

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

October 7, 2010

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, October 7, 2010**, in the **Malibu City Council Chambers**: 23815 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the upstairs Conference Room at the Malibu City Council Chambers, 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 Council Chambers.

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)

- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (1 case). (10)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Chief Academic Officer; Assistant Superintendent, Business and Fiscal Services / CFO; Director; Principal; Assistant Principal; Cafeteria Worker I) (30)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (10)

IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (15)

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

- September 16, 2010
- September 23, 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 Overnight Field Trip(s) 2010-11..... 4
A.04 Conference and Travel Approval Ratification.....5-7
A.05 Student Teaching Agreement – California State University, Long Beach 8
A.06 Approval of Special Education Contracts – 2010-20119-12

Business and Fiscal

A.07 Award of Purchase Orders – 2010-2011 13-13d
A.08 Acceptance of Gifts – 2010-2011 14-18
A.09 Authorization to Use Bid No. P13-08-09 Glendale Unified School District for the Purchase of Apple Computer Products, Services, and Related Components for Webster Elementary School from Apple Computer Corporation..... 19

Measure “BB”

A.10 Amendment to Contract for Bid #10.16.BB-03-112845 – Grant Elementary School Main Entry Reconfiguration Project – Alfa 26 Construction Company – Measure BB20-21

Personnel

A.11 Certificated Personnel – Elections, Separations22-29
A.12 Classified Personnel – Merit.....30-34
A.13 Classified Personnel – Non-Merit..... 35-36
A.14 Special Service Employees 37
A.15 Extend Employment Agreements with Senior Staff..... 38

General

A.16 Approve Charges for District Advisory Committees – 2010-1139-43
A.17 Adopt BP 1260 – Education Foundation 44-45

VIII. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting’s agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during “VIII. Public Comments” except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to twenty (20) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

IX. COMMUNICATIONS (30)

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

A. Student Board Member Reports (15)

- Tanya Choo – Santa Monica High School
- Elizabeth Wilson – Malibu High School
- Billy Foran – Olympic High School

- B. SMMCTA Update – Mr. Harry Keiley (5)
- C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)
- D. PTA Council – Shari Davis (5)

X. SUPERINTENDENT’S REPORT (5)

MAJOR and DISCUSSION Items

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

XI. MAJOR ITEMS (25)

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 Receipt of Point Dume Marine Science Charter School Petition (10)..... 46
- A.19 Adopt Resolution No. 10-10 - Designation of the Official Representative to the SLIM JPA Board of Directors (5)..... 47-48
- A.20 Request for Professional Search Proposals for District Superintendent (10)..... 49

XII. DISCUSSION ITEMS (50)

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

- D.01 Guidance and Counseling Services at Santa Monica High School (30)..... 50
- D.02 Library Staffing for 2010-11 (10)..... 51
- D.03 Annual Exceptional Latino/a Educator Award (10)..... 52

XIII. INFORMATIONAL ITEMS (0)

- I.01 Quarterly Report on Williams Uniform Complaints 53-53a
- I.02 Annual Child Abuse Report 54

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 workshop on **Monday, October 11, 2010**, at 5:00 p.m. in the board room at the District Offices. The next regularly scheduled meeting will be on **Thursday, October 21, 2010**, at 5:30 p.m. at the district office: 1651 16th Street, Santa Monica, CA 90404.

**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 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/14* DO		*Wednesday, 7/14
August	8/4* DO		8/18* DO		*8/4: Workshop *Wednesday, 8/18
September	9/2 9/1* DO 9/4* DO		9/16* DO	9/23 DO	*Wednesday, 9/1 *9/4: Special Closed Session First day of school: 9/7 *9/16: Special Meeting
October	10/7 M		10/21 DO		
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 th Thurs.)	
April 16 – May 1: Spring Break					
April	4/6* DO	4/14 DO	spring break	spring break	*Wednesday, 4/6 (rescheduled from 4/14) *Stairway: 4/7 & 4/8
May	5/5 M		5/19 DO		
June	6/2 DO		6/16 DO	6/30* DO	Last day of school: 6/22 *6/30 replaces 6/16

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

**Santa Monica-Malibu Unified School District
Board of Education
October 7, 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
10/07/10

RECOMMENDATION NO. A.01

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

September 16, 2010
September 23, 2010

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/10

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.

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
Cannon Extension of Contract to 7/30/11	Provide off-site water service engineering	Measure BB/ Malibu HS	21-00000-0-00000- 85000-5802-010-2600
GeoConcepts Extension of Contract to 7/30/11	Provide geological engineering services related to wastewater systems	Measure BB/ Malibu HS, Webster, Pt. Dume	21-00000-0-00000- 85000-5802-010-2600, 21-00000-0-00000- 85000-5802-008-2600, 21-00000-0-00000- 85000-5802-019-2600
IPC Extension of Contract to 7/30/11	Provide on-site wastewater system testing services	Measure BB/ Malibu HS, Webster, Pt. Dume	21-00000-0-00000- 85000-5802-010-2600, 21-00000-0-00000- 85000-5802-008-2600, 21-00000-0-00000- 85000-5802-019-2600
Topanga Underground Extension of Contract to 7/30/11	Provide on-site wastewater system investigation	Measure BB/ Malibu HS, Webster, Pt. Dume	21-00000-0-00000- 85000-5802-010-2600, 21-00000-0-00000- 85000-5802-008-2600, 21-00000-0-00000- 85000-5802-019-2600

Contractor/ Contract Dates	Description	Site	Funding
PS Arts (Howard Spector) 9/7/10 to 6/22/11 Not to exceed: \$5,000	To provide art classes for grades K – 5.	McKinley	01-90120-0-11100- 10000-5802-004-4040 (Gifts)
Santa Monica Academy Of Music (Darren Gravelle) 10/13/10 to 6/22/11 Not to exceed: \$8,000	To provide music classes for grades K – 2.	McKinley	01-90120-0-11100- 10000-5802-004-4040 (Gifts)
<i>Amend contractor name:</i> Renee Houser <i>(formerly The Reading & Writing Project)</i> 10/6/10 to 6/26/11 Not to exceed: \$2,500 <i>(approved 7/14/10)</i>	Professional Development for teaching staff	John Muir	01-30110-0-11100-5802- 005-4050 (Title I ARRA)

Jewish Family Service of Los Angeles 9/23/10 to 6/22/11 Not to exceed: \$5,000	To help with very heavy counseling load.	Franklin	01-00010-0-11100-10000-2502-002-4020 (Tier III)
Music 'N Motion 9/7/10 to 6/22/11 Not to exceed: \$16,000	Renewal of contract from previous years to provide dance instruction to ALL third grade students at 10 elementary schools and to 2 nd graders at Roosevelt.	Educational Services	01-00001-0-17150-10000-5802-030-1300 (Measure R – Fine Arts)
Dr. Eleanore Meyer 9/7/10 to 6/22/11 Not to exceed: \$6,000	Physical consultant for nurses and Special Education Department	Health Services	01-56400-0-00000-39000-5802-041-1400 (Medical)
Ojai Foundation/Center for Council Training 9/7/10 to 6/30/11 Not to exceed: \$14,950	Will provide interactive group counseling sessions for 8 th graders	Malibu High	01-90141-0-11100-10000-5802-010-4100 (Shark Fund)
School Link Technologies, Inc.	My Lunch Money-Electronic Payment System	Food & Nutrition Services	No cost to the District
Guillermo Mendieta 10/1/10 to 3/31/11 Not to exceed: \$8,000	Dr. Mendieta will provide professional development training and coaching in the implementation of pictorial mathematics strategies for District teachers.	Educational Services	01-40350-0-11100-21000-5802-035-1300 (Title II, Teacher Quality)
Dannis Woliver Kelley 9/20/10 to 6/30/11 Not to exceed: \$25,000	To prepare periodic reviews of relevant court decisions, legislation, and other legal issues, as they pertain to the Point Dume Marine Science School charter school petition.	Superintendent	01-00000-0-00000-71500-5802-020-1200

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/10

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

RE: OVERNIGHT FIELD TRIP(S) 2010-2011

RECOMMENDATION NO. A.03

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

School Grade # students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Smash 8 th grade 22	Camp Hess-Kramer, Malibu 11/22/10–11/24/10	J. Rische K. Holland	\$320 per student paid by fundraising & participating families.	Leadership	Students will enhance their community building and leadership skills.
Smash 7 th grade 20	Nature Bridge Camp Yosemite, CA 1/9/11–1/14/11	J. Rische/ K. Holland/ D. Mendinueto	\$600 per student paid by fundraising & participating families.	Science	To complement 7 th grade science curriculum.
Smash 6 th grade 30	Catalina Marine Institute, Toyon Bay 10/11/10–10/13/10	J. Rische/ K. Holland	\$320 per student paid by fundraising & participating families.	Science	To complement 6 th grade science curriculum.
Smash 5 th grade 25	Astro Camp, Idyllwild, CA 2/23/11–2/25/11	J. Rische/ K. Holland	\$320 per student paid by fundraising & participating families.	Science	To complement 5 th grade science curriculum.
Malibu High 9 th – 12 th 50	Camp Hess Kramer, Malibu, CA 10/8/10-10/9/10	M. Kelly/ A. Loch	\$35 per student paid by fundraising & participating families.	Music	Choral Students will enhance their community building and bonding into one choir.
Malibu High 9 th – 12 th 17	Santa Barbara Symphony, Santa Barbara 10/16/10	M. Kelly/ M. Zander	\$40 per student paid by fundraising & participating families.	Music (Instrumental Music Students, Strings)	Students will listen to Beethoven's 9 th Symphony to improve playing techniques.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/10

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve/ratify the following Requests for Absence on District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

AME SITE Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BRADFORD, Maureen</u> Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund- Function: Pupil Testing Services	Assessment and Accountability Information Meeting Ontario, CA September 28, 2010	\$50
<u>CHOU, Sally</u> Ed Services 01-40350-0-11100-21000-5220-035-1300 General Fund Resource: Title II	Closing the Achievement Gap for Students with Disabilities Ontario, CA October 27, 2010	\$195
<u>CHI, Ah Young</u> Malibu High 01-00010-0-11100-10000-5220-010-4100 General Fund- Resource: Tier III	“Eight of the BGT” Counselor Breakfast Los Angeles, CA September 16, 2010	\$0
<u>CHI, Ah Young</u> Malibu High 01-00010-0-11100-10000-5220-010-4100 General Fund- Resource: Tier III	UC Counselor Conference Los Angeles, CA September 15, 2010	\$120
<u>CHI, Ah Young</u> Malibu High 01-00010-0-11100-10000-5220-010-4100 General Fund- Resource: Tier III	CSU High School Counselor Conference Long Beach, CA September 22, 2010	\$140
<u>ERVIN, Jordan</u> Malibu High 01-00010-0-11100-10000-5220-010-4100 General Fund- Resource: Tier III	College Board AP Workshop: La Jolla High La Jolla, CA October 9, 2010	\$350

<u>FREEDMAN, Marolyn</u> Student Services 01-00000-0-11100-39000-5220-040-1400 General Fund- Function: Other Pupil Services	Pupil Services Academy Ontario, CA October 15-16, 2010 November 19-20, 2010 December 10-11, 2010 January 21-22, 2011 February 18-19, 2011 March 18-29, 2011 May 6-7, 2011	\$2,085
<u>HEYLER, Sioux</u> Special Ed 01-65200-0-57700-11900-5220-044-1400 General Fund- Resource: Workability I LEA	California Community of Practice Secondary Transition Symposium: Blueprint for Success Los Angeles, CA November 14-16, 2010	\$400

Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		

Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>HARRIS, Peggy</u> +2 Additional Staff Ed Services 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	English Learner (EL) Coaches Network Downey, CA October 21, December 1, 2010 February 9, April 13, and June 8, 2011	\$1,600 Total
<u>HONDA, Julie</u> +2 Additional Staff Santa Monica High	College Board Workshop Los Angeles, CA September 27, 2010	\$0 Total
<u>HONDA, Julie</u> +2 Additional Staff Santa Monica High 01-00000-0-11100-27000-5220-015-4150 General Fund- Function: School Administration	CSU Workshop Long Beach, CA September 23, 2010	\$195
<u>MARSHALL, Susan</u> <u>GARDEN, Sarah</u> Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	California Pre K Learning Foundation Mathematics: Number Sense Downey, CA October 18, 2010	\$80 Total +1 Sub
<u>WOOLVERTON, Sarah</u> +6 Additional Staff Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund Resource: Medi-Cal	Special Education Symposium 2010-2011 Los Angeles, CA October 22, 2010 and March 18, 2011	\$1,800 Total

Out-of-State Conferences: Individual		
<u>KIM, Chi</u> Point Dume Elementary	NBC/Universal Education Summit New York, NY September 26-28, 2010	\$0 Represent SMMUSD for Education Summit

Out-of-State Conferences: Group		
<u>ROMAN, Bertha</u> <u>+2 Additional Staff</u> Rogers Elementary 01-40350-0-11100-21000-5220-035-1300 General Fund Resource: Title II	Discovery Educator's Network Science Institute Silver Spring, MD October 4 - 7, 2010	\$500 Total +1 Sub

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/10

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: STUDENT TEACHING AGREEMENT – CALIFORNIA STATE UNIVERSITY,
LONG BEACH

RECOMMENDATION NO. A.05

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

INSTITUTION: California State University, Long Beach
EFFECTIVE: October 8, 2010 to September 30, 2014
PAYMENT: The University shall pay the District \$10.00
per semester unit, for the 2010-2011 year.
The following years will be paid at the rate of \$20.00
per semester unit.

