

**For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents**  
**Santa Monica-Malibu Unified School District**  
**Board of Education Meeting**  
**AGENDA**

**September 14, 2006**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, September 14, 2006 in the District Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA., at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

**The public meeting will begin at 5:30 p.m.**

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

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

**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 2006-2007 Strategies for Negotiations for Santa Monica-Malibu Classroom Teachers Association (SMMCTA) pursuant to §GC 54957.6, as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1020-06/07  
DN-1021-06/07  
DN-1022-06/07  
DN-1023-06/07

DN-1025-06/07  
DN-1026-06/07  
DN-1027-06/07

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 AGENDA: September 14, 2006

#### IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Karen Garot, Assistant to the Superintendent - Retiring
- Sarah Wahrenbrock, Assistant to the Superintendent - Incoming

#### V. APPROVAL OF THE AGENDA

#### VI. APPROVAL OF MINUTES

- A.01 Approval of Minutes ..... 1  
August 31, 2006

#### 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 Independent Contractors ..... 2  
A.03 Overnight Field Trip(s) 2006-2007 ..... 3  
A.04 Basic/Supplemental Textbook Adoption ..... 4  
A.05 Acceptance of Gifts - 2006-2007 ..... 5-5d

##### Business and Fiscal

- A.06 Award of Purchase Orders ..... 6-6c  
A.07 Revised Attendance Calendar for 2006-2007 ..... 7-7a  
A.08 Update of Signature Authorization for First Federal Bank of California ..... 8

##### Personnel

- A.09 Certificated Personnel - Elections, Separations ..... 9-14  
A.10 Special Services Employees ..... 15  
A.11 Classified Personnel - Merit ..... 16-19  
A.12 Classified Personnel - Non-Merit ..... 20

#### VIII. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief

report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

#### **XIV. COMMUNICATIONS**

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or Committee representative listed below. All reports are limited to 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight work days prior to the date of the meeting.

- A. Student Board Member Reports**  
Sara Nickpay - Santa Monica High School
- B. SMMCTA Update - Mr. Harry Keiley**
- C. S.E.I.U. Update - Ms. Keryl Cartee**
- D. PTA Council President Report - Laura Rosenbaum**

#### **X. SUPERINTENDENT'S REPORT**

- Opening of School Report

#### **MAJOR and DISCUSSION Items**

*As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.*

#### **XI. MAJOR ITEMS**

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

- A.13 Approval of 2005-2006 Unaudited Actual Financial Report . . . . . 21-24
- A.14 Extension of Application Deadline for Potential Members of the Financial Oversight Committee . . . . . 25
- A.15 Approval of Special Education Contracts 2005-2006 . . . . . 26
- A.16 Approval of Special Education Contracts - 2006-2007 . . . . . 28-30

## **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 Update on the Reorganization of the Human Resources Department . . . . . 31-34

## **XIII. INFORMATIONAL ITEMS**

I.1 District Response to DAC's: Child Care & Technology . . . . . 35-37  
I.2 Basic/Supplemental Textbook Adoption . . . . . 38

## **XIV. BOARD MEMBER ITEMS**

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

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

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

## **XVI. CONTINUATION OF PUBLIC COMMENTS**

A continuation of Section VIII, as needed. (If the number of persons wishing to address the Board of Education exceeds the time limit in section VIII, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**)

## **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**

This meeting will adjourn to the next regularly scheduled meeting to be held on Thursday, September 28, 2006 at 5:30 p.m. in the District Board Room, 1651 16<sup>th</sup> 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**

<b>Board of Education Meeting Schedule</b> <b><u>Public Meetings will begin at 5:30 p.m.</u></b>					
July through December, 2006					
Month	1st Thursday	2nd Thursday	3rd Thursday	4th Thursday	Special Note:
July		13 DO	20* DO	7/27 DO	*Special Meeting
August	3 DO		8/17 SM	8/31 DO (5th Thurs)	*Special Meeting
September		9/14 DO		9/28 DO	<b>School Opens 9/6, 2006</b> (Because of Labor Day and start of school, mtgs on 2 <sup>nd</sup> & 4 <sup>th</sup> in Sept.)
October	10/5 M		10/19 SM		Start traditional schedule 1 <sup>st</sup> & 3 <sup>rd</sup> Thursdays
November	11/2 DO		11/16 SM	<del>11/30 DO</del> <del>(5th Thurs)</del>	Thanksgiving 11/24-25,
December		12/14 DO			Usually one mtg. -(Three wks in Dec. Before winter break)
December 25-29 Winter Break					
January through June, 2007					
January 1-5 Winter Break					
January			1/18 SM		
February	2/1 M		2/15 SM		
March	3/1 DO		3/15 SM		Stairway 3/22-23 (5 Thursday's in March)
April 02 - 13, 2007 - Spring Break					
April			4/19 SM		
May	5/3 M		5/17 SM		
June	6/7 DO			28 DO	6/21*Graduation Last day of School 6/22

District Office (DO): 1651 16<sup>th</sup> Street, Santa Monica.

Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

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 AGENDA: September 14, 2006

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**Santa Monica-Malibu Unified School District  
Board of Education  
August 31, 2006**

**I      CALL TO ORDER**

A      Roll Call

Julia Brownley -President  
Kathy Wisnicki - Vice-President

Emily Bloomfield  
Oscar de la Torre  
Jose Escarce  
Maria Leon-Vazquez  
Shane McLoud

Student Board Members

B      Pledge of Allegiance

**II      CLOSED SESSION**

TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT  
RE: APPROVAL OF MINUTES

ACTION  
09/14/06

RECOMMENDATION NO. A.01

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

August 31, 2006

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

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## **CONSENT ITEMS**

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

ACTION/CONSENT  
09/14/06

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2006/2007 budget.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
UCLA 9/25/06 to 6/16/07  Not to exceed: \$2902	College students participating in the University Federal Work Study Program tutor Samohi Advancement Via Individual Determination (AVID) students	Samohi	01-90121-0-11100-10000-2990-015-1501
Loyola Marymount University 9/25/06 to 6/16/07  Not to exceed: \$1137	College students participating in the University Federal Work Study Program tutor Samohi Advancement Via Individual Determination (AVID) students	Samohi	01-90121-0-11100-10000-2990-015-1501
Firoozeh Dumas 7/1/06 to 6/16/07  Not to exceed: \$5,000	As part of the "One School, One Book" program at Samohi, the Summer Reading committee has had the good fortune of having the author of the book, Firoozeh Dumas, agree to do a special speaking engagement on September 15th in Barnum Hall. Her visit to Samohi will bring to a close the many community events planned for students during the first days of school that are both cross-curricular and cultural in pedagogy. The Samohi staff, in particular, the English department, is very exciting to have this special opportunity occur on our campus.	Samohi	01-90140-0-11100-41000-5802-015-1501

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP 2006-2007

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 2006-2007 school year. No child will be denied due to financial hardship.

