

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

April 18, 2013

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, April 18, 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 (115)

- Pupil Hearing pursuant to EC §48918(c) (*agenda item Nos. A.14 & A.15*) (20)
- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (5)
- Public Employee Employment pursuant to GC §54954.5 (Assistant Superintendent for Human Resources, Assistant Superintendent for Business and Fiscal Services/CFO) (30)
- Public Employee Performance Evaluation pursuant to GC §54954.5 (Superintendent) (15)
- Conference with Real Property Negotiators pursuant to GC §54956.8 (902 Colorado Avenue, Santa Monica, CA: Santa Monica-Malibu Unified School District [SMMUSD], Southern California Edison [SCE], Exposition Metro Construction Authority [EXPO]) (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)
- Receipt of Recommendation for Approval of Proposed Settlement Cases pursuant to GC §54956.9(b): (5)

DN-1008-12/13

- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.M.M.C.T.A.) (10)
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.E.I.U.) (10)

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

- A.01 March 21, 2013 1

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

- Lincoln Middle School Student, Johnny Butchko (10)

VII. STUDY SESSION (60)

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

- S.01 School Site Presentations (60).....2
 - Roosevelt Elementary School*
 - Olympic High School*
 - John Muir Middle School*

VIII. 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)

IX. SENIOR STAFF REPORTS (20)

- A. Asst. Supt., Educational Services – Dr. Terry Deloria** (5)
- B. Asst. Supt., Business & Fiscal Services/CFO – Ms. Janece Maez** (5)
- C. Asst. Supt., Human Resources – Ms. Debra Moore Washington** (5)
- D. Superintendent – Ms. Sandra Lyon** (5)

X. 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

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Business and Fiscal

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A.08	Acceptance of Gifts – 2012-13	14-14d

Facilities Improvement Projects

A.09	Amendment to Contract – Lease Leaseback – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization & Site Improvements (Package 2B) – Swinerton Builders – Measure BB	15-16
A.10	Contract Amendment #2 for Testing and Special Inspection Services – Santa Monica High School – Science and Technology Building and Site Improvement – Measure BB	17-18
A.11	Contract Amendment #25 for Architectural/Engineering Design Services – Santa Monica High School Science and Technology Building and Site Improvement Project – R.L. Binder FAIA Architects, LLP – Measure BB	19-20

Personnel

A.12	Certificated Personnel – Elections, Separations.....	21-23
A.13	Classified Personnel – Merit	24-25

General

A.14	Expulsion of Student (B/D 04/04/1996)	26
A.15	Expulsion of Student (B/D 03/02/1996)	27

XI. 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.**

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 (60)

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 (15).....	28
D.02	Centralized Fundraising Plan Update (45).....	29

7:00 pm

XIII. MAJOR ITEMS (65)

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.16	Public Hearing – Measure “R” Parcel Tax 2013-14 Annual Plan (5).....	30-31
A.17	Approval of 2011-12 Annual Measure “BB” Audit Report (15)	32
A.18	Adopt Resolution No. 12-28 – Resolution of Intention to Dedicate a Distribution Easement to the Southern California Edison at 902 Colorado Avenue, Santa Monica California(15)	33-34
A.19	Adopt Resolution No. 12-29 - Authorizing Intent to Issue Sale of Measure ES Bonds (15)	35-39
A.20	Adopt Resolution No. 12-30 - Tax and Revenue Anticipation Notes (TRANS) (15).....	40
A.21	Adopt Resolution No. 12-31 – In Support of the Governor’s Local Control Funding Formula (5).....	41-43

XIV. INFORMATIONAL ITEMS (0)

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

I.	Member Resignation and Termination of Memberships from District Advisory Committees (DACs)	44
I.	Supplemental Textbook	45
I.	Quarterly Report on Williams Uniform Complaints	46-46a

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 regular board meeting scheduled for 5:30 p.m. on **Thursday, May 2, 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 2/9* DO		2/21 DO		*Saturday, 2/9: Special Meeting
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
04/18/13

RECOMMENDATION NO. A.01

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

March 21, 2013

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

STUDY SESSION

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / TERRY DELORIA
RE: SCHOOL SITE PRESENTATIONS

STUDY SESSION
04/18/13

STUDY SESSION ITEM NO. S.01

Principals from Roosevelt Elementary School (Natalie Burton), Muir Elementary School (Tristen Komlos), and Olympic High School (Janie Gates) will share substantive, current school information in ten-minute presentations, focusing on the two topics below:

1. A schoolwide success story
2. A challenge or opportunity for growth

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/13

FROM: SANDRA LYON / TERRY DELORIA / 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 2012-2013 budget.

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

Contractor/ Contract Dates	Description	Site	Funding
Family Services of Santa Monica 03/15/13 to 6/11/13 Not to exceed: \$3,000	Provide counseling services for students in all grade levels	Roosevelt	01-90150-0-11100- 10000-5802-007- 4070
Kathy Cass Contract 03/15/13 to 6/11/13 <i>Amend</i> Increase in funding: \$510.00 Not to exceed: \$3,710. (Original BOE approval on 9/06/12 for \$3,200)	Dance instruction for our Kindergarten students	Roosevelt	01-90150-0-11100- 10000-5802-007- 4070
Goodwin Proctor, LLP 4 th amendment for <u>Contract extension:</u> 7/1/11-6/30/14 (7/1/11--6/30/13 approved on 5/17/12) <u>Amend not-to-exceed</u> amount: \$150,000 (\$125,000 approved on 5/17/12. (Expenditures to date in 2012-13 have been \$17,623.65)	General legal counsel services – property issues.	Business Services	01-00000-0-00000- 73000-5820-050- 1500