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

09/23/10

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2010-2011

RECOMMENDATION NO. A.06

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

NPS

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Academy for the Advancement of Children with Autism	DOB 8/16/95	NPS	#35-SPED11072	\$ 90,147
Elliott Institute	2103136795	Speech Evaluation	#36-SPED11075	\$ 1,500
Westview School	8101776328	NPS	#37-SPED11077	\$ 35,434
Oralingua School for the Hearing Impaired	DOB 9/13/2004	NPS	#38-SPED11078	\$ 36,790
The Learning Clinic – contract increase for 09-10 budget	7103131716	NPS	#73-SPED10199	\$ 1,022
The Learning Clinic – contract increase	DOB 7/15/1992	1:1 aide	#28-SPED11057	\$ 11,250

Amount Budgeted NPS 10/11		\$ 1,450,000
Prior Board Authorization as of 09-23-10		\$ 1,276,287
	Balance	\$ 173,173
Positive Adjustment (See Below)		\$ 9,341
		\$ 182,514
Total Amount for these Contracts		\$ 176,143
	Balance	\$ - 6,371

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 10/07/10					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
The HELP Group (Village Glen)	Transportation	#2-SPED11030	R	\$ 7,434	Rate change
The Learning Clinic	Counseling	#29-SPED11058	R	\$ 1,907	To be paid by DMH

NPA

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Milestones Therapeutic Services	9109056881	Speech Evaluation	#13-SPED11074	\$ 1,500
Soliant Health	Various	SLP Staffing	#14-SPED11076	\$ 95,550
Staffing Options & Solutions	Various	SLP Staffing	#15-SPED11079	\$ 107,625
WAPADH	8156409118	FC Consultation	#16-SPED11049	\$ 2,970
WAPADH	8103148738	FC Consultation	#17-SPED11080	\$ 2,970
WAPADH	2983493507	FC Consultation	#18-SPED11081	\$ 2,970
WAPADH	4103152380	FC Consultation	#19-SPED11082	\$ 2,970
Therapy West	5119533022	Physical Therapy	#20-SPED11056	\$ 4,680
Therapy West	Various	Physical Therapy	#21-SPED11083	\$ 4,200

Amount Budgeted NPA 10/11		\$ 650,000
Prior Board Authorization as of 09-23-10		\$ 403,735
	Balance	\$ 246,265
Positive Adjustment (See Below)		\$ 0
		\$ 246,265
Total Amount for these Contracts		\$ 225,435
	Balance	\$ 20,830

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 10/07/10					
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
LACOE – contract increase for 09-10	Various	DHH Specialist / Audiologist services	C-10963 09-10	\$ 14,025
Kelter Center	9155041301	Behavior Intervention	#13-SPED11073	\$ 7,020
JBA Institute	2983493507	Behavior Intervention	#14-SPED11050	\$ 119,850

Amount Budgeted Instructional Consultants 10/11		\$ 450,000
Prior Board Authorization as of 09-23-10		<u>\$ 193,869</u>
	Balance	\$ 256,131
Positive Adjustment (See Below)		<u>\$ 0</u>
		256,131
Total Amount for these Contracts		<u>\$ 140,895</u>
	Balance	\$ 115,236

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 \$ 0 as of 10/07/10.					
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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Pawar Transportation	DOB 8/16/95	Transportation	#10-SPED11084	\$ 36,575

Amount Budgeted Non-Instructional Consultants 10/11		\$ 200,000
Prior Board Authorization as of 09-23-10		<u>\$ 95,400</u>
	Balance	\$ 104,600
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$ 104,600
Total Amount for these Contracts		<u>\$ 36,575</u>
	Balance	\$ 68,025

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 10/07/10.					
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

Amount Budgeted Legal Services 10/11		\$ 200,000
Prior Board Authorization as of 09-23-10		<u>200,000</u>
	Balance	\$ 200,000
Adjustments for this period		<u>\$ 0</u>
		200,000
Total Amount for these Contracts		<u>\$ 0</u>
	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 10/07/10.

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

10/07/10

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

RE: AWARD OF PURCHASE ORDERS – 2010-2011

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 14, 2010, through September 28, 2010, for fiscal /11.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2010

