

**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**

**March 17, 2011**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, March 17, 2011**, 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 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 6:00 p.m. in the Board Room.

**The public meeting will begin at 6:00 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 just outside the meeting room. Completed cards should be submitted to the Recording Secretary.

**Time Certain Items:** Those items listed for a specified time (marked in the margin) are so noted to give the public an indication of when the Board will hear that item. 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 (90)**

- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (20)
- Conference with Real Property Negotiators pursuant to GC §54956.9 (b) as cited in the Brown Act (1707 Fourth Street, Santa Monica, CA 90401. District's negotiator: Dean Papas. Other Party: The Procaccianti Group). (30)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 cases). (20)
- Closed session with legal counsel concerning existing litigation pursuant to GC §54956.9(a) as cited in the Brown Act – MICHAEL CHWE v. SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT, Los Angeles Superior Court Case Number BS 130905. (20)

**IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (20)**

- Samohi Jazz Combo

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

March 3, 2011

**VII. CONSENT CALENDAR (30)**

As agreed by the President, Vice President, and Superintendent during agenda planning, consent agenda items are considered routine, require no discussion, and are normally approved all at once by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be moved from the consent agenda to Section XI (Major Items) for clarification and/or discussion.

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## **General**

A.25	Adopt Board of Education Meeting Schedule – 2011-12.....	43-44
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## VIII. PUBLIC COMMENTS

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

## IX. COMMUNICATIONS (30)

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or committee representatives 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 workdays prior to the date of the meeting.

### A. Student Board Member Reports (15)

Tanya Choo – Santa Monica High School

Elizabeth Wilson – Malibu High School

Billy Foran – Olympic High School

### B. SMMCTA Update – Mr. Harry Keiley (5)

### C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)

### D. PTA Council – Shari Davis (5)

## X. SUPERINTENDENT'S REPORT (5)

### **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 (45)

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 Section XII (Discussion Items) of the agenda.

### A.26 Memorandum of Understanding with the Los Angeles County

Department of Mental to Continue Services to Identified

Students through June 2011 (40) ..... 45-53

### A.27 Adopt Resolution No. 10-35 – Honoring César Chávez (5) ..... 54-56

## XII. DISCUSSION ITEMS (120)

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

8:00 pm D.01 AVID Update (60) ..... 57

D.02 Establishment of New Classification – Licensed Vocational  
Nurse (LVN) (40) ..... 58-58c

D.03 Budget Update (20) ..... 59

## XIII. INFORMATIONAL ITEMS (0)

## XIV. BOARD MEMBER ITEMS (0)

These items are submitted by individual board members for information or discussion, as per Board Policy 9322.

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

A board member or member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

**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 report on his/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.

**XIV. CLOSED SESSION**

The Board of Education will, if appropriate, adjourn to Closed Session to complete discussion on items listed under Section III (Closed Session) following the regular business meeting.

**XX. ADJOURNMENT**

This meeting will adjourn to a special closed session on **Thursday, March 24, 2011**, at 5:00 p.m. at the district office. There will be another special closed session on **Saturday, April 2, 2011**, at 8:00 a.m. at the Viceroy Hotel. The next regular meeting is scheduled for **Wednesday, April 6, 2011**, at 6:00pm at the district office: 1651 16<sup>th</sup> Street, Santa Monica, CA.

**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 Ch. 3 every Saturday at 8pm.**

## SMMUSD Board of Education Meeting Schedule 2010-2011

Closed Session begins at 4:30pm

Public Meetings begin at 6:00pm

July through December 2010					
Month	1 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> Thursday	Special Note:
July			7/14* DO		*Wednesday, 7/14
August	8/4* DO		8/18* DO		*8/4: Workshop *Wednesday, 8/18
September	9/2 9/1* DO 9/4* DO		9/16* DO	9/23 DO	*Wednesday, 9/1 *9/4: Special Closed Session First day of school: 9/7 *9/16: Special Meeting
October	10/7 M		10/21 DO	10/29* DO	*10/29: Special Meeting
November	11/4 M		11/18 DO		Thanksgiving: 11/25-26
December	12/2* M	12/9 DO		winter break	*12/2: Special Meeting in Malibu
<b>December 18 – 31: Winter Break</b>					
January through June 2011					
<b>January 1 – 2: Winter Break</b>					
January	1/3* DO	1/13 DO	1/20* DO		*1/3: Special Meeting *1/20: Special Meeting
February	2/3 M		2/17 DO		
March	3/3 DO		3/17 DO	3/24* DO	*3/24: Special Closed Session
<b>April 11 – 22: Spring Break</b>					
April	4/2-3* DO 4/6* DO	spring break	spring break		*4/2-3: Special Closed Session *Wednesday, 4/6 (rescheduled from 4/14) *Stairway: 4/7 & 4/8
May	5/5 M		5/19 DO		
June	6/2 DO		<del>6/16 DO</del>	6/30* DO	Last day of school: 6/22 *6/30 replaces 6/16

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

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

**Santa Monica-Malibu Unified School District  
Board of Education  
March 17, 2011**

**I. CALL TO ORDER**

A. Roll Call

Jose Escarce – President  
Ben Allen – Vice President  
Oscar de la Torre  
Maria Leon-Vazquez  
Laurie Lieberman  
Ralph Mechur  
Nimish Patel

Student Board Members

B. Pledge of Allegiance

**II. CLOSED SESSION**

TO: BOARD OF EDUCATION  
FROM: TIM CUNEO  
RE: APPROVAL OF MINUTES

ACTION  
03/17/11

RECOMMENDATION NO. A.01

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

March 3, 2011

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

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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / JANECE L. MAEZ / PEGGY HARRIS /  
STUART SAM

RE: APPROVAL OF INDEPENDENT CONTRACTORS

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 2010-2011 budget.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding (Measure BB)</b>
HNTB Architecture Inc./ BASE  Not to Exceed: \$30,000	Provide SMMUSD with sports planning for the CCJUP.	Civic Center Joint Use Project (CCJUP)	40-00000-0-00000-82000-5802- 015-2600 <i>(Amend funding source: \$7,500 of \$30,000 was previously assigned to Fund 21. All \$30,000 will now be assigned to Fund 40)</i>
CCM  Extend contract date from 12/31/10 to 7/31/11  Contract Amendment #5: \$80,000 (Original Contract UCBB08326: \$90,000 Amendment #1, 2, 3, & 4: \$241,000)	Assist in DSA Closeouts	Measure BB	21-00000-0-00000-85000-5802- 050-2600
Magdy Abdalla  3/17/11 to 7/31/11  Not to exceed: \$65,000	Provide construction support services	Measure BB	81-00000-0-00000-85000-5802- 050-2600
C. Facio Architects  3/17/11 to 7/31/11  Not to exceed: \$50,000	Provide construction support services	Measure BB	81-00000-0-00000-85000-5802- 050-2600

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Marina Data Solutions, LLC (Hank Kratzer)  3/1/11 to 8/31/11  Not to exceed: \$10,800	Proposal for EETT Professional Development in Data Analysis, Formative Assessment, Data Director and SMART Technologies.	Educational Services	01-40480-0-19100-10000-5802- 035-1300 (ARRA, EETT competitive)
Marina Data Solutions (Hank Krazter)  7/1/10 to 6/30/11  Amend not to exceed: <del>\$30,000</del> 40,000	To provide and submit data for CALPADS (State Data System), including programming and database support	Human Resources/ Info Services	01-32000-0-11100- 21000-5802-025-1250 (ARRA)

Atkinson, Andelson, Loya, Ruud and Romo  9/01/09 to 6/30/11  Amend not to exceed: <del>\$365,000</del> <u>515,000</u> total (\$175,000 for 09-10 & <del>\$190,000</del> <u>340,000</u> for 10-11)	To provide legal services for the District Human Resources	Human Resources	01-00000-0-00000-74000-5820- 026-1250
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MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: OVERNIGHT FIELD TRIP(S) 2010-2011

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2010-2011 school year. No child will be denied due to financial hardship.

School Grade # stdts	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Cabrillo  5th  44	Camp Hess Kramer W.O.L. F. Staff  5/23/11 – 5/26/11	B. Yates/ C. Rowland/ S. Posey	\$312.5 per student paid by parents and fundraising	Social Studies	Annual 5 <sup>th</sup> grade trip to the Santa Monica Mountains. Hands on outdoor classroom experience.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / PAT HO

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.)

<b>AME SITE Account Number Fund – Resource Number</b>	<b>CONFERENCE NAME LOCATION DATE (S)</b>	<b>COST ESTIMATE</b>
<u>BULCHAND, Tina</u> Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	2011 Medi-Cal Billing Coordinators Conference Santa Ana, CA March 9, 2011	\$43
<u>BUNAYOG, Jesse</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	2011 Associated Student Body Online Workshop February 24, 2011	\$99
<u>FREEDMAN, Marolyn</u> Student Services 01-00000-0-11100-31300-5220-040-1400 General Fund- Function: Attendance & Social Work	ASCWA, Creating Student Interventions San Francisco, CA April 20 – 22, 2011	\$300
<u>GARCIA-HECHT, Veronica</u> Santa Monica High 01-90120-0-11100-10000-5220-015-4150 General Fund- Resource: Gifts	STARS Montebello, CA March 15, 2011	\$625 +1 SUB
<u>HEYLER, Sioux</u> District Office 01-65200-0-57700-11900-5220-044-1400 General Fund- Resource: Workability I LEA	Workability 1 Region 1 Spring Business Meeting and Training Santa Barbara, CA May 5 – 6, 2011	\$550
<u>LANGUS, Jocelyn</u> District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Play to Talk (Presented by Communicating Partners) Culver City, CA February 25 – 26, 2011	\$175
<u>MANNING, Marlynn</u> District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	SLP and RTI: Practical Ideas and Strategies... Anaheim, CA March 9, 2011	\$199
<u>MOORE, Judy</u> Special Education No Cost	National Association of School Psychologists (NASP) San Fernando, CA February 22 – 25, 2011	\$0

<b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<b>NONE</b>		

<b>Group Conference and Travel: In-State</b> * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>BART-BELL, Dana</u> + 6 Additional Staff Santa Monica High 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	Poly High School PBL Training Pomona, CA March 26, 2011	\$2,100 Total +7 SUBS
<u>BRONSTEIN, Susan</u> <u>MORN, Lora</u> Adams Middle/District Office 01-00000-0-11100-31400-5220-041-1400 General Fund- Function: Health Services	School Nurse Childhood Obesity Prevention Education (SCOPE) Los Angeles, CA April 1, 2011	\$250 Total +1 SUB
<u>DIAZ, Aida</u> +4 Additional Staff Ed Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	English Learner Writing Assessment and Strategies for Grades 6-12 Downey, CA March 2 and 18, 2011	\$2,061 Total +3 SUBS
<u>HO, Pat</u> <u>LOPEZ, Ricardo</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	CASBO Southern Section Spring Workshop Norwalk, CA March 11, 2011	\$120 Total
<u>MCGREGORY, Cynthia</u> <u>MOORE, Judy</u> Special Ed 01-56400-0-00000-39000-5220-041-1400 Resource: Medi-Cal	Behavior Intervention Case Manager (BICM) Culver City, CA March 18 & 21, 2011	\$54 Total +1 SUB
<u>BISHOP, Shannon</u> <u>TANZER, Arlene</u> District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	California Speech Language Hearing Association (CSHA) Los Angeles, CA March 24 – 27, 2011	\$250 Total

<b>Out-of-State Conferences: Individual</b>		
<b>NONE</b>		

<b>Out-of-State Conferences: Group</b>		
<b>NONE</b>		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / PEGGY HARRIS

RE: TEXTBOOKS

RECOMMENDATION ITEM NO. A.05

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 past two weeks in the Educational Services Department at 1638 17<sup>th</sup> Street, Santa Monica, CA 90405.

**Introduction to Sociology, A Down-To-Earth Approach**, by James M. Henslin for grades 9-12 at Malibu High. Adoption requested by Any Meyer.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2010-2011

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2010-2011 as follows:

**NPS**

2010-2011 Budget 01-65000-0-57500-11800-5125-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
The HELP Group – Coldwater Canyon Prep School	2049607045	NPS	#61-SPED11153	\$ 9,467
The HELP Group – Coldwater Canyon Prep School	7156409016	NPS	#62-SPED11154	\$ 14,157

Amount Budgeted NPS 10/11		\$ 1,450,000
Prior Board Authorization as of 03-03-11		<u>\$ 1,619,744</u>
	Balance	\$ - 169,744
Positive Adjustment (See Below)		<u>\$ 8,000</u>
		\$ - 161,744
Total Amount for these Contracts		<u>\$ 23,624</u>
	Balance	\$ - 185,368

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2010-2011 in the amount of \$8,000 as of 03/17/11					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
The HELP Group (Summit View Westside)	NPS	#3-SPED11024	R	\$ 8,000	Student transferred

**NPA**

2010-2011 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Autism Spectrum Therapies – contract increase	DOB 7/15/1992	Behavior Intervention	#26-SPED11114	\$ 678

Amount Budgeted NPA 10/11		\$ 650,000
Prior Board Authorization as of 03-03-11		<u>\$ 873,628</u>
	Balance	\$ -223,628
Positive Adjustment (See Below)		<u>\$ 1,200</u>
		\$ - 222,428
Total Amount for these Contracts		<u>\$ 678</u>
	Balance	\$ -223,106

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2010-2011 in the amount of \$ 1,200 as of 03/17/11					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Julia Hobbs Speech Pathology	Speech evaluation	#28-SPED11122	E	\$ 1,200	Duplicate of #34-SPED11143

**Instructional Consultants**

2010-2011 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 10/11		\$ 450,000
Prior Board Authorization as of 03-03-11		\$ 632,291
	Balance	\$ -182,291
Positive Adjustment (See Below)		\$ 6,000
		-176,291
Total Amount for these Contracts		\$ 0
	Balance	\$ -176,291