<u>School Grade #  students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost Funding Source</u>	<u>Subject</u>	<u>Purpose of Trip</u>
SMASH  6-8  70	Catalina 10/23/06 to 10/25/06	Carrie Ferguson	\$255 paid for by parents, and fund raising	Science	Science camp will enhance science curriculum.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

RECOMMENDATION NO. A.04

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

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

**CALCULUS: GRAPHICAL, NUMERICAL, ALGEBRAIC** by Finney, Demana, Waits, Kennedy, adoption requested by Steve Rupprecht of Samohi for 11th grade US History.

**STATISTICS**, by Yates, Starnes, Moore, adoption requested by Beverly Gleason of Samohi for 11-12 grade.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/PAT HO

RE: ACCEPTANCE OF GIFTS - 2006-07

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$29,863.93 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 2006-2007 income and appropriations by \$29,863.93 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](http://www.smmusd.org), as a pdf file; to view the gift report:

- 1) go to [www.smmusd.org](http://www.smmusd.org)
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on CurrGift091406.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT/WINSTON BRAHAM/VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from August 23, 2006 through September 5, 2006 for fiscal year 2006/07.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: REVISED ATTENDANCE CALENDAR FOR 2006/2007

RECOMMENDATION NO. A.07

It is recommended that the Board of Education adopt the attached Revised Attendance Calendar for the 2006/2007 school year.

COMMENTS: Education Code §73201 allows us to build an attendance school calendar to maximize ADA by strategically positioning the start and end of the P2 Apportionment period. Since P2 is computed as the average attendance from the beginning of the school year through the last full attendance month ending on or before April 15, **the earlier we count the ADA, the more apportionment we will generate.** Districts are given the option of including or omitting any portion of the winter break in order to maximize the amount of ADA claimed. It has been determined that by leaving the winter break in the calendar, the District will be able to claim the higher ADA.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: UPDATE OF SIGNATURE AUTHORIZATION FOR FIRST FEDERAL  
BANK OF CALIFORNIA

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the District's updated signature authorization records for First Federal Bank of California.

COMMENTS: The District maintains certain funds in a local bank, (First Federal Bank of California) for fees collected for items such as fees for bus passes, lunch cards, Cafeteria and Associated Student Body transactions (ASB), etc. These funds are then routinely cleared and deposited to the Los Angeles County Treasurer (LACOE) via a local bank check.

In order to accomplish this process, from time to time we're obligated to update the signature cards. Therefore, effective July 1, 2006, this action will authorize the removal of all previously-authorized individuals and add or retain the following:

Ms. Dianne Talarico, Superintendent  
Mr. Timothy R. Walker, Deputy Superintendent  
Mr. Winston A. Braham, Assistant Superintendent Fiscal,  
Business Services & Chief Financial Officer  
Ms. Wang Pin Ju (Pat) Ho, Director of Fiscal Services  
Dr. Douglas R. Staine, Director of Human Resources  
Mr. Orlando R. Griego, Director of Food & Nutrition  
Services

Each of the above-listed individuals, following approval of this action, will need to present themselves in person to First Federal Bank of California, with proper identification and sign the signature cards, as listed above.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.09

Unless otherwise noted, all items are included in the 2006/2007 approved budget.

**ADDITIONAL ASSIGNMENTS**

ADAMS MIDDLE SCHOOL

Avedian, Ray	4 days @\$339.50	8/21/06-8/25/06	<u>Own Daily/\$1,358</u>
		TOTAL OWN DAILY	\$1,358

Comment: Science Magnet Summer Institute  
01-Targeted Instr. Imprvmnt BG

CHILD DEVELOPMENT SERVICES

Vega, Dolores	232 hrs @\$22.85	9/11/06-6/22/07	<u>Own Hrly/\$5,301</u>
		TOTAL OWN HOURLY	\$5,301

Comment: Tutoring  
01-Schol and Library Imprvmnt BG

EDUCATIONAL SERVICES

Cierra, Jorge	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Clark, Jason	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Doughty, Lindsay	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Dunn, Pat	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Gleason, Beverly	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Kinzly, Richard	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Loung, Theresa	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Marks, Patty	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Okla, Kelly	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Siemer, Deborah	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Veral, Ramon	6 hrs @\$37.41	8/29/06	<u>Est Hrly/\$224</u>
		TOTAL ESTABLISHED HOURLY	\$2,464

Comment: CAHSEE Intervention Curriculum Workshop  
01-Professional Dvlpmnt Block G

Ahmadi, Parisa	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Bon, Nancy	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Boxer, Lorissa	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Brumer, Sandra	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Cruz, Teresita	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Daruty, Lila	8 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 299
Donovan, Mike	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Fererra, Emily	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Hamilton, LaDawna	8 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 299
Iwanaka, Traci	30 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$1,122
Kananack, Lindsay	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Marks, Jamie	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Meyer, Kimberly	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Naranjo, Rocio	30 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$1,122
Perez, Lourdes	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Post, Joel	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224

Ramsay, Monique	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Sato, Glenn	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Smith, Devon	8 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 299
Takashima, Iris	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Talbott, Deborah	8 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 299
Tio, Caroline	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Wheeler, Daniel	30 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$1,122
Zrinzo, Peter	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
TOTAL ESTABLISHED HOURLY			\$8,370

Comment: EETT(Enhancing Education Through Technology)Professional Development  
01-Title II Part D EETT Cometiciv

Ahmadi, Parisa	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Bon, Nancy	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Boxer, Lorissa	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Brumer, Sandra	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Cruz, Teresita	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Daruty, Lila	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Donovan, Mike	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Fererra, Emily	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Hamilton, LaDawna	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Iwanaka, Traci	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Kananack, Lindsay	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Marks, Jamie	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Meyer, Kimberly	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Naranjo, Rocio	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Perez, Lourdes	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Post, Joel	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Ramsay, Monique	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Sato, Glenn	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Smith, Devon	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Takashima, Iris	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Talbott, Deborah	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Tio, Caroline	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Wheeler, Daniel	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Zrinzo, Peter	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
TOTAL ESTABLISHED HOURLY			\$17,952

