

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

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

March 20, 2002

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on March 20, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 5:00 PM the Board moved to **CLOSED SESSION**, for reasons listed in Section III, below. The Board reconvened in **OPEN SESSION** at 7 PM in the Board Room.

THE PUBLIC PORTION OF THE MEETING BEGAN AT 7:16 PM

I CALL TO ORDER - the meeting was called to order by President Julia Brownley at 7:16 PM.

- A. Roll Call
 - Julia Brownley - President
 - Maria Leon-Vazquez - Vice President
 - Pam Brady - detained in Sacramento; present for full business meeting
 - Jose Escarce
 - Brenda Gottfried
 - Mike Jordan - detained at Pepperdine
 - Tom Pratt - *in absentia*

B. (The) Pledge of Allegiance was led by Mrs. Gottfried

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY
None.

III CLOSED SESSION (please note: this information is duplicated in "Report Out of Closed Session on *page -vii-* of this document)

- Upon receipt of recommendation from Special Education Administrators and Counsel, the Board Voted to Approve the Proposed Settlement of the Following Due Process Cases, pursuant to GC§ 54954.9 (b), as cited in the Brown Act:
 - SN 01-02237
 - SN 01-01338
 - SN 01-25039

MOTION MADE BY:	Mrs. Gottfried
SECONDED BY:	Mrs. Leon-Vazquez
AYES:	4 (Mrs. Brady, Mr Jordan, Mr. Pratt <i>in absentia</i>)
NOES:	0 (None)
ABSTENTIONS:	0 (None)

- Conference with Superintendent and Assistant Superintendents regarding 2001-2002 Strategies for Negotiations with Non-Represented Employees and the Santa

- Monica-Malibu Classroom Teachers Association (SMMCTA) pursuant to GC 54957.6 as cited in the Brown Act
- Conference with Real Property Negotiator regarding the City of Santa Monica and the Santa Monica-Malibu Unified School District Pending Shared Use Agreement pursuant to §CG54954.5 as cited in the Brown Act.
- Public Employee: Performance Evaluation/ Superintendent/Contract, Pursuant to GC§54954.5 and 54957, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

- ✓ Presentation from Franklin Elementary School - Kourosh Shaffy, a Fourth Grader at Franklin School, made a superlative oral presentation about the life of the school's namesake, Benjamin Franklin. Master Shaffy was introduced by School Principal, Pat Samarge.

NOTE: Due to pressing obligations, PTA President Alyssa Tennenbaum made her school report immediately following the student presentation. She commended the excellent administration at the school, their clear expectations for superiority in education and safety for all children; she also discussed the Franklin Care Core which addresses and meets needs of all Franklin students, and the ongoing commitment of the school and the PTA to unity and clear communication. Mrs. Tennenbaum respectfully requested that the Board take action ensure cleaner sandboxes at the site, rubber matting under some play equipment and that it take a look at the safety issues involved with emerging traffic concerns at the school. Finally, she thanked to Board for the opportunity to speak and for the new playfield which has just been completed under the shared use agreement with the City.

- ✓ Special Presentation to Board Member Pam Brady Upon Her Recognition by the Legislature of the State of California as a California Woman of the Year - 2002. Superintendent Deasy and the Board of Education recognized the recent award to Boardmember Brady made by 41st District Assemblywoman, Fran Pavley, on the floor of the California State Legislature, Monday, March 18, 2002. Mrs. Brady remarked that the Award really belongs all her Board colleagues and supporters of education throughout the entire 41st District.

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

Seconded By: Mrs. Brady

Student Vote: Aye (Mr. Gary - on all but Personnel matters)

Ayes: 6 (all: Mr. Pratt *in absentia*)

Noes: 0 (None)

Abstentions: 0 (None)

VI APPROVAL OF MINUTES 1

March 7, 2002

June 4, 2001

April 25, 2001

All Minutes were approved without corrections.

VII CONSENT CALENDAR

Curriculum and Instruction

- A.2 Approval of Overnight Field Trips 2
NOTE: Replacement page furnished via update:3/20/02 - attached
A.3 Approval of Independent Contractors 3-4
A.4 Approval of Community-Based English Tutoring (CBET) Program 5-5b

General Functions

None.

Business and Finance

- A.5 Award of Purchase Orders, FY 2001-2002 6-6g
A.6 Approval of Gifts 7-7d
A.7 Approval of Conference and Travel 8-12

Proposition X /State Modernization

None.

Personnel

- A.8 Certificated Personnel - Elections, Separations 14-16
A.9 Classified Personnel - Merit 17-21
A.10 Classified Personnel - Non-Merit 22

VIII PUBLIC COMMENTS

The following speakers addressed the Board of Education, in their role as the policy-making unit for the district relative to its being the landlord for the Hilton-owned DoubleTree Suites Hotel in Santa Monica, lessee. Some speakers urged the District to revisit its lease in light of personnel issues with certain employee groups at the hotel, while others suggested that the Board audit the lease to ensure adherence to the legal and financial conditions of the lease. Spanish-to-English translation was provided by the group at their request which further absolved the District of its responsibility to do so:

Jim Conn - community member
Maria Cortez - hotel worker
Flora Andrade - hotel worker
Elba Hernandez - hotel worker
Avelino Alvarez - district parent
Cynthia Santiago - Samohi Student
Alicia Gonzalez - Samohi teacher
Justin Brownstone - Samohi student
Abby Arnold - district parent
Rochelle Lewis - SMMUSD PTA Legal Affairs Committee

A copy of the PowerPoint presentation made by the group as well as a packet of information that was distributed to Board members are attached hereto and made a part hereof of the original Minutes and are on file in the Office of the Superintendent.

IX COMMUNICATIONS

- A. **Student Board Member Reports** - Gabriella de los Santos, Olympic High School Representative spoke to the Board about the increasing awareness and commitment of a growing number of Olympic students to imagineering their own success, fulfilling much-needed roles in community partnerships and generally assuming attitudes of great cooperation. She also mentioned that she had been invited to participate in the May segment of KJLA's "LA ChatRoom" show, which will deal with education in the southland. Finally, Gaby thanked the Board and the Superintendent, indicating that their interest in her had assuredly improved her life by opening many heretofore unknown doors.

Chris Gary - Santa Monica High School Student Representative, spoke to the Board about two Santa Monica High School Track and Field Team students who placed Third and Fifth in the statewide Triple Jump, the success of the school's orchestra and their preparations for the trip to New York City, the fact that he and other members of the student body are working with district staff on the challenges of minority access to Advanced Placement classes; a conference is being planned by the students to address this issue. Chis is serving as co-chair of the Strategic Planning Action Team, Equity and Equality for Education.

Greg Sands - Malibu High School Student Representative *in absentia*.

- B. **School Reports** - Franklin Elementary School: see IV (above).
- C. **SMMCTA Report** - Mr. Keiley reported that he had been professionally pleased to have been asked to attend a dinner meeting with representatives from NCPE (the National Center for Public Education and Prevention) when they were here in earlier in the month. He also remarked that his membership was excited to be asked for their input as integral parts of the emerging augmentation/ revision of the district's Advanced Placement program.
- D. **SEIU Report** - None.
- E. **PTA Council President Reports** - Cheri Orgel, PTA Council President, addressed the Board; her remarks included congratulations to Mrs. Brady, comments relative to the passing of SMC's Ballot Measure U, notice of the combined meeting the week of March 18, 2002, with the Community Liaisons and the PTA Presidents' Council and the excitement of the entire community surrounding the upcoming community-wide survey which will be available on the district's website for everyone's ease.
- F. **Santa Monica-Malibu Education Foundation** - None.
- G. **Proposition X Oversight Committee Report** - None.

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.

- √ **Enrollment Projections** (see material under "Information"). The Superintendent discussed the enrollment projections that are printed on pages 61 through 61f of this agenda, calling special attention to paragraph III of that document
- √ **State of the Schools: Update on Administrative Vacancies.** The Superintendent remarked that interviews are on-going and that the Board and public will be updated as candidates are identified; he also thanked the community for their willingness to be part of the selection process.
- √ **Update on the City of Santa Monica-SMMUSD Playfield Partnership.** Mr deasy indicated that the document was still undergoing review by the district's legal counsel and ASCIP, the district's insurer. He said that he does not anticipate any major sticking points and that the agreement should be ready for finalization within the next 10-15 working days.

XI MAJOR ITEMS - please see notations on the individual items.

- A. Approval of Special Education Contracts 23-25
- A. Authorization to Withdraw Edison Elementary School from Charter School Status 26-26a
- A. Approval of Facilities Consultant to Assist with Obtaining State Facility Funds 27-28
- A. Approval of School Facility Fee Study/ Developer Fees 29
- A. Adoption of City of Santa Monica-SMMUSD Playground Partners Program 30
- A. Approval for Staff to Engage in Research and Initial Planning Relative to A Possible Partnership in the City of Santa Monica's Civic Center Specific Plan 31
- A. Approval of Budget Adjustments 32
- A. Approval of 2001-02 Second Interim Report 33-47

XII DISCUSSION ITEMS - please see notations on the individual items.

- D.1 Adoption of Board Policy 5116 - IntraDistrict Open Enrollment 48-52
- D.2 Approval of Board Policy 6146.11 - Alternative Credit Toward Graduation 53-55
- D.3 Adoption of California State Board of Education Recommended Reading Lists 56
- ~~D.4 Report on the Advanced Placement Program - this item was pulled by staff~~ . 57
- D.5 Introduction of School Accountability Report Cards (SARCs) for Franklin, Grant, John Muir, Will Rogers Elementary Schools 58
- D.6 Report on the Guidelines for Attendance: Santa Monica High School Prom ... 59

XIII INFORMATIONAL ITEMS

- I.1 2002-03 Enrollment Projections (Relative to Superintendent's Report) 60
I.2 School Community Policing Partnership Grants 61-61f

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

President Brownley , with agreement from Vice President Maria Leon-Vazquez, has removed herself as Board Liaison from the Technology District Advisory Committee and has formally appointed Board member Pam Brady in her place. An Information Item indicating this change will be presented to the Board at the April 25, 2002, meeting.

Vice President Maria Leon-Vazquez invited the Board and all members of the public to attend the Latina Youth Conference at Santa Monica College, March 23, 2002, from 9AM to 3PM. Jackie Guerra will be the Mistress of Ceremonies and, in addition to the formal program, there will be a career expo.

XVIII FUTURE AGENDA ITEMS

None.

XIX CLOSED SESSION

None.

XX ADJOURNMENT

In a motion by Mrs. Gottfried and a second by Mrs. Brady, the meeting was adjourned at 11:15 PM, to the next regularly scheduled meeting of the Board of Education **Thursday, April 11, 2002**, at 7 PM, in the Board Room of the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16th Street, Santa Monica, CA.

March 20, 2002

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 - detained in Sacramento; present for full business meeting

Jose Escarce

Brenda Gottfried

Mike Jordan - detained (Class at Pepperdine; present for Business Meeting until 9:27 PM.

Tom Pratt - *in absentia*

Gregory Sands Student Board Member, Malibu High School
In absentia

Christopher Gary Student Board Member, Santa Monica High School
(Voting)

Gabriela de la Santos Student Board Member, Olympic High School

B Pledge of Allegiance - led by Mrs. Gottfried

II CLOSED SESSION

- Upon receipt of recommendation from Special Education Administrators and Counsel, the Board Voted to Approve the Proposed Settlement of the Following Due Process Cases, pursuant to GC§ 54954.9 (b), as cited in the Brown Act:
 - SN 01-02237
 - SN 01-01338
 - SN 01-25039

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Mrs. Leon-Vazquez
AYES: 4 (Mrs. Brady, Mr Jordan, Mr. Pratt *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

There were no other Closed Session items reported out.

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

ACTION
03/20/02

RECOMMENDATION NO. A.1

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

April 25, 2001
June 4, 2001
March 7, 2002

The Minutes were approved without correction.

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

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

Consent Calendar

REVISED

TO: BOARD OF EDUCATION

ACTION/CONSENT

FROM: SUPERINTENDENT

03/20/02

RE: OVERNIGHT FIELD TRIP (S) 2001-02

RECOMMENDATION NO. A.2

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 # Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for by</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi 4 students	Kansas City 4/1/02 to 4/5/02	Kirsten Hibert Anita Kemp	\$675 paid by Project Echo Sponsors	Project ECHO	The purpose of this trip is to enhance Project ECHO student's knowledge and expose students to the world of Entrepreneurship. Students have been invited to sit on the teen entrepreneurial panel and share their experiences with hundreds of other students from across the country.
Malibu 12 students	Las Vegas 3/24/02 to 3/27/02	Carlos Gray Mike Matthews	\$60 per student paid for by parents	Physical Education	Boys Varsity Volleyball Tournament
<u>Samohi 6 students</u>	<u>Northern California</u>	<u>Mike Mitchell Norm Lacy</u>	<u>not to exceed \$300/student self-paid</u>	<u>Golf Team</u>	<u>To visit world class golf courses, build team unity and play matches with two of Northern California's top-ranked teams</u>

MOTION MADE BY:

Mr. Jordan

SECONDED BY:

Mrs. Brady

STUDENT ADVISORY VOTE:

Aye

AYES:

6

(All: Mr. Pratt *in absentia*)

NOES:

0

(None)

ABSTENTIONS:

0

(None)

TO: BOARD OF EDUCATION CONSENT/ACTION

3/20/02

FROM: SUPERINTENDENT/JOSEPH N.QUARLES/ LISE REILLY

RE: A APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.3

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
Jewish Family Service September 1, 2001 - June 30, 2002 Cost: Not to exceed \$2,500.	To provide counseling to individual students and families . Also, to provide education and staff inservice training as needed.	Webster	Safe&Drug Free Schools 01-37100-0-19150- 10000-5802-035-1300
Michael Hill July 11-2001-June 30, 2002 Cost: \$15,000 Increase in Scope of Work for additional items: \$2,080.00 Contract increase for producing five additional SARCs in Spanish: \$3,250.00 Total cost: Not to Exceed: \$20,330.	Amendment of previous contract approved by the Board on 07/11/2001 To prepare the State-mandated 2000-2001 School Accountability Report Card (SARC) for all school sites. Produce a Spanish language SARC for Edison McKinley, Rogers, JAMS and SAMOHI	Ed. Services	Supervision of Instruction 01-00000-0-11100-2100- 5802-030-1300

Contractor/Contract Dates	Description	Site	Funding
Will Geer Theatricum Botanicum October 4, 2001-June 30, 2002 Amount of Increase: \$500. Total Contract Cost: Not to exceed \$3,500.	Amendment (increase of \$500.00) of previous contract approved by the Board on 10/04/01 To provide each fifth grade class with twelve weeks' worth of lessons of live drama, with classes on improvisation, stage combat, commedia dell'arte, etc.	Franklin	PTA Gift 01-90150-0-11100- 10000-5802-002-4020
UCLA Center X UC:02-310 April 1 - June 30, 2002 Cost: Not to exceed \$14,000	To provide staff development for administrators and teachers.	Ed Services	Title II Eisenhower 01-40100-0-11100- 10000-5802-035-1300
Bruce T. Cooper Contract UC02309 Total amount of Contract is open-ended: Contract starting February 21, 2002 and is on-going as needed.	Serve as Independent Hearing Office in disciplinary matters and research and writing of findings.	Human Resources	Independent Contractors/Consultant General Administration Employee Relations 01-00000-0-00000- 72000-5802-026-1250

NOTE: Ms. Brownley remarked that she was extremely please that the district was entering into a new partnership with UCLA Center X; the Superintendent echoed her remark, praising Lise Reilly's and Jody Priselec's leadership and commitment in pursuing the partnership.

