

For a Listing of Upcoming Board Meetings and locations please see the last page of this Table of Contents

Santa Monica-Malibu Unified School District

**Board of Education
MEETING MINUTES**

March 7, 2002

The next regular meeting of the Board of Education was held on Thursday, March 7, 2002, in the Auditorium of HRL Laboratories, 3011 Malibu Canyon Road, Malibu, California. At 5:00 PM, following roll call, the Board moved to **CLOSED SESSION** in the Library of Webster Elementary School, 3602 Winter Canyon, Malibu, California, for reasons listed in Section III, below. The Board will reconvene in **OPEN SESSION** at 7 PM at HRL Laboratories.

The Public Portion of the Meeting Began at 7:15 PM

Persons wishing to address the Board of Education must submit the "Request to Address" card **prior** to discussion of the item. The cards are located with meeting materials at the entrance of the room.

- I CALL TO ORDER.** The Meeting was called to order by President Julia Brownley at 7:15 P.M.
- A** Roll Call
Julia Brownley - President
Mario Leon-Vazquez - Vice President
Pam Brady
Jose Escarce - excused
Brenda Gottfried
Mike Jordan
Tom Pratt
Gabriela de los Santos - Olympic High School Student Body Representative
Chris Gary - Santa Monica High School Student Body Representative - excused
Greg Sands - Malibu High School Student Body Representative
- B** (The) Pledge of Allegiance was led by Greg Sands
- II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY - None.**
- III CLOSED SESSION** (see "Report Out of Closed Session" on page *vii* of this document)
- Personnel matters related to Certificated Employee discipline/dismissal/release, pursuant to GC§54947, as cited in the Brown Act
 - Conference with Superintendent and Assistant Superintendent regarding 2000-01 strategies for Negotiations with Non-Represented Employees and the Santa

Monica-Malibu Teachers Association (SMMCTA) pursuant to §GC 54957.6, as cited in the Brown Act

- Personnel/Certificated Administrative Appointment - Assistant Superintendent, Student and Family Services pursuant to §GC54957, as cited in the Brown Act
- Conference with Real Property Negotiator regarding the City of Santa Monica and Santa Monica-Malibu Unified School District Pending Shared Use Agreement pursuant to GC§54954.5 as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

Presentation from Malibu Middle School - McKenzie Beer, 6th Grader at Malibu Middle School recreated her solo from the recent school production of "Into the Woods" by Steven Sondheim. Student artwork was represented the classes of Anna Lovejoy.

V APPROVAL OF THE AGENDA

The agenda was approved in a motion by Mr. Jordan with a second by Mrs. Brady.

Motion Made By: Mr. Jordan
Second By: Mrs. Brady
Student Vote: Aye (on all but Personnel Items)
Ayes: 6 (all: Dr. Escarce *in absentia*)
Noes: 0 (none)
Abstentions: 0 (none)

VI APPROVAL OF MINUTES

A.1 Approval of Minutes: 1

The Minutes of May 10, 2001, and August 7, 2001, were approved without correction; Mrs. Brownley requested that a copy of the Playground Partnership Agreement be included; staff assured her that copies of all documents and staff reports were attached to the official Minutes which are on file in the Office of the Superintendent. Mr. Pratt abstained from voting. Passed: 5-0, Mr. Pratt abstaining, Dr. Escarce *in absentia*.

The Minutes of February 20, 2002, were approved with the following correction: Item No. A.21 - Page 56. Mrs. Brownley did not recuse herself, joining in the voting for CSBA Delegate Assembly. Additionally, Teri Green's name was not placed on the ballot; the name of William Warren Brien, Beverly Hills USD's candidate, was placed on the ballot.

VII CONSENT AGENDA

Curriculum and Instruction

- A.2 Approval of Independent Contractors 2
A.3 Approval of Overnight Field Trips 3

Business and Finance

- A.4 Award of Purchase Orders, FY 2001-2002 4-4d
A.5 Approval of Gifts FY 2001-2002 5-5d
A.6 Approval of Conference and Travel 6-10

Proposition X /State Modernization

None.

General Functions

None.

Personnel

- A.7 Certificated Personnel - Elections, Separations 11-15
A.8 Special Services Employees 16-19
A.9 Approval of Resolution Number 01-12: Elimination of All Permitted
Preschool Positions within the Child Development Program 20-21
A.10 Classified Personnel - Merit 22-26
NOTE for Page 23: Mrs. Brady questioned the on-going "working out of class"
status for so many district employees;
NOTE for Page 24: Mrs. Brady asked what measures could be taken by the district
to prevent the rapid turnover in Instructional Assistants/ Special Education
A.11 Classified Personnel - Non-Merit 27
NOTE for Page 27: Mr. Pratt questioned the double listing for Valetta Mendoza;
the Superintendent explained that it represented two one-half-time positions. His
explanation has been verified by John Sliss, Director of the Personnel
Commission.

VIII PUBLIC COMMENTS

None.

IX COMMUNICATIONS

A. Student Board Member Reports

Gabriela de los Santos - Olympic High School. Ms. de los Santos presented an historical overview of Olympic High School relative to the concern many current students have regarding their ineligibility to attend the Santa Monica High School Prom as discreet students, not as invitees of samohi students. The Board directed staff to speak with administration and agendize the item for 3/20/02 as a discussion item.

Greg Sands - Malibu High School (voting). Mr. Sands explained the growing sense of anticipation at Malibu High School as more and more Seniors are receiving college acceptance notices; he reiterated recent CIF success and remarked about the wonderful, annual "Mask" talent show which was held this year at the Vineyard Christian Fellowship site. Gratitude was expressed to the Vineyard neighbors who not only provided the venue, but all sorts of helping

hands, as well. Malibu High School has recently initiated the Best Buddies program, which is a student mentoring program for all students facing personal or academic challenges. The Gym is looking more like a gym, as construction nears completion.

Chris Gary - Santa Monica High School. Due to a Track Meet, Mr. Cary was unable to the meeting; no report was filed.

B. School Reports - ~~Webster Elementary School~~ Malibu Middle School

Kate Ross, PTSA President, addressed the Board, thanking them for taking the time and making the effort to have more meetings in Malibu. The concerns delineated by Mrs. Ross included but were not limited to: the need for more bilingual community liaisons, preparing the school district calendar in a more timely manner (so families could make plans for summer and the next year), increasing the instructional standards at the high school, class scheduling at Malibu High School that would allow students to participate in more than one extracurricular program, and investigating the establishment of block scheduling.

C. SMMCTA Report. Mr. Keiley did not attend the meeting; no report was filed.

D. SEIU Report. Ms. Kartee did not attend the meeting; no report was filed.

E. PTA Council President Report - Due to another engagement, Mrs. Orgel was unable to attend the meeting. No report was filed.

F. Malibu Youth Coalition - Laure Stern, President of the Foundation, addressed the Board. She, too, thanked the Board for the extraordinary commitment to bridging the perceived Santa Monica-Malibu gap by committing to holding more Board meetings in Malibu. She praised the superintendent for his willingness to help on so many levels and for his overall commitment to on-going student success. Mrs. Stern remarked that she was incredibly grateful for the opportunity to have been asked to participate in the 3-day Strategic Planning Summit in February, stating that, without a doubt, the best part was the kids. She implored the Board and the learning community to find ways to ensure greater student participation on the part of Malibu High School students. Other topics are included on Mrs. Stern's outline, which is attached hereto and made a part hereof of these original Minutes.

X Superintendent's Report

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

- √ **Strategic Planning Update -** Mr. Deasy presented an overview of the recent, three- day strategic planning summit, held February 21-23 in Santa Monica. He stated that conference participants had identified seven key areas in which critical strategic planning would take place; seven committees subsequently formed to address these areas; there are two months in which to produce the entire plan.

- √ **State of the Schools** - the Superintendent reported on the success of the recent Administrative retreat held at Malibu High School which was brilliantly planned by Lise Reilly; the topic of the day-long retreat was "Instructional Leadership."

Mr. Deasy also indicated that the walkthrough at Will Rogers, earlier in the day, was "fantastic."

- √ **Enrollment Projections** - the report on enrollment projections will be given at the next Board meeting, March 20, 2002.

Regarding Major and Discussion Items

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

XI MAJOR ITEMS

NOTE: Please see any specific comments on individual items written on the item's discreet page.

- A.12 Award of Fitness Equipment to Advantage Fitness Products 28
A.13 Award of 16-Passenger Wheel Chair-Accessible School Bus to A-Z Bus
Sales, Inc. 29
A.14 Certificated Administrative Appointment: Assistant Superintendent of Student
and Family Services 30

XII DISCUSSION ITEMS

NOTE: Please see any specific comments on individual items written on the item's discreet page.

- D.1 Report on Elementary Playground Projects and the City of Santa Monica:
The SMMUSD Playground Partners Program 31
D.2 Report on the Inclusion of Playfield and Parking for Santa Monica High
School in the City of Santa Monica's Civic Center Plan 32

XIII INFORMATIONAL ITEMS

None.

XIV BOARD MEMBER ITEMS

None.

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

None.

XVI CONTINUATION OF PUBLIC COMMENTS

None..

XVII BOARD MEMBER COMMENTS

None.

XVIII FUTURE AGENDA ITEMS

None.

XIX CLOSED SESSION

Not needed.

XX ADJOURNMENT

In a motion made by Mr. Jordan and seconded by Mrs. Leon-Vazquez, with members voting 6-0 (Dr. Escarce *in absentia*), this meeting was adjourned to the next regularly scheduled meeting of the Board of Educations to be held on **Wednesday, March 20 , 2002**, at 7:00 PM in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica, California, unless otherwise noticed.

Approved:

President: _____

Secretary: _____

Date: _____

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

I CALL TO ORDER

A Roll Call

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

Gregory Sands	Student Board Member, Malibu High School (Voting)
Christopher Gary	Student Board Member, Santa Monica High School
Gabriela de los Santos	Student Board Member, Olympic High School

B Pledge of Allegiance led by Mr. Sands

II REPORT OUT OF CLOSED SESSION:

In Closed Session the Board of Education, by a vote six (6) members present, voted to non-reelect four (4) certificated and/or permitted probationary teachers and directed the Superintendent or his designee to issue the appropriate legal notices, pursuant to Education Code §44929.21.

