SAMOH	08-01-00 - 06-30-01

**STUDENT INTERN - SAMOH**

AGUILERA, CHRISTIAN	SAMOH	07-01-00 - 08-31-00
ARIAS, GIOVANNI	SAMOH	07-01-00 - 08-31-00
BUENDIA, ELIZABETH	SAMOH	07-01-00 - 08-31-00
CASTELLANOS, ABRAHAM	SAMOH	07-01-00 - 08-31-00
DIAZ, ANNABEL	SAMOH	07-01-00 - 08-31-00
FERGUSON, KEITH	SAMOH	07-01-00 - 08-31-00
FERNANDEZ, FRANCINE	SAMOH	07-01-00 - 08-31-00
FISCHER, KYLE	SAMOH	07-01-00 - 08-31-00
JAIME, VALERIA	SAMOH	07-01-00 - 08-31-00
JOHNSON, AARON	SAMOH	07-01-00 - 08-31-00
KEARNEY, JENNIFER	SAMOH	07-01-00 - 08-31-00
KIM, CAROL	SAMOH	07-01-00 - 10-31-00
LUIS, MARIBEL	SAMOH	07-01-00 - 08-31-00
MANJARREZ, LISETTE	SAMOH	07-01-00 - 08-31-00
MARTIN, NELLY	SAMOH	07-01-00 - 08-31-00
NELSON, CHERYL	SAMOH	07-01-00 - 08-31-00
ORTEGA, JERRY	SAMOH	07-01-00 - 08-31-00
PEREZ, ENRIQUE	SAMOH	07-01-00 - 10-31-00
PINTO, KAREN	SAMOH	07-01-00 - 08-31-00
SAMPSON, TIPHANIE	SAMOH	07-01-00 - 08-31-00
VEGA-MAYORGA, RENE	SAMOH	07-01-00 - 08-31-00
VIZCARRA, ERIK	SAMOH	07-01-00 - 08-31-00
WINTHROP, CECILIA	SAMOH	07-01-00 - 08-31-00

**NOON AIDE**

ACEVES, DELIA	GRANT	09-05-00 - 06-22-01
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CHILD CARE ASSISTANT

GALLARDO, IRMA	ADULT ED	07-01-00 - 06-30-01
LLAMAS, LETICIA	CDS	07-03-00 - 08-31-00
MARION, ROSA	ADULT ED	07-01-00 - 06-30-01
NAVARRO, MARIA	ADULT ED	07-01-00 - 06-30-01

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

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

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## MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION  
9/7/00  
FROM: SUPERINTENDENT previously  
8/10/00  
RE: ADDITIONAL APPOINTMENT TO THE FINANCIAL OVERSIGHT  
COMMITTEE

RECOMMENDATION NO. A.23 (5 min)

It is recommended that the Board of Education appoint Walter Rosenthal to the Financial Oversight Committee.

COMMENT: At its meeting of August 10, 2000, the Board of Education voted to expand the membership of the Oversight Committee from seven to eight and requested staff to seek applications from Malibu.

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

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

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/R.ECKER/L.SCHMIDT

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION  
9/7/00

RECOMMENDATION NO. A.24

It is recommended that the Board of Education ratify the following 1999-2000 Nonpublic School and Nonpublic Agency Special Education Contracts. These 1999-2000 contracts were accrued in the 1999-2000 Budget and have no impact on the current 2000-2001 Budget.

**Nonpublic Agency Contracts Increases 1999-2000 - No Impact on 2000-01 Budget  
03-5825-13044001-4309**

Contractor	Description	Funding
Center for Autism & Related Disorder  COST: Increase this previously Board approved contract #14-UC00049 an additional \$4120 from \$49,000 to include Behavioral Therapy per IEP's.	To provide behavioral therapy services to special education students as per IEP's.	Spec.Ed.Reg. Yr. 99-00  Nonpublic Agency Contracts 03-5825-13044001-4309  7/1/99 - 6/30/00  COST: Not to exceed an additional \$4,120
Dr. Bruce Gale  COST: Increase this previously Board approved contract #2 - UC00037 an additional \$3,300 from \$15,000 to include Behavioral Assessments and Plans per IEP's.	To provide behavioral assesments services to special education students as per IEP's.	Spec.Ed.Reg. Yr. 99-00  Nonpublic Agency Contracts 03-5825-13044001-4309  7/1/99 - 6/30/00  COST: Not to exceed an additional \$3,300
The Kelter Center  COST: Increase this previously Board approved contract #7 - UC00042 an additional \$11,299 from \$55,604 to include reading intervention to High School students per IEP's.	To provide behavioral intervention services to special education students as per IEP's.	Spec.Ed.Reg. Yr. 99-00  Nonpublic Agency Contracts 03-5825-13044001-4309  7/1/99 - 6/30/00  COST: Not to exceed an additional \$11,299

Contractor	Description	Funding
<p>Greg Kimberlin</p> <p>COST: Increase this previously Board approved contract #3 - UC00038 an additional \$1,250 from \$14,250 to include psychological therapy per IEP.</p>	<p>To provide psychological therapy services to special education students as per IEP's.</p>	<p>Spec.Ed.Reg. Yr. 99-00</p> <p>Nonpublic Agency Contracts 03-5825-13044001-4309</p> <p>7/1/99 - 6/30/00</p> <p>COST: Not to exceed an additional \$1,250</p>
<p>Naomi Heller/Speech</p> <p>COST: Increase this previously Board approved contract #18 - UC00016 an additional \$1,077 from \$67,398 to include speech therapy per IEP's.</p>	<p>To provide speech therapy services to special education students as per IEP's.</p>	<p>Spec.Ed.Reg. Yr. 99-00</p> <p>Nonpublic Agency Contracts 03-5825-13044001-4309</p> <p>7/1/99 - 6/30/00</p> <p>COST: Not to exceed an additional \$1,077</p>
<p>Naomi Heller/OT &amp; PT</p> <p>COST: Increase this previously Board approved contract #11 - UC00046 an additional \$503 from \$52,674 to include occupational/physical therapy per IEP's.</p>	<p>To provide occupational/physical therapy services to special education students as per IEP's.</p>	<p>Spec.Ed.Reg. Yr. 99-00</p> <p>Nonpublic Agency Contracts 03-5825-13044001-4309</p> <p>7/1/99 - 6/30/00</p> <p>COST: Not to exceed an additional \$503</p>
<p>Pediatric Therapy Network</p> <p>COST: Increase this previously Board approved contract #9 - UC00044 an additional \$980 from \$5,670 to include OT/PT services per IEP.</p>	<p>To provide OT and PT services to special education students as per IEP's.</p>	<p>Spec.Ed.Reg. Yr. 99-00</p> <p>Nonpublic Agency Contracts 03-5825-13044001-4309</p> <p>7/1/99 - 6/30/00</p> <p>COST: Not to exceed an additional \$980</p>
<p>Therapy West</p> <p>COST: Increase this previously Board approved contract #10 - UC00045 an additional \$17,937 from \$80,985 to include OT/PT services per IEP.</p>	<p>To provide OT and PT services to special education students as per IEP's.</p>	<p>Spec.Ed.Reg. Yr. 99-00</p> <p>Nonpublic Agency Contracts 03-5825-13044001-4309</p> <p>7/1/99 - 6/30/00</p> <p>COST: Not to exceed an additional \$17,937</p>

Total Increases to 1999-2000 Budget \$40,466.00

NO IMPACT on 2000-01 BUDGET



**Nonpublic School Contract Placement - 1999-2000 - No Impact on 2000-2001 Budget**  
**03-5825-130440-4309**

<b>Nonpublic School Tuition</b>	<b>DOB</b>	<b>Contract #</b>	<b>Cost</b>
1. Carousel Preschool	10/11/93	#70-UC0020	\$111.00
2. Heritage School	6/19/87	#81-UC00241	\$816.00
3. Linden Center	1/1/85	#72-UC00212	\$6,038.00
4. New School	8/22/81	#60-UC00084	\$16,270.00
5. Provo Canyon School	9/21/85	#50-UC00138	\$1,003.00

Total Increases to 1999-2000 Budget \$24,238.00  
 No Impact on 2000-01 Budget

**DIS Consultants - 1999-2000- No Impact on 2000-01 Budget**  
**03-5110-130430-4309**

<b>Consultant</b>	<b>Description</b>	<b>Contract #</b>	<b>Funding</b>
1. A+ Educational	To provide reading/ed therapy per IEP	#20-UC00190	\$8,340
2. Sandra Greene	To provide OT services per IEP	#1-UC00270	\$210
3. Blair Rogers	To provide inclusion consult services per IEP	#3-UC00123	\$2,520
4. Kim Singer	To provide Speech/Language therapy per IEP	#2-UC00269	\$125

Total Increases to 1999-2000 Budget \$11,195.00  
 No Impact to 2000-01 Budget

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

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

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

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

TO: BOARD OF EDUCATION ACTION  
9/7/00  
 FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT CUTTING  
 RE: 1999/00 UNAUDITED ACTUAL FINANCIAL REPORT

RECOMMENDATION NO. A.25

It is recommended that the Board approve the 1999/00 Unaudited Actual Financial Report pursuant to Education Code 42100.