U-GENERAL FUND,UNRESTRICTED R-GENERAL FUND,RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
111869	ACSA'S FOUNDATION FOR	ANNUAL ACSA MEMBERSHIP DUES	SPECIAL EDUCATION REGULAR YEAR	1,062.00	R
111865	ADI	ELECTRIC AND FIRE ALARM SUPPLY	FACILITY MAINTENANCE	1,000.00	R
111949	ADI	ELECTRIC AND ALARM SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
111889	AMECI PIZZA & PASTA	INSERVICE SUPPLIES	STATE AND FEDERAL PROJECTS	500.00	R
111738	AMERICAN FUTURE SYSTEMS INC.	ANNUAL SUBSCRIPTION	SPECIAL EDUCATION REGULAR YEAR	164.00	R
111844	AMERICAN REPROGRAPHICS CO	LOGO STICKERS FOR HARD HATS	FACILITY MAINTENANCE	1,000.00	R
111827	AMTECH ELEVATOR SERVICES	REPAIR DISTRICT BLDG ELEVATOR	FACILITY MAINTENANCE	1,349.00	R
111936	AMTECH ELEVATOR SERVICES	DISTRICT BLDG ELEVATOR REPAIR	FACILITY MAINTENANCE	4,200.00	R
111930	ANIMAL & INSECT PEST MGMT INC	OPERATIONS GROUNDS CONTRACT	GROUNDS MAINTENANCE	810.00	R
111591	APPLE COMPUTER CORP	COMPUTERS	WILL ROGERS ELEMENTARY SCHOOL	5,630.52	R
111834	APPLE COMPUTER CORP	computers and related items	WEBSTER ELEMENTARY SCHOOL	90,252.64	R
111856	APPLE COMPUTER CORP	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	487.29	R
111898	APPLE COMPUTER CORP	LAPTOPS AND ACCESSORIES	SPECIAL EDUCATION REGULAR YEAR	17,617.13	R
111899	APPLE COMPUTER CORP	IPAD FOR AT SPECIALIST	SPECIAL EDUCATION REGULAR YEAR	587.48	R
111908	APPLE COMPUTER CORP	COMPUTERS AND RELATED ITEMS	WEBSTER ELEMENTARY SCHOOL	1,246.76	R
111916	ARCAVATE CORPORATION	YOGA CLASS SUPPLIES	SANTA MONICA HIGH SCHOOL	1,056.83	R
111923	ART SUPPLY WAREHOUSE	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,200.00	R
111905	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION - CHARTER BUS	SMASH SCHOOL	340.00	R
111664	B.R.S. CONSTRUCTION INC	SEAL DISTRICT ELEVATOR PIT	FACILITY MAINTENANCE	9,250.00	R
111737	BARNES & NOBLE/SANTA MONICA	Barnes and Noble for Cotsen	CURRICULUM AND IMC	100.00	R
111848	BARNES & NOBLE/SANTA MONICA	HVAC REFERENCE GUIDE	FACILITY MAINTENANCE	110.83	R
111822	BOTT, MIKE	FOR PURCHASE OF PLASTICS	FACILITY MAINTENANCE	78.91	R
111829	BROOKS, CHERYL CENTER	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	2,600.00	R
111910	BUCKEYE INTERNATIONAL INC.	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	9,200.00	U
111770	CALIFORNIA DEPT OF EDUCATION	GED RECORD PROCESSING	ADULT EDUCATION CENTER	482.90	A
111703	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	148.40	U
111720	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/SUP/VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
111807	CALIFORNIA OFFICE SYSTEMS INC	STUDENT STORE SUPPLIES	MALIBU HIGH SCHOOL	400.00	R
111904	CALIFORNIA OFFICE SYSTEMS INC	FURNITURE FOR RELOCATABLE	JOHN ADAMS MIDDLE SCHOOL	536.68	
111767	CANON BUSINESS SOLUTIONS	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	880.46	A
111677	CANON BUSINESS SOLUTIONS-WEST	STAPLERS FOR CANON COPIERS	LINCOLN MIDDLE SCHOOL	285.35	U
111929	CANON BUSINESS SOLUTIONS-WEST	Maintenance Agreement	CABRILLO ELEMENTARY SCHOOL	.00	R
111795	CAROLINA BIOLOGICAL SUPPLY CO	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	624.13	R
111653	CDW-G COMPUTING SOLUTIONS	FLIP ITEMS FOR EETT	STATE AND FEDERAL PROJECTS	1,453.39	R
111805	CDW-G COMPUTING SOLUTIONS	TONER FOR MAIN OFFICE FAX	MALIBU HIGH SCHOOL	237.85	U
111857	CDW-G COMPUTING SOLUTIONS	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	642.00	R
111670	CITY OF SANTA MONICA-PKS/REC	SUMMER PROGRAM FIELD TRIP	CHILD DEVELOPMENT CENTER	336.50	CD
111729	COALITION FOR ADEQUATE SCHOOL	MEMBERSHIP DUES	PURCHASING/WAREHOUSE	640.94	U
111830	COHN, JEFFREY	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	3,000.00	R
111883	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,545.89	R
111946	CREATIVE PROMOTIONS	SPIRIT SHAKERS FOR RESALE	SAMOHI STUDENT STORE	159.45	U
111808	CRUCIAL TECHNOLOGY	MEMORY FOR STUDENT COMPUTERS	MALIBU HIGH SCHOOL	295.42	U
111707	CSBA	MEMBERSHIPS/DUES	BOE/SUPERINTENDENT	14,035.00	U
111676	CULVER NEWLIN	OFFICE CHAIR	CHILD DEVELOPMENT CENTER	360.48	CD
111803	CULVER NEWLIN	OFFICE CHAIR FOR STUDENT STORE	MALIBU HIGH SCHOOL	395.65	U
111784	CURRICULUM ASSOC INC	WRITING CLASSROOM BOOKS	STATE AND FEDERAL PROJECTS	152.32	R
111832	CURRICULUM ASSOC INC	TEXTBOOKS/CONSUMMABLES	FRANKLIN ELEMENTARY SCHOOL	84.51	R
111696	CYBERGUYS COMPUTER ACCESSORIES	COMPUTER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	80.30	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
111840	DAILY BITE EDUCATIONAL MATERIA	ELA CLASSROOM MATERIALS	STATE AND FEDERAL PROJECTS	237.20	R
111924	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	2,145.92	R
111925	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	480.29	R
111757	DVORSON'S FOOD SERVICE EQUIP	SMALL WARES	FOOD SERVICES	350.00	F
111686	EDUCATORS PUBLISHING SERVICE	Consumables	FRANKLIN ELEMENTARY SCHOOL	266.47	R
111866	ELLISON EDUCATIONAL EQUIP	Cutting pad for the Die Cut	CABRILLO ELEMENTARY SCHOOL	245.64	U
111873	EPS/SCHOOL SPECIALTY	Workbooks	CABRILLO ELEMENTARY SCHOOL	602.53	U
111780	ETA CUISENAIRE	MATH CLASSROOM TOOLS	STATE AND FEDERAL PROJECTS	409.13	R
111811	EVAN-MOOR EDUCATIONAL	Workbooks	CABRILLO ELEMENTARY SCHOOL	164.56	U
111931	EVAN-MOOR EDUCATIONAL	Textbooks	CABRILLO ELEMENTARY SCHOOL	22.48	U
111788	FISHER SCIENTIFIC	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	4,024.99	R
111798	FLINN SCIENTIFIC INC	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	2,034.68	R
111933	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	STATE AND FEDERAL PROJECTS	197.42	R
111790	FREY SCIENTIFIC/SCHOOL SPECIAL	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	1,252.81	R
111712	GALE SUPPLY CO	trash can liners	WEBSTER ELEMENTARY SCHOOL	587.16	R
111756	GALE SUPPLY CO	custodial supplies for Barnum	THEATER OPERATIONS&FACILITY PR	1,380.44	R
111773	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SMASH SCHOOL	32.93	U
111804	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	1,487.48	U
111859	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	163.75	U
111867	GALE SUPPLY CO	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	768.80	U
111839	GBC/EDUCATION DEPARTMENT	laminating film for laminator	GRANT ELEMENTARY SCHOOL	370.23	R
111863	GBC/EDUCATION DEPARTMENT	LAMINATE	ROOSEVELT ELEMENTARY SCHOOL	94.11	U
111876	GBC/EDUCATION DEPARTMENT	BINDING COMBS	WEBSTER ELEMENTARY SCHOOL	509.32	R
111689	GREAT SOURCE EDUCATION GROUP	Consumables	FRANKLIN ELEMENTARY SCHOOL	517.83	R
111785	GREAT SOURCE EDUCATION GROUP	ELA CLASSROOM BOOKS	STATE AND FEDERAL PROJECTS	694.89	R
111747	GREENFIELD LEARNING INC	LICENSE / HOSTING	CURRICULUM AND IMC	1,571.00	U
111679	HEAVY DUTY BUS PARTS INC	OPEN ORDER FOR BUS REPAIR PART	TRANSPORTATION	300.00	R
111860	HOME DEPOT- L.A.	SCHOOL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	100.00	U
111813	HOUGHTON MIFFLIN	Reading Workbooks	CABRILLO ELEMENTARY SCHOOL	1,610.93	U
111726	HOUGHTON MIFFLIN HARCOURT	Consumables	FRANKLIN ELEMENTARY SCHOOL	1,463.15	R
111932	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	STATE AND FEDERAL PROJECTS	1,274.05	R
111694	INTELLI-TECH	COMPUTER/EHS	CHILD DEVELOPMENT CENTER	1,232.49	CD
111787	INTELLI-TECH	Laptop	HEALTH SERVICES	1,409.19	U
111918	INTERNATIONAL PAPER	PAPER ORDER	PURCHASING/WAREHOUSE	362.18	U
111849	LACOE	AVID PROF DEV FEE/TIER III	JOHN ADAMS MIDDLE SCHOOL	750.00	U
111920	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	800.00	R
111926	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,458.89	R
111681	LAKESHORE (PICK UP ONLY)	classroom supplies	GRANT ELEMENTARY SCHOOL	50.00	U
111882	LAKESHORE (PICK UP ONLY)	classroom supplies	GRANT ELEMENTARY SCHOOL	150.00	U
111710	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	820.16	U
111912	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	109.59	R
111740	LRP PUBLICATION	ANNUAL SUBSCRIPTION	SPECIAL EDUCATION REGULAR YEAR	287.00	R
111701	MASUNE/MEDCO SCHOOL FIRST AID	THERMOMETER	CHILD DEVELOPMENT CENTER	101.03	CD
111690	MICON CONSTRUCTION	INSTALL PLAYGROUND EQUIPMENT	FACILITY MAINTENANCE	650.00	R
111783	MOUNTAIN MATH/LANGUAGE	MATH CLASSROOM KIT	STATE AND FEDERAL PROJECTS	83.36	R
111824	OCKNER, SARI	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	250.00	R
111568	OLIVER WORLDCLASS LABS INC	SMART BOARDS	ROOSEVELT ELEMENTARY SCHOOL	25,236.30	R
111678	OLIVER WORLDCLASS LABS INC	video projectors	GRANT ELEMENTARY SCHOOL	2,566.69	R
111715	OLIVER WORLDCLASS LABS INC	SMART BOARDS AND ELMOS	WEBSTER ELEMENTARY SCHOOL	10,481.13	R
111769	OLIVER WORLDCLASS LABS INC	SMARTBOARD	MCKINLEY ELEMENTARY SCHOOL	4,224.21	R
111820	OLIVER WORLDCLASS LABS INC	MATH SOFTWARE	LINCOLN MIDDLE SCHOOL	689.23	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
111871	OLIVER WORLDCLASS LABS INC	ORIENTATION/TRAINING	WILL ROGERS ELEMENTARY SCHOOL	250.00	R
111913	PACIFIC KITCHEN EQUIP SERV INC	OPEN ORDER EQUIP REPAIR	FACILITY OPERATIONS	965.50	U
111940	PARIS LASER PRINTER REPAIR INC	Open Printer Repair/Supplies	INFORMATION SERVICES	3,000.00	U
111945	PATCH USA	SPIRIT HATS FOR RESALE	SAMOHI STUDENT STORE	202.00	U
111841	PATTON STEEL SUPPLY	MAINT METAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
111823	PAYTON, TAWNY	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	192.60	R
111755	PEARSON ASSESSMENTS	OT TEST KITS & RECORD FORMS	SPECIAL EDUCATION REGULAR YEAR	1,147.29	R
111791	PEARSON EDUCATION #1	Workbooks	CABRILLO ELEMENTARY SCHOOL	2,853.53	R
111575	PROFESSIONAL UNIFORMS INC	BIB APRONS FOR CAFE STAFF	FOOD SERVICES	210.46	F
111702	QUALITY RUBBER STAMPS	RUBBER STAMPS	BUSINESS SERVICES	157.88	U
111861	RALPH'S	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	250.00	R
111674	RAYCOM/MOBILE RELAY ASSOCIATES	RADIO REPLACEMENT PARTS	FACILITY MAINTENANCE	109.75	R
111894	RAYVERN LIGHTING	Lighbulbs	FRANKLIN ELEMENTARY SCHOOL	277.47	U
111671	RICOH U.S.	Open PO for copier supplies	FRANKLIN ELEMENTARY SCHOOL	750.00	R
111695	RISO INC (SUPPLIES ONLY)	COPIER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	805.19	R
111953	SANTA MONICA FORD	TRUCK REPAIRS	PURCHASING/WAREHOUSE	350.00	U
111852	SCANTRON CORPORATION	ANSWER SHEETS	SANTA MONICA HIGH SCHOOL	1,325.16	R
111727	SCHOLASTIC INC	Consumables	FRANKLIN ELEMENTARY SCHOOL	13.15	R
111728	SCHOLASTIC INC	Consumables	FRANKLIN ELEMENTARY SCHOOL	250.21	R
111721	SCHOOL LINK TECHNOLOGIES INC	EQUIPMENT	FOOD SERVICES	1,000.00	F
111775	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
111688	SCHOOL SPECIALTY PUBLISHING	Consumables	FRANKLIN ELEMENTARY SCHOOL	483.51	R
111902	SCOTT FORESMAN & CO	K-2 math textbooks	JOHN MUIR ELEMENTARY SCHOOL	6,386.40	R
111847	SEA CLEAR POOLS	LA CERTIFIED POOL OPR TRAINING	FACILITY MAINTENANCE	880.00	R
111896	SEA CLEAR POOLS	POOL PARTS/REPAIR SERVICE	FACILITY MAINTENANCE	4,000.00	R
111723	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	163.42	U
111734	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	3,292.50	U
111735	SEHI COMPUTER PRODUCTS	SOFTWARE	SANTA MONICA HIGH SCHOOL	347.42	U
111836	SEHI COMPUTER PRODUCTS	ink for office printer	GRANT ELEMENTARY SCHOOL	699.03	R
111842	SEHI COMPUTER PRODUCTS	projector lamp for ms.ripley	GRANT ELEMENTARY SCHOOL	833.57	R
111872	SEHI COMPUTER PRODUCTS	INK FOR OFFICE PRINTER	GRANT ELEMENTARY SCHOOL	744.49	R
111937	SEHI COMPUTER PRODUCTS	PRINTER SUPPLIES	R O P	2,743.75	R
111909	SERRANO, RICARDO	MUIR GAS LINE LEAK REPAIR	FACILITY MAINTENANCE	20,000.00	R
111644	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	BUSINESS SERVICES	28.54	U
111661	SIR SPEEDY PRINTING #0245	BUSINESS CARDS/ENVELOPES	OLYMPIC CONTINUATION SCHOOL	129.26	R
111698	SIR SPEEDY PRINTING #0245	BUSINESS CARDS/PINE	CHILD DEVELOPMENT CENTER	28.54	CD
111718	SMART & FINAL	OPEN ORDER/SUP/VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
111746	SMART & FINAL	SNACKS AND SUPPLIES FOR PREK	SPECIAL EDUCATION REGULAR YEAR	175.00	R
111816	SMART & FINAL	OPEN ORDER: SUPPLIES	LINCOLN MIDDLE SCHOOL	500.00	R
111741	SMART & FINAL #315	SNACKS AND SUPPLIES FOR PREK	SPECIAL EDUCATION REGULAR YEAR	500.00	R
111743	SMART & FINAL #315	SNACKS AND SUPPLIES FOR PREK	SPECIAL EDUCATION REGULAR YEAR	350.00	R
111744	SMART & FINAL #315	SNACKS AND SUPPLIES FOR PREK	SPECIAL EDUCATION REGULAR YEAR	175.00	R
111745	SMART & FINAL #315	SNACKS AND SUPPLIES FOR PREK	SPECIAL EDUCATION REGULAR YEAR	500.00	R
111776	SMART & FINAL #315	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	750.00	R
111692	SNAP ON TOOLS	OPEN ORDER FOR TOOLS	TRANSPORTATION	1,317.00	R
111778	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	999.00	U
111797	SOUTHWEST SCHOOL SUPPLY	KRAFT ROLL PAPER	LINCOLN MIDDLE SCHOOL	461.93	U
111732	SPARKLETTS WATER CO	WATER FOR SCIENCE CLASS	SANTA MONICA HIGH SCHOOL	200.00	R
111672	STAPLES BUSINESS ADVANTAGE	STAPLES FOR COTSEN MENTOR	CURRICULUM AND IMC	150.00	R
111717	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/NEW TEACH	JOHN ADAMS MIDDLE SCHOOL	100.00	U
111750	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM & INSTRUCTIONAL SUPP	SPECIAL EDUCATION REGULAR YEAR	350.00	R

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111751	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM & INSTRUCTIONAL SUPP	SPECIAL EDUCATION REGULAR YEAR	350.00	R
111752	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM & INSTRUCTIONAL SUPP	SPECIAL EDUCATION REGULAR YEAR	175.00	R
111753	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM & INSTRUCTIONAL SUPP	SPECIAL EDUCATION REGULAR YEAR	400.00	R
111754	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM/ INSTRUCTIONAL SUPP	SPECIAL EDUCATION REGULAR YEAR	175.00	R
111817	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER: SUPPLIES	LINCOLN MIDDLE SCHOOL	500.00	U
111819	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
111719	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUP/VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
111749	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
111683	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	50.00	U
111706	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	298.84	U
111884	STAPLES/P-U/WLA/CUST#240174490	Classroom supplies	GRANT ELEMENTARY SCHOOL	199.00	U
111814	STOP SIGN & DESIGN	JAMS DIRECTIONAL SIGNS	JOHN ADAMS MIDDLE SCHOOL	1,575.00	
111828	TACCARIELLO NICCOLE	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	2,000.00	R
111815	THE BELL GROUP	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	250.47	A
111838	TOSHIBA	ink for gestener/duplicator	GRANT ELEMENTARY SCHOOL	175.00	R
111907	TOSHIBA	INK/TONER	CHILD DEVELOPMENT CENTER	111.02	CD
111748	TOYS R US	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
111914	TRC IRRIGATION REMOTES	OPERATIONS IRRIGATION REPAIR	GROUNDS MAINTENANCE	190.00	R
111938	U.S. BANK	Software	INFORMATION SERVICES	74.98	U
111825	VONDERLEITH, JADEANE	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	1,600.00	R
111947	W. W. GRAINGER	MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
111850	W.O.L.F.	FIELD TRIP FOR VAL YOUTH	JOHN ADAMS MIDDLE SCHOOL	2,400.00	R
111900	WALKER MOTOR CO.	Repair Parts/Transp. Dept.	TRANSPORTATION	2,596.57	R
111911	WALKER MOTOR CO.	OPEN ORDER OPERATIONS VEHICLES	GROUNDS MAINTENANCE	1,000.00	R
111792	WARDS NATURAL SCIENCE	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	515.12	R
111897	WEBB, SUZANNE MARIE	PRE-APPROVED REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	135.30	U
111772	WEST COAST PRINT	PRINTING	MCKINLEY ELEMENTARY SCHOOL	137.19	R
111736	WEST PUBLISHING COMPANY	ANNUAL SUBSCRIPTION	SPECIAL EDUCATION REGULAR YEAR	193.71	R
111928	WILSON & VALLELY TOWING	TOWING SERVICES	PURCHASING/WAREHOUSE	79.00	U
111779	WILSON BROOKS TAYLOR	PIANO TUNING & REPAIR	CURRICULUM AND IMC	4,000.00	U
111722	iPARADIGMS LLC	PLAGIARISM PREVENTION	SANTA MONICA HIGH SCHOOL	4,350.00	R
			** NEW PURCHASE ORDERS	348,872.40	

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

111801	MALIBU SURFSIDE NEWS	ADVERTISING FOR TECH PROJECT	JOHN ADAMS MIDDLE SCHOOL	240.00	BB
111800	SERRANO, RICARDO	GAS LINE REPAIR AT PT.DUME	PT DUME ELEMENTARY SCHOOL	7,024.00	BB
111799	STAPLES INC & SUBSIDIARIES INC	OPEN P.O. FOR OFFICE SUPPLIES	BUSINESS SERVICES	5,000.00	BB
			** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	12,264.00	

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / JANECE L. MAEZ / PAT HO
RE: ACCEPTANCE OF GIFTS – 2010/2011

ACTION/CONSENT
10/07/10

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$6,244.72 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2010-2011 income and appropriations by \$6,244.72 as described on the attached listing.

