

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

**UNADOPTED
AUGUST 18, 2005**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, August 18, 2005 at the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:00 p.m. in the Board Conference Room at the District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board convened a Closed Session in the Board Conference Room for the reasons listed under section III. The Board of Education reconvened the public portion of the meeting at 5:50 p.m. in the Santa Monica City Council Chambers.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Conference with Superintendent and Assistant Superintendents regarding 2005-2006 Strategies for Negotiations for Santa Monica-Malibu Classroom Teachers Association (SMMCTA) pursuant to §GC 54957.6, as cited in the Brown Act.
- Closed Session, Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act.
- Expulsion of Student (B/D 06/19/92) Recommendation A.10

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V APPROVAL OF THE AGENDA

The agenda was moved by Ms. Brownley, seconded by Mr. de la Torre and approved 6/0 with Ms. Bloomfield absent. No student board members were present.

VI APPROVAL OF MINUTES

A.01 Approval of Minutes: 1
July 28, 2005

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 (Major Items).

Curriculum and Instruction

A.02 Approval of Independent Contractors 2
 A.03 Overnight Field Trip (2005-06) 3
 A.04 Conference and Travel Approval/Ratification 4-6
 A.05 Basic/Supplemental Textbook Adoption 7

Business and Fiscal

A.06 Acceptance of Gifts - 2005-06 8-8d
 A.07 Award of Purchase Orders 2005/06 9-9e

Personnel

A.08 Certificated Personnel - Elections, Separations 10-13
 A.09 Certificated Personnel - Change in Assignment 14-15

General

A.10 Expulsion of Student (B/D 06/19/92) 16

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.

- Margarita Gonzalez, Marlene Herrera and Orlando Rojas addressed the Board of Education in support of the Community Liaisons positions currently held by Teri Viramontes and Pam Allen at Santa Monica High School. They also stated that many students are not succeeding and they felt that the Community Liaisons currently employed are best equipped to assist the students and families. Ms. Gonzalez and Ms. Herrera also expressed their desire that a particular room scheduled to be used for the special education program be used as a Parent Center.
- Yuri Brown addressed the Board of Education about concerns she had with regard to her son’s teacher at Lincoln and grades that she felt were inappropriate. Parent claims that son completed work, but that the teacher lost the assignments and assigned a zero grade to the student. Dr. Deasy indicated that he would meet with the parent.

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.

A. Student Board Members Reports - no students present

If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at least one day prior to the meeting.

B. SMMCTA Report - Mr. Harry Keiley

Mr. Keiley opened his report by referring the Board of Education to the California Teachers' Association (CTA) Website for details on the recent lawsuit filed against the Governor by CTA to uphold Proposition 98.

The Board of Education, management, SEIU and public were invited to a kickoff on Sunday at SMMCTA Headquarters, 1508 18th Street in Santa Monica from 1-4 p.m. for the Western Democratic Coalition who will be working with the Democratic Clubs to oppose the Governor's Special Election in November.

Lastly, Mr. Keiley mentioned that he read an article by Bob Herbert in the New York Times that reminded readers that we are a nation at war. Harry stated that the article put in perspective how the war has an impact on the district. He encouraged everyone to read the article if one has the opportunity.

C. S.E.I.U. Report - Ms. Keryl Cartee

Ms. Cartee filed the following written report: **SEIU International** has taken the lead in changing the way unions do business. It is no secret that SEIU International (President Andy Stern) made headlines when he challenged the AFL-CIO with accountability in the way unions do business and the services they provide to union paying members. With a dwindling percentage from 33% to 8% of union households (in the US) over the past 35 years, Mr. Stern recognized that something drastic was needed to save working families and their jobs.

1. **SEIU International** has pulled out of the AFL-CIO and established a new alliance of unions called, CHANGE TO WIN COLLATION.
2. At the time of this report, **SEIU Local 660** has not officially endorsed the lawsuit filed by CTA against Governor Schwarzenegger. However, SEIU Local 660 has acknowledged the lawsuit and unofficially supports it.
3. **SEIU Local 660** has been fighting to keep hospitals from closing and being contracted out. The fight is intense and the proposed "Medicaid Reforms" for California's 1115 Waiver puts us all at risk. Those most at risk are the elderly, children and families without health care.
4. **SEIU Local 660** is actively campaigning against the Governor's Special Election agenda. SEIU Local 660 is canvassing all of Los Angeles County to defeat Prop. 75. We have captioned Prop. 75 as "**The Initiative to Silence Our Voices.**" As a follow up to that, the same energy to defeat Prop. 76, captioned as "**The Power Grab Initiative**"
5. **SEIU Local 660** has expanded its meeting locations to better serve its members throughout Los Angeles County.
6. **SEIU Local 660** would like to remind all union members and community members to contribute to the Richard Bartolomeo Scholarship Fund for the 2005/06 school year. Contributions can be made through the Education Foundation.

D. Council PTA - Report - no report

X SUPERINTENDENT'S REPORT

- **Overview - STAR Testing Results - PowerPoint Presentation**
Dr. Deasy and Dr. Muncey presented data on the district's performance on the California Standardized Test in English Language Arts across all grades and the Math STAR test results through middle school as compared with Los Angeles County . Dr. Deasy commented that staff is very pleased with our student performance and noted many areas where the district's mission of raising achievement for all students while simultaneously closing the achievement gap is occurring. A copy of the Powerpoint presentation is attached to these minutes.
- **Opening of School - Update**
Dr. Deasy noted that with few exceptions, the district is ready to open school on September 7. All Certificated positions will be filled. There are a number of classified positions to fill due in part to the absence of a director in the Personnel Commission and the reorganization in the Personnel offices. A check of facilities indicates that the majority of work will be completed at the sites by the opening of school or shortly thereafter. Dr. Deasy concluded that at this time there are no barriers to the opening of school.

PR.1 Virginia Avenue Project - Report (this item moved forward)

Leigh Curran, Artistic Director of the Virginia Avenue Project, addressed the Board of Education about the work of the project in the Santa Monica Community. "The Virginia Avenue Project is a free, after-school program that uses the performing arts in conjunction with one-on-one mentoring to help at-risk kids discover their full potential." As stated in its flyer, "Project kids and their families live primarily in Santa Monica's Pico Corridor, a low income Latino and African American community, and many Project kids attend Title 1 schools that serve that area. One hundred percent of Project kids graduate from high school; 90% go on to college; and 85% are the first in their family to do so.

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.

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.

- 6:30 pm** A.11 Adopt Resolution 05-01, Resolution Authorizing the Issuance and Sale of Refunding Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith 17-18

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

A.12	Administrative Appointments	19
	Maureen Bradford, Director of Educational Services	
	Irma Lyons, Interim Principal, Will Rogers Elementary School	
	Monigie Brinson Assistant Principal John Adams Middle School	
	Deborah Kerns-Mabry, Assistant Principal, Roosevelt Elementary School	
	Amy Fowler, Coordinator, Teacher Support	
	Amy Teplin, Coordinator, Teacher Support	
	Aida Diaz, Coordinator, Bilingual Programs	
	Dr. Wilbert Young, Director, Personnel Commission	
A.13	Amendment to Contract with C.S. Legacy Constructions Inc. For Playground Renovation - Child Development Center Bid #5.06 - Additive Change Orders #9, #10, #11, #12, #13, #14 and to Approve Additional Funding From the State Building Fund	20-21
A.14	Approval of Increase to Contract for Mayer Brown Rowe & Maw, LLP	22
A.15	Board Policy 3556 - Partial Meal Policy at Elementary School Sites	23-24
A.16	Budget Adjustments	25
A.17	Transferring of Funds	26
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A.19	Approval of Special Education Contracts (2004-2005)	28-31
A.20	Approval of Special Education Contracts (2005-2006)	32-34
A.21	Nominations for CSBA Directors-at-Large	35
A.22	Agreement with the State Department of Education to Accept Funds for the Child Development Program for Fiscal Year 2004/2005 - 2005/06	36
A.23	Agreement with the State Department of Education to Accept Funds for the Infant and Toddler Program for Fiscal Year 2004/05 - 2005/06	37

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	Change in the Administration of Elementary Standards-Based Report Cards	38
D.2	Update on the Community Day School and the Independent Study School	39
D.3	Revision of Board Policies Related to Responsibilities and Conduct of Board Members	40-51
D.4	Revision of Board Policies Related To School Safety	52-64
D.5	Revision of Board Policy 5137, Positive School Climate	65-66
D.6	Adoption of Board Policy 6141.6 - Multicultural Education	67-68
D.7	Adoption of Board Policy 3351, Conference Attendance	69-72

XIII INFORMATIONAL ITEMS

I.1	Collaboration with the City of Santa Monica on School-Based Mental Health Services	73
I.2	Basic/Supplementary Textbooks for Adoption	74

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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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 Virginia Avenue Project - Update Leigh Curran, Artistic Director
(This item will be moved up following the Superintendent's Report.)

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS

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

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION

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

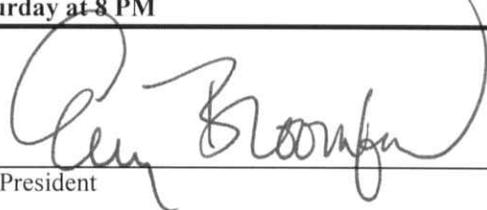
XX ADJOURNMENT

It was moved by Dr. Wisnicki, seconded by Oscar de la Torre and voted unanimously to adjourn the meeting at 8:40 p.m.

The next regularly scheduled meeting will be held on Thursday, September 8, 2005 at **5:30 p.m.** in the Santa Monica-Malibu Unified School District 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: September 8, 2005



President



Superintendent

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

Board of Education Meeting Schedule
Public Meetings will begin at 5:30 p.m.

July through December, 2005

Month	1st Thurs	2nd Thurs.	3rd Thursday Discussion Mtg.	4th Thursday	Special Note:
July				7/28 DO	
August			8/18 SM		
September		9/8 DO		9/22 DO	
October	10/6 M		10/20 SM		
November	11/3 DO		11/17 SM		
December		12/8 DO			

January through June, 2006

January	1/5 M		1/19 SM		
February	2/2 DO		2/16 SM		
March	3/2 M			3/23 DO	Stairway 3/16-17
April	4/6 DO		4/20* SM		*Spring Break:4/10-21
May	5/4 M		5/18 SM		
June	6/1 DO		6/15 SM		Last day of School 6/23

District Office (DO) 7/28,9/8, 9/22,11/3,12/8,2/2,3/23,4/6 and 6/1
 Malibu City Council Chambers (M): 10/6,1/5,3/2, and 5/4
 2815 Stuart Ranch Road, Malibu, CA
 Santa Monica City Council Chambers (SM): 8/18,10/20,11/17,1/19,2/16,4/20*, 5/18 and 6/15
 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.

Adopted 5/19/05

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

**Santa Monica-Malibu Unified School District
Board of Education
August 18, 2005**

I CALL TO ORDER

**4 p.m.
Moved to Closed Session: 4:01 p.m.
Adjourned Closed Session: 5:25 p.m.
Reconvened Public Meeting: 5:50 p.m.**

- A Roll Call
Emily Bloomfield - President
Julia Brownley - Vice-President
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez - Excused Absence
Shane McCloud
Kathy Wisnicki

Student Board Members
Alon Nachshon - Santa Monica High School - Absent

- B Pledge of Allegiance
Led by Julia Brownley

II CLOSED SESSION

No action was taken in Closed Session, therefore, there was nothing to report out.

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

ACTION
08/18/05

RECOMMENDATION NO. A.01

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

July 28, 2005

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT
 RE: APPROVAL OF INDEPENDENT CONTRACTORS

ACTION/CONSENT
 08/18/05

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 2005/2006 budget.

Contractor/Contract Dates	Description	Site	Funding
Carol Codrington, Esg. June, 2005 Cost: Not to Exceed \$3,000	To provide consultation services to the District in the specialized area of Equal Opportunity-related matters and Insurance coverage issues and compliance	Insuran. Services	General Fund 01-00000-0-00000-72000-5802-0450-2511
Michael Hill July 1, 2005 - June 30, 2006 Cost: Not to Exceed \$10,000	Staff development for teachers and staff in computer and camera use. Website development/update	CDS (\$5000) (\$5000)	Head Start 12-52101-0-85000-10000-5802-070-2700
Michael Hill July 1, 2005 - June 30, 2006 Cost: Not to Exceed \$18,000	To monitor Preschool classrooms to ensure classroom interactions and activities meet required Preschool guidelines for children's social and emotional growth and development.	CDS	Head Start (49.3%) 12-52101-0-85000-10000-5802-070-2700 SPS (50.7%) 12-60550-0-85000-10000-5802-070-2700

MOTION MADE BY: Ms. Brownley
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/18/05

FROM: SUPERINTENDENT

RE: OVERNIGHT FILED TRIP 2005-2006

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve/ratify the special field trip(s) listed below for students for the 2005-2006 school year. No child will be denied participation due to financial hardship.

<u>School Grade, # of students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost Funding Source</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi 9-12 41students	UCLA 08/05/05 to 08/08/05	Amy Meadors Azaden Sinai Aja Roberts	\$308 per student Pep Squad Account	Pep Squad	Students participated in Cheer Champ to learn new cheers and songs.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/18/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve/ratify the following Requests for Absence on District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BEREZOWSKY, Lisa</u> Special Education - Pine St. 01-65000-0-50010-21000-5220-043-1400 General Fund - Resource: Special Education	Relationship Development Intervention San Diego, CA October 7 - 8, 2005	\$400
<u>CARTAGENA, Lisette</u> John Adams Middle 01-72600-0-11100-10000-5220-011-4110 General Fund - Resource: SIP K - 6	Year-Long Teaching Plan Pasadena, CA August 19, 2005	\$100
<u>DUANE, Janeen</u> Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund - Resource: Gifted & Talented Education	Advanced Placement Summer Institute San Marcos, CA July 24 - 29, 2005	\$800

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DRYMON, Cheryl</u> Child Development Services 12-00000-0-85000-10000-5220-070-2700 Child Development Fund - Function: Instruction	Bullies 101 Irvine, CA May 14, 2005	\$247
<u>LE, Duc</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Accounts Payable Interface Downey, CA June 16, 2005	\$20.86 <i>(mileage only)</i>
<u>LIPSCOMB, Barbara</u> John Adams Middle 01-72600-0-11100-10000-5220-011-4110 General Fund - Resource: SIP K - 6	Teaching Students to Write Pasadena, CA August 27, 2005	\$100
<u>SOUMAKIAN, Gabe</u> State & Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund - Resource: Title II	Assn. of California School Administrators Central Office Colloquium Westwood, CA July 11 - 15, 2005	\$915
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>DAHM, Katie</u> <u>SFERRA, Luke</u> Malibu High 01-00000-0-11100-27000-5220-010-4100 General Fund - Function: School Administration <u>DAHM, Katie</u> <u>SFERRA, Luke</u> Malibu High 01-00000-0-11100-27000-5220-010-4100 General Fund - Function: School Administration	University of Calif. Counselor Conference 2005 Westwood, CA September 13, 2005 Calif. State University Los Angeles Area High School Conference Pasadena, CA September 20, 2005	\$150 Total \$160 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
DEASY, John + Senior Cabinet (4 Staff) Superintendent 01-90120-0-00000-71500-5220- 020-1200 General Fund - Gift Function: Superintendent	Senior Cabinet Retreat Malibu, CA July 26, 2005	\$428 Total
DEASY, John + Administrative Team (65 staff) Superintendent 01-90120-0-00000-71500-5220- 020-1200 General Fund - Gift Function: Superintendent	Administrative Team Retreat (Asst. Supts., Directors, Coordinators, Principals, Asst. Prin) Santa Monica, CA August 14-15, 2005	\$17000
DEASY, John + Full Cabinet (20 members) Superintendent's Office 01-90120-0-00000-71500-5220- 020-1200 General Fund - Gift Function: Superintendent	Full Cabinet Retreat (20) UCLA Conference Center Lake Arrowhead, CA October 7-9, 2005	\$5,500 est.
KELLY, Mark + 2 Additional Staff Malibu High 01-00000-0-11100-27000-5220- 010-4100 General Fund - Resource: School Administration	Principal Leadership Institute Playa del Rey, CA August 18, 19, & October 6, 2005	\$480 Total
STRAUS, Ilene + 2 Additional Staff Santa Monica High 01-58100-0-11100-10000-5220- 015-4150 General Fund - Resource: Other Federal	Student Achievement: The Broader Picture San Francisco, CA October 22 - 25, 2005	\$4,000 Total
Out-of-State Conferences: Individual		
NONE		
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Ms. Brownley
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

ACTION/CONSENT
08/18/05

RECOMMENDATION NO. A.05

It is recommended that the textbooks listed below be adopted for the Santa Monica-Malibu Unified School District.

CURIOUS INCIDENT OF THE DOG IN THE NIGHT-TIME, by Mark Hudson, for Language Arts at Samohi for High School Intervention

WE SHALL OVERCOME: THE HISTORY OF THE CIVIL RIGHTS MOVEMENT AS IT HAPPENED, by Herb Boyd, for U.S. History at Samohi for High School Intervention

CIVIL RIGHTS CHRONICLE: THE AFRICAN AMERICAN STRUGGLE FOR FREEDOM, by Clayborne Carson, for U.S. History at Samohi for High School Intervention

CLR ASSOCIATES, MATH COACH, textbooks for Special Education Intervention Summer School

ACCESS-BUILDING LITERACY THROUGH LEARNING-SCIENCE, by Dr. Elva Duran et. al., textbooks for Adoption requested by Tom Beltran @ Lincoln Middle School for an ELD program for Science for grades 6-8.

GREAT AMERICAN SHORT STORIES, by Paul Negri, adoption requested by Tisha Reichle @ Samohi for American Literature for grade 11

STREET LAW, A COURSE IN PRACTICAL LAW, by Lee Arbetman and Edward L. O'Brien, adoption requested by Ruben Scott @ Malibu for Law and Society for grades 11-12.

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed above have been on public display for the past two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA. 90405.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

8/18/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: ACCEPTANCE OF GIFTS - 2005-06

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$97,351.13 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 2005-2006 income and appropriations by \$97,351.13 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 CurrGift081805.pdf

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 425.00	\$ 75.00		Metro Church	General Supplies & Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000					
PTA Reim. - Resource #90150 CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000 PTA Reim. - Resource #90150					
Franklin 01-90120-0-00000-00000-8699-002-0000 PTA Reim. - Resource #90150					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 850.00 \$ 425.00 \$ 425.00	\$ 150.00 \$ 75.00 \$ 75.00		William & Elizabeth Jones Maple Leaf Pictures Inc. Warner Bros. T.V. Productions Inc.	General Supplies & Materials General Supplies & Materials General Supplies & Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000 Shark Fund - Resource #90141	\$ 1,360.00 \$ 82.00 \$ 18,700.00 \$ 3,665.20 \$ 2,422.50	\$ 240.00 \$ - \$ 3,300.00 \$ 646.80 \$ 427.50		Malibu HS PTSA Various Parents The Shark Fund The Shark Fund The Shark Fund	Repair/Science General Supplies & Materials Library/Textbooks Hourly, Music AVID Tutors
McKinley 01-90120-0-00000-00000-8699-004-0000					

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Muir	\$ 1,040.40	\$ 183.60		Washington Mutual	General Supplies & Materials
01-90120-0-00000-00000-8699-005-0000	\$ 30.00	\$ -		County of Los Angeles	General Supplies & Materials
	\$ 161.50	\$ 28.50		Edison International	General Supplies & Materials
Olympic HS	\$ 415.86	\$ 73.39		Various (Swapmeet)	General Supplies & Materials
01-90120-0-00000-00000-8699-014-0000	\$ 384.20	\$ 67.80		Various (Swapmeet)	General Supplies & Materials
Rogers	\$ 720.70	\$ -		Various	Outdoor Science Camp
01-90120-0-00000-00000-8699-006-0000					
PTA Reim. - Resource #90150					
Roosevelt	\$ 20,000.00	\$ -		First Federal Bank	Family Services/Staff Development
01-90120-0-00000-00000-8699-007-0000	\$ 637.50	\$ 112.50		Maple Leaf Pictures Inc.	General Supplies & Materials
PTA Reim. - Resource #90150					
Samohi	\$ 25,000.00	\$ -		Samohi PTSA	New Copy Machine
01-90120-0-00000-00000-8699-015-0000	\$ 10,625.00	\$ 1,875.00		Samohi PTSA	General Supplies & Materials
	\$ 1,870.00	\$ 330.00		Samohi PTSA	Conference/Travel Expenses
	\$ 85.15	\$ 15.03		Verizon	General Supplies & Materials
	\$ 21.25	\$ 3.75		The J. Paul Getty Trust	General Supplies & Materials
Barnum Hall					
01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science					
01-90120-0-00000-00000-8699-019-0000					
PTA Reim. - Resource #90150					
Webster					
01-90120-0-00000-00000-8699-008-0000					
PTA Reim. - Resource #90150					
Others:					
Superintendent's Office					
01-90120-0-00000-00000-8699-020-0000					
Educational Services	\$ 326.00	\$ -		Various Stairway/Music Parents	General Supplies & Materials
01-90120-0-00000-00000-8699-030-0000					
Student & Family Services					
01-90120-0-00000-00000-8699-040-0000					
Special Education					
01-90120-0-00000-00000-8699-044-0000					
Food & Nutrition Services					
01-90120-0-00000-0000-8699-057-0000					
District					
01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 89,672.26	\$ 7,678.87			

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	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		\$ 425.00	\$ 75.00	\$ 500.00		\$ -	\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000				\$ -		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000 <i>PTA Reim. - Resource #90150</i>				\$ -		\$ -	\$ -
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -		\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000 <i>PTA Reim. - Resource #90150</i>				\$ -		\$ -	\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000 <i>PTA Reim. - Resource #90150</i>				\$ -		\$ -	\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000		\$ 1,700.00	\$ 300.00	\$ 2,000.00		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>		\$ 1,442.00	\$ 240.00	\$ 1,682.00			\$ -
		\$ 24,787.70	\$ 4,374.30	\$ 29,162.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000				\$ -		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000		\$ 1,231.90	\$ 212.10	\$ 1,444.00		\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000		\$ 800.06	\$ 141.19	\$ 941.25		\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000 <i>PTA Reim. - Resource #90150</i>		\$ 720.70	\$ -	\$ 720.70		\$ -	\$ -
				\$ -			
Roosevelt 01-90120-0-00000-00000-8699-007-0000 <i>PTA Reim. - Resource #90150</i>		\$ 20,637.50	\$ 112.50	\$ 20,750.00		\$ -	\$ -
				\$ -		\$ -	\$ -

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	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	[See Below for Barnum Hall]	\$ 37,601.40	\$ 2,223.78	\$ 39,825.18		\$ -	\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 PTA Reim. - Resource #90150				\$ -	\$ -	\$ -	\$ -
Webster 01-90120-0-00000-00000-8699-008-0000 PTA Reim. - Resource #90150			\$ -	\$ -	\$ -	\$ -	\$ -
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000			NOT	\$ -	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000		\$ 326.00	SUBJECT	\$ 326.00		\$ -	\$ -
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000			TO	\$ -	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000			EQUITY	\$ -	\$ -	\$ -	\$ -
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000			FUND	\$ -	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000			CONTRIBUTIONS	\$ -	\$ -		\$ -
TOTAL GIFTS	\$ -	\$ 89,672.26	\$ 7,678.87	\$ 97,351.13	\$ -	\$ -	\$ -
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
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mt		
2000-01	\$ 137,863.00				(Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00					n/a	
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund 15% Contribs.				\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 89,672.26	\$ 7,678.87		Total In-Kind Gifts	\$ -	

TO: BOARD OF EDUCATION ACTION/CONSENT
08/18/05
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from July 20, 2005 through August 8, 2005 for fiscal year 2005/06.