COMMENTS: The District's 1999/00 Unaudited Actual Financial Report is being filed with the Los Angeles County Office of Education pursuant Education Code 42100. All data contained in the report will be subjected to final audit by the District's independent auditor, Boceta, Macon, Workman & Associates. The Unaudited Actual Financial Report is attached to this Agenda as Attachment A.

One of the most significant elements of information contained in the report is the Unaudited Actual Ending Balance for the General Fund - Unrestricted. When the Board of Education adopted the 2000-01 Budget, it was estimated that the Ending Balance for 1999-00 (or the Beginning Balance for 2000-01) would be \$1,701,327. The Unaudited Ending Balance for 1999-00 is \$3,518,400. A comparison of the Forecasted Revenues, Expenditures, Transfers and Contributions with comparable Unaudited Actuals is as follows:

General Fund-Unrestricted	Forecasted in Adopted Budget	Unaudited Actuals	Difference
Beginning Balance	\$4,013,168	\$4,042,704	\$29,536
Revenues	\$61,293,455	\$60,853,633	-\$439,822
Expenditures*	\$57,223,795	\$55,996,916	-\$1,226,879
Transfers In	\$55,845	\$55,845	\$0
Transfers Out	\$1,768,452	\$1,354,542	-\$413,910
Contributions	\$4,668,895	\$4,082,324	-\$586,571
Special Education	\$3,697,013	\$3,349,749	-\$347,264
Transportation	\$566,828	\$322,589	-\$244,239
E.S.L.	\$376,210	\$381,142	\$4,298
Adams Gift	\$28,844	\$28,844	\$0
Ending Balance	\$1,701,327	\$3,518,400	\$1,817,073
* At least \$288,173 of unspent appropriations will need to be carried over to 2000-01.			

MOTION MADE BY: Ms. Quiñones  
 SECONDED BY: Ms. Gottfried  
 STUDENT ADVISORY VOTE: Abstention  
 AYES: All (6)  
 NOES: None (0)

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

ACTION  
9/7/00

RECOMMENDATION NO. A.26

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

COMMENTS:

- [I.A] A decrease in the General Fund - Unrestricted revenue budget in the amount of <\$143,258>;
- [I.B] An increase in the General Fund - Unrestricted expenditures in the amount of \$295,392;
- [I.C] Budget Transfers in the General Fund - Unrestricted;
- [I.D] An increase in the Transfers from the General Fund - Unrestricted in the amount of \$116,583;
- [II.A] An increase in the General Fund - Restricted revenue budget in the amount of \$33,608;
- [II.B] An increase in the General Fund - Restricted expenditures in the amount of \$150,191;
- [II.C] Budget Transfers in the General Fund - Restricted;
- [II.D] An increase in the Contributions to the General Fund - Restricted in the amount of \$116,583;
- [III.A] An increase in the Child Development Fund revenue budget in the amount of \$201,000;
- [III.B] An increase in the Child Development Fund expenditures in the amount of \$1,000; and,
- [IV.A] An increase in the Prop X "Stand Alone" Fund expenditures in the amount of \$59,797,

as detailed below in the Comments Section.

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

[A] Revenues - **Decrease** the revenue budget in the amount of <\$143,258> to reflect adjustments, as follows:

1. **Increase** Base Revenue Limit                   \$     22,546  
due to a projected 2000-01 P-2 ADA  
increase of 15 pupils.
2. **Increase** Parcel Tax revenue                   \$     34,196  
due to an increase of 456 parcels,  
as reported by the Los Angeles  
County Auditor-Controller's Office
3. **Decrease** City of Santa Monica     <\$   200,000>  
special one-time funding by  
redirecting \$200,000 to the Child  
Development Fund based on funding  
conditions set by the City  
{See Item III. [A]}

[B] Expenditures - **Increase** the expenditure budget in the amount of \$295,392 to reflect adjustments, as follows:

1. Extended Day Care Program - Office Assistant  
- A budget **increase** in the amount of \$908 is needed to reflect a change in assignment from 11 to 12 months. This is an ongoing expenditure.
2. Santa Monica High School - Senior Office Assistant - A budget **increase** in the amount of \$2,889 is needed to reflect a change in assignment from 11 to 12 months. This is an ongoing expenditure.
3. Santa Monica High School - Senior Office Assistant - 1.00 FTE - - A budget **increase** in the amount of \$39,514 is needed for an additional 1.00 FTE to support the new administrative team. This is an ongoing expenditure.
4. Franklin Elementary - Six Additional Clerical Days - A budget **increase** in the amount of \$737 is needed to prepare for school opening. This is a one-time expenditure.

5. Computer Services - Special Services Technician - 1.00 FTE - A budget **increase** in the amount of \$48,692 is needed for a full-time computer technician specializing in "Mac" repair. This position has been funded in prior years and was inadvertently omitted from the 2000-01 Budget. This is an ongoing expenditure.
6. Districtwide - 1999-00 Site Formula Funds Carryover - A budget **increase** in the amount of \$172,652 is needed to reflect the carryover of the schools' unspent "formula" allocation from 1999-00.
7. Santa Monica High - 1999-00 Carryover for Principal Search - A budget **increase** in the amount of \$30,000 is needed to reflect a carryover of the unspent 1999-00 appropriation to be used for the search/recruitment of the new principal.

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

Classified Salaries	<\$	4,599>
Employee Benefits	<\$	401>
Books and Supplies	<\$	35,490>
Services, Other Oper. Exp.	\$	7,490
Capital Outlay	\$	33,000
Total:	\$	0

[D] Transfers Out - A transfer out **increase** in the amount of \$116,583 from the General Fund - Unrestricted is needed, as follows:

<u>Transfer to Fund 03:</u>	<\$	116,583>
Transportation		
{See Item II. [D]}		

II. GENERAL FUND - RESTRICTED (FUND 03)

[A] Revenue - **Increase** the revenue budget in the amount of \$33,608 to reflect adjustments, as follows:

1. <u>Student Services:</u>	\$	8,608
Projected <b>increase</b> in Medi-Cal reimbursements		

2. <u>McKinley: Nell Soto Parent Teacher Involvement Program</u>	\$	25,000
- A new State program focusing on improving parent-teacher communication		

[B] Expenditures - **Increase** the expenditure budget in the amount of \$150,191, commensurate with the additional revenue reported per Item II. [A.1 & A.2] and contributions per Item II. [D.1 and D.2], as follows:

Certificated Salaries	\$	20,000
Classified Salaries	\$	21,760
Employee Benefits	\$	6,979
Books and Supplies	\$	1,654
Services, Other Operating Expenses	\$	9,808
Capital Outlay	\$	85,521
Other Outgo	\$	2,833
Indirect Costs	\$	<u>1,636</u>
Total:	\$	150,191

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

Classified Salaries	\$	10,005
Employee Benefits	\$	872
Books and Supplies	<\$	16,167>
Services, Other Operating Expenses	\$	4,790
Capital Outlay	\$	<u>500</u>
Total:	\$	0

[D] Contribution - A contribution **increase** in the amount of \$116,583 from the General Fund - Unrestricted is needed, as follows:

Contribution to Fund 03:

1. Transportation - Carryover - \$ 85,521

The carryover of a 1999-00 unspent appropriation for the purchase of an additional bus to transport special education pupils

2. Transportation - 1.00 FTE Heavy \$ 31,062

Bus Driver - Additional driver to support an additional route for special education transportation service {See Item I. [D]}

III. CHILD DEVELOPMENT FUND (FUND 11)

[A] Revenues - Increase in the amount of \$201,000 to reflect adjustments, as follows:

1. Child Development Services: \$ 1,000

State Renovation Grant (Edison)

2. City of Santa Monica: \$ 200,000

Of the \$3.1 million special grant from the City of Santa Monica, \$200,000 was stipulated by the City, to be used for Child Development Services

[B] Expenditures - Increase the expenditure budget in the amount of \$1,000, commensurate with the additional revenue reported in Item III. [A.1], above:

Capital Outlay \$ 1,000

IV. PROP X "STAND ALONE" FUND (FUND 83)

[A] Expenditures - Increase the expenditure budget in the amount of \$59,797 to reflect an additional 1.00 FTE Project Manager for the remainder of the fiscal year (10 months), as approved at the 8/10/00 Board Meeting (Item A. 30). This increase may be ongoing for up to 24 months.