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

FROM: SUPERINTENDENT/RITA ESQUIVEL

RE: 2002/2003 COMMUNITY-BASED ENGLISH TUTORING PROGRAM

RECOMMENDATION NO. A.4

It is recommended that the Board of Education approve of State funds presently available for the Community-Based English Tutoring Program. The allocation is based on the number of Limited English Proficient students in the District and will provide funds for adult English language instruction programs or parents and other members of the community who make a commitment to tutoring K-12 children with Limited English Proficiency. The funds are available immediately upon Board approval.

The Board of Education must assure that five conditions of acceptance be certified, as follows:

1. The conditions established pursuant of Education Code Section 300-340, and California Code of Regulations, Title 5, Sections 11300-11305 will be met by the District in the administration of this program.
2. The District will use fiscal control and accounting procedures that will ensure proper disbursements of and accounting of state funds paid to that agency under the program. The District will make records available for audit when requested.
3. Funds may be used for direct program services, community notification processes, transportation services, and background checks related to the tutoring program.
4. The District will be responsible for expending these funds free or subsidized adult English language instruction for parents or community members who have pledged to provide personal English language tutoring K-12 English learners.
5. Pledge records will consist of the following information: name of school district, name of school, name and signature of parent or community member committed to tutor English learners. These records will be maintained for audit.

The Signature of Presiding Officer of Governing Board is required. Original Notification of Intent to Participate, Fiscal Year 2002-2003, is attached for review and approval.

MEETING NOTE: Mr. Jordan remarked on the excellence of this program and its administrator, Dr. Rita Esquivel; all concurred.

MOTION MADE BY: Mr. Jordan

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye

AYES: 6 (All: Mr. Pratt *in absentia*)

NOES: 0 (None)

ABSTENTIONS: 0 (None)

Community-Based English Tutoring (CBET) Program Notification of Intent to Participate, Fiscal Year 2002-2003

Submission Deadline: June 7, 2002

Please complete the following information to request Community-Based English Tutoring Program funds:

Local Educational Agency (LEA) Information

Name of LEA Santa Monica-Malibu Unified School District County/District Code 1 9/6 4 9 8 0

Mailing Address 1651 16th Street

City Santa Monica

State CA

Zip Code 9 0 4 0 4 -

Program Contact Person Name Dr. Rita Esquivel

Title/Office Director - Adult Education Center

Telephone Number (310) 6 6 4 - 6 2 2 2 x FAX Number (310) 6 6 4 - 6 2 2 0

E-mail Address esquivel@smmusd.org

The LEA listed above hereby **requests** allocation of funds from the California Department of Education to participate in the CBET Program for Fiscal Year 2002-2003.

Assurances

The signature of the Superintendent or designee of this form acknowledges that the following general assurances will be observed.

1. The conditions established pursuant to Education Code Sections 300-340, and California Code of Regulations, Title 5, Sections 11300-11305 will be met by the LEA in the administration of this program.
2. The LEA will use fiscal control and accounting procedures that will ensure proper disbursements of and accounting of state funds paid to that agency under the program. The LEA will make records available for audit when requested.
3. Funds may be used for direct program services, community notification processes, transportation services, and background checks related to the tutoring program.
4. The LEA will be responsible for expending these funds to provide free or subsidized adult English language instruction for parents or community members who have pledged to provide personal English language tutoring to K-12 English learners.
5. Pledge records will consist of the following information: name of school district, name of school, and the name and signature of parent or community member committed to tutor English learners. These records will be maintained for audit.

Certification and Signature

I certify that: (1) the planned allocation and expenditures of funds for CBET funds are for educational services for eligible participants; (2) the expenditures of funds and the programmatic activities will be conducted in accordance with federal and state statutes and regulations, including the assurances contained in this application; and (3) full records of program activities and expenditures will be maintained and made available for review and/or audit by the California Department of Education and/or the representatives or designees of the department.

I hereby certify that I have read the conditions contained in this document and agree to comply with all requirements as a condition of funding, and that to the best of my knowledge the information contained in this CBET notification of intent to participate is complete and correct.

Mr. John Deasy, Superintendent

Print Name of Superintendent or Designee

Signature of Superintendent or Designee

Date

Board Approval

Ms. Julia Brownley

Print Name of Presiding Officer of Governing Board

Board Approval Date

Signature of Presiding Officer of Governing Board

Date

This CBET Notification of Intent to Participate, FY 2002-2003 is to be submitted to the California Department of Education and postmarked on or before June 7, 2002. Return this form to:

Jorge Gaj, Educational Programs Consultant
Community-Based English Tutoring (CBET) Program
Language Policy and Leadership Office, 4th Floor
California Department of Education
P.O. Box 944272
Sacramento, CA 94244-2720

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

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 27, 2002, through March 12, 2002, for fiscal year 2000/01.

NOTE: Copies of the report are not published in the electronic version of the Agenda. They are on file in the Office of the Superintendent and will be available as part of the printed agenda at the meeting.

MOTION MADE BY: Mr. Jordan

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye

AYES: 6 (All: Mr. Pratt *in absentia*)

NOES: 0 (None)

ABSTENTIONS: 0 (None)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PAGE 1

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 20, 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	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
256391	STAPLES/PICK UP/SANTA MONICA	ADDL ITEMS PURCHASED	OLYMPIC CONTINUATION SCHOOL	41.03	U
256233	U S OFFICE PROD./CORPORATE EXP	INCREASE P.O. AMOUNT	JOHN ADAMS MIDDLE SCHOOL	65.00	R
256415	U S OFFICE PROD./CORPORATE EXP	COPIER SUPPLIES	MALIBU HIGH SCHOOL	138.24	
** CHANGED PURCHASE ORDERS TOTAL:				244.27	
<u>*** NEW PURCHASE ORDERS ***</u>					
256324	A+ VIDEO PRODUCTIONS	NON INSTR. CONTRACTS--VIDEO	CURRICULUM AND IMC	3,193.38	
255837	A-Z BUS SALES	WHEEL CHAIR BUS-SPECIAL ED	TRANSPORTATION	55,772.24	R
256346	ACADEMIC COMMUNICATION ASSN	GNRL INST. SUPPLIZ/SP. ED.	EDISON ELEMENTARY SCHOOL	128.77	R
256138	ACADEMIC THERAPY PUBL	TEXTBOOKS	ADULT EDUCATION CENTER	104.79	A
256424	ADMINISTRATIVE SOFTWARE	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	426.51	A
256482	ADVANCE LANDAU TOPS	OPEN ORDER OPERATIONS VEHICLE	FACILITY OPERATIONS	2,000.00	U
256058	ALUMINUM SEATING INC	OPEN ORDER-BLEACHER PARTS	FACILITY MAINTENANCE	500.00	
256113	AMERICAN LIBRARY ASSOC	LIBRARY BOOKS	MALIBU HIGH SCHOOL	377.69	R
256151	AMERICAN MICROSYSTEMS LTD	BARCODE READER	ADULT EDUCATION CENTER	757.75	A
256267	AMERICAN TIME & SIGNAL CO.	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	1,600.00	
256289	ANGELS GLASS & MIRROR COMPANY	MIRROR INSTALLATION	SANTA MONICA HIGH SCHOOL	955.48	
256293	ANGELS GLASS & MIRROR COMPANY	MIRROR INSTALLATION	SANTA MONICA HIGH SCHOOL	2,416.43	U
256164	ANIXTER BROS INC	CABLES FOR ST ANNE	STATE AND FEDERAL PROJECTS	43.97	R
256460	APPLAUSE LEARNING RESOURCES	SPANISH VIDEOS	LINCOLN MIDDLE SCHOOL	68.47	U
255818	APPLE COMPUTER CORP	COMPUTERS	LINCOLN MIDDLE SCHOOL	1,821.64	R
256211	APPLE COMPUTER CORP	COMPUTER	WILL ROGERS ELEMENTARY SCHOOL	3,558.00	
256222	APPLE COMPUTER CORP	New Apple Computers	PT DUME ELEMENTARY SCHOOL	2,796.00	U
256296	APPLE COMPUTER CORP	computer supplies	JOHN ADAMS MIDDLE SCHOOL	116.09	U
256365	ARCH WIRELESS	REPLACEMENT PAGER FOR DRIVER	FOOD SERVICES	27.06	F
256431	ATLANTIC PUBLISHING COMPANY	FOR CAFETERIA INSERVICE	FOOD SERVICES	134.61	F
256085	BARNES & NOBLE/SANTA MONICA	OPEN P.O. BOOKS	STATE AND FEDERAL PROJECTS	500.00	R
256149	BARNES & NOBLE/SANTA MONICA	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	U
256180	BARNES & NOBLE/SANTA MONICA	INSTRUCTIONAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	58.00	
256373	BARON EMBROIDERY	REORDER SWEATSHIRTS FOR RESALE	SAMOH I STUDENT STORE	882.00	U
256247	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	156.80	CD
256452	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	99.55	CD
256453	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	204.30	CD
256000	BEL AIR CAMERA	camera	JOHN ADAMS MIDDLE SCHOOL	611.32	R
256004	BEL AIR CAMERA	digital tapes	JOHN ADAMS MIDDLE SCHOOL	48.26	U
256031	BEL AIR CAMERA	DIGITAL CAMERA/COMP LAB/GIFT	JOHN ADAMS MIDDLE SCHOOL	1,489.07	
256084	BORDERS BOOKS & MUSIC-WESTWOOD	open P.O. for books	STATE AND FEDERAL PROJECTS	500.00	R
256254	BRIEFING PUBLISHING GROUP	Renewal of Subscription	ROOSEVELT ELEMENTARY SCHOOL	168.43	
256235	BURNS, DORI	REIMBURSEMENT	PERSONNEL COMMISSION	102.29	U
256078	BUSINESS & LEGAL REPORTS INC	REFERENCE BOOKS	PERSONNEL SERVICES	344.42	U
256255	CAIRNS, PATRICIA	REIMBURSE OFFICE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	234.23	U
256313	CALLOWAY HOUSE	LASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	192.98	R
256447	CANON BUSINESS SOLUTIONS	COPIER TONER/ADMIN	JOHN ADAMS MIDDLE SCHOOL	280.79	U
256103	CARLEX INC.	INSTRUCTIONAL SUP/S.I./FOR LAN	JOHN ADAMS MIDDLE SCHOOL	298.27	R
256413	CAROLINA BIOLOGICAL SUPPLY CO	INSTRUCTIONAL SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	264.35	U
256425	CASRON SERVICES	INSTALL BASKETBALL POSTS	WEBSTER ELEMENTARY SCHOOL	1,150.00	U
256302	CDW-G COMPUTING SOLUTIONS	DIGITAL CAMERAS/BTSA	STATE AND FEDERAL PROJECTS	1,052.66	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
256112	CERTIPORT:MICROSOFT OFFICE	ROP Computer Assessments	R O P	2,874.04	R
256258	CHAPMAN, VICKI	LIBRARY MATERIALS	CABRILLO ELEMENTARY SCHOOL	103.45	R
256043	CHILDREN'S PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	780.58	R
256305	CITICORP VENDOR FINANCE INC	COPY MACHINE PROPERTY TAX	MALIBU HIGH SCHOOL	34.31	
256156	CITY OF SANTA MONICA	REIMBURSEMENT/TUITION	CHILD DEVELOPMENT CENTER	97,465.96	CD
256477	CITY OF SANTA MONICA FINANCE	SMCITY DUMP FEES OPEN ORDER	FACILITY OPERATIONS	10,000.00	U
256287	CITY OF SANTA MONICA-ACCTG OFF	POLICE SECURITY	SANTA MONICA HIGH SCHOOL	548.96	U
256249	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	184.18	CD
256252	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	203.89	CD
256248	COASTAL ENTERPRISES	REORDER STORE APRON/UNIFORM	SAMOH I STUDENT STORE	565.07	U
255856	COBBLESTONE PUBLISHING CO	CLASSROOM LIBRARY	GRANT ELEMENTARY SCHOOL	81.89	R
256157	COCA COLA BOTTLING COMPANY OF	OPEN PO FOR DRINKS FOR RESALE	SAMOH I STUDENT STORE	1,200.00	U
255877	COMPTON,RACHEL	REIMBURSEMENT	GRANT ELEMENTARY SCHOOL	119.36	R
256133	CONTEMPORARY BOOKS/MCGRAW-HILL	TEXTBOOKS	ADULT EDUCATION CENTER	374.20	A
256300	COX PAINT INC	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	1,000.00	
256033	CRIZMAC ART & CULTURAL	library boooks	JOHN ADAMS MIDDLE SCHOOL	617.33	R
256093	CRUCIAL TECHNOLOGY	COMPUTER MEMORY	JOHN ADAMS MIDDLE SCHOOL	410.09	
256186	CRYSTAL PRODUCTIONS	INSTRUCTIONAL SUP/S.I./EXPL	JOHN ADAMS MIDDLE SCHOOL	70.90	R
256306	CSI	Dry line marker for recess	PT DUME ELEMENTARY SCHOOL	69.87	
256137	CTB MACMILLAN/MCGRAW HILL	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	130.12	A
255929	CULVER NEWLIN	Freight charge for new tables	PT DUME ELEMENTARY SCHOOL	99.28	R
256338	CURRICULUM ASSOC INC	STUDENT TEST BOOKS	ROOSEVELT ELEMENTARY SCHOOL	535.08	R
256333	DANIELS TIRE SERVICE	OPEN ORDER GROUNDS VEHICLES	GROUNDS MAINTENANCE	2,000.00	U
256299	DE JESUS, CRISTINA	REIMBURSEMENT/INVOICE	LINCOLN MIDDLE SCHOOL	195.82	U
256216	DELTA EDUCATION	INSECT CARDS FOR SCIENCE KIT	ROOSEVELT ELEMENTARY SCHOOL	370.05	R
256272	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	95.91	U
256082	DISCOUNT SCHOOL SUPPLY	Supplies for preschool/Hurwitz	SPECIAL ED SPECIAL PROJECTS	150.38	R
256245	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	100.11	
256451	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	96.45	CD
256169	DUPLO/COMPLETE BUSINESS SYS	Duplo Supplies	ROOSEVELT ELEMENTARY SCHOOL	1,196.72	
256200	DURHAM TRANSPORTATION	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	491.63	U
256291	DURHAM TRANSPORTATION	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	565.45	
256285	EBS CO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	66.00	U
256123	EDUCATION FUNDING RESEARCH	RENEW ED. FUNDING RESEARCH	STATE AND FEDERAL PROJECTS	197.00	R
256124	EDUCATION WEEK	Education Week order	STATE AND FEDERAL PROJECTS	42.97	R
256128	ETA CUISENAIRE	MATH SUPPLIES	MALIBU HIGH SCHOOL	151.94	U
256260	FACTS ON FILE	library books	JOHN ADAMS MIDDLE SCHOOL	889.01	R
256328	FACTS ON FILE	TITLE VI-CROSSROADS/MIDDLE/HIG	STATE AND FEDERAL PROJECTS	705.87	R
256382	FISHER LUMBER	OPEN ORDER-CARPENTRY SUPPLIES	FACILITY MAINTENANCE	5,000.00	
256117	FISHER/MALIBU LUMBER	WOODSHOP SUPPLIES	MALIBU HIGH SCHOOL	650.00	U
256104	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	MALIBU HIGH SCHOOL	8,750.00	R
256230	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	EDISON ELEMENTARY SCHOOL	3,000.00	R
256385	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	940.11	R
256444	FRANKLIN QUEST-CENTURY CITY	OPEN ORDER/PLANNER SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
256095	FREESTYLE PHOTO	PHOTO CLASSROOM SUPPLIES	MALIBU HIGH SCHOOL	500.00	
256159	FRITO-LAY INC	OPEN PO FOR SNACK FOOD	SAMOH I STUDENT STORE	3,500.00	U
256130	GALE GROUP	LIBRARY BOOK	MALIBU HIGH SCHOOL	149.90	
256312	GALE GROUP	TITLE VI-CROSSROADS UPPER SCHL	STATE AND FEDERAL PROJECTS	2,227.44	R
256403	GALE GROUP	library books	JOHN ADAMS MIDDLE SCHOOL	1,125.35	R
256265	GALE SUPPLY CO	Rubber Mats	ROOSEVELT ELEMENTARY SCHOOL	61.49	U
256286	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICT-WIDE	7,805.24	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
256106	GARIEL SCREEN PRINTING	8TH GRADE SWEATSHIRTS/ASB	JOHN ADAMS MIDDLE SCHOOL	2,926.69	
255930	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	PT DUME ELEMENTARY SCHOOL	1,175.60	
256055	GATEWAY 2000 MAJOR ACCOUNTS	Computer for Workability	SPECIAL ED SPECIAL PROJECTS	1,151.78	
256107	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER EQUIPMENT	MALIBU HIGH SCHOOL	2,946.57	U
256221	GATEWAY 2000 MAJOR ACCOUNTS	New Gateway computers	PT DUME ELEMENTARY SCHOOL	4,697.00	U
256251	GATEWAY 2000 MAJOR ACCOUNTS	Library Computer	CURRICULUM AND IMC	3,539.78	R
256262	GATEWAY 2000 MAJOR ACCOUNTS	Computer	INFORMATION SERVICES	3,474.83	U
256449	GATEWAY 2000 MAJOR ACCOUNTS	EQUIPMENT/COMPUTERS	CHILD DEVELOPMENT CENTER	6,526.39	CD
256239	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	GRANT ELEMENTARY SCHOOL	144.73	U
256370	GBC/EDUCATION DEPARTMENT	LAMINATOR MAINTENANCE AGREE	LINCOLN MIDDLE SCHOOL	96.00	U
256227	GOLD COAST TOURS	Astrocamp Transportation	ROOSEVELT ELEMENTARY SCHOOL	2,910.00	
256340	GOPHER SPORTS EQUIP	Nylon mess vests	PT DUME ELEMENTARY SCHOOL	70.87	
256172	GRAYBAR ELECTRICAL	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	5,000.00	
256344	GREAT SOURCE	STUDENT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	118.25	R
256129	GREAT SOURCE EDUCATION GROUP	Math	GRANT ELEMENTARY SCHOOL	59.13	R
256292	GUITAR CENTER	AV EQUIPMENT	SANTA MONICA HIGH SCHOOL	945.99	
256347	HAMPTON BROWN BOOKS	STUDENT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	82.78	R
256378	HANDS-ON EQUATIONS	HANDS-ON EQUATIONS FOR CLASS	WEBSTER ELEMENTARY SCHOOL	342.70	R
256348	HARCOURT BRACE	STUDENT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	87.55	R
256372	HARCOURT BRACE	Kindergarten math readers	PT DUME ELEMENTARY SCHOOL	125.66	R
256087	HARRIS, JEROLD K.	Books/School Security	ROOSEVELT ELEMENTARY SCHOOL	77.66	U
256318	HARRIS, JEROLD K.	REIMBURSEMENT STATIONARY	ROOSEVELT ELEMENTARY SCHOOL	77.64	
256173	HAYWARD CONSTRUCTION CO	REMOVAL OF ORGAN PIPES - BH	SANTA MONICA HIGH SCHOOL	6,835.10	SM
256176	HAYWARD CONSTRUCTION CO	FURNISH & INSTALL NEW CARPET	SANTA MONICA HIGH SCHOOL	11,185.00	SM
255996	HIGHSMITH CO INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	79.94	U
256065	HOTH & CO	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,145.25	R
256183	HOWARD INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	3,000.00	
256270	HUMANKIND SYSTEMS	E-Mail Software	INFORMATION SERVICES	7,403.36	U
256298	HUNT, MARK	REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	81.56	U
254797	IDEAL OFFICE INTERIORS	ERGONOMIC CHAIR	WILL ROGERS ELEMENTARY SCHOOL	442.74	U
256196	IDEAL OFFICE INTERIORS	OFFICE CHAIR	SANTA MONICA HIGH SCHOOL	439.69	U
256005	IMED	cassette recorder	JOHN ADAMS MIDDLE SCHOOL	300.82	U
256242	IMED	DVD player	JOHN ADAMS MIDDLE SCHOOL	264.32	
256410	INPATH DEVICES	barcode scanner	JOHN ADAMS MIDDLE SCHOOL	289.21	U
256208	INTELLI-TECH	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	373.19	U
256466	INTELLI-TECH	TECH SUPPLY	FRANKLIN ELEMENTARY SCHOOL	1,203.74	R
256050	INTER VALLEY POOL SUPPLY	OPEN ORDER-MHS POOL SUPPLIES	FACILITY MAINTENANCE	3,000.00	
256134	J WESTON WALCH PUBLISHER	TEXTBOOKS	ADULT EDUCATION CENTER	443.72	A
256210	JENSEN, CHRIS	LIGHTING FOR CHRISTMAS SHOW	MALIBU HIGH SCHOOL	500.00	SM
256326	JOHNSTONE SUPPLY CO	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,500.00	
256218	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	WILL ROGERS ELEMENTARY SCHOOL	1,337.60	R
256077	KAPLAN SCHOOL SUPPLY CORP	Supplies/PreSchool	SPECIAL ED SPECIAL PROJECTS	101.38	R
256263	KAPLAN SCHOOL SUPPLY CORP	TUMBLING MAT	GRANT ELEMENTARY SCHOOL	886.58	U
256193	KARCHER ENVIRONMENTAL INC	ASBESTOS REMOVAL & DISPOSAL	CURRICULUM AND IMC	2,100.00	
255985	KELLER, ANNE	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	231.05	
256355	KNOWBUDDY PUBLISHERS	library books	JOHN ADAMS MIDDLE SCHOOL	693.55	R
256295	L A STEELCRAFT	ASSEMBLY & INSTALLATION	MCKINLEY ELEMENTARY SCHOOL	586.60	SM
256121	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	200.00	CD
256145	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	75.00	CD
256148	LAKESHORE (PICK UP ONLY)	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	200.00	U
256150	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	200.00	CD