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2010-2011 in the amount of \$6,000 as of 03/17/11.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Sunrise Academy	Basic Education, counseling	#12-SPED11006	R	\$ 6,000	Student returns to District

**Non-Instructional Consultants**

2010-2011 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement – contract increase	6172839494	Speech therapy	#13-SPED11099	\$ 500

Amount Budgeted Non-Instructional Consultants 10/11		\$ 200,000
Prior Board Authorization as of 03-03-11		\$ 285,792
	Balance	\$ - 85,792
Positive Adjustment (See Below)		\$ 0
		\$ - 85,792
Total Amount for these Contracts		\$ 500
	Balance	\$ - 86,292

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2010-2011 in the amount of \$ 0 as of 03/17/11.					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

**Legal**

2010-2011 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 10/11		\$ 200,000
Prior Board Authorization as of 03-03-11		200,000
	Balance	\$ 200,000
Adjustments for this period		\$ 0
		200,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 0



Adjustment				
Legal Services Budget 01-65000-0-57500-11900-5820-043-1400				
There has been a reduction in authorized expenditures of Legal Services contracts for FY 2010-2011 in the amount of \$ 0 as of 03/17/11.				
Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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 recommendations 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

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS – 2010-2011

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 22, 2011, through March 8, 2011, for fiscal /11.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 17, 2011

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
114404	A-Z BUS SALES	Repair Parts - Transp.	TRANSPORTATION	2,400.00	R
114324	ACE ATTORNEY SERVICE INC	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,300.00	U
114367	ADDISON-WESLEY-LONGMAN/PEARSON	TEXTBOOKS	ADULT EDUCATION CENTER	168.99	A
114491	ADVANCED BATTERY SYSTEMS	VEHICLE PARTS/ SUPPLIES	FACILITY MAINTENANCE	400.00	R
114284	ALLAN'S AQUARIUM	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
114330	AMECI PIZZA & PASTA	FOOD	STATE AND FEDERAL PROJECTS	658.50	R
114448	AMECI PIZZA & PASTA	FOOD	STATE AND FEDERAL PROJECTS	658.50	R
114517	AMERICAN TIME & SIGNAL CO.	MAINT DEPT ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
112915	APPLE COMPUTER CORP	COMPUTER EQUIPMENT	WILL ROGERS ELEMENTARY SCHOOL	5,490.06	R
114529	ASR FOOD DISTRIBUTORS INC	PRODUCE FOR FRESH FRUIT VEG GT	FOOD SERVICES	3,000.00	F
114296	ATLANTIC EXPRESS OF LA INC	Open PO for charter buses	FRANKLIN ELEMENTARY SCHOOL	884.00	R
114373	ATLANTIC EXPRESS OF LA INC	FIELDTRIP TRANSPORTATION	LINCOLN MIDDLE SCHOOL	1,400.00	R
114379	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,480.00	U
114482	ATLANTIC EXPRESS OF LA INC	FIELD TRIP TO CATALINA-5TH GR.	EDISON ELEMENTARY SCHOOL	770.00	R
114370	B & H PHOTO	OPEN ORDER FOR SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	500.00	R
114525	BALDERAMA, JACK	PRODUCE FOR FRESH FRUIT VEG GT	FOOD SERVICES	1,000.00	F
114467	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/INST SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	168.00	U
114549	BOURGET BROS	MAINT DEPT BUILDING SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
113277	C & L SUPPLY COMPANY	AUTO FLUSH CLAMP -TOILET	WEBSTER ELEMENTARY SCHOOL	372.54	R
114207	CALIFORNIA OFFICE SYSTEMS INC	office supplies	GRANT ELEMENTARY SCHOOL	2,000.00	U
114429	CALIFORNIA OFFICE SYSTEMS INC	CABRILLO SUPPLIES: MAA INCNTV	HEALTH SERVICES	86.53	R
114471	CALIFORNIA OFFICE SYSTEMS INC	CHAIR	FISCAL SERVICES	349.01	U
114484	CALIFORNIA OFFICE SYSTEMS INC	TPP SUPPLIES/ S HEYLER	SPECIAL ED SPECIAL PROJECTS	180.02	R
114607	CALIFORNIA OFFICE SYSTEMS INC	Open PO for copy paper	FRANKLIN ELEMENTARY SCHOOL	800.00	R
114351	CANOGA PARK A/C INC	REZNOR HEATER @ WILL ROGERS	FACILITY MAINTENANCE	9,300.00	R
114327	CANON USA INC	COPIER INSPECTION	SMASH SCHOOL	87.80	R
114603	CHAMPION CHEMICAL	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	68.48	U
114478	CHEVRON U.S.A. INC.	Open PO for fuel costs	TRANSPORTATION	20,000.00	R
114547	CHEVRON U.S.A. INC.	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,500.00	U
114552	CHEVRON U.S.A. INC.	MAINT DEPT GAS PURCHASES	FACILITY MAINTENANCE	5,000.00	R
114358	CINTAS DOCUMENT MANAGEMENT	SHREDDING OF THE TESTING MAT	CURRICULUM AND IMC	200.00	U
114532	CIRONE FARMS	PRODUCE FOR FARMERS' MKT SBP	FOOD SERVICES	300.00	F
114300	COACH AMERICA LOS ANGELES	Open PO for buses to Astro Cmp	FRANKLIN ELEMENTARY SCHOOL	6,222.00	R
114479	COMMUNITY CARE LICENSING	LICENSING FEE	CHILD DEVELOPMENT CENTER	6,915.00	CD
114392	COPYLAND INC	PRINTING	SANTA MONICA HIGH SCHOOL	378.43	U
114273	DEMCO INC	LIBRARY SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	170.16	U
114292	DIAGNOSTICS DIRECT INC	90/CHANGING PAPER	CHILD DEVELOPMENT CENTER	155.88	CD
114502	DON JOHNSTON INC	COMMUNICATION DEVICE- AT SPEC	SPECIAL EDUCATION REGULAR YEAR	196.39	R
114443	EAI EDUCATION	INSTRUCTIONAL SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	672.01	R
114444	EAI EDUCATION	INSTRUCTIONAL SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	72.69	R
114483	EAI EDUCATION	INSTRUCTIONAL SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	176.82	R
114489	EAI EDUCATION	INSTRUCTIONAL SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	71.86	U
114408	EDUCATION WEEK	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	53.78	U
114423	ENABLING DEVICES/TOYS FOR	COMMUNICATION DEVICE ACCESSORY	SPECIAL EDUCATION REGULAR YEAR	64.61	R
114509	ENABLING DEVICES/TOYS FOR	CUCMMUNICATION DEVICE/ AT SPED	SPECIAL EDUCATION REGULAR YEAR	163.01	R
114301	FISHER, CAROLINE	MILEAGE REIMBURSEMENT SY 10-11	SPECIAL EDUCATION REGULAR YEAR	175.00	R
114417	FOLLETT LIBRARY BOOK CO	CLASSROOM SUPPLIES: MAA INCNTV	HEALTH SERVICES	103.75	R
114456	FOLLETT LIBRARY BOOK CO	Spanish Immersion LA Textbks	JOHN ADAMS MIDDLE SCHOOL	1,649.02	R
114201	FORUM FESTIVALS OF MUSIC INC	INVOICE: CHOIR FESTIVAL	LINCOLN MIDDLE SCHOOL	5,233.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
114445	FRY'S ELECTRONICS	OPEN ORDER/INST MUSIC SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	600.00	R
114286	GALE SUPPLY CO	FLOOR MATS	CHILD DEVELOPMENT CENTER	1,292.86	CD
114295	GALE SUPPLY CO	SPRING BREAK SUPPLIES	CHILD DEVELOPMENT CENTER	827.02	CD
114320	GALE SUPPLY CO	custodial supplies	GRANT ELEMENTARY SCHOOL	1,427.50	U
114328	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	408.82	U
114363	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	993.90	A
114433	GALE SUPPLY CO	CUSTODIAL	PINE-CHILD DEVELOPMENT CENTER	830.48	CD
114438	GALE SUPPLY CO	custodial supplies	GRANT ELEMENTARY SCHOOL	55.15	U
114453	GALE SUPPLY CO	THEATER OPERATIONS&FACILITY PR	THEATER OPERATIONS&FACILITY PR	217.74	R
114288	GARCIA-HECHT, VERONICA	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	375.00	R
114272	GBC/EDUCATION DEPARTMENT	LAMINATING SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	244.12	R
114271	GOLDEN STAR TECHNOLOGY INC	TECH BULBS	SANTA MONICA HIGH SCHOOL	237.06	U
114277	GRIFFIN LABORATORIES	VOICEBOX AMPLIFIER FOR TEACHER	EDISON ELEMENTARY SCHOOL	675.76	R
114566	GROSSMONT UNION HIGH SCH DIST	COMPETITION FEE	R O P	450.00	R
114275	HIGHSMITH CO INC	Library Supplies	FRANKLIN ELEMENTARY SCHOOL	344.94	R
114440	HOME DEPOT- L.A.	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	403.86	U
114499	HOSSACK, SUSAN N.	MISS SUE'S KEYBOARD FUN SFTWR	SPECIAL EDUCATION REGULAR YEAR	526.80	R
114226	INTELLI-TECH	COMPUTERS	SANTA MONICA HIGH SCHOOL	15,337.56	R
114337	INTERNATIONAL PAPER	PAPER FOR COPIER	WILL ROGERS ELEMENTARY SCHOOL	1,482.50	R
114522	JAIME JOSE LUIS	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	1,000.00	F
114352	JOSTENS - CAMARILLO	EMPLOYEE LONGEVITY PINS	EMPLOYEE RELATIONS	3,805.86	U
114374	KORADE & ASSOCIATE BUILDERS	BLINDS FOR UPPER CLASSROOMS	ROOSEVELT ELEMENTARY SCHOOL	2,651.00	U
114231	L A HYDRO-JET & ROOTER SER INC	PLUMBING REPAIRS/SERVICES	FACILITY MAINTENANCE	3,000.00	R
114285	LAKESHORE (PICK UP ONLY)	OPEN ORDER/COT SHEETS	CHILD DEVELOPMENT CENTER	150.00	CD
114409	LAKESHORE (PICK UP ONLY)	classroom supplies	GRANT ELEMENTARY SCHOOL	200.00	U
114437	LAKESHORE (PICK UP ONLY)	classroom supplies	GRANT ELEMENTARY SCHOOL	100.00	U
114558	LAKESHORE (PICK UP ONLY)	TEACHER SUPPLY ORDER	ROOSEVELT ELEMENTARY SCHOOL	98.72	U
114405	LAW FIRE PROTECTION SERVICES	Open order for Recharge	TRANSPORTATION	1,100.00	R
114458	LECTORUM PUBLICATIONS	Spanish Immersion Lit Textbks	JOHN ADAMS MIDDLE SCHOOL	592.45	R
114512	LIBRARY VIDEO COMPANY	OPEN ORDER/INSTRUC SUP/HUMAN	JOHN ADAMS MIDDLE SCHOOL	320.00	R
114538	LOVING GUIDANCE INC	COUNSELING MATERIAL	JOHN MUIR ELEMENTARY SCHOOL	1,087.92	R
114469	MEANINGFUL LEARNING	INSTRUCTIONAL SUP/MATH/EQUITY	JOHN ADAMS MIDDLE SCHOOL	324.19	R
114268	MEDCO SUPPLY CO	NURSING SSUPPLIES	SANTA MONICA HIGH SCHOOL	316.55	U
114485	MIND RESEARCH INSTITUTE	GRADE 4/5 STATION LICENSE	EDISON ELEMENTARY SCHOOL	2,612.50	R
114526	MONAHAN,TIM	PRODUCE FOR FRESH FRUIT VEG GT	FOOD SERVICES	500.00	F
114287	NAO,KIMBERLY	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	R
114449	NELI'S INC	DWA SCORING LUNCH	STATE AND FEDERAL PROJECTS	200.00	R
114523	NICHOLAS, HARRY	PRODUCE FOR FRESH FRUIT/VEG GT	FOOD SERVICES	1,000.00	F
114531	NICHOLAS, HARRY	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	3,000.00	F
114516	NORM'S REFRIGERATION & ICE	REPAIRED WAREHOUSE REFRIG.	FOOD SERVICES	267.68	F
114454	NYSTROM	Spanish Immersion SS textbk	JOHN ADAMS MIDDLE SCHOOL	700.54	R
114322	PCI SPECIAL EDUCATION	SPECIAL ED CLASSROOM MATERIALS	HEALTH SERVICES	112.03	R
114311	PIONEER CHEMICAL CO	URINAL CARTRIDGES	WEBSTER ELEMENTARY SCHOOL	417.05	R
114524	POLITO FAMILY FARMS	PRODUCE FOR FRESH FRUIT VEG GT	FOOD SERVICES	1,000.00	F
114520	POOL SUPPLY OF ORANGE COUNTY	POOL CHECMICAL SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
114387	POSTMASTER-SANTA MONICA	STAMPS	CHILD DEVELOPMENT CENTER	880.00	CD
114503	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	U
114326	PYRAMID EDUCATIONAL CONSULTANT	SLP MATERIALS: PECS SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	195.43	R
113926	PYRAMID EDUCATIONAL PRODUCTS	CLASSROOM SUPPLIES/ INCENTIVES	HEALTH SERVICES	80.53	R
114291	QUAKE KARE INC	LOCKDOWN SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,262.10	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
114450	RALPH'S	OPEN ORDER/HEALTH OFFICE SUP	JOHN ADAMS MIDDLE SCHOOL	50.00	U
114561	REALLY GOOD STUFF INCORP	TEACHER SUPPLY ORDER	ROOSEVELT ELEMENTARY SCHOOL	255.44	U
114375	REFRIGERATION SUPPLIES	COOLING UNITS SAMOHI/COMP. SRV	FACILITY MAINTENANCE	4,300.00	R
114335	RISO INC (SUPPLIES ONLY)	COPY SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,610.39	R
114269	SANTA MONICA FENCE CO	INSTALL OF 4 DOUBLE DR GATES	JOHN ADAMS MIDDLE SCHOOL	7,185.00	BB
114360	SANTA MONICA MIRROR	ADVERTISING	ADULT EDUCATION CENTER	208.53	A
114368	SANTA MONICA WHOLESALE	GRAPHICS ARTS CAREER CLASS	SPECIAL ED SPECIAL PROJECTS	200.00	R
114325	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	SANTA MONICA HIGH SCHOOL	1,500.00	U
114413	SCHOOL HEALTH CORPORATION	FRANKLIN SUPPLIES: MAA INCNTVS	HEALTH SERVICES	221.24	R
114451	SCHOOL HEALTH CORPORATION	OPEN ORDER/HEALTH OFFICE SUP	JOHN ADAMS MIDDLE SCHOOL	150.00	U
114348	SCHOOL LINK TECHNOLOGIES INC	TECHNICAL SUPPORT	FOOD SERVICES	1,000.00	F
114290	SCHOOL SPECIALTY INC	TEACHER SUPPLY ORDER	ROOSEVELT ELEMENTARY SCHOOL	57.64	U
114306	SCHOOL SPECIALTY INC	OCCUPATIONAL THERAPY MATERIALS	SPECIAL EDUCATION REGULAR YEAR	58.65	R
114459	SCHOOL SPECIALTY INC	Classroom Supplies	CABRILLO ELEMENTARY SCHOOL	452.94	U
114508	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	179.85	U
114557	SCHOOL SPECIALTY INC	TEACHER SUPPLY ORDER	ROOSEVELT ELEMENTARY SCHOOL	78.42	U
114606	SCHOOL SPECIALTY INC	Open PO for special ed supplie	FRANKLIN ELEMENTARY SCHOOL	350.00	R
114274	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	3,292.50	U
114338	SEHI COMPUTER PRODUCTS	COMPUTER SUPPLIES & PARTS	WILL ROGERS ELEMENTARY SCHOOL	802.33	R
114369	SEHI COMPUTER PRODUCTS	COMPUTER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	500.00	R
114388	SEHI COMPUTER PRODUCTS	INK/TONER	CHILD DEVELOPMENT CENTER	152.11	CD
114406	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	245.62	U
114343	SIR SPEEDY PRINTING #0245	SIR SPEEDY FOR ASSESSMENT	STATE AND FEDERAL PROJECTS	1,000.00	U
114386	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	28.54	CD
114447	SIR SPEEDY PRINTING #0245	BUSINESS CARDS/COUNSELORS	JOHN ADAMS MIDDLE SCHOOL	57.07	U
114468	SMART & FINAL	OPEN ORDER/INST SUP/SCIENCE	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
114359	SMART SOURCE OF CALIFORNIA LLC	SMMUSD VISITOR BADGES	STUDENT SERVICES	2,502.30	U
114382	SOUTHPAW ENTERPRISES	OCCUPATIONAL THERPAY SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	95.91	R
114411	SOUTHWEST SCHOOL SUPPLY	Classroom/Office Supplies	CABRILLO ELEMENTARY SCHOOL	2,000.00	U
114553	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER: ART SUPPLIES	LINCOLN MIDDLE SCHOOL	700.00	R
114341	STAPLES BUSINESS ADVANTAGE	STAPLES FOR ASSESSMENT	STATE AND FEDERAL PROJECTS	1,000.00	U
114305	STAPLES INC & SUBSIDIARIES INC	SPECIAL ED DEPT OFFICE NEEDS	SPECIAL EDUCATION REGULAR YEAR	6,000.00	R
114336	STAPLES INC & SUBSIDIARIES INC	OPEN PO - SCHOOL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	2,000.00	R
114347	STAPLES INC & SUBSIDIARIES INC	SCHOOL SUPPLIES - OPEN ORDER	WILL ROGERS ELEMENTARY SCHOOL	300.00	R
114486	STAPLES INC & SUBSIDIARIES INC	TPP SUPPLIES/ S HEYLER	SPECIAL ED SPECIAL PROJECTS	900.00	R
114393	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER: SUPPLIES	LINCOLN MIDDLE SCHOOL	200.00	R
114294	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/REPLACEMENT PHONE	CHILD DEVELOPMENT CENTER	60.00	CD
114395	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R
114407	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
114466	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/NEW TEACH	JOHN ADAMS MIDDLE SCHOOL	100.00	U
114323	STEVE SPANGLER SCIENCE	INSTR/CLSS SUPPLIES:MAA INCNTV	HEALTH SERVICES	98.68	R
114493	SUPER DUPER PUBLICATIONS	SLP SUPPLIES/ MCKINLEY	HEALTH SERVICES	411.11	R
114528	TAMAI, GLORIA	PRODUCE FOR FRESH FRUIT VEG GT	FOOD SERVICES	1,000.00	F
114319	TEACHER'S DISCOVERY	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	70.92	U
114282	THYSSENKRUPP ELEVATOR	MALIBU HI ELEVATOR REPAIR	FACILITY MAINTENANCE	1,027.25	R
114308	TUMBLEWEED TRANSPORTATION	FIELDTRIP	WEBSTER ELEMENTARY SCHOOL	716.00	R
114511	TUMBLEWEED TRANSPORTATION	OPEN ORDER/TRANSPORTATION/VYP	JOHN ADAMS MIDDLE SCHOOL	320.00	R
114380	U S BANK (GOVT CARD SERVICES)	FIELD TRIP	SANTA MONICA HIGH SCHOOL	1,140.00	U
114397	U S BANK (GOVT CARD SERVICES)	FOLDERS & SUPPLIES: RDG PRGM	HEALTH SERVICES	292.34	R
114506	U S BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BUSINESS SERVICES	1,000.00	U
114332	VONS STORE #2262	GEN. MTG SUPPLIES	STATE AND FEDERAL PROJECTS	384.13	R

## SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PAGE 4

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 17, 2011

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
114473	VONS STORE #2262	SUPPLIES FOR ASSESSMENTS NEEDS	STATE AND FEDERAL PROJECTS	500.00	R
114521	WARREN DISTRIBUTING INC.	OPEN ORDER FOR PARTS	PURCHASING/WAREHOUSE	100.00	U
114496	WESTERN FENCE & SUPPLY CO	METAL AND FENCING MATERIALS	FACILITY MAINTENANCE	1,000.00	R
114412	WESTERN PSYCHOLOGICAL	PSYCH MATERIALS; MAA INCENTIVE	HEALTH SERVICES	113.04	R
114487	WISHING WELL MEDICAL	GLOVES FOR CHANGING NEEDS	SPECIAL EDUCATION REGULAR YEAR	1,534.31	R
114357	WOO, ANGELA	GAS FOR TRUCK/GIFT/INST MUSIC	JOHN ADAMS MIDDLE SCHOOL	212.00	R
			** NEW PURCHASE ORDERS	204,050.82	
<u>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
113988	ARB INC.	MAPPING OF EXISTING GAS PIPING	PT DUME ELEMENTARY SCHOOL	2,000.00	BB
114377	GOLDEN STAR TECHNOLOGY INC	NOISE CANCELLING HEADPHONES	BUSINESS SERVICES	144.29	BB
			** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	2,144.29	

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / PAT HO

RE: ACCEPTANCE OF GIFTS – 2010/2011

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$4,629.42 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 2010-2011 income and appropriations by \$4,629.42 as described on the attached listing.

This report details only gifts of cash or non-cash items. It includes all contributions made by individuals or companies and some of the contributions made by our PTA's. Contributions made by a PTA in the form of a commitment and then billed are reported in a different resource. A final report that compiles all gift, PTA and Equity Fund contributions is prepared and available annually.

COMMENT: The value of all non-cash gifts has been determined by the donors.

NOTE: The list of gifts is available on the District's website, [www.smmusd.org](http://www.smmusd.org).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BOE Date: 03/17/11

Current Gifts and Donations 2010/2011

School/Site Account Number		Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 892.50 \$ 150.00	\$ 76.50 \$ -		Transfer from ASB to New Gift Account Julie Wingard-Thixton	General Supplies and Materials Field Trip
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000					
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000					
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 236.00 \$ 160.00	\$ - \$ -		Various Parents Various Parents	Field Trip Field Trip
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000					
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000					
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000					
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 165.84 \$ 56.00 \$ 43.78	\$ 29.26 \$ - \$ 7.72		MACERICH Various Students Free Cause	General Supplies and Materials General Supplies and Materials General Supplies and Materials
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 1,175.00 \$ 300.00	\$ - \$ -		Various Parents Heal The Bay	Field Trip Fees Field Trip Bus Grant
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 960.12	\$ -		Anonymous	Scholarship-5th Grade Science Camp
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000					
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000					



BOE Date: 03/17/11

Current Gifts and Donations 2010/2011

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 320.20	\$ 56.50		MACERICH	General Supplies and Materials
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000					
<b>Barnum Hall</b> 01-91150-0-00000-00000-8699-015-0000					
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000					
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000					
<b><u>Others:</u></b>					
<b><u>Superintendent's Office</u></b> 01-90120-0-00000-00000-8699-020-0000					
<b><u>Educational Services</u></b> 01-90120-0-00000-00000-8699-030-0000					
<b><u>Student &amp; Family Services</u></b> 01-90120-0-00000-00000-8699-040-0000					
<b><u>Special Education</u></b> 01-90120-0-00000-00000-8699-044-0000					
<b><u>Information Services</u></b> 01-90120-0-00000-0000-8699-054-0000					
<b><u>Food and Nutrition Services</u></b> 01-90120-0-00000-0000-8699-057-0000					
<b><u>District</u></b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 4,459.44</b>	<b>\$ 169.98</b>	<b>\$ -</b>		

BOE Date: 03/17/11

Current Gifts and Donations 2010/2011

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
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 77,359.53	\$ 1,042.50	\$ 76.50	\$ 78,478.53			\$ -
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 5,493.54	\$ 396.00	\$ -	\$ 5,889.54			\$ -
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000				\$ -	\$ 33,799.87		\$ 33,799.87
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 5,912.81		\$ -	\$ 5,912.81	\$ 1,250.00		\$ 1,250.00
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 3,165.67			\$ 3,165.67			\$ -
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 88,599.15			\$ 88,599.15			\$ -
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 36,088.08	\$ 265.62	\$ 36.98	\$ 36,390.68			\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 16,386.20	\$ 1,475.00	\$ -	\$ 17,861.20			\$ -
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 9,022.57	\$ 960.12	\$ -	\$ 9,982.69			\$ -
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 575.00			\$ 575.00			\$ -
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 21,301.02			\$ 21,301.02			\$ -
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 175.00	\$ 320.20	\$ 56.50	\$ 551.70			\$ -
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 16,915.04			\$ 16,915.04			\$ -
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000				\$ -			\$ -

BOE Date: 03/17/11

Current Gifts and Donations 2010/2011

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
<b>ALL OTHER LOCATIONS:</b>							
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000	\$ 6,086.25			\$ 6,086.25	\$ 7,039.50		\$ 7,039.50
<b>Student and Family Support Services</b> 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
<b>Information Services</b> 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
<b>District</b> 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
<b>Food &amp; Nutrition Services</b> 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
<b>TOTAL GIFTS</b>	<b>\$ 287,079.86</b>	<b>\$ 4,459.44</b>	<b>\$ 169.98</b>	<b>\$ 291,709.28</b>	<b>\$ 42,089.37</b>	<b>\$ -</b>	<b>\$ 42,089.37</b>
<b>Total Cash Gifts for District:</b>		<b>\$ 4,459.44</b>	<b>Total Equity Fund 15% Contribs. \$ 169.98</b>		<b>Total In-Kind Gifts:</b>	<b>\$ -</b>	

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF CONTRACT FOR MOBILE RADIO/TELCO SERVICES – WSCA  
CONTRACT #7-10-70-15 – SPRINT/NEXTEL

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve a contract with Sprint for mobile radio and telephone based on unit pricing from WSCA (Washington State Contract Award Schedule). Our estimate of services is \$255.68/mo, based on current use. Additional units will be ordered using contract rates.

Funding Information

Budgeted: Yes

Fund: Unrestricted General Fund

Source: General

Account Number: 01-00000-0-00000-77000-5840-000-0000

COMMENTS: The District is not required to formally bid these services, as it is under State bid limits; however, E-Rate applications require that all services not under contract be placed on the E-rate application website for 28 days to allow any vendor access to the requested contract services. Sprint provided a contract for use through the E-Rate posting. The District is currently paying the same annual rates for these services.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF CONTRACT FOR INTERNET ACCESS TO LACOE – E-RATE APPLICATION

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve a contract with LACOE for internet services in an amount of \$11,175 per quarter/\$44,700 annually for a period of 3 years.

Funding Information

Budgeted: Yes

Fund: Unrestricted General Fund

Source: General

Account Number: 01-00000-0-00000-77000-5840-000-0000

COMMENTS: The District's current contract with LACOE for internet access has expired. The District is not required to formally bid these services, as it is under State bid limits; however, E-Rate applications require that all services not under contract be placed on the E-rate application website for 28 days to allow any vendor access to the requested contract services. No bids were received through the E-Rate posting; however, the District contacted LACOE directly for a new proposal. The District is currently paying \$44,700 annually.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF HIGH SPEED FIBER OPTIC DATA CONNECTIONS – MALIBU  
SITES – RFP #10.34 – VERIZON BUSINESS – E-RATE APPLICATION

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve High Speed Fiber Optic Data Connections - RFP #10.34 to Verizon Business, at an amount of \$4,910 per month/\$58,920 annually for a period of 5 years.

