

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
MINUTES

March 1, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 1, 2012, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:35 p.m. in the Board Conference Room at the District Offices. At 4:36 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:15 p.m. in the Board Room.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION (90)

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (10):
DN-1006-11/12
- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (5)
- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (5)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 (b)(3)(E) as cited in the Brown Act (1 case). (15)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Certificated Employees: ID #US4954650, ID #AP4678763). (30)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Certificated Employees: Assistant Principal, Special Education Coordinator, Multi-Site Supervisor, School Psychologist, Teacher) (20)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54957, as cited in the Brown Act. (5)

IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (10)

- **Santa Monica 5000 Race Coordinators – Brennan and Michelle Lindner of Generic Events**

Ted Kahan from the Ed Foundation Board of Directors informed the board that Brennan and Michelle Lindner produce the Santa Monica 5000 Race every year, and this year generously named the Santa Monica-Malibu Ed Foundation as the charitable beneficiary of the race's proceeds. SMMEF will direct these funds – approximately \$50,000 – to SMMUSD elementary, middle, and high school P.E. and athletic programs. 800 teachers, parents, staff, and students represented the school district in this year's race. Mr. Kahan announced that SMMEF has been chosen again to be the charitable beneficiary of next year's race, which will be held on October 2, 2012. The goal is to double the district's participation and fundraising. Mr. Kahan thanked the Lindners for putting on such a fantastic community event and

6:17 pm

said SMMEF and the school district hope to continue the partnership with the Santa Monica 5000 in future years.

The board president and superintendent presented Brennan and Michelle Lindner with a certificate of appreciation. Ms. Lindner said they were very pleased with the fundraising results. She and her husband hope the charitable beneficiary relationship with the Ed Foundation remains through the years and that the community continues to value physical health.

6:21 pm

- **John Adams Middle School “Heart Day” – Eva Mayoral, Principal**
Ms. Mayoral announced that the month of February at JAMS was Heart Month, and all teachers were challenged to infuse the theme of heart into the curriculum. Science classes performed heart dissections, math and music classes teamed up to examine the changes in heart rate as a person listens to different forms of music, history classes learned about compassionate leaders in history, and other classes discussed romantic love and match making. The campus also examined how to keep the heart healthy with diet and exercise. Heart Day was an opportunity to expand the community’s definition of love, from romantic love to love of self, including how we take care of ourselves and our health. Students learned about various physical fitness activities, how to deal with conflict, anti-bullying techniques, and how to make smart decisions now that will impact the future. T-shirts were made that said, “I’mPOSSIBLE” to reflect love of self and the power of “you.” On Heart Day students sang and rapped about love, and the entire campus participated in a Zumba exercise/dance session as a lesson in fun physical fitness. Ms. Mayoral concluded her report with a slideshow of photos from Heart Day.

Mr. de la Torre commended Ms. Mayoral for taking Valentine’s Day, which has become commercialized, and infusing it with a unique take on “heart” to deliver a message about the different kinds of love.

6:39 pm

V. APPROVAL OF THE AGENDA

It was moved by Mr. Mechur, seconded by Ms. Lieberman, and voted 7/0 to approve the agenda with the update.

6:40 pm

VI. APPROVAL OF MINUTES

A.01	January 19, 2012.....	1
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6:41 pm

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
A.03	Conference and Travel Approval Ratification.....	3-4
A.04	Overnight Field Trip(s) 2011-2012.....	5
A.05	Supplemental Textbooks.....	6
A.06	Approve Comprehensive School Safety Plans 2011-12 for All District Schools.....	7
A.07	Amendment #02 to the California State Preschool (CSPP) Contract for Fiscal Year 2011-12.....	8
A.08	Approval of Special Education Contracts – 2011-2012	9-11

Business and Fiscal

A.09 Award of Purchase Orders – 2011-2012 12-12d
A.10 Acceptance of Gifts – 2011-12 13-17

Measure BB

A.11 Contract Amendment #6 to Acknowledge Change of Company Name from Mactec Engineering and Consulting, Inc. to AMEC E&I, Inc. – Measure BB..... 18
A.12 Contract Amendment #7 for Soils Testing for Santa Monica High School Science & Technology Building and Site Improvements Project – AMEC E&I, Inc. (Formerly Mactec Engineering and Consulting, Inc.) – Measure BB..... 19-20
A.13 Contract Amendment #32 for Additional Architectural Services for the Malibu High School Campus Improvements Project – HMC Architects – Measure BB.....21-22
A.14 Award General Services Administration Contract to Simplex – Santa Monica High School Science and Technology Building and Site Improvements Project – Measure BB..... 23

Personnel

A.15 Certificated Personnel – Elections, Separations24-26
A.16 Classified Personnel – Merit.....27-29
A.17 Classified Personnel – Non-Merit..... 30

6:42 pm 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 are 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.**

- *Jeffrey Pietrzyk and Al Leibovic spoke in support of reinstating a teacher at Malibu High School.*
- *Matthew Ware, a Samohi student, informed the board of the activities of the Human Rights Watch Student Task Force at Samohi. They are working to urge President Obama and the U.S. Senate to ratify the International Human Rights Treaties. Mr. Ware provided board members with flyers announcing the student task force’s work.*

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.

6:52 pm

A. Student Board Member Reports (15)

Brontë Burnette – Santa Monica High School

Student Board Member Burnette reported that the musical South Pacific starts this Thursday and runs through next Saturday. From now until April 1, the school is collecting gently used formal wear for students to wear to this year’s prom. Those dresses that are not used by students will be donated to UCLA’s Children’s Hospital. The armed forces will set up an informational table on campus on March 14 to answer students’ questions about joining the military. The End of the World-Vikings Survive Rally is on March 16 with spirit days that week focused on the elements: earth, wind, fire, and water. ASB has posted signs in the restrooms

encouraging students to clean up after themselves. The yearbook team is working hard to complete this year's edition. College visits, sponsored by the PTSA, will begin in a few weeks. The College Center was relocated from the administration building to the business building.

The freshmen steering committee had a potluck last Thursday. On Tuesday, the sophomore steering committee held a CPK fundraiser. Junior information night was also on Tuesday. There will be a UC workshop on March 10. Senior Grad Nite information was discussed on Monday. Track has a tri meet with Mericota on Saturday, volleyball has a tournament on Friday and Saturday, cheer has a meet on Saturday at Universal Citywalk, boys' tennis has their first game on Thursday, baseball has a tournament this week, fitness grams are occurring for ninth grade this week, and softball has upcoming tournaments, but they are unable to practice on the JAMS field.

6:57 pm

Yasi Afsharnive – Malibu High School

Student Board Member Afsharnive reported that the high school is participating in Every 15 Minutes, an interactive program that teaches the deadly dangers of drinking and driving. All winter sports have ended – girls' soccer made it to CIF semi-finals, but lost – and all spring sports have started. Last Wednesday, ASB held a chubby bunny contest, in which contestants try to speak with marshmallows in their mouths. Last Thursday, Pepperdine University students came and presented to students about college life. The schoolwide talent show, Masque, will be on March 15-17. The Journalism class has begun a broadcast journalism project called Shark TV, which is a weekly video addressing major events at the high school in a humorous way. It was a popular broadcast last year. A Malibu HS student just returned from a three-day leadership conference in Sacramento called SABE, where she learned about leadership and students' rights. The Goals for Graduation Club, which is run by the Malibu Boys' and Girls' Club, will be visiting UCSB this weekend. The Operation Smile drive begins this week. Last week, the middle school performed a musical called Back to the '80s, which raised money for MHS's sister school in Darfur.

7:00 pm

Chynna Summers – Olympic High School

Student Board Member Summers reported that SMC had the opportunity to attend the Deep Ancestry show, which uses DNA to track human migration, at the Broad Stage presented by the Washington, DC, office of the National Geographic Society. In preparation for the show, Olympic HS teacher Anthony Fuller had his DNA tracked back 73,000 years, from Europe to Africa. After the performance, one of the Olympic HS students had his cheek swabbed so they can track his ancestry, too.

On February 22, Probation Officer Tommie Baines spoke to the Criminal Justice class about probation and significance for youth. City Attorney Marsha Moutrie also spoke to the class on February 23 about the case of the elderly driver who drove through the Farmer's Market. She also donated a scholarship that will be awarded at graduation this June. On February 21, Oscar winner Tom Schulman spoke to students about winning Best Original Screenplay for Dead Poet's Society, a film based on his experiences at a private boys' school in Nashville, TN. He also spoke about the struggles he had to overcome early in his movie career. On February 27, CBS Foreign Correspondent Terry McCarthy spoke to students about the recent incident in Afghanistan in which copies of the

Koran were accidentally burned. Today, guest speaker Don Fern spoke about his bipolar disorder and how he has overcome his struggles. He is now a marriage and family counselor specializing in families with mental illness. Also today was a farewell celebration for Police Chief Tim Jackman, who is retiring from the SMPD.

Ms. Summers announced that February 23 was the Food Truck fundraiser night. The school has yet to make money on the venture, but they are still trying. There will be Food Truck Night on March 8 and 22. She invited everyone to attend and support Olympic HS.

B. SMMCTA Update – Harry Keiley (5) – no report

7:04 pm

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

Ms. Cartee-McNeely reported that SEIU continues its work with Fight for a Fair Economy in support of working families. The last citizenship workshop that the union held was a huge success. The next workshop is on March 24. SEIU members are planning a trip to Sacramento to protest state budget cuts with an extra focus early education and childcare. The union is stepping up its efforts to ensure that early childcare funds remain in tact throughout state. SEIU, Local 99 is preparing for the election of its executive board.

7:07 pm

D. PTA Council – Kelly McMahon Pye (5)

Area Kramarsky – McKinley Elementary School PTSA President

Jake Wachtel, PTA Council Legislative Chair, delivered Ms. Pye's report. On behalf of the PTA, he thanked the board for putting a resolution on tonight's agenda honoring the PTA founders. He informed the board that the CA State PTA is supporting a proposed ballot measure in the hopes that it will generate approximately \$10M a year for education in California. Ms. Lieberman asked if the PTA was concerned that there are multiple measures being put forward regarding education funding. Mr. Wachtel explained the rationale behind the State PTA's decision.

Ms. Kramarsky's report from the McKinley PTA can be found under Attachments at the end of these minutes. She mentioned a list of upcoming events at McKinley Elementary School.

Break:
9:35-9:51 pm

9:51 pm

X. SUPERINTENDENT'S REPORT (5)

The Superintendent reminded everyone that the centralized fundraising forum would be on Saturday, March 10 from 10:00am-noon at Roosevelt Elementary School. The Superintendent's Advisory Group meeting would then meet at noon. Ms. Lyon will be attending the Every 15 Minutes presentation at Malibu High School tomorrow. She said this program can have a tremendous impact on students' decisions. Read Across America Day is tomorrow in honor of Dr. Seuss's birthday. The Santa Monica Boys' and Girls' Club will hold an event from 4:30-5:30pm celebrating the author. On March 9, twenty teachers will participate in professional development sponsored by National Geographic. Grant Elementary School will be hosting Math Night tomorrow night, and Samohi has begun its production of South Pacific.

MAJOR and DISCUSSION Items

As a general rule, items under MAJOR and DISCUSSION will be listed in an order 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 (120)

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.

9:54 pm	A.18	Adopt Resolution No. 11-09 – Women’s History Month (5).....	31-32
9:56 pm	A.19	Adopt Resolution No. 11-10 – Week of the School Administrator (5).....	33-34
9:58 pm	A.20	Adopt Resolution No. 11-11 – National Middle Level Education Month (5).....	35-36
10:00 pm	A.21	Adopt Resolution No. 11-12 – Parent Teacher Association Founders Day (5)	37-38
7:04 pm	A.22	Public Hearing – Regarding the Resolution to Dedicate an Easement for Public Street Purposes to the City of Santa Monica – Edison Language Academy Project – Measure BB (10).....	39
10:01 pm	A.23	Adopt Resolution No. 11-13 to Dedicate an Easement for Public Street Purposes to the City of Santa Monica – Edison Language Academy Project – Measure BB (5).....	40-42
10:01 pm	A.24	Adopt Measure R Audit Report (5)	43
10:04 pm	A.25	Recommendation of FOC to Fill Vacancies and Establish a Board Subcommittee to Consider this Recommendation (20)	44
10:44 pm	A.26	Consider Appointments to District Advisory Committee (DAC) (15).....	45
11:02 pm	A.27	Adopt Resolution No. 11-14 – Regarding the Non-Reelection of Certificated Temporary Employees (5).....	46-48
11:03 pm	A.28	Adopt Resolution No. 11-15 – Regarding the Non-Reelection of Certificated Temporary Employees Who Are Also on a Layoff Reemployment List (5)	49-51
11:04 pm	A.29	Adopt Resolution No. 11-16 – Regarding the Non-Reelection of Certificated Probationary Employees (5).....	52-54
11:06 pm	A.30	Adopt Resolution No. 11-17 – Releasing Probationary Certificated Administrators (5).....	55-57
11:07 pm	A.31	Adopt Resolution No. 11-18 – Shall Release and Reassign Certificated Administrators (5).....	58-60
11:08 pm	A.32	Adopt Resolution No. 11-19 – May Release and Reassign Certificated Administrators (5).....	61-63
11:08 pm	A.33	Adopt Resolution No. 11-20 – Reduction or Discontinuance of Particular Kinds of Services with Direction to Notify Affected Employees of Recommendation of Layoff (20)	64-67
11:13 pm	A.34	Adopt Resolution No. 11-21 – Determination of Seniority Among Certificated Employees (Teachers) with the Same Seniority Date (“Tie-Breaker Resolution”) (5).....	68-71
11:15 pm	A.35	Adopt Resolution No. 11-22 – Regarding Competency Standards and Skipping Criteria for Certificated Employees (5)	72-74

XII. DISCUSSION ITEMS (75)

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

7:18 pm	D.01	Malibu Unification (60)	75
11:16 pm	D.02	Budget Update (15)	76

XIII. INFORMATIONAL ITEMS (0)

11:24 pm	I.01	Member Resignation from District Advisory Committee (DAC)	77
	I.02	District Advisory Committee (DAC) Mid-Year Reports	78-79
		<i>Early Child Care DAC</i>	

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.

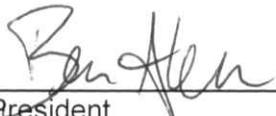
XIV. CLOSED SESSION

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

It was moved by Mr. de la Torre, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn the meeting at 11:26 p.m., in memory of Richard Juarez, Jr., an SMMUSD alum, who was murdered in 2009 and whose assailants were sentenced earlier this week. The next meeting is a special meeting scheduled for **Thursday, March 8, 2012** at the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The next regular meeting is scheduled for **Thursday, March 15, 2012**, in the District Administrative Offices.