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

MOTION MADE BY: Ms. Quiñones

SECONDED BY: Ms. Gottfried

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)



BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

	FD	UNRESTRICTED				2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST
		1999-00 UNAUDITED ACTUAL	2000-01 ORIGINAL BUDGET 6-29-00	2000-01 FIRST INTERIM				
<b>FUNDING VARIABLES</b>								
ENROLLMENT PROJECTION*		12,279	12,500				12,500	12,500
ENROLLMENT (SECOND MONTH)*		12,142	12,500				12,500	12,500
P2-ADA (Base Revenue)		11,582	11,893				11,908	11,908
ANNUAL ADA (Lottery)		11,590	11,889				11,910	11,910
BASE REV/PUPIL - Statutory		\$4,498.84	\$4,636.84				\$4,636.84	\$4,813.04
BASE REV/PUPIL - Est. Actual		\$4,184.77	\$4,637.15				\$4,636.84	\$4,813.04
ESTIMATED DEFICIT		\$3,663.834	\$0				\$0	\$0
STATE - COLA		1.41%	3.17%				3.17%	3.80%
LOTTERY/PUPIL-UNRESTRICTED		\$117.00	\$120.00				\$117.00	\$117.00
LOTTERY/PUPIL-RESTRICTED		\$6.00	\$0.00				\$6.00	\$6.00
LOTTERY/PUPIL-PRIOR YEAR ADJUSTMENT		\$2.12	\$0.00				\$0.00	\$0.00
PARCELS OF PROPERTY		31,957	31,957				32,413	32,413
PARCEL TAX RATE		\$73.23	\$74.99				\$74.99	\$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	46,777,807	53,303,757				53,395,816	55,416,605
Unemployment Insurance	1	9,757	0				0	0
Meals for Needy	1	254,994	263,592				263,592	273,608
Summer School - Core/Mandated	1	309,568	534,240				534,240	554,541
Summer School - Mandated	1	206,507	0				0	0
Intensive Intervention	1	0	161,496				161,496	167,633
Revenue Limit Total	1	47,558,633	54,263,085				54,355,144	56,412,388
Prior Year Revenue Limit Adjustment		0	0				0	0
Prior Year Revenue Limit Adjustment - Deficit Factor	1	0	0				0	0
Other State Revenues		0	0				0	0
Site Block Grant-One Time	1	0	0				326,822	0
District Site Block Grant-One Time	1	0	0				490,709	0
Class Size Reduction - Elementary	1	2,934,588	3,176,878				3,176,878	3,279,489
Class Size Reduction - High School	1	247,305	352,195				352,195	386,779
Mandated Costs	1	643,524	557,500				557,500	557,500
State Lottery-Unrestricted	1	1,402,681	1,426,647				1,393,481	1,393,481
Staff Development "Buy-Back Days"	1	416,195	433,246				433,246	444,510
Beginning Teacher Salary	1	0	0				69,494	72,135
Other	1	0	0				0	0
Other State Revenue Total	1	5,644,293	5,946,465				6,800,324	6,133,893

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00 UNAUDITED ACTUAL	2000-01 ORIGINAL BUDGET 6-29-00	UNRESTRICTED			2001-02 BUDGET FORECAST
			2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET	
1	53,202,926	60,209,550	0	0	61,155,468	62,546,281
STATE SUB TOTAL						
LOCAL						
1	2,261,086	2,396,474			2,430,670	3,176,474
1	0	0			0	0
1	24,527	0			0	0
1	524,410	537,520			537,520	537,520
1	800,000	800,000			800,000	800,000
1	133,625	95,823			95,823	100,614
1	433,188	375,000			375,000	375,000
1	742,254	1,192,840			1,192,840	1,192,840
1	67,112	120,000			120,000	125,000
1	0	0			0	0
1	101,347	130,000			130,000	130,000
1	2,000,000	2,000,000			2,000,000	2,000,000
1	0	3,100,000			2,900,000	0
1	0	150,000			150,000	0
1	58,048	70,491			70,491	70,491
1	-8,129	45,000			45,000	45,000
1	0	0			0	0
1	0	27,032			27,032	27,032
1	73,535	72,000			72,000	72,000
1	1,955	2,000			2,000	2,000
1	23,000	25,000			25,000	25,000
1	3,725	15,000			15,000	15,000
1	310,201	0			0	0
1	69,490	0			0	0
1	31,333	0			0	0
LOCAL SUB TOTAL						
1	7,650,707	11,154,180	0	0	10,988,376	8,693,971
STATE & LOCAL SUB-TOTAL						
1	60,853,633	71,363,730	0	0	72,143,844	71,240,252

482

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

UNRESTRICTED						
FD	1999-00 UNAUDITED ACTUAL	2000-01 ORIGINAL BUDGET 6-29-00	2000-01		2000-01 BUDGET	2001-02 BUDGET FORECAST
			FIRST INTERIM	SECOND INTERIM		
EXPENDITURES						
1						
1	32,356,030	33,939,218			33,945,741	34,483,416
1	9,957,589	9,936,888			10,061,463	10,150,903
1	7,326,770	8,360,536			8,376,053	8,727,958
1	1,093,796	1,328,482			1,501,134	1,357,482
1	4,036,319	4,455,332			5,302,864	4,435,332
1	503,127	631,863			631,863	539,013
1	1,301,690	1,321,194			1,330,545	1,157,545
1	-578,405	-600,112			-603,600	-650,000
Prior Year Changes/Adjustment-Cert. Sal.						
1	55,996,916	59,373,401	0	0	60,546,063	60,201,649
TOTAL EXPENDITURES						
TRANSFERS TO/FROM OTHER FUNDS						
1	-118,034	-360,000			-360,000	-360,000
1	0	0			0	0
1	-640,347	-510,288			-510,288	-115,422
1	-244,838	-354,541			-250,000	-250,000
1	-351,323	-250,000			-354,541	-248,400
1	55,845	20,000			0	0
1	0	0			20,000	20,000
TRANSFERS SUB TOTAL						
1	-1,298,697	-1,454,829	0	0	-1,454,829	-953,822
1	0	0	0	0	0	0
OTHER USES						
CONTRIBUTIONS TO RESTRICTED PROGRAMS						
1	-3,349,749	-4,988,914			-4,988,914	-5,200,000
1	-322,589	-345,158			-461,741	-376,220
1	-381,142	-544,517			-544,517	-570,000
1	-28,844	0			0	0
1	0	-22,155			-22,155	-22,155
CONTRIBUTIONS SUB TOTAL						
1	-4,082,324	-5,900,744	0	0	-6,017,327	-6,168,375
REVENUE AVAILABLE AFTER CONTR/TRANSFRS						
1	55,472,612	64,008,157	0	0	64,671,688	64,118,055
BEGINNING BALANCE						
1	4,013,168	1,701,327			3,518,400	7,644,025
AUDIT/ACCTS. REC.-PAY. ADJUSTMENT						
1	29,536	0	0	0	0	0
REVENUE AVAILABLE & BEGIN BAL						
1	59,515,316	65,709,483	0	0	68,190,088	71,762,081
OPERATING BALANCE						
1	-524,304	4,634,756	0	0	4,125,625	3,916,406

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BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00	2000-01	UNRESTRICTED			2000-01	2000-01	2001-02
	UNAUDITED	ORIGINAL		FIRST	SECOND	BUDGET	BUDGET	
	ACTUAL	BUDGET		INTERIM	INTERIM			FORECAST
		6-29-00						

NOTES:

