

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

July 11, 2001

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on July 11, 2001, 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 7:20 PM in the Board Room.

THE PUBLIC PORTION OF THE MEETING BEGAN AT 7:20 PM

If you wish to address the Board of Education, you must submit the "request to address" card **prior** to discussion of the item. The cards are located with meeting materials at the room's entrance.

I CALL TO ORDER

- A. Roll Call - all Board members were present, with the exception of Dr. Jordan, who had been previously excused
- B. Pledge of Allegiance - the Pledge of Allegiance was led by Vice President, Julia Brownley.

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY. None

III CLOSED SESSION

- Conference regarding property negotiations/ district office site pursuant to GC§52956.8 as cited in the Brown Act. **None.**
- Personnel Matter/ Certificated Appointment - Assistant Principal/Santa Monica High School Pursuant to GC§54957 as cited in the Brown Act (*see Item A.20: Appointment of Assistant Principal at Santa Monica High School: Joy Bramlette*)
- Personnel Matter/ Assistant Superintendent Search - Business and Fiscal Services Pursuant to GC§54957 as cited in the Brown Act. **None.**
- Conference with Superintendent and Assistant Superintendents regarding 2000-2001 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA) regarding Child Development Services (CDS) pursuant to GC§54957.6 as cited in the Brown Act. **None.**
- Conference with Superintendent and Assistant Superintendents regarding 2001-2002 Strategies for Negotiations with Non-Represented Employees, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and Santa Monica Chapter of Local 660 Service Employees International Union (SEIU) pursuant to GC§54957.6 as cited in the Brown Act. **None.**

- Public Employee Performance Evaluation/ Superintendent/ Contract, relative to finalizing Performance Targets, pursuant to GC§54954.5 and §54957 as cited in the Brown Act. **None.**
- Receipt of Recommendation from Special Education Administrators to approved the Proposed Settlement of the Following Case (s), pursuant to GC 54956.9 as cited in the Brown Act. **In Closed Session, the Board of Education took action to approve settlement of the settlement of Due Process Case**

1. Case No. SN 2197-00

The settlement agreement and the amount of the settlement are on file in the Special Education Division Office.

MOTION MADE BY:	Mrs. Brady
SECONDED BY:	Dr. Escarce
AYES:	Six (All: Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

None.

V APPROVAL OF THE AGENDA

The agenda was approved as follows:

MOTION MADE BY:	Ms. Brownley
SECONDED BY:	Mrs. Gottfried
AYES:	Six (All: Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

VI APPROVAL OF MINUTES (0 minutes)

A.1 (None) 1

VII CONSENT CALENDAR (5 minutes)

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

Curriculum and Instruction

A.2	Appointment of Teacher Support Providers	2
A.3	Approval of Overnight Field Trips	3
A.4	Approval of Independent Contractors	4
A.5	Approval of 2001-2002 Adult Education Center Courses	5-5c

General Functions

None

Business and Finance

A.6	Award of Purchase Orders, FY 2001-2002	6-6i
A.7	Approval of Gifts FY 2001/03	7-7d
A.8	Approval of Conference and Travel	8-11
A.9	Renewal of Food Service Agreement with First Lutheran Church School of Venice	12
A.10	Approval to Amend Certification of Authorized Signatures	13-14
A.11	Denial of Claim -Whiteford <i>et al</i>	15

Proposition X /State Modernization

A.12	Recommendation for An Increase in Budget Limitation Agreement (BLA) #1 and an Adjustment of the Proposition X/State Facility Program Budget (<u>moved to Major Items</u>)	16-17c
A.13	Recommendation for A Decrease in Budget Limitation Agreement (BLA) #2	18-18b
A.14	Recommendation for An Increase in Budget Limitation Agreement (BLA) #8	19-19c
A.15	Recommendation for Acceptance of Bids for Bid Package 5A for New Construction Work at Santa Monica Alternative School House (SMASH) (<u>moved to Major Items</u>)	20-21
A.16	Approval of Budget Limitation Agreement (BLA) #16 (Master Contract Agreement No. 20) for New Construction Work at Santa Monica Alternative School House (SMASH) (<u>moved to Major Items</u>)	22-23a
A.17	Recommendation for Acceptance of Bids for Bid Package 3B for Modernization Work at Cabrillo Elementary School (<u>moved to Major Items</u>)	24-25
A.18	Approval of Budget Limitation Agreement #17 (Master Contract Agreement No. 21) for Modernization Work at Cabrillo Elementary School (moved to Major Items)	26-27

Personnel

A.19	Certificated Personnel - Elections, Separations	28-33
A.20	Special Services	34
A.21	Appointment of Assistant Principal at Santa Monica High School (<u>Joy Bramlette</u>)	35
A.22	Classified Personnel - Merit	36-43
A.22	Classified Personnel - Non-Merit	44

VIII PUBLIC COMMENTS (20 minutes)

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

of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

The following citizens addressed the Board about the following topics:

John Cotter, Santa Monica - school safety; A Roosevelt parent, Mr. Cotter specifically requested that the district take immediate steps to inform parents at specific sites when safety issues arise that could impact the school community.

Zina Josephs, Santa Monica - Mrs. Josephs, Chair of the district's Fine Arts DAC, advised the Board that a recent Harvard University publication, *Making the Most of College*, makes specific recommendations to high school students regarding the importance of having a strong, varied background in the Arts both as preparation for college and for life.

Donna Stanton Fine Arts DAC - Ms. Stanton presented a sweatshirt to Superintendent Deasy and each Board member that was in support of Music education.

Both Mrs. Josephs and Ms. Stanton indicated that they were eagerly awaiting August budget adjustments to ascertain if there would be any funding available for DAC recommended projects/programs.

Jerry Rubin, Santa Monica - distributed announcements for the 11th Anniversary Celebration of the signing of the Americans With Disabilities Act; he invited the Board and all members of the public to attend. A copy of the flyer is attached hereto and made a part hereof these original Minutes.

IX COMMUNICATIONS (25 minutes)

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

A. School Reports - none

B. SMMCTA Report - none

C. SEIU Report -none

D. PTA Council President Reports - Cheri Orgel welcomed Superintendent Deasy to his first official Board meeting; she stated that the PTA (through the "pipeline") has come to understand that Mr. Deasy is "... a friend of the PTA." Consequently, everyone is pleased and excited to continue the educational partnership between district administration and the parent-teacher constituency.

E. Malibu Youth Coalition - none.

X Superintendent's Report (10 minutes)

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

Regarding Major and Discussion Items

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

Superintendent Deasy thanked everyone who has worked so hard to make his transition into the community smooth and seamless; he stated that the entire community has made him feel welcome. The transitional process appears to be working well. He enjoys his office and the terrific staff. Mr. Deasy's entry plan is moving forward: by the time the plan is finalized he will have interviewed more than 200 community members in an effort to help establish meaningful, achievable personal goals for the first year. The goals will be approved by the Board and then will be made public.

In the spirit of openness and in support of increased district wide student achievement, Mr. Deasy indicated that his initial organizational plans included, but were not limited to:

1. planning a retreat with the Board in the very near future
2. creating a central office leadership council
3. progressing with the all-important work of enhancing communication, including possibly initiating a series of round tables with the City Councils of Malibu and Santa Monica and the Board of Trustees of Santa Monica College
4. working directly with Board-appointed committees, such as the Prop X and Financial Oversight Committees, in order to facilitate their timely success

Mr. Deasy announced that he anticipated having an extraordinary facilitator for the Strategic Planning process.

Regarding the ongoing construction dilemma at Malibu High School, the Superintendent stated that he, personally, was committed to getting all the work done but not at the escalating price estimates that were being provided; he additionally stated that his intention was to do an in-depth analysis of the entire Malibu project in order to determine whether it might make fiscal sense to rebid the remaining pieces. Furthermore, Mr. Deasy stated that he was deeply appreciative of the contemplative time and effort put forth by Malibu parents and staff and that he is committed to enhancing communication with the Malibu community. To that end, he announced that he would be opening an office site at Malibu High School within the next 30 days; he plans to be there one morning a week.

Finally, on behalf of district students, Mr. Deasy indicated that his intention was to schedule a one-on-one meeting with the principal of Jacobs Construction, Noel Watson, as soon as possible, in an attempt to ameliorate a professional partnership that appears to be unraveling.

XI MAJOR ITEMS (60 minutes)

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

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

- A.24 Approval of Santa Monica College's Request to Initiate
Modifications at the Madison Site 45-49e
- A.25 Approval of Basic Mathematics Textbooks, Grades 6-8 50-51
- A.26 Approval of 2000 Spacial Education Contracts 52-53
- A.27 Approval of 2001-2002 Special Education Contracts 54-55

NOTE: Items Number A.12-A.16 were moved to Major Items and reviewed at this point in the agenda.

XII DISCUSSION ITEMS (60 Minutes)

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

- D.1 Standards-Based Report Cards 56-58

XIII INFORMATIONAL ITEMS

- I.1 Basic Textbooks to Be Adopted 59
- I.2 Supplemental Textbooks to Be Adopted 60-61

XIV BOARD MEMBER ITEMS

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

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

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

XVI CONTINUATION OF PUBLIC COMMENTS

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

XVII BOARD MEMBER COMMENTS

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

At the suggestion of President Tom Pratt, the Board Members did a "once-around," each taking a brief moment for reflection about the year to come and the excitement and sense of positive anticipation surrounding the advent of the new Superintendent.

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION

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

XX ADJOURNMENT

At 11:57 PM, in a motion made by Ms. Brownley, seconded by Mrs. Brady, (Six-Zero: All [Dr. Jordan *in absentia*]) this meeting was adjourned to the first of two scheduled workshops on Strategic Planning, Wednesday, July 18, 2001, at 5PM, to be held in the District's Administrative Offices, 1651 16th Street, Santa Monica.

A duplicate Strategic Planning workshop is scheduled for Thursday, July 26, 2001, at 5PM, in the District Offices.

The next regular meeting of the Board of Education is scheduled to be held on **Thursday, August 2, 2001**, at 7 PM in the District Offices, 1651 16th Street, Santa Monica, California.

Approved:

Jan 8, 2004

[Signature]
President

[Signature]
Superintendent

Meetings held in Santa Monica are taped for rebroadcast and played on Cable Channel 16 (City TV) at 11:00 AM on the Sunday following the Board meeting.

Meetings are rebroadcast in Malibu on Government Access Channel 15 every Thursday at 2 PM; every Saturday & Sunday at 8 PM

For a Listing of All Upcoming Board Meetings see Page 8 of this Table of Contents

Tentative Board of Education Meeting Schedule 2001-2002*					
July through December, 2001					
Month	1st Week	2nd Week	3rd Week	4th Week	Special/Comments
July		11 (W)	18th (W)	26	11 & 18 are Wednesdays 18 & 26: Duplicate Strategic Planning Workshops
August	2		16		
September	6		20		
October	4		18		
November	1		15		
December	6		XX		
January through June, 2002					
January		10		24	
February	7		21		
March	7		20 (W)		Wednesday (to accommodate Stairway)
April		11		25	
May	2		16		
June	6		20		

AGENDA DISTRIBUTION -- Agendas are distributed to:
 All District principals/District managers/supervisors
 all branches of the public library in Santa Monica and Malibu
 print media in both Santa Monica and Malibu
 SMMCTA and SEIU representatives
 presidents of PTA Council and site PTAs
 African American Parent Support Group
 District Legal Counsel
 the City Managers of both Santa Monica and Malibu
 members of the public who may subscribe
 electronic media - surfsantamonica.com, oceanparkgazette.com

Agenda Tables of Contents are mailed first class mail at no cost to the receiving party to:
 chairs of District Advisory Committees, chairs of Site Governance Councils,
 members of the Prop X Oversight Committee
 City Council members of both Santa Monica and Malibu
 Board of Trustees Members Santa Monica College
 representatives of child care/child welfare agencies in Santa Monica
 representatives of various City commissions
 requesting members of the public.
 members, Superintendent's Financial Task Force; members Financial Oversight Committee
 e-mail distribution list

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is accessible to the public 24 hours/day at the District Offices' entrance, 1651 - 16th Street in Santa Monica. Special meeting agendas are posted 24 hours prior to special meetings of the Board of Education. It is also available 24/7 on the District's website, www.smmusd.org.

* *As of this date, 7/3/01, neither City Council Chamber dates nor dates for meetings in Malibu have been confirmed.*

July 11, 2001

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

I. CALL TO ORDER - the meeting was called to order by President Tom Pratt at 7:20 PM.

A. Roll Call

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

B. Pledge of Allegiance - the Pledge of Allegiance was led by Ms. Brownley

II. CLOSED SESSION REPORTS

Personnel Matter/ Certificated Appointment - Assistant Principal/Santa Monica High School Pursuant to GC§54957 as cited in the Brown Act (*see Item A.20: Appointment of Assistant Principal at Santa Monica High School: Joy Bramlette*)

In Closed Session, the Board of Education took action to approve settlement of the settlement of Due Process Case

1. Case No. SN 2197-00

The settlement agreement and the amount of the settlement are on file in the Special Education Division Office.

MOTION MADE BY:	Mrs. Brady
SECONDED BY:	Dr. Escarce
AYES:	Six (All: Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

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

ACTION/CONSENT
07/11/01

RECOMMENDATION NO. A.1

It is recommended that the Board of Education approve the following Minutes: None

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

Consent Calendar

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/11/01

FROM: SUPERINTENDENT/SUE GEE/STEVE CANNELL

RE: APPOINTMENT OF TEACHER SUPPORT PROVIDERS - Teacher on
Special Assignment

RECOMMENDATION NO. A.2

It is recommended that the Board of Education appoint the following teachers as Teacher Support Providers for the 2001-2002 school year. The Teacher Support Providers are assigned to meet the BTSA program's needs.

<u>Name</u>	<u>Location</u>
Irene Gonzalez	McKinley
Jessica Krug	SAMO

Duties

The Teacher Support Providers will support teachers who are participating in the BTSA program. The Teacher Support Providers will also support the District through district-wide professional development opportunities, participation in the Teacher Academy in August, by becoming trainers for various programs used in the BTSA program, and in providing coordination for the BTSA program.

Funding Information

Source: General Fund-Restricted
Currently Budgeted: Yes
Account Number: 01-72800-0-11100-10000-1110-035-1501
Description: Salary, Teacher Support Provider, Curriculum

The State Department of Education has funds for payment of stipends available for these positions for the 2001-2002 school year; therefore, funds are in place for this purpose.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

NOTE: THIS PAGE WAS REVISED AND DISTRIBUTED AT THE MEETING

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/11/01

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIPS (S) 2001-02

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve the special field trip (s) listed below for students for the 2000-01 school year. No child will be denied due to financial hardship.

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost/ Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Point Dume Grade 4 60 students	Catalina Island 10/22/01 to 10/24/01	Margo Dunn Kris Jennings	\$200.00 per student paid for by parents & fund raisers	Science	To study the marine environment and ecology with hands on experience.
Point Dume Grade 4 60 students	Sacramento 5/21/02 to 5/23/02	Margo Dunn Kris Jennings	\$364.00 per student. Students have raised the money on their own thru fundraising	Humanities	The students have organized and fundraised this trip that will take them to visit 3 colleges; 1 high school, and 1 elementary school to share their learning from this semester. <u>The purpose of this trip is for students to study the Sacramento/ Gold Rush area as covered in 4th Grade Social Studies.</u>

MOTION MADE BY:

Ms. Brownley

SECONDED BY:

Mrs. Gottfried

STUDENT ADVISORY VOTE:

N/A

AYES:

Six (All: Dr. Jordan *in absentia*)

NOES:

Zero (None)

ABSTENTIONS:

Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/11/01

FROM: SUPERINTENDENT/SUE GEE

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.4

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
Michael Hill July 11, 2001- June 30, 2002 Cost: Not to exceed \$15,000	To prepare State-Mandated 2000-01 School Accountability Report Card (SARC) for all school sites	Educational Services	Instructional Admin. 01-00000-0-11100-21000-5802-030-1300

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/11/01

FROM: SUPERINTENDENT/SUE GEE/RITA ESQUIVEL

RE: 2001/2002 ADULT EDUCATION CENTER APPROVAL

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve the Adult Education courses to be offered for the 2001/2002 school term.

COMMENTS: The list of courses represents course titles approved by the Department of Education, State of California. Only courses on the approved list may be used to generate ADA for which the district will be reimbursed. The list, which has been distributed to the Board under a separate cover, will be kept on file with the permanent minutes of the meeting.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

California Department of Education

Date: 06/19/2001

To: Rita Esquivel
Adult Education Administrator
Santa Monica-Malibu Unified School District
Santa Monica-Malibu Adult Education Center
CDS: 19-64980

From: Wolfgang von Sydow
Education Programs Consultant
Adult Education Office
916-327-8765



Subject: Course Approval for 2001-02

Your request for approval of the following 63 courses have been received, recorded, and approved for the 2001-02 school year.

Course Number	Course Title	Year Course Outline Developed	Job Market Study Date	Original Approval Date
01.010.101	Basic Math - Beginning	1996		Prior to 1998
01.010.102	Basic Math - Intermediate	1996		Prior to 1998
01.010.103	Basic Math - Advanced	1996		Prior to 1998
01.010.107	Basic Reading - Beginning	1998		Prior to 1998
01.010.108	Basic Reading - Intermediate	1998		03/13/2000
01.010.109	Basic Reading - Advanced	1998		Prior to 1998
01.010.125	Basic Study Skills	1996		Prior to 1998
01.010.127	Basic Computer Literacy	1998		05/20/1999
01.010.129	Career Exploration	1998		Prior to 1998
02.020.101	English Review	2000		Prior to 1998
02.020.102	English 1	2000		Prior to 1998
02.020.103	English 2	2000		Prior to 1998
02.020.104	English 3	2000		Prior to 1998
02.020.105	English 4	1999		Prior to 1998
02.020.107	Literature	2000		Prior to 1998
02.020.113	Transitional English	2000		Prior to 1998
02.020.114	Reading	1999		Prior to 1998
02.020.115	English Electives	2000		Prior to 1998
02.020.116	English Composition	1999		Prior to 1998
02.021.102	General Math, Basic	1999		Prior to 1998
02.021.103	General Math, Intermediate	1999		Prior to 1998
02.021.104	General Math, Advanced	1999		Prior to 1998
02.021.106	Consumer Math	1999		Prior to 1998
02.021.107	Algebra	2000		Prior to 1998
02.021.108	Geometry	1996		Prior to 1998
02.021.113	Integrated Math A	2000		03/13/2000
02.021.114	Integrated Math B	2000		03/13/2000

02.022.102	Life Science	2000		Prior to 1998
02.022.103	Physical Science	2000		Prior to 1998
02.022.104	Earth Science	2000		Prior to 1998
02.022.113	Science Electives	2000		05/20/1999
02.023.102	U.S. History	2000		Prior to 1998
02.023.103	U.S. Government	1999		Prior to 1998
02.023.105	World History	2000		Prior to 1998
02.023.106	Economics	1999		Prior to 1998
02.023.110	Psychology	1999		Prior to 1998
02.023.114	Social Studies Electives	1999		05/20/1999
02.024.121	Visual and/or Performing Arts Electives	1999		Prior to 1998
02.027.101	GED Test Preparation	1998		Prior to 1998
02.027.102	Test Preparation	1998		Prior to 1998
02.028.101	Electives	1998		Prior to 1998
03.030.101	ESL Beginning Literacy	2000		Prior to 1998
03.030.102	ESL Beginning Low	2000		Prior to 1998
03.030.103	ESL Beginning High	2000		Prior to 1998
03.030.104	ESL Beginning	2000		Prior to 1998
03.030.105	ESL Intermediate Low	2000		Prior to 1998
03.030.106	ESL Intermediate High	2000		Prior to 1998
03.030.107	ESL Intermediate	2000		Prior to 1998
03.030.108	ESL Advanced Low	2000		Prior to 1998
03.030.109	ESL Advanced High	2000		Prior to 1998
03.030.110	ESL Advanced	2000		Prior to 1998
03.030.111	ESL Multi-Level	2000		03/13/2000
03.030.112	ESL Multi-Level Low	2000		03/13/2000
03.030.113	ESL Multi-Level High	2000		03/13/2000
03.033.402	ESL Beginning Low Speaking	2000		03/13/2000
03.033.426	ESL Advanced Low Speaking	2000		03/13/2000
03.033.437	ESL/Citizenship	2001		Prior to 1998
04.040.041	Preparation for Naturalization	2000		Prior to 1998
04.040.042	Citizenship	2001		Prior to 1998
07.072.311	Parent Education	1999		Prior to 1998
07.073.404	Parent Education/Family Literacy	1999		Prior to 1998
08.082.201	Fine and Applied Arts	1999		05/20/1999
09.090.101	Exercise and Fitness	1999		05/20/1999

You are authorized to claim apportionment for the above courses and are reminded that you must use these titles when communicating your program offerings to the public for the school year 2001-02.

Course Outlines for all apportionment classes must be on file. These Outlines must contain:

- **Goals and purposes**
- **Performance objectives or competencies**
- **Instructional strategies**

- Units of study, with approximate hours allotted for each unit
- Evaluation procedures
- Repetition policy that prevents perpetuation of student enrollment

From ED52504; 5 CCR 10508[b]: Adult Education Handbook for California [1997], Section 100.

For Vocational Education courses, before establishing a vocational or occupational education program, you must conduct a job market study in your market area to justify the vocational program.

From ED52519; 52520; 5 CCR 10508[b]: Adult Education Handbook for California [1997], Section 100.

