

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

**UNADOPTED
October 21, 2004**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, October 21, 2004 in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA. The meeting was called to order at 5:00 p.m. in the Board Conference Room at the District Office, 1651 16th Street. At 5:01 p.m. the Board moved to Closed Session for the reason(s) listed in Section III, below. The Board reconvened the public portion of the meeting at 7:02 p.m. in the Santa Monica City Council Chambers

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

No speakers to Closed Session topics.

III CLOSED SESSION:

- Real Property - Meet with District Negotiator Dean Pappas re: DoubleTree Hotel 1707 Fourth Street, Santa Monica, CA pursuant to GC§ 54956.8 as cited in the Brown Act.
- Public Employee Discipline/dismissal/release pursuant to GC§ 54957 as cited in the Brown Act.
- Superintendent's Performance Evaluation for 2003-04 pursuant to GC§ 54957, as cited in the Brown Act.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

No commendations/recognitions scheduled for this meeting.

V APPROVAL OF THE AGENDA

The agenda was moved by Ms. Brownley, seconded by Ms. Leon-Vazquez and approved 7/0.

VI APPROVAL OF MINUTES

- A.01 Approval of Minutes: September 9 and October 7, 2004 1
The Minutes were pulled by staff.

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.

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.

Curriculum and Instruction

A.02	Approval of Independent Contractors	2
A.03	Overnight Field Trip(s) 2004-05	3
A.04	Basic and Supplemental Textbooks to be Adopted	4

Business and Fiscal

A.05	Conference and Travel Approval/Ratification	5-7
A.06	Award of Purchase Orders	8-8d
A.07	Acceptance of Gifts - 2004-05	9-9d
A.08	Approval for Disposal/Sale of Surplus Equipment	10-11
A.09	Revised <u>Accounting</u> Attendance Calendar for 2004/2005	12-12a
A.10	Approval of 2004-2005 Budget Adjustment	13
A.11	Approval of Submission of Youth Soccer and Recreation Development Program Grant	14-16

Personnel

A.12	Certificated Personnel - Elections, Separations	17-21
A.13	Classified Personnel - Merit	22-28
A.14	Classified Personnel - Non-Merit	29-30

General

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.

- The following individuals addressed the Board of Education with regard to concerns about partial meals served to students at McKinley Elementary School when accounts are in arrears for payment for school lunch. Concerns about the nutritional content of some offerings were expressed.

Cheryl Byrne
Emily Claus - Student
Marc Sanschagrin
Irene Tully
Tynan Schmidt

Carmen Cruz
Tara Theis
Amy Brunell
JoAnn Carroll

Following the public comments, the Board of Education declared a moratorium on the policy of partial meal service until the item could be agendaized for Board discussion. A review of how other sites handle accounts that are in arrears will be investigated and nutritional guidelines will also be addressed.

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 Members Reports

- **Ms. Kitty Smith, Malibu High School** - filed the following report:

Malibu Middle School Events:

Sleepy Hollow, the middle school play, is running on the 28th, 29th, and 30th at 7 and on the 31st at 2.

The middle school newspaper is finally a stable project. They are looking to get out their first issue the first week of November.

Malibu High School Events:

Clubs have started up again: Operation Smile has already had two missions, one to India and one to China. Both girls are back now. Project Iraqi Children is a major club looking for fundraising, donations of clothing and food to be sent to the suffering people of Iraq.

Homecoming was a huge success. The football team won, and the dance had the best turnout Malibu has seen in years. All fall sports are doing well. Boys water polo took the lead in the league last night (10/20) in a game against Oaks Christian.

Parents Concerns: lockers-- instead of lockers on our high school campus, there are class and home sets of books. with budgeting tight, there are not enough books, and with students taking on heavy courses, as well as carrying sports equipment and SAT guides, backpacks are getting too heavy. Parents, administration and students are all looking for ways to solve these problems.

The New Drug and Alcohol Policy: to enforce the policy, Malibu created several committees to oversee the important aspects of the policy.

SMMUSD split still a concern to parents and students still with years left at Malibu.

Administrative concerns: tardies are a major issue with the administration. Though scheduling conflicts are now all fixed, students still are not making it to class on time. Consequences are being discussed.

- **Ms. Mari Sahba, Olympic High School** - filed the following report:
Student council meetings have begun. The team has worked very well together these past couple of meetings. The students have been discussing and organizing on how to reach out to the students in helping them with their questions or concerns with school. The student council is working on ways to let the students know where to begin when getting prepared for college. Also, the council is putting together a Halloween party for students and staff next Friday on the 29th. It's a pirate theme since the school's mascot is the Buccaneers. The students have been working very hard on making fun games and events for the students and staff. There will be a photo booth, several pie involved games, bobbing for apples, and a costume contest. Everyone is excited to see what the student council will be put together.

As you might remember me telling you the Olympic students were supposed to join with the Ocean Park Community in painting a mural of the historical Ocean Park neighborhood, but it was canceled due to rainy weather. We plan on painting it tomorrow so we all hope for good weather. Olympic students have been looking forward to this and are very enthusiastic for tomorrow.

- **Ms. Naomi Vasquez, Santa Monica High School** - filed the following report:
Samohi's Homecoming game and dance were very successful. Today, October 21, district office administrators filled in for House principals so that they could work altogether with their coach. (Dr. Deasy noted that district office administrators will be doing this once a month.) AVID students are holding a car wash on Saturday on campus - enter at 7th and Michigan. The end of the first grading period has arrived and grades will be mailed out next week thanks to the PTSA. Mock elections will be held on Friday, October 28. Also on Friday, October 28, the Day of the Dead art exhibit at Roberts Art Gallery will be open. During November 1-4, students will work as camp counselors with Will Rogers 5th grade students. In the spring, students will do the same at Grant Elementary School. The fall play, "Play it Again Sam" opens on November 12. Lastly, students and staff are working on the cell phone policy. A copy will be provided to the Board when it is complete.

- B. SMMCTA Report - Harry Keiley** thanked Dr. Matthews for a letter he sent to all staff to assist employees with health benefits by getting them correct information and timely responses to questions. Mr. Keiley reported that he attended a conference with Dr. Escarce, Ms. Bloomfield and Dr. Deasy on education reform and looking at large urban high schools in New York city. He talked with six leaders in New York city and he looks forward to sharing his experiences with the Board of Education and his Board of Directors and the teachers. He hopes to be able to continue the dialogue with Stanford who put this conference together. (Dr. Deasy noted that the conference participation was made possible by funding from First Federal Bank of California.)

One of the goals of the union this year is to have more presence on school

campuses to get feedback from members. He has visited a number of elementary schools and noted that testing is of great concern. Redesign at Santa Monica High School is of key concern.

- C. SEIU Report - Keryl Cartee** thanked district staff for working to improve staff morale at the district office. A monthly breakfast and a weekly newsletter have helped to bring about positive change. Ms. Cartee noted that negotiations have been completed and noted that that D.1 addresses that issue. Work continues on SEIU's 10 year vision plan. Ms. Cartee encouraged everyone to be sure to vote on November 2.
- D. Santa Monica Malibu Council PTA - Maria Rodriguez** reminded everyone that today, October 21, 2004 is the beginning of Red Ribbon Week. She introduced Mr. Barry Snell who presented the Board with red ribbons and a copy the California State Resolution supporting the observance and celebration of Red Ribbon Week. This is the 13th anniversary of this observance.

Ms. Rodriguez reported that PTA Council has taken action to support local Measure N, (Transiency Occupancy Tax- TOT) and Santa Monica College Measure S. At the state level, PTA Council is supporting propositions 63 (Mental Health service expansion) and 61 (Children's Hospital project) and is opposed to proposition 68 (non-tribal gambling expansion).

PTA Council report card will go out to 42,000 homes in the District.

PTA Council thanks Dr. Deasy and Dr. Muncey for the presentation on district data made to PTA presidents and parents. Dr. Deasy and Ms. Rodriguez attended the 33rd district conference regarding parent leadership academy.

Council is working on summer school programs with the SMM Education Foundation and exploring the possibility of expanding the program to middle school. A survey has gone to middle school teachers for feedback. Lastly, Ms. Rodriguez reported that those students in Malibu needing intervention during the summer must travel to Santa Monica because there is not intervention program in Malibu. She was asked to share that information with the Board.

- E. Special Education District Advisory Committee Report - Tricia Crane**
Ms. Crane , on behalf of the Special Education DAC, requested that adoption of the plan be uncoupled from the Superintendent's Performance Targets. The DAC thanks the Board for making Special Education and the Special Education Strategic Plan a high priority, but feels that the plan should not be tied to the performance targets.

X SUPERINTENDENT’S REPORT

- The Superintendent noted that Mr. Winston Braham immediately sought to remedy the problems with health benefits and is also working to have productive discussions with the Personnel Commission to move the reorganization forward.
- Proposed Agenda Modification - Dr. Deasy suggested that items of particular interest to the public be “time stamped” for a particular time. That way the public would have an indication when certain items come before the board.
- Financial Oversight Committee - Application Period Extended to 10/27/04 to provide time for the FOC to meet to review the applications and then make a recommendation to the Board.
- Dr. Deasy thanked Peggy Harris who has had the table of contents for the agenda translated into Spanish as well as certain items included in the agenda that may be of particular interest to our Spanish speaking parents.

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.15	Fill Vacancies - District Advisory Committees	31-40
A.16	Approval of Special Education Contracts	41-43
A.17	Adopt Special Education Strategic Plan	44
A.18	Approval of 2004-2005 Budget Redesignation/Adjustment	45
A.19	Cast Absentee Ballot - Los Angeles County Committee on School District Organization (aka County Committee)	46

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	Ratification of Agreement with Service Employees International Union, SEIU, AFL-CIO, Local 660	47-49
D.2	Community Partnerships for Improving Safety At Edison Elementary School	50-51
D.3	Revision of Policy 5123 - Promotion/Acceleration/Retention	52-55

XIII INFORMATIONAL ITEMS

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.

XIII INFORMATIONAL ITEMS

XIV BOARD MEMBER ITEMS

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

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

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

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

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.

- Appointments - Financial Oversight Committee -
- Appointments - Executive Ad Hoc Committee - Master Facilities Study

XIX CLOSED SESSION

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

XX ADJOURNMENT

On a motion made by Ms. Leon-Vazquez, seconded by Mr. de la Torre and voted 6/0, the meeting adjourned at 11:15 p.m. The next regular meeting is scheduled to be held on Thursday, November 4, 2004 at 7 p.m. in the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu CA.

Approved: Jan 6, 2005

Eleni Broun
President

John E. Dan
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.

**Meetings held in Santa Monica are taped for rebroadcast
and played on Cable Channel 16 (City TV) at 11:00 AM
on the Sunday following the Board meeting.
Meetings are rebroadcast in Malibu on Government Access
Channel 3 every Saturday at 8 PM**

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 M		18 SM		
December	2	9 DO			(CSBA Conference first week of Dec.)
January through June, 2005					
January	6 DO		20 SM		
February	3 M		17 SM		
March	3 DO		17 SM		Stairway: March 10-11
April	7 M		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 and 11/4/04 2/3 and 4/7/05
23815 Stuart Ranch Road, Malibu, CA

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: 9/23/04

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: October 21, 2004

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**Santa Monica-Malibu Unified School District
Board of Education
October 21, 2004**

I CALL TO ORDER

**5:00 p.m.
Moved to Closed Session: 5:02 p.m.
Reconvened Public Meeting: 7:02 p.m.**

- A Roll Call
 Jose Escarce - President
 Emily Bloomfield - Vice President
 Julia Brownley
 Oscar de la Torre
 Mike Jordan
 Maria Leon-Vazquez
 Shane McLoud - out at 10:35 p.m.

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

- B Pledge of Allegiance

Led by Ms. Brownley

II CLOSED SESSION

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

TO: BOARD OF EDUCATION

ACTION
10/21/04

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
October 7, 2004

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

This item was pulled by staff.
Minutes for September 9 and
October 7 were not available.

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.2

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
Music Center Education Division Aug 24,2004 -June 20, 2005 Cost Not to Exceed: \$6,176.50	To provide a range of musical, storytelling and dance performances to broaden students' appreciation and experience in the arts	Franklin	PTA Gift 01-90150-0-11100- 10000-5802-002- 4020
Peggy Fisher Gymnastics Sept. 1, 2004 -June 05,2005 Cost Not to Exceed: \$1,800	To provide each of the kindergarten classes with sessions of expressing themselves through movement and a cultural experience with music, art and dance.	Franklin	PTA Gift 01-90150-0-11100- 10000-5802-002- 4020

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: OVERNIGHT FIELD TRIP 2004-05

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve the special field trip listed below for students for the 2004-05 school year. No child will be denied due to financial hardship.

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost/Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
SamoHi 160 Students	Honolulu 03/31/05 - 04/05/05	Christopher Rhodes	\$1,600 / fundraising	Choral	To participate in the Honolulu Choral Festival

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.4

It is recommended that the following textbook(s) be adopted for use in the Santa Monica-Malibu Unified School District.

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

STRING EXPLORER BOOK 1 AND 2, by Dabcynski, Meryer, and Phillips for grades 4&5, for Elementary Music. Adoption requested by Tom Whaley, Educational Services Department.

