

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

3/4/04

~~UNADOPTED~~
November 15, 2001

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on Thursday, November 15, 2001, in the Council Chambers of Santa Monica City Hall, 1685 Main Street, Santa Monica, California. Following Roll Call, at 5:00 P.M., the Board moved to **CLOSED SESSION**, in the Board Conference Room of the District Administrative Offices, 1651 16th Street, Santa Monica, California, for reasons listed in Section III, below. The Board reconvened in **OPEN SESSION** at 7:07 P.M. at City Hall.

THE PUBLIC PORTION OF THE MEETING BEGAN AT 7:07 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** - the meeting was called to order by President Tom Pratt.
- A Roll Call - all Board members were present with the exception of Ms. Brownley, Dr. Escarce and Mr. Sands, who were excused
- B Pledge of Allegiance - the Pledge of Allegiance was led by Dr. Jordan

Note: In an unscheduled announcement, President Pratt welcomed Santa Monica Boy Scout Troop Number 2, who were in attendance as partial fulfillment of requirements for the Government badge,

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY. None.

III CLOSED SESSION - Action taken in Closed Session for the first item was reported out as follows; there were no other actions reported out

- Request from Parents for Pupil Records Correction Change/Grade Change, Pursuant to Education Code §49070 and 78232

Student D-O-B: 06-22-84

In Closed Session the Board voted to uphold the decision of the hearing panel (approved for a grade change) relative to the request from parents for pupil records correction/grade change, as follows:

<u>Motion Made By:</u>	<u>Mrs. Leon-Vazques</u>
<u>Seconded By:</u>	<u>Mrs. Brady</u>
<u>Ayes:</u>	<u>Five (All - Brownley, Escarce in absentia, excused)</u>
<u>Noes:</u>	<u>Zero (None)</u>
<u>Abstentions:</u>	<u>Zero (None)</u>

- Public Employee Performance Evaluation/ Superintendent/ Contract, relative to finalizing Performance Targets, Pursuant to GC§ 54954.5 and §54957 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
- 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

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

- **Presentation from ~~John Muir Elementary School~~ Lincoln Middle School**
Part of the rationale for having students report or perform at school board meetings is to demonstrate **how** students learn – what’s taking place in the classroom. Jeffrey Huls, LMS Choral Director, took the Lincoln madrigal singers and audience through a lesson in music reading called *solfeggio*. Following the lesson the group exquisitely performed an octet by Renaissance composer, di Vittoria, *O magnum mysterium*.
- **Presentation of the Teachers of the Year Award:**
Note: Underline indicates recipient presence at meeting
 - + Juan Cabrillo Elementary School - Barbara Morgan
 - + Edison Language Academy - Susan Rosales
 - + Franklin Elementary School - Nikki Fiske, Kurt Schwengel
 - + McKinley Elementary School - Andrea Korshak
 - + Point Dume Marine Science ~~Magnet~~ Elementary School - Victoria Leck
 - + Lincoln Middle School - Bob Seymour, Suzanne Webb
 - + Santa Monica High School - Eileen Corliss, Stephanie Dew,
James Hecht, Eva Mayoral, Sean McDaniel

Each teacher received a golden apple and sincere thanks from the Board for their dedication and commitment to excellence in education for District students.

V APPROVAL OF THE AGENDA

The agenda was approved as follows:

Motion Made By:	Mrs. Leon- Vazquez
Seconded By:	Mrs. Gottfried
Student Advisory Vote:	Aye (Mr. Gary [for all but Personnel items])
Ayes:	Five (All: Brownley & Escarce <i>in absentia</i> , excused)
Noes:	Zero (None)
Abstentions:	Zero (None)

VI APPROVAL OF MINUTES

A.1	Approval of Minutes (None)	1
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VII CONSENT CALENDAR

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

Curriculum and Instruction

A.2	Approval of Basic and Supplemental Textbooks to be Adopted	2
A.3	Approval of Independent Contractors	3-4
A.4	Approval of Overnight Field Trips	5

General Functions

None

Business and Finance

A.5	Award of Purchase Orders, FY 2001-2002	6-6h
A.6	Approval of Conference and Travel	7-12
A.7	Acceptance of Gifts	13-13d

Proposition X /State Modernization

None.

Personnel

A.8	Certificated Personnel - Elections, Separations	14-18
A.9	Special Services	19-22
A.9a	Special Services Employees (Item Extended from A.9)	22a-22b
A.10	Classified Personnel - Merit	23-29
A.11	Classified Personnel - Non-Merit	30-31

VIII PUBLIC COMMENTS. None.

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 is 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.

Note: By consensus, the Board agreed to a two-minute break at 7:25 P.M. The meeting reconvened at 7:29 P.M.

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

Chris Gary, Student Board Representative from Santa Monica High School, reported that:

- 1) 35 admissions officers from different colleges and universities, including 5 CalState campuses, have been on campus for recruiting purposes; of nine AVID students interviewed, all were accepted to Cal State Monterey Bay on site (WOW!) Catherine Bazter and Irma Hipolito have been extremely busy assisting the visiting admissions officers, but with excellent results
- 2) Samohi is involved in the 3-year WASC self-study
- 3) the varsity football team is in the CIF league championships
- 4) Superintendent Deasy visited with the ASB class; the discussion centered around responsibility and student government
- 5) wished all a happy holiday season

Greg Sands, Student Board Representative from Malibu High school was absent/excused.

B. School Reports - John Muir Elementary School Lincoln Middle School

Justine Brownstone, Lincoln Middle School PTA President,, reported the following school accomplishments to the Board; Lincoln has earned:

- 1) a California Distinguished School award
- 2) a Blue Ribbon (California school)
- 3) Lincoln instructors have recently won American Teacher Awards in band and Chorus
- 4) Disney Spotlight School of the Year; the Disney documentary about LMS will be aired December 13 on the Lifetime Channel; copies may be available and the Board will be updated. The film will also be shown at 1:15 at Lincoln.

Mrs. Brownstone stated that the phenomenal leadership of Dr. Ilene Straus has empowered all in the community school. Parent volunteerism has increased a great deal and, in looking to the future, the PTA is working on raising fundss for community liaisons for minority students, continuing to work at Samohi to help the transition between Middle and High School warmer and more responsive to parent and student needs.

- C. **SMMCTA Report - Harry Keiley, SMMCTA President**, reported that the Executive Board continued to meet in preparation; that the PAR Board will meet again on Tuesday and that all sorts of people are very interested in the program. Mr. Keiley also mentioned that many people are becoming quite actively involved in the Strategic Plan and that there are opportunities at all level of commitment. He stated that the process for developing a strategic plan was one that should involve all stakeholders – that it offered a meaningful chance for those who felt under-represented to be heard. Finally, Mr. Keiley urged those who had not yet participated in the on-line interview to do so November 18, from 1:30 to 5 P.M. in the Library at Muir/SMASH.
- D. **SEIU Report - Keryl Cartee, Chief SEIU Steward**, reported that the membership will be reviewing the contract soon; she noted that the initial bargaining proposals are part of this agenda. Copies are attached hereto and made a part hereof of these original Minutes. Ms. Cartee also stated that the negotiations team was looking forward to meeting with the Board the next day, Friday, November 16.
- E. PTA Council President Reports - Cheri Orgel, President - none.

X Superintendent's Report

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

- ✓ **State of the Schools** - Senior staff is beginning conversations on budget preparations; the Board can expect an exploratory three-year projection at the meeting of December 12. Concern is growing in education ranks regarding perceived and serious budget shortfall in Sacramento; observers believe that there will be substantial cuts to education, (perhaps as much as \$1.2 million to SMMUSD) including the elimination of energy block grants, reduction of Class Size Reduction funds at the 9th Grade level, categorical mega-items, Peer Assistance and Review, Beginning Teacher Support and Assessment and digital high school

Senior staff is working closely with SMPD, city and school site officials to ameliorate any acts of violence which may be anticipated; vigilance and prudence are the "by words" especially in light of upcoming home football games; staff and officials are walking through Corsair Field areas to develop preemptive safety procedures

At recent earthquake drills, all schools performed very well

- ✓ **Strategic Planning Update** - Mr. Deasy thanked Mr. Keiley for the endorsement and for communicating the importance of community

participation in the Strategic Planning process. He added that Spanish and Farsi translation would be available at the Muir/SMASH meeting and that light refreshments had also been planned.

- ✓ **PAT (Performance Assessment Team) Report re: Jacobs Facilities, Inc.**
The Superintendent indicated that the Jacobs' PAT report recently reviewed by the Prop X Committee failed to fully address the fundamental concerns of the district, with the primary shortcoming being an inadequacy in dealing with serious communication and compliance issues. Mr. Deasy stated that Jacobs' CEO, Noel Watson, has pledged to revise the report and resubmit it to the committee and the Board. Mr. Watson has also agreed to carefully address the issues and present possible ideas for resolution. According to MR. Deasy, Mr. Watson has indicated that his focus will be on satisfactory work and compliance schedules.

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.12	Additional DAC Committee Appointments School Year 2001-02	32
A.13	Approval of Special Education Contracts (2001-2002)	33-35
A.14	Call for Nominations for CSBA Delegate Assembly	36
	Note: This item was pulled by Board consensus and is to be brought forward at the next meeting	
A.15	Revision/Increase to the Contract Between the District and Jacobs Facilities	37-39b
A.16	Amendment to Budget Limitation (BLA) #4, Amendment #7, with Jacobs Facilities, Inc./ JAMS Auditorium Roof	40-41

A.17	Amendment to Budget Limitation (BLA) #4, Amendment #7, with Jacobs Facilities, Inc./ JAMS Cafeteria Walls	42-43
A.18	Removal of Planter Box Removal and Deck Replacement - John Muir Elementary School/ Bid #02.05—.....	44-45
	Note: This item was pulled by staff	
A.19	Authorization to Purchase Apple Computers	46-47
A.20	Public Hearing: Service Employees International Union (SEIU) and the Santa Monica-Malibu Unified School District's Initial Proposals on Negotiations for School Year 2001-2002	48

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 Board Policy 5129 -Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices.	49-55
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XIII INFORMATIONAL ITEMS

None.

XIV BOARD MEMBER ITEMS. None.

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

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

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.

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 9:01 P.M., in a motion by Mrs. Brady, seconded by Mrs. Leon-Vazquez, (Five [All, Brownley and Escarce *in absentia*] to Zero [None]) this meeting adjourned to the next regularly scheduled meeting of the Board of Education, Thursday, December 6, 2001, in Board Room of the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16th Street, Santa Monica, California, 90404.

Meetings held in Santa Monica are taped for rebroadcast and played on Cable Channel 16 (City TV) at 11:00 AM on the Sunday following the Board meeting.
Meetings are rebroadcast in Malibu on Government Access Channel 15 every Thursday at 2 PM; every Saturday & Sunday at 8 PM

March 4, 2004
Approved

J. Leon-Vazquez
President

J. E. Brady
Superintendent

Board of Education Meeting Schedule 2001-2002					
July through December, 2001					
Month	Week 1	Week 2	Week 3	Week 4	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 *		16 - Closed Session/ SEIU Negotiations (Brd.Room)
December	6		XX		
January through June, 2002					
January		10		24	
February	7 **		21 *		
March	7 **		20 (W)		Wednesday (to accommodate Stairway)
April		11		25	
May	2 **		16 *		
June	6 **		20		

AGENDA DISTRIBUTION -- Agendas are distributed to:

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

Agenda Tables of Contents are mailed first class mail at no cost to the receiving party to:

chairs of District Advisory Committees, chairs of Site Governance Councils,
members of the Prop X Oversight Committee
City Council members of both Santa Monica and Malibu
Board of Trustees Members Santa Monica College
representatives of child care/child welfare agencies in Santa Monica
representatives of various City commissions
requesting members of the public.
members, Superintendent's Financial Task Force; members Financial Oversight Committee
e-mail distribution list

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

* = 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.

November 15, 2001

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

I CALL TO ORDER

A Roll Call - the meeting was called to order by President Tom Pratt at 7:07 P.M.

Tom Pratt - President

Julia Brownley - Vice President (absent/excused)

Pam Brady

Jose Escarce (absent/excused)

Brenda Gottfried

Mike Jordan

Maria Leon-Vazquez

Gregory Sands Student Board Member representing Malibu High School
 (absent/excused)

Christopher Gary Student Board Member representing Santa Monica High
 School (voting)

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 Board voted to uphold the decision of the hearing panel (approved for grade change) relative to the request from parents for pupil records correction/grade change, [Student D-O-B: 06-11-84] as follows:

Motion Made By: Mrs. Leon-Vazques

Seconded By: Mrs. Brady

Ayes: Five (All - Brownley, Escarce *in absentia*, excused)

Noes: Zero (None)

Abstentions: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/15/01

FROM: SUPERINTENDENT

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.1

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

MOTION MADE BY: Mrs. Leon-Vazquez

SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye

AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

Consent Calendar

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/15/01

FROM: SUPERINTENDENT/LISE REILLY

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.

ALFRED'S ESSENTIALS OF MUSIC THEORY - SOFTWARE, by Alfred Publishing Co., Inc, MUSIC for grades 4-12, copyright 1994, Carl Hammer requesting adoption from Samohi, BASIC

AND STILL WE RISE, by Miles Corwin, published by Harper Collins, ENGLISH, for grade 11, copyright 1955, Lori Horn requesting adoption from Samohi, SUPPLEMENTAL

C'EST A TOI!, By Karla Winther Fawbush, Toni Theisen and others, Paradigm Publishing, French III for Grades 9-12, copyright 2002, Jennifer Clark and Susan Thomas requesting adoption from Malibu, BASIC

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

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

TO: BOARD OF EDUCATION ACTION/CONSENT
11/15/01

FROM: SUPERINTENDENT/TIM McNULTY/LISE REILLY

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.3

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

Contractor/Contract Dates	Description	Site	Funding
<u>Tom Justice</u>	<u>Assist in the development of Special Education Division functional performance targets and accountability measures</u>	<u>Student Services Department</u>	<u>Special Education Division - Instructional Administration</u> 01-65000-0-50010-21000-5802-043-1400
UCLA Graduate School of Education & Information Studies/Center X Sept 1, 2001 - May 31, 2002 Cost: Not to exceed \$5,400	To provide McKinley Elementary with staff development training in the field of mathematics	McKinley	API 01-0040-0-11100-10000-5802-004-4040
Mary Brotman 07/1/01 to 11/30/01 Extend to 2/28/02 Cost: Amount of increase —— \$8100.00	To provide direct services to students with signed IEP's which have occupational therapy goals under the supervision of a licensed occupational therapist.	Occupational Center—Pine Street	Special Education Division—DIS 01-65000-0-57700-1190-2917-043-1501
Stephanie Caruso 07/01/01 to 11/30/01 Extend to 2/28/02 Cost: Amount of increase —— \$19,200.00	Same as above	Same as above	Same as above
Heidi Factor 07/01/01 to 11/30/01 Extend to 2/28/02 Cost: Amount of increase —— \$18,600.00	Same as above	Same as above	Same as above

Contractor/Contract Dates	Description	Site	Funding
Heather Hire- 07/01/01 to 11/30/01- Extend to 2/28/02 Cost: Amount of increase- —— \$18,600.00—	Same as above	Same as above	Same as above
Vanessa Mesner- 07/01/01 to 11/30/01- Extend to 2/28/02- Cost: Amount of increase- —— \$18,600.00—	Same as above	Same as above	Same as above
Miriam Ochsenbein- 07/01/01 to 11/30/01- Extend to 2/28/02- Cost: Amount of increase- —— \$18,600.00—	Same as above	Same as above	Same as above
Debbie Rabin- 07/01/01 to 11/30/01- Extend to 2/28/02- Cost: Amount of increase- —— \$18,600.00—	Same as above	Same as above	Same as above
UCLA Graduate School of Education & Information Studies/Center X Nov. 27th, 2001 and Nov. 29th, 2001 (two days only) Cost: Not to exceed \$3,000	To provide Staff Development in the area of Language Arts to District 4th and 7th grade teachers	Educational Services	Title VI Staff Development 01-41100-0-11100-10000- 5802-031-1300
Mr. Joseph Soto August 1, 2001-June 30, 2002 Cost: Not to exceed \$49,000	Mr. Soto will work with District Community Liaisons, preparing, planning and implementing parenting skills, communication and school partnership sessions to parents enrolled in the program.	Educational Services	City of Santa Monica 01-92230-0-111000- 10000-5802-030-1300

MEETING NOTE: The Occupational Therapists originally listed on this and the previous page have been transferred to Item No.A.9: Special Services Employees

MOTION MADE BY: Mrs. Leon-Vazquez
 SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: N/A
 AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
 NOES: Zero (None)
 ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT
11/15/01

FROM: SUPERINTENDENT/ LISE REILLY

RE: OVERNIGHT FIELD TRIP (S) 2001-02

RECOMMENDATION NO. A.4

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

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Grant Elem 5th Grade 101 students	Camp Bloomfield 4/22/02 to 4/26/02	Al Friedenberg Julie Shpall Susan Croft	\$180.00 per student paid for by students	Science	This is a five day enrichment program offered to 5th grade in cluding tide pool studies, nature walks and studies and outdoor classroom observation

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT
11/01/01

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 23, 2001, through November 15, 2001, for fiscal year 2000/01.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 15, 2001

