

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

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

**October 4, 2001**

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on Thursday, October 4, 2001, in the Auditorium of Hughes Research Laboratories, 3011 Malibu Canyon Road, Malibu, California. Following Roll Call, at 5:00 P.M., the Board moved to **CLOSED SESSION**, in the Library of Webster Elementary School, 3602 Winter Canyon, Malibu, California, for reasons listed in Section III. The Board reconvened in **OPEN SESSION** at 7:12 P.M. at Hughes Research Laboratories.

**THE PUBLIC PORTION OF THE MEETING BEGAN AT 7:12 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 Vice President Julia Brownley. All Board members were present with the exception of Mr. Pratt and Mrs. Brady, who were excused.
- B Pledge of Allegiance - the Pledge of Allegiance was led by Dr. Jordan

**II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY. None.**

**III CLOSED SESSION: Action regarding item Five was reported out of Closed Session.**

- Conference with Real Property Negotiator Regarding Property Negotiations/ District Office Site pursuant to GC§52956.8, as cited in the Brown Act
- Public Employee Performance Evaluation/Superintendent/Contract, relative to finalizing Performance Targets, Pursuant to GC§54954/5 and §544957, as cited in the Brown Act
- 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
- Receipt of Recommendation from Special Education administrators to approved the proposed settlement of the following Due Process Case, pursuant to GC§ 54956.9, as cited in the Brown Act:
  1. Case Number S.N.1342-01

In Closed Session the following action was taken: The Board approved the above-referenced Due Process Case, as follows:

Motion Made By:	Mrs. Gottfried
Seconded By:	Dr. Jordan
Ayes:	Five
Noes:	Zero
Abstentions:	Zero

#### **IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS**

Presentation from Malibu High School

#### **V. APPROVAL OF THE AGENDA**

The Agenda was approved as follows:

Motion Made By:	Mrs. Leon-Vazquez
Seconded By:	Dr. Jordan
Student Advisory Vote:	Aye (Mr. Sands)
	For all but Personnel Items
Ayes:	Five (Mr. Pratt and Mrs. Brady <i>in absentia</i> )
Noes:	Zero
Abstentions:	Zero

#### **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 Supplemental Textbooks to be Adopted .....	2
A.3	Approval of Overnight Field Trips .....	3
A.4	Approval of Independent Contractors .....	4-7
A.5	Authorization for Participation in LACOE Reading Recovery Continuing Contact Course .....	8
A.6	Agreement for Comprehensive Media Contact – Instruction Technology/ Services for Los Angeles County Public Schools .....	9-10

### **General Functions**

A.7	Approval for Disposal/ Sales of Surplus Equipment .....	11-12
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### **Business and Finance**

A.8	Extension of Lease Agreement with YMCA of Santa Monica/Teen Parent Training Program .....	13
A.9	Permit to Use Civic Center Auditorium Facilities .....	14-15
A.10	Award of Purchase Orders, FY 2001-2002 .....	16-16g
A.11	Approval of Conference and Travel .....	17-21
A.12	Acceptance of Gifts .....	22-22d

### **Proposition X /State Modernization**

None.

### **Personnel**

A.13	Certificated Personnel - Elections, Separations .....	23-33
A.14	Approval of Budget Adjustment of Additional Staffing at John Adams Middle School .....	34
A.15	Certificated Administrative Appointment/Psychologist/ Special Education .....	35
A.16	Special Services Employees .....	36-39
A.17	Approval of Single Subject University Intern Program (SSUIP) California State University at Northridge .....	40
A.18	Classified Personnel - Merit .....	41-49
A.19	Classified Personnel - Non-merit .....	50-51

## **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.**

Martha Rotman - Pt. Dume School Parent, Malibu - addressed the Board regarding parental concerns about the ability of pupils to access asbestos at the school due to ongoing construction. Mrs. Rotman stated that there was no site staff assigned to oversee the area (s) in question and that correspondence to school administrators regarding the concern had gone unanswered. She also stated she believed this allowing this access was felonious.

Superintendent Deasy responded that any correspondence issues would be addressed immediately, that he would personally see that an independent overseer would be appointed, that he had zero-tolerance policy for not responding to parents and, finally, that Jacobs had evidently erred in not reporting the problem to the proper officials, an error that would be immediately corrected.

## **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. Student Board Member Reports**

Greg Sands - Malibu High School - Mr. Sands reported that the football team was a very strong 0-3, that homecoming activities were progressing nicely and that the ASB had generated \$40,000 through various fund-raising efforts.

Because he is unable to stay at the meeting until the Discussion Items come before the Board, Mr. Sands requested permission to speak. That given, he stated that he represented many MHS students who were opposed to proposed revisions in the Board Policy 6145, Extracurricular and Co-curricular Activities. The reasons cited were: **1)** SMMUSD was a model district that had the reputation of holding students primarily accountable for their education, not their athletic involvements and to lessen that commitment (no matter how much money the district might receive from sports' related donations) could lead to compromising students' educations; **2)** there are grave concerns about the program would be monitored, and **3)** there seems to be some poorly thought-out exemptions.

Mr. Gary was not present; a representative from Olympic has not yet been chosen.

### **B. School Reports**

Malibu High School - Kate Ross, MHS PTA President

Mrs. Ross thanked the Board for coming to Malibu. She indicated that:

- 1) the PTA student/parent handbook would be distributed shortly, thanks to the diligent efforts of Colleen O'Beirne Brydon.
- 2) There will be two student "Round-Ups" – October 8 and October 22.
- 3) Volunteers are putting homework assignments on the school's website



- 4) Parent Education forums are being planned and will be produced in conjunction with the Malibu Youth Coalition
- 5) the 19<sup>th</sup> Annual Malibu High School Tennis Tournament is coming up; information will be forwarded; all are invited to participate

### **SMMCTA Report**

Harry Keiley, SMMCTA President - Mr. Keiley's report included information relative to:

- 1) Agenda Item D.5 (RBP4111: Recruitment and Selection of Teachers) - Mr. Keiley asked that membership be included in any task force determining schools of greatest need
- 2) SMMCTA has donated \$1,500.00 to the firefighters and police officers' union
- 3) The executive committee believes the API bonus check distribution system is flawed, causing redirection of \$7500 from teachers to the Coalition of Education; he urged reform
- 4) 10/8/01 there will be a joint panel (unofficial) concerning PAR; all are invited
- 5) 10/18/01 will be a day of dialog between membership and the district; sun shining the proposal is on the agenda
- 6) 10/25/01 will bring a human rights forum at JAMS from 4-6 P.M.; the topic is school safety and bullying. All are encouraged to attend
- 7) PAR: Mr. Keiley introduced Jeanne Cariati, a recently retired MHS art instructor who is working in a mentoring capacity under the PAR auspices. Mrs. Cariati and her beginning then gave a demonstration encompassing the values of peer assistance.

### **D. SEIU Report - no SEIU report was given.**

### **E. PTA Council President Reports**

Cheri Orgel, Santa Monica-Malibu PTA Council President - stated

- 1) that the PTA is extremely grateful for the Superintendent's recent letter concerning district standards; they are also grateful that new distribution techniques, including posting information on the district's website, are making important news readily available to the entire learning community;
- 2) on behalf of the PTA she thanked the Superintendent for his incredible leadership in raising the bar for all of us
- 3) she also thanked the Personnel Department for the wonderful sense of customer service as they hire and train new employees for district service; she is especially grateful for the departments' willingness to accept and act upon suggestions and concerns of the PTA members.

### **F. Malibu Youth Coalition Report**

Laure Stern, Executive Director - reported that

- 1) the first annual Celebration of Malibu Youth, September 15, was wildly successful; a copy of the organization press release is attached hereto and made a part hereof these original Minutes

- 2) organizational goals for this include program building, possible affiliation with the Boys and Girls Club of America, increasing hours at the Teen Center to encourage and ensure academic support and creative exploration for Malibu children
- 3) building school-community education through a series of evening forums open to the community. The first forum is scheduled for November 7; the topic will be "How Do We talk to Kids About Crises?" The Foundation is looking for administrative support from appropriate district staff to serve as panel members.

## **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.

### **✓ State of the Schools -**

- a.. Back-to-School nights have been tremendously successful with large turnouts at all schools
- b. the district and City of Santa Monica are working diligently execute the shared use agreement (playgrounds) and to have the playgrounds opening late fall (November or December); it is anticipated that, due to construction at some sites, the openings will be on a staggered basis
- c. Mr. Deasy requested direction from the Board regarding the water fluoridation issue pending in the Santa Monica City Council;  
**NOTE:** Board member Brenda Gottfried spoke in favor of supporting it; all five Board members present agreed. A resolution will be brought forward.
- d. there is heavy construction on Pacific Coast Highway at this time; the Transportation Department is working around it as well as possible however, sometimes the buses are late which interrupts class schedules. Mr. Deasy thanked everyone for their patience and understanding.
- e. Mr. Deasy thanked Rick Bagley and his staff for the terrific work they've done in securing highly qualified candidates for the two senior administrative positions that are currently vacant, Assistant Superintendent of Educational Services and Assistant Superintendent of Business and Fiscal Services. The process is nearing completion with second round visitations at the work sites of bonafide candidates are scheduled for the week of November 1.
- f. three-fourths of students eligible to take the high school exit exams did so; a great percentage passed, which means the tests do not need to be taken again. Staff is pleased across both cities. The Board can expect a staff report at the next Board meeting.
- g. the Board can definitely expect a report on asbestos abatement at Pt. Dume (see "Public Comments")

- ✓ Strategic Planning Update** - The Superintendent noted that Item NoA.29a had been added to the agenda and publicly noticed. He also stated that the culmination of the Design Team's work would be the Strategic Plan, which the Board could expect to receive by the end of this academic year.

- ✓ Financial Oversight Committee Update** - none.

### *Regarding Major and Discussion Items*

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

## **XI MAJOR ITEMS**

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.20	Approval of Special Education Contracts (2001-2002) .....	52-55
A.21	Approval of Budget Adjustment for Additional Staffing at Santa Monica High School .....	56
A.22	Restructuring of Classroom-Based Teacher Support Providers .....	57-58
A.23	Approval of Salary Adjustment for Proposition X Project Managers/ State Facility Program .....	59
A.24	Approval of <u>Resolution 01-04, Gann Amendment</u> .....	60-61
A.25	Restructuring of Ground Lease ( <b><u>Pulled by Staff</u></b> ) .....	62
A.26	Adoption of <u>Resolution 01-03</u> Relative to the Authorization to Sell Certificates of Participation (COPs) to Facilitate Restructuring of Ground Lease ( <b><u>Pulled by Staff</u></b> ) .....	63
A.27	Adoption of An Alternative Schools Accountability Model (Olympic High School) ASAM .....	64-64c
A.28	Authorization to Purchase Library Furniture for Malibu High School .....	65
A.29	Approval of Open Recruitment Process for Vacancy on the District's Commission .....	66-68
A29.a	Strategic Planning Design Team - Charge to the Committee .....	69
A.30	Budget Adjustments .....	70-74
A.30a	2000-2001 Unaudited Actuals .....	75-76

## **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	Approval of <u>Board Policy 5129: Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices</u> .....	77-79
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D.2	Approval of <u>Board Policy 6145 (formerly BP 6146): Extracurricular and Co-curricular Activities (First Reading)</u> .....	80-83
D.3	Approval of Board Policy 4133: Assignment .....	84-89
D.4	Approval of <u>Board Policy 3550: Food Services/Child Nutrition Program (First Reading)</u> .....	90-93
D.5	Approval of <u>Board Policy 4111: Recruitment and Selection (First Reading)</u> .....	94-97
D.6	Approval of <u>Board Policy 3551: Food Services Operations/ Cafeteria Fund (First Reading)</u> .....	98-101
D.7	Approval of <u>Board Policy 3511: Energy and Water Conservation (First Reading)</u> .....	102-105
D.8	Approval of <u>Board Policy 3580: District Records (First Reading)</u> .....	106-109
D.9	2001-2002 Unaudited Actual Financial Report .....	
	<b>NOTE: ref: page 75-76:</b> Copies of both the Original and Revised Unaudited Actual Reports (203 pages) are on file in the Office of the Assistant Superintendent, Business and Fiscal Services and with the permanent Minutes	

### **XIII INFORMATIONAL ITEMS**

I.1	Basic Textbooks to Be Adopted .....	110
I.2	Letter of Intent: Santa Monica Early childhood Initiative .....	111

### **XIV BOARD MEMBER ITEMS**

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

Mrs. Gottfried indicated that she had submitted the names of nominees for the upcoming election to the Los Angeles County Committee on School District Organization to Ms. Harris for inclusion on the next Board agenda. She also indicated that she supported the nomination of A.J. Willmer, who has served for many years.

### **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**

At 10:15 P.M., in a motion by Mrs. Gottfried, seconded by Dr. Jordan, (Five [All] - Zero [None: Mrs. Brady and Mr. Pratt *in absentia*]) this meeting adjourned to the next regularly scheduled meeting of the Board of Education, Thursday, October 18, 2001, at 7 P.M. in Council Chambers of the City of Santa Monica, 1685 Main Street, Santa Monica.

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.

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	13	20		13 - Strategic Planning Design Team Appointments
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](http://surfsantamonica.com), [oceanparkgazette.com](http://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](http://www.smmusd.org).

\* = Meetings to be held in the Council Chambers of the City of Santa Monica, 1685 Main Street, Santa Monica.

\*\* = Meetings to be held at Hughes Research Laboratories, 3011 Malibu Canyon Road, Malibu.



October 4, 2001

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

**I CALL TO ORDER**

**A Roll Call**

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

Gregory Sands     Student Board Member representing Malibu High School  
Christopher Gary   Student Board Member representing Santa Monica High School  
                              (Excused)  
TBA                   Student Board Member representing Olympic High School

**B Pledge of Allegiance - the Pledge of Allegiance was led by Dr. Jordan**

**II CLOSED SESSION**

In Closed Session the following action was taken: The Board approved the proposed settlement of the following Due Process Case, pursuant to C§ 549956.9, as cited in the Brown Act:

1. Case Number S.N.1342-01:  
Motion Made By:     Mrs. Gottfried  
Seconded By:         Dr. Jordan  
Ayes:                   Five (Mrs. Brady and Mr. Pratt *in absentia*)  
Noes:                   Zero  
Abstentions:          Zero

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

ACTION  
10/04/01

RECOMMENDATION NO. A.1

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

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: aye  
AYES: 5 (all: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

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## Consent Calendar

TO: BOARD OF EDUCATION

CONSENT/ACTION

10/04/01

FROM: SUPERINTENDENT

RE: SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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

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

**CLEOPATRA VII, Daughter Of The Nile**, written by Kristiana Gregory, copyright1999, English, Grade 6, Requested for adoption by Cristina de Jesus at Lincoln Middle School, BASIC

MOTION MADE BY: Mrs. Leon-Vasquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: aye

AYES: 5 (all: Mrs. Brady, Mr. Pratt *in absentia*)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

CONSENT/ACTION

10/04/01

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2001-02

RECOMMENDATION NO. A.3

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

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
John Adams Grade 7 190 students	Yosemite 1/20/02 to 1/25/02	Linda Cady	\$360 per student paid for by parents and fund raising	Science	This trip will allow students to experience the curriculum in the snow and at high elevations where they will hike and explore the geologic and ecological wonders of this environment. The students will follow a challenging and fund curriculum designed by the Yosemite staff and Magnet teachers
John Adams Grade 8 150 students	Astro Camp 2/8/02 to 2/10/02	Dan Brown Ray Avedian	\$180 per student paid for by parents and fund raising	Science	The theme of the camp is space and physics, which compliments the eighth grade theme of space travel and physics.
John Adams Grade 8 150 students	Astro Camp 2/15/02 to 2/17/02	Dan Brown Ray Avedian	\$180 per student paid for by parents and fund raising	Science	The theme of the camp is space and physics, which compliments the eighth grade theme of space travel and physics.

MOTION MADE BY:

Mrs. Leon-Vasquez

SECONDED BY:

Dr. Jordan

STUDENT ADVISORY VOTE: aye

AYES: 5 (all: Mrs.Brady, Mr.Pratt *in absentia*)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

**NOTE: THIS ITEM WAS AMENDED PRIOR TO THE MEETING AND  
WAS PROPERLY NOTICED**

TO: BOARD OF EDUCATION CONSENT/ACTION  
10/04/01

FROM: SUPERINTENDENT/LISE REILLY

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.4

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

Contractor/Contract Dates	Description	Site	Funding
American Academy for Dance and Kindred Arts  September 17, 2001 - June 30, 2002  Cost: Not to exceed \$16,000	To provide dance program "Dance for All" to 3rd graders in SMMUSD	Educational Services	Art-Drama/Dance  01-00000-0-11100-10000- 5802-030-1300
Kristin Biddle  July 1, 2001-June 30, 2002  Cost: Not to exceed \$4,000	To review menus, provide nutrition analysis, and other related nutritional activities	Food Services	Food Services  13-53100-0-00000-37000- 5802-057-2570
Center for Council Training  October 2001 - June 30, 2002  Cost: Not to exceed \$23,300	To offer Malibu High students and faculty the opportunity to learn attentive listening skills. For 8th grade, 25- week classroom councils; 9th grade, 13-week classroom councils, teacher training and parent meetings	Educational Services	School Safety & Violence Prevention  01-64050-0-11100-39000- 5802-035-1300



<b>Contractor/Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
<p>Didi Hirsch Community Mental Health Center</p> <p>October 5, 2001 - June 30, 2002</p> <p>Cost: Not to exceed \$5,000</p>	<p>To do substance abuse screening, assessment and referral at Santa Monica and Olympic High Schools; classroom presentations and a parent support group at Santa Monica High School; conduct parent support groups at Lincoln Middle School as needed; and to participate regularly in Santa Monica High School Alliance Case Management and the Student Support Network of elementary and middle school staff and providers</p>	<p>Educational Services</p>	<p>Safe and Drug Free Schools</p> <p>01-37100-0-19150-10000-5802-035-1300</p>
<p>Peggy Fishers Gymnastics</p> <p>October 5, 2001 - June 30, 2002</p> <p>Cost: Not to exceed \$1,800</p>	<p>To provide weekly classes for kindergarten students introducing them to tumbling, dancing, balancing, rhythm, relays and games. To provide physical exercise, fun and physical self-confidence through successful activities</p>	<p>Franklin</p>	<p>School Improvement Program K-6</p> <p>01-72600-0-11100-10000-5802-002-4020</p>
<p>Franklin Hill Group</p> <p>September 1 - 31, 2001</p> <p>Cost: Not to exceed \$3,000</p>	<p>To provide Data analysis for SAMOHI's Smaller Learning Communities and do a presentation during Samohi's 2001 staff development</p>	<p>Samohi</p>	<p>Smaller Learning Communities Grant</p> <p>01-58100-0-11100-10000-5802-015-4150</p>
<p>Larry Guyer</p> <p>July 1, 2001 - June 30, 2002</p> <p>Cost: Not to exceed \$7,500</p>	<p>To consult on various technology problems with current attendance and testing software at Adult Education Center</p>	<p>Adult Education</p>	<p>School Administration</p> <p>11-00000-0-27000-5802-095-2950</p>
<p>Philip Hofman</p> <p>July 1, 2001 - June 30, 2002</p> <p>Cost: Not to exceed \$7,500</p>	<p>To consult on various technology problems with current attendance and testing software at Adult Education Center</p>	<p>Adult Education</p>	<p>School Administration</p> <p>11-00000-0-27000-5802-095-2950</p>

Contractor/Contract Dates	Description	Site	Funding
<p>Jewish Family Service</p> <p>October 5, 2001 - June 30, 2002</p> <p>Cost: Not to exceed \$12,159</p>	<p>To provide group/individual counseling for identified students at Grant Elementary, John Adams Middle School and for 9th grade Santa Monica High School Alliance students; consultation and support for teaching and other staff to remove barriers and contribute to students success in the classroom; and to participate regularly the Student Support Network of elementary and middle school providers of counseling and related services, as well as in Alliance Team and Case Management meetings as scheduled</p>	<p>Educational Services/ SAMOHI</p>	<p>Samohi Alliance \$1,828 01-90230-0-38000-10000-5802-015-4150</p> <p>Safe and Drug Free Schools (SDFS) \$4,331 01-37100-0-19150-10000-5802-035-1300</p> <p>Tobacco Use Prevention Education (TUPE) \$6,000 01-66600-0-11100-10000-5802-035-1300</p>
<p>Music Center Education Division</p> <p>October 4, 2001 - June 30, 2002</p> <p>Cost: Not to exceed \$2,435</p>	<p>To produce five assemblies at Franklin School of music and dance, and to provide students with a breadth of exposure to the performing arts</p>	<p>Franklin</p>	<p>PTA</p> <p>01-90150-0-11100-10000-5802-002-4020</p>
<p>RAND Corporation</p> <p>October 5, 2001 - June 30, 2002</p> <p>Cost: Not to exceed \$4,200</p>	<p>To conduct training and provide materials for selected 9th and 10th grade teachers and counselors at Santa Monica High School in implementation of the Project ALERT prevention curriculum. Project ALERT is currently in place at the middle schools and this would enable the district to provide greater continuity and coherence to substance abuse prevention and therefore move toward greater compliance with federal funding mandates</p>	<p>Educational Services</p>	<p>Safe and Drug Free Schools</p> <p>01-37100-0-19150-10000-5802-035-1300</p>
<p>Dona Richwine</p> <p>July 1, 2001-June 30, 2002</p> <p>Amount of Increase: \$22,000</p> <p>Total Contract Cost: Not to exceed \$22,312.34</p>	<p>Amendment of previous contract approved by the Board 9/6/01 to present cooking demonstration in the classroom and provide nutrition education</p>	<p>Food Services</p>	<p>Food Services</p> <p>13-53100-0-00000-37000-5802-057-2570</p>

<b>Contractor/Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
<p>Suzie Spain</p> <p>October 5, 2001 - June 30, 2002</p> <p>Cost: Not to exceed \$8,300</p>	<p>To provide weekly substance abuse intervention groups for students and their parents at Santa Monica High School, serving both voluntary families as well as those referred for intervention as required by policy for students identified and/or suspended for issues related to illegal drug, alcohol or tobacco use; to offer two student groups at Lincoln Middle School for students already making or at risk for making unhealthy decisions which adversely affect academic performance, attendance and behavior</p>	<p>Educational Services</p>	<p>Safe and Drug Free Schools</p> <p>01-37100-0-19150-10000-5802-035-1300</p>
<p>Venice Family Clinic</p> <p>October 5, 2001 - June 30, 2002</p> <p>Cost: Not to exceed \$10,000</p>	<p>To provide on-site health, social service and referral to appropriate ongoing care for students at Santa Monica high school one half-day per week. These services are free to Medi-Cal eligible students, as screened and referred by the school nurse. Students may also self-refer. Parental consent is obtained as required by law and Ed. Code</p>	<p>Educational Services</p>	<p>Health</p> <p>01-00000-0-11100-31400-5890-030-1300</p>
<p><u>Will Geer's Theatricum Botanicum</u></p> <p><u>October 4, 2001 - June 30, 2002</u></p> <p><u>Cost: Not to exceed \$3,000</u></p>	<p><u>To provide each Franklin fifth grade class with twelve weeks' worth of lessons in the production and performance of live drama, with classes on improvisation, stage combat, commedia dell'arte and so on</u></p>	<p><u>Franklin</u></p>	<p><u>PTA</u></p> <p><u>01-90150-0-11100-10000-5802-002-4020</u></p>
<p><u>Robert Mackin</u></p> <p><u>August 12-14, 2001</u></p> <p><u>Increase contract: \$510.00</u></p>	<p><u>To cover additional services relative to Site Administrators' Retreat</u></p>	<p><u>Oxnard</u></p>	<p><u>01-00000-0-91000-59000-5802-030-1300</u></p>

MOTION MADE BY:  
 SECONDED BY:

Mrs. Leon-Vasquez  
 Dr. Jordan

STUDENT ADVISORY VOTE:  
 AYES:  
 NOES:  
 ABSTENTIONS:

aye  
 5 (all: Mrs. Brady, Mr. Pratt *in absentia*)  
 0 (none)  
 0 (none)

TO: BOARD OF EDUCATION ACTION/CONSENT  
10/04/01  
FROM: SUPERINTENDENT/LISE REILLY/PEGGY HARRIS/  
MAUREEN BRADFORD  
RE: AUTHORIZATION FOR PARTICIPATION IN LACOE READING  
RECOVERY CONTINUING CONTACT COURSE

RECOMMENDATION NO. A.5

It is recommended that the Board of Education authorize the participation of Felicia Lopez in the Reading Recovery Continuing Contact Course during the 2000-01 school year. This course is offered through the Los Angeles County Office of Education, and is designed as an on-going support for teachers who have been trained and certified to teach Reading Recovery. The cost of the course is \$1,000.

Funding Information:

Source: General Fund - Restricted  
Currently Budgeted: Yes  
Account Number: 01-30100-0-11100-10000-5802-035-1300  
Description: Consultant - Title I State and Federal \ Projects

Comment: The Reading Recovery Program is a system of early intervention that accelerates the literacy development of first grade children who are having difficulty in beginning reading and writing. It is recognized nationally by educators as one of the most effective programs of its kind. Felicia Lopez is an experienced elementary teacher in the District who has been trained and certified in both the English and Spanish versions of the Reading Recovery Program, and currently serves as Reading Recovery Teacher at Will Rogers School.

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mr. Pratt, Mrs. Brady *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION CONSENT/ACTION  
10/04/01

FROM: SUPERINTENDENT/LISE REILLY

RE: AGREEMENT FOR COMPREHENSIVE MEDIA CONTRACT -  
INSTRUCTION TECHNOLOGY/SERVICES LOS ANGELES COUNTY  
PUBLIC SCHOOLS

RECOMMENDATION NO. A.6

It is recommended that Board of Education enter into an agreement with the Los Angeles County Office of Education for Comprehensive Media Contract/Instructional Technology Services for the 2001-2002 school year. This agreement would be for a comprehensive contract in an amount not to exceed \$\$23,223.05

FUNDING INFORMATION

Source: General Fund Unrestricted  
Currently Budgeted: Yes for 2001-02  
Account Number: 01-00000-0-11100-24200-5620-030-1300  
County Contracts - Instructional Media

BACKGROUND INFORMATION

This contract provides a variety of instructional technology and media services to include:

1. Circulating Media Collections
2. Unlimited use of Instructional Television (ITV/RETAC) video series library.
- 3
  - a. Rights to tape ITV/RETAC programs off air from KCET.
  - b. Member Video Library - Rights to borrow ITV/RETAC series tapes and duplicate multiple copies.
  - c. Video Copy Service - Rights to purchase videotape copies of ITV/RETAC series.
  - d. Rights to retain tapes for duration of membership.
  - e. Teacher guides upon request for series granting rights to LACOE.
  - f. Content specific flyers sent to schools to promote teacher use of the media libraries and services.

