

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

**September 1, 2010**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, September 1, 2010**, in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

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

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act *(10)*:  
DN-1003-10/11
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (3 cases). *(80)*

**IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS *(0)***

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

August 18, 2010

**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.

### **Curriculum and Instruction**

|      |  |     |
|------|--|-----|
| A.02 | Approval of Independent Contractors.....   | 2-3 |
| A.03 | Student Teaching Agreement – California State University,<br>Northridge.....                       | 4   |
| A.04 | Child Development Services – Santa Monica College/On the<br>Move Memorandum of Understanding ..... | 5   |
| A.05 | Approval of Special Education Contracts – 2010-2011 .....  | 6-9 |

### **Business and Fiscal**

|      |  |        |
|------|--|--------|
| A.06 | Award of Purchase Orders – 2010-2011 ..... | 10-10d |
|------|--|--------|

### **Measure “BB”**

|      |   |       |
|------|---|-------|
| A.07 | Contract Amendment #2 for Programming and Planning Studies in<br>Support of the EIR, Civic Center Joint Use Project – Santa<br>Monica High School – AECOM – Measure BB.....             | 11-12 |
| A.08 | Contract Amendment #26 for Additional Architectural Services for<br>Prior DSA Application Certification Recommendations –<br>Lincoln Middle School – DLR Group/WWCOT – Measure BB ..... | 13-14 |

### **Personnel**

|      |   |       |
|------|---|-------|
| A.09 | Certificated Personnel – Elections, Separations ..... | 15-19 |
| A.10 | Classified Personnel – Merit.....                     | 20-32 |
| A.11 | Classified Personnel – Non-Merit.....                 | 33    |

### **General**

|      |   |       |
|------|---|-------|
| A.12 | Delete BP 5141.26 and Revise AR 5141.26 – Tuberculosis Testing .....  | 34-37 |
| A.13 | Revise BP 6145 – Extracurricular and Cocurricular Activities .....  | 38-41 |
| A.14 | Revise BP 6145.2 – Athletic Competition.....  | 42-45 |
| A.15 | Revise BP 6146.1 – High School Graduation Requirements .....  | 46-50 |
| A.16 | Revise BP 6146.4 – Differential Graduation and Competency<br>Standards for Students with Disabilities ..... | 51-53 |
| A.17 | Revise BP 6161.1 – Selection and Evaluation of Instructional<br>Materials.....                              | 54-58 |

## **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 (20)**

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 (5)**
- 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 (50)**

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.18 | Adopt Resolution No. 10-08 - National Hispanic/Latino Heritage Month (5).....   | 59-60  |
| A.19 | Amend Certification of Signatures (5) .....   | 61-62  |
| A.20 | Increase in Staffing (FTE) – Instructional Assistant, Development Health (5).....   | 63     |
| A.21 | Adopt Resolution No. 10-09 - Gann Amendment (5) .....   | 64-65c |
| A.22 | Approval of Solar Energy Conservation Contract with REgeneration Finance, LLC (20).....   | 66-67  |
| A.23 | Amendment to Contract for Bid #10.17.BB-03-112998 – Will Rogers Learning Community New Entry Gate and Main Office Reconfiguration Project – Fast-Track Construction Configuration – Measure BB (10) ..... | 68-69  |

### **XII. DISCUSSION ITEMS (160)**

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

|         |      |  |    |
|---------|------|--|----|
| 7:30 pm | D.01 | 2010 Student Achievement Data (90) .....   | 70 |
|         | D.02 | Initial Discussion Regarding Goals for DACs for 2010-11 (10).....  | 71 |
|         |      | Visual and Performing Arts DAC   |    |
|         | D.03 | Update on Summer Measure BB Projects (30) .....  | 72 |
|         | D.04 | Presentation by GeoSource of Geothermal and Other Sustainable Technologies for Potential utility Savings Districtwide (30) ..... | 73 |

### **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 **Saturday, September 4, 2010**, at 9:00 a.m. in the Board Conference Room at the District Offices. The next regularly scheduled meeting will be on **Thursday, September 23, 2010**, at 5:30 p.m. at the District Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA.

**Meetings held at Santa Monica City Hall are broadcast live – City TV2, Cable Channel 16.**

**Meetings held at the District Office and in Malibu are taped and rebroadcast in Santa Monica on CityTV2, Cable Channel 20 – Check TV listing.**

**Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.**

## SMMUSD Board of Education Meeting Schedule 2010-2011

Closed Session begins at 4:00pm

Public Meetings begin at 5:30pm

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

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

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

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

Board of Education Meeting AGENDA: September 1, 2010

**Santa Monica-Malibu Unified School District  
Board of Education  
September 1, 2010**

**I. CALL TO ORDER**

A. Roll Call

Barry Snell – President  
Kelly Pye – Vice President  
Ben Allen  
Oscar de la Torre  
Jose Escarce  
Maria Leon-Vazquez  
Ralph Mechur

Student Board Members

B. Pledge of Allegiance

**II. CLOSED SESSION**

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

ACTION  
09/01/10

RECOMMENDATION NO. A.01

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

August 18, 2010

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

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## **CONSENT ITEMS**

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

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/<br/>Contract Dates</b>  | <b>Description</b>  | <b>Site</b> | <b>Funding<br/>(Measure BB)</b>   |
|--|---|-------------|---|
| Fehr & Peers<br>Transportation Solutions<br><br>9/1/2010 to 6/30/11<br><br>Not to exceed: \$10,000 | Parking demand management<br>solutions for JAMS and Lincoln<br>MS | Measure BB  | <u>\$5,000</u> : 21-00000-0-<br>00000-85000-5802-011-<br>2600 (JAMS)<br><br><u>\$5,000</u> : 21-00000-0-<br>00000-85000-5802-012-<br>2600 (LMS) |

| <b>Contractor/<br/>Contract Dates</b>  | <b>Description</b>   | <b>Site</b>                     | <b>Funding</b>   |
|--|--|---------------------------------|--|
| Orbach, Huff & Suarez<br>LLP<br><br>7/1/2010 to 6/30/2011<br><br>Not to exceed: \$10,000   | To provide services in review and<br>negotiation of various contracts                      | Purchasing                      | 25-00000-0-00000-<br>82000-5820-050-1500<br>(legal services) |
| Zevitz-Redfield &<br>Associates, Inc.<br>(Will Carey)<br><br>7/1/10 to 6/30/11<br><br>Cost: \$125 per hour<br>(up to total of 200 hours)<br>Not to exceed: \$25,000              | Hourly availability to support new<br>Student Information System and<br>training of staff. | Information<br>Services         | 01-00000-0-00000-7700-<br>5640-054-2540                      |
| Art meets Technology<br><br>7/1/10 to 6/30/11<br><br>Not to exceed: <del>\$20,000</del><br>\$23,500<br>(Correction from 7/14<br>agenda)  | Maintenance & updating of<br>SMMUSD website and redesign<br>of elem. school websites.      | Superinten-<br>dent's<br>Office | 01-00000-0-00000-<br>71500-5802-020-1200                     |
| Goodwin Procter LLP<br><br>7/1/10-6/30/11<br><br>Amount remaining from<br>2010-11 contract – Not to<br>exceed \$19,603.03<br>(original contract \$25,000<br>approved on 10/1/09) | General legal services   | Business<br>Services            | 01-00000-0-00000-<br>73000-5820-050-1500                     |

|   |   |                    |  |
|---|---|--------------------|--|
| Christy White<br>Accountancy Corporation<br><br><i>(Change in firm name<br/>from Nigro, Nigro &amp;<br/>White)</i>  | <u>Auditing services:</u><br>Financial Statement<br>Measure BB<br>Measures S & R<br>John Adams Attendance Reaudit | Fiscal<br>Services | 01-00000-0-00000-<br>71900-5802-051-2510 |
| Christy White<br>Accountancy Corporation<br><br>Increase contract by 35<br>hours at<br>\$125.00 per hour<br>Total contract not to<br>exceed 75 hours or<br>\$9,375, without prior<br>board approval | John Adams Attendance<br>Reauditing Services  | Fiscal<br>Services | 01-00000-0-00000-<br>71900-5802-051-2510 |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: STUDENT TEACHING AGREEMENT – CALIFORNIA STATE UNIVERSITY,  
NORTHRIDGE

RECOMMENDATION NO. A.03

It is recommended that the Board of Education enter into a Student Teaching Agreement between California State University, Northridge and the Santa Monica-Malibu Unified School District.

INSTITUTION: California State University, Northridge  
EFFECTIVE: July 1, 2010 through June 30, 2011  
PAYMENT: The University shall pay the District \$25.00 per semester unit, not to exceed a total payment of \$5,000.00. The services to be provided by the District shall not exceed 200 semester units.

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON / JUDY ABDO

RE: CHILD DEVELOPMENT SERVICES – SANTA MONICA COLLEGE/ON THE  
MOVE MEMORANDUM OF UNDERSTANDING

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the agreement between Santa Monica-Malibu Unified School District Child Development Services (SMMUSD/CDS) and Santa Monica College (SMC), effective July 1, 2010, through June 30, 2010.

COMMENT: In this agreement, SMMUSD agrees to provide child care services for up to five (5) Santa Monica College students with children ages birth to thirty-six (36) months who are participating in the Pico Partnership On the Move Program.

The Pico Partnership On the Move Program provides resources and assistance to Santa Monica College students who demonstrate both academic and financial need and attended a secondary school within the City of Santa Monica. One of the resources that the Pico Partnership On the Move Program must provide is child care reimbursement for participating students.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2010-2011

RECOMMENDATION NO. A.05

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

| <b>Nonpublic School/Agency</b>         | <b>SSID</b>     | <b>Service Description</b> | <b>Contract Number</b> | <b>Cost Not to Exceed</b> |
|--|-----------------|----------------------------|------------------------|---------------------------|
| Heritage Center                        | 1148819523      | NPS                        | #13-SPED11028          | \$ 25,272                 |
| Heritage Center                        | 4103159850      | NPS                        | #14-SPED11004          | \$ 25,272                 |
| Westview School                        | 8104348168      | NPS                        | #15-SPED11036          | \$ 35,434                 |
| Westview School                        | 8103108778      | NPS                        | #16-SPED11037          | \$ 35,434                 |
| Westview School                        | 8103127678      | NPS                        | #17-SPED11038          | \$ 35,434                 |
| The HELP Group (Village Glen Westside) | 9103162601      | NPS                        | #18-SPED11039          | \$ 51,215                 |
| Family Life Center                     | 6070988204      | NPS                        | #19-SPED11026          | \$ 42,831                 |
| Westview School                        | 6050011724      | NPS                        | #20-SPED11040          | \$ 35,434                 |
| The HELP Group (Summit View)           | 7102155756      | NPS                        | #21-SPED11042          | \$ 35,977                 |
| Heritage Center                        | 3102157067      | NPS                        | #22-SPED11047          | \$ 25,272                 |
| The HELP Group (Village Glen Westside) | 7103134326      | NPS                        | #23-SPED11046          | \$ 53,867                 |
| Devereux Texas                         | 8104352488      | NPS                        | #24-SPED11045          | \$ 32,685                 |
| The HELP Group (Summit View)           | 8109056608      | NPS                        | #25-SPED11051          | \$ 28,030                 |
| Cathedral Home for Children            | DOB<br>5/3/1993 | NPS                        | #26-SPED11043          | \$ 39,808                 |
| Carousel School                        | 3145846847      | NPS                        | #27-SPED11054          | \$ 54,260                 |

Amount Budgeted NPS 10/11

\$ 1,450,000

Prior Board Authorization as of 08-18-10

\$ 428,400

Balance

\$ 1,021,600

Positive Adjustment (See Below)

\$ 0

\$ 1,021,600

Total Amount for these Contracts

\$ 556,225

Balance

\$ 465,375

| 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 \$0 as of 09/01/10 |                     |                 |                          |                 |         |
| NPS   | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|   |                     |                 |                          |                 |         |

#### NPA

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

| Nonpublic School/Agency   | SSID       | Service Description | Contract Number | Cost Not to Exceed |
|---------------------------|------------|---------------------|-----------------|--------------------|
| WAPADH                    | 6104330144 | FC Consultation     | #3-SPED11027    | \$ 4,455           |
| Dynamic Therapy Solutions | 4156409070 | AAC Training        | #4-SPED11041    | \$ 6,000           |
| Empowertech               | 7104332856 | AAC Training        | #5-SPED11025    | \$ 400             |

|  |         |            |
|--|---------|------------|
| Amount Budgeted NPA 10/11                |         | \$ 650,000 |
| Prior Board Authorization as of 08-18-10 |         | \$ 12,638  |
|  | Balance | \$ 637,362 |
| Positive Adjustment (See Below)          |         | \$ 0       |
|  |         | \$ 637,362 |
| Total Amount for these Contracts         |         | \$ 10,855  |
|  | Balance | \$ 626,507 |

| 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 \$ 0 as of 09/01/10 |                     |                 |                          |                 |         |
| NPA  | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|  |                     |                 |                          |                 |         |

#### Instructional Consultants

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

| Instructional Consultant | SSID       | Service Description        | Contract Number | Cost Not to Exceed |
|--------------------------|------------|----------------------------|-----------------|--------------------|
| Dr. Trang Nguyen         | 8168094178 | Vision Therapy             | #6-SPED11035    | \$ 1,350           |
| Craig Martin             | 8103148738 | 1:1 Aide                   | #7-SPED11034    | \$ 10,890          |
| Zack Wimpee              | 8103148738 | 1:1 Aide                   | #8-SPED11033    | \$ 17,190          |
| Lindamood-Bell           | 2104334515 | 1:1 instructional services | #9-SPED11023    | \$ 52,065          |

|   |         |            |
|---|---------|------------|
| Amount Budgeted Instructional Consultants 10/11 |         | \$ 450,000 |
| Prior Board Authorization as of 08-18-10        |         | \$ 51,054  |
|   | Balance | \$ 398,946 |
| Positive Adjustment (See Below)                 |         | \$ 0       |
|   |         | 398,946    |
| Total Amount for these Contracts                |         | \$ 81,495  |
|   | Balance | \$ 317,451 |

| 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 \$ as of 09/01/10. |                     |                 |                          |                 |         |
| Instructional Consultant  | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|   |                     |                 |                          |                 |         |

### Non-Instructional Consultants

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

|   |         |            |
|---|---------|------------|
| Amount Budgeted Non-Instructional Consultants 10/11 |         | \$ 200,000 |
| Prior Board Authorization as of 08-18-10            |         | \$ 0       |
|   | Balance | \$ 200,000 |
| Positive Adjustment (See Below)                     |         | \$ 0       |
|   |         | \$ 200,000 |
| Total Amount for these Contracts                    |         | \$ 1,200   |
|   | Balance | \$ 198,800 |

| 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 09/01/10. |                     |                 |                          |                 |         |
| 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 |
|---------------------------------------|---------------------|-----------------|--------------------|
| Atkinson, Andelson, Loya, Ruud & Romo | Legal Services      | UC-10025        | \$ 200,000         |

|  |         |            |
|--|---------|------------|
| Amount Budgeted Legal Services 10/11     |         | \$ 200,000 |
| Prior Board Authorization as of 08-18-10 |         | 0          |
|  | Balance | \$ 200,000 |
| Adjustments for this period              |         | \$ 0       |
|  |         | 200,000    |
| Total Amount for these Contracts         |         | \$ 200,000 |
|  | 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 09/01/10. |                 |                          |                 |         |
| 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

09/01/10

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

RE: AWARD OF PURCHASE ORDERS – 2010-2011

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 11, 2010, through August 23, 2010, 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 SEPTEMBER, 2010