Comment: EETT Professional Development  
01-Title II Part D EETT Cometiciv

Erlandson, Staci	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Herrera, Denise	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Johnson, Lisa	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Lee, Chon	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Moore, LaShawn	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Witt, Carl	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
TOTAL ESTABLISHED HOURLY			\$6,732

Comment: Participation in Action Research  
01-Teachers Network

Ball, Marissa	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Erlandson, Staci	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Fiske, Nikki	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Hart, Sharon	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Hynding, Sheri	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Jones, Julie	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
McClure, Katie	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
McComas,Shanti	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Murphy, Titia	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Naranjo, Rocio	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010

Ostrom, Michael	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Rodriguez, Judith	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Thatcher, Cindy	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Walling, Cheryl	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Weinstock, Cyndie	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
TOTAL ESTABLISHED HOURLY			\$15,150

Comment: Social Studies Grade Level Curriculum  
01-Professional Dvlpmnt Block G

#### **HOURLY TEACHERS**

##### **FRANKLIN ELEMENTARY**

Fowler, Gloria	475 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$17,770
TOTAL ESTABLISHED HOURLY			\$17,770

Comment: Train teachers in software/integrate technology into curriculum  
01-Targeted Instr. Imprvmnt BG

##### **MALIBU HIGH SCHOOL**

Poole, William	183 hrs @\$60.14	9/1/06-6/30/07	Own Hrly/\$11,006
TOTAL OWN HOURLY			\$11,006

Comment: 1 period of Woodshop  
01-Unrestricted Resource

##### **STUDENT SERVICES**

Anderson, Diane	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Cairns, John	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Fischer-Lerer, V.	\$37.41, as needed	9/6/06-6/30/06	Est Hrly/\$----
Jones, Jeff	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Orloff, Warren	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Rubell, Kay	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Saenz, Debbie	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Santiago, Joan	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Home Instructor  
01-Special Education - 50%  
01- Unrestricted Resource - 50%

**TOTAL ESTABLISHED HOURLY, OWN HOURLY AND OWN DAILY = \$ 86,103**

#### **ELECTIONS**

##### **TENURED CONTRACTS**

###### **Name/Assignment/Location**

	<u>Not to Exceed</u>	<u>Effective</u>
Chaheme, Yessenia/Teacher Child Develop Svcs	50% [re-employment following medical lay-off]	9/5/06
Macwan, Vijaya/Chemistry Santa Monica HS	100% [rehire]	9/1/06

##### **PROBATIONARY CONTRACTS**

###### **Name/Assignment/Location**

	<u>Not to Exceed</u>	<u>Effective</u>
Aiello, Jason/Inst Music Educational Services	50% [new position]	9/1/06
Allstot, Sean/PE Lincoln Middle School	100% [replacing V. Acosta]	9/1/06

Bloom, Eleanor/English Santa Monica HS	100% [replacing S. Goltra]	9/1/06
Garden, Nathaniel/SDC-ED Franklin Elementary	100% [replacing M. Jorgensen]	9/1/06
Garden, Sarah/SDC-IS McKinley Elementary	100% [replacing J. Ott]	9/1/06
Jacobs, Ari/English Malibu HS	100% [rehire]	9/1/06
Lutz, Joseph/English Santa Monica HS	100% [Prob II - rehire]	9/1/06
Martinez, Nancy/English Malibu High School	100% [replacing D. Warshawski]	9/1/06
Ramirez, Abel/Music Santa Monica HS	50% [Prob II - rehire]	9/1/06
Saling, David/Lang Arts Adams MS	100% [Prob II - rehire replacing B. Lipscomb]	9/1/06
Scott, Ayanna/Chemistry Santa Monica HS	100% [Prob I - rehire]	9/1/06
Ventre, Vanessa/Choral Music Lincoln Middle School	100% [replacing B. DeGroff]	9/1/06
Webster, Jason/SDC-NS Roosevelt Elementary	100% [replacing L. Catanzano]	9/1/06

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Colmenero, Maria/Spanish Santa Monica HS	100% [LOA - V. Garcia]	9/1/06-6/22/07
DeLeo, Nicholas/Assist Ctr Malibu High School	100% [Temp IV - rehire]	9/1/06-6/22/07
Egan, Johanna/Humanities Adams MS	100% [Temp II - rehire LOA - T. Daws]	9/1/06-6/22/07
Kibler, John/Instr Music Educational Services	50% [new position]	9/1/06-6/22/07
Minder, Melissa/1st Franklin Elementary	50% [LOA - L. Lobos]	9/1/06-6/22/07
Moulton, Evan/Math Santa Monica High School	100% [replacing R. Serratore]	9/1/06-6/22/07
Schlenker, Heather/Math Santa Monica High School	100% [Temp II - rehire]	9/1/06-6/22/07

**SUBSTITUTE TEACHERS**  
**PREFERRED SUBSTITUTES**  
**(@\$149.00 Daily Rate)**  
O'Meara, Peggy

**Effective**

8/29/06

**CHANGE IN ASSIGNMENT**  
Fischer, Tania  
Santa Monica HS/Art  
From: 100%  
To: 80%

**Effective**

9/1/06

Giron, Christine  
Rogers/CDS  
From: CDS Floater  
To: Rogers Elementary

9/5/06

Gluck, Heidi  
Child Develop Svcs  
From: Rogers Elementary  
To: CDS Floater

9/5/06

Kibler, John/Inst Music  
Malibu HS  
From: 60%  
To: 50%

9/1/06

Levin, Debra  
Roosevelt Elementary/Reading  
From: 100%/First Grade  
To: 40%/Reading Teacher

9/1/06

Lipscomb, Barbara/RSP  
Adams Middle School  
From: Language Arts  
To: RSP

9/1/06

Plaia, Jodi/Drama  
Malibu HS/ROP  
From: 80%  
To: 40%

9/1/06

Rodriguez, Melinda  
CDS/Lead Teacher  
From: 50%  
To: 100%

9/5/06

Young, F.E.  
Adams MS/Art  
From: 100%/Lincoln  
To: 80%/Adams

9/1/06

**LEAVES OF ABSENCE (with pay)**Name/Location

Valencia, Yunuen  
Santa Monica HS

Effective

9/12/06-10/2/06  
[child care]  
(correction of 7/27/06 Agenda)

**LEAVES OF ABSENCE (without pay)**Name/Location

Gonzalez, Maribeth  
Child Develop Svcs

Effective

9/1/06-6/22/07  
[personal]

Lobos, Lisa  
Franklin Elementary

9/1/06-6/22/07  
[child care]

Young, Frances  
John Adams MS

9/1/06-6/22/07  
[20% personal]

**RETIREMENTS**Name/Location

Bannatyne, Elaine  
McKinley Elementary

Effective

6/26/06

Levin, Peri  
Adult Education

8/3/06

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.10

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4213.5. Funding for the positions listed is included in the 2006/07 budget.