- g. Multimedia Services/RETAC catalog on CD-ROM, information and ordering online through Internet.
- 4. Provide Staff Development - Regional workshops upon request utilizing instructional media for effective instruction. Topics include: Making the Most of Your Video Service, Aligning Programming to the California Content Standards, Effective Use Video in the Classroom, Booking Your Orders Online, Designing your video Library, and Video Production in the Classroom
- 5. Participation in Multimedia Services Advisory Consortium.
- 6. Use of State-of-the-Art Technology Training Center
- 7. Use of Reference Center Resources

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

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)



**NOTE: THIS ITEM WAS AMENDED PRIOR TO THE MEETING AND  
WAS PROPERLY NOTICED**

TO: BOARD OF EDUCATION ACTION  
10/04/01

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.7

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
Franklin	Upright Piano	Hamilton	1	139255	None
	<u>Desk, walnut</u>	<u>Dble. Ped Desk</u> <u>3.5' x 6'</u>	<u>1</u>	<u>None</u>	<u>None</u>
Adult Ed	Safe	Sentury	1	Unknown	07828
	Scanner	Scantron	1	Unknown	03007
	Printer	HP Deskjet 500	1	Unknown	03006
	Typewriter	IBM Selectric	1	Unknown	None
	Monitors	Hyundai Deluxscan 15G	2	Unknown	None
Lincoln	CPU	MAC LC 475	1	B5238R2BL	01546
	CPU	MAC LC 475	1	B52309N2BL	01547
	CPU	MAC LC 475	1	B52309X2BL	01551
	CPU	MAC LC 475	1	B52308Q2BL	01559
	CPU	MAC LC 475	1	B52308N2BL	01548
	CPU	MAC LC 475	1	B5230922BL	01552
	CPU	MAC LC 475	1	B5230962BL	01557
	CPU	MAC LC 475	1	B52309M2BL	01550
	CPU	MAC LC 475	1	B52303X2BL	01549
	CPU	MAC LC 475	1	B5230972BL	01544
	CPU	MAC LC 475	1	B52309B2BL	01545

School	Item	Make/Model	Qty	Serial Number	Inventory Number
	CPU	MAC LC 475	1	B52308M2BL	01543
	CPU	MAC LC 475	1	B5230952BL	01533
	CPU	MAC LC 475	1	B5230A02BL	01534
	CPU	MAC LC 475	1	B52308P2BL	01528
<b>Lincoln</b>	CPU	MAC LC 475	1	B52308T2BL	01538
	CPU	MAC LC 475	1	B52307Y2BL	01530
	CPU	MAC LC 475	1	B52308Z2BL	01531
	CPU	MAC LC 475	1	B5230942BL	01536
	CPU	MAC LC 475	1	Unknown	010235
	Printer	HP DJ540	1	52Q1G056BE	01067
	CPU	MAC Classic	1	E0440W4	00421
	<u>Drill Press</u>	<u>Atlas #10080</u>	<u>1</u>	<u>Unknown</u>	<u>01739</u>
	<u>Drill Press</u>	<u>Powermatic #1100</u>	<u>1</u>	<u>9-697</u>	<u>None</u>
	<u>Drill Press</u>	<u>Baldor</u>	<u>1</u>	<u>F-183</u>	<u>01743</u>
	<u>Band Saw</u>	<u>Powermatic #81</u>	<u>1</u>	<u>9-1314</u>	<u>None</u>
	<u>16" Disc Sander</u>	<u>Unknown</u>	<u>1</u>	<u>Unknown</u>	<u>01725</u>
	<u>Belt Sander</u>	<u>Unknown</u>	<u>1</u>	<u>Unknown</u>	<u>None</u>
	<u>Metal File Cabinet</u>		<u>1</u>		
	<u>Table Tops 4'x4'</u>	<u>4" solid Maple</u>	<u>4</u>	<u>None</u>	<u>None</u>
	<u>Compressor</u>	<u>Devilbis - UAE5224</u>	<u>1</u>	<u>220826</u>	<u>Unknown</u>
	<u>Light Table</u>	<u>NU ARC - VLT 23</u>	<u>1</u>	<u>117a81-114</u>	<u>01751</u>
	<u>Drafting Table</u> <u>38 1/2" x 60"</u>	<u>Hamilton, tilt top</u>	<u>1</u>	<u>1802-J599336-52</u>	<u>01750</u>
	<u>Buffer w/ stand</u>	<u>Baldor</u>	<u>1</u>	<u>759</u>	<u>01746</u>
<b>Food Svcs.</b>	Cabinet	Unknown	1	None	03426
<b>Special Ed</b>	CPU	Gateway P5-100	1	005833175	06938

MOTION MADE BY:

Mrs. Leon-Vasquez

SECONDED BY:

Dr. Jordan

STUDENT ADVISORY VOTE:

Aye

AYES:

5 (All: Mrs. Brady, Mr. Pratt *in absentia*)

NOES:

0 (none)

ABSTENTIONS:

0 (none)

TO: BOARD OF EDUCATION

CONSENT/ACTION

10/04/01

FROM: SUPERINTENDENT/LISE REILLY

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

RECOMMENDATION NO. A.8

It is recommended that Board of Education enter into an agreement with the YWCA of Santa Monica for the use of its facilities and utilities for a combined fee of \$1,100 per month for the period beginning September 1, 2001 through June 30, 2002

FUNDING INFORMATION

Source: General Restricted Fund

Currently Budgeted: Yes

Account Number: 01-60920-0-85000-10000-5630-030-1300

01-60920-0-85000-10000-5550-030-1300

Rent & Leases/Calsafe and Utilities/Calsafe

BACKGROUND INFORMATION

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

MOTION MADE BY: Mrs. Leon-Vasquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: aye

AYES: 5(All:Mrs.Brady, Mr. Pratt *in absentia*)

NOES: 0 (none)

ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

CONSENT/ACTION

10/04/01

FROM: SUPERINTENDENT/LISE REILLY

RE: PERMIT TO USE CIVIC AUDITORIUM FACILITIES

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve Permit #5758, agreement with the City of Santa Monica for the use of the authorized premises of the Santa Monica Civic Auditorium for a total fee not to exceed \$10,500. This fee includes equipment, labor and services provided by the Civic Auditorium.

FUNDING INFORMATION

SOURCE: GENERAL FUND RESTRICTED

CURRENTLY BUDGETED: YES

ACCOUNT NUMBER: 01-90120-0-17300-10000-5630-030-1300

DESCRIPTION: RENT & LEASE/STAIRWAY/CURRICULUM-IMC

BACKGROUND INFORMATION

This agreement is made between the City of Santa Monica ("the City") and the Santa Monica-Malibu Unified School District ("Permittee")

Company: Santa Monica-Malibu Unified School District  
Representative: Tom Whaley  
Address: 1638-17th Street  
City, State, Zip: Santa Monica, CA 90404  
Business Phone: 310-450-8338, x287

to use and occupy the authorized premises described below, on the date(s) and time(s) described, for the activities and at the rental described as follows:

EVENT TITLE: **STAIRWAY OF THE STARS**  
AUTHORIZED PREMISES: Main Hall and East Wing

DAY	DATE	TIME	ACTIVITY	RENTAL
Wednesday	3/20/2002	12:00 p.m. - 4:30 p.m.	Move-in/rehearsal	
Thursday	3/21/2002	8:00 a.m. - 3:00 p.m.	Rehearsal	
Thursday	3/21/2002	7:30 p.m. - 10:30 p.m.	Event	\$WAIVED
Friday	3/22/2002	7:30 p.m. - 10:30 p.m.	Event	
Friday	3/22/2002	10:30 p.m. - 12 Midnight	Move-out	

**Total Base Rental** **\$WAIVED**  
**PER RESOLUTION CCS 3579**

Event Time: Thursday and Friday, March 21 & 22, 2002 at 7:30 p.m.

A copy of contract is available at Fiscal Services, Insurance Office and Educational Services

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION  
10/04/01

FROM: SUPERINTENDENT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 12, 2001, through September 25, 2001 for fiscal year 2000/01.

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 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	
<b>*** CHANGED PURCHASE ORDERS ***</b>					
252493	BMC	CARTRIDGE QTY INCREASE	CABRILLO ELEMENTARY SCHOOL	39.96	U
252507	CANNON SPORTS INC	P.E. SUPPLIES	DISTRICT-WIDE	327.24	U
252208	SEHI COMPUTER PRODUCTS	INCREASE ORIGINAL P.O. AMT	FISCAL SERVICES	314.31	U
252175	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	242.08	U
				<b>** CHANGED PURCHASE ORDERS TOTAL:</b>	<b>923.59</b>
<b>*** NEW PURCHASE ORDERS ***</b>					
252527	ACCREDITING COMMISSION	MEMBERSHIP DUES	SANTA MONICA HIGH SCHOOL	500.00	U
252412	ACT CAREER PLANNING SERVICES	COUNSELING MATERIALS	MALIBU HIGH SCHOOL	695.68	U
252506	ADDISON WESLEY PUBL	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	4,956.00	U
251617	ADMINISTRATIVE SOFTWARE	NON-CAPITALIZED EQUIPMENT	ADULT EDUCATION CENTER	1,242.00	CD
252372	ADVANCED ELECTRONICS	WALKIE TALKIE	GRANT ELEMENTARY SCHOOL	1,733.10	U
251989	AGENCY FOR INSTRUCTIONAL	GEN. INSTRU. SUPPLIES	LINCOLN MIDDLE SCHOOL	53.15	U
252195	AGS	SPECIAL ED - PHYSC	HEALTH SERVICES	1,608.82	U
252324	AIMS EDUCATION FOUNDATION	4th grade manipulatives	PT DUME ELEMENTARY SCHOOL	192.88	U
251922	ALLIED STORAGE CONTAINERS	STORAGE CONTAINERS - LINCOLN	LINCOLN MIDDLE SCHOOL	2,000.00	F
252355	ALLIED STORAGE CONTAINERS	STORAGE BIN	MALIBU HIGH SCHOOL	2,885.00	U
252459	ALLIED STORAGE CONTAINERS	STORAGE CONTAINERS FOR SAMOHI	SANTA MONICA HIGH SCHOOL	1,600.00	F
252243	ALPHA SCIENTIFIC MEDICAL INC.	FIRST AID SUPPLIES	DISTRICT-WIDE	775.66	U
252038	AMERICAN LIBRARY ASSOC	GEN. INSTRU. SUPPLIES	LINCOLN MIDDLE SCHOOL	121.13	U
252369	ANIMAL PEST MANAGEMENT	GROUNDS PEST CONTROL	GROUNDS MAINTENANCE	50.00	U
252260	APPLE COMPUTER CORP	MAC IBOOK LAPTOPS	JOHN MUIR ELEMENTARY SCHOOL	3,351.12	U
252310	APPLE COMPUTER CORP	COMPUTER LAPTOPS	CURRICULUM AND IMC	3,603.84	U
252444	APPLE COMPUTER CORP	COMPUTERS FOR LAB/API	JOHN ADAMS MIDDLE SCHOOL	9,914.40	U
252360	AVEDIAN, RAY	REIMBURSEMENT FOR RAY AVEDIAN	JOHN ADAMS MIDDLE SCHOOL	97.97	U
252071	BARON EMBROIDERY	SPIRIT SWEATSHIRTS FOR RESALE	SAMOHI STUDENT STORE	2,565.00	U
251795	BAY PRINTING CO	BUSINESS CARDS	STATE AND FEDERAL PROJECTS	93.54	U
251804	BAY PRINTING CO	BUSINESS CARD/WHALEY	CURRICULUM AND IMC	31.18	U
251926	BAY PRINTING CO	BUSINESS CARDS	CURRICULUM AND IMC	31.43	U
252111	BAY PRINTING CO	BUSINESS CARDS	WILL ROGERS ELEMENTARY SCHOOL	62.36	U
252378	BAY PRINTING CO	BUSINESS CARDS	LINCOLN MIDDLE SCHOOL	93.54	U
252451	BAY PRINTING CO	BUSINESS CARDS	MALIBU HIGH SCHOOL	31.18	U
252471	BAY PRINTING CO	PRINT BUSINESS CARDS	ROOSEVELT ELEMENTARY SCHOOL	31.18	U
252402	BEL AIR CAMERA	FILM FOR RESALE	SAMOHI STUDENT STORE	787.50	U
252101	BELLWORK ENTERPRISES INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	114.76	U
252104	BELLWORK ENTERPRISES INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	230.52	U
252263	BERK'S SANTA MONICA CASUAL	PATIO BENCH	ADULT EDUCATION CENTER	605.88	U
252299	BICYCLE AMBULANCE	SECURITY BICYCLE REPAIR	JOHN ADAMS MIDDLE SCHOOL	53.95	U
252460	BIGCHALK.COM INC	ONLINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	4,314.60	U
252370	BMC	FAX CARTRIDGE	PURCHASING/WAREHOUSE	214.12	U
252440	BMC	REPAIR	SANTA MONICA HIGH SCHOOL	150.00	U
252410	BOCETA/MACON/WORKMAN & ASSOC	PROFESSIONAL FINANCIAL SERVICE	FISCAL SERVICES	4,185.00	U
252097	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	DISTRICT-WIDE	19,958.40	U
252455	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HIGH SCHOOL	2,500.00	U
252265	BORDERS BOOKS -1000 OAKS	OPEN ORDER FOR LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	1,000.00	U
252144	BRIDGES.COM COMPANY	ONLINE PROGRAM	OLYMPIC CONTINUATION SCHOOL	1,094.20	U
252362	BROWN, DAN	REIMBURSEMENT FOR DAN BROWN	JOHN ADAMS MIDDLE SCHOOL	94.35	U
252350	BROWN, ELISA	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	95.14	U
252035	BSN SPORTS	P.E. SUPPLIES	SANTA MONICA HIGH SCHOOL	1,827.73	U

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
252407	BUREAU FOR AT-RISK YOUTH, THE	RED RIBBON WK. SUPPLIES/CABRIL	STATE AND FEDERAL PROJECTS	169.68	U
252124	CAIRNS, PATRICIA A.	REIM. IN SERVICE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	180.70	U
252125	CAIRNS, PATRICIA A.	REIM. POSTAGE	CABRILLO ELEMENTARY SCHOOL	170.00	U
252250	CALDWELL ARCHITECTS	ARCHITECTURAL FEES/ST. ANNE'S	STATE AND FEDERAL PROJECTS	5,000.00	U
252401	CALIFORNIA DEPARTMENT OF ED.	OTHER BOOKS	LINCOLN MIDDLE SCHOOL	26.85	U
252544	CALIFORNIA DEPT OF EDUCATION	BTSA PUBLICATIONS	STATE AND FEDERAL PROJECTS	230.06	U
252441	CALIFORNIA INTERSCHOLASTIC	MEMBERSHIP DUES	SANTA MONICA HIGH SCHOOL	1,181.70	U
252523	CALIFORNIA INTERSCHOLASTIC	MEMBERSHIP DUES	SANTA MONICA HIGH SCHOOL	1,043.00	U
252415	CALIFORNIA SCHOOL BOARDS ASSN	OPEN ORDER - CSBA	HEALTH SERVICES	10,000.00	U
252256	CALIFORNIA STATE CONSORTIUM	ADVERTISEMENT	ADULT EDUCATION CENTER	316.44	CD
252492	CALSpra	MEMBERSHIP	PUBLIC INFORMATION OFFICE	75.00	U
252135	CALUMET PHOTOGRAPHICS INC	PHOTOGRAPHY SUPPLIES	R O P	1,161.00	U
251906	CANNELL, STEVEN	REIMBURSEMENT	STATE AND FEDERAL PROJECTS	269.99	U
252519	CANNELL, STEVEN	reimburse for inservice supply	STATE AND FEDERAL PROJECTS	98.00	U
252183	CANNON SPORTS INC	P.E. SUPPLIES	DISTRICT-WIDE	435.84	U
252363	CANNON SPORTS INC	P.E. SUPPLIES	DISTRICT-WIDE	1,113.18	U
252218	CANON BUSINESS SOLUTIONS	CANON COPIER SUPPLY	EDISON ELEMENTARY SCHOOL	378.00	U
252291	CANON BUSINESS SOLUTIONS	COPIER MAINTENANCE	MALIBU HIGH SCHOOL	183.57	U
252380	CANON BUSINESS SOLUTIONS	COPIER MAINTENANCE	PT DUME ELEMENTARY SCHOOL	375.00	U
252508	CANON BUSINESS SOLUTIONS	COPIER SUPPLIES	PT DUME ELEMENTARY SCHOOL	393.12	U
252552	CANON BUSINESS SOLUTIONS	REPAIR/MAINTENANCE AGREEMENT	SPECIAL EDUCATION REGULAR YEAR	977.00	U
252242	CANON FINANCIAL SRV	COPY MACHINE	MALIBU HIGH SCHOOL	1,116.58	U
252317	CANON FINANCIAL SRV	COPIER LEASE/PURCHASE	PT DUME ELEMENTARY SCHOOL	4,323.15	U
252228	CDW-G COMPUTING SOLUTIONS	LCD PROJECTOR	WILL ROGERS ELEMENTARY SCHOOL	3,770.83	U
252236	CDW-G COMPUTING SOLUTIONS	NON INST SUPPLIE/PDA	CURRICULUM AND IMC	377.75	U
252534	CDW-G COMPUTING SOLUTIONS	HANDSPRING STYLUS	INFORMATION SERVICES	64.78	U
252042	CES NATIONAL	INVOICE	LINCOLN MIDDLE SCHOOL	500.00	U
252139	CHANNEL BIND COMPANY	BOOK COVERS	OLYMPIC CONTINUATION SCHOOL	700.00	U
252481	CHILDCRAFT EDUCATION CORP.	BOOK MOBILE STORAGE CUBE	SMASH SCHOOL	189.72	U
252334	CHILDRENS BOOK WORLD	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	200.00	U
252339	CHILDRENS BOOK WORLD	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	200.00	U
252490	CITY OF SANTA MONICA FINANCE	OPERATIONS GROUNDS CITY DUMP	GROUNDS MAINTENANCE	2,738.66	U
252374	COASTWIDE LABORATORIES	LOCKS & KEYS-MAINTENANCE	FACILITY MAINTENANCE	148.50	U
252128	CONSTANZA, SIUIGEN	REIM. FOR POSTAGE	CABRILLO ELEMENTARY SCHOOL	136.00	U
252170	CONTEMPORARY BOOKS/MCGRAW-HILL	BOOKS	OLYMPIC CONTINUATION SCHOOL	185.76	U
252249	COPYCAT PRESS	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	71.17	U
252273	CRAWFORD, CYNTHIA	library supplies	JOHN ADAMS MIDDLE SCHOOL	44.55	U
252344	CREATIVE PUBLICATIONS	MATH MANIPULATIVES	ROOSEVELT ELEMENTARY SCHOOL	259.44	U
252174	CRS	SUBFINDER HARDWARE UPGRADE	BUSINESS SERVICES	12,560.36	U
252157	CULTURA LATINA	BOOKS	SANTA MONICA HIGH SCHOOL	2,000.00	U
252149	CULTUREGRAMS	BOOKS	SANTA MONICA HIGH SCHOOL	116.02	U
252434	DAHL, ANTHONY	Mileage open PO	CURRICULUM AND IMC	324.00	U
252399	DEMCO LIBRARY SUPPLIES	Library supplies	GRANT ELEMENTARY SCHOOL	86.13	U
252156	DEPT. OF SOCIAL SERVICES/LICEN	DEPT. OF SOCIAL SERVICES LICEN	CHILD DEVELOPMENT CENTER	500.00	
252163	DEPT. OF SOCIAL SERVICES/LICEN	DEPT. OF SOCIAL SERVICES LICEN	CHILD DEVELOPMENT CENTER	500.00	
252526	DICK BLICK	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	2,000.00	U
252199	DIPLEY, JERI	REIMBURSE INST SUP/P.E. GIFT	JOHN ADAMS MIDDLE SCHOOL	86.94	U
252482	DISCOUNT SCHOOL SUPPLY	HARDWOOD MAPLE BLOCKS	SMASH SCHOOL	210.55	U
252510	DURHAM TRANSPORTATION	TRANSPORTATION/DURHAM	CHILD DEVELOPMENT CENTER	464.96	
252438	DUTTONS BOOKSTORE	OTHER BOOKS	SANTA MONICA HIGH SCHOOL	5,000.00	U
252331	EDUCATION STATION LEARNING	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	200.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
252461	EDUCATION STATION LEARNING	WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	271.26	U
252465	EDUCATION STATION LEARNING	WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	271.73	U
252466	EDUCATION STATION LEARNING	WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	26.24	U
252467	EDUCATION STATION LEARNING	WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	297.97	U
252356	EDUCATION WEEK	PERIODICAL RENEWAL	MALIBU HIGH SCHOOL	86.34	U
252187	EDUCATIONAL SYSTEMS INT'L	INSTRUCTIONAL SUPPLIES	DISTRICT-WIDE	614.80	U
252296	EDUCATIONAL WOODWORK	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	146.86	U
252351	ESTRADA, TIFFANY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	81.27	U
252375	EVAN-MOOR EDUCATIONAL	GEN. INSTRU. SUPPLIES	LINCOLN MIDDLE SCHOOL	51.41	U
252180	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS IRRIGATION	GROUNDS MAINTENANCE	2,000.00	U
252470	F K M COPIER PRODUCTS	Printer/Copier Supplies	ROOSEVELT ELEMENTARY SCHOOL	385.58	U
252289	FACTS ON FILE	reference materials	JOHN ADAMS MIDDLE SCHOOL	436.50	U
252532	FLAGHOUSE	P. E. Equipment	ROOSEVELT ELEMENTARY SCHOOL	484.53	U
252347	FLEXI-TECH	WATERPROOF BATHROOM-MUIR	FACILITY MAINTENANCE	2,750.00	U
252392	FLYNN, PATTY	reimbursement/Muir	STATE AND FEDERAL PROJECTS	90.00	U
252341	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	488.56	U
252550	FRANKLIN COVEY	FRANKLIN PLANNERS	SPECIAL EDUCATION REGULAR YEAR	58.00	U
252278	FRED PRYOR SEMINARS	TRAINING FEE	SANTA MONICA HIGH SCHOOL	3,800.00	U
252137	FREESTYLE PHOTO	PHOTOGRAPHY SUPPLIES	R O P	1,000.00	U
252403	FREESTYLE PHOTO	PHOTO PAPER FOR RESALE	SAMOH I STUDENT STORE	1,210.99	U
252090	FREY SCIENTIFIC/SCHOOL SPECIAL	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	281.31	U
252188	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER - ST ANNE'S	STATE AND FEDERAL PROJECTS	1,483.92	U
252244	GATEWAY 2000 MAJOR ACCOUNTS	LAPTOPS	HEALTH SERVICES	3,583.44	U
252276	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	SANTA MONICA HIGH SCHOOL	3,541.32	U
252489	GATEWAY 2000 MAJOR ACCOUNTS	OFFICE COMPUTER/S.I.	JOHN ADAMS MIDDLE SCHOOL	1,110.24	U
252222	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	EDISON ELEMENTARY SCHOOL	78.84	U
252162	GLENCOE/MACMILLAN/MCGRAW-HILL	Reading Materials/Keller	SPECIAL EDUCATION REGULAR YEAR	22,815.12	U
252172	GLENCOE/MACMILLAN/MCGRAW-HILL	BIOLOGY BOOKS	OLYMPIC CONTINUATION SCHOOL	336.70	U
252445	GLENCOE/MACMILLAN/MCGRAW-HILL	spanish text book	JOHN ADAMS MIDDLE SCHOOL	530.30	U
252475	GLENDALE UNIFIED SCHOOL DIST.	DIRECT CERTIFICATION LIST	FOOD SERVICES	28.78	
252178	GLOBE BOOK/PEARSON EDUCATION	HEALTH BOOKS	STUDENT SERVICES	445.20	U
252133	GOLD COAST TOURS	BUS TRANS. TO SAN PEDRO	JOHN ADAMS MIDDLE SCHOOL	1,498.00	U
252468	GOPHER SPORTS EQUIP	PE EQUIP.	CABRILLO ELEMENTARY SCHOOL	203.70	U
252223	GREAT BOOKS FOUNDATION	CLASSROOM BOOKS	WEBSTER ELEMENTARY SCHOOL	89.84	U
252252	GREAT SOURCE EDUCATION GROUP	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	2,149.05	U
252364	GUIDED DISCOVERIES	BALANCE DUE FOR CATALINA 9/08	JOHN ADAMS MIDDLE SCHOOL	28,160.00	U
252389	HARCOURT BRACE	MATH INSTRUCTIONAL MATERIALS	GRANT ELEMENTARY SCHOOL	4,039.38	U
252395	HARCOURT BRACE	KINDERGARTEN MATH BOOKS	ROOSEVELT ELEMENTARY SCHOOL	2,960.72	U
252357	HART, MATTHEW	REIMBURSEMENT FOR MATT HART	JOHN ADAMS MIDDLE SCHOOL	74.05	U
252166	HAWTHORNE EDUCATION SERVICE	SPECIAL ED. SUPPLIES	HEALTH SERVICES	435.24	U
252152	HOME DEPOT- L.A.	SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
252478	HOME DEPOT- L.A.	ART SUPPLIES	SMASH SCHOOL	600.00	U
252006	HOUGHTON MIFFLIN	language arts	GRANT ELEMENTARY SCHOOL	1,044.08	U
252050	HOUGHTON MIFFLIN	THESAURUS/DICTIONARIES	ROOSEVELT ELEMENTARY SCHOOL	897.34	U
252251	HOUGHTON MIFFLIN	LIBRARY MATERIALS/BOOKS	CABRILLO ELEMENTARY SCHOOL	3,016.08	U
252371	HOUGHTON MIFFLIN	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	1,323.81	U
252442	IDEAL OFFICE INTERIORS	CHAIRS/DESKS	SANTA MONICA HIGH SCHOOL	3,621.28	U
252522	IDITAROD TRAIL COMMITTEE INC	SUBSCRIPTIONS	WEBSTER ELEMENTARY SCHOOL	50.00	U
252196	IMED	INSTRUCTIONAL SUPPLIES	DISTRICT-WIDE	252.72	U
252274	IMED	OVERHEADS	LINCOLN MIDDLE SCHOOL	753.62	U
252297	IMED	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	218.38	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
252514	IMED	GEN INSTR SUPPL/ELD TESTING	STATE AND FEDERAL PROJECTS	805.14	U
252435	IMPERIAL LEARNING	GEN. INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	22.17	U
252406	INFORMS/THE PERFORMANCE GROUP	NON-INST SUPPLIES	PERSONNEL SERVICES	136.20	U
252231	INSTA-TUNE	SMOG CHECK ON VEHICLE #75	FOOD SERVICES	49.00	
251823	INTELLI-TECH	COMPUTER SWITCHES	JOHN ADAMS MIDDLE SCHOOL	2,849.04	U
252453	INTELLI-TECH	PRINTER CARTRIDGES	MALIBU HIGH SCHOOL	2,438.37	U
252316	INTERACT	Interact for 4th grade	PT DUME ELEMENTARY SCHOOL	593.98	U
252168	INTERSTATE MUSIC SUPPLIES	TROMBONES/LINCOLN	STATE AND FEDERAL PROJECTS	1,752.84	U
252046	JEFFRIES, JANE	WORKSHOP SUPPLIES	HEALTH SERVICES	108.70	U
252136	KELLY PAPER/SANTA MONICA	PHOTOGRAPHY SUPPLIES	R O P	500.00	U
252313	KELLY PAPER/SANTA MONICA	PAPER	SPECIAL EDUCATION REGULAR YEAR	83.35	U
252404	KEMP, ANITA	REIMBURSEMENT FOR SUPPLIES	SAMOH I STUDENT STORE	73.44	U
252524	KRAMER SPORTING GOODS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	U
252211	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	63.00	
252214	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	150.00	
252269	LAKESHORE (PICK UP ONLY)	SUPPLIES FOR CALSAFE PROGRAM	CURRICULUM AND IMC	999.00	U
252420	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	
252423	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	
252429	LAKESHORE (PICK UP ONLY)	GNRL INST. SUPPLIES	EDISON ELEMENTARY SCHOOL	200.00	U
252431	LAKESHORE (PICK UP ONLY)	GNRL INST SUPPLIES	EDISON ELEMENTARY SCHOOL	200.00	U
252419	LAKESHORE CURRICULUM	HEALTH CHAMPIONS - MATERIALS	HEALTH SERVICES	296.35	U
252529	LAKESHORE CURRICULUM	COTS	CHILD DEVELOPMENT CENTER	8,424.00	
252261	LINDOW MFG CO	INSTRUCTIONAL SUPPLIES	DISTRICT-WIDE	377.14	U
252119	LOUISE'S TRATTORIA	INSERVICE SUPPLIES/STAFF DEV.	STATE AND FEDERAL PROJECTS	75.78	U
252312	MAC ZONE	ROP INSTRUCTIONAL SUPPLIES	R O P	171.42	U
252488	MAGNUM ENVIROMENTAL DEFENSE	GROUNDS PEST CONTROL CONTRACT	GROUNDS MAINTENANCE	795.00	U
252099	MALIBU MOUNTAIN GALLERY	5th grade class gift to school	PT DUME ELEMENTARY SCHOOL	356.40	U
252536	MARAZZI, NANCY LEVY	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	242.76	U
252346	MARI INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	261.60	U
252239	MARSHALL MUSIC	SHEET MUSIC/STRWY	CURRICULUM AND IMC	1,296.00	U
252359	MARSHALL MUSIC	INSTRUMENTAL MUSIC SUPPLIES	MALIBU HIGH SCHOOL	600.00	U
251991	MCDUGAL LITTEL	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	1,442.45	U
251996	MCDUGAL LITTEL	TEXTS	LINCOLN MIDDLE SCHOOL	509.11	U
252117	MCDUGAL LITTEL	TEXTS	LINCOLN MIDDLE SCHOOL	5,939.57	U
251952	MCMURRAY-STERN	LIBRARY SHELVING	MALIBU HIGH SCHOOL	43,876.95	U
252381	MERCURY OFFICE MACHINES	OPEN ORDER: TYPEWRITER SERVICE	LINCOLN MIDDLE SCHOOL	250.00	U
252233	MHS	SPECIAL ED. SUPPLIES	HEALTH SERVICES	887.76	U
252229	MICRO BIO-MEDICS	EMERGENCY SUPPLIES/ADMIN	JOHN ADAMS MIDDLE SCHOOL	22.66	U
252237	MICRO BIO-MEDICS	HEALTH OFFICE SUPPLIES/SAMO	STATE AND FEDERAL PROJECTS	1,597.22	U
252247	MILLBROOK PRESS INC	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	332.03	U
252533	MILLER, STEPHANIE	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	170.75	U
252480	MITTEL'S ART SUPPLY	OPEN ORDER-MITTEL'S	SMASH SCHOOL	200.00	U
252286	MOBILE STORAGE INC	STORAGE RENTAL	SANTA MONICA HIGH SCHOOL	353.40	U
252525	MOBILE STORAGE INC	STORAGE RENTAL	SANTA MONICA HIGH SCHOOL	61.20	U
252055	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,242.95	U
252110	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	871.18	U
252345	MODERN LEARNING PRESS	KINDERGARTEN WORKBOOKS	ROOSEVELT ELEMENTARY SCHOOL	344.41	U
252537	NANCY BRESLIN	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	257.78	U
252458	NEWSBANK INC	ONLINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	5,286.60	U
252361	NICK RAIL MUSIC	INSTRUMENTAL MUSIC SUPPLIES	MALIBU HIGH SCHOOL	500.00	U
252212	NORTHWEST TEXT DEPOSITORY	CLASSROOM BOOKS	WEBSTER ELEMENTARY SCHOOL	109.08	U