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
256161	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	
256162	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	
256165	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
256303	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	125.00	R
256323	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES/CALSAFE	CURRICULUM AND IMC	500.00	R
256436	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
256438	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
256441	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	65.00	CD
256226	LAKESHORE CURRICULUM	Supplies for library	PT DUME ELEMENTARY SCHOOL	51.71	R
256269	LAKESHORE CURRICULUM	Carpet and Easel	ROOSEVELT ELEMENTARY SCHOOL	1,039.42	U
255984	LARGE, ANABELLA	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	457.63	
255901	LECTORUM PUBLICATIONS	DICTIONARIES	MCKINLEY ELEMENTARY SCHOOL	1,025.40	R
256086	LECTORUM PUBLICATIONS	library books	JOHN ADAMS MIDDLE SCHOOL	112.01	R
256419	LECTORUM PUBLICATIONS	OPEN ORDER/LIBRARY BOOKS	EDISON ELEMENTARY SCHOOL	1,500.00	R
256108	LEONARD, BRIGETTE	REIMBURSEMENT - SUPPLIES	MALIBU HIGH SCHOOL	97.39	
255144	LISA SMOLEN & ASSOCIATES	Kurz3000-Fanthorpe/SMASH	SPECIAL EDUCATION REGULAR YEAR	278.63	R
256367	MAIL-WELL ENVELOPE	PAYROLL ENVELOPES	FISCAL SERVICES	435.17	U
256125	MARC POPCORN CO INC	POPCORN FOR RESALE AT STORE	SAMOHAI STUDENT STORE	360.00	U
256036	MARI INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	133.24	R
256215	MARKERBOARD PEOPLE, THE	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	452.78	
256395	MARSH MEDIA	VIDEO	HEALTH SERVICES	83.22	U
256132	MARTINEZ, GLORIA	MILEAGE	MALIBU HIGH SCHOOL	400.00	U
256048	MC MASTER CARR	OPEN ORDER-MECH. TRADE SUPPLIES	FACILITY MAINTENANCE	1,000.00	
256171	MC MASTER CARR	OPEN ORDER-MECHANICAL TRADES	FACILITY MAINTENANCE	1,000.00	
256067	MCGRATH, MARILYN	CHILD CARE SERVICES	CURRICULUM AND IMC	300.00	R
256188	MCGRAW-HILL CHILDRENS	INSTRUCTIONAL SUP/S.I./MATH	JOHN ADAMS MIDDLE SCHOOL	76.73	R
256455	MCKEOWN, KEVIN	February	INFORMATION SERVICES	161.22	U
256463	METRO TRUCK BODY INC	REPAIR VEHICLE 36 LIFT GATE	FOOD SERVICES	808.77	F
256319	MICRO BIO-MEDICS	HEALTH SUPPLIES	SANTA MONICA HIGH SCHOOL	82.16	U
256090	MUSIC IN MOTION	Recorders for 3rd grade	PT DUME ELEMENTARY SCHOOL	296.27	
256122	NASCO WEST - MODESTO	PE SUPPLIES	MALIBU HIGH SCHOOL	323.84	U
256214	NEWARK MANAGEMENT INSTITUTE	OTHER BOOKS/MULTICULTURAL	CURRICULUM AND IMC	172.77	
256185	NEWBRIDGE	MATH READERS FOR CLASSROOM	MCKINLEY ELEMENTARY SCHOOL	638.55	R
255974	NEXTEL COMMUNICATIONS	ADAPTER AND CHARGER	FOOD SERVICES	101.90	F
256426	NICK RAIL MUSIC	MUSIC TEXT BOOKS/ELEM	STATE AND FEDERAL PROJECTS	3,247.50	R
256384	NORTH AMERICAN BUSINESS PHONES	Hard drives	INFORMATION SERVICES	1,252.56	U
256206	OCE' USA INC	PROPERTY TAX	SANTA MONICA HIGH SCHOOL	61.79	U
256143	ONAMI, JANICE	REIMBURSEMENT/FINGERPRINTS	CHILD DEVELOPMENT CENTER	97.00	CD
256369	OTIS SPUNKMEYER INC	OPEN PO FOR COOKIES FOR RESALE	SAMOHAI STUDENT STORE	1,200.00	U
256140	OXFORD UNIVERSITY PRESS	LIBRARY BOOKS	MALIBU HIGH SCHOOL	136.34	
256144	OXFORD UNIVERSITY PRESS	TEXTBOOKS	ADULT EDUCATION CENTER	53.46	A
256179	OXFORD UNIVERSITY PRESS	READERS	MCKINLEY ELEMENTARY SCHOOL	491.92	
256457	PACIFIC COAST PARTS	PARTS FOR MALIBU HOT BOXES	FOOD SERVICES	498.71	F
256197	PACIFIC RIM PRINTERS*MAILERS	ATHLETIC SCHEDULES	SANTA MONICA HIGH SCHOOL	216.50	U
256097	PEACE	FIELD TRIP EXPENSE	MALIBU HIGH SCHOOL	1,434.31	
256131	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	564.25	A
256028	PEPPERDINE UNIVERSITY	RENTAL OF SMOTHERS THEATRE	MALIBU HIGH SCHOOL	4,000.00	SM
256057	PERFECTION LEARNING CORP	CLASSROOM LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	820.00	R
256283	PERFECTLY GRAND	SOUNDBOARD SWEEPERS/BLOCK GRAN	JOHN ADAMS MIDDLE SCHOOL	50.90	R
256139	PERMABOUND/HERTZBERG	BOOKS FOR JOCHIMS ROOM 20	WEBSTER ELEMENTARY SCHOOL	200.00	R
256257	PERMABOUND/HERTZBERG	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	2,008.92	R

