

approve

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

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

August 22, 2002

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on August 22, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 5 PM, the Board moved to Closed Session, for reasons listed in Section III, below. The Board reconvened in Open Session at 7 PM in the Board Room.

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

If you wish to address the Board of Education regarding an item that is scheduled for this meeting, you must submit the "Request to Address" card **prior** to discussion of that item. If you wish to address the Board of Education regarding an item that is not scheduled on this meeting's agenda, you may speak during the Public Comments section by submitting the "Request to Address" card at the beginning of the meeting. The same card is used for either option. Cards are located with meeting materials at the back of the room.

I CALL TO ORDER - the meeting was called to order by President Julia Brownley at 7:05 PM.

- A. Roll Call** All Board members were present with the exception of Mr. Jordan, who will be excused for a lengthy period of time due to impending surgery.
- B. Pledge of Allegiance** - the Pledge of Allegiance was led by Mrs. Leon-Vazquez

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY - None.

III CLOSED SESSION: Please see *page viii* for complete report out language

- Conference with Superintendent and Assistant Superintendent regarding 2001-2002 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA), and Service Employees International Union (SEIU [for Communications' Labs]) pursuant to GC 54957.6 as cited in the Brown Act
- Conference with Real Property Negotiator Regarding Various District Properties pursuant to §CG54954.5 as cited in the Brown Act.
- Certificated Administrative Appointment/Assistant Principal/Santa Monica High School/ Pursuant to GC§54954.5 (e) and GC §54957, as cited in the Brown Act (Kathleen Martin)
- Certificated Administrative Appointment/Assistant Principal/ Malibu High School / Pursuant to GC§54954.5 (e) and GC §54957, as cited in the Brown Act (John Davis)

- Certificated Administrative Appointment/Assistant Principal/John Adams Middle School/ Pursuant to GC§54954.5 (e) and GC §54957, as cited in the Brown Act (Irene Ramos)
- Certificated Administrative Appointment/Dean of Students/Santa Monica High School/ Pursuant to GC§54954.5 (e) and GC §54957, as cited in the Brown Act (Catherine Baxter and Jason Harley)

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS.

St. John's Health Center - this item was brought forward to the meeting of September 5, 2002.

V APPROVAL OF THE AGENDA

The agenda was approved as follows:

MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Mrs. Brady
AYES:	6 (All - Mr. Jordan <i>in absentia</i>)
NOES:	0 (None)
ABSTENTIONS:	0 (None)

VI APPROVAL OF MINUTES

A.1 1
 August 8, 2002
 June 6, 2002

Both sets of Minutes were approved as written with corrections as fully noted on page 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.

Curriculum and Instruction

A.2 Approval of Overnight Field Trips 2
 A.3 Adoption of Basic and Supplemental Textbooks 3
 A.4 Approval of Independent Contracts 4
 A.5 Approval of 2002-2003 Attendance Calendar 5-5a

General Functions

None

Business and Finance

A.6 Award of Purchase Orders 6-6e
 A.7 Acceptance of Gifts: Fiscal Year 2002-03 7-7d
 A.8 Approval of Conference and Travel 8-9

Proposition X /State Modernization

None.

Personnel

A.9	Approval of Certificated Appointment: Assistant Principal/ John Adams Middle School	10
A.10	Approval of Certificated Appointment: Assistant Principal/ Malibu High School	11
A.11	Approval of Certificated Appointment: Dean of Students/Santa Monica High School	12
A.12	Approval of Certificated Appointment: Assistant Principal/Santa Monica High School	13
A.13	Approval of Certificated Personnel - Elections, Separations	14-24
A.14	Approval of Special Services Employee Contracts	25-27
A.15	Approval of Classified Personnel - Merit	28-34
A.16	Approval of Classified Personnel - Non-Merit	35-36

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.

Presenting their credentials to the Board of Education were the following officers of the Mexican Political Association (MPA):

Raul Wilson , Chapter Representative - Moreno Valley
Natalie Preciado, President - Santa Monica
Margarita Zepeda, Vice President - Santa Monica
Gina de Baca and Elizabeth Preciado , Education Coordinators - Santa Monica
Monica Garza, Youth Coordinator - Santa Monica

Ms. Natalie Preciado read a letter dated August 20, 2002, addressed to Superintendent John Deasy. A copy of the letter was distributed to the Board and is also attached hereto and made a part hereof of these original Minutes.

In addition, the following members of the public addressed the Board regarding perceived discrimination in Santa Monica-Malibu Schools:

Albert Meza - Santa Monica
Victoria Baca, State Representative - Moreno Valley
Jasmine Preciado - Santa Monica
Isabel Martinez - Santa Monica

Finally, Darcy McCarthy, Santa Monica, addressed the Board stating that the aforementioned discrimination was not limited to non-Anglos.

IX COMMUNICATIONS

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or Committee representative listed below.

- A. SMMCTA Report** - none.
- B. SEIU Report** - Ms. Cartee stated that it had been a difficult summer in light of the cuts to classified staff; in fact, she said, some schools did not get their traditional facelift. Additionally, she was concerned about the level of support possible for all employees during the open enrollment for insurance with the reduction in the fiscal staff. Ms. Cartee stated that SEIU was dedicated to saving education dollars by providing the most qualified staff available and that the union was a firm supporter in the upcoming parcel tax. She stated that union members would again walk the precincts and participate in telephone nights, as they have in support of many past bond or parcel tax measures.
- C. Santa Monica-Malibu Education Foundation** - none.
- D. PTA Council President Report** - Cheri Orgel, PTA Council President, stated that all levels of PTA members were working very hard to assist schools with their back-to-school activities – stuffing and mailing envelopes, coordinating materials and holding welcome-back breakfasts for staff. She also stated that there was a set schedule for PTA Council meetings and any and all were welcome to attend.

X Superintendent's Report

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

- ✓ **Update on the Proposed Parcel Tax** - The Superintendent announced that the district had received word from the Office of the Los Angeles County Registrar-Recorder/County Clerk that the measure letter designation for the SMMUSD Special Election (parcel Tax) will be **EE** - which seems to fit with the District's overriding mission: **Excellent Education for Everyone**.
- ✓ **Preparations for the Opening of School** - Mr. Deasy stated that he was repeatedly impressed with the incredibly outstanding work that's taking place on a daily basis throughout the district. Indicating that the area of work is wide and varied, ranging from curriculum and staff development to data analysis, year-end fiscal closing, construction, maintenance, transportation, food services and student permits, he is excited and grateful for the excellence he's observing. The Superintendent made a special point of congratulating the work of Wally Berriman and his staff.

Preparation of three rooms at Muir will go right to the wire, with furnishings and supplies being moved in the day after Labor Day. The Superintendent suggested that the Board may choose to call a special open session in mid-October during the instructional day. The purpose of the session would be for the Board to tour the school sites to observe the new construction and modernization work on a

first-hand basis – complete with students. The idea will be brought forward.

Major 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.

XI MAJOR ITEMS

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

Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be tabled or postponed by action of a quorum of the Board. Items pulled from Section VII, Consent Agenda, will be deliberated in Section XI following the scheduled Action Items.

When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

- A.17 Approval of Revision to Board Policies 5116 - 5117 - IntraDistrict and InterDistrict Permits 37-49
- A.18 Adopt Resolution Number 02-02: Denying Charter School Petition for Hollywood Hollywood Charter School 50-57
- A.19 Call for Nominations for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic 58
- A.20 Election of Members to the Los Angeles County Committee of School District Organization (County Commission) 59
- A.21 Approval of Work Session Dates/ Extra Meetings for 2002-03 School Year 60-61

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 Review of Updated Independent Study Course Credit in Physical Education (ISPE) Proposal 62-66
- D.2 Report from Dean Kubani, Representing the City of Santa Monica's Sustainable City Program, Relative to Public Input Procedures 67
- D.3 Approval of Reduction in Hard Copy Board Agenda Distribution 68-69

XIII INFORMATIONAL ITEMS

None.

XIV BOARD MEMBER ITEMS - None.

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

XVI CONTINUATION OF PUBLIC COMMENTS - None

XVII BOARD MEMBER COMMENTS - None

XVIII FUTURE AGENDA ITEMS - None

XIX CLOSED SESSION

The Board will reconvene in Closed Session on the following day, Friday, August 23, 2002, at 8:30 AM, in the Board Conference Room of First Federal Bank of California, 401 Wilshire Boulevard, Santa Monica.

XX ADJOURNMENT

By unanimous vote, (6-0: Mr. Jordan *in absentia*) the meeting was adjourned at the meeting was adjourned at 10:10 PM, in a motion by Mrs. Gottfried, seconded by Mrs. Brady.

The next regularly meeting of the Board of Education is scheduled to be held on **Thursday, September 5, 2002**, at 7 PM in the District Offices, 1651 16th Street, Santa Monica, California.

APPROVED:

President: _____

Secretary: _____

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

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

Tentative Board Of Education Meeting Schedule					
JULY THROUGH DECEMBER, 2002					
Month	1st	2nd	3rd	4th	Special/Comment
July					No Meetings in July
August		8		22	23: Board Retreat (29)
September	5		19		
October	3		17		(30)
November	7		21		(28: Thanksgiving)
December	5		XX		5:Organizational Meeting (19)
JANUARY THROUGH JUNE, 2003					
January		9		23	
February	6		20		
March	6		19 (W)		20-21: Stairway
April	3		17		(Spring Break:4/16/03 thru 4/25/03)
May	1		15		(29:)
June	5			26	W/O 6/16: Graduations

NOTE: There will be six (6) meetings in Malibu and six (6) at the Santa Monica City Council Chambers. Dates are being finalized and will be published at the September 5, 2002, meeting.

Agenda Distribution:

A complete distribution list is available in the Office of the Superintendent upon request.

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.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
August 22, 2002

I CALL TO ORDER - the meeting was called to order by President Brownley at 7:05 PM.

A Roll Call - all members were present with the exception of Mr. Jordan

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

B Pledge of Allegiance - the Pledge of Allegiance was led by Mrs. Leon-Vazquez.

II CLOSED SESSION

In closed session, the Board approved by unanimous vote of members present, the appointments of the following certificated administrative employees as:

Kathleen Martin	Assistant Principal, Santa Monica High School
John Davis	Assistant Principal, Malibu High School
Irene Ramos	Assistant Principal, John Adams Middle School
Catherine Baxter	Dean of Students, Santa Monica High School
Jason Harley	Dean of Students, Santa Monica High School

MOTION MADE BY:	Mrs. Gottfried.
SECONDED BY:	Mrs. Brady
AYES:	5 (All: Misters Pratt and Jordan <i>in absentia</i>)
NOES:	0 (None)
ABSTENTIONS:	0 (None)

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

ACTION
08/22/02

RECOMMENDATION NO. A.1

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

August 8, 2002
June 6, 2002

The 6/6/02 Minutes were approved as written, with the following corrections:

First Paragraph: Minutes/ Table of Contents - clerical corrections: verb tense in first paragraph

X. Superintendent's Report - pages v and vi - delete all of the bottom half of the page and the entire 2/3 of the top of page vi; pick up agenda at **X. Superintendent's Report.**

The 8/8/02 Minute were approved as written with the following corrections:

Item A.14 - Adoption of Police on Campus Reporting Form page 45/ #3 - add: Mrs. Brady asked that the form be renamed to "Incident Report" or "Investigation Report" rather than the current title. The rationale for the request is that Law Enforcement officers are often invited onto campuses as partners in education and not solely for the roles of authority or investigation.

It was discussed whether to move the principal's signature above the Parent Contact Information. Staff will review the request and implement if its seems favorable.

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

Consent Calendar

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/22/02

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2002-03

RECOMMENDATION NO. A.2

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

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
John Adams 6th grade 200	Catalina Island 09/6/02 to 09/08/02	Linda Cady Tracy Mikulak	\$200.00 per student paid for by parents & fund raisers	Science	To study the marine environment and ecology with hands on experience.
John Adams 6th grade 130	Catalina Island 09/27/02 to 09/29/03	Linda Cady Tracy Mikulak	\$200.00 per student paid for by parents & fund raisers	Science	To study the marine environment and ecology with hands on experience.

MOTION MADE BY:

Mrs. Leon-Vazquez

SECONDED BY:

Mrs. Brady

STUDENT ADVISORY VOTE:

N/A

AYES:

6 (All: Mr. Jordan *in absentia*)

NOES:

0 (None)

ABSTENTIONS:

0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/22/02

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.3

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 have been on public display for the past two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

BREAD GIVERS, by Anzia Yezierska, 10th grade English, Lorri Horn requesting adoption from Samohi, SUPPLEMENTAL

BOUND FOR OREGON, by Jean Van Leeuwen, 5th grade Social Studies, Tom Boyd requesting adoption from Edison, SUPPLEMENTAL

SPELLING WORKOUT, by Phillip Trocki, 3rd grade Spelling, Nancy Levy requesting adoption from Cabrillo, BASIC

SPELLING WORKOUT, by Phillip Trocki, 2nd grade Spelling, Laurel Thorne requesting adoption from Cabrillo, BASIC

INTERNATIONAL WOMEN'S STORIES, Edited by Kate Figes, 12th grade, Womens Literature, English, Tisha Reichle requesting adoption from Samohi, BASIC

MARY REILLY, by Valerie Martin, 9th grade English, Brian Sanders requesting adoption from Samohi, SUPPLEMENTARY

MOTION MADE BY: Mrs. Leon-Vazquez

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: N/A

AYES: 6 (All: Mr. Jordan *in absentia*)

NOES: 0 (None)

ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/22/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: APPROVAL FOR INDEPENDENT CONTRACTS - MICHAEL HILL

RECOMMENDATION NO. A.4

It is recommended that the Board of Education enter into the following Independent Contracts. These contracts are included in the 2001/02 budget.

CONTRACTOR	DESCRIPTION	SITE	FUNDING
Michael Hill Contract UC03015 Total amount of Contract \$5,200 8/23/02-6/30/03	Working in concert with District staff, review and revise board policies and input corrections and recommendations to on-line database of board policies	Human Resources	Independent Contractor/Consultant General Administration 01-00000-0-00000-72000- 5802-025-1250

This item was specifically endorsed by Board Member Gottfried, who remarked on the wonderful capability of Mr. Hill, especially his knowledge of the GAMUT system (CSBA on-line reference for Board policies).

MOTION MADE BY: Mrs. Leon-Vazquez

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: N/A

AYES: 6 (All: Mr. Jordan *in absentia*)

NOES: 0 (None)

ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
08/22/02
FROM: SUPERINTENDENT/KENNETH BAILEY/BETH CONNORS
RE: ATTENDANCE CALENDAR FOR 2002/2003

RECOMMENDATION NO. A.5

It is recommended that the Board of Education adopt the attached Attendance Calendar for the 2002/2003 school year.

COMMENTS: Ed Code 73201 allows us to build an attendance school calendar to maximize ADA by strategically positioning the start and end of the P2 Apportionment period. Historically, our secondary enrollment drops from the seventh month onward. Since P2 is computed as the average attendance from the beginning of the school year through the last full school month ending on or before April 15, the earlier we count the ADA the more apportionment we will generate. This can be accomplished by excluding the winter break and filing P2 through the 7th school month rather than the 8th school month as is currently depicted in the regular school calendar.

This will not, in any way, change the current adopted school calendar. It is for attendance accounting purposes only.

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT
2002/03 ATTENDANCE CALENDAR

Attend. Month	FIRST WEEK					SECOND WEEK					THIRD WEEK					FORTH WEEK					Elem. Days	Second Days												
	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri														
1ST	Sept	2	3	4	5	6		9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	17	17										
2ND		Oct					30	1	2	3	4		7	8	9	10	11	14	15	16	17	18	20	20										
3RD							Nov					28	29	30	31	1		4	5	6	7	8	11	12	13	14	15	18	19					
4TH							25	26	27	28	29		Dec					2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	18	
5TH		Jan					6	7	8	9	10		13	14	15	16	17	20	21	22	23	24	27	28	29	30	31				19	18		
6TH		Feb					3	4	5	6	7		10	11	12	13	14	17	18	19	20	21	24	25	26	27	28				19	19		
7TH		Mar					3	4	5	6	7		10	11	12	13	14	17	18	19	20	21	24	25	26	27	28				20	20		
8TH		Apr					31	1	2	3	4		7	8	9	10	11	14	15	16	17	18	21	22	23	24	25				10	10		
9TH							28	29	30	1	2	May					5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	20	20	
10TH							26	27	28	29	30		June					2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	19	180

Days in Bold listed Below

Sept 3rd - Teacher Contract Day-no ADA	Jan 24 - Last Day of the 1st Semester
Sept 4th - 1st Day of School	Jan 27 - Secondary Pupil Free Day
Sept 16 - Admissions Day	Jan 28 - 1st Day of the 2nd Semester
Nov 11 - Veteran's Day	Feb 17 - Washingtons Birthday
Nov 20 - Elementary Pupil Free Day	April 14-25 - Spring Break
Nov 28/29 - Thanksgiving	May 26 - Memorial Day
Dec 23-Jan 3 - Winter Break (not shown)	June 20 - Last day of School
Jan 20 - Martin Luther King Day	
NOTE - WINTER BREAK, Dec 23 - Jan 3, 2003, HAS BEEN OMITTED FOR THE PURPOSE OF MAXIMUM CLAIMABLE ADA.	

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/22/02

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

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 July 27, 2002, through August 12, 2002, for fiscal year 2002/03.

AGENDA

NOTE: Copies of the purchase order list are not available in the electronic agenda. They are printed in the published agenda and are available for public review in the Office of the Superintendent.

