

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

**UNADOPTED
September 23, 2004**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, September 23, 2004 in the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu CA. The meeting was called to order at 5:15 p.m. The Board moved to the conference room for Closed Session regarding the reason(s) listed in Section III, below. The Board reconvened the public portion of the meeting at 7:10 p.m. in the Malibu City Council Chambers.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

There were no speakers to the items listed below.

III CLOSED SESSION:

- Conference with Superintendent and Assistant Superintendents regarding Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) and Non-Represented Employees (management and confidential) pursuant to GC§ 54957.6, as cited in the Brown Act.
- Administrative Appointments pursuant to GC §54957 as cited in the Board Act:
 - O Assistant Superintendent, Chief Financial Officer
 - O Director, Human Resources
- Receipt of Recommendations for Approval of Proposed Settlement Cases Pursuant to GC§ 54954.9(b) as cited in the Board Act:
 - O Case #SN 04-01077 Case #SN 04-01568
 - O Case #SN 04-01716 Case #SN 04-01739
- Superintendent's Performance Targets for 2004-05 pursuant to GC§ 54957, as cited in the Brown Act.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Webster Elementary School and PTSA Report
Principal Phil Cott opened the presentation by asking Lisa Toledo, former Webster PTA President, to show a video of Webster students during the first days of the school year. Mr. Cott also reported that Back to School Night was well attended and that the video was shared with parents that night.

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.

Phil Cott commented that parents had expressed concerns about the condition of the students bathrooms on campus. A parent, Kristin Kohn, embarked on a painting project and now the student bathrooms have three themes: Rain Forest, Under the Sea and Castle. David Legaspi has painted another mural at Webster, exterior lighting on the tennis court fence has been installed and over the summer, all classrooms were carpeted. It was a busy and productive summer for Webster Elementary School.

PTA Co-Presidents Sandy Thacker and Wendy Sidley reported that the 2004-05 school year had a wonderful beginning. 70 Pepperdine students and a number of families worked to spruce up the school prior to the opening. PTA goals this year will include academic events and events for families. The presidents asked that the Board consider technology support as a priority for the equity fund which they felt would be a good example of equity throughout the district.

V APPROVAL OF THE AGENDA

The Agenda was moved by Mr. de la Torre and seconded by Mr. McLoud and approved 6/0 with Ms. Leon-Vazquez absent.

VI APPROVAL OF MINUTES

A.01 Approval of Minutes: September 9, 2004 (pulled by staff) 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.02 Approval of Independent Contractors 2-3
A.03 Lease Agreement with Santa Monica Community Church/Samohi
Teen Parent Training Program 4

Business and Fiscal

A.04 Conference and Travel Approval/Ratification 5-7
A.05 Award of Purchase Orders 8
A.06 Acceptance of Gifts - 2004-05 9-9d
A.07 Approval for Disposal/Sale of Surplus Equipment 10-11
A.08 Extension of Five-Year Lease for The Growing Place 12
A.09 Ratification of Emergency Resolution No. 04 -01 for Asphalt Repairs at
Malibu High School - Ben's Asphalt, Bid #4.05 - Change Order #1 . . . 13-14
A.10 Amendment to Contract with Boiler Specialities Bid #5.01- Change Order #1 . 15
A.11 Amendment to Contract with Boiler Specialities Bid #5.01- Change Order #2 . 16
A.12 Amendment to Contract with Boiler Specialities Bid #5.01- Change Order #3 . 17

Personnel

A.13	Certificated Personnel - Elections, Separations	18-21
A.14	Teaching Authorization	22
A.15	Recommendation to Approve Resolution <u>No. 04-02</u> to Participate in the Visiting Educator Program with the California Department of Education	23-24
A.16	Classified Personnel - Merit	25-29
A.17	Classified Personnel - Non-Merit	30

General

A.18	Adopt Resolution <u>No. 04-03</u> in Recognition of Red Ribbon Week	31-32
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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.**

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

Ms. Kitty Smith, Malibu Student Board Member, reported that due to the size of the student population, the master schedule doesn't allow for all the classes students would like to take, and some of the classes are quite large. Ms. Smith reported that the football team played a night game last Friday night (September 17) and won the game 28-0. The Drum Line, composed of mostly middle school students, participated at the high school event. Ms. Smith expressed concern about lights that had been rented for the game. The equipment was placed on the track which wasn't constructed to hold the weight of this equipment. Malibu High School has four more night games at home. Other fall sports teams are doing well.

Homecoming is set for October 8 and "spirit week" will be the week leading up to the Homecoming. Students are preparing for the fall play, Fools. Lastly, The Current, Malibu High School student newspaper will be publishing on line. Hard copies will continue to be available.

- B. SMMCTA Report** - no report
- C. SEIU Report** - no report
- D. SMMCouncil PTSA Report**

Maria Rodriguez reported that the opening of school was very successful. The number of volunteers has increased this year as has membership. Direct donations have also increased this year. SMM Council PTSA has taken a unanimous vote to support Measure S which is being placed on the November ballot by Santa Monica College.

PTSA Council and the League of Women Voters are sponsoring School Board candidate forums on the following dates:

September 29 - District Office - Board Room
 October 6 - Roosevelt Elementary School
 October 12 - Malibu City Hall
 October 13 - St. Anne Catholic Church
 October 20 - John Adams Middle School

X SUPERINTENDENT'S REPORT

No report this evening.

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.

A.19	Approval of Special Education Contracts	33-34
A.20	Multi School Status - CIF	35
A.21	Adopt Resolution No. 04-04 Commendation for Rev. Herman Kemp	36-37
A.22	Adopt Resolution No. 04-05 Endorsement of Measure S on the November 2, 2004 Ballot	38-39

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	Educational Funding Priorities - Equity Fund	40
D.2	Creation of Executive Ad Hoc Committee - Master Facilities Study	41

II INFORMATIONAL ITEMS

I.1 Basic and supplemental Textbooks to be Adopted 42

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).

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

VII BOARD MEMBER COMMENTS

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

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION - This session was not held.

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

- Superintendent's Performance Targets for 2004-05 pursuant to GC§ 54957, as cited in the Brown Act.

XX ADJOURNMENT

On a motion made by Mr. de la Torre, seconded by Ms. Bloomfield and voted 6/0, this meeting was adjourned to a regular meeting scheduled to be held on Thursday, October 7, 2004, at 7 p.m. in District Administrative Offices, 1651 16th Street, Santa Monica, CA.

Approved: October 7, 2004



President



Superintendent

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.

Board of Education Meeting MINUTES: September 23, 2004

Board of Education Meeting Schedule					
July through December, 2004					
Month	1st Thurs	2nd Thurs.	3rd Thursday Discussion Mtg.	4th Thursday	Special Note:
July				22 DO	Special Meeting re: SMC Bond
August			19 DO	26 SM	
September		9 DO	16 (Holiday)	23 M	3 rd Thursday is a District Holiday
October	7 DO		21 SM		(Resume 1st & 3 rd Meeting schedule)
November	4 MHS		18 SM		
December	2	9 DO			(CSBA Conference first week of Dec.)
January through June, 2005					
January	6 DO		20 SM		
February	3 MHS		17 SM		
March	3 DO		17 SM		Stairway: March 10-11
April	7 MHS		21 SM		
May	5 DO		19 SM		
June	2 DO		16 SM		(Graduation is week of 6/20)

District Office (DO) 2004: 7/22, 8/19, 9/9, 10/7, 12/9, 1/6, 3/3, 5/5, and 6/2

Malibu City Council Chambers (M): 9/23/04

Malibu HS (MHS): 11/4, 2/3, and 4/7 Malibu High School Aud. 30215 Morning View Drive, Malibu.

Santa Monica City Council Chambers (SM): 8/26, 10/21, 11/18, 1/20, 2/17, 3/17, 4/21, 5/19 and 6/16
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 Office entrance, 1651 16th Street 16th Street, Santa Monica.

Complete Board of Education agendas are available in *pdf* format, on the District's website: www.smmusd.org.

Amended: 8/19/04

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.

Board of Education Meeting MINUTES: September 23, 2004

**Santa Monica-Malibu Unified School District
Board of Education
September 23, 2004**

I CALL TO ORDER

5:15 p.m.
Moved to Closed Session: 5:16 p.m.
Reconvened Open Session: 7:10 p.m.

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

Student Board Members
Kitty Smith - Malibu High School
Mari Sahba - Olympic High School - excused absence
Naomi Vasquez - Santa Monica High School - excused absence

- B Pledge of Allegiance
Led by Julia Brownley

II CLOSED SESSION

In Closed Session, the Board approved three general areas of focus for the Superintendent's Performance Targets:

- 1) Improvement and intensive oversight of the Special Education program, systems, and operations.
- 2) Guiding and intensive effort to bring focus, support and improvement to the teaching and learning work at John Adams Middle School.
- 3) Develop an analysis of intervention programs and develop considerations for Board options for middle and high school age youth other than the choices currently provided by the District

Also in Closed Session, on a motion made by Dr. Jordan, seconded by Ms. Brownley and voted 6/0 (Ms. Leon-Vazquez was absent) to approve the settlement cases as noted below:

Case #SN 04-01077	Case #SN 04-1568
Case #SN 04-01716	Case #SN 04-01739

TO: BOARD OF EDUCATION

ACTION
09/23/04

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.1

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

September 09, 2004

MOTION MADE BY: The Minutes from September 9, 2004
SECONDED BY: were not available for approval.
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2004/2005 budget.

Contractor/Contract Dates	Description	Site	Funding
Paula Evans Aug 1, 2004 - June 30, 2005 Cost Not to Exceed: \$24,000	To provide consultation to SamoHi leadership team, the Principal, and District. Will work especially on issues related to teaching and learning, building collaborative school, culture and personalization	Samo	Smaller Learning Communities Grant 01-58100-0-11100-10000-5802-015-4150
Michael Hill October 1, 2004 - June 30, 2005 Cost not to exceed: \$45,000	To provide consultation services to the district in the areas of Health, Sports, Physical Education, Community Service and facilities permits.	Ed Services	Community Service, Physical Education 01-91221-0-19480-21000-5802-030-1300
Music And Motion Melinda Fornero Sept. 1, 2004 - June 30, 2005 Cost Not to Exceed: \$16,000	To provide dance to all 4th graders in Santa Monica-Malibu Schools through Physical Education	Ed Services	Fine Arts 01-91221-0-17150-10000-5802-030-1300
Santa Monica Music Academy Jessi Spike & Nina Baumgartner Sept 1, 2004 - June 30th 2005 Cost: Not to exceed \$38,400	To teach general music to 3rd, 4th and 5th grade students at Edison, McKinley, Muir and Rogers	Ed Services	Education Foundation 01-90830-0-17100-10000-5802-030-1300
Making Math Real Sept 22 - 24, 2004 Cost: Not to exceed \$3,000	To provide a math workshop for special Ed Teachers	Ed Services	Title II 01-40350-0-11100-10000-5802-035-1300

Contractor/Contract Dates	Description	Site	Funding
UCLA Center X Aug 30, - June 30, 2004 Cost: Not to exceed \$12,062	To provide Administrators and Teaching staff workshops: English Language Development Support for Houghton Mifflin Reading grades K-5	Student & Family Support Services	Title III-LEP \$4,600 01-42030-0-47600-10000-5802-032-2560 EIA \$4,000 01-70900-0-47600-10000-5802-032-2560 ELAP \$3,462 01-62860-0-47600-10000-5802-032-2560
Miller Educational Consulting Services, Inc. (Albert "Duffy" Miller) Aug 19,m 2004 - June 30, 2005 Cost: Not to exceed \$22,500	To present workshops implementing the New Teacher Evaluation System and to develop and support curriculum mapping by content area and formative testing for selected secondary classes	Ed Services	Title II, Teacher Quality 01-40350-0-11100-10000-5802-035-1300
Miller Educational Consulting Services, Inc. Correction: Teaching and Learning Consultant, Inc. (Bernadette Cleland) Aug 19,m 2004 - June 30, 2005 Cost: Not to exceed \$22,500	To present workshops implementing the New Teacher Evaluation System and to develop and support curriculum mapping by content area and formative testing for selected secondary classes	Ed Services	Title II, Teacher Quality 01-40350-0-11100-10000-5802-035-1300

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Mr. McLoud
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/2004

FROM: JOHN E. DEASY/JUDY ABDO

RE: LEASE AGREEMENT WITH SANTA MONICA COMMUNITY CHURCH/
SAMOHI -- TEEN PARENT TRAINING PROGRAM

RECOMMENDATION NO. A.03

It is recommended that the Board of Education enter into an agreement with Santa Monica Community Church for the use of its facilities and utilities for a fee of \$1,000.00 per month for ten (10) months beginning September 1, 2004 through June 30, 2005 and a security deposit of \$2,000.

