

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

August 16, 2001

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on August 16, 2001, in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica. Following Roll Call, at 5:00 P.M. the Board will move to **CLOSED SESSION**, for reasons listed in Section III, below. The Board reconvened in **OPEN SESSION** at 7:35 P.M. in the Board Room.

THE PUBLIC PORTION OF THE MEETING BEGINS AT 7:35 P.M.

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 - the meeting was called to order by President Tom Pratt. All Board members were present
- B Pledge of Allegiance - the Pledge of Allegiance was led by Dr. Quarles.

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION. There was no formal report out from Closed Session; appointments of new staff will be announced in the order that the item appears in the Agenda.

- 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
- 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
- Personnel Matter/ Classified Appointment/ Director of Business and Fiscal Services - Pursuant to GC 54957 as cited in the Brown Act
- Personnel Matter/ Certificated Appointment - Fine Arts Coordinator - Pursuant to GC 54957 as cited in the Brown Act [**Tom Whaley**]

- Personnel Matter/ Certificated Appointment - Assistant Principal/ Roosevelt Elementary School Pursuant to GC 54957 as cited in the Brown Act [**Randy Seligson**]
- Personnel Matter/ Interim Overseeing Director/ Educational Services - Pursuant to GC 54957 as cited in the Brown Act [**Lise Reilly**]

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

Academy of Business Leadership Graduates

The Academy of Business Leadership, established in 1991 with assistance from Southern California Edison, was founded as a nonprofit organization dedicated to inspiring and expanding the education and career goals of at-risk students through a unique program that focuses on business finance and entrepreneurial training. Each graduate amasses 225 hours of instruction.

The Board prepared Certificates of Recognition to all five students, three of whom were unable to participate in the meeting (they will be mailed*). Certificates were presented to

Cindy Cruz	Steven Chu	Simon Hanna *
Josephine Jalapit *	Julie Naylor *	

Mr. Hanna submitted the following letter which was read by Mrs. Brownley:
 "I apologize for not being able to be with you this evening. I would like to thank you for recognizing my achievement as well as the achievement of the other students who participated in the Academy of Business leadership with me. I get involved in the community a lot, (and) I participate in different activities; it really pays off when people like you recognize it. The recognition is one of the things that motivates me to move and achieve higher goals. Thanks again. (signed) Simon Hanna, Freshman, Samohi

V APPROVAL OF THE AGENDA

The agenda was approved as follows:

Motion Made By:	Mrs. Gottfried
Seconded By:	Mrs. Brady
Student Advisory Vote:	N/A
Ayes:	Seven (7: All)
Noes:	Zero (None)
Abstentions:	Zero (None)

VI APPROVAL OF MINUTES

A.1 Approval of Minutes (None) 1

VII CONSENT CALENDAR

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 Approval of Basic Textbooks to be Adopted 2

General Functions

A.3	Adoption of Revised 2001-2002 School Calendar	3, 3a
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Business and Finance

A.4	Award of Purchase Orders, FY 2000-2001	4, 4a
A.5	Award of Purchase Orders, FY 2001-2002	5, 5a-e
A.6	Approval of Gifts 2001/2002	6, 6a-6d
A.7	Approval of Conference and Travel	7-8

Proposition X /State Modernization

None

Personnel

A.8	Certificated Personnel - Elections, Separations	9-17
A.9	Special Services Employees	18-19
A.10	Appointment of Assistant Principal at Roosevelt Elementary School	20
A.11	Appointment of Fine Arts Coordinator	21
A.12	Appointment of Interim Overseeing Director/ Ed Services	22
A.13	Approval of Teaching Authorizations	23
A.14	Approval of Budget Adjustment for Additional Summer Hours (Corliss)	24-25
A.15	Resolution No. 01-01: Authorization of Designation of Director/ Coordinator of Child Development Services With Varying Fiscal and Legal Supervisory Responsibilities	26-27
A.16	Classified Personnel - Merit	28-32
A.17	Classified Personnel - Non-Merit	33

VIII PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there 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.**

Ana Jara, Santa Monica - issued an invitation to the Board and all interested community members to attend a special followup workshop, September 18, 2001, at St. Anne's. The topic is Equity in Education. RSVP's are requested. Ms. Jara provided her e-mail address

IX COMMUNICATIONS

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 5 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 - Harry Keiley, President of the Santa Monica- Malibu Classroom Teachers Association, reported that the Superintendent's invitation for him to attend the upcoming management retreat was extremely rewarding; the SMMCTA executive committee considers the invitation both a symbolic and a significant sign that administration and teachers will work in a collaborative manner. Similarly, he reported that teamwork prevails as pertains to a substantive PAR agreement, that a number of teachers are now working toward national board certification (which is thoroughly encouraged and supported by the administration and Board), and that the California Teachers Association had an excellent teaching conference.
- C. SEIU Report - none
- D. PTA Council President Reports -none
- E. Proposition X Oversight Committee Report - none. **NOTE:** the committee has provided a document, "Prop X Work Status for 2001 School Opening," relative to for item number D.1, Prop X/Modernization Update . . .
- F. Malibu Youth Coalition Report - none

X Superintendent's Report

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

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's Report included notice that:

- 1) the Board can expect the acceptance of the staff response to the Special Education District Advisory Committee (SEDAC) at the September 6, 2001, meeting
- 2) work is progressing on suggestions made at the August 7th city council meeting relative to the playground partnership agreement; the suggestions include, but are not limited to, increased supervision and greater specificity regarding the restroom facilities
- 3) the errant Samohi band instrument trailer has found a permanent home; Mr. Deasy thanked SMPD for their proactive assistance
- 4) the test score data presentation in the *Los Angeles Times* presented a good snapshot of where the district stands; it indicates that we are sustaining a high level of performance and witnessing improvement growth – we can only go forward
- 5) the Board can expect an analysis of the test score data at the seconded meeting in September; the report will offer a comparative, district wide look at the four-year trend in data, comparing and contrasting various district cohorts; Superintendent Deasy indicated that the greatest value rested in the internal comparison (among SMMUSD schools)

- 6) early enrollment numbers for the fall semester indicate that enrollment could exceed the projected target numbers; this is due in large part to students returning to the district from private schools and to the large amount of construction taking place in the cities of Malibu and Santa Monica; if the enrollment is larger than expected, there may be concern with housing students and with providing staff – there is no way of knowing if this scenario will develop until school actually opens. The Board will be kept informed
- 7) staff is beginning to look at the current permit policy with an eye to possibly revising it;
- 8) there is a discussion item on this agenda relative to AB540, the so-called “Equity in Education” bill
- 9) there is also a discussion item on this agenda relative to creating the selection process for the steering committee for the strategic plan process
- 10) the Board may expect the first set of budget updates at the second Board meeting in September

Board member Brownley asked what the district would do if there were a housing problem; the Superintendent indicated that plans are being made in that eventuality and that, should additional funding be needed, the Board would be immediately apprised.

Board member Brady affirmed her conviction that the district was committed to serving the whole child, in all areas, including those of housing and assessment; the Superintendent concurred. Mrs. Brady also requested that the Board send its annual welcome back letter to staff, acknowledging the hard work and dedication.

XI MAJOR ITEMS

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.18	Approval of Special Education Contracts (2000-2001)	34
A.19	Approval of Special Education Contracts (2001-2002)	35-39
A.20	Approval of English Language Acquisition Program (ELAP)	40-41
A.21	Authorization for Application for Alternative School Status - Edison Language Academy	42-43
A.22	Governor's Performance Award "B" Approval of Site Governance Budgets	44-45d
A.23	Approval of Revisions to Administrative Regulation 1331: Lease of Excess School Facilities for Utility Rate Adjustment	46-49
A.24	Authorization to Purchase a Relocatable Classroom Unit for GE Capitol Modular Space - Bid #02-02 for St. Anne's Catholic School	50
A.25	Approval to Pay ASCIP Liability Premium (2001-2002)	51

A.26	Agreement to Accept Capital Improvement Funds from the City of Santa Monica for the Child Development Program	52-53
A.27	Agreement to Accept Capital Improvement Funds from the California State Department of Education for the Child Development Program	54
A.28	Authorization to Award Lincoln Pool Roof Repair: Quote #01.07	55
A.29	Approval for Disposal/ Sale of Surplus Equipment	56-57
A.30	Approval of Off-Site Meeting Locations and Additional Meetings	58-59
A.31	Appointment of Board Member to the Sustainable City Working Group of the City of Santa Monica's Sustainable City Program	60

XII DISCUSSION ITEMS

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

D.1	Prop X/ Modernization Update Relative to School Opening: September 5, 2001	61-61b
D.2	Selecting Participants for Stakeholder Groups for the Strategic Planning Process and Design Team	62-64c
D.3	Resolution No.01-2: In Support of AB 540 "In-State Tuition for California Undocumented High School Graduates"	65-66

XIII INFORMATIONAL ITEMS

I.1	Basic Textbooks to Be Adopted	67
I.2	Supplemental Textbooks to Be Adopted	68

XIV BOARD MEMBER ITEMS. None.

These items are submitted by individual Board members for information or discussion, in accordance with Board Policy 8320(b).

XV REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION. None.

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).

XV REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION. None.

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 schedules, 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.

XVI CONTINUATION OF PUBLIC COMMENTS. None.

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS. None.

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."

XVIII FUTURE AGENDA ITEMS. None.

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.

XIX CLOSED SESSION. None.

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

XX ADJOURNMENT. None.

In a motion by Mrs. Leon-Vazquez, seconded by Mrs. Gottfried (7-0; All), this meeting adjourned at 12:10 A.M., to the next regularly scheduled meeting of the Board of Education **Thursday, September 6, 2001**, at 7 P.M. in the District Offices, 1651 16th Street, Santa Monica, California.

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

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

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

Approved: _____

Jan 8, 2004

President

Superintendent

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.

PLEASE NOTE: LOCATIONS FOR THE MALIBU MEETINGS ARE STILL BEING CONFIRMED. 8/10/01

AUGUST 16, 2001

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

I. CALL TO ORDER

A. Roll Call - all Board members were present

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

B. Pledge of Allegiance - the Pledge of Allegiance was led by Dr. Quarles

II CLOSED SESSION - there was no report out from Closed Session.

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

ACTION/CONSENT
08/16/01

RECOMMENDATION NO. A.1

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

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Consent Calendar

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/16/01

FROM: SUPERINTENDENT

RE: BASIC TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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.

CONFLICT AND CONSENSUS IN AMERICAN HISTORY, written by Allen F. Davis & Harold D. Woodman, U.S. History AP, Grade 11

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION/CONSENT
08/16/01
FROM: SUPERINTENDENT/JOE QUARLES/RICK BAGLEY
RE: ADOPTION OF REVISED 2001-02 SCHOOL CALENDAR

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve the attached revised school calendar for the 2001-02 school year.

Comment: As originally adopted by the Board of Education on March 1, 2001, the 2001-02 school calendar listed the elementary teacher contract day as Wednesday November 21, 2001. The elementary teacher contract day is a pupil-free day for elementary students only and serves as a time which elementary teachers use to prepare for parent/teacher conferences and grade reporting. Over the past few years, the day has been scheduled on the third Wednesday in November. That same pattern was used in establishing the 2001-02 calendar. However, elementary school teachers and administration expressed the desire to hold list the contract day on Wednesday, November 28, 2001. It is therefore being recommended that the elementary teacher contract day be moved to Wednesday November 28, 2001.

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2001-02 District Calendar

Ver 1A

REVISED

Adopted by Board of Education on March 1, 2001

NOTE: Certificated personnel report on FRIDAY AUGUST 31, 2001 (See Below)

School Month	First Week			Second Week			Third Week			Fourth Week			Elem. Days Taught	Sec. Days Taught	# Contract Days All	# Legal Holidays	# Local Holidays	# Recess Days	# Staff Dev. Days	# Days of Teacher Service
	Mon.	Tue.	Wed.	Thurs.	Fri.	Mon.	Tue.	Wed.	Thurs.	Fri.	Mon.	Tue.	Wed.	Thurs.	Fri.					
1st	Sept. 3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28
2nd	Oct. 1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26
3rd	Nov. 29	30	31	1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23
4th	Dec. 26	27	28	29	30	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21
5th	Jan. 24	25	26	27	28	31	1	2	3	4	7	8	9	10	11	14	15	16	17	18
6th	Feb. 21	22	23	24	25	28	29	30	31	1	4	5	6	7	8	11	12	13	14	15
7th	Mar. 18	19	20	21	22	25	26	27	28	1	4	5	6	7	8	11	12	13	14	15
8th	Apr. 18	19	20	21	22	25	26	27	28	29	Apr. 1	2	3	4	5	8	9	10	11	12
9th	May 15	16	17	18	19	22	23	24	25	26	29	30	1	2	3	6	7	8	9	10
10th	June 13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	3	4	5	6	7
11th		10	11	12	13	14	17	18	19	20	21									
	LEGAL HOLIDAY			LOCAL HOLIDAY (Classes/Offices Closed)			SCHOOL RECESS (Classes not in session)						179	180	2	9	5	14	1	183

District-wide Staff Development Day Fri., August 31, 2001

Labor Day Mon., September 3, 2001

1st Semester Begins Tues., September 4, 2001

Teacher Contract Day (No ADA) Tues., September 4, 2001

School Opens (Students Arrive) Wed., September 5, 2001

Admissions Day (Observed) Thurs., September 27, 2001

Veteran's Day Mon., November 12, 2001

Thanksgiving Holiday Thurs., November 22, 2001 to Fri., November 23, 2001

Contract Day (Elementary) Wed., November 28, 2001

Winter Recess (Legal/Local Holidays) ... Mon., December 24, 2001 to Fri., January 4, 2002

Martin Luther King, Jr.'s Birthday Mon., January 21, 2002

1st Semester Ends Fri., January 25, 2002

Contract Day (Secondary) Mon., January 28, 2002

Washington's Day Mon., February 18, 2002

Spring Break/Local Holidays Mon., March 25, 2002 to Fri., April 5, 2002

Lincoln's Birthday (observed) Mon., April 1, 2002

Memorial Day Mon., May 27, 2002

2nd Semester Ends Fri., June 21, 2002

School Closes Fri., June 21, 2002

STAFF DEVELOPMENT

- * All Teachers
- ** Elementary Teachers
- + Contract Day

Semester 1 = 88 Days

Semester 2 = 92 Days

STAFF DEVELOPMENT DAYS (Certificated Personnel)

Day 1: Friday August 31, 2001 (District Day)

Day 2: To Be Arranged by Sites (Site Day)

Day 3: To Be Arranged by Sites (Site Day)

CALENDAR 01-02 (v. 1A)

REVISED on May 23, 2001

25-JUL-2001

FILE = cal0102.v1a

TO: BOARD OF EDUCATION

ACTION
08/16/01

FROM: SUPERINTENDENT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.4

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 21, 2001 through August 6, 2001 for fiscal year 2000/01.

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 16, 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 ***					
168900	BROOKS, CHERYL CENTER	REIMBURSEMENT	SPECIAL ED CATEGORICAL	82.39	R
168890	CITY OF SANTA MONICA FINANCE	DUMP FEES	GROUNDS MAINTENANCE	1,457.07	U
168894	CONRAD, ALLISON	REIMBURSEMENT	SPEC ED REG YR CATEGORICAL	218.58	R
168897	COOPER, RAYMOND W.	REIMBURSEMENT	SANTA MONICA HS FORMULA	74.52	U
168901	ECKER, ROSEMARY	REIMBURSEMENT	SPEC ED REG YR CATEGORICAL	162.07	R
168812	HOLY SPIRIT RETREAT CENTER	RETREAT LATINO SUPPORT	CURRIC-IMC CATEGORICAL	440.00	R
168898	LABOV, LAUREN	REIMBURSEMENT	OLYMPIC H.S. CATEGORICAL	115.60	R
168902	PUNT, RUTH	REIMBURSEMENT	SPEC ED REG YR CATEGORICAL	359.40	R
168903	SCHOLASTIC BOOK CLUBS INC	BOOKS	ROGERS CATEGORICAL	106.92	R
168895	TOMITA, KAREN	REIMBURSEMENT	SPEC ED REG YR CATEGORICAL	103.79	R
168899	XCP	EMISSIONS FEE 2000-01	FACILITY MAINTENANCE	37.50	U
				*** NEW PURCHASE ORDERS TOTAL:	3,157.84

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/16/01

FROM: SUPERINTENDENT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 21, 2001 through August 6, 2001 for fiscal year 2001/02.