Employees determined by the Board for non-reelection are identified by the following employee numbers:

05-2523
82-3978
08-0374
55-7289

MOTION MADE BY:	Mrs. Brady
SECONDED BY:	Mr. Pratt
AYES:	6 (all: Dr. Escarce <i>in absentia</i>)
NOES:	0 (none)

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

ACTION
03/07/02

RECOMMENDATION NO. A.1

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

May 10, 2001

August 7, 2001

February 20, 2002

All Minutes were approved, as follows:

05/10/01 without corrections, with Mr. Pratt abstaining
08/07/01 without corrections, with Mr. Pratt abstaining
02/20/02 **correction:**

Major Action Item A.21 page 56
Mrs. Brownley did not recuse herself; she voted
for members of the CSBA Delegate Assembly,
correctly listed here:

Leighton Anderson, Whittier Union HSD
William Warren Brien, Beverly Hills USD
Julia Brownley, SM-MUSD
Gloria Duran, Los Nietos School District
Gary Kuwahara, Torrance Unified School District
Donald E. LaPlante, Downey Unified School District
Ellen Perkins, Palos Verdes Peninsula Unified School
District
Ann M. Phillips, Lawndale Elementary School District

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

CONSENT CALENDAR

TO: BOARD OF EDUCATION

ACTION/CONSENT

3/07/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/ LISE REILLY

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.2

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2001/2002 budget.

Contractor/Contract Dates	Description	Site	Funding
UCLA Center X (Change of name of independent contractor from Gretchen Davis) February 14, 2002 Cost: Not to exceed \$400	Amendment (change of name only) of previous contract approved by the Board on 2/06/02 To provide TI-83 Graphing calculator training 1/31/02	Ed Services	School Improvement 01-72600-0-11100-10000-5802-012-4120
Will Geer Theatricum Botanicum May 1, - June 21, 2002 Cost: Not to exceed \$4,095	To provide 4th and 5th grade students with a Shakespearean experience and performance	Frnaklin	PTA Gift (\$1,500) 01-90150-0-11100-10000-5802-002-4020 GATE (\$2,595) 01-71400-0-11100-10000-5802-002-4020
JoAnn Goostree Contract UC02308 Total amount of Contract Not to Exceed \$500	Scanned and edited the SEIU contract in order to process the contract to be printed and distributed to members.	District Adm/SEIU	Independent Contractors/Consultant General Administration Employee Relations 01-00000-0-00000-72000- 5710 -026-1250-5802-

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/07/02

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2001-02

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve the special field trip (s) listed below for students for the 2001-02 school year. No child will be denied due to financial hardship.

<u>School Grade # Stds.</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for by</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi 25 students	Camp Paivika 03-01-02 to 03-03-02	Kirsten Hibert	\$200 paid by Defamation League	Humanities	Anti Defamation League - Stop the Hate facilitator training.
Lincoln 26 students	Calif. Music Educators Ass. Sacramento 03-14-02 to 03-16-02	Ilene Straus Jeff Huls	\$300 per student paid for by parents	Music	Student traveling to Sacramento to perform as role model choir for music educators from across the state. Students will also attend concert session and workshops at this convention.
Roosevelt 113 students	Astro Camp Idyllwild, CA 04-12-02 to 04-14-02	Jerry Harris Angie Snow Karl Hopkirk and others	\$200 per student paid for by parents and PTA Funds	Science	This field trip enhances the hands-on outdoor science classroom experience as well as development team building and problem solving
Point Dume 32 students	Camp Bloomfield 04-29-02 to 05-03-02	Cynthia Gray Kelley Matthews	\$170 per student paid for by parents	Science	Outdoor environmental camp - a unique opportunity for environmental science study including tide pool studies, nature walks and outdoor classroom observation
Rogers 80 students	Camp Colby 05-28-02 to 05-31-02	Maureen Bradford Katja Hensel Titia Murphy	\$144 per student paid by parents	Science	Outdoor Science supplements the science program at Will Rogers. Students participate in over 20 hours of natural science instruction and learn about how they can personally take responsibility to maintain our natural environment
Samohi 12 students	Chico St. Un.	Teri Jones 3-15-02 to 3/17/02	\$250 funded by Project Echo	Business	The main purpose of trip if for the Virtual class to attend a trade show to promote their on-line virtual business

MOTION MADE BY:

Mr. Jordan

SECONDED BY:

Mrs. Brady

STUDENT ADVISORY VOTE:

Aye

AYES:

6

(All: Dr. Escarce *in absentia*)

NOES:

0

(None)

ABSTENTIONS:

0

(None)

TO: BOARD OF EDUCATION

ACTION/CONSENT
03/07/02

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.4

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 14, 2002, through February 25, 2002, for fiscal year 2000/01.

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2002

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
255826	U S OFFICE PROD./CORPORATE EXP	ADDL ITEMS PURCHASED	JOHN ADAMS MIDDLE SCHOOL	200.00	U
255847	U S OFFICE PROD./CORPORATE EXP	ADDITIONAL PURCHASES	JOHN ADAMS MIDDLE SCHOOL	100.00	R
** CHANGED PURCHASE ORDERS TOTAL:				300.00	
<u>*** NEW PURCHASE ORDERS ***</u>					
255828	3M LIBRARY SECURITY SYSTEM	REPAIR	SANTA MONICA HIGH SCHOOL	848.82	U
256017	A-Z BUS SALES	OPEN ORDER FOR BUS REPAIR	TRANSPORTATION	2,000.00	R
255888	ABP SCANNING SYSTEMS	Rosters	INFORMATION SERVICES	2,100.26	U
255911	ACADEMIC COMMUNICATION ASSN	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.51	U
255835	ADI	OPEN ORDER-FIRE ALARM PARTS	FACILITY MAINTENANCE	1,000.00	
255493	ADVANTAGE FITNESS PRODUCTS	FITNESS EQUIPMENTS	SANTA MONICA HIGH SCHOOL	25,000.00	
255853	ADVANTAGE FITNESS PRODUCTS	FITNESS EQUIPMENTS	SANTA MONICA HIGH SCHOOL	24,518.95	
255814	APPLE COMPUTER CORP	COMPUTER	MCKINLEY ELEMENTARY SCHOOL	875.67	
255970	APPLE COMPUTER CORP	COMPUTER	MCKINLEY ELEMENTARY SCHOOL	875.67	R
255141	ARCH WIRELESS	PAGER RENTAL/SERVICE	FACILITY MAINTENANCE	28.00	
255915	ARCH WIRELESS	PAGER RENTAL/SERVICE	FOOD SERVICES	17.50	F
256029	ARCH WIRELESS	PAGER SERVICE/RENTAL	SPECIAL EDUCATION REGULAR YEAR	42.00	R
255827	ARGO FLEET SERVICES	VEHICLE REPAIR	PURCHASING/WAREHOUSE	156.96	U
255761	ARMFIELD, GINA	REIMBURSEMENT	PT DUME ELEMENTARY SCHOOL	81.14	
255773	BAY PRINTING CO	PRINT MHS COURSE CATALOG	MALIBU HIGH SCHOOL	1,314.52	U
255951	BAY PRINTING CO	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	673.68	U
255909	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	152.14	CD
256011	BEST BUY - CULVER CITY	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	465.43	
255706	BMI EDUCATIONAL SERVICES	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	859.40	R
255843	BMI EDUCATIONAL SERVICES	Classroom library	GRANT ELEMENTARY SCHOOL	388.44	R
255718	BRADFORD, MAUREEN	STRINGS CADRE MATERIAL	WILL ROGERS ELEMENTARY SCHOOL	169.71	R
256047	CALLOWAY HOUSE	B TSA TEACHER SUPPLIES	STATE AND FEDERAL PROJECTS	163.50	R
255947	CANNELL, STEVEN	REIMBURSE FOR SUPPLIES	STATE AND FEDERAL PROJECTS	150.00	R
255880	CANON BUSINESS SOLUTIONS	COPIER MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	2,250.00	
255733	CDW-G COMPUTING SOLUTIONS	HANDHELD VISOR PALM PILOT	CURRICULUM AND IMC	216.58	
255809	CHILDREN'S PRESS SCHOOL AND	LIBRARY REFERENCE BKS/SMMEF	MUIR/SMASH	90.85	
255907	CITY OF SANTA MONICA	INSERVICE SUPPLIES	CHILD DEVELOPMENT CENTER	100.70	CD
255829	COASTAL VIDEO COMMUNICATIONS	BLOODBORNE PATHOGENS BOOKLETS	HEALTH SERVICES	2,096.75	R
255946	CONTINENTAL BOOK COMPANY	OPEN ORDER/LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	525.33	R
255845	CREATIVE PUBLICATIONS	GATE SUPPLIES/ROOM 20	WEBSTER ELEMENTARY SCHOOL	103.43	R
256027	CREATIVE PUBLICATIONS	B TSA MATERIALS	STATE AND FEDERAL PROJECTS	118.03	R
256049	CRYSTAL SPRINGS BOOKS	B TSA TEACHER SUPPLIES	STATE AND FEDERAL PROJECTS	43.63	R
255965	DANIELS TIRE SERVICE	OPEN ORDER-MAINT.VEHICLE TIRES	FACILITY MAINTENANCE	1,000.00	
255838	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	232.85	
255867	DEMCO LIBRARY SUPPLIES	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	524.25	
256075	DETMERS	BASKETBALL POST	WEBSTER ELEMENTARY SCHOOL	549.79	U
255789	DIAMOND FITNESS SYSTMES	WEIGHT LIFTING EQUIPMENT	SANTA MONICA HIGH SCHOOL	1,500.00	
255855	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	219.95	
256070	DISCOUNT SCHOOL SUPPLY	Supplies-Pine Street	SPECIAL ED SPECIAL PROJECTS	61.02	R
255804	DURHAM TRANSPORTATION	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	479.23	U
255817	EDUCATION TECHNOLOGY INC.	GENERAL INSTR SUPPL/TECHN LAB	CURRICULUM AND IMC	3,680.50	
256003	EDUCATION WEEK	ADVERTISING	PERSONNEL SERVICES	1,500.00	U
255912	EDUCATORS OUTLET	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	69.29	U
255879	EMBEE TECHNOLOGIES	Monitor Bandwidth-SAMOHI	INFORMATION SERVICES	1,462.50	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2002