Funding Information

Source: Child Development Fund - Restricted

Currently Budgeted: Yes

Account Number: 12-60920-0-85000-10000-5630-070-2700

12-60920-0-85000-10000-5550-070-2700

Description: Rent & Leases/CAL Safe and Utilities/CAL Safe

COMMENT: The SAMOHI Teen Parent Training Program has previously leased the YWCA of Santa Monica to accommodate the need for additional space to support this program. The YWCA is no longer available and for this reason the program needs to lease the Santa Monica Community Church. Funding for this lease space has come from several sources including a joint service agreement with Connections for Children, CAL Learn, State Subsidy, and fund raising.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A. 04

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>CANO, Sandra</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - <u>Resource</u> : Medi-Cal Billing Option	Orientation & Review Workshop for School Nurses Downey, CA October - December, 2004 (misc. dates)	\$375
<u>DEASY, John</u> Superintendent 01-00000-0-00000-71500-5220- 020-1200 General Fund - <u>Function</u> : Superintendent	Superintendents Leadership Retreat Monterey/Carmel, CA September 9 - 12, 2004	\$350 (air & misc.) Conf includes lodging & meals
<u>HARRIS, Hank</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : IASA Title I Basic	Categorical Program Directors Meeting Downey, CA August 19, 2004	\$30
<u>HARRIS, Jerry</u> Roosevelt Elementary 01-00000-0-11100-27000-5220- 007-4070 General Fund - <u>Function</u> : School Admin.	Classroom Instruction that Works Downey, CA October 5 - 19, 2004	\$176

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HARRISON, Rebel</u> Regional Occupational Prog No Cost to District	State Superintendent's High School Summit 2004 Sacramento, CA October 25 - 26, 2004	0 (LACOE/ ROP Team Member)
<u>HARRISON, Rebel</u> Regional Occupational Prog No Cost to District	Calif. ROP Joint Fall Conference: Strategies for Student Success Rancho Mirage, CA November 17 - 19, 2004	0 (personal expense)
<u>JEFFRIES, Jane</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - Function: Health Services	School Health Program Managers Meetings Downey, CA September, 2004 - June, 2005 (misc. dates)	\$100
<u>Matthews, Mike</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - Function: Other Genl. Admin.	Assn. of Calif. School Admins: Personnel Administrators Academy Azusa, CA October, 2004 - April, 2005 (misc. dates)	\$2,000
<u>SAMARGE, Pat</u> Franklin Elementary 01-72600-0-11100-10000-5220- 002-4020 General Fund - Resource: SIP K-6	What Works in Schools Downey, CA November 10, 2004	\$130
<u>WHALEY, Tom</u> Educational Services 19-90300-0-17100-10000-5220- 030-1300 General Fund - Resource: Cher Foundation	Calif. Arts Assessment Network Sacramento, CA September 23, 2004	\$250
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>DEASY, John</u> + 5 Additional Staff Superintendent 01-00000-0-00000-71500-5220- 020-1200 General Fund - Function: Superintendent	Senior Cabinet Retreat Santa Monica, CA October 5 - 6, 2004	\$1,000 Total
<u>DEASY, John</u> + 16 Additional Staff 01-00000-0-00000-71500-5220- 020-1200 General Fund - Function: Superintendent	Full Cabinet Retreat Lake Arrowhead, CA October 8 - 10, 2004	\$5,000 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>MARTINEZ, Steve</u> <u>GRAMLING, Rose</u> <u>Vargas, Patty</u> Adult Education Center 11-39250-0-41100-10000-5220- 095-2950 Adult Educ. Fund- Resource: English Literacy	General Education Development Conference Long Beach, CA September 30 - October 1, 2004	\$100 Total
<u>MATTHEWS, Mike</u> <u>MUNCEY, Donna</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title I Basic	Training for Coaches of Site Administrators Costa Mesa, CA October 19 - 21, 2004	\$1,700 Total
Out-of-State Conferences: Individual		
NONE		
Out-of-State Conferences: Group		
<u>DEASY, John</u> <u>ESCARCE, Jose</u> <u>BLOOMFIELD, Emily</u> <u>KEILEY, Harry</u> Superintendent 01-00000-0-00000-71500-5220- 020-1200 General Fund - Function: Superintendent	Stanford University's Leadership Study Tour New York, NY October 16 - 20, 2004	\$8,500 Total
<u>KAMINSKI, Linda</u> <u>ATLAS, Cindy</u> <u>JASON, Michael</u> State & Federal Projects 01-40350-0-11100-10000-5220- 035-1300 General Fund - Resource: Title II, Teacher Quality	Autism Spectrum Disorders Joliet, IL September 27 - 28, 2004	\$3,000 Total

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Mr. McCloud
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 20 through September 15, 2004 for fiscal year 2004/05.

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: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 23, 2004

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
511480	A C S A	MEMBERSHIP DUES INCREASE	BOE/SUPERINTENDENT	378.90	U
511478	ARCH WIRELESS	ADDITIONAL CHARGES	FOOD SERVICES	36.48	F
511514	CITY OF SANTA MONICA-ACCTG OFF	INCORRECT AMOUNT ON P.O.	FACILITY MAINTENANCE	396.00	U
511473	CORPORATE EXPRESS	ADDITIONAL LABELS	SPECIAL EDUCATION REGULAR YEAR	365.99	R
511482	REDWOOD PRESS INC	NCR FORMS	CHILD DEVELOPMENT CENTER	86.60	CD
511591	REDWOOD PRESS INC	NCR FORMS	CHILD DEVELOPMENT CENTER	86.60	CD
511881	VAUGHAN'S INDUSTRIAL REPAIR CO	EMERGENCY POOL PUMP REPAIR	FACILITY MAINTENANCE	3,021.00	
** CHANGED PURCHASE ORDERS TOTAL:				4,371.57	
<u>*** NEW PURCHASE ORDERS ***</u>					
511511	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP	MALIBU HIGH SCHOOL	79.00	U
511661	ABC WIPING CLOTH INC	Graffiti remover/Transp. Dept.	TRANSPORTATION	113.66	R
511279	ADVANCED ELECTRONICS	RADIOS	STUDENT SERVICES	924.82	R
511550	ADVANCED ELECTRONICS	RADIOS	STUDENT SERVICES	469.91	R
511799	ADVANCED VENDING SYSTEMS	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	42.80	R
511492	AGS PUBLISHING	PSYCHOLOGISTS SUPPLIES	HEALTH SERVICES	10,855.37	R
511542	AGS PUBLISHING	SPEECH MATERIALS	SPECIAL EDUCATION REGULAR YEAR	354.74	R
511705	AGS PUBLISHING	SPEECH MATERIALS	SPECIAL EDUCATION REGULAR YEAR	179.40	R
511417	APPLE COMPUTER CORP	COMPUTERS FOR CLASSROOMS/GPA	JOHN ADAMS MIDDLE SCHOOL	6,440.88	U
511600	APPLE COMPUTER CORP	Computers	ROOSEVELT ELEMENTARY SCHOOL	11,909.67	
511720	APPLE COMPUTER CORP	COMPUTERS	SANTA MONICA HIGH SCHOOL	2,833.84	
511883	APPLE COMPUTER CORP	MAC COMPUTER EQUIPMENT	CURRICULUM AND IMC	7,376.26	U
511816	ARCH WIRELESS	PAGERS/MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	255.06	U
511557	ASCD	PROF DEVELOPMENT MATERIALS	JOHN ADAMS MIDDLE SCHOOL	1,358.44	U
511681	ASCD	REFERENCE MATERIALS	MALIBU HIGH SCHOOL	97.52	U
511598	AVID CENTER	AVID 5th gr books	STATE AND FEDERAL PROJECTS	1,581.38	R
511495	BARNES & NOBLE/SANTA MONICA	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	999.15	R
511460	BAY CITIES	BTSA Teacher Academy - lunch	STATE AND FEDERAL PROJECTS	145.00	R
511758	BAY CITIES APPLIANCE	REFRIGERATOR/JAMS/NURSE OFFICE	HEALTH SERVICES	180.88	U
511490	BEN'S ASPHALT & MAINTENANCE	STRIPING COURTS AT JAMS	FACILITY MAINTENANCE	1,266.20	
511429	BMC INC	fax repair	CABRILLO ELEMENTARY SCHOOL	126.40	U
511547	BMC INC	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	295.00	CD
511878	BMI EDUCATIONAL SERVICES	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	230.06	
511538	BOISE CASCADE OFFICE/PAPER	COLOR PAPER	SANTA MONICA HIGH SCHOOL	56.50	U
511604	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	SANTA MONICA HIGH SCHOOL	410.48	U
511465	BORDERS BOOKS & MUSIC	OPEN ORDER - BOOKS	SMASH SCHOOL	800.00	R
511618	BOYS & GIRLS CLUB OF	DUES/MEMBERSHIPS	BOE/SUPERINTENDENT	275.00	U
511605	BUDGET TEXT	TEXTBOOKS	JOHN ADAMS MIDDLE SCHOOL	3,791.10	R
511435	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	GRANT ELEMENTARY SCHOOL	32.15	U
511439	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	CABRILLO ELEMENTARY SCHOOL	59.40	U
511596	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	OLYMPIC CONTINUATION SCHOOL	31.85	
511651	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	ADULT EDUCATION CENTER	126.58	A
511733	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	63.69	CD
511814	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	SANTA MONICA HIGH SCHOOL	250.16	U
511563	BUYERS LABORATORY INC	SPECIFICATION GUIDES	PURCHASING/WAREHOUSE	92.55	U
511635	CALIFORNIA INTERSCHOLASTIC	DUES/MEMBERSHIP	SANTA MONICA HIGH SCHOOL	2,034.91	U
511642	CALIFORNIA STATE CONSORTIUM	ADVERTISING	ADULT EDUCATION CENTER	317.17	A
511507	CANON BUSINESS SOLUTIONS	OVER COPY CHARGE YR 03/04	WILL ROGERS ELEMENTARY SCHOOL	93.89	R
511418	CANON BUSINESS SOLUTIONS-WEST	MAIN. CONTRACT/OFFICE COPIERS	JOHN ADAMS MIDDLE SCHOOL	1,173.90	U