PAGE 1

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    |    |
|-----------------------------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| *** NEW PURCHASE ORDERS *** |                                |                                |                                |           |    |
| 111144                      | A & E TELEVISION NETWORKS      | DVD'S ENGLISH CLASS            | MALIBU HIGH SCHOOL             | 124.53    | R  |
| 111249                      | A.J FISTES CORPORATION         | PLYWOOD FOR LINCOLN            | FACILITY MAINTENANCE           | 150.00    | R  |
| 111191                      | ABF CHEMICAL EXTERMINATORS INC | OPEN ORDER GROUNDS PEST CONTR  | GROUNDS MAINTENANCE            | 865.00    | R  |
| 111121                      | ADDISON-WESLEY-LONGMAN/PEARSON | CHEMISTRY TEXTBOOKS FOR MHS    | STATE AND FEDERAL PROJECTS     | 11,486.83 | R  |
| 111241                      | ADOPT-A-SCHOOL COUNCIL         | Open PO for School supplies    | FRANKLIN ELEMENTARY SCHOOL     | 2,000.00  | U  |
| 111139                      | ADVANCED ELECTRONICS           | SCHOOL RADIOS                  | MALIBU HIGH SCHOOL             | 1,032.14  | U  |
| 111263                      | AMERITEL INC                   | MAINT. AGREEM. - SURVEILLANCE  | TRANSPORTATION                 | 1,584.00  | R  |
| 111162                      | AMFRO INC                      | PIZZA FOR MALIBU SITES         | FOOD SERVICES                  | 9,500.00  | F  |
| 110929                      | APEX LEARNING                  | CLASSTOOLS SOFTWARE RENEWAL    | STATE AND FEDERAL PROJECTS     | 23,650.00 | U  |
| 111148                      | APPLE COMPUTER CORP            | JOURNALISM MAC LAPTOP          | MALIBU HIGH SCHOOL             | 1,866.85  | U  |
| 111280                      | APPLE COMPUTER CORP            | STUDENT EQUIPMENT              | SPECIAL EDUCATION REGULAR YEAR | 295.78    | R  |
| 111221                      | ARCH WIRELESS                  | PAGER RENTAL                   | R O P                          | 150.00    | R  |
| 111226                      | ARGONAUT, THE                  | ROP ADVERTISING                | R O P                          | 1,500.00  | R  |
| 111195                      | ARROWHEAD MOUNTAIN SPRING      | OPEN ORDER/DRINKING WATER      | CHILD DEVELOPMENT CENTER       | 450.00    | CD |
| 111196                      | ARROWHEAD MOUNTAIN SPRING      | OPEN ORDER/DRINKING WATER      | CHILD DEVELOPMENT CENTER       | 250.00    | CD |
| 111106                      | BAGELWORKS CAFE                | BAGELS                         | FOOD SERVICES                  | 10,250.00 | F  |
| 111157                      | BAKER COMMODITIES INC.         | MAINT OPENORD GREASE PIT SAMOH | FACILITY MAINTENANCE           | 1,500.00  | R  |
| 111279                      | BARBER, JASON                  | IT IS NOT AN ACCIDENT PROGRAM  | STUDENT SERVICES               | 1,100.00  | U  |
| 111108                      | BARNES & NOBLE/SANTA MONICA    | TEACHER RESOURCE BOOKS         | JOHN MUIR ELEMENTARY SCHOOL    | 219.50    | R  |
| 111140                      | BARNES & NOBLE/SANTA MONICA    | DVD'S FOR FILM CLASS           | MALIBU HIGH SCHOOL             | 554.66    | R  |
| 111167                      | BELTMANN GROUP INCORPORATED    | MOVING BOXES                   | BUSINESS SERVICES              | 1,531.25  | R  |
| 111160                      | BERKELEY STREET BEVERAGE CO    | FREEZIES FOR SECONDARY SITES   | FOOD SERVICES                  | 20,000.00 | F  |
| 111185                      | BEST BUY                       | ENGLISH CLASS EQUIPMENT        | MALIBU HIGH SCHOOL             | 1,657.06  | R  |
| 111258                      | BICYCLE AMBULANCE              | BIKE REPAIR                    | SANTA MONICA HIGH SCHOOL       | 300.00    | U  |
| 111099                      | BLOCK, LINDA                   | CONSULTATION-STAFF DEVELOPMENT | WILL ROGERS ELEMENTARY SCHOOL  | 1,250.00  | R  |
| 111256                      | BRAINPOP                       | subscription                   | GRANT ELEMENTARY SCHOOL        | 1,495.00  | R  |
| 111277                      | BROOKS, CHERYL CENTER          | CAROLIN JAMES/ DR S WOOLVERTON | SPECIAL EDUCATION REGULAR YEAR | 75.00     | R  |
| 111200                      | CALIFORNIA OFFICE SYSTEMS INC  | OFFICE SUPPLIES                | SANTA MONICA HIGH SCHOOL       | 1,000.00  | U  |
| 111207                      | CALIFORNIA OFFICE SYSTEMS INC  | FURNITURE FOR RELOCATABLE      | JOHN ADAMS MIDDLE SCHOOL       | 11,623.06 |    |
| 111208                      | CALIFORNIA OFFICE SYSTEMS INC  | FURNITURE FOR RELOCATABLE      | LINCOLN MIDDLE SCHOOL          | 4,587.93  |    |
| 111222                      | CALIFORNIA OFFICE SYSTEMS INC  | INSTRUCTIONAL SUPPLIES         | R O P                          | 548.75    | R  |
| 111183                      | CANON BUSINESS SOLUTIONS       | COPIER SERVICE PROGRAM         | MALIBU HIGH SCHOOL             | 125.65    | U  |
| 111168                      | CANON BUSINESS SOLUTIONS-WEST  | MAINTENANCE AGREEMENT          | CHILD DEVELOPMENT CENTER       | 2,087.36  | CD |
| 111254                      | CANON BUSINESS SOLUTIONS-WEST  | MAINTENANCE AGREEMENT          | CHILD DEVELOPMENT CENTER       | 655.20    | CD |
| 111261                      | CANON BUSINESS SOLUTIONS-WEST  | MAINTENANCE AGREEMENT          | CHILD DEVELOPMENT CENTER       | 1,547.40  | CD |
| 111281                      | CANON BUSINESS SOLUTIONS-WEST  | MAINTENANCE AGREEMENT-CANON    | EDISON ELEMENTARY SCHOOL       | 3,812.22  | R  |
| 111149                      | CDW-G COMPUTING SOLUTIONS      | COMPUTER SUPPLIES              | MALIBU HIGH SCHOOL             | 261.43    | U  |
| 111123                      | CHAMPION CHEMICAL              | CUSTODIAL SUPPLIES             | JOHN MUIR ELEMENTARY SCHOOL    | 296.54    | U  |
| 111165                      | CHAMPION CHEMICAL              | OPERATIONS CUSTODIAL SUPPLIES  | FACILITY OPERATIONS            | 1,415.78  | U  |
| 111215                      | CHAMPION CHEMICAL              | CUSTODIAL SUPPLIES             | SANTA MONICA HIGH SCHOOL       | 207.43    | U  |
| 111154                      | CHEVRON U.S.A. INC.            | MAINT VEHICLE GAS PURCHASES    | FACILITY MAINTENANCE           | 5,000.00  | R  |
| 111257                      | CINTAS DOCUMENT MANAGEMENT     | SHREDDING                      | SANTA MONICA HIGH SCHOOL       | 600.00    | U  |
| 111229                      | CITY OF SANTA MONICA-ACCTG OFF | HAZARD MATERIAL REPORTING      | FACILITY MAINTENANCE           | 2,162.00  | R  |
| 111276                      | COHN, JEFFREY                  | ESY 2010 REIMBURSEMENT         | SPECIAL EDUCATION REGULAR YEAR | 67.47     | R  |
| 110246                      | COMPLETE BUSINESS SYSTEMS      | MAINTENANCE AGREEMENT          | MCKINLEY ELEMENTARY SCHOOL     | 750.00    | U  |
| 111291                      | CREATIVE EDUCATIONAL SVCS      | STUDENT INSTRUCTION            | SANTA MONICA HIGH SCHOOL       | 135.00    | R  |
| 111230                      | DAILY BREEZE, THE              | SP ED RECORDS DESTRUCTION POST | SPECIAL EDUCATION REGULAR YEAR | 1,217.90  | R  |
| 111248                      | DALTILE                        | MAINT OPENORD TILE SUPPLIES    | FACILITY MAINTENANCE           | 200.00    | R  |
| 111171                      | DISCOUNT SCHOOL SUPPLY         | SUPPLIES                       | CHILD DEVELOPMENT CENTER       | 152.64    | CD |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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| PO NO. | VENDOR                         | DESCRIPTION                    | LOCATION                       | AMOUNT    |    |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 111128 | ECONOMY GLASS CO INC           | GLASS PURCHASE - TRANSPORT.    | TRANSPORTATION                 | 288.79    | R  |
| 111155 | EDSOURCE                       | EDSOURCE SUBSCRIPTION          | BUSINESS SERVICES              | 241.45    | U  |
| 111158 | ENGLER BROS MOTOR PARTS        | OPEN ORDER OPERATIONS VEHICLES | GROUND MAINTENANCE             | 350.00    | R  |
| 111227 | ENGLER BROS MOTOR PARTS        | INSTRUCTIONAL SUPPLIES         | R O P                          | 1,317.00  | R  |
| 111166 | EXECUTIVE ENVIRONMENTAL        | IH PESTICIDES- IT DEPT         | FACILITY MAINTENANCE           | 3,494.61  | R  |
| 111156 | FEDEX                          | OPEN ORDER FOR FEDEX - 2010-11 | BUSINESS SERVICES              | 150.00    | U  |
| 111180 | FISHER HARDWARE INC            | LUMBER & HARDWARE THEATER OPS  | THEATER OPERATIONS&FACILITY PR | 500.00    | R  |
| 110901 | FOLLETT EDUCATIONAL SERVICES   | TEXTBOOKS                      | SANTA MONICA HIGH SCHOOL       | 211.44    | R  |
| 110953 | FOLLETT EDUCATIONAL SERVICES   | TEXTBOOKS                      | SANTA MONICA HIGH SCHOOL       | 1,072.86  | R  |
| 111170 | FOLLETT EDUCATIONAL SERVICES   | ENGLISH BOOKS                  | MALIBU HIGH SCHOOL             | 4,344.78  | R  |
| 111189 | FOLLETT EDUCATIONAL SERVICES   | STATISTICS TEXTBOOKS           | MALIBU HIGH SCHOOL             | 3,539.44  | R  |
| 111205 | FOLLETT EDUCATIONAL SERVICES   | TEXTBOOKS                      | SANTA MONICA HIGH SCHOOL       | 3,013.30  | R  |
| 111232 | FOLLETT EDUCATIONAL SERVICES   | TEXTBOOKS                      | SANTA MONICA HIGH SCHOOL       | 5,052.89  | R  |
| 111233 | FOLLETT EDUCATIONAL SERVICES   | TEXTBOOKS                      | SANTA MONICA HIGH SCHOOL       | 1,826.90  | R  |
| 111159 | FOOTHILL SOILS                 | OPERATIONS GROUNDS SUPPLIES    | GROUND MAINTENANCE             | 631.06    | R  |
| 110120 | GALE SUPPLY CO                 | CUSTODIAL SUPPLIES             | JOHN MUIR ELEMENTARY SCHOOL    | 364.37    | U  |
| 111150 | GALE SUPPLY CO                 | BATHROOM DISPENSERS            | MALIBU HIGH SCHOOL             | 3,180.56  | R  |
| 111194 | GALE SUPPLY CO                 | KLEENEX                        | CHILD DEVELOPMENT CENTER       | 153.76    | CD |
| 111216 | GALE SUPPLY CO                 | CUSTODIAL SUPPLIES             | SANTA MONICA HIGH SCHOOL       | 1,405.46  | U  |
| 110240 | GBC - MAINTENANCE AGREEMENTS   | MAINTENANCE                    | MCKINLEY ELEMENTARY SCHOOL     | 395.48    | U  |
| 111119 | GLENCOE/MACMILLAN/MCGRAW-HILL  | CHEMISTRY TEXTBOOKS FOR MHS    | STATE AND FEDERAL PROJECTS     | 13,513.86 | R  |
| 111302 | GOMEZ, TONY                    | ESY 2010 REIMBURSEMENT         | SPECIAL EDUCATION REGULAR YEAR | 61.28     | R  |
| 111278 | GONSALVES, DIANE               | ESY 2010 REIMBURSEMENT         | SPECIAL EDUCATION REGULAR YEAR | 75.00     | R  |
| 111285 | HAWTHORNE EDUCATION SERVICE    | PSYCH PROTOCOLS                | SPECIAL EDUCATION REGULAR YEAR | 227.53    | R  |
| 111174 | HOME DEPOT- L.A.               | SUPPLIES FOR BARNUM HALL       | THEATER OPERATIONS&FACILITY PR | 1,000.00  | R  |
| 111269 | HOUGHTON MIFFLIN HARCOURT      | LRPAK ASSESSMENT KIT-K-6       | CURRICULUM AND IMC             | 150.91    | U  |
| 111307 | INTERNATIONAL PAPER            | PRINT SHOP COPY PAPER          | PRINTING SERVICES              | 5,000.00  | U  |
| 111234 | JDP ENTERPRISES LTD CO.        | COMPUTER KEYBOARD              | PERSONNEL SERVICES             | 575.04    | U  |
| 110990 | JOHNSTON, CINDY                | REIMBURSEMENT                  | MCKINLEY ELEMENTARY SCHOOL     | 250.00    | R  |
| 111228 | KELLY PAPER/SANTA MONICA       | INSTRUCTIONAL SUPPLIES         | R O P                          | 768.25    | R  |
| 111173 | LAKESHORE (PICK UP ONLY)       | OPEN ORDER/SUPPLIES            | CHILD DEVELOPMENT CENTER       | 400.00    | CD |
| 111176 | LAKESHORE (PICK UP ONLY)       | OPEN ORDER/SUPPLIES            | CHILD DEVELOPMENT CENTER       | 200.00    | CD |
| 111178 | LAKESHORE (PICK UP ONLY)       | OPEN ORDER/INSTRUCTIONAL       | CHILD DEVELOPMENT CENTER       | 750.00    | CD |
| 111287 | LINGUI SYSTEMS INC             | PSYCH PROTOCOLS                | SPECIAL EDUCATION REGULAR YEAR | 50.23     | R  |
| 111198 | LOS ANGELES CNTY OFFICE OF ED. | EASE ENROLLMENT                | EMPLOYEE RELATIONS             | 10,200.00 | U  |
| 111211 | MAILROOM FINANCE INC.          | POSTAGE                        | SANTA MONICA HIGH SCHOOL       | 4,545.00  | U  |
| 111274 | MALIBU TIMES                   | SP ED RECORDS DESTRUCTION      | SPECIAL EDUCATION REGULAR YEAR | 125.00    | R  |
| 111164 | MANCE, MIKE J.                 | OPEN ORDER OPERATIONS EQUIP RE | FACILITY OPERATIONS            | 350.00    | U  |
| 111188 | MASUNE/MEDCO SCHOOL FIRST AID  | ATHLETIC SUPPLIES              | MALIBU HIGH SCHOOL             | 2,000.00  | U  |
| 111255 | MONARCH BUS. FORMS/STRATACOM   | PRINTING                       | SANTA MONICA HIGH SCHOOL       | 847.82    | U  |
| 111275 | MORN, LORA                     | MILEAGE REIMBURSEMENT          | SPECIAL EDUCATION REGULAR YEAR | 105.15    | R  |
| 111288 | MULTI HEALTH SYSTEMS           | ANNUAL SUBSCRIPTION PACKAGE    | SPECIAL EDUCATION REGULAR YEAR | 603.63    | R  |
| 110294 | OFFICE MAX                     | SUPPLIES                       | MCKINLEY ELEMENTARY SCHOOL     | 2,000.00  | R  |
| 111197 | PACIFIC PARK - SANTA MONICA    | COASTAL KIDS FIELD TRIP        | CHILD DEVELOPMENT CENTER       | 1,032.00  | CD |
| 111161 | PAPA JOHNS                     | PIZZA                          | FOOD SERVICES                  | 85,000.00 | F  |
| 111143 | PBS HOME VIDEO                 | DVD'S FOR HEALTH CLASS         | MALIBU HIGH SCHOOL             | 136.53    | R  |
| 111186 | POSTMASTER-MALIBU              | POSTAGE                        | MALIBU HIGH SCHOOL             | 2,000.00  | U  |
| 111187 | POSTMASTER-MALIBU              | POSTAGE                        | MALIBU HIGH SCHOOL             | 440.00    | U  |
| 111094 | POSTMASTER-SANTA MONICA        | POSTAGE STAMPS                 | JOHN MUIR ELEMENTARY SCHOOL    | 132.00    | R  |
| 111242 | POSTMASTER-SANTA MONICA        | Postage stamps                 | FRANKLIN ELEMENTARY SCHOOL     | 440.00    | U  |
| 111079 | POWERLINE PUBLISHING GROUP     | SUPPLEMENTAL BOOKS             | SANTA MONICA HIGH SCHOOL       | 394.70    | R  |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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PAGE 3

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| PO NO. | VENDOR                         | DESCRIPTION                    | LOCATION                       | AMOUNT    |    |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 111284 | PREMIER SCHOOL AGENDAS         | Student Planners               | CABRILLO ELEMENTARY SCHOOL     | 689.26    | R  |
| 111245 | PRIORITY MAILING SYSTEMS INC   | MAILING SUPPLIES               | PURCHASING/WAREHOUSE           | 554.41    | U  |
| 111310 | RAMIREZ-OROPEZA, MARTHA        | SUMMER CONTRACT FOR CLASSES    | EDISON ELEMENTARY SCHOOL       | 1,675.00  | R  |
| 111097 | RAS ADVANCED DESIGN            | SIGNS FOR SAMOHI CAFETERIA     | FOOD SERVICES                  | 3,537.49  | F  |
| 111116 | RAYVERN LIGHTING               | OPEN ORDER FOR LIGHT BULBS     | TRANSPORTATION                 | 125.00    | R  |
| 111184 | RAYVERN LIGHTING               | T8 LIGHTS                      | MALIBU HIGH SCHOOL             | 262.37    | U  |
| 111213 | RAYVERN LIGHTING               | CUSTODIAL SUPPLIES             | SANTA MONICA HIGH SCHOOL       | 1,215.30  | U  |
| 111282 | REALLY GOOD STUFF INCORP       | STUDENT MATERIALS              | SPECIAL EDUCATION REGULAR YEAR | 81.44     | R  |
| 111203 | RENAISSANCE LEARNING INC       | SOFTWARE RENEWAL-RENAISSANCE   | SAINT ANNE'S PRIVATE SCHOOL    | 820.00    | R  |
| 111262 | RESPOND SYSTEMS                | RESTOCK FIRST AID CABINET/TRAN | TRANSPORTATION                 | 120.92    | R  |
| 111286 | RIVERSIDE PUBLISHING COMPANY   | PSYCH PROTOCOLS                | SPECIAL EDUCATION REGULAR YEAR | 107.78    | R  |
| 111136 | ROSE'S BOILER WORKS            | BOILER REPAIR AT MALIBU        | FACILITY MAINTENANCE           | 1,743.29  | R  |
| 111129 | SANTA MONICA MIRROR            | ADVERTISING                    | ADULT EDUCATION CENTER         | 208.53    | A  |
| 111224 | SANTA MONICA MIRROR            | ROP ADVERTISING                | R O P                          | 1,500.00  | R  |
| 111235 | SANTA MONICA MUN BUS LINES     | BUS PASSES                     | STUDENT SERVICES               | 2,000.00  | U  |
| 111131 | SANTA MONICA STAR              | ADVERTISING                    | ADULT EDUCATION CENTER         | 181.09    | A  |
| 111225 | SANTA MONICA STAR              | ROP ADVERTISING                | R O P                          | 1,000.00  | R  |
| 111177 | SCHOLASTIC MAGAZINES           | ENGLISH CLASS MAGAZINES        | MALIBU HIGH SCHOOL             | 412.66    | R  |
| 111098 | SCHOOL LINK TECHNOLOGIES INC   | TECH SUPPORT & SUPPLIES        | FOOD SERVICES                  | 6,824.53  | F  |
| 111110 | SCHOOL LINK TECHNOLOGIES INC   | WARRANTY ITEMS/UPGRADES        | FOOD SERVICES                  | 2,023.78  | F  |
| 111239 | SCHOOL SPECIALTY INC           | Open PO for Teacher supplies   | FRANKLIN ELEMENTARY SCHOOL     | 10,000.00 | R  |
| 111283 | SCHOOL SPECIALTY INC           | STUDENT MATERIALS              | SPECIAL EDUCATION REGULAR YEAR | 52.72     | R  |
| 111238 | SCHOOLYARD COMMUNICATIONS      | OTHER OPERATING EXPENSES       | BOE/SUPERINTENDENT             | 13,187.92 | U  |
| 111127 | SEHI COMPUTER PRODUCTS         | COMPUTER PRINTER INK           | PERSONNEL SERVICES             | 95.71     | U  |
| 111252 | SIERRA EDUCATIONAL CONSULTING  | SEA PRESENTATIONS BY C.KRATZER | CURRICULUM AND IMC             | 500.00    | R  |
| 111193 | SIR SPEEDY PRINTING #0245      | OPEN ORDER/PRINTING            | CHILD DEVELOPMENT CENTER       | 1,000.00  | CD |
| 111292 | SIR SPEEDY PRINTING #0245      | BUSINESS CARDS                 | WILL ROGERS ELEMENTARY SCHOOL  | 28.54     | U  |
| 111179 | SMART & FINAL                  | OPEN ORDER/SUPPLIES            | CHILD DEVELOPMENT CENTER       | 800.00    | CD |
| 111192 | SMART & FINAL                  | OPEN ORDER/ SUPPLIES           | CHILD DEVELOPMENT CENTER       | 1,000.00  | CD |
| 111112 | SOLARWINDS INC                 | Orion Maintenance              | INFORMATION SERVICES           | 4,995.00  | U  |
| 111266 | SOUTHWEST SCHOOL SUPPLY        | office/classroom supplies      | CABRILLO ELEMENTARY SCHOOL     | 1,000.00  | U  |
| 110296 | STAPLES DIRECT                 | CLASSROOM SUPPLIES             | MCKINLEY ELEMENTARY SCHOOL     | 1,000.00  | R  |
| 111289 | STAPLES DIRECT                 | Office/Teacher Supplies        | CABRILLO ELEMENTARY SCHOOL     | 2,000.00  | R  |
| 111240 | STAPLES INC & SUBSIDIARIES INC | Open PO for copy paper         | FRANKLIN ELEMENTARY SCHOOL     | 2,500.00  | U  |
| 110298 | STAPLES/P-U/SANTA MONICA/WILSH | CLASSROOM SUPPLIES             | MCKINLEY ELEMENTARY SCHOOL     | 500.00    | R  |
| 111141 | STAPLES/P-U/VENICE/LINCOLN BL  | OFFICE SUPPLIES                | BUSINESS SERVICES              | 400.00    | U  |
| 111172 | STAPLES/P-U/VENICE/LINCOLN BL  | office supplies                | THEATER OPERATIONS&FACILITY PR | 1,500.00  | R  |
| 111181 | STAPLES/P-U/VENICE/LINCOLN BL  | OPEN ORDER/SUPPLIES            | CHILD DEVELOPMENT CENTER       | 800.00    | CD |
| 111259 | STAPLES/P-U/VENICE/LINCOLN BL  | CLASSROOM SUPPLIES             | SANTA MONICA HIGH SCHOOL       | .00       | R  |
| 111301 | STAPLES/P-U/VENICE/LINCOLN BL  | CLASSROOM SUPPLIES             | SANTA MONICA HIGH SCHOOL       | 100.00    | R  |
| 111295 | SURVEYMONKEY.COM, LLC          | EXIT INTERVIEW SUBSCRIPTION    | PERSONNEL SERVICES             | 200.00    | U  |
| 111115 | TACO BELL                      | BURRITOS FOR SECONDARY SITES   | FOOD SERVICES                  | 13,500.00 | F  |
| 111267 | TANDUS US INC                  | FLOOR MATERIALS MUIR RM 455    | FACILITY MAINTENANCE           | 2,353.92  | DF |
| 111100 | TOM JOHN TOWING                | TOWING CHARGES - TRANSP. DEPT. | TRANSPORTATION                 | 1,300.00  | R  |
| 110300 | TOSHIBA                        | CLASSROOM SUPPLIES             | MCKINLEY ELEMENTARY SCHOOL     | 1,500.00  | R  |
| 111223 | TOUCHLINE SOFTWARE             | INSTRUCTIONAL SUPPLIES         | R O P                          | 301.81    | R  |
| 110865 | US BANK (GOVT CARD SERVICES)   | INSERVICE SUPPLIES             | CURRICULUM AND IMC             | 1,500.00  | U  |
| 111126 | US BANK (GOVT CARD SERVICES)   | BUSINESS EXPENSES              | EMPLOYEE RELATIONS             | 1,500.00  | U  |
| 111265 | VANGUARD FLOORING INC          | JOHN MUIR ROOM 455             | FACILITY MAINTENANCE           | 1,202.42  | DF |
| 111272 | VIRCO MFG CORP                 | GREETER DESK                   | MALIBU HIGH SCHOOL             | 783.63    | U  |
| 111290 | VIRCO MFG CORP                 | LIGHTWEIGHT FOLDING TABLES     | CURRICULUM AND IMC             | 4,434.50  | U  |

