

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

**UNADOPTED
August 21, 2003**

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on Thursday, August 21, 2003. Following Roll Call at 5:00 p.m. at the District Offices 1651 16th Street, the Board moved to Closed Session in the Board Conference Room for the reasons listed in Section III, below. The Board reconvened in open session at 7:20 p.m. in the Board Room of the Administrative Offices.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Conference with Superintendent and Assistant Superintendents regarding 2003-2004 Strategies for Negotiations with Non-Represented Employee, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) pursuant to §GC 54956.8, as cited in the Brown Act
- Personnel Matters Related to Public Employee discipline/dismissal/release/employment status pursuant to GC§54957, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V APPROVAL OF THE AGENDA

Moved by Dr. Jordan, seconded by Ms. Brownley and voted 5/0 to approved the agenda.

VI APPROVAL OF MINUTES

A.1 July 31, 2003 1

VII CONSENT CALENDAR

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

Curriculum and Instruction

- A.2 Agreement with the State Department of Education to Accept Funding for the Child Development Program for Fiscal Year 2002-2003 through 2004-2005 2
- A.3 Basic/Supplemental Textbooks to be Adopted 3

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.

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A.4	Approval of Beginning Teacher Support and Assessment (BTSA) Induction Plan	4
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Business and Finance

A.5	Acceptance of Gifts - 2003-04	5-5e
A.6	Conference and Travel Approval/Ratification	6-8
A.7	Award of Purchase Orders	9-9
A.8	Approval of Vendors - Annual Food and Supply	10-11
A.9	Denial of Claim - Robert Hurt	12

Personnel

A.10	Certificated Personnel - Elections, Separations	13-20
A.11	Classified Personnel - Merit	21-27
A.1 2	Classified Personnel - Non-Merit	28

General Functions

VIII PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff.

This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

- *Jim Jaffe addressed the Board of Education regarding public process related to change of location for the first meeting in September.*
- *Edith Mendez, Beth Leder-Pack and Carmen Huerta addressed the Board of Education regarding DoubleTree and Four Points Hotels and the Living Wage issue.*

IX COMMUNICATIONS

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or Committee representative listed below. All reports are limited to 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight work days prior to the date of the meeting.

A. Student Board Member Reports

- *Bryce Maddock - Santa Monica High School, reported that a lot of work has been done on campus to prepare for the redesign. Registration has moved along very smoothly, better than in the past. Many students volunteered their time to help with registration, helping to organize offices and assisting where needed. Dr. Dessy commended the students and parents for the valuable assistance given to the school.*

B. School Report - no report

C. SMMCTA Reports - Mr. Keiley reported that NEA will be filing a lawsuit against the Federal Government regarding the ESEA Re-authorization of the No Child Left Behind law regarding funding and punitive measures included in the law. On the State level, CTA is sponsoring legislation to prohibit statewide testing of second grade students. Discussions are taking place as to why this is not good for second graders. Mr. Keiley noted that the new contract has been printed and distributed. Lastly, Mr. Keiley noted that SMMCTA will present its initial proposal on September 4, 2003.

D. SEIU Report - no report

E. Santa Monica-Malibu Education Report - no report

F. PTA Council President Report - Maria Rodriguez addressed the Board about the work of the PTA which included working with the Education Foundation on the Summer School Adventure which served 694 students this summer. They were able to provide 112 scholarships this year. Ms. Rodriguez distributed membership forms to the Board to join the PTA.

G. Personnel Commission Report- no report

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.

- *Final State Budget - Update - Dr. Deasy stated that the State Budget came in line with cuts made and anticipated. The district budget remains as approved in terms of the bottom line. He cautioned that for the future it would be wise to anticipate a significant round of mid-year budget cuts around mid December. Due to the planning for the reductions, staff was able to maintain programs at schools with which students are familiar.*
- *Opening of School - Update - Dr. Deasy noted that the schools are in outstanding shape which is of great credit to the district's maintenance and operations employees. Vacant positions have been closed, therefore, there is less staff to prepare the sites for the opening of school. Dr. Deasy congratulated staff for the terrific job they have done.*

- *Leadership Team Retreat - retreat focused on building instructional capacity across the district and closing the achievement gap. The retreat received high marks from the evaluations.*
- *Dr. Deasy concurred with Mr. Keiley and the teachers' association regarding the highly collaborative process in resolving the dispute that emerged related to the redesign process. He further stated that it was good to know that there is a clear unified feeling of support for faculty, staff, students and parents as redesign at Santa Monica High School moves forward.*
- *Dr. Deasey stated that he was looking forward to sharing the work by faculty and the district office that took place last year and resulted in good test scores. Staff focused on standards based instruction in English, Language Arts and Math. Reports will be forthcoming in September. The test results speak to the skills of the faculty and leaders in the District.*
- *There are 68 new teachers going through the new teacher oritntation. The second group of faculty, 35 teachers, are participating in the week-long workshop to ready them for the NBPTS program.*
- *Lastly, Dr. Deasy stated that the entire central office will be attending a staff retreat for a full day on Wednesday. The team building event will assist employees in working together to align their efforts as service providers to benefit the school sites.*

MAJOR and DISCUSSION Items

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

XI MAJOR ITEMS

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

Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be tabled or postponed by action of a quorum of the Board. Items pulled from Section VII, Consent Agenda, will be deliberated in Section XI following the scheduled Action Items. When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

A.13	Certificated Administrative Appointment/Chief Academic Officer, Educational Services	29
A.14	Certificated Administrative Appointment/Director, Coordinated Educational Services	30

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.

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A.15	Certificated Administrative Appointment/ Principal, McKinley Elementary School	31
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A.21	Certificated Administrative Appointments/Program Facilitators (This item was pulled by staff)	37
A.22	Approval of Special Education Contracts	38-39
A.23	Approve Application - English Language Acquisition Program (ELAP) ...	40-41
A.24	Nominations for Membership to the Los Angeles County Committee On School District Organization	42

XII DISCUSSION ITEMS

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

XIII INFORMATIONAL ITEMS - None

XIV BOARD MEMBER ITEMS

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

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

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

PR.1	Public Request from Tom Carter re: funding issues pertaining to Parcel Tax, Unexplained variances, calculation of participants for free/reduced meals	43
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XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS

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

XVIII FUTURE AGENDA ITEMS

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

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.

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XIX CLOSED SESSION

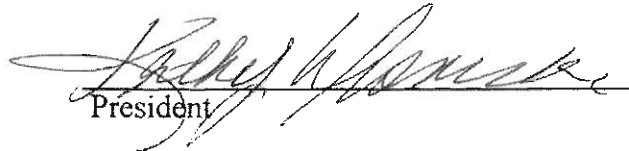
The Board of Education will adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

XX ADJOURNMENT

Moved by Dr. Jordan, seconded by Mr. de la Torre and voted unanimously to adjourn the meeting at 9:27 p.m. The next regular meeting of the Board of Education is scheduled to be held on Thursday, September 4, 2003 at 7 p.m. in the Malibu High School auditorium, 30215 Morningview Drive, Santa Monica, CA

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 3 every Saturday at 8 PM

Approved: _____


President


Superintendent/Secretary

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.

MINUTES: August 21, 2003

Board Of Education Meeting Schedule					
JULY THROUGH DECEMBER, 2003					
Month	1st Thurs.	2nd Thurs.	3rd Thurs. Discussion Meeting	4th Thurs.	Special Note
July				31 DO	one regular meeting in July
August			21 DO		one regular meeting in August
September	4 MHS		18 SM		Charter Schools
October	2 DO		16 SM		10/16 - school plans
November	6 MHS		20 SM		11/6 - school plans; achievement data
December	4 DO				One meeting in December
JANUARY THROUGH JUNE, 2004					
January	1 HOLIDAY no meeting	8 DO		22 DO	
February	5 MHS		19 SM		
March	4 DO		17 DO (Wednesday)		18-19 Stairway to the Stars (Civic Aud)
April	1 MHS			22 DO	4/5-16 Spring Break
May	6 DO		20 SM		
June	3 MHS			24 DO	6/3 - Recognition of Retirees 6/14-18: Graduation Week Activities

approved 6/26/03

District Office (DO) 7/31, 8/21, 10/2, 11/6, 1/8/04, 1/22, 3/4, 3/17, 4/22, 5/6, 6/24

Malibu Meetings (MHS) 9/4, 12/4, 2/5, 4/1, 6/3 - Malibu High School Aud. 30215 Morningview Drive, Malibu.

Santa Monica City Council Chambers (SM) 9/18, 10/16, 11/20, 2/19, 5/20 - 1685 Main Street, Santa Monica.

Agenda Distribution:

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

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

www.smmusd.org.

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.

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

August 21, 2003

I CALL TO ORDER 5 p.m.
Moved to Closed Session: 5:01 p.m.
Reconvened Public Meeting: 7:20 p.m.

A Roll Call

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

Bryce Maddock - Santa Monica High School

B Pledge of Allegiance
Led by Dr. Jordan

II CLOSED SESSION

There was no report out of Closed Session--no action taken.

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY
RE: APPROVAL OF MINUTES

ACTION
8/21/03

RECOMMENDATION NO. A.1

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

July 31, 2003

Correction: Item A.33 - Account Code corrected as follows:
21-91150-0-93000-85000-58-2-015-2600

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: (4) Mr. de la Torre, Dr. Jordan, Ms. Leon-Vazquez
and Mr. McCloud
NOES: (0)
ABSTENTIONS: Ms. Brownley (did not attend July 31, 2003 meeting)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE CHILD DEVELOPMENT PROGRAM FOR
FISCAL YEAR 2002-2003 THROUGH 2004-2005

RECOMMENDATION NO. A.2

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective June 15, 2003 through June 30, 2005. This agreement GRPM-2104, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$40,259.00.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-61450-0-00000-00000-8590-090-0000
Description: Child Development Center Apportionment - CDC

COMMENT: This one-time-only Facilities Renovation and Repair funds must be used to maintain compliance with health and safety requirements established by State licensing regulations and local health and fire department for the Child Development before-and-after school-age and preschool programs at Grant, McKinley, Will Rogers, and Washington West Preschool.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/03

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION ITEM NO. A.3

It is recommended that the following textbooks be adopted for use in the Santa Monica-Malibu Unified School District. The Board will adopt these books at this Board of Education meeting.

COMMENT: In accordance with the Board of Education policy, the textbooks listed below have been on display for two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90404.

BEST-LOVED FOLKTALES OF THE WORLD, selected and with an introduction by Joanna Cole, 12th grade English, Folktales & Myths, requested to be adopted by Berkeley Blatz of Samohi.

McGRAW-HILL READER: ISSUES ACROSS THE DISCIPLINES, by Gilbert H. Muller, 9th grade Freshman Seminar, requested to be adopted by Ruth Esseln of Samohi.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

AGENDA/CONSENT

08/21/03

FROM: JOHN DEASY

RE: APPROVAL OF BEGINNING TEACHER SUPPORT AND ASSESSMENT
(BTSA) INDUCTION PLAN

RECOMMENDATION NO. A.4

It is recommended that the Board of Education approve the BTSA Induction Plan that will provide new teachers who hold preliminary credentials an SMMUSD-based program for the attainment of their professional clear credentials.