STAR, Inc. 04/12/13 to 5/17/13 Not to exceed: \$3,150	Provide enrichment for students identified as GATE	Grant Elementary	89%: 01-00010-0- 11100-10000-5802- 003-4030 (Tier III) 11%: 01-90150-0- 11100-10000-5802- 003-4030 (PTA)
California Construction Management Inc. July 2012-June 2013 Amend amount not to exceed \$155,000 (\$85,000 originally approved on 01/17/13)	Solar Project All expenses are being reimbursed by DFX Santa Monica	Districtwide	01-90120-0-00000- 82000-5802-050- 1500

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/13

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</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CRUZ, Gerardo</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	LACOE Training Downey, CA March 7, 2013	\$30 Mileage Only
<u>CRUZ, Gerardo</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	2013 Annual Unemployment Insurance Workshop Downey, CA March 11, 2013	\$30 Mileage Only
<u>CRUZ, Gerardo</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	HRS Time Reporting and Payroll Processing Downey, CA April 24, 2013	\$30 Mileage Only
<u>CRUZ, Gerardo</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	HRS Cash Collection Downey, CA April 25, 2013	\$30 Mileage Only
<u>DUANE, Janeen</u> Malibu High 01-00010-0-11100-27000-5220-010-4100 General Fund <u>Resource:</u> Tier III	Science Teacher Workshop Santa Barbara, CA March 15, 2013	\$160 +1 Sub
<u>AAS, Kathleen</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund <u>Resource:</u> Economic Impact Aid	Southern California AP Institute Palos Verdes, CA August 5 – 8, 2013	\$700
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	May Revised Workshop Ontario, CA May 20, 2013	\$160

<u>INATSUGU, Barbara</u> Personnel Commission 01-00000-0-00000-74000-5220-027-2270 General Fund Function: Personnel	CSPCA Anaheim, CA February 21 - 24, 2013	\$250
<u>WHALEY, Tom</u> Ed Services 01-00001-0-17100-10000-5210-030-1300 General Fund Resource: Measure "R"	California All-State Music Educators Conference Fresno, CA February 21 – 24, 2013	\$700

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

Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>BUNAYOG, Jesse</u> <u>PEREZ, Elena</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Governor's Budget Workshop Downey, CA March 6, 2013	\$30 Mileage Only
<u>DELORIA, Terry</u> <u>+2 Additional Staff</u> Ed Services 01-40450-0-19100-21000-5220-035-1300 General Fund- Resource: Ed-Technology	Education Technology Leaders Network Downey, CA April 11, 2013	\$78
<u>HYATT, Virginia</u> <u>KAMIBAYASHI, Terry</u> Purchasing/Maintenance 01-00000-0-00000-75300-5220-055-2550 General Fund Function: Purchasing	Facilities Network Meeting Downey, CA March 14, 2013	\$30 Mileage Only
<u>KAY, Ben</u> <u>+4 Students</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid	Los Angeles County Fair Downey, CA March 22, 2013	\$200 +1 Sub

Out-of-State Conferences: Individual		
<u>CHUNG, Alice</u> Child Development Services 12-52105-0-85000-10000-5220-070-2700 Child Development Fund- Resource: HS-Train and Tech Asst	2 nd National Birth to Five/40 th Annual NHSA Conference National Harbor, MD April 27 – May 03, 2013	\$3,000

Out-of-State Conferences: Group		
<u>DELORIA, Terry</u> <u>SERRATORE, Rosa</u> Ed Services 01-00000-0-19600-21000-5220-030-1310 General Fund- Function: Supervision of Instruction	National Council of Teachers of Math (NCIM) Denver, CO April 15 – 19, 2013	\$2,500
<u>JUREWICZ, Kristin</u> <u>+4 Additional Staff</u> Adams Middle Expenses to be paid by Science Magnet Booster Parent Group.	National Science Teachers' Association: National Conference San Antonio, TX April 10 – 13, 2013	5 Subs (To be paid from Equity)
<u>MAYORAL, Eva</u> <u>DRESHER, Pam</u> Adams Middle Expenses to be paid by Science Magnet Booster Parent Group.	National Science Teachers' Association: National Conference San Antonio, TX April 10 – 13, 2013	1 Sub (To be paid from Equity)

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

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / TERRY DELORIA
RE: OVERNIGHT FIELD TRIP(S) 2012-2013

ACTION/CONSENT
04/18/13

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2012-2013 school year. No child will be denied due to financial hardship.

School Grade # students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Santa Monica High 10 th - 12 th 4	DECA Conference Anaheim, CA 4/23/13-4/28/13	L. Fretz/ M. Shafiey	\$500 per student by parent donation	ROP/ DECA	Students will participate in a business and marketing competition and attend leadership workshops

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/13

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

RE: APPROVAL OF FEE INCREASE FOR THE SCHOOL-AGE/FULL-DAY
PRESCHOOL PROGRAMS FOR FISCAL YEAR 2013-2014

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve a fee increase for non-subsidized parents in the School-Age Child Development Programs effective July 1, 2013.

COMMENT: It is a condition of the Funding Terms and State and Federal Programs that parents' fees in the non-subsidized program cannot be less than the daily/monthly reimbursement rate for subsidized families receiving the same services.