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252538	O'KEEFEE, AMY	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	109.33	U
252281	OCEAN/BAY LEAGUE	DUES	SANTA MONICA HIGH SCHOOL	1,100.00	U
252450	ORIENTAL TRADING CO INC	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	U
252147	OXFORD UNIVERSITY PRESS	BOOKS	SANTA MONICA HIGH SCHOOL	2,100.00	U
252154	OXFORD UNIVERSITY PRESS	BOOKS	SANTA MONICA HIGH SCHOOL	566.40	U
252456	OXFORD UNIVERSITY PRESS	BOOKS	SANTA MONICA HIGH SCHOOL	1,320.70	U
252280	PACIFIC RIM PRINTERS*MAILERS	ATHLETIC PRINTING	SANTA MONICA HIGH SCHOOL	216.00	U
252397	PCASC/SEC/TREASURER	MEMBERSHIP	PERSONNEL COMMISION	80.00	U
252447	PEARSON EDUCATION #3	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	58.95	U
252385	PEARSON EDUCATION #1	WORKBOOKS 6th gr	HEALTH SERVICES	2,145.69	U
252388	PEARSON EDUCATION #1	WORKBOOKS - Adams	HEALTH SERVICES	618.84	U
252390	PEARSON EDUCATION #1	WORKBOOKS - Cabrillo	HEALTH SERVICES	1,078.38	U
252391	PEARSON EDUCATION #1	WORKBOOKS - Muir	HEALTH SERVICES	2,039.26	U
252398	PEARSON EDUCATION #1	WORKBOOKS - Grant	HEALTH SERVICES	2,828.19	U
252443	PEARSON EDUCATION #2	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	51.80	U
252198	PIONEER STATIONERS	INSTRUCTIONAL SUPPLIES	DISTRICT-WIDE	721.94	U
252322	PITSCO & LEGO DACTA	Manipulatives for 4th	PT DUME ELEMENTARY SCHOOL	740.54	U
251992	PRENTICE-HALL INC	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	565.81	U
252116	PRENTICE-HALL INC	TEXTS	LINCOLN MIDDLE SCHOOL	4,526.50	U
252114	PRO-ED	ASDS KIT	HEALTH SERVICES	106.12	U
252448	PROMACO INC	NON-INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	108.80	U
252417	PSAT/NMSQT	TESTING MATERIALS	MALIBU HIGH SCHOOL	54.00	U
252167	PSYCHOLOGICAL & EDUCATIONAL	SPECIAL ED-SUPPLIES	HEALTH SERVICES	1,402.70	U
252012	PSYCHOLOGICAL CORP/HARCOURT	SPECIAL ED SUPPLIES	HEALTH SERVICES	3,440.96	U
252293	PSYCHOLOGICAL CORP/HARCOURT	OT SUPPLIES	HEALTH SERVICES	2,170.80	U
252253	PUBLISHERS QUALITY LIBRARY	TEXTS	LINCOLN MIDDLE SCHOOL	592.06	U
252336	PUBLISHERS QUALITY LIBRARY	TEXTS	LINCOLN MIDDLE SCHOOL	875.92	U
252409	QSS	FINANCIAL CONSULTING	FISCAL SERVICES	1,598.29	U
252193	RALPHS MARKET	INSERVICE SUPPLIES/BAC@MALIBU	STATE AND FEDERAL PROJECTS	250.00	U
252226	RAND MCNALLY MAP & TRAVEL	OPEN PO FOR MAPS/TRANS. DEPT.	TRANSPORTATION	400.00	U
252254	REALLY GOOD STUFF	CLASSROOM MATERIALS	CABRILLO ELEMENTARY SCHOOL	105.07	U
252021	REDWOOD PRESS	TESTING SUPPLIES	SANTA MONICA HIGH SCHOOL	135.00	U
252376	REMEDIA PUBLICATIONS	GEN. INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	28.16	U
252485	RIVERBANK REVIEW	magazine subscription	JOHN ADAMS MIDDLE SCHOOL	24.79	U
252308	ROBERT JACOBSON DESIGN	INST SUP/EXPLORATORY	JOHN ADAMS MIDDLE SCHOOL	54.85	U
252528	RYDER	BAND TRUCK RENTAL	SANTA MONICA HIGH SCHOOL	8,000.00	U
252484	SADDLEBACK EDUCATIONAL INC	INSTRUCTIONAL SUP/NEW TEACH	JOHN ADAMS MIDDLE SCHOOL	71.86	U
252315	SAINT ANNE SCHOOL	TITLE 1/SUMMER ENRICHMENT PROG	STATE AND FEDERAL PROJECTS	8,200.00	U
252394	SAMARGE, SUSAN	REIMBURSEMENT/SSAMARGE	STATE AND FEDERAL PROJECTS	64.56	U
252138	SAMY'S CAMERA	PHOTOGRAPHY SUPPLIES	R O P	500.00	U
252563	SANTA MONICA FORD	OPEN ORDER/VEHICLE REPAIR PART	FACILITY MAINTENANCE	750.00	U
252184	SANTA MONICA MUN BUS LINES	BUS CARDS ALREADY SOLD	SAMOHI STUDENT STORE	1,195.00	U
252171	SANTA MONICA OBSERVER	AD RELOCATABLE ST ANNE'S	STATE AND FEDERAL PROJECTS	100.00	U
252476	SASKIA LTD	AP ART SUPPLIES	MALIBU HIGH SCHOOL	1,219.00	U
252554	SCHEER, SUSAN	REIMB./SUMMER SCHOOL SUPPLIES	STATE AND FEDERAL PROJECTS	73.40	U
252019	SCHOLASTIC BOOK CLUBS INC	TEXTS	LINCOLN MIDDLE SCHOOL	1,675.44	U
252319	SCHOLASTIC INC	Spelling books for 4th and 2nd	PT DUME ELEMENTARY SCHOOL	964.42	U
252343	SCHOLASTIC INC	SCHLASTIC NEWS	WEBSTER ELEMENTARY SCHOOL	75.11	U
252503	SCHOLASTIC INC	SCHOLASTIC NEWS	WEBSTER ELEMENTARY SCHOOL	69.55	U
252377	SCHOLASTIC PROFESSIONAL BOOKS	GENERAL INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	24.82	U
252161	SCHOOL ADMIN PUBLISHING	LEGAL REFERENCES	STUDENT SERVICES	302.08	U



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252282	SCHOOL SAVERS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	716.96	U
252238	SCHOOL SPECIALTY INC	SCHOOL SUPPLIES	GRANT ELEMENTARY SCHOOL	86.31	U
252246	SCOTT FORESMAN & CO	CURRICULUM WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	2,221.94	U
252201	SEARS	REFRIGERATOR/INFANT & FAMILY	CURRICULUM AND IMC	478.99	U
252436	SECOND SUN	overhead bulbs	JOHN ADAMS MIDDLE SCHOOL	285.20	U
252169	SEHI COMPUTER PRODUCTS	PRINTERS - ST ANNE'S	STATE AND FEDERAL PROJECTS	1,197.66	U
252257	SEHI COMPUTER PRODUCTS	LASER PRINTER	JOHN MUIR ELEMENTARY SCHOOL	1,126.62	U
252277	SEHI COMPUTER PRODUCTS	PRINTERS	SANTA MONICA HIGH SCHOOL	1,128.20	U
252309	SEHI COMPUTER PRODUCTS	COMPUTER EQUIPMENT FOR OFF USE	CURRICULUM AND IMC	582.63	U
252433	SEHI COMPUTER PRODUCTS	EQUIPMENT/PRINTER	CHILD DEVELOPMENT CENTER	409.61	
252340	SHIFFLER WEST EQUIPMENT SALES	FURNITURE MOVERS	WEBSTER ELEMENTARY SCHOOL	101.30	U
252367	SIR SPEEDY PRINTING #0245	PHOTOCOPYING/ADMIN	JOHN ADAMS MIDDLE SCHOOL	61.56	U
252271	SIRS INC.	online database	JOHN ADAMS MIDDLE SCHOOL	1,458.00	U
251611	SLISS,JOHN J	REIMB/RATER/IN SERVICE SUPPLY	PERSONNEL COMMISSION	285.67	U
252210	SLOSSON EDUC	SPECIAL ED - PHYSICS	HEALTH SERVICES	396.79	U
252202	SMALL AXE EDUCATIONAL	TITLE I REPORTS	STATE AND FEDERAL PROJECTS	169.00	U
252093	SMART & FINAL	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
252186	SMART & FINAL	OPEN ORDER/NUTRITIONAL	CHILD DEVELOPMENT CENTER	1,100.00	
252203	SMART & FINAL	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	1,100.00	
252264	SMART & FINAL	CLASSROOM SUPPLIES/CALSAFE	CURRICULUM AND IMC	999.00	
252213	SOUTHWEST SCHOOL SUPPLY	SCHOOL SUPPLIES	GRANT ELEMENTARY SCHOOL	102.91	U
252230	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/SOUTHWEST/8TH CORE	JOHN ADAMS MIDDLE SCHOOL	50.00	U
252234	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/INST SUP/8TH CORE	JOHN ADAMS MIDDLE SCHOOL	81.00	U
252302	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	DISTRICT-WIDE	1,267.49	U
252446	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	97.80	
252365	SOUTHWESTERN STRINGS	CELLOS/MAP PROGRAM	STATE AND FEDERAL PROJECTS	1,874.66	U
252437	SPARKLETT'S WATER CO	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
252314	SPORTS SYSTEM INTERNATIONAL	SPORTS CART/P.E.	JOHN ADAMS MIDDLE SCHOOL	558.00	U
252306	SRA/MCGRAW HILL	SRA READING LAB/RAMIREZ	JOHN MUIR ELEMENTARY SCHOOL	457.00	U
252182	STAPLES BUSINESS ADVANTAGE	INSERVICE SUPPLIES	CURRICULUM AND IMC	2,160.00	U
252439	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	3,000.00	U
252515	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/OFFICE SUPPLIES	CURRICULUM AND IMC	500.00	U
252153	STAPLES/PICK UP/SANTA MONICA	SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
252179	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER OFFICE SUPPLIES	STUDENT SERVICES	300.00	U
252298	STAPLES/PICK UP/SANTA MONICA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	125.00	U
252303	STAPLES/PICK UP/SANTA MONICA	PHOTOGRAPHY SUPPLIES	R O P	500.00	U
252330	STAPLES/PICK UP/SANTA MONICA	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	U
252332	STAPLES/PICK UP/SANTA MONICA	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	250.00	U
252338	STAPLES/PICK UP/SANTA MONICA	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	250.00	U
252424	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	
252430	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	
252509	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	
252432	STECK VAUGHN CO.	INSTRUCTIONAL SUP/S.I.	JOHN ADAMS MIDDLE SCHOOL	542.86	U
252473	TAYLOR,RODNEY K	MILEAGE FOR RODNEY TAYLOR	FOOD SERVICES	1,000.00	
252105	TEN SIGMA	Performance Assessments	CURRICULUM AND IMC	1,428.60	U
252279	THAIS, ROBERT	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	93.20	U
252248	THERAPRO	OT SUPPLIES	HEALTH SERVICES	2,235.44	U
252474	THOMAS,TRACIE L	MILEAGE FOR TRACIE THOMAS	FOOD SERVICES	1,000.00	
252209	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	150.00	
252284	TRI-BEST CHALKBOARD CO	MARKER BOARDS	STATE AND FEDERAL PROJECTS	888.40	U
252295	TRI-BEST CHALKBOARD CO	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	800.04	U

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

PAGE 7

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	
252091	U S OFFICE PROD./CORPORATE EXP	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
252109	U S OFFICE PROD./CORPORATE EXP	CHAIRS FOR AP OFFICE	WILL ROGERS ELEMENTARY SCHOOL	285.27	U
252176	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/INST SUP/8TH CORE	JOHN ADAMS MIDDLE SCHOOL	100.00	U
252177	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/ADMIN SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	300.00	U
252197	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/INST SUP/8TH CORE	JOHN ADAMS MIDDLE SCHOOL	150.00	U
252288	U S OFFICE PROD./CORPORATE EXP	SWIVEL STOOL	SANTA MONICA HIGH SCHOOL	315.26	U
252422	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/USOP/6TH GOLD	JOHN ADAMS MIDDLE SCHOOL	50.00	U
252494	U S OFFICE PROD./CORPORATE EXP	ID BADGE POUCHES W/CLIPS	TRANSPORTATION	102.82	U
252496	U S OFFICE PROD./CORPORATE EXP	OFFICE SUPPLIES	PUBLIC INFORMATION OFFICE	500.00	U
252530	U S OFFICE PROD./CORPORATE EXP	SAFETY BOX	SANTA MONICA HIGH SCHOOL	438.91	U
252290	U S POSTMASTER-SANTA MONICA	POSTCARDS/POSTAGE	SANTA MONICA HIGH SCHOOL	680.00	U
252373	U.S. HISTORY TEACHER INC	WEEKLY STUDIES	WEBSTER ELEMENTARY SCHOOL	110.25	U
252173	UCLA	LIFE SKI PREGN & PARENT TEENS	CURRICULUM AND IMC	999.99	U
252425	ULTIMATE OFFICE SYSTEMS	Steel desktop organizer	CURRICULUM AND IMC	113.40	U
252327	UNISOURCE/NATIONAL SANITARY	SOAP DISPENSERS-MAINTENANCE	FACILITY MAINTENANCE	318.82	U
252072	URBINA, ALEX R	WORKSHOP	CURRICULUM AND IMC	300.00	U
252517	VACA, JESUS A	MONTHLY MILEAGE/BIL-M/C COORD	CURRICULUM AND IMC	500.00	U
252245	VAN-DYKE PUBLISHING SERVICE	PHONICS PROGRAM	CABRILLO ELEMENTARY SCHOOL	203.56	U
252501	VARGAS, PATRICIA	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	62.90	U
252080	VILLICANA, SOLVEIG	REIMBURSE STAFF SHIRTS/GIFT	JOHN ADAMS MIDDLE SCHOOL	213.95	U
251888	VIRCO MFG CORP	CLASSROOM FURNITURE	MALIBU HIGH SCHOOL	1,026.43	U
252305	VIRCO MFG CORP	ST. ANNE-CLASSROOM FURNITURE	STATE AND FEDERAL PROJECTS	2,746.06	U
252204	VONS MARKET-SANTA MONICA	OPEN ORDER/SNACKS	CHILD DEVELOPMENT CENTER	1,100.00	
252206	VONS MARKET-SANTA MONICA	OPEN ORDER/SNACKS	CHILD DEVELOPMENT CENTER	1,100.00	
252194	VONS STORE #2262	INSERVICE SUPPLIES	CURRICULUM AND IMC	999.00	
252358	WACAC	MEMBERSHIP	MALIBU HIGH SCHOOL	30.00	U
252070	WARICK, CATHY	REIMBURSE/CLASSROOM SUP/ART	JOHN ADAMS MIDDLE SCHOOL	100.00	U
252383	WAX, WENDY	REIMBURSEMENT/WAX	STATE AND FEDERAL PROJECTS	42.36	U
252504	WEEKLY READER PERIODICALS	WEEKLY READER	WEBSTER ELEMENTARY SCHOOL	68.20	U
252463	WESTERN GRAPHIX	LAMINATING FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	202.96	U
252185	WESTERN PSYCHOLOGICAL	SPECIAL ED - PHYSCH	HEALTH SERVICES	3,041.93	U
252408	WHITAKER, CATHERINE	REIMBURSE/INST SUP/ALPHA 7TH	JOHN ADAMS MIDDLE SCHOOL	65.71	U
252464	WILSON, STANLEY	REIMBURSE/REPAIR SECURITY BIKE	JOHN ADAMS MIDDLE SCHOOL	53.95	U
252449	XEROX	COPIER MAINTENANCE	JOHN MUIR ELEMENTARY SCHOOL	166.32	U
252462	XEROX	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	588.00	U
252469	XEROX	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	598.00	U
252477	XEROX CORP/SUPPLIES	XEROX PAPER	DISTRICT-WIDE	12,553.92	U
252472	ZENITH INFORMATION GROUP	ASB PRINTER TONER	JOHN ADAMS MIDDLE SCHOOL	298.59	U
252516	ZRINZO, PETER P.	MONTHLY MILEAGE/TECHN COORD	CURRICULUM AND IMC	400.00	U
** NEW PURCHASE ORDERS TOTAL:				451,896.06	

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/01

FROM: SUPERINTENDENT

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.11

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>CANNELL, Steve</u> Educational Services 01-72600-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : SIP K-6	CAASFEP 2001 Fall Conference San Diego, CA October 17 - 19, 2001	\$1,000.00
01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : BTSA	BTSA Statewide Directors' Meeting San Diego, CA October 24 - 25, 2001	\$400.00
01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : BTSA	Calif. Council on Teacher Education San Diego, CA October 25 - 27, 2001	\$400.00
01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : BTSA	CFASST Cluster Training Sacramento, CA October 29 - 30, 2001	\$500.00



<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - <b>Function:</b> Other Genl. Admin.	Breakfast Meeting Santa Monica, CA August 3, 2001	\$38.67
<u>DRESHER, Sue</u> Samohi No Cost to District	Smaller Learning Communities Evaluation La Mirada, CA October 2, 2001	0
<u>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - <b>Function:</b> Other Genl. Admin.	CRS, Inc./SubFinder Regional User Group Meeting Ontario, CA October 18, 2001	\$100.00
<u>HYATT, Virginia</u> Purchasing 01-00000-0-00000-72000-5220- 055-2550 General Fund - <b>Function:</b> Other Genl. Admin.	Conserving Energy & Reducing Costs in School Facilities El Monte, CA October 15, 2001	\$175.00
<u>JAGO, Carol</u> Samohi No Cost to District	UCI Writing Project Conference Irvine, CA December 12, 2001	<b>Sub Only</b> (to be paid by CRLP/UCLA)
<u>KOVARIC, Linda</u> Samohi No Cost to District  01-90140-0-11100-41000-5220- 015-4150 General Fund - <b>Resource:</b> Reimbursed by ASB	Smaller Learning Communities La Mirada, CA October 2, 2001  AP Workshop La Jolla, CA November 17, 2001	0  \$125.00
<u>McKECHNIE, Ann</u> Samohi 01-71000-0-11100-10000-5220- 015-4150 General Fund - <b>Resource:</b> Educ. Tech - Digital High School  No Cost to District	Tech Ed 2001 Ontario, CA March 25 - 28, 2001  California School Library Assn. Long Beach, CA November 1 - 2, 2001	\$181.00    <b>Sub Only</b>
<u>ROSTEN, Anne</u> Olympic High School 01-43100-0-38000-10000-5220- 014-4140 General Fund - <b>Resource:</b> School to Work	GLACP Retreat Oxnard, CA September 29 - October 1, 2001	\$100.00

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
SEIDEN, Jessica Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> BTSA	CFASST Year 2 Program Trainers Commerce, CA October 3 - 4, 2001	\$100.00
TARBELL, Cynthia Insurance Services 01-00000-0-00000-72000-5220- 045-2511 General Fund - <b>Function:</b> Other Genl. Admin.	SLIM-Worker's Compensation Meeting Glendale, CA September 13, 2001	\$25.00
TRUSKEY, Wendy Prop X/Business 21-00000-0-00000-72000-5220- 098-2605 General Fund - <b>Resource:</b> Facilities Acquisition & Construction	Accounting & Recordkeeping for School Construction Projects Downey, CA October 31, 2001	\$152.00
VACA, Jesus Educational Services 01-91230-0-19200-10000-5220- 059-1500 General Fund - <b>Resource:</b> City of Santa Monica/Multicultural Progr.	LACOE Bilingual Directors Assn Downey, CA September 28 through June 30, 2002	\$200.00
01-91230-0-19200-10000-5220- 059-1500 General Fund - <b>Resource:</b> City of Santa Monica/Multicultural Progr.	3rd Annual Standards-Based Eval. & Account. Inst. for English Learners & Immigrant Students Santa Barbara, CA December 2 - 4, 2001	\$300.00
WHALEY, Tom Educational Services 01-70180-0-17000-10000-5220- 035-1300 General Fund - <b>Resource:</b> MAP	Model Arts Program Network Meeting Sacramento, CA September 24 - 25, 2001	\$500.00

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<p align="center"><b>Adjustments</b></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"><b>Group Conference and Travel: In-State</b></p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>SITE GOVERNANCE COUNCIL</u> 36 Staff Members Samohi 01-00000-0-11100-10000-5220- 015-4150 General Fund - <b>Function:</b> Instruction	Site Governance Council Retreat Manhattan Beach, CA August 24 - 25, 2001	\$7,000.00
<u>CANNELL, Steve</u> + 2 Additional Staff Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> BTSA	BTSA Cluster 4 Directors' Meeting Valencia, CA September 25 - 26, 2001	\$1,100.00
<u>MELLY, Kim</u> <u>ROACH, J. Wade</u> Fiscal Services 01-00000-0-00000-72000-5220- 051-2510 General Fund - <b>Function:</b> Other Genl. Admin.	Pupil Attendance Accounting Ontario, CA October 2, 2001	\$175.00 \$210.00
<u>CANNELL, Steve</u> + 3 Additional Staff Educational Services 01-72710-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> CPARP	CTA Consulting Teachers/Panel Member Conference Woodland Hills, CA October 8 - 9, 2001	\$1,355.56 + Sub
<u>DEMUTH, Rick</u> <u>KAMIBAYASHI, Terry</u> Facilities Maintenance 01-81500-0-00000-81100-5220- 061-2602 General Fund - <b>Resource:</b> Ongoing and Major Maintenance	Contracts, Construction & the Law Downey, CA October 22, 2001	\$139.00 \$139.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
DEWAR, Ruth + 2 Additional Staff John Muir Elementary 01-41100-0-11100-10000-5220- 005-4050 General Fund - <u>Resource</u> : IASA Title VI	California Reading Association Ontario, CA November 8 - 10, 2001	\$550.00
<b>Out-of-State Conferences: Individual</b>		
HIPOLITO, Emma Samohi 01-73150-0-00000-21400-5220- 015-4150 General Fund - <u>Resource</u> : Staff Dev (CPDP)	National Conference for College Admission Counseling San Antonio, TX September 19 - 27, 2001	\$425.00
<b>Out-of-State Conferences: Group</b>		
NONE		

MOTION MADE BY:  
SECONDED BY:

Mrs. Leon-Vasquez  
Dr. Jordan

STUDENT ADVISORY VOTES:  
AYES:  
NOES:  
ABSTENTIONS:

Aye  
5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
0 (none)  
0 (none)

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

ACTION/CONSENT  
10/04/01

RECOMMENDATION NO. A.12

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$49,960.12 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 \$48,660.12 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. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

Board Date: 10/04/01

## Gifts and Donations for Fiscal Year 2001-2002

School/Site	Gift Amount	In-kind Value	Donor	Purpose
Account Number				
JAMS	\$ 9,895.00		Various Parents	Field Trip to Catalina
01-90120-0-00000-00000-8699-011-0000	\$ 5,004.00		Various Parents	Field Trip to Catalina
Adult Education				
11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)		\$ 500.00	Tim Hale	PowerMac & Keyboard to use in Core 2
01-90120-0-00000-00000-8699-009-0000				
Cabrillo				
01-90120-0-00000-00000-8699-017-0000				
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				
McKinley				
01-90120-0-00000-00000-8699-004-0000				
Malibu High School	\$ 300.00		Jostens	Graduation Expenses
01-90120-0-00000-00000-8699-010-0000	\$ 260.00		Various Parents	Instrumental Music Supplies
	\$ 109.00		James Wiebe	Textbooks
Muir	\$ 2.68		Albertson's	Instructional Supplies
01-90120-0-00000-00000-8699-005-0000				
Muir/SMASH Joint				
01-90120-0-00000-00000-8699-016-0000				