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 22, 2002

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
301404	AGS	PRICE INCREASE/PSYCH. MAT.	SPECIAL EDUCATION REGULAR YEAR	277.61	R
301415	PERFECT COPY PRODUCTS INC	ADDITIONAL RENTAL CHARGES	CURRICULUM AND IMC	272.45	U
** CHANGED PURCHASE ORDERS TOTAL:				550.06	
*** NEW PURCHASE ORDERS ***					
300878	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP	LINCOLN MIDDLE SCHOOL	79.00	U
301353	ABACUS/REES ELECTRONICS	FAX TONER CARTRIDGE	CHILD DEVELOPMENT CENTER	295.83	CD
301169	ACCREDITING COMMISSION	ACCREDITATION	SANTA MONICA HIGH SCHOOL	575.00	U
301250	ACCREDITING COMMISSION	ACCREDITATION MEMBERSHIP	MALIBU HIGH SCHOOL	575.00	U
301417	ADCOM WORLDWIDE	Messenger Service	SPECIAL EDUCATION REGULAR YEAR	300.00	R
301258	ADDISON WESLEY PUBL	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,187.00	R
301359	ADT SECURITY SERVICES INC	ARMED SECURITY RESPONSE-DISTR.	FACILITY MAINTENANCE	10,500.00	U
301310	AHERONI, EVIE	Reimbursement-Evie Aheroni	SPECIAL EDUCATION	175.00	R
301322	ALDERSON, DENISE	Reimbursement-D. Alderson	SPECIAL EDUCATION	175.00	R
301171	ALL PLASTIC BOTTLE COMPANY	INSTRUCTIONAL SUPPLIES	DISTRICT-WIDE	243.56	U
301183	AMECI	PIZZA FOR PARENT ED MEETING	WILL ROGERS ELEMENTARY SCHOOL	500.00	R
301362	ARC EQUIPMENT & SUPPLIES	FIRST AID SUPPLIES	DISTRICT-WIDE	1,212.40	U
301144	ARCH WIRELESS	PAGER RENTAL/MUSIC	CURRICULUM AND IMC	210.00	U
301146	ARCH WIRELESS	LOST PAGER	CURRICULUM AND IMC	27.06	U
301205	ARGONAUT, THE	ROP PUBLIC RELATIONS	R O P	1,000.00	R
301327	ARMSTRONG GARDEN CENTER	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	250.00	U
301229	ASPEN PUBLISHERS INC	MANUAL	STUDENT SERVICES	45.91	U
301305	AWARDS REX	OPEN ORDER-AWARDS/PLAQUES	FACILITY MAINTENANCE	150.00	
301153	BALDERAMA, JACK	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	990.00	F
301241	BARNES & NOBLE/SANTA MONICA	open p.o. for books	STATE AND FEDERAL PROJECTS	1,000.00	R
301371	BARRONS EDUCATIONAL SERIES INC	INST SUP/SMMEF GRANT	JOHN ADAMS MIDDLE SCHOOL	211.67	
301261	BAY CITIES APPLIANCE	REFRIGERATOR	CHILD DEVELOPMENT CENTER	489.39	CD
301166	BAY PRINTING CO	PRINT BUSINESS CARDS	PERSONNEL SERVICES	63.09	U
301348	BEE LINE ALIGNMENT SPECIALTIES	OPEN ORDER-VEHICLE PARTS	FACILITY MAINTENANCE	500.00	
301315	BEREZOWSKY, LISA B	Reimbursement-Lisa Berezowsky	SPECIAL EDUCATION	175.00	R
301151	BERNARD RANCHES	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	1,400.00	F
301167	BIDDLE AND ASSOCIATES INC.	SOFTWARE SUPPORT/UPDATES	PERSONNEL COMMISION	849.00	U
301209	BISHOP COMPANY	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	990.00	U
301334	BMC	PRINT CARTRIDGES FOR FAX	DISTRICT-WIDE	84.94	EX
301370	BMI EDUCATIONAL SERVICES	INST SUP/SMMEFG	JOHN ADAMS MIDDLE SCHOOL	1,159.59	
301113	BOXLIGHT CORPORATION	LCD PROJECTOR & LENS	LINCOLN MIDDLE SCHOOL	7,032.86	
301129	BRAVERMAN, DARCI	Reimbursement-Braverman	SPECIAL EDUCATION	87.44	R
301312	BURROWS, LINDA	Reimbursement-Linda Burrows	SPECIAL EDUCATION REGULAR YEAR	175.00	R
301292	BUSY BEE HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	100.00	U
301206	CALUMET PHOTOGRAPHICS INC	ROP PHOTOGRAPHY SUPPLIES	R O P	108.25	R
301283	CANNELL, STEVEN	REIMBURSEMENT - STEVE CANNELL	CURRICULUM AND IMC	125.12	U
301162	CANNON SPORTS INC	P.E. SUPPLIES	DISTRICT-WIDE	814.99	U
300154	CANON BUSINESS SOLUTIONS	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	1,802.00	R
300188	CANON BUSINESS SOLUTIONS	CANON IR 600 COPIER LEASE PURC	FRANKLIN ELEMENTARY SCHOOL	3,600.00	U
300988	CANON BUSINESS SOLUTIONS	COPIER MAINT. AGMT.	CURRICULUM AND IMC	2,205.00	U
300185	CANON FINANCIAL SERVICES	CANON IR 400 LEASE PURCHASE	FRANKLIN ELEMENTARY SCHOOL	3,175.32	U
300186	CANON FINANCIAL SERVICES	CANON IR 400S MAINTENANCE AGT	FRANKLIN ELEMENTARY SCHOOL	2,268.00	U
301311	CARIATI, RENE	Reimbursement-Rene Cariati	SPECIAL EDUCATION	175.00	R
301158	CERVANTES, MIGUEL	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	500.00	F

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 22, 2002

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
301302	CLASSIC PIZZA	PIZZA	FOOD SERVICES	14,000.00	F
301217	CLASSROOM READING SERVICE	TEXTBOOKS	MALIBU HIGH SCHOOL	492.70	R
301218	CLASSROOM READING SERVICE	ENGLISH TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,373.94	R
301412	CLEMENT COMMUNICATIONS INC	SUBSCRIPTION/CLEMENT COMM.	INSURANCE SERVICES	49.84	U
301065	COMMERCIAL GRAPHICS	PRINTING	CURRICULUM AND IMC	324.75	U
301323	CONRAD, ALLISON	Reimbursement-A. Conrad	SPECIAL EDUCATION	101.98	R
301281	CTB/MCGRAW HILL	GEN SUPPL/MATERIALS FOR CELDT	CURRICULUM AND IMC	752.08	
301028	CTL ENVIRONMENTAL SERVICES	TESTING FOR LEAD BASED PAINT	SANTA MONICA HIGH SCHOOL	1,185.00	EX
301160	CUNNINGHAM, ALAN	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	400.00	F
301195	DALTON ENTERPRISES INC	SHRED CHARGE	STUDENT SERVICES	103.00	U
301020	DEWEY PEST CONTROL	PEST CONTROL	FOOD SERVICES	4,000.00	F
301380	DOUBLETREE GUEST SUITES-SM	OPEN P.O. FOR DOUBLETREE	STATE AND FEDERAL PROJECTS	1,000.00	R
301240	EDSOURCE	EDSOURCE SUBSCRIPTION RENEWAL	BUSINESS SERVICES	427.59	U
301386	EDUCATION WEEK	SUBSCRIPTION	STUDENT SERVICES	46.52	U
301396	ELGART, CANDACE	REIMBURSEMENT-Elgart/ESY 02	SPECIAL EDUCATION	175.00	R
300535	FERGUSON, CARRIE	REIMBURSEMENT CARRIE F	SMASH SCHOOL	183.00	U
301184	FISHER LUMBER	NON-INST SUPPLIES	PERSONNEL SERVICES	200.00	U
301324	FISHER/MALIBU LUMBER	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	100.00	U
301237	FRANKEL, STEVEN	REIMBURSEMENT-BOOKS	CURRICULUM AND IMC	98.07	U
301072	FRANKLIN COVEY	PLANNER REFILL	FISCAL SERVICES	35.69	U
301203	FRY'S ELECTRONICS	ROP CLASSROOM SUPPLIES	R O P	400.00	R
301296	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICT-WIDE	9,788.29	U
301107	GARDEN PATCH, THE	PRODUCE FOR FARMERS MRKT S.B.	FOOD SERVICES	30,000.00	F
301029	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	LINCOLN MIDDLE SCHOOL	3,447.76	
301298	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	INSURANCE SERVICES	1,816.44	U
301325	GEORGE'S HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	250.00	U
301174	GLEASON, BEVERLY	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	89.98	U
301266	GLENCOE/MACMILLAN/MCGRAW-HILL	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	3,108.61	R
301189	GLOBAL HEALTH & HYGIENE	LATEZ GLOVES	DISTRICT-WIDE	566.69	U
301190	GMP COMPANIES INC	FIRST AID SUPPLIES	DISTRICT-WIDE	822.13	U
301419	GRINNELL FIRE PROTECTION	FIRE EXTINGUISHER SERVICES	FACILITY OPERATIONS	8,000.00	U
301319	HAMER, JOHN	Reimbursement-John Hamer	SPECIAL EDUCATION	107.46	R
301172	HARRIS, PATRICIA D	Reimbursement	BOE/SUPERINTENDENT	639.71	U
301295	HOME DEPOT- L.A.	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	350.00	U
301259	HOUGHTON MIFFLEN-MCDOUGAL	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	12,596.36	R
301268	HOUGHTON MIFFLEN-MCDOUGAL	MATHEMATIC TEXTBOOKS	SANTA MONICA HIGH SCHOOL	5,248.59	R
301215	HOUGHTON MIFFLIN	TEXTBOOKS	MALIBU HIGH SCHOOL	12,281.20	R
301287	HRITZ, JOHN	INSTALLATION/EQUIP/PDLC	STATE AND FEDERAL PROJECTS	29,115.96	R
301027	IDEAL OFFICE INTERIORS	FILE CABINETS	LINCOLN MIDDLE SCHOOL	1,491.69	
301141	IMED	AV EQUIPMENT	LINCOLN MIDDLE SCHOOL	519.28	
301173	INTELLI-TECH	COMPUTER SWITCH	SANTA MONICA HIGH SCHOOL	291.19	U
301177	INTELLI-TECH	COMPUTER SUPPLIES	PT DUME ELEMENTARY SCHOOL	532.70	U
301244	INTELLI-TECH	COMPUTER/MOUSE	CHILD DEVELOPMENT CENTER	27.06	CD
301317	ISACKSON, KARI	Reimbursement-K. Isackson	SPECIAL EDUCATION	142.10	R
301154	J & C RANCH	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	1,000.00	F
301230	KG2 INC	Memory For Routers	INFORMATION SERVICES	201.86	U
301297	KINKO'S	OPEN ORDER/PRINTING	CHILD DEVELOPMENT CENTER	1,000.00	CD
301270	KITTEL, GINA	Reimbursement-Gina Kittel	SPECIAL EDUCATION	108.92	R
301397	KLEIS, HEIDI	Reimbursement-Kleis/ESY 02	SPECIAL EDUCATION	175.00	R
301291	KORADE & ASSOCIATE BUILDERS	SAMOHAI ADMIN BLDG RECONSTRUCT.	FACILITY MAINTENANCE	13,567.00	
301150	KOSMO RANCH	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	3,000.00	F

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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SF-SPECIAL FINANCING (FLEX) EX-PROPS and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
301161	KYOCERA MITA DIRECT(BENCHMARK)	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	4,440.00	R
301149	LACOE	OTHER OPER EXPENSE/INSTR TECHN	CURRICULUM AND IMC	325.00	R
301228	LACOE	OTHER BOOKS	PERSONNEL SERVICES	32.48	U
301257	LACOE - HUMAN RESOURCE	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	46.25	U
301406	LAKESHORE (PICK UP ONLY)	MATERIALS AND SUPPLIES	CURRICULUM AND IMC	999.00	R
301041	LAKESHORE CURRICULUM	Carpet	SPECIAL ED SPECIAL PROJECTS	332.02	R
301294	LARS SALES	longitudinal assessment	CURRICULUM AND IMC	891.00	U
301413	LATHAM, PAMELA	REIMB/DEDUCTIBLE PAM LATHAM	INSURANCE SERVICES	500.00	U
301385	LEADER TO LEADER	STATE AND FED MATERIALS	STATE AND FEDERAL PROJECTS	249.00	R
301179	LINDOW MFG CO	INSTRUCTIONAL SUPPLIES	DISTRICT-WIDE	366.32	U
301170	MAREK, CELIA	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	86.53	U
301181	MARKS, PATRICIA LEWIS	REIMB/CAR DAMAGES	INSURANCE SERVICES	78.00	U
301321	MARKS, PATRICIA LEWIS	Reimbursement-P. Marks	SPECIAL EDUCATION	175.00	R
301249	MARSHALL MUSIC	INSTRUMENTAL MUSIC SUPPLIES	MALIBU HIGH SCHOOL	500.00	U
301159	MARTIN, JACK	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	200.00	F
301246	MCDUGAL LITTEL	TEXTBOOKS	MALIBU HIGH SCHOOL	5,604.80	R
301147	MERCURY MAILING SYSTEMS	MAIL STAR9 TESTS TO PARENTS	CURRICULUM AND IMC	5,500.00	U
301336	MHS	TESTING MATERIAL	SPECIAL EDUCATION REGULAR YEAR	590.17	R
301349	MOBILE ALIGNMENT	OPEN ORDER-MAINT.VEH.ALIGN	FACILITY MAINTENANCE	1,000.00	
301155	MOLAHAM, TIM	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	5,000.00	F
301156	NAKAMURA, LINDA	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	3,000.00	F
301361	NATIONAL CHEMICAL	OPEM ORDER-BOILER CHEMICALS	FACILITY MAINTENANCE	1,000.00	
300039	NEXTEL COMMUNICATIONS	CELL PHONE	SANTA MONICA HIGH SCHOOL	156.94	U
300936	NEXTEL COMMUNICATIONS	NEXTEL PHONE FOR RICK DEMUTH	FACILITY MAINTENANCE	159.99	
301211	NEXTEL COMMUNICATIONS	DISTRICT NEXTEL RADIOS	EMPLOYEE RELATIONS	16.08	U
301152	NICHOLAS, HARRY	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	3,000.00	F
301248	NICK RAIL MUSIC	INSTRUMENTAL MUSIC SUPPLIES	MALIBU HIGH SCHOOL	500.00	U
301318	OCHSENBEIN, MIRIAM	Reimbursement-M. Ochsenbein	SPECIAL EDUCATION	142.65	R
301314	OTIS GOLDSMITH	Reimbursement-Otis Goldsmith	SPECIAL EDUCATION	175.00	R
301145	P & O MOVERS	INVOICE/ PIANO MOVERS	LINCOLN MIDDLE SCHOOL	165.00	U
301290	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	990.00	U
301301	PAPA JOHNS	PIZZA	FOOD SERVICES	50,000.00	F
301260	PEARSON EDUCATION #3	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	4,254.16	R
301262	PEARSON EDUCATION #3	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,938.63	R
301213	PENGUIN USA	ENGLISH TEXTBOOKS	SANTA MONICA HIGH SCHOOL	287.64	R
301210	PERMABOUND	ENGLISH TEXTBOOKS	SANTA MONICA HIGH SCHOOL	10,749.13	R
301219	PERMABOUND	TEXTBOOKS	MALIBU HIGH SCHOOL	5,089.25	R
301335	PIONEER CHEMICAL CO	PAPER TOWEL/TP DISPENSERS	FACILITY MAINTENANCE	1,477.61	
301303	PIZZA HUT OF AMERICA INC.	PIZZA	FOOD SERVICES	15,000.00	F
301245	PRENTICE HALL COLLEGE DIVISION	TEXTBOOKS	MALIBU HIGH SCHOOL	1,068.74	R
301393	PRIMAVERA FURNITURE	CABINETS	CURRICULUM AND IMC	6,468.44	R
301341	PSYCHCORP	DIAGNOSTIC SCALES	SPECIAL EDUCATION REGULAR YEAR	309.62	R
301343	PSYCHCORP	Psych Materials - Baral	SPECIAL EDUCATION REGULAR YEAR	1,484.62	R
301344	PSYCHCORP	Psych Materials - Baral	SPECIAL EDUCATION REGULAR YEAR	1,044.93	R
301347	PSYCHCORP	Psych Materials-Baral	SPECIAL EDUCATION REGULAR YEAR	2,539.21	R
301345	QSS	Programming	INFORMATION SERVICES	2,400.00	U
301140	R & D TRANSPORTATION SERVICES	SUM.SCH.BUS TRANSPORTATION	CURRICULUM AND IMC	29,768.75	
301293	REDWOOD PRESS	PRINT KINDERGARTEN BROCHURE	CHILD DEVELOPMENT CENTER	155.73	CD
301306	REDWOOD PRESS	PRINT EMERGENCY CARDS	MALIBU HIGH SCHOOL	214.34	U
301387	REDWOOD PRESS	PRINTING OF FORMS	CHILD DEVELOPMENT CENTER	546.66	CD
300220	RISO INC	INK CARTRIDGES/MASTER ROLLS	FRANKLIN ELEMENTARY SCHOOL	2,500.00	