PROPOSED MONTHLY FEE SCHEDULE FOR FY 2013-2014

Program	Grade	Current	New
Before and After School	K	\$415	\$435
Before and After School (Malibu)	1 – 3 1 - 5	\$375	\$395
A.M. Only	K - 5	\$160	\$170
Early Express	K	\$200	\$225
Full-Day Preschool		\$975	\$1,025

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/13

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.06

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

2012-2013 Budget 01-65000-0-57500-31400-5890-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Summit View Westside School (The Help Group)	9155041301	NPS	#79-SPED13148	\$18,977.00

Amount Budgeted NPS 12/13		\$ 1,800,000
Amount Budgeted Mental Health Services 12/13		\$ 1,200,000
Total Budgeted		\$ 3,000,000
Prior Board Authorization as of 3/21/13		\$ 2,802,307
	Balance	\$ 197,693
Positive Adjustment (See Below)		\$ 0
		\$ 197,693
Total Amount for these Contracts		\$ 18,977
	Balance	\$ 178,716

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 \$1,095,398.00 as of 3/21/13

NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Augmentative Communication Therapies	6109056764	NPA	#80-SPED13149	\$580.00

Amount Budgeted NPA 12/13		\$ 1,026,000
Prior Board Authorization as of 3/21/13		\$ 1,071,391
	Balance	\$ -45,391
Positive Adjustment (See Below)		\$ 0
		\$ -45,391
Total Amount for these Contracts		\$ 580
	Balance	\$ -45,971

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 \$75,930.00 as of 3/21/13					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Leah Ellenberg & Associates	6103199114	Evaluation / Assessment & IEP	#59-SPED13147	\$5,000.00
Kurt Keukes, Ph.D	9168088691	Evaluation / Assessment & IEP	#60-SPED13150	\$5,000.00

Amount Budgeted Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 3/21/13		\$ 396,510
	Balance	\$ -96,510
Positive Adjustment (See Below)		\$ 0
		\$ -96,510
Total Amount for these Contracts		\$ 10,000
	Balance	\$ -106,510

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 3/21/13					
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

Amount Budgeted Non-Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 3/21/13		\$ 338,382
	Balance	\$ -38,382
Positive Adjustment (See Below)		\$ 0
		\$ -38,382
Total Amount for these Contracts		\$ 0
	Balance	\$ -38,332

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 \$66,900.00 as of 3/21/13					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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		\$ 300,000
Prior Board Authorization as of 3/21/13		150,000
	Balance	\$ 150,000
Adjustments for this period		\$ 0
Total Amount for these Contracts		\$ 0
	Balance	\$ 150,000

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 3/21/13				
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

04/18/13

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 12, 2013, through April 8, 2013, for fiscal /13.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 18, 2013