Approved: 4-19-12



President



Superintendent

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 2011-2012

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

July through December 2011					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/20* DO	7/23* DO 7/26* DO	*Wednesday, 7/20 *Saturday, 7/23: retreat *Wednesday, 7/26: special mtg
August		8/10* DO		8/24* DO	*Wednesday, 8/10 *Wednesday, 8/24 First day of school: 8/30
September	9/8 DO			9/22 DO	
October	10/6 M		10/20 DO	10/22* DO	*Saturday, 10/22: retreat
November	11/3 M		11/17 DO	11/29* DO	Thanksgiving: 11/24-25 *Tuesday, 11/29: special mtg
December			12/15 DO	winter break	
Winter Break: December 21 – January 3					
January through June 2012					
Winter Break: December 21 – January 3					
January			1/19 DO		
February	2/2 M		2/16 DO 2/18* DO		*Saturday, 2/18: special mtg
March	3/1 DO	3/8* DO	3/15 DO	3/29* DO	*Thursday, 3/8: special mtg *3/22 & 3/23: Stairway *3/29: 5 th Thursday
Spring Break: April 2 – April 13					
April	spring break	spring break	4/19 DO		
May	5/3 M		5/17 DO		
June	6/7 DO			6/27* DO	Last day of school: 6/15 *Wednesday: 6/27

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23825 Stuart Ranch Road, Malibu, CA

**Santa Monica-Malibu Unified School District
Board of Education
March 1, 2012**

I. CALL TO ORDER

4:35pm

A. Roll Call

4:36pm

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

6:15pm

Student Board Members

Brontë Burnette – Santa Monica High School
Yasi Afsharnive – Malibu High School
Chynna Summers – Olympic High School

B. Pledge of Allegiance

Led by Ms. Cartee-McNeely

II. CLOSED SESSION

- *Settlement agreement in case No. DN-1006-11/12*

1. Case No. DN-1006-11/12

The substance of the Agreement was as follows:

a) *Educational Costs: \$50,000*

The total cost for this case is \$50,000. It was moved by Ms. Lieberman, seconded by Mr. Patel, and voted 7/0 to approve the settlement case.

TO: BOARD OF EDUCATION
FROM: SANDRA LYON
RE: APPROVAL OF MINUTES

ACTION
03/01/12

RECOMMENDATION NO. A.01

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

January 19, 2012

Mr. Allen made the following addition (underlined) to the minutes: Item No. D.01: “Mr. Allen requested the list of names... Mr. Allen expressed dismay over Illuminate’s many failings and the impact they have had on the district’s administration. He also commented on the extent to which Illuminate was treating the district like a guinea pig. Mr. Patel also expressed concerns about Illuminate’s failings.”

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Lieberman
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / 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 2011-2012 budget.

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

Contractor/ Contract Dates	Description	Site	Funding
Art of Sarah Banning 1/10/12 to 9/30/12 Not to exceed: \$4,000	To create illustrations for 3 workshops, a PowerPoint presentation and book for "Sustainability Seen From the Eyes of Children".	Educational Services	01-90220-0-11100-10000-5802-030-1300 (HMC Grant)

MOTION MADE BY: Ms. Lieberman
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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.)

<u>AME</u> <u>SITE</u> Account Number Fund – Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> <u>DATE (S)</u>	<u>COST</u> <u>ESTIMATE</u>
<u>BOUSE, Amy</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid	College Art Association Los Angeles, CA February 22 – 24, 2012	\$235 +1 SUB
<u>BUNAYOG, Jesse</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Attendance Accounting Online Workshop Webinar February 14, 2012	\$99
<u>EBNER, Lori</u> Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Parqaign’s Coordinator Conference Santa Ana, CA March 14, 2012	\$42
<u>HYATT, Virginia</u> Purchasing Department 01-00000-0-00000-75300-5220-055-2550 General Fund- Function: Purchasing	From Water Woes to Water Wise Los Angeles, CA March 8 – 9, 2012	\$71
<u>RICHWINE, Dona</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition	Fresh Fruit and Vegetables: Centerpiece for A Healthy School Environment Downey, CA February 7, 2012	\$30
<u>RICHWINE, Dona</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition	Stepping Up to the Challenge Inglewood, CA February 9, 2012	\$12
<u>WOO, Angela</u> Adams Middle 01-90120-0-17100-10000-5220-011-4110 General Fund- Resource: Gifts	California All-State Music Education Conference Fresno, CA February 16 – 19, 2012	\$85

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

Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>DUNN, Margo</u> +2 Additional Staff Point Dume Elementary	Sea World-5 th Grade Field Trip San Diego, CA March 7 – 9, 2012	\$0 +3 SUBS
<u>KARIYA, Emily</u> <u>ROWE, Ritsuko</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid	California Language Teachers Conference Los Angeles, CA March 16 – 18, 2012	\$670 +2 SUBS
<u>MANGLE, Ruth</u> <u>MAGALLANES, Joy</u> Information Services 01-00000-0-00000-77000-5220-054-2540 General Fund- Function: Data Processing Services	2012 Illuminate User Conference Aliso Viejo, CA June 4 – 5, 2012	\$885

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Ms. Lieberman
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: OVERNIGHT FIELD TRIP(S) 2011-2012

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2011-2012 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 5 th 26	Astrocamp, Idyllwild 2/22/12 - 2/24/12	J. Rishi/ J. Wold	\$320 per student paid by parents and fundraising	Science	Outdoor science school field trip for 5 th graders. Activities complement 5 th grade science curriculum.

MOTION MADE BY: Ms. Lieberman

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

It is recommended that the textbooks listed below be adopted for the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with the Board of Education policy, the textbooks(s) listed below have been on public display for the past two weeks in the Educational Services Department at 1638 – 17th Street, Santa Monica, CA 90404

My Name is Not Angelica, by Scott O'Dell for grade 5 at Roosevelt Elementary School.
Adoption requested by Julie Clark.

MOTION MADE BY: Ms. Lieberman
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDY LYON / DEBRA MOORE WASHINGTON / MAROLYN FREEDMAN

RE: APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS 2011-2012 FOR ALL DISTRICT SCHOOLS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the Comprehensive School Safety Plans (CSSPs) for all district schools, pursuant to Education Code 35294.

COMMENT: California legislation mandates that the governing board of the school district discuss each school's Comprehensive School Safety Plan (CSSP) prior to approval and adoption.

The CSSP is a school's part of a district-wide safety plan. The district plan also includes the All-Hazard Mitigation Plan. SMMUSD is currently in the process of redoing the All-Hazard Mitigation Plan in conjunction with Santa Monica College and other community partners.

All schools have disaster procedures and routines for emergencies in compliance with the National Incident Management System (NIMS). This includes, but is not limited to, the roles and responsibilities of staff members during an emergency, evacuation locations, and maps.

Schools must also include a written summary of their plan and develop an action plan. The Action Plan is based on the assessment of safety at their site, per Education Code 35294.2. Board members have been provided with a written statement and an Action Plan from each school summarizing how their Comprehensive School Safety Plan addresses the safety needs of the school and its pupils. The Action Plan is based on the assessment of safety at their site, per Education Code 35294.2.

Each completed Comprehensive School Safety Plan was reviewed by Marolyn Freedman, Director of Student Services. The Comprehensive School Safety Plan for each school is on file in the Student Services Department for review.

This item will return to the Board annually.

MOTION MADE BY: Ms. Lieberman

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / JUDY ABDO

RE: AMENDMENT #02 TO THE CALIFORNIA STATE PRESCHOOL (CSPP)
CONTRACT FOR FISCAL YEAR 2011-12

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Amendment 02 to the CSPP contract with the State Department of Education (CDE), Child Development Division wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC and amount not to exceed \$1,881,850.

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$1,624,086
12-50250-0-00000-00000-8290-090-0000 \$ 257,764

Description: CSPP Apportionment - CDS

COMMENT: The maximum Reimbursable Amount has been reduced from \$2,121,850 to \$1,881,850 due to lower enrollment. The days of operation (245) and the Maximum Rate per child (\$34.77) remain unchanged.

MOTION MADE BY: Ms. Lieberman

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDY LYON / CHIUNG-SALLY CHOU / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2011-2012

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2011-2012 as follows:

NPS

2011-2012 Budget 01-65000-0-57500-11800-5125-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted NPS 11/12		\$ 1,700,000
Prior Board Authorization as of 2/16/2012		<u>\$ 2,179,503</u>
	Balance	\$ -479,503
Positive Adjustment (See Below)		\$
		\$
Total Amount for these Contracts		<u>\$</u>
	Balance	\$ -479,503

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

2011-2012 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Augmentative Communication Therapies	091499	Augmentative Communication	97-SPED12158	*INCREASE* \$2,160 (\$5,130 TOTAL)
UCP Washington Place	1271991	Adult Day Program	102-SPED12172	\$2,306.

Amount Budgeted NPA 11/12		\$ 900,000
Prior Board Authorization as of 2/16/2012		<u>\$ 936,021</u>
	Balance	\$ -36,021
Positive Adjustment (See Below)		\$ 0
		\$ -36,021
Total Amount for these Contracts		<u>\$ 4,466</u>
	Balance	\$ -40,487

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

2011-2012 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 11/12		\$ 200,000
Prior Board Authorization as of 2/16/2012		\$ -381,255
	Balance	\$ -181,255
Positive Adjustment (See Below)		\$ 0
		\$
Total Amount for these Contracts		\$
	Balance	\$ -181,255

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

2011-2012 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Dr. Alan C. Brodney	8/28/02	Vision Evaluation	#56-SPED12173	\$510.00
L.A. Checker Cab Co.	10/27/99	Transportation	#57-SPED12174	\$12,600.00

Amount Budgeted Non-Instructional Consultants 11/12		\$ 300,000
Prior Board Authorization as of 2/16/2012		\$ 350,973
	Balance	\$ -50,973
Positive Adjustment (See Below)		\$ 0
		\$ -50,973
Total Amount for these Contracts		\$ 13,110
	Balance	\$ -64,083

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal
2011-2012 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 11/12		\$ 200,000
Prior Board Authorization as of 2/16/2012		<u>200,000</u>
	Balance	\$ 0
Adjustments for this period		<u>0</u>
		0
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ 0

Adjustment				
Legal Services Budget 01-65000-0-57500-11900-5820-043-1400				
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: Ms. Lieberman
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS – 2011-12

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 7, 2012, through February 21, 2012, for fiscal /12.

MOTION MADE BY: Ms. Lieberman

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2012

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
124358	A & R WHOLESALE DISTRIBUTORS	OPEN ORDER FOR SNACK FOOD	SAMOHI STUDENT STORE	4,000.00	U
124361	AAA ELECTRIC MOTOR SALES	HVAC MOTOR SERVICES	FACILITY MAINTENANCE	2,000.00	R
124456	AARDVARK CLAY	EQUIPMENT/ED FOUND ART GRANT	JOHN ADAMS MIDDLE SCHOOL	1,010.56	R
124394	ADVANCED ELECTRONICS	RADIOS BB OFFICE	FACILITY MAINTENANCE	1,730.18	R
124385	ALLAN'S AQUARIUM AND PETS	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
124391	AMECI PIZZA & PASTA	FOOD FOR MEETINGS	SANTA MONICA HIGH SCHOOL	200.00	R
124517	AMECI PIZZA & PASTA	FOOD FOR STUDENT/PARENT MEETNG	SANTA MONICA HIGH SCHOOL	400.00	R
124381	AMFRO INC	PIZZA FOR MALIBU SITES	FOOD SERVICES	7,500.00	F
123943	APPLE COMPUTER CORP	CLASSROOM COMPUTERS	ROOSEVELT ELEMENTARY SCHOOL	42,119.68	R
124213	APPLE COMPUTER CORP	COMPUTERS	JOHN ADAMS MIDDLE SCHOOL	61,533.25	R
124293	APPLE COMPUTER CORP	APPLE SERVER	LINCOLN MIDDLE SCHOOL	1,906.00	R
124424	APPLE COMPUTER CORP	I-PAD 2	SPECIAL EDUCATION REGULAR YEAR	630.16	R
124305	ARGONAUT,THE	ROP ADVERTISING	R O P	1,900.00	R
124360	ATLANTIC EXPRESS OF LA INC	MUSIC FESTIVAL BUSES/GIFT-INST	JOHN ADAMS MIDDLE SCHOOL	680.00	R
124367	ATLANTIC EXPRESS OF LA INC	BUS TRANSPORTATION-FIELD TRIP	WILL ROGERS ELEMENTARY SCHOOL	430.00	R
124497	B & H PHOTO VIDEO	video accessories/connectors	THEATER OPERATIONS&FACILITY PR	703.77	R
124439	BARNES & NOBLE/SANTA MONICA	LIBRARY BOOKS	STATE AND FEDERAL PROJECTS	682.08	R
124413	BAUDVILLE INC	CULMINATION ITEMS	JOHN MUIR ELEMENTARY SCHOOL	289.50	U
124426	BIGKEYS COMPANY,THE	KEYBOARD ASSISTANCE	SPECIAL EDUCATION REGULAR YEAR	659.58	R
124499	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	600.00	A
124334	CALIFORNIA OFFICE SYSTEMS INC	printer stand Fac Perm office	THEATER OPERATIONS&FACILITY PR	204.47	R
124378	CALIFORNIA OFFICE SYSTEMS INC	VAULT SHELVING	SANTA MONICA HIGH SCHOOL	2,179.18	R
124432	CALIFORNIA OFFICE SYSTEMS INC	TESTING SUPPLIES	SANTA MONICA HIGH SCHOOL	600.88	U
124509	CARQUEST AUTO PARTS	VEHICLE PARTS AND OIL	FACILITY MAINTENANCE	500.00	R
124190	CDS PTA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	200.00	CD
124306	CDW-G COMPUTING SOLUTIONS	INSTRUCTIONAL SUPPLIES	R O P	1,890.81	R
124402	CDW-G COMPUTING SOLUTIONS	COMPUTER SUPPLIES	SANTA MONICA HIGH SCHOOL	81.19	R
124463	CDW-G COMPUTING SOLUTIONS	HEADSET FOR DRAGON DICTATE	SPECIAL EDUCATION REGULAR YEAR	190.23	R
124505	CDW-G COMPUTING SOLUTIONS	video accessories/connectors	THEATER OPERATIONS&FACILITY PR	954.15	R
124280	CHAMPION CHEMICAL	FLOOR WAX REVOLUTION	PT DUME ELEMENTARY SCHOOL	310.26	R
124285	CHENG & TSUI COMPANY INC	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	165.01	U
124393	CHEVRON U.S.A. INC.	Open order for fuel/Transp.	TRANSPORTATION	15,000.00	R
124396	CHEVRON U.S.A. INC.	MAINT GAS PURCHASE	FACILITY MAINTENANCE	5,000.00	R
124299	CITY OF SANTA MONICA	WATER METER FEES	EDISON ELEMENTARY SCHOOL	104,064.49	BB
124489	CLARK SECURITY	SECURITY LOCKS	SANTA MONICA HIGH SCHOOL	240.49	R
124520	COMTRONICS	PDLC PROJECTOR	CURRICULUM AND IMC	4,308.75	U
124443	COWAN, LAUREN	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	450.00	R
124383	DEMCO INC	LIBRARY BOOK REPAIR SUPPLIES	EDISON ELEMENTARY SCHOOL	116.97	R
124316	DIRECT SOURCE COMMUNICATIONS	Data Drops	INFORMATION SERVICES	1,600.00	U
124387	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	45.40	CD
124416	ELECTRIC SUPPLY CONNECTION	ELECTRICAL/ LIGHTING SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
124322	EMTEK INC	AMPLIMESH FOR PT. DUME	FACILITY MAINTENANCE	76.91	R
124437	EXECUTIVE ENVIRONMENTAL	SAMOHI MOLD INSPECTION	FACILITY MAINTENANCE	1,588.86	R
124254	FAST DEER BUS CHARTER INC	FIELD TRIP TRANSPORTATION	MCKINLEY ELEMENTARY SCHOOL	3,564.00	R
124441	FORUM FESTIVALS OF MUSIC INC	INVITATIONAL W/DISNEYLAND	LINCOLN MIDDLE SCHOOL	11,946.00	R
124255	GALE SUPPLY CO	TISSUES	LINCOLN MIDDLE SCHOOL	741.04	U
124256	GALE SUPPLY CO	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	337.58	R