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SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
511493	CANON BUSINESS SOLUTIONS-WEST	NLE20264 MAINTENANCE AGREEMT	LINCOLN MIDDLE SCHOOL	5,278.49	U
511496	CANON BUSINESS SOLUTIONS-WEST	NLE18297 MAINTENANCE AGREEMENT	LINCOLN MIDDLE SCHOOL	5,646.75	U
511504	CANON BUSINESS SOLUTIONS-WEST	NNV12455 MAINTENANCE AGREEMENT	LINCOLN MIDDLE SCHOOL	1,500.35	U
511534	CANON BUSINESS SOLUTIONS-WEST	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	345.52	U
511543	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	501.00	CD
511544	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	2,229.99	CD
511546	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	270.00	CD
511640	CANON BUSINESS SOLUTIONS-WEST	CANON MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	1,959.30	U
511658	CANON BUSINESS SOLUTIONS-WEST	Staples for Canon Copiers	FRANKLIN ELEMENTARY SCHOOL	197.56	U
511749	CANON BUSINESS SOLUTIONS-WEST	NON-INSTRUCTIONAL/PHOTO COPIER	CHILD DEVELOPMENT CENTER	9,302.60	CD
511627	CANON FINANCIAL SERVICES	LEASE PAYMENT ON COPIER	GRANT ELEMENTARY SCHOOL	7,318.08	R
511548	CCS PRESENTATION SYSTEMS	LCD PROJECTOR	OLYMPIC CONTINUATION SCHOOL	1,731.02	
511793	CENTER FOR PERFORMANCE	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	723.65	R
511788	CHILDRENS BOOK WORLD	OPEN ORDER/INSTRUCTIONAL SUPP	JOHN MUIR ELEMENTARY SCHOOL	100.00	U
511759	CLASSROOMDIRECT.COM	SUPPLIES FOR ROOM 3	WEBSTER ELEMENTARY SCHOOL	120.75	
511484	COASTAL ENTERPRISES	APRONS FOR VIKES INN WORKERS	SAMOHI STUDENT STORE	522.00	U
511521	COMMERCIAL GRAPHICS	OPEN ORDER/PRINTING	CURRICULUM AND IMC	866.00	U
511833	COMPLETE BUSINESS SYSTEMS	Duplo Copier Supplies	ROOSEVELT ELEMENTARY SCHOOL	910.32	U
511577	CORPORATE EXPRESS	SHREDDERS	LINCOLN MIDDLE SCHOOL	647.77	R
511587	CORPORATE EXPRESS	INSTRUCTIONAL SUP/SCIENCE MAG	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
511620	CORPORATE EXPRESS	OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	500.00	R
511707	CORPORATE EXPRESS	OPEN ORDER/INST SUP/NEW TEACH	JOHN ADAMS MIDDLE SCHOOL	250.00	R
511315	CORPORATE EXPRESS/US OFFICE	OFFICE FURNITURE	PERSONNEL SERVICES	724.19	U
511512	CORPORATE EXPRESS/US OFFICE	FILE CABINET	MALIBU HIGH SCHOOL	172.12	U
511729	CORPORATE EXPRESS/US OFFICE	SUPPLIES	STUDENT SERVICES	541.25	U
511541	CPM EDUCATIONAL PROGRAM	TEXTBOOKS	MALIBU HIGH SCHOOL	1,624.48	R
511559	CPM EDUCATIONAL PROGRAM	MATHEMATICS TEXTBOOKS	SANTA MONICA HIGH SCHOOL	76.86	R
511777	CPM EDUCATIONAL PROGRAM	TEXTBOOKS	MALIBU HIGH SCHOOL	865.29	R
511763	CREATIVE EDUCATIONAL SVCS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	105.00	R
511752	CREATIVE PUBLICATIONS	CLASSROOM SUPPLIES FOR ROOM 3	WEBSTER ELEMENTARY SCHOOL	63.35	
511555	CURRICULUM ASSOC INC	Writing Folders	WEBSTER ELEMENTARY SCHOOL	690.64	R
511732	D & J PIANO MOVING INC	PIANO MOVING/SAMOHI	CURRICULUM AND IMC	110.00	
511687	DAILY BREEZE	MEDIA RELEASE/FREE-RED. APPL	FOOD SERVICES	645.30	F
511571	DAY-TIMERS INC	OFFICE SUPPLIES	PERSONNEL SERVICES	27.63	U
511570	DEPT OF GENERAL SERVICES	EMPLOYEE RELATIONS	EMPLOYEE RELATIONS	161.00	U
511761	DESERT EXPRESS	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	7,500.00	U
511528	DESHAUTELLE, ANNA	REIMB./SUMMER SCHOOL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
511754	DRYMON, CHERYL	REIMBURSEMENT/SUMMER ITEMS	CHILD DEVELOPMENT CENTER	90.74	CD
511530	E. SAM JONES DISTRIBUTOR INC.	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	101.48	U
511684	E. SAM JONES DISTRIBUTOR INC.	BLUBS OVERHEAD PROJECTORS	WILL ROGERS ELEMENTARY SCHOOL	91.19	U
511649	EBSCO SUBSCRIPTION SERVICES	ANNUAL RENEWAL LIST	WEBSTER ELEMENTARY SCHOOL	202.72	R
511717	EBSCO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	160.09	R
511718	EBSCO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	70.28	R
511751	EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTION	ADULT EDUCATION CENTER	31.39	A
511832	EBSCO SUBSCRIPTION SERVICES	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	308.40	R
511837	EBSCO SUBSCRIPTION SERVICES	RENEWAL	HEALTH SERVICES	159.13	U
511522	EDUCATION WEEK	SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	42.00	U
511641	EDUCATIONAL SYSTEMS INT'L	SUBSCRIPTION	ADULT EDUCATION CENTER	31.39	A
511643	EDUCATIONAL TESTING SERVICE	GED TEST CORRECTION	ADULT EDUCATION CENTER	413.52	A
511787	ETA CUISENAIRE	MATH BALANCES K-1	MCKINLEY ELEMENTARY SCHOOL	366.63	R
511696	EVAN-MOOR EDUCATIONAL	Classroom supplies	CABRILLO ELEMENTARY SCHOOL	87.10	

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
511527	FARINA, NAOMI	REIMB./SUMMER SCHOOL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
511458	FIRST STUDENT	TRANSPORTATION	CHILD DEVELOPMENT CENTER	1,923.75	CD
511766	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	1,907.37	R
511608	FRANKLIN QUEST-CENTURY CITY	OPEN ORDER/PLANNERS	CHILD DEVELOPMENT CENTER	350.00	CD
511610	FRANKLIN QUEST-CENTURY CITY	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	CD
511804	FRANKLIN QUEST-CENTURY CITY	OPEN ORDER/PLANNER REFILLS	ENGLISH LANGUAGE DEVELOPMENT	300.00	
511408	FREESTYLE PHOTO SUPPLIES	CLASSROOM SUPPLIES - PHOTO	MALIBU HIGH SCHOOL	462.43	R
511436	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,343.33	U
511526	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,823.29	U
511562	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	233.28	CD
511602	GALE SUPPLY CO	Custodial Supplies	ROOSEVELT ELEMENTARY SCHOOL	1,075.84	U
511700	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	581.03	U
511813	GALE SUPPLY CO	PAPER TOWELS	SANTA MONICA HIGH SCHOOL	591.05	R
511585	GATEWAY 2000 MAJOR ACCOUNTS	LAPTOP FOR PRINCIPAL/GPA	JOHN ADAMS MIDDLE SCHOOL	2,303.56	U
511825	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	FISCAL SERVICES	1,315.24	U
511897	GATEWAY 2000 MAJOR ACCT ADD ON	Network Card	BOE/SUPERINTENDENT	108.23	U
511646	GBC/EDUCATION DEPARTMENT	BINDERS FOR TEACHERS	WEBSTER ELEMENTARY SCHOOL	188.10	
511668	GBC/EDUCATION DEPARTMENT	Laminating Film	FRANKLIN ELEMENTARY SCHOOL	57.89	U
511877	GRAHAM COMPANY	QTRLY MAINT BARNUM HALL ELIS	FACILITY MAINTENANCE	1,280.00	
511706	HANDWRITING WITHOUT TEARS INC	SPEECH MATERIALS	SPECIAL EDUCATION REGULAR YEAR	159.51	R
511701	HARCOURT BRACE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	94.30	R
511619	HARCOURT BRACE JOVANOVIH	Texts	JOHN MUIR ELEMENTARY SCHOOL	2,493.76	R
511664	HARCOURT BRACE JOVANOVIH	Math Workbooks	CABRILLO ELEMENTARY SCHOOL	7,216.22	R
511781	HARCOURT BRACE JOVANOVIH	MATH, K PUPIL TEXT	MCKINLEY ELEMENTARY SCHOOL	865.44	R
511508	HAWTHORNE EDUCATION SERVICE	PSYCHOLOGISTS SUPPLIES	HEALTH SERVICES	402.05	R
511475	HOFER, EMMA	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	170.00	CD
511801	HOLT RINEHART & WINSTON	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	12,668.82	R
511742	HOME DEPOT- L.A.	OPEN ORDER/	CHILD DEVELOPMENT CENTER	200.00	CD
511864	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
511780	HOUGHTON MIFFLIN	LANGUAGE ARTS SUPPORT MATERIAL	MCKINLEY ELEMENTARY SCHOOL	1,372.80	R
511783	HOUGHTON MIFFLIN	Grade 1 Practice Book	WILL ROGERS ELEMENTARY SCHOOL	950.87	R
511575	IMED	OVERHEAD PROJECTORS/SCREENS	LINCOLN MIDDLE SCHOOL	1,049.81	R
511688	IMED	VCR	FRANKLIN ELEMENTARY SCHOOL	80.11	U
511876	INDUSTRIAL ELECTRONICS CORP	REPAIR TO MHS POOL MAIN PUMP	FACILITY MAINTENANCE	509.40	
511568	JOBS AVAILABLE	ADVERTISING	PERSONNEL SERVICES	225.00	U
511743	JOSSEY-BASS PUBLISHERS INC	READING BOOKS	CURRICULUM AND IMC	87.94	
511535	JOSTENS/DIPLOMAS	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	225.16	U
511537	KELLY PAPER/SANTA MONICA	PAPER	SANTA MONICA HIGH SCHOOL	111.32	U
511611	KENDALL/HUNT PUBLISHING	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	449.61	R
511614	KRAMER, DAVID	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	542.79	U
511659	LAKESHORE (PICK UP ONLY)	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	75.00	U
511737	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	250.00	CD
511740	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	CD
511792	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	U
511862	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
511445	LAKESHORE CURRICULUM	journals	CABRILLO ELEMENTARY SCHOOL	44.42	U
511697	LAKESHORE CURRICULUM	Class Supplis	CABRILLO ELEMENTARY SCHOOL	500.94	
511774	LAS VIRGENES USD	CTAP EETT GRANT FORMULA (TECH)	CURRICULUM AND IMC	7,635.00	R
511442	MAILBOX, THE	magazine subscription	CABRILLO ELEMENTARY SCHOOL	27.06	U
511677	MARATHON COPIER SERVICE	KONIKA/7075 MAINTENANCE	WEBSTER ELEMENTARY SCHOOL	848.11	U
511753	MARCY COOK MATH	MATH BOOKS FOR ROOM 3	WEBSTER ELEMENTARY SCHOOL	160.82	

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511583	MARVAC DOW ELECTRONICS	ROP COMPUTER LAB SUPPLIES	R O P	250.00	R
511703	MCDUGAL LITTEL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	49,418.65	R
511648	MCGRAW-HILL CHILDRENS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	160.33	R
510409	MICRO BIO-MEDICS/ORDERS	Nurse's Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	128.88	R
510579	MICRO BIO-MEDICS/ORDERS	NURSE SUPPLIES	GRANT ELEMENTARY SCHOOL	301.74	U
511440	MICRO BIO-MEDICS/ORDERS	nurse supplies	CABRILLO ELEMENTARY SCHOOL	156.42	U
511628	MICRO BIO-MEDICS/ORDERS	HEALTH SUPPLIES	SANTA MONICA HIGH SCHOOL	1,148.86	U
511125	MILOSEVIC, MARINA	REIMBURSEMENT/YEAR BOOKS	CHILD DEVELOPMENT CENTER	94.18	CD
511615	MINDWING CONCEPTS INC	SPEECH MATERIALS	SPECIAL EDUCATION REGULAR YEAR	82.76	R
511704	MINDWING CONCEPTS INC	SPEECH MATERIALS	SPECIAL EDUCATION REGULAR YEAR	82.76	R
511756	MODERN LEARNING PRESS	DICTIONARIES	ROOSEVELT ELEMENTARY SCHOOL	138.35	R
511386	MONARCH BUS. FORMS/STRATACOM	STATIONARY	MALIBU HIGH SCHOOL	89.85	U
511485	MONARCH BUS. FORMS/STRATACOM	PRINT ABSENCE DIST BUSIN FORM	PRINTING SERVICES	765.06	U
511769	MONTANEZ, JOE	SUMMER SCHOOL REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	75.00	R
511524	MULTI HEALTH SYSTEMS	PSYCHOLOGISTS SUPPLIES	HEALTH SERVICES	1,537.20	R
511826	NATIONAL SEMINARS GROUP	TIME MANAGEMENT RESOURCES	ROOSEVELT ELEMENTARY SCHOOL	400.00	
511767	NELI'S INC	RATER SUPPLIES	PERSONNEL COMMISION	541.25	U
511794	NICK RAIL MUSIC	GENERAL MUSIC SUPPLIES	CURRICULUM AND IMC	725.19	
511861	NICK RAIL MUSIC	MUSIC TEXT BOOKS/ INSTRUMENTAL	STATE AND FEDERAL PROJECTS	6,495.00	R
511519	PACIFIC RIM PRINTERS*MAILERS	PRINTING	SANTA MONICA HIGH SCHOOL	648.00	R
511621	PEARSON EDUCATION #3	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	10,637.13	R
511852	PEARSON EDUCATION #3	MUSIC TEXT/TITLE I SCHOOLS	STATE AND FEDERAL PROJECTS	16,451.53	R
511685	PEARSON EDUCATION #1		CABRILLO ELEMENTARY SCHOOL	783.39	R
511536	PHI DELTA KAPPA INTERNATIONAL	SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	55.21	U
511466	PIONEER CHEMICAL CO	FLOOR EXTRACTOR	DISTRICT-WIDE	3,123.01	SR
511590	PIONEER CHEMICAL CO	CUSTODIAL FLOOR MACHINES	DISTRICT-WIDE	8,192.36	SR
511699	PREMIER SCHOOL AGENDAS	SCHOOL AGENDAS	CABRILLO ELEMENTARY SCHOOL	1,446.15	U
511746	PRENTICE HALL DIRECT	WORD BOOKS	CURRICULUM AND IMC	251.66	
511786	PRENTICE-HALL INC	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	9,203.42	R
511502	PRO-ED	PYSCHOLOGISTS SUPPLIES	HEALTH SERVICES	5,113.73	R
511768	PROQUEST INFORMATIN & LEARNING	CONTRACT FOR MULTIMEDIA LIBRAR	CURRICULUM AND IMC	23,605.00	
511501	PSYCHOLOGICAL & EDUCATIONAL	PSYCHOLOGISTS SUPPLIES	HEALTH SERVICES	4,115.10	R
511509	PSYCHOLOGICAL ASSESS	PSYCHOLOGISTS SUPPLIES	HEALTH SERVICES	442.26	R
511500	PSYCHOLOGICAL CORPORATION, THE	PSYCHOLOGISTS SUPPLIES	HEALTH SERVICES	6,466.11	R
511873	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	370.19	
511531	QUALITY RUBBER STAMPS	CUSTOM RUBBER STAMP/EMBOSSER	SMASH SCHOOL	74.04	R
511468	RALPH'S	B TSA SUPPLIES FOR TEACHER ACAD	STATE AND FEDERAL PROJECTS	324.75	R
511747	RALPHS MARKET	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
511723	RAYVERN LIGHTING	LIGHT BULBS	SANTA MONICA HIGH SCHOOL	1,099.01	U
511489	REALLY GOOD STUFF INCORP	classroom supplies	CABRILLO ELEMENTARY SCHOOL	161.87	U
511491	REALLY GOOD STUFF INCORP	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	173.61	U
511698	REALLY GOOD STUFF INCORP	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	54.88	
511647	REDWOOD PRESS INC	STUDENT REGISTRATION FORMS	ADULT EDUCATION CENTER	297.69	A
511716	REDWOOD PRESS INC	PRINTING	SANTA MONICA HIGH SCHOOL	235.99	U
511574	RIGHT WAY COMPANY, THE	REFERENCE MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	487.33	R
511505	RIVERSIDE PUBLISHING/HOUGHTON	PYSCHOLOGISTS SUPPLIES	HEALTH SERVICES	3,603.38	R
511764	ROSS, ERICA	NATIONAL BOARD REIM	STATE AND FEDERAL PROJECTS	1,300.00	R
511798	ROYAL CHEMICAL INC	Bus Washing Supplies/Transp.	TRANSPORTATION	299.82	R
511497	RUSCO INC	PE LOCKS FOR RESALE	SAMOHI STUDENT STORE	3,200.00	U
511578	SAN BERNARDINO CITY USD	TEACHER BOOKS	STATE AND FEDERAL PROJECTS	900.00	R
511540	SANTA MONICA FENCE CO	REPAIR/REPLACE FENCE-EDISON	FACILITY MAINTENANCE	12,745.91	