COMMENT: The BTSA Induction Plan is a document that will be submitted to the California Commission on Teacher Credentialing by the September 1, 2003 submission date.

The BTSA Induction program includes a two-year professional development cycle. Participants, with the help of their support providers, complete a formative assessment process and some additional coursework focusing on their classroom contexts.

Copies of the plan are on file in the Educational Services Department and Superintendent's office.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2003-04

RECOMMENDATION NO. A.5

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$145,636.27 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 \$130,660.27, as described on the attached listing.

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

Also attached for informational purposes is a report itemizing Cumulative Totals of Gifts and Donations for Fiscal Year 2002-2003.

AGENDA

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

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 8-21gif.pdf

MOTION MADE BY: Dr. Jordan

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye

AYES: All (5)

NOES: None (0)

ABSTENTIONS: None (0)

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS					
	01-90120-0-00000-00000-8699-011-0000	\$ 2,000.00		Alix B. Fargo	Character Counts Program
		\$ 1,250.00		Various	Character Counts Program
		\$ 560.00		Various	AVID Program
		\$ 474.25		Cola-Cola Enterprises Bottling Companies	Instructional Supplies for P.E. Department
		\$ 314.73		Cola-Cola Enterprises Bottling Companies	Instructional Supplies for P.E. Department
		\$ 50.00		Raquel Uzcategui	Character Counts Program
		\$ 50.00		Friends of Sunset Park	Instructional Supplies for Ms. Warick's Art Class
Adult Education					
	11-90120-0-00000-00000-8699-090-0000	\$ 540.00		Various	Graduation Expenses
		\$ 300.00		Various	Graduation Expenses
		\$ 250.00		Mrs. Simona B. Elkin	Garden Expenses
		\$ 50.00		Mrs. Toni Allen	Graduation Expenses
Alternative (SMASH)					
	01-90120-0-00000-00000-8699-009-0000				
Cabrillo					
	01-90120-0-00000-00000-8699-017-0000	\$ 2,500.00		Malibu Bay Company	Student Agendas
		\$ 1,635.00		Various	Field Trip Bus, Camp Boomfield Payment & General Supplies
		\$ 304.49		Various	General Supplies
		\$ 285.00		Various	Classroom Supplies
		\$ 284.00		Various	Library Donation
		\$ 175.00		L.A. Knowledge Group	General Supplies
		\$ 75.00		Various	Classroom Supplies (Ms. Millard)
PTA Reim. - Resource #90150					
		\$ 22,000.00		Juan Cabrillo PTA	Classroom Aides
		\$ 11,111.71		Juan Cabrillo PTA	Workbooks
		\$ 3,656.85		Juan Cabrillo PTA	General Supplies and Paper Rolls
CDS					
	12-90120-0-00000-00000-8699-090-0000				
Edison					
	01-90120-0-00000-00000-8699-001-0000				
PTA Reim. - Resource #90150					
Franklin					
	01-90120-0-00000-00000-8699-002-0000	\$ 817.74		Various	Library
		\$ 200.00		Various	General Instructional Supplies
PTA Reim. - Resource #90150					
Grant					
	01-90120-0-00000-00000-8699-003-0000	\$ 200.00		Cymbidium Society of America	Custodial Supplies
Lincoln					
	01-90120-0-00000-00000-8699-012-0000	\$ 650.00		William and Elizabeth Jones	General Supplies and Materials
		\$ 300.00		Santa Monica Dance Studio	General Supplies and Materials

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Malibu High School				
01-90120-0-00000-00000-8699-010-0000	\$ 3,000.00		MHS Arts Angeles	Additional Part of Accompanist Salary
	\$ 890.00		Various Students	School Sign
	\$ 80.00		Various Donors-L.A. Knowledge	Auditorium Supplies
	\$ 75.00		L.A. Knowledge	Auditorium Supplies
	\$ 34.00		Various Parents	Counseling Office Supplies
McKinley				
01-90120-0-00000-00000-8699-004-0000	\$ 3,131.25		Bilingual Advisory Committee	General Supplies and Materials
	\$ 63.45		Naturalists At Large	General Supplies and Materials
	\$ 54.01		Verizon	General Supplies and Materials
	\$ 21.26		Staples	General Supplies and Materials
	\$ 10.20		Danone Water	General Supplies and Materials
Muir				
01-90120-0-00000-00000-8699-005-0000				
Olympic HS				
01-90120-0-00000-00000-8699-014-0000	\$ 2,000.00		Riviera Lodge No. 780 F & A.M.	Scholarship
	\$ 150.00		Santa Monica-Malibu Council PTA	General Supplies and Materials
	\$ 105.70		Cola-Cola Enterprises Bottling Companies	General Supplies and Materials
Rogers				
01-90120-0-00000-00000-8699-006-0000	\$ 529.00		Various	Payment by Teachers to Print Shop
	\$ 262.00		Various	Science Camp 5th Grade
	\$ 50.00		Edison International	General Supplies and Materials
PTA Reim. - Resource #90150	\$ 2,000.00		Will Rogers PTA	PTA Start Up Supplies
Roosevelt				
01-90120-0-00000-00000-8699-007-0000				
PTA Reim. - Resource #90150				
Samohi				
01-90120-0-00000-00000-8699-015-0000	\$ 21,500.00		Samohi PTSA	Redesign Moving Expense/Classroom Equipment & Upgrades
	\$ 8,000.00		Samohi PTSA	Staff Development and Technical Support
	\$ 1,200.00		Team Prime Time	General Supplies & Materials
	\$ 500.00		UCLA	General Supplies & Materials
	\$ 443.00		Samohi PTSA	Classroom Equipment and Upgrade
	\$ 211.93		Verizon	General Supplies & Materials
	\$ 160.27		Cola-Cola Enterprises Bottling Companies	P.E. Supplies
	\$ 12,976.00		Michael Miller	Painting of Samohi Administration Offices
	\$ 2,000.00		Geoff Weg	Weight Lifting Machine and Six Dumbbells for Weight Room
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000	\$ 20,000.00		Benson Foundation	Restore Barnum Hall!
	\$ 300.00		Carl and Amy Lundgren	Restore Barnum Hall!
	\$ 300.00		Samohi Orchestras	Restore Barnum Hall!
	\$ 250.00		Richard and Jeanne Davenport	Restore Barnum Hall!

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
Pt. Dume Marine Science		\$ 1,500.00		First City Funding	Technology Equipment
01-90120-0-00000-00000-8699-019-0000		\$ 483.41		Various Parents	Lost Books
		\$ 22.00		Various Parents	Lost Books
PTA Reim. - Resource #90150		\$ 4,200.00		Pt. Dume PTA	Classroom Supplies
		\$ 3,129.02		Pt. Dume PTA	Digital Cameras
Webster					
01-90120-0-00000-00000-8699-008-0000					
PTA Reim. - Resource #90150					
Others:					
Superintendent's Office					
01-90120-0-00000-00000-8699-020-0000					
Educational Services		\$ 5,000.00		Gail Dorin Music Foundation	Special Services Employees for Dream Strings Program
01-90120-0-00000-00000-8699-030-0000		\$ 121.00		Various Music Parents	Instructional Supplies for Music Program
		\$ 50.00		Antolin Martinez	Instructional Supplies for Music Program
		\$ 50.00		Various Stairway Parents	Instructional Supplies for Stairway Program
Special Education		\$ 750.00		David Marks	General Supplies and Materials
01-90120-0-00000-00000-8699-044-0000					
Food & Nutrition Services					
01-90120-0-00000-0000-8699-057-0000					
Fiscal Services					
01-90120-0-00000-0000-8699-051-0000					
TOTAL		\$ 130,660.27	\$ 14,976.00		

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	\$ -	\$ 4,698.98	\$ 4,698.98	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-011-0000						
Adult Education	\$ -	\$ 1,140.00	\$ 1,140.00	\$ -	\$ -	\$ -
11-90120-0-00000-00000-8699-090-0000						
Alternative (SMASH)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-009-0000						
Cabrillo	\$ -	\$ 5,258.49	\$ 5,258.49	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-017-0000						
PTA Reim. - Resource #90150	\$ -	\$ 36,768.56	\$ 36,768.56	\$ -	\$ -	\$ -
CDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12-90120-0-00000-00000-8699-090-0000						
Edison	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-001-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Franklin	\$ -	\$ 1,017.74	\$ 1,017.74	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-002-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Grant	\$ -	\$ 200.00	\$ 200.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-003-0000						
Lincoln	\$ -	\$ 950.00	\$ 950.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-012-0000						
Malibu High School	\$ -	\$ 4,079.00	\$ 4,079.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-010-0000						
McKinley	\$ -	\$ 3,280.17	\$ 3,280.17	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-004-0000						
Muir	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-005-0000						
Olympic HS	\$ -	\$ 2,255.70	\$ 2,255.70	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-014-0000						

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
Rogers	\$ -	\$ 841.00	\$ 841.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-006-0000						
PTA Reim. - Resource #90150	\$ -	\$ 2,000.00	\$ 2,000.00			
Roosevelt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-007-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Samohi	\$ -	\$ 32,015.20	\$ 32,015.20	\$ -	\$ 14,976.00	\$ 14,976.00
01-90120-0-00000-00000-8699-015-0000						
[See Below for Barnum Hall]						
Pt. Dume Marine Science	\$ -	\$ 2,005.41	\$ 2,005.41	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
PTA Reim. - Resource #90150	\$ -	\$ 7,329.02	\$ 7,329.02			
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
All Others:						
Superintendent's Office	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-020-0000						
Educational Services	\$ -	\$ 5,221.00	\$ 5,221.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-030-0000						
Student and Family Support Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
Special Ed Services	\$ -	\$ 750.00	\$ 750.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000						
TOTAL GIFTS	\$ -	\$ 109,810.27	\$ 109,810.27	\$ -	\$ 14,976.00	\$ 14,976.00
BARNUM HALL - Current Year						
01-91150-0-00000-00000-8699-015-0000	\$ -	\$ 20,850.00	\$ 20,850.00	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
Previous Years' Gifts				Organ (Belt) (Est.)		\$ 250,000.00
2002-03	\$ 14,440.00			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					
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 431,793.00					\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:	\$ 130,660.27					

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.