AGENDA

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

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 18, 2005

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
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
611145	(ASCD)ASSN FOR SUPERVISION &	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	189.00	U
611130	ACSA REG XIV SUPERINTENDENTS	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	125.00	U
611242	ACTION BINDERY INC	STUDENT CALENDAR AGENDAS	SAMOHI STUDENT STORE	10,079.62	U
611307	ADVANCE LANDAU TOPS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
611384	AGENCIES TOOL CENTER	Parts/Transp. Dept.	TRANSPORTATION	472.73	R
611357	ALEXANDER, LAURA	REIMB NATL BD CERT TEACHER	STATE AND FEDERAL PROJECTS	2,300.00	R
611234	ANIXTER BROS INC	Cate5 Wall Mount Jacks	INFORMATION SERVICES	157.90	U
611343	ANIXTER BROS INC	TELEPHONE HEADSET	FISCAL SERVICES	286.04	U
611080	APPLE COMPUTER CORP	SOFTWARE	INFORMATION SERVICES	333.67	U
611286	AQUARIUM OF THE PACIFIC	FIELD TRIP/AQUARIUM OF PACIFIC	CHILD DEVELOPMENT CENTER	275.00	CD
611304	ARCH WIRELESS	PAGERS/MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	242.26	U
611194	ARNELLO, GINA	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	70.00	R
611321	ASCIP	LIABILITY INSURANCE	INSURANCE SERVICES	788,034.00	U
611315	ASSOCIATION OF CALIFORNIA	ACSA dues renewal	SPECIAL EDUCATION REGULAR YEAR	1,493.96	R
611186	ATLAS PEN & PENCIL COMPANY	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	130.83	U
611198	BAKER COMMODITIES INC	OPEN ORDER-GREASE PIT DRAINING	FACILITY MAINTENANCE	600.00	U
611366	BARRETT'S APPLIANCE	REFRIGERATOR	OLYMPIC CONTINUATION SCHOOL	411.34	R
611299	BAY PRINTING CO	PRINT BUSINESS CARD	BOE/SUPERINTENDENT	32.15	U
611212	BEAVER, GUADALUPE	CAREER DEVELOPMENT PROGRAM	PERSONNEL SERVICES	1,392.00	U
611365	BEN'S ASPHALT & MAINTENANCE	ASPHALT REPLACEMENT-WEBSTER	WEBSTER ELEMENTARY SCHOOL	5,511.00	DF
611010	BEST BUY	AUDIO EQUIPMENT	LINCOLN MIDDLE SCHOOL	292.28	U
611201	BIOQUIP PRODUCTS INC.	BEE NET	FACILITY MAINTENANCE	32.33	R
611338	BISHOP COMPANY	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	500.00	R
611295	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HIGH SCHOOL	506.73	R
611327	BORDERS BOOKS & MUSIC	PARENT BOOKS	CURRICULUM AND IMC	4,376.44	R
611340	BOURGET BROS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	500.00	R
611221	BRAVERMAN, DARCI	ESY REIMB./S.S. SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	70.21	R
611362	BRYANT, SHIRLEY	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	62.73	R
611323	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CURRICULUM AND IMC	63.69	U
611281	C X & B UNITED CORPORATION	T-SHIRTS/SUMMER PROGRAM	CHILD DEVELOPMENT CENTER	3,279.89	CD
611400	CABLING SYSTEM WAREHOUSE	FIBER PATCH CABLES	INFORMATION SERVICES	102.79	U
611310	CAL PACIFIC BUSINESS MACHINES	FAX MACHINE	SANTA MONICA HIGH SCHOOL	1,407.35	U
611184	CAL STATE DEPT OF JUSTICE	FINGERPRINTING	PERSONNEL SERVICES	25,000.00	U
611218	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINT. CANON NLE20264	LINCOLN MIDDLE SCHOOL	3,680.50	U
611219	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINT./ CANON NLE18297	LINCOLN MIDDLE SCHOOL	3,680.50	U
610783	CANON FINANCIAL SERVICES	EQUIPMENT LEASE/CANON NEL20264	LINCOLN MIDDLE SCHOOL	11,511.12	U
611200	CHAMPION CHEMICAL	STRIPPER	SANTA MONICA HIGH SCHOOL	389.70	U
611291	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	151.55	U
611183	CITIZENS MEDICAL GROUP	OPEN ORDER PHYSICALS	PERSONNEL SERVICES	15,000.00	U
611244	COASTAL ENTERPRISES	REORDER PE CLOTHES FOR RESALE	SAMOHI STUDENT STORE	8,547.90	U
611378	COASTAL ENTERPRISES	APRONS FOR VIKES INN WORKERS	SAMOHI STUDENT STORE	696.00	U
611266	COCA COLA BOTTLING COMPANY OF	OPEN PO FOR DRINKS FOR RESALE	SAMOHI STUDENT STORE	2,000.00	U
611223	COLLINS, LAURA	ESY REIMB./S.S. SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610818	COMPLETE BUSINESS SYSTEMS	DUPLO MAINT. AGRT/ DP-330L	LINCOLN MIDDLE SCHOOL	900.00	U
610820	COMPLETE BUSINESS SYSTEMS	DUPLO MAINT. AGRMT. DP-31S	LINCOLN MIDDLE SCHOOL	900.00	U
611399	COPELAND, BARBARA	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611375	COPELEY LA NEWSPAPER	ADVERTISING	PURCHASING/WAREHOUSE	300.00	U
611225	CORPORATE EXPRESS	DESK	DISTRICT-WIDE	971.27	SR
611334	CORPORATE EXPRESS	MONITOR MOUNTING	PERSONNEL SERVICES	375.79	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 18, 2005

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
611367	CORPORATE EXPRESS	OPEN ORDER-ADMIN SUP-STAFF DEV	JOHN ADAMS MIDDLE SCHOOL	500.00	U
611371	CORPORATE EXPRESS	RAILS FOR FILING CABINETS	FISCAL SERVICES	171.47	U
611204	CORPORATE EXPRESS/US OFFICE	SUMMER SCHOOL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	326.29	U
611240	CORPORATE EXPRESS/US OFFICE	FILE CABINET	MALIBU HIGH SCHOOL	186.84	U
611287	CORPORATE EXPRESS/US OFFICE	SPECIAL ED SUPPLIES	MALIBU HIGH SCHOOL	592.27	R
611301	CUSTOM FOLD DOORS INC	DOORS	FACILITY MAINTENANCE	6,034.00	R
611119	CYBERGUYS COMPUTER ACCESSORIES	COMPUTER TOOL KITS	INFORMATION SERVICES	197.42	U
611134	DEASY, JOHN E	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,800.00	U
611191	DESHAUTELLE, ANNA	ESY REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611314	DEVINCENTIS-WAUL, ERMINA	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611229	DHL EXPRESS INC	OVERNIGHT MAIL	BUSINESS SERVICES	32.83	U
611230	DHL EXPRESS INC	OPEN ORDER FOR DHL	BUSINESS SERVICES	100.00	U
611182	DUMONT PROMOTIONAL SALES	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	292.28	U
611351	EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTION	BOE/SUPERINTENDENT	506.49	U
611353	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	86.54	U
611355	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	86.54	U
611359	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	209.40	U
611239	EDELMAN, SUSAN	ESY REIMB./S.S. SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	73.29	R
611387	ENGLER BROS MOTOR PARTS	Part Purchase/Transp.	TRANSPORTATION	182.94	R
611237	EPSTEIN, LAURA	ESY REIMB./S.S. SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	70.11	R
611123	EST SERVICE	OPEN ORDER-FIRE ALARM PARTS	FACILITY MAINTENANCE	1,000.00	R
611224	EVANS, ELAINE	ESY REIMB./S.S. SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610349	F K M COPIER PRODUCTS	FAX TONER CARTRIDGE	PURCHASING/WAREHOUSE	261.97	U
611303	FAST DEER BUS CHARTER INC	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,464.61	U
611209	FILEMAKER INCORPORATED	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	151.55	U
611235	FLIEGEL, LOIS	ESY REIMB./S.S. SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611263	FRITO-LAY INC	OPEN ORDER FOR SNACK FOOD	SAMOHI STUDENT STORE	3,500.00	U
610842	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	7,000.00	U
611179	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	450.00	CD
611280	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	494.05	CD
611290	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	98.72	U
611335	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	238.38	CD
611390	GALE SUPPLY CO	Supply Order/Transpo Dept.	TRANSPORTATION	49.34	R
610816	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	JOHN ADAMS MIDDLE SCHOOL	3,191.86	U
611158	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	FISCAL SERVICES	3,094.22	U
611332	GATEWAY 2000 MAJOR ACCT ADD ON	MONITORS	PERSONNEL SERVICES	1,840.14	R
611342	GATEWAY 2000 MAJOR ACCT ADD ON	MONITORS	PURCHASING/WAREHOUSE	844.29	U
610906	GBC/EDUCATION DEPARTMENT	LAMINATOR MAINTENANCE AGRMT	LINCOLN MIDDLE SCHOOL	482.00	U
610912	GEORGE PATTON ASSOC INC	BALLOT BOX	LINCOLN MIDDLE SCHOOL	191.38	R
611232	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	ADULT EDUCATION CENTER	744.02	A
611270	HARALAMBOS BEVERAGE COMPANY	OPEN ORDER FOR VITAMIN WATER	SAMOHI STUDENT STORE	2,000.00	U
611228	HEADSETS.COM INC	HEADSET	BUSINESS SERVICES	398.62	U
611127	HENDRA, MARY	REIM FOR NAT'L BOARD CERT TEAC	STATE AND FEDERAL PROJECTS	150.00	R
611195	HIGGINSON, SAM	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611178	HOLT RINEHART & WINSTON	LANGUAGE ART TEXTBOOKS	JOHN ADAMS MIDDLE SCHOOL	7,835.57	R
611345	HOME DEPOT- L.A.	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	250.00	R
611372	HORIZON MECHANICAL CONTRACTORS	SAMOHI POOL HEATER	FACILITY MAINTENANCE	1,449.30	R
611215	IMED	TELEVISION WALL MOUNT	LINCOLN MIDDLE SCHOOL	352.90	R
611274	IMED	AUDIO VISUAL EQUIPMENT	COMMUNITY DAY SCHOOL	1,649.57	R
611282	IMED	TELEVISIONS/VCR-DVD/BRACKETS	INSURANCE SERVICES	2,217.83	U
610345	INSTA-TUNE	OPEN ORDER TRUCK REPAIRS	PURCHASING/WAREHOUSE	100.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 18, 2005

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
611222	JACOBY, RICHARD	ESY REIMB./S.S. SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	72.76	R
611364	JIM BURKE PAINTING	PAINT GRANT ELEMENTARY	GRANT ELEMENTARY SCHOOL	2,400.00	DF
611197	JOHNSON, LISA	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611220	KELLY PAPER/SANTA MONICA	INSTRUCTIONAL SUPPLIES	R O P	541.25	R
611397	KITTEL, GINA	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611285	KLEIS, HEIDI	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611336	LAB SAFETY SUPPLY INC	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	250.00	U
611339	LACSTA	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	140.00	U
611272	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	1,000.00	CD
611181	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	4,522.06	CD
611330	LAKESHORE CURRICULUM	curriculum guides	SPECIAL EDUCATION REGULAR YEAR	684.04	R
611348	LAW FIRE PROTECTION SERVICES	OPEN ORDER FIRE EXTINGUISHERS	FACILITY OPERATIONS	5,000.00	U
611352	LAZARE, SHERNICE	NATL BD REIM CERT TEACHER	STATE AND FEDERAL PROJECTS	700.00	R
611386	LYNTON'S UNIFORMS INC	Driver Shirts/Transportation	TRANSPORTATION	3,698.90	R
611283	MAC SOLUTIONS	NON-INSTRUCTIONAL/APPLE MOUSE	CHILD DEVELOPMENT CENTER	178.71	CD
611311	MAGNUM ENVIROMENTAL DEFENSE	REPAIR PEST CONTROL SAMOHI	GROUNDS MAINTENANCE	395.00	R
611374	MALIBU SURFSIDE NEWS	CLASSIFIED ADVERTISING	PURCHASING/WAREHOUSE	100.00	U
611373	MALIBU TIMES	ADVERTISING	PURCHASING/WAREHOUSE	100.00	U
611259	MARC POPCORN CO INC	OPEN PO FOR POPCORN TO RESALE	SAMOHI STUDENT STORE	1,250.00	U
611346	MC MASTER CARR	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	300.00	U
610346	METRO TRUCK BODY INC	OPEN ORDER VAN REPAIRS	PURCHASING/WAREHOUSE	400.00	U
611171	MOEN, JODEE	ESY reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610770	MONARCH BUS. FORMS/STRATACOM	STATIONARY/ENVELOPES	MALIBU HIGH SCHOOL	331.14	U
611398	MONTANEZ, JOE	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	74.86	R
611211	MORALES, CARLOS	CAREER DEVELOPMENT PROGRAM	PERSONNEL SERVICES	239.37	U
611302	NORTH AMERICAN BUSINESS PHONES	PHONES	SANTA MONICA HIGH SCHOOL	312.28	U
611325	OBRA ESTHETICA	PAINT SAMOHI "P" BLDG	SANTA MONICA HIGH SCHOOL	14,000.00	DF
611288	OFFICE MAX	XEROX PAPER	SPECIAL EDUCATION REGULAR YEAR	75.99	R
611176	ORKIN EXTERMINATORS	PEST CONTROL	FOOD SERVICES	180.00	F
611269	OTIS SPUNKMEYER INC	OPEN ORDER: COOKIES FOR RESALE	SAMOHI STUDENT STORE	1,500.00	U
611133	PHI DELTA KAPPA INTERNATIONAL	SUBSCRIPTION RENEWAL	BOE/SUPERINTENDENT	65.00	U
611011	PITSCO & LEGO DACTA	SCIENCE MATERIALS	LINCOLN MIDDLE SCHOOL	618.40	R
611226	PRAGER SEALY & CO. LLC	FINANCIAL ADVISORY SERVICES	BUSINESS SERVICES	2,275.00	U
611231	PRIORITY MAILING SYSTEMS INC	FOLDER MAINT AGREEMENT	PRINTING SERVICES	2,238.10	U
611047	REDWOOD PRESS INC	PRINT NCR FORMS	LINCOLN MIDDLE SCHOOL	266.30	U
611298	REES ELECTRONICS OFFICE	FAX CLEANING/REPAIR	BUSINESS SERVICES	65.00	U
611388	RESPOND SYSTEMS	Med. Cabinet Supplies/Transp.	TRANSPORTATION	128.61	R
611036	RIVERSIDE PUBLISHING COMPANY	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	3,090.03	R
611192	ROSEN, MAUREEN	ESY REIMBURSEMENT-SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	74.52	R
611284	RUES, KEVIN M	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611382	RUSCO INC	REORDER PE & HOUSE LOCKS	SAMOHI STUDENT STORE	2,800.00	U
611308	S & S RENT A FENCE INC	TEMP FENCING GROUNDS CONTRACT	GROUNDS MAINTENANCE	2,075.60	R
611394	S C A Q M D	FEES ELEC GENERATOR-MHS	FACILITY MAINTENANCE	302.18	U
611217	SAMARGE, SUSAN	reimbursement for supplies	CURRICULUM AND IMC	81.19	R
611279	SAMARGE, SUSAN	FILM DEVELOPING/IISS	CURRICULUM AND IMC	30.75	R
610347	SANTA MONICA FORD	REPAIR PARTS	PURCHASING/WAREHOUSE	200.00	U
611069	SANTA MONICA FORD	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
611233	SANTA MONICA MIRROR	ADVERTISING	ADULT EDUCATION CENTER	276.04	A
611255	SANTA MONICA MUN BUS LINES	STUDENT BUS CARDS FOR RESALE	SAMOHI STUDENT STORE	2,000.00	U
611326	SANTOMIERI, AMY	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611306	SCHOOL SPECIALTY/BECKLEY CARDY	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	339.93	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 18, 2005

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
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
611309	SCHOOL SPECIALTY/BECKLEY CARDY	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	152.43	R
611163	SEHI COMPUTER PRODUCTS	PRINTER	FISCAL SERVICES	788.25	U
611227	SEHI COMPUTER PRODUCTS	LASER JET PRINTER FOR F.S OFF.	FOOD SERVICES	1,212.78	F
611193	SIMMER, HEATHER	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	70.79	R
611243	SMART & FINAL	OPEN ORDER/NUTRITIONAL ITEMS	CHILD DEVELOPMENT CENTER	1,000.00	CD
611294	SMART & FINAL	SCHOOL SUPPLIES	CURRICULUM AND IMC	108.25	R
611350	SMITHFIELD, DAWN	OFFICE SUPPLIES	BUSINESS SERVICES	76.47	U
610739	SOUTHWEST SCHOOL SUPPLY	FIRE RESISTANT ART PAPER	EDISON ELEMENTARY SCHOOL	317.06	U
610909	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER: INSTRU. SUPPLIES	LINCOLN MIDDLE SCHOOL	5,000.00	R
611245	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES FOR ROOM 2	WEBSTER ELEMENTARY SCHOOL	800.00	R
611246	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 1	WEBSTER ELEMENTARY SCHOOL	800.00	R
611247	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES FOR ROOM 3	WEBSTER ELEMENTARY SCHOOL	500.00	R
611248	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES FOR ROOM 4	WEBSTER ELEMENTARY SCHOOL	500.00	R
611249	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 7	WEBSTER ELEMENTARY SCHOOL	500.00	R
611250	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES FOR ROOM 9	WEBSTER ELEMENTARY SCHOOL	500.00	R
611251	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES FOR ROOM 10	WEBSTER ELEMENTARY SCHOOL	500.00	R
611252	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES FOR ROOM 11	WEBSTER ELEMENTARY SCHOOL	800.00	R
611253	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 12	WEBSTER ELEMENTARY SCHOOL	800.00	R
611254	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES - ROOM 13	WEBSTER ELEMENTARY SCHOOL	500.00	R
611256	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 14	WEBSTER ELEMENTARY SCHOOL	500.00	R
611257	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 15	WEBSTER ELEMENTARY SCHOOL	300.00	R
611258	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 16	WEBSTER ELEMENTARY SCHOOL	300.00	R
611260	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 17	WEBSTER ELEMENTARY SCHOOL	500.00	R
611261	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 18	WEBSTER ELEMENTARY SCHOOL	800.00	R
611262	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 19	WEBSTER ELEMENTARY SCHOOL	500.00	R
611264	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 20	WEBSTER ELEMENTARY SCHOOL	800.00	R
611265	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 21	WEBSTER ELEMENTARY SCHOOL	500.00	R
611267	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 22	WEBSTER ELEMENTARY SCHOOL	800.00	R
611268	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES ROOM 23	WEBSTER ELEMENTARY SCHOOL	800.00	R
611329	SPECTRA/SHAW CONTRACT FLOORING	JAMS CARPET ROOM 92 & 94	JOHN ADAMS MIDDLE SCHOOL	13,387.00	DF
611377	SPECTRA/SHAW CONTRACT FLOORING	CARPET PROJECT PERFORM. BONDS	GRANT ELEMENTARY SCHOOL	1,260.00	DF
611385	SPEEDO ELECTRIC CO	Tach Charts/Transport.	TRANSPORTATION	220.53	R
611278	SPICERS PAPER INC.	NCR PAPER/CARDSTOCK	PRINTING SERVICES	2,260.39	U
611293	STAPLES BUSINESS ADVANTAGE	SUPPLIES	CURRICULUM AND IMC	135.31	R
610743	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	433.00	U
611190	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	3,850.00	CD
611363	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,200.00	CD
611393	STAPLES/P-U/WLA/CUST#240174490	ADMIN SUPPLIES/VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	200.00	R
611187	STATE OF CALIFORNIA	GRANT SCHOOL PROP X PLANS	FACILITY MAINTENANCE	541.85	U
611202	STATE OF CALIFORNIA	STATE OF CA EPA ID #	FACILITY MAINTENANCE	997.50	U
611164	STEEL TOE ENTERPRISES INC	REPAIR TO GAS LINE-MUIR	FACILITY MAINTENANCE	400.00	R
611175	STONE, EVIE	ESY reimbursements	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611213	STRESS LESS ENVIRONMENTAL LLC	TRANSPORTATION CLARIFIER PUMP	FACILITY MAINTENANCE	1,175.00	U
611379	SYED INDUSTRIES	REORDER FLEECE JACKETS	SAMOHI STUDENT STORE	1,944.00	U
611380	SYED INDUSTRIES	REORDER FLEECE JACKETS	SAMOHI STUDENT STORE	972.00	U
611391	SYED INDUSTRIES	SPIRIT TEES REORDERED	SAMOHI STUDENT STORE	315.00	U
611167	THOMAS, CARLA	REIMB FOR NATL BD CERT TEACH	STATE AND FEDERAL PROJECTS	847.65	R
611401	TRENT DATA SYSTEMS	NETWORK CONNECTOR	INFORMATION SERVICES	378.88	U
611210	TRI-BEST VISUAL DISPLAY	WHITEBOARD	DISTRICT-WIDE	183.21	SR
611273	TRI-BEST VISUAL DISPLAY	MOBILE WHITE BOARDS	COMMUNITY DAY SCHOOL	1,261.11	R
610316	TUMBLEWEED EDUCATIONAL	Special Ed. Transp. Route	TRANSPORTATION	5,467.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 18, 2005

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
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
611276	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	333.67	U
611361	VESCERA, PAMELA	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	74.99	R
611271	VIRCO MFG CORP	CLASSROOM FURNITURE	COMMUNITY DAY SCHOOL	1,889.71	R
611316	VIRCO MFG CORP	FOLDING TABLES	CURRICULUM AND IMC	3,046.91	U
611349	VONS STORE #2262	WORKSHOP SUPPLIES	CURRICULUM AND IMC	500.00	R
611172	WALKER, TIMOTHY R	reimbursement	SPECIAL EDUCATION REGULAR YEAR	71.48	R
610348	WARREN DISTRIBUTING INC.	VAN REPAIRS	PURCHASING/WAREHOUSE	433.00	U
611214	WEST LA MUSIC INCORP	AUDIO EQUIPMENTS	LINCOLN MIDDLE SCHOOL	4,298.61	R
611035	WESTERN PSYCHOLOGICAL	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	823.42	R
611216	WHALEY, TOM	CELLPHONE REIMBURSEMENT	CURRICULUM AND IMC	480.00	R
611196	WILLIS, DEBORAH	ESY reimbursement-supplies	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611381	WORLD UNISPEC INC	REORDER SPIRIT WEAR	SAMOHI STUDENT STORE	1,191.60	U
611177	XEROX CORP/SUPPLIES	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	822.70	U
611135	XEROX CORPORATION	MAY & JUNE OVERAGES	PURCHASING/WAREHOUSE	665.34	U
				** NEW PURCHASE ORDERS TOTAL:	1,080,069.20

TO: BOARD OF EDUCATION ACTION/CONSENT
08/18/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.08

Unless otherwise noted, all items are included in the 2005/2006 approved budget.

ELECTIONS

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

Gheewala, Nasreen	320 hrs @\$14.53	7/11/05-9/02/05	<u>Own Hrly/\$4,650</u>
		TOTAL OWN HOURLY	\$4,650

Comment: Summer Program - School Age
12-Unrestricted Resource

Lumsden, Peter	384 hrs @\$35.29	6/27/05-9/2/05	<u>Own Hrly/\$13,551</u>
		TOTAL OWN HOURLY	\$13,551

Comment: Summer Program - School Age
12-CD:Latchkey (GLTK)

SPECIAL EDUCATION

Braverman, Darci	8 hrs @\$36.32	7/1/05-7/29/05	Est Hrly/\$291
Simmer, Heather	8 hrs @\$36.32	7/1/05-7/29/05	Est Hrly/\$291
Vescera, Pam	12 hrs @\$36.32	7/1/05-7/29/05	<u>Est Hrly/\$436</u>
		TOTAL ESTABLISHED HOURLY	\$1,018

Comment: Teacher leader for summer school
01-Special Education

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

EDISON ELEMENTARY

(60% own daily rate)

Beasley, Linda	19 days @\$210.10	7/5/05-7/29/05	Own Daily/\$3,992
Rankin, Nancy	19 days @\$214.11	7/5/05-7/29/05	Own Daily/\$4,068
Maiztegui, Laura	19 days @\$291.50	7/5/05-7/29/05	<u>Own Daily/\$5,539</u>
		TOTAL OWN DAILY	\$13,599

Comment: Summer School
01-Reimbursed by PTA

EDUCATIONAL SERVICES

Lang, Justine	14.5 days @\$231.24	7/1/05-8/12/05	Own Daily/\$3,353
Rodriguez-Torres, Jesus	14.5 days @\$237.71	7/1/05-8/12/05	Own Daily/\$3,447
Thomas, Sara	27 days @\$240.18	7/1/05-8/12/05	<u>Own Daily/\$6,485</u>
		TOTAL OWN DAILY	\$13,285

Comment: Middle School Intensive Intervention Summer School
01-Unrestricted Resource

Benitez, Lourdes	28 days @\$234.35	7/1/05-8/12/05	<u>Own Daily/\$6,561</u>
		TOTAL OWN DAILY	\$6,561
Comment: Intensive Intervention Elementary Summer School			
01-Targeted Instr. Imprvmnt B G - 34.8%			
01-Unrestricted Resource - 65.2%			

Teplin, Amy	4 days @\$355.45	6/27/05-6/30/05	<u>Own Daily/\$1,422</u>
		TOTAL OWN DAILY	\$1,422
Comment: 04/05 Funding			
Teacher on Special Assignment/District Literacy Coach			
01-Stupski Foundation			

OLYMPIC

Casey, Jack	28 days @\$355.82	6/28/05-8/4/05	Own Daily/\$9,963
Fuller, Anthony	28 days @\$212.72	6/28/05-8/4/05	Own Daily/\$5,956
Gecht, Marcia	28 days @\$302.22	6/28/05-8/4/05	Own Daily/\$8,462
Thobe, Chris	30 days @\$262.73	6/28/05-8/4/05	<u>Own Daily/\$7,882</u>
		TOTAL ESTABLISHED HOURLY	\$32,263

Comment: Summer School
01-Unrestricted Resource

SPECIAL EDUCATION

Johnson, Lisa	30 days @\$271.19	6/30/05-8/12/05	Own Daily/\$8,136
Montanez, Joe	30 days @\$174.02	6/30/05-8/12/05	<u>Own Daily/\$5,221</u>
		TOTAL OWN DAILY	\$13,357

Comment: Summer School Classroom Teacher
30 days (including in-service)
01-Special Education

Tarbell, Harlan	24 days @\$302.22	6/27/05-7/29/05	<u>Own Daily/\$7,253</u>
		TOTAL OWN DAILY	\$7,253

Comment: Summer School Classroom Teacher
01-Special Education

Palilis, Barbara	4 days @\$417.98	6/30/05-7/29/05	<u>Own Daily/1,672</u>
		TOTAL OWN DAILY	\$1,672

Comment: 100% Own Daily - Speech/Language Pathologist for summer school
01-Special Education

Bader, Cheryl	8 days @\$312.94	7/6/05-7/15/05	Own Daily/\$2,504
Bressler, Rachel	1 day @\$302.22	7/5/05	Own Daily/\$302
Jeffries, Jane	10 days @\$317.64	8/1/05-8/12/05	Own Daily/\$3,176
Morn, Lora	10 days @\$262.93	8/1/05-8/12/05	<u>Own Daily/\$2,629</u>
		TOTAL OWN DAILY	\$8,611

Comment: Summer School Nurse
01-Special Education

Heyler, Susan	25 days @\$244.41	6/30/05-7/29/05	<u>Own Daily/\$6,110</u>
		TOTAL OWN DAILY	\$6,110

Comment: Workability/tpp teacher for summer school
01-Dept Rehab: Transitn Partnrshp - 90%
01-Spec Ed: Workability I - 10%

Van Cott, James	30 days @\$235.47	6/30/05-8/12/05	<u>Own Daily/\$7,064</u>
		TOTAL OWN DAILY	\$7,064

Comment: APE summer school
01-Special Education

Bryant, Shirley	30 days	@\$250.23	6/30/05-8/12/05	Own Daily/\$7,507
Devincentis-Waul, Ermina	30 days	@\$182.82	6/30/05-8/12/05	Own Daily/\$5,485
Moen, JoDee	30 days	@\$252.67	6/30/05-8/12/05	Own Daily/\$7,580
Vescera, Pamela	30 days	@\$323.66	6/30/05-8/12/05	<u>Own Daily/\$9,710</u>
			TOTAL OWN DAILY	\$30,282

Comment: Classroom Teachers/Special Education/Non-severe
30 days (including in-service)
01-Special Education

Elgart, Candace	20 days	@\$335.94	6/30/05-7/29/05	<u>Own Daily/\$6,719</u>
			TOTAL OWN DAILY	\$6,719

Comment: 100% Own Daily - Speech Teacher - Summer School
01-Special Education

Arnello, Gina	20 days	@\$242.62	6/30/05-7/29/05	Own Daily/\$4,852
Berezowsky, Lisa	20 days	@\$285.48	6/30/05-7/29/05	Own Daily/\$5,709
Deshautelle, Anna	20 days	@\$302.22	6/30/05-7/29/05	Own Daily/\$6,044
Jacoby, Richard	20 days	@\$334.38	6/30/05-7/29/05	Own Daily/\$6,688
Kleis, Heidi	20 days	@\$364.38	6/30/05-7/29/05	Own Daily/\$5,830
Millard, Molly	20 days	@\$255.78	6/30/05-7/29/05	Own Daily/\$5,116
Willis, Deborah	20 days	@\$235.47	6/30/05-7/29/05	<u>Own Daily/\$4,709</u>
			TOTAL OWN DAILY	\$38,948

Comment: Classroom Teachers/Special Education/Severe
20 days (including in-service)
01-Unrestricted Resource

Badt, Jonathan	20 days	@\$174.02	6/30/05-7/29/05	Own Daily/\$3,480
Braverman, Darci	20 days	@\$215.63	6/30/05-7/29/05	Own Daily/\$4,313
Brock, Miriam	20 days	@\$291.50	6/30/05-7/29/05	Own Daily/\$5,830
Collin, Laura	20 days	@\$205.58	6/30/05-7/29/05	Own Daily/\$4,112
Corpus, Rowena	20 days	@\$274.10	6/30/05-7/29/05	Own Daily/\$5,482
Edelman, Susie	20 days	@\$174.02	6/30/05-7/29/05	Own Daily/\$3,480
Epstein, Laura	20 days	@\$256.90	6/30/05-7/29/05	Own Daily/\$5,138
Evans, Elaine	20 days	@\$328.36	6/30/05-7/29/05	Own Daily/\$6,567
Fliegel, Lois	20 days	@\$191.29	6/30/05-7/29/05	Own Daily/\$3,826
French, Tara	20 days	@\$228.33	6/30/05-7/29/05	Own Daily/\$4,567
Kittel, Gina	20 days	@\$302.22	6/30/05-7/29/05	Own Daily/\$6,044
Mercy, Dana	20 days	@\$291.50	6/30/05-7/29/05	Own Daily/\$5,830
Pitts, Jr., Gregory	20 days	@\$182.82	6/30/05-7/29/05	Own Daily/\$3,656
Rosen, Maureen	20 days	@\$291.50	6/30/05-7/29/05	Own Daily/\$5,830
Rues, Kevin	20 days	@\$323.66	6/30/05-7/29/05	Own Daily/\$6,473
Santomieri, Amy	20 days	@\$197.11	6/30/05-7/29/05	Own Daily/\$3,942
Schneider, Rhonda	20 days	@\$285.48	6/30/05-7/29/05	Own Daily/\$5,710
Simmer, Heather	20 days	@\$227.00	6/30/05-7/29/05	Own Daily/\$4,540
Stanley, Erin	20 days	@\$197.11	6/30/05-7/29/05	Own Daily/\$3,942
Stone, Evie	20 days	@\$231.24	6/30/05-7/29/05	<u>Own Daily/\$4,625</u>
			TOTAL OWN DAILY	\$97,387

Comment: Classroom Teachers/Special Education/Non-Severe
20 days (including in-service)
01-Special Education

Bishop, Shannon	20 days	@\$277.22	6/30/05-7/29/05	Own Daily/\$5,544
Copeland, Barbara	20 days	@\$334.38	6/30/05-7/29/05	Own Daily/\$6,688
Farina, Naomi	20 days	@\$291.50	6/30/05-7/29/05	Own Daily/\$5,830
Higginson, Sam	20 days	@\$249.76	6/30/05-7/29/05	Own Daily/\$4,995
Manning, Marilyn	20 days	@\$291.50	6/30/05-7/29/05	<u>Own Daily/\$5,830</u>
			TOTAL OWN DAILY	\$28,887

Comment: Classroom Teachers/Special Education/Therapists
Speech, O&M Specialist, Visual, APE
01-Special Education

Center-Brooks,			
Cheryl	30 days @\$312.94	6/30/05-8/12/05	Own Daily/\$9,388
Cohn, Jeff	30 days @\$255.78	6/30/05-8/12/05	<u>Own Daily/\$7,673</u>
		TOTAL OWN DAILY	\$17,061

Comment: Classroom Teachers/Special Education/Therapists
O&M Specialist, Visual
01-Special Education

TOTAL ESTABLISHED HOURLY, OWN DAILY and OWN HOURLY = \$349,700

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Everstine, Carrie Santa Monica High School	06/24/05
Thomas, Carla-Anne John Muir Elementary	06/24/05

RETIREMENTS

<u>Name/Location</u>	<u>Effective</u>
Dewar, Ruth John Muir Elementary	01/26/06

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/18/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - CHANGE IN ASSIGNMENT

RECOMMENDATION NO. A.09

Unless otherwise noted, all items are included in the 2005/06 approved budget.

