

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

April 24, 2003

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, April 24, 2003, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 5:00 p.m., the Board moved to Closed Session, for reasons listed in Section III, below. The Board reconvened in Open Session at 7:17 p.m. in the Board Room. The Board met in a joint session with the Personnel Commission from 7:40-8:25 p.m. (See Major Item D.1)

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

**II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY
No Speakers**

III CLOSED SESSION:

- Personnel Matters Related to Public Employee discipline/dismissal/release/employment status pursuant to GC§54957, as cited in the Brown Act
- Conference with Superintendent and Assistant Superintendents regarding 2002-2003 Strategies for Negotiations with Non-Represented Employee, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) pursuant to §GC 54956.8, as cited in the Brown Act
- Receipt of the recommendation for Special Education Administrator to approve the proposed settlement cases as cited in GC§54954.9(b) as cited in the Brown Act:
 - Case Number SN 01-01228
 - Case Number SN 02-02482
 - Case Number SN 02-01741
 - Case Number SN 02-01788

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

Edison School Report - Student Council Officers Reuben Tomlins, President; Pablo Valdez, Vice-President; and Gyasi Jackson, Historian, addressed the Board of Education. They spoke about the benefits of being educated in two languages and the advantages of opportunities that may become available to them because they will be bilingual. Principal Stephen Martinez reviewed the events taking place at Edison this school year. PTSA sponsors a number of activities for students in addition to fund raising projects, including field trips, assemblies, student appreciation week in June, supplies for classroom teachers, earthquake supplies and purchasing library furniture. Teacher appreciation luncheons take place two to three times a year. First aide and CPR training for parents and teachers is provided through PTSA. PTSA has been very active and has the largest membership at the school this year. The President of Honduras visited the school recently.

V APPROVAL OF THE AGENDA

Moved by Dr. Jordan, seconded by Mr. de la Torre and voted 7/0 to approve the Agenda. The student voted Aye.

VI APPROVAL OF MINUTES

A.1 March 13, 19 and April 3, 2003 1

VII CONSENT CALENDAR

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

Curriculum and Instruction

A.2 Basic and Supplemental Textbooks to be Approved 2
A.3 Approval of Overnight Field Trips 3
A.4 Approval of Independent Contractors 4
A.5 Adoption of Resolution Number 02-29: Visual and Performing Arts
“Arts Education Demonstration Project Grant” 5-7

Business and Finance

A.6 Approval of Purchase Orders 8-8d
A.7 Acceptance of Gifts 9-9d
A.8 Approval/Ratification of Conference and Travel 10-12

Proposition X /State Modernization

A.9 Recommendation for a Revision to Budget Limitation Agreement #13,
Amendment 17.1R for Santa Monica High School South
Gymnasium Basement 13-13b

VII CONSENT CALENDAR (continued)

Proposition X /State Modernization (continued)

- A.10 Acceptance of Substantial Completion for Budget Limitation Agreement
BLA #3, Santa Monica High School Renovation of Barnum
Hall, Phase II 14
- A.11 Acceptance of Substantial Completion for Budget Limitation Agreement
BLA #19, John Adams Middle School Auditorium
Structural Remediation 15

Personnel

- A.12 Certification Personnel – Elections and Separations 16-21
- A.13 Special Services Employees 22-23
- A.14 Classified Personnel - Merit 24-27
- A.15 Classified Personnel - Non-Merit 28

VIII PUBLIC COMMENTS

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

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 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

- **Christine Hoff, Malibu High School**, reported that at the last Board meeting she addressed her concerns with in-house suspensions. She suggested a lunch suspension for three days so that students would not be missing class, but still be punished with having their social hour taken away. She stated that she felt the educational environment would be upheld which she felt should be the goal of discipline.

Ms. Hoff suggested that students should spend spring break in preparation for AP tests which are fast approaching. The prom is scheduled for May 23, directly after AP tests. Lastly, Ms. Hoss noted that seniors have until May 1st to determine where they will attend collect.

- **Moises Castillo, Santa Monica High School**, reported that students are organizing in support of Measure S. He introduced students Tito Simmons and Bryce Maddock who are considering running for office in the ASB elections.

B. SMMCTA Report - none

C. SEIU Report - Keryl Cartee noted that long standing union member, Frank Estrada had passed away and expressed her sympathy and condolences for the friends and family of Mr. Estrada.

A Western region state conference scheduled for May 2-5 has been postponed due to the budget crisis. It was hoped that the conference will be rescheduled in the Fall. SEIU will work on phone banking for Measure S. Ms. Cartee noted that SEIU's present project is for long term State budget planning in Sacramento to revamp the process to provide more money for school funding.

D. Santa Monica-Malibu Education Report - no report

E. PTA Council President Report - no report

F. School Funding Measure - no report

G. Personnel Commission - Report (see D.1)

X Superintendent's Report

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

- The Superintendent expressed his sympathy and condolences to the family of Frank Estrada and requested that the Board adjourn the meeting in his memory.

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.

D.1	Joint Meeting Board of Education/ Personnel Commission	29
A.16	Approval of Special Education Contracts	30-33
A.17	Acceptance of Middle School Algebra Plan Report	34
A.18	Amend Resolution 02-28 Adopted on April 3, 2003 Layoff of Classified Employees	35-38
A.19	Recommendation in Support of AB 391	39

A.20	Agreement with the City of Santa Monica for Energy Efficiency Project Funding (pulled by staff)	40
A.21	Award of Energy Conservation/Lighting, Retrofit/Replacement Project To Wheatstone Energy and Authorization to Proceed with Memo of Understanding	41-42

XII DISCUSSION ITEMS

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

D.1	Preliminary 2003-04 Budget Planning (place holder)	43
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XIII INFORMATIONAL ITEMS

I.1	Re-Assignment of Categorically Funded Personnel to Non-Categorical Positions	44-46
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XIV BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).

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

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

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS

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

XVIII FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

XIX CLOSED SESSION

The Board of Education will adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

XX ADJOURNMENT

On a motion by Ms. Bloomfield, seconded by Dr. Escarce, the Board of Education voted 7/0 to adjourn the meeting in memory of Mr. Frank Estrada.

The next regular meeting of the Board of Education is scheduled to be held on Thursday, **May 1, at 7 p.m.** in the Auditorium at **Malibu High School, 30215 Morningview Drive, Malibu, CA**, unless otherwise noted.

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 and every Saturday & Sunday at 8 PM

Approved: _____

President

Superintendent

Board Of Education Meeting Schedule					
JULY THROUGH DECEMBER, 2002					
Month	1st	2nd	3rd Discussion Meeting	4th	Special
July					No Meetings in July
August		8		22	23 - tentative: Board Retreat (29)
September	5		19 *		19 - Data Review Discussion Session
October	3 **		17 *		(30) 17- Race and Discipline Workshop
November	7		21 *		(29)
December	5	12	19		(12) Tentative Reschedule of 12/5/02 19 - Board Agenda Management and SIP's Workshop
<div>REVISED REVISED JANUARY THROUGH JUNE, 2003 REVISED REVISED</div>					
January		9		23	23: Charter Schools discussion 30 - Parcel Tax
February	6 **		20 *		1: Board Retreat 20: Institute for Learning discussion
March	6		19(Wed)		19: Standards-based Instruction discussion 20-21 Stairway to the Starts (Civic Aud)
April	3			<u>24</u>	(Spring break 4/16/03 thru 4/25/03) 24: Preliminary Budget Planning discussion
May	1 **	8	15 *		(29) 8: Special Meeting 15: Budget Planning discussion
June		12 (tbd)		26	12: location to be determined W/O 6/16: Graduations

** Malibu Meetings (10/3, 2/6/, 4/3, 5/1, - Malibu High School Auditorium 30215 Morningview Drive, Malibu.

* Santa Monica City Council Chambers (9/19, 10/17, 11/21, 2/20/03, 5/15) - 1685 Main Street, Santa Monica.

Agenda Distribution:

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is also accessible to the public 24 hours/day at the District Offices' entrance, 1651 16th Street in Santa Monica.

Complete Board of Education agendas are also available in *pdf* format, 24/7, on the District's website:

www.smmusd.org.

Santa Monica-Malibu Unified School District
Board of Education
April 24, 2003

I CALL TO ORDER

5:00 p.m.
Moved to Closed Session: 5:01 p.m.
Reconvened Public Meeting: 7:17 p.m.

A Roll Call

Maria Leon-Vazquez - President
Jose Escarce - Vice President
Emily Bloomfield
Julia Brownley
Oscar de la Torre
Mike Jordan
Shane McLoud

Moises Castillo - Santa Monica High School Student Representative
Christine Hoff - Malibu High School Student Representative - voting

B Pledge of Allegiance
Led by Mr. McLoud

II CLOSED SESSION

President Leon-Vazquez reported the following action taken in Closed Session:

Moved by Ms. Brownley, seconded by Mr. de la Torre and voted 7/0 to approve the proposed settlement cases as cited in GC§54954.9(b) as cited in the Brown Act:

- Case Number SN 01-01228
- Case Number SN 02-02482
- Case Number SN 02-01741
- Case Number SN 02-01788

TO: BOARD OF EDUCATION

ACTION
04/24/03

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.1

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

March 13, 2003

March 19, 2003

April 3, 2003

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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

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

JUAN QUE ZADA, by Shelley Dale, English and Spanish Version for grade 2 and 3 English. Adoption requested by Lorissa Boxer of Edison Elementary School.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/17/03

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2002-03

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2002-2003 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>
Samohi	Ojai, CA. 4/23/03 to 4/27/03	Catherine Baxter Antonio Robertso	\$500.00 paid for by sponsors and donations	P.E.	Participate in Southern California CIF Champions. The 103rd Ojai Valley Tennis Tournament.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.4

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2002/2003 budget.

Contractor/Contract Dates	Description	Site	Funding
Katrina Bias Oct 3, 2002-June 30, 2003 Amount of Increase: \$4,000 Total Contract Cost:\$34,000	Amendment of previous contract approved by the Board 1/23/03 to provide additional Leadership Coaching to one Elementary School Principal for completion of school year due to reassignment. Total cost to District for Leadership Coaching to remain the same.	Ed Services	Ed Services Adm 01-41100-0-19600-10000-5802-030-1300
Adena Wright Oct 3, 2002-June 30, 2003 Amount of Increase: \$8,000 Total Contract Cost:\$38,000	Amendment of previous contract approved by the Board 1/23/03 to provide additional Leadership Coaching to two Elementary School Principals for completion of school year due to reassignment. Total cost to District for Leadership Coaching to remain the same.	Ed Services	Ed Services Adm 01-41100-0-19600-10000-5802-030-1300
Jewish Family Services 09/01/02-04/09/03 Total amount of contract not to exceed \$5,000.00	Provide Peace Patrol Services at Webster Elementary School	Student Services	Student Services - Medi-cal Grant 01-56400-0-11100-39000-5802-041-1400

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

FROM: SUPERINTENDENT/CHRIS RIVERA/TOM WHALEY

RE: ADOPTION OF RESOLUTION NUMBER 02-29: VISUAL AND
PERFORMING ARTS "ARTS EDUCATION DEMONSTRATION PROJECT
GRANT"

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve the attached Resolution No. 02-29: Visual and Performing Arts, "Arts Education Demonstration Project Grant".

COMMENT The 18th Street Arts complex shares a partnership with the SMMUSD, called the "Arts Education Demonstration Project Grant" and is funded by the California Arts Council. Last year our partnership received \$117,760 in grant funding from the CAC, but with the state budget crisis, we are requesting \$100,000 and hope to receive as much as possible towards the project.

Initiated in 1966, SMARTS pairs professional artists with classroom teachers in public schools to teach curriculum-based arts education. While imparting basic arts techniques, appreciation and creative problem solving skills to schoolchildren our artists develop teaching and community building expertise as well. To date this program has served over 2,200 students in six schools, and trained nearly 100 artists and two dozen schoolteachers.

The SMARTS In the Schools Project facilitates the inclusion of visual and performing arts education in the full range of subject matter addressed in the school curriculum in order to :

- 1 Enhance academic achievement in other subject areas including vocabulary, reading comprehension, and writing skills.
- 2) Encourage changes in attitudes, that is, enable the power of creative expression to articulate and/or transform personal identities, and improve self-esteem.
- 3) Provide opportunities to learn and collaborative skills, and judgment.

The Demonstration Projects address arts in education in K-12 public schools that make the case for the importance of the arts to the complete education of every child. Developed to evaluate how art makes a difference - both for individual students and for individual schools - each funded project is a partnership between an arts organization and an educational institution. A hallmark of this program is to identify models that can be replicated in other sites. In the first year of the project, fifty-eight Demonstration Projects served 62,850 students, 2,087 teachers, 1,684 classrooms, 504 schools and 103 districts.

