

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

**UUNADOPTED
DECEMBER 9, 2004**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, December 9, 2004 in the Santa Monica-Malibu Unified School District, Board Room, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 5:00 p.m. at which time the Board moved to Closed Session for the reason(s) listed in Section III, below. At 6:30 p.m. the Board members will join members of the Community in a reception honoring newly elected Board Member Kathy Wisnicki and re-elected Board Members, Jose Escarce and Maria Leon-Vazquez. The Board will reconvene the public portion of the meeting at 7 p.m. in the Santa Monica-Malibu Unified School District Board Room.

**Reception at 6:30 p.m. - Testing Room
To Honor Newly Elected and Re-elected Board Members:
Dr. Wisnicki, Dr. Escarce and Ms. Leon-Vazquez
The Public Portion of the Board Meeting Begins at 7 p.m.**

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

No speakers to Closed Session Items.

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.
- Receipt of Recommendations for the approval of the proposed settlement cases pursuant to GC' 54954.9 (b) as cited in the Brown Act:
Case # SN04-1879
- Personnel Matter related to Public Employee appointment, employment, performance evaluation , or discipline/dismissal of employee; pursuant to GC'54957 as cited in the Brown Act.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Teacher of the Year:
Cabrillo: Anabella Large

Point Dume: Beth Levin

Roosevelt: Kristen Bradshaw
Glen Olsheim
Vicky Tsujimoto

Teachers of the Year received congratulations and were recognized with an engraved marble apple award. Friends, family and colleagues were in attendance.

- Recognition of Emily Bloomfield - Outgoing Vice-President of the Board
José Escarce, on behalf of the Board, presented outgoing Vice President Emily Bloomfield with a crystal apple and thanked her for her vision, intelligence and creativity.
- Recognition of José Escarce - Outgoing President of the Board
Emily Bloomfield, on behalf of the Board, presented outgoing President José Escarce with a gift of books and thanked him for his thoughtful and insightful leadership, his generosity, and raising the level of discussion.

V APPROVAL OF THE AGENDA

The approval of the agenda was moved by Maria Leon-Vazquez and seconded by Emily Bloomfield. The vote was 7-0.

VI APPROVAL OF MINUTES

- A.01 Approval of Minutes: No minutes for approval 1

VII CONSENT CALENDAR

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

Curriculum and Instruction

- A.02 Approval of Independent Contractors 2
A.03 Overnight Field Trip(s) 2004-05 3-4
A.04 Approval of Memorandum of Understanding Between the Energy Coalition
and The Santa Monica-Malibu Unified School District (PEAK) 5-8
A.05 Single Plan for Student Achievement (Previously Known as School
Improvement Plan) 9
A.06 Renewal of Agreement with Los Angeles County Office of Education for
Regional Occupational Program 10

Business and Fiscal

A.07	Conference and Travel Approval/Ratification	11-16
A.08	Acceptance of Gifts - 2004-05	17-17d
A.09	Award of Purchase Orders	18-18f

Personnel

A.10	Certificated Personnel - Elections, Separations	19-23
A.11	Special Services Employees	24
A.12	Student Teaching Agreement - Chapman University	25
A.13	Classified Personnel - Merit	26-29
A.14	Classified Personnel - Non-Merit	30

General

A.15	Biennial Review of Conflict of Interest and Disclosure Code Amend Exhibit "B"	31-32
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VIII PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

- Parent, Terrylene Sacchetti spoke of her concerns with Special Education Department and the placement of her son.
- Craig Hamilton spoke regarding his concerns with the hiring process for the new Assistant Superintendent, Special Education position. He noted that the posting of the position had some errors and he expressed concern for the financial and organizational impact it could have.
- Jim Jaffe expressed his concerns with the Assistant Superintendent B Special Education position and the fiscal issues with Special Education.

X 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. Mari Sahba, Olympic High School

- Olympic had a successful canned food drive
- Staff and students were pleased with the new sex education program
- Two new classes have been added B Scuba Diving and a PE program is in the discussion state.
- The new PowerPoint class is doing very well.

Ms. Kitty Smith, Malibu High School

There was no report from Malibu High School.

Ms. Naomi Vasquez, Santa Monica High School

- Faculty Follies raised \$720 to benefit the organization Doctors Without Borders. There is a DVD for sale of the event.
- Club Day was very successful
- Mecha had its annual Toy Drive which was a success.
- Parents had a successful Frozen Turkey Drive
- The Madrigals Choir had a performance on Sunday, 12/5/04
- The Surf Team/Club had a movie screening last night of their film
- “Play It Again Sam” will be performed this Friday and Saturday and next Friday and Saturday.
- Winter Concerts begin next week
- The Winter sport season has begun
- Student leadership were pleased and in favor of the new outdoor security cameras to be installed.

B. SMMCTA Report

Mark Sanschagrin spoke re:

- Working with Mike Matthews on getting the contract ready has gone very well
- The teacher hourly rate might have been listed inaccurately
- Support of Jim Jaffee to be selected for the Oversight Committee

C. SEIU Report

There was no SEIU report.

D. PTA Council President’s Report - Maria Rodriguez

The annual PTA breakfast is Tuesday.

The District Technology DAC recommended eleven tech positions. They are not all funded and three are still open. After much discussion, the PTA decided it will provide funds only to enhance programs and they urge the Board to put it back on as an item. Maria spoke regarding the Santa Monica City Council constructing the agreement and the City Manager executing the agreement when finalized. She hopes the finalized agreement is in line with what was agreed to by everyone.

X SUPERINTENDENT'S REPORT

- Contract with City of Santa Monica - Update
Superintendent Deasy said the contract was provided to the Board and he asked for feedback. Julia Brownley requested that the Board execute the agreement so that it becomes a piece of public information.
- State Fiscal Outlook for 2005-06 and the Impact on Schools 33-35
Superintendent Deasy held this portion of his report until the item on the First Interim Report was presented.

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.

NOTE: *Jose Escarce moved that Discussion Items D.1 and D.2 be moved after Item A.24 as there was staff present to speak to those items. It was agreed by the Board to move the discussion items forward..*

A.16 Election of Board of Education Officers	36
A.17 Certification of Authorized Signatures	37-37b
A.18 Ratify Agreement Between Service Employees International Union (SEIU), AFL/CIO 660 and Santa Monica-Malibu Unified School District	38-40
A.19 Adjustment to 2004-05 Beginning Fund Balances	41-41b
A.20 Budget Adjustments	42
A.21 First Interim Report	43-43(I)
A.22 Appointments to Fill Vacancies - Financial Oversight Committee	44
A.23 Appointments: Ad Hoc Facilities Advisory Committee	45-46
A.24 Award Bid # 5.02 to for Closed Circuit Security Cameras to Ameritel Inc. and Authorize Installation at Santa Monica High School	47-48
A.25 Emergency Resolution for Truss Repairs, At Webster Elementary School to SPS Inc.	49-50
A.26 Approval of Special Education Contracts	51-55
A.27 Replacement of Policy 4142.1 - Arts Education	56-58
A.28 Adopt Policy 6179 - Supplemental Instruction	59-61
A.29 Election of Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for 2005	62

A.30	Election of Voting Representative: Los Angeles County Committee on School District Organization	63
A.31	Nominations for California School Boards Association (CSBA) Delegate Assembly - Region 24	64

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	Intensive Intervention Summer School B Part I of the Evaluation	65
D.2	Algebra I/ Biology Block at Samohi	66

XIII INFORMATIONAL ITEMS

I.1	Bilingual Competency Recognition	67
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XIV BOARD MEMBER ITEMS

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

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

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

PR.1	Request by Jim Jaffe for Policy Review	68
	(Postponed at request of Mr. Jaffe to January 6, 2005)	

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

VII BOARD MEMBER COMMENTS

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

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION

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

At 12:15 a.m., it was moved by Dr. Escarce, seconded by Mr. McLoud and voted 7/0 to adjourn the meeting in memory of Councilmember Pam O'Connor's mother, Esther Smicklas, and Cindy Atlas' father-in-law, Reuben Atlas. The next regular meeting is scheduled to be held on Thursday, January 6, 2005, at 7 p.m. in the District's Administrative Offices, 1651 16th Street, Santa Monica, CA.

Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.

Meetings held at the District Office and in Malibu are taped and rebroadcast in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.

Meetings are rebroadcast in Malibu on Government Access Channel 3 every Saturday at 8 PM

Approved: _____

January 20, 2005

President

Eugene Bloomer

Superintendent

[Signature]

Board of Education Meeting Schedule

July through December, 2004

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

**Santa Monica-Malibu Unified School District
Board of Education
December 9, 2004**

I CALL TO ORDER

5:00 p.m.

5:01 p.m. Moved to Closed Session
7:00 p.m. Reconvened Open Session

A Rollcall

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

Student Board Members

Kitty Smith - Malibu High School - Absent
Mari Sahba - Olympic High School
Naomi Vasquez - Santa Monica High School

B Pledge of Allegiance

The Pledge of Allegiance was led by Kathy Wisnicki

II CLOSED SESSION

Dr. Escarce announced that in Closed Session, the Board of Education took action to approve settlement SN -4-1879 on a motion made by Ms. Leon-Vazquez, seconded by Ms. Brownley and voted 7/0.

TO: BOARD OF EDUCATION

ACTION
12/09/04

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

No MINUTES available for approval

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/Contract Dates	Description	Site	Funding
Sharon Thorstensen Dec 12 - Dec 13, 2004 Total contract cost: Not to exceed \$3,000	To provide two day workshop for "Soar to Success & Early Success" for academic intervention before & after school program	Ed Services	Title I 01-30100-0-00000- 21450-5802-035- 1501

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2004-05

RECOMMENDATION NO. A.03

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

<u>School Grade</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject/Purpose of Trip Subject/</u>
Cabrillo Grade 4 62 Students	Sacramento June 9, 2005 to June 10, 2005	Jill Matthews John Davis	\$429 paid for by sponsors and donations	<u>World Studies:</u> The purpose of this trip is for the student to discover our California Heritage outside the classroom
John Muir Grade 5 70 Students	Camp Hess Malibu Jan. 18, 2005 to Jan. 21, 2005	Luis Brizuela	\$190 paid for by sponsors and donations	<u>Science:</u> This four day science program offered to 5th graders will include an array of science classes, daily hikes, evening activities and environmental discussions. This camp is offered through the LACOE.
Malibu Grade 6 135 Students	Idyllwild March 7, 2005 to March 9, 2005	Dale Eicks Mark Kelly	\$225 paid for by sponsors and donations	<u>Science:</u> Enrichment Science activities including classes in weather, geology, astrophysics, rocketry, robotics and space technology
Point Dume Grade 5 58 students	WOLF Outdoor camp May 31, 2005 to June 3, 2005	Kelley Didion Chi Kim	\$250 paid for by sponsors and donations	<u>Science:</u> This program is designed to incorporate scientific field studies along with teambuilding and problem solving skills. Students will learn through hands-on activities and experiments, about ecology, wildlife studies, birds of prey, Native American culture, botany and geology.
Samohi Grades 9-12 15 Students	Santa Barbara Dec. 26, 2004 to Dec. 30, 2004	Marcus Charurastra Cathy Baxter	\$150 paid for by parents and fundraising	<u>Physical Ed.:</u> The Samohi Girls Basketball Team is participating in the San Marcos Basketball Tournament

<u>School Grade</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject/Purpose of Trip Subject/</u>
Roosevelt Grade 4-5 60 Students	Catalina Island Jan. 24, 2005 to Jan. 26, 2005	Ms. Erlandson	\$250 paid for by parents and fundraising	<u>Science:</u> Oceanography Club Fieldtrip - This is an outdoor educational program where students will explore the marine and terrestrial environments of Catalina island. Hands-on learning is an integral part of the CIMI experience. The trip will involve using laboratory and field equipment and going on snorkeling excursions, flattop boat cruises, kayaking adventures and island ecology hikes.
Cabrillo Grade 5 55 Students	WOLF Outdoor Education Camp May 31, 2005 to June 3, 2005	John Davis	\$250 paid for by sponsors and donations	<u>Science:</u> This program is designed to incorporate scientific field studies along with teambuilding and problem solving skills. Students will learn through hands-on activities and experiments, about ecology, wildlife studies, birds of prey, Native American culture, botany and geology.

MOTION MADE BY: Maria Leon-Vazquez
 SECONDED BY: Emily Bloomfield
 STUDENT ADVISORY VOTE: Aye
 AYES: 7
 NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

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

RE: APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE
ENERGY COALITION AND THE SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT (PEAK)

RECOMMENDATION NO A.04

It is recommended that the Board of Education approve the attached memorandum of understanding between the Energy Coalition and the Santa Monica-Malibu Unified School District for 2004-2005 and 2005-2006.

COMMENT: In addition to the on-going work between PEAK and our middle schools, this agreement will provide standards-based lessons in energy use and efficiency for all fourth grade students as an important component in preparation for the California Standards Tests in Science at the elementary level. In January, all fourth grade teachers will receive one full day of professional development by PEAK staff in preparation for the introduction of these new curriculum materials into fourth grade classrooms.

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

AGREEMENT IN PRINCIPLE

Between

THE ENERGY COALITION

And

THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

December 2004

This Agreement in Principle (AIP) between The Energy Coalition (Coalition) and the Santa Monica-Malibu Unified School District (SMMUSD) addresses the continuation of a promising energy efficiency partnership through the use of the Coalition's PEAK Student Energy Action program in elementary and secondary schools within the Santa Monica-Malibu Unified School District.

PEAK is a program developed by the Coalition and is provided to the SMMUSD as part of the Community Energy Partnership (Partnership), a demonstration project of a statewide model for the sustainable delivery of energy efficiency in California. The Partnership focuses energy efficiency services in discreet "energy districts," targeting traditionally underserved energy users such as low-income residents, senior citizens, and small businesses.

PEAK is at the core of the Partnership program, building awareness from the bottom-up and working to educate tomorrow's consumers about the merits and compelling reasons for wise energy management. The Community Energy Partnership is a partnership between the cities of Irvine, Santa Monica, Moreno Valley, Palm Desert, Brea, Cathedral City, Santa Clarita, Corona, and San Bernardino, managed by The Energy Coalition and supported by the ratepayers of Southern California Edison and Southern California Gas through the direction of the California Public Utilities Commission.

The Coalition, as the developer of PEAK and the architect of the Partnership, has been engaged with the cities of Santa Monica and Irvine for many years as they began defining their respective energy futures. PEAK was initially developed in the late 1970s to establish an energy efficiency ethic in elementary school students. In the past two years, the Coalition has redefined PEAK to provide an integrated curriculum and software capability that will meet SMMUSD, City, student, and family energy efficiency needs.

The Agreement in Principle meets the following goals for the 2004-2005 and 2005-2006 school years.

The Coalition will provide the PEAK Student Energy Action program at no cost for use in SMMUSD schools as part of the Community Energy Partnership during the 2004-2005 and 2005-2006 school years.

The SMMUSD will integrate the PEAK Student Energy Actions program into its elementary and secondary schools, initiating energy efficiency savings in approximately 2000 households and in the school facilities in Santa Monica.

The SMMUSD will enable and encourage its teachers to use PEAK and specifically to teach a core lesson plan of smart energy management that will assure that the energy efficiency focus of PEAK is taught to students for use in reducing energy use in their homes and at school.

Interested SMMUSD teachers will receive training by the Coalition on the effective use of the curriculum, software, and website.

The Coalition will work with SMMUSD to develop and support a network of PEAK Program Coordinators in each participating school.

The Coalition will make its proprietary curriculum and software available to all SMMUSD students participating in the PEAK Student Energy Actions program. Students will be provided PEAK software and lesson plans so that they can use PEAK at home to further energy efficiency educational benefits with their families. PEAK's website will be available to students and their families.

The Coalition, in concert with the City of Santa Monica, Southern California Edison and Southern California Gas, will provide every student enrolled in the program with a compact fluorescent lightbulb. A fact sheet provided to each student explains the symbolism of the lightbulb for his or her family's opportunity to leverage greater savings through energy efficiency. In addition, the Coalition will explore the opportunity to provide additional compact fluorescent lightbulbs that students can sell in their communities to raise funds for their schools and specific activities approved by SMMUSD.

By distributing flyers and by providing specific teacher resources, the Coalition will link participating families with other Southern California Edison and Southern California Gas programs and incentives and with other utility programs as necessary for electric, gas, and water efficiency opportunities in student homes.

The Coalition will work with the SMMUSD to develop appropriate rewards and incentives for exemplary student behavior in saving energy at home and at school, potentially in concert with interested local businesses eager to support education. Teacher recognition will also be explored and potentially introduced and awarded.

As part of the Partnership demonstration project, the Coalition will also support SMMUSD in saving energy and money at schools. The Coalition will provide a range of technical services to support saving energy at school activities.

The Coalition will work with SMMUSD facilities staff and District officials to assist in developing mechanisms to determine the real energy and monetary savings from energy efficiency, specifically to help sort out the effects of rate increases and changes in building use

patterns and occupancy schedules that affect baseline usage. The Coalition will advocate that a portion of the verified monetary benefits that accrue be reinvested in SMMUSD facilities for deeper levels of energy management.

The Coalition will work with SMMUSD to develop a shared-savings program such that verified energy and dollar savings are split between the school district for general purposes, specific schools for reinvestment to leverage ever-greater efficiency gains, and the maintenance staff that plays a critical role in effective building operation and thus wise energy management on campus.

While providing for complete student and family confidentiality, SMMUSD agrees that the Coalition and Southern California Edison and Southern California Gas shall have access to PEAK results in order to document benefits and to highlight the Partnership case study that will be built.

The Coalition will work with the Santa Monica-Malibu Unified School District and the City of Santa Monica to publicize the results of the PEAK program and its integration with existing school facility energy efficiency programs throughout the community, the City, and the State of California to propel the energy efficiency works at home and at school and to sustain the effort for years to come.

SMMUSD and the Coalition agree that during the school year of 2005-2006 they will review PEAK to determine its further use in sustaining SMMUSD's energy future.

The above represents the Agreement In Principle between The Energy Coalition and the Santa Monica-Malibu Unified School District.

This ninth day of December 2004.

Ted Flanigan
Managing Director
California Energy Coalition

John E. Deasy, Ph. D.
Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

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

RE: APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT
(PREVIOUSLY KNOWN AS SCHOOL IMPROVEMENT PLAN)

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the updates to the Single Plan for Student Achievement (aka School Improvement Plan) submitted by all of the District schools, including Cabrillo, Edison, Franklin, Grant, McKinley, Muir, Pt. Dume, Rogers, Roosevelt, Webster, Santa Monica Alternative, John Adams, Lincoln, Malibu, Olympic, and Santa Monica High. The Single Plan for Student Achievement establishes a focus for raising the academic performance of students to meet or exceed state standards.

The development of the Single Plan for Student Achievement consists of twelve steps:

1. Obtain the input of the school community
2. Review the school characteristics
3. Analyze current educational practice and staffing
4. Analyze student performance data
5. Establish school goals
6. Review available resources
7. Select specific improvements
8. Consider centralized services
9. Recommend the plan to the local governing board
10. Monitor progress
11. Evaluate the effectiveness of planned activities
12. Modify the plan

The development of the updates followed a similar format.

The Board of Education will be presented with these updates to the Single Plans for Student Achievement at its December 9, 2004 meeting.

One public copy of each plan will be available at the Board meeting. Electronic copies of the plans will be posted to each school's website. Hard copies of the plans are available for viewing in the Office of State and Federal Programs.

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

FROM: SUPERINTENDENT/WINSTON BRAHAM

RE: RENEWAL OF AGREEMENT WITH LOS ANGELES COUNTY OFFICE
OF EDUCATION FOR REGIONAL OCCUPATIONAL PROGRAM

RECOMMENDATION NO. A.06

It is recommended that the Board of Education renew the agreement with the Los Angeles County Office of Education (LACOE) for the District's participation in the Los Angeles County Regional Occupational Program (ROP) for the 2004-05 fiscal year.