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511727	SANTA MONICA MUN BUS LINES	BUS PASSES AND TOKENS	HEALTH SERVICES	1,000.00	R
511609	SAVIN CORP (FORMER GESTETNER)	MAINTENANCE CONTRACT	GRANT ELEMENTARY SCHOOL	1,368.00	R
511666	SCHELDE	VOLLEYBALL POLE REPAIR	SANTA MONICA HIGH SCHOOL	1,000.00	U
511529	SCHNEIDER, RHONDA	SUMMER SCHOOL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
511669	SCHOLASTIC INC	SCHOLASTIC FOR TEACHERS	WEBSTER ELEMENTARY SCHOOL	440.10	R
511409	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	MALIBU HIGH SCHOOL	334.54	R
511499	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
511545	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/ELIAZAROV	GRANT ELEMENTARY SCHOOL	110.17	U
511616	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	144.74	R
511853	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
511854	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	185.00	U
511683	SCIENCE KIT & BOREAL LABS	SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	4,760.73	U
511757	SCIENCE KIT & BOREAL LABS	CLASSROOM SUPPLIES ROOM 3	WEBSTER ELEMENTARY SCHOOL	39.61	
511606	SCOTSMAN OF LOS AGELES	ICE MACHINE MOTOR REPLACE	FACILITY MAINTENANCE	300.00	
511776	SCOTSMAN OF LOS AGELES	OPEN ORDER-ICE MACHINE PARTS	FACILITY MAINTENANCE	300.00	
511711	SCOTT, KATHY	REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	473.00	
511633	SEHI COMPUTER PRODUCTS	PRINTER TONERS	SANTA MONICA HIGH SCHOOL	667.30	U
511722	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	2,158.61	U
511821	SEHI COMPUTER PRODUCTS	PRINTER-OPERATIONS DEPT.	FACILITY MAINTENANCE	215.54	
511824	SEHI COMPUTER PRODUCTS	LASERJET PRINTER AND CABLE	FISCAL SERVICES	395.71	U
511506	SLOSSON EDUCATIONAL	PSYCHOLOGIST TESTING MATERIALS	HEALTH SERVICES	283.21	R
511518	SMART & FINAL	WORKSHOP/INSERVICE SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	400.00	
511565	SMART & FINAL	OPRN ORDER/IN-SERVICES	CHILD DEVELOPMENT CENTER	450.00	CD
511736	SMART & FINAL	OPEN ORDER/NUTRITIONAL	CHILD DEVELOPMENT CENTER	500.00	CD
511812	SMART & FINAL	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	5,000.00	
511849	SMART & FINAL	OPEN ORDER /IN-SERVICE	CHILD DEVELOPMENT CENTER	800.00	CD
511860	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
511863	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	150.00	CD
511586	SMART & FINAL #315	INSTRUCTIONAL SUP/SCIENCE MAG	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
511652	SMITH & HARTFORD CUSTOM COACH	Repairs to bus #18/Sp. Ed. Tra	TRANSPORTATION	2,503.50	R
511122	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	324.64	R
511416	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/SUPPLIES/ASB	JOHN ADAMS MIDDLE SCHOOL	300.00	
511454	SOUTHWEST SCHOOL SUPPLY	OFFICE/TEACHER SUPPLIES	CABRILLO ELEMENTARY SCHOOL	2,000.00	U
511481	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	800.00	U
511691	SOUTHWEST SCHOOL SUPPLY	Class Supplies	CABRILLO ELEMENTARY SCHOOL	2,000.00	
511474	SPARKLETTS WATER CO	DRINKING WATER	CHILD DEVELOPMENT CENTER	380.00	CD
511887	SPARKLETTS WATER CO	DRINKING WATER	STUDENT SERVICES	150.00	U
511803	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PUBLIC INFORMATION OFFICE	500.00	U
511515	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/OFFICE SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	400.00	R
511806	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/OFFICE SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	250.00	
511827	STAPLES/P-U/SANTA MONICA/WILSH	Open Order for Supplies	FRANKLIN ELEMENTARY SCHOOL	3,000.00	U
511464	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER - SUPPLIES	SMASH SCHOOL	1,000.00	R
511553	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,500.00	CD
511595	STAPLES/P-U/VENICE/LINCOLN BL	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	R
511657	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	75.00	U
511660	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	175.00	U
511713	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES FOR TECH	CURRICULUM AND IMC	324.75	
511728	STAPLES/P-U/VENICE/LINCOLN BL	Library Supplies 2004-05	JOHN ADAMS MIDDLE SCHOOL	500.00	R
511745	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	50.00	CD
511789	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	150.00	U
511790	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	90.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 23, 2004

PAGE 6

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	
511791	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	U
511842	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER OFFICE SUPPLIES	STUDENT SERVICES	300.00	U
511843	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
511882	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	R
511748	STENHOUSE PUBLISHERS	COMPREHENSION BOOKS	CURRICULUM AND IMC	120.54	
511835	SUBSTITUTE TEACHING INSTITUTE	NON INSTR SUPPLIES	PERSONNEL SERVICES	1,126.20	U
511487	SYED INDUSTIRES	SAMOHAI SPIRIT SWEATERS	SAMOHAI STUDENT STORE	1,350.00	U
511488	SYED INDUSTIRES	SPIRIT GEAR FOR RESALE	SAMOHAI STUDENT STORE	604.25	U
511731	TARGET	OPEN ORDER/INSTUCTIONAL	CHILD DEVELOPMENT CENTER	250.00	CD
511770	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	500.00	CD
511634	TEN SPEED PRESS	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	275.57	U
511558	TEXTBOOK WAREHOUSE INC.	MATHEMATICS TEXTBOOKS	SANTA MONICA HIGH SCHOOL	8,750.93	R
511617	TEXTBOOK WAREHOUSE INC.	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	4,708.88	R
511678	THEATRE THINGS	CLASSROOM SUPPLIES	MALIBU HIGH SCHOOL	182.38	R
511560	THOMSON LEARNING	MATHEMATICS TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,054.88	R
511551	TOMITA, KAREN	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	50.00	CD
511549	TOMLIN, AMELIA	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	500.00	
511607	TOYS-R-US (SANTA MONICA)	OPEN ORDER/GAMES	CHILD DEVELOPMENT CENTER	250.00	CD
511579	TRI-BEST VISUAL DISPLAY	WHITE BOARDS	FRANKLIN ELEMENTARY SCHOOL	743.68	U
511477	TURF STAR INC	TURF SWEEPER	DISTRICT-WIDE	15,132.27	SR
511410	U S POSTMASTER-MALIBU	POSTAGE STAMPS	MALIBU HIGH SCHOOL	592.00	R
511520	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	SANTA MONICA HIGH SCHOOL	222.00	U
511584	U S POSTMASTER-SANTA MONICA	STAMPS	EDISON ELEMENTARY SCHOOL	37.00	U
511855	U S POSTMASTER-SANTA MONICA	STAMPS FOR OFFICE	WILL ROGERS ELEMENTARY SCHOOL	185.00	U
511312	UNISOURCE/NATIONAL SANITARY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	238.50	U
511710	UNITED STATES POSTAL SERVICE	METER POSTAGE	PURCHASING/WAREHOUSE	10,060.00	U
511603	UNIVERSAL PRINTWORKS INC.	Report Cards	INFORMATION SERVICES	2,909.87	U
511601	US BANK (GOVT CARD SERVICES)	SSL Certificate Renewal	INFORMATION SERVICES	452.00	U
511725	US BANK (GOVT CARD SERVICES)	Processor	INFORMATION SERVICES	55.45	U
511183	VIRCO MFG CORP	STUDENT CHAIR DESKS/GPA	JOHN ADAMS MIDDLE SCHOOL	6,376.47	U
511580	VIRCO MFG CORP	CLASSROOM FURNITURE	FRANKLIN ELEMENTARY SCHOOL	272.74	U
511702	VIRCO MFG CORP	CLASSROOM CHAIRS	R O P	1,009.32	R
511564	VONS MARKET-SANTA MONICA	OPEN ORDER/IN-SERVICE	CHILD DEVELOPMENT CENTER	400.00	CD
511741	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONALSUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
511845	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	300.00	CD
511848	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
511516	VONS STORE #2262	OPEN ORDER/INSERVICE SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	200.00	
511623	WEEKLY READER PERIODICALS	BOOKS	SMASH SCHOOL	152.84	R
511680	WEEKLY READER PERIODICALS	WEEKLY READER FOR ROOM 14	WEBSTER ELEMENTARY SCHOOL	98.00	R
511693	WEEKLY READER PERIODICALS	Magazine Renewal	CABRILLO ELEMENTARY SCHOOL	69.75	
511694	WEEKLY READER PERIODICALS	Magazine Renewal	CABRILLO ELEMENTARY SCHOOL	82.46	
511880	WEEKLY READER PERIODICALS	PERIODICAL	LINCOLN MIDDLE SCHOOL	122.06	R
511653	WEST COACH CORPORATION	Parts/Repairs to bus #3/Reg.Ed	TRANSPORTATION	18,720.39	R
511857	WEST LA MUSIC INCORP	INSTRUCTIONAL MATERIAL/GMUSIC	CURRICULUM AND IMC	410.25	
511709	WESTERN GRAPHIX	LAMINATING FOR TEACHERS	WEBSTER ELEMENTARY SCHOOL	472.65	
511510	WESTERN PSYCHOLOGICAL	PSYCHOLOGISTS SUPPLIES	HEALTH SERVICES	1,917.68	R
511724	WESTERN PSYCHOLOGICAL	CLASSROOM MATERIAL	OLYMPIC CONTINUATION SCHOOL	161.83	
511708	WESTSIDE TRANSMISSION FLEETS	REPAIRS OF TRANSMISSION/TRANS	TRANSPORTATION	1,853.70	R
511567	XEROX CORP/SUPPLIES	COPIER SUPPLIES	PERSONNEL SERVICES	822.70	U
511739	XEROX CORP/SUPPLIES	XEROX PAPER/SUPPLIES	PRINTING SERVICES	561.82	U
511419	XEROX CORPORATION	MAIN.CONTRACT/COPIER	JOHN ADAMS MIDDLE SCHOOL	10,949.40	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 23, 2004

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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	
511592	XEROX CORPORATION	COPIER MAINTENANCE	BOE/SUPERINTENDENT	1,039.20	U
511665	YATES, BARRY	Reimbursement for postage	FRANKLIN ELEMENTARY SCHOOL	75.00	U
511714	ZRINZO, PETER P.	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	300.00	U
** NEW PURCHASE ORDERS TOTAL:				487,617.56	

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2004-05

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$68,065.35 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 2004-2005 income and appropriations by \$67,665.35, as described on the attached listing.