In Santa Monica, there are a rich variety of arts opportunities for our schools to take advantage of. This grant will allow the SMMUSD and 18th Street Arts Complex to bring these opportunities to our students...where they belong.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

RESOLUTION NO. 02-29

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
RESOLUTION
VISUAL AND PERFORMING ARTS

WHEREAS, arts education, which includes dance, drama, music, theater, and visual arts is an integral part of basic education for all students, kindergarten through grade twelve; and


WHEREAS, the California State Board of Education has adopted a policy urging the implementation of the Arts Education Program: and

WHEREAS, in further support of this policy, the State Board of Education adopted Visual and Performing Arts Contents Standards for California Public Schools, Pre-kindergarten through grade twelve.

NOW THEREFORE BE IT RESOLVED, that Santa Monica-Malibu Unified School District Board of Education does hereby encourage Santa Monica-Malibu Unified School District to develop a policy, allocate resources, and carry out a plan to provide a high quality comprehensive arts education program for all students, based on the adopted visual and performing arts curriculum resource documents; and

BE IT FURTHER RESOLVED, that the Board of Education shall disseminate copies of this resolution to all schools in Santa Monica-Malibu Unified School District.

ADOPTED this 24th day of April, year of 2003.



JOHN DEASY
Superintendent and Secretary
Board of Education

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

FROM: SUPERINTENDENT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 26, 2003 through April 15, 2003 for fiscal year 2002/03.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 24, 2003

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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 SR-SPECIAL RESERVE CAPITAL
SM STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
305454	MOORE BUSINESS FORMS	PRICE INCREASE	INFORMATION SERVICES	206.00	U
305447	SOUTHWEST SCHOOL SUPPLY	OVERAGES CLASS SUPPLIES	PT DUME ELEMENTARY SCHOOL	414.86	
** CHANGED PURCHASE ORDERS TOTAL:				620.86	
*** NEW PURCHASE ORDERS ***					
305524	AAHPERD CONVENTION REGISTRATIO	SUPPLIES FOR PHYSICAL BEST	FOOD SERVICES	342.00	F
305389	ADMINISTRATIVE SERVICES COOP	Taxi service -M. Heberlein	SPECIAL EDUCATION REGULAR YEAR	624.00	R
305655	ADVANTIDGE ID SOLUTIONS	SUPPLIES/PRINTING BUS PASSES	TRANSPORTATION	227.33	R
305633	APPLE COMPUTER CORP	COMPUTERS FOR CLASSROOMS	WILL ROGERS ELEMENTARY SCHOOL	10,547.88	
305393	APPLE COMPUTER INC	REPAIRS	INFORMATION SERVICES	1,000.00	U
305172	ATLAS, CYNTHIA	Reimbursement - C. Atlas	SPECIAL EDUCATION REGULAR YEAR	69.64	R
305586	AWARDS REX	AWARDS	PUBLIC INFORMATION OFFICE	172.12	U
305374	BAY PRINTING CO	BUSINESS CARDS	OLYMPIC CONTINUATION SCHOOL	31.55	
305585	BETTER BUYS FOR BUSINESS	SPECIFICATION BOOKS	PURCHASING/WAREHOUSE	115.83	U
305402	BMI EDUCATIONAL SERVICES	books on tape for library	GRANT ELEMENTARY SCHOOL	325.96	
305435	BOISE CASCADE OFFICE PRODUCTS	XEROX PAPER FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	514.73	
305513	C R LAURENCE CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,000.00	
305517	CADILLAC PLASTICS	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	500.00	
305343	CAL STATE DEPT OF JUSTICE	FINGERPRINTING	PERSONNEL COMMISSION	1,771.00	U
305498	CALDERON, BRENDA	REIMB/DEDUCTIBLE CAR DAMAGES	INSURANCE SERVICES	500.00	U
305118	CANNELL, STEVEN	REIMBURSE FOR PHONE BILL	CURRICULUM AND IMC	73.22	U
305637	CANNELL, STEVEN	SUPPLIES FOR STEVE CANNELL	CURRICULUM AND IMC	71.36	U
305390	CANON BUSINESS SOLUTIONS	COPIER TONER	CABRILLO ELEMENTARY SCHOOL	276.04	
305392	CANON BUSINESS SOLUTIONS	STAPLES FOR COPIER	FRANKLIN ELEMENTARY SCHOOL	96.34	U
305536	CANON BUSINESS SOLUTIONS	COPIER TONER/ADMIN	JOHN ADAMS MIDDLE SCHOOL	136.40	U
305430	CARSON-DELLOSA PUBLISHING CO	SUPPLIES FOR RM 19	WEBSTER ELEMENTARY SCHOOL	41.87	
305638	CARSON-DELLOSA PUBLISHING CO	Writing Assessment Materials	ROOSEVELT ELEMENTARY SCHOOL	445.99	
305590	CCS PRESENTATION SYSTEMS	GENERAL SUPPLIES & MATERIALS	BOE/SUPERINTENDENT	31.65	U
305311	CHILDRENS BOOK WORLD	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	232.96	R
305325	CHILDRENS BOOK WORLD	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	148.50	R
305441	COAST LABEL COMPANY	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	619.19	A
305561	COMTRAD CABLE EXPRESS	PORT SWITCHES	WILL ROGERS ELEMENTARY SCHOOL	1,743.33	
305231	CORPORATE EXPRESS	OFFICE SUPPLIES	SPECIAL ED SPECIAL PROJECTS	1,040.03	R
305460	CTB MACMILLAN/MCGRAW HILL	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	214.34	A
305563	CTB MACMILLAN/MCGRAW HILL	SABE II PreIDs	CURRICULUM AND IMC	310.00	U
305474	CUFFARI, STEVE	IN-SERVICE PRESENTATION	CHILD DEVELOPMENT CENTER	280.00	
305567	CULVER CITY SKATING RINK	FIELD TRIP/CC ICE SKATING	CHILD DEVELOPMENT CENTER	660.00	CD
305521	CUMMINS CAL PACIFIC INC	Repair Parts for Transp. Dept.	TRANSPORTATION	3,849.55	R
305379	DELTA EDUCATION	SCIENCE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	665.47	
305414	DELTA EDUCATION	SCIENCE MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	471.92	
305198	DEMCO LIBRARY SUPPLIES	Library supplies	JOHN ADAMS MIDDLE SCHOOL	60.18	R
305404	DEMORAIS, ANDRA	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	500.00	
305211	DISCOUNT COMPUTER PERIPHERALS	Router & DSU	INFORMATION SERVICES	1,024.89	U
305484	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL INSTRUCTIONS	CHILD DEVELOPMENT CENTER	303.85	CD
305488	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	135.20	CD
305492	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	183.86	CD
305444	DISNEYLAND RESORTS	disneyland tickets	CURRICULUM AND IMC	7,934.00	
305580	DON LEE FARMS	COMMODITY BEEF PROCESSING	FOOD SERVICES	3,000.00	F
305512	DOWNNEY GLASS CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,000.00	

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 24, 2001

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
 SF-SPECIAL FINANCING (FLEX) EX-PROPOSALS and X DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
 SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
305419	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,000.00	
305513	DURHAM TRANSPORTATION	FIELD TRIP BUS	CABRILLO ELEMENTARY SCHOOL	383.01	
305425	FEDEX	FED EX INVOICES-Health Champs	HEALTH SERVICES	89.90	
305470	FIRST STUDENT	TRANSPORTATION-ASTRO CAMP	JOHN ADAMS MIDDLE SCHOOL	930.00	U
304281	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	3,224.69	R
305260	FOLLETT LIBRARY BOOK CO	Library books	JOHN ADAMS MIDDLE SCHOOL	3,300.00	
305418	FOLLETT LIBRARY BOOK CO	Library books	GRANT ELEMENTARY SCHOOL	523.25	
305421	FOLLETT LIBRARY BOOK CO	Books	WILL ROGERS ELEMENTARY SCHOOL	2,000.00	
305559	FOLLETT LIBRARY BOOK CO	4/5 Grade Book Order	WILL ROGERS ELEMENTARY SCHOOL	.00	R
305380	FREESTYLE PHOTO	ROP PHOTOGRAPHY SUPPLIES	R O P	849.12	R
305316	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	191.44	U
305324	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	258.47	CD
305339	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	262.84	CD
305369	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	526.31	
305391	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	637.65	
305413	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	56.29	
305434	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	2,036.97	
305450	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	190.41	U
305505	GALE SUPPLY CO	CUSTODIAL SUPPLIES	TRANSPORTATION	146.15	R
305591	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,185.99	U
305594	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	363.99	U
305611	GALE SUPPLY CO	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	641.16	U
305612	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	377.36	U
305495	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	EDISON ELEMENTARY SCHOOL	57.89	
305551	GESTETNER CORPORATION	COPIER LEASE AGREEMENT	CABRILLO ELEMENTARY SCHOOL	256.28	R
305428	GLOBE BOOK/PEARSON EDUCATION	DIGITAL CAMERA & ACCESSORIES	WILL ROGERS ELEMENTARY SCHOOL	535.84	R
305552	GONZALEZ, IRENE D	MILEAGE REIMBURSEMENT-GONZALEZ	STATE AND FEDERAL PROJECTS	300.00	R
305537	GREG LARSON SPORTS	AWARD MEDALS/ASB	JOHN ADAMS MIDDLE SCHOOL	83.01	
305574	HARCOURT OUTLINES INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	112.23	
304316	HARRISON, REBEL	REIMBURSEMENT	R O P	164.54	R
305386	HOME DEPOT- L.A.	P.E. SUPPLIES/GIFT	JOHN ADAMS MIDDLE SCHOOL	324.75	
305365	HORN, LORRI	NATIONAL BD REIM FOR TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
305606	HOUGHTON MIFFLIN	PRIVATE SCHOOL ORDER	STATE AND FEDERAL PROJECTS	606.20	R
305405	HUGHES MARKET STORE #5 (B.P.)	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.60	CD
305412	HUMAN KINETICS	CD ROMS FOR NPA GRANT	FOOD SERVICES	280.62	F
305253	IMED	PROJECTOR SCREEN	WILL ROGERS ELEMENTARY SCHOOL	78.37	R
305307	IMED	PROJECTOR SCREEN	WILL ROGERS ELEMENTARY SCHOOL	78.37	R
305337	IMED	LISTENING CENTERS	WILL ROGERS ELEMENTARY SCHOOL	512.76	R
305340	IMED	LISTENING CENTERS	WILL ROGERS ELEMENTARY SCHOOL	410.53	R
305345	IMED	CD/ CASSETTE RECORDER	WILL ROGERS ELEMENTARY SCHOOL	62.24	R
305396	IMED	PROJECTION SCREEN	WILL ROGERS ELEMENTARY SCHOOL	78.37	R
305618	IMED	OVERHEAD PROJECTORS/CARTS	ADULT EDUCATION CENTER	683.68	A
305619	IMED	AUDIO VISUAL MATERIALS	ADULT EDUCATION CENTER	2,223.82	A
305576	INSECT LORE PRODUCTS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	38.37	
305451	JONES, SAMUEL S	Custodial supplies	ROOSEVELT ELEMENTARY SCHOOL	74.42	
305397	JOSTENS/CAP & GOWNS	GRADUATION DIPLOMAS	MALIBU HIGH SCHOOL	2,112.05	
305398	JOSTENS/CAP & GOWNS	VALEDICTORIAN MEDALS	MALIBU HIGH SCHOOL	110.30	
305643	LACOE/BRENDA GUDRAY	PHYSICAL FITNESS TESTING	CURRICULUM AND IMC	2,569.26	U
305241	LAKESHORE CURRICULUM	CLASSROOM SUPPORT MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	735.42	R
305309	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	439.98	R
305335	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	53.17	R

