

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

January 17, 2013

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, January 17, 2013**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

Note:

Public Comments: Persons wishing to address the Board of Education regarding an item scheduled for this meeting must submit the "Request to Address" card prior to consideration of that item. Persons wishing to address the Board of Education regarding an item not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the "Request to Address" card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials just outside the meeting room. Completed cards should be submitted to the Recording Secretary.

Time Certain Items: Those items listed for a specified time (marked in the margin) are so noted to give the public an indication of when the Board will hear that item. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than fifteen (15) minutes.

CLOSED SESSION (4:30-5:30 p.m.)

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

Persons wishing to address the Board of Education regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

II. CLOSED SESSION (60)

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (10)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (1 case: Malibu Community Preservation Alliance and Malibu Township Council, Inc. v. City of Malibu, City Council of Malibu, and SMMUSD, LA County Superior Court Case # BS138633). (10)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (Dionne Evans *ad litem* Endora Jones v. Santa Monica-Malibu Unified School District, Malibu High School, Jennifer Gonzalez, Mark Kelly, LA County Superior Court Case # SC118413). (10)
- Receipt of Recommendation for Approval of Proposed Settlement Cases pursuant to GC §54956.9(b): (20)
DN-1004-12/13 DN-1005-12/13 DN-1006-12/13
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.M.M.C.T.A.) (5)
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.E.I.U.) (5)

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.
Board of Education Meeting AGENDA: January 17, 2013

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

A.01 December 13, 2012..... 1
December 15, 2012

VI. STUDY SESSION (60)

These items are staff presentations and/or updates to the Board of Education.

S.01 Plan for Equity and Access (60) 2

VII. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (45)

- Reverend Martin Luther King, Jr. Day Celebration (15)
- National Board Certified Teachers (20)
- Student Report from the International Space Station Silly Putty Experiment (10)

VIII. 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..... 3-4
A.03 Conference and Travel Approval Ratification..... 5-7
A.04 Approval of the 2011-12 School Accountability Report Cards
(SARC) for Elementary, Middle, and High Schools 8
A.05 Approval of Special Education Contracts – 2012-2013 9-11

Business and Fiscal

A.06 Award of Purchase Orders – 2012-2013..... 12-12f
A.07 Acceptance of Gifts – 2012-13 13-17
A.08 Ratify Consent and Agreement with DFX Acquisition LLC..... 18

Facilities Improvement Projects

A.09 Contract Amendment #4 for Electrical Engineering Services
for the Washington West CDS Modernization Project and
the Washington South Project at Washington CDS – TMAD
Taylor & Gaines – Measure BB & Capital Facilities Fund 19
A.10 Contract Amendment #23 for Additional Environmental
Services for the Washington West CDS Project – ATC
Associates, Inc. – Measure BB..... 20-21
A.11 Approve Dispute Settlement for McKinley Elementary School –
Entry and Main Office Reconfiguration Project – Fast-Track
Construction Corporation – Measure BB..... 22
A.12 Amendment to Contract – Lease-Leaseback – Edison
Language Academy – New Construction – Swinerton
Builders – Measure BB..... 23-24
A.13 Award of Contract for Peer Review Services to HLB Lighting
Design for the Malibu Middle and High School – Campus
Improvements Project – Measure BB..... 25
A.14 Amendment to Contract – Lease-Leaseback – John Adams
Middle School – Replacement of Classroom Buildings E, F,
& G, New Administration, Modernization & Site Improvement
Projects – Swinerton Builders – Measure BB..... 26-27

A.15	Amendment to Contract – Washington South – Best Contracting Services, Inc. – Capital Facilities Fund.....	28-29
A.16	Amendment to Contract – Washington West-CDS Project – AC Pros Inc. – Measure BB.....	30-31
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A.17	Certificated Personnel – Elections, Separations	32-35
A.18	Classified Personnel – Merit.....	36-40
A.19	Classified Personnel – Non-Merit.....	41

IX. 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 two (2) or three (3) minutes, depending on the number of speakers. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during 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.**

X. COMMUNICATIONS (30)

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

- A. Student Board Member Reports (15)**
 - Yuri Kawashima – Santa Monica High School
 - Yasi Afsharnive – Malibu High School
 - Sean Azoulay – Olympic High School
- B. SMMCTA Update – Mr. Anthony Fuller (5)**
- C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)**
- D. PTA Council – Ms. Patti Braun (5)**

XI. SUPERINTENDENT’S REPORT (5)

DISCUSSION and MAJOR Items

As a general rule, items under DISCUSSION and MAJOR 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.

XII. DISCUSSION ITEMS (20)

These items are submitted for discussion. Any action that might be required will generally be scheduled for the next regularly scheduled meeting of the Board.

D.01	Budget Update (20)	42
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XIII. MAJOR ITEMS ()**

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** at this time. Many have been discussed by the Board at a previous meeting.

	A.20	Adopt Resolution No. 12-11 – Commemorating Martin Luther King, Jr. Day (5)	43-45
	A.21	Certification of Authorized Signatures (5).....	46-47
8:00 pm	A.22	Approval of 2011-12 Annual Financial Audit Report (30)	48
	A.23	Approval of the 2013-14 and School Calendar (10)	49

A.24	Assignment of Board of Education Liaisons to District Advisory Committees, Financial Oversight Committee, Measure BB Advisory and Citizens' Oversight Committees, PTA Council, and Education Foundation (5)	50
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XIV. INFORMATIONAL ITEMS (0)

These items are submitted for the public record for information. These items do not require discussion.

I.01	Quarterly Report on Williams Uniform Complaints	51-51*
I.02	Disability Harassment Reporting	52-53
I.03	Change in Department Name from Theater Operations & Facility Permits to Facility Use Department.....	54

XV. BOARD MEMBER ITEMS (0)

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

XVI. REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION (5)

A 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.

XVII. 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.)

XVIII. 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."

XIX. 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.

XX. 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.

XXI. ADJOURNMENT

This meeting will adjourn to a special workshop scheduled for **Saturday, February 2, 2013**, at 9:00 a.m. at the **district office**: 1651 16th Street, Santa Monica, CA 90404. The next regular board meeting will be on **Thursday, February 7, 2013**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

**Meetings held at the District Office and in Malibu are taped and rebroadcast
in Santa Monica on CityTV2, Cable Channel 20 – Check TV listing.
Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.**

SMMUSD Board of Education Meeting Schedule 2012-2013

Closed Session begins at 4:30pm
Public Meetings begin at 5:30pm

July through December 2012					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/18* DO		*Wednesday, 7/18
August	8/1* M		8/15* DO		*Wednesday, 8/1 *Wednesday, 8/15 First day of school: 8/22
September	9/6 DO	9/15* DO	9/20 DO		*Saturday, 9/15: Retreat
October	10/4 M		10/18 DO		
November	11/1 M		11/15 DO		Thanksgiving: 11/22-23
December		12/13 DO 12/15* DO		winter break	*Saturday, 12/15: Retreat
Winter Break: December 24 – January 4					
January through June 2013					
Winter Break: December 24 – January 4					
January		1/17 DO			
February	2/7 M		2/21 DO		
March	3/7 3/5* DO		3/21 M	spring break	*Tuesday, 3/5
Spring Break: March 25 – April 5					
April	spring break		4/18 DO		
May	5/2 M		5/16 DO		
June	6/6 DO			6/26* DO	Last day of school: 6/11 *Wednesday: 6/26

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

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

ACTION
01/17/13

RECOMMENDATION NO. A.01

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

December 13, 2012
December 15, 2012

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

STUDY SESSION

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / TERRY DELORIA
RE: PLAN FOR EQUITY AND ACCESS

STUDY SESSION
01/17/13

STUDY SESSION ITEM NO. S.01

At the December 13, 2012, Dr. Terry Deloria, Assistant Superintendent of Educational Services, outlined the planned district approach to closing the achievement gap. During tonight's study session, district staff will present the multi-pronged plan to the Board of Education. Representatives from The Village Nation will also present a summary of their program to the Board of Education and explain the work they have done so far with staff and students at Samohi and how their program fits into the overall plan the district has to address both the needs of African American students and the achievement gap as it pertains to students in our district.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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
Family Services of Santa Monica 9/04/12 to 6/30/13 Not to exceed: \$20,000	To provide counseling services to students and their families	Malibu High	50%: 01-90141-0-11100-10000-5802-010-4100 (Shark Fund) 50%: 01-90120-0-11100-10000-5802-010-4100 (Gift Account)
Robert Gilliam The Artist Collective 2/1/2013 to 6/30/2013 Not to exceed: \$10,830	To provide dance workshop for 6-12 th grade students	Malibu High	01-90830-0-17000-10000-5802-010-4100 (Ed Foundation)
Jewish Family Services of Los Angeles 9/1/12 to 6/11/13 Not to exceed: \$5,000	Provide counseling services for students 1 day per week for school year to assist with extremely heavy counseling load	Franklin	01-00010-0-11100-10000-5802-002-4020 (Tier III)
Dana Murphy 12/10/12-6/11/13 Not to exceed:\$13,139	Provide after-school Theatre/Drama Program two to three days/week including a culminating event at the end of the program	John Adams	01-90810-0-11100-10000-5802-011-4110 (Ed Foundation) 01-90150-0-11100-10000-5802-01-4110 (Reimbursed by PTSA)
Parisa Pourhabib 12/10/12-6/11/13 Not to exceed:\$2,700	After-school Theatre/Drama Program assistant and vocal director	John Adams	01-90150-0-11100-10000-5802-01-4110 (Reimbursed by PTSA)
Ballroom Madness 10/01/12 – 12/12/12 Not to exceed: \$5,000	Provide dance classes To all 5 th grade students	Edison Language Academy	01-90100-0-10100-10000-5802-001-4010

Marina Data Solutions 1/01/13 to 6/30/13 Not to exceed:\$32,000	Compiling and maintaining the following data systems: Data Director/Illuminate, CALPADS, CALPASS, and assessment	Educational Services	01-00000-0-19610-21000-5802-030-1300 (Ed. Services Administration)
STAR, INC. 1/29/13 to 5/15/13 Not to exceed: \$9,000	Provide hands on classes for all GATE students (grades 4 & 5) after school	Franklin	01-90150-0-11100-10000-5802-002-4020
Monica Salinas, Ph.D, MFT 11/07/12 Not to exceed: \$150	Presentation to English Language Learner Parent Group at Grant	Educational Services	01-42030-0-47600-10000-5802-035-1300 (Title III LEP)
California Construction Management Inc. Oct. 2012 – Dec. 2012 Not to exceed: \$85,000	Solar Project	Districtwide	01-90120-0-00000-82000-5802-050-1500
Ballroom Madness 10/1/12 to 12/12/12 Not to exceed: \$13,000	Provide dance classes to all 5 th grade students at Title I elementary schools.	Educational Services	01-91251-0-17000-10000-5802-030-1300
Eleanore Meyer, MD 8/20/12 to 6/11/13 Not to exceed: \$2,000	Provide medical consultation services for district (prescriptions, TB solution, Epi-pens, pain medication, OT/PT services)	Health Services	01-5640-00000-39000-5802-041-1400 (Medi-Cal)

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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 SITE</u> Account Number Fund – Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> <u>DATE (S)</u>	<u>COST ESTIMATE</u>
<u>ALLEN, Ben</u> Board President 01-00000-0-00000-71100-5220-020-1200 General Fund Function: Board	CalTurn Conference Santa Monica, CA November 16, 2012	\$16
<u>BROWNSTEIN, Susan</u> John Adams Middle School 01-00000-0-11100-31400-5220-011-2400 General Fund Function: Health Services	CSNO Annual SMK Conference San Diego, CA February 7-10, 2013	\$385 +1 Sub
<u>BOYD, Bryn</u> Santa Monica High School 01-00010-0-11100-10000-5220-015-4150 General Fund Function: Instruction	CADA Annual Conference San Diego, CA February 27, 2012 – March 2, 2013	\$295 +1 Sub
<u>BOUSE, Amy</u> Santa Monica High School 01-90140-0-11100-41000-5220-015-4150 General Fund Resource: Reimbursed by ASB	College Board Professional Development Los Angeles, CA February 9, 2013	\$205
<u>DELORIA, Terry</u> Educational Services No Cost to District	2013 Budget Perspectives Workshops Downey, CA January 16, 2013	\$0
<u>HARRISON, Rebel</u> ROP No Cost to District	23 rd Annual Career Technical Education Fall Conference Rancho Mirage, CA November 13-16, 2012	\$0
<u>GARCIA-HECHT, Veronica</u> Santa Monica High School 01-00010-0-11100-10000-5220-015-4150 General Fund Function: Instruction	LA STARS Los Angeles, CA 12-8-12, 1-26-12, 2-16-12, 3-16-12, 4-20-12	\$695
<u>KELLY, Mark</u> Student Services 01-00000-0-11100-31300-5220-040-2400 General Fund Function: Attendance and Social Work	Annual Legislative Update Downey, CA December 14, 2012	\$60