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
255943	EXECUTIVE ENVIRONMENTAL	AIR SAMPLING-SMASH RM 410&415	UTILITIES MANAGEMENT	950.00	U
255802	EYE ON EDUCATION	OTHER BOOKS/MULTICULTURAL	CURRICULUM AND IMC	139.27	
255927	FLAGHOUSE	fitness	CURRICULUM AND IMC	1,878.35	U
255799	FOLLETT LIBRARY BOOK CO	Reference books for library	PT DUME ELEMENTARY SCHOOL	1,500.00	
255840	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	7,108.76	R
255865	FOLLETT LIBRARY BOOK CO	Classroom library	GRANT ELEMENTARY SCHOOL	1,200.00	R
255948	FOLLETT LIBRARY BOOK CO	LIBRARY & REFERENCE BOOKS	ROOSEVELT ELEMENTARY SCHOOL	2,500.00	R
255849	GALE GROUP	BOOKS	SANTA MONICA HIGH SCHOOL	454.08	R
255921	GALE SUPPLY CO	CUSTODIAL SUPPLIES/KLEENEX	DISTRICT-WIDE	3,076.57	U
255857	GANDER EDUCATIONAL PUBLISHING	LIPS Classroom Kit-Schneider	SPECIAL EDUCATION REGULAR YEAR	589.09	R
255503	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	LINCOLN MIDDLE SCHOOL	1,151.78	R
255807	GLOBAL VIDEO INC	SCIENCE VIDEO	GRANT ELEMENTARY SCHOOL	22.34	R
255977	GOLDEN WEST INDUSTRIAL SUPPLY	GLOVES/SAFETY GLASSES	FACILITY MAINTENANCE	294.88	
256072	GREAT SOURCE	INSTRUCTIONAL MATERIALS	SAINT ANNE'S PRIVATE SCHOOL	326.49	R
255987	GREAT SOURCE EDUCATION GROUP	LIBRARY MATERIALS	CABRILLO ELEMENTARY SCHOOL	35.18	R
256002	GREAT SOURCE EDUCATION GROUP	WRITERS EXPRESS HANDBOOKS	WILL ROGERS ELEMENTARY SCHOOL	2,348.61	R
255924	GREG LARSON SPORTS	P. E. SUPPLIES	WEBSTER ELEMENTARY SCHOOL	533.32	
255757	HARCOURT BRACE	GENERAL SUPPL & MATERIALS/TECH	CURRICULUM AND IMC	1,423.95	U
255557	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	DISTRICT-WIDE	345.53	U
255803	HILLYARD FLOOR CARE SUPPLY	FLOOR MATS	SANTA MONICA HIGH SCHOOL	310.99	U
255868	HUMAN KINETICS	fitgram equipment	CURRICULUM AND IMC	829.30	U
255823	IKON/UNIVERSITY COPY SYSTEMS	GENERAL SUPPLIES	ADULT EDUCATION CENTER	550.00	A
255649	IMED	AUDIO VISUAL EQUIPMENT	ROOSEVELT ELEMENTARY SCHOOL	2,790.85	U
255864	IMED	Multi-media projector	PT DUME ELEMENTARY SCHOOL	3,473.18	U
255875	IMED	REPAIR AUDIO SYSTEM	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
256073	INCENTIVES FOR LEARNING	SPECIAL ED CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	127.41	R
255844	INFORMS/THE PERFORMANCE GROUP	OFFICE SUPPLIES	PUBLIC INFORMATION OFFICE	136.49	U
254884	INTELLI-TECH	EQUIPMENT	SANTA MONICA HIGH SCHOOL	2,108.16	R
255810	INTELLI-TECH	COMPUTER PARTS	STUDENT SERVICES	139.64	U
255937	J M MURRAY CENTER INC	HEALTH SUPPLIES	CHILD DEVELOPMENT CENTER	997.48	CD
256013	KINKO'S	OPEN ORDER: PRINTING	LINCOLN MIDDLE SCHOOL	600.00	U
255779	KNOWLEDGE UNLIMITED	MEDIA/CORE 3	SMASH SCHOOL	134.57	R
255957	KRAMER SPORTING GOODS	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	600.00	U
255781	LAKESHORE (PICK UP ONLY)	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	265.00	
255941	LAKESHORE (PICK UP ONLY)	GNRL. INST. SUPPLIES	EDISON ELEMENTARY SCHOOL	200.00	
256014	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	115.00	
254801	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,673.90	U
255961	LAMTEL INC	FIBER OPTICS-LMS POOL/EDISON	FACILITY MAINTENANCE	1,943.22	
255989	LAUREATE LEARNING SYSTEMS	SOFTWARE FOR SPEC.ED.	JOHN MUIR ELEMENTARY SCHOOL	713.39	U
255876	LEAD YEAR AMERICA INC	Power Supplies	INFORMATION SERVICES	414.70	U
255553	LEE SAFETY & SUPPLY	CUSTODIAL SUPPLIES	DISTRICT-WIDE	1,271.94	U
255988	LIBRARY STORE INC,THE	LIBRARY MATERIALS	CABRILLO ELEMENTARY SCHOOL	157.58	
256064	LINGUI SYSTEMS INC	SPECIAL ED CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	142.71	U
255966	MACMALL/PC MALL	SPEAKERS FOR COMPUTER	WILL ROGERS ELEMENTARY SCHOOL	91.18	
255732	MCKEOWN, KEVIN	Parts\Supplies	INFORMATION SERVICES	375.58	U
255945	MICRO BIO-MEDICS	HEALTH OFFICE SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	227.26	U
255830	MIRACLE RECREATION EQUIPMENT	PLAY EQUIPMENT - ROGERS	WILL ROGERS ELEMENTARY SCHOOL	7,444.82	EX
255991	MONARCH BUS. FORMS/STRATACOM	PRINT RETURN ADDRESS ENVELOPLE	SPECIAL EDUCATION REGULAR YEAR	95.86	R
256024	MONARCH BUS. FORMS/STRATACOM	PRINT RECEIPT BOOKS	CHILD DEVELOPMENT CENTER	694.97	CD
255881	MOORE BUSINESS FORMS	Paper	INFORMATION SERVICES	228.46	U
255655	MUSICIANS'S FRIEND	AV EQUIPMENT	SANTA MONICA HIGH SCHOOL	196.96	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2002

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
255968	NASCO WEST - MODESTO	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	135.12	U
255981	NEXTEL COMMUNICATIONS	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	37.42	U
255922	NICK RAIL MUSIC	MUSICAL INSTRUMENTS/API	JOHN ADAMS MIDDLE SCHOOL	3,400.78	U
255872	NORTH AMERICAN BUSINESS PHONES	Classroom Phones	FACILITY MAINTENANCE	1,145.80	U
255782	OXFORD UNIVERSITY PRESS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	471.82	
255896	OXFORD UNIVERSITY PRESS	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	66.09	U
255976	PAGNET PAGING NETWORK	Pager rentals	SPECIAL EDUCATION REGULAR YEAR	45.47	R
255971	PARIS PRINTERS	Open Printer Repair	INFORMATION SERVICES	1,000.00	U
256060	PCI EDUCATIONAL PUBLISHING	SPECIAL ED CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	94.31	U
255863	PERFECTION LEARNING CORP	CLASSROOM LIBRARY	GRANT ELEMENTARY SCHOOL	141.60	R
255744	PRENTICE-HALL INC	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	1,027.73	R
255960	QUALITY RUBBER STAMPS	SIGNATURE STAMP	FISCAL SERVICES	48.66	U
255952	R & D TRANSPORTATION SERVICES	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	270.60	U
255917	RIVERDEEP	READING PROGRAM - LEVEL 2 (Dev)	SPECIAL EDUCATION REGULAR YEAR	561.69	R
255953	SAENZ, DEBBIE	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	79.14	R
255808	SANTA MONICA MUN BUS LINES	TOKENS FOR FARMERS MKT TOUR	FOOD SERVICES	400.00	F
255992	SAVIN CORP (FORMER GESTETNER)	GESTETNER SUPPLIES	GRANT ELEMENTARY SCHOOL	378.40	U
256010	SCHOOL SERVICE COMPANY	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	200.00	R
255792	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	67.55	R
255797	SCHOOL SPECIALTY INC	PUPPET THEATER	GRANT ELEMENTARY SCHOOL	103.87	U
255819	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	67.19	U
255886	SEARS	PURCHASE DRYER FOR CENTER USE	CURRICULUM AND IMC	555.76	R
255795	SEHI COMPUTER PRODUCTS	OFFICE COPIER	WILL ROGERS ELEMENTARY SCHOOL	2,346.74	
255842	SEHI COMPUTER PRODUCTS	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	188.20	U
255980	SEHI COMPUTER PRODUCTS	Copier/fax - J. Williams	SPECIAL EDUCATION REGULAR YEAR	472.18	R
256069	SEHI COMPUTER PRODUCTS	HP DESKJET 995C PRINTER	SPECIAL ED SPECIAL PROJECTS	379.47	R
255964	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
255936	SMART & FINAL - FOOD SVCS ONLY	INSERVICE SUPPLIES - CAL-SAFE	CURRICULUM AND IMC	900.00	R
255956	SOCIAL STUDIES SCHOOL SVCS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	260.98	R
256015	SOCIAL STUDIES SCHOOL SVCS	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	36.83	
255798	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	496.20	R
255806	SOUTHWEST SCHOOL SUPPLY	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	541.25	A
255821	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	181.63	U
255926	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	200.00	U
255959	SOUTHWEST SCHOOL SUPPLY	GENERAL INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	595.38	A
255831	SPECTRATURF INC	POUR RUBBER IN PLACE - ROGERS	WILL ROGERS ELEMENTARY SCHOOL	1,732.00	EX
255805	SPORT COURT OF LOS ANGELES	INDOOR FLOORING	SANTA MONICA HIGH SCHOOL	7,270.00	U
255750	SPORTIME	KN P.E. EQUIPMENT	PT DUME ELEMENTARY SCHOOL	560.46	
255918	SPORTIME	P.E. SUPPLIES	WEBSTER ELEMENTARY SCHOOL	39.10	
255895	STANDARD BRAND PAPER	STRWY TICKETS/POSTERS	CURRICULUM AND IMC	250.00	
255950	STAPLES/P-U/WLA/CUST#240174490	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R
255897	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
255995	STAPLES/PICK UP/SANTA MONICA	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	125.00	U
256007	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	
255975	STEVENS, MARTHA	SPEAKER/STORYTELLING SESSIONS	LINCOLN MIDDLE SCHOOL	238.15	
255812	SUNSET ENTERPRISES LTD	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	253.56	U
256039	SWIMPOOL SUPPLY CENTER	OPEN ORDER-POOL SUPPLY-SAMOH	FACILITY MAINTENANCE	500.00	
256042	SWIMPOOL SUPPLY CENTER	OPEN ORDER-MHS POOL SUPPLIES	FACILITY MAINTENANCE	500.00	
255832	T & M SPECIALTIES	RUBBER PREPARATION/INSTALL	WILL ROGERS ELEMENTARY SCHOOL	1,800.00	EX
256009	T.M. SWEETLAND ROOF CONSULTANT	QC INSPECT-BARNUM HALL ROOF	SANTA MONICA HIGH SCHOOL	1,500.00	SM
255973	TAMAI, GLORIA	PRODUCE FOR FARMERS' MKT SBP	FOOD SERVICES	990.00	F