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

1 Site Block Grants - BOE 8-10-00	326,822
2 District Block Grants - BOE 8-10-00	490,709
3 SARB - Spec. Serv. Contact - BOE 8-10-00	9,784
4 SMHS - Music Assistant - BOE 8-10-00	5,484
5 Muir - Technology Aide - BOE 8-10-00	4,560
6 MHS - Technology Aide - BOE 8-10-00	13,676
7 Lincoln - Athletic Assistants - BOE 8-10-00	8,000
8 Ed. Serv. - Asst. Supt Salary Adj. - BOE 8-10-00	6,687
9 Fiscal Serv. - Director Salary Adj. - BOE 8-10-00	15,035
10 Indirect Cost Adjustment - BOE 8-10-00	-3,488
11 EDC - Office Asst., to 12 mos. - BOE 9-7-00	908
12 SMHS - Office Asst. to 12 mos - BOE 9-7-00	2,889
13 SMHS - 1 FTE Office Asst. - BOE 9-7-00	39,514
14 Franklin - Additional Summer Clerical Days - BOE 9-7-00	737
15 Computer Services - "Mac" Technician - BOE 9-7-00	48,692
16 School Formula <b>Carry Over</b> - BOE 9-7-00	172,652
17 Personnel - <b>Carry Over</b> Principal Search - BOE 9-7-00	30,000
18 Transportation LGFC Carry Over-School Bus - BOE 9-7-00.	85,521
19 Transportation LGFC - Additional Bus Driver - BOE 9-7-00.	31,062

TOTAL OF ADJUSTMENTS/CHANGES

1,289,245

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
2 Certificated Teacher Turnover "Savings" (20 FTEs @ \$7,400 each, including benefits)	-148,000
3 Flex Fund - Issue # 1 - Last Payment in 2000-01	-108,046
4 Site Block Grants - BOE 8-10-00	-326,822
5 District Block Grants - BOE 8-10-00	-490,709
6 Franklin - Additional Summer Clerical Days - BOE 9-7-00	-737
7 School Formula <b>Carry Over</b> - BOE 9-7-00	-172,652
8 Personnel - <b>Carry Over</b> Principal Search - BOE 9-7-00	-30,000

Bud0102

480

## BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

	1999-00		2000-01		UNRESTRICTED	
	FD	UNAUDITED ACTUAL	ORIGINAL BUDGET 6-29-00	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2001-02 BUDGET FORECAST
9 Transportation LGFC Carry Over-School Bus - BOE 9-7-00.						-85,521
TOTAL DECREASES						-1,437,488
<b>INCREASES:</b>						
1 Board Election Costs						-50,000
2 Additional Teachers for Enrollment Growth - \$49,800/FTE, including benefits (0 FTE-01-02; 0 FTE-02-03)						0
3 H/W Insurance Premiums - 10% PERS Increase at mid-year (950 FTEs @ \$280/FTE)						265,430
4 Certificated Salary Schedule - Step/Longevity Movement - Includes Benefits						566,590
5 Certificated Salary Schedule-Degree Advancement - Includes Benefits						125,000
6 Classified Salary Schedule - Step/Longevity Movement - Includes Benefits						181,157
7 Administrative Salary Schedule - Step/Longevity Movement -Includes Benefits						53,580
8 Schools' Formula Allocation for Supplies & Equipment- Growth & 3% COLA						29,000
9 Vehicle Replacement Plan						15,196
10 Increase Workers Compensation Premiums (Fd 01 & Fd 03 LGFC)						0
11 Additional "Voluntary" Staff Development - State Buy Back Program						11,000
						0
TOTAL INCREASES						1,196,953
TOTAL DECREASES/INCREASES-LEVEL I						-240,535

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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

ACTION

9/7/00

FROM: SUPERINTENDENT

RE: REVIEW OF APPOINTMENT PROCESS FOR BOARD APPOINTED  
DISTRICT ADVISORY COMMITTEES

DISCUSSION ITEM D.2

At the request of the Board of Education, this item has been placed on the agenda to look at what kinds of specific modifications, changes, or clarifications, if any, the Board might wish to adopt with the intent of bringing the appointment processes into alignment with the staff recommendation submitted to the Board at its meeting of August 10, 2000.

The staff recommendation reads as follows:

*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.*

As discussed at the August 10 meeting, there are three basic kinds of processes for committee member selection, each created to meet specific appointment needs. Each of the three is listed below, along with recommendations for change, as appropriate.

- 
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.

**Staff Recommendation: No change needed.**



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.

**Staff Recommendation:**

Appointments to this kind of committee should be made as follows:

1. Following an application process, applications will be copied in full, compiled and distributed to all Board members for review, along with a worksheet/matrix.
2. Following a review of all applications, Board members will prioritize their choices by using the worksheet/matrix.
3. Board members will bring their worksheets/matrices to the Board meeting at which appointments are to be made.
4. Each Board member present enters a name into nomination. If there are more appointments to be made than there are board members present, additional nominations may be submitted by Board members.
5. If the number of names nominated does not exceed the number of vacancies, the Board votes to approve the names as nominated.
6. If the number of names nominated does exceed the number of vacancies, the Board shall be individually polled.
7. The Board secretary shall mark the votes on a previously prepared tally sheet and announce the results upon completion of the vote.

### **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.

#### **Staff Recommendations:**

Appointments to this kind of committee should be made as follows:

1. Following an application process, applications will be copied in full, compiled and distributed to all Board members for review, along with a worksheet for each committee.
2. Following a review of all applications, Board members will prioritize their choices for each committee by using the worksheets.
3. Board members will bring their worksheets to the Board meeting at which appointments are to be made.

4. Appointments will be made to each committee, with constituency specified for each individual appointment. All appointments will be made to one committee before moving to the next committee.
5. Appointments to membership categories with only one applicant shall be completed prior to those categories with more than one applicant. All names shall be read into the record at the time of nomination.
6. For those membership categories with more than one applicant, board members shall, based upon their review of the applications, place names in nomination and cast their votes by roll call.
7. The Board secretary shall mark the votes on a previously prepared tally sheet and announce the results upon completion of each vote.
8. The same process shall be followed for each District Advisory Committee. It shall also be followed for appointments to Ad Hoc Committees which have similar committee structures.

#### Discussion

- DAC members should be asked to do an annual evaluation.
- it was suggested that appointments be made quarterly.
- under #1 - it should be noted that in that scenario, staff also will make recommendations after reviewing board nominations to assure the committee reflects the community, in accordance with Board Policy 1220.
- to assure that these appointment processes are understood and implemented by subsequent boards, this item should come back to the Board for approval as Board Policy.

TO: BOARD OF EDUCATION

INFORMATION

9/7/00

FROM: SUPERINTENDENT

RE: SUPERINTENDENT SEARCH/CONTINUING UPDATE

DISCUSSION ITEM D.3

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.

REVISED 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 21, 2000	Board approval of RFP
September 22, 2000	Advertisement for RFP's begin
October 13, 2000	RFP's due
October 27, 2000	Interviews and selection of recruitment firm completed by Board
November 10, 2000	Discussion and agreement about the timeline and scope of work completed with the selected recruitment firm
By November 30, 2000	Firm gathers information from District and Community focus groups and develops recruiting brochure
December 1, 2000 - January 12, 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 / Work through details of Superintendent's Contract.
March 14, 2001	Board announcement of new 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: A revised sample RFP for a Search Firm has been distributed to the Board under separate cover.

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## **INFORMATION ITEMS**

TO: BOARD OF EDUCATION

INFORMATION

9/7/00

FROM: SUPERINTENDENT

RE: NATIONAL SCHOOL BOARDS ASSOCIATION /CALL TO ACTION /  
SPECIAL EDUCATION FUNDING

INFORMATIONAL COMMUNICATION NO. I.1

Attached is a Call to Action form the National School Boards Association regarding Special Education funding. It has been forwarded to the District by California School Boards Association Director Pam Brady, also a member of the SMMUSD Board of Education.



# CALL<sup>to</sup>ACTION

August 9, 2000

Dear Federal Network Member:

Thank you for your commitment to public education. We need your assistance again!