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/11/01

FROM: SUPERINTENDENT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from June 20, 2001 through June 29, 2001 for fiscal year 2001/02.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 11, 2001

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
250567	A. G. LAYNE INC	OPEN ORDER-VEHICLE REPAIRS	FACILITY MAINTENANCE	1,000.00	U
250561	AARDVARK CLAY	SUMMER SCHOOL ART SUPPLIES	MALIBU HIGH SCHOOL	410.76	U
250205	ADI	OPEN ORDER-FIRE ALARM SYSTEM	FACILITY MAINTENANCE	500.00	U
250515	ADT SECURITY SERVICES INC	FIRE ALARM SERVICE-BOARD OFC	FACILITY MAINTENANCE	2,664.00	U
250209	ADVANCED BATTERY SYSTEMS	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
250540	ADVANCED BATTERY SYSTEMS	OPEN ORDER-MAINT.VEH.BATTERIES	FACILITY MAINTENANCE	750.00	U
250503	ADVANCED ELECTRONICS	OPEN ORDER-BATTERY REPAIRS	FACILITY MAINTENANCE	1,000.00	U
250314	ADVANCED VENDING SYSTEMS	Advanced Vending copies	JOHN ADAMS MIDDLE SCHOOL	240.95	U
250088	AIMS EDUCATION FOUNDATION	GEN. INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	66.08	U
250488	AIRGAS INC (SO CAL AIRGAS)	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
250393	ALLIED REFRIGERATION INC	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,500.00	U
250146	AMC/SANTA MONICA 7 PLEX	FIELD TRIP/AMC	CHILD DEVELOPMENT CENTER	369.00	
250196	AMC/SANTA MONICA 7 PLEX	FIELD TRIP/AMC THEATER	CHILD DEVELOPMENT CENTER	525.50	
250198	AMC/SANTA MONICA 7 PLEX	FIELD TRIP/AMC THEATER	CHILD DEVELOPMENT CENTER	399.00	
250254	AMC/SANTA MONICA 7 PLEX	FIELD TRIP/AMC	CHILD DEVELOPMENT CENTER	362.50	
250256	AMC/SANTA MONICA 7 PLEX	FIELD TRIP/AMC THEATER	CHILD DEVELOPMENT CENTER	197.50	
250207	AMERICAN TIME & SIGNAL CO.	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
250099	APPLE COMPUTER CORP	COMPUTERS	LINCOLN MIDDLE SCHOOL	15,584.40	U
250107	APPLE COMPUTER CORP	COMPUTER EQUIPMENT	MCKINLEY ELEMENTARY SCHOOL	25,279.56	U
250110	APPLE COMPUTER CORP	COMPUTERS FOR LAB	JOHN ADAMS MIDDLE SCHOOL	9,914.40	U
250405	APPLE COMPUTER CORP	Computers	ROOSEVELT ELEMENTARY SCHOOL	24,148.80	U
250484	APPLE COMPUTER CORP	COMPUTER HARDWARE	LINCOLN MIDDLE SCHOOL	2,251.80	U
250167	ASTRO CANON FINANCIAL SRV	NEW COPIER/CANON	EDISON ELEMENTARY SCHOOL	3,903.60	U
250521	AWARDS REX	OPEN ORDER-AWARDS/PLAQUES	FACILITY MAINTENANCE	500.00	U
250553	BARRONS EDUCATIONAL SERIES INC	8th GRADE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	2,055.48	U
250376	BAVCO	OPEN ORDER-BACKFLOW REPAIRS	FACILITY MAINTENANCE	500.00	U
250249	BAY PRINTING CO	LETTERHEAD & ENVELOPES/ADMIN	JOHN ADAMS MIDDLE SCHOOL	275.44	U
250398	BAY PRINTING CO	PRINT BUSINESS CARDS	INFORMATION SERVICES	62.66	U
250139	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	488.72	
250282	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	70.59	
250566	BECKLEY CARDY/SCHOOL SPECIALTY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	6,000.00	U
250194	BLAINE HARDWARE COMPANY	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	500.00	U
250451	BOURGET BROS	OPEN ORDER-BLDG/MECH SUPPLIES	FACILITY MAINTENANCE	1,500.00	U
250112	BOXLIGHT CORPORATION	MULTI-MEDIA PROJECTOR	LINCOLN MIDDLE SCHOOL	4,719.20	U
250035	BUDGET TEXT	7TH GR. SOCIAL STUDIES	JOHN ADAMS MIDDLE SCHOOL	1,474.71	U
250491	BUDGET TEXT	SUPP.TEXTBOOKS	MCKINLEY ELEMENTARY SCHOOL	167.75	U
250547	BUDGET TEXT	SOCIAL STUDIES	GRANT ELEMENTARY SCHOOL	252.28	U
250455	BUSY BEE HARDWARE	OPEN ORDER-MAINT SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
250182	C R LAURENCE CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	3,500.00	U
250190	CADILLAC PLASTICS	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,500.00	U
250475	CALIFORNIA DEPT OF EDUCATION	FRAMEWORKS & STANDARDS	STATE AND FEDERAL PROJECTS	196.29	U
250020	CANON BUSINESS SOLUTIONS	MAIN AGREE/COPIERS/OFFICES	JOHN ADAMS MIDDLE SCHOOL	1,013.00	U
250143	CANON BUSINESS SOLUTIONS	MAINTENANCE AGREEMENT	GRANT ELEMENTARY SCHOOL	5,292.00	U
250408	CANON BUSINESS SOLUTIONS	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	1,716.00	U
250278	CARPIO,MARIO	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	125.00	U
250366	CATALINA LAMP & SHADE	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
250111	CDW-G COMPUTING SOLUTIONS	SCANNERS	LINCOLN MIDDLE SCHOOL	198.72	U
250347	CENTURY SOFTWARE/R & K COMPUTER	Open Repair\Order	INFORMATION SERVICES	1,000.00	U
250679	CHILDCRAFT EDUCATION CORP.	CLASSROOM SUPPLY	GRANT ELEMENTARY SCHOOL	293.82	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
250440	CHILDRENS BOOK WORLD	OPEN ORDER/INSTRUC SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	250.00	U
250021	CHUX LIGHTING SUPPLY	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	211.64	U
250024	CHUX LIGHTING SUPPLY	CUSTODIAN SUPPLIES	SMASH SCHOOL	117.41	U
250232	CITY OF MALIBU	FIELD TRIP/MAILBU POOL	CHILD DEVELOPMENT CENTER	240.00	
250435	CLARK SECURITY	OPEN ORDER-LOCK/SECURITY SUP.	FACILITY MAINTENANCE	6,000.00	U
250334	CLEARVUE/eav	MUSIC CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	690.00	U
250520	COMMERCIAL GRAPHICS	OPEN ORDER-BLUEPRINTS/COPYING	FACILITY MAINTENANCE	750.00	U
250348	CORPORATE EXPRESS ACCT #69639	Open Supplies	INFORMATION SERVICES	500.00	U
250104	COUNTY OF L.A. DEPT OF HEALTH	HEARING AIDS/GIFT	JOHN ADAMS MIDDLE SCHOOL	140.00	U
250202	COX PAINT INC	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	1,500.00	U
250033	CSFSA	DUES FOR RODNEY K. TAYLOR	FOOD SERVICES	110.00	
250628	CSSS INC	SECURITY MONITORING SERVICES	UTILITIES MANAGEMENT	2,008.00	U
250402	CTL ENVIRONMENTAL SERVICES	OPEN ORDER-ENVIRONMENTAL TEST	FACILITY MAINTENANCE	3,000.00	U
250150	CULVER CITY SKATING RINK	FIELD TRIP/CULVER CITY ICE R	CHILD DEVELOPMENT CENTER	422.50	
250172	CULVER CITY SKATING RINK	FIELD TRIP/CULVER CITY ICE	CHILD DEVELOPMENT CENTER	227.50	
250265	CURRICULUM ASSOC INC	3RD GR. CONSUMABLE DICTIONARY	ROOSEVELT ELEMENTARY SCHOOL	52.57	U
250483	CURRICULUM ASSOC INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	188.07	U
250494	CURRICULUM ASSOC INC	TEACHING SUPPORT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	331.07	U
250542	CURRICULUM ASSOC INC	SPELLING-GR 1	GRANT ELEMENTARY SCHOOL	813.68	U
250082	D.J. CO-OPS	RENEWAL FEE FOR COMMOD. TRACK	FOOD SERVICES	400.00	
250433	DALTILE	OPEN ORDER-TILE PURCHASES	FACILITY MAINTENANCE	500.00	U
250537	DANIELS TIRE SERVICE	OPEN ORDER-MAINT.VEH.TIRES	FACILITY MAINTENANCE	1,000.00	U
250569	DANIELS TIRE SERVICE	OPEN ORDER-VEHICLE TIRES	FACILITY MAINTENANCE	1,000.00	U
250319	DATAVAULT	MAINTENANCE	INFORMATION SERVICES	1,880.40	U
250262	DEMCO LIBRARY SUPPLIES	library supplies	JOHN ADAMS MIDDLE SCHOOL	488.26	U
250279	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	51.26	U
250502	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	336.88	U
250233	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	78.73	
250186	DOWNEY GLASS CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	3,500.00	U
250086	DOWNHILL PUBLISHING	SUPPLEMENTAL TEACHING MATERIAL	JOHN MUIR ELEMENTARY SCHOOL	510.95	U
250200	DUNN EDWARDS CORP	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	500.00	U
250215	DUPLO	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	3,437.75	U
250106	EBSCO SUBSCRIPTION SERVICES	magazine subscriptions	JOHN ADAMS MIDDLE SCHOOL	214.65	U
250128	EBSCO SUBSCRIPTION SERVICES	LIBRARY SUBSCRIPTION RENEWALS	JOHN MUIR ELEMENTARY SCHOOL	122.87	U
250245	EBSCO SUBSCRIPTION SERVICES	LIBRARY MAGAZINE SUBSCRIPTIONS	ROOSEVELT ELEMENTARY SCHOOL	218.65	U
250422	EBSCO SUBSCRIPTION SERVICES	LIBRARY MAGAZINES	LINCOLN MIDDLE SCHOOL	341.44	U
250466	EBSCO SUBSCRIPTION SERVICES	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	170.37	U
250592	EDISON SECURITY INC	ARMED RESPONSE-DISTRICT WIDE	UTILITIES MANAGEMENT	17,880.00	U
250237	EL CAPITAN THEATRE	FIELD TRIP/EL CAPITAL THEATER	CHILD DEVELOPMENT CENTER	900.00	
250238	EL CAPITAN THEATRE	FIELD TRIP/EL CAPITAN THEATER	CHILD DEVELOPMENT CENTER	2,520.00	
250239	EL CAPITAN THEATRE	FIELD TRIP/EL CAPITAN	CHILD DEVELOPMENT CENTER	594.00	
250240	EL CAPITAN THEATRE	FIELD TRIP/EL CAPITAN THEATER	CHILD DEVELOPMENT CENTER	594.00	
250241	EL CAPITAN THEATRE	FIELD TRIP/EL CAPITAN THEATER	CHILD DEVELOPMENT CENTER	315.00	
250253	EL CAPITAN THEATRE	FIELD TRIP/EL CAPITAN THEATER	CHILD DEVELOPMENT CENTER	585.00	
250370	ELECTRIC SUPPLY CONNECTION	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	750.00	U
250206	EST SERVICE	OPEN ORDER-FIRE ALARM SYSTEM	FACILITY MAINTENANCE	1,000.00	U
250089	ETA CUISENAIRE	GENERAL INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	360.75	U
250284	F K M COPIER PRODUCTS	OPEN ORDER/FOR TONER	CHILD DEVELOPMENT CENTER	1,200.00	
250415	F K M COPIER PRODUCTS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	U
250558	F K M COPIER PRODUCTS	MAINTENANCE AGREEMENT	LINCOLN MIDDLE SCHOOL	291.60	U
250349	FEDERAL EXPRESS	Postage	INFORMATION SERVICES	300.00	U

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250191	FELDMAN GLASS	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	500.00	U
250496	FIRST FIRE SYSTEMS INC	OPEN ORDER-REPAIR-FIRE ALARMS	FACILITY MAINTENANCE	1,000.00	U
250431	FISHER LUMBER	OPEN ORDER-LUMBER/CARP SUPPLYS	FACILITY MAINTENANCE	7,500.00	U
250390	FLORENCE FILTER CORPORATION	OPEN ORDER-HVAC FILTERS	FACILITY MAINTENANCE	3,000.00	U
250229	FOLLETT LIBRARY BOOK CO	library books	JOHN ADAMS MIDDLE SCHOOL	1,096.81	U
250365	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	4,000.00	U
250419	FRANKLIN QUEST-CENTURY CITY	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	300.00	U
250040	FRANKLIN COVEY	PRINCIPAL'S PLANNER REFILL	FRANKLIN ELEMENTARY SCHOOL	53.51	U
250117	FREE SPIRIT PUBLISHING	GATE MATERIALS	STATE AND FEDERAL PROJECTS	77.88	U
250486	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICT-WIDE	9,396.86	U
250097	GATEWAY 2000 MAJOR ACCOUNTS	Laptop--caan assessment	STATE AND FEDERAL PROJECTS	2,560.68	U
250589	GATEWAY USA	E-1600 COMPUTER	SMASH SCHOOL	1,232.24	U
250522	GBC - NATIONAL SERVICE	MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	288.00	U
250219	GENERAL BINDING CORP	MAINTENANCE AGREE./LAMINATING	EDISON ELEMENTARY SCHOOL	414.00	U
250236	GLENCOE/MACMILLAN/MCGRAW-HILL	SPANISH BOOKS	JOHN ADAMS MIDDLE SCHOOL	291.84	U
250438	GOLDBERG, CORI	REIMBURSE SUP/SUMMER SCHOOL	JOHN ADAMS MIDDLE SCHOOL	75.00	U
250211	GRAYBAR ELECTRICAL	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	5,000.00	U
250509	GREAT SOURCE	TEACHING SUPPORT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	2,021.90	U
250594	GREAT SOURCE	INSTRUCTIONAL SUP/MATH/API	JOHN ADAMS MIDDLE SCHOOL	147.50	U
250115	GREG LARSON SPORTS	INSTRUCTIONAL SUP/PE/GIFT	JOHN ADAMS MIDDLE SCHOOL	2,010.39	U
250068	GUSD-BTSA CLUSTER 4	CFASST BROCHURES	STATE AND FEDERAL PROJECTS	400.00	U
250481	HAMMOND & STEPHENS CO	STUDENT AWARD CERTIFICATES/ADM	JOHN ADAMS MIDDLE SCHOOL	100.30	U
250134	HAMPTON BROWN BOOKS	BOOKS FOR SUMMER SCHOOL	EDISON ELEMENTARY SCHOOL	1,485.22	U
250498	HAMPTON BROWN BOOKS	TEACHING SUPPORT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	418.80	U
250499	HANDWRITING WITHOUT TEARS	TEACHING SUPPORT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	151.08	U
250461	HARCOURT BRACE JOVANOVIH	MATH BOOKS K-5	GRANT ELEMENTARY SCHOOL	32,387.91	U
250546	HARCOURT BRACE JOVANOVIH	NEW MATH ADOPTION	ROOSEVELT ELEMENTARY SCHOOL	35,969.80	U
250320	HEWLETT-PACKARD COMPANY	HP3000 MAINTENANCE	INFORMATION SERVICES	21,932.74	U
250322	HEWLETT-PACKARD COMPANY	MAINTENANCE HP9000	INFORMATION SERVICES	19,229.92	U
250085	HILLYARD FLOOR CARE SUPPLY	FLOOR FINISHING SUPPLIES	LINCOLN MIDDLE SCHOOL	1,754.27	U
250383	HIRSCH PIPE & SUPPLY	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	7,500.00	U
250449	HOME DEPOT- L.A.	OPEN ORDER-BLDG/MAINT SUPPLIES	FACILITY MAINTENANCE	5,000.00	U
250514	HOUGHTON MIFFLEN-MCDOUGAL	TEACHING SUPPORT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	1,865.26	U
250519	HOUGHTON MIFFLIN	LANGUAGE ARTS	GRANT ELEMENTARY SCHOOL	5,894.27	U
250614	HOUGHTON MIFFLIN	GEN INSTRUCT SUPPLIES/ISS	STATE AND FEDERAL PROJECTS	702.12	U
250388	HOWARD INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	7,500.00	U
250395	HUGHES APPLIANCE	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	500.00	U
250062	HUMAN KINETICS	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	632.48	U
250151	HURRICANE HARBOR	FIELD TRIP/HURRICANE HARABOR	CHILD DEVELOPMENT CENTER	942.50	
250396	IDEAL OFFICE INTERIORS	ERGONOMIC CHAIRS	WILL ROGERS ELEMENTARY SCHOOL	613.11	U
250079	IKON/UNIVERSITY COPY SYSTEMS	SUPPLIES FOR XEROX 1090	WEBSTER ELEMENTARY SCHOOL	781.16	U
250524	IMAGE 2000	MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	1,328.04	U
250527	IMAGE 2000	INK/MASTERS FOR RISO COPIER	WILL ROGERS ELEMENTARY SCHOOL	2,370.80	U
250350	IMAGING SUPPLIES EXPRESS	Open repair\Printers	INFORMATION SERVICES	1,500.00	U
250152	IMAX THEATER	FIELD TRIP/IMAX	CHILD DEVELOPMENT CENTER	255.00	
250224	IMAX THEATER	FIELD TRIP/IMAX	CHILD DEVELOPMENT CENTER	1,175.00	
250379	INCENTIVES FOR LEARNING	RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	321.49	U
250352	INMAC CORP	Open Order-Supplies	INFORMATION SERVICES	500.00	U
250573	INSTA-TUNE	OPEN ORDER-MAINT.VEH.REPAIRS	FACILITY MAINTENANCE	500.00	U
250177	INTER VALLEY POOL SUPPLY	OPEN ORDE-POOL SUPPLIES MHS	FACILITY MAINTENANCE	7,500.00	U
250178	INTER VALLEY POOL SUPPLY	OPEN ORDER-POOL SUPPLY SAMOHI	FACILITY MAINTENANCE	2,500.00	U

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250382	J H MCKINNEY CO	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	500.00	U
250474	JENKINS, MARILYN	REIMBURSE INST SUP/ESL/API	JOHN ADAMS MIDDLE SCHOOL	219.56	U
250392	JOHNSTONE SUPPLY CO	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	3,000.00	U
250333	JOY OF LEARNING	SUPPLIES FOR CLASSROOM	WEBSTER ELEMENTARY SCHOOL	29.02	U
250080	JW PEPPER OF LOS ANGELES	MUSIC BOOKS	JOHN ADAMS MIDDLE SCHOOL	2,764.54	U
250346	KELLY PAPER/SANTA MONICA	Open Order	INFORMATION SERVICES	300.00	U
250276	KENNEDY, JANE	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	125.00	U
250180	KNORR POOL SYSTEMS	OPEN ORDER-POOL SUPPLIES MHS	FACILITY MAINTENANCE	1,000.00	U
250181	KNORR POOL SYSTEMS	OPEN ORDER-POOL SUPPLY SAMOHI	FACILITY MAINTENANCE	1,000.00	U
250170	KNOTT'S BERRY FARM	FIELD TRIP/KNOTT'S BERRY FARM	CHILD DEVELOPMENT CENTER	4,250.00	
250251	KNOTT'S BERRY FARM	FIELD TRIP/KNOTT'S BERRY FARM	CHILD DEVELOPMENT CENTER	1,220.00	
250144	KNOTT'S SOAK CITY	FIELD TRIP/KNOTT'S SOAK CITY	CHILD DEVELOPMENT CENTER	3,300.00	
250417	KYOCERA MITA DIRECT (BENCHMARK)	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	7,333.20	U
250525	KYOCERA MITA DIRECT (BENCHMARK)	MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	3,849.66	U
250094	LAKESHORE (PICK UP ONLY)	AREA RUG FOR CLASSROOM	GRANT ELEMENTARY SCHOOL	214.92	U
250247	LAKESHORE (PICK UP ONLY)	GNRL INST SUPPLIES/SUMMER	EDISON ELEMENTARY SCHOOL	990.00	U
250533	LAKESHORE (PICK UP ONLY)	OPEN ORDER: INSTRU. SUPPLIES	LINCOLN MIDDLE SCHOOL	80.00	U
250535	LAKESHORE (PICK UP ONLY)	OPEN ORDER: INSTRUC. SUPPLIES	LINCOLN MIDDLE SCHOOL	80.00	U
250536	LAKESHORE (PICK UP ONLY)	OPEN ORDER: INSTRUC. SUPPLIES	LINCOLN MIDDLE SCHOOL	80.00	U
250538	LAKESHORE (PICK UP ONLY)	OPEN ORDER - INSTRUC. SUPPLIES	LINCOLN MIDDLE SCHOOL	80.00	U
250539	LAKESHORE (PICK UP ONLY)	OPEN ORDER - INSTR. SUPPLIES	LINCOLN MIDDLE SCHOOL	80.00	U
250541	LAKESHORE (PICK UP ONLY)	OPEN ORDER - INSTRU. SUPPLIES	LINCOLN MIDDLE SCHOOL	80.00	U
250545	LAKESHORE (PICK UP ONLY)	OPEN ORDER - INSTRU. SUPPLIES	LINCOLN MIDDLE SCHOOL	80.00	U
250266	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	STATE AND FEDERAL PROJECTS	120.23	U
250410	LAKESHORE CURRICULUM	RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	190.04	U
250273	LANIER WORLDWIDE	MAINTENANCE AGREE./LANIER	EDISON ELEMENTARY SCHOOL	1,897.00	U
250394	LENNOX INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
250213	LINCOLN WHOLESALE ELECTRIC	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	3,000.00	U
250368	LINGUI SYSTEMS INC	RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	89.97	U
250373	LINGUI SYSTEMS INC	RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	266.84	U
250169	LONG BEACH AQUARIUM OF	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	1,650.00	
250212	LONG BEACH AQUARIUM OF	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	1,650.00	
250559	LOS ANGELES UNIFIED SCHOOL	WORKBOOK	GRANT ELEMENTARY SCHOOL	737.10	U
250351	MAC SOLUTIONS	Open Order	INFORMATION SERVICES	1,000.00	U
250557	MACMALL/PC MALL	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	235.98	U
250416	MACMILLAN/MCGRAW-HILL	GR.1-3SPELLING/PHONICS/GRAMMAR	ROOSEVELT ELEMENTARY SCHOOL	5,489.12	U
250500	MACMILLAN/MCGRAW-HILL	TEACHING SUPPORT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	95.86	U
250552	MACMILLAN/MCGRAW-HILL	PHONICS - K	GRANT ELEMENTARY SCHOOL	963.58	U
250193	MADICO SOUTHWEST	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	200.00	U
250439	MALIBU WEST SWIMMING CLUB	TEACHER ACADEMY	STATE AND FEDERAL PROJECTS	800.00	U
250441	MALIBU WEST SWIMMING CLUB	TEACHER ACADEMY	STATE AND FEDERAL PROJECTS	700.00	U
250076	MARATHON COPIER SERVICE	MAINTENANCE FOR 1090 XEROX	WEBSTER ELEMENTARY SCHOOL	6,480.00	U
250345	MARVAC DOW ELECTRONICS	Open Order	INFORMATION SERVICES	600.00	U
250375	MARVAC DOW ELECTRONICS	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	500.00	U
250436	MC MASTER CARR	OPEN ORDER-BLDG/LOCK SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
250437	MC MASTER CARR	OPEN ORDER-BLDG SUPPLIES	FACILITY MAINTENANCE	1,500.00	U
250317	MCDUGAL LITTEL	MATH BOOKS	JOHN ADAMS MIDDLE SCHOOL	87,246.25	U
250412	MCDUGAL LITTEL	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	68,637.78	U
250508	MCQUAY SERVICE	OPEN ORDER-REPAIR SAMOHI HVAC	FACILITY MAINTENANCE	1,000.00	U
250513	MCQUAY SERVICE	MAINT.AGREE.MCQUAY HVAC-SAMOHI	FACILITY MAINTENANCE	6,996.00	U
250019	MEDIA LIBRARY, THE	K, 5TH GR VALUES PROGRAM VIDEO	FRANKLIN ELEMENTARY SCHOOL	172.00	U