Board Date: 10/04/01

## Gifts and Donations for Fiscal Year 2001-2002

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
<b>Olympic HS</b>	\$ 904.00		John Muir PTA	Non-Instructional Supplies
01-90120-0-00000-00000-8699-014-0000	\$ 59.44		Coca-Cola Bottling Co. of L.A.	Non-Instructional Supplies
<b>Rogers</b>	\$ 20,000.00		Bill Mortensen	Non-Instructional Supplies
01-90120-0-00000-00000-8699-006-0000	\$ 100.00		Westside Oikos Community	Non-Instructional Supplies
<b>Roosevelt</b>	\$ 12,000.00		Roosevelt PTA	Literacy Coordinator and Nurse
01-90120-0-00000-00000-8699-007-0000	\$ 10.00		The Tutor's Club	Books
<b>Samohi</b>				
01-90120-0-00000-00000-8699-015-0000				
<b>Barnum Hall</b>				
01-90120-0-00000-00000-8699-015-0000				
<b>Pt. Dume Marine Science</b>	\$ 16.00		Access Computer Products	General Instructional Supplies
01-90120-0-00000-00000-8699-019-0000				
<b>Webster</b>				
01-90120-0-00000-00000-8699-008-0000				
<b>Educational Services</b>		\$ 800.00	Tom Whaley	Tenor Sax for use in Music Dept.
01-90120-0-00000-00000-8699-030-0000				
<b>Student Services (Health Champions)</b>				
01-90120-0-00000-00000-8699-041-0000				
<b>All Others:</b>				
<b>Special Education</b>				
01-90120-0-00000-00000-8699-044-0000				
General				
<b>TOTAL</b>	<b>\$ 48,660.12</b>	<b>\$ 1,300.00</b>		

Board Date:10/04/01

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

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 13,105.30	\$ 14,899.00	\$ 28,004.30	\$ -	\$ -	\$ -
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000	\$ 1,805.00	\$ -	\$ 1,805.00	\$ -	\$ -	\$ -
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000	\$ -	\$ -	\$ -	\$ -	\$ 500.00	\$ 500.00
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 19,157.17	\$ -	\$ 19,157.17	\$ -	\$ -	\$ -
<b>CDS</b> 12-90120-0-00000-00000-8699-090-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 920.00	\$ -	\$ 920.00	\$ -	\$ -	\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 2,088.15	\$ -	\$ 2,088.15	\$ -	\$ -	\$ -
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 1,352.60	\$ 669.00	\$ 2,021.60	\$ -	\$ -	\$ -



Board Date:10/04/01

## 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
<b>Muir</b>	\$ 13,560.97	\$ 2.68	\$ 13,563.65	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-005-0000						
<b>Muir/Smash Joint</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-016-0000						
<b>Olympic HS</b>	\$ 1,367.87	\$ 963.44	\$ 2,331.31	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-014-0000						
<b>Rogers</b>	\$ 19,100.00	\$ 20,100.00	\$ 39,200.00	\$ 4,117.40	\$ -	\$ 4,117.40
01-90120-0-00000-00000-8699-006-0000						
<b>Roosevelt</b>	\$ 12,500.00	\$ 12,010.00	\$ 24,510.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-007-0000						
<b>Samohi</b>	\$ 3,580.21	\$ -	\$ 3,580.21	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000						
<b>Barnum Hall</b>	\$ 3,300.00	\$ -	\$ 3,300.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000						
<b>Pt. Dume Marine Science</b>	\$ 690.20	\$ 16.00	\$ 706.20	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
<b>Webster</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
<b>Educational Services</b>	\$ -	\$ -	\$ -	\$ 400.00	\$ 800.00	\$ 1,200.00
01-90120-0-00000-00000-8699-030-0000						
<b>Student Services (Health Champ.)</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
<b>All Others:</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Special Education</b>						
01-90120-0-00000-00000-8699-044-0000						
<b>TOTAL GIFTS</b>	\$ 92,527.47	\$ 48,660.12	\$ 141,187.59	\$ 4,517.40	\$ 1,300.00	\$ 5,817.40

TO: BOARD OF EDUCATION CONSENT/ACTION  
10/04/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Cady, Linda	200 hrs @\$34.90	9/5/01-6/21/02	<u>Est Hrly/\$6980</u>
		TOTAL ESTABLISHED HOURLY	\$6,980
Comment: Science Magnet Coordinator 01-Unrestricted Resource, Science Magnet			
Jacobs, Eddy	8 hrs @\$34.90	10/15/01-10/24/01	<u>Est Hrly/\$279</u>
		TOTAL ESTABLISHED HOURLY	\$279
Comment: Teach Technology Class for SMMUSD Staff 01-Unrestricted Resource, Educational Technology			
Jacobs, Eddy	24 hrs @\$34.90	08/20/01-08/22/01	<u>Est Hrly/\$838</u>
		TOTAL ESTABLISHED HOURLY	\$838
Comment: Teach Technology Class for SMMUSD Staff 01-Unrestricted Resource, Educational Technology			
Dempsey, Juliet	12 hrs @\$34.90	8/27 & 28/01	<u>Est Hrly/\$419</u>
		TOTAL ESTABLISHED HOURLY	\$419
Comment: Prepare library for opening of school 01-School Improvement Prog,K-6			
Avedian, Ray	48 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1675
Brown, Dan	48 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1675
Cady, Linda	48 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1675
Frumovitz, Alex	48 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1675
Gray, Shana	48 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1675
Mikulak, Tracy	48 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1675
Moore, Jon	48 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1675
Post, Joel	48 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1675
Steinmetz, Brigitte	48 hrs @\$34.90	9/5/01-6/21/02	<u>Est Hrly/\$1675</u>
		TOTAL ESTABLISHED HOURLY	\$15,075
Comment: After school Science Magnet Seminars 01-Unrestricted Resource, Science Magnet			
Frumovitz, Alex	\$400 Stipend	9/7-9/01	Stipend/\$400
Lang, Justine	\$400 Stipend	9/7-9/01	Stipend/\$400
Mikulak, Tracy	\$400 Stipend	9/7-9/01	Stipend/\$400
Post, Joel	\$400 Stipend	9/7-9/01	Stipend/\$400
Sato, Glenn	\$400 Stipend	9/7-9/01	Stipend/\$400
Scotland, Alva	\$400 Stipend	9/7-9/01	<u>Stipend/\$400</u>
		TOTAL STIPENDS	\$2,400
Comment: Chaperone 6th Grade Science Enrichment Trip to Catalina 01-Unrestricted Resource, Science Magnet			

Dipley, Jeri	183 periods @ \$49.56	9/01-6/02	Own Hrly/\$9069
Hart, Matthew	183 periods @ \$36.22	9/01-6/02	Own Hrly/\$6,628
Palmer, Dorothy	183 periods @ \$71.23	9/01-6/02	Own Hrly/\$13,035
Ramirez, Luis	183 periods @ \$57.15	9/01-6/02	Own Hrly/\$10,458
Shockley, Walter	183 periods @ \$70.03	9/01-6/02	Own Hrly/\$12,815
Washington, Ted	183 periods @ \$70.03	9/01-6/02	Own Hrly/\$12,815
Whitaker, Cathie	183 periods @ \$70.03	9/01-6/02	Own Hrly/\$12,815
TOTAL OWN HOURLY			\$77,635

Comment: Teaching an Extra Period  
01-Unrestricted Resource, Reg Ed K-12

#### CHILD DEVELOPMENT SERVICES

Brown, Victoria	184 hrs @ \$20.50	8/1/01-8/31/01	Own Hrly/\$3772
Patton, Roxanna	184 hrs @ \$18.22	8/1/01-8/31/01	Own Hrly/\$3352
Vega-Johnson, Leticia	184 hrs @ \$17.37	8/1/01-8/31/01	Own Hrly/\$3196
TOTAL OWN HOURLY			\$10,320

Comment: CDS Programs Operating During the Summer  
12-CD:State Prschoo (GCTR) -44%  
12-Head Start Model 1-56%

Sanchez, Kelly	24 hrs @ \$13.95	8/27/01-8/30/01	Own Hrly/\$335
TOTAL OWN HOURLY			\$335

Comment: Children's Center Teacher-CALSAFE/Santa Monica High School  
01-Cal Safe Child Care Development

#### EDUCATIONAL SERVICES

Gitter, Randall	2000 hrs @ \$34.90	9/01-9/02	Est Hrly/\$69,800
TOTAL ESTABLISHED HOURLY			\$69,800

Comment: Teach Title I students @St. Annes  
01-IASA:Title I Basic-LW Inc/Neg

Hanson-Booker, Denise	65 hrs @ \$34.90	6/26/01-8/10/01	Est Hrly/\$2269
TOTAL ESTABLISHED HOURLY			\$2,269

Comment: Create and inquiry based professional development on effective  
reading Strategies and Parent Outreach  
01-Mega-Item Growth and Cola

#### GRANT ELEMENTARY

Raymond, Jeanette	630 hrs @ \$34.90	8/31/01-6/30/02	Est Hrly/\$21,987
TOTAL ESTABLISHED HOURLY			\$21,987

Comment: Provide ELD instruction, administer EL proficiency test and  
determine placement  
01-Economic Impact Aid, Bilingual

#### LINCOLN

Asgharzadeh, Rozita	80 hrs @ \$34.90	9/5/01-6/21/02	Est Hrly/\$2792
Klein, Marie Claire	200 hrs @ \$34.90	9/5/01-6/21/02	Est Hrly/\$6980
TOTAL ESTABLISHED HOURLY			\$9,772

Comment: Extended Library Hours  
01-Unrestricted Resource, Reg Educ K-12

DiLeo, Greg	24 hrs @ \$34.90	8/21/01-8/23/01	Est Hrly/\$838
TOTAL ESTABLISHED HOURLY			\$838

Comment: Teach Technology Class for SMMUSD Staff  
01-Unrestricted Resource, Educational Technology

MALIBU HIGH

DiMercurio, Joseph	420 hrs @\$34.90	9/5/01-6/21/01	<u>Est Hrly/\$14,658</u>
			TOTAL ESTABLISHED HOURLY \$14,658

Comment: After School Library Hours

01-Unrestricted Resource, Regular Education K-12

DiMercurio, Joseph	\$1,000 Stipend	7/2/01-8/3/01	<u>Stipend/\$1000</u>
			TOTAL STIPEND \$1,000

Comment: Summer School-Administrative Responsibilities

01-Gifted/Talented Educ (GATE)

Eicks, Lorinda	6 hrs @\$34.90	8/29/01-9/30/01	Est Hrly/\$209
Erb, Julie	6 hrs @\$34.90	8/29/01-9/30/01	Est Hrly/\$209
Harvey, Victoria	6 hrs @\$34.90	8/29/01-9/30/01	Est Hrly/\$209
Hoos, JuliaCheri	6 hrs @\$34.90	8/29/01-9/30/01	Est Hrly/\$209
Husney, Andee	6 hrs @\$34.90	8/29/01-9/30/01	Est Hrly/\$209
Lanza, Katy	6 hrs @\$34.90	8/29/01-9/30/01	Est Hrly/\$209
Leonard, Brigitte	6 hrs @\$34.90	8/29/01-9/30/01	Est Hrly/\$209
Thacker, William	6 hrs @\$34.90	8/29/01-9/30/01	<u>Est Hrly/\$209</u>
			TOTAL ESTABLISHED HOURLY \$1,672

Comment: Summer MS Language Arts in-service meeting

01-School Improvement Prog, K-6

Bixler, William	183 periods @\$51.93	9/05/01-6/21/02	Own Hrly/\$9,503
Bream, Gene	183 periods @\$71.23	9/05/01-6/21/02	Own Hrly/\$13,035
Schellkopf, Nancy	183 periods @\$64.80	9/05/01-6/21/02	Own Hrly/\$11,858
Tucker, Jack	183 periods @\$43.35	9/05/01-6/21/02	<u>Own Hrly/\$7,933</u>
			TOTAL OWN HOURLY \$42,329

Comment: 6th period assignment

01-Unrestricted Resource, Reg Ed K-12

D'Agostino, Joan	183 periods @\$31.93	9/05/01-6/21/02	Own Hrly/\$5,843
Eicks, Dale	183 periods @\$35.02	9/05/01-6/21/02	<u>Own Hrly/\$6,409</u>
			TOTAL OWN HOURLY \$12,252

Comment: Sharing 6th period assignment

01-Unrestricted Resource, Reg Ed K-12

MCKINLEY ELEMENTARY

Bannatyne, Elaine	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Burdick, Amy	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Curry, Ed	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Duran, Concepcion	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Galvan, Janine	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Herman, Melissa	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Horowitz, Jill	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Hovest, Christine	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Johnson, Susan	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Keller, Joyce	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Korshak, Andrea	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
McCraw, Renee	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Mercy, Dana	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Minder, Melissa	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Moore, LaShawn	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Plasencia, Rachel	20 hrs @\$34.90	9/5-01-6/21/02	Est Hrly/\$698
Soumu, Susan	20 hrs @\$34.90	9/5-01-6/21/02	<u>Est Hrly/\$698</u>
			TOTAL ESTABLISHED HOURLY \$11,866

Comment: Parent-Teacher Involvement

01-Gifts, Regular Education K-12

Light, Lindsay	30 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1047
Ruiz, Jaimee	30 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$1047
Sanschagrin, Marc	30 hrs @\$34.90	9/5/01-6/21/02	<u>Est Hrly/\$1047</u>
TOTAL ESTABLISHED HOURLY			\$3,141

Comment: Parent-Teacher Involvement  
01-Gifts, Regular Education K-12

King, Kerri	50 hrs @\$34.90	8/25/01-9/21/02	Est Hrly/\$1745
Nordberg, Karrie	50 hrs @\$34.90	8/25/01-9/21/02	Est Hrly/\$1745
Spondike, Jessica	50 hrs @\$34.90	8/25/01-9/21/02	Est Hrly/\$1745
Talbott, Debbie	50 hrs @\$34.90	8/25/01-9/21/02	Est Hrly/\$1745
Taslimi, Laila	50 hrs @\$34.90	8/25/01-9/21/02	Est Hrly/\$1745
Wetmore, Elayne	50 hrs @\$34.90	8/25/01-9/21/02	<u>Est Hrly/\$1745</u>
TOTAL ESTABLISHED HOURLY			\$10,470

Comment: Parent-Teacher Involvement  
01-Gifts, Regular Education K-12

#### ROP

Jeffries, Jane	10 hrs @\$34.90	9/1/01-6/30/02	<u>Est Hrly/\$349</u>
TOTAL ESTABLISHED HOURLY			\$349

Comment: Administer TB test to ROP EMT students  
01-ROC/P Apportionment

#### SANTA MONICA HIGH SCHOOL

Karyadi, Adrienne	40 hrs @\$34.90	8/1/01-8/31/01	<u>Est Hrly/\$1396</u>
TOTAL ESTABLISHED HOURLY			\$1,396

Comment: Testing and Placement of ELD students  
01-Engl Lang/Intens Literary Prog

Bart-Bell, Dana	252 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$8795
Garcia, Veronica	252 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$8795
Jimenez, Jaime	252 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$8795
McKechnie, Anne	252 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$8795
Wells, Leslie	252 hrs @\$34.90	9/5/01-6/21/02	<u>Est Hrly/\$8795</u>
TOTAL ESTABLISHED HOURLY			\$43,975

Comment: Unrestricted Resources, Reg Ed K-12

Gleason, Beverly	50 hrs @\$34.90	7/1/01-8/31/01	<u>Est Hrly/\$1745</u>
TOTAL ESTABLISHED HOURLY			\$1,745

Comment: Math Testing & Placement  
01-Stf Dev:Sch Dev Plans(CPDP)

Black, Mark	183 periods @\$59.30	9/05/01-6/21/02	Own Hrly/\$10,852
Gaida, Ingo	183 periods @\$58.36	9/05/01-6/21/02	Own Hrly/\$10,670
Haskin, Glendar	183 periods @\$42.88	9/05/01-6/21/02	Own Hrly/\$7,847
Herrera, David	176 periods @\$40.02	9/12/01-6/21/02	Own Hrly/\$7,044
Jimenez, Jaime	183 periods @\$71.23	9/05/01-6/21/02	Own Hrly/\$13,035
Lacy, Norman	183 periods @\$63.59	9/05/01-6/21/02	Own Hrly/\$11,637
Lamagna, Brian	176 periods @\$64.80	9/12/01-6/21/02	Own Hrly/\$11,405
Paul, Carmen	183 periods @\$63.59	9/05/01-6/21/02	Own Hrly/\$11,637
Rubin, Mary	183 periods @\$54.56	9/05/01-6/21/02	Own Hrly/\$9,984
Salumbides, Roseann	183 periods @\$44.31	9/05/01-6/21/02	Own Hrly/\$8,109
Skaggs, Debbie	183 periods @\$53.35	9/05/01-6/21/02	Own Hrly/\$9,763
Wexler, Linda	183 periods @\$65.74	9/05/01-6/21/02	<u>Own Hrly/\$12,030</u>
TOTAL OWN HOURLY			\$124,013

Comment: Sixth Period Assignments  
01-Unrestricted Resource,Reg Educ K-12

STUDENT SERVICES

Demerjian, Lisa	4 days @\$418.85	7/2/01-7/20/01	<u>Own Daily/\$1675</u>
		TOTAL OWN DAILY	\$1,675

Comment: Administrator for Summer School  
 01-Special Education, Unspecified-50%  
 01-Spec Ed:Idea Presch Prog Spec-50%

WEBSTER ELEMENTARY

Hines, Diane	745 hrs @\$34.90	9/1/01-6/30/02	<u>Est Hrly/\$26,000</u>
		TOTAL ESTABLISHED HOURLY	\$26,000

Comment: Teaching Art Enrichment in Grades K-5  
 01-Reimbursed by PTA, Reg Educ K-12

HOURLY TEACHERSADULT EDUCATION

Allen, Toni	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Hammond, P.	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Jago, Carol	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Levin, Peri	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Porter, Lynne	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Stroud, Ruth	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Thobe, Chris	798 hrs @\$39.10	9/1/01-6/30/02	<u>Est Hrly/\$31,202</u>
		TOTAL ESTABLISHED HOURLY	\$218,414

Comment: ABE Teachers  
 11-Unrestricted Resource, Reg Educ Adult

Baskin, Alla	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Olsheim, Glen	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Powers, Sharon	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Sakurai, Elizabeth	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Stark, Joe	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Zarky, Ella	798 hrs @\$39.10	9/1/01-6/30/02	<u>Est Hrly/\$31,202</u>
		TOTAL ESTABLISHED HOURLY	\$187,212

Comment: CBET Teachers  
 01-Community-Based Engl Tutor Prg, Reg Educ Adult

Afable, Elaine	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Amsberry, Adrian	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Demello, Flavia	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Doran, Marianne	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Easton, Julie	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Hernandez, Lisa	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Jahre, Diana	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Karadenes, Mark	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Landa, Belle	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Large, Anabella	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Nikcevic, Veronica	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Olins, Sheila	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Pourtonen, Tina	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Tidwell, Athena	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Zax, Kelley	798 hrs @\$39.10	9/1/01-6/30/02	<u>Est Hrly/\$31,202</u>
		TOTAL ESTABLISHED HOURLY	\$468,030

Comment: ESL Teachers  
 11-Unrestricted Resource, Reg Educ Adult

Alczar, Jose	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Hernandez, Patricia	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202



Stark, Joe	798 hrs @\$39.10	9/1/01-6/30/02	<u>Est Hrly/\$31,202</u>
TOTAL ESTABLISHED HOURLY			\$93,606

Comment: Priority 1,2,3 Teachers  
11-Adult Ed: Priority 1,2 and 3

Duran-Valian, Concepcion	798 hrs @\$39.10	9/1/01-6/30/02	Est Hrly/\$31,202
Levin, Peri	798 hrs @\$39.10	9/1/01-6/30/02	<u>Est Hrly/\$31,202</u>
TOTAL ESTABLISHED HOURLY			\$62,404

Comment: Civics Teachers  
11-PL105-22 Engl Literacy/Civics

#### STUDENT SERVICES

Cairns, John	Hrs as needed @\$34.90	9/5/01-6/21/02	Est Hrly/\$ - -
Goldsmith, Otis	Hrs as needed @\$34.90	9/5/01-6/21/02	Est Hrly/\$ - -
Jones, Jeffrey	Hrs as needed @\$34.90	9/5/01-6/21/02	Est Hrly/\$ - -
Lezak-Rubell, Kay	Hrs as needed @\$34.90	9/5/01-6/21/02	Est Hrly/\$ - -
Oatway, Bruce	Hrs as needed @\$34.90	9/5/01-6/21/02	Est Hrly/\$ - -
Sachs, Edward	Hrs as needed @\$34.90	9/5/01-6/21/02	Est Hrly/\$ - -
Saenz, Debbie	Hrs as needed @\$34.90	9/5/01-6/21/02	Est Hrly/\$ - -
Santiago, Joan	Hrs as needed @\$34.90	9/5/01-6/21/02	<u>Est Hrly/\$ - -</u>
TOTAL ESTABLISHED HOURLY			\$ - -

Comment: Home Instructor  
01-Unrestricted Resource, Home/Hospital Instruction

**TOTAL STIPENDS, OWN HOURLY, AND ESTABLISHED HOURLY = \$1,545,154**

#### SUBSTITUTE TEACHERS

##### Effective

##### ADULT EDUCATION (@\$39.10/hour)

McClure, Michael	9/1/01-6/30/02
Roth, Eric	9/1/01-6/30/02
Taub, Howard	9/1/01-6/30/02

##### REGULAR DAY-TO-DAY SUBSTITUTE (@\$118 Daily Rate)

Gottesman, Judith	9/11/01
Hardcastle, Krista	9/10/01
Hutchinson, Catherine	9/10/01
Jacob, Lori	9/21/01
Judson, Marilyn	9/21/01
Mitock, Danielle	9/13/01
Mueller, Nina	9/12/01
Rolston, Nicholas	9/13/01
Villalia, Jorge	9/20/01
Wechsler, Laura	9/05/01

##### LONG-TERM STUBSTITUTES (@\$180 Daily Rate)

Belonis, Susan	9/05/01
Winkenhower, E.	9/05/01

##### PREFERRED SUBSTITUTES (@\$139 Daily Rate)

Bon, Nancy	9/5/01
Matthewson, Stephanie	9/05/01
Miyoshi, Melina	9/17/01

Nao, Kim	9/11/01
Scott, Loren	9/5/01
Serbin, Carole	9/10/01
Wiedlin, Meg	9/15/01

# CHANGE IN ASSIGNMENT

Name/Assignment <u>Location</u>	<u>Effective</u>
Acosta, Georgene SAMOHI/English <u>From:</u> 100% <u>To:</u> 80%	8/31/01-6/21/02
Alexander, Lori Roosevelt <u>From:</u> 100% <u>To:</u> 50%	8/31/01-6/21/02
Arrant, Rodney Malibu High/Drama <u>From:</u> 100% <u>To:</u> 60%	8/31/01-6/21/02
Bisson, Amy SAMOHI/Social Science <u>From:</u> 100% <u>To:</u> 80%	8/31/01-6/21/02
Boer-Palmer, Desiree SAMOHI/School Nurse <u>From:</u> 40% <u>To:</u> 100%	8/31/01 [replacing M. Hirsh]
Brehm, Kristy Adams <u>From:</u> Samohi-English <u>To:</u> Adams-Language Arts	8/31/01-6/21/02
Cady, Pat SAMOHI/U.S. History <u>From:</u> 100% <u>To:</u> 80%	8/31/01-6/30/02
Chapman, Marguerite SAMOHI/Life Science <u>From:</u> 80% <u>To:</u> 100%	8/31/01-6/21/02
Clark, Jennifer Malibu High/French <u>From:</u> 80% <u>To:</u> 100%	8/31/01-6/21/02
Collatos, Tony SAMOHI/Social Science <u>From:</u> 40% <u>To:</u> 10%	8/31/01-6/21/02



Daws, Tracy 8/31/01-6/21/02  
 Adams  
From: Grant-5th Gr  
To: Adams-Humanities

Ferrell, Peggy 8/31/01-6/21/02  
 Franklin/2nd-3rd Comb  
From: 20%  
To: 60% [sharing job with Leininger]

Glass, Susan 8/31/01-6/21/02  
 Cabrillo  
From: 20%  
To: 40%

Gonzalez, Gabriela 9/4/01-6/21/02  
 McKinley/RSP  
From: Franklin-SDC  
To: McKinley-RSP

Hollander, Christine 8/31/01-6/21/02  
 Pt Dume  
From: 100%  
To: 50% [job share with K. Verham]

Hubbell, Mary 8/31/01  
 SMASH  
From: 100%-Acting Principal  
To: 50%-6/7/8 Gr  
 50%-RSP

Jessie, Jennifer 9/12/01-6/21/02  
 SAMOHI/Physical and Life Science  
From: 100%  
To: 80%

King, Brandy 8/31/01  
 Roosevelt  
From: Special Ed-Elem Reading  
To: 2nd Grade [replacing M. Miyoshi]

Leininger, Joy 8/31/01-6/21/02  
 Franklin/2nd-3rd Comb  
From: 100%  
To: 60% [sharing job with P. Ferrell]

Leithold, Louis 8/31/01-6/21/02  
 Malibu High/Math  
From: 60%  
To: 20%

Mercier, Alisha 9/1/01-6/21/02  
 Muir  
From: 30%-CDS Floater  
To: 50%-CDS Muir

Morn, Laura 8/31/01-6/21/02  
 Roosevelt/Olympic  
From: 50%  
To: 70%

Niemi, Charlene 8/31/01-6/21/02  
 Roosevelt  
From: 60%  
To: 80%

Nitti, Anna 8/31/01-6/21/02  
 Roosevelt  
From: Muir-Miller Unruh  
To: Roosevelt-5th gr [replacing L. Warner]

Nix, Marcia 8/31/01-6/21/02  
 Webster  
From: Sp Ed Elem Reading  
To: Webster 2nd Gr

O'Brien, Lourdes 8/31/01-6/22/02  
 Adams  
From: Grant-5th Gr  
To: Adams-Math

Park, Peter 8/31/01-6/21/02  
 Lincoln/Orchestra  
From: 95%  
To: 100%

Reichle, Tisha 8/31/01-6/21/02  
 SAMOHI/English  
From: 80%  
To: 100%

Scheduling, Jill 8/31/01-6/21/02  
 Cabrillo  
From: Ed Services-BTSA Teacher  
To: Cabrillo-4th Gr

Taslimi, Laila 8/31/01-6/21/02  
 McKinley/2nd  
From: 100%  
To: 80% [job sharing with J. Horowitz]

Wechsler, Laura 8/31/01-6/21/02  
 Roosevelt  
From: 100%  
To: 50%

Whitman, Angela 8/31/01-6/21/02  
 Pt Dume/3rd  
From: 100%  
To: 50% [job share with Mackey]

Young, Frances 8/31/01-6/21/02  
 Lincoln/Art  
From: 50%  
To: 60%

CONTINUING ASSIGNMENT

Name/Assignment  
Location  
 Levy-Marazzi, Nancy  
 Scheer, Susan  
 [Continuing 80% assignment with S. Glass]  
 Snyder, Julia  
 [Continuing 80% assignment wiht Mehring]

PROBATIONARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Austin, Heather Adams/Language Arts	100% [replacing L. Scott]	8/31/01
Mills, Robin Student Svcs/Reading Specialist [replacing B. King]	80%	9/17/01

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Frymyer, Heather Cabrillo/4th Gr	100% [new position]	8/31/01-6/21/02
Hoos, Julia Malibu High	40% [new position]	8/31/01-6/21/02
Jaye, Susan CDS	68.75%	9/18/01-6/21/02
Kirk, Diana SMASH/3-4-5	100% [replacing M. Hubbell]	8/31/01-6/21/02
Mackey, Tammy Pt Dume/3rd	50% [replacing A. Whitman]	8/31/01-6/21/02
Manning, Marilyn Malibu High/Speech Therapist [replacing T. Holmstrom]	100%	9/10/01-6/21/02
Mandujano, Carmen Rogers/CDS	50% [replacing L. Samimi]	9/4/01-6/21/02
Mehring, Patricia Cabrillo	100%	8/31/01-6/21/02
Mimoun, Ilyse SAMOHI/English	40%	9/13/01-6/21/02

Stacey, Leslie	100%	8/31/01-6/21/02
Student Services/Reading Specialist [replacing M. Nix]		
Wintner, Lisa	66.67%	8/31/01-6/21/02
Cabrillo/Pt Dume/Webster-ELD Instructor		

LEAVES OF ABSENCE (with pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Gonzalez, Yolanda CDS	9/1/01-11/12/01 [maternity]
Loopesko, Lorna JAMS	9/17/01-12/01/01 [medical]
Miyoshi, Melina Roosevelt	8/31/01-9/19/01 [family]

LEAVES OF ABSENCE (without pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Miyoshi, Melina Roosevelt	8/31/01-9/19/01 [personal]

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Callaway, Melissa Rogers	6/22/01
Eisner, Tracy CDS	6/30/01
Miller, Harold CDS	9/5/01
Murcia, Julio SAMOHI	10/15/01
Velasquez, Sylvia CDS	6/30/01

MOTION MADE BY:	Mrs. Leon-Vasquez
SECONDED BY:	Dr. Jordan

STUDENT ADVISORY VOTE:	Aye
AYES:	5 (All: Mrs. Brady, Mr. Pratt <i>in absentia</i> )
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION ACTION/CONSENT  
10/04/01  
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK E.BAGLEY  
RE: APPROVAL OF BUDGET ADJUSTMENT OF ADDITIONAL STAFFING AT  
JOHN ADAMS MIDDLE SCHOOL

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve a budget adjustment not to exceed \$22,020, to add .40 teacher FTE to the John Adams Middle School staff for the 2001-02 school year.