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
253586	GLENCOE/MACMILLAN/MCGRAW-HILL	INCREASE IN ITEMS O.	OLYMPIC CONTINUATION SCHOOL	186.69	U
253733	MICROWAREHOUSE	PRICE INCREASE	R O P	221.58	U
253631	SCHOOL SPECIALTY INC	INCREASE ORDER AMOUNT	WILL ROGERS ELEMENTARY SCHOOL	50.00	U
** CHANGED PURCHASE ORDERS TOTAL:				458.27	
*** NEW PURCHASE ORDERS ***					
253515	3M LIBRARY SECURITY SYSTEM	library alarm repair	JOHN ADAMS MIDDLE SCHOOL	460.00	U
253267	A TOUCH OF CLASSROOM	CLASSROOM GATE MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	151.56	U
253350	AARDVARK CLAY	INSTRUCTIONAL/CLAY	CHILD DEVELOPMENT CENTER	109.78	
253767	ABILITATIONS	Furniture supplies/L. Crane	SPECIAL ED SPECIAL PROJECTS	141.38	U
253291	ACHIEVEMENT PRODUCTS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	88.68	U
253696	ACHIEVEMENT PRODUCTS	School supplies/Lakin Crane	SPECIAL ED SPECIAL PROJECTS	311.83	U
253330	ACHIEVEMENT TECHNOLOGIES INC	SOFTWARE TRAINING	SANTA MONICA HIGH SCHOOL	1,000.00	U
253301	ALPHA SCIENTIFIC MEDICAL INC.	OTOSCOPE	HEALTH SERVICES	108.85	U
253600	AMECI	inservice supplies P.E.	CURRICULUM AND IMC	216.00	U
253370	AMERICAN GUIDANCE SERVICE	SPEECH/LANG MATERIALS-PAULSON	SPECIAL EDUCATION REGULAR YEAR	802.71	U
253470	AMSCO	OTHER BOOKS	MALIBU HIGH SCHOOL	226.55	U
253521	ANAHEIM BAND	STRING BASS	CURRICULUM AND IMC	1,272.24	U
253590	ANIMAL PEST MANAGEMENT	GROUND CONTRACT PEST CONTROL	GROUND MAINTENANCE	600.00	U
253324	APPLE COMPUTER CORP	COMPUTER REPAIR	INFORMATION SERVICES	348.00	U
253439	APPLE COMPUTER CORP	COMPUTER & ACCESSORIES	JOHN MUIR ELEMENTARY SCHOOL	3,992.16	U
253762	APPLE COMPUTER CORP	Mac Computer/M. Durbin	SPECIAL EDUCATION REGULAR YEAR	1,370.47	U
253351	ARGO FLEET SERVICES	VEHICLE #63 REPAIRS	PURCHASING/WAREHOUSE	59.40	U
253774	ARGO FLEET SERVICES	GROUND VEHICLE PARTS	GROUND MAINTENANCE	102.60	U
253286	ARMSTRONG MEDICAL IND	HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	105.84	
253404	BAKER & TAYLOR	LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	1,000.00	U
253577	BAKER & TAYLOR	BOOKS	SANTA MONICA HIGH SCHOOL	1,500.00	U
253411	BARNES & NOBLE/SANTA MONICA	reference books	CURRICULUM AND IMC	353.92	U
253507	BARNES & NOBLE/THOUSAND OAKS	Classroom libraries	PT DUME ELEMENTARY SCHOOL	2,600.00	U
253294	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	114.58	
253321	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	105.82	
253384	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	203.90	
253616	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	177.95	
253620	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	61.97	
253634	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	144.03	
253700	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	150.73	
253437	BEN NYE COMPANY INC	GENERAL INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	165.34	U
253564	BEST BUY	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
253349	BETTER BOOKS COMPANY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	2,186.93	U
253751	BLAINE HARDWARE COMPANY	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
253544	BMC	FAX REPAIR	ADULT EDUCATION CENTER	162.00	CD
253584	BMC	OVERAGES	OLYMPIC CONTINUATION SCHOOL	200.00	U
253459	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HIGH SCHOOL	1,500.00	U
253749	BORDERS BOOKS & MUSIC	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	107.47	U
253618	BORDERS BOOKS & MUSIC-WESTWOOD	BOOKS FOR BTSA PROGRAM	STATE AND FEDERAL PROJECTS	625.86	U
253280	BOSTON MUSIC COMPANY	MUSIC TEXTBOOKS	SANTA MONICA HIGH SCHOOL	337.48	U
253478	BROADWAY HEATING & SHEET METAL	MAINTENANCE HEATER REPLACEMENT	FACILITY MAINTENANCE	13,180.32	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 15, 2001

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
253380	BRODART COMPANY	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	449.04	U
253558	BUDGET COPY SYSTEMS	ANNUAL MAINTENANCE	CHILD DEVELOPMENT CENTER	325.00	
253763	CALIFORNIA DEPT OF EDUCATION	Publications	SPECIAL EDUCATION REGULAR YEAR	133.95	U
253722	CALIFORNIA PIZZA KITCHEN	SPECIAL CATERING REQUEST	FOOD SERVICES	365.44	
253468	CALIFORNIA SCHOOL LAW	BOOK	STUDENT SERVICES	151.20	U
253193	CARLSONS APPLIANCES	ICE MAKER	HEALTH SERVICES	717.17	U
253356	CENTER FOR HEALTH ENHANCEMENT	WORKERS COMP DEDUCTABLE	INSURANCE SERVICES	47.60	U
253357	CENTER FOR HEALTH ENHANCEMENT	WORKERS COMP DEDUCTABLE	INSURANCE SERVICES	47.60	U
253761	CENTERING ON CHILDREN INC	Instructional supp./L. Crane	SPECIAL ED SPECIAL PROJECTS	520.20	U
253642	CENTURY SOFTWARE/R & K COMPUTER	COMPUTER EQUIP/REP. TRANSP.	TRANSPORTATION	150.00	U
253296	CHELSEA HOUSE PUBLISHERS	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	224.50	U
253408	CHILDCRAFT EDUCATION CORP.	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	527.55	U
253365	CHILDRENS BOOK WORLD	LIBRARY BOOKS	MCKINLEY ELEMENTARY SCHOOL	500.00	U
253667	CITY OF SANTA MONICA	REIMBURSEMENT/CDS/CREST	CHILD DEVELOPMENT CENTER	29,795.17	
253591	CITY OF SANTA MONICA FINANCE	GROUNDS DUMPING FEES	GROUNDS MAINTENANCE	1,088.28	U
253269	CLASSROOM READING SERVICE	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	265.50	U
253554	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	179.12	
253630	CLASSROOMDIRECT.COM	CLASSROOM SUPPLIES/AHERONI	GRANT ELEMENTARY SCHOOL	51.17	U
253639	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	74.99	
253090	COCA COLA BOTTLING COMPANY OF	SOFT DRINKS	OLYMPIC CONTINUATION SCHOOL	168.44	U
253514	CONTEMPORARY BOOKS/MCGRAW-HILL	TEXTBOOKS	ADULT EDUCATION CENTER	622.45	CD
253359	COOPER, RAYMOND W	REIMBURSEMENT	INSURANCE SERVICES	104.14	U
253300	CORPORATE EXPRESS ACCT #69639	PRINTER INK	HEALTH SERVICES	88.54	U
253753	COTTAM, CYNTHIA	POSTAGE REIMBURSEMENT	PURCHASING/WAREHOUSE	125.00	U
253426	CULVER CITY AUTO PARTS	OPEN PO/REPAIR PARTS- TRANSP.	TRANSPORTATION	1,000.00	U
253633	CULVER CITY AUTO PARTS	VEHICLE REPAIRS	PURCHASING/WAREHOUSE	75.00	U
253293	CURRICULUM ASSOC INC	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	2,000.10	
253376	CURRICULUM ASSOC INC	Preschool Diagnostics-L. Crane	SPECIAL EDUCATION REGULAR YEAR	443.84	U
253421	CURRICULUM ASSOC INC	TEST READY MATERIALS 01-02	JOHN MUIR ELEMENTARY SCHOOL	419.94	U
253528	CURRICULUM ASSOC INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	943.52	U
253441	D & D SECURITY RESOURCES INC	GEN SUPPLIES/ED TECHN	CURRICULUM AND IMC	980.65	U
253414	DAILY BITE EDUCATIONAL MATERIA	CURRICULUM MATERIALS	CABRILLO ELEMENTARY SCHOOL	176.88	U
253775	DANIELS TIRE SERVICE	OPEN ORDER GROUNDS VEHICLE SUP	GROUNDS MAINTENANCE	750.00	U
253622	DEMCO LIBRARY SUPPLIES	NON-INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	2,938.65	U
253304	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	74.17	
253386	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	139.00	
253670	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	196.92	
253672	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	201.69	
253695	DISCOUNT SCHOOL SUPPLY	School supplies/Lakin Crane	SPECIAL ED SPECIAL PROJECTS	68.34	U
253624	DUPLO/COMPLETE BUSINESS SYS	Duplo Copier	ROOSEVELT ELEMENTARY SCHOOL	10,168.20	U
253254	DURHAM TRANSPORTATION	TRANSPORTATION	EDISON ELEMENTARY SCHOOL	413.69	U
253443	DURHAM TRANSPORTATION	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	929.21	U
253444	DURHAM TRANSPORTATION	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	462.70	U
253474	DURHAM TRANSPORTATION	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	445.57	U
253689	DURHAM TRANSPORTATION	TRANSPORTATION COSTS	STATE AND FEDERAL PROJECTS	1,070.65	U
252667	DYNAMED	MEDICAL SUPPLIES	STUDENT SERVICES	499.41	U
253629	ECONO-CLAD BOOKS	LIBRARY BOOKS/TOLKIEN	SMASH SCHOOL	111.84	U
253326	EMBEE TECHNOLOGIES	Setup 2 T-1	BUSINESS SERVICES	1,987.50	U
253471	EMC PUBLISHING	RESOURCE BOOKS	MALIBU HIGH SCHOOL	1,145.59	U
253644	EMTEK INC	SECURITY SCREENS-ST ANNE'S	STATE AND FEDERAL PROJECTS	444.87	U
253653	ESCALERA, DANIEL	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	60.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
253492	ETA CUISENAIRE	MATH RESOURCE BOOKS	ROOSEVELT ELEMENTARY SCHOOL	125.75	U
253498	FEDERAL EXPRESS	POSTAGE	PERSONNEL SERVICES	400.00	U
253303	FERRES, KRISTIN	REIMBURSE/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	93.99	U
253571	FISHER LUMBER	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
253668	FLEXI-TECH	CONCRETE SIDEWALK-MUIR/SMASH	FACILITY MAINTENANCE	4,550.00	U
253348	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	470.60	U
253537	FOLLETT LIBRARY BOOK CO	Books for library	PT DUME ELEMENTARY SCHOOL	4,000.00	U
253627	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	5,000.00	U
253332	FOUR POINTS SHERATON HOTEL	BANQUET ROOM USE	SANTA MONICA HIGH SCHOOL	6,522.39	U
253551	FOUR POINTS SHERATON HOTEL	RECRUITING	PERSONNEL SERVICES	400.00	U
253363	FRANKLIN COVEY	AGENDA	OLYMPIC CONTINUATION SCHOOL	63.08	U
253519	FRUMOVITZ,ALEXANDRA	REIMBURSE/INST SUP/6TH GOLD	JOHN ADAMS MIDDLE SCHOOL	51.51	U
253373	GALE GROUP	library books	JOHN ADAMS MIDDLE SCHOOL	563.00	U
253374	GALE GROUP	BOOKS	SANTA MONICA HIGH SCHOOL	1,861.69	U
253123	GARDELLA,JEFF	MILEAGE REIMBURSEMENT	MALIBU HIGH SCHOOL	500.00	U
253264	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	HEALTH SERVICES	1,180.44	U
253694	GATEWAY 2000 MAJOR ACCOUNTS	Computer/Lakin Crane	SPECIAL ED SPECIAL PROJECTS	1,724.76	U
253709	GATEWAY 2000 MAJOR ACCOUNTS	Computer	CHILD DEVELOPMENT CENTER	1,316.52	
253716	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	CABRILLO ELEMENTARY SCHOOL	1,137.24	U
253557	GATEWAY 2000 MAJOR ACCT ADD ON	COMPUTER EQUIPMENT	BOE/SUPERINTENDENT	235.32	U
253277	GBC - NATIONAL SERVICE	LAMINATING FILM	WILL ROGERS ELEMENTARY SCHOOL	236.00	U
253416	GLASS, SUSAN	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	95.21	U
253715	GLASS, SUSAN	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	69.04	U
253464	GLOBE BOOK/PEARSON EDUCATION	TEXTBOOKS	MALIBU HIGH SCHOOL	210.03	U
253278	GOLD COAST TOURS	Astrocamp Transportation	ROOSEVELT ELEMENTARY SCHOOL	300.00	U
253768	GREAT LAKES SPORTS	Equipment for Adap.PE/VanCott	SPECIAL EDUCATION REGULAR YEAR	234.25	U
253276	GUIDED DISCOVERIES	Astrocamp Fifth Gr Field Trip	ROOSEVELT ELEMENTARY SCHOOL	2,260.00	U
253231	HARCOURT BRACE	MATH CHAPTER RESOURCE BINDERS	ROOSEVELT ELEMENTARY SCHOOL	338.95	U
253270	HARCOURT BRACE	SCIENCE TEXTBOOKS	WEBSTER ELEMENTARY SCHOOL	716.69	U
253500	HARCOURT BRACE	Math resources and workbooks	PT DUME ELEMENTARY SCHOOL	780.93	U
253541	HARCOURT BRACE	INSTRUCTIONAL MATERIALS	FRANKLIN ELEMENTARY SCHOOL	3,045.47	U
253609	HARCOURT BRACE	STAR preIDs	CURRICULUM AND IMC	3,564.00	U
253482	HERNANDEZ,JONATHAN	SCHOLARSHIP FUND	OLYMPIC CONTINUATION SCHOOL	259.77	U
252043	HIBERT, KIRSTEN	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	105.30	U
253656	HIBERT, KIRSTEN	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	91.00	U
253632	HIGHSMITH CO INC	NON-INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	463.34	U
253302	HOLT RINEHART & WINSTON	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,400.12	U
253477	HOME DEPOT- L.A.	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	747.00	U
253579	HOME DEPOT- L.A.	OPEN ORDER: SUPPLIES	LINCOLN MIDDLE SCHOOL	600.00	U
253229	HOUGHTON MIFFLIN	THESAURUS	ROOSEVELT ELEMENTARY SCHOOL	966.42	U
253527	HOUGHTON MIFFLIN	Intervention materials	GRANT ELEMENTARY SCHOOL	282.44	U
253322	HUGHES MARKET STORE #5 (P.P.)	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	57.00	
253549	HUGHES MARKET STORE #5 (P.P.)	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	U
253260	IMED	OVERHEAD PROJECTOR	SANTA MONICA HIGH SCHOOL	188.41	U
253569	IMED	OVERHEAD PROJECTOR	SANTA MONICA HIGH SCHOOL	188.41	U
253570	IMED	OVERHEAD PROJECTOR	SANTA MONICA HIGH SCHOOL	942.03	U
253593	IMED	DIGITAL MONITOR/STAND	MALIBU HIGH SCHOOL	2,251.56	U
253724	IMED	AUDIO VISUAL EQUIPMENT	CABRILLO ELEMENTARY SCHOOL	1,272.24	U
253198	INTELLI-TECH	COMPUTER SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	144.18	U
253377	INTELLI-TECH	COMPUTER ACCESSORIES	SANTA MONICA HIGH SCHOOL	138.24	U
253378	INTELLI-TECH	OFFICE PRINTER FOR PC/ADMIN	JOHN ADAMS MIDDLE SCHOOL	284.04	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
253450	INTELLI-TECH	SOFTWARE	SANTA MONICA HIGH SCHOOL	1,263.60	U
253451	INTELLI-TECH	COMPUTER CABLES	SANTA MONICA HIGH SCHOOL	1,174.50	U
253452	INTELLI-TECH	SUPPLIES	SANTA MONICA HIGH SCHOOL	1,040.85	U
253461	INTELLI-TECH	COMPUTER ADD-ONS	SANTA MONICA HIGH SCHOOL	997.38	U
253601	INTELLI-TECH	NETWORK SWITCHES	CABRILLO ELEMENTARY SCHOOL	7,103.16	F
253604	INTELLI-TECH	NETWORK SWITCHING EQUIPMENT	PT DUME ELEMENTARY SCHOOL	4,064.04	F
253535	INTERSTATE MUSIC SUPPLIES	TROMBONES/ELEMENTARY	CURRICULUM AND IMC	1,555.20	U
253340	IWASA, CHRISTINE	REIMBURSE/FOOD/ADMIN	JOHN ADAMS MIDDLE SCHOOL	96.66	U
253522	JAMBA JUICE	JUICE	FOOD SERVICES	990.00	
253369	JOSSEY-BASS PUBLISHERS INC	BOOKS	CURRICULUM AND IMC	360.19	U
253472	JOSTENS/DIPLOMAS	DIPLOMAS AND COVERS	OLYMPIC CONTINUATION SCHOOL	256.67	U
253517	JOSTENS/DIPLOMAS	GNRL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	84.59	CD
253290	KAPLAN SCHOOL SUPPLY CORP	Preschool supplies/Crane	SPECIAL ED SPECIAL PROJECTS	210.11	U
253755	KAPPAN	subscription renewal	CURRICULUM AND IMC	55.08	U
253344	KILPATRICK,GENEVIEVE	REIMBURSE INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	91.89	U
253274	KJOS, NEIL A.	MUSIC TEXTBOOKS	SANTA MONICA HIGH SCHOOL	303.85	U
253578	KNOWBUDDY PUBLISHERS	BOOKS	SANTA MONICA HIGH SCHOOL	1,266.30	U
253346	KTA SERVICES INC	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	766.80	U
253574	LAGUNA CLAY COMPANY	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	600.00	U
253273	LAKESHORE (PICK UP ONLY)	OPEN ORDER/ART SUPPLIES	CHILD DEVELOPMENT CENTER	150.00	
253320	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	
253388	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	
253391	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	
253543	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	
253612	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	150.00	U
253648	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	150.00	U
253728	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	200.00	
253732	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	180.00	
253669	LAKESHORE CURRICULUM	OPEN ORDER/COT SHEET	CHILD DEVELOPMENT CENTER	1,067.04	
253424	LAND LINE MAGAZINE	CLASSIFIED AD-SAMOHI BAND	SANTA MONICA HIGH SCHOOL	120.00	U
253327	LANG,JUSTINE	REIMBURSE/INST SUP/6TH BLUE	JOHN ADAMS MIDDLE SCHOOL	76.23	U
253124	LAWSON, RICH	MILEAGE REIMBURSEMENT	MALIBU HIGH SCHOOL	200.00	U
253726	LIBRARY STORE INC,THE	LIBRARY MATERIALS	CABRILLO ELEMENTARY SCHOOL	238.85	U
253265	LINGUI SYSTEMS INC	SPEECH DEPT. MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	107.09	U
253364	LINGUI SYSTEMS INC	SPEECH/LANG. MATERIALS-PAULSON	SPECIAL EDUCATION REGULAR YEAR	830.11	U
253335	LOS ANGELES TIMES	NEWSPAPER L.A TIMES	OLYMPIC CONTINUATION SCHOOL	169.13	U
253469	LOS ANGELES TIMES	LIBRARY SUBSCRIPTION	MALIBU HIGH SCHOOL	187.20	U
253360	LOUISELL,ANNE	REIMBURSEMENT	INSURANCE SERVICES	208.86	U
253723	MACMILLAN/MCGRAW-HILL	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	1,884.87	U
253403	MAGNUM ENVIROMENTAL DEFENSE	GROUND'S CONTRACT PEST CONTROL	GROUND'S MAINTENANCE	770.00	U
253418	MARI INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	119.00	U
253524	MARKERBOARD PEOPLE, THE	INSTRUCTIONAL SUP/S.I./MATH	JOHN ADAMS MIDDLE SCHOOL	456.66	U
253526	MARTIN,JACK	PRODUCE FOR FARMERS' MSB PROG	FOOD SERVICES	990.00	
253480	MARTINEZ,JUAN	SCHOLARSHIP FUND	OLYMPIC CONTINUATION SCHOOL	156.87	U
253159	MCKEOWN, KEVIN	Open Mileage	INFORMATION SERVICES	400.00	U
253160	MCKEOWN, KEVIN	Parts & Supplies	INFORMATION SERVICES	404.01	U
253046	MEDCO SUPPLY CO	ATHLETIC FIRST AID SUPPLIES	MALIBU HIGH SCHOOL	1,563.87	U
253281	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	
253282	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	
253389	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	
253532	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	50.00	