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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
250159	MICHAEL'S	OPEN ORDER/INSTR. SUPPLIES	CHILD DEVELOPMENT CENTER	200.00	
250222	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	
250227	MICHAEL'S	OPE ORDER/MICHAEL'S	CHILD DEVELOPMENT CENTER	100.00	
250228	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	250.00	
250234	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	250.00	
250550	MICRO BIO-MEDICS	OPEN ORDER - HEALTH SUPPLIES	LINCOLN MIDDLE SCHOOL	500.00	U
250580	MICRO BIO-MEDICS	Health Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	383.22	U
250203	MITTEL'S ART SUPPLY	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	300.00	U
250476	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,610.21	U
250482	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	134.31	U
250267	MODERN LEARNING PRESS	2ND GR. CONSUMABLE DICTIONARY	ROOSEVELT ELEMENTARY SCHOOL	82.50	U
250031	MONEY MACHINES INTERNATIONAL	MAINT AGREEMENT FOR MONEY MACH	FOOD SERVICES	380.00	
250554	MOORE MEDICAL CORP.	HEALTH SUPPLIES	LINCOLN MIDDLE SCHOOL	30.92	U
250039	MUSICIANS'S FRIEND	PA SYSTEM/ASB	JOHN ADAMS MIDDLE SCHOOL	869.09	U
250292	NASCO WEST	INSTRUC SUP/SUMMER SCHOOL	JOHN ADAMS MIDDLE SCHOOL	66.66	U
250387	NATIONAL CHEMICAL	OPEN ORDER-HVAC/BOILER SUPPLYS	FACILITY MAINTENANCE	2,500.00	U
250087	NATIONAL GEOGRAPHIC SOCIETY	NATIONAL GEOG FOR KIDS	JOHN MUIR ELEMENTARY SCHOOL	388.80	U
250506	OLIVER & WILLIAMS ELEVATOR	OEPN ORDER-ELEVATOR REPAIRS	FACILITY MAINTENANCE	2,000.00	U
250510	OLIVER & WILLIAMS ELEVATOR	MAINT.AGREEMENT-ELEVATORS	FACILITY MAINTENANCE	20,670.00	U
250264	ORIENTAL TRADING CO INC	NOVELTY/CLASSROOM SUPPLIES	STATE AND FEDERAL PROJECTS	70.42	U
250145	PACIFIC PARK - SANTA MONICA	FIELD TRIP/SM PIER	CHILD DEVELOPMENT CENTER	528.00	
250171	PACIFIC PARK - SANTA MONICA	FIELD TRIP/SM PIER	CHILD DEVELOPMENT CENTER	280.00	
250184	PACIFIC PARK - SANTA MONICA	FIELD TRIP/SM PIER	CHILD DEVELOPMENT CENTER	800.00	
250199	PACIFIC PARK - SANTA MONICA	FIELD TRIP/SM PIER	CHILD DEVELOPMENT CENTER	528.00	
250252	PACIFIC PARK - SANTA MONICA	FIELD TRIP/PACIFIC PARK	CHILD DEVELOPMENT CENTER	520.00	
250381	PACIFIC PLUMBING	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
250421	PAGENET PAGING NETWORK	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	31.80	U
250492	PAGENET PAGING NETWORK	PAGENET PAGERS-MAINT.DEPT.	FACILITY MAINTENANCE	667.80	U
250564	PAGENET PAGING NETWORK	SCHOOL USE PAGERS	LINCOLN MIDDLE SCHOOL	127.20	U
250385	PAMECO AIRE REFRIGERATION	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,200.00	U
250477	PATTON STEEL SUPPLY	OPEN ORDER-WELDING SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
250329	PCI EDUCATIONAL PUBLISHING	RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	180.40	U
250371	PCI EDUCATIONAL PUBLISHING	RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	177.68	U
250083	PERFECTION LEARNING CORP	READING NOVELS	JOHN ADAMS MIDDLE SCHOOL	372.40	U
250084	PERFECTION LEARNING CORP	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	620.89	U
250036	PERMABOUND/HERTZBERG	ENGLISH READING NOVELS	JOHN ADAMS MIDDLE SCHOOL	195.70	U
250216	PREMIERE SCHOOL AGENDAS	AGENDAS FOR 5TH GR.	EDISON ELEMENTARY SCHOOL	340.44	U
250457	PREMIERE SCHOOL AGENDAS	SCHOOL ADGENDAS/STUDENT	WILL ROGERS ELEMENTARY SCHOOL	1,596.42	U
250092	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	485.64	U
250327	QSS	MAINTENANCE	INFORMATION SERVICES	27,020.58	U
250549	RADIO SHACK	OPEN ORDER - INSTRU. SUPPLIES	LINCOLN MIDDLE SCHOOL	240.00	U
250223	RALPHS MARKET	OPEN ORDER/NUTRITIONAL	CHILD DEVELOPMENT CENTER	100.00	
250210	RAYVERN LIGHTING	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	7,500.00	U
250363	REMEDIA PUBLICATIONS	RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	113.08	U
250407	SADDLEBACK PUBLISHING INC	RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	408.94	U
250490	SAMS U DRIVE RENTALS	OPEN ORDER-MAINT EQUIP RENTAL	FACILITY MAINTENANCE	1,000.00	U
250173	SAN LUIS OBISPO COUNTY OFFICE	PRINTING	PUBLIC INFORMATION OFFICE	3,796.00	U
250478	SANTA MONICA FENCE/HAUSER SPEC	OPEN ORDER-FENCING SUPPLIES	FACILITY MAINTENANCE	2,000.00	U
250575	SANTA MONICA FORD	OPEN ORDER-VEHICLE SUPPLIES	FACILITY MAINTENANCE	750.00	U
250163	SANTA MONICA MUN BUS LINES	OPEN ORDER/TOKENS	CHILD DEVELOPMENT CENTER	272.00	
250281	SANTA MONICA MUN BUS LINES	OPEN ORDER/BLUE BUS TOKENS	CHILD DEVELOPMENT CENTER	270.00	

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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
250297	SANTA MONICA MUN BUS LINES	OPEN ORDER/BUS TOKENS & CARDS	CHILD DEVELOPMENT CENTER	217.50	
250302	SANTA MONICA MUN BUS LINES	OPEN ORDER/BUS TOKENS & CARDS	CHILD DEVELOPMENT CENTER	217.50	
250305	SANTA MONICA MUN BUS LINES	OPEN ORDER/BUS CARDS/TOKENS	CHILD DEVELOPMENT CENTER	285.00	
250460	SANTA MONICA SAW WORKS	OPEN ORDER-TOOL SHARPENING	FACILITY MAINTENANCE	300.00	U
250137	SAVIN CORP (FORMER GESTETNER)	MAINTENANCE AGREEMENT	GRANT ELEMENTARY SCHOOL	1,188.00	U
250409	SAVIN CORP (FORMER GESTETNER)	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	1,668.00	U
250411	SAVIN CORP (FORMER GESTETNER)	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	750.00	U
250452	SCHOLASTIC BOOK FAIRS	CLASSROOM LIBRARY BOOKS	WILL ROGERS ELEMENTARY SCHOOL	199.30	U
250242	SCHOLASTIC MAGAZINES	SCHOLASTIC MAGAZINES FOR K	ROOSEVELT ELEMENTARY SCHOOL	686.43	U
250294	SCHOLASTIC MAGAZINES	PERIODICALS	LINCOLN MIDDLE SCHOOL	580.83	U
250069	SCHOOL SPECIALTY INC	BULLETIN BOARD PAPER	JOHN ADAMS MIDDLE SCHOOL	324.48	U
250289	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/RAMSEY	GRANT ELEMENTARY SCHOOL	182.43	U
250336	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	53.60	U
250353	SCHOOL SPECIALTY INC	PTA SUMMER SCHOOL SUPPLIES	PTA COUNCIL	125.00	U
250354	SCHOOL SPECIALTY INC	PTA SUMMER SCHOOL SUPPLIES	PTA COUNCIL	110.00	U
250355	SCHOOL SPECIALTY INC	PTA SUMMER SCHOOL SUPPLIES	PTA COUNCIL	580.00	U
250356	SCHOOL SPECIALTY INC	PTA SUMMER SCHOOL SUPPLIES	PTA COUNCIL	265.00	U
250358	SCHOOL SPECIALTY INC	PTA SUUMMER SCHOOL SUPPLIES	PTA COUNCIL	95.00	U
250359	SCHOOL SPECIALTY INC	PTA SUMMER SCHOOL SUPPLIES	PTA COUNCIL	155.00	U
250360	SCHOOL SPECIALTY INC	PTA SUMMER SCHOOL SUPPLIES	PTA COUNCIL	150.00	U
250361	SCHOOL SPECIALTY INC	PTA SUMMER SCHOOL SUPPLIES	PTA COUNCIL	265.00	U
250414	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	U
250446	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	248.38	U
250448	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	331.41	U
250511	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	109.42	U
250562	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	178.57	U
250588	SCHOOL SPECIALTY INC	OFFICE SUPPLIES/ADMIN	JOHN ADAMS MIDDLE SCHOOL	74.52	U
250593	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/NEUMANN	GRANT ELEMENTARY SCHOOL	214.74	U
250596	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250598	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250599	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250601	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250602	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250604	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250607	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250610	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250612	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250615	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250619	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	100.00	U
250621	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250623	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250626	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250627	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250631	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	U
250633	SCHOOL SPECIALTY INC	SCHOOL CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	U
250634	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250635	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250636	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250638	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250639	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	U
250640	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
250641	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	U
250642	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	U
250643	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	U
250644	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250649	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	49.73	U
250659	SCHOOL SPECIALTY INC	ADMINISTRATIVE OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	121.13	U
250660	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	U
250028	SECOND SUN	OVERHEAD BULBS	WILL ROGERS ELEMENTARY SCHOOL	95.29	U
250100	SEHI COMPUTER PRODUCTS	PRINTERS	LINCOLN MIDDLE SCHOOL	3,127.20	U
250108	SEHI COMPUTER PRODUCTS	COMPUTER EQUIPMENT	MCKINLEY ELEMENTARY SCHOOL	1,565.76	U
250116	SEHI COMPUTER PRODUCTS	COMPUTER SUPPLIES	OLYMPIC CONTINUATION SCHOOL	393.94	U
250590	SEHI COMPUTER PRODUCTS	HP DESKJET PRINTER	SMASH SCHOOL	115.43	U
250026	SHAW CONTRACT FLOORING	NON-INSTRUCTIONAL/AREA RUG	CHILD DEVELOPMENT CENTER	459.00	
250497	SILVER BURDETT & GINN	TEACHING SUPPORT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	516.28	U
250303	SIMPLEX TIME RECORDER	SERVICE AGREEMENT	FISCAL SERVICES	166.86	U
250372	SIMPLEX TIME RECORDER	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	500.00	U
250505	SIMPLEX TIME RECORDER	OPEN ORDER-SERVICE FIRE ALARMS	FACILITY MAINTENANCE	3,000.00	U
250195	SINCLAIR STORE/ICI DULUX PAINT	OPEN ORDER-PAINTING SUPPLIES	FACILITY MAINTENANCE	7,500.00	U
250162	SMART & FINAL	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	500.00	
250386	SO CALIFORNIA AIR CONDITIONING	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	500.00	U
250430	SOUTHLAND LUMBER CO	OPEN ORDER-CARP/LUMBER SUPPLYS	FACILITY MAINTENANCE	7,500.00	U
250046	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	756.00	U
250047	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	756.00	U
250048	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/RM 13	WEBSTER ELEMENTARY SCHOOL	756.00	U
250049	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/RM 17	WEBSTER ELEMENTARY SCHOOL	756.00	U
250050	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 10	WEBSTER ELEMENTARY SCHOOL	756.00	U
250051	SOUTHWEST SCHOOL SUPPLY	SUPPLIES FOR ROOM 14	WEBSTER ELEMENTARY SCHOOL	756.00	U
250052	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/NEW KDG	WEBSTER ELEMENTARY SCHOOL	756.00	U
250053	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 15	WEBSTER ELEMENTARY SCHOOL	756.00	U
250054	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 4	WEBSTER ELEMENTARY SCHOOL	756.00	U
250055	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 1	WEBSTER ELEMENTARY SCHOOL	756.00	U
250056	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 20	WEBSTER ELEMENTARY SCHOOL	756.00	U
250057	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 21	WEBSTER ELEMENTARY SCHOOL	756.00	U
250058	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 7	WEBSTER ELEMENTARY SCHOOL	756.00	U
250059	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 18	WEBSTER ELEMENTARY SCHOOL	756.00	U
250060	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 11	WEBSTER ELEMENTARY SCHOOL	756.00	U
250061	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 2	WEBSTER ELEMENTARY SCHOOL	756.00	U
250063	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 9	WEBSTER ELEMENTARY SCHOOL	756.00	U
250064	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 3	WEBSTER ELEMENTARY SCHOOL	756.00	U
250065	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 23	WEBSTER ELEMENTARY SCHOOL	756.00	U
250066	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 16	WEBSTER ELEMENTARY SCHOOL	756.00	U
250075	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	2,700.00	U
250122	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER SW/INST SUP/SUMMER	JOHN ADAMS MIDDLE SCHOOL	75.00	U
250164	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/MATSUMURA	GRANT ELEMENTARY SCHOOL	114.35	U
250197	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	12,960.00	U
250283	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	35.40	U
250286	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/GEN. INSTRU. SUPPLY	LINCOLN MIDDLE SCHOOL	3,500.00	U
250288	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER: CLASSROOM SUPPLIES	LINCOLN MIDDLE SCHOOL	750.00	U
250291	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER-GEN. INSTRU. SUPPLY	LINCOLN MIDDLE SCHOOL	600.00	U
250309	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	255.26	U
250312	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/CROFT	GRANT ELEMENTARY SCHOOL	188.89	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
250335	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/TAKASHIMA	GRANT ELEMENTARY SCHOOL	188.93	U
250339	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	223.35	U
250406	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	494.28	U
250443	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	185.59	U
250578	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	418.61	U
250038	SPECTRUM BOOKS	SPANISH DICTIONARIES	JOHN ADAMS MIDDLE SCHOOL	729.00	U
250378	SPECTRUM BOOKS	SPANISH BOOKS	JOHN ADAMS MIDDLE SCHOOL	822.30	U
250296	SPIRAL BINDING	RINGS FOR BOOK BINDING MACHINE	ROOSEVELT ELEMENTARY SCHOOL	310.13	U
250534	SRA/MCGRAW HILL	LANGUAGE ARTS	GRANT ELEMENTARY SCHOOL	1,156.05	U
250413	STAPLES - DELIVERIES ONLY	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	U
250473	STAPLES BUSINESS ADVANTAGE	OPEN PO	STATE AND FEDERAL PROJECTS	999.00	U
250501	STAPLES BUSINESS ADVANTAGE	OPEN PO 2001-2002	CURRICULUM AND IMC	999.99	U
250246	STAPLES/P-U/WLA/CUST#240174490	GNRL INST SUP/SUMMER	EDISON ELEMENTARY SCHOOL	990.00	U
250263	STAPLES/P-U/WLA/CUST#240174490	GNRL. NON INST.	EDISON ELEMENTARY SCHOOL	250.00	U
250341	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER	INFORMATION SERVICES	500.00	U
250531	STECK VAUGHN CO.	SPELLING - GR 2	GRANT ELEMENTARY SCHOOL	1,658.05	U
250576	STEVE'S AUTO SUPPLIES	OPEN ORDER-AUTO PARTS/SUPPLIES	FACILITY MAINTENANCE	250.00	U
250571	STRESS LESS ENVIRONMENTAL LLC	OPEN ORDER-REMOVE WASTE OIL	FACILITY MAINTENANCE	500.00	U
250293	SUMMIT LEARNING	INSTRUC SUP/SUMMER SCHOOL	JOHN ADAMS MIDDLE SCHOOL	14.67	U
250141	SURF SANTA MONICA.COM	ADVERTISING	PUBLIC INFORMATION OFFICE	950.00	U
250489	SWAN FENCE INC	OPEN ORDER-METAL FENCE SUPPLYS	FACILITY MAINTENANCE	2,000.00	U
250528	SWIMPOOL SUPPLY CENTER	OPEN ORDER-POOL SUPPLY SAMOHI	FACILITY MAINTENANCE	500.00	U
250529	SWIMPOOL SUPPLY CENTER	OPEN ORDER-POOL SUPPLY-MALIBU	FACILITY MAINTENANCE	750.00	U
250157	TARGET STORES	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	200.00	
250221	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	
250230	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	250.00	
250231	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	
250235	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	250.00	
250113	TEACHING RESOURCE CENTER	CAP BKS FOR ASSESSMENT	MCKINLEY ELEMENTARY SCHOOL	308.26	U
250135	TIME FOR KIDS	SUBSCRIPTION	JOHN MUIR ELEMENTARY SCHOOL	80.14	U
250384	TODD PIPE & SUPPLY	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	7,500.00	U
250458	TOOL POWER	OPEN ORDER-TOOL REPAIR/REPLACE	FACILITY MAINTENANCE	500.00	U
250582	TRANSCOM USA/CARTER CO.	OPEN ORDER-AUTO SUPPLIES	FACILITY MAINTENANCE	500.00	U
250270	TRI-BEST CHALKBOARD CO	GNRL. NON INST.	EDISON ELEMENTARY SCHOOL	507.44	U
250432	TRI-BEST CHALKBOARD CO	OPEN ORDER-CHALK/MARKER BOARDS	FACILITY MAINTENANCE	4,000.00	U
250071	U S OFFICE PRODUCTS	OPEN ORDER USOP/ADMIN	JOHN ADAMS MIDDLE SCHOOL	300.00	U
250090	U S OFFICE PRODUCTS	OPEN ORDER/SUMMER SCHOOL	JOHN ADAMS MIDDLE SCHOOL	75.00	U
250174	U S OFFICE PRODUCTS	OPEN ORDER-GEN OFFICE SUPPLIES	FACILITY MAINTENANCE	1,500.00	U
250248	U S OFFICE PRODUCTS	FILE CABINETS/BLOCK GRANT	JOHN ADAMS MIDDLE SCHOOL	750.60	U
250374	U S OFFICE PRODUCTS	OPEN ORDER USOP/SUMMER SCHOOL	JOHN ADAMS MIDDLE SCHOOL	50.00	U
250323	VESOFT	MAINTENANCE	INFORMATION SERVICES	1,878.40	U
250091	VIRCO MFG CORP	CLASSROOM FURNITURE	JOHN ADAMS MIDDLE SCHOOL	5,930.50	U
250495	VIRCO MFG CORP	ST. ANNE/RELOCATABLE FURNITURE	STATE AND FEDERAL PROJECTS	3,262.17	U
250161	VONS MARKET-SANTA MONICA	OPEN ORDER/SNACKS	CHILD DEVELOPMENT CENTER	600.00	
250201	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	200.00	
250225	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONAL	CHILD DEVELOPMENT CENTER	200.00	
250226	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONAL	CHILD DEVELOPMENT CENTER	250.00	
250250	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	250.00	
250418	VONS MARKET-SANTA MONICA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	U
250025	VONS STORE #2262	INSERVICE SUPPL/SUMMER SCHOOL	STATE AND FEDERAL PROJECTS	700.00	U
250214	W. W. GRAINGER	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	2,500.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 11, 2001