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2002

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
255900	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
255902	TARGET STORES	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
256006	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	85.00	
255969	TEACHER'S VIDEO COMPANY	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	443.70	
255882	TOYRYLA, SUZANNE	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	246.56	
255885	TOYRYLA, SUZANNE	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	258.49	U
255903	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
255906	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
256037	TRAULSEN & CO INC	LOCKS FOR SAMOHI FREEZERS	FOOD SERVICES	309.08	F
255858	TRUMPET CLUB, THE	CLASSROOM MATERIALS	CABRILLO ELEMENTARY SCHOOL	738.20	U
256012	TURNKEY	CARGO LOCKS FOR FS VEHICLES	FOOD SERVICES	437.18	F
255556	U S OFFICE PROD./CORPORATE EXP	OFFICE SUPPLIES	DISTRICT-WIDE	199.79	U
255820	U S OFFICE PROD./CORPORATE EXP	STRATEGIC PLANNING/SUPPLIES	BOE/SUPERINTENDENT	1,500.00	
255824	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/INS SUP/S.I./7TH AL	JOHN ADAMS MIDDLE SCHOOL	287.50	U
255825	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/INS SUP/S.I.	JOHN ADAMS MIDDLE SCHOOL	90.00	R
256032	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER-MAINT.ADMIN SUPPLYS	FACILITY MAINTENANCE	1,500.00	
255573	VIRCO MFG CORP	TEACHER & STUDENTS' TABLES	FRANKLIN ELEMENTARY SCHOOL	1,015.98	SM
255605	VONDERLEITH, JADEANE	Reimbursement - books	SPECIAL ED SPECIAL PROJECTS	152.72	R
255898	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
255899	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	360.00	CD
255904	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
255905	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
256008	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
255794	VONS STORE #2262	Inservice supplies	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
255933	VONS STORE #2262	INSERVICE SUPPLIES.. CAL-SAFE	CURRICULUM AND IMC	900.00	R
255994	VONS STORE #2262	IN SERVICE SUPPLIES	CURRICULUM AND IMC	150.00	
256051	VONS STORE #2262	OPEN ORDER/INSERVICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	500.00	R
255887	WALLACE COMPUTER SVCS	RIBBONS	INFORMATION SERVICES	692.04	U
256059	WEST GROUP	CCR TITLE 5	STUDENT SERVICES	214.34	U
255894	WEST LA MUSIC	Music supplies/samohi	STATE AND FEDERAL PROJECTS	1,886.80	R
255745	WOODWIND & THE BRASSWIND, THE	MUSIC INSTRUMENTS/API	JOHN ADAMS MIDDLE SCHOOL	6,190.77	U
255787	XEROX	XEROX COPY OVERAGE	SANTA MONICA HIGH SCHOOL	3,000.00	U
				** NEW PURCHASE ORDERS TOTAL:	189,860.06

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/KENNETH R. BAILEY
RE: ACCEPTANCE OF GIFTS

ACTION/CONSENT
03/07/02

RECOMMENDATION NO. A.5

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$8,545.46 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2001-2002 income and appropriations by \$8,445.46, 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 2001-2002.

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

Gifts Donations for Fiscal Year 2001-2002

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS	01-90120-0-00000-00000-8699-011-0000	\$ 638.82		Coca Cola Enterprises Bottling Co.	Instructional Supplies for P.E. Dept.
Adult Education	11-90120-0-00000-00000-8699-090-0000	\$ 750.00		Martha A. Galaif	Graduation Expenses
		\$ 100.00		Toni Russo	Patio Expenses
Alternative (SMASH)	01-90120-0-00000-00000-8699-009-0000	\$ 2,040.00		SMASH PTSA	Inst. Aides/Phy. Activities Spec./Spec. Serv.
Cabrillo	01-90120-0-00000-00000-8699-017-0000	\$ 87.00		Various	Library Supplies
PTA Reim. - Resource #90150					
CDS	12-90120-0-00000-00000-8699-090-0000	\$ 854.00		Witherbee Foundation	Field Trip for UCLA Ocean Discovery & Beach Clean-Up
Edison	01-90120-0-00000-00000-8699-001-0000				
PTA Reim. - Resource #90150					
Franklin	01-90120-0-00000-00000-8699-002-0000	\$ 943.63		Santa Monica-Malibu Education Foundation	Instructional Supplies
PTA Reim. - Resource #90150		18.08		Dr. Pamela Kirst	Instructional Supplies
Grant	01-90120-0-00000-00000-8699-003-0000		\$100.00	Stone Art	60 pounds of cardboard for art projects in classrooms
Lincoln	01-90120-0-00000-00000-8699-012-0000				
Malibu High School	01-90120-0-00000-00000-8699-010-0000				
McKinley	01-90120-0-00000-00000-8699-004-0000	\$ 260.20		Santa Monica-Malibu Education Foundation	General Supplies & Materials
		\$ 200.00		McKinley PTA	General Supplies & Materials
Muir	01-90120-0-00000-00000-8699-005-0000				
Muir/SMASH Joint	01-90120-0-00000-00000-8699-016-0000				

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
Olympic HS		\$ 48.13		Coca-Cola Enterprises Bottling Co.	General Supplies & Materials
01-90120-0-00000-00000-8699-014-0000					
Rogers		\$ 1,427.00		Various Parents	Outdoor Science Camp
01-90120-0-00000-00000-8699-006-0000					
Roosevelt					
01-90120-0-00000-00000-8699-007-0000					
PTA Reim. - Resource #90150					
Samohi		\$ 180.00		Samohi PTSA	At Discretion of Art Dept.
01-90120-0-00000-00000-8699-015-0000		\$ 111.60		Coca-Cola Enterprises Bottling Co.	At Discretion of P.E. Dept.
		\$ 20.00		Cindy and Denis Karpeles	At Discretion of Co-Principals
Barnum Hall		\$ 150.00		D.M. and J. M. Laidlaw	Restore Barnum Hall!
01-91150-0-00000-00000-8699-015-0000		\$ 150.00		Judith Sherman-Wolin	Restore Barnum Hall!
Pt. Dume Marine Science		\$ 318.00		Various Parents	Bus Transportation for Pepperdine Field Trip
01-90120-0-00000-00000-8699-019-0000		\$ 120.00		Pt. Dume Student Council Fundraiser	General Supplies & Materials for Student Council
PTA Reim. - Resource #90150		\$ 29.00		Access Computer Products	General Supplies & Materials
Webster					
01-90120-0-00000-00000-8699-008-0000					
PTA Reim. - Resource #90150					
Others:					
TOTAL		\$ 8,445.46	\$ 100.00		

School/Site	Y-T-D Adjusted	Current	Cumulative	Y-T-D	Current	Cumulative
Account Number	Gift Total	Gift Amount	Gift Amount	In-Kind Value	In-Kind Value	In-Kind Value
JAMS	\$ 44,016.54	\$ 638.82	\$ 44,555.36	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-011-0000						
Adult Education	\$ 2,025.00	\$ 850.00	\$ 2,875.00	\$ -	\$ -	\$ -
11-90120-0-00000-00000-8699-090-0000						
Alternative (SMASH)	\$ 12,526.67	\$ 2,040.00	\$ 14,566.67	\$ 560.00	\$ -	\$ 560.00
01-90120-0-00000-00000-8699-009-0000						
Cabrillo	\$ 51,205.80	\$ 87.00	\$ 51,292.80	\$ 1,550.00	\$ -	\$ 1,550.00
01-90120-0-00000-00000-8699-017-0000						
PTA Reim. - Resource #90150	\$ 27,250.00	\$ -	\$ 27,250.00			
CDS	\$ -	\$ 854.00	\$ 854.00	\$ -	\$ -	\$ -
12-90120-0-00000-00000-8699-090-0000						
Edison	\$ 559.42	\$ -	\$ 559.42	\$ 1,250.00	\$ -	\$ 1,250.00
01-90120-0-00000-00000-8699-001-0000						
PTA Reim. - Resource #90150	\$ 8,713.47	\$ -	\$ 8,713.47			
Franklin	\$ 24,335.54	\$ 961.71	\$ 25,297.25	\$ 300.00	\$ -	\$ 300.00
01-90120-0-00000-00000-8699-002-0000						
PTA Reim. - Resource #90150	\$ 100,000.00	\$ -	\$ 100,000.00			
Grant	\$ 31,333.57	\$ -	\$ 31,333.57	\$ 273.98	\$ 100.00	\$ 373.98
01-90120-0-00000-00000-8699-003-0000						
Lincoln	\$ 11,512.93	\$ -	\$ 11,512.93	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-012-0000						
Malibu High School	\$ 56,871.39	\$ -	\$ 56,871.39	\$ 3,116.00	\$ -	\$ 3,116.00
01-90120-0-00000-00000-8699-010-0000						
McKinley	\$ 28,952.53	\$ 460.20	\$ 29,412.73	\$ 250.00	\$ -	\$ 250.00
01-90120-0-00000-00000-8699-004-0000						
Muir	\$ 26,269.11	\$ -	\$ 26,269.11	\$ 250.00	\$ -	\$ 250.00
01-90120-0-00000-00000-8699-005-0000						
Muir/Smash Joint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-016-0000						
Olympic HS	\$ 36,913.20	\$ 48.13	\$ 36,961.33	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-014-0000						