PSYCHOLOGY P, by Rathus, for grades 11 & 12, for Psychology. Adoption requested by Don Hedrick, Samohi

FINDING FISH, by Antwine Quenton Fisher, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

LIVES ON THE BOUNDARY, by Mike Rose, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

A PLACE TO STAND, by Jimmy Santiago Baca, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

WARRIORS DON'T CRY, by Melba Pattillo Beals, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

READING LOLITA IN TEHRAN, by Azar Nafisi, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

ALMOST A WOMAN, by Esmeralda Santiago, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/WINSTON BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.05

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>BRONSTEIN, Susan</u> Health Services 01-00000-0-11100-31400- 5220-041-1400 Gen. Fund Resource: Health Svcs.	Health Challenges in School Settings Alhambra, CA October 2, 2004	\$75
<u>DiMERCURIO, Joe</u> Malibu High 01-72650-0-11100-10000- 5220-010-4100 Gen. Fund Resource: SIP 7 - 12	Calif. School Library Assn. Annual Conference Sacramento, CA November 18 - 21, 2004	\$500 + SUB
<u>JAMES, Kimberly</u> Olympic High 01-00000-0-11100-27000- 5220-014-4140 Gen. Fund Function: School Admin.	Ruby Payne National Tour - Framework for Understanding Poverty San Bernardino, CA February 24 - 25, 2004	\$225
<u>ZAVALA, Anna</u> Special Education 01-65000-0-50010-21000- 5220-043-1400 Gen. Fund Resource: Special Education	Multicultural Workshop: Assessing Skills of Children from Diverse Backgrounds Fullerton, CA October 29, 2004	\$85

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<p align="center">Adjustments</p> <p align="center">(Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</p>		
NONE		
<p align="center">Group Conference and Travel: In-State</p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>BELTRAN, Tom</u> + 4 Additional Staff Lincoln Middle 01-72600-0-11100-10000-5220-012-4120 General Fun - Resource: SIP K - 6	With Different Eyes Westwood, CA November 6, 2004	\$400 Total
<u>BIREN, Sara</u> + 5 Additional Staff Child Development Services 12-94190-00-85000-59000-5220-070-2700 Child Development Fund - Resource: St. John's Infant Family <u>BIREN, Sara</u> + 5 Additional Staff Child Development Services 12-94190-00-85000-59000-5220-070-2700 Child Development Fund - Resource: St. John's Infant Family	Play's the Thing, Teachers' Roles in Plays Los Angeles, CA October 9, 2004 National Assn. for the Education of Young Children Annual Conference Anaheim, CA November 10 - 13, 2004	\$180 Total \$2,082 Total
<u>BROWN, Juliann</u> + 3 Additional Staff Franklin Elementary 01-72600-0-11100-10000-5220-002-4020 General Fund - Resource: SIP K - 6	Marcy Cook: Active Math for K-3 Long Beach, CA December 10, 2004	\$700 Total
<u>COWGILL, Liz</u> + 2 Additional Staff Malibu High 01-72650-0-11100-10000-5220-010-4100 General Fund - Resource: SIP 7 - 12	Calif. Counselor Leadership Academy West Los Angeles, CA October 22, 2004	\$75 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>FRIEDKIN, Joellen</u> <u>MESSOLORAS, Irene</u> Malibu High 01-72650-0-11100-10000-5220- 010-4100 General Fund - Resource: SIP 7 - 12	2005 American Choral Directors Assn. Los Angeles, CA February 2, 2005	\$350 Total +1 SUB
Out-of-State Conferences: Individual		
<u>KEMP, Anita</u> ROP 01-35500-0-38000-10000-5220- 080-7800 General Fund - Resource: Carl Perkins II	22 nd Annual Entrepreneurship Conference San Antonio, TX November 13 - 16, 2004	\$275
<u>MUNCEY, Donna</u> Educational Services 19-90180-0-91000-21000-5220- 030-1300 Foundation Trust Fund - Resource: RGK Foundation	National Institute for School Leadership Washington, DC September 16 - 21, 2004	\$1,200
Out-of-State Conferences: Group		
<u>KARVINACK, Lindsay</u> <u>NOVECK, MaryAnna</u> McKinley Elementary 01-30100-0-11100-10000-5220- 004- 4040 General Fund - Resource: Title I Basic	National Conference on Teaching Mathematics New Orleans, LA November 3 - 7, 2004	\$633 Total + 2 SUBS
<u>SCOTT, Ruben</u> <u>WARSHAWSKI, David</u> Malibu High 01-72650-0-11100-10000-5220- 010-4100 General Fund - Resource: SIP 7 - 12	National Student Press Assn. Atlanta, GA November 18 - 21, 2004	\$300 Total + 2 SUBS

MOTION MADE BY: Ms. Brownley
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
10/21/04
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 1 through October 13, 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: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER 21, 2004

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
512409	GBC/EDUCATION DEPARTMENT	ADDITIONAL SHIPMENT KEPT	FRANKLIN ELEMENTARY SCHOOL	57.55	U
			** CHANGED PURCHASE ORDERS TOTAL:	57.55	
<u>*** NEW PURCHASE ORDERS ***</u>					
512347	AAA FLAG AND BANNER/W.L.A.	SIGNS FOR USE DISTRICT-WIDE	FACILITY MAINTENANCE	2,922.75	
512302	ABC SCHOOL SUPPLY	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	723.28	
512308	ACSA'S FOUNDATION FOR	ACSA Membership	CURRICULUM AND IMC	1,721.25	U
512640	ADVANCED ELECTRONICS	BUS RADIO/SP ED	TRANSPORTATION	648.21	R
512609	ADVANTIDGE INC.	BUS PASS SUPPLIES	TRANSPORTATION	227.33	R
512279	AGENCIES TOOL CENTER	OPERATIONS GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	500.00	U
512594	AMERICAN GUIDANCE SERVICE	SOFTWARE	HEALTH SERVICES	235.34	R
511943	AMERICAN TIME & SIGNAL CO.	OUTDOOR PLAYGROUND CLOCK	WILL ROGERS ELEMENTARY SCHOOL	392.89	
512239	APPLE COMPUTER CORP	POWER MAC G5	OLYMPIC CONTINUATION SCHOOL	3,142.50	
512635	APPLE COMPUTER CORP	Technical Training Software	INFORMATION SERVICES	323.67	U
512587	ASCD	BOOK/ADMIN	JOHN ADAMS MIDDLE SCHOOL	27.14	U
512357	ATLAS PEN & PENCIL COMPANY	SUPPLIES FOR ROOM 21	WEBSTER ELEMENTARY SCHOOL	90.52	
512613	AWARDS-REX GROUP	AWARDS & PLAQUES-M&O	FACILITY MAINTENANCE	300.00	
512579	BATCHELOR BUSINESS MACHINES	TYPEWRITER REPAIR	PT DUME ELEMENTARY SCHOOL	150.00	
512264	BAY PRINTING CO	BUSINESS CARDS	SPECIAL EDUCATION REGULAR YEAR	94.44	R
512620	BMC INC	Fax Machine	ROOSEVELT ELEMENTARY SCHOOL	731.25	
512359	BOISE CASCADE OFFICE/PAPER	WHITE COPIER PAPER	PRINTING SERVICES	2,026.44	U
512488	BOISE CASCADE OFFICE/PAPER	ROP PAPER SUPPLIES	R O P	270.63	R
512602	BOISE CASCADE OFFICE/PAPER	Open Order for Copy Paper	FRANKLIN ELEMENTARY SCHOOL	2,000.00	
512051	BSN SPORTS/SPORT SUPPLY GROUP	P.E. SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	922.07	
512291	BSN SPORTS/SPORT SUPPLY GROUP	P.E. EQUIPMENT	EDISON ELEMENTARY SCHOOL	1,200.00	
512304	BUDGET TEXT	Science textbooks	GRANT ELEMENTARY SCHOOL	1,688.99	R
512584	BUMPER SHOP INC, THE	REPAIR OF REGULAR ED. BUS/TRAN	TRANSPORTATION	137.90	R
512140	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	122.98	U
512303	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	SPECIAL EDUCATION REGULAR YEAR	95.26	R
512368	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	BUSINESS SERVICES	31.85	U
512492	CALIFORNIA DEPT OF EDUCATION	CHILD'S GARDEN OF STANDARDS	FOOD SERVICES	26.89	F
512228	CANON BUSINESS SOLUTIONS-WEST	2003/04 CANON COPIER OVERAGE	SMASH SCHOOL	1,113.02	R
512288	CANON BUSINESS SOLUTIONS-WEST	OVERAGE CHARGES ON COPIER	GRANT ELEMENTARY SCHOOL	922.81	R
512407	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE	GRANT ELEMENTARY SCHOOL	4,365.90	R
512118	CANON FINANCIAL SERVICES	COPIER LEASE	PT DUME ELEMENTARY SCHOOL	1,442.05	
512271	CARRASCO, CANDY	REIMBURSEMENT/PARENTS FEES	CHILD DEVELOPMENT CENTER	324.00	CD
512320	CENTER FOR PERFORMANCE	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	139.43	R
512345	CHARLES MUSIC	GUITAR CASES/OLYMPIC HS	CURRICULUM AND IMC	811.88	
512340	CIF SOUTHERN SECTION	CIF MEMBERSHIP	SANTA MONICA HIGH SCHOOL	1,336.60	U
512208	CITY OF MALIBU	OPEN ORDER/BOARD MEETINGS	BOE/SUPERINTENDENT	2,000.00	U
512590	CLARK SECURITY	PADLOCKS/PE	JOHN ADAMS MIDDLE SCHOOL	502.98	R
512227	CLEANSOURCE	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	3,778.00	U
512231	CLEANSOURCE	RUG SHAMPOO FLOOR MACHINE	FACILITY MAINTENANCE	854.09	
512119	COASTAL ENTERPRISES	REORDER PE CLOTHES FOR RESALE	SAMOHI STUDENT STORE	2,967.40	U
512121	COASTAL ENTERPRISES	REORDER PE CLOTHING	SAMOHI STUDENT STORE	2,106.00	U
512212	COMPLETE BUSINESS SYSTEMS	Maintenance Agreement	ROOSEVELT ELEMENTARY SCHOOL	900.00	
512403	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	2,826.44	U
512390	COMTRONICS	TRANSLATION RECEIVERS/GIFT	JOHN ADAMS MIDDLE SCHOOL	557.95	
512282	CORPORATE EXPRESS	OPEN ORDER/COUNSELING SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	200.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER 21, 2004

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
512588	CORPORATE EXPRESS	OPEN ORDER/INST SUP/6TH CORE	JOHN ADAMS MIDDLE SCHOOL	100.00	R
511834	CORPORATE EXPRESS/US OFFICE	CONFERENCE TABLE	PERSONNEL SERVICES	578.06	U
512175	CORPORATE EXPRESS/US OFFICE	TONER FOR FAX MACHINE	EDISON ELEMENTARY SCHOOL	149.51	R
512408	CORPORATE EXPRESS/US OFFICE	OPEN ORDER/GEN. SCHOOL/OFFICE	LINCOLN MIDDLE SCHOOL	1,500.00	U
512395	CULVER NEWLIN	PICNIC TABLE	ROOSEVELT ELEMENTARY SCHOOL	.00	SM
512573	CULVER NEWLIN	PICNIC TABLE	ROOSEVELT ELEMENTARY SCHOOL	445.29	SM
512189	CURTIS ROTHENTHAL LLC	APPRAISAL SERVICES	BUSINESS SERVICES	3,750.00	EX
512494	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	157.54	CD
512495	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	86.62	CD
512508	DISCOUNT SCHOOL SUPPLY	INSTRUCTION SUPPLIES	CHILD DEVELOPMENT CENTER	170.77	CD
512542	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	195.01	CD
512558	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	126.96	CD
512273	DISCOVERY CHANNEL SCHOOL	JAMS SCIECNE DEPT. VIDEOS	JOHN ADAMS MIDDLE SCHOOL	427.73	U
512576	DON KOTT FORD	REPAIR OF BUS #19/SP.ED. TRANS	TRANSPORTATION	2,891.24	R
512256	DURHAM TRANSPORTATION	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,063.95	U
512489	DUTTONS BOOKSTORE	INSTRUCT SUP/8TH CORE/RESOURCE	JOHN ADAMS MIDDLE SCHOOL	100.49	R
512572	DYNIX INC	LIBRARY BARCODES	ROOSEVELT ELEMENTARY SCHOOL	295.78	U
512333	E. SAM JONES DISTRIBUTOR INC.	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	84.44	U
512658	E.G. BRENNAN & CO. INC	Buster Maintenance	INFORMATION SERVICES	975.00	U
512278	ECOLINE INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	168.87	U
512232	EMBASSY SUITES	CONFERENCE & TRAVEL	JOHN MUIR ELEMENTARY SCHOOL	325.62	
512280	FIRST CLASS/OPEN TEXT CORP	SOFTWARE SUPPORT	FRANKLIN ELEMENTARY SCHOOL	633.81	U
512258	FIRST STUDENT	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	412.68	U
512490	FISHER LUMBER	ROP SUPPLIES	R O P	297.69	R
512311	FOLLETT EDUCATIONAL SERVICES	SCIENCE TEXTBOOKS	GRANT ELEMENTARY SCHOOL	459.67	R
512581	FOLLETT LIBRARY BOOK CO	BOOKS	CABRILLO ELEMENTARY SCHOOL	260.53	R
512305	FRY'S ELECTRONICS	Open Order computer supplies	INFORMATION SERVICES	2,165.00	U
511920	GALE SUPPLY CO	OFFICE/CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	176.45	R
511980	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	2,877.19	U
512062	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	910.19	CD
512272	GALE SUPPLY CO	OPEN ORDER/CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
512316	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	707.74	U
512056	GATEWAY 2000 MAJOR ACCOUNTS	LAPTOP/COMMUNITY LIAISON/GIFT	JOHN ADAMS MIDDLE SCHOOL	2,041.60	
512607	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER FOR WINSTON	DISTRICT-WIDE	1,736.33	SR
512174	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	EDISON ELEMENTARY SCHOOL	57.89	R
512371	GITTER, RANDALL	reimbursement	SAINT ANNE'S PRIVATE SCHOOL	162.38	R
512389	GOPHER SPORTS EQUIP	PE EQUIPMENT	WILL ROGERS ELEMENTARY SCHOOL	43.91	
512314	GREAT SOURCE EDUCATION GROUP	BOOKS	CABRILLO ELEMENTARY SCHOOL	91.36	R
512315	HARCOURT BRACE JOVANOVIH	SCIENCE TEXTBOOKS	GRANT ELEMENTARY SCHOOL	1,036.39	R
512624	HARCOURT EDUCATIONAL MEASURE-	ASSESSMENT FORMS	HEALTH SERVICES	5,330.19	R
512325	HARRIS, JEROLD K.	Staff Development Supplies	ROOSEVELT ELEMENTARY SCHOOL	194.53	
512375	HOME DEPOT- L.A.	OPEN ORDER/CLASSROOM RUG	CHILD DEVELOPMENT CENTER	108.25	CD
512393	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512421	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
512373	HULSMAN, TREVER	REIMBURSEMENT/PARENTS FEES	CHILD DEVELOPMENT CENTER	375.00	CD
511808	IMED	LCD PROJECTOR	SMASH SCHOOL	1,057.60	U
512366	IMED	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	62.14	R
512211	INSECT LORE PRODUCTS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	98.29	CD
512493	INTEGRATED FOOD SERVICE	PO FOR PREMADE SANDWICHES	FOOD SERVICES	990.00	F
512204	JAUREGUI, MARISSA	REIMB/CAREER DEVELOPMENT	PERSONNEL SERVICES	1,260.00	U
512369	KRAMER SPORTING GOODS	SECURITY SHIRTS/PERMIT	JOHN ADAMS MIDDLE SCHOOL	47.47	