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
124274	GALE SUPPLY CO	Custodial supplies Samohi	THEATER OPERATIONS&FACILITY PR	4,397.48	U
124283	GALE SUPPLY CO	CUSTODIAL SUPPLY ORDER	EDISON ELEMENTARY SCHOOL	1,234.53	U
124287	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	500.04	R
124327	GALE SUPPLY CO	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	238.17	U
124345	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,362.62	U
124444	GALE SUPPLY CO	custodial supplies	GRANT ELEMENTARY SCHOOL	1,675.57	U
124512	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	453.32	R
120713	GOLDEN STAR TECHNOLOGY INC	SMART BOARD SYSTEM	OLYMPIC CONTINUATION SCHOOL	4,971.83	R
124344	HEDRICK FIRE PROTECTION	FIRE HOSE AT SAMOHI	FACILITY MAINTENANCE	370.00	R
124362	INDUSTRIAL ELECTRIC SERVICE	REGULATOR FOR ADAMS GRILL	FOOD SERVICES	200.18	F
124318	INTELLI-TECH	Computer/Adapter/Battery	INFORMATION SERVICES	1,100.93	U
124357	INTELLI-TECH	COMPUTER MONITOR	BUSINESS SERVICES	214.48	U
124380	INTELLI-TECH	Warrenty Extension	INFORMATION SERVICES	350.00	U
124434	INTELLI-TECH	HP DESKTOPS 6200	PERSONNEL COMMISION	2,023.00	U
124288	INTERNATIONAL PAPER	COPY PAPER FOR SCHOOL	EDISON ELEMENTARY SCHOOL	559.96	U
124298	INTERNATIONAL PAPER	COPY PAPER	WEBSTER ELEMENTARY SCHOOL	2,000.00	R
124410	J & J ENVIRONMENTAL CONST CORP	DRYWALL/FLOORING DEMO&REMOVAL	LINCOLN MIDDLE SCHOOL	5,200.00	BB
124278	KAPLAN EARLY LEARNING CO.	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	172.96	CD
124480	KING RELOCATION SERVICES	MOVE MANAGEMENT	LINCOLN MIDDLE SCHOOL	9,729.25	BB
124307	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	500.00	CD
124384	LAKESHORE	classroom supplies	GRANT ELEMENTARY SCHOOL	100.00	R
124461	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	454.59	CD
124392	LAW FIRE PROTECTION SERVICES	Service Fire Ext.	TRANSPORTATION	477.56	R
124046	MARKERTEK VIDEO SUPPLY	video accessories/connectors	THEATER OPERATIONS&FACILITY PR	1,270.93	R
124453	MCCRUM, DAVID	Reimburse for supplies	THEATER OPERATIONS&FACILITY PR	58.00	R
124314	NATIONAL ASSOCIATION FOR	MEMBERSHIP	SANTA MONICA HIGH SCHOOL	220.00	U
124301	OCKNER, SARI	OPEN ORDER FOR MILEAGE	SPECIAL EDUCATION REGULAR YEAR	125.00	R
124359	OTIS SPUNKMEYER INC	OPEN ORDER FOR COOKIES	SAMOHI STUDENT STORE	1,700.00	U
124390	PEACHTREE BUSINESS PRODUCTS	parking violation ticket books	THEATER OPERATIONS&FACILITY PR	721.05	R
124297	PHONAK INC	PO NEEDED FOR PHONAK REPAIR	SPECIAL EDUCATION REGULAR YEAR	117.89	R
124295	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	210.25	R
124372	PIONEER CHEMICAL CO	HAND SANITIZER	WILL ROGERS ELEMENTARY SCHOOL	152.67	U
124530	PLUMBMASTER INC	PLUMBING REPAIR PARTS	FACILITY MAINTENANCE	3,000.00	R
124469	POSITIVE PROMOTIONS	TESTING INCENTIVES	JOHN MUIR ELEMENTARY SCHOOL	117.19	U
124279	POSTMASTER-SANTA MONICA	POSTAGE FOR REPORT CARDS	SANTA MONICA HIGH SCHOOL	1,287.00	U
124491	POSTMASTER-SANTA MONICA	Postage Stamps	FRANKLIN ELEMENTARY SCHOOL	450.00	U
124528	RALPH'S	OPEN PO FOR RALPHS	STATE AND FEDERAL PROJECTS	500.00	R
124522	REGENCY CAP AND GOWN	CHOIR ROBES/GIFT-VOCAL	JOHN ADAMS MIDDLE SCHOOL	1,600.00	R
124438	REGENCY ENTERPRISES INC.	CUSTODIAL	CHILD DEVELOPMENT CENTER	145.85	CD
123984	RICOH BUSINESS SOLUTIONS	RICOH COPIER MP7001SP	CURRICULUM AND IMC	12,410.80	R
124016	RICOH BUSINESS SOLUTIONS	MAINTENANCE FOR RICOH MP7001SP	CURRICULUM AND IMC	550.00	U
124506	RKDM ENVIRO-ENERGY SYSTEMS	BOILER REPAIR LINCOLN	FACILITY MAINTENANCE	4,893.56	R
124452	SANTA MONICA CAR SOUNDS	OPEN ORDER FOR BUS RADIO REPAI	TRANSPORTATION	140.00	R
124304	SANTA MONICA MIRROR	ROP ADVERTISING	R O P	1,500.00	R
124409	SANTA MONICA MUN BUS LINES	TOKENS AND BUS PASSES	OLYMPIC CONTINUATION SCHOOL	150.00	R
124524	SANTA MONICA MUN BUS LINES	Bus Passes-McKinney Vento	STUDENT SERVICES	3,000.00	U
124487	SHELDE NORTH AMERICA LLC	VOLLEYBALL EQUIPMENT	THEATER OPERATIONS&FACILITY PR	8,845.39	U
124482	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	SMASH SCHOOL	444.45	U
124498	SEA CLEAR POOLS	SAMOHI POOL SERVICE	FACILITY MAINTENANCE	635.19	R
124351	SEHI COMPUTER PRODUCTS	INK FOR CLASSROOM INSTRUCTION	SANTA MONICA HIGH SCHOOL	2,000.00	U
124375	SEHI COMPUTER PRODUCTS	toner	CABRILLO ELEMENTARY SCHOOL	168.45	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2012

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 SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
124401	SEW WHAT? INC	stage curtain for Adams MS	THEATER OPERATIONS&FACILITY PR	2,112.31	R
124376	SIMPLEXGRINNELL	ALARM REPAIRS VARIOUS SITES	FACILITY MAINTENANCE	2,254.35	R
124486	SIMPLEXGRINNELL	FIRE ALARM SERVICE AGREEMENT	FACILITY MAINTENANCE	29,665.00	R
124488	SIMPLEXGRINNELL	FIRE ALARM SERVICE	FACILITY MAINTENANCE	1,250.31	R
124436	SIR SPEEDY PRINTING #0245	PRINTED MATERIAL	JOHN MUIR ELEMENTARY SCHOOL	327.75	U
124450	SIR SPEEDY PRINTING #0245	PRINTING TRANSPORTATION FORMS	SPECIAL EDUCATION REGULAR YEAR	154.04	R
124308	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	3,000.00	CD
124332	SMART & FINAL #315	MEETING SUPPLIES	CURRICULUM AND IMC	1,500.00	R
124431	SMART & FINAL #315	STAFF DEV SUPPLIES/FOOD	STATE AND FEDERAL PROJECTS	500.00	R
124325	SOLARWINDS INC	Maintenance	INFORMATION SERVICES	495.00	U
124343	SOS SURVIVAL PRODUCTS INC	VALETS RAINCOATS	EDISON ELEMENTARY SCHOOL	65.42	U
124475	SOUTH BAY LANDSCAPING	MATERIALS & INSTALLATION	SANTA MONICA HIGH SCHOOL	6,759.35	BB
124478	SOUTH BAY LANDSCAPING	PAVER 2 SYSTEM	SANTA MONICA HIGH SCHOOL	14,953.73	SR
124458	SOUTHERN CALIF VOCAL ASSOC	FESTIVAL FEE/GIFT/VOCAL MUSIC	JOHN ADAMS MIDDLE SCHOOL	85.00	R
124312	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	248.35	U
124415	SOUTHWEST SCHOOL SUPPLY	Classroom/Office Supplies	CABRILLO ELEMENTARY SCHOOL	2,000.00	R
124281	STAPLES BUSINESS ADVANTAGE	INSERVICE SUPPLIES	CURRICULUM AND IMC	1,500.00	U
124290	STAPLES BUSINESS ADVANTAGE	SCHOOL/OFFICE SUUPPLIES	EDISON ELEMENTARY SCHOOL	300.00	U
124294	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES/STAPLES	STUDENT SERVICES	1,000.00	U
124317	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLY	PERSONNEL COMMISION	500.00	U
124386	STAPLES BUSINESS ADVANTAGE	classroom supplies	GRANT ELEMENTARY SCHOOL	300.00	U
124423	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	LINCOLN MIDDLE SCHOOL	198.80	R
124529	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR STAPLES RE: SEA	STATE AND FEDERAL PROJECTS	1,000.00	R
124399	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	R
124471	STAPLES/P-U/VENICE/LINCOLN BL	Office and school supplies	FRANKLIN ELEMENTARY SCHOOL	500.00	R
124494	STAPLES/P-U/VENICE/LINCOLN BL	Open PO for school supplies	FRANKLIN ELEMENTARY SCHOOL	1,000.00	U
124521	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/INST SUP/GIFT-VOCAL	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
124496	SUBWAY	FOOD FOR PARENTS/STUDENTS	SANTA MONICA HIGH SCHOOL	246.00	R
124527	SWIMPOOL SUPPLY CENTER	POOL SUPPLIES	FACILITY MAINTENANCE	300.00	R
124403	TCI - BERLIN TIRE CENTERS LLC	MAINT VEHICLE TIRES	FACILITY MAINTENANCE	325.00	R
124428	THERAPE SHOPPE INC	OT CLASSROOM AID	SPECIAL EDUCATION REGULAR YEAR	35.38	R
124502	THYSSENKRUPP ELEVATOR	MALIBU ELEVATOR REPAIR	FACILITY MAINTENANCE	960.50	R
124335	TOMARK SPORTS INC	basketball nets	THEATER OPERATIONS&FACILITY PR	574.53	U
124445	TORRES, VICTOR	MILEAGE REIMBURESMENT	SPECIAL EDUCATION REGULAR YEAR	77.00	R
124448	TUMBLEWEED TRANSPORTATION	FIELD TRIP	WEBSTER ELEMENTARY SCHOOL	675.00	R
124485	TYRE, NANCY	REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	4,431.62	R
124319	U S BANK (GOVT CARD SERVICES)	Domaine Name	INFORMATION SERVICES	1,174.72	U
124397	U S BANK (GOVT CARD SERVICES)	SCHOOL CERTIFICATION	STUDENT SERVICES	3,010.00	U
124459	UNDERHILL, LISA L.	HEALTH AND SAFETY	CHILD DEVELOPMENT CENTER	1,750.00	CD
124382	VAN TILBURG - BANVARD AND	HEADSTART CLASSROOM RENOVATION	CHILD DEVELOPMENT CENTER	8,000.00	CD
124374	WARREN DISTRIBUTING INC.	MAINT VEHICLE SERVICE	FACILITY MAINTENANCE	1,500.00	R
124326	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	371.11	U
124331	WAXIE SANITARY SUPPLY	URINAL CARTRIDGES	WEBSTER ELEMENTARY SCHOOL	603.80	R
124342	WAXIE SANITARY SUPPLY	Custodial supplies Samohi	THEATER OPERATIONS&FACILITY PR	1,213.16	U
124370	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLY ORDER	EDISON ELEMENTARY SCHOOL	104.86	U
124474	WAXIE SANITARY SUPPLY	URINAL CARTRIDGES	WILL ROGERS ELEMENTARY SCHOOL	158.41	U
124400	WESTSIDE TEAM SPORTS LLC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	210.00	R
124468	WESTSIDE TEAM SPORTS LLC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	85.00	R
124490	WITT COMPANY	Open PO for ink and masters	FRANKLIN ELEMENTARY SCHOOL	500.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2012

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
123842	WOLVERINE SPORTS	PE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	274.33	U
				** NEW PURCHASE ORDERS	509,850.92

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO

RE: ACCEPTANCE OF GIFTS – 2011/2012

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$14,423.80 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 2011-2012 income and appropriations by \$14,423.80 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: Ms. Lieberman

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

Current Gifts and Donations 2011/2012

School/Site Account Number		Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000					
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	\$ 152.00	\$ -		Various	Field Trip
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000					
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 886.38	\$ 156.42		Peet's Coffee & Tea	General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000					
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 2,010.00 \$ 1,122.00	\$ - \$ -		Various Various	Field Trip Field Trip
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	\$ 4,705.00 \$ 803.00	\$ - \$ -		Various Various	Field Trip Field Trip
Roosevelt 01-90120-0-00000-00000-8699-007-0000					

Current Gifts and Donations 2011/2012

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 2,829.00	\$ -		Various	General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-000-0000					
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	\$ 1,260.00 \$ 500.00	\$ - \$ -		Various Music Parents City of Malibu	General Supplies and Materials Direct Cost - Intrafund
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	\$ 14,267.38	\$ 156.42	\$ -		

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	\$ 45,221.32			\$ 45,221.32			\$ -
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	\$ 8,616.01	\$ 152.00	\$ -	\$ 8,768.01			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 820.36			\$ 820.36			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 405.49			\$ 405.49			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 27,266.23	\$ 886.38	\$ 156.42	\$ 28,309.03			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 37,016.69			\$ 37,016.69			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 17,489.13	\$ 3,132.00	\$ -	\$ 20,621.13			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 2,244.85			\$ 2,244.85			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 6,867.50			\$ 6,867.50			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 9,167.56	\$ 5,508.00	\$ -	\$ 14,675.56			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 4,187.98			\$ 4,187.98			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 20,632.04	\$ 2,829.00	\$ -	\$ 23,461.04	\$ 11,185.69		\$ 11,185.69
Barnum Hall 01-91150-0-00000-00000-8699-000-0000	\$ 100,000.00			\$ 100,000.00			
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -

BOE Date: 03/01/12

Current Gifts and Donations 2011/2012

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:							
Webster 01-90120-0-00000-00000-8699-008-0000	\$ 5,000.00			\$ 5,000.00			\$ -
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000							
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 15,860.01	\$ 1,760.00		\$ 17,620.01	\$ 2,350.00		\$ 2,350.00
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				\$ -	\$ 379.90		\$ 379.90
TOTAL GIFTS	\$ 300,795.17	\$ 14,267.38	\$ 156.42	\$ 315,218.97	\$ 13,915.59	\$ -	\$ 13,915.59
			Total Equity Fund 15% Contribs.				
Total Cash Gifts for District:		\$ 14,267.38	\$ 156.42		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #6 TO ACKNOWLEDGE CHANGE OF COMPANY
NAME FROM MACTEC ENGINEERING AND CONSULTING, INC. TO AMEC
E&I, INC. – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Amendment #6 to acknowledge the company name change of current consultant, Mactec Engineering and Consulting, Inc. to Amec E&I, Inc.