ELECTIONS

<u>Name/Location</u>	Not to <u>Exceed</u>	<u>Effective</u>	<u>Rate</u>
Doyon, Katie	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		-100%
Special Education			
Fiala, Ruth	\$2,000	8/23/06-9/30/06	\$30/hr
Muir Elementary; present science program to K-5 students in-line with California Science Content Standards, and organize 5 <sup>th</sup> grade Outdoor Science School			
FUNDING:	01-30100-0-11100-10000-2917-005-1501		-100%
IASA: Title I Basic-LW Inc/Neg			
Levy, Orly	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		
Lucero, Diane	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		
Thomas, Jason	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT/WILBERT YOUNG  
RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT  
09/14/06

RECOMMENDATION NO. A.11

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedule.

<u>ELECTIONS</u>		<u>EFFECTIVE DATE</u>
FLORES, DORETTE TRANSPORTATION	BUS DRIVER 7 HRS/10 MO/RANGE: 28 STEP: A	8/29/06
GRIFFIS, CRYSTAL SPECIAL EDUCATION	INST ASST - INTENSIVE BEHAVIOR 6 HRS/SY/RANGE: 26 STEP:D	9/5/06
HARDT, REBECCA SANTA MONICA HS	STUDENT OUTREACH SPECIALIST 8 HRS/10 MO/RANGE: 44 STEP: A	8/29/06
MARMOLEJO, DAVID COMPUTER SERVICES	TECHNOLOGY SUPPORT ASST 8 HRS/12 MO/RANGE: 32 STEP: F	8/1/06
PENA, JAIME SANTA MONICA HS	CAMPUS SECURITY OFFICER 8 HRS/10 MO/RANGE: 25 STEP: A	8/29/06
PEREZ, MARIA OPERATIONS	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: C	9/6/06
SANCHEZ, JOHANNA EDISON ELEMENTARY	PHYSICAL ACTIVITIES SPECIALIST 6 HRS/SY/RANGE: 26 STEP: C	9/5/06
VELASCO, HENRY INFORMATION SERVICES	TECH SUPPORT ASSISTANT 8 HRS/11 MO/RANGE: 32 STEP: F	8/24/06
WORTHINGTON, JAMIE SPECIAL EDUCATION	INST ASST - INTENSIVE BEHAVIOR 6 HRS/SY/RANGE: 26 STEP: D	9/5/06

<u>SUMMER ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
COBURN, SHARON FOOD SERVICES	COOK BAKER	8/10/06-9/1/06
COOPER, RAYMOND SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/24/06-8/25/06
DURST, PEGGY COMMUNITY DAY SCHOOL	INST ASST - SPECIAL ED	8/17/06-8/18/06
KING, SYDNEY SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/24/06-8/25/06
LAI, CHONG FAH FOOD SERVICES	PRODUCTION KITCHEN COORD	8/30/06-9/1/06

LOPEZ, VICTORIA SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/21/06-8/22/06
MANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/21/06-8/22/06
MARTINEZ, LUZ FOOD SERVICES	SITE COORDINATOR	8/29/06-8/31/06
RENDON, VIRGINIA OPERATIONS	CUSTODIAN I	8/21/06-9/4/06
PARTRIDGE, FRANCES SANTA MONICA HS	OFFICE ASSISTANT	8/4/06-8/8/06
SMITH, DUNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/21/06-8/22/06
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/24/06-8/25/06
VELASQUEZ, JOSE OPERATIONS	CUSTODIAN I	8/21/06-9/4/06
WATKINS, JENNIFER FOOD SERVICES	COOK BAKER	8/10/06-8/31/06
WILLIAMS, SHAYLON OPERATIONS	CUSTODIAN	8/17/06-9/4/06
<b><u>TEMP/ADDITIONAL ASSIGNMENT</u></b>		<b><u>EFFECTIVE DATE</u></b>
GUTIERREZ, MARTHA FRANKLIN ELEMENTARY	SR OFFICE SPECIALIST	8/18/06-6/22/07
MESROBIAN, VARSO FRANKLIN ELEMENTARY	SR OFFICE SPECIALIST	8/18/06-6/22/07
SANDOVAL, KATHY MUIR ELEMENTARY	SR OFFICE SPECIALIST	8/24/06-6/30/07
<b><u>SUBSTITUTES</u></b>		<b><u>EFFECTIVE DATE</u></b>
CASILLAS, ALFREDO SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/6/06-6/22/07
DUNN, JAMES SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/28/06-6/30/07
GARCIA, EDGAR SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/28/06-6/30/07
MARTIN, KEVIN SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/28/06-6/30/07
NUNEZ, LETICIA FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/30/07
SMITH, JILL EDUCATIONAL SERVICES	INST ASST - PHYSICAL ED	9/5/06-6/22/07

SMITH, ZEKAI CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/1/06-9/1/06
TAWFIK, K.C. SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/5/06-6/22/07
VASQUEZ, RAFAEL OPERATIONS	CUSTODIAN I	8/17/06-6/30/07

**VOLUNTARY TRANSFER**

**EFFECTIVE DATE**

FRTZ, EULA FRANKLIN ELEMENTARY	INST ASST - PHYSICAL ED 3.75 HRS/SY FR: 5 HRS/PT DUME ELEMENTARY	9/5/06
HARDEN, ANDRELL MUIR ELEMENTARY	PHYSICAL ACTIVIES SPECIALIST 6 HRS/SY FR: 6 HRS/SY/PT DUME ELEMENTARY	9/5/06
LEWIS, BRIANA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED 5 HRS/SY FR: 6 HRS/SY/LINCOLN MS	9/5/06
MESTERHAZY, YVONNE MALIBU HIGH SCHOOL	SR OFFICE SPECIALIST 8 HRS/10 MO FR: 6 HRS/10 MO/WEBSTER ELEMENTARY	8/29/06

**VOLUNTARY REDUCTION IN ASSIGNMENT**

**EFFECTIVE DATE**

CERVANTES, HAYDE MCKINLEY ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: INST ASST - BILINGUAL 3 HRS/SY/EDISON ELEMENTARY	9/5/06
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**LEAVE OF ABSENCE (PAID)**