Funding Information

Source: General Fund/Unrestricted  
Budgeted: No  
Account #: 01-00000-0-11100-100000-1110-011-1501  
Description: Teacher Salaries

COMMENT: Due to higher than projected enrollment at John Adams Middle School, an additional .40 teachers are needed to meet the demand and maintain class sizes within proper limits. JAMS is currently operating with 46 students over the budgeted enrollment projection for 2001-02.

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan  
  
STUDENT ADVISORY VOTE: aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

CONSENT/ACTION

10/04/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT  
PSYCHOLOGIST/SPECIAL EDUCATION/STUDENT SERVICES

RECOMMENDATION NO. A.15

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

Maria Rogers  
Psychologist/Special Education/Student Services

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

CONSENT/ACTION

10/04/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.16

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>
Carter, Ralph Malibu High School, assist instructor and students with performance skill and techniques; work with students in song-writing class	\$8,000	9/01/01-6/30/02	\$800/mo
FUNDING: 01-00000-0-17100-10000-2917-010-1501-100% Unrestricted Resource, Inst Music			
Coursey, Pierre Cabrillo Elementary, computer maintenance and repair on site	\$20,000	9/01/01-6/30/02	\$35/hr
FUNDING: 01-72600-0-11100-10000-2917-017-1501-100% School Improvement Prog, K-6			
Coursey, Pierre Pt Dume Marine Science, general network support management and technical support to include Windows NT 4.0 server support and management; workstation support; hardware and software upgrade and trouble shooting; assisting with technology in-service training for teachers and admin staff	\$20,700	9/04/01-6/30/02	\$35/hr
FUNDING: 01-90150-0-11100-10000-2917-019-1501-70% Reimbursed by PTA, Reg Educ K-12 01-91220-0-19100-24200-2917-019-1501-15% Local Parcel Tax, Educational Technology 01-00000-0-19100-24200-2917-019-1501-15% Unrestricted Resource, Educational Technology			
Farokhzadeh, Mersedeh Roosevelt Elementary, Counselor. Working with individuals and small groups of students recommended by teachers. Will also lead a parent discussion group in Farsi.	\$5,000	9/07/00/6/21/02	\$30/hr
FUNDING: 01-90120-0-11100-10000-2917-007-1501-100% Gifts, Reg Educ K-12			

Firooz, Sharzad        \$4,800        8/31/01-06/21/02    \$60/day  
 Student Services, Special Education, Psychologist Intern to  
 provide intern services as directed and supervised by a  
 District School Psychologist  
 FUNDING: 01-65000-0-50010-31200-2917-043-1501-100%  
 Special Education, Unspecified

Harris, Linda        \$8,000        7/01/01-6/30/02    \$50/hr  
 Human Resources, Consultant-Danforth Grant  
 FUNDING: 01-91200-0-71100-27000-1910-025-1501-100%  
 Danforth Foundation, non-agency educational

Hire, Heather        \$18,600        8/31/01-11/30/01    \$6200/mo  
 Plus Mileage reimbursement @\$.34½/mile  
 Student Services, Occupational Therapist  
 FUNDING: 01-65000-0-50010-11900-2917-042-1501-100%  
 Special Education, Unspecified

Justin, Susan        \$25,000        9/21/01-6/21/02    \$36/hr  
 Roosevelt Elementary, teach music to students in  
 grades 1-5  
 FUNDING: 01-90150-0-11100-10000-2917-007-1501-100%  
 Reimbursed by PTA, Regular Ed K-5

Lan, Ryan        \$9,450        9/01/01-06/30/02    \$15/hr  
 McKinley Elementary, Technology Specialist assisting teachers,  
 staff and student in classrooms and lab with hardware use,  
 software use and use of our server and website  
 FUNDING: 01-00000-0-19100-24200-2917-004-1501-100%  
 Unrestricted Resource, Educational Technology

Larkin, Sage        \$12,000        9/01/01-06/30/02    \$41.67/hr  
 Cabrillo Elementary, Art Instruction  
 FUNDING: 01-90150-0-11100-10000-2917-017-1501-100%  
 Reimbursed by PTA, Regular Ed K-5

Lynch, Patsy        \$278.00        7/23/01-08/03/01    \$139/day  
 Student Services, Special Education, to provide adapted  
 physical education services as directed and supervised by a  
 district school adapted p.e. instructor  
 FUNDING: 01-65000-0-50010-31200-2917-043-1501-100%  
 Special Education, Unspecified

Marmolejo, David    \$4,000        9/04/01-06/30/02    \$15/hr  
 Rogers Elementary, Computer Technician, networking,  
 installation of software  
 FUNDING: 01-00000-0-19100-24200-2917-006-1501-100%  
 Unrestricted resource, educational technology



Martinez, Santiago      \$42,000      9/05/01-06/30/02      \$25/hr  
Edison Elementary, technology coordinator providing technical support for more than 150 computers and the servers and network at Edison. Provide support to teachers, evaluates software.

FUNDING:    01-00000-0-19100-24200-2917-001-1501-14%  
Unrestricted Resource, educational technology  
01-90150-0-11100-10000-2917-001-1501-17%  
Reimbursed by PTA, regular education K-12  
01-71400-0-11100-10000-2917-001-1501-12%  
Gifted/Talented Educ (GATE), Regular Educ K-12  
01-30100-0-11100-10000-2917-001-1501-48%  
IASA: Title I Basic-LW Inc/Neg, Regular Educ K-12  
01-91220-0-19100-24200-2917-001-1501-9%  
Local Parcel Tax, educational technology

Menasian, Karelinie      \$4,800      8/31/01-06/21/02      \$60/day  
Student Services, Special Education, Psychologist Intern to provide intern services as directed and supervised by a District School Psychologist

FUNDING:    01-65000-0-50010-31200-2917-043-1501-100%  
Special Education, Unspecified

Park, Julie      \$4,800      8/31/01-06/21/02      \$60/day  
Student Services, Special Education, Psychologist Intern to provide intern services as directed and supervised by a District School Psychologist

FUNDING:    01-65000-0-50010-31200-2917-043-1501-100%  
Special Education, Unspecified

Rabin, Debbie      \$18,600      8/31/01-11/30/01      \$6200/mo  
Plus Mileage reimbursement @ \$.34½/mile  
Student Services, Occupational Therapist

FUNDING:    01-65000-0-50010-11900-2917-042-1501-100%  
Special Education, Unspecified

Raffa, Davida      \$6,700+supplies      9/07/01-6/21/02      \$50/hr  
Roosevelt Elementary, teach a series of ten classes in ceramics for each of the six second grade classes and a series of eight classes in art and exploration for seven first grade classes.

FUNDING:    01-90150-0-11100-10000-2917-007-1501-100%  
Reimbursed by PTA, Regular Ed K-5

Reutinger, Christopher   \$8,000   9/05/01-6/21/02   \$800/mo  
Malibu High School, assist instructor with string students;  
instruct individual students; assist with conducting  
FUNDING:   01-00000-0-17100-10000-2917-010-1501-100%  
Unrestricted Resource, instrumental music

Rocha, Michael   \$8,000                   9/01/01-6/30/02   \$12/hr  
Educational Services, administer English Language proficiency  
tests and determine appropriate placement for LEP students at  
SAMOHI for the 2001/02 school year  
FUNDING:   01-62860-0-11100-10000-2917-035-1501-100%  
ELAP-Engl Lang Acquisition Prog, Reg Ed K-12

Roquemoire, Shermella   \$4,800   8/31/01-06/21/02   \$60/day  
Student Services, Special Education, Psychologist Intern to  
provide intern services as directed and supervised by a  
District School Psychologist  
FUNDING:   01-65000-0-50010-31200-2917-043-1501-100%  
Special Education, Unspecified

Siporin, Helen   \$20,000               9/1/01-6/30/02   \$20/hr  
Cabrillo Elementary, computer instructor  
FUNDING:   01-72600-0-11100-10000-2917-017-1501-100%  
School Improvement Prog, K-6

MOTION MADE BY:               Mrs. Leon-Vasquez  
SECONDED BY:                 Dr. Jordan

STUDENT ADVISORY VOTE:   Aye  
AYES:                        5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES:                        0 (none)  
ABSTENTIONS:               0 (none)

TO: BOARD OF EDUCATION ACTION  
10/04/01  
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY  
RE: SINGLE SUBJECT UNIVERSITY INTERN PROGRAM (SSUIP)  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

RECOMMENDATION NO. A.17

It is recommended that the Board of Education enter into a Single Subject University Intern Program (SSUIP) between the California State University, Northridge and the Santa Monica-Malibu Unified School District.

INSTITUTION: California State University, Northridge

EFFECTIVE: September 4, 2001 - ongoing

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher. The university is billed by the District after completion of the internship program.

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

CONSENT/ACTION

10-04-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.18

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

ELECTION

BENJAMIN, TAKIYA	INST ASST - SPECIAL ED 5.0 HRS/SY LINCOLN RANGE: 20 STEP: 01	09-18-01
BERRIOS, MERCEDES	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS RANGE: 18 STEP: 01	09-19-01
CAMPBELL, CHARLOTTE	INST ASST - CLASSROOM 4.8 HRS/SY PT.DUME RANGE: 18 STEP: 01	09-06-01
GASBARRO, ROBERT	INST ASST - SPECIAL ED 3.5 HRS/SY MCKINLEY RANGE: 20 STEP: 01	09-06-01
GEORGE, JENNIFER	INST ASST - CLASSROOM 6.0 HRS/SY MUIR RANGE: 18 STEP: 01	09-05-01
GRIFFIS, CRYSTAL	INST ASST - SPECIAL ED 6.0 HRS/SY LINCOLN RANGE: 20 STEP: 01	09-05-01
GUTIERREZ, ROBERT	INST ASST - SPECIAL ED 6.0 HRS/SY LINCOLN RANGE: 20 STEP: 01	09-17-01
HALL, KULEMA	CAFETERIA WORKER I 3.0 HRS/SY SAMOHI RANGE: 11 STEP: 01	09-04-01
LOUISELL, ANNE	INST ASST - SPECIAL ED 8.0 HRS/SY WEBSTER RANGE: 20 STEP: 04	09-11-01

MICHEL, CATHLEEN	INST ASST - SPECIAL ED 5.0 HRS/SY SAMOHI RANGE: 20 STEP: 010	09-24-01
MILLER, PATRINA	OFFICE ASSISTANT II 8.0 HRS/10 MALIBU RANGE: 22 STEP: 01	09-04-01
SHEHORN, NOEL	INST ASST - CLASSROOM 3.2 HRS/SY PT.DUME RANGE: 18 STEP: 01	09-14-01
SILVA, CARLINE	OFFICE ASSISTANT II 3.5 HRS/10 ROOSEVELT RANGE: 22 STEP: 01	09-04-01
VALENTINO, LINDSEY	INST ASST - CLASSROOM 2.0 HRS/SY GRANT RANGE: 18 STEP: 01	09-04-01
VILLATORO, MARIA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS RANGE: 18 STEP: 01	09-24-01
 <b><u>REINSTATED</u></b>		
KIRBY, CAROLINE	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI RANGE: 20 STEP: 6	09-05-01
 <b><u>PROFESSIONAL GROWTH</u></b>		
GERGIS, SOHAIR	INST ASST - SPECIAL ED MCKINLEY	05-01-01
 <b><u>WORKING OUT OF CLASS</u></b>		
FOWLER, DAMONE	CAFETERIA COOK BAKER 8.0 HRS/SY SAMOHI FR: CAFETERIA WORKER II	09-04-01 12-31-01
LANCASTER, KELLY	CAFETERIA WORKER II 5.0 HRS/SY ROOSEVELT FR: CAFETERIA WORKER I	09-04-01 12-31-01
PEREZ, MARIA	CAFETERIA WORKER II 4.0 HRS/SY PT.DUME FR: CAFETERIA WORKER I	09-04-01 12-31-01
RAMIREZ, JOE	MAINTENANCE SUPERVISOR 8.0 HRS/12 MAINTENANCE FR: LEAD PERSON-MECH TRADES	07-02-01 11-08-01

INVOLUNTARY TRANSFER

BEAVERS, MARCUS	CAFETERIA WORKER I 3.0 HRS/SY ADAMS FR: 3.0 HRS/SY FRANKLIN	09-04-01
COJAN, CARMEN	CAFETERIA WORKER I 3.0 HRS/SY ROOSEVELT FR: 3.0 HRS/SY MCKINLEY	09-04-01
GARCIA, ZENA	CAFETERIA WORKER I 3.0 HRS/SY ROGERS FR: 3.0 HRS/SY MCKINLEY	09-04-01
GOMEZ, JOSE	CAFETERIA WORKER II 7.0 HRS/SY ROGERS FR: 7.0 HRS/SY WEBSTER	09-04-01
GROND, TOM	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT FR: 6.0 HRS/SY MCKINLEY	09-04-01
GUPTA, SAROJ	CAFETERIA WORKER II 7.0 HRS/SY WEBSTER FR: 7.0 HRS/SY ROGERS	09-04-01
GUTIERREZ, JOHN	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 6.0 HRS/SY FRANKLIN	09-04-01
JONES, CHANCY	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 6.0 HRS/SY LINCOLN	09-04-01
LEGASSE, DOROTHY	CAFETERIA WORKER I 3.0 HRS/SY MCKINLEY FR: 3.0 HRS/SY GRANT	09-04-01
MENDOZA, VALETTA	CAFETERIA WORKER I 3.0 HRS/SY FRANKLIN FR: 3.0 HRS/SY ROOSEVELT	09-04-01
WHITNEY, MARGIE	CAFETERIA WORKER I 3.5 HRS/SY GRANT FR: 3.5 HRS/SY ADAMS	09-04-01
YEPEZ, VICTORIA	CAFETERIA WORKER I 3.0 HRS/SY ROGERS FR: 3.0 HRS/SY SAMOHI	09-04-01

**VOLUNTARY REDUCTION IN HOURS**

CANNON, KERMIT	INST ASST - PHYSICAL ED 6.0 HRS/SY SAMOHI FR: 8.0 HRS/SY	09-01-01
CONRAD, WEI-JIN	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER FR: 4.0 HRS/SY	09-04-01
GUTIERREZ, JOHN	INST ASST - SPECIAL ED 6.0 HRS/SY FRANKLIN FR: 7.0 HRS/SY	09-04-01
MEJIA, DANIEL	BILINGUAL COMMUNITY LIAISON 4.0 HRS/10 ADAMS FR: 6.0 HRS/SY	08-28-01
NORRIS, JODY	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER FR: 3.0 HRS/SY	09-04-01

**MEDICAL LEAVE OF ABSENCE**

PADILLA, GLORIA	CHILDREN CENTER ASSISTANT MUIR	06-01-01 01-31-02
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**UNPAID LEAVE OF ABSENCE**

BURDICK, BARTON	GARDENER OPERATIONS	12-01-01 03-28-02
NEVAREZ, REBECA	INST ASST - SPECIAL ED EDISON	09-01-01 06-30-02

**SUSPENSION WITHOUT PAY**

GUPTA, SAROJ	CAFETERIA WORKER II WEBSTER	09-06-01 09-12-01
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**SUSPENSION WITHOUT PAY PENDING TERMINATION**

HUGHES, DOUGLAS	CUSTODIAN I NSI EDISON	09-25-01 10-04-01
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**INCREASE IN ASSIGNMENT**

CAMPBELL, ARI	INST ASST - SPECIAL ED 6.0 HRS/SY CABRILLO FR: 5.0 HRS/SY	09-04-01
DAVIS, LARRY	BUS DRIVER 7.5 HRS/10 TRANSPORTATION FR: 7.25 HRS/10	09-07-01

GARDNER, RODNEY II	INST ASST - SPECIAL ED 6.0 HRS/SY GRANT FR: 5.0 HRS/SY	09-04-01
GOMEZ-TAGLE, NANCY	INST ASST - SPECIAL ED 5.0 HRS/SY SAMOHI FR: 3.0 HRS/SY	09-14-01
KAAN, KAREN	INST ASST - PHYSICAL ED 8.0 HRS/SY SAMOHI FR: 6.0 HRS/SY	09-01-01
KLINE, MORGEN	INST ASST - SPECIAL ED 6.0 HRS/SY FRANKLIN FR: 5.0 HRS/SY	09-04-01
MARTINEZ, YOLANDA	INST ASST - SPECIAL ED 6.0 HRS/SY FRANKLIN FR: 5.0 HRS/SY	09-04-01
OLSEN, PATRICIA	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 5.0 HRS/SY	09-04-01
SCHALL, AMANDA	OFFICE ASSISTANT I 3.8 HRS/SY FRANKLIN FR: 3.4 HRS/SY	09-04-01
<b><u>TEMP/ADDITIONAL</u></b>		
ARJOMAND, SHARAREH	OFFICE ASSISTANT II SPECIAL ED	09-01-01 11-30-01
CONSTANZA, SIUGEN	BILINGUAL COMMUNITY LIAISON MALIBU	09-04-01 06-30-02
HIROTO, BETTY	INST ASST - CLASSROOM FRANKLIN	09-04-01 06-30-02
MILLER, SANDRA	INST ASST - CLASSROOM FRANKLIN	08-27-01 08-31-01
<b><u>SUBSTITUTE</u></b>		
AARONSON, EMILY	INST ASST - SPECIAL ED SPECIAL ED	09-02-01 06-21-02
ALAS, JUANA	CAFETERIA WORKER I FOOD SERVICES	09-04-01 06-30-02



ALVAREZ, MARIA	CAFETERIA WORKER I FOOD SERVICES	09-05-01 06-30-02
ANTHONY, ANGELA	ADMINISTRATIVE ASSISTANT MCKINLEY	09-17-01 12-16-01
AVERIETTE, THERESA	INST ASST - SPECIAL ED SPECIAL ED	09-09-01 06-21-02
CASTRO, CAROLYN	CHILDREN CENTER ASSISTANT SAPID	09-04-01 06-30-02
ELVIRA, RICARDO	CUSTODIAN I OPERATIONS	08-01-01 08-31-01
GONZALEZ, MARY LOU	CAFETERIA WORKER I FOOD SERVICES	09-05-01 06-30-02
GORDON, ROBIN	OFFICE ASSISTANT II STUDENT SERVICES	09-10-01 12-31-01
HAROONI, SHAHIN	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
HOLLANDER, TRINA	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
KUPPER, KIRSTEN	INST ASST - SPECIAL ED SPECIAL ED	09-20-01 06-21-02
LAWRENCE, DIRK	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
LOUISELL, ANNE	INST ASST - SPECIAL ED SPECIAL ED	09-05-01 09-10-01
MARTIN, GENESE	INST ASST - SPECIAL ED SPECIAL ED	09-19-01 06-21-02
MARTINEZ, INDIRA	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
MARTINEZ, KIM	INST ASST - SPECIAL ED SPECIAL ED	09-08-01 06-21-02
MCKEEVER, MARISSA	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02

MILLER, DEANNA	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
MORGAN, VEVETTE	INST ASST - SPECIAL ED SPECIAL ED	09-05-01 06-21-02
NARUSE, KEVIN	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
NAULIN, BARBARA	CHILDREN CENTER ASSISTANT CDS	09-04-01 06-30-02
NESTEL, RACHEL	ACCOMPANIST MALIBU	09-05-01 06-30-02
PRECIADO, DANIEL	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	09-18-01 06-30-02
QUINTANA, MIRNA	CAFETERIA WORKER I FOOD SERVICES	09-11-01 06-30-02
RODRIGUEZ, JOHANNA	CHILDREN CENTER ASSISTANT SAPID	09-04-01 06-30-02
ROMERO, ROSA	CHILDREN CENTER ASSISTANT SAPID	09-04-01 06-30-02
SAEIDI, DAIWAH	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
SHANLEY, SCOTT	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	09-11-01 06-30-02
SIMELANE, JOSEPHINE	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
THOMPSON, BARTON	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	09-01-01 06-30-02
VILLATORO, MARIA	INST ASST - SPECIAL ED SPECIAL ED	09-10-01 06-21-02
VITARTAS, CHERYL	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
WILLIAMS, JEANA	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02

WILSON, SIGNORA	CAFETERIA WORKER I FOOD SERVICES	09-17-01 06-30-02
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YASHAR, AZITA	INST ASST - SPECIAL ED SPECIAL ED	08-01-01 08-31-01
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**SUMMER ASSIGNMENT**

BOOTHBY, DEVON	ADMINISTRATIVE ASSISTANT TRANSPORTATION	08-29-01 08-31-01
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**DISQUALIFICATION FROM PROBATIONARY STATUS**

DAVIS, KEITH	CAFETERIA WORKER I 3.0 HRS/SY MALIBU	09-25-01
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**RESIGNATION**

HERRERA, RUBY	BUS DRIVER TRANSPORTATION	09-26-01
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MARTINEZ, YOLONDA	INST ASST - SPECIAL ED FRANKLIN	09-07-01
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PERALTA, RHINA	CAFETERIA WORKER I SAMOHI	09-04-01
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**TERMINATED**

MORGOVSKY, MIKHAIL	ACCOMPANIST SAMOHI	09-07-01
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VARNER, MARCLEON	EQUIPMENT OPERATOR MAINTENANCE	09-07-01
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**CHANGE IN RETIREMENT DATE**

WILLIAMS, JANICE	ASST DIRECTOR OF FISCAL FISCAL SERVICES CHANGE FROM 10-12-01	01-12-02
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**NOTE: The Board took this opportunity to thank Mrs. Willians for her steadfast support of the district and, specifically, of the Fiscal Services Department.**

**ABOLISH POSITION**

VACANT	INST ASST - SPECIAL ED LINCOLN	09-01-01
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VACANT	INST ASST - SPECIAL ED LINCOLN	09-01-01
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VACANT	INST ASST - SPECIAL ED MCKINLEY	09-05-01
VACANT	INST ASST - SPECIAL ED MCKINLEY	09-05-01
VACANT	INST ASST - SPECIAL ED GRANT	09-01-01

MOTION MADE BY:	Mrs. Leon-Vasquez
SECONDED BY:	Dr. Jordan

STUDENT ADVISORY VOTE:	aye
AYES:	5 (All: Mrs. Brady, Mr. Pratt <i>in absentia</i> )
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION

CONSENT/ACTION

10-04-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.19

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**

MOLHO, SHEYLA EMIL	SAMOH	09-01-01 - 06-30-02
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**CHILD CARE ASSISTANT**

AGUIAR, ANA MARIA	SAPID	09-04-01 - 06-30-02
BARBA, MARIA	CDS	09-04-01 - 06-30-02
CAMPOS, MARIA	CDS	09-04-01 - 06-30-02
CASTILLO, JOSEFINA	CDS	09-04-01 - 06-30-02
DIAZ, MARIA	CDS	09-04-01 - 06-30-02
DIAZ, MARIA DEL SOCORRO	CDS	09-01-01 - 06-30-02
GAUR, SMRITI	CDS	09-04-01 - 06-30-02
GUADALUPE, ZALDIVAR	CDS	09-04-01 - 06-30-02
GUTIERREZ, SARAH	CDS	09-04-01 - 06-30-02
LUNA, MARGARITA	ADULT ED	09-01-01 - 06-30-02
MACHUCA, ANTONIA	CDS	09-04-01 - 06-30-02
MARION, MIRIAM ROSA	CDS	09-04-01 - 06-30-02
MARION, MIRIAM ROSA	ADULT ED	09-01-01 - 06-30-02
PADILLA, MARGARITA	SAPID	09-04-01 - 06-30-02
PEREZ, MARIA	CDS	09-04-01 - 06-30-02
VASQUEZ, MARTHA	CDS	09-04-01 - 06-30-02

**NOON SUPERVISION AIDE**

ACEVES, DELIA	GRANT	09-05-01 - 06-21-02
BOLDEN, DAYLAN	LINCOLN	09-05-01 - 06-21-02
BRIEM, BRYAN	PT.DUME	09-05-01 - 06-21-02
BRITO, MARIA	ROOSEVELT	09-04-01 - 06-21-02
CAPITANO, CAROL	MUIR	09-05-01 - 06-21-02
COX, CUENITHA	MCKINLEY	09-05-01 - 06-21-02
DESAI, BELA	MCKINLEY	09-05-01 - 06-21-02
ELLIS, NORM	GRANT	09-05-01 - 06-21-02
ESQUIVEL, SANDRA	ROOSEVELT	09-04-01 - 06-21-02
EVANS, LAURA	ROOSEVELT	09-04-01 - 06-21-02
FAJARDO, VIRGINIA	MUIR	09-05-01 - 06-21-02
FLORES, CARMEN	MUIR	09-05-01 - 06-21-02
GAETA, GRACIELA	MUIR	09-05-01 - 06-21-02
GILKISON, JESSICA	MCKINLEY	09-05-01 - 06-21-02
GIROUX, SHARON	EDISON	09-05-01 - 06-21-02
GOLDENBERG, AUDREY	ROOSEVELT	09-04-01 - 06-21-02
GONZALEZ, SIMONA	ROOSEVELT	09-04-01 - 06-21-02
GONZALEZ, TERESA	ROOSEVELT	09-04-01 - 06-21-02