Funding Information

Source: General Fund

Currently Budgeted: Yes

Account Number: 01-63500-0-71100-27000-2410-080-1501

Description: ROP/Non-Agency Edu./School/Admin./Clerical
Salary/ROP/Samohi

Account Number: 01-63500-0-00000-00000-8983-090-0000

Description: Local General Fund Contribution

COMMENTS: This program provides career technical training and guidance services to students of the District. The district shall be reimbursed for the actual cost of the program upon timely receipt of the claims for reimbursement, provided such claims are in accordance with the program budget approved by the County Superintendent and the District.

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.07

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>BEARD, Clara</u> Santa Monica High No cost to District	College Board's Fall Counselor Workshop Playa del Rey, CA September 20, 2004	0
<u>BRESSLER, Rachel</u> Health Services 01-00000-0-11100-31400-5220-041-1400 General Fund - Function: Health Services	L.A. County School Nurses Assn. Fall Symposium Alhambra, CA October 2, 2004	\$85
<u>COMPTON-SUGARS, Shirley</u> John Adams Middle No cost to District	Advancement Via Individual Determination - Best Practices Los Angeles, CA January 13, 2005	SUB ONLY
<u>CORRIGAN, Brian</u> Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund - Resource: Gifted & Talented Education	Advanced Placement Workshop La Jolla, CA November 6, 2004	\$200

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DIAZ, Aida</u> Student & Family Services No cost to District	California Intervention Convention La Quinta, CA October 21 - 22, 2004	0
<u>HARRIS, Hank</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: Title I - Basic State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: Title I - Basic Educational Services 01-00000-0-19510-10000-5220- 030-1300 General Fund - Function: Instruction	Assessment Training Camp Downey, CA October 11, 2004 2004 Standardized Testing and Reporting Costa Mesa, CA November 1, 2004 County & District Evaluator's Meeting Pasadena, CA November 17, 2004	\$30 \$40 \$100
<u>HARRIS, Jerry</u> Roosevelt Elementary 01-00000-0-11100-10000-5220- 007-4070 General Fund - Function: Instruction	Supervision for Best Teaching Practices Costa Mesa, CA January 24 -25, 2004	\$425
<u>HEYLER, Sioux</u> Special Education 01-34050-0-57700-11900-5220- 044-1400 General Fund - Resource: Special Ed - Workability	Workability Fall Training 2004 Anaheim, CA November 16 - 17, 2004	\$250
<u>KAMINSKI, Linda</u> Educational Services 19-90180-0-00000-21000-5220- 030-1300 Foundation Trust Fund - Resource: RGK Foundation Educational Services 19-90180-0-00000-21000-5220- 030-1300 Foundation Trust Fund - Resource: RGK Foundation	State Superintendent's High School Summit 2004 Sacramento, CA October 25 - 26, 2004 School Services of Calif. Making Money Work Where It Matters Garden Grove, CA October 28, 2004	\$600 \$200
<u>O'BRIEN, Lourdes</u> John Adams Middle No cost to District	Advancement Via Individual Determination Program Review Burbank, CA February 9, 2004	SUB ONLY

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>OSTROM, Michael</u> Roosevelt Elementary 01-00000-0-11100-27000-5220- 007-4070 General Fund - Function: School Administration	Guided Writing! Accelerate Your Students' Writing Ontario, CA December 10, 2004	\$179
<u>REICHLE, Tisha</u> Santa Monica High No cost to District Santa Monica High No cost to District	Mount St. Mary's Visitation Los Angeles, CA October 21, 2004 Princeton Review College Counseling Lynwood, CA November 1 - 2, 2004	SUB ONLY SUB ONLY
<u>SUOMU, Susan</u> McKinley Elementary 01-30100-0-11100-10000-5220- 004-4040 General Fund - Resource: Title I Basic	Early Literacy Westwood, CA November 20 & 24, December 4 & 6, 2004, January 22 & 24, and March 5, 2005	\$240.00 + 1 SUB
<u>TONOOKA, Janis</u> Special Education No cost to District	Multicultural Workshop: Assessing the Language Skills of Children from Diverse Backgrounds Fullerton, CA October 29, 2004	0
<u>WALLING, Cheryl</u> 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	\$159.00 + 1 SUB
<u>WINTNER, Lisa</u> Malibu High 01-72650-0-11100-10000-5220- 010-4100 General Fund - Resource: SIP 7-12	With Different Eyes Westwood, CA November 6, 2004	\$120.00
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>BEARD, Clara</u> <u>HOLLIE, Ada</u> Santa Monica High No cost to District No cost to District No cost to District	American Collegiate Testing Carson, CA October 29, 2004 Calif. State Univ. Channel Islands Counselor Day Channel Islands, CA October 8, 2004 Yale University Counselor Breakfast Beverly Hills, CA October 21, 2004	0
<u>BERMAN, Wendy</u> + 2 Additional Staff Webster Elementary 01-72600-0-11100-10000-5220-008-4080 General Fund - Resource: SIP K-6	Active Math for K-3 "The Basics & Beyond" Anaheim, CA November 19, 2004	\$477 Total + 3 SUBS
<u>CENTER-BROOKS, Cheryl</u> <u>COHN, Jeff</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund - Resource: Special Education	Calif. School for the Blind IEP Meeting Fremont, CA November 5, 2004	\$300 Total
<u>COX, Dan</u> <u>SUHD, Mike</u> Regional Occupational Program No cost to District	Calif. Industrial & Technology Education Consortium Palm Springs, CA December 3 - 4, 2004	1 SUB ONLY (to be reimbursed by LACOE)
<u>DEMIRJIAN, Lisa</u> <u>SIMONE, Laura</u> Santa Monica High No cost to District	Financial Aid Training 2004 Universal City, CA November 2, 2004	0
<u>DIDION, Kelley</u> + 15 Students Pt. Dume Elementary 01-71400-0-11100-10000-5220-019-4190 General Fund - Resource: Gifted & Talented Education	Calif. Assn. of Student Councils Camarillo, CA December 9, 2004	\$525 Total + 1 SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DIXON, Lupita</u> <u>OCAMPO, Irma</u> Child Development Services 12-94190-0-85000-59000-5220- 070-2700 Child Development Fund - Resource: St. John's Infant Family	Immigrants & Health Care: Caring for All Californians Los Angeles, CA October 27, 2004	\$90 Total
<u>FLIEGEL, Laura</u> + 2 Additional Staff Will Rogers Elementary 01-72600-0-11100-10000-5220- 006-4060 General Fund - Resource: SIP K-6	Touch Math 4 You Irvine, CA December 7, 2004	\$450 Total + 2 SUBS
<u>HYATT, Virginia</u> <u>MOHINDRA, Ajay</u> Fiscal Services 01-00000-0-00000-72000-5220- 051-2510 General Fund - Function: Other General Administration	School Services of Calif. Beginner Revenue Limit Workshop Garden Grove, CA November 30, 2004	\$450 Total
<u>JONES, Julie</u> + 5 Additional Staff Malibu High 01-90141-0-11100-10000-5220- 010-4100 General Fund - Resource: Shark Fund	Advancement Via Individual Determination Winter Institute/Site Team Conference Lake Arrowhead, CA December 9 - 10, 2004	\$1,200 Total + 4 SUBS
<u>MOORE, Sue</u> + 14 Additional Staff Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - Resource: Medi-Cal Reimbursement	Applying Principles of Motor Learning to Treatment of Childhood Apraxia of Speech Lakewood, CA January 28, 2005	\$750 Total
<u>OLSHEM, Elizabeth</u> <u>SILHAVY, Dawn</u> Franklin Elementary 01-00000-0-11100-27000-5220- 007-4070 General Fund - Function: School Administration	California Math Conference Palm Springs, CA November 5, 2004	\$1,010 Total + 1 SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>RHODES, Chris</u> <u>THAIS, Rob</u> Santa Monica High 01-58100-0-11100-10000-5220- 015-4150 General Fund - Resource: Other Federal	Teacher Center Workshops: Advisory Programs Santa Monica, CA October 22, 2004	\$120 Total + 2 SUBS
Out-of-State Conferences: Individual		
<u>DEASY, John</u> Superintendent's Office 01-00000-0-00000-71500-5220- 020-1200 General Fund <u>Function:</u> Superintendent	National Institute for School Leadership Washington, D.C. September 16-21	1550
<u>KITTEL, Gina</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: Title I Basic	55th Annual Intl. Dyslexia Assn. Conference Philadelphia, PA November 3 - 6, 2004	\$1,370 + 1 SUB
Out-of-State Conferences: Group		
<u>KAMINSKI, Linda</u> + 12 Additional Staff Educational Staff 19-90180-0-91000-21000-5220- 030- 1300 Foundation Trust Fund - Resource: RGK Foundation	What Works in Schools/Assn. for Supervision & Curriculum Development Dallas, TX October 14 -17, 2004	\$7,000 Total
<u>STRAUS, Ilene</u> <u>MAYORAL, Eva</u> Santa Monica High 01-90180-0-11100-10000-5220- 010- 4100 General Fund - Resource: RGK Foundation	What Works in Schools: Sustaining Student Success Dallas, TX October 14 - 17, 2004	\$2,000 Total

MOTION MADE BY: Maria Leon-Vazquez
 SECONDED BY: Emily Bloomfield
 STUDENT ADVISORY VOTE: Aye
 AYES: 7
 NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: ACCEPTANCE OF GIFTS - 2004-05

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$64,015.91 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 \$64,015.91, 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 12-09 gift.pdf

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 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	\$ 302.24		Coca-Cola Bottling Co.	General Supplies & Materials - P.E. Dept.
Adult Education				
11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)	\$ 9,000.00		SMASH PTSA	Teacher Subs/Conferences/General Supplies & Materials
01-90120-0-00000-00000-8699-009-0000				
Cabrillo	\$ 1,305.55		Various	General Supplies & Materials
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	\$ 10,000.00		Tatsuya Nakagawa	Equipment/Non-Capitalized Equipment/General Supplies
01-90120-0-00000-00000-8699-012-0000				
Malibu High School	\$ 33.00		Various Parents	Field Trip
01-90120-0-00000-00000-8699-010-0000				
Shark Fund - Resource #90141				
McKinley	\$ 250.00		Ronnie Kaufman, Photographer	General Supplies & Materials
01-90120-0-00000-00000-8699-004-0000	\$ 64.00		Various	General Supplies & Materials
Muir	\$ 350.00		N.O.W. TV, Inc.	Field Trips
01-90120-0-00000-00000-8699-005-0000	\$ 30.00		Edison International	Equipment

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Olympic HS				
01-90120-0-00000-00000-8699-014-0000				
Rogers	\$ 7,834.86		Various	Outdoor Science School Field Trip
01-90120-0-00000-00000-8699-006-0000	\$ 649.46		Herff Jones	General Supplies & Materials
PTA Reim. - Resource #90150				
Roosevelt				
01-90120-0-00000-00000-8699-007-0000				
PTA Reim. - Resource #90150				
Samohi	\$ 1,196.80		Samohi PTSA	Mailing of Grade Reports
01-90120-0-00000-00000-8699-015-0000				
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science	\$ 12,500.00		Various Parents	5th Grade Field Trip to Catalina
01-90120-0-00000-00000-8699-019-0000				
PTA Reim. - Resource #90150				
Webster				
01-90120-0-00000-00000-8699-008-0000				
PTA Reim. - Resource #90150				
Others:				
Superintendent's Office				
01-90120-0-00000-00000-8699-020-0000				
Educational Services				
01-90120-0-00000-00000-8699-030-0000				
Student & Family Services				
01-90120-0-00000-00000-8699-040-0000				
Special Education				
01-90120-0-00000-00000-8699-044-0000				
Food & Nutrition Services				
01-90120-0-00000-0000-8699-057-0000				
District	\$ 20,000.00		Mark Benjamin Foundation	Donation to Equity Fund
01-90120-0-00000-00000-8699-090-0000				
TOTAL	\$ 64,015.91	\$ -		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 31,878.41	\$ 802.24	\$ 32,680.65	\$ 750.00	\$ -	\$ 750.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 225.00	\$ -	\$ 225.00	\$ -	\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000	\$ 4,000.00	\$ 9,000.00	\$ 13,000.00	\$ -	\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 3,530.71	\$ 1,305.55	\$ 4,836.26	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CDS 12-90120-0-00000-00000-8699-070-0000	\$ -	\$ -	\$ -	\$ 503.00	\$ -	\$ 503.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 1,117.00	\$ -	\$ 1,117.00	\$ 300.00	\$ -	\$ 300.00
PTA Reim. - Resource #90150	\$ 15,093.00	\$ -	\$ 15,093.00	\$ 400.00	\$ -	\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 332.18	\$ -	\$ 332.18	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 326.39	\$ -	\$ 326.39	\$ 96.20	\$ -	\$ 96.20
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 7,150.79	\$ 10,000.00	\$ 17,150.79	\$ -	\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 9,036.31	\$ 33.00	\$ 9,069.31	\$ -	\$ -	\$ -
Malibu Shark Fund - Resource #90141	\$ 30,000.00	\$ -	\$ 30,000.00			
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 3,329.42	\$ 314.00	\$ 3,643.42	\$ -	\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 25,874.97	\$ 380.00	\$ 26,254.97	\$ -	\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 150.00	\$ -	\$ 150.00	\$ -	\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 6,208.59	\$ 8,484.32	\$ 14,692.91	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 72,112.00	\$ -	\$ 72,112.00	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 63,083.02	\$ -	\$ 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 01-90120-0-00000-00000-8699-015-0000	\$ 27,984.21	\$ 1,196.80	\$ 29,181.01	\$ -	\$ -	\$ -
	<i>[See Below for Barnum Hall]</i>					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 16,850.00	\$ 12,500.00	\$ 29,350.00	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ALL OTHER LOCATIONS:						
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 500.00	\$ -	\$ 500.00
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	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -		\$ -
TOTAL GIFTS	\$ 353,282.00	\$ 64,015.91	\$ 397,297.91	\$ 2,549.20	\$ -	\$ 2,149.20
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. (Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2000-01	\$ 137,863.00				n/a	
1999-00	\$ 175,700.00				n/a	
1998-99	\$ 10,945.00					
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:		\$ 64,015.91				

TO: BOARD OF EDUCATION ACTION/CONSENT
12/09/04
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 9 through December 1, 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: Maria Leon-Vazquez
SECONDED BY: Emily Bloomfield
STUDENT ADVISORY VOTE: Aye
AYES: 7
NOES: 0

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
513200	BMC INC	ADDITIONAL REPAIR CHARGES	CURRICULUM AND IMC	122.48	U
513410	GALE SUPPLY CO	PRICE CHANGE	LINCOLN MIDDLE SCHOOL	231.06	U
513232	HARCOURT BRACE	PRICE INCREASE BOOKS	ROOSEVELT ELEMENTARY SCHOOL	182.97	R
** CHANGED PURCHASE ORDERS TOTAL:				536.51	
*** NEW PURCHASE ORDERS ***					
513299	3M LIBRARY SECURITY SYSTEM	FOR 3M MAINT. AGR.	SANTA MONICA HIGH SCHOOL	164.76	U
513527	AAHS ENGRAVING	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	69.28	U
513529	ACS - IMAGE SOLUTIONS	TONER	STUDENT SERVICES	162.38	U
513216	ACT	TESTING MATERIALS	MALIBU HIGH SCHOOL	146.85	R
513217	ACT	TESTING MATERIALS	MALIBU HIGH SCHOOL	478.00	R
513408	ADDISON-WESLEY-LONGMAN/PEARSON	DICTIONARIES	STATE AND FEDERAL PROJECTS	1,105.67	R
513605	ADVANCED BATTERY SYSTEMS	OPEN ORDER OPERATIONS REPAIR	FACILITY OPERATIONS	500.00	U
513465	ADVANCED ELECTRONICS	RADIO - TRANSP.	TRANSPORTATION	1,221.58	R
513470	ADVANCED ELECTRONICS	RADIO INSTALLATION/TRANSP.	TRANSPORTATION	150.00	R
513316	AGS PUBLISHING	EDUCATIONAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,407.15	R
513266	AMTECH ELEVATOR SERVICES	OPEN ORDER-ELEVATOR REPAIRS	FACILITY MAINTENANCE	3,500.00	R
513307	APPLE COMPUTER CORP	computer supplies	SMASH SCHOOL	216.28	R
513319	APPLE COMPUTER CORP	COMPUTER	MCKINLEY ELEMENTARY SCHOOL	2,174.67	R
513458	APPLE COMPUTER CORP	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	85.52	R
513481	APPLE COMPUTER CORP	TECHNOLOGY FOR ELD	LINCOLN MIDDLE SCHOOL	3,752.00	R
513482	APPLE COMPUTER CORP	PRINTER	LINCOLN MIDDLE SCHOOL	361.99	R
513591	APPLE COMPUTER CORP	COMPUTER SUPPLIES	R O P	285.78	R
513364	AQUARIUM OF THE PACIFIC	FIELD TRIP/	CHILD DEVELOPMENT CENTER	487.50	CD
513561	ATLAS PEN & PENCIL COMPANY	STUDENT COUNCIL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	449.02	R
513578	ATLAS PEN & PENCIL COMPANY	STUDENT COUNCIL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	62.29	R
513202	AVALON FORD	M/O NEW VEHICLES	DISTRICT-WIDE	57,182.89	SR
513541	AWARDS PLUS	STRWY AWARDS	CURRICULUM AND IMC	368.05	R
513201	BARNETT, PAMELA W	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	294.00	CD
513247	BARRONS EDUCATIONAL SERIES INC	REFERENCE BOOKS	SANTA MONICA HIGH SCHOOL	710.76	R
513333	BACHELOR BUSINESS MACHINES	TYPEWRITER REPAIR	SANTA MONICA HIGH SCHOOL	150.00	U
513469	BERSCH, KIRSTEN	NATIONAL BOARD REIMBURSEMENT	STATE AND FEDERAL PROJECTS	300.00	R
513129	BIDDLE AND ASSOCIATES INC.	MAINTENANCE	PERSONNEL COMMISSION	1,259.00	U
513606	BISHOP COMPANY	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	1,000.00	U
513225	BOISE CASCADE OFFICE/PAPER	ROP PHOTOCOPY PAPER	R O P	216.50	R
513241	BOISE CASCADE OFFICE/PAPER	COPY PAPER/CORES	JOHN ADAMS MIDDLE SCHOOL	408.75	R
513345	BOISE CASCADE OFFICE/PAPER	8-1/2x11 copier paper	SMASH SCHOOL	340.83	R
513456	BOISE CASCADE OFFICE/PAPER	NON-INSTRUCTIONAL/COPY PAPER	CHILD DEVELOPMENT CENTER	198.45	CD
513558	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	EDISON ELEMENTARY SCHOOL	240.32	R
513586	BOISE CASCADE OFFICE/PAPER	Copy Paper	ROOSEVELT ELEMENTARY SCHOOL	114.82	U
513449	BORDERS BOOKS & MUSIC	BOOKS FOR TEACHERS	SMASH SCHOOL	357.23	R
513239	BOXLIGHT CORPORATION	REBEL HARRISON	R O P	2,210.47	R
513562	BOXLIGHT CORPORATION	LCD PROJECTOR/CTAP MINI GRANT	CURRICULUM AND IMC	1,887.88	R
513389	BSN SPORTS/SPORT SUPPLY GROUP	PE SUPPLIES FOR APE PEOPLE	SPECIAL EDUCATION REGULAR YEAR	102.40	R
513528	BUSH, MARY	CELL PHONE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	440.00	R
513054	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	FRANKLIN ELEMENTARY SCHOOL	63.69	R
513181	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS/MICHAEL HILL	BUSINESS SERVICES	31.85	R
513207	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS/PSYCHOLOGISTS	SPECIAL EDUCATION REGULAR YEAR	155.73	R
513199	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEE	ADULT EDUCATION CENTER	285.78	A