**EFFECTIVE DATE**

BAKER, TERRENCE MAINTENANCE	CUSTODIAN I MEDICAL	8/7/06-9/5/06
CISNEROS-GARCIA, MARGARITA CHILD DEVELOP SVCS	ACCOUNTING ASST II MEDICAL	9/19/06-10/31/06
GREAVES, PAMELA SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	9/5/06-2/1/07
LEYBA, JOEY OPERATIONS	LEAD GROUNDS PERSON MEDICAL	8/15/06-12/14/06
TIRADO, FORTINO OPERATIONS	GARDNER MEDICAL	8/14/06-8/31/06

**LEAVE OF ABSENCE (UNPAID)**

**EFFECTIVE DATE**

JIMENEZ, MARGARET EDISON ELEMENTARY	INST ASST - BILINGUAL PERSONAL	9/5/06-9/1/07
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**WORKING OUT OF CLASS**

**EFFECTIVE DATE**

DIAZ, CHRISTINA HUMAN RESOURCES	SR OFFICE SPECIALIST FR: OFFICE SPECIALIST	8/21/06-8/31/06
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**LAYOFF/REDUCTION OF HOURS**NEWMAN, PAISLEY  
MALIBU HIGH SCHOOLINST ASST - SPECIAL ED  
6 HRS/SY  
FR: 6.5 HRS/SY**EFFECTIVE DATE**

10/16/06

**RESIGNATIONS**ASA, ELIZABETH  
TRANSPORTATION

BUS DRIVER

**EFFECTIVE DATE**

8/31/06

BARTUND, JOHANNA  
JOHN ADAMS MS

INST ASST - SPECIAL ED

8/22/06

DIXON, CRYSTAL  
SPECIAL EDUCATION

INST ASST - SPECIAL ED

6/26/06

LONG, RAYMOND  
ROGERS ELEMENTARY

PHYSICAL ACTIVITIES SPEC

8/25/06

PAGLIARI, PATRICIA  
INST ASST - SPECIAL ED

INST ASST - SPECIAL ED

6/26/06

RAZON, MONICA  
CHILD DEVELOP SVCS

CHILDREN CENTER ASST

8/9/06

SATO, NAOMI  
SANTA MONICA HS

INST ASST - MUSIC

6/26/06

SULLIVAN, PAULA  
FOOD SERVICES

CAFETERIA WORKER I

8/29/06

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.12

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

**COACHING ASSISTANT**

BROCKWAY, KEVIN	SANTA MONICA HS	08/15/06-12/31/06
CUMMINGS, KEVIN	SANTA MONICA HS	08/15/06-12/31/06
GRAHAM, MAURICE	SANTA MONICA HS	08/15/06-12/31/06
KORZENIK, ALFREDO	SANTA MONICA HS	08/15/06-12/31/06
NAVARRETE, FERNANDO	SANTA MONICA HS	08/15/06-12/31/06
NGUYEN, TRINH	SANTA MONICA HS	08/15/06-12/31/06
PRIETO, BRANDI	SANTA MONICA HS	08/15/06-12/31/06
SKEHAN, NIALL	SANTA MONICA HS	08/15/06-12/31/06
WILLIAMSON, COLLIN	MALIBU HIGH SCHOOL	08/10/06-06/30/07
YAMAMOTO, JOHN	SANTA MONICA HS	08/15/06-12/31/06
YOUNG, BRUCE	MALIBU HIGH SCHOOL	07/01/06-06/30/07

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **MAJOR ITEMS**

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: APPROVAL OF 2005-06 UNAUDITED ACTUAL FINANCIAL REPORT

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the Fiscal Year (FY) 2005-06 Unaudited Actual Financial Report pursuant to California Education Code §42100.

COMMENTS: The District's *2005-06 Unaudited Actual Financial Report* is being filed with the Los Angeles County Office of Education as required by the Education Code. All data contained in the report will be subjected to final audit by the District's Independent Auditor, Roy J. Blair, Certified Public Accountant. The complete report is attached to this Agenda as Attachment A.

The Santa Monica-Malibu Unified School District concluded the 2005-06 fiscal year with an \$11,660,320.95 General Fund balance, of which \$5,985,540.49 is the unrestricted portion and the remainder being restricted categorical funding. A significant portion of this available balance will be designated for the Reserve, GASB 45 and Special Education as required by the Education Code, as well as absorbing the operating deficit for this FY. The total revenue over the operating expenditures for the year was \$2,240,746.47 (unrestricted). This is largely due to selected unexpected revenue adjustments related to Block Grants, spending controls, (1)-time negotiated cash inflows, and outgoing benefits of 2004-05 carryover, in addition to this and prior year budgeting methodologies.

This action will also give authority to establish/put into effect the appropriate transfers to accomplish (1)-time spending from the aforementioned carryover as proposed on the second attached spreadsheet, *Proposed Allocation Fund Balance*.

Also attached is a *2005-06 Summary Report for All Funds* showing the beginning balances, revenues, expenditures, transfers, and ending balances for all Funds.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

2005-06 SUMMARY REPORT FOR ALL FUNDS					
Fund #	Fund Name	Beginning Fund Balance	Revenues	Expenditures	Ending Fund Balance
01	General Fund-Unrestricted	\$3,744,794.02	\$72,371,478.33	\$70,130,731.86	\$5,985,540.49
01	General Fund-Restricted	\$2,233,934.74	\$41,800,220.30	\$38,359,374.58	\$5,674,780.46
11	Adult Education	\$131,657.68	\$831,207.30	\$756,790.32	\$206,074.66
12	Child Development	<\$218,285.15>	\$6,371,360.86	\$6,011,432.68	\$141,643.03
13	Cafeteria	\$170,537.72	\$3,357,630.55	\$3,241,452.62	\$286,715.65
14	Deferred Maintenance	\$4,558,558.52	\$1,170,480.66	\$786,447.83	\$4,942,591.35
17	Special Reserve - Non-Capital Projects	\$5,825,085.53	\$1,213,577.04	-----	\$7,038,660.57
19	Foundation Trust (Special Reserve)	\$52,748.94	\$591,934.70	\$430,985.22	\$213,698.42
21	State School Building	\$3,892,306.99	\$135,444.93	\$2,110,360.61	\$1,917,391.31
25	Capital Facilities	\$1,018,844.55	\$1,112,295.79	-----	\$2,131,140.34
40	Spec Reserve - Capital Outlay Projects	\$568,508.63	\$1,395,757.49	\$202,000.00	\$1,762,266.12
51	Bond Interest & Redemption	\$6,400,360.00	\$7,325,444.00	\$7,390,203.00	\$6,335,601.00
56	Capital Service (Debt Svc.)	\$1,055.05	\$42.46	-----	\$1,097.51
71	Retiree Benefits	\$831,338.80	\$1,469.48	-----	\$832,808.28
<b>TOTAL</b>		<b>\$29,211,444.02</b>	<b>\$137,678,343.89</b>	<b>\$129,419,778.72</b>	<b>\$37,470,009.19</b>