MOTION MADE BY: Ms. Lieberman

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #7 FOR SOILS TESTING FOR SANTA MONICA HIGH SCHOOL SCIENCE & TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT – AMEC E&I, INC. (FORMERLY MACTEC ENGINEERING AND CONSULTING, INC.) – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Contract Amendment #7 with Amec for Soils Testing and Geological Engineering for the Santa Monica High School Science & Technology Building and Site Improvements Project, in an amount of \$131,474 for a total contract amount of \$203,779.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number 82-90500-0-00000-85000-5802-015-2600
Description: Soft Costs / Test & Inspection / Materials Lab

COMMENT: The Board of Education previously approved Amec (formerly Mactec) as one of the three (3) pre-qualified Geotechnical consultants for the Measure BB projects. Amec has done previous preliminary geotechnical investigations at the Santa Monica High School site (CA#'s 1, 2, 3 and 4). Maintaining Amec as geotechnical consultant for this project provides consistency.

All projects that include foundations placed in soil require that the soil be prepared to bear the weight of the foundation and structure as designed and approved by the Division of the State Architect (DSA). This requires that the soils under the new foundations be excavated, replaced and compacted to a known amount to insure it will bear the weight of the new structures without settlement or displacement during a seismic event.

In order to insure that the soil preparation is done properly requires that continuous soil testing take place during this process by a third party inspection and testing laboratory firm paid for by the District. This is also a requirement of the building permit issued by DSA.

This Contract Amendment #7, for \$131,474 is to conduct soils testing for the construction of the Santa Monica High School Science & Technology Building and Site Improvements Project. The revised contract total will be \$203,779.

(Continued on next page)

Original Contract Amount	\$ 31,600
Contract Amendment #1 (Add'l borings)	5,000
Contract Amendment #2 (Percolation tests)	18,030
Contract Amendment #3 (Ground motion analysis revision)	2,000
Contract Amendment #4 (Samohi-DSA Compliance)	6,000
Contract Amendment #5 (Washington CDS)	9,675
Contract Amendment #6 (Name change) (A.11)	0
Contract Amendment #7 (T&I for Science/Tech. Bldg proj.)	131,474
Total Contract Amount	\$203,779

It is recommended that the District maintain Amec as soils testing consultant for this project, to have continuity of one source of investigations and reporting, consistent with the preference of DSA (Department of the State Architect).

MOTION MADE BY: Ms. Lieberman
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART SAM

RE: CONTRACT AMENDMENT #32 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR THE MALIBU HIGH SCHOOL CAMPUS IMPROVEMENTS PROJECT – HMC ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Contract Amendment No. 32 to HMC Architects, to provide architectural and engineering services related to the waste discharge permit for the Campus Improvements Project at Malibu HS in an amount of \$6,200 for a total contract amount of \$6,560,947.

Funding Information

Budgeted: Yes

Fund: 81

Source: Measure BB

Account Number: 81-90500-0-00000-85000-5802-010-2600

Project: Malibu HS, Campus Improvements Project \ New Parking & OWTS

Budget Category: Soft Costs \ Design Services \ Architects

COMMENTS: The Malibu High School Campus Improvements Project includes repairs to the existing septic systems. The permitting authority for septic systems for Malibu High School is the Los Angeles Regional Water Quality Control Board (RWQCB). They are in the process of reviewing the application for Waste Discharge Requirements for the project. The Waste Discharge Requirements that they will issue includes all waste discharge from both Malibu High School and Cabrillo Elementary Schools.

The staff at the RWQCB has requested that the District's Architect and Engineer prepare a draft of the Monitoring and Reporting Program and other documents to assist in the completion of the permitting process. The preparation of these documents is not typical, and therefore was not included in the Architect's scope of work. Preparation of these documents would be additional design costs to the District of \$6,200. However, preparing these documents will allow the District to propose favorable requirements for the permit which could significantly reduce the construction and/or ongoing maintenance costs for the system if accepted by the RWQCB.

There is adequate Design Budget for this expenditure.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$ 961,327
CONTRACT AMENDMENT #1 (Cabrillo SDC-IS)	87,995
CONTRACT AMENDMENT #2 (FF&E Standards)	92,400
CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project)	3,562,894
CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety)	157,588
CONTRACT AMENDMENT #5 (Malibu Project Public Meetings/EIR)	25,144
CONTRACT AMENDMENT #6 (Cabrillo Safety Project)	10,304
CONTRACT AMENDMENT #7 (Webster Parking Safety Project)	62,344
CONTRACT AMENDMENT #8 (Cabrillo Septic Study)	21,647
CONTRACT AMENDMENT #9 (Malibu right turn lane study)	68,256
CONTRACT AMENDMENT #10 (Malibu fire protection)	25,991
CONTRACT AMENDMENT #11 (Malibu field renderings)	8,046
CONTRACT AMENDMENT #12 (Malibu wastewater study)	62,037
CONTRACT AMENDMENT #13 (Malibu electrical)	34,428
CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking)	372,321
CONTRACT AMENDMENT #15 (Webster fire alarm)	9,090
CONTRACT AMENDMENT #16 (Malibu, Additional Scope) _	228,405
CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A")	57,340
CONTRACT AMENDMENT #18 (Cabrillo, Additional scope)	9,690
CONTRACT AMENDMENT #19 (OWTS, Webster)	57,330
CONTRACT AMENDMENT #20 (OWTS, Pt. Dume)	57,330
CONTRACT AMENDMENT #21 (Malibu HS, OWTS Construction Documents & CA)	245,375
CONTRACT AMENDMENT #22 (Structural investigation and design, Point Dume ES)	19,840
CONTRACT AMENDMENT #23 (CDP Exemption and Waivers, Malibu HS)	12,520
CONTRACT AMENDMENT #24 (DSA submittal for Access Review, Cabrillo ES Fencing)	3,700
CONTRACT AMENDMENT #25 (Separate Malibu FA into separate DSA & Bid Package)	69,210
CONTRACT AMENDMENT #26 (Additional Security Fencing, Gates, Erosion Control at Malibu HS)	83,090
CONTRACT AMENDMENT #27 (Cabrillo fencing and gate revisions)	7,065
CONTRACT AMENDMENT #28 (Webster, Parking and Drop-Off)	73,280
CONTRACT AMENDMENT #29 (Malibu, Campus Improvement)	8,000
CONTRACT AMENDMENT #30 (Malibu, Campus Improvement, EIR lighting study)	4,500
CONTRACT AMENDMENT #31 (Malibu, Stadium Lighting, Architectural Services)	56,260
CONTRACT AMENDMENT #32 (Malibu HS, RWQCB, WDRs)	6,200
TOTAL CONTRACT AMOUNT:	\$6,560,947

A Friday Memo accompanies this Item.

MOTION MADE BY: Ms. Lieberman
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: AWARD GENERAL SERVICES ADMINISTRATION CONTRACT TO SIMPLEX –
SANTA MONICA HIGH SCHOOL SCIENCE AND TECHNOLOGY BUILDING
AND SITE IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award the Federal GSA contract to Simplex Grinnell, to purchase fire and security equipment and appropriate services specified under contract #GS-07-0396M as applicable to the Santa Monica High School Science and Technology Building and Site Improvements Project, in the amount of \$515,353.86.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-015-2600
Project: Santa Monica High School/Science and Technology Project
Description: Hard Costs/Construction Services
DSA #: 03-113443

COMMENTS: The Board of Education previously approved on 10/21/10 the GSA contract which allows for fire alarm, security, and emergency disaster equipment purchases and all services necessary to install the equipment from design to start-up, including maintenance and training at the lowest offered pricing. The Los Angeles County Department of Education allows Districts to “piggy back” off of the GSA contracts with no restrictions other than standard Public Works contracting requirements.

Santa Monica High School Science and Technology Building and Site Improvements Project will contract with Simplex Grinnell through this piggy back contract.

Bid opening was held on November 17, 2011, and the team reviewed the bid from Simplex Grinnell. It was determined by staff that the project scope is as intended by the bid documents.

MOTION MADE BY: Ms. Lieberman
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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

ACTION/CONSENT
 03/01/12

RECOMMENDATION NO. A.15

Unless otherwise noted, all items are included in the 2011-2012 approved budget.

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Loopesko, Lorna	1.75 hrs @\$40.46	2/2/12	Est Hrly/\$71
Murphy, Letitia	1.75 hrs @\$40.46	2/2/12	<u>Est Hrly/\$71</u>
		TOTAL ESTABLISHED HOURLY	\$142

Comment: Preparation and Training for Reading Class
 01-Economic Impact Aid-SCE

De la Rosa, Mary	24.71 hrs @\$40.46	8/30/11-6/18/12	Est Hrly/\$1,000
		TOTAL ESTABLISHED HOURLY	\$1,000

Comment: Valued Youth Program Teacher
 01-Economic Impact Aid – CSE

BB PROJECTS

McElvain, Nora	16 hrs @\$40.46	12/28/11-1/31/12	<u>Est Hrly/\$647</u>
		TOTAL ESTABLISHED HOURLY	\$647

Comment: Earthquake Bin Relocation due to construction
 01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Allstot, Sean	6.0 hrs @\$40.46	12/8/11-1/26/12	Est Hrly/\$243
Lee, Aisha	6.0 hrs @\$40.46	12/8/11-1/26/12	Est Hrly/\$243
O'Brien, Marianna	4.5 hrs @\$40.46	12/8/11-1/26/12	<u>Est Hrly/\$182</u>
		TOTAL ESTABLISHED HOURLY	\$668

Comment: After-School Classes
 01-Reimbursed by PTA

MALIBU HIGH SCHOOL

Jacobs, Ari	124 hrs @\$40.46	1/1/12-6/30/12	Est Hrly\$5,017
		TOTAL ESTABLISHED HOURLY	\$5,017

Comment: Athletic Conditioning Program
 01-Gifts

HOURLY TEACHERS

STUDENT SERVICES

Blagojevic, Milos	\$40.46, as needed	2/8/12-6/15/12	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Home Instructor
 01-Unrestricted Resource

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS
EDUCATIONAL SERVICES – ELEMENTARY MUSIC

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cha, Deborah	2 EDU	Elem Music Events	8/11-6/12	\$512
			TOTAL EDUS	\$512

TOTAL ESTABLISHED HOURLY, AND EDUS = \$ 7,986

ELECTIONS

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Westfall, Christine, History Santa Monica High School	100%	2/13/12-6/18/12

SUBSTITUTE TEACHERS

LONG-TERM SUBSTITUTES

(@\$210.00 Daily Rate)

	<u>Effective</u>
Cruz, Jar-El	2/8/12
Khalili, Ramesh	1/11/12-2/3/12
Lamagna, Brian	2/6/12
Radcliffe, Audra	2/6/12

PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

	<u>Effective</u>
Kelly, Brandy	2/3/12
Khalili, Ramesh	2/3/12
Marshall, Kimberly	2/2/12
Rousseau, Harmony	1/20/12

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$138.00 Daily Rate)

	<u>Effective</u>
Carr, Trena	2/18/12
Klenk, Heather	1/30/12
Ransom, Kimberly	2/15/12
Rubin, Jody	2/1/12
Walsh, Maura	2/15/12

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Namdar, Shahfar Child Develop Svcs	12/16/11-2/27/12 [medical]
Spanos, Christina Grant Elementary	2/15/12-3/15/12 [medical]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Iboko, Filippia Child Develop Svcs	1/4/12

Maynard, Elizabeth
Santa Monica HS

2/7/12

Szilagyi, Lisa
Malibu High School

6/18/12

MOTION MADE BY: Ms. Lieberman
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION
 FROM: SANDRA LYON / WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
 03/01/12

RECOMMENDATION NO. A.16

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>
Berumen, Ted Purchasing	Senior Buyer 8 Hrs/12 Mo/Range: 41 Step: A	2/14/12
Fisher, Marla Student Services	Health Office Specialist 3.5 Hrs/SY/Range: 25 Step: A	2/6/12
Oyenoki, Aimee McKinley Elementary	Inst Asst – Classroom 3 Hrs/SY/Range: 18 Step: A	2/6/12
Seklawi, Sara Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	2/13/12
Stafford, Latonya Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	2/13/12
Tate, Alia Webster Elementary	Inst Asst – Classroom 2 Hrs/SY/Range: 18 Step: A	2/6/12
Villegas, Lorena Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	2/13/12

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Gutierrez, Nancy Superintendent	Bilingual Community Liaison [additional hours, translation]	9/1/11-6/30/12
Gutierrez, Nancy Educational Svcs	Bilingual Community Liaison [additional hours, translation]	1/28/12-6/15/12
James, Carolin Special Education	Administrative Asst [overtime, as needed]	1/14/12-1/31/12
Morris, Sean Theater Ops/Facility Permits	Custodian [additional hours, as needed]	1/4/12-6/30/12
Pieper, Yalile Superintendent	Bilingual Community Liaison [additional hours, translation]	8/1/11-6/30/12
Plascencia, Henry Facility Permits	Utility Worker [overtime, as needed]	1/27/12-6/30/12
Schlierman, John McKinley Elementary	Inst Asst – Classroom [additional hours, 504 accommodation]	2/13/12-3/30/12
Sinai, Farimah Theater Ops/Facility Permits	Account Asst II [additional hours, as needed]	1/4/12-6/30/12