CHANGE IN ASSIGNMENT

Voluntary Transfers

Location

Effective

LeCassidy, Linh

9/2/05

From: SSA, Samohi

To: College Counselor, Samohi

Glansberg, Kim

9/2/05

From: Third Grade Teacher, Webster

To: Third Grade Teacher, Cabrillo

Lipscomb, Barbara

9/2/05

From: RSP, John Adams

To: Third Grade Teacher, Cabrillo

Pickens, Erin

9/2/05

From: RSP, Cabrillo

To: Second/Third Grade Teacher, Cabrillo

Treuenfels, Theresa

9/2/05

From: ELD Mentor, McKinley

To: Third Grade Teacher, McKinley

Cuda, Conrad

9/2/05

From: Social Science, John Adams

To: Social Science, Samohi

Duane, Janeen

9/2/05

From: Chemistry, Samohi

To: Chemistry, Malibu High

Gatell, Frank

9/2/05

From: Student Support, Samohi

To: In House Suspension, Samohi

Rugg, Merideth

9/2/05

From: English Teacher, Samohi

To: Librarian, Samohi

Evensen, Thor 9/2/05
From: Art Teacher, Samohi
To: Art Teacher, Malibu Middle

Corpuz, Rowena 9/2/05
From: RSP, Webster
To: SDC Grades 3-5, Franklin

Barba-Castro, Graciela 9/2/05
From: Teacher, Will Rogers
To: Cotsen Mentor, Ed Services

King, Keri 9/2/05
From: McKinley, Ed Services
To: TOSA, Ed Services

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08-18-05

FROM: SUPERINTENDENT

RE: EXPULSION OF STUDENT (B/D 06-19-92)

RECOMMENDATION NO. A.10

It is recommended that the Board of Education expel student (B/D 06-19-92).

COMMENT: The Principal of Lincoln Middle School recommended the expulsion based on the student's violations of Education Code Sections 48900(n):

"Committed or attempted to commit a sexual assault, or committed a sexual battery, as defined by the Penal Code." Education Code 48900(n)

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/18/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

TIME CERTAIN 6:30 P.M.

RE: ADOPT RESOLUTION 05-01 - RESOLUTION AUTHORIZING THE
ISSUANCE AND SALE OF REFUNDING BONDS AND APPROVING FORMS
OF DOCUMENTS AND ACTIONS OF OFFICERS OF THE DISTRICT
NECESSARY IN CONNECTION THEREWITH.

RECOMMENDATION NO. A.11

It is recommended that the Board of Education adopt Resolution
No. 05-01 for the issuance and sale of Refunding Bonds.

COMMENTS: The District issued General Obligation Bonds in 1999
(\$38,000,034) and 2001 (\$3,995,000) to construct needed
facilities. Given the current market environment, which has
witnessed historically low interest rates for tax-exempt
bonds, the District may be able to take advantage of market
changes to refund its outstanding bonds and provide savings
to the taxpayers. Many other districts have been able to
refund their bonds and lower local tax rates, and doing so
represents prudent stewardship on the part of the Board.

Because of market volatility, it is not possible to
determine in advance when will be the best time to sell
refunding bonds. Therefore, it is prudent for the Board to
direct staff to take steps now that will put the District in
a position to enter the market. This will give the staff and
financing team the necessary flexibility to act on short
notice to take advantage of daily interest rate market
changes.

This resolution takes the first step by approving the legal
documents listed below, directing the District's financing
team to monitor the market and periodically update staff
regarding a refunding opportunity, and directing staff and
the financing team to prepare the preliminary Official
Statement describing the refunding bonds and their security,
which will be brought before the Board for approval at a
future regular or a special meeting.

Financing Documents approved by the resolution are:

1. Bond Purchase Contract;
2. Paying Agent Agreement;
3. Escrow Agreement;
4. Continuing Disclosure Certificate;
5. Legal Services Agreement.

The complete detail of these investment banking documents, which were prepared by an outside Bond Counsel, Orrick Herrington & Sutcliffe, LLP, and an Investment Banking Firm, Piper Jaffray & Company, have been submitted under separate cover to the Board of Education and are available for public review in the Office of the Superintendent.

This action is in line with the previously approved District Investment Policy.

(A copy of the resolution is attached to the Permanent Minutes.)

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a

AYES: (4)

NOES: (0)

* Mr. de la Torre and Dr. Escarce were out of the room.

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS
RE: ADMINISTRATIVE APPOINTMENTS

ACTION/MAJOR
08/18/05

RECOMMENDATION NO. A.12

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

CERTIFICATED APPOINTMENTS

Effective

Maureen Bradford

Director of Educational Services

July 1, 2005

Irma Lyons

Interim Principal, Will Rogers Elementary School

August 1, 2005

Monique Brinson

Assistant Principal, John Adams Middle School

August 1, 2005

Deborah Kerns-Mabry

Assistant Principal, Roosevelt Elementary School

October 1, 2005

Amy Fowler

Coordinator, Teacher Support

August 1, 2005

Amy Teplin

Coordinator, Teacher Support

July 1, 2005

Aida Diaz

Coordinator, Bilingual Programs

July 1, 2005

CLASSIFIED APPOINTMENTS

Dr. Wilbert Young

Director, Personnel Commission

August 1, 2005

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/18/05

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

RE: AMENDMENT TO CONTRACT WITH C.S. LEGACY CONSTRUCTION INC.
FOR PLAYGROUND RENOVATION-CHILD DEVELOPMENT CENTER BID
#5.06 - ADDITIVE CHANGE ORDERS #9,10,11,12,13,14, AND TO
APPROVE ADDITIONAL FUNDING FROM THE STATE BUILDING FUND

RECOMMENDATION NO.A.13

It is recommended that the Board of Education authorize additive Change Orders #9 through 14 as an amendment to the contract with C.S. Legacy Construction, Inc., for the Washington West playground renovation project. These change orders will add a total of \$33,379.24 to the contract for a total contract price of \$359,551.59. In addition, it is requested that an additional \$32,679.24 funding be approved from the State Building Fund.

Funding Information

Budgeted:	Yes/No	
Fund:	12	
Fund:	21	
Source:	Child Development	
Source:	State School Building Fund	
Account Number:	12-60550-0-85000-82000-6100-070-2700	\$ 700.00
Account Number:	21-00000-0-92000-85000-6200-098-2600	\$32,679.24
Description:	Site Improvement	
Description:	Building Improvement	

COMMENT: ORIGINAL CONTRACT	\$350,628.00
CHANGE ORDER #1,2,3,4,5,6,7,8	(\$ 24,455.65)
CHANGE ORDER #9	\$ 10,003.91
CHANGE ORDER #10	\$ 5,704.60
CHANGE ORDER #11	\$ 700.00
CHANGE ORDER #12	\$ 2,665.76
CHANGE ORDER #13	\$ 3,353.84
CHANGE ORDER #14	\$ 10,951.13
 TOTAL CONTRACT AMOUNT	 \$359,551.59

Additive Change Orders #9 through 14 include all materials and labor for the work listed below:

Change Order #9

Add additional panic hardware and backer plates on 4 chain link gates. \$10,003.91

Change Order #10

Relocate drinking fountain for accessibility. \$5,704.60

Change Order #11

Install anti-skateboard bumps and an additional handrail on concrete wall. \$700

Change Order #12

Install an additional 40 inches of wrought iron fencing. \$2,665.76

Change Order #13

Install 20 feet of trench drain adjacent to the North parking area \$3,353.84

Change Order #14

Demo asphalt in handicap parking area, remove debris, install new asphalt. \$10,951.13

Change Order #11 will be charged to the remaining contingency budget. The balance of the change orders will be charged to the State School Building Fund, for a total of \$187,011. The total cost for this project is \$542,060.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/18/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: APPROVAL OF INCREASE TO CONTRACT FOR MAYER
BROWN ROWE & MAW, LLP

RECOMMENDATION NO. A.14

It is recommended that the Board of Education 1) approve an increase in the amount of \$2,700 for the 2004-05 fiscal year and 2) approve an increase in the amount of \$50,000 for the 2005-06 fiscal year for the contract with Mayer Brown Rowe & Maw, LLP.

COMMENTS: The District routinely utilizes the legal services of Mayer Brown Rowe & Maw, LLP for its financial, real estate, and other miscellaneous items. There is an outstanding amount of \$2,700 for charges incurred in 2004-05, and it is estimated that \$50,000 will be needed for 2005-06. Staff recommends that the Board approve increasing this contract amount as detailed above.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08-18-05

FROM: JOHN E. DEASY/WINSTON BRAHAM/ORLANDO GRIEGO

RE: BOARD POLICY 3556 - PARTIAL MEAL POLICY AT ELEMENTARY
SCHOOL SITES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education adopt Board Policy 3556, Partial Meal Policy at Elementary School Sites.

COMMENT: The Partial Meal Policy for Elementary School Sites was reviewed by the Board of Education in draft form at the July 28, 2005 meeting. By taking this action, Policy 3556 will be in place for the start of the 2005/06 school year.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

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

ACTION/MAJOR
08/18/05

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve an **increase** to the 2005-06 Budget for the General Fund - Unrestricted (Fund 01) in the amount of \$56,000, as detailed below:

1. **Increase** the budget for the Community Day School in the amount of \$56,000 to reflect the change of a teaching position to a teaching principal position. This is a one-time adjustment for the 2005-06 fiscal year.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/18/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM/PAT HO

RE: TRANSFERRING OF FUNDS

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve a transfer for the 2005/2006 fiscal year in the amount of \$1.0M from the General Fund (Fund 01) to the Special Reserve Fund Non Capital Outlay Projects (Fund 17).

COMMENTS: The Los Angeles County Office of Education (LACOE) requires Board approval to make transfers between Funds. This transfer will allow the District to build up its legally-mandated 3% Reserve for Economic Uncertainties.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/WINSTON A. BRAHAM
RE: ADOPTION OF HAZARD MITIGATION PLAN

ACTION/MAJOR
08/18/05

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt the Hazard Mitigation Plan, which was completed as a multi-jurisdictional packet with Santa Monica College (SMC).

COMMENTS: The Santa Monica-Malibu Unified School District is mandated by Federal Law to complete its Hazard Vulnerability Analysis and Program Plan under the Disaster Mitigation Act of 2000 (Robert T. Stafford Disaster Relief and Emergency Assistance Act, PL 93-288 and PL 100-707). We must complete said plan for submission to the State and the Federal Agencies. During the June 2, 2005 Board Meeting, (Item D.1 - *Hazard Mitigation Presentation*), the outline for this plan was reviewed and approved by the Board. Prior to submission to State and Federal agencies, the Board's official acceptance must be accomplished. Staff, with the assistance of the Hazard Mitigation Task Force and expert consultant Dimensions Unlimited, Inc., has reviewed the Plan and finds it to be thorough and complete, and it will satisfy all requirements of the subject law.

This will also acknowledge the work of the multi-jurisdictional (SMC and SMMUSD) Committees' work in accomplishing this very important task.

A copy of the Plan and diskette have been forwarded to Members of the Board of Education under separate cover, and are available for public review in the Office of the Superintendent. Due to the volume of material, the Plan was not able to be included in the hard copy of the Agenda.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/18/05

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2004-05

RECOMMENDATION NO. A.19

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Heritage	01-17-89	NPS	#87	\$ 2,050
Heritage Contract Increase	04-29-88	NPS - add travel	#9 UC05035	\$ 142
Heritage Contract Increase	02-09-90	NPS	#80 UC05474	\$ 373
Summitview Westside Contract Increase	12-21-90	NPS	#32 UC05058	\$ 5,032
Summitview Westside Contract Increase	01-10-91	NPS	#36 UC05062	\$ 2,678
Village Glen Contract Increase	12-23-86	NPS	#38 UC05064	\$ 700
Village Glen Westside Contract Increase	06-03-93	NPS	#45 UC05072	\$ 5,865
Alison Freeman Contract Increase	03-28-96	NPA	#2 UC05093	\$ 688
Child Counseling & Behavior Therapy Clinic, Inc. Contract Increase	08-14-93	NPA	#130 UC05385	\$ 8,568
Smart Start Contract Increase	10-03-91	NPA	#168 UC05503	\$ 16,715

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Step by Step Contract Increase	07-12-98	NPA	#172 UC05516	\$ 6,000

Amount Budgeted NPS/NPA 04/05 \$ 3,600,000
 Prior Board Authorization as of 06/16/05 \$ 3,931,445
 Balance - \$ 331,445

Total Amount of these Contracts \$ 48,811

Balance - \$ 380,256

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 Contract Increase	09-09-95	Instr.Consultant - Ed Therapy	#30 UC05265	\$ 1,175
Adrian Whitchelo-Scott Contract Increase	04-08-93	Instr.Consultant - Assistive Technology Assessment	#2 UC05153	\$ 250
Adrian Whitchelo-Scott Contract Increase	02-09-91	Instr.Consultant - Assistive Technology Assessment	#52 UC05336	\$ 100
Adrian Whitchelo-Scott Contract Increase	08-13-86	Instr.Consultant - Assistive Technology Assessment	#54 UC05338	\$ 150
Cynthia D. Ferber Contract Increase	05-05-94	Instr.Consultant - Recreation Therapy	#62 UC05361	\$ 150
Deborah Bohn Contract Increase	03-07-02	Instr.Consultant - Physical Therapy	#119 UC05519	\$ 300
Devereux Institute of Clinical Training & Research Contract Increase	07-17-92	Instr.Consultant - Staff Training on Functional Curriculum and Skills needed to teach students. For school year 2004-2005.	#11 UC05162	\$ 7,000

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Katherine Borning Cordova Contract Increase	10-27-99	Instr.Consultant - Speech services	#44 UC05312	\$ 1,000
Larry Sulham Contract Increase	09-20-95	Instr.Consultant - Physical Therapy	#60 UC05344	\$ 2,880
Pyramid Educational Contract Increase	07-17-92	Instr.Consultant - Staff Training	#19 UC05170	\$ 2,200
Rehabnet Outpatient Center, Inc. Contract Increase	08-25-98	Instr.Consultant - Speech services	#81 UC05414	\$ 90
Rehabnet Outpatient Center, Inc. Contract Increase	01-24-97	Instr.Consultant - Speech services	#82 UC05415	\$ 45
Rehabnet Outpatient Center, Inc. Contract Increase	02-21-98	Instr.Consultant - Speech services	#86 UC05419	\$ 23
Rehabnet Outpatient Center, Inc. Contract Increase	08-08-97	Instr.Consultant - Speech services	#88 UC05421	\$ 90
Rehabnet Outpatient Center, Inc. Contract Increase	10-09-98	Instr.Consultant - Speech services	#90 UC05423	\$ 23

Amount Budgeted Instructional Consultants 04/05		\$ 400,000
Prior Board Authorization as of 06/16/05		\$ 643,833
	Balance	- \$ 243,833
Total Amount of these Contracts	\$ 15,476	
	Balance	- \$ 259,309

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
Parent Reimbursement	07-27-91	Non-Instr.Consultant-Reimbursment to parent for outside services provided for school year 2004-2005.	#44	\$ 4,186
Parent Reimbursement	04-23-98	Non-Instr.Consultant-Reimbursement for outside services provided for school year 2004-2005.	#45	\$ 18,033
Parent Reimbursement Contract Increase	12-21-90	Non-Instr.Consultant-Mileage reimbursement for transportation to NPS for school year 2004-2005.	#11 UC05185	\$ 489

Amount Budgeted Instructional Consultants 04/05 \$ 200,000

Prior Board Authorization as of 06/16/05 \$ 259,190

Balance - \$ 59,190

Total Amount of these Contracts \$ 22,708

Balance - \$ 81,898

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

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

MOTION MADE BY: Ms. Brownley
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT/TIMOTHY R. WALKER
 RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
 08/18/05

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2005-2006 as follows:

NPS/NPA

2005-2006 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Devereux Texas Treatment Network	10-05-89	NPS	#46	\$ 27,177
Excelsior Youth Centers, Inc.	12-21-89	NPS	#47	\$ 889
North Point	11-12-91	NPS	#48	\$ 2,363
Provo Canyon	02-21-89	NPS	#49	\$ 5,590
Sunrise	08-14-93	NPS	#50	\$ 75,101
Augmentative Communication Therapies	08-14-93	NPA - Speech	#58	\$ 3,565
Autism Partnership	03-23-01	NPA - Behavior Therapy	#59	\$ 21,600
Center for Developing Kids, Inc.	02-10-97	NPA - OT	#60	\$ 1,615
Child Counseling & Behavior Therapy Clinic	08-14-93	NPA - Behavior Therapy	#61	\$ 7,344
Computer Access Center	04-22-86	NPA - Computer Training	#62	\$ 887
Institute for Applied Behavior Analysis (I.A.B.A.)	01-20-00	NPA - Behavior Therapy	#63	\$ 24,885
Therapy West, Inc.	01-20-00	NPA - OT/PT	#64	\$ 2,040

Amount Budgeted NPS/NPA 05/06	\$ 3,000,000
Prior Board Authorization as of 07/28/05	\$ 2,020,997
Balance	\$ 989,003
Total Amount for these Contracts	\$ 173,056
Balance	\$ 815,947

Instructional Consultants

2005-2006 Budget 01-65000-0-57500-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn, PT	05-08-90	Instr.Consultant - Physical Therapy Evaluation	#42	\$ 300
Kim Carlson	02-23-98	Instr. Consultant - Speech/Language	#43	\$ 14,190
Kimberly Hiddleson	02-16-96	Instr. Consultant - Auditory/Verbal Therapy	#44	\$ 2,040
South Bay Hearing Center - Tom Metz	02-10-97	Instr. Consultant - Auditory Trainer repaired	#45	\$ 212

Amount Budgeted Instructional Consultants 05/06 \$ 510,000

Prior Board Authorization as of 07/28/05 \$ 281,288

Balance \$ 228,712

Total Amount for these Contracts \$ 16,742

Balance \$ 211,970

Non-Instructional Consultants

2005-2006 Budget 01-65000-0-57500-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	11-01-00	Non-Instr. Consultant- Parent reimbursement for transportation to NPS school. For extended school year only 2005.	#4	\$ 93

Amount Budgeted Non-Instructional Consultants 05/06 \$ 225,000

Prior Board Authorization as of 07/28/05 \$ 34,500

Balance \$ 190,500

Total Amount for these Contracts \$ 93

Balance \$ 190,407

NPS - Legal

2005-2005 Budget 01-65000-0-57500-11800-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Lozano Smith, Atty.	Legal Services	#1	\$ 25,000

Amount Budgeted Legal 05/06 \$ 100,000

Total Amount for this Contract \$ 25,000

Balance \$ 75,000

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

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

MOTION MADE BY: Ms. Brownley
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/18/05

FROM: JOHN E. DEASY

RE: NOMINATIONS FOR CSBA DIRECTORS-AT-LARGE

RECOMMENDATION NO. A.21

It is recommended that the Board of Education consider nominations for CSBA Directors-at-Large, American Indian and Black.

COMMENT: Any CSBA member board may nominate board members from CSBA member districts of county offices of education. The election will take place at CSBA's Delegate Assembly meeting in San Diego on November 30 - December 1. The U.S. Postal Service postmark or fax deadline for the nomination form and two letters of recommendation is Friday, September 30.

The Current Directors-at-Large are as follows:

- Director-at-Large, American Indian - D. Shelly Yarbrough (Val Verde USD)
- Director-at-Large, Black - Paul Chatman (Ocean View ESD)

MOTION MADE BY: Ms. Brownley

There were no nominations.

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/18/05

FROM: JOHN E. DEASY/DONNA E. MUNCEY/JUDY ABDO

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE CHILD DEVELOPMENT PROGRAM FOR
FISCAL YEAR 2004/05 - 2005/06.

RECOMMENDATION NO. A.22

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective May 16, 2005 through June 30, 2006. This agreement CSCC-4103, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$4,123.00. The Board agrees to use these funds to improve the quality and availability of child care and the flexibility in the expenditure of the funds for one-time-only items that primarily benefit the school-age child care services programs. The Board also agrees to provide a drug free workplace and to authorize John E. Deasy, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-50800-0-00000-00000-8290-090-0000
Description: Child Development Center Apportionment -
CDC

COMMENT: This school-age resource contract is funded through a grant from the federal Department of Health and Human Services. Funds may be used to: a) purchase equipment and materials for the school-age program. b) expand recruitment and outreach efforts to enroll additional school-age children. c) provide staff development and training for staff working with school-age children ages five to thirteen years. d) make minor renovations and repair to the school-age service area.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/18/05

FROM: JOHN E. DEASY/DONNA E. MUNCEY/JUDY ABDO

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE INFANT AND TODDLER PROGRAM FOR
FISCAL YEAR 2004-2005 THROUGH 2005-2006

RECOMMENDATION NO. A.23

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective May 16, 2005 through June 30, 2006. This agreement CCAP-4151, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$2,716.00. The Board agrees to use the funds to purchase equipment & materials, train staff to work with infant and toddler children ages birth to three years, and for minor renovations and repair to the infant and toddler service area and to authorize John E. Deasy, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-50350-0-00000-00000-8290-090-0000
Description: Child Care Capacity Project

COMMENT: The intent of this resource award is to improve the quality and availability of child care by allowing us flexibility in the expenditures of the funds for one-time only items that primarily benefit the infant-toddler child care services program.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

8/18/05

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ADOPTION OF RESOLUTION NO. 05-02 -
100-YEAR CELEBRATION OF GRANT ELEMENTARY SCHOOL
1906-2006

RECOMMENDATION NO. A.24

It is recommended that the Board of Education adopt the attached resolution in honor of the 100-year Celebration of Grant Elementary School.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 05-02**

**100-YEAR CELEBRATION OF
GRANT ELEMENTARY SCHOOL
1906-2006**

WHEREAS, former and current students, staff and parents of Grant Elementary School are celebrating their centennial year as part of the Santa Monica Malibu Unified School District; and

WHEREAS, over 20,000 students, thousands of families, hundreds of teachers and several administrators have participated in the outstanding education at Grant Elementary School; and

WHEREAS, students of Grant Elementary School have gone on to have very successful and fulfilling lives contributing the betterment of society; and

WHEREAS, throughout the 100 years Grant has been a leader in educational innovation; and

WHEREAS, the Sunset Park community has been a major partner in the development and success of Grant Elementary School; and

WHEREAS, the love, sense of community, expert teaching, outstanding leadership and tremendous parental care shown to each and every student makes Grant Elementary School an example of a truly outstanding and exemplary institute of learning throughout Santa Monica, the state of California and the United States; and

WHEREAS, Grant Elementary School founded in 1905-1906, will celebrate 100 Years of Excellence;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education proclaims this school year "The 100 Year Celebration of Grant Elementary School."

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education, this 18th day of August, 2005.

Emily Bloomfield, President

Julia Brownley, Vice-President

Oscar de la Torre, Member

José J. Escarce, Member

Maria Leon-Vazquez, Member

Shane McLoud, Member

Kathy Wisnicki, Member

John E. Deasy, Superintendent

TO: BOARD OF EDUCATION

DISCUSSION
8/18/05

FROM: JOHN E. DEASY/DONNA E. MUNCEY

RE: CHANGE IN THE ADMINISTRATION OF ELEMENTARY STANDARDS-BASED REPORT CARDS

DISCUSSION ITEM D.1

During the 2004-2005 school year, teachers in grades 1- 5 in all elementary schools in the Santa Monica-Malibu Unified School District piloted a common, standards-based report card. The elementary principals and a committee of elementary teachers tracked the implementation of this report card and offered suggestions for how to strengthen the reporting categories on the report card and communication with parents. Parents, too, offered input through a survey about the strengths and weaknesses of the particular categories on the standards-based report card. Simultaneously, a committee of kindergarten teachers readied the kindergarten version of the standards-based report card for use in the 2005-2006 school year.

One change that both teachers and administrators agreed with concerned the timing of the standards-based report cards. The report cards provide a wealth of data about how each student in performing on key ("power") standards that we all (teachers, elementary principals, and central office staff) believe are best reported on at the midpoint and end of the year. Since there is a long tradition of elementary conferencing with parents in November, a reporting format focused on adjustment to the grade level and discussion of formative and summative assessment data is in development. For the 2005-2006 academic year, then, there will be two reporting periods for the standards-based report card (January 27, 2006 and June 26, 2006) and a November informational conference.