<b>PROPOSED (1)-TIME RE-ALLOCATION -2005-06 UNRESTRICTED GENERAL FUND BALANCE</b>							
<b>1. APPROVED BY THE BOARD IN 2005-06 BUDGET, BUT NOT SPENT BY 6/30/06:</b>							
<b>ITEM</b>	<b>Account</b>						<b>AMOUNT</b>
	<b>Fund</b>	<b>Resource</b>	<b>Goal</b>	<b>Func.</b>	<b>Obj.</b>	<b>Loc.</b>	
Achieve Data Solutions	01	00000	19100	21000	5890	0301300	<b>\$60,568.75</b>
California CD Creations	01	00000	00000	39000	4310	0401400	<b>\$10,949.59</b>
Student Info. System	01	00000	00000	39000	6400	0401400	<b>\$7,144.50</b>
Dynix - Library System	01	00000	19530	24200	6400	0542540	<b>\$11,494.04</b>
<b>TOTAL ROLLOVER REQUISITION:</b>							<b>\$90,156.88</b>
<b>2. FORMULA CARRYOVER FOR SCHOOL SITES:</b>							<b>\$58,485.00</b>
<b>3. RESTORATION OF SPECIAL EDUCATION FUNDING:</b>						<b>FTE(s)</b>	<b>AMOUNT</b>
Special Education Teacher						2.00	\$119,278.00
Instructional Aides						5.00	\$114,434.00
Occupational Therapist						1.00	\$41,297.00
Physical Therapist						1.00	\$50,737.00
<b>Psychologist - Temp</b>						1.00	\$52,525.00
<b>Psychologist - Intern</b>							\$31,011.00
Parent Settlements							\$400,000.00
Benefits							\$193,519.00
<b>TOTAL FOR SPECIAL EDUCATION CONTRIBUTION:</b>						<b>10.00</b>	<b>\$1,002,801.00</b>
<b>4. 2006-07 UNFUNDED UNRESTRICTED GENERAL FUND ITEMS:</b>						<b>FTE(s)</b>	<b>AMOUNT</b>
EETT Matching (Educational Services)							\$215,000.00
Testing Supplies (Educational Services)							\$50,000.00
Liability Insurance (Premium Increase in 2006-07)							\$250,000.00
Dynix Training for Library Staff							\$15,000.00
Professional Development Costs (Educational Services)							\$75,000.00
Assistant Principal at McKinley Elementary						.40	\$34,483.00
Human Resources/Personnel Settlement Costs							\$106,488.00
Custodians - Sub Pool							\$100,000.00
New Lawn Mower - Malibu High							\$20,000.00
IP Phone System - District, Plus (1) School Site TBD							\$100,000.00
District Bond Outreach Efforts							\$100,000.00
Continue Physical Improvement Plan - District Office							\$50,000.00

Succession Plans - Transition of Information Systems Director		\$50,000.00
Deferred Maintenance Matching Funds		\$500,000.00
Reserve for GASB 45		\$500,000.00
<b>TOTAL:</b>	<b>.40</b>	<b>\$2,165,971.00</b>
<b>TOTAL REALLOCATION FROM UNRESTRICTED FUND BALANCE:</b>		<b>\$3,317,413.88</b>

TO: BOARD OF EDUCATION

ACTION/MAJOR  
09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: APPROVAL OF EXTENSION OF APPLICATION DEADLINE FOR  
POTENTIAL MEMBERS OF THE FINANCIAL OVERSIGHT COMMITTEE

RECOMMENDATION NO. A.14

It is recommended that the Board of Education extend the deadline to apply for the Financial Oversight Committee (FOC) from August 31, 2006 September 30, 2006 in order to allow a greater response from the community.

COMMENTS: At the June 1, 2006 Board Meeting, the Board approved *Reappointment of Term to the Financial Oversight Committee for Craig Hamilton* (Item A. 27), which also stated that (2) vacancies are to be filled, with the application process to be conducted under the Office of the Superintendent. Subsequently, a Press Release was distributed as well as posted on the District's website on June 12, 2006, *SMMUSD Board of Education Accepting Applications for Financial Oversight Committee*.

At the July 27, 2006 Board Meeting, the Board approved extending the FOC application deadline to August 31, 2006 (Item A. 29), due to a less than anticipated response received to the initial Press Release/District website posting.

Subsequently, (3) applications were received by that deadline and were reviewed by the FOC at their meeting on September 5, 2006. Committee members are requesting another extension of the application deadline to September 30, 2006 to allow a greater response. An FOC subcommittee will then interview those applicants at their meeting on October 10, 2006, and give their recommendations to the Board for approval at the October 19, 2006 Board Meeting.

FOC members committed to following-up previously enacted outreach efforts, and have requested a website posting and Press Release to be sent with the new deadline of September 30, 2006.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR  
09/14/06

RECOMMENDATION NO. A.15

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 School - contract increase	5/5/91	NPS	#74 - UC06467	\$ 58

Amount Budgeted NPS/NPA 05/06	\$ 3,100,000
Prior Board Authorization as of 8/31/06	\$ 3,311,696
Balance	\$ -211,696

Positive Adjustment	\$ 0
(See below)	\$

Total Amount for these Contracts	\$ 58
Balance	\$ -211,754

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2005-06 in the amount of \$ 0 as of August 31, 2006					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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
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Amount Budgeted Instructional Consultants 05/06	\$ 410,000
Prior Board Authorization as of 8/31/06	\$ 500,079
Balance	\$ -90,079

Total Amount for these Contracts	\$ 0
Balance	\$ -90,079

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
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Amount Budgeted Non-Instructional Consultants 05/06		\$ 225,000
Prior Board Authorization as of 8/31/06		\$ 276,122
	Balance	\$ -51,122
Total Amount for these Contracts		\$ 0
	Balance	\$ -51,122

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

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR  
09/14/06

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2006-2007 as follows:

NPS/NPA  
2006-2007 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Autism Partnership - contract increase	11/19/93	NPA - Behavior Therapy	#3 - UC07098	\$ 6,360
Autism Partnership - contract increase	3/23/01	NPA - Behavior Therapy	#46 - UC07141	\$ 173
Westview School - contract increase	12/23/88	NPS -	#22 - UC07075	\$ 210
Westview School - contract increase	03/29/91	NPS -	#24 - UC07077	\$ 210