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255934	PETERSON, SUZANNE	REIMBURSEMENT	CURRICULUM AND IMC	129.90	R
256096	PHOTO WAREHOUSE	PHOTO CLASSROOM SUPPLIES	MALIBU HIGH SCHOOL	2,000.00	
256281	PRIMARY CONCEPTS	Math Materials	ROOSEVELT ELEMENTARY SCHOOL	140.72	U
256484	QUALITY AUTO PARTS	OPEN ORDER OPERAITONS VEHICLES	FACILITY OPERATIONS	600.00	U
256354	QUALITY MEDICAL SERVICE	PAPER ROLLS FOR NURSE'S COT	PT DUME ELEMENTARY SCHOOL	64.95	
255913	RAND MCNALLY	WORLD & U.S. MAPS & GLOBES	ROOSEVELT ELEMENTARY SCHOOL	5,040.72	U
255099	RDR SERVICES COMPANY	EMERGENCY SUPPLIES	CABRILLO ELEMENTARY SCHOOL	1,307.54	
256371	REDWOOD PRESS	PRINT SUMMER TRANSPORT. FORMS	SPECIAL EDUCATION REGULAR YEAR	368.05	R
256379	REDWOOD PRESS	PRINT PARENT REFERRAL SE FORM	SPECIAL EDUCATION REGULAR YEAR	82.27	R
256101	REES ELECTRONICS	TONER FOR FAX	SANTA MONICA HIGH SCHOOL	104.95	U
256375	RIGBY BIG BOOKS & MORE	Zoomer emergent readers books	PT DUME ELEMENTARY SCHOOL	384.40	U
256100	RUZIKA COMPANY, THE	DESIGN REVIEW, ETC. - BH	SANTA MONICA HIGH SCHOOL	8,000.00	SM
256479	SADDLEBACK EDUCATIONAL INC	GEN. INSTRUC. SUPPLIES	LINCOLN MIDDLE SCHOOL	88.40	U
256199	SAENZ, DEBBIE	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	56.19	R
255982	SANTA MONICA MUN BUS LINES	BUS CARDS SOLD AT VIKES INN	SAMOHY STUDENT STORE	1,000.00	U
256094	SANTA MONICA MUN BUS LINES	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	550.00	
256174	SANTA MONICA MUN BUS LINES	BUS CARDS SOLD ON CONSIGNMENT	SAMOHY STUDENT STORE	1,000.00	U
256204	SAT MART	RECIEVER	SANTA MONICA HIGH SCHOOL	130.08	U
256278	SCHOLASTIC INC	TEACHER MATL'S	GRANT ELEMENTARY SCHOOL	348.43	R
256417	SCHOLASTIC INC	GATE MATERIALS FOR TEACHER	WILL ROGERS ELEMENTARY SCHOOL	200.38	R
256398	SCHOOL HEALTH CORPORATION	WHEELCHAIR	HEALTH SERVICES	281.45	R
255932	SCHOOL SPECIALTY INC	CINCO DE MAYO SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	309.41	
256301	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	78.07	R
256343	SCHOOL SPECIALTY INC	STORAGE CABINETS	STATE AND FEDERAL PROJECTS	859.76	R
255958	SCOTT FORESMAN & CO	PHYSICAL SCIENCE BOOKS	OLYMPIC CONTINUATION SCHOOL	335.47	R
256114	SECOND SUN	OVERHEAD PROJECTOR LAMPS	R O P	102.23	R
256195	SECOND SUN	LIGHT BULBS	SANTA MONICA HIGH SCHOOL	181.86	U
255532	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	57.07	R
256181	SEHI COMPUTER PRODUCTS	PRINTERS	MCKINLEY ELEMENTARY SCHOOL	405.05	R
256194	SEHI COMPUTER PRODUCTS	HP PRINTER/SCANNER/COPIER	WILL ROGERS ELEMENTARY SCHOOL	898.70	R
256232	SEHI COMPUTER PRODUCTS	Printer	EDISON ELEMENTARY SCHOOL	580.60	R
256446	SEHI COMPUTER PRODUCTS	EQUIPMENT/PRINTERS	CHILD DEVELOPMENT CENTER	1,853.85	CD
256325	SELIG CHEMICAL	LOCKSMITH SUPPLIES-MAINT.	FACILITY MAINTENANCE	165.83	
256476	SELIG CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	288.72	U
256182	SIMPLEX TIME RECORDER	OPEN ORDER-FIRE ALARM REPAIR	FACILITY MAINTENANCE	3,000.00	
256089	SINCLAIR STORE/ICI DULUX PAINT	paint sealer for mural	PT DUME ELEMENTARY SCHOOL	964.20	
256474	SINCLAIR STORE/ICI DULUX PAINT	OPEN ORDER-PAINTING SUPPLIES	FACILITY MAINTENANCE	3,500.00	
256256	SLOSSER, JUDITH	REIMBURSE OFFICE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	98.03	U
256276	SMART & FINAL	FRESHMAN PICNIC SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
256366	SMITH & HARTFORD CUSTOM COACH	REPAIRS TO MAINT VEH #58	FACILITY MAINTENANCE	262.66	
256099	SOFTWARE eSOURCE COMPUTER CNTR	SOFTWARE	MALIBU HIGH SCHOOL	385.92	U
255563	SOUTHWEST SCHOOL SUPPLY	GATE SUPPLIES FOR ROOM 16	WEBSTER ELEMENTARY SCHOOL	101.17	R
255892	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	825.00	
256275	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	82.84	U
256279	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	56.84	U
256330	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	230.10	
256352	SOUTHWEST SCHOOL SUPPLY	BUTCHER PAPER	PT DUME ELEMENTARY SCHOOL	162.38	
256364	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/TAKASHIMA	GRANT ELEMENTARY SCHOOL	160.75	U
256421	SOUTHWEST SCHOOL SUPPLY	SUPPLIES FOR ELD	WEBSTER ELEMENTARY SCHOOL	108.25	
256280	SRA/MCGRAW HILL	LANGUAGE ART MATL'S	GRANT ELEMENTARY SCHOOL	2,113.76	R
256141	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 20, 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	
256142	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
256147	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD
256209	STEINMETZ, BRIGITTE	SCIENCE LAB STOOLS	JOHN ADAMS MIDDLE SCHOOL	64.92	U
256217	STENHOUSE PUBLISHERS	library books	JOHN ADAMS MIDDLE SCHOOL	100.43	R
256079	STOKES PUBLISHING COMPANY	BTSA SUPPLIES	STATE AND FEDERAL PROJECTS	53.71	R
256080	STOKES PUBLISHING COMPANY	BTSA MATERIALS	STATE AND FEDERAL PROJECTS	53.71	R
256240	STUDENT SUPPLY	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	151.63	U
256400	SURVIVOR INDUSTRIES INC.	EMERGENCY SUPPLIES	CABRILLO ELEMENTARY SCHOOL	530.43	
256105	T-SHIRT WAREHOUSE	T-SHIRTS/STAIRWAY/DREAM STRING	CURRICULUM AND IMC	1,648.73	
256135	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	110.00	CD
256158	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	
256170	TAYLOR TENNIS COURTS	TENNIS COURT REPAIR-MALIBU HI	FACILITY MAINTENANCE	1,375.00	
256376	TEACHER RESOURCE CENTER	Emergent readers resources	PT DUME ELEMENTARY SCHOOL	304.02	U
256034	TEACHER'S VIDEO COMPANY	videos	JOHN ADAMS MIDDLE SCHOOL	356.21	R
256350	THACKER, BILL	GENERAL SUPPLIES/TECHNOLOGY	CURRICULUM AND IMC	108.24	U
256308	THOMPSON LEARNING	TEXTBOOKS	MALIBU HIGH SCHOOL	1,725.04	U
256038	TOP VEG FARMS	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	4,000.00	F
256146	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	50.00	CD
256243	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
256337	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
256443	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	90.00	CD
256462	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	95.00	CD
256228	TRI-BEST CHALKBOARD CO	WHITE BOARD FOR COMPUTER LAB	WEBSTER ELEMENTARY SCHOOL	169.95	U
256271	TRI-BEST CHALKBOARD CO	BULLETIN/WHITE BOARDS	ROOSEVELT ELEMENTARY SCHOOL	585.49	U
256246	TUCSON NEWSPAPER INC	REORDER SWEATSHIRT FOR RESALE	SAMOHY STUDENT STORE	882.00	U
255990	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/INS SUP/8TH CORE	JOHN ADAMS MIDDLE SCHOOL	100.00	U
256030	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/USOP/INS SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	165.00	R
256184	U S OFFICE PROD./CORPORATE EXP	OPEN P.O. FOR SCIENCE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
256191	U S OFFICE PROD./CORPORATE EXP	LABELMAKER	EDISON ELEMENTARY SCHOOL	211.33	R
256237	U S OFFICE PROD./CORPORATE EXP	STEEL CARD CABINETS	LINCOLN MIDDLE SCHOOL	108.24	U
256261	U S OFFICE PROD./CORPORATE EXP	CLASSROOM FURNITURE	ROOSEVELT ELEMENTARY SCHOOL	1,615.28	U
256458	U S OFFICE PROD./CORPORATE EXP	TIME CLOCK/ATTENDANCE OFFICE	JOHN ADAMS MIDDLE SCHOOL	321.36	U
256098	UCLA-MARINE SCIENCE CENTER	FIELD TRIP EXPENSE	MALIBU HIGH SCHOOL	400.00	
256411	UNISOURCE/NATIONAL SANITARY	SOAP DISPENSERS-MAINTENANCE	FACILITY MAINTENANCE	446.07	
256202	VESCERA, PAMELA	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	68.07	R
256264	VIRCO MFG CORP	CLASSROOM FURNITURE	ROOSEVELT ELEMENTARY SCHOOL	1,258.31	U
256126	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	70.00	CD
256127	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
256155	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
256163	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
256167	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
256244	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
256273	VONS MARKET-SANTA MONICA	OPEN P.O. FOR INSERVICE SUPPLY	STATE AND FEDERAL PROJECTS	400.00	R
256336	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
256437	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	90.00	
256442	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	90.00	CD
256177	VONS STORE #2262	GENERAL SUPPL & MATERIALS/TECH	CURRICULUM AND IMC	250.00	U
256317	VONS STORE #2262	ADV.COMMITTEE EXP.	EDISON ELEMENTARY SCHOOL	100.00	R
256111	WALL STREET JOURNAL	LIBRARY SUBSCRIPTION	MALIBU HIGH SCHOOL	178.61	U
256045	WARREN DISTRIBUTING INC.	OPEN ORDER-AUTO SUPPLYS/PARTS	FACILITY MAINTENANCE	1,000.00	
256192	WEST GROUP	OTHER BOOKS	LINCOLN MIDDLE SCHOOL	44.12	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 20, 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	
256198	WEST GROUP	REFERENCE BOOK	SANTA MONICA HIGH SCHOOL	43.20	U
256418	WESTERN GRAPHIX	LAMINATOR REPAIR	WEBSTER ELEMENTARY SCHOOL	120.00	U
256076	WORLD BOOK ENCYCLOPEDIA	ENCYCLOPEDIAS	MCKINLEY ELEMENTARY SCHOOL	2,021.06	R
256109	WRIGHT GROUP/MCGRAW-HILL	INSTRUCTIONAL SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	56.71	U
256329	XEROX CORP/SUPPLIES	COPIER DRY INK	FISCAL SERVICES	264.13	U
** NEW PURCHASE ORDERS TOTAL:				421,632.92	

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS

RECOMMENDATION NO. A.5

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$189,532.51 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 \$188,607.51 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.

NOTE: Copies of the report are not published in the electronic version of the Agenda. They are on file in the Office of the Superintendent and will be available at the meeting as part of the published agenda.

MOTION MADE BY: Mr. Jordan

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye

AYES: 6 (All: Mr. Pratt *in absentia*)

NOES: 0 (None)

ABSTENTIONS: 0 (None)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 500.00		Raytheon Matching Gifts for Education	Instructional Supplies
Adult Education 11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000		\$ 900.00	Tim Hale	15 Rolls of Superior Seamless Paper for Art Classes
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 100.00		Gregory & Christine Beaton	Classroom Supplies for Ms. Stanley's Class
PTA Reim. - Resource #90150				
CDS 12-90120-0-00000-00000-8699-090-0000				
Edison 01-90120-0-00000-00000-8699-001-0000				
PTA Reim. - Resource #90150	\$ 3,500.00		Edison PTA	Computer Technician's Salary
	\$ 2,000.00		Edison PTA	Teachers' & Instr. Aides After-School Salaries
	\$ 1,000.00		Edison PTA	Maintenance Agreement
		\$ 25.00	Richard Barrett	Typewriter, Ribbons & Corr. Tape for Kindergarten
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 300.00		California Federal Bank	Instructional Supplies
PTA Reim. - Resource #90150				
Grant 01-90120-0-00000-00000-8699-003-0000				
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 278.28		Santa Monica-Malibu Education Foundation	General Supplies and Materials
	\$ 250.00		Westside Academy of Dance	General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 10,670.00		Malibu High PTSA	Library Shelving
	\$ 4,000.00		Malibu High Athletic Booster Club	Athletic Transportation
	\$ 640.00		Various Parents	Photography Class Supplies
	\$ 233.14		Santa Monica-Malibu Education Foundation	Library Shelving
	\$ 200.00		Various Parents	Photography Class Supplies
	\$ 92.00		Various Parents	Counseling Office Supplies
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 32.42		McKinley PTA	General Supplies & Materials

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 60.00		Edison International	General Supplies & Materials
Muir/SMASH Joint 01-90120-0-00000-00000-8699-016-0000				
Olympic HS 01-90120-0-00000-00000-8699-014-0000				
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 847.00		Various Parents	Outdoor Science Camp
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 1,111.53		Lifetouch National School Studios	General Supplies & Materials
PTA Reim. - Resource #90150	\$ 69,410.00		Roosevelt PTA	Literature Coordinator/Instructional Aides/Clerical/ Spec. Serv.-Vocal Music/Astrocamp/Nurse
Samohl 01-90120-0-00000-00000-8699-015-0000				
Barnum Hall 01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 500.00		Kelly Chapman-Meyer	Mural Protection
PTA Reim. - Resource #90150	\$ 70.00		Various Parents	Monterey Bay Field Trip
	\$ 21,864.58		Point Dume Marine Science PTA	Instructional Aides - 3rd Quarter
	\$ 11,994.93		Point Dume Marine Science PTA	Art, Music & Science Teachers' Salaries - 3rd Quarter
	\$ 3,953.63		Point Dume Marine Science PTA	Technology Technician's Salary
Webster 01-90120-0-00000-00000-8699-008-0000				
PTA Reim. - Resource #90150	\$ 55,000.00		Webster PTA	General Supplies/Field Trips/Spec. Serv., Classified
Others:				
TOTAL	\$ 188,607.51	\$ 925.00		

BOE DATE: 3/20/02

Cumulative Gifts and Donations for Fiscal Year 2001-02

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 44,655.36	\$ 500.00	\$ 45,155.36	\$ -	\$ -	\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,785.00	\$ -	\$ 2,785.00	\$ -	\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000	\$ 14,566.67	\$ -	\$ 14,566.67	\$ 560.00	\$ 900.00	\$ 1,460.00
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 51,292.80	\$ 100.00	\$ 51,392.80	\$ 1,550.00	\$ -	\$ 1,550.00
PTA Relm. - Resource #90150	\$ 27,250.00	\$ -	\$ 27,250.00			
CDS 12-90120-0-00000-00000-8699-090-0000	\$ 854.00	\$ -	\$ 854.00	\$ -	\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 559.42	\$ -	\$ 559.42	\$ 1,250.00	\$ 25.00	\$ 1,275.00
PTA Relm. - Resource #90150	\$ 8,713.47	\$ 6,500.00	\$ 15,213.47			
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 25,297.25	\$ 300.00	\$ 25,597.25	\$ 300.00	\$ -	\$ 300.00
PTA Relm. - Resource #90150	\$ 100,000.00	\$ -	\$ 100,000.00			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 31,333.57	\$ -	\$ 31,333.57	\$ 373.98	\$ -	\$ 373.98
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 11,512.93	\$ 528.28	\$ 12,041.21	\$ -	\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 56,871.39	\$ 15,835.14	\$ 72,706.53	\$ 3,116.00	\$ -	\$ 3,116.00
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 29,412.73	\$ 32.42	\$ 29,445.15	\$ 250.00	\$ -	\$ 250.00
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 26,269.11	\$ 60.00	\$ 26,329.11	\$ 250.00	\$ -	\$ 250.00
Muir/Smash Joint 01-90120-0-00000-00000-8699-016-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 36,961.33	\$ -	\$ 36,961.33	\$ -	\$ -	\$ -

BOE DATE: 3/20/02

Cumulative Gifts and Donations for Fiscal Year 2001-02

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	\$ 87,595.77	\$ 847.00	\$ 88,442.77	\$ 4,117.40	\$ -	\$ 4,117.40
01-90120-0-00000-00000-8699-006-0000						
Roosevelt	\$ 70,910.00	\$ 1,111.53	\$ 72,021.53	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-007-0000						
PTA Reim. - Resource #90150	\$ 33,747.00	\$ 69,410.00	\$ 103,157.00			
Samohl	\$ 26,467.78	\$ -	\$ 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	\$ 76,999.66	\$ 570.00	\$ 77,569.66	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
PTA Reim. - Resource #90150	\$ 45,135.33	\$ 37,813.14	\$ 82,948.47			
Webster	\$ -	\$ -	\$ -	\$ 27,587.24	\$ -	\$ 27,587.24
01-90120-0-00000-00000-8699-008-0000						
PTA Reim. - Resource #90150	\$ 110,000.00	\$ 55,000.00	\$ 165,000.00			
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	\$ 933,520.57	\$ 188,607.51	\$ 1,122,128.08	\$ 64,859.62	\$ 925.00	\$ 65,784.62
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts	Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000	\$ 13,000.00	\$ -	\$ 13,000.00	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts						
2000-01	\$ 137,863.00			Organ (Dollinger)		\$ 350,000.00
1999-00	\$ 175,700.00					
1998-99	\$ 10,945.00				n/a	
1997-98	\$ 26,645.00				n/a	
TOTAL GIFTS FOR BARNUM HALL	\$ 364,153.00				n/a	\$ 600,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 188,607.51				

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.7

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>BRAMLETTE, Joy</u> Santa Monica High 01-73150-0-00000-21400-5220- 015-4150 General Fund - <u>Resource</u> : SB 1882	California State DECA Conference & Competition Irvine, CA February 28 - March 3, 2002	\$400.00
<u>BURNS, Dori</u> Personnel Commission 01-00000-0-00000-72000-5220- 027-2270 General Fund - <u>Function</u> : Other Genl. Admin.	Merit Academy Torrance, CA March 9, April 13, June 1, July 13 and August 3, 2002	\$565.00
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - <u>Function</u> : Other Genl. Admin.	Board of Education Meeting Malibu, CA February 6, 2002	\$136.90
01-00000-0-00000-72000-5220- 020-1200 General Fund - <u>Function</u> : Other Genl. Admin.	Board of Education Meeting Santa Monica, CA February 10, 2002	\$190.11