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PAGE 4

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| PO NO.                 | VENDOR                    | DESCRIPTION                    | LOCATION                       | AMOUNT     |    |
|------------------------|---------------------------|--------------------------------|--------------------------------|------------|----|
| 111175                 | VONS STORE #2262          | OPEN ORDER/COOKING & SCIENCE   | CHILD DEVELOPMENT CENTER       | 120.00     | CD |
| 111237                 | WAHRENBROCK, SARAH        | GENERAL SUPPLIES/MATERIALS     | BOE/SUPERINTENDENT             | 56.00      | U  |
| 111273                 | WALKER MOTOR CO.          | MAINT VEHICLE REPAIRS          | FACILITY MAINTENANCE           | 1,000.00   | R  |
| 111114                 | WESTERN FENCE & SUPPLY CO | MAINT OPENORD FENCE/METAL SUPL | FACILITY MAINTENANCE           | 5,000.00   | R  |
| 111293                 | WESTERN PSYCHOLOGICAL     | PSYCH PROTOCOLS                | SPECIAL EDUCATION REGULAR YEAR | 465.83     | R  |
| 111147                 | WORTHINGTON DIRECT INC    | GREETER DESK                   | MALIBU HIGH SCHOOL             | 693.58     | U  |
| 110247                 | XEROX CORPORATION         | MAINTENANCE                    | MCKINLEY ELEMENTARY SCHOOL     | 3,574.87   | U  |
| ** NEW PURCHASE ORDERS |                           |                                |                                | 404,228.74 |    |

\*\* FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES \*\*

|        |                            |                                |                          |           |    |
|--------|----------------------------|--------------------------------|--------------------------|-----------|----|
| 111118 | AT&T                       | IP PHONES DISTRICT-WIDE        | BUSINESS SERVICES        | 1,334.01  | BB |
| 111120 | AT&T                       | PATCH CABLES                   | INFORMATION SERVICES     | 1,882.21  | BB |
| 111122 | AT&T                       | SECURITY MAINTENANCE           | INFORMATION SERVICES     | 15,141.00 | BB |
| 111305 | AT&T                       | LINCOLN MS-RELOCATABLES PACHAG | LINCOLN MIDDLE SCHOOL    | 9,482.50  | BB |
| 111113 | CITY OF SANTA MONICA       | INSTALL FIRE SERVICE CONNECT.  | LINCOLN MIDDLE SCHOOL    | 70,000.00 | BB |
| 111142 | DAILY BREEZE, THE          | OPEN P.O. FOR ADVERTISING      | SANTA MONICA HIGH SCHOOL | 5,000.00  | BB |
| 111146 | STAPLES BUSINESS ADVANTAGE | OPEN P.O. FOR OFFICE SUPPLIES  | BUSINESS SERVICES        | 5,000.00  | BB |

\*\* FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES 107,839.72

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

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

RE: CONTRACT AMENDMENT #2 FOR PROGRAMMING AND PLANNING  
STUDIES IN SUPPORT OF THE EIR, CIVIC CENTER JOINT USE PROJECT –  
SANTA MONICA HIGH SCHOOL – AECOM – MEASURE BB

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Contract Amendment #2 with AECOM for updating various analyses and chapters prepared to date based on the revised construction schedule for Santa Monica High – Civic Center Joint Use Project - Measure BB program, in the amount of \$345,000 for a total not to exceed contract amount of \$535,327.

Funding Information

Budgeted: Yes  
Fund: 21 (BB Project)  
Source: State School Building Fund  
Account Number: 21-00000-0-00000-85000-5802-015-2600 (\$86,250)  
Descriptions: Consultant Services

Budgeted: Yes  
Fund: 40 (CCJUP)  
Source: City of Santa Monica, Redevelopment Agency  
Account Number: 40-00000-0-00000-82000-5802-050-2600 (\$258,750)  
Descriptions: Consultant Services

**COMMENTS:** In 2007, the Measure BB program was initiated. During the early planning for the Samohi project, the Board approved development of an overall siting study by RL Binder Architects. The siting study concepts were reviewed with the Board in 2008, and a preferred concept was advanced both as a basis for the Measure BB project (new Science and Technology Building) and a potential joint use opportunity with the City of Santa Monica. In 2009, the City of Santa Monica Redevelopment Agency (RDA) budgeted \$57 million for the Civic Center Joint Use Project (CCJUP). To advance the CCJUP, the City in June 2010 budgeted an additional \$1,084,423 to begin the first year of the required Environmental Impact Report (EIR) for the Full Buildout (Scope 3: \$234 million).

This Contract Amendment #2, for \$345,000 to perform services necessary to ensure compliance with the California Environmental Quality Act (CEQA) documentation in support of the overall programming and planning of the CCJUP project within the footprint of the CCJUP buildings, athletic fields and site improvements planned at Santa Monica High School. Ultimately, AECOM will produce a project level Environmental Impact Report (EIR). The total contract amount for the Santa Monica High School CCJUP project will be 345,000.

*(Continued on next page)*

This Contract Amendment #2, for \$345,000, is to conduct CEQA work such as a Traffic and Parking Study, Initial Air Quality, Historical Resources and Archeological studies and Initial Study work in support of the overall EIR and the programming and planning of the CCJUP project within the footprint of the CCJUP buildings, athletic fields and site improvements planned at Santa Monica High School. The total contract amount for the Santa Monica High School CCJUP project will be \$535,327.

|  |                |
|--|----------------|
| ORIGINAL CONTRACT AMOUNT                                     | \$180,757      |
| Contract Amendment #1 (Updates due to Construction Schedule) | 9,570          |
| <u>Contract Amendment #2 (Samohi CCJUP investigation)</u>    | <u>345,000</u> |
| TOTAL CONTRACT AMOUNT  | \$535,327      |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

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

RE: CONTRACT AMENDMENT #26 FOR ADDITIONAL ARCHITECTURAL  
SERVICES FOR PRIOR DSA APPLICATION CERTIFICATION  
RECOMMENDATIONS – LINCOLN MIDDLE SCHOOL – DLR GROUP/WWCOT  
– MEASURE BB

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve Contract Amendment #26 with DLR GROUP/WWCOT to provide architectural and engineering services for study and recommendation (Phase 1) as related to close-out without certification of a prior DSA application at the Lincoln Middle School, in an amount of \$24,440 for a total contract amount of \$4,066,572.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Building Fund  
Account Number: 21-00000-0-00000-85000-5802-012-2600  
Description: Consultant Services

COMMENTS: The Division of State Architect is mandating that all previous applications on a project scope area be certified before new approval is issued. During the Division of State Architect (DSA) review and approval process for the Lincoln Middle School, Replacement of Classroom Building C, Modernization and Site Improvements project at Lincoln Middle School, it was determined that the building has a prior application on file with DSA (A# 03-59039) which has been closed without certification. To prevent delays on the Lincoln Middle School, Replacement of Classroom Building C, Modernization and Site Improvements project, DLR GROUP/WWCOT has been asked to study the existing conditions and prepare recommendations.

The certification of prior DSA application at Lincoln Middle School was not initially anticipated in the project and not included in the original Measure BB project scope.

This WWCOT Contract Amendment #26, for \$24,440, is for architectural and engineering services for study and recommendation (Phase 1) as related to close-out without certification of a prior DSA application at the Lincoln Middle School. The revised contract total will be \$4,066,572.

*(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)   | 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)                                     | 23,782      |
| CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)                                  | 15,000      |
| 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)          | 9,377       |
| CONTRACT AMENDMENT #26 (Lincoln, Previous DSA Application Certification Study)           | 24,440      |
| TOTAL CONTRACT AMOUNT  | \$4,066,572 |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

FROM: TIM CUNEO

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.09

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

**ADDITIONAL ASSIGNMENTS**

**ADAMS MIDDLE SCHOOL**

|                 |                  |                 |                          |
|-----------------|------------------|-----------------|--------------------------|
| Dresher, Pamela | 6 days @\$357.72 | 8/20/10-8/27/10 | <u>Own Daily/\$2,146</u> |
|                 |                  | TOTAL OWN DAILY | \$2,146                  |

Comment: Science Magnet Institute  
01-Tier III Programs Cat Flex

**CHILD DEVELOPMENT SERVICES**

|                |                  |                  |                         |
|----------------|------------------|------------------|-------------------------|
| Cerrato, Wendy | 86 hrs @\$24.10  | 6/28/10-9/2/10   | Own Hrly/\$2,073        |
| Jaye, Susan    | 45 hrs @\$31.17  | 6/28/10-9/2/10   | Own Hrly/\$1,403        |
| Redding, Yael  | 384 hrs @\$24.94 | 6/28/10-9/2/10   | <u>Own Hrly/\$9,577</u> |
|                |                  | TOTAL OWN HOURLY | \$1,305                 |

Comment: Summer Assignment  
12-CD: Gnrl Child Care (GCTR)

|                |                  |                  |                         |
|----------------|------------------|------------------|-------------------------|
| Cerrato, Wendy | 258 hrs @\$27.72 | 6/28/10-9/2/10   | Own Hrly/\$7,152        |
| Jaye, Susan    | 180 hrs @\$35.85 | 6/28/10-9/2/10   | <u>Own Hrly/\$6,453</u> |
|                |                  | TOTAL OWN HOURLY | \$13,605                |

Comment: Summer Assignment – Lead Teacher  
12-CD: Gnrl Child Care (GCTR)

|               |                 |                  |                         |
|---------------|-----------------|------------------|-------------------------|
| Justis, Vicki | 45 hrs @\$33.33 | 6/28/10-9/2/10   | <u>Own Hrly/\$1,500</u> |
|               |                 | TOTAL OWN HOURLY | \$1,500                 |

Comment: Summer Assignment  
12-Unrestricted Resource

|               |                  |                  |                         |
|---------------|------------------|------------------|-------------------------|
| Justis, Vicki | 180 hrs @\$38.33 | 6/28/10-9/2/10   | <u>Own Hrly/\$6,899</u> |
|               |                  | TOTAL OWN HOURLY | \$6,899                 |

Comment: Summer Assignment – Lead Teacher  
12-Unrestricted Resource

|                |                  |                          |                         |
|----------------|------------------|--------------------------|-------------------------|
| Housman, JoAnn | 108 hrs @\$40.46 | 6/28/10-9/2/10           | <u>Est Hrly/\$4,370</u> |
|                |                  | TOTAL ESTABLISHED HOURLY | \$4,370                 |

Comment: Summer Assignment – Nurse  
12-Head Start – Basic

**EDISON ELEMENTARY SCHOOL**

|                  |                 |                  |                         |
|------------------|-----------------|------------------|-------------------------|
| Jimenez, Sylvia  | 67 hrs @\$82.77 | 8/2/10-8/27/10   | Own Hrly/\$5,546        |
| Maiztegui, Laura | 67 hrs @\$82.77 | 8/2/10-8/27/10   | Own Hrly/\$5,546        |
| Melendez, Brisa  | 67 hrs @\$59.54 | 8/2/10-8/27/10   | Own Hrly/\$3,989        |
| Orozco, Joanna   | 67 hrs @\$42.43 | 8/2/10-8/27/10   | <u>Own Hrly/\$2,843</u> |
|                  |                 | TOTAL OWN HOURLY | \$17,924                |

Comment: Summer Intervention Classes  
01-Reimbursed by PTA

**EDUCATIONAL SERVICES**

|              |                |                          |                       |
|--------------|----------------|--------------------------|-----------------------|
| Kusion, Alex | 6 hrs @\$40.46 | 6/28/10                  | <u>Est Hrly/\$243</u> |
|              |                | TOTAL ESTABLISHED HOURLY | \$243                 |

Comment: Middle School Summer School Staff Development  
01-Gifts – Equity Fund

**ROGERS ELEMENTARY SCHOOL**

|                |                    |                          |                         |
|----------------|--------------------|--------------------------|-------------------------|
| Light, Lindsay | 60.75 hrs @\$40.46 | 8/9/10-8/27/10           | <u>Est Hrly/\$2,458</u> |
|                |                    | TOTAL ESTABLISHED HOURLY | \$2,458                 |

Comment: Summer Workshop  
01-IASA: Title I Basic-LW Inc/Neg

**SPECIAL EDUCATION**

|                         |                 |                          |                       |
|-------------------------|-----------------|--------------------------|-----------------------|
| Cierra, Jorge           | 10 hrs @\$40.46 | 6/28/10-8/31/10          | Est Hrly/\$405        |
| Gonsalves, Diane        | 10 hrs @\$40.46 | 6/28/10-8/31/10          | Est Hrly/\$405        |
| Devincentis-Waul, Maria | 10 hrs @\$40.46 | 6/28/10-8/31/10          | Est Hrly/\$405        |
| Parker, Trevoe          | 10 hrs @\$40.46 | 6/28/10-8/31/10          | Est Hrly/\$405        |
| Pitts, Gregory          | 10 hrs @\$40.46 | 6/28/10-8/31/10          | Est Hrly/\$405        |
| Saenz, Debbie           | 10 hrs @\$40.46 | 6/28/10-8/31/10          | <u>Est Hrly/\$405</u> |
|                         |                 | TOTAL ESTABLISHED HOURLY | \$2,430               |

Comment: Summer School Assessments  
01-Special Education

|                |                 |                          |                         |
|----------------|-----------------|--------------------------|-------------------------|
| Suminski, Mark | 56 hrs @\$40.46 | 6/29/10-8/6/10           | <u>Est Hrly/\$2,266</u> |
|                |                 | TOTAL ESTABLISHED HOURLY | \$2,266                 |

Comment: Teacher for Workability Contract  
01-TPP-ARRA

|                  |                |                          |                       |
|------------------|----------------|--------------------------|-----------------------|
| Collins, Carolyn | 1 hrs @\$40.46 | 6/28/10-8/31/10          | Est Hrly/\$ 40        |
| Marshall, Susan  | 6 hrs @\$40.46 | 6/28/10-8/31/10          | <u>Est Hrly/\$243</u> |
|                  |                | TOTAL ESTABLISHED HOURLY | \$283                 |

Comment: Summer Assessments/Additional Assignments  
01-Special Education

|                     |                   |                 |                          |
|---------------------|-------------------|-----------------|--------------------------|
| Boewe, Juliette     | 5 days @\$492.79  | 6/28/10-8/31/10 | Own Daily/\$2,464        |
| Von der Lieth, Jady | 11 days @\$520.11 | 6/28/10-8/31/10 | <u>Own Daily/\$5,721</u> |
|                     |                   | TOTAL OWN DAILY | \$8,185                  |

Comment: Summer Assessments  
01-Special Education

|               |                  |                          |                         |
|---------------|------------------|--------------------------|-------------------------|
| Johnson, Lisa | 108 hrs @\$40.46 | 6/28/10-8/6/10           | <u>Est Hrly/\$4,370</u> |
|               |                  | TOTAL ESTABLISHED HOURLY | \$4,370                 |

Comment: Homeschool Teacher  
01-Special Education

**SUMMER SCHOOL**

(80% own daily rate unless otherwise noted)

**SPECIAL EDUCATION**

|                   |                   |                 |                          |
|-------------------|-------------------|-----------------|--------------------------|
| Keyworth, Tiffany | 24 days @\$325.58 | 6/28/10-8/6/10  | Own Daily/\$7,814        |
| Turner, Robert    | 24 days @\$264.08 | 6/28/10-8/6/10  | <u>Own Daily/\$6,338</u> |
|                   |                   | TOTAL OWN DAILY | \$14,152                 |

Comment: Summer Assignment – ESY  
01-Special Education

**TOTAL ESTABLISHED HOURLY, OWN HOURLY AND OWN DAILY = \$ 82,136**

**ELECTIONS****ADMINISTRATIVE CONTRACTS****Name/Assignment/Location**

DeCoster, Diana  
 School Psychologist  
 Special Education

**Not to Exceed**

60% - Temp

**Effective**

9/1/10- 6/30/11

**PROBATIONARY CONTRACTS****Name/Assignment/Location**

Gutierrez, Laurie/Art  
 Santa Monica HS

**Not to Exceed**

100%  
 [rehire – Prob II]

**Effective**

9/3/10

Harris, Daniel/Chemistry  
 Santa Monica HS

100%  
 [repl. M. Pettes – Prob I]

9/3/10

Murphy, Anthony/Art  
 Malibu HS

100%  
 [repl. T. Hacker – LOA]

9/3/10

Petronis, Kenneth/Statistics  
 Santa Monica HS

100%  
 [repl. T. Vollstedt]

9/3/10

Rand, Aimee  
 Student Svcs: Edison/Olympic

40%  
 [rehire – Prob II]

9/3/10

Quine, Nicki/SDC  
 Cabrillo Elementary

100%  
 [repl. T. Anderson  
 rehire – Prob II]

9/3/10

**TEMPORARY CONTRACTS****Name/Assignment/Location**

Seals, Michael/English  
 Santa Monica HS

**Not to Exceed**

100%  
 [LOA –L. Fairchild]

**Effective**

9/3/10-6/22/11

Sitomer, Robert/Counselor  
 Lincoln MS

100%  
 [LOA – J. Paddock]

9/3/10-6/22/11

Sorensen, Justine/English  
 Santa Monica HS

100%  
 [repl. R. Semik]

9/3/10-6/22/11

**SUBSTITUTE TEACHERS****LONG-TERM SUBSTITUTES****(@\$210.00 Daily Rate)**

Cavalieri, Raymond

**Effective**

9/3/10

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

Hylind, Amy

8/5/10-8/6/10

**REGULAR DAY-TO-DAY SUBSTITUTES****(@\$138.00 Daily Rate)**

Bukowski, Allison

9/7/10

Cavalieri, Raymond

9/3/10

Pepito, Cheri

9/7/10

Trubo, Melissa

9/7/10

Wakamoto, Christine

9/7/10

**CHILD DEVELOPMENT SERVICES****(@\$16.19 Hourly Rate)**

Monroe, Doris

6/28/10-9/2/10

**CHANGE IN ASSIGNMENT****Effective**

|   |                |
|---|----------------|
| Anderson, Tamara<br>Roosevelt Elementary/SDC-NS<br><u>From:</u> Cabrillo Elementary<br><u>To:</u> Roosevelt Elementary    | 9/3/10         |
| Berezowsky, Lisa<br>Franklin Elementary/Preschool SDC<br><u>From:</u> Pine Street<br><u>To:</u> Grant Elementary          | 9/3/10         |
| Brian, Pamela<br>Special Ed/Psychologist<br><u>From:</u> 100%<br><u>To:</u> 80%   | 9/1/10-6/30/11 |
| Collin, Laura<br>Franklin Elementary/Preschool SDC<br><u>From:</u> Pine Street<br><u>To:</u> Grant Elementary             | 9/3/10         |
| Demirjian, Lisa<br>Santa Monica HS/SAI<br><u>From:</u> Student Support Advisor<br><u>To:</u> SAI                          | 9/3/10         |
| Garden, Sarah<br>Pine St./Pre-K Special Ed<br><u>From:</u> McKinley Elementary<br><u>To:</u> Pine Street                  | 9/3/10         |
| Haenschke, Kristine<br>Santa Monica HS/English<br><u>From:</u> Lincoln MS<br><u>To:</u> Santa Monica HS                   | 9/3/10         |
| LaDuke, Stacy<br>JAMS/Counselor<br><u>From:</u> Student Support Adv/Santa Monica HS<br><u>To:</u> Counselor/John Adams MS | 8/23/10        |
| Marshall, Susan<br>Grant Elementary/Preschool SDC<br><u>From:</u> Pine Street<br><u>To:</u> Grant Elementary              | 9/3/10         |
| Morn, Lora<br>Student Svcs/Coord. Nurse<br><u>From:</u> Nurse/Santa Monica HS<br><u>To:</u> Coord Nurse/Student Svcs      | 9/3/10         |
| Oseguera, Chrisian<br>Lincoln MS/RSP<br><u>From:</u> 60%/Teacher<br><u>To:</u> 100%/Teacher                               | 9/3/10         |
| Rowton, Russell<br>JAMS/Lang Arts<br><u>From:</u> Santa Monica HS<br><u>To:</u> John Adams MS                             | 9/3/10         |