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
Prior Board Authorization as of 8/31/06	\$ 2,371,688
Balance	\$ 628,312

Positive Adjustment	\$ 59,475
(See below)	\$ 687,787

Total Amount for these Contracts	\$ 6,953
Balance	\$ 680,834

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$59,475 as of 9/14/06					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Autism Spectrum Therapies	NPA - Behavior Therapy	#4 - UC07099	R	\$20,560	service reduction
Autism Spectrum Therapies	NPA - Behavior Therapy	#5 - UC07100	R	\$22,010	service reduction
Autism Spectrum Therapies	NPA - Behavior Therapy	#6 - UC07101	E	\$ 1,785	student moved
Therapy West	NPA - Behavior Therapy	#58 - UC07164	E	\$ 15,120	duplicate contract

Instructional Consultants  
2006-2007 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Susan Wetzel	Various	Instr. Consult - Speech/Language Pathologist	#34	\$ 24,960

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Board Authorization as of 8/31/06	\$ 352,813
Balance	\$ -2,813
Total Amount for these Contracts	\$ 24,960
Balance	\$ -27,773

Non-Instructional Consultants  
2006-2007 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	2/23/98	PT, OT, and Speech Therapy	#4	\$ 44,000

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 8/31/06	\$ 34,344
Balance	\$ 190,656
 Total Amount for these Contracts	 \$ 44,000
Balance	\$ 146,656

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

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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

DISCUSSION  
09/14/06

FROM: SUPERINTENDENT/TIM WALKER/DOUGLAS STAINE

RE: UPDATE ON THE REORGANIZATION OF THE HUMAN RESOURCES  
DEPARTMENT

DISCUSSION ITEM NO. D.1

This is an update for the Board of Education on the Reorganization of the Human Resources/Personnel Commission Departments. The attached communication was presented to the Personnel Commission at their meeting on August 1, 2006.

The Human Resources Department has recommended to the Personnel Commission that the Re-Org Pilot Program begun on February 1, 2005 be completed and the personnel changes and department structure included therein be made permanent. The reorganization of the two departments has proven to have a positive impact on the services provided to our employees.

At this time the Personnel Commission has requested the Pilot program be extended; however, any amendment to the Memorandum of Understanding must be agreed upon by both the Board of Education and the Personnel Commission. The Directors of both departments are currently in discussion regarding the next possible steps to move this process forward and address any areas of concern that may be outstanding.

If the Memorandum of Understanding requires any modification, it will come back to the Board of Education for further discussion and action at a later date.



# Memo

To: Personnel Commission

From: Dr. Michael D. Matthews, Assistant Superintendent

CC: Board of Education

Date: August 1, 2006

**Re:** Reorganization of the Human Resources Department

On February 1, 2005, the reorganization pilot of the Human Resources Department began. Paul Doty and Ashraf Khimani were transferred to the Human Resources side of the office and health insurance responsibilities began the move from the fiscal department to the human resources department. This report is to officially inform the Personnel Commission of the status and progress of the reorganization pilot.

Without question, the people who deserve the most thanks in this pilot are the outstanding employees in the Human Resources and Personnel Commission Departments. The Human Resources division has been stable and continues to serve all employees in an exemplary manner. Although the Personnel Commission is comprised of four new people out of the 4.5 positions, the Commission should be commended for hiring truly outstanding people. Throughout these six months, and even before, Dr. Staine and I have been consistently impressed by their abilities, attitude and desire of the employees in both departments to serve all SMMUSD employees.

## **Health Insurance:**

Without question, health insurance, though certainly more labor-intensive than planned, has been a big success for the district and our employees. Our own internal audit has saved district funds, and our employees are getting calls answered quickly. The Human Resources employees have learned a tremendous amount about health insurance. This has been to the advantage of all SMMUSD employees, and it has made the Human Resources office even more of a place where we take care of our valuable employees.

At the Open Enrollment Fair in 2005, the entire Human Resources office was present to answer employees questions about health insurance, disability insurance, Tax Sheltered Annuities and many other options. Open Enrollment must be a department-wide focus in the coming years if this part of the pilot becomes permanent. All SMMUSD employees must

be better educated on health insurance options and the options presented by Section 125 plans. Finally, we have to continue to explore our efficiency in this area. We should not be the place where employees go to answer questions that the health insurance companies should answer. We are working on a FAQ sheet on our website to help all employees. We should be the place that ensures that employees and retirees have health insurance and know their options before they commit.

#### **Leaves of Absence:**

For the last year, one employee has addressed and kept track of all of our leaves of absence, both certificated and classified. This change has also been very positive. Beth Holmes collects all leaves, enters them into our HR database, and works with Dr. Staine to answer all leaves in a consistent manner. In the past, this was a very nebulous and inconsistent area and it was apparent that we need to clarify our position on granting leaves that are not guaranteed by federal and state law. We have provided information about leaves to employees, we collaborate with Workers' Compensation staff, and the Human Resources office does an excellent job in this area.

#### **Substitutes:**

The Human Resources office now is assigning instructional aide substitutes using the Subfinder System. At this point, since there are still too few substitutes available, we are primarily filling 1:1 positions, but it has worked well and it has room to grow. Again, this is an additional service the has reduced redundancy and utilized technology to help our schools and our students.

#### **Processing Employees:**

As has been previously described, it is still a goal to process all newly hired employees as quickly as possible. The Human Resources office has had to learn how to process classified employees. Since Mr. Doty now has health insurance responsibilities for a portion of the day, other staff members have had to learn how to do this. We are proud to say that we process our classified employees very quickly, and that there is no backlog at all.

#### **Human Resources Specialist**

The Personnel Commission recently made the determination that both of the information technicians are on the same level. There has been some question over whether or not the person who deals primarily with classified personnel should be returned to the Personnel Commission. It is our strong recommendation that both of the HR Specialists remain in the Human Resources department. With the exception of creating seniority lists, all of the duties of this position are Human Resources duties. And even that responsibility is both a Merit Rules and SEIU responsibility. Position Control forms are clearly a responsibility of the District and not a merit system function. Although we have a long ways to go on this, having both HR Specialists working together has created more consistency and has begun to create a system where we have back up in case of absences or vacations. **We need more here.**

**Personnel:**

Change is difficult enough, but personnel changes in the midst of change can make things even more difficult. The following changes have occurred since this pilot was put into place:

- A HR Tech in Classified Personnel was promoted to a Senior Administrative Assistant.
- An Administrative Assistant in Classified Personnel was promoted to a Senior Administrative Assistant.
- The Interim Director of Classified Personnel ended his tenure.
- The Director of Human Resources took a position in another District as an Assistant Superintendent of Human Resources.
- The Senior Administrative Assistant retired.
- The receptionist/office specialist was promoted to a position in CDS.
- The Assistant Superintendent of Human Resources became the Interim Superintendent and is leaving the District for a private sector position.