Smith, Denise Fiscal Services	Office Specialist [additional assignment]	2/13/12-6/30/12
<u>SUBSTITUTES</u>		
Espinoza, Lery Personnel Commission	Office Specialist	<u>EFFECTIVE DATE</u> 2/8/12-6/15/12
Jamar, Travon Personnel Commission	Inst Asst – Physical Ed	2/1/12-6/15/12
Johnson, Joseph Personnel Commission	Inst Asst – Physical Ed	2/13/12-6/15/12
Monroy, Rosa Child Develop Svcs	Children Center Asst	2/7/12-6/30/12
Rendon, Virginia Food Services	Cafeteria Worker I	2/1/12-6/30/12
<u>VOLUNTARY TRANSFER</u>		
Perez-Hernandez, Carina Olympic HS	Inst Asst – Classroom 5 Hrs/SY Fr: 3 Hrs/SY/Franklin Elementary	<u>EFFECTIVE DATE</u> 2/3/12
<u>CHANGE IN ASSIGNMENT</u>		
Gerhardt, Debra Franklin Elementary	Inst Asst – Classroom 3 Hrs/SY Fr: 3.6 Hrs/SY	<u>EFFECTIVE DATE</u> 2/3/12-6/15/12
Lucas, Ralph McKinley Elementary	Inst Asst – Classroom 5 Hrs/SY Fr: 3.5 Hrs/SY	2/1/12-6/15/12
Monjaraz, Gabriela Special Education	Inst Asst – Specialized 6.5 Hrs/SY Fr: 6.2 Hrs/SY	1/4/12
Roller, Yolanda Lincoln MS	Inst Asst – Special Ed 8 Hrs/SY Fr: 7 Hrs/SY	2/15/12
<u>LEAVE OF ABSENCE (PAID)</u>		
Anderson, Amanda John Adams MS	Inst Asst – Special Ed	<u>EFFECTIVE DATE</u> 2/1/12-2/27/12
Kinsey, Nancy Roosevelt Elementary	Inst Asst – Special Ed Catastrophic	1/25/12-4/25/12
Kinsey, Nancy Roosevelt Elementary	Inst Asst – Special Ed Medical	4/26/12-6/15/12
<u>PROFESSIONAL GROWTH</u>		
Johnson, Mayra Child Develop Svcs	Bilingual Community Liaison	<u>EFFECTIVE DATE</u> 3/1/12

Yates-Lomax, Kathy Transportation	Bus Driver	3/1/12
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WORKING OUT OF CLASS

Burdick, Barton Grounds	Equipment Operator Fr: Gardener	<u>EFFECTIVE DATE</u> 2/1/12-6/11/12
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Fuller, Charesse Food Services	Cafeteria Worker II Fr: Cafeteria Worker I	2/1/12-6/11/12
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Williams, Steven Food Services	Stock Delivery Clerk Fr: Cafeteria Worker I	2/1/12-4/30/12
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TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES
(39-MONTH MEDICAL REEMPLOYMENT LIST)

SW3201064 Operations	Equipment Operator	<u>EFFECTIVE DATE</u> 3/6/12
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RESIGNATION

Awad, Lisa Pt Dume Elementary	Sr. Office Specialist	<u>EFFECTIVE DATE</u> 2/24/12
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LeDuff, Kelle Special Education	Job Developer/Placement Spec	2/29/12
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Regan, Nell Student Services	Health Office Specialist	3/2/12
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Thompson, Raquel Child Develop Svcs	Children Center Asst	2/21/12
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MOTION MADE BY: Ms. Lieberman
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
03/01/12
 FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.17

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.

COACHING ASSISTANT

CANNON, KERMIT	SANTA MONICA HS	2/6/12-6/30/12
OLIVER, MATTHEW	MALIBU HIGH SCHOOL	1/1/12-6/30/12

NOON SUPERVISION AIDE

GUTIERREZ, MELISSA	WEBSTER ELEMENTARY	12/14/11-6/30/12
HORTON, KASEY	FRANKLIN ELEMENTARY	2/1/12-6/15/12
LOPEZ, SALOMON	FRANKLIN ELEMENTARY	2/6/12-6/15/12

STUDENT WORKER – WORKABILITY

GONZALEZ, DAISY	SPECIAL EDUCATION	2/10/12-6/30/14
RESENDIZ, SUSANA	SPECIAL EDUCATION	2/10/12-6/30/14

MOTION MADE BY: Ms. Lieberman
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 11-09 – RECOGNIZING WOMEN'S HISTORY MONTH

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution 11-09 – Recognizing Women's History Month.

COMMENTS: In 1981, Sen. Orrin Hatch (R-Utah) and Rep. Barbara Mikulski (D-Md.) co-sponsored a joint Congressional resolution proclaiming a national Women's History Week. In 1987, Congress expanded the celebration to a month, and March was declared Women's History Month.

Attached is the resolution.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Lieberman

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 11-09
RECOGNIZING WOMEN'S HISTORY MONTH

WHEREAS American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways;

WHEREAS American women have played, and continue to play, a critical economic, cultural, and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS American women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force of the nation;

WHEREAS American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our nation;

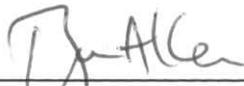
WHEREAS American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all:

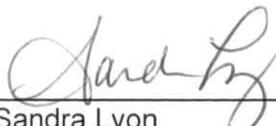
NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education does hereby adopt this Resolution to encourage: the celebration of Women's History Month; the instruction to our students on the achievements and contributions of women; fostering in our students a greater understanding of the roles women have played throughout the history of our nation; and helping all students understand their responsibilities in protecting and preserving gender equality.

PASSED AND ADOPTED this 1st day of March 2012 by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0



Ben Allen
Board President



Sandra Lyon
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-10 – WEEK OF THE SCHOOL
ADMINISTRATOR, MARCH 4-10, 2012

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt Resolution No. 11-10 in recognition of Week of the School Administrator, March 4-10, 2012.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Ms. Lieberman
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 11-10
WEEK OF THE SCHOOL ADMINISTRATOR

WHEREAS, leadership matters for California's public education system and the more than 6 million students it serves; and

WHEREAS, School Administrators are passionate, lifelong learners who believe in the value of quality public education; and

WHEREAS, the title "School Administrator" is a broad term used to define many educational leadership posts, including superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has authorized the "Week of the School Administrator" in Education Code 44015.1; and

WHEREAS, the future of California's public education system depends upon the quality of its leadership; now therefore

BE IT RESOLVED, by the governing board of the Santa Monica-Malibu Unified School District that all school leaders in the Santa Monica-Malibu Unified School District be commended for the contributions they make to successful student achievement, and declare the week of March 4-10, 2012, *Week of the School Administrator* in the Santa Monica-Malibu Unified School District.

PASSED AND ADOPTED this 1st day of March 2012, at the regular meeting of the Santa Monica-Malibu Unified School District Board of Education.



Ben Allen, President



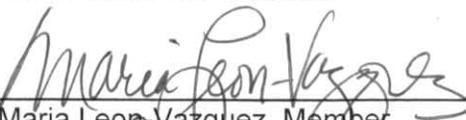
Laurie Lieberman, Vice-President



Oscar del la Torre, Member



Jose Escarce, Member



Maria Leon Vazquez, Member



Ralph Mechur, Member



Nimish Patel, Member



Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/11

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 11-11 – NATIONAL MIDDLE LEVEL EDUCATION MONTH

RECOMMENDATION NO. A.20

It is recommended that the Board of Education adopt Resolution No. 11-11 in recognition of March as National Middle Level Education Month.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: MS. Lieberman

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 11-11
NATIONAL MIDDLE LEVEL EDUCATION MONTH

WHEREAS, middle level education has a special and unique function in the nation's educational system; and

WHEREAS, young adolescents are undergoing dramatic physical, social, emotional, and intellectual growth, and are especially vulnerable; and

WHEREAS, the habits and values established during early adolescence have critical, life-long influence; and

WHEREAS, this influence impacts directly on the future health and welfare of our nation; and

WHEREAS, an adequate public understanding of the distinctive mission of the middle level school is necessary for that mission to succeed.

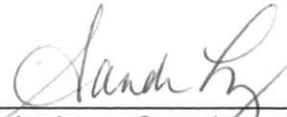
NOW, THEREFORE BE IT RESOLVED that the month of March 2012 be declared *National Middle Level Education Month*, and that the public be afforded opportunities to attend middle level school events and participate in programs that focus on the nature of young adolescents and celebrate the ways in which our nation's schools respond to their needs and to the needs of the nation.

SIGNED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education this 1st day of March 2012.

Ayes: 7
Noes: 0
Abstain: 0
Absent: 0



Ben Allen, President



Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/11

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 11-12 – PARENT TEACHER ASSOCIATION
FOUNDERS DAY: FEBRUARY 17, 2012

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt Resolution No. 11-12 in recognition of February 17, 2012, as Parent Teacher Association Founders Day.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Lieberman

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 11-12
PARENT TEACHER ASSOCIATION FOUNDERS DAY

WHEREAS, Founders Day is a reminder of the substantial role that the Parent Teacher Association has played locally, regionally, and nationally in supporting parent involvement and working on behalf of all children and families; and

WHEREAS, the founders of the Parent Teacher Association had a simple idea – to improve the lives and futures of all children; and

WHEREAS, the California State PTA has nearly 1 million members throughout the state working on behalf of public schools, children and families with the motto, “every child, one voice”; and

WHEREAS, the PTA is the nation’s oldest, largest and highest profile volunteer association working to improve the education, health and welfare of all children and youth; and

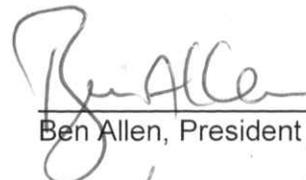
WHEREAS, the PTA also advocates at national, state and local levels for education and family issues; and

WHEREAS, Founders Day is observed every February 17th to commemorate the beginning of the PTA in 1897;

NOW, THEREFORE BE IT RESOLVED that February 17, 2012 be recognized as *Parent Teacher Association Founders Day*, that the association be commended on its 115th birthday, and that Santa Monica and Malibu residents be encouraged to participate in the celebration of this commemorative event.

SIGNED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education this 1st day of March 2012.

Ayes: 7
Noes: 0
Abstain: 0
Absent: 0


Ben Allen, President,


Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

7:00pm

RE: PUBLIC HEARING – REGARDING RESOLUTION TO DEDICATE AN EASEMENT FOR PUBLIC STREET PURPOSES TO THE CITY OF SANTA MONICA, EDISON LANGUAGE ACADEMY PROJECT– MEASURE BB

RECOMMENDATION NO. A.22

It is recommended that the Board of Education (“Board”) hold a public hearing on the matter of the Santa Monica-Malibu Unified School District (“District”) dedicating an easement in a portion of the Edison Language Academy to the City of Santa Monica (“City”) for a sidewalk fronting the future drop-off and pick-up lane and crosswalk ramp along Virginia Avenue for the Edison Language Academy Project. The public hearing is scheduled for Thursday, March 1, 2012.

DISCUSSION:

Education Code section 17559 requires that prior to adopting a resolution to dedicate an easement in any school property for public street purposes, the school district shall conduct a public hearing on the matter. If a formal protest is filed with the Board at the meeting by a petition protesting against the proposed dedication that is signed by at least 10 percent of the qualified electors of the District, per Education Code section 17560, the Board must submit the question of whether the proposed dedication should be made to the Superintendent of Schools of Los Angeles County (“County Superintendent”). If the County Superintendent approves the proposed dedication, the Board can then approve the resolution to dedicate the proposed easement to the City.

OPEN PUBLIC HEARING (7:04pm)

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

CLOSE PUBLIC HEARING (7:04pm)

MOTION MADE BY: Mr. Patel

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR
03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: ADOPT RESOLUTION NO. 11-13 – RESOLUTION TO DEDICATE AN
EASEMENT FOR PUBLIC STREET PURPOSES TO THE CITY OF SANTA
MONICA, EDISON LANGUAGE ACADEMY PROJECT – MEASURE BB

RECOMMENDATION NO. A.23

It is recommended that the Board of Education (“Board”) adopt Resolution No. 11-13 to dedicate a portion of the Edison Language Academy to the City of Santa Monica (“City”) for a sidewalk fronting the future drop-off and pick-up lane and crosswalk ramp along Virginia Avenue for the Edison Language Academy Project.

DISCUSSION:

The Santa Monica-Malibu Unified School District (“District”) currently owns and operates the Edison Language Academy located at 2425 Kansas Avenue and 2508 and 2512 Virginia Avenue, Santa Monica, California 90815-1732. The Edison Language Academy’s property includes certain sidewalks along a portion of Virginia Avenue. As part of the Edison Language Academy Project, a new drop-off and pick-up lane, a crosswalk ramp, and accompanying sidewalks are to be constructed. A portion of the new sidewalks would encroach upon the campus. The District would like to dedicate the “Easement” for the sidewalks serving the drop-off and pick-up lane and the crosswalk ramp to the City, as described in Exhibit “A” of the attached Resolution. The District desires continual sidewalk and roadway access to Edison Language Academy for its students, parents, teachers, staff, and invitees with the least exposure to liability. The District does not need the Easement area for classroom buildings or educational purposes. The District would enjoy the continued use of the sidewalks and the drop-off and pick-up lane and limit its liability that arises out of, or is connected with, the operation, maintenance, repair, reconstruction, and/or use of the sidewalk serving the drop-off and pick-up lane.

Education Code section 17556 allows for the dedication of the Easement by the District. Education Code section 17557 provides that the District may dedicate the Easement only if the District’s Board first adopts a resolution declaring its intention to dedicate the Easement in a regular open meeting by a two-thirds vote of all its members. On February 16, 2012, the District’s Board adopted Resolution No. 11-08, which satisfies Education Code Section 17557.