<u>MURPHY, Letitia</u> John Adams Middle School 01-00010-0-11100-10000-5220-011-4110 General Fund Function: Instruction	The Civil War A Common Core Program Irvine, CA February 9, 2013	\$215
<u>NAO, Kimberly</u> Santa Monica High School 01-90121-0-11100-10000-5220-030-1300 General Fund Resource: Gifts-Equity Fund	EDGY Los Angeles, CA October 12, 2012	\$145
<u>PATEL, Nimish</u> Board Member 01-00000-0-00000-71100-5220-020-1200 General Fund Function: Board	CSBA-2012 Annual Education Conference & Trade Show San Francisco, CA November 29, 2012, December 1, 2012	\$1,400
<u>STRAHN, Yvonne</u> ROP 01-96352-0-71100-27000-5220-080-7800 General Fund Resource: ROP-Support	23 rd Annual Career Technical Education Fall Conference Rancho Mirage, CA November 14-16, 2012	\$820
<u>TANIOS, Elhamy</u> Fiscal Services 01-90120-0-00000-73100-5220-051-2510 General Fund Resource: Gifts	CASBO 2013 Conference Long Beach, CA April 4-6, 2013	\$1,000

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>KAMKAR, Vida</u> <u>RISK, Risk</u> Payroll 01-00000-0-00000-73100-5220-051-2510 General Fund Function: Fiscal Services	Year End W-2 Process & Retirement Pension Reform Downey, CA December 12, 2012	\$60
<u>LIEBERMAN, Laurie</u> <u>LYON, Sandy</u> <u>MAEZ, Jan</u> Board/CFO/Superintendent 01-00000-0-00000-73000-5220-050-1500 General Fund Function: Business Services	Meet with Rating Agencies San Francisco, CA December 6-7, 2012	\$50
<u>TANIOS, Elhamy</u> <u>+ 3 Staff Members</u> Fiscal 01-00000-0-00000-73100-5220-051-2510 General Fund Function: Fiscal Services	1099 Workshop Downey, CA November 16, 2012	\$60

Out-of-State Conferences: Individual		
<u>WOO, Angela</u> John Adams Middle School 01-90120-0-17100-10000-5220-011-4110 General Fund Resource: Gifts	Midwest Clinic Chicago, IL December 19-21, 2012	\$99 +1Sub

Out-of-State Conferences: Group		

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: APPROVAL OF 2011-12 SCHOOL ACCOUNTABILITY REPORT CARDS
(SARC) FOR ELEMENTARY, MIDDLE, AND HIGH SCHOOLS

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the 2011-2012 School Accountability Report Cards for the following sites:

- Edison Language Academy
- Franklin Elementary School
- Grant Elementary School
- John Muir Elementary School
- Juan Cabrillo Elementary School
- McKinley Elementary School
- Point Dume Marine Science School
- Roosevelt Elementary School
- Webster Elementary School
- Will Rogers Elementary School
- Santa Monica Alternative School House (SMASH)
- John Adams Middle School
- Lincoln Middle School
- Malibu High School
- Olympic High School
- Santa Monica High School

COMMENT: The School Accountability Report Cards (SARC) are mandated by California law and fulfill a reporting requirement of the No Child Left Behind Act of 2001. Each school's SARC must contain specific, discrete pieces of information mandated by the State of California, including test score results, demographic information, descriptions of professional development, and information about elements of Williams compliance, such as sufficiency of textbooks and facilities maintenance. Upon Board approval, the 2011-2012 SARCs will be posted on our website for public viewing.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2012-2013 as follows:

NPS

2012-2013 Budget 01-65000-0-57500-11800-5125-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Westview School	7/20/98	NPS	#48-SPED13104	\$28,015.00
Coldwater Canyon Prep	4/6/97	NPS	#50-SPED13106	\$43,640.00
Westview School	9/25/96	NPS	#51-SPED13107	\$19,590.00
Devereux Texas	8/8/94	NPS	*INCREASE* #29-SPED13063	\$23,890.00
Vista School	1/3/99	NPS	*INCREASE* #41-SPED13078	\$885.00

Amount Budgeted NPS 12/13		\$ 1,500,000
Prior Board Authorization as of 12/13/12		\$ 2,855,935
	Balance	\$-1,355,935
Positive Adjustment (See Below)		\$ 279,980
		\$-1,075,955
Total Amount for these Contracts		\$ 116,020
	Balance	\$-1,191,975

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2012-2013 in the amount of \$175,285.00 as of 12/13/12					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Devereux Texas	NPS	30-SPED13064	REDUCE	\$9,220.	Revised
Heritage School	NPS	31-SPED13065	REDUCE	\$112,190.	Revised
Heritage School	NPS	32-SPED13066	REDUCE	\$16,555.	Revised
Vista School	NPS	43-SPED13080	REDUCE	\$96,060.	Revised
Vista School	NPS	42-SPED13079	REDUCE	\$21,125.	Revised
Westview School	NPS	1-SPED13002	REDUCE	\$24,830.	End

NPA

2012-2013 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Autism Spectrum Therapies	8/14/93	NPA	#49-SPED13105	\$14,665.00

Amount Budgeted NPA 12/13		\$ 800,000
Prior Board Authorization as of 12/13/12		\$ 1,124,950
	Balance	\$ -324,950
Positive Adjustment (See Below)		\$ 7,870
		\$ -317,080
Total Amount for these Contracts		\$ 14,665
	Balance	\$ -331,745

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2012-2013 in the amount of \$ 0 as of 12/13/12					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
The Learning Clinic	NPA	40-SPED13077	REDUCE	\$7,870.	Revised

Instructional Consultants

2012-2013 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Total Recall Captioning	1/4/99	Real-time Captioning	#43-SPED13102	\$57,000.00

Amount Budgeted Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 12/13/12		\$ 202,790
	Balance	\$ 97,210
Positive Adjustment (See Below)		\$ 0
		97,210
Total Amount for these Contracts		\$ 57,000
	Balance	\$ 40,210

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2012-2013 in the amount of \$0 as of 12/13/12					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

2012-2013 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	12/15/94	Travel Reimbursement	#43-SPED13103	\$1,200.00
Taxi! Taxi!	9/25/95, 11/27/07, 1/12/00	Transportation	#44-SPED13108	\$10,000.00
Malibu Taxi Cab	VARIOUS	Transportation	*INCREASE* #2-SPED13005	\$25,000.00

Amount Budgeted Non-Instructional Consultants 12/13		\$ 200,000
Prior Board Authorization as of 12/13/12		\$ 228,440
	Balance	\$ -28,440
Positive Adjustment (See Below)		\$ 300
		\$ -28,140
Total Amount for these Contracts		\$ 36,200
	Balance	\$ -64,340

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2012-2013 in the amount of \$26,250.00 as of 12/13/12					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Parent Reimbursement	Travel Reimbursement	#39-SPED13086	REDUCE	\$300.00	Maximum Allowed

Legal

2012-2013 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 12/13		\$ 150,000
Prior Board Authorization as of 12/13/12		<u>150,000</u>
	Balance	\$ 0.00
Adjustments for this period		<u>\$ 0</u>
Total Amount for these Contracts		\$ _____
	Balance	\$ 0.00

Adjustment				
Legal Services Budget 01-65000-0-57500-11900-5820-043-1400				
There has been a reduction in authorized expenditures of Legal Services contracts for FY 2012-2013 in the amount of \$ 0 as of 12/13/12				
Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

The recommendations for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 28, 2012, through January 8, 2013, for fiscal /13.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