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
Rogers	\$ 86,168.77	\$ 1,427.00	\$ 87,595.77	\$ 4,117.40	\$ -	\$ 4,117.40
01-90120-0-00000-00000-8699-006-0000						
Roosevelt	\$ 70,910.00	\$ -	\$ 70,910.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-007-0000						
PTA Reim. - Resource #90150	\$ 33,747.00	\$ -	\$ 33,747.00			
01-90120-0-00000-00000-8699-008-0000						
Samohi	\$ 26,156.18	\$ 311.60	\$ 26,467.78	\$ 6,050.00	\$ -	\$ 6,050.00
01-90120-0-00000-00000-8699-015-0000						
[See Below for Barnum Hall]						
Pt. Dume Marine Science	\$ 76,532.66	\$ 467.00	\$ 76,999.66	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
PTA Reim. - Resource #90150	\$ 45,135.33	\$ -	\$ 45,135.33			
01-90120-0-00000-00000-8699-020-0000						
Webster	\$ -	\$ -	\$ -	\$ 27,587.24	\$ -	\$ 27,587.24
01-90120-0-00000-00000-8699-008-0000						
PTA Reim. - Resource #90150	\$ 110,000.00	\$ -	\$ 110,000.00			
01-90120-0-00000-00000-8699-030-0000						
All Others:						
Cal-SAFE	\$ 7,255.00	\$ -	\$ 7,255.00			
01-60920-0-00000-00000-8699-030-0000						
Educational Services	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 19,455.00	\$ -	\$ 19,455.00
01-90120-0-00000-00000-8699-030-0000						
Student Services (Health Champ.)	\$ 250.00	\$ -	\$ 250.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
Special Education	\$ 1,825.00	\$ -	\$ 1,825.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000						
TOTAL GIFTS	\$ 925,465.11	\$ 8,145.46	\$ 933,610.57	\$ 64,759.62	\$ 100.00	\$ 64,859.62
BARNUM HALL - Current Year						
01-91150-0-00000-00000-8699-015-0000	\$ 12,700.00	\$ 300.00	\$ 13,000.00	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts				Organ (Dollinger)		\$ 350,000.00
2000-01	\$ 137,863.00				n/a	
1999-00	\$ 175,700.00				n/a	
1998-99	\$ 10,945.00				n/a	
1997-98	\$ 26,645.00					
TOTAL GIFTS FOR BARNUM HALL	\$ 363,853.00					\$ 600,000.00
Total Cash Gifts for District, incl. Barnum Hall:	\$ 8,445.46					

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/07/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.6

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CANNELL, Steve</u> State & Federal Projects 01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : Staff Dev. - BTSA	BTSA Formal Review Lawndale, CA March 13 - 15, 2002	\$500.00
<u>CORLISS, Eileen</u> Santa Monica High No Cost to District	Dolphin Research Project Marina del Rey, CA February 11 & 25; March 6, 20 & 25	SUB ONLY
<u>ESQUIVEL, Rita</u> Adult Education Center 11-00000-0-41100-10000-5220- 095-2950 Adult Ed. Fund - <u>Function</u> : Instruction	A New National Report on English Language Learners Downey, CA (LACOE) January 29, 2002	\$75.00
<u>GARCIA-HECHT, Veronica</u> Santa Monica High No Cost to District	Teacher Workshop #3 AVID Culver City, CA February 13, 2002	SUB ONLY
<u>GONZALEZ, Irene</u> Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : Staff Dev. - BTSA	Program Review - BTSA San Carlos, CA February 24 - 27, 2002	\$800.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> DATE (S)	<u>COST</u> <u>ESTIMATE</u>
<u>HYATT, Virginia</u> Purchasing & Warehouse 01-00000-0-00000-72000-5220- 055-2550 General Fund - Function: Other Genl. Admin.	Calnet State Integrated Billing System Workshops Los Angeles, CA March 26, 2002	\$15.00
<u>MAIZTEGUI, Laura</u> Edison Elementary No Cost to District	Reflective Teachers, Active Learners UCLA February 25, March 11, April 22, May 6 & May 20, 2002	SUB ONLY
<u>MATTHEWS, Kelley</u> Pt. Dume Elementary No Cost to District	Strategic Planning Conference Santa Monica, CA February 21 - 23, 2002	SUB ONLY
<u>RAMIREZ, Joe</u> Facility Maintenance 01-81500-0-00000-81100-5220- 061-2602 General Fund - Resource: Ongoing & Major Maintenance	Maintenance: Introduction to Fire Alarms Whittier, CA February 20, 2002	\$180.00
<u>SEIDEN, Jessica</u> Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: Staff Dev. - BTSA	Resource Allocation & Management Burbank, CA February 27, 2002	\$100.00
01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: Staff Dev. - BTSA	BTSA Formal Program Review Napa Valley, CA March 18 - 21, 2002	\$800.00
<u>SIEMER, Deborah</u> Olympic High 01-4110-0-11100-10000-5220- 014-4140 General Fund - Resource: IASA Title VI - Innovative Educ. Strategies	Motivating the Unmotivated Costa Mesa, CA March 8, 2002	\$115.00 + SUB
<u>STAAB, Lorraine</u> Webster Elementary 01-72600-0-11100-10000-5220- 008-4080 General Fund - Resource: SIP K-6	Southern California Kindergarten Conference Burbank, CA March 1 - 2, 2002	\$160.00 + SUB
<u>STEVENS, Lori</u> Webster Elementary 01-72600-0-11100-10000-5220- 008-4080 General Fund - Resource: SIP K-6	The McCracken Conference Long Beach, CA April 22, 2002	\$169.00 + SUB

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
TUCKER, Dan Malibu High 01-71400-0-11100-10000-5220- 010-4100 General Fund - Resource: GATE	California Assn. For the Gifted Annual Conference Palm Springs, CA March 1 - 3, 2002	\$700.00 + SUB
<p align="center">Adjustments</p> <p align="center">(Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</p>		
NONE		
<p align="center">Group Conference and Travel: In-State</p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
BLACK, Mark + 8 Additional Staff Santa Monica High No Cost to District	Samohi DNA Workshop Santa Monica, CA February 8 - 9, 2002	9 SUBS ONLY
DEASY, John and the Board of Education 01-00000-0-00000-72000-5220- 020-1200 General Fund Function: Other Genl. Admin.	Special Board of Education Meeting Santa Monica, CA February 10, 2002	\$190.11
BURNETT, Michael + 2 Additional Staff Santa Monica High No Cost to District	Economic Education Los Angeles, CA February 20, 2002	3 SUBS ONLY
BOERS-PALMER, Desiree NIEMI, Charlene Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - Resource: Medi-Cal Billing	HIV/AIDS Prevention Education Teacher Conference Downey, CA (LACOE) February 26, 2002	\$190.00 Total + 2 SUBS
GONZALEZ, Jennifer Malibu High 01-73150-0-00000-21400-5220- 010-4100 General Fund - Resource: SB 1882		\$140.00 (incl. mileage) + SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CAMPOS-GONZALEZ, Sara</u> + 3 Additional Staff Santa Monica High 01-71010-0-11100-10000-5220- 015-4150 General Fund - Resource: Digital High Schl.	Tech Ed Conference Long Beach, CA February 26, 2002	\$780.00 Total + 4 SUBS
DEASY, John + 13 additional participants 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin.	Dinner Meeting Santa Monica, CA February 27, 2002	\$275.00
DEASY, John + additional participants 01-00000-91000-21400-4310- 030-1300 General Fund - Function: Staff Development/ Principals	Administrative Retreat Malibu, CA March 2, 2002	not to exceed \$2,500.00
<u>HELD, Pamela</u> + 2 Additional Staff Webster Elementary 01-72600-0-11100-10000-5220- 008-4080 General Fund - Resource: SIP K-6	Bio-Bag Training Santa Barbara, CA March 3, 2002	\$60.00 Total
<u>DEMIRJIAN, Lisa</u> + 8 Additional Staff Special Education 01-33200-0-57300-11900-5220- 044-1400 General Fund - Resource: Special Ed - IDEA Preschool - Local Entitlemt.	Special Education Regional Field Meeting Los Angeles, CA March 13 - 15, 2002	\$810.00 Total + 5 SUBS
<u>LOCKREM, Bonnie</u> <u>RAVAGLIOLI, Steven</u> Educational Services 01-70180-0-11100-10000-5220- 035-1300 General Fund - Resource: Arts Education Partnership Grant	California Music Educators' Assn. Sacramento, CA March 14 - 16, 2002	\$260.00 Total
<u>BAGLEY, Rick</u> <u>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - Function: Other Genl. Admin.	Cal State University Long Beach Education Job Fair Long Beach, CA April 10, 2002	\$150.00 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences: Individual		
<u>CANNELL, Steve</u> Educational Services 01-30100-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : IASA Title I Basic	NAFEPA Arlington, VA April 13 - 17, 2002	\$2,000.00
<u>RHODES, Christopher</u> Santa Monica High No Cost to District	American Choral Directors Assn. - Western Division Honolulu, HI February 20 - 23, 2002	SUB ONLY
<u>SEIDEN, Jessica</u> Educational Services 01-41100-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : IASA Title VI - Innovative Educ. Strategies	Coalition of Essential Schools Seattle, WA November 8 - 10, 2001	\$500.00
Out-of-State Conferences: Group		
<u>LAWSON, Rich</u> + 5 Additional Staff Malibu High 01-90120-0-11100-10000-5220- 010-4100 General Fund - <u>Resource</u> : Gifts	Nike Coach of the Year Conference Las Vegas, NV February 8 - 10, 2002	\$600.00 + 6 SUBS (Regis. Fee & 1 hotel room paid.)