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>BARRAZA, Pete</u> Santa Monica High School 01-90140-11100-41000-5220- 015-4150 Resource: ASB Remibursement	Teaching Advanced Placement Language and Literature/UCLA August 11-15, 2003	\$300
<u>CORLISS, Eileen H.</u> Santa Monica High School no cost Sub Only - 5 days	Audobon Teacher Education Workshop Michigan August 3-8, 2003	-0-
<u>MARTINEZ, Steve</u> Adult Education Center 11-39130-0-41100-10000- 5220-095-2950 Adult Educ Fund- Resource: Priority 5	GED Examiner/Proctor Training Riverside, CA July 21 - 22, 2003	\$75

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<p align="center">Adjustments</p> <p align="center">(Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</p>		
NONE		
<p align="center">Group Conference and Travel: In-State</p> <p>* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>DEASY, John</u> + 14 Additional Staff Superintendent's Ofc. 73-90200-0-00000-21400- 5220-030-1300 Found. Trust Fund- Resource: Stupski Foundation	Stupski Retreat Santa Monica, CA July 28, 2003	\$50 Total
<u>DEASY, John</u> + Prin, Asst. Prin, Dir, Coordinators (55 people) (Gift Acct. - Supt. & General Fund - Supt.) 01-90120-0-91000-27000- 5220-020-1200 (gift \$7,500) 01-00000-0-00000-72000- 5220-020-1200 (\$1,415) (General Fund./Supt)	Admin. Retreat Fairmont Miramar Hotel August 4-5, 2003	\$8,915
<u>DEASY, John</u> + 4 additional cert. Staff 01-00000-0-00000-72000- 5220-020-1200 (\$2,000) (General Fund/Supt) 01-403350-0-10000-5220-035- 1300 (5,270) Resource: Title II	2003 NBPTS National Conference Washington , D.C. November 13-16, 2003	\$7,270
<u>HALPERN, Sunny</u> +2 Additional Staff Malibu High 01-00000-0-11100-10000- 5220-010-4100 General Fund - Function: School Admin.	Cal State University Counselor Conference Northridge, CA September 24, 2003	\$240 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>FLYNN, PATTY</u> <u>ESSELN, RUTH</u> <u>GELLIS, WENDY WAX</u> <u>KELLY, MARK</u> <u>RUNYON, GREG</u> SAMOHI 01-00000-0-11100-27000- 5220-015-4150 General Fund Fuction: School Admin.	Admin. Retreat Manhattan Beach Marriott August 11-12, 2003	\$750
Out-of-State Conferences: Individual		
<u>RISHE, Jessica</u> Educ. Serv./SMASH 01-72600-0-11100-10000- 5220-009-4090 General Fund - Resource: SIP K-6	The Long Haul Smithfield, RI August 7 - 10, 2003	\$500
Out-of-State Conferences: Group		
<u>BRADFORD, Maureen</u> + 2 Additional Staff 73-90180-0-00000-21400-5220- 030-1300 Found. Trust Fund- Resource: RGK Foundation	Institute for Learning Pittsburgh, PA July 13 - 18, 2003	\$2,675 Total

MOTION MADE BY: Dr. Jordan
 SECONDED BY: Ms. Brownley
 STUDENT ADVISORY VOTE: Aye
 AYES: All (5)
 NOES: None (0)
 ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

8/21/03

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.7

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 24, 2003 through August 12, 2003 for fiscal year 2003/04.

AGENDA

NOTE: The Purchase Order list is not available in the electronic agenda. It is printed in the published agenda. It is available for public review in the Office of the Superintendent and as part of the public copies of the agenda, which are available at the meeting.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 21, 2003

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
401247	MODERN CURRICULUM PRESS	WORKBOOKS	FRANKLIN ELEMENTARY SCHOOL	65.44	R
401197	QSS	LACOE PROGRAMING/TRAINING	FISCAL SERVICES	290.56	U
401253	QSS	PRICE INCREASE	INFORMATION SERVICES	219.63	U
** CHANGED PURCHASE ORDERS TOTAL:				575.63	
*** NEW PURCHASE ORDERS ***					
401159	ADMINISTRATIVE SOFTWARE	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	485.64	A
401183	ADVANTIDGE ID SOLUTIONS	WARRANTY	PERSONNEL SERVICES	695.00	U
401143	AMERICAN SCHOOL PUBLISHERS/SRA	Language! materials	SPECIAL EDUCATION REGULAR YEAR	2,781.49	R
401137	AMERICAN STUDENT ACTIVITY	STUDENT PLANNERS FOR RESALE	SAMOH! STUDENT STORE	5,760.00	U
401224	ANIMAL PEST MANAGEMENT	GROUPS PEST CONTROL MALIBU	GROUPS MAINTENANCE	3,240.00	U
401188	BAY CITIES	RATER SUPPLIES	PERSONNEL COMMISSION	500.00	U
400679	BAY PRINTING CO	BUSINESS CARDS ERNESTO A. LEON	EDISON ELEMENTARY SCHOOL	31.55	U
401195	BAY PRINTING CO	BUSINESS CARDS	STATE AND FEDERAL PROJECTS	126.18	R
401209	BAY PRINTING CO	BUSINESS CARDS	CURRICULUM AND IMC	31.55	U
401271	BAY PRINTING CO	BUSINESS CARDS	STATE AND FEDERAL PROJECTS	31.55	R
401192	BEN'S ASPHALT & MAINTENANCE	ASPHALT REPAIR-MHS & CABRILLO	FACILITY MAINTENANCE	13,887.62	
400834	BMC	MAINTENANCE AGREEMENT	OLYMPIC CONTINUATION SCHOOL	840.00	U
401227	BOILER SPECIALIST INC	BOILER RM PIPE REPAIRS-LINCOLN	FACILITY MAINTENANCE	1,295.00	
401122	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	SANTA MONICA HIGH SCHOOL	25.87	U
401222	BOISE CASCADE OFFICE/PAPER	OPEN ORDER/COPIER PAPER	PRINTING SERVICES	5,000.00	U
400961	BSN SPORTS/SPORT SUPPLY GROUP	INSTRUCTIONAL SUP/PE/GIFT	JOHN ADAMS MIDDLE SCHOOL	2,382.34	R
401056	CAL STATE DEPT OF JUSTICE	FINGERPRINTING	PERSONNEL COMMISSION	1,454.00	U
401196	CALIFORNIA DEPT OF EDUCATION	GED CERTIFICATE FEE	ADULT EDUCATION CENTER	922.29	A
401164	CANON BUSINESS SOLUTIONS	COPIER MAINT AGREEMENT	CABRILLO ELEMENTARY SCHOOL	1,012.50	U
401204	CDW-G COMPUTING SOLUTIONS	Headset	INFORMATION SERVICES	59.91	U
401139	COCA COLA BOTTLING COMPANY OF	OPEN PO FOR DRINKS FOR RESALE	SAMOH! STUDENT STORE	1,500.00	U
401158	CTB MACMILLAN/MCGRAW HILL	GENERAL INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	214.34	A
401016	DEPT OF GENERAL SERVICES	ADMINISTRATIVE HEARINGS	EMPLOYEE RELATIONS	2,400.00	U
401219	EBSCO SUBSCRIPTION SERVICES	ANNUAL SUBSCRIPTION-RENEWAL	HEALTH SERVICES	159.13	U
401176	EDUCATION WEEK	Subscription	CURRICULUM AND IMC	86.54	U
401150	ERB,JULIE	REIMBURSEMENT NAT'L BOARD	STATE AND FEDERAL PROJECTS	1,000.00	R
401220	ESCOBAR SEWER CONTRACTOR	REPLACE SEWER LINE-SAMOH!	FACILITY MAINTENANCE	7,485.00	
401214	ETS-GED ESSAY SCORING	CFASST MATERIAL KITS	STATE AND FEDERAL PROJECTS	2,841.56	R
401237	ETS-GED ESSAY SCORING	STAR testing materials	CURRICULUM AND IMC	55.00	U
401280	FIRST STUDENT	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	660.00	U
401228	FLORES,MARIA ESTELA	REIMB/DEDUCTIBLE CAR DAMAGES	INSURANCE SERVICES	500.00	U
400284	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	880.62	U
401112	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	175.48	CD
401123	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	334.84	U
401185	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	843.27	U
401175	GARDEN PATCH,THE	OPEN PO FOR PRODUCE FOR FMSP	FOOD SERVICES	990.00	F
401212	GATEWAY 2000 MAJOR ACCOUNTS	LAPTOP COMPUTER	BOE/SUPERINTENDENT	2,848.06	U
401203	GLOBAL HEALTH & HYGIENE	NITRILE GLOVES	FACILITY MAINTENANCE	259.48	
401252	HEINLY,LARRY	CELL PHONE REIMBURSEMENT	FACILITY MAINTENANCE	106.85	U
401174	HOWARD INDUSTRIES	REFRIGERANT FOR REFR/FREEZERS	FOOD SERVICES	1,762.09	F
401050	IDEAL COMPUTER SOUTH	Printer Repair	INFORMATION SERVICES	458.25	U
401153	IDENTIX INC	maintenance agreement	PERSONNEL SERVICES	6,169.00	U
401131	JOHNSTONE SUPPLY CO	COMPRESSOR FOR MALIBU CAFE	FOOD SERVICES	119.96	F