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

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

NOTE: The list of gifts is available on the District's website, www.smmusd.org.

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

Current Gifts and Donations 2010/2011

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 299.17	\$ 52.79		Target	General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 2,808.33	\$ 495.58		Various	General Supplies and Materials
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 106.29	\$ 18.75		AT & T United Way	General Supplies and Materials
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 296.73	\$ 52.36		Target	General Supplies and Materials
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000					
Malibu High School 01-90120-0-00000-00000-8699-010-0000					
McKinley 01-90120-0-00000-00000-8699-004-0000					
Muir 01-90120-0-00000-00000-8699-005-0000					
Olympic HS 01-90120-0-00000-00000-8699-014-0000					
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 438.01	\$ -		Target	General Supplies and Materials
Roosevelt 01-90120-0-00000-00000-8699-007-0000					

BOE Date: 10/07/10

Current Gifts and Donations 2010/2011

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,425.20	\$ 251.51		Target	General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000					
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 5,373.73	\$ 870.99	\$ -		

BOE Date: 10/07/10

Current Gifts and Donations 2010/2011

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 25.00	\$ 299.17	\$ 52.79	\$ 376.96			\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 827.60	\$ 2,808.33	\$ 495.58	\$ 4,131.51			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -	\$ 33,799.87		\$33,799.87
Edison 01-90120-0-00000-00000-8699-001-0000		\$ 106.29	\$ 18.75	\$ 125.04			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 833.02	\$ 296.73	\$ 52.36	\$ 1,182.11			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000				\$ -			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 11,348.49			\$11,348.49			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000				\$ -			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 650.00			\$ 650.00			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 575.00			\$ 575.00			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000		\$ 438.01	\$ -	\$ 438.01			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000				\$ -			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,909.50	\$ 1,425.20	\$ 251.51	\$ 3,586.21			\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -			\$ -

BOE Date: 10/07/10

Current Gifts and Donations 2010/2011

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000				\$ -	\$ 5,450.00		\$ 5,450.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
TOTAL GIFTS	\$ 16,168.61	\$ 5,373.73	\$ 870.99	\$22,413.33	\$ 39,249.87	\$ -	\$ 39,249.87
			Total Equity Fund 15% Contribs.				
Total Cash Gifts for District:		\$ 5,373.73	\$ 870.99		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/10

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

RE: AUTHORIZATION TO USE BID NO. P13-08-09 GLENDALE UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF APPLE COMPUTER PRODUCTS, SERVICES, AND RELATED COMPONENTS FOR WEBSTER ELEMENTARY SCHOOL FROM APPLE COMPUTER CORPORATION

RECOMMENDATION NO. A.09

It is recommended that the Board of Education authorize using Bid No. P13-08-09 Glendale Unified School District for the purchase of Apple computer products, services, and related components, under the terms and conditions of the public agency's contract pursuant to the provisions of Public Contract Code Section 20118 and 20652 for Webster Elementary School in the amount of \$90,252.64.

Funding Information

Budgeted: Yes

Fund: 01

Source: Gift Fund

Account Number:01-90150-0-11100-10000-4400-008-4080

Description: Non-Capital Equipment

COMMENTS: On 11/05/09 the Board of Education approved the use of the Glendale USD bid to purchase computer equipment from Apple Computer Corp. using PCC. School district governing boards have the authority to "piggyback" on another public agency's bid per Public Contract Code Section 20118 and 20652 when it is determined to be in the "best interest of the district". It is often advantageous for district to utilize piggyback bids when contract items are identical to the district's specifications. Using piggyback contracts saves time and money, and they often provide lower prices than a single jurisdiction would be able to obtain.

Webster Elementary School will be piggy backing on this contract to purchase 2 MacBooks, 60 iMacs, 1 Mac Pro Quad server, 4 MacBook bundles of 5 (total 20 units), 1 Mac mini, 3 year warranties, and other support devices.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/10

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

RE: AMENDMENT TO CONTRACT FOR BID #10.16.BB-03-112845 – GRANT
ELEMENTARY SCHOOL MAIN ENTRY RECONFIGURATION PROJECT –
ALFA 26 CONSTRUCTION COMPANY – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize Change Order No. 2 Bid #10.16.BB-03-112845 - Grant Elementary School Main Entry Reconfiguration project, ALFA 26 Construction Company in an amount not to exceed \$4,734.99 for a total contract amount of \$271,801.31

Funding Information:

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Numbers: 21-00000-0-00000-85000-6200-003-2600
Description: Construction Services
DSA #: 03-112845
Description: Building Improvement

COMMENTS: At the June 3, 2010, meeting of the Board of Education, Bid #10.16.BB-03-112845 for DSA Application # 03-112845 for Grant Elementary School Main Entry Reconfiguration project was approved to ALFA 26 Construction Company, in an amount, not to exceed, \$244,000.00.

At the August 18, 2010 Board of Education meeting, Change Order No. 1 was approved for an amount of \$23,066.32. This change was due to an unforeseen condition of unsuitable soils.

Change Order No. 2 represents the work listed below:

Original Contract Amount:	\$ 244,000.00
Change Order No.1:	\$ 23,066.32
<u>Change Order No 2:</u>	<u>\$ 4,734.99</u>
Total Contract Amount:	\$271,801.31

Original Contract Duration	94 days
Change Order No. 1	0 days
<u>Change Order No. 2</u>	<u>0 days</u>
Total duration	94 days

(Continued on next page)

The detailed breakdown for each change order that comprise Change Order No. 2 are listed below:

1. COP No. 1: Additional demolition of thickened concrete: \$1,952.11
2. COP No. 4: Provide steel conduit in new concrete work : \$8,084.46
3. COP No. 5: Fence panel change: \$1,025.79
4. COP No. 6: Excavate and waterproof existing wall at new planter: \$3,090.33
5. COP No. 7: Provide dowels in concrete patch, hand dig and protect existing water and electric lines: \$2,259.59
6. COP No. 8: Provide credit for contract allowance for unforeseen conditions \$-13,000
7. COP No. 9: Modify two existing roof drains. \$1,322.73
8. COP No. 10: For the modification of skate stoppers per recommendation of District Risk Management. \$ 750.00
9. COP No. 11: Delete three sets of gate hardware deemed inappropriate per FCD. -\$750.00

This Change Order No.2, for \$4,734.99 is for additional change orders listed above and a 0 day contract extension on the Grant Elementary School Main Entry Reconfiguration project. The revised contract total will be \$271,801.31. The contract duration will remain be 94 days.

We recommend the Board of Education approve this change order. These additional costs will be covered from project contingency already established within project (site) budget. The site budget will remain unchanged.

A Friday memoranda will accompany this item.

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

TO: BOARD OF EDUCATION
 FROM: TIM CUNEO / DEBRA MOORE WASHINGTON
 RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT
 10/07/10

RECOMMENDATION NO. A.11

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Avedian, Ray	108 hrs @\$40.46	9/3/10-6/22/11	Est Hrly/\$4,370
Brown, Dan	108 hrs @\$40.46	9/3/10-6/22/11	Est Hrly/\$4,370
Dresher, Pam	108 hrs @\$40.46	9/3/10-6/22/11	Est Hrly/\$4,370
Jurewicz, Kristin	108 hrs @\$40.46	9/3/10-6/22/11	Est Hrly/\$4,370
Levin, Tracy	108 hrs @\$40.46	9/3/10-6/22/11	Est Hrly/\$4,370
Post, Joel	108 hrs @\$40.46	9/3/10-6/22/11	Est Hrly/\$4,370
TOTAL ESTABLISHED HOURLY			\$26,220

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

Doloso, Tess	178 hrs @\$62.86	9/3/10-6/22/11	Own Hrly/\$11,189
Jurewicz, Kristin	178 hrs @\$59.62	9/3/10-6/22/11	Own Hrly/\$10,612
Murphy, Letitia	178 hrs @\$67.83	9/4/10-6/22/11	Own Hrly/\$12,074
Post, Joel	178 hrs @\$82.77	9/3/10-6/22/11	Own Hrly/\$14,733
Ransom, Barbara	178 hrs @\$62.56	9/3/10-6/22/11	Own Hrly/\$11,136
TOTAL OWN HOURLY			\$59,744

Comment: 6th Period Assignment
 01-Unrestricted Resource

Doloso, Tess	1.5 hrs @\$40.46	9/3/10	Est Hrly/\$61
TOTAL ESTABLISHED HOURLY			\$61

Comment: Family Orientation
 01-Tier III Programs Cat Flex

BB PROJECTS

Berezowsky, Lisa	17.00 hrs @\$40.46	8/2/10-8/18/10	Est Hrly/\$688
Breceda, Brenda	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Bronstein, Susan	3.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$121
Check, Laura	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Cole, Debra	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Collin, Laura	18.00 hrs @\$40.46	7/21/10-8/17/10	Est Hrly/\$728
Foat, Julie	3.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$121
Gonzalez, Maricela	3.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$121
Greenfield, Glen	6.00 hrs @\$40.46	8/23/10	Est Hrly/\$243
Hart, Matthew	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Joyce-West, Jennifer	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Jung, Parisa	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Kokin, Laraine	3.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$121
LaDuke, Stacy	3.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$121
Lancia, Julie	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Marshall, Susan	16.75 hrs @\$40.46	7/21/10-8/18/10	Est Hrly/\$678
McElvain, Nora	3.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$121
McNamara, Jeanie	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
O'Keefe, Eliana	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Sever, Pamela	3.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Silvers, Larry	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Tangum, Cathy	3.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$121

Toppel, Diane	6.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$243
Towney, Gloria	3.00 hrs @\$40.46	7/1/10-8/31/10	Est Hrly/\$121
Wrabel, Carol	6.00 hrs @\$40.46	8/23/10	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$6,464

Comment: Classroom Relocation
01-Unrestricted Resource

EDISON ELEMENTARY SCHOOL

Meade, Mary	15 hrs @\$60.98	8/2/10-8/27/10	Own Hrly/\$ 915
Salmaggi, Aileen	51 hrs @\$81.19	8/2/10-8/27/10	Own Hrly/\$4,141
TOTAL OWN HOURLY			\$5,056

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

Boxer, Lorissa	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Cueva, Martha	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Dworin, Jeanne	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Fullerton, Anabella	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Ipina, Elizabeth	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Kohut, Jennifer	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Maiztegui, Laura	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Meade, Maggie	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Melendez, Brisa	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Rankin, Nancy	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Salmaggi, Aileen	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Tejeda, Karina	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
Williams, Alma	2.47 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$100
TOTAL ESTABLISHED HOURLY			\$1,300

Comment: Professional Development
01- IASA: Title I Basic-LW Inc/Neg

EDUCATIONAL SERVICES

Braff, Sarah	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Brock, Miriam	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Cedillo, Sofia	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Cruz, Teresita	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
De la Rosa, Mary	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Faas, Kathleen	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Flynn, Paula	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Garcia, Veronica	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Gomez, Tony	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Gonsalves, Diane	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Jimenez, Jaime	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Kilpatrick, Genevieve	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Saenz, Debbie	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Sever, Pamela	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
Tangum, Cathy	6 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$3,645

Comment: School-wide Vocabulary Strategies
01-IASA: Title II Teacher Quality

LINCOLN MIDDLE SCHOOL

Greenfield, Glen	6 hrs @\$40.46	8/23/10	Est Hrly/\$243
Moe, Eric	6 hrs @\$40.46	8/23/10	Est Hrly/\$243
Wrabel, Carol	6 hrs @\$40.46	8/23/10	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$729

Comment: Classroom Relocation
01-Tier III Programs Cat Flex

Catanzano, Linda	6 hrs @\$40.46	8/25/10	Est Hrly/\$243
Hylind, Amy	6 hrs @\$40.46	8/25/10	Est Hrly/\$243
Levy, Amanda	6 hrs @\$40.46	8/25/10	Est Hrly/\$243
Mayer, Heather	6 hrs @\$40.46	8/25/10	Est Hrly/\$243
Montanez, Joe	6 hrs @\$40.46	8/25/10	Est Hrly/\$243
Oseguera, Christian	6 hrs @\$40.46	8/25/10	Est Hrly/\$243
Sherman, Wynn	6 hrs @\$40.46	8/25/10	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$1,701