MOTION MADE BY:
SECONDED BY:

Mr. Jordan
Mrs. Brady

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

Aye
6 (All: Dr. Escarce in absentia)
0 (None)
0 (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
03/07/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.7

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Austin, Heather	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Avedian, Ray	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Brown, Dan	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Hart, Matt	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Mikulak, Tracy	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Steinmetz, Brigitte	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Torres, Lupe	\$400 Stipend	2/8/02-2/17/02	<u>Stipend/\$400</u>
		TOTAL STIPEND	\$2,800

Comment: Chaperone for Astrocamp Trips
01-Unrestricted Resource

EDUCATIONAL SERVICES

Brown, Victoria	50 hrs @\$22.35	11/1/01-6/30/02	<u>Own Hrly/\$1118</u>
		TOTAL OWN HOURLY	\$1,118

Comment: Preschool Teacher
01-St John's: Infant Family

FRANKLIN ELEMENTARY

Brown, Anne	32 hrs @\$34.90	2/20/02-6/21/02	Est Hrly/\$1117
Kumasaka, Paul	32 hrs @\$34.90	2/20/02-6/21/02	Est Hrly/\$1117
Normandin, Monique	32 hrs @\$34.90	2/20/02-6/21/02	<u>Est Hrly/\$1117</u>
		TOTAL ESTABLISHED HOURLY	\$3,351

Comment: After school intervention teacher
01-Unrestricted Resource

Fowler, Gloria	32 hrs @\$34.90	2/20/02-6/21/02	Est Hrly/\$1117
McCullough, Helen	32 hrs @\$34.90	2/20/02-6/21/02	<u>Est Hrly/\$1117</u>
		TOTAL ESTABLISHED HOURLY	\$2,234

Comment: Math Club
01-GATE

GRANT ELEMENTARY

Freimund, Paula	44 hrs @\$34.90	1/7/02-6/21/02	Est Hrly/\$1536
Hopkins, Miriam	44 hrs @\$34.90	1/7/02-6/21/02	Est Hrly/\$1536
Marshall, Lillian	44 hrs @\$34.90	1/7/02-6/21/02	Est Hrly/\$1536
Martinez, Lorena	44 hrs @\$34.90	1/7/02-6/21/02	Est Hrly/\$1536
Ware, Andrea	44 hrs @\$34.90	1/7/02-6/21/02	<u>Est Hrly/\$1536</u>
		TOTAL ESTABLISHED HOURLY	\$7,680

Comment: Intensive Intervention
01-Unrestricted Resource

MALIBU

Erb, Julie	\$500 Stipend	1/1/02-6/21/02	<u>Stipend/\$500</u>
		TOTAL STIPEND	\$500

Comment: Act as Project Reach Consultant/Cooordinator

01-City of Santa Monica

Scott, Ruben	44 hrs @\$34.90	2/5/02-4/30/02	<u>Est Hrly/\$1536</u>
		TOTAL ESTABLISHED HOURLY	\$1,536

Comment: Remedial after school program

01-Unrestricted Resource

SAMOHI

Garcia, Veronica	93 hrs @\$48.85	1/28/02-6/21/02	Own Hrly/\$4543
Thompson, Kate	93 hrs @\$48.35	1/28/02-6/21/02	<u>Own Hrly/\$4497</u>
		TOTAL OWN HOURLY	\$9,040

Comment: Additional Assignment - 6th Period

01-Unrestricted Resource/80%

01-City of Santa Monica/10%

01-Govnr's Perf Awards-Ongoing/10%

Bart-Bell, Dana	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Baxter, Catherine	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Contreras, Luis	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Bouse, Amy	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Jacoby, Richard	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Kebebew, Proton	20 hrs @\$34.90	1/1/02-6/30/02	<u>Est Hrly/\$698</u>
		TOTAL ESTABLISHED HOURLY	\$4,188

Comment: TSST Technology Workshops

01-Digtl HS Tech Support/Staff Tr

SMASH

Dwan, Audrey	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Ferguson, Carrie	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Fort, Krysten	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Herrera, Mayra	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Hubbell, Mary	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Kirk, Diana	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Rhinehart, Rosalee	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Sherman, Laura	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Vema, Kazuki	24 hrs @\$34.90	1/7/02-6/30/02	<u>Est Hrly/\$838</u>
		TOTAL ESTABLISHED HOURLY	\$7,542

Comment: Inquiry Meetings

01-Schl Improve & Pupil Achiev BG

HOURLY TEACHERSADULT EDUCATION

Hernandez, Jose	300 hrs @\$39.10	1/25/02-6/30/02	Est Hrly/\$11,730
ESL Teacher			

Talbott, Debbie	240 hrs @\$39.10	1/21/02-6/30/02	Est Hrly/\$9384
Parent Education Teacher			

TOTAL ESTABLISHED HOURLY	\$21,114
01-Unrestricted Resource	

TOTAL ESTABLISHED HOURLY, OWN HOURLY and STIPENDS	<u>\$ 61,103</u>
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SUBSTITUTES

	<u>Effective</u>
<u>REGULAR DAY-TO-DAY</u>	
(Daily Rate \$118)	
Honda, Julie	2/5/02
Veral, Ramon	2/5/02
<u>PREFERRED SUBSTITUTES</u>	
(Daily Rate @\$139)	
Burge, Diane	2/6/02
McCarthy, Elizabeth	2/21/02
<u>LONG-TERM SUBSTITUTES</u>	
(Daily Rate @\$180)	
Baker, Rufus	1/29/02
Gregson, Lorraine	2/11/02
Hensel, Katja	2/7/02
Rubin, Theresa	2/4/02

CHANGE IN ASSIGNMENT

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u>	
Carmen, Paul	1/28/02-6/21/02
SAMOHI/Spanish	
<u>From:</u> 120%	
<u>To:</u> 100% (remove 6th period/2nd semester)	
Corliss, Eileen	1/28/02-6/21/02
SAMOHI/PE	
<u>From:</u> 80%	
<u>To:</u> 100%	
Dewar, Ruth	2/01/02-6/21/02
John Muir/RSP	
<u>From:</u> 50%	
<u>To:</u> 80%	
Jimenez, Jaime	1/28/02-6/21/02
SAMOHI/Social Studies	
<u>From:</u> 120%	
<u>To:</u> 100% (remove 6th period/2nd semester)	
Karyadi, Adrienne	1/28/02-6/21/02
SAMOHI/ELD/Social Studies	
<u>From:</u> 120%	
<u>To:</u> 100% (remove 6th period/2nd semester)	
Levy, Nancy	3/01/02-6/21/02
Cabrillo/4th gr	
<u>From:</u> 100%	
<u>To:</u> 80%	
Poole, William	2/01/02-6/21/02
MALIBU/Woodshop	
<u>From:</u> 60%	
<u>To:</u> 80%	

Tajiboy, Rosemary 1/28/02-6/21/02
 SAMOHI/Science (Physics)
From: 120%
To: 100% (remove 6th period/2nd semester)

PROBATIONARY CONTRACTS

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Cohn, Jeff	3/11/02
Special Ed/VH	[replacing Zoltek]

TEMPORARY CONTRACTS

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Badt, Jon	1/22/02-6/21/02
SAMOHI/Resource Specialist	
Corsun, Daniel	1/24/02-6/21/02
Franklin/SDC	[replacing D. Alderson]
Gregson, Lorraine	2/12/02-6/21/02
Franklin/3rd Gr	[replacing P. Traylor]
James, Kimberly	1/29/02-6/21/02
Olympic/RSP/60%	
Smart, Carrie	3/1/02-6/30/02
Cabrillo/4th Gr/20%	[job-sharing]

LEAVES OF ABSENCE (with pay)

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Alexander, Lori	3/6/02-4/17/02
Roosevelt	[maternity]
Barnes, Andrea	3/15/02-4/29/02
CDS/Pine Street	[maternity]
Gon, Ted	1/24/02-2/24/02
SAMOHI	[medical]
Jones, Tristen	2/6/02-5/27/02
Rogers	[maternity]
Lynch, Jennifer	3/12/02-4/23/02
Cabrillo	[maternity]
Traylor, Priscilla	2/12/02-4/22/02
Franklin	[maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment

Location

Alonso, Stephanie
Grant

Effective

1/17/02-3/4/02
[child care]

RESIGNATIONS

Name/Assignment

Location

Jordan, Bethany
Special Ed/SDC-Olympic

Effective

6/21/02

Pease, Ashley
Webster

6/21/02

Treuenfuls, Therese
Edison

2/1/02

MOTION MADE BY:

Mr. Jordan

SECONDED BY:

Mrs. Brady

STUDENT ADVISORY VOTE:

Aye

AYES:

6

(All: Dr. Escarce in absentia)

NOES:

0

(None)

ABSTENTIONS:

0

(None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/07/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO.A.8

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 2001/02 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Adderly, Janet	\$5,000	01/24/02-6/20/02	\$50/hour
Franklin Elementary School, work with five fourth-grade classes to study a musical in its context. They will study acting/public speaking and improvisation.			
FUNDING: 01-72600-0-11100-10000-5820-002-1501-100% School Improvement Prog, K-6			
Berger, Shelley	\$4,320	01/16/02-3/30/02	\$60/hour
Rogers Elementary School, Poetry Instructor			
FUNDING: 01-90150-0-11100-10000-2917-006-1501-100% Reimbursed by PTA			
Berger, Shelley	\$4,400	03/01/02-6/21/02	\$75/hour
Roosevelt Elementary School, Poetry Instructor			
FUNDING: 01-90150-0-11100-10000-2917-007-1501-100% Reimbursed by PTA			
Cariati, Jean	\$5,000	01/17/02-6/22/02	\$50/hour
Student Services, Special Education. Plan, develop and implement professional development and inservice training activities for instructional aides.			
FUNDING: 01-65000-0-50010-21000-5802-043-1501-100% Special Education			
Fels, Abby	\$2,000	01/28/03-3/30/02	\$25/hour
Rogers Elementary School, Art Instructor			
FUNDING: 01-90150-0-11100-10000-2917-006-1501-100% Reimbursed by PTA			
Jordan, Claudia	\$2,625	12/03/02-2/28/02	\$35/hour
Roosevelt Elementary School, updating and adding new content to the school's website			
FUNDING: 01-90120-0-11100-10000-2917-007-1501-100% Gifts			
Kaback, Doug	\$4,700	01/08/02-6/21/02	\$335.71/day
Roosevelt Elementary School, Playwright			
FUNDING: 01-90150-0-11100-10000-2917-007-1501-100% Reimbursed by PTA			
Kieffer, Diane	\$3,058	12/04/01-4/21/02	\$139/day
Student Services, Health Champions Clerical Support			
FUNDING: 01-93190-0-11100-31400-2917-041-1501-100% St Johns: Health Champions			

Caruso, Stephanie \$28,817 2/28/02-6/30/02 \$7204.44/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapy Administrator, to
provide direct services to students with signed IEP's which
have occupational therapy goals.

FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract
originally on Board Agenda of 09/06/01 NTE \$27,200
and amended on Board Agenda of 11/15/01 NTE \$19,200.
Total contract not to exceed amount \$75,217.