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SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
301185	RISO INC	MAINTENANCE AGREEMENT	WEBSTER ELEMENTARY SCHOOL	1,200.00	U
301186	RISO INC	MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	1,200.00	R
301187	RISO INC	MAINTENANCE AGREEMENT	FRANKLIN ELEMENTARY SCHOOL	1,800.00	
301352	RIVERSIDE PUBLISHING	Psych materials-Baral	SPECIAL EDUCATION REGULAR YEAR	8,120.66	R
301384	ROOFING FORENSICS	ROOFING & WATERPROOFING	SANTA MONICA HIGH SCHOOL	2,318.75	SM
301196	ROSCHER, BRENDA J	REIMB/DED. FOR CAR DAMAGES	INSURANCE SERVICES	500.00	U
301148	ROTARY CLUB OF SANTA MONICA	MEMBERSHIP/DUES	BOE/SUPERINTENDENT	326.00	U
300987	RUNYON, GREGORY	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	287.69	U
301199	SAMY'S CAMERA	ROP PHOTOGRAPHY SUPPLIES	R O P	752.12	R
301163	SAVIN CORP (FORMER GESTETNER)	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	1,836.00	R
300973	SCHNEIDER, RHONDA	Reimbursement-Rhonda Schneider	SPECIAL EDUCATION REGULAR YEAR	172.91	R
301363	SCHOLASTIC BOOK CLUBS INC	PUBLICATIONS	CHILD DEVELOPMENT CENTER	80.00	CD
301182	SCHOOL SPECIALTY INC	INSTALLATION PLAYGROUND EQUIP	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
301307	SCHOOL SPECIALTY INC	INSTRUCTIONAL SUPPLIES	DISTRICT-WIDE	4,268.30	U
301338	SEA CLEAR POOLS	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	1,000.00	
301254	SELIG CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	781.53	U
301309	SHAW, LINDA	Reimbursement - Linda Shaw	SPECIAL EDUCATION	175.00	R
301110	SMART & FINAL	INSERVICE SUPPLIES	CURRICULUM AND IMC	999.00	R
301269	SMART & FINAL	Open P.O. for Pine St. Pre	SPECIAL ED SPECIAL PROJECTS	200.00	R
301377	SMART & FINAL	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	500.00	
301300	SMART & FINAL - FOOD SVCS ONLY	GROCERY ITEMS	FOOD SERVICES	1,000.00	F
301329	SMITH PIPE & SUPPLY INC.	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	200.00	U
301337	SMMUSD REVOLVING CASH FUND	METER POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
301389	SMMUSD REVOLVING CASH FUND	POSTAGE SOFTWARE	PURCHASING/WAREHOUSE	175.00	U
301378	SNAP SYSTEMS INC	HARDWARE AND SOFTWARE	FOOD SERVICES	20,000.00	F
301379	SNAP SYSTEMS INC	TECHNICAL SUPPORT	FOOD SERVICES	12,000.00	F
301193	SOURCE ONE	CONDOMS	STUDENT SERVICES	783.84	U
301251	SOUTHLAND INSTRUMENTS	MICROSCOPE REPAIR	MALIBU HIGH SCHOOL	600.00	U
301114	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	757.75	
301116	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/RM 3	WEBSTER ELEMENTARY SCHOOL	757.75	
301117	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/RM 11	WEBSTER ELEMENTARY SCHOOL	757.75	
301119	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 7	WEBSTER ELEMENTARY SCHOOL	757.75	
301120	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 19	WEBSTER ELEMENTARY SCHOOL	757.75	
301121	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 10	WEBSTER ELEMENTARY SCHOOL	757.75	
301122	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 1	WEBSTER ELEMENTARY SCHOOL	757.75	
301123	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 9	WEBSTER ELEMENTARY SCHOOL	757.75	
301124	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 2	WEBSTER ELEMENTARY SCHOOL	757.75	
301125	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 4	WEBSTER ELEMENTARY SCHOOL	757.75	
301126	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 18	WEBSTER ELEMENTARY SCHOOL	757.75	
301127	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 12	WEBSTER ELEMENTARY SCHOOL	757.75	
301128	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 13	WEBSTER ELEMENTARY SCHOOL	757.75	
301131	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 14	WEBSTER ELEMENTARY SCHOOL	757.75	
301132	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 23	WEBSTER ELEMENTARY SCHOOL	757.75	
301134	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 22	WEBSTER ELEMENTARY SCHOOL	757.75	
301136	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 20	WEBSTER ELEMENTARY SCHOOL	757.75	
301137	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 15	WEBSTER ELEMENTARY SCHOOL	757.75	
301139	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ROOM 16	WEBSTER ELEMENTARY SCHOOL	757.75	
301333	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/ASB SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	300.00	U
301395	SPECTRA/SHAW CONTRACT FLOORING	ASB RM & ADMIN CARPET SAMOHI	FACILITY MAINTENANCE	3,240.00	
301416	SPECTRA/SHAW CONTRACT FLOORING	CARPET INSTALLATION/MCKINLEY	FACILITY MAINTENANCE	1,140.00	
301157	SPROUTIME	PRODUCE FOR FARMERS' MKT SBP	FOOD SERVICES	990.00	F

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
301242	STAPLES BUSINESS ADVANTAGE	open p.o. for 02-03 year	STATE AND FEDERAL PROJECTS	1,500.00	R
301279	STAPLES BUSINESS ADVANTAGE	SCHOOL SUPPLIES FOR RESALE	SAMOH I STUDENT STORE	3,496.28	U
301280	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR MERCHANDISE	SAMOH I STUDENT STORE	600.00	U
301201	STAPLES/P-U/WLA/CUST#240174490	ROP INSTRUCTIONAL SUPPLIES	R O P	300.00	R
301373	STAPLES/P-U/WLA/CUST#240174490	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	500.00	
301354	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	3,500.00	CD
301374	STAPLES/PICK UP/SANTA MONICA	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	500.00	
301403	STAPLES/PICK UP/SANTA MONICA	OPEN PO	HEALTH SERVICES	500.00	U
301239	STOKES PUBLISHING COMPANY	btsa materials	STATE AND FEDERAL PROJECTS	53.71	R
301235	SUBSTITUTE TEACHING INSTITUTE	HANDBOOKS	PERSONNEL SERVICES	1,224.10	U
301108	TAMAI, GLORIA	PRODUCE FOR FARMERS' MKRT S.B.	FOOD SERVICES	3,000.00	F
301263	TEXTBOOK WAREHOUSE INC.	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,082.50	R
301264	TEXTBOOK WAREHOUSE INC.	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	17,376.83	R
301214	THOMSON LEARNING	ENGLISH TEXTBOOKS	SANTA MONICA HIGH SCHOOL	5,228.60	R
301274	THOMSON LEARNING	MATHEMATICS TEXTBOOK	SANTA MONICA HIGH SCHOOL	6,528.53	R
301094	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER INST SUP/8TH CORE	JOHN ADAMS MIDDLE SCHOOL	75.00	U
301202	U S OFFICE PROD./CORPORATE EXP	ROP INSTRUCTIONAL SUPPLIES	R O P	500.00	R
301332	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/INST SUP/NEW TEACH	JOHN ADAMS MIDDLE SCHOOL	63.00	U
301340	U S OFFICE PROD./CORPORATE EXP	OPEN PURCHASE ORDER	STUDENT SERVICES	1,000.00	U
301357	U S OFFICE PROD./CORPORATE EXP	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
301407	U S OFFICE PROD./CORPORATE EXP	OPEN ORDER/OFFICE SUPPLIES	INFORMATION SERVICES	500.00	U
301339	UNISOURCE/NATIONAL SANITARY	SOAP DISPENSERS	FACILITY MAINTENANCE	461.07	
301256	UNITED STATES POSTAL SERVICE	METER POSTAGE	PURCHASING/WAREHOUSE	10,030.00	U
301391	US BANK (GOVT CARD SERVICES)	CREDIT CARD ORDER	HEALTH SERVICES	1,626.16	R
301405	US BANK (GOVT CARD SERVICES)	CREDIT CARD CHGS/PALM	MALIBU HIGH SCHOOL	25.00	
301320	VESCERA, PAMELA	Reimbursement-P. Vescera	SPECIAL EDUCATION	175.00	R
301277	VIRCO MFG CORP	CAFETERIA TABLES	WILL ROGERS ELEMENTARY SCHOOL	730.47	R
301115	VONS STORE #2262	INSERVICE SUPPLIES	CURRICULUM AND IMC	999.00	R
301372	VONS STORE #2262	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	500.00	
301216	W.H. FREEMAN	TEXTBOOKS	MALIBU HIGH SCHOOL	4,284.01	R
301265	W.H. FREEMAN	MATHEMATIC TEXTBOOKS	SANTA MONICA HIGH SCHOOL	10,909.51	R
301286	WESTON LETTERS	SIGN REMOVAL	STATE AND FEDERAL PROJECTS	170.00	R
301255	WILSON & VALLELY TOWING	GROUPS VEHICLE TOWING	GROUPS MAINTENANCE	90.00	U
301253	WINNER INDUSTRIAL SUPPLY INC	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,453.91	U
301165	XEROX	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	3,147.24	R
301175	XEROX CORP/SUPPLIES	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	1,019.72	U
300093	XEROX CORPORATION	MAINTENANCE AGREEMENT	BOE/SUPERINTENDENT	960.00	U
301192	YOUR SHIRT COMPANY	OPEN ORDER/SUMMER T-SHIRTS	CHILD DEVELOPMENT CENTER	335.14	CD
				** NEW PURCHASE ORDERS TOTAL:	565,925.08

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/22/02

FROM: SUPERINTENDENT/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 \$38,916.50 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 \$38,916.50, 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: Copies of the gift report list are not available in the electronic agenda. They are printed in the published agenda and are available for public review in the Office of the Superintendent.

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS				
01-90120-0-00000-00000-8699-011-0000	\$ 3,200.00		Various Parents	Catalina Field Trip
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				
PTA Reim. - Resource #90150				
CDS				
12-90120-0-00000-00000-8699-090-0000				
Edison				
01-90120-0-00000-00000-8699-001-0000				
PTA Reim. - Resource #90150				
Franklin	\$ 815.50		AMF Bayshore Lanes	Classroom Furniture and Carpet
01-90120-0-00000-00000-8699-002-0000				
PTA Reim. - Resource #90150				
Grant				
01-90120-0-00000-00000-8699-003-0000				
Lincoln	\$ 25,000.00		Lincoln PTA	Non-Capitalized Equipment/Equipment/Teacher Subs
01-90120-0-00000-00000-8699-012-0000	\$ 8,000.00		Lincoln PTA	General Supplies & Materials/Non-Capitalized Equipment
	\$ 375.00		Big Ticket Pictures, Inc.	General Supplies & Materials
Malibu High School	\$ 486.00		AMF Bowling Worldwide	Field Trip
01-90120-0-00000-00000-8699-010-0000	\$ 130.00		Various Parents	Art Supplies & Counseling Office Supplies
McKinley				
01-90120-0-00000-00000-8699-004-0000				
Muir				
01-90120-0-00000-00000-8699-005-0000				
Muir/SMASH Joint				
01-90120-0-00000-00000-8699-016-0000				

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Olympic HS				
01-90120-0-00000-00000-8699-014-0000	\$ 500.00		Financial Center Bldg - Lionel G. Ruhman	Scholarship Fund
Rogers				
01-90120-0-00000-00000-8699-006-0000				
Roosevelt				
01-90120-0-00000-00000-8699-007-0000				
<i>PTA Relm. - Resource #90150</i>				
Samohi	\$ 300.00		Samohi Bands	Other Classified (Percussionist)
01-90120-0-00000-00000-8699-015-0000	\$ 110.00		Diane & William Nyden	Supplies for Tech Dept.
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science				
01-90120-0-00000-00000-8699-019-0000				
<i>PTA Relm. - Resource #90150</i>				
Webster				
01-90120-0-00000-00000-8699-008-0000				
<i>PTA Relm. - Resource #90150</i>				
Others:				
Educational Services (CAL-SAFE)				
01-90120-0-00000-00000-8699-030-0000				
Educational Services				
01-90120-0-00000-00000-8699-030-0000				
TOTAL	\$ 38,916.50	\$ -		

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	\$ -	\$ 3,200.00	\$ 3,200.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-011-0000						
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						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
CDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12-90120-0-00000-00000-8699-090-0000						
Edison	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-001-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Franklin	\$ -	\$ 815.50	\$ 815.50	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-002-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-003-0000						
Lincoln	\$ -	\$ 33,375.00	\$ 33,375.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-012-0000						
Malibu High School	\$ -	\$ 616.00	\$ 616.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-010-0000						
McKinley	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-004-0000						
Muir	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-005-0000						
Muir/Smash Joint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-016-0000						
Olympic HS	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ -
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-006-0000						
Roosevelt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-007-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
01-90120-0-00000-00000-8699-015-0000						
Samohi	\$ 579.00	\$ 410.00	\$ 989.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000						
[See Below for Barnum Hall]						
Pl. Dume Marine Science	\$ 4,482.00	\$ -	\$ 4,482.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
01-90120-0-00000-00000-8699-019-0000						
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
01-90120-0-00000-00000-8699-008-0000						
All Others:						
Cal-SAFE	\$ -	\$ -	\$ -			
01-60920-0-00000-00000-8699-030-0000						
Educational Services	\$ 17,000.00	\$ -	\$ 17,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-030-0000						
Student Services (Health Champ.)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
Special Education	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000						
Regional Occupational Program (ROP)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-080-0000						
TOTAL GIFTS	\$ 22,061.00	\$ 38,916.50	\$ 60,977.50	\$ -	\$ -	\$ -
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	\$ -	\$ -	\$ -	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			n/a		
1998-99	\$ 10,945.00			n/a		
1997-98	\$ 26,645.00					\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 417,353.00					
Total Cash Gifts for District, incl. Barnum Hall:	\$ 38,916.50					

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/22/02

FROM: SUPERINTENDENT/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>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - <u>Function</u> : Other Genl. Admin.	ACSA Superintendent's Symposium Monterey, CA January 28 - 31, 2003	\$1,300.00
<u>HOLMES, Elizabeth</u> Personnel Services 01-00000-0-00000-72000-5220- 007-4070 General Fund - <u>Function</u> : Other Genl. Admin.	LACOE Ed/Join Meeting Downey, CA July 10, 2002	\$19.35 (mileage only)
<u>STARK, Joseph</u> Adult Education Center 11-39100-0-41100-10000-5220- 095-2950 Adult Ed. Fund - <u>Resource</u> : Adult Education: Priority 1, 2 & 3	CASAS Regional Workshop Torrance, CA August 13 - 14, 2002	\$50.00
<u>WILSON, Stanley</u> John Adams Middle No Cost to District	Law Enforcement Mediation Workshop Downey, CA August 28 - 29, 2002	0

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<p align="center">Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</p>		
<u>ONAMI, Janice</u> Child Development Serv. Postpay: 12-52101-0-00000-00000-9330- 000-0000 Child Dev. Fund - Resource: Head Start Model 1 12-52101-0-85000-10000-9330- 070-2700	CIRCLE Training Concord, CA June 17 - 21, 2002	\$975.00 OVERAGE
<p align="center">Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>DEASY, John</u> + 100 Additional Staff 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin.	Annual Kickoff Meeting Malibu, CA August 21, 2002	\$700.00
<u>CANNELL, Steve</u> <u>HO, Pat</u> State & Federal Projects 01-41100-0-11100-10000-5220- 035-1300 General Fund - Resource: Title V	OPI Workshop Ontario, CA October 9, 2002	\$100.00 total
<p align="center">Out-of-State Conferences: Individual</p>		
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin.	Superintendent's Leadership Group Nashville, TN August 1 - 4, 2002	\$1,000
<u>CANNELL, Steve</u> Educational Services 1-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title I Basic	Putting the Pieces Together Arlington, VA September 26 - 29, 2002	\$2,000.00
<p align="center">Out-of-State Conferences: Group</p>		
NONE		

MOTION MADE BY:

Mrs. Leon-Vazquez

SECONDED BY:

Mrs. Brady

STUDENT ADVISORY VOTE:

N/A

AYES:

6 (All: Mr. Jordan *in absentia*)

NOES:

0 (None)

ABSTENTIONS:

0 (None)

TO: BOARD OF EDUCATION

ACTION
08/22/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT:
ASSISTANT PRINCIPAL - JOHN ADAMS MIDDLE SCHOOL

RECOMMENDATION NO. A.9

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

Irene Ramos
Assistant Principal John Adams Middle School

Ms. Ramos outstanding contributions to SMMUSD educational
excellence are well known. The Superintendent welcomed Ms. Ramos
transfer to John Adams.

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION
08/22/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT:
ASSISTANT PRINCIPAL - MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.10

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

John Davis
Assistant Principal Malibu High School

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION
08/22/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT:
DEAN OF STUDENTS - SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A.11

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

Catherine Baxter
Dean of Students - Santa Monica High School

Jason Harley
Dean of Students - Santa Monica High School

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION
08/22/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT:
ASSISTANT PRINCIPAL - SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A.12

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

Kathleen Martin
Assistant Principal Santa Monica High School

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

CONSENT/ACTION

08/22/02

FROM: SUPERINTENDENT/JOSEPH N.QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Austin, Heather	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
Brehm, Kristy	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
Calderon, Brenda	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
Daws, Tracy	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
Hale, Shannon	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
Kusion, Alex	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
LaDuke, Jan	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
Lang, Justine	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
Loopesko, Lorna	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
McCarthy, Marcia	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
Scotland, Alva	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
Whitaker, Cathie	4 hrs @\$34.90	7/29/02-8/26/02	Est Hrly/\$140
TOTAL ESTABLISHED HOURLY			\$1,680

Comment: Humanities and Language Arts Inservices
01-School Improvement Prog, K-6

Jacobs, Ed	28 hrs @\$34.90	8/13-16/02	Est Hrly/\$977
Post, Joel	28 hrs @\$34.90	8/13-16/02	Est Hrly/\$977
TOTAL ESTABLISHED HOURLY			\$1,954

Comment: Software Training on new grading system
01-Unrestricted Resource

Jacobs, Ed	15 hrs @\$34.90	6/27-28/02	Est Hrly/\$524
TOTAL ESTABLISHED HOURLY			\$524

Comment: Program and relocate computers for new school year

CHILD DEVELOPMENT SERVICES

Barba, Yesenia	160 hrs @\$16.45	8/05/02-8/30/02	Own Hrly/\$2632
TOTAL OWN HOURLY			\$2,632

Comment: Summer Program CDS Operating 8/5-30/02
12-CD: Extended Day Care (GLTK)

Alidina, Jamila	112 hrs @\$20.79	7/1/02-7/19/02	Own Hrly/\$2328
Gluck, Heidi	112 hrs @\$25.75	7/1/02-7/19/02	Own Hrly/\$2884
Ortiz, Jessica	112 hrs @\$21.52	7/1/02-7/19/02	Own Hrly/\$2410
TOTAL OWN HOURLY			\$7,622

Comment: Summer Program CDS Operating 7/1-19/02
12-CD: Extended Day Care (GLTK)

Lumsden, Peter	192 hrs @\$26.99	7/1/02-8/2/02	Own Hrly/\$5182
TOTAL OWN HOURLY			\$5,182

Comment: Summer Program CDS Operating 7/1-8/2/02
12-CD: Extended Day Care (GLTK)

Prinz, Leah	200 hrs @\$25.10	7/29/02-8/30/02	<u>Own Hrly/\$5020</u>
		TOTAL OWN HOURLY	\$5,020

Comment: Summer Program CDS Operating 7/29/02-8/30/02
12-CD: Extended Day Care (GLTK)