TO: BOARD OF EDUCATION

DISCUSSION

8/18/05

FROM: JOHN E. DEASY/DONNA E. MUNCEY

RE: UPDATE ON THE COMMUNITY DAY SCHOOL AND THE INDEPENDENT
STUDY SCHOOL

DISCUSSION ITEM D.2

The Community Day School is scheduled to open in the Laurel Room at Memorial Park on September 7, 2005. Representatives from the City of Santa Monica and the Police Department have been meeting with District staff throughout the summer to prepare for the opening of the new school. We expect to open with a small student body (fewer than 10) and grow very little during this first year. Overall, the Community Day School will serve a maximum of 30 students at this site. Staff for the small school have been hired. Laurel Schmidt went with teachers to a week-long professional development about design-based learning (a standards-based and project-based curriculum) and staff are working on units for use with their students. We anticipate a wonderful start of the school year there.

The Santa Monica-Malibu Independent Study School is scheduled to open at Malibu High School on September 7, 2005. We will hold an informational meeting for parents next week and begin enrolling students during the week of August 29, 2005. We anticipate this will also be a small school, serving grades 6-12. We are currently working out the staffing arrangements and have applied for the relevant permissions and administrative number from the California Department of Education.

TO: BOARD OF EDUCATION

DISCUSSION

08/18/05

FROM: JOHN E. DEASY/TIM WALKER/LAUREL SCHMIDT

RE: REVISION OF BOARD POLICIES RELATED TO RESPONSIBILITIES
AND CONDUCT OF BOARD MEMBERS

DISCUSSION NO. D.3

It is recommended that the Board of Education adopt revisions to board policies and by-laws related to the responsibilities and conduct of board members. The attached chart indicates the policies that were recommended for review and the nature of the changes that were made in order to update each policy.

COMMENT: Six board policies related to the responsibilities and conduct of board members were reviewed. Some of the policies had not been revised since the 1980's. In the intervening years, the California School Board Association (CSBA) has reorganized its policy system. Some topics have been re-designated to new sections of the policy manual, while others have been subsumed into other policies. The new policies reflect current laws and educational concerns, however, every effort was made to match the content of the policy being replaced.

The policy changes and revisions contained in chart above were made in collaboration with a California School Board Association policy consultant.

BOARD POLICIES RELATED TO RESPONSIBILITIES AND CONDUCT

Policies Related to Board Responsibilities and Ethics

Number	Topic	Policy	AR	Updated	Changes
1164	Community Relations: Communication with Public	x		1989	Replaced by BB 9010 Board Bylaws Public Statements
1451	Community Relations: Public Activities	x		1989	Replaced by BP 1400 Community Relations: Relations between Governmental Agencies and Schools
2220.3	Administration:Line of Responsibility	x		1991	Replaced by BP 2220 Administration: Administrative Staff Organization
8110	Internal Board Operations:Authority	x		1983	Replaced by BB 9200 Board Bylaws: Limits of Board Authority
8300	Internal Board Operations: Method of Operation	x		1983	Replaced by BB 9000 Board Bylaws: Role of Board
9271	Bylaws of Board: Code of Ethics	x		1998	Replaced by BB 9005 Board Bylaws: Governance Standards

Santa Monica-Malibu District Policy Detail

FORMERLY BP 1164

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
9010(a)	Board Bylaws	Public Statements

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Communication with the Public	x		

DETAIL

The Governing Board recognizes the rights of Board members to freely express their views and encourages open discussion of issues during the Board meeting. The Board believes that effective Board members have a responsibility to express themselves, whether in agreement or disagreement with the Board majority, in ways that promote the Board's ability to govern the district.

When speaking to community groups, the media, or other members of the public, individual Board members should recognize that their statements may be perceived as reflecting the views and positions of the Board. Board members have a responsibility to identify personal viewpoints as such and not as the viewpoint of the Board.

All public statements authorized to be made on behalf of the Board shall be made by the Board president or, if appropriate, by the Superintendent or other designated representative.

ADDITIONAL PDF DETAIL

cf. 9011 - Disclosure of Confidential/Privileged Information)
(cf. 9200 - Limits of Board Member Authority)

REFERENCE

Legal Reference:

EDUCATION CODE

35010 Control of district; prescription and enforcement of rules

GOVERNMENT CODE

54960 Actions to stop or prevent violation of meeting provisions

MANAGEMENT RESOURCES

ADOPTED

9/88 9/90) 6/94

REVISED

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 1451

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
1400(a)	Community Relations	Relations Between Other Governmental Agencies and the Schools

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
	X		

DETAIL

The Governing Board recognizes that agencies at all levels of government share its concern and responsibility for the health, safety and welfare of youth. The Superintendent or designee shall initiate and maintain good working relationships with representatives of these agencies in order to help district schools and students make use of the resources which governmental agencies can provide.

The district may enter into agreements with other agencies which involve the exchange of funds or reciprocal services. Such agreements shall be approved by the Board and executed in writing.

Elections/Voter Registration

If a city or county elections official specifically requests the use of a school building as a polling place, the Board shall allow its use for such purpose. The Board may authorize the use of school buildings as polling places on any election day, and may also authorize the use of school buildings, without cost, for the storage of voting machines and other vote-tabulating devices. If school sessions will continue, the Board shall identify to elections officials the specific areas of the school buildings not occupied by school activities that will be allowed for use as polling places. (Elections Code 12283)

When a school is used as a polling place, the Superintendent or designee shall provide the elections official a site with an adequate amount of space that will allow the precinct board to perform its duties in a manner that will not impede, interfere or interrupt the normal process of voting, and shall make a telephone line for Internet access available for use by local elections officials if so requested. He/she shall make a reasonable effort to ensure that the site is accessible to disabled persons. (Elections Code 12283)

To encourage students to participate in the elections process when they are eligible, the Superintendent or designee may distribute to high school seniors voter registration forms provided by the Secretary of State. He/she shall determine the most effective means of distributing the forms, which may include but not be limited to distributing forms at the start of the school year, with orientation materials, at central locations, and/or with graduation materials.

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

- 10900-10914.5 Cooperative community recreation programs
- 12400 Authority to receive and expend federal funds
- 12405 Authority to participate in federal programs
- 17050 Joint use of library facilities
- 17051 Joint use of park and recreational facilities
- 32001 Fire alarms and drills
- 35160 Authority of governing boards
- 35160.1 Broad authority of school districts
- 48902 Notification of law enforcement agencies
- 48909 District attorney may give notice re student drug use, sale or possession
- 49305 Cooperation of police and California Highway Patrol
- 49402 Contracts with city, county or local health departments
- 49403 Cooperation in control of communicable disease and immunization
- 51202 Instruction in personal and public health and safety

ELECTIONS CODE

- 2145-2146 Distribution of voter registration forms
- 12283 Polling places: schools

WELFARE AND INSTITUTIONS CODE

- 828 Disclosure of information re minors by law enforcement agency
- 828.1 School district police department; disclosure of juvenile criminal records

MANAGEMENT RESOURCES

WEB SITES

- California Secretary of State: <http://www.ss.ca.gov>
- California Voter Foundation: <http://www.calvoter.org>
- Cities, Counties, and Schools Partnership: <http://www.ccspartnership.org>

ADOPTED

(9/88 6/91) 11/03

REVISED

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 2220.3

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
2220	Administration	Administrative Staff Organization

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Line of responsibility	X		

DETAIL

The Superintendent shall organize the administrative staff in a manner that best supports the educational program through efficient operations, effective communications and direct assistance to schools.

The Superintendent shall maintain a current district organization chart which designates lines of primary responsibility and the relationships between all district positions. Lines of responsibility shall in no way prevent staff members at all levels from collaborating, communicating and cooperating to develop the best possible programs and provide efficient services.

The Superintendent or designee may adjust staff responsibilities temporarily or permanently as needed to accommodate the workload and/or individual capabilities.

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

35010 Control of district; prescription and enforcement of rules

35020 Duties of employees fixed by governing board

35035 Powers and duties of superintendent

MANAGEMENT RESOURCES:

WEB SITES

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

ACSA: <http://www.acsa.org>

ADOPTED

(4/87 9/89) 7/01

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 8110

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>			
9200	Board Bylaws	Limits of Board Authority			
<u>SUBTOPIC</u>		<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Authority		X			

DETAIL

The Governing Board recognizes that the Board is the unit of authority over the district and that a Board member has no individual authority. Board members shall hold the education of students above any partisan principle, group interest, or personal interest.

Unless agreed to by the Board as a whole, individual members of the Board shall not exercise any administrative responsibility with respect to the schools or command the services of any school employee. Individual Board members shall submit requests for information to the Superintendent. Board members shall refer Board-related correspondence to the Superintendent for forwarding to the Board or for placement on the Board's agenda, as appropriate.

A board member whose child is attending a district school should be aware of his/her role as a Board member when interacting with district employees. Because his/her position as a Board member may inhibit the performance of school personnel, the Board member should inform the Superintendent or designee before volunteering in his/her child's classroom.

Board members and persons elected to the Board who have not yet assumed office are responsible for complying with the requirements of the state's open meeting laws. (Government Code 54952.1)

The Superintendent or designee shall provide a copy of the Brown Act to each Board member and to anyone who is elected to the Board and who has not yet assumed office.

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

7054 Use of district property

35010 Control of district; prescription and enforcement of rules

35100-35351 Governing boards, especially:.

35160-35184 Powers and duties

35291 Rules

35292 Visits to schools (Board members)

51101 Rights of parents/guardians

GOVERNMENT CODE

54950-54962 The Ralph M. Brown Act, especially:

54952.1 Member of a legislative body of a local agency

54952.7 Copies of chapter to members of legislative body

MANAGEMENT RESOURCES:

CSBA PUBLICATIONS

CSBA Professional Governance Standards, 2000

Maximizing School Board Leadership: Boardsmanship, 1996

WEB SITES

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

ADOPTED

(9/88 2/94) 3/04

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 8300

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
9000	Board Bylaws	Role of the Board	X		
<u>SUBTOPIC</u>					
Authority					

DETAIL

The Governing Board is elected by the community to provide leadership and citizen oversight of the district's schools. The Board shall work with the Superintendent to fulfill its major roles, which include:

1. Setting a direction for the district
2. Providing a basic organizational structure for the district by establishing policies
3. Ensuring accountability
4. Providing community leadership on behalf of the district and public education

To fulfill these basic responsibilities, the Board shall:

1. Involve the community, parents/guardians, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students
2. Adopt, evaluate and update policies consistent with the law and the district's vision and goals
3. Maintain accountability for student learning by adopting the district curriculum and monitoring student progress
4. Hire and support the Superintendent so that the vision, goals and policies of the district can be implemented
5. Conduct regular and timely evaluations of the Superintendent based on the vision, goals and performance of the district, and ensure that the Superintendent holds district personnel accountable
6. Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district

7. Ensure that a safe and appropriate educational environment is provided to all students
8. Establish a framework for the district's collective bargaining process and adopt responsible agreements
9. Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels
10. Convene as a judicial and appeals body and serve as the final decision-maker in accordance with law, Board policies and negotiated agreements

The Board is authorized to establish and finance any program or activity that is not in conflict with, inconsistent with, or preempted by law. (Education Code 35160)

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

5304 Duties of governing board (re school district elections)
12400-12405 Authority to participate in federal programs
17565-17592 Board duties re property maintenance and control
33319.5 Implementation of authority of local agencies
35000 District name
35010 Control of district; prescription and enforcement of rules
35020-35046 Officers and agents
35100-35351 Governing boards, especially:
35160-35185 Powers and duties
35291 Rules

MANAGEMENT RESOURCES:

CSBA PUBLICATIONS

Professional Governance Standards, November 2000

Maximizing School Board Leadership, 1996

WEB SITES

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

ADOPTED

(10/95 2/97) 3/01

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 9271

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>			
9005	Board Bylaws	Governance Standards			
<u>SUBTOPIC</u>		<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Method of Operation		x			

DETAIL

The Governing Board believes that its primary responsibility is to act in the best interests of every student in the district. The Board also has major commitments to parents/guardians, all members of the community, employees, the state of California, laws pertaining to public education, and established policies of the district. To maximize Board effectiveness and public confidence in district governance, Board members are expected to govern responsibly and hold themselves to the highest standards of ethical conduct.

The Board expects its members to work with each other and the Superintendent to ensure that a high-quality education is provided to each student. Each individual Board member shall:

1. Keep learning and achievement for all students as the primary focus
2. Value, support and advocate for public education
3. Recognize and respect differences of perspective and style on the Board and among staff, students, parents and the community
4. Act with dignity, and understand the implications of demeanor and behavior
5. Keep confidential matters confidential
6. Participate in professional development and commit the time and energy necessary to be an informed and effective leader
7. Understand the distinctions between Board and staff roles, and refrain from performing management functions that are the responsibility of the Superintendent and staff
8. Understand that authority rests with the Board as a whole and not with individuals

Board members also shall assume collective responsibility for building unity and creating a positive organizational culture. To operate effectively, the Board shall have a unity of purpose and:

1. Keep the district focused on learning and achievement for all students
2. Communicate a common vision
3. Operate openly, with trust and integrity
4. Govern in a dignified and professional manner, treating everyone with civility and respect
5. Govern within Board-adopted policies and procedures
6. Take collective responsibility for the Board's performance
7. Periodically evaluate its own effectiveness
8. Ensure opportunities for the diverse range of views in the community to inform Board deliberations.

REFERENCE

Legal Reference:

EDUCATION CODE

35010 Power of governing board to adopt rules for its own governance

35160 Board authority to act in any manner not conflicting with law

35164 Actions by majority vote

GOVERNMENT CODE

1090 Financial interest in contract

1098 Disclosure of confidential information

1125-1129 Incompatible activities

54950-54963 The Ralph M. Brown Act

87300-87313 Conflict of interest code

MANAGEMENT RESOURCES:

CSBA PUBLICATIONS

CSBA Professional Governance Standards, 2000

Maximizing School Board Leadership: Boardsmanship, 1996

WEB SITES

CSBA: www.csba.org

ADOPTED

(7/84 9/89) 3/01)

DISTRICT GOAL

TO: BOARD OF EDUCATION

DISCUSSION

08/18/05

FROM: JOHN E. DEASY/TIM WALKER/LAUREL SCHMIDT

RE: REVISION OF BOARD POLICIES RELATED TO SCHOOL SAFETY

DISCUSSION NO. D.4

It is recommended that the Board of Education adopt revisions to board policies related to school safety. The attached chart indicates the policies that were reviewed and the nature of the changes that were made in order to update each policy.

COMMENT: Four board policies related to school safety were reviewed. These policies only require revisions. The underlined text indicates the changes. A new policy BP 5145.9 Hate-Motivated Behavior, was added as a subsection of BP 5145.2 Freedom of Speech/Expression.

The policy changes and revisions contained in chart above were made in collaboration with a California School Board Association policy consultant.

BOARD POLICIES RELATED TO RESPONSIBILITIES AND CONDUCT

Policies Related to School Safety

1250	Community Relations: Visitors/Outsiders	x	x	1995	Revised and Administrative Regulations Included
1251	Community Relations: Loitering or Causing Disturbance	x		1989	Replaced by BP 3515.2 Business and Noninstructional Operations: Disruptions
5131.4	Students: Disruptive Demonstrations	x	x	1998	Revised and Renamed Students: Campus Disturbances
5145.2	Students: Freedom of Speech/Expression	x		1998	Revised

New Policy Added

5145.9	Students: Hate-Motivated Behavior	x			Pursuant to Ed Code 201, schools have an affirmative obligation to combat racism, sexism, and other forms of bias, as well as the obligation to provide equal educational opportunity.
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Santa Monica-Malibu District Policy Detail

REVISED

NUMBER

1250

ARTICLE

Community Relations

TITLE

Visitors / Outsiders

SUBTOPIC

Participation by the Public

POLICY

x

REGULATION

EXHIBIT

DETAIL

The Governing Board encourages parents/guardians and interested members of the community to visit the schools and view the educational program.

To ensure minimum interruption of the instructional program, the Superintendent or designee shall establish procedures which facilitate visits during regular school days. Visits during school hours should be first arranged with the teacher and principal or designee. If a conference is desired, an appointment should be set with the teacher during noninstructional time.

To ensure the safety of students and staff and avoid potential disruptions, all visitors shall register immediately upon entering any school building or grounds when school is in session.

For purposes of school safety and security, the principal or designee may design a visible means of identification for visitors while on school premises.

No electronic listening or recording device may be used by students or visitors in a classroom without the teacher and principal's permission. (Education Code 51512)

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

32210 Willful disturbance of public school or meeting

32211 Threatened disruption or interference with classes; misdemeanor

32212 Classroom interruptions

35160 Authority of governing boards

35292 Visits to schools (board members)

51512 Prohibited use of electronic listening or recording device

PENAL CODE

626-626.10 Schools

627-627.10 Access to school premises, especially:

627.1 Definitions

627.2 Necessity of registration by outsider

MANAGEMENT RESOURCES:

ADOPTED

December 14, 1995

REVISED

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

REVISED

NUMBER

1250

ARTICLE

Community Relations

TITLE

Visitors / Outsiders

SUBTOPIC

Participation by the Public

POLICY

REGULATION

EXHIBIT

x

DETAIL

The Superintendent or designee shall post at every entrance to each school and school grounds a notice setting forth visitor registration requirements, hours during which registration is required, the registration location, the route to take to that location, and the penalties for violation of registration requirements. (Penal Code 627.6)

Unless otherwise directed by the principal or designee, a staff member shall accompany visitors while they are on school grounds.

Registration Procedure

In order to register, visitors shall, upon request, furnish the principal or designee with the following information: (Penal Code 627.3)

1. His/her name, address and occupation
2. His/her age, if less than 21
3. His/her purpose for entering school grounds
4. Proof of identity
5. Other information consistent with the provisions of law

Denial of Registration

1. The principal or designee may refuse to register any outsider if he/she reasonably concludes that the outsider's presence or acts would disrupt the school, students, or employees; would result in damage to property; or would result in the distribution or use of a controlled substance. Outsiders do not include students, parents/guardians, a governing board member or district employees, representative of an employee organization, elected public officials, or publisher, editor, reporter, or other person connected with or employed by a newspaper, magazine, other periodical, radio station or television station. (Penal Code 627.1.)

The principal or designee or school security officer may revoke an outsider's registration if he/she has a reasonable basis for concluding that the outsider's presence on school grounds would interfere or is interfering with the peaceful conduct of school activities or would disrupt or is disrupting the school, students or staff. (Penal Code 627.4)

(cf. 3515.2 - Disruptions)

2. The principal or designee may request that an outsider who has failed to register, or whose registration privileges have been denied or revoked, promptly leave school grounds. When an outsider is directed to leave, the principal or designee shall inform the outsider that if he/she reenters the school within seven days he/she will be guilty of a misdemeanor subject to a fine and/or imprisonment. (Penal Code 627.7)

Appeal Procedure

Any person who is denied registration or whose registration is revoked may appeal to the Superintendent or principal by submitting, within five days after the person's departure from school, a written request for a hearing. This request must state why he/she believes the denial or revocation was improper and must provide an address to which the hearing notice may be sent. Upon receipt of the request for a hearing, the Superintendent or principal shall promptly mail a notice of the hearing to the person requesting it. A hearing before the Superintendent or principal shall be held within seven days after receipt of the request. (Penal Code 627.5)

ADDITIONAL PDF DETAIL

REFERENCE

MANAGEMENT RESOURCES:

ADOPTED

July 11, 1989

REVISED

July 28, 2005

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 1251

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>			
3515.2	Business and Non-Instructional Operations	Disruptions			
<u>SUBTOPIC</u>			<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Disturbances by the Public			x		

DETAIL

The Governing Board is committed to keeping the schools free from disruptions and to keeping unauthorized persons from entering school grounds. The Superintendent or designee shall provide for the prompt removal from school premises of any individual who disrupts or threatens to disrupt normal school operations, threatens the health and safety of students or staff, or causes property damage.

District and school site safety plans shall specify action to be taken, including specific staff responsibilities, when an individual is causing a disruption. School staff shall be trained to recognize when an individual has committed acts that constitute a disruption in violation of Board policy.

ADDITIONAL PDF DETAIL

(cf. 0450 - Comprehensive Safety Plan)

REFERENCE

Legal Reference:

EDUCATION CODE

- 32210 Willful disturbance of public school or meeting; misdemeanor
- 32211 Threatened disruption or interference with classes; misdemeanor
- 35160 Authority of governing boards
- 44810 Willful interference with classroom conduct
- 44811 Disruption of classwork or extracurricular activities
- 51512 Prohibited use of electronic listening or recording device

PENAL CODE

- 243.5 Assault or battery on school property
- 415.5 Disturbance of peace of school
- 626 Definitions
- 626.4 Notice of withdrawal or consent; report; action on report; reinstatement of consent; hearing; unlawful entry upon campus or facility; punishment
- 626.7 Failure to leave campus or facility; wrongful return; penalties; notice; exceptions
- 626.8 Disruptive presence at schools
- 626.85 Drug offenders; presence on school grounds
- 626.9-626.10 Gun Free School Zone Act
- 627-627.10 Access to school premises
- 653g Loitering about schools or public places

COURT DECISIONS

- In Re Jimi A., (1989) 209 Cal. App. 3d 842
- In Re Oscar R., (1984) 161 Cal. App. 3d 770

MANAGEMENT RESOURCES

ADOPTED

6/96

DISTRICT GOAL

REVISED

CSBA DATE

Santa Monica-Malibu District Policy Detail

REVISED

NUMBER

5131.4

ARTICLE

Students

TITLE

Campus Disturbances

SUBTOPIC

Demonstrations

POLICY

x

REGULATION

EXHIBIT

DETAIL

The Governing Board recognizes that all school staff must be prepared to cope with campus disturbances and to minimize the risks they entail. Staff should be especially sensitive to conditions that foster racial conflict, student protests, or gang intimidation and confrontations.

The Superintendent or designee shall establish at each school a disturbance response plan for curbing disruptions which create disorder and may lead to riots, violence or vandalism at school or school-sponsored events.

The Superintendent or designee shall consult with law enforcement authorities to plan for police support during school disruptions. Each school's disturbance response plan shall address the role of law enforcement. When a disturbance directly threatens students or staff, the Superintendent or designee has the authority to call in law enforcement personnel for assistance and may dismiss school.

Students who participate in disturbances may be subject to disciplinary action.

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

32210 Willful disturbance of public school or meeting
32211 Threatened disruption or interference with classes
32280-32288 School safety plans
38000-38005 Security patrols
44810 Willful interference with classroom conduct
44811 Disruption of classwork or school activities
48907 Student exercise of free expression

PENAL CODE

403-420 Crimes against the public peace, especially:
415 Fighting; noise; offensive words
415.5 Disturbance of peace of school
416 Assembly to disturb peace; refusal to disperse
626-626.10 Crimes on school grounds
627-627.7 Access to school premises

MANAGEMENT RESOURCES:

CDE PROGRAM ADVISORIES

0316.89 Contingency Plan for School Campus Emergencies

ADOPTED

March 10, 1969

DISTRICT GOAL

REVISED

April 24, 1978

CSBA DATE

Santa Monica-Malibu District Policy Detail

**REVISED
NUMBER**

5131.4

ARTICLE

Students

TITLE

Campus Disturbances

SUBTOPIC

Demonstrations

POLICY

REGULATION

EXHIBIT

x

DETAIL

All school staff shall respond to campus disturbances in accordance with the school's Comprehensive School Safety Plan (Section: Civil Unrest & Intruders). Response plans shall describe:

1. The means which will be used to signal an emergency situation and maintain communication among staff and with the Superintendent or designee.
2. Each staff member's specific duties during a disturbance.
3. Procedures for ensuring the safety of students and staff.
4. Conditions, as prearranged with law enforcement authorities, under which the principal or designee shall:
 - a. Inform the police.
 - b. Secure police assistance.
 - c. Give the police responsibility for a specific crisis situation.
5. Procedures for the orderly dismissal of school when authorized by the principal or designee.

All media inquiries during crisis situations shall be routed to the Superintendent or designee.

Extension of Class Period

During any disturbance in which additional students might become involved while changing classes, the principal or designee may notify all staff that the present class period will be extended until further notice. Upon receiving this notification:

1. Teachers shall ensure that all students in their charge remain in one location under their supervision.
2. Teachers shall ask any students who are in the halls to return to their classes at once.

Prohibited Activities

1. Disturbing the Peace:

It is a misdemeanor to intentionally cause or attempt to cause a riot by engaging in conduct which urges a riot or urges others to act forcefully or violently, or to burn or destroy property under circumstances which produce a clear, present, and immediate danger of such acts occurring. (Penal Code 404.6)

Anyone who, in a public place, fights, challenges another to fight, or uses offensive words likely to provoke a fight is guilty of a misdemeanor. (Penal Code 415)

2. Disruption of School Operations:

Students shall be subject to disciplinary action for any exercise of free expression which so incites students as to create a clear and present danger of the commission of unlawful acts on school premises or the violation of lawful school regulations, or the substantial disruption of the orderly operation of the school, such as may occur when students:

a. Organize or participate in unauthorized assemblies on school premises.

b. Participate in sit-ins or stand-ins which deny students or employees normal access to school premises.

3. Refusal to Disperse:

Persons who assemble for the purpose of disturbing the public peace or committing any unlawful act are severally guilty of a misdemeanor if they do not disperse when desired or commanded to do so by a public officer. (Penal Code 416)

Persons who remain present at the place of any riot, rout or unlawful assembly after being lawfully warned to disperse are guilty of a misdemeanor. (Penal Code 409)

4. Boycotts

Students participating in any protest that involves nonattendance at school or at a school activity where attendance is required shall be identified as truant, regardless of any parental approval of their act.

ADDITIONAL PDF DETAIL

REFERENCE

MANAGEMENT RESOURCES:

ADOPTED

REVISED

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

REVISED

NUMBER

5145.2

ARTICLE

Students

TITLE

Freedom of Speech/Expression:
Publications Code

SUBTOPIC

Welfare

POLICY

REGULATION

EXHIBIT

x

DETAIL

The Governing Board believes that free inquiry and exchange of ideas are essential parts of a democratic education. The Board respects students' rights to express ideas and opinions, take stands on issues, and support causes, even when such speech is controversial or unpopular.

On-Campus Expression

Students shall have the right to exercise freedom of speech and of the press including, but not limited to, the use of bulletin boards; the distribution of printed materials or petitions; the wearing of buttons, badges and other insignia; and the right of expression in official publications. (Education Code 48907)

Student expression on district or school Internet web sites and on-line media shall generally be afforded the same protections as print media.

Students' freedom of expression shall be limited only as allowed by law in order to maintain an orderly school environment and to protect the rights, health and safety of all members of the school community.

Students are prohibited from making any expressions or distributing or posting any materials that are obscene, libelous or slanderous. Students also are prohibited from making any expressions that so incite students as to create a clear and present danger of the commission of unlawful acts on school premises, the violation of school rules, or substantial disruption of the school's orderly operation. (Education Code 48907)

The use of "fighting words" or epithets is prohibited if the speech is abusive and insulting rather than a communication of ideas, and the speech is used in an abusive manner in a situation that presents an actual danger that it will cause a breach of the peace.

School officials shall not engage in prior restraint of material prepared for official school publications except insofar as the content of the material violates the law. (Education Code 48907)

The Superintendent or designee shall not discipline any high school student solely on the basis of speech or other communication that would be constitutionally protected when engaged in outside of school, but may impose discipline for harassment, threats or intimidation unless constitutionally protected. (Education Code 48950)

Off-Campus Expression

Off-campus student expression, including but not limited to student expression on off-campus Internet web sites, is generally constitutionally protected but shall be subject to discipline when such expression poses a direct threat to the safety of students or school personnel.