GULLO, NORMA	ADAMS	09-05-01 - 06-21-02
GUTIERREZ, CAROLINA	MCKINLEY	09-05-01 - 06-21-02
HARMON, LAURIE	MCKINLEY	09-05-01 - 06-21-02
HERNANDEZ, PATRICIA	ADAMS	09-05-01 - 06-21-02
HOLLAND, ROCHELLE	MCKINLEY	09-05-01 - 06-21-02
HOLLIDAY, ACHIENG	ADAMS	09-05-01 - 06-21-02
JAUREGUI, MERISSA	ROOSEVELT	09-04-01 - 06-21-02
KUYAMA, KEIKO	ROOSEVELT	09-04-01 - 06-21-02
LOPEZ, MARIBEL	MCKINLEY	09-05-01 - 06-21-02
LOWNDS, ELI	ROOSEVELT	09-04-01 - 06-21-02
LOYA, JESSICA	ROOSEVELT	09-04-01 - 06-21-02
LUCAS, RALPH	MCKINLEY	09-05-01 - 06-21-02
MARION, MIRIAM	MCKINLEY	09-05-01 - 06-21-02
MARQUEZ, LILIA	MCKINLEY	09-05-01 - 06-21-02
MAZAR-ATABAKI, SOROYA	ROOSEVELT	09-04-01 - 06-21-02
MCDONOUGH, BARBARA	GRANT	09-05-01 - 06-21-02
ORBAN, MARIE-CLAIRE	GRANT	09-05-01 - 06-21-02
PEREZ, BEATRIZ	MUIR	09-05-01 - 06-21-02
PERSHEN, NAJMEH	ROOSEVELT	09-04-01 - 06-21-02
PIVARAL, MARIA	LINCOLN	09-05-01 - 06-21-02
PURSELL, ROBYN	LINCOLN	09-05-01 - 06-21-02
RAMIREZ, SYLVIA	GRANT	09-05-01 - 06-21-02
RAMOS, RITA	MCKINLEY	09-05-01 - 06-21-02
REABER, WINIFRED	GRANT	09-05-01 - 06-21-02
REYES, MODESTA	MCKINLEY	09-05-01 - 06-21-02
ROGERS, ERICKA	MCKINLEY	09-05-01 - 06-21-02
SAAD, CAROLIN	ADAMS	09-05-01 - 06-21-02
SHEFFIELD, MARY	GRANT	09-05-01 - 06-21-02
SILVA, CARLINE	ROOSEVELT	09-04-01 - 06-21-02
SOTOJ, MARIA	MCKINLEY	09-05-01 - 06-21-02
SUMAR, FAIYAZ	ADAMS	09-05-01 - 06-21-02
VALENTINO, LINDSEY	GRANT	09-05-01 - 06-21-02

**ASSISTANT COACH**

PAGE, FRANK	MALIBU	09-04-01 - 06-21-02
HUMPHREY, REGENCE	SAMOH	08-01-01 - 11-30-01
LAPIDUS, ADAM	MALIBU	09-01-01 - 06-21-02
SIMPSON, DAVID	MALIBU	09-04-01 - 06-21-02
VOGA, CHASE	MALIBU	09-01-01 - 06-21-02
WALCZUK, ANTHONY	MALIBU	09-04-01 - 06-21-02

MOTION MADE BY:	Mrs. Leon-Vasquez
SECONDED BY:	Dr. Jordan

STUDENT ADVISORY VOTE:	Aye
AYES:	5 (All: Mrs. Brady, Mr. Pratt <i>in absentia</i> )
NOES:	0 (none)
ABSTENTIONS:	0 (none)

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## Major Items

TO: BOARD OF EDUCATION

ACTION/MAJOR  
10/04/01

FROM: SUPERINTENDENT/TIM McNULTY/ROSEMARY ECKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.20

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
Excelsior	11-18-85	NPS	#70	\$ 14,844
Villa Esperanza	05-09-89	NPS	#71	\$ 4,089
Aldonderry Agency/Cedars-Sinai Medical Center	09-30-88	NPA-Speech Therapy	#45	\$ 12,480
Autism Behavior Consultants	02-12-98	NPA-Behavior Intervention	#46	\$ 17,500
Center for Autism and Related Disorders, Inc. (C.A.R.D.)	01-07-94	NPA-Behavior Intervention	#47	\$ 33,250
Kelter Center	04-05-93	NPA-Ed Therapy	#48	\$ 16,200
Verdugo Hills Psychotherapy Center, APC	10-11-93	NPA-Behavior Intervention	#49	\$ 45,740
Verdugo Hills Psychotherapy Center, APC	05-12-95	NPA-Behavior Intervention	#50	\$ 45,000
Verdugo Hills Psychotherapy Center, APC	07-09-90	NPA-Behavior Intervention	#51	\$ 31,554

Amount Budgeted NPS/NPA	\$ 2,546,666
Prior Board Authorization as of 9/20/01	\$ 2,340,617
Total Amount for these Contracts	\$ 220,657
Balance	- \$ 14,608
 *Positive Adjustment	 \$ 223,008
Balance	\$ 208,400

**NOTE:**     The Superintendent congratulated Mr. McNulty and his staff for the diligent, hard work needed to produce a positive adjustment. The Board concurred.



Adjustment					
NPS/NPA Budget 01-65000-0-50010-11800-5825-043-1400					
There has been a reduction in authorized expenditures of twelve NPS/NPA contracts for FY 2001-02 in the amount of <u>+\$ 223,008</u> as of September 25, 2001					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Bruce Gale - NPA	Behavior Training	#1	R	\$10,000	Transition to District
Fred Crews-NPA	Sign Language Interpreter	#4	E	\$60,900	Attrition
Childrens Farm School - NPS	School Program	#4	E	\$16,900	Attrition
Kim Hiddleston - NPA	Speech/ Language for Deaf	#12	R	\$ 4,840	Transition to District
Islandview - NPS	School Program	#17	R	\$ 8,180	NPS change
Linden Center - NPS	School Program	#24	R	\$24,461	Transition to District
Greg Kimberlin - NPA	Counseling	#25	R	\$ 4,500	Attrition
Linden Center - NPS	School Program	#26	R	\$23,006	Transition to District
North Hills Prep-NPS	School Program	#30	R	\$25,300	NPS change
Oralingua - NPS	School Program	#32	R	\$21,375	NPS change
Westview - NPS	School Program	#46	R	\$ 242	Graduated
ERAS - NPS	School Program	#64	E	\$23,304	Eliminate/ Duplicate

**Instructional Consultants**

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Lora Jerugim	For Parents	Instr.Consultant- Therapeutic Support for Parents	#25	\$ 1,700

Amount Budgeted NPS/NPA	\$ 280,000
Prior Board Authorization as of 9/20/01	\$ 353,460
Total Amount for these Contracts	\$ 1,700
Balance	-\$ 75,160

**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
Parent of Student (D.O.B. 05-01-95)	Reimbursement to parent for visual processing assessment completed per IEP.	#6	\$ 260.00
Parent of Student (D.O.B. 02-12-98)	Reimbursement to parent for Speech/Language therapy for school year 2000-01	#7	\$ 6,373.00
Parent of Student (D.O.B. 12-07-97)	Reimbursement for OT services for school year 2000-01	#8	\$ 138.00

Amount Budgeted Instructional Consultants	\$ 75,000
Prior Board Authorization as of 9/20/01	\$ 64,500
Total Amount for this Contract	\$ 6,771
Balance	\$ 3,729

**Note:** A total of \$ 3,192,666 is budgeted for all Non-Public School/Agency, Instructional Consultants, Legal Fees and Due Process Case Settlements. Even though the Instructional Consultant account indicates a negative balance, the unaudited total fund balance, after adjustments, remains positive in the amount of \$ 257,969.

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. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION/MAJOR  
10/04/01  
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK E. BAGLEY  
RE: APPROVAL OF BUDGET ADJUSTMENT OF ADDITIONAL STAFFING AT  
SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve a budget adjustment not to exceed \$62,757, to add 1.14 teacher FTE to the Santa Monica High School staff for the 2001-02 school year.

Funding Information

Source: General Fund/Unrestricted  
Budgeted: No  
Account #: 01-00000-0-11100-100000-1110-015-1501  
Description: Teacher Salaries

COMMENT: Due to high enrollment in mathematics classes at Santa Monica High School, an additional 1.14 teachers are needed to meet the demand and maintain class sizes within proper limits.

NOTE: The budget adjustment funding these positions will be reflected in the next series of budget adjustments, should the positions be approved.

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt in absentia)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION ACTION  
10/04/01  
FROM: SUPERINTENDENT/LISE REILLY/STEVE CANNELL  
RE: APPOINTMENT OF CLASSROOM-BASED TEACHER SUPPORT PROVIDERS

RECOMMENDATION NO. A.22

It is recommended that the Board of Education appoint the following teachers as Classroom-Based Teacher Support Providers for the 2001-2002 school year. The Classroom-Based Teacher Support Providers are assigned for this year, with the option to continue next year based upon the BTSA program's needs.

<u>Names</u>	<u>Location</u>
Leslie Wells	Samohi
Margie Chapman	Samohi
Luis Ramirez	JAMS
Monica Mora	Malibu
Nancy Schellkopf	Malibu
Jane Galvan	Malibu
Anne Keller	Cabrillo
Jilly Matthews	Malibu
Ken Harris	Point Dume
Monique Normandin	Franklin
Judy Franklin	McKinley
Cindy Thatcher	Rogers
Amy Teplin	Rogers
Keri King	McKinley
Suzanne Webb	Lincoln

Duties: The Classroom-Based Teacher Support Providers will support teachers participating in the BTSA program. They will also support the District through professional development opportunities, participation in the Teacher Academy in August, and by becoming trainers for various programs used in the BTSA program.

Funding Information

Source:	General Fund-Restricted
Budgeted:	Yes
Account:	01-72800-0-11100-10000-1190-035-1501
Description:	BTSA, Stipend, Classroom Support

COMMENT: Classroom-Based Teacher Support Providers will receive a stipend of \$2,000.00 per year for each teachers she/he supports. The Classroom-Based Teacher Support Provider will receive one-half in February and the other half in July.

**MEETING**

**NOTE:**

Board members asked for clarification on the criteria for selection. The Superintendent responded that, without exception, the teachers were excellent teachers having exhibited amazing degrees of expertise and many already had an in-depth knowledge of the BTSA program and its procedures.

It was also noted that these teachers may support more than one school.

MOTION MADE BY:	Mrs. Leon-Vasquez
SECONDED BY:	Dr. Jordan
STUDENT ADVISORY VOTE:	Aye
AYES:	5 (All: Mrs. Brady, Mr. Pratt <i>in absentia</i> )
NOES:	0 (none)
ABSTENTIONS:	0 (none)

TO: BOARD OF EDUCATION MAJOR/ACTION  
10/04/01  
FROM: SUPERINTENDENT/J. W. BERRIMAN  
RE: SALARY ADJUSTMENT FOR PROPOSITION X PROJECT MANAGERS/  
STATE FACILITY PROGRAM

RECOMMENDATION NO.A 23

It is recommended that the Board of Education authorize 12 vacation days and 12 sick days and a salary adjustment from \$65,000 to \$75,000, excluding benefits, for the three Proposition X project managers.

Funding Information:

Source: District Administration component of Prop  
X/State Facility Program  
Currently Budgeted: Yes  
Account Number: 21-00000-0-92000-85000-2990-098-1501  
Description: District Administration/Prop X/State  
Facility/Program Budget

Comments:

On March 15, 2001, the Board of Education authorized the issuance of two twelve (12) month Special Services Contracts for the purpose of employing a total of three Project Managers' to assist the District with the management of the Proposition X/State Facility Program; and that the individual salaries for these contracted positions not exceed \$65,000, excluding associated benefits. These positions are temporary, with one taking the place of the vacant facilities technician position.

This adjustment is consistent with the recruitment announcements and discussions with candidates during the interview process, and is more in line with the salary structure proposed by the Oversight Committee.

Funding for the salary adjustment will come from the District Administration component (salary) of the Proposition X/State Facility Program Budget.

The Proposition X Oversight Committee supports this recommendation.

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan  
STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

ACTION  
10/04/01

FROM: SUPERINTENDENT

RE: RESOLUTION NO. 01-04 - GANN AMENDMENT

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the attached resolution.

COMMENT: Under the Gann Initiative which was passed in 1979 by the State electorate, all agencies of the State must calculate an appropriations limit which cannot be exceeded on a year-to-year basis. The formula for the calculation is statutorily set. The worksheets are attached.

This limit is calculated annually. The statute provides that any excess be returned to the local taxpayers.

MOTION MADE BY:

Mrs. Leon-Vasquez

SECONDED BY:

Dr. Jordan

STUDENT ADVISORY VOTE:

Aye

AYES:

5 (All: Mrs. Brady, Mr. Pratt in  
*absentia*)

NOES:

0 (none)

ABSTENTIONS:

0 (none)



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 01-04

DISTRICT APPROPRIATIONS LIMITS FOR 2000-01  
AND PROJECTED LIMITS FOR 2001-02

WHEREAS, in November of 1979, the California Electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS the provisions of that Article establish maximum appropriations limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

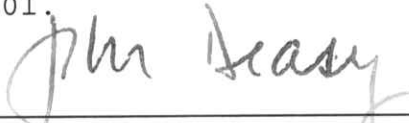
WHEREAS, the District must establish a revised Gann Limit for the 2000-01 fiscal year and a projected Gann Limit for the 2001-02 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2000-01 and 2001-02 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2000-01 and 2001-02 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this Resolution along with the appropriate attachments to interested citizens of this District.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 4th day of October, 2001.

  
\_\_\_\_\_  
JOHN DEASY  
Superintendent and Secretary  
to the Board of Education

NOTE: THIS ITEM WAS PULLED BY STAFF

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/04/01

FROM: SUPERINTENDENT

RE: RESTRUCTURING OF GROUND LEASE

RECOMMENDATION NO. A.25

~~It is recommended that the Board of Education approve the restructuring of the Joint Occupancy Lease between the Santa Monica-Malibu Unified School District and the Dial Advisory Group which will: (1) net the School District additional ground rent revenue; (2) provide the School District 4,500 square feet of additional administrative facility space; (3) permit the School District to acquire the Dial Advisory Group's fifty (50) remaining years of interest in the School District's administrative facility; and, (4) create a new independent lease structure for the School District's administrative facility involving the issuance of a thirty (30) year Certificate of Participation.~~

~~COMMENTS: The School District has had in place a Joint Occupancy Lease since 1984, involving its 16th Street property (the site of the current Administration Building), its 9th Street and Colorado property and its 4th Street/4th Street Adjacent Property (the site of the DoubleTree Hotel). The current Lessee, Dial Advisory Group, has approached the School District with a proposal to restructure this lease arrangement. The following summary, regarding the Joint Occupancy Lease and the proposed restructuring, has been prepared by the School District's Legal Counsel, O'Melveny & Meyers, LLP.~~

~~The summary was not available at the time the Agenda was being printed, but has been distributed to Board Members under separate cover, and is available for public review at the Office of the Superintendent.~~

MOTION MADE BY:  
SECONDED BY:

Mrs. Leon-Vasquez  
Dr. Jordan

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

Aye  
5 (All Mrs. Brady, Mr. Pratt in absentia)  
0 (none)  
0 (none)

NOTE: THIS ITEM WAS PULLED BY STAFF

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/04/01

FROM: SUPERINTENDENT

RE: ~~ADOPT RESOLUTION NO. 01-03 APPROVING DOCUMENTS  
ASSOCIATED WITH THE AUTHORIZATION TO SELL CERTIFICATES  
OF PARTICIPATION FOR THE PURPOSE OF ACQUIRING,  
CONSTRUCTING AND REHABILITATING SCHOOL DISTRICT  
FACILITIES~~

~~RECOMMENDATION NO. A.26~~

~~It is recommended that the Board of Education approve Resolution  
No. 01-03 for the selling of Certificates of Participation to  
facilitate the restructuring of the Joint Occupancy Lease between  
the Santa Monica-Malibu Unified School District and the Dial  
Advisory Group.~~

~~COMMENTS: The Board of Education approved Item A.25 in the  
October 4, 2001, Board Meeting Agenda which is related  
to the restructuring of the Joint Occupancy Agreement  
between the School District and the Dial Advisory  
Group. By approving the attached Resolution, the Board  
of Education will authorize the School District to sell  
Certificates of Participation to facilitate the  
restructuring.~~

~~The accompanying documents were not available at the  
time the Agenda was being printed, but have been  
distributed to Board Members under separate cover, and  
are available for public review at the Office of the  
Superintendent.~~

~~MOTION MADE BY:~~

~~Mrs. Leon-Vasquez~~

~~SECONDED BY:~~

~~Dr. Jordan~~

~~STUDENT ADVISORY VOTE:~~

~~Aye~~

~~AYES:~~

~~5 (All Mrs. Brady, Mr. Pratt in absentia)~~

~~NOES:~~

~~0 (none)~~

~~ABSTENTIONS:~~

~~0 (none)~~

TO: BOARD OF EDUCATION

MAJOR ACTION

10/04/01

FROM: SUPERINTENDENT/LISE REILLY/TONY DAHL/SUZANNE TOYRYLA

RE: ADOPTION OF AN ALTERNATIVE SCHOOLS ACCOUNTABILITY MODEL-  
OLYMPIC HIGH SCHOOL

RECOMMENDATION NO.A.27

It is recommended that the Board of Education approve the adoption of Olympic High School's school accountability plan, which was developed and submitted for Board approval in compliance with the State of California's Alternative High School Accountability Model.

Comment: California's Alternative Accountability System was developed as a result of the Public School's Accountability Act, Chapter 3, Statutes of 1999, which read:

*. . .The State Superintendent of Public Instruction, with the approval of the State Board of Education, shall develop an alternative accountability system for schools with fewer than 100 pupils, and for schools under the jurisdiction of a county board of education or a county superintendent of schools, community day schools and alternative schools, including continuation high schools and independent study schools.*

The Alternative Schools Accountability provision guidelines require participating schools to select two performance indicators for which they will be held accountable in addition to STAR data. The indicators are to be selected from the list approved by the State Board of Education and must be formally approved by the local school board prior to submission to the California Department of Education.

NOTE:

A copy of the ASAM Indicator Selection form are attached hereto and made a part hereof of these original Minutes. A complete copy the **Alternative Schools Accountability Model** and Reporting Guide is on file in the Educational Services Department.

MOTION MADE BY: Mrs. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: 5 (All: Mrs. Brady, Mr. Pratt in absentia)

NOES: 0 (None)

ABSTENTIONS: 0 (None)

# 2001-2002 Alternative Schools Accountability Model (ASAM) Indicator Selection Form

School districts/county offices of education must select two performance indicators for the 2001-2002 school year for all schools that will be held accountable through the Alternative Schools Accountability Model (ASAM). The indicators are to be selected from the list approved by the State Board of Education (SBE) and must be formally approved by local boards and submitted on this form to the California Department of Education (CDE).

Please provide the information requested below and return this form to the California Department of Education immediately upon completion. Questions concerning this form should be referred to the Educational Options Office at CDE by calling (916) 322-5012.

## General Instructions for completing this form:

- Review the detailed information in the *ASAM 2001-2002 Indicator Selection Guide*.
- Complete the school information sections below.
- Indicate the two (2) indicators that have been selected for this school on pages two and three.
- Have the principal, superintendent or designee, and the president or designee of the local board of education sign the completed forms to certify the selection and to establish their understanding of the reporting deadlines and requirements.
- Submit the completed form to CDE to the following address:

Indicator Selection Forms  
Attn: Heidi Wackerli  
Educational Options Office  
California Department of Education  
660 J Street, Suite 400  
Sacramento, California, 95814-2483

School Name	District/County Name	County-District-School (CDS) Code	
Olympic High	Santa Monica-Malibu	1964980193373	
Unduplicated Number of Students Served in 2000-2001	School Phone	E-mail Address	
134	310-392-2494	toyrula@smmud.org	
<b>Type of School:</b> <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Community Day <input type="checkbox"/> Opportunity <input type="checkbox"/> Alternative <input type="checkbox"/> Juvenile Court <input type="checkbox"/> County Community Day <input type="checkbox"/> County Community <input type="checkbox"/> "Very Small" schools with fewer than 11 valid STAR Test scores <input type="checkbox"/> Charter <input type="checkbox"/> Other: _____		<b>Type of Student Served (Check all that apply.)</b> <input checked="" type="checkbox"/> At high risk for behavioral or educational failure <input checked="" type="checkbox"/> Expelled or under disciplinary sanction <input checked="" type="checkbox"/> Wards of the court <input checked="" type="checkbox"/> Pregnant and/or parenting <input checked="" type="checkbox"/> Recovered dropouts	
<b>Grade level(s) Served by School (Check all that apply.)</b> <input type="checkbox"/> K-6 <input type="checkbox"/> 6-8 <input checked="" type="checkbox"/> 9-12		A majority of students served in this school are in one or more of the above categories <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Name of Superintendent	Signature of Superintendent	Name of Principal	Signature of Principal
John Deasy	[Signature]	Suzanne Toyryla	[Signature]
Name of Board President	Signature of Board President	Date Passed by Board	
Tom Pratt	Tom Pratt by AO	10/4/01	
CDE Use Only	Date Received:	Approved by:	Date Approved:

Copies may be faxed to the Educational Options Office as long as Indicator Selection Forms with original signatures are received at the above address no later than June 7, 2002. The following fax number may be used: (916) 323-2039.

# 2001-2002 ASAM Indicator Selection Form

Page 2 of 3

Name of School

District Name

CDS Code

For the school identified above and on the previous page, please designate the district/county office's choice of two accountability indicators from the indicators listed below and on page three. Data regarding school performance on the selected indicators must be submitted to local boards and CDE in July 2002 and for a minimum of two additional years. The district/county will select an additional performance indicator for this school in 2002.

Indicator Number and Title	Indicator Description	Grade Levels and Appropriate School Type	Indicator Conditions or Limitations
<input type="checkbox"/> 1 Improved Student Behavior <sup>1</sup>	Behavior and Pre-learning Readiness	All grades and all schools other than residential court or CYA schools  If choosing indicators 1-4, please indicate the total unduplicated count of students receiving instruction through the independent study strategy during school year 2000-2001: _____	May not choose both Indicator #1 and Indicator #2. At least 65 percent of students must receive in-class instruction.
<input type="checkbox"/> 2 Suspension	Behavior and Pre-learning Readiness		
<input type="checkbox"/> 3 Student Punctuality	On-time Attendance and Student Engagement		May choose only one of Indicators #3, #4, or #6. At least 65 percent of students must receive in-class instruction.
<input type="checkbox"/> 4 Sustained Daily Attendance	Holding Power and Student Persistence		
<input type="checkbox"/> 5 Student Persistence <sup>2</sup>	Holding Power and Student Persistence	All grades and all schools other than residential court or CYA Schools	May choose only one of Indicators #3, #4, or #6.
<input type="checkbox"/> 6 Attendance	Attendance and Persistence		
<input type="checkbox"/> 7 English Language Development (CELDT)	Growth in Language Skills	All grade levels and school types	Must have valid CELDT test results for a minimum of 25 percent of school's total long-term enrollment, <sup>3</sup> but no fewer than 11 students

Continued on page 3.

<sup>1</sup> Other indicators of behavioral change appropriate for county residential court schools and CYA schools are under development and may be available for use in January 2002.

<sup>2</sup> The SBE has identified Indicators 1-5 as less likely than Indicators 6-15 to meet the standard of reliability required as a basis for potential future rewards and interventions.

<sup>3</sup> Long-term enrollment includes only those students enrolled in the reporting school for a minimum of 90 consecutive school days between July 1 and June 30 of the reporting year.



# 2001-2002 ASAM Indicator Selection Form (Continued)

Page 3 of 3

Name of School

District Name

CDS Code

Indicator Number and Title	Indicator Description	Grade Levels and Appropriate School Type	Indicator Conditions or Limitations
Indicators 8, 9, and 10—"locally-adopted" pre post-tests of writing, reading, and math achievement—are not available for use in school year 2001-2002.			
<input type="checkbox"/> 11 Promotion to Next Grade	Grade Completion and Academic Progress	Elementary—all schools serving grades K-6	Schools choosing Indicators #11 to #13 must provide data for all grade ranges for which a minimum number of students are enrolled. Specifically, a school must provide data on these indicators for each grade range if either of the following are true: (1) the grade range at this school has a long-term enrollment <sup>3</sup> of 100 or more students, or (2) the students enrolled in this grade range comprise 25 percent or more of the total long-term enrollment for the school year.
<input type="checkbox"/> 12 Completion – Specify one of three methods listed below:  <input type="checkbox"/> Course Completion Rate <input type="checkbox"/> Program Completion Rate <input type="checkbox"/> Average Course Completion Rate	Course Completion and Performance	Middle School/ Junior High—all schools serving grades 6-8	
<input checked="" type="checkbox"/> 13 Graduation Credit Completion –Specify one of two methods below:  <input type="checkbox"/> Credit Completion <input checked="" type="checkbox"/> Average Credits Completed	Credit Completion and Academic Progress	High School—all Schools serving grades 9-12	
<input checked="" type="checkbox"/> 14 High School Graduation Rate	Credit and Program Completion	High School	A minimum of 15 percent of the school's total long-term enrollment for the school year, but no fewer than 11 students, must be eligible for graduation.
<input type="checkbox"/> 15 GED Passage, CHSPE Certification, or GED Section Passage Specify one of three measures listed below:  <input type="checkbox"/> GED Passage <input type="checkbox"/> CHSPE Certification <input type="checkbox"/> GED Section Passage	Program Completion	High School	A minimum of 15 percent of the school's total long-term enrollment for the school year, but no fewer than 11 students, must take the GED or CHSPE.

-64c-

long-term enrollment includes only those students enrolled in the reporting school for a minimum of 90 consecutive school days between July 1 and June 30 of the reporting year.

TO: BOARD OF EDUCATION

MAJOR/ACTION  
10/04/01

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: AUTHORIZATION TO PURCHASE LIBRARY FURNITURE FROM  
MCMURRAY-STERN FROM MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.28

It is recommended that the Board of Education authorize the purchase of library furniture for Malibu High School, to McMurray-Stern in an amount not to exceed \$43,876.95.

Funding Information

Source: General Fund, Restricted, Gift  
Currently Budgeted: Yes  
Account number: 01-90120-0-11100-10000-6400-010-4100  
Description: Capitol Expense

COMMENT: Malibu High School is purchasing library shelving to replace existing shelving which has reached its useful life. The purchase will be ordered by using California Multiple Awards Schedule #4-97-71-0021A (CMAS). CMAS contracts allow government entities to purchase services and supplies by "piggy backing" off of state contracts without having to bid themselves.

The price includes materials, tax, shipping, installation, and removal of old shelving units. Delivery is estimated to be twelve (12) weeks

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)



TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT/ JOHN J. SLISS  
RE: PERSONNEL COMMISSIONER TERM OF OFFICE

MAJOR/ACTION  
10/4/01

RECOMMENDATION NO. A. 29

It is recommended that the Board of Education approve the open recruitment process for a vacancy on the Santa Monica-Malibu Unified School Districts' Personnel Commission.

BACKGROUND:

Nominating and Appointment Procedures. The Superintendent of Public Instruction wants to ensure that all appointments reflect district needs, interests, and priorities; and equally important, that nominations be arrived at through an open logical process. Those most closely involved in local operations are in the best positions to nominate personnel commissioners.

To make the best appointment, districts are encouraged to follow these basic steps in their recruitment and nomination process:

1. Open recruitment, including at a minimum public announcement of the vacancy through:
  - a) board of education/personnel commission agendas,
  - b) press release and
  - c) notice to employees organizations and community, handicapped, minority, and women organizations.
2. The district governing board is encouraged to select a nominee following an open interview process, in which up to three representatives of the classified employees association, selected by the classified employees association, are allowed to participate.
3. The district governing board and the classified employees organization should submit their re- commendations to the Superintendent of Public Instruction in rank order, together with each candidate's resume.