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF DECEMBER, 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	
513382	CALIFORNIA SCIENCE CENTER	FIELD TRIP/	CHILD DEVELOPMENT CENTER	217.00	CD
513495	CANON BUSINESS SOLUTIONS-WEST	CANON TONER	EDISON ELEMENTARY SCHOOL	443.83	R
513212	CDW-G COMPUTING SOLUTIONS	Print Server	INFORMATION SERVICES	260.31	U
513641	CHILDRENS BOOK WORLD	OPEN ORDER/BOOKS	JOHN MUIR ELEMENTARY SCHOOL	145.00	R
513230	CLARK SECURITY	PADLOCKS	SANTA MONICA HIGH SCHOOL	348.00	U
513649	CLARK SECURITY	SAFE FOR FISCAL DEPARTMENT	FISCAL SERVICES	493.62	U
513537	CLASSROOM READING SERVICE	ENGLISH TEXTBOOKS	SANTA MONICA HIGH SCHOOL	844.31	R
513380	COCA COLA BOTTLING COMPANY	SOFT DRINKS FOR HIGH SCHOOLS	FOOD SERVICES	2,500.00	F
513452	COIN EDUCATIONAL PRODUCTS	CAREER ASSESSMENT MATERIALS	MALIBU HIGH SCHOOL	676.50	R
513227	COLLEGE & CAREER PRESS LLC	SUBSCRIPTION	MALIBU HIGH SCHOOL	27.06	R
513450	COMMERCIAL DOOR METAL SYSTEMS	REPLACE DOORS RM 1-OLYMPIC	FACILITY MAINTENANCE	2,732.00	R
513182	COMPUSA	COMPUTER SUPPLIES	TRANSPORTATION	127.74	R
513183	CONTEMPORARY BOOKS/MCGRAW-HILL	TEXTBOOKS	ADULT EDUCATION CENTER	37.51	R
513179	CORPORATE EXPRESS	OPEN ORDER/INST SUP/6TH CORE	JOHN ADAMS MIDDLE SCHOOL	187.85	R
513206	CORPORATE EXPRESS	OFFICE SUPPLIES FOR GINA K.	SPECIAL EDUCATION REGULAR YEAR	250.00	R
513211	CORPORATE EXPRESS	OPEN ORDER/INS SUP/ELECTIVE	JOHN ADAMS MIDDLE SCHOOL	100.00	R
513226	CORPORATE EXPRESS	ROP OFFICE SUPPLIES	R O P	433.00	R
513238	CORPORATE EXPRESS	OPEN ORDER/INST SUP/MATH DEPT	JOHN ADAMS MIDDLE SCHOOL	200.00	R
513292	CORPORATE EXPRESS	OPEN ORDER/INST SUP/7TH CORE	JOHN ADAMS MIDDLE SCHOOL	79.05	R
513322	CORPORATE EXPRESS	OPEN ORDER/INST SUP/7TH CORE	JOHN ADAMS MIDDLE SCHOOL	193.95	R
513329	CORPORATE EXPRESS	TYPEWRITER RIBBONS	SANTA MONICA HIGH SCHOOL	43.19	R
513360	CORPORATE EXPRESS	OPEN ORDER/OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	500.00	R
513374	CORPORATE EXPRESS	OPEN ORDER/INST SUP/MATH DEPT	JOHN ADAMS MIDDLE SCHOOL	200.00	R
513397	CORPORATE EXPRESS/US OFFICE	CLASSROOM FURNITURE	ROOSEVELT ELEMENTARY SCHOOL	681.98	R
513209	CTB MACMILLAN/MCGRAW HILL	SABE/2 Pre-IDs	CURRICULUM AND IMC	52.48	U
513323	CTB MACMILLAN/MCGRAW HILL	SABE material overage	CURRICULUM AND IMC	315.70	U
513520	CURRICULUM ASSOC INC	Literacy Materials	ROOSEVELT ELEMENTARY SCHOOL	59.01	R
513352	CityTV OF SANTA MONICA	BOARD MEETING BROADCASTING	BOE/SUPERINTENDENT	150.00	U
513240	D & D SECURITY RESOURCES INC	COMPUTER LOCKDOWNS/S.I.	JOHN ADAMS MIDDLE SCHOOL	231.18	R
513348	DAVE SMITH/ELECTROMECHANICAL	Equipment Repair	R O P	541.25	R
513519	DIARMUID INC	Literacy Materials	ROOSEVELT ELEMENTARY SCHOOL	78.05	R
512262	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,580.36	R
513187	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	177.84	CD
513362	DISCOUNT SCHOOL SUPPLY	CLASSROOM SUPPLIES	SMASH SCHOOL	1,431.78	R
513407	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	56.82	CD
513273	DON KOTT FORD	BUS REPAIRS/#25 - TRANSP.	TRANSPORTATION	314.30	R
513514	DON KOTT FORD	BUS REPAIRS/SPECIAL ED. TRANS.	TRANSPORTATION	399.91	R
513631	DON KOTT FORD	BUS REPAIR PARTS	TRANSPORTATION	1,382.12	R
513546	DR GRAPHICS	STRWY MATERIALS PRINTING	CURRICULUM AND IMC	1,677.88	R
513431	DUTTONS BOOKSTORE	BOOKS	SANTA MONICA HIGH SCHOOL	575.07	R
512333	E. SAM JONES DISTRIBUTOR INC.	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	84.44	U
513443	E. SAM JONES DISTRIBUTOR INC.	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	123.01	U
513178	EBSCO SUBSCRIPTION SERVICES	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	124.38	R
513590	EDTECH SUPPORT	Open Repair	INFORMATION SERVICES	7,000.00	U
513512	EDUCATIONAL TESTING SERVICE	GED ESSAY DATA CORRECTION	ADULT EDUCATION CENTER	161.29	A
513233	F K M COPIER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	1,071.24	R
513248	F K M COPIER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	780.05	R
513198	FARINA, NAOMI	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	250.00	R
513526	FILEMAKER INCORPORATED	FILEMAKER DATABASE	CURRICULUM AND IMC	2,974.71	U
513215	FOLLETT EDUCATIONAL SERVICES	OTHER BOOKS	MALIBU HIGH SCHOOL	1,031.08	R
513378	FOLLETT LIBRARY BOOK CO	FOLLETT OPEN P.O.	SANTA MONICA HIGH SCHOOL	1,000.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
513419	FOLLETT LIBRARY BOOK CO	Encyclopedia	PT DUME ELEMENTARY SCHOOL	1,000.00	R
513420	FOLLETT LIBRARY BOOK CO	BOOKS	PT DUME ELEMENTARY SCHOOL	2,000.00	R
513532	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	300.00	R
513290	FRANKLIN COVEY	AVID CLASSROOM SUPPLIES	MALIBU HIGH SCHOOL	1,035.08	R
513480	FREESTYLE PHOTO SUPPLIES	PHOTOGRAPHY SUPPLIES	R O P	794.17	R
513436	FRITO-LAY INC	OPEN PO FOR SNACK FOOD	SAMOHI STUDENT STORE	3,500.00	U
513246	GALE GROUP	GALE GROUP E-BOOK ORDER	SANTA MONICA HIGH SCHOOL	580.38	R
513350	GALE GROUP	PAYMENT FOR STANDING ORDER REC	SANTA MONICA HIGH SCHOOL	326.60	R
513336	GALE RESEARCH	LIBRARY SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	1,471.12	R
513242	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	174.82	U
513358	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	629.85	U
513365	GALE SUPPLY CO	OPEN ORDER/CUSTODIAL	CHILD DEVELOPMENT CENTER	300.00	CD
513399	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	440.58	U
513454	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	369.97	U
513630	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	459.09	U
513355	GATEWAY 2000 MAJOR ACCOUNTS	Docking Station	BUSINESS SERVICES	160.47	R
513549	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	HEALTH SERVICES	1,196.16	R
513553	GATEWAY 2000 MAJOR ACCOUNTS	LAP TOP COMPUTER	HEALTH SERVICES	1,717.93	R
513390	GATEWAY 2000 MAJOR ACCT ADD ON	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	161.29	U
513559	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	EDISON ELEMENTARY SCHOOL	57.89	R
513455	GENERAL BINDING CORP	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	501.20	CD
513491	GENERAL BINDING CORP	laminating film	SAINT ANNE'S PRIVATE SCHOOL	112.49	R
513603	GEORGE'S HARDWARE	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	1,000.00	U
513192	GONZALEZ, JEFFREY	REIMBURSEMENT OF EMPLOYEE	PERSONNEL SERVICES	240.00	U
512835	GOPHER SPORTS EQUIP	P.E. SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	715.84	U
513357	GREG LARSON SPORTS	PE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	87.68	R
513461	HARRIS, KENNITH	NAT'L BD CERT TEACHER REIMB	STATE AND FEDERAL PROJECTS	300.00	R
513446	HART, SHARON	REIMB NB CERTIFIED TEACHER	STATE AND FEDERAL PROJECTS	300.00	R
513185	HEINLY, LARRY	REIMBURSE CELL PHONE-HEINLY	FACILITY MAINTENANCE	154.45	U
513340	HOUGHTON MIFFLIN	ASAC MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	228.27	R
513406	HUGHES APPLIANCE	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	300.00	R
513162	IMED	AV EQUIPMENT	ROOSEVELT ELEMENTARY SCHOOL	845.65	R
513466	IMED	CASSETTE RECORDERS	SANTA MONICA HIGH SCHOOL	264.67	R
513478	INTELLI-TECH	ROP COMPUTER SUPPLIES	R O P	292.86	R
513589	IPSWITCH INC	Iemail agreement	INFORMATION SERVICES	5,853.63	U
513427	JOHNSTONE SUPPLY CO	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	4,000.00	R
513280	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	418.20	R
513479	KELLY PAPER/SANTA MONICA	PHOTOGRAPHY SUPPLIES	R O P	401.39	R
513548	KELLY PAPER/SANTA MONICA	STRWY SUPPLIES	CURRICULUM AND IMC	216.50	R
513219	KERN HIGH SCHOOL DISTRICT	ROP Virtual Enterprise Fee	R O P	490.00	R
513359	KERNS-MABRY, DEBBORAH	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	900.00	R
513648	L A COUNTY DEPT OF HEALTH SERV	BACKFLOW PREVENT.DEVICE MONIT.	FACILITY MAINTENANCE	720.00	U
513464	L.A. FLEET MONITORING SYSTEM	REPAIRS- REG. ED. - TRANSP.	TRANSPORTATION	303.10	R
513602	LAB SAFETY SUPPLY INC	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	750.00	U
513555	LACOE - PESA PROGRAM	SUPPLIES FOR PESA	JOHN ADAMS MIDDLE SCHOOL	638.68	R
513367	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
513210	LAW FIRE PROTECTION SERVICES	HOOD INSPECTION FOR KITCHEN	FOOD SERVICES	2,000.00	F
513310	LAW FIRE PROTECTION SERVICES	OPEN ORDER FIRE EXTINGUISHERS	FACILITY OPERATIONS	500.00	U
513460	LEE, CHON	NAT'L BD CERT TEACHER REIMB	STATE AND FEDERAL PROJECTS	300.00	R
513515	LIND ELECTRONIC DESIGN CO	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	86.86	R
513488	LOS ANGELES ZOO	FIELD TRIP/LA ZOO	CHILD DEVELOPMENT CENTER	60.00	CD

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513489	LOS ANGELES ZOO	FIELD TRIP/LA ZOO	CHILD DEVELOPMENT CENTER	60.00	CD
513363	MAGNUM ENVIRONMENTAL DEFENSE	GROUNDS CONTRACT PEST CONTROL	GROUNDS MAINTENANCE	1,869.00	U
513325	MARATHON COPIER SERVICE	KONIKA/7075 MAINTENANCE	WEBSTER ELEMENTARY SCHOOL	8,000.00	R
513335	MATA, ESTELLA	REIMB/DEDUCTIBLE CAR DAMAGE	INSURANCE SERVICES	50.00	U
513403	MONARCH BUS. FORMS/STRATACOM	ENVELOPES FOR A/P "B" WARRANTS	FISCAL SERVICES	476.30	U
513475	NACAC	NACAC MEMBERSHIP	SANTA MONICA HIGH SCHOOL	160.00	U
513476	NATIONAL ASSOC OF SECONDARY	NASSP MEMBERSHIP	SANTA MONICA HIGH SCHOOL	210.00	U
513237	NATIONAL COUNCIL ON ECONOMIC	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	5,557.63	R
513453	NCS/NATIONAL COMPUTER SYSTEMS	WORKBOOKS	OLYMPIC CONTINUATION SCHOOL	289.95	R
513361	O'CONNOR JOSEPH	REIMBURSEMENT TO PARENT	SPECIAL EDUCATION REGULAR YEAR	209.72	R
513204	OHESSION, ORLY	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	375.00	CD
513552	ORIENTAL TRADING CO INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	200.00	R
513386	PATTONS PHARMACY	EPI PENS	HEALTH SERVICES	3,434.56	R
513337	PBS HOME VIDEO	LIBRARY SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	3,788.75	R
513366	PEARSON EDUCATION #3	ECONOMICS BOOKS	OLYMPIC CONTINUATION SCHOOL	767.29	R
513539	PEPPER OF LOS ANGELES	STRWY MUSIC	CURRICULUM AND IMC	3,000.00	R
513538	PERMABOUND BOOKS	ENGLISH TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,249.59	R
513229	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	58.02	U
513426	PRESIDENT'S CHALLENGE, THE	AWARDS FOR FITNESS	WILL ROGERS ELEMENTARY SCHOOL	104.43	R
513315	PRO-ED	EDUCATIONAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,196.69	R
513174	PULSE DATA HUMANWARE	REPAIR OF BRAILLE NOTE	SPECIAL EDUCATION REGULAR YEAR	209.25	R
513291	QUARTERMASTER	SECURITY APPAREL	LINCOLN MIDDLE SCHOOL	87.67	R
513545	RAYPAK INC	CLEAN LINCOLN POOL PARTS	FACILITY MAINTENANCE	1,000.00	R
513281	RAYVERN LIGHTING	PROJECTOR BULBS	FRANKLIN ELEMENTARY SCHOOL	24.32	U
513634	RAYVERN LIGHTING	A.V. LAMPS	SANTA MONICA HIGH SCHOOL	350.19	R
513493	REALLY GOOD STUFF INCORP	classroom books	SAINT ANNE'S PRIVATE SCHOOL	98.89	R
513484	REDWOOD PRESS INC	PRINT REPORT CARD ENVELOPES	PRINTING SERVICES	1,044.61	U
513513	REDWOOD PRESS INC	REGISTRATION FORMS	ADULT EDUCATION CENTER	297.69	A
512337	RENAISSANCE LEARNING INC	ACCELSAN	ROOSEVELT ELEMENTARY SCHOOL	557.43	R
513402	RESOURCES FOR EDUCATORS INC	Literacy Program Resources	ROOSEVELT ELEMENTARY SCHOOL	107.17	U
513444	RHODES, CHRISTOPHER	REIMB NB CERTIFIED TEACHER	STATE AND FEDERAL PROJECTS	1,150.00	R
513251	ROYAL CHEMICAL INC	BUS CLEANING SUPPLIES/TRANSP.	TRANSPORTATION	900.45	R
513435	SANTA MONICA MUN BUS LINES	BUS CARDS FOR RESALE	SAMOHY STUDENT STORE	1,000.00	U
513256	SANTA MONICA POLICE DEPT-ALARM	FALSE ALARM-SAMOHY	FACILITY MAINTENANCE	120.39	U
513636	SANTA MONICA RADIATOR	RADIATOR REPAIR	TRANSPORTATION	425.70	R
513639	SANTA MONICA RADIATOR	OPEN ORDER/RADIATOR REPAIRS	TRANSPORTATION	500.00	R
513401	SCHOOL EMPLOYERS ASSOCIATION	MEMBERSHIP DUES	EMPLOYEE RELATIONS	1,987.00	U
513384	SCHOOL NURSE SUPPLY INC	SUPPLIES FOR NURSE	WEBSTER ELEMENTARY SCHOOL	275.16	R
513318	SCHOOL SAVERS	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	756.67	R
513245	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/ELIAZAROV	GRANT ELEMENTARY SCHOOL	159.46	U
513274	SCHOOL SPECIALTY INC	INST SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	64.58	R
513057	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	2,055.29	R
513180	SEHI COMPUTER PRODUCTS	PRINTER/EXPLORATORY ART	JOHN ADAMS MIDDLE SCHOOL	421.37	R
513231	SEHI COMPUTER PRODUCTS	TONERS FOR COPY MACHINES	SANTA MONICA HIGH SCHOOL	2,828.79	R
513243	SEHI COMPUTER PRODUCTS	PRINTER TONER	JOHN ADAMS MIDDLE SCHOOL	545.86	U
513423	SILICON MOUNTAIN MEMORY INC	Memory	FOOD SERVICES	2,674.87	F
513425	SILICON MOUNTAIN MEMORY INC	memory	INFORMATION SERVICES	444.92	U
513305	SIMS WELDING SUPPLY COMPANY	ROP INSTRUCTIONAL SUPPLIES	R O P	216.50	R
513445	SIR SPEEDY PRINTING #0245	POSTER PRINTING	HEALTH SERVICES	251.68	R
513494	SIR SPEEDY PRINTING #0245	PRINT RETURN ADDRESS ENVELOPES	SANTA MONICA HIGH SCHOOL	447.07	R
513278	SMART & FINAL	PARENT INSERVICE SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	100.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
513370	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
513543	SMART & FINAL #315	STRWY SUPPLIES	CURRICULUM AND IMC	541.25	R
513268	SOCIAL STUDIES SCHOOL SVCS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	654.43	R
513320	SOCIAL STUDIES SCHOOL SVCS	OPEN ORDER/INST SUP/SOCIAL ST	JOHN ADAMS MIDDLE SCHOOL	1,150.00	R
513632	SOCIAL STUDIES SCHOOL SVCS	A.P. MATERIALS	SANTA MONICA HIGH SCHOOL	2,203.97	R
513190	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUP/ELL/RES/PRIOR YR	JOHN ADAMS MIDDLE SCHOOL	78.78	R
513244	SOUTHWEST SCHOOL SUPPLY	office supplies	GRANT ELEMENTARY SCHOOL	600.00	U
513269	SOUTHWEST SCHOOL SUPPLY	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	75.72	R
513400	SPICERS PAPER INC.	NCR/CARDSTOCK PAPERS	PRINTING SERVICES	1,299.16	U
513547	STANDARD BRANDS PRINTING	STRWY TICKET/PERFORMER PASS	CURRICULUM AND IMC	162.38	R
513270	STAPLES BUSINESS ADVANTAGE	FOLDERS	SANTA MONICA HIGH SCHOOL	117.34	R
513468	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
513550	STAPLES BUSINESS ADVANTAGE	STRWY SUPPLIES/STRWY	CURRICULUM AND IMC	270.63	R
513276	STAPLES DIRECT	GENERAL SUPPLIES	SMASH SCHOOL	781.99	R
513346	STAPLES DIRECT	classroom supplies	SMASH SCHOOL	327.50	R
513387	STAPLES DIRECT	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	152.42	U
513332	STAPLES/P-U/SANTA MONICA/WILSH	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	R
513462	STAPLES/P-U/SANTA MONICA/WILSH	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
513184	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
513213	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INS SUP/8TH CORE	JOHN ADAMS MIDDLE SCHOOL	70.42	R
513371	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/8TH CORE	JOHN ADAMS MIDDLE SCHOOL	100.00	R
513383	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/	CHILD DEVELOPMENT CENTER	50.00	CD
513434	SYED INDUSTIRES	SPIRIT POLO SHIRTS FOR RESALE	SAMOHI STUDENT STORE	729.00	U
513540	TEACHING RESOURCE CENTER	EZC READER BOOKMARKERS	SMASH SCHOOL	77.40	R
513308	TRI-BEST VISUAL DISPLAY	MOBILE WHITE MARKERBOARD	R O P	602.95	R
513395	TRI-BEST VISUAL DISPLAY	WHITEBOARD	ROOSEVELT ELEMENTARY SCHOOL	276.48	R
513253	TUMBLEWEED EDUCATIONAL	BUS TRIP/CANCEL. CHARGE	TRANSPORTATION	267.00	R
513428	TUMBLEWEED EDUCATIONAL	TRANSPORTATION FOR SP. ED./TRA	TRANSPORTATION	28,275.00	R
513214	U S POSTMASTER-MALIBU	BULK MAIL POSTAGE	MALIBU HIGH SCHOOL	1,500.00	R
513236	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,196.80	U
513283	U S POSTMASTER-SANTA MONICA	BULK MAIL PERMIT	PURCHASING/WAREHOUSE	150.00	U
513473	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	SANTA MONICA HIGH SCHOOL	240.32	R
513326	UNIFORMS INC	SECURITY UNIFORM	SANTA MONICA HIGH SCHOOL	402.47	R
513585	UNISOURCE/NATIONAL SANITARY	MAINT-SOAP DISPENSERS	FACILITY MAINTENANCE	2,574.62	R
513191	UNIVERSAL PRINTWORKS INC.	Paper	INFORMATION SERVICES	447.77	U
513298	US BANK (GOVT CARD SERVICES)	AWARDS	PUBLIC INFORMATION OFFICE	49.35	U
513391	VIRCO MFG CORP	CLASSROOM FURNITURE	ROOSEVELT ELEMENTARY SCHOOL	619.21	R
513223	VONS STORE #2262	ROP MEETING SUPPLIES	R O P	200.00	R
513544	VONS STORE #2262	STRWY SUPPLIES	CURRICULUM AND IMC	238.15	R
513388	W. W. GRAINGER	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
513411	W.O.L.F.	OUTDOOR SCHOOL FOR 5TH GRADE	PT DUME ELEMENTARY SCHOOL	5,700.00	R
513205	WALKER, ALLY	REIMURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	375.00	CD
513314	WEST COAST PRINT	PRINTING OF REPORT CARDS	MCKINLEY ELEMENTARY SCHOOL	43.30	R
513311	WEST LA MUSIC INCORP	DIGI DESIGN M-BOX	CURRICULUM AND IMC	1,030.39	R
513467	WINNER INDUSTRIAL SUPPLY INC	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	627.85	U
513381	WORLD BOOK - ONLINE	Worldbook online	CURRICULUM AND IMC	4,578.12	U
513418	WORLD BOOK - ONLINE	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	864.92	R
513301	WRIGHT GROUP/MCGRAW-HILL	core 1 classroom books	SMASH SCHOOL	446.13	R
513421	WRIGHT GROUP/MCGRAW-HILL	Leveled reader books	PT DUME ELEMENTARY SCHOOL	544.81	R
513189	XEROX CORP/SUPPLIES	COPIER SUPPLIES	PURCHASING/WAREHOUSE	190.52	U
513334	XEROX CORP/SUPPLIES	TONER CARTRIDGE XEROX COPIER	FISCAL SERVICES	281.43	U