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
134468	4IMPRINT	SUPPLIES	SANTA MONICA HIGH SCHOOL	3,464.72	R
134555	ABLENET	COMMUNICATION DEVICES	SPECIAL EDUCATION REGULAR YEAR	267.18	R
134347	ACHIEVEMENT PRODUCTS	MAA ORDER-SENSORY SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	505.66	R
134549	ALTA ENVIRONMENTAL	AHERA 3YR RE-INSPECTIONS	FACILITY MAINTENANCE	21,006.60	DF
134556	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	333.50	A
134573	AMERICAN TIME & SIGNAL CO.	ELECTRICAL SUPPLIES - CLOCKS	FACILITY MAINTENANCE	2,000.00	R
134587	AMTECH ELEVATOR SERVICES	ELEVATOR SAFETY TEXT FRANKLIN	FACILITY MAINTENANCE	1,268.00	R
134660	APPERSON PRINT MANAGEMENT SVCS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	729.23	R
134025	APPLE COMPUTER CORP	COMPUTERS	LINCOLN MIDDLE SCHOOL	6,209.15	R
134539	APPLE COMPUTER CORP	LAPTOPS/COMPUTERS	JOHN ADAMS MIDDLE SCHOOL	15,913.17	BB
134416	APPLE COMPUTER INC.	MACBOOKS	ROOSEVELT ELEMENTARY SCHOOL	1,793.41	R
134712	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	400.00	CD
134714	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	100.00	CD
134715	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	100.00	CD
134588	ARYA SECURITY SERVICES INC.	FIRE WATCH SECURITY AT GRANT	FACILITY MAINTENANCE	607.25	R
134552	ASSOC OF SCH ADMINISTRATORS	ADVERTISING	PERSONNEL SERVICES	2,800.00	U
134442	AT&T	CISCO EQUIPMENT UPGRADES	JOHN ADAMS MIDDLE SCHOOL	43,589.11	BB
134600	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,500.00	U
134620	ATLANTIC EXPRESS OF LA INC	FIELD TRIP COSTS - TRANSP.	TRANSPORTATION	362.50	R
134627	ATLANTIC EXPRESS OF LA INC	BUS TRANSPORTATION	WEBSTER ELEMENTARY SCHOOL	340.00	R
134708	ATOMIC LEARNING INC.	License Renewal	SPECIAL EDUCATION REGULAR YEAR	339.98	R
134526	B & H PHOTO VIDEO	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	169.73	R
134767	B & H PHOTO VIDEO	PHOTOGRAPHY SUPPLIES	R O P	386.46	R
134282	BARNES & NOBLE/SANTA MONICA	Teacher Books	MCKINLEY ELEMENTARY SCHOOL	1,020.17	R
134483	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/CURR SUP/MATH/ELA	JOHN ADAMS MIDDLE SCHOOL	94.00	R
134484	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/CURR SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	179.00	R
134420	BENCHMARK EDUCATION COMPANY	EMERGENT/EARLY INFO TEXT SET	SMASH SCHOOL	5,573.48	R
134756	BON AIR INC	REPLACE TRANSFORMERS	MALIBU HIGH SCHOOL	1,090.81	BB
134294	BRANDED CUSTOM SPORTSWEAR	REORDER SPIRIT NIKE TEES	SAMOHI STUDENT STORE	656.20	U
134470	CALIFORNIA OFFICE SYSTEMS INC	ISP CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	208.02	U
134557	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/INST SUP/MATH/TEAM	JOHN ADAMS MIDDLE SCHOOL	225.00	U
134560	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	150.00	R
134636	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/INST SUP/HUM/ELL	JOHN ADAMS MIDDLE SCHOOL	138.00	U
134717	CALIFORNIA OFFICE SYSTEMS INC	FILE CABINETS	CHILD DEVELOPMENT CENTER	14,891.06	D
134669	CAMPUS IMAGE INC.	OPEN ORDER/MUSIC PHOTOS/GIFT	JOHN ADAMS MIDDLE SCHOOL	600.00	R
134732	CARQUEST AUTO PARTS	OPEN ORDER OPERATIONS VEHICLES	GROUND MAINTENANCE	700.00	R
134459	CDW-G COMPUTING SOLUTIONS	headphones for testing	CURRICULUM AND IMC	62.63	U
134496	CDW-G COMPUTING SOLUTIONS	SOFTWARE	PURCHASING/WAREHOUSE	77.34	U
134642	CDW-G COMPUTING SOLUTIONS	ADOBE SOFTWARE	CHILD DEVELOPMENT CENTER	77.34	CD
134675	CDW-G COMPUTING SOLUTIONS	Open Supplies	INFORMATION SERVICES	1,500.00	U
134679	CDW-G COMPUTING SOLUTIONS	TRIPP Battery replacements	INFORMATION SERVICES	1,331.34	U
134682	CDW-G COMPUTING SOLUTIONS	Licenses Maintenance	INFORMATION SERVICES	15,249.74	U
134512	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	217.44	U
134602	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	395.37	U
134697	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	119.98	R
134704	CHAMPION CHEMICAL	FLOOR WAX	LINCOLN MIDDLE SCHOOL	583.03	R
134590	CHEFS TOYS	VITA MIX BLENDERS FOR SAMOHI	FOOD SERVICES	907.83	F
134491	CHEVRON U.S.A. INC.	MAINTENANCE GAS PURCHASE	FACILITY MAINTENANCE	4,000.00	R
134584	CHOURA EVENTS	GRADUATION CHAIRS	SANTA MONICA HIGH SCHOOL	1,212.50	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
134444	CITY OF SANTA MONICA	PARKING PASSES	SANTA MONICA HIGH SCHOOL	40,150.00	BB
134473	CITY OF SANTA MONICA	fencing for batting cage	THEATER OPERATIONS&FACILITY PR	7,005.72	U
134738	CITY OF SANTA MONICA	WATER METER PERMIT	EDISON ELEMENTARY SCHOOL	18,189.23	BB
134739	CITY OF SANTA MONICA	WATER METER PERMIT	EDISON ELEMENTARY SCHOOL	9,552.23	BB
134654	CMI EDUCATION INSTITUTE INC	PROFESSIONAL DEV.MATERIALS	EDISON ELEMENTARY SCHOOL	193.09	U
134547	COLLEGE BOARD	DUES/MEMBERSHIPS	BOE/SUPERINTENDENT	325.00	U
134644	COMTRONICS	WEBSTER AUDITORIUM MIC SYSTEM	THEATER OPERATIONS&FACILITY PR	7,857.86	R
134521	COPYLAND INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	162.31	R
134666	CULPEPPER, FLORENCE	REIMBURSE 5TH GR TOUR TEACHER	JOHN ADAMS MIDDLE SCHOOL	151.34	R
134693	D & B POWER ASSOCIATES INC	Maintenance	INFORMATION SERVICES	1,561.00	U
134731	DANIELS TIRE SERVICE	OPEN ORDER OPERATIONS VEHICLES	GROUND'S MAINTENANCE	500.00	R
134488	DELTA FIRE PROTECTION & EQUIP	5 YR FIRE SPINKLER TEST	FACILITY MAINTENANCE	940.00	R
134671	DELTA FIRE PROTECTION & EQUIP	FIRE SPRINKLER REPAIRS	FACILITY MAINTENANCE	3,155.00	DF
134613	DEMCO INC	LIBRARY SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	257.33	R
134616	DEMCO INC	Library Supplies Open Order	JOHN ADAMS MIDDLE SCHOOL	2,183.69	U
134637	DEMCO INC	OPEN ORDER/INST SUP/TEAM	JOHN ADAMS MIDDLE SCHOOL	79.00	U
134757	DEMPSEY ELECTRIC	ELECTRIC WORK	CHILD DEVELOPMENT CENTER	1,200.00	D
134408	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLY-KEYBOARD	LINCOLN MIDDLE SCHOOL	200.47	U
134646	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	41.82	CD
134719	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	241.75	CD
134623	DOUBLETREE GUEST SUITES-SM	OFFSITE STAFF PARKING	SANTA MONICA HIGH SCHOOL	26,000.00	BB
134758	EAS BOBCAT WORKS INC	DEMO & EXCAVATION	MALIBU HIGH SCHOOL	39,800.00	BB
134618	ELIE, LATRICE	FIRST AID CPR RENEWAL CLASS	TRANSPORTATION	110.00	R
134649	ENABLING DEVICES/TOYS FOR	Sensory Tool for Student	SPECIAL EDUCATION REGULAR YEAR	129.16	R
134609	FAST DEER BUS CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,532.00	U