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 15, 2001

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
253548	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	75.00	U
253288	MICRO BIO-MEDICS	HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	754.16	
253448	MICROWAREHOUSE	COMPUTER LOCKDOWNS	SANTA MONICA HIGH SCHOOL	574.35	U
253583	MINDWARE	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	110.38	U
253750	MIRACLE RECREATION EQUIPMENT	OPEN ORDER-PLAY EQUIP SUPPLIES	FACILITY MAINTENANCE	100.00	U
253334	MOBILE STORAGE INC	STORAGE RENTAL	SANTA MONICA HIGH SCHOOL	550.80	U
253502	MOOK AND BLANCHARD	Balance on invoice from 00/01	PT DUME ELEMENTARY SCHOOL	94.39	U
253619	MURPHY,TITIA	GATE CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	102.70	U
253434	MUSICRAFT INDUSTRIES	MUSICAL INSTRUMENTS-ELEM.	STATE AND FEDERAL PROJECTS	1,594.08	U
253425	NASCO WEST - MODESTO	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	19.93	U
253345	NATIONAL ASSOCIATION FOR	MEMBERSHIP	SANTA MONICA HIGH SCHOOL	145.00	U
253467	NATIONAL ASSOCIATION FOR	MEMBERSHIP	MALIBU HIGH SCHOOL	145.00	U
253546	NATIONAL MIDDLE SCHOOL ASSN.	MEMBERSHIP RENEWAL	LINCOLN MIDDLE SCHOOL	199.00	U
253352	NATIONWIDE MATERIAL HANDLING	FORKLIFT REPAIRS	PURCHASING/WAREHOUSE	239.27	U
253307	NELI'S INC	SUPPLIES/STRATEGIC DESIGN TEAM	BOE/SUPERINTENDENT	1,700.00	U
253493	NEOPOST	MAIL EQUIP MAINTENANCE AGREE	PURCHASING/WAREHOUSE	800.56	U
253314	NEXTEL COMMUNICATIONS	NEXTEL PHONES	CURRICULUM AND IMC	181.97	U
253319	NICK RAIL MUSIC	MUSIC TEXT BOOKS	STATE AND FEDERAL PROJECTS	2,000.00	U
253419	NICK RAIL MUSIC	FRENCH HORN	STATE AND FEDERAL PROJECTS	1,414.80	U
253483	NICK RAIL MUSIC	Music Stands	ROOSEVELT ELEMENTARY SCHOOL	308.54	U
253662	NICK RAIL MUSIC	INSTR. SUPPLIES/CANN	STATE AND FEDERAL PROJECTS	213.84	U
253305	NONHOF,SANDY	REIMBURSE/INST SUP/EXPLORATORY	JOHN ADAMS MIDDLE SCHOOL	95.43	U
253626	NORTHWEST TEXT DEPOSITORY	REBECCA SITTON MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	544.56	U
253415	NUTTER,TARAH	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	63.75	U
253518	O'MEARA,PEGGY	REIMBURSE/INST SUP/SP ED	JOHN ADAMS MIDDLE SCHOOL	86.05	U
253655	OKLA,KELLY	REFERENCE BOOK	SANTA MONICA HIGH SCHOOL	53.95	U
253402	P O BAHN & SONS	OPEN ORDER GROUNDS REPAIR	GROUNDS MAINTENANCE	2,000.00	U
253122	PAGE,FRANK	MILEAGE REIMBURSEMENT	MALIBU HIGH SCHOOL	200.00	U
253508	PAPA JOHNS	PIZZA	FOOD SERVICES	10,000.00	
253673	PARENT INSTITUTE	Renewal Subscription/Parent Ed	ROOSEVELT ELEMENTARY SCHOOL	291.60	U
253693	PATTONS PHARMACY	EPIPENS	HEALTH SERVICES	1,179.36	U
253503	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	365.55	CD
253499	PERMABOUND/HERTZBERG	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,315.62	U
253484	PETERSON,DANIELLE	SCHOLARSHIP FUND	OLYMPIC CONTINUATION SCHOOL	262.21	U
253358	PHARMACY BILLING SERVICE INC	WORKERS COMP DEDUCTIBLE	INSURANCE SERVICES	146.10	U
253530	PHONIC EAR	TRANSMITTER/RECEIVER/CHARGER	SPECIAL EDUCATION REGULAR YEAR	1,928.20	U
253406	PIONEER LIVING EXPERIENCE	A TRAVELING HANDS-ON MUSEUM	WEBSTER ELEMENTARY SCHOOL	750.00	U
253306	PRETTY PARTY	SUPPLIES/STRATEGIC DESIGN TEAM	BOE/SUPERINTENDENT	205.20	U
253362	PSYCHOLOGICAL CORP/HARCOURT	SPEECH/LANG. MATERIALS-PAULSON	SPECIAL EDUCATION REGULAR YEAR	884.60	U
253287	PYRAMID EDUCATIONAL PRODUCTS	PECS supplies/Bishop	SPECIAL EDUCATION REGULAR YEAR	82.36	U
252878	QUALITY RUBBER STAMPS	RUBBER STAMP	STUDENT SERVICES	26.95	U
253338	QUALITY RUBBER STAMPS	RUBBER STAMPS	SANTA MONICA HIGH SCHOOL	109.13	U
253311	RAINBOW BOOK COMPANY	CLASSRM LIBRARY BKS	MCKINLEY ELEMENTARY SCHOOL	3,700.00	U
253312	RAINBOW BOOK COMPANY	LIBRARY BOOKS	MCKINLEY ELEMENTARY SCHOOL	300.00	U
253413	REALLY GOOD STUFF	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	423.67	U
251951	REDWOOD PRESS	PRINTED FORMS	MALIBU HIGH SCHOOL	314.28	U
253697	REDWOOD PRESS	PRINTING OF RECEIPT BOOKS	FISCAL SERVICES	558.36	U
253708	REDWOOD PRESS	PRINT READMITTANCE FORMS	JOHN ADAMS MIDDLE SCHOOL	139.32	U
253313	REGENT BOOK COMPANY INC	LIBRARY BOOKS	MCKINLEY ELEMENTARY SCHOOL	500.00	U
253289	REILLY, LISE	mileage reimbursement	CURRICULUM AND IMC	500.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 15, 2001

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
253682	ROOFING FORENSICS	PROFESSIONAL SERVICES-ROOFING	STATE CONSTRUCTION	3,000.00	
252576	RUNYON, GREGORY	REIMBURSEMENT/PIANO MOVING	SANTA MONICA HIGH SCHOOL	414.50	
253764	SAMMONS PRESTON INC	EQUIPMENT/ L. BEREZOWSKY	SPECIAL ED SPECIAL PROJECTS	111.03	U
253735	SAMY'S CAMERA SHOP	MULTIMEDIA SUPPLIES	R O P	1,536.84	U
253702	SANTA MONICA FENCE CO	FENCING - ST ANNE'S	STATE AND FEDERAL PROJECTS	985.00	U
253442	SANTA MONICA PLAYHOUSE	DRAMA CONSULTING	SMASH SCHOOL	2,240.00	U
253496	SANTA MONICA VIDEO INC	duplication of videos	CURRICULUM AND IMC	81.00	U
253594	SARGENT WELCH/VWR SCIENTIFIC	SCIENCE CLASSROOM EQUIPMENT	MALIBU HIGH SCHOOL	3,481.50	U
253431	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	189.00	U
253233	SCHOOL SPECIALTY INC	MATH MANIPULATIVES	ROOSEVELT ELEMENTARY SCHOOL	85.59	U
253453	SCHOOL SPECIALTY INC	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	13.91	U
253552	SCIENCE CENTER,THE	SCIENCE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	828.30	U
253575	SEA CLEAR POOLS	DRAIN SAND-SAMOHI POOL TANKS	FACILITY MAINTENANCE	858.26	U
253420	SEHI COMPUTER PRODUCTS	OFFICE SUPPLIES	FISCAL SERVICES	188.11	U
253565	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	303.18	U
253657	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	2,000.00	U
253666	SEHI COMPUTER PRODUCTS	Printers	SPECIAL EDUCATION REGULAR YEAR	2,491.02	U
253405	SEIDEN, JESSICA	REIMBURSE FOR MILEAGE	STATE AND FEDERAL PROJECTS	500.00	U
253572	SIERRA HILLS STONE	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
253525	SIMPLEX TIME RECORDER	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
253333	SIRS INC.	ONLINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	1,539.00	U
253660	SIXTARTDJ	A V EQUIPMENT	SANTA MONICA HIGH SCHOOL	161.99	U
253707	SOFTWARE ESOURCE	Software & Licenses	INFORMATION SERVICES	154.46	U
253283	SOS SURVIVAL PRODUCTS	HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	115.93	
253298	SOUTHWEST SCHOOL SUPPLY	INTS. SUPPLIES	EDISON ELEMENTARY SCHOOL	600.00	U
253308	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/INST SUP/6TH GOLD	JOHN ADAMS MIDDLE SCHOOL	50.00	U
253435	SOUTHWESTERN STRINGS	MUSICAL INSTRUMENTS-ELEM	STATE AND FEDERAL PROJECTS	1,249.78	U
253536	SOUTHWESTERN STRINGS	VIOLINS/ELEMENTARY	CURRICULUM AND IMC	1,107.00	U
253399	SPECTRA/SHAW CONTRACT FLOORING	MAINT CONTRACT CARPET REPAIR	FACILITY MAINTENANCE	700.00	U
253371	SPEECH BIN,THE	SPEECH/LANG MATERIALS-PAULSON	SPECIAL EDUCATION REGULAR YEAR	2,257.03	U
253375	SPEECH BIN,THE	Speech/Lang. Materials-Paulson	SPECIAL EDUCATION REGULAR YEAR	224.20	U
253354	ST JOHNS EMER MED SPEC	WORKERS COMP DEDUCTABLE	INSURANCE SERVICES	165.00	U
253309	STAPLES - DELIVERIES ONLY	TONER FOR COPIER	WILL ROGERS ELEMENTARY SCHOOL	133.48	U
253310	STAPLES - DELIVERIES ONLY	TONE FOR COPIER	WILL ROGERS ELEMENTARY SCHOOL	192.22	U
253367	STAPLES BUSINESS ADVANTAGE	printer cartridges	JOHN ADAMS MIDDLE SCHOOL	416.86	U
253473	STAPLES BUSINESS ADVANTAGE	VOICE RECORDER	SANTA MONICA HIGH SCHOOL	492.80	U
253562	STAPLES BUSINESS ADVANTAGE	inservice supplies	CURRICULUM AND IMC	2,160.00	U
253317	STAPLES/P-U/WLA/CUST#240174490	OPEN PURCHASE ORDER	PERSONNEL SERVICES	200.00	U
253366	STAPLES/P-U/WLA/CUST#240174490	SUPP PARENT SUPPORT GRP/ENLACE	CURRICULUM AND IMC	270.00	U
253272	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	242.84	
253466	STAPLES/PICK UP/SANTA MONICA	Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	300.00	U
253534	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	
253553	STAPLES/PICK UP/SANTA MONICA	Open Order	INFORMATION SERVICES	500.00	U
253563	STAPLES/PICK UP/SANTA MONICA	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	U
253690	STAPLES/PICK UP/SANTA MONICA	NON INSTR. SUPPLIES--IMC	CURRICULUM AND IMC	324.00	U
253712	STAPLES/PICK UP/SANTA MONICA	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	U
253511	STECK VAUGHN CO.	TEXTBOOKS	ADULT EDUCATION CENTER	1,155.92	CD
253512	STECK VAUGHN CO.	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	142.24	CD
253513	STECK VAUGHN CO.	TEXTBOOKS	ADULT EDUCATION CENTER	230.76	CD
253263	SUPER DUPER PUBLICATIONS	SPEECH DEPT. MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	138.08	U
253275	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 15, 2001

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
253279	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	
253491	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	
253533	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	
253542	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	
253608	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	U
253610	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	50.00	
253611	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	90.00	
253613	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	150.00	
253654	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	
253440	TECHNOLOGY INTEGRATION GROUP	GEN SUPPLIES/ED TECHN	CURRICULUM AND IMC	1,512.50	U
253685	THERAPRO	NON INSTRUCTIONAL SUPPLIES	INSURANCE SERVICES	196.30	U
253266	TIME FOR KIDS	SUBSCRIPTION	WEBSTER ELEMENTARY SCHOOL	120.00	U
253721	TOP VEG FARMS	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	4,000.00	
253479	TORRES, LISA	SCHOLARSHIP FUND	OLYMPIC CONTINUATION SCHOOL	250.00	U
253315	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	58.00	
253506	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	195.00	
253355	TRI-BEST CHALKBOARD CO	WHITE BOARDS--ELEM MUSIC PROG	CURRICULUM AND IMC	2,460.24	U
253649	TRI-BEST CHALKBOARD CO	WHITE BOARD/CHALK RAIL	WEBSTER ELEMENTARY SCHOOL	180.36	U
253489	TURBO AIR	REPAIR EQUIP. SUPPLY/REG/SP ED	TRANSPORTATION	1,500.00	U
253523	U S GAMES - WEST	P.E. EQUIPMENT	EDISON ELEMENTARY SCHOOL	784.25	U
253292	U S OFFICE PROD./CORPORATE EXP	OFFICE SUPPLIES	SPECIAL ED SPECIAL PROJECTS	603.46	U
253353	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/INST SUP/FOR.LANG	JOHN ADAMS MIDDLE SCHOOL	80.00	U
253465	U S OFFICE PROD./CORPORATE EXP	CLASSROOM SUPPLIES	MALIBU HIGH SCHOOL	3,000.00	U
253488	U S OFFICE PROD./CORPORATE EXP	FURNITURE	SPECIAL EDUCATION REGULAR YEAR	455.88	U
253582	U S OFFICE PROD./CORPORATE EXP	FILE CABINET	STUDENT SERVICES	343.44	U
253650	U S OFFICE PROD./CORPORATE EXP	OFFICE SUPPLIES/Lakin Crane	SPECIAL ED SPECIAL PROJECTS	74.45	U
253640	ULTIMATE OFFICE SYSTEMS	Office Supply	ROOSEVELT ELEMENTARY SCHOOL	81.42	U
253271	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	55.00	
253387	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	90.00	
253393	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING	CHILD DEVELOPMENT CENTER	50.00	
253538	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	150.00	
253545	VONS MARKET-SANTA MONICA	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	90.00	
253547	VONS MARKET-SANTA MONICA	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	90.00	
253598	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	90.00	
253603	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	90.00	
253605	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	
253606	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	75.00	
253607	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	75.00	
253614	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	75.00	
253659	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	75.00	U
253664	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	75.00	U
253730	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	90.00	
253318	VONS STORE #2262	OPEN PURCHASE ORDER	PERSONNEL SERVICES	200.00	U
253520	WARICK, CATHY	REIMBURSE/INST SUP/ART/S.I.	JOHN ADAMS MIDDLE SCHOOL	98.20	U
253295	WEEKLY READER PERIODICALS	PERIODICAL	CABRILLO ELEMENTARY SCHOOL	88.20	U
253256	WEST COAST PRINT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	37.80	U
253567	WISHART, WILLIAM	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	94.67	U
253361	WORLD BOOK ENCYCLOPEDIA	WORLD BOOK ENCYCLOPEDIA	ROOSEVELT ELEMENTARY SCHOOL	830.52	U
253383	WORLD BOOK ENCYCLOPEDIA	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	830.52	U
253585	WRIGHT GROUP/MCGRAW-HILL	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	30.73	U
253258	XEROX	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	8,534.21	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 15, 2001

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
253576	XEROX CORP/SUPPLIES	COPIER SUPPLIES	PRINTING SERVICES	480.60	U
253394	XEROX CORPORATION	MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	600.00	
** NEW PURCHASE ORDERS TOTAL:				361,392.55	

