

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

October 4, 2007

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DISCUSSION ITEMS

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / JUDO ABDO **ADDENDUM**

RE: HEAD START - ADDITIONAL FUNDS FOR FY 2007-2008

RECOMMENDATION NO. A.12a

It is recommended that the Board of Education approve the request and receipt of additional funds for the 2007-2008 fiscal year of \$60,000 and \$168,650 to the Head Start Basic Budget.

Funding Information

Source:	Child Development Fund - Restricted
Currently Budgeted:	yes
Account Number:	12-52101-0-00000-00000-8285-090-0000
Description:	Head Start Basic
Amount:	\$60,000
Account Number:	12-52101-0-00000-00000-8285-090-0000
Description:	Head Start Basic
Amount:	\$168,650

COMMENT: The purpose of the initial amount (\$60,000) is to extend the end time of childcare services in one classroom from 2:30 p.m. to 6:00 p.m. The second amount (\$168,650) projects the salaries of three additional bilingual community liaisons to meet Head Start requirements to build and develop strong partnerships with parents and their families. Additional funds will also be allocated to management salaries in order to provide adequate supervision and support to the staff.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO / STEPHEN R. HODGSON
RE: AMEND CERTIFICATION OF SIGNATURES

ACTION/MAJOR
10/04/07
ADDENDUM

RECOMMENDATION NO. A.21

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 14, 2006 in Recommendation No. A.20, to change the signature authority to include Ms. Janece L. Maez as the Assistant Superintendent, Business and Fiscal Services and Chief Financial Officer.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Ms. Maez's signature will be considered valid as of October 8, 2007.

COMMENTS: After the resignation of Winston A. Braham as Chief Financial Officer on November 23, 2006, the position was vacant until the Board appointed Dr. Stephen R. Hodgson as the Interim Chief Financial Officer at its Board Meeting on February 1, 2007 (*Item A.19*), with said appointment effective as of January 25, 2007. His signature authority was approved on March 1, 2007, *Amend Certification of Signatures (Item A.15)* and effective as of January 25, 2007.

Upon approval of the October 4, 2007 Board Item A.13, *Administrative Appointment*, Ms. Janece L. Maez is appointed as the permanent Assistant Superintendent, Business and Fiscal and Chief Financial Officer. Approval of this Board Action will authorize Ms. Maez to sign warrants, orders for salary payment, notices of employment, contracts and other documents as directed by the Board of Education.

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

Santa Monica-Malibu Unified School District

Addendum to

CERTIFICATION OF SIGNATURES

As Secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign warrants, notices of employment, contracts and orders drawn on the funds of the school district. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period from October 8, 2007 through December 2, 2007, in accordance with governing board approval dated October 4, 2007.

Signature: _____

Dianne Talarico

Superintendent & Secretary to the Board

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

Signature:
Typed Name: Janece L. Maez
Title: Assistant Superintendent, Business and Fiscal Services and Chief Financial Officer