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>					
133387	A 1 LAWNMOWER	OPEN ORDER GROUNDS REPAIRS	FACILITY OPERATIONS	800.00	U
133199	A Z BUS SALES INC	Open order for parts	TRANSPORTATION	4,000.00	R
133324	AAA ELECTRIC MOTOR SALES	MOTOR SALES	FACILITY MAINTENANCE	2,000.00	R
133054	AAA FLAG & BANNER MFG	MEASURE BB BANNERS	SANTA MONICA HIGH SCHOOL	278.59	BB
133173	ACCREDITING COMMISSION	WASC/REVISIT FEE	OLYMPIC CONTINUATION SCHOOL	750.00	R
133159	ADR SECURITY SYSTEMS	SECURITY ALARM REPAIRS	FACILITY MAINTENANCE	1,000.00	R
133229	ADVANCED ELECTRONICS	SECURITY RADIOS	SANTA MONICA HIGH SCHOOL	6,389.85	R
132754	ADVANCED KEYBOARD TECHNOLOGIES	AT Request Per Miriam Brock	SPECIAL EDUCATION REGULAR YEAR	131.08	R
133207	ALTA ENVIRONMENTAL	HAZARDOUS WASTE TESTING	CHILD DEVELOPMENT CENTER	6,529.90	CD
133091	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	736.00	A
133298	AMTECH ELEVATOR SERVICES	ELEVATOR REPAIR	FACILITY MAINTENANCE	3,976.00	R
133153	APPERSON PRINT MANAGEMENT SVCS	SCANTRON FORMS FOR FINALS	MALIBU HIGH SCHOOL	277.74	R
132997	APPLE COMPUTER CORP	LAPTOPS FOR IMAGING	JOHN ADAMS MIDDLE SCHOOL	6,274.34	BB
133330	APPLE COMPUTER CORP	LAPTOPS FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	12,379.99	BB
133090	APPLE COMPUTER INC.	COMPUTER SOFTWARE	R O P	239.88	R
133143	APPLE COMPUTER INC.	COMPUTER SOFTWARE	R O P	659.67	R
133260	APPLE COMPUTER INC.	MACBOOK BATTERY	SMASH SCHOOL	126.73	R
133089	ARGONAUT, THE	DISPLAY ADVERTISING	R O P	1,500.00	R
133327	AT&T	CISCO EQUIPMENT	JOHN ADAMS MIDDLE SCHOOL	25,254.45	BB
133318	ATLANTIC EXPRESS OF LA INC	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,500.00	R
133326	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	407.50	U
133060	B & H PHOTO VIDEO	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	156.23	R
133167	B & H PHOTO VIDEO	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	75.61	R
133040	BAKER & TAYLOR	E-BOOKS	SANTA MONICA HIGH SCHOOL	500.00	U
133013	BARNES & NOBLE/SANTA MONICA	REFERENCE BOOKS	OLYMPIC CONTINUATION SCHOOL	125.00	R
133189	BARNES & NOBLE/SANTA MONICA	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	294.98	R
133249	BARNES & NOBLE/SANTA MONICA	Teacher Math Book	MCKINLEY ELEMENTARY SCHOOL	52.17	R
133392	BISHOP COMPANY	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	390.00	R
132994	BON AIR INC	INSTALL OF FANS & ACTUATORS	MALIBU HIGH SCHOOL	31,700.00	BB
133321	C & L SUPPLY COMPANY	AUTO FLUSH CLAMP TOILET	WEBSTER ELEMENTARY SCHOOL	395.23	R
133156	CALIFORNIA DEPT OF EDUCATION	ELA FRAMEWORK BOOK	SAINT ANNE'S PRIVATE SCHOOL	31.02	R
133408	CALIFORNIA NEWSPAPER SERVICE	NOTICE OF PUBLIC HEARING	BUSINESS SERVICES	232.70	U
133070	CALIFORNIA OFFICE SYSTEMS INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	210.11	R
133081	CALIFORNIA OFFICE SYSTEMS INC	KEYBOARD TRAYS FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	2,331.40	BB
133150	CALIFORNIA OFFICE SYSTEMS INC	OFFICE FURNITURE	BOE/SUPERINTENDENT	1,545.05	U
133158	CALIFORNIA OFFICE SYSTEMS INC	OFFICE FURNITURE	BOE/SUPERINTENDENT	1,404.89	U
133170	CALIFORNIA OFFICE SYSTEMS INC	ENVELOPES #12 11"x4-3/4"	MALIBU HIGH SCHOOL	119.97	U
133175	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	MALIBU HIGH SCHOOL	800.00	U
133238	CALIFORNIA OFFICE SYSTEMS INC	TASK CHAIRS FOR SARAH & DIANA	BOE/SUPERINTENDENT	554.99	U
133323	CALIFORNIA OFFICE SYSTEMS INC	OCLC CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	312.64	R
133332	CALIFORNIA OFFICE SYSTEMS INC	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	1,100.00	R
133367	CALIFORNIA OFFICE SYSTEMS INC	MAA Money	SPECIAL EDUCATION REGULAR YEAR	83.48	R
133041	CDW-G COMPUTING SOLUTIONS	PROJECTOR BULB	SANTA MONICA HIGH SCHOOL	248.29	U
133185	CDW-G COMPUTING SOLUTIONS	IPAD/PERMIT	JOHN ADAMS MIDDLE SCHOOL	408.43	R
133223	CDW-G COMPUTING SOLUTIONS	AT SUPPLIES-PER MIRIAM BROCK	SPECIAL EDUCATION REGULAR YEAR	447.88	R
133239	CDW-G COMPUTING SOLUTIONS	LIBRARY BOOK SCANNER	FRANKLIN ELEMENTARY SCHOOL	293.03	R
133336	CDW-G COMPUTING SOLUTIONS	NEW FAX MACHINE FOR RISK MNGR	INSURANCE SERVICES	293.47	U
133368	CDW-G COMPUTING SOLUTIONS	Hard Drive to Backup Sped file	SPECIAL EDUCATION REGULAR YEAR	104.64	R
133235	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	311.60	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
133315	CHOURA EVENTS	TABLES & CHAIRS FOR CASHEE TST	MALIBU HIGH SCHOOL	979.81	U
132975	COLLEGE BOARD	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	66.13	R
133078	COMMERCIAL WEST	FLOORING	CHILD DEVELOPMENT CENTER	5,625.00	D
133254	COMMUNITY CARE LICENSING	LICENSING FEE	CHILD DEVELOPMENT CENTER	4,290.00	CD
133255	COMMUNITY CARE LICENSING	LICENSING FEES	CHILD DEVELOPMENT CENTER	220.00	CD
133218	COMPLETE BUSINESS SYSTEMS	DUPLO TONER	PRINTING SERVICES	338.82	U
133113	CONTROLTEC IN	TRAINING/SUPPORT	CHILD DEVELOPMENT CENTER	2,580.00	CD
133217	DAYLITE NATURAL LIGHTING	LIGHTING	FACILITY MAINTENANCE	201.40	R
133071	DEMCO INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	1,195.14	R
133193	DEMCO INC	LIBRARY MATERIALS	WEBSTER ELEMENTARY SCHOOL	294.23	U
132923	DESIGN SCIENCE INC	EQUIPMENT/MATERIALS	SPECIAL EDUCATION REGULAR YEAR	62.27	R
133094	DIAGNOSTICS DIRECT INC	NURSERY SUPPLIES	CHILD DEVELOPMENT CENTER	655.39	CD
133231	DICK BLICK - PICK UP ONLY	WINTER BREAK/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
133005	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	238.96	CD
133029	DISCOUNT SCHOOL SUPPLY	WINTER BREAK-CREST	CHILD DEVELOPMENT CENTER	518.11	CD
133061	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	303.10	CD
133121	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL/WINTER BREAK	CHILD DEVELOPMENT CENTER	94.76	CD
133219	DIVERSIFIED METAL FABRICATIONS	TRASH CANS FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	1,715.44	BB
133220	DIVERSIFIED METAL FABRICATIONS	TRASH CANS FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	10,611.68	BB
133389	DOALL INDUSTRIAL SUPPLY	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	250.00	R
133244	DOUBLETREE GUEST SUITES-SM	Deposit/DoubleTree Suites	CURRICULUM AND IMC	662.61	R
133174	DURHAM TRANSPORTATION	TRANSPORTATION COST	MALIBU HIGH SCHOOL	6,000.00	R
133224	DURHAM TRANSPORTATION	BUS TRANS/GIFT SCI MAG	JOHN ADAMS MIDDLE SCHOOL	4,603.64	R
133084	DWI ENTERPRISES	AV LECTURN FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	496.54	BB
133247	EL POLLO LOCO	B TSA SUPPLIES	PERSONNEL SERVICES	250.00	U
133390	EWING AND COMPANY	OPEN ORDER GROUNDS SUPPLIES	FACILITY OPERATIONS	3,500.00	U
133161	EXECUTIVE ENVIRONMENTAL	ENVIRONMENTAL INSPECTION	FACILITY MAINTENANCE	263.38	R
133058	FAST DEER BUS CHARTER INC	INCREASE PO 132760	MALIBU HIGH SCHOOL	161.65	R
133378	FAST DEER BUS CHARTER INC	BUS TRANS/YOSEMITE/GIFT/SCIMAG	JOHN ADAMS MIDDLE SCHOOL	14,500.00	R
133296	FLINN SCIENTIFIC INC	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	62.98	R
133046	FOLLETT EDUCATIONAL SERVICES	Lit Txtbk Span Imm Lit	JOHN ADAMS MIDDLE SCHOOL	1,400.98	R
133346	FOLLETT LIBRARY BOOK CO	Library Books	LINCOLN MIDDLE SCHOOL	540.42	R
133385	FOOTHILL SOILS	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	672.00	R
133305	GALE CENGAGE LEARNING	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	1,216.56	R
132979	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	864.17	U
133004	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	245.92	CD
133033	GALE SUPPLY CO	custodial supplies	THEATER OPERATIONS&FACILITY PR	303.11	R
133039	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	818.17	U
133062	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	2,066.46	U
133116	GALE SUPPLY CO	CUSTODIAL/WINTER BREAK	CHILD DEVELOPMENT CENTER	849.15	CD
133133	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	1,900.95	R
133178	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	2,000.00	U
133263	GALE SUPPLY CO	CUSTODIAN SUPPLIES	SANTA MONICA HIGH SCHOOL	2,495.27	U
133274	GALE SUPPLY CO	ENTRY MATS	LINCOLN MIDDLE SCHOOL	788.24	R
133275	GALE SUPPLY CO	custodial supplies Barnum Hall	THEATER OPERATIONS&FACILITY PR	826.04	R
133286	GALE SUPPLY CO	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	106.74	R
133371	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	970.83	CD
133027	GBC/EDUCATION DEPARTMENT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	250.43	U
133104	GO CONSTRUCTION CO	MISC. CONSTRUCTION	CHILD DEVELOPMENT CENTER	24,763.00	D

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
133369	GO CONSTRUCTION CO	CONSTRUCTION OF WORKSTATIONS	CHILD DEVELOPMENT CENTER	11,622.00	D
133014	GOLD COAST TOURS	TRANSPORTATION FOR SCHOOL CAMP	WILL ROGERS ELEMENTARY SCHOOL	3,336.00	R
132995	HALDEMAN INC	EXHAUST FANS FOR MALIBU HS	MALIBU HIGH SCHOOL	1,179.90	BB
133325	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
133042	HOME DEPOT- L.A.	OPEN ORDER/BULBS/PERMIT	JOHN ADAMS MIDDLE SCHOOL	625.00	R
132896	INSTA-TUNE	Smog for Vehical 70	INFORMATION SERVICES	69.00	U
133394	INSTA-TUNE	OPEN ORDER OPERATIONS VEHICLES	FACILITY OPERATIONS	2,300.00	U
133132	INTELLI-TECH	COMPUTER	PERSONNEL SERVICES	1,033.56	U
133144	INTELLI-TECH	ALL IN ONE DESKTOP	FACILITY MAINTENANCE	1,152.32	R
133165	INTELLI-TECH	COMPUTER	PT DUME ELEMENTARY SCHOOL	1,147.60	R
133169	INTELLI-TECH	DESKTOP COMPUTER	MALIBU HIGH SCHOOL	956.50	R
133317	INTELLI-TECH	HP NOTEBOOK FOR STUDENT STORE	MALIBU HIGH SCHOOL	916.53	R
131223	INTERIOR OFFICE SOLUTIONS	JAMS INSTALLATION:BLDS EFGQTU	JOHN ADAMS MIDDLE SCHOOL	19,813.35	BB
133056	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	384.56	U
133172	INTERNATIONAL PAPER	PAPER ORDER	MALIBU HIGH SCHOOL	3,000.00	R
133208	INTERNATIONAL PAPER	WHITE PAPER	OLYMPIC CONTINUATION SCHOOL	384.56	R
133271	INTERNATIONAL PAPER	XEROX PAPER	FOOD SERVICES	300.00	F
133021	IPSWITCH INC	Maintenance	INFORMATION SERVICES	670.00	U
133129	IRON MOUNTAIN INFORMATION MGMT	Courier Maintenance	INFORMATION SERVICES	281.75	U
133226	ISHLER DESIGN & ENGINEERING	ENGINEERING SERVICES	FACILITY MAINTENANCE	1,200.00	R
133128	JONES, TERI	REIMBURSEMENT FOR DINNER	SAMOHI STUDENT STORE	990.00	U
133237	JONES-CAMPBELL CO.	CHAIRS FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	2,681.22	BB
133019	JOSTENS/DIPLOMAS	DIPLOMAS	SANTA MONICA HIGH SCHOOL	1,500.00	R
133354	JRC WROUGHT IRON	METAL RAILINGS	CHILD DEVELOPMENT CENTER	15,188.00	D
133182	KING OFFICE SERVICES	OFFICE RELOCATION	CHILD DEVELOPMENT CENTER	4,409.90	D
133261	KING RELOCATION SERVICES	MOVE MANAGEMENT PHASE 2	JOHN ADAMS MIDDLE SCHOOL	18,062.55	BB
133262	KING RELOCATION SERVICES	MOVE MANAGEMENT PHASE 1	JOHN ADAMS MIDDLE SCHOOL	18,682.95	BB
133035	KORADE & ASSOCIATE BUILDERS	BAND, ART ROOM REMOVAL, FINISH	LINCOLN MIDDLE SCHOOL	5,421.00	R
133102	KORADE & ASSOCIATE BUILDERS	BASKETBALL POLE REMOVAL	FACILITY MAINTENANCE	991.00	R
133329	KORADE & ASSOCIATE BUILDERS	REPAIR LINCOLN STAGE	THEATER OPERATIONS&FACILITY PR	11,393.00	R
133087	LAGUNA CLAY COMPANY	Glazes & other items for kiln	FRANKLIN ELEMENTARY SCHOOL	130.70	U
133016	LAKESHORE	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	R
133026	LAKESHORE	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,156.19	U
133030	LAKESHORE	OPEN ORDER/WINTER BREAK	CHILD DEVELOPMENT CENTER	275.00	CD
133120	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
133236	LAKESHORE	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	600.00	R
133225	LAKESHORE CURRICULUM	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	7,846.19	CD
132888	LAWRENCE CABLE SERVICE INC	Point Dume IDF relocation	INFORMATION SERVICES	4,890.44	U
133140	LIGHTSPEED TECHNOLOGIES INC.	RED MIKE SYSTEM	CURRICULUM AND IMC	942.83	R
133106	LINCOLN EQUIPMENT	POOL REPAIR PARTS & MATERIALS	FACILITY MAINTENANCE	1,000.00	R
133340	LRP PUBLICATION	Webinar on Feb. 5th, 2013	SPECIAL EDUCATION REGULAR YEAR	273.13	R
133003	MAILROOM FINANCE INC.	POSTAGE	SANTA MONICA HIGH SCHOOL	7,000.00	U
133163	MAYER-JOHNSON INC.	AT Order M.Brock	SPECIAL EDUCATION REGULAR YEAR	326.66	R
133009	MCDUGAL LITTEL	Core Novels	LINCOLN MIDDLE SCHOOL	1,556.75	R
133037	MCMASTER-CARR SUPPLY COMPANY	supplies for Barnum Hall tech	THEATER OPERATIONS&FACILITY PR	606.24	R
133124	MICRO BIO-MEDICS/ORDERS	MAA Money	SPECIAL EDUCATION REGULAR YEAR	90.67	R
133103	MIRACLE PLAYGROUND SALES OF	PLAYGROUND MATERIALS	FACILITY MAINTENANCE	3,751.31	R
133123	MIRACLE PLAYGROUND SALES OF	PLAYGROUND EQUIP.	FACILITY MAINTENANCE	1,998.96	R
132972	NATURE BRIDGE	FIELD TRIP FEES	MCKINLEY ELEMENTARY SCHOOL	2,322.00	R
133203	NETWORLD SOLUTIONS INC	TECH SUPPORT	EDISON ELEMENTARY SCHOOL	44,110.00	BB
133204	NETWORLD SOLUTIONS INC	TECH CONSULTING	SANTA MONICA HIGH SCHOOL	29,000.00	BB