TO: BOARD OF EDUCATION

ACTION/CONSENT
11/15/01

FROM: SUPERINTENDENT

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.6

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BOWMAN-SMITH, Carla</u> Malibu High 01-11000-0-11100-10000-5220- 010-4100 General Fund - <u>Resource</u> : State Lottery	Yearbook 2001 Taylor Summer Workshop Malibu, CA August 6 to 10, 2001	\$550.00
<u>COWGILL, Liz</u> Project Alert 01-64050-0-11100-39000-5220- 035-1300 General Fund - <u>Resource</u> : Schl. Safety & Violence Prevention	Project Alert Playa del Rey, CA October 30, 2001	\$150.00
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - <u>Function</u> : Other Genl. Admin.	AASA National Conference on Education San Diego, CA February 15 - 17, 2002	\$1,500.00
<u>DELAWALLA, Ali</u> Fiscal Services 01-00000-0-00000-72000-5220- 051-2510 General Fund - <u>Function</u> : Other Genl. Admin.	2001 Government Tax Seminars Westlake Village, CA December 6, 2001	\$175.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DiMERCURIO, Joseph</u> Malibu High 01-73150-0-00000-21400-5220- 010-4100 General Fund - Resource: Staff Dev.-SB 1882	California School Library Assn. Annual Conference Long Beach, CA November 1 - 3, 2001	\$200.00 + SUB
<u>FIALA, Ruth</u> Muir Elementary 01-40100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title II (Eisenhower Entitlements)	California Science Teachers Assn. Convention Palm Springs, CA October 25 - 27, 2001	\$350.00
<u>FLEMING, Peter</u> Malibu High 01-11000-0-11100-10000-5220- 010-4100 General Fund - Resource: State Lottery	DHS Review Conference Oxnard, CA October 23, 2001	\$30.00
<u>GARCIA, Veronica</u> Samohi No Cost to District	ACT Workshop Los Angeles, CA October 23, 2001	SUB ONLY
<u>HAMMOND, Paul</u> Adult Education Center 11-39100-0-41100-10000-5220- 095-2950 Adult Ed. Fund - Resource: Adult Basic Ed - Priority 1, 2, 3	CCAE GED Academy Torrance, CA October 27, 2001	\$160.00
<u>HINES, Diane</u> Webster Elementary 01-41100-0-11100-10000-5220- 008-4080 General Fund - Resource: Title VI - Innovative Educ. Strategy	California Art Education Assn. Conference Bakersfield, CA November 9 - 10, 2001	\$180.00
<u>HOVEST, Christine</u> McKinley Elementary 01-30100-0-11100-10000-5220- 004-4040 General Fund - Resource: IASA Title I	SRA Corrective Reading Training Downey, CA January 28 - 31, 2002	\$125.00
<u>HYATT, Virginia</u> Purchasing & Warehouse 01-00000-0-00000-72000-5220- 055-2550 General Fund - Function: Other Genl. Admin.	School Purchasing, Contracts & Construction Law Ontario, CA December 11, 2001	\$165.00
<u>Kaczorowski, Joan</u> Webster Elementary 01-41100-0-11100-10000-5220- 008-4080 General Fund - Resource: Title VI - Innovative Educ. Strategy	Marcy Cook in Burbank Burbank, CA November 15, 2001	\$189.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>McKEOWN, Kevin</u> Information Services 01-00000-0-00000-77000-5220- 054-2540 General Fund - Function: Data Proc. Serv.	MAC OS Migration Seminar Santa Monica, CA April 12, 2001	\$299.00
<u>NEILL, William</u> Samohi 01-73150-0-00000-21400-5220- 015-4150 General Fund - Resource: Staff Dev.-SB 1882	CMP Workshops Glendale, CA Oct. 16, Dec. 11, 2001 and Feb. 12, Mar. 19 and May 7, 2002	\$245.00 + SUB
<u>SCHMIDT, Laurel</u> Student Services 01-11000-0-33000-10000-5220- 040-4140 General Fund - Resource: State Lottery	School Public Relations Institute Costa Mesa, CA October 18, 2001	\$145.00
<u>SZILAGYI, Lisa</u> Malibu High 01-72600-0-11100-10000-5220- 010-4100 General Fund - Resource: SIP (K-6)	Sexuality and People with Developmental Disabilities Goleta, CA October 25, 2001	\$75.00
<u>TARBELL, Cynthia</u> Insurance/Risk Management 01-00000-0-00000-72000-5220- 045-2511 General Fund - Function: Other Genl. Admin. 01-00000-0-00000-72000-5220- 045-2511 General Fund - Function: Other Genl. Admin	Construction Risk Management & Insurance Torrance, CA October 11, 2001 Indoor Air Quality ASCIP - Cerritos, CA October 23, 2001	\$85.00 Mileage Only
<u>WALDORF, Sherry</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - Resource: Medi-Cal Billing Option	CPR Course West Los Angeles, CA October 23 & 30, 2001	\$39.00
<u>WHALEY, Tom</u> Educational Services 01-70180-0-17000-10000-5220- 035-1300 General Fund - Resource: Arts Education Partnership Grant	Model Arts Program Network San Diego, CA November 29 - 30, 2002	\$250.00
<u>ZRINZO, Peter</u> Educational Services No Cost to District	California Student Technology Showcase Sacramento, CA March 4, 2002	0

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<p align="center">Adjustments</p> <p align="center">(Preapproved expenses 10% in excess of approved costs that must be approved by Board) (Changes in Personnel Attendance)</p>		
NONE		
<p align="center">Group Conference and Travel: In-State</p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>DOTY, Paul</u> <u>STAMER, Linda</u> Personnel Commission 01-00000-0-00000-72000-5220- 027-2270 General Fund - Function: Other Genl. Admin.	SIGMA Training Santa Ana, CA October 8 - 10, 2001	\$853.20 \$850.00
<u>GARDELLA, Jeff</u> + 10 Additional Staff Malibu High 01-00000-0-15000-42000-5220- 010-4100 General Fund - Function: School Sponsored Athletics	Medic First-Aid Class Malibu High School October 12, 2001	\$350.00
<u>JONES, Teri</u> <u>MAREK, Celia</u> Samohi No Cost to District	Marketing & Business Inservice for ROP Teachers Paramount, CA October 24, 2001	2 SUBS ONLY
<u>DWAN, Audrey</u> - SMASH 01-11000-0-31000-10000-5220- 009-4090 General Fund - Resource: State Lottery <u>JONES, Jenny</u> - Samohi John Adams Middle 01-73150-0-00000-21400-5220- 015-4150 General Fund - Resource: Staff Dev.-SB 1882	California Math Council 42nd Annual Fall Conference Palm Springs, CA November 2 - 3, 2001	\$115.00 + SUB \$100.00 + SUB
<u>FREEDMAN, Marolyn</u> <u>SCHMIDT, Laurel</u> Student Services 01-00000-0-11100-31300-5220- 040-1400 General Fund - Function: Attendance & Social Work Services	Developing a School Safety Program Ontario, CA November 6, 2001	\$79.00 \$79.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DUNN, Margo</u> <u>MATTHEWS, Kelley</u> Pt. Dume Elementary No Cost to District	Catalina Island Marine Institute Catalina Island, CA November 7 - 9, 2001	Sub Only
<u>DRESHER, Susan</u> <u>GARCIA, Diana</u> Samohi No Cost to District	Smaller Learning Communities San Diego, CA November 16, 2001	0
<u>BRADY, Pam</u> + 3 Additional Staff Board of Education 01-00000-0-00000-71000-5220- 020-1200 General Fund - Function: Board & Sup't.	CSBA Annual Conference San Diego, CA November 28 - December 1, 2001	\$3,760.00
<u>GONZALEZ, Irene</u> + 2 Additional Staff Educational Services 01-72800-0-11100-10000-5220- 035-7300 General Fund - Resource: BTSA	Cluster 4 Formal Program Review Training Glendale, CA November 28 - 29, 2001	\$375.00
Out-of-State Conferences: Individual		
<u>RAMIREZ, Luis</u> John Adams Middle 01-91230-0-19200-10000-5220- 059-1500 General Fund - Resource: City of Santa Monica	La Cosecha - 2001 Albuquerque, NM November 7 - 9, 2001	\$320.00 + SUB

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences: Group		
<u>FERGUSON, Carrie</u> <u>HUBBELL, Mary</u> SMASH 01-11000-0-31000-10000-5220- 009-4090 General Fund - <u>Resource:</u> State Lottery	Coalition of Essential Schools Fall Forum 2001 Seattle, WA November 8 - 11, 2001	\$780.00 + 2 SUBS

MOTION MADE BY: Mrs. Leon-Vazquez
 SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
 AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
 NOES: Zero (None)
 ABSTENTIONS: Zero (None)

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

ACTION/CONSENT
11/15/01

RECOMMENDATION NO. A.7

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$126,130.32 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 \$125,820.32 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-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

Board Date: 11/15/01

Gifts and Donations for Fiscal Year 2001-2002

School/Site	Gift Amount	In-kind Value	Donor	Purpose
Account Number				
JAMS	\$ 130.00		Various Parents & Staff	Computer Supplies
01-90120-0-00000-00000-8699-011-0000	\$ 100.00		Weiss Family Foundation	Vocal Music Instructional Supplies
	\$ 69.26		BCJ Coca-Cola Bottling Co. of L.A.	Instructional Supplies for P.E. Dept.
Adult Education	\$ 100.00		Marolyn Freedman	Garden Expenses
11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)				
01-90120-0-00000-00000-8699-009-0000				
Cabrillo	\$ 760.00		Various Parents	Non-Inst. Supp./Scheer Field Trip/W-J Workbooks
01-90120-0-00000-00000-8699-017-0000	\$ 716.00		Various Parents	Field Trip on 10/25/01 (Lynch/Glass/Ledoux)
	\$ 460.00		Various Parents	Field Trip on 10/24/01 (Jacobs) and Inst. Supp.
	\$ 66.00		Various Parents	Non-Inst. Supp. (Flags and Agenda Book)
CDS				
12-90120-0-00000-00000-8699-090-0000				
Edison				
01-90120-0-00000-00000-8699-001-0000				
Franklin	\$ 23,163.30		Franklin PTA	Salaries/Inst. Supp./Maintenance Agrmt./Field Trips
01-90120-0-00000-00000-8699-002-0000				
Grant				
01-90120-0-00000-00000-8699-003-0000				
Lincoln	\$ 10,000.00		The Walt Disney Company	Instructional Supplies
01-90120-0-00000-00000-8699-012-0000				
McKinley	\$ 600.00		Patrick Curren	Refrigerator
01-90120-0-00000-00000-8699-004-0000	\$ 100.00		Kodak - Rebate on Digital Camera	Instructional Supplies
Malibu High School	\$ 5,000.00		Gates Foundation c/o Santa Clara O.E.	Computer/Technology Hardware - John Cary's class
01-90120-0-00000-00000-8699-010-0000	\$ 1,463.00		Various Parents	Foreign Language Reference Books
	\$ 920.00		Various Parents	Photography Class Supplies
Muir				
01-90120-0-00000-00000-8699-005-0000				

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Muir/SMASH Joint				
01-90120-0-00000-00000-8699-016-0000				
Olympic HS	\$ 10,000.00		California Community Foundation	Instructional Supplies
01-90120-0-00000-00000-8699-014-0000	\$ 10,000.00		California Community Foundation	Instructional Supplies
Rogers				
01-90120-0-00000-00000-8699-006-0000				
Roosevelt	\$ 5,000.00		Roosevelt PTA	Astrocamp Field Trip
01-90120-0-00000-00000-8699-007-0000				
Samohi	\$ 14,100.00		Santa Monica Band Parents Assn.	Stipends for Marching Band Coaches
01-90120-0-00000-00000-8699-015-0000		\$ 300.00	MCM Integrated Systems	Installation of Security Equipment for Vikes Inn/Café
Barnum Hall				
01-90120-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science	\$ 21,864.58		Pt. Dume PTA	Instructional Assistants
01-90120-0-00000-00000-8699-019-0000	\$ 11,994.93		Pt. Dume PTA	Stipends for Art, Music & Science Teachers
	\$ 5,400.00		Various Parents	Field Trip to CIMI (11/7 to 9, 2001)
	\$ 2,360.25		Pt. Dume PTA	Computer Supplies
	\$ 828.00		Pt. Dume PTA	Maintenance Agreement on Gestetner
Webster				
01-90120-0-00000-00000-8699-008-0000				
Educational Services				
01-90120-0-00000-00000-8699-030-0000				
Student Services (Health Champions)				
01-90120-0-00000-00000-8699-041-0000				
All Others:				
Special Education	\$ 500.00		David & Dorrie Marks	Instructional Supplies for Preschool
01-90120-0-00000-00000-8699-044-0000	\$ 125.00		Julie Friedman	Instructional Supplies for Preschool
General				
TOTAL	\$ 125,820.32	\$ 300.00		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 37,208.85	\$ 299.26	\$ 37,508.11	\$ -	\$ -	\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 1,805.00	\$ 100.00	\$ 1,905.00	\$ -	\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000	\$ -	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 44,927.78	\$ 2,002.00	\$ 46,929.78	\$ -	\$ -	\$ -
CDS 12-90120-0-00000-00000-8699-090-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 95.73	\$ -	\$ 95.73	\$ -	\$ -	\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ -	\$ 23,163.30	\$ 23,163.30	\$ 300.00	\$ -	\$ 300.00
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 139.26	\$ -	\$ 139.26	\$ 175.00	\$ -	\$ 175.00
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 1,512.93	\$ 10,000.00	\$ 11,512.93	\$ -	\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 2,088.15	\$ 700.00	\$ 2,788.15	\$ -	\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 12,825.53	\$ 7,383.00	\$ 20,208.53	\$ 3,116.00	\$ -	\$ 3,116.00

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Muir	\$ 13,563.65	\$ -	\$ 13,563.65	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-005-0000						
Muir/Smash Joint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-016-0000						
Olympic HS	\$ 3,593.71	\$ 20,000.00	\$ 23,593.71	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-014-0000						
Rogers	\$ 55,967.63	\$ -	\$ 55,967.63	\$ 4,117.40	\$ -	\$ 4,117.40
01-90120-0-00000-00000-8699-006-0000						
Roosevelt	\$ 24,510.00	\$ 5,000.00	\$ 29,510.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-007-0000						
Samohi	\$ 4,359.96	\$ 14,100.00	\$ 18,459.96	\$ 4,250.00	\$ 300.00	\$ 4,550.00
01-90120-0-00000-00000-8699-015-0000						
Barnum Hall	\$ 4,900.00	\$ -	\$ 4,900.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000						
Pt. Dume Marine Science	\$ 17,706.20	\$ 42,447.76	\$ 60,153.96	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
Educational Services	\$ -	\$ -	\$ -	\$ 17,565.00	\$ -	\$ 17,565.00
01-90120-0-00000-00000-8699-030-0000						
Student Services (Health Champ.)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
All Others:	\$ -	\$ 625.00	\$ 625.00	\$ -	\$ -	\$ -
Special Education						
01-90120-0-00000-00000-8699-044-0000						
TOTAL GIFTS	\$ 225,204.38	\$ 125,820.32	\$ 351,024.70	\$ 30,023.40	\$ 300.00	\$ 30,323.40

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/15/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.8

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Ramirez, Luis	40 hrs @\$34.90	9/21/01-6/22/02	Est Hrly/\$1396
Villicaña, Solveig	40 hrs @\$34.90	9/21/01-6/22/02	Est Hrly/\$1396
TOTAL ESTABLISHED HOURLY			\$2,792

Comment: Attend Saturday Immersion Articulation Meetings
01-IASA:Title VI Innovated Ed Strt/Reg Ed K-12

Austin, Heather	148 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$5165
Brehm, Kristy	148 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$5165
Hart, Matt	148 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$5165
Hernandez, Amanda	148 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$5165
LaDuke, Jan	148 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$5165
Whitaker, Cathie	148 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$5165
TOTAL ESTABLISHED HOURLY			\$30,990

Comment: Saturday School Tutoring
01-School Improvement Prog, K6

Austin, Heather	\$100 Stipend	10/26/01	Stipend/\$100
Goldberg, Cori	\$100 Stipend	10/26/01	Stipend/\$100
Hart, Matt	\$100 Stipend	10/26/01	Stipend/\$100
Ramirez, Luis	\$100 Stipend	10/26/01	Stipend/\$100
Torres, Lupe	\$100 Stipend	10/26/01	Stipend/\$100
TOTAL STIPEND			\$500

Comment: Chaperone for School Dance
01-Reimbursed by ASB

Cady, Linda	3 hrs @\$34.90	10/6/01	Est Hrly/\$105
Gray, Shana	3 hrs @\$34.90	10/6/01	Est Hrly/\$105
Steinmetz, Brigitte	3 hrs @\$34.90	10/6/01	Est Hrly/\$105
TOTAL ESTABLISHED HOURLY			\$315

Comment: Moving back into classrooms after construction
30-Unrestricted Resource, Construction Projects

CABRILLO

Ledoux, Joe	680 hrs @\$34.90	10/1/01-6/20/02	Est Hrly/\$23,732
Nutter, Tarah	680 hrs @\$34.90	10/1/01-6/20/02	Est Hrly/\$23,732
Scheer, Susan	680 hrs @\$34.90	10/1/01-6/20/02	Est Hrly/\$23,732
TOTAL ESTABLISHED HOURLY			\$71,196

Comment: Intervention Program
01-Gifts

Beltran, Sue	9 hrs @\$34.90	6/1/01-6/22/01	Est Hrly/\$314
Galvan-O'Neill, Linette	9 hrs @\$34.90	6/1/01-6/22/01	Est Hrly/\$314
Hyatt, Lova Lee	9 hrs @\$34.90	6/1/01-6/22/01	Est Hrly/\$314
Lazare, Shernice	9 hrs @\$34.90	6/1/01-6/22/01	Est Hrly/\$314
Leung, Anita	9 hrs @\$34.90	6/1/01-6/22/01	Est Hrly/\$314
Lovett, Tiffany	9 hrs @\$34.90	6/1/01-6/22/01	Est Hrly/\$314
Smale, Adrienne	9 hrs @\$34.90	6/1/01-6/22/01	Est Hrly/\$314
Thomas, Carla	9 hrs @\$34.90	6/1/01-6/22/01	Est Hrly/\$314

Vanderbilt, Will	9 hrs @\$34.90	6/1/01-6/22/01	<u>Est Hrly/\$314</u>
			TOTAL ESTABLISHED HOURLY \$2,826

Comment: Nell Soto Parent/Teacher Involvement Grant Program
01-Parent/Tchr: Nell Soto Program

Beltran, Sue	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
Galvan-O'Neill, Linette	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
Hyatt, Lova Lee	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
Lazare, Shernice	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
Leung, Anita	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
Lovett, Tiffany	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
Nico, Adalgisa	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
Smale, Adrienne	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
Thomas, Carla	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
Vanderbilt, Will	40 hrs @\$34.90	9/10/01-6/21/02	Est Hrly/\$1396
			TOTAL ESTABLISHED HOURLY \$13,960

Comment: Nell Soto Parent/Teacher Involvement Grant Program
01-Parent/Tchr: Nell Soto Program

FRANKLIN ELEMENTARY

Kumasaka, Paul	68 hrs @\$34.90	10/1/01-6/21/02	<u>Est Hrly/\$2373</u>
			TOTAL ESTABLISHED HOURLY \$2,373

Comment: Technology Lab
01-Unrestricted Resources

GRANT ELEMENTARY

Cueva, Olga	30 hrs @\$34.90	7/1/01-8/31/01	Est Hrly/\$1047
Martinez, Lorena	30 hrs @\$34.90	7/1/01-8/31/01	Est Hrly/\$1047
			TOTAL ESTABLISHED HOURLY \$2,094

Comment: Teach Kindergarten Intensive Intervention
01-School Improvement Prog, K-6

LINCOLN MIDDLE SCHOOL

Gies, Gretchen	3 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$105
Hart, Sharon	5 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$175
Johnston, Roe	6 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$209
Kiehm, Monique	3 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$105
Obusek, John	6 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$209
Pomatti, Kate	6 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$209
Seymour, Robert	5.5 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$192
Stivers, Susan	3 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$105
Valenzuela, Amanda	3 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$105
Young, F.E.	4.5 hrs @\$34.90	10/6/01-10/18/01	Est Hrly/\$157
			TOTAL ESTABLISHED HOURLY \$1571