Appointment decisions shall be in accordance with Education Code Section 45244 and take several factors into account; the most important of which is that each commissioner "be a known adherent to the principle of the merit system." This and other factors are outlined below for consideration in nominating commissioners:

1. The candidate shall be a known adherent to the principle of the merit system. Known adherent to the merit system means a person who by the nature of their prior public or private service, has given evidence that they

support the concept of employment, continuance in employment, in-service promotional opportunities, and other related matters on the basis of merit and fitness.

With respect to a candidate seeking reappointment, known adherent to the merit system shall mean a commissioner who has clearly demonstrated through attendance at meetings and prior actions that he or she, in fact, support the merit system and its operations.

2. The candidate must be a registered voter and resident within the territorial jurisdiction of the school district.
3. The candidate shall not be a member of the nominating governing board or of any other district governing board or county board of education, nor shall he or she be an employee of the district (relatives of employees of the district are acceptable).

In addition to the requisite factors it is also recommended that:

4. The candidate demonstrates an ability to assess the relative importance of personnel issues and make decisions which enhance merit principles, effective employer-employee relations, and equal employment opportunity. This should not be interpreted to require prior personnel experience. The requisite skills and abilities can be acquired in many ways.
5. The candidate possesses personal characteristics that promote the maintenance of rapport with other commission members; promote open communications with the governing board, classified employees, and other interested parties; and improve the commission's decision making by adding new creative viewpoints.
6. The candidate's membership on the commission reflects a diversity of interest within the community, such as business, labor, education, taxpayers, parents, students, handicapped, women, and ethnic minority groups.
7. The candidate is willing to attend and participate in commission meetings.

8. The candidate demonstrates an understanding of the district's and the commission's role.
9. The candidate is selected through an open process.

MOTION MADE BY:	Mrs. Leon-Vasquez
SECONDED BY:	Dr. Jordan
STUDENT ADVISORY VOTE:	Aye
AYES:	5 (All: Mrs. Brady, Mr. Pratt <i>in absentia</i> )
NOTES:	0 (none)
ABSTENTIONS:	0 (none)

NOTE: THIS ITEM WAS ADDED TO THE AGENDA AND PUBLICLY NOTICED

TO: BOARD OF EDUCATION . . . . . ACTION/MAJOR  
10/04/01  
FROM: SUPERINTENDENT  
RE: STRATEGIC PLAN - DESIGN TEAM - CHARGE TO THE COMMITTEE

RECOMMENDATION NO. A.29.a

It is recommended that the Board of Education adopt the charge to the Strategic Design Team as follows:

- In crafting the infrastructure of the Strategic Plan ,the Design Team will seek, distill and incorporate pertinent information from all socio-economic, ethnic, cultural and linguistic backgrounds indigenous to the Santa Monica-Malibu learning community. The Design Team is not the guardian of representative voice on any issue.
- The Design Team will organize, write, direct and assist the district in identifying and utilizing logistics, processes and time lines relative to the Strategic Plan, implementing ideas as directed
- The Design Team will facilitate the work of these important Strategic Planning events:
  - + Assessment
  - + Final Assessment
  - + Conference
  - + Final Activity

By conducting interviews, extensive outreach and other means to be determined, the Design Team will act to ensure that diverse voices reflecting the student population of the District will strengthen and enhance the work of the major Strategic Planning process, moving all voices toward contributive empowerment.

MEETING NOTE: At this time, the Board also elected Board member Brenda Gottfried as Board Liaison to this committee.

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOTES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT  
RE: BUDGET ADJUSTMENTS

ACTION/MAJOR  
10/04/01

RECOMMENDATION NO. A. 30

It is recommended that the Board of Education approve the following adjustments to the 2001-02 Budget:

COMMENTS:

- [I.A] An increase in the General Fund [Fund 01] revenue budget in the amount of \$679,326;
- [I.B] An increase in the General Fund [Fund 01] expenditures in the amount of \$2,446,236;
- [I.C] Budget transfers in the General Fund [Fund 01];
- [II.A] An increase in the Adult Education Fund [Fund 11] revenue budget in the amount of \$1,805;
- [II.B] An increase in the Adult Education Fund [Fund 11] expenditures in the amount of \$1,805; and,
- [II.C] Budget transfers in the Adult Education Fund [Fund 11];
- [III.A] An increase in the Child Development Fund [Fund 12] revenue budget in the amount of \$1,598;
- [III.B] An increase in the Child Development Fund [Fund 12] expenditures in the amount of \$1,598; and,
- [IV.C] Budget transfers in the Cafeteria Fund [Fund 13];

as detailed below in the Comments Section.

COMMENTS: I. GENERAL FUND (FUND 01)

- [A] Revenues - **Increase** the revenue budget in the amount of \$679,326 to reflect adjustments, as follows:

- 1. **Increase** funding for State Energy Block Grant, at \$33.00 per P2-ADA, to offset the increase in utility costs. \$435,660

2. **Increase** Governor's Performance      \$130,604  
Award, as approved at the 8/16/01  
Board Meeting (Item A.22).

3. **Increase** Gifts Received      \$35,064

4. **Increase** Santa Monica-Malibu      \$49,500  
Education Foundation Grant.

5. **Increase** Medi-Cal Reimbursement      \$28,498  
to cover the cost of student  
services.

[B] Expenditures - **Increase** the expenditure budget in the  
amount of \$2,446,236 to reflect adjustments, as  
follows:

1. Districtwide - Gifts Received - A budget **increase** in  
the amount of \$800,064 is needed to reflect the projected  
gifts for 2001-02. The revenue component was included in  
the Adopted Budget.

2. Districtwide - Formula Money - A budget **increase** in  
the amount of \$65,000 is needed to restore the formula  
money for 2000-01 that was decreased as part of prior  
year budget reductions. This is an ongoing adjustment.

3. Districtwide - Extra Duty Units (EDUs) - A budget  
**increase** in the amount of \$52,295 is needed to restore  
the Extra Duty Units funding for 2000-01 that was  
decreased as part of prior year budget reductions. This  
is an ongoing adjustment.

4. Districtwide - Santa Monica-Malibu Education  
Foundation Grant - A budget **increase** in the amount of  
\$49,500 is needed, commensurate with the revenue  
adjustment, as detailed above in Item I.[A.]4. This is a  
one-time adjustment.

5. School Site API Awards - A budget **increase** in the  
amount of \$130,604 is needed, commensurate with the  
revenue adjustment as detailed above in Item I.[A.]2.  
This is an ongoing adjustment.

6. Cabrillo Elementary - 1.00 FTE Teacher - A budget  
**increase** in the amount of \$55,048 is needed to reflect an  
additional 1.00 FTE teacher due to an increase in actual  
enrollment. A budget adjustment is needed to align the  
current budget with the staffing allocation. This is an  
ongoing adjustment.

7. John Adams Middle School - .40 FTE Teacher - A budget **increase** in the amount of \$21,893 is needed to reflect an additional .40 FTE teacher due to an increase in actual enrollment. A budget adjustment is needed to align the current budget with the staffing allocation. This is an ongoing adjustment.
8. Malibu High School - 1.00 FTE Teacher - A budget **increase** in the amount of \$55,048 is needed to reflect an additional 1.00 FTE teacher due to an increase in actual enrollment. A budget adjustment is needed to align the current budget with the staffing allocation. This is an ongoing adjustment.
9. Olympic High School - 1.00 FTE Teacher - A budget **increase** in the amount of \$55,048 is needed to reflect an additional 1.00 FTE teacher due to an increase in actual enrollment. A budget adjustment is needed to align the current budget with the staffing allocation. This is an ongoing adjustment.
10. Santa Monica High School - 2.74 FTEs Teachers - A budget **increase** in the amount of \$150,472 is needed to reflect additional staffing due to an increase in actual enrollment, as follows:
- |                         |           |
|-------------------------|-----------|
| 2.14 FTEs Math Teachers | \$117,443 |
| .60 FTE English Teacher | \$ 33,029 |
- A budget adjustment is needed to align the current budget with the staffing allocation. This is an ongoing adjustment.
11. Purchasing & Warehouse - Increase of Utilities - A budget **increase** in the amount of \$108,000 is needed to reflect the costs associated with the higher utility rates in California. This is an ongoing adjustment.
12. Computer Services - Equipment - A budget **increase** in the amount of \$27,000 is needed to reflect the cost of components needed for voice-mail system at Grant Elementary School. This is a one-time adjustment.
13. Districtwide - 2000-01 Carryover - A budget **increase** in the amount of \$832,040 is needed to reflect 2000-01 carryover, as follows:

Site Formula Money	\$119,481
Site Block Grant Money	\$124,084
Site Governor's Performance Award	\$588,475

This is a one-time adjustment.

14. Student Services - 2000-01 Carryover - A budget **increase** in the amount of \$4,195 is needed to reflect 2000-01 carryover for continuation of disaster training program. This is a one-time adjustment.

15. Student Services - Medi-Cal Billing - A budget **increase** in the amount of \$28,498 is needed, commensurate with the revenue adjustment, as detailed above in Item I.[A.]3.

16. Student Services - Emergency Preparedness - A budget **increase** in the amount of \$7,500 is needed to continue the disaster training program for District staff. This is a one-time adjustment.

17. Educational Services - Additional 11 Days for P.E. Coordinator - A budget **increase** in the amount of \$4,031 is needed to pay 11 days additional time for coordination of playfield issues by P.E. Coordinator, as approved at the 8/16/01 Board Meeting (Item A.14). This is a one-time adjustment.

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

Certificated Salaries	\$	30,749
Classified Salaries	\$	23,581
Employee Benefits	\$	5,561
Books and Supplies	<\$	24,391>
Services, Other Operating Expenses	<\$	30,500>
Capital Outlay	<\$	5,000>
Total:	\$	0

II. ADULT EDUCATION FUND (FUND 11)

- [A] Revenues - **Increase** in the amount of \$1,805 to reflect miscellaneous gifts received.

- [B] Expenditures - **Increase** the expenditure budget in the amount of \$1,805 commensurate with the adjustment, as detailed above in Item II.[A].

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

Books and Supplies	\$	33,500
Capital Outlay	<\$	33,500>
Total:	\$	0



III. CHILD DEVELOPMENT FUND (FUND 12)

[A] Revenues - **Increase** in the amount of \$1,598 to reflect miscellaneous gifts received.

[B] Expenditures - **Increase** the expenditure budget in the amount of \$1,598, commensurate with the adjustment, as detailed above in Item III.[A].

IV. CAFETERIA FUND (FUND 13)

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

Classified Salaries	<\$ 12,000>
Services, Other Operating Expenses	<u>\$ 12,000</u>
Total:	\$ 0

V. STATE SCHOOL BUILDING FUND (FUND 21)

[A] Educational Services - Additional 11 Days for P.E. Coordinator - A budget **increase** in the amount of \$4,031 is needed to pay 11 days additional time for coordination of playfield issues by P.E. Coordinator, as approved at the 8/16/01 Board Meeting (Item A.14). This is a one-time adjustment.

MOTION MADE BY: Mrs. Leon-Vasquez  
SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
AYES: 5 (All: Mrs. Brady, Mr. Pratt *in absentia*)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

TO: BOARD OF EDUCATION

MAJOR/ACTION  
10/4/01

FROM: SUPERINTENDENT

RE: 2000-01 UNAUDITED ACTUAL FINANCIAL REPORT

RECOMMENDATION NO. A. 30A

It is recommended that the Board approve the 2000-01 Unaudited Actual Financial Report pursuant to Education Code §42100.

COMMENTS: The District's *2000-01 Unaudited Actual Financial Report* is being filed with the Los Angeles County Office of Education pursuant to Education Code §42100. All data contained in the report will be subjected to final audit by the District's independent auditor, Boceta, Macon, Workman & Associates. Both the Unaudited Actual Financial Report and the Revised Unaudited Actual Financial Report are attached to this Agenda as Attachment A. Copies are on file with the permanent Minutes.

One of the most significant elements of information contained in the report is the Unaudited Actual Ending Balance for the General Fund - Unrestricted.

When the Board of Education adopted the 2001-02 Budget, it was estimated that the Ending Balance for 2000-01 (or the Beginning Balance for 2001-02) would be \$5,820,841. The Unaudited Ending Balance for 2000-01 is \$8,479,948. A comparison of the Forecasted Revenues, Expenditures, Transfers and Contributions with comparable Unaudited Actuals is as follows:

General Fund-Unrestricted	Forecasted in Adopted Budget	Unaudited Actuals	Difference
Beginning Balance	\$3,518,399	\$3,518,399	0
Revenues	\$73,346,048	\$74,474,504	\$1,128,456
Expenditures*	\$63,196,729	\$61,748,649	\$1,448,080
Transfers In	\$20,000	\$20,000	0
Transfers Out	\$1,517,683	\$1,505,975	\$11,708
Contributions	\$6,349,194	\$6,278,331	\$70,863
Special Education	\$5,299,835	\$5,321,921	\$22,086
Transportation	\$434,437	\$378,366	\$56,071
E.S.L.	\$592,767	\$578,044	\$14,723
R.O.P.	\$22,155	0	\$22,155
Ending Balance	\$5,820,841	\$8,479,948	\$2,659,107
* At least \$832,040 of unspent appropriations will need to be carried over to 2001-02.			

#### **MEETING NOTE:**

The Superintendent stated that, within this scenario there was no money for needed raises down the road; he urged that the Board, at the appropriate time, restore that fiscal possibility. He also stated that it was fiscally prudent to retain at least the 3% minimum reserve, indicating that a great reserve would be better.

MOTION MADE BY: Mrs. Leon-Vasquez  
 SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye  
 AYES: 5 (All: Mrs.Brady, Mr.Pratt *in absentia*)  
 NOES: 0 (none)  
 ABSTENTIONS: 0 (none)

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## **Discussion Items**

TO: BOARD OF EDUCATION

DISCUSSION

10/04/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

Previsouly

4/5/01

RE: APPROVAL OF BOARD POLICY 5129 - Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education adopt Board Policy 5129, Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices

COMMENTS:

It is recommended that the Board adopt the attached policy, BP 5129 - Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices. This policy last appeared before the Board on April 5, 2001 and was subsequently pulled by secondary principals, due to their concerns regarding the practicality of creating and monitoring a system that would give students permission to have such devices while on campus.

At the Board's direction, the policy is being returned with the changes/modifications that had been proposed during original discussion of this item.

MEETING NOTE:

Among the concerns reiterated by staff were:

- 1) the "administrative nightmare" such a policy would be to regulate
- 2) the possible use of cell phones for drugs or other contraband
- 3) the probability of interruption of program or misuse of equipment
- 4) possible dangers inherent if the equipment were used during school transportation

Among points raised by the Board were:

- 1) the reality is the students have the equipment and, after 9/11 there is a real sense of emergency
- 2) at some sites, there is no adequate way for parents to contact students in an emergency
- 3) the policy and administrative regulations must be uniform and explicit throughout the district so enforcement would not be relegated to the site supervisor
- 4) any policy should make clear that there was a zero-tolerance for abuse

- 5) the policy must really be for the learning community to understand so it can be followed and enforced
- 6) although unusual, when the item comes back before the Board, the administrative regulations should accompany it

Staff was directed to bring the policy and regulation back for further discussion at the end of November. Staff was further directed to receive additional input from all stakeholders, including response from parents, it being noted that the policy reflected input from all voices.

**Beeppers, Pagers, Cellular Phones and Other Electronic Signaling Devices**

The Board of Education recognizes that beepers, pagers, cellular phones and other electronic signaling devices have become commonplace in our community and that many families have come to rely on these devices as a means of communication.

Nevertheless, California Education Code specifically prohibits the possession and/or use of any electronic signaling device that operates through the transmission or receipt of radio waves, including, but not limited to, paging and signaling equipment, by pupils of the school while the pupils are on campus, while attending school-sponsored activities, or while under the supervision and control of school district employees, without the prior consent of the principal or his or her designee. No pupil shall be prohibited from possessing or using an electronic signaling device that is determined by a licensed physician and surgeon to be essential for the health of a pupil and use of which is limited for purposes related to the health of the pupil.

The Superintendent shall establish procedures whereby the possession and/or use of these devices may be permitted, but only with the prior approval of the site administrator or designee. **Under no circumstances shall the possession and/or use of any electronic signaling device be permitted if such possession and/or use is disruptive to the educational process.**

While electronic signaling devices of all types may be useful for communication purposes, the Board of Education also recognizes the potential for distraction that these devices may cause in the classroom, on campus and at school activities. As a result, the Board ~~highly~~ discourages pupils from possessing and/or using electronic signaling devices, except where the use of such a device is essential for the health of a pupil.

**Legal Reference:**

EDUCATION CODE  
EC 48901.5

Electronic signaling devices

**Board Goal**

A. Quality Education for All

BOARD ADOPTED: September 14, 1990  
BOARD UPDATED: ??

TO: BOARD OF EDUCATION

DISCUSSION  
10/04/01

FROM: SUPERINTENDENT/LISE REILLY/RICK BAGLEY

RE: APPROVAL OF BOARD POLICY 6145 (FORMERLY BP 6146);  
EXTRACURRICULAR AND CO-CURRICULAR ACTIVITIES FIRST  
READING

DISCUSSION ITEM NO. D. 2

It is recommended that the Board of Education adopt Board Policy 6145, formerly numbered as BP 6146, Extracurricular and Co-Curricular Activities.

COMMENTS:

Current Board Policy (BP 6146) is being recommended for revision as Board Policy 6145, by the administration and athletic department of Santa Monica High School.

The primary difference between the current policy and the proposed revision, is the manner in which eligibility/ineligibility is determined. Current policy states that if a student's GPA for the prior grading period falls below 2.0 (on a 4.0 scale), he/she will be ineligible to participate until such time that the GPA for a grading period is 2.0 or above. The proposed revision would allow for the inclusion of a "probationary period" of not more than one grading period, before a student would become ineligible. This means that if a student's GPA were to fall below 2.0 for the prior grading period, he/she would still be allowed to participate during the current grading period. This would be considered his/her "probationary period" and if grades were not raised to a 2.0 or higher, the student would then become ineligible during the next grading period.

The inclusion of a probationary period is not mandatory, but is permitted under Rule 205.A.1 and 205.A.2 of the California Interscholastic Federation (CIF) "Blue Book". California Education Code 35160.5 also allows for Districts to grant up to one full semester as a "probationary period". It should also be noted that the proposed revision is in compliance with CSBA policy guidelines.



DISCUSSION ITEM D.1 (Continued)  
APPROVAL OF BOARD POLICY 6145 (FORMERLY BP 6146); EXTRACURRICULAR  
AND CO-CURRICULAR ACTIVITIES FIRST READING

PUBLIC SPEAKER

Mike Griswold, Athletic Director, Coach, Samohi - Mr. Griswold stated that he had received input from 18 coaches and one principal. He believes that advancing such a policy would be beneficial for the following reasons:

- 1) the probationary period would allow the schools/teams to "keep the kids" with them because once they are not a part of the team they tend to disappear
- 2) more students would be encouraged to take advanced courses because there could easily be a system of tutoring (to include Saturday school and weekly academic updates) so ineligible students could improve
- 3) schools could institute shorter grading periods so students would have better chances of "making a comeback"

Harry Keiley, SMMCTA President - Mr. Keiley requested that, before the Board seriously considered this suggestion, a clear plan for any tutoring program and shorter grading periods be brought before his membership; he suggested that appropriate SMMCTA members be included in the planning.

MEETING NOTE:

The Superintendent stated that the real issue is not a matter of individual principal's discretion; the issue is matter of inequity. He further stated that he did not support the policy as written and that any such policy must be a part of the bigger challenge to wrap opportunity for success around kids at risk. Finally, Mr. Deasy suggested remanding the challenge to the Sports and PE District Advisory Committee for research and explicit direction. He suggested that he would prefer to see an universal application and other ancillary materials, as needed, as part of any future Board item.

The Board so directed Mr. Corliss and appropriate staff.

**Extracurricular and Cocurricular Activities**

**A. GENERAL PROVISIONS**

The Board of Education recognizes that extracurricular and cocurricular activities enrich the educational and social development and experiences of students. The district shall encourage and support student participation in extra/cocurricular activities without compromising the integrity and purpose of the educational program.

No student shall be prohibited from participating in extra/cocurricular activities related to the educational program because of inability to pay fees associated with the activity.

The Superintendent or designee shall ensure that disabled students have access, to the extent possible, to extracurricular and cocurricular activities, student organizations and school-related social events, regardless of the severity or nature of their disabilities.

Extra/cocurricular activities shall be supervised by district employees whenever they are conducted under the name of the district.

**B. ELIGIBILITY REQUIREMENTS**

In order to participate in extra/cocurricular activities, students in grades 7 through 12 must demonstrate satisfactory educational progress in meeting the requirements for graduation. The Superintendent or designee may exempt from eligibility requirements extra/cocurricular activities or programs which are offered primarily for the student's academic or educational achievement.

To encourage and support academic excellence, the Board requires students in grades 7 through 12 to earn a minimum 2.0 or "C" grade point average on a 4.0 scale in order to participate in extra/cocurricular activities. Students with any "F" grades must also maintain minimum progress towards graduation in order to meet eligibility requirements.

The Superintendent or designee may grant ineligible students a probation period of not more than one grading period.

The Superintendent or designee may revoke a student's eligibility for participation in extra/cocurricular activities when a student's poor citizenship is serious enough to warrant loss of this privilege.

**NOTE:** The Board directed staff that the above paragraph be included in the language of any future Extracurricular Policy.

The Board shall annually review this policy and implementing regulations.

**Legal Reference:**

EDUCATION CODE

35160.5 District policy rules and regulations; requirements; matters subject to regulation

35179 Interscholastic athletics; associations or consortia

48930-48938 Student organizations

CODE OF REGULATIONS, TITLE 5

350 Fees not permitted

5531 Supervision of extracurricular activities of pupils

COURT DECISIONS

Hartzell v. Connell (1984) 35 Cal.3d 899

**Management Resources:**

CDE LEGAL ADVISORIES

1001.09 Access to School-Related Activities and Events by Disabled Students, LO: 3-90

CDE PROGRAM ADVISORIES

0409.87 Student Requirements for participation

**District Goal**

A. Quality Education for All

Board Updated: ??

Board Adopted: October 5, 1992

CSBA Updated: December, 1990

TO: BOARD OF EDUCATION

DISCUSSION

10/04/01

FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY

RE: APPROVAL OF BOARD POLICY 4113 - ASSIGNMENT FIRST READING

DISCUSSION ITEM NO. D.3

It is recommended that the Board of Education adopt Board Policy 4113, Assignment.

COMMENTS: BP 4113 (Assignment) is being recommended for adoption as part of the Board's on-going work to establish, revise and update Board policies. This particular policy, if adopted, would replace existing BP 4113 which was adopted by the Board on November 5, 1998. The attached policy is recommended by the California School Board's Association (CSBA) as meeting the current provisions of all new laws and regulations. The CSBA recommended policy was last updated in March, 2001.

This is a revised and MANDATED policy which includes language encouraging assignment of fully qualified teachers to the lowest performing schools, and a note regarding a NEW LAW that establishes incentives for teachers with National Board for Professional Teaching Standards (NBPTS) certification to teach in low-performing schools for four years.

Education Code 35035 gives the Superintendent or designee the authority to assign personnel subject to Board approval.

The policy addresses the need to assign qualified teachers to the ~~lowest performing~~ schools with greatest needs. Education Code 44395 provides one-time \$10,000 merit awards to teachers who are employed by districts, including charter schools, and who have attained certification from the National Board for Professional Teaching Standards. SB 1666 (Ch. 70, Statutes of 2000) amended Education Code 44395 to provide an additional \$20,000 if the teacher agrees to teach for four years in a low-performing school, defined as one that is in the bottom half of all schools statewide based on the Academic Performance Index.

Education Code 44250-44279 addresses credential types and provides conditions under which specified teachers may be assigned outside the scope of their credentials. Among these statutes, Education Code 44258.3 allows the Board to assign the holder of a credential other than an emergency permit to teach any subjects in departmentalized classes in any of grades K-12, with the teacher's consent, provided that the Board first verifies that the teacher has adequate knowledge of each subject to be taught. If the district makes such assignments, Education Code 44258.3 mandates the Board to establish policies and procedures for verifying the adequacy of these teachers' subject knowledge; the following paragraph is provided for these districts.

Pursuant to Education Code 44258.9, the County Superintendent of Schools is responsible for monitoring teacher assignments and reporting to the Commission on Teacher Credentialing (CTC). In schools and districts likely to have misassignments based on past experience or other information, the County Superintendent must review assignment practices annually. In all other schools, he/she must review assignment practices on a four-year cycle. In counties in which there is a single school district, the CTC is responsible for monitoring teacher assignments. SMMUSD is reviewed on a four-year cycle with the next review scheduled for 2002-03.

Pursuant to Education Code 44258.9, the County Superintendent is required to notify any certificated administrator responsible for a misassignment and advise him/her to correct it within 30 calendar days. The County Superintendent is also required to notify the Superintendent of any district where five percent or more of the certificated teachers in the secondary schools are misassigned, advising him/her to correct the misassignments within 120 calendar days. Education Code 44258.9 also requires a teacher who believes he/she has been misassigned, after exhausting any

DISCUSSION ITEM D.3 (Continued)

Page 3 of 3

local remedies, to file a written notification with the County Superintendent, who must advise the teacher as to the legality of the assignment within 15 working days.

Education Code 44258.7 allows the use of a committee to approve, in advance, the voluntary assignment of full-time teachers to teach an elective course outside their credential authorization in an area for which they have special skills or preparation. Assignments approved by such a committee can be made for any percentage of a teacher's assignment.

**MEETING NOTE:**

Staff was directed to return this item as an action item at the next Board meeting.

## ***CURRENT POLICY***

Board Policy  
Personnel

BP 4113

### **Assignment**

In order to serve the best interests of students and the educational program, the Superintendent or designee shall assign certificated personnel to positions for which their preparation, certification, experience and aptitude qualify them.

Teachers may be assigned to any school within the district in accordance with the collective bargaining agreement.

Teachers may be assigned outside the scope of their certificates or fields of study only as allowed by law and when so required in order to meet the needs of the educational program.

The Superintendent or designee may assign holders of a credential other than an emergency permit, with their consent, to teach subjects outside their credential authorization in departmentalized classes, pursuant to Education Code 44258.3. The Superintendent or designee shall develop procedures to verify the subject matter knowledge of the teacher before any such assignment is made. These procedures shall be developed with the assistance of subject matter specialists and shall be submitted to the Board for approval.

The Superintendent or designee shall periodically report to the Board on the legality of teacher assignments.

### **Committee on Assignments**

The Superintendent or designee shall establish a committee on assignments which may grant approval for the voluntary assignment of full-time teachers to teach an elective courses outside their credential authorization in an area for which they have special skills or preparation.

### **Legal Reference:**

#### EDUCATION CODE

- 35035 Additional powers and duties of superintendent
- 44250-44265.5 Credentials and assignments of teachers
- 44955 Reduction in number of employees

#### GOVERNMENT CODE

- 3543.2 Scope of representation

### **Board-related Goals**

- A. Quality Education for All
- B. Effective Communication
- C. Effective Utilization of Human Resources
- D. Effective Resource Allocation

BOARD ADOPTED: November 5, 1998

CSBA ADOPTED: September, 1997

**Assignment**

In order to serve the best interests of students and the educational program, the Superintendent or designee shall assign certificated personnel to positions for which their preparation, certification, experience and aptitude qualify them.

Teachers may be assigned to any school within the district in accordance with the collective bargaining agreement.