Funding Information

Budgeted: Yes  
Fund: General  
Source: General  
Account Number: Various, based on site location

COMMENTS: The RFP for network services was based on current available technology for network designs in the Malibu area to complete the total District WAN design. The District's current contract with Verizon for these services had expired. E-Rate applications require that all services not under contract be placed on the E-rate application website for 28 days to allow any vendor access to the requested contract services. The District is required to bid these services, as it is over State bid limits. Proposals were sent to nine (9) service providers, two proposals were received:

	District	Malibu/Webster	Pt. Dume	Monthly Cost
<b>Time Warner</b>	100 Mb	20 Mb	20 Mb	\$6,263
<b>Verizon</b>	100 Mb	100 Mb	100 Mb	\$4,910

The District is currently paying \$7,668 for Malibu HS/Cabrillo 100 Mb, Webster 100 Mb, Pt. Dume 10 Mb, and District Office 100 Mb.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AUTHORIZATION TO CONTRACT FOR MUSICAL INSTRUMENT REPAIR  
WITH NICK RAIL MUSIC – QUOTE #2011.01

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award a contract to Nick Rail Music for district wide musical instrument repair. Year one of a five year renewal.

Funding Information

Source: General Non Restricted Fund

Currently Budgeted: Yes

Account number: 01-11000-0-17100-10000-5640-030-1300

Description: Repair by Vendor

COMMENT: The Music Department owns most of the instruments used in the music programs through out the District. These instruments need cleaning and repairs during the summer months in preparation for the upcoming school year, as well as continual repairs during the school year. The District periodically goes out for pricing on this service. Quotations were sent to eight (8) vendors and one (1) responded with a quote. Unit pricing is available for review in the purchasing office.

The Music Department budgets approximately \$39,000 annually on this contract. This contract is renewable for up to five (5) years.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: AWARD OF BID #10.33.BB-03-113031 – LINCOLN MIDDLE SCHOOL  
MODERNIZATION OF BUILDING E (PACKAGE 1B) PROJECT – LOWEST  
RESPONSIVE RESPONSIBLE BIDDER – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award Bid #10.33.BB-03-113031, Lincoln Middle School – Modernization of Building E (Package 1B) Project, to the lowest responsive responsible bidder, up to a not to exceed amount of \$2,200,000.

Funding Information

Budgeted: Yes  
Fund: 82  
Source: Building Fund  
Account Number: 82-00000-0-00000-85000-6200-012-2600  
Description: Construction Services  
DSA #: 03-113031

COMMENTS: The bidding opportunity for the Lincoln Middle School – Modernization of Building E (Package 1B) project was advertised in the Santa Monica Daily Press and The Daily Breeze on 02/01/2011 and 02/08/2011; bid solicitations were emailed and fax blasted and published in The Bluebook of Construction and McGraw Hill Dodge Report. Direct invitations were solicited to multiple local and non-local contractors. Forty-nine (49) contractors attended the mandatory job walk held on February 10, 2011. Pre-Qualifications were received from twenty-six (26) contractors on 02/22/11. Twenty (20) contractors were determined to be prequalified.

Thirteen (13) contractors submitted bids, as follows, on March 8, 2011:

1.	Icon West, Inc.	\$1,775,000
2.	Alfa 26 Construction	\$1,888,400
3.	PacWest Corp	\$1,927,000
4.	Axis Construction	\$1,980,998
5.	Minco Construction	\$1,996,000
6.	Sinanian Development	\$2,004,500
7.	Swinerton Builders	\$2,049,000
8.	H.A. Nichols	\$2,089,000
9.	CWS Systems	\$2,118,500
10.	H.C. Olsen	\$2,350,782
11.	Shafir Construction	\$2,549,000
12.	NSA Construction	\$2,798,000
13.	Moment Construction	\$2,837,000



The team is currently evaluating the bids listed above. To least impact the school site and instruction, it is the intent to schedule the work to begin over Spring Break. Therefore, we are requesting that the Board pre-approve the contract award. Notice to Proceed will be issued to the lowest responsive responsible bidder so the project schedule is not impacted.

An item will be presented at the April 6, 2011, BOE meeting ratifying the contract award to the lowest responsive responsible bidder.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/2011

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: AWARD OF CONTRACT FOR INSPECTION SERVICES – LINCOLN MIDDLE SCHOOL – MODERNIZATION OF BLDG. E – DYNAMIC ENGINEERING & INSPECTION, INC. – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award Inspection Services to Dynamic Engineering & Inspection Services, Inc. at Lincoln Middle School for the Lincoln Middle Modernization of Bldg. E Project, in the amount of \$141,000.

Funding Information

Budgeted: Yes

Fund: 82

Source: State School Building Fund

Account Number: 82-00000-0-00000-85000-5802-012-2600

Description: Independent Contractor/Consultant

Comments: Division of the State Architect (DSA) Inspection Services are required by code to ensure that school facilities are built to the DSA approved plans and specifications. District staff solicited proposals from the sixteen (16) prequalified IOR firms. Dynamic Engineering & Inspection Services is recommended to provide Inspection Services for the Lincoln Middle Modernization of Bldg. E project, DSA Application No. 03-113031.

This award of Contract, for \$141,000, is for Inspection Services for the Lincoln Middle Modernization of Bldg. E Project, with a construction value range of \$1.8 - \$2.25 Million. This cost was anticipated in the budget.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: AWARD OF CONTRACT FOR TESTING AND SPECIAL INSPECTION  
SERVICES – LINCOLN MIDDLE SCHOOL – MODERNIZATION OF BLDG. E  
– NINYO & MOORE – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education award Testing & Special Inspection Services to Ninyo & Moore at Lincoln Middle School for the Lincoln Middle Modernization of Bldg. E Project, in the amount of \$19,404.

Funding Information

Budgeted: Yes

Fund: 82

Source: State School Building Fund

Account Number: 82-00000-0-00000-85000-5802-012-2600

Description: Independent Contractor/Consultant

Comments: Division of the State Architect (DSA) Inspection Services are required by code to ensure that school facilities are built to the DSA approved plans and specifications. District staff solicited proposals from the ten (10) prequalified Testing & Special Inspection firms. Ninyo & Moore is recommended to provide Inspection Services for the Lincoln Middle Modernization of Bldg. E project, DSA Application No. 03-113031.

This award of Contract, for \$19,404, is for Testing & Special Inspection Services for the Lincoln Middle Modernization of Bldg. E Project, with a construction value range of \$1.8 - \$2.25 Million. This cost was anticipated in the budget.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: RATIFICATION OF AWARD OF BID #10.29.BB – CLASSROOM TECHNOLOGY EQUIPMENT – SMART INTERACTIVE WHITEBOARDS TO CCS TECHNOLOGIES, INC. WITH UNIT PRICES – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education ratify the award Bid #10.29.BB, Classroom Technology Equipment, to CCS Presentation Systems, Inc., the lowest responsive responsible bidder, in the amount of \$137,012.71 for 23 interactive whiteboards, 77 wireless slates and associated equipment and teaching software. Also to award unit costs for full day training in the amount of \$1,000 per session and half day training in the amount of \$500.00 per session. And also to award unit costs for single installed SMART interactive whiteboards and wireless slates and associated equipment and teaching software in the amount of \$4,336.14.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Building Fund  
Account Number: 21-00003-0-00000-85000-6200-054-2600  
Description: Equipment Purchase  
DSA #: N/A

COMMENTS: On 2/3/2011 the Board of Education approved the award of bid number 10.29.BB to the lowest responsible bidder for an amount not to exceed \$177,813. (Item A.22)

The bidding opportunity for RFP #10.29.BB, Classroom Technology Equipment, was advertised in the Daily Breeze on 1/11 and 1/18; bid solicitations were emailed and fax blasted and published in The Bluebook of Construction. Direct invitations were solicited to multiple vendors capable of providing the required equipment.

The Classroom Technology equipment is submitted as an RFP with very specific criteria. Qualified responses to the RFP must demonstrate that their proposed solution will meet the criteria established in the RFP. Six qualified responses were received and they are being evaluated by the team.

This RFB contained 3 separate scopes of services and equipment that are intended to be procured separately. These are 23 Interactive whiteboards, Teacher training, labor and materials for installation of a single interactive whiteboard. Each response was evaluated separately based on responsiveness to the RFB, cost, and vendor's ability to perform.

Of the responsive bidders all had good track records and could deliver the required equipment or services. CCS Presentation Systems, Inc submitted the lowest responsible bid for all three components.

The bid amounts were as follows:

Company	Equipment	Training	Single Board
<b>CCS Presentation Systems</b>	<b>\$137,012.71</b>	<b>\$6,000.00</b>	<b>\$4,336.14</b>
IVS Computer Technology	\$137,941.00	\$9,000.00	\$6,020.00
CompView, Inc.	\$140,650.60	\$17,592.00	\$5,567.41
SmartEd Services	\$148,591.45	\$9,592.00	\$5,402.29
GST	\$155,169.88	\$13,992.00	\$5,937.99
In2Change	\$167,012.62	\$10,800.00	\$5,968.18

A previously distributed Friday memo dated January 28, 2011, regarding the February 3, 2011, board item (A.22) for the award applies to this ratification.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #14 FOR ENVIRONMENTAL TEST AND  
REPORTING SERVICES FOR LINCOLN MIDDLE SCHOOL – MODERNIZATION  
OF BUILDING E (PACKAGE 1B) PROJECT – ATC ASSOCIATES – MEASURE  
BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve ATC Associates Contract Amendment #14 to monitor the work of the construction of the Lincoln Middle School – Modernization of Building E (Package 1B) Project in the amount of \$18,840 for a total Contract amount of \$233,048.

Funding Information

Budgeted: Yes

Fund: 82

Source: State School Building Fund

Account Number: 82-00000-0-00000-85000-5802-012-2600

Projects: Modernization (1B)

Description: Soft Costs, Environmental Tests, Hazardous Materials

COMMENTS: For any project that will disturb materials that have been identified to contain hazardous materials (e.g. asbestos and lead paint), the work should be monitored by a third party firm hired by the District.

The monitoring will include verification of proper certification of workers, implementation of best practices, air testing, laboratory services and similar services required to insure the safety of the students and staff at the project site. The consultant shall also insure that all work, transportation and disposal of hazardous materials is done in compliance of state and federal regulations.

ATC Associates Contract Amendment #14 is to provide environmental consulting services to monitor the work of the construction of the Lincoln Middle School - Modernization of Building E (Package 1b) Project, for compliance with state regulations including air monitoring and laboratory services. Contract Amendment #14 is for an amount not to exceed \$18,840 and will be billed on an hourly basis.

*(Continued on next page)*

ORIGINAL CONTRACT AMOUNT: (Estimate)	\$	0
CONTRACT AMENDMENT #1 (8 Sites, Net Add to original estimate \$1,138)		101,138
CONTRACT AMENDMENT #2 (3 Sites)		42,647
CONTRACT AMENDMENT #3 (2508 & 2512 Virginia Ave, survey & specs)		7,010
CONTRACT AMENDMENT #4 (Webster Elem, FA project)		13,152
CONTRACT AMENDMENT #5 (Point Dume MSE, Gas/Heat project)		11,815
CONTRACT AMENDMENT #6 (2508 & 2512 Virginia, Monitoring)		4,012
CONTRACT AMENDMENT #7 (Grant ES, Entry Reconfiguration)		3,501
CONTRACT AMENDMENT #8 (Cabrillo ES, Fence & Gate)	<del>\$3,501</del>	2,714
CONTRACT AMENDMENT #9 (Olympic HS, Landscape)		1,535
CONTRACT AMENDMENT #10 (Rogers, Pre-school Relos)		5,284
CONTRACT AMENDMENT #11 (John Adams, New Constr. & Mod.)		4,990
CONTRACT AMENDMENT #12 (Lincoln, Mod & Classroom Bldg.)		4,310
CONTRACT AMENDMENT #13 (Secondary Classroom Tech Proj.)		12,100
CONTRACT AMENDMENT #14 (Lincoln, Modernization Project)	\$	18,840
TOTAL CONTRACT AMOUNT:		\$233,048

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #28 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR SITE PLAN REVISIONS AND STRUCTURAL STUDY – LINCOLN MIDDLE SCHOOL – RELOCATABLES (PACKAGE 1A) PROJECT – DLR GROUP WWCOT – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment #28 with DLR Group WWCOT to provide architectural and engineering services for site plan revisions and structural study for the Lincoln Middle School – Relocatables (Package 1A) Project, in an amount of \$4,039 for a total contract amount of \$4,079,942.

Funding Information

Budgeted: Yes

Fund: 82

Source: Building Fund

Account Number: 82-00000-0-00000-85000-5802-012-2600

Description: Consultant Services

COMMENTS: During construction of the Lincoln Middle School - Relocatables (Package 1A) project, site plan revisions were required to improve campus circulation and add additional protection for the relocatable buildings. In addition, the contractor proceeded with work at the existing building that required structural study by the Architect. DLR Group WWCOT submitted a proposal to address these revisions and services.

This DLR Group WWCOT Contract Amendment #28, for \$4,039, is for architectural and engineering services to provide architectural and engineering for site plan revisions and structural study for the Lincoln Middle School - Relocatables (Package 1A) Project), in an amount of \$4,039. The revised contract total will be \$4,079,942.

*(Continued on next page)*



ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 936,032
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663
CONTRACT AMENDMENT #2 (Data Center)	99,420
CONTRACT AMENDMENT #3 (DD/CD/CA Lincoln)	2,195,078
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435
CONTRACT AMENDMENT #5 (Data Center structural revisions)	6,925
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200
CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933
CONTRACT AMENDMENT #15 (Data Center fire protection)	7,913
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	14,989
CONTRACT AMENDMENT #17 (Lincoln additional hydrant)	3,989
CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building)	49,036
CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study)	13,181
CONTRACT AMENDMENT #20 (Lincoln carpet revisions)	2,264
CONTRACT AMENDMENT #21 (Lincoln hydrant revisions for relocatables)	5,100
CONTRACT AMENDMENT #22 (Data Center, Prev. DSA Appl. Certification Phase 2)	28,005
CONTRACT AMENDMENT #23 (Lincoln science lab revisions – new building)	11,198
CONTRACT AMENDMENT #24 (Lincoln science lab revisions - modernization)	11,198
CONTRACT AMENDMENT #25 (Data Center, Prev. DSA Appl. Certification Phase 2 Add)	13,077
CONTRACT AMENDMENT #26 (Lincoln, Previous DSA Application Certification Study)	24,440
CONTRACT AMENDMENT #27 (Data Center Design Revisions)	9,331
CONTRACT AMENDMENT #28 (Lincoln, Relocatables, site plan revisions, structural)	4,039
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$4,079,942</b>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #24 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR TECHNOLOGY REVISIONS – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDINGS E, F, & G, NEW ADMINISTRATION, MODERNIZATION AND SITE IMPROVEMENTS – OSBORN ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Contract Amendment #24 with Osborn Architects to provide additional architectural and engineering services to incorporate revisions to District technology standards at the John Adams Middle School - Replacement of Classroom Buildings E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B), in an amount of \$1,830 for a total contract amount of \$2,684,920.