PAGE 9

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
250391	W. W. GRAINGER	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	3,000.00	U
250507	W.A.S.T.E.C.	OPEN ORDER-WASTE DISPOSAL/DUMP	FACILITY MAINTENANCE	2,500.00	U
250572	WARREN DISTRIBUTING INC.	OPEN ORDER-AUTO SUPPLIES/PARTS	FACILITY MAINTENANCE	1,000.00	U
250295	WEEKLY READER PERIODICALS	PERIODICALS	LINCOLN MIDDLE SCHOOL	225.15	U
250362	WEISER EDUCATIONAL INC	RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	224.77	U
250032	WEST STAR CINEMAS/CRITERION	FIELD TRIP/MANN THEATER	CHILD DEVELOPMENT CENTER	327.50	
250147	WEST STAR CINEMAS/CRITERION	FIELD TRIP/MANN THEATER	CHILD DEVELOPMENT CENTER	333.00	
250155	WEST STAR CINEMAS/CRITERION	FIELD TRIP/MANN THEATER	CHILD DEVELOPMENT CENTER	1,665.00	
250192	WEST STAR CINEMAS/CRITERION	FIELD TRIP/MANN THEATER	CHILD DEVELOPMENT CENTER	333.00	
250255	WEST STAR CINEMAS/CRITERION	FIELD TRIP/MANN THEATER	CHILD DEVELOPMENT CENTER	177.50	
250043	WESTERN GRAPHIX	LAMINATING SUPPLIES	WEBSTER ELEMENTARY SCHOOL	200.88	U
250153	WORLD ON WHEELS	FIELD TRIP/WORLD ON WHEELS	CHILD DEVELOPMENT CENTER	300.00	
250125	XEROX	COPIER MAINTENANCE AGREEMENT	JOHN ADAMS MIDDLE SCHOOL	13,365.00	U
250204	XEROX	MAINTENANCE CONTRACT	JOHN MUIR ELEMENTARY SCHOOL	982.40	U
250129	XEROX CORP/SUPPLIES	COPIER MAINTENANCE AGREEMENT	JOHN ADAMS MIDDLE SCHOOL	4,826.30	U
250304	XEROX CORP/SUPPLIES	MAINTENANCE AGREEMENT	FISCAL SERVICES	576.00	U
250271	XEROX CORPORATION	MAINTENANCE AGREEMENT/XEROX	EDISON ELEMENTARY SCHOOL	4,980.00	U
250166	YOUR SHIRT COMPANY	NON-INSTRUCTIONAL/T-SHIRTS	CHILD DEVELOPMENT CENTER	1,774.98	
250512	ZANER-BLOSER	TEACHING SUPPORT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	1,924.67	U
250532	ZANER-BLOSER	HANDWRITING - K	GRANT ELEMENTARY SCHOOL	1,180.30	U
250176	ZEE MEDICAL	OPEN ORDER-HEALTH SUPPLIES	FACILITY MAINTENANCE	200.00	U
250429	ZUMAR INDUSTRIES	OPEN ORDER-CARPENTRY SUPPLIES	FACILITY MAINTENANCE	500.00	U
** NEW PURCHASE ORDERS TOTAL:				878,518.68	

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

ACTION/CONSENT
07/11/01

RECOMMENDATION NO. A.7

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$54,670.87 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code 42602, be authorized to increase the 2000-2001 income and appropriations by \$53,904.51 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 2000-2001.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

School/Site	Gift Amount	In-kind Value	Donor	Purpose
Account Number				
JAMS	\$ 300.00		Vineyard Christian Fellowship	Instructional Supplies
03-869900-00001100-0090	\$ 50.00		Friends of Sunset Park	Instructional Supplies for C. Warick's Art Class
		\$ 171.36	Keiko Kuyama	Copy Paper and Pencils
Adult Education	\$ 300.00		Various	Graduation Expenses
03-869900-00009500-0090				
Alternative				
03-869900-00000900-0090				
Cabrillo	\$ 704.89		Various	Field Trip (Hanson)/Supplies (Spooner)/Supplies (Tanooka)
03-869900-00001700-0090	\$ 400.00		Church of Christ	Classroom Supplies, Office Supplies
	\$ 393.65		Various	Office Supplies
	\$ 267.00		Various	Library Books
	\$ 150.00		Elan Vital	Office Supplies
		\$ 75.00	Barbara Morgan	VCR for Classroom
CDS				
03-869900-00007000-0090				
Edison				
03-869900-00000100-0090				
Franklin				
03-869900-00000200-0090				
Grant	\$ 160.00		Susan Croft	Instructional Supplies
03-869900-00003000-0090		\$ 60.00	Art & Ann Kummer	Chicken Coop
		\$ 40.00	Phil Harnage	Reading Videos & Manual
Lincoln	\$ 874.25		AMF Bowling Worldwide Inc.	Equipment
03-869900-00001200-0090				
McKinley				
03-869900-00000400-0090				
Malibu High School	\$ 642.50		Various Parents	Photo Class Supplies
03-869900-00001000-0090	\$ 398.82		Malibu HS PTSA	Field Trip
	\$ 290.25		AMF Bowling Worldwide	Instructional Supplies
	\$ 100.00		Andy & Kylie Larkin	MS Drama Supplies
	\$ 75.00		Richard & Paulette Silver	Instrumental Music Supplies
Muir	\$ 139.75		AMF Bay Shore Lanes	Instructional Supplies
03-869900-00000500-0090	\$ 14.40		United Way of Orange Co.	Instructional Supplies

	Gift Amount	In-kind Value	Donor	Purpose
School/Site				
Account Number				
Muir/ SMASH Joint				
03-869900-00001600-0090				
Olympic HS	\$ 2,000.00		Riviera Masonic Lodge No. 780	Office Supplies
03-869900-00001400-0090	\$ 621.00		John Muir PTA	Swap Meet
	\$ 150.00		Maria Bridger-Blumenthal	Office Supplies
Rogers				
03-869900-00000600-0090				
Roosevelt				
03-869900-00000700-0090				
Samohi	\$ 11,000.00		Samohi PTSA	Science Quad Retaining Wall Project
03-869900-00001500-0090	\$ 2,348.00		AMF Bowling Worldwide, Inc.	At Co-Principals' Discretion
	\$ 215.00		George M. Kahn	
		\$ 420.00	Joyce Smith	Epson Printer & Ink Cartridge for Room A012.
Barnum Hall	\$ 25,000.00		Benson Foundation	Restoration of Barnum Hall
03-869900-00015900-0090	\$ 150.00		Susan J. Hartley	Restoration of Barnum Hall
	\$ 150.00		David & Susan Leonard	Restoration of Barnum Hall
	\$ 100.00		Carol Wells & Theodore Hajjar	Restoration of Barnum Hall
	\$ 50.00		Abby Sher	Restoration of Barnum Hall
	\$ 25.00		Sheldon & Emily Lodmer	Restoration of Barnum Hall
Pt. Dume Marine Science	\$ 6,000.00		Pt. Dume PTA	Technology Tech. Summer Salary
03-869900-00001900-0090	\$ 314.50		Washington Mutual Bank	Staff Development - Conferences
	\$ 20.50		Access Computer Products	Office Supplies
Webster				
03-869900-00000800-0090				
Educational Services				
03-869900-00003000-0090				
Cal Safe 03-869900-50298300-0090				
Student Services				
03-869900-00004100-0090				
All Others:				
Special Education	\$ 500.00		Paul Taublieb/Susan Cooper c/o Guild Mgmt.	Instructional Supplies for Malibu Pre-School
03-869900-00004400-0090				
General				
TOT/	\$ 53,904.51	\$ 766.36		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 03-869900-00001100-0090	\$ 72,843.99	\$ 350.00	\$ 73,193.99	\$ 300.00	\$ 171.36	\$ 471.36
Adult Education 03-869900-00009500-0090	\$ 9,555.00	\$ 300.00	\$ 9,855.00	\$ 1,300.00	\$ -	\$ 1,300.00
Alternative 08-896600-00000900-0090	\$ 22,574.57	\$ -	\$ 22,574.57	\$ 415.00		\$ 415.00
Cabrillo 03-869900-00001700-0090	\$ 107,407.04	\$ 1,915.54	\$ 109,322.58	\$ 13,100.00	\$ 75.00	\$ 13,175.00
CDS 03-869900-00007700-0090	\$ 1,302.00	\$ -	\$ 1,302.00	\$ 2,680.00	\$ -	\$ 2,680.00
Edison 03-869900-00000100-0090	\$ 16,181.64	\$ -	\$ 16,181.64	\$ 3,675.00		\$ 3,675.00
Franklin 03-869900-00000200-0090	\$ 150,010.93	\$ -	\$ 150,010.93	\$ 5,345.00		\$ 5,345.00
Grant 03-869900-0000300-0090	\$ 74,947.39	\$ 160.00	\$ 75,107.39	\$ 75.00	\$ 100.00	\$ 175.00
Lincoln 03-869900-00001200-0090	\$ 35,858.66	\$ 874.25	\$ 36,732.91			\$ -
McKinley 03-869900-00000400-0090	\$ 57,933.83	\$ -	\$ 57,933.83	\$ 96.31		\$ 96.31
Malibu High School 03-869900-00001000-0090	\$ 89,862.61	\$ 1,506.57	\$ 91,369.18	\$ 16,477.00	\$ -	\$ 16,477.00

Board Date:07/11/01

Cumulative Totals:Gifts and Donations for Fiscal Year 2000-2001

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Muir	\$ 29,017.76	\$ 154.15	\$ 29,171.91			\$ -
03-869900-00000500-0090						
Muir/Smash Joint	\$ 43,624.68	\$ -	\$ 43,624.68			\$ -
Olympic HS	\$ 8,977.39	\$ 2,771.00	\$ 11,748.39			\$ -
03-869900-00001400-0090						
Rogers	\$ 31,875.59	\$ -	\$ 31,875.59			\$ -
03-869900-00000600-0090						
Roosevelt	\$ 204,962.36	\$ -	\$ 204,962.36			\$ -
03-869900-00000700-0090						
SaMoHi						
03-869900-00001500-0090	\$ 43,363.26	\$ 13,563.00	\$ 56,926.26	\$ 3,650.00	\$ 420.00	\$ 4,070.00
03-869900-00081500-0090		\$ -	\$ -			\$ -
Barnum Hall						
03-869900-00015900-0090	\$ 112,438.00	\$ 25,475.00	\$ 137,913.00			
Pt. Dume Marine Science	\$ 226,739.34	\$ 6,335.00	\$ 233,074.34			\$ -
03-869900-00001900-0090						
Webster	\$ 134,758.14	\$ -	\$ 134,758.14			\$ -
03-869900-00000800-0090						
Educational Services						\$ -
03-869900-00003000-0090	\$ 12,357.33	\$ -	\$ 12,357.33	\$ 1,564.30	\$ -	\$ 1,564.30
03-869900-25077500-0090	\$ 991.42	\$ -	\$ 991.42			\$ -
03-869900-11407100-0090	\$ 5,200.00	\$ -	\$ 5,200.00			
Cal Safe (formerly SAPID)						
03-869900-50298300-0090	\$ 7,115.00	\$ -	\$ 7,115.00			\$ -
Student Services						
03-869900-00004100-0090	\$ 68,500.00	\$ -	\$ 68,500.00			\$ -
All Others:			\$ -			\$ -
Special Education	\$ -	\$ 500.00	\$ 500.00	\$ 600.00		\$ 600.00
TOTAL GIFTS	\$ 1,568,397.93	\$ 53,904.51	\$ 1,622,302.44	\$ 51,901.85	\$ 766.36	\$ 52,668.21

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/11/01

FROM: SUPERINTENDENT

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.8

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 Funds - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>Cannel, Steve</u> Educational Services <u>Posts pay: 03-9501</u> 03-522000-25057600-3509 Restricted: BDSA'S	cf. asst. Version 1.0 (Part II) Cluster Training of Trainers Sacramento, CA June 25 - 26, 2001	\$0
<u>Concord, Linda</u> Franklin Elementary 01-72600-0-11100-10000-5220- 002-4020 General Fund - <u>Resource: SIP Grades K-6</u>	Collaboration Using First Class - 2001 OAI, CA July 8 - July 13, 2001	\$500.00
<u>Dicks, DALE</u> Malibu High 01-40100-0-11100-10000-5200- 035-1300 General Fund - <u>Resource: IAA Eisenhower II</u> Title Entitlements	Internal & Thermal Energy - Matter in Motion Downey, CA August 7 - 9, 2001	\$500.00
<u>GEE, Sue</u> Educational Services No Cost to District	Whole-Faculty Study Groups San Diego, CA June 29 - July 1, 2001	\$0

<u>NAME</u> <u>SITE</u> Account Number Funds - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HARRIS, Jerrold K.</u> Roosevelt Elementary <u>Posts pay: 03-9501</u> 03-522000-25275900-0709 Restricted - SIP K-6	National K-12 Character Education Conference San Diego, CA June 28, - July 1, 2001	\$385.00
<u>HARRIS, Peggy</u> Educational Services <u>Posts pay: 03-9501</u> 03-522000-25060700-3509 Restricted - Title VI	Whole Faculty Study Group San Diego, CA June 29 - July 1, 2001	\$1,200.00
<u>HARRISON, Rebel</u> SAMOHI <u>Posts pay: 03-9501</u> 03-522000-50093400-8109 Restricted - TOP Lottery	ACSA - Collaborating for Academic Excellence Palm Springs, CA June 24 - 26, 2001	\$675.00
<u>HURWITZ, Mara</u> Special Education <u>Postpay: 03-9501</u> 03-522000-25076400-4409 Restricted - Federal Pre-School Program	PECS Conference Baldwin Park, CA May 23 -24, 2001	\$215.00 + Sub
<u>JONES, Teri</u> Samohi <u>Postpay: 03-9501</u> 03-522000-244578-1509 Restricted - Digital HS	Virtual Enterprise Training Bakersfield, CA April 24 - 26, 2001	\$300.00 + Sub
<u>LOURIA, Meredith</u> Samohi <u>Postpay: 03-9501</u> 03-522000-24052500-3009 Restricted - CTEI	UCLA Teacher Ed Program Meetings Los Angeles, CA January 31 - June 6, 2001	\$96.00
<u>McNULTY, Tim</u> Special Education <u>Postpay: 03-9501</u> 03-522000-25076400-4409 Restricted - Federal Pre-School Program	CSPD Leadership Institute Kings Beach, CA June 24 - 27, 2001	\$960.00
<u>WELFORD, Michelle</u> Samohi 01-73150-0-00000-21400-5220- 015-4150 General Fund - <u>Resource: SB 1882</u>	Advanced Placement Statistics Long Beach, CA July 23 - 27, 2001	\$450.00

NAME SITE Account Number Funds - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<p align="center">Adjustments</p> <p align="center">(Preapproved expenses 10% in excess of approved costs that must be approved by Board)</p> <p align="center">(Changes in Personnel Attendance)</p>		
<u>NIEM, Charlene</u> Roosevelt Elementary 03-522000-30082000-4100 Restricted - Health	Management of Diabetes in Schools Paramount, CA May 17 - 18, 2001	+\$108.95
<p align="center">Group Conference and Travel: In-State</p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>JENNINGS, Kris</u> <u>DUNN, Margo</u> Point Dume Elementary 01-90120-0-11100-10000-5220-019-4190 General Fund - Resource: Gifts No Cost to District	Field Trip to Catalina Island Catalina Island, CA October 22 - 24, 2001	\$0
<u>DEMUTH, Rick</u> (Fac Mgmt.) <u>PROSSER, Cleveland</u> (Oper.) Postpay: 03-9501 01-522000-40086000-6100 General Fund - Maintenance	Healthy Schools Act of 2000: Compliance Issues Downey, CA (LACOE) June 25, 2001	\$64.00 each
<u>BEREZOWSKY, Lisa</u> <u>SHAW, Linda</u> Special Education Postpay: 03-9501 03-522000-25076400-4409 Restricted - Federal Pre-School Program	PECS - Advanced Baldwin Hills, CA May 22, 2001	\$60.00 each + 2 Subs
<u>DUNN, Margo</u> <u>JENNINGS, Kris</u> Point Dume Elementary No Cost to District	Sacramento - Gold Rush Area Field Trip Sacramento, CA May 21 - 23, 2002	\$0
<u>MARTINEZ, Santiago</u> + 3 Additional Staff 01-91230-0-19200-10000-5220-059-1500 General Fund - Resource: City of Santa Monica	Two-way CABE Monterey, CA July 9- 12, 2001	\$1,650. total

NAME SITE Account Number Funds - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences: Individual		
<u>GEE, Sue</u> Educational Services No Cost to District	Teaching for Understanding Institute Bellingham, WA June 24 - 26, 2001	\$0
<u>ZRINZO, Peter</u> Educational Services 01-00000-0-19100-10000-5220- 030-1300 General Fund - <u>Resource</u> : Tech. Educ.	MacWorld Conference & Expo NY 2001 New York June 17 - 20, 2001	\$100.00
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY:

Ms. Brownley

SECONDED BY:

Mrs. Gottfried

STUDENT ADVISORY VOTE:

N/A

AYES:

Six (All: Dr. Jordan *in absentia*)

NOES:

Zero (None)

ABSTENTIONS:

Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/11/01

FROM: SUPERINTENDENT

RE: RENEWAL OF FOOD SERVICE AGREEMENT WITH FIRST LUTHERAN
SCHOOL OF VENICE

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve the renewal of the attached Food Service Agreement between the Santa Monica-Malibu Unified School District and the First Lutheran School of Venice.

COMMENTS: The Board of Education initially approved this agreement at its Board Meeting of September 8, 1994. Under the renewal of this agreement, the Food Services Department will provide approximately 30 meals per day at a rate of \$2.00 per meal to the First Lutheran School of Venice, beginning July 1, 2001 and continuing through June 30, 2002. One unit of milk is included with each meal; additional milk and juice may be ordered at \$.50/unit, if desired.

There is no cost incurred by the District. Meals are catered per contract agreement.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
7/11/01
FROM: SUPERINTENDENT/JOSEPH QUARLES/JAN WILLIAMS
RE: AMEND CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.10

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 14, 2000 in Recommendations No. A.28 and A.28a, to replace Robert Cutting's signature with that of Jan Williams. This will be in effect from July 2 through December 2, 2001.

COMMENTS: Robert Cutting, the Director of Fiscal Services has accepted a position outside of the District. His official last day was June 29, 2001. Jan Williams, the current Assistant Director will be functioning as the Department Head until his replacement has been hired.

RECOMMENDATION NO. A.10.a

It is recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section 42633. The signatures will be considered valid for the period July 1, 2001 through December 2, 2001.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

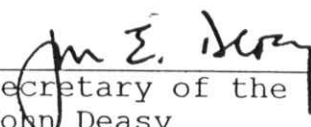
Santa Monica-Malibu Unified School District
Addendum to
CERTIFICATION OF SIGNATURES

As secretary to the governing board of the above named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign notices of contracts and orders drawn on the funds of the school district. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632 and 42633

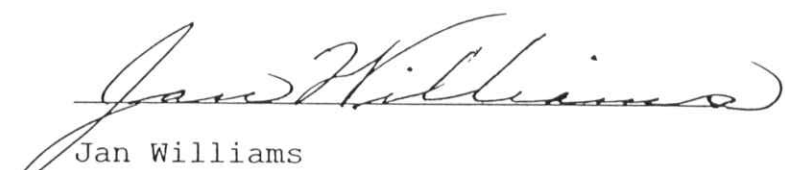
This approved signature is valid for the period of July 2nd 2001 to December 2, 2001 in accordance with governing board approval dated July 11, 2001.

Signature: _____


Secretary of the Board
John Deasy

Signature: _____

Typed Name: _____


Jan Williams

Title: _____

Acting Director of Fiscal Services

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/11/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: DENIAL OF CLAIM - WHITEFORD *et al*

RECOMMENDATION NO. A.11

It is recommended that the Board of Education reject the claim presented by attorney, Rita Miranda-Morales on behalf of Ceillia Whiteford, *et al*, on May 24, 2001. This claim was forwarded to the District's Insurance Administrator for determination.

COMMENT: Claimants allege damages due to wrongful termination, sexual discrimination and sexual harassment while coaching the cheerleading squad at Malibu High School.

Amount of claim - To be determined

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

NOTE: THIS ITEM WAS MOVED TO "MAJOR ITEMS"

TO: BOARD OF EDUCATION ACTION/CONSENT
7/11/01
FROM: SUPERINTENDENT
RE: RECOMMENDATION FOR AN INCREASE IN BUDGET LIMITATION
AGREEMENT #1 AND AN ADJUSTMENT OF THE PROPOSITION
X/STATE FACILITY PROGRAM BUDGET

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve an increase in Budget Limitation Agreement (BLA) #1 from \$1,777,621 to \$1,863,533, in the form of Contract Amendment 1.1, for the purpose of closing out this BLA; and, adjust the Proposition X/State Facility Program Budget by shifting \$12,624 from the Malibu schools' Unidentified Project funds to the Cabrillo budget and \$8,416 from the Santa Monica schools' Unidentified Project funds to the Edison budget.

Funding: Proposition X General Obligation Bonds

Comments:

The purpose of this Board Action is to close out BLA #1 and adjust the Proposition X / State Facility Program Budget in accordance with the close out value.

BLA # 1 is for work associated with the installation of panelized and standard relocatable classrooms at Edison (1-standard), Grant (4-panelized), Rogers (5-panelized), Cabrillo (2-standard) and Webster (1-standard; 1-panelized). The original Board approved amount for BLA #1 was \$1,777,621. The Board also approved change of scope change orders in the amount \$64,925 and a liquidated damages settlement which effectively reduced the BLA value by \$26,083. In addition, Jacobs Facilities' has reported that it did not need to use \$17,873 of the BLA authorized construction/change order budget.