134545	FEDEX	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	400.00	U
134752	FIREMASTER-MASTER FIRE PROTECT	INSTALLATION OF ANSUL SYSTEM	MALIBU HIGH SCHOOL	4,774.65	BB
134522	FIRST 5 SANTA CLARA COUNTY	HEALTH/SAFETY BOOKS	CHILD DEVELOPMENT CENTER	73.22	CD
134736	FLOOR TECH AMERICA INC	LINOLEUM TILE	LINCOLN MIDDLE SCHOOL	4,188.00	BB
134768	FREESTYLE PHOTO SUPPLIES	PHOTOGRAPHY SUPPLIES	R O P	339.72	R
134621	FREY SCIENTIFIC/SCHOOL SPECIAL	INSTRUCTIONAL SUP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	1,036.54	U
134513	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	89.41	U
134520	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	1,066.09	CD
134525	GALE SUPPLY CO	ADDITION TO PO 135241	ADULT EDUCATION CENTER	83.55	A
134564	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	2,672.68	U
134603	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	2,162.68	R
134633	GALE SUPPLY CO	HANDANITIZEW R GEL	WEBSTER ELEMENTARY SCHOOL	124.26	R
134665	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	616.67	R
134676	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	969.02	R
134698	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	397.38	R
134743	GALE SUPPLY CO	custodial supplies for Barnum	THEATER OPERATIONS&FACILITY PR	45.44	R
134604	GBC/EDUCATION DEPARTMENT	laminating film	GRANT ELEMENTARY SCHOOL	402.92	U
134570	GOLD COAST TOURS	Buses for Field Trip	FRANKLIN ELEMENTARY SCHOOL	5,003.10	R
134563	GOLDEN STAR TECHNOLOGY INC	PROJECTOR BULB	OLYMPIC CONTINUATION SCHOOL	258.70	R
134766	GOLDEN STAR TECHNOLOGY INC	DESKTOP MONITOR FOR DUAL SETUP	PURCHASING/WAREHOUSE	454.43	U
134638	GORLITZ SEWER & DRAIN INC.	PLUMBING SUPPLIES	FACILITY MAINTENANCE	800.00	R
134534	GREAT EDUCATORS LLC	CURRICULUM SUP/HUMANITIES	JOHN ADAMS MIDDLE SCHOOL	109.50	R
134511	HERITAGE FOOD SERVICES GROUP	THERMOSTAT FOR ADAMS WARMER	FOOD SERVICES	310.80	F
134605	HERITAGE FOOD SERVICES GROUP	PART FOR MUIR FREEZER	FOOD SERVICES	360.70	F
134569	HORIZON COACH LINES	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,004.40	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
134702	IDEAL COMPUTER SOUTH	Emergency System Help	INFORMATION SERVICES	235.00	U
134529	INTELLI-TECH	COMPUTERS FOR FACULTY	MALIBU HIGH SCHOOL	14,842.92	R
134639	INTELLI-TECH	COMPUTER REPLACEMENT-PAYROLL	FISCAL SERVICES	1,540.78	R
134673	INTELLI-TECH	Raid Adapter	INFORMATION SERVICES	486.86	U
134684	INTELLI-TECH	Window 8 Laptops	INFORMATION SERVICES	3,103.23	U
134701	INTELLI-TECH	Desktop	INFORMATION SERVICES	1,203.63	U
134657	INTERIOR OFFICE SOLUTIONS	ADDL SERVICES & FURNITURE QTU	JOHN ADAMS MIDDLE SCHOOL	5,291.81	BB
134469	INTERNATIONAL PAPER	PAPER	OLYMPIC CONTINUATION SCHOOL	385.18	R
134664	INTERNATIONAL PAPER	COPIER PAPER	PT DUME ELEMENTARY SCHOOL	1,319.21	R
134577	JOSTENS/DIPLOMAS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	1,500.00	R
134472	KORADE & ASSOCIATE BUILDERS	GATES & HARDWARE CABRILLO	FACILITY MAINTENANCE	6,970.00	DF
134019	KROLL ONTRACK INC.	Recovery Software	INFORMATION SERVICES	748.50	U
134523	L.A.C.B.D.A.	BILINGUAL DIRECTORS FEE	STATE AND FEDERAL PROJECTS	650.00	R
134764	LAHAV CONSTRUCTION AND	UNDERGROUND MDF WORK	MALIBU HIGH SCHOOL	38,700.00	BB
134718	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	60.95	CD
134565	LESLIE'S SWIMMING POOL SUPPLY	POOL EQUIPMENT SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
134727	MAGIC WAND COMPANY	OPEN ORDER CUSTODIAL SUPPLIES	GROUNDS MAINTENANCE	400.00	R
134246	MAILROOM FINANCE INC.	POSTAGE	SANTA MONICA HIGH SCHOOL	10,500.00	U
134551	MALIBU TIMES	NEWSPAPER AD	CURRICULUM AND IMC	1,343.00	U
134622	MARTIN AUTOMOTIVE GROUP	OPEN ORDER FOR REPAIR PARTS	TRANSPORTATION	100.00	R
134580	MCDUGAL LITTEL	REFERENCE BOOKS	OLYMPIC CONTINUATION SCHOOL	263.90	U
134222	MICRO BIO-MEDICS/ORDERS	MAINT. PLASTER TRAPS	FACILITY MAINTENANCE	181.11	R
134341	MOBILE MODULAR	23 MONTH LEASE EXTENSION	LINCOLN MIDDLE SCHOOL	151,728.70	BB
134436	MOUNTAIN MATH/LANGUAGE	Teacher Testing Prep Material	MCKINLEY ELEMENTARY SCHOOL	249.50	R
134751	NEIL PERLMUTTER ASSOCIATES	PROFESSIONAL CONSULTATION	BUSINESS SERVICES	50,000.00	R
134530	OLCOTT, PEGGY	PD WORKSHOPS	PACIFIC CHRISTIAN HIGH SCHOOL	1,000.00	R
134716	PALOMINO, DIEGO F	PRESCHOOL CONFENCE	CHILD DEVELOPMENT CENTER	250.00	CD
134409	PCI EDUCATIONAL PUBLISHING	INSTRUCTIONAL SUPPLY	LINCOLN MIDDLE SCHOOL	153.54	U
134568	PLUMBMASTER INC	PLUMBING SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
134754	R.A.P. BOBCAT WORKS INC.	DEMOLITION & TRENCHING	MALIBU HIGH SCHOOL	24,900.00	BB
134670	READ NATURALLY	INST SUP/SPEC ED/READING	JOHN ADAMS MIDDLE SCHOOL	82.46	U
134677	REDWOOD PRESS INC	Envelopes	INFORMATION SERVICES	2,131.97	U
134769	REDWOOD PRESS INC	BUS PASS APPLICATIONS	TRANSPORTATION	510.34	R
134571	REES ELECTRONICS OFFICE	FAX MACHINE FOR TRANSPORTATION	TRANSPORTATION	525.71	R
134707	REGENCY ENTERPRISES INC.	LIGHTS	PT DUME ELEMENTARY SCHOOL	62.13	R
134519	REMOTE SATELITE SYSTEMS	SATELLITE SERVICE	FACILITY MAINTENANCE	1,860.95	U
134585	RICOH BUSINESS SOLUTIONS	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	378.87	R
134733	RICOH BUSINESS SOLUTIONS	RICOH B/W COPIER	CHILD DEVELOPMENT CENTER	7,009.10	D
134734	RICOH BUSINESS SOLUTIONS	COPIER MAINT. AGREEMENT	CHILD DEVELOPMENT CENTER	255.00	D
134542	RIFTON EQUIPMENT	Chair for Maverick	SPECIAL EDUCATION REGULAR YEAR	1,427.58	R
134550	RIFTON EQUIPMENT	MAA ORDER PARTS FOR CHAIR	SPECIAL EDUCATION REGULAR YEAR	319.47	R
134207	SAMY'S CAMERA SHOP	PHOTOGRAPHY SUPPLIES	R O P	882.62	R
134330	SANTA MONICA COLLEGE	SPRING BREAK	CHILD DEVELOPMENT CENTER	1,500.00	CD
134575	SANTA MONICA POLICE DEPT	GRADUATION SECURITY	SANTA MONICA HIGH SCHOOL	1,870.00	R
134607	SANTA MONICA POLICE DEPT-ALARM	FALSE ALARM FEES - ADAMS	FACILITY MAINTENANCE	659.44	R
134266	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	51.25	R
134574	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	SANTA MONICA HIGH SCHOOL	694.11	U
134599	SCHOOL HEALTH CORPORATION	MAA Order	SPECIAL EDUCATION REGULAR YEAR	86.40	R
134161	SCHOOL NURSE SUPPLY INC	nurse supplies	GRANT ELEMENTARY SCHOOL	61.90	R
134558	SCHOOL OUTFITTERS LLC	HEADPHONES FOR READING/TIER II	JOHN ADAMS MIDDLE SCHOOL	151.95	U
134562	SCHOOL SPECIALTY INC	OPEN ORDER/ART SUP/ED FOUND	JOHN ADAMS MIDDLE SCHOOL	1,550.00	R