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

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 9-23gift.pdf

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS	\$ 28,000.00		Santa Monica Science Magnet	Certificated Salaries-Summer Science Magnet & Camp
01-90120-0-00000-00000-8699-011-0000	\$ 500.00		Metro Church	General Supplies & Materials
		\$ 400.00	The Sachnoff Family	Apple IMAC for Classroom #23
	\$ 150.00		Edison International	General Supplies & Materials - Music Program - Orchestra
	\$ 76.97		Coca-Cola Bottling Co.	General Supplies & Materials - P.E. Dept.
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				
12-90120-0-00000-00000-8699-070-0000				
Edison				
01-90120-0-00000-00000-8699-001-0000				
PTA Reim. - Resource #90150				
Franklin				
01-90120-0-00000-00000-8699-002-0000				
PTA Reim. - Resource #90150				
Grant	\$ 50.88		Verizon	General Supplies & Materials
01-90120-0-00000-00000-8699-003-0000				
Lincoln	\$ 1,350.00		TimeWarner	General Supplies & Materials
01-90120-0-00000-00000-8699-012-0000	\$ 1,000.00		Allenford Productions	General Supplies & Materials
	\$ 817.93		Herff Jones	General Supplies & Materials
Malibu High School	\$ 400.00		Jostens	General Supplies & Materials - Graduation Expenses
01-90120-0-00000-00000-8699-010-0000	\$ 240.60		Malibu High PTSA	General Supplies & Materials - Science
Shark Fund - Resource #90141	\$ 20,000.00		Shark Fund	Textbooks & General Supplies & Materials (Custodial)
McKinley				
01-90120-0-00000-00000-8699-004-0000				
Muir	\$ 250.00		Verizon	Equipment
01-90120-0-00000-00000-8699-005-0000	\$ 90.00		Jennifer Repo	Equipment
	\$ 60.00		Edison International	Equipment
	\$ 28.97		Albertson's	Equipment

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Olympic HS				
01-90120-0-00000-00000-8699-014-0000				
Rogers				
01-90120-0-00000-00000-8699-006-0000				
PTA Reim. - Resource #90150				
Roosevelt				
01-90120-0-00000-00000-8699-007-0000				
PTA Reim. - Resource #90150				
Samohi	\$ 6,000.00		Samohi PTSA	Teacher Hourly & Cert. Support Hourly (After-School Library)
01-90120-0-00000-00000-8699-015-0000	\$ 6,000.00		Samohi PTSA	Independent Contractor (Website Maintenance)
	\$ 150.00		Edison International	General Supplies & Materials ("A" House)
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science	\$ 2,500.00		Malibu Bay Company	General Supplies & Materials (School Planners for Students)
01-90120-0-00000-00000-8699-019-0000				
PTA Reim. - Resource #90150				
Webster				
01-90120-0-00000-00000-8699-008-0000				
PTA Reim. - Resource #90150				
Others:				
Superintendent's Office				
01-90120-0-00000-00000-8699-020-0000				
Educational Services				
01-90120-0-00000-00000-8699-030-0000				
Student & Family Services				
01-90120-0-00000-00000-8699-040-0000				
Special Education				
01-90120-0-00000-00000-8699-044-0000				
Food & Nutrition Services				
01-90120-0-00000-0000-8699-057-0000				
District				
01-90120-0-00000-00000-8699-090-0000				
TOTAL	\$ 67,665.35	\$ 400.00		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 1,002.47	\$ 28,726.97	\$ 29,729.44	\$ 350.00	\$ 400.00	\$ 750.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 25.00	\$ -	\$ 25.00	\$ -	\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000 <i>PTA Reim. - Resource #90150</i>	\$ 307.26 \$ -	\$ - \$ -	\$ 307.26 \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -
CDS 12-90120-0-00000-00000-8699-070-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000 <i>PTA Reim. - Resource #90150</i>	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -
Franklin 01-90120-0-00000-00000-8699-002-0000 <i>PTA Reim. - Resource #90150</i>	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ -	\$ 50.88	\$ 50.88	\$ -	\$ -	\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 68.91	\$ 3,167.93	\$ 3,236.84	\$ -	\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ - \$ 10,000.00	\$ 640.60 \$ 20,000.00	\$ 640.60 \$ 30,000.00	\$ -	\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 25,000.00	\$ 428.97	\$ 25,428.97	\$ -	\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 150.00	\$ -	\$ 150.00	\$ -	\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000 <i>PTA Reim. - Resource #90150</i>	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000 <i>PTA Reim. - Resource #90150</i>	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -	\$ - \$ -

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 3,164.05 <i>[See Below for Barnum Hall]</i>	\$ 12,150.00	\$ 15,314.05	\$ -	\$ -	\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ -	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ALL OTHER LOCATIONS:						
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000	\$ -	\$ -	\$ -	\$ -		\$ -
TOTAL GIFTS	\$ 39,717.69	\$ 67,665.35	\$ 107,383.04	\$ 350.00	\$ 400.00	\$ 750.00
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
2003-04	\$ 7,616.11					
2002-03	\$ 125,376.04					
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	\$ 550,345.15					\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 67,665.35				

TO: BOARD OF EDUCATION

ACTION/CONSENT

9/23/04

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the disposal, sale, auction or donation of the surplus equipment and furniture listed below.

COMMENT: All items are obsolete, beyond economic repair, unusable or deemed as surplus. Items will be disposed of in accordance with Educational Code 17545-17555.

School/ Dept	Item	Qty	Serial Number	Inventory Number
ROP	Compaq Deskpro	11	9810BK64G216, 6748BK64G589, 6806BK64U175, 6809BK64Q970, 6747BK640202, 6732BK64Q590, 6732BK64Q176, 6813BK64V210, 6735BK64Q480, 6740BK64P167, 6806KR092	Unknown
	Gateway E3000	2	9731173, 9731174	11228, 11226
	Gateway E4200	4	11299068, 11299071, 11299069, 11299070	6788, 6787, 6789, 6790
	HP Vectra XA	1	U565155536	11438
	MacIntosh II	1	F806288M5030	668
	MacIntosh IIX	1	F9141U7M5835	Unknown
	PowerMac 7200	4	SG65210F8FD, SG6520U78FD, FC5446F35QT, FC5413U5QT	5794, 5792, 219, 675
	PowerMac 8100	2	XB53102F45BOR8, XB53101V458	671, 661
	Unknown CPU's	2	Unknown	Unknown
	LaserJet HP+	1	3136J243SQ	215
	LaserWriter Pro	1	F13180VWOAR	Unknown
	LaserWriter II	1	CA2398OH5M6000	210
	Epson	1	1S01181510	Unknown
	Bernoulli Box II	1	2008320080	Unknown
	Apple Laser Writer II	1	Unknown	Unknown
Food Services	Scotsman Ice Machine	1	Unknown	5108
	Star-NX1001 Printer	1	Unknown	5023

School/ Dept	Item	Qty	Serial Number	Inventory Number
Muir	Canon AP340 Typewriter	1	CA2-020232	20232
McKinley	Omnivision VCR #PV1225A	1	B5SA76610	10372
	RCA VCR #VPT200	1	806230774	10367
	RCA VCR #VR503A	1	517690021	10404
	RCA Lyceum TV - #985	1	60162608212168	01487
	Elmo Overhead HP- L3550H	1	343129	Unknown
Franklin	Mac LC550 CPU	1	L045054346Q	01963
	PowerMac 5260	1	X463623Z8LQ	05489
	PowerMac 5400-200	2	TY74418XBBF, TY717K4G9QE	10258, 05712
	HP Deskjet 540	2	US5381GOF5, US4BN1B17K	02125, 02126

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY

RE: EXTENSION OF FIVE-YEAR LEASE FOR THE GROWING PLACE

RECOMMENDATION NO. A.08

It is recommended that the Board of Education ratify the extension of its existing lease of the Washington East facility to The Growing Place, based on all current lease provisions, for an additional five years, beginning July 1, 2004.

COMMENTS: The Growing Place has requested that the District approve a five-year extension of its current lease of the Washington East facility. Board Policy calls for the granting of year to year leases. Beginning in 1994, The Growing Place requested, and the Board granted, a five-year lease in order for The Growing Place to justify its fundraising activities for facility/site improvements. A subsequent five-year renewal was granted in 1999.

At this point in time, staff does not anticipate that the District will need to recapture this facility within the next five years for District use. Consequently, it recommends that the Board approve The Growing Places's request.

The Growing Place has spent \$26,000 on this leased space to re-tile the floors and repaint the classroom interiors. They are currently raising funds to replace the classroom sinks and counters, install a security system, install a sprinkler system and future landscaping.

School District staff have met with Ms. Ellen Khokha, Director of The Growing Place, and will be responsible for the following maintenance items:

- , If funds are available, the District will replace the old eggcrate lighting with new energy efficient lighting in the three classrooms this year.
- , Upon removal of the Fourth Street pedestrian bridge, District staff will crack seal and slurry seal the parking lot.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

MAJOR ACTION

09/23/04

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: RATIFICATION OF EMERGENCY RESOLUTION NO. 04-01 FOR
ASPHALT REPAIRS AT MALIBU HIGH SCHOOL - BEN'S ASPHALT -
BID #4.05

RECOMMENDATION NO. A.09

It is recommended that the Board of Education ratify an Emergency Resolution, without advertising, to Ben's Asphalt, for additional work to be performed from the original scope of bid #4.05.

Funding Information

Budgeted: Yes

Fund: 01

Source: Deferred Maintenance

Account number: 14-00000-0-00000-81100-5640-060-1500

Description: Deferred Maintenance-Repair by Vendor

COMMENT: This Change Order was originally approved by the Board of Education on July 22, 2004. As the change order exceeds the 10% limit, the County is requesting that an Emergency Resolution be processed for this change to the contract. Change Order #1 represents the work listed below:

ORIGINAL CONTRACT	\$ 98,000
CHANGE ORDER #1	\$ 11,033
TOTAL CONTRACT AMOUNT	\$109,033

This change order constitutes the following additions to the scope of work:

1. After clean up of debris and removal of asphalt, large portions of curb were found to be deteriorated and in need of replacement. 560 Lf of 6" machine extruded asphalt berm to be installed. Add \$4,915
2. An additional area between the old gym and driveway where attempts at landscaping has failed to be graded for a 2 ½" new hot mix asphalt approximately 1320 sq. Ft. Add \$6,118

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION NO. 04-01

EMERGENCY RESOLUTION FOR AWARDING Change Order #1 to Ben's Asphalt, which is over the 10% change order limit.

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held September 23, 2004.

BE IT UNANIMOUSLY RESOLVED by this Board that an emergency exists wherein certain repairs, alterations, work and improvements are necessary to permit the continuance of existing school classes, or to avoid danger to health, life or property, to wit:

Ben's Asphalt was awarded the contract for Bid #4.05 which was advertised and awarded in the Board meeting of June 3rd, 2004. The Change Order adds to the original scope of work an omitted area of the school's parking lot and replaces a deteriorated curb. This action allows the work to be completed by the start of school.

This emergency procedure will enable the District to correct this condition by September 1, 2004 at Malibu High School.

The cost of this change order is \$11,033

BE IT FURTHER RESOLVED that this Board make contracts in writing on behalf of the District, without advertising for bids or inviting of bids for the performance of labor and furnishing of materials and supplies for such repairs, alterations, work and improvements.

BE IT FURTHER RESOLVED that before entering into such contracts, that the approval of the County Superintendent of Schools be secured to this resolution and to the proposed contracts.