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 24, 2003

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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 SR-SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
305336	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	213.77	R
305341	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	319.03	R
305493	LAS VIRGENES USD	ANNUAL CTAP FUNDING	CURRICULUM AND IMC	8,000.00	R
305436	LEONARD, BRIGETTE	NATL BD REIM FOR CERT TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
305455	LINCOLN WHOLESALE ELECTRIC	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	
305467	LINGUA TECH	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	194.85	A
305572	LONG BEACH AQUARIUM OF	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	169.00	CD
305568	LYONS, IRMA	REIM NATL BD FOR CERT TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
305461	MAC SOLUTIONS	Open Repair	INFORMATION SERVICES	1,000.00	U
305195	MAC ZONE	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	1,065.27	R
305514	MADICO SOUTHWEST	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,500.00	
305385	MARC FREDERICKS DESIGN	ROP FLORAL INSTR. SUPPLIES	R O P	173.74	R
305566	MARTHA DURAN-CONTRERAS	REIM FOR NAT'L BD CERT TEACHER	STATE AND FEDERAL PROJECTS	1,300.00	R
305465	MCKEOWN, KEVIN	Parts Reimbursements-February	INFORMATION SERVICES	323.53	U
305596	MCKEOWN, KEVIN	Parts Reimbursement-March	INFORMATION SERVICES	727.64	U
305487	MEDICAL PURCHASING CORP.	HEALTH CHAMPIONS SUPPLIES	HEALTH SERVICES	553.16	
305593	MERCURY OFFICE MACHINES	TYPEWRITER REPAIR	TRANSPORTATION	200.00	R
305477	MICRO BIO-MEDICS	Nurse's Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	51.78	
305448	NASCO WEST - MODESTO	SUPPLIES FOR ROOM 19 & 20	WEBSTER ELEMENTARY SCHOOL	150.32	
305598	NASCO WEST - MODESTO	FOOD REPLICAS FOR NPA GRANT	FOOD SERVICES	112.47	F
305614	NASCO WEST - MODESTO	BASIC BUDDY - CPR MANNEQUINS	HEALTH SERVICES	527.55	R
305395	NATIONAL CENTER ON EDUCATION	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	279.39	R
305199	NATURALISTS AT LARGE	EDUCATIONAL CAMP TRIP	MCKINLEY ELEMENTARY SCHOOL	5,520.00	
305399	NORTH AMERICAN BUSINESS PHONES	CLASSROOM TELEPHONE/GPA	JOHN ADAMS MIDDLE SCHOOL	108.25	U
305558	NUTRITION EDUCATION SERVICES	MATERIALS FOR NPA GRANT	FOOD SERVICES	54.13	F
305476	ORCHARD SUPPLY HARDWARE	OPEN ORDER/NON-INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
305442	OTIS SPUNKMEYER INC	FOR HOLIDAY COOKIES	FOOD SERVICES	1,044.00	F
305469	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	1,917.11	A
305608	PIN GALLERY BY S.G.G.	MOTIVATIONAL PRINTS	FOOD SERVICES	58.41	F
305503	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	8,000.00	
305408	PORTER BOILER SERVICE INC	OPEN ORDER-BOILER REPAIRS	FACILITY MAINTENANCE	600.00	
305587	PREFERRED PAVING COMPANY INC	ROOSEVELT ASPHALT PAVING	ROOSEVELT ELEMENTARY SCHOOL	9,580.00	SM
305560	PRODUCE FOR BETTER HEALTH	SUPPLIES FOR NPA GRANT	FOOD SERVICES	51.53	F
305452	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS 02-03/SMMEF	MUIR/SMASH	1,452.71	
305406	RALPHS MARKET	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
305481	RALPHS MARKET	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
305423	RAYVERN LIGHTING	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	716.89	
305501	REY-CREST ROOFING	WATERPROOFING MATERIALS-POOLS	FACILITY MAINTENANCE	1,885.77	
305378	SADDLEBACK EDUCATIONAL INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	400.86	R
305600	SAINT ANNE SCHOOL	PAY ST. ANNES/SPEECH THERAPY	SAINT ANNE'S PRIVATE SCHOOL	380.00	R
305384	SAMY'S CAMERA	ROP PHOTOGRAPHY SUPPLIES	R O P	417.85	R
305401	SAMY'S CAMERA SHOP	DIGITAL CAMERA & ACCESSORIES	WILL ROGERS ELEMENTARY SCHOOL	535.84	R
305586	SAMY'S CAMERA SHOP	DIGITAL CAMERA & ACCESSORIES	WILL ROGERS ELEMENTARY SCHOOL	535.84	R
305589	SAN DIEGO RESTAURANT SUPPLY	PARTS FOR CAFE OUTSIDE GRILLS	FOOD SERVICES	242.26	F
305366	SANDERS, BRYAN	REIM FOR NAT'L BD TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
305619	SANSOCHAGRIN, MARC	REIMB FOR NATL BD CERT TEACHER	STATE AND FEDERAL PROJECTS	1,725.00	R
305635	SANTA MONICA MUN BUS LINES	Field Trip	ROOSEVELT ELEMENTARY SCHOOL	254.00	
305427	SANTA MONICA SAW WORKS	REPAIR ELECTRIC PAPER CUTTER	PRINTING SERVICES	55.00	U
305546	SAVIN CORP (FORMER GESTETNER)	DUPLICATING SUPPLIES	GRANT ELEMENTARY SCHOOL	261.80	
305487	SAWAYA, PETER	REIMB/DEDUCTIBLE CAR DAMAGES	INSURANCE SERVICES	500.00	U
305438	SAX ARTS/SCHOOL SPECIALTY	INST SUP/ART/S.I.	JOHN ADAMS MIDDLE SCHOOL	161.60	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 24, 2003

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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
305312	SCHOLASTIC INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	140.14	R
305417	SCHOOL HEALTH CORPORATION	GLOVES FOR NURSE'S OFFICE	WILL ROGERS ELEMENTARY SCHOOL	45.19	U
305298	SCHOOL SPECIALTY INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	87.65	R
305317	SCHOOL SPECIALTY INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	112.33	R
305327	SCHOOL SPECIALTY INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	651.09	R
305333	SCHOOL SPECIALTY INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	540.04	R
305371	SCHOOL SPECIALTY INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	357.16	R
305502	SCHOOL SPECIALTY INC	READING/WRITING CENTER	WILL ROGERS ELEMENTARY SCHOOL	.00	R
305647	SCHOOL SPECIALTY INC	W9 ENVELOPES	PURCHASING/WAREHOUSE	247.35	U
305443	SECURE-IT INC	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	258.05	A
305387	SEHI COMPUTER PRODUCTS	ROP DIGITAL DESIGN SUPPLIES	R O P	641.61	R
305400	SEHI COMPUTER PRODUCTS	COMPUTER PRINTER INK	MALIBU HIGH SCHOOL	4,772.22	
305543	SEIDEN, JESSICA	MILEAGE REIMBURSEMENT	STATE AND FEDERAL PROJECTS	300.00	R
305540	SLISS,JOHN J	MILEAGE	PERSONNEL COMMISSION	44.53	U
305471	SMART & FINAL	OPEN HOUSE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	100.00	
305609	SMART APPLE U.S.	BOOKS PRIVATE SCHOOL	STATE AND FEDERAL PROJECTS	452.43	R
305449	SMITH & HARTFORD CUSTOM COACH	REPAIRS TO VEHICLE #73	FACILITY MAINTENANCE	2,534.67	
305578	SOUTHWEST SCHOOL SUPPLY	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	73.82	A
305610	SRA/MCGRAW HILL	BOOKS PRIVATE SCHOOL	STATE AND FEDERAL PROJECTS	694.35	R
305348	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	615.82	
305538	STAPLES BUSINESS ADVANTAGE	GENERAL SUPPLIES & MATERIALS	BOE/SUPERINTENDENT	179.58	U
305167	STAPLES DIRECT	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	292.89	R
305261	STAPLES DIRECT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	410.93	
305303	STAPLES DIRECT	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	167.33	R
305334	STAPLES DIRECT	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	140.67	R
305342	STAPLES DIRECT	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	140.71	R
305370	STAPLES DIRECT	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	705.05	R
305377	STAPLES/PICK UP/SANTA MONICA	NON-INSTRUCTIONAL/OFFICE SUPPL	CHILD DEVELOPMENT CENTER	399.29	CD
305403	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	55.50	CD
305445	STEPHENS,B MATT	STAGE HAND-STAIRWAY	CURRICULUM AND IMC	252.40	
305446	SUMMIT LEARNING	INST SUP/MATH/S.I.	JOHN ADAMS MIDDLE SCHOOL	52.31	R
305621	SUPER DUPER PUBLICATIONS	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	377.36	
305656	SWEET LIFE ENTERPRISES	COOKIE DOUGH	FOOD SERVICES	3,080.00	F
305472	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	500.00	CD
305522	TOM JOHN TOWING	Towing Charges Bus 1/Transp.	TRANSPORTATION	212.50	R
305629	TOYS-R-US	Car Seats/Special Ed. Transp.	TRANSPORTATION	200.00	W
305525	TOYS-R-US (SANTA MONICA)	NON-INSTRUCTIONAL/CAR SEATS	CHILD DEVELOPMENT CENTER	360.00	UD
305338	TROLL ASSOCIATES	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	234.45	R
305242	U S OFFICE PROD/CORPORATE EXP	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	134.86	R
305250	U S OFFICE PROD/CORPORATE EXP	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	345.79	R
305269	U S OFFICE PROD/CORPORATE EXP	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	413.99	R
305332	U S OFFICE PROD/CORPORATE EXP	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	713.37	R
305411	U S OFFICE PROD/CORPORATE EXP	OFFICE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	53.31	U
305496	U S OFFICE PROD/CORPORATE EXP	TONER FOR SP ED CLASSES/SP ED	JOHN ADAMS MIDDLE SCHOOL	109.33	R
305555	U S OFFICE PROD/CORPORATE EXP	OFFICE SUPPLIES	PUBLIC INFORMATION OFFICE	294.07	U
305424	U S POSTMASTER-MALIBU	POSTAGE	MALIBU HIGH SCHOOL	500.00	
305573	U S POSTMASTER-SANTA MONICA	BULK PERMIT FEE	PURCHASING/WAREHOUSE	150.00	U
305607	UNITED PARCEL SERVICE	SHIPPING FOR PROJECTOR REPAIR	CURRICULUM AND IMC	21.33	U
305523	UNITED TRANSMISSION EXCHANGE	Transmission Repairs/Transp.	TRANSPORTATION	2,543.14	R
305493	UNIVERSITY BOOK SERVICE	LITERARY BOOKS U2-92/SMHEF	MDIR/SMASH	302.25	
305597	VICTOR'S MARKET CO INC	FISH PRODUCE FOR VIKES CAFE	FOOD SERVICES	193.76	F

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 24, 2003

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 SR-SPECIAL RESERVE CAPITAL
 SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
305266	VIRCO MFG CORP	CLASSROOM CHAIRS & TABLES	WILL ROGERS ELEMENTARY SCHOOL	727.12	R
305577	VIRCO MFG CORP	CLASSROOM FURNITURE	SANTA MONICA HIGH SCHOOL	27,796.87	SM
305479	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
305526	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	150.00	CD
305583	VONS MARKET-SANTA MONICA	OPEN ORDER/PROJECTS	CHILD DEVELOPMENT CENTER	240.00	CD
305544	WEBB, SUZANNE	MILEAGE REIMBURSEMENT- WEBB	STATE AND FEDERAL PROJECTS	300.00	R
305640	WELFORD, MICHELLE S.	REIMB NATL BD CERT TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
305464	WEST COAST EDUCATION SYSTEMS	SOFTWARE	ADULT EDUCATION CENTER	3,430.70	A
305550	WEST ED	SURVEY	STATE AND FEDERAL PROJECTS	898.05	R
305426	WEST GROUP	INVOICE	LINCOLN MIDDLE SCHOOL	44.12	
305620	WOLVERINE SPORTS	P.E. EQUIPMENT	CABRILLO ELEMENTARY SCHOOL	93.10	
305624	WORLD STRIDES	field trip scholarships	PT DUME ELEMENTARY SCHOOL	1,681.00	
				** NEW PURCHASE ORDERS TOTAL:	202,755.81

** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES **

305509	BORDERS BOOKS & MUSIC	BOOK	CURRICULUM AND IMC	96.34	
305507	GUILFORD PUBLICATIONS INC	ORDER BOOKS	CURRICULUM AND IMC	240.83	
305431	QSS	Programing for Stupski	CURRICULUM AND IMC	1,600.00	
				** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES TOTAL:	1,937.17

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.7

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$61,998.44 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 2002-2003 income and appropriations by \$61,197.49, 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 2002-2003.