In the spring, the National School Boards Association (NSBA) in conjunction with the National Campaign to Fully Fund IDEA (NCFEI), initiated the collection of signatures to request an increase in special education funding. **We are proud to report that with your help, NSBA has collected more than 45,000 signatures to date.**

NSBA is extending the petition drive deadline until September 30, and an additional petition is enclosed for you. If you have contributed—thank you! Please feel free to participate again or pass along the petition to a friend. If you have not participated, you have another chance to make a contribution. As you will note, the National Petition requests fully funding the Individuals with Disabilities Education Act (IDEA), particularly Part B (grants to the states), at the promised level of 40 percent. We will present petitions to Congress and the president during the appropriations process this fall.

When Congress returns to Washington, D.C. in September, a conference committee will be working on the Labor, Health and Human Services, and Education Appropriations bill where currently, special education is slated to receive a \$1.3 billion increase. After committee approval of the legislation, it must pass both the House and the Senate and be signed into law by the president. Members of Congress expect to complete the business of the 106th Congress before October 6. **That is why it is critical that you return signed petitions to NSBA as soon as possible, so that we can affect the appropriations process immediately.**

Please copy and circulate this petition throughout your school district and community with the help of your superintendent. We need the support of educational advocates and professionals such as administrators, parent groups, teachers, school employees, and business officials. After collecting signatures, please identify the member(s) of Congress who represent(s) your school district and indicate his or her name(s) in the box at the bottom right corner of the form. All petitions must be received no later than September 30, 2000. Please mail to:

Heather Isaac, Field Coordinator  
National School Boards Association  
1680 Duke Street  
Alexandria, Virginia 22314-3493

Please call Heather Isaac at 703.838.6160 if you have any questions. We look forward to IDEA funding success with your active support. Thank you.

Sincerely,

Michael A. Resnick  
Associate Executive Director

61  
OFFICE OF ADVOCACY

# National Petition

The National Campaign to Fully Fund IDEA (NCFFI)

and the

National School Boards Association (NSBA)

**NCFFI**



We the undersigned, citizens of the United States of America, hereby request that the president of the United States and the U.S. Congress fully fund the **Individuals with Disabilities Education Act** at the level of 40 percent as promised in the original legislation. Currently, the federal share is 13 percent. This amount falls far short of the funds needed to assist states in providing special education and related services to students with disabilities.

**Printed Name**

**Signature**

**City/State/Zip**

Please return this sheet *no later than*

**September 30, 2000**

Heather Isaac, Field Coordinator  
National School Boards Association  
1680 Duke Street, Alexandria VA 22314

Telephone: 703-838-6160

Fax: 703-548-5613

E-mail: [hisaac@nsba.org](mailto:hisaac@nsba.org)

**Please indicate your member(s) of  
Congress in this box:**

*661a*

**Thank you for your participation!**



TO: BOARD OF EDUCATION

INFORMATION

09/07/00

FROM: SUPERINTENDENT/SUE GEE

RE: SUPPLEMENTAL TEXTBOOK TO BE ADOPTED

INFORMATIONAL COMMUNICATION NO. I.2

It is recommended that the following supplemental textbook(s) be adopted for use in the Santa Monica-Malibu Unified School District. The Board will take action to adopt this book at the next Board of Education Meeting.

COMMENT: In accordance with the Board of Education policy, the textbook 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. The Board will take action to adopt this book at the next Board of Education Meeting 4/15/99.

OCCUPIED AMERICA: A HISTORY OF CHICANOS by Rodolfo Acuna, Addison-Wesley Publishing Company, English, Chicano/Latino Literature, grade 12, SUPPLEMENTARY.

DRINK CULTURA: CHICANISMO by Jose Antonio Burciaga, Joshua Odell Edition, English, Chicano/Latino Literature, grade 12, SUPPLEMENTARY.

SONG OF THE HUMMINGBIRD by Graciela Limor, Arte Publico Press, English, Chicano/Latino Literature, grade 12, SUPPLEMENTARY.

WOMEN HOLLERING CREEK AND OTHER STORIES by Sandra Cisneros, Vintage Contemporaries, English, Chicano/Latino Literature, grade 12, SUPPLEMENTARY.

THE REVELT OF THE COCKROACH PEOPLE, by Oscar Zeta Acosta, Vintage Books, English, Chicano/Lation Literature, grade 12, SUPPLEMENTARY.

IN SEARCH OF BERNABE, by Graciela Limor, Arte Publico Press, English, Chicano/Latino Literature, grade 12, SUPPLEMENTARY

MODERN CHEMISTRY, by Davis, Metcalfe et al, Holt RINEHART and WILSON Publisher, Chemistry, grades 10-12, SUPPLEMENTARY

LA MARAVILLA, by Alfredo Veas, Jr., Plume Publication, English, Grade 12, SUPPLEMENTARY.

A MATTER OF PRIDE AND OTHER STORIES, by Nicholasa Mohr, Arte Publico Press, English, Grade 12, SUPPLEMENTARY.

DRINK CULTURA: CHICANISMO by Jose Antonio Burciaga, Joshua Odell Edition, English, Chicano/Latino Literature, grade 12, SUPPLEMENTARY.

SONG OF THE HUMMINGBIRD by Graciela Limon, Arte Publico Press, English, Chicano/Latino Literature, grade 12, SUPPLEMENTARY.

WOMEN HOLLERING CREEK, AND OTHER STORIES by Sandra Cisneros, Vintage Contemporaries, English, Chicano/Latino Literature, grade 12, SUPPLEMENTARY.

THE REVOLT OF THE COCKROACH PEOPLE, by Oscar Zeta Acosta, Vintage Books, English, Chicano/Lation Literature, grade 12, SUPPLEMENTARY.

IN SEARCH OF BERNABE, by Graciela Limo, Arte Publico Press, English, Chicano/Latino Literature, grade 12, SUPPLEMENTARY

MODERN CHEMISTRY, by Davis, Metcalfe et al, Holt RINEHART and WILSON Publisher, Chemistry, grades 10-12, SUPPLEMENTARY

TO: BOARD OF EDUCATION

ACTION

9/7/00

FROM: SUPERINTENDENT

RE: CALIFORNIA SCHOOL BOARDS ASSOCIATION / GOVERNANCE TEAM  
SELF-EVALUATION

INFORMATIONAL COMMUNICATION NO. I.3

At a recent Board of Education meeting, there was some discussion regarding a self-evaluation process. The attached are Governance team Self-Evaluation materials received from the California School Boards Association (CSBA).

# Governance Team Self-Evaluation

District: \_\_\_\_\_

Name: \_\_\_\_\_

As you rate the statements regarding characteristics or qualities connected with your position as a school board or leadership team member, it is important to think of the school board and superintendent as a leadership team. For each statement, you are requested to give two ratings:

1. How is it now? (*Performance*)
2. What is the importance of this statement in contributing to the "team's" overall effectiveness? (*Significance*)

**Performance:** For each statement, please indicate a number from 1 to 5 rating your assessment of the level of effectiveness with which the board carries out that activity. The ratings are:

- 1 - Very low
- 2 - Low
- 3 - Satisfactory
- 4 - High
- 5 - Very high

**Significance:** For each statement, please indicate a number from 1 to 5 rating your assessment of the relative importance of the statement/activity in contributing to the board's overall effectiveness. The ratings are:

- 1 - Not significant
- 2 - Low
- 3 - Moderate
- 4 - High
- 5 - Very high

**IMPORTANT:** ALL questions must be answered for the computer to generate the correct results. Do not leave blank answers. Remember, there are no right or wrong answers.