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 21, 2003

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
401187	KORADE & ASSOCIATE BUILDERS	REPAIR DOORS-ROGERS 401 & 501	FACILITY MAINTENANCE	962.00	
401190	KORADE & ASSOCIATE BUILDERS	DOORS-OLYMPIC RMS 11 & 12	FACILITY MAINTENANCE	868.00	
401199	LACOE:ACCOUNTS RECEIVABLE UNIT	LA COUNTY CA STORMWATER DISCH.	FACILITY MAINTENANCE	800.00	U
401102	LAW FIRE PROTECTION SERVICES	FIRE EXTINGUISHER SERVICES	FACILITY OPERATIONS	4,000.00	U
401230	LIGHT, LINDSAY	REIMB/DEDUCTIBLE CAR DAMAGES	INSURANCE SERVICES	500.00	U
401180	LYONS, IRMA	REIMBURSEMENT FOR NAT'L BD	STATE AND FEDERAL PROJECTS	1,000.00	R
401191	M LEE SMITH PUBLISHERS AND	SUBSCRIPTION	PERSONNEL COMMISION	429.75	U
401172	MCKEOWN, KEVIN	Parte\Supplies	INFORMATION SERVICES	143.90	U
401059	MONARCH BUS. FORMS/STRATACOM	SUPPLIES	PERSONNEL COMMISION	284.70	U
401194	MONARCH BUS. FORMS/STRATACOM	MAINT. VEHICLE DECALS	FACILITY MAINTENANCE	785.90	
401234	MORA, MONICA	FINAL REMIBURSEMENT NAT'L BD	STATE AND FEDERAL PROJECTS	1,148.15	R
401216	MURPHY, TONY	FINAL REIMBURSEMENT NAT'L BD	STATE AND FEDERAL PROJECTS	1,000.00	R
401269	NORTH AMERICAN BUSINESS PHONES	Telephone for SAMOHI	SANTA MONICA HIGH SCHOOL	2,142.47	SM
401258	ORIENTAL TRADING CO INC	COOL TOOLS SUPPLIES	HEALTH SERVICES	46.19	R
401229	PARTITIONS & ACCESSORIES INC	BATHROOM PARTITIONS-MALIBU HS	FACILITY MAINTENANCE	6,400.00	
401211	PEARSON EDUCATION #3	TEXTBOOK	ADULT EDUCATION CENTER	8,807.98	A
401208	PIONEER CHEMICAL CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,000.00	U
401276	PIONEER CHEMICAL CO	CUSTODIAL EQUIPMENT	SANTA MONICA HIGH SCHOOL	19,506.65	SM
401160	PIONEER STATIONERS	OUTDOOR FLAG	ADULT EDUCATION CENTER	64.95	A
401111	REDWOOD PRESS	PRINT STATE PRESCHOOL FORMS	CHILD DEVELOPMENT CENTER	1,348.80	CD
401182	REDWOOD PRESS	PRINTING OF FOOD TRANSP. REC.	FOOD SERVICES	422.18	F
401236	REDWOOD PRESS	PRINT NCR FORMS	SPECIAL EDUCATION REGULAR YEAR	516.35	R
401232	REIFMAN, STEVEN	FINAL REIMBURSEMENT NAT'L BD	STATE AND FEDERAL PROJECTS	1,000.00	R
401259	RHODE ISLAND NOVELTY	COOL TOOLS SUPPLIES	HEALTH SERVICES	127.91	R
401207	S & S RENT A FENCE INC	GROUND SUPPLIES TEMP FENCING	GROUND MAINTENANCE	1,062.50	U
401177	SADDLEBACK EDUCATIONAL INC	Workability books	SPECIAL ED SPECIAL PROJECTS	286.65	R
401029	SAMY'S CAMERA	DV CAMCORDER-NPA GRANT	FOOD SERVICES	1,163.69	F
401030	SAMY'S CAMERA	MINI DV CAMCORDER NPA GRANT	FOOD SERVICES	796.72	F
401215	SANTA MONICA MUN BUS LINES	OPEN ORDER/BUS TOKENS & CARDS	CHILD DEVELOPMENT CENTER	230.00	CD
401184	SANTOMIERI, AMY	Spec. Ed. Summer materials	SPECIAL EDUCATION	100.00	R
401161	SAVIN CORP (FORMER GESTETNER)	COPIER OVERAGES	CABRILLO ELEMENTARY SCHOOL	424.85	U
401162	SAVIN CORP (FORMER GESTETNER)	COPIER MAINT. AGREEMENT	CABRILLO ELEMENTARY SCHOOL	3,630.00	U
401163	SAVIN CORP (FORMER GESTETNER)	COPIER MAINT. AGREEMENT	CABRILLO ELEMENTARY SCHOOL	690.00	U
401151	SCHOOL SPECIALTY INC	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	329.24	A
401270	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGE	PURCHASING/WAREHOUSE	114.48	U
401189	SIR SPEEDY PRINTING #0245	BACK TO SCHOOL BROCHURE	FOOD SERVICES	470.99	F
401248	SMART & FINAL	SUPPLIES PDL	STATE AND FEDERAL PROJECTS	541.25	R
401205	SMITH PIPE & SUPPLY INC.	OPEN ORDER GROUNDS IRRIGATION	GROUND MAINTENANCE	1,000.00	U
400959	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/POLLACK	GRANT ELEMENTARY SCHOOL	303.79	R
401255	SOUTHWEST SCHOOL SUPPLY	CLASSROOM/OFFICE SUPPLIES	STUDENT SERVICES	182.02	U
401254	SPARKLETT'S WATER CO	OPEN ACCOUNT	STUDENT SERVICES	100.00	U
401077	SPICERS PAPER INC.	CARD STOCK/MCR PAPER	PRINTING SERVICES	2,003.64	U
401128	STAPLES BUSINESS ADVANTAGE	NON-INSTRUCTIONAL/OFFICE ITEMS	CHILD DEVELOPMENT CENTER	453.69	CD
401149	STAPLES BUSINESS ADVANTAGE	OPEN PO/OFFICE SUPPLIES/BTSA	STATE AND FEDERAL PROJECTS	1,082.50	R
400455	TATYANA M THOMPSON & ASSOC INC	PROFESSIONAL SERVICES	SANTA MONICA HIGH SCHOOL	94,060.00	EX
401260	TOYS TO GROW ON/LAKESHORE	COOL TOOLS SUPPLIES	HEALTH SERVICES	103.61	R
400666	U S OFFICE PROD/CORPORATE EXP	CHAIR FOR MR. LEON	EDISON ELEMENTARY SCHOOL	269.54	U
401146	U S OFFICE PROD/CORPORATE EXP	PRINTER CARTRIDGES	PURCHASING/WAREHOUSE	116.85	U
401170	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/OFFICE SUPPLIES	FISCAL SERVICES	1,000.00	U
401155	UNITED STATES POSTAL SERVICE	METER POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
401134	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	59.04	U

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT
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U GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
401202	WARICK, CATHERINE ANN	REIMB/DEDUCTIBLE CAR DAMAGES	INSURANCE SERVICES	500.00	U
401233	WESTERN AMERICAN SPECIALTIES	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	
401206	WESTERN LAWN EQUIPMENT CO	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	U
401169	XEROX CORP/SUPPLIES	XEROX PAPER/SUPPLIES	PRINTING SERVICES	1,245.47	U
401057	XEROX CORPORATION	MAINTENANCE	PERSONNEL COMMISSION	264.00	U
401221	ZUMAR INDUSTRIES	OPEN ORDER-ADA SIGNAGE	FACILITY MAINTENANCE	2,000.00	
				** NEW PURCHASE ORDERS TOTAL:	253,292.36

TO: BOARD OF EDUCATION ACTION/CONSENT
08/21/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/TRACIE THOMAS
RE: APPROVAL OF VENDORS - ANNUAL FOOD AND SUPPLY

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve the following Vendors to provide Food and Supplies to the Food and Nutrition Services Department in the following estimated amounts:

Funding Information:

Source: Food & Nutrition Services

Currently Budgeted: Yes

Account Number: 13-53100-0-00000-37000-4310-057-2570

13-53100-0-00000-37000-4710-057-2570

13-53100-0-00000-37000-4700-057-2570

Description: Food and Supplies

Comments: See chart on following page. Amounts indicated are based on 2002/2003 usage. Account number 13-53100-0-00000-37000-4710-057-2570 is a routine account. No change from previous year.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

ITEM	VENDOR AWARDED BID	SOLE SOURCE	OTHER	EST. USAGE
Produce Items-Bid 98.3	ASR Food Distrib.			\$ 65,000.00
Dairy products-Bid 98.2	Driftwood Dairy			200,000.00
**Soft Drinks-Bid 98.4	Coca Cola			15,000.00
**Soft Drinks-Bid 98.4	Pepsico, Inc.			4,000.00
**Soft Drinks-Bid 98.4	A&R Wholesalers			48,000.00
**Soft Drinks-Bid 98.4	7-Up/RC			4,000.00
Paper Products***	P & R			60,000.00
Frozen Food/Bakery***	Gold Star Foods			370,000.00
Groceries***	Davis Le Grande			98,000.00
Commodities		Downey U.S.D.		4,000.00
Beef & Pork Commodity Proc.		Don Lee Farms		10,000.00
Bagels			Bagelworks Cafe- other vendors surveyed-this vendor more economical	23,000.00
Slushpuppy		Fun Foods		5,000.00
Cookies			Sweetlife (per taste test)	30,000.00
Pizza			Papa Johns- Santa Monica Students prefer vendor over Domino's	50,000.00
Hamburgers*			McDonalds	10,000.00
Tacos/Burritos		Taco Bell		20,000.00
Office Supplies		U S Office Products		5,000.00
System Software		Snap Systems		30,000.00

* Students prefer this product for the Project Echo Program

** For sale only in secondary schools according to Board Policy 3554.

*** Co-Op Bid

TO: BOARD OF EDUCATION

ACTION/CONSENT

8/21/03

FROM: SUPERINTENDENT/KENNETH R.BAILEY

RE: DENIAL OF CLAIM-ROBERT HURT

RECOMMENDATION NO. A.9

It is recommended that the Board Of Education reject the claim presented by Robert Hurt on July 10, 2003. This claim was forwarded to the District's Insurance Administrator for determination.

COMMENT: Claimant alleges damages caused by a plastic bottle thrown at his head by a Santa Monica-Malibu athlete at Mira Costa High School Tennis Court on March 3, 2003.

Amount of claim-to be determined

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION CONSENT/ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>CHILD DEVELOPMENT SERVICES</u>			
Lumsden, Peter	320 hrs @\$33.86	7/07/03-8/29/03	<u>Own Hrly/\$10,835</u>
		TOTAL OWN HOURLY	\$10,835
Comment: CDS Programs Operating During Summer 7/07/03-8/29/03 15% Lead Teacher Increment 12-CD:Extended Day Care (GLTK)			
Lumsden, Peter	40 hrs @\$33.86	6/30/03-7/04/03	<u>Own Hrly/\$1354</u>
		TOTAL OWN HOURLY	\$1,354
Comment: CDS Programs Operating During Summer 6/30/03-7/04/03 15% Lead Teacher Increment 12-CD:Extended Day Care (GLTK)			
Chaheme, Jessenia	320 hrs @\$18.99	7/07/03-8/29/03	<u>Own Hrly/\$6077</u>
		TOTAL OWN HOURLY	\$6,077
Comment: CDS Programs Operating During Summer 7/07/03-8/29/03 12-CD:Extended Day Care (GLTK)			
Eisner, Tracy	240 hrs @\$15.52	7/07/03-8/15/03	<u>Own Hrly/\$3725</u>
		TOTAL OWN HOURLY	\$3,725
Comment: CDS Programs Operating During Summer 7/07/03-8/15/03 12-CD.ST Genl Child Care (GCTR)			
Samimi, Leili	240 hrs @\$18.36	7/07/03-8/15/03	<u>Own Hrly/\$4406</u>
		TOTAL OWN HOURLY	\$4,406
Comment: CDS Programs Operating During Summer 7/07/03-8/15/03 12-CD.ST Genl Child Care (GCTR)			
Eisner, Tracy	80 hrs @\$15.52	7/07/03-7/18/03	<u>Own Hrly/\$1242</u>
		TOTAL OWN HOURLY	\$1,242
Comment: CDS Programs Operating During Summer 7/07/03-7/18/03 12-CD.ST Genl Child Care (GCTR)			
Waxman, Tracy	80 hrs @\$24.05	7/21/03-8/01/03	<u>Own Hrly/\$1924</u>
		TOTAL OWN HOURLY	\$1,924
Comment: CDS Programs Operating During Summer 7/21/03-8/1/03 12-CD.ST Genl Child Care (GCTR)			
Justis, Vicki	160 hrs @\$27.86	8/04/03-8/29/03	<u>Own Hrly/\$4458</u>
		TOTAL OWN HOURLY	\$4,458
Comment: CDS Programs Operating During Summer 8/04/03-8/29/03 12-CD.ST Genl Child Care (GCTR)			