Passed and adopted this 23rd day of September, 2004.



President



Board Member

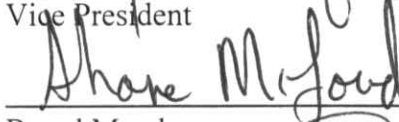


Board Member

Board Member



Vice President



Board Member



Board Member

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT WITH BOILER SPECIALITIES
BID #5.01 - CHANGE ORDER #1

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize Change Order #1 as an amendment to the contract with Boiler Specialities for boiler replacement at Malibu High School in the amount of \$23,992 for an new contract price of \$277,681.

Funding Information

Budgeted: Yes

Fund: 01

Source: Special Reserve

Account number: 40-00000-0-00000-82000-6400-000-1500

Description: Special Reserve - Equipment

COMMENT: Equipment and labor costs listed below were part of the original bid proposal. Boiler Specialities was the low bidder on all items. Change Order #1 represents the work listed below:

ORIGINAL CONTRACT	\$253,689
CHANGE ORDER #1	\$ 23,992
TOTAL CONTRACT AMOUNT	\$277,681

This change order constitutes the following additions to the scope of work:

Change Order #1:

1. Malibu High/Cafe Building - Replace Raypack Boiler quoted with a Smith cast iron boiler. Difference between Raypack (\$23,559) and Smith (\$31,844) unit is \$8,285.

2. Malibu High/Music Building - Replace Raypack boiler quoted with a Smith cast iron boiler. Difference between Raypack (\$21,405) and Smith (\$29,828) unit is \$8,423.

3. Malibu High/Outside Building D - Replace Raypack boiler quoted with a Futera boiler. Difference between Raypack (\$21,405) and Futera (\$22,604) is \$1,199.

4. Malibu High/Pool Building - Replace Raypack boiler quoted with a Futera boiler. Difference between Raypack (\$25,023) and Futera (\$31,108) is \$6,085.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT WITH BOILER SPECIALITIES
BID #5.01 - CHANGE ORDER #2

RECOMMENDATION NO. A.11

It is recommended that the Board of Education authorize Change Order #2 as an amendment to the contract with Boiler Specialities for boiler replacement at Santa Monica High School in the amount of \$15,703, for a new contract price of \$293,384.

Funding Information

Budgeted: Yes

Fund: 01

Source: Special Reserve

Account number: 40-00000-0-00000-82000-6400-000-1500

Description: Special Reserve - Equipment

COMMENT: Equipment and labor costs listed below were part of the original bid proposal. Boiler Specialities was the low bidder on all items. Change Order #2 represents the work listed below:

ORIGINAL CONTRACT	\$253,689
CHANGE ORDER #1	\$ 23,992
CHANGE ORDER #2	\$ 15,703
TOTAL CONTRACT AMOUNT	\$293,384

This change order constitutes the following additions to the scope of work:

1. Santa Monica High School - Retrofit (1)boiler not passing emission standards in the Science Building.
\$15,703.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McCloud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT WITH BOILER SPECIALITIES
BID #5.01 - CHANGE ORDER #3

RECOMMENDATION NO. A.12

It is recommended that the Board of Education authorize Change Order #3 as an amendment to the contract with Boiler Specialities for boiler replacement at Santa Monica High School in the amount of \$15,703, for a new contract price of \$309,087

Funding Information

Budgeted: Yes

Fund: 01

Source: Special Reserve

Account number: 40-00000-0-00000-82000-6400-000-1500

Description: Special Reserve - Equipment

COMMENT: Equipment and labor costs listed below were part of the original bid proposal. Boiler Specialities was the low bidder on all items. Change Order #3 represents the work listed below:

ORIGINAL CONTRACT	\$253,689
CHANGE ORDER #1,2	\$ 39,695
CHANGE ORDER #3	\$ 15,703
TOTAL CONTRACT AMOUNT	\$309,087

This change order constitutes the following additions to the scope of work:

1. Santa Monica High School - Retrofit (1)boiler not passing emission standards in the Technology Building.
\$15,703.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McCloud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

Unless otherwise noted, all items are included in the 2004/2005 approved budget.

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Jacobs, Eddie	20 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$719
DiLeo, Greg	8 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$288
McGee, Richard	16 hrs @\$35.96	8/1/04-8/31/04	<u>Est Hrly/\$575</u>
TOTAL ESTABLISHED HOURLY			\$1,582

Comment: Summer Technology Workshops
01-Educ Tech:CTAPS

EDUCATIONAL SERVICES

Corliss, Chris	21 hrs @\$35.96	7/1/04-8/31/04	<u>Est Hrly/\$750</u>
TOTAL ESTABLISHED HOURLY			\$750

Comment: Site location manager for the Warner Bros movie Oceans 12 @Malibu
01-Permits

MALIBU

D'Agostino, Joan	20 hrs @\$35.96	7/6/04-8/31/04	Est Hrly/\$719
Perry, Robert	20 hrs @\$35.96	7/6/04-8/31/04	Est Hrly/\$719
Tucker, Jack	20 hrs @\$35.96	7/6/04-8/31/04	<u>Est Hrly/\$719</u>
TOTAL ESTABLISHED HOURLY			\$2,157

Comment: Science Department Training
01-Govrn'r's Perf Awards-On going

STUDENT AND FAMILY SUPPORT SERVICES

Bader, Cheryl	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Bressler, Rachel	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Bronstein, Susan	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Ernst, Anne	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Hannan, Ellen	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Housman, Joann	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Jeffries, Jane	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Mahon, Meg	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Niemi, Charlene	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Relles, Ellen	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Sachs, Terry	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Waldorf, Sherry	12 hrs @\$35.96	9/1 & 2/04	<u>Est Hrly/\$432</u>
TOTAL ESTABLISHED HOURLY			\$5,184

Comment: Nurse Workshop & Preparing for Opening of School
01-Medi-Cal Billing Option

Barba-Castro, Graciela	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Beasley, Linda	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Ipina, Elizabeth	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Jimenez, Sylvia	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Johnson, Rebecca	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
McComas, Shanti	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Orum, Lori	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Suomu, Susan	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Treuenfels, Tesi	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Wheeler, Daniel	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Wintner, Lisa	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582

Witt, Carl	44 hrs @\$35.96	7/7/04-9/10/04	<u>Est Hrly/\$1582</u>
		TOTAL ESTABLISHED HOURLY	\$18,984

Comment: English Language Instruction Lesson Guide Development
01-ESEA, Title III - LEP

HOURLY TEACHERS

ADULT EDUCATION

Oyman, Denise	468 hrs @\$40.30	9/1/04-6/30/05	<u>Est Hrly/\$18,860</u>
		TOTAL ESTABLISHED HOURLY	\$18,860

Comment: Teacher [replacing J. Stark]
11-231 ESL

STUDENT AND FAMILY SUPPORT SERVICES

Moen, JoDee	As needed @\$35.96/hr	6/21/04-7/31/04	Est Hrly/\$- - -
Santiago, Joan	As needed @\$35.96/hr	6/21/04-7/31/04	<u>Est Hrly/\$- - -</u>
		TOTAL ESTABLISHED HOURLY	\$ - - -

Comment: Home Instruction - Summer
01-Unrestricted Resource (as needed)
01-Special Education (as needed)

Anderson, Diane	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Cairns, John	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Erlandson, Staci	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Jones, Jeff	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Landry, Katherine	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Lezak-Rubell, Kay	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Moen, JoDee	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Saenz, Debbie	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Santiago, Joan	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Smart, Carrie	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
von der Lieth, Jady	As needed @\$35.96/hr	9/7/04-6/30/05	<u>Est Hrly/\$- - -</u>
		TOTAL ESTABLISHED HOURLY	\$ - - -

Comment: Home Instruction
01-Unrestricted Resource (as needed)
01-Special Education (as needed)

TOTAL ESTABLISHED HOURLY	<u>= \$47,517</u>
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SUBSTITUTE TEACHERS

Effective

CHILD DEVELOPMENT CENTER

(@\$14.39 hourly rate)

Reed, Flavia	9/3/04
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PREFERRED SUBSTITUTES

(@\$143.42 Daily Rate)

Berson, Rosamund	9/8/04
Jay, Jessica	9/8/04
Kramer, Bonnie	9/8/04
Meade, Mary Margaret	9/8/04

PROBATIONARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Barreras-Graciano, Laura	50%	9/3/04
Will Rogers Elem/CDS		

Fox, Sara	100%	9/3/04
SAMOHI/English & Freshman Seminar		
Jay, Jessica	60%	9/3/04
Pt Dume Marine Science/RSP		
Johnson, Eric	100%	9/3/04
SAMOHI/Science	[replacing C. Arkle]	
Maron, Lee	100%	9/3/04
Lincoln MS/RSP	[replacing K. Ash]	
Rojhani, Leah	100%	9/3/04
SAMOHI/Algebra	[replacing M. Rubin]	

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Gonzalez, Gabriela McKinley Elem/RSP	100% [rehire as Temp IV]	9/3/04-6/24/05
Hoff, Laura Roosevelt Elem/2nd	100% [replacing Mendelson]	9/3/04-6/24/05
Kincannon, Marie McKinley Elem/2nd	20% [re-hire/job share with Taslimi]	9/3/04-6/24/05
Ramirez, Abel SAMOHI/Music (Band)	60% [replacing C. Hammer]	9/3/04-6/18/05

LEAVES OF ABSENCE (with pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Badt, Amy Franklin Elementary	9/3/04-10/29/04 [maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Amador, Laura Special Education	7/1/04-6/30/05 [medical]
Golan, Gabrielle Will Rogers Elementary	9/3/04-6/18/05 [personal]
Niemi, Charlene Webster Elementary	9/3/04-6/18/05 [personal]

RELEASE FROM ASSIGNMENT

Name/Assignment <u>Location</u>	<u>Effective</u>
Montanez, Joe Santa Monica High School	09/20/04

RESIGNATIONS

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Ash, Kathleen Lincoln MS	6/18/04
Baskin, Alla Adult Education	8/27/04
Corliss, Christopher Educational Services	8/26/04
Donovan, Micol Roosevelt Elementary	6/18/04
Jackson, Akeba Santa Monica High School	9/8/04
Suskin, Robyn John Muir Elementary	8/16/04
Yovetich, Wallace CDs/McKinley Elementary	6/18/04

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McCloud
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: TEACHING AUTHORIZATIONS

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the following teaching assignments for the 2004-2005 school year in accordance with education code provision(s) specified.

PER EDUCATION CODE #44266/T5 § 80046.1:

TEACHER
ASSIGNMENT

PROPOSED

RILEY, ELIZABETH

Spanish Teacher

Malibu High

School

COMMENT: Approval of this item provides a "waiver" for assigning identified individuals when the employing agency has an insufficient number of certificated persons who meet the specified employment criteria for the position. Such waivers provide individuals with additional time to complete the requirements for the credential that authorizes the service.

Ms. Riley has four years experience teaching Spanish Language in the parochial school setting. She has undergraduate degrees in English and Spanish from UCLA and a graduate degree in Spanish from CSU Northridge. Ms. Riley has a subject matter competency waiver for Spanish Language issued by the UCLA Graduate School of Education and Information Studies. When Ms. Riley successfully passes all sections of the CBEST she will be eligible for an Intern Credential.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: RECOMMENDATION TO APPROVE RESOLUTION NO. 04-02 FOR
EMPLOYEE TO PARTICIPATE IN THE VISITING EDUCATOR PROGRAM
WITH THE CALIFORNIA DEPARTMENT OF EDUCATION

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the attached resolution to approve the loan of an employee to the State Department of Education. This is an extension of the memorandum of understanding for Edison Language Academy teacher, Nancy Zarenda, to participate in the visiting educator program with the California Department of Education.

COMMENT: Approval of this resolution will allow the District to extend the memorandum of understanding to loan Ms. Zarenda to the State Department of Education. The original Memorandum of Understanding was approved by the Board of Education at their regular board meeting on January 18, 2001.

Although Ms. Zarenda is working with the California Department of Education, she will continue to be an employee of the Santa Monica-Malibu Unified School District with the State Department reimbursing the District for all costs associated with maintaining Ms. Zarenda's employment with us.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McCloud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)


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

RESOLUTION NO. 04-02

WHEREAS, this Resolution be adopted in order to certify the approval of the Santa Monica-Malibu Unified School District to approve a contract extension with the State Department of Education for the purpose of allowing an employee of this District to serve on loan to the California State Department of Education.