Serapiglia, Anne  
Franklin Elementary/RSP  
From: 60%/Teacher  
To: 100%/Teacher  
9/3/10

Sever, Pamela  
John Adams MS/SAI  
From: Santa Monica HS  
To: John Adams Middle School  
9/3/10

Witt, Carl  
Rogers Elem/STEM Sci  
From: 2<sup>nd</sup> Grade  
To: STEM Science  
9/3/10

**LEAVE OF ABSENCE (with pay)**

|                                      |                                   |
|--------------------------------------|-----------------------------------|
| <u>Name/Location</u>                 | <u>Effective</u>                  |
| Owens, Rebecca<br>Malibu High School | 10/1/10 – 11/30/10<br>[maternity] |

**LEAVE OF ABSENCE (without pay)**

|   |                                |
|---|--------------------------------|
| <u>Name/Location</u>                    | <u>Effective</u>               |
| Anderson, Tamara<br>Cabrillo Elementary | 9/3/10-6/24/11<br>[child care] |

|  |                              |
|--|------------------------------|
| Fernandez, Heidi<br>Roosevelt Elementary | 9/3/10-6/24/11<br>[personal] |
|--|------------------------------|

|                                     |                                    |
|-------------------------------------|------------------------------------|
| Nugent, Pamela<br>Special Education | 8/1/10-6/30/11<br>[20% - personal] |
|-------------------------------------|------------------------------------|

|                                      |                              |
|--------------------------------------|------------------------------|
| Owens, Rebecca<br>Malibu High School | 9/3/10-9/30/10<br>[personal] |
|--------------------------------------|------------------------------|

|                                      |                          |
|--------------------------------------|--------------------------|
| Owens, Rebecca<br>Malibu High School | 12/1/10-3/4/11<br>[CFRA] |
|--------------------------------------|--------------------------|

|                                      |                                |
|--------------------------------------|--------------------------------|
| Owens, Rebecca<br>Malibu High School | 3/5/11-6/24/11<br>[child care] |
|--------------------------------------|--------------------------------|

|  |                          |
|--|--------------------------|
| Stauffer, Nathaniel<br>Lincoln Middle School | 9/7/10-10/4/10<br>[CFRA] |
|--|--------------------------|

|  |                                    |
|--|------------------------------------|
| Vegas, Kristopher<br>Special Education | 8/1/10-6/30/11<br>[40% - personal] |
|--|------------------------------------|

|  |                                |
|--|--------------------------------|
| Waxberg, Carrie<br>Franklin Elementary | 9/3/10-6/24/11<br>[child care] |
|--|--------------------------------|

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  
09/01/10

RECOMMENDATION NO. A.10

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> |
|--|--|------------------------------|
| Magallanes, Joy<br>Information Svcs    | Systems Analyst<br>8 Hrs/12 Mo/Range: 51 Step: F | 8/2/10                       |
| Ontiveros, Lawrence<br>Fiscal Services | Accounting Tech<br>8 Hrs/12 Mo/Range: 29 Step: C | 8/5/10                       |
| Toney, Donald<br>Food Services         | Cafeteria Worker I<br>3 Hrs/SY/Range: 11 Step: A | 9/1/10                       |

| <b><u>SUMMER ASSIGNMENTS</u></b>        |                      | <b><u>EFFECTIVE DATE</u></b> |
|---|----------------------|------------------------------|
| Benitez, Angela<br>Child Develop Svcs   | Children Center Asst | 6/28/10-9/2/10               |
| Ceron, Gloria<br>Child Develop Svcs     | Children Center Asst | 6/28/10-9/2/10               |
| Epifani, Carla<br>Child Develop Svcs    | Children Center Asst | 6/28/10-9/2/10               |
| Garcia, Sara<br>Child Develop Svcs      | Children Center Asst | 6/28/10-9/2/10               |
| Godinez, Lorena<br>Child Develop Svcs   | Children Center Asst | 6/28/10-9/2/10               |
| Green, Shanna<br>Child Develop Svcs     | Children Center Asst | 6/28/10-9/2/10               |
| Hope, Judith<br>Child Develop Svcs      | Children Center Asst | 6/28/10-9/2/10               |
| Hurtado, Michelle<br>Child Develop Svcs | Children Center Asst | 6/28/10-9/2/10               |
| Jimenez, Maria<br>Child Develop Svcs    | Children Center Asst | 6/28/10-9/2/10               |
| Lopez, Sarah<br>Child Develop Svcs      | Children Center Asst | 6/28/10-9/2/10               |
| Martin, Linda<br>Child Develop Svcs     | Children Center Asst | 6/28/10-9/2/10               |
| Pongas, Dorothea<br>Child Develop Svcs  | Children Center Asst | 6/28/10-9/2/10               |

|  |                       |                |
|--|-----------------------|----------------|
| Ralph, Linda<br>Child Develop Svcs     | Children Center Asst  | 6/28/10-9/2/10 |
| Rogers, Ericka<br>McKinley Elementary  | Inst Asst – Classroom | 8/2/10-8/20/10 |
| Simpson, Endeya<br>Child Develop Svcs  | Children Center Asst  | 6/28/10-9/2/10 |
| Whitely, Anita<br>Child Develop Svcs   | Children Center Asst  | 6/28/10-9/2/10 |
| Ybarra, Jennifer<br>Child Develop Svcs | Children Center Asst  | 6/28/10-9/2/10 |

**TEMP/ADDITIONAL ASSIGNMENTS**

**EFFECTIVE DATE**

|   |                         |                |
|---|-------------------------|----------------|
| Anderson, Bruno<br>Theater Operations         | Custodian               | 7/1/10-6/30/11 |
| Anderson, Bruno<br>Facility Permits           | Custodian               | 7/1/10-6/30/11 |
| Anderson, Michael<br>Facility Permits         | Custodian               | 7/1/10-6/30/11 |
| Anderson, Michael<br>Theater Operations       | Custodian               | 7/1/10-6/30/11 |
| Assriyan, Aramais<br>Theater Operations       | Custodian               | 7/1/10-6/30/11 |
| Assriyan, Aramais<br>Facility Permits         | Custodian               | 7/1/10-6/30/11 |
| Avitia-Quintana, Hector<br>Theater Operations | Custodian               | 7/1/10-6/30/11 |
| Avitia-Quintana, Hector<br>Facility Permits   | Custodian               | 7/1/10-6/30/11 |
| Bolan, Anette<br>Facility Permits             | Administrative Asst     | 7/1/10-6/30/11 |
| Bolan, Anette<br>Theater Operations           | Administrative Asst     | 7/1/10-6/30/11 |
| Boyd, Katherine<br>Theater Operations         | Custodian               | 7/1/10-6/30/11 |
| Boyd, Katherine<br>Facility Permits           | Custodian               | 7/1/10-6/30/11 |
| Brown, Edward<br>Facility Permits             | Campus Security Officer | 7/1/10-6/30/11 |
| Brown, Edward<br>Theater Operations           | Campus Security Officer | 7/1/10-6/30/11 |
| Brown, Murphy<br>Facility Permits             | Custodian               | 7/1/10-6/30/11 |

|  |                         |                |
|--|-------------------------|----------------|
| Brown, Murphy<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Buchanan, Timothy<br>Theater Operations  | Custodian               | 7/1/10-6/30/11 |
| Buchanan, Timothy<br>Facility Permits    | Custodian               | 7/1/10-6/30/11 |
| Burrell, Catherine<br>Facility Permits   | Lifeguard               | 7/1/10-6/30/11 |
| Cooper, Raymond<br>Theater Operations    | Campus Security Officer | 7/1/10-6/30/11 |
| Cooper, Raymond<br>Facility Permits      | Campus Security Officer | 7/1/10-6/30/11 |
| Colvin Jr., Lovell<br>Facility Permits   | Custodian               | 7/1/10-6/30/11 |
| Colvin Jr., Lovell<br>Theater Operations | Custodian               | 7/1/10-6/30/11 |
| Cueva, Felipe<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Cueva, Felipe<br>Facility Permits        | Custodian               | 7/1/10-6/30/11 |
| Cuevas, Jose<br>Theater Operations       | Custodian               | 7/1/10-6/30/11 |
| Cuevas, Jose<br>Facility Permits         | Custodian               | 7/1/10-6/30/11 |
| Curtis, Kathleen<br>Theater Operations   | Campus Security Officer | 7/1/10-6/30/11 |
| Curtis, Kathleen<br>Facility Permits     | Campus Security Officer | 7/1/10-6/30/11 |
| Davis, Katherine<br>Theater Operations   | Custodian               | 7/1/10-6/30/11 |
| Davis, Katherine<br>Facility Permits     | Custodian               | 7/1/10-6/30/11 |
| Davis, Stevie<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Davis, Stevie<br>Facility Permits        | Custodian               | 7/1/10-6/30/11 |
| Doty, Kenneth<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Doty, Kenneth<br>Facility Permits        | Custodian               | 7/1/10-6/30/11 |

|   |                         |                |
|---|-------------------------|----------------|
| Douglas, Lamont<br>Theater Operations     | Campus Security Officer | 7/1/10-6/30/11 |
| Douglas, Lamont<br>Facility Permits       | Campus Security Officer | 7/1/10-6/30/11 |
| Gardea-Perez, Lupe<br>Measure BB Projects | Translator              | 6/30/10        |
| Gleason, Tim<br>Theater Operations        | Custodian               | 7/1/10-6/30/11 |
| Gleason, Tim<br>Facility Permits          | Custodian               | 7/1/10-6/30/11 |
| Glick, Val<br>Facility Permits            | Office Specialist       | 7/1/10-6/30/11 |
| Greene, Milton<br>Facility Permits        | Campus Security Officer | 7/1/10-6/30/11 |
| Greene, Milton<br>Theater Operations      | Campus Security Officer | 7/1/10-6/30/11 |
| Harris, Kenneth<br>Facility Permits       | Custodian               | 7/1/10-6/30/11 |
| Harris, Kenneth<br>Theater Operations     | Custodian               | 7/1/10-6/30/11 |
| Harris, Tracey<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Harris, Tracey<br>Facility Permits        | Custodian               | 7/1/10-6/30/11 |
| Hatcher, Aaron<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Hatcher, Aaron<br>Facility Permits        | Custodian               | 7/1/10-6/30/11 |
| Herrada, Joe<br>Facility Permits          | Custodian               | 7/1/10-6/30/11 |
| Herrada, Joe<br>Theater Operations        | Custodian               | 7/1/10-6/30/11 |
| Jaramillo, Guido<br>Theater Operations    | Campus Security Officer | 7/1/10-6/30/11 |
| Jaramillo, Guido<br>Facility Permits      | Campus Security Officer | 7/1/10-6/30/11 |
| Johnson, Debrah<br>Facility Permits       | Custodian               | 7/1/10-6/30/11 |
| Johnson, Debrah<br>Theater Operations     | Custodian               | 7/1/10-6/30/11 |

|  |                         |                |
|--|-------------------------|----------------|
| Jones, Chancy<br>Theater Operations      | Campus Security Officer | 7/1/10-6/30/11 |
| Jones, Chancy<br>Facility Permits        | Campus Security Officer | 7/1/10-6/30/11 |
| Lockett, Tyrone<br>Facility Permits      | Campus Security Officer | 7/1/10-6/30/11 |
| Lombera, Julio<br>Theater Operations     | Custodian               | 7/1/10-6/30/11 |
| Lombero, Julio<br>Facility Permits       | Custodian               | 7/1/10-6/30/11 |
| Lopez, Manuel<br>Facility Permits        | Campus Security Officer | 7/1/10-6/30/11 |
| Lopez, Manuel<br>Theater Operations      | Campus Security Officer | 7/1/10-6/30/11 |
| Lopez, Victoria<br>Facility Permits      | Campus Security Officer | 7/1/10-6/30/11 |
| Lopez, Victoria<br>Theater Operations    | Campus Security Officer | 7/1/10-6/30/11 |
| Mangum, Don<br>Theater Operations        | Campus Security Officer | 7/1/10-6/30/11 |
| Mangum, Don<br>Facility Permits          | Campus Security Officer | 7/1/10-6/30/11 |
| Martin, Anthony<br>Theater Operations    | Campus Security Officer | 7/1/10-6/30/11 |
| Martin, Anthony<br>Facility Permits      | Campus Security Officer | 7/1/10-6/30/11 |
| Martin, Charles<br>Theater Operations    | Campus Security Officer | 7/1/10-6/30/11 |
| Martin, Charles<br>Facility Permits      | Campus Security Officer | 7/1/10-6/30/11 |
| Martinez, Santiago<br>Facility Permits   | Technology Support Asst | 7/1/10-6/30/11 |
| Martinez, Santiago<br>Theater Operations | Technology Support Asst | 7/1/10-6/30/11 |
| McAlpin, Michael<br>Facility Permits     | Utility Worker          | 7/1/10-6/30/11 |
| McAlpin, Michael<br>Theater Operations   | Utility Worker          | 7/1/10-6/30/11 |
| McArthur, Sean<br>Theater Operations     | Custodian               | 7/1/10-6/30/11 |

|                                      |                         |                |
|--------------------------------------|-------------------------|----------------|
| McArthur, Sean<br>Facility Permits   | Custodian               | 7/1/10-6/30/11 |
| McCrum, David<br>Theater Operations  | Technical Theater Coord | 7/1/10-6/30/11 |
| McGee, Leslie<br>Facility Permits    | Administrative Asst     | 7/1/10-6/30/11 |
| McGee, Leslie<br>Theater Operations  | Administrative Asst     | 7/1/10-6/30/11 |
| Miller, Melvyn<br>Theater Operations | Campus Security Officer | 7/1/10-6/30/11 |
| Miller, Melvyn<br>Facility Permits   | Campus Security Officer | 7/1/10-6/30/11 |
| Morris, Sean<br>Facility Permits     | Custodian               | 7/1/10-6/30/11 |
| Morris, Sean<br>Theater Operations   | Custodian               | 7/1/10-6/30/11 |
| Morris, Terry<br>Facility Permits    | Administrative Asst     | 7/1/10-6/30/11 |
| Morris, Terry<br>Theater Operations  | Administrative Asst     | 7/1/10-6/30/11 |
| Moton, Wilson<br>Theater Operations  | Custodian               | 7/1/10-6/30/11 |
| Moton, Wilson<br>Facility Permits    | Custodian               | 7/1/10-6/30/11 |
| Murray, April<br>Facility Permits    | Lifeguard               | 7/1/10-6/30/11 |
| Nunez, Sherry<br>Theater Operations  | Campus Security Officer | 7/1/10-6/30/11 |
| Nunez, Sherry<br>Facility Permits    | Campus Security Officer | 7/1/10-6/30/11 |
| Odom, Lamont<br>Facility Permits     | Custodian               | 7/1/10-6/30/11 |
| Odom, Lamont<br>Theater Operations   | Custodian               | 7/1/10-6/30/11 |
| Omari, Saleem<br>Theater Operations  | Custodian               | 7/1/10-6/30/11 |
| Omari, Saleem<br>Facility Permits    | Custodian               | 7/1/10-6/30/11 |
| O'Rourke, Thomas<br>Facility Permits | Custodian               | 7/1/10-6/30/11 |

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|---|----------------------------|----------------|
| O'Rourke, Thomas<br>Theater Operations  | Custodian                  | 7/1/10-6/30/11 |
| Orozco, Javier<br>Theater Operations    | Custodian                  | 7/1/10-6/30/11 |
| Orozco, Javier<br>Facility Permits      | Custodian                  | 7/1/10-6/30/11 |
| Parker, Stephen<br>Theater Operations   | Skilled Maintenance Worker | 7/1/10-6/30/11 |
| Parker, Stephen<br>Facility Permits     | Skilled Maintenance Worker | 7/1/10-6/30/11 |
| Part, Brian<br>Theater Operations       | Sports Facility Coord      | 7/1/10-6/30/11 |
| Patterson, Pete<br>Theater Operations   | Technology Support Asst    | 7/1/10-6/30/11 |
| Patterson, Pete<br>Facility Permits     | Technology Support Asst    | 7/1/10-6/30/11 |
| Pena, Jaime<br>Theater Operations       | Campus Security Officer    | 7/1/10-6/30/11 |
| Pena, Jaime<br>Facility Permits         | Campus Security Officer    | 7/1/10-6/30/11 |
| Perez, Graciela<br>Theater Operations   | Custodian                  | 7/1/10-6/30/11 |
| Perez, Graciela<br>Facility Permits     | Custodian                  | 7/1/10-6/30/11 |
| Perez, Maria<br>Facility Permits        | Custodian                  | 7/1/10-6/30/11 |
| Perez, Maria<br>Theater Operations      | Custodian                  | 7/1/10-6/30/11 |
| Plascencia, Henry<br>Theater Operations | Custodian                  | 7/1/10-6/30/11 |
| Plascencia, Henry<br>Facility Permits   | Custodian                  | 7/1/10-6/30/11 |
| Rising, Robert<br>Theater Operations    | Custodian                  | 7/1/10-6/30/11 |
| Rising, Robert<br>Facility Permits      | Custodian                  | 7/1/10-6/30/11 |
| Sargent, Darren<br>Theater Operations   | Campus Security Officer    | 7/1/10-6/30/11 |
| Sargent, Darren<br>Facility Permits     | Campus Security Officer    | 7/1/10-6/30/11 |

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|---|-------------------------|----------------|
| Segura, Bethel<br>Facility Permits      | Custodian               | 7/1/10-6/30/11 |
| Segura, Bethel<br>Theater Operations    | Custodian               | 7/1/10-6/30/11 |
| Smith, Dunell<br>Theater Operations     | Campus Security Officer | 7/1/10-6/30/11 |
| Smith, Dunell<br>Facility Permits       | Campus Security Officer | 7/1/10-6/30/11 |
| Spalding, James<br>Facility Permits     | Custodian               | 7/1/10-6/30/11 |
| Spalding, James<br>Theater Operations   | Custodian               | 7/1/10-6/30/11 |
| Strnad, Jan<br>Theater Operations       | Administrative Asst     | 7/1/10-6/30/11 |
| Strnad, Jan<br>Facility Permits         | Administrative Asst     | 7/1/10-6/30/11 |
| Suaste, Eduardo<br>Theater Operations   | Custodian               | 7/1/10-6/30/11 |
| Suaste, Eduardo<br>Facility Permits     | Custodian               | 7/1/10-6/30/11 |
| Taylor, Candice<br>Facility Permits     | Custodian               | 7/1/10-6/30/11 |
| Taylor, Candice<br>Theater Operations   | Custodian               | 7/1/10-6/30/11 |
| Thompson, Tiani<br>Facility Permits     | Campus Security Officer | 7/1/10-6/30/11 |
| Thompson, Tiani<br>Theater Operations   | Campus Security Officer | 7/1/10-6/30/11 |
| Tinker, Kathy<br>Facility Permits       | Campus Security Officer | 7/1/10-6/30/11 |
| Tinker, Kathy<br>Theater Operations     | Campus Security Officer | 7/1/10-6/30/11 |
| Torres, Jose<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Torres, Jose<br>Facility Permits        | Custodian               | 7/1/10-6/30/11 |
| Vasquez, Graciela<br>Facility Permits   | Campus Security Officer | 7/1/10-6/30/11 |
| Vasquez, Graciela<br>Theater Operations | Campus Security Officer | 7/1/10-6/30/11 |