Alidina, Jamila	200 hrs @\$20.79	7/29/02-8/30/02	Own Hrly/\$4158
Cruse, Patricia	200 hrs @\$21.52	7/29/02-8/30/02	Own Hrly/\$4304
Dabash, Reham	200 hrs @\$18.62	7/29/02-8/30/02	Own Hrly/\$3724
Drymon, Cheryl	200 hrs @\$24.82	7/29/02-8/30/02	Own Hrly/\$4964
Enriquez, Maria	200 hrs @\$20.18	7/29/02-8/30/02	Own Hrly/\$4036
Gluck, Heidi	200 hrs @\$25.75	7/29/02-8/30/02	Own Hrly/\$5150
Gonzalez, Maribeth	200 hrs @\$20.59	7/29/02-8/30/02	Own Hrly/\$4118
Martinez, Emelita	200 hrs @\$27.72	7/29/02-8/30/02	Own Hrly/\$5544
Martinez, Maria	200 hrs @\$21.32	7/29/02-8/30/02	Own Hrly/\$4264
Namdar, Shahfar	200 hrs @\$22.75	7/29/02-8/30/02	Own Hrly/\$4550
Olliff, Elizabeth	200 hrs @\$21.52	7/29/02-8/30/02	Own Hrly/\$4304
Ortiz, Jessica	200 hrs @\$21.52	7/29/02-8/30/02	Own Hrly/\$4304
Rodriguez, Claudia	200 hrs @\$20.59	7/29/02-8/30/02	Own Hrly/\$4118
Rosas-Lopez, Cecelia	200 hrs @\$19.86	7/29/02-8/30/02	Own Hrly/\$3972
Sanciprian, Gisela	200 hrs @\$18.93	7/29/02-8/30/02	Own Hrly/\$3786
Stamps, Elizabeth	200 hrs @\$20.59	7/29/02-8/30/02	<u>Own Hrly/\$4118</u>
		TOTAL OWN HOURLY	\$69,414

Comment: Summer Program CDS Operating 7/29/02-8/30/02
12-Head Start Model 1

Castellon, Emma	192 hrs @\$18.31	7/1/02-8/2/02	<u>Own Hrly/\$3516</u>
		TOTAL OWN HOURLY	\$3,516

Comment: Summer Program CDS Operating 7/1-8/2/02
12-CD:Fed Chld Care Ctr-Bsd Fctr

Castellon, Emma	160 hrs @\$18.31	8/5/02-8/30/02	Own Hrly/\$2930
Lumsden, Peter	160 hrs @\$26.99	8/5/02-8/30/02	Own Hrly/\$3239
Samimi, Leili	160 hrs @\$17.38	8/5/02-8/30/02	Own Hrly/\$2781
Stamps, Elizabeth	160 hrs @\$20.59	8/5/02-8/30/02	<u>Own Hrly/\$3294</u>
		TOTAL OWN HOURLY	\$12,244

Comment: Summer Program CDS Operating 8/5-8/30/02
12-CD:St Genl Child Care (GCTR)

Stamps, Elizabeth	152 hrs @\$20.59	7/29/02-8/30/02	<u>Own Hrly/\$3130</u>
		TOTAL OWN HOURLY	\$3,130

Comment: Summer Program CDS Operating 7/1-26/02
12-CD:St Genl Child Care (GCTR)

Prinz, Leah	152 hrs @\$25.10	7/29/02-8/30/02	<u>Own Hrly/\$3815</u>
		TOTAL OWN HOURLY	\$3,815

Comment: Summer Program CDS Operating 7/1-26/02
12-Unrestricted Resource

Dabash, Reham	152 hrs @\$18.62	7/29/02-8/30/02	<u>Own Hrly/\$2830</u>
		TOTAL OWN HOURLY	\$2,830

Comment: Summer Program CDS Operating 7/29/02-8/30/02
12-Head Start Model 1

EDISON ELEMENTARY SCHOOL

Maiztegui, Laura	\$3106 Stipend	2/1/02-6/21/02	<u>Stipend/\$3106</u>
		TOTAL STIPEND	\$3,106

Comment: Title I Coordinator
01-IASA: Title I Basic-LW Inc/Neg

EDUCATIONAL SERVICES

McGrath, Marilyn	24.5 days @\$363.03	6/24/02-8/30/02	<u>Own Daily/\$8894</u>
		TOTAL OWN DAILY	\$8,894

Comment: Teacher Cal-SAFE Program during Summer
01-St John's: Infant Family

McGrath, Marilyn	24.5 days @\$431.29	6/24/02-8/30/02	<u>Own Daily/\$10,550</u>
		TOTAL OWN DAILY	\$10,550

Comment: Coordinator Cal-SAFE Program during Summer
01-St John's: Infant Family

Whaley, Tom	10 days @\$362.69	7/1/02-7/31/02	<u>Own Daily/\$3627</u>
		TOTAL OWN DAILY	\$3,627

Comment: Work additional days during summer
01-Arts Education partnership grant

Bradford, Maureen	\$1000 Stipend	7/1/02-8/2/02	<u>Stipend/\$1000</u>
Harris, Ken	\$5000 Stipend	7/1/02-8/2/02	<u>Stipend/\$5000</u>
		TOTAL STIPEND	\$6,000

Comment: Summer School Principal
01-Unrestricted Resource

Gitter, Randall	2000 hrs @\$34.90	9/2002-6/2003	<u>Est Hrly/\$69,800</u>
		TOTAL ESTABLISHED HOURLY	\$69,800

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

LINCOLN MIDDLE SCHOOL

Kelin, Marie Claire	18 hrs @\$34.90	6/24-26/02	<u>Est Hrly/\$628</u>
		TOTAL ESTABLISHED HOURLY	\$628

Comment: Year-end closing
01-Unrestricted resource

PT DUME MARINE SCIENCE SCHOOL

Armfield, Gina	\$2000 Stipend	7/1/02-8/31/02	<u>Stipend/\$2000</u>
		TOTAL STIPEND	\$2,000

Comment: Write Art Curriculum
01-School Improvement Prog, K-6

SANTA MONICA HIGH SCHOOL

Karyadi, Adrienne	40 hrs @34.90	7/1/02-8/29/02	<u>Est Hrly/\$1396</u>
		TOTAL ESTABLISHED HOURLY	\$1,396

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

Edens, Meredith	15 days @\$420.16	7/1/02-8/30/02	<u>Own Daily/\$6302</u>
		TOTAL OWN DAILY	\$6,302

Comment: Facilitate registration and scheduling of Special Education students
for 2002/03 school year
01-Special Education

STUDENT SERVICES

Martinez, Pat	6 days @\$433.31	7/1/02-8/2/02	<u>Own Daily/\$2600</u>
Sinfield, Deanna	9 days @\$422.32	7/1/02-8/2/02	<u>Own Daily/\$3801</u>
Vonderlieth, Jady	17 days @\$435.19	7/1/02-8/2/02	<u>Own Daily/\$7398</u>
		TOTAL OWN DAILY	\$13,799

Comment: Additional DIS counseling, IEP's and assessments
01-Special Education

Burrows, Linda	25 hrs @\$54.56	7/1/02-8/2/02	<u>Own Hrly/\$1364</u>
		TOTAL OWN HOURLY	\$1,364

Comment: Lead teacher at middle school
01-Special Education

Leslie, Stacy	4 hrs \$34.90	8/1/02-8/30/02	<u>Est Hrly/\$140</u>
		TOTAL ESTABLISHED HOURLY	\$140

Comment: Additional reading support for student
01-Special Education

McElvain, Nora	80 hrs @\$48.13	7/1/02-8/31/02	<u>Own Hrly/\$3850</u>
		TOTAL OWN HOURLY	\$3,850

Comment: Revise and computer scan health office forms
01-Medi-Cal Billing Option

Bishop, Shannon	20 hrs @\$51.21	7/8/02-8/2/02	<u>Own Hrly/\$1024</u>
Copeland, Barbara	20 hrs @\$64.80	7/8/02-8/2/02	<u>Own Hrly/\$1296</u>
Elgart, Candace	20 hrs @\$52.67	7/8/02-8/2/02	<u>Own Hrly/\$1053</u>
Tanooka, Janis	20 hrs @\$54.57	7/8/02-8/2/02	<u>Own Hrly/\$1091</u>
		TOTAL OWN HOURLY	\$4,464

Comment: Assist students needing speech services during ESY
01-Special Education

SUMMER SCHOOL

(80% Own Daily Rate unless otherwise noted)

SANTA MONICA HIGH SCHOOL

Mayoral, Eva	22 days @\$140.06 (40%)	7/2/02-8/2/02	<u>Own Daily/\$3081</u>
Orlowski, Jami	5 days @\$190.10	6/24/02-8/2/02	<u>Own Daily/\$951</u>
Orlowski, Jami	13 days @\$198.96	6/24/02-8/2/02	<u>Own Daily/\$2586</u>
Paul, Carmen	13 days @\$212.56	6/24/02-8/2/02	<u>Own Daily/\$2763</u>
Sato, Liane	22 days @\$83.62 (40%)	6/24/02-8/2/02	<u>Own Daily/\$2341</u>
Trundle, Al	10 days @\$259.54	6/24/02-8/2/02	<u>Own Daily/\$2595</u>
		TOTAL OWN DAILY	\$14,317

Comment: Summer School Teacher
01-Unrestricted Resource

HOURLY TEACHERS

ADULT EDUCATION

Afable, Elaine	171 hrs @\$39.10	7/1/02-8/30/02	<u>Est Hrly/\$6686</u>
ESL & Citizenship Teacher			

Alcazar, Jose	135 hrs @\$39.10	7/1/02-8/30/02	<u>Est Hrly/\$5279</u>
Teacher			

DeMello, Flavia	171 hrs @\$39.10	7/1/02-8/30/02	<u>Est Hrly/\$6686</u>
Teacher			

TOTAL ESTABLISHED HOURLY	\$18,651
11-Unrestricted Resource-50%	
11-PL105-22 Engl Literacy/Civics-50%	

Hernandez, Patricia	171 hrs @\$39.10	7/1/02-8/30/02	<u>Est Hrly/\$6686</u>
Stark, Joe	171 hrs @\$39.10	7/1/02-8/30/02	<u>Est Hrly/\$6686</u>

TOTAL ESTABLISHED HOURLY	\$13,372
11-Adult Basic Educ-321 ESL Serv-50%	
11-PL105-22 Engl Literacy/Civics-50%	

Amsberry, Adrian	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Bogotch, Hal	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Doran, Marianne	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Hammond, Paul	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Karadenes, Mark	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Large, Anabelle	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Ollins, Sheila	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Powers, Sharon	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Stroud, Ruth	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Tidwell, Athena	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Toomey, Cathy	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Thobe, Chris	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
Zax, Kelly	108 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$4223
TOTAL ESTABLISHED HOURLY			\$54,899

Comment: ABE/ESL Teachers
11-Unrestricted Resource

Easton, Julie	105 hrs @\$39.10	7/1/02-8/10/02	Est Hrly/\$4106
Hernandez, Jose	84 hrs @\$39.10	7/1/02-8/10/02	Est Hrly/\$3284
TOTAL ESTABLISHED HOURLY			\$7,390

Comment: Teacher
11-Unrestricted Resource

Hernandez, Lisa	135 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$5279
TOTAL ESTABLISHED HOURLY			\$5,279

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

Allen, Antonia	135 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$5279
TOTAL ESTABLISHED HOURLY			\$5,279

Comment: Teacher (YWCA/ABE)
11-Adult Ed: Priority 1,2 and 3

Levin, Peri	171 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$6686
TOTAL ESTABLISHED HOURLY			\$6,686

Comment: Teacher
11-Unrestricted Resource-50%
11-Adult Ed: Priority 1,2 and 3-50%

Porter, Lynne	180 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$7038
TOTAL ESTABLISHED HOURLY			\$7,038

Comment: Counselor
11-Unrestricted Resource-25%
11-Adult Ed: Priority 1,2 and 3-25%
11-Adult Ed: Priority 5, GED/Secnd-50%

McClure, Michael	30 hrs @\$39.10	7/27/02-8/10/02	Est Hrly/\$1173
Nikcevic, Veronica	30 hrs @\$39.10	7/27/02-8/10/02	Est Hrly/\$1173
TOTAL ESTABLISHED HOURLY			\$2,346

Comment: Teacher
11-Unrestricted Resource

ROP

Jones, Teresa	20 hrs @\$39.10	7/1/01-8/30/02	Est Hrly/\$782
Retail Sales, Marketing Small Business Management - Inservice			

Just, Meiko	20 hrs @\$39.10	7/1/01-8/30/02	Est Hrly/\$782
Office Occupations, Marketing - Inservice			

Just, Meiko	250 hrs @\$39.10	7/1/01-8/30/02	Est Hrly/\$9775
Office Occupations, Marketing			
Kemp, Anita	20 hrs @\$39.10	7/1/01-8/30/02	Est Hrly/\$782
Small Business Management, Banking, Food Svc Mgmt - Inservice			
McGee, Richard	360 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$14,076
Commercial Art			
Sauceda, Robert	25 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$978
Office Occupations, Computer Applications			
Suhd, Mike	100 hrs @\$39.10	7/1/02-8/30/02	Est Hrly/\$3910
Building Maintenance, Diversified Occupations			
Shafiey, Mahvash	20 hrs @\$39.10	7/1/01-8/30/02	Est Hrly/\$782
Marketing, Small Business Mgmt - Inservice			
Shafiey, Mahvash	25 hrs @\$39.10	7/1/01-8/30/02	Est Hrly/\$728
Marketing, Small Business Mgmt			
Shafiey, Mahvash	120 hrs @\$39.10	7/1/01-8/30/02	Est Hrly/\$4692
Lifeguard Occupations			
TOTAL ESTABLISHED HOURLY			\$37,287
01-ROC/P Apportionment			

Jones, Teresa	150 hrs @\$53.43	7/1/01-8/30/02	Own Hrly/\$8015
Retail Sales, Marketing Small Business Management			
Just, Peggy	100 hrs @\$55.33	7/1/01-8/30/02	Own Hrly/\$5533
Computer Applications			
Kemp, Anita	200 hrs @\$55.33	7/1/01-8/30/02	Own Hrly/\$11,066
Small Business Management, Banking, Food Svc Mgmt			
TOTAL OWN HOURLY			\$24,614
01-ROC/P Apportionment			

ROP SUMMER SCHOOL

(40% own daily rate)

Wood, David	28 days @\$150.36	6/24/02-8/2/02	Own Daily/\$4210
Commercial Photography			
TOTAL OWN DAILY			\$4,210
01-ROC/P Apportionment			

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>SANTA MONICA HIGH SCHOOL</u>				
Gaida, Ingo	13 units @\$220	Academic Decathlon	1/02-6/02	\$2860
Williams, A.Dee	12 units @\$220	Track, Asst	1/02-6/02	\$2640
TOTAL EXTENDED DUTY UNITS				\$5,500
01-Unrestricted Resource				

TOTAL OWN HOURLY, OWN DAILY, ESTABLISHED HOURLY	
EXTENDED DUTY UNITS and STIPENDS	= <u>\$462,351</u>

SUBSTITUTES

EFFECTIVE

CHILD DEVELOPMENT SERVICES

(@13.97 Hourly Rate)

Bolton, Suzannah W. 7/1/02-8/30/02

CHANGE IN ASSIGNMENT

Name/Assignment

Location

Freedman, Marolyn

Student Services, Program Coordinator

Effective

7/1/02

From: 40%To: 80%PROBATIONARY CONTRACTS

Name/Assignment

Location

Acosta, Veronica

Lincoln/P.E.

Not to

Exceed

100%

Effective

8/30/02

[replacing A. Jimenez]

Asselin, Sylvie

Lincoln/Social Studies/French

100%

8/30/02

[replacing S. Hopkinson]

Avila, Laura

Samohi/Spanish

100%

8/30/02

[replacing M. Urrutia]

Belcher, Jeffrye

Lincoln/Math

100%

8/30/02

[replacing R. Serratore]

Burgee, Martha

Adams/Counselor-Teacher

100%

8/30/02

[new position]

Busse, Nathan

Samohi/English

100%

8/30/02

[replacing S. Parra]

Calek, Laura

Pt Dume/1st

100%

8/30/02

[replacing C. Hedrick]

Carrier, Eric

Malibu/English

100%

8/30/02

[new position]

Ceppie, Andrea

SMASH/3rd, 4th, 5th

100%

8/30/02

[replacing M. Herrera]

DeMorst, Wendy

SAMOHI/Student Support

100%

8/30/02

[new position]

Engerman, Julie

Franklin/1st

100%

8/30/02

[replacing S. Strate]

Erlandon, Staci

Cabrillo/5th

100%

8/30/02

[replacing J. LeDoux]

Farlow, Diane

Cabrillo/3rd, 4th

100%

8/30/02

[replacing H. Frymyer]

Flynn, Paula

Franklin/5th

100%

8/30/02

[replacin B. Levine]

French, Tara Malibu/Sp Ed-Preschool	100%	8/30/02 [replacing L. Crane]
Goetz, Kristin Adams/P.E.	100%	8/30/02 [replacing D. Palmer]
Gonzalez, Maricela Adams/Counselor	100%	8/30/02 [replacing J. Orlowski]
Groefsema, Amy Samohi/Health	100%	8/30/02 [replacing P. Delaney]
Briana, Hart Grant/5th	100%	8/30/02 [replacing C. Matsumura]
Holland, Kurt Adams/Science	100%	8/30/02 [new position]
Irwin, Sanford Samohi/RSP-SDC	100%	8/30/02 [replacing J. Badt]
Korvin, Karin Samohi/French	100%	8/30/02 [replacing C. Chotiner]
Lawrence, Laura Samohi/Life Science	100%	8/30/02 [replacing T. Gon]
LeCassidy, Linh Samohi/Student Support	100%	8/30/02 [new position]
McComas, Shanti Webster/RSP	100%	8/30/02 [replacing K. Kirk]
McCracken, Amy Lincoln/English-Humanities	100%	8/30/02 [replacing J. Walton]
McCracken, Lynn Counselor/Advisory	100%	8/30/02 [replacing A. Trundle]
Meier, Robyn Malibu/MS PE	100%	8/30/02 [replacing T. Boykin]
Miller, Michael Malibu/MS Math	100%	8/30/02 [replacing J. Siehl]
Ojeda, Miriam Malibu/Spanish	100%	8/30/02 [replacing D. David-Maria]
Okada, Wendy Adams/Math	100%	8/30/02 [replacing G. Sato]
Okun, Edward Samohi/Science	100%	8/30/02 [new position]
Pastrana, Victor Adams/PE	100%	8/30/02 [replacing T. Washington]
Pence, William Samohi/Chemistry	100%	8/30/02 [replacing G. Haskin]