Arthur, Diane	320 hrs @\$18.04	7/07/03-8/29/03	<u>Own Hrly/\$5773</u>
	TOTAL OWN HOURLY		\$5,773
Comment: CDS Programs Operating During Summer 7/07/03-8/29/03			
12-CD:ST Genl Child Care (GCTR)-50%			
12-CD:Fed Child Care Ctr-BSD FCTR-50%			
McGowan, Joanne	160 hrs @\$21.00	8/04/03-8/29/03	<u>Own Hrly/\$3360</u>
	TOTAL OWN HOURLY		\$3,360
Comment: CDS Programs Operating During Summer 8/04/03-8/29/03			
12-Cal Save Child Care Development			
Redding, Yael	180 hrs @\$18.99	6/30/03-8/08/03	<u>Own Hrly/\$3418</u>
	TOTAL OWN HOURLY		\$3,418
Comment: CDS Programs Operating During Summer 6/30/03-8/08/03			
12-Cal Save Child Care Development			
Sanchez, Kelly	80 hrs @\$16.78	8/18/03-8/29/03	<u>Own Hrly/\$1342</u>
	TOTAL OWN HOURLY		\$1,342
Comment: CDS Programs Operating During Summer 8/18/03-8/29/03			
12-Cal Save Child Care Development			
Alidina, Jamila	80 hrs @\$21.95	7/07/03-7/18/03	<u>Own Hrly/\$1756</u>
	TOTAL OWN HOURLY		\$1,756
Comment: CDS Programs Operating During Summer 7/07/03-7/18/03			
12-Unrestricted Resource			
Gluck, Heidi	80 hrs @\$26.90	7/07/03-7/18/03	<u>Own Hrly/\$2152</u>
	TOTAL OWN HOURLY		\$2,152
Comment: CDS Programs Operating During Summer 7/07/03-7/18/03			
12-Unrestricted Resource			
Romo, Patricia	112 hrs @\$21.00	6/30/03-7/19/03	<u>Own Hrly/\$2352</u>
	TOTAL OWN HOURLY		\$2,352
Comment: CDS Programs Operating During Summer 6/30/03-7/19/03			
12-Unrestricted Resource			
Sterling, Patricia	320 hrs @\$21.00	7/07/03-8/29/03	<u>Own Hrly/\$6720</u>
	TOTAL OWN HOURLY		\$6,720
Comment: CDS Programs Operating During Summer 7/07/03-8/29/03			
12-Unrestricted Resource			

EDUCATIONAL SERVICES

Whaley, Tom	10 days @\$388.41	7/1/03-7/31/03	<u>Own Daily/\$3884</u>
	TOTAL OWN DAILY		\$3,884
Comment: Additional days to facilitate interviews, coordinate and			
attend partnership meetings			
01-Gifts			
Murphy, Tony	56 hrs @\$35.60	7/9/02-6/25/03	Est Hrly/\$2000
Paul, Eric	56 hrs @\$35.60	7/9/02-6/25/03	Est Hrly/\$2000
		TOTAL ESTABLISHED HOURLY	\$4,000
Comment: PAR Panel Members			
01-Stf Dev:Begin Tchr Sup (BTSA)			
Krug, Jessica	80 hrs @\$35.60	7/1/03-9/2/03	<u>Est Hrly/\$2848</u>
		TOTAL ESTABLISHED HOURLY	\$2,848
Comment: Prepare the State required teacher induction document			
01-IASA:Title II Teacher Quality			
Erlandson, Stacy	9 hrs @\$35.60	8/25/03	Est Hrly/\$320
Fowler, Amy	9 hrs @\$35.60	8/25/03	Est Hrly/\$320

Lipson, Jennifer	9 hrs @\$35.60	8/25/03	Est Hrly/\$320
Mora, Monica	9 hrs @\$35.60	8/25/03	Est Hrly/\$320
Peterson, Suzanne	9 hrs @\$35.60	8/25/03	Est Hrly/\$320
TOTAL ESTABLISHED HOURLY			\$1,600

Comment: Evaluation team meeting to redesign existing teacher evaluation procedures
01-Unrestricted Resource

Bradford, Maureen	21 days @\$367.43	6/26/03-7/25/03	Own Daily/\$7716
TOTAL OWN DAILY			\$7,716

Comment: Principal for Intensive Intervention Summer School
01-IASA-Title I Basic-LW Inc/Neg

MCKINLEY ELEMENTARY

Plasencia, Rachel	42 hrs @\$35.60	7/28/03-8/15/03	Est Hrly/1500
Galvan, Janine	42 hrs @\$35.60	7/28/03-8/15/03	Est Hrly/1500
McCraw, Renee	42 hrs @\$35.60	7/28/03-8/15/03	Est Hrly/1500
Suomu, Susan	42 hrs @\$35.60	7/28/03-8/15/03	Est Hrly/1500
TOTAL ESTABLISHED HOURLY			\$6,000

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

SANTA MONICA HIGH SCHOOL

Jones, Teri	16 hrs @\$54.50	6/23/03-8/22/03	Own Hrly/\$872
TOTAL OWN HOURLY			\$872

Comment: Student Store Manager-Summer School
01-Unrestricted Resource

Luong, Theresa	92 hrs @\$49.32	1/28/03-6/20/03	Own Hrly/\$4537
TOTAL OWN HOURLY			\$4,537

Comment: Sixth Period Assignment
01-City of SM-Alliance

STUDENT FAMILY SUPPORT SERVICES

Kardiyadi, Adrienne	25 hrs @\$35.60	8/4-29/03	Est Hrly/\$890
TOTAL ESTABLISHED HOURLY			\$890

Comment: Administer the California English Language Development Test to English Language Learning Students
01-ELAP-Engl Lang Acquisition Prog

Bush, Gary	Flat Payment	8/30/02-6/20/03	Flat Payment/\$3500
TOTAL FLAT PAYMENT			\$3,500

Comment: Adapted PE-Extra Period
01-Special Education

Nico, Gisa	50 hrs @\$49.32	7/1/03-8/2/03	Own Hrly/\$2466
TOTAL OWN HOURLY			\$2,466

Comment: Reading Services for Special Education Student per IEP
01-Special Education

Irwin, Sanford	50 hrs @\$41.76	7/1/03-8/1/03	Own Hrly/\$2088
TOTAL OWN HOURLY			\$2,088

Comment: Per IEP for special education student
01-Special Education

Martinez, Patricia	8 days @\$148.44	7/1/03-8/2/03	Own Daily/\$1188
Sinfield, Deanna	8 days @\$141.47	7/1/03-8/2/03	Own Daily/\$1132
Vonderlieth, Jady	8 days @\$145.44	7/1/03-8/2/03	Own Daily/\$1164
TOTAL OWN DAILY			\$3,484

Comment: Psychologist-Summer School @33% own daily rate
01-Special Education

Kleis, Heidi	25 days @\$369.99	7/01/03-8/01/03	<u>Own Daily/\$9250</u>
		TOTAL OWN DAILY	\$9,250

Comment: Coordinator for ESY 2003
01-Special Education

Elgart, Candace	75 hrs @\$54.89	7/1/03-8/1/03	Own Hrly/\$4117
Schulman, Linda	75 hrs @\$35.54	7/1/03-8/1/03	Own Hrly/\$2666
Zagrabeyny, Joan	75 hrs @\$57.21	7/1/03-8/1/03	<u>Own Hrly/\$4291</u>
		TOTAL OWN HRLY	\$11,074

Comment: Make up speech services per Selpa agreement to provide services during ESY
01-Special Education

Elgart, Candace	45 hrs @\$54.89	8/4/03-8/22/03	Own Hrly/\$2470
Schulman, Linda	45 hrs @\$35.54	8/4/03-8/22/03	Own Hrly/\$1599
Zagrabeyny, Joan	45 hrs @\$57.21	8/4/03-8/22/03	<u>Own Hrly/\$2574</u>
		TOTAL OWN HRLY	\$11,074

Comment: Make up speech services per Selpa agreement to provide services
01-Special Education

SUMMER SCHOOL

(80% Own Daily Rate unless otherwise noted)

JOHN ADAMS MIDDLE SCHOOL

Brown, Dan	4 days @\$383.48	8/18/03-8/21/03	Own Daily/\$1534
Cady, Linda	4 days @\$335.88	8/18/03-8/21/03	Own Daily/\$1344
Frumovitz, Alex	4 days @\$295.93	8/18/03-8/21/03	Own Daily/\$1184
Gray, Shana	4 days @\$273.23	8/18/03-8/21/03	Own Daily/\$1093
Hart, Matt	4 days @\$241.54	8/18/03-8/21/03	Own Daily/\$966
Holland, Kurt	4 days @\$274.60	8/18/03-8/21/03	Own Daily/\$1098
Levin, Tracy	4 days @\$322.19	8/18/03-8/21/03	Own Daily/\$1289
Post, Joel	4 days @\$436.02	8/18/03-8/21/03	Own Daily/\$1744
Steinmetz, Brigitte	4 days @\$237.97	8/18/03-8/21/03	<u>Own Daily/\$952</u>
		TOTAL OWN DAILY	\$11,204

Comment: Summer science magnet institute for 7th and 8th graders
01-Gifts

ADULT EDUCATION CENTER

Baskin, Alla	114 hrs @\$39.90	7/1/03-8/9/03	<u>Est Hrly/\$4549</u>
		TOTAL ESTABLISHED HOURLY	\$4,549

Comment: Teacher
11-Community-based Engl Tutor Prog

Hammond, Paul	72 hrs @\$39.90	7/1/03-8/9/03	<u>Est Hrly/\$2873</u>
		TOTAL ESTABLISHED HOURLY	\$2,873

Comment: Math Teacher (P5 ASE)
11-Adult Ed:Priority 5, GED/SECND-50%
11-Unrestricted Resource-50%

Porter, Lynne	96 hrs @\$39.90	7/1/03-8/9/03	<u>Est Hrly/\$3830</u>
		TOTAL ESTABLISHED HOURLY	\$3,830

Comment: HSD/GED Coordinator
11-Adult Ed:Priority 5, GED/SECND-50%
11-Unrestricted Resource-50%

Demello, Flavia	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Stark, Joseph	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Zax, Kelly	114 hrs @\$39.90	7/1/03-8/9/03	<u>Est Hrly/\$4549</u>
		TOTAL ESTABLISHED HOURLY	\$13,647

Comment: Teacher (P123ESL)
11-Adult Basic Educ:321 ESL Serv

Afable, Elaine	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Allen, Toni	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Amsberry, Adrian	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Demello, Flavia	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Easton, Julie	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Jago, Carol	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Hammond, Paul	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Levin, Peri	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Morton, Rena	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Olins, Sheil	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Porter, Lynne	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Stroud, Ruth	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Thobe, Christie	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Tidwell, Athera	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Toomey, Kathy	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Zax, Kelley	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
TOTAL ESTABLISHED HOURLY			\$72,784

Comment: Teacher
11-Unrestricted Resource

Afable, Elaine	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Bogoth, Hal	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Doran, Marianne	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
Hernandez, Patricia	114 hrs @\$39.90	7/1/03-8/9/03	Est Hrly/\$4549
TOTAL ESTABLISHED HOURLY			\$18,196

Comment: Teacher (Civic)
11-PL105-22 Engl Literacy/Civics

LINCOLN MIDDLE SCHOOL

Asgharzadeh, Rozita	22 days @\$311.38	6/25/03-7/25/03	Own Daily/\$6850
TOTAL OWN DAILY			\$6,850

Comment: Summer School
01-ELAP-Engl Lang Acquisition Prog-33%
01-Unrestricted Resource-67%