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SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
512267	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512383	LAKESHORE (PICK UP ONLY)	OPEN ORDER/ART & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
512397	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
512497	LAKESHORE (PICK UP ONLY)	SUPPLIES/NEW CLASSROOM/MC KINLEY	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
512622	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	120.00	U
512292	MACMALL/PC MALL	PORT DESKTOP SWITCH	EDISON ELEMENTARY SCHOOL	73.59	
512255	MAGNATAG PRODUCTS	DISPLAY SUPPLIES	LINCOLN MIDDLE SCHOOL	83.79	U
512606	MARKERBOARD PEOPLE, THE	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	321.50	
512348	MC MASTER CARR	HEAVY DUTY SHELVING-MAINT.	FACILITY MAINTENANCE	1,557.24	
512413	MEDCO SUPPLY CO	HEALTH	CHILD DEVELOPMENT CENTER	166.39	CD
512312	MONTGOMERY HARDWARE COMPANY	REPLACE DOORS WEBSTER 9 & 13	FACILITY MAINTENANCE	1,625.00	
512276	NASCO WEST - MODESTO	JAMS SCIENCE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	501.43	U
512614	NASCO WEST - MODESTO	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	94.78	
512605	NEW HERMES INC	MAINT.SIGN SUPPLIES	FACILITY MAINTENANCE	186.16	
512265	NORTH AMERICAN BUSINESS PHONES	TELEPHONE FOR G.KITTEL	SPECIAL EDUCATION REGULAR YEAR	486.98	R
512294	ORIENTAL TRADING CO INC	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	61.70	
512297	ORIENTAL TRADING CO INC	CLASS SUPPLIES	CABRILLO ELEMENTARY SCHOOL	46.75	
512364	ORIENTAL TRADING CO INC	CLASSROOM SUPPLIES ROOM 21	WEBSTER ELEMENTARY SCHOOL	77.82	
512415	PAVILLIONS STORE #2231	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	150.00	CD
511397	PEARSON EDUCATION #1	WORKBOOKS/TEXTBOOKS HEALTH CHM	HEALTH SERVICES	2,652.04	
512275	PEARSON EDUCATION #1	HEALTH CHAMPS WORKBOOKS	HEALTH SERVICES	193.18	
512496	PHONAK INC	AUDIO EQUIPMENT FOR J.BUTCHKO	SPECIAL EDUCATION REGULAR YEAR	47.22	R
512400	PIONEER CHEMICAL CO	INDUSTRIAL WET/DRY VACUUMS	DISTRICT-WIDE	4,790.06	SR
512593	PRO-ED	WORD FINDING TEST	HEALTH SERVICES	561.94	R
512611	PROQUEST INFORMATION & LEARNING	Elibrary-DISTRICTWIDE DATABASE	CURRICULUM AND IMC	20,440.00	U
512595	PSYCHOLOGICAL & EDUCATIONAL	TEST OF VISUAL-MOTOR	HEALTH SERVICES	57.70	R
512423	QUALITY RUBBER STAMPS	RUBBER STAMPS/FOOD SERVICES	FOOD SERVICES	49.69	F
512286	RALPH'S	OPEN ORDER/SUPPLIES/COUNSELING	JOHN ADAMS MIDDLE SCHOOL	100.00	R
512236	RAYVERN LIGHTING	OVERHEAD PROJECTOR BULBS	LINCOLN MIDDLE SCHOOL	127.04	U
512295	REALLY GOOD STUFF INCORP	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	71.07	
512296	REALLY GOOD STUFF INCORP	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	86.21	
512361	REALLY GOOD STUFF INCORP	CLASSROOM SUPPLIES ROOM 21	WEBSTER ELEMENTARY SCHOOL	123.48	
512603	RESPOND SYSTEMS	RESTOCK MED. SUPPLY CAB./TRANS	TRANSPORTATION	111.31	R
512578	RIVERSIDE PUBLISHING/HOUGHTON	CLASS SUPPLIES	CABRILLO ELEMENTARY SCHOOL	92.88	
512618	RIVERSIDE PUBLISHING/HOUGHTON	Woodcock-Johnson	ROOSEVELT ELEMENTARY SCHOOL	551.64	
512318	ROCKY MOUNTAIN RAM	Flash Drive	INFORMATION SERVICES	167.80	U
512133	RYDIN DECAL	PARKING DECALS	SANTA MONICA HIGH SCHOOL	280.00	U
512582	SAFETY-KLEEN CORP.	SUPPLIES FOR TRANSP. SHOP/TRAN	TRANSPORTATION	429.40	R
512621	SAMMONS PRESTON INC	EXERCISE/REHAB SUPPLIES	HEALTH SERVICES	159.57	R
512003	SAMY'S CAMERA SHOP	ROP PHOTOGRAPHY SUPPLIES	R O P	671.15	R
512599	SCHOOL HEALTH CORPORATION	GLUCOSE TEST STRIPS	HEALTH SERVICES	124.47	R
512610	SCHOOL SAVERS	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	199.57	
512568	SCHOOL SPECIALTY/BECKLEY CARDY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	202.74	CD
512241	SEHI COMPUTER PRODUCTS	PRINTERS	SANTA MONICA HIGH SCHOOL	3,811.53	R
512293	SEHI COMPUTER PRODUCTS	LASER TONER	EDISON ELEMENTARY SCHOOL	86.85	
512334	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	2,263.04	R
512254	SIR SPEEDY PRINTING #0245	PRINT SARC BROCHURE	CURRICULUM AND IMC	270.63	U
512619	SIR SPEEDY PRINTING #0245	School Letterhead	ROOSEVELT ELEMENTARY SCHOOL	173.20	
512374	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512394	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
512396	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
512414	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	350.00	CD
512419	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512378	SNAP ON TOOLS	TOOL ORDER/TRANSP.	TRANSPORTATION	296.28	R
512617	SOUTHWEST SCHOOL SUPPLY	CLASS SUPPLIES	CABRILLO ELEMENTARY SCHOOL	2,000.00	
512360	SPICERS PAPER INC.	NCR PAPER	PRINTING SERVICES	975.82	U
512300	STAPLES DIRECT	CLASS SUPPLIES	CABRILLO ELEMENTARY SCHOOL	185.43	
512281	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/TECHNOLOGY SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	2,000.00	R
512501	STAPLES/P-U/SANTA MONICA/WILSH	SUPPLIES/NEW CLASSRM/MC KINLEY	SPECIAL EDUCATION REGULAR YEAR	500.00	R
512266	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
512283	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/COUNSELING SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	100.00	R
512284	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/6TH CORE	JOHN ADAMS MIDDLE SCHOOL	100.00	R
512367	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	BUSINESS SERVICES	300.00	U
512417	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
512422	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/NON-INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
512623	STAPLES/P-U/VENICE/LINCOLN BL	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	80.00	U
512330	STAPLES/P-U/WLA/CUST#240174490	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R
512411	SUPER-VISION INTERNATIONAL INC	LIGHTS-BARNUM HALL CLOCK TOWER	FACILITY MAINTENANCE	285.63	
512122	SYED INDUSTRIES	REORDER SPIRIT JACKETS	SAMOHI STUDENT STORE	432.00	U
512261	SYED INDUSTRIES	SPIRIT CLOTHING FOR RESALE	SAMOHI STUDENT STORE	1,917.00	U
512376	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
512381	TARGET STORES	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
512418	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
512420	TARGET STORES	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
512500	TARGET STORES	SUPPLIES/NEW CLASSRM/MC KINLEY	SPECIAL EDUCATION REGULAR YEAR	500.00	R
512382	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
512498	TOYS-R-US (SANTA MONICA)	SUPPLIES/NEW CLASSRM/MC KINLEY	SPECIAL EDUCATION REGULAR YEAR	500.00	R
512309	TRI-BEST VISUAL DISPLAY	WHITEBOARD CLASSROOM	CABRILLO ELEMENTARY SCHOOL	319.03	
512157	U S GAMES - WEST	P.E. SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,085.52	
512362	U.S. TOY CO INC/dba	CLASSROOM SUPPLIES ROOM 21	WEBSTER ELEMENTARY SCHOOL	49.26	
512592	UNISOURCE/NATIONAL SANITARY	CUSTODIAL SUPPLIES STRIP PADS	FACILITY OPERATIONS	489.83	U
512574	UNITED LABORATORIES	MISC. SUPPLIES/REG.SP.ED./TRAN	TRANSPORTATION	103.55	R
512388	VIRCO MFG CORP	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	109.59	U
512269	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512377	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512379	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512384	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
512385	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512416	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512641	WARREN DISTRIBUTING INC.	OPEN ORDER FOR PARTS/REP. TRAN	TRANSPORTATION	2,000.00	R
511856	WENGER CORPORATION	CHOIR EQUIPMENTS/MATERIALS	CURRICULUM AND IMC	2,621.66	
512313	WESTERN GRAPHIX	OFFICE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	161.96	
512339	XEROX CORP/SUPPLIES	XEROX PAPER	PRINTING SERVICES	723.11	U
512154	XEROX CORPORATION	COPIER MAINTENANCE CONTRACT	JOHN ADAMS MIDDLE SCHOOL	1,407.60	U
512344	ZOVAR, SHEILA	TRANSCRIPTION	HEALTH SERVICES	300.00	R
512350	ZUMAR INDUSTRIES	OPEN ORDER-SIGNS	FACILITY MAINTENANCE	500.00	
				** NEW PURCHASE ORDERS TOTAL:	155,181.10

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/WINSTON BRAHAM

RE: ACCEPTANCE OF GIFTS - 2004-05

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$46,128.44 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2004-2005 income and appropriations by \$45,628.44, 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 10-21gift.pdf

MOTION MADE BY: Ms. Brownley

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS	\$ 500.00		Metro Church	General Supplies & Materials
01-90120-0-00000-00000-8699-011-0000	\$ 200.00		Mel 'N Forrest Trust	General Supplies & Materials - Translation
	\$ 74.19		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				
01-90120-0-00000-00000-8699-003-0000				
Lincoln	\$ 2,000.00		Lincoln PTSA	Other Books (Bookfair profits)
01-90120-0-00000-00000-8699-012-0000	\$ 103.56		Target	General Supplies & Materials
Malibu High School	\$ 2,812.25		Malibu High PTSA	Other Books
01-90120-0-00000-00000-8699-010-0000	\$ 840.84		White Studios	General Supplies & Materials - Graduation Expenses
	\$ 20.50		Various Parents	General Supplies & Materials - Counseling Office
Shark Fund - Resource #90141				
McKinley	\$ 1,450.00		20th Century Fox	General Supplies & Materials
01-90120-0-00000-00000-8699-004-0000				
Muir				
01-90120-0-00000-00000-8699-005-0000				

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Olympic HS				
01-90120-0-00000-00000-8699-014-0000				
Rogers	\$ 229.37		Various	General Supplies & Materials
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	\$ 800.00		Roosevelt PTA	Fifth Grade Field Trip
	\$ 400.00		Roosevelt PTA	General Supplies & Materials
Samohi	\$ 1,086.16		Samohi PTSA	Teachers, Hourly
01-90120-0-00000-00000-8699-015-0000	\$ 111.57		Verizon	General Supplies & Materials
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science				
01-90120-0-00000-00000-8699-019-0000				
PTA Reim. - Resource #90150				
Webster				
01-90120-0-00000-00000-8699-008-0000				
PTA Reim. - Resource #90150				
Others:				
Superintendent's Office	\$ 25,000.00		First Federal Bank	Administrative Retreat
01-90120-0-00000-00000-8699-020-0000				
Educational Services	\$ 10,000.00		The Hagen Family Foundation	Special Services, Classified - Guitar Instructor
01-90120-0-00000-00000-8699-030-0000		\$ 500.00	Kathryn & Mark Green	3/4 Size Cello for Elementary Music Program
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	\$ 45,628.44	\$ 500.00		