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134594	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	245.29	U
134635	SCHOOL SPECIALTY INC	OPEN ORDER/ART SUP/PTSA	JOHN ADAMS MIDDLE SCHOOL	500.00	R
134688	SCHOOL SPECIALTY INC	Open PO for School Year 12-13	FRANKLIN ELEMENTARY SCHOOL	1,000.00	R
134770	SCHOOL SPECIALTY INC	SANDBOX	CHILD DEVELOPMENT CENTER	439.30	CD
134703	SCSBOA	HONOR PLAQUES	LINCOLN MIDDLE SCHOOL	109.50	R
134493	SEHI COMPUTER PRODUCTS	Office Supplies	SPECIAL EDUCATION REGULAR YEAR	400.00	R
134617	SEHI COMPUTER PRODUCTS	TEACHER LAPTOPS	JOHN ADAMS MIDDLE SCHOOL	7,285.28	BB
134672	SEHI COMPUTER PRODUCTS	PRINTER PAYROLL SUPERVISOR	FISCAL SERVICES	229.57	U
134696	SEHI COMPUTER PRODUCTS	ink, toner	THEATER OPERATIONS&FACILITY PR	614.47	R
134722	SEHI COMPUTER PRODUCTS	BUSINESS OFFICE PRINTER	BUSINESS SERVICES	855.44	U
134415	SHAKESPEARE ENGRAVING	OPEN ORDER: AWARDS & TROPHIES	LINCOLN MIDDLE SCHOOL	1,000.00	R
134630	SHAKESPEARE ENGRAVING	OPEN ORDER/AWARDS/VOCAL MUSIC	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
134643	SIMON-CAIN, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	360.00	CD
134591	SIMPLEXGRINNELL	FIRE ALARM REPAIR CABRILLO	FACILITY MAINTENANCE	188.70	R
134610	SIMPLEXGRINNELL	FIRE ALARMS PARTS - MUIR	FACILITY MAINTENANCE	941.55	R
134481	SMART & FINAL	OPEN ORDER/SUPPLIES/PROJ LEAD	JOHN ADAMS MIDDLE SCHOOL	260.00	R
134645	SMART & FINAL	OPEN ORDER/MILK SUBSTITUTES	CHILD DEVELOPMENT CENTER	200.00	CD
134711	SMART & FINAL	OPEN ORDER	CHILD DEVELOPMENT CENTER	1,000.00	CD
134553	SMART & FINAL #315	OPEN ORDER FOR SMART & FINAL	CURRICULUM AND IMC	300.00	R
134721	SMITH, BRADFORD	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	150.00	A
134729	SO CAL TRACTOR SALES	OPEN ORDER OPERATIONS VEHICLES	GROUNDS MAINTENANCE	300.00	R
134663	SOS SURVIVAL PRODUCTS INC	EARTHQUAKE SUPPLIES	LINCOLN MIDDLE SCHOOL	3,143.77	R
134515	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	202.65	U
134578	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	93.68	R
134595	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	74.14	U
134746	STAPLES BUSINESS ADVANTAGE	SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	300.00	A
134759	STAPLES BUSINESS ADVANTAGE	CALCULATORS	SANTA MONICA HIGH SCHOOL	1,324.95	R
134561	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/COUNSELING	JOHN ADAMS MIDDLE SCHOOL	205.00	U
134652	STAPLES/P-U/SANTA MONICA/WILSH	SMARTER THAN A 5TH GR SUPPLIES	EDISON ELEMENTARY SCHOOL	150.00	R
134658	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	R
134479	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	305.00	U
134480	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INS SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	185.00	R
134485	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/LA/MATH/T	JOHN ADAMS MIDDLE SCHOOL	214.00	U
134486	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/ELA/TEAM	JOHN ADAMS MIDDLE SCHOOL	179.00	U
134559	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	63.00	R
134579	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
134589	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	252.00	U
134606	STAPLES/P-U/VENICE/LINCOLN BL	OPEN PURCHASE ORDER	OLYMPIC CONTINUATION SCHOOL	200.00	R
134634	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/VALUED YTH	JOHN ADAMS MIDDLE SCHOOL	200.00	R
134413	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	100.00	U
134596	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	260.00	U
134625	STATE OF CALIFORNIA	PLAN REVIEW FEE	LINCOLN MIDDLE SCHOOL	16,660.00	BB
134503	STENHOUSE PUBLISHERS	2 DVDs	FRANKLIN ELEMENTARY SCHOOL	445.81	U
133339	SWENSON, JONI	Reimbursement for Music	CURRICULUM AND IMC	340.00	R
134388	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134499	TARGET STORES	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
134254	TEXTBOOK WAREHOUSE INC.	Teacher's Edition 7th grade	JOHN ADAMS MIDDLE SCHOOL	207.94	U
134433	TEXTBOOK WAREHOUSE INC.	Teacher Book Request	MCKINLEY ELEMENTARY SCHOOL	50.15	R
134464	TIETZE, BRANDON	RATERS' SUPPLY	PERSONNEL COMMISION	700.00	U
134489	TORRANCE UNIFIED SCHOOL DIST	APRONS	FOOD SERVICES	85.41	F
134338	TOSHIBA	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 18, 2013