Further, per Education Code section 17558, the District gave 10 days notice of a public hearing and consideration of adopting the attached Resolution. A public hearing is being held prior to this item. If no formal protests are made at the public hearing, the District may adopt the attached Resolution by a two-thirds vote of the District’s Board, and the Easement Agreement can be executed by the Superintendent.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Patel
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

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

RESOLUTION NO. 11-13

**RESOLUTION TO DEDICATE AN EASEMENT FOR
PUBLIC STREET PURPOSES TO THE CITY OF SANTA MONICA,
EDISON LANGUAGE ACADEMY PROJECT– MEASURE BB**

WHEREAS, the City of Santa Monica (“City”) seeks the Santa Monica-Malibu Unified School District’s (“District”) dedication of certain portions of the Edison Language Academy property, in the form of a perpetual “Easement” to the City in exchange for the City’s continued operation and maintenance of the Easement as a portion of the sidewalk along Virginia Avenue; the proposed Easement Agreement that includes the description and location of the Easement is set forth in **Exhibit “A”** to the Easement Agreement, which is attached hereto and incorporated herein by this reference;

WHEREAS, the District desires a drop-off and pick-up area and crosswalk ramp to its Edison Language Academy School along Virginia Avenue for its students, parents, teachers, and staff with the least exposure to liability from such improvements;

WHEREAS, pursuant to Education Code section 17556 et seq., the District may dedicate an Easement in its Edison Language Academy campus to the City for public street purposes, which include sidewalks in connection with a drop-off and pick-up lane upon such terms and conditions as the parties thereto may agree without complying with any other provisions of the Education Code;

WHEREAS, the District does not need the Easement area for classroom buildings; and;

WHEREAS, pursuant to Education Code section 17557, on February 16, 2012, by a vote of over two-third’s, the District’s Board of Education (“Board”) adopted Resolution No. 11-08 entitled, “Resolution of Intention to Dedicate an Easement for Public Street Purposes to the City of Santa Monica – Edison Language Academy Project – Measure BB”;

WHEREAS, on February 17, 2012, the District gave public notice of a public hearing to be held on March 1, 2012 to receive public comment and consider whether the dedication is in the best interests of the District; and

WHEREAS, on March 1, 2012, the District held a public hearing on whether it should adopt this resolution to dedicate the Easement to the City.

NOW, THEREFORE, BE IT RESOLVED, that the District’s Board hereby finds as follows:

1. There is no formal protest to the proposed dedication of the Easement.
2. The dedication would be in the best interest of the District in that by dedicating the Easement to the City, the District would enjoy the continued use of the Easement for drop-off and pick-up of its students, parking, pedestrian crossing, and limit its liability that arises out of, or is connected with, the operation, maintenance, repair, reconstruction, and/or use of sidewalks serving the drop-off and pick-up lane and crosswalk ramp.

BE IT FURTHER RESOLVED the District's Board hereby adopts this resolution to dedicate the Easement in accordance with the procedures of Title 1, Division 1, Part 10.5, Chapter 4, Article 15 of the Education Code and thereby authorizes and directs the District's Superintendent to execute an Easement Agreement dedicating an easement for the sidewalk that would encroach upon Edison Language Academy to the City.

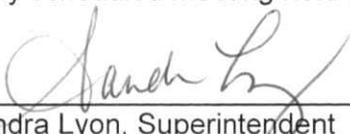
PASSED AND ADOPTED by the District at its regularly scheduled meeting held on this 1st day of March 2012.

AYES: 7
NOES: 0
ABSTENTIONS: 0
ABSENT: 0



Ben Allen, President
Board of Education

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regularly scheduled meeting held on March 1, 2012.



Sandra Lyon, Superintendent
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO

RE: APPROVAL OF 2010-11 ANNUAL MEASURE "R" AUDIT REPORT

RECOMMENDATION NO. A.24

It is recommended that the Board of Education accept the 2010-11 Annual Measure R Audit Report and approve management discussion and analysis/the administrative responses to the "Findings" & "Recommendations" as contained in the Subject audits.

COMMENTS: In response to California Education Code mandate, the 2010-11 financial audit has been completed by the audit firm of Christy White Accountancy Corporation. The Board of Education and the Financial Oversight Committee have previously received copies of the audit report and an information copy is available for public review in the Office of the Superintendent.

A section of the audit report contains a series of "Findings" and "Recommendations" and "District Responses" for Board consideration.

MOTION MADE BY: Mr. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR
03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ

RE: RECOMMENDATION OF FINANCIAL OVERSIGHT COMMITTEE TO FILL
VACANCIES AND ESTABLISH A BOARD SUB-COMMITTEE TO CONSIDER
THIS RECOMMENDATION

RECOMMENDATION NO. A.25

It is recommended that the Board of Education establish a Board subcommittee to consider the filling of vacancies on the Financial Oversight Committee (FOC).

COMMENTS: A press release announcing how members of the public can apply to serve on the FOC was sent on 11/23/11, with completed applications due to the Superintendent's office by 12/20/11. A total of twelve (12) applications were received and considered. The FOC Nominating ad hoc subcommittee members independently reviewed and ranked the applications. They independently selected the same three (3) applicants and made interview offers. The ad hoc subcommittee considered the three (3) applicants in combination with the three (3) incumbents. The subcommittee's conclusion was that other than the incumbents, the applicants did not have the basic knowledge base necessary to fill the positions. The recommendation of the subcommittee included the statement, "it would be a great loss without Ms. Joan Chu Reese, Ms. Cynthia Torres, and Mr. David Vukadinovich serving on the FOC." At the 12/21/12 FOC meeting, the FOC voted and passed a motion [Ayes (9) Noes (1) Absent (1)] to recommend to the Board the reappointment of Ms. Joan Chu Reese, Ms. Cynthia Torres, and Mr. David Vukadinovich for a 3-year term ending 12/31/14.

The current statement of purpose for the FOC includes the following language with regards to filling vacancies:

The Board will seek applications to fill vacancies on the Committee on an annual basis. Current members whose terms are set to expire may, if in good standing, be recommended for reappointment by the Committee for Board approval. All applications received will be reviewed by the FOC, and recommendations regarding FOC members will be forwarded from the Committee to the Board. The FOC is encouraged to recommend more qualified applicants than meet the current demand of the Committee's directives. The FOC may rank the applications, if it so chooses. A subcommittee of the Board will review the applicants listed in the recommendation and make a final recommendation to the entire Board. The Board appoints members to the Committee.

Staff recommends that a Board subcommittee be formed to consider the FOC's recommendation.

Public Comments:

- Tom Larmore addressed the board regarding this item.

Mr. Allen suggested the board subcommittee be comprised of the three board liaisons to the FOC: Mr. Patel, Dr. Escarce, and Ms. Lieberman. Mr. de la Torre suggested having the subcommittee also examine the roles and responsibilities of the FOC. He requested the demographic and professional make-up of the FOC. The subcommittee will review the applications, invite applicants to an interview, and make a recommendation to the board as a whole. The board would also like the subcommittee to recommend applicants who represent a diversity of geography, ethnicity, and expertise and demonstrate an understanding of financial matters and public education.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: N/A
AYES: Six (6) (Mr. Mechur recused himself from this item.)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON

RE: CONSIDER APPOINTMENTS TO DISTRICT ADVISORY COMMITTEE (DAC)

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve the appointments of the following individuals to the Intercultural Equity and Excellence DAC.

COMMENTS: On October 7, 2011, the Intercultural DAC was reconstituted. On November 17, 2011, the board approved the committee's charges and temporarily changed the name to the Intercultural Equity and Excellence DAC. The following day, a press release was sent out announcing the application process. Applications were due to the Superintendent's Office by December 20, 2012. A subcommittee of the Board of Education vetted the thirty-one applications and recommends that the following individuals be appointed to serve on this DAC.

The board will assign term expiration dates so that terms are staggered. Terms will be determined by a random process (e.g., pulling a number out of hat) for one-, two-, three-, or four-year terms. (Note: Because this appointment process is occurring only four months prior to the end of the school year, a one-year term will end on June 30, 2013.)

Aida Diaz, Coordinator, English Language Learners, and Kimberly Nao, Student Outreach Specialist at Samohi, will serve as the Co-Staff Liaisons to this DAC.

Terms Expire			
6/30/2013	6/30/2014	6/30/2015	6/30/2016
Melissa Rodriguez	Elizabeth Rafeedie	Tony Murphy	Gary Avrech
Victoria Gray	Angel Villasenor	Elias Serna	Kimberly Chapmon-Wynne
Jaime Cruz	Karen Jung	Zakiya	Joanne Berlin
Marvin Lawton	Darrell Goode	Johnny Ramirez	Laurie Newman
Paulina Sahagun	Rebecca Chu	Stephanie Perry	

***** ***** ***** ***** ***** *****

Public Comments:

- Claudia Landis, Gina Frazier, and Janet McKeithen addressed the board regarding this item.

Mr. de la Torre explained how the board subcommittee vetted the thirty-one applications and recommending these nineteen individuals. Staff will bring the committee's charges to the board for review at the next board meeting.

Staff drew names randomly to assign term expiration dates to the appointed members.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

03/01/12

UPDATE

RE: ADOPT RESOLUTION NO. 11-14 – REGARDING THE NON-REELECTION OF
CERTIFICATED TEMPORARY EMPLOYEES

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt Resolution No. 11-14 regarding the non-reelection of certificated temporary employees pursuant to Education Code Section 44954, effective June 2012.

COMMENT: The Board of Education is required to notify temporary certificated employees before the end of the school year of its decision to not reelect the employees for the next succeeding school year.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Lieberman
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**RESOLUTION NO. 11-14
RESOLUTION NON-REELECTING CERTIFICATED TEMPORARY EMPLOYEES:**

WHEREAS, pursuant to Education Code Section 44954, the Board may release a certificated temporary employee if the employee is notified before the end of the school year of the District's decision not to reelect the employee for the next succeeding school year; and

WHEREAS, the employees listed below are serving only pursuant to temporary employment contracts; and

WHEREAS, it is the Board's intent to not reelect the employees listed below for the subsequent 2012-2013 school year, pursuant to Education Code Section 44954;

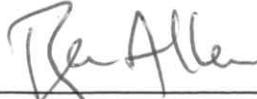
NOW, THEREFORE, BE IT RESOLVED, that the following employees serving only pursuant to temporary employment contracts be released from employment with this school district effective upon each employee's last working day of this current school year or upon the expiration of any applicable temporary employment contract (whichever occurs first) and are not reelected for the next succeeding school year:

5456	9834	4903	8980	8915	9353
5125	7309	0030	8907	4647	3738
1899	5293	9877	5560	5329	8838
3634	3181	9419	5664	7302	9152
5495	5829	4213	5395	3353	4331
8217	0457	8912	8106		
3328	<u>0572</u>	<u>9291</u>	<u>8025</u>	<u>3803</u>	<u>3898</u>
<u>3367</u>	<u>3720</u>	<u>8654</u>	<u>2451</u>	<u>7279</u>	<u>3758</u>
<u>1211</u>	<u>7886</u>	<u>8973</u>	<u>9181</u>		

BE IT FURTHER RESOLVED, that the Superintendent or designee is directed to issue to the employees named in this Resolution the notice described in Section 44954, informing them that they will not be reemployed for the 2012-2013 school year, and to take such further and additional actions as may be necessary to accomplish the purposes of this Resolution.

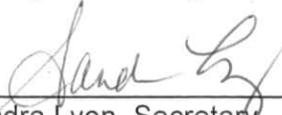
The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes: 7
Noes: 0
Abstentions: 0
Absent: 0



Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.



Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-15 – REGARDING THE NON-REELECTION OF
CERTIFICATED TEMPORARY EMPLOYEES WHO ARE ALSO ON A LAYOFF
REEMPLOYMENT LIST

RECOMMENDATION NO. A.28

It is recommended that the Board of Education adopt Resolution No. 11-15 regarding the non-reelection of certificated temporary employees who are also on a lay-off reemployment list, pursuant to Education Code Section 44954, effective June 2012.

COMMENT: The Board of Education is required to notify temporary certificated employees before the end of the school year of its decision to not reelect the employees for the next succeeding school year. This action shall not affect any reemployment rights due to the 2009-2010 layoffs.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 11-15

**RESOLUTION REGARDING NON-REELECTION AND RELEASE FROM
EMPLOYMENT OF TEMPORARY CERTIFICATED EMPLOYEES
WHO ARE ALSO ON A LAYOFF REEMPLOYMENT LIST**

WHEREAS, at the end of the 2009-2010 school year, the Santa Monica-Malibu Unified School District discontinued particular kinds of services, including those services performed by the individual listed below;

WHEREAS, the individual listed below is presently employed by the District as a temporary certificated employee;

WHEREAS, Education Code section 44954 requires a governing board to notify certain temporary employees before the end of the school year of the District's decision to not reelect the employee for the next succeeding year;

WHEREAS, the Board of Education desires to not reelect this employee for the next succeeding school year in any certificated position within this District;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the following employee is not to be reelected for employment for the next succeeding school year;

1253

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee, provide notice to the above-named individual in accordance with the Education Code that the Board has determined to release and to not reelect him or her for the 2012-2013 school year and that his or her employment is thereby ended upon the close of this current 2011-2012 school year, and that the notification be provided on or before March 15, 2012.

BE IT FURTHER RESOLVED, that this action shall not affect any reemployment rights afforded this employee under Education Code Sections 44956 and/or 44957, as applicable, as a result of having been laid off from the District at the end of the 2009-2010 school year.

BE IT FURTHER RESOLVED that the Superintendent, or designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012, by the following vote:

Ayes:	<u>7</u>
Noes:	<u>0</u>
Abstentions:	<u>0</u>
Absent:	<u>0</u>



Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.



Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

UPDATE

RE: ADOPT RESOLUTION NO. 11-16 – REGARDING THE NON-REELECTION OF
CERTIFICATED PROBATIONARY EMPLOYEES

RECOMMENDATION NO. A.29

It is recommended that the Board of Education adopt Resolution No. 11-16 regarding the non-reelection of certificated probationary employees pursuant to Education Code Section 44929.21(b), effective June 2012.

COMMENT: The Board of Education is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**RESOLUTION NO. 11-16
RESOLUTION NON-REELECTING CERTIFICATED PROBATIONARY EMPLOYEES:**

WHEREAS, pursuant to Education Code Section 44929.21(b), the Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year; and

WHEREAS, the following employees have been employed by this District in positions requiring certification qualifications, and are serving as probationary employees as indicated below:

3470 6634 6977 ~~8351~~ ~~9138~~ 4020

~~8775~~ 8638 7412 9320

Part-time Specialists:

3328 0572 9181 9291 8025 3803

3898 3367 3720 8973 8654 6509

2451 7279 3758 1211 7886

WHEREAS, the performance of each of the above-named employees during his/her probation period has not been sufficient to warrant the continuation of his/her probationary status and/or the granting of tenure;

WHEREAS, it is the Board's intent to not reelect the above-named employees for the subsequent school year, 2012-2013, pursuant to Education Code Section 44929.21(b);

WHEREAS, the decision to non-reelect the above employees is made on an individual basis.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Board has determined that it is necessary at this time to send notice to each of the individual employees indicated above that he/she will not be reelected for the subsequent school year for the reasons set forth above, and as further supported by documents possessed by the District; and
2. That the Superintendent, or designee, is directed to issue to each individual employee listed above the notice described in Section 44929.21(b) prior to March 15, 2012, that he/she will not be reemployed for the 2012-2013 school year; and
3. That the Superintendent, or designee, is directed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes:	<u>7</u>
Noes:	<u>0</u>
Abstentions:	<u>0</u>
Absent:	<u>0</u>



Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.



Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-17 – RELEASING PROBATIONARY
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.30

It is recommended that the Board of Education approve the attached Resolution No. 11-17, Releasing and Non-Reelecting Probationary Certificated Administrators pursuant to Education Code Section 44929.21 as indicated on the Resolution, effective June 2012.