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

PAGE 6

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
513356	XEROX CORP/SUPPLIES	TONER FOR C20 COPY MACHINE	SANTA MONICA HIGH SCHOOL	217.58	R
513497	XEROX CORP/SUPPLIES	TONER FOR XEROX	EDISON ELEMENTARY SCHOOL	360.47	R
513026	XEROX CORPORATION	Xerox maintenance agreement	SANTA MONICA HIGH SCHOOL	396.00	U
513203	YGLESIAS,MARISA	REIMURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	77.00	CD
513633	ZOLL MEDICAL CORPORATION	1ST AID TRAINING UNIT	SANTA MONICA HIGH SCHOOL	349.57	U
513279	ZONES BUS SOLUTIONS/MAC ZONE	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	246.23	A
513440	ZONES BUS SOLUTIONS/MAC ZONE	RENEWAL SYMANTEC LICENSE	CURRICULUM AND IMC	3,328.69	U
** NEW PURCHASE ORDERS TOTAL:				283,153.27	

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

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

ADDITIONAL ASSIGNMENTS

OHN ADAMS MIDDLE SCHOOL

Moore, Jon	28 hrs @\$35.96	10/2/04-6/18/05	Est Hrly/\$1007
Murphy, Titia	28 hrs @\$35.96	10/2/04-6/18/05	Est Hrly/\$1007
Nonhof, Sandy	28 hrs @\$35.96	10/2/04-6/18/05	Est Hrly/\$1007
O'Meara, Peggy	28 hrs @\$35.96	10/2/04-6/18/05	Est Hrly/\$1007
Shuman, Lori	28 hrs @\$35.96	10/2/04-6/18/05	Est Hrly/\$1007
Torres, Lupe	28 hrs @\$35.96	10/2/04-6/18/05	<u>Est Hrly/\$1007</u>
TOTAL ESTABLISHED HOURLY			\$6,042

Comment: Saturday School Supervision
01-Unrestricted Resource

Kilpatrick, Genevieve	100 hrs @\$35.96	10/18/04-6/20/05	<u>Est Hrly/\$3596</u>
TOTAL ESTABLISHED HOURLY			\$3,596

Comment: RSP Teacher, per compliance agreement
01-Special Education

Cady, Linda	11 hrs @\$35.96	11/19/04-11/21/04	Est Hrly/\$400
Krinski, Hallie	11 hrs @\$35.96	11/19/04-11/21/04	Est Hrly/\$400
Levin, Tracy	11 hrs @\$35.96	11/19/04-11/21/04	Est Hrly/\$400
O'Meara, Peggy	11 hrs @\$35.96	11/19/04-11/21/04	Est Hrly/\$400
Shuman, Lori	11 hrs @\$35.96	11/19/04-11/21/04	<u>Est Hrly/\$400</u>
TOTAL ESTABLISHED HOURLY			\$2,000

Comment: Chaperone Science Magnet Trip to Catalina
01-Unrestricted Resource

CHILD DEVELOPMENT SERVICES

Hentschell, Denise	14 hrs @\$21.96	9/3/04-6/30/05	<u>Own Hrly/\$300</u>
TOTAL OWN HOURLY			\$300

Comment: CDS-Cal-Safe, Lead Teacher
Cal-Safe Child Care & Develop

Castellon, Emma	6 hrs @\$20.14	9/28/04-9/30/04	<u>Own Hrly/\$121</u>
TOTAL OWN HOURLY			\$121

Comment: Service English Language Learners
01-City of Santa Monica

LINCOLN MIDDLE SCHOOL

Suffolk, Stefanie	20 hrs @\$35.96	9/7/04-6/24/05	<u>Est Hrly/\$719</u>
TOTAL ESTABLISHED HOURLY			\$719

Comment: Professional Staff Development Planning
01-School Improvement Prog, 7-12

SANTA MONICA HIGH SCHOOL

Harris, John	70 hrs @\$35.96	10/01/04-6/30/05	Est Hrly/\$2517
Roman, Bertha	70 hrs @\$35.96	10/01/04-6/30/05	Est Hrly/\$2517

Rupprecht, Steve	70 hrs @\$35.96	10/01/04-6/30/05	Est Hrly/\$2517
Williams, Heather	70 hrs @\$35.96	10/01/04-6/30/05	Est Hrly/\$2517
TOTAL ESTABLISHED HOURLY			\$10,068
Comment: Advance Placement (A.P.) Tutorial			
01-Gifted/Talented Educ (GATE)			
Marsh, Catherine	30 hrs @\$35.96	9/1/04-6/30/05	Est Hrly/\$1079
Solomon, Daryl	30 hrs @\$35.96	9/1/04-6/30/05	Est Hrly/\$1079
Thais, Robert	30 hrs @\$35.96	9/1/04-6/30/05	Est Hrly/\$1079
TOTAL ESTABLISHED HOURLY			\$3,237
Comment: Literacy Support Meeting			
01-Other Federal			
Audet, Amanda	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Cook, Peter	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Danesi, Dana	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
DeLaCruz, Gilda	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Denis, Randy	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Ferre, Liwanag	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Franco, Thomas	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Gatell, Frank	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Garcia-Hecht, Vero	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Gleason, Beverly	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Huaman, Ricardo	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Jones, Jeff	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Kariya, Emily	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Kim, Doug	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Kirshon, Andrea	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Luong, Theresa	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Malfer, Warren	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Manley, Geoff	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
McGee, Richard	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Montanez, Christina	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Paez, Gabriel	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Roberts, LaSonja	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Rosen, Nance	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Serratore, Rosa	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Skaggs, Debbie	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Sugarman, Amariah	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
Wells, Leslie	3.8 hrs \$35.96	10/16/04	Est Hrly/\$140
TOTAL ESTABLISHED HOURLY			\$3,780
Comment: PSAT Proctor			
01-Reimbursed by ASB			
Kim, Douglas	56 hrs @\$35.96	9/3/04-12/31/04	Est Hrly/\$2000
TOTAL ESTABLISHED HOURLY			\$2,000
Comment: Athletic Director - transition position			
01-Reimbursed by ASB			
Blasi, Tasha	20 hrs @\$35.96	10/1/04-6/30/05	Est Hrly/\$719
Chapman, Marguerite	20 hrs @\$35.96	10/1/04-6/30/05	Est Hrly/\$719
Hecht, James	20 hrs @\$35.96	10/1/04-6/30/05	Est Hrly/\$719
Marken, Ari	20 hrs @\$35.96	10/1/04-6/30/05	Est Hrly/\$719
Reyes, Katrina	20 hrs @\$35.96	10/1/04-6/30/05	Est Hrly/\$719
Sene, Fabrice	20 hrs @\$35.96	10/1/04-6/30/05	Est Hrly/\$719
Serratore, Rosa	20 hrs @\$35.96	10/1/04-6/30/05	Est Hrly/\$719
Song, Kate	20 hrs @\$35.96	10/1/04-6/30/05	Est Hrly/\$719
Veral, Ramon	20 hrs @\$35.96	10/1/04-6/30/05	Est Hrly/\$719
TOTAL ESTABLISHED HOURLY			\$6,471
Comment: Algebra-Biology Block Course Meetings/Workshops			
01-Other Federal			

JOHN MUIR ELEMENTARY

Ball, Marisa	4 hrs @\$35.96	92/04	Est Hrly/\$144
Beltran, Sue	4 hrs @\$35.96	92/04	Est Hrly/\$144
Benitez, Lourdes	4 hrs @\$35.96	92/04	Est Hrly/\$144
Brizuela, Luis	4 hrs @\$35.96	92/04	Est Hrly/\$144
Dewar, Ruth	4 hrs @\$35.96	92/04	Est Hrly/\$144
Edelman, Susie	4 hrs @\$35.96	92/04	Est Hrly/\$144
Estrada, Tiffany	4 hrs @\$35.96	92/04	Est Hrly/\$144
Hyatt, Lova	4 hrs @\$35.96	92/04	Est Hrly/\$144
Leung, Anita	4 hrs @\$35.96	92/04	Est Hrly/\$144
Mawson, Carla	4 hrs @\$35.96	92/04	Est Hrly/\$144
Navia, Brandon	4 hrs @\$35.96	92/04	Est Hrly/\$144
Ramirez, Joe	4 hrs @\$35.96	92/04	Est Hrly/\$144
Salvaryn, Elisa	4 hrs @\$35.96	92/04	Est Hrly/\$144
Thomas, Carla	4 hrs @\$35.96	92/04	Est Hrly/\$144
Wheeler, Daniel	4 hrs @\$35.96	92/04	Est Hrly/\$144
TOTAL ESTABLISHED HOURLY			\$2,160

Comment: "Unwrapping the Standards"
01-School Improvement Prog, K-6

HOURLY TEACHERSADULT EDUCATION

Oyman, Denise	420 hrs @\$40.30	11/15/04-6/30/05	Est Hrly/\$16,926
TOTAL ESTABLISHED HOURLY			\$16,926

Comment: ESL/Parenting Teacher
11-Adult Education Apportionment

ROP

Wood, David	183 hrs @\$66.75	9/3/04-6/24/05	Own Hrly/\$12,215
Commerical Photography			
TOTAL OWN HOURLY			\$12,215
01-ROP/Classroom/Program			

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>SANTA MONICA HIGH SCHOOL</u>				
Acker, Ned	12 units @\$227	Student Activities	9/1/04-1/31/05	\$2,724
Danesi, Dana	12 units @\$227	Student Activities	9/1/04-1/31/05	\$2,724
Ford, Frank	13 units @\$227	Drama Director	9/1/04-1/31/05	\$2,951
Hollie, Ada	13 units @\$227	Scholarship	9/1/04-1/31/05	\$2,951
Horn, Lorri	6 units @\$227	Newspaper Advisor	9/1/04-1/31/05	\$1,362
Jago, Carol	6 units @\$227	Annual Advisor	9/1/04-1/31/05	\$1,362
Kim, Douglas	13 units @\$227	Athletic Director	9/1/04-1/31/05	\$2,951
Marsh, Catherine	10 units @\$227	Sr Advisor	9/1/04-1/31/05	\$2,270
Meadors, Amy	13 units @\$227	Pep Squad	9/1/04-1/31/05	\$2,951
Rhodes, Chris	10 units @\$227	Vocal Director	9/1/04-1/31/05	\$2,270
Sakow, Terry	13 units @\$227	Band Director	9/1/04-1/31/05	\$2,951
TOTAL EXTENDED DUTY UNITS				\$27,467
01-Unrestrited Resource				
Barraza, Peter	12 units @\$227	Asst Girls V'Ball	9/04-11/04	\$2,724
Burnett, Michael	13 units @\$227	Head F'Ball Coach	9/04-11/04	\$2,951
Cady, Patrick	13 units @\$227	Head Girl's Cross Cntry	9/04-11/04	\$2,951
Cuda, Conrad	12 units @\$227	Asst. Football Coach	9/04-11/04	\$2,724
Cuda, Zachary	12 units @\$227	Asst. Football Coach	9/04-11/04	\$2,724
Fischer, Tania	13 units @\$227	Head Boy's Cross Cntry	9/04-11/04	\$2,951
Flanders, Matthew	13 units @\$227	Head Boy's Water Polo	9/04-11/04	\$2,951

Sato, Liane	13 units @\$227	Head Girls V'Ball	9/04-11/04	\$2,951
Verdugo, Marty	13 units @\$227	Head Girl's Golf Coach	9/04-11/04	<u>\$2,951</u>
		TOTAL EXTENDED DUTY UNITS		\$25,878
		01-Unrestricted Resource		
Black, Mark	13 units @\$227	Head Wrestling Coach	12/04-2/05	\$2,951
Chapman, James	12 units @\$227	Asst Boys Soccer Coach	12/04-2/05	\$2,724
Flanders, Matthew	13 units @\$227	Hd Girls Water Polo		
	Cch	12/04-2/05		\$2,951
Gatell, Frank	13 units @\$227	Head Soccer Coach	12/04-2/05	\$2,951
Hecht, James	13 units @\$227	Hd Boys Bball Coach	12/04-2/05	\$2,951
Sene, Fabrice	12 units @\$227	Asst Boys Bball Coach	12/04-2/05	<u>\$2,724</u>
		TOTAL EXTENDED DUTY UNITS		\$17,252

TOTAL ESTABLISHED HOURLY, OWN HOURLY and EXTENDED DUTY UNITS

= \$140,232

SUBSTITUTE TEACHERS

	<u>Effective</u>
<u>ADULT EDUCATION</u> (@\$35.96 hourly rate)	
Nichols, Sharon	11/16/04-6/30/05
<u>REGULAR DAY-TO-DAY SUBSTITUTES</u> (@\$122 Daily Rate)	
Forrer, Brooke	11/17/04

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Castellon-Gomez, Emma	10/15/04
Roosevelt Elementary/CDS	
<u>From:</u> 50%	
<u>To:</u> 68.75%	
Cerrato, Wendy	9/7/04
Edison/CDS	
<u>From:</u> Regular CDS Teacher	
<u>To:</u> CDS Lead Teacher - 15% stipend	
Laufer, Lorraine	9/27/04-
	6/24/05
Franklin Elementary/RSP	
<u>From:</u> 60%	
<u>To:</u> 100%	
Ostrom, Michael	9/3/04-6/24/05
Roosevelt Elementary School	
<u>From:</u> 5th Grade	
<u>To:</u> Literacy Coordinator	
Wells, Leslie	8/1/04-6/30/05
Santa Monica High School	[replacing K. Spriggs]
<u>From:</u> Spanish Teacher	
<u>To:</u> Counselor "M" House	

LEAVES OF ABSENCE (with pay)

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Barker, Alison	11/22/04-12/2/04
Lincoln MS	[family care]

Bush, Gary Special Education	10/7/04-12/9/04 [medical]
Frumovitz, Alexandra John Adams MS	9/3/04-10/4/04 [maternity]
McCarthy, Marcia John Adams MS	9/8/04-10/26/04 [medical]
Rodionoff, Carolyn Santa Monica High School	11/3/04-12/7/04 [medical]
Rosenthal, Betsey Roosevelt Elementary	11/18/04-11/29/04 [family care]
Spriggs, Kelly Santa Monica High School	9/2/04-11/10/04 [maternity]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Barba-Castro, Graciela Will Rogers Elementary (Revised dates - returned to work 11/19/04)	11/1/04-11/18/04 [family care]
Barker, Alison Lincoln MS	12/3/04-1/3/05 [family care]
Frumovitz, Alexandra John Adams MS	10/05/04-1/28/05 [child care]
Rosenthal, Betsey Roosevelt Elementary	11/30/04-1/17/05 [family care]
Spriggs, Kelly Santa Monica High School	11/11/04-6/24/05 [family care]

MOTION MADE BY: Maria Leon-Vazquez
 SECONDED BY: Emily Bloomfield
 STUDENT ADVISORY VOTE: Aye
 AYES: 7
 NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.11

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4213.5. Funding for the positions listed are included in the 2004/05 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Blake, Judith Grant Elementary School, instructor in Art for GATE students FUNDING: 01-71400-0-11100-10000-2917-003-1501-100% Gifted/Talented Educ (GATE)	\$2,000	10/1/04-6/18/05	\$50/hr
Connors, Elizabeth Fiscal Services, previous Director of Fiscal and Business Services is needed to help with backlog of work until new permanent Director is hired FUNDING: 01-00000-0-00000-72000-2917-051-1501-100% Unrestricted Resource	\$10,000	10/11/04-6/30/05	\$50.04/hr
DeLaSota, Ann Franklin Elementary, workshop for teachers at Franklin to learn the implementation and daily practices of the Cool Tools Program FUNDING: 01-72600-0-11100-10000-5802-002-4020-100% School Improvement Prog, K-6	\$1,500	1/05-2/05	\$150/hr
Doss Romero, Maria Will Rogers Elementary School, art instructor for Grades K-1 FUNDING: 01-90150-0-11100-10000-2917-006-1501-100% Reimbursed by PTA	\$1,925	10/1/04-06/30/05	\$25/hr
Martinez, Yolanda Will Rogers Elementary School, art teacher/co-director of Art Program FUNDING: 01-90150-0-11100-10000-2917-006-1501-100% Reimbursed by PTA	\$2,676	10/1/04-06/30/05	\$25/hr

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

TO: BOARD OF EDUCATION

ACTION
12/09/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: STUDENT TEACHING AGREEMENT - CHAPMAN UNIVERSITY

RECOMMENDATION NO. A.12

It is recommended that the Board of Education enter into a Student Teaching Agreement between Chapman University and the Santa Monica-Malibu Unified School District.

INSTITUTION: Chapman University

EFFECTIVE: November 1, 2004 through October 31, 2005

PAYMENT: \$150 Master Teacher stipend per nine (9) week session of full-time student teaching consisting of three to six (3-6) units for multiple and single subject credential candidates.

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher. The university is billed by the District after completion of the student teaching assignment. The master teachers are then paid the amount due them per the agreement after the District has received the monies from the respective universities.