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	\$ 30,383.25	\$ 774.19	\$ 31,157.44	\$ 750.00	\$ -	\$ 750.00
01-90120-0-00000-00000-8699-011-0000						
Adult Education	\$ 225.00	\$ -	\$ 225.00	\$ -	\$ -	\$ -
11-90120-0-00000-00000-8699-090-0000						
Alternative (SMASH)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-009-0000						
Cabrillo	\$ 3,530.71	\$ -	\$ 3,530.71	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-017-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12-90120-0-00000-00000-8699-070-0000						
Edison	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ 300.00
01-90120-0-00000-00000-8699-001-0000						
PTA Reim. - Resource #90150	\$ 14,093.00	\$ -	\$ 14,093.00	\$ 400.00	\$ -	\$ -
Franklin	\$ 332.18	\$ -	\$ 332.18	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-002-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Grant	\$ 326.39	\$ -	\$ 326.39	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-003-0000						
Lincoln	\$ 3,736.84	\$ 2,103.56	\$ 5,840.40	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-012-0000						
Malibu High School	\$ 3,059.72	\$ 3,673.59	\$ 6,733.31	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-010-0000						
Malibu Shark Fund - Resource #90141	\$ 30,000.00	\$ -	\$ 30,000.00			
McKinley	\$ -	\$ 1,450.00	\$ 1,450.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-004-0000						
Muir	\$ 25,473.97	\$ -	\$ 25,473.97	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-005-0000						
Olympic HS	\$ 150.00	\$ -	\$ 150.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-014-0000						
Rogers	\$ 3,152.55	\$ 229.37	\$ 3,381.92	\$ -	\$ -	\$ -
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	\$ 61,883.02	\$ 1,200.00	\$ 63,083.02	\$ -	\$ -	\$ -

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	\$ 16,063.87	\$ 1,197.73	\$ 17,261.60	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000	<i>[See Below for Barnum Hall]</i>					
Pt. Dume Marine Science	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ -	\$ -
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ALL OTHER LOCATIONS:						
Superintendent's Office	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-020-0000						
Educational Services	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 500.00	\$ 500.00
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	\$ 194,910.50	\$ 45,628.44	\$ 240,538.94	\$ 1,450.00	\$ 500.00	\$ 1,550.00
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					\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,345.15					
Total Cash Gifts for District, incl. Barnum Hall:		\$ 45,628.44				

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: SUPERINTENDENT/WINSTON BRAHAM/VIRGINIA I. HYATT

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.08

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
Muir	Mac LC475	3	XB52308L2BL, XB5020S32BL, XB52309N2BL	01528, 02319, 01547
	Mac Quadra 605	1	XB43320L2DQ	Unknown
	Apple Laser Writer NTR	1	XB52309N2BL	Unknown
Purchasing	Simplex Time Clock HA26	1	I16897DL	06932
Adams	Brother Typewriter EM601	1	K83724633	Unknown
	Apple Scanner A9M0337	1	9170567	Unknown
	HP Printer Deskjet 890C	1	SG79MIJ058	06427
	Panasonic Fax UF332	1	05980904319	06776
	Mac 5200	2	S052613W4P7, XB6086786LC	5074, 1896
	Mac 5260	5	XA6381YQ81Q, TY7025JY8Z2, XA6381YJ81Q, XA6381X881Q, XA63820281Q	5276, 5411, 1072, 9378, 959
	Mac 5400	4	TY72187V9PS, TY7217R79PS, TY7105WV9DQ, TY7218FK9PS	5837, 5591, 5836, 5836
	Mac 575	1	MY450365427	1917
	Mac 550	1	LO44724D46Q	1783
	Mac 5500	8	TY7482NNB8W, TY7482QWB8W, TY7482NCB8W, TY7482Q2B8W, TY7453KORNR, TY739EN7ANP, TY7482H4B8W, TY7482R8B8W	6325, 6327, 6320, 6318, 6315, 8253, 3384, 6321
	HP Printer DW540	1	US54K1C107	1918
	HP Printer HPDWC	1	3320S400053	7187

School/ Dept.	Item	Qty	Serial Number	Inventory Number
SMASH	Monitors - Ass't Mfgs	26	Various	None
	Keyboards - Ass't Mfgs	28	Various	None
	Canon S450 Printer	1	9158173	None
	HP C58849 Printer	1	CN834128T	6283
	HP C16769 Printer	1	USA3704599	None
	HP C5110A Scanner	1	SG6CN1215F	None
	Active Speakers C-100	10 pr	Unknown	None
	Apple M3409 CPU	1	X1360309G3HT	None
	Apple M3548 CPU	1	XB6351XQ7UT	None
	AST MT230 CPU	1	176AVA010607	10530
	Dell DPS CPU	1	5840T	10531
	Gateway 3200 CPU	1	0017356949	7718
	Gateway 2000/P5- 133 CPU	1	4137215	2457
	Gateway 2000/BATC CPU	5	0006019657, 0006019658, 0006019656, 000619659, 0006019660	5477, 5478, 547 6, 5479 5480
	MGC CPU	1	2499520	None
	Packard Bell 96- 23 CPU	1	P1803537	None
	PC Systems CPU	1	1614	10527
	Generic 115723DV CPU	11	Unknown	10506, 10511, 10516, 10517, 10518, 10520, 10524, 10525, 10526, 10528, 10529

MOTION MADE BY: Ms. Brownley
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/WINSTON BRAHAM

RE: REVISED ATTENDANCE ACCOUNTING CALENDAR FOR 2004/2005

RECOMMENDATION NO. A.09

It is recommended that the Board of Education adopt the attached Revised Attendance Calendar for the 2004/2005 school year.

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

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

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT
2004/05 ATTENDANCE CALENDAR
REVISED

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

Days in Bold listed Below

**September 7th	- Teacher Contract Day-No ADA	January 17th	- Martin Luther King Jr Day
September 8th	- 1st Day of School	January 28th	- Last day of 1st Semester
September 16th	- Admissions Day (Observed)	January 31st	- Secondary Pupil Free Day
November 11th	- Veterans Day	February 1st	- Second semester begins
November 17th	- Elementary Pupil Free Day	February 21st	- Washington's Birthday
November 25 - 26	- Thanksgiving	May 30th	- Memorial Day
December 20 - 31	- Winter Break	June 24th	- Last day of School

SPRING BREAK -MARCH 21 - APRIL 1ST, HAS INTENTIONALLY BEEN OMITTED FOR THE PURPOSE OF CLAIMING THE MAXIMUM ADA.

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: APPROVAL OF 2004-2005 BUDGET ADJUSTMENT

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following budget adjustment in the amount of \$1,088. These funds are an augmentation of the 2003-2004 Educational Services budget.

Funding Information:

Budgeted: No

Fund: General Fund

Source 01

Account Number: 01-00000-0-19600-10000-5300-030-1300

Description: Ed Services Admin./Instruction/Memberships

COMMENT: The purpose of this request is to support the membership of the Chief Academic Officer in the Association of California School Administrators, (ACSA).

MOTION MADE BY: Ms. Brownley

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/WINSTON BRAHAM/MICHAEL HILL

RE: CALIFORNIA YOUTH SOCCER AND RECREATION DEVELOPMENT GRANT

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the attached resolution required as part of the application for the California Youth Soccer and Recreation Development Program.

The California State Parks department has made \$23 million available to local agencies and nonprofits to foster the development of new youth soccer, baseball, softball, and basketball recreation opportunities. Grants range from \$75,000 to \$1 million. Due date: November 5, 2004.

The grant is being written in consultation with the City of Santa Monica (re: Joint Use Agreement) and the District's Maintenance and Operations staff.

The proposal includes capital improvements, principally the installation of artificial turf to the south field at John Adams Middle School (JAMS).

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**RESOLUTION
2002 RESOURCES BOND ACT**

YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM

Resolution No: 04-06

**RESOLUTION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE YOUTH SOCCER
AND RECREATION DEVELOPMENT PROGRAM UNDER THE CALIFORNIA CLEAN
WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL
PROTECTION ACT OF 2002**

For improvements to the south field at John Adams Middle School.

WHEREAS, the people of the State of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, which provides funds to the State of California for grants to eligible Applicants; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the Youth Soccer and Recreation Development Program and the grant Project shown above within the State, setting up necessary procedures, and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State, and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District hereby:

1. Approves the filing of an Application for local assistance funds from the Youth Soccer and Recreation Development Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and

4. Certifies that the Grantee has or will have available, prior to commencement of any work on the Project, the Match;
5. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and
6. Appoints the Community Recreation Facilities Coordinator as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

Approved and Adopted on the 21st day of October 2004.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Santa Monica-Malibu Unified School District following a roll call vote:

Ayes: All (7)

Noes: None (0)

Absent: None (0)

John E. Deasy, Secretary
Board of Education

TO: BOARD OF EDUCATION ACTION/CONSENT
10/21/04

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.12

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

ELECTIONS

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Cady, Linda	91.5 hrs @\$58.88	9/3/04-6/24/05	Own Hrly/\$5,388
Science Magnet Coordinator			
Daws, Tracy	9 hrs @\$60.12	9/3/04-9/30/04	<u>Own Hrly/\$541</u>
AVID Coordinator			
TOTAL OWN HOURLY			\$5,929

Comment: Teaching ½ of an extra period
Unrestricted Resource

Dipley, Jeri	183 hrs @\$51.84	9/3/04-6/24/05	Own Hrly/\$9,487
PE			
Schockley, Walter	183 hrs @\$72.15	9/3/04-6/24/05	Own Hrly/\$13,203
PE			
Pastrana, Victor	183 hrs @\$39.18	9/3/04-6/24/05	<u>Own Hrly/\$7,170</u>
PE			
TOTAL OWN HOURLY			\$29,860

Comment: Teaching an extra period
Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Kelin, Marie Claire	12 hrs @\$35.96	8/25/04-8/26/04	<u>Est Hrly/\$432</u>
TOTAL ESTABLISHED HOURLY			\$432

Comment: Process new textbooks and before school library preparation
01-School Improvement Prog, 7-12

Asgharzadeh, Rozita	183 hrs @\$65.52	9/3/04-6/24/05	<u>Own Hrly/\$11,990</u>
ELD Coordinator			TOTAL OWN HOURLY
			\$11,990

Comment: Extra 6th period
01-Unrestricted Resource

Asgharzadeh, Rozita	80 hrs @\$35.96	9/7/04-6/24/05	Est Hrly/\$2,877
Kelin, Marie Claire	100 hrs @\$35.96	9/7/04-6/24/05	Est Hrly/\$3,596
Kiehlm, Monique	37 hrs @\$35.96	9/7/04-6/24/05	Est Hrly/\$1,331
McNulty, Mary Beth	37 hrs @\$35.96	9/7/04-6/24/05	<u>Est Hrly/\$1,331</u>
TOTAL ESTABLISHED HOURLY			\$9,135

Comment: Extended Library Hours
01-Reimbursed by PTA

Lee, Chon	12 hrs @\$35.96	8/9/04-8/11/04	Est Hrly/\$432
Vieira, Ron	12 hrs @\$35.96	8/9/04-8/11/04	<u>Est Hrly/\$432</u>
TOTAL ESTABLISHED HOURLY			\$864

Comment: SI Summer Planning - French Curriculum
01-School Improvement Prog, 7-12

MALIBU

Bixler, William	181 hrs @\$56.54	9/7/04-6/24/05	Own Hrly/\$10,234
Inst Music			
Bream, Eugene	183 hrs @\$73.38	9/3/04-6/24/05	Own Hrly/\$13,429
Landry, Katherine	183 hrs @\$44.51	9/3/04-6/24/05	Own Hrly/\$8,145
Lanza, Katie	183 hrs @\$60.38	9/3/04-6/24/05	Own Hrly/\$11,050
Meier, Robyn	181 hrs @\$38.58	9/7/04-6/24/05	Own Hrly/\$6,983
Perry, Robert	174 hrs @\$62.33	9/7/04-6/24/05	Own Hrly/\$10,845
HS Biology/New Section			
Riley, Elizabeth	88 hrs @\$46.22	9/7/04-1/28/05	Own Hrly/\$4,067
Thoreson, Bonita	183 hrs @\$56.54	9/3/04-6/24/05	Own Hrly/\$10,731
HS English			
Tucker, Jack	183 hrs @\$56.54	9/3/04-6/24/05	<u>Own Hrly/\$9,697</u>
TOTAL OWN HOURLY			\$85,181

Comment: 6th Period
01-Unrestricted Resource

Warshawski, David	20 hrs @\$35.96	9/13/04-11/30/04	<u>Est Hrly/\$719</u>
TOTAL ESTABLISHED HOURLY			\$719

Comment: Football announcing
01- Reimbursed by ASB

SANTA MONICA HIGH SCHOOL

Burnett, Michael	183 hrs @\$66.03	9/3/04-6/24/05	Own Hrly/\$12,083
Henderson, Luke	183 hrs @\$51.28	9/3/04-6/24/05	Own Hrly/\$9,384
Jimenez, Jaime	183 hrs @\$73.38	9/3/04-6/24/05	Own Hrly/\$13,429
Rhodes, Chris	183 hrs @\$52.75	9/3/04-6/24/05	Own Hrly/\$9,653
Swenson, Joni	183 hrs @\$58.89	9/3/04-6/24/05	<u>Own Hrly/\$10,777</u>
TOTAL ESTABLISHED HOURLY			\$55,326

Comment: Plus One Assignment
01-Unrestricted Resource

Faas, Kathleen	9 hrs @\$35.96	7/1/04-7/30/04	Est Hrly/\$324
Jago, Carol	9 hrs @\$35.96	7/1/04-7/30/04	Est Hrly/\$324
Reichle, Tisha	9 hrs @\$35.96	7/1/04-7/30/04	Est Hrly/\$324
Stout, Terry	9 hrs @\$35.96	7/1/04-7/30/04	<u>Est Hrly/\$324</u>
TOTAL ESTABLISHED HOURLY			\$1,296

Comment: Curriculum Planning-Readers/Writers Workshop
01-Gifts

Adams, Laura	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Baroody, Reem	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Braunfield, Daniel	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Cook, Peter	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Fales, Tony	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Fox, Sara	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Hendra, Mary	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Kariya, Emily	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Killar, Rachel	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Kim, Douglas	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Klevs, Charles	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Sato, Liane	6 hrs @\$35.96	8/31/04	<u>Est Hrly/\$216</u>
TOTAL ESTABLISHED HOURLY			\$2,592