Comment: Curriculum Planning
01-School Improvement Prog, K-6

WILL ROGERS ELEMENTARY

Lopez, Felicia	20 hrs @\$34.90	9/24/01-12/31/01	<u>Est Hrly/\$698</u>
			TOTAL ESTABLISHED HOURLY \$698

Comment: Reorganize master plan for ELL's in order to meet CCR compliance
01-ELAP-Engl Lang Acquisition Prog

SAMOH

Chapman, Marguerite	20 hrs @\$34.90	7/1/01-7/30/01	Est Hrly/\$698
Jessie, Jennifer	20 hrs @\$34.90	7/1/01-7/30/01	Est Hrly/\$698
Latham, Pamela	20 hrs @\$34.90	7/1/01-7/30/01	Est Hrly/\$698
Mayoral, Eva	20 hrs @\$34.90	7/1/01-7/30/01	Est Hrly/\$698
Omura-De Galperin, Dawn	20 hrs @\$34.90	7/1/01-7/30/01	Est Hrly/\$698
			TOTAL ESTABLISHED HOURLY \$3,490

Comment: Science Technology Series-TSST
01-Digitl HS Tech Support/Staff Tr

Karyadi, Adrienne	183 hrs @\$56.93	9/5/01-6/21/02	<u>Own Hrly/\$10,418</u>
		TOTAL OWN HOURLY	\$10,418

Comment: Extra 6th Period
01-Economic Impact Aid

Avalos, Adan	\$125 Stipend	10/20/01	Stipend/\$125
Badt, John	\$125 Stipend	10/20/01	Stipend/\$125
Baxter, Catherine	\$125 Stipend	10/20/01	Stipend/\$125
Baxter, Charles	\$125 Stipend	10/20/01	Stipend/\$125
Belonis, Susan	\$125 Stipend	10/20/01	Stipend/\$125
Black, Mark	\$125 Stipend	10/20/01	Stipend/\$125
Breschard, Jack	\$125 Stipend	10/20/01	Stipend/\$125
Chotiner, Clare	\$125 Stipend	10/20/01	Stipend/\$125
DeLaCruz, Gilda	\$125 Stipend	10/20/01	Stipend/\$125
Fowler, Amy	\$125 Stipend	10/20/01	Stipend/\$125
Garcia, Ernest	\$125 Stipend	10/20/01	Stipend/\$125
Garcia-Hecht, Veronica	\$125 Stipend	10/20/01	Stipend/\$125
Gleason, Beverly	\$125 Stipend	10/20/01	Stipend/\$125
Gridley, Steven	\$125 Stipend	10/20/01	Stipend/\$125
Hasday, Cynthia	\$125 Stipend	10/20/01	Stipend/\$125
Hecht, James	\$125 Stipend	10/20/01	Stipend/\$125
Hopkins, Miriam	\$125 Stipend	10/20/01	Stipend/\$125
Jessie, Jennifer	\$125 Stipend	10/20/01	Stipend/\$125
Kebebew, Proton	\$125 Stipend	10/20/01	Stipend/\$125
Kenney, Michelle	\$125 Stipend	10/20/01	Stipend/\$125
Luddy, Kelly	\$125 Stipend	10/20/01	Stipend/\$125
Luong, Theresa	\$125 Stipend	10/20/01	Stipend/\$125
McGee, Richard	\$125 Stipend	10/20/01	Stipend/\$125
McKellar, Leigh Anne	\$125 Stipend	10/20/01	Stipend/\$125
Megaffin, Chris	\$125 Stipend	10/20/01	Stipend/\$125
Mitchell, Mike	\$125 Stipend	10/20/01	Stipend/\$125
Morante, Roger	\$125 Stipend	10/20/01	Stipend/\$125
Nation, Christina	\$125 Stipend	10/20/01	Stipend/\$125
Neill, William	\$125 Stipend	10/20/01	Stipend/\$125
Perkins, Stacie	\$125 Stipend	10/20/01	Stipend/\$125
Ragsdale, Steve	\$125 Stipend	10/20/01	Stipend/\$125
Roberts, LaSonja	\$125 Stipend	10/20/01	Stipend/\$125
Sanchez, Kelly	\$125 Stipend	10/20/01	Stipend/\$125
Sawaya, Peter	\$125 Stipend	10/20/01	Stipend/\$125
Sawaya, Sherri	\$125 Stipend	10/20/01	Stipend/\$125
Tappan, Tom	\$125 Stipend	10/20/01	Stipend/\$125
Urrutia, Tina	\$125 Stipend	10/20/01	Stipend/\$125
Walser, Eric	\$125 Stipend	10/20/01	Stipend/\$125
Wells, Leslie	\$125 Stipend	10/20/01	Stipend/\$125
Wright, Cynthia	\$125 Stipend	10/20/01	<u>Stipend/\$125</u>
		TOTAL STIPEND	\$5,000

Comment: P.S.A.T. Proctors/Test Administration
01-Reimbursed by ASB

DeLaCruz, Gilda	136 hrs @\$34.90	8/31/01-6/30/02	Est Hrly/\$4746
Garcia, Ernie	136 hrs @\$34.90	8/31/01-6/30/02	Est Hrly/\$4746
Kebebew, Proton	136 hrs @\$34.90	8/31/01-6/30/02	Est Hrly/\$4746
Luong, Theresa	136 hrs @\$34.90	8/31/01-6/30/02	Est Hrly/\$4746
Mitchell, Michael	136 hrs @\$34.90	8/31/01-6/30/02	Est Hrly/\$4746
Neill, William	136 hrs @\$34.90	8/31/01-6/30/02	Est Hrly/\$4746
Roberts, LaSonja	136 hrs @\$34.90	8/31/01-6/30/02	<u>Est Hrly/\$4746</u>
		TOTAL ESTABLISHED HOURLY	\$33,222

Comment: After School Tutoring
01-Unrestricted Resources, Reg Ed K-12

Wood, David	180 days @\$62.66	9/4/01-6/21/02	<u>Own Hrly/\$11,279</u>
		TOTAL OWN HOURLY	\$11,279

Comment: Plus One Assignment - ROP Instructor/Commercial Photography
01-ROC/P Apportionment

STUDENT SERVICES

Baxter, Catherine	\$100 Stipend	10/06/01	Stipend/\$100
Harris, Kenneth	\$100 Stipend	10/06/01	Stipend/\$100
Jacobs, Eddy	\$100 Stipend	10/06/01	Stipend/\$100
Pawinski, Lori	\$100 Stipend	10/06/01	Stipend/\$100
Sanschagrin, Marc	\$100 Stipend	10/06/01	Stipend/\$100
TOTAL STIPEND			\$500

Comment: SMPD-SMMUSD Threat Assessment Management
01-Unrestricted Resources

Catanzano, Linda	11 hours @\$34.90	7/17/01-8/14/01	Est Hrly/\$384
Hobbs, Lynne	11 hours @\$34.90	7/17/01-8/14/01	Est Hrly/\$384
Kokin, Laraine	11 hours @\$34.90	7/17/01-8/14/01	Est Hrly/\$384
Punt, Ruth	11 hours @\$34.90	7/17/01-8/14/01	Est Hrly/\$384
Rubenstein, Linda	11 hours @\$34.90	7/17/01-8/14/01	Est Hrly/\$384
Ryder, Gladly Lou	11 hours @\$34.90	7/17/01-8/14/01	Est Hrly/\$384
TOTAL ESTABLISHED HOURLY			\$2,304

Comment: Workshops -SDC/NS-RSP
01-Special Education, 5-22 Nonsevere

HOURLY TEACHERS

Raymond, Jeanette	594 hrs @\$34.90	9/5/01-6/21/02	Est Hrly/\$20,731
TOTAL ESTABLISHED HOURLY			\$20,731

Comment: Reading Teacher
01-Gifts

TOTAL ESTABLISHED HOURLY, OWN HOURLY and STIPENDS = \$216,259

SUBSTITUTE TEACHERS

	<u>Effective</u>
<u>REGULAR DAY-TO-DAY</u>	
(@\$118 Daily Rate)	
Sachs, Teri	10/23/01
Smart, Carrie	10/24/01
<u>PREFERRED</u>	
(@\$139 Daily Rate)	
Ferguson, Ann	10/24/01

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Higginson, James	10/15/01
Student Svcs/APE	
<u>From:</u> 50%	
<u>To:</u> 60%	

TEMPORARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Albicker, Valerie	50%	10/22/01-6/21/02
CDS/Franklin		

LEAVES OF ABSENCE (paid)

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Bisson, Amy	8/29/01-10/29/01
SAMOHI	[maternity]
Gonzalez, Yolanda	10/1/01-11/23/01
EDISON	[maternity]

Justis, Vickie
CDS

7/20/01-10/03/01
[medical]

McKechnie, Ann
SAMOHI

10/31/01-1/2/02
[medical]

LEAVES OF ABSENCE (unpaid)

Name/Assignment
Location
Weiss, Julie
Roosevelt

Effective
8/31/01-12/31/01
[personal]

MOTION MADE BY:
SECONDED BY:

Mrs. Leon-Vazquez
Mrs. Gottfried

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

N/A
Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
Zero (None)
Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT
11/15/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.9

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

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Alvarez, Joseph Will Rogers Elementary, Computer Technician FUNDING: 01-90150-0-11100-10000-2917-006-1501-100% Reimbursed by PTA	\$8,000	9/4/01-6/23/02	\$32/hr
Alvarez, Joseph Roosevelt Elementary, Computer support and assistance with teachers and staff for computer setup and training FUNDING: 01-90120-0-11100-10000-2917-007-1501-100% Gifts	\$3,000	10/5/01-10/19/01	\$50/hr
Baker, Elizabeth John Muir Elementary, Vocal Music Specialist FUNDING: 01-90120-0-11100-10000-2917-005-1501-100% Gifts	\$9,000	9/24/01-6/21/02	\$25/hr
Baker, Elizabeth Franklin Elementary, Choral Music FUNDING: 01-90150-0-11100-10000-2917-002-1501-100% Reimbursed by PTA	\$1,500	9/01/01-6/21/02	\$25/hr
Circenis, Anita Franklin Elementary, Computer Technician FUNDING: 01-00000-0-19100-24200-2917-002-1501-100% Unrestricted Resource, Educational Technology	\$1,000	9/04/01-6/30/02	\$28/hr
Compton, Rachel Grant Elementary, Art Instructor FUNDING: 01-90120-0-11100-10000-2917-003-1501-100% Gifts	\$4,500	10/01/01-6/22/02	\$35/hr
Compton, Rachel Pt Dume Marine Science, Art Instruction FUNDING: 01-90120-0-11100-10000-2917-019-1501-100% Gifts	\$19,912	10/01/01-5/31/02	\$40/hr

Crane, Lauri \$350 08/01/01-8/31/01 \$139/day
Student Services, Health Champions Facilitator
FUNDING: 01-93190-0-11100-31400-2917-041-1501-100%
St Johns:Health Champions

Farokhzadeh, Mersedeh \$5,000 09/04/01-6/30/02 \$37.50/hr
Franklin Elementary, support the counseling load at Franklin
and provide parent education to the Farsi speaking
community; conduct special post-emergency counseling
sessions for parents and students
FUNDING: 01-72600-0-11100-10000-2917-002-1501-100%
School Improvement Prog, K-6

Fiala, Ruth \$30,500 09/05/01-6/21/02 \$30/hr
John Muir Elementary, Science Consultant
FUNDING: 01-90120-0-11100-10000-2917-005-1501-100%
Gifts

Flerman, Cindy \$9,095 10/11/01-6/22/02 \$26.75/hr
John Muir Elementary, Braille Instructor
FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education

Glaser, Jane \$5,000 10/01/01-6/22/02 \$30/hr
Grant Elementary, Dance Instructor
FUNDING: 01-90120-0-11100-10000-2917-003-1501-100%
Gifts

Hofman, Philip \$7,000 09/25/01-6/30/02 \$37.50/hr
Grant Elementary, Computer Technician
FUNDING: 01-72600-0-11100-10000-2917-003-1501-50%
School Improvement Prog, K-6
01-00000-0-19100-24200-2917-003-1501-50%
Unrestricted Resource

Hougesen, Kathleen \$6871.30 10/08/01-6/30/02 \$46.12
+8.75% non-
health
benefit/hr
Educational Services, provide strings instruction to
students who do not have additional instruction outside of
District
FUNDING: 01-90100-0-17100-10000-2917-030-1501-100%
Other Local Income

Jerge, Courtney \$5,082 10/22/01-6/30/02 \$10/hr
Olympic High School, Career Counselor
FUNDING: 01-90100-0-11100-10000-2917-014-1501-100%
Other Local Income

Kahn, Diana \$3,750 09/05/01-6/22/02 \$50/hr
Grant Elementary, Vocal Music Instructor
FUNDING: 01-90150-0-11100-10000-2917-002-1501-100%
Reimbursed by PTA

-21-

Truskey, Wendy \$29,000 1/01/02-6/30/02 \$4666.66/mo
+ benefit pkg
as offered to
District
employees

Business Services, provide administrative assistance for
document processing and record keeping associated with the
Prop X/State Facility Program and assist administratively
for the OSC

FUNDING: 21-00000-0-92000-85000-2990-098-1501-100%

Unrestricted Resource, Construction Projects

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: N/A

AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/15/01
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
RE: SPECIAL SERVICES EMPLOYEES

Recommendation No. A.9
(extended)

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>	Not to <u>Exceed</u>	<u>Effective</u>	<u>Rate</u>
Brotman, Mary	\$8,100	12/1/01-2/28/02	\$2700/month + mileage reimbursement @ \$.34½/mile

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

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

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 09/06/01.

Caruso, Stephanie	\$19,200	12/1/01-2/28/02	\$6400/month + mileage reimbursement @ \$.34½/mile
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Student Services, Occupational Therapy Administrator, to provide direct services to students with signed IEP's which have occupational therapy goals.

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

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 09/06/01.

Factor, Heidi	\$18,600	12/1/01-2/28/02	\$6200/month + mileage reimbursement @ \$.34½/mile
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Student Services, Occupational Therapist

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

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 09/20/01.

Hire, Heather \$18,600 12/1/01-2/28/02 \$6200/month
+ mileage
reimbursement
@ \$.34½/mile

Student Services, Occupational Therapist

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%

Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract
originally on Board Agenda of 10/04/01.

Mesner, Vanessa \$18,600 12/1/01-2/28/02 \$6200/month
+ mileage
reimbursement
@ \$.34½/mile

Student Services, Occupational Therapist

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%

Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract
originally on Board Agenda of 09/20/01.

Ochsenbein, \$18,600 12/1/01-2/28/02 \$6200/month
Miriam + mileage
reimbursement
@ \$.34½/mile

Student Services, Occupational Therapist

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%

Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract
originally on Board Agenda of 09/20/01.

Rabin, Debbie \$18,600 12/1/01-2/28/02 \$6200/month
+ mileage
reimbursement
@ \$.34½/mile

Student Services, Occupational Therapist

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%

Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract
originally on Board Agenda of 10/04/01.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11-15-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.10

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

ELECTION

BARRAGAN, SUSANNA	INST ASST - CLASSROOM 3.5 HRS/SY MCKINLEY RANGE: 18 STEP: 01	11-01-01
BROWN, KIMBERLY	INST ASST - CLASSROOM 2.1 HRS/SY PT.DUME RANGE: 18 STEP: 01	10-15-01
DAVIS, GEORGE	CAFETERIA WORKER I 3.0 HRS/SY FRANKLIN RANGE: 11 STEP: 01	10-24-01
GANELIS, INNA	ACCOMPANIST 6.0 HRS/SY SAMOHI RANGE: 31 STEP: 01	10-25-01
GARCIA, CYNTHIA	INST ASST - CLASSROOM 3.0 HRS/SY ROGERS RANGE: 18 STEP: 01	11-05-01
GUTIERREZ, CAROLINA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS RANGE: 18 STEP: 01	10-08-01
HARDISTER, HAROLD	INST ASST - SPECIAL ED 3.0 HRS/SY MUIR RANGE: 20 STEP: 01	09-24-01
HOFFMAN, HEIDI	INST ASST - CLASSROOM 2.0 HRS/SY GRANT RANGE: 18 STEP: 01	10-22-01
JOHNSON, LANA	INST ASST - SPECIAL ED 5.0 HRS/SY SAMOHI RANGE: 20 STEP: 01	10-24-01
MENDOZA, BRENDA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS RANGE: 18 STEP: 01	10-23-01

NIETO, PATRICIA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY ROOSEVELT RANGE: 18 STEP: 01	10-25-01
PELL, MIRIAM	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS RANGE: 18 STEP: 01	10-08-01
PIEPER, YALILE	INST ASST - CLASSROOM 3.0 HRS/SY WEBSTER RANGE: 18 STEP: 01	10-08-01
QUINTANA, MIRNA	CAFETERIA WORKER I 3.0 HRS/SY LINCOLN RANGE: 11 STEP: 01	10-15-01
SATO, NAOMI	INST ASST - CLASSROOM MUSIC 3.0 HRS/SY SAMOHI RANGE: 18 STEP: 01	10-24-01
SULLIVAN, CLAIRE	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS RANGE: 18 STEP: 01	10-29-01

STIPEND FOR ASST COACH \$1760.00

GALLO, ALBERT JR.	MALIBU	09-15-01 - 06-22-02
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PROMOTION

DAVIS, JEFFERY	SKILLED MAINTENANCE SKR 8.0 HRS/12 MAINTENANCE FR: CUSTODIAN I NSI	10-01-01
ROACH, JAMES WADE	ASSISTANT DIRECTOR - FISCAL 8.0 HRS/12 FISCAL FR: ACCOUNTANT FISCAL	10-01-01

LATERAL TRANSFER

SOLIMAN, THORIAIA	INST ASST - CLASSROOM 6.0 HRS/SY MUIR FR: CHILDREN CENTER ASSISTANT	10-29-01
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VOLUNTARY DEMOTION

DAHLEM, KAREN	SR. OFFICE ASSISTANT 8.0 HRS/11.5 ED SERVICES FR: ADMINISTRATIVE ASST MCKINLEY	10-01-01
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VERIFIED ILLNESS- PAID LEAVE OF ABSENCE

COLES, ROXANNE	INST ASST - SPECIAL ED PINE STREET	08-01-01 02-17-02
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EXHAUSTION OF ALL PAID AND UNPAID LEAVE OF ABSENCE

SHANLEY, RUTHANN	INST ASST - PHYSICAL GRANT	08-30-01
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WORKING OUT OF CLASS