MOTION MADE BY: Mrs. Gottfried

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: n/a

AYES: 7 (all)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 16, 2001

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
251381	SPECTRA/SHAW CONTRACT FLOORING	AREA RUG	CHILD DEVELOPMENT CENTER	139.32	
				** CHANGED PURCHASE ORDERS TOTAL:	139.32
*** NEW PURCHASE ORDERS ***					
251302	A A EQUIPMENT RENTALS CO. INC	GROUNDS VEHICLE REPAIR	GROUNDS MAINTENANCE	2,401.10	U
251217	AAA FOOD HANDLER TRAINING	FOOD HANDLERS CERT. EXAM	FOOD SERVICES	99.00	
251245	AASA	MEMBERSHIP	BOE/SUPERINTENDENT	304.00	U
251488	ACCREDITING COMMISSION	MEMBERSHIP	SANTA MONICA HIGH SCHOOL	575.00	U
251320	ACORN PAPER PRODUCTS CO.	CUSTODIAL SUPPLIES	DISTRICT-WIDE	1,201.50	U
251540	ACSA REG XIV SUPERINTENDENTS	MEMBERSHIP	BOE/SUPERINTENDENT	125.00	U
251493	ADCOM WORLDWIDE	MESSENGER SERVICE, CONTRACTS	SPECIAL EDUCATION REGULAR YEAR	500.00	U
251435	ADI	OPEN ORDER-FIRE ALARM SYSTEMS	FACILITY MAINTENANCE	1,000.00	U
251474	ADMINISTRATIVE SOFTWARE	COMPUTER SOFTWARE	ADULT EDUCATION CENTER	153.36	CD
251536	ADMINISTRATIVE SOFTWARE	SOFTWARE (ASAP2000)	ADULT EDUCATION CENTER	5,130.00	CD
251307	ADVANCED BATTERY SYSTEMS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	U
251509	AMERICAN AGENCIES	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	152.61	U
250618	APPLE COMPUTER CORP	COMPUTERS	EDISON ELEMENTARY SCHOOL	9,868.20	U
250652	APPLE COMPUTER CORP	COMPUTER EQUIP.	EDISON ELEMENTARY SCHOOL	12,843.20	U
250653	APPLE COMPUTER CORP	COMPUTER EQIP.	EDISON ELEMENTARY SCHOOL	6,185.76	U
251299	APPLE COMPUTER CORP	Powerbook/Zak Forrest	SPECIAL EDUCATION REGULAR YEAR	2,784.24	U
251518	APPLE COMPUTER CORP	COMPUTER EQUIPMENT	EDISON ELEMENTARY SCHOOL	10,713.08	U
251377	APPLE COMPUTER INC	OPEN ORDER- SUPPLIES	INFORMATION SERVICES	1,000.00	U
251510	ART ROWLES & ASSOCIATES	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	563.92	U
251324	ASSOC OF SCH ADMINISTRATORS	ADVERTISING	PERSONNEL SERVICES	1,000.00	U
251399	AUDIOMED INC	CALIBRATE AUDIOMETERS	HEALTH SERVICES	923.40	U
251309	AUTO SEAT COVER SHOP	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	U
251430	BARNES & NOBLE/SANTA MONICA	BOOKS	BOE/SUPERINTENDENT	300.00	U
251508	BECKLEY CARDY/SCHOOL SPECIALTY	SUPPLIES	BOE/SUPERINTENDENT	126.25	U
251312	BEE LINE ALIGNMENT SPECIALTIES	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	U
251387	BEE LINE ALIGNMENT SPECIALTIES	OPEN ORDER-VEHICLE ALIGNMENTS	FACILITY MAINTENANCE	500.00	U
251350	BEREZOWSKY, LISA B	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	123.54	U
251372	BISHOP, SHANNON	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	95.93	U
251007	BMC	COPIER MAINTENANCE AGREEMENT	LINCOLN MIDDLE SCHOOL	291.60	U
251450	BMC	MAINTENANCE AGREEMENT	OLYMPIC CONTINUATION SCHOOL	840.00	U
251336	BORDERS BOOKS & MUSIC	BOOKS	BOE/SUPERINTENDENT	74.16	U
251454	BORDERS BOOKS & MUSIC	OPEN P.O.	STUDENT SERVICES	300.00	U
251462	BROOKS, CHERYL CENTER	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	87.66	U
251349	BROWN, ELISA	Summer School Class Supplies	SPECIAL ED EXTENDED YEAR	51.19	U
251465	BUDGET CAR RENTAL	truck rental	CURRICULUM AND IMC	162.00	U
251517	BUDGET COPY SYSTEMS	SERVICING OF OFFICE COPIER	R O P	300.00	U
251478	CALIFORNIA DEPT OF EDUCATION	REFERENCE BOOKS	SANTA MONICA HIGH SCHOOL	49.91	U
251400	CALIFORNIA SCHOOL BOARDS ASSN	OPEN ORDER CSBA	HEALTH SERVICES	10,000.00	U
251286	CALIFORNIA STATE PTA	ADMINISTRATIVE MATERIALS	MALIBU HIGH SCHOOL	110.00	U
251555	CAMBRIDGE UNIV PRESS	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	84.28	CD
251503	CANNELL, STEVEN	REIMBURSEMENT	STATE AND FEDERAL PROJECTS	68.46	U
251331	CANON BUSINESS SOLUTIONS	COPIER MAINTENANCE	STATE AND FEDERAL PROJECTS	2,600.00	U
251401	CANON BUSINESS SOLUTIONS	COPIER	LINCOLN MIDDLE SCHOOL	5,275.93	U
251402	CANON BUSINESS SOLUTIONS	COPIER SUPPLIES/CANON IR 600	LINCOLN MIDDLE SCHOOL	324.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 16, 2001

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	
251404	CANON BUSINESS SOLUTIONS	MAINT.AGREEMENT/CANON IR600 #2	LINCOLN MIDDLE SCHOOL	2,835.00	U
251411	CANON BUSINESS SOLUTIONS	OPEN ORDER/MAINTENANCE	CHILD DEVELOPMENT CENTER	2,585.70	U
251523	CANON FINANCIAL SRV	COPIER	LINCOLN MIDDLE SCHOOL	5,275.93	U
251343	CERTIFIED ART SUPPLY	LIQUID TEMPRA	DISTRICT-WIDE	965.78	U
251391	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	DISTRICT-WIDE	1,444.26	U
251330	CISCO SYSTEMS	Maintenance	INFORMATION SERVICES	5,334.00	U
251231	CLASSROOM READING SERVICE	TEXTBOOKS	MALIBU HIGH SCHOOL	822.76	U
251120	COASTAL ENTERPRISES	PE CLOTHING FOR RESALE	SAMOH I STUDENT STORE	2,669.10	U
251132	COASTAL ENTERPRISES	SPIRIT SWEATSHIRTS FOR RESALE	SAMOH I STUDENT STORE	1,421.10	U
251227	COASTAL ENTERPRISES	PE SWEATPANTS FOR RESALE	SAMOH I STUDENT STORE	2,211.60	U
251228	COASTAL ENTERPRISES	PE TEE SHIRTS FOR RESALE	SAMOH I STUDENT STORE	5,512.60	U
251066	COMMUNITY OF CARING	Character Education Program	ROOSEVELT ELEMENTARY SCHOOL	78.93	U
251368	CONRAD, ALLISON	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	88.45	U
251542	CONTEMPORARY BOOKS	TEXTBOOKS	ADULT EDUCATION CENTER	336.20	CD
251457	COPELAND, BARBARA	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	65.21	U
251470	CORLISS, CHRISTOPHER	reimburse Corliss/PE Boombox	CURRICULUM AND IMC	329.34	U
251214	COX PAINT INC	OPEN ORDER: GEN. INSTR. SUPPLY	LINCOLN MIDDLE SCHOOL	75.00	U
251289	CPM EDUCATIONAL PROGRAM	TEXTBOOKS	MALIBU HIGH SCHOOL	273.40	U
251313	DON KOTT FORD	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	U
251524	DURHAM TRANSPORTATION	TRANSPORTATION	CHILD DEVELOPMENT CENTER	1,424.71	
251328	DYNAVOX SYSTEMS LLC	AUGMENT. DEVICE/LEFFE(student)	SPECIAL EDUCATION REGULAR YEAR	9,519.73	U
251243	EBSCO SUBSCRIPTION SERVICES	MAGAZINES/PERIODICALS	BOE/SUPERINTENDENT	881.88	U
251321	EDUCATION WEEK	ADVERTISING	PERSONNEL SERVICES	1,000.00	U
251405	EDUCATION WEEK	subscription	CURRICULUM AND IMC	46.41	U
251382	EDUCATIONAL RESEARCH & DEVELOP	STAFF DEV KIT	CURRICULUM AND IMC	3,078.92	U
251385	EDUCATIONAL TESTING SVC/CFASST	CFASST KITS	STATE AND FEDERAL PROJECTS	7,938.00	U
251369	ELGART, CANDACE	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	125.00	U
251495	EMTEK INC	SECURITY SCREENS-JAMS COMPUTER	FACILITY MAINTENANCE	1,457.35	U
251361	EVANS, ELAINE	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	123.40	U
251211	FISHER LUMBER	OPEN ORDER: GEN. INSTR. SUPPLY	LINCOLN MIDDLE SCHOOL	375.00	U
251464	FISHER/MALIBU LUMBER	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	157.00	U
251304	FOUR SEASONS LANDSCAPING (DBA)	GROUNDS CONTRACT TREE TRIMM	GROUNDS MAINTENANCE	1,850.00	U
251557	FOUR SEASONS LANDSCAPING (DBA)	GROUNDS CONTRACT TREE TRIMMING	GROUNDS MAINTENANCE	900.00	U
251489	FRANKLIN HILL GROUP	DATA PROCESSING	SANTA MONICA HIGH SCHOOL	17.54	U
251455	FRY'S ELECTRONICS	OPEN P.O	STUDENT SERVICES	750.00	U
251342	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICT-WIDE	5,791.24	U
251380	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICT-WIDE	921.46	U
251292	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER EQUIPMENT	MALIBU HIGH SCHOOL	1,411.56	U
251308	GLOBE BOOK/PEARSON EDUCATION	TEXTBOOKS	MALIBU HIGH SCHOOL	778.29	U
251366	GONZALEZ, GABRIELA	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	125.00	U
251544	GREAT SOURCE	TEXTBOOKS	ADULT EDUCATION CENTER	115.83	CD
250485	HARCOURT BRACE	MATH ADOPTION #1	MCKINLEY ELEMENTARY SCHOOL	24,567.82	U
250646	HARCOURT BRACE	MATH TEXTBOOKS	WEBSTER ELEMENTARY SCHOOL	22,542.48	U
250651	HARCOURT BRACE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	37,658.41	U
250785	HARCOURT BRACE	MATH ORDER	WILL ROGERS ELEMENTARY SCHOOL	30,394.05	U
251052	HARCOURT BRACE	MATH TEXTBOOKS	EDISON ELEMENTARY SCHOOL	6,453.11	U
251053	HARCOURT BRACE	MATH TEXTBOOKS	EDISON ELEMENTARY SCHOOL	3,624.91	U
251054	HARCOURT BRACE	MATH TEXTBOOKS	EDISON ELEMENTARY SCHOOL	3,624.91	U
251055	HARCOURT BRACE	MATH TEXTBOOKS	EDISON ELEMENTARY SCHOOL	3,908.74	U
251058	HARCOURT BRACE	MATH TEXTBOOKS	EDISON ELEMENTARY SCHOOL	4,481.89	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 16, 2001

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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
251060	HARCOURT BRACE	MATH TEXTBOOKS	EDISON ELEMENTARY SCHOOL	3,983.90	U
251359	HARCOURT BRACE	KINDER MATH TEXTS	WILL ROGERS ELEMENTARY SCHOOL	2,254.33	U
251390	HARCOURT BRACE	TEXTBOOKS	EDISON ELEMENTARY SCHOOL	26,077.46	U
251397	HARCOURT BRACE	TEXTBOOKS	GRANT ELEMENTARY SCHOOL	34,799.55	U
251421	HARCOURT BRACE	TEXTBOOKS	ROOSEVELT ELEMENTARY SCHOOL	38,648.93	U
251422	HARCOURT BRACE	MATH TEXTBOOKS	PT DUME ELEMENTARY SCHOOL	15,545.49	U
251423	HARCOURT BRACE	TEXTBOOKS	JOHN MUIR ELEMENTARY SCHOOL	15,636.70	U
251425	HARCOURT BRACE	MATH TEXTBOOKS	CABRILLO ELEMENTARY SCHOOL	18,260.46	U
250560	HARCOURT BRACE JOVANOVIH	MATH ADOPTION/HARCOURT BRACE	JOHN MUIR ELEMENTARY SCHOOL	15,636.70	U
250786	HARCOURT BRACE SCHOOL	TEXTBOOKS	CABRILLO ELEMENTARY SCHOOL	16,907.83	U
251354	HARRIS, JERRY LEE	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	110.04	U
251358	HIMELRIGHT, BILL	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	525.28	U
251511	HOMEBOY SILKSCREEN LLC	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	2,495.36	U
250471	IMED	AUDIO VISUAL SUPPLIES	STATE AND FEDERAL PROJECTS	1,288.22	U
250616	IMED	PROJECTION SCREENS	EDISON ELEMENTARY SCHOOL	271.19	U
250600	INTELLI-TECH	COMPUTER EQUIP.	EDISON ELEMENTARY SCHOOL	190.62	U
250603	INTELLI-TECH	COMPUTER EQUIP.	EDISON ELEMENTARY SCHOOL	696.60	U
250713	INTELLI-TECH	COMPUTER EQUIP.	EDISON ELEMENTARY SCHOOL	3,402.00	U
250910	INTERACT	GEN. CLASSROOM SUPPLIES	LINCOLN MIDDLE SCHOOL	84.96	U
251355	JACOBY, RICHARD	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	75.68	U
251541	JAMESTOWN PUBLISHERS	TEXTBOOKS	ADULT EDUCATION CENTER	330.54	CD
251383	JK EDUCATIONAL ASSOCIATES INC	TESTING TAPES	CURRICULUM AND IMC	1,085.40	U
251352	JOHNSON, ETHEL	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	292.15	U
251367	KANNOF, LISA	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	75.00	U
251244	KAPPAN	SUBSCRIPTION	BOE/SUPERINTENDENT	51.00	U
251225	KEY CURRICULUM PRESS	TEXTBOOKS	MALIBU HIGH SCHOOL	109.95	U
251483	KOVARIC, LINDA	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	79.15	U
251338	LACOE/TEAM DISTANCE LEARNING	PAY ATTACHED INVOICE	STATE AND FEDERAL PROJECTS	1,000.00	U
251353	LAKE SHORE (PICK UP ONLY)	INSTR MATERIALS	CURRICULUM AND IMC	999.00	U
251317	LOS ANGELES TIMES	RECRUITING ADVERTISING	PERSONNEL SERVICES	600.00	U
251504	MASTER TEACHER, THE	INSTRUCTIONAL BOOKS	STATE AND FEDERAL PROJECTS	46.66	U
250861	MCDUGAL LITTEL	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	44,546.76	U
251187	MCDUGAL LITTEL	TEXTBOOKS	MALIBU HIGH SCHOOL	27,688.13	U
251406	MCDUGAL LITTEL	MATH BOOKS	JOHN ADAMS MIDDLE SCHOOL	53,115.01	U
251314	MCKINLEY EQUIPMENT CORP	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,000.00	U
251339	MERCURY OFFICE MACHINES	Typewriter Repair	STUDENT SERVICES	300.00	U
251507	MODERN DATA PRODUCTS INC	Toner	INFORMATION SERVICES	723.60	U
251340	MONARCH BUS. FORMS/STRATACOM	PRINT B-WARRANT ENVELOPES	FISCAL SERVICES	345.60	U
251379	MONARCH BUS. FORMS/STRATACOM	PRINT WINDOW ENVELOPES	CURRICULUM AND IMC	380.16	U
251491	MUSICRAFT INDUSTRIES	MUSICAL INSTRUMENT	SANTA MONICA HIGH SCHOOL	2,293.92	U
251537	NATIONAL PEN CORPORATION	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	100.93	CD
251412	NEXTEL ACCESSORIES	CELL PHONE ACCESSORIES	BOE/SUPERINTENDENT	74.69	U
251365	NIX, MARCIA	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	70.39	U
251356	OTIS GOLDSMITH	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	123.70	U
251186	PAGNET PAGING NETWORK	LOST/BROKEN PAGER	CURRICULUM AND IMC	108.00	U
251448	PANASONIC LEASING	PANASONIC LEASING	OLYMPIC CONTINUATION SCHOOL	887.64	U
251311	PEARSON EDUCATION	TEXTBOOKS	MALIBU HIGH SCHOOL	974.10	U
251277	PEARSON EDUCATION #3	TEXTBOOK OPEN ORDER	ADULT EDUCATION CENTER	6,480.00	CD
251452	PERMABOUND/HERTZBERG	TEXTBOOKS	MALIBU HIGH SCHOOL	3,677.56	U
251319	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	DISTRICT-WIDE	3,806.35	U
251113	PREMIERE SCHOOL AGENDAS	STUDENT AGENDAS FOR RESALE	SAMOHI STUDENT STORE	5,031.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 16, 2001