Factor, Heidi \$24,800 02/28/02-6/30/02 \$6200/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract
originally on Board Agenda of 09/20/01 NTE \$18,600 and
amended on Board Agenda of 11/15/01 NTE \$18,600. Total
contract not to exceed amount \$55,800.

Hire, Heather \$24,800 2/28/02-6/30/02 \$6200/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract
originally on Board Agenda of 10/04/01 NTE \$18,600
and amended on Board Agenda of 11/15/01 NTE
\$18,600. Total contract not to exceed amount
\$55,800.

Isackson, Kari \$18,500 3/03/02-6/30/02 \$4625/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Assistant Occupational Therapist (COTA) to
provide direct services to students with signed IEP's which
have occupational therapy goals under the supervision of a
licensed occupational therapist.

FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education, 5-22 Nonsever

Mesner, Vanessa \$24,800 2/28/02-6/30/02 \$6200/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 09/20/01 NTE \$18,600 and amended on Board Agenda of 11/15/01 NTE \$18,600. Total contract not to exceed amount \$55,800.

Ochsenbein, \$24,800 2/28/02-6/30/02 \$6200/month
Miriam + mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 09/20/01 NTE \$18,600 and amended on Board Agenda of 11/15/01 NTE \$18,600. Total contract not to exceed amount \$55,800.

Rabin, Debbie \$24,800 2/28/02-6/30/02 \$6200/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 10/04/01 NTE \$18,600 and amended on Board Agenda of 11/15/01 NTE \$18,600. Total contract not to exceed amount \$55,800.

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

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

REVISED

TO: BOARD OF EDUCATION CONSENT/ACTION
03/07/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: APPROVAL OF RESOLUTION NUMBER 01-12: ELIMINATION OF ALL
PERMITTED PRESCHOOL POSITIONS (Eight [8] POSITIONS)
WITHIN THE CHILD DEVELOPMENT PROGRAM

RECOMMENDATION NO.A.9

It is recommended that the Board of Education adopt the attached resolution, Number 01-12, to eliminate all permitted preschool positions (eight [8] positions) within the Child Development Program for lack of work and/or lack of funds, effective June 30, 2002.

COMMENT: The financial forecast for the Child Development Services Department has not improved over the past three years and, once again, we face a deficit in the program budget. The issues related to the budget are not unique to Santa Monica-Malibu Unified School District. In fact, four of every five programs in California like ours are suffering similar financial shortfalls. The primary reason for the problem is the rising cost of operations coupled with the under funding of the programs by the State. The full day preschool program is most deficient in terms of operations cost to income. The elimination of this program along with the accompanying costs is a serious action, but a necessary part of bringing program costs in line with program income.

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

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

RESOLUTION NUMBER 01-12

BE IT RESOLVED that the Governing Board of the Santa Monica-Malibu Unified School District hereby determines that the following positions requiring a child development permit within the Child Development Program be eliminated for lack of work and/or lack of funds.

All 8-hour full day permitted preschool (eight [8]) positions

BE IT FURTHER RESOLVED by the Governing Board as follows:

1. That due to a lack of funds and/or lack of work, the number of permitted employees and the amount of service rendered shall be eliminated by layoff as specified above, pursuant to Education Code Section 8366.
2. That the Superintendent is directed to give notice of layoff and any displacement rights to the affected permitted employees as required by law.
3. That said layoff shall become effective on June 30, 2002.
4. That employees laid off pursuant to the Resolution shall have reinstatement rights pursuant to Education Code Section 8366.

Adopted by the Governing Board of the Santa Monica-Malibu Unified School District on March 7, 2002, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

Clerk of the Board

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

ACTION/CONSENT
03-07-02

RECOMMENDATION NO. A.10

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.

ELECTION

BLAND, YYONNIE	CAFETERIA WORKER I 3.0 HRS/SY MALIBU RANGE: 11 STEP: 01	02-19-02
FATEMI, SOHEILA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY LINCOLN PRESCH RANGE: 18 STEP: 01	01-22-02
MELCHER, MEGAN	CHILDREN CENTER ASSISTANT 3.5 HRS/SY ROOSEVELT RANGE: 18 STEP: 01	01-22-02
RUGGLES, MICHAEL	INST ASST - SPECIAL ED 3.0 HRS/SY MCKINLEY RANGE: 20 STEP: 01	02-14-02
SHANLEY, SCOTT	INST ASST - PHYSICAL ED 4.0 HRS/SY GRANT RANGE: 20 STEP: 01	02-12-02
VENABLE, MARK	CUSTODIAN I NSI 8.0 HRS/12 MALIBU RANGE: 22 STEP: 01	02-12-02
WARNER, DAVID	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU RANGE: 20 STEP: 04	02-06-02

PROMOTION

GARCIA, CYNTHIA	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: INST ASST - CLASSROOM	02-20-02
MENDOZA, VALETTA	INST ASST - CLASSROOM 3.0 HRS/SY ROOSEVELT FR: CAFETERIA WORKER I	02-11-02

SUSPENSION WITHOUT PAY PENDING TERMINATION

TITUS, RACHEL	COMPUTER LAB TECHNICIAN SAMOHI	02-25-02 04-05-02
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ADDITIONAL ASSIGNMENT

LOZA, ADELSA	INST ASST - SPECIAL ED (BIL) .80 HRS/SY EDISON	01-07-02 06-14-02
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PASTRANA, VICTOR	INST ASST - SPECIAL ED (BIL) 1.0 HRS/SY EDISON	12-12-01 06-14-02
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INCREASE IN ASSIGNMENT

BELT, CORY	INST ASST - SPECIAL ED 5.0 HRS/SY OLYMPIC FR: 4.0 HRS/SY	02-11-02
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DONFELD, SHAUNA	INST ASST - PHYSICAL ED 3.0 HRS/SY WEBSTER FR: 2.5 HRS/SY	01-07-02
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LOWNDS, ELI	INST ASST - PHYSICAL ED 6.0 HRS/SY ROOSEVELT FR: 5.0 HRS/SY	01-07-02 06-21-02
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WORKING OUT OF CLASS

GUTIERREZ, MARTHA	ADMINISTRATIVE ASSISTANT 8.0 HRS/10 FRANKLIN FR: OFFICE ASSISTANT II	11-26-01 01-11-02
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MESROBIAN, VARSO	ADMINISTRATIVE ASSISTANT 8.0 HRS/10 FRANKLIN FR: OFFICE ASSISTANT II	01-14-02 03-01-02
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PAID LEAVE OF ABSENCE - VERIFIED ILLNESS

ARRIETA-MORENO, TERESA	INST ASST - BILINGUAL ROGERS	03-22-02 05-16-02
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CLARK, RAYMOND	CUSTODIAN I NSI SAMOHI	01-06-02 03-30-02
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GONZALEZ, HECTOR	SPRINKLER REPAIR TECH MAINTENANCE	02-06-02 02-28-02
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JONES, CAROLYN	INST ASST - CLASSROOM ROGERS	12-20-01 01-31-03
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MC KAY, DANIEL	STOREKEEPER PURCHASING	02-15-02 03-15-02
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UNPAID LEAVE OF ABSENCE

CAPOLONGO, RICHARD	OFFSET DUPLICATION TECH PURCHASING	02-16-02 03-31-02
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PADILLA, GLORIA	CHILDREN CENTER ASSISTANT MUIR	02-28-02 03-31-02
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INVOLUNTARY TRANSFER

CONNELL, ELITA	CAFETERIA WORKER I 3.0 HRS/SY MUIR/SMASH FR: 3.0 HRS/SY EDISON	02-12-02
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GARCIA, ZENA	CAFETERIA WORKER I 3.0 HRS/SY WEBSTER FR: 3.0 HRS/SY OLYMPIC	02-12-02
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JETER, BERNICE	CAFETERIA WORKER I 3.0 HRS/SY EDISON FR: 3.0 HRS/SY MUIR/SMASH	02-12-02
WALKER, SHERI	CAFETERIA WORKER I 3.0 HRS/SY FRANKLIN FR: 3.0 HRS/SY SAMOHI	02-19-02
<u>VOLUNTARY TRANSFER</u>		
GARCIA, VERONICA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY MCKINLEY FR: 3.5 HRS/SY LINCOLN	02-01-02
<u>TEMP/ADDITIONAL</u>		
ACEVES, CINDY	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
BENJAMIN, TAKIYA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
BOYD, KATHERINE	CUSTODIAN I DAY SAMOHI	08-01-01 08-31-01
CAMPBELL, ARI ANNE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
DOMINGUEZ-MORALES, YANET	COMPUTER LAB TECHNICIAN SAMOHI	12-03-01 06-21-02
FLORES, ARDIS	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
GERGIS, SOHAIR	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
GIBBONS-FLY, SHEILA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
GOMEZ-TAGLE, NANCY	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
HEANEY, ANNE-MARIE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
HERRADA, JOE	CUSTODIAN I DAY SAMOHI	01-01-02 06-21-02
JONES, CECILIA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
KIRBY, CAROLINE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
LEE, JAE	COMPUTER LAB TECHNICIAN SAMOHI	12-01-01 06-21-02
LOPEZ, MARIBEL	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02

MC GEE, LESLIE	SR OFFICE ASSISTANT SAMOHI	09-01-01 06-21-02
MICHEL, CATHLEEN	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
MORICH, KARIN	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
NILSEN, EVA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
OLSEN, PATRICIA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
PAGLIARI, PATRICIA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
PICKENS, ROSALIND	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
RIDLEY, LATRESSE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
SCHARTON, MILDRED	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
VAN LOO, DONNA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
WILSON, LORRAINE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
YASHAR, AZITA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
ZIBAHALAT, HAIDE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
<u>SUBSTITUTE</u>		
AMORELLI, MARNI	INST ASST - SPECIAL ED SPECIAL ED	02-13-02 06-21-02
FLEMING, PETER	COMPUTER LAB TECHNICIAN MALIBU	01-01-02 01-31-02
JENSEN, SARA	INST ASST - SPECIAL ED SPECIAL ED	01-29-02 06-21-02
JOHNSTON, HOLIDAY	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	02-22-02 06-21-02
<u>EXHAUSTION OF ALL PAID LEAVE OF ABSENCE</u>		
CAPOLONGO, RICHARD	OFFSET DUPLICATING TECH PURCHASING (REVERSAL OF BOE 02-20-02, APPROVED UNPAID LEAVE OF ABSENCE)	02-15-02

RESIGNATION

HOLLIDAY, ACHIENG	INST ASST - SPECIAL ED MCKINLEY	02-13-02
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TAYLOR, TERESA	CHILDREN CENTER ASSISTANT PINE STREET	02-07-02
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NEW POSITION

INST ASST - SPECIAL ED 3.0 HRS/SY	SPECIAL ED	01-11-02
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INST ASST - SPECIAL ED 3.0 HRS/SY	ADAMS	01-28-02
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ABOLISH POSITION

VACANT	FOOD SERV OPERATION SUPR 8.0 HRS/12	02-05-02 FOOD SERVICES
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MOTION MADE BY:
SECONDED BY:

Mr. Jordan
Mrs. Brady

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

Aye	
6	(All: Dr. Escarce in absentia)
0	(None)
0	(None)

TO: BOARD OF EDUCATION ACTION/CONSENT
03-07-02
FROM: SUPERINTENDENT/JOHN SLISS
RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.11

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary scheduled.