Perkins, Kristie Samohi/Spanish	100%	8/30/02 [replacing V. Wilson]
Plaia, Jodi Malibu/English-Drama	100%	8/30/02 [replacing R. Arrants]
Schaben, Ryan Lincoln/Math	100%	8/30/02 [replacing S. Webb]
Segesman, Timothy Malibu/HS Math	100%	8/30/02 [new position]
Shukla, Prakriti SMASH/2nd,3rd	100%	8/30/02 [replacing A. Dawn]
Silhavy, Dawn Franklin/5th	100%	8/30/02 [replacing M. Joy]
Simmer, Heather Malibu/SDC	100%	8/30/02 [replacing J. Hamer]
Stevens, Maria Samohi/English	100%	8/30/02 [replacing E. Garcia]
Swenson, Joni Samohi/Music	100%	8/30/02 [replacing C. Schwabe]
Verdugo, Martin Samohi/Social Studies	100%	8/30/02 [replacing A. Dee Williams]
Williams, Albert Samohi/SDC-NS	100%	8/30/02 [replacing D. Willis]
Wrabel, Carol Samohi/Chemistry	100%	8/30/02 [replacing R. Tajiboy]

TEMPORARY CONTRACTS

<u>Name/Assignment Location</u>	<u>Percentage</u>	<u>Effective</u>
Adams, Laura Samohi/Soc Studies	100%	8/30/02-6/20/03 [replacing K. Thompson]
Barraza, Pete Samohi/English	100%	8/30/02-6/20/03 [replacing A. Robles]
Bautista, Claudia Samohi/Spanish	100%	8/30/02-6/20/03 [replacing M. Kenney]
Bersch, Kirsten Ed Svcs/Instr Music	100%	8/30/02-6/20/03 [new position]
Clark, Chris Muir/4th	100%	8/30/02-6/20/03 [replacing A. Smale]
Corsun, Daniel Franklin/SDC	100%	8/30/02-6/20/03 [replacing D. Alderson]

Fagan, Susan Pt Dume/1st	50%	8/30/02-6/20/03 [job share w/Hollander]
Govindraj, Kristen Franklin/K	100%	8/30/02-6/20/03 [replacing E. Karelson (loa)]
Green, Joann Grant/K	100%	8/30/02-1/05/03 [replacing L. Martinez (maternity)]
Gusmao-Garcia, Renata Muir/K	100%	8/30/02-6/20/03 [replacing L. Lovett (loa)]
Harris, Christina Adams/Science	100%	8/30/02-6/20/03 [replacing R. Avedian]
Herrera, Mary Grant/RSP	100%	8/30/02-6/20/03 [replacing M. Tymchuk]
Hoffman, Heidi Grant/RSP	100%	8/30/02-6/20/03 [replacing B. Gormley (maternity)]
Inguanzo, Ana Grant/K	100%	8/30/02-6/20/03 [replacing O. Cueva (maternity)]
Johnson, Larissa McKinley/SDC-IS	100%	8/30/02-6/20/03 [replacing A. Burdick]
Johnson, Lisa Grant/SDC-NS	100%	8/30/02-6/20/03 [replacing C. Timmerman]
Kariya, Emily Samohi/Japanese	40%	8/30/02-6/20/03 [replacing D. Callister (loa)]
Landry, Katherine Malibu/MS English	100%	8/30/02-6/20/03 [replacing W. Thacker]
Millard, Molly Cabrillo/SDC-IS	100%	8/30/02-6/20/03 [replacing B. Spooner (loa)]
Penland, Katherine Muir/K-1	100%	8/30/02-6/20/03 [replacing W. Vanderbilt (loa)]
Richert, Ann Malibu/Counselor	100%	8/30/02-6/20/03 [replacing N. Pallathena]
Samayoa-Lunt Samohi/English	100%	8/30/02-6/20/03 [replacing C. Milwe (loa)]
Stauffer, Nathaniel Lincoln/Engl-Humanities	100%	8/30/02-6/20/03 [replacing A. Gonzalez (loa)]
Vasquez-Mancini Adams/Imm Soc St	100%	8/30/02-6/20/03 [new position]
Vieira, Ronaldo Lincoln/Eng-History	100%	8/30/02-6/20/03 [replacing C. Dejesus (loa)]

Williams, Christopher 100%
Samohi/Social Studies

8/30/02-6/20/03
[replacing C. Megaffin]

LEAVES OF ABSENCE (with pay)

Name/Assignment

Location

Gormley, Byrnn
Grant Elementary

Effective

8/30/02-11/10/02
[maternity]

McKellar, Leigh
Santa Monica High School

5/20/02-8/28/02
[maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment

Location

Gormley, Brynn
Grant Elementary

Effective

11/11/02-12/31/02
[child care]

Hubbell, Mary
SMASH

8/30/02-6/20/03
[other]

RESIGNATIONS

Name/Location

Avedian, Raymond
John Adams Middle School

Effective

7/23/02

Brown, Thelma
Santa Monica High School

8/1/02

Dwan, Audrey
SMASH

6/21/02

Hopkinson, Sandra
Lincoln Middle School

6/21/02

McGrath, Marilyn
Santa Monica High School/Educational Services

8/31/02

Williams, A.Deer
Santa Monica High School

6/21/02

MOTION MADE BY:

Mrs. Leon-Vazquez

SECONDED BY:

Mrs. Brady

STUDENT ADVISORY VOTE:

N/A

AYES:

6 (All: Mr. Jordan *in absentia*)

NOES:

0 (None)

ABSTENTIONS:

0 (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
08/22/02
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.14

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>
Brotman, Mary Student Services, Special Education, Occupational Therapist to provide direct services to students with signed IEP's which have occupational therapy goals under the supervision of a licensed occupational therapist FUNDING: 01-65000-0-57700-11900-2917-042-1501-100% Special Education	\$1687.50	7/01/02-8/02/02	\$1350/month
Coursey, William Pt Dume Marine Science School, Technology Consultant FUNDING: 01-90150-0-11100-10000-2917-019-1501-100% Reimbursed by PTA	\$2,900	07/01/02-8/31/02	\$35/hr
Frankel, Steven Director of Standards, Assessment and Data FUNDING: 01-00000-0-19510-21000-2917-030-1501 Unrestricted Resource	\$117,498	7/1/02-6/30/03	\$529.73/day
Guyer, Larry Adult Education Center, consult on various technology problems with current attendance and testing software FUNDING: 11-00000-0-00000-27000-2917-095-1501-100% Unrestricted Resource	\$2,500	07/01/02-6/30/02	\$37.50/hr
Hire, Heather Student Services, Special Education, Occupational Therapist FUNDING: 01-65000-0-57700-11900-2917-042-1501-100% Special Education	\$3,100	07/01/02-8/02/02	\$3100/month

Hofman, Philip \$2,500 07/01/02-8/31/02 \$37.50/hr
 Adult Education Center, consult on various technology
 problems with current attendance and testing software
 FUNDING: 11-00000-0-00000-27000-2917-095-1501-100%
 Unrestricted Resource

Isaackson, Kari \$3,375 07/01/02-8/02/02 \$3375/month
 Student Services, Special Education, Occupational Therapist
 FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
 Special Education

McKeown, Kevin \$40,000 07/01/02-6/30/03 \$50/hr
 Information Services, Computer Repair
 FUNDING: 01-00000-0-00000-72000-2917-054-1501-100%
 Unrestricted Resource

Messner, Vanessa \$3,100 07/01/02-8/02/02 \$3100/month
 Student Services, Special Education, Occupational Therapist
 FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
 Special Education

Ochsenbein, Mariana \$3,100 07/01/02-8/02/02 \$3100/month
 Student Services, Special Education, Occupational Therapist
 FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
 Special Education

Rabin, Debbie \$3,100 07/01/02-8/02/02 \$3100/month
 Student Services, Special Education, Occupational Therapist
 FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
 Special Education

Ross, Jennifer \$3,100 07/01/02-8/02/02 \$3100/month
 Student Services, Special Education, Occupational Therapist
 FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
 Special Education

Ruvalcaba, Nancy \$3,500 07/01/02-8/31/02 \$12/hr
 Educational Services, assess language fluency of English
 Language Learners using the California English Language
 Development Test
 FUNDING: 01-62860-0-11100-10000-2917-035-1501-100%
 ELAP: Engl Lang Acquisition Prog

Wickham-Foxwell, Nancy \$9,000 07/01/02-9/30/02 \$35/hr
 Educational Services, assess language fluency of English
 Language Learners using the California English Language
 Development Test
 FUNDING: 01-62860-0-11100-10000-2917-035-1501-100%
 ELAP: Engl Lang Acquisition Prog

Williams, Janice \$22,500 07/01/02-6/30/03 \$50/hr
Fiscal Services, NPS, Mandated Costs, reconciliation and
other fiscal support services
FUNDING: 01-00000-0-00000-72000-2917-051-1501-100%
Unrestricted Resource

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

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

ACTION/CONSENT
08-22-02

RECOMMENDATION NO. A.15

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

GONZALEZ, SUSAN	CAFETERIA WORKER I 3.0 HRS/SY MCKINLEY RANGE: 11 STEP: 01	09-03-02
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HAWLEY, NANCY	CAFETERIA WORKER I 3.0 HRS/SY MUIR RANGE: 11 STEP: 01	09-03-02
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LOPEZ, ALEXANDER	CAFETERIA WORKER I 3.0 HRS/SY MCKINLEY RANGE: 11 STEP: 01	09-03-02
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PROMOTIONS

VICKERS, LAURA	INST ASST - SPECIAL ED 5.0 HRS/SY SAMOHI FR: CHILDREN CENTER ASST	09-03-02
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PROFESSIONAL GROWTH

JOHNSON, KAREN	ELEMENTARY LIBRARY COORD GRANT	08-01-02
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KUWANO, SUZANNE	SR ADMINISTRATIVE ASSISTANT SPECIAL ED	08-01-02
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MINCA, ROBIN	ADMINISTRATIVE ASSISTANT LINCOLN	08-01-02
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INVOLUNTARY TRANSFER

PATTERSON. PETE	CUSTODIAN I NSI 8.0 HRS/12 OPERATIONS FR: 8.0 HRS/12 SAMOHI	07-29-02
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SUMMER ASSIGNMENT

ANTOINE, ANITRA	BUS DRIVER TRANSPORTATION	07-01-02 08-02-02
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BASS, RONALD	CAMPUS SECURITY OFFICER ADAMS	06-27-02 07-26-02
BIVENS, EMILY	CHILDREN CENTER ASSISTANT CDS	07-29-02 08-30-02
BROOKS, ROSALEE	ADMINISTRATIVE ASSISTANT PT. DUME	07-01-02 08-30-02
BROOKS, ROSALEE	ADMINISTRATIVE ASSISTANT PERSONNEL SERVICES	07-22-02 07-31-02
CARRILLO, STEVEN	BUS DRIVER TRANSPORTATION	07-01-02 08-02-02
CONSTANZA, SIUGEN	BIL COMMUNITY LIAISON WEBSTER	07-01-02 08-10-02
COOPER, RAYMOND	CAMPUS SECURITY OFFICER OLYMPIC	07-08-02 07-26-02
COOPER, RAYMOND	CAMPUS SECURITY OFFICER OLYMPIC	07-15-02 07-30-02
COOPER, RAYMOND	CAMPUS SECURITY OFFICER SAMOHI	07-23-02 07-23-02
COOPER, RAYMOND	CAMPUS SECURITY OFFICER SAMOHI	07-01-02 08-27-02
DAVIS, KENRICK	BUS DRIVER TRANSPORTATION	07-01-02 08-02-02
DAVIS, LARRY	BUS DRIVER TRANSPORTATION	07-08-02 08-16-02
DURBIN, MURIEL	INST ASST - SPECIAL ED SPECIAL ED	07-01-02 08-30-02
ELIE, LATRICE	BUS DRIVER TRANSPORTATION	07-01-02 08-02-02
FATEMI, SOHEILA	CHILDREN CENTER ASSISTANT CDS	07-01-02 08-30-02
FLORES, ESTELLA	SR OFFICE ASSISTANT SAMOHI	06-27-02 08-27-02

GEVORKYAN, ARUTYUN	BUS DRIVER	07-01-02
GIRION, EVANGELINA	TRANSPORTATION	08-02-02
	BUS DRIVER	06-27-02
	TRANSPORTATION	08-16-02
GONZALES, ERNESTO	CAMPUS SECURITY OFFICER	07-08-02
	OLYMPIC	07-26-02
GONZALES, ERNESTO	CAMPUS SECURITY OFFICER	07-01-02
	SAMOH	08-27-02
GONZALEZ, DOLORES	ADMINISTRATIVE ASSISTANT	07-01-02
	SPECIAL ED	08-02-02
GRANADINO, FRANK	BUS DRIVER	07-01-02
	TRANSPORTATION	08-02-02
HARDISTER, HAROLD	INST ASST - SPECIAL ED	07-01-02
	SPECIAL ED	08-02-02
JIVANI, SHENY	CHILDREN CENTER ASSISTANT	07-29-02
	CDS	08-30-02
LAWRENCE, ADRIANNA	BUS DRIVER	07-01-02
	TRANSPORTATION	08-02-02
LEWIS, JESSE	BUS DRIVER	07-01-02
	TRANSPORTATION	08-02-02
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER	06-27-02
	SAMOH	08-02-02
MARZULLI, MARGARET	CHILDREN CENTER ASSISTANT	07-01-02
	CDS	07-31-02
MC LEAN, SALLY	ADMINISTRATIVE ASSISTANT	08-01-02
	ED SERVICES	08-31-02
MC MILLAN, ROSEMARY	BUS DRIVER	07-01-02
	TRANSPORTATION	08-02-02
MONGE, BRENDA	BUS DRIVER	07-01-02
	TRANSPORTATION	08-02-02
MONGE, GERVER	BUS DRIVER	07-01-02
	TRANSPORTATION	08-02-02
MORENO, DIANA	SR OFFICE SPECIALIST	07-01-02
	ED SERVICES	08-31-02

NAVIA, JANENE	CHILDREN CENTER ASSISTANT CDS	06-24-02 07-26-02
NAVIA, JANENE	CHILDREN CENTER ASSISTANT CDS	07-29-02 08-30-02
PADILLA, ELIZABETH	CHILDREN CENTER ASSISTANT CDS	07-01-02 07-26-02
PADILLA, ELIZABETH	CHILDREN CENTER ASSISTANT CDS	07-29-02 08-30-02
PADILLA, GLORIA	CHILDREN CENTER ASSISTANT CDS	07-29-02 08-30-02
POSNER, CARA	INST ASST - SPECIAL ED SPECIAL ED	07-01-02 08-02-02
SATO, NAOMI	INST ASST - CLASSROOM MUSIC SAMOHI	07-01-02 07-31-02
SMITH, DUNNELL	CAMPUS SECURITY OFFICER OLYMPIC	07-08-02 07-26-02
SMITH, DUNNELL	CAMPUS SECURITY OFFICER ADAMS	06-27-02 07-26-02
SMITH, LENORA	BUS DRIVER TRANSPORTATION	07-01-02 08-02-02
TAYLOR, CHRISTIAN	CHILDREN CENTER ASSISTANT CDS	07-29-02 08-30-02
VARGAS, CYNTHIA	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
VASQUEZ, MARTHA	CHILDREN CENTER ASSISTANT CDS	07-26-02 08-30-02
VILLATORAO, MARIA	CHILDREN CENTER ASSISTANT CDS	07-01-02 07-26-02
WILLIAMS, D' ANDRE	BUS DRIVER TRANSPORTATION	07-01-02 08-02-02
WIRT, JAMES	BUS DRIVER TRANSPORTATION	07-01-02 08-02-02

WOLTERS, MARIO	INST ASST - SPECIAL ED SPECIAL ED	07-23-02 08-02-02
YATES, KATHY	BUS DRIVER TRANSPORTATION	07-01-02 08-02-02
<u>TEMP/ADDITIONAL</u>		
BATCHELOR, EUGENE	CAMPUS SECURITY OFFICER SAMOHI	06-16-02 06-21-02
BATCHELOR, EUGENE	CAMPUS SECURITY OFFICER ADULT ED	07-19-02 06-30-03
CARTEE-JENKINS, KERYL	SR ADMINISTRATIVE ASSISTANT FOOD SERVICES	07-01-02 06-30-03
CHOI, DONALD	ADMINISTRATIVE ASSISTANT SUPT OFFICE	07-30-02 07-31-02
HERNANDEZ, DIANE	ACCOUNTING TECHNICIAN CDS	07-01-02 08-30-02
LOPEZ, MARLENE	OFFICE SPECIALIST FISCAL SERVICES	07-01-02 11-01-02
VARGAS, PATRICIA	ADMINISTRATIVE ASSISTANT ADULT ED	07-01-02 08-31-02
WITHERSPOON, ROBERTA	ACCOUNTING TECHNICIAN CDS	07-01-02 08-30-02
<u>SUBSTITUTE</u>		
ALBA, RAUL	CUSTODIAN I OPERATIONS	07-01-02 06-30-03
ASRIYAN, ARAMAIS	CUSTODIAN I NSI OPERATIONS	07-01-02 08-30-02
BLACK, CURTIS	CUSTODIAN I OPERATIONS	07-01-02 06-30-03
ERIKSON, ANA GRETA	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
HAROONI, SHAHIN	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
KELLER, EVELYN	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02

LAWRENCE, DIRK D II	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
LEON, FELIPE	CUSTODIAN I ROOSEVELT	07-01-02 06-30-03
MARINEZ, M V	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
MARTINEZ, KIM	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
RICHARDSON, RANDOLF	CUSTODIAN I SAMOHI	07-12-02 09-30-02
RICHARDSON, RANDOLF	CUSTODIAN I OPERATIONS	07-01-02 06-30-03
RIOS, RAUL	CUSTODIAN I SAMOHI	07-16-02 07-23-02
RIOS, RAUL	CUSTODIAN I MALIBU	07-24-02 09-30-02
TANAMAS, AYDA	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
TAYLOR, CANDACE	CUSTODIAN I SAMOHI	07-01-02 06-30-03
TOPPS, LEONARD	CUSTODIAN I OLYMPIC	07-01-02 06-30-03
TREVATHAN, DARLENE	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
VITARTAS, CHERYL	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
WATSON, RHANSFORD	CUSTODIAN I OPERATIONS	07-01-02 06-30-03
WOODARD, ANNETTE	INST ASST - SPECIAL ED SPECIAL ED	06-28-02 08-02-02
<u>RETIREMENT</u>		
ESCALERA, FRANCISCO	EQUIPMENT OPR TREE TRIMMER OPERATIONS	09-30-02

RESIGNATION

COLAJEZZI, DENISE	OFFICE ASSISTANT II SMASH	06-26-02
DEVILLERES, DAVID	CAFETERIA WORKER I ADAMS	06-23-02
MORALES, MARVIN	CAFETERIA WORKER I WEBSTER	08-15-02
ORELLANA, CORINNA	CHILDREN CENTER ASSISTANT PINE STREET	08-06-02