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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
251407	PRENTICE HALL	8TH GRADE MATH BOOKS	JOHN ADAMS MIDDLE SCHOOL	29,325.11	U
251192	PRENTICE HALL SCHOOL DIVISION	TEXTBOOKS	MALIBU HIGH SCHOOL	12,447.86	U
250889	PRENTICE-HALL INC	MATH TEXTBOOKS	LINCOLN MIDDLE SCHOOL	25,461.54	U
251453	PSYCHOLOGICAL CORP/HARCOURT	WIAT II/PSYCHOLOGISTS' TEST	SPECIAL ED EXTENDED YEAR	5,410.30	U
251490	R & D TRANSPORTATION SERVICES	TRANSPORTATION FEE	SANTA MONICA HIGH SCHOOL	441.20	U
251521	R & D TRANSPORTATION SERVICES	TRANSPORTATION	CHILD DEVELOPMENT CENTER	1,402.40	
251449	RALPHS MARKET	OPEN ORDER/TOKENS	CHILD DEVELOPMENT CENTER	65.00	
251329	REDWOOD PRESS	PRINT #10 WINDOW ENVELOPES	CURRICULUM AND IMC	380.16	U
251363	RUES, KEVIN M	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	121.93	U
251371	SANIBEL SANDDOLLAR PUBL INC	TEACHER BOOKS	STAFF DEVELOPMENT	1,258.69	U
251310	SANTA MONICA CHAMBER OF	MEMBERSHIP	BOE/SUPERINTENDENT	225.00	U
251198	SANTA MONICA MUSIC CTR	CELLO CASES--ELEM MUSIC	STATE AND FEDERAL PROJECTS	2,527.20	U
251357	SCHAEFER, CAROL	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	123.80	U
251395	SECOND SUN	CUSTODIAL SUPPLIES	DISTRICT-WIDE	122.86	U
251526	SEHI COMPUTER PRODUCTS	PRINTERS	EDISON ELEMENTARY SCHOOL	875.30	U
251316	SELIG CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	799.83	U
251370	SHAW, LINDA	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	125.00	U
251063	SIR SPEEDY PRINTING #0245	OPEN ORDER/VENDOR PRINTING	LINCOLN MIDDLE SCHOOL	1,000.00	U
251345	SMART & FINAL	OPEN ORDER/OFFICE SUPPLIES	CURRICULUM AND IMC	200.00	U
251348	SMART & FINAL	OPEN P.O. FOR SUPPLIES	STATE AND FEDERAL PROJECTS	999.00	U
251384	SMART & FINAL	OPEN PO	CURRICULUM AND IMC	500.00	U
251346	SOUTH COAST AIR QUALITY	ANNUAL PERMIT FEES-MHS GEN.	FACILITY MAINTENANCE	191.11	U
251347	SOUTH COAST AIR QUALITY	ANNUAL EMMISISIONS FEE-MHS	FACILITY MAINTENANCE	37.50	U
251300	SOUTHERN CAL TRACTOR SALES INC	GROUPS VEHICLE SUPPLIES	GROUPS MAINTENANCE	1,161.57	U
251461	SOUTHWEST SCHOOL SUPPLY	NON-CAPITALIZED EQUIPMENT	ADULT EDUCATION CENTER	3,000.00	CD
251512	STACEY ROMAN FINE ARTS INC	APPRAISAL	SANTA MONICA HIGH SCHOOL	300.00	U
251344	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CURRICULUM AND IMC	540.00	U
251364	STAPLES BUSINESS ADVANTAGE	GNRL NON-INSTR SUPPLIES	CURRICULUM AND IMC	999.00	U
251408	STAPLES BUSINESS ADVANTAGE	OPEN PO/non-instru. supplies	CURRICULUM AND IMC	540.00	U
251515	STAPLES/P-U/WLA/CUST#240174490	OFFICE SUPPLIES	R O P	300.00	U
251433	STRESS LESS ENVIRONMENTAL LLC	OPEN ORDER-PUMP CLARIFYER	FACILITY MAINTENANCE	2,000.00	U
251334	SUBSTITUTE TEACHING INSTITUTE	TEACHER TRAINING	PERSONNEL SERVICES	686.70	U
251351	SUFFOLK, STEFANIE	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	90.87	U
251514	TOUCHLINE SOFTWARE	WORK PERMIT SOFTWARE	R O P	210.60	U
251298	TRI-BEST CHALKBOARD CO	WHITEBOARDS / BULLETIN BOARDS	LINCOLN MIDDLE SCHOOL	988.20	U
251262	U S OFFICE PRODUCTS	FILE CABINETS/BOOKCASES	GRANT ELEMENTARY SCHOOL	1,348.78	U
251267	U S OFFICE PRODUCTS	FILE CABINETS	WEBSTER ELEMENTARY SCHOOL	570.47	U
251296	U S OFFICE PRODUCTS	STORAGE EQUIPMENT	LINCOLN MIDDLE SCHOOL	729.30	U
251335	U S OFFICE PRODUCTS	OFFICE SUPPLIES	FISCAL SERVICES	540.00	U
251378	VESCERA, PAMELA	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	89.73	U
251500	VESCERA, PAMELA	Sp. Ed. Summer School Supplies	SPECIAL ED EXTENDED YEAR	76.53	U
251270	VIRCO MFG CORP	TEACHER DESK/CHAIR	GRANT ELEMENTARY SCHOOL	2,096.39	U
251293	VIRCO MFG CORP	CLASSROOM FURNITURE	LINCOLN MIDDLE SCHOOL	2,018.65	U
251362	VONS STORE #2262	INSERVICE SUPPLIES	CURRICULUM AND IMC	999.00	U
251315	WARREN DISTRIBUTING INC.	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,500.00	U
251485	WARREN DISTRIBUTING INC.	REPAIRS BY VENDOR	SANTA MONICA HIGH SCHOOL	19.88	U
251388	WARREN SPRINGS	OPEN ORDER-VEHICLE PARTS	FACILITY MAINTENANCE	500.00	U
251550	WILKINS, RON	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	173.68	U
251419	XEROX	XEROX COPIER LEASE	SANTA MONICA HIGH SCHOOL	19,014.92	U
251426	XEROX	DIGITAL COPIER LEASE	SANTA MONICA HIGH SCHOOL	7,146.73	U
251291	YOUR SHIRT COMPANY	OPEN ORDER/T-SHIRTS	CHILD DEVELOPMENT CENTER	237.17	

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT
** NEW PURCHASE ORDERS TOTAL:				773,663.93

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/16/01

FROM: SUPERINTENDENT

RE: ACCEPTANCE OF GIFTS - 2001-02

RECOMMENDATION NO. A.6

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$18,499.99 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code 42602, be authorized to increase the 2001-2002 income and appropriations by \$18,499.99 as described on the attached listing.

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

Also attached for informational purposes is a report itemizing Cumulative Totals of Gifts and Donations for Fiscal Year 2001-2002.

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Olympic HS				
01-90120-0-00000-00000-8699-014-0000	\$ 500.00		Marolyn T. Freedman	Scholarship
	\$ 300.00		William L. Himelright	Scholarship
	\$ 100.00		Rosemary Ecker	Scholarship
	\$ 58.81		Coca-Cola Bottling Co. of L.A.	Supplies
Rogers				
01-90120-0-00000-00000-8699-006-0000				
Roosevelt				
01-90120-0-00000-00000-8699-007-0000				
Samohi				
01-90120-0-00000-00000-8699-015-0000	\$ 330.21		Coca-Cola Bottling Co. of L.A.	At the Discretion of the P.E. Dept.
Barnum Hall				
01-90120-0-00000-00000-8699-015-0000	\$ 200.00		H. J. and Joan Wertz	Restore Barnum Hall!
	\$ 100.00		George W. Dickinson	Restore Barnum Hall!
Pt. Dume Marine Science				
01-90120-0-00000-00000-8699-019-0000				
Webster				
01-90120-0-00000-00000-8699-008-0000				
Educational Services				
01-90120-0-00000-00000-8699-030-0000				
Student Services (Health Champions)				
01-90120-0-00000-00000-8699-041-0000				
All Others:				
Special Education				
01-90120-0-00000-00000-8699-044-0000				
General				
TOTAL	\$ 18,499.99	\$ -		

[illegible]

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS						
01-90120-0-00000-00000-8699-011-0000	\$ -	\$ 1,730.00	\$ 1,730.00	\$ -	\$ -	\$ -
Adult Education						
11-90120-0-00000-00000-8699-090-0000	\$ 1,005.00	\$ 700.00	\$ 1,705.00	\$ -	\$ -	\$ -
Alternative						
01-90120-0-00000-00000-8699-009-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cabrillo						
01-90120-0-00000-00000-8699-017-0000	\$ 16,000.00	\$ -	\$ 16,000.00	\$ -	\$ -	\$ -
CDS						
12-90120-0-00000-00000-8699-090-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Edison						
01-90120-0-00000-00000-8699-001-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Franklin						
01-90120-0-00000-00000-8699-002-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grant						
01-90120-0-00000-00000-8699-003-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Lincoln						
01-90120-0-00000-00000-8699-012-0000	\$ -	\$ 920.00	\$ 920.00	\$ -	\$ -	\$ -
McKinley						
01-90120-0-00000-00000-8699-004-0000	\$ 1,531.31	\$ -	\$ 1,531.31	\$ -	\$ -	\$ -
Malibu High School						
01-90120-0-00000-00000-8699-010-0000	\$ 455.60	\$ -	\$ 455.60	\$ -	\$ -	\$ -

Cumulative Totals:Gifts and Donations for Fiscal Year 2001-2002

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	\$ -	\$ 13,560.97	\$ 13,560.97	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-005-0000						
Muir/Smash Joint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-016-0000						
Olympic HS	\$ 409.06	\$ 958.81	\$ 1,367.87	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-014-0000						
Rogers	\$ 19,100.00	\$ -	\$ 19,100.00	\$ 4,117.40	\$ -	\$ 4,117.40
01-90120-0-00000-00000-8699-006-0000						
Roosevelt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-007-0000						
Samohi	\$ 250.00	\$ 330.21	\$ 580.21	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000						
Barnum Hall	\$ -	\$ 300.00	\$ 300.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000						
Pt. Dume Marine Science	\$ 690.20	\$ -	\$ 690.20	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
Educational Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-030-0000						
Student Services (Health Champ.)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
All Others:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Education						
01-90120-0-00000-00000-8699-044-0000						
TOTAL GIFTS	\$ 39,441.17	\$ 18,499.99	\$ 57,941.16	\$ 4,117.40	\$ -	\$ 4,117.40

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/16/01

FROM: SUPERINTENDENT

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.7

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CATANZANO, Linda</u> Special Education 01-33200-0-57300-11900-5220- 044-1400 General Fund - <u>Resource</u> : IDEA Preschool	Linda Mood-Bell San Luis Obispo, CA August 20 - 22, 2001	\$599.00
<u>JAGO, Carol</u> Samohi No Cost to District	CRLP 7-12 Institute Sacramento, CA June 18, 2001	Sub only (to be paid for by UCLA)
<u>KELLER, Anne</u> Special Education 01-33200-0-57300-11900-5220- 044-1400 General Fund - <u>Resource</u> : IDEA Preschool	Language! Costa Mesa, CA July 30 - August 3, 2001	\$250.00
<u>McGRATH, Marilyn</u> Educational Services 01-94190-0-81000-59000-5220- 030-1300 General Fund - <u>Resource</u> : Infant Family Support	Planning for 2001-02 Montecito, CA August 6 - 7, 2001	\$650.00
<u>SANDERS, Bryan</u> Samohi No Cost to District	Intel Teach to the Future Long Beach, CA June 18 - 22, 2001	Sub Only

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
SIEMER, Deborah Olympic High School 01-41100-0-11100-10000-5220- 014-4140 General Fund - Resource: IASA Title VI	Classroom Management & Student Discipline Cerritos, CA July 9 - 10, 2001	\$141.40
<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>		
NONE		
<p align="center">Group Conference and Travel: In-State</p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
CAREY, Will MANGLE, Ruthy Information Services 01-00000-0-00000-77000-5220- 054-2540 General Fund - Function: Data Processing Services	Web Tools San Mateo, CA August 2, 2001	\$510.00 \$600.00
ABBOTT, Julie + 31 Additional Staff Will Rogers Elementary 01-72600-0-11100-10000-5220- 006-4060 General Fund - Resource: SIP Grades K-6	Will Rogers Pre-Service Oxnard, CA August 29, 2001	\$4,000.00
<p align="center">Out-of-State Conferences: Individual</p>		
NONE		
<p align="center">Out-of-State Conferences: Group</p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
NONE		

MEETING NOTE: Prior to passage of the Consent Calendar, Board member Brownley asked if, in light of the financial crisis facing the district, all Conference and Travel forms were reviewed for appropriateness. Superintendent Deasy assured her that the review process was thorough and that conferences benefitted the entire community of learners. **The recommendation passed as part of the Consent Calendar.**

MOTION MADE BY: Mrs. Gottfried
 SECONDED BY: Mrs. Brady
 STUDENT ADVISORY VOTES: n/a
 AYES: 7 (all)
 NOES: 0 (none)
 ABSTENTIONS: 0 (none)

NOTE: THIS PAGE WAS REVISED AND DISTRIBUTED PRIOR TO THE MEETING

TO: BOARD OF EDUCATION ACTION/CONSENT
8/16/01
FROM: SUPERINTENDENT/JOSEPH N.QUARLES/RICK BAGLEY
RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.8

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Avedian, Ray	6 days @\$231.54	8/9/01-8/24/01	Own Daily/\$1389
Brown, Dan	6 days @\$363.03	8/9/01-8/24/01	Own Daily/\$2178
Cady, Linda	12 days @\$320.14	8/9/01-8/24/01	Own Daily/\$3842
Dipley, Jeri	6 days @\$297.37	8/9/01-8/24/01	Own Daily/\$1784
Frumovitz, Alex	6 days @\$272.94	8/9/01-8/24/01	Own Daily/\$1638
Gray, Shana	6 days @\$209.04	8/9/01-8/24/01	Own Daily/\$1254
Hart, Matt	6 days @\$217.34	8/9/01-8/24/01	Own Daily/\$1304
Mikulak, Tracy	12 days @\$275.90	8/9/01-8/24/01	Own Daily/\$3311
Moore, Jon	5 days @\$427.40	8/9/01-8/24/01	Own Daily/\$2137
Post, Joel	6 days @\$427.40	8/9/01-8/24/01	Own Daily/\$2564
Ramirez, Luis	5 days @\$320.14	8/9/01-8/24/01	Own Daily/\$1715
Steinmetz, Brigitte	6 days @\$209.04	8/9/01-8/24/01	Own Daily/\$1254
TOTAL OWN DAILY			\$24,370

COMMENT: Summer Science Enrichment Camp and Summer Science Magnet Institute
01-Science Magnet/Unrestricted Resource

Jacobs, Ed	18 hrs @\$34.90	7/27/01-8/3/01	Est Hrly/\$628
TOTAL ESTABLISHED HOURLY			\$628

Comment: Programing computers to redirect to new server
01-School Improvement Prog, K-6

EDISON ELEMENTARY

Orum, Lori	320 hrs @\$58.36	7/1/01-8/31/01	Own Hrly/\$18,675
TOTAL OWN HOURLY			\$18,675

Comment: Write final report and prepare closeout products for Title VII grant
01-Bilingual/ASA:Biling Ed/Title VII

EDUCATIONAL SERVICES

Alexander, Lorie	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Berman, Wendy	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Burge, Diane	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Cornford, Linda	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Hanson-Booker, Denise	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Hovest, Christi	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Johnson, Rebecca	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Leung, Anita	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Reifman, Steve	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Rosales, Susan	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
TOTAL ESTABLISHED HOURLY			\$13,960

Comment: Standards Based Report Card Committee
01-Assessment

Mora, Monica	50 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1745
Scheding, Jill	50 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1745
TOTAL ESTABLISHED HOURLY			\$3,490

Comment: BTSA Teacher Academy
01-Regular Education, K-12

MALIBU

Mora, Monica 16 hrs @\$34.90

7/1/01-8/22/01 Est Hrly/\$558
TOTAL ESTABLISHED HOURLY \$558Comment: CFASST Trainer
01-Stf Dev:Begin Tchr Sup (BTSA)ROGERS

Duran-Contreras, Martha 12 hrs @\$34.90

8/1/01-8/31/01 Est Hrly/\$419
TOTAL ESTABLISHED HOURLY \$419Comment: Family Cadre
01-School Improvement Prog, K-6SANTA MONICA HIGH SCHOOL

Jones, Teri 18 hrs @\$53.43

7/1/01-8/31/01 Own Hrly/\$962
TOTAL OWN HOURLY \$962Comment: Student Store Manager
01-Regular Education K-12

Acosta, Georgene	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Beeman-Solano, Amy	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
DeLaCruz, Gilda	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Franke, Anoushka	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Horn, Lorraine	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Jago, Carol	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Louria, Meredith	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Roberts, LaSonja	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Robles, Angela	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Sanders, Bryan	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Thais, Robert	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
Yarber, Mary	20 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$698
TOTAL ESTABLISHED HOURLY			\$8,376

Comment: Summer Project/English-A.P./Honors Work
01-Summer School/Unrestricted Resource

Berman-Howard, Jody	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
DeLaCruz, Gilda	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Dew, Stephanie	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Krug, Jessica	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Parra, Sylvia	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Roberts, LaSonja	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
TOTAL ESTABLISHED HOURLY			\$8,376

Comment: Summer Project/English-9th Grade Work
01-Summer School/Unrestricted Resource

Acosta, Georgene	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Branch, Michael	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Gonzalez, Sara	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Louria, Meredith	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Nation, Christina	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Reichle, Tisha	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
TOTAL ESTABLISHED HOURLY			\$8,376

Comment: Summer Project/English-11th Grade Work
01-Summer School/Unrestricted Resource

Beeman-Solano, Amy	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Franke, Anoushka	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Robles, Angela	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
Thais, Robert	40 hrs @\$34.90	7/1/01-8/30/01	Est Hrly/\$1396
TOTAL ESTABLISHED HOURLY			\$5,584

Comment: Summer Project/English-10th Grade Work
01-Summer School/Unrestricted Resource

SUMMER SCHOOLADAMS

(80% Own Daily Rate)

Daws, Tracey	30 days @ \$266.39	7/2/01-8/3/01	Own Daily/\$7992
Fowler, Amy	30 days @ \$232.20	7/2/01-8/3/01	Own Daily/\$6966
Goldberg, Cori	30 days @ \$241.31	7/2/01-8/3/01	Own Daily/\$7239
Hart, Matt	30 days @ \$173.88	7/2/01-8/3/01	Own Daily/\$5216
Jacobs, Ed	30 days @ \$256.11	7/2/01-8/3/01	Own Daily/\$7683
Lang, Justine	30 days @ \$167.23	7/2/01-8/3/01	Own Daily/\$5017
McCarthy, Marcia	30 days @ \$300.72	7/2/01-8/3/01	Own Daily/\$9022
O'Brien, Lourdes	30 days @ \$280.12	7/2/01-8/3/01	Own Daily/\$8404
Post, Joel	30 days @ \$341.92	7/2/01-8/3/01	Own Daily/\$10,258
Ramirez, Luis	30 days @ \$274.33	7/2/01-8/3/01	Own Daily/\$8230
Torres, Lupe	30 days @ \$207.00	7/2/01-8/3/01	Own Daily/\$6210
Villicana, Solveig	30 days @ \$321.32	7/2/01-8/3/01	Own Daily/\$9640
Whitaker, Cathie	30 days @ \$336.13	7/2/01-8/3/01	Own Daily/\$10,084