The originally approved BLA and the approved change orders included an associated construction contingency in the amount of \$76,223. This was less than the 10% contingency authorized in the Master Contract. When the Board approved this BLA, it recognized that Jacobs Facilities' could request an increase in this contingency amount, up to the 10% limit authorized in the Master Contract, if needed, to adequately complete the project. The value of such a 10% contingency is \$156,688. Jacobs Facilities' has reported that it needed to expend \$141,166 for contingency purposes.

Consequently, as a result of Board approved change orders (\$64,925), unused construction/change order authorization (-\$17,873), contingency expenditures above the amount included in the BLA, but less than 10% of the basic construction/change order work (\$64,925) and the Board approved liquidated damages settlement (-\$26,083), the close out costs for BLA #one is \$1,863,533, which is \$85,912 more than the originally approved BLA #one amount of \$1,777,621. The following pages present the Jacobs Facilities' submitted Contract Amendment 1.1 which presents this information.

The Proposition X / State Facility Program Budget will need to adjust to accommodate the increase in the contingency. The Budget had previously been adjusted to reflect the \$64,925 of approved change orders. It has not been adjusted for the Jacobs Facilities' reported unused construction/change order authorization (-\$17,873), the liquidated damages settlement (-\$26,083) and the additionally needed contingency funds (\$64,925). To accommodate these three adjustments, the Budget will need to be increased by \$21,040. The Unidentified Project funds are proposed to be used for this increase. To simplify this application, the amount of this increase will be assigned to the Cabrillo and Edison budgets based on the percentage of the contingency monies used by the Malibu-based schools and the Santa Monica-based schools. The Malibu-based schools used 60% of the contingency funds and the Santa Monica-based schools used 40%. Hence, \$12,624 will be shifted from the Malibu schools' Unidentified Project funds to the Cabrillo budget and \$8,416 will be shifted from the Santa Monica schools' Unidentified Project funds to the Edison budget.

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

MEETING NOTE:

Staff noted that this increase keeps the amount within the 10% contingency guideline.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

CONTRACT AMENDMENT NO. 1.1

This document will serve as Amendment Number 1.1 to Amendment No. 1 (BLA 1 - 1999 Relocatable Classrooms) dated 12/17/99 to the Program Management Agreement ("PM Agreement") dated August 12, 1999 and is between the Santa Monica-Malibu Unified School District ("Owner") and Jacobs Facilities Inc. ("Jacobs"), formerly Sverdrup CRSS ("Sverdrup"). All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent Amendments as currently approved.

In consideration of the mutual covenants and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the Owner and Jacobs hereby amend and supplement Amendment No. 1 as follows:

COST and SCOPE

Cost and scope as stated in the current contract or amendment will be modified as noted below:

BLA 1

	Description	Construction	Contingency	PM/Constr Mgt	Total
I	Original BLA	\$ 1,380,293	\$ 76,223 *	\$ 321,105	\$ 1,777,621
II	Board Approved Changes				
a	Grant Door Infill (5/4/00)	\$ 9,473			\$ 9,473
b	Rogers ADA Ramps(8/10/00)	\$ 33,000		\$ 13,833	\$ 46,833
c	Webster Septic Sys(6/14/00)	\$ 8,619			\$ 8,619
III	Unused Funds	\$ (17,873)			\$ (17,873)
	Total Adjusted BLA	\$ 1,413,512	\$ 76,223	\$ 334,938	\$ 1,824,673
IV	Actual Expense	\$ 1,413,512	\$ 141,166 **	\$ 334,938	\$ 1,889,616
V	Liquidated Damages (11/16/00)			\$ (26,083)	\$ (26,083)
VI	Final Adjusted BLA Amount	\$ 1,413,512	\$ 141,166	\$ 308,855	\$ 1,863,533

* Original BLA recognized that a contingency of less than 10% was being approved and that JFI could later request an increase to 10% if justified.

** Based on Total adjusted construction cost, a regularly calculated 10% contingency would equal \$156,688. JFI contingency expended amounted to \$141,166

SCHEDULE

All work has been completed.

A reduction in contract price of \$26,083 for liquidated damages is included in this change and is the amount collected from CHS in accordance with Amendment No. 1 and fulfills the Liquidated Damage obligations of the PM Agreement.

This Amendment applies only after it has been fully executed by both parties and only after the parties have agreed upon a Budget Limitation Proposal for the Project or Projects listed above.

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the day and year first written above.

SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT

By: _____

Title: _____

Date: _____

JACOBS FACILITIES INC.

By: _____

Title: _____

Date: _____

Exhibit A
FWA Log BLA 1
SMMUSD

Change Number	School	Contract Number	Contingency Source	BLA Budget	Sub Contractor	JFI Contingency	Description	Approved
FWA-010	Cabrillo	01PX-02	Jacobs	BLA-1	Alpha	\$ 1,492	Extend Waste and Water Lines @ new unit location	
FWA-015	Cabrillo	01PX-02	Jacobs	BLA-1	Alpha	\$ (400)	Deduct for Striping	
FWA-031	Cabrillo	01PX-02	Jacobs	BLA-1	Alpha	\$ 29,433	Move relocatable units to new location	
FWA-050	Cabrillo	01PX-02	Jacobs	BLA-1	Alpha	\$ (1,076)	Deduct for not installing low voltage wiring - See FWA-041	
FWA-011	Edison	01PX-02	Jacobs	BLA-1	Alpha	\$ 4,811	Modify Electrical/Low Voltage wiring	
FWA-012	Edison	01PX-02	Jacobs	BLA-1	Alpha	\$ 153	Remove Sandbox	
FWA-015	Edison	01PX-02	Jacobs	BLA-1	Alpha	\$ (400)	Deduct for Striping	
FWA-049	Edison	01PX-02	Jacobs	BLA-1	Alpha	\$ (285)	Deduct for not installing low voltage wiring - See FWA-042	
FWA-013	Webster	01PX-02	Jacobs	BLA-1	Alpha	\$ 8,796	Remove Asphalt for CHS Unit	
TOTAL						\$ 42,524		
Cabinets	All	002	Jacobs	BLA-1	CHS	\$ 7,842	Original Classroom Cabinets above allowance (\$98,977-\$91,135)	
FWA-062	Cabrillo	002	Jacobs	BLA-1	CHS	\$ 1,814	Add Cabinet in classroom	
FWA-063	Cabrillo	002	Jacobs	BLA-1	CHS	\$ 475	Install Plumbing	
FWA-058	Edison	002	Jacobs	BLA-1	CHS	\$ 237	Install Plumbing	
FWA-060	Edison	002	Jacobs	BLA-1	CHS	\$ 237	Add Cabinet to classrooms	
FWA-055	Grant	002	Jacobs	BLA-1	CHS	\$	Excavation for classrooms	
FWA-056	Grant	002	Jacobs	BLA-1	CHS	\$ 4,119	Add Cabinet to classrooms	
FWA-057	Grant	002	Jacobs	BLA-1	CHS	\$ 4,994	Install Plumbing	
FWA-053	Rogers	002	Jacobs	BLA-1	CHS	\$ 4,224	Add Cabinet to classrooms	
FWA-054	Rogers	002	Jacobs	BLA-1	CHS	\$ 6,243	Add plumbing lines and fixtures	
FWA-066	Webster	002	Jacobs	BLA-1	CHS	\$ 2,493	Add Church Unit Cabinets	
FWA-067	Webster	002	Jacobs	BLA-1	CHS	\$ 409	Install Plumbing	
FWA-068	Webster	002	Jacobs	BLA-1	CHS	\$ 237	Install Plumbing in 1 GE Unit	
FWA-069	Webster	002	Jacobs	BLA-1	CHS	\$ 2,247	Carpet Church unit	
FWA-074	Webster	002	Jacobs	BLA-1	CHS	\$ 500	Add standard HC toilet	
FWA-070	Webster	002	Jacobs	BLA-1	CHS	\$ 173	Modify plumbing @ GE unit	
TOTAL						\$ 28,402		
FWA-024	Cabrillo	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 648	Provide Temporary access Ramps	
FWA-025	Cabrillo	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 654	Install Plywood Closure between relocatables	
FWA-041	Cabrillo	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,076	Install low voltage wiring - See FWA-050	
FWA-024	Edison	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 648	Provide Temporary access Ramps	
FWA-042	Edison	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 285	Install Low Voltage wiring - See FWA-049	
FWA-025	Edison	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 653	Install Plywood Closure between relocatables	
FWA-018	Grant	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,584	Revise Utilities 5'vs7' location	
FWA-019	Grant	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,064	Add New Electrical Panel not originally shown	
FWA-029	Grant	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 3,798	Install Asphalt @ Front of relocatables	
FWA-037	Grant	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 889	Raise Electrical Grid to match foundation elev. Chng	
FWA-038	Grant	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,551	Saw Cut and Remove Asphalt by Straight Line	
FWA-047	Grant	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 629	Install Low Voltage Wiring	
FWA-048	Grant	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ (4,590)	Deduct for not paving and striping	
FWA-082	Grant	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 7,560	Add sidewalks @ front of relocatables due to elev. changes	
FWA-017	Rogers	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 2,000	Utility Coordination between CHS and Jby Dwg	
FWA-020	Rogers	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,462	Remove Mulberry tree	
FWA-033	Rogers	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,404	Repair data wires cut during demolition	
FWA-034	Rogers	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,170	Raise electrical conduit risers according to new slab grade	
FWA-035	Rogers	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,819	Asphalt Removal by Straight Line	
FWA-039	Rogers	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 4,774	Add asphalt @ front of relocatables due to elev. changes	
FWA-040	Rogers	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 10,557	Add front sidewalks @ relocatables due to elev. changes	
FWA-048	Rogers	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ (4,150)	Deduct for not paving and striping	
FWA-021	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 735	Reconnect PVC Pipe	
FWA-022	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 479	Remove Storage Shed	
FWA-026	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 623	Repair Damaged Conduit	
FWA-030	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 10,287	Install retaining wall	
FWA-036	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,350	Install Upper Fence and Gate	
FWA-045	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 491	Rubbish Removal from site	
FWA-052	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,512	Excavation for relocatables	
FWA-072	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 9,648	Add fencing and gates	
FWA-073	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ (7,200)	Delete sewer connection and VOID - Add septic tank (-7.2k+15k)	
FWA-074	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 540	Add standard HC toilet	
FWA-075	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,620	Backfill at retaining wall	
FWA-076	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ (1,143)	List of credits for work not performed	
FWA-077	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 5,292	Install walk pads and swales	
FWA-078	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 1,944	Add rebar, footings, sealant to walk pads	
FWA-079	Webster	01PX-01	Jacobs	BLA-1	Lan-Lab	\$ 735	Core drill for handrails	
TOTAL						\$ 62,398		
				Jacobs	BLA-1	Subtotal	\$ 141,166	

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/11/01

FROM: SUPERINTENDENT

RE: RECOMMENDATION FOR A DECREASE IN BUDGET LIMITATION
AGREEMENT #2

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement (BLA) #2 from \$512,597 to \$485,597, in the form of Contract Amendment 2.2, for the purpose of closing out this BLA.

Funding: No Funding Implications

COMMENTS:

The purpose of this Board Action Item is to close out BLA #2.

BLA #2 is for work associated with the creation of the Pine Street Child Development Services Center. The board-approved amount for this BLA is \$512,433. This included construction work in the amount of \$382,453, an associated construction contingency of \$37,415 and associated Jacobs Facilities' program/construction management fees of \$92,565. Jacobs Facilities' has reported that it needed to use \$10,579 of the associated construction contingency. Hence, the value of the BLA is being reduced by the amount of unused contingency, or \$26,836. The following pages present the Jacobs Facilities' submitted Contract Amendment 2.2 which presents this information.

Because this project was a component of the Washington West - CDS Project, the unused contingency funds will become a part of the available budget for the balance of the project.

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

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

CONTRACT AMENDMENT NO. 2.2

This document will serve as Amendment Number 2.2 to Amendment No. 2 (BLA 2 – Pine Street Child Development) dated 4/6/00 and its Amendment dated 5/19/00 to the Program Management Agreement (“**PM Agreement**”) dated August 12, 1999 and is between the Santa Monica-Malibu Unified School District (“**Owner**”) and Jacobs Facilities Inc. (“**Jacobs**”), formerly Sverdrup CRSS (“Sverdrup”). All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent Amendments as currently approved.

In consideration of the mutual covenants and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the Owner and Jacobs hereby amend and supplement the PM Agreement as follows:

COST and SCOPE

Cost and scope as stated in the current contract or amendment will be modified as noted below:

BLA 2						
Description	Date	Construction	Contingency	PM/Constr Mgt	Total	
I Original BLA	4/6/00	\$ 280,698	\$ 28,070	\$ 68,072	\$ 376,840	
II Board Approved Changes						
a Amendment 2.1	5/4/00	\$ 101,755	\$ 9,345	\$ 24,493	\$ 135,593	
III Total Adjusted BLA		\$ 382,453	\$ 37,415	\$ 92,565	\$ 512,433	
IV Actual Expense		\$ 382,453	\$ 10,579	\$ 92,565	\$ 485,597	

SCHEDULE

All work has been completed.

This Amendment applies only after it has been fully executed by both parties and only after the parties have agreed upon a Budget Limitation Proposal for the Project or Projects listed above.

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the day and year first written above.

**SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT**

JACOBS FACILITIES INC.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

SMMUSD

[illegible]

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/11/01

FROM: SUPERINTENDENT

RE: RECOMMENDATION FOR AN INCREASE IN BUDGET LIMITATION
AGREEMENT #8

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve an increase in Budget Limitation Agreement (BLA) #8 from \$1,690,613 to \$1,698,650 in the form of Contract Amendment 8.1 with an amount equal to \$8,036, for modernization work associated with the pole vault area of the Malibu High School athletic field.

Funding: State Modernization Funds

COMMENTS:

The intended plans for the modernization for the Malibu High School athletic field included work associated with the pole vault area. For some unexplained reason, the drawings which were a part of the bid specifications for this work did not include the modernization work for the pole vault area and the resulting bid did not include this anticipated work. Jacobs Facilities' has negotiated a change order with the contractor to perform the necessary work. The change order amount is \$5,986, the associated 10% construction contingency amount is \$599 and the associated Jacobs Facilities' Program construction management fee is \$1,452. Funding for the work will come from the unallocated budget of Malibu High School. The following page is summary of the costs associated with BLA #8, including this proposed amendment.

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

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

CONTRACT AMENDMENT NO. 8.1

This document will serve as Amendment Number 1 to Amendment No. 8 dated August 10, 2000, (Budget Limitation Number 8) to the Program Management Agreement ("**PM Agreement**") dated August 12, 1999 and is between the Santa Monica-Malibu Unified School District ("**Owner**") and Jacobs Facilities Inc. ("Jacobs"), formerly Sverdrup CRSS ("**Sverdrup**"). All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent Amendments as currently approved.

In consideration of the mutual covenants and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the Owner and Jacobs hereby amend and supplement the PM Agreement as follows:

SCOPE

Scope adjustments within this Amendment covering the following Project or Projects and associated work are described below:

Install Pole Vault Area as shown on Malibu High School Track and Field Drawings C-2.1, Rev. C and C-6.2, Rev. C. The Pole Vault Area had originally been de-scoped to meet budget by Addendum No. 2, dated 6/28/00, to Jacobs Bid Package 3A.1.

COST

Costs as stated in the current contract or amendment will be modified as noted below:

A fixed price amount of \$8,036, for the addition of the Pole Vault Area per Jacobs drawings C-2.1 Rev. C and C-6.2, Rev. C.

SCHEDULE

The time required for installation of the Pole Vault Area is five weeks from Notice to Proceed with the work.

This Amendment applies only after it has been fully executed by both parties and only after the parties have agreed upon a Budget Limitation Proposal for the Project or Projects listed above.

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the day and year first written above.

SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT

JACOBS FACILITIES INC.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

RECEIVED
JUN 21 2001
Business Office
SMMUSD

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

Bid Package 3A-1
 Mailbu Track & Field
 Parking Lot

	Track & Modernization	Amendment 8.1	Total
A. Construction Budget			
Track and Field	\$175,529	\$0	\$175,529
Modernization (Supports Track & Parking Lot)	\$1,298,625	\$0	\$1,298,625
Budget	\$1,474,154	\$0	\$1,474,154
Contingency	\$147,415	\$0	\$147,415
Budget w/o Contingency	\$1,326,739	\$0	\$1,326,739
B Construction Bids			
1 T G Construction (Incl. Alt. # 1)	\$1,227,810		\$1,227,810
CO's to Bids:			
2	\$0		\$0
C. Changes / Allowances			
1 Relocate Guy Wires @ Parking Lot	\$10,000		\$10,000
2 Pole Vault TG Const. CO Req.	\$0	\$5,986	\$5,986
3	\$0		\$0
4	\$0		\$0
5	\$0		\$0
D. Sub-Total (Sec.B+Sec.C)	\$1,237,810	\$5,986	\$1,243,796
E. Balance(A.3-C)	\$88,929	1 - \$5,986	\$82,944
F. Additional Costs for Additional Work			
Additional Work	\$0		\$0
Contingency@10%	\$0	\$599	\$0
Program/Construction Management @ 15.3%	\$0	\$1,452	\$0
G. Funding Additional Work	\$0		\$0
H. Work to be determined	\$88,929	1	\$88,930
I. BLA CALCULATION			
Bids & Changes/Allowances	\$1,237,810	\$5,986	\$1,243,796
Work to Be Determined	\$0		\$0
Contingency	\$147,415	\$599	\$148,014
Prog./Construction Mgt	\$305,388	\$1,452	\$306,840
TOTAL BLA	\$1,690,613	\$8,037	\$1,698,650
		1. To be directed to site Modernization	
J. Total Budget Reconciliation			
BLA Total	\$1,690,613	\$8,037	\$1,698,650
Pre-Construction Services	\$305,388	\$1,452	\$306,840
Total Budget - Track & Modernization	\$5,138,947		\$5,138,947
Amount Under/(Over) Budget	\$3,142,946		\$3,133,457

NOTE: THIS ITEM WAS MOVED TO "MAJOR ITEMS"

TO: BOARD OF EDUCATION ACTION/CONSENT
7/11/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR BID PACKAGE #5A
FOR NEW CONSTRUCTION WORK AT SANTA MONICA ALTERNATIVE
SCHOOL HOUSE

RECOMMENDATION NO. A.15

It is recommended that the Board of Education accept Jacobs' Facilities recommendation to accept the bids submitted by Buchanan & Buchanan in the amount of \$664,000 for new construction work at Santa Monica Alternative School House; approve an increase in the Santa Monica Alternative School House Proposition X/State Facility Program budget, from the Unidentified Projects line item, in the amount of \$140,884 to cover costs associated with this bid; and, request Jacobs' Facilities to prepare a Budget Limitation Agreement (BLA), for Board of Education approval, setting forth the costs to complete this new construction work.

COMMENTS:

The Construction Budget, including contingency, for this work is \$639,461. Jacobs' Facilities advertised for bids for new construction work at Santa Monica Alternative School House, and received bids on June 28, 2001. Two(2) bidders prequalified for this package. Two submitted bids.

The following bids were received:

Bidder	Base Bid	Alternate	Total Bid
Buchanan & Buchanan	\$664,400	_____	\$664,400
YKO Construction Co.	\$789,432	_____	\$789,432

These bids are for three (3) additional classrooms. One classroom will be built on a second floor patio area and a two-story two classroom unit will be built adjacent and connected to the existing building.

In order for the Board to accept this bid, it will be necessary to increase the Santa Monica Alternative School House Proposition X/State Facility Program Budget by \$140,884. This increase will come from the "Unidentified Projects" line item of the Proposition X/State Facility Program Budget, which currently amounts to \$2,918,699. Based on the Board of Education guidelines, \$1,237,938 is available for projects located in Santa Monica.

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

The Proposition X Oversight Committee will review this recommendation for approval on July 9, 2001. Staff will report the Oversight Committee's action at the Board Meeting.

MEETING NOTE:

Staff reported that the Proposition X Oversight Committee reviewed the recommendation at its meeting of July 9, 2001, and approved it.

Mr. Wally Berriman, Director of Facilities and Operations for the District, noted that approval was critical as the summer "has already been lost," in terms of the construction timetable. While he also noted that staff is deeply concerned that the extended period of time required by the additional construction may increase site safety issues, he assured the Board that all precautions would be taken and observed. Mr. Berriman indicated that he and site leadership would work together to ensure the safety of students.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

NOTE: THIS ITEM WAS MOVED TO "MAJOR ITEMS"

TO: BOARD OF EDUCATION ACTION/CONSENT
7/11/01
FROM: SUPERINTENDENT
RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #16 (MASTER
CONTRACT AMENDMENT NO. 20) FOR NEW CONSTRUCTION WORK AT
SANTA MONICA ALTERNATIVE SCHOOL HOUSE

RECOMMENDATION NO. A. 16

It is recommended that the Board of Education approve Budget Limitation Agreement #16 (Master Contract Amendment Number 20) regarding new construction work at Santa Monica Alternative School House in the amount of \$899,766.

Funding Information:

Source: Proposition X - General Obligation Bonds
Developer Fees

Comment:

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

Once a BLA is agreed to by the District and Jacobs Facilities, the District's Construction Phase fiscal obligations, except for costs related to District-directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the value of each BLA will be composed of the respective projects' Board approved construction costs which include: the bid amounts for construction; a contingency amount equal to 10% of the construction budget; allowances; and other specifically identified construction

expenses and a program/construction management services fee for Jacobs Facilities equal to fifteen point three (15.3) per cent of each project's budget. The Board and Jacobs Facilities may agree to amend a BLA, after its initial adoption, to reflect owner-directed scope changes and unforeseen site conditions as referenced in the Master Contract. The scheduled completion date associated with this project is March 1, 2002.

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

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

The Proposition X Oversight Committee will review this recommendation for approval on July 9, 2001. Staff will report the Oversight Committees's action at the Board Meeting.