SANTA MONICA HIGH SCHOOL

Acker, Ned	29 Days @\$243.74	7/1/03-8/8/03	Own Daily/\$7068
Acosta, Georgene	29 Days @\$236.74	7/1/03-8/8/03	Own Daily/\$6865
Barraza, Pete	29 Days @\$251.85	7/1/03-8/8/03	Own Daily/\$7304
BartBell, Dana	29 Days @\$200.23	7/1/03-8/8/03	Own Daily/\$5807
Bates, Abigail	29 Days @\$215.73	7/1/03-8/8/03	Own Daily/\$6256
Bisson, Amy	29 Days @\$264.75	7/1/03-8/8/03	Own Daily/\$7678
Black, Mark	29 Days @\$300.88	7/1/03-8/8/03	Own Daily/\$8726
Blasi, Tasha	29 Days @\$186.22	7/1/03-8/8/03	Own Daily/\$5400
Burnett, Michael	29 Days @\$263.66	7/1/03-8/8/03	Own Daily/\$7646
Corliss, Eileen	29 Days @\$257.55	7/1/03-8/8/03	Own Daily/\$7469
Cox, Dan	29 Days @\$321.90	7/1/03-8/8/03	Own Daily/\$9335
Denis, Randall	29 Days @\$296.27	7/1/03-8/8/03	Own Daily/\$8592
Fales, Tony	29 Days @\$290.37	7/1/03-8/8/03	Own Daily/\$8421
Garcia-Hecht, Veronica	29 Days @\$260.60	7/1/03-8/8/03	Own Daily/\$7557
Gleason, Beverly	29 Days @\$317.29	7/1/03-8/8/03	Own Daily/\$9201
Hedrick, Don	29 Days @\$274.61	7/1/03-8/8/03	Own Daily/\$7964
Herrera, David	29 Days @\$215.54	7/1/03-8/8/03	Own Daily/\$6251
Horn, Lorraine	29 Days @\$285.77	7/1/03-8/8/03	Own Daily/\$8287
Jimenez, Jaime	29 Days @\$348.82	7/1/03-8/8/03	Own Daily/\$10,116
Klein, Tom	29 Days @\$268.70	7/1/03-8/8/03	Own Daily/\$7792
Lacy, Norman	29 Days @\$321.90	7/1/03-8/8/03	Own Daily/\$9335
Lamagna, Brian	29 Days @\$327.80	7/1/03-8/8/03	Own Daily/\$9506
Luong, Theresa	29 Days @\$243.74	7/1/03-8/8/03	Own Daily/\$7068
Marek, Celia	29 Days @\$348.82	7/1/03-8/8/03	Own Daily/\$10,116
Mayoral, Eva	29 Days @\$285.77	7/1/03-8/8/03	Own Daily/\$8287
McKechnie, Anne	29 Days @\$290.37	7/1/03-8/8/03	Own Daily/\$8421
McKellar, Leigh Anne	29 Days @\$285.77	7/1/03-8/8/03	Own Daily/\$8287

Rubin, Mary	29 Days	@\$274.61	7/1/03-8/8/03	Own Daily/\$7964
Sakow, Terry	29 Days	@\$274.61	7/1/03-8/8/03	Own Daily/\$7964
Sanders, Bryan	29 Days	@\$239.59	7/1/03-8/8/03	Own Daily/\$6948
Seymour, Robert	29 Days	@\$285.77	7/1/03-8/8/03	Own Daily/\$8287
Thobe, Chris	29 Days	@\$257.55	7/1/03-8/8/03	Own Daily/\$7469
Torres, Guadalupe	29 Days	@\$232.59	7/1/03-8/8/03	Own Daily/\$6745
Veral, Ramon	29 Days	@\$170.58	7/1/03-8/8/03	Own Daily/\$4947
Walser, Eric	29 Days	@\$194.52	7/1/03-8/8/03	Own Daily/\$5641
Wexler, Linda	29 Days	@\$342.91	7/1/03-8/8/03	Own Daily/\$9944
Williams, Chris	29 Days	@\$170.58	7/1/03-8/8/03	Own Daily/\$4947
Wright, Cynthia	29 Days	@\$268.70	7/1/03-8/8/03	Own Daily/\$7792
Yarber, Mary	29 Days	@\$296.27	7/1/03-8/8/03	<u>Own Daily/\$8592</u>
			TOTAL OWN DAILY	\$301,995

Comment: Summer School Teacher
01-Unrestricted Resource

Contreras, Luis	16 days	@\$279.86	7/01/03-8/08-03	Own Daily/\$4478
Escalera, Daniel	16 days	@\$311.38	7/0149828/08-03	Own Daily/\$4982
Gatell, Frank	16 days	@\$236.21	7/01/03-8/08-03	Own Daily/\$3779
Gonzalez, Alicia	16 days	@\$232.59	7/01/03-8/08-03	Own Daily/\$3721
Orlowski, Jami	16 days	@\$247.42	7/01/03-8/08-03	Own Daily/\$3959
Paul, Carmen	16 days	@\$321.90	7/01/03-8/08-03	Own Daily/\$5150
Skaggs, Debbie	16 days	@\$268.70	7/01/03-8/08-03	Own Daily/\$4299
Trundle, Al	16 days	@\$301.47	7/01/03-8/08-03	<u>Own Daily/\$4823</u>
			TOTAL OWN DAILY	\$35,191

Comment: Summer School-Freshmen Orientation Camp
01-Unrestricted Resource

STUDENT FAMILY SUPPORT SERVICES

Aheroni, Evie	25 days	@\$212.68	7/1/03-8/1/03	Own Daily/\$5317
Berezowski, Lisa	25 days	@\$279.86	7/1/03-8/1/03	Own Daily/\$6997
Arnello, Gina	25 days	@\$201.53	7/1/03-8/1/03	Own Daily/\$5038
Bishop, Shannon	25 days	@\$257.75	7/1/03-8/1/03	Own Daily/\$6444
Braverman, Darci	25 days	@\$175.07	7/1/03-8/1/03	Own Daily/\$4377
Calderon, Teresa	25 days	@\$170.58	7/1/03-8/1/03	Own Daily/\$4265
Chang, Carol	25 days	@\$236.74	7/1/03-8/1/03	Own Daily/\$5919
Cohn, Jeff	25 days	@\$236.79	7/1/03-8/1/03	Own Daily/\$5920
Conrad, Allison	25 days	@\$296.27	7/1/03-8/1/03	Own Daily/\$7407
Elgart, Candace	25 days	@\$263.46	7/1/03-8/1/03	Own Daily/\$6587
Ellis, Holly	25 days	@\$321.90	7/1/03-8/1/03	Own Daily/\$8048
Evans, Elaine	25 days	@\$311.38	7/1/03-8/1/03	Own Daily/\$7785
Flowers, Lynn	25 days	@\$263.46	7/1/03-8/1/03	Own Daily/\$6587
French, Tara	25 days	@\$198.67	7/1/03-8/1/03	Own Daily/\$4967
Golan, Garbielle	25 days	@\$243.74	7/1/03-8/1/03	Own Daily/\$6094
Goldman, Laura	25 days	@\$230.84	7/1/03-8/1/03	Own Daily/\$5771
Gonzalez, Gabriela	25 days	@\$194.52	7/1/03-8/1/03	Own Daily/\$4863
Hopkins, Miraim	25 days	@\$296.27	7/1/03-8/1/03	Own Daily/\$7407
Irwin, Sanford	25 days	@\$200.43	7/1/03-8/1/03	Own Daily/\$5011
Jacoby, Richard	25 days	@\$317.29	7/1/03-8/1/03	Own Daily/\$7932
Jorgenson, Monica	25 days	@\$205.67	7/1/03-8/1/03	Own Daily/\$5142
Keller, Anne	25 days	@\$348.82	7/1/03-8/1/03	Own Daily/\$8721
Kilpatrick, Genevieve	25 days	@\$290.37	7/1/03-8/1/03	Own Daily/\$7259
Kittel, Gina	25 days	@\$296.51	7/1/03-8/1/03	Own Daily/\$7413
Manning, Marlyn	25 days	@\$274.61	7/1/03-8/1/03	Own Daily/\$6865
Marks, Patricia	25 days	@\$342.92	7/1/03-8/1/03	Own Daily/\$8573
Mercy, Dana	25 days	@\$271.76	7/1/03-8/1/03	Own Daily/\$6794
Millard, Molly	25 days	@\$236.74	7/1/03-8/1/03	Own Daily/\$5919
Monroe, Sabrina	25 days	@\$257.55	7/1/03-8/1/03	Own Daily/\$6439
Normandin, Monique	25 days	@\$285.77	7/1/03-8/1/03	Own Daily/\$7144
O'Connell, Cheryl	25 days	@\$274.61	7/1/03-8/1/03	Own Daily/\$6865
Pallilis, Barbara	25 days	@\$317.29	7/1/03-8/1/03	Own Daily/\$7932
Rues, Kevin	25 days	@\$306.78	7/1/03-8/1/03	Own Daily/\$7670
Salvaryn, Elisa	25 days	@\$247.70	7/1/03-8/1/03	Own Daily/\$6193

Santomieri, Amy	25 days @\$179.22	7/1/03-8/1/03	Own Daily/\$4481
Schneider, Rhonda	25 days @\$265.86	7/1/03-8/1/03	Own Daily/\$6647
Schulman, Linda	25 days @\$170.58	7/1/03-8/1/03	Own Daily/\$4265
Shaw, Linda	25 days @\$215.54	7/1/03-8/1/03	Own Daily/\$5389
Simmer, Heather	25 days @\$175.07	7/1/03-8/1/03	Own Daily/\$4377
Tanooka, Janis	25 days @\$274.61	7/1/03-8/1/03	Own Daily/\$6865
VanCott, James	25 days @\$205.67	7/1/03-8/1/03	Own Daily/\$5142
Vescera, Pam	25 days @\$317.29	7/1/03-8/1/03	Own Daily/\$7932
Willis, Deborah	25 days @\$223.83	7/1/03-8/1/03	Own Daily/\$5596
Zagrobeiny, Joan	25 days @\$343.26	7/1/03-8/1/03	Own Daily/\$8582
TOTAL OWN DAILY			\$280,941

Comment: Summer School
01-Special Education

SUMMER SCHOOL

(40% Own Daily Rate)

Roberts, LaSonja	8 days @\$190.38	7/1/03-7/11/03	Own Daily/\$760
Sato, Liane	29 days @\$93.76	7/1/03-7/11/03	Own Daily/\$2719
Steven, Maria	29 days @\$93.76	7/1/03-7/11/03	Own Daily/\$2719
TOTAL OWN DAILY			\$6,198

Comment: Summer School Teacher
01-Unrestricted Resource

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, OWN DAILY
and FLAT RATE**

= \$894,435

SUBSTITUTE TEACHERS

Effective

ADULT EDUCATION

(@\$35.60 Hourly Rate)

Mendez-DeLeon, Molly	7/1/03-7/30/03
Taub, Howard	7/1/03-6/30/04

CHILD DEVELOPMENT CENTER

(@\$14.25 Hourly Rate)

Mencos, Carmen	8/18/03-8/29/03
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PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Hannan, Ellen	5/6/03
Munoz-Friedman, Zelina	7/1/03

CHANGE IN ASSIGNMENT

Name/Assignment

<u>Location</u>	<u>Effective</u>
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Sinfield, Deanna	7/01/03
Psychologist/Special Education	

From: 60%

To: 100%

LEAVES OF ABSENCE (without pay)

Name/Assignment

<u>Location</u>	<u>Effective</u>
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Campos-Gonzalez, Sara	8/29/03-6/18/04
SAMOH	[child care]

RESIGNATIONS

Name/Assignment <u>Location</u>	<u>Effective</u>
Velasquez, Cynthia Special Education	8/06/03
Winokur, Victoria Webster Elementary	6/20/03
Wright, Cynthia SAMOHI	8/8/03

RETIREMENTS

Name/Assignment <u>Location</u>	<u>Effective</u>
Grant, Nancy SAMOHI	6/20/03

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/JOHN SLISS
RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT
08-21-03

RECOMMENDATION NO. A.11

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.