**Example:**

	<u>Performance</u>	<u>Significance</u>
How rewarding is it to be a school board member?	<u>3</u>	<u>5</u>



## Governance Team Self-Evaluation

Ratings  
Low -- High  
1 2 3 4 5

### 1.0 TEAM BUILDING

		<u>Performance</u>	<u>Significance</u>
1.1	Do individual members of the board really get to know each other as people?	—	—
1.2	At board meetings, how well do the board members really listen to each other?	—	—
1.3	Do members of the school board encourage each other to work together as a team?	—	—
1.4	Are team members committed to overall district goals opposed to their personal goals?	—	—
1.5	Has the board established goals for itself?	—	—
1.6	Are members of the board frank and open with each other?	—	—
1.7	Are differences and disagreements between members of the school board worked through rather than being neglected and allowed to continue?	—	—
1.8	Is the communication among persons on the board honest and free from distrust and cover-up?	—	—
1.9	Are board members able to disagree on issues and still maintain respect and trust?	—	—
1.10	Is the school board concerned about achieving results rather than giving a good appearance?	—	—
1.11	Is the superintendent influenced by ideas and suggestions of the board?	—	—
1.12	Is the board sensitive to the cultural diversity of the district?	—	—

## 2.0 DECISION MAKING

		<u>Performance</u>	<u>Significance</u>
2.1	Does the board request detailed information which requires prolonged preparation by the superintendent or staff?	—	—
2.2	Does the board utilize the superintendent and staff to analyze and/or make recommendations to the board to aid in its decision-making process?	—	—
2.3	Does the board avoid voting cliques and not allow personal conflict to affect its actions, but reaches decisions solely on the merits of the issue?	—	—
2.4	Do members support majority decisions of the board even when individual views may differ from the majority decisions?	—	—
2.5	Does the board treat confidential information as such and especially keep information from closed sessions confidential?	—	—
2.6	Does the board make decisions which advance the district toward its established goals and objectives?	—	—
2.7	Do members of the board offer each other new and different ideas for solving problems?	—	—
2.8	Do board members come to meetings thoroughly familiar with the agenda, backup reports, and other materials circulated beforehand in order to intelligently discuss agenda items and make decisions?	—	—
2.9	Do board members avoid making excessive personal requests from staff for information?	—	—
2.10	Do individual board members refrain from making commitments on behalf of the entire board?	—	—
2.11	Does the board reach decisions on the basis of study of all available data including the recommendations of the superintendent?	—	—

### 3.0 BOARD-SUPERINTENDENT RELATIONS

#### Performance

#### Significance

3.1	Does the board receive reports from the superintendent regarding district performance?	—	—
3.2	Does the board understand the monthly financial reports and the fiscal status of the district?	—	—
3.3	Is the budget presented to the board in a clear and concise manner?	—	—
3.4	Does the board communicate with the superintendent in a climate of trust and mutual respect?	—	—
3.5	Is the superintendent given direction by the board as a whole rather than by individual members?	—	—
3.6	Does the board evaluate the superintendent at least on an annual basis in a formal manner?	—	—
3.7	Does the board encourage professional growth of its superintendent (conferences, workshops, etc.)?	—	—
3.8	Does the board recognize the superintendent as its chief executive officer and seek his/her recommendations on all important matters?	—	—
3.9	Does the board avoid dealing with matters related to the day-to-day operations of the district?	—	—
3.10	Are the role of the board and the role of the superintendent clearly understood?	—	—
3.11	Has the board established what it expects from the superintendent?	—	—
3.12	Has the superintendent established what he/she expects from the board?	—	—
3.13	Is district information about important activities and circumstances shared by board members with each other and the superintendent?	—	—

#### **4.0 BOARD MEETINGS**

#### **Performance**

#### **Significance**

- |     |  |   |   |
|-----|--|---|---|
| 4.1 | How easy is it for any board member to place an item on the board meeting agenda?  | — | — |
| 4.2 | Is the board given adequate time to study the agenda and backup materials before a board meeting?                                | — | — |
| 4.3 | Does the board confine its meetings to a reasonable length of time?  | — | — |
| 4.4 | Does the board encourage or solicit participation from each board member?  | — | — |
| 4.5 | Is the board meeting in a suitable room, with adequate facilities for the public and media representatives?                      | — | — |
| 4.6 | Does the board president ensure that meetings proceed in a business-like manner, while allowing opportunity for full discussion? | — | — |
| 4.7 | Is there a good relationship between how long the board spends on an agenda item and the importance of the item?                 | — | — |

#### **5.0 VISION AND PLANNING**

- |     |   |   |   |
|-----|---|---|---|
| 5.1 | Does the board participate in setting the vision and providing the educational structural framework?  | — | — |
| 5.2 | Has the board developed well-defined goals and objectives for reaching that vision?   | — | — |
| 5.3 | Does the board require the superintendent and staff to annually establish goals and action plan that advances the district toward the vision? | — | — |
| 5.4 | Does the board have a well-thought-out strategic plan and work with the superintendent to achieve those goals?                                | — | — |
| 5.5 | Do board members attend meetings and conferences for further training?  | — | — |



		<u>Performance</u>	<u>Significance</u>
5.6	Does the board solicit input from all segments of the community in establishing goals for the district?	—	—
5.7	Has the board adopted a long-range plan which is reviewed annually and revised as necessary?	—	—
<b>6.0 COMMUNITY LEADERSHIP</b>			
6.1	Do board members recognize that they cannot separate their public image (board members) from their private image?	—	—
6.2	Does the board inform staff and parents regarding matters of vital educational concern?	—	—
6.3	Is there an ongoing, planned program of public information about education in the school district?	—	—
6.4	Do board members visit all the schools in the district on a regular basis?	—	—
6.5	Do members of the board attend school functions when possible?	—	—
6.6	Does the board advocate with the public, government, and businesses on behalf of the district, schools, and students?	—	—
6.7	Does the board accept responsibility for advocating the district's positions and programs within the community?	—	—
6.8	Does the superintendent set expectations for district staff in maintaining an ongoing communication program based on the board's overall direction?	—	—
6.9	Does the board know the district, schools, programs, students, and critical issues well enough to be able to articulate them to the public and specific audiences?	—	—
6.10	Does the board understand that each member is perceived as representing the	—	—

		<u>Performance</u>	<u>Significance</u>
	district and thus clearly advocates the district's agenda rather than a personal agenda?		
6.11	Has the board adequately funded its community relations efforts?	—	—
6.12	Does the board ensure accountability for community relations efforts?	—	—
<b>7.0 POLICY MAKING</b>			
7.1	Has the school board established policies for the governance of the school district?	—	—
7.2	Does the school board actively seek the contributions of community, faculty, and students before making a major policy decision?	—	—
7.3	Are copies of current policies and administrative regulations available to staff and board members?	—	—
7.4	Are policies revised and updated to make sure they are current with law?	—	—
7.5	Are policies regularly evaluated for their effectiveness?	—	—
7.6	If appropriate, does the board communicate the adoption of the policy to the district's stakeholders?	—	—
<b>8.0 EDUCATIONAL PROGRAMS ACCOUNTABILITY</b>			
8.1	Does the board exert leadership?	—	—
8.2	Has the board established goals for student learning?	—	—
8.3	Does the board assess progress toward achieving educational objectives?	—	—
8.4	How often is the board involved in a discussion of student achievement, test scores, course goals and objectives?	—	—
8.5	Does the staff report to the board on the status of the educational programs in the district?	—	—

A. What do you think are the three (3) biggest problems the board must deal within the short run (two years or less)?

1. \_\_\_\_\_  
\_\_\_\_\_
2. \_\_\_\_\_  
\_\_\_\_\_
3. \_\_\_\_\_  
\_\_\_\_\_

B. What do you think are the combined strengths of the present board as a board? (What does the board have going for it?) Please *do not list more than three (3) items*.

1. \_\_\_\_\_  
\_\_\_\_\_
2. \_\_\_\_\_  
\_\_\_\_\_
3. \_\_\_\_\_  
\_\_\_\_\_

C. What are the functions, roles, or behaviors that you think the board needs to improve on most and what would your suggestions be for improvement?

1. Improvement: \_\_\_\_\_  
\_\_\_\_\_

How: \_\_\_\_\_  
\_\_\_\_\_

2. Improvement: \_\_\_\_\_  
\_\_\_\_\_

How: \_\_\_\_\_  
\_\_\_\_\_

3. *Improvement:* \_\_\_\_\_

How: \_\_\_\_\_

4. *Improvement:* \_\_\_\_\_

How: \_\_\_\_\_

5. *Improvement:* \_\_\_\_\_

How: \_\_\_\_\_

TO: BOARD OF EDUCATION

INFORMATION  
9/7/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: MONTHLY BUDGET REPORT AS OF AUGUST 31, 2000

INFORMATIONAL COMMUNICATION NO. I.