AGENDA

NOTE: The list of gifts is available on the District's website, www.smmusd.org, as a pdf file; to view the gift report:

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 4-24gif.pdf

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

School/Site	Gift Amount	In-kind Value	Donor	Purpose
Account Number				
JAMS				
01-90120-0-00000-00000-8699-011-0000	\$ 94.74		Verizon Long Distance	Instructional Supplies
	\$ 73.93		John Adams PTSA	Supplies for HiPlaces Surveys
	\$ 25.00		Sullivan-Dituri Co.	Supplies for AVID Program
		\$ 250.00	Nancy Schmidt	IMAC Computer for Classroom
		\$ 200.00	Dave Tillipman	Staples Gift Card
Adult Education				
11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)				
01-90120-0-00000-00000-8699-009-0000				
Cabrillo				
01-90120-0-00000-00000-8699-017-0000	\$ 632.00		Various	General Supplies & Materials
	\$ 424.00		Various	General Supplies & Materials
PTA Reim. - Resource #90150				
CDS				
12-90120-0-00000-00000-8699-090-0000				
Edison				
01-90120-0-00000-00000-8699-001-0000	\$ 208.47		Target	General Supplies & Materials
	\$ 58.25		AMF Bowling	General Supplies & Materials
	\$ 50.00		Calif. Assn. for Bilingual Education	General Supplies & Materials
PTA Reim. - Resource #90150				
Franklin				
01-90120-0-00000-00000-8699-002-0000				
PTA Reim. - Resource #90150				
Grant				
01-90120-0-00000-00000-8699-003-0000	\$ 35,000.00		Grant School Booster Club	Spec. Serv.-Cert, Spec. Serv.-Class, Inst. Assts.
	\$ 121.93		Verizon	General Supplies & Materials
	\$ 100.00		Suomi-Koulu, Los Angeles, Inc.	Custodial Supplies
		\$ 200.00	Mr. & Mrs. Dave Tillipman	Staples Gift Card
		\$ 150.95	Chris & Nora Huber	Classroom Supplies
Lincoln				
01-90120-0-00000-00000-8699-012-0000	\$ 50.00		Wells Fargo Foundation	General Supplies & Materials
Malibu High School				
01-90120-0-00000-00000-8699-010-0000	\$ 4,410.00		Malibu High School PTSA	General Supplies & Materials and Postage
McKinley				
01-90120-0-00000-00000-8699-004-0000	\$ 3,342.00		Various	Shutter's Comedy Night
	\$ 1,793.94		Various	Shutter's Comedy Night

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Muir				
01-90120-0-00000-00000-8699-005-0000				
Olympic HS				
01-90120-0-00000-00000-8699-014-0000	\$ 1,199.00		John Muir PTA	General Supplies & Materials
Rogers				
01-90120-0-00000-00000-8699-006-0000	\$ 2,644.50		Various	Camp Colby Field Trip Transportation
	\$ 252.26		Various	Books
	\$ 87.36		Verizon	General Supplies & Materials
PTA Reim. - Resource #90150				
Roosevelt				
01-90120-0-00000-00000-8699-007-0000				
PTA Reim. - Resource #90150				
Samohi				
01-90120-0-00000-00000-8699-015-0000	\$ 330.11		Coca-Cola Bottling Co.	P.E. Supplies
	\$ 300.00		J. Paul Getty Trust	General Supplies & Materials
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000	\$ 2,500.00		Shawn & Susan Howie	Restore Barnum Hall!
Pt. Dume Marine Science				
01-90120-0-00000-00000-8699-019-0000				
PTA Reim. - Resource #90150				
Webster				
01-90120-0-00000-00000-8699-008-0000				
PTA Reim. - Resource #90150				
Others:				
Superintendent's Office				
01-90120-0-00000-00000-8699-020-0000				
Educational Services				
01-90120-0-00000-00000-8699-030-0000	\$ 7,500.00		University of Pittsburgh	Consultant and General Supplies & Materials
Food & Nutrition Services				
01-90120-0-00000-00000-8699-057-0000				
Fiscal Services				
01-90120-0-00000-00000-8699-051-0000				
TOTAL	\$ 61,197.49	\$ 800.95		

School/Site	Y-T-D Adjusted	Current	Cumulative	Y-T-D	Current	Cumulative
Account Number	Gift Total	Gift Amount	Gift Amount	In-Kind Value	In-Kind Value	In-Kind Value
JAMS	\$ 33,155.75	\$ 193.67	\$ 33,349.42	\$ 1,245.00	\$ 450.00	\$ 1,695.00
01-90120-0-00000-00000-8699-011-0000						
Adult Education	\$ 1,130.00	\$ -	\$ 1,130.00	\$ 600.00	\$ -	\$ 600.00
11-90120-0-00000-00000-8699-090-0000						
Alternative (SMASH)	\$ 17,640.00	\$ -	\$ 17,640.00	\$ 250.00	\$ -	\$ 250.00
01-90120-0-00000-00000-8699-009-0000						
Cabrillo	\$ 21,457.41	\$ 1,056.00	\$ 22,513.41	\$ 4,406.11	\$ -	\$ 4,406.11
01-90120-0-00000-00000-8699-017-0000						
PTA Reim. - Resource #90150	\$ 64,259.41		\$ 64,259.41	\$ 1,245.96	\$ -	\$ -
CDS	\$ -	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00
12-90120-0-00000-00000-8699-090-0000						
Edison	\$ 716.56	\$ 316.72	\$ 1,033.28	\$ 50.00	\$ -	\$ 50.00
01-90120-0-00000-00000-8699-001-0000						
PTA Reim. - Resource #90150	\$ 7,966.00	\$ -	\$ 7,966.00			
Franklin	\$ 3,851.31	\$ -	\$ 3,851.31	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-002-0000						
PTA Reim. - Resource #90150	\$ 50,000.00	\$ -	\$ 50,000.00			
Grant	\$ 61,153.41	\$ 35,221.93	\$ 96,375.34	\$ 6,305.00	\$ 350.95	\$ 6,655.95
01-90120-0-00000-00000-8699-003-0000						
Lincoln	\$ 51,891.82	\$ 50.00	\$ 51,941.82	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-012-0000						
Malibu High School	\$ 50,614.79	\$ 4,410.00	\$ 55,024.79	\$ 8,035.00	\$ -	\$ 8,035.00
01-90120-0-00000-00000-8699-010-0000						
McKinley	\$ 13,603.79	\$ 5,135.94	\$ 18,739.73	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-004-0000						
Muir	\$ 30,059.26	\$ -	\$ 30,059.26	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-005-0000						
Olympic HS	\$ 6,118.14	\$ 1,199.00	\$ 7,317.14	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-014-0000						

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Rogers	\$ 36,675.88	\$ 2,984.12	\$ 39,660.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-006-0000						
PTA Reim. - Resource #90150	\$ 25,414.10	\$ -	\$ 25,414.10			
Roosevelt	\$ 49,044.58	\$ -	\$ 49,044.58	\$ 2,396.00	\$ -	\$ 2,396.00
01-90120-0-00000-00000-8699-007-0000						
PTA Reim. - Resource #90150	\$ 203,370.00	\$ -	\$ 203,370.00			
Samohi	\$ 68,466.74	\$ 630.11	\$ 69,096.85	\$ 2,800.00		\$ 2,800.00
01-90120-0-00000-00000-8699-015-0000						
[See Below for Barnum Hall]						
Pt. Dume Marine Science	\$ 74,012.07	\$ -	\$ 74,012.07	\$ 1,000.00	\$ -	\$ 1,000.00
01-90120-0-00000-00000-8699-019-0000						
PTA Reim. - Resource #90150	\$ 149,865.94	\$ -	\$ 149,865.94			
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
PTA Reim. - Resource #90150	\$ 100,000.00	\$ -	\$ 100,000.00			
All Others:						
Superintendent's Office	\$ 13,100.00	\$ -	\$ 13,100.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-020-0000						
Educational Services	\$ 41,915.97	\$ 7,500.00	\$ 49,415.97	\$ 1,375.00	\$ -	\$ 1,375.00
01-90120-0-00000-00000-8699-030-0000						
Student and Family Support Services	\$ 12,800.00	\$ -	\$ 12,800.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
Food & Nutrition Services	\$ -	\$ -	\$ -	\$ 1,082.99	\$ -	\$ 1,082.99
13-90120-0-00000-00000-8699-057-0000						
Fiscal Services	\$ -	\$ -	\$ -	\$ 27.00	\$ -	\$ 27.00
01-90120-0-00000-00000-8699-051-0000						
TOTAL GIFTS	\$ 1,188,282.93	\$ 58,697.49	\$ 1,246,980.42	\$ 31,318.06	\$ 800.95	\$ 30,873.05
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts	Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000	\$ 11,790.00	\$ 2,500.00	\$ 14,290.00	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts				Organ (Dollinger)		350,000.00
2001-02	\$ 66,200.00			Dollinger Organ donated at 4/11/02 Board Mtg.		
2000-01	\$ 137,863.00			(Item A.21) to Tucson Fox Foundation	\$	(350,000.00)
1999-00	\$ 175,700.00					
1998-99	\$ 10,945.00			n/a		
1997-98	\$ 26,645.00			n/a		\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 417,353.00					
Total Cash Gifts for District, incl. Barnum Hall:	\$ 61,197.49					

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.8

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ABRAMSON, Neal</u> Transportation No Cost to District	Calif. Assn. of School Transportation Officials Ontario, CA April 12 - 14, 2003	0
<u>CARLSON, Linda</u> Webster No Cost to District	Calif. Assn. of Speech & Hearing Monterey, CA April 3 - 4, 2003	0
<u>DEASY, John</u> Superintendent No Cost to District	A Fresh Look at the Arts in California Schools The Getty Museum May 15, 2003	0
<u>GATELL, Frank</u> Santa Monica High	National Soccer Coaches of America Assn. San Diego, CA June 2 - 8, 2003	0
<u>KARIYA, Emily</u> Santa Monica High No Cost to District	Calif. Language Teachers Assn. Sacramento, CA April 26 - 27, 2003	0

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>SHOCKLEY, Walter</u> John Adams Middle 01-90120-0-11100-10000- 5220-011-4110 General Fund - Resource: Gifts	Character Development Seminar Marina del Rey, CA June 17 - 19, 2003	\$895.00 + SUB
<u>WHALEY, Tom</u> State & Federal Projects 01-70180-0-17000-10000- 5220-035-1300 General Fund - Resource: Arts Partnership	Calif. Arts Assessment Network Sacramento, CA April 9, 2003	\$350.00
<u>ZRINZO, Peter</u> Educational Services No Cost to District	Educational Resources Technology Solutions Downey, CA February 25, 2003	0
<p align="center">Adjustments</p> <p align="center">(Pre-approved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</p>		
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000- 5220-020-1200 General Fund - Function: Other Genl. Admin.	Assn. for Supervision & Curriculum Development San Francisco, CA March 7 - 10, 2003	\$260.00 OVERAGE
<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>CARIATI, Jeanne</u> + 2 Additional Staff State & Federal Projects	PAR Conference Hollywood, CA February 4 - 5, 2003	3 SUBS ONLY
<u>JONES, Teresa</u> <u>KEMP, Anita</u> Santa Monica High (ROP) No Cost to District	Student Competition - STFE & VE Chico, CA March 27 - 30, 2003	1 SUB ONLY

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
DE LA ROSA, Johanna + 2 Additional Staff Child Development Serv. 01-94190-0-81000-59000- 5220-070-2700 General Fund - Resource: St. John's Infant Family	NuParent 2003 Facilitator Training Los Angeles, CA May 14 - 16, 2003	\$1,000 Total
BERSCH, Kirsten + 5 Additional Staff State & Federal Projects 01-70180-0-17100-10000- 5220-035-1300 General Fund - Resource: Arts Partnership	Third Annual Arts Work Conference Universal City, CA May 15 - 17, 2003	\$1,300 Total + 2 SUBS
Out-of-State Conferences: Individual		
NONE		
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Dr. Jordan
 SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)
 ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
04/24/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN
RE: RECOMMENDATION FOR A REVISION TO BUDGET LIMITATION
AGREEMENT #13, AMENDMENT 17.1R FOR SANTA MONICA HIGH
SCHOOL SOUTH GYMNASIUM BASEMENT

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve a revision to Budget Limitation Agreement #13, from \$385,710 to \$379,319 in the form of Contract Amendment #17.1R for Santa Monica High School South Gymnasium Basement.

Funding Information:

Source: Proposition X - General Obligation Bonds
State Modernization Funds
Developer Fees

Comment: Contract Amendment 17.1R requires a revision to the accompanying spreadsheet to accurately reflect the total authorized Budget Limitation dollar amount and total budget amount for record purposes. This revision reflects the same credit taken in subcontractor costs for insurance in Contract Amendment 17.1. This is the final revised BLA Amendment.

This complete Budget Limitation Amendment, along with the master contract, is on file for public review in the Office of the Assistant Superintendent for Fiscal and Business Services.