Conduct by a student outside of class which for any reason materially disrupts classwork or involves substantial disorder or invasion of the rights of others is not protected by the constitutional guarantee of free speech.

ADDITIONAL PDF DETAIL

REFERENCE

Legal References:

EDUCATION CODE

48907 Exercise of free expression; rules and regulations

48950 Speech and other communication

51520 Prohibited solicitations on school premises

CALIFORNIA CONSTITUTION

Article 1, Section 2 Freedom of speech and expression

U.S. CONSTITUTION

Amendment 1 Freedom of speech and expression

COURT CASES

Lavine v. Blaine School District, (2001) 257 F.3d 981

Emmett v. Kirkland School District No. 415, (2000) 92 F.Supp. 2d 1088

J.S. v. Bethlehem Area School District, (2000) 757 A.2d 412 (Pa. Commw. 2000)

Beussink v. Woodland R-IV School District, (1998) 30 F. Supp. 2d 1175 (E.D. Mo. 1998)

Muller v. Jefferson Lighthouse School, (1996) 98 F.3d 1530

Hazelwood School District v. Kuhlmeier, (1988) 108 S. Ct. 562

Leeb v. DeLong, (1988) 198 Cal.App.3d 47

Perumal et al. v. Saddleback Valley Unified School District, (1988) 198 Cal.App.3d 64

Bethel School District No. 403 v. Fraser, (1986) 478 U.S. 675

Collin v. Smith, (1978) 447 F.Supp.676, affd. (1978) 578 F.2d 1197, cert. den. (1978) 439 U.S. 916

Bright v. Los Angeles Unified School District, (1976) 134 Cal. Rptr. 639, 556 P.2d 1090, 18 Cal. 3d 350

Tinker v. Des Moines Independent Community School District, (1969) 393 U.S. 503

MANAGEMENT RESOURCES:

CDE LEGAL ADVISORIES

Limitations on Student Expression in School-Sponsored Publications, March 4, 1988

NSBA PUBLICATIONS

Digital Discipline: Off-Campus Student Conduct, the First Amendment and Web Sites, School Law in Review 2001

ADOPTED

December 10, 1998

REVISED

CSBA DATE

March 1993

DISTRICT GOAL

Quality Education for All

Santa Monica-Malibu District Policy Detail

NEW ADDITION TO BP 5145

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
5145.9	Students	Hate-Motivated Behavior			
<u>SUBTOPIC</u>					
Hate Violence			X		

DETAIL

The Governing Board affirms the right of every student to be protected from hate-motivated behavior. It is the intent of the Board to promote harmonious relationships that enable students to gain a true understanding of the civil rights and social responsibilities of people in our society. Behavior or statements that degrade an individual on the basis of his/her race, ethnicity, culture, heritage, gender, sexual orientation, physical/mental attributes, religious beliefs or practices shall not be tolerated.

Any student who feels that he/she is a victim of hate-motivated behavior shall immediately contact the principal or designee. If the student believes that the situation has not been remedied by the principal or designee, he/she may file a complaint in accordance with district complaint procedures.

Staff who receive notice of hate-motivated behavior or personally observe such behavior shall notify the principal, Superintendent or designee, and law enforcement, as appropriate. Students demonstrating hate-motivated behavior shall be subject to discipline in accordance with Board policy and administrative regulation.

In addition, the district shall provide counseling and appropriate sensitivity training and diversity education for students exhibiting hate-motivated behavior. The district shall also provide counseling, guidance and support, as necessary, to those students who are the victims of hate-motivated behavior.

The Superintendent or designee shall ensure that staff receive appropriate training to recognize hate-motivated behavior and methods for handling such behavior in appropriate ways.

The district shall provide age-appropriate instruction to help promote understanding of and respect for human rights.

At the beginning of each school year, students and staff shall receive a copy of the district's policy on hate-motivated behavior.

ADDITIONAL PDF DETAIL

REFERENCE

Legal References:

EDUCATION CODE

200-262.4 Prohibition of discrimination on the basis of sex

48900.3 Suspension for hate violence

PENAL CODE

186.21 Street terrorism; legislative findings and declarations

422.55-422.86 Hate crimes

628-628.1 School Crime Reporting

11410-11414 Terrorism

13023 Reports by law enforcement of crimes motivated by race, ethnicity, religion, sexual orientation or physical or mental disability

13519.6 Hate crimes, training courses and guidelines

UNITED STATES CODE, TITLE 18

245 Federally protected activities

MANAGEMENT RESOURCES:

CSBA PUBLICATIONS

Protecting Our Schools: Governing Board Strategies to Combat School Violence, 1995

ALAMEDA OFFICE OF EDUCATION & CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Hate-Motivated Behavior in Schools: Response Strategies for School Boards, Administrators, Law Enforcement and Communities, 1997

U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS & NATIONAL ASSOCIATION OF ATTORNEYS GENERAL PUBLICATIONS

Protecting Students from Harassment and Hate Crime: A Guide for Schools, 1999

WEB SITES

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

California Association of Human Relations Organizations: <http://www.cahro.org>

United States Department of Education, Office of Civil Rights: <http://www.ed.gov/offices/OCR/index.html>

ADOPTED

REVISED

CSBA DATE

DISTRICT GOAL

Quality Education for All

TO: BOARD OF EDUCATION

DISCUSSION

08/18/05

FROM: JOHN E. DEASY/TIM WALKER/LAUREL SCHMIDT

RE: REVISION OF BOARD POLICY 5137 - POSITIVE SCHOOL CLIMATE

DISCUSSION NO. D.5

It is recommended that the Board of Education consider revisions to Board Policy 5137 to address diversity education.

COMMENT: On July 28, 2005 the board discussed a number of policies related to safeguarding district campuses. Board members voiced the need to review and revise policies that would strengthen diversity education in our schools. The California School Board Association suggests language may be added to BP 5137 Positive School Climate to address diversity education.

PUBLIC COMMENTS

Josh Kirst

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u> 5137	<u>ARTICLE</u> Students	<u>TITLE</u> Positive School Climate		
<u>SUBTOPIC</u>		<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
		X		

DETAIL

The Board of Education desires to provide orderly and caring learning environments in which all students feel comfortable, share the responsibility for maintaining a positive school climate and take pride in their school and their achievements.

The district shall encourage attitudes and behaviors that promote mutual respect and harmonious relations. The schools shall promote nonviolent conflict resolution techniques and provide students opportunities to voice their concerns about school policies and practices. The Superintendent or designee may initiate student courts, campus beautification projects, buddy systems, vandalism prevention campaigns and other programs in which students may identify and solve problems that affect their school.

The schools shall actively discourage any comments or gestures which are obscene or which denigrate others on account of gender, race, color, religion, ancestry, national origin, sexual orientation, handicap or disadvantage. Students shall be subject to disciplinary procedures for bullying other students or for using insults, slurs, or fighting words which may disrupt school activities.

The curriculum and counseling programs shall foster positive racial and ethnic identity, help students understand diverse cultures, teach them to think critically about racial bias and show them how to deal with discriminatory behavior in appropriate ways. The Board encourages the use of cooperative learning strategies in the classroom in order to foster positive social interactions among students.

School staff shall encourage and reward success and achievement, participation in community projects and positive student conduct.

Legal Reference:

EDUCATION CODE

35010 Control of district; prescription and enforcement of rules

Adopted: December 9, 1991

TO: BOARD OF EDUCATION

DISCUSSION

08/18/05

FROM: JOHN E. DEASY/TIM WALKER/LAUREL SCHMIDT

RE: ADOPTION OF BOARD POLICY 6141.6 - MULTICULTURAL
EDUCATION

DISCUSSION NO. D.6

It is recommended that the Board of Education adopt Board Policy 6141.6 to address diversity education.

COMMENT: On July 28, 2005 the board discussed a number of policies related to safeguarding district campuses. Board members voiced the need to review and revise policies that would strengthen diversity education in our schools. The California School Board Association suggests such language may be included in Board Policy 6141.6 Multicultural Education. This will be a new policy adoption for our district.

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
6141.6	Instruction	Multicultural Education			
			X		

DETAIL

To foster intercultural understanding, communication and respect in an increasingly diverse society, curriculum and instruction at all grade levels shall reflect the perspective and experiences of various cultural, ethnic, racial and social groups. The Governing Board desires that multicultural education be integrated across the curriculum into as many subjects as possible rather than providing isolated lessons on different cultures.

The district's comprehensive multicultural education program shall recognize the contributions of different groups of people to the history, life and culture of the local community, California, the United States and other nations. It may include but not be limited to instruction about the languages, cultural characteristics, significant events and individuals, and social, political and economic conditions of various ethnic groups.

While recognizing the unique aspects of different cultures and peoples, multicultural education shall also emphasize commonalities and challenge the stereotypes and biases that inhibit intergroup understanding. Multicultural education also shall be designed to contribute to the personal development of students through greater self-understanding, positive self-concept and pride in one's ethnic identity.

Legal Reference:

EDUCATION CODE

44560 Inservice preparation in ethnic backgrounds
60040 Portrayal of cultural and racial diversity

Management Resources:

WEB SITES

California Arts Project: www.ucop.edu/tcap

(9/87 6/92) 7/00

TO: BOARD OF EDUCATION

DISCUSSION

08/18/05

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

FIRST READING

RE: REVISION OF BOARD POLICY 3351 - CONFERENCE ATTENDANCE

DISCUSSION ITEM NO. D.7

It is recommended that the Board of Education adopt revisions to board policy 3351 related to conference attendance.

COMMENT: As the new school year begins, it is appropriate to update and revise the policy on conference attendance which was adopted March 9, 1995.

Deleted text in ~~strikeout~~.

New text in underline.

NUMBER	ARTICLE	TITLE
3351	Business and Operations	Conference Attendance

SUBTOPIC	POLICY	REGULATION	EXHIBIT
Budget Development	x		

DETAIL

The Superintendent/designee is authorized to approve conference attendance and necessary expenses for an employee to perform services for the district within the limits of the adopted budget and with the following limitations:

A. ~~Out-of-state travel and travel for which the estimated cost will exceed \$1000 shall be authorized by the Board of Education. All other conferences must be processed on Purchase Orders.~~

B. The Superintendent/designee shall approve employee, Board member or non-employee expense claims in accordance with this policy.

C. Prior approval for employee travel shall be authorized by the Superintendent/ designee. Travel includes attendance at workshops, seminars, conventions, conferences and other meetings of interest to the District.

~~D. Expenses cannot be incurred under the term "representatives of the Board of Education" for the following:~~

- ~~1. Public officials~~
- ~~2. District auditors~~
- ~~3. Any person who may be involved in providing funds to the District~~
- ~~4. Family members of Board and employees~~
- ~~5. Building contractors or similar persons or firms~~
- ~~6. Consultants~~

~~DE. Personnel Commission members and their staff are authorized to attend only those conferences and meetings that have been approved in the Personnel Commission Budget.~~

EF. Authorized Expenditures

1. MEALS and INCIDENTALS - The maximum per diem allowance for meals and incidentals shall be the rate established by the U.S. General Services Administration (GSA). For conferences that end before 12:00 noon the maximum shall be 75% of the established rate.

A banquet breakfast, luncheon or dinner, which is an official part of a conference program and for which there is a prescribed fee, may exceed the daily meal allowance and shall be paid at actual cost with conference fees.

2. LODGING - Lodging shall not exceed the rate for single occupancy and shall not exceed the established U.S. General Services Administration (GSA) rates. If the GSA rate is not available, rate should be no higher than what is reasonable and equally comparable to the conference location as determined by Business Services. The GSA rates are available at: http://www.gsa.gov/Portal/gsa/ep/contentView.do?contentId=17943&contentType=GSA_BASIC or by contacting Fiscal Services. Hotels that accept the GSA rates may be found at <http://www.hotelsfplf.com/fpl/st5.htm> or by contacting Fiscal Services. Lodging is not authorized for one-day conferences that are scheduled within 100 miles from the district.

3. TRANSPORTATION – If the same type of conference is offered in various locations, attendance shall be at the conference closest to the employee's home or work location. Economy, standard, tourist or ~~similar~~ coach airfare rates are allowed including necessary taxi and shuttle service fees. The option for use of a private vehicle is allowed except that the District shall make reimbursement for transportation resulting in the least cost to the District.

Employees who receive a monthly mileage allotment will only be reimbursed for use of private vehicle OUTSIDE OF LOS ANGELES COUNTY.

4. REGISTRATION - Registration fees are authorized.

5. CONFERENCE FEES - Conference fees for specific events are authorized except those that are essentially entertainment or non-business.

6. TELEPHONE and INTERNET ACCESS – Telephone or hotel internet access ~~or telegram~~ expenses are authorized for school business only and shall not exceed \$10.00 per day.

FG. Reimbursement Guidelines

1. Reimbursement shall be based upon actual and necessary costs not to exceed amounts set forth in this policy.

2. When travel is authorized and costs are incurred, the claimant shall be required to prepare a Request for Absence on District Business form which details all expenditures incurred. This form shall be filed with the management level supervisor within 15 working days after return from travel and submitted to the Office of Fiscal Services for processing.

3. Receipts ~~or~~ as proof of payment shall be submitted for the following expenditures:

- a. Air fare/train fare
- b. Lodging
- c. Registration
- d. Conference fees
- e. Car rentals
- f. Taxi/shuttle service
- g. Telephone and internet access (school business only)
- h. Parking fees
- i. Meals (itemized receipts required)

GH. Advances

1. A travel advance may be requested on the Request for Absence on District Business form not to exceed 70% of the total estimated expenses excluding those expenses prepaid by the district. A travel advance will not be disbursed to an employee who has neglected to file a claim covering a prior trip or advance.

2. If a travel advance exceeds actual cost, the claimant shall file a Request for Absence on District Business form showing amounts expended and reimburse the district for the excess amount within 15 days after the return from the trip.

H. These rates shall apply to all district authorized contractors, subcontractors and consultants per their contracts.

REFERENCE

Education Code

44016 Travel expense

44032 Travel expense payment

44033 Automobile allowance

44802 Student teacher's travel expense

MANAGEMENT RESOURCES

ADOPTED

March 9, 1995

REVISED

CSBA DATE

June 1998

DISTRICT GOAL

Effective Utilization of Human Resources Effective Resource Allocation

TO: BOARD OF EDUCATION

INFORMATION

8-18-05

FROM: JOHN E. DEASY/DONNA E. MUNCEY

RE: COLLABORATION WITH THE CITY OF SANTA MONICA ON SCHOOL-BASED MENTAL HEALTH SERVICES

INFORMATIONAL COMMUNICATION No. I.1

The City of Santa Monica provides support for school-based mental health programs in district schools. As part of our joint initiative to evaluate all intervention, remediation, and support programs, the City of Santa Monica is funding an evaluation of these programs during the 2005-2006 school year. Over the summer, WestEd was awarded the contract for this evaluation. We will keep the Board of Education updated on requests for information and on the progress of the evaluation during the school year. We anticipate mid-grant and end-of-grant reports that will help guide our thinking about how best to strengthen the delivery of these important services to our students.

TO: BOARD OF EDUCATION

INFORMATION

08/18/05

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS ADOPTION

INFORMATIONAL COMMUNICATION NO. I.2

It is recommended that the following textbook(s) listed below be considered for adoption for the Santa Monica-Malibu Unified School District.

PACEMAKER AMERICAN GOVERNMENT, Publishers Globe Fearon, Pearson Learning Group, Copyright 2001 for grade 8. Adoption requested by Malibu High School, Special Day Class History.

PACEMAKER BASIC MATHEMATICS, 3rd Edition, Publishers Globe Fearon, Pearson Learning Group, Copyright 2000 for grades 6, 7 and 8. Adoption requested by Malibu High School, Special Day Class Mathematics.

PACEMAKER PRE-ALGEBRA, Publishers Globe Fearon, Pearson Learning Group, Copyright 2001. Adoption requested by Malibu High School, Special Day Class Mathematics.

PACEMAKER ALGEBRA I, Publishers Globe Fearon, Pearson Learning Group, Copyright 2001 for grades 6, 7 and 8. Adoption requested by Malibu High School, Special Day Class Mathematics.

PACEMAKER GEOMETRY, Publishers Globe Fearon, Pearson Learning Group, Copyright 2003 for grades 6, 7 and 8. Adoption requested by Malibu High School, Special Day Class Mathematics.

PACEMAKER PRACTICAL MATHEMATICS FOR CONSUMERS, Publishers Globe Fearon, Pearson Learning Group, Copyright 2004 for grades 6, 7 and 8. Adoption requested by Malibu High School, Special Day Class Mathematics.

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed above will be on public display for the next two weeks in the Educational Services Department, 1638 17th Street, Santa Monica, CA 90404. The Board of Education will take action to adopt these books at the next Board of Education meeting, September 8, 2005.



First Overview of 2004-2005 Achievement Data

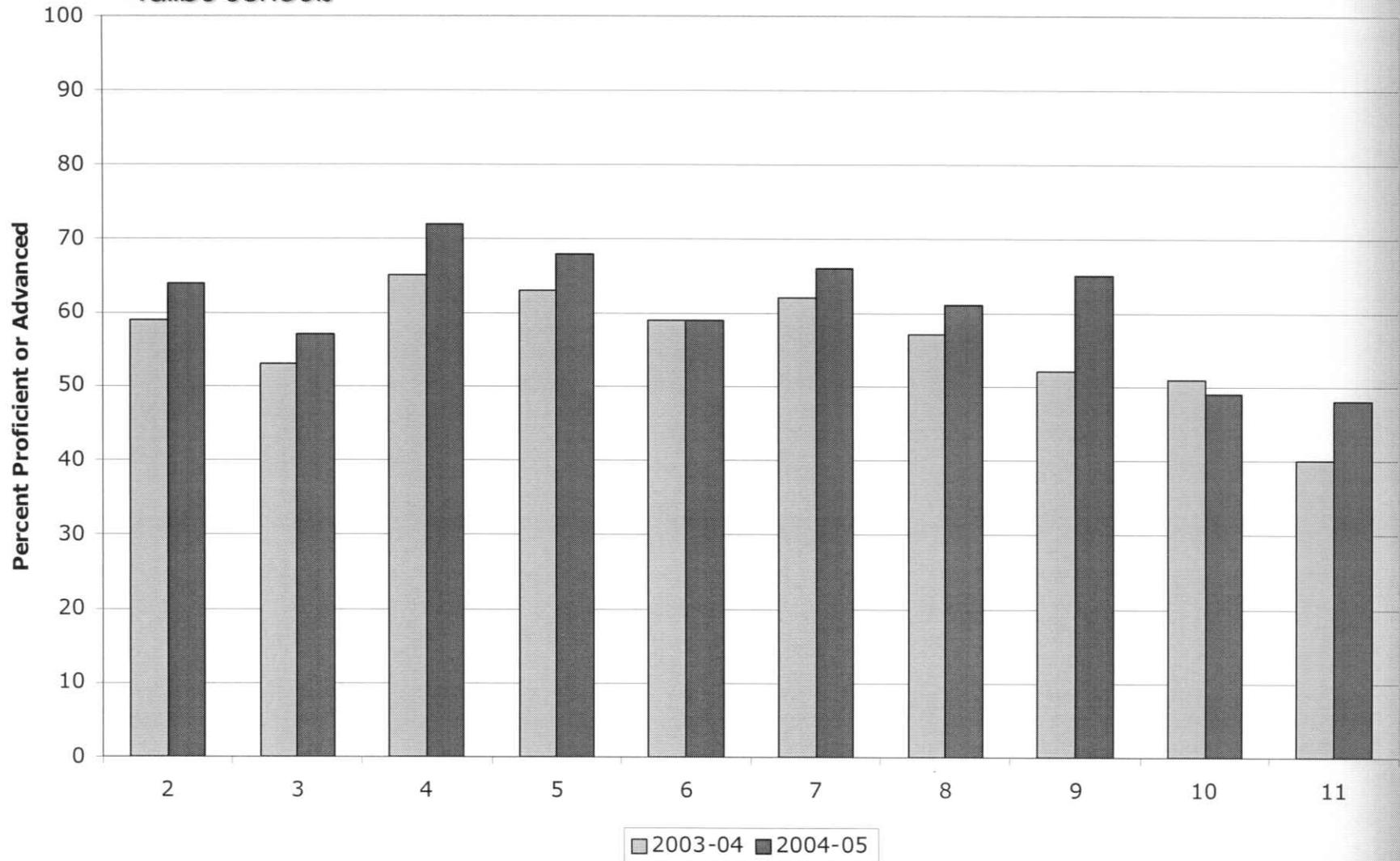
John E. Deasy, Ph.D.
Superintendent of Schools
Santa Monica-Malibu Unified