Funding Information

Budgeted: Yes

Fund: 82

Source: State School Building Fund

Account Number: 82-00000-0-00000-85000-5802-011-2600

Description: Consultant Services

COMMENTS: After completion of the construction documents, the District issued revisions to the technology standards increasing the number of data ports on each classroom to allow for future flexibility. Osborn Architects has provided a proposal to provide architectural and engineering services for the following scope of work:

- Prepare revised construction documents including specifications and electrical drawings.

This Contract Amendment #24, for \$1,830, is to incorporate revisions to District technology standards at the John Adams Middle School - Replacement of Classroom Buildings E, F, & G, New Administration, Modernization and Site Improvements Project (Package 2B). The revised contract total will be \$2,684,920.

*(Continued on next page)*

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 493,220
CONTRACT AMENDMENT #1 (Rogers ES Prog./Schematic Design)	100,620
CONTRACT AMENDMENT #2 (DD/CD/CA)	1,661,925
CONTRACT AMENDMENT #3 (Adams MS tennis courts/parking lot)	38,000
CONTRACT AMENDMENT #4 (Adams MS landscaped perimeter)	75,500
CONTRACT AMENDMENT #5 (Grant ES Safety Proj.)	28,200
CONTRACT AMENDMENT #6 (Rogers ES Safety & Security Proj.)	16,600
CONTRACT AMENDMENT #7 (Adams MS add'l services coord.)	17,000
CONTRACT AMENDMENT #8 (Adams interim housing)	28,110
CONTRACT AMENDMENT #9 (Adams electrical upgrade)	40,460
CONTRACT AMENDMENT #10 (Grant additional gate)	7,640
CONTRACT AMENDMENT #11 (Rogers gate)	5,200
CONTRACT AMENDMENT #12 (Adams paved break-out area)	5,600
CONTRACT AMENDMENT #13 (Adams grading revisions)	1,800
CONTRACT AMENDMENT #14 (Adams prior DSA Application Cert.-Bldg K)	28,420
CONTRACT AMENDMENT #15 (Adams site plan revisions)	9,618
CONTRACT AMENDMENT #16 (Rogers pre-school relos)	31,240
CONTRACT AMENDMENT #17 (Washington School Feasibility Phase 1)	35,150
CONTRACT AMENDMENT #18 (John Adams MS water lines revisions)	3,124
CONTRACT AMENDMENT #19 (Adams DSA Compliance – Bldg K)	11,670
CONTRACT AMENDMENT #20 (Adams sewer replacement)	5,298
CONTRACT AMENDMENT #21 (Adams restroom at temporary nurse's office)	7,945
CONTRACT AMENDMENT #22 (Adams remedial work at ramps)	10,750
CONTRACT AMENDMENT #23 (Adams additional reimbursable allowance)	20,000
CONTRACT AMENDMENT #24 (Adams technology revisions)	1,830
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$2,684,920</b>

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
03/17/2011

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #1 FOR INSPECTION SERVICES – POINT DUME  
ELEMENTARY SCHOOL GAS LINE AND FURNACE REPLACEMENT  
PROJECT – KNOWLAND INC – MEASURE BB

RECOMMENDATION NO. A.20

It is recommended that the Board of Education Approve Contract Amendment #1 with Inspection Services to Knowland Inc. to provide inspection services at Point Dume Elementary School for the Point Dume Elementary School Gas Line and Furnace Replacement Project, in the amount not to exceed \$30,000, for a total contract amount of \$40,000.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-00000-85000-5802-019-2600  
Description: Independent Contractor/Consultant

Comments: Division of the State Architect (DSA) Inspection Services are required by code to ensure that school facilities are built to the DSA approved plans and specifications. District staff requested a proposal from Knowland Inc. to provide Inspection Services for the Point Dume ES Gas Line and Furnace Replacement project, DSA Application No. 03-112541.

This Knowland Inc. Contract Amendment #1 for the amount not to exceed \$30,000, is for Inspection Services for the Point Dume ES Gas Line and Furnace Replacement Project. This cost was anticipated in the budget.

ORIGINAL CONTRACT AMOUNT	\$ 10,000
Contract Amendment#1 (Pt. Dume)	\$ 30,000
TOTAL CONTRACT AMOUNT	\$ 40,000

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / JANECE L. MAEZ / STUART SAM

RE: CONTRACT AMENDMENT #16 FOR ADDITIONAL GEOTECHNICAL  
INVESTIGATION & REPORT SERVICES FOR JOHN ADAMS MIDDLE SCHOOL  
PARKING LOT PROJECT – LEIGHTON CONSULTING, INC. – MEASURE BB

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve Contract Amendment #16 to Leighton Consulting for the Geotechnical Observation, Coring and Testing Services for John Adams Middle School Parking Lot Project in the amount of \$5,000, for a total contract amount of \$163,910, Measure BB projects.

Funding Information

Budgeted: Yes

Fund: 82

Source: State School Building Fund

Account Number: 82-00000-0-00000-85000-5802-011-2600

Description: Consultant Services

COMMENTS: The Board of Education previously approved Leighton to perform phase 1 testing to assess the cause of sub grade failure. Phase 2 is a forensic exploration consisting of borings that will further clarify the cause of the failure.

This Contract Amendment No. 16 for \$5,000 is for the Geotechnical Observation, Coring and Testing Services to verify forensic investigation at JAMS Parking Lot.

CONTRACT AMENDMENT #1 (Edison)	\$19,000
CONTRACT AMENDMENT #2 (Edison)	5,000
CONTRACT AMENDMENT #3 (Edison)	7,000
CONTRACT AMENDMENT #4 (Edison)	5,000
CONTRACT AMENDMENT #5 (Malibu)	50,500
CONTRACT AMENDMENT #6 (Malibu)	3,000
CONTRACT AMENDMENT #7 (Webster)	9,400
CONTRACT AMENDMENT #8 (Malibu)	12,400
CONTRACT AMENDMENT #9 (Olympic)	21,600
CONTRACT AMENDMENT #10 (Olympic)	3,000
CONTRACT AMENDMENT #11 (Olympic)	1,300
CONTRACT AMENDMENT #12 (Rogers)	1,500
CONTRACT AMENDMENT #13 (JAMS Pkg. lot)	4,500
CONTRACT AMENDMENT #14 (Grant Main Entry)	5,010
CONTRACT AMENDMENT #15 (JAMS Parking Lot)	10,700
CONTRACT AMENDMENT #16 (JAMS Parking Lot)	5,000
TOTAL:	\$163,910

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.22

Unless otherwise noted, all items are included in the 2010/2011 approved budget.

**ADDITIONAL ASSIGNMENTS**

**EDISON ELEMENTARY**

Gutierrez, Carolina	26 hrs @\$40.46	2/22/11-6/3/11	Est Hrly/\$1,052
Morales, Carlos	26 hrs @\$40.46	2/22/11-6/3/11	<u>Est Hrly/\$1,052</u>
TOTAL ESTABLISHED HOURLY			\$2,104

Comment: 5<sup>th</sup> Grade Math Intervention  
01-Gifts – Equity Fund

Neff, Karen Angela	54 hrs @\$40.46	1/18/11-6/10/11	Est Hrly/\$2,185
Oyman, Deniz	150 hrs @\$40.46	2/1/11-6/10/11	<u>Est Hrly/\$6,069</u>
TOTAL ESTABLISHED HOURLY			\$8,254

Comment: Soar to Success Teacher  
01-Gifts – Equity Fund

Oyman, Deniz	19 hrs @\$40.46	1/12/11-1/28/11	<u>Est Hrly/\$769</u>
TOTAL ESTABLISHED HOURLY			\$769

Comment: Intervention Preparation  
01-Gifts – Equity Fund

Ellis, John	6 hrs @\$40.46	1/12/11-6/22/11	Est Hrly/\$243
Morales, Carlos	6 hrs @\$40.46	1/12/11-6/22/11	Est Hrly/\$243
Naranjo, Rocio	6 hrs @\$40.46	1/12/11-6/22/11	Est Hrly/\$243
Oyman, Deniz	6 hrs @\$40.46	1/12/11-6/22/11	<u>Est Hrly/\$243</u>
TOTAL ESTABLISHED HOURLY			\$972

Comment: Student Leadership Team Mentor  
01-Gifts – Equity Fund

Ipina, Elizabeth	39 hrs @\$40.46	2/22/11-6/10/11	Est Hrly/\$1,578
Jimenez, Sylvia	39 hrs @\$40.46	2/22/11-6/10/11	<u>Est Hrly/\$1,578</u>
TOTAL ESTABLISHED HOURLY			\$3,156

Comment: Read 180 Intervention Mentor

Perez, Rocio	26 hrs @\$40.46	2/22/11-6/10/11	<u>Est Hrly/\$1,052</u>
TOTAL ESTABLISHED HOURLY			\$1,052

Comment: Computer Lab Access Supervisor  
01-Gifts – Equity Fund

**EDUCATIONAL SERVICES**

Harkey, Anise	216 hrs @\$40.46	2/2/11-6/22/11	<u>Est Hrly/\$8,739</u>
TOTAL ESTABLISHED HOURLY			\$8,739

Comment: Reading Teacher  
01-Save Our Schools

Badt, Amy	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Beltran, Sue	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Berens, Candis	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Carey, Ann	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Cueva, Olga	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Curry, Edward	1 hr @\$40.46	3/1/11	Est Hrly/\$40

Rankin, Nancy	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Scholder, Holly	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Thatcher, Cynthia	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Wetmore, Elayne	1 hr @\$40.46	3/1/11	<u>Est Hrly/\$40</u>
TOTAL ESTABLISHED HOURLY			\$400

Comment: PreK-Kindergarten Articulation and Transition Workshop  
01-IAASA: Title II Teacher Quality

Hart, Sharon	12.4 hrs @\$40.46	9/3/11-6/22/11	<u>Est Hrly/\$502</u>
TOTAL ESTABLISHED HOURLY			\$502

Comment: Site Instructional Team Leader  
01-RGK Foundation

#### FRANKLIN ELEMENTARY SCHOOL

Rubinstein, Linda	10 hrs @\$40.46	3/1/11-5/26/11	<u>Est Hrly/\$405</u>
TOTAL ESTABLISHED HOURLY			\$405

Comment: Reading Intervention  
01-Gifts – Equity Fund

#### GRANT ELEMENTARY SCHOOL

Cueva, Olga	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Donovan, Michael	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Gormley, Brynn	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Hopkins, Miriam	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Martinez, Lorena	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Neumann, Stephanie	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Petrilyak, David	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Pollack, Lori	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Ripley, Virginia	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Smith, Shelley	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Takashima, Iris	1.5 hrs @\$40.46	2/25/11	Est Hrly/\$61
Thomas, Chris	1.5 hrs @\$40.46	2/25/11	<u>Est Hrly/\$61</u>
TOTAL ESTABLISHED HOURLY			\$732

Comment: Math Night  
01-Gifts – Equity Fund

#### SPECIAL EDUCATION

Collin, Laura	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Franklin, Judy	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Garden, Sarah	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Kim, Mindy	1 hr @\$40.46	3/1/11	Est Hrly/\$40
Tomita, Karen	1 hr @\$40.46	3/1/11	<u>Est Hrly/\$40</u>
TOTAL ESTABLISHED HOURLY			\$200

Comment: Pre-School Kindergarten Articulation Meeting  
01-Special Education

#### STUDENT SERVICES

DeHope, Katherine	24.71 hrs @\$40.46	9/9/10-6/1/11	<u>Est Hrly/\$1,000</u>
TOTAL ESTABLISHED HOURLY			\$1,000

Comment: Safe and Drug-Free Schools  
01-Unrestricted Resource

**TOTAL ESTABLISHED HOURLY = \$ 28,285**

## **ELECTIONS**

### **SUBSTITUTE TEACHERS** **LONG-TERM SUBSTITUTES**

**(@\$210.00 Daily Rate)**

	<u>Effective</u>
Peterson, Aimee	2/15/11-6/22/11
Sweeney, Colin	2/8/11-4/8/11

### **PREFERRED SUBSTITUTES**

**(@\$162.00 Daily Rate)**

Hacker, Thomas	2/25/11
Landgraf, Heidi	2/25/11
Owens, Rebecca	2/24/11

### **REGULAR DAY-TO-DAY SUBSTITUTES**

**(@\$138.00 Daily Rate)**

Dinka, Bonnie	2/25/11
Duran, Amanda	2/25/11
Ivey, Teresa	2/15/11

### **CHANGE IN ASSIGNMENT**

	<u>Effective</u>
Murdock, Sheryl 4 <sup>th</sup> Grade/Webster Elementary	3/1/11-6/30/11
<u>From:</u> 40%	
<u>To:</u> 100%	

Rodriguez, Claudia Rogers Elementary/CDS Teacher	2/1/11-6/22/11
<u>From:</u> Edison Elementary	
<u>To:</u> Rogers Elementary	

Rosas-Lopez, Cecelia Rogers Elementary/CDS Teacher	2/1/11-6/22/11
<u>From:</u> Edison Elementary	
<u>To:</u> Rogers Elementary	

### **LEAVE OF ABSENCE (with pay)**

<u>Name/Location</u>	<u>Effective</u>
Baum, Rena Santa Monica HS	3/2/11-4/26/11 [maternity]
Hopkins, Miriam Grant Elementary	1/31/11-2/11/11 [medical]
Hunt, Mark Lincoln MS	2/5/11-3/1/11 [medical]
Magnuson, Ruth Santa Monica HS	5/16/11-6/22/11 [maternity]
Ortiz, Jessica Child Develop Svcs	2/2/11-3/4/11 [medical]



**LEAVE OF ABSENCE (without pay)**

<u>Name/Location</u>	<u>Effective</u>
Maccani, Elizabeth Webster Elementary	3/1/11-6/22/11 [personal]

**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Hovis, Daryl Santa Monica HS	6/22/11
Jaroch, Katherine Lincoln Middle School	6/22/11
Justin, Jason Malibu High School	6/22/11
Nation Corriveau, Christina Santa Monica HS	6/22/11
Paddock, Jennifer Lincoln Middle School	6/22/11
Waxberg, Carrie Franklin Elementary School	6/22/11

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

TO: BOARD OF EDUCATION

FROM: TIM CUNEO / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT  
03/17/11

RECOMMENDATION NO. A.23

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 schedules.

