

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
ADDENDUM TO AGENDA**

**JUNE 29, 2006**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, June 15, 2006 in the Board Room of the District Offices, 2651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at **4:00 p.m.** in the Board Conference Room at the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA., at which time the Board of Education will move to Closed Session regarding the items listed in section III of the Agenda. The public meeting will reconvene at 5:30 p.m. in the Board Room of the District Administrative Offices.

**The Public Meeting Begins at 5:30 p.m.**

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting, must submit the "Request to Address" card **prior** to discussion of that item. Persons wishing to address the Board of Education regarding an item that is **not** scheduled on this meeting's agenda, may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Recording Secretary.

**Time Certain Items:** Those items listed for a specified time (indicated in bold) are listed to give the public an indication of when a particular item of interest will come before the Board. The Board will hear the item at the affixed time. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

**XVI. MAJOR ITEMS**

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

- A.21 Appoint Additional Members - Bond Feasibility Committee (**updated**) . . . . . 1
- A.25 Award of Barnum Hall Sound System - Pro Sound  
RFP #6.07 . . . . . 2

**XX. ADJOURNMENT**

The next regular meeting is scheduled to be held on Thursday, July 27, 2006 at 5:30 p.m. in the Board Room of the Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA 90401.

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/29/06

FROM: MICHAEL D. MATTHEWS

UPDATED

RE: APPOINT ADDITIONAL MEMBERS TO THE BOND FEASIBILITY  
COMMITTEE

RECOMMENDATION NO. A.21

It is recommended that the Board of Education appoint additional members to the Bond Feasibility Committee to examine the results of the recent voter attitude survey and make a recommendation to the Board of Education on the feasibility of placing a Prop. 39 bond on the November 2006 ballot. Additional appointees include: Lisa Balfus, Leslie Butchko, Yolanda de Cordova, Russ Haft, Rebecca Kennerly, Debbie Mulvaney, Pat Nolan and Deirdre Roney.

COMMENT: The following individuals were appointed to the committee at the meeting of June 15, 2006. Members include the AHFC (Ad Hoc Facilities Committee) and other key organizations. Several other individuals have been contacted and declined or have not replied. Staff liaisons to this committee include: Winston Braham, Wally Berriman and Judy Abdo.

<u>AHFC</u>	
Dennis Crane	Heather Anderson
Gleam Davis	<u>Lisa Balfus</u>
Don Girard	<u>Leslie Butchko</u>
Craig Hamilton	Mark Benjamin
Chris Harding	Colleen O'Beirne Brydon
Ralph Mechur	Shari Davis
Laura Rosenthal	<u>Yolanda de Cordova</u>
Dave Reznick	Rochelle Finali
Bob Stallings	<u>Russ Haft</u>
Barbara Stinchfield	<u>Rebecca Kennerly</u>
Allan Young	Louise Jaffe
	Zina Josephs
Harry Keiley or CTA Rep	Judith Meister
Keryl Cartee or SEIU Rep	Karen Moses
	<u>Debbie Mulvaney</u>
	<u>Pat Nolan</u>
	Cheri Orgel
	Kelly Pye
	Maria Rodriguez
	<u>Deirdre Roney</u>
	Paul Silvern
	Barry Snell
	Denny Zane

The Bond Feasibility Committee met on June 28 at 4 p.m. in the Board Room of the District Administrative Offices. The new members recommended for appointment were invited to attend.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/29/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM/  
VIRGINIA I. HYATT

ADDENDUM

RE: AWARD OF BARNUM HALL SOUND SYSTEM - TO PRO SOUND  
RFP #6.07

RECOMMENDATION NO. A.25

It is recommended that the Board of Education award the purchase of a professional sound system for Barnum Hall, to Pro Sound, in an amount not to exceed \$168,447.52.

Funding Information

Budgeted: Yes  
Fund: General Fund  
Source: City of Santa Monica Gift \$150,000  
Restore! Barnum Hall funds  
Account number:01-91150-0-00000-82000-6400-015-2550  
Description: Barnum Hall operational capital equipment

COMMENT: One of the final pieces to complete the renovation of Barnum Hall is the installation of a professional sound system. It is also a recommendation of Mitze Productions that a permanent sound system be installed in the hall to enable the hall to be rented to various organizations.

Mitze Production's proposal of the hall further recommends the implementation of a Stage Craft Technology class which would utilize the mixer and various other components proposed in the RFP, to create skill sets for future job related opportunities.

Thirteen (13) vendors were called to discuss participation in the RFP process. Five (5) vendors showed an interest in bidding. Four (4) attended the job walk, two (2) submitted proposals. The City of Santa Monica has donated \$150,000 for this purchase. The balance will be paid by Restore! funds. Bids were as follows:

Hollywood Sound	\$178,981.57
Pro Sound	\$168,447.52

Pro Sound has offered the District discounts for early pay options and the purchase of B stock equipment if available. B stock is out of carton equipment used for presentations which carries the manufacturer's full warranty. This could reduce the final cost by 5-10%.

This item was discussed with the SPACE committee who voted unanimously to approve Pro Sound as the selected vendor.

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