8/19/2005



Santa Monica
Malibu Schools

CST ELA Achievement by Grade Level - Districtwide

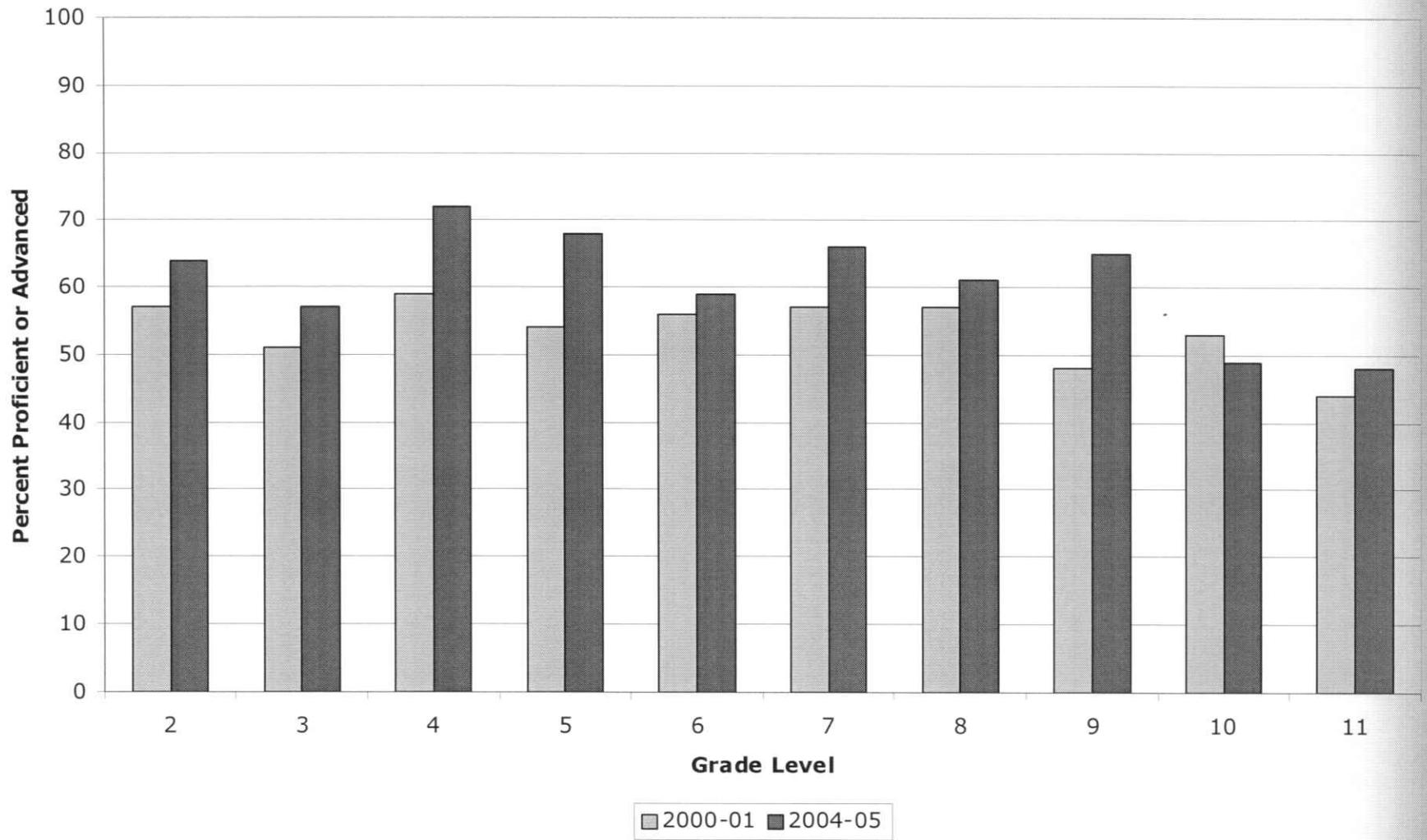


8/19/2005



CST ELA Achievement '01 and '05 Comparisons by Grade Level - Districtwide

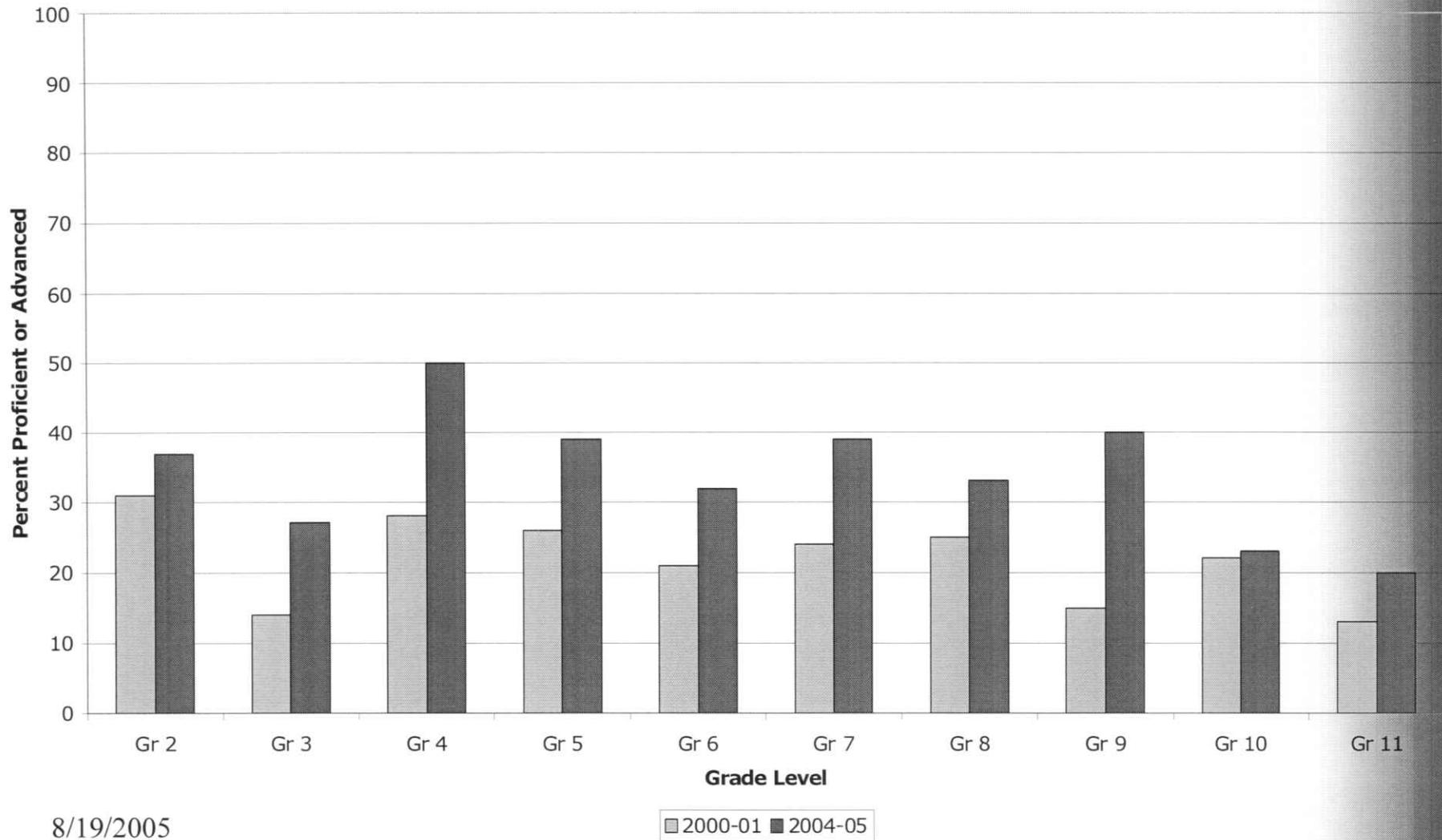
Santa Monica Malibu Schools



8/19/2005



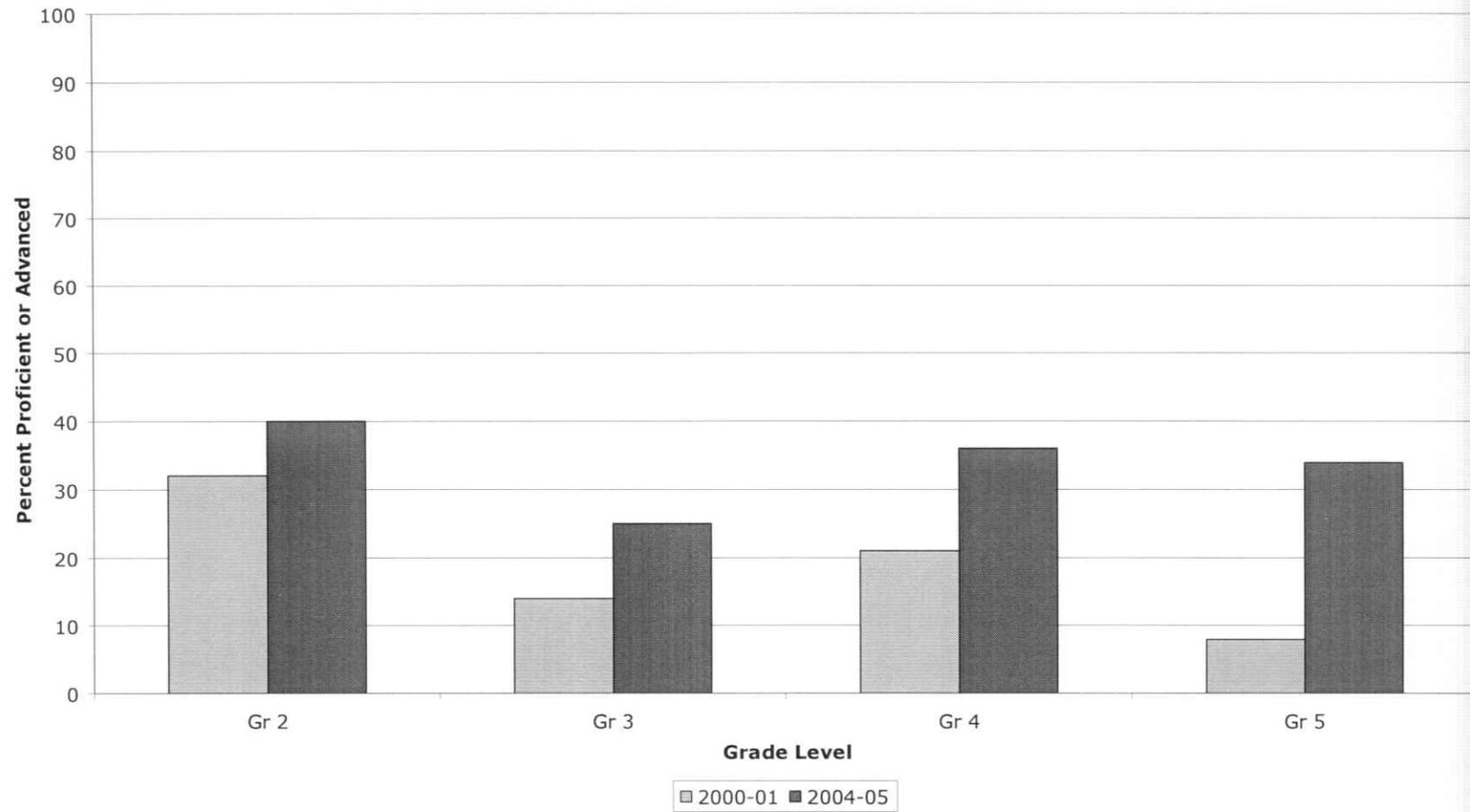
Economically Disadvantaged CST ELA Achievement by Grade Level - Districtwide



8/19/2005



English Learners CST ELA Achievement - District Wide

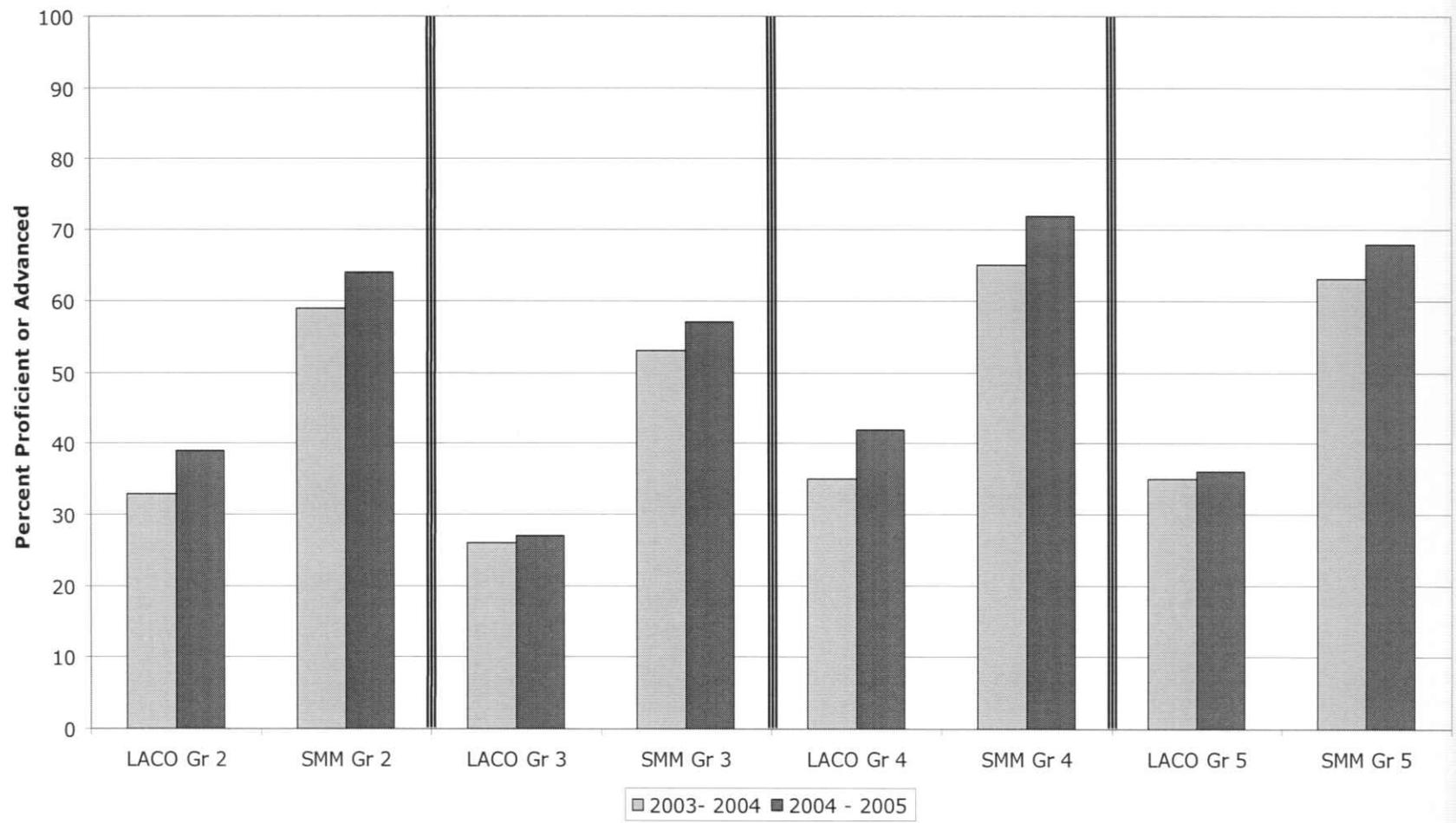


8/19/2005



Santa Monica
Malibu Schools

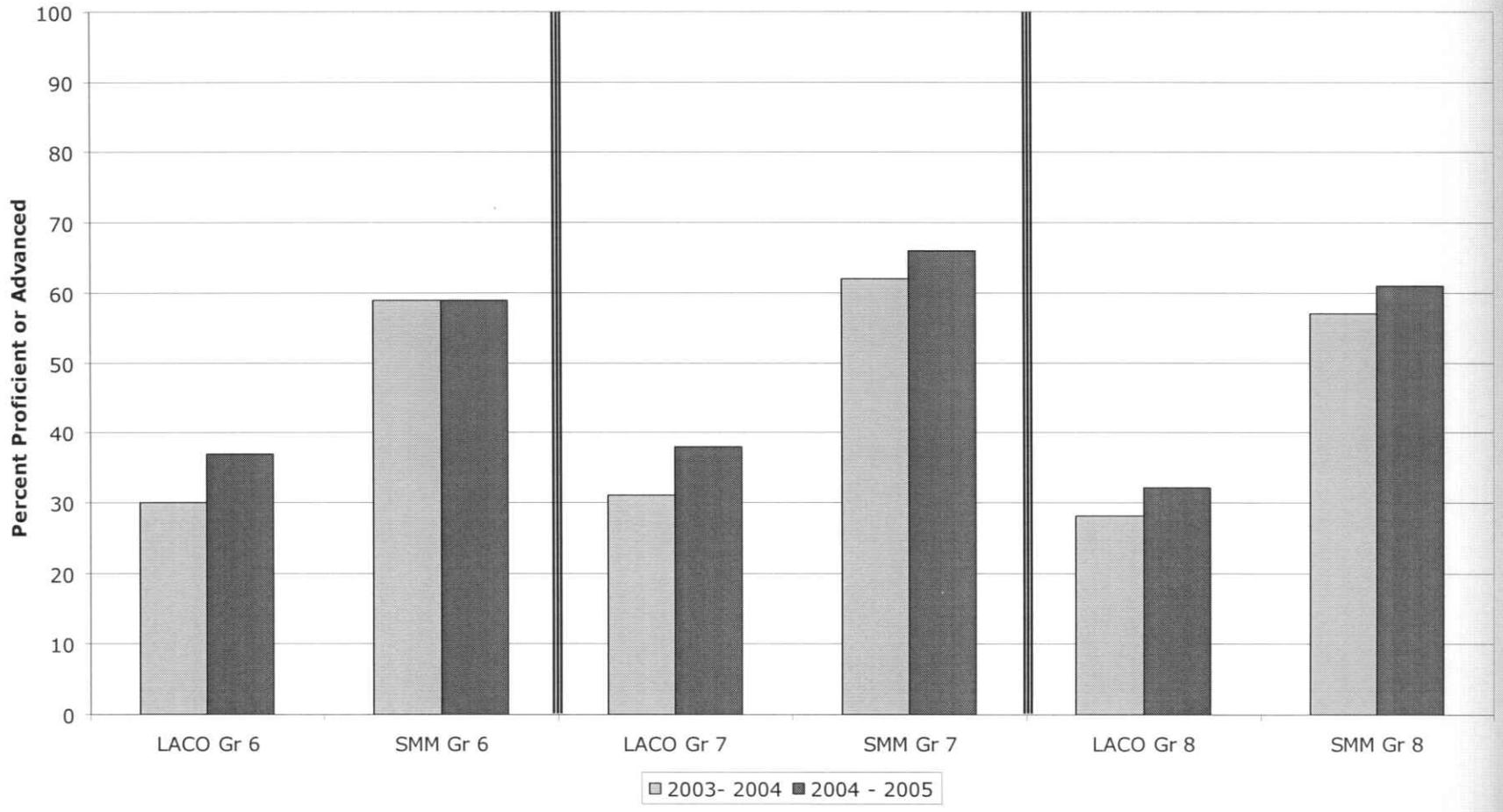
Elementary CST ELA Achievement SMM-County Comparison



8/19/2005



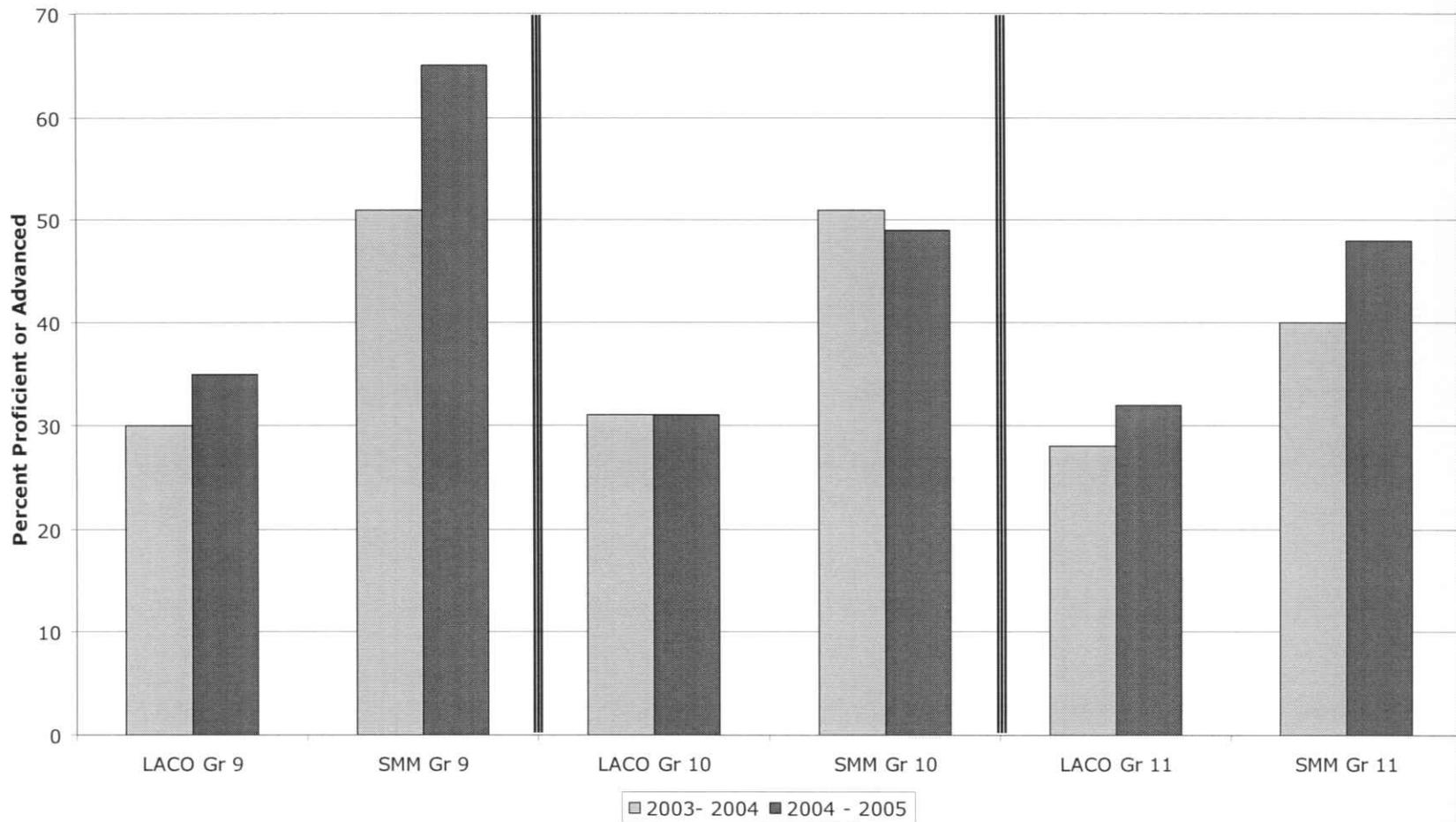
Middle School CST ELA Achievement - SMM and LACO Comparison



8/19/2005



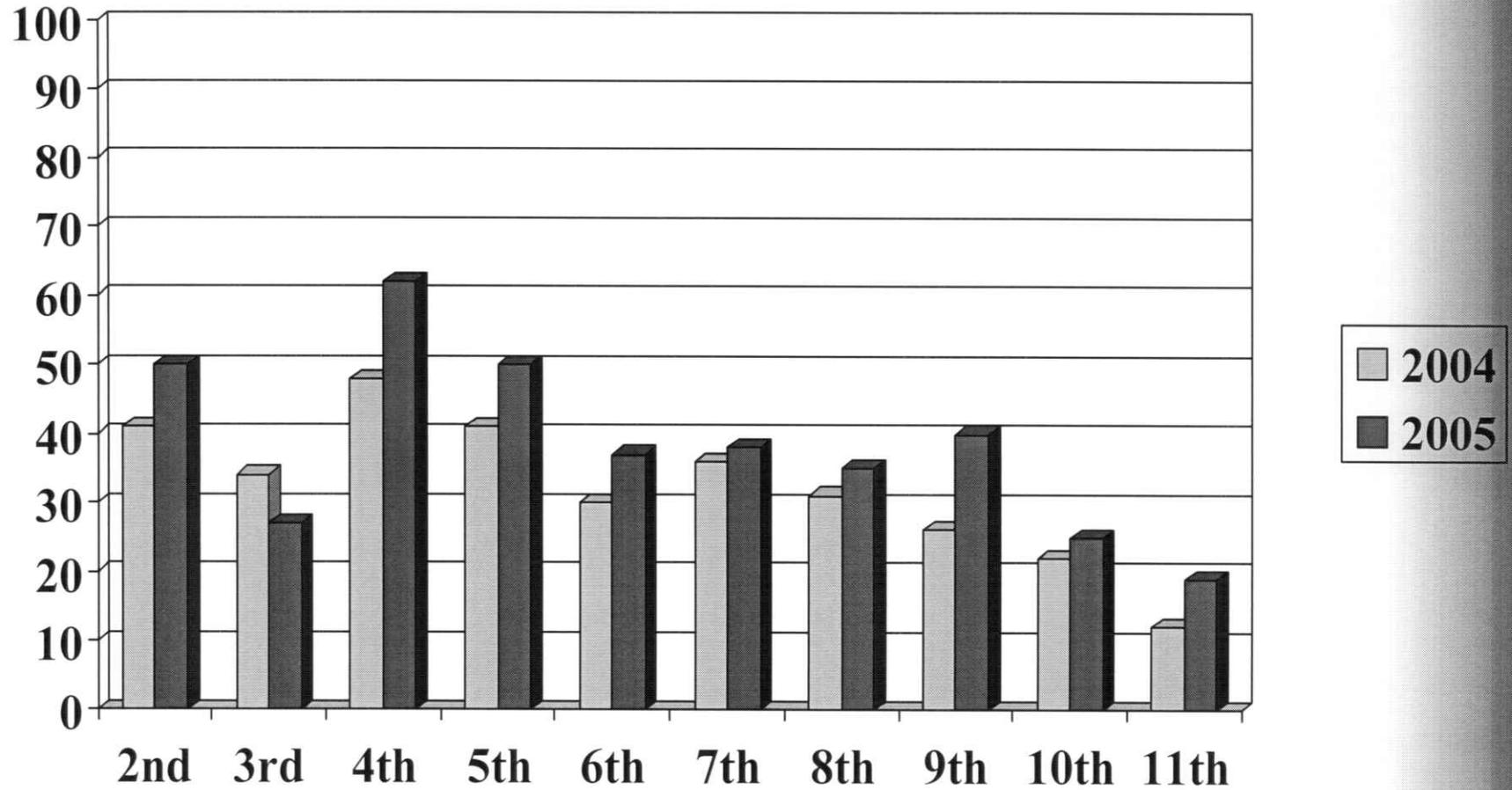
High School CST ELA Achievement - SMM and County Comparisons



8/19/2005



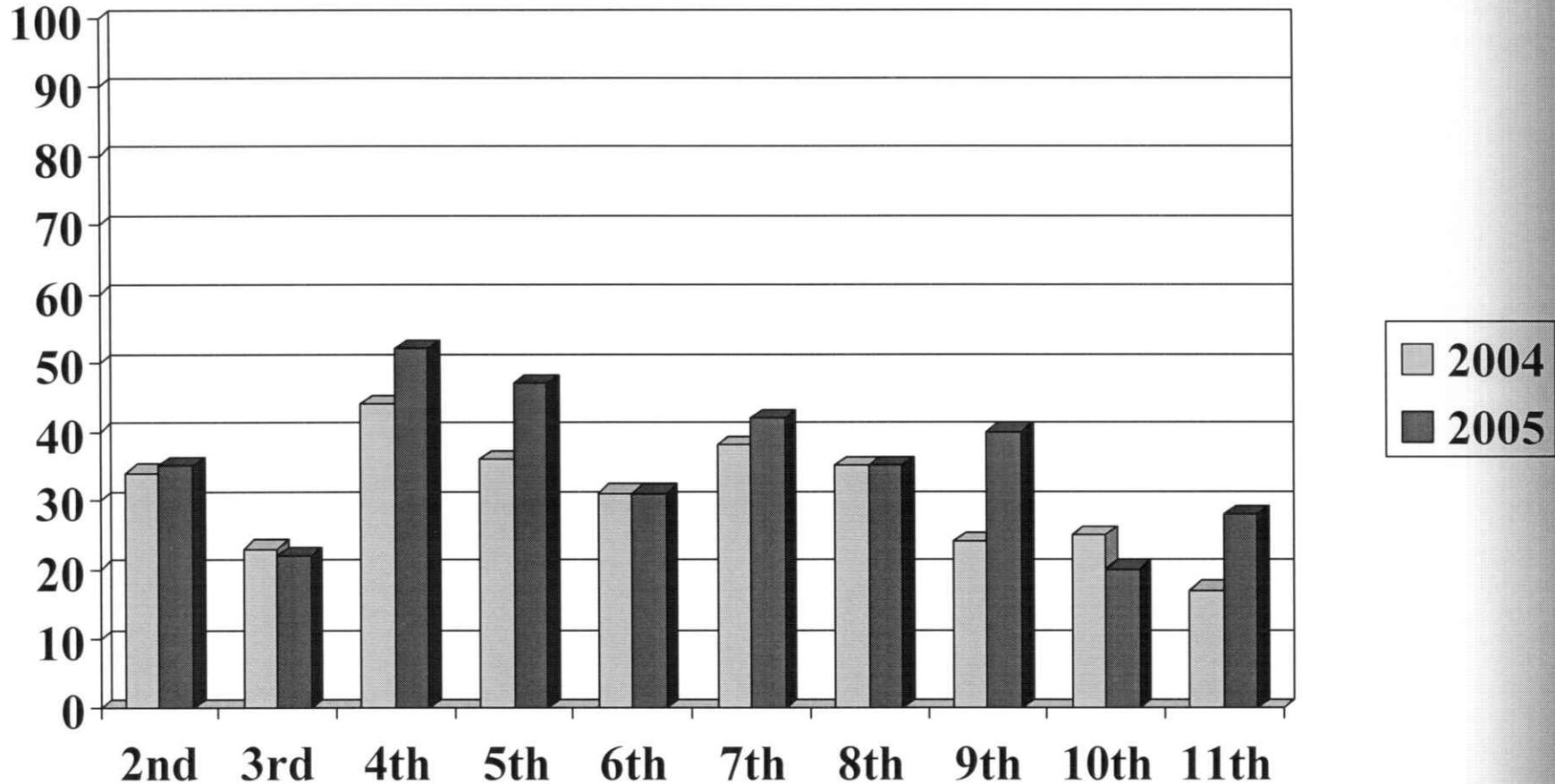
ELA STAR Test Results for African American students, 2004-2005



8/19/2005



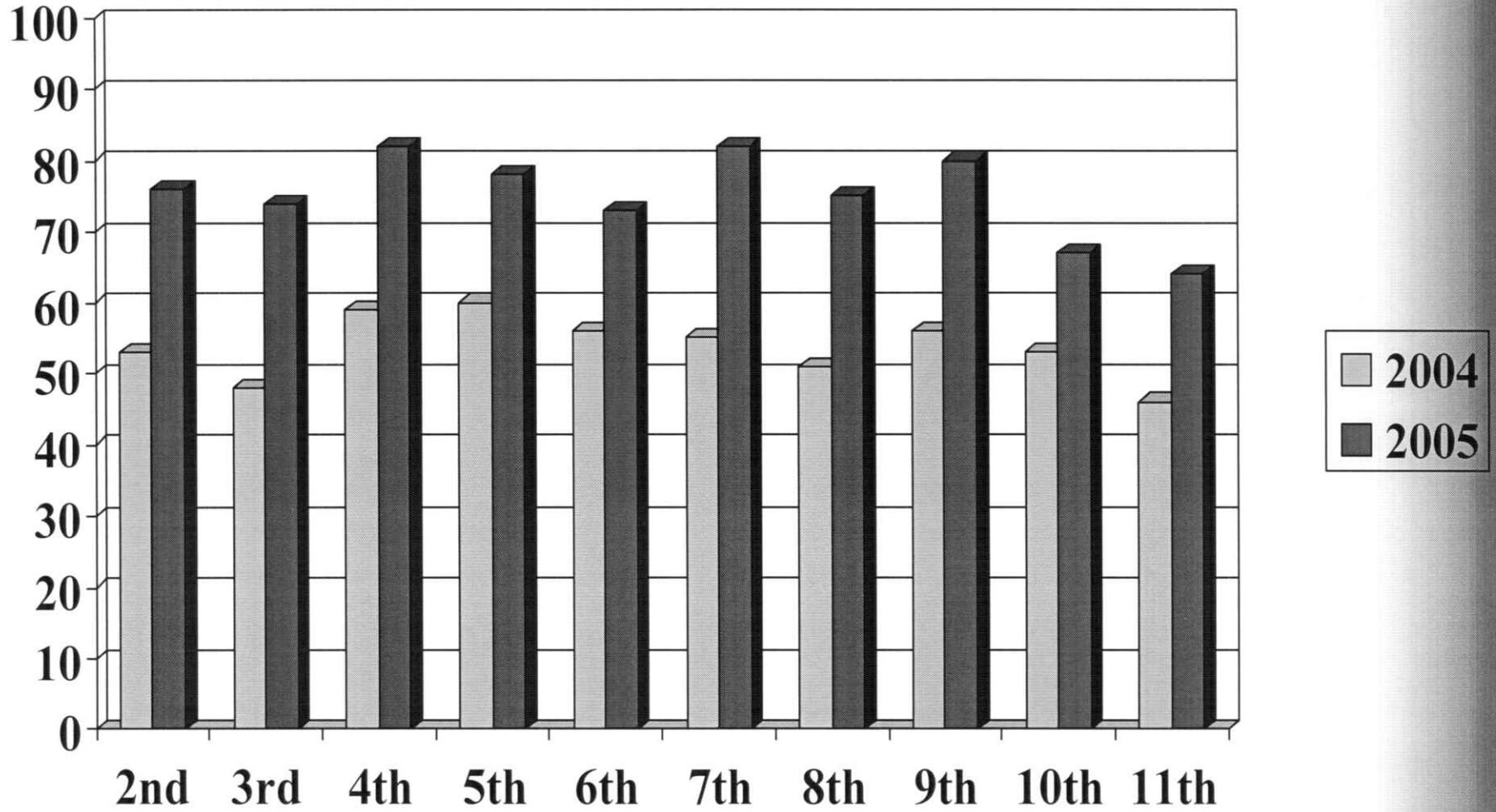
ELA STAR Test Results for Latino students, 2004-2005