(40% Own Daily Rate)

Jenkins, Marilyn	30 days @ \$173.85	7/2/01-8/3/01	Own Daily/\$5216
TOTAL SUMMER SCHOOL			\$101,961

Comment: Summer School

01-Summer School/Unrestricted Resource

EDUCATIONAL SERVICES

(80% Own Daily Rate)

Barba, Graciela	30 days @ \$197.89	7/2/01-8/3/01	Own Daily/\$5937
Borquez, Catherine	30 days @ \$240.01	7/2/01-8/3/01	Own Daily/\$7200
Brizuela, Luis	30 days @ \$196.71	7/2/01-8/3/01	Own Daily/\$5901
Brumer, Sandra	30 days @ \$274.34	7/2/01-8/3/01	Own Daily/\$8230
Duran-Valian, Concepcion	30 days @ \$300.73	7/2/01-8/3/01	Own Daily/\$9022
Elston, Rebekah	30 days @ \$336.13	7/2/01-8/3/01	Own Daily/\$10,084
Hanson-Booker, Denise	30 days @ \$336.13	7/2/01-8/3/01	Own Daily/\$10,084
Harkey, Anise	30 days @ \$305.23	7/2/01-8/3/01	Own Daily/\$9157
Haydel, Laura	30 days @ \$341.92	7/2/01-8/3/01	Own Daily/\$10,258
Hopkins, Miriam	30 days @ \$280.13	7/2/01-8/3/01	Own Daily/\$8404
Ipina, Elizabeth	30 days @ \$219.55	7/2/01-8/3/01	Own Daily/\$6587
Jones, Tristen	30 days @ \$173.87	7/2/01-8/3/01	Own Daily/\$5216
Kumasaka, Paul	30 days @ \$280.13	7/2/01-8/3/01	Own Daily/\$8404
Lanza, Katherine	30 days @ \$218.35	7/2/01-8/3/01	Own Daily/\$6551
Lazare, Shernice	30 days @ \$218.35	7/2/01-8/3/01	Own Daily/\$6551
Lyons, Irma	30 days @ \$267.47	7/2/01-8/3/01	Own Daily/\$8024
Mendelson, Karen	30 days @ \$280.13	7/2/01-8/3/01	Own Daily/\$8404
Murphy, Letitia	30 days @ \$204.75	7/2/01-8/3/01	Own Daily/\$6143
Normandin, Monique	30 days @ \$273.26	7/2/01-8/3/01	Own Daily/\$8198
Petrilyak, David	30 days @ \$256.11	7/2/01-8/3/01	Own Daily/\$7683
Prunier, Sarah	30 days @ \$178.37	7/2/01-8/3/01	Own Daily/\$5351
Scheer, Susan	30 days @ \$214.94	7/2/01-8/3/01	Own Daily/\$6448
Smale, Adrienne	30 days @ \$169.25	7/2/01-8/3/01	Own Daily/\$5078
Smith, Nancy	30 days @ \$188.78	7/2/01-8/3/01	Own Daily/\$5663
Teplin, Amy	30 days @ \$252.67	7/2/01-8/3/01	Own Daily/\$7580
Thomas, Carla	30 days @ \$218.35	7/2/01-8/3/01	Own Daily/\$6551
Urias, Rebecca	30 days @ \$233.28	7/2/01-8/3/01	Own Daily/\$6998
Vanderbilt, William	30 days @ \$266.40	7/2/01-8/3/01	Own Daily/\$7992
Wechsler, Laura	30 days @ \$241.31	7/2/01-8/3/01	Own Daily/\$7239
Wintner, Lisa	30 days @ \$167.23	7/2/01-8/3/01	Own Daily/\$5017
Isaacs, Mark	30 days @ \$167.23	7/2/01-8/3/01	Own Daily/\$5017
TOTAL SUMMER SCHOOL			\$224,972

Comment: Teach Intensive Intervention Summer Program

01-Intensive Intervention Summer Program

LINCOLN

(80% Own Daily Rate)

Asgharzadeh, Rozita	30 days @ \$294.94	7/2/01-8/3/01	Own Daily/\$8848
Brown, J.C.	30 days @ \$237.90	7/2/01-8/3/01	Own Daily/\$7137
DeJesus, Cristina	30 days @ \$218.47	7/2/01-8/3/01	Own Daily/\$6554
DiLeo, Greg	30 days @ \$233.15	7/2/01-8/3/01	Own Daily/\$6995

Gonzalez, Annette	30 days @\$198.96	7/2/01-8/3/01	Own Daily/\$5969
Gross, Stephanie	30 days @\$208.19	7/2/01-8/3/01	Own Daily/\$6246
Hart, Sharon	30 days @\$260.61	7/2/01-8/3/01	Own Daily/\$7818
Huls, Jeffrey	30 days @\$189.85	7/2/01-8/3/01	Own Daily/\$5696
O'Brien, Marianna	30 days @\$205.70	7/2/01-8/3/01	Own Daily/\$6171
Reynolds, Laree	30 days @\$198.96	7/2/01-8/3/01	Own Daily/\$5969
TOTAL SUMMER SCHOOL			\$67,403

Comment: Summer School
01-Summer School/Unrestricted Resource

Blasi, Tasha	5 days @\$180.74	7/30/01-8/3/01	Own Daily/\$904
TOTAL SUMMER SCHOOL			\$904

Comment: Summer School
01-Summer School/Unrestricted Resource

SAMOH

(80% Own Daily Rate)

Sawaya, Peter	30 days @\$341.92	7/2/01-8/3/01	Own Daily/\$10,258
TOTAL SUMMER SCHOOL			\$10,258

Comment: Summer School
01-Summer School/Unrestricted Resource

(40% Own Daily Rate)

Hipolito, Emma	30 days @\$133.20	6/27/01-8/7/01	Own Daily/\$3996
TOTAL SUMMER SCHOOL			\$3,996

Comment: Summer School
01-Summer School/Unrestricted Resource

HOURLY TEACHERS

ROP

Blumkin, Stu	120 hrs @\$39.10	7/1/01-6/30/02	Est Hrly/\$4,692
Lifeguard Occupations			

Just, Meiko	1470 hrs @\$39.10	7/1/01-6/30/02	Est Hrly/\$57,477
Office Occupations, Marketing			

Kinnon, Kevin	500 hrs @\$39.10	7/1/01-6/30/02	Est Hrly/\$19,550
Emergency Medical Technician			
(Team-taught class with Mike Serleto and Kelly Chulak.			
Total Payroll Hours NTE 500 hrs)			

McGee, Richard	360 hrs @\$39.10	7/1/01-6/30/02	Est Hrly/\$14,076
Commercial Art			

Merrick, Jeffrey	150 hrs @\$39.10	7/1/01-6/30/02	Est Hrly/\$5,865
Computer Applications			

Suhd, Mike	400 hrs @\$39.10	7/1/01-6/30/02	Est Hrly/\$15,640
Building Maintenance, Diversified Occupations			

Wishart, Bill	400 hrs @\$39.10	7/1/01-6/30/02	Est Hrly/\$15,640
Electronic News Gathering/Video Production			

TOTAL ESTABLISHED HOURLY \$132,940

Comment: ROP Hourly Teachers
ROC/P Apportionment

Byrd, Marc	360 hrs @\$45.83	7/1/01-6/30/02	Own Hrly/\$16,499
Floral Design			

Jones, Teresa	1420 hrs @\$53.43	7/1/01-6/30/02	Own Hrly/\$75,871
Retail Sales, Marketing, Small Business Management			

Kemp, Anita	1320 hrs @\$47.73	7/1/01-6/30/01	Own Hrly/\$63,004
Small Business Management, Banking, Food Service Management			

Comment:	ROP Hourly Teachers	TOTAL OWN HOURLY	\$155,374
	ROC/P Apportionment		

TOTAL SUMMER SCHOOL, OWN DAILY, ESTABLISHED HOURLY
OWN HOURLY, ROP ESTABLISHED HOURLY and ROP OWN HOURLY = \$791,582

SUBSTITUTE TEACHERS

<u>PREFERRED SUBSTITUTES (summer)</u>	<u>Effective</u>
Davies, Michael	7/1/01
Goldsmith, Joan	7/1/01
Narang, Aketa	7/1/01
Rasmussen, Craig	7/1/01
Sato, Liane	7/1/01
Spanier, Janelle	7/1/01
Woodruff, Sandra	7/1/01

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Dabash, Reham	7/1/01
CDS	
From: 50% Muir Teacher	
To: 100% Pine St Lead Teacher	

PROBATIONARY CONTRACTS

<u>Name/Assignment</u>	<u>Not to</u>	<u>Effective</u>
<u>Location</u>	<u>Exceed</u>	
Alderson, Denise	100%	8/31/01
Franklin/SDC-ED	[replacing M. Normandin]	
Bove, Catherine	100%	8/31/01
SAMOH/SDC-NS	[replacing H. Macy]	
Boyd, Lisa	100%	8/31/01
Lincoln/Eng 8	[replacing S. Murphy]	
Bradshaw, Kristen	100%	8/31/01
Roosevelt/4th	[replacing L. Gonzalez]	
Braverman, Darcy	100%	8/31/01
Lincoln/SDC-NS	[new position]	
Burnett, Michael	100%	8/31/01
Samohi/Soc Studies	[replacing L. Daniels]	
Burrows, Lynda	100%	8/31/01
Lincoln/RSP	[replacing D. Donahue]	
Chattaway, Amy	100%	8/31/01
Adams/Inst Music	[replacing K/ McKeown]	
Clarke, Mary	100%	8/31/01
Malibu/HS English	[replacing H. Keiley]	
Dwan, Aubrey	100%	8/31/01
SMASH/3-4-5	[replacing M. Hubbell]	
Epstein, Laura	100%	8/31/01
Cabrillo/SDC-NS	[replacing R. Brand]	

Fort, Krysten SMASH/K-1-2	100%	8/31/01 [replacing J. Roach]
Gardella, Jeffrey Malibu/HS P.E./Ath Dir	100%	8/31/01 [replacing B. Banducci]
Hunt, Mark Lincoln/Band	100%	8/31/01 [replacing E. Smedley]
Jimenez, Armando Lincoln/P.E.	100%	8/31/01 [new position]
Jochims, Katie Webster/5th	100%	8/31/01 [replacing J. Eastwood]
Johnson, Kimberly SAMOHI/Math	100%	8/31/01 [replacing C. Alfama]
Jordan, Bethany Olympic/SDC-ED	100%	8/31/01 [new position]
Jorgensen, Monica Franklin/SDC-ED	100%	8/31/01 [replacing G. Gonzalez]
Kebebew, Proton SAMOHI/Math	100%	8/31/01 [replacing M. Lin]
Light, Lindsay McKinley/5th	100%	8/31/01 [replacing M. Lemmon]
Matracia, Jeffrey SAMOHI/Soc Studies	100%	8/31/01 [replacing D. Murphy]
Mercy, Dana McKinley/SDC-ED	100%	8/31/01 [replacing C. Hong]
Murcia, Gabriela Grant/K-1	100%	8/31/01 [replacing L. Obrien]
Orlowski, Jami Adams/Counselor	100%	8/31/01 [replacing L. Cowgill]
Ostrom, Michael Roosevelt/3rd	100%	8/31/01 [replacing job-share teachers]
Powell, Fay Rogers/1st	100%	8/31/01 [replacing P. Ward]
Ruiz, Jaimee McKinley/4th	100%	8/31/01 [replacing L. Hutton]
Sarris, Paul SAMOHI/Physics	100%	8/31/01 [replacing M. Campbell]
Sinclair, Michele Lincoln/Science 7	100%	8/31/01 [replacing J. Jones]
Soo, Jennifer Grant/2nd	100%	8/31/01 [replacing T. Daws]
Stanley, Erin Cabrillo/SDC-NS	100%	8/31/01 [replacing L. Crane]
Stehle, Christopher	100%	8/31/01

District/Adaptive P.E. [new position]

Tajiboy, Rosemary SAMOHI/Chemistry	100%	8/31/01 [replacing T. Kiley]
Tenan-Snow, Randy Malibu/MS English	100%	8/31/01 [replacing D. Lovelace]
Tilden, Chloe Malibu/RSP	100%	8/31/01 [replacing B. Sabella]

TEMPORARY CONTRACTS

<u>Name/Assignment</u> <u>Location</u>	<u>Not to</u> <u>Exceed</u>	<u>Effective</u>
Acker, Nathaniel SAMOHI/Soc Studies	100%	8/31/01-6/21/02 [K. Hadlock (on leave)]
Allen, Samantha Lincoln/Math	100%	8/31/01-6/21/02 [replacing M. Goldstein (on leave)]
Boykin, Tiffany Malibu/MS P.E.	100%	8/31/01-6/21/02 [replacing M. Knight]
Brown, Rebecca Rogers/1st	100%	8/31/01-6/21/02 [replacing Morrison (on leave)]
Burge, Diane Pt Dume/3rd	100%	8/31/01-6/21/02 [replacing G. Armfield (1st sem)]
Compton, Shirley Adams/Soc Studies	100%	8/31/01-6/21/02 [replacing J. Hoffman]
Cooper, Elise SAMOHI/Math	100%	8/31/01-6/21/02 [replacing Calahan (on leave)]
Cueva, Martha Rogers/4th Bil	100%	8/31/01-6/21/02 [replacing Pena (on leave)]
Emerson, Susan Roosevelt/K	100%	8/31/01-6/21/02 [replacing J. Weiss (on leave)]
Frederick, Sarah Roosevelt/K	100%	8/31/01-6/21/02 [replacing Scholder (on leave)]
Gallardo, Rosalee SMASH/K-1-2	100%	8/31/01-6/21/02 [replacing M. Lichterman]
Golan, Gabrielle Rogers/SDC-NS	100%	8/31/01-6/21/02 [new position]
Herrera, Mayra SMASH/3-4-5	100%	8/31/01-6/21/02 [replacing J. West (on leave)]
Horowitz, Jill McKinley/2nd	20%	8/31/01-6/21/02 [job share w/Taslimi]
Mackey, Tamara Pt Dume/3rd	50%	8/31/01-6/21/02 [job share w/Whitman]
Messoloras, Irene Malibu/Choral Music	100%	8/31/01-6/21/02 [replacin S. Chycoski]
Minder, Melissa McKinley/K-1	20%	8/31/01-6/21/02 [job-share w/M. Herman]

Mulkern, Nicole Roosevelt/Reading Spec	100%	8/31/01-6/21/02 [PTA position]
Nation, Christina SAMOHI/English	100%	8/31/01-6/21/02 [replacing J. Berman (on leave)]
Navia, Brandon Muir/K	100%	8/31/01-6/21/02 [replacing S. Gillam]
O'Meara, Peggy Adams/SDC-NS	100%	8/31/01-6/21/02 [replacing S. Weiss]
Parra, Sylvia SAMOHI/English	100%	8/31/01-6/21/02 [replacing Mimoun]
Robles, Angela SAMOHI/English	100%	8/31/01-6/21/02 [replacing K/ Brehm]
Saldana, Marcia Edison/3rd Bil	100%	8/31/01-6/21/02 [replacing N. Zarenda (on leave)]
Shepcaro, Kim Cabrillo/Pt Dume	80%	8/31/01-6/21/02 [replacing .2 Cariate/.6 Dukatz]
Shortt, Cindy Lincoln/Counselor	100%	8/31/01-6/21/02 [replacing K. Bauer (on leave)]
Staab, Lorraine Webster/K	100%	8/31/01-6/21/02 [replacing B. Price]
Suskin, Robyn Muir/Miller Unruh	100%	8/31/01-6/21/02 [replacing Hitti/Gitter]
Teisl, Shannon Grant/4th	100%	8/31/01-6/21/02 [replacing E. Jones (on leave)]
Treuenfels, Therese Edison/5th	100%	8/31/01-6/21/02 [replacing R. Gonzalez]
Verham, Karen Pt Dume/1st	50%	8/31/01-6/21/02 [job-share w/Hollander]
Vinograd, Daniel SAMOHI/Math	60%	8/31/01-6/21/02 [replacing .4 Goode/.2 Sema]
Walser, Eric SAMOHI/Biology	100%	8/31/01-6/21/02 [replacing F. Brooks (on leave)]
Whaley, Joseph ADAMS/SDC-ED	100%	8/31/01-6/21/02 [replacing B. Newman (on leave)]
Wiedlin, Margaret Cabrillo/RSP	40%	8/31/01-6/21/02 [new position]
Wisner, Paul SAMOHI/Biology	100%	8/31/01-6/21/02 [replacing J. Jessie]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u> Duenas, Cecilia SAMOHI	8/31/01-6/21/02 [personal]
Krug, Jessica SAMOHI	8/31/01-6/21/02 [personal]

LEAVES OF ABSENCE (from the classroom: with pay)

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u> <u>Krug, Jessice</u> <u>Education Services</u>	 <u>08/31/01-6/21/02</u> <u>(BTSA Provider)</u>

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Hutton, Lisa McKinley Elementary	6/22/01
Larkin, Susan Franklin Elementary	6/22/01
Lazar, Carole Student Services	6/22/01
Nishimura, Frank SAMOHI	6/30/01

MOTION MADE BY:	Mrs. Gottfried
SECONDED BY:	Mrs. Brady
STUDENT ADVISORY VOTE:	n/a
AYES:	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/16/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO.A.9