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|--|-------------------------|----------------|
| Vazquez, Miguel<br>Theater Operations    | Custodian               | 7/1/10-6/30/11 |
| Vazquez, Miguel<br>Facility Permits      | Custodian               | 7/1/10-6/30/11 |
| Vega, Marie<br>Facility Permits          | Custodian               | 7/1/10-6/30/11 |
| Vega, Marie<br>Theater Operations        | Custodian               | 7/1/10-6/30/11 |
| Velasquez, Jose<br>Theater Operations    | Custodian               | 7/1/10-6/30/11 |
| Velasquez, Jose<br>Facility Permits      | Custodian               | 7/1/10-6/30/11 |
| Venable, Mark<br>Facility Permits        | Custodian               | 7/1/10-6/30/11 |
| Venable, Mark<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Villa, Alex<br>Facility Permits          | Utility Worker          | 7/1/10-6/30/11 |
| Villa, Alex<br>Theater Operations        | Utility Worker          | 7/1/10-6/30/11 |
| Walker, Louis<br>Facility Permits        | Custodian               | 7/1/10-6/30/11 |
| Walker, Louis<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Ward, Victor<br>Theater Operations       | Custodian               | 7/1/10-6/30/11 |
| Ward, Victor<br>Facility Permits         | Custodian               | 7/1/10-6/30/11 |
| Washington, Chanee<br>Theater Operations | Administrative Asst     | 7/1/10-6/30/11 |
| Washington, Chanee<br>Facility Permits   | Administrative Asst     | 7/1/10-6/30/11 |
| West, Malcolm<br>Facility Permits        | Custodian               | 7/1/10-6/30/11 |
| West, Malcolm<br>Theater Operations      | Custodian               | 7/1/10-6/30/11 |
| Wilson, Stanley<br>Theater Operations    | Campus Security Officer | 7/1/10-6/30/11 |
| Wilson, Stanley<br>Facility Permits      | Campus Security Officer | 7/1/10-6/30/11 |

|  |                        |                              |
|--|------------------------|------------------------------|
| Wishart, William<br>Theater Operations   | Media Services Coord   | 7/1/10-6/30/11               |
| Ybarra, Angel<br>Facility Permits        | Custodian              | 7/1/10-6/30/11               |
| Ybarra, Angel<br>Theater Operations      | Custodian              | 7/1/10-6/30/11               |
| Ybarra Jr., Jose<br>Theater Operations   | Custodian              | 7/1/10-6/30/11               |
| Ybarra Jr., Jose<br>Facility Permits     | Custodian              | 7/1/10-6/30/11               |
| <b><u>SUBSTITUTES</u></b>                |                        | <b><u>EFFECTIVE DATE</u></b> |
| Alvarez, Jose<br>Operations              | Custodian              | 7/1/10-6/30/11               |
| Arnao, Dora<br>Special Education         | Inst Asst – Special Ed | 9/3/10-6/22/11               |
| Atashbar, Molouk<br>Special Education    | Inst Asst – Special Ed | 7/1/10-8/31/10               |
| Atashbar, Molouk<br>Special Education    | Inst Asst – Special Ed | 9/3/10-6/22/11               |
| Baca, Ruben<br>Operations                | Custodian              | 7/1/10-6/30/11               |
| Bakhyt, Peter<br>Food Services           | Cafeteria Worker I     | 9/1/10-6/30/11               |
| Bakhyt, Said<br>Special Education        | Inst Asst – Special Ed | 9/3/10-6/22/11               |
| Bracamonte, Jorge<br>Operations          | Custodian              | 7/1/10-6/30/11               |
| Brito, Maria<br>Child Develop Svcs       | Children Center Asst   | 7/1/10-9/2/10                |
| Burton, Jerome<br>Operations             | Custodian              | 7/1/10-6/30/11               |
| Cage, Joan<br>Operations                 | Custodian              | 7/1/10-6/30/11               |
| Carillo, Ivan<br>Child Develop Svcs      | Children Center Asst   | 7/1/10-9/2/10                |
| Cornell, Constance<br>Special Education  | Inst Asst – Special Ed | 7/1/10-8/31/10               |
| Dickerson, Babette<br>Child Develop Svcs | Children Center Asst   | 7/1/10-9/2/10                |
| Eule, Carole<br>Special Education        | Inst Asst – Special Ed | 9/3/10-6/22/11               |

|  |                        |                |
|--|------------------------|----------------|
| Gardner, Rodney<br>Special Education     | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Gear, Lynne<br>Special Education         | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Gheewala, Mehrun<br>Food Services        | Cafeteria Worker I     | 9/1/10-6/30/11 |
| Gibbons-Fly, Sheila<br>Special Education | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Guzman, Yelena<br>Special Education      | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Harmon, Laurie<br>Special Education      | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Hart, Walter<br>Operations               | Custodian              | 7/1/10-6/30/11 |
| Hawes, Richard<br>Operations             | Custodian              | 7/1/10-6/30/11 |
| Hernandez, Gilberto<br>Food Services     | Cafeteria Worker I     | 9/1/10-6/30/11 |
| Hutchinson, Joan<br>Special Education    | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| LoGreco, Vincent<br>Special Education    | Inst Asst – Special Ed | 7/1/10-8/31/11 |
| Lenihan, Kathleen<br>Child Develop Svcs  | Children Center Asst   | 7/1/10-9/2/10  |
| Lyons, Robert<br>Operations              | Custodian              | 7/1/10-6/30/11 |
| Manjarrez, Lisette<br>Special Education  | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Mendoza, Valetta<br>Child Develop Svcs   | Children Center Asst   | 7/1/10-9/2/10  |
| Morales, Ismael<br>Child Develop Svcs    | Children Center Asst   | 7/1/10-9/2/10  |
| Neylan, Suzanne<br>Special Education     | Inst Asst – Special Ed | 7/1/10-8/31/10 |
| Rabbani, Susan<br>Special Education      | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Rodgers, Rodney<br>Special Education     | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Rose, Jason<br>Special Education         | Inst Asst – Special Ed | 9/3/10-6/22/11 |

|   |                        |                |
|---|------------------------|----------------|
| Rowe, Russell<br>Operations             | Custodian              | 7/1/10-6/30/11 |
| Santiago, Kristina<br>Special Education | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Sewani, Rasmin<br>Food Services         | Cafeteria Worker I     | 9/1/10-6/30/11 |
| Shamsian, Dalia<br>Special Education    | Inst Asst – Special Ed | 7/1/10-8/31/10 |
| Shamsian, Dalia<br>Special Education    | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Simonian, Patricia<br>Special Education | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Valadez, Luz<br>Child Develop Svcs      | Children Center Asst   | 7/1/10-9/2/10  |
| Vasquez, Miguel<br>Operations           | Custodian              | 7/1/10-6/30/11 |
| Watts, Anne<br>Special Education        | Inst Asst – Special Ed | 7/1/10-8/31/10 |
| West, Malcolm<br>Operations             | Custodian              | 7/1/10-6/30/11 |
| White, Robert<br>Child Develop Svcs     | Children Center Asst   | 7/1/10-9/2/10  |
| Yang, Susan<br>Special Education        | Inst Asst – Special Ed | 9/3/10-6/22/11 |
| Zheng, Jin<br>Special Education         | Inst Asst – Special Ed | 7/1/10-8/31/10 |

**LEAVE OF ABSENCE (UNPAID)**

|   |                                   |  |
|---|-----------------------------------|--|
| Benedict, Yvonne<br>Rogers Elementary     | Inst Asst – Bilingual<br>Personal | <b><u>EFFECTIVE DATE</u></b><br>9/3/10-6/24/11 |
| Marshall, Kimberly<br>McKinley Elementary | Inst Asst – Classroom<br>Personal | 9/3/10-1/2/11                                  |

**WORKING OUT OF CLASS**

|                                 |   |   |
|---------------------------------|---|---|
| Harris, Tracey<br>Operations    | Utility Worker<br>Fr: Custodian           | <b><u>EFFECTIVE DATE</u></b><br>7/30/10-12/1/10 |
| Perchlak, Stanley<br>Operations | Painter<br>Fr: Skilled Maintenance Worker | 7/21/10-7/23/10                                 |
| Plascencia, Henry<br>Operations | Equipment Operator<br>Fr: Custodian       | 7/15/10-2/9/11                                  |

**ESTABLISHMENT OF POSITION**

Bilingual Community Liaison  
3.6 Hrs/10 Mo; Ed Services

**EFFECTIVE DATE**  
8/30/10

**RESIGNATION**

Edwards, Bryant  
Special Education

Occupational Therapist

**EFFECTIVE DATE**  
8/19/10

Herrador, Ingrid  
SMASH

Inst Asst – Special Ed

8/17/10

Lembo, Valerie  
Santa Monica HS

Inst Asst – Special Ed

6/18/10

Santiago, Kristina  
Special Education

Inst Asst – Specialized

8/10/10

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  
09/01/10

RECOMMENDATION NO. A.11

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**

|                   |                      |                |
|-------------------|----------------------|----------------|
| GODINEZ, JOSEFINA | CHILD CARE ASSISTANT | 6/28/10-9/2/10 |
|-------------------|----------------------|----------------|

**COACHING ASSISTANT**

|                   |                    |                 |
|-------------------|--------------------|-----------------|
| HUMPHREY, REGENCE | MALIBU HIGH SCHOOL | 7/29/10-6/30/11 |
|-------------------|--------------------|-----------------|

**TECHNICAL SPECIALIST – LEVEL I**

|                   |                                     |                |
|-------------------|-------------------------------------|----------------|
| BUKOWSKI, ALLISON | SPECIAL EDUCATION<br>[Psych Intern] | 9/1/10-6/30/11 |
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|                     |                                     |                |
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| WAKAMOTO, CHRISTINA | SPECIAL EDUCATION<br>[Psych Intern] | 9/1/10-6/30/11 |
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MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: DELETE BP 5141.26 AND REVISE AR 5141.26 – TUBERCULOSIS TESTING

RECOMMENDATION NO. A.12

It is recommended that the Board of Education delete BP 5141.26 and revise AR 5141.26 – Tuberculosis Testing.

COMMENTS: CSBA is recommending the deletion of this unnecessary policy. CSBA is recommending the revision to the regulation to clarify legal requirements pertaining to the circumstances under which students must be screened or tested for tuberculosis and the circumstances under which students subject to the tests will be admitted to or excluded from school.

This was a discussion item on the August 18, 2010, agenda.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**TUBERCULOSIS TESTING**

~~The Board of Education recognizes that tuberculosis poses a public health threat. Treatment of active cases of this disease is the most effective means of controlling its spread.~~

~~The number of tuberculosis cases in our county is on the rise. The County Public Health Officer therefore requires tuberculosis testing, and follow-up if appropriate, before students enter school.~~

~~The Superintendent or designee may require a tuberculosis skin test when qualified medical personnel reasonably suspect that a student has active tuberculosis. If there is an outbreak of tuberculosis at any school, the Superintendent or designee may require all students at the school to undergo tuberculosis skin tests.~~

~~Students known to have had a positive tuberculosis skin test shall be excluded from school until they provide evidence of a follow-up x-ray and appropriate medical care or are no longer suspected of having active tuberculosis.~~

~~All district staff shall receive information on how tuberculosis is spread and how it can be prevented and treated.~~

*Legal Reference:*~~EDUCATION CODE~~

~~49450 Rules to insure proper care and secrecy~~

~~49451 Parent's refusal to consent~~

~~HEALTH AND SAFETY CODE~~

~~120230 Exclusion of persons from school~~

~~120875 Providing information to school districts on AIDS, AIDS-related conditions and Hepatitis B~~

~~120880 Information to employees of school district~~

~~121475-121520 Tuberculosis tests for pupils~~

Policy

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

adopted: August 19, 2009

Santa Monica, California

**TUBERCULOSIS TESTING**

The following protocol shall be followed for any student who has a positive TB skin test:

1. ~~The parent/guardian must provide the school with the results of a chest x-ray before the student enters class. If no x-ray has been done, the parent/guardian shall be given a TB follow-up form to take to his/her personal physician or to the county public health office. The student must then obtain a chest x-ray and bring proof that the film was taken for school entry.~~
2. ~~If the TB form is not returned with x-ray results within two weeks, the Superintendent or designee shall contact the student and family for information about the x-ray report.~~
3. ~~If the student is found to have active infectious tuberculosis on chest x-ray and sputum tests, the student shall not be admitted to school until a physician's note is presented, showing that the student is free of communicable tuberculosis. (Health and Safety Code 121485, 121495)~~
4. ~~If the x-ray is negative and the student admitted, the Superintendent or designee may contact the student and family again in four to six weeks to determine that they have followed through with a medical appointment for the INH preventive medication program, if indicated.~~

Any student with active tuberculosis shall be excluded from attendance at a district school in accordance with AR 5112.2 - Exclusions from Attendance.

Students shall be screened or tested for tuberculosis under the following circumstances:

1. As part of the comprehensive health screening required for school entry, parents/guardians shall provide evidence within 90 days after their child's entry into first grade that their child has been screened for risk of tuberculosis within the preceding 18 months. (Health and Safety Code 124040, 124085)
2. Whenever ordered by the local health officer, students seeking admission for the first time to a district school at any grade level shall submit to tuberculosis testing. Any student subject to the order shall be admitted to school as follows:
  - a. The Superintendent or designee shall unconditionally admit the student if he/she, prior to admission, submits a certificate, signed by any public or private medical provider, indicating that he/she has completed an approved tuberculosis examination and is free from active tuberculosis. (Health and Safety Code 121485, 121490, 121500; 22 CCR 41305, 41311, 41313)

A student shall not be required to obtain the certificate if his/her parent/guardian or custodian provides the Superintendent or designee with an affidavit stating that the required examination is contrary to his/her beliefs. If there is probable cause to believe that such a student has active tuberculosis, he/she may be excluded from school until the Superintendent or designee is satisfied that he/she is not afflicted. (Health and Safety Code 121505)
  - b. A student who has not submitted the certificate may be conditionally admitted provided that he/she receives an approved tuberculin skin test within 10 school

days after admission. A student who had a positive skin test and has not subsequently obtained a chest x-ray may be conditionally admitted if he/she receives a chest x-ray within 20 school days after admission. Any student who fails to provide the certificate within those time periods shall be prohibited from further attendance until he/she provides the certificate. (Health and Safety Code 121495; 22 CCR 41315, 41327)

- c. Whenever the local health officer so orders, a student may be required to complete an additional examination and provide another certificate indicating that he/she is free of communicable tuberculosis. (Health and Safety Code 121485)
  - d. At the discretion of the local health officer, the district may admit a student without a certificate if he/she is undergoing or has already undergone preventive treatment for tuberculosis infection or treatment for tuberculosis disease. (22 CCR 41319)
3. Whenever the Superintendent or designee suspects that a student who has not been examined for tuberculosis either has the disease or has been exposed, he/she shall immediately report by telephone to the local health officer. When required by the local health officer, the district shall exclude the student from school until he/she is certified to be free of communicable tuberculosis. (22 CCR 41329)

The Superintendent or designee shall maintain a record of any student's tuberculosis examination as part of the student's mandatory permanent student record. (22 CCR 41323)

The Superintendent or designee shall annually file a report with the local health department on the results of tuberculosis examinations for all individuals required to complete such examinations in accordance with item #2 above, including, but not necessarily limited to, the number of individuals unconditionally and conditionally admitted and the number of individuals exempted on the basis of their personal beliefs. (22 CCR 41325)

All district staff shall receive information on how tuberculosis is spread and how it can be prevented and treated.

Regulation  
approved: August 19, 2009

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**  
Santa Monica, California

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: REVISE BP 6145 – EXTRACURRICULAR AND COCURRICULAR ACTIVITIES

RECOMMENDATION NO. A.13

It is recommended that the Board of Education revise BP 6145 – Extracurricular and Cocurricular Activities.

COMMENTS: CSBA is recommending this mandated regulation update to reflect new law (AB 81) which provides that a foster youth who changes residences is immediately eligible for participation in extracurricular activities and interscholastic sports. Policy also reflects new law (AB 343) which requires districts to be flexible in applying their local rules to children of military families to facilitate their eligibility for extracurricular activities. New section added on "Student Conduct at Extracurricular/Cocurricular Events."

This item was discussed on the August 18, 2010, agenda.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**EXTRACURRICULAR AND COCURRICULAR ACTIVITIES**

The Board of Education recognizes that extracurricular and cocurricular activities enrich the educational and social development and experiences of students. The district shall encourage and support student participation in extracurricular and cocurricular activities without compromising the integrity and purpose of the educational program.

No extracurricular or co curricular program or activity shall be provided or conducted separately and no district student's participation in extracurricular and co curricular activities shall be required or refused based on the student's gender, sexual orientation, ethnic group identification, race, ancestry, national origin, religion, color, or mental or physical disability. Requirements for participation in extracurricular and co curricular activities shall be limited to those that are essential to the success of the activity. (5 CCR [4925](#))

Each student with a disability shall have an equal opportunity to participate with his or her non-disabled peers in extracurricular and cocurricular activities. The District shall provide such supplementary aids and services, assistive technology, and related services to afford that student an equal opportunity to participate in those nonacademic and extracurricular activities to the maximum extent appropriate. The individualized education program for each individual shall include a statement of the program supports that will be provided to enable the student to participate in extracurricular and cocurricular activities.

Before a principal of any school approve a field trip or grade-level outing, the principal shall ensure that students with disabilities at that grade level (including those in intensive services and multi-grade level classes) have been invited to participate and that the IEP team has addressed the need for supplementary aids and services, assistive technology, and related services.

Any complaint regarding the district's extracurricular and co curricular programs or activities shall be filed in accordance with BP/AR 1312.3 - Uniform Complaint Procedures.

No student shall be prohibited from participating in extracurricular and cocurricular activities related to the educational program because of inability to pay fees associated with the activity or the ability of parents to provide supervision unless otherwise stipulated.

**Eligibility Requirements**

To be eligible to participate in extracurricular and cocurricular activities, students in grades 7 through 12 must demonstrate satisfactory educational progress in the previous grading period including but not limited to: (Education Code [35160.5](#))

1. Maintenance of a minimum of 2.0 grade point average on a 4.0 scale
2. Maintenance of minimum progress toward meeting high school graduation requirements

The Superintendent or designee may grant ineligible students a probationary period of not more than one semester. Students granted probationary eligibility must meet the required standards by the end of the probationary period in order to remain eligible for participation.

The Superintendent or designee shall provide the necessary assistance to help ineligible students achieve the academic standards required by law.

**EXTRACURRICULAR AND COCURRICULAR ACTIVITIES (continued)**

Any decision regarding the eligibility of any child in foster care or a child of a military family for extracurricular or cocurricular activities shall be made by the Superintendent or designee in accordance with Education Code 48850 and 49701.

The Superintendent or designee may revoke a student's eligibility for participation in extracurricular and cocurricular activities when the student's poor citizenship is serious enough to warrant loss of this privilege.

**Student Conduct at Extracurricular/Cocurricular Events**

When attending or participating in extracurricular and/or cocurricular activities on or off campus, district students are subject to district policies and regulations relating to student conduct. Students who violate district policies and regulations may be subject to discipline including, but not limited to, suspension, expulsion, transfer to alternative programs, or denial of participation in extracurricular or cocurricular activities in accordance with Board policy and administrative regulation. When appropriate, the Superintendent or designee shall notify local law enforcement.