The Board of Education encourages the assignment of experienced and fully credentialed teachers, including those who have attained National Board for Professional Teaching Standards certification, to schools with the greatest need to improve student achievement.

Teachers may be assigned outside the scope of their certificates or fields of study only as allowed by law and when so required in order to meet the needs of the educational program.

The Superintendent or designee may assign holders of a credential other than an emergency permit, with their consent, to teach subjects outside their credential authorization in departmentalized classes, pursuant to Education Code 44258.3. The Superintendent or designee shall develop procedures to verify the subject matter knowledge of the teacher before any such assignment is made. These procedures shall be developed with the assistance of subject matter specialists and shall be submitted to the Board for approval.

The Superintendent or designee shall periodically report to the Board on any teacher misassignments.

**A. Committee on Assignments**

The Superintendent or designee shall establish a committee on assignments which may grant approval for the voluntary assignment of full-time teachers to teach one or more elective courses outside their credential authorization in an area for which they have special skills or preparation.

**Legal Reference:**

EDUCATION CODE

35035 Additional powers and duties of superintendent

37616 Assignment of teachers to year-round schools

44250-44279 Credentials and assignments of teachers

44395-44398 Incentives for assigning NBPTS-certified teachers to low-performing schools

44824 Assignment of teachers to weekend classes

44955 Reduction in number of employees

GOVERNMENT CODE

3543.2 Scope of representation



SMMUSD BOARD POLICY 4113 (Continued)  
Page 2 of 2

**Management Resources:**

WEB SITES

Commission on Teacher Credentialing: [www.ctc.ca.gov](http://www.ctc.ca.gov)

**BOARD GOAL:**

A. Quality Education for All

CSBA UPDATED: March, 2001

BOARD ADOPTED: November 5, 1998

BOARD UPDATED: ??

TO: BOARD OF EDUCATION

DISCUSSION

10/04/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RODNEY TAYLOR

RE: APPROVAL OF BOARD POLICY 3550 - FOOD SERVICE/CHILD  
NUTRITION PROGRAM FIRST READING

DISCUSSION NO. D.4

It is recommended that the Board of Education adopt Board Policy 3550, Food Service/Child Nutrition Program

COMMENTS: BP 3550 (Food Service/Child Nutrition Program) is being recommended for adoption as part of the Board's on-going work to establish, revise and update Board policies. This particular policy, if adopted, would be new to our District policy manual. The attached policy is recommended by the California School Board's Association (CSBA) as meeting the provisions of all new laws and regulations. The CSBA recommended policy was last updated in March, 2001.

This revised policy clarifies that the district's food service program is required to satisfy all legal requirements, including nutritional standards and dietary guidelines. The policy also contains updated legal citations and deletes references to out-dated State Board of Education policy.

Pursuant to 7 CFR 210.12, districts participating in the National School Lunch Program are encouraged to promote activities to involve students and parents/guardians in the program. The following optional paragraph reflects this intent and should be revised to reflect district practice.

In order to qualify for reimbursements under the National School Lunch and School Breakfast Programs, districts must comply with the nutritional standards specified in 7 CFR 210.10 and 220.8. The following paragraph is for use by districts participating in the National School Lunch and Breakfast Programs.

"Offer versus Serve" is an option which allows students to decline a certain number of meal items which they do not intend to consume while still allowing the meal to qualify for reimbursement under the National School Lunch and School Breakfast Programs. Pursuant to 7 CFR 210.10 and 220.8, this option applies to high school students. At the Board's discretion, this option may be extended to students in all grades to the extent permitted by law.

**MEETING NOTE:**

Staff was directed to return this item as an action item for the next Board meeting.

**Food Service/Child Nutrition Program**

The Board of Education recognizes that students need adequate, nourishing food in order to grow, learn and maintain good health. To reinforce the district's nutrition education program, foods available on school premises shall be:

1. Carefully selected so as to contribute to students' nutritional well-being and the prevention of disease
2. Prepared in ways which will appeal to students, retain nutritive quality and foster healthful eating habits
3. Served in age-appropriate quantities and at reasonable prices

The Superintendent or designee shall ensure that the meals offered by the district's food service program meet all legal requirements for participation in the National School Lunch and School Breakfast Programs.

The Superintendent or designee shall develop strategies designed to encourage the participation of students and parents/guardians in the selection of foods of good nutritional quality for school menus. Parents/guardians are encouraged to support the district's nutrition education efforts by considering nutritional quality when selecting any snacks which they may donate for occasional class parties.

To the extent permitted under the National School Lunch and School Breakfast Programs, students in all grades shall be allowed to decline a certain number of meal items which they do not intend to consume.

**Legal Reference:**

EDUCATION CODE

- 38080-38103 Cafeterias - establishment and use
- 45103.5 Contracts for management consulting services; restrictions
- 49490-49493 School breakfast and lunch programs
- 49500-49505 School meals
- 49510-49520 Nutrition
- 49530-49536 Child Nutrition Act
- 49540-49546 Child care food program
- 49547-48548.3 Comprehensive nutrition services
- 49550-49560 Meals for needy students
- 49570 National School Lunch Act

CODE OF REGULATIONS, TITLE 5

- 15500-15501 Food sales by student organizations
- 15510 Mandatory meals for needy students
- 15530-15535 Nutrition education
- 15550-15565 School lunch and breakfast programs

CODE OF FEDERAL REGULATIONS, TITLE 7  
210.1-210.31 National School Lunch Program  
220.1-220.21 National School Breakfast Program

Management Resources:

WEB SITES

CDE, Nutrition Services Division: <http://www.cde.ca.gov/nsd/>  
California Project L.E.A.N: <http://www.dhs.cahwnet.gov/lean>  
U.S. Department of Agriculture; Child Nutrition Programs: <http://www.fns.usda.gov/cnd/>

**BOARD GOAL:**

A. Quality Education for All

CSBA UPDATED: March, 2001  
BOARD ADPOTED: ??

TO: BOARD OF EDUCATION

DISCUSSION  
10/04/01

FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY

RE: APPROVAL OF BOARD POLICY 4111 - RECRUITMENT AND SELECTION  
FIRST READING

DISCUSSION NO. D.5

It is recommended that the Board of Education adopt Board Policy 4111, Recruitment and Selection.

COMMENTS: BP 4111 (Recruitment and Selection) is being recommended for adoption as part of the Board's on-going work to establish, revise and update Board policies. This particular policy, if adopted, would be new to our District policy manual. The attached policy is recommended by the California School Board's Association (CSBA) as meeting the provisions of all new laws and regulations. The CSBA recommended policy was last updated in March, 2001.

This policy has been updated by CSBA to reflect a NEW LAW providing incentive grants to districts to recruit and retain credentialed teachers in schools that are ranked at the bottom half of the state's Academic Performance Index.

This policy reflects the purposes of the Teacher Recruitment Incentive Program established by Education Code 44735, added by SB 1666 (Ch. 70, Statutes of 2000). Under this program, districts may apply for incentive grants to attract and retain credentialed teachers in schools ranking in the bottom half of the Academic Performance Index. Funds may be used at the discretion of the district for the purpose of reducing the number of teachers with emergency permits. Possible incentives listed in Education Code 44735 are included in the policy.

SB 1666 also added Education Code 44751 to establish six regional teacher recruitment centers across the state. With a focus on recruiting teachers to ~~low-performing~~ schools with greatest needs, the centers will, among other duties, provide information and counseling to prospective teachers, screen and distribute applications of prospective teachers to participating schools, and schedule interviews between candidates and school administrators.

**MEETING NOTE:**

Staff was directed to return this item as an action item for the next Board meeting.

**Recruitment And Selection**

Because an important factor in student achievement is the quality of the teaching staff, the Board of Education desires to employ the most highly qualified and appropriate person available for each open position.

The Superintendent or designee shall recruit candidates for open positions based on an assessment of the district's needs for specific skills, knowledge and abilities. He/she shall develop job descriptions that accurately describe all essential and marginal functions and duties of each position, and shall disseminate job announcements to ensure a wide range of candidates.

The Superintendent or designee may provide incentives to recruit credentialed teachers to teach in any district school ranked in the bottom half of the state Academic Performance Index. Such incentives may include, but are not limited to, signing bonuses, improved work conditions, teacher compensation or housing subsidies.

The Superintendent or designee shall develop selection procedures that identify the best possible candidate for each position based on screening processes, interviews, observations, and recommendations from previous employers.

No inquiry shall be made with regard to the age, gender, race, ethnicity, religion, national origin, medical condition, disability or sexual orientation of a person seeking employment. During job interviews, applicants may be asked to describe or demonstrate how they will be able to perform the duties of the job.

District employment practices shall not discriminate against legal noncitizen residents. Inquiries to assure employment eligibility shall be made in accordance with law, Board policy and administrative regulation.

For each position, the Superintendent or designee shall present to the Board one candidate who meets all qualifications established by law and the Board for the position. No person shall be employed by the Board without the recommendation or endorsement of the Superintendent or designee.

**Legal Reference:**

**EDUCATION CODE**

- 200-262.4 Prohibition of discrimination on the basis of sex
- 44066 Limitations on certification requirement
- 44259 Teaching credential; exception; designated subjects; minimum requirements
- 44735 Incentive grants for recruiting teachers for low-performing schools
- 44750-44754.5 Regional teacher recruitment centers
- 44830-44831 Employment of certificated persons



SMMUSD BOARD POLICY 4111 (Continued)

Page 2 of 2

44858 Age or marital status in certificated positions  
44859 Prohibition against certain rules and regulations re residency  
52051 Academic Performance Index

GOVERNMENT CODE

12900 Unlawful employment practices  
12940-12956 Discrimination prohibited; unlawful practices

UNITED STATES CODE, TITLE 8

1324(a)(b) Immigration and Nationality Act

UNITED STATES CODE, TITLE 42

2000d-2000d-7 Title VI, Civil Rights Act of 1964  
2000e-2000e-17 Title VII, Civil Rights Act of 1964 as amended  
2000h-2-2000h-6 Title IX, 1972 Education Act Amendments  
12101-12213 Americans With Disabilities

**BOARD GOAL:**

A. Quality Education for All

CSBA UPDATED: March, 2001

BOARD ADOPTED: ??

TO: BOARD OF EDUCATION

DISCUSSION

10/04/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RODNEY TAYLOR

RE: APPROVAL OF BOARD POLICY 3551 - FOOD SERVICES  
OPERATIONS/CAFETERIA FUND FIRST READING

DISCUSSION NO. ITEM D.6

It is recommended that the Board of Education adopt Board Policy 3551, Food Services Operation/Cafeteria Fund

COMMENTS: BP 3551 (Food Services Operation/Cafeteria Fund) is being recommended for adoption as part of the Board's on-going work to establish, revise and update Board policies. This particular policy, if adopted, would be new to our District policy manual. The attached policy is recommended by the California School Board's Association (CSBA) as meeting the provisions of all new laws and regulations. The CSBA recommended policy was last updated in March, 2001.

This is a MANDATED policy which contain new note and text regarding the serving of meals to adults other than employees and Board members who are on campus during meal times. Revised option also clarifies that reimbursement for wages and benefits paid from the general fund may not exceed actual costs incurred.

Education Code 38082 authorizes the cafeteria to sell food only to students, district employees, Board members and employees of the fund or association maintaining the cafeteria. Districts that wish to provide meals to other persons are mandated to adopt a resolution authorizing the provision of meals to other persons. In Management Bulletin No. 00-111, the California Department of Education addresses the issue of serving of meals provided under the National School Lunch and Breakfast Programs to persons other than those specified in Education Code 38082. The CDE recommends that the Board's policy or resolution specify the circumstances under which those other persons will be served and the means by which the district will ensure that costs of meals are not subsidized by federal or state reimbursements.

DISCUSSION ITEM D.6 (Continued)  
Page 2 of 2

Pursuant to Education Code 45103.5, districts may contract with food service management companies only for consulting services for a period of one year. Such companies are not allowed to manage or operate food service programs on behalf of a district. However, it appears permissible under Education Code 45103.5 for a district to enter into a franchise agreement under which a school operates the food service as a fast food company franchise, paying the private company for training, recipes and the use of its logos. The food would be prepared at the school, and the franchise agreement would be subject to the competitive bidding requirements of the National School Lunch and School Breakfast Programs, as would the purchase of food products.

**MEETING NOTE:**

Staff was directed to return this item as an action item for the next Board meeting.

**Food Service Operations/Cafeteria Fund**

The Board of Education intends that, insofar as possible, school food services shall be a self-supporting, nonprofit program. Upon recommendation of the Superintendent or designee, the Board shall review and approve meal prices. Program financial reports shall be presented regularly to the Board.

Meals may be offered to employees and Board members as a matter of convenience. Since these meals may include federally donated food commodities, their price shall be set in accordance with state and federal guidelines.

Meals may be served to adults other than employees and Board members who are on campus during meal times for a legitimate purpose, such as serving as a classroom volunteer. Since these meals may include federally donated food commodities, their price shall be set in accordance with state and federal guidelines.

**A. Cafeteria Fund**

The Superintendent or designee shall establish a cafeteria fund independent of the district's general fund.

The wages, salaries and benefits of food service employees shall be paid from the cafeteria fund. (Education Code 38103)

To increase cost effectiveness, the Superintendent or designee shall centralize and direct the purchasing of food and supplies, the planning of menus, and the auditing of all food service accounts for the district.

**B. Contracts with Outside Providers**

With Board approval, the district may enter into a contract for management consulting services related to food service on a year-to-year basis.

With Board approval, the district may enter into a contract with a private company that enables a school to operate a franchise offering fast food items for sale to students. The franchise agreement and food purchases shall be subject to the competitive bidding requirements of the National School Lunch and School Breakfast Programs.

**Legal Reference:**

**EDUCATION CODE**

38090-38095 Cafeterias, funds and accounts

38100-38103 Cafeterias, allocation of charges

SMMUSD BOARD POLICY 3551 (Continued)

Page 2 of 2

42646 Alternate payroll procedure  
45103.5 Contracts for management consulting services  
49490-49493 School breakfast and lunch programs  
49500-49505 School meals

CODE OF FEDERAL REGULATIONS, TITLE 7

210.1-210.31 National School Lunch Program  
220.1-220.21 National School Breakfast Program

Management Resources:

CDE MANAGEMENT ADVISORIES

0701.00 Adult and Sibling Meals in the National School Lunch and School  
Breakfast Programs, No. 00-111

WEB SITES

CDE, Nutrition Services Division: <http://www.cde.ca.gov/nsd/>

U.S. Department of Agriculture; Child Nutrition Programs: <http://www.fns.usda.gov/cnd/>

**BOARD GOAL:**

A. Quality Education for All

CSBA UPDATED: March, 2001

BOARD ADOPTED: ??

TO: BOARD OF EDUCATION

DISCUSSION  
10/04/01

FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY

RE: APPROVAL OF BOARD POLICY 3511 - ENERGY AND WATER  
CONSERVATION FIRST READING

DISCUSSION ITEM NO. D.7

It is recommended that the Board of Education adopt Board Policy 3511, Energy and Water Conservation

COMMENTS: BP 3511 (Energy and Water Conservation) is being recommended for adoption as part of the Board's on-going work to establish, revise and update Board policies.

This policy was first introduced on CSBA's web site in February 2001. The Policy was revised to reflect recommendations by the California Department of Education designed to help districts deal with power outages and to conserve energy. The Policy contains language regarding the development of an energy efficiency program and emergency action plan.

In the event that instructional time is lost as a result of an energy crisis, districts may request credit for the loss of ADA as detailed in the California Department of Education's Management Advisory 90-01.

The California Energy Commission administers the Bright Schools Program pursuant to Public Resources Code 25410-25421. This program offers specific services to help districts become more energy efficient by providing design and implementation assistance, conducting energy audit and feasibility studies, providing equipment bid specifications, assisting with installation and helping to secure loans for energy-related maintenance. In addition, CSBA administers the Smart Power Program which provides an independent evaluation of energy suppliers' for school districts and county office of education.

DISCUSSION ITEM D.7 (Continued)

Page 2 of 2

The attached policy is recommended by the California School Board's Association (CSBA) as meeting the provisions of all new laws and regulations. The CSBA recommended policy was developed in March, 2001 and would be a new policy for SMMUSD.

**MEETING NOTE:**

Staff was directed to return this item as an action item for the next Board meeting.

Mrs. Gottfried requested that the Board be furnished information on the CSBA's database GAMIT, which lists, among other things, all CSBA-supported policies. She stated that the information, while proprietary, was invaluable. The Superintendent indicated that Board members would be sent complete information in the Friday packet.

**Energy and Water Conservation**

The Board of Education is committed to reducing the district's demand for electricity and water in order to help conserve natural resources and to save money to support other district needs. To that end, the Board shall establish goals to help reduce the district's energy and water consumption.

The Superintendent or designee shall establish an energy efficiency program which shall include specific strategies designed to help the district use energy more efficiently and to help ensure that funds intended for student learning are not diverted to cover energy costs.

As part of the energy efficiency program, the Superintendent or designee shall develop an emergency action plan to address actions to be taken in the event of power outages in schools, both during and after school operations. The action plan shall also address the role of staff, students and parents/guardians in helping to conserve resources and other activities to help the district meet energy reduction goals.

The Superintendent or designee shall analyze the effect of a utility rate increase on the district's budget. He/she shall develop and implement any necessary contingency plans.

The Superintendent or designee shall regularly inspect district facilities and operations and make recommendations for maintenance and capital expenditures which may help the district reach its energy and water conservation goals.

The Superintendent or designee shall make every effort to identify funding opportunities and cost-reducing incentive programs to help the district achieve its conservation goals.

The Superintendent or designee shall periodically report to the Board on the district's progress in meeting energy and water use reduction goals.

**Legal Reference:**

**EDUCATION CODE**

41422 School term or session length, failure to comply due to disaster

46392 Emergency conditions; ADA estimate

**PUBLIC RESOURCES CODE**

25410-25421 Energy Conservation Assistance



Management Resources:

CDE MANAGEMENT ADVISORIES

0118.01 California's Energy Challenge

0706.90 Water Conservation Advisory, 90-09

0222.90 Average Daily Attendance Credit During Periods of Emergency

90-01

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Facilities Division, Energy Challenge:

<http://www.cde.ca.gov/facilities/energyefficiency>

California Energy Commission: <http://www.energy.ca.gov/>

Alliance to Save Energy: <http://www.ase.org/>

**Board Goal**

A. Quality Education for All

CSBA UPDATED: March, 2001

BOARD ADOPTED:

TO: BOARD OF EDUCATION

DISCUSSION

10/04/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: APPROVAL OF BOARD POLICY 3580 - DISTRICT RECORDS FIRST  
READING

DISCUSSION ITEM NO. D.8

It is recommended that the Board of Education adopt Board Policy 3580, District Records.

COMMENTS: BP 3580 (District Records) is being recommended for adoption as part of the Board's on-going work to establish, revise and update Board policies. This particular policy, if adopted, would replace existing BP 3589 (attached) which was adopted in October, 1988. The updated policy is recommended by the California School Board's Association (CSBA) as meeting the provisions of all new laws and regulations. The CSBA recommended policy was last updated in March, 2001.

CSBA updated this Policy to reflect NEW LAW which authorizes the participation of victims of stalking in the Secretary of State's confidential address program.

Although 5 CCR 16022 authorizes districts to store permanent records only on microfilm, Education Code 35254, as amended by AB 1600 (Ch. 646, Statutes of 1999), now authorizes electronic district records. It is likely that Title 5 regulations will be amended to reflect this new law.

Government Code 6207 provides that, when creating a public record, the district must not include actual residences of students, parents/guardians or employees who have been victims of domestic violence when a substitute address is designated through the Secretary of State's Safe At Home Program (formerly known as the California Confidential Address Program (Cal CAP)). As amended by SB 1318 (Ch. 562, Statutes of 2000), victims of stalking may also participate in this program pursuant to Government Code 6205.5.

DISCUSSION ITEM D. (Continued)  
Page 2 of 2

Districts are required to accept the program participation card issued by the Secretary of State and substitute a P.O. Box address as the participant's real address. According to the Secretary of State, a participant's confidential, actual address may only be used to establish district eligibility and for school emergency purposes. Pursuant to Government Code 6207, a participant's confidential, actual address is not a public record and should not be made available to anyone under any circumstances.

**MEETING NOTE:**

Staff was directed to return this item as an action item at the next Board meeting.

## ***CURRENT POLICY***

BP 3580

### **BUSINESS AND NON-INSTRUCTIONAL OPERATIONS**

#### **DISTRICT RECORDS**

Santa Monica-Malibu Unified School District records shall be developed, maintained and disposed of according to the requirements of law and regulations of the State Department of Education and other regulatory agencies. The Superintendent or designee shall establish Administrative Regulations so that district staff will know which documents are records and which are not; which records are permanent, optional or disposable; and how each type of record is to be maintained or destroyed. The Superintendent or designee shall insure confidentiality of each kind of record as permitted or required by law.

#### Legal Reference

Education Code	
35250-35255	Records and Reports
California Administrative Code	
16020-16027	Definition of Records
	Period of Retention

**District Records**

District records shall be developed, maintained and disposed of in accordance with law and California Department of Education regulations.

The Superintendent or designee shall establish regulations that define records which are permanent, optional and disposable and specify how each type of record is to be maintained or destroyed. Any microfilm or electronic copies of original records shall be permanently retained.

The Superintendent or designee shall ensure the confidentiality of records as required by law and shall establish regulations to safeguard data against damage or loss.

**A. Safe at Home Program**

District public records shall not include the actual addresses of students, parents/guardians or employees when a substitute address is designated by the Secretary of State for victims of domestic violence or stalking. (Government Code 6207)

**Legal Reference:****EDUCATION CODE**

- 35145 Public meetings
- 35163 Official actions, minutes and journal
- 35250-35255 Records and reports
- 44031 Personnel file contents and inspection
- 49065 Reasonable charge for transcripts

**GOVERNMENT CODE**

- 6205-6211 Confidentiality of addresses for victims of domestic violence
- 6252-6265 Inspection of public records
- 12946 Retention of employment applications and records for two years

**CODE OF REGULATIONS, TITLE 5**

- 432 Varieties of pupil records
- 16020-16022 Records-general provisions
- 16023-16027 Retention of records

**Management Resources:****SECRETARY OF STATE**

Letter re: California Confidential Address Program Implementation (SB 489), August 27, 1999

**WEB SITES**

California Secretary of State: <http://www.ss.ca.gov>

BOARD GOAL: Quality Education for All  
CSBA UPDATED: March, 2001  
BOARD ADOPTED: 10/10/88  
BOARD UPDATED: ??

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## Information Items

TO: BOARD OF EDUCATION

INFORMATION

10/04/01

FROM: SUPERINTENDENT

RE: BASIC TEXTBOOKS TO BE ADOPTED

INFORMATIONAL ITEM NO. I.1

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

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

**BEFORE CALCULUS 3**, by Louis Leithold, Mathematics, copyright 1994, Grade 11 and 12, BASIC, person requesting adoption: Kathryn Buck from Malibu High School

TO: BOARD OF EDUCATION

INFORMATION

10/04/01

FROM: SUPERINTENDENT/LISE REILLY/KATHY MCTAGGART

RE: LETTER OF INTENT: SANTA MONICA EARLY CHILDHOOD INITIATIVE

INFORMATIONAL COMMUNICATION NO. I.2

Santa Monica-Malibu Unified School District, a acting as Lead Agency, has submitted a formal Letter of Intent to the Los Angeles Children and Families First proposition 10 Commission for funding to support and expand collaborative programs and services for children 0-5 and their families. The "Santa Monica Early Childhood Initiative" is the product and distillation of nearly three years of broad-based community research and discussion and represents the input of parents, community agencies and the Early Childhood Investors Group which includes leaders representing the City of Santa Monica, the School District, the Chamber of Commerce, Los Angeles County Department of Health, Venice Family Clinic, RAND, Santa Monica College, Saint John's and Santa Monica/UCLA Medical Center and others. If the Letter of Intent is successful, the District will be invited to submit a full proposal, due early December, with a detailed program and budget.



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**Attachments**

**Addendum Attached Hereto and Made a Part Hereof of Original Agenda for**

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
THURSDAY, OCTOBER 4, 2001**

The following addendum is being made to the Agenda of the Santa Monica-Malibu Unified School District Board of Education Meeting of October 4, 2001 to the ACTION items under MAJOR, please add Item A.29a, as described below.

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on Thursday, October 4, 2001, in the Auditorium of Hughes Research Laboratories, 3011 Malibu Canyon Road, Malibu, California. Following Roll Call, at 5:00 PM, the Board will move to **CLOSED SESSION**, in the Library of Webster Elementary School, 3602 Winter Canyon, Malibu for reasons listed in Section III, below. The Board will reconvene in **OPEN SESSION** at 7 PM at Hughes Research Laboratories.

**THE PUBLIC PORTION OF THE MEETING BEGINS AT 7:00 PM**

**XI Major Items**

A.29a Strategic Plan Design Team - Charge to the Committee

Attached hereto and made a part  
hereof these original Minutes

**Santa Monica-Malibu Unified School District  
Board of Education Meeting/ Updates to the Agenda of October 4, 2001**

**MINUTES**

None.

NOTE: the following pages have been replaced in the 2000-2001 Unaudited Actual Report and have been sent to the Board under separate cover. A public copy is on display and available for review in the Office of the Assistant Superintendent of Business and Fiscal Services. **There is no material adjustment** 76, 77, 82, 83, 92, 93, 98, 99, 122, 123, 128, 129, 131

**CONSENT CALENDAR**

Recommendation No. A.4	page 7	<b>Independent Contractors:</b> Updated information attached
Recommendation No. A.7	page 11-12	<b>Approval for Disposal/ Sale of Surplus Equipment:</b> Replace existing item with updated item (attached)

**MAJOR ITEMS**

Recommendation No. A.23	page 60	<b>Salary Adjustment For Proposition X Project Managers/State Facility Program:</b> Clarify typeover (attached)
Recommendation No. A.29a	page 70a	<b>Strategic Planning Design Team: Board Charge to the Committee</b> (By addendum: 9/28/01 - attached)

**DISCUSSION ITEMS**

None.

**INFORMATION ITEMS**

None.

# Memorandum

**To:** Surfside News  
**From:** Malibu Foundation for Youth and Families – Laure Stern  
**Date:** 10/4/2001  
**Re:** Celebration of Malibu Youth

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The first annual Celebration of Malibu Youth on September 15<sup>th</sup> was well attended by over 150 community members. Representatives from State Senator Sheila Kuehl, Congressman Brad Sherman, and County Superintendent Yarolavsky presented certificates of commendation to the Boys and Girls Club of Malibu Teen Center and to the Malibu Foundation for Youth and Families for the service. Assembly member Fran Pavley sent a certificate of recognition and Mayor House added the City's congratulations in the form of a commendation read previously at City Council session. Local businesses contributing to the festivities were Howdy's, Bear to Bear, Becker and Flowers by Pamela.

The donation drive that the Boys and Girls Club of Malibu Teen Center organized for the Local 1014 FDNY Disaster fund raised over \$12,000. This was presented to Captain Leary and Fire Station #71, Zuma Station.

Akai Yang and Bill Kane shared honors as Volunteer of the Year for the design and construction of the Teen Center. Also honored were Youth Pioneers: Zoe Deneau, Laureen Jensen, Jordan Pierson and Giovanni Rendon.

Lita Albuquerque was acknowledged for her beautiful sculpture dedicated to the youth of Malibu and recognizing members of the Founders Club. The art piece is on permanent display at the Boys and Girls Club and can be viewed during regular Club hours, between 9:30 and 6:30 during the week and by appointment on the weekend.