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

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

ACTION/CONSENT
12-09-04

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

GIBSON, LETICIA	CAFETERIA WORKER I 3.0 HRS/SY FRANKLIN RANGE: 11 STEP: 01	11-22-04
MESROBIAN, SYLVIA	INST ASST - CLASSROOM .63 HRS/SY FRANKLIN RANGE: 18 STEP: 01	10-15-04
NORWOOD, LAKEISHA	OFFICE SPICIALIST 1.2 HRS/SY ROOSEVELT RANGE: 22 STEP: 01	10-27-04

WORKING OUT OF CLASS

CHAVEZ, DENNIS	GLAZIER 8.0 HRS/12 MAINTENANCE FR: SKILLED MAINTENANCE WORKER	11-08-04 03-24-05
DONOVAN, MARC	SKILLED MAINTENANCE WORKER 8.0 HRS/12 MAINTENANCE FR: CUSTODIAN I DAY	11-15-04 04-01-05

VOLUNTARY DEMOTION

MARRUJO, LEO	CAFETERIA WORKER I 3.0 HRS/SY CABRILLO FR: STOCK & DELIVERY CLERK	11-19-04
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VOLUNTARY TRANSFER

WOODS, SHELEITA	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 3.0 HRS/SY GRANT	11-15-04
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INCREASE IN ASSIGNMENT

COLES, ROXANNE	INST ASST - SPECIAL ED 6.0 HRS/SY PINE ST/SPEC ED FR: 3.5 HRS/SY PINE ST	09-07-04
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NEWMAN, PASLEY	INST ASST - SPECIAL ED 6.5 HRS/SY MALIBU FR: 6.0 HRS/SY	10-22-04
PALKOVIC, DIANE	INST ASST - SPECIAL ED 4.0 HRS/SY OLYMPIC FR: 3.0 HRS/SY	09-07-04
<u>INVOLUNTARY TRANSFER</u>		
EPIFANI-WORTHY, CARLA	CHILDREN CENTER ASST 3.5 HRS/12 GRANT FR: 3.5 HRS/12 CDS	11-01-04
FLORES, ANA	INST ASST - SPECIAL ED 6.0 HRS/SY LINCOLN 6.0 HRS/SY MCKINLEY	09-07-04
SAWAYA, MIGUEL	INST ASST - SPECIAL ED 3.5 HRS/SY SAMOHI FR: 3.5 HRS/SY SMASH	09-07-04
VILLATORO, MARIA	CHILDREN CENTER ASST 3.5 HRS/SY ROGERS FR: 3.5 HRS/SY CDS	09-07-04
<u>PROFESSIONAL GROWTH</u>		
HERMOSILLO, ADRIANA	CHILDREN CENTER ASST MUIR	02-01-04
LOPEZ, MARIBEL	INST ASST - SPECIAL ED MCKINLEY	11-01-04
MARQUEZ, LILIA	BIL COMMUNITY LIAISON MCKINLEY	11-01-04
POSNER, CARA	INST ASST - SPECIAL ED MALIBU	10-01-04
RICHWINE, DONA	NUTRITION SPECIALIST FOOD SERVICES	11-01-04
TANGUM, CATHY	CAMPUS SECURITY OFFICER SAMOHI	11-01-04
VASQUEZ, MARTHA	CHILDREN CENTER ASST CDS	11-01-04
WATKINS, ERNEST	CUSTODIAN I NSI MALIBU	10-01-04

UNPAID LEAVE OF ABSENCE

DE CORDOVA, ANGEL	GARDENER GROUNDS MAINTENANCE	11-08-04 01-08-05
VISSANI-LESKO, SONIA	INST ASST - SPECIAL ED MUIR	10-20-04 06-24-05

SUMMER ASSIGNMENT

JAUREGUI, JOSE	COMPUTER LAB TECH SAMOHI	08-01-04 08-31-04
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TEMP/ADDITIONAL ASSIGNMENT

CAMPOS, ROXANA	INST ASST - CLASSROOM SAMOHI AVID TUTOR	09-01-04 06-30-05
HERNANDEZ, EDUARDO	INST ASST - CLASSROOM SAMOHI AVID TUTOR	11-04-04 06-30-05
MONTANEZ, JOE	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 10-31-04
NORWOOD, LAKEISHA	OFFICE SPECIALIST SPECIAL ED	11-15-04 12-31-04
PARTRIDGE, FRANCES	OFFICE SPECIALIST ROOSEVELT	11-01-04 06-30-05
VARGAS, PATRICIA	ADMINISTRATIVE ASSISTANT OLYMPIC	09-01-04 06-30-05
WILKINSON, ADAM	INST ASST - CLASSROOM ADAMS AVID TUTOR	11-08-04 06-24-05

SUBSTITUTE

BRITO, SLAVADOR	BUS DRIVER TRANSPORTATION	11-15-04 06-30-05
BUENDIA, CAROLINA	CHILDREN CENTER ASST CDS	11-01-04 06-30-05
FLEMING, PETER	TECH SUPORT ASST SAMOHI (CORRECTION TO BOE 11/18/04 ENDING DATE CHANGE FR 06/30/05)	11-01-04 11-12-04
HARDEN, ANDRELL	CHILDREN CENTER ASST CDS	11-01-04 06-30-05
MARTIN, JULIAN	EQUIPMENT OPERATOR OPERATIONS	11-01-04 06-30-05

OSAZE, ZOLI	INST ASST - PHYSICAL ED PERSONNEL COMM SUB POOL	11-12-04 06-24-05
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VON DER AHE, GREG	TECH SUPPORT ASST WEBSTER	11-08-04 06-30-05
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RESIGNATION

CONNORS, ELIZABETH	DIRECTOR OF FISCAL/BUSINESS FISCAL SERVICES	10-10-04
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FLIEGEL, LOIS	INST ASST - SPECIAL ED ROGERS	11-04-04
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GONZALEZ, MARIA	SR OFFICE SPECIALIST NSI ADULT ED	12-10-04
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LAWRENCE, JENNIFER	INST ASST - CLASSROOM CABRILLO	12-31-04
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MCGARRY, MARGARET	INST ASST - CLASSROOM PT.DUME	11-19-04
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VILLASENOR, LORENA	CAFETERIA WORKER I ADAMS	11-05-04
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ABOLISH POSITION

VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT	11-02-04
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VACANT	INST ASST - SPECIAL ED 3.5 HRS/SY SMASH	09-01-04
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ESTABLISHED POSITIONS

	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU	09-07-04
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3 POSITIONS	INST ASST - SPECIAL ED 5.0 HRS/SY MCKINLEY	10-18-04
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	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 3.0 HRS/SY	11-05-04
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	INST ASST - SPECIAL ED 5.0 HRS/SY CABRILLO	10-18-04
--	---	----------

	INST ASST - SPECIAL ED 1.0 HRS/SY WEBSTER	09-01-04
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MOTION MADE BY: Maria Leon-Vazquez
 SECONDED BY: Emily Bloomfield
 STUDENT ADVISORY VOTE: Aye
 AYES: 7
 NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

12-09-04

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 HELPER

CARDENAS, MARIO	WORKABILITY	11-01-04 - 06-30-06
VARGAS, MATTHEW	WORKABILITY	11-01-04 - 06-30-05

NOON- DUTY

GUTIERREZ, ISAURA	MUIR	09-08-04 - 06-24-05
MARTIN, KEVIN	ADAMS	11-15-04 - 06-24-05
RAMOS, RITA	MCKINLEY	11-19-04 - 12-17-04

NOON -DUTY WITH BENEFITS

RODRIGUEZ, IRENE	EDISON	11-16-04 - 06-24-05
RODRIGUEZ, OFELIA	EDISON	11-12-04 - 06-24-05

CHILD CARE ASSISTANT

GODINEZ, JOSEFINA	CDS- ROGERS	09-08-04 - 06-30-05
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COACHING ASSISTANT

CHARKUT, THERESE	MALIBU	11-15-04 - 06-24-05
DOYLE, MICHAEL	MALIBU	11-12-04 - 04-30-05
ISLAS, DANIEL	SAMOHI	12-01-04 - 02-28-05
PERLMUTTER, HOLLIE	MALIBU	11-15-04 - 06-30-05
SIMPSON, DAVID	MALIBU	10-18-04 - 06-24-05
USHER, ALAN	MALIBU	11-12-04 - 04-30-05
WARNER, DAVID	MALIBU	11-12-04 - 04-30-05

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

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

RE: BIENNIAL REVIEW OF CONFLICT OF INTEREST AND DISCLOSURE CODE

RECOMMENDATION NO. A.15

It is recommended that the Board of Education amend Exhibit "B" of Board Policy 8250 the Conflict of Interest and Disclosure Code, pursuant to instruction received from the Board of Supervisors, County of Los Angeles.

COMMENT: Government Code Section 87306.5 requires that the board submit a biennial report identifying any changes that may be needed in the district's Conflict of Interest and Disclosure Code. There are no changes to the existing policy. The amendment is to Exhibit "B" only. The following changes have been made:

- Delete Deputy Superintendent, Chief of Staff
- C Add Assistant Superintendent, Chief of Staff
- C Add Assistant Superintendent, Special Education
- C Delete Assistant Superintendent, Education Services
- C Add Assistant Superintendent, Chief Academic Officer

This document must be filed with the Board of Supervisors, County of Los Angeles, by December 15, 2004.

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

SANTA MONICA-MALIBU SCHOOL DISTRICT
EXHIBIT "B"

Designated Positions
Categories

Disclosure

Member, School Board	1, 2, 3
Superintendent	1, 2, 3
Assistant Superintendent, Chief of Staff	1, 2, 3
Assistant Superintendent, Business/Fiscal Services	1, 2, 3
Assistant Superintendent, Chief Academic Officer	4
Assistant Superintendent, Special Education	4
Director, Purchasing/Warehouse	4
Director, Food Services	4
Director, Information Services	4
Director, Facilities Management	4
Manager of Facilities and Grounds	4
Manager of Maintenance and Construction	4
Consultant	6
Personnel Commissioners	5

Effective Date: 12/09/04

MEMO

SUPERINTENDENT'S REPORT

To: Board of Education
From: John E. Deasy, Ph.D., Superintendent of Schools
cc: Staff
Date: 12.01.04
Re: Fiscal Outlook for 2005-2006

This memorandum serves to offer some perspective on our current fiscal status and to suggest the trends and most probable outlook for the upcoming fiscal year. We are beginning the budget preparation process for the fiscal year 2005-2006. In the next few meetings you will receive our annual certified audit, the revenue projection forecast, the enrollment forecast, and our expenditure projections and recommended budget. Our budget outlook is directly connected with the State's budget forecast. As you know the State of California has been in a serious fiscal crisis for the last three years. While there appears to be some mitigation in the outlook for the State's economic health in terms of jobs growth and revenue, it is dramatically offset by both a gaping budget shortfall for both the current fiscal year and next year. I write this memorandum following the LAO's budget analysis and first projection for the 2005-2006 fiscal year. Recent tax revenues point to a continued steady climb in State receipts. The majority of this increased revenue comes from bank and corporate taxes. However, this should not offer a sense of optimism or security with respect to the upcoming budget forecast. Bank and corporation taxes are not stable revenue sources that can support long-term program expenditures. Personal income tax revenues, which are a more stable revenue source, have increased, but not nearly to the magnitude that would provide relief or optimism from the State's ongoing deficits. In her commentary, Elizabeth Hill suggests that the State is facing "a sea of red ink" for the foreseeable future. And to complicate matters more, deficits in the years beyond 2005-2006 are large as notes become due and as a result of fundamental structural problems with the State's budget remain uncorrected.

Both the ACSA and CSBA predict that the 2005-06 budget deliberations will be equally, if not more, difficult than what we faced in the previous three years. A quick look at the legislature after Election Day bodes ill for bipartisan collaborative solutions now that all of the quick (credit card-like) fixes have been used up in the previous budget years.

With the increase in State revenues, Proposition 98 is increasing. After decreasing for the last four (4) years, Prop. 98 turned around and began a steady increase this fiscal year. For the next several years, budget analysts, like School Services of California, predict yearly increases in Prop. 98 in an overall range of 5% to 7%. For the fiscal year 2005-06 Prop. 98 should come in between 2.5 – 3 million higher than last year. Statutory COLA looks like it should be between 2.5% and 3% and enrollment growth likely between 0.75% and 1%.

At *prima facie*, this is good news. The predicted increase for 2005-06 is enough to fully fund COLA, growth, pay off most (if not all) of the deficit factor, and make a sizable payment to the unpaid mandate claims per the Education Coalition's 2004-2005 budget agreement enacted in July. That agreement was **not** just a one-year deal. Under the deal that all of our representative organizations fought for and obtained, payment of the deficit factor, mandate claims and prior-year settle-up (Due To funds) have first claim on any new Prop. 98 funds. I am sorry to say, but that is where the good news (if there actually was any) ends.

The LAO, in a surprise announcement found inside the initial fiscal forecast, called for the non-payment of the 'Agreement' monies and suggested that Prop. 98 could be examined for potential less-than-full funding again. This is a serious situation. To fully understand the motives behind this suggested strategy, one must look at the large fiscal picture.

While Prop. 98 funds are going up but the rest of the State's revenues are in terrible condition. Of greater concern is crossing that 'line in the sand' in being able to suspend (I mean re-base) Prop.98 has been brooked once, and with the future fiscal looking more challenging than ever, it becomes easier to do this again. This will be significantly compounded by the recent passage of Props. 1A and 63. Each remove what were previous pots of money that had been used to balance budgets in the past. 1A prevents the Legislature and the Governor from using local property tax allocations to backfill Prop.98. And 63 take the taxing of upper income brackets off the table. While each had other important and good consequences, I am constructing the outcome of these in terms of Prop. 98 funding only. I believe that the budget for the 2005-06 year will probably be balanced with 2 possible scenarios: the first will be to suspend Prop.98 again, or the other will be to under-appropriate the minimum guarantee. Both situations will have a dramatically negative consequence on our (or any LEA's) ability to meet API targets, comply with NCLB and Williams, and remain solvent.

At the local level we should land this year's budget as forecasted and with some strategic cost-savings make the full reserve appropriation before the fiscal year closes. This is a critical step. We have been operating under the special provision allowed by the Legislature due to the State's fiscal crisis to allow school districts to hold a 1.5% reserve instead of the statutory 3%. We must return to the 3% before the next fiscal year begins. I hope and expect that with stringent cost savings and the work of our outstanding fiscal office we will meet this obligation without cutting next year's budget for this purpose first. The next major impact on our local budget will be our enrollment situation. Three year's ago we suspended the permit policy on taking new permits (except for the special provisions in the policy) as a way to strategically shrink our enrollment. The effect of this policy is now being felt. Our enrollment decreased this year and will again next year. As you know, for 1 year only a district may claim the previous year's ADA as a construction of its revenue limit. Next year we will post a lower ADA and thus a lower revenue limit. This means less revenue for our expenditures. We will need to navigate this situation carefully. This may require a re-examination of our permit policy suspension or other strategic budget reductions. While there are other important budget decisions ahead, each has a set of costs and benefits attached which we will outline throughout the budget preparation process. One example being the choice (1 time only) to pay off our

COPS, thus use an amount of special reserve, but reducing a yearly payout for interest and principal payments from the general fund. We will work through each of these carefully. Among other factors affecting the budget will be the new guidelines around categorical funding (the mega-item categorical). This is a result of AB 825, the block grant bill which was originally Senate bill 1510. This will consolidate over 20 programs into 6 block grants, which take effect in the 2005-06 fiscal year. Also in the upcoming budget will be the influence of GASB 45. This will require us to build an increased reserve to deal with post-employment benefits. And of course, there will be the dramatic increases in workman's compensation insurance rates expected in this year.

Of prime concern is, of course, the State picture. Given what appears to be a seriously negative forecast situation shaping up for schools, I strongly suggest (and will be directing) that our budget to be constructed without any consideration of expected (promised) growth, mandate claims reimbursement, or deficit factor payments (Due To monies) to our district from the State. This will result in a very tight and difficult budget. Furthermore, I will suggest we use the lower end of the COLA forecast for budget construction. Should any of the conditions change upon which this initial budget is built, then we will be in a position to alter our fiscal outlook and expenditure scenarios.

I, and your staff look forward to working with you as we prepare our 2005-06 budget and continue the important work of raising the achievement for all students while simultaneously closing the achievement gap.

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

FROM: SUPERINTENDENT

RE: ELECTION OF BOARD OF EDUCATION OFFICERS

RECOMMENDATION NO. A.16

It is recommended that Emily Bloomfield be elected President of the Board of Education of the Santa Monica-Malibu Unified School District.

*Jose Escarce nominated Emily Bloomfield. No other nominations.
Emily Bloomfield elected by acclamation.*

RECOMMENDATION NO. A.16a

It is recommended that Julia Brownley be elected Vice-President of the Board of Education of the Santa Monica-Malibu Unified School District.

*Kathy Wisnicki nominated Julia Brownley
Maria Leon-Vazquez nominated Oscar de la Torre*

*Vote: Julia Brownley (AYES:5 NOES: 0)
Vote: Oscar de la Torre (AYES:2 NOES: 0)*

RECOMMENDATION NO. A.16b

It is recommended that the Superintendent, John E. Deasy, be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District.

VOTE: 7/0

COMMENT: In accordance with Board Policy 9100, the officers of the Board of Education of the Santa Monica-Malibu Unified School District shall consist of a President, Vice President and Secretary. Each shall be elected at the organization meeting held annually each year.

* * * * *

Recommendation A.16, 16a and 16b
MOTION MADE BY: Maria Leon-Vazquez
SECONDED BY: Emily Bloomfield
STUDENT ADVISORY VOTE: Aye

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/09/04

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.17

It is recommended that the following persons be authorized to sign warrants, orders for salary payment, notices of employment, contracts and other documents as directed by the Board of Education:

Dr. John E. Deasy, Superintendent
Mr. Winston A. Braham, Chief Financial Officer
Dr. Michael D. Matthews, Asst. Superintendent/Chief of Staff
Dr. Linda Kaminski, Chief Academic Officer
J. Wallace Berriman, Director of Facilities Management
Ms. Peggy Harris, Director of Student & Family Support Services
Laurel Schmidt, Director of Pupil Services
Ms. Cindy Atlas, Director of Special Education
Ms. Virginia Hyatt, Interim Director, Fiscal Services
Ms. Judy Abdo, Director, Child Development Services

It is further recommended that Dr. Gabriel Soumakian, Director, Human Resources, be authorized to sign lease agreements, contracts and other documents as directed by the Board of Education.

It is further recommended that Orlando R. Griego, Director of Food & Nutrition Services, be authorized to sign warrants, contracts and other related documents as directed by the Board of Education.

RECOMMENDATION NO. A.17a

It is recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code §42633. The signatures will be considered valid for the period December 3, 2004 through December 2, 2005.

RECOMMENDATION NO. A.17 and A.17a

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

SCHOOL DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures as shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: December 3, 2004 to December 2, 2005
In accordance with governing board approval dated December 9, 2004

Signature [Signature] Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE	<u>[Signature]</u>
TYPED NAME	Emily Bloomfield
	President of the Board of Trustees/Education
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Julia Brownley
	Vice President, Board of Trustees/Education
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Shane McCloud
	Member of the Board of Trustees/Education
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Maria Leon-Vazquez
	Member of the Board of Trustees/Education
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Kathy Wisnicki
	Member of the Board of Trustees/Education
SIGNATURE	<u>[Signature]</u>
TYPED NAME	J. J. Escarce
	Member of the Board of Trustees/Education
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Oscar de la Torre
	Member of the Board of Trustees/Education

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE	<u>[Signature]</u>
TYPED NAME	John E. Deasy
	TITLE Superintendent & Secretary of the Board
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Winston A. Braham
	TITLE Asst Supt, Fisc/Bus & Chief Financial Officer
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Michael D. Matthews
	TITLE Asst Supt, Human Resources/Chief of Staff
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Linda Kaminski
	TITLE Chief Academic Officer
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Peggy Harris
	TITLE Director of Student & Family Supp. Serv.
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Laurel Schmidt
	TITLE Director of Pupil Services
SIGNATURE	<u>[Signature]</u>
TYPED NAME	Cindy Atlas
	TITLE Director of Special Education

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

SCHOOL DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures as shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: December 3, 2004 to December 2, 2005

In accordance with governing board approval dated December 9, 2004.

Signature [Signature]
~~XXXX~~ (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE
TYPED NAME
President of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Clerk/Secretary of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE
TYPED NAME
Virginia L. Hyatt
TITLE Interim Director of Fiscal Services
SIGNATURE
TYPED NAME
J. Wallace Berriman
TITLE Director of Facilities Management
SIGNATURE
TYPED NAME
Orlando R. Griego
TITLE Director of Food & Nutrition Services
SIGNATURE
TYPED NAME
Gabriel Soumakian
TITLE Director, Human Resources
SIGNATURE
TYPED NAME
Judy Abdo
TITLE Director of Child Development Services
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

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

RECOMMENDATION NO. A.18

It is recommended that the Board of Education ratify the Tentative Agreement reached with and ratified by 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. The AB1200 requirement has been fulfilled. The Board may now proceed with the ratifying vote.