Comment: Freshman Seminar Training
01-Other Federal

Marsh, Catherine	12 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$432
Nation, Christina	12 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$432
Solomon, Daryl	12 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$432
Thais, Robert	12 hrs @\$35.96	8/1/04-8/31/04	<u>Est Hrly/\$432</u>
TOTAL ESTABLISHED HOURLY			\$1,728

Comment: Literacy Support Meeting
01-RGK Foundation

Spriggs, Kelli	38 hrs @\$35.96	7/1/04-7/30/04	Est Hrly/\$1,366
Trundle, Albert	38 hrs @\$35.96	7/1/04-7/30/04	Est Hrly/\$1,366
TOTAL ESTABLISHED HOURLY			\$2,732

Comment: Coordination of Advisor Meetings/Workshops
01-Tenth Grade Counseling

Bart-Bell, Dana	78 hrs @\$35.96	9/3/04-6/30/05	Est Hrly/\$2,805
Garcia-Hecht, Veronica	78 hrs @\$35.96	9/3/04-6/30/05	Est Hrly/\$2,805
Jimenez, Jaime	78 hrs @\$35.96	9/3/04-6/30/05	Est Hrly/\$2,805
McKechnie, Anne	78 hrs @\$35.96	9/3/04-6/30/05	Est Hrly/\$2,805
TOTAL ESTABLISHED HOURLY			\$11,220

Comment: After-school library hours
01-Gifts

WEBSTER ELEMENTARY

Hines, Diane	850 hrs @\$35.96	9/1/04-6/30/05	Est Hrly/\$30,566
TOTAL ESTABLISHED HOURLY			\$30,566

Comment: Teaching art enrichment in grades K-5
01-Reimbursed by PTA

TOTAL ESTABLISHED HOURLY and OWN HOURLY = \$249,970

SUBSTITUTE TEACHERS

Effective

ADULT EDUCATION

(@\$35.96 hourly rate)

Moscoso, Xavier	9/10/04-6/30/05
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CHILD DEVELOPMENT CENTER

(@\$14.39 hourly rate)

Diaz, Evelyn	9/3/04-6/30/05
Hall, Kin	9/10/04

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$121.20 Daily Rate)

Campbell, Charlotte	10/6/04
Conley, Crystal	10/7/04
Elston, Melissa	10/6/04
Gagne-Ledoux, Nicole	10/7/04
Hardt, Rebecca	10/7/04
Maier, Amy	10/7/04
McGary, Sean	10/6/04
Morton, Laura	10/7/04

LONG-TERM SUBSTITUTES

(\$185.84 Daily Rate)

Dunn, Kevin	9/10/04
Gaur, Smriti	9/13/04
Makabeh, Farnaz	9/10/04
Siegel, Julie	9/8/04
Stout, Lewis	9/18/04
Sugarman, Amariah	9/7/04

PREFERRED SUBSTITUTES

(@\$143.42 Daily Rate)

Rhinehart, Rosalee	10/6/04
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CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Cady, Patrick	9/3/04
Santa Monica High School/Social Studies	
<u>From:</u>	100%
<u>To:</u>	60%
Calderon, Brenda	9/3/04
John Adams MS/Language Arts	
<u>From:</u>	100%
<u>To:</u>	80%
Gray, Shana	9/3/04-6/24/05
John Adams MS/Science Teacher	
<u>From:</u>	100%
<u>To:</u>	80%
Messoloras, Irene	9/3/04-6/24/05
Malibu HS/Choral Music	
<u>From:</u>	100%
<u>To:</u>	80%
Obusek, John	9/3/04-6/24/05
Lincoln MS/Woodshop	
<u>From:</u>	30%
<u>To:</u>	20%
Plaia, Jodi	9/3/04
Malibu HS/Drama	
<u>From:</u>	30%
<u>To:</u>	40%
Ver Steeg, Robin	9/3/04-6/30/05
Santa Monica HS/English	
<u>From:</u>	60%
<u>To:</u>	40%
Warick, Cathy	9/3/04-6/24/05
John Adams MS/Art	
<u>From:</u>	60%
<u>To:</u>	80%

PROBATIONARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Ahmadi, Parisa	100%	9/3/04
John Adams MS/Math		
Compton-Sugars, Shirley	100%	9/3/04
John Adams MS/Social Studies [rehire Prob 1]		
Franco, Tom	60%	9/3/04
SAMOHI/Math		
Seetharaman, Gayathri	100%	9/3/04
SAMOHI/Math		

TEMPORARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Krinski, Hallie	100%	9/3/04-1/28/05
John Adams MS/Science	[replacing A. Frumovitz]	

RETURNING FROM LEAVE

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Gonzalez, Sara	9/3/04
SAMOHI/Spanish	

CONTINUING 2ND YEAR OF 80% ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Davenport, Jeanne	9/3/04-6/24/05
Lincoln MS/7th Gr English/Humanities	
Marcy, Steve	9/3/04-6/24/0-5
Lincoln MS/Math	

REINSTATMENT FROM LAYOFF

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Meier, Robyn	9/3/04
Malibu HS/P.E.	

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

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

ACTION/CONSENT
10-21-04

RECOMMENDATION NO. A.13

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

ALFARO, ALINA	OFFICE SPECIALIST (BIL) 2.4 HRS/11 ADULT ED RANGE: 22 STEP: 01	09-27-04
AZUS, ALLEGRA	INST ASST - CLASSROOM 3.5 HRS/SY MUIR RANGE: 18 STEP: 01	09-27-04
ELIE, BANITA	BUS DRIVER 7.0 HRS/10 TRANSPORTATION RANGE: 28 STEP: 01	09-30-04
JACOB, BETH	INST ASST - SPECIAL ED 6.0 HRS/SY MUIR RANGE: 20 STEP: 01	09-27-04
KIRKPATRICK, SHARON	INST ASST - SPECIAL ED 3.75 HRS/SY GRANT RANGE: 20 STEP: 01	09-30-04
WALLEY, DAYNA	INST ASST - CLASSROOM 5.0 HRS/SY WEBSTER RANGE: 18 STEP: 01	09-22-04

PROMOTION

RENDON, VIRGINIA	CAFETERIA WORKER II 4.0 HRS/SY WEBSTER FR: CAFETERIA WORKER I	09-15-04
WINGATE, TANYA	ACCOUNTING TECHNICIAN 8.0 HRS/12 FISCAL FR: ACCTG ASST II	10-01-04

INVOLUNTARY TRANSFER

GAVIN, VALENCIA	CHILDREN CENTER ASST 3.5 HRS/SY FRANKLIN FR: 3.5 HRS/SY EDISON	09-07-04
RAMIREZ, LAURA	CHILDREN CENTER ASST 3.5 HRS/SY GRANT FR: HRS/SY CDS	09-07-04
SOLIMAN, THORAIA	INST ASST - SPECIAL ED 5.0 HRS/SY ADAMS FR: 5.0 HRS/SY GRANT	09-07-04
TAYLOR, CHRISTIAN	CHILDREN CENTER ASST 3.5 HRS/SY LINCOLN TEEN FR: 3.5 HRS/SY CDS	09-07-04

WORKING OUT OF CLASS

RENDON, VIRGINIA	CAFETERIA WORKER II 4.0 HRS/SY WEBSTER CAFETERIA WORKER I	09-07-04 09-14-04
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INCREASE IN ASSIGNMENT

BARRAGAN, SUSANA	INST ASST - BILINGUAL 3.75 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04
ESCALERA, ROSALIE	INST ASST - BILINGUAL 3.5 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04
HUMPHREYS, ANTONIA	INST ASST - BILINGUAL 3.5 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04
JIMENEZ, MARGARET	INST ASST - BILINGUAL 3.5 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04
KASPAR, JOSEPH	INST ASST - CLASSROOM 6.0 HRS/SY MCKINLEY FR: 3.0 HRS/SY	09-07-04
STUCCHI, JUANA	INST ASST - BILINGUAL 3.75 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04

UNPAID LEAVE OF ABSENCE

WILSON, LORRAINE	INST ASST - SPECIAL ED FRANKLIN	09-01-04 06-30-05
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PAID MEDICAL LEAVE OF ABSENCE

BRITO, MARIA	INST ASST - CLASSROOM MCKINLEY	09-07-04 10-25-04
FOWLER, DAMONE	CAFETERIA COOK BAKER SAMOHI	09-07-04 09-27-04
HURTADO, RENEE	CHILDREN CENTER ASST GRANT	08-23-04 09-30-04
KAMKAR, VIDA	ADMINISTRATIVE ASST MCKINLEY	10-04-04 10-11-04

PROFESSIONAL GROWTH

GANELIS, INNA	ACCOMPONIST SAMOHI	10-01-04
JIMENEZ, MARIA	CHILDREN CENTER ASST CDS	10-01-04
TYLER, TIFFANY	STUDENT OUTREACH SPEC SAMOHI	09-01-04
YASHAR, AZITA	INST ASST - SPECIAL ED MCKINLEY	10-01-04

INVOLUNTARY TRANSFER

KLIMENKO, HILDA	CHILDREN CENTER ASST 3.5 HRS/SY PINE ST FR: 3.5 HRS/SY CDS	09-07-04
SANCHEZ, JOHANNA	CHILDREN CENTER ASST 4.0 HRS/SY EDISON FR: 3.5 HRS/SY MCKINLEY	09-07-04

SUMMER ASSIGNMENT

NYDEN, DIANE	SR OFFICE SPECIALIST LINCLON	07-01-04 08-30-04
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	08-12-04 08-30-04

TEMP/ADDITIONAL ASSIGNMENT

BROOKS, HASAN	CAMPUS SECURITY OFFICER MALIBU	09-07-04 06-30-05
BUCHANAN, TIMOTHY	CUSTODIAN I - NSI ADAMS	09-18-04 09-18-04
CERVANTES, HAYDE	INST ASST - BILINGUAL STUDENT SERVICES	09-08-04 10-29-04

CRAWFORD, CYNTHIA	LIBRARY ASST I ADAMS	08-31-04 06-29-05
DE ALMEIDA, SUZANNE	SR OFFICE SPEC LINCOLN	09-20-04 12-17-04
KAHAKEUAHI, JOAN	SR OFFICE SPECIALIST LINCOLN	09-07-04 06-24-05
LIPOW, EILEEN	SR OFFICE SPECIALIST LINCOLN	09-07-04 06-24-05
MESROBIAN, VARSO	SR OFFICE SPECIALSIT FRANKLIN	09-08-04 06-24-05
NARAIN, CHANDRA	ADMINISTRATIVE ASST ED SERVICES	01-01-05 06-30-05
PREMJEE, SHARMEEN	INST ASST - CLASSROOM SAMOHI	10-01-04 06-30-05
RUVALCABA, NANCY	INST ASST - BILINGUAL STUDENT SERVICES	09-08-04 10-29-04
SEMBER, JUDY	SR OFFICE SPECIALIST ADAMS	09-20-04 06-10-05
SMITH, DUNNELL	CAMPUS SECURITY OFFICER SAMOHI	09-01-04 06-30-05
TORRES, KENNIA	SR OFFICE SPECIALIST LINCOLN	09-20-04 12-17-04
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	09-18-04 09-18-04
WILSON, STANLEY	CAMPUS SECURITY OFFICER SAMOHI	09-01-04 06-30-05
YASHAR, AZITA	SR OFFICE SPECIALIST LINCOLN	09-20-04 12-17-04
<u>SUBSTITUTE</u>		
ALVAREZ, JOSEPH	TECH SUPPORT ASST ROGERS	09-20-04 06-24-05
BAPTIST, D' MITRI	INST ASST - PHYSICAL ED FRANKLIN	09-08-04 06-24-05
CAFARO, SERGIO	SWIM INSTR/LIFEGUARD MALIBU	08-16-04 06-30-05

CASTRO, CAROLINE	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
CIRCENIS, ANITA	TECH SUPPORT ASST FRANKLIN	09-01-04 06-30-05
CORNEJO, MARY	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
CUEVA, JEMINA	CAFETERIA WORKER I FOOD SERVICES	09-07-04 06-30-05
DEARN, TIMOTHY	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
DOYLE, CATHY	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
ELLIS, LORI	INST ASST - PHYSICAL ED MALIBU	09-07-04 06-30-05
ERIKSON, ANNA	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
GARCIA, EDGAR	GARDNER OPERATIONS/GROUNDS	07-01-04 06-30-05
GUTIERREZ, MARTHA	CAFETERIA WORKER I FOOD SERVICES	09-07-04 06-30-05
HARDISTER, HAROLD	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
JENKINS, WILLIAM	INST ASST - SPECIAL ED SPECIAL ED	09-27-04 06-24-05
KIRKPATRICK, SHARON	INST ASST - SPECIAL ED SPECIAL ED	09-27-04 09-29-04
KRISHNAN, A	OFFICE SPECIALIST PERSONNEL SERVICES	09-15-04 06-30-05
LATA, SHOBNA	OFFICE SPECIALIST CDS	09-07-04 06-24-05
MARTIN, KEVIN	CAMPUS SECURITY OFFICER SAMOHI	09-01-04 06-30-05
MARTIN, KEVIN	CAMPUS SECURITY OFFICER PERSONNEL COMMISSION	09-08-04 06-30-05