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

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

CONTRACT AMENDMENT NO. 17.1

This document (hereinafter as "Amendment") dated November 12, 2002, will serve as Contract Amendment Number 17.1 to the Program Management Agreement ("PM Agreement") dated August 12, 1999, and is between the Santa Monica-Malibu Unified School District ("Owner") and Jacobs Facilities, Inc. ("Jacobs"). All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent amendments as currently approved.

This is the final amendment to BLA 13.

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

SCOPE

There are no scope adjustments within this Amendment.

COST

Costs as stated in the current contract as amended will be modified in accordance with the attached summary. A net credit of \$6,391, which reflects a reduction in the subcontractor's costs for insurance and a reduction of Jacobs fee at 7%, is provided.

SCHEDULE

The work described herein has been performed and, therefore, impacts to schedule, if any, have been incurred. All work was substantially completed within the period of performance.

This Amendment applies only after it has been fully executed by both parties.

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

SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT

By: _____

Title: _____

Date: _____

JACOBS FACILITIES INC.

By: _____

Title: _____

Date: _____

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

**November 12, 2002
Modernization Bid Package
1A.1
Santa Monica High School
South Gym Basement**

	Modernization	Amend. 17.1	Total
B. Construction Budget			
1 Budget	\$316,036		\$316,036
2 Contingency	<u>31,604</u>		<u>31,604</u>
3 Budget without Contingency	\$284,432		\$284,432
C Construction Bids			
1 YKO Construction Co., Inc.	<u>284,432</u>		<u>284,432</u>
	\$284,432		\$284,432
D Changes			
1 OCIP Deduct		(5,973)	(5,973)
E Contingency	31,604		31604
F Program Management Fee @ 7%		(418)	(418)
G BLA Calculation			
Bids	284,432	(5,973)	278,459
Contingency	31,604	0	31,604
Program Construction Management	<u>69,674</u>	<u>(418)</u>	<u>69,256</u>
TOTAL BLA	\$385,710	(\$6,391)	\$379,319
H Total Budget Reconciliation			
BLA Total	385,710	(\$6,391)	\$379,319
Pre-Construction Services	<u>69,674</u>		<u>\$69,674</u>
Total Budget	\$455,384		\$448,993

TO: BOARD OF EDUCATION ACTION/CONSENT
4/24/03
FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN
RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA) #3, SANTA MONICA HIGH SCHOOL
RENOVATION OF BARNUM HALL, PHASE II

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as substantially complete all construction work for Budget Limitation Agreement #3, Renovation of Barnum Hall, Phase II at Santa Monica High School.

Funding Information:

Source: Proposition X Funds
Currently Budgeted: Yes

COMMENT: The contract is substantially complete. A separate Board agenda will follow to incorporate necessary change orders and provide a final accounting of the Budget Limitation Agreement. In order to facilitate the release of the retention being held, a notice of completion must be filed with the County Recorder of the County of Los Angeles pending Board approval.

The Proposition X Oversight Committee has reviewed this and concurs with the recommendation.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

4/24/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN

RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA) 19, JOHN ADAMS MIDDLE SCHOOL
AUDITORIUM STRUCTURAL REMEDIATION

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as substantially complete all construction work for Budget Limitation Agreement #19, Auditorium Structural Remediation at John Adams Middle School.

Funding Information:

Source: Proposition X Funds

Currently Budgeted: Yes

COMMENT: The contract is substantially complete. A separate Board agenda will follow to incorporate necessary change orders and provide a final accounting of the Budget Limitation Agreement. In order to facilitate the release of the retention being held, a notice of completion must be filed with the County Recorder of the County of Los Angeles pending Board approval.

The Proposition X Oversight Committee has reviewed this and concurs with the recommendation.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

CONSENT/ACTION

04/24/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.12

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
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JOHN ADAMS MIDDLE SCHOOL

Lang, Justine	4 hrs @\$35.60	3/22/03	Est Hrly/\$142
TOTAL ESTABLISHED HOURLY			\$142

Comment: Saturday School Supervision
01-Unrestricted Resource

EDUCATION SERVICES

Bixler, Bill	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Blanchard, Cecile	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Chattaway, Amy	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Hammer, Carl	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Huls, Jeffe	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Hunt, Mark	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Messoloras, Irene	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Park, Peter	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Rhodes, Chris	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Sakow, Terry	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Swenson, Joni	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Woo, Angela	40 hrs @\$35.60	1/13-3/31/03	Est Hrly/\$1424
TOTAL ESTABLISHED HOURLY			\$5,340

Comment: Rehearse and conduct 2003 Stairway of the Stars Concert
01-Gifts

Mulkern, Nicole	28 hrs @\$35.60	3/3/03-4/30/03	Est Hrly/\$1000
TOTAL ESTABLISHED HOURLY			\$1,000

Comment: Assist in organizing rubrics and workshops for district writing
assessment tests; develop prompts for all grade levels
01-Unrestricted Resource

Beltran, Sue	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Boxer, Lorissa	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Friedman, Susan	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Gusmao-Garcia, Renata	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Hollander, Christine	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Hovest, Christine	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Ipina, Elizabeth	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Johnson, Rebecca	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Jordan, Nancy	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Kinsinger, Christine	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Lazare, Shernice	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Lopez, Felicia	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Maiztegui, Laura	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Mulkern, Nicole	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Orum Lori	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Penland, Katherine	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500

Scheer, Susan	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Suskin, Robyn	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Wintner, Lisa	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
		TOTAL ESTABLISHED HOURLY	\$28,500

Comment: Literacy Teacher Coach
73-Stupski Foundation

Calderon, Brenda	8 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$300
Chernow, Mel	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
Friedman, Zelina	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
Hovest, Christie	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
Ipina, Elizabeth	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
LaDuke, Jan	8 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$300
Loopesko, Lorna	8 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$300
Miller, Stephanie	28 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$1000
Mulkern, Nicole	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
Seymour, Robert	28 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$1000
Suskin, Robyn	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
		TOTAL ESTABLISHED HOURLY	\$4,900

Comment: Organize district and state assessment tests
01-Unrestricted Resource

FOOD SERVICES

Beltran, Sue	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Granof, Deborah	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Gusman-Garcia, Renata	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Harris, Stacey	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Held, Pamela	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Leung, Anita	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Penland, Katherine	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Stewart, Kris	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
		TOTAL ESTABLISHED HOURLY	\$800

Comment: Attendance at workshop
13-Child Nutri:Prof Develop Grants

WILL ROGERS ELEMENTARY

Witt, Carl	Hrs as Needed @\$35.60	3/17/03-4/9/03	Est Hrly/\$ - -
		TOTAL ESTABLISHED HOURLY	\$ - -

Comment: Intensive Intervention-ASAC
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Gleason, Beverly	100 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$3560
		TOTAL ESTABLISHED HOURLY	\$3,560

Comment: Math Placement Testing
01-Unrestricted Resource

Bart-Bell, Dana	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
Garcia-Hecht, Veronica	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
Jimenez, Jaime	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
McKechnie, Anne	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
Wells, Leslie	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
		TOTAL ESTABLISHED HOURLY	\$27,055

Comment: Library After-school hours
01-Unrestricted Resource

Swenson, Joni	16 days @\$349.83	8/30/02-6/20/03	Own Daily/\$5597
		TOTAL OWN DAILY	\$5,597

Comment: Music Instructor
01-Unrestricted Resource

STUDENT AND FAMILY SUPPORT SERVICES

Serapiglia, Anne	8 hrs @\$35.60	9/1-30/02	Est Hrly/\$285
		TOTAL ESTABLISHED HOURLY	\$285

Comment: Assist with assessments at SMASH
01-Special Education

Bronstein, Susan	70 hrs @\$35.60	12/1/02-4/30/02	Est Hrly/\$2500
		TOTAL ESTABLISHED HOURLY	\$2,500

Comment: Coordinator - Health Champions Program
01-St John's:Health Champions

Brown, Elisa	28 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1000
Ernst, Anne	28 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1000
Estrada, Tiffany	28 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1000
Hopkins, Miriam	70 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$2500
Jeffries, Jane	70 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$2500
Keller, Joyce	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
King, Keri	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
Kleiser, Yvette	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
Niemi, Charlene	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
Relles, Ellen	70 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$2500
Stevens, Lori	70 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$2500
Thatcher, Cindy	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
		TOTAL ESTABLISHED HOURLY	\$19,250

Comment: Facilitator - Health Champions Program
01-St John's:Health Champions

Palilis, Barbara	42 hrs @\$35.60	9/30/02-6/20/03	Est Hrly/\$1500
		TOTAL ESTABLISHED HOURLY	\$1,500

Comment: Facilitate student "Best Buddies" Program
01-City of Santa Monica

Hannan, Ellen	60 hrs @\$35.60	12/1/02-4/30/03	Est Hrly/\$2136
		TOTAL ESTABLISHED HOURLY	\$2,136

Comment: Nurse - Health Champions Program
01-St John's:Health Champions

Housman, Joann	10 days @\$304.68	12/1/02-4/30/03	Own Daily/\$3047
Janualitis, Donna	10 days @\$259.58	12/1/02-4/30/03	Own Daily/\$2596
Lazar, Carole	10 days @\$213.23	12/1/02-4/30/03	Own Daily/\$2132
		TOTAL OWN DAILY	\$7,775

Comment: Substitute Nurse - Health Champions Program
01-St John's:Health Champions

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>WEBSTER ELEMENTARY SCHOOL</u>				
Granof, Deborah	1 unit @\$224	Jr Great Books	9/1/03-6/30/03	\$224
Jochims, Katie	1 unit @\$224	Astrocamp	9/1/03-6/30/03	\$224
Jochims, Katie	1 unit @\$224	Student Council	9/1/03-6/30/03	\$224
Jochims, Katie	1 unit @\$224	Yosemite	9/1/03-6/30/03	\$224
Stevens, Lori	1 unit @\$224	Astrocamp	9/1/03-6/30/03	\$224
Stewart, Kris	1 unit @\$224	Math Club	9/1/03-6/30/03	\$224
Winokur, Victoria	1 unit @\$224	Astrocamp	9/1/03-6/30/03	\$224
Winokur, Victoria	1 unit @\$224	Student Council	9/1/03-6/30/03	\$224
Winokur, Victoria	1 unit @\$224	Yosemite	9/1/03-6/30/03	\$224
TOTAL EXTENDED DUTY UNITS				\$2,240
01-Unrestricted Resource				

GRANT ELEMENTARY

Armendariz, Richard	1.5 units @\$224	Sport League Supr	2002/2003	\$336
Croft, Susan	1.5 units @\$224	Outdoor Camp	2002/2003	\$336
Donovan, Michael	.75 units @\$224	Outdoor Camp	2002/2003	\$168
Friedman, Susan	3 units @\$224	Outdoor Camp	2002/2003	\$672
Hart, Briana	3 units @\$224	Outdoor Camp	2002/2003	\$672
Johnson, Lisa	.75 units @\$224	Outdoor Camp	2002/2003	\$168
Miller, Sheri	4.5 units @\$224	Student Counc Adv	2002/2003	\$1008
TOTAL EXTENDED DUTY UNITS				\$3,360
01-Unrestricted Resource				

MALIBU

Gonzalez, Jennifer	12 units @\$224	JV Track	Spring Sports	\$2688
Lawson, Richard	13 units @\$224	Vars Boys Golf	Spring Sports	\$2912
Meier, Robyn	12 units @\$224	JV Boys Volleybl	Spring Sports	\$2688
Mulligan, Michael	13 units @\$224	Vars Boys Swim	Spring Sports	\$2912
Segesman, Tim	13 units @\$224	Vars Girls Swim	Spring Sports	\$2912
Warshawski, David	8 units @\$224	Softball Asst	Spring Sports	\$1792
TOTAL EXTENDED DUTY UNITS				\$15,904
01-Unrestricted Resource				

Baldwin, Audra	5 units @\$224	MS Drama	2/03-6/03	\$1120
Bixler, William	2 units @\$224	MS Orchestra	2/03-6/03	\$448
Bowman-Smith, Carla	2 units @\$224	MS Yearbook	2/03-6/03	\$448
Cowgill, Elizabeth	1 unit @\$224	CJSF	2/03-6/03	\$224
Eicks, Dale	6 units @\$224	6th gr overnight	2/03-6/03	\$1344
Erb, Julie	3 units @\$224	6th gr overnight	2/03-6/03	\$672
Leonard, Brigitte	3 units @\$224	6th gr overnight	2/03-6/03	\$672
Lovejoy, Anna	4 units @\$224	Community Svc	2/03-6/03	\$896
Messoloras, Ilene	3 units @\$224	MS Choral Music	2/03-6/03	\$672
Ojeda, Miriam	4 units @\$224	MS Studnt Counc	2/03-6/03	\$896
TOTAL EXTENDED DUTY UNITS				\$7,392
01-Unrestricted Resource				