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>GARCIA, Diana</u> Santa Monica High 01-73150-0-00000-21400-5220- 015-4150 General Fund - Resource: SB 1882	Providing Special Accommodations for HSEE Santa Fe Springs, CA February 28, 2002	\$25.00
<u>GARDELLA, Jeff</u> Malibu High 01-73150-0-00000-21400-5220- 010-4100 General Fund - Resource: SB 1882	California State Athletic Directors Assn. State Conference San Diego, CA April 18 - 21, 2002	\$350.00 + SUB
<u>HIGUCHI-HERNANDEZ, Jessica</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>HOBBS, Lynne</u> Special Education 01-33200-0-57300-11900-5220- 044-1400 General Fund - Resource: Spec. Ed.-IDEA Preschool Local Entitlement	California Speech & Hearing Assn. Annual Conference Los Angeles, CA March 21 - 23, 2002	\$250.00
<u>HOVEST, Christi</u> McKinley Elementary 01-90120-0-11100-10000-5220- 004-4040 General Fund - Resource: Gifts	Reading Recovery Council of California San Diego, CA March 7 - 9, 2002	\$314.00
<u>KANNOF, Lisa</u> Special Education 01-33200-0-57300-11900-5220- 044-1400 General Fund - Resource: Spec. Ed.-IDEA Preschool Local Entitlement	Oral Motor Therapy Riverside, CA March 15 - 16, 2002	\$225.00
<u>KRUG, Jessica</u> Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: BTSA No Cost to District	BTSA Formal Review Belmont, CA March 18 - 20, 2002	\$800.00
<u>LEVIN, Peri</u> Adult Education Center 11-00000-0-41100-10000-5220- 095-2950 Adult Educ. Fund- Function: Instruction	CATESOL State Conference San Francisco, CA March 14 - 16, 2002	\$95.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>OLLIFF, Elizabeth</u> McKinley Elementary No Cost to District	CAEYC Conference 2002 Long Beach, CA February 28 - March 2, 2002	SUB ONLY
<u>PETERSON, Aimee</u> Special Education 01-33200-0-57300-11900-5220- 044-14000 General Fund - Resource: Spec. Ed.-IDEA Preschool Local Entitlement	Alert Program Training/Conference Long Beach, CA February 22 - 23, 2002	\$300.00
<u>VACA, Jesus</u> Educational Services No Cost to District 01-91230-0-19200-10000-5220- 030-1300 General Fund - Resource: City of Santa Monica	Intervention Convention 2002 - Scholastic San Francisco, CA March 14 - 16, 2002 NABE's Title III Regional Workshop Los Angeles, CA April 11, 2002	0 \$160.00 + SUB
<u>VONDERLIETH, Jady</u> Special Education 01-65000-0-50010-21000-5220- 043-1400 General Fund - Resource: Special Education	Autism: A Journey to Solutions 2002 Pasadena, CA March 15, 2002	\$110.00
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<u>TAYLOR, Rodney</u> Food & Nutrition Services 13-53100-0-00000-37000-5220- 057-2570 Cafeteria Fund - Resource: Child Nutrition	Restaurant & Hospitality Kids Marketing Conference San Diego, CA February 22, 2002	\$144.64 OVERAGE
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>STRATEGIC DESIGN TEAM</u> 6 Team Members Superintendent 01-91230-0-00000-75100-5220- 020-1200 General Fund Resource: City of Santa Monica	Luncheon Meeting Santa Monica, CA January 24, 2002	\$82.90

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CASTILLO, Alma</u> + 2 Additional Staff Edison Elementary No Cost to District	Reflective Teachers, Active Learners Los Angeles, CA (UCLA) February 23 & 25, March 9 & 11, April 20 & 22 and May 4, 6 & 20, 2002	3 SUBS ONLY
<u>WHALEY, Tom</u> + 10 Additional Staff Educational Services No Cost to District	Arts Symposium Hollywood, CA March 1, 2002	4 SUBS ONLY
<u>FELDMAN, Elizabeth</u> + 4 Additional Staff Roosevelt Elementary 01-71400-0-11100-10000-5220- 007-4070 General Fund - Resource: GATE	California Assn. For Gifted Palm Springs, CA March 1 - 3, 2002	\$3,500.00 + 3 SUBS
<u>BROWN, Victoria</u> <u>ENRIQUEZ, Maria</u> Child Development Center No Cost to District	Calif. Assn. for the Education of Young Children Long Beach, CA March 1 - 2, 2002	2 SUBS ONLY
<u>deJESUS, Cristina</u> + 7 Additional Staff Lincoln Middle 01-72650-0-11100-10000-5220- 012-4120 General Fund - Resource: SIP 7-12	California League of Middle Schools San Francisco, CA March 8 - 9, 2002	\$2,830.00 + 6 SUBS
<u>HOPKINS, Miriam</u> <u>JOHNSON, Rebecca</u> Grant Elementary 01-72600-0-11100-10000-5220- 003-4030 General Fund - Resource: SIP K-6	AIMS by Design Thousand Oaks, CA March 20, 2002	\$320.00 + 2 SUBS
<u>DELANEY, Pamela</u> <u>LAMAGNA, Brian</u> Santa Monica High No Cost to District	California Science Center Los Angeles, CA March 20, 2002	2 SUBS ONLY
<u>BAGLEY, Rick</u> <u>HOLMES, Beth</u> Personnel Services 01-00000-0-11100-74000-5220- 025-1250 General Fund - Function: Personnel/Human Resources Services	Cal State Univ. Northridge Education Exp 2002 Northridge, CA March 21, 2002	\$190.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>FOWLER, Amy</u> + 3 Additional Staff Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource:</u> BTSA	BTSA Cluster 4 Director's Meeting Valencia, CA April 16 - 17, 2002	\$1,200.00
Out-of-State Conferences: Individual		
<u>JAGO, Carol</u> Santa Monica High No Cost to District	Colorado Assn. Of Teachers of English Denver, CO June 5 - 6, 2002	SUB ONLY
<u>KOVARIC, Linda</u> Santa Monica High No Cost to District	ETS - Advanced Placement Program San Antonio, TX June 3 - 7, 2002	SUB ONLY
<u>TAYLOR, Rodney</u> Food & Nutrition Services No Cost to District	Food & Society Conference Englewood, CO April 22 - 23, 2002	0
Out-of-State Conferences: Group		
NONE		

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

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

TO: BOARD OF EDUCATION CONSENT/ACTION
03/20/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.8

ELECTIONS

ADDITIONAL ASSIGNMENTS

Name/Location	Rate	Effective	Not to Exceed
<u>FRANKLIN ELEMENTARY</u>			
Fowler, Gloria	28 hrs @\$34.90	3/7/02-6/3/02	Est Hrly/\$977
McCullough, Helen	28 hrs @\$34.90	3/7/02-6/3/02	Est Hrly/\$977
TOTAL ESTABLISHED HOURLY			\$1,954

Comment: Math Team Teacher
01-Gifted/Talented Educ (GATE)

STUDENT SERVICES

Berezowsky, Lisa	\$50 Stipend	1/26/02	Stipend/\$50
Costalupes, Kim	\$50 Stipend	1/26/02	Stipend/\$50
Hamer, John	\$50 Stipend	1/26/02	Stipend/\$50
Hobbs, Lynne	\$50 Stipend	1/26/02	Stipend/\$50
Hubbell, Mary	\$50 Stipend	1/26/02	Stipend/\$50
Kilpatrick, Genevieve	\$50 Stipend	1/26/02	Stipend/\$50
Manning, Marlynn	\$50 Stipend	1/26/02	Stipend/\$50
Mercy, Dana	\$50 Stipend	1/26/02	Stipend/\$50
Ryder, Gladys Lou	\$50 Stipend	1/26/02	Stipend/\$50
Shaw, Linda	\$50 Stipend	1/26/02	Stipend/\$50
Szilagyi, Lisa	\$50 Stipend	1/26/02	Stipend/\$50
Tanooka, Janis	\$50 Stipend	1/26/02	Stipend/\$50
TOTAL STIPEND			\$600

Comment: Attended mini-conference
01-Special Education

Jeffries, Jane	\$50 Stipend	1/26/02	Stipend/\$50
Schoessow, Jamar	\$50 Stipend	1/26/02	Stipend/\$50
TOTAL STIPEND			\$100

Comment: Attended mini-conference
01-Medi-cal Billing Option

Barba, Yesenia	48 hrs @\$15.82	12/26/01-1/04/02	Own Hrly/\$759
Gomez-Castellon, Emma	48 hrs @\$17.69	12/26/01-1/04/02	Own Hrly/\$849
Latham, Diana	48 hrs @\$22.84	12/26/01-1/04/02	Own Hrly/\$1096
Martinez, Maria	48 hrs @\$21.31	12/26/01-1/04/02	Own Hrly/\$1022
TOTAL OWN HOURLY			\$3,726

Comment: Winter Break: CDS Operating 12/2601-1/4/01
12-CD: St Genl Child Care

SAMOHI

Black, Mark	\$125 Stipend	2/8-9/02	Stipend/\$125
Chapman, Marge	\$125 Stipend	2/8-9/02	Stipend/\$125
Corliss, Eileen	\$125 Stipend	2/8-9/02	Stipend/\$125
Jessie, Jennifer	\$125 Stipend	2/8-9/02	Stipend/\$125
Lamagna, Brian	\$125 Stipend	2/8-9/02	Stipend/\$125

Omura-de-Galperin, Dawn	\$125 Stipend	2/8-9/02	Stipend/\$125
Tajiboy, Rosemary	\$125 Stipend	2/8-9/02	Stipend/\$125
Walser, Eric	\$125 Stipend	2/8-9/02	Stipend/\$125
Wisner, Paul	\$125 Stipend	2/8-9/02	<u>Stipend/\$125</u>
TOTAL STIPEND			\$1,125

Comment: Attending and sharing info from Science DNA Workshop
01-IASA: Title II Eisenhower Ent

Corliss, Eileen	76 hrs @\$34.90	2/1/02-6/21/02	Est Hrly/\$2652
Luong, Theresa	76 hrs @\$34.90	2/1/02-6/21/02	Est Hrly/\$2652
Pawinski, Lori	76 hrs @\$34.90	2/1/02-6/21/02	Est Hrly/\$2652
Sato, Liane	76 hrs @\$34.90	2/1/02-6/21/02	<u>Est Hrly/\$2652</u>
TOTAL ESTABLISHED HOURLY			\$10,610

Comment: Saturday School Teachers
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN HOURLY and STIPENDS = \$18,113

SUBSTITUTES

	<u>Effective</u>
<u>REGULAR DAY-TO-DAY</u>	
(Daily Rate \$118)	
Anderson, Ingrid	2/26/02
Ehrlich, Heidi	3/1/02
Meskup, Harriet	3/1/02

LONG-TERM SUBSTITUTES

(Daily Rate @\$180)	
Devase, Jerome	2/25/02-3/22/02
Pease, Ashley	4/8/02

LEAVES OF ABSENCE (with pay)

<u>Name/Assignment</u>	
<u>Location</u>	<u>Effective</u>
Cueva, Martha	2/25/02-3/22/02
Rogers	[maternity]
Weiss, Julie Anne	12/11/01-1/25/02
Roosevelt	[maternity]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u>	
<u>Location</u>	<u>Effective</u>
Weiss, Julie Anne	1/26/02-6/21/02
Roosevelt	[child care]

RESIGNATIONS

<u>Name/Assignment</u>	
<u>Location</u>	<u>Effective</u>
Berman, Jody Marie	6/21/02
SAMOH	
Kohut, Jennifer	6/21/02
Edison	
Morrison, Pamela	6/21/02
Will Rogers	

West, Jennifer
SMASH

6/21/02

MOTION MADE BY:
SECONDED BY:

Mr. Jordan
Mrs. Brady

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

N/A
6 (All: Mr. Pratt *in absentia*)
0 (None)
0 (None)

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

ACTION/CONSENT
03-20-02

RECOMMENDATION NO. A.9

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

BRASHEARS, MARIE	ACCOUNT CLERK III 8.0 HRS/12 FISCAL RANGE: 29 STEP: 01	03-01-02
BRIDGES, DEBRAH	INST ASST - CLASSROOM 3.0 HRS/SY GRANT RANGE: 18 STEP: 01	02-25-02
DELGADO, EDUARDO	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU RANGE: 20 STEP: 04	03-07-02
EKLUND, MICHELLE	INST ASST - SPECIAL ED 5.0 HRS/SY MALIBU PRESCHOOL RANGE: 20 STEP: 04	02-19-02
GORY, RHONDA	INST ASST - SPECIAL ED 5.0 HRS/SY ADAMS RANGE: 20 STEP: 01	02-28-02
NERMIN, RIAD	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS RANGE: 18 STEP: 01	02-25-02
SERNA, MARIA	SR. ADMINISTRATIVE ASSISTANT 8.0 HRS/12 FISCAL RANGE: 32 STEP: 04	03-01-02

PROMOTION

JACKSON, MICHAEL	GARDENER 8.0 HRS/12 OPERATIONS FR: CUSTODIAN I	02-13-02
MARQUEZ, LILIA	BILINGUAL COMMUNITY LIAISON 7.0 HRS/10 MCKINLEY FR: INST ASSN. - CLASSROOM	02-06-02

PROFESSIONAL GROWTH

BARRETT, LYNDA	SR. ADMINISTRATIVE ASSN. ED SERVICES	03-01-02
GOMEZ, DAVID	GLAZIER MAINTENANCE	03-01-02
HO, WANG PIN-J.	ACCOUNTANT FISCAL	03-01-02
JOHNSTON, CINDY	OFFICE ASSN. II/PERSONNEL ASSN. MCKINLEY/PARS COMM	03- 01-02
KRPAN, VERITY	STOCK & DELIVERY CLERK PURCHASING	03-01-02
LOPEZ, LOREN	SR.ADMINISTRATIVE ASSN. SAMOHI	03-01-02
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER SAMOHI	03-01-02
SMITH, DUNNELL	CAMPUS SECURITY OFFICER LINCOLN	03-01-02
STAMER, LINDA	PERSONNEL ASSISTANT PERSONNEL COMMISSION	03-01-02
YASHAR, AZITA	INST ASSN. - SPECIAL ED MCKINLEY	02-01-02
YBARRA, ANGEL	LEAD CUSTODIAN LINCOLN	03-01-02

INCREASE IN ASSIGNMENT

HOLSOME, DOROTHY	CAFETERIA WORKER I 2.0 HRS/SY SAMOHI FR: 1.5 HRS/SY	01-07-02 06-30-02
MARQUEZ, LILIA	BILINGUAL COMMUNITY LIAISON 8.0 HRS/10 MCKINLEY FR: 7.0 HRS/10	02-07-02

WORKING OUT OF CLASS

DECORDOVA, ANGEL	SPRINKLER REPAIR TECH 8.0 HRS/12 OPERATIONS FR: GARDENER	02-08-02 03-01-02
O'ROURKE, THOMAS	STOCK & DELIVERY CLERK 8.0 HRS/12 PURCHASING	02-26-02 03-14-02

FR: CUSTODIAN I

INVOLUNTARY TRANSFER

HARRIS, KENNETH	CUSTODIAN I DAY 8.0 HRS/12 ROOSEVELT FR: CUSTODIAN I NSI OPERATIONS	02-26-02
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WILSON, GERALDINE	CAFETERIA WORKER I 3.0 HRS/SY OLYMPIC FR: 3.0 HRS/SY WEBSTER	02-12-02
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TEMP/ADDITIONAL