**Annual Policy Review**

The Board shall annually review this policy and implementing regulations.

*Legal Reference: (see next page)*

## **EXTRACURRICULAR AND COCURRICULAR ACTIVITIES (continued)**

### Legal Reference:

#### EDUCATION CODE

35145 Public meetings

35160.5 District policy rules and regulations; requirements; matters subject to regulation 35179

Interscholastic athletics; associations or consortia

48930-48938 Student organizations

56033.5 Supplemental aids and services

560345 Individualized education program; contents

56345.2 Nonacademic and extracurricular services and activities

56364.2 Special classes for pupils with similar and more intensive educational needs

#### CODE OF REGULATIONS. TITLE 5

350 Fees not permitted

3051.15 Recreation services

4900-4965 Nondiscrimination in elementary and secondary education programs receiving state financial assistance

5531 Supervision of extracurricular activities of pupils

#### UNITED STATES CODE, TITLE 20

[1414](#) Evaluations, eligibility determinations, individualized education programs, and educational placements

#### UNITED STATES CODE, TITLE 42

2000h-2-2000h-6 Title IX, 1972 Education Act Amendments

#### CODE OF FEDERAL REGULATIONS, TITLE 7

15b.23 Educational setting

15b.26 Nonacademic services

#### CODE OF REGULATIONS, TITLE 34

104.34 Educational setting

104.37 Nonacademic services

300.34 Related services

300.42 Supplementary aids and services

300.105 Assistive technology

300.107 Nonacademic services

300.117 Nonacademic settings

300.320 Definition of individualized education program

#### COURT DECISIONS

Hartzell v. Connell, (1984) 35 Cal. 3d 899

### Management Resources:

#### CDE LEGAL ADVISORIES

001.90 Access to School-Related Activities and Events by Disabled Students, LO: 3-0

409.87 Requirements for Pupil Participation in Extracurricular and Cocurricular activities, AB 2613, CIL: 86/87-11

### WEB SITES

California Association of Directors of Activities: <http://www.cada1.org>

**Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
adopted: August 19, 2009 Santa Monica, California**

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: REVISE BP 6145.2 – ATHELTIC COMPETITION

RECOMMEDNATION NO. A.14

It is recommended that the Board of Education revise BP 6145.2 – Athletic Competition.

COMMENTS: CSBA is recommending this regulation update to reflect new law (AB 81), which provides that a foster youth who changes residences because of a court order or decision of a child welfare worker is immediately eligible for participation in extracurricular activities and interscholastic sports. Policy also reflects new law (AB 343), which requires districts to be flexible in applying their local rules to children of military families to facilitate their eligibility for extracurricular activities. "Health and Safety" section revised to add optional language that athletic equipment be cleaned and inspected for safety before the beginning of each school year.

This was discussed on the August 18, 2010, agenda.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**ATHLETIC COMPETITION**

The Board of Education recognizes that the athletic program constitutes an integral component of the educational program and helps to build a positive school climate. The athletic program also promotes the physical, social, and emotional well-being and character development of participating students. The athletic program shall be designed to meet students' interests and abilities and be varied in scope to attract wide participation.

**Nondiscrimination and Equivalent Opportunities in the Athletic Program**

The district's athletic program shall be free from discrimination and discriminatory practices in accordance with state and federal law. The Superintendent or designee shall ensure that equivalent athletic opportunities are provided for both sexes.

Any complaint regarding the district's athletic program shall be filed in accordance with the district's uniform complaint procedures.

**Sportsmanship**

The Board values the quality and integrity of the athletic program and the ethical well-being and character development of the student athletes. Student athletes, coaches, parents/guardians, spectators, and others are expected to demonstrate good sportsmanship, ethical conduct, and fair play during all athletic competitions. They shall also abide by the core principles of trustworthiness, respect, responsibility, fairness, caring, and good citizenship and the Codes of Conduct, as adopted by the California Interscholastic Federation (CIF) in its publication "Pursuing Victory with Honor."

Students and staff may be subject to disciplinary action for improper conduct.

**California Interscholastic Federation**

The Board maintains membership in the CIF and requires that interscholastic athletic activities be conducted in accordance with Board policy, administrative regulation, and CIF bylaws and rules. The Superintendent or designee shall have responsibility for the district's interscholastic athletic program, while the principal or designee at each participating school shall be responsible for the site-level decisions, as appropriate.

The Board shall annually designate an employee from each high school to serve as a representative to the local CIF league. Appointees shall represent the district in performing all duties required by the CIF league. In making this selection, the Board shall consider the employee's understanding of the district's goals for interscholastic and extracurricular activities, knowledge of the athletic programs, awareness of the implications of league decisions for the school and the district, and individual interpersonal communication and leadership skills.

The Superintendent or designee shall ensure that the district representatives to the CIF report regularly to the Board on league, section, and statewide issues, as well as activities and prospective actions related to athletics.

## **ATHLETIC COMPETITION (continued)**

### **Student Eligibility**

The first priority of student athletes shall be a commitment to their education and performing well in the classroom.

Eligibility requirements for participation in the district's interscholastic athletic program, including eligibility for a child in foster care or a child of a military family, are the same as those set by the district for participation in extracurricular and cocurricular activities.

In addition, the Superintendent or designee shall ensure that students participating interscholastic athletic governed by the CIF satisfy CIF eligibility requirements.

### **Health and Safety**

The Board desires to give student health and safety the highest consideration in planning and conducting athletic activities. Universal precautions shall be observed when injuries occur.

Students shall have a medical clearance before participating in the interscholastic athletic program. Care shall be taken to ensure that all athletic trainings and competitions are conducted in a manner that will not overtax the physical capabilities of the participants. When appropriate, protective equipment shall be used to prevent or minimize injuries.

Coaches and appropriate district employees shall take every possible precaution to ensure that athletic equipment is kept in safe and serviceable condition.

### **Supervision**

All athletic teams shall be supervised by qualified coaches to ensure that student athletes receive appropriate instruction and guidance related to safety, health, training, and preparation for competition. Athletic events shall be officiated by qualified personnel.

*Legal Reference: (see next page)*

**ATHLETIC COMPETITION (continued)**Legal Reference:**EDUCATION CODE**[200-262.4](#) Prohibition of discrimination on the basis of sex[270-271](#) Athletes' Bill of Rights[17580-17581](#) Football equipment[32221.5](#) Required insurance for athletic activities[33353-33353.5](#) California Interscholastic Federation; implementation of policies, insurance program[33354](#) CDE authority over interscholastic athletics[35160.5](#) District policies; rules and regulations[35161](#) Powers and duties generally[35179](#) Interscholastic athletics[48900](#) Grounds for suspension and expulsion[48930-48938](#) Student organizations[49020-49023](#) Athletic programs; legislative intent, equal opportunity[49030-49034](#) Performance-enhancing substances[60850-60859](#) High school exit examination**PENAL CODE**[245.6](#) Hazing**CODE OF REGULATIONS, TITLE 5**[4900-4965](#) Nondiscrimination in elementary and secondary education programs[5531](#) Supervision of extracurricular activities of students[5590-5596](#) Employment of noncertificated coaches**UNITED STATES CODE, TITLE 20**[1681-1688](#) Discrimination based on sex or blindness, Title IX**CODE OF FEDERAL REGULATIONS, TITLE 34**[106.31-106.42](#) Discrimination on the basis of sex in education programs or activities prohibited**COURT DECISIONS**

Kahn v. East Side Union High School District, (2004) 31 Cal.4th 990t

Hartzell v. Connell, (1984) 35 Cal. 3d 899

Management Resources:**CSBA PUBLICATIONS**

A School Board Member's Guide to CIF and Interscholastic Sports, 1997

**CALIFORNIA INTERSCHOLASTIC FEDERATION PUBLICATIONS**

A Guide to Equity (Equity Handbook)

Pursuing Victory with Honor, 1999

California Interscholastic Federation Constitution and Bylaws, 1996-97

**WEB SITES**CSBA: <http://www.csba.org>California Department of Education, Equal Opportunity and Access: <http://www.cde.ca.gov/re/di/eo>California Interscholastic Federation: <http://www.cifstate.org>National Federation of State High School Associations: <http://www.nfhs.org>National Operating Committee on Standards for Athletic Equipment: <http://www.nocsae.org>**Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
adopted: August 19, 2009 Santa Monica, California**

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: REVISE BP 6146.1 – HIGH SCHOOL GRADUATION REQUIREMENTS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education revise BP 6146.1 – High School Graduation Requirements.

COMMENTS: CSBA is recommending this regulation update to reflect new laws (AB 167 and AB 343) which require the district to exempt or waive specific course requirements for foster youth or children of military families, respectively. Policy also contains general language re: exemption or waiver of the requirement to pass the high school exit examination for students with disabilities. See AR 6162.52 - High School Exit Examination for specific language regarding exemptions and waivers.

This was discussed on the August 18, 2010, agenda.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**HIGH SCHOOL GRADUATION REQUIREMENTS**

The Board of Education desires to prepare each student to obtain a diploma of high school graduation in order to provide students with opportunities for postsecondary education and/or employment.

In order to be graduated from high school, a student must meet the following requirements:

1. Earn 220 semester credits in Grades 9-12; each course is valued at five credits, a year equals two courses (10 credits).
2. Pass four years of English in Grades 9-12 in an integrated reading and writing curriculum. This requirement is equal to 40 semester credits.
3. Effective with the 2007 graduating class, pass three years of mathematics with at least two years (20 credits) to be taken in Grades 9-12. Up to 10 semester credits for Algebra I taken in the 7th or 8th grade may be applied to meet this requirement. This requirement is equal to 30 semester credits.

Beginning in the 2003-04 school year, at least one mathematics course, or a combination of two mathematics courses, shall meet or exceed state academic content standards for Algebra I. If any student completes coursework in grades 7 through 12 that meets or exceeds state academic content standards for algebra, those courses shall apply toward satisfying this mathematics requirement. (Education Code [51224.5](#))

4. Pass two years of science in Grades 9-12; one year must be a life science; one year must be a physical science. This requirement is equal to 20 semester credits.
5. Pass three years of social studies in Grades 9-12 including two courses of World History, two courses of U.S. History or its equivalent; one course of Economics; one course of U.S. Government. This requirement is equal to 30 semester credits.
6. Pass one year of visual or performing arts, speech, debate, foreign language or American Sign Language. This requirement is equal to 10 semester credits.
7. Pass one course of Health, to be taken in the 9th grade, preferably. This requirement is equal to five semester credits.
8. Pass four courses of Physical Education, two of which are to be taken in Grade 9. This requirement is equal to 20 semester credits.
9. All courses used to satisfy graduation requirements shall be approved by the Board, and reviewed and re-adopted at least every four years. Additional graduation requirements must be approved by the Board.

Unless otherwise noted, these requirements are effective with the graduation class of 2007.

Because the prescribed course of study may not accommodate the needs of some students, the Board shall provide alternative means for the completion of prescribed courses in accordance with law.

**HIGH SCHOOL GRADUATION REQUIREMENTS (continued)**

The Superintendent or designee shall exempt or waive specific course requirements for foster youth or children of military families in accordance with Education Code 51225.3 and 49701.

\* Graduation requirements listed above equal 155 semester credits. 65 semester credits are available for elective courses.

**Standards of Proficiency for Classes Prior to 2004**

To receive a high school diploma, district students also must achieve at least minimum proficiency in reading comprehension, writing and mathematics. The Board shall adopt proficiency standards in these areas and any others it deems appropriate. All adopted proficiency standards shall correspond with the goals of the course of study required for graduation.

Student progress toward proficiency in basic skills shall be assessed in English once during grades 7-9 and twice during grades 10 and 11. A separate assessment shall be made of the student's proficiency in each skill area.

Remedial instruction shall be provided to any student who does not show adequate progress toward mastery of basic skills. This instruction may be provided in summer school and shall offer the student numerous opportunities to achieve mastery.

When a student does not show adequate progress, the Superintendent or designee shall inform a student's parent/guardian in writing that the student shall not receive a high school diploma unless the prescribed standards are met.

**High School Exit Exam for the Classes of 2006 and Later**

Beginning in the 2005-2006 school year, each student completing grade 12 shall have successfully passed the state exit examination in language arts and mathematics as a condition of high school graduation. As a condition of high school graduation, each student completing grade 12 shall have successfully passed the state exit examination in language arts and mathematics unless he/she receives a waiver or exemption. (Education Code 60851, 60859)

Supplemental instruction shall be offered to any student who does not demonstrate "sufficient progress," as defined in Board policy, toward passing the exit examination. (Education Code 37252, 60851)

Students who have not passed one or both parts of the exit exam by the end of grade 12 shall have the opportunity to receive intensive instruction and services for up to two consecutive academic years after completion of grade 12 or until they have passed both parts of the exam, whichever comes first. (Education Code 37254)

In addition to intensive remedial instruction, the district shall offer students who have passed all state and local graduation requirements except one or both parts of the exit exam the following options for two years beyond their regular senior year or until they pass the exam, whichever occurs first:

**HIGH SCHOOL GRADUATION REQUIREMENTS (continued)**

The Superintendent or designee shall regularly report to the Board regarding the number of students who have fulfilled all local and state graduation requirements except for passage of the exit examination and the resources that have been offered to such students.

**Certification of Completion**

Students who have passed all the district's course requirements by the end of their senior year but are unable to pass the high school examination shall receive a "Certificate of Completion."

The Superintendent or designee shall regularly report to the Board regarding the number of students receiving a "Certificate of Completion" and the resources that have been offered to such students.

**Retroactive Diplomas**

The district may retroactively grant a high school diploma to a former student who was interned by order of the federal government during World War II or who is an honorably discharged veteran of World War II, the Korean War, or the Vietnam War, provided that he/she was enrolled in a district school immediately preceding the internment or military service and he/she did not receive a diploma because his/her education was interrupted due to the internment or military service. (Education Code 51430)

The district also may retroactively grant a diploma to a deceased former student who satisfies the above conditions. The diploma shall be received by the deceased student's next of kin. (Education Code 51430)

In addition, the district may grant a diploma to a veteran who entered the military service of the United States while he/she was a district student in grade 12 and who had completed the first half of the work required for grade 12. (Education Code 51440)

*Legal Reference: (see next page)*

## HIGH SCHOOL GRADUATION REQUIREMENTS (continued)

### Legal Reference:

#### EDUCATION CODE

[35186](#) Williams Uniform Complaint Procedures  
[37252](#) Supplemental instructional programs  
[37254](#) Supplemental instruction based on failure to pass exit exam by end of grade 12  
[37254.1](#) Required student participation in supplemental instruction  
[47612](#) Enrollment in charter school  
[48200](#) Compulsory attendance  
[48412](#) Certificate of proficiency  
[48430](#) Continuation education schools and classes  
[48645.5](#) Acceptance of coursework  
[51224](#) Skills and knowledge required for adult life  
[51224.5](#) Algebra instruction  
[51225.3](#) Requirements for graduation  
[51225.5](#) Honorary diplomas; foreign exchange students  
[51228](#) Graduation requirements  
[51240-51246](#) Exemptions from requirements  
[51250-51251](#) Assistance to military dependents  
[51410-51412](#) Diplomas  
[51420-51427](#) High school equivalency certificates  
[51450-51455](#) Golden State Seal Merit Diploma  
[51745](#) Independent study restrictions  
[52378](#) Supplemental school counseling program  
[56390-56392](#) Recognition for educational achievement, special education  
[60850-60859](#) High school exit examination  
[66204](#) Certification of high school courses as meeting university admissions criteria

#### CODE OF REGULATIONS, TITLE 5

[1600-1651](#) Graduation of pupils from grade 12 and credit toward graduation

#### COURT DECISIONS

O'Connell v. Superior Court (Valenzuela), (2006) 141 Cal.App.4th 1452

### Management Resources:

#### CSBA PUBLICATIONS

Preparing for the High Stakes of the High School Exit Exam: An Examination of Certificates of Completion, Policy Advisory, September 2005

#### WEB SITES

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

California Department of Education, California High School Exit Examination:  
<http://www.cde.ca.gov/ta/tg/hs>

**Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
adopted: August 19, 2009 Santa Monica, California**

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: REVISE BP 6146.4 – DIFFERENTIAL GRADUATION AND COMPETENCY  
STANDARDS FOR STUDENTS WITH DISABILITIES

RECOMMENDATION NO. A.16

It is recommended that the Board of Education revise BP 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities.

COMMENTS: CSBA is recommending this regulation update to reflect new law (ABX4 2), which exempts, beginning with 2009-10 school year, students with disabilities from the requirement to pass the exit examination as a condition of receiving a diploma. See AR 6162.52 - High School Exit Examination for specific language regarding exemptions and waivers. Policy also revised to specify that students with disabilities will be provided with a course of study that provides them with a free appropriate public education in accordance with their individualized education program.

This was discussed on the August 18, 2010, agenda.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**DIFFERENTIAL GRADUATION AND COMPETENCY STANDARDS FOR STUDENTS WITH DISABILITIES**

~~The Individualized Education Program (IEP) team shall determine the appropriate standards and assessments, as well as the accommodations, that may be required for students with disabilities.~~

~~No student shall be classified as eligible for differential standards of proficiency for the purpose of circumventing the legal requirement to maintain academic eligibility for extracurricular or cocurricular activities. (Education Code 35160.5)~~

The Governing Board recognizes that students with disabilities are entitled to a course of study that provides them with a free appropriate public education (FAPE) and that modifications to the district's regular course may be needed on an individualized basis to provide FAPE. In accordance with law, each student's individualized education program (IEP) team shall determine the appropriate goals, as well as any appropriate individual accommodations necessary for measuring the academic achievement and functional performance of the student on state and districtwide assessments.

**~~High School Diploma and Certificate of Educational Achievement/ Completion~~**

~~Beginning in 2005-2006, a student with disabilities may be awarded a high school diploma upon satisfactory completion of the course of study specified in his/her IEP and upon completion of the high school exit exam. The high school exit exam shall be administered in accordance with requirements and accommodations as specified in the student's IEP.~~

~~All students subject to the requirements of the high school exit exam shall receive "adequate notice" as specified in law and Board policy. (Education Code 48980, 60850)~~

Instead of a high school diploma, a student with disabilities may be awarded a certificate or document of educational achievement or completion if the student has met one of the following requirements: (Education Code [56390](#))

1. Satisfactorily completed a prescribed alternative course of study approved by the Board of Education of the district in which the student attended school or the district with jurisdiction over the student as identified in his/her IEP
2. Satisfactorily met his/her goals and objectives during high school as identified in his/her IEP
3. Satisfactorily attended high school, participated in the instruction as prescribed in his/her IEP, and met the objectives of the statement of transition services

In accordance with Education Code [56391](#), a student with disabilities who meets any of the criteria specified above shall be eligible to participate in any graduation ceremony and any school activity related to graduation in which a graduating student of similar age without disabilities would be eligible to participate.

**DIFFERENTIAL GRADUATION AND COMPETENCY STANDARDS FOR STUDENTS WITH DISABILITIES** (continued)

Legal Reference:

EDUCATION CODE

[35160.5](#) Extracurricular and cocurricular activities; differential standards

[48980](#) Parental notifications

[56000](#) Education of individuals with exceptional needs

[56341](#) Individualized education program team

[56345](#) Elements of the IEP

[56390-56393](#) Certificate of completion, special education

[60850-60856](#) High school exit exam

CODE OF REGULATIONS, TITLE 5

[3070](#) Graduation

UNITED STATES CODE, TITLE 20

[1412](#) Individuals with Disabilities Education Act

CODE OF FEDERAL REGULATIONS, TITLE 34

[300.1-300.818](#) Individuals with Disabilities Education Act

Management Resources:

FEDERAL REGISTER

Rules and Regulations, August 14, 2006, Vol. 71, Number 156, pages 46539-46845

CDE COMMUNICATIONS

2001.0314 Proficiency Standards and High School Exit Exam

WEB SITES

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

US Department of Education, Office of Special Education and Rehabilitative Services:

<http://www.ed.gov/offices/OSERS>

**Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**  
**adopted: August 19, 2009 Santa Monica, California**

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: REVISE BP 6161.1 – SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS

RECOMMENDATION NO. A.17

It is recommended that the Board of Education revise BP 6161.1 – Selection and Evaluation of Instructional Materials.