ESTABLISHED POSITION

SR OFFICE SPECIALIST 4.0 HRS/10	OLYMPIC/SARB	09-03-02
INST ASST - SPECIAL ED 3.0 HRS/SY	PINE STREET	09-01-02
INST ASST - SPECIAL ED 3.0 HRS/SY	PINE STREET	09-01-02
SWIM INSTRUCTOR/LIFEGUARD 8.0 HRS/SY	LINCOLN	09-03-02

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08-22-02

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

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

STUDENT INTERN - ALLIANCE

DE LA TORRE, ALMA	SAMOH	07-01-02 - 08-31-02
FESSEHATSUBB, YOHANNES	SAMOH	07-01-02 - 08-31-02

STUDENT HELPER - WORKABILITY

MANJARREZ, LISETTE	WORKABILITY	07-30-02 - 06-30-03
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ASSISTANT COACH

AUSTIN, PHILIP	SAMOH	08-01-02 - 01-01-03
BAILEY, MICHAEL	SAMOH	08-01-02 - 01-01-03
CLARK, TRAVIS	SAMOH	08-01-02 - 01-01-03
DEARN, TIMOTHY	SAMOH	08-01-02 - 01-01-03
DELEO, NICHOLAS	MALIBU	08-10-02 - 12-31-02
GARNER, RICHARD	SAMOH	08-01-02 - 01-01-03
HERRERA, LUKE	SAMOH	08-01-02 - 01-01-03
HUMPHREY, REGENCE	SAMOH	08-01-02 - 01-01-03
MARSDEN, RAYMOND	SAMOH	08-01-02 - 01-01-02
PAGE, FRANK	MALIBU	07-01-02 - 06-20-03
ROBERTSON, HUGH	SAMOH	08-01-02 - 01-01-03
SATO, LIANE	SAMOH	08-01-02 - 01-01-03
SZUPINSKI, KONRAD	SAMOH	08-01-02 - 01-01-03
TRINH, NGUYEN	SAMOH	08-01-02 - 01-01-03

CHILD CARE ASSISTANT

BARBA, MARIA	CDS	07-29-02 - 08-30-02
CAMPOS, MARIA	CDS	07-29-02 - 08-30-02
CEJA, ELIZABETH	CDS	07-29-02 - 08-30-02
CEJA, ROCIA	CDS	07-29-02 - 08-30-02
CHUN-MARTIN, ZOILA	CDS	07-29-02 - 08-30-02
DIAZ, MARIA	CDS	07-29-02 - 08-30-02
DIAZ, MARIA S	CDS	07-29-02 - 08-30-02
GALLARDO, IRMA	CDS	07-01-02 - 06-30-03
GOMEZ, MONICA	CDS	07-29-02 - 08-30-02
GUTIERREZ, ISaura	CDS	07-29-02 - 08-30-02
GUTIERREZ, SARAH	CDS	07-29-02 - 08-30-02
ISLAS, GLORIA	CDS	07-29-02 - 08-30-02
JUAREZ, MARIA	CDS	07-01-02 - 06-30-03
MARTIN, MARIA-ESTELA	CDS	07-29-02 - 08-30-02

MARTIN-NUNEZ, MARIA	CDS	07-29-02 - 08-30-02
MORALES, CARMELA	CDS	07-29-02 - 08-30-02
PEREZ, MARIA	CDS	07-29-02 - 08-30-02
RODAS, DELFINA	CDS	07-29-02 - 08-30-02
SAENZ, ALICIA	CDS	07-29-02 - 08-30-02
SAYKALI, DORIS	CDS	07-29-02 - 08-30-02
URENA, HILDA	CDS	07-01-02 - 06-30-03
URENA, HILDA	CDS	07-29-02 - 08-30-02
VARGAS, BRIDGETTE	CDS	07-01-02 - 06-30-03
VASQUEZ, EDITH	CDS	07-29-02 - 08-30-02
ZALDIVAR, GUADALUPE	CDS	07-29-02 - 08-30-02

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

STUDENT ADVISORY VOTE: N/A
 AYES: 6 (All: Mr. Jordan *in absentia*)
 NOES: 0 (None)
 ABSTENTIONS: 0 (None)

Major Items

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/22/02

FROM: SUPERINTENDENT

RE: APPROVAL OF REVISION TO BOARD PERMIT POLICIES 5116 and 5117, INTERDISTRICT AND INTRADISTRICT PERMITS

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt the following revisions to Board Policy 5116, Intradistrict Permits and to Board Policy 5117, Interdistrict Permits. These policies were previously revised August 8, 2002 and May 16, 2002. The recommendation is being presented in an attempt to help reconcile our desire to keep families together with the final permit language adjustments.

COMMENT: The language revision in these policies reflects **a one-year revision only, to end June 30, 2003**. It is understood that both permit policies will be revisited beginning in the spring winter of 2002-03, to coincide with the initial planning cycle for the 2003-04 school year.

The district has begun initial enrollment projections for the 2002-03 school year. While early indicators have pointed to a reduction of 300 students in total District enrollment, an unexpected spike in resident enrollment throughout the district narrows the reduction to less than 100 students. Considering the normal influx and outflow of August enrollments, and the impact of proposed changes listed below, staff believes the District see no change in total enrollment above last year's October 1st enrollment.

NOTE: All previous revisions remain in place with the following additions: (see actual policy, following)

In addition guaranteeing same-school placement for all siblings of current ~~and new intradistrict~~ permit holders, the district will make every effort to provide same-school placement for new intradistrict permit requests, if space permits. The district will also make every effort to provide a seat in a district school to all children of district employees who have requested a new interdistrict permit, if space permits; staff will do its best to accommodate requests for a specific school but will not guarantee requested placement. On-going permit holders are not effected and will continue in the home school being currently attended, and

Additionally, **if space and budget permit**, staff will do its best to accommodate requests for placement for siblings (of current interdistrict permit holders) who will be entering Kindergarten, 1st, 6th or 9th Grade. If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not effected and will continue in the home school being currently attended.

Speakers to this item:

Marnie Glass, Santa Monica - importance of "grandfathering" an already enrolled student; relieved that her son can continue at Franklin, according to administrative regulations

Jeff Condon, Los Angeles - in support keeping families together, inc support of placing interdistrict siblings first on the priority list

Wendy Condon, Los Angeles - in support of keeping interdistrict siblings first on priority list

Solange Raro, Venice - requesting special dispensation for her children at JAMS due to intense family challenges

Lori Horn, Los Angeles - Samohi teacher, supporting permits for staff children

Carla Meyer, Los Angeles - Lincoln Noon Aide, requesting fairness of consistency in rules applications

Darcy McCarthy, Santa Monica - supporting current policy language which places intradistrict students first

Keryl Cartee, Santa Monica (as a parent and community member) - endorsing the value of interdistrict permits and especially those offered to district employees

MEETING

NOTE: In a motion made by Dr. Escarce, seconded by Mrs. Brownley, Dr. Escarce introduced an amendment to the current policy which would take effect in the 2003-04 school year, reaffirming intradistrict and interdistrict permit placement. A copy of the amendment is attached hereto and made a part hereof of these original Minutes.

The amendment was not passed, as follows:

Ayes: Dr. Escarce
Noes: 5 (all)
Abstentions: 0 (none)

In explaining his amendment, Dr. Escarce included the following opinions:

- 1) the Board may have broken an explicit promise it made to those families requesting interdistrict permits in the Spring of 2002;
- 2) in so doing, the Board made an error in judgement
- 3) there is no virtue in standing on a mistake

Boardmember Brady stated that she had sought a higher source for her decision of August 8, 2002, (the Board meeting at which the intradistrict permits were placed at the top of the priority list); she had consulted the Education Code before opting to vote to change the prioritization order, being careful to specify that the Ed Code does not stipulate given order, per se.

NOTE: THIS ITEM PASSED AS AMENDED AND AS FOLLOWS:

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mr. Pratt

AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

(Agenda)

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

INTRADISTRICT OPEN ENROLLMENT

The Board of Education desires to provide options that meet the diverse needs, potential and interests of district students and shall annually review enrollment options.

Students who reside within the district boundaries may apply for enrollment in any district school. The Superintendent or designee shall determine the enrollment for each district school. The Spring enrollment projection shall serve as the benchmark in determining available spaces for new enrollees the following school year. A random, unbiased selection process for the admission of new enrollees from outside the school's attendance area shall be established.

The Board of Education believes it is in the best interest of students that firm ties are established between families and schools. Therefore, once a family has received an Intradistrict permit, the receiving school shall be regarded as the home school of that family, and all siblings in the family may attend that school. Enrollment of Intradistrict siblings will be automatic, and shall not be subject to permit priorities or space availability.

The Board of Education retains the authority to set guidelines for racial/ethnic balance at district schools. As specified in the Board Policy 5145.3, D.I.1, Desegregation Plan, it is the goal of the board to insure that no school shall have a higher minority enrollment than 20 percentage points above the District average.

NOTE: The prepositional phrase beginning "In the event ... (and ending) school" had been stricken from the language in this revision; it was put back into the policy language in the meeting of 8/22/02. The Policies now read:

In the event that space is available in any district school, requests for permits will be received (granted) in the following order:

1. Intradistrict permits allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;

~~1.a the District guarantees same-school placement~~

1.a The Board of Education believes it is in the best interest of students that firm ties are established between families and schools. Therefore, once a family has received an Intradistrict permit, the receiving school shall be regarded as the home school of that family, and all siblings in the family may attend that school. Enrollment of Intradistrict siblings will be automatic, and shall not be subject to

permit priorities or space availability. The district will make every effort to provide same-school placement for new intradistrict permit requests, if space permits.

2. Interdistrict permits for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-time (a minimum of 15 hours per week)];
 - 2.a ~~the district guarantees a seat~~ will make every effort to provide a seat in a district school to all children of district employees who have requested a new interdistrict permit, **if space permits**; staff will do its best to accommodate requests for a specific school but will not guarantee requested placement. On-going permit holders are not effected and will continue in the home school being currently attended.
3. **If space and budget permit**, staff will do its best to accommodate requests for placement for siblings (of current interdistrict permit holders) who will be entering Kindergarten, 1st, 6th or 9th Grade. If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not effected and will continue in the home school being currently attended.
 - 3.a Siblings of recent [within the last three (3) years] graduates of the Santa Monica-Malibu Unified School District who attended on interdistrict permits will be allowed to enroll under this section, under the same provisions.
4. Interdistrict permits for children of employees of the cities of Malibu or Santa Monica.

Legal References:

EDUCATION CODE

35160.5 District Policies; rules and regulations

35291 Rules

35351 Assignment of students to a particular school

48980 Notice at the beginning of term

Crawford v. Board of Education (1976)

17 Cal.3d 280

DISTRICT POLICIES RELATED TO PERMITS:

BP 5117 Interdistrict Attendance Policy

BP 5111 Attendance: Admission of Students

BP 5145.3 Desegregation Plan

DISTRICT GOAL REFERENCE

A. Quality Education

STUDENTS

AR 5116

SUBJECT: INTRADISTRICT OPEN ENROLLMENT

ISSUED BY: DIRECTOR OF PUPIL SERVICES

I. EFFECTIVE DATE

II. AUTHORITY

BOARD OF EDUCATION POLICY 5116

III. PROCEDURES

A. ENROLLMENT PRIORITIES

1. Students residing within a school's attendance areas shall have first priority for attending that school.
2. No student currently residing within a school's attendance area shall be displaced by another student.
3. The Board of Education retains the authority to set guidelines for racial/ethnic balance at district schools. As specified in the Board Policy 5145.3, D.I.1, Desegregation Plan, it is the goal of the board to insure that no school shall have a higher minority enrollment than 20 percentage points above the District average.
4. Once enrolled in a school through this open enrollment policy, students living outside the school's attendance area shall be considered to be residing in the school's attendance area.
5. Students placed in any school requested through this open enrollment policy no longer have first priority rights to enroll in the school of the attendance area in which they reside. Students who wish to return to the school in which they reside may apply for such enrollment without first priority rights.

B. SELECTION PROCEDURES

1. The Superintendent or designee shall identify those schools which may have space available for additional students. Intradistrict Open Enrollment applications will be available at the District office and all school sites.
2. All students are eligible to submit an Intradistrict Open Enrollment application for their school of choice by date indicated on the application.
3. Enrollment in a school of choice shall be determined by a random, unbiased selection process from the eligible applicant pool, and a waiting list shall be established to indicate the order in which applicants may be accepted as more openings occur. Late applicants shall not be added to the waiting list. The selection process will be conducted by the staff of the permit office under the supervision of the Director of Pupil Services. Edison and SMASH will continue existing enrollment procedures.
4. The priority for granting intradistrict permits from the eligible applicant pool will be as follows: siblings of students on intradistrict permits, followed by new intradistrict permits. Students will be selected as a family unit if space is available. Interdistrict permits will be granted if space is available after eligible intradistrict permits have been granted.
5. Special Education students will continue to be placed through the IEP Team process on a space available basis. Applications will be referred to the Director of Special Education.
6. The Superintendent or designee shall inform applicants by mail prior to the end of the school year as to whether their applications have been approved, denied or placed on a waiting list. If the application is denied, the reasons for the denial shall be stated.
7. Applicants who receive approval must confirm their enrollment within two weeks after the date on the notification letter.

8. Admission to a particular school shall not be influenced by a student's academic or athletic performance except insofar as academic standards are required for admission to specialize schools or programs such as programs for gifted and talented students. Such standards shall be uniformly applied to all students. (Education Code 35160.5)
9. Any complaints regarding the selection process should be addressed to the Superintendent or designee.

C. NOTIFICATIONS

Parents/guardians shall be notified each school year of available attendance options including:

1. Residency requirements for school attendance.
2. A description of any special district program options.
3. A description of the procedure for application for alternative attendance areas or programs.
4. A district application form for requesting a change of attendance.
5. The explanation of attendance options under California law as provided by the California Department of Education.

D. TRANSPORTATION

1. The district will provide school to school transportation for those students living in Santa Monica who are approved for transfer to Malibu High School.

II. RELATED FORMS

INTRADISTRICT OPEN ENROLLMENT APPLICATION

III. APPROVAL

INTERDISTRICT ATTENDANCE POLICY

- A. Although students generally must attend school in the district and school where their residence has been established, the Santa Monica-Malibu School District Governing Board recognizes justifiable reasons for interdistrict permits. Upon request, the Superintendent or designee may accept students from other districts and may allow students who live within the District to transfer to another school within the District or out of the District.
 - A.1 Involuntary loss of housing should not interfere with a child completing his/her education in the Santa Monica-Malibu Unified School District.
- B. Permits of this type are to be initiated by the student's parent or guardian who attests to the fact or shows evidence that the permit would be in the student's best interests. Cancellation of the permit shall occur if certain provisions are not adhered to by the student or parent/guardian, or if overcrowding should occur at the school of acceptance.
- C. The Board is committed to providing a quality education for all District students legally enrolled and will provide fair and consistent treatment for students and parent/guardians regardless of their residence or permit status. All applications for a permit will be treated in a fair and consistent manner.
- D. Final approval of permits for all students, including student needing specialized programs, such as GATE, special education, ELL, etc., shall rest at the District and shall be contingent upon space availability. The District will not pay excess costs to provide specialized services to students on permit.
- E. Except for the conditions listed below, effective September 2002, there will be a moratorium on the receipt of all new interdistrict attendance permits. The moratorium will be reviewed in February, 2003. Exceptions to the moratorium are as follows:
 - 1. All students currently attending on an interdistrict permit will be allowed to remain in the District until they leave or graduate, assuming that they uphold appropriate standards of behavior and attendance.
 - 2. Guidelines previously applied to SMASH, Edison, including the immersion program through Grade 8, and our preschools will remain in effect.

NOTE: The prepositional phrase beginning "In the event ... (and ending) school" had been stricken from the language in this revision; it was put back into the policy language in the meeting of 8/22/02. The Policies now read:

In the event that space is available in any district school, requests for permits will be received (granted) in the following order:

1. Intradistrict permits allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;
~~1.a the District guarantees same-school placement~~
1.a The Board of Education believes it is in the best interest of students that firm ties are established between families and schools. Therefore, once a family has received an Intradistrict permit, the receiving school shall be regarded as the home school of that family, and all siblings in the family may attend that school. Enrollment of Intradistrict siblings will be automatic, and shall not be subject to permit priorities or space availability. The district will make every effort to provide same-school placement for new intradistrict permit requests, if space permits.
2. Interdistrict permits for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-time (a minimum of 15 hours per week)];
~~2.a the district guarantees a seat will make every effort to provide a seat in a district school in a district school to all children of district employees who have requested a new interdistrict permit; staff will do its best to accommodate requests for a specific school but will not guarantee requested placement. On-going permit holders are not effected and will continue in the home school being currently attended.~~
3. **If space and budget permit,** staff will do its best to accommodate requests for placement for siblings (of current interdistrict permit holders) who will be entering Kindergarten, 1st, 6th or 9th Grade. If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not effected and will continue in the home school being currently attended.
3.a Siblings of recent [within the last three (3) years] graduates of the Santa Monica-Malibu Unified School District who attended on interdistrict permits will be allowed to enroll under this section, under the same provisions
4. Interdistrict permits for children of employees of the cities of Malibu or Santa Monica.

LEGAL REFERENCE:

EDUCATION CODE

46600-46611 Interdistrict attendance agreements
48204 Residency requirements for school attendance
48915 Expulsion; particular circumstances
48915.1 Expelled individuals: enrollment in another district
48918 Rules governing expulsion procedures
48980 Notice at beginning of term
52317 Admission of persons including nonresidents to
attendance area; workers' compensation for pupils

DISTRICT POLICIES RELATED TO PERMITS:

BP 5116 Intradistrict Open Enrollment
BP 5111 Attendance: Admission of Students
BP 5145.3 Desegregation Plan

DISTRICT GOAL REFERENCE

A. Quality Education for All

Policy Adopted: January 27, 1994
Policy Amended: April 1, 1999
Policy Amended:
CSBA Updated: February, 1995

I. Interdistrict Attendance Procedures (transfers between districts):

A. General Guidelines

1. The permit office is responsible for processing interdistrict permits.
2. The request for a permit is initiated by the parent at their child's district of residence.
3. The parent(s) or guardian(s) of the child must be informed that the acceptance of their child is contingent upon the parent and the child assuming full responsibility for:
 - a. satisfactory attendance
 - b. satisfactory behavior
 - c. satisfactory academic effort
 - d. any necessary documentation requested regarding and including child care, employment, doctor's recommendations and guardianship documentation
 - e. understanding that the receiving school has the right to rescind any prior approved interdistrict permit if enrollment fluctuates during the course of the year or the parent/student does not fulfill the responsibilities listed in 3.a & b.
4. The interdistrict permit shall be valid for only the current school year.
5. It is the responsibility of each school to ensure that nonresident students accepted and registered accepted and registered without a valid permit be returned to the school of residence.