<b><u>ELECTION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Leavitt, Lynn Lincoln MS	Library Asst I 6 Hrs/10 Mo/Range: 22 Step: A	2/16/11
Levy, Robin CDS/Cabrillo	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	2/28/11
Olfert, Rebecca CDS/McKinley	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	3/1/11
Palmore, Renata Food Svcs/Lincoln	Cafeteria Worker I 3 Hrs/SY/Range: 11 Step: A	3/11/11
Romo, Valerie Food Svcs/Roosevelt	Cafeteria Worker I 3 Hrs/SY/Range: 11 Step: A	3/2/11

<b><u>RE-EMPLOYMENT</u></b>		<b><u>EFFECTIVE DATE</u></b>
Flores, Ana OCLC	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: F	2/15/11
Thomas, William Franklin Elementary	Inst Asst – Special Ed 8 Hrs/SY/Range: 20 Step: B	3/11/11

<b><u>PROMOTION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Deshannon, Brandi John Adams MS	Inst Asst – Special Ed 5 Hrs/SY/Range: 20 Step: A Fr: Cafeteria Worker I; 3 Hrs/SY	2/24/11

<b><u>TEMP/ADDITIONAL ASSIGNMENTS</u></b>		<b><u>EFFECTIVE DATE</u></b>
Ibarra, Alexandra McKinley Elementary	Inst Asst – Classroom [additional hours, program needs]	2/7/11-6/22/11
Marshall, Kimberly McKinley Elementary	Inst Asst – Classroom [additional hours, program needs]	2/7/11-6/22/11
Odom, Lamont Operations	Custodian [overtime, as needed]	7/1/10-6/30/11
Rodriguez, Sarah Rogers Elementary	Inst Asst – Special Ed [support students during field trip]	2/22/11-2/25/11
Stuart, Shante McKinley Elementary	Inst Asst – Classroom [additional hours, program needs]	2/7/11-6/22/11
Treto, Sandra Grant Elementary	Inst Asst – Classroom [participate in Math Nite]	2/25/11

Vargas, Patricia Olympic High School	Administrative Asst [additional hours, Project Trust grant]	2/20/11-6/30/11
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**SUBSTITUTES**

**EFFECTIVE DATE**

Brahmbhatt, Urvashi Child Develop Svcs	Children Center Asst	2/28/11-6/22/11
Galstian, Aroussiak Child Develop Svcs	Children Center Asst	1/25/11-6/22/11
Grijalva, Cessia Child Develop Svcs	Children Center Asst	2/21/11-6/22/11
Hernandez, Edith Food Services	Cafeteria Worker I	2/4/11-6/30/11
Jones, Myesha Child Develop Svcs	Children Center Asst	2/22/11-6/22/11
McDonald, Sara Child Develop Svcs	Children Center Asst	1/25/11-6/22/11
McKeown, Carol Franklin Elementary	Inst Asst – Classroom	2/14/11-3/20/11
Miller, Eddie Child Develop Svcs	Children Center Asst	2/21/11-6/22/11
Peracha, Olga Child Develop Svcs	Children Center Asst	2/23/11-6/22/11
Pernell, Barbara Child Develop Svcs	Children Center Asst	2/23/11-6/22/11
Sadeghpour, Mojdeh Special Education	Inst Asst – Special Ed	2/3/11-6/22/11
Singleton, Monique Child Develop Svcs	Children Center Asst	2/25/11-6/22/11
Wright, Karen Personnel Commission	Office Specialist	2/4/11-6/30/11

**LEAVE OF ABSENCE (PAID)**

**EFFECTIVE DATE**

Behrens, Irene Human Resources	Human Resources Tech Personal	1/24/11-3/8/11
Gerhardt, Debra Franklin Elementary	Inst Asst – Classroom Medical	3/2/11-3/20/11
Hernandez, Rita Child Develop Svcs	Children Center Asst Maternity	2/25/11-4/25/11
McAlpin, Michael Operations	Custodian Medical	3/11/11-4/24/11
Peak, Denise Malibu HS	Inst Asst – Special Ed Medical	2/12/11-3/4/11

Shih, Jennifer Child Develop Svcs	Children Center Asst Medical	3/2/11-3/21/11
Zambrano, Rogelio Edison Elementary	Inst Asst – Special Ed Catastrophic	2/21/11-3/15/11
<b><u>LEAVE OF ABSENCE (UNPAID)</u></b>		<b><u>EFFECTIVE DATE</u></b>
Hernandez, Rita Child Develop Svcs	Children Center Asst CFRA	4/26/11-6/22/11
<b><u>PROFESSIONAL GROWTH</u></b>		<b><u>EFFECTIVE DATE</u></b>
Johnson, Mayra Child Develop Svcs	Bilingual Community Liaison	3/1/11
Mata, Estella Child Develop Svcs	Sr Office Assistant	3/1/11
<b><u>WORKING OUT OF CLASS</u></b>		<b><u>EFFECTIVE DATE</u></b>
Davis, Stevie Grounds	Equipment Operator Fr: Custodian	2/15/11-6/29/11
Miguel Salonga, Jayvee Purchasing	Sr. Buyer Fr: Buyer	3/4/11-6/30/11
<b><u>ESTABLISHMENT OF POSITION</u></b>		<b><u>EFFECTIVE DATE</u></b>
	Senior Buyer 8 Hrs/12 Mo; Purchasing	3/14/11
<b><u>ABOLISHMENT OF POSITION</u></b>		<b><u>EFFECTIVE DATE</u></b>
	Buyer Supervisor 8 Hrs/12 Mo; Purchasing	3/14/11
<b><u>RESIGNATION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Fairweather, Lesley Personnel Commission	Human Resources Tech	2/25/11
Hall, Amanda Special Education	Inst Asst – Specialized	2/18/11
Soliman, Thoraia Purchasing	Supervisor Buyer	3/13/11
MOTION MADE BY:		
SECONDED BY:		
STUDENT ADVISORY VOTE:		
AYES:		
NOES:		

TO: BOARD OF EDUCATION

FROM: TIM CUNEO / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – NON-MERIT

ACTION/CONSENT  
03/17/11

RECOMMENDATION NO. A.24

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.

**CHILD CARE ASSISTANT**

AMIREHSANI, TARANEH	CHILD DEVELOP SVCS	9/3/10-6/22/11
AQUINO, GILDA	CHILD DEVELOP SVCS	9/3/10-6/22/11
CASIANO, DELFINA VIOLETA	CHILD DEVELOP SVCS	9/3/10-6/22/11
DIAZ, MARIA	CHILD DEVELOP SVCS	9/3/10-6/22/11
FAJARDO, VIRGINIA	CHILD DEVELOP SVCS	2/1/11-6/22/11
GODINEZ, JOSEFINA	CHILD DEVELOP SVCS	9/3/10-6/22/11
GONZALEZ, CECILIA	CHILD DEVELOP SVCS	9/3/10-6/22/11
GONZALEZ, MAXIMINA	CHILD DEVELOP SVCS	9/3/10-6/22/11
GUTIERREZ, CORINA	CHILD DEVELOP SVCS	9/3/10-6/22/11
HARO, KRISTAL	CHILD DEVELOP SVCS	9/3/10-6/22/11
HESS, KATYA	CHILD DEVELOP SVCS	9/3/10-6/22/11
LLAMAS, LETICIA	CHILD DEVELOP SVCS	9/3/10-6/22/11
MONROY, JASMINE	CHILD DEVELOP SVCS	9/3/10-6/22/11
ROCHA, PATRICIA	CHILD DEVELOP SVCS	9/3/10-6/22/11
SAENZ, ALICIA	CHILD DEVELOP SVCS	9/3/10-6/22/11
TREJO, MARIA	CHILD DEVELOP SVCS	9/3/10-6/22/11
WOMACK, RAVEN	CHILD DEVELOP SVCS	9/3/10-6/22/11
ZOTELO, GUADALUPE	CHILD DEVELOP SVCS	9/3/10-6/22/11

**COACHING ASSISTANT**

BAYLOR, STEPHEN	SANTA MONICA HS	2/28/11-6/30/11
COOPER, TONI	SANTA MONICA HS	2/28/11-6/30/11
RAMIREZ, ANDREW	SANTA MONICA HS	2/1/11-6/30/11

**TECHNICAL SPECIALIST – LEVEL II**

OSTROVSKY, JULIANNA	SMASH [Artist in Residence] - Funding: Reimbursed by PTA	10/1/10-6/17/11
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MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/17/11

FROM: TIM CUNEO

RE: ADOPT BOARD OF EDUCATION MEETING SCHEDULE – 2011-12

RECOMMENDATION NO. A.25

It is recommended that the Board of Education adopt its meeting schedule for the 2011-12 school year. Meetings will continue to be held at the district office and the Malibu City Council Chambers.

COMMENT: The schedule of meetings appears on the attached page and will be printed in every agenda as part of the Table of Contents.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

## SMMUSD Board of Education Meeting Schedule 2011-2012

**Closed Session begins at 4:30pm**  
**Public Meetings begin at 6:00pm**

July through December 2011					
Month	1 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> Thursday	Special Note:
July			7/20* DO		*Wednesday, 7/20
August		8/10* DO		8/24* DO	*Wednesday, 8/10 *Wednesday, 8/24 First day of school: 8/30
September	9/8 DO			9/22 DO	
October	10/6 M		10/20 DO		
November	11/3 M		11/17 DO		Thanksgiving: 11/24-25
December			12/15 DO	winter break	
<b>Winter Break: December 21 – January 3</b>					
January through June 2012					
<b>Winter Break: December 21 – January 3</b>					
January			1/19 DO		
February	2/2 M		2/16 DO		
March	3/1 DO		3/15 DO	3/29* DO	*3/22 & 3/23: Stairway *3/29: 5 <sup>th</sup> Thursday
<b>Spring Break: April 2 – April 13</b>					
April	spring break	spring break	4/19 DO		
May	5/3 M		5/17 DO		
June	6/7 DO			6/27* DO	Last day of school: 6/15 *Wednesday: 6/27

District Office (DO): 1651 16<sup>th</sup> Street, Santa Monica.  
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION

ACTION/MAJOR

03/17/11

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / SARA WOOLVERTON

RE: MEMORANDUM OF UNDERSTANDING (MOU) WITH THE LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH TO CONTINUE SERVICES TO IDENTIFIED STUDENTS THROUGH JUNE 2011

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve the Memorandum of Understanding with the Los Angeles County Department of Mental Health to continue services to identified students through June 2011.

COMMENTS: In 1984 the California State Legislature passed AB 3632 mandating that county Departments of Mental Health (DMH) work with school districts to provide services to students with IEPs who require mental health services. Specifically AB 3632 provides for:

- Case management of students placed in residential treatment centers
- Payment of residential and therapeutic treatment cost of residentially placed students
- Provision of outpatient mental health services to students and their families
- Attendance at IEP meetings for students eligible for DMH services

In October outgoing governor Schwarzenegger eliminated both the mandate and the funding for AB3632. In November 2010, the California Department of Education approved the release to County Departments of Education of \$76 million of federal funds for the short-term continuation of AB 3632 services. These funds were exhausted in mid-January 2011. Los Angeles County DMH agreed to continue to provide and pay for services through January 2011. Since school districts are payers of last resort for educational services SMMUSD will be required to begin paying for IEP-based mental health services effective February 1, 2011.

SMMUSD currently has:

- 15 students placed by DMH at residential treatment centers
- 59 students receiving outpatient IEP-based mental health services from DMH

Because the districts did not have adequate time to develop alternate means of providing these services, and because the law does not allow for an interruption in IEP services, most districts are opting to contract directly with county Departments of Mental Health to provide these services. The additional cost to the District for providing these services through contracting with DMH is approximately \$250,000/month.

The Governor's proposed budget asks that the legislature allow a vote that could potentially restore funding for these services *for the 2011-2012 school year*. No funding is included for the remainder of this school year. If funding is restored for this year as a result of one of the lawsuits or some other action the district could ask for reimbursement for funds expended for these mental health services. If funding is not restored for next year and subsequent years the Tri-City SELPA would explore contracting directly with mental health services providers and/or hiring our own providers rather than continuing to work with the Los Angeles County Department of Mental Health.

Attached is a copy of the MOU.

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

**MEMORANDUM OF UNDERSTANDING BETWEEN  
BEVERLY HILLS UNIFIED SCHOOL DISTRICT, CULVER CITY UNIFIED SCHOOL  
DISTRICT, SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT, AND THE  
LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH  
REGARDING FUNDING AND THE PROVISION OF EDUCATIONALLY-RELATED  
AB 3632 MENTAL HEALTH SERVICES**

THIS MEMORANDUM OF UNDERSTANDING (“MOU”), is made by and between the three member school districts of the Tri Cities SELPA (“Tri-Cities”), Beverly Hills Unified School District (“Beverly Hills”), Culver City Unified School District (“Culver City”) and the Santa Monica-Malibu Unified School District (“Santa Monica”) (hereinafter, Beverly Hills, Culver City and Santa Monica may be referred to as “Districts” or “LEAs”) and the Los Angeles County Department of Mental Health (hereinafter referred to as “COUNTY”) (collectively, the COUNTY and Districts/LEAs may be referred to as “Parties”) with respect to the provision of educationally-related mental health services under the Individuals with Disabilities Education Act (“IDEA”), 20 U.S.C. 1400, et seq., and Section 26.5 of Division 7 of title 1 of the California Government Code, sections 7570-7590, commonly known as “AB 3632.”