MARQUEZ, LILIA	BILINGUAL COMMUNITY LIAISON 8.0 HRS/10 MCKINLEY FR: INST ASST - BILINGUAL	10-18-01 01-18-02
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VOLUNTARY TRANSFER

SCOTT, MAREN	INST ASST - SPECIAL ED 6.0 HRS/SY FRANKLIN FR: 6.0 HRS/SY LINCOLN	09-04-01
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INCREASE IN ASSIGNMENT

GIRION, EVANGELINA	BUS DRIVER 7.75 HRS/10 TRANSPORTATION FR: 7.25 HRS/10	09-26-01
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SANTIAGO, GUILLERMO	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT FR: 5.0 HRS/SY	09-05-01
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SHEHORN, NOEL	INST ASST - CLASSROOM 4.8 HRS/SY PT.DUME FR: 3.2 HRS/SY	09-14-01
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STUCCHI, JUANA	INST ASST - BILINGUAL 5.0 HRS/SY EDISON FR: 3.0 HRS/SY	10-08-01 06-14-02
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WHITTEMORE, WINSOME	INST ASST - CLASSROOM 4.0 HRS/SY WEBSTER FR: 3.5 HRS/SY	09-01-01
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\$100 STIPEND FOR SMPD/SMMUSD THREAT ASSESSMENT MANAGEMENT

GREENE, MILTON	CAMPUS SECURITY OFFICER - MALIBU
MARTIN, CHARLES	CAMPUS SECURITY OFFICER - LINCOLN
SLOSSER, JUDY	ADMINISTRATIVE ASSISTANT - CABRILLO
TANGUM, CATHY	CAMPUS SECURITY OFFICER - SAMOHI
WALLACE, TERESA	CAMPUS SECURITY OFFICER - SAMOHI
WILSON, STANLEY	CAMPUS SECURITY OFFICER - ADAMS
WOODRUFF, EDWARD	CAMPUS SECURITY OFFICER - ADULT ED

TEMP/ADDITIONAL

BATCHELOR, EUGENE	CAMPUS SECURITY OFFICER SAMOHI	10-20-01 10-20-01
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BOLAN, ANETTE	ADMINISTRATIVE ASSISTANT SAMOHI	10-20-01 10-20-01
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BOYD, KATHERINE	CUSTODIAN I DAY SAMOHI	10-20-01 10-20-01
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CAMMON, JAMIE	OFFICE ASSISTANT II PERSONNEL COMMISSION	10-25-01 06-30-02
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CERVANTES, HAIDE	INST ASST - BILINGUAL ED SERVICES	09-24-01 10-31-01
CHOI, DONALD	ADMINISTRATIVE ASSISTANT SUPERINTENDENT'S OFFICE	10-30-01 06-30-02
CONSTANZA, SIUGEN	INST ASST - CLASSROOM CABRILLO	10-01-01 06-20-02
CORTES, RICARDO	INST ASST - BILINGUAL EDISON	10-08-01 06-14-02
DAVIS, GLORIA	DATA ENTRY SPECIALIST SAMOHI	10-20-01 10-20-01
ESCALERA, ROSALIE	INST ASST - BILINGUAL EDISON	10-08-01 06-14-02
FORD, MARY DIANNE	CLERK TYPIST III ADAMS	10-26-01 10-26-01
FUCHS, SILVA	INST ASST - BILINGUAL ED SERVICES	09-24-01 10-12-01
GILBERT, JANET	SR. OFFICE ASSISTANT SUPERINTENDENT'S OFFICE	09-17-01 06-30-02
GONZALEZ, OFELIA	SWITCHBOARD OPERATOR SAMOHI	10-20-01 10-20-01
GORDON, ROBIN	OFFICE ASSISTANT II HEALTH SERVICES	10-22-01 06-30-02
HEANEY, ANNE-MARIE	INST ASST - SPECIAL ED SPECIAL ED	07-17-01 08-14-01
JIMENEZ, MARGARET	INST ASST - BILINGUAL EDISON	10-08-01 06-14-02
LOPEZ, LOREN	SR. OFFICE ASSISTANT SAMOHI	10-20-01 10-20-01
MALDONADO, ALEJANDRA	INST ASST - CLASSROOM MCKINLEY	10-15-01 06-21-02
MEDES, ABIGAIL	SR. OFFICE ASSISTANT SAMOHI	10-20-01 10-20-01
MOTON, WILSON	CUSTODIAN I NSI GRANT	09-01-01 09-01-01
PEINADO, MARIA	TRANSLATOR ED SERVICES	09-20-01 09-21-01

PEINADO, MARIA	BIL COMMUNITY LIAISON ED SERVICES	10-22-01 06-21-02
POWER, SUE ANN	LIBRARY ASSISTANT I SAMOHI	09-01-01 06-30-02
POWER, SUE ANN	LIBRARY ASSISTANT I SAMOHI	09-01-01 06-30-02
SAVAGE, STEPHANIE	OFFICE ASSISTANT II SAMOHI	10-20-01 10-20-01
STUCCHI, JUANA	INST ASST - BILINGUAL EDISON	10-08-01 06-14-02
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	10-26-01 1-26-01
<u>SUBSTITUTE</u>		
ALEXANDER, LEWIS	PHYSICAL ACTIVITIES SPEC SMASH	09-05-01 06-21-02
DAUPHEN, KAREN	OFFICE ASSISTANT II MALIBU	10-20-01 06-30-02
ERIKSON, ANNA	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
GORY, RHONDA	INST ASST - SPECIAL ED SPECIAL ED	10-17-01 06-21-02
JENKINS, MARK	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 06-21-02
JIMENEZ, OSVALDO	INST ASST - SPECIAL ED SPECIAL ED	09-23-01 06-21-02
JOHNSTON, TAD	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	10-01-01 06-30-02
LOPEZ, ALEXANDER	CAFETERIA WORKER I FOOD SERVICES	10-15-01 06-30-02
LOWNDS, ELI	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	10-23-01 06-30-02
OATEN, ELLY	INST ASST - SPECIAL ED SPECIAL ED	09-01-01 09-23-01
OSTERDAY, DAVID	INST ASST - CLASSROOM MUIR	10-04-01 12-31-01
REID, SHUNTORIA	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	10-24-01 12-31-01

RIAD, NERMIN	CHILDREN CENTER ASSISTANT CDS	09-13-01 06-30-02
SHEDD, ROCHELLE	INST ASST - SPECIAL ED SPECIAL ED	10-24-01 06-21-02
SURGINIR, KAY LAURA	OFFICE ASSISTANT II PERSONNEL COMMISSION	11-01-01 06-30-02
TOLDSON, LEYA	OFFICE ASSISTANT II PERSONNEL COMMISSION	10-01-01 06-30-02
<u>DISQUALIFICATION FROM PROBATIONARY STATUS</u>		
COLLINS, JOY	CHILDREN CENTER ASSISTANT CDS	10-23-01
HIGGINBOTHAM, JUDY	CAFETERIA WORKER I ADAMS	10-23-01
<u>RESIGNATION</u>		
BARBA, YESENIA	CHILDREN CENTER ASSISTANT ROGERS	09-30-01
CASTILLO, CAROLINA	CHILDREN CENTER ASSISTANT PINE STREET	08-30-01
COLLINS, CHANDRA	CHILDREN CENTER ASSISTANT CDS	10-01-01
DAVASE, JEROME	INST ASST - SPECIAL ED ROGERS	11-30-01
GREENE, JENNIFER	INST ASST - PHYSICAL ED MALIBU	01-01-02
HOOS, JULIACHERI	LIBRARY ASSISTANT I MALIBU	10-22-01
OBIENU, OBIDI	CHILDREN CENTER ASSISTANT MUIR	11-04-01
<u>ABOLISH POSITION</u>		
VACANT	INST ASST - SPECIAL ED 3.0 HRS/SY CABRILLO	09-05-01
VACANT	INST ASST - BILINGUAL 3.0 HRS/SY SAMOHI	10-15-01
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT	09-04-01
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT	09-04-01

VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT	09-04-01
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT	09-04-01
VACANT	CHILDREN CENTER ASSISTANT 8.0 HRS/12 ADAMS PRESCHOOL	09-04-01

MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	N/Aye
AYES:	Five (All: Ms. Brownley & Dr. Escarce <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11-15-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.11

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

STUDENT INTERN - ALLIANCE GRANT

ALVARADO, ROSIO	SAMOH	09-01-01 - 06-30-02
ANDRES, CRYSTAL	SAMOH	09-01-01 - 06-30-02
BUENDIA, ELIZABETH	SAMOH	09-01-01 - 06-30-02
CAMPOS, ADRIANA	SAMOH	09-01-01 - 06-30-02
CERVANTEZ, MARIO	SAMOH	09-01-01 - 06-30-02
COBURN, MARLON	SAMOH	09-01-01 - 06-30-02
FORTE, IAN ROSS	SAMOH	09-01-01 - 06-30-02
GONZALEZ, MELISSA	SAMOH	09-01-01 - 06-30-02
HERNANDEZ, ALEJANDRA	SAMOH	09-01-01 - 06-30-02
HIBBERT, CLIFTON JR	SAMOH	09-01-01 - 06-30-02
HUERTA, JOANNA	SAMOH	09-01-01 - 06-30-02
HUIZAR, MARYBELL	SAMOH	09-01-01 - 06-30-02
JACKSON, BRYAN	SAMOH	09-01-01 - 06-30-02
JACKSON, RANDALL	SAMOH	09-01-01 - 06-30-02
JOYA, WILIAM	SAMOH	09-01-01 - 06-30-02
LY, CRYSTAL A	SAMOH	09-01-01 - 06-30-02
MARTINEZ, MARVIN	SAMOH	09-01-01 - 06-30-02
MEDINA, GIOVANNI	SAMOH	09-01-01 - 06-30-02
NGUYEN, PHI KONG	SAMOH	09-01-01 - 06-30-02
NOWIKOW, JUDIEH	SAMOH	09-01-01 - 06-30-02
RENTERIA, ESPERANZA	SAMOH	09-01-01 - 06-30-02
SALCEDO, JONATHAN	SAMOH	09-01-01 - 06-30-02
VALDIVIA, NANCY	SAMOH	09-01-01 - 06-30-02
WALKER, KEVIN	SAMOH	09-01-01 - 06-30-02
WELCH, KASEY	SAMOH	09-01-01 - 06-30-02
WILLIAMS, COLLIN	SAMOH	09-01-01 - 06-30-02
WILLIAMS, STERLING	SAMOH	09-01-01 - 06-30-02
YOHANNES, MIKAEL ALMAW	SAMOH	09-01-01 - 06-30-02

STUDENT HELPER - WORKABILITY

GARCIA, SAMUEL	WORKABILITY	09-17-01 - 09-17-03
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CHILD CARE ASSISTANT

ISLAS, GLORIA	CDS	09-04-01 - 06-30-02
RUVALCABA, NANCY	ADULT ED	10-01-01 - 06-30-02
SAENZ, ALICIA	PINE STREET	09-04-01 - 06-30-02

NOON SUPERVISION AIDE

BOND, CATHI	LINCOLN	09-05-01 - 06-21-02
CIPES, NANCY	LINCOLN	09-05-01 - 06-21-02
COHEN, KATHRYN	LINCOLN	09-05-01 - 06-21-02
DROZDOSKI, MANUELA	ROOSEVELT	10-04-01 - 06-21-02
FEAR, RUSSELL	SMASH	09-05-01 - 06-21-02
JAEGER, BERNADETTE	LINCOLN	09-05-01 - 06-21-02
JOHNS, ADRIANA	SAMOH	09-01-01 - 06-30-02
KUPPER, KIRSTEN	CABRILLO	10-26-01 - 06-30-02
LUNA, MARGARITA	GRANT	09-05-01 - 06-22-02
NUNEZ, SHERI	ADAMS	10-16-01 - 06-21-02
RICKER, LINLEIGH	LINCOLN	09-05-01 - 06-21-02
SACHS, TERI	LINCOLN	09-05-01 - 06-21-02
SALKO, STEPHEN	SMASH	09-05-01 - 06-21-02
SHARF, STACY	LINCOLN	09-05-01 - 06-21-02
SMITH, MARTHA	SMASH	09-05-01 - 06-21-02
VALENCIA, ELISA	MCKINLEY	10-01-01 - 06-30-02
VILLATORO, MARIA	ROGERS	10-29-01 - 06-21-02

ASSISTANT COACH

CARDIEL, MIGUEL	MALIBU	08-15-01 - 12-31-01
JACKSON, MICHAEL	SAMOH	10-01-01 - 12-31-01
LEOGRANDE, JOSEPH	MALIBU	10-15-01 - 11-30-01
MILLER, RICHARD	MALIBU	10-01-01 - 06-21-02
NICHOLS, KONSTANDINA	LINCOLN	09-05-01 - 06-21-02
SATO, LIANE	SAMOH	10-01-01 - 12-31-01
SHARKEY, COLLEEN	SAMOH	10-01-01 - 01-31-02
TRINH, NGUYEN	SAMOH	10-01-01 - 12-31-01
WILLIAMS, ANGELA	SAMOH	10-25-01 - 12-31-01

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: N/A
AYES: Five (All: Ms. Brownley & Dr. Escarce in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

Major Items

NOTE: THIS ITEM WAS REVISED PRIOR TO THE MEETING
AND WAS PROPERLY NOTICED.

TO: BOARD OF EDUCATION ACTION/MAJOR
11/15/01
FROM: SUPERINTENDENT
RE: APPOINTMENT OF ADDITIONAL DAC MEMBERS

RECOMMENDATION NO. A.12

It is recommended that Board of Education appointment the following applicants to the Special Education District Advisory Committee:

Lucy Virgen - JAMS Middle School
John Whelpley - General/Business Community/Malibu

and to the Fine Arts District Advisory Committee:

Donna Block

NOTE: These additional applications were received after the established deadline for application submission; due to the transitional nature of this school year, it is requested that the Board consider these candidates outside of the normal application/approval sequence.

Applications have been sent to the Board of Education under separate cover.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/15/01

FROM: SUPERINTENDENT/TIM McNULTY/ROSEMARY ECKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.13

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
Summitview	04-18-88	NPS	#76	\$ 35,710
Augmentative Communication Therapies	09-20-95	NPA- Aug.Comm. Evaluation	#57	\$ 450
Augmentative Communication Therapies	11-18-92	NPA- Aug.Comm. Evaluation	#58	\$ 450
Intercare Therapy	07-23-90	NPA-Physical Therapy	#59	\$ 3,145
Intercare Therapy	01-27-91	NPA-Physical Therapy	#60	\$ 4,718
Intercare Therapy	05-01-95	NPA-Physical Therapy	#61	\$ 2,720
Intercare Therapy	09-17-86	NPA-Physical Therapy	#62	\$ 6,290
Intercare Therapy	08-08-97	NPA- Occupational Therapy	#63	\$ 2,550
Intercare Therapy	03-03-98	NPA- Occupational Therapy	#64	\$ 2,550
Intercare Therapy	05-21-91	NPA-Physical Therapy	#65	\$ 6,290
Intercare Therapy	07-14-96	NPA- Occupational Therapy	#66	\$ 2,550

Intercare Therapy	10-12-98	NPA-Occupational Therapy	#67	\$ 2,550
Intercare Therapy	09-03-93	NPA-Physical Therapy	#68	\$ 4,718
Intercare Therapy	01-26-98	NPA-Occupational Therapy	#69	\$ 2,550
Pediatric Developmental Associates <u>Contract Increase</u>	10-03-91	NPA-Dev. Intervention	#32 UC-02132	\$ 24,380
Villa Esperanza <u>Contract Increase</u>	05-09-89	NPS	#71 UC-02175	\$ 3,031

Amount Budgeted NPS/NPA	\$ 2,546,666
Prior Board Authorization as of 11/01/01	\$ 2,485,753
Total Amount for these Contracts	\$ 104,652
Balance	-\$ 43,739
 *Positive Adjustment	 \$ 76,427
Balance	\$ 32,688

Adjustment					
NPS/NPA Budget 01-65000-0-50010-11800-5825-043-1400					
There has been a reduction in authorized expenditures of two NPS/NPA contracts for FY 2001-02 in the amount of \$ 76,427 as of November 1, 2001.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
CEDU	School Program	#66 UC-02125	E	\$ 20,417	Transition to District
ERAS	School Program	#56 UC-02062	E	\$ 23,040	Left District
Intercare Therapy	NPA-Speech	#8 UC-02075	E	\$ 13,260	Change Vendor
Intercare Therapy	NPA-Speech	#9 UC-02076	E	\$ 13,260	Change Vendor
Pediatric Therapy Network	Occupational Therapy	#13 UC-02080	E	\$ 6,100	Exited Service

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
Aviv Smaller	Various	Instr.Consultant-Assistive Technology Assessments.	#36	\$ 1,000
Step By Step	01-24-97	Instr.Consultant-Behavior Interv.	#37	\$ 4,080
Step By Step	09-19-96	Instr.Consultant-Behavior Interv.	#38	\$ 4,680
Aviva Maller	02-09-91	Instr.Consultant-Assistive Tech. & Consultation follow up per IEP.	#13 UC-02150	\$ 425
<u>Contract Increase</u>				

Amount Budgeted Instructional Consultants	\$ 355,000
Prior Board Authorization as of 10/18/01	\$ 409,460
Total Amount for this Contract	\$ 10,185
Balance	- \$ 64,645

Note: A total of \$ 3,192,666 is budgeted for all Non-Public School/Agency, Non-Instructional Consultants, 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 \$ 167,043.

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-Vazquez
 SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
 AYES: Five (All: Ms. Brownley & Dr. Escarce in absentia)
 NOES: Zero (None)
 ABSTENTIONS: Zero (None)

NOTE: BY CONSENSUS, THIS ITEM WAS PULLED BY THE BOARD.
IT IS TO BE BROUGHT BACK AT THE NEXT MEETING.