MARTINEZ, SANTIAGO	TECH SUPPORT ASST EDISON	09-01-04 11-01-04
MCCLELLAN, MARK	CHILDREN CENTER ASST CDS	09-01-04 06-30-05
MONTANEZ, JOE	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
MOVAGHAR, MOJDEH	CHILDREN CENTER ASST CDS	09-22-04 06-30-05
NAULIN, BARBARA	CHILDREN CENTER ASST CDS	09-01-04 06-30-05
NUNEZ, SHERRY	CAMPUS SECURITY OFFICER SAMOHI	09-08-04 06-30-05
RAMIREZ, LYDIA	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
RHEAMS-ZAENIKKA, VERRON	OFFICE SPECIALIST SAMOHI	09-22-04 12-31-04
RIOS, RAUL	GARDNER OPERATIONS/GROUNDS	07-01-04 06-30-05
RODRIGUEZ, FRANCES	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
SMITH, DARLENE	CAFETERIA WORKER I FOOD SERVICES	09-24-04 06-24-05
TAIT, WILLIS	INST ASST - PHYSICAL ED CABRILLO	09-08-04 06-24-05
TAYLOR, OCTAVIA	INST ASST - SPECIAL ED SPECIAL ED	10-01-05 06-24-05
VASQUEZ, GRACIELA	CAMPUS SECURITY OFFICER PERSONNEL COMMISSION	09-08-04 06-30-05
WALKER, LANETTE	ATHLETIC TRAINER SAMOHI	09-20-04 06-30-05
WORTHAM, TRAMAINÉ	INST ASST - PHYSICAL ED CABRILLO	09-08-04 06-24-05
<u>RETIREMENT</u>		
GOMEZ, DAVID	GLAZIER MAINTENANCE	10-29-04

RESIGNATION

JACKSON,
MICHAEL

INST ASST - SPECIAL ED
SAMOHI

06-18-04

ESTABLISHED POSITION

CHILDREN CENTER ASST
3.5 HRS/SY FRANKLIN

09-07-04

OFFICE SPECIALIST
1.2 HRS/SY ROOSEVELT

10-01-04

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10-21-04

FROM: JOHN E. DEASY/RICHARD R. IDE

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.14

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

BARRIOS, CARLOS	SAMOH	09-01-04 - 06-30-05
CASAS, ALBERTO	SAMOH	09-01-04 - 06-30-05
CRAWFORD, TALIA	SAMOH	09-01-04 - 06-30-05
DUARTE, ERICK	SAMOH	09-01-04 - 06-30-05
ECHEVERRIA, MARIA	SAMOH	09-01-04 - 06-30-05
HARO, KRISTAL	SAMOH	09-01-04 - 06-30-05
HAWKINS, ESSENCE	SAMOH	09-01-04 - 06-30-05
LAINEZ, MARLYN	SAMOH	09-01-04 - 06-30-05
LANDIS-HUIZAR, MEGAN	SAMOH	09-01-04 - 06-30-05
MARTINEZ, MARICELA	SAMOH	09-01-04 - 06-30-05
MONROY, ROSA	SAMOH	09-01-04 - 06-30-05
POTTS, GRETCHEN	SAMOH	09-01-04 - 06-30-05
RENTERIA, MARIA	SAMOH	09-01-04 - 06-30-05
RUIZ, ANNA	SAMOH	09-01-04 - 06-30-05
RUIZ, JOANNA	SAMOH	09-01-04 - 06-30-05
STUART, LAQUITA	SAMOH	09-01-04 - 06-30-05
TOWNSEND, JAVARRO	SAMOH	09-01-04 - 06-30-05
VILLEGAS, BIBIANA	SAMOH	09-01-04 - 06-30-05

STUDENT HELPER

CASILLAS, KARINA	WORKABILITY	10-01-04 - 06-30-05
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INSTRUCTIONAL SPECIALIST

OYENOKI, DANIEL	MCKINLEY	09-07-04 - 06-24-05
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NOON- DUTY

ARANGO, KARLA	ROOSEVELT	09-08-04 - 06-24-05
BECERRADA, SHAWN	GRANT	10-05-04 - 06-24-05
BERMAN, TERRI	FRANKLIN	09-22-04 - 06-24-05
ESQUIVEL, SANDRA	ROOSEVELT	09-08-04 - 06-24-05
FARJADI, NORA	ADAMS	09-07-04 - 06-24-05
MESROBIAN, SYLVIA	FRANKLIN	09-01-04 - 06-24-05
MOLLIN, DORIS	FRANKLIN	09-01-04 - 06-24-05
MONTEAGUDO, EDYS	ADAMS	09-08-04 - 06-24-05
NEWMAN, SUSAN	LINCOLN	09-07-04 - 06-24-05

PERSHEN, NAJMEH	ROOSEVELT	09-08-04 - 06-24-05
REYES, MARTHA	ROGERS	09-07-04 - 06-24-05
SMITH, ZEKAI	ROGERS	09-15-04 - 10-06-04
STOUT, BONNIE	LINCOLN	09-07-04 - 06-24-05

CHILD CARE ASSISTANT

CRUZ, CARMEN	CDS-MCKINLEY	10-04-04 - 06-30-05
GARCIA, NORMA	STUDENT SERV	09-20-04 - 05-07-05
HENRIQUEZ, TANYA	CDS-MCKINLEY	09-29-04 - 03-09-05
HERNANDEZ, BEATRIZ	CDS-ROGERS	07-01-04 - 09-30-04
ISLAS, GLORIA	CDS-GRANT	09-01-04 - 06-30-05

COACHING ASSISTANT

KEMPAINEN, EDWARD	MALIBU	09-23-04 - 12-31-04
KONSTANDINA, NICHOLS	LINCOLN	09-07-04 - 06-24-05

MOTION MADE BY: Ms. Brownley
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/21/04

FROM: JOHN E. DEASY

RE: APPOINTMENTS - DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education appoint individuals to serve on various District Advisory Committees as indicated below.

COMMENT: The annual recruitment for individuals to serve on the District's Advisory Committees has been implemented. Appointments will be made throughout the year as applications are received and vacancies remain.

The Board of Education has received copies of applications and will recommend appointments.

1. Child Care and Development Advisory Committee
2. Community Health and Safety Advisory Committee
3. Special Education District Advisory Committee
4. Fine Arts (Music, Visual and Dance/Dramatic Arts)
5. Instructional Technology Committee
6. Intercultural Advisory Council
7. Sports & Physical Education Advisory Committee

* * * * *
Moved by Ms. Brownley, seconded by Ms. Leon-Vazquez and voted 7/0 to increase the number of district support staff on the Special Education Advisory Committee from two to four.

Appointments of individuals are reflected in **bold** on the following pages.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

as of 10/21/04

1 District Staff Member

COMMUNITY HEALTH AND SAFETY ADVISORY COMMITTEE

VACANCIES TO BE FILLED

as of 10/21/04

Community Health Advisory Committee (established 10/14/86)

Community Health and Safety Advisory Committee (per reorganization of 10/1/98)

Committee: (33)

16 One representative each school site

6 District Employees

5 Community Members (Non-Parent)

2 Student Representatives

4 Health Care Professionals (Non-Parents)

Current Committee Composition (by constituency)

The following are current members and wish to continue for the next school year.

School Site Representatives (16)

_____, Alternative
_____, Cabrillo
_____, Edison
_____, Franklin
_____, Grant
_____, McKinley
_____, Muir
_____, Pt. Dume
_____, Rogers
_____, Roosevelt
_____, (11/5/98)
William McCarthy, Webster (11/5/98)
_____, Lincoln MS
_____, John Adams

Patricia Nolan 10/21/04, Malibu Middle
Mary Tafi-Ochmanek, Malibu High (1/02)
Deborah Bellini, Samohi
_____, Olympic

District Employees (6)

Susan Bronstein
Ellen Hannan
Dona Richwine

Health Care Professionals (4)

Carol Falendar (3/00)
Eleanore Meyer (3/00)
Shelly Kramer (10/19/00)
Judy Kaye-Cressman

Student Representatives (2)

Non Parent Community (5)

Saul Morrison (1/02)
Lori E. Glazer (5/9/99)

Staff Liaison

Kathy McTaggart

Board Liaison

Oscar de la Torre

Other

**DISTRICT ADVISORY COMMITTEE/FINE ARTS
VACANCIES TO BE FILLED**

District Advisory Committee/Fine Arts (established 3/13/97)

Committee Composition: (30/subcommittee for a possible total of 90)

General:

Board Liaison(s)

Administrative Liaison(s)

Musical Arts

- 2 High School Students
- 2 Middle School Students
- 2 Elementary School Music Teachers
- 2 Middle School Music Teachers
- 2 High School Music Teachers
- 6 Parents of Elementary School Students
- 4 Parents of Middle School Students
- 4 Parents of High School Students
- 6 Community Members

Visual Arts

- 2 High School Students
- 2 Middle School Students
- 2 Elementary Classroom teachers
- 2 Middle School Teachers
- 2 High School Teachers
- 6 Parents of Elementary School Students
- 4 Parents of Middle School Students
- 4 Parents of High School Students
- 6 Community Members

Dance and the Dramatic Arts

- 2 High School Students
- 2 Middle School Students
- 2 Elementary Teachers
- 2 Middle School Teachers
- 2 High School Teachers
- 6 Parents of Elementary School Students
- 4 Parents of Middle School Students
- 4 Parents of High School Students
- 6 Community Members

Current Committee Composition		as of 10/21/04
<p>The following are current members and wish to continue for the next school year.</p> <p><u>GENERAL:</u></p> <p>Board Liaison(s) Jose Escarce</p> <p>Administrative Liaison(s) Tom Whaley</p> <p>(08/01/01)</p>		
<p><u>MUSICAL ARTS</u></p> <p><u>2 High School Students</u></p> <p>_____</p> <p>_____</p> <p><u>2 Middle School Students</u></p> <p>_____</p> <p>_____</p> <p><u>2 Elementary School Music Teachers</u></p> <p>Sue Edwards (5/8/97)</p> <p>_____</p> <p><u>2 Middle School Music Teachers</u></p> <p>_____</p> <p>_____</p> <p><u>2 High School Music Teachers</u></p> <p>_____</p> <p>Terry Sakow (5/8/97)</p> <p><u>6 Parents of Elementary School Students</u></p> <p>Susan Justin (10/19/00)</p> <p>Cindy Rosmann</p> <p>_____</p> <p>_____</p> <p>_____</p>		<p><u>4 Parents of Middle School Students</u></p> <p>David Avshalomov (5/8/97)</p> <p>Patricia Born</p> <p>_____</p> <p>_____</p> <p><u>4 Parents of High School Student</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><u>6 Community Members</u></p> <p>Zina Josephs (11/5/98)</p> <p>Jean Sedillos (1/02)</p> <p>Katty Kochman (1/02)</p> <p>Elizabeth Van Ness</p> <p>_____</p> <p>_____</p>

Current composition (continued) VISUAL ARTS		as of 10/21/04
<div>2 High School Students</div> <div>_____</div> <div>_____</div> <div>2 Middle School Students</div> <div>_____</div> <div>_____</div> <div>2 Elementary Teachers Heather Lowe</div> <div>_____</div> <div>2 Middle School Teachers Anna Lovejoy (11/5/98)</div> <div>_____</div> <div>2 High School Teachers Amy Bouse (11/2/00) Carla Bowman-Smith</div>	<div>4 Parents of Middle School Students Susan Petz (McK) 10/23/97</div> <div>_____</div> <div>_____</div> <div>4 Parents of High School Students Donna Block Diane Hines (10/23/97) <u>Kathryn Green 10/21/04 reappointment</u></div> <div>_____</div> <div>6 Community Members <u>Ada Brown 10/21/04</u></div> <div>_____</div> <div>_____</div> <div>_____</div> <div>_____</div> <div>_____</div>	
DANCE AND THE DRAMATIC ARTS		as of 10/21/04
<div>2 High School Students</div> <div>_____</div> <div>_____</div> <div>2 Middle School Students</div> <div>_____</div> <div>_____</div> <div>2 Elementary Teachers</div> <div>_____</div> <div>_____</div> <div>2 Middle School Teachers</div> <div>_____</div> <div>_____</div> <div>6 Parents of Elementary School Students Cyndi Mladinov (1/02)</div> <div>_____</div> <div>_____</div> <div>_____</div> <div>_____</div> <div>_____</div>	<div>2 High School Teachers Brenda Armstrong (11/5/98)</div> <div>_____</div> <div>4 Parents of Middle School Students <u>Tery Arnold 10/21/04</u></div> <div>_____</div> <div>_____</div> <div>4 Parents of High School Students Cheryl Downey Trish Soodik</div> <div>_____</div> <div>_____</div> <div>6 Community Members Cecilia Soriano (5/8/97) Jeanne (Gigi) de Marrais (11/5/98) Maureen Matthes (1/02) <u>Donna Sternberg 10/21/04</u></div> <div>_____</div> <div>_____</div>	

INSTRUCTIONAL TECHNOLOGY COMMITTEE

VACANCIES TO BE FILLED

as of 10/21/04

Instructional Technology Committee (established 9/24/92)

Members nominated from District schools, departments or offices and appointed by the Board as follows: (39-48)

1 ea Elementary Schools
2 ea Middle Schools
6 Samohi/ROP
2 Malibu High School
1 Olympic

1 ea Special Ed/Ed Services
3 Classified Employees
2 Middle School Students
4 High School Students

Up to 10 Community members at-large, including business representatives, parents, or other interested persons appointed by the Board

Current Committee Composition (by constituency) as of 11/06/03

The following are current members and wish to continue for the next school year.