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4102. Funding for the positions listed are included in the 2001/02 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Bradford, Lauren Educational Services Conduct assessments for 4th - 8th grade students FUNDING: 01-62880-0-11100-10000-2917-035-1501-100% Engl Lang/Intens Literary Program	\$3,500	7/02/01-8/31/01	\$12/hour
Coursey, William Pt Dume, General maintenance of classroom and computer lab work stations and two servers FUNDING: 01-90150-0-11100-10000-2917-019-1501-100% P.T.A. Reimbursements	\$2,500	7/1/01-8/31/01	\$35/hour
Dreyfuss, Karen Student Services, Translate the Health Champions Positive Health Profile Handbook and other Health Champions documents FUNDING: 03-271000-30182000-4198-100% Health Champions	\$750	5/7/01-6/30/01	\$75/hour
Hamilton, Scott Webster Elementary School, Computer Lab Consultant FUNDING: 01-00000-0-19100-24200-2917-008-1501-25% Educational Technology 01-72600-0-11100-10000-2917-008-1501-50% School Improvement Program K-6 01-90150-0-11100-10000-2917-008-1501-25% P.T.A. Reimbursements	\$25,000	7/1/01-6/30/02	\$34.90/hour
Laza, Alfredo Educational Services Conduct assessments for 4th - 8th grade students FUNDING: 01-62880-0-11100-10000-2917-035-1501-100% Engl Lang/Intens Literary Program	\$3,500	7/16/01-8/31/01	\$12/hour
Martinez, Santiago Edison Elementary, Technology coordinator FUNDING: 03-271000-25061000-0199-100% Title VII	\$3,504	7/1/01-8/31/01	\$21.80/hour

Mendez, Marianna \$3,500 7/02/01-8/31/01 \$12/hour
 Educational Services
 Conduct assessments for 4th - 8th grade students
 FUNDING: 01-62880-0-11100-10000-2917-035-1501-100%
 Engl Lang/Intens Literary Program

Perez, Oscar \$3,500 7/16/01-8/31/01 \$12/hour
 Educational Services
 Conduct assessments for 4th - 8th grade students
 FUNDING: 01-62880-0-11100-10000-2917-035-1501-100%
 Engl Lang/Intens Literary Program

Ruvalcaba, Nancy \$3,500 7/16/01-8/31/01 \$12/hour
 Educational Services
 Conduct assessments for 4th - 8th grade students
 FUNDING: 01-62880-0-11100-10000-2917-035-1501-100%
 Engl Lang/Intens Literary Program

Wells, Harvey \$3,000 7/2/01-12/31/01 \$240/day
 Student Services, Emergency Preparedness Coordinator
 FUNDING: 01-00000-0-00000-72000-1910-040-1501-100%
 Unrestricted Resource

Wickham-Foxwell,
 Sharon \$9,000 7/2/01-8/31/01 \$35/hour
 Will Rogers, for Educational Services
 FUNDING: 01-62860-0-11100-10000-2917-035-1501-100%
 ELAP-English Lang acquisition program

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

STUDENT ADVISORY VOTE: n/a
 AYES: 7 (all)
 NOES: 0 (none)
 ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION/CONSENT
08/16/01
FROM: SUPERINTENDENT/JOSEPH N. QUARLES
RE: CERTIFICATED ADMINISTRATIVE APPOINTMENTS:
ASSISTANT PRINCIPAL/ROOSEVELT ELEMENTARY SCHOOL

RECOMMENDATION NO. A.10

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

Randi Seligson
Assistant Principal, Roosevelt Elementary 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.

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/16/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENTS:
FINE ARTS COORDINATOR

RECOMMENDATION NO. A.11

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

Tom Whaley

Fine Arts Coordinator

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.

MOTION MADE BY: Mrs. Gottfried

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: n/a

AYES: 7 (all)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION/CONSENT
08/16/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENTS:
INTERIM OVERSEEING DIRECTOR OF EDUCATIONAL SERVICES

RECOMMENDATION NO.A.12

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

Lise Reilly
Interim Overseeing Director of Educational Services

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:

Superintendent Deasy noted that Ms. Reilly's appointment to this
interim position would create a vacancy in the Assistant
Principal's position at Grant School. That position will be
posted immediately in accordance with District policy.

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION/CONSENT

8/16/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: TEACHING AUTHORIZATIONS

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the following teaching assignments for the 2001-2002 school year in accordance with education code provision(s) specified.

PER EDUCATION CODE #44225:

TEACHER

Tiffany Boykin

PROPOSED ASSIGNMENT

Physical Education Teacher
Malibu High

Mary Patricia Lynch

District

Substitute Teacher

COMMENT: provides a "waiver" for assigning identified individuals when the employing agency has an insufficient number of certificated persons who meet the specified employment criteria for the position. Such waivers provide individuals with additional time to complete the requirements for the credential that authorizes the service.

Tiffany has a Bachelor's degree in Psychology, is almost through with her credential program and is therefore eligible for an emergency Social Science permit. (She is going to teach one class in Psychology). She competed and excelled at collegiate Track, Soccer and Cross-Country. She is an experienced track and field coach and swim instructor.

Patsy was educated out of state in counseling and adapted physical education, but has not yet passed the CBEST. We used her regularly this past school year as a substitute for Adapted PE, special ed and regular ed and would like to continue to do so.

MOTION MADE BY:

Mrs. Gottfried

SECONDED BY:

Mrs. Brady

STUDENT ADVISORY VOTE: n/a

AYES: 7 (all)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/16/01

FROM: SUPERINTENDENT/ SUE GEE

RE: APPROVAL OF BUDGET ADJUSTMENT FOR ADDITIONAL SUMMER
WORK FOR CHRIS CORLISS

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve a budget adjustment not to exceed \$7,833.54, to pay for up to twenty-two (22) additional work days during the summer of 2001 for Chris Corliss, Coordinator of Sports and Physical Education.

COMMENT:

Mr. Corliss has a two hundred day work calendar that ended June 23, 2001. He is responsible for a number of projects and activities that require his involvement this summer including:

Prop X-Related/ Playground Access: 20 days

1. Representing the district and coordinating with the City of Santa Monica on the implementation of the Joint Use Plan.
2. Consulting on the completion of the playground construction work at all K-5 sites and planning for "openings" at each site.
3. Planning the outfitting of the new playgrounds, offices and play fields, ie., ordering equipment, etc.
4. Setting up and coordinating the new play field permit processing system.
5. Setting up and coordinating the development and implementation of the new youth sports and community use permit guidelines, application process and procedures; new school and City grounds work scheduling and custodial schedules to fit with the educational program and after school program.
6. Consulting on the pool construction at Lincoln Middle School and the new middle schools aquatics plan; coordinating the implementation of the new joint use plan for pools and operations at Samohi, Santa Monica College, (for John Adams Middle School), and Lincoln Middle Schools
7. Reviewing, gathering input, revising and presenting the District and City of Malibu Joint Use Plan.

Physical Education Related: 2 days

1. Planning for K-12 Physical Education and Athletic programs, including hiring of replacement personnel for elementary Physical Education.

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Corliss, Chris	\$7,833.54	6/23/01-8/30/01	\$356.07/Day

SUGGESTED FUNDING INFORMATION:

Source: Proposition X (50 %)
Account Number: 21-00000-0-09000-85000-13360-098-1501
Budgeted: No

Source: Educational Services (50%)
Account Number: 01-00000-0-11100-10000-1336-030-1501
Budget: No

NOTE: Funding for these extra days are not included in the
2001-2002 budget.

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

STUDENT ADVISORY VOTES: n/a
AYES: 7 (all)
NOTES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION
8-16-01

FROM: SUPERINTENDENT

RE: DESIGNATION OF ADMINISTRATION RESPONSIBILITY FOR:
DEPARTMENT OF SOCIAL SERVICES CHILD CARE LICENSES
DEPARTMENT OF EDUCATION CHILD DEVELOPMENT CONTRACTS
DEPARTMENT OF EDUCATION CHILD CARE FOOD PROGRAM

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Resolution Number 01-01, authorizing the designation of Dr. Joseph Quarles, as Director/Coordinator of Child Development Services who will serve as the administrator responsible for Department of Social Services Child Care Licenses, Department of Education Child Development Contracts, and Child Care Food Program.

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

RESOLUTION NO. 01-01

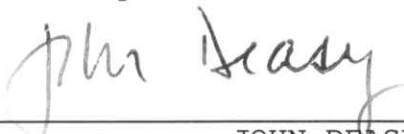
DESIGNATION OF ADMINISTRATION RESPONSIBILITY FOR
DEPARTMENT OF SOCIAL SERVICES
CHILD CARE LICENSES AND
DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT
PROGRAMS AND CHILD CARE FOOD PROGRAM

WHEREAS the Santa Monica-Malibu Unified School District Board of Education is required to appoint a designee:

1. Who will have the authority to file license applications and to sign all licensing application documents required by the State Department of Social Services, Community Care Licensing Division, Child Day Care, Department of Education Child Development and Child Care Food Program.
2. Who will have ongoing responsibility and authority to deal with State Department of Social Services Community Care Licensing Division, State Department of Education Child Development and Child Nutrition Division.
3. Who will accept all correspondence and/or reports; process all materials and submit all reports according to normal school district procedures, and/or agreements between the State Department of Education and the School District for infant, preschool, and school-age child care programs at all District facilities including but not limited to Lincoln, John Adams, Pine Street, McKinley, Edison, Roosevelt, Rogers, Grant, Muir, Cabrillo, Franklin, SMASH and Santa Monica High School; maintain routine communications with and receive directions from the Superintendent of Schools; delegate program implementation to site administrators; instruct the Department of Social Service and/or Department of Education to directly contact the Superintendent of Schools when an issue is beyond the designee's scope of authority.

THEREFORE, BE IT RESOLVED that Joseph Quarles, Director/Coordinator of child Development Services, be so designated.

PASSED AND ADOPTED by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 16th day of August, 2001.



JOHN DEASY
Superintendent and Secretary
to the Board of Education

TO: BOARD OF EDUCATION

ACTION/CONSENT

08-16-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.16

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.

VOLUNTARY TRANSFER

BERMUDEZ,	CUSTODIAN I DAY	07-16-01
JOSEPH	8.0 HRS/12 OLYMPIC/ADULT ED	
	FR: CUSTODIAN I NSI MALIBU	

PROFESSIONAL GROWTH

WILSON,	CAMPUS SECURITY OFFICER	07-01-01
STANLEY	ADAMS	

SUMMER ASSIGNMENT

ALLEN,	COMMUNITY LIAISON	07-01-01
PAMELA	SAMOHI	08-30-01

CONSTANZA,	BILINGUAL COMMUNITY LIAISON	07-15-01
SIUGEN	MALIBU	05-31-01

GREENE,	CAMPUS SECURITY OFFICER	07-02-01
MILTON	ADAMS	07-20-01

GUERCIO,	CAMPUS SECURITY OFFICER	08-01-01
RONALD	SAMOHI	08-03-01

HUMPHREY,	INST ASST - SPECIAL ED	07-01-01
REGENCE	SPECIAL ED	08-03-01

JENKINS,	INST ASST - SPECIAL ED	07-01-01
MARK	SPECIAL ED	08-03-01

MARTIN,	CAMPUS SECURITY OFFICER	07-23-01
KEVIN	ADAMS	08-03-01

MOLLMAN,	INST ASST - SPECIAL ED	07-23-01
IRENE	SPECIAL ED	08-03-01

MORENO, DIANA	SR. OFFICE ASSISTANT ED SERVICES	08-01-01 08-31-01
OCAMPO, IRMA	COMMUNITY LIAISON ED SERVICES	08-01-01 08-31-01
PACIFICA, AGNES	INST ASST - SPECIAL ED SPECIAL ED	07-01-01 08-03-01
WIRT, JAMES	BUS DRIVER TRANSPORTATION	08-01-01 08-03-01
<u>TEMP/ADDITIONAL</u>		
ACEVES, CYNTHIA	INST ASST - SPECIAL ED FRANKLIN	04-05-01 06-08-01
ALAS, ROXANA	INST ASST - SPECIAL ED PINE STREET	04-05-01 06-08-01
BADLISSI, MARY	INST ASST - SPECIAL ED GRANT	04-05-01 06-08-01
BROOKS, LATRICIA	INST ASST - SPECIAL ED ROOSEVELT	04-05-01 06-08-01
DEVASE, JEROME	INST ASST - SPECIAL ED ROGERS	04-05-01 06-08-01
DURST, PEGGY	INST ASST - SPECIAL ED MCKINLEY	04-05-01 06-08-01
FORONDA, MARISOL	INST ASST - SPECIAL ED ROOSEVELT	04-05-01 06-08-01
GERGIS, SOHAIR	INST ASST - SPECIAL ED MCKINLEY	04-05-01 06-08-01
GUTIERREZ, JOHN	INST ASST - SPECIAL ED FRANKLIN	04-05-01 06-08-01
HEANEY, ANNE-MARIE	INST ASST - SPECIAL ED GRANT	04-05-01 06-08-01
JOHNSON, KERRI	INST ASST - SPECIAL ED SAMOHI	04-05-01 06-08-01
KLINE, MORGEN	INST ASST - SPECIAL ED FRANKLIN	04-05-01 06-08-01

LENNON, ANITA	INST ASST - SPECIAL ED MCKINLEY	04-05-01 06-08-01
LIPOW, EILEEN	INST ASST - SPECIAL ED MCKINLEY	04-05-01 06-08-01
MARKS, LOIS	INST ASST - SPECIAL ED ROGERS	04-05-01 06-08-01
MC NULTY, NANCY	INST ASST - SPECIAL ED SPECIAL ED	06-18-01 06-18-01
OSTERDAY, JUDITH	ADMINISTRATIVE ASSISTANT SPECIAL ED	07-01-01 10-31-01
PICKENS, ROSALIND	INST ASST - SPECIAL ED FRANKLIN	04-05-01 06-08-01
SANTIAGO, GUILLERMO	INST ASST - SPECIAL ED ROOSEVELT	04-05-01 06-08-01
TORRES, VICTOR	INST ASST - SPECIAL ED GRANT	04-05-01 06-08-01
WILSON, LORRAINE	INST ASST - SPECIAL ED FRANKLIN	04-05-01 06-08-01
<u>SUBSTITUTE</u>		
ALBA, RAUL	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
ASRIYAN, ARAMAIS	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
BLACK, CURTIS	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
GOMEZ, MARTIN	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
JACKSON, MICHAEL	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
MARTIN, ERIC	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
MERCER, JAMES	CUSTODIAN I OPERATIONS	07-01-01 06-30-02

RIOS, RAUL TORRES	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
ROPER-CONLEY, CAROLYN	OFFICE ASSISTANT II PERSONNEL COMMISSION	07-23-01 06-30-02
SKANES, ARNITA	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
SUASTE, EDUARDO	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
THOMAS, DUTRAL	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
TOPPS, LEONARD	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
TURNER, THERESA	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
WATKINS, RHANSFORD	CUSTODIAN I OPERATIONS	07-01-01 06-30-02
<u>RESIGNATION</u>		
OCHOA, DANIEL	INST ASST - SPECIAL ED ROGERS	07-27-01
FAIRWEATHER, LESLEY	INST ASST - SPECIAL ED CABRILLO	06-22-01
MARTELLA, RACHEL	INST ASST - CLASSROOM GRANT	06-22-01
THOMAS, KIMBER	ADMINISTRATIVE ASSISTANT ED SERVICES (CORRECTION TO BOARD AGENDA 7-11-01 SEPARATION DATE CHANGE FROM 8-03-01)	08-31-01
<u>ESTABLISHED POSITION</u>		
NEW POSITION	SR. OFFICE ASSISTANT 8.0 HRS/11.5 ED SERV	09-01-01

ABOLISH POSITION

VACANT	INST ASST - SPECIAL ED LINCOLN	07-18-01
VACANT	ADMINISTRATIVE ASSISTANT ED SERVICES	09-01-01

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

STUDENT ADVISORY VOTE:	n/a
AYES:	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08-16-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A. 17

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

CERVANTEZ, MARIO JR	SAMOH	07-01-01 - 08-31-01
ENCINO, ERICA	SAMOH	07-01-01 - 08-31-01
GIL, DAVID ALBERTO	SAMOH	07-01-01 - 08-31-01
JACKSON, BRYAN	SAMOH	07-01-01 - 08-31-01
JAUREGUI, RICHARD	SAMOH	07-01-01 - 08-31-01
MAXWELL, JAHMAR	SAMOH	07-01-01 - 08-31-01
MCCORMICK, JESSICA	SAMOH	07-01-01 - 08-31-01
MEDINA, GIOVANNI	SAMOH	07-01-01 - 08-31-01
WALKER, KEVIN	SAMOH	07-01-01 - 08-31-01
WILLIAMS, STERLING	SAMOH	07-01-01 - 08-31-01

STUDENT INTERN - MCKINLEY

PHILLIPS, NICHOLAS	MCKINLEY	07-01-01 - 06-30-02
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ASSISTANT COACH

MARSDEN, RAYMOND EDWARD	SAMOH	08-01-01 - 02-01-02
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MOTION MADE BY: Mrs. Gottfried

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: n/a

AYES: 7 (all)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

Major Items

TO: BOARD OF EDUCATION

MAJOR/ACTION

08/16/01

FROM: SUPERINTENDENT/TIM McNULTY/ROSEMARY ECKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the following Special Education Contract increase for fiscal year 2000-2001. Funds have been accrued and there is no impact on the 2001-2002 budget.