BIREN, SARA	COMMUNITY LIAISON ED SERVICES	09-04-01 06-30-02
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CAPITANO, CAROL	INST ASSN. - CLASSROOM MUIR	02-25-02 03-20-02
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CARTEE-JENKINS, KERYL	SR. ADMINSTRATIVE ASSN. FOOD SERVICES	02-27-02 06-30-02
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CORONADO, DONAVAN	SCIENCE LAB TECHNICIAN SAMOHI	02-08-02 02-09-02
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DAVIDSON, LILLIAN	BRaille TRANSCRIBER SAMOHI	02-18-02 06-01-02
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FLEMING, PETER	COMPUTER LAB TECH MALIBU	02-01-02 03-22-02
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KAHALEUAAHI, JOAN	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
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KLINE, MORGEN	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
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LIPOW, EILEEN	OFFICE ASSISTANT II LINCOLN	09-05-01 06-21-02
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LIPOW, EILEEN	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
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LOPEZ, MARIBEL	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
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MIZEL, JULIA	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
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MORALES,	INST ASSN. - SPECIAL ED	02-10-02
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MARY	SPECIAL ED	02-11-02
PETERSON, AIMEE	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
RICHARDSON, MELVIN	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
RUGGLES, MICHAEL	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
TORRES, KENIA	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
VASQUEZ, MELINDA	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	02-22-02 02-22-02
YASHAR, AZITA	INST ASSN. - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
<u>SUBSTITUTE</u>		
DIAZ, LOUIS	INST ASSN. - PHYSICAL ED PERSONNEL COMMISSION	02-01-02 06-30-02
MARTIN, KEVIN	CAMPUS SECURITY OFFICER ADAMS	02-22-02 02-22-02
SHEARING, KRISTA	CHILDREN CENTER ASSISTANT CDS	01-02-02 06-30-02
TAYLOR, OCTOVIA	INST ASSN. - SPECIAL ED SPECIAL ED	02-01-02 06-21-02
<u>RESIGNATION</u>		
BLAND, YYONNIE	CAFETERIA WORKER I MALIBU	02-26-02
MENASIAN, KARELINIE	SPECIAL SERVICES EMPLOYEE SPECIAL ED	01-31-02
MUNOZ-FRIEDMAN, ZELINA	INST ASSN. - CLASSROOM SMASH	02-22-02
WEBSTER, ANN	CHILDREN CENTER ASSN. CDS	12-26-01

INVOLUNTARY SEPARATION DURING PROBATIONARY PERIOD

MCKINLEY, DUANNA	INST ASSN. - SPECIAL ED PINE STREET	10-12-01
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DECEASED

TAPIA, SUE	JOB DEVELOPMENT/PLACEMENT SPECIAL ED	02-18-02
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NEW POSITION

	CHILDREN CENTER ASSISTANT 3.5 HRS/SY MCKINLEY	02-19-02
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2 POSITIONS	CHILDREN CENTER ASSISTANT 3.5 HRS/SY WASHINGTON WEST	02-15-02
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	CHILDREN CENTER ASSISTANT 3.5 HRS/SY FRANKLIN	02-15-02
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	INST ASSN. - SPECIAL ED 3.0 HRS/SY ADAMS	02-05-02
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ABOLISH POSITION

VACANT	OFFSET DUPLICATING TECH 8.0 HRS/12 PURCHASING	02-15-02
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MOTION MADE BY:	Mr. Jordan
SECONDED BY:	Mrs. Brady

STUDENT ADVISORY VOTE:	N/A
AYES:	6 (All: Mr. Pratt <i>in absentia</i>)
NOES:	0 (None)

ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03-20-02

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.10

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 HELPER

BENNETT, AMY	WORKABILITY	02-01-02 - 06-30-01
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NOON SUPERVISION AIDE

BARRAZA, JOEL	ROOSEVELT	02-19-02 - 06-22-02
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ASSISTANT COACH

CAVNAR, JASON	MALIBU	03-07-02 - 05-31-02
GALLO, PAUL	MALIBU	03-01-02 - 06-22-02
HOUCHEN, JEANNINE	SAMOH	02-19-02 - 06-30-02

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

STUDENT ADVISORY VOTE:	N/A
AYES:	6 (All: Mr. Pratt <i>in absentia</i>)
NOES:	0 (None)
ABSTENTIONS:	0 (None)

Major Items

TO: BOARD OF EDUCATION

ACTION/MAJOR
03/20/02

FROM: SUPERINTENDENT/TIM McNULTY

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2001-2002 as follows:

NPS/NPA

2001-2002 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Summitview	09-18-86	NPS	#88	\$ 11,900
Vista	09-26-90	NPS	#89	\$ 15,920
Poseidon	09-02-88	NPS	#84 #UC02297	\$ 320
Contract Increase				
Hear to Talk	01-04-99	NPA	#90	\$ 2,200
Kelter Center	04-09-93	NPA	#91	\$ 3,500
Center for Autism & Related Disorders (C.A.R.D.)	10-11-93	NPA	#30 #UC02130	\$ 18,000
Contract Increase				
ERAS	11-01-90	NPA	#54 UC02060	\$ 5,300
Contract Increase				
Kelter Center	04-05-93	NPA	#48 #UC02179	\$ 16,800
Contract Increase				
Therapy West	Various names on file	NPA-OT, PT, Speech	Various Individual Contracts	\$ 134,000
Contract Increase				

Amount Budgeted NPS/NPA	\$ 2,800,000
Prior Board Authorization as of 02/20/02	\$ 2,521,521
Total Amount for these Contracts	\$ 207,940
Balance	\$

70,539

*Positive Adjustment	\$ 34,350
Balance	\$

104,889

Adjustment

NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400

There has been a reduction in authorized expenditures of two NPS/NPA contracts for FY 2001-02 in the amount of \$ 34,350 as of February 20, 2002.

Nonpublic School/ Agency	Service Description	Contract Number	Reduce @) Eliminate (E)	Adjusted Amount	Comment
Islandview	NPS	#18 UC-02024	R	\$ 4,600	Change of NPS school
Linden Center	NPS	#21 UC-02027	E	\$ 14,000	Graduated
Linden Center	NPS	#22 UC-02028	E	\$ 15,750	Moved out of District

Instructional Consultants

2001-2002 Budget 01-65000-0-50010-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Barbara Helfing	Various	Instr. Consultant- Educational Consultant	#44	\$ 1,625
Patricia Ortega Rogers	02-12-98	Instr. Consultant- Behavior Therapy	#45	\$ 9,300
Step by Step Contract Increase	05-29-93	Instr. Consultant- Behavior Intervention	#23 #UC02160	\$ 15,000

Amount Budgeted Instructional Consultants	\$ 500,000
Prior Board Authorization as of 02/20/02	\$ 455,833
Total Amount for this Contract	\$ 25,925
Balance	\$ 18,242

Non-Instructional Consultants

2001-2002 Budget 01-65000-0-57500-11800-5890-043-1400

Non-Instructional Consultant	Service Description	Contract Number	Cost Not to Exceed
House Ear Institute	Central Auditory Processing Disorder Assessment.	#17	\$ 450
Parent Reimbursement	Reimbursement to Parent for Transportation. (Student D.O.B.04-04-98)	#18	\$ 453
Parent Reimbursement	Reimbursement to Parent for Transportation. (Student D.O.B.06-15-97)	#15	\$ 70
Contract Increase			

Amount Budgeted Instructional Consultants	\$ 180,000
Prior Board Authorization as of 02/06/02	\$ 130,811
Total Amount for this Contract	\$ 973
Balance	\$ 48,216

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.

MEETING

NOTE: The Superintendent noted that all balances were in the positive.

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

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

TO: BOARD OF EDUCATION ACTION/MAJOR
03/20/02
FROM: SUPERINTENDENT/KENNETH R. BAILEY
RE: AUTHORIZATION TO WITHDRAW EDISON ELEMENTARY SCHOOL FROM
CHARTER SCHOOL STATUS

RECOMMENDATION NO. A.12

It is recommended that the Board of Education designate Edison Elementary School as an Alternative Educational School and eliminate the charter status for Edison Elementary School as a Charter School, effective as of July 1, 2002.

COMMENTS: Edison Elementary School became a Spanish Immersion Charter School on September 11, 1998 (Charter #156). At that time, Edison was classified as a dependent charter school that would receive the same revenue limit as Santa Monica-Malibu Unified School District. Due to a change in the Education Code, dependent charter school status has been eliminated and replaced by the Charter School Funding Model. The amounts of this model are based on Statewide revenue limits per ADA. Since the Statewide average revenue limits are approximately \$400 less than that received by Santa Monica-Malibu Unified School District*, Edison Elementary School would receive substantially less funding as a charter school than other District schools. Effective in 2002-03, all charter schools will be funded by the Charter School Funding Model.

Staff has reviewed the funding implications and believes that the Board of Education should rescind the charter school status of Edison in order for it to receive the same funding as the other District schools.

***Revenue Limits for 2001-02: \$4,810**
Revenue Limits for 2002-03: \$4,910

Education Code: §47607

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

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

TO: BOARD OF EDUCATION ACTION/CONSENT
03/20/02
FROM: SUPERINTENDENT/KENNETH R. BAILEY
RE: FACILITIES CONSULTANT TO ASSIST DISTRICT IN
OBTAINING STATE FACILITY FUNDS

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve a contract with J.E. School Consulting, in an amount not to exceed \$11,000, to provide assistance to the School District in applying for State Facility Funds by updating our eligibility and filing applications for new construction and, if any, modernization projects, Joint Venture projects, and the Federal Renovation Program. J.E. School Consulting would represent the District's interests in its attempt to obtain the maximum available funding.

Funding Information

Funding Source: State School Building Fund
Currently Budgeted: No
Account Number: 21-00000-0-92000-85000-5890-000-2600
Description: Construction/Construction Projects/
Other Operating Expenses/Districtwide/
Facility Maintenance Director

COMMENTS: It appears that the School District may be eligible to receive State Facility Funding for new construction or Joint Venture Projects and/or the Federal Renovation Program (FRP).

Staff recommends that the District utilize the services of J.E. School Consulting, to act as the District's representative in applying for these funds. The consultant would monitor the applications through the approval process and work on behalf of the District to assure that it obtains the maximum funding available.

Dr. Betty Hanson, a former administrator in the School Facility Planning Division of the California Department of Education, will be providing the principal consulting services to the School District. She possesses a comprehensive understanding of the application and advocacy processes for obtaining State funding. (On December 12, 1998, the Board of Education approved a contract with J.E. School Consulting to act as the District's consultant in applying for funding for modernization work.)

AGENDA

NOTE: A copy of the current Proposal for Facility Planning and State Funding Services by J.E. School Consulting has been distributed to Board Members and is available for public review in the Office of the Assistant Superintendent, Fiscal and Business Services.

MEETING

NOTE: Ms. Brownley inquired if the two programs mentioned, the State Facility Funding (for new construction) and the Joint Venture Projects, were new programs. Mr. Bailey responded that the former doesn't exist currently and that when it is re-established, it will be very successful and highly competitive. He further explained that one of the primary reasons for contracting with J.E. School Consulting was to prepare the district for the next passage of new state bond money and, generally, to prepare us for the potential eligibility for new money - securing our place in pipeline.

There is no new money now.

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

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

TO: BOARD OF EDUCATION

ACTION/MAJOR
3/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: SCHOOL FACILITY FEE STUDY

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve a contract with Rob Corley in an amount not to exceed \$11,500, to revise and update a School Facility Fee Study to determine whether Developer Fees can continue to be justified.

Funding Information

Funding Source: Capital Facilities Fund (Developer Fees)
Currently Budgeted: No
Account Number: 25-00000-0-00000-85000-58 00-050-1500
Description: Facilities Acquisitions-Construction/
Professional Consultant Services/
Business Services/Asst. Supt.

COMMENTS: Staff has been discussing the need to update the District's Facility Fee Study for the purpose of determining whether or not the School District can continue to justify the levying of Developer Fees. In 1996, Applied Management & Planning Group (AMPG) and Rob Corley, Consultant, completed for the School District a School Facility Fee Study, the results of which served as a basis for the continuation of Developer Fees. It is recommended that the study be repeated to determine whether the fees can continue to be justified.

NOTE: Board Members have previously received a copy of the proposal. A copy is available for public review in the Office of the Assistant Superintendent, Fiscal and Business Services.

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

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

NOTE: This page was replaced by the following page

TO: ~~BOARD OF EDUCATION~~ ACTION/MAJOR
03/20/02
FROM: ~~SUPERINTENDENT/KENNETH R. BAILEY~~
RE: ~~APPROVAL OF SUPPLEMENTAL JOINT USE AGREEMENT BETWEEN
THE CITY OF SANTA MONICA AND THE SANTA MONICA-MALIBU
UNIFIED SCHOOL DISTRICT FOR THE OPERATION OF THE
PLAYGROUND PARTNERSHIP PROJECT PLAN~~

~~RECOMMENDATION NO. A.15~~

~~It is recommended that the Board of Education approve the
Supplemental Joint Use Agreement between the City of Santa Monica
and the Santa Monica-Malibu Unified School District for the
Operation of the Playground Partnership Project Plan.~~

~~COMMENT: The Supplemental Joint Use Agreement was not available
at the time the Agenda was printed but it is being
distributed under separate cover to Board Members.
Copies will be available for public review in the
Office of the Assistant Superintendent of Fiscal and
Business Services. A public copy will be available at
the meeting.~~

~~MOTION MADE BY:
SECONDED BY:~~

~~STUDENT ADVISORY VOTE:
AYES:
NOTES:
ABSTENTIONS:~~

REVISED

TO: BOARD OF EDUCATION ACTION/MAJOR
03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: APPROVAL OF SUPPLEMENTAL JOINT USE AGREEMENT
(PLAYGROUND PARTNERSHIP PROJECT AGREEMENT) BETWEEN THE
CITY OF SANTA MONICA AND THE SANTA MONICA-MALIBU
UNIFIED SCHOOL DISTRICT FOR THE OPERATION OF THE
PLAYGROUND PARTNERSHIP PROJECT PLAN

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the Supplemental Joint Use Agreement (Playground Partnership Project Agreement) between the City of Santa Monica and the Santa Monica-Malibu Unified School District for the Operation of the Playground Partnership Project Plan. This approval is contingent upon resolution of language variances in the "hold harmless" clause. It is further recommended that the Board appoint John Deasy and Kenneth R. Bailey to sign the agreement as nominees of the Board of Education, once mutual agreement has been reached regarding the "hold harmless" clause.

COMMENTS: Copies of the Agreement have been distributed under separate cover to the Board of Education. A copy is available for public review in the Office of the Assistant Superintendent for Fiscal & Business Services and will be available at the Board Meeting.

MOTION MADE BY: Mr. Jordan
SECONDED BY: Mrs. Brady
STUDENT ADVISORY VOTE: Aye

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

TO: BOARD OF EDUCATION

ACTION/MAJOR
03/20/02

FROM: SUPERINTENDENT

RE: APPROVAL FOR STAFF TO ENGAGE IN RESEARCH AND INITIAL
EXPLORATION RELATIVE TO THE DISTRICT'S POSSIBLE
PARTICIPATION AND PARTNERSHIP WITH THE CITY OF SANTA
MONICA AND ITS CIVIC CENTER SPECIFIC PLAN

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize the Superintendent and/or his nominees to engage in substantive dialog and initial exploration and research relative to a possible extension of the continuing school district-City of Santa Monica partnership, to include, but not be limited to, joint participation in the City's emerging Civic Center Specific Plan and other possible appropriate partnerships. At this time, this approval relates ~~specifically~~ to the suggested inclusion of playfields and parking for Santa Monica High School in the City of Santa Monica's Civic Center Specific Plan.