MEETING NOTE:

Staff reported that the Proposition X Oversight Committee reviewed the recommendation at its meeting of July 9, 2001, and approved it.

Staff also indicated that the anticipated completion date was March 1, 2002.

MOTION MADE BY:	Ms. Brownley
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	N/A
AYES:	Six (All: Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

Santa Monica - Malibu Unified School District
BLA Summary

July 3, 2001
New Panelized
Classrooms
& New Elevated
Classroom
SMASH

A.	Budget	SMASH	Total
	Total Budget	\$ 921,414	\$ 921,414
1	Budget	\$ 639,461	\$ 639,461
2	Contingency	\$ 63,946	\$ 63,946
3	Budget w/o cont.	\$ 575,515	\$ 575,515
B	Construction Bids		
1	Buchanan&Buchanan	\$ 664,400	\$ 664,400
		\$ 664,400	\$ 664,400
	CO's to Bids:		
1		\$ -	\$ -
C.	Changes / Allowances		
1		\$ -	\$ -
D.	Sub-Total (Sec.B+Sec.C)	\$ 664,400	\$ 664,400
E.	Balance(A.3-C)	\$ (88,885)	\$ (88,885)
F.	Costs for Additional Work		
1	Additional Work	\$ 88,885	\$ 88,885
2	Contingency@10% (D.)	\$ 8,888	\$ 8,888
	Program/Constructiion Management @		
3	15.3% (D.)	\$ 21,555	\$ 21,555
G.	Funding Additional Work	\$ 119,329	\$ 119,329
I.	Work to be Determined		
J.	BLA CALCULATION		
1	Bids & Changes/Allowances	\$ 664,400	\$ 664,400
2	Work to be Determined	\$ -	\$ -
3	Contingency	\$ 72,835	\$ 72,835
4	Prog./Construction Mgt	\$ 162,532	\$ 162,532
	TOTAL BLA	\$ 899,766	\$ 899,766
K.	Total Budget Reconciliation		
1	BLA Total	\$ 899,766	\$ 899,766
2	Pre-Construction Services	\$ 162,532	\$ 162,532
3	Total Budget	\$ 1,062,298	\$ 1,062,298
	Amount Under/(Over) Budget	\$ (140,884)	\$ (140,884)

NOTE: THIS ITEM WAS MOVED TO "MAJOR ITEMS"

TO: BOARD OF EDUCATION ACTION/CONSENT
7/11/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR BID PACKAGE
3A.4 FOR MODERNIZATION WORK AT CABRILLO ELEMENTARY SCHOOL

RECOMMENDATION NO. A.17

It is recommended that the Board of Education accept Jacobs' Facilities recommendation to accept the bids submitted by Buchanan & Buchanan Construction in the amount of 672,200 for modernization work at Cabrillo Elementary School; and request Jacobs' Facilities to prepare a Budget Limitation Agreement, for Board of Education approval, setting forth the costs to complete this modernization work by January 30, 2002.

COMMENTS:

The Construction Budget, including contingency, for this work is \$771,042. Jacobs' Facilities advertised for bids for modernization work at Cabrillo Elementary School, and received bids on June 28, 2001. Eleven (11) bidders prequalified for this package. Two (2) submitted bids.

The following bids were received:

Bidder	Base Bid	Alternate #3 - Painting	Total Recommended Bid
Buchanan & Buchanan	\$595,200	\$77,000	\$672,200
ICE Builders	\$686,013	\$6,514	\$692,527

These bids are for modernization work to existing facilities.

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

The Proposition X Oversight Committee will review this recommendation for approval on July 9, 2001. Staff will report the Oversight Committee's action at the Board Meeting.

MEETING NOTE:

Staff reported that the Proposition X Oversight Committee reviewed the recommendation at its meeting of July 9, 2001, and approved it.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

NOTE: THIS ITEM WAS MOVED TO "MAJOR ITEMS"

TO: BOARD OF EDUCATION ACTION/CONSENT
7/11/01
FROM: SUPERINTENDENT
RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #17 (MASTER
CONTRACT AMENDMENT NO. 21) FOR MODERNIZATION WORK AT
CABRILLO ELEMENTARY SCHOOL

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Budget Limitation Agreement #17 (Master Contract Amendment Number 21) regarding modernization work at Cabrillo Elementary in the amount of \$941,026.

Funding Information:

Source: Proposition X - General Obligation Bonds
State Modernization

Comment:

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

Once a BLA is agreed to by the District and Jacobs Facilities, the District's Construction Phase fiscal obligations, except for costs related to District-directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the value of each BLA will be composed of the respective projects' Board approved construction costs which include: the bid amounts for construction; a contingency amount equal to 10% of the construction budget; allowances; and other specifically identified construction expenses and a program/construction management services fee for

Jacobs Facilities equal to fifteen point three (15.3) per cent of each project's budget. The Board and Jacobs Facilities may agree to amended a BLA, after its initial adoption, to reflect owner directed scope changes and unforeseen site conditions as referenced in the Master Contract. The scheduled completion date associated with this project is January 30, 2002.

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

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

The Proposition X Oversight Committee will review this recommendation for approval on July 9, 2001. Staff will report the Oversight Committees's action at the Board Meeting.

MEETING NOTE:

Staff reported that the Proposition X Oversight Committee reviewed the recommendation at its meeting of July 9, 2001, and approved it.

Mr. Berriman indicated that the projected construction completion date was January 130, 2002.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/11/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.19

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Brown, Dan	\$500 Stipend	9/01/01-6/22/01	Stipend/\$500
Cady, Linda	\$500 Stipend	9/01/01-6/22/01	Stipend/\$500
Mikulak, Tracy	\$500 Stipend	9/01/01-6/22/01	<u>Stipend/\$500</u>
TOTAL STIPEND			\$1,500

Comment: Coordinating Science Trips Throughout the Year
01-Magnet Progr

Austin, Heather	Stipend \$100	6/2/01	Stipend/\$100
Avedian, Ray	Stipend \$100	6/2/01	Stipend/\$100
Goldberg Cori	Stipend \$100	6/2/01	Stipend/\$100
Hoffman, Jennifer	Stipend \$100	6/2/01	Stipend/\$100
Scott, Loren	Stipend \$100	6/2/01	Stipend/\$100
Torres, Lupe	Stipend \$100	6/2/01	<u>Stipend/\$100</u>
TOTAL ESTABLISHED HOURLY			\$600

Comment: Chaperoning 8th Grade Trip to Magic Mountain
03-Auxiliary/A.S.B.

CHILD DEVELOPMENT SERVICES

(15% Lead Teacher Increment)

Alonso, Stephanie	392 hrs @\$20.30	6/25/01-8/31/01	Own Hrly/\$7958
Cueva, Claudia	392 hrs @\$15.39	6/25/01-8/31/01	Own Hrly/\$7828
Dabash, Reham	392 hrs @\$18.33	6/25/01-8/31/01	Own Hrly/\$7185
Latham, Diana	392 hrs @\$20.29	6/25/01-8/31/01	Own Hrly/\$7954
Schlegel, Gretchen	392 hrs @\$27.83	6/25/01-8/31/01	<u>Own Hrly/\$10,709</u>
TOTAL OWN HOURLY			\$41,088

Comment: CDS Summer Program Operating 7/2/01-8/31/01 (49 days)
11-CDS

Justis, Vicki	392 hrs @\$20.30	6/25/01-8/31/01	Own Hrly/\$7958
Pitney, Bertha	392 hrs @\$20.50	6/25/01-8/31/01	<u>Own Hrly/\$7216</u>
TOTAL OWN HOURLY			\$15,174

Comment: CDS Summer Program Operating 7/9/01-8/31/01 (44 days)
11-CDS

Sanciprian, Gisela	320 hrs \$16.80	7/9/01-8/31/01	<u>Own Hrly/\$5376</u>
TOTAL OWN HOURLY			\$5,376

Comment: Summer Program - CDS Programs Operating (HeadStart)
11-CDS

Abiedu, Maribah	392 hrs @\$12.82	7/25/01-8/31/01	Own Hrly/\$5025
Arthur, Diane	392 hrs @\$14.52	7/25/01-8/31/01	Own Hrly/\$5692

Brown, Victoria	392 hrs @ \$19.93	7/25/01-8/31/01	Own Hrly/\$7873
Cerrato, Wendy	392 hrs @ \$12.82	7/25/01-8/31/01	Own Hrly/\$5025
Chaheme, Yessena	392 hrs @ \$15.38	7/25/01-8/31/01	Own Hrly/\$6029
Cook, Barbara	392 hrs @ \$14.52	7/25/01-8/31/01	Own Hrly/\$5692
Daanish, Daa'im	392 hrs @ \$12.82	7/25/01-8/31/01	Own Hrly/\$5025
Cruse, Patricia	392 hrs @ \$19.07	7/25/01-8/31/01	Own Hrly/\$7475
Douglas, Jennifer	392 hrs @ \$21.63	7/25/01-8/31/01	Own Hrly/\$8479
Eisner, Tracy	392 hrs @ \$12.82	7/25/01-8/31/01	Own Hrly/\$5025
Enriquez, Maria	392 hrs @ \$17.37	7/25/01-8/31/01	Own Hrly/\$6809
Forinash, Richard	392 hrs @ \$14.24	7/25/01-8/31/01	Own Hrly/\$5582
Gallardo, Rosalee	392 hrs @ \$20.50	7/25/01-8/31/01	Own Hrly/\$8036
Gomez, Emma	392 hrs @ \$14.81	7/25/01-8/31/01	Own Hrly/\$5806
Gonzalez, Maribeth	392 hrs @ \$18.22	7/25/01-8/31/01	Own Hrly/\$7142
Herberg, Joan	392 hrs @ \$19.17	7/25/01-8/31/01	Own Hrly/\$7515
Inoki, Hiroko	392 hrs @ \$15.37	7/25/01-8/31/01	Own Hrly/\$6025
Maffioli, Deborah	392 hrs @ \$19.26	7/25/01-8/31/01	Own Hrly/\$7550
Martinez, Emelita	392 hrs @ \$24.29	7/25/01-8/31/01	Own Hrly/\$9522
Martin, Kanacio	392 hrs @ \$18.22	7/25/01-8/31/01	Own Hrly/\$7142
McNeal, Lucinda	392 hrs @ \$23.62	7/25/01-8/31/01	Own Hrly/\$9259
Mercier, Alisha	392 hrs @ \$15.66	7/25/01-8/31/01	Own Hrly/\$6139
Miller, Harold	392 hrs @ \$15.37	7/25/01-8/31/01	Own Hrly/\$6025
Nakanouchi, Sheri	392 hrs @ \$17.94	7/25/01-8/31/01	Own Hrly/\$7032
Needham-Plumlee, Elizabeth	392 hrs @ \$23.62	7/25/01-8/31/01	Own Hrly/\$9259
Olliff, Elizabeth	392 hrs @ \$19.07	7/25/01-8/31/01	Own Hrly/\$7475
Pekkanen, Jaana	392 hrs @ \$19.07	7/25/01-8/31/01	Own Hrly/\$7475
Perez, Silvia	392 hrs @ \$12.82	7/25/01-8/31/01	Own Hrly/\$5025
Romo, Patricia	392 hrs @ \$18.22	7/25/01-8/31/01	Own Hrly/\$7142
Rosas-Lopez, Cecelia	392 hrs @ \$18.22	7/25/01-8/31/01	Own Hrly/\$7142
Samimi, Leila	392 hrs @ \$15.37	7/25/01-8/31/01	Own Hrly/\$6025
Smith, LaTonya	392 hrs @ \$12.82	7/25/01-8/31/01	Own Hrly/\$5025
Stamps, Elizabeth	392 hrs @ \$18.22	7/25/01-8/31/01	Own Hrly/\$7142
Sterling-M, Patricia	392 hrs @ \$18.22	7/25/01-8/31/01	Own Hrly/\$7142
Yadegari, Sholeh	392 hrs @ \$19.07	7/25/01-8/31/01	<u>Own Hrly/\$7475</u>
TOTAL OWN HOURLY			\$237,351

EDUCATIONAL SERVICES

Duran-Contreras, Martha	40 hrs @ \$34.90	6/26/01-8/5/01	<u>Est Hrly/\$1396</u>
TOTAL ESTABLISHED HOURLY			\$1,396

Comment: Assist with the coordination of the Summer School Program
03-Eng Lang and Intensive Literacy

Hentschell, Denise	248 hrs @ \$18.04	6/25/01-8/7/01	Own Hrly/\$4474
McGowan, Joanne	336 hrs @ \$18.22	7/27/01-8/27/01	Own Hrly/\$6122
Redding, Yael	248 hrs @ \$15.32	6/27/01-8/7/01	<u>Own Hrly/\$3799</u>
TOTAL OWN HOURLY			\$14,395

Comment: Preschool Teacher
01-Cal Save Child Care Development

Barba, Graciela	20 hrs @ \$34.90	6/26-29/01	Est Hrly/\$698
Borquez, Catherine	20 hrs @ \$34.90	6/26-29/01	Est Hrly/\$698
Brizuela, Luis	20 hrs @ \$34.90	6/26-29/01	Est Hrly/\$698
Brumer, Sandra	20 hrs @ \$34.90	6/26-29/01	Est Hrly/\$698
Duran-Valian, Concepcion	20 hrs @ \$34.90	6/26-29/01	Est Hrly/\$698
Elston, Rebekah	20 hrs @ \$34.90	6/26-29/01	Est Hrly/\$698
Hanson-Booker, Denise	20 hrs @ \$34.90	6/26-29/01	Est Hrly/\$698

Harkey, Anise	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Haydel, Laura	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Hopkins, Miriam	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Ipina, Elizabeth	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Isaacs, Mark	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Jones, Tristen	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Kumasaka, Paul	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Lanza, Katherine	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Lazare, Shernice	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Lyons, Irma	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Mendelson, Karen	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Murphy, Letitia	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Normandin, Monique	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Nutter, Tara	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Petrilyak, David	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Pinsatora, Linda	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Prunier, Sarah	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Scheer, Susan	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Smale, Adrienne	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Smith, Nancy	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Teplin, Amy	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Thomas, Carla-Anne	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Ruais, Rebecca	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Vanderbilt, William	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Wechsler, Laura	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
Wintner, Lisa	20 hrs @\$34.90	6/26-29/01	Est Hrly/\$698
TOTAL ESTABLISHED HOURLY			\$23,034

FRANKLIN

Havert, Erin	50 hrs @\$34.90	9/1/01-6/22/01	Est Hrly/\$1745
TOTAL ESTABLISHED HOURLY			\$1,745

Comment: Full Inclusion Planning
03-Full Inclusion Support

MALIBU

Keiley, Harry	14 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$489
TOTAL ESTABLISHED HOURLY			\$489

Comment: Full Inclusion Planning
03-Full Inclusion Support

MCKINLEY

King, Keri	32 hrs @\$34.90	9/8/00-6/22/01	Est Hrly/\$1117
Moore, LaShawn	50 hrs @\$34.90	9/8/00-6/22/01	Est Hrly/\$1745
TOTAL ESTABLISHED HOURLY			\$2,862

Comment: Full Inclusion Planning
03-Full Inclusion Support

SAMOH

Sanders, Bryan	250 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$8725
TOTAL ESTABLISHED HOURLY			\$8,725

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

SUMMER SCHOOL

80% Own Daily Rate, except where noted

<u>Name/Site</u>	<u>Daily Rate</u>	<u>Effective</u>	<u>Assignment</u>	<u>\$ Amount</u>
<u>SAMOH</u>				
Adams, Laura	80% of \$230.20	6/27/01-8/8/01	Teacher	\$5525
Avalos, Adam	80% of \$265.70	6/27/01-8/8/01	Teacher	\$6377
Baxter, Catherine	80% of \$342.92	6/27/01-8/8/01	Teacher	\$8230
Bisson, Amy	80% of \$298.68	6/27/01-8/8/01	Teacher	\$7168
Black, Mark	80% of \$355.79	6/27/01-8/8/01	Teacher	\$8539
Callister, Don	40% of \$291.44	6/27/01-8/8/01	Teacher	\$3497
Campbell, Melvin	80% of \$350.16	6/27/01-8/8/01	Teacher	\$8404
Chase, Johann	80% of \$350.16	6/27/01-8/8/01	Teacher	\$8404
Cox, Dan	80% of \$381.54	6/27/01-8/8/01	Teacher	\$9157
DeLaCruz, Gilda	40% of \$238.78	6/27/01-8/8/01	Teacher	\$2865
DeLaPena, Rosemarie	80% of \$427.40	6/27/01-8/8/01	Teacher	\$10,258
Delaney, Pam	80% of \$228.73	6/27/01-8/8/01	Teacher	\$5490
Denis, Randy	80% of \$350.16	6/27/01-8/8/01	Teacher	\$8404
Duron, Rob	80% of \$363.03	6/27/01-8/8/01	Teacher	\$8713
Escalara, Dan	80% of \$368.67	6/27/01-8/8/01	Teacher	\$8848
Fales, Tony	80% of \$342.92	6/27/01-8/8/01	Teacher	\$8230
Gleason, Beverly	80% of \$375.91	6/27/01-8/8/01	Teacher	\$9022
Haskin, Glendar	80% of \$248.70	6/27/01-8/8/01	Teacher	\$5969
Hedrick, Don	80% of \$310.22	6/27/01-8/8/01	Teacher	\$7445
Herrera, David	80% of \$231.54	6/27/01-8/8/01	Teacher	\$5629
Horn, Lorri	40% of \$333.00	6/27/01-8/8/01	Teacher	\$3996
Jiminez, Jaime	80% of \$401.66	6/27/01-8/8/01	Teacher	\$9640
Klein, Tom	80% of \$308.75	6/27/01-8/8/01	Teacher	\$7410
Kovacic, Linda	40% of \$427.40	6/27/01-8/8/01	Teacher	\$5129
Lacy, Norman	80% of \$381.54	6/27/01-8/8/01	Teacher	\$9157
Lamagna, Brian	80% of \$388.78	6/27/01-8/8/01	Teacher	\$9331
Luddy, Kelly	80% of \$209.04	6/27/01-8/8/01	Teacher	\$5017
Marek, Celia	80% of \$427.40	6/27/01-8/8/01	Teacher	\$10,258
McKellar, Leigh Anne	80% of \$324.42	6/27/01-8/8/01	Teacher	\$7786
Megaffin, Chris	80% of \$298.68	6/27/01-8/8/01	Teacher	\$7168
Milwe, Cindy	80% of \$324.42	6/27/01-8/8/01	Teacher	\$7786
Parker, Jason	80% of \$230.20	6/27/01-8/8/01	Teacher	\$5525
Paul, Carmen	80% of \$381.54	6/27/01-8/8/01	Teacher	\$9157
Roberts, LaSonja	80% of \$209.04	6/27/01-8/8/01	Teacher	\$5017
Reichle, Tisha	40% of \$265.70	6/27/01-8/8/01	Teacher	\$3188
Rubin, Mary	80% of \$327.38	6/27/01-8/8/01	Teacher	\$7857
Sakow, Terry	80% of \$326.03	6/27/01-8/8/01	Teacher	\$7825
Salumbides, Roseanne	40% of \$257.28	6/27/01-8/8/01	Teacher	\$3087
Sawaya, Sheri	80% of \$427.40	6/27/01-8/8/01	Teacher	\$10,258
Seymour, Robert	80% of \$324.42	6/23/01-8/7/01	Algebra B	\$8046
Skaggs, Debbie	80% of \$320.14	6/27/01-8/8/01	Teacher	\$7683
Urrutia, Martina	80% of \$298.68	6/27/01-8/8/01	Teacher	\$5017
Wells, Leslie	40% of \$211.86	6/27/01-8/8/01	Teacher	\$2542
Wexler, Linda	80% of \$394.42	6/27/01-8/8/01	Teacher	\$9466
TOTAL SUMMER SCHOOL				\$307,520

Comment: Summer School Teachers
01-Unrestricted Resource

McKechnie, Anne	80% of \$342.92	6/27/01-7/18/01	Librarian	\$3841
TOTAL SUMMER SCHOOL				\$3,841

Comment: Summer School Librarian
01-Unrestricted Resource

**TOTAL STIPENDS, SUMMER SCHOOL, ESTABLISHED HOURLY
and OWN HOURLY**

= \$ 313,520

SUBSTITUTES

<u>PREFERRED SUBSTITUTES</u>	<u>Effective</u>
(Daily Rate @\$139)	
Bacchetti, Trine	6/12/01
Jones, Jeff	6/26/01
Kartiganer, Kathy	6/6/01
Rosen, Louise	6/13/01
Rubin, Theresa	6/21/01
Sachs, Eddie	6/26/01
Tappan, Thomas	6/12/01
Vincent, Leonard	6/26/01
Yendunian, Sharon	6/26/01
<u>CDS</u>	
(Hourly Rate of \$12.82)	
Namdar-Shahfar, Goli	6/25/01-8/31/01

TEMPORARY CONTRACTS

<u>Name/Assignment</u>	<u>Percentage</u>	<u>Effective</u>
<u>Location</u>		
Miller, Harold	50%	6/18/01-6/21/02
CDS		

LEAVES OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Jones, Evelyn	5/23, 6/1, 6/4, 6/5, 6/6 (½ day) and 6/7/01
Grant	[maternity]

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Brand, Robin	6/22/01
Cabrillo	
Cariati, Renee	8/3/01
Cabrillo	
Chycoski Sherilene	6/5/01
Malibu	
Donahue, Doreen	6/23/01
Lincoln Middle School	
(Rescinding notice of non-reelection of March 1, 2001)	
Gonzalez, Lynette	6/22/01
Roosevelt	

Macy, Heather
SAMOHI

8/3/01

Murphy, Sharon
Lincoln Middle School

6/23/01

(Rescinding notice of non-reelection of March 1, 2001)

MOTION MADE BY:
SECONDED BY:

Ms. Brownley
Mrs. Gottfried

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

N/A
Six (All: Dr. Jordan *in absentia*)
Zero (None)
Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/12/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.20

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

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Alvarez, Joe Rogers Elementary, Computer Tech FUNDING: 01-271000-24155500-0691-100%-Site Block Grant	\$3,000	6/4/01-6/30/01	\$32/hr
Harris, Jerry K. Olympic High School, SARB Coordinator, Residence Checks, DA mediation FUNDING: 01-271000-11430800-1490-100%-SARB	\$1,100	4/9/01-4/20/01	\$15.50/hr
Lynch, Mary Patricia Various District Sites, Adapted PE Instructor FUNDING: 03-211500-13040000-4399-100%-SE:Special Education	\$4,448	5/1/01-6/22/01	\$139/day
Medura,, Bonnie Student Services, data analysis of Health Champions Program FUNDING: 03-271000-30182000-4198-100%-Health Champions	\$940	6/3/01-6/30/01	\$20/hr

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
07/11/01
FROM: SUPERINTENDENT/JOSEPH N. QUARLES
RE: CERTIFICATED ADMINISTRATIVE APPOINTMENTS:
ASSISTANT PRINCIPAL/SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A.21

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

Joy Bramlette
Assistant Principal, Santa Monica High School

BACKGROUND INFORMATION

The Board will act on this recommendation in Closed Session and
the appointment will be announced during the Public portion of
the meeting.

