

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

June 30, 2011

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A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, June 30, 2011**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at ~~4:30~~ **4:00** 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.

EDIT: The start of closed session (4:00pm, instead of 4:30pm)

Closed Session

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (5):
DN-1017-10/11 **DN-1018-10/11** **DN-1019-10/11**
EDIT: Add a case for approval
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (~~4~~ **2** cases). (30)
EDIT: Add a case for discussion

Communications

- D. PTA Council – ~~Shari Davis~~ **Kelly McMahon-Pye** (5)**
EDIT: Corrected to read the new PTA President's name

CONSENT ITEMS

- A.02 Approval of Independent Contractors
EDIT: Amend contract amount for United Cerebral Palsy of Los Angeles
(pages 2-3 of this Update)
- A.18 Award of Bid #10.17.BB-03-112998 – CCJUP: Samohi Replacement of the Existing Grass Football Field with Synthetic Turf at Santa Monica High School – “Best Value” Lease Leaseback Contractor
EDIT: Include bid amounts (page 4 of this Update)

MAJOR ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

- I.04 Rescission of Final Layoff Notices
EDIT: Add employee names to the list (page 5 of this Update)

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/30/11

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

UPDATE

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.

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
NONE			

Contractor/ Contract Dates	Description	Site	Funding
Parsons 12/1/10 to 6/30/11 Not to exceed: \$7,200 Extension of Contract to 1/31/12. (Originally approved 12/9/10)	Parsons to provide documentation for RFP for Direct Access of Utilities and analysis of REP submissions, along with Application to Utilities for Direct Access.	Purchasing	01-90101-0-00000-82000-5802-050-1500
United Cerebral Palsy of Los Angeles (UCP) 8/31/11 to 6/15/12 Not to exceed: \$9,000 \$21,000	To provide art education program for students with Autism spectrum disorders and other related disabilities at Cabrillo, McKinley, Grant, Franklin, Lincoln, Pt. Dume Preschool, Malibu High, Santa Monica High and Pine Street Early Childhood Development Center.	Educational Services	01-40350-0-11100-10000-5802-030-1300 (Title II, Teacher Quality)
Lucas Capra 7/1/11 to 6/30/12 Amend Amount: not to exceed: \$7,000	To perform specialized technical theatre support for Theatre Operations rentals in Barnum Hall and other District Theaters.	Business Services: Theater Operations & Facility Permits	01-91180-0-81000-54000-5802-046-2460 (Barnum Hall)
Lewis Stout 7/1/11 to 6/30/12 Amend Amount: not to exceed: \$3,000	To perform specialized technical theatre support for Theatre Operations rentals in Barnum Hall and other District Theaters.	Business Services: Theater Operations & Facility Permits	01-91180-0-81000-54000-5802-046-2460 (Barnum Hall)
Art meets Technology 7/1/11 to 6/30/12 Amend Amount: not to exceed: \$1,000	Maintenance of Barnum Hall website along with Facility Permit, Theater Operations & Filming pages	Business Services: Theater Operations and Facility Permits	01-91180-0-81000-54000-5802-046-2460 (Barnum Hall)

Marina Data Solutions (Hank Kratzer) 7/01/11 to 6/30/12 Not to exceed: \$65,000	Compiling and maintaining the following data systems: Data Director/Illuminate, CALPADS, CALPASS and Assessment.	Educational Services	01-00000-0-19600-21000-5802-030-1300 (Ed. Services Adm.)
IT Freeway (Realities Unlimited) 6/29/11 to 8/12/12 Not to exceed: \$900	Summer class on Internet Safety and how to use email safely and how to avoid viruses.	Educational Services	01-901210-019550-10000-5802-030-1300 (Summer School/Equity)
Total School Solutions 7/1/11 to 6/30/12 Not to exceed: \$12,000	To provide executive coaching for the new Superintendent.	Superintendent	01-00000-0-00000-71500-5802-020-1200

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/30/11

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

UPDATE

RE: AWARD OF BID #10.17.BB-03-112998 – CCJUP: SAMOHI REPLACEMENT OF THE EXISTING GRASS FOOTBALL FIELD WITH SYNTHETIC TURF AT SANTA MONICA HIGH SCHOOL – “BEST VALUE” LEASE LEASEBACK CONTRACTOR

RECOMMENDATION NO. A.18

It is recommended that the Board of Education award Bid #10.17.BB-03-112998, Santa Monica High School (Samohi) Replacement of the Existing Grass with Synthetic Turf project, to the lowest responsive responsible bidder, in an amount not to exceed \$1,200,000.00, pending the approval of the Memorandum of Understanding regarding the Civic Center Joint Use Project (CCJUP) by and among the City of Santa Monica, the Redevelopment Agency of the City of Santa Monica, and SMMUSD.

Funding Information

Budgeted: Yes
Fund: 40 – Construction Services
Source: RDA
Account Number: 40-00000-0-00000-82000-5802-050-2600
Friday Memo: 06/27/11

COMMENTS: The bidding opportunity for the Samohi Replacement of the Existing Grass with Synthetic Turf project RFQ/RFP were issued out on June 16, 2011, to three (3) prequalified general contractors. A total of three (3) contractors attended the mandatory job walk held on June 20, 2011. Three (3) submitted an RFP, as follows, on June 27, 2011:

Montanari Construction	<u>\$1,146,628.00</u>
Shaw – Sportex	<u>\$1,182,770.00</u>
Hellas Construction.Com	<u>\$1,198,316.66</u>

The team will evaluate the RFP listed above to select the “Best Value” proposal. To ensure that the project starts on July 1st, staff is requesting that the Board approve the contract award.

A BOE item will be presented at the July 20, 2011, BOE meeting ratifying the contract award to one of the three lease lease back bidders listed above, as determined to be the best proposal considering qualification, value and schedule.

The Board is also requested to approve a Construction budget of \$1,200,000. The project is part of the scope as approved by the BOE CCJUP project description. Funding will be provided as part of the RDA source.

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

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / DEBRA MOORE WASHINGTON
RE: RESCISSION OF FINAL LAYOFF NOTICES

INFORMATION
06/30/11
UPDATE

INFORMATION ITEM NO. I.04

Following staffing and budget updates, as well as additional unanticipated resignations and retirements, the following certificated employees (Teachers) have been notified that their final layoff notice of May 10, 2011 has been rescinded. Their employment will continue for the 2011-2012 school year.

Robinson, Elaine	Elementary
Rodstrom, Jennifer	Elementary
Wadsworth, Henry	Secondary

Following staffing and budget updates, as well as additional unanticipated resignations and retirements, the following certificated employees (Teachers) have been notified that their final layoff notice has been rescinded. Their employment will continue for the 2011-2012 school year.

<u>Sanchez-Aviles, Johanna</u>	<u>Preschool</u>
<u>Smith, Courtnee</u>	<u>Preschool</u>