**RECITALS**

**WHEREAS**, on October 8, 2010, California Governor Arnold Schwarzenegger (“Governor”) vetoed a fiscal year 2010-11 appropriation for educationally-related mental health services mandated by AB 3632, and stated in doing so that “[t]his mandate is suspended.”

**WHEREAS**, Government Code Section 7570 et seq. (AB 3632) and its implementing regulations remain codified; which state that counties and their Mental Health Divisions are required to conduct mental health assessments and to provide necessary mental health-related services, including residential care-based treatment (placement including the provision of psychotherapy) to students with disabilities, as identified within the individualized education programs, pursuant to Government Code sections 7570, 7572, and 7572.5.

Chapter 26.5, Section 7570, established that the provision of related services as defined in paragraph (22) of Section 1401 of Title 20 of the United States Code, to children and youth with a disability shall be the joint responsibility of the Superintendent of Public Instruction and the Secretary of Health and Human Services and further provides that the Secretary of Health and Human Services appoint an agency in each county to assume the responsibility of providing these services;

**WHEREAS**, Section 6 of Article XIII B of the California Constitution requires the State to provide a subvention of funds to reimburse local governments for State mandated programs, such as AB 3632;

**WHEREAS**, LEAs and COUNTY disagree as to the impact of the Governor’s veto on AB 3632 requirements pertaining to the LEAs and County. While LEAs believe AB 3632 remains in full force and effect, notwithstanding the Governor’s veto, COUNTY contends its mandate under AB 3632 is suspended. The Parties nevertheless wish to ensure that while such disagreement is being resolved, LEAs’ students continue to receive an AB 3632 assessment and services they may require under the IDEA;

**WHEREAS**, LEAs and COUNTY intend to reserve all rights each may have at the time this MOU is executed, and agree that nothing in this MOU shall waive or limit the LEAs' rights including any right to seek reimbursement through an inter-agency dispute procedure and/or the courts for such matters as recovery from the COUNTY for all costs incurred in providing services to students under AB 3632. Nothing in this MOU is intended to establish or impose upon COUNTY any additional legal obligation under IDEA to provide these services except as provided in this MOU;

**WHEREAS**, prior to the Governor's appropriation veto, county mental health agencies and Special Education Local Plan Areas ("SELPA") had previously entered into an Interagency Agreement ("IA") for mental health services pursuant to Title 2 Division 9 Section 60030, which COUNTY contends is no longer operative. LEAs continue to believe the IA is in full force and effect and reserves the right to enforce that IA and COUNTY disputes such (this MOU does not create an agreement between LEAs and COUNTY which establishes that the IA is void);

**WHEREAS**, the State Legislature, in the Budget Act provides federal IDEA local assistance funding for the provision of mental health services by transmitting the funds to county offices of education through the California Department of Education (CDE);

**WHEREAS**, the Budget Act authorizes each county office of education ("COE") and county mental health agency ("CMHA") to enter into a memorandum of understanding ("MOU") for the purpose of transferring these federal grant funds, subject to the fulfillment of the grant's terms and conditions, to the CMHA for AB3632 mental health services that are provided for eligible students in the school districts and Los Angeles County Office of Education ("LACOE") has entered into such MOU with COUNTY;

**WHEREAS**, these federal IDEA funds are to be allocated by the CDE to LACOE for the purpose of funding mental health services identified within individualized education programs ("IEP") of resident students, and for which expenses have been and will continue to be incurred in Fiscal Year 2010-2011; and

**WHEREAS**, the intent of this MOU is that the Parties, despite their disagreement regarding their respective rights and obligations under the law, intend to preserve in all respects the COUNTY's service level status quo regarding the provision of AB 3632 services and that the LEAs will fully fund the COUNTY for the continuance of these programs and services as hereinafter provided for in this MOU, subject to LEA's reservation of rights including the right to claim reimbursement for the full amount of monies that would otherwise be deemed the County's responsibility but for the current funding crisis and the resulting dispute between the Parties, from February 1, 2011 through and including June 30, 2011, unless this MOU is terminated earlier by its own terms;

**NOW, THEREFORE**, based on such recitals, and other mutual considerations and promises herein, the Parties agree as follows:

**1. Referrals and assessment reports:** COUNTY and LEAs agree to abide by the policies and procedures for making student referrals and providing the necessary assessment reports, as provided in Title 2, Division 9, of the California Code of Regulations Section 60040. LEAs will refer all students with suspected mental health needs to COUNTY for assessment, and COUNTY will process and complete that assessment as it had before the Governor's veto on October 8, 2010.

**2. Array of services:** COUNTY agrees to maintain the level of AB 3632 services currently being provided during the term of this MOU, which shall include mental health services consultation, assessment and re-assessment, reports, IEP team meeting attendance and participation, referrals and sending out referral packets, monitoring and placement, contracting with residential facilities and other mental health service providers, as needed and participation in the defense of any due process hearings and compliance complaints which may arise from the provision of AB 3632 services. The array of services will be provided for a child with a disability, as defined in paragraph (3) of Section 1401 of Title 20 of the United States Code, and shall include those related services as defined in paragraph (26) of Section 1401 of Title 20 of the United States Code, and designated instruction and services, as defined in Section 56363 of the Education Code, the California Code of Regulations, Title 2, Division 9, Section 60020(i).

**3. Student Records:** LEAs will provide data to COUNTY regarding LEAs' students eligible for AB 3632 services according to LEAs' records which COUNTY will verify based on its records. Thereafter, COUNTY will obtain and provide LEAs with student IEP and service data in order to verify that the LEAs are the respective applicable district of residence for each individual student for payment purposes by the 15<sup>th</sup> day of the month following the month of service for residentially placed students. County and LEAs will collaborate on an ongoing basis to verify students receiving outpatient AB 3632 services within specific LEA districts in order to reconcile the County's costs associated with the individual LEA students.

**4. Individual Services Agreement Execution:** This MOU shall include an Individual Services Agreement ("ISA") template which shall be used to develop an ISA for each eligible LEA student to whom COUNTY is to provide AB 3632 educationally-related mental health services. Within ten (10) days of COUNTY's receipt of an ISA for AB 3632 eligible students, COUNTY shall verify or provide the required information to LEAs to complete the ISA.

**5. Individual Services Agreement Expenditures:** COUNTY will provide LEAs with an itemized summary (i.e., room and board, therapy, etc.) of expenditures pursuant to the ISAs incurred under this MOU two times during the term of this MOU. The first itemized summary of expenditures will cover the period of February 1, 2011 through March 31, 2011, and will be provided by April 30, 2011. The second itemized summary of expenditures will cover the period of April 1, 2011 through June 30, 2011, and will be provided by July 31, 2011. Payment to the County is due within 60 days of receipt of the summary of expenditures.

**6. COUNTY Mental Health Services and Case Management Cost Oversight:** An oversight committee comprised of representative(s) of LEAs, Tri-Cities, and COUNTY will be formed to monitor and audit costs associated with this MOU and to assist in any dispute resolution as identified in paragraph 17. The oversight committee shall not exceed 13 representatives.

**7. Funding and Reimbursement:** The ISA shall serve as the itemized invoice for services provided to each LEA student under this MOU and is incorporated by reference herein. County represents that it will have expended all available AB 3632 funding as of January 31, 2011 and LEAs rely upon this representation. To the extent legally permissible, COUNTY will seek Medi-Cal reimbursement for all eligible students. LEAs shall fully reimburse COUNTY all of its ISA itemized costs incurred in providing all AB 3632 services which are not reimbursed by Medi-Cal or Early and Periodic Screening, Diagnosis, and Treatment ("EPSDT"). Fully reimbursable costs for continuing the AB 3632 program shall include both direct and indirect costs incurred but in no event shall it include items of cost not previously deemed allowable costs as part of COUNTY's prior SB 90 claims to the State of California. Indirect costs do not include attorney fees incurred by County Counsel associated with defending due process claims. COUNTY

represents that the federal IDEA funds distributed November of 2010 have been exhausted and agrees to utilize all other available non-County funding sources to offset the direct and indirect costs. Final actual cost reimbursement rates will not be known until the State's final reconciliation and settlement of the County's cost report. Therefore, an initial reconciliation of payments from LEAs to County will be completed by March 1, 2012, after the submission of the County's initial Cost Report to the State. A final reconciliation will be completed when Medical approvals are finalized and the State has issued its Cost Report Reconciliation and Settlement to the County, which is anticipated to occur in approximately January 2013. Funds owed to LEAs will be paid by County and funds owed to County will be paid by LEAs at the time of the initial reconciliation and final reconciliation

**8. LEA Reimbursement:** If a final and binding legal decision finds that the mandate was not suspended this Fiscal Year, COUNTY agrees to reimburse the LEAs for all monies paid by the LEA to COUNTY pursuant to this MOU and LEAs will reasonably cooperate with COUNTY to enable COUNTY to seek State of California reimbursement, e.g. an SB 90 claim. If COUNTY receives funding for this purpose from any non-County source to provide AB 3632 services during the term of this MOU, COUNTY agrees to reimburse LEAs its proportional share of these funds.

**9. Reconciliation:** COUNTY will use its Annual Cost Report to reconcile all services provided during the term of this MOU and will provide a final reconciliation to LEAs by September 30, 2011 or other date agreed mutually agreed upon. All parties to this MOU agree to pay any difference of costs as determined by the final reconciliation without waiver of its right to seek use of the oversight committee set forth in paragraph 6 and dispute resolution process set forth in paragraph 17 to dispute the final reconciliation, or other remedies provided by law, including inter-agency dispute procedures pursuant to Government Code Section 7585. County shall also provide to the LEAs an accounting regarding its expenditure of all available AB 3632 funding for fiscal year 2010-11. If requested this accounting will be available as part of the reconciliation process under paragraph 9 and if necessary, the Dispute Resolution process under paragraph 17.

**10. Privacy:** COUNTY and LEAs acknowledge the protections afforded to student health information under regulations adopted pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Pub. L. No. 104-191, students records under the Family Educational Rights and Privacy Act (FERPA), 20 USC Section 1232g; and under provisions of state law relating to privacy. COUNTY and LEAs shall ensure that all activities undertaken under this MOU will conform to the requirements of these laws.

**11. Modification:** This MOU shall not be modified or amended without the mutual written consent of the parties. If any actual or physical deletions or changes appear on the face of the MOU, such deletions or changes shall only be effective if the initials of both contracting parties, along with the date of initialization, appear beside such deletion or change.

**12. Integration:** This MOU represents the entire understanding of LEAs and COUNTY as to those matters contained herein, and supersedes and cancels any prior oral or written understanding, promises or representations with respect to those matters covered hereunder. This MOU may not be modified or altered except in writing signed by both parties hereto. This is an integrated MOU.

**13. Laws and Venue:** Subject to Paragraph 17, this MOU contains the complete and final understanding of the Parties' rights, duties and obligations with respect to the subject matter in this MOU and supersedes all prior MOUs, contracts, understandings and commitments whether oral or written with respect to the subject matter of this MOU. This MOU shall be interpreted in accordance with the laws of the State of California. If any action is brought to interpret or enforce any term of this MOU, the action shall be brought in a state or federal court with the jurisdiction for the Los Angeles County, State of California.

**14. Third Party Rights:** Nothing in this MOU shall be construed to give any rights or benefits to anyone other than LEAs and COUNTY.

**15. Severability/Waiver:** The unenforceability, invalidity or illegality of any provision(s) of this MOU shall not render the other provisions unenforceable, invalid, or illegal. No waiver of any provision of this MOU shall be deemed, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any such waiver constitute a continuing or subsequent waiver of the same provision. No waiver shall be binding unless executed in writing by the party making the waiver.

**16. Term:** This MOU shall cover the period of February 1, 2011, through June 30, 2011. This MOU shall terminate as of the close of business on June 30, 2011, subject to the provisions of paragraph 21. However, this MOU may be extended by the Parties' mutual written consent.

**17. Dispute Resolution:** County and LEAs agree that for those disputes which are covered by Government Code Section 7585, the LEAs and County shall utilize the inter-agency dispute resolution procedures and processes of Government Code Section 7585.

For those disputes arising out of this MOU that are not covered by Government Code Section 7585, COUNTY and LEAs agree that the following process will be used to address disputes regarding the implementation of the MOU. It is understood that these dispute resolution procedures shall have no application to any right of the LEAs to seek recovery should there be a determination that the AB 3632 remains in full force and effect. This dispute resolution does not pertain to due process complaints.

COUNTY and LEAs shall name a mutually agreed upon neutral party (hereinafter "outside party") to assist to resolve disputes using a process of facilitated communication through non-binding mediation between COUNTY and LEAs. The Parties will use the following process:

- A written notice of the request for dispute resolution, including a description of the concerns to be addressed, shall be forwarded by the aggrieved agency initiating the dispute to the non-initiating party.
- If the issue is not resolved within 10 business days of the date of the written notice of the request for dispute resolution, the notice shall be submitted to the committee formed pursuant to paragraph 6 for possible resolution
- If the issue is not resolved within 10 business days of the date of the written notice of the request for dispute resolution, the aggrieved agency initiating the dispute shall request that the outside party be contacted to schedule a meeting between the agencies.
- No later than thirty (30) calendar days from the date outside party is contacted, a resolution plan between the three agencies will be developed with the assistance of the outside party. The signatories of this MOU or their designees shall be responsible for assuring the agreements included in the resolution plan are implemented.