Comment: Special Education Summer Planning
01-Tier III Programs Cat Flex

Debeeche, Beth	173 hrs @\$67.83	9/13/10-6/22/11	Own Hrly/\$11,735
Ehrke, Shelly	173 hrs @\$53.06	9/13/10-6/22/11	Own Hrly/\$ 9,179
O'Brien, Marianna	168 hrs @\$64.59	9/20/10-6/22/11	Own Hrly/\$10,851
Seymour, Robert	170 hrs @\$82.77	9/16/10-6/22/11	Own Hrly/\$14,071
TOTAL OWN HOURLY			\$45,836

Comment: 6th Period Assignment
01-Unrestricted Resource

Allstot, Sean	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Blitz, Sarah	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Burack, Sharon	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Catanzano, Linda	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
DeBeeche, Beth	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Diamond, Renee	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
DiLeo, Greg	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Duran-Contreras, Martha	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Ehrke, Shelly	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Greenfield, Glen	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Greenfield, Sara	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Hart, Sharon	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Hartson, Elizabeth	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Hirt, Mary	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Hoffman, Beth	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Hunt, Mark	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Hylind, Amy	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Komandyan, Anna	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Levy, Amanda	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Marcos, Eric	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Mayer, Heather	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
McLaughlin, Gretchen	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Moazzez, Rozita	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Moe, Eric	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Moe, Rose	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Murawski, Danielle	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
O'Brien, Marianna	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Obusek, John	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Oseguera, Christian	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Pham, Vy	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Sachs, Teri	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Seymour, Robert	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Sherman, Wynn	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Stauffer, Nathaniel	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Suffolk, Stefanie	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Urtz, Kelly	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Utzinger, Sara	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Valenzuela, Amanda	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Ventre, Vanessa	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Vieira, Ron	6 hrs @\$40.46	8/30/10	Est Hrly/\$243
Wrabel, Carol	6 hrs @\$40.46	8/30/10	Est Hrly/\$243

		TOTAL ESTABLISHED HOURLY	\$9,963
Comment:	Professional Development 01-Tier III Programs Cat Flex		
<u>MCKINLEY ELEMENTARY SCHOOL</u>			
Kittel, Gina	178 hrs @\$82.77	9/3/10-6/22/11	<u>Own Hrly/\$14,733</u>
		TOTAL OWN HOURLY	\$14,733
Comment:	Reading Specialist 01-Special Education		
Gonzalez, Gabriella	3 hrs @\$40.46	9/1/10	Est Hrly/\$121
Wetmore, Elayne	3 hrs @\$40.46	9/1/10	<u>Est Hrly/\$121</u>
		TOTAL ESTABLISHED HOURLY	\$242
Comment:	Leadership Meeting 01-IASA: Title I Basic-LW Inc/Neg		
Treuenfels, Therese	6 hrs @\$40.46	8/23/10-8/27/10	<u>Est Hrly/\$243</u>
		TOTAL ESTABLISHED HOURLY	\$243
Comment:	Classroom Relocation 01-Unrestricted Resource		
Arthur, Diane	6 hrs @\$24.10	8/23/10-8/27/10	Own Hrly/\$145
Herberg, Joan	6 hrs @\$31.68	8/23/10-8/27/10	<u>Own Hrly/\$190</u>
		TOTAL OWN HOURLY	\$335
Comment:	Classroom Relocation (CDS) 01-Unrestricted Resource		
King, Keri	40 hrs @\$40.46	10/1/10-6/1/11	<u>Est Hrly/\$1,618</u>
		TOTAL ESTABLISHED HOURLY	\$1,618
Comment:	Coordinate Student Council 01-IASA: Title I Basic-LW Inc/Neg		
Gonzalez, Gabriela	40 hrs @\$40.46	9/13/10-6/22/11	Est Hrly/\$1,618
Scifres, Mary	40 hrs @\$40.46	9/13/10-6/22/11	<u>Est Hrly/\$1,618</u>
		TOTAL ESTABLISHED HOURLY	\$3,236
Comment:	Reading Intervention Support 01-Save Our Schools		
Cervantes, Hayde	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Curry, Edward	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Daruty, Lila	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Duran, Concepcion	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Galvan, Janine	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Moore, LaShawn	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Macon, Tristan	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Marks, Jamie	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
McCraw, Renee	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Mowry, Kristen	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Plasencia, Rachel	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Sanschagrin, Marc	3 hrs @\$40.46	9/2/10	Est Hrly/\$121
Scifres, Mary	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Suomu, Susan	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Talbot, Deborah	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Taslimi, Laila	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Treuenfels, Therese	6 hrs @\$40.46	9/2/10	Est Hrly/\$243
Wetmore, Elayne	6 hrs @\$40.46	9/2/10	<u>Est Hrly/\$243</u>
		TOTAL ESTABLISHED HOURLY	\$4,252
Comment:	Professional Development 01-Title I ARRA		

MUIR ELEMENTARY SCHOOL

Beltran, Sue	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Benitez, Lourdes	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Brizuela, Jose	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Cammarota, Cathe	3 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$121
Carter, Christian	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Davies, Michael	3 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$121
Gusmao-Garcia, Renata	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Hanson, Lori	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Herman, Melissa	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Hoefflerle, Quinn	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Hyatt, Lova	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Prevett, Amy	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Vallejo, Norma	6 hrs @\$40.46	9/1/10-9/2/10	Est Hrly/\$243
Wheeler, Daniel	6 hrs @\$40.46	9/1/10-9/2/10	<u>Est Hrly/\$243</u>
TOTAL ESTABLISHED HOURLY			\$3,140

Comment: Professional Development
01-IASA: Title I Basic-LW Inc/Neg

OLYMPIC HIGH SCHOOL

Fuller, Anthony	16 hrs @\$40.46	10/1/10-6/30/11	Est Hrly/\$647
Gecht, Marcia	16 hrs @\$40.46	10/1/10-6/30/11	Est Hrly/\$647
Siemer, Deborah	16 hrs @\$40.46	10/1/10-6/30/11	Est Hrly/\$647
Tarbell, Harlan	16 hrs @\$40.46	10/1/10-6/30/11	Est Hrly/\$647
Thobe, Christie	16 hrs @\$40.46	10/1/10-6/30/11	<u>Est Hrly/\$647</u>
TOTAL ESTABLISHED HOURLY			\$3,235

Comment: Saturday School
01-Unrestricted Resource

ROOSEVELT ELEMENTARY SCHOOL

Levy, Amy	3 hrs @\$40.46	9/1/10	Est Hrly/\$121
Ostrom, Michael	3 hrs @\$40.46	9/1/10	<u>Est Hrly/\$121</u>
TOTAL ESTABLISHED HOURLY			\$242

Comment: 5th Grade Curriculum Meeting
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Jones, Teri	8 hrs @\$40.46	8/31/10	<u>Est Hrly/\$324</u>
TOTAL ESTABLISHED HOURLY			\$324

Comment: Student Store Manager
01-Unrestricted Resource

Jones, Teri	87 hrs @\$66.25	9/7/10-1/28/11	<u>Own Hrly/\$5,764</u>
TOTAL OWN HOURLY			\$5,764

Comment: 6th Period Assignment – Student Store Manager
01-Unrestricted Resource

Song, Kate	87 hrs @\$62.86	9/3/10-1/28/11	<u>Own Hrly/\$5,469</u>
TOTAL OWN HOURLY			\$5,469

Comment: 6th Period Assignment
01-Unrestricted Resource

SPECIAL EDUCATION

Heyler, Sioux	178 hrs @\$65.19	9/3/10-6/22/11	<u>Own Hrly/\$11,604</u>
		TOTAL OWN HOURLY	\$11,604
Comment:	TPP/Workability		
	01-Dept Rehab: Transitrn Partnrshp	-80%	
	01-Sp Ed: Workability I LEA	-20%	
Ihrig, Debbie	3 hrs @\$40.46	9/1/10	Est Hrly/\$121
O'Meara, Peggy	3 hrs @\$40.46	9/1/10	Est Hrly/\$121
		TOTAL ESTABLISHED HOURLY	\$242
Comment:	SSIS Training		
	01-Special Education		
Hoover, Michael	\$384.38, as needed	9/2/10-10/19/10	<u>Own Daily/\$----</u>
		TOTAL OWN DAILY	\$----
Comment:	Substitute School Psychologist		
	01-Special Education		

HOURLY TEACHERS

GRANT ELEMENTARY SCHOOL

Friedenthall, Gabrielle	494 hrs @\$40.46	9/13/10-6/17/11	Est Hrly/\$19,987
Guyette, Janet	494 hrs @\$40.46	9/13/10-6/17/11	Est Hrly/\$19,987
Iwanaka, Tracy	494 hrs @\$40.46	9/13/10-6/17/11	Est Hrly/\$19,987
		TOTAL ESTABLISHED HOURLY	\$59,961
Comment:	Reading Teacher		
	01-Reimbursed by PTA	-40%	
	01-Save Our Schools	-60%	

MALIBU HIGH SCHOOL

Poole, William	178 hrs @\$60.14	9/3/10-6/22/11	<u>Own Hrly/\$10,705</u>
		TOTAL OWN HOURLY	\$10,705
Comment:	Woodshop		
	01-Unrestricted Resource		

SPECIAL EDUCATION

Tanzer, Arlene	750 hrs @\$69.41	9/3/10-6/30/11	<u>Own Hrly/\$52,058</u>
		TOTAL OWN HOURLY	\$52,058
Comment:	Speech Pathologist		
	01-Special Education		

ADULT EDUCATION

Amsberry, Adrian	72 hrs @\$45.34	9/13/10-6/18/11	Est Hrly/\$ 3,264
Cross, Terry	48 hrs @\$45.34	9/13/10-6/18/11	Est Hrly/\$ 2,176
Morgan, Alexancra	234 hrs @\$45.34	9/13/10-6/18/11	Est Hrly/\$10,610
Smith, Bradford	144 hrs @\$45.34	9/13/10-6/18/11	Est Hrly/\$ 6,529
		TOTAL ESTABLISHED HOURLY	\$22,579
Comment:	Adult Education Classes		
	11-Other Local Income		

TOTAL ESTABLISHED HOURLY, OWN DAILY AND OWN HOURLY = \$360,701

ELECTIONS

REAPPOINTMENT

<u>Name/Assignment</u>	<u>Not to Exceed</u>	<u>Effective</u>
Barba-Ortiz, Carolina/Elem	100%	9/3/10
Carter, Christian/Elem	100%	9/3/10
Cha, Deborah/Elem Music	100%	9/3/10
Gonzalez, Jeffrey/Elem	100%	9/3/10

Hampton, Lynne/Elem	100%	9/3/10
Handelman, Catherine/Elem	100%	9/3/10
Hwang, Eugenie/Elem	100%	9/3/10
Komandyan, Anna/Sec Music	100%	9/3/10
Le, Hong/Elem	100%	9/3/10
Loc, Dalia/Elem	100%	9/3/10
Loch, Amy/Sec Music	60%	9/3/10
Ripley, Virginia/Elem	100%	9/3/10
Robinson, Elaine/Elem	100%	9/3/10
Rodstrom, Jennifer/Elem	100%	9/3/10
Simmons, Martha/Elem	100%	9/3/10

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Mejia, Rosa/Bil College Couns Santa Monica High School	100%	9/20/10-6/30/11
Nieves, Melissa/General Ed Olympic High School (OCLC)	100%	9/23/10-6/22/11
Shockley, Walter/Physical Ed John Adams Middle School	20%	9/3/10-1/28/11

SUBSTITUTE TEACHERS

Effective

CHILD DEVELOPMENT SERVICES

(@\$16.19 Hourly Rate)

Green-Griffen, Antoinette	9/13/10
Kotte, Merry	9/13/10
Yelenskaya, Yelena	9/13/10

CHANGE IN ASSIGNMENT

Effective

Chang, Pao Fen "Pauline"/Chinese

9/3/10

From: 40% Chinese

To: 100% Chinese/EL

Cueva, Leo

9/7/10

Child Develop Svcs/Teacher

From: Grant Elementary

To: Edison Elementary

Daanish, Daaim

9/7/10

Child Develop Svcs/Teacher

From: John Adams MS

To: Grant Elementary

Ellis, John

9/3/10-6/22/11

Edison Elementary/Spanish Reading

From: 50%

To: 54%

Gusmao-Garcia Williams, Renata

9/3/10-6/22/11

Muir Elementary/Reading Teacher

From: Classroom Teacher

To: Reading Teacher

Landgraf, Heidi 9/7/10
Child Develop Svcs/Teacher
From: 50%, Roosevelt Elementary
To: 69%, Rogers Elementary

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Hamilton-Menjivar, Ladawna Rogers Elementary	9/3/10-9/17/10 [maternity]
Higginson, James Samuel Special Education	9/3/10-10/15/10 [medical]
Martin, Laurie Special Education	9/1/10-1/26/11 [maternity]
Ortiz, Jessica Child Develop Svcs	9/3/10-11/19/10 [catastrophic]
Ortiz, Jessica Child Develop Svcs	11/20/10-2/1/11 [medical]
Samarge-Powell, Susan Human Resources	9/3/10-11/30/10 [60%-CFRA]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Hamilton-Menjivar, Ladawna Rogers Elementary	9/18/10-1/2/11 [CFRA]
Samarge-Powell, Susan Human Resources	12/1/10-6/24/11 [60% - 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
 10/07/10

RECOMMENDATION NO. A.12

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.