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.

* * * * *

NOTE: *Julia Brownley restated that a joint committee including certificated and classified bargaining units and other key stakeholders will be formed to review health care options the first week of January 2005.*

MOTION MADE BY: Maria Leon-Vazquez
SECONDED BY: Emily Bloomfield
STUDENT ADVISORY VOTE: Aye
AYES: 7
NOES: 0

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Department of Human Resources

SEIU/SMMUSD 2004 CONTRACT NEGOTIATIONS

Following are in 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

ACTION/MAJOR

12/09/04

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: ADJUSTMENT TO 2004-05 BEGINNING FUND BALANCES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the following adjustments to the beginning balances of the following District Funds.

COMMENTS: The beginning Fund Balances used in the 2004-05 Adopted Budget were based on estimates at the time the Budget was prepared. Now that the 2003-04 books are closed, it is necessary to revised the 2004-05 Adopted Budget to reflect the unaudited actual adjustments. The Los Angeles County Office of Education (LACOE) requires that the District submit these Fund balance adjustments for approval by the Board of Education and forward the appropriate forms to LACOE, noting that "this revision is due to changes between the estimated beginning balance and the true beginning balance after closing the books on this Fund".

Attached* is a spreadsheet from LACOE which lists the 2004-05 Beginning Balances, the 2003-04 Unaudited Actuals Ending Balances, and the adjustment amount needed.

(*The attachment appears in the printed agenda, however, it is not available for electronic transfer. The materials are available for review in the Fiscal/Business Office.)

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

LOS ANGELES COUNTY OFFICE OF EDUCATION

Division of Business Advisory Services

Financial Management Services

CDS Code: 64980

2003-04 Unaudited Actuals Fund Balance Adjustments

District: Santa Monica-Malibu Unified

Budget Adjustment Summary Form required for all differences in Column E.

Fund Name	SACS Fund	2004-05 Budgeted Beg. Balance	2003-04 Unaudited Actuals End. Balance	BUDGET ADJUSTMENT REQUIRED (Cols D-C)
(A)	(B)	(C)	(D)	(E)
General - Unrestricted	01U	2,310,715.00	2,856,268.00	545,553.00
General - Restricted	01R	657,993.00	1,814,476.00	1,156,483.00
General - Combined	01	2,968,708.00	4,670,744.00	1,702,036.00
Charter Schools Spec. Rev.	09	0.00	0.00	0.00
Adult Education	11	13,521.00	23,661.00	10,140.00
Child Development	12	84,700.00	98,541.00	13,841.00
Cafeteria (Special Revenue)	13	119,141.00	88,874.00	-30,267.00
Deferred Maintenance	14	2,534,236.00	4,106,505.00	1,572,269.00
Pupil Transportation	15	0.00	0.00	0.00
Spec Resv - Non Cap Proj. Fund	17	1,024,301.00	1,025,158.00	857.00
Foundation Special Revenue	19	0.00	88,854.00	88,854.00
Postemployment Benefits	20	0.00	0.00	0.00
Building	21	1,730,610.00	3,423,677.00	1,693,067.00
Capital Facilities	25	1,943,973.00	2,541,071.00	597,098.00
Lease Purchase	30	1,656,792.00	1,087,922.00	-568,870.00
County School Facilities	35	0.00	0.00	0.00
Capital Projects	40	3,263,054.00	2,933,046.00	-330,008.00
Blended Components	49	0.00	0.00	0.00
Bond Int. & Redemption	51	4,894,308.00	6,093,481.00	1,199,173.00
Tax Override	53	0.00	0.00	0.00
Debt Service	56	1,058.00	1,028.00	-30.00
Foundation Permanent	57	0.00	0.00	0.00
Cafeteria (Enterprise)	61	0.00	0.00	0.00
Other Enterprise	63	0.00	0.00	0.00

Enclosure:

Informational Bulletin. No. 177

BAS- 77-2004-05

UA-1A (Rev. 11/04)

LOS ANGELES COUNTY OFFICE OF EDUCATION

Division of Business Advisory Services

Financial Management Services

CDS Code: 64980

2003-04 Unaudited Actuals Fund Balance Adjustments

District: Santa Monica-Malibu Unified

Budget Adjustment Summary Form required for all differences in Column E.

Fund Name	SACS Fund	2004-05 Budgeted Beg. Balance	2003-04 Unaudited Actuals End. Balance	BUDGET ADJUSTMENT REQUIRED (Cols D-C)
(A)	(B)	(C)	(D)	(E)
Warehouse Revolving	66	0.00	0.00	0.00
Self-Insurance	67	0.00	0.00	0.00
Retiree Benefits	71	35,528.00	830,516.00	794,988.00
Article XIII-B	72	0.00	0.00	0.00
Foundation Trust-Private	73	2,662.00	0.00	-2,662.00
Total:		20,272,592.00	27,013,078.00	6,740,486.00

The above information was taken from the district's adopted budget and unaudited actuals.

Enclosure:

Informational Bulletin. No. 177

BAS- 77-2004-05

UA-1A (Rev. 11/04)

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/WINSTON A. BRAHAM
RE: BUDGET ADJUSTMENTS

ACTION/MAJOR
12/09/04

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve an **increase** to the General Fund - Unrestricted Budget in the amount of \$316,400 for the 2004-05 fiscal year, as detailed below:

- COMMENTS:
1. **Increase** the budget for Special Education in the amount of \$68,000 to cover the cost of the Assistant Superintendent, Special Education.
 2. **Increase** the budget for Business Services in the amount of \$50,000 to cover the costs of general legal services from Mayer Brown Rowe & Maw, LLP.
 3. **Increase** the budget for Educational Services in the amount of \$125,000 to cover the contract costs of the HiPlaces Assessment Survey.
 4. **Increase** the budget for Child Development Services in the amount of \$23,400 to cover the Special Education preschool students' costs associated with the Easter Seals Agreement.
 5. **Increase** the budget for Special Education in the amount of \$50,000 to cover the costs of an additional Resource Specialist Teacher and a 5-hour Instructional Assistant, Special Education.

* * * * *

The HiPlaces Survey was supported by a grant for the first and second years. Now the District is responsible. Oscar de la Torre asked and was assured that it is possible, at this time, to add questions to the HiPlaces Assessment Survey taking into consideration the re-design of SAMOHI and the work with SCORE.

Kathy Wisnicki asked and was informed that data from the HiPlaces survey is currently linked to student outcomes, but not to student achievement.

MOTION MADE BY: Maria Leon-Vazquez
SECONDED BY: Emily Bloomfield
STUDENT ADVISORY VOTE: Aye
AYES: 7
NOES: 0

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: FIRST INTERIM REPORT - 2004-2005

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the 2004-05 First Interim Report and supporting documentation.

COMMENTS: The Board of Education adopted the 2004-05 Budget on June 24, 2004, which was subsequently approved by the Los Angeles County Office of Education (LACOE) and other California State entities.

Since the adoption of the initial budget, usual operating conditions have changed, necessitating adjusting the District budget. Included in this item are two spreadsheets, detailing the budget assumptions and individual fund summaries. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the First Interim Report (October 31, 2004), which is included as a part of this document, as Attachment A*.

Approving the First Interim Report will authorize the corresponding budget adjustments.

(*Attachment appears in the printed agenda, however, it is not available for electronic transfer. It is planned to have it posted on the web as soon as possible. In the interim, the report is available for review in the Fiscal/Business Office.)

* * * * *

John Deasy gave a report on the fiscal outlook for 2005-2006. The First Interim Report was then presented by Winston Braham, Pat Ho, and Virginia Hyatt.

Public Comment

Jim Jaffe

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
2004-2005 BUDGET ASSUMPTIONS
FIRST INTERIM

ASSUMPTION ITEM	AMOUNTS OR FACTORS	INSTRUCTIONS & COMMENTS
GENERAL FUND		
ATTENDANCE & REVENUE LIMIT SOURCES ASSUMPTIONS		
1. AVERAGE DAILY ATTENDANCE	RL ADA = <u>12,186</u>	1. PROJECTED ADA BASIS: PRIOR YEAR P2 2. SOURCE OF ADA: REVENUE LIMIT RUN
2. RL-ADA GROWTH	ADA DECREASE = <u>42</u>	DISTRICT USES NEW PROJECTED ADA (12144) FOR 05/06 AND 06/07 REVENUE LIMIT PROJECTION
3. BASE REVENUE LIMIT (BRL)	BRL/ADA = \$ <u>5,108.84</u>	REVENUE LIMIT RUN BEING USED: 6/2/04
4. BRL INFLATION ALLOWANCE/COLA	COLA % = <u>2.41</u> COLA ADD-ON/ADA= <u>\$117</u>	
5. BRL DEFICIT	DEFICIT FACTOR= <u>2.14%</u>	
GENERAL FUND		
FEDERAL, STATE & LOCAL REVENUE		
6. FEDERAL REVENUE	COLA% = - TITLE I \$ 1,325,014 TITLE II \$ 266,660 TITLE III IMM \$ 57,655 LEP \$ 149,289 TITLE IV \$ 61,775 TITLE V \$ 193,964 VEA II \$ 51,331 SMALLER LEARNING \$ 166,666 MEDICARE \$ 290,000	\$306541.6 DEFERRED REV FROM 03-04 \$150,000 TRANSFER TO TITLE V \$75 PER IMMIGRANT STUDENT+7606 DEFERRED FROM 03-04 \$75 PER EL AND FEP STUDENTS+28464 DEFERRED FROM 03-04 PROPOSED A 10% DEDUCTION IN 04-05 \$150,000 TRANSFER FROM TITLE II THE SAME AS 03-04 2ND YEAR OF A 3-YEAR GRANT - SMALLER LEARNING COMMUNITIES - SAMOHI REIMBURSEMENT
7. FEDERAL & STATE SPECIAL EDUCATION	PER ADA ALLOCATION FACTOR: \$ <u>537.43</u> SPECIAL ED ADA = <u>422.74</u> STATE MASTER PLAN \$ 6,550,197 IDEA BASIC GRANT: \$ 1,774,237 IDEA PRESCHOOL \$ 89,511 IDEA PRSCH LOCAL \$ 114,319 IDEA STAFF DEVP \$ 7,246 IDEA LOW INCIDNCE \$ 2,870 IDEA C EARLY INTR \$ 33,234 WORKABILITY I \$ 56,114 TPP \$ 131,377	2.41% COLA 537.43*12188=6,550,197 16% INCREASE PER SELPA PER SELPA PER SELPA PER SELPA PER SELPA PER SELPA SAME AS 03-04 SAME AS 03-04

8.	SPECIAL EDUCATION MANDATE SETTLEMENT	ADA = <u>12,186</u> ALLOCATION PER ADA: \$ <u>4.52</u>	WE BUDGETED \$52,329 THAT IS THE SAME AS 03-04 AND LESS THAN THE STATE ASSUMPTION - 12186*4.52 =55,081
9.	STATE CLASS SIZE REDUCTION (CSR) FUNDS	K-3 CSR ENROLLMENTS: K1= <u>855</u> G1= <u>815</u> G2= <u>855</u> G3= <u>816</u> ALLOCATION AMOUNT= \$ <u>3,100,448</u>	TOTAL NUMBER OF ENROLLED ARE :3,341 FUNDING LEVEL: <u>\$928</u> TOTAL REVENUE : <u>\$3,100,448</u>
10.	STATE CLASS SIZE REDUCTION FUNDS 9TH GRADE		NO 9TH GRADE CLASS SIZE REDUCTION PROGRAM FOR 04-05 SCHOOL YEAR
11.	CATEGORICAL REVENUES - STATE PROGRAMS	COLA %= <u>2.41</u> EIA \$ <u>428,133</u> SIP \$ <u>965,078</u> TRANSPORTATION: REGULAR ED: \$ <u>431,746</u> SPECIAL ED: \$ <u>399,013</u> GATE \$ <u>94,970</u> CALSAFE-STUDENT \$ <u>45,030</u> SCHOOL SAFETY \$ <u>203,753</u> TUPE \$ <u>19,125</u> ELAP \$ <u>50,100</u> IMFRP \$ <u>687,675</u> PAR \$ <u>44,552</u> BTSA \$ <u>137,720</u> 10TH GRADE COUN \$ <u>26,744</u> SCHOOL LIBRARY \$ <u>-</u>	NO 03-04 DEFERRED REVENUE INCLUDED IN STATE CATEGORICALS. \$296386.97 DEFERRED REVENUE FROM 03-04 2.41% COLA APPLIED 2.41% COLA APPLIED WILL BE DEFERRED TO 05-06 \$54/CBEDS 2.41% COLA APPLIED 04-05 PROJECTED REVENUE NOT CONFIRM FROM STATE YET. (\$18,399 /03-04)
12.	STATE BLOCK GRANT	N/A	
13.	LOTTERY REVENUE	ADA USED = <u>12,389</u> AMT/ADA = <u>121</u>	1. PRIOR YEAR LOTTERY REVENUE: 2. UNRESTRICTED: \$ <u>1,353,469.00</u> RESTRICTED: \$ <u>142,498.00</u>
14.	MANDATED COSTS	N/A	NO MANDATED COST REIMBURSEMENT REVENUES BUDGETED.
15.	INTEREST INCOME - LOCAL REVENUES	INTEREST RATE: <u>1.50%</u>	

16	ONE TIME RESOURCE	N/A	NO ONE TIME RESOURCE IS INCLUDED IN 04-05 BUDGET, THE CITY OF MALIBU AND THE CITY OF SANTA MONICA WILL CONTINUE TO SUPPORT THIS SCHOOL DISTRICT.
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**GENERAL FUND
EXPENDITURES**

17	SALARY & BENEFITS		1% SALARY INCREASE EFFECTIVE 2/1/05 FOR CERTIFICATED EMPLOYEES 1% SALARY INCREASE FROM 7/1/04 AND 1 % SALARY INCREASE FROM 2/1/05 FOR CLASSIFIED EMPLOYEES DISTRICT DO NOT PROVIDE PERS CARE H/W TO SIGNLE INSURED, UNLESS THEY PAY THE DIFFERENCE BETWEEN PERS CARE AND KAISER RATE PLUS THE REGIONAL PREMIUM POLICY WILL LOWER 2% OF THE TOTAL BENEFITS THAT WERE BUDGETED IN 04-05 ADOPTED BUDGET.
18	HEALTH AND WELFARE BENEFITS	H & W INCREASES BUDGETED? NO	A 15% INCREASE WAS ADDED TO 04-05 BUDGET IN ADOPTED BUDGET THE SAVING FROM REGIONAL PREMIUM POLICY PLUS NO PERS CARE SINGLE INSURED WILL SAVE DISTRICT BY 1.3 MILLION.
19	EMPLOYEE STATUTORY BENEFITS	BENEFITS RATE: STRS 8.250% PERS 9.952% OASDI 6.200% MEDICARE 1.450% SUI 0.650% WORKERS' COMP 3.000%	
20	STEP AND COLUMN ADJUSTMENT	CERTIFIECATED S/C RATE = 2.0% CLASSIFIED S/C RATE = 3.0%	
21	LABOR NEGOTIATIONS	SMMCTA: SALARY INCREASE ANNUALIZED RATE: 0.50% SEIU: SALARY INCREASE ANNUALIZED RATE: 1.50% NO SIGNLE PERS CARE H/W	A 1% SALARY INCREASE FOR CERTIFICATED EMPLOYEES EFFECTIVE 2/1/05 A 1% SALARY INCREASE FOR CLASSIFIED EMPLOYEES EFFECTIVE 7/1/04, AND A 1% SALARY INCREASE FOR CLASSIFIED EMPLOYEES EFFECTIVE 2/1/05 CERTIFICATED AND CLASSIFIED EMPLOYEES ARE NO LONG 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.
22	CAPITAL OUTLAY AND FACILITY EXPENDITURE	N/A	
23	OTHER ORPERATIONAL ON-GOING, AND ONE TIME EXPENDITURES	N/A	
24	CARRYOVER EXPENDITURES	N//A	

33	ADULT EDUCATION ADA AND REVENUE LIMIT	ADA CAP= <u>250</u> BUDGETED ADA = <u>256</u> RR/ADA= \$ <u>2,295.93</u>	
34	OTHER FUNDS		N/A

**GENERAL FUND UNRESTRICTED BUDGET SUMMARY
FUND 01**

	ADOPTED BUDGET	IST INTERIM BUDGET	CHANGES
REVENUE:	\$ 77,304,327	\$ 77,480,018	\$ 175,691
CONTRIBUTION:	\$ (9,327,415)	\$ (9,594,852)	\$ (267,437)
EXPENDITURES	\$ 67,836,996.00	\$ 68,171,339.81	\$ 334,343.81
NET DECREASE IN FUND BALANCE:			(426,089.81)

REVENUES:

REVENUE LIMIT	\$ 60,430,741	60,674,453	243,712
MAA (Med-Cal Administrative	-	185,423	185,423
K-3 CLASS SIZE REDUCTION	3,073,152	3,100,448	27,296
9TH GRADE CSR	360,196	-	(360,196)
MANDATED REIM.	-	67,426	67,426
OTHER LOCAL INCOMES	6,466,279	6,478,309	12,030
LGFC	(13,250,621)	(13,518,058)	(267,437)
	57,079,747	56,988,001	(91,746)

EXPENDITURES:

CERTIFICATED SALARY	40,101,061	40,788,801	687,740
CLASSIFIED SALRY	9,158,464	9,378,960	220,496
STATUTORY BENEFITS	7,973,585	8,058,139	84,554
HEALTH WELFARE*	6,014,529	5,380,680	(633,849)
BOOKS AND SUPPLIES	949,908	1,066,120	116,212
SERVICES,OTHER OPERATING	4,480,621	4,329,078	(151,543)
CAPITAL OUTLAY	-	11,785	11,785
INDIRECT	(841,172)	(866,485)	(25,313)
INTERFUND TRANSFER	400,000	400,000	-
DEBT SERVICES	0	24,262	24,262
	68,236,996	68,571,340	334,344

1. 1% SALARY INCREASE FOR CERTIFICATED AND CLASSIFIED EMPLOYEE EFFECTIVE 2/1/2005.
2. 5.1 FTE INCREASE FOR CLASS ROOM TEACHERS
3. REGIONAL PREMIUM POLICY FOR HEALTH INSURANCE EFFECTIVE 1/1/05.