COMMENT: At the Board of Education meeting of March 7, 2002, Superintendent Deasy and staff member Chris Corliss presented an overview of the suggested Inclusion of Playfields and Parking for Santa Monica High School in the City of Santa Monica's Civic Center Specific Plan*.

At that time, staff was directed to present an agenda item authorizing its engagement in dialog surrounding the essential principles of the emerging plan.

* Copies of this document are available in the Office of Educational Services.

PUBLIC SPEAKER:

Mark Black, a teacher at Santa Monica High School, spoke in support of increasing playfield space, urging the Board to pursue all available avenues to ensure safe, ample space.

MEETING

NOTE:

Mrs. Brady urged the superintendent and staff to continue the on-going dialog with the City of Malibu in order to explore additional mutually beneficial partnerships.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR
03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: 2001-02 SECOND INTERIM REPORT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the 2001-02 Second Interim Report and supporting documentation.

COMMENTS: The Board of Education adopted the 2001-02 Budget on June 27, 2001, and it was approved by the Los Angeles County Office of Education (LACOE).

Since the adoption of the initial budget, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the Second Interim Report (January 31, 2002), which is included as a part of this document.

NOTE: The Second Interim Report was not available at the time the Agenda was printed, but is being distributed under separate cover to Board Members and is available for public review in the Office of the Assistant Superintendent, Fiscal and Business Services.

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

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

TO: BOARD OF EDUCATION

ACTION/MAJOR
03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the following adjustments to the 2001-02 Budget, as described on the following pages for these Funds:

Fund 01	-	General Fund
Fund 11	-	Adult Education Fund
Fund 12	-	Child Development Fund
Fund 13	-	Cafeteria Fund
Fund 14	-	Deferred Maintenance Fund
Fund 21	-	State School Building Fund
Fund 25	-	Capital Facilities Fund
Fund 40	-	Special Reserve Fund: Capital Outlay Projects
Fund 71	-	Retiree Benefits Fund

MEETING

NOTE: The Superintendent indicated that "Budget Adjustments" would be a regular item on the agenda until this year is closed out.

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

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

FUND 01 - GENERAL FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	\$58,745,448	\$ 196,652	\$58,942,100 <u>\$58,816,906.</u>
Local	\$11,726,461	\$ 1,167,490	\$12,893,951
State	\$17,760,221	<\$ 719,965>	\$17,040,256
Federal	\$ 2,793,858	\$ 695,860	\$ 3,489,718
Transf./Contribs.	<\$ 1,375,926>	\$ 147,338	<\$ 1,228,588>
TOTAL REVENUES	\$89,650,062	\$ 1,487,375	\$91,137,437 <u>\$91,012,243</u>
<u>EXPENDITURES</u>			
Certificated Salaries	\$49,474,507	\$ 427,949	\$49,902,456
Classified Salaries	\$16,791,979	\$ 799,828	\$17,591,807
Employee Benefits	\$13,301,675	\$ 432,134	\$13,733,809
Books and Supplies	\$ 8,008,144	\$ 506,596	\$ 8,514,740
Serv., Other Oper. Exp.	\$ 8,841,108	\$ 309,418	\$ 9,150,526
Capital Outlay	\$ 1,048,344	\$ 156,255	\$ 1,204,599
Indirect Costs	<\$ 394,561>	<\$ 121,271>	<\$ 515,832>
TOTAL EXPENDITURES	\$97,071,196	\$ 2,510,909	\$99,582,105
Current Year Operating Excess or Deficit	<\$ 7,421,134>	<\$ 1,023,534>	<\$ 8,444,668> <u><\$ 8,569,862></u>
Beginning Balance	\$12,912,906	\$12,912,906	\$12,912,906
Audit Adjustments	0	0	0
Ending Balance	\$ 5,491,772	0	\$ 4,468,238 <u>\$ 4,343,044</u>
3% Reserve Requirement (Approximate)	\$ 2,954,014	0	\$ 3,024,321

Summary of Material Changes to Fund 01 Operating Budget:

Revenues:

- ♦ **Increase** \$500,000 City of Santa Monica Joint Use
- ♦ **Increase** \$283,759 Title One adjustment
- ♦ **Increase** \$196,652 Revenue Limit adjustment due to 41 additional students
- ♦ **Increase** \$49,519 Samohi Sound Mind Sound Body Grant
- ♦ **Increase** \$38,672 Cesar Chavez/W.I.S.E. Grant
- ♦ **Increase** \$10,000 LACOE Technology Grant
- ♦ **Decrease** <\$290455> Reduced Energy Grant

Transfers/

Contributions:

- ♦ **Increase** \$131,347 BTSA Partnership Closeout
- ♦ **Increase** \$5,766 Deferred Maintenance District Match
- ♦ **Decrease** <\$248,384> 45% Retiree Golden Handshake

Expenses:

- ♦ **Increase** \$541,122 Title One adjustment
- ♦ **Increase** \$451,258 Workers Compensation Premium adjustment
- ♦ **Increase** \$248,384 45% Retiree Golden Handshake
- ♦ **Increase** \$237,046 Title VI Carryover
- ♦ **Increase** \$165,502 Title II Carryover
- ♦ **Increase** \$106,780 API Award Carryover at Samohi
- ♦ **Increase** \$99,070 GATE Carryover

FUND 11 - ADULT EDUCATION FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	\$ 607,255	\$ 29,832	\$ 637,087
Local	\$ 47,505	\$ 1,070	\$ 48,575
State	\$ 60,986	<\$ 3,237>	\$ 57,749
Federal	\$ 155,825	\$ 13,960	\$ 169,785
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$ 871,571	\$ 41,625	\$ 913,196
<u>EXPENDITURES</u>			
Certificated Salaries	\$ 454,906	\$ 85,565	\$ 540,471
Classified Salaries	\$ 181,928	\$ 2,084	\$ 184,012
Employee Benefits	\$ 102,418	\$ 6,798	\$ 109,216
Books and Supplies	\$ 115,343	<\$ 52,004>	\$ 63,339
Serv., Other Oper. Exp.	\$ 51,017	<\$ 4,342>	\$ 46,675
Capital Outlay	\$ 14,959	<\$ 5,209>	\$ 9,750
Indirect Costs	\$ 12,124	0	\$ 12,124
TOTAL EXPENDITURES	\$ 932,695	\$ 32,892	\$ 965,587
Current Year Operating Excess or Deficit	<\$ 61,124>	\$ 8,733	<\$ 52,391>
Beginning Balance	\$ 174,287	0	\$ 174,287
Audit Adjustments	0	0	0
Ending Balance	\$ 113,163	0	\$ 121,896

Summary of Material Changes to Fund 11 Operating Budget:

Revenues:

- ◆ **Increase** \$29,832 Revenue Limit adjustment
- ◆ **Increase** \$13,960 Federal Adult Basic Education

FUND 12 - CHILD DEVELOPMENT FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$ 2,539,064	\$ 184,599	\$ 2,723,663
State	\$ 2,587,773	<\$ 221,319>	\$ 2,366,454
Federal	\$ 1,508,899	\$ 412,712	\$ 1,921,611
Transf./Contribs.	\$ 205,082	<\$ 133,082>	\$ 72,000
TOTAL REVENUES	\$ 6,840,818	\$ 242,910	\$ 7,083,728
EXPENDITURES			
Certificated Salaries	\$ 2,583,096	<\$ 457,666>	\$ 2,125,430
Classified Salaries	\$ 1,796,447	\$ 128,421	\$ 1,924,868
Employee Benefits	\$ 921,198	<\$ 78,869>	\$ 842,329
Books and Supplies	\$ 369,921	\$ 546,288	\$ 916,209
Serv., Other Oper. Exp.	\$ 579,452	\$ 789	\$ 580,241
Capital Outlay	\$ 400,409	<\$ 82,359>	\$ 318,050
Indirect Costs	\$ 251,340	\$ 125,261	\$ 376,601
TOTAL EXPENDITURES	\$ 6,901,863	\$ 181,865	\$ 7,083,728
Current Year Operating Excess or Deficit	<\$ 61,045>	0	0
Beginning Balance	\$ 61,045	0	\$ 61,045
Audit Adjustments	0	0	0
Ending Balance	0	0	\$ 61,045

Summary of Material Changes to Fund 12 Operating Budget:

- Revenues:**
- ◆ **Increase** \$380,000 Head Start Program Start-Up Grant
 - ◆ **Decrease** <\$226,782> State Pre-School
- Transfers/
Contributions:**
- ◆ **Decrease** <\$133,082> Transfers in from Cafeteria Fund
- Expenses:**
- ◆ **Increase** \$380,000 Head Start Program Start-Up Grant
 - ◆ **Decrease** <\$198,135> State Pre-School

FUND 13 - CAFETERIA FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	\$ 2,112,496	0	\$ 2,112,496
State	\$ 239,804	<\$ 133,082>	\$ 106,722
Federal	\$ 867,983	0	\$ 867,983
Transf./Contribs.	<\$ 175,082>	\$ 133,082	<\$ 42,000>
TOTAL REVENUES	\$ 3,045,201	0	\$ 3,045,201
<u>EXPENDITURES</u>			
Certificated Salaries	0	0	0
Classified Salaries	\$ 1,255,036	0	\$ 1,255,036
Employee Benefits	\$ 410,639	0	\$ 410,639
Books and Supplies	\$ 1,028,800	0	\$ 1,028,800
Serv., Other Oper. Exp.	\$ 155,823	0	\$ 155,823
Capital Outlay	\$ 59,952	0	\$ 59,952
Indirect Costs	\$ 131,097	0	\$ 131,097
TOTAL EXPENDITURES	\$ 3,041,347	0	\$ 3,041,347
Current Year Operating Excess or Deficit	\$ 3,854	0	\$ 3,854
Beginning Balance	\$ 117,019	0	\$ 117,019
Audit Adjustments	0	0	0
Ending Balance	\$ 120,873	0	\$ 120,873

Summary of Material Changes to Fund 13 Operating Budget:

**Revenues/
Transfers:**

- ◆ **Decrease** <\$133,082> Pre-School Student Resources

Under SACS, the Cafeteria Fund receives revenue to support the Child Nutrition Program through Child Development Services. As these programs have changed, the amount of Child Nutrition Program funds have been reduced.

FUND 14 - DEFERRED MAINTENANCE FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	\$ 45,000	0	\$ 45,000
State	\$ 400,000	<\$ 65,528>	\$ 334,472
Federal	0	0	0
Transf./Contribs.	\$ 400,000	\$ 5,766	\$ 405,766
TOTAL REVENUES	\$ 845,000	<\$ 59,762>	\$ 785,238
<u>EXPENDITURES</u>			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	\$ 2,600,000	0	\$ 2,600,000
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$ 2,600,000	0	\$ 2,600,000
Current Year Operating Excess or Deficit	<\$ 1,755,000>	<\$ 59,762>	<\$ 1,815,762>
Beginning Balance	\$ 2,496,470	0	\$ 2,496,470
Audit Adjustments	0	0	0
Ending Balance	\$ 741,470	0	\$ 681,708

Summary of Material Changes to Fund 14 Operating Budget:

Revenues: ♦ **Decrease** <\$65,528> State Deferred Maintenance funds to reflect actual funds received

Transfers/

Contributions: ♦ **Increase** \$5,766 Revised District Match

FUND 21 - STATE SCHOOL BUILDING FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$ 1,830,246	0	\$ 1,830,246
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$ 1,830,246	0	\$ 1,830,246
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	\$ 239,565	0	\$ 239,565
Employee Benefits	\$ 56,954	0	\$ 56,954
Books and Supplies	\$ 4,750	0	\$ 4,750
Serv., Other Oper. Exp.	\$ 119,300	0	\$ 119,300
Capital Outlay	\$ 8,379,800	0	\$ 8,379,800
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$ 8,800,369	0	\$ 8,800,369
Current Year Operating Excess or Deficit	<\$ 6,970,123>	0	<\$ 6,970,123>
Beginning Balance	\$21,660,420	0	\$21,660,420
Audit Adjustments	0	<\$ 676,253>	<\$ 676,253>
Ending Balance	\$14,690,297	0	\$14,014,044

Summary of Material Changes to Fund 21 Operating Budget:

Audit Adjustment:

Decrease <\$676,253> in Beginning Balance. This Fund is covering a portion of the FEMA Earthquake receivable adjustment required by the last District Audit.

FUND 25 - CAPITAL FACILITIES FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	\$ 430,000	\$ 188,040	\$ 618,000
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$ 430,000	\$ 188,040	\$ 618,040
<u>EXPENDITURES</u>			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	0	0	0
Capital Outlay	\$ 430,000	0	\$ 430,000
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$ 430,000	0	\$ 430,000
Current Year Operating Excess or Deficit	0	0	\$ 188,040
Beginning Balance	\$ 1,503,971	0	\$ 1,503,971
Audit Adjustments	0	0	0
Ending Balance	\$ 1,503,971	0	\$ 1,692,011

Summary of Material Changes to Fund 25 Operating Budget:

Revenues: ♦ **Increase** \$188,040 Year-to-date Developer Fees
to reflect actual fees received

FUND 40 - SPECIAL RESERVE FUND: CAPITAL OUTLAY PROJECTS			
	Board- Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$ 6,000	0	\$ 6,000
State	0	0	0
Federal	0	0	0
Transf./Contribs.	\$ 411,000	0	\$ 411,000
TOTAL REVENUES	\$ 417,000	0	\$ 417,000
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	0	0	0
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	0	0	0
Current Year Operating Excess or Deficit	\$ 417,000	0	\$ 417,000
Beginning Balance	\$ 323,251	0	\$ 323,251
Audit Adjustments	0	<\$ 212,975>	<\$ 212,975>
Ending Balance	\$ 740,251	0	\$ 527,276

Summary of Material Changes to Fund 40 Operating Budget:

Audit Adjustment:

Decrease <\$212,975> in Beginning Balance to reflect a required audit adjustment of the FEMA Earthquake receivable.

FUND 71 - RETIREE BENEFITS FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	0	0	0
State	0	0	0
Federal	0	0	0
Transf./Contribs.	\$ 457,364	<\$ 248,384>	\$ 208,980
TOTAL REVENUES	\$ 457,364	<\$ 248,384	\$ 208,980
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	\$ 457,364	<\$ 248,384>	\$ 208,980
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$ 457,364	<\$ 248,384>	\$ 208,980
Current Year Operating Excess or Deficit	0	0	0
Beginning Balance	\$ 184,469	0	\$ 184,469
Audit Adjustments	0	0	0
Ending Balance	\$ 184,469	0	\$ 184,469

Summary of Material Changes to Fund 71 Operating Budget:

Transfers/

Expenses: ♦ **Decrease** <\$248,384> to reflect requirement under SACS that District-sponsored Retirement Incentive Program be paid directly from the General Fund

Discussion Items

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/LAUREL SCHMIDT
RE: INTRADISTRICT OPEN ENROLLMENT

DISCUSSION
03-20-02

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education adopt Board Policy 5116, Intradistrict Open Enrollment. This policy is an updated version of the policy originally adopted by the Board of Education on May 16, 1994.

MEETING

NOTE: The Board directed staff to bring this item forward as an action item for the Board Meeting of April 11, 2002.

The Board's direction on this matter is twofold and must be carefully, explicitly stated in the policy:

- 1) new intradistrict permits would be based on space availability
- 2) the order of preference for new intradistrict permits shall be:
 - A. Siblings of students who already have an intradistrict permit (in an effort to maintain the family unit)
 - B. New intra-district requests
 - C. New inter-district requests

This policy has been reviewed by district legal counsel and CSBA.