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
133205	NETWORLD SOLUTIONS INC	TECH CONSULTING	SANTA MONICA HIGH SCHOOL	44,200.00	BB
133351	NYSTROM	Atlas Lessons 7th 8th History	JOHN ADAMS MIDDLE SCHOOL	273.75	U
133264	OCLC FOREST PRESS	Maintenance	INFORMATION SERVICES	3,039.00	U
133022	OLIVER WORLDCLASS LABS INC	ELMO VISUAL PRESENTER	OLYMPIC CONTINUATION SCHOOL	637.26	R
133201	OLIVER WORLDCLASS LABS INC	USB A FEMALE TO ONE USB A FEMA	WEBSTER ELEMENTARY SCHOOL	115.58	R
133241	OLIVER WORLDCLASS LABS INC	LAMP FOR PROJECTOR	JOHN MUIR ELEMENTARY SCHOOL	290.46	U
133118	ORTCO INC.	PLAYGROUND EQUIP. INSTALL	FACILITY MAINTENANCE	1,450.00	R
133122	ORTCO INC.	PLAYGROUND EQUIP. INSTALL	FACILITY MAINTENANCE	1,000.00	R
132709	PALI MOUNTAIN RETREAT AND	5TH GRADE FIELD TRIP	MCKINLEY ELEMENTARY SCHOOL	10,312.50	R
133364	PARK A BIKE	HR202 2CAPACITY BIKE RACK	FRANKLIN ELEMENTARY SCHOOL	307.37	R
133233	PATTONS PHARMACY	TB SOLUTION AND SYRINGES	HEALTH SERVICES	1,584.81	U
133031	PAVILLIONS STORE #2231	OPEN ORDER/WINTER BREAK	CHILD DEVELOPMENT CENTER	85.00	CD
133184	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	105.43	U
133190	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	31.68	U
133320	PIONEER CHEMICAL CO	ustodial Supplies	CABRILLO ELEMENTARY SCHOOL	1,180.56	R
133109	POSTMASTER-SANTA MONICA	Postage Stamps	FRANKLIN ELEMENTARY SCHOOL	450.00	U
133212	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	R
133213	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	R
133214	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	R
133215	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	U
133023	POTTORFF APS	27 ACTUATORS	MALIBU HIGH SCHOOL	6,636.94	BB
133350	PRIORITY MAILING SYSTEMS INC	POSTAGE SUPPLIES	SANTA MONICA HIGH SCHOOL	183.98	R
133115	READ NATURALLY	MAA Money	SPECIAL EDUCATION REGULAR YEAR	64.40	R
133272	REDWOOD PRESS INC	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	606.34	R
133036	REGENCY ENTERPRISES INC.	light bulbs for Barnum Hall	THEATER OPERATIONS&FACILITY PR	2,221.49	R
133234	REGENCY ENTERPRISES INC.	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	348.21	U
133194	RICOH BUSINESS SOLUTIONS	STAPLE CARTRIDGES	WEBSTER ELEMENTARY SCHOOL	135.47	U
133146	SAN JOAQUIN CNTY OFFICE OF ED	EDJOIN USE CHARGE	PERSONNEL SERVICES	1,372.13	U
133266	SAN JOAQUIN CNTY OFFICE OF ED	SEIS/SIS Intergration	INFORMATION SERVICES	3,999.00	U
132928	SANTA MONICA CAR SOUNDS	VEHICLE SERVICE	FACILITY MAINTENANCE	350.00	R
133252	SANTA MONICA FORD	REPAIR SERVICE FOR TRUCK #89	GROUNDS MAINTENANCE	9,044.69	R
132878	SCHOLASTIC	scholastic news	GRANT ELEMENTARY SCHOOL	135.04	U
133331	SCHOLASTIC	BASIC SUPPORT PLAN FOR READ180	JOHN MUIR ELEMENTARY SCHOOL	2,100.00	R
133273	SCHOLASTIC INC	PERIODICALS	LINCOLN MIDDLE SCHOOL	182.86	R
133375	SCHOOL SERVICES OF CALIFORNIA	GOVERNOR'S BUDGET WORKSHOP	BUSINESS SERVICES	1,050.00	U
133059	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	297.14	U
133164	SCHOOL SPECIALTY INC	Sensory Supplies	SPECIAL EDUCATION REGULAR YEAR	609.16	R
133295	SCIENCE KIT & BOREAL LABS	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	90.31	R
133008	SEARS	REFRIDGERATORS FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	2,074.44	BB
133015	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	WILL ROGERS ELEMENTARY SCHOOL	513.52	U
133047	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR COMPUTERS	SANTA MONICA HIGH SCHOOL	3,000.00	U
133086	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	211.39	R
133171	SEHI COMPUTER PRODUCTS	TONER CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	60.33	R
133176	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	MALIBU HIGH SCHOOL	496.45	U
133195	SEHI COMPUTER PRODUCTS	PRINTER TONER	JOHN MUIR ELEMENTARY SCHOOL	252.76	U
133248	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	501.28	U
133250	SEHI COMPUTER PRODUCTS	COMPUTER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	159.77	U
133253	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	89.82	U
133257	SEHI COMPUTER PRODUCTS	PRINTER	LINCOLN MIDDLE SCHOOL	853.48	R
133304	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	MALIBU HIGH SCHOOL	123.67	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

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	
133316	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR SPED DEPT	MALIBU HIGH SCHOOL	131.44	R
133359	SEHI COMPUTER PRODUCTS	HP PRINTER	JOHN ADAMS MIDDLE SCHOOL	319.55	BB
133334	SHELL FLEET CARD SERVICES	Open order for fuel costs	TRANSPORTATION	6,000.00	R
133370	SIMON-CAIN, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	150.00	CD
133384	SIMPLEXGRINNELL	MAINT REPAIR ALARM SYSTEM	FACILITY MAINTENANCE	3,251.27	R
133018	SIR SPEEDY PRINTING #0245	OPEN PO FOR PRINTING	LINCOLN MIDDLE SCHOOL	874.00	BB
133025	SIR SPEEDY PRINTING #0245	PRINTING OF PARENT HANDBOOK	MCKINLEY ELEMENTARY SCHOOL	300.00	R
133142	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	44.52	U
133149	SIR SPEEDY PRINTING #0245	PRINTING SERVICES	SAINT ANNE'S PRIVATE SCHOOL	50.00	R
133152	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	PT DUME ELEMENTARY SCHOOL	44.32	U
133243	SIR SPEEDY PRINTING #0245	ENVELOPES FOR MAILINGS	CURRICULUM AND IMC	999.64	U
133032	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	CD
133206	SMART & FINAL	STUDENT MEETING	OLYMPIC CONTINUATION SCHOOL	100.00	R
133186	SMART & FINAL - FOOD SVCS ONLY	REFRESHMENTS	OLYMPIC CONTINUATION SCHOOL	300.00	R
133088	SMITH, BRADFORD	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	500.00	A
132971	SOS SURVIVAL PRODUCTS INC	NOON AIDE FIRST AIDE KITS	EDISON ELEMENTARY SCHOOL	120.05	U
133028	SOS SURVIVAL PRODUCTS INC	DISASTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	222.84	R
133119	SOUTHPAW ENTERPRISES	OT Supplies Caroline Fisher	SPECIAL EDUCATION REGULAR YEAR	52.88	R
132981	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	149.68	U
133066	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	300.00	U
133297	SOUTHWEST SCHOOL SUPPLY	SUPPLIES FOR CLASSROOMS	EDISON ELEMENTARY SCHOOL	750.00	U
133072	SPEEDO ELECTRIC CO	Tac Charts - Transp. Dept.	TRANSPORTATION	184.47	R
133361	SPEEDO ELECTRIC CO	Open order for tach replacemen	TRANSPORTATION	379.98	R
132961	SQUIRRELS LLC	application for iPads	CURRICULUM AND IMC	400.00	R
133006	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	125.00	CD
133064	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	500.00	U
133344	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	2,185.00	R
133045	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
133110	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
133007	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	75.00	U
133108	STATE OF CALIFORNIA	MUIR ELEVATOR OPERATING PERMIT	FACILITY MAINTENANCE	225.00	R
133105	STATE WATER RESOURCES	STORM WATER PERMIT FEE	SANTA MONICA HIGH SCHOOL	659.00	BB
132925	STRESS LESS ENVIRONMENTAL LLC	PUMP CLARIFIER TRANSPORTATION	FACILITY MAINTENANCE	1,350.00	U
132880	STUDENT SUPPLY	student council supplies	GRANT ELEMENTARY SCHOOL	218.74	R
133012	SYLVAN LEARNING CENTER	SES	STATE AND FEDERAL PROJECTS	722.20	R
133191	SYLVAN LEARNING CENTER	SES	STATE AND FEDERAL PROJECTS	722.20	R
133053	TANDUS US INC	FRANKLIN CARPET INSTALL	FRANKLIN ELEMENTARY SCHOOL	2,303.17	R
133093	TARGET STORES	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	400.00	CD
133202	TECHNICAL ED RESEARCH CENTERS	INVESTIGATIONS WORKSHOP	SMASH SCHOOL	425.00	U
133096	TEENNOW CALIFORNIA INC	DATA EVALUATION	CHILD DEVELOPMENT CENTER	250.00	CD
133100	THE TEACHER STORE	IISS Books for Students	STATE AND FEDERAL PROJECTS	68.39	R
132922	TOMARK SPORTS INC	BASKETBALL BACKSTOP CABRILLO	FACILITY MAINTENANCE	14,948.43	SR
133151	TOYS R US	Sara Garden Classroom Toyorder	SPECIAL EDUCATION REGULAR YEAR	350.00	R
133328	TUMBLEWEED TRANSPORTATION	FIELD TRIP 11/13/12	TRANSPORTATION	325.00	R
133011	U S BANK (GOVT CARD SERVICES)	PD AND INSERVICE SUPPLIES	CURRICULUM AND IMC	1,000.00	U
133020	U S BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	747.00	U
133130	U S BANK (GOVT CARD SERVICES)	Hard Drives	INFORMATION SERVICES	271.28	U
133162	U S BANK (GOVT CARD SERVICES)	Software for Smartboard	SPECIAL EDUCATION REGULAR YEAR	109.24	R
133192	U S BANK (GOVT CARD SERVICES)	BUSINESS EXPENSES	PERSONNEL SERVICES	800.00	U
133222	U S BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,000.00	U
133299	U.S. POSTAL SERVICE	POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

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	
133155	UNITED TRANSMISSION EXCHANGE	Bus Repairs #6/Transp.	TRANSPORTATION	4,884.31	R
132996	US AIR CONDITIONING DIST LLC	REZNOR OUTDOOR UNITS	MALIBU HIGH SCHOOL	46,236.15	BB
133388	W.W. GRAINGER INC.	OPEN ORDER OPERATIONS PARTS	GROUNDS MAINTENANCE	600.00	R
133099	WALTERS WHOLESALE ELECTRIC CO	BULBS FOR AUDITORIUM/PERMIT	JOHN ADAMS MIDDLE SCHOOL	642.42	R
133034	WAXIE SANITARY SUPPLY	custodial supplies	THEATER OPERATIONS&FACILITY PR	433.15	R
133063	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	209.72	U
133073	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	92.56	CD
133117	WAXIE SANITARY SUPPLY	CUSTODIAL/WINTER BREAK	CHILD DEVELOPMENT CENTER	52.43	CD
133280	WEST ELM	TABLE STUMP FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	860.93	BB
133319	WESTSIDE TEAM SPORTS LLC	SAFETY EQUIPMENT	SANTA MONICA HIGH SCHOOL	342.22	U
133307	WOLVERINE SPORTS	PE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	343.74	R
** NEW PURCHASE ORDERS				687,846.99	

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

133302	EAS BOBCAT WORKS INC	CONCRETE WORK	CHILD DEVELOPMENT CENTER	44,350.00	BB
133107	LAHAV CONSTRUCTION AND	UPGRADE ELECTRICAL SERVICE	CHILD DEVELOPMENT CENTER	44,880.00	BB
133362	MACIAS MAINTENANCE	WATER MAIN	CHILD DEVELOPMENT CENTER	44,575.00	BB
133301	MICELLI DESIGN & CONSTRUCTION	DEMO & REPAIR FOR RMS. 1/6/7	CHILD DEVELOPMENT CENTER	24,993.00	BB
133358	NETWORLD SOLUTIONS INC	INTERCONNECT CABLING INSTALL.	CHILD DEVELOPMENT CENTER	8,040.00	BB
133209	R.A.P. BOBCAT WORKS INC.	FENCE DEMOLITION	CHILD DEVELOPMENT CENTER	22,500.00	BB
133357	SO CAL SANITATION LLC	FENCING	WEBSTER ELEMENTARY SCHOOL	25,260.00	BB
133043	STATE OF CALIFORNIA	DSA FEES	CABRILLO ELEMENTARY SCHOOL	317.01	BB
133360	W.W. GRAINGER INC.	STORAGE RACKS	CHILD DEVELOPMENT CENTER	1,268.39	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				216,183.40	

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: ACCEPTANCE OF GIFTS – 2012/2013

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$56,445.72 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2012-2013 income and appropriations by \$56,445.72 as described on the attached listing.