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

**MONTHLY BUDGET REPORT**  
**AUGUST 31, 2000**  
**I - SUMMARY OVERVIEW OF 2000-01 BUDGET**  
**GENERAL FUND - UNRESTRICTED**

<b>FUNDING VARIABLES</b>	<b>1997-98 ACTUAL</b>	<b>1998/1999 ACTUAL</b>	<b>1999/2000 UNAUDITED ACTUAL</b>	<b>2000/2001 ADOPTED BUDGET 6/29/2000</b>	<b>2000/01 PROJECTED ACTUALS</b>
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	11,582.00	11,893.00	11,908.00
ANNUAL ADA (Lottery)	11,528.00	11,452.00	11,590.00	11,889.00	11,910.00
BASE REV/PUPIL - Statutory	\$4,065.25	\$ 4,438.84	\$ 4,498.84	\$ 4,636.84	\$ 4,636.84
BASE REV/PUPIL - Est. Actual	\$3,532.34	\$ 3,969.68	\$ 4,184.42	\$ 4,637.15	\$ 4,636.84
ESTIMATED DEFICIT	\$4,147,560	\$ 4,475,850	\$ 3,663,834	\$ -	\$ -
SMMUSD - COLA	2.65 %	3.95%	1.41%	3.17%	3.17%
LOTTERY/PUPIL-UNRESTRICTED	\$114.00	\$ 120.00	\$ 117.00	\$ 120.00	\$ 117.00
LOTTERY/PUPIL-RESTRICTED	\$0.00	\$ -	\$ 6.00	\$ -	\$ 6.00
LOTTERY/PUPIL - PRIOR YR ADJ.	\$2.80	\$ 0.52	\$ 2.12	\$ -	\$ -
PARCELS OF PROPERTY	31,957	31,957	31,957	31,957	32,413
PARCEL TAX RATE	\$70.26	\$ 71.10	\$ 73.23	\$ 74.99	\$ 74.99

**REVENUES**

**STATE**

Revenue Limit Sources

Base Revenue	\$41,285,530	\$ 44,792,537	\$ 46,777,807	\$ 53,303,757	\$ 53,395,816
Unemployment Insurance	\$0	\$ -	\$ 9,757	\$ -	\$ -
Meals for Needy	\$229,758	\$ 232,628	\$ 254,994	\$ 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	\$ 206,507	\$ -	\$ -
Prior Year Rev. Limit Adj.	\$0	\$ -	\$ -	\$ -	\$ -
Pr.Yr. Rev. Limit Adj- Deficit Factor.	\$627,975	\$ -	\$ -	\$ -	\$ -

<b>Revenue Limit Totals</b>	<b>\$42,490,486</b>	<b>\$45,476,167</b>	<b>\$47,558,633</b>	<b>\$ 54,263,084</b>	<b>\$ 54,355,143</b>
ADA Block Grant-Non Rerecurring Exp.	\$0	\$ -	\$ -	\$ -	\$ 326,822
Site Block Grant One-Time	\$0	\$ 353,633	\$ -	\$ -	\$ 490,709
Class Size Reduction - Elementary	\$2,441,200	\$ 2,917,263	\$ 2,934,588	\$ 3,176,878	\$ 3,176,878
Class Size Reduction - High School	\$116,845	\$ 146,074	\$ 247,305	\$ 352,195	\$ 352,195
Mandated Costs	\$677,777	\$ 609,849	\$ 643,524	\$ 557,500	\$ 557,500
State Lottery	\$1,235,514	\$ 1,451,128	\$ 1,402,681	\$ 1,426,647	\$ 1,393,481
Beginning Teacher Salary Equalization	\$0	\$ -	\$ -	\$ -	\$ 69,494
Other State Revenue	\$52,545	\$ 62,335	\$ 416,195	\$ 433,246	\$ 433,246
<b>STATE SUB-TOTAL</b>	<b>\$ 47,014,367</b>	<b>\$ 51,016,449</b>	<b>\$ 53,202,926</b>	<b>\$ 60,209,550</b>	<b>\$ 61,155,468</b>

**REVENUES**

**LOCAL INCOME**

	<b>1997-98 ACTUAL</b>	<b>1998/1999 ACTUAL</b>	<b>1999/2000 UNAUDITED ACTUAL</b>	<b>2000/2001 ADOPTED BUDGET 6/29/2000</b>	<b>2000/01 PROJECTED ACTUALS</b>
Parcel Tax-Current	\$2,319,798	\$ 2,291,984	\$ 2,261,086	\$ 2,396,474	\$ 2,430,670
Parcel Tax-Delinquent	\$249,399	\$ -	\$ -	\$ -	\$ -
Sales	\$29,493	\$ 23,972	\$ 24,527	\$ -	\$ -
Lease - Hotel	\$538,210	\$ 524,590	\$ 524,410	\$ 537,520	\$ 537,520
Lease - Madison/SMC	\$800,000	\$ 67,000	\$ 67,000	\$ 67,000	\$ 67,000
Lease - Madison/SMC-PY ADJUST	\$0	\$ 733,000	\$ 733,000	\$ 733,000	\$ 733,000
Leases - Other	\$95,307	\$ 91,941	\$ 84,608	\$ 95,823	\$ 95,823
Interest - Unrestricted	\$486,858	\$ 405,971	\$ 433,188	\$ 375,000	\$ 375,000
Interest - COPs	\$0	\$ -	\$ -	\$ -	\$ -
Interest -Tax Anticipation Notes (TRANS)	\$632,949	\$ 909,655	\$ 742,254	\$ 1,192,840	\$ 1,192,840
Civic Center Permits	\$117,698	\$ 104,012	\$ 153,364	\$ 130,000	\$ 130,000
Day Care Fees	\$104,095	\$ 74,235	\$ 67,112	\$ 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
<b>LOCAL INCOME</b>					
Santa Monica City	\$1,750,000	\$ 1,750,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Santa Monica City -Spec Grant	\$0	\$ -	\$ -	\$ 3,100,000	\$ 2,900,000
Santa Monica City - Phys. Act. Spec.	\$130,900	\$ 153,997	\$ 58,048	\$ 70,491	\$ 70,491
City of Malibu - Spec Grant	\$0	\$ -	\$ -	\$ 150,000	\$ 150,000
SMC Teacher Reimbursement	\$10,889	\$ 39,039	\$ (8,129)	\$ 45,000	\$ 45,000
Insurance Settlements	\$0	\$ -	\$ -	\$ -	\$ -
LACOE Reimbursement A/V	\$0	\$ -	\$ -	\$ -	\$ -
LACOE-Teacher Contract	\$0	\$ 62,847	\$ 69,490	\$ -	\$ -
SLIM - Safety Credits	\$2,085	\$ -	\$ -	\$ 27,032	\$ 27,032
Student Store-SAMOH	\$46,316	\$ 58,943	\$ 73,535	\$ 72,000	\$ 72,000
Student Store-OLYMPIC	\$0	\$ -	\$ 1,955	\$ 2,000	\$ 2,000
City of Malibu: Malibu Pool Reimbrsmnt	\$20,000	\$ 27,208	\$ 20,000	\$ 25,000	\$ 25,000
Other: LARISA Delta Dental Reimb.	\$256,719	\$ -	\$ -	\$ -	\$ -
Wrkrs. Comp. Refund	\$257,617	\$ 302,445	\$ 310,201	\$ -	\$ -
Other	\$105,215	\$ 33,503	\$ 31,333	\$ -	\$ -
Students Teaching	\$13,708	\$ 4,860	\$ 3,725	\$ 15,000	\$ 15,000
<b>LOCAL SUB-TOTAL</b>	<b>\$ 7,967,256</b>	<b>\$ 7,659,202</b>	<b>\$ 7,650,707</b>	<b>\$ 11,154,180</b>	<b>\$ 10,988,376</b>
<b>STATE &amp; LOCAL SUB-TOTAL</b>	<b>\$54,981,623</b>	<b>\$58,675,651</b>	<b>\$60,853,633</b>	<b>\$71,363,730</b>	<b>\$72,143,844</b>
<b>EXPENDITURES</b>					
Certificated Salaries	\$27,510,294	\$ 30,210,115	\$ 32,356,030	\$ 33,939,218	\$ 33,945,741
Classified Salaries	\$8,971,225	\$ 9,628,645	\$ 9,957,589	\$ 9,936,888	\$ 10,056,864
Employee Benefits	\$7,039,473	\$ 7,008,079	\$ 7,326,770	\$ 8,360,536	\$ 8,375,652
Books and Supplies	\$1,272,250	\$ 1,345,585	\$ 1,093,796	\$ 1,328,482	\$ 2,283,175
Services, Other Operating Exp.	\$3,814,158	\$ 4,280,826	\$ 4,036,319	\$ 4,455,332	\$ 4,492,822
Capital Outlay	\$1,158,013	\$ 1,249,613	\$ 503,127	\$ 631,863	\$ 664,863
Other Outgo	\$473,650	\$ 1,165,350	\$ 1,301,690	\$ 1,321,194	\$ 1,330,545
Direct/Indirect Credit	(\$660,880)	\$ (678,594)	\$ (578,405)	\$ (600,112)	\$ (603,600)
<b>TOTAL EXPENDITURES</b>	<b>\$49,578,183</b>	<b>\$54,209,619</b>	<b>\$55,996,916</b>	<b>\$ 59,373,402</b>	<b>\$ 60,546,062</b>
<b>TRANSFER TO/FROM OTHER FUNDS</b>					
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	\$ -	\$ -	\$ -	\$ -
Retiree Benefits to: Fnd 36	(\$703,180)	\$ (437,800)	\$ (640,347)	\$ (510,288)	\$ (510,288)
Capital Servicing-Flex to: Fnd 71	(\$341,001)	\$ (354,541)	\$ (244,838)	\$ (250,000)	\$ (250,000)
Capital Servicing-Debt Serv. to: Fnd 71	(\$250,000)	\$ (249,338)	\$ (351,323)	\$ (354,541)	\$ (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	\$ -	\$ -	\$ -	\$ -
<b>TOTAL TRANSFERS</b>	<b>(\$1,983,163)</b>	<b>(\$1,090,541)</b>	<b>(\$1,298,697)</b>	<b>(\$1,454,829)</b>	<b>(\$1,454,829)</b>