EXERCISE DISPLACEMENT RIGHTS

DAVIDSON, WOODROW	CUSTODIAN I ADAMS FR: LEAD CUSTODIAN	07-01-03
JACKSON, MICHAEL	CUSTODIAN I WEBSTER FR: GARDENER	07-01-03
ODOM, LAMONT	CUSTODIAN I MALIBU FR: LEAD CUSTODIAN	07-01-03
YBARRA, ANGEL	CUSTODIAN I LINCOLN FR: LEAD CUSTODIAN	07-01-03

WORKING OUT OF CLASS

DE CORDOVA, ANGEL	EQUIPMENT OPERATOR 8.0 HRS/12 GROUNDS FR: GARDENER	07-10-03 10-03-03
MORAGA, DIANA	SR ADMINISTRATIVE ASST 8.0 HRS/12 SUPT OFFICE FR: SR OFFICE SPEC	07-01-03 10-01-03

PROFESSIONAL GROWTH

WINGATE, TANYA	ACCOUNTING ASSISTANT II FISCAL	07-01-03
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INVOLUNTARY TRANSFER

BEAVERS, MARCUS	CUSTODIAN I NSI 8.0 HRS/12 LINCOLN FR: 8.0 HRS/12 SAMOHI	07-28-03
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BUCHANAN, TIMOTHY	CUSTODIAN I - NSI 8.0 HRS/12 ADAMS FR: 8.0 HRS/12 OPERATIONS	07-28-03
DAVIDSON, WOODROW	CUSTODIAN I NSI 8.0 HRS/12 LINCOLN FR: 8.0 HRS/12 ADAMS	07-28-03
GONZALEZ, ARTURO	CUSTODIAN I NSI 8.0 HRS/12 WEBSTER FR: 8.0 HRS/12 ROGERS	07-28-03
HERRADA, JOE	CUSTODIAN I DAY 8.0 HRS/12 LINCOLN FR: 8.0 HRS/12 OLYMPIC/LINCOLN	07-28-03
JACKSON, MICHAEL	CUSTODIAN I DAY 8.0 HRS/12 ROGERS FR: 8.0 HRS/12 WEBSTER	07-28-03
MARTIN, ERIC	CUSTODIAN I NSI 8.0 HRS/12 MALIBU FR: 8.0 HRS/12 PT DUME	07-28-03
ODOM, LAMONT	CUSTODIAN I NSI 8.0 HRS/12 MCKINLEY FR: 8.0 HRS/12 MALIBU	07-28-03
TURNAGE, CATHERINE	CUSTODIAN I NSI 8.0 HRS/12 OPERATIONS FR: 8.0 HRS/12 SAMOHI	07-28-03
VELASCO, HENRY	CUSTODIAN I NSI 8.0 HRS/12 OPERATIONS FR: 8.0 HRS/12 FRANKLIN/MUIR	07-28-03
VENABLE, MARK	CUSTODIAN I NSI 8.0 HRS/12 PT DUME/MALIBU FR: 8.0 HRS/12 MALIBU	07-28-03
WATKINS, ERNEST	CUSTODIAN I NSI 8.0 HRS/12 MALIBU FR: 8.0 HRS/12 OPERATIONS	07-28-03
YBARRA, ANGEL	CUSTODIAN I DAY 8.0 HRS/12 SAMOHI FR: 8.0 HRS/12 LINCOLN	07-28-03

MEDICAL LEAVE OF ABSENCE

ACEVES, CINDY	INST ASST - SPECIAL ED SPECIAL ED	06-23-03 06-30-03
COPLIN, KELLY	I/A SIGN LANG INERPRETER LINCOLN	08-08-03 09-22-03
IMAN, PAUL	CUSTODIAN I - NSI ADAMS	07-01-03 08-01-03
LEYBA, JOEY	LEAD GROUND PERSON MAINTENANCE	07-10-03 10-01-03
PATTERSON, PETE	CUSTODIAN I - NSI OPERATIONS	06-05-03 07-05-03
RICHSON, JENNIFER	CAFETERIA COOK BAKER FOOD SERVICES	06-23-03 07-23-03

SUMMER ASSIGNMENT

ABDULKAREEM, NEHAL	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
BELT, JIMMY	INST ASST - SPECIAL ED SPECIAL ED	07-08-03 08-08-03
BERRIOS, MERCEDES	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
BOOTHBY, DEVON	ADMINISTRATIVE ASSISTANT TRANSPORTATION	08-01-03 08-25-03
BUENDIA, CAROLINA	CHILDREN CENTER ASSISTANT CDS	06-30-03 07-25-03
BUFORD, LAKESHA	CHILDREN CENTER ASSISTANT CDS	07-07-03 07-18-03
BUFORD, LAKESHA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
CASTRO, CAROLINE	CHILDREN CENTER ASSISTANT CDS	08-04-03 08-29-03
CERVANTES, HEIDI	INST ASST - BILINGUAL LINCOLN	06-25-03 07-25-03
CORTEZ, GRISELDA	CHILDREN CENTER ASSISTANT CDS	07-07-03 07-18-03

CORTEZ, GRISELDA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
COWAN, BARRY	INST ASST - SPECIAL ED SPECIAL ED	06-24-03 07-25-03
DIAZ, MARIA	CHILDREN CENTER ASSISTANT CDS	07-28-03 08-29-03
EPIFANI-WORTHY, CARLA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
GARCIA, VERONICA	CHILDREN CENTER ASSISTANT CDS	07-21-03 07-25-03
GARCIA, VERONICA	CHILDREN CENTER ASSISTANT CDS	07-28-03 08-29-03
GRANADINO, FRANK	BUS DRIVER TRANSPORTATION	07-07-03 08-15-03
GRAY, BRIAN	CHILDREN CENTER ASSISTANT CDS	07-07-03 07-18-03
GREENE, MILTON	CAMPUS SECURITY OFFICER MALIBU	07-01-03 08-31-03
GUTIERREZ, CAROLINA	CHILDREN CENTER ASSISTANT CDS	07-28-03 08-29-03
HERMOSILLO, ADRIANA	CHILDREN CENTER ASSISTANT CDS	07-14-03 07-18-03
HERMOSILLO, ADRIANA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
HOPE, JUDITH	CHILDREN CENTER ASSISTANT CDS	07-07-03 08-15-03
INIGUEZ, LUCIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
JIMENEZ, OSVALDO	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
JOHNSTON, CINDY	HRS TECHNICIAN PERSONNEL COMMISSION	08-01-03 08-25-03
KLIMENKO, HILDA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03

KIRBY, CAROLINE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-08-03
LANCASTER, KELLY	FOOD SERV OPERATIONS SUPV FOOD SERVICES	08-01-03 08-31-03
LOZA, ADELSA	INST ASST - SPECIAL ED SPECIAL ED	06-25-03 07-25-03
LUCAS, RALPH	CHILDREN CENTER ASSISTANT CDS	07-28-03 08-28-03
MALDONADADO, ALEJANDRA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
MARTIN, LINDA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
MARZULLI, MARGARET	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
NAVIA, JANENE	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
NEWMAN, PASLEY	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
NYDEN, DIANE	SR OFFICE SPECIALIST LINCOLN	07-07-03 07-25-03
OLMOS, MARIA	SR OFFICE SPECIALIST BUSINESS SERVICES	07-28-03 08-08-03
PADILLA, ELIZABETH	CHILDREN CENTER ASSISTANT CDS	07-28-03 08-29-03
PALKOVIC, DIANE	INST ASST - SPECIAL ED SPECIAL ED	06-24-03 07-25-03
PEGUES, FORREST	BUS DRIVER TRANSPORTATION	07-01-03 08-25-03
PINEDA-LARA, BLANCA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
RALPH, LINDA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
RAZON, MONICA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03

REID, SHUNTORIA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
THOMAS, MARJORIE	CHILDREN CENTER ASSISTANT CDS	07-07-03 07-18-03
TRUJILLO, SANDY	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
USHER, ALAN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
VASQUEZ, MARTHA	CHILDREN CENTER ASSISTANT CDS	07-21-03 08-29-03
VILLATORO, MARIA	CHILDREN CENTER ASSISTANT CDS	07-28-03 08-29-03
WALLACE, THERESA	CAMPUS SECURITY OFFICER MALIBU	07-01-03 08-31-03
WARNER, DAVID	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
<u>SUBSTITUTE</u>		
ALBA, RAUL	CUSTODIAN I OPERATIONS	07-01-03 06-30-04
ASRIYAN, ARAMAIS	CUSTODIAN I OPERATIONS	07-01-03 06-30-04
DONAHUE, KRISTEEN	BUS DRIVER TRANSPORTATION	07-16-03 06-20-04
GARCIA, CYNTHIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
GLEASON, TIM	CUSTODIAN I OPERATIONS	07-01-03 06-30-04
GONZALES, ERNESTO	CAMPUS SECURITY OFFICER SAMOHI	07-01-03 08-08-03
HART, WALTER	CUSTODIAN I OPERATIONS	07-01-03 06-30-04
HILLIS, JOHN	CUSTODIAN I OPERATIONS	07-24-03 06-30-04
LEON, FELIPE	GARDENER GROUNDS	07-21-03 10-03-03

MARTIN, KEVIN	CAMPUS SECURITY OFFICER ADULT ED	07-01-03 06-30-04
MERCER, JAMES	CUSTODIAN I OPERATIONS	07-01-03 06-30-04
MINER, TYRONE	CUSTODIAN I OPERATIONS	07-25-03 08-31-03
WATSON, RHANSFORD	CUSTODIAN I OPERATIONS	07-01-03 06-30-04
YBARRA, FRANK	CUSTODIAN I OPERATIONS	07-29-03 06-30-04

TEMP/ADDITIONAL

GREENE, MILTON	CAMPUS SECURITY OFFICER MALIBU	09-01-03 06-30-04
JOHNSTON, CINDY	HRS TECHNICIAN PERSONNEL COMMISSION	07-01-03 07-31-03
VARGAS, PATRICIA	ADMINISTRATIVE ASSISTANT ADULT ED	07-01-03 08-30-03
WALLACE, THERESA	CAMPUS SECURITY OFFICER MALIBU	09-01-03 06-30-04

RESIGNATION

ENCINO, JOSEFINA	CHILDREN CENTER ASSISTANT ROGERS	06-20-03
MURPHY, TONY	PHYSICAL ACTIVITIES SPEC CABRILLO	06-20-03
SHEARING, KRISTA	INST ASST - SPECIAL ED CABRILLO	08-01-03
STEELE, EDWARD	PHYSICAL ACTIVITIES SPEC SMASH	06-22-03