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
Ciccarello, Nicole Rogers Elementary	Inst Asst – Classroom 3 Hrs/SY/Range: 18 Step: A	9/15/10
Padilla-Barrera, Elva CDS/Santa Monica HS	Children Center Asst 8 Hrs/SY/Range: 18 Step: A	9/3/10
<u>RE-EMPLOYMENT</u>		<u>EFFECTIVE DATE</u>
Brooks, Karen Webster Elementary	Inst Asst - Classroom 2 Hrs/SY/Range:18 Step: D	9/15/10
<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Garrett, Christine Child Develop Svcs	Administrative Assistant	9/21/10-10/15/10
Marquez, Lilia McKinley Elementary	Community Liaison	8/30/10
Martin, Eric Theater Operations	Custodian	7/1/10-6/30/11
Martin, Eric Facility Permits	Custodian	7/1/10-6/30/11
Oyenoki, Elizabeth McKinley Elementary	Sr. Office Specialist	8/23/10-8/30/10
Perez-Madera, Salomon Special Education	Inst Asst – Specialized	8/25/10-8/28/10
Watkins, Ernest Facility Permits	Custodian	7/1/10-6/30/11
Watkins, Ernest Theater Operations	Custodian	7/1/10-6/30/11
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Bailey, Robert Special Education	Inst Asst – Special Ed	9/7/10-6/22/11
Curtis, Kathleen Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
De Los Santos, Gabriella Child Develop Svcs	Children Center Asst	6/28/10-9/2/10
Douglas, Lamont Personnel Commission	Campus Security Officer	7/1/10-6/30/11

Garratt, John Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
Harden, Andrell Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
Holland, Dominique Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
Jovel, Daniel Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
Karels, Kloie Special Education	Inst Asst – Special Ed	7/8/10-6/22/11
Malik, Richa Special Education	Inst Asst – Special Ed	9/15/10-6/22/11
Mann, Jon Special Education	Inst Asst – Special Ed	9/7/10-6/22/11
Marinez, Nicholas Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
Martinez, Daniel Special Education	Inst Asst – Special Ed	7/1/10-6/22/11
Mekari, Neven Special Education	Inst Asst – Special Ed	9/15/10-6/22/11
Murphy, Tony Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
Musker, Jackson McKinley Elementary	Inst Asst – Classroom	9/20/10/1/10
Polhemus, Ann Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
Sadjadpour, Sarah Special Education	Inst Asst – Special Ed	9/15/10-6/22/11
Tait, Nika Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
Wolfe, Petra Roosevelt Elementary	Elementary Library Coord	9/10/10-6/22/11

DEMOTION IN LIEU OF LAYOFF – EXERCISE BUMPING RIGHTS

EFFECTIVE DATE

Mares, Jose Operations	Equip Oper/Tree Trimmer 8 Hrs/12 Mo Fr: Grounds Lead Person 8 Hrs/12 Mo/Operations	9/20/10
Tirado, Fortino Operations	Gardner 8 Hrs/12 Mo Fr: Equip Oper/Tree Trimmer 8 Hrs/12 Mo/Operations	9/20/10

INVOLUNTARY TRANSFER**EFFECTIVE DATE**

Brotman, Esther Franklin Elementary	Inst Asst – Special Ed 4.5 Hrs/SY Fr: 4.5 Hrs/Pine Street	9/3/10
Cooper, Carol McKinley Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Grant Elementary	9/3/10
Gardner, Rodney Roosevelt Elementary	Custodian 8 Hrs/12 Mo Fr: 8 Hrs/12 Mo/Operations	9/3/10
Jimenez, Osvaldo McKinley Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Grant Elementary	9/3/10
Malkoun, Mirna Franklin Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Lincoln Middle School	9/3/10
Martinez, Kim Roosevelt Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Muir Elementary	9/3/10
Walker, DeShayne Lincoln Middle School	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Roosevelt Elementary	9/3/10
Watson, Natasha Pine Street	Inst Asst – Special Ed 3.5 Hrs/SY Fr: 3.5 Hrs/SY/McKinley Elementary	9/3/10

CHANGE IN ASSIGNMENT**EFFECTIVE DATE**

Curran, Megan Pt Dume Elementary	Inst Asst – Classroom 5 Hrs/SY Fr: 3 Hrs/SY	9/3/10
Fountain, Maresa Grant Elementary	Inst Asst – Classroom 3 Hrs/SY Fr: 2 Hrs/SY	9/3/10
Green, Joann Grant Elementary	Inst Asst – Classroom 3 Hrs/SY Fr: 2 Hrs/SY	9/3/10
Ibarra, Alexandra McKinley Elementary	Inst Asst – Classroom 3.5 Hrs/SY Fr: 3 Hrs/SY	9/3/10
Marshall, Lillian Grant Elementary	Inst Asst – Classroom 3 Hrs/SY Fr: 2 Hrs/SY	9/3/10
Reaber, Winifred Grant Elementary	Inst Asst – Classroom 3 Hrs/SY Fr: 2 Hrs/SY	9/3/10

LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
Cruz, Mary Food Services	Cafeteria Worker I Medical	8/31/10-9/30/10
Gevorkyan, Arutyun Transportation	Vehicle/Equip Mechanic Medical	8/2/10-9/27/10
McAlpin, Michael Operations	Utility Worker Catastrophic	7/23/10-10/23/10
McAlpin, Michael Operations	Utility Worker Medical	10/24/10-11/25/10
Peak, Denise Malibu High School	Inst Asst – Special Ed	9/3/10-9/30/10
Ridley, Tischa Food Services	Cafeteria Worker II Maternity	9/13/10-11/1/10

PROFESSIONAL GROWTH

		<u>EFFECTIVE DATE</u>
Cisneros-Garcia, Margarita John Adams Middle School	Sr. Office Specialist	10/1/10
Gevorkyan, Arutyun Transportation	Vehicle/Equipment Mechanic	10/1/10
Gonzalez, Art Lincoln Middle School	Custodian	10/1/10
Jaramillo, Guido Santa Monica HS	Campus Security Officer	10/1/10
Zambrano, Rogelio Edison Elementary School	Inst Asst – Special Ed	10/1/10

WORKING OUT OF CLASS

		<u>EFFECTIVE DATE</u>
Moore, Sandra Food Services	Cafeteria Worker II Fr: Cafeteria Worker I	9/13/10-11/30/10

RESCISSION OF LAYOFF

		<u>EFFECTIVE DATE</u>
QQ9549704 Santa Monica HS	Student Outreach Specialist	10/4/10

SUSPENSION WITHOUT PAY

		<u>EFFECTIVE DATE</u>
ND0687668 Operations	Equipment Operator	10/8, 10/11,10/12

ABOLISHMENT OF POSITION

		<u>EFFECTIVE DATE</u>
	Grounds Lead Person 8 Hrs/12 Mo; Operations	9/20/10
	Inst Asst – Classroom 2 Hrs/SY; Webster Elementary	9/1/10
	Inst Asst – Classroom 2 Hrs/SY; Webster Elementary	9/1/10
	Inst Asst – Special Ed 6 Hrs/SY; SMASH	7/1/10

Inst Asst – Special Ed 6 Hrs/SY; Grant Elementary	7/1/10
Library Assistant I 8 Hrs/10 Mo; Lincoln Middle School	7/19/10
Library Assistant I 8 Hrs/10 Mo; John Adams Middle School	7/19/10
Library Assistant I 8 Hrs/10 Mo; Malibu High School	7/19/10

RESIGNATION

EFFECTIVE DATE

Darigan, Eden	Inst Asst – Classroom Webster Elementary	10/1/10
Elliott-McGuffie Lincoln Middle School	Inst Asst – Music	9/3/10
Fisher, Jeffrey Franklin Elementary	Inst Asst – Special Ed	9/1/10
Fox, Carol Santa Monica High School	Inst Asst – Special Ed	9/10/10
Kingsley, Karrie Special Education	Occupational Therapist	9/10/10
McFadden, Melissa Webster Elementary	Inst Asst – Classroom	10/1/10
McKeown, Carol McKinley Elementary	Inst Asst – Special Ed	9/14/10
Nappila, Shauntee Franklin Elementary	Inst Asst – Special Ed	6/18/10
Simpson, Endeya Child Develop Svcs	Children Center Assistant	8/30/10
Timson, Janet Webster Elementary	Inst Asst – Classroom	9/7/10

RETIREMENT

EFFECTIVE DATE

Linnear, Hattie Student Services	Administrative Assistant	12/30/10
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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
10/07/10

RECOMMENDATION NO. A.13

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.

NOON SUPERVISION

AUSMUS, JULEY	CABRILLO ELEMENTARY	9/7/10-6/22/11
BEAMAN, SHAREEN	PT DUME ELEMENTARY	9/7/10-6/22/11
BONILLA, REINA	EDISON ELEMENTARY	9/3/10
BORADEH, FATTANEH	FRANKLIN ELEMENTARY	9/7/10-6/22/11
CHAVEZ, LUIS	ROGERS ELEMENTARY	9/7/10-6/22/11
CURRAN, MEGAN	PT DUME ELEMENTARY	9/7/10-6/22/11
DANIELS, ADRIANA	ROOSEVELT ELEMENTARY	9/7/10-6/22/11
DE LEON, ADRIAN	ROGERS ELEMENTARY	9/7/10-6/22/11
ESQUIVEL, SANDRA	ROOSEVELT ELEMENTARY	9/7/10-6/22/11
EVANS, LAURA	ROGERS ELEMENTARY	9/7/10-6/22/11
FARJADO, NORA	JOHN ADAMS MS	9/7/10-6/22/11
FASA, SHAB	MUIR ELEMENTARY	9/8/10-6/22/11
FISHER, NICOLE	CABRILLO ELEMENTARY	9/7/10-6/22/11
GALLARDO, IRMA	JOHN ADAMS MS	9/7/10-6/22/11
GIROUX, SHARON	EDISON ELEMENTARY	9/3/10
GOMEZ, NOELIA	MCKINLEY ELEMENTARY	9/7/10-6/22/11
GONZALEZ, SIMONA	ROOSEVELT ELEMENTARY	9/7/10-6/22/11
GUNASEKARA, CHANDRA	ROGERS ELEMENTARY	9/13/10-6/22/11
GUSTAFSON, MELANIE	ROGERS ELEMENTARY	9/7/10-6/22/11
HERNANDEZ, HILDA	FRANKLIN ELEMENTARY	9/7/10-6/22/11
HERNANDEZ, VICTOR	FRANKLIN ELEMENTARY	9/7/10-6/22/11
HIROTO, BETTY	FRANKLIN ELEMENTARY	9/7/10-6/22/11
HUNTER-SALLUSTIO, D.	FRANKLIN ELEMENTARY	9/7/10-6/22/11
JOHNSON, JOSEPH	FRANKLIN ELEMENTARY	9/7/10-6/22/11
KUYAMA, KEIKO	ROOSEVELT ELEMENTARY	9/7/10-6/22/11
LLOSA, SILVIA	ROGERS ELEMENTARY	9/7/10-6/22/11
MARION, ROSA	MCKINLEY ELEMENTARY	9/7/10-6/22/11
MARTINEZ, MAISHA	ROOSEVELT ELEMENTARY	9/7/10-6/22/11
MEDINA, ROCIO	ROGERS ELEMENTARY	9/7/10-6/22/11
MENDOZA, VALETTA	ROOSEVELT ELEMENTARY	9/7/10-6/22/11
MOORE, TENISHA	GRANT ELEMENTARY	9/7/10-6/22/11
MORALES, CARMELA	ROGERS ELEMENTARY	9/7/10-6/22/11
NUNEZ, MARIA	FRANKLIN ELEMENTARY	9/7/10-6/22/11
PERSHEN, NAJMEH	ROOSEVELT ELEMENTARY	9/7/10-6/22/11
REFUGI, OLIVA	ROGERS ELEMENTARY	9/7/10-6/22/11
REYES, MODESTA	MCKINLEY ELEMENTARY	9/7/10-6/22/11
RIVAS DE HERNANDEZ, G.	ROGERS ELEMENTARY	9/7/10-6/22/11
RODRIGUEZ, OFELIA	EDISON ELEMENTARY	9/3/10
RODRIGUEZ, SERGIO	EDISON ELEMENTARY	9/3/10
RODRIGUEZ, SERGIO	EDISON ELEMENTARY	9/7/10-6/22/11
RUIZ, ANTELMA	JOHN ADAMS MS	9/7/10-6/22/11
SOTOJ, MARIA	MCKINLEY ELEMENTARY	9/7/10-6/22/11