	1997-98 ACTUAL	1998-99 ACTUAL	1999/2000 UNAUDITED ACTUAL	1999-00 ADOPTED BUDGET 6/24/1999	2000/01 PROJECTED ACTUAL
<b>CONTRIBUTIONS TO OTHER FUNDS</b>					
LGFC - Special Education	(\$2,089,088)	\$ (2,929,811)	\$ (3,349,749)	\$ (4,988,914)	\$ (4,988,914)
LGFC - ROP	\$0	\$ -	\$ -	\$ (22,155)	\$ (22,155)
LGFC - Transportation	(\$420,730)	\$ (423,923)	\$ (322,589)	\$ (345,158)	\$ (461,741)
LGFC - ESL Program	(\$580,874)	\$ (568,834)	\$ (381,142)	\$ (544,517)	\$ (544,517)
LGFC - Alliance/Samohi	0	\$ (15,000)	\$ -	\$ -	\$ -
Adams: Gift Carryover to: Fnd 03	(\$11,350)		\$ (28,844)	\$ -	\$ -
<b>TOTAL CONTRIBUTIONS</b>	<b>(\$3,102,042)</b>	<b>(\$3,937,568)</b>	<b>(\$4,082,323)</b>	<b>(\$5,900,744)</b>	<b>(\$6,017,327)</b>
<b>OTHER USES</b>	\$0	\$ -	\$ -	\$ -	\$ -
<b>OPERATING BALANCE</b>	\$318,235	(\$562,077)	(\$524,303)	\$4,634,755	\$4,125,626
<b>BEGINNING BALANCE</b>	\$5,438,353	\$4,575,245	\$4,013,168	\$1,701,328	\$3,518,400
<b>OTHER ADJUSTMENTS</b>	(\$448,343)	\$ -	\$ -	\$ -	\$ -
<b>AUDIT ADJUSTMENT</b>	(\$733,000)	\$ -	\$ 29,536	\$ -	\$ -
<b>ENDING BALANCE</b>	\$4,575,245	\$4,013,168	\$3,518,400	\$6,336,082	\$7,644,025
<b>RESERVE COMPONENTS</b>					
Revolving Cash	\$20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Stores Inventory	\$172,942	\$ 165,000	\$ 165,000	\$ 165,000	\$ 165,000
Prepaid Expenses	\$9,498	\$ -	\$ -	\$ -	\$ -
Developer Fee Projects	\$0	\$ -	\$ -	\$ -	\$ -
Preplanning Bond Issue	\$0	\$ -	\$ -	\$ -	\$ -
Economic Uncertainties	\$4,372,805	\$3,828,168	\$3,333,400	\$6,151,082	\$7,459,025
<b>Total Expenditures - Fund 01</b>	<b>\$49,578,183</b>	<b>\$54,209,619</b>	<b>\$55,996,916</b>	<b>\$59,373,402</b>	<b>\$60,546,062</b>
<b>Total Expenditures - Fund 03</b>	<b>\$17,890,190</b>	<b>\$20,263,909</b>	<b>\$22,057,573</b>	<b>\$23,086,401</b>	<b>\$23,357,492</b>
<b>Transfers Out &amp; Uses</b>	<b>\$2,021,163</b>	<b>\$1,425,679</b>	<b>\$1,354,542</b>	<b>\$1,546,829</b>	<b>\$1,546,829</b>
<b>3 % Reserve Requirement</b>	<b>\$2,084,686</b>	<b>\$2,276,976</b>	<b>\$2,382,271</b>	<b>\$2,520,199</b>	<b>\$2,563,511</b>

District's Current Reserve Percentage	6.29%	5.04%	4.20%	7.32%	8.73%
District: 3% Reserve Reqrmnt Position	\$2,288,119	\$1,551,192	\$951,129	\$3,630,883	\$4,895,513

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



## SCHOOL TO CAREER UPDATE

Anne Rosten, Coordinator of the School-to-Career program, will be present to give the Board of Education an up-date on this program which is funded through the Greater Los Angeles County School-to-Career Partnership. 2000-2001 will be the third year of our participation in this partnership.

### BACKGROUND

The partnership includes several school districts in the county, the County Office of Education, Santa Monica College and other institutions of higher education.

The major goal of the program is to develop sustainable activities, connected to the curriculum, in Kindergarten through higher education.

Since every child who enters the District's schools/classrooms will one day enter the world of work, it is essential that curriculum activities in classrooms link with the skills necessary to support student success in their future career and work life.

### WHERE WE ARE TODAY

1. A survey was conducted last year to identify the following types of activities that were already taking place in District classrooms:

\*Connecting activities -- those that link school with work-based educational programs.

\*Work-based activities -- those that involve actual work experience.

\*Integrated curriculum activities -- those that integrate occupational and career subject matter with academic curriculum.

\*School-based activities -- those that engage students in career awareness, exploration and counseling at the earliest possible age and continue through entry into post-secondary education or training programs.

The results of the survey will be discussed briefly at the Board meeting. The report is included for the Board's information.

2. A School-to-Career Team has been established which includes teachers, business partners, program coordinators, administrators

and the Assistant Superintendent of Educational Services. Every school has a School-to-Career contact person, whose responsibilities include developing programs in classrooms at each school.

3. A natural link is being made between School-to-Career and the District's Service Learning program, through the Publishing House Project, Read 2 Connect, at Will Rogers Elementary School. This project, established with CalServe funding and support of the Service Learning Coordinators, Lauren Labov and Chrysta Bakstad, is a model program which links every grade level with School-to-Career activities. This program will continue in 2000-2001.

#### NEXT STEPS

Based on the findings of the survey, the following goals have been established for the next two years of the program:

1. Develop a Website for School-to-Career activities and programs, including notices of conferences, links to other Websites, available grants, lesson plans and best practices of our partnership districts.
2. Publish a School-to-Career newsletter.
3. Pilot curriculum in grades K, 2, 4, 6 and 8 which integrates School-to-Career with core curriculum in Reading/Language Arts, Mathematics, etc.
4. Provide in-service training for teachers on School-to-Career standards and the SCANS skills.
5. Arrange for teacher externships and opportunities for student job-shadowing.
6. Explore the possibility of starting a business program at Olympic Continuation High School.
7. Continue to provide support for students to develop College and Career Plans through the use of 8th Grade Personal Portfolios, 10th Grade College and Career Planners and 12th Grade electronic portfolios.
8. Continue the development and implementation of the Publishing House Project at Will Rogers Elementary School.

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

This meeting will adjourn in memory of Kathy McCreary, former head of the SMMUSD Child Development Services Department.

Motion was made by Ms. Chapman, seconded by Ms. Gottfried and carried to adjourn the meeting at 10:30 p.m.

The next regular meeting is scheduled to be held at 7:00 p.m. on Thursday, September 21, 2000 in the Santa Monica City Council Chambers, 1685 Main Street in Santa Monica.

APPROVED: 10/5/00

President: [Signature]

Secretary: [Signature]