JOHN ADAMS MIDDLE SCHOOL

Blanchard, Cecile	4 units @\$224	Choral Music	1/27-6/20/03	\$896
Brown, Dan	1 unit @\$224	Natl Jr Honor Soc	1/27-6/20/03	\$224
Chattaway, Amy	4 units @\$224	Instr Music	1/27-6/20/03	\$896
Compton, Shirley	½ unit @\$224	BLUS	1/27-6/20/03	\$112
Dipley, Jeri	2 units @\$224	Holiday Schl-Wide Act	1/27-6/20/03	\$448
Frumovitz, Alex	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Goldberg, Cori	4 units @\$224	ASB	1/27-6/20/03	\$896
Gonzalez, Maricella	½ unit @\$224	BLUS	1/27-6/20/03	\$112
Iwasa, Chris	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
McCarthy, Marcia	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Santiago, Carol	4 units @\$224	Collegians	1/27-6/20/03	\$896
Mikulak, Tracy	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Nonhof, Sandy	5 units @\$224	Yearbook	1/27-6/20/03	\$1120
Silvers, Larry	1 unit @\$224	Natl Jr Honor Soc	1/27-6/20/03	\$224
Torres, Lupe	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Whitaker, Cathie	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Woo, Angela	4 units @\$224	Inst Music	1/27-6/20/03	\$896
TOTAL EXTENDED DUTY UNITS				\$8,064
01-Unrestricted Resource				

TOTAL ESTABLISHED HOURLY, OWN DAILY and EXTENDED DUTY UNITS **\$147,300**

SUBSTITUTE TEACHERSEffectiveADULT EDUCATION

(@\$35.60 Hourly Rate)

Fawcett, Evelyn

3/10/03-6/30/03

LONG-TERM SUBSTITUTES

(@\$184 Daily Rate)

Bast, Sue	3/24/03
Kaufman, Ari	4/7/03
Mathewson, Stefanie	4/30/03
Mintz, Lawrence	3/26/03
Nutter, Tarah	3/31/03
Thomas, Gregory	3/31/03

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Atkinson, Joanne	3/28/03
Brown, Carrie	4/10/03
Cramer, Dorothy	3/20/03
Farquhar, Jennifer	3/27/03
Hutchinson, Catherine	4/8/03
Kaufman, Ari	3/24/03
Lathanh, Anthony	3/20/03

PROBATIONARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Zagrobelny, Joan Student Services/Special Education-Speech	100%	3/24/03

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Baker, Rufus John Adams MS/Spanish	60% [replacing J. McNamara]	1/21/03-6/20/03

LEAVES OF ABSENCE (with pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Drymon, Cheryl CDS	2/18/03-5/5/03 [medical]
Gonzalez, Maribeth CDS	3/4/03-4/15/03 [maternity]
(Revised dates: originally on March 6, 2003 Agenda 3/1/03-4/22/03)	
McNamara, Jeanie John Adams MS	3/14/03-6/20/03 [medical]
Winningham, Shannon Franklin Elementary	5/23/03-7/27/03 [maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Krug, Jessica Education Services	8/29/03-6/18/04 [child care]

RESIGNATIONS

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Hipolito, Emma Santa Monica High School	6/20/03
Jones, Evelyn Grant Elementary	6/20/03
Lawrence, Laura Santa Monica High School	6/20/03
Rasmussen, Craig Lincoln MS	6/20/03
Thompson, Kate Santa Monica High School	6/20/03
Vanderbilt, Will John Muir Elementary	6/20/03

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
04/24/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.13

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 2002/03 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Albright, Betsy Student and Family Support Services, provide nurse support for the Health Champions positive health profile program FUNDING: 01-93190-0-11100-31400-1910-041-1501-100% St John's: Health Champions	\$3,124	12/01/02-4/30/03	\$142/day
DelaSota, Ann Student and Family Support Services, Health Education Specialist Consultation for Cool Tools FUNDING: 01-56400-0-00000-39000-2917-041-1501-100% Medi-Cal Billing Option	\$825	9/1/02-4/1/03	\$150/hr
Dreyfuss, Kit Student and Family Support Services, provide nurse support for the Health Champions positive health profile program FUNDING: 01-93190-0-11100-31400-1910-041-1501-100% St John's: Health Champions	\$3,124	12/01/02-4/30/03	\$142/day
Gesing, Gertrude Student and Family Support Services, provide nurse support for the Health Champions positive health profile program FUNDING: 01-93190-0-11100-31400-1910-041-1501-100% St John's: Health Champions	\$3,124	12/01/02-4/30/03	\$142/day
Hawkins, Chris Student and Family Support Services, provide nurse support for the Health Champions positive health profile program FUNDING: 01-93190-0-11100-31400-1910-041-1501-100% St John's: Health Champions	\$3,266	12/01/02-4/30/03	\$142/day

Howell, Nancy \$3,124 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide nurse support
for the Health Champions positive health profile program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

Kieffer, Diane \$3,266 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide clerical
support for the Health Champions positive health profile
program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

Martucci, Fran \$3,266 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide nurse support
for the Health Champions positive health profile program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

Vessa, Dottie \$3,266 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide nurse support
for the Health Champions positive health profile program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

Woolridge, Patty \$3,266 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide nurse support
for the Health Champions positive health profile program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04-24-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.14

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

FRUCHTMAN, BETTELYN	OFFICE SPECIALIST 3.8 HRS/SY FRANKLIN RANGE: 22 STEP: 01	03-24-03
MANGUM, DON	CAMPUS SECURITY OFFICER 8.0 HRS/10 SAMOHI RANGE: 25 STEP: 01	04-01-03
SCHOELLKOPF, ILIANA	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER RANGE: 18 STEP: 01	04-07-03
TANAMAS, AYDA	INST ASST - SPECIAL ED 3.5 HRS/SY ADAMS PRESCH RANGE: 20 STEP: 01	04-01-03

PROMOTION

BURNHAM, REXANNE	INST ASST - SPECIAL ED 5.0 HRS/SY GRANT FR: INST ASST - CLASSROOM	03-20-03
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INCREASE IN HOURS

CONRAD, WEI-JIN	INST ASST - CLASSROOM 4.0 HRS/SY WEBSTER FR: 2.0 HRS/SY	04-01-03
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VOLUNTARY TRANSFER

NEWMAN, PASLEY	INST ASST - SPECIAL ED 3.5 HRS/SY PINE STREET FR: 3.5 HRS/SY LINCOLN PRESCH	03-31-03
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INVOLUNTARY TRANSFER

GREAVES, PAMELA	INST ASST - SPECIAL ED 6.5 HRS/SY SAMOHI FR: 6.0 HRS/SY ADAMS	03-20-03
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PROFESSIONAL GROWTH

HALPERN, SONYA	COLLEGE & CAREER ADVISOR MALIBU	03-01-03
HO, WANT PIN-JU	ACCOUNTANT FISCAL	03-01-03
LOPEZ, LOREN	SR ADMT ASSISTANT SAMOHI	03-01-03
MARTIN, LINDA	CHILDREN CENTER ASST PINE STREET	03-01-03
SAAD, CAROLIN	INST ASST - SPECIAL ED ADAMS	03-01-03

STIPEND OF \$750.00 FOR PARTICIPATING IN SAMOHI'S REDIGN PROJECT

HARRISSON, REBEL	SAMOHI
TYLER, TIFFANY	SAMOHI

STIPEND OF \$400.00 FOR SITE TESTING COORDINATION

CHAPMAN, VICKIE	CABRILLO
COOPER, DIONNE	PT.DUME
JOHNSON, KAREN	GRANT

MEDICAL LEAVE OF ABSENCE

ANTOINE, ANITRA	BUS DRIVER TRANSPORTATION	02-02-03 03-15-03
MISHURIS, LYUBOV	CAFETERIA WORKER I SAMOHI	03-19-03 04-07-03
PEREDES, GUILLERMINA	SR OFFICE SPECIALIST ADAMS	03-12-03 04-30-03

TEMP/ADDITIONAL

BATCHELOR, EUGENE	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
BURRELL, CATHERINE	SWIM INSTRUCTOR/LIFEGUARD LINCOLN	03-24-03 06-20-03
COOLEY, SUSAN	INST ASST - CLASSROOM WEBSTER	11-01-02 06-30-03
COOPER, RAYMOND	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
GREENE, MILTON	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03

LOPEZ, MARLENE	OFFICE SPECIALIST FISCAL	02-01-03 03-12-03
LOPEZ, VICKI	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
MARITN, CHARLES	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
MARTIN, KEVIN	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
RODRIGUEZ, DIANA	INST ASST - CLASSROOM SAMOHI	02-01-03 04-30-03
SMITH, DUNELL	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
WILSON, STANLEY	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
<u>SUBSTITUTE</u>		
GARCIA, MARTIN	INST ASST - SPECIAL ED SPECIAL ED	03-01-03 06-30-03
NUNEZ, SHERRY	CAMPUS SECURITY OFFICER ADAMS	04-01-03 06-30-03
HAROONI, SHAHIN	CHILDREN CENTER ASST CDS	03-17-03 06-30-03
MIZEL, JULIA	INST ASST - SPECIAL ED SPECIAL ED	04-07-03 06-30-03
SHAMSIAN, DALIA	CHILDREN CENTER ASSISTANT CDS	03-01-03 06-30-03
SMITH, ZEKAIA	CHILDREN CENTER ASSISTANT CDS	03-03-03 06-30-03
<u>EXHAUSTION OF ALL PAID LEAVES</u>		
ANTOINE, ANITRA	BUS DRIVER TRANSPORTATION	04-09-03
ESTRADA, FRANK	LEAD CUSTODIAN SAMOHI	04-24-03
KEISER, KEVIN	CUSTODIAN I NSI WEBSTER	04-29-03

RESIGNATION

BENJAMIN, TAKIYA	INST ASST - SPECIAL ED LINCOLN	04-08-03
HOLTZMAN, ROBIN	INST ASST - SPECIAL ED MCKINLEY	03-31-03
ROACH, JAMES WADE	ASST DIRECTOR - FISCAL FISCAL	04-25-03
SAVILLE, NIKI	CAFETERIA WORKER I OLYMPIC	03-28-03

RETIREMENT

CARLSON, BELVA	CAFETERIA WORKER I MALIBU	06-20-03
STEVENS, JEAN B	ELEMENTARY LIBRARY COORD MUIR	06-25-03

NEW POSITION

INST ASST - SPECIAL ED 3.5 HRS/SY SMASH	03-20-03
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MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

04-24-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.15

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

ARROYO, MAYRA	SAMOH	03-01-03 - 06-30-03
DE LA TORRE, ALMA	SAMOH	03-01-03 - 06-30-03

STUDENT HELPER

CARDENAS, DIEGO	WORKABILITY	04-03-03 - 06-30-04
CHOTO, HEBER	WORKABILITY	03-17-03 - 06-30-05
EVANGELISTA, JACQUELINE	WORKABILITY	03-17-03 - 06-30-03
GONZALEZ, MICHELLE	WORKABILITY	03-19-03 - 06-30-05
MILTENBERG, NATHAN	WORKABILITY	03-17-03 - 06-30-04

NOON AIDE

HERRERA, JOSE	FRANKLIN	01-01-03 - 06-20-03
SANDOVAL, PAULINA	STUDENT SERV	02-03-03 - 05-23-03

ASSISTANT COACH

BAILEY, MICHAEL	SAMOH	03-01-03 - 06-30-03
BURDICK, BARTON	SAMOH	03-01-03 - 06-30-03
GUERRA, JUAN	SAMOH	03-25-03 - 06-30-03
HOUCHEN, JEANNINE	SAMOH	03-01-03 - 05-31-03
HUMPHREY, REGENCE	SAMOH	03-01-03 - 06-30-03
JACKSON, MICHAEL	SAMOH	03-01-03 - 05-31-03
RAMOS, DANIEL	SAMOH	03-01-03 - 06-30-03
SATO, NAOMI	SAMOH	03-01-03 - 06-30-03
SIAS, JEREMY	SAMOH	04-07-03 - 06-30-03

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION DISCUSSION/MAJOR
04/24/03
FROM: JOHN E. DEASY/SUPERINTENDENT
RE: JOINT MEETING - BOARD OF EDUCATION/PERSONNEL COMMISSION

DISCUSSION ITEM D.1

Personnel Commissioners requested a joint meeting with the Board of Education. New Commissioners have been appointed as well as new members elected to the Board of Education. This is the first opportunity the current Board of Education and Personnel Commissioners have had to meet in a public setting.