STRAUSS, YOKO	ROOSEVELT ELEMENTARY	9/7/10-6/22/11
STUDNER, ANNIE	ROOSEVELT ELEMENTARY	9/7/10-6/22/11
VALLE, DAHLIA	ROGERS ELEMENTARY	9/7/10-6/22/11
VIVANI, VHALIA	ROGERS ELEMENTARY	9/7/10-6/22/11
WALSH, LESLIE	ROOSVELT ELEMENTARY	9/7/10-6/22/11
WHITE, ROBERT	ROOSVELT ELEMENTARY	9/7/10-6/22/11

EDUCATIONAL SPECIALIST – LEVEL II

BAKER, ELIZABETH ANN	FRANKLIN ELEMENTARY [Vocal Music Instruction]	9/7/10-6/22/11
BLAKE, JUDY	FRANKLIN ELEMENTARY [Visual Arts Instruction]	9/7/10-6/22/11
CARTER, SANDRA	PT DUME ELEMENTARY [Marine Science Specialist]	9/7/10-6/20/11
FARLOW, DIANE	PT DUME ELEMENTARY [Reading Support Specialist]	9/7/10-6/22/11
FAROKHZADEH, MERSEDEH	FRANKLIN ELEMENTARY [Counseling and Parent Education]	9/7/10-6/22/11
MARTINEZ, YOLANDA	FRANKLIN ELEMENTARY [Fine Arts Instruction]	9/7/10-6/22/11
VAN NOTE-STREET, VONNIE	PT DUME ELEMENTARY [Reading Support Specialist]	9/7/10-6/22/11
WHITMAN, ANGELA	PT DUME ELEMENTARY [Reading Support Specialist]	9/7/10-6/22/11

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

TO: BOARD OF EDUCATION
 FROM: TIM CUNEO / DEBRA MOORE WASHINGTON
 RE: SPECIAL SERVICE EMPLOYEES

ACTION/CONSENT
 10/07/10

RECOMMENDATION NO. A.14

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules, and be assigned pursuant to BP 4213.5. Funding for the positions listed is included in the 2010-2011 budget.

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>	<u>Rate</u>
Hulbert, Julie	\$2,500	9/8/10-6/18/11	\$162/day
Student Services; substitute Nursing services			
FUNDING: 01-00000-0-11100-31400-2917-041-1501			-100%
Unrestricted Resource			
Krieger, Sharon	\$2,500	9/8/10-6/18/11	\$162/day
Student Services; substitute Nursing services			
FUNDING: 01-00000-0-11100-31400-2917-041-1501			-100%
Unrestricted Resource			
Kunkel, Sedigheh	\$2,500	9/8/10-6/18/11	\$162/day
Student Services; substitute Nursing services			
FUNDING: 01-00000-0-11100-31400-2917-041-1501			-100%
Unrestricted Resource			
Sanchez, Kimberly	\$2,500	9/8/10-6/18/11	\$162/day
Student Services; substitute Nursing services			
FUNDING: 01-00000-0-11100-314-2917-041-1501			-100%
Unrestricted Resource			

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/10

FROM: TIM CUNEO

RE: EXTEND EMPLOYMENT AGREEMENTS WITH SENIOR STAFF

RECOMMENDATION NO. A.15

It is recommended that the Board of Education extend the employment agreements between the Santa Monica-Malibu Unified School District and the below listed employees.

COMMENT: The terms of the contracts remain unchanged with the inclusion of the addendum approved on March 4, 2010.

<u>NAME</u>	<u>TITLE</u>	<u>AGREEMENT END DATE</u>
Chiung-Sally Chou, Ph.D.	Chief Academic Officer	June 30, 2012
Janece L. Maez	Assistant Superintendent, Business and Fiscal Services / CFO	June 30, 2013

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/07/10

FROM: TIM CUNEO

RE: APPROVE CHARGES FOR DISTRICT ADVISORY COMMITTEES – 2010-11

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the charges/goals for the district advisory committees for 2010-11.

COMMENTS: The Board of Education discussed the draft charges with the DACs during the summer. The DACs then made any necessary changes to their draft charges based on board feedback.

As per AR 1220, the DAC staff liaisons and committee chairpersons shall provide the Board of Education with an update regarding the process of meeting these charges/goals in an informational item to the board at a regular meeting no later than February. No later than June, the DACs shall make an End-of-Year report to the Board of Education regarding the achievement of its charges/goals.

The current District Advisory Committees and their respective district staff liaison are as follows:

District Advisory Committee	Staff Liaison
English Learners Advisory	Aida Diaz
Child Care and Development	Judy Abdo
Community Health and Safety	Marolyn Freedman
Visual & Performing Arts	Tom Whaley
Special Education	Sara Woolverton

EARLY CHILD CARE DISTRICT ADVISORY COMMITTEE

Charges for 2010-11

Chair: Jennifer Kennedy

Staff Liaison: Judy Abdo

Charges:

The charge of the Early Child Care District Advisory Committee shall be to:

- Continue developing a transition plan to prepare 4 yr olds for kindergarten and create a board policy on transition.

Activities to meet this goal:

- Implement best practice models, including culturally relevant staff training and curriculum, that can be used to more to effectively link families, children and schools
- Involve parent group families of 4-year-olds in creating a transition-planning matrix and policy
- If funding allows, operate a summer transitional pre-kindergarten program for children who will attend SMMUSD kindergarten classes in the fall
- Create one transition activity for CDS preschool and CREST teachers and kindergarten teachers to interact and improve articulation between preschool and kindergarten

- Prior to end of school year, meet with School Based Mental Health staff at Edison, McKinley, Rogers, and Muir to discuss opportunities to integrate their work with incoming kindergarten families
- Continue to improve early identification of children who may benefit from assessment before they enter preschool or while they are attending preschool using the RTI model in partnership with the Special Education preschool program.
 - Activities to meet this goal:
 - Continue collaboration with the Santa Monica Childcare and Early Education Task Force to establish enhanced communication with the Regional Center, Family Service of Santa Monica, community preschool programs, and Connections for Children. Participate in the Task Force planning to improve services for preschool children and to improve transitions into the school district programs
 - CDS supervisors will meet regularly with Special Education Coordinators to develop training for CDS staff on the RTI model and to coordinate services for children with IEPs in CDS programs
 - CDS DAC members and SEDAC members will plan a joint meeting to identify additional areas for collaboration
 - Continue providing professional development activities for CREST staff working with children with special needs
- Provide a forum for ensuring a balanced budget for the CDS department.
 - Activities to meet this goal:
 - DAC members will provide expertise and share their experiences in working within budget constraints
 - Report to the Board of Education once state funding becomes more stable.

DISTRICT ENGLISH LEARNERS ADVISORY COMMITTEE
Charges for 2010-11 (State-Mandated)

Chair: Consuelo Perez

Staff Liaison: Aida Diaz

Charges:

The charge of the District English Learners Advisory Committee shall be to advise (review and comment) the Board of Education on at least the following*:

- A timetable for development and revision of a district master plan of education programs and services for English learners, taking into consideration the school site master plans.
- A district wide needs assessment on a school-by-school basis.
- Establishment of district program, goals, and objectives for programs and service for English learners.
- Development of a plan to ensure compliance with any applicable teacher and/or teacher aide requirements.
- Administration of the annual language census (e.g. procedures and forms)
- Review and comment on the district reclassification procedures established pursuant to Education Code Section 52164.6.
- Review and comment on the written parent notification of initial school enrollment required in Title 5, CCR Section 11303(a).
- Review and comment on any waiver request affecting program and services for English learners.

** Legal references: E.C. Sections 62002.5 and 33051(a); Former E.C, Sections 52176; 52168; and Title 5, CCR, Sections 43112 and 11303(a)*

HEALTH & SAFETY DISTRICT ADVISORY COMMITTEE
Charges for 2010-11

Chair: Patricia Nolan

Staff Liaison: Marolyn Freedman

Charges:

The charge of the District Advisory Committee on Community Health and Safety shall be to:

- Monitor contemporary issues in health that have a direct impact on school age children
Activities to meet this goal:
 - Collect data on district programs and trainings that support health, with an emphasis on current issues of importance established in collaboration with the Board of Education
 - Research emerging health and safety issues impacting students
 - Monitor issues that impact safety in SMMUSD schools
Activities to meet this goal:
 - Maintain data on student discipline, suspension, and expulsion
 - Collect data on district programs and trainings that support school safety
 - Research and present best-practices regarding student discipline
 - Encourage developmentally appropriate best practices in health, nutrition and physical education
Activities to meet this goal:
 - Collect data on the compliance of the district's wellness policy
-

SPECIAL EDUCATION DISTRICT ADVISORY COMMITTEE
Charges for 2010-11

Acting Chair: Claudia Landis

Staff Liaison: Sara Woolverton

Charges:

The charge of the Special Education Care District Advisory Committee shall be to:

- Advise the Board of Education about attitudes, opinions, and issues significant to the Special Education community.
Activities to meet this goal:
 - Continue the practice of posting and holding monthly meetings that are open to the public, and will provide Spanish translation when needed.
 - Increase public awareness of the existence of the SEDAC as a mechanism that facilitates a flow of information to the Board that the community deems important.
 - Within the bounds of the Brown Act, meetings will allow for flexibility in engaging DAC Staff Liaison and other administrative staff in attendance regarding information brought to the committee by the public and members of SEDAC.
 - Continue to generate meeting Minutes in a timely and accurate fashion for public examination through the District website.
 - Continue the practice of rotating meeting locations to include school sites to assure district-wide outreach to Special Education staff and parents.
 - Work to restore the practice of providing childcare during monthly meetings in order to increase the diversity of public participation.
 - Continue the recent successful practice of creating time-limited Ad Hoc committees to address thoughtfully issues that rise to a level of importance.
- Continue to work with District staff in the identification of relevant and unrealized goals included in the recommendations of the Working Group (2009), the Lou Barber Report (2008), and the Special Education Strategic Plan (2004).

Activities to meet this goal:

- Continue work with senior administrative staff on the Program Task Force, which carries forth recommendations from the Working Group. Assist in crafting the initial report and defining implementation of recommendations that come from the Task Force work.
 - Continue to use the Barber report as a baseline resource to analyze spending trends in Special Education and in the ongoing improvement of instructional program as taken up by the Working Group's Program Task Force work.
 - Refer to the content of the Special Education Strategic Plan to inform the work of the Program Task Force content, particularly in the areas of reading, mathematics, and Autism Spectrum Disorder.
 - Continue Work of Ad Hoc Committee for Transition (elementary to middle school, middle school to high school, post high school).
 - Work toward the creation of a parent support group in the community. SEDAC can support this group in a variety of ways, such as SEDAC members attending meetings to help with facilitation or provision of information, bringing recurring issues back to SEDAC for examination, etc. This activity is placed under this particular charge, because it essentially addresses the issue of 'culture', which was a central theme of all 3 reports referenced this charge.
- Through the Special Education Parent Handbook Ad Hoc Committee, produce revisions to the Special Education Parent Handbook in collaboration with District staff based on changes in relevant law, District updates and feedback from community members.

Activities to meet this goal:

- Despite the positive reception to the Special Education Parent Handbook, two areas are notably left undone: Transition and Preschool. Ad Hoc committees will be convened to expand on these areas in collaboration with staff in a manner similar to the production of the initial Handbook. Further discussion is required to determine if a new edition of the handbook will be published or if the information will be issued as an addendum on the District website.
 - Distribution of the Handbook needs to be improved and the committee will work with staff to determine ways in which this will be done.
- Review and assess the instructional technology in the District's Special Education Classes and report on how our District compares to districts that prioritize technology and utilize technology based curriculum and whether additional/updated equipment and/or software is needed to enable students to become computer literate and allow students and teachers meaningful access to current technology-based curricula. The Ad Hoc Committee will continue to fulfill this charge, including financial impact.

Activities to meet this goal:

- Continue to survey and develop inventory of hardware, software and other technology now available to special education teachers and students in the district
 - Continue to explore ways to upgrade the district's technology and bring new tech into the district
- Continue the Financial Ad Hoc Committee's work with the Director of Special Education, the District's Chief Financial Officer and the Financial Oversight Committee in developing recommendations.