The following people have been hired since the pilot began:

- Dr. Wilbert Young, Director, Classified Personnel
- Jana Hatch, Administrative Assistant, Classified Personnel
- Leslie Fairweather, HR Tech, Classified Personnel
- Stephanie Perry, Personnel Analyst, Classified Personnel
- Lisa Andersen, Senior Administrative Assistant
- Dr. Douglas Staine, Director, Human Resources
- Christina Gutierrez, Office Specialist
- \_\_\_\_\_, Assistant Superintendent, Human Resources

It is overwhelmingly clear that there has been a great deal of change above and beyond the actual reorganization. Still, during the 18 month pilot, changes have occurred that have benefitted all employees in a very positive manner.

**Conclusion:**

The reorganization pilot of the Human Resources Department progressed well and thanks to the dedication and hard work of all involved has resulted in many successful changes. The changes implemented have all affected the services provided to employees of the Santa Monica-Malibu Unified School District in a positive manner. Various aspects of the human resources services have been streamlined and made more efficient. On the part of effectively processing employees and providing them support in the various aspects related to their benefits and salaries there has been tremendous success. This is due in large part not only to the structure implemented in the reorganization but also to the tremendous staff members who were a part of this pilot. With the Human Resources Department focusing primarily on processing both Classified and Certificated newly hired employees, the personnel commission department is afforded the opportunity to focus primarily on the recruitment of classified personnel. This is a particularly critical endeavor given the significant number of vacancies in this area. The recommendation to maintain the current structure of the Human Resources and Classified Personnel departments is important not only for the reasons outlined above but also because any changes in the structure at this time will have a negative impact on the services being provided to our employees. A significant number of the staff members actually hired to work in both departments, were hired after the implementation of the pilot, have assimilated into the structure, and are very familiar with the current system. This helps for efficiency and effectively meeting the needs of individuals employed by SMMUSD.

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## **INFORMATION ITEMS**

TO: BOARD OF EDUCATION

INFORMATION  
09/14/06

FROM: **SUPERINTENDENT/TIM WALKER**

RE: STAFF RESPONSE TO CHILD DEVELOPMENT AND TECHNOLOGY  
DISTRICT ADVISORY COMMITTEE REPORTS 2005-2006

INFORMATION ITEM NO. I.1

The following are staff responses to the Child Development and Technology DAC's:

**Staff Response to CDS DAC Report 2005-2006:**

**Monitor progress in Universal Preschool and Preschool for All programs.**

Staff concurs that the DAC should continue to monitor the LA Universal Preschool organization and policy development and to continue working on the Preschool For All issue as it evolves within the State.

**Participate in setting and monitoring State standards for preschool.**

Staff agrees that DAC members should continue their work on developing emerging standards at the State level.

**Work closely with principals and district administration to find appropriate after school and preschool classroom space.**

Staff concurs that DAC members communicate with CDS staff who will maintain contact with site administrators regarding space needs for CDS programs.

**Expand inclusion programs with the special ed preschool program**

Staff agrees with the DAC that there is a need to establish closer contact with special education DAC members and staff members within special education for both preschool and school age programs.

**Create wrap-around programs for pre-K children of working parents to provide before and after school childcare.**

Staff agrees with the DAC that there is a need for wrap-around programs for pre-K families and welcomes assistance from DAC members in finding appropriate funding designs to create more effective programs for working families.

**Operate full day preschool childcare program.**

CDS staff will work with district leadership to ensure that a full day preschool childcare program is financially and operationally feasible and explore a realistic timeline for resumption of the program, if the decision is to go ahead.

**Create some positions for classroom assistants to work longer than 3.5 hrs**

Staff recognizes there is a need for some classroom assistants to work longer hours to enhance preschool program quality. CDS staff will work with district leadership to determine the feasibility of increasing the hours of some classified staff positions.

**Expand Infant Toddler Center at SAMOHI to include more faculty members**

Staff recognizes with the need to expand the Infant Toddler Center at SAMOHI in order to provide childcare for additional faculty members. With the changes in leadership at SAMOHI, staff recommends continued exploration of expansion for the future and will explore with SAMOHI leadership and district facilities staff regarding the need for an additional restroom for the Infant Toddler Center.

**Continue to provide input to the Facilities Master Plan**

Staff agrees that DAC members should continue to attend Facilities Master Plan activities and continue to provide valuable input regarding the needs of child development programs at each site.

## **Response to Technology DAC Report**

The Santa Monica-Malibu Unified School District thanks the Instructional Technology DAC for its thorough and thoughtful report of May 18, 2006. The committee's list of accomplishments for the year is a reflection of the members' strong and continuing advocacy for technology in SMMUSD.

The highlights shared by the Instructional Technology DAC highlight the myriad of ways that technology impacts teaching and learning across the district. In classrooms, the EETT grant is currently being implemented for summer school students at the elementary and middle school level with professional development for all implementing sites as well. A data warehouse is currently under construction to give all staff access to critical student data for decision-making. Additional purchases of technology and software have occurred across the district using district, site and gift moneys.

Many of the recommendations pertain to funding of technology initiatives through district allocation for technology purchases.

- Staff recognizes that effective support of technology includes infrastructure, software, and consistent maintenance.
- Staff concurs that every effort should be made to fully staff existing technology Support Assistant positions and to provide them with the training and support necessary to be successful.
- Continued efforts to secure grants and external funding for schools with limited financial resources continues to be a priority for Education Services.
- Staff agrees that specific funding would allow for significant purchases and support to maintain technology throughout schools.
- Staff also encourages all schools to consider technology needs when determining how to spend SI and other local funds.

Additionally, the Instructional Technology DAC recommended that their focus for 2006-07 be related to differentiated instruction, use of existing technology to support student learning, professional development for staff and software applications to expand the use of Smart Boards. Staff concurs that these are important areas for attention in the upcoming school year.

TO: BOARD OF EDUCATION

INFORMATION

09/14/06

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

INFORMATION ITEM No. I.2

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

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

**THE TIPPING POINT** by Malcolm Gladwell, adoption requested by Andy Meyer of Malibu High for grades 9-12.