INTRADISTRICT OPEN ENROLLMENT

The Board of Education desires to provide options that meet the diverse needs, potential and interests of district students and shall annually review enrollment options.

Students who reside within the district boundaries may apply for enrollment in any district school. The Superintendent or designee shall determine the enrollment for each district school. The Spring enrollment projection shall serve as the benchmark in determining available spaces for new enrollees the following school year. A random, unbiased selection process for the admission of new enrollees from outside the school's attendance area shall be established.

The Board of Education retains the authority to set guidelines for racial/ethnic balance at district schools. As specified in the Board Policy 5145.3, D.I.1, Desegregation Plan, it is the goal of the board to insure that no school shall have a higher minority enrollment than 20 percentage points above the District average.

Legal References:

EDUCATION CODE

35160.5 District Policies; rules and regulations
35291 Rules
35351 Assignment of students to a particular school
48980 Notice at the beginning of term
Crawford v. Board of Education (1976) 17 Cal.3d 280

DISTRICT POLICIES RELATED TO PERMITS:

BP 5117 Interdistrict Attendance Policy
BP 5111 Attendance: Admission of Students
BP 5145.3 Desegregation Plan

DISTRICT GOAL REFERENCE

A. Quality Education for All

STUDENTS

AR 5116

SUBJECT: INTRADISTRICT OPEN ENROLLMENT

ISSUED BY: DIRECTOR OF PUPIL SERVICES

I. EFFECTIVE DATE

II.. AUTHORITY: BOARD OF EDUCATION POLICY 5116

III PROCEDURES

A. ENROLLMENT PRIORITIES

1. Students residing within a school's attendance areas shall have first priority for attending that school
2. No student currently residing within a school's attendance area shall be displaced by another student.
3. The Board of Education retains the authority to set guidelines for racial/ethnic balance at district schools. As specified in the Board Policy 5145.3, D.I.1, Desegregation Plan, it is the goal of the board to insure that no school shall have a higher minority enrollment than 20 percentage points above the District average.
4. Once enrolled in a school through this open enrollment policy, students living outside the school's attendance area shall be considered to be residing in the school's attendance area.
5. Students placed in any school requested through this open enrollment policy no longer have first priority rights to enroll in the school of the attendance area in which they reside. Students who wish to return to the school in which they reside may apply for such enrollment without first priority rights.

B. SELECTION PROCEDURES

1. The Superintendent or designee shall identify those schools which may have space available for additional students. Intradistrict Open Enrollment applications will be available at the District office and all school sites.
2. All students are eligible to submit an Intradistrict Open Enrollment application for their school of choice by date indicated on the application.
3. Enrollment in a school of choice shall be determined by a random, unbiased selection process from the eligible applicant pool, and a waiting list shall be established to indicate the order in which applicants may be accepted as more openings occur. Late applicants shall not be added to the waiting list. The selection process will be conducted by the staff of the permit office under the supervision of the Director of Pupil Services. Edison and SMASH will continue existing enrollment procedures.
4. Students will be selected as a family unit if space is available.
5. Special Education students will continue to be placed through the IEP Team process on a space available basis. Applications will be referred to the Director of Special Education.
6. The Superintendent or designee shall inform applicants by mail prior to the end of the school year as to whether their applications have been approved, denied or placed on a waiting list. If the application is denied, the reasons for the denial shall be stated.
7. Applicants who receive approval must confirm their enrollment within two weeks after the date on the notification letter.
8. Admission to a particular school shall not be influenced by a student's academic or athletic performance except insofar as academic standards are required for admission to specialize schools or programs such as programs for gifted and talented students. Such standards shall be uniformly applied to all students. (Education Code 35160.5)

9. Any complaints regarding the selection process should be addressed to the Superintendent or designee.

C. NOTIFICATIONS

Parents/guardians shall be notified each school year of available attendance options including:

1. Residency requirements for school attendance.
2. A description of any special district program options.
3. A description of the procedure for application for alternative attendance areas or programs.
4. A district application form for requesting a change of attendance.
5. The explanation of attendance options under California law as provided by the California Department of Education.

D. TRANSPORTATION

1. The district will provide school to school transportation for those students living in Santa Monica who are approved for transfer to Malibu High School.

II. RELATED FORMS

INTRADISTRICT OPEN ENROLLMENT APPLICATION

III. APPROVAL

SUPERINTENDENT

DATE

TO: BOARD OF EDUCATION DISCUSSION
3/20/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: APPROVAL OF BOARD POLICY 6146.11 - Alternative Credit Toward Graduation

DISCUSSION ITEM NO. D.2

It is recommended that the Board of Education adopt Board Policy 6146.11, Alternative Credit Toward Graduation.

COMMENTS: It is recommended that the Board adopt the attached policy, BP 6146.11 - Alternative Credit Toward Graduation.

The attached policy is new to our District and is recommended by the California School Board's Association (CSBA) to specifically address alternative pathways toward the attainment of credits for high school graduation.

Additionally, this policy addresses the issue of "concurrent enrollment" in which students who are currently enrolled in the district may simultaneously enroll in another approved educational program and earn credit toward graduation.

In terms of placement within the policy manual, if adopted this revision will be added to the 6000 series of policies and will be placed immediately after BP 6146.1, High School Graduation Requirements.

MEETING

NOTE:

Staff was directed to bring this item forward as a **discussion** item for the meeting of April 11, 2002. Items to be clarified and put into the policy include:

- 1) in terms of student population, a clear distinction between Alternative Credits Toward Graduation and Concurrent Enrollment
- 2) inclusion of the district's "ROP" nomenclature in number 3, Alternative Credits section
- 3) careful delineation (by broad description, i.e., accredited two- or four-year colleges) of which educational institutions may be considered as resources for concurrent enrollment credit.

Alternative Credits Toward Graduation

In order to meet individual student needs and encourage all students to complete their high school education, the Board of Education desires to provide flexibility in the completion of prescribed courses in accordance with law.

As an alternative to completing the course requirements for high school graduation, students may fulfill one or more of the course requirements through:

1. Practical demonstration of skills and competencies
2. Supervised work experience up to 40 semester periods in accordance with 5 CCR 1635, or other outside school experience
3. Vocational education classes offered through our high schools.
4. Courses offered by regional occupational centers or programs
5. Independent study
6. Credit earned at a postsecondary institution (Pursuant to 5 CCR 1630)
7. Private instruction (Pursuant to 5 CCR 1631)
8. Military service and training in accordance with 5 CCR 1634
10. Correspondence instruction from a California university or college accredited for teacher training (Pursuant to EC 51740)

The district shall accept for credit any coursework satisfactorily completed by students while detained in a juvenile court school or county or state-operated institution. District students who successfully complete district graduation requirements while so detained shall receive a diploma from the school they last attended. (Education Code 48645.5)

Students may receive physical education credit for participation in district interscholastic athletic programs carried on wholly or partially after regular school hours when such participation entails a comparable amount of time and physical activity.

Students using interscholastic athletics participation to fulfill physical education requirements may be graded on this participation, provided that a teacher credentialed to teach physical education supervises this participation and assigns the grade.

The Superintendent or designee shall determine whether a student has satisfactorily met course requirements through any of the above alternative means.

A. Concurrent Enrollment

Concurrent enrollment means enrollment in any non-SMMUSD course during the school year or during the summer by a regularly enrolled SMMUSD student. Students must obtain signed pre-approval for any concurrent enrollment course or program from the school counselor.

SMMUSD Board Policy 6146.11 (Continued)

Page Two of Two

Concurrent enrollment may be approved for “make-up”, “acceleration”, and/or “enrichment” purposes.

Courses eligible for concurrent enrollment include

1. Any course offered at Santa Monica High School, Malibu High School, Olympic High School or the SMMUSD Adult School, either during the school year or during the summer.
2. Courses offered at any community college
3. Courses offered by the UC Extension Program

Students who demonstrate that the courses they want to take are not available at their high school, may, with the pre- approval of the principal, take courses at accredited high schools other than the schools mentioned above.

Legal Reference:

EDUCATION CODE

- 35160 Authority of governing boards
- 35160.1 Broad authority of school districts
- 48645.5 Course credit, juvenile court schools
- 48800-48802 Attendance at community college; advanced education
- 51220 Areas of study; grades 7-12
- 51225.3 Requirements for graduation
- 51240-51246 Exemptions from requirements
- 51740-51741 Authority to provide instruction by correspondence

CODE OF REGULATIONS, TITLE 5

- 1600-1635 Alternative credit

Management Resources:

CDE PROGRAM ADVISORIES

- 0418.89 Physical Education, April 18, 1989
- 0615.89 Granting credit for passing GED, SPB:88/89-11

WEB SITES

- CDE: <http://www.cde.ca.gov>

BOARD GOAL

- A. Quality Instruction for All

BOARD ADOPTED: _____

CSBA UPDATED: March, 2000

TO: BOARD OF EDUCATION

DISCUSSION
03/20/02

FROM: SUPERINTENDENT/LISE REILLY

RE: PRESENTATION OF SCHOOL ACCOUNTABILITY REPORT CARDS
(SARCs)

DISCUSSION ITEM NO. D.3

It is recommended that the Board of Education accept the 2000-2001 School Accountability Report Cards (SARCs) from Franklin, Grant, Muir and Rogers Elementary Schools.

COMMENT: The report cards were created by consultant Michael Hill, who will make the presentation.

School Accountability Report Cards for remaining SM-MUSD sites, as well as for the District, will be presented to the Board at subsequent meetings.

California Education Code requires that a School Accountability Report Card be prepared annually for each district and for each school within the district.

MEETING

NOTE:

President Brownley thanked Michael Hill for his excellent work; Mr. Hill, in turn, thanked Lise Reilly, Linda Barrett, Karen Garot and Jeanne Wells for their assistance in bringing the project to fruition.

Each school's SARC will be posted to its discreet website with certain corrections in the data furnished by the California Department of Education being made. SARCs will be available to parents, staff and the community by request; there are not plans to mail copies to each family.

MEETING NOTE: THIS ITEM WAS PULLED BY STAFF *

TO: BOARD OF EDUCATION DISCUSSION
03/20/02
FROM: SUPERINTENDENT/LISE REILLY/STEVE CANNELL Previously 2/20/02
RE: REPORT ON THE ADVANCED PLACEMENT PROGRAM
DISCUSSION ITEM NO. D.4

It is recommended that the Board of Education consider a Staff Update Report that continues the discussion pertaining to District Advanced Placement Programs originally presented at the Board of Education meeting of February 20, 2002.

AGENDA

NOTE: The report was not available at the time the Agenda was printed, but is being distributed under separate cover to Board Members and is available for public review in the Office of the Assistant Superintendent of Educational Services. A public copy will be available at the meeting.

* This item will be brought back to the Board on the meeting of May 2, 2002, which will be held in Malibu.

TO: BOARD OF EDUCATION

DISCUSSION

03/20/02

FROM: SUPERINTENDENT

RE: GUIDELINES FOR NON-RESIDENT ATTENDANCE AT SANTA MONICA
HIGH SCHOOL PROM

DISCUSSION ITEM NO, D.5

The students at Olympic High School have petitioned the Board to clarify the rationale behind attendance guidelines at Santa Monica High School's Prom that currently precludes them and to intervene on their behalf, if appropriate.

COMMENT: Many larger alternative high schools have student populations which make staging a senior dance separate from other high schools in their district possible. Olympic's student population is too small to make that scenario a possibility; Olympic students have a desire to attend such a festivity.

Currently, any Olympic student who meets all requirements and is in good standing may participate in Santa Monica High School's Graduation Exercises.

MEETING

NOTE: Superintendent Deasy anticipates finalizing dialog with the principals of both schools in order to reach a satisfactory resolution for this concern. He indicated that, personally, he was inclined to support Olympic students' attendance at the Santa Monica High School Prom, it being understood that all requirements for behavior and academics were appropriately met by the student. As ee will report the outcome back to the Board, this item does not need to be brought forward.

TO: BOARD OF EDUCATION

DISCUSSION

3/20/02

FROM: SUPERINTENDENT/ PEGGY HARRIS

RE: ADOPTION OF CALIFORNIA STATE BOARD OF EDUCATION
RECOMMENDED READING LISTS

DISCUSSION ITEM D.6

It is recommended that the Board of Education approve the adoption of all recommended literature lists published by the California State Board of Education for use in the Santa Monica-Malibu Unified School District. Adoption of these publications will permit schools to use as part of their instructional program, any and all titles contained therein.

COMMENT: The California Department of Education periodically publishes lists of non-text book readings and/or titles that it recommends for use in instructional programs in schools in the state. These lists are intended as guides to assist local curriculum planners select books that enrich and extend student learning. Publications to date include:

- ☐ Read To Me - Recommended Literature for Children
Ages Two through Seven
- ☐ Recommended Readings in Literature - Kindergarten
Through Grade Eight
- ☐ Recommended Literature Grades Nine Through Twelve
- ☐ Recommended Readings In Spanish Literature
- ☐ Literature for the Visual and Performing
Arts - Kindergarten Through Grade Twelve
- ☐ Literature For Science and Mathematics -
Kindergarten Through Grade Twelve

The lists of titles are compiled by California Department of Education ad hoc committees, consisting of teachers, librarians, administrators, and curriculum planners with expertise in the area of focus, from throughout California. All titles are screened to meet State Department of Education criteria.

Copies of the state's current recommendation publications are available for review in the Educational Services Department prior to the Board of Education meeting, and will be on display at the meeting.

MEETING

NOTE: The Board directed staff to bring this item forward as an action item at the next Board meeting, April 11, 2002. *POST NOTE: The Item will return as an action item at the meeting of April 25, 2002.*

Informational Items

TO: BOARD OF EDUCATION

INFORMATION

3/20/02

FROM: SUPERINTENDENT/LAUREL SCHMIDT/KATHY McTAGGART

RE: SCHOOL COMMUNITY POLICING PARTNERSHIP GRANTS

INFORMATIONAL COMMUNICATION NO.1

Three (3) separate School Community Policing Partnership grant proposals have been submitted to the State Department of Education requesting funding to enhance safety and security at Roosevelt, Edison and McKinley Elementary Schools.

Each proposal is written in the amount \$325,000, receipt of which is to be spread over the three-year period of the grant. If funded, these grants will allow for:

- 1) increased School Safety Officer staffing with training at Santa Monica Police Department;
- 2) security staffing at the funded sites to monitor access and other issues related to campus safety; and,
- 3) physical improvements and the purchase of materials and supplies which enhance security.

The awards are highly sought after and will be announced on the Internet the week of May 2-6, 2002. Successful applicants will be notified May 15, 2002.

Grant recipients will receive the first \$50,000 installment of the grant one month after notification, with the remaining amount to be released on a quarterly reimbursement basis after appropriate reporting requirements have been met.

MEETING

NOTE: When the grants are awarded, the Board and general public will be notified.

TO: BOARD OF EDUCATION

INFORMATION

03/20/02

FROM: SUPERINTENDENT/ RICK BAGLEY

RE: 2002-2003 ENROLLMENT PROJECTIONS

INFORMATIONAL COMMUNICATION NO. I.2

Following is a memo from Rick Bagley, Director, Human Resources Department, to Superintendent Deasy and Ken Bailey, Assistant Superintendent of Business and Fiscal Services. The memo indicates the Enrollment Projection for the 2002-03 school year and lists the assumptions made in completing the projections.

This published item is in support of the Superintendent's Report

AGENDA

NOTE: Copies of the letter and report are not published in the electronic version of the Agenda. They are on file in the Office of the Superintendent and will be available at the meeting.

MEETING

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