B. Conditions for Accepting Interdistrict Attendance Permits

The school site designee and the Superintendent or his designee shall approve or deny applications for transfers. The acceptance of interdistrict attendance permits for students from other school districts to attend classes within the Santa Monica-Malibu Unified School District shall be subject to the following:

1. The student seeking enrollment in the Santa Monica-Malibu Unified School District must present a permit authorizing his or her release from the school district of residence.

2. The student must be eligible to attend elementary school, middle school or senior high school classes maintained by the Santa Monica-Malibu Unified School District and there must be an existing opening in the class, grade level and school to which the student seeking the interdistrict permit would be initially enrolled.

C. Conditions for Cancellation of Interdistrict Permits

The receiving school or district has the right to revoke any previously approved interdistrict permit for the following reasons:

1. Falsification or misrepresentation of information
2. Enrollment fluctuation
3. Unsatisfactory behavior
4. Unsatisfactory attendance
5. Poor academic effort/achievement
6. A change in child care arrangements
7. Inappropriate guardianship documentation
8. Reason for the original issuance of the permit by the school district of residence is no longer valid
9. Student becomes eligible for a program or class other than the one to which he/she was admitted and there is no available space in the new program or class.

D. Appeal Procedures

1. Interdistrict transfer requests that are denied by Santa Monica-Malibu School District at the school level may be appealed by the parent/guardian to the Superintendent or his designee within two weeks from the day the request for acceptance of permit is denied.
2. The appeal is to be in writing and must provide all information and detail as to why the denial is being appealed.
3. The Superintendent or his designee shall review the permit appeal based on Board policy and regulations, state law, and in consultation with school site(s), parents and the appropriate district staff as necessary.
4. If the permit continues to be denied, the parent/guardian may within 30 calendar days of the denial, appeal to the County Board of Education

E. Annual Report

The Board will receive a report on permits by February 28 of each year.

TO: BOARD OF EDUCATION ACTION/MAJOR
8/22/02
FROM: SUPERINTENDENT previously 5/16/02
RE: ADOPT RESOLUTION NUMBER 02-02: DENYING CHARTER SCHOOL
PETITION FOR THE HOLLYWOOD CHARTER SCHOOL

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution Number 02-02, denying Charter School Petition for the Hollywood Charter School, a proposed new charter school that is to be located within the current geographical boundaries of the Santa Monica-Malibu Unified School District.

COMMENT: A formal petition for the establishment of the Hollywood Charter School, Alla Matusova, signatory, was filed with the Office of the Superintendent on behalf of the Board of Education of the Santa Monica-Malibu Unified School District in May, 2002. A public hearing was relative to the petition was initially held at the Board of Education meeting of May 16, 2002.

Subsequent to the May 16, 2002, Board of Education meeting, district staff met with the petitioners on June 3, 2002, to review the proposed budget and other areas of concern. Following the meeting, the petitioners requested more time to address/clarify specific areas of their petition. Modifications of the original have been filed with the district for its consideration, copies of which has been forwarded to the Board of Education.

Copies of all documentation are on file in the Office of the Deputy Superintendent and are available for public review during normal business hours. A public copy will be available at the meeting.

In reviewing petitions for the establishment of charter schools, the chartering authority shall be guided by the intent of the (California) Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged. A school district governing Board shall grant a charter for the operation of a school (under Ed Code 47605.3.b.) if it is satisfied that granting the charter is consistent with sound educational practice.

Pursuant to Section 47608 of the California Education Code, all meetings of the governing board of the school district at which the granting ... of a charter petition is discussed shall comply with GC§54950 as cited in the Ralph M. Brown Act.

Speakers to the item: Alla Matusova, Petitioner, and her assistant, Kristen Sales, were both afforded three (3) minutes to address the Board. Both indicated that there had been a great miscommunication: through working with district staff, they had come to believe that they had been granted conditional approval for the Hollywood Charter School and had proceeded with that understanding. They indicated that the charter school currently had 100 students ready to enroll, 25 teachers, all fingerprinting complete, LACOE certification ready to go and the required amount of funding set aside in a separate bank account.

The Superintendent stated that no paperwork had crossed his desk which would have endorsed such a conditional approval and that the district had met its preliminary obligations by holding a public hearing in May, 2002. He also remarked that staff had done an excellent job in preparing the item for this meeting.

The Resolution to Deny was passed as written.

MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Mrs. Brady
STUDENT ADVISORY VOTE:	N/A
AYES:	6 (All: Mr. Jordan <i>in absentia</i>)
NOES:	0 (None)
ABSTENTIONS:	0 (None)

Resolution Number 02-02
Denying Charter School Petition for
Hollywood Charter School
by the Governing Board of the
Santa Monica-Malibu Unified School District

- WHEREAS, pursuant to Education Code Section 47605, *et seq.*, the Governing Board of the Santa Monica-Malibu Unified School District is required to review and authorize creation of a Charter School;
- WHEREAS, Hollywood Charter School submitted a Charter School Petition on or about May, 2002;
- WHEREAS, a public hearing was conducted on May 16, 2002, pursuant to Education Code Section 47605, to consider the level of public support for this Charter by teachers employed by the District, other employees of the District, and parents. The Board finds that at the hearing on the Petition, no teachers, other employees, or parents expressed support for the Petition;
- WHEREAS, at the public hearing the Board members raised a number of questions, concerns, and requests for information regarding the Charter petition;
- WHEREAS, a meeting was held on June 4, 2002, between District representatives and proponents of the Hollywood Charter School to address the concerns of the District, during which meeting the District explained to the petitioners numerous areas of concern with the Charter Petition and the petitioners have been given opportunities to submit additional materials, information, and revisions to the Charter Petition to address the District's concerns;
- WHEREAS, in reviewing the Petition for the establishment of this Charter, the Governing Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged;
- WHEREAS, the Board has reviewed and analyzed all information received with respect to the Petition, including information related to the operation and potential effects of the proposed Charter School;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

That the Governing Board of the Santa Monica-Malibu Unified School District, having fully considered and evaluated the Petition for the establishment of the Hollywood Charter School, hereby denies the Petition pursuant to Education Code Section 47605, because it is not satisfied that the granting of the Charter is consistent with sound educational practice, based on the following factual findings:

I. Granting the Charter is inconsistent with sound educational practice.

As a general matter, the Petition's explanation of the educational program is inadequate to form the basis of a school for the education of students in kindergarten through twelfth grade. The explanations of both the program and how it will be implemented are inadequate and unconvincing. Many of the revisions received since the petitioners' June 4, 2002, meeting with District staff appear to be primarily "quick fixes" in an attempt to gain District approval rather than thorough and complete resolutions to the fundamental problems raised by the District, and, as such, they neither fit properly with the overall program envisioned for the Charter School nor adequately address the District's concerns. The Petition contains many generalized statements without an adequate explanation of what is actually meant or how and if these provisions can be implemented successfully, including from a fiscal basis.

II. The Charter presents an unsound educational program for the pupils enrolled in the Charter School. [Education Code Section 47605(b)(1)]

The Board, finds that the Charter presents an unsound educational program for the following reasons:

- The revised Petition proposes a Charter School for students in kindergarten through twelfth grade. The program, however, does not take adequate account in the differences between the students in those grades. It provides for the same structure, subject matter, and teaching methodologies, for all 13 grade levels. The mere statements that the content of the lessons will be adjusted according to achievement level of the class does not provide adequate assurances that the proponents have an understanding of and will be able to address appropriately the significant differences in the proposed student population.
- The proposed number and qualifications of the teaching staff are not adequate to provide a sound educational program to the students or even to meet the requirements for teaching the courses set forth in the Petition.
- There is no explanation in the Charter of how students of such widely varying ages will be properly kept separated by age level, particularly in view of the proposed use of a single classroom for each subject, thus requiring students of all grade levels to use the same areas of the school.
- The Petition itself, including the revised version, contains a large number of grammatical, typographical, word choice, writing, and related issues, as well as citations to incorrect laws and incomplete internal cross-references. A variety of statements contained in the Charter evidence a lack of understanding of basic tenets of state and federal law. Such lack of understanding causes the District concern with regard both to the care that was used in preparing this document which is intended to control the development and operation of a public school, and the qualifications or experience of those proposing to open and operate such a school.

- While the Petition was revised to indicate that all classes will be taught in English, the use of multiple languages, particularly each student's primary home language, continues to be of particular importance in the Charter. The means of implementing the proposed system of providing, at a minimum, translation into each student's primary language, however, is both inadequate to meet the School's goal, and unworkable. For example, the Petition provides that for students who speak a language that no person at the school site is able to translate, "any volunteering family member, friend or community member may assist the student during the first two weeks." There is no explanation of what occurs after the first two weeks of school or what will be done in instances in which there is no volunteer available.
- Many of the revisions received since the petitioners' June 4, 2002, meeting with District staff appear to be primarily "quick fixes" in an attempt to gain District approval rather than thorough and complete resolutions to the fundamental problems raised by the District, and, as such, they neither fit properly with the overall program envisioned for the Charter School nor adequately address the District's concerns. The discussion above concerning translation into a student's primary language is an example of this problem.

III. The petitioners are demonstrably unlikely to successfully implement the program set forth in the Petition. [Education Code Section 47605(b)(2)]

- The Board finds that the petitioner's budget may not be sufficiently workable. A significant source of funding set forth in the budget is an interest free loan of \$200,000, but there has been no explanation of the source of such funding or whether the petitioners have obtained a commitment for such funding. Additionally, without knowing the source of the funding, the proposed loan raises issues concerning potential conflicts of interest, which are exacerbated by the reference elsewhere in the Petition to an intent to provide "preference" to students whose families provide financial support to the School.
- The Petition does not allow for adequate teaching staff to carry out its proposed program. With only three full-time equivalent credentialed teachers the proposed program to instruct 13 grade levels of students in 11 required subjects, including a minimum of seven that are core college-preparatory courses, is simply not feasible. These issues are exacerbated by the different California credentialing requirements for teachers who teach different grade levels. The proposed program of assigning each teacher to teach "one specific subject, in one specific room" further complicates this problem. Even the sample one-week schedules submitted as part of the Charter Petition illustrate the problem. Pursuant to the sample schedule, all students at all grade levels will be learning math and English between 9:00 a.m. and 10:00 a.m. Even if all three credentialed teachers were fully qualified and credentialed to teach both math and English at all grade levels, it would not be possible for those three teachers to teach all of these courses, and any such program would run afoul of the proposed use of a single classroom and a single teacher for each subject.

- In a number of instances, such as references to being able to search students and their possessions, the Petition contains statements that, if implemented as proposed, would violate state and/or federal constitutional and/or statutory law.

V. The Petition does not contain a *reasonably comprehensive description* of the elements required pursuant to Education Code Section 47605 (b)(5).

The Board finds that the Petition does not contain a reasonably comprehensive description of each of the required elements. More specifically:

- DESCRIPTION OF THE EDUCATIONAL PROGRAM. As explained more fully above, there are a number of concerns related to the viability and advisability of the program as a whole. The description in the Petition of the proposed program and the manner in which it will be applied to all grade levels is not adequate to provide the Board with an understanding of a workable program to be implemented at the School. Additionally, the Petition does not contain an adequate focus on how the School would deal with the problems of low performing students. Finally, the scope of the curriculum is generally too narrow.
- GOVERNANCE STRUCTURE OF THE SCHOOL, INCLUDING PROCESS FOR ENSURING PARENTAL INVOLVEMENT. There are a variety of inconsistencies and confusing provisions in the proposed bylaws for the corporation intended to operate the School and the provisions of the Petition related to governance of the School. Additionally, there are concerns regarding the soundness of some of the proposed methods of governing, including the amount of power and discretion granted the President of the School and the ability of the Board to delegate all of its powers to a committee of as few as two members. This latter concept could also be used, as a practical matter, to strip the District of its statutory right to have a representative on the Board of the governing corporation.
- QUALIFICATIONS TO BE MET BY INDIVIDUALS EMPLOYED BY THE SCHOOL. The qualifications for teaching staff proposed in the Petition are inadequate. Pursuant to Education Code Section 47605(1), charter school teachers are generally required to hold "a Commission on Teacher Credentialing certificate, permit, or other document equivalent to that which a teacher in other public schools would be required to hold." The statute does provide that the Legislature intends for "charter schools be given flexibility with regard to noncore, noncollege preparatory courses." This "flexibility" is not a statement that teachers of noncore courses are entirely excused from the credential requirement. The proponents, however, assume that many of their courses, including core course such as foreign languages, may be taught by non-credentialed employees.
- HEALTH AND SAFETY PROCEDURES, INCLUDING CRIMINAL RECORD CHECKS. The provision that site committee members are to have apparently unlimited rights to search student backpacks, folders, and pockets raises significant constitutional concerns and evidences a lack of understanding on the part of those who have brought the Petition and plan to operate the School of the requirements that charter schools comply with applicable state and federal regulations of general application..

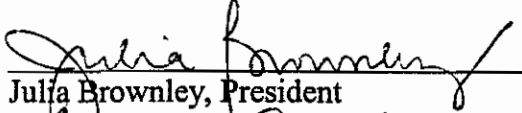
- ADMISSION REQUIREMENTS. The Charter Petition provides that admission preference will be given to children of families “financially supporting” the Charter School. As an initial matter, this preference would appear to be an attempt to circumvent the clear mandate that charter schools shall charge no tuition. Additionally, granting any type of benefit or privilege to students who make financial contributions to a public school, including a charter school, raises serious concerns with respect to California’s constitutional free school requirement.

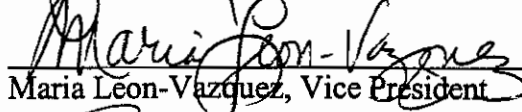
- MANNER OF CONDUCTING ANNUAL, INDEPENDENT, FINANCIAL AUDITS, EMPLOYING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES, AND THE MANNER IN WHICH AUDIT EXCEPTIONS AND DEFICIENCIES SHALL BE RESOLVED TO THE DISTRICT’S SATISFACTION. The statements in the Petition that audit deficiencies and exceptions will be resolved to the District’s satisfaction are simply not an adequate explanation of the *manner* in which such exceptions and deficiencies will be resolved to the District’s satisfaction. The petitioners have failed to address this concern despite being given the opportunity to amend their Petition.

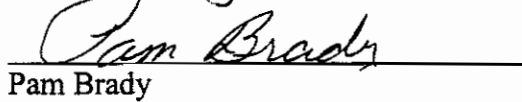
- PROCEDURES FOR STUDENT SUSPENSION AND EXPULSION. The policies and procedures included in the Petition, including the Policy for Frequent violators of School Rules and the Home-School Contract are not adequate or acceptable. While there is an extensive list of penalties for various violations, there is no explanation of the procedural protections, required by constitutional due process considerations, that will be afforded to students prior to suffering the various penalties. Additionally, the discussion of discipline to be imposed on students with special needs is not adequate to protect such students’ rights under federal law. Additionally, there is discussion of disciplining students for various dress code violations, specifically including a requirement that all students wear an approved Charter School uniform. Such a requirement, without a waiver provision that is not included in the Petition, raises state and federal constitutional issues related to free expression, free exercise of religion, and the California free school requirement. Once again, these statements raise concerns about the petitioners’ knowledge of their obligations under state and federal law.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of August 22, 2002.

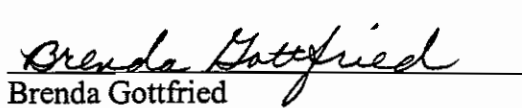
AYES IN FAVOR OF SAID RESOLUTION:


Julia Brownley, President

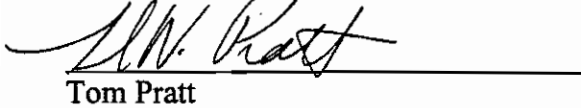

Maria Leon-Vazquez, Vice President


Pam Brady


Jose Escarce


Brenda Gottfried

in absentia
Mike Jordan


Tom Pratt

NOES AGAINST SAID RESOLUTION:

Julia Brownley, President

Maria Leon-Vazquez, Vice President

Pam Brady

Jose Escarce

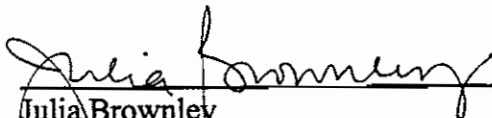
Brenda Gottfried

Mike Jordan

Tom Pratt

Dated: 8/22/02

By:


Julia Brownley
President, Governing Board
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/22/02

FROM: SUPERINTENDENT

RE: CALL FOR NOMINATIONS FOR CSBA DIRECTORS-AT-LARGE,
ASIAN/PACIFIC ISLANDER AND HISPANIC

RECOMMENDATION NO. A.19

It is recommended that the Board of Education respond to the "Call for Nominations for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic" be determining which name, if any, they will submit for nomination.

BACKGROUND: Any CSBA member board is eligible to nominate board members for either or both of the Director-at-Large seats.

All nominees must serve on a CSBA member board and each nominating board must certify that the nominee has consented to run. The elections for these two-year seats will take place at the Delegate Assembly meeting in San Francisco, December 4 and 5, 2002.

The CSBA Board of Directors adopts the Association's Mission and Goals, the annual budget and Standing Rules. They also provide leadership and advocacy to achieve the Association's goals. The Director-at-Large, Asian/Pacific Islander and Director-at-Large, Hispanic, serve as members of the Board of Directors. Directors are expected to attend six (6) CSBA board meetings each year, as well as other CSBA functions and events. Directors also serve on committee and task forces. In addition, Directors-at-Large are expected to communicate regularly with board members and districts about education issues, CSBA activities, and to seek input from representative board members in order to effectively communicate their perspectives.

The deadline for submitting nominations is Monday, September 30, 2002.

MEETING NOTE: This item will be brought forward to the meeting of September 5, 2002, in order to ascertain what caucus will bring to the table.

MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Mrs. Brady
STUDENT ADVISORY VOTE:	N/A
AYES:	6 (All: Mr. Jordan <i>in absentia</i>)
NOES:	0 (None)
ABSTENTIONS:	0 (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/22/02

FROM: SUPERINTENDENT

REL ELECTION OF MEMBERS TO THE LOS ANGELES COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.20

It is requested the Board of Education give direction to its voting delegate, Brenda Gottfried, regarding the Los Angeles County Office of Education's call for nominations for membership on the Los Angeles County Committee on School District Organization.

COMMENT: The Los Angeles County Committee on School District Organization (County Committee) is an 11-member body charged by the legislature with responsibilities in the areas of school district organization, unification, formation, boundary changes, the manner in which the governing board members are elected and the establishment and abolishment of trustee areas. The County Committee is comprised of two (2) members representing each of the five (5) supervisorial districts, plus one member elected at-large. Santa Monica-Malibu Unified School District is in the Third Supervisorial District.

In October, 2002, the four year terms of the following two County Committee members will expire:

- Mr. Frank Ogaz (First Supervisorial District)
- Mr. Owen H. Griffith (Fourth Supervisorial District)

The following have been nominated:

First Supervisorial District

Mr. Frank Ogaz (incumbent)

Fourth Supervisorial District

Mr. Owen H. Griffith (incumbent)

Materials describing nominee requirements and the nomination process have been distributed to members of the Board under separate cover.

Meeting Note: In a motion by Mrs. Gottfried, seconded by Mrs. Brady, and unanimously approved, Mrs. Gottfried endorse the above-referenced incumbents.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mrs. Brady
STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/22/02

FROM: SUPERINTENDENT

RE: ESTABLISHING WORK SESSIONS AS A MEANS TO ENRICHING THE
WORK OF THE BOARD OF EDUCATION

RECOMMENDATION NO. A.21

It is recommended that the Board of Education review and approve the following times, dates and topics for work sessions in a topically prioritized schedule for the current school year, 2002-2003.

COMMENT: In this context, a work session is an especially scheduled time for an open meeting among board members and district staff that will allow us, as a District, to wrestle with the larger issues that are before us.

It is anticipated that, following each work session, the Board may direct staff to agendize certain suggestions for formal Board action.

MEETING

NOTE:

President Brownley requested that the meeting scheduled for December 5, 2002, be rescheduled for the second week and/or within a timeframe that adhered to the swearing in of new board members by the City of Santa Monica. Staff was directed to coordinate that information and reissue the schedule as soon as possible.

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

STUDENT ADVISORY VOTE: N/A
AYES: 6 (All: Mr. Jordan *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

Possible Board Work Session Dates and Topics

2002-2003 School Year

Work Sessions will be held from **5-7 PM** in the Boar Room of the District's Administrative Offices

Note: Unless indicated: all dates are on Thursday

Month	1 st Week	2 nd Week	3 rd Week	4 th Week	5 th Week	COMMENT
September	5: Regular Meeting	12	19: Regular Meeting	26: Work Session ✓ DATA *		
October	3: Regular Meeting	10	17: Regular Meeting	24	30: Work Session (W) ✓ Race & Discipline ✓ Charter Schools	(30: Wednesday)
November	7: Regular Meeting	14	21: Regular Meeting	28: Thanksgiving		
December	5: Regular Meeting (Organizational)	12	19: Work Session ✓ Board Agenda Mtg ✓ SIPs **			
January	2	9: Regular Meeting	16	23: Regular Meeting	30	
February	6: Regular Meeting	11: Work Session (T) ✓ Restructuring ***	20: Regular Meeting	27		1: Possible Board Retreat 11: Tuesday
March	6: Regular Meeting	13	19: Regular Meeting (W)	27		
April	3: Regular Meeting	10	17: Regular Meeting	24		Spring Break: 4/16-4/25 17: Passover
May	1: Regular Meeting	8	15: Regular Meeting	22	29	22: Budget Workshop (if needed)
June	5: Regular Meeting	12	19	26: Regular Meeting		w/o 6/16: Graduations

* = Data and Its Relationship to Bridging Student Achievement Gaps AND Data: Student Achievement Results for 2001-2002

** = Board Agenda Management AND School Improvement Plans

*** = Organization: Structuring and Restructuring of Santa Monica High School

Discussion Items

TO: BOARD OF EDUCATION

DISCUSSION

08/22/02

FROM: SUPERINTENDENT/CHRIS CORLISS

previously 6/06/02

RE: REVIEW OF UPDATED INDEPENDENT STUDY COURSE CREDIT IN
PHYSICAL EDUCATION (ISPE) PROPOSAL

DISCUSSION ITEM D.1

It is recommended that the Board of Education review and approve the attached, ***revised Application and Agreement For Independent Study Course Credit in Physical Education (ISPE) for the 2003-04 School Year.***

COMMENTS: This item was originally presented at the May 2, 2002, Board of Education meeting and subsequently as the meeting of June 17, 2002.

Staff was directed to revise the item based upon Board members' and public concerns and comments, review with the District Advisory Committee for Sports and Physical Education with the intention of receiving their sanction and approval and return to the Board for further discussion.

Attached is the revised ***Application and Agreement For Independent Study Course Credit in Physical Education (ISPE) for the 2003-04 School Year.***

BACK-

GROUND: Over the past 18 months District staff has received requests from secondary administrators, counselors, teachers and parents for information about any District guidelines and policies for use of Independent Study in Physical Education (ISPE). Independent Study can be used under certain conditions to enhance learning opportunities while receiving credit for core curriculum courses and learning activities outside the control/operation of the school.

A review of practices over the past 3 years reveal that students have increasingly applied for and have been granted Independent Study status. However, the application processes followed to determine eligibility, validate learning experiences, create an ISPE contract and provide follow-up services to the student were non-existent or varied greatly at each site.

During the 2000-01 school year there were approximately 77 ISPE students. In the 2001-02 school year there are almost 100 students currently identified as ISPE, a 23% increase in ISPE participation.

Speakers to this item:

Linda Engel, Santa Monica - thanked Mr. Corliss and the Board for their insight and perseverance. Ms. Engel stated that the ISPE was an extremely positive move and that she hoped all administrators would view it in that light.

Roshan Nozari, Santa Monica - thanked the Board for listening to parents' requests and suggestions and for following through on what promises to be an excellent program.

MEETING

NOTE:

Members of the Board requested that the proposal be reviewed by the Sports and Physical Education DAC and that it be amended, if need be, according to that advisory group's final suggestions.

Mr. Corliss indicated that the DAC had reviewed the proposal once and that it had also been reviewed twice by principals who would be effected by its implementation. He indicated that he would be eager for further DAC input and would bring the item back for board action once all interested parties had had the opportunity to review it once again.

Dr. Escarce requested that the proposal include some kind of language that would ensure uniformity across the district and preclude disparate application. He also requested that the project be carefully monitored both this year and in the first year of its formal implementation so data could be appropriately gathered, analyzed and used.

Other Board suggestions included, but were not limited to:

- 1) checking the feasibility of the May 1st deadline
- 2) checking what the district's current practice is relative to advising applicants of their eligibility and acceptance
- 3) establishing a communications network specifically for this project that would alert middle school parents about its availability, e.g., furnishing information in pre-orientation packets
- 4) possibly substituting check-off **boxes** (not lines) on the application itself

Rev. 7/20/02

**Santa Monica-Malibu Schools Application and
Agreement
For Independent Study in Physical Education
(ISPE) Course Credit for the 2003-04 School Year**

A. ISPE Application Review Procedure and Timeline

The ISPE Application Agreement shall be completed and submitted to site Principal or his/her designee no later than May 1, 2003. The site Principal or his/her designee will review each application, determine if it meets ISPE requirements and notify Applicants in writing of their decision no later than May 15, 2003. The site Principal or his/her designee will oversee the completion of all ISPE requirements per the Agreement.

B. Criteria for Participation in Independent Study Agreement in Physical Education

1. Complete and submit the attached Application/Agreement for ISPE by the Application deadline.
2. Receive ISPE approval from the site principal or his/her designee.
3. Complete and document a minimum of 8 hours of Physical Education learning activities each school week.
4. Complete the ISPE course of study per the proposed schedule under the direction of a qualified instructor/coach and supervision of the applicant's parent/ guardian.

C. ISPE Documentation, Supervision and Grading Policy

1. ISPE students will maintain a written Log/Schedule documenting weekly participation in ISPE learning activities and submit it to the Principal or his/her designee as evidence of completion of ISPE learning activities each semester.
2. ISPE Log/Schedule will be submitted to the principal and/or his/her designee no later than Friday, January 9, 2004 (2 weeks prior to the end of Fall semester on January 23, 2004) and again no later than Friday, June 11, 2004 (2 weeks prior to the end of Spring semester on June 25, 2004).
3. ISPE students will receive a semester PASS/FAIL grade and course credit upon completion of the proposed ISPE course of study and submission, review and approval of the Log/Schedule documentation.
4. The ISPE Log/Schedule of activities will include weekly dates and times of ISPE learning activities and a brief description of the 8 hours of activities that have been successfully completed.
5. Failure to attend the ISPE course of study as proposed or to maintain and submit a written Log/Schedule of ISPE activities will trigger a review of the ISPE agreement.

**Application / Agreement to Receive Independent Study
Course Credit in Physical Education
2003-04 School Year**

Directions for completing the ISPE Application

Please Print or Type all information clearly. Only this portion of the completed Application should be returned to your site Principal by **no later than May 1, 2003.**

A. Student Information (please print)

School Attended in 2003-04 _____ Grade Level in 2003-04 _____
Last Name _____ First Name _____
Student ID # _____ Parent/Guardian Name _____
Street Address _____ City _____ Zip _____
Home Phone _____

C. Proposed ISPE Course of Study

Printed or typed responses on a separate sheet attached to form are also acceptable.

1. Briefly explain why this proposed ISPE course of study is requested and should be considered as a substitute for regular attendance and participation in the required school physical education program (attach separate sheet if necessary).

2. Please describe how many hours per week of learning activity are included in the proposed ISPE course of study and how the time will be used. (Minimum of 8 hours each school week).

3. Briefly describe the qualifications and background of the applicant's instructor / coach of this proposed ISPE course of study (attach a separate sheet if necessary).

4. What is the primary location where the proposed ISPE learning activities will take place:

Facility Name _____
Street Address _____
City _____ **Zip** _____
Phone Number () _____

D. Indemnification

The ISPE Applicant and his/her parent or guardian shall indemnify, defend and hold harmless, to the maximum extent permitted by law, the Santa Monica-Malibu Unified School District and its officers, Board members, agents, employees and representatives ("related parties"), from and against any and all liability, suits, actions, proceedings, judgments, claims, losses, costs (including attorneys fees), liens, damages, injuries (whether in contract or in tort, including personal injury, accidental death or property damage, and regardless of whether the allegations are false, fraudulent or groundless), relating to the applicant's participation in any and all ISPE activities listed under this ISPE Agreement or any activities engaged in by the Applicant in use of any equipment, transportation or facility related to completion of this Agreement.

I hereby certify that the information provided as a part of this Application is true and accurate. I agree to abide by all ISPE rules and regulations described in this Application/Agreement.

Parent / Guardian Signature (if student is under 18 years of age):

_____ Date _____

Student Signature _____ Date _____

(Office use only)

This ISPE Application has been reviewed by _____ on _____, 2003.

Application is _____ Accepted or _____ * Denied due to the following reason(s): _____

Principal (or designee) _____ Date _____

***If Denied** – you may contact the site principal to request a meeting to review the reasons for denying the Application.

ISPE ACTIVITY LOG / SCHEDULE REVIEW

Semester 1:

ISPE Activity Log / Schedule was reviewed and a grade of _____ was recorded for Physical Education course # _____ for this student on _____, 200__.

Principal (or designee) _____ Date _____

Semester 2:

ISPE Activity Log / Schedule was reviewed and a grade of _____ was recorded for Physical Education course # _____ for this student on _____, 200__.

Principal (or designee) _____ Date _____

TO: BOARD OF EDUCATION

DISCUSSION

8/22/02

FROM: SUPERINTENDENT

REL REPORT FROM DEAN KUBANI, REPRESENTING THE CITY OF SANTA MONICA'S SUSTAINABLE CITY PROGRAM, RELATIVE TO THE PUBLIC INPUT PROCESS

DISCUSSION ITEM NO. D.2

It is recommended that the Board receive a report from Dean Kubani of the City of Santa Monica relative to the processes available for public input for the Sustainable City update.

COMMENT: In 1994 the Santa Monica City Council adopted the Santa Monica City Sustainable City Program. It was developed by the city's task force on the environment as to create a more sustainable way of life - one that safeguards and enhances local resources, prevents harm to the natural environment and human health, and strengthens the community and local economy -- for the sake of current and future generations.

The report represented tonight will both update the Board on various levels of progress within the program as well as invite comment and input via an emerging public process.

Board member Pam Brady serves as the District liaison to the City's Sustainable City Task Force.

AGENDA

NOTE: Copies of the materials will have been forwarded to the Board under separate cover. Public copies were available at the meeting and are on file in the Office of the Superintendent as part of these original Minutes.

Meeting

Note: The Board thanked Mr. Kubani for the excellent presentation and for the on-going commitment he has in the field of sustainable cities.

Boardmember Brady suggested that a hot link (from the District's e-mail to the Sustainable City website) be established. Staff was directed to coordinate the assignment. The Board will be notified when the link is established.

TO: BOARD OF EDUCATION

DISCUSSION

08/22/02

FROM: SUPERINTENDENT

RE: APPROVAL OF REDUCTION IN HARD COPY AGENDA DISTRIBUTION

DISCUSSION ITEM NO. D.3

It is recommended that the Board approve a reduction in distribution of the number of hard copies of the full agenda for regularly scheduled Board of Education meetings.

COMMENT: Currently the Office of the Superintendent sent 176 hard copies of various forms of the agenda to different organizations, private citizens and staff. This includes:

Board members	7	Full
Personnel Commissioners	3	Full
Senior Staff	6	Full
Directors/Managers	28	Full
All Other Staff	6	Full
City Managers	2	Full
Libraries	5	Full
School Principals	19	Full
Bargaining Units	4	Full
Media	7	Full
PTA Office	2	Full
Other	4	Full
PTA Presidents/Nominees	18	Table of Contents
DAC Chairs, Other	67	Table of Contents

At this time, no fees are being paid to the district for this service.

Production costs (printing, postage, envelopes, etc.) averaged \$891.58/month for the 2001-2002 school year, or \$9,807.38 for the year, based on 11 months. This does not include the recent 9% postage hike, nor does it include personnel costs.

Because the agenda is now available "24/7" in pdf format on the District's website, it being posted Friday afternoon prior to a Thursday meeting, it is recommended that hard copies of the agenda be limited to:

Board members	7
Senior Staff	6
Libraries	7
School Sites	19
PTA Council	1
Bargaining Units (@1)	2
City Managers	2
Public Copies	<u>2</u>
	46 full agenda copies

thereby reducing the number of full copies by 45; of the remaining 46 full agendas, only ten (10) require sending via US Mail.

It is further recommended that all but 20 hard copies of the Table of Contents be eliminated; the remaining copies will be available at the meeting.

The public posting, Friday afternoon prior to the subsequent Thursday meeting, in front of the District's administrative offices will continue. Those who do not have personal access to a home computer can either retrieve information at the one of the libraries or schools, either electronically or as hard copy.

It is anticipated that adopting this recommendation will save the district approximately \$5,000.00 in production costs this year plus an added saving in personnel costs.

MEETING

NOTE:

Mrs. Brady suggested that this discussion item be brought back to the Board at the meeting of September 5, 2002, in proper format, as an amendment to existing Board policy. Staff was so directed.

My proposed item has three points.

First, I propose we reaffirm the favored place for intradistrict siblings that we established the last time—that is, enrollment of intradistrict siblings in the same school as their brother or sister is automatic, and is not subject to permit priorities or space availability.

Second, I propose we reaffirm the priority order for permits that we established at the last meeting, so that families seeking new intradistrict permits receive the top priority.

However—and this is the third point—I propose that we delay the implementation of this new priority order until after this year’s permits are given out. In other words, I propose that this year’s permits be given out using the priority order that was in effect before we changed it two weeks ago.

8/22/02

Report Out from Closed Session ~~(3/28/02)~~

In closed session, the Board approved by unanimous vote of members present, the appointment of a certificated administrative employee, _____ as _____.

This action was taken pursuant to section 54957 and 54954.9 of the Brown Act.

Motion Made By: Gottfried

Seconded By: Brady

Ayes: 5

Noes: 0

Absent: Pratt & Jordan

Fill in the Blank:

Kathleen Martin, Assistant Prin. Samohi

John Davis, Assistant Prin. Malibu HS

Irene Ramos, Assistant Prin. John Adams Middle School

Cathrine Baxter, Dean of Students, Samohi

Jason Harley, Dean of Students, Samohi

Possible Board Work Session Dates and Topics

2002-2003 School Year

Work Sessions will be held from 5-7 PM in the Boar Room of the District's Administrative Offices

Note: Unless indicated: all dates are on Thursday

Month	1 st Week	2 nd Week	3 rd Week	4 th Week	5 th Week	COMMENT
September	5: Regular Meeting	12	19: Regular Meeting	26: Work Session ✓ DATA *		
October	3: Regular Meeting	10	17: Regular Meeting	24	30: Work Session (W) ✓ Race & Discipline ✓ Charter Schools	(30: Wednesday)
November	7: Regular Meeting	14	21: Regular Meeting	28: Thanksgiving		
December	5: Regular Meeting (Organizational)	12	19: Work Session ✓ Board Agenda Mtg ✓ SIPs **			
January	2	9: Regular Meeting	16	23: Regular Meeting	30	
February	6: Regular Meeting	11: Work Session (T) ✓ Restructuring ***	20: Regular Meeting	27		1: Possible Board Retreat 11: Tuesday
March	6: Regular Meeting	13	19: Regular Meeting (W)	27		
April	3: Regular Meeting	10	17: Regular Meeting	24		Spring Break: 4/16-4/25 17: Passover
May	1: Regular Meeting	8	15: Regular Meeting	22	29	22: Budget Workshop (if needed)
June	5: Regular Meeting	12	19	26: Regular Meeting		w/o 6/16: Graduations

* = Data and its Relationship to Bridging Student Achievement Gaps AND Data: Student Achievement Results for 2001-2002

** = Board Agenda Management AND School Improvement Plans

*** = Organization: Structuring and Restructuring of Santa Monica High School