TO: ~~BOARD OF EDUCATION~~ ACTION/MAJOR
11/15/01
FROM: ~~SUPERINTENDENT~~
RE: ~~CALL FOR NOMINATIONS FOR CSBA DELEGATE ASSEMBLY~~

RECOMMENDATION NO. A.14

~~It is recommended that the Board of Education respond to the "Call for Nominations for CSBA Delegate Assembly" by determining what name, if any, they will submit for nomination.~~

~~BACKGROUND: The California School Board Association (CSBA) Delegate Assembly sets the general policy direction for the association which represented California's school districts and county office of education.~~

~~CSBA delegates serve two-year (2-year) terms. Those elected in 2002 will serve from May 1, 2002 through April 30, 2004. There are usually two (2) Delegate Assembly Meetings each year, one in May and One in late November or early December. In accordance with CSBA bylaws, CSBA does not pay travel expenses association with Delegate Assembly Meetings.~~

~~Any CSBA member school district is eligible to nominate board members within their geographic region or subregion.~~

~~Nominations will be accepted between November 25, 2001, and January 7, 2002.~~

~~Julia Brownley is currently serving as the Board's current representative to the CSBA Delegate Assembly.~~

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/15/01

FROM: SUPERINTENDENT/J. WALLACE BERRIMAN

RE: REVISION TO THE CONTRACT BETWEEN THE DISTRICT AND
JACOBS FACILITIES, INC.

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Amendment 3.1 to the contract between the District and Jacobs Facilities, Inc. which increases the Budget for the Projects being managed by Jacobs Facilities, Inc. in accordance with actions previously taken by the Board of Education and the most current approved State Funding allocations. These increases are reflected in the revised Exhibit A, Category 1; revised Exhibit A, Category 2; and revised Proposition X/State Facility Program Budget.

COMMENTS:

The contract between the District and Jacobs, Facilities, Inc. needs to be amended in order to bring it into alignment with the Proposition X/State Facility Program Budget. The changes associated with Amendment 3.1 reflect the following:

Barnum Hall Phase II

Design of certain acoustical improvements to the Hall and infrastructure provisions for a future sound system. This design service includes the minimal acoustical effort and the provision of conduit system to support a future sound system to be incorporated into the work of the Phase II program. Menlo Acoustics will work in conjunction with WLC Architects in the design of the acoustic upgrades for the following areas:

1. Orchestra Level Rear Wall Shaping
2. HVAC Revisions
3. Shaping of the Balcony Front

SMASH

Increase budget to cover insufficient funding for the previously approved three (3) additional classrooms.

Santa Monica High School

Increase budget to cover un-funded priority needs.

Malibu High School

Increase budget to cover un-funded priority needs.

Olympic High School

Increase budget to cover un-funded priority needs.

Muir

Increase budget to cover insufficient funding for previously approved two (2) panelized classrooms.

McKinley

Increase budget to cover insufficient funding for previously approved two (2) panelized classrooms.

Franklin

Increase budget to cover insufficient funding for previously approved three (3) panelized classrooms and three (3) standard relocatable classrooms.

Edison

Increase budget to cover insufficient funding for previously approved one (1) panelized classroom for library extension and one (1) standard relocatable classroom.

COST

In Section 2.3, the "Program Budget" is changed from \$70,167,291 to \$82,319,296 and the "Owner's Reserve" is changed from \$2,976,414 to \$1,666,274.

In Section 2.6 and 5.1, the "Program Budget" is changed from \$70,167,291 to \$82,319,296 and the Program Management Costs for Pre Construction Services is changed from \$10,735,596 to \$12,149,260.

In Section 2.7.1 and 5.2.1, the "Program Budget" is changed from \$70,167,291 to \$82,319,296 and the Program Management Costs for Construction Services is changed from \$10,735,596 to \$12,149,259.

Exhibits A and the Proposition X/State Facility Program Budget have been revised to reflect the above changes and are attached hereto.

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

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

**EXHIBIT A
PROJECT LIST**

**CATEGORY 1
BOND (LOCAL) FUND PROJECTS**

		ORIGINAL TOTAL BUDGET	3.0 Budget	3.1 Budget	REV. CONST. COST (69.4%)
PROJECT DESCRIPTION					
1. Cabrillo	2 Regular Relocatable Classrooms	\$ 264,132	\$ 264,132	\$ 276,756	\$ 192,069
2. Edison	1 Regular Relocatable Classrooms	\$ 98,553	\$ 298,265	\$ 106,969	\$ 74,236
	1 Panelized Classroom			\$ 237,733	\$ 164,987
3. Franklin	6 Panelized Classrooms	\$ 902,231	\$ 865,415	\$ 988,920	\$ 686,310
4. Grant	4 Panelized Classrooms	\$ 617,488	\$ 617,488	\$ 626,908	\$ 435,074
5. McKinley	2 Panelized Classrooms	\$ 93,205	\$ 308,646	\$ 422,985	\$ 293,552
6. Muir	2 Panelized Classrooms	\$ 186,410	\$ 335,879	\$ 429,176	\$ 297,848
7. Pt.Dume	Prop-X Modernization	\$ 1,650,947	\$ 1,650,947	\$ 1,650,947	\$ 1,145,757
8. Rogers	5 Panelized Classrooms	\$ 717,422	\$ 717,422	\$ 764,255	\$ 530,393
9. Roosevelt	6 Permanent Classrooms- 2 story	\$ 914,288	\$ 1,349,408	\$ 1,334,190	\$ 925,928
10. SMASH	3 Permanent Classrooms	\$ 320,000	\$ 734,414	\$ 1,062,298	\$ 737,235
11. Webster	1 Panelized; 1 Standard Rel.	\$ 401,129	\$ 401,129	\$ 409,747	\$ 284,364
12. Malibu H.S.	Prop- X Track	\$ 1,300,000	\$ 252,923	\$ 252,923	\$ 175,529
	Prop- X Additional Classrooms		\$ 1,047,077	\$ -	\$ -
	Prop -X Underground Utilities	\$ -	\$ -	\$ 212,147	\$ 147,230
13. Olympic H.S.	Prop-X Modernization	\$ 934,600	\$ 934,600	\$ 258,406	\$ 179,334
14. Santa Monica H.S	Prop-X 10 Additional Classrooms	\$ 1,845,000	\$ 266,618	\$ -	\$ -
	Prop-X Barnum Hall, Phase IIA		\$ 1,578,382	\$ 1,754,081	\$ 1,217,332
15. Washington West	Child Developments Services Building	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 1,735,000
16. Other Sites	Play Field Projects	\$ 5,250,000	\$ 5,250,000	\$ 5,250,000	\$ 3,643,500
Subtotal:		\$ 17,995,405	\$ 19,372,745	\$ 18,538,441	\$ 12,865,678

**EXHIBIT A
PROJECT LIST**

**MIXED BOND (LOCAL) FUND/STATE FUND PROJECTS
CATEGORY 2**

		ORIGINAL TOTAL BUDGET	3.0 Budget	REV 3.1 EST. TOTAL BUDGET	REV. EST CONST BUDGET (69.4%)	STATE FUNDING	STATE APPROVED FUNDING DATE
18.	Cabrillo	State Modernization - General	\$ 1,047,198	\$ 1,111,011	\$ 1,111,011	\$ 771,042	\$888,809 1/28/2000
19.	Edison	State Modernization - General	\$ 842,250	\$ 958,635	\$ 958,635	\$ 665,293	\$766,908 1/28/2000
20.	Franklin	State Modernization - General	\$ 2,055,090	\$ 2,597,339	\$ 2,597,339	\$ 1,802,553	\$2,077,871 1/28/2000
21.	Grant	State Modernization - General	\$ 1,684,500	\$ 1,924,668	\$ 1,924,668	\$ 1,335,720	\$1,539,734 1/28/2000
22.	McKinley	State Modernization - General	\$ 1,193,188	\$ 1,303,330	\$ 1,303,330	\$ 904,511	\$1,042,664 1/28/2000
23.	Pt. Dume	State Modernization - General	\$ 704,683	\$ 742,646	\$ 742,646	\$ 515,396	\$594,117 1/28/2000
24.	Rogers	State Modernization - General	\$ 1,824,875	\$ 2,103,671	\$ 2,103,671	\$ 1,459,948	\$1,682,937 1/28/2000
25.	Roosevelt	State Modernization - General	\$ 1,895,063	\$ 2,202,790	\$ 2,202,790	\$ 1,528,736	\$1,762,232 1/28/2000
26.	Webster	State Modernization - General	\$ 1,193,188	\$ 1,257,469	\$ 1,257,469	\$ 872,683	\$1,005,975 1/28/2000
27.	Adams	State Modernization - General	\$ 3,258,090	\$ 3,468,666	\$ 3,468,666	\$ 2,407,254	\$2,774,933 1/28/2000
28.	Lincoln	State Modernization - Pool /FEMA		\$ 1,725,704	\$ 1,725,704	\$ 1,197,639	\$991,854 1/28/2000
		State Modernization - General	\$ 3,855,937	\$ 2,931,992	\$ 2,931,992	\$ 2,034,802	\$2,345,593 1/28/2000
29.	Malibu H.S.	State Modernization - General	\$ 4,287,913	\$ 3,386,024	\$ 321,865	\$ 223,374	\$2,708,818 1/28/2000
		State Modernization - Auditorium		\$ 1,500,000	\$ 2,772,605	\$ 1,924,188	\$1,200,000 1/28/2000
		State New Construction-Add. Classrooms	\$ 5,050,000	\$ 1,703,705	\$ 3,607,550	\$ 2,503,640	\$0 7/1/2000
		State New Construction- Gym		\$ 3,346,295	\$ 7,291,232	\$ 5,060,115	\$0 7/1/2000
		State Modernization - Track/Parking			\$ 1,738,424	\$ 1,206,466	\$0 7/1/2000
		State Modernization - UG Utilities			\$ 646,941	\$ 448,977	\$0 7/1/2000
30.	Olympic HS	State Modernization - General	\$ 396,525	\$ 434,663	\$ 1,865,181	\$ 1,294,436	\$347,730 1/28/2000
31.	Santa Monica HS	State Modernization - General	\$ 10,727,845	\$ 9,450,431	\$ 8,562,771	\$ 5,942,563	\$7,560,345 1/28/2000
		State Mod. General - S. Basement gym	\$ -		\$ 455,384	\$ 316,036	\$0
		State Modernization- Barnum Hall Phase	\$ -	\$ 3,989,908	\$ 4,422,185	\$ 3,068,996	\$3,191,926 1/28/2000
		State New Construction-Add. Classrooms	\$ 4,655,600	\$ 1,708,282	\$ 5,388,724	\$ 3,739,774	\$0 7/1/2000
		State New Construction- Music Building		\$ 2,947,318	\$ 4,380,072	\$ 3,039,770	\$0 7/1/2000
		Subtotal:	\$ 44,671,945	\$ 50,794,547	\$ 63,780,855	\$ 44,263,913	\$ 32,482,446
		Grand Total:	\$ 62,667,350	\$ 70,167,292	\$ 82,319,296	\$ 57,129,591	\$ 32,482,446

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/15/01

FROM: SUPERINTENDENT/J. WALLACE BERRIMAN

RE: AMENDMENT TO BUDGET LIMITATION #4, AMENDMENT #7 WITH
JACOBS FACILITIES, INC. FOR THE REPAIR OF DAMAGED ROOF
TRUSSES OVER THE ADAMS AUDITORIUM STAGE

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize design for an "out of scope" Change Order to the Budget Limitation Agreement #4 between the District and Jacobs Facilities, Inc., to remove and replace the damaged roof trusses over the stage area of the Adams Middle School Auditorium stage, at an amount not to exceed \$97,396 (for design)

(Note: This addition was made at the request of board member Pam Brady and agreed to by Board consensus.)

Funding Information:

Source: Proposition X Funds

Currently Budgeted: No

Account Numbers: 30-00000-0-92000-85000-6111-011-2600
(Architect Fees)
30-00000-0-92000-85000-6200-011-2600
(Construction Management)
30-0-00000-92000-85000-6200-011-2600
(Construction)

Description: Modernization - Adams Middle School

COMMENTS:

In the course of the modernization work at the Adams Auditorium, damage was discovered to the roof trusses above the stage area which support the roof, as well as the stage rigging. The cause of this damage is undetermined, however, the structural members have failed and the area is unsafe for occupancy.

The damage was discovered by Jacobs Facilities, Inc. when it was noticed that one of the stage rigging support beams supported by the roof trusses, which are inside of a ceiling and not visible from the stage, exhibited signs of significant deflection. Jacobs prepared a Preliminary Change Order for DSA approval for the damaged beam. During the review process, DSA was interested in what supports were above the ceiling for the stage rigging and requested that Jacobs provide additional information. Following

this request, Jacobs accessed the ceiling/attic area to examine the existing roof trusses, finding severe damage and failure in ten of the thirteen trusses.

Jacobs and the District staff considered three options for the rectification of the damaged trusses. Those considerations were; repair in place, replace with like trusses and replace with structural steel roof joist. Based on the Jacobs design review, it was decided to proceed with the structural steel roof joist with spray on fire proofing, replace the required stage rigging supports and restore the existing mechanical and electrical systems as well as the roofing.

The following are the estimated costs for Construction, and the cost of Design and Construction Management of the work per the Jacobs Facilities, Inc. agreement is:

<u>Description Total</u>	<u>Construction</u>	<u>Design</u>	<u>Const. Mgmt.</u>
Demolition and Replacement of Stage Roof and Support Structure	\$441,785	\$97,396	\$97,396

Funding for this work will come from "Contingency-Unforeseen Site Conditions" budget, which currently is \$1,216,380 for schools located in Santa Monica.

The Oversight Committee has reviewed this item and recommends that Jacobs be directed to proceed with the design modifications and preparation of a bid package for this work.

MEETING NOTE:

Mrs. Brady reminded all concerned parties that each and every bid package was to come before the Board after review and recommendation by the Oversight Committee and prior to awarding it. Staff assured her that this was a practice and that it would not be changed.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: Five (All: Ms. Brownley & Dr. Escarce *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/15/01

FROM: SUPERINTENDENT/J. WALLACE BERRIMAN

RE: AMENDMENT TO BUDGET LIMITATION #4, AMENDMENT #7 WITH JACOBS FACILITIES, INC. FOR THE REMEDIATION OF DAMAGE TO THE EXTERIOR WALLS DUE TO WATER INTRUSION, MOLD AND TERMITE DAMAGE AT THE ADAMS CAFETERIA BUILDING

RECOMMENDATION NO. A.17

It is recommended that the Board of Education authorize design for an "out of scope" Change Order to Budget Limitation Agreement #4 between the District and Jacobs Facilities, Inc., to remove and replace the exterior stucco system from the cafeteria building at Adams Middle School. This work is required due to the discovery, during the modernization of mold growing in the exterior walls due to water penetration at the roof and through the stucco on the exterior of the building. Extensive interior remediation has already occurred and it is apparent that the removal of this exterior stucco is required in order to complete the remediation and expose the shear wall so the appropriate repairs may be made where it has been damaged by the water and in some cases destroyed by termites.

Funding Information:

Source: Proposition X General Obligation Bonds

Currently Budgeted: No

Account Numbers: 30-00000-0-92000-85000-6111-011-2600
(Architect Fees)
30-00000-0-92000-85000-6200-011-2600
(Construction Management)
30-0-00000-92000-85000-6200-011-2600
(Construction)

Description: Modernization - Adams Middle School

COMMENTS:

In the course of the modernization of the Adams Cafeteria Building, mold was discovered on and in the walls of the building. The District was advised of the findings. Jacobs and its subcontractor, Karcher Environmental, were directed to proceed on a systematic investigation and remediation of the mold, as it was uncovered throughout the building. A significant amount of remediation has already taken place, however, during the course of the operation, damage to the exterior shear wall and related wood framing were uncovered. It was additionally discovered that water was penetrating through the stucco exterior

and from the roof above along the parapet. Removal of some of the stucco further revealed that the vapor barrier between the stucco and the wood sheathing had deteriorated and was no longer stopping moisture, allowing the wood to continue to collect water from rain and the yard irrigation sprinkler system.

Jacobs had initially recommended to the District that the entire exterior and interior of the cafeteria be removed and rebuilt, thus, insuring the complete elimination of mold, termites and all of the damage caused in the building. The estimate for such an undertaking would have cost the District approximately \$2,000,000.

Based on this cost, Jacobs and the District staff determined a more conservative approach should be in order and would likely produce the same results. That approach would be to prepare a bid package for the removal of the exterior stucco and its deteriorated moisture barrier exposing the wood sheathing to inspection. Where damage is discovered, remediation and or replacement of damage wall sheathing, framing and interior finishes and restoration of the exterior stucco system will be performed.

The estimated costs for Construction, and the cost of Design and Construction Management of the work per the Jacobs Facilities, Inc. agreement is:

<u>Description Total</u>	<u>Construction</u>	<u>Design</u>	<u>Const. Mgmt</u>
Remediation of Adams Cafeteria	\$461,494	\$101,741	\$101,741

Funding for this work will come from "Contingency-Unforeseen Site Conditions" budget, which currently is \$1,216,380 less cost of the Adams Auditorium repairs, for schools located in Santa Monica.

The Oversight Committee has reviewed this item and recommends that Jacobs be directed to proceed with the design modifications and preparation of a bid package for this work.

MEETING NOTE:

Mrs. Brady reminded all concerned parties that each and every bid package was to come before the Board after review and recommendation by the Oversight Committee and prior to awarding it. Staff assured her that this was a practice and that it would not be changed.

MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	Aye
AYES:	Five (All: Ms. Brownley & Dr. Escarce <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

NOTE: THIS ITEM WAS REVISED PRIOR TO THE MEETING AND WAS PROPERLY NOTICED. THE ITEM WAS PULLED BY STAFF AT THE MEETING

TO: BOARD OF EDUCATION ACTION/MAJOR
11/15/01
FROM: SUPERINTENDENT/VIRGINIA I. HYATT
RE: AWARD OF PLANTER BOX REMOVAL AND DECK REPLACEMENT -- MUIR
ELEMENTARY - BID #02.05 - TO GRAPH CONSTRUCTION COMPANY
AND TO BEST ROOFING AND WATERPROOFING, INC., FOR FUTURE
REPAIRS BASED ON UNIT PRICING

RECOMMENDATION NO. A.18

It is recommended that the Board of Education award a contract to Graph Construction Company, Bid #02.05, Planter Box Removal and Deck Replacement, at Muir Elementary, in an amount not to exceed \$24,933. It is further recommended that Best Roofing and Waterproofing, Inc., be awarded future work on this and other facilities throughout the district over the next five (5) years as funds permit, based on unit prices received in this bid package.