NPS/NPA

2000-2001 Budget 03-582500-13044000-4309

Nonpublic School/Agency	Service Description	Contract Number	Cost Not to Exceed
Kaufman, Steve & Associates Increase 2000-2001 Contract. No impact on 2001-2002 budget.	NPA - Behavior Intervention as per IEP	UC01039	\$330.00

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

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

MOTION MADE BY: Mrs. Gottfried

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: n/a

AYES: 7 (all)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

MAJOR/ACTION

08/16/01

FROM: SUPERINTENDENT/TIM McNULTY/ROSEMARY ECKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.19

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
ERAS	11/1/90	NPS	# 54-UC02060	6,300
ERAS	5/29/89	NPS	#55-UC02061	25,600
ERAS	7/10/88	NPS	#56-UC02062	28,800
North Hills Prep.	1/18/86	NPS	#57-UC02063	33,100
Smart Start	4/8/93	NPS	#58-UC02064	23,000
Sycamores	3/12/87	NPS	#59-UC02065	27,500
Village Glen	11/1/90	NPS	#60-UC02066	36,900
Village Glen	11/3/87	NPS	#61-UC02067	34,900
Village Glen	11/3/89	NPS	#62-UC02068	36,900
Augmentative Communication	8/14/93	NPA - Speech	#2-UC02069	9,100
Gale Ph.D, Bruce	10/11/93	NPA - Assmt, Consult, Observtn	#3-UC02070	4,500
Hear To Talk/Sylvia Rotfleisch	10/21/92	NPA - Speech	#4-UC02071	5,200
Intercare Therapy	12/24/97	NPA - OT	#5-UC02072	7,400
Intercare Therapy	6/24/83	NPA - OT/PT	#6-UC02073	13,760
Intercare Therapy	3/30/93	NPA - OT	#7-UC02074	14,620
Intercare Therapy	10/11/93	NPA - Speech	#8-UC02075	13,260
Intercare Therapy	10/11/93	NPA - Speech	#9-UC02076	13,260
Intercare Therapy	2/12/95	NPA - Speech	#10-UC02077	5,500

Kaufman & Assoc., Steve	2/12/98	NPA - Behavior Intervention	#11-UC02078	44,500
Pediatric Developmental Assoc.	8/23/90	NPA - PT	#12-UC02079	3,200
Pediatric Therapy Network	2/21/89	NPA - OT	#13-UC02080	6,100
Speech Language & Educ. Assoc.	10/20/92	NPA - Speech	#14-UC02081	6,900
Speech Language & Educ. Assoc.	9/3/88	NPA - Speech	#15-UC02082	4,300
Therapy in Action	1/18/98	NPA - OT	#16-UC02083	13,260

Amount Budgeted NPS/NPA \$2,546,666
 Encumbered/Expended as of 8/16/01 \$1,645,700
 Total Amount for these Contracts NPS 54-62 and NPA 1-16 \$ 417,860
 Cancel NPS Contract Number #4 - Student not attending \$ 16,900
 Balance \$ 500,006

Instructional Consultant

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Accommodating Ideas	2/8/91	Instr. Consultant - Sign Language Interpreter	#1-UC02084	53,300
Bergman, Dr. Lindsay	10/26/93	Instr. Consultant - Autism Behavior Integration	#2-UC02085	2,000
Bergman, Dr. Lindsay	4/24/94	Instr. Consultant - Autism Behavior Integration	#3-UC02086	4,000
Crews, Fred	10/28/85	Instr. Consultant - Sign Language Interpreter	#4-UC02087	60,900
Lindmood-Bell	8/29/85	Instr. Consultant - Assessment, Ed. Therapy	#5-UC02088	17,300
Singer, Kim	2/3/97	Instr. Consultant - Speech	#6-UC02089	19,500
Step-by-Step	2/3/97	Instr. Consultant - Behavior Intervention	#7-UC02090	46,800

Amount Budgeted Instructional Consultants \$ 280,000
 Encumbered/Expended as of 8/16/01 \$ 0
 Total Amount for these Contracts 1-7 \$ 203,800
 Balance \$ 76,200

NON-Instructional Consultant**2001-2002 Budget 01-65000-0-50010-11800-5890-043-1400**

Non-Instructional Consultant	Service Description	Contract Number	Cost Not to Exceed
Gale Ph.D, Bruce	Case Review, Behavior and Training Consultation	#1-UC02091	30,000
Hill, Michael	Web Site Preparation	#2-UC02092	2,000
Parise, Wendy	Parent, Teacher Training, Parent Groups, Program Development	#3-UC02093	12,500
Parent of Student (D.O.B. 4/23/98)	Reimbursement to parent for Behavior & OT Services as per IEP For Services 4/1/01-6/30/01 Funded From 2001-2002 FY	#4-UC02094	10,000
Parent of Student (D.O.B. 4/23/98)	Reimbursement to parent for Behavior & OT Services as per IEP For Services 7/1/01-6/30/02 Funded From 2001-2002 FY	#5-UC02097	10,000

Amount Budgeted Non-Instructional Consultants \$ 75,000
Encumbered/Expended as of 8/16/01 \$ 0
Total Amount for these Contracts 1-7 \$ 64,500
Balance \$ 10,500

NPS - Legal Fees**2001-2002 Budget 01-65000-0-50010-11800-5820-043-1400**

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Lozano and Smith, Attys	Legal Services	#2-UC02095	50,000
Schnel Ed.D, Jack	Case Review - Legal Expert	#3-UC02096	1,000

Amount Budgeted NPS-Legal Fees \$100,000
Encumbered/Expended as of 8/16/01 \$ 10,000
Total Amount for these Contracts 1-7 \$ 51,000
Balance \$ 39,000

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 Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

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

MOTION MADE BY:	Mrs. Gottfried
SECONDED BY:	Mrs. Brady
STUDENT ADVISORY VOTE:	n/a
AYES:	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION

MAJOR/ACTION

08/16/01

FROM: SUPERINTENDENT/SUE GEE/JESUS VACA

RE: ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP)

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the application of the Santa Monica-Malibu Unified School District to the State Board of Education for the English Language Acquisition Program (ELAP).

The application to this program would provide \$100.00 for each English Language Learner in grades four through eight to assist the District in our ongoing program in English Language Development for these students. The schools in the District that would receive this funding are:

*John Adams Middle School	286 students
*Lincoln Middle School	144 students
*Edison Language Academy	82 students
*Will Rogers Elementary School	58 students
*McKinley Elementary School	26 students
*Malibu Middle School	26 students
*Roosevelt Elementary School	23 students
*Grant Elementary School	21 students
*John Muir Elementary School	21 students
*Franklin Elementary School	7 students
*Cabrillo Elementary School	7 students
*Webster Elementary School	4 students
*SMASH	1 student
*Pt. Dume Elementary School	1 student

BACKGROUND AND RATIONALE

The California Department of Education (CDE) has announced the availability of funds to local agencies (LEAs) to participate in the English Language Acquisition Program (ELAP), Education Code 400-410. The ELAP becomes effective Spring 2001. These funds, which will be allocated annually, will greatly help in our continued efforts to improve our assessment tools for English learners and provide supplemental instructional support opportunities during intersessions, before and after school and summer school.

PLAN FOR USE OF FUNDS AND TIME LINE

The funds will be used to:

1. Conduct academic assessments of English learners to ensure appropriate placement of those pupils. Assessments shall include:

- (a) Initial assessment of English language learners to determine their English proficiency level.
- (b) Ongoing assessment conducted at least annually to ensure accurate placement of English learners and to provide formative assessment information to refine the program.

Assessments include, but are not limited to, the State standardized testing and reporting program (STAR), required by section 60604, unless the pupil is exempted by law, and the California English Language Development Test (CELDT), pursuant to Section 60811, when it is available.

- 2. Provide a program for English language Development (ELD) instruction to assist pupils in successfully achieving the English Language Development standards adopted by the State Board of Education, pursuant to section 60811.
- 3. Provide supplemental instructional support, such as intersession, before and after school opportunities or summer school, to provide English learners with continuing English language development.
- 4. Coordinate services and funding sources available to English learners, including but not limited to, community-based English tutoring programs (CBETP).

The time line for implementation is dependent upon receiving the funding in the Spring 2001.

MEETING NOTE:

Ms. Gee and Mr. Vaca were asked how comprehensive programs could be delivered in schools with small English language learner populations. It was noted that the same services are overseen by the appropriate staff in Educational Services. They additionally confirmed that, in the aforementioned schools, the programs would not be treated as a "pullout" or adjunct regular classroom instruction so class time would not be lost.

MOTION MADE BY:	Mrs. Gottfried
SECONDED BY:	Mrs. Brady
STUDENT ADVISORY VOTE:	n/a
AYES	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION

MAJOR/ACTION
08/16/01

FROM: SUPERINTENDENT

RE: AUTHORIZATION FOR APPLICATION FOR ALTERNATIVE SCHOOL
STATUS - EDISON LANGUAGE ACADEMY

RECOMMENDATION NO. A. 21

It is recommended that the Board of Education authorize the submission to the California Superintendent of Public Instruction, Edison Language Academy's application for alternative school status.

Comment: The Edison Language Academy's Dual Language Program is a voluntary program that has as its goal, the development of bilingual and biliterate skills in all program participants. The Academy utilizes a Board approved instructional design that provides instruction in both Spanish and English for all participants, regardless of linguistic proficiency or language dominance.

With the passage of Proposition 227, the California Education Code (Section 305) requires:

- 1) all children be taught in English
- 2) second language learners be placed in English language development classrooms

While all Edison Dual Language Academy students receive instruction in English, the structure of the instruction, as reflected in the program design, conflicts with Section 305. California Education Code 58509 states that..."for the operation of alternative schools as herein defined, the Superintendent of Public Instruction may, upon application of a school district, waive any provisions of this code other than those relating to earthquake safety (from 17400, et. seq.) and the provisions of this chapter. Edison's application for alternative school status seeks to waive section 305.

Edison currently implements the Dual Language Program as a charter school. However, the passage of recent legislation related to charter schools makes it fiscally unfeasible to continue to operate under this designation. An alternative school status will allow Edison to continue to implement the Board approved Dual Language Model.

Public Comment: Brian Hutchins (Quincy), Santa Monica

MEETING NOTE:

Edison Principal Steve Martinez responded to clarifying questions from the Board, stipulating that the school would continue to offer the same, full academic curricula as it had in past - a similar curriculum to that of all excellent SMMUSD elementary schools; he noted that Edison would continue to maintain the dual language immersion program. Mr. Martinez also noted that the proposed designation change would not have any bearing on API awards.

Superintendent Deasy remarked that once the Board has approved the change, the California State Department of Education had to approve it as well; he indicated that no problems were foreseen.

MOTION MADE BY:	Mrs. Gottfried
SECONDED BY:	Mrs. Brady
STUDENT ADVISORY VOTE:	N/A
AYES:	7 (All)
NOES:	0 (None)
ABSTENTIONS:	0 (None)

TO: BOARD OF EDUCATION

MAJOR/ACTION

8/16/01

FROM: SUPERINTENDENT/SUE GEE/STEVE CANNELL

RE: GOVERNOR'S PERFORMANCE AWARD "B" APPROVAL OF SITE
GOVERNANCE BUDGETS

RECOMMENDATION NO.A 22

It is recommended that the Board of Education approve/ratify the attached Site Governance Council-approved budgets. The funds for this award are determined by the State Department of Education, with one-half of the award going to the Site Governance Council for school site use and the other half for bonuses for all staff assigned to the site, based on the F.T.E. calculation.

BACKGROUND AND RATIONALE

Award "A" was approved in May of 2001 and the funds were allocated based on A.D.A. at those schools that qualified. This award, Award "B", is the second Governance Performance Award. Eligibility is based on a school meeting or exceeding its 5% growth target on the A.P.I. The growth must also meet or exceed 80% of the schools target for significant subgroups. Elementary and middle schools must have 95% of the enrolled students participating in the SAT9. High schools must have 90% of the enrolled students participating in the SAT9.

Guidelines that were used when developing the plan include:

- connecting the expenditure with School Improvement Plan;
- focusing on improving student learning;
- looking for ways to maximize the dollars;
- keeping collective bargaining groups in mind regarding contract, salaries and working conditions, and
- concentrating on one-time expenditures, such as materials, supplies and equipment.

Listed below are the Governor's Award B funds for each site:

Adams	\$ 42,752.39 *
Cabrillo	16,598.34 *
Franklin	32,711.79
Grant	26,715.81
Lincoln	46,595.97 *
Malibu	41,510.62
McKinley	24,658.02 *
Muir	19,951.12
Point Dume	12,122.05
Rogers	28,324.20
Roosevelt	30,216.42
Samohi	106,780.46
Webster	29,625.51

* Enclosed

COMMENT

There is a contingency amount of 20% allocated at each site by the Site Governance Council to pay for the benefits that were added to each bonus for the staff. The legislation did not allow for the State funds to pay these benefits. Therefore, the District requested that each site provide a fund to cover this payment. The practice was advised by the State.

PLEASE NOTE: Attached are only four of the sites' Site Governance Councils plans to spend the site portion of the award. The remaining sites' plans will be submitted to the Board in the beginning of the 2001-02 school year.

MEETING NOTE:

Ms. Brownley spoke for all board members in affirming Board support for the site governance committee model; she stated that the Board was committed to site governance concept especially as it supports student learning.

Board members requested that the site staff divide the award to Malibu, specifying the funding amounts allocated to Malibu Middle School and to Malibu High School.

Superintendent Deasy expressed his appreciation for the hard work done by all site governance committees in general and, specifically, in addressing the issue of identifying ways to fund the benefits accrued by staff bonuses (see Comment- above)

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

Site Governance Proposed Budget
School Site Employee Bonus (SB1667)

School: **ADAMS MIDDLE SCHOOL**

Amount awarded to site: \$42,752.39

Amount awarded to site's employees: \$42,752.39

SIP Goal	Objective	Specific Items	Cost
1, 2, 3	Complete new computer lab	10 MACS	\$10,000
1, 2, 3	Provide additional instruments	T.B.D.	\$10,000
1, 2, 3	Replace furniture in classrooms and offices	Desks, chairs, bookcases	\$10,000
	20% Contingency bonus benefits		\$12,752.39
		TOTAL :	\$42,752.39

Approved by Adams Governance 6/19/01

Site Governance Proposed Budget
School Site Employee Bonus (SB1667)

School: **CABRILLO**

Amount awarded to site: **\$16,598.34**

Amount awarded to site's employees: **\$16,598.34**

SIP Goal	Objective	Specific Items	Cost
#1: To develop an articulated curriculum at all grade levels	<ul style="list-style-type: none"> plan and create articulated curriculums at each grade level K-5 visit other classrooms and/or schools analyze and evaluate school data and student 	Substitute Teachers	\$3,000
	<ul style="list-style-type: none"> develop and organize a two day school retreat for all staff members 	Hotel, conference rooms, meals, materials, supplies	\$4,000
#2: To create a differentiated curriculum in math, reading, language arts, social studies and science	<ul style="list-style-type: none"> Attend teacher training and conferences as a team 	Conference fees	\$1,500
	<ul style="list-style-type: none"> Purchase materials and supplies to equalize classroom instruction and provide for differences in student ability 	Teacher resource materials, textbooks, sets of novels, various supplies	\$2,778.68
	<ul style="list-style-type: none"> Utilize computer instruction to supplement math, reading, and language arts programs 	Computer programs and school liscensing	\$2,000
	<ul style="list-style-type: none"> 20% Contingency bonus benefits 		\$3,3319.66
		TOTAL :	\$16,598.34

Approved by Cabrillo Governance May 3, 2001

Site Governance Proposed Budget
School Site Employee Bonus (SB1667)

School: **LINCOLN MIDDLE SCHOOL**

Amount awarded to site: \$46,595.97

Amount awarded to site's employees: \$46,595.97

SIP Goal	Objective	Specific Items	Cost
	To offset District budget cut of supply budget	Instructional Supplies	\$9,000
Standard & Assessments	Professional Development and Conferences	Conferences / Professional Development – Certificated staff	\$5,000
Standards & Assessments Clear Expectations	Professional Development Planning Inquiry Work	Substitute costs for common planning; standards, assessments, clear expectations / Accountable talk	\$15,000
Technology	Instructional Technology	1 set of graphing calculators 1 projector for computer	\$7,500
		School sign for entrance to school	\$700
	20% Contingency bonus benefits		\$6,450
		TOTAL:	\$46,596

Approved by Lincoln Governance 6/13/01

Site Governance Proposed Budget
School Site Employee Bonus (SB1667)

School: **MCKINLEY**

Amount awarded to site: **\$24,658.02**

Amount awarded to site's employees: **\$24,658.02**

SIP Goal	Objective	Specific Items	Cost
#1	To increase student achievement in reading & writing	Staff development: either a critical friend or outside expert to help drive our practice using action	\$10,000
#2	To increase student achievement in math	Operation of our computer lab newly built and equipped	\$8,500
#3	To improve communication with families, parent involvement and respect for all we serve	Instructional supplies (to supplement our loss from general budget)	\$1,226
#4	20% Contingency bonus benefits		\$4,932
		TOTAL :	\$24,658.02

Approved McKinley Governance 6/19/01

TO: BOARD OF EDUCATION MAJOR/ACTION
08/16/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/VIRGINIA I. HYATT

RE: APPROVAL OF REVISIONS TO ADMINISTRATIVE REGULATION 1331 -
LEASE OF EXCESS SCHOOL FACILITIES FOR UTILITY RATE
ADJUSTMENT

RECOMMENDATION NO. A.23

It is recommended that the Board of Education adopt revised Administrative Regulation 1331, Lease of Excess School Facilities

COMMENTS:

In accordance with Board Policy 1331, the School District currently leases its excess school facilities on a yearly lease basis. Administrative Regulation 1331, Section III.f. specifies that "All structural space will be charged \$.05 per square foot per month for utilities during the first year of the lease. The rate will be increased 5% each succeeding year."