THEREFORE, although the employee is working with the California Department of Education, she will continue to be an employee of the Santa Monica-Malibu Unified School District with the State Department reimbursing the District for all costs associated with maintaining employment with the Santa Monica-Malibu Unified School District.

IN WITNESS WHEREOF, the foregoing Resolution was passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, this 23rd day of September, 2004.



Jose J. Escarce, President, Board of Education
Santa Monica-Malibu Unified School District

I, John E. Deasy, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its Regular Board Meeting held on September 23, 2004.



John E. Deasy, Superintendent and
Secretary, Board of Education
Santa Monica-Malibu Unified School District

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

ACTION/CONSENT
09-23-04

RECOMMENDATION NO. A.16

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

CAMPOS, ROSE MARIA	CAFETERIA WORKER I 3.0 HRS/SY EDISON RANGE: 11 STEP: 01	09-07-04
CASANOVA, MARGARITA	CAFETERIA WORKER I 3.0 HRS/SY ADAMS RANGE: 11 STEP: 01	09-07-04
CISNEROS-GARCIA, MARGARITA	SR OFFICE SPECIALIST 8.0 HRS/12 CDS RANGE: 25 STEP: 01	08-23-04
DIAZ, CHRISTINA	OFFICE SPECIALIST 3.0 HRS/10 MCKINLEY RANGE: 22 STEP: 01	09-07-04
GIROUX, MICHELLE	INST ASST - CLASSROOM 3.0 HRS/SY ROOSEVELT RANGE: 18 STEP: 01	09-07-04
GUTIERREZ, CINDY	OFFICE SPECIALIST 3.5 HRS/SY FRANKLIN RANGE: 22 STEP: 01	09-07-04
LIBBY, CASEY	SR OFFICE SPECIALIST 4.0 HRS/10 LINCOLN RANGE: 25 STEP: 01	08-31-04
KELLER, SHANNON	INST ASST - CLASSROOM 4.0 HRS/SY PT.DUME RANGE: 20 STEP: 01	09-07-04
MATHIS, DEBORAH	BUS DRIVER 7.0 HRS/10 TRANSPORTATION RANGE: 28 STEP: 01	09-02-04

PAUL, CRISTINA	INST ASST - CLASSROOM 3.0 HRS/SY MCKINLEY RANGE: 18 STEP: 01	09-08-04
PERDIGONE, AMY	INST ASST - CLASSROOM 3.0 HRS/SY SMASH RANGE: 18 STEP: 01	09-07-04
PRIETO, BRANDI	INST ASST - PHYSICAL ED 6.0 HRS/SY SAMOHI RANGE: 20 STEP: 01	09-07-04
SLAWTER, CYNTHIA	INST ASST - PHYSICAL ED 5.1 HRS/SY PT.DUME RANGE: 20 STEP: 01	09-07-04
TWYMAN, JATOYA	SR OFFICE SPECIALIST 8.0 HRS/10 SPECIAL ED RANGE: 25 STEP: 01	08-31-04
<u>REINSTATEMENT</u>		
GUTIERREZ, YOLY	BIL COMMUNITY LIAISON 8.0 HRS/10 EDISON RANGE: 25 STEP: 06	08-31-04
<u>LATERAL TRANSFER</u>		
MILLER, PATRINA	DATA ENTRY SPECIALIST 8.0 HRS/10 SPECIAL ED FR: SR OFFICE SPECIALIST	08-31-04
<u>INVOLUNTARY TRANSFER</u>		
FRIEDENBERG, MINDY	INST ASST - SPECIAL ED 6.0 HRS/SY ROGERS FR: 6.0 HRS/SY GRANT	09-07-04
<u>FAMILY CARE UNPAID LEAVE OF ABSENCE</u>		
FATEMI, SOHEILA	CHILDREN CENTER ASST CABRILLO	09-10-04 09-09-05
<u>UNPAID LEAVE OF ABSENCE</u>		
ALLEN, PAMELA	COMMUNITY LIAISON SAMOHI	08-31-04 10-11-04
FLIEGEL, KOIS	INST ASST - SPECIAL ED ROGERS	09-02-04 11-02-04
<u>PAID MEDICAL LEAVE OF ABSENCE</u>		
MCALPIN, MICHAEL	CUSTODIAN I - NSI CABRILLO	07-16-04 08-31-04

TERRY,	SR OFFICE SPECIALIST	07-13-04
SYLVIA	SAMOH	08-13-04

VISSANI-LESKO,	INST ASST - SPECIAL ED	09-07-04
SONIA	MUIR	10-19-04

SUMMER ASSIGNMENT

BURRELL,	SWIM INSTRUCTOR/LIFEGUARD	08-17-04
CATHERINE	LINCOLN	08-17-04

OLMOS,	SR OFFICE SPECIALIST	08-18-04
MARIA	ROGERS	08-20-04

TEMP/ADDITIONAL ASSIGNMENT

ANDERSON,	CUSTODIAN I - NSI	07-01-04
BRUNO	SAMOH	06-30-05

BOYD,	CUSTODIAN I - NSI	07-01-04
KATHERINE	SAMOH	06-30-05

CUEVA,	CUSTODIAN I - NSI	07-01-04
FELIPE	SAMOH	06-30-05

CUEVAS,	CUSTODIAN I - NSI	07-01-04
JOSE	SAMOH	06-30-05

DOTY,	CUSTODIAN I - NSI	07-01-04
KENNETH	SAMOH	06-30-05

PALKOVIC,	OFFICE SPECIALIST	09-01-04
DIANE	OLYMPIC	06-30-05

PEOPLES,	CUSTODIAN I - NSI	07-01-04
JEFFREY	SAMOH	06-30-05

SEIPP,	CUSTODIAN I - NSI	07-01-04
RICHARD	SAMOH	06-30-05

YBARRA,	CUSTODIAN I - DAY	07-01-04
ANGEL	SAMOH	06-30-05

SUBSTITUTE

DIAZ,	OFFICE SPECIALIST	08-30-04
CHRISTINA	PERSONNEL SERVICES	08-30-04

GORDON,	OFFICE SPECIALIST	07-16-04
ROBIN	PERSONNEL SERVICES	08-30-04

JAUREGUI,	TECHNOLOGY SUPPORT ASSIST	09-08-04
JORGE	MCKINLEY	12-30-04

SPENCER, DEANDRE	BUS DRIVER TRANSPORTATION	09-09-04 06-29-05
ZWEIG, MARIE	ATHLETIC TRAINER MALIBU	08-16-04 06-30-05
<u>RESIGNATION</u>		
BATISTA, GLORIA	INST ASST - SPECIAL ED MCKINLEY	06-18-04
CARTER, RALPH	INST ASST - CLASSROOM MUSIC MALIBU	06-18-04
DEVILLERES, DAVID	CAFETERIA WORKER I FOOD SERVICES	09-09-04
MONGE, GERVER	BUS DRIVER TRANSPORTATION	08-31-04
HODGES, RAPHAELA	INST ASST - SPECIAL ED MCKINLEY	06-18-04
JIWANI, TAZIM	INST ASST - SPECIAL ED ADAMS	09-03-04
KLINE, MORGEN	INST ASST - SPECIAL ED FRANKLIN	09-02-04
SCHOELKOPF, ILIANA	INST ASST - SPECIAL ED MALIBU	08-24-04
<u>ABOLISH POSITION</u>		
VACANT	INST ASST - SPECIAL ED 5.0 HRS/SY PT.DUME	09-01-04
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT	09-01-04
VACANT	INST ASST - SPECIAL ED 5.0 HRS/SY FRANKLIN	08-25-04
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY FRANKLIN	09-01-04
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY	09-01-04
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY LINCOLN	09-01-04

VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI	09-01-04
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI	09-01-04
VACANT	INST ASST - SPECIAL ED 5.0 HRS/SY MALIBU	09-01-04
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY	09-01-04
VACANT	INST ASST - SPECIAL ED 3.5 HRS/SY SMASH	09-01-04

ESTABLISHED POSITION

	BUS DRIVER 7.0 HRS/10 TRANSPORTATION	09-03-04
2 POSITIONS	INST ASST - SPECIAL ED 5.0 HRS/SY ROOSEVELT	08-29-04
	INST ASST - SPECIAL ED 6.0 HRS/SY FRANKLIN	08-25-04
	INST ASST - SPECIAL ED 3.0 HRS/SY SAMOHI	09-01-04
	INST ASST - SPECIAL ED 4.5 HRS/SY MCKINLEY	09-08-04
	INST ASST - SPECIAL ED 5.0 HRS/SY PT.DUME	08-25-04
	INST ASST - SPECIAL ED 6.0 HRS/SY MUIR	09-01-04
4 POSITIONS	INST ASST - CLASSROOM 3.5 HRS/SY MUIR	09-01-04
	OFFICE SPECIALIST 2.4 HRS/SY ROOSEVELT	09-13-04

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Mr. McCloud
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09-23-04

FROM: JOHN E. DEASY/RICHARD R. IDE

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.17

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

STUDENT INTERN - ALLIANCE GRANT

LAINEZ, MARLYN	SAMOH	07-01-04 - 08-31-04
MONROY, ROSA	SAMOH	07-01-04 - 08-31-04
RENTERIA, MARIA	SAMOH	07-01-04 - 08-31-04
RUIZ, ANNA	SAMOH	07-01-04 - 08-31-04
VILLEGAS, BIBIANA	SAMOH	07-01-04 - 08-31-04

NOON- DUTY

AGUILAR, MARY	ROOSEVELT	09-08-04 - 06-24-05
GOLDENBERG, AUDREY	ROOSEVELT	09-08-04 - 06-24-05
KUYAMA, KEIKO	ROOSEVELT	09-08-04 - 06-24-05
MAZAR-ATABAKI, SORAYA	ROOSEVELT	09-08-04 - 06-24-05

COACHING ASSISTANT

ALEGRIA, ERIC	SAMOH	09-02-04 - 11-30-04
APPELIUS, EMMANUELLE	SAMOH	12-01-04 - 02-28-05
BARNES, THOMAS	SAMOH	09-01-04 - 11-30-04
BERNARD, GREGORY	SAMOH	09-07-04 - 05-31-05
CHARUVASTRA, MARCUS	SAMOH	12-01-04 - 02-28-05
DEARN, TIMOTHY	SAMOH	09-01-04 - 11-30-04
HEAVENS, JOHN	SAMOH	07-01-04 - 08-31-04
HOPKINS, MARTIN	SAMOH	07-01-04 - 08-31-04
HOUCHEN, JEANNINE	SAMOH	03-01-05 - 05-31-05
HUMPHREY, REGENCE	SAMOH	09-01-04 - 11-30-04
JOHNSON, JEREMY	MALIBU	08-26-04 - 06-30-05
MAHON, MICHAEL	SAMOH	09-01-04 - 11-30-04
MCLAUGHLIN, CYNTHIA	SAMOH	07-01-04 - 02-28-05
PERLMUTTER, EVAN	MALIBU	08-16-04 - 06-30-05
ROBERTSON, ANTONIO	SAMOH	09-01-04 - 05-31-05
RODRIGUEZ, SERAFIN	SAMOH	12-01-04 - 02-28-05
SIAS, JEREMY	SAMOH	07-01-04 - 02-28-05
TRINH, NGUYEN	SAMOH	09-01-04 - 05-31-05

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/LINDA KAMINSKI/KATHY MCTAGGART

RE: ADOPT RESOLUTION NO. 04-03 IN RECOGNITION OF
RED RIBBON WEEK - October 23-31, 2004

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt the attached Resolution in recognition of Red Ribbon Week, October 23-31, 2004.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
Resolution No. 04-03

In Recognition of
Red Ribbon Week

WHEREAS, Tobacco, alcohol and other drug use and abuse has reached pandemic stages in California and throughout the United States; and

WHEREAS, Californians for Drug-Free Youth, Inc. Coordinates the California Red Ribbon Celebration to offer people the opportunity to demonstrate their commitment to healthy, drug-free lifestyles; and


WHEREAS, parents, youth, government, business, law enforcement, schools, religious institutions, service organizations, social services, health services, media, and the general public will demonstrate their commitment to drug-free communities by wearing and displaying Red Ribbons during this week-long celebration; and

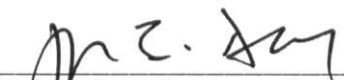
WHEREAS, the Santa Monica-Malibu Unified School District further commits resources to ensure the success of Red Ribbon Week and year round tobacco, alcohol and other drug prevention efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Santa Monica-Malibu Unified School District does hereby support October 23-31, 2004 as Red Ribbon Week, and encourages all people in Santa Monica and Malibu to participate in tobacco, alcohol and other drug prevention programs and activities, making a visible statement and commitment to healthy, drug-free youth; and

BE IT FURTHER RESOLVED, that the Board of Education of the Santa Monica-Malibu Unified School District encourages all community members to pledge: NO USE OF ILLEGAL DRUGS AND NO ILLEGAL USE OF LEGAL DRUGS.