COMMENTS: CSBA is recommending this regulation update to reflect new laws (SBX3 4 and ABX4 2), which require that, during the hearing on sufficiency of instructional materials, the Board must make a finding that students who are enrolled in the same course have "identical" standards-aligned instructional materials from the same adoption cycle. Material in policy re: "Textbook and Instructional Materials Incentive Account" deleted since this program is no longer funded. In regulation, section entitled "Instructional Materials Funding Realignment Program" revised to reflect new laws (SB 247 and AB 1398), which authorize the use of IMFRP funds to buy electronic instructional materials and the necessary electronic equipment.

This was discussed on the August 18, 2010, agenda.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS**

The Board of Education desires that district instructional materials, as a whole, present a broad spectrum of knowledge and viewpoints, reflect the diversity of our society, and enhance the use of multiple teaching strategies and technologies. The Board shall adopt instructional materials based on a determination that such materials are aligned with the state content standards, meet other criteria specified in law, and are an effective learning resource to help students achieve grade-level competency.

To ensure that instructional materials effectively support the district's adopted courses of study, the selection of textbooks, technology-based materials, other educational materials, and tests shall be aligned with the development and evaluation of the district's curriculum and standards.

The Superintendent or designee shall establish a process by which instructional materials shall be reviewed for recommendation to the Board. This process shall involve teachers in a substantial manner and shall also encourage the participation of parents/guardians and community members.

All recommended instructional materials shall be available for public inspection at the district office.

Individuals who participate in selecting and evaluating instructional materials shall not have a conflict of interest in the materials being reviewed, as defined in administrative regulation.

Complaints concerning instructional materials shall be handled in accordance with law, Board policy, and administrative regulation.

~~In accordance with the Instructional Materials Funding Realignment Program,~~ The Board's priority in the selection of instructional materials is to ensure that all students in grades K-12 are provided with instructional materials that are aligned to state content standards in the core curriculum areas of reading/language arts, mathematics, science, and history/social science. Students in grades K-8 shall be provided with instructional materials adopted by the State Board of Education.

~~When the Board determines that standards-aligned textbooks and instructional materials have been provided to all students in accordance with Education Code 60422, it shall so certify. A copy of the certification shall be kept on file in the district office.~~

~~The Superintendent or designee shall ensure that the district satisfies the criteria necessary to access funds under the state's Pupil Textbook and Instructional Materials Incentive Account pursuant to Education Code 60252.~~

The district may pilot instructional materials, using a representative sample of classrooms for a specified period of time during a school year, in order to determine how well the materials support the district's curricular goals and academic standards. Feedback from teachers piloting the materials shall be made available to the Board before the materials are adopted.

**SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS (continued)****Public Hearing on Sufficiency of Instructional Materials**

The Board shall annually conduct one or more public hearings on the sufficiency of the district's instructional materials. The hearing shall be held on or before the end of the eighth week from the first day students attend school for that year. (Education Code 60119) The Board encourages participation by parents/guardians, teachers, interested community members, and bargaining unit leaders at the hearing. The Superintendent or designee shall post, 10 days prior to the hearing and in three public places within the district, a notice containing the time, place, and purpose of the hearing. The hearing shall not take place during or immediately following school hours. (Education Code 60119) At the hearing(s), the Board shall determine, through a resolution, whether each student in each school has sufficient textbooks and/or instructional materials that are aligned to the state content standards adopted pursuant to Education Code 60605 in each of the following subjects: (Education Code 60119)

1. Mathematics
2. Science
3. History/social science
4. English language arts, including the English language development component of an adopted program

The Board shall also make a written determination as to whether each student enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the state curriculum frameworks. The Board shall determine the availability of science laboratory equipment, as applicable to science laboratory courses offered in grades 9-12. (Education Code 60119)

~~The hearing shall take place on or before the end of the eighth week from the first day students attend school for that year. (Education Code 60119)~~

~~The Board encourages participation by parents/guardians, teachers, interested community members, and bargaining unit leaders at the hearing. The Superintendent or designee shall post, 10 days prior to the hearing and in three public places within the district, a notice containing the time, place, and purpose of the hearing. The hearing shall not take place during or immediately following school hours. (Education Code 60119)~~

For the 2008-09 through 2012-13 fiscal years, the Board shall also make a determination that all students within the district who are enrolled in the same course have "identical" standards-aligned textbooks or instructional materials from the same adoption cycle, as defined in Education Code 1240.3, 60119, and 60422. (Education Code 1240.3, 42605)

**SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS** (continued)

If the Board determines that there are insufficient textbooks and/or instructional materials, the Board shall provide information to classroom teachers and to the public, setting forth for each school in which an insufficiency exists, the percentage of students who lack sufficient standards-aligned textbooks or instructional materials in each subject area, and the reasons that each student does not have sufficient textbooks and/or instructional materials. The Board shall take any action, except an action that would require reimbursement by the Commission of State Mandates, to ensure that each student has sufficient materials within two months of the beginning of the school year in which the determination is made. (Education Code 60119)

*Legal Reference: (see next page)*

**SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS** (continued)*Legal Reference:*EDUCATION CODE

1240 County superintendent, general duties  
 33050-33053 General waiver authority  
 33126 School accountability report card  
 35272 Education and athletic materials  
 44805 Enforcement of course of studies; use of textbooks, rules and regulations  
 49415 Maximum textbook weight  
 51501 Subject matter reflecting on race, color, etc.  
 60000-60005 Instructional materials, legislative intent  
 60010 Definitions  
 60040-60048 Instructional requirements and materials  
 60060-60062 Requirements for publishers and manufacturers  
 60070-60076 Prohibited acts (re instructional materials)  
 60110-60115 Instructional materials on alcohol and drug education  
 60119 Public hearing on sufficiency of materials  
 60200-60206 Elementary school materials  
 60226 Requirements for publishers and manufacturers  
 60240-60252 State Instructional Materials Fund  
 60350-60352 Core reading program instructional materials  
 60400-60411 High school textbooks  
 60420-60424 Instructional Materials Funding Realignment Program  
 60510-60511 Donation of sale of obsolete instructional materials  
 60605 State content standards  
CODE OF REGULATIONS, TITLE 5  
 9505-9535 Instructional materials, especially:  
 9531-9532 Instructional Materials Funding Realignment Program

*Management Resources:*CALIFORNIA DEPARTMENT OF EDUCATION PROGRAM ADVISORIES

1002.90 Selection of Instructional Materials, CIL: 90/91-02

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Standards for Evaluation of Instructional Materials with Respect to Social Content, 1986 edition, revised 2000

STATE BOARD OF EDUCATION POLICY

01-05 Guidelines for Piloting Textbooks and Instructional Materials, September 2001

CSBA PUBLICATIONS

Maximizing School Board Leadership: Student Learning and Achievement, 1996

WEB SITES

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

Association of American Publishers: <http://www.publishers.org>

California Department of Education: <http://www.cde.ca.gov>

California State Board of Education: <http://www.cde.ca.gov/be>

Policy **SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

adopted: August 19, 2009 Santa Monica, California

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## **MAJOR ITEMS**

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/01/10

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

RE: ADOPT RESOLUTION NO. 10-08 – NATIONAL HISPANIC/LATINO HERITAGE MONTH

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution No. 10-08 – National Hispanic/Latino Heritage Month in recognition of the contributions of Hispanic Americans in our nation. Attached is the full Resolution to be signed by the Board President and Superintendent.

COMMENT: Officially, National Hispanic/Latino Heritage Month is recognized from September 15<sup>th</sup> through October 15<sup>th</sup>.

The signed Resolution will be shared with the school sites to increase awareness and encourage participation in the celebration of the Hispanic/Latino American culture.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**Santa Monica-Malibu Unified School District**

**Resolution No. 10-08**

**National Hispanic/Latino Heritage Month**

**WHEREAS**, the Hispanic/Latino American community consists of distinct groups, including people from Mexico, the Caribbean, Central America, South America, and the Iberian Peninsula, and whereas Hispanics have had an important part of the history and heritage of the Americas; and

**WHEREAS**, we celebrate the achievements of Hispanic/Latino Americans and their important part of the history and heritage of our nation; and

**WHEREAS**, Hispanic/Latino Americans have enriched our community through contributions in many professions and fields, including education, law, government, business, science, sports, and the arts; and

**WHEREAS**, the hard work and determination of Hispanic/Latino Americans continue to inspire all those who dream of a better life for themselves and their families; and

**WHEREAS**, to honor the achievements of Hispanic/Latino Americans, the United States Congress, by Public Law 100-402, has authorized and requested the President to issue annually a proclamation designating September 15 through October 15, as "National Hispanic Heritage Month."

**THEREFORE, be it resolved** that During National Hispanic/Latino Heritage Month, the Santa Monica-Malibu Unified School District joins with all Americans in celebrating this rich and diverse culture, and encourages all members of our community to recognize the important role of Hispanics in creating and building this great Nation. We further resolve that appropriate lessons and units of study about the contributions of Americans of Hispanic/Latino descent take place in our schools not only during this month, but throughout the school-year.

**PASSED AND ADOPTED** this 1<sup>st</sup> day of September 2010 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
BARRY SNELL  
Board of Education President

\_\_\_\_\_  
Date

\_\_\_\_\_  
TIM CUNEO  
Superintendent and Secretary  
to the Board of Education

\_\_\_\_\_  
Date

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/01/10

FROM: TIM CUNEO / JANECE L. MAEZ

RE: AMEND CERTIFICATION OF SIGNATURES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 10, 2009 in Recommendation No. A.27, to change the signature authority to include Ms. Debra Moore Washington as the Assistant Superintendent, Human Resources, and delete the name of Dr. Michael D. Matthews, former Assistant Superintendent, Human Resources.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Ms. Moore Washington's signature will be considered valid as of August 16, 2010.

COMMENTS: Ms. Moore Washington was approved as Assistant Superintendent, Human Resources on July 14, 2010 (Item A.26), but her signature authority is effective as of her start date on August 16, 2010.

Dr. Matthews resigned from the District on June 30, 2010.

Approval of this Board Action will authorize Ms. Moore Washington to sign warrants, orders for salary or commercial payments, notices of employment, contracts, invoices and other documents as directed by the Board of Education.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Santa Monica-Malibu Unified School District

Addendum to

**CERTIFICATION OF SIGNATURES**

As Secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign warrants, orders for salary or commercial payments, notices of employment, contracts, invoices and other documents, as directed by the Board of Education. This certification is made in accordance with the provisions of Education Code Sections:

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

This approved signature is valid for the period from August 16, 2010 through December 2, 2010, in accordance with governing board approval dated September 1, 2010.

Signature: \_\_\_\_\_

Tim Cuneo

Superintendent & Secretary to the Board

Signature of Personnel authorized to sign orders for salary or commercial payments, notices of employment, contracts, invoices and other documents, as directed by the Board of Education:

|   |
|---|
| Signature:  |
| Typed Name:<br>D. Moore Washington                  |
| Title:<br>Assistant Superintendent, Human Resources |

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/01/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: INCREASE IN STAFFING (FTE) – INSTRUCTIONAL ASSISTANT,  
DEVELOPMENT HEALTH

RECOMMENDATION NO. A.20

It is recommended that the Board of Education add the following position in order to comply with Section 504 requirements: one (1) 2.5-hour (0.3125 FTE) position. The position will continue until which time there is no longer a need.

FUNDING NOTE: The 2010-2011 budget will be adjusted \$8,692.61 for salary and benefits.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/01/10

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

RE: ADOPT RESOLUTION NO. 10-09 - GANN AMENDMENT

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the attached resolution.

COMMENT: Under the Gann Initiative, which was passed by the State electorate as Proposition 4 in 1979, all agencies of the State must calculate an appropriations limit which cannot be exceeded on a year-to-year basis. The formula for the calculation is statutorily set. The report is attached.

Additionally, the Board of Education must adopt a Resolution asserting that the appropriations in the previous and budget years do not exceed that limitation.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE

AYES:

NOES:

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

**RESOLUTION NO. 10-09**

**DISTRICT APPROPRIATIONS LIMITS FOR 2009-10  
AND PROJECTED LIMITS FOR 2010-11**

**WHEREAS**, in November of 1979, the California Electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

**WHEREAS**, the provisions of that Article establish maximum appropriations limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

**WHEREAS**, the District must establish a revised Gann Limit for the 2009-10 fiscal year and a projected Gann Limit for the 2010-11 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

**NOW, THEREFORE, BE IT RESOLVED** that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2009-10 and 2010-11 fiscal years are made in accord with applicable constitutional and statutory law;

**AND BE IT FURTHER RESOLVED** that this Board does hereby declare that the appropriations in the Budget for the 2009-10 and 2010-11 fiscal years do not exceed the limitations imposed by Proposition 4;

**AND BE IT FURTHER RESOLVED** that the Superintendent provide copies of this Resolution along with the appropriate attachments to interested citizens of this District.

**PASSED AND ADOPTED** by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 1<sup>st</sup> day of September, 2010.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
TIM CUNEO  
Superintendent and Secretary  
to the Board of Education

\_\_\_\_\_  
Date

|   | 2009-10<br>Calculations |              |                         | 2010-11<br>Calculations |              |                         |
|---|-------------------------|--------------|-------------------------|-------------------------|--------------|-------------------------|
|   | Extracted<br>Data       | Adjustments* | Entered Data/<br>Totals | Extracted<br>Data       | Adjustments* | Entered Data/<br>Totals |
| <b>A. PRIOR YEAR DATA</b><br>(2008-09 Actual Appropriations Limit and Gann ADA<br>are from district's prior year Gann data reported to the CDE)   | 2008-09 Actual          |              |                         | 2009-10 Actual          |              |                         |
| 1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT<br>(Preload/Line D11, PY column)   | 66,103,537.28           |              | 66,103,537.28           |                         |              | 65,103,295.57           |
| 2. PRIOR YEAR GANN ADA (Preload/Line B9, PY column)   | 11,325.42               |              | 11,325.42               |                         |              | 11,085.08               |
| ADJUSTMENTS TO PRIOR YEAR LIMIT   | Adjustments to 2008-09  |              |                         | Adjustments to 2009-10  |              |                         |
| 3. District Lapses, Reorganizations and Other Transfers   |                         |              |                         |                         |              |                         |
| 4. Temporary Voter Approved Increases   |                         |              |                         |                         |              |                         |
| 5. Less: Lapses of Voter Approved Increases   |                         |              |                         |                         |              |                         |
| 6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT<br>(Lines A3 plus A4 minus A5)   |                         | 0.00         |                         |                         |              | 0.00                    |
| 7. ADJUSTMENTS TO PRIOR YEAR ADA<br>(Only for district lapses, reorganizations and<br>other transfers, and only if adjustments to the<br>appropriations limit are entered in Line A3 above) |                         |              |                         |                         |              |                         |
| <b>B. CURRENT YEAR GANN ADA</b><br>(2009-10 data should tie to Principal Apportionment<br>Attendance Software reports)  | 2009-10 P2 Report       |              |                         | 2010-11 P2 Estimate     |              |                         |
| 1. Total K-12 ADA (Form A, Line 10)   | 11,085.08               |              | 11,085.08               | 11,106.54               |              | 11,106.54               |
| 2. ROC/P ADA**  |                         |              |                         |                         |              |                         |
| 3. Total Charter Schools ADA (Form A, Line 26)  | 0.00                    |              | 0.00                    | 0.00                    |              | 0.00                    |
| 4. Total Supplemental Instructional Hours**   |                         |              |                         |                         |              |                         |
| 5. Divide Line B4 by 700 (Round to 2 decimal places)  |                         |              |                         |                         |              |                         |
| 6. TOTAL P2 ADA (Lines B1 through B3 plus B5)   |                         | 11,085.08    |                         |                         |              | 11,106.54               |
| OTHER ADA<br>(From Principal Apportionment Attendance Software)   |                         |              |                         |                         |              |                         |
| 7. Apprentice Hours - High School   |                         |              |                         |                         |              |                         |
| 8. Divide Line B7 by 525 (Round to 2 decimal places)  |                         | 0.00         |                         |                         |              | 0.00                    |
| 9. TOTAL CURRENT YEAR GANN ADA<br>(Sum Lines B6 plus B8)  |                         | 11,085.08    |                         |                         |              | 11,106.54               |
| <b>C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED</b><br>TAXES AND SUBVENTIONS (Funds 01, 09, and 62)  | 2009-10 Actual          |              |                         | 2010-11 Budget          |              |                         |
| 1. Homeowners' Exemption (Object 8021)  | 416,308.00              |              | 416,308.00              | 416,308.00              |              | 416,308.00              |
| 2. Timber Yield Tax (Object 8022)   | 0.00                    |              | 0.00                    | 0.00                    |              | 0.00                    |
| 3. Other Subventions/In-Lieu Taxes (Object 8029)  | 461,415.62              |              | 461,415.62              | 26.00                   |              | 26.00                   |
| 4. Secured Roli Taxes (Object 8041)   | 41,465,044.27           |              | 41,465,044.27           | 41,664,793.00           |              | 41,664,793.00           |
| 5. Unsecured Roli Taxes (Object 8042)   | 1,943,861.09            |              | 1,943,861.09            | 2,402,643.00            |              | 2,402,643.00            |
| 6. Prior Years' Taxes (Object 8043)   | 4,146,514.52            |              | 4,146,514.52            | 4,247,988.00            |              | 4,247,988.00            |
| 7. Supplemental Taxes (Object 8044)   | (95,581.34)             |              | (95,581.34)             | 8,594.00                |              | 8,594.00                |
| 8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)  | 552,978.46              |              | 552,978.46              | (33,349.00)             |              | (33,349.00)             |
| 9. Penalties and Int. from Delinquent Taxes (Object 8048)   | 284,272.45              |              | 284,272.45              | 200,000.00              |              | 200,000.00              |
| 10. Other In-Lieu Taxes (Object 8082)   | 0.00                    |              | 0.00                    | 0.00                    |              | 0.00                    |
| 11. Comm. Redevelopment Funds (Obj. 8046, 8047 & 8625)<br>(Only if not counted in redevelopment agency's limit)   | 1,323,794.90            |              | 1,323,794.90            | 1,323,795.00            |              | 1,323,795.00            |
| 12. Parcel Taxes (Object 8621)  | 10,173,282.18           |              | 10,173,282.18           | 10,408,138.00           |              | 10,408,138.00           |
| 13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)   | 35,750.87               |              | 35,750.87               | 0.00                    |              | 0.00                    |
| 14. Penalties and Int. from Delinquent Non-Revenue Limit<br>Taxes (Object 8629) (Only those for the above taxes)  | 142,913.99              |              | 142,913.99              | 100,000.00              |              | 100,000.00              |
| 15. Transfers to Charter Schools<br>in Lieu of Property Taxes (Object 8096)   | 0.00                    |              | 0.00                    | 0.00                    |              | 0.00                    |
| 16. TOTAL TAXES AND SUBVENTIONS<br>(Lines C1 through C15)   | 60,850,555.01           | 0.00         | 60,850,555.01           | 60,738,936.00           | 0.00         | 60,738,936.00           |
| OTHER LOCAL REVENUES (Funds 01, 09, and 62)   |                         |              |                         |                         |              |                         |
| 17. To General Fund from Bond Interest and Redemption<br>Fund (Excess debt service taxes) (Object 8914)   | 0.00                    |              | 0.00                    | 0.00                    |              | 0.00                    |
| 18. TOTAL LOCAL PROCEEDS OF TAXES<br>(Lines C16 plus C17)   | 60,850,555.01           | 0.00         | 60,850,555.01           | 60,738,936.00           | 0.00         | 60,738,936.00           |