8/19/2005



ELA STAR Test Results for White Students, 2004-2005

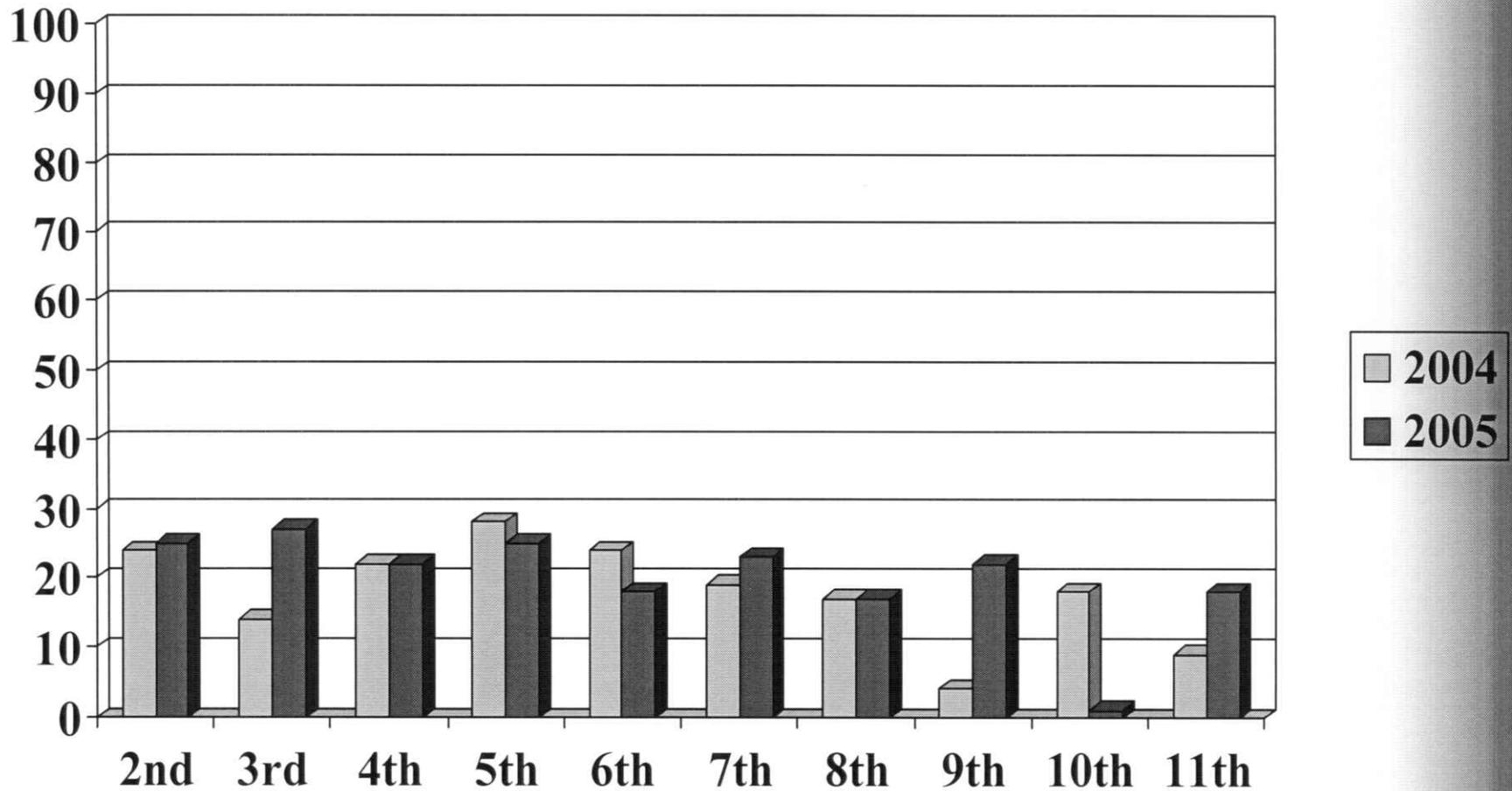


8/19/2005



Santa Monica
Malibu Schools

ELA STAR Test Results for Special Education students, 2004-2005

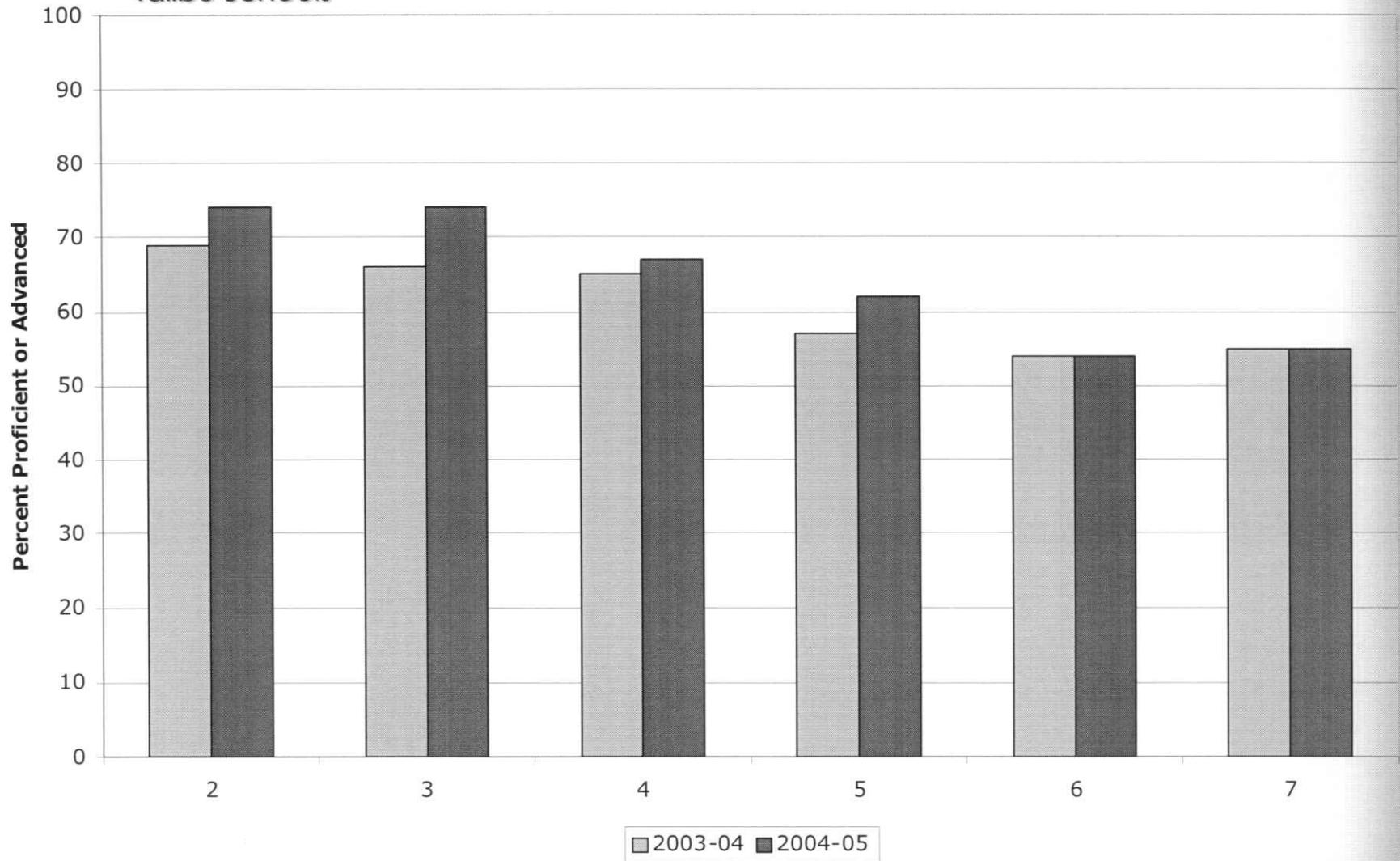


8/19/2005



Santa Monica
Malibu Schools

CST Math Achievement by Grade Level - Districtwide

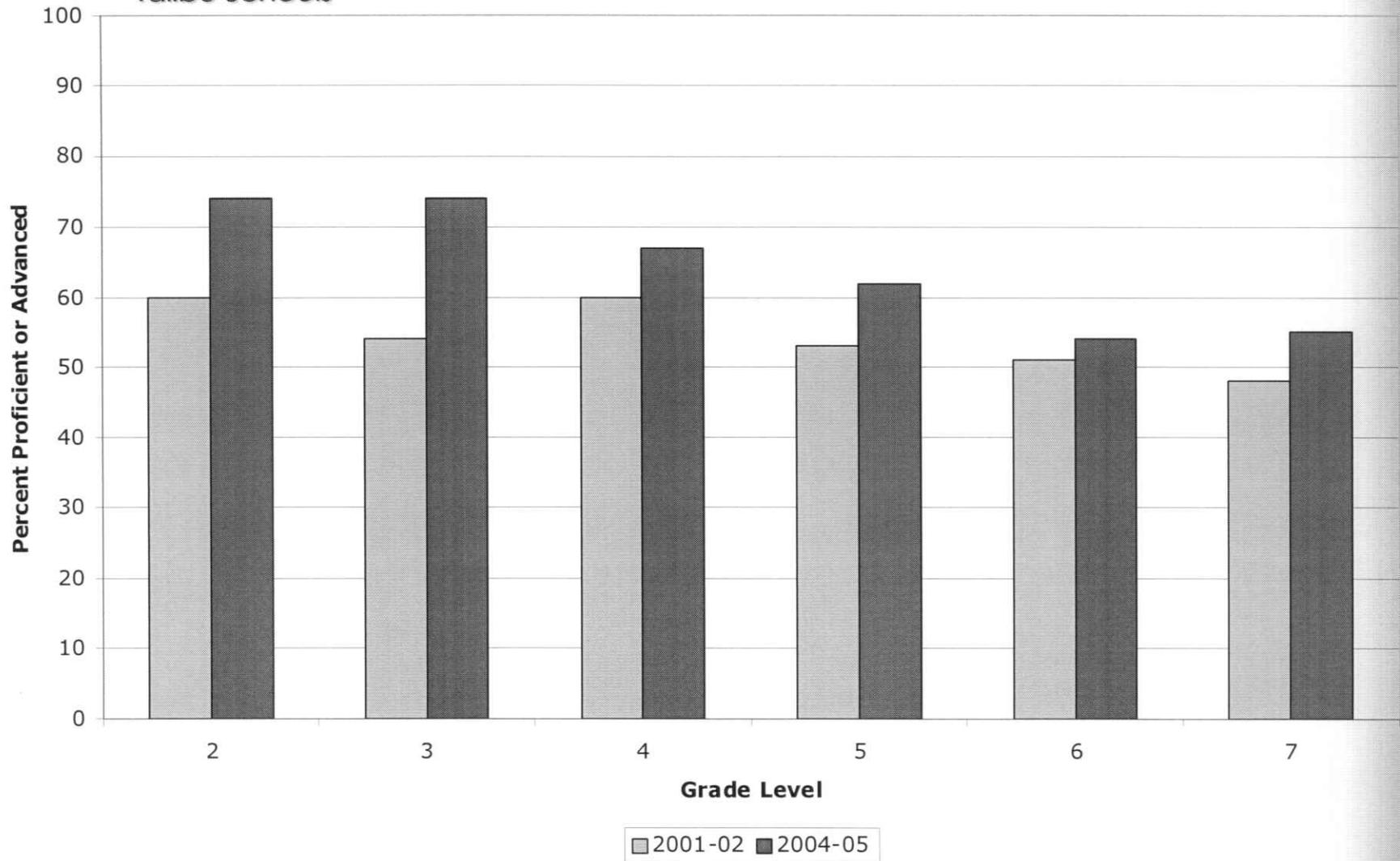


8/19/2005



Santa Monica
Malibu Schools

CST Math Achievement by Grade Level 02 and 05

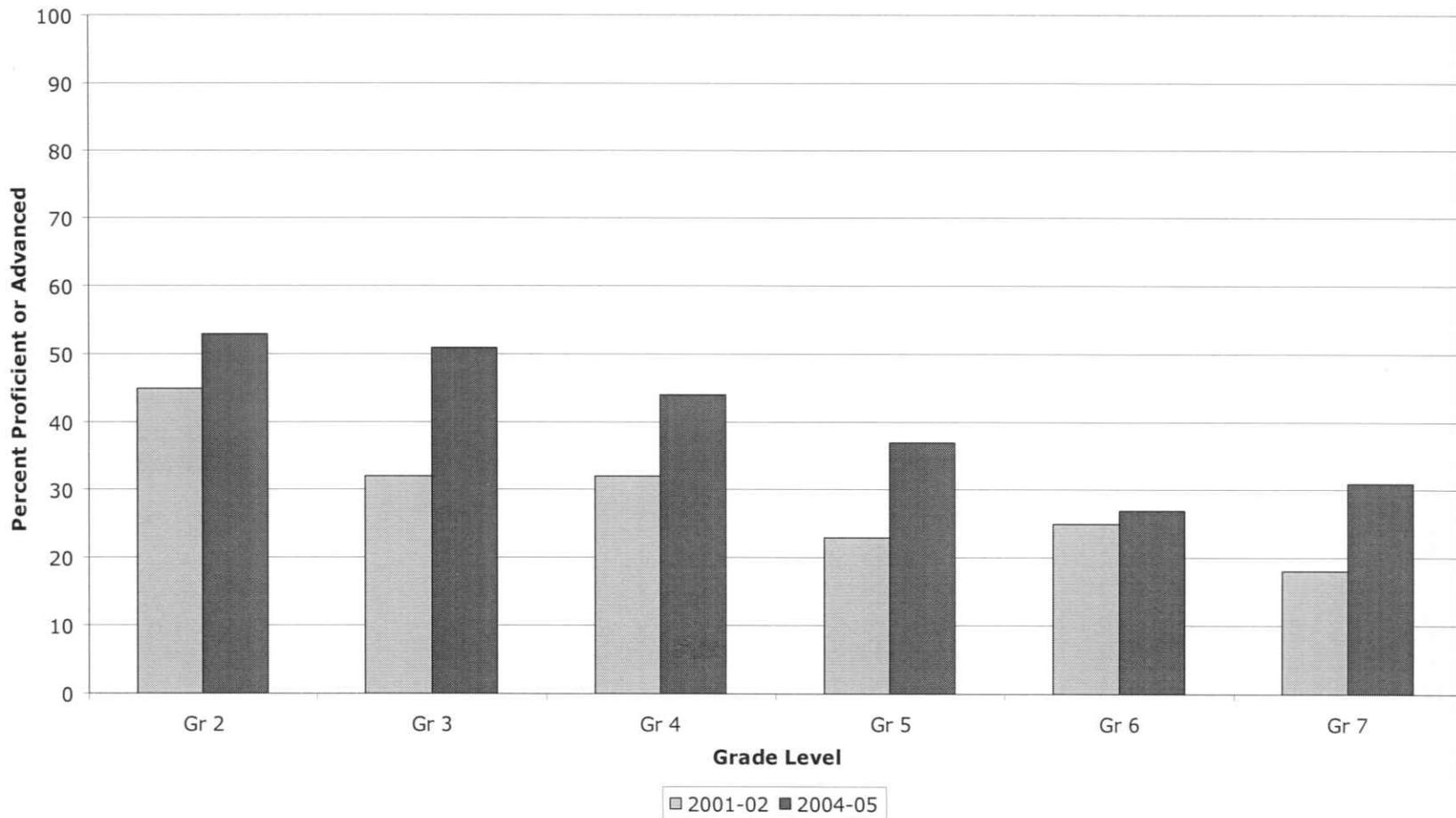


8/19/2005



Santa Monica
Malibu Schools

Economically Disadvantaged CST Math Achievement by Grade Level - Districtwide

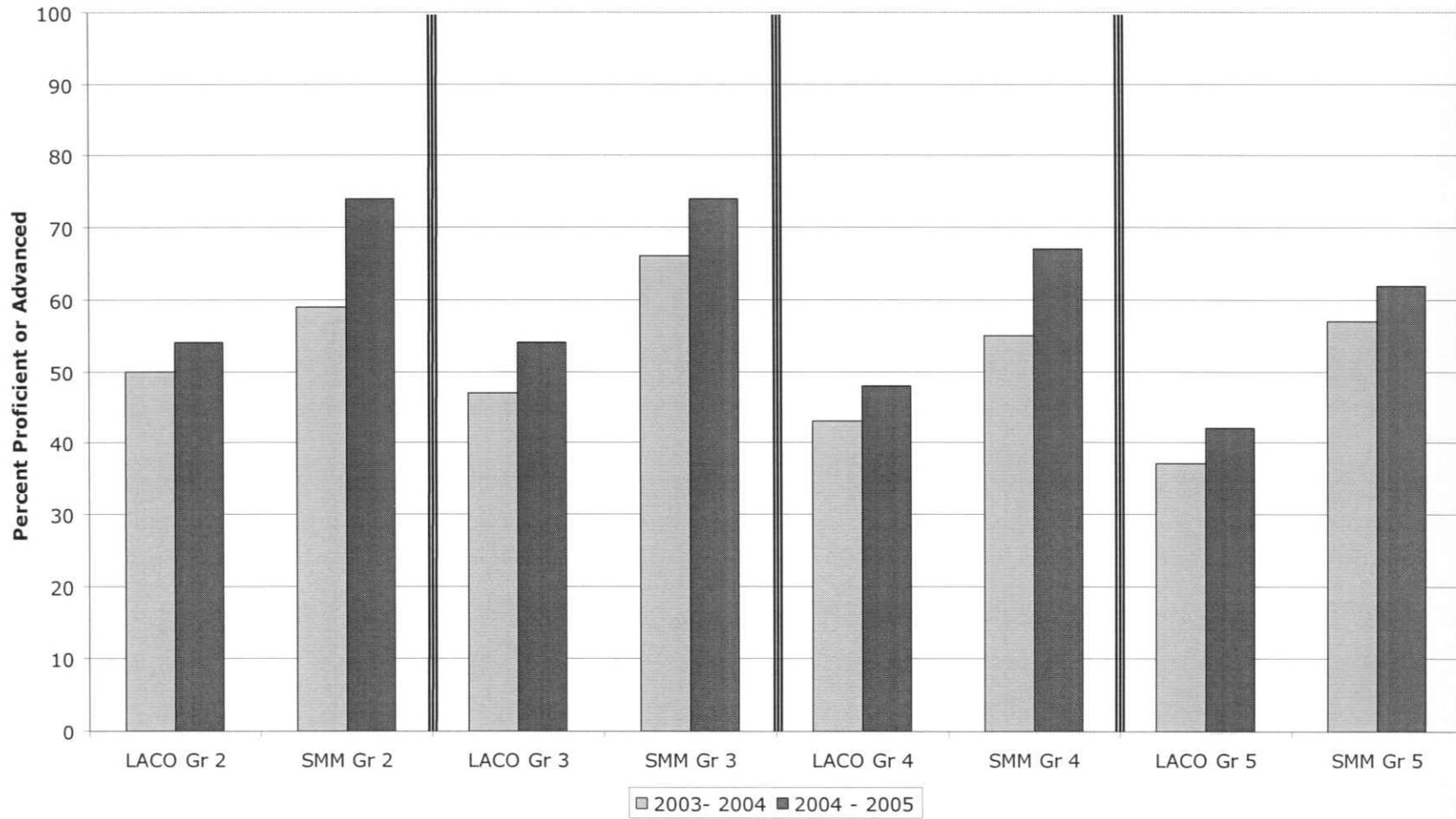


8/19/2005



Santa Monica
Malibu Schools

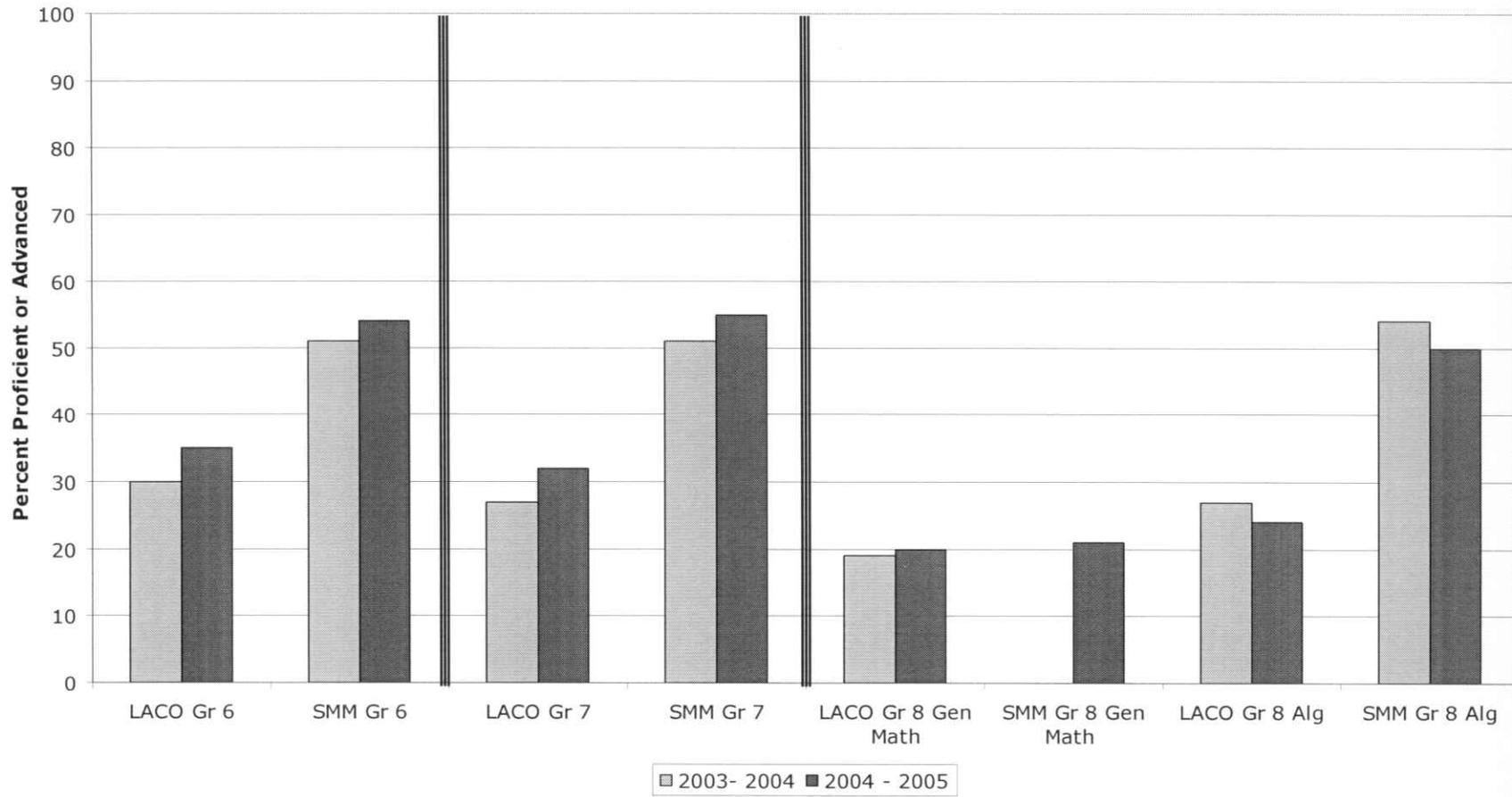
Elementary CST Math Achievement - SMM-Country Comparison



8/19/2005



Middle School CST Math Achievement - SMM and County Comparison



8/19/2005



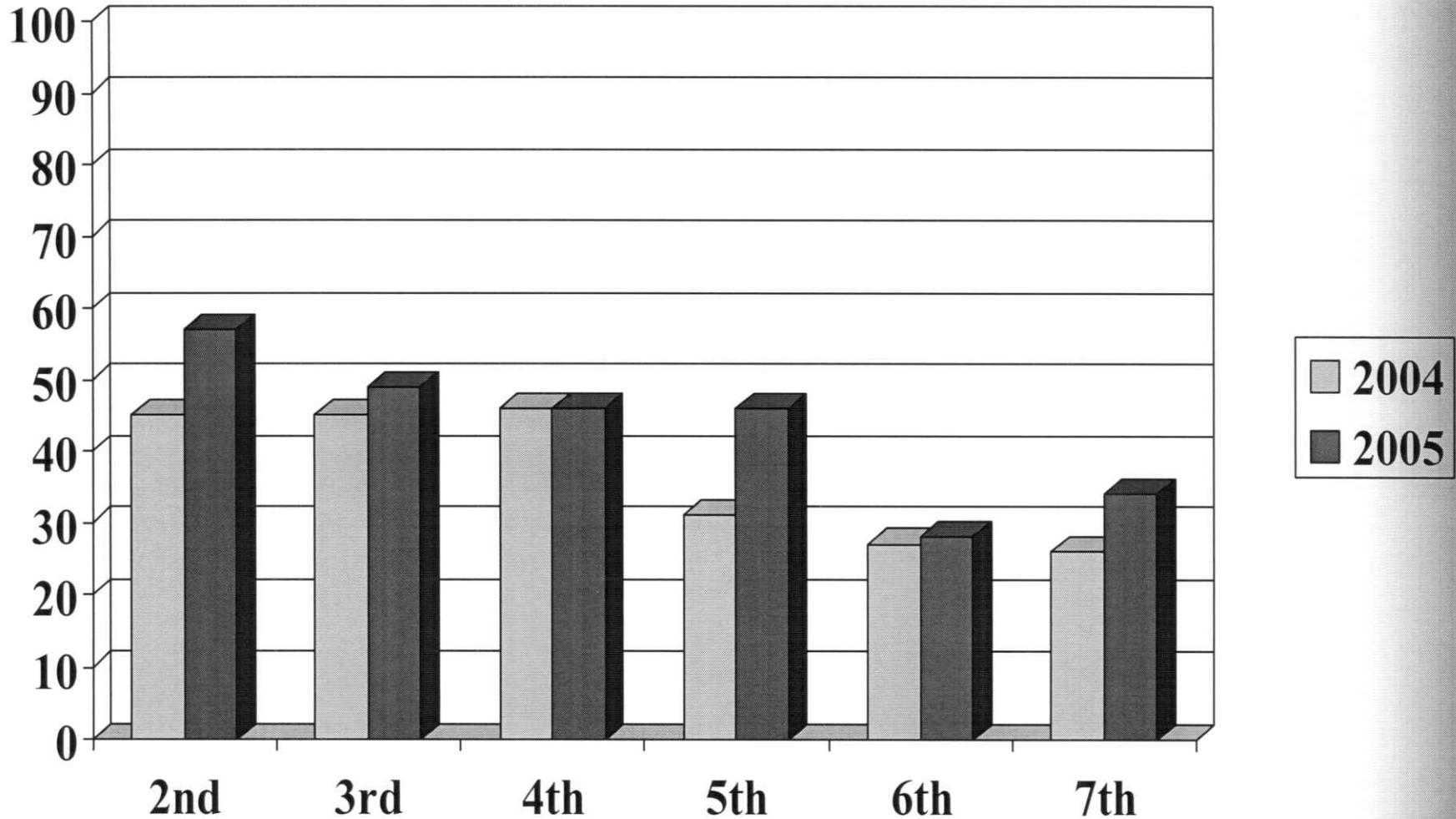
Summary of Eighth Grade Mathematics

- Over 600 of the approximately 1000 8th graders in the district took the algebra CST. Fifty percent of them scored at the proficient or advanced levels.
- 72 8th graders took the geometry CST. Ninety-six percent of them scored at the proficient or advanced levels.
- Over 300 8th graders took the general mathematics CST. Just over 20 percent scored at the proficient or advanced levels.
- More than half of the 8th grade students who are economically disadvantaged took the algebra CST. Of those 122 students, 39% scored at the proficient or advanced level.