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

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

School/Site Account Number		Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 5,278.00 \$ 1,488.00	\$ - \$ - \$ -		Various Various	General Supplies and Materials General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 1,510.00 \$ 425.00	\$ - \$ 75.00 \$ -		Various Zephyr	Direct Cost-IntraFund General Supplies and Materials
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 1,000.00 \$ 144.21	\$ - \$ -		NMS Properties, Inc. Life Touch	General Supplies and Materials General Supplies and Materials
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	\$ 12,104.75 \$ 8,489.50 \$ 5,164.00	\$ 491.25 \$ 337.50 \$ 270.00		Various Various Various	General Supplies and Materials General Supplies and Materials General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 920.28 \$ 480.00 \$ 240.00	\$ - \$ - \$ -		MHS Athletic Booster Various Various	General Supplies and Materials General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 1,035.00 \$ 500.00 \$ 482.50 \$ 385.00 \$ 340.00 \$ 120.00 \$ 80.00	\$ -		Various Various Various Various Various Various Various	Other Operating Expenses General Supplies and Materials Other Operating Expenses Other Operating Expenses Other Operating Expenses Other Operating Expenses General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000					
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 10,000.00 \$ 200.00	\$ - \$ -		Lionel & Elza Ruhman SMM Education Foundation	General Supplies and Materials General Supplies and Materials

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 900.00 \$ 710.00 \$ 640.00	\$ - \$ - \$ - \$ -		Various Various Various	Other Operating Expenses Other Operating Expenses Other Operating Expenses
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 200.00			Angela Snow	Direct Cost-IntraFund
Samohi 01-90120-0-00000-00000-8699-015-0000					
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			1200 891	Webster PTA Webster PTA	2nd Grade Classroom 3rd Grade Classroom
Others:					
<u>Superintendent's Office</u> 01-90120-0-00000-00000-8699-020-0000					
<u>Educational Services</u> 01-90120-0-00000-00000-8699-030-0000	\$ 344.73	\$ -		Various	General Supplies and Materials
<u>Student & Family Services</u> 01-90120-0-00000-00000-8699-040-0000					
<u>Special Education</u> 01-90120-0-00000-00000-8699-044-0000					
<u>Information Services</u> 01-90120-0-00000-00000-8699-054-0000					
<u>Food and Nutrition Services</u> 01-90120-0-00000-00000-8699-057-0000					
<u>District</u> 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 53,180.97	\$ 1,173.75	\$ 2,091.00		

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

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	\$ 40,121.90	\$ 6,766.00		\$ 46,887.90			\$ -
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	\$ 6,257.23	\$ 1,935.00	\$ 75.00	\$ 8,267.23			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000		\$ 1,144.21		\$ 1,144.21			\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 808.38			\$ 808.38			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 3,325.54			\$ 3,325.54			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 18,356.38	\$ 25,758.25	\$ 1,098.75	\$ 45,213.38			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 15,517.85	\$ 1,640.28		\$ 17,158.13			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 13,578.99	\$ 2,942.50		\$ 16,521.49			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 50.00			\$ 50.00			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000		\$ 10,200.00		\$ 10,200.00			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 8,596.75	\$ 2,250.00		\$ 10,846.75			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 3,070.98	\$ 200.00		\$ 3,270.98			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 5,237.74			\$ 5,237.74			\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -		\$ 2,091.00	\$ 2,091.00

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 19,991.00	\$ 344.73		\$ 20,335.73			\$ -
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
TOTAL GIFTS	\$ 134,912.74	\$ 53,180.97	\$ 1,173.75	\$ 189,267.46	\$ -	\$ 2,091.00	\$ 2,091.00
Total Cash Gifts for District:		\$ 53,180.97	Total Equity Fund 15% Contribs. \$ 1,173.75		Total In-Kind Gifts:	\$ 2,091.00	

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: RATIFY CONSENT AND AGREEMENT WITH DFX ACQUISITION LLC.

RECOMMENDATION NO. A.08

It is recommended that the Board of Education ratify the District Purchasing Director's execution of the Consent and Agreement to consent to the reassignment of the Solar Service Agreement, (SSA), Solar Easement and License Agreement and First Amendment (project agreements) dated December 21, 2010, from RF Santa Monica Development Corporation (RFSM) to DFX Acquisition LLC (DFX).

Comment: RFSM defaulted in their agreement with DFX, who held secure loans of RFSM assets. RFSM filed bankruptcy on October 11, 2012. The U.S. Bankruptcy Court ordered that DFX be granted the project agreements with Santa Monica-Malibu Unified School District contract for the solar installations at nine (9) facilities as collateral on their secured loan.

Staff has been working with legal counsel and bankruptcy attorneys to assure that all of the District's interests have been met, while keeping the integrity of the solar project whole and see to the solar project through to its completion.

All original contract documents are in place, with no changes to the documents except for the following: The District will be allowed to keep all emission credits, allowances and emission reduction credits.

Further, counsel secured corrective payments in the amount of \$136,527.12 for reimbursement of staff, inspection services and construction management expenses, \$25,000 in attorney's fees and DFX's agreement to reimburse the District for future inspection and construction management services through the duration of the solar project.

The Purchasing Director executed the Consent and Agreement on January 3, 2013, so that construction of the solar project may resume allowing for completion before certain tax incentives central to the project agreements expire.

Construction resumed on January 4, 2013. The estimated completion date is May 1, 2013.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: CONTRACT AMENDMENT #4 FOR ELECTRICAL ENGINEERING SERVICES FOR THE WASHINGTON WEST CDS MODERNIZATION PROJECT AND THE WASHINGTON SOUTH PROJECT AT WASHINGTON CDS – TMAD TAYLOR & GAINES – MEASURE BB & CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve Contract Amendment #4 to TMAD Taylor & Gaines for electrical engineering services for the Washington West CDS Modernization project and the Washington South project in an amount not to exceed \$17,000.

Funding Information

Budgeted: Yes
 Funds: 21, 25
 Sources: Measure BB, Capital Facility Fund
 Account Numbers 21-90500-0-00000-85000-5802-070-2600 (\$14,000.00)
 25-90100-0-00000-85000-5802-070-2600 (\$3,000.00)
 Budget Category Soft Costs – Design, Consultant/Engineering
 DSA #: N/A
 Friday Memo: 01/11/2013

COMMENT: The modernization project at Washington CDS included upgrades to the electrical systems serving the West campus, including new main switchboards and new distribution panels serving the Preschool and South buildings. New branch circuits for the South building are also required. This design is included in this contract amendment.

This Contract Amendment #4 is in the amount of \$17,000. \$14,000 of this cost is for upgrading the main electrical service equipment at the Washington West CDS site, the distribution panels at the Preschool building and the branch circuits at a portion of the Washington South building. This portion will be funded through Measure BB. The remaining \$3,000 is for electrical engineering services for the Washington South building which will be funded through the District Capital Fund. The revised contract total will be \$35,150.

ORIGINAL CONTRACT (Franklin ES A#03-59179)	\$ 8,890
CONTRACT AMENDMENT #1 (Malibu MHS A# 03-59245)	6,820
CONTRACT AMENDMENT #2 (Contract Extension)	0
CONTRACT AMENDMENT #3 (Structural Inspection)	2,440
<u>CONTRACT AMENDMENT #4 (Electrical Upgrade – WW CDS & South)</u>	<u>17,000</u>
TOTAL:	\$35,150

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: CONTRACT AMENDMENT #23 FOR ADDITIONAL ENVIRONMENTAL SERVICES FOR THE WASHINGTON WEST CDS PROJECT – ATC ASSOCIATES, INC. – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #23 to ATC Associates, Inc. for additional environmental services for the Washington West CDS Project, for the amount of \$10,620.

Funding Information

Budgeted: Yes
Fund: 21
Source: Measure BB
Account Number 21-90500-0-00000-85000-5802-070-2600
Description: Soft Costs / Environmental Testing/Hazmat
DSA #: N/A
Friday Memo: 01/11/2013

COMMENT: The Washington South building was originally built in the 1930's as part of the Works Progress Administration effort. Washington West CDS staff will be occupying a portion of the Washington South building. The Washington South building requires abatement work for various building materials and the associated monitoring, testing and reporting for environmental clearance. The abatement work is for the rooms to be occupied by the Washington West CDS staff.

For any project that will disturb materials that have been identified to contain hazardous materials (eg. Asbestos and lead paint), the work should be monitored by a third-part firm hired by the District.

ATC Contract Amendment #23 will be for monitoring, testing and reporting for abatement of Rooms #1, #6 and #7. ATC was previously-approved by the District to monitor and manage costs for this project.

This Contract Amendment #23, for \$10,620 is for additional environmental services for the Washington West CDS Project. The revised contract total will be \$387,890. Funding for this Contract Amendment will be provided by the Washington West CDS project – Measure BB.

(continued on next page)

Original Contract Amount: (Estimate)	\$ 0
Contract Amendment #1: (8 Sites, Net Add to original estimate \$1,138)	101,138
Contract Amendment #2: (3 Sites).....	42,647
Contract Amendment #3: (2508 & 2512 Virginia Ave, survey & specs).....	7,010
Contract Amendment #4: (Webster Elem, FA project)	13,152
Contract Amendment #5: (Point Dume MSE, Gas/Heat project).....	11,815
Contract Amendment #6: (2508 & 2512 Virginia, Monitoring)	4,012
Contract Amendment #7: (Grant ES, Entry Reconfiguration).....	3,501
Contract Amendment #8: (Cabrillo ES, Fence & Gate)	2,714
Contract Amendment #9: (Olympic HS, Landscape)	1,535
Contract Amendment #10: (Rogers, Pre-school Relos)	5,284
Contract Amendment #11: (John Adams, New Constr. & Mod.)	4,990
Contract Amendment #12: (Lincoln, Mod & Classroom Bldg.)	4,310
Contract Amendment #13: (Secondary Classroom Tech Proj.).....	12,100
Contract Amendment #14: (Lincoln, Modernization Project)	18,840
Contract Amendment #15: (Adams, New. Mod. 2b).....	43,590
Contract Amendment #16: (Malibu Fire Alarm Project).....	17,260
Contract Amendment #17: (Edison LA)	17,820
Contract Amendment #18: (McKinley ES)	3,183
Contract Amendment #19: (Lincoln MS, Package 2)	33,180
Contract Amendment #20: (Washington CDS)	16,730
Contract Amendment #21: (Samohi - S&T).....	12,459
Contract Amendment #22: (Contract Extension).....	0
<u>Contract Amendment #23: (Washington South)</u>	<u>10,620</u>
Total Contract Amount:.....	\$ 387,890

It is recommended that the Board of Education approve Contract Amendment #23 for \$10,620.

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: APPROVE DISPUTE SETTLEMENT FOR MCKINLEY ELEMENTARY SCHOOL –
ENTRY AND MAIN OFFICE RECONFIGURATION PROJECT – FAST-TRACK
CONSTRUCTION CORPORATION – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Dispute Settlement for Fast-Track Construction Corp. for the McKinley Elementary School, Entry and Main Office Reconfiguration Project, for the amount of \$2,914.80.

Funding Information

Budgeted: Yes
Fund/Source: 21/Measure BB
Account Number 21-90500-0-00000-85000-6200-004-2600
Budget Category: Hard Costs / Construction
DSA #: 03-113674
Friday Memo: 01/11/2013

COMMENT: Fast-Track Construction was originally contracted to perform construction work for this project. They completed all work for the project, including change orders #1 through #5. During the course of the work, various special inspections were cancelled and rescheduled due to the contractor not being ready for the inspections. Change Order #4 includes credits that were issued to the District and back-charged to the contractor for cancelled inspection. Several back charged inspections were challenged by the contractor. The total amount contested by the contractor is \$2,914.80. After an investigation by the District it was determined Fast-Track Construction Corporation was in fact entitled to the amount contested as the District confirmed inspections were performed on the contested days.