The State of California's utility crisis necessitates an adjustment in the utility rate charged to lessees. Staff believes AR 1331, Section III.f. should be revised, as follows:

- "f. Utilities shall be charged as follows:
1. Where separate meters exist, actual costs will be billed;
 2. Where no separate meters exists, the cost will be determined by the site's monthly ~~invoices~~ **bills** which will be divided by the square footage to determine the cost per square foot. The leased area will be multiplied by the cost per square foot to determine the lessee's monthly utility costs. Utility charges include water, gas and electric."

Enclosed is a copy of the amended AR 1331 with changes underlined and highlighted in bold text.

CLARIFYING QUESTIONS FROM THE BOARD:

Ms. Brownley stated that actual billing appeared to make a great deal of sense (so the actual charge covered the actual expense), especially in light of pending energy crises.

Mrs. Brady requested that the language of the regulation be changed as follows: every time the phrase "site's monthly invoices" occurs, the word "invoice" be replaced with the word "bill" or "bills." It was so agreed by consensus.

PUBLIC COMMENT:

Brian Hutchins (Quincy), Santa Monica - Mr. Hutchins offered a discourse on CNG.

MOTION MADE BY:	Mrs. Gottfried
SECONDED BY:	Mrs. Brady
STUDENT ADVISORY VOTE:	n/a
AYES:	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

COMMUNITY RELATIONS

AR 1331 (a)

SUBJECT: LEASE OF EXCESS SCHOOL FACILITIES

ISSUED BY: DIRECTOR OF PURCHASING

- I. EFFECTIVE DATE: August 16, 2001
- II. AUTHORITY
Board of Education Policy 1331
- III. PROCEDURES

Consistent with Board of Education Policy, the following regulations relating to the lease of excess school facilities have been established:

- a. All leases shall be for a minimum of one year.
- b. Before any excess facility space is leased, the site administrator shall be contacted concerning the appropriateness of such lease.
- c. A standard lease document shall be developed and used for all leases. It will contain provisions addressing the following conditions:
 - 1. Description of the premises
 - 2. How the leased space will be used
 - 3. The District's right to access to the leased space
 - 4. Terms of the lease
 - 5. Termination clause
 - 6. Lease payment and rate adjustment schedule
 - 7. Utility charge provisions
 - 8. Use of other District properties on the specific site
 - 9. Facility maintenance and operation conditions
 - 10. Restrictions on facility modification
 - 11. Taxes and non-use provisions
 - 12. Hold harmless provisions
 - 13. Sub-leasing
 - 14. Non-discrimination provision
 - 15. Other provisions as may be suggested by the District's legal counsel or the Board of Education
- d. The District's legal counsel shall review the standard lease agreement and any modifications subsequently made to it to assure that the interests of the District are maintained.
- e. The lease rates for excess properties shall be:
 - 1. Structural (i.e., classroom, bungalows, etc.) - \$.90 per square foot per month

2. Improved grounds - \$.06 per square foot per month
 3. Unimproved grounds - \$.04 per square foot per month
 4. All leases will be increased annually by 5% or the Los Angeles CPI, whichever is greater
 5. Lease rates for groups possessing official not-for-profit status shall be equal to 50% of the rates specified in items e.1, e.2 and e.3.
 6. Leases in effect on January 1, 1990, which have rates less than those specified in items e.1, , e.2 and e.3 will not have adjustments other than the annual adjustment referred to in e.4. After the current lease expires, all lease renewal rates will be in accordance with these regulations.
- ~~f. All structural space will be charged \$.05 per square foot per month for utilities during the first year of the lease.~~
- f. Utilities shall be charged as follows:**
- 1. Where separate meters exist, actual costs will be billed;**
 - 2. Where no separate meters exists, the cost will be determined by the site's monthly invoices bills which will be divided by the square footage to determine the cost per square foot. The leased area will be multiplied by the cost per square foot to determine the lessee's monthly utility costs. Utility charges include water, gas and electric.**

IV. RELATED FORMS/BULLETINS
LEASE OF SCHOOL DISTRICT OWNED FACILITIES

V. APPROVAL

SUPERINTENDENT

DATE

TO: BOARD OF EDUCATION MAJOR/ACTION
08/16/01
FROM: SUPERINTENDENT/VIRGINIA I. HYATT
RE: AUTHORIZATION TO PURCHASE A RELOCATABLE CLASSROOM UNIT
FROM GE CAPITOL MODULAR SPACE - Bid #02.02-FOR SAINT
ANNE'S CATHOLIC SCHOOL

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the purchase of one relocatable classroom for Saint Anne's Catholic School; and that the Board authorize the purchase of this classroom from GE Capitol Modular Space in an amount not to exceed \$50,511.32.

Funding Information

Source: General Fund - Restricted
Account Number: 01-30100-0-11100-10000-6200-035-1300
Description: State & Federal Projects/Title I/Equipment

COMMENT: Through the Title I program, funding is made available through the federal government to facilitate classroom instruction on private school property. These funds will reimburse to the District, all costs necessary to set up a classroom including relocatable classrooms, installation of utilities, furnishings and instructional materials. The Title I program requires the LEA (lead educational agency) to provide educational services in a non parochial environment for students qualified for the Title I program.

It is anticipated that the total cost for this project will be \$96,000. This cost includes architectural fees, DOH relocatable classroom, utility hook-up, ramp, cabinetry and security screens. All funds will be reimbursed by the Title I program at no cost to the District.

Bids were sent to three bidders, two responded with a bid:

GE Capitol	\$50,511.32
Mobil Modular	\$53,304.84
Modtech	No Bid

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION MAJOR/ACTION
08/16/01
FROM: SUPERINTENDENT/JOSEPH N. QUARLES
RE: ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
2001/2002 LIABILITY PREMIUM AND REBATE

RECOMMENDATION NO. A.25

It is recommended that the Board of Education pay the \$446,567 fiscal premium for the District's liability coverage.

COMMENT: The premium is \$460,260 less a rebate of \$38,856. Due to the increased cost of litigation the District's premiums has increased \$93,526 over last year. It will be the focus of the Risk Management Department with the support of the Superintendent and the Board to identify and help to eliminate and or reduce the causes of litigation and therefore reduce the cost of liability coverage.

MEETING NOTE:

Board member Brady requested that, as always and by Board direction, each agenda item must include specific funding information. The information is now included below.

Funding Information

<u>Source:</u>	<u>General Fund</u>
<u>Account Number:</u>	<u>01-00000-0-00000-72000-5450-045-2511</u>
<u>Description:</u>	

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

MAJOR/ACTION

08/16/01

FROM: SUPERINTENDENT

RE: AGREEMENT TO ACCEPT CAPITAL IMPROVEMENT FUNDS FROM THE
CITY OF SANTA MONICA FOR THE CHILD DEVELOPMENT PROGRAM.

RECOMMENDATION NO. A.26

It is recommended that the Board of Education authorize the acceptance of a Capital Improvement Project Grant for \$200,000 from the City of Santa Monica effective July 1, 2000 through June 30, 2004.

Funding Information

Source: Child Development Fund - Restricted

Currently Budgeted: No

Account Number: 12-00000-0-92000-00000-8699-090-0000

Description: Child Development - Local Revenue - CIP/CSM

COMMENT: *Child Development services responded to the (RFP) Request For Proposal from the City of Santa Monica for \$200,000 to place two relocatable classrooms on the Pine Street site.* The City Council approved their staff's recommendation to fund this proposal on June 20, 2000 at the annual budget hearing meeting. The issuance of a contract and the release of fees by the City of Santa Monica is dependent upon agreement of the following conditions on the part of the District.

- 1) Operating cost shall be derived from a combination of parent fees and State and Federal funding. However, this does not exempt parents from accessing to funding provided through Connections for Children which receive funding from the City of Santa Monica.
- 2) The relocatable classrooms are for the intended purpose of providing full-day preschool for approximately forty-four children from low-income Santa Monica families for a minimum of ten years.
- 3) The full-day preschool program may be operated by the District or by an alternative provider should the District determine to out source the full-day program.

A time line for installation will be developed with the Maintenance and Operations Department.

MEETING NOTE:

It was noted that the relocatable classrooms will not be ready for the opening of school; a 12-week finish date is optimistic, a 16-week finish date is realistic. Several sites will help to house the program until the Pine Street location is ready. Staff was directed to furnish an information-only time line for community and Board use. It is desired that the information be as widely disseminated as possible.

Board member Brownley reiterated the fact that the placement of the relocatable classrooms was program specific, not site specific.

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION
08/16/01

FROM: SUPERINTENDENT

RE: AGREEMENT TO ACCEPT CAPITAL IMPROVEMENT FUNDS FROM THE
STATE DEPARTMENT OF EDUCATION FOR THE CHILD DEVELOPMENT
PROGRAM.

RECOMMENDATION NO. A. 27

It is recommended that the Board of Education authorize the acceptance of a Facilities Renovation and Repair Grant for \$37,695 from the State Department of Education, Child Development Division effective July 15, 2001 through June 30, 2002.

Funding Information

Source: Child Development Fund - Restricted

Currently Budgeted: No

Account Number: 12-00000-0-85000-00000-8530-090-0000

Description: Child Development - State Apportionment - CDC

COMMENT: Child Development Services responded to the (RFP) Request For Proposal from the State Department of Education for Facilities Renovation and Repair Grant to upgrade and modernize the preschool playgrounds at Grant Elementary, Rogers Preschool, Lincoln Child Development Center, and to install wall-mounted storage space in the classrooms, and a well-equipped diaper-changing area in the children's bathroom at Pine Street Child Development Center.

MOTION MADE BY: Mrs. Gottfried

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: n/a

AYES: 7 (all)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

MAJOR/ACTION

08/16/01

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: AUTHORIZATION TO AWARD LINCOLN POOL ROOF REPAIR
QUOTE #01.07 TO SOUTHERN CALIFORNIA ROOFING

RECOMMENDATION NO. A.28

It is recommended that the Board of Education award Quote #01.07; Lincoln Pool Roof Repair, to Southern California Roofing in an amount not to exceed \$55,200.

Funding Information

Source: General Fund

Currently Budgeted: Yes

Account number: 01-81500-0-00000-72000-5640-061-2602

Description: Special Projects

COMMENT: Quotations were sent to four contractors. Four contractors attended the job walk. Three contractors submitted bids:

Southern California Roofing	\$56,200
Rey-Crest Roofing	\$77,441
Cabral Roofing	\$83,625

As per recommendation from Greg Lutterman, the District Tremco roof consultant, the scope of work on the existing Tremco roofs was descoped for the Flood coating from seven (7) gallons per sq.ft. to six (6) gallons per sq.ft. without affecting the ten year warranty period. Final bid price \$55,200.

MOTION MADE BY: Mrs. Gottfried

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: n/a

AYES: 7 (all)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

MAJOR/ACTION
08/16/01

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A. 29

It is recommended that the Board of Education approve the disposal and/or sale of surplus equipment listed below.

COMMENT: All items are obsolete or beyond economic repair. Items will be disposed of in accordance with Educational Code 3952 and 39521.

School	Item	Make/Model	Qty	Serial Number	Inventory Number
Rogers	Keyboard	Macally MK-105X	1	9600023802	
		Apple M3501	2	AP0411EU5M0312 AP244BS95M0312	
		Apple M0487	4	M13228UV03N M12418FK03N SR111ZS03N SK32626K03N	
		Apple M2980	6	PK54BVA3G AP4226CY33G NN60276533G PK1768K33G AP42704B33G PK5301ZL33G	
		HP C4735-60301	1	J9187F0228	
		Focus Electronic 2001	1	0162385	
		Compaq Enhanced III	1	42019190D603	
	Keyboard	Apple SIIG #105	1	J1N34000198	
	Printer	Apple M2003	4	CD519NH4PN CD5195V94PN CF339X225M8003G/A CC613HMOV4PN	
		Apple M8000	1	ACS37745	
		HP Deskwriter	3	3150S53158 3338S49786 3310S06012	
		HP Deskwriter 520	2	US44T170M0 US44T170KY	
Rogers	Printer	HP Deskjet 540	1	SG54B10SX	

School	Item	Make/Model	Qty	Serial Number	Inventory Number
		Apple M3374	1	CD615L1869N	
	Monitor	Apple M1212	3	S533804WE04 S12486J4E04 S12498DNE04	
		Acer 7134T	1	M134T082217	
		Apple M1787	1	CY5132R11S2	
		Apple M4222	1	ZC5464BY580	
		Apple M0401	1	7053847	
		Apple 1299	1	M12171YTD6	
		Apple M1595LL/A	1	CY3184UN0B7	
	CPU	Apple M3872	5	NH53851G64 XB5270215NP S05306535NP NH538426647 L043053U2PQ	
		Apple M1700	5	SG2196VRF01 SG243589F01 SG2434S2F01 SG328WVF28 SG3283P2F28	
Special Ed	Monitor	Amazing EVOKD #1440	1	Unknown	None
		Goldstar 14605VGA	1	MC2120-3306	None
	CPU	Model 9224-002	1	Unknown	None
		AST 123W	1	501233-005	05068
		Apple 113872, 8CGM3872	1	NH5456V1647	None
	Printer	HP Deskjet 500 3210A24769	1	3022524886	05002
		HP Deskjet 500 3210A24769	1	Unknown	06940
	Telex	Unknown	2	11168,11721	None

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

STUDENT ADVISORY VOTE: n/a
 AYES: 7 (all)
 NOES: 0 (none)
 ABSTENTIONS: 0 (none)

NOTE: THIS PAGE WAS REVISED AND DISSTRIIBUTED PRIOR TO THE MEETING

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: APPROVAL OF MEETING DATES AND LOCATIONS

ACTION
08/16/01

RECOMMENDATION NO. A. 30

It is recommended that the Board of Education approve the following schedule for meetings to be held in locations other than the Board Room of the District Offices of the Santa Monica-Malibu Unified School District, 1651 16th Street, Santa Monica, California, ("here"). This recommendation is made in keeping with the spirit of community outreach and enriching partnerships with all constituents in the life long learning community. "Council" refers to Santa Monica City Council Chambers, City Hall, 1685 Main Street, Santa Monica, California. Malibu sites are to be determined, dependent on the progress of work on the Malibu High School Auditorium. (Commentary continued on page 59)

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 (here)	7 (S:Council)	16 (here)		
September	6 (here)		20 (Council)		
October	4 (Malibu)		18 (Council)		18: Formative Superintendent's Evaluation (CS)
November	1 (Malibu)		15 (Council)		
December	6		XX		
January through June, 2002					
January		10 (here)		24 (Council)	
February	7 (Malibu)		21 (Council)		21: Interim Superintendent's Evaluation (CS)
March	7 (Malibu)		20 (W: here)		20:W (to accommodate Stairway to the Stars)
April		11 (here)	[18]	25 (here)	[18- potential DAC-only meeting]
May	2 (Malibu)		16 (here)	23 (S: here)	16: Summative Superintendent's Evaluation 23: Special DAC Meeting
June	6 (Malibu)			27 (here)	

KEY:

W=Wednesday S=Special Meeting

9 meetings at the District Office; 6 meetings in Malibu (site:TBA); 6 meetings at Santa Monica City Council Chambers;

NOTE: Additional meetings and workshops to be held as needed
(Continued from page 58)

It is further recommended that the Board authorize one (1) additional meeting to be specifically designated as a meeting for District Advisory Committee Meetings only, Thursday, April 23 18, 2002 and that the last meeting of June, 2002, previously approved by the Board as June 20, 2002, be moved to Thursday, June 27, 2002, to accommodate district-wide graduation exercises and approval of the 2002-2003 Budget.

MEETING NOTE:

Board member Brownley requested information about television broadcasts of board meetings that were no held at Santa Monica City Hall. Superintendent Deasy indicated that City TV has been contacted and is awaiting a finalized copy of the meeting schedule. He added that the Malibu situation was a bit more tenuous as Malibu City TV technology, while staff is more than willing, is currently unable to produce cable-ready film when the shoot is at locations others than City Hall or HRL Laboratories.

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

STUDENT ADVISORY VOTE: n/a
AYES: 7 (all)
NOES: 0 (none)
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION/MAJOR
8/16/01

FROM: SUPERINTENDENT/

RE: APPOINTMENT OF BOARD MEMBER TO THE SUSTAINABLE CITY
WORKING GROUP OF THE CITY OF SANTA MONICA'S SUSTAINABLE
CITY PROGRAM

RECOMMENDATION NO. A.31

It is recommended that the Board of Education designate and appoint one of its members to represent it on the Sustainable City Working Group of the City of Santa Monica's Sustainable City Program. Board member Brady has expressed an interest in serving in this capacity but not to exclude other Board members who might be interested.

COMMENT: The Santa Monica Sustainable City Program, which was adopted by the City Council in 1994, is undergoing a comprehensive update process under the guidance of the city's Task Force on the Environment. AS part of this process, the Task Force is assembling a Sustainable City Working Group (SCWG) in order to obtain a broad range of input from community stakeholders. The Task Force has invited the school district to designate a member to represent it.

The SCWG will be comprised of elected and appointed official, representatives of the business community, community organizations and city staff. The group will meet to provide input to the update process at two initial meetings in September with follow-up sessions scheduled in December. Information may be obtained by contacting Program Coordinator Dean Kubani at 310/458-2227.

It is expected that the designee would update the Board as appropriate.

PUBLIC COMMENT - Brian Hutchins (Quincy), Santa Monica

MEETING NOTE: Nomination of Board member Brady was made and moved by Mrs. Leon-Vasquez and seconded by Mrs. Gottfried superceding overall agenda approval.