NEW POSITION

TEL SYS/COMPUTER EQUIP SPEC
COMPUTER SERVICES

MOTION MADE BY: Dr. Jordan
 SECONDED BY: Ms. Brownley
 STUDENT ADVISORY VOTE: Aye
 AYES: All (5)
 NOES: None (0)
 ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08-21-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.12

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

ATIA, DANIELLE	SAMOH	06-25-03 - 08-31-03
BRAVO, MARK	SAMOH	07-01-03 - 08-31-03
BRUCE, CHRISTOPHER	SAMOH	07-01-03 - 08-31-03
BUEDA, MARISELA	SAMOH	07-01-03 - 08-31-03
CABALLERO, JONATHAN	SAMOH	07-01-03 - 08-31-03
CASTILLO, BRENDA	SAMOH	06-25-03 - 08-31-03
CLAY, AMBER	SAMOH	07-01-03 - 08-31-03
DE LA TORRE, ALMA	SAMOH	07-01-03 - 08-31-03
DE LOS SANTOS, ANDRES	SAMOH	07-01-03 - 08-31-03
FESSEHATSION, YOHANNES	SAMOH	07-01-03 - 08-31-03
HERRADOR, HATALI	SAMOH	07-01-03 - 08-31-03
HERRERA JR., JESUS	SAMOH	06-25-03 - 08-31-03
HOPKINS, FELICIA	SAMOH	07-01-03 - 08-31-03
LANDIS-HUIZAR, MEGAN	SAMOH	06-25-03 - 08-31-03
MENDEZ, PEDRO	SAMOH	07-01-03 - 08-31-03
MILLER, TREVOR	SAMOH	07-02-03 - 08-31-03
PADILLAS-SILVA, MARIO	SAMOH	06-25-03 - 08-31-03
PARKER, ASHTON	SAMOH	07-02-03 - 08-31-03
RANKIN, THARA	SAMOH	07-01-03 - 08-31-03
ROSAS, DANIEL	SAMOH	07-01-03 - 08-31-03
SANCHEZ, DANIEL	SAMOH	07-01-03 - 08-31-03

COACHING ASSISTANT

HEAVENS, JOHN	SAMOH	05-01-03 - 08-31-03
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CHILD CARE ASSISTANT

DIAZ, MARIA	CDS	07-15-03 - 07-25-03
GALLARDO, IRMA	ADULT ED	07-01-03 - 06-30-04
HERNANDEZ, BEATRICE	CDS	07-15-03 - 07-25-03
MORALES, CARMELA	CDS	07-15-03 - 07-25-03
RODAS, DELFINA	CDS	07-15-03 - 07-25-03
SAENZ, ALICIA	CDS	07-15-03 - 07-25-03
URENA, HILDA	ADULT ED	07-01-03 - 06-30-04
VARGAS, BRIDGETTE	ADULT ED	07-01-03 - 06-30-04
YBARRA, JENNIFER	CDS	07-28-03 - 08-29-03

MOTION MADE BY: Dr. Jordan

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye

AYES: All (5)

NOES: None (0)

ABSTENTIONS: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
CHIEF ACADEMIC OFFICER, EDUCATIONAL SERVICES

RECOMMENDATION NO. A.13

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

Linda Kaminski

Chief Academic Officer, Educational Services

Public Comments

Jim Jaffe

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
DIRECTOR, COORDINATED EDUCATIONAL SERVICES

RECOMMENDATION NO. A.14

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

Donna Muncey

Director, Coordinated Educational Services

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
PRINCIPAL, MCKINLEY ELEMENTARY SCHOOL

RECOMMENDATION NO. A.15

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

Francisco Garcia
Principal, McKinley Elementary School

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/PRINCIPAL,
SANTA MONICA ALTERNATIVE SCHOOL HOUSE (SMASH)

RECOMMENDATION NO. A.16

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

Carrie Ferguson
Principal, Santa Monica Alternative School House (SMASH)

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
ASSISTANT PRINCIPAL, JOHN ADAMS MIDDLE SCHOOL

RECOMMENDATION NO. A.17

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

Iraida Johns
Assistant Principal, John Adams Middle School

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
ASSISTANT PRINCIPAL, ROOSEVELT ELEMENTARY SCHOOL

RECOMMENDATION NO. A.18

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

Amy Fowler
Assistant Principal, Roosevelt Elementary School

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
ASSISTANT PRINCIPAL, LINCOLN MIDDLE SCHOOL

RECOMMENDATION NO. A.19

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

Francis Costanzo
Assistant Principal, Lincoln Middle School

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
DIRECTOR, EDUCATIONAL SERVICES

RECOMMENDATION NO. A.20

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

Steven Cannell
Director, Educational Services

MOTION MADE BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
08/21/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENTS/
PROGRAM FACILITATOR

RECOMMENDATION NO. A.21

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

Program Facilitators:

Irene Gonzalez
Jessica Rishe
Susan Samarge
Suzanne Webb

THIS ITEM WAS PULLED BY STAFF.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/21/03

FROM: JOHN DEASY/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2003-2004 as follows:

NPS/NPA

2003-2004 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Excelsior Youth Centers, Inc.	12-01-88	NPS	#44	\$ 14,616
Heritage School	06-09-88	NPS	#45	\$ 19,568
Heritage School	05-09-89	NPS	#46	\$ 19,568
Linden Center	06-19-87	NPS	#47	\$ 30,615
Linden Center	04-05-88	NPS	#48	\$ 30,615
Augmentative Communication Therapies	08-14-93	NPA - Speech	#34	\$ 3,335
Elliott Institute	05-21-91	NPA - Speech	#35	\$ 4,125
Institute for Applied Behavior Analysis-IABA	01-20-00	NPA - Behavior Therapy	#36	\$ 3,250
Marianne McKim OTR Agency	09-19-96	NPA -OT	#37	\$ 595
Wayne Tashjian	10-20-92	NPA - Behavior Therapy	#38	\$ 3,015

Amount Budgeted NPS/NPA 03/04 \$ 3,300,000

Prior Board Authorization as of 7/31/03 \$ 1,819,737

Balance 1,480,263

Total Amount for these Contracts \$ 129,302

Balance \$ 1,350,961

Instructional Consultants

2003-2004 Budget 01-65000-0-50010-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Accommodating Ideas, Inc.	Various	Instr. Consultant-Sign Language Interpreting Services	#20	\$ 500

Amount Budgeted Instructional Consultants 03/04 \$ 150,000

Prior Board Authorization as of 7/31/03 \$ 58,730

Balance 91,270

Total Amount for these Contracts \$ 500

Balance \$ 90,770

Non-Instructional Consultants

2003-2004 Budget 01-65000-0-50010-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	11-16-99	Reimbursement to parent for transportation to the John Tracy Clinic.	#8	\$ 500

Amount Budgeted Non-Instructional Consultants 03/04 \$ 165,000

Prior Board Authorization as of 7/31/03 \$ 103,900

Balance 61,100

Total Amount for these Contracts \$ 500

Balance \$ 60,600

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement. The recommendations for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye

AYES: All (5)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/21/03

FROM: SUPERINTENDENT

RE: ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP)

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the application of the Santa Monica-Malibu Unified School District to the State Board of Education for the English Language Acquisition Program (ELAP) which was required to be postmarked before July 31, 2003.

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

School	Number of Students
* Lincoln Middle School	128
* John Adams Middle School	139
* Edison Language Academy	82
* Will Rogers Learning Community	57
* McKinley Elementary School	33
* Roosevelt Elementary School	23
* Grant Elementary School	39
* Franklin Elementary School	13
* Malibu Middle School	25
* Muir Elementary School	23
* Cabrillo Elementary School	16
* SMASH	5
* Webster Elementary School	5
* Pt. Dume Marine Science Elem.	0
TOTAL	588

BACKGROUND AND RATIONALE

The California Department of Education (CDE) has announced the availability of funds to local agencies (LEAs) to participate in the English Language Acquisition Program (ELAP), Education Code 400-410. The ELAP becomes effective Spring 2003. These funds, which will be allocated annually, will greatly help in our continued efforts to improve our assessment tools for English learners and provide supplemental instructional support opportunities during intersessions, before and after school and summer school.

PLAN FOR USE OF FUNDS AND TIMELINE

The funds will be used to:

1. Conduct academic assessments of English learners to ensure appropriate placement of those pupils. Assessments shall include:
 - (a) initial assessment of English language learners to determine their English proficiency level.
 - (b) Ongoing assessment conducted at least annually to ensure accurate placement of English learners and to provide formative assessment information to refine the program. Assessments include, but are not limited to, the State Standardized Testing, and Reporting program (STAR), required by section 60604, unless the pupil is exempted by law, and the California English Language Development Test (CELDT), pursuant to Section 60811, when it is available.
2. Provide a program for English Language Development (ELD) instruction to assist pupils in successfully achieving the English Language Development standards adopted by the State Board of Education, pursuant to Section 60811.
3. Provide supplemental instructional support, such as intersession, before and after school opportunities or summer school, to provide English learners with continuing English language development.
4. Coordinate services and funding sources available to English learners, including but not limited to, community-based English tutoring programs (CBETP).

The timeline for implementation is dependent upon receiving the funding in Spring 2004.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye

AYES: All (5)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/21/03

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: NOMINATIONS FOR MEMBERSHIP TO THE LOS ANGELES COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (COUNTY
COMMITTEE)

RECOMMENDATION NO. A.24

It is recommended that the Board of Education consider nominations to the Los Angeles County Committee on School District Organization.

Comment: The district has been notified that a vacancy exists in the Third Supervisorial District (formerly held by Brenda Gottfried). An At-Large vacancy is also open.

Information Bulletin #6 from the Los Angeles County Office of Education has been provided to members of the Board of Education and is on file in the Office of the Superintendent.

MOVED BY: Dr. Jordan
SECONDED BY: Ms. Brownley
STUDENT ADVISORY VOTE: Aye
AYES: All (5)
NOES: None (0)
ABSTENTIONS: None

Nominating Mr. Shane McLoud

PUBLIC REQUEST

TO: BOARD OF EDUCATION

PUBLIC REQUEST

8/21/03

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: REQUEST FROM TOM CARTER FOR DISCUSSION OF VARIOUS
ACCOUNTING REQUESTS

PUBLIC REQUEST NO. 1

Mr. Tom Carter has requested that an item be placed on the August 21, 2003 agenda "in accordance with the information listed in the current Board Agenda for July 31."

Mr. Carter is requesting the following:

1. A Board and public input discussion to see why the State requires no accounting of the Parcel Tax.
2. A Board and public input discussion to see why the County refuses to explain the lack of accounting.
3. A Board and public input discussion to see how the "nutrition" program accounting is handled and the statistics why the number of students drop significantly when matriculating to junior (sic) high from the lower grades.

* * * * *

Mr. Tom Carter addressed the Board regarding his request above and stated that he feels that there is an accounting issue at the County level regarding the parcel tax.

Dr. Deasy clarified that with regard to item 3., families self identify for free/reduced meals.

Staff was requested to review our parcel tax records and come back to the Board with a letter to the County regarding accounting of parcel tax funds, should that be necessary.

Dr. Jordan requested that a letter be written to the County as a fundamental starting point to determine whether there has been a short fall of funds to the district. The Board could revisit the matter once a response is received from the County. The Board concurred with this direction.