PAGE 5

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	
134458	TUMBLEWEED TRANSPORTATION	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	773.50	U
134355	TURF TEAM INC.	Turf-Sports fields	THEATER OPERATIONS&FACILITY PR	2,200.00	U
134524	TYCO INTEGRATED SECURITY	PANIC BUTTON INSTALL AT SCHOOL	FACILITY MAINTENANCE	11,904.37	DF
134685	U S BANK (GOVT CARD SERVICES)	Various:meeting/software	INFORMATION SERVICES	598.16	U
134687	U S BANK (GOVT CARD SERVICES)	Semimar	INFORMATION SERVICES	256.00	U
134689	U S BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	348.00	U
134614	ULINE SHIPPING SUPPLIES	OPERATIONS SUPPLIES	FACILITY OPERATIONS	166.40	U
134592	UNIT CHEMICAL CORP	OPERATIONS CUSTODIAL SUPPLIES	GROUNDS MAINTENANCE	1,568.59	R
134495	W.W. GRAINGER INC.	Back Supports	SPECIAL EDUCATION REGULAR YEAR	50.00	R
134601	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	137.60	U
134678	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	557.57	R
134699	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	217.07	R
134706	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	635.91	R
134535	WESTERN FENCE & SUPPLY CO	CHAIN LINK FENCE & GATE	FACILITY MAINTENANCE	4,136.00	DF
134543	WESTERN FENCE & SUPPLY CO	GATE REPAIR	CHILD DEVELOPMENT CENTER	2,328.00	CD
134619	YATES-LOMAX, KATHY	FIRST AID/CPR RENEWAL CLASS	TRANSPORTATION	110.00	R
** NEW PURCHASE ORDERS				761,626.28	