The agenda for the meeting was as follows:

1. Welcome and introductions -
Joint meeting convened at 7:40 p.m.
All Board Members present.
Personnel Commissioners, Pam Brady, Russell Barnard and Celia Carroll were present, as was John Sliss, Director.
2. Dialogue/Communications

Personnel Commission Mission Statement:
"To provide the best qualified candidates for employment in a timely and efficient manner to support the District's goal of improving student achievement in a Life Long Learning Community."
3. Joint Resolution:
"Classified Employee Recognition Week - May 2003"
A Resolution will be placed on the May 15 Board of Education Meeting agenda.
4. Future Meetings - to be determined
5. Adjourn joint meeting - The joint meeting concluded at 8:25 p.m.

There was no action taken at this meeting.

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/24/03

FROM: SUPERINTENDENT/PEGGY HARRIS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2002-2003 as follows:

NPS/NPA

2002-2003 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Aspen Ranch	07-03-88	NPS	#70	\$ 11,795
Eras	01-30-88	NPS	#71	\$ 15,440
Heritage	06-09-88	NPS	#72	\$ 9,016
Heritage	05-09-89	NPS	#73	\$ 10,173
Islandview	02-05-87	NPS	#74	\$ 4,377
Logan River Academy	06-08-86	NPS	#75	\$ 14,870
The Pathway School	04-07-88	NPS	#76	\$ 12,335
Smart Start Preschool	10-27-99	NPS	#77	\$ 1,309
Vista	09-26-86	NPS	#78	\$ 12,448
Augmentative Communications Therapies	03-29-87	NPA - Augmentative Evaluation	#59	\$ 1,000
Can Do Kids	01-20-00	NPA - PT & OT	#60	\$ 3,200
FOCUS	07-24-94	NPA - Behavior Therapy	#61	\$ 3,200
Julia Hobbs Speech Pathology, Inc.	01-20-00	NPA - Speech Therapy	#62	\$ 2,600
Steve Kaufman & Associates	05-28-89	NPA - Functional Analysis Assessment	#63	\$ 1,200

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Computer Access Center Contract Increase	Various	NPA - Assistive Technology	#35 UC03126	\$ 3,000
Elliott Institute Contract Increase	05-21-91	NPA - Speech Therapy	#45 UC03153	\$ 3,000
Kelter Center Contract Increase		NPA - Behavior Therapy	#52 UC03195	\$ 4,560
Smart Start Contract Increase	04-08-93	NPA - Behavior Therapy	#43 UC03139	\$ 10,920
Elliott Institute Contract Increase	11-18-92	NPS	#4 UC03024	\$ 875
Village Glen Valley Contract Increase	11-03-89	NPS	#43 UC03063	\$ 12,960
Vista Contract Increase	09-19-96	NPS	#47 UC03067	\$ 11,676

Amount Budgeted NPS/NPA 02/03	\$ 3,020,000
Prior Board Authorization as of 02/20/03	<u>\$ 2,893,514</u>
Balance	126,486
 Prior Year Credits of 01/02	 <u>\$ 1,044</u>
	127,530
 Positive Adjustment (See attachment)	 <u>\$ 40,987</u>
	168,517
 Total Amount for these Contracts	 <u>\$ 149,954</u>
 Balance	 \$ 18,563

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2002-03 in the amount of \$ 40,987 as of April 24, 2003.					
Nonpublic School/Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Hathaway School	NPS	#12 UC03032	E	\$ 17,387	Student moved to LAUSD.
Can Do Kids	NPA	#7 UC03080	E	\$ 3,600	Contract not needed.
Intercare Therapy	NPA	#2 UC03003	R	\$ 20,000	Students being pulled back for District to service.

Instructional Consultants

2002-2003 Budget 01-65000-0-50010-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Patricia Ortega	02-12-98	Instr. Consultant-Behavior Therapy	#21	\$ 8,550
Santa Monica Music Center	10-14-86	Instr. Consultant-Music Services	#22	\$ 550
Accommodating Ideas, Inc. Contract Increase	Various	Instr. Consultant-Interpreting Services	#17 UC03183	\$ 1,000

Amount Budgeted Instructional Consultants 02/03	\$ 175,945
Prior Board Authorization as of 04/03/03	<u>\$ 133,307</u>
Balance	42,638

Prior Year Credits of 01/02	<u>\$ 10,974</u>
	53,612

Total Amount for these Contracts	<u>\$ 10,100</u>
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Balance	\$ 43,512
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Non-Instructional Consultants

2002-2003 Budget 01-65000-0-50010-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	08-20-83	Reimbursement to Parent for Transportation for school year 2002-2003.	#20	\$ 182

Amount Budgeted Instructional Consultants	\$ 165,000
Prior Board Authorization as of 04/03/03	<u>\$ 163,118</u>
Balance	\$ 1,882

Prior Year Credits of 01/02	<u>\$ 39,957</u>
	41,839

Total Amount for these Contracts	<u>\$ 182</u>
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Balance	\$ 41,657
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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: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/24/03

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ACCEPTANCE OF MIDDLE SCHOOL ALGEBRA PLAN REPORT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education accept with gratitude, the Middle School Algebra Plan as presented to the Board of Education at its regular meeting held Thursday, April 3, 2003.

COMMENT: Implementation of the Middle School Algebra Plan is contingent upon adequate funding. Staff is aggressively seeking financial support for this plan and will bring a recommendation back to the Board of Education to implement the plan once funding has been secured.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION ACTION/MAJOR
04/24/03
FROM: JOHN DEASY/JOSEPH N. QUARLES/RICK BAGLEY (previously
04/03/03)
RE: RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

RECOMMENDATION NO. A.18

It is recommended that the Board of Education amend resolution 02-28, previously adopted on 04/03/03, to lay off classified personnel.

COMMENT: The Superintendent is recommending to the Board of Education that it discuss and take action on this proposed resolution to reduce the classified services listed.

Board action to adopt the resolution directs the Superintendent or his designee to take all actions necessary and proper to accomplish the purpose of the resolution.

The amended version of the resolution makes the following changes:

- Senior Administrative Assistant increases from 2 FTE to 3 FTE
- Custodian positions are being decreased from 5 FTE to 1.0 FTE and 4.0 FTE Lead Custodian positions are being added
- MS/HS Athletic Support personnel have increased from 7.5 FTE to 8.5 FTE
- Stock & Delivery Clerk 1.0 FTE is being added
- Student Services personnel is being absorbed in the FTE's listed

PUBLIC COMMENTS

Tony Romero

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

BEFORE THE GOVERNING BOARD OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

RESOLUTION NO. 02-28

RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

WHEREAS, prior notice has been given to the appropriate bargaining unit pursuant to applicable sections of the Collective Bargaining Agreement; and

WHEREAS, it is the opinion of this Board that it has become necessary to abolish or reduce the following services for lack of work and/or lack of funds:

1.	Senior Administrative Assistants	2.0 FTE	3.0 FTE
2.	Administrative Assistants	5.0 FTE	
3.	Senior Office Specialists	8.0 FTE	
4.	Instructional Aides, Classroom	2.0 FTE	
5.	Staff on Special Assignment	1.0 FTE	
6.	Community Liaisons	2.0 FTE	
7.	Career Center Specialist	1.0 FTE	
8.	Computer A/V Technicians	3.0 FTE	
9.	Textbook Coordinator	1.0 FTE	
10.	Cafeteria Worker	4.0 FTE	
11.	Elementary Library Coordinators	9.0 FTE	
12.	Middle School Library Assistants	1.5 FTE	

13.	High School Library Assistants	2.0 FTE	
14.	Instructional Assistants-P.E.	4.0 FTE	
15.	Physical Activities Specialist	8.0 FTE	
16.	Instructional Assistant-Music	3.0 FTE	
17.	Accompanist-Music	3.0 FTE	
18.	MS/HS Athletic Support Personnel	7.5 FTE	8.5 FTE
19.	Custodian	5.0 FTE	1.0 FTE
20.	Lead Custodians	4.0 FTE	
20. 21.	Grounds Personnel	1.0 FTE	
22. 22.	Purchasing Personnel	1.0 FTE	
22. 23.	Superintendent's Office Personnel	.25 FTE	
23. 24.	Personnel Department Personnel	1.0 FTE	
24. 25.	Educational Services Personnel	2.0 FTE	
25.	Student Services Personnel	1.0 FTE	
26.	Stock and Delivery Clerk	1.0 FTE	

BE IT RESOLVED by the Governing Board as follows:

1. That due to lack of funds and/or lack of work, the number of classified employees and the amount of services rendered shall be reduced by layoff as specified above, pursuant to Education Code Section 45308.
2. That the Superintendent is directed to give notice of layoff to the affected classified employees pursuant to the requirements of law.

3. That said layoffs shall become effective on June 30, 2003, subject to negotiations to the extent required by law.
4. That employees laid off pursuant to this Resolution shall be eligible for re-employment pursuant to Education Code Section 45298.
5. That the Superintendent, or his designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

Adopted by the Governing Board of the Santa Monica-Malibu Unified School District on April 3, 2003, by the following vote:

AYES	<u>All (7)</u>
NOES	<u>None (0)</u>
ABSENT	<u>None (0)</u>

John E. Deasy, Secretary
Board of Education

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/24/03

FROM: MARIA LEON-VAZQUEZ

RE: RECOMMENDATION IN SUPPORT OF AB 391

RECOMMENDATION NO. A.19

It is recommended that the Board of Education take action to support AB 391, a bill co-authored by Assemblymembers Cindy Montanez and Loni Hancock. It is further recommended that a letter be drafted in support of AB 391, signed by the Superintendent and President of the Board of Education and forwarded to the California Assembly.

COMMENT: Information from the California Futures Network Fact Sheet states:

AB 391 requires new schools and school modernizations to design cafeterias to provide space for a fruit and veggie bar or salad bar. Research has shown that students who are offered choices of fruits and vegetables are more likely to eat more fruits and vegetables.

Providing children with a variety of foods makes it more likely that their nutritional requirements will be met. Studies show that poor children who attend school hungry perform significantly below non-hungry low-income peers on standardized test scores.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION ACTION/MAJOR
04/24/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AGREEMENT WITH THE CITY OF SANTA MONICA FOR ENERGY
EFFICIENCY PROJECT FUNDING

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the attached agreement from the City of Santa Monica, to provide funding for Energy Efficiency Projects, specifically, funding in the amount of \$500,000 for a Lighting Replacement/Retrofit Project- RFP #3.05.

Funding Information

Budgeted: Yes
Source: Gift, City of Santa Monica

COMMENT: The City of Santa Monica has allocated approximately \$1,000,000 to the District for energy efficiency projects. The installation of solar demonstration panels at Adams, Lincoln and Edison was the first of the two projects to be implemented. The City will contract directly with the installers and will monitor the project through it's entirety.

The second project encompasses energy efficiency in the classrooms in the form of light replacement and daylight controls. The City will give funds to the District, for this project, and the District will oversee the entire project. The document which follows, constitutes the financial agreement between the District and the City of Santa Monica, funding this project at no cost to the District.

Copies of the agreement will be available at the meeting.

MOTION MADE BY: This item was pulled by staff
SECONDED BY: because the agreement was not
available at the time of the
STUDENT ADVISORY VOTE: meeting. It will be returned to
AYES: the agenda for the meeting of
NOES: May 1, 2003, providing the
ABSTENTIONS: agreement is available.

TO: BOARD OF EDUCATION ACTION/MAJOR
04/24/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AWARD OF ENERGY CONSERVATION/LIGHTING
RETROFIT/REPLACEMENT PROJECT TO WHEATSTONE ENERGY

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve Wheatstone Energy as the awarding contractor for the Energy Efficiency, Lighting Retrofit/Replacement Project under RFP #3.05.

Funding Information

Budgeted: Yes
Source: City of Santa Monica

COMMENT: Based on the preceding agreement, Recommendation No.A 20,this is the second project identified by the City of Santa Monica as an energy conservation project funded by utility taxes.

The District requested proposals (RFP) for light fixture replacements based on an energy audit completed earlier this year by Henrikson Owen. Wheatstone was the most responsive to the RFP, by offering retrofit recommendations, new fixture replacement, daylight controls(use of natural light) and motion sensors.