MEETING NOTE:

Ms. Bramlette was introduced to the Board. Superintendent Deasy
also took the opportunity to introduce Ruben Valles, new
principal at Santa Monica Alternative School House. Both were
warmly welcomed.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

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

ACTION/CONSENT
07-11-01

RECOMMENDATION NO. A.22

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

ELECTIONS

DEVILLERES, DAVID	CAFETERIA WORKER I 3.0 HRS/SY ADAMS RANGE: 11 STEP: 01	06-14-01
MCALPIN, MICHAEL	CUSTODIAN I NSI 8.0 HRS/12 LINCOLN/ADAMS RANGE: 22 STEP: 01	06-04-01
WASHINGTON, CHANEE	SR. OFFICE ASSISTANT 8.0 HRS/12 SAMOHI RANGE: 25 STEP: 01	06-21-01

PROFESSIONAL GROWTH

COLLICUTT, ANDREA	ACCOUNT CLERK III FISCAL SERVICES	05-01-01
LONG, RAYMOND	PHYSICAL ACTIVITIES SPEC ROGERS	06-01-01
MINCA, ROBIN	ADMINISTRATIVE ASSISTANT LINCOLN	06-01-01

WORKING OUT OF CLASS

HUGHES, CLARENCE	CUSTODIAL SUPERVISOR 8.0 HRS/12 OPERATIONS FR: UTILITY WORKER	06-25-01 08-31-01
SUGARS, CURTIS	CUSTODIAL SUPERVISOR 8.0 HRS/12 OPERATIONS FR: UTILITY WORKER	06-25-01 08-31-01

PAID LEAVE OF ABSENCE - VERIFIED ILLNESS

PADILLA, GLORIA	CHILDREN CENTER ASSISTANT MUIR	06-02-01 09-01-01
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SUMMER ASSIGNMENT

ALANIZ, FEDERICO	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
BARBA, YESENIA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
BATCHELOR, EUGENE	CAMPUS SECURITY OFFICER SAMOHI	06-27-01 08-07-01
BAXTER-LAM, BEATRICE	INST ASST - SPECIAL ED SPECIAL ED	06-25-01 06-30-01
BEAVER, GUADALUPE	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
BEAVER, MARCUS	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
BEHPOURIAN, MASOMEH	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
BENINCASA, MARISA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
BUFORD, LAKESAH	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
CARBAJAL, PATRICIA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
CASTRO, ESPERANZA	CAFETERIA WORKER II SAMOHI	06-25-01 09-03-01
CHRISTENSEN, YVONNE	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
CISNEROS, YOLANDA	CAFETERIA WORKER II SAMOHI	06-25-01 09-03-01
CLAYTON, MARCILLE	CAFETERIA WORKER I SAMOHI	06-25-01 09-03-01

COLLINS, JOY	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
COOPER, RAYMOND	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
CORIA-ALVAREZ, CONSUELO	CAFETERIA WORKER II SAMOHI	06-25-01 09-03-01
CRUZ, MARY	CAFETERIA WORKER I SAMOHI	06-25-01 09-03-01
DAVIS, KEITH	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
DIAZ, LOUIS	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
DRUMMOND, ALLISON	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
ELVIRA, RICARDO	SWIM INSTRUCTOR/LIFEGUARD SAMOHI	06-27-01 08-07-01
FAIRCHILD, KATHLEEN	OFFICE ASSISTANT II SAMOHI	06-27-01 08-07-01
FLORES, MARY ESTELA	SR. OFFICE ASSISTANT SAMOHI	06-28-01 08-27-01
GAVIN, VALENCIA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
GERGIS, SOHAIR	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
GIRION, EVANGELINA	BUS DRIVER TRANSPORTATION	06-28-01 08-17-01
GLENN, WILLIAM	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
GODINEZ, LORENA	CHILDREN CENTER ASSISTANT SAPID	06-27-01 08-27-01
GOMEZ, JOSE	CAFETERIA WORKER II SAMOHI	06-25-01 09-03-01

HARO, PATRICIA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
HODGES, RAPHAELA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
HOPE, JUDITH	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
HUNTER, CLIFTON	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
JONES, CHANCY	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
KAAN, KAREN	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
KIRBY, CAROLINE	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
LA BRIE, MARILYN	OFFICE ASSISTANT II PERSONNEL COMMISSION	06-28-01 08-27-01
LEGASSE, DOROTHY	CAFETERIA WORKER I SAMOHI	06-25-01 09-03-01
LOGSDON, ADILIA	SR. OFFICE ASSISTANT LINCOLN	06-28-01 06-30-01
LONG, RAYMOND	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
LOPEZ, ALBINA	CAFETERIA WORKER I SAMOHI	06-25-01 09-03-01
LOPEZ, SARAH	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
LOUISELL, ANNE	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
LUCAS, RALPH	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
LUNA, GRETCHEN	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01

MALDONADADO, ALEJANDRA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
MARQUEZ, LILY	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
MARRUJO, LEONARDO	STOCK & DELIVERY CLERK FOOD SERVICES	06-25-01 09-03-01
MARTIN, CHARLES	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
MARTIN, LINDA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
MC NULTY, NANCY	INST ASST - SPECIAL ED SPECIAL ED	06-25-01 06-30-01
MEJIA, LORENA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
MILLER, SANDRA	INST ASST - CLASSROOM FRANKLIN	06-25-01 06-30-01
MONTOYA, MARIA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
MOORE, JENNIFER	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
MURPHY, TONY	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
OCHOA, DANIEL	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
OLMOS, MARIA	OFFICE ASSISTANT I ED SERVICES	06-26-01 06-30-01
OROZCO, SILVIA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
PADILLA, ELIZABETH	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
PAREDES, GUILLERMINA	CLERK TYPIST III ADAMS	07-02-01 08-03-01

PRECIADO, DANIEL	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
PRECIADO, IRIS	OFFICE ASSISTANT II ED SERVICES	06-26-01 06-30-01
RADFORD, KAREN	SR. OFFICE ASSISTANT SAMOHI	06-28-01 08-27-01
RALPH, LINDA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
RAMIREZ, LAURA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
RICHSON, JENNIFER	CAFETERIA WORKER II SAMOHI	06-25-01 09-03-01
RODRIGUEZ, JOHANNA	CHILDREN CENTER ASSISTANT SAPID	06-27-01 08-27-01
ROGERS, VERTIE	CAFETERIA WORKER I SAMOHI	06-25-01 09-03-01
ROSAS, ROSE	CAFETERIA WORKER I SAMOHI	06-25-01 09-03-01
ROSE, JASON	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
SAVILLE, NIKI	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
SEGURA, BETHEL	CAFETERIA WORKER I SAMOHI	06-25-01 09-03-01
SMITH, DUNELL	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
SMITH, MARY	OFFICE ASSISTANT II SAMOHI	06-27-01 08-07-01
STRONG, TYKEITH	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
TANGUM, CATHY	CAMPUS SECURITY OFFICER SAMOHI	06-27-01 08-07-01

TAPIA, SUSAN	JOB DEVELOPMENT/PLACE SPEC SPECIAL ED	06-25-01 06-30-01
TAYLOR, CHRISTIAN	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
THOMAS, MARJORIE	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
VALADEZ, LUZ	INST ASST - BILINGUAL EDISON	06-25-01 08-31-01
VARGAS, CYNTHIA	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
WEEKS, CARLA	CAFETERIA WORKER II SAMOHI	06-25-01 09-03-01
WASHINGTON, WILLIAM	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
WILLIAMS, ANTONIO	CUSTODIAN I OPERATIONS	06-25-01 08-31-01
WYATT, TAJUANA	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
YBARRA, JENNIFER	CHILDREN CENTER ASSISTANT CDS	06-25-01 08-31-01
ZAKI, EMIL	CAFETERIA WORKER I SAMOHI	06-25-01 09-03-01
<u>TEMP/ADDITIONAL</u>		
DAVIS, JONATHAN	INST ASST - SPECIAL ED MCKINLEY	03-20-01 04-03-01
GEFFNER, ANNE	INST ASST - SPECIAL ED MCKINLEY	03-20-01 04-03-01
LOPEZ, MARIBEL	INST ASST - SPECIAL ED MCKINLEY	03-20-01 04-03-01
MOLLMANN, IRENE	INST ASST - SPECIAL ED SAMOHI	03-20-01 04-03-01
SCHARTON,	INST ASST - SPECIAL ED	03-20-01

MILDRED	MCKINLEY	04-03-01
VASQUEZ, MELINDA	INST ASST - SPECIAL ED MCKINLEY	03-20-01 04-03-01
<u>RESIGNATION</u>		
DRESHER, PAMELA	INST ASST - CLASSROOM GRANT	06-22-01
LEE, MELINDA	INST ASST - CLASSROOM PT. DUME	06-22-01
MONTOYA, MARIA	CHILDREN CENTER ASSISTANT EDISON	08-24-01
NAVIA, BRANDON	INST ASST - CLASSROOM MUIR	06-22-01
RIVKIN, WENDY	INST ASST - CLASSROOM ROGERS	06-22-01
SILVA, JESSICA	INST ASST - BILINGUAL ROGERS	06-22-01
THOMAS, KIMBER	ADMINISTRATIVE ASSISTANT ED SERVICES	08-03-01
STAAB, LORRAINE	INST ASST - CLASSROOM WEBSTER	06-22-01
WHALEY, JOSEPH	INST ASST - SPECIAL ED ADAMS	06-22-01

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

STUDENT ADVISORY VOTE: N/A
 AYES: Six (All: Dr. Jordan *in absentia*)
 NOES: Zero (None)
 ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
07-11-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.23

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

STUDENT INTERN - ALLIANCE

ATIA, DANIELLE	SAMOH	06-01-01 - 06-30-01
ENCINO, ERICA	SAMOH	06-01-01 - 06-30-01
FESSEHATSION, YOHANNES	SAMOH	06-01-01 - 06-30-01
FROEHLICH, JAKE	SAMOH	01-01-01 - 01-30-01
GIL, DAVID ALBERTO	SAMOH	06-01-01 - 06-30-01
HOPKINS, FELICIA	SAMOH	06-01-01 - 06-30-01
JAUREGUI, RICHARD	SAMOH	05-01-01 - 06-30-01
MAXWELL, JAHMAR	SAMOH	05-01-01 - 06-30-01
WILLIAMS, STERLING	SAMOH	06-01-01 - 06-30-01

STUDENT HELPER - WORKABILITY

DELEON, ADRIAN	WORKABILITY	06-22-01 - 06-30-01
GIERASCH, AMANDA	WORKABILITY	07-02-01 - 07-31-01
MINKOVA, ANNA	WORKABILITY	06-23-01 - 06-30-02

STUDENT INTERN - FISCAL

LOPEZ, MARLENE	FISCAL	07-01-01 - 08-31-01
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NOON-AIDE

ENGELSON, ALLYCE	MCKINLEY	05-01-01 - 06-23-01
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CHILD CARE ASSISTANT

CAMPOS, MARIA	CDS	06-24-01 - 08-31-01
DIAZ, MARIA	CDS	06-24-01 - 08-31-01
MACHUCA, ANTONIA	CDS	06-24-01 - 08-31-01
PADILLA, ELVA E	CDS	06-27-01 - 08-27-01
SAENZ, ALICIA	CDS	06-24-01 - 08-31-01

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

Major Items

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/11/01

FROM: SUPERINTENDENT/ ARTHUR L. COHEN

Previously

03/15/01

RE: APPROVAL OF SANTA MONICA COLLEGE REQUEST TO
INITIATE MODIFICATION AT THE MADISON SITE

RECOMMENDATION NO. A.24

It is recommended that Board of Education accept Santa Monica College's (SMC) request to initiate the planning for and continue expanding the public process for * the modifications of the 500-seat elementary school auditorium of the Madison facility for the purpose of creating a 500-seat performing arts theater, with the understanding that the Board of Education will have the opportunity to review the final plans for the proposed modification work. The Board further directs the Superintendent of Schools to work with the President of the College to outline, in a document, the community process and educational program participation. **

* and ** Please see Roll Call votes below.

COMMENTS:

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

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

MEETING NOTE:

As an antecedent to the SMC presentation, Annette Shamey, Santa Monica College Trustee, addressed the Board stating the SMC Board

of Trustees' unequivocal approval of the Madison site project. Mrs. Shamey stated that the SMC governing board believed the project to be educationally sound and a wonderful idea.

The project presentation by Dr. Piedad Roberston, SMC President and representative staff, included a redistribution of the document, *Madison Site Theater Update: Program and Project Update, March 1, 2001*, (on file with the permanent Minutes) and the handout "Community Outreach Activities and Plan," (attached hereto and made a part hereof these original Minutes).

In explaining the process, Dr. Robertson indicated that the college had begun an extensive, highly focused community outreach program which was being headed up by respected community members Dennis Zane and Eileen Hecht. Both Mr. Zane and Ms. Hecht briefly addressed the Board explaining their plans and processes.

Dr. Robertson further indicated that the EIR (referred to in paragraph II above) required that the College comply with rigorous legal standards, especially at the State level with the Department of State Architecture (DSA). She also stated that the College would be hiring a team of consultants to help guide the process. She also indicated that there were plans for public update that included a special spot on the college's webpage, *smc.edu*.

CLARIFYING QUESTIONS FROM THE BOARD:

Clarifying questions from the Board included but were not limited to:

- 1) have the City (of Santa Monica) and various groups been notified and how?
A: Yes. And a city representative(s)/ liaison will be asked to sit on a task force which is to be formed soon. In addition to the outreach plan distributed, there are plans for invite representatives to attend the first on many community meetings, August 8, 2001. Notices will be sent to citizens from the impacted neighborhoods, parent groups, educators and community members at large. Plans for an emerging task force will be discussed at that meeting.
(Robertson, Zane)
- 2) what type of task force is being envisioned?
A: One that will be multi-phased and multi-faceted and one that can address both education and physical ramifications of the project. (Robertson, Hecht)
- 3) what about shared revenues?
A: Nothing is off the table. A percentage basis (a ratio of educational to performance use) has not been established so there are no real answers yet.
(Dr. Thomas Donner, Executive Vice President, Business and Administration)

- 4) can any of the time lines be interpreted?
A: Not with certainty however, Phase One should last from six months to one year, especially as this may relate to the consultant. (Robertson, Donner, Zane)
- 5) The Board is open to Round Table discussions with the Trustees and the working groups. Shall that option be considered? Can we look forward to a concrete plan for collaboration?
A: Absolutely. Liaison meetings with representatives from the city and the college and the school district should be considered, especially with an eye toward the educational aspects of the project. Also, the Board will receive advance notification of all meetings. (Robertson, Hecht)

PUBLIC SPEAKERS:

Santa Monica Mayor Mike Feinstein addressed the Board stating the City Council's opposition to having a decision to proceed made this evening. Mayor Feinstein indicated that the Council felt entitled to be involved in a collaborative partnership with the college and the school district, not merely to be the recipient of information relative to decisions already finalized. Specifically, he stated that the Council respectfully requested a tabling of the item until such time as an evaluation of the land use impact could be performed.

In addition to the college staff who addressed the Board, (Robertson, Donner, Shamey, Zane and Hecht) the following citizens spoke.

Although many speakers admitted there might be some obstacles to overcome, generally, there was tremendous overall support for the program, citing the benefits of continuing a strong educational partnership, bringing new and exciting fine arts presentations to the city and easy city-wide access to a state of the art mid-size theater and lecture hall. It was generally felt that adding intelligent, diverse programming could only increase the perception of excellence and vision for which the city and its schools are known.

Vera Zirn, Santa Monica
Gail Gordan, Santa Monica
Daniel Ehrler, Santa Monica
Carolyn Behar, Santa Monica
Herb Rose, Santa Monica
Dolores Press, Santa Monica
Jennifer Block, Santa Monica
Jerry Rubin, Santa Monica
Jennifer Diener, Santa Monica
Yatrika Shab-Rais, Skirball Cultural Center

Cheri Orgel, Santa Monica
James Martin, Santa Monica
Wally Grayson, Santa Monica
Marilyn Hall, Santa Monica
Ava Shamban, Santa Monica
Donna Block, Santa Monica
Narcissa Vanderlip, Los Angeles
Judith Douglas, Santa Monica
Susan Franklin, Franklin & Co.

Those speaking in opposition identified the following concerns:

- 1) noise, traffic flow and parking within the already-congested neighborhood, especially as it relates to the anticipated series of performing arts presentations; overflow parking into the neighborhoods and increased traffic where children are present were stated as a primary concerns
- 2) relative to the educational components, accommodations for special needs students
- 3) outreach that has, to date, included owners of properties to the exclusion of the lessees (it was noted that the area is heavily built with rental properties)
- 4) a feeling of disenfranchisement for the neighborhoods surrounding the project; it was alleged that notices of meetings are not being distributed appropriately
- 5) a sense of urgency for the Board not to decide to move forward this evening, pending further community input

Ted Catanzaro, Santa Monica
Joan Charles, Santa Monica
Chuck Allord, Santa Monica

BOARD MEMBER DISCUSSION:

Board members expressed both concern and delight with the process before them. Comments included but were not limited to:

- 1) although the City has been a good partner for many years, the school district and college were actually one in the same for many years, so that is a partnership that must be respected and honored
- 2) the California Education Code specifies our jurisdiction as K-14 (inclusive of [certain] college and school districts, creating a separate public agency that exists outside city ordinances; therefore, it is incumbent on the district to develop its own properties as it sees fit
- 3) the opportunity is extraordinary and the types of programs are limited only by our imaginations
- 4) values are what you **do**: we do Arts
- 5) the way the lease is written the Board does not have the authority to deny initiation of planning for modifications
- 6) because the item initially came before the Board in March and was deferred at that time (to allow for public and city council input and to expand the public process) the Board should move forward; we are not finalizing the modifications, we are approving the initiation of planning.
- 7) it is respectfully requested that neighbors from the immediate vicinity of the project be actively recruited for membership on any and all project-related committees

There was no vote for the recommendation as written.

Amendment Number One:

Insert the following clause in sentence one, paragraph one following the words "...initiate the planning for": **and continue expanding the public process for**

Motion Made By:	Mrs. Brady
Seconded By:	Mrs. Leon-Vazquez
Ayes:	6 (All: Dr. Jordan <i>in absentia</i>))
Noes:	0 (None)
Abstentions:	0 (None)

Roll Call:

Mrs. Brady	Aye
Mrs. Gottfried	Aye
Mrs. Leon-Vazquez	Aye
Dr. Escarce	Aye
Ms. Brownley	Aye
Mr. Pratt	Aye

Amendment Number 2:

Insert the following sentence as the last sentence in paragraph one: **The Board further directs the Superintendent of Schools to work with the Presidents of the College to outline, in a document, the community process and educational program participation.**

Motion Made By:	Mrs. Brady
Seconded By:	Mrs. Leon-Vazquez
Ayes:	5 (Dr. Jordan <i>in absentia</i>)
Noes:	0 (None)
Abstentions:	1

Roll Call:

Mrs. Brady	Aye
Mrs. Gottfried	Abstain
Mrs. Leon-Vazquez	Aye
Dr. Escarce	Aye
Ms. Brownley	Aye
Mr. Pratt	Aye

Vote on the Recommendation as amended:

MOTION MADE BY:	Ms. Brownley
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	N/A
AYES:	Six (All: Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

COMMUNITY OUTREACH ACTIVITIES AND PLANS

Overview

Good evening, I am Eileen Hecht. As you may know I am a long time resident of Santa Monica and a former Planning Commissioner. I serve as a consultant to the college in designing and implementing their community outreach effort. I want to share with you an overview of our activities and then ask Denny Zane to provide some specifics.

To assure success in achieving the college's goals at the Madison campus, we have begun an extensive community participation process and dialogue with immediate neighbors of the site, neighborhood groups, other neighbors and businesses in the vicinity of the site and the community as a whole.

We expect this process and dialogue will address all aspects of this proposal. However, it is important to appreciate that we are in the very earliest stages of this process.

(One should not confuse the community and neighborhood outreach process we have now begun with the previous financial feasibility assessment the college conducted. The earlier feasibility process approached the Madison theater project only conceptually. Our current process will help the college define the specifics of the Madison campus program and the proposed design of the theater.)

Our total effort when complete will include a broad range of community workshops, public meetings and informational programs with opportunities for all interested citizens to provide input as well as scoping sessions for the project environmental review.