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

134763	ARCHITECTURAL SIGN IDENTITY	SIGNAGE	CHILD DEVELOPMENT CENTER	385.12	BB
134661	CALIFORNIA OFFICE SYSTEMS INC	ADA COUNTER AND OFFICE	CHILD DEVELOPMENT CENTER	10,308.38	BB
134728	CLARK SECURITY	DOOR LOCK	CHILD DEVELOPMENT CENTER	519.80	BB
134668	CWC EQUIPMENT & DESIGN	BLINDS	CHILD DEVELOPMENT CENTER	854.00	BB
134582	DEMPSEY ELECTRIC	PARKING LOT LIGHTING	CHILD DEVELOPMENT CENTER	22,053.06	BB
134747	KI	FURNITURE	CHILD DEVELOPMENT CENTER	12,509.44	BB
134753	LA PROS INC.	BIN REMOVAL	CHILD DEVELOPMENT CENTER	2,000.00	BB
134741	NAYLOR PAINT & WALLCOVERING	FLOOR STAIN	CHILD DEVELOPMENT CENTER	4,232.19	BB
134640	PIANA CONSTRUCTION &	PAINTING	CHILD DEVELOPMENT CENTER	6,057.00	BB
134641	PRESTIGE STRIPING SERVICE	PARKING LOT STRIPING	CHILD DEVELOPMENT CENTER	6,095.00	BB
134735	PRESTIGE STRIPING SERVICE	PARKING LOT NUMBERING	CHILD DEVELOPMENT CENTER	650.00	BB
134749	PRESTIGE STRIPING SERVICE	SANDBLASTING & STRIPING	WEBSTER ELEMENTARY SCHOOL	12,055.00	BB
134750	PRESTIGE STRIPING SERVICE	PARKING LOT SEALER	CHILD DEVELOPMENT CENTER	5,345.00	BB
134723	SO CAL SANITATION LLC	SAFETY FENCE	WEBSTER ELEMENTARY SCHOOL	2,608.65	BB
134737	SO CAL SANITATION LLC	TEMPORARY FENCE RENTAL	CHILD DEVELOPMENT CENTER	175.62	BB
134740	SO CAL SANITATION LLC	FENCING	WEBSTER ELEMENTARY SCHOOL	16,790.22	BB
134538	SOUTH BAY LANDSCAPING	LANDSCAPING	CHILD DEVELOPMENT CENTER	39,775.00	BB

** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES 142,413.48

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/13

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

RE: ACCEPTANCE OF GIFTS – 2012/2013

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$57,832.68 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 \$57,832.68 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:

School/Site		Equity Fund	In-kind Value	Donor	Purpose
Account Number		15% Contrib.			
JAMS	\$ 3,315.00	\$ 585.00		US International Education Center	General Supplies and Materials
01-90120-0-00000-00000-8699-011-0000	\$ 750.00	\$ -		Guido Lamell Fine String	Field Trip
	\$ 500.00	\$ -		Time Warner Employee Grant Program	Field Trip
Adult Education					
11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo	\$ 185.00	\$ -		Various Parents	Field Trip
01-90120-0-00000-00000-8699-017-0000	\$ 40.00	\$ -		Various Parents	Field Trip
CDS					
12-90120-0-00000-00000-8699-070-0000					
Edison					
01-90120-0-00000-00000-8699-001-0000					
Franklin					
01-90120-0-00000-00000-8699-002-0000					
Grant					
01-90120-0-00000-00000-8699-003-0000					
Lincoln					
01-90120-0-00000-00000-8699-012-0000					
Malibu High School					
01-90120-0-00000-00000-8699-010-0000					
McKinley	\$ 2,900.00	\$ -		Various	General Supplies and Materials
01-90120-0-00000-00000-8699-004-0000	\$ 410.00	\$ -		Various	Field Trip
Muir					
01-90120-0-00000-00000-8699-005-0000					
Olympic HS					
01-90120-0-00000-00000-8699-014-0000					
Rogers	\$ 600.00	\$ -		Heal The Bay	Field Trip
01-90120-0-00000-00000-8699-006-0000					

School/Site	Gift Amount	Equity Fund	In-kind Value	Donor	
Account Number	15% Contrib.				
Roosevelt					
01-90120-0-00000-00000-8699-007-0000					
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					
Others:					
<u>Superintendent's Office</u>					
01-90120-0-00000-00000-8699-020-0000					
<u>Educational Services</u>	\$ 27,157.23	\$ -		Various	General Supplies and Materials
01-90120-0-00000-00000-8699-030-0000	\$ 10,129.00	\$ -		Various	General Supplies and Materials
	\$ 3,786.75	\$ -		Various	General Supplies and Materials
	\$ 1,950.00	\$ -		Various	General Supplies and Materials
	\$ 1,711.00	\$ -		Various	General Supplies and Materials
	\$ 1,445.00	\$ -		Various	General Supplies and Materials
	\$ 1,200.00	\$ -		Various	General Supplies and Materials
	\$ 547.70	\$ -		Various	General Supplies and Materials
	\$ 360.00	\$ -		Various	General Supplies and Materials
	\$ 261.00	\$ -		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>					
01-90120-0-00000-0000-8699-054-0000					
<u>Food and Nutrition Services</u>					
01-90120-0-00000-0000-8699-057-0000					
<u>District</u>					
01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 57,247.68	\$ 585.00	\$ -		

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	\$ 53,301.11	\$ 4,565.00	\$ 585.00	\$ 58,451.11			\$ -
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	\$ 11,509.23	\$ 225.00	\$ -	\$ 11,734.23			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 1,333.37			\$ 1,333.37	\$ 40.00		\$ 40.00
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	\$ 54,867.91			\$ 54,867.91			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 39,816.80			\$ 39,816.80			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 26,423.49	\$ 3,310.00	\$ -	\$ 29,733.49			\$ -
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	\$ 21,889.75	\$ 600.00	\$ -	\$ 22,489.75			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 4,368.03			\$ 4,368.03			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 14,906.63			\$ 14,906.63			\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ 3,241.00		\$ 3,241.00

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	\$ 41,813.73	\$ 48,547.68		\$ 90,361.41			\$ -
01-90120-0-00000-00000-8699-030-0000							
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				\$ -	\$ 1,300.00		\$ 1,300.00
01-90120-00000-0-00000-8699-090-0000							
Food & Nutrition Services				\$ -			\$ -
01-90120-0-00000-00000-8699-070-0000							
TOTAL GIFTS	\$ 284,613.97	\$ 57,247.68	\$ 585.00	\$ 342,446.65	\$ 4,581.00	\$ -	\$ 4,581.00
			Total Equity Fund 15% Contribs.				
Total Cash Gifts for District:		\$ 57,247.68	\$ 585.00		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/13

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 (PACKAGE 2B) – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve Change Order No. 11 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 \