As there was no job walk conducted for contractors bidding the project, Wheatstone Energy will conduct audits of Santa Monica sites: Edison, Grant, Franklin, McKinley, Muir/SMASH, Rogers, Roosevelt, Administration Building, and submit a final recommendation for an energy efficient design. The audit is included in the total cost proposal of the project.

This lighting project completes work not covered under Prop X construction. The areas of replacement are primarily custodial closets, relocatable classrooms which come with standard T12 lighting, Olympic High School and the Administration office which did not have construction dollars allocated for such projects.

RFP documents were sent to seven (7) contractors. Two responsive proposals were received. The costs listed below reflect complete replacement of the fixtures listed:

Wheatstone Energy	\$499,651
Diamond Electric	\$633,150

District and City staff reviewed RFP documents and determined that Wheatstone Energy was the most responsive bidder.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: PRELIMINARY 2003-04 BUDGET PLANNING

DISCUSSION
04/24/03

DISCUSSION NO. D.2

The purpose of this Discussion Item is to initiate a dialogue between the Board and Staff regarding the development of the District's 2003-04 Budget.

In this year of unprecedented financial crisis, the Board must develop a balanced budget without knowing the full impact of pending legislative action. The legislature has not chosen to follow the Governor's budget proposal that would cover a \$34 billion State budget deficit. There are rumors that the State budget deficit has grown since the Governor's State Budget address in January; it is suggested that the May Budget Revise by the Governor will show a deficit of \$40 billion.

Even as we meet to discuss our 2003-04 Budget, the legislature has been unable to make any significant progress to address this financial crisis. The mid-year cuts (SBXI 18) although painful, represent a small portion of the potential impact on the District. The 2.15% Revenue Limit mid-year cut has been deferred until 2003-04. The proposed 12% cut in categorical funding has still not been enacted. A stalemate between Democrats and Republicans continues. It appears that neither party is fully willing to compromise party positions in favor of passing a State Budget by June 30, 2003. Since it is unlikely that we will receive the State budget much before school starts in September, we will need to make financial decisions without knowing all the details that will affect the District's financial position.

It is appropriate for the Board to take steps to reduce the current budget to reflect what is currently known about our finances. Therefore, the 2003-04 Budget is being prepared to reflect the decision that the Board made to reduce \$13.7 million from its current budget.

Administrative Staff	12.00 FTEs	\$ 1,372,519
Certificated Staff	102.87 FTEs	\$ 6,721,663
Classified Staff	56.17 FTEs	\$ 3,242,522
Program & Service Reductions	35.73 FTEs	\$ 1,421,496
Contracted Services		<u>\$ 998,259</u>
	Total:	\$13,756,459

In addition to these program and staff reductions, further categorical program cuts must be enacted to reflect mid-year revenue reductions and to reflect revenue deferrals into 2003-04. We continue to work to reduce categorical programs which had required General Fund support. These efforts are not yet complete but the budget will reflect no Local General Fund Contributions (LGFC) to any categorical program except Special Education, Special Education Transportation and Summer School programs.

To begin the process of developing the 2003-04 Budget, the following assumptions are being used. These assumptions have been developed using recommendations from the Los Angeles County Office of Education (LACOE), State Superintendent Jack O'Connell, School Services of California, Inc., and are also based upon previous Board actions.

BUDGET ASSUMPTIONS FOR 2003-04

Revenues

1. District Revenue Limit projections reflect a reduction of 2.15% as was passed by State legislators in their mid-year budget reductions, then subsequently deferred until the 2003-04 budget year. The actual reductions in Revenue Limit dollars is \$1,489,627. We will be using \$4,810.84 as 2003-04 Base Revenue Limit per ADA.

2. District enrollment, as projected by Rick Bagley in the report to the Board of Education on January 30, 2003, is estimated to be 12,711 students. The current year's CBEDs count was 12,789. Therefore, the enrollment projection reflects an enrollment reduction of 78 students. For the purposes of calculating the Revenue Limit, we will use the current year's P-2 ADA count of 12,160 ADA. This reflects an additional 75 ADA over the same period in 2001-02.

3. The Lottery allocation is estimated to be \$126 per pupil, of which \$113 per pupil is for unrestricted expenditures and \$13 per pupil is for Proposition 20 - Mandated for Instructional Materials.

4. State Categorical Programs are proposed to be cut by 12.4%. This represents the Governor's proposed reductions of:

- ◆ 3.66% for 2002-03
- ◆ 7.46% additional reductions for 2002-03
- ◆ 1.28% proposed cuts for 2003-04

Although the legislators have not yet passed this reduction, it is anticipated that this cut will be included in next year's budget.

5. In addition to the 12.4% reductions, mid-year cuts were implemented to the following categorical programs:

◆	Instructional Materials	\$212,859
◆	PEER Review & Assistance Program	\$ 35,765
◆	Library Materials Program	<u>\$ 19,950</u>
	Total:	\$268,574

These reductions will carry through to 2003-04.

6. Categorical funding deferrals of approximately 25% of the 2002-03 entitlements will be carried forward into 2003-04 for a reduction of \$499,955, as follows:

◆	School Improvement Program	\$187,592
◆	Home-to-School Transportation	\$109,879
◆	Special Education Transportation	\$101,721
◆	Targeted Instructional Improvement Grant	<u>\$100,763</u>
		\$499,955

7. The legislature has suspended all payments for Mandated Cost Reimbursement Claims. This has caused us to remove \$667,400 from the current year's budget, and to eliminate \$440,000 from the 2003-04 budget.

8. The Class-Size Reduction Program is anticipated to be funded at \$906 per pupil for Grades K-3 and at \$180 per pupil for Ninth Grade Class-Size Reduction.

9. It is anticipated that the Deferred Maintenance Program will not be funded in the 2003-04 year, so neither the funding nor the required match will be budgeted.

10. Provisions for teacher staff development outside of the regular instructional year ("Buy-Back Days") will not be included in this budget.

11. Federal revenues are anticipated to be the same as this year.

12. The local Parcel Tax for \$101.14 plus a CPI-U adjustment is estimated to generate \$3,278,121, based on 32,413 parcels.

13. The District estimates the local revenues to be \$100,000 from leases and rentals, \$587,329 from the DoubleTree Hotel, and \$800,000 for the Madison School site.

14. The District anticipates receiving \$3,000,000 of financial support from the City of Santa Monica, \$500,000 of which will be designated for multi-cultural education efforts.

Expenditures

1. Instructional staffing will be based on a 30 to 1 teacher/pupil ratio for elementary schools, 35 to 1 for middle schools, and 37 to 1 for high schools. Grades K-2 will be staffed at 20 to 1. There is a total certificated staffing reduction of 102 FTEs in the amount of \$6,721,663 and a 20% cut in classified positions of 24.12 FTEs in the amount of \$1,289,853. In addition, there are department reductions in the amount of \$1,952,669.

2. The budget will maintain the schools' Formula Money allocation for instructional supplies similar to 2002-03:

◆	K-5	\$30.21 per pupil
◆	6-8	\$40.92 per pupil
◆	9-12	\$66.54 per pupil

Lottery Instructional Materials funds (Proposition 20) will be used to fund this allocation.

3. The premium rates for District-paid employee medical and dental benefits are budgeted for a 15% increase.

4. The school site allocations for Extra Duty Units (EDUs) and athletic transportation will be funded at the same level as 2002-03. Consideration is being given to the reduction of teacher hourly budgets that currently fund many teacher activities outside of the classroom.

5. The Special Education and Special Education Transportation budgets will need to be supported with unrestricted General Fund revenues. It is estimated that the Special Education budget will need to be increased by \$800,000.

6. Categorical budgets will be reduced by 12.4%, along with the mid-year cuts of \$268,576, as well as the funding deferrals of \$499,955. The Block Grant proposal will effect our abilities to continue our current State categorical programs.

7. Categorical programs that require a General Fund contribution are being reduced, commensurate with their revenues. New reduced budgets for EIA, Bilingual Education, Science Magnet and Summer School programs are being considered.

8. Special Service contracts and certain miscellaneous independent contractor agreements have been eliminated in the amount of \$998,257.

9. All capital expenditure budgets have been eliminated from the budget (6000 object code series).

10. The payment of approximately \$250,000 debt service payment on the 20-year Certificate of Participation (COP) issued to fund a portion of Santa Monica High School Phase III will be paid from the Capital Facilities Fund (Fund 25) instead of the General Fund.

9. Due to our participation in the State's School Facilities Modernization Program, we are currently required to budget 3% of the General Fund for facility maintenance.

10. Provisions have been made to budget 3% for the Reserve for Economic Uncertainties as required by State Statute.

TO: BOARD OF EDUCATION

INFORMATION

04/24/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: RE-ASSIGNMENT OF CATEGORICALLY FUNDED PERSONNEL TO
NON-CATEGORICAL POSITIONS

INFORMATIONAL ITEM NO. I.1

At its meeting of February 20, 2003 (item A.27.a.5), the Board of Education adopted Resolution 02-15 (Reduction or Discontinuance of Particular Kinds of Services) relative to personnel in categorically funded programs.

Up through this year, funding for categorical programs was provided separately for each program. The Governor's budget for 2003-04 now combines all categorical funding into one "block grant". The State is consequently giving Boards of Education the flexibility and authority to allocate funds among the various programs, as each Governing Board deems appropriate for their particular district.

Because we do not yet know how these funds will be allocated or which categorical programs the district will retain or modify, it was recommended as a precautionary measure that the Board authorize preparation for reduction or discontinuance of particular kinds of categorical services as may be determined at a later date.

In preparation for possible reduction or elimination of particular kinds of categorically funded services, some certificated personnel will be reassigned from their current positions, to other positions for which they are properly credentialed. The list attached indicates the individuals who will be so impacted.

Currently, we cannot know the exact school site location to which each of these individuals will be assigned. It is anticipated that determination will not be fully known until early June. At such time reassignments are made, the specific procedures outlined in the Agreement between the Board and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) will be implemented to make specific assignment determinations.

This item is for the Board's information only as no formal action is required to reassign these certificated personnel.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Department of Human Resources

**List of Certificated Personnel in Categorically Funded Positions
Who Will Be Re-Assigned to Non-Categorical Positions for the
2003-04 School Year
(April 8, 2003)**

<u>Teacher</u>	<u>Current Assignment</u>	<u>Re-Assign To:</u>	<u>Site</u>
834810	SAMOH I LEP (.60)	English	TBA
807666	McKinley ESL	Special Education	TBA
769845	Lincoln ESL	Elem Classroom	TBA
781971	Coordinator	PE	TBA
446407	SMASH (.5)	Math (.50)	TBA
708608	JAMS Librarian	English	TBA
354615	Lincoln Computer	Science	TBA
645279	Elem Music	Secondary Music	TBA
731642	BTSA Support	Special Education	TBA
663639	Contract Sub	Elem Classroom	TBA
524245	McKinley Rdg. Spec.	Elem Classroom	TBA
758511	Edison Miller- Unruh	Elem Classroom	TBA
923980	JAMS Computer	Elem Classroom	TBA
586872	SAMOH I LEP (.60)	Spanish	TBA
664637	SMMCTA (.50)	Social Studies (.50)	TBA
593064	Rogers Miller- Unruh	Elem Classroom	TBA

<u>Teacher</u>	<u>Current Assignment</u>	<u>Re-Assign To:</u>	<u>Site</u>
600043	Elem Music	Secondary Music	TBA
704667	Elem Music	Social Studies	TBA
840375	Elem Music	Secondary Music	TBA
347886	Rogers Rdg. Recov.	Elem Classroom	TBA
899540	Edison Title I	Elem Classroom	TBA
769350	JAMS ESL	Elem Classroom	TBA
702715	Roosevelt Rdg. Spec.	Elem Classroom	TBA
881209	MHS Spanish	Elem Classroom	TBA
517700	SAMOH I LEP (.20)	Science (.20)	TBA
84078	SAMOH I Spanish	English	TBA
235995	Elem. Music	Elem. Classroom	TBA
337196	BTSA Support	Elem Classroom	TBA
568021	Contract Sub (.50)	Social Studies (.50)	TBA
292433	SAMO TSST (.40)	Social Studies (.40)	SAMOH I
917221	SAMOH I LEP (.40)	Math (.40)	SAMOH I
652940	Muir Rdg. Spec.	Elem Classroom	TBA
388486	Elem Music	Secondary Music	TBA
642193	BTSA Support	Math	TBA
475628	SAMO LEP (.20)	Social Studies (.20)	SAMOH I

Compiled: April 8, 2003