GENERAL FUND RESTRICTED BUDGET SUMMARY
FUND 01

	ADOPTED BUDGET	IST INTERIM BUDGET	CHANGES
REVENUES:	\$ 25,111,178	\$ 27,735,410	\$ 2,624,232
CONTRIBUTION:	\$ 9,547,415	\$ 9,814,852	\$ 267,437
EXPENDITURES:	\$ 34,774,299	\$ 38,107,945	\$ 3,333,646
NET DECREASE IN FUND BALANCE:			(441,977)

REVENUES:

FEDERAL PROGRAMS

TITLE ONE	\$ 1,266,267	\$ 1,325,015	\$ 58,748
SPEC ED: IDEA BASIC GRANT LGFC	\$ 18,755	\$ 34,931	\$ 16,176
SPEC ED: IDEA PRESCH LOCAL LGFC	\$ 23,998	\$ 84,438	\$ 60,440
SPEC ED: IDEA "C" EARLY INTRVN LGFC	\$ 7,127	\$ 8,060	\$ 933
ENHANCE ED THROUGH TECH	\$ -	\$ 38,000	\$ 38,000
TITLE III -IMMIGRANT ED	\$ 43,800	\$ 57,655	\$ 13,855
TITLE III - LEP	\$ 120,825	\$ 149,289	\$ 28,464
MED-CAL BILLING OPTION	\$ 220,000	\$ 290,000	\$ 70,000
	\$ 4,657,449	\$ 4,944,065	\$ 286,616

STATE PROGRAMS

SCHOOL SAFETY	\$ 182,405	\$ 203,753	\$ 21,348
SPECIAL EDUCATION	\$ 8,593,319	\$ 8,601,022	\$ 7,703
SPECIAL EDUCATION LGFC	\$ 9,553,274	\$ 9,415,482	\$ (137,792)
EDUC TECH:CTAPS	\$ -	\$ 32,693	\$ 32,693
GIFTED/TALENTED EDU (GATE)	\$ 97,259	\$ 94,970	\$ (2,289)
INSTR. MATERIALS REALIGNMENT	\$ 346,734	\$ 994,786	\$ 648,052
TRANSP. HOME TO SCHOOL LGFC	\$ 39,027	\$ 67,302	\$ 28,275
SCHOOL IMPROVEMENT (SIP)	\$ 668,691	\$ 965,078	\$ 296,387
ON GOING MAJOR MAINTENANCE	\$ 2,171,736	\$ 2,183,062	\$ 11,326
	\$ 24,250,304	\$ 25,156,007	\$ 905,703

OTHER LOCAL PROGRAMS	\$ 5,750,840	\$ 7,450,190	\$ 1,699,350
TOTAL REVENUE CHANGES			\$ 2,891,669

EXPENDITURES

CERTIFICATED SALARIES	\$ 11,119,023	\$ 11,802,653	\$ 683,630
CLASSIFIED SALARIES	\$ 8,627,885	\$ 9,053,490	\$ 425,605
BENEFITS	\$ 6,357,269	\$ 6,372,649	\$ 15,380
BOOKS AND SUPPLIES	\$ 2,581,441	\$ 4,036,343	\$ 1,454,902
SERVICES AND OTHER OPERATING EXP.	\$ 5,824,699	\$ 6,456,576	\$ 631,877
CAPITAL OUTLAY	\$ -	\$ 76,864	\$ 76,864
INDIRECT	\$ 263,982	\$ 284,023	\$ 20,041
DEBT SERVICES	\$ -	\$ 25,347	\$ 25,347
TOTAL EXPENDITURES CHANGES	\$ 34,774,299	\$ 38,107,945	\$ 3,333,646

**ADULT EDUCATION BUDGET SUMMARY
FUND 11**

	ADOPTED BUDGET	IST INTERIM BUDGET	CHANGES
REVENUES:	\$ 990,233	\$ 843,605	\$ (146,628)
EXPENDITURES	\$ 986,884	\$ 841,400	\$ (145,484)
NET DECREASE IN FUND BALANCE:			(1,144.00)

REVENUES:

REVENUE LIMIT	\$ 587,758	587,758	-
FEDERAL REVENUE*	308,850	153,130	(155,720)
STATE REVENUE	50,000	51,520	1,520
OTHER LOCAL INCOMES	43,625	51,197	7,572
	990,233	843,605	(146,628)

EXPENDITURES:

CERTIFICATED SALARIES	437,376	392,187	(45,189)
CLASSIFIED SALRIES	243,100	192,677	(50,423)
EMPLOYEE BENEFITS	159,760	130,510	(29,250)
SUPPLIES	77,099	60,808	(16,291)
OPERATING COST	34,255	29,924	(4,331)
INDIRECT	35,294	35,294	-
	986,884	841,400	(145,484)

* FIRST INTERIM ADJUSTMENTS ARE BASED ON PRELIMINARY GRANT AWARD. THE ACTUAL GRANT AWARD IS DUE TO COME IN DECEMBER, ADULT ED WILL MAKE ADJUSTMENTS ACCORDINGLY.

**CHILD DEVELOPMENT BUDGET SUMMARY
FUND 12**

	ADOPTED BUDGET	1ST INTERIM BUDGET	CHANGES
REVENUES:	\$ 6,342,019	\$ 6,668,755	\$ 326,736
EXPENDITURES	\$ 6,343,534	\$ 6,668,755	\$ 325,221
NET DECREASE IN FUND BALANCE:			1,515.34

REVENUES:

FEDERAL REVENUE	1,247,606	1,222,830	(24,776)
STATE REVENUE*	2,092,563	2,380,642	288,079
OTHER LOCAL INCOMES	3,001,850	3,065,283	63,433
	6,342,019	6,668,755	326,736

EXPENDITURES:

CERTIFICATED SALARIES	2,182,385	2,223,588	41,203
CLASSIFIED SALRIES	1,709,167	1,732,947	23,780
EMPLOYEE BENEFITS	1,103,954	1,094,811	(9,143)
SUPPLIES	562,958	550,294	(12,664)
OPERATING COST	277,578	300,057	22,479
CAPITAL OUTLAY	140,000	394,294	254,294
INDIRECT	367,492	372,764	5,272
	6,343,534	6,668,755	325,221

*PLAYGROUND COMPLIENCE GRANT FROM STATE \$206,964

**FOUNDATION SPECIAL REVENUE BUDGET SUMMARY
FUND 19**

	ADOPTED BUDGET	IST INTERIM BUDGET	CHANGES
REVENUES:	\$	446,490	\$ 446,490
EXPENDITURES	\$	531,352	\$ 531,352
NET DECREASE IN FUND BALANCE:			(84,862.00)

REVENUES:

RGK FOUNDATION	86,250	86,250
STUPSKI FOUNDATION	80,000	80,000
THE PROMISES FOUNDATION	17,500	17,500
CHER FOUNDATION*	-	-
COTSEN FAMILY FOUNDATION	262,740	262,740
	-	446,490

EXPENDITURES:

CERTIFICATED SALARIES	227,459	227,459
CLASSIFIED SALRIES	13,753	13,753
EMPLOYEE BENEFITS	58,696	58,696
SUPPLIES	85,544	85,544
OPERATING COST	137,900	137,900
CAPITAL OUTLAY	8,000	8,000
INDIRECT	-	-
	-	531,352

*CHER FOUNDATION HAS \$84,862 FUND BALANCE FROM 2003-2004.

OTHER FUNDS**CAFETERIA FUND****FUND 13**

REVENUES -
EXPENDITURES:

NO CHANGE
NO CHANGE

DEFERRED MAINTENANCE**FUND 14**

REVENUES:
EXPENDITURES:

NO CHANGE
NO CHANGE

SPECIAL RESERVE FUND**FUND 17**

REVENUES:
EXPENDITURES:

NO CHANGE
NO CHANGE

BUILDING FUND**FUND 21**

REVENUES:
EXPENDITURES:

NO CHANGE
NO CHANGE

CAPITAL FACILITES FUND**FUND 25**

REVENUES:
EXPENDITURES:
DEBT SERVICES

NO CHANGE
\$ 400,000

STATE SCHOOL BUILDING FUND**FUND 30**

REVENUES:
EXPENDITURES:
OTHER OPERATING EXPENSES

NO CHANGE
\$ 5,000

SPECIAL RESERVE FUND FOR CAPITAL OUTLAY**FUND 40**

REVENUES:
EXPENDITURES:

NO CHANGE
NO CHANGE

DEBT SERVICES FUND**FUND 56**

REVENUES:
EXPENDITURES:

NO CHANGE
NO CHANGE

RETIREE BENEFITS FUND**FUND 71**

REVENUES:
EXPENDITURES:
RETIREE'S INSURANCE COST

\$ 322,912

CONTRIBUTION FROM UNRESTRICTED TO RESTRICTED PROGRAM

PROGRAM	RES.#	ADOPTED BUDGET	1ST INTERIM BUDGET	TOTAL ADJUSTMENT
9TH GRADE CSR*	12000	-	\$ (446,706)	\$ (446,706)
K-3 CSR**	13000	-	\$ (6,200,664)	\$ (6,200,664)
IDEA BASIC GRANT	33100	18,755	\$ 34,931	\$ 16,176
IDEA PRESCHOOL	33150	6,707	\$ 6,707	\$ -
IDEA PRESCHOOL LOCAL	33200	23,998	\$ 84,438	\$ 60,440
IDEA "C" EARLY INTERVN	33850	7,127	\$ 8,060	\$ 933
NATIONAL BOARD CERTIFICA	62670	175,825	\$ 175,825	\$ -
SPECIAL ED -	65000	9,553,274	\$ 9,415,482	\$ (137,792)
INSTRUCTIONAL MATERIAL***	71560	-	\$ 288,079	\$ 288,079
HOME TO SCHOOL TRANSP	72300	39,027	\$ 67,302	\$ 28,275
SPECIAL ED TRANSPORTATIC	72400	405,124	\$ 405,124	\$ -
MAJOR MAINTENANCE	81500	2,171,736	\$ 2,183,062	\$ 11,326
ALLIANCE/CITY OF SM	90230	290,348	\$ 290,348	\$ -
MULTICULTURE /CITY OF SM	91230	500,000	\$ 500,000	\$ -
ENLACE /CITY OF SM	92230	50,000	\$ 50,000	\$ -
ROP	96352	8,700	\$ 8,700	\$ -
		\$ 13,250,621	\$ 6,870,688	\$ (6,379,933)

* TRANSFER FUND BALANCE OF 9TH GRADE CLASS SIZE REDUCTION (RES #12000) TO
GENERAL FUND UNRESTRICTED (RES #000000)

** TRANSFER FUND BALANCE OF K-3 CLASS SIZE REDUCTION (RES #13000) TO GENERAL
FUND UNRESTRICTED (RES #000000)

*** MAKE ADJUSTMENT ON 02-03 FLEXIBILITY TRANSFERS THAT TRANSFER INSTRUCTIONAL
MATERIALS FUNDS (RES #71560) TO GENERAL FUND - UNRESTRICTED (RES. #000000).

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/09/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: APPOINTMENT - FINANCIAL OVERSIGHT COMMITTEE

RECOMMENDATION NO. A.22

It is recommended that the Board of Education name appointees to fill three existing vacancies on the Financial Oversight Committee. The appointments will fill terms ending June 30, 2005, 2006 and 2007.

COMMENT: At the meeting of June 24, 2004, the Board of Education adopted a schedule of rotating terms for members of the Financial Oversight Committee. The Financial Oversight Committee has reviewed the applications and has forwarded its recommendation to the Board of Education. Copies of all applications have been provided to the Board of Education under separate cover.

Name	Term	Term Ends June 30,		
		2005	2006	2007
Vacancy* - _____ (*Michael Rich resigned)	38897	x		
Cheryl Stecher	--	x		
Cynthia Torres	--	x		
Craig Hamilton	38897		x	
Christopher Harding	38897		x	
Vacancy* - _____ (*Babette Heimbuch resigned)	38897		x	
Patricia Hoffman	38167			x
Paul Silvern	38167			x
Vacancy* - _____ Kathy Wisnicki elected to the Board of Education)	38167			x

* * * * *

Moved by José Escarce, seconded by Maria Leon-Vazquez and voted unanimously to table the recommendation. The Board requested that the FOC interview the candidates or a portion of them before making a recommendation. The Board also directed to increase the pool and advertise to parent groups, specifically to gain a more diverse pool of candidates. Moved by José Escarce, seconded by Oscar de la Torre and voted unanimously to reopen the application process for one month.

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: APPOINT MEMBERS TO THE AD HOC FACILITIES COMMITTEE

RECOMMENDATION NO. A.23

It is recommended that the Board of Education appoint members to the Ad Hoc Facilities Committee. The committee will be composed of not more than ten community members with one member representing the Financial Oversight Committee and one member representing the Proposition X Oversight Committee. In keeping with the charge to the Committee, three staff members from the City of Santa Monica have been invited, and have accepted, to serve on this Committee. The City of Malibu will be contacted for two representatives and Santa Monica College will be asked to recommend one representative.

AD HOC FACILITIES COMMITTEE	
1. Laurence Gray	
2. Ralph Mechur	
3. Laura Rosenthal	
4. Allan Young	
5	
6. Chris Harding	Financial Oversight Rep
7. Dennis Crane	Proposition X Oversight Rep
8	Santa Monica College
9	City of Malibu
10	City of Malibu
11. Barbara Stinchfield	City of Santa Monica
12. Suzanne Frick	City of Santa Monica
13. Gordon Anderson	City of Santa Monica

COMMENT: The Charge to the Committee will be to undertake a comprehensive facilities study of the Santa Monica-Malibu Unified School District while adhering to the tenants of the District's Strategic Plan. The study will examine the results of Proposition X, determine the needs met and those unfulfilled in terms of facilities in the District.

The Committee will make recommendations to the Board of Education for future facilities needs and specifically, how these needs could be met, including but not limited to the hiring of a professional expert in the area of needs assessment. Included in the report to the Board would be a determination of if and when the District should prepare for a capital facilities bond initiative and project(s). Should the Committee provide the Board with a recommendation that a capital facilities project should be undertaken, the report should be designed in such a fashion as to become the justification and blueprint for such a project.

The Committee will launch in January 2005 and make periodic updates to the Board of Education. A final report to the Board will be made no later than January 2006.

Copies of all applications have been provided to the Board of Education under separate cover.

* * * * *

The Board approved the appointment of the four individuals and the representatives from the FOC, the Prop X Oversight Committee, and the City of Santa Monica. Representatives from Santa Monica College and the City of Malibu still need to be named. In addition, spaces were added for one representative from Child Development Services and one from Special Education still to be named.

MOTION MADE BY: Maria Leon-Vazquez
SECONDED BY: Emily Bloomfield
STUDENT ADVISORY VOTE: Aye
AYES: 7
NOES: 0

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

FROM: JOHN E. DEASY/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: AWARD BID #5.02 - CLOSED CIRCUIT SECURITY CAMERAS TO
AMERITEL INC. AND AUTHORIZE INSTALLATION AT SANTA
MONICA HIGH SCHOOL

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve AmeriTel as the awarding contractor for closed circuit security cameras, in an amount not to exceed \$20,073.50. It is further recommended that the Board authorize their installation at Santa Monica High School.

Funding Information

Budgeted: Yes

Fund: General Fund

Source: Permits

Account number: 01-90110-0-11100-10000-4400-015-4150

Description: Instruction

COMMENT: Santa Monica High School has suffered continual incidents of vandalism on its' campus. In order to deter such acts, it has been determined that closed circuit camera be installed on the exterior of various buildings throughout the campus. Both Requests for Proposal (RFP) met the needs of the site. AmeriTel's proposal consists of analog cameras and digital processing equipment. IES's proposal was all digital equipment, using a web based retrieval system. It was determined that the AmeriTel proposal would be more cost effective, would use existing phone lines, and would not be dependant on the internet connection if the lines were non-functioning. AmeriTel is currently used by the District for telephone maintenance Districtwide.

Bids were sent to five (5) contractors; three (3) attended the job walk; two (2) responded with bids:

Vendor	Interior Cameras	Exterior Cameras	Total Bid
AmeriTel	\$15,546.00	\$20,073.50	\$35,619.50
IES Group	\$34,227.01	\$38,168.12	\$72,395.13

It is anticipated that ASCIP will provide reimbursement for one half of the project through its grant application process. Justification from Santa Monica High School follows:

Justification for closed circuit cameras on the Santa Monica High School campus:

Santa Monica High School has experienced repeated incidents of vandalism, graffiti, theft and other crimes against property and people. Site Governance Council at SAMOHI has spent four months researching the rationale behind installing security cameras on the exterior of campus buildings as deterrent to such crimes. Governance Council has unanimously recommended the installation of such cameras. SAMOHI requests permission from the Board of Education to implement security cameras on the exterior of campus buildings.

School administration feel strongly that the implementation of a security camera system will:

Act as deterrent to unwanted activities.

- , Create an increased sense of security on campus.
- , Reduce costs related to vandalism and thefts.
- , Create as record of in inappropriate activity to identify and prosecute the perpetrators.

School administration is well aware of the need to protect the privacy of its population. In accordance with this belief:

- , Information obtained through video surveillance will be used exclusively for security, safety and law enforcement purposes.
- , No audio will be recorded or monitored
- , Designated users of the system will be approved by the school Principal.
- , Recorded images will be stored on site in as secure location.

The campus of Santa Monica High School is used continuously by school staff and students as well as the community. It is imperative that we protect our population and our campus.

* * * * *
The Board approved the bid for installation. It noted that the policy is under construction and the cameras would not be operative until a policy is adopted. Principal Ilene Straus and Assistant Principal Greg Runyon provided clarifying information.

MOTION MADE BY: Maria Leon-Vazquez
SECONDED BY: Emily Bloomfield
STUDENT ADVISORY VOTE: Aye
AYES: 7
NOES: 0

TO: BOARD OF EDUCATION ACTION/MAJOR
12/09/04
FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: EMERGENCY RESOLUTION NO. 04-10 FOR TRUSS REPAIRS, AT
WEBSTER ELEMENTARY SCHOOL, TO SPS INC.

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve an Emergency Resolution, without advertising, to SPS, Inc., for truss repairs to the cafeteria building at Webster Elementary, in an amount not to exceed \$58,240.

Funding Information

Budgeted: Yes
Fund/Source: 01 - General Fund
21 - Prop X - General Obligation Bonds
30 - State Modernization
Account number: 01-81500-0-00000-81100-5620-061-2602 - \$37,720
21-00000-0-92000-85000-5802-008-2605 - \$ 5,500
30-00000-0-92000-85000-6200-090-2600 - \$15,020
Description: Maintenance Contracts
Consulting Contracts
Building Improvement

COMMENT: This contract is for the engineering, design, truss repairs and structural reinforcement on the cafetorium building at Webster Elementary School.

During investigation of a water leak in the cafetorium roof, a low spot was identified. Upon further investigation of the attic space, several large wooden truss members were found to be split and failing. The District maintenance staff installed temporary support posts under the damaged areas. Both a professional structural engineer and a repair company were then contacted. They both determined that the temporary support was adequate for short term safety to allow continued use of the space with the understanding that a permanent repair would need to be done as soon as possible.

SPS was chosen to do the work as they can do a turn-key operation on the project, without the District awarding to individual companies. Wolf Lang Christopher, who the District has used extensively for construction design, and who sent out a structural engineer, recommended that the District use SPS, Inc. for this project as it would expedite the process.

MOTION MADE BY: Maria Leon-Vazquez
SECONDED BY: Emily Bloomfield
STUDENT ADVISORY VOTE: Aye
AYES: 7
NOES: 0

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION NO. 04-10

EMERGENCY RESOLUTION FOR AWARDING ROOF TRUSS REPAIR - WEBSTER
ELEMENTARY SCHOOL WITHOUT ADVERTISING

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held December 9, 2004.

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

Due to truss failure in the cafeteria building, it is necessary to repair and reinforce the area immediately, due to life and safety concerns. Temporary shoring has been done for life safety concerns until permanent structural repairs can be made.

This emergency procedure will enable the District to correct this condition by January 2005 at Webster Elementary School.

The cost of this job is \$58,240.

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

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

Adopted this 9th day of December

President

Vice President

Board Member

Board Member

Board Member

Board Member

Board Member

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/09/04

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.26

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
Parkhill School	12-16-88	NPS 11/04 - 01/05	#73	\$ 4,650
Beautiful Minds Center for Autism, Inc.	05-01-01	NPA - Behavior Therapy 10/04 - 4/05	#107	\$ 20,990
Beautiful Minds Center for Autism, Inc.	04-25-00	NPA - Behavior Therapy 7/04 - 5/05	#108	\$ 22,700
Can Do Kids, Inc.	04-18-94	NPA - PT 7/04 - 6/05	#109	\$ 8,800
Century City Optometric	02-09-95	NPA - Vision Therapy 7/04 - 10/04	#110	\$ 805
Smart Start Preschool	05-06-94	NPA - Speech 10/04 - 1/05	#111	\$ 2,400
Therapy West, Inc.	10-26-01	NPA - PT 11/04 - 6/05	#112	\$ 3,698
Interim Healthcare (Board approved 08-19-04) contract to be charged to account 01-65000-0-57500-11800- 5802-043-1400 - Instructional Consultant - previously approved as NPA provider.		NPA	#29 UC05120	
Poseidon Contract Increase	03-12-87	NPS	#26 UC05052	\$ 162

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Village Glen Westside Contract Increase	12-02-94	NPS - added counseling	#44 UC05071	\$ 3,655
Baby & Baby, Inc. Contract Increase	08-14-00	NPA - PT	#88 UC05256	\$ 800
Baby & Baby, Inc. Contract Increase	07-12-98	NPA - PT	#86 UC05254	\$ 4,300
Beautiful Minds Center for Autism, Inc. Contract Increase	10-16-00	NPA - Behavior Therapy	#18 UC05109	\$ 640

Amount Budgeted NPS/NPA 04/05	\$ 3,500,000
Prior Board Authorization as of 11/18/04	\$ 3,155,127
Balance	\$ 344,873
Positive Adjustment	\$ 142,576
(See attachment)	\$ 487,449

Total Amount of these Contracts	\$ 73,600
Balance	\$ 413,849

***Prior Year Authorization (11-06-03) \$2,473,340**

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2004-05 in the amount of \$ 142,576 as of December 9, 2004.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Pacific Ridge	NPS	#25 UC05051	E	\$ 33,600	Student graduated in June 2004.
Village Glen Westside	NPS	#41 UC05068	E	\$ 38,760	Student privately placed.
Village Glen Westside	NPS	#46 UC05073	E	\$ 33,600	Student back to District.

Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Westview	NPS	#64 UC05091	E	\$ 27,100	Student graduated June 2004.
Baby & Baby, Inc.	NPA	#85 UC05253	R	\$ 320	Adjustment in ISA.
Can Do Kids, Inc.	NPA	#90 UC05258	E	\$ 4,300	Services not needed.
MAXIM Healthcare Services	NPA	#100 UC05286	E	\$ 4,896	Adjustment in ISA (services no longer needed.)

Instructional Consultants

2004-2005 Budget 01-65000-0-57500-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Adrian Whitchelo-Scott	03-30-93	Instr.Consultant - Assistive Technology Assessment. 11/04 - 1/05	#36	\$ 600
Adrian Whitchelo-Scott	07-27-91	Instr.Consultant - Assistive Technology Services. 10/04 - 6/05	#37	\$ 3,200
Adrian Whitchelo-Scott	04-28-95	Instr.Consultant - Assistive Technology Assessment. 11/04 - 1/05	#38	\$ 600
Adrian Whitchelo-Scott	11-30-95	Instr.Consultant - Assistive Technology Assessment. 11/04 - 1/05	#39	\$ 600
Deborah Bohn	11-09-04	Instr.Consultant - To provide Physical Therapy services. 11/04 - 6/05	#40	\$ 2,610
Deborah Bohn	10-22-98	Instr.Consultant - To do a Physical Therapy assessment. 12/04 - 2/05	#41	\$ 300
Deborah Bohn	02-12-95	Instr.Consultant - To do a Physical Therapy assessment. 11/04 - 1/05	#42	\$ 300

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Gary Etting	01-10-91	Instr.Consultant - Vision Therapy 10/04 - 2/05	#43	\$ 840
Katherine Cordova	10-27-99	Instr.Consultant - Speech Services 12/04 - 6/05	#44	\$ 3,375
Larry Sulham	08-03-00	Instr.Consultant - Physical Therapy 11/04 - 6/05	#45	\$ 5,040
Tom Metz	01-04-99	Instr.Consultant - To provide student with earmolds. 12/04 - 1/05	#46	\$ 180
Trang Nguyen	04-24-95	Instr.Consultant - Vision Assessment 12/04 - 2/05	#47	\$ 500
Trang Nguyen	03-22-95	Instr.Consultant - Vision Assessment 12/04 - 2/05	#48	\$ 500

Amount Budgeted Instructional Consultants 04/05	\$ 350,000
Prior Board Authorization as of 11/18/04	\$ 298,118
Balance	\$ 51,882
Total Amount of these Contracts	\$ 18,645
Balance	\$ 33,237

Non-Instructional Consultants

2004-2005 Budget 01-65000-0-57500-11800-5890-043-1400

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Administrative Services Cooperative	12-16-88	Non-Instr. Consultant- Transportation. 11/04 - 1/05	#20	\$ 6,020
Lora Jerugim	Various	Non-Instr. Consultant- Provide therapeutic support for Preschool parents. 7/04 - 6/05	#21	\$ 2,295
Parent Reimbursement	01-04-99	Non-Instr. Consultant- Parent reimbursement for transportation for school year 2004-2005.	#22	\$ 510

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	05-28-94	Non-Instr. Consultant- Parent reimbursement for Pace Program. School year 2004-2005.	#23	\$ 3,278
Parent Reimbursement	08-01-94	Non-Instr. Consultant- Parent reimbursement for transportation for school year 2004-2005.	#24	\$ 228

Amount Budgeted Instructional Consultants 04/05	\$ 350,000
Prior Board Authorization as of 11/04/04	<u>\$ 135,851</u>
Balance	\$ 214,149
 Total Amount of these Contracts	 <u>\$ 12,331</u>
 Balance	 \$ 201,818

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: Maria Leon-Vazquez
 SECONDED BY: Emily Bloomfield
 STUDENT ADVISORY VOTE: Aye
 AYES: 7
 NOES: 0

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

FROM: SUPERINTENDENT / LINDA KAMINSKI / TOM WHALEY

RE: REPLACEMENT OF POLICY 4142.1 - ARTS EDUCATION

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt Board Policy 6142.6 Visual and Performing Arts Education to replace Board Policy 4142.1 Arts Education.

COMMENT: The numbering system for California School Board Policies has changed for arts education from 4142.1 to 6142.6. The name of the policy has also been changed from Arts Education to Visual and Performing Arts Education, to reflect the California State Framework on the Visual and Performing Arts. Therefore, it is recommended that Policy 4142.1 be deleted (a copy is included in this packet), and replaced with the updated Policy 6142.6.

The new policy language:

- # Includes essential elements of the State Framework on Visual and Performing Arts, including artistic perception, creative expression, historical and cultural context and aesthetic valuing
- # Addresses the need for standards-based instruction
- # Insures equitable access for all students in all grades
- # Approves collaboration with the Local Arts Education Partnership Program
- # Sets guidelines for the membership of the local steering committee.

* * * * *
Additional language was accepted as proposed by José Escarce as follows:

In particular, visual and performing arts instruction in elementary schools should be scheduled during the regular school day. Similar efforts should be made in middle and high school, although the Board recognizes that some groups that receive instruction from faculty may need to rehearse after school.

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u>	<u>ARTICLES</u>	<u>TITLE</u>
6142.6 Education	Students	Visual and Performing Arts

<u>SUB TOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Instruction		x	

DETAIL

The Board of Education recognizes that by studying visual and performing arts, students learn to develop initiative, discipline, perceptual abilities and critical and creative thinking skills that extend to all areas of life. The Board believes that a comprehensive arts education program should be an integral part of the core curriculum offered to all students in all grades. The Board supports the need to identify resources to provide standards-based instructional materials, equipment and facilities. The Board of Education also supports the need to provide adequate and equitable funding for a high quality, standard-based **Pre K-12 Arts Education**. Scheduling of visual and performing arts instruction should be designed to insure equitable access for all students in all grades, **during the school day**.

The district's comprehensive arts education program shall include a written, sequential standards-based curriculum and assessment program in dance, music, theater and the visual arts. Students shall have the opportunity to develop academic content knowledge in the arts disciplines, continually improve artistic skills, showcase their work by creating and/or performing original works, acquire an appreciation of arts from many eras and cultures and develop an intellectual basis for making aesthetic judgments. The Board encourages all teachers to use the arts to facilitate learning in the subjects they teach. In addition, the Superintendent or designee shall encourage the integration of community arts resources into the school program. Students shall have **regular** opportunities to attend musical, theatrical **and dance** performances, **attend art exhibitions** and work directly with visiting artists.

The Board supports a collaboration with community arts agencies and is committed to providing the necessary time, staff and financial resources in order to support school-community arts agency partnerships.

The Board acknowledges the importance of and will support ongoing professional development for teachers in arts education. The Superintendent or designee shall ensure that visual and performing arts classes are taught by qualified and certificated staff. **These staff members will** have opportunities to become knowledgeable about curriculum developments in the arts and strategies for delivering a comprehensive arts program to students.

Legal Reference:

EDUCATION CODE

8810-8820	Arts education
8950-8958	California summer school of the arts
51204	Course of study designed for students' needs
51225.3	Graduation requirements
58800-58805	Specialized secondary programs
99200-99205	Subject matter projects

Management Resources:

CDE PUBLICATIONS

The Visual and Performing Arts Framework for California Public Schools: Kindergarten Through Grade Twelve, 2004

Literature for the Visual and Performing Arts, Kindergarten Through Grade Twelve

Prelude to Performance Assessments in the Arts, K-12, 1994

The Arts: Partnerships as a Catalyst for Educational Reform, 1994

Arts Work: A Call for Arts Education for All California Students, 1997

WEB SITES:

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

TCAP: <http://www.ucop.edu/tcap>

California Arts Council: <http://www.cac.ca.gov>

(9/90) 2/98

TO: BOARD OF EDUCATION ACTION/MAJOR
12/09/04
FROM: JOHN E. DEASY/LINDA KAMINSKI/LAUREL SCHMIDT
RE: ADOPTING POLICY 6179 - SUPPLEMENTAL INSTRUCTION

RECOMMENDATION NO. A.28

It is recommended that the Board of Education adopt Board Policy 6179 Supplemental Instruction as required by Education Codes 37252.5 and 37252.6 to support Board Policy 5123, Promotion/Acceleration/Retention.

COMMENT: This new policy is required to indicate the specific types of supplemental instructional programs that will be provided to students who are retained, recommended for retention, or do not demonstrate sufficient progress toward passing the state exit examination required for high school graduation.

MOTION MADE BY: Maria Leon-Vazquez
SECONDED BY: Emily Bloomfield
STUDENT ADVISORY VOTE: Aye
AYES: 7
NOES: 0

<u>NUMBER</u>	<u>ARTICLES</u>	<u>TITLE</u>
6179	Students	Supplemental Instruction

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Instruction		x	

DETAIL

The Governing Board shall provide supplemental instructional programs to motivate and support students to overcome academic deficiencies, attain grade-level academic standards or enhance critical skills, as state funding permits.

Supplemental instructional programs shall be offered outside the regular school day. Such programs may be offered during the summer, before school, after school, on Saturday and/or during intersessions. (Education Code 37252, 37252.2, 37252.8, 37253)

The Board shall offer direct, systematic and intensive supplemental instruction for students in grades 2-9 who have been retained or recommended for retention pursuant to Education Code 48070.5. (Education Code 37252.2)

The Board shall offer direct, systematic and intensive supplemental instruction for students in grades 7-12 who do not demonstrate "sufficient progress" toward passing the state exit examination required for high school graduation. (Education Codes 37252, 60851)

OPTION 2: For purposes of determining students' eligibility for supplemental instruction, "sufficient progress" toward passing the high school exit examination shall be determined by students' grades and other indicators of academic achievement designated by the board including performance on district assessments and the California Standards Test.

Whenever a school receiving federal Title I funds fails to make adequate yearly progress, as defined by the State Board of Education, for three or more consecutive school years, supplemental educational services shall be provided outside the regular school day to eligible students from low-income families. Services shall be selected by parents/guardians from an approved list of service providers and shall specifically be designed to increase eligible students' achievement on state academic assessments and to assist them in attaining state academic standards. (20 USC 6316)

As state funding, facilities and staffing permit, supplemental instruction may be offered to:

1. Students in grades 2-6 who have been identified as being at risk of retention pursuant to Education Code 48070.5. (Education Code 37252.8)
2. Students in grades 2-6 who have been identified as having a deficiency in mathematics, reading or written expression based on the results of the Standardized Testing and Reporting Program. (Education Code 37252.8)
3. Students in grades K-12, including English language learners, who need or desire intensive English language and literacy instruction. (Education Codes 422-424)
4. As additional funding permits, students in grades K-12 who seek enrichment in mathematics, science or other core academic areas designated by the Superintendent of Public Instruction. (Education Code 37253; 5 CCR 11472)

The programs described in items 1-4 above shall be offered during summer school except when facilities constraints or other educational reasons make it not feasible to offer these programs during summer school, in which case they may be offered before school, after school, on Saturday and/or during intersessions. (Education Code 423, 53029, 53093)

Legal Reference:

EDUCATION CODE

420-428	Intensive English language and literacy grants
37200-37202	School calendar
37223	Weekend classes
37252-37253.5	Supplemental instruction
42239-42239.2	Supplemental instruction, apportionments
44259	Comprehensive reading program
46100	Length of school day
48070-48070.5	Promotion and retention
51210	Courses of study, elementary schools
51220	Courses of study, secondary schools
53025-53031	Intensive reading instruction
53091-53094	Intensive algebra instruction
60640-60648	Standardized Testing and Reporting Program
60850-60856	High school exit examination
99223	Algebra Academies Professional Development
Institutes	

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES
COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR 2005

RECOMMENDATION NO. A.29

It is recommended that _____ be elected by the Board of Education as the Annual Representative to the Los Angeles County School Trustees Association for 2004-05. The Representative shall perform duties as described in Standing Rule #6 as follows:

Representatives: Each School Board will be asked to select a Board member at their organizational meeting to serve as the LACSTA representative.

The representative's role is to:

- a. vote on all Association matters;
- b. communicate between the Executive Board, the Association, and the local Board.

COMMENT: Last year's representative was Shane McCloud.

* * * * *

There were no accepting nominees at this time. It will be determined whether or not the District is required to have a representative to serve on LACSTA.

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ELECTION OF VOTING REPRESENTATIVE: LOS ANGELES COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.30

It is recommended that Kathy Wisnicki be elected as the Board's voting representative to elect members to the Los Angeles County Committee on School District Organization from December, 2004 through November 2005.

COMMENT: Each school board is asked to select a board member at its annual organizational meeting to serve as the voting representative to elect members to the Los Angeles County Committee on School District Organization. Last year's representative was Maria Leon-Vazquez.

MOTION MADE BY: Maria Leon-Vazquez

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: 7

NOES: 0

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/09/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: NOMINATIONS FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION
(CSBA) DELEGATE ASSEMBLY - REGION 24

RECOMMENDATION NO. A.31

It is recommended that the Board of Education consider nominations for election to the CSBA Delegate Assembly, Region 24 - Los Angeles County, (SW Crescent).

COMMENT: Nominations for CSBA's Delegate Assembly will be accepted until Wednesday, January 5, 2005. Any CSBA member board is eligible to nominate board members within his/her geographical region or subregion. Each board may nominate as many individuals as it chooses. All nominees must submit the required biographical sketch. (Nomination and biographical sketch forms provided by CSBA).

CSBA Delegates serve two-year terms. Those elected in 2005 will serve immediately upon election through April 30, 2007. There are two Delegate Assembly meetings each year, one in May prior to CSBA's Legislative Action Conference in Sacramento and one preceding the CSBA Annual Education Conference in December. In accordance with CSBA Bylaws, CSBA does not pay travel expenses associated with Delegate Assembly meetings. District and county association often cover or offer supplemental help with expenses.

Important dates to keep in mind:

January 05	- Nomination(s) deadline
January 12	- Biographical Sketch deadline
February 01	- March 15 - Boards vote for Delegates
April 01	- Elections results posted on CSBA's Web site
April 20	- Deadline for run-off ballots
May 14-15	- Delegate Assembly Meeting in Sacramento
(Sat/Sun)	

Region 24 - Los Angeles County (SW Crescent)

Delegates whose terms expire in 2004:
Maria Calix (Centinela Valley Union HSD)
Linda Garcia (Paramount USD)
Alice Grigsby (Inglewood USD)
Cathy McCurdy (Hermosa Beach City ESD)
Ana Valencia (Norwalk-La Mirada)

* * * * *

MOTION MADE BY: Maria Leon-Vazquez Nominating Oscar de la Torre

SECONDED BY: Emily Bloomfield

STUDENT ADVISORY VOTE:

AYES: 7

NOES: 0

TO: BOARD OF EDUCATION

DISCUSSION

12/09/04

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

RE: EVALUATION REPORT FOR 2004 SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT INTENSIVE INTERVENTION SUMMER SCHOOL,
PHASE ONE

DISCUSSION ITEM NO. D.1

Last summer, Educational Services began a comprehensive evaluation of the 2004 Intensive Intervention Summer School. This evaluation is a mixed method study that includes qualitative data collection -- such as interviewing, surveying, and observing -- as well as quantitative data collection -- including pre- and post-testing, analysis of state and local testing and student enrollment in summer school, and analysis of the probable impact of the program on student achievement throughout the 2004-2005 academic year. The Phase One evaluation report includes a description of the elementary and middle school intensive intervention summer school programs, professional development and curriculum materials used in the programs, programmatic decisions and their consequences, and the results of stakeholder surveys conducted with parents, students, and faculty.

This evaluation is part of our efforts to strengthen support to our most at-risk students. Review of the local data and the research literature on summer school, combined with comprehensive planning that has already begun, have yielded several recommendations that will strengthen these programs. Findings and recommendations from the evaluation are included for the Board of Education's consideration. Because several of our key findings and recommendations are closely aligned with newly reported research intended to improve the efficacy of summer school (and all intervention) programming, we also provide a summary of the relevant research literature. We conclude this report with a description of ongoing planning for summer programming and an overview of what data will be discussed in the Phase Two portion of this report, which will be prepared once the 2005 STAR data are available.

Copies of the report have been made available to the Board of Education. Copies will be available at the meeting and are available for review in the Office of Educational Services.

TO: BOARD OF EDUCATION

DISCUSSION

12/09/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: ALGEBRA I / BIOLOGY BLOCK AT SAMOHI

DISCUSSION ITEM NO. D.2

During the 2003 - 2004 academic year, Santa Monica High School provided an Algebra I / Biology block of 3 periods to provide additional instructional time for 100 identified students with the greatest need for academic support. Increased instructional time during the school day is recognized as one strategy for increasing student achievement. This additional time is used to provide extended opportunities for instruction and explanation for both in-class and out-of-class assignments. Results for the first year of this innovative program yielded impressive gains in course grades and baseline data from the California Standards Test in Algebra and Biology. A discussion of the program will include goals, program design and impact measures.

TO: BOARD OF EDUCATION

INFORMATION

12/09/04

FROM: JOHN E. DEASY/PEGGY HARRIS/AIDA DIAZ

RE: BILINGUAL COMPETENCY RECOGNITION

INFORMATIONAL ITEM NO. I.1

Effective as of the 2004-05 school year, district staff will implement a Bilingual Competency Awards Program. This program honors language achievement of graduating high school seniors. The Bilingual Competency Awards Program grants recognition based on criteria that demonstrate competency in both academic English and a second language.

Comments: An increasing number of school districts currently implement programs to encourage and recognize bilingualism in students. SMMUSD has a longstanding commitment to producing multi-lingual students, as evidenced through the support of the K-12 Spanish Dual Language Program, as well as the wide variety of classical and modern languages offered in district secondary schools. This commitment is clearly enumerated in the district's Vision Statement that states:

"As a community of learners the Santa Monica-Malibu Unified School District works together in a nurturing environment to help students be visionary, versatile thinkers; resourceful, life-long learners; effective, multi-lingual communicators and global citizens."

Therefore implementing a program that recognizes bilingual competency upon graduation from our high schools is very much in alignment with articulated district values. It is within this context that the SMMUSD Bilingual Competency Awards Program has been developed.

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Item I.1 is to be brought back as an action item at a future Board meeting.

TO: BOARD OF EDUCATION

PUBLIC REQUEST

12/09/04

FROM: JIM JAFFE

RE: REQUEST TO ADDRESS THE BOARD

PUBLIC REQUEST NO. 1

As per Board Policy 8320(c), I am requesting that a Discussion Item be placed on the December 9, 2005,[sic] agenda for the purpose of reviewing Board Policy 1340 (Community Relations, Access to District Records) for possible changes. Given that BP 1340 was adopted on February 13, 1990, four years before the Brown Act was revised, I believe it is out of compliance with the new law. Specifically, the Board needs to review and address the new test for immediate public access to distributed and undistributed documents as per Sections 54957.5 (a) and (d) of the Brown Act.

Thank you for your consideration of this matter.

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Mr. Jaffe requested that Public Request No. 1
be postponed until the next Board Meeting.