MOTION:	Mrs. Gottfried
SECONDED:	Mrs. Brady
STUDENT ADVISORY VOTE:	N/A
AYES:	7 (all)
NOES:	0 (none)
ABSTENTIONS:	0 (none)

Discussion Items

TO: BOARD OF EDUCATION

DISCUSSION

08/16/01

FROM: SUPERINTENDENT/J.W. BERRIMAN

RE: PROP X/MODERNIZATION UPDATE RELATIVE TO SCHOOL OPENING:
SEPTEMBER 5, 2001

DISCUSSION NO. D.1

Members of the Prop X Advisory Committee and district staff will present an overview of the impact of ongoing construction on the opening day of school which is September 5, 2001.

Ancillary documentation will be available at the meeting. Prop X Work Status For 2001 School Opening is attached hereto and made a part hereof these original Minutes.

MEETING NOTE:

Board member Brownley, speaking on behalf of all board members, thanked the Maintenance and Operations Department for the tremendous effort and achievement they've made in getting the schools ready for opening day. On a personal note, she stated that she was displeased and disturbed that there was so much left to do and that it was depressing to look at the list.

Board member Gottfried requested that a concerted effort be made to notify the public and community-at-large about the non-usability of certain sites. Staff was so directed.

Board member Brady asked if safety issues were anticipated. Specifically she questioned the openness of school sites to strangers when the gates were open for construction crews. Superintendent Deasy assured her that the gates would remain locked with the exception to scheduled deliveries, at which time construction supervisors would be present to ensure school safety compliance.

NOTE:

In a motion made by Mrs. Brady, seconded by Mrs. Leon-Vazquez, the board voted unanimously to extend the meeting past 11 o'clock PM. (7 [all] - 0 [none]).

PROP X WORK STATUS FOR 2001 SCHOOL OPENING

BARNUM HALL

- Takeover agreement with the surety still pending
- No work progress since May 2001.

SAMOH

- Emergency exits for the north gym and language building complete by start of school.
- Science quad and main quad complete by start of school
- Dry well/storm drain at Pico entrance will be installed after start of school. Impacts access to cafeteria parking.

MALIBU HIGH SCHOOL

- Staff parking lot operational. Storm drain velocity box non-compliant with coastal permit. Restoration/re-vegetation of disturbed areas not complete.
- Handicap ramp scheduled to be complete by start of school.
- Track/field will be complete. Outer lawn areas will be seeded, but not usable.
- Utility project nearly complete. School wide outage required to correct non-compliant branch feeder in switchgear room.
- Ecocrete classroom stockpile drawings in final approval with DSA. No sitework anticipated before the start of school.

WEBSTER

- Library and teachers lounge complete.
- Lower lawn area needs to be replaced and will not be complete.
- Computer room and library heating systems will not be complete.
- Balance of painting will not be complete.
- Lower staff parking (work to be determined \$s) will not be started before start of school.

POINT DUME

- Playground equipment will be complete.
- Lighting upgrades will be complete.
- Lower bathrooms will not be restored.
- ADA quad ramps and front entrance corrections will not be complete.
- Roof replacement will not start before the start of school.
- New upper bathroom will not be complete.
- Auditorium work will not be complete.

CABRILLO

- ADA ramp corrections will be complete before the start of school.
- Playground equipment will be complete before the start of school.
- Building F work will be complete with the exception of new casework.
- Painting is in progress and will be complete in early fall.

ROGERS

- Parking lot and drainage swales will be complete.
- Classroom upgrades (rooms 106, 206, 306, 406) will be complete.
- Playground equipment will be complete.
- Playfield and recreation building will not be complete until late fall.

GRANT

- Auditorium will be complete.
- Playfield will be complete.
- Recreation building will not be complete until late fall.
- Windows will not be complete.

EDISON

- Windows will be complete.
- Playground equipment will be complete.
- Carpeting complete.
- Library modernization is nearly complete and will be available for the start of school.
- Panelized library addition installed but will not be complete.

SMASH

- Site demo in progress.

MUIR

- District work on the deck and planter complete.
- Panelized classrooms are on site, but will not be complete until late fall.

ADAMS

- The 90s wing is complete and occupied.
- The new computer room is complete.
- Auditorium will be nearly complete and usable for the start of school.
- New science labs (30, 31, and 52) will not be complete.
- Cafeteria will not be complete.
- Girl's locker replacement will not be complete.

LINCOLN

- The activity and health classrooms will be complete.
- The new locker rooms will be complete.
- The pool will not be complete.
- The new science lab (506) will not be complete.

ROOSEVELT

- Playground equipment (primary and K) will be complete.
- Playfield and recreation building will not be complete until late fall.
- Relocatable classrooms B4, B5, and B6 are installed with power and water, but no low voltage (phone, fire alarm, and data).
- Panelized buildings (B1, B2) will not be complete until late fall.
- New classroom building will not be complete until late fall.

McKINLEY

- Windows are complete.
- Playground equipment (primary and K) complete.
- Panelized classrooms are installed with power and water, but no low voltage (phone, fire alarm, and data).
- Auditorium "work to be determined" upgrades are in progress.
- Playfield and recreation building will not be complete until late fall.

FRANKLIN

- New relocatable classrooms are installed with power and water, but no low voltage (phone, fire alarm, and data).
- Panelized classrooms are installed with power and water, but no low voltage (phone, fire alarm, and data) and entrance concrete slabs.
- Window replacement in progress.
- Playfield and recreation building will not be complete until late fall.

OLYMPIC

- All work still in progress.
- Auditorium boy's bathroom will not be complete.
- Rooms 9 and 10 bathroom will not be complete.

TO: BOARD OF EDUCATION

DISCUSSION

08/16/01

previously 8/2/01

FROM: SUPERINTENDENT

RE: Selecting Participants for Stakeholder Groups for the
Strategic Planning Process and Design Team

DISCUSSION NO. D.2

It is recommended that the Board choose one of the following processes for selecting participants for the Strategic Planning Process Design Team and other stakeholder groups.

COMMENT: At the first formal strategic planning activity, directed by Consultant Shelley Sweet at the Board of Education meeting, August 2, 2001, the following five (5) groups of stakeholders were identified; the identification process was supported by input from Board members, the general public (audience) and staff:

- 1) Students
- 2) Parents
- 3) Local Governmental Agencies (cities of Malibu and Santa Monica, Santa Monica College, private schools, school board)
- 4) School District Employees (teachers, support staff, administrators, bargaining unit reps)
- 5) Community-at-large (neighborhood groups, non-profit organizations, boys and girls groups, businesses, chambers of commerce, etc.)

There are four viable means of selecting members to these groups, two that are Board-driven B.1 and B.2, two that are staff-driven, S-1 and S-2.

B.1 Each Board member would be responsible for seeking diverse candidates that would fulfill designated roles in one of the groups; those candidates' names would be brought forward for board approval and final selection. As there are seven (7) Board members and five (5) groups, the Board would create a two-person team for the two largest groups;

B.2 Each Board member would nominate two(2) tenable candidates for each group, bringing the names forward for approval and final selection; and

S.1/

S.2 The Board would direct staff to act on its behalf to address the selection process as outlined in either **B.1** or **B.2**.

Staff to be included in the initial candidate selection pool would include, but not necessarily be limited to, representatives from Student Services, Educational Services, Business and Fiscal Services (Business, Fiscal, Insurance, Food Services, Transportation, Maintenance and Operations and Purchasing) Personnel Commission and Human Resources.

Time is of the essence.

MEETING NOTES:

Superintendent Deasy reviewed his open memo to the Board, dated August 16, 2001, emphasizing that the critical element of the process was NOT the selection of the steering committee but that as many community members as possible participate in the large meetings (as spelled out in the previous meeting by consultant Shelly Sweet). Aa copy of the memo is attached hereto and made a part here of these original Minutes.

Dr. Escarce indicated that he preferred method **S.2** - in which staff would bring forward two names from each category for Board approval. Although other board members concurred that staff involvement was very important, it was mutually agreed that there should be an application process so members from the community-at-large could participate.

After lengthy discussion, the following plan for appointing a strategic plan steering committee was agreed upon:

- 1) the process would be tri-phased:
 - a) generation of candidates/ nominees - the Superintendent will develop a multi-lingual solicitation piece and application for Board approval
 - b) evaluation of nominees
 - c) selection of steering committee members
- 2) the entire selection process must be completed no later than mid-September - **the solicitation piece and application will be approved (or ratified) at the next Board meeting (September 6, 2001)**
- 3) the Superintendent and/or designee would be the point person for the applications

- more -

- 4) the Superintendent would prepare a draft of the entire application and forward it to the Board for approval prior to having it printed. The application must:
 - a) be multi-lingual (at least English, Spanish and Farsi)
 - b) include a thorough "job description" - including an anticipated number of hours required and a time line based on the Shelly Sweet's presentation;
 - c) a section for applicants to include the area, quality and quantity of expertise each could bring to the project
 - d) be inclusive and not restrictive
 - e) follow the criteria for selection outlined by Ms. Sweet

Additionally, public outreach must be intense and very broad. All members of both communities (Malibu and Santa Monica) must not only be aware of the strategic planning process but of the need for widespread participation. Also critical is that all participants be reminded frequently that one of the most important parts of the plan is its implementation - **this in not a document to be placed on the shelf, but a model for the future direction of the district.**

Choice of candidates for the Design Team Strategic Planning Process

TO: Board of Education
FROM: John E. Deasy, Superintendent
DATE: August 16, 2001
RE: Suggested Selection Process

At the outset it is important to realize that the selection of the individuals for the design team, while important, is not critical to the success of the entire process. These individuals are the 'workers and laborers' of the entire process. They organize, write, direct, and assist the district in logistics, process, and helping keep to timelines. They do not gate keep voice. While a deep work ethic is vital and experience in helping bring diverse opinions of participants to consensus, they are not the guardian of representative voice on any issue.

With that being said I outline a brief job description of these design team members, and a suggested process for their selection. Please remember that any part of this suggestion is entirely open for your editing.

JOB DESCRIPTION:

Design team members must have experience in assisting groups of people in coming to consensus on ideas, process, expectations, and deliverables. They will be expected to organize, lead, and summarize meetings. They will be required to write well and communicate multiple ideas, synthesize, and summarize extensive work products. They should have a good intuitive sense of how to raise silenced voice and opinion, moderate conversation and discourse, and to help monitor individuals 'air-time' during debate. They would ideally have experience in facilitating meetings in a planning or strategic diagnostic set of activities.

A design team member must be prepared to commit to a

A design team member must be prepared to commit to a minimum of 14 meetings of varying length over the course of the upcoming school year. Each meeting also requires approximately an equal amount of 'off-site' time to complete the group assignments. Most meeting will average 4 hours. In addition these individuals will participate in all of the strategic planning activities for which the public are going to participate. There is a significant commitment to service.

Ideally, the Board should consider these individuals as a 'new' cohort of deeply invested and involved community members. Similar to those dedicated individuals who currently serve on organizations like Prop X and Fiscal Oversight, as examples of current committees with a similar workload.

SELECTION PROCESS:

The Board will solicit from the community individuals who wish to volunteer for these positions. We should use all local media sources and reach out to PTAs, DACs, the business community, and the various organizations that represent collective special interest with the schools. Individuals on the Board should also directly seek highly qualified individuals and encourage them to apply.

An application process should be instituted, similar to the highly successful ones that you have used in the past. This would consist of a simple application, request for resume, and a statement from prospective candidates detailing their desire and commitment for this type of work.

The Board should establish a subcommittee of Board members and Staff to interview candidates (15 minute interviews) and review resumes. This committee should be prepared to identify the most qualified candidates.

The Board should consider a selection of final choices based upon consensus rather than voting and ranking. This would model your own decision making style.

One possible set of criteria for which to draw a consensus on a candidate could look like the suggested outline below.

CRITERIA FOR SELECTION:

- 1.) Experience in strategic planning
- 2.) Willingness and ability to make the time commitment
- 3.) Quality of the interview
- 4.) Previous like/similar experience
- 5.) Knowledge of planning/development processes
- 6.) An understanding of the process to bring diverse voices towards consensus.

All attempts should be made to have the final design team reflect the student population of the Santa Monica-Malibu Unified Schools.

Remember that the goal is to have as many diverse voices at work in the major events of the process: the summit, the conference, and the work teams. These design team members act to facilitate the work of these important events; not do this work.

TO: BOARD OF EDUCATION

DISCUSSION

8/16/01

FROM: SUPERINTENDENT

RE: RESOLUTION IN SUPPORT OF AB 540: IN SUPPORT OF TREATING
ALL CALIFORNIA HIGH SCHOOL GRADUATES EQUALLY BY EXEMPTING
UNDOCUMENTED IMMIGRANTS FROM PAYING OUT-OF-STATE TUITION

DISCUSSION ITEM NO. D.3

It is recommended that the Board Adopt Resolution No. 01-02, as sponsored by Assemblyman Marco Antonio Firebaugh, 50th District.

COMMENT: This measure will ensure equal tuition-paying treatment for all California High School Graduates by exempting undocumented immigrants from paying out-of-state tuition. Immigrant students would still pay tuition, but at the lowest in-state rate if they attended California high school for three or more years and graduated from a California high school.

Current California law keeps undocumented immigrant students, who are academically eligible, from pursuing higher education because of the prohibitive cost of out-of-state tuition.

Currently, undergraduate resident students in the University of California system pay \$3,964 per year while non-resident students pay in excess of \$10,244. California State University resident students pay \$1,839 and non-resident students pay \$7,380. Within the California Community Colleges, resident students pay \$11/unit and non-residents pay \$134/unit.

The measure ensures a fair tuition policy for all California high school students there by increasing the state's collective productivity and economic growth.

PUBLIC COMMENT:

Jose de la Torre, Santa Monica - in support of AB 540.

MEETING NOTE:

The Superintendent was directed to bring this item back as an action item at the next Board meeting, September 6, 2001.

RESOLUTION NO. 01-02

IN SUPPORT OF ASSEMBLY BILL (AB) 540
"In-State Tuition for California Undocumented High School Graduates"
(Firebaugh-Maldonado)

Whereas, there is currently a measure, Assembly Bill 540 (Firebaugh-Maldonado) entitled "In-State Tuition for California Undocumented High School Graduates" before the State Appropriations Committee, having been passed by the California State Senate Education Committee on Wednesday, July 18, 2001; and

Whereas, this bill recognizes that California's youth is its most valuable natural resource; and,

Whereas, this bill extends equal financial benefit to all California High School Graduates; and

Whereas, this bill offers financial fairness as a means of encouragement for all California High School Graduates as they strive for the highest levels of academic success, regardless of their immigration status; and

Whereas, this bill will promote a fair tuition policy for all California High School Graduates who meet the eligibility requirements stipulated within the language of the bill; and

Whereas, this bill will provide benefits to all segments of California's diverse socio-economic strata by increasing the collective productivity of its post-secondary school graduates;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Santa Monica-Malibu Unified School District declares its support for AB540, the "In-State Tuition for California Undocumented High School Graduates" Bill.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 16th Day of August, 2001.

Tom Pratt, President

Julia Brownley, Vice President

Pam Brady

Jose Escarce

Brenda Gottfried

Mike Jordan

Maria Leon-Vazquez

John Deasy, Superintendent and
Secretary to the Board

Information Items

TO: BOARD OF EDUCATION

INFORMATION

08/16/01

FROM: SUPERINTENDENT

RE: BASIC TEXTBOOKS TO BE ADOPTED

INFORMATIONAL COMMUNICATION NO.1

It is recommended that the following basic textbooks(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 textbooks(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1638 17th St., Santa Monica, CA 90404.

ECONOMICS, PRINCIPLES AND PRACTICES, written by Gary E. Clayton, Ph.D., Glencoe/McGraw-Hill Publishers, copyright 2001, Economics, Grade 12

GOVERNMENT IN AMERICA, PEOPLE, POLITICS AND POLICY, Eighth Edition, George C. Edwards III, Martin P. Wattenberg, Robert L. Lineberry, Longman Publishers, copyright 2000, U.S. Government AP, Grade 12

TO: BOARD OF EDUCATION

INFORMATION

08/16/01

FROM: SUPERINTENDENT

RE: SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATIONAL COMMUNICATION NO.2

It is recommended that the following supplemental textbooks(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 textbooks(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1638 17th St., Santa Monica, CA 90404.

THE GOLDEN GOBLET, written by Eloise Jarvis McGraw, Puffin Books, copyright 1961, Humanities, Grade 6

THE BOY OF THE PAINTED CAVE, written by Justin Denzel, The Putman & Grosset Group, copyright 1988, Humanities, Grade 6

THE BRONZE BOW, Written by Elizabeth George Speare, Houghton Mifflin Company, copyright 1961, Humanities, Grade 6

Santa Monica-Malibu Unified School District
Board of Education Meeting/ Updates to the Agenda of August 16, 2001

MINUTES

None.

CONSENT CALENDAR

Correction

Recommendation No. A.8

page 17 - Certificated Personnel - Elections, Separations

Ms. Jessica Krug is being recommended for a leave of absence without pay for the 2001-02 school year. This is actually a request for a leave from the classroom to serve as a BTSA support provider for the District. Ms. Krug is not taking a leave of absence from the District and will continue in paid status, but as a BTSA support provider instead of a classroom teacher.

MAJOR ITEMS

Clerical Correction

Recommendation No. A30

page 49 -Approval of Offsite Meeting Locations

Add two (2) meetings in Malibu. The Board of Education meetings of October 4 and November 1, 2001, had been previously identified as being held in Malibu. They are still scheduled to be held in Malibu. The deletion of the word "Malibu" occurred during transcription.

DISCUSSION ITEMS

None.

INFORMATION ITEMS

None.