Santa Monica
Malibu Schools

MATH STAR Results for Latino Students, 2004-2005

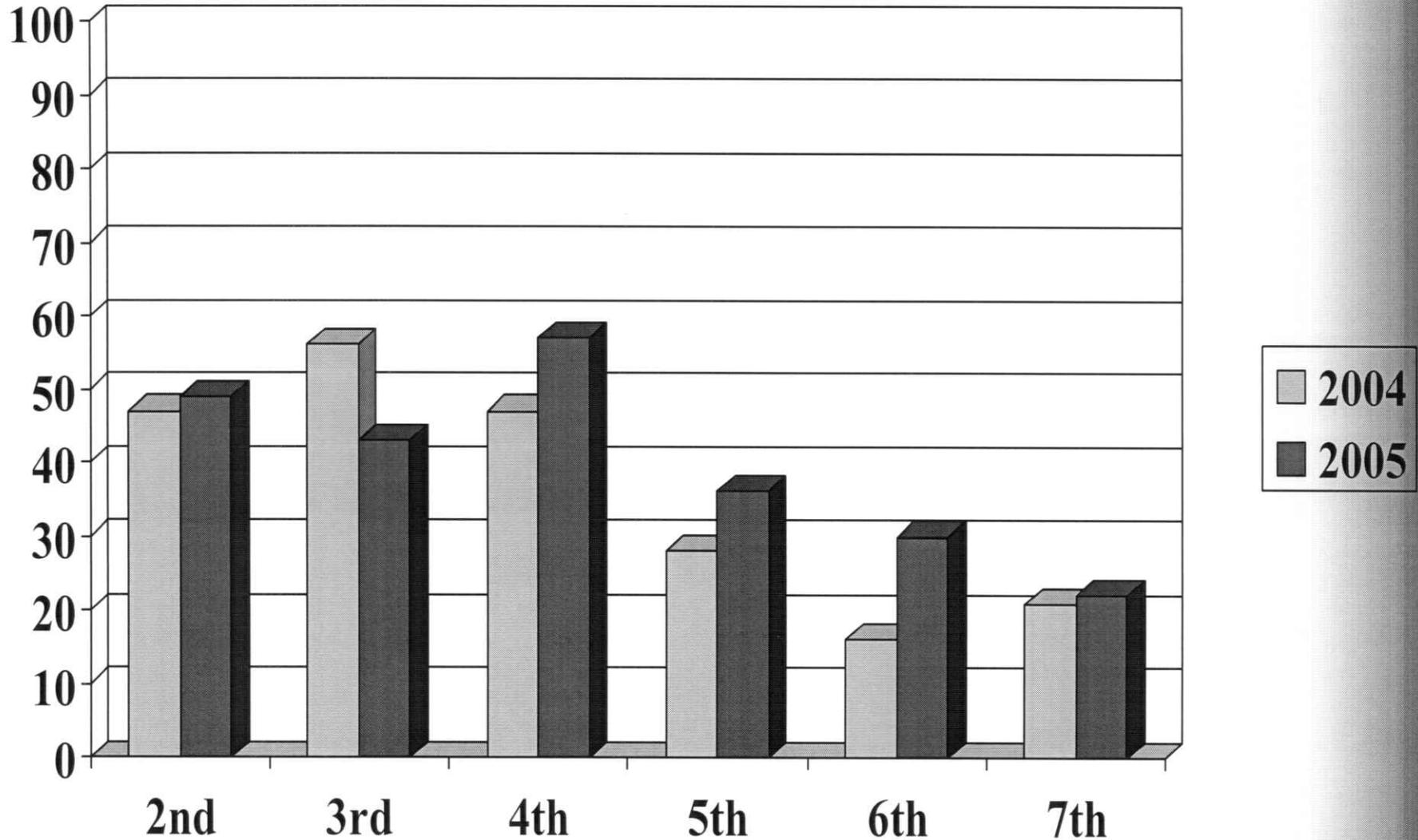


8/19/2005



Santa Monica
Malibu Schools

MATH STAR Results for African American Students, 2004-2005

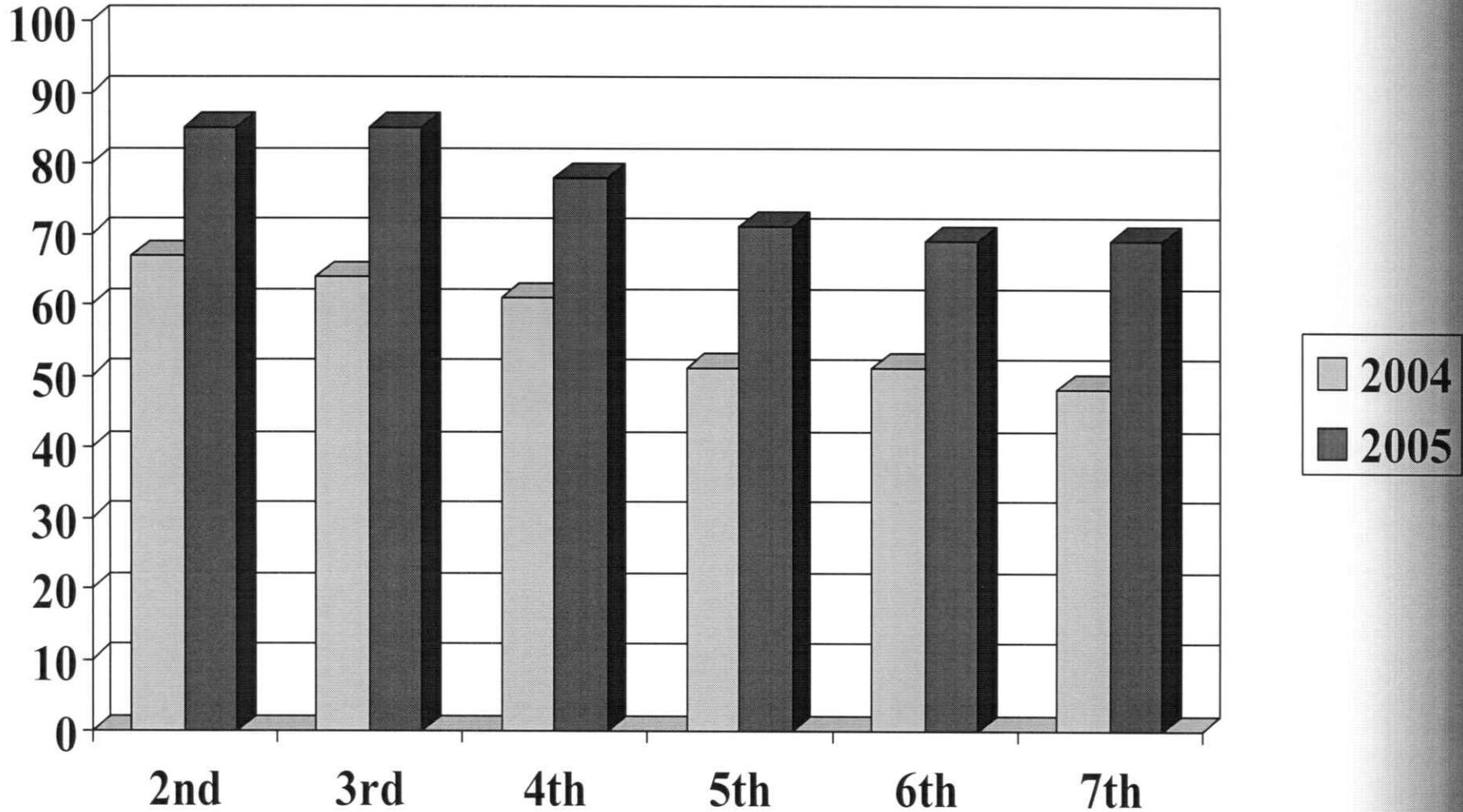


8/19/2005



Santa Monica
Malibu Schools

MATH STAR Results for White Students, 2004-2005

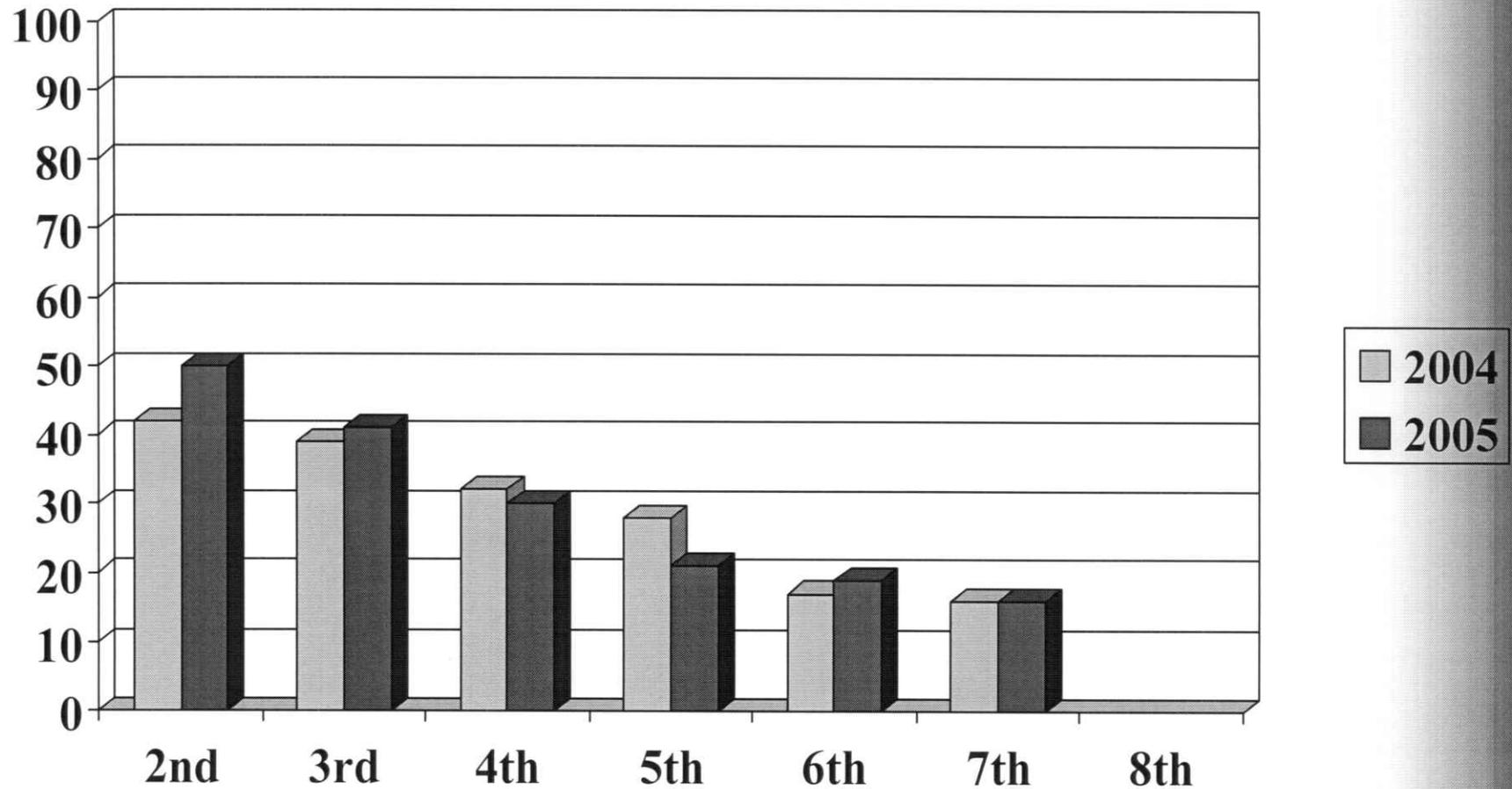


8/19/2005



Santa Monica
Malibu Schools

MATH STAR Test Results for Special Education Students, 2004-2005



8/19/2005

Attachment A. 11
8-18-05

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

RESOLUTION NO. 05-01

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
REFUNDING BONDS AND APPROVING FORMS OF DOCUMENTS
AND ACTIONS OF OFFICERS OF THE DISTRICT NECESSARY IN
CONNECTION THEREWITH.

WHEREAS, this Board of Education (the "Board") of the Santa Monica-Malibu Unified School District of the County of Los Angeles, California (herein called the "District"), has heretofore issued or caused to be issued its "Santa Monica-Malibu Unified School District General Obligation Bonds (Election of 1998) Series 1999" (the "1999 Bonds") in the original principal amount of \$38,000,034, of which \$24,870,034 remains outstanding, and its "Santa Monica-Malibu Unified School District General Obligation Bonds (Election of 1998) Series 2001" (the "2001 Bonds") in the original principal amount of \$3,995,000, of which \$3,750,000 remains outstanding, for authorized school purposes;

WHEREAS, this Board has determined, and does hereby declare, that it is necessary and desirable and that the prudent management of the fiscal affairs of the District requires that all or a portion of the 1999 Bonds and the 2001 Bonds now be refunded (such bonds to be refunded being referred to herein as the "Prior Bonds");

WHEREAS, pursuant to Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code and other applicable law, and pursuant to the resolutions providing for the issuance of the Prior Bonds, the District is authorized to issue refunding bonds (the "Refunding Bonds") to refund all or a portion of the District's outstanding bonds, and to sell its Refunding Bonds at public sale or on a negotiated sale basis;

WHEREAS, this Board has determined that because of the need for flexibility in timing the sale of the Refunding Bonds in order to achieve maximum interest cost savings, it is desirable to sell the Refunding Bonds on a negotiated sale basis to Piper Jaffray & Co. pursuant to a bond purchase contract (the "Bond Purchase Contract");

WHEREAS, the Superintendent of Schools of the County of Los Angeles has jurisdiction over the District;

WHEREAS, this Board acknowledges that the issuance of Refunding Bonds to refinance any of the Prior Bonds more than 90 days in advance of the date of redemption thereof shall preclude any advance refunding of the portion of the Refunding Bonds issued for such purpose;

WHEREAS, the District will appoint a Paying Agent (herein called the "Paying Agent") with respect to the Refunding Bonds, and an Escrow Agent (the "Escrow Agent") with respect to the Prior Bonds;

WHEREAS, the District proposes to execute and deliver an Escrow Agreement to the Escrow Agent directing the creation of an escrow fund for deposit of proceeds of sale of the Refunding Bonds for the purpose of paying and redeeming the Prior Bonds;

WHEREAS, there have been submitted and are on file with the Secretary of this Board of Education proposed forms of a Bond Purchase Contract, a Paying Agent Agreement, an Escrow Agreement, and a Continuing Disclosure Certificate, all with respect to the Refunding Bonds proposed to be issued and sold, and the Superintendent of the District has examined and approved each document and has recommended that this Board direct the completion, where appropriate, and the execution of such documents and the consummation of such financing;

WHEREAS, this Board desires that the Treasurer-Tax Collector of the County of Los Angeles should collect a tax on all taxable property within the District sufficient to provide for payment of the Refunding Bonds, and intends by the adoption of this Resolution to notify the Board of Supervisors, the Auditor-Controller, the Treasurer-Tax Collector, and other officials of the County of Los Angeles, that they should take such actions as shall be necessary to provide for the levy and collection of such a tax and payment of the Refunding Bonds and such portion, if any, of the 1999 Bonds or 2001 Bonds as shall remain outstanding following the issuance of the Refunding Bonds;

WHEREAS, it will be necessary for the Board to employ bond counsel and disclosure counsel and to incur costs and expenses in preparing the proceedings for the issuance and sale of the Refunding Bonds; and

WHEREAS, there has been submitted to this Board and is on file with the Superintendent a proposed form of agreement for bond counsel services in connection with the Refunding Bonds;

NOW, THEREFORE, the Board of Education of Santa Monica-Malibu Unified School District does hereby RESOLVE, DETERMINE AND ORDER, as follows:

Section 1. Recitals. All of the above recitals are true and correct.

Section 2. Authorization of Refunding Bonds and of Redemption of Prior Bonds;
Application of Proceeds of Sale. The Board hereby authorizes the sale and issuance of a series of refunding bonds of the District and the designation of said bonds as the "Santa Monica-Malibu Unified School District 2005 General Obligation Refunding Bonds" (herein called the "Refunding Bonds") in an aggregate principal amount not to exceed \$19,000,000, which amount shall be finally determined by the Superintendent of the District, the Assistant Superintendent Fiscal, Business Services & Chief Financial Officer of the District, or such other officer of the District designated for the purpose (each, an "Authorized District Representative"), in accordance with the provisions of Section 6 hereof and with the general laws of the State of California.

Proceeds from the sale of the Refunding Bonds are hereby authorized to be applied only as permitted by Article 9 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code, including to acquire escrow securities or otherwise to pay or provide for payment of the principal of the Prior Bonds upon redemption thereof; to pay all expenses incident to the calling, retiring or paying of the Prior Bonds and to the issuance of the Refunding Bonds, including: charges of the Paying Agent in connection with the issuance and payment of the Refunding Bonds; charges of the Escrow Agent in connection with the redemption of the Prior Bonds; interest upon the Prior Bonds from the date of sale of the Refunding Bonds to the maturity or earlier redemption date of the Prior Bonds; any premium payable upon the redemption of the Prior Bonds; and the costs of any bond insurance or other credit enhancement with respect to the Refunding Bonds. The Board hereby further determines that all interest or other gain derived from the investment of proceeds of the Refunding Bonds may be applied to pay such costs of issuance of the Refunding Bonds.

Section 3. Terms of Refunding Bonds. The maximum annual interest rate on the Refunding Bonds shall be 12%, payable as described in the Paying Agent Agreement referred to in Section 4 hereof. The Refunding Bonds shall mature on a date or dates, in such of the years, beginning no earlier than August 1, 2006 and concluding no later than August 1, 2025, as shall be specified in the Bond Purchase Contract described in Section 6 hereof. No Refunding Bonds shall have principal maturing on more than one principal maturity date; however it shall not be necessary that a portion of the principal mature in each year.

The Refunding Bonds may be issued as current interest Refunding Bonds or capital appreciation Refunding Bonds as the Authorized District Representative shall determine upon the sale of such bonds. The current interest Refunding Bonds may mature in the same year or years as the capital appreciation Refunding Bonds, without limitation. The aggregate principal amount of the Refunding Bonds issued as both current interest Refunding Bonds and as capital appreciation Refunding Bonds shall not exceed \$19,000,000.

The aggregate principal amount of the current interest Refunding Bonds, the date thereof, the maturity dates, principal amounts and annual rates of interest of each maturity thereof, the initial and semiannual interest payment dates thereof, and the terms of optional and mandatory sinking fund redemption thereof, and the aggregate principal amount of the capital appreciation Refunding Bonds, the date thereof, the initial principal amounts, maturity dates and maturity values of each maturity thereof, the initial and semiannual interest compounding dates thereof, and the terms of optional and mandatory sinking fund redemption thereof, shall be as specified in the Bond Purchase Contract.

Section 4. Paying Agent Agreement. The form of instrument entitled "Paying Agent Agreement," tentatively dated as of August 1, 2005, by and between the District and a Paying Agent to be appointed by the District, in substantially the form on file with the Secretary of the Board, is hereby approved and authorized. The Secretary of the Board is hereby directed to file a copy of said form of instrument with the minutes of this meeting, and the Authorized District Representative is hereby authorized and directed to execute and deliver an instrument in substantially said form, completed with terms as shall be agreed to by the Authorized District Representative in accordance with this Resolution, and with such other changes therein as the

Authorized District Representative may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5. Escrow Agreement. The form of instrument entitled "Escrow Agreement," tentatively dated as of August 1, 2005, by and between the District and an Escrow Agent to be appointed by the District, in substantially the form on file with the Secretary of the Board, is hereby approved and authorized. The Secretary of the Board is hereby directed to file a copy of said form of instrument with the minutes of this meeting, and the Authorized District Representative is hereby authorized and directed to execute and deliver an instrument in substantially said form, completed with terms as shall be agreed to by the Authorized District Representative in accordance with this Resolution, and with such other changes therein as the Authorized District Representative may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 6. Bond Purchase Contract; Sale of Refunding Bonds. The form of proposed Bond Purchase Contract is hereby approved and adopted as the contract for purchase and sale of the Refunding Bonds in substantially the form on file with the Secretary of the Board, and the Authorized District Representative is hereby authorized and directed to continue to consult with the underwriter and to monitor market interest rates, and, when in the judgment of the Authorized District Representative, such rates provide reasonable and beneficial advantage to the District's taxpayers, to execute and deliver the Bond Purchase Contract in substantially the form hereby approved, completed with terms as the Authorized District Representative shall have agreed to in accordance with this Resolution, and with such other changes therein as the Authorized District Representative may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof; provided, that (i) net taxpayer savings shall be at least \$500,000; (ii) the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds shall be less than the total net interest cost to maturity on the Prior Bonds plus the principal amount of the Prior Bonds; (iii) the stated interest rate on the Refunding Bonds shall not exceed 12% per year; (iv) the underwriter's discount shall not exceed 1.0% of the principal amount of the Refunding Bonds; and (v) the Refunding Bonds shall otherwise conform to the limitations specified herein and imposed by the general laws of the State.

Section 7. Request for Necessary County Actions. (a) The Board of Supervisors, the Auditor-Controller, the Treasurer-Tax Collector, and other officials of the County, are hereby requested to take and authorize such actions as may be necessary pursuant to law to provide for the levy and collection of a property tax on all taxable property of the District sufficient to provide for payment of all principal of, redemption premium, if any, and interest on the Refunding Bonds as the same shall become due and payable and to apply moneys in the District's Interest and Sinking Fund as necessary to the payment of the Refunding Bonds, pursuant to the Paying Agent Agreement, and to the payment of any 1999 Bonds or 2001 Bonds which are to remain outstanding, pursuant to the resolution under which such bonds were issued. The Secretary of the Board is hereby authorized and directed to deliver certified copies of this Resolution to the Clerk of the Board of Supervisors of the County, the Auditor-Controller of the County, and the Treasurer-Tax Collector of the County. The Board hereby agrees to reimburse the County for any costs associated with the levy and collection of said tax, upon such documentation of said costs as the District shall reasonably request.

(b) The Board of Supervisors, the Auditor-Controller, the Treasurer-Tax Collector, and other officials of the County, are hereby requested to take and authorize such actions as may be necessary, upon, but only upon, the issuance of the Refunding Bonds, to discontinue the levy of property taxes on all taxable property of the District for the payment of the Prior Bonds, pursuant to Section 53561 of the California Government Code.

Section 8. Notice of Redemption of Prior Bonds. The Escrow Agent is hereby authorized and directed to give notice of redemption of the Prior Bonds to be redeemed, as set forth in the Escrow Agreement, pursuant to the terms of the resolution of the County Board of Supervisors authorizing the issuance thereof and pursuant to the terms of the Escrow Agreement, at the direction and request of the Authorized District Representative.

Section 9. Continuing Disclosure. The form of instrument entitled, "Continuing Disclosure Certificate," in substantially the form on file with the Secretary of the Board, is hereby approved and authorized. The Secretary of the Board is hereby directed to file a copy of said form of instrument with the minutes of this meeting, and the Authorized District Representative is hereby authorized and directed on behalf of the District to execute and deliver such Continuing Disclosure Certificate in substantially said form, with such changes thereto as deemed necessary in order to permit the original purchaser of the Refunding Bonds to comply with the requirements of Securities and Exchange Commission Rule 15c2-12. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of such Continuing Disclosure Certificate.

Section 10. Appointment of Bond Counsel. The firm of Orrick, Herrington & Sutcliffe LLP is hereby appointed bond counsel to the District in connection with the Refunding Bonds, in accordance with the terms and conditions set forth in the proposed form of agreement for bond counsel services on file with the Superintendent. The Authorized District Representative is hereby authorized and directed to execute said agreement with Orrick, Herrington & Sutcliffe LLP, with such modifications and conditions as shall be acceptable to the Authorized District Representative, such approval to be conclusively evidenced by such execution.

Section 11. Authorization of Further Actions. (a) Bond counsel and the appropriate District officials are hereby authorized and directed to continue to prepare the necessary legal documents to accomplish said financing and the other transactions authorized herein, and to take any and all necessary actions in connection therewith.

(b) The officers and employees of the District are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution. The President of the Board, the Superintendent of the District, the Assistant Superintendent Fiscal, Business Services & Chief Financial Officer of the District, the Clerk or Secretary of the Board, and the other officers and employees of the District are hereby authorized and directed to provide for the purchase of escrow securities, to execute and deliver any and all notices, certificates and representations, including signature certificates, no-litigation certificates, tax certificates, certificates relating to continuing disclosure obligations, notices to the California Debt and Investment Advisory

SECRETARY'S CERTIFICATE

I, John Deasy, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, County of Los Angeles, California, hereby certify as follows:

The attached is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly held at the regular meeting place thereof on , and entered in the minutes thereof, of which meeting all of the members of said Board of Education had due notice and at which a quorum thereof was present; and at said meeting said resolution was adopted by the following vote:

AYES: (4)

NOES: (0)

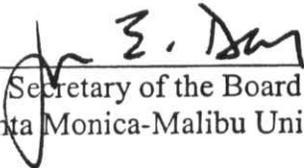
ABSTAIN: (0)

ABSENT: (3)

An agenda of said meeting was posted at least 72 hours before said meeting at 1651 Sixteenth Street, Santa Monica, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office. Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 19th day of August, 2005.



Secretary of the Board of Education of
Santa Monica-Malibu Unified School District

Commission, and to enter into such agreements or contracts, including as may be necessary to obtain bond insurance with respect to the Refunding Bonds, paying agent services with respect to the Refunding Bonds, or escrow agent services with respect to the Prior Bonds, as such officers deem necessary and desirable to accomplish the purposes of this Resolution.

Section 12. Ratification of Actions. All actions heretofore taken by the officers and agents of the District with respect to the sale, execution and delivery of the Refunding Bonds, the acquisition of escrow securities, and the other transactions authorized and contemplated herein, are hereby approved, confirmed and ratified.

Section 13. Effective Date. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this day, August 18, 2005, by the following vote:

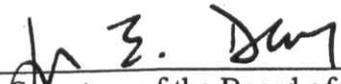
AYES: (4)
NOES: (0)
ABSTAIN: (0)
ABSENT: (3)

APPROVED:



President of the Board of Education
of the Santa Monica-Malibu Unified School District

ATTEST:



Secretary of the Board of Education of
the Santa Monica-Malibu Unified School District