Elementary Schools (1/ea)

Alternative Bob Lovett
Cabrillo _____
Edison Santiago Martinez (10/23/97)
Franklin Anita Circenis (11/16/00)
Grant John Cramer (11/06/03)
McKinley _____
Muir Bob Lovett
Pt. Dume Pierre Coursey (1/02)
Rogers _____
Roosevelt _____
Webster Zari Diba 10/21/04

Middle Schools (2/ea)

Adams Eddie Jacobs (4/11/96)
Lincoln Beth Sara Finsten 10/21/04

Malibu Mid. _____

Samohi/ROP (6)

Ann McKechnie (11/5/98)
Rebel Harrison (10/24/96)
Dana Bart-Bell (1/02)

Angie Snow 10/21/04

Olympic (1)

Bob Gore (1/02)

Malibu High School (2)

Classified Employees (3)

Will Carey (9/92)

Special Ed/Ed Services (1/ea)

Suzanne Peterson (Ed Services)

Middle School Students (2)

High School Students (4)

Community At-Large (Up to 10)

Lori Freehling (11/16/00)
Kevin McKeown (PEN) (9/24/92)
Terry Schiller (11/5/98)
Joseph Alvarez (1/18/01)
Karen Moses 10/21/04

District Staff

Peter Zrinzo - Staff Liaison (1997)

Board Liaison(s)

Shane McLoud

INTERCULTURAL ADVISORY COUNCIL

VACANCIES TO BE FILLED

as of 10/21/04

Intercultural Advisory Council (established 11/11/93)

Council Composition: (49)
 2 ea (maximum number) Nominated from each District school, appointed by the Board
 8 Students, appointed by the Board:
 (1) Malibu High School
 (2) Santa Monica High School
 (1) Olympic
 (1) John Adams Middle School
 (1) Lincoln Middle School
 (1) Malibu Park
 (1) SMASH
 3 Community Members-at-Large, appointed by the Board
 1 Project Reach Consultant

One (1) member each selected by the following constituency groups:
 ! African American Staff/Parent Support Group
 ! City of Santa Monica Social Services Commission
 ! CLAS
 ! LRO or a Latino Community Service Organization
 ! LULAC
 ! MAPA
 ! MASC (Multiracial Americans of Southern California)
 ! NAACP
 ! National Conference (NCCJ)

Current Committee Composition (by constituency)

The following are current members and wish to continue for the next school year.

(2 per school) (total 30)

Cabrillo: _____

Edison: _____

Franklin: Dr. Margaret E. Phillips
(10/23/97)

Grant: _____

McKinley: _____

Muir: _____

Pt. Dume _____

Rogers: _____

Roosevelt: Valette-Graves Johnson

Webster: _____

SMASH: Adelsa Losa

Adams: Florence Benjamin (10/16 /01)

Lincoln: Lisa Wintner (11/06/03)

Malibu _____

Olympic _____

Samohi: Margarita Gonzalez
Ana Maria Jara (11/11/93)

Students:

Samohi: _____
 Malibu High _____
 Olympic _____
 JAMS _____
 Lincoln _____
 Malibu _____
 SMASH _____

JAMS Preschool _____

Project Reach Consultant (1)

Community-at-Large: (3)

Patricia Hoffman (01/26/95)
 Barbara Inatsugu (1/1/01)
 Thomas D. Carter (11/01/01)
 Samuel Paul Whitehead

Expert:

William Sharp (1/02)

Community Groups - One (1) Member Each

AAPSSG:
 SM Soc Svcs:
 CLAS:
 LRO:
 LULAC:
 MAPA:
 ASC:
 NAACP: Michele Wittig (94/95)
 NCCJ:
 College/

University: Darrell Goode
(11/11/93)

Staff Liaison

Peggy Harris
Aida Diaz

Board Liaison

Jose Escarce

DISTRICT ADVISORY COMMITTEE ON SPECIAL EDUCATION VACANCIES TO BE FILLED

District Advisory Committee on Special Education (established 6/9/94)

Committee Composition (revised 3/25/96)

- 18 Parents of children with various disabilities (1 parent from each school, including McKinley, Lincoln and Malibu preschool programs)
- 3 Parents of general education students: 1/ea elementary, middle, high school
- 1 Parent of a child with special needs who is attending a nonpublic school
- 2 Student members "at-large"
- 2-4 Students with disabilities or special education placement

- 4 Members from the general/business community
- 1 General education teacher
- 1 Special education teacher or program facilitator
- 1 Instructional Assistant
- 1 District Administrator
- 2 District Support Staff

Current Committee Composition as of 3/25/04

The following are current members and wish to continue for the next school year.

Parents of children with various disabilities (total 18)

Pine Street preschool	_____
McKinley preschool	_____
Malibu preschool	_____
Alternative	_____
Cabrillo	_____
Edison	Claudia Landis (10/19/00)
Franklin	_____
Grant	Sheila Forsander
McKinley	<u>Clara Sturak 10/21/04</u>
Muir	_____
Pt. Dume	_____
Rogers	Leslie Butchko (11/06/03)
Roosevelt	_____
Webster	_____
Adams	Mariana Valenzuela (3/25/04)
Lincoln	Lee Jones
Malibu HS	David Kramer
Olympic	_____
Samohi	_____
Transition Program	_____

1	Parent of elementary general education student	_____
1	Parent of middle school general education student	Tricia Crane
1	Parent of high school general education student	_____

1	Parent of child w/special needs who is attending a non-public school	_____
2	Student Members "at-large"	_____

2-4	Students with disabilities of special education placement	<u>Caelainn Coffman 10/21/04 (Samohi)</u>
		<u>Courtney Wilk 10/21/04 (Samohi)</u>
4	Members from general/business community	Karen Paris

		Christine Roussos (11/06/03)
		<u>Linda Karr O'Connor reappoint 10/21/04</u>
		<u>Rainer Kokotakis 10/21/04</u>
1	Teacher, general education	Lisa Szilagyi (MHS)
1	Special Education teacher or program facilitator	Richard Jacoby
1	Instructional Assistant	_____

4	District Support Staff (increased to 4 on 10/21/04)	Lora Morn
		Lynn Hobbs (11/06/03)
		<u>Anne Ernst 10/21/04</u>
		<u>Anne Keller 10/21/04</u>

District Administrator (Staff Liaison) Cindy Atlas
Board Liaison Maria Leon-Vazquez

SPORTS AND PHYSICAL EDUCATION ADVISORY COMMITTEE

Formerly the Athletic Advisory Committee (renamed 2/26/98)

VACANCIES TO BE FILLED

As of 10/21/04

Athletic Advisory Committee (established 6/9/94)

Committee Composition: (30-36)

District Staff

- 1 High School Administrator
- 1 Athletic Director
- 2 Athletic Coaches (1/ea men's/women's)

Teachers

- 3 PE Teachers (1/ea middle school)
- 2-4 Teachers (disciplines other than PE)
- 2 Elementary Teachers

Parents

- 2 ea High Schools
- 2 ea Middle Schools
- 2 Elementary School Level
- 2-3 Parents with No Children in Athletics

Community

- 2-3 Community Members

Students

- 4-6

Current Committee Composition

District Staff

- 1 High School Administrator
Catherine Baxter - Samohi
Mark Kelly - Malibu High

- 1 Athletic Director
Doug Kim (Samohi)
Jeff Gardella (Malibu High)

- 1 Women's Athletic Coach

- 1 Men's Athletic Coach
Mark Black (10/24/96)

Teachers

- 3 PE Teachers (1/ea middle school)
Lincoln _____
John Adams _____
Malibu _____

- 2-4 Teachers (disciplines other than PE)
Lynn Hobbs (11/06/03)

- 2 Elementary Teachers

Parents

- 2 Samohi
Robert Ettenger
Graham Wong

- 2 Malibu High
Rick Holben (1/02)
John Mills (10/21/99) (reappointment)

Middle Schools (2/ea)

- 2 Lincoln
Dinah Minot Hubley
Geoff Parcells

- 2 John Adams

- 2 Malibu

- 2 SMASH

- 2 Elementary School Level
Janine Bush

Gary L. Schipper 10/21/04

- 2-3 Parents/No Children in Athletics

- (2-3) Community

William Lockton

Richard McKinnon 10/21/04

- (4-6) Students

Board Liaison

Administrative/Staff Liaison

Michael Hill (2004)

TO: BOARD OF EDUCATION

ACTION/MAJOR
10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 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
Carousel Preschool	12-24-99	NPS	#67	\$ 24,170
Echo Horizon	11-16-99	NPS	#68	\$ 25,083
Summit View Westside	08-14-91	NPS	#69	\$ 42,052
Westview School	11-12-91	NPS	#70	\$ 28,638
Autism Partnership	03-23-01	NPA - Behavior Therapy	#70	\$ 20,650
Baby & Baby, Inc.	10-16-01	NPA - PT Evaluation	#71	\$ 480
Beautiful Minds Center for Autism, Inc.	05-01-01	NPA - Behavior Therapy	#72	\$ 21,740
Computer Access Center	04-18-94	NPA - Staff Training	#73	\$ 2,208
Computer Access Center	11-23-92	NPA - Assistive Technology Services	#74	\$ 7,360
Inclusive Education & Community Partnerships	06-08-90	NPA -Behavior Therapy	#75	\$ 5,500
LINKS Sign Language Interpreting Services	Various	NPA - Interpreting Services	#76	\$ 1,000
Los Angeles Speech and Language Therapy Center, Inc.	05-01-01	NPA - Speech	#77	\$ 3,120
MAXIM Health care Services	02-14-88	NPA Aide Services	#78	\$ 4,752
Therapy West, Inc.	05-01-01	NPA - PT	#79	\$ 4,420
Therapy West, Inc.	02-09-95	NPA - OT	#80	\$ 1,275
Steve Kaufman & Associates	02-08-99	NPA - Behavior Therapy	#81	\$ 11,040
Step by Step Contract Increase	07-12-98	NPA	#43 UC05134	\$ 12,000

Steve Kaufman & Associates Contract Increase	10-19-86	NPA	#64 UC05205	\$ 900
Devereux Texas Contract Increase	04-07-88	NPS	#6 UC05032	\$ 1,467
Frostig Center Contract Increase	02-10-97	NPS - to add additional speech	#8 UC05034	\$ 825
Linden Center Contract Increase	06-15-87	NPS - to add transportation & counseling	#18 UC05044	\$ 6,270
PCS - Personal Coaching System #1 Contract Increase	08-14-93	NPS - to add	#65 UC05201	\$ 4,290
Summit View Westside Contract Increase	04-18-88	NPS - to add transportation	#33 UC05059	\$ 2,700
Village Glen Westside Contract Increase	11-01-90	NPS - to add OT	#40 UC05067	\$ 4,067
Vista School Contract Increase	03-06-88	NPS - to add Counseling	#54 UC05081	\$ 2,365

Amount Budgeted NPS/NPA 04/05	\$ 3,500,000
Prior Board Authorization as of 10/07/04	\$ 2,819,115
Balance	\$ 680,885
 Total Amount of these Contracts	 \$ 238,372
Balance	\$ 442,513

*Prior Year Authorization (10-02-03) \$2,130,994

Non-Instructional Consultants
2004-2005 Budget 01-65000-0-50010-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Administrative Services Cooperative	04-15-90	Non-Instr. Consultant - Transportation	#14	\$ 1,500
Adrian Whitchelo-Scott	04-18-93	Non-Instr. Consultant -Assessment for Educational Therapy	#15	\$ 600
Westside Regional Center	10-14-86	Non-Instr. Consultant- To provide 1:1 aide plus transportation from home to agency.	#16	\$15,550

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	11-01-00	Non-Instr. Consultant-Mileage reimbursement to parent for school year 2004-2005.	#17	\$ 791

Amount Budgeted Instructional Consultants 04/05	\$ 400,000
Prior Board Authorization as of 10/07/04	\$ 108,094
Balance	\$ 291,906
Total Amount of these Contracts	\$ 18,441
Balance	\$ 273,465

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
Peter Ruthenbeck	02-08-91	Instr. Consultant - To do a Psychological-Educational Evaluation per mediation agreement.	#27	\$ 5,250
Surayyah Muhammad	10-17-90	Instr. Consultant - To provide home teaching as per mediation agreement.	#28	\$ 5,934
Tom Metz Contract Increase	Various	Instr. Consultant - Audiological Services	#20 UC05171	\$ 500

Amount Budgeted Instructional Consultants 04/05	\$ 300,000
Prior Board Authorization as of 9/23/04	\$ 244,384
Balance	\$ 55,616
Total Amount of these Contracts	\$ 11,684
Balance	\$ 43,932

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: Ms. Brownley
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: n/a
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/21/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ADOPT SPECIAL EDUCATION STRATEGIC PLAN

RECOMMENDATION NO. A.17

It is recommended that the Special Education Strategic Plan be adopted as directed by the Board of Education at the meeting of October 7, 2004. It will serve to guide the work of the district in improving Special Education services to children. It is expected that through the superintendent's performance targets both a timeline for implementation of components of the plan and a process to integrate this plan into the District Strategic Plan will be forthcoming.

COMMENT: The Superintendent requested that a Special Education Strategic Plan be developed by June 2004. The plan was presented to the Board of Education at a meeting held June 14, 2004.

* * * * *

AMENDMENT

Moved by Ms. Leon-Vazquez and seconded by Dr. Escarce to amend the recommendation to read as follows:

It is recommended that the Special Education Strategic Plan be adopted and that the district move forward with implementation through a collaborative effort among staff, superintendent and Special Education District Advisory Committee. The plan will serve to guide the work of the district in improving Special Education services to children.

AYES: All (7)

NOES: None (0)

Public Comments

Karen Paris

Linda Karr O'Connor

Clara Sturak

Bob Brode

Craig Hamilton

David M. Kramer

Lee Jones

Laureen Sills

MOTION MADE BY: Ms. Brownley

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (7) (as amended)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: APPROVAL OF 2004-2005 BUDGET ADJUSTMENT

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the following budget adjustment in the amount of \$100,850. These funds are currently designated for the position of Coordinator of Physical Education.

1	\$28,364	Two .2 FTE teachers at John Adams Middle School
2	\$15,139	One additional .2 FTE for a Lincoln Middle School Physical Education teacher to supervise elementary P.E. aides
3	\$ 2,600	Independent Contractor, completion of tasks association with Ed Services
4	\$ 2,400	Independent Contractor, remainder of SARC charges 2003-2004
5	\$45,000	Independent Contractor for Permits, Joint Use Agreements and some work with academic intervention
6	\$ 7,347	Position adjustment to add responsibility for mandated state physical education testing.
Total	\$100,850	

COMMENT: The position of Coordinator of PE has grown to include additional responsibilities focused on joint use projects with the City of Santa Monica, civic use permits and academic intervention programs. These responsibilities have been have been redistributed across a number of positions. The budget transfers will support the reallocation of these funds.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: (5)

NOES: (1) Ms. Leon-Vazquez

*Mr. McLoud was out of the room.