COMMENT: The Board of Education is required to notify probationary certificated administrators on or before March 15 of its decision to non-reelect the employees for the next succeeding school year.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 11-17

RESOLUTION RELEASING PROBATIONARY CERTIFICATED ADMINISTRATORS

WHEREAS, Education Code section 44929.21(b) requires a governing board to give notice to a certificated employee any time on or before March 15 of the employee's second complete consecutive school year of employment of the decision to reelect or not reelect the employee for the next succeeding school year;

WHEREAS, the Superintendent has recommended that certain probationary certificated administrators of the Santa Monica-Malibu Unified School District be non-re-elected for the 2012-2013 school year;

WHEREAS, the following employees are currently employed by this District as probationary certificated administrators, in positions requiring an administrative credential:

6053

1979

1116

WHEREAS, it is this Board's intent to release and not reelect the above-referenced employees for the subsequent school year, 2012-2013, pursuant to Education Code section 44929.21(b); and

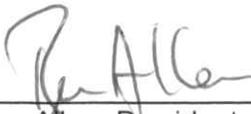
WHEREAS, the decision to non-reelect the above-named employees is made on an individualized basis.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, as follows:

1. That the Board has determined that it is necessary at this time to send notice to each of the individual probationary certificated administrative employees indicated above that he/she will not be reelected for the subsequent school year for the reasons set forth above;
2. That the Superintendent, or designee, is directed to issue to each individual employee above the notices described in Section 44929.21(b) that he/she will not be reemployed for the 2012-2013 school year; and
3. That the Superintendent, or designee, is authorized to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes:	<u>7</u>
Noes:	<u>0</u>
Abstentions:	<u>0</u>
Absent:	<u>0</u>



Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.



Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-18 – SHALL RELEASE AND REASSIGN
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.31

It is recommended that the Board of Education approve the attached Resolution No.11-18, Shall Release and Reassign Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2012.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision that the employee shall be released from an administrative position and reassigned to a teaching position for the next succeeding school year.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 11-18

RESOLUTION: SHALL RELEASE AND REASSIGN CERTIFICATED ADMINISTRATORS

WHEREAS, California Education Code Section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she shall be released from his or her position for the following school year, and reassigned to a teaching position, then he or she shall be continued in the position; and,

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,

WHEREAS, the Board and Superintendent have considered, on an individual basis, the performance of the employees listed below and the anticipated needs of the District and have determined that the certificated employees listed below be given notice of their release from their administrative assignment and salary placement at the end of the 2011-2012 school year to a teaching position and its respective salary placement for the 2012-2013 school year.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, shall be released from his or her administrative position and salary placement at the end of the 2011-2012 school year to a teaching position and its respective salary placement for the 2012-2013 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

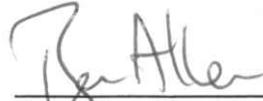
9886

7163

8120

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes:	<u>7</u>
Noes:	<u>0</u>
Abstentions:	<u>0</u>
Absent:	<u>0</u>



Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.



Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-19 – MAY RELEASE AND REASSIGN
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve the attached Resolution No. 11-19 – May Release and Reassign Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2012.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision that the employee may be released from an administrative position and reassigned to a teaching position for the next succeeding school year.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 11-19

RESOLUTION: MAY RELEASE AND REASSIGN CERTIFICATED ADMINISTRATORS

WHEREAS, California Education Code Section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she may be released from his or her position for the following school year and reassigned to a teaching position, then he or she may be continued in the position; and,

WHEREAS, other certificated employees serving in positions not requiring administrative or supervisory credentials and who are not subject to the terms of a collective bargaining agreement, may have their assignments changed so long as those changes are reasonable and within the scope of their credentials; and

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of possible reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,

WHEREAS, the Board and Superintendent have considered the anticipated needs of the District and have determined that the individuals listed below be given notice of their potential release from their administrative assignment at the end of the 2011-2012 school year, and reassignment effective at the beginning of the 2012-2013 school year.

6493	3236	6068	5743
7704	1264	7991	

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed above, each of whom is a certificated employee, may be released from his or her administrative position and salary placement at the end of the 2011-2012 school year and reassigned to another position and its respective salary placement for the 2012-2013 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

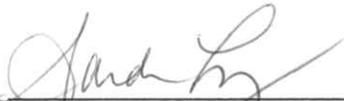
The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes: 7
Noes: 0
Abstentions: 0
Absent: 0



Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.



Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-20 – REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES WITH DIRECTION TO NOTIFY AFFECTED EMPLOYEES OF RECOMMENDATION OF LAYOFF

RECOMMENDATION NO. A.33

It is recommended that the Board of Education approve Resolution 11-20 for the reduction or discontinuance of particular kinds of services (elementary teaching, secondary teaching, and special education teaching), as indicated on the Resolution, effective June 2012.

COMMENT: The Superintendent of the Santa Monica-Malibu Unified School District recommends to the Governing Board that the services enumerated in Resolution No. 11-20 are to be reduced or discontinued no later than the beginning of the 2012-2013 school year, and that the Board give notice as required by Education Code Sections 44949 and 44955 to those employees whose services will not be required.

***** ***** ***** ***** ***** *****

Public Comments:

- *Judith Rose addressed the board regarding this item.*

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 11-20

REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE

WHEREAS, Education Code sections 44949 and 44955 require action by the Board of Education in order to reduce or eliminate services and to permit the layoff of certificated employees;

WHEREAS, it is the opinion of this Board that due to the reduction or elimination of particular kinds of services, it is necessary to decrease a corresponding number of certificated employees for the 2012-2013 school year pursuant to Education Code section 44955;

WHEREAS, pursuant to Education Code section 44955, this Board of Education has determined that it is in the best interests of the District and the welfare of the schools and the pupils thereof that the following particular kinds of services be reduced or discontinued no later than the beginning of the 2012-2013 school year:

Reduce K-5 Elementary Teaching Services	3.0	F.T.E.
Reduce Secondary Mathematics Teaching Services	1.0	F.T.E.
Reduce Secondary Social Studies Teaching Services	1.0	F.T.E.
Reduce Secondary English Teaching Services	1.0	F.T.E.
Reduce Secondary Foreign Language Teaching Services (Chinese/Latin/Spanish)	1.0	F.T.E.
Reduce Elementary Special Education Teaching Services	2.0	F.T.E.
Reduce Secondary Special Education Teaching Services	1.0	F.T.E.
TOTAL CERTIFICATED POSITIONS:	10.0	F.T.E.

WHEREAS, this Board has determined that this layoff shall be based upon a reduction or elimination of particular kinds of services, and not based upon reduction of average daily attendance during the past two years; and

WHEREAS, in determining the amount of service to be reduced, the Board of Education has considered all assured attrition known at the time of this resolution, that is, all deaths, resignations, retirements, non-reelection of probationary employees, and other permanent vacancies in the services identified above, to be effective no later than the end of the current school year and unrelated to the foregoing reductions;

WHEREAS, Education Code section 44955 provides that the services of no permanent employee may be terminated while any probationary or any other employee with less seniority is retained to render a service which the permanent employee is certificated and competent to render;

WHEREAS, this Board has determined that due to a significant population of English language learners with specialized educational needs, a specific and compelling need exists to employ and retain certificated employees who have authorization to teach English Learner ("EL") students, as determined by the California Commission on Teacher Credentialing, and the special training and experience that comes therewith;

WHEREAS, compliance with the provisions of the No Child Left Behind Act and the Williams Settlement require that EL students be served by certificated employees with appropriate EL authorizations. Thus, each failure to staff a classroom containing one or more EL students with a certificated employee possessing an appropriate EL authorization is a “misassignment” subject to sanction by the County Superintendent of Schools;

WHEREAS, in order for an employee serving in a position identified for reduction or discontinuance to be eligible for bumping an employee with less seniority, the senior employee must be both credentialed and competent to render the service currently being performed by the junior employee pursuant to Education Code Section 44955, 44956, and 44957. For purposes of implementing this Resolution, for bumping and rehire rights, a more senior employee is defined as competent for reassignment into a position currently held by a more junior employee, if (1) he or she currently possesses a clear or preliminary credential, or the equivalent standard, life, or general credentials, in the subject(s) or grade level to which the employee will be assigned at the beginning of the 2012-2013 school year and able to perform such services without Board authorization or the consent of the senior employee; (2) he or she possesses Highly Qualified status under the No Child Left Behind Act (NCLB) in the relevant subject matter area(s) identified for reassignment; and, (3) and holds an appropriate English Learner (EL) authorization for the area(s) identified for reassignment; (4) the EL authorization is currently filed and is not considered a “temporary” or “emergency” authorization; (5) in the case of Special Education teachers, the senior employee possesses a moderate/severe credential; and (6) has at least one (1) complete year of District experience within the last five (5) years in the same assignment to which he/she will be assigned at the beginning of the 2012-2013 school year.

WHEREAS, this Board is authorized by Education Code section 44955 to establish criteria based upon the needs of the District and the students thereof for determining the order of termination as between certificated employees who first rendered paid service to the District on the same date;

WHEREAS, this Board is authorized by Education Code Section 44955 to deviate from terminating certificated employees in order of seniority where the district demonstrates a specific need for personnel to teach a specific course or course of study;

WHEREAS, due to the need of the District to retain those individual teachers in the specific courses identified above due to their specialized training and experience related to those courses which more senior employees do not possess, the Superintendent and/or her designee is authorized to deviate from terminating those employees in order of seniority in instances where they possess a BCLAD certificate and are currently assigned to teach Bilingual classes or Spanish-English immersion classes under the scope of a BCLAD certificate, and will be assigned those courses again for the next year;

WHEREAS, due to the need of the District to retain those individual teachers assigned to provide special education instruction to students with moderate/severe special education designations, due to their specialized training and experience related to those courses, the Superintendent and/or her designee is authorized to deviate from terminating those employees in order of seniority in instances where they possess a moderate/severe credential.

WHEREAS, the criteria that will be applied to deviate from terminating certificated employees who may otherwise be terminated by order of seniority, are based on the needs of the students of the District, and will ensure that no employee will be terminated while a less senior employee is retained to render service which the more senior employee is both certificated and competent to render;

WHEREAS, the Education Code requires that various actions be taken and notices be forwarded no later than March 15th of each school year regarding layoffs of certificated personnel resulting from reductions of particular kinds of services;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Santa Monica-Malibu Unified School District as follows:

1. That all of the foregoing recitals are true and correct.
2. That for the 2012-2013 school year, the particular kinds of services to be provided by said District shall be and hereby are reduced to the extent set forth above.
3. That due to the reduction or discontinuance of particular kinds of services set forth above, the corresponding number of certificated employees of the District shall be terminated at the end of the 2011-2012 school year, pursuant to Education Code section 44955.
4. That the criteria to be used in determining the order of termination of certificated employees who first rendered paid service to the Board of Education in a probationary position on the same date are listed and described in Resolution No. 11-21 (Tie-Breaker Criteria) and Resolution No. 11-22 (Competency Standards and Skipping Criteria), incorporated herein by this reference, and based solely on the needs of the District and the students thereof.
5. That the Superintendent or designee is directed to send appropriate notices to all employees possibly affected by virtue of the reduction and elimination of particular kinds of service.

BE IT FURTHER RESOLVED that the Superintendent or designee is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

The forgoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012, by the following vote:

Ayes:	<u>7</u>
Noes:	<u>0</u>
Abstentions:	<u>0</u>
Absent:	<u>0</u>



Ben Allen, President
Board of Education
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.



Sandra Lyon, Secretary
Board of Education
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-21 – DETERMINATION OF SENIORITY AMONG CERTIFICATED EMPLOYEES WITH THE SAME SENIORITY DATE (“Tie-Breaker Resolution”)

RECOMMENDATION NO. A.34

It is recommended that the Board of Education adopt Resolution No. 11-21 – Determination of Seniority Among Certificated Employees with the Same Seniority Date (“Tie-Breaker Resolution”).

COMMENT: As the District prepares to implement the reduction or discontinuation of particular kinds of services, there is a requirement to have Board direction regarding the determination of seniority status among probationary and tenured certificated employees with the same date of seniority. Consequently, the Board must act to direct staff as to the specific criteria to be used in determining the order of termination between certificated employees who have the same seniority date.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 11-21

**DETERMINATION OF SENIORITY AMONG CERTIFICATED EMPLOYEES
WITH THE SAME SENIORITY DATE (“TIE-BREAKER RESOLUTION”)**

WHEREAS, pursuant to Education Code Section 44955, the Board is required, as between employees who first rendered paid service to the District on the same date, to determine the order of termination solely on the basis of the needs of the District and its students; and

WHEREAS, Education Code Section 44955 requires that upon the request of any employee whose order of termination is determined as stated above, the Board of Education shall furnish in writing no later than five days prior to the commencement of the hearing held in accordance with Section 44949, a statement of the specific criteria used in determining the order of termination and the application of the criteria in ranking each employee to the other employees in the group.

NOW THEREFORE, BE IT RESOLVED, as follows:

1. That this Board determines that the needs of the District and the students of this District are best served by resolving seniority ties within the meaning of Education Code Section 44955, subdivision (b)(third paragraph) and Section 44846, by applying the criteria set forth in paragraphs 4 through 15 below:
2. That as between employees who first rendered paid service to the district in a probationary position on the same date, the order of termination of said employees shall be determined by reference to the criteria which follow and the application thereof to each employee;
3. That the criteria set forth in paragraphs 4 through 15 below are listed in priority order and each criterion shall be used only if the preceding criteria do not delineate the order of termination;
4. As between certificated employees possessing the same seniority date, the certificated employee holding currently valid and properly filed, non-emergency BCLAD/BCC, or equivalent, wins the tie-breaker;
5. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the employee who possesses a currently valid and properly-filed, non-emergency CLAD, or equivalent, wins the tie-breaker;
6. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee having on file with the District a National Board Certificate wins the tie-breaker;
7. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the employee who is highly qualified in the service being reduced within the meaning of the No Child Left Behind Act wins the tie-breaker over an employee who is not highly qualified in the service being reduced within the meaning of the No Child Left Behind Act;
8. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee holding a

clear credential wins over those holding a less permanent credential such as a preliminary credential;

9. In the case of a tie between special education teachers, the employee holding a moderate/severe credential wins over an employee holding a mild/moderate credential;
10. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then employees possessing multiple authorizations and supplemental authorization on credentials will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only multiple authorizations (ranked by number of authorizations). Similarly, certificated employees possessing multiple authorizations on credentials will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only single authorization credentials and multiple supplemental authorizations. Similarly, certificated employees possessing single authorization credentials and multiple supplemental authorizations will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only a single authorization and single supplemental authorization. Similarly, certificated employees possessing a single authorization and single supplemental authorization will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only a single authorization on credentials;
10. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then employees only possessing a preliminary credential will be regarded as having greater seniority for purposes of determining seniority order than employees possessing lesser credentials, including but not limited to, a provisional credential/certificate such as an intern credential, emergency permit; Short-Term Staffing Permit ("STSP"), Provisional Internship Permit ("PIP"), Special Temporary Certificate ("STC") or State-Issued Waiver;
11. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then the certificated employee holding the highest current step placement on the salary schedule will be regarded as having greater seniority for purposes of determining seniority order;
12. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then employees with the earliest original hire date within this District will be regarded as having greater seniority for purposes of determining seniority order;
13. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then employees with a Phd./Ed.D/J.D. from an accredited institution of higher education will be regarded as having greater seniority for the purposes of determining seniority order than employees possessing a Master's degree from an accredited institution of higher education;
14. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then the employee with the earliest date of conferral of a Master's degree from an accredited institution of higher education will be regarded as having greater seniority for purposes of determining seniority order;
15. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, the employee with demonstrated leadership experience based on service while employed by this District on a subject matter council or as a BTSA trainer, professional development trainer, teacher leader, or chair of an accreditation committee including, but not limited

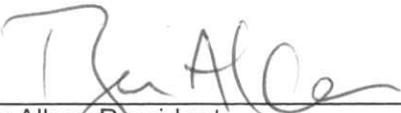
to, a WASC accreditation committee, will be regarded as having greater seniority for the purposes of determining seniority order;

16. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then the employee with the highest undergraduate grade point average will be regarded as having greater seniority for the purposes of determining seniority order.