To date, all work has been completed by Fast-Track Construction. The balance of the contract has been paid, including retention.

Total base contract cost is \$461,500. Total change order amount is \$75,004.37. Total construction contract is \$536,504.37. Dispute Settlement amount of \$2,914.80 is for reduction of credit to the District for cancelled inspections. The revised contract total will be \$539,419.17.

There is currently a \$15,927 balance in the Hard Costs/Construction budget category for the project, which is sufficient to fund the cost of this item. It is recommended that the Board of Education approve this Dispute Settlement for \$2,914.80.

A Friday Memo accompanies this item.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/17/13

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – EDISON LANGUAGE ACADEMY – NEW CONSTRUCTION – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education authorize contract Change Order No. 4 (CO-04) for the Lease Leaseback – Edison Language Academy – New Construction project to Swinerton Builders, in the amount of \$86,815.00 for a total contract amount of \$33,178,911.00. Change Order No. 04 (CO-04) does not include any change to the contract time.

Funding Information

Budgeted: No
Fund: 81
Source: Measure BB
Account Number: 81-90500-0-00000-85000-6200-001-2600
Budget Category: Construction Contracts
DSA #: 03-112999
Friday Memo: 01/11/13

COMMENTS: On July 20, 2011, the Santa Monica-Malibu Unified School District Board of Education awarded Swinerton Builders the Lease Leaseback contract for the Edison Language Academy – New Construction Project in the amount of \$32,848,118.

On November 15, 2012 the Santa Monica-Malibu Unified School District Board of Education approved Change Order No 1 and Change Order No 2 on the Lease Leaseback contract for the Edison Language Academy – New Construction Project. Change Order No 1 was in the amount of \$93,232. Change Order No 2 was in the amount of \$74,000. On December 13, 2012, the Board of Education approved Change Order No 3 in the amount of \$76,746 and a 3 day increase in the contract time.

Change Order No 4 includes one (1) credit item totaling (\$4,084.65), and fifteen (15) items related to required additional scope totaling \$90,897.96 for a total Change Order amount of \$86,815.

The scope of work included in Change Order No. 04 (CO-04) includes all labor, materials, equipment and related overhead costs for the work described for each PCO. This contract increase includes changes to the contract documents that must be submitted to DSA for approval.

(continued on next page)

ORIGINAL CONTRACT AMOUNT:	\$32,848,118
CHANGE ORDER NO. 1:.....	93,232
CHANGE ORDER NO. 2:.....	74,000
CHANGE ORDER NO. 3:.....	76,746
<u>CHANGE ORDER NO. 4:.....</u>	<u>86,815</u>
TOTAL CONTRACT AMOUNT:	\$33,178,911

Change Order No. 04 (CO-04) does not include any change to the contract time.

ORIGINAL CONTRACT TIME:	1,054 Days
CHANGE ORDER NO. 1:	0 Days
CHANGE ORDER NO. 2:	0 Days
CHANGE ORDER NO. 3:	3 Days
<u>CHANGE ORDER NO. 4:</u>	<u>0 Days</u>
TOTAL CONTRACT AMOUNT:	1,057 Days

The above changes will be funded through contingencies from the Program Contingency Reserve.

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: AWARD OF CONTRACT FOR PEER REVIEW SERVICES TO HLB LIGHTING DESIGN FOR THE MALIBU MIDDLE AND HIGH SCHOOL – CAMPUS IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award a contract for peer review services to HLB Lighting Design for the Malibu Middle and High School – Campus Improvements Project for an amount not to exceed \$5,100.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number 81-90500-0-00000-85000-5802-010-2600
Budget Category: Soft Costs – Design - Consultants/Engineers
Friday Memo: 01/11/13

COMMENT: At the December 13, 2012, Board of Education meeting, Syska Hennessy was awarded a contract to design the lighting of a proposed 150 space parking lot adjacent to the football field for the project.

Peer review services are needed to review Syska Hennessy’s lighting design. This peer review is necessary to provide additional assurance that the basis of design, calculations, and engineering are correct. The peer review will include review of design development documents, review of construction documents, a presentation to stakeholders including peer review comments, and a presentation to City Council and the Planning Commission including comments on the presentation materials.

ORIGINAL CONTRACT

\$5,100

It is recommended that the Board of Education award a contract to HLB Lighting Design for peer review services for the Malibu High School – Campus Improvements Project for a total contract amount of \$5,100.

A Friday Memorandum accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDINGS E, F, & G, NEW ADMINISTRATION, MODERNIZATION & SITE IMPROVEMENTS – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Change Order No. 8 for the Lease Leaseback -John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B) to Swinerton Builders, for an amount of \$103,655.24 for a total contract amount of \$12,246,335.94.

Funding Information

Budgeted: No
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-011-2600
Budget Category: Construction Allocation
DSA #: 03-112808
Friday Memo: 01/11/13

COMMENTS: On July 20, 2011, the Santa Monica-Malibu Unified School District Board of Education awarded Swinerton Builders the lease leaseback contract for the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project in the amount of \$11,728,854.

Change Order No. 8 includes the cost for all labor and materials in the amount of \$103,655.24. Of this amount \$68,894.57 is for additional scope including gas line upgrade, additional waterproofing, and sewer re-lining. There is a credit for (\$2,102.00) for reduced scope performed by the Contractor for a hot water tie-in, in lieu of installing new pipe. Additionally, there is \$36,862.67 required for soil remediation and abatement, due to unforeseen conditions which were not known at the time of bidding the project. These funds will be drawn upon by adjustments to the Construction Budget and Contingency Allocation. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

Change Order No. 8 includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT	\$11,728,854.00
CHANGE ORDER NO. 1	106,339.03
CHANGE ORDER NO. 2	15,787.16
CHANGE ORDER NO. 3	25,369.51
CHANGE ORDER NO. 4	52,926.56
CHANGE ORDER NO. 5	47,660.21
CHANGE ORDER NO. 6	120,782.00
CHANGE ORDER NO. 7	44,962.23
CHANGE ORDER NO. 8	103,655.24
<hr/> TOTAL CONTRACT	<hr/> \$12,246,335.94

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/17/13

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

RE: AMENDMENT TO CONTRACT – WASHINGTON SOUTH – BEST
CONTRACTING SERVICES, INC. – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.15

It is recommended that the Board of Education authorize contract Change Order #1 (CO-01) for the Washington South Project to Best Contracting Services, Inc. in the amount of \$13,567.22 for a total contract amount of \$125,427.22.

Funding Information

Budgeted: Yes
Fund: 25
Source: Capital Facilities Fund
Account Number 25-90100-0-00000-85000-6200-070-2600
Budget Category: Hard Costs / Construction
DSA #: N/A
Friday Memo: 01/11/2013

COMMENT: On December 15, 2011, the Santa Monica-Malibu Unified School District authorized signatures for awarding Best Contracting Services, Inc. the construction contract for the Washington South Project in the amount of \$111,860. Procurement was achieved via informal bid. Subsequent ratification of the contract was received by Board of Education on May 17, 2012.

The proposed change order is for additional scope of work on the Washington South building south roof terrace. This additional work includes upgrade of three (3) classrooms and the associated terrace/patio area outside. The terrace will require additional protection for regular use.

Best Contracting Services, Inc. submitted a proposal for the additional roofing work in the amount of \$17,602.22. The balance of the allowances from Best Contracting Services, Inc.'s original contract is \$4,035. This amount will be applied toward this proposal. The balance to cover the additional cost is \$13,567.22 and will be added to the contract via Change Order #1.

Best Contracting Services, Inc. is considered by the District to be a sole source contractor, installing a proprietary roof system. They may, therefore, exceed the 10% maximum-allowable change order amount.

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ORIGINAL CONTRACT AMOUNT:\$111,860.00
CHANGE ORDER NO. 1:.....13,567.22
TOTAL CONTRACT AMOUNT:.....\$125,427.22

Staff recommends the Board approve Change Order #1 for Best Contracting Services, Inc. Funding for Change Order #1 will come from the District Capital Facilities Fund.

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: AMENDMENT TO CONTRACT – WASHINGTON WEST-CDS PROJECT – AC
PROS INC. – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize contract Change Order #3 (CO-03) for the Washington West-CDS Project to AC Pros in the amount of \$12,750 for a total contract amount of \$175,000, and a 21 day increase in the contract time.

Funding Information

Budgeted: Yes
Fund: 21
Source: Measure BB
Account Number: 21-90500-0-00000-85000-6200-070-2600
Budget Category: Hard Costs – Construction
DSA #: N/A
Friday Memo: 01/11/13

COMMENTS: AC Pros Inc.'s original contract is for general electrical work on the Washington West-CDS Project. BOE approval for that contract was on 11/01/12. Selection of AC Pros Inc. was via informal bidding with total contract amount not-to-exceed \$175,000. Seven (7) contractors submitted proposals for bidding. Selection was based on bidders qualifications, required bid documents and lowest competitive bid.

On December 13, 2012 the Santa Monica Malibu Unified School District Board of Education approved Change Orders 1 and 2, for \$13,850 and \$9,990 respectively, on the AC Pros contract.

Change Order No 3 is for miscellaneous repairs. It includes three (3) items totaling \$12,750.

1. Removal and replacement of stucco, framing and drywall required for the replacement of electrical panels
2. Removal of all dirt spoils
3. Repair and replacement of floor coverings

The scope of work included in Change Order No 3 (CO-03) includes all labor, materials, equipment and related overhead costs for the work associated with the additional scope requirements. This scope of work is required as part of the CDS upgrade.

(continued on next page)

ORIGINAL CONTRACT AMOUNT:	\$138,500
CHANGE ORDER NO 1: (CDS-Washington West).....	\$13,850
CHANGE ORDER NO 2: (CDS-Washington West).....	\$9,900
<u>CHANGE ORDER NO 3: (CDS-Washington West).....</u>	<u>\$12,750</u>
TOTAL CONTRACT AMOUNT:	\$175,000

Change Order No. 03 (CO-03) includes twenty-one (21) additional days of contract time.

ORIGINAL CONTRACT TIME:	45 Days
CHANGE ORDER NO. 1:.....	0 Days
CHANGE ORDER NO. 2:.....	0 Days
<u>CHANGE ORDER NO. 3:.....</u>	<u>21 Days</u>
TOTAL CONTRACT AMOUNT:	66 Days

The above changes will be funded through the project Hard Costs budget.

A Friday Memo accompanies this item.

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

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

ACTION/CONSENT
 01/17/13

RECOMMENDATION NO. A.17

Unless otherwise noted, all items are included in the 2012/2013 approved budget.