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/21/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ELECTION OF MEMBERS TO THE LOS ANGELES COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION (COUNTY COMMITTEE)

RECOMMENDATION NO. A.19

It is recommended that the Board of Education cast an absentee ballot for the three at-large vacancies as follows:

(Vote for one person in each district)

First Supervisorial District

Mr. John Nunez (Incumbent)

Write-in Candidate

Fourth Supervisorial District

Mr. Frank Bostrom (Incumbent)

Write-in Candidate

Fifth Supervisorial District

Mr. William A. Bibbiana

Mr. Maurice Kunkel (incumbent)

Write-in Candidate

The ballot and ballot exchange card will be returned no later than 5 p.m. Wednesday, October 27, 2004 to LACOE.

COMMENT: The Board's voting representative, Ms. Leon-Vazquez, will be unable to attend the County Committee meeting on Thursday, October 28. She has requested that an absentee ballot be cast. Board members have received information regarding the candidates.

MOTION MADE BY: Ms. Brownley

To cast ballot for:

SECONDED BY: Ms. Leon-Vazquez

John Nunez, Frank Bostrom and

STUDENT ADVISORY VOTE: N/A

Maurice Kunkel.

AYES: (5)

NOES: None (0)

Mr. de la Torre and Mr. McLoud were out of the room.

TO: BOARD OF EDUCATION

DISCUSSION

10/21/04

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: RATIFICATION OF AGREEMENT BETWEEN THE SANTA MONICA-
MALIBU UNIFIED SCHOOL DISTRICT AND THE SERVICE
EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 660

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education approve the Tentative Agreement reached with the Service Employees International Union (SEIU), Local 660 during the collective bargaining process. AB 1200 requires that this Agreement be sunshined to the Board of Education using our routine notification process, and that the Los Angeles County Office of Education approve the financial impact of the Agreement ten (10) days in advance of full Board approval.

COMMENT: The District's negotiators and the SEIU Negotiation Team reached a Tentative Agreement which will go into effect January 1, 2004, with a one percent (1%) salary increase effective July 1, 2004, and a one percent (1%) salary increase effective February 1, 2005.

Health and welfare benefits will be maintained at current District levels, except for those employees choosing the single insured, who will no longer be able to receive Blue Cross PERS Care unless they choose to pay the differential between the Kaiser rate and the Blue Cross PERS Care rate. Those who choose a single insurance package will be able to choose Blue Cross PERS Choice at no additional cost. Open enrollment will be continued through October 28, 2004, so that SEIU employees may have time to switch insurance if necessary. During the 2004/05 school year, a joint committee including certificated and classified bargaining units and other key stakeholders will be formed to review health care options.

A Tentative Agreement has been reached on a calendar issue. Less than twelve-month employees must schedule 14 days vacation during the winter and spring recesses. Employees earning less than 14 days vacation may use necessity days, floating holidays, or may request a District work assignment up to three days to avoid unpaid days. Exceptions to the above shall not occur without prior written approval from the Assistant Superintendent, Human Resources.

It is agreed that the District will form a committee with SEIU during the 2004/05 school year to examine the Professional Growth Program.

The Length of the Contract will be from January 1, 2004 through December 31, 2005. Contract negotiations will reopen no earlier than May 1, 2005, with reopeners of Salary, Benefits and Professional Growth.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Department of Human Resources

SEIU/SMMUSD 2004 CONTRACT NEGOTIATIONS

Following are the areas in which additional Tentative Agreements were made:

Article 4.3	Overtime Compensation
Article 8	MOU on Uniforms Involuntary Transfers Food and Nutrition Services
Article 9.2	Sick Leave
Article 10	Holidays
Article 19.3	Assignment of Overtime
Article 19.7	Summer and Inter-session Assignments Involuntary Transfers
Article 21	Site-Based Management
MOU	Special Services Employees

TO: BOARD OF EDUCATION

DISCUSSION

10/21/04

FROM: JOHN E. DEASY

RE: COMMUNITY PARTNERSHIPS FOR IMPROVING SAFETY AT EDISON
ELEMENTARY SCHOOL

DISCUSSION ITEM NO. D.2

As the Board of Education and community are well aware, a shooting incident took place on Tuesday, September 28, at 4:30 p.m. on Virginia Avenue, adjacent and behind Edison Elementary School. The response to this violent act consisted of immediate on-site support by the principal, staff and superintendent. The district has provided support and counseling for the Edison faculty and students, CREST staff, parents, immediate family of the intended victim and administration. The Site administrator and district office continued to maintain daily contact with the policy for updates and information. Immediate safety adjustments to the Edison campus were made including locking gates between 8:30 a.m. and 3 p.m., using the entrance gate at the Kansas Office only, maintaining a strict sign-in and identification badge process when arriving on campus, and locking the main doors at the Kansas entrance after 4 p.m. Student pickup took place in the southwest lot only. This year, Edison began its Cool Tools training which is a safe school system to prevent violence.

On October 4, a community meeting was held at Edison Elementary School. As a direct result of the incident and community meeting, the district will explore a number of requests made at the meeting including:

- 1) researching code requirements for and the installment of push-gates (November 18, 2004).
- 2) initiating a safety and threat assessment study of Edison Elementary School (November 18, 2004).
- 3) releasing assessments to the public by the second Board meeting in November (November 18, 2004). The report will be made available to the Edison school office in both English and Spanish.

It is anticipated that the results of the assessments will determine further enhancements to the safety and security of the students and staff at Edison Elementary School.

A summary of emergency supports provided to Edison Elementary School are attached.

To open this item for discussion, Dr. Deasy thanked the community partners who participated in the community meeting held on October 4 at Edison Elementary School, including Chief of Police, James T. Butts and City Manager, Susan McCarthy. He also thanked the parents and community members who attended the meeting and provided input.

The superintendent noted that Julie Rusk, City of Santa Monica, Lt. P.J. Guido, SM Police Department and principals from the John Adams' pathway (Mr. Leon, Edison; Ms. Irene Ramos, John Adams; Dr. Ilene Straus, Samohi) were present at this Board meeting and thanked them all for attending.

Dr. Deasy reported that the City of Santa Monica has organized a neighborhood/school community meeting for November 16, 7 p.m. at Edison Elementary School to get feedback on various traffic circulation patterns in the area. This meeting is sponsored by City of Santa Monica and all are welcome to attend.

Further, the superintendent reported that since the shooting incident, the number of police officers deployed to patrol the Pico Neighborhood has increased by a total of 10 overtime officers spanning a 15-hour period. The officers' shifts are staggered so that there is a maximum of six officers on duty during evening/nighttime hours. During the day, two of the officers are focused specifically on Edison Elementary School. The beat car and Pico bicycle officers provide extra patrols at Edison beginning at 7:30 in the morning. These efforts have increased police presence and visibility at and around the school. Patrol service hours have increased in the neighborhood and more so in the Edison Elementary School area especially during drop-off and pick-up times. The service enhancements will be evaluated after 30 days.

PUBLIC COMMENTS

Karen Mendoza

Andrew Denyer

Griselda dela Torre-Garces

Maria Loya

Sheila Forsander

Marizso Bravo

Emergency Supports Provided to Edison

EDISON TEACHERS RECEIVED THE FOLLOWING:

- C attended a support meeting before school the morning-after the incident
- C guidance in providing psychological support to students and answering student questions
- C informed of referral process for students needing counseling during the day
- C provided with referral to EASE program for individual counseling/district funded counseling support
- C substitutes were provided for Edison teachers unable to teach class

EDISON STUDENTS RECEIVED THE FOLLOWING SUPPORTS:

- C support counselors visited all the classrooms and CREST classrooms on day after the incident and the remainder of the week (check-ins)
- C referred for individual counseling provided by district staff, El Nido and St John's
- C modified school work schedule

CREST RECEIVED THE FOLLOWING SUPPORTS:

- C attended a support meeting before CREST began to work with students
- C guidance in providing psychological support to students and answering student questions
- C informed of referral process for students needing counseling during the day
- C provided with referral to counseling program- city and district funded counseling support
- C individual counseling for staff as requested

PARENTS AND COMMUNITY RECEIVED THE FOLLOWING SUPPORT:

- C psychological counseling from district staff, El Nido and St John's
- C accurate information regarding the incident (Friday meeting)
- C assistance in psychologically supporting their children (Friday meeting)

EDISON ADMINISTRATION RECEIVED THE FOLLOWING SUPPORT:

- C assisted with scheduling substitute teachers
- C coordination of meetings
- C supported in writing letters to parents, community and teachers administrators from Central Office, JAMS and SAMO assisted school site in coordination of services
- C additional staff (Luis Ramirez, AP JAMS, Marolyn Freedman, Pupil Services Coordinator) remained at school site for the duration of the week for both the regular school day and CREST

FAMILY IMMEDIATELY IMPACTED BY CRISIS

- C temporary relocation
- C coordination of counseling support for all family members

TO: BOARD OF EDUCATION

DISCUSSION

10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI/LAUREL SCHMIDT

First
Reading

RE: REVISION OF POLICY 5123-PROMOTION/ACCELERATION/
RETENTION

DISCUSSION ITEM NO. D.3

It is recommended that the Board of Education adopt revisions to Board Policy 5123 to bring the policy into compliance with current legislation.

COMMENT: Board Policy 5123 has been revised to accurately reflect the district's philosophy about insuring student success by providing appropriate, timely, adequate interventions to support students at risk of retention. The assessment information has also been updated to accurately reflect the measures used to determine promotion and retention.

In the interests of coherence, BP 5123.1 Retention has been subsumed into BP 5123. The old policy on retention (BP5123.1) had not been revised since 1981.

Principals and staff of the Education Services Department are currently refining the Administrative Regulations to accompany this policy. The Administrative Regulations will:

- Indicate the criteria for identification of students at risk of retention
- Outline procedures for notifying parents
- Describe Academic Improvement Plan that must be developed
- Provide the timeline for supports
- Institute a multi-level process for making a final decision on retention
- Insure a process for hearing parent appeals.

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u>	<u>ARTICLES</u>	<u>TITLE</u>			
5123	Students	Promotion/Acceleration/Retention			
<u>SUBTOPIC</u>		<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Progress and Student Records			x		

DETAIL

The Board of Education expects students to progress through each grade level within one school year. To accomplish this, instruction should accommodate the varying interests and growth patterns of individual students and include strategies for addressing academic support when needed.

Promotion

Students shall progress through the grade levels by demonstrating growth in learning and meeting grade-level standards of expected student achievement.

Progress toward high school graduation shall be based on students' ability to pass the subjects and electives necessary to earn the required number of credits and, beginning in the 2003-2004 school year, on their ability to pass the state high school exit examination.

Acceleration

When high academic achievement is evident, the Superintendent or designee may recommend a student for acceleration into a higher grade level. The student's maturity level shall be taken into consideration in making a determination to accelerate a student.

Retention

As early as possible in the school year and in students' school careers, the Superintendent or designee shall identify students who may be at risk of retention or recommended for retention in accordance with law, Board policy, administrative regulation and the following criteria.

Students shall be identified on the basis of a combination of multiple measures. The following indicators of academic achievement shall be used:

- (1) Teacher grades.
- (2) State-wide achievement test scores (e.g. California Standards Tests)
- (3) Other performance-based assessments designed by the district
- (4) In the case of English Language Learners, student progress toward proficiency in use of the English language.
- (5) In the case of Special Education students, individual progress toward completion of Individualized Education Program (IEP) objectives.

When a student in grades 2 through 9 is retained or recommended for retention, the Superintendent or designee shall offer programs of direct, systematic and intensive supplemental instruction in accordance with Education Code 37252.2, to assist the student in overcoming his/her academic deficiencies. Such opportunities may include but are not limited to tutorial programs, after-school programs, Saturday school programs, weekend school programs and summer school programs.

When a student is identified as being at risk of retention or recommended for retention, the Superintendent or designee shall so notify the student's parents/guardians in writing early in the school year. The student's parent/guardian shall be provided an opportunity to consult with the teacher(s) responsible for the decision to promote or retain the student. (Education Code 48070.5).

The Superintendent/designee shall also provide a copy of the district's promotion/retention guidelines to those parents/guardians who have been notified that his/her child is eligible for retention.

Before retaining a student, the principal or designee shall determine that:

- (1) The student has not met standards of expected student achievement.
- (2) Remedial help has been provided consistently but has not sufficiently prepared the student for advancement.
- (3) Appropriate support targeted to the student's needs and maturity will be provided in addition to retention.

Parent agreement with the decision is suggested but not required except at the kindergarten level.

Retained students may be given the opportunity to attend a different district school.

REFERENCE

Legal Reference:

EDUCATION CODE

37252-37253.5 Supplemental instruction
46300 Method of computing ADA
48011 Admission on completing kindergarten; grade placement of pupils coming from other districts
48070-48070.5 Promotion and retention
48431.6 Required systematic review of students and grading
56345 Elements of individualized education plan
60641-60648 Standardized Testing and Reporting Program
60850-60856 Exit examination
CODE OF REGULATIONS, TITLE 5
200-202 Admission and exclusion of students

Management Resources:

CDE MANAGEMENT ADVISORIES

0900.90 Changes in Law Concerning Eligibility for Admission to Kindergarten 90-10

LEGISLATIVE COUNSEL'S OPINION

Promotion and Retention #21610

CSBA POLICY ADVISORIES

0901.99 Social Promotion/Retention Policy Briefing: Considerations for English Language Learners

1112.98 Student Promotion/Retention Advisory

WEB SITES

CSBA: <http://www.csba.org>

CDE: <http://www.cde.ca.gov>

ADOPTED

August 12, 1999

REVISED

CSBA DATE

October, 1998

DISTRICT GOAL

Quality Education for All