Activities to meet this goal

- Continue last year's collaboration with the district's Chief Financial Officer (CFO), Director of Special Education, and Chief Academic Officer to analyze Special Education expenditures. This will be aided by the newly developed internal report that the CFO will generate on Special Education that will parallel District's overall budget cycle and reporting. This work will be done in conjunction with the District's Financial Oversight Committee.

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

Chair: Cindy Rosmann

Staff Liaison: Tom Whaley

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/10

FROM: TIM CUNEO

RE: ADOPT BP 1260 – EDUCATION FOUNDATION

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt board policy 1260 – Education Foundation.

COMMENTS: During its review of all district policies in July 2009, the Board of Education requested that CSBA sample policy 1260 regarding an Education Foundation be brought back for further discussion at a later date.

This policy was discussed at the September 23, 2010, board meeting.

Attached:

- BP 1260 – Education Foundation

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

EDUCATION FOUNDATION

The Governing Board recognizes the importance of community support of district programs, including voluntary financial contributions, to assist the district in achieving its goals for student learning.

The Board desires to work cooperatively with the educational foundation in determining the purposes for which funds may be used to meet the changing needs of the district and its students. The Board recognizes that an educational foundation is a separate legal entity, independent of the district. However, the foundation is encouraged to provide regular reports to the Board on the status of its work and to communicate ways that the district can help support the foundation's activities.

With the consent of the Superintendent or designee, the educational foundation, as appropriate, may use the district's name, a school's name, a school team's name, or any logo attributable to a school or the district.

The Board supports foundation allocations that serve all district schools equitably.

Legal Reference:EDUCATION CODE

38130-38138 *Civic Center Act, use of school property for public purposes*

BUSINESS AND PROFESSIONS CODE

12580-12599.7 *Fundraisers for Charitable Purposes Act*

17510-17510.95 *Solicitations for charitable purposes*

25608 *Alcohol on school property; use in connection with instruction*

PENAL CODE

319-329 *Lottery, raffle*

CODE OF REGULATIONS, TITLE 11

300-312.1 *Fundraising for charitable purposes*

COURT DECISIONS

Serrano v. Priest, (1976) 18 Cal. 3d 728

Management Resources:WEB SITES

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

California Consortium of Education Foundations: <http://www.cceflink.org>

California Office of the Attorney General, charitable trust registry: <http://caag.state.ca.us/charities>

Policy CSBA

Revised: July 2007

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/07/10

FROM: TIM CUNEO

RE: RECEIPT OF POINT DUME MARINE SCIENCE CHARTER SCHOOL PETITION

RECOMMENDATION NO. A.18

It is recommended that the Board of Education receive the Point Dume Marine Science Charter School Petition.

COMMENTS: Education Code 47605(b) sets forth the process for consideration of a petition to establish a charter school and provides that within 30 days of the governing board's receipt of a charter petition, the board must hold a public hearing on the provisions of the charter proposal, at which time the governing board of the district shall consider the level of support for the petition by the teachers employed by the district, other employees of the district, and parents.

The statute further provides that the governing board must make a determination whether to grant or deny the charter petition within 60 days of its receipt of the petition.

The Board receives the Point Dume Marine Science Charter School petition on October 7, 2010, and will consider the petition according to the following schedule: On November 4, 2010, a public hearing shall be held on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents; on December 6, 2010, the Board will determine whether it will grant or deny the charter petition.

A copy of the full petition is available for review in the Superintendent's Office.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/07/10

FROM: TIM CUNEO / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 10-10 - DESIGNATION OF THE OFFICIAL
REPRESENTATIVE TO THE SLIM JPA BOARD OF DIRECTORS

RECOMMENDATION NO. A.19

It is recommended the Board of Education adopt Resolution No. 10-10 - Designation of the Official Representative to the Schools Linked for Insurance Management (*SLIM*) Joint Powers Authority (*JPA*) Board of Directors.

COMMENTS: The School District belongs to the SLIM JPA, and Janece Maez, Chief Financial Officer, is a member of the Board of Directors. As such, she attends the Board meetings on a regular basis. In the event she is unable to attend, SLIM suggests that the District designate an alternate who can attend in her absence. Staff suggests that Mr. Elhamy Tanios, Assistant Director of Fiscal Services, be designated as this alternate.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES

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

**RESOLUTION NO. 10-10
DESIGNATION OF THE OFFICIAL REPRESENTATIVE
TO THE SLIM JPA BOARD OF DIRECTORS**

WHEREAS, the Santa Monica-Malibu Unified School District is a member of the Schools Linked for Insurance Management (*SLIM*) Joint Powers Authority (*JPA*);

BE IT RESOLVED, that the Governing Board of the Santa Monica-Malibu Unified School District of Los Angeles County, in a regular public meeting assembled this 7th day of October, 2010, to be effective as of today, designated Janece L. Maez, Chief Financial Officer, as the official representative, and Elhamy Tanios, Assistant Director of Fiscal Services, as the official alternate representative, and hereby authorized and directed to execute on behalf of the Santa Monica-Malibu Unified School District the Joint Exercise of Powers Agreement designated as the SLIM / JPA for the operation of Workers' Compensation program and the Property & Liability Program. Said representative is further authorized to sign documents and perform all items pertaining to the interest of the Board of Directors as a legislative body pursuant to the terms of this agreement.

BE IT FURTHER RESOLVED that designated official representative or designated official alternate representative, whichever is present, may vote on the Santa Monica-Malibu Unified School District's behalf to expand the lines of coverage provided by the SLIM JPA to include any other risk management, insurance, or self-funded program authorized by law.

Approved this Thursday, October 7, 2010, by the Board of Education of the Santa Monica-Malibu Unified School District by the following vote:

Ayes:
Noes:
Abstain:

Barry A. Snell, President,
Board of Education

Tim Cuneo, Superintendent &
Secretary to the Board of Education

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/07/10

FROM: TIM CUNEO

RE: REQUEST FOR PROFESSIONAL SEARCH PROPOSALS FOR DISTRICT SUPERINTENDENT

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the initiation of the executive search process to attract, select, and hire a qualified search firm to assist the Board of Education in seeking a new superintendent due to the pending departure of Mr. Cuneo.

COMMENTS: Mr. Tim Cuneo announced that he will be retiring effective June 30, 2011. As a result, the Board of Education will need to begin the search for a new permanent Superintendent. It is recommended that the Board of Education request proposals from the following search firms:

- The Cosca Group
- Dave Long and Associates
- Gary Kaplan and Associates
- Hazard, Young, Attea and Associates
- Leadership Associates
- Liebert Cassidy and Whitmore
- Morris and Berger
- PROACT Search

Each search firm's proposal will need to include:

- Background information regarding the firm
- Executive searches the firm has performed for Superintendent searches
- The search process the firm uses
- References from previous clients
- Fee structure

The Board of Education will review the final selection of search firms at a public meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

10/07/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: GUIDANCE AND COUNSELING SERVICES AT SANTA MONICA HIGH SCHOOL

DISCUSSION ITEM NO. D.01

The Superintendent has requested that a discussion be held with the Board of Education regarding the guidance and counseling program services offered at Santa Monica High School.

School staff and representatives will be present to answer board members' questions regarding the scope of the program services and responsibilities of the advisors, the college counselors, and the student outreach specialists. They will also discuss how overlapping of responsibilities reinforces the services provided to all students.

TO: BOARD OF EDUCATION
 FROM: TIM CUNEO / DEBRA MOORE WASHINGTON
 RE: LIBRARY STAFFING FOR 2010-11

DISCUSSION
 10/07/10

DISCUSSION ITEM NO. D.02

At the September 23, 2010, board meeting, board members requested that this information return for discussion. The chart below compares the library staffing levels at the district's schools for the 2009-10 and 2010-11 years. As a result of the 2010-11 budget process, the board reduced all elementary library coordinators, 1 FTE librarian, and 3 classified Library Assistants. In August, the board was able to reinstate the elementary library coordinators as a result of Save Our Schools Campaign funding. Staffing of the elementary libraries was one of the three goals of the campaign.

SMMUSD Library Services Staffing
 2009-10 versus 2010-11

	2009-10	2010-11	Difference
Samohi	1.5 librarians 1 librarian asst.	1 librarian 1 librarian asst.	(.5) librarians
Malibu H.S.	1 librarian 1 librarian asst.	1 librarian	(1) librarian asst.
JAMS	1 librarian	1 librarian	
	1 librarian asst.		(1) librarian asst.
Lincoln	1 librarian 1 librarian asst.	1 librarian	(1) librarian asst.
Elementary Schools	11 elementary library coordinators	11 elementary library coordinators	
District Office	.5 library coordinator		(.5) library coordinator

TO: BOARD OF EDUCATION

ACTION/DISCUSSION

10/07/10

FROM: TIM CUNEO

RE: ANNUAL EXCEPTIONAL LATINO/A EDUCATOR OF THE YEAR AWARD

DISCUSSION ITEM NO. D.03

In the fall of 2008, the Board of Education established the Exceptional Latino Educator Award to be awarded in conjunction with national Hispanic/Latino Heritage Month, which is recognized every year from September 16 through October 16.

Since then, the board has presented the award to two Latino educators, one in 2008 and one in 2009. This year, the nomination form was emailed to site principals during the late summer with the request that they nominate exceptional Latino educators from their schools. Once the forms had been received, a subcommittee of the board was to select a recipient to receive the award at an October board meeting.

To date, only one nomination form has been submitted to the Superintendent's office. As a result, the board has requested this discussion item to determine the best way to move forward. Below are possible options for recognizing educators:

- Extend the timing of the award to later in the year, given the busy schedules at the beginning of the school year;
- Expand the concept beyond Exceptional Latino/a Educator of the Year to Exceptional Educator of the Year, and...
 - Present an award near the end of the school year
 - Ask for nominations from each level (elementary school, middle school, and high school).

This discussion item will allow the board the opportunity to discuss these and other options for recognizing the achievements and efforts of SMMUSD's outstanding educators.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

10/07/10

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.01

Attached is a copy of the Quarterly Report on Williams Uniform Complaints. It is required that the information be reported publicly at a Board Meeting.



**Los Angeles County
Office of Education**
Leading Educators • Supporting Students
Serving Communities

Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints

District Name: Santa Monica-Malibu Unified

Date: 9/30/10

Person completing this form: Debra Moore Washington

Title: Asst. Superintendent

Quarter covered by this report (check one below):

- 1st QTR July 1 to September 30 Due 15-Oct
- 2nd QTR October 1 to December 31 Due 15-Jan
- 3rd QTR January 1 to March 31 Due 15-Apr
- 4th QTR April 1 to June 30 Due 15-Jul

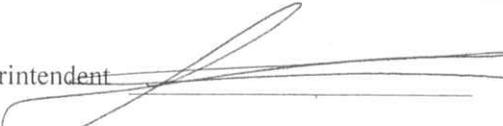
Date for information to be reported publicly at governing board meeting: 10/7/10

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0		
Facilities	0		
Teacher Vacancy and Misassignment	0		
CAHSEE Intensive Instruction and Services	0		
TOTAL	0		

Print Name of District Superintendent Tim Cuneo

Signature of District Superintendent  Date 9/30/10

Return the Williams Uniform Complaint Quarterly Summary to:
Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Renee Jackson, Williams Central
9300 Imperial Highway, EC 236
Downey, CA 90242

Telephone: (562) 803-8227
FAX: (562) 401-5367
E-Mail: Jackson_Renee@lacoed.edu

TO: BOARD OF EDUCATION

INFORMATION

10/07/10

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON / MAROLYN FREEDMAN

RE: ANNUAL CHILD ABUSE REPORT – 2009-10

INFORMATION ITEM NO. I.02

Board Policy 5141.4 and the adjoining Administrative Regulation state:

By no later than October 31st of each year, the Superintendent shall inform the public via an Information Item in the Board of Education agenda the number of child abuse reports and the number involving District employees for the previous school year. The Superintendent shall also inform the public that the training for all mandated reporters has been provided. In the event that training is not provided to mandated reporters, the Superintendent shall report to the California Department of Education and the public the reasons that such training has not been provided.

This information item provides the data stipulated by the Board Policy.

All employees of the Santa Monica – Malibu Unified School District are mandated reporters.

“Employees who are mandated reporters, as defined by law and administrative regulation, are obligated to report all known, suspected, or alleged incidents of child abuse and neglect.” (SMMUSD Board Policy 5141.4)

During the 2009-10 School Year, 98 suspected child abuse cases were reported. The chart bellows breaks down the reports by type and age.

Report Category	Sexual Abuse	Physical Abuse	General Neglect	Emotional Abuse
Children’s Centers	0	0	0	0
Head Start Preschools	0	0	0	0
Elementary Schools	3	14	4	2
Middle Schools	2	24	2	7
High Schools	5	24	5	6
Total	10	62	11	15