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

Douglas, Jennifer	48 hrs @\$33.33	12/26/12-1/4/13	Own Hrly/\$1,600
Langley, Zoe	48 hrs @\$23.63	12/26/12-1/4/13	<u>Own Hrly/\$1,134</u>
		TOTAL OWN HOURLY	\$2,734

Comment: Winter Break Assignment
 12-Unrestricted Resource

Castellon, Emma	48 hrs @\$25.78	12/26/12-1/4/13	Own Hrly/\$1,237
Conway, Kenyatta	48 hrs @\$23.87	12/26/12-1/4/13	Own Hrly/\$1,146
Jaye, Susan	48 hrs @\$31.18	12/26/12-1/4/13	Own Hrly/\$1,497
Yadegari, Sholeh	48 hrs @\$25.78	12/26/12-1/4/13	<u>Own Hrly/\$1,237</u>
		TOTAL OWN HOURLY	\$5,117

Comment: Winter Break Assignment
 12-Unrestricted Resource -75%
 12-CA State Preschool Progr -25%

Arleta de Jacome, Gabriela	48 hrs @\$30.25	12/26/12-1/4/13	Own Hrly/\$1,452
Barba, Yensenia	48 hrs @\$27.33	12/26/12-1/4/13	Own Hrly/\$1,312
Carrato, Wendy	48 hrs @\$29.48	12/26/12-1/4/13	Own Hrly/\$1,415
Cueva, Leonardo	48 hrs @\$23.02	12/26/12-1/4/13	Own Hrly/\$1,105
Gluck, Heidi	48 hrs @\$34.40	12/26/12-1/4/13	Own Hrly/\$1,651
Lockwood, Silvia	48 hrs @\$28.05	12/26/12-1/4/13	Own Hrly/\$1,346
Martinez, Emelita	48 hrs @\$35.52	12/26/12-1/4/13	Own Hrly/\$1,705
Mercier, Alisha	48 hrs @\$32.72	12/26/12-1/4/13	Own Hrly/\$1,571
Norodom, Pachapor	48 hrs @\$29.88	12/26/12-1/4/13	Own Hrly/\$1,434
Oloff, Elizabeth	48 hrs @\$31.18	12/26/12-1/4/13	Own Hrly/\$1,497
Patton, Roxanna	48 hrs @\$31.18	12/26/12-1/4/13	Own Hrly/\$1,497
Proctor, Valerii	48 hrs @\$28.77	12/26/12-1/4/13	Own Hrly/\$1,381
Reed, Flavia	48 hrs @\$32.40	12/26/12-1/4/13	Own Hrly/\$1,555
Sanchez-Aviles, Johanna	48 hrs @\$27.36	12/26/12-1/4/13	Own Hrly/\$1,313
Simpson, Darlene	48 hrs @\$30.56	12/26/12-1/4/13	Own Hrly/\$1,467
Smith, Courtnee	48 hrs @\$26.96	12/26/12-1/4/13	<u>Own Hrly/\$1,294</u>
		TOTAL OWN HOURLY	\$22,995

Comment: Winter Break Assignment
 12-CA State Preschool Progr

LINCOLN MIDDLE SCHOOL

DeHope, Kathryn	49.44 hrs @\$40.46	8/20/12-6/11/13	<u>Est Hrly/\$2,000</u>
		TOTAL ESTABLISHED HOURLY	\$2,000

Comment: AVID Coordinator
 Gifts – Equity Fund

Ehrke, Shelly	49.44 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$2,000
Hart, Sharon	49.44 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$2,000
Stauffer, Nathaniel	49.44 hrs @\$40.46	8/20/12-6/11/13	<u>Est Hrly/\$2,000</u>
		TOTAL ESTABLISHED HOURLY	\$6,000

Comment: Grade Level Coordinators
 01-Tier III Programs Cat Flex

ELECTIONS**TEMPORARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Blagovich, Milos/Soc. Studies Santa Monica High School	100%	12/4/12-6/11/13
Chandler, Ashley/SAI Grant Elementary	50%	1/7/13-6/11/13
Shockley, Walter/SPARK John Adams Middle School	20%	11/26/12-6/11/13

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

Emhardt, Emily	12/19/12
Harned, Kenneth	11/1/12
Ruddy, Colleen	10/26/12

CHANGE IN ASSIGNMENT**Effective**

Mercier, Alisha CREST/Child Development Teacher	11/1/12
<u>From:</u> 50%	
<u>To:</u> 68.75%	

LEAVE OF ABSENCE (with pay)**Name/Location****Effective**

Chang, Carol Roosevelt Elementary	1/14/13-3/22/13 [maternity]
Hacker, Thomas Malibu High School	1/8/13-4/30/13 [catastrophic]
Loch, Amy Malibu High School	11/1/12-12/31/12 [maternity] (updated dates from 9/6/12 Agenda)
Marmolejo, Yolanda Rogers Elementary	10/12/12-11/2/12 [medical]
Ngo, Rebecca Rogers Elementary	11/26/12-2/8/13 [CFRA]
Owens, Rebecca Malibu High School	12/1/12-12/31/12 [catastrophic]
Suminski, Mark Olympic High School	10/2/12-12/3/12 [medical]
Sweeney, Kristin Olympic High School	12/18/12-5/20/13 [maternity]
Urias, Rebecca Rogers Elementary	11/1/12-6/11/13 [FMLA]

LEAVE OF ABSENCE (without pay)

Name/Location

Alexopoulos, Ashley
John Adams MS

Effective

1/7/13-6/11/13
[child care]

RESIGNATION

Name/Location

Gutierrez, Carolina
Grant/Muir Elementary

Effective

11/9/12

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

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

ACTION/CONSENT
 01/17/13

RECOMMENDATION NO. A.18

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>
Lockett, Tyrone Operations	Gardener 3 Hrs/12 Mo/Range: 24 Step:A	11/19/12

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Mayer, Katherine Special Education	Specialized Inst Asst 6 Hrs/SY/Range: 26 Step: B Fr: Inst Asst – Special Ed; 6 Hrs/SY	11/26/12

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Anderson, Joshua Facility Permits	Sports Facility Attendant [additional hours, school events]	10/26/12-6/30/13
Anderson, Joshua Facility Permits	Sports Facility Attendant [overtime, school events]	10/26/12-6/30/13
Bilotti, Scott Malibu HS	Inst Asst – Special Ed [additional hours, after school tutoring]	11/1/12-6/11/13
Cary, Wendy Malibu HS	Inst Asst – Special Ed [additional hours, math intervention program]	11/1/12-6/11/13
Cassell, Derek Facility Permits	Campus Security Officer [additional hours; school events]	12/5/12-6/30/13
Gaylor, Amanda Special Education	Office Specialist [additional hours; emergency records requests]	11/16/12-6/30/13
Herschberger, Patsy Student Services	Administrative Assistant [overtime; SARB translations]	11/1/12-6/11/13
Hurtado, Renee Santa Monica HS	Inst Asst – Developmental Health [additional hours, student assistance]	11/5/12-11/13/12
Jenson, Diane Adams MS	Inst Asst – Special Ed [additional hours, overnight field trip]	11/5/12-11/7/12
Manjarrez, Lisette McKinley ES	Inst Asst – Developmental Health [additional hours, preschool parent support meeting]	11/15/12-11/15/12
McGee, Leslee Santa Monica HS	Administrative Assistant [overtime, football/basketball games ticket sales]	11/9/12-6/30/13
Miller, Gregory Facility Permits	Campus Security Officer [additional hours; school events]	12/5/12-6/30/13

Monte, Peri Webster ES	Elementary Library Coordinator [additional hours, homework club]	11/25/12-5/15/13
Myers, Christina Special Education	Office Specialist [additional hours; emergency records requests]	11/19/12-6/30/13
Oyenoki, Liz McKinley ES	Senior Office Specialist [additional hours; translations]	11/5/12-11/9/12
Perez-Madera, Salomon Special Education	Specialized Inst Asst [additional hours, bus supervision]	11/5/12-11/16/12
Ramirez, Kelvin Special Education	Specialized Inst Asst [additional hours, CAHSEE test supervision]	11/7/12-11/7/12
Vollstedt, Todd Santa Monica HS	Sports Facility Attendant [additional hours, football games ticket sales]	11/9/12-6/30/13
Washington, Chanee Santa Monica HS	Administrative Assistant [overtime, football/basketball games ticket sales]	11/9/12-6/30/13
Wright, Lewis Facility Permits	Campus Security Officer [additional hours; school events]	12/3/12-6/30/13
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Gaylor, Amanda District	Office Specialist	11/16/12-6/30/13
Malloy, Ryan District	Inst Asst – Physical Education	11/14/12-6/30/13
Pasayes, Dora Child Develop Svcs	Children’s Center Assistant	9/26/12-6/30/13
Pass, Shelby Special Education	Inst Asst – Special Ed	11/14/12-6/30/13
Reyes, Marybel Special Education	Inst Asst – Special Ed	11/16/12-6/30/13
Wright, Lewis District	Campus Security Officer	12/1/12-6/30/13
<u>INVOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
Gheewala, Nasreen Child Develop Svcs – Grant ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12
Navia, Janene Child Develop Svcs – McKinley ES	Children’s Center Asst 7.0 Hrs/SY Fr: 7.0 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12
Perez, Grace Child Develop Svcs – Rogers ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12

Saenz, Alicia Child Develop Svcs – Grant ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12
Sampson, Claudia Child Develop Svcs – Wash. West	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12
Thomas, Craig Child Develop Svcs	Inst Asst - Special Ed 6.5 Hrs/SY Fr: 6.5 Hrs/SY/Malibu HS	11/26/12

CHANGE IN ASSIGNMENT

EFFECTIVE DATE

Drayton, Brandon McKinley ES	Inst Asst – Special Ed 7 Hrs/SY Fr: 6 Hrs/SY	10/23/12
Manjarrez, Lisette McKinley ES	Inst Asst – Developmental Health 5.75 Hrs/SY Fr: 5.5 Hrs/SY	10/25/12

LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

Allotey, Ingrid Food and Nutrition Svcs	Cafeteria Worker I Maternity	10/26/12-12/31/12
Badlissi, Mary Santa Monica HS	Inst Asst – Special Ed Medical	12/3/12-1/7/13
Briseno, Elias Special Education	Specialized Inst Asst Medical	12/6/12-12/12/12
Howard, Leslie Webster ES	Inst Asst – Special Ed Medical	12/7/12-2/4/13
McGee, Leslee Santa Monica HS	Administrative Assistant Catastrophic	11/6/12-11/9/12
Steward, April Special Education	Specialized Inst Asst Medical	11/6/12-11/30/12
Vargas, Cynthia McKinley ES	Inst Asst – Special Ed Medical	11/25/12-1/20/13

LEAVE OF ABSENCE (UNPAID)

EFFECTIVE DATE

Circenis, Anita Computer Svcs	Technology Support Asst FMLA Leave	11/19/12-6/30/13
Kahle, Peter Franklin ES	Physical Activities Specialist CFRA Leave	11/13/12-11/27/12
Lewis, Lefifia Pt. Dume ES	Inst Asst – Classroom Personal	1/7/13-3/12/13
Pacheco, Patricia Food Svcs	Cafeteria Worker I Personal	12/6/12-12/21/12

Sandoval, Vanessa Child Develop Svcs	Children's Center Asst CFRA Leave	12/17/12-12/21/12
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PROFESSIONAL GROWTH

Cruz, Carmen Child Develop Svcs	Children's Center Assistant	<u>EFFECTIVE DATE</u> 1/1/13
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Godinez, Lorena Child Develop Svcs	Children's Center Assistant	1/1/13
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Gonzalez-Mortensen, Simona Roosevelt ES	Physical Activities Specialist	1/1/13
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Martinez, Isabel Franklin ES	Inst Asst – Special Ed	1/1/13
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Mirabal, Jessica Adams MS	Inst Asst – Special Ed	1/1/13
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Reyes, Pedro Maintenance	Electrician	1/1/13
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WORKING OUT OF CLASS

Gonzalez, Arturo Grounds	Sprinkler Repair Technician Fr: Custodian	<u>EFFECTIVE DATE</u> 11/7/12-3/25/13
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Lopez, Jose Grounds	Equipment Operator/Tree Trimmer Fr: Gardener	11/7/12-3/25/13
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ABOLISHMENT OF POSITION

Inst Asst – Special Ed 6 Hrs/SY; Franklin Elementary	<u>EFFECTIVE DATE</u> 10/1/12
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RESIGNATION

Flores, Dorette Transportation	Bus Driver	<u>EFFECTIVE DATE</u> 12/7/12
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Llamas, Leticia Child Develop Svcs	Children's Center Assistant	11/26/12
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Marroquin, Robert McKinley Elementary	Inst Asst - Special Ed	12/4/12
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INVOLUNTARY TRANSFER IN LIEU OF LAYOFF

Carrillo, Brenda Educational Svcs	Administrative Assistant 8 Hrs/11 Mo Fr: 8 Hrs/12 Mo / Child Develop Svcs	<u>EFFECTIVE DATE</u> 2/8/13
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Saavedra, Astrid Grant and Rogers ES	Bilingual Community Liaison 4.8 Hrs/10 Mo Fr: 8 Hrs/12 Mo / Child Develop Svcs	12/31/12
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LAYOFF/REDUCTION OF HOURS

EFFECTIVE DATE

CX4537259
Lincoln MS

Inst Asst – Special Ed
6 Hrs/SY (change of effective date from BOE Agenda - 10/4/12)
Fr: 6.5 Hrs/SY

12/10/12

WF2948940
Adams MS

Inst Asst – Special Ed
6 Hrs/SY
Fr: 7.0 Hrs/SY

3/18/13

DISQUALIFICATION FROM PROBATION

EFFECTIVE DATE

JX8437987

Physical Activities Specialist

1/18/13

NK3262961

Inst Asst – Specialized

1/18/13

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

TO: BOARD OF EDUCATION ACTION/CONSENT
01/17/13
 FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.19

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

BENADUM, BLUE	MALIBU HS	11/28/12-6/30/13
DI CESARE, CASEY	SANTA MONICA HS	11/9/12-6/30/13
HULBERT, DANIEL	SANTA MONICA HS	11/9/12-6/30/13
MORRA, DOMINICK	SANTA MONICA HS	11/9/12-6/30/13
PART, BRIAN	SANTA MONICA HS	11/9/12-6/30/13
RUFF, JENNA	SANTA MONICA HS	11/20/12-6/30/13

NOON SUPERVISION AIDE

FAY, JUNALYN	JOHN MUIR ELEMENTARY	11/16/12-6/11/13
ZIBAHALAT, RAMIN	FRANKLIN ELEMENTARY	12/1/12-6/11/13

TECHNICAL SPECIALIST – LEVEL II

ANDERSON, JODY	ED SERVICES/SANTA MONICA HS [Band Coach] - Funding: Unrestricted Resource	7/1/12-6/30/13
ZASLOV, DIANA	ED SERVICES/SANTA MONICA HS [Voice Coach] - Funding: SM Arts Parents Association	10/29/12-6/30/13

STUDENT WORKER – WORKABILITY

GARCIA, JAVIER	SPECIAL EDUCATION	11/26/12-6/30/14
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MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: BUDGET UPDATE

DISCUSSION ITEM NO. D.01

As the District receives 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.