Funding Information

Source: General Fund
Currently Budgeted: Yes
Account Number: 01-564000-40085000-6100
Description: Special Projects - Repair by Vendor

COMMENT: This project is for the removal of planter boxes and the replacement of light weight concrete on the deck on the walkway between buildings A and C. Previously, under quote #1.06, the 500 building's deck was repaired. In addition to the walkway repair, this bid includes unit prices which will be used to cost out and award the repair of additional repairs to the SMASH/Muir campus and other sites within the District. These decks will be repaired over the next few years as funds become available through the Maintenance budget. The Board of Education will be advised as each new project is awarded, according to Board policy. Bids were sent to seven (7) contractors, three (3) attended the job walk. Three (3) contractors submitted bids as follows:

Graph Construction Company	\$24,933
Flexi-Tech Specialty Contracting	\$29,650
Best Roofing & Waterproofing, Inc.	\$33,489

~~(Bids are due in the Purchasing Office on November 14th. Bid submittals will be reviewed, and a contractor recommended to the Board of Education on November 15th. This sentence was originally deleted from revised item).~~

~~Unit prices will be are available in the Purchasing Office for review.~~

~~MOTION MADE BY:~~
~~SECONDED BY:~~

~~Mrs. Leon-Vazquez~~
~~Mrs. Gottfried~~

~~STUDENT ADVISORY VOTE:~~
~~AYES:~~
~~NOES:~~
~~ABSTENTIONS:~~

~~Aye~~
~~Five (All: Ms. Brownley & Dr. Escarce in absentia)~~
~~Zero (None)~~
~~Zero (None)~~

NOTE: THIS ITEM WAS REVISED PRIOR TO THE MEETING
AND WAS PROPERLY NOTICED.

TO: BOARD OF EDUCATION ACTION/MAJOR
11/15/01
FROM: SUPERINTENDENT/VIRGINIA I. HYATT
RE: AUTHORIZATION TO PURCHASE APPLE COMPUTERS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education authorize the purchase of Apple computers, for various schools, to Apple Computers, in an amount not to exceed ~~\$36,273~~ **\$72,546.**

Funding Information

Source: General Fund Restricted
Currently Budgeted: Yes
Account Number: 01-11000-0-19100-10000-4400-030-1300
Description: Non Capitalized Equipment
Goal: Educational Technology

COMMENT: Board policy states that any purchase over \$25,000 needs authorization from the Board of Education prior to release of the order. Permission is therefore requested to purchase ~~twenty-five (25)~~ **fifty (50)** Apple iBook laptop computers, and their maintenance. The computers are being purchased by funds supplied by the Education Technology Staff Development Program. This grant funds technology purchases to increase professional development for classroom teachers grades 4-8, enabling them to integrate technology into the curriculum. It includes training, hardware, and substitute teachers. The lap tops will be distributed to teachers at various schools throughout the District.

The Board of Education has approved this grant since the 1999-2000 fiscal year. This is the third year of participation in this program. District staff will be advised by November 26th of the funding level for year three, which is expected to be \$93,000. The actual money received is based on ADA and number of applicants. This purchase is using funds rolled-over from the previous fiscal year, and being purchased by "piggy-backing" on Glendale Unified's bid #P-1693.

MEETING NOTE:

Board member Chris Gary asked how the recipient schools are chosen and why the grant is provides only for 4-8 classrooms. Mr. Deasy responded that the grant had certain perimeters that could not be overstepped and that the classrooms are wait-listed (based on previous years' distribution); classrooms and teachers who do not receive the new computers in any given cycle move up the list for the next cycle. Since its beginning, the grant program for staff development has been monitored by the District's Manager of Instructional Technology, Peter Zrinzo.

Lise Reilly also explained that the district's expectation included shared knowledge at both the site and district level.

MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	Aye
AYES:	Five (All: Ms. Brownley & Dr. Escarce <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

TO: BOARD OF EDUCATION

PUBLIC HEARING

11/15/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: PUBLIC HEARING

SERVICE EMPLOYEES INTERNATIONAL UNION - LOCAL 660, (SEIU)
AND THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT'S
INITIAL PROPOSALS ON NEGOTIATIONS FOR SCHOOL YEAR 2001-
2002

RECOMMENDATION NO. A.20

It is recommended that the Board of Education hold a Public Hearing to take public input regarding the initial collective bargaining proposals related to the 2001-02 School Year negotiations of the Service Employees International Union (SEIU) and the Santa Monica-Malibu Unified School District.

COMMENT: Copies of the Initial Bargaining Proposals have been sent to the Board of Education under separate cover, will be available at the meeting and are also available for review in the Office of the Deputy Superintendent. Copies are attached hereto and made apart hereof of these original Minutes.

OPEN

PUBLIC HEARING

8:19 P.M.

CLOSE

PUBLIC HEARING

8:20 P.M.

There were no Public Comments.

MOTION MADE BY:

Mrs. Gottfried

(Open & Close)

SECONDED BY:

Mrs. Brady

(Open & Close)

STUDENT ADVISORY VOTE:

N/A

AYES:

Five (All: Brownley & Escarce in absentia)

NOES:

Zero (None)

ABSTENTIONS:

Zero (None)

(FOR ITEM A.20)

MOTION MADE BY:

Mrs. Leon-Vazquez

SECONDED BY:

Mrs. Gottfried

STUDENT ADVISORY VOTE: N/A

AYES:

Five (All: Ms. Brownley & Dr. Escarce in absentia)

NOES:

Zero (None)

ABSTENTIONS:

Zero (None)

Discussion Items

TO: BOARD OF EDUCATION

DISCUSSION

11/15/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

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

DISCUSSION NO. D.1

It is recommended that the Board of Education adopt Board Policy 5129, Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices. This item was previously discussed at the Board meetings of 10/4/01 and 4/5/01.

COMMENTS: It is recommended that the Board adopt the attached policy, BP 5129 - Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices.

At the Board's direction at the meeting of October 4, 2001, this issue has been shared broadly with staff, administration and PTA. To date, the feedback from staff, administration, SMMCTA and SEIU has been to adopt a policy which allows possession in grades 9 through 12 only, but prohibits any use of these devices during school hours. In the Board's original discussions however, there was discussion about considering the use of these devices on campus during non-instructional (non classroom) periods. Feedback indicates that such use could present the following issues:

1. Possible increased tardies due to student distraction as a result of not finishing-up a call before their next class.
2. Increased disruption in class due to students forgetting to turn their phones and pagers off during each class period,
3. Increased confusion due to students (and staff) not being totally clear on where phones are or aren't allowed ... for example, would an assembly or pep rally be considered "class time"? What about field trips or perhaps a class going to the library or computer lab for a period?
4. Possible increases in discipline problems due to students borrowing or taking other students' phones to make calls, forgetting to give phones back, etc.

Discussion Item No. D. (Continued)
November 15, 2001

5. Increased theft, vandalism and misplacement of phones, pagers, etc. Even though staff and administration will not be responsible for these devices, there will certainly be an increase in the number of incidents and there is virtually no way that security, administration and/or other staff won't become involved to some degree.
6. Increase in student abuse/misuse of these devices to cheat on exams or worse, conduct illegal activity.
7. Increased potential for students becoming less independent by giving them an easy means to communicate with parents and others regarding non-critical issues, but issues for which they would otherwise have to learn to rely on their own personal resources and problem-solving abilities.

The attached and revised policy reflects a change from current policy and practice in one major way - the recommended policy revision contains provisions that allow students in grades 9 through 12 to possess electronic signaling devices on campus, but not use them at any time during school hours.

In terms of placement within the policy manual, if adopted this revision will simply replace the existing policy of the same number.

CURRENT BOARD POLICY

STUDENTS

BP 5129

BEEPERS/PAGERS AND CELLULAR TELEPHONES

Possession of electronic signaling devices and/or cellular telephones or use by students will not be tolerated on school premises or at any school-sponsored functions.

On the first occasion in which a student is found to be visibly in possession of a beeper/pager or cellular telephone, the Superintendent and/or designee shall issue a warning to the student with a copy to the student's parent. On the second occasion in which a student is found to be visibly in possession of a beeper/pager or cellular telephone, the Superintendent and/or designee shall confiscate the device, contact the student's parents and retain the device until it is claimed personally by the parents.

Legal Reference:

EDUCATION CODE

48900 (k) Disruption of School Activities

48901.5 Electronic signaling device; possession or use prohibited; exception

DISTRICT 1994-98 GOAL REFERENCE

BP 0210 (A) Quality Education for All

Policy Adopted: September 24, 1990

Policy Readopted: May 9, 1996

PROPOSED BOARD POLICY REVISION

SMMUSD Board Policy
Students

BP 5129

Beepers, 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, with two exceptions 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. The exceptions to this provision, which would allow students to possess and use such devices on campus, are cases in which a student or students have:

1. Prior consent of the principal or his/her designee, or
2. Written documentation by a licensed physician or surgeon who has determined that student possession and use of an electronic signaling device is essential for the health of the pupil and where use of such device is limited for purposes related to the health of the pupil.

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. The Superintendent shall therefore establish procedures whereby the **possession** of electronic signaling devices in grades 9 through 12 is permitted, but **use** of such devices is restricted only to non-school hours. Under no circumstances shall the possession and/or use of any electronic signaling device be permitted at any time, if such possession and/or use is disruptive to the educational process.

Students in grades K through 8 are not permitted to possess and/or use any electronic signaling device while on school campus unless the student meets one or both of the exceptions listed in the education code.

Legal Reference:

EDUCATION CODE

EC 48901.5 Electronic signaling devices

Board Goal

- A. Quality Education for All

BOARD ADOPTED: September 14, 1990

BOARD UPDATED: ??

PROPOSED ADMINISTRATIVE REGULATION

SMMUSD Administrative Regulation
Students

AR 5129

Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices

A. Definition

This regulation applies to any device which may be used to electronically communicate with an individual or individuals, another device or devices. This includes but is not limited to:

- A. Beepers/pagers,
- B. Cellular phones,
- C. Two-way radios or “walkie-talkies”,
- D. Personal digital assistants (PDAs) with infrared or wireless communication capabilities,
- F. Laptop computers with infrared or wireless communication capabilities,
- G. Calculators, watches or any other electronic device that may transmit or communicate via infrared and/or wireless technology.

B. Conditions Under Which Electronic Signaling Devices May be Used

Board Policy 5129 gives “limited” approval for student possession and use of electronic signaling devices while on campus, to students in grades 9 through 12 only. Specifically, these devices may be used:

- A. On or off campus before school.
- B. Off campus during lunch (to the extent that the site permits off campus lunch),
- C. On or off campus after school,
- D. Possession of the device is permitted at any time while on or off campus, but the device may be used only during times outlined in A through C above.

C. Conditions Under Which Electronic Signaling Devices May NOT be Used

While the possession of electronic signaling devices is permitted on campus by any student in grades 9 through 12 by SMMUSD Administrative Regulations, under no circumstances will the use of electronic signaling devices be permitted during the following times:

- A. Instructional classroom time, including assemblies, pep rallies and any other activity which takes place during a regularly scheduled classroom period (or periods).
- B. During passing periods, recess, nutrition breaks, or on-campus lunch.

- C. On field trips or excursions which are conducted during the normal school day and during regular classroom instructional hours.
- D. While traveling in any school district bus or vehicle.
- E. During on or off-campus school activities and events.
- F. Any specific situation where the Superintendent and/or administrative designee determines that the possession and/or use of any electronic signaling device is disruptive to the educational process.

During the times indicated in A through E above, students may be in possession of an electronic signaling device, but the device must be turned off and kept out of view (i.e. inside a backpack, pocket, etc.).

D. Special Circumstances for Students With Specific Health-Related Issues

In any case where a student's personal physician has determined that a medical condition exists which for health and safety reasons, requires the student to have immediate communication access to parents, doctors, etc., the student shall be permitted to carry and use the device as prescribed. There shall be no restrictions (unless stipulated by the physician) as to when and where the device may be used for communication purposes that are related to the student's medical condition. In all cases where a student must be permitted to carry an electronic signaling device for medical purposes, the parent/guardian shall supply the school office with an original physician's prescription or order. The parent/guardian must also give permission for the school nurse or other district staff to contact the physician for purposes of clarification and exchange of information regarding the student's medical condition. A copy of the prescription shall be kept in the student's cum record and all teachers and staff shall be notified SMMUSD of the student's permission to have and use the device at any time, for medically necessary reasons.

E. Disciplinary Procedures for Inappropriate Use of Electronic Signaling Devices

In the event a student is found to be using any electronic signaling device during the non-permitted instances (Section "C" above), the following shall occur:

1. On the first offense, the student shall be given a verbal warning and told to shut the device off and put it out of view.
2. On the second offense, the device shall be confiscated and held in the office. The student's parent/guardian shall be notified and the device will be held until the parent/guardian personally retrieves it.

If at any time during the school day or during a school-sponsored event it is determined that an electronic signaling device is being used for illegal or illicit purposes, the device shall be immediately confiscated by school personnel and the appropriate actions as outlined under California Education Code Section 48900 shall be taken. Depending upon the circumstances of

the specific situation, the device may be held for evidence and not released to the parent/guardian until any and all investigations and proceedings have been completed.

F. Possession and/or Use of Electronic Signaling Devices for Students in Grades K through 8.

No student in grades K through 8 shall be permitted to possess or use any electronic signaling device while on campus, except as provided in section "D" above.

G. Responsibility for Lost, Stolen or Damaged Electronic Signaling Devices

Students and their parents take full responsibility for any and all electronic signaling devices which the student may bring to school. In no event or circumstance, will the district or its staff be held responsible or liable for the loss, theft or damage to any such device.

Attachments

**Santa Monica-Malibu Unified School District
Board of Education Meeting/ Updates to the Agenda of November 15, 2001**

GENERAL

ITEM IV Corrections: - John Muir Elementary School **Lincoln Middle School**

 - Pt. Dume Marine Science Magnet **Pt. Dume Marine**
 Science Elementary School

ITEM IX **Number B.** John Muir Elementary School **Lincoln Middle School**

CONSENT CALENDAR

Item No. A.3 **Page 3. Approval of Independent Contractors.**
ADD: Tom Justice in the Student Services Department. Updated item
attached. (Revised)

MOVE: Occupational Therapists (Brotman, Caruso, Factor, Hire, Mesner,
Ochsenbein, Rabin) to Item No.9, from Independent Contractors to **Special**
Services Employees

Item No. A.9 **Pages 22a-22b. Special Services Employees. TRANSFER:**
Occupational Therapists/ Special Education Division from Item No.A.3
Updated item Board attached. (Extended)

MAJOR ITEMS

Item No. A.12 **Page 32. Appointments to District Advisory Committees. ADD:**
Additional applicant. Updated Board item is attached. (Revised)

pulled
Item No. A.18 **Page 44. Award of Planter Box Removal and Deck Replacement.**
Updated Board item is attached.

Item No. A.19 **Page 45. Authorization to Purchase Apple Computers.** Updated Board
item is attached. (Revised)

DISCUSSION ITEMS

None.

INFORMATION ITEMS

None.

Attached hereto and made a part
hereof these original Minutes

**SEIU, LOCAL 660 - SMMUSD CLASSIFIED EMPLOYEES UNION
INITIAL BARGAINING PROPOSALS, 2001**

ARTICLE 16

WAGES

THE UNION PROPOSES TO DISCUSS A FAIR AND EQUITABLE SALARY INCREASE FOR ALL MEMBERS OF THE BARGAINING UNIT.

ARTICLE 17

HEALTH & WELFARE BENEFITS

THE UNION WILL PROPOSE TO ENHANCE THE VISION COVERAGE OF THE DISTRICT PAID HEALTH BENEFITS PACKAGE.

THE UNION PROPOSES MAINTAINING HEALTH & WELFARE BENEFITS COMPARABLE TO BENEFITS IN PRIOR YEARS.

ARTICLE 19

**SPECIAL PROVISIONS
COMPREHENSIVE CLASSIFICATION /
COMPENSATION STUDY**

THE UNION WILL PROPOSE THAT THE DISTRICT ADOPT THE COMPLETED PORTION OF THE CLASSIFICATION/COMPENSATION STUDY AND THAT THE REMAINDER OF THE STUDY BE COMPLETED BY AGREED TO TIME LINE.

ARTICLE 29

WORKING OUT OF CLASS

THE UNION WILL PROPOSE LANGUAGE THAT WILL INSURE A MORE EQUITABLE DISTRIBUTION OF OUT-OF-CLASS ASSIGNMENTS WHEN THE NEED ARISES.

NON-CONTRACTUAL ISSUES

THE UNION WILL PROPOSE AN MOU THAT WILL PROVIDE MANDATORY REGULAR AND ON-GOING SAFETY/TRAINING MEETINGS FOR ALL CLASSIFIED EMPLOYEES.

DUE TO THE INCREASE IN WORKLOAD, THE UNION WILL PROPOSE THAT THE DISTRICT FILL ADDITIONAL CLASSIFIED POSITIONS, TO BE AGREED UPON BY THE PARTIES DURING THE TERM OF THIS AGREEMENT.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Office of the Deputy Superintendent - Chief of Staff
November 8, 2001

INITIAL BARGAINING PROPOSAL FOR 2001-02 NEGOTIATIONS
with the
SERVICES EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL # 660

Article I, Section 1.3 of the current collective bargaining agreement stipulates all articles of the Agreement shall be applicable commencing July 1, 1998, and shall remain in force and effect until June 30, 2001 when this Agreement shall terminate. During the term of the Agreement, the parties reopened negotiations of Article 16 - Wages, and Article 17 - Health & Welfare Benefits in addition to up to three articles of their choosing. With the termination of the current agreement, the full contract is open for negotiations.

The parties "sunshined" the proposals for negotiations by news release through the local media, announcing that the proposals were available to the public upon request beginning November 8, 2001.

The proposal presented by the District is conceptual in nature. Specific modifications to contract language will be developed during the negotiations process. The District reserves the right to add to, subtract from, or otherwise modify this initial proposal.

ARTICLE 4: HOURS OF EMPLOYMENT

The District will propose language in Article 4, Hours of Employment, subsection, 4.2, that will clarify when a regular full-time employee is eligible to receive overtime pay, when an absence is recorded during the work day or work week. It is the District's interest to contain costs by effectively using our workforce.

ARTICLE 9: LEAVE OF ABSENCE

The District will propose language in Article 9, Leaves of Absence, subsection 9.6.1, that will allow the District to request a deferment of the summons of jury service reporting date until such time during the work year that has less impact on District operations.

The District will propose language in Article 9, Leaves of Absence, subsection 9.2.6, that will address the issue of one hundred (100) days of ½ pay, once employees have exhausted their accrued sick pay and vacation pay. It is the District's interest to maintain positive employee morale and cost containment through effective use of the workforce.

ARTICLE 16: WAGES

ARTICLE 17: HEALTH AND WELFARE BENEFITS

The District proposes negotiating a multi-year agreement in which during the term of the contract, a fair and equitable salary, and health & welfare benefits package is offered, while at the same time addressing issues related to workload/workforce. The District's proposal will be based upon the current and forecasted financial conditions of the District and state.