STUDENT INTERN - ALLIANCE

DE LEON, BRANDON	SAMOH	01-01-02 - 06-30-02
MORAN, LUIS	SAMOH	01-01-02 - 06-30-02
SILVA, MARISOL	SAMOH	01-01-02 - 06-30-02
TALARICO, ANTONIO	SAMOH	01-01-02 - 06-30-02

STUDENT HELPER

DURISIN, JOHN	SAMOH	09-01-01 - 06-30-02
ESQUIVAL, LORRAINE	WORKABILITY	02-05-02 - 06-30-02
VILLASENOR, LILIA	WORKABILITY	01-01-02 - 06-30-03

NOON SUPERVISION AIDE

ENCINO, JOSEFINA	ROGERS	01-01-02 - 06-22-02
MENDOZA, VALETTA *	ROOSEVELT	02-11-02 - 06-21-02
MENDOZA, VALETTA *	ROOSEVELT	02-11-02 - 06-21-02
MENENDEZ, BRIAN	ADAMS	02-12-02 - 06-21-02

ASSISTANT COACH

DAWSON, JEOL	SAMOH	02-01-02 - 05-31-02
LEOGRANDE, JOSEPH	MALIBU	02-15-02 - 05-31-02
LIRA, SERGIO	SAMOH	02-13-02 - 06-30-02

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION/MAJOR
03/07/02
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AWARD OF FITNESS EQUIPMENT TO ADVANTAGE FITNESS
PRODUCTS - SOUND BODY SOUND MIND GRANT

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award the purchase of fitness equipment to Advantage Fitness Products in an amount not to exceed \$49,518.95.

Funding Information

Source: 01 - Gift
Currently Budgeted: Yes
Account Number: 01-91290-0-11100-41000-6400-015-4150
Description: Fitness Equipment

COMMENT: The Board of Education approved the application for a three year Sound Body Sound Mind Program Grant during the Board meeting of 12/6/01. The intent of this program is to encourage a lifetime commitment to health and fitness by teaching students to achieve and maintain a health enhancing level of physical fitness. As a grant recipient, Santa Monica High School has allocated funds for the creation of classroom space to house the program. The Sound Body Sound Mind facilitator has determined the equipment required to complete the fitness center. It is a requirement of the grant that the equipment will be purchased through Advantage Fitness Equipment, by an agreement with Sound Body Sound Mind. The money has been received for the equipment purchase into the account listed above.

A list of the equipment, the grant and grant application are available for review in the Purchasing, Ed Services and Santa Monica High School offices.

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION ACTION/MAJOR
03/07/02
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AWARD OF SIXTEEN PASSENGER WHEEL CHAIR ACCESSIBLE
SCHOOL BUS TO A-Z BUS SALES INC.

RECOMMENDATION NO.A.13

It is recommended that the Board of Education award the purchase of a sixteen (16) passenger Collins Grand Bantam school bus to A-Z Bus Sales, Inc., in an amount not to exceed \$55,772.24.

Funding Information

Source: 01-Transportation/Special Ed
Currently Budgeted: Yes
Account number: 01-72400-0-50010-36000-6500-058-2580
Description: Equipment Replacement/Special Ed

COMMENT: This vehicle is being purchased to replace bus #19. This bus is the oldest bus in the fleet (1981) and has excessive rust damage. In addition, the wheelchair tie-downs are out of compliance, making it unsafe for transporting wheel chair students. This replacement vehicle will transport twelve (12) regular students and four (4) wheel chair students.

This bus will be purchased off of Waterford Unified School District's bid by using the 'piggy back' clause. (Please note that no bid number was assigned to this bid. The bid was awarded during their Board meeting of February 8, 2001).

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION ACTION/MAJOR
03/07/02
FROM: SUPERINTENDENT/JOSEPH N. QUARLES
RE: CERTIFICATED ADMINISTRATIVE APPOINTMENTS:
ASSISTANT SUPERINTENDENT STUDENT AND FAMILY
SERVICES

RECOMMENDATION NO. A.14

It is recommended that the Board of Education make the following
certificated administrative appointment, EFFECTIVE July 1, 2002:

Peggy Thomas Harris
Assistant Superintendent, Student and Family Services

NOTE: Superintendent Deasy welcomed Mrs. Harris to her new administrative role by summarizing her long and productive professional relationship with the district. He also briefly outlined the scope of her position to include, but not be limited to, enhanced instructional leadership, moving the district forward in the areas of new and rigorous Special Education and student support service programs, such as those initiated by Tim McNulty, and continued outreach with community liaisons and site governance committees.

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

100

100

100

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION
03/07/02

FROM: SUPERINTENDENT/ CHRIS CARLIST

RE: REPORT ON ELEMENTARY PLAYGROUND PROJECTS AND THE CITY
OF SANTA MONICA-SMMUSD PLAYGROUND PARTNERS PROGRAM

DISCUSSION ITEM NO. D.1

Playground and play field construction nears completion at all District elementary sites. Projects at Malibu sites are complete. Fences came down on the new elementary school play fields located at McKinley, Roosevelt and Franklin the week of February 19, 2002.

AGENDA NOTE:

A complete status report will be presented at the Board Meeting. The materials for this report were not available at the time the agenda was being prepared. The Board will have received the printed presentation in advance, public copies of which are available in the Office of the Superintendent as of Monday, March 4, 2002. Copies will also be available at the meeting.

MEETING NOTE:

Copies of the written presentation were provided at the meeting as part of the official agenda update and are attached hereto and made a part hereof these original Minutes.

Mr. CARLIST gave a PowerPoint photographic presentation which showed examples of the completed playgrounds at various sites, examples of the various playsystems (complete with children playing!), and the basketball courts with the varied-height basketball hoops.

It was noted that the ribbon-cutting festivities for the playgrounds have been postponed until approximately the first full week following Spring break, pending:

- 1) completion of the accessibility ramps for the restroom facilities; and.
- 2) finalization of the Supplemental Joint Use Agreement with the City of Santa Monica for operation of the Playground Partnership project plan adopted by the Board of Education and the Santa Monica City Council, August 7, 2001. This stand-alone agreement, which is not coupled to the larger Master Agreement, also still pending, is undergoing final SMMUSD legal and insurance review.

Superintendent Deasy commended Mr. CARLIST' excellent work and recognized the work and spirit of collaboration of his counterpart from the City of Santa Monica, Barbara Stinchfield.

DIRECTION TO STAFF:

The Board directed staff to prepare the final Supplemental Agreement for adoption, as an action item for the meeting of 3/20/02, it being understood that, prior to Board adoption, the document would have final approval both ASCIP (the District's insurance group) and district's legal counsel.

TO: BOARD OF EDUCATION

DISCUSSION

3/07/02

FROM: SUPERINTENDENT/ CHRIS CARLIST

RE: REPORT ON INCLUSION OF PLAY FIELD AND PARKING FOR SANTA MONICA HIGH SCHOOL IN THE CITY OF SANTA MONICA CIVIC CENTER PLAN

DISCUSSION ITEM NO. D.2

AGENDA NOTE:

Printed materials were not available at the time the agenda was prepared. The Board will have received advance copies, a public copy of which will be available in the Office of the Superintendent as of Monday, March 4, 2002. Copies will also be available at the meeting.

MEETING NOTE:

Copies of the written presentation were provided at the meeting as part of the official agenda update and are attached hereto and made a part hereof these original Minutes.

Following an introduction of the item and a general overview of the Santa Monica Civic Center Specific Plan by Chris CARLIST, Superintendent Deasy briefly reviewed some of the data that has led to the possible partnership of the district and the City of Santa Monica to their mutual benefit. Points included, but were not limited to:

- A. Santa Monica High School has approximately 3.5 acres of active play field space, one-third of the active play field space recommended for a school of 3000 students;
- B. Demands for the space by various school groups and organizations far outpace the availability of space.
- C. Demands prevent much-needed rest and reconditioning for the fields, while overuse is causing some hazardous surface conditions causing some sports activities to be moved to other locations;
- D. The addition of two active play fields, as suggested in the revised Civic Center Park Plan, would allow for seasonal rotation of field closures while adding much needed space for high school Physical Education and athletic functions;
- E. District staff and DACs have previously proposed safety, educational and recreational improvements to existing areas that could not be funded under Prop X; participation in the Civic Center Plan could pave the way for these improvements as well as for possibly providing on-going revenue sources

for the district such as downtown parking, automobile inventory storage, etc.

- F. Indications are that participation in the Civic Center Specific Plan by the district would involve a bond issue for capital improvements;
- G. Facilities Audits and Needs Assessments for all three SMMUSD High Schools should be completed

PUBLIC COMMENT:

Neil Carrey, of Santa Monica, long-time district supporter, Parks and Recreation Commission member, DAC member, and parent, strongly urged the district to become proactive partners with the City of Santa Monica in the Civic Center Specific Plan, for many reasons, not the least of which was immediate attention and possibly amelioration of space deficit problems for Santa Monica High School physical education and sports programs.

DIRECTION TO STAFF:

Staff was instructed was bring the item forward as major action item for the meeting of 3/20/02, with language that authorized them to engage in substantive dialog and initial research/exploratory design team activities as a precursor to possibly establishing a civic center task force on behalf of the district.