This is the first update regarding the 2013-14 Governor's Budget. Senior Staff will be attending the School Services of California workshop with representatives from both SMMCTA and SEIU on January 16, 2013 and will report any information they receive at that time.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 12-11 – COMMEMORATING DR. MARTIN LUTHER KING, JR. DAY

RECOMMENDATION NO. A.20

It is recommended that the Board of Education adopt Resolution No. 12-11 – Commemorating Dr. Martin Luther King, Jr. Day.

This resolution is to honor Dr. Martin Luther King, Jr.'s birthday, which is officially observed this year on January 21, 2013. Attached is the resolution.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**Santa Monica-Malibu Unified School District
Board of Education**

**Resolution No. 12-11
Commemorating Dr. Martin Luther King, Jr. Day**

Whereas, Dr. Martin Luther King, Jr. was born in 1929 in Atlanta Georgia;

Whereas, the young Martin Luther King attended segregated public schools and graduated from high school at age 15;

Whereas, Dr. King received his B.A. degree from Morehouse College in Georgia, the alma mater of both his father and grandfather and earned his B.D. from Crozer Theological Seminary. Later, in 1955, he received a Ph.D. from Boston University;

Whereas, Dr. King was committed to equal rights for African-Americans in this country from an early age and was an active member of the NAACP;

Whereas, Dr. King led the boycott of Montgomery's segregated buses for over a year after Rosa Parks refused to give up her seat in a bus in 1955, and eventually, the Supreme Court outlawed discrimination in public transportation and Dr. King emerged a prominent leader of the civil rights movement;

Whereas, Dr. King began organizing protest demonstrations and marches in such cities as Birmingham, Alabama, St. Augustine, Florida and Selma, Alabama. The marches were for the right to vote, desegregation, labor rights and other basic civil rights.

Whereas, between 1957 and 1968, Dr. King canvassed the country and appeared more than 2500 times to speak in protest against injustices toward his race;

Whereas, Dr. King wrote five books and numerous articles drawing on his experience as a preacher to galvanize and inspire an audience. Dr. King was arrested and jailed on several occasions;

Whereas, on August 28, 1963, Dr. King led the great march in Washington, DC, that culminated with his famous "I Have a Dream" speech at the Lincoln Memorial. More than a quarter million people of all ethnicities attended the event.

Whereas, at the height of Dr. King's influence, the Civil Rights Act of 1964 and the Voting Rights Act of 1965 were passed.

Whereas, Dr. King was awarded the Nobel Peace Prize in 1964, at the age of 35.

Whereas, Dr. King continued his work to attack discrimination in other parts of the North and broadened his criticism against the Vietnam War;

Whereas, Dr. King advocated for government compensatory program seeking restitution of wages lost to slavery which in turn, demanded aid for the poorest communities and sought an economic bill of rights that provided for massive government job programs to reconstruct society;

Whereas, Dr. King continued to participate in the movement by supporting black city workers striking for higher wages and better treatment in Memphis, Tennessee where he was assassinated;

Whereas, in 1986, Congress established the Martin Luther King Day as a United States holiday and in 1994, King Day of Service was built on the teachings of nonviolence and social justice to promote community service. The aim is to make the holiday a day ON, where people of all ages and backgrounds come together to improve lives, bridge social barriers, and move our nation closer to the “Beloved Community” that Dr. King envisioned.

Therefore, let it be resolved, that the Santa Monica-Malibu Unified School District celebrates the life and legacy of a man who brought hope and healing to America. We commemorate the timeless values he taught us through his example – the values of courage, truth, justice, compassion, dignity, humility and service that so radiantly defined Dr. King’s character and empowered his leadership. On this holiday, we commemorate the universal, unconditional love, forgiveness and nonviolence that empowered his revolutionary spirit, and speaks to the best of who we are as human beings.

Be it further resolved, that our schools, offices, and broader community become places that embody the spirit of this great American by promoting and embracing reconciliation, respect, brotherhood, and our common humanity, not just today, but every day of the year.

Passed and Adopted this 17th day of January 2013 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Laurie Lieberman
Board President

Sandra Lyon
Superintendent

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ
RE: CERTIFICATION OF AUTHORIZED SIGNATURES

ACTION/MAJOR
01/17/13

RECOMMENDATION NO. A.21

It is recommended that the Board of Education amend the Certification of Signatures, as presented on December 13, 2012, in Recommendation No. A.35, to change the signature authority to include Dr. Alice Chung as Director of Child Development Services, and delete the name of Ms. Perla Briskey and Ms. Reham Dabash, Co-Assistant Directors of Child Development Services.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Dr. Chung's signature will be considered valid as of January 7, 2013.

COMMENTS: The Board of Education approved the appointment of Dr. Alice Chung as Director of Child Development Services on December 13, 2012 (Item A.33).

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

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

Santa Monica-Malibu Unified School District

Addendum to

CERTIFICATION OF SIGNATURES

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

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

This approved signature is valid for the period from January 7, 2013 through December 10, 2013, in accordance with governing board approval dated December 13, 2012.

Signature: _____

Sandra Lyon

Superintendent & Secretary to the Board

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

Signature:	
Typed Name:	Alice Chung
Title:	Director of Child Development Services

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ

8:00pm

RE: APPROVAL OF 2011-12 ANNUAL FINANCIAL AUDIT REPORT

RECOMMENDATION NO. A.22

It is recommended that the Board of Education accept the 2011-12 Annual Financial 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 2011-12 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.

There are no audit adjustments and only one minor finding.

A representative from Christy While Accountancy will be available at the meeting to answer questions.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: APPROVAL OF THE 2013-2014 SCHOOL CALENDAR

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the school calendar for the 2013-2014 school year.

COMMENT: The school calendar is a negotiated item between the Board of Education and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) as per Article VI.A.4 of the current agreement. The 2014-2015 school calendar will come to the Board for approval at an upcoming meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON

RE: ASSIGNMENT OF BOARD OF EDUCATION LIAISONS TO DISTRICT ADVISORY COMMITTEES, FINANCIAL OVERSIGHT COMMITTEE, MEASURE BB ADVISORY AND CITIZENS' OVERSIGHT COMMITTEES, PTA COUNCIL, AND EDUCATION FOUNDATION

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the following assignments as board liaisons to the District Advisory Committees (DACs).

DACs	Board Liaison
Childcare and Development	Jose Escarce Ralph Mechur Oscar de la Torre
Community Health and Safety	Ben Allen Nimish Patel
English Learners (DELAC)	Oscar de la Torre Jose Escarce
Intercultural Equity & Excellence (IEE) DAC	Oscar de la Torre Jose Escarce Maria Leon-Vazquez
Special Education (SEDAC)	Ben Allen Ralph Mechur Nimish Patel
Visual and Performing Arts (VAPA)	Maria Leon-Vazquez Ralph Mechur

Other Committees/Organizations	Board Liaison
Education Foundation	Maria Leon-Vazquez Nimish Patel
Financial Oversight (FOC)	Jose Escarce Laurie Lieberman Nimish Patel
Measure BB Advisory Committee	Ben Allen Laurie Lieberman Ralph Mechur
Measure BB Citizens' Bond Oversight Committee (was Prop 39)	Ben Allen Laurie Lieberman
PTA Council	Maria Leon-Vazquez Laurie Lieberman

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

01/17/13

FROM: SANDRA LYON

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.01

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



**Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints**

District Name: Santa Monica-Malibu Unified Date: December 31, 2012

Person Completing this Form: Debra Moore Washington Title: Asst. Superintendent

Quarter covered by this report (check one below):

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

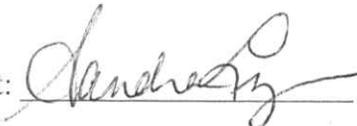
Date for information to be reported publicly at governing board meeting: January 17, 2013

Please check the box that applies:

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

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

Print name of District Superintendent: Sandra Lyon

Signature of District Superintendent:  Date: December 21, 2012

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

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

TO: BOARD OF EDUCATION

INFORMATION

01/17/13

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: QUARTERLY REPORT ON DISABILITY HARASSMENT REPORTING

INFORMATION ITEM NO. I.02

To comply with BP 5145.10 – Disability Harassment, this item is to come before the Board as an information item each quarter. This report includes reports from April 1, 2012 to June 30, 2012 (4th Quarter), July 1, 2012 to September 30, 2012 (1st Quarter) and October 1, 2012 to December 31, 2012 (2nd Quarter).

Quarter covered by this report:

- 1st Quarter July 1 to September 30 (Reporting in October)
- 2nd Quarter October 1 to December 31 (Reporting in January)
- 3rd Quarter January 1 to March 31 (Reporting in April)
- 4th Quarter April 1 to June 30 (Reporting in July)

Reports:

- No reports were filed during the quarter indicated.
- Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
Malibu Middle School	1	Race	Student suspended.
Santa Monica High School	1	Race/Ethnicity	Student suspended. Behavior contract.

Quarter covered by this report:

- 1st Quarter July 1 to September 30 (Reporting in October)
- 2nd Quarter October 1 to December 31 (Reporting in January)
- 3rd Quarter January 1 to March 31 (Reporting in April)
- 4th Quarter April 1 to June 30 (Reporting in July)

Reports:

- No reports were filed during the quarter indicated.
- Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
	0		

Quarter covered by this report:

- 1st Quarter July 1 to September 30 (Reporting in October)
- 2nd Quarter October 1 to December 31 (Reporting in January)
- 3rd Quarter January 1 to March 31 (Reporting in April)
- 4th Quarter April 1 to June 30 (Reporting in July)

Reports:

- No reports were filed during the quarter indicated.
- Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
Malibu High School	1	Disability	Student suspended.

TO: BOARD OF EDUCATION

INFORMATION

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE IN DEPARTMENT NAME FROM THEATRE OPERATIONS AND FACILITY PERMITS TO FACILITY USE DEPARTMENT

INFORMATION ITEM NO. I.03

This is to inform the Board of Education that the Theatre Operations and Facility Permits Department has changed its name to the Facility Use Department.

COMMENTS: The expansion of the Theatre Operations and Facility Permit Department has made the department name inaccurate, representing only a portion of the scope of the office. The new title, Facility Use Department, incorporates all aspects of the department.

The department is a function of the Business Services Office. It has expanded to support all outside facility use of District property. This includes four aspects that have been added incrementally of the last six years:

- *Theater Operations* manages Filming, Large Special Events and Theater Use. This part of the office supports student productions, District events and News/PSA/Document filming of students. The staff includes the Technical Theater and Media Services Coordinators.
- *Facility Permits* issues and manages permits for community and commercial groups to use the all other facilities. This includes cafeterias, libraries, classrooms, gyms, pools, fields, etc. This office supports the facility use of Affiliated Groups, such as PTAs, Booster Clubs and the Education Foundation. This is the Civic Center Use part of the Department. The staff includes the Facility Permit Supervisor.
- *Joint Use* coordinates and supports the joint use of facilities by the Cities of Santa Monica and Malibu and of Santa Monica College. We administer the Santa Monica Playground Partnership, Upper CREST Program, Middle School Programs and Samohi Athletic Joint Use, along with the Malibu Athletic Facility Use and Camps and the Equestrian Park.
- *Lease* supports the Business Office in the management of leased properties.

The mission of the department is to make facilities available for use by outside groups to generate revenue to maintain these facilities and encourage positive community experience of our facilities.