|  | 2009-10<br>Calculations |              |                         | 2010-11<br>Calculations |              |                         |
|--|-------------------------|--------------|-------------------------|-------------------------|--------------|-------------------------|
|  | Extracted<br>Data       | Adjustments* | Entered Data/<br>Totals | Extracted<br>Data       | Adjustments* | Entered Data/<br>Totals |
| <b>EXCLUDED APPROPRIATIONS</b>   |                         |              |                         |                         |              |                         |
| 19. Medicare (Enter federally mandated amounts only from<br>objs. 3301 & 3302; do not include negotiated amounts)                              |                         |              | 1,160,143.55            |                         |              | 1,108,202.00            |
| <b>OTHER EXCLUSIONS</b>  |                         |              |                         |                         |              |                         |
| 20. Americans with Disabilities Act  |                         |              |                         |                         |              |                         |
| 21. Unreimbursed Court Mandated Desegregation<br>Costs   |                         |              |                         |                         |              |                         |
| 22. Other Unfunded Court-ordered or Federal Mandates   |                         |              |                         |                         |              |                         |
| 23. TOTAL EXCLUSIONS (Lines C19 through C22)   |                         |              | 1,160,143.55            |                         |              | 1,108,202.00            |
| <b>STATE AID RECEIVED (Funds 01, 09, and 62)</b>   |                         |              |                         |                         |              |                         |
| 24. Revenue Limit State Aid - Current Year (Object 8011)   | 5,402,777.00            |              | 5,402,777.00            | 5,985,480.00            |              | 5,985,480.00            |
| 25. Revenue Limit State Aid - Prior Years (Object 8019)  | 0.00                    |              | 0.00                    | 0.00                    |              | 0.00                    |
| 26. Supplemental Instruction - CY (Res. 0000, Object 8590)**   |                         | 615,234.00   | 615,234.00              |                         | 624,848.00   | 624,848.00              |
| 27. Supplemental Instruction - PY (Res. 0000, Object 8590)**   |                         | (55,818.00)  | (55,818.00)             |                         |              | 0.00                    |
| 28. Comm Day Sch Addl Funding - CY<br>(Res. 2430, Obj. 8311 and Res. 0000, Obj. 8590)**  |                         | 36,189.00    | 36,189.00               |                         | 36,753.00    | 36,753.00               |
| 29. Comm Day Sch Addl Funding - PY<br>(Res. 2430, Obj. 8319 and Res. 0000, Obj. 8590)**  |                         | 38,144.00    | 38,144.00               |                         |              | 0.00                    |
| 30. ROC/P Apportionment - CY (Res. 0000, Object 8590)**  |                         |              | 0.00                    |                         |              | 0.00                    |
| 31. ROC/P Apportionment - PY (Res. 0000, Object 8590)**  |                         |              | 0.00                    |                         |              | 0.00                    |
| 32. Charter Schs. Gen. Purpose Entitlement (Object 8015)   | 0.00                    |              | 0.00                    | 0.00                    |              | 0.00                    |
| 33. Charter Schs. Categorical Block Grant (Object 8590)**  |                         |              | 0.00                    |                         |              | 0.00                    |
| 34. Class Size Reduction, Grades K-3 (Object 8434)   | 2,869,829.00            |              | 2,869,829.00            | 1,731,807.00            |              | 1,731,807.00            |
| 35. Class Size Reduction, Grade 9 (Object 8590)**  |                         |              | 0.00                    |                         |              | 0.00                    |
| 36. SUBTOTAL STATE AID RECEIVED<br>(Lines C24 through C35)   | 8,272,606.00            | 633,749.00   | 8,906,355.00            | 7,717,287.00            | 661,601.00   | 8,378,888.00            |
| <b>ADD BACK TRANSFERS TO COUNTY</b>  |                         |              |                         |                         |              |                         |
| 37. County Office Funds Transfer (Form RL, Line 32)  |                         |              | 0.00                    |                         |              | 0.00                    |
| 38. TOTAL STATE AID (Lines C36 plus C37)   | 8,272,606.00            | 633,749.00   | 8,906,355.00            | 7,717,287.00            | 661,601.00   | 8,378,888.00            |
| <b>DATA FOR INTEREST CALCULATION</b>   |                         |              |                         |                         |              |                         |
| 39. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)  | 106,137,505.47          |              | 106,137,505.47          | 101,607,504.00          |              | 101,607,504.00          |
| 40. Total Interest and Return on Investments<br>(Funds 01, 09, and 62; objects 8660 and 8662)  | 285,501.91              |              | 285,501.91              | 250,000.00              |              | 250,000.00              |
| <b>APPROPRIATIONS LIMIT CALCULATIONS</b>   |                         |              |                         |                         |              |                         |
| <b>D. PRELIMINARY APPROPRIATIONS LIMIT</b>   |                         |              |                         |                         |              |                         |
| 1. Revised Prior Year Program Limit (Lines A1 plus A6)   |                         |              | 66,103,537.28           |                         |              | 65,103,295.57           |
| 2. Inflation Adjustment  |                         |              | 1.0062                  |                         |              | 0.9746                  |
| 3. Program Population Adjustment (Lines B9 divided<br>by [A2 plus A7]) (Round to four decimal places)  |                         |              | 0.9788                  |                         |              | 1.0019                  |
| 4. PRELIMINARY APPROPRIATIONS LIMIT<br>(Lines D1 times D2 times D3)  |                         |              | 65,103,295.57           |                         |              | 63,570,226.24           |
| <b>APPROPRIATIONS SUBJECT TO THE LIMIT</b>   |                         |              |                         |                         |              |                         |
| 5. Local Revenues Excluding Interest (Line C18)  |                         |              | 60,850,555.01           |                         |              | 60,738,936.00           |
| 6. Preliminary State Aid Calculation   |                         |              |                         |                         |              |                         |
| a. Minimum State Aid in Local Limit (Greater of<br>\$120 times Line B9 or \$2,400; but not greater<br>than Line C38 or less than zero)         |                         |              | 1,330,209.60            |                         |              | 1,332,784.80            |
| b. Maximum State Aid in Local Limit<br>(Lesser of Line C38 or Lines D4 minus D5 plus C23;<br>but not less than zero)                           |                         |              | 5,412,884.11            |                         |              | 3,939,492.24            |
| c. Preliminary State Aid in Local Limit<br>(Greater of Lines D6a or D6b)   |                         |              | 5,412,884.11            |                         |              | 3,939,492.24            |
| 7. Local Revenues in Proceeds of Taxes   |                         |              |                         |                         |              |                         |
| a. Interest Counting in Local Limit (Line C40 divided by<br>[Lines C39 minus C40] times [Lines D5 plus D6c])                                   |                         |              | 178,724.42              |                         |              | 159,530.44              |
| b. Total Local Proceeds of Taxes (Lines D5 plus D7a)   |                         |              | 61,029,279.43           |                         |              | 60,898,466.44           |
| 8. State Aid in Proceeds of Taxes (Greater of Line D6a,<br>or Lines D4 minus D7b plus C23; but not greater<br>than Line C38 or less than zero) |                         |              | 5,234,159.69            |                         |              | 3,779,961.80            |
| 9. Total Appropriations Subject to the Limit   |                         |              |                         |                         |              |                         |
| a. Local Revenues (Line D7b)   |                         |              | 61,029,279.43           |                         |              |                         |
| b. State Subventions (Line D8)   |                         |              | 5,234,159.69            |                         |              |                         |
| c. Less: Excluded Appropriations (Line C23)  |                         |              | 1,160,143.55            |                         |              |                         |
| d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT<br>(Lines D9a plus D9b minus D9c)   |                         |              | 65,103,295.57           |                         |              |                         |

|   | 2009-10<br>Calculations |              |                         | 2010-11<br>Calculations |              |                         |
|---|-------------------------|--------------|-------------------------|-------------------------|--------------|-------------------------|
|   | Extracted<br>Data       | Adjustments* | Entered Data/<br>Totals | Extracted<br>Data       | Adjustments* | Entered Data/<br>Totals |
| <b>10. Adjustments to the Limit Per Government Code Section 7902.1</b><br>(Line D9d minus D4; if negative, then zero)<br><br>If not zero report amount to:<br>Ana J. Matosantos, Director<br>State Department of Finance<br>Attention: School Gann Limits<br>State Capitol, Room 1145<br>Sacramento, CA 95814 |                         |              | 0.00                    |                         |              |                         |
| <b>Summary</b>  |                         |              |                         |                         |              |                         |
| <b>11. Adjusted Appropriations Limit</b><br>(Lines D4 plus D10)   |                         |              | 65,103,295.57           |                         |              | 63,570,226.24           |
| <b>12. Appropriations Subject to the Limit</b><br>(Line D9d)  |                         |              | 65,103,295.57           |                         |              |                         |

\* Please provide below an explanation for each entry in the adjustments column.

\*\* Impacted by the flexibility provisions of SBX3 4 (Chapter 12, Statutes of 2009). Amounts in Section C, State Aid Received, can no longer be extracted and must be manually input into the Adjustments column.

The supplemental instructional and Community Day School additional funding did not include in GANN report automatically, the district entered those data manually from certified P2.

Pat Ho  
Gann Contact Person

310-450-8338-70255  
Contact Phone Number

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/01/10

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

RE: APPROVAL OF SOLAR ENERGY CONSERVATION CONTRACT WITH  
REGENERATION FINANCE, LLC

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve a Power Purchase Agreement (PPA) with REgeneration Finance LLC.

FUNDING: There is no cost to the District.

History:

In mid-2008, Solar Santa Monica gave the Santa Monica-Malibu Unified School District ("District") a grant to evaluate the potential for a public-private partnership agreement for the generation of electricity from photovoltaic (i.e., solar) panel systems at the District's schools. The District engaged Think Energy to conduct the evaluation.

In October 2008, the District conducted a Request for Proposals process (#9.11) to ascertain whether electrical supply from solar panel systems at the School Sites would be in the best interests of the District. The District received valuable information from that process, but did not ultimately enter into a contract with any of those potential vendors.

PermaCity, Inc. brought REgeneration Finance LLC ("REgeneration") to the District who offered electrical power from solar panel systems generating a total of 863.310 kilowatts per year at \$0.131 per kilowatt hour with an annual escalator of four percent over 25 years.

On 11/19/09 the Board of Education approved District staff to negotiate a Power Purchase Agreement with PermaCity. PermaCity, then proceeded to procure financing for the PPA through ReGeneration Finance, LLC. The final agreement for the construction, finance and maintenance agreement for the PPA is with REgeneration Finance, for whom PermaCity will provide the installation and maintain the systems District wide.

On 12/10/09, District staff presented an analysis of REgeneration's offer which is anticipated to save the District the approximate total amount of \$1,073,109 in energy cost and avoid the production of 23,822 tons of greenhouse gases over the next 25 years.

On 4/14/10 the Board of Education held a Public Hearing to consider entering into a Solar Energy Service Contract with REgeneration Finance LLC.

On 4/14/10 the Board of Education adopted Resolution No. 09-33 determined that the conceptual designs, and the administrative record as a whole that:

1. The Proposed Project is exempt from the California Environmental Quality Act under the Class 1 Categorical Exemption (Title 14, California Code of Regulations, section 15301).
2. The anticipated cost to the District for electrical power under the Agreements will be less than the anticipated marginal costs to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of such purchases under the Agreements.
3. The savings to the District from purchasing power from REgeneration under the Agreements will offset the fair rental value of the roof top spaces that REgeneration's Energy Conservation Facilities would occupy.
4. It is in the best interest of the District to enter into the Agreements.

### Current Demand

The existing electrical demand for these schools was determined to be 2,237,980 kilowatts per year. The project is designed to produce 68% of the District's electrical needs.

### Installation Locations:

PV solar panel systems will be installed on roof tops of the following nine elementary schools: (1) Grant (2) Franklin (3) McKinley (4) Muir/SMASH (5) Rogers (6) Roosevelt (7) Cabrillo (8) Pt. Dume and (9) Webster. The electrical power generated by these solar panel systems sold to the District at a below-market rate.

### Contract Overview:

- The Contract is for a twenty-five (25) year term and includes a 4% annual escalator
- The Contract will be cash positive from year one
- The Contract will allow for an early buy-out after year 10
- The Contract has an educational component
- The Contract has a job training component
- The Contract will provide maintenance through-out the term of the agreement
- The Contract maintenance component includes tree trimming
- The Contract does not invalidate Tremco Roof Maintenance Agreement
- The Contract allows for curtailment hours for District roof and mechanical repairs
- The Contract states the Seller will use local labor where commercially practicable in the performance of the installation services of this agreement

### Next Steps:

Design and Engineering will be finalized and reviewed by District staff

Drawings will be submitted to DSA for review

Construction will start after DSA review is completed

Upon project completion, District will apply for the Measure R rate structure with SCE

A copy of the contract, the First Amendment, and the solar panel system conceptual designs are available for review in the Purchasing Office upon request.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/01/10

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

RE: AMENDMENT TO CONTRACT FOR BID # 10.17.BB-03-112998 – WILL ROGERS LEARNING COMMUNITY NEW ENTRY GATE AND MAIN OFFICE RECONFIGURATION PROJECT – FAST-TRACK CONSTRUCTION CORPORATION – MEASURE BB

RECOMMENDATION NO. A.23

It is recommended that the Board of Education authorize Change Order No. 1 Bid #10.17.BB-03-112998- Will Rogers Learning Community New Entry Gate and Main Office Reconfiguration Project, Fast-Track Construction Corporation in an amount not to exceed \$8,203.66 for a total contract amount of \$161,703.66.

Funding Information:

Budgeted: Yes  
Fund: 21  
Source: Building Fund  
Account Numbers: 21-00000-0-00000-85000-6200-006-2600  
Description: Construction Services  
DSA #: 03-112998

Description: Building Improvement

COMMENTS: At the June 18, 2010, meeting of the Board of Education, Bid #10.17.BB-03-112998 for DSA Application # 03-112998 for Will Rogers Learning Community New Entry Gate and Main Office Reconfiguration project was approved to Fast-Track Construction Corporation, in an amount, not to exceed, \$153,500.00.

Change Order No. 1 represents the work listed below:

|                            |                 |
|----------------------------|-----------------|
| Original Contract Amount:  | \$153,500.00    |
| <u>Change Order No.1:</u>  | <u>8,203.66</u> |
| Total Contract Amount:     | \$161,703.66    |
| Original Contract Duration | 103 days        |
| <u>Change Order No.1:</u>  | <u>0 days</u>   |
| Total duration             | 103 days        |

The change order breakdown is summarized as below:

|                              |               |
|------------------------------|---------------|
| 1. Unforeseen changes        | \$ 393.24     |
| 2. Required additional scope | 6,986.74      |
| <u>3. District directive</u> | <u>823.68</u> |
| Change Order No.1:           | \$ 8,203.66   |

The detailed breakdown for each change order is listed below:

1. COP No. 1: Replace kitchen counter top: \$ 823.68
2. COP No. 2: Relocate existing 2X2 light fixtures: \$ 393.24
3. COP No. 4: Install 10 pairs of Cat 6 data cables: \$1,350.33
4. COP No. 5: Fabricate and install new gates at 2 locations: \$5,013.17
5. COP No. 6: Move electrical outlets: \$623.24

This Change Order No.1, for \$8,203.66 is for additional change orders listed above and a 0 day contract extension on the Will Rogers Learning Community New Entry Gate and Main Office Reconfiguration project. The revised contract total will be \$161,703.66. The contract duration will remain unchanged.

We recommend the Board of Education approve this change order. These construction funding adjustments will be made by adjustment to the project construction contingency.

A Friday memoranda will accompany this item.

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

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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

DISCUSSION

09/01/10

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

**7:30pm**

RE: 2010 STUDENT ACHIEVEMENT DATA

DISCUSSION ITEM NO. D.01

The California Standards Tests (CST) measure student achievement in grade-level standards for English language arts, mathematics, science and history. They are administered to all students in grades 2 – 11. Santa Monica-Malibu Unified School District continues to demonstrate gains in the percentage of students who score at the proficient or advanced levels on these exams.

Longitudinal student achievement on the CST will be presented by school level, pathway, grade level and by math course enrollment. Data will be disaggregated by ethnicity, gender and other demographic indicators, such as economic status, language fluency and disability status.

The achievement of particular cohorts of students, as they matriculate from elementary to middle school or middle school to high school will also be examined.

The results of the 10<sup>th</sup> grade California High School Exit Exam (CAHSEE) will also be reviewed. The CAHSEE is given to all 10<sup>th</sup> grade students. Students must pass both the mathematics and language arts portions of this exam in order to graduate from high school. Students who do not achieve a passing score in 10<sup>th</sup> grade may continue to take the test throughout 11<sup>th</sup> and 12<sup>th</sup> grade.

Achievement data from these standardized measures, as well as AP exam data, district formative assessments, and students' course grades, are used to help schools and central office in monitoring progress on our district goals and initiatives, identifying program needs, and prioritizing professional development.

Results from the CST and the CAHSEE exams will be used in state and federal accountability reporting, which is due to be released later in September.

TO: BOARD OF EDUCATION

DISCUSSION

09/01/10

FROM: TIM CUNEO

RE: INITIAL DISCUSSION REGARDING GOALS FOR DACs FOR 2010-11

DISCUSSION ITEM NO. D.02

Each district advisory committee presented its end-of-year report as a discussion item during the July 14, 2010, board meeting. Board members had the opportunity to provide feedback for each DAC's draft charges at the August 18, 2010, board meeting. The VAPA DAC draft charges were not yet available at that time. The board will now have the opportunity to discuss the VAPA DAC draft charges for 2010-11. Following this meeting, the VAPA DAC will meet and finalize their recommended charges for 2010-11. These recommended charges will return for board approval in late September or early October.

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**VISUAL AND PERFORMING ARTS DISTRICT ADVISORY COMMITTEE**  
**Draft Charges for 2010-11**

**Chair:** Cindy Rosmann

**Staff Liaison:** Tom Whaley

**DRAFT Charges:**

The charge of the VAPA District Advisory Committee shall be to:

- Ensure that a comprehensive arts education program, with the arts taught as discrete disciplines, is an integral part of the core curriculum offered to all SMMUSD students at all grade levels.
  - Activities to meet this goal:
    - Serve as a vehicle for parents, teachers, students, and community members to communicate with the Board of Education on matters related to equitable access to, and successful participation in, comprehensive, sequential, standards-based PreK-12 Arts Education.
- Assess current SMMUSD Visual and Performing Arts programs (Dance, Music, Theatre, and Visual Arts)
  - Activities to meet this goal:
    - Compare the District's curriculum, scheduling, staffing, instructional materials, equipment, and facilities with national and state standards.
- Assess progress in the District's implementation of the Board-adopted "Arts for All" 9-year strategic plan.
  - Activities to meet this goal:
    - Review the strategic plan, in cooperation with the SMMUSD "Arts for All" committee

TO: BOARD OF EDUCATION

DISCUSSION

09/01/10

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

RE: UPDATE ON MEASURE BB SUMMER PROJECTS

DISCUSSION ITEM NO. D.03

The Director of Facility Improvement Project will update the Board of Education on the Measure BB projects under construction or completed over the summer, the new BB website, and new Project Management Software.

TO: BOARD OF EDUCATION

DISCUSSION

09/01/10

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

RE: PRESENTATION BY GEOSOURCE OF GEOTHERMAL AND OTHER  
SUSTAINABLE TECHNOLOGIES FOR POTENTIAL UTILITY SAVINGS  
DISTRICT WIDE

DISCUSSION ITEM NO. D.04

COMMENT: GeoSource Foundation has approached the District to request modeling of facilities for potential Geothermal and other energy efficient installations that may have the potential to eliminate the District's need to purchase energy in the future.

Representatives from GeoSource Foundation will be making a presentation, reviewing with the Board of Education the technologies involved and discuss the process and timelines for this evaluation.

It is recommended that the Board of Education provide direction to staff after hearing the presentation. This direction could include the need for additional information or authorization to proceed with the evaluation of the proposal. It is recommended that if the Board is interested in considering geothermal technology that they direct the superintendent to have staff further study the concept and return with a proposal for their consideration.