Adopted by the Board of Education, Santa Monica-Malibu Unified School District, County of Los Angeles, on this 23rd day of September, 2004


Jose J. Escarce, President
Board of Education


John E. Deasy, Superintendent
and Secretary, Board of Education

TO: BOARD OF EDUCATION

ACTION/MAJOR
09/23/04

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2004-2005 as follows:

NPS/NPA

2004-2005 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
PCS -Personal Coaching System #1	08-14-93	NPS	#65	\$ 29,102
C.A.R.D. - Center for Autism & Related Disorders, Inc.	01-07-94	NPA	#61	\$ 32,796
LINKS Sign Language Intepreting Services	02-08-91	NPA	#62	\$ 600
Smart Start Preschool	04-15-95	NPA	#63	\$ 1,440
Steve Kaufman	10-19-86	NPA	#64	\$ 180

Amount Budgeted NPS/NPA 04/05	\$ 3,500,000
Prior Board Authorization as of 8/19/04	\$ 2,630,729
Balance	\$ 869,271
Total Amount of these Contracts	\$ 64,118
Balance	\$ 805,153

***Prior Year Authorization (9-18-03) \$2,000,684**

Instructional Consultants**2004-2005 Budget 01-65000-0-50010-11800-5802-043-1400**

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Adrian Whitchelo-Scott	10-14-86	Instr. Consultant - Assistive Technology Services	#24	\$22,800
Adrian Whitchelo-Scott	01-03-91	Instr. Consultant - Assistive Technology Services	#25	\$11,400
Sandy Eisenberg	02-08-91	Instr. Consultant-Computerized Notetaking	#26	\$30,000
Adrian Whitchelo-Scott	07-27-91	Instr. Consultant - Assistive Technology Services	#5 UC05156	\$ 2,800
Contract Increase				

Amount Budgeted Instructional Consultants 04/05	\$ 300,000
Prior Board Authorization as of 8/19/04	\$ 177,384
Balance	\$ 122,616

Total Amount of these Contracts	\$ 67,000
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Balance	\$ 55,616
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COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

The recommendation for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/MICHAEL MATTHEWS
RE: MULTI SCHOOL STATUS - CIF

ACTION/MAJOR
09/23/04

RECOMMENDATION NO. A.20

At the meeting of September 9, the Board of Education directed that staff look into the matter further and return with any pertinent information that would mitigate the issues surrounding the request by the Greene family who requested multi school status for Concord High School and Malibu High School for Boys Cross Country Track.

Upon further investigation, staff has been informed that the Frontier League has taken formal action to deny the application and, therefore, has withdrawn its initial approval for multi school status. Staff was also informed that CIF's interpretation of Rule 302 was that it was not intended for private school participation in public school team sports activities and competitions.

Based on the above information, it is staff's recommendation that the Board of Education consider this matter null in that it lacks other necessary endorsements for CIF approval. The Board of Education need not take any action on this matter.

* * * * *

Public Comments

Jill Greene
Sparky Greene

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud

No further action was necessary on this matter.
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

FROM: JOHN E. DEASY/SUPERINTENDENT

09/23/04

Addendum

RE: ADOPT RESOLUTION NO. 04-04 - COMMENDATION FOR
REVEREND HERMAN KEMP

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt the attached resolution commending Rev. Herman Kemp for his service to his church and his nation.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RECOMMENDATION NO. 04-04

COMMENDATION FOR REVEREND HERMAN KEMP
FOR HIS SERVICE TO HIS CHURCH AND HIS NATION

WHEREAS: A native of Shreveport, Louisiana, Reverend Kemp is now serving as a Lieutenant Colonel in the United States Army, Special Operations Command, attached to Fort Bragg, North Carolina. He is on leave from his Staff Chaplain position at the Veterans Administration of Greater Los Angeles Healthcare System (V.A. Hospital), Los Angeles, California. His active duty service has given him the responsibility for conducting scores of funeral services for our troops who lost their lives while serving in Iraq as well as counseling hundreds of soldiers and family members on the rigors of war; and

WHEREAS: Reverend Kemp received his Bachelor of Science Degree from Grambling State University, School of Education, Grambling, Louisiana; Master of Divinity Degree from Virginia Union University, School of Theology, Richard, Virginia, and ; (Equivalent to an Academic Degree) Masters in Public Administration from the United States Army, Command and General Staff College, Fort Leavenworth, Kansas. He is a Certified Personal Counselor, a graduate of the Fort McQuire, Virginia Veterans Administration Medical Center's Clinical Pastoral Educational Program. Currently, Reverend Kemp is studying for his Doctorate at Virginia Union University; and

WHEREAS: IN 1993, Reverend Kemp served as Interim Pastor of Second Baptist Church, Stockton, California (the second oldest Black church west of the Mississippi River), while continuing with his gospel chapel service in the military serving troops across the nation and around the world. Reverend Kemp has been Pastor of Calvary Baptist Church in Santa Monica, California since September, 2003; and

WHEREAS: The third of ten children, Reverend Kemp is the son of Mrs. Lee Dartha Kemp and the late Mozell Kemp, Sr. , and is the husband of First Lady, May Ann Palmo Kemp. He is the father of daughter, Freddyette Antoinette and son, 1st. Lt. Herman Christopher, United States Marine Corps. He is also father to niece Cherdaria and son-in-law, Krandal (husband of Antionnette). He is the proud grandfather of grandsons, Kristian and Karlan; and

THEREFORE, BE IT RESOLVED THAT: Reverend Herman Kemp be commended for his service to Calvary Baptist Church of Santa Monica on the anniversary of his appointment as pastor of this historical church; and,

BE IT FURTHER RESOLVED THAT Reverend Herman Kemp be commended for his heroic service to his nation while traveling back and forth from Fort Bragg, North Carolina to Baghdad, Iraq and unknown locations in Afghanistan, and as a fine soldier and exemplary member of our community as pastor of Calvary Baptist Church.

PASSED AND ADOPTED by the Board of Education of the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on the 23rd day of September, 2004

Jose J. Escarce, President
Board of Education

John E. Deasy, Superintendent
Santa Monica-Malibu USD

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/23/04

FROM: JOHN E. DEASY/SUPERINTENDENT

Addendum

RE: ADOPT RESOLUTION NO. 04-05 - ENDORSEMENT OF MEASURE S
ON THE NOVEMBER 2, 2004 BALLOT

RECOMMENDATION NO. A.22

It is recommended that the Board of Education adopt the attached resolution endorsing Measure S which has been placed on the November 2, 2004 ballot by Santa Monica Community College District.

* * * * *

Public Comments

The following individuals addressed the Board of Education urging support for Measure S.

Denny Zane
Ken Kearsley
Andy Stern

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RECOMMENDATION NO. 04-05

ENDORSEMENT OF BALLOT MEASURE S
NOVEMBER 2, 2004 ELECTION

WHEREAS, Measure S has been placed on the November 2, 2004 ballot for consideration by the voters of the Santa Monica Community College District (including Santa Monica, Malibu, and Malibu Heights), and

WHEREAS, if passed, Measure S will authorize Santa Monica College to issue bonds up to \$135 million to implement facilities projects as specified in the measure which will involve repair, renovation and retrofit of existing college facilities, development of new college facilities and acquisition of land for these facilities, and

WHEREAS, Santa Monica College proposes to use the proceeds of the bond to:

Provide a Career Opportunity Center to support such career programs as advanced transportation, healthcare, environmental technology, logistics (transport of goods), and biotechnology,

Provide a new child care center and child development lab facility to instruct early childhood educators.

Provide a new Performing Arts complex including a 500 seat theater for instructional and community use to enable students to meet University of California admission standards.

Provide new athletic field space for instructional and community use.

Restore instructional programs, including field space, in Malibu.

Modernize energy systems and achieve energy savings, provide fire safety and environmental upgrades, and complete earthquake repairs at college facilities, and

WHEREAS, Santa Monica College is among the top community colleges in the nation having received an outstanding rating last Spring and earning the highest accreditation possible from the Western Association of Schools and Colleges, and

WHEREAS, Measure S has garnered broad community support from educators, parents, local business and leaders throughout the community,

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education endorses Measure S on the November 2, 2004 ballot, and authorizes the campaign committee to include the district's endorsement where deemed appropriate.

PASSED AND ADOPTED by the Board of Education of the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on the 23rd day of September, 2004

Jose J. Escarce, President
Board of Education

John E. Deasy, Superintendent
Santa Monica-Malibu USD

TO: BOARD OF EDUCATION

DISCUSSION
09/23/04

FROM: JOHN E. DEASY/LINDA KAMINSKI/DONNA MUNCEY

RE: EDUCATIONAL FUNDING PRIORITIES

DISCUSSION ITEM NO. D.1

At the request of the Board of Education, information will be discussed regarding educational priorities for distribution from the Equity Fund in support of achieving the District mission: "Extraordinary achievement for ALL students while simultaneously closing the achievement gap." According to the policy, funds should only be expended by either schools or the district for the following activities:

- District-wide intervention or acceleration programs (this deals with community-wide equity of acquisition issues)
- Intervention and supplemental support programs (this deals with the equity of opportunity issues)
- Enhance the degree of equity in our district within enrichment/advancement programs (this deals with the equity of advantage issues).

Staff Recommends the following programs for consideration:

**Intervention Priorities for SMMUSD
Education Foundation**

Reading Interventions (Grades K-8)

Reading Specialists
Soar to Success Trainer of Trainers
two-day training

Content Literacy Interventions (Grades 6-12)

ELD

SPELL-data analysis and tracking system for CELDT
proficiency levels.
Monitor interventions
K-2 ELD materials

Mathematics Interventions (Grades 4-8)

AB 466 in math

Before/After/Saturday School

Research-based models
Piloting
Materials for implementation

Summer School

Research-based model
Funds for program development and Training

AVID Tutors

* * * * *

During discussion, members of the Board of Education suggested other programs for consideration: Technology Support and UCLA Tutors. Further discussion of this topic will take place in January when the Board reviews budgetary assumptions.

TO: BOARD OF EDUCATION

DISCUSSION
09/23/04

FROM: JOHN E. DEASY

RE: CREATION OF EXECUTIVE AD HOC COMMITTEE - MASTER
FACILITIES STUDY

DISCUSSION ITEM NO. D.2

It is recommended that the Board of Education create an Executive Ad Hoc Committee to undertake a comprehensive facilities study of the Santa Monica-Malibu Unified School District. The study will examine the results of Proposition X, determine the needs met and those unfulfilled in terms of facilities in the District.

The Committee should be prepared to make recommendations to the Board of Education for future facilities needs and specifically, how these needs could be met. Included in the report to the Board would be a determination of, if and when the District should prepare for a capital facilities bond initiative and project(s). Should the Committee provide the Board with a recommendation that a capital facilities project should be undertaken, the report should be designed in such a fashion as to become the justification and blueprint for such a project.

It is recommended that the Board of Education appoint members to this Committee in its traditional representative format of acknowledging all the stakeholder groups in the community.

It is further recommended that the Board of Education keep this group at a working maximum which staff suggests at no more than 10 individuals to be appointed, not including ex-officio representation by staff and Board members.

The Committee should feel free to call upon the services of any and all staff and community members in its deliberations, but the working group should be as streamlined as possible.

The proposed date of the launch of the study is November 1, 2004 with the aim of preparing and delivering a report to the Board of Education within one calendar year.

Previous SMMUSD Government Bond propositions approved by the electorate:

T	November 1990 - Proposition ES	\$75,000,000
T	November 1998 - Proposition X	\$42,000,000

* * * * *
Following discussion, the Board of Education directed that an action item placed on the October 7, 2004 Agenda for formal consideration.

TO: BOARD OF EDUCATION

INFORMATION
09/23/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: BASIC AND SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATION ITEM NO. I.1

It is recommended that the Board of Education adopt the following textbooks for use in the Santa Monica-Malibu Unified School District. The Board will take action to adopt these materials at the next board meeting.

GLENCOE - Como te va?

LONGMAN - Dictionary of American English

COMMENT: In accordance with Board of Education policy, the textbooks listed above will be on display for the next two (2) weeks at Educational Services.