Such criteria shall be applied to rank the order of individuals for purposes of layoff and reemployment, subject to exceptions allowed by law;

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes:	<u>7</u>
Noes:	<u>0</u>
Abstentions:	<u>0</u>
Absent:	<u>0</u>



Ben Allen, President
Board of Education
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.



Sandra Lyon, Secretary
Board of Education
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO.11-22 – REGARDING COMPETENCY STANDARDS
AND SKIPPING CRITERIA FOR CERTIFICATED EMPLOYEES

RECOMMENDATION NO. A.35

It is recommended that the Board of Education adopt Resolution No. 11-22 – Regarding Competency Standards and Skipping Criteria for Certificated Employees.

COMMENT: As the District prepares to implement the reduction or discontinuation of particular kinds of services, there is a requirement to have Board direction regarding the determination of competency standards and skipping criteria in determining seniority status among probationary and tenured certificated employees. Consequently, the Board must act to direct staff as to the specific criteria to be used in determining the criteria for any skips between certificated employees on the seniority list.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 11-22

**REGARDING COMPETENCY STANDARDS AND SKIPPING
CRITERIA (CERTIFICATED LAYOFF)**

WHEREAS, the Board of Education of the Santa Monica-Malibu Unified School District has decided to reduce or discontinue particular kinds of certificated services at the close of 2011-2012 school year pursuant to Resolution No. 11-20;

WHEREAS, Education Code section 44955, subdivision (b) provides that "Except as otherwise provided by statute, the services of no permanent employee may be terminated under the provisions of this section while any probationary employee, or any other employee with less seniority, is retained to render a service which said permanent employee is certificated and competent to render";

WHEREAS, Education Code section 44955, subdivision (d)(1) authorizes the District to deviate from terminating certificated employees in order of seniority where "the district demonstrates a specific need for personnel to teach a specific course or course of study, and that the certificated employee has special training and experience necessary to teach that course or course of study, which others with more seniority do not possess";

WHEREAS, this Board has determined that a specific and compelling need exists to employ and retain certificated employees who have special training and experience to provide instruction to English Language Learners in bilingual classes and Spanish-English immersion classes, and who currently possess a valid BCLAD authorizing such service;

WHEREAS, this Board has determined that a specific and compelling need exists to employ and retain certificated employees who have special training and experience to provide instruction to special education students with moderate/severe designations, and who currently hold a moderate/severe credential authorizing such service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Monica-Malibu Unified School District:

1. That due to the need of the District to retain those individual teachers with special training and experience to provide instruction to English Language Learners in bilingual classes or Spanish-English immersion classes and to provide instruction for moderate/severe special education designations, the Superintendent and/or her designee is authorized to deviate from terminating those employees in order of seniority in the area of K-12 Instruction where they possess a BCLAD certificate and are currently assigned to teach Bilingual classes or Spanish-English immersion classes under the scope of a BCLAD certificate.
2. That due to the need of the District to retain those individual teachers with special training and experience to provide special education instruction to students with moderate/severe special education designations, the Superintendent and/or her designee is authorized to deviate from terminating those employees in order of seniority in the area of K-12 instruction where they possess a moderate/severe credential.

3. That the criteria that will be applied to deviate from terminating certificated employees who may otherwise be terminated by order of seniority, are based on the needs of the students of the District, and will ensure that no employee will be terminated while a less senior employee is retained to render service which the more senior employee is both certificated and competent to render.

The forgoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012, by the following vote:

Ayes: 7
Noes: 0
Abstentions: 0
Absent: 0



Ben Allen, President
Board of Education
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its special meeting held on March 1, 2012.



Sandra Lyon, Secretary
Board of Education
Santa Monica-Malibu Unified School District

DISCUSSION ITEMS

TO: BOARD OF EDUCATION
FROM: SANDRA LYON
RE: MALIBU UNIFICATION

DISCUSSION
03/01/12
7:10pm

DISCUSSION ITEM NO. D.01

This discussion item will provide the Board of Education an opportunity to hear from Los Angeles County Office of Education representatives regarding a summary of the role and authority of the Los Angeles County Committee on School District Organization and the criteria that is considered for unification.

This discussion is in response to the City of Malibu's petition with the Los Angeles County Committee on School District Organization (County Committee) for the purpose of forming a unified school district from territory currently within the Santa Monica-Malibu Unified School District. (The Malibu City Council voted unanimously to move forward with the petition process at its regular meeting on November 28, 2011.)

Public Comments:

- *Laura Rosenthal, Craig Foster, Seth Jacobson, and Hans Laetz encouraged the board to work with the Malibu community and other stakeholders regarding Malibu school district unification.*

Mr. Allen announced that the board had attempted to move tonight's meeting to Malibu, but the Malibu City Council Chambers were not available. Ms. Lyon introduced Matt Spies and Allison Deegan from the Los Angeles County Office of Education.

Mr. Spies summarized the responsibilities of the Los Angeles County Committee on School District Organization. He explained how a community can submit a petition for unification to the County Committee, the process for approval/denial by the County Committee and the State Board of Education, and the criteria for a petition.

Board members asked about the geographic area and demographics of a new school district, bond and parcel tax implications, staffing rights, petition submission and review timing, personnel obligations of a new district, the election of a Board of Education of a new district, the factors that could influence the county committee's recommendation to the state, and the factors that could influence the state's decision to approve or deny a petition.

The board asked the Mayor of Malibu to comment. Ms. Rosenthal said that the Malibu City Council voted unanimously to work with SMMUSD, the City of Santa Monica, and other stakeholder groups to meet and examine the details of a Malibu unification.

The board directed staff to draft a scope of work that would be needed to analyze a petition and any associated costs. Staff will bring this information forward for board approval. After reviewing the scope of work and associated costs, the board will determine the next steps.

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ
RE: BUDGET UPDATE

DISCUSSION
03/01/12

DISCUSSION ITEM NO. D.02

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

Ms. Maez explained that the state recently informed school districts that parcel tax revenues that normally would have been directed to Redevelopment Agencies (RDA) would now be directed to counties and ultimately to school districts. As a result of this increase in parcel tax funds, SMMUSD was projected to receive an additional \$17M, putting the district into a funding classification called basic aid. However, further investigation by the district and county revealed that the district will most likely not see these additional property tax funds, as they will be primarily spent at the county level. The state will not be able to remove the basic aid classification for SMMUSD until late summer. As a result, SMMUSD and other school districts will experience a cash flow problem beginning in the summer.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

03/01/12

FROM: SANDRA LYON

RE: MEMBER RESIGNATIONS FROM DISTRICT ADVISORY COMMITTEE (DAC)

INFORMATION ITEM NO. I.01

The following individual has resigned from the Special Education DAC.

COMMENT: **Claudia Landis** was appointed to the Special Education DAC in July 2010 for a two-year term to expire on June 30, 2012.

Following this resignation, there will be fourteen members on the Special Education DAC. The DAC roster is as follows:

Terms Expire			
6/30/2012	6/30/2013	6/30/2014	6/30/2015
Claudia Landis	Chris Chandler	Gina Frazier	Nancy Geshke
Monte Perez	Meredith Hight	Lee Jones	Rodney Osburn
	Janet McKeithen	Karen Paris	Clara Sturak
	Debrah Shepherd	Leann Levine	Heather Zakson
			Brandi Lockhart

TO: BOARD OF EDUCATION
FROM: SANDRA LYON
RE: DAC MID-YEAR WRITTEN REPORTS

INFORMATION
03/01/12

INFORMATION ITEM NO. I.02

A midyear report was submitted by the Early Child Care DAC. The full text of each of this report is attached. The report from the Special Education DAC will be on the March 15, 2012, agenda. The reports from the early Health and Safety DAC and Visual and Performing Arts DAC were on the February 16, 2012, agenda.

COMMENT: Administrative regulation 1220 states: "The staff liaison and committee chairperson shall provide the Board of Education with an update regarding the process of meeting these goals and/or deliverables in an informational item to the Board at a regular meeting no later than February each year."

Next steps: At the June 27, 2012, board meeting, each DAC will provide a written end-of-year report for Information. During that meeting, each DAC will be given five minutes under Communications to summarize its report. During a regular board meeting in July or August 2012, the board will meet with each DAC to discuss goal-setting for 2012-13. With this feedback from the board in hand, the DACs will hold their regular September meetings and develop draft charges for the year. These draft charges will come forward for board consideration at the first meeting in October 2012, as per AR 1220.

**District Advisory Committee
Board of Education Annual Mid-Year Written Report
2011-12**

EARLY CHILD CARE DISTRICT ADVISORY COMMITTEE

Chair: Jennifer Kennedy

Staff Liaison: Judy Abdo

Charges:

- Continue developing a transition plan to prepare 4 year olds for kindergarten and create a board policy on transition
- 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
- Provide a forum for ensuring a balanced budget for the CDS department

Accomplishments to date in meeting the charges (since date of our last report):

- Approval of 2012-2013 School Year Head Start Goals (submitted with application see Highlights below)
- Delta merger: Los Amigos in Pico neighborhood and Woods in Venice are operating as part of CDS.

Highlights to date of particular note:

- State Budget – Current year take-back equals \$240,000
 - 2012-13 State proposals: The Governor and Legislators have opposing ideas about the future of childcare in the state of California. Legislative budget hearings are expected in March.
- Head Start Re-Funding – Application for 2012-13 has been submitted to LACOE
- SMMUSD Superintendent Advisory Committee on District-wide Fundraising: the committee has two CDS representatives, Jennifer Kennedy and Sam Kirk

ATTACHMENTS

ATTACHED IS THE FOLLOWING DOCUMENT:

- Document: "PTA Report – McKinley Elementary School" (*associated with Communications*)

**PTA Report – McKinley Elementary School
March 1, 2012**

Hello, my name is Area Kramarsky and I am the PTA President from McKinley Elementary. Thanks for having me here this evening.

We are having a great year at McKinley. Our parent involvement continues to grow. This year we have changed our PTA meeting schedule to be more inclusive, alternating morning and evening meetings and we now include a program with every meeting. Our evening meetings have programs that include the kids and are frequently run by teacher volunteers. We've had a Family Art night, Family Math night, and Family Science night, each with it's own hands-on activities for families to do together.

For our daytime meetings we have programs geared toward the parents. For instance we had one sharing how writing is taught at McKinley. Parents learned about writer's workshop and things they can do to support writing at home. In our last meeting parents learned about the Olweus Anti-Bullying program McKinley adopted this year. Members of the 5th grade student council taught parents what it means to be Upstanders instead of Bystanders. By running our meetings as a lead in to these fun and informative programs, we've increased attendance, as well as created great opportunities to build community and just have a good time together.

Also new this year at McKinley is our science program. We have added a once a week science teacher, paid for by a combination of PTA and site funds. This means each grade level gets a hands on science experience every 6 weeks. We'd love it to be more, but we are encouraged by the student's enthusiasm and parent support for science. As our science teacher says, "Science is magic. Science is the one subject which allows all students to be successful regardless of academic ability, socioeconomic background or language. All students can observe, question and investigate." Science is an opportunity for kids to be successful. It has no prerequisite but curiosity, yet it also gives kids a chance to exercise what they are learning reading and math.

I'd like to share a few of our upcoming events...

March 16th is our annual Talent Show, which grows every year. The kids are seriously excited and it is really a magical evening.

March 27th is our annual Comedy Night with Paula Poundstone and Bobby Collins at Shutters.

May 18th is our annual jogathon

and our signature event of the year, International Day, is **Friday June 8th**. We invite you to join us for any or all of these wonderful community events.

I do want to share that the single most glaring point of pain for McKinley is our inability to fund a reading specialist for next year. Our principal gathered every available resource, spent every dime of reserves, to get us a part-time reading specialist for this year. Next year we do not have the ability to fund this. A reading specialist is not a luxury in our community. We are blessed with a diverse community with varied backgrounds. We estimate that the children at McKinley come from households that speak roughly 30 different languages at home. Unfortunately, we are also one of the most economically disadvantaged communities, which means our PTA is the least able to raise the funds needed for a reading specialist at our site. We are hopeful that a reading specialist will be part of the Quality Educational Program the Superintendent's Advisory Group on Districtwide fundraising is discussing, but we still have a glaring and alarming hole for next year.

As you well know, a child's first few years of school are spent learning to read, so that they may then read to learn. When teachers identify that a child is struggling, focused and targeted instruction can lift that child so that they can be brought to grade level. This not only give the child the tools they need to succeed in the classroom, it also gives them a sense of self-

confidence, a sense of their own abilities when they put their minds to it. And their classmates benefit, too. Because a child who is not left behind, a child who is engaged, is not a disruption or distraction. It allows everybody to move forward. In these days of larger class-size, it is even more critical that these kids not be left off in a corner to fall further and further behind. With a reading specialist, we can give them the gift of education. Without it, we will spend more money remediating problems down the line. I respectfully submit that it is in the economic interest of our District and our community at large to help us ensure that we do not abandon these children and let them get lost in the crowd. Anything you can do to even partially fund a reading specialist will be so important to this cohort of children.

As you are forced to make tough choices this evening and in the coming months, I also urge you to look at the whole picture. How multiple cuts at a single school impact our ability to provide kids and families what they need. At McKinley we stand to lose our AP and have a reduction in office staff, this after we've already asked office staff to step up and take on the role of nurse for those children thoughtless enough to injure themselves outside of the health clerk's hours of 10am to 1pm.

Rather than being bound by a formula where over 500 kids gets this and under 500 kids gets that, I beg of you to look at the needs of the children and the families of the school communities. Formulas simply can't get to the nuances of need.

Thank you.