Of greatest importance to us are our neighbors. In addition to public workshops and meetings, we will continue to meet with the immediate neighbors directly as well to make sure we understand and respond to all their concerns.

With guidance from neighbors, neighborhood and community groups, and adjacent businesses, we expect to create a facility that will be a cornerstone for arts education and cultural development in the community.

COMMUNITY OUTREACH ACTIVITIES: MAY – NOVEMBER, 2001

One aspect of the college's outreach program is a series of continuing neighborhood and community workshops.

- A sequence of meetings and workshops has been designed to provide the opportunity to dialogue with the immediate neighbors first so that any site-specific concerns that arise from living near the proposed development can be identified and addressed.
- Another group of meetings and workshops have been designed to obtain input from the larger surrounding neighborhood and neighborhood groups.
- There will also be a series of community wide workshops for other interested community members.
- The college will also conduct an Environmental Impact Report for the project and this process will provide extensive additional opportunities for public review, comment and influence on the final project and mitigation strategies that may be appropriate.

* * * * *

OUR SPECIFIC OUTREACH ACTIVITIES TO DATE

Phase 1:

The Colleges public outreach effort since May has included the following activities:

Residential Neighbors Outreach to date

1. **Door-to-door Contact in the Immediate Neighborhood.**
May 12. 3:30 to 5:30 PM. . Dr. Robertson, Dale Franzen and SMC Trustee Members went door-to-door to discuss the project with immediate neighbors surrounding the Madison site.
June 5. 4:00 to 6:00 PM. Dale Franzen, Dr. Robert Sammis, Nancy Cattell-Luckenbach, Linda Block, Adam Philipson and Eric Yoshida continued door-to-door discussions with immediate neighbors surrounding the campus.
2. **Announcement at John Raitt Concert.** May 24.

3. **Immediate Neighbor Meeting, June 10.** 1:00 – 3:00 PM. Invitations were hand delivered on June 5 to 1,500 households from approximately 12th Street to Lincoln Blvd. between Wilshire and Colorado.

Community attendees: Six immediate residents and Planning Commissioner Kelly Olsen.

6. **Neighborhood Workshop, June 13.** 7:00 – 9:00 PM. 15,000 invitations were hand delivered on June 6 to residents from Lincoln to approximately 28th Street and from Wilshire Blvd. to approximately Colorado Blvd.

Community Attendees: Approximately fifteen area residents attended.

5. **Mid-City Neighbor's Annual Meeting, June 16.** The college made a presentation at the meeting, received suggestions and answered questions. The meeting was held at McKinley School. Several dozen neighbors and 2 Santa Monica City Council members attended. No action was taken.
7. **Other Neighborhood Groups.** The College has also sent meeting requests to NOMA, Wilshire Montana Neighbors, Northeast Neighbors, PNA, OPCO, Neighbors For a Safer Santa Monica and FOSP. We have also had some preliminary contact with Friends of Eleventh Street, and other neighborhood groups. The College hopes to meet and receive direct input from all interested neighborhood groups.

Business Community Outreach to date

8. **Business Neighbor Outreach.** June 18, 19. College staff conducted a door-to-door walk with neighborhood businesses located on Santa Monica Blvd. from Lincoln Blvd. to 14th Street. Approximately 40 information packets with contact numbers.
9. **Adjacent Merchant Meeting.** June 25. Invitations were hand-delivered to all Santa Monica Blvd. merchants between Lincoln Blvd. and 14th Street.

Community Attendees: One merchant participated.

10. **Chamber Of Commerce.** June 26. The college presented project information to the full Chamber Board. The proposal was also introduced to and discussed by various Chamber Committees prior to this date. The Full Chamber Board voted conceptual approval for the proposal.

School Community Outreach to date

11. **Principals and Educators**, May 31. Invitations to attend an informational meeting were e-mailed to SMMUSD principals and arts education instructors.
12. **Principal and Educators meeting**, June 7. 4:00 to 5:00 PM There was a small turn out due to the time of year, but a number of e-mail responses requested additional information.
13. **Project information packets** with contact numbers were sent to school principals and arts instructors. June 15.
14. **SMMUSD PTA**, June 19. Information packets and contact numbers were supplied to all PTA presidents.

Issues Raised

Neighbors brought up the following concerns in connection with the proposal:

- would parking be sufficient for the theater
- potential ingress/egress routes to the parking lot
- hours of operation for the school and for the theater
- potential parking lot noise, especially as theater audience leaves
- traffic volumes and patterns
- construction hours
- district's ability to reclaim the site if needed.

These issues and others that were raised are being looked at by the College and will also be evaluated in the project's environmental review.

Phase 2:

1. We plan the formation of a Madison Neighborhood Advisory Group to help identify issues and work on solutions on a continuing basis.
2. Future meetings scheduled:
 - First Week of August. Follow-up meeting with the immediate neighbors. Additional meetings will be planned as requested and needed.
 - July/Aug./Sept: Meetings with additional neighborhood groups.
 - Fall. Distribute additional information to educators and PTA's. Work with Fine Arts Coordinator to provide enrichment program information to K-12 schools.
 - Fall. New round of community meetings and workshops to present architectural plans and get input from the community.
 - Outreach activity will be ongoing throughout the project design and development to identify workable ways to make the campus and the theater a welcome neighbor and an asset to its neighborhood.
3. Launching of a WEB site for general project information and contact numbers. Expected in July
4. Citywide mailing of project information and contact numbers. August or September.
5. Public scoping session for environmental review. This will be scheduled when project plans have been developed sufficiently for the scoping phase.
6. The College expects at minimum two public hearings before the Board of Trustees on the final plan for the project and the Draft Final EIR. More hearings will be held if needed.

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/11/01

FROM: SUPERINTENDENT/SUE GEE/PEGGY HARRIS/TONY DAHL

RE: BASIC 6-8 MATHEMATICS TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.25

It is recommended that the Board of Education adopt the following textbooks for use in the Santa Monica-Malibu Unified School District.

Comment: In accordance with Board of Education policy, the textbooks listed below have been available for examination at the middle school sites, Educational Services' Instructional Materials Center, and main branches of the Santa Monica and Malibu libraries from June 22 through July 11, 2001.

CALIFORNIA MIDDLE SCHOOL MATHEMATICS CONCEPTS AND SKILLS by Larson, Boswell, Kanold, Stiff Grades- 6-7

PRENTICE HALL ALGEBRA 1 CALIFORNIA EDITION by Smith, Charles, Dossey, Bittinger, Grade 8

PLEASE NOTE: An informational packet, "Middle School Mathematics Textbook Adoption Process, July 11, 2001" has been forwarded to members of the Board of Education under separate cover. Copies of the document are available by contacting the Department of Educational Services; they will also be made available at the Board of Education meeting, 7/11/01. NOTE: A copy is on file with the permanent Minutes.

MEETING NOTE:

As part of the introduction to this item, Superintendent Deasy praised the hard work and exceptional dedication of the district's middle school teachers in revisiting and reaffirming the choice to purchase these specific books. He also gave his strong, wholehearted endorsement for the proposed adoption, thanking Sue Gee, Peggy Harris and Tony Dahl for having the courage to rethink and to act, guiding the process to a successful end.

PUBLIC SPEAKERS:

The following citizens addressed the Board, speaking in support of the adoption:

Jennifer Marple, representing IMAP-CDE

Tina Grossman, Santa Monica - reminded the Board that there are grants available for Math training; she also requested that interested parents be updated about the district's intentions of using the CPM series as supplemental material.

BOARD MEMBER COMMENTS:

Dr. Escarce expressed his sincere gratitude and appreciation for the outstanding work done by everyone concerned.

Mrs. Brownley expressed interest in pursuing the Math grants, especially as they might relate to transitional issues and strategies arising from adopting a new series.

Mrs. Brady stated that she was relieved that the new adoption so clearly met all the California standards and criteria as itemized in the State framework handbook. She also stated that she was aware of the Skills Intervention Kit available through Prentice Hall that might help with diagnostics. Staff indicated that it would be used as needed.

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

STUDENT ADVISORY VOTE: N/A
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
07/11/01

FROM: SUPERINTENDENT/TIM McNULTY/ROSEMARY ECKER

RE: APPROVAL OF 2000-2001 SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.26

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

Note: The Contracts and Contract increases have no impact on the 2001-02 Special Education Division budget.

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

Nonpublic School/Agency	Student	Contract #	Cost
ERAS	07/10/88	#101	\$ 3,486
Poseidon	09/26/84	#102	\$ 1,094
Islandview	09/21/85	#100 UC#01244 Contract Increase	\$ 710
Linden Center	11/03/89	#98 UC#01242 Contract Increase	\$ 1,885
Westmark	10/11/84	#43 UC#01137 Contract Increase	\$ 7,191
Accommodating Ideas	Various	#UC-01058 Contract Increase	\$ 6,187
Center for Autism & Related Disorders (C.A.R.D)	Various	#UC-01052 Contract Increase	\$ 1,480
Steve Kaufman	02/12/98	#UC-01039 Contract Increase	\$ 2,180
Wayne Tashjian	Various	#UC-01042 Contract Increase	\$ 2,640

Amount Budgeted NPS/NPA	\$ 2,612,416
Encumbered/Expended as of 6/30/01	\$ 2,645,429
Total Amount for these Contracts	\$ 26,853
Projected Balance	- \$ 59,866

CONSULTANTS CONTRACTS

2000-2001 Budget 03-5110-130440-4309

Contractor	Description	Funding
Carol Atkins Cost: \$ 1,793	To provide assessment/central audiological evaluation per IEP.	Special Ed Regular Year 00/01 Consultant
Farryl Dickter, M.A. & Associates Contract Increase #UC-01246 Cost: \$ 500	To provide speech/language services per IEP.	Special Ed Regular Year 00/01 Consultant
House Ear Institute Cost: \$ 1,512	To provide speech therapy for deaf students.	Special Ed Regular Year 00/01 Consultant

Amount Budgeted	\$ 80,000
Encumbered/Expended as of 6/30/01	\$ 134,104
Total Amount for these Contracts	\$ 3,805
Projected Balance	- \$ 57,909

NON-INSTRUCTIONAL CONTRACTS

2000-2001 Budget 03-5830-130440-4309

Contractor	Description	Funding
D.O.B. 01/04/99 Cost: \$ 340	Reimbursement to Parent for Transportation to specialized infant program.	Special Ed Regular Year 00/01 Non-Instructional
House Ear Institute Cost: \$ 2,257	To provide audiological support for deaf infant.	Special Ed Regular Year 00/01 Non-Instructional

Amount Budgeted	\$ 44,770
Encumbered/Expended as of 6/30/01	\$ 36,450
Total Amount for these Contracts	\$ 2,597
Projected Balance	\$ 5,723

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

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

MOTION MADE BY:	Ms. Brownley
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	N/A
AYES:	Six (All: Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
07/11/01

FROM: SUPERINTENDENT/TIM McNULTY/ROSEMARY ECKER

RE: APPROVAL OF 2001-2002 SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.27

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

NPS/NPA CONTRACTS

2001-2002 Budget 01-65000-0-50010-11800-5825-043-1400

Nonpublic School/Agency	Description	Funding
#1 Computer Access Center 07/01/01 - 06/30/02 Cost: \$ 10,000	To provide assistive technology assessment per IEP for special education students.	Special Ed Regular Year 01/02 NPS/NPA contracts

Amount Budgeted NPS/NPA	\$ 2,546,666
Encumbered/Expended as of 7/1/01	\$ 0
Total Amount for these Contracts	\$ 10,000
Projected Balance	\$ 2,536,666

NON PUBLIC SCHOOLS - LEGAL FEES

2001-2002 Budget 01-65000-0-50010-11800-5820-043-1400

Contractor	Description	Funding
#1 Filarsky & Watt, LLP. Cost: \$ 10,000	To provide legal services and consultation on a continuing due process case.	Special Ed Regular Year 01/02 NPS/Legal

Amount Budgeted	\$ 100,000
Encumbered/Expended as of 7/01/01	\$ 0
Total Amount for these Contracts	\$ 10,000
Projected Balance	\$ 90,000

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

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

BOARD MEMBER COMMENTS:

Mrs. Brownley requested confirmation that Item A.26 concluded the 2000-01 Special Education budget. Assured that it did, she further requested a final reconciliation of that budget when it was complete. Staff indicated that such a document could be prepared once the books (financial records) were closed.

Mrs. Brady asked that the Board continue to be updated on the district's efforts to build internal capacity to serve special needs students in house, as opposed to prescribing NPS placement. Staff indicated that the plans were moving forward and that the Board would recognize the success of the plan as NPS expenditures are systematically reduced.

MOTION MADE BY:	Ms. Brownley
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	N/A
AYES:	Six (All: Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

Discussion Items

TO: BOARD OF EDUCATION

DISCUSSION

7/11/01

FROM: SUPERINTENDENT/SUE GEE/TONY DAHL

RE: STANDARDS BASED REPORT CARD - PRELIMINARY INFORMATION

DISCUSSION ITEM NO.1

The Standards Based Report Card (SBRC) for grades 1-5 will provide the opportunity to establish an effective procedure for assessment, instructional improvement, and accountability designed to ensure that every student achieves the state standards. The SMMUSD adopted the California State Standards at the February 15, 2001 Board of Education Meeting. Therefore, the District will use these content standards for grades 1-5 in the English/Language Arts and Mathematics area in development of the SBRC. Information from multiple assessments of students including district and classroom assessment as well as the SBRC is essential to the schools and the district in monitoring achievement growth, making instructional improvements, and in implementing programs such as pupil promotion and retention. The District needs to collect and organize local accountability data with multiple measures aligned with the grade level standards. With the development of the SBRC, this will make the collection and organization of this data available to all stakeholders in a easy to understand format.

BACKGROUND AND RATIONALE

With the Public Schools Accountability Act of 1999, schools are required to provide for the academic development of each pupil and prepare each pupil, to the extent of his or her ability, to become a lifelong learner, equipped to live and succeed within the economic and societal complexities of the 21st Century. It is in the interest of the State of California to ensure that each child in California receives a high quality education consistent with all statewide content and performance standards, adopted by the State Board of Education and with a meaningful assessment system and reporting program requirements. To this end, the SMMUSD has been in the process of developing the SBRC for grades 1-5. The SBRC is aligned to the State Standards and will focus on the Critical State Standards at each grade level.

With the State implementation of the High School Exit Exam (HSEE) and the Standardized Testing And Reporting (STAR) program, it has become clear that ongoing comprehensive improvement of curriculum should be implemented to insure that all students attain content and performance standards. Areas for improvement include the reallocation of resources to meet specific students' needs; effective classroom assessment procedures; professional development; local accountability procedures; and effective

BACKGROUND AND RATIONALE (con't)

curriculum and instructional strategies. The SBRC will be a vital tool in helping the teachers, administrators, students, and parents meet those goals. Successful implementation of standards-based reform depends on the development of interdependent collaboration among educators, parents, and members of the community.

The goals of the SBRC are to: (1) continue to improve the existing assessment system so that it focuses more on student achievement while continuing to meet legal and ethical requirements; (2) manage a system of accountability within the schools and districts so that every child can learn and be successful; (3) provide accurate measurement of the achievement of students that are recommended for intervention and retention; (4) provide parents with a specific list of learning expectations for their child at each grade level; (5) foster the development of school site plans which focus on standards-based learning and alignment of standards to the curriculum.

FUNDING INFORMATION

The SBRC will not be an added cost to the district as it will replace the current report cards at each school.

TIMELINE FOR IMPLEMENTATION

- | | |
|--------------------|---|
| <u>Summer 2001</u> | <ul style="list-style-type: none">* Finalize format and assessments for the SBRC.* Develop template for the electronic SBRC.* Board Approval of SBRC.* Grade level standard pamphlets will be developed and printed for parents, staff, administration and community members. |
| <u>Fall 2001</u> | <ul style="list-style-type: none">* Begin pilot program of the SBRC.* District Staff Development Day - Teachers and administrators will be in serviced on the SBRC.* The Director of Standards and Assessment will meet with individual parent groups at each school for informational sessions on the SBRC.* Director of Standards and Assessment will meet with teachers and administrators to ensure a smooth transition into the SBRC. |
| <u>Winter 2001</u> | <ul style="list-style-type: none">* Evaluation of SBRC after first reporting cycle.* Ongoing evaluation. |
| <u>Spring 2002</u> | <ul style="list-style-type: none">* Final evaluation and additions or changes to SBRC. |
| <u>Fall 2002</u> | <ul style="list-style-type: none">* District-wide implementation of the SBRC in all elementary schools. |

MEETING NOTE:

Prototypes of the Standards Based Report Cards (SBRCs) for Grades K-5 were distributed; copies are on file with the Permanent Minutes.

In making the presentation, Assistant Superintendent Sue Gee stressed the importance of including "critical grade level standards" as established by the State Board of Education. The report cards have specifically designed to reflect student progress in these areas.

Superintendent Deasy indicated that day-to-day, on going assessment was one of the decisive indicators of student success. Mr. Deasy also indicated that, beginning with the upcoming academic year, the district will embark on a rigorous multi phase assessment process which would include walkthroughs and specific assessments (tests, etc.). Teachers involved in the SBRC pilot program will be extensively trained in effective use of the SBRCs prior to the start of classes.

BOARD MEMBER COMMENTS:

Board members expressed excitement and enthusiasm about the progress of this project. Comments and suggestions included, but were not limited to:

- 1) adding a larger space for teacher comments on the card
- 2) adding a signature line for students, since the process is about student education
- 3) future work might be useful in the area of lifelong learning
- 4) extensive parent outreach so everyone in a learning community would be on the same page (parents, students, teachers and administrators)
- 5) a request that the Board be updated about the measurement tools being used in the nonspecific assessment areas (History, Social Studies, Health, Science)

Additionally, staff was questioned about the appropriateness of the SBRCs for special needs students. It was generally agreed that proper use of the measurements reflected in the cards would be beneficial to special needs students as they would provide assistance with IEP preparation and also allowed for many more accommodations (as opposed to modifications).

Information Items

TO: BOARD OF EDUCATION

INFORMATION
07/11/01

FROM: SUPERINTENDENT

RE: BASIC TEXTBOOKS TO BE ADOPTED

INFORMATIONAL ITEM NO. I.1

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

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

W;T - a play by Margaret Edson, English 12AP, Published by Faber & Faber

Art Through the Ages, Gardner's, written by Kleiner, Mamiya, published by Harcourt College Publishers, for AP Art History, for grades 10-12

TO: BOARD OF EDUCATION

INFORMATION

07/11/01

FROM: SUPERINTENDENT

RE: SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATIONAL ITEM NO. 1.2

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

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

CHARLIE AND THE CHOCOLATE FACTORY, by Roald Dahl, Humanities, Grade 6

BUD, NOT BUDDY, by Chris Curtis, Humanities, Grade 6

SAMMY KEYES & THE HOTEL THIEF, by Vendelin Van Draanen, Humanities, Grade 6

THE HOBBIT, by Tolkein, Humanities, Grade 6

JOEY PIGZA SWALLOWED THE KEY, by Jack Gantos, Humanities, Grade 6

A LONG WAY TO CHICAGO, by Richard Peck, Humanities, Grade 6

THE LOST YEARS OF MERLIN, by Barron, Language Arts, Grade 7

THE YEAR OF MISS AGNES, by Kirkpatrick Hill, Language Arts, Grade 7

WHERE THE RED FERN GROWNS, by Wilson Rawls, Language Arts, Grade 7

A BREAK WITH CHARITY, by Ann Rinaldi, Language Arts, Grade 7

ANNE OF AVONLEA, by Lucy Maud Montgomery, Language Arts, Grade 7

DARK SIDE OF NOWHERE, by Neil Shusterman, Language Arts, Grade 7

HOPE WAS THERE, by Joan Bauer, Language Arts, Grade 7

THE SHAKESPEARE STEALER, by Gary Blackwood, Language Arts, Grade 7

ANNE FRANK: THE BIOGRAPHY, by Melissa Mueller, Language Arts, Grade 8

A LANTERN IN HER HAND, by Bess Aldrich, Language Arts, Grade 8

THE GOLDEN COMPASS, by Philip Pullman, Language Arts, Grade 8

SHIPWRECK AT THE BOTTOM OF THE WORLD, by Jennifer Armstrong,
Language Arts, Grade 8

THE GRAPES OF WRATH, by John Steinbeck, Language Arts, Grade 8

SKELLIG, by David Almond, Language Arts, Grade 8

WHEN ZACHARY BEAVER CAME TO TOWN, by Kimberly Willis Holt,
Language Arts, Grade 8

EMMA, by Jane Austen, Language Arts, Grade 8

**Santa Monica-Malibu Unified School District
Board of Education/ Updates to 7/11//01 Agenda**

MINUTES

NONE

CONSENT CALENDAR

REVISED INFORMATION

Recommendation No. A.3 **Second Item: "Purpose of Trip" -**
Corrected item attached

MOVE TO MAJOR ITEMS

Recommendation No. A.12 Recommendation for An Increase in Budget Limitation Agreement (BLA) #1 and an Adjustment of the Proposition X/State Facility Program Budget

Recommendation No. A.15 Recommendation for Acceptance of Bids for Bid Package a New Construction Work at Santa Monica Alternative School House (SMASH)

Recommendation No. A.16 Recommendation for Approval of Budget Limitation Agreement (BLA) #16 (Master Contract Agreement #20) for New Construction Work at Santa Monica Alternative School House (SMASH)

Recommendation No. A.17 Recommendation for Acceptance of Bids for Bid Package **3A.4** for Modernization Work at Cabrillo Elementary School

Recommendation No. A.18 Recommendation for Approval of Budget Limitation Agreement (BLA) #17 (Master Agreement No.21) for Modernization Work at Cabrillo Elementary School

MAJOR ITEMS

NONE

DISCUSSION ITEMS

NONE

INFORMATION ITEMS

NONE