- Each party shall bear its own costs related to the use of this dispute resolution service except for those costs for the outside party shall be shared equally between the affected LEA and COUNTY, respectively.

**18. Force Majeure:** No party shall be deemed to be in default of the terms of this MOU if the party is prevented from performing the terms of this Agreement by causes beyond its control, including without being limited to: acts of God; any laws and/or regulations of State or Federal government; or any catastrophe resulting from flood, fire, explosion, or other causes beyond the control of the defaulting party. If any of the stated contingencies occur, the party delayed by force majeure shall immediately give the other parties written notice of the cause for delay. The party delayed by force majeure shall use reasonable diligence to correct the cause of the delay, if correctable, and if the condition that caused the delay is corrected, the party delayed shall immediately give the other parties written notice thereof and shall resume performance of the terms of this MOU.

No party shall be liable for any excess costs if the failure to perform the MOU arises from any of the contingencies listed above.

**19. Notices:** All notices provided for by this MOU shall be in writing. Notices shall be mailed, electronically delivered or delivered by hand and shall be effective as of the date of receipt by addressee.

All notices related to this MOU shall be mailed to the respective LEAs (to the LEA Superintendent and separately, Director of Special Education) and shall be addressed to:

**Beverly Hills Unified School District**

Office of Superintendent  
Director of Special Education  
Beverly Hills Unified School District  
255 S. Lasky Drive  
Beverly Hills, CA 90212

**Culver City Unified School District**

Office of Superintendent  
Director of Special Education  
4034 Irving Place  
Culver City, CA 90232

**Santa Monica-Malibu Unified School District**

Office of Superintendent  
Director of Special Education  
1651 16<sup>th</sup> Street  
Santa Monica, CA 90404

All notices related to this MOU shall be mailed to COUNTY shall be addressed to:

Paul L. McIver, District Chief  
Los Angeles County Department of Mental Health  
600 S. Commonwealth Avenue  
Los Angeles, CA 90005  
(213) 738-2334 Facsimile: (213) 738-6521



**20. Representation on Authority of Parties/Signatories:** Each person signing this MOU represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this MOU. The Parties represent and warrant to the other that the execution and delivery of the MOU and the performance of such obligations hereunder have been duly authorized and that the MOU is a valid, legal and binding agreement and enforceable in accordance with its terms.

**21. Termination:** This MOU may be terminated at anytime upon the mutual agreement of the Parties or by any party upon 30 days advanced written notice to the other parties.

If AB 3632 is found to remain in full force and effect by a court of competent jurisdiction, notwithstanding the Governor's veto, this MOU shall immediately terminate and COUNTY will resume providing AB 3632 services as it had before the veto.

**22. Incorporation of Recitals:** The Parties understand and agree that the recitals set forth above are terms of this MOU and are incorporated herein by this reference.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Agreement as of the dates of their signatures.

**BEVERLY HILLS UNIFIED SCHOOL DISTRICT**

\_\_\_\_\_  
By Dick Douglas (Date)  
Superintendent  
Beverly Hills Unified School District

**CULVER CITY UNIFIED SCHOOL DISTRICT**

\_\_\_\_\_  
By Patricia Jaffe (Date)  
Superintendent  
Culver City Unified School District

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

\_\_\_\_\_  
By Tim Cuneo (Date)  
Superintendent  
Santa Monica-Malibu Unified School District

**LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH**

\_\_\_\_\_  
By Marvin J. Southard, DSW (Date)  
Director  
Los Angeles County Department of Mental Health

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/17/10

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 10-35 – HONORING CÉSAR CHÁVEZ

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt Resolution No. 10-35 – Honoring César Chávez.

COMMENT: March 31<sup>st</sup> is the anniversary of the birth of César Chávez.

Attached is the resolution.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**RESOLUTION NO. 10-35  
HONORING CÉSAR CHÁVEZ**

**WHEREAS,** As a farmworker, César Chávez experienced firsthand the injustice of working long hours with little pay. Instilled with a sense of justice passed down from his mother, he made a decision to speak up and fight for change. Chávez took part in his first strike in protest of low wages and poor working conditions for farmworkers. Although initially unsuccessful, his participation in that first strike was to mark the beginning of a long career in which he fought for improved working and living conditions for farmworkers; and

**WHEREAS,** In 1962, César Chávez resigned his position with the Community Services Organization to embark on a bold new undertaking to form a farmworkers' union. He was joined by Dolores Huerta, and together they became the architects of the National Farm Worker's Union, the forerunner to the present United Farm Workers (UFW); and

**WHEREAS,** In 1965, César Chávez led a strike of California grape pickers to demand higher wages, and urged all Americans to boycott table grapes as a show of support. The strike included a 340-mile march from Delano to Sacramento in 1966 in which thousands of farmworkers and supporters marched in solidarity; and

**WHEREAS,** César Chávez preached nonviolence to the strikers, even as they were physically abused by many of those opposed to the grape boycott. In 1968, he began a Ghandi-like fast to call attention to the migrant workers' cause. Although his dramatic act

did little to solve the immediate problem, it increased public awareness of the conditions under which farmworkers labored; and

**WHEREAS,** During the 1980s, César Chávez led the effort to call attention to the health problems of farmworkers caused by the use of certain pesticides on crops; and

**WHEREAS,** In 1990, 300 Santa Monica High School students joined César Chávez in a peaceful protest in front of the Loews Hotel to stop the use of harmful pesticides;

**WHEREAS,** On April 23, 1993, César Estrada Chávez died peacefully in his sleep in San Luis, Arizona; and

**WHEREAS,** His life and work is not only an inspiration to Latinos, but to working Americans of all nationalities. His legacy lives on in the improved working and living conditions of hundreds of thousands of Californians and their families; and

**WHEREAS,** In the year 2000, the California Legislature enacted Senate Bill 984 (Chapter 213 of the Statutes of 2000) to create an annual state holiday on César Chávez' birthday, March 31. This holiday provides all Californians the opportunity to learn from César Chávez' life, and provides schoolchildren the opportunity to learn through community service;

**NOW, THEREFORE, BE IT RESOLVED** by the *Board of Education of the Santa Monica-Malibu Unified School District*, that the District recognizes March 31, 2011, as the anniversary of the birth of César Chávez, and calls upon all schools to participate in appropriate observances to remember him as a symbol of hope and justice to all persons.

Ayes:

Noes:

Absent:

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

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Education at its regular meeting held on March 17, 2011.

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

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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

DISCUSSION

03/17/11

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / PEGGY HARRIS

RE: AVID PROGRAM

DISCUSSION ITEM NO. D.01

This report presents information on the Advancement Via Individual Determination (AVID) programs in SMMUSD schools. AVID is currently offered at John Adams and Lincoln Middle Schools, and Santa Monica High School.

AVID is a highly regarded secondary college-preparatory program created for low-income, underserved students. It is designed to prepare first generation college going students for eligibility for admission to a four-year university. It is estimated that the program reaches more than 250,000 students in approximately 3,500 U.S. schools in 45 states. AVID is also implemented in Canada, and 15 other countries.

TO: BOARD OF EDUCATION

DISCUSSION

03/17/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: ESTABLISHMENT OF NEW CLASSIFICATION – LICENSED VOCATIONAL NURSE (LVN)

DISCUSSION ITEM NO. D.02

It is recommended that the Board of Education consider the establishment of the new classification of Licensed Vocational Nurse (LVN).

COMMENTS: The district is working with a broad-based committee to consider alternative ways of providing optimum health services to students in the Santa Monica-Malibu Unified School District. At the board's request, the discussion includes the possible addition of licensed vocational nurses to our work force. Human Resources staff have developed a draft job description that, if approved, will establish the position in the district. The draft job description is a compilation of job descriptions from two neighboring districts and has been distributed to the Ad-Hoc Health Committee, and previewed by the Director of Student Services, the District Nurse, two Principals, and two Assistant Principals. If this position is approved, the district plans to solicit assistance from school nurses in integrating this new position with that of the Health Clerk and the District Nurse to optimize our professional delivery of services.

The job description outlines the duties of the position and recommends the minimum education and work experience requirements for the classification. Because we are a Merit district, the position duties are prescribed by the board and the qualification requirements for the position class are prepared and approved by the Personnel Commission. Following board action, the commission will classify the position, set minimum qualifications and designate the appropriate salary placement.

Upon establishment of the LVN classification, the district will be able to include the position in future planning for health services.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
Department of Human Resources

CLASSIFIED JOB DESCRIPTION  
**LICENSED VOCATIONAL NURSE**

**DEFINITION:**

Under direct supervision of the Director of Student Services and in cooperation with the District Nurse, the Licensed Vocational Nurse (LVN) performs required duties such as monitoring seizures, administering injections as appropriate, assisting with student's personal hygiene, and providing instructional assistance as stipulated; provides first aid and emergency health assistance to students; assists with updating and maintaining student health records, and in the daily operation of the school health office, and performs related work as required. The LVN provides assistance in appropriate aspects of the duties and responsibilities of the District Nurse for the benefit of the school health program.

**DISTINGUISHING CHARACTERISTICS:**

This classification is distinguished from other classified positions in that it is a health services position working under the direction of a credentialed health services provider. Employee is licensed and has knowledge of first aid and emergency assistance skills, state-required health screenings and procedures required for common medical conditions such as seizure disorder or Diabetes disorder.

**TYPICAL DUTIES:**

- Provides first aid services and emergency assistance to school children and others who are hurt or become ill at school, and assists students with toileting and personal hygiene
- Assists with temperature readings; administers prescribed medications as directed by medical doctor's prescription
- Administers medications in consultation with the District Nurse
- Performs tube feedings, urinary catheterizations and other delegated procedures after training and completing a skills checklist as provided and monitored by District Nurse
- May be called to assist students with physical care of daily living activities, including toileting, changing diapers, lifting wheelchair, mobility, feeding, and personal hygiene
- Performs and/or assists with state-required vision, hearing and scoliosis health screenings; also performs and/or assists with dental screenings and height and weight measurements
- Records health screening results on the student health record in a timely manner
- Keeps accurate records of referrals and outcomes of referrals as requested by the Principal or by the District Nurse
- Assists in completing referrals, advising parents of the need for referral and monitoring results of referrals on student health record, as requested by the District Nurse
- Consults with District Nurse and follows District guidelines if unsure about procedures or emergency situations



- Maintains confidentiality of all health procedures regarding student health
- Assists school administration in planning for compliance with communicable disease immunization laws or the control of communicable diseases
- Assists in performing a variety of activities pertinent to training, and tutoring in order to inculcate habits, knowledge and skills in students and instructional staff, including CPR training for staff members
- Performs other duties as assigned

### **QUALIFICATIONS:**

#### **Knowledge of:**

1. Medical procedures such as monitoring seizures, administering injections;
2. Child guidance principles and practices, especially as they relate to students;
3. Behavior of emotionally-disturbed students;
4. Child Abuse reporting requirements and procedures;
5. Basic record-keeping techniques;
6. Modern office procedures and equipment;
7. Health problems of school children.
8. First aid procedures and practices and cardiopulmonary resuscitation (CPR) techniques, including Automatic External Defibrillator (AED);
9. Safe practices in classroom and playground activities;
10. Basic computer applications, including data entry and word processing.

#### **Ability to:**

1. Learn appropriate health-related techniques in administering injections or other procedures, as required;
2. Learn to monitor student(s) health status and health related issues, such as seizure disorder, Diabetes disorder and other medical conditions;
3. Compile and maintain accurate and complete student health records;
4. Provide first aid and emergency assistance as needed;
5. Demonstrate a patient, understanding and receptive attitude toward children with an illness or injury;
6. Work confidentially with discretion;
7. Communicate with others regarding a variety of health-related activities or concerns;
8. Understand and follow oral and written directions;
9. Understand and apply rules, regulations, policies and procedures;
10. Establish and maintain effective working relationships with others, including interpersonal skills of tact, patience and courtesy;
11. Learn the procedures, functions and limitations of assigned duties.

### **EXPERIENCE AND EDUCATION:**

#### **Education:**

High School Diploma

Graduation from an accredited Licensed Vocational Nurses Training Program

**Experience:**

Two years of experience as a Licensed Vocational Nurse in a health or hospital-related position

Experience in a public school district is desirable

Community health, pediatric or family health experience preferred

**CERTIFICATIONS, LICENSES AND CONDITIONS:****Certification Requirements**

- Valid California Licensed Vocational Nurse license.
- Valid First Aid, CPR and AED Certification from the American Red Cross (ARC) or American Heart Association (AHA), within the last two years
- Certification in vision, hearing, and scoliosis screenings within the last five years

**License Requirement**

Possession of a valid Class C Motor Vehicle Operator's License (as appropriate to the assignment) and access to reliable transportation to and between assigned school sites during the school day.

**Condition of Employment**

Insurability by the District's liability insurance carrier.

**PHYSICAL REQUIREMENTS AND WORKING CONDITIONS:**

- Candidates must be able to perform essential duties with or without reasonable accommodation
- Perform work which involves the frequent lifting, bending, pushing, and moving objects weighing up to 70 pounds
- Requires the mobility to stand, stoop, reach and bend. Requires mobility or arms to reach and dexterity of hands and fingers needed to operate a variety of specialized health care equipment and a computer keyboard
- Bending at the waist, kneeling or crouching to assist students
- Must be physically able to provide rapid response (less than five (5) minutes) to emergent situation anywhere on the school campus
- Exposure to contact with blood and other bodily fluids
- May be required to work with harsh and toxic substances

Established  
Board of Education:

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Approved  
Personnel Commission:

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TO: BOARD OF EDUCATION  
FROM: TIM CUNEO / JANECE L. MAEZ  
RE: BUDGET UPDATE

DISCUSSION  
03/17/11

DISCUSSION ITEM NO. D.03

As the District continues to receive information regarding the State budget, as it relates to the development of our budget, Staff will regularly update the Board. These updates will be scheduled at each regular meeting of the Board until the District budget is adopted in June. These updates may include: new statewide projections, proposed changes to the district budget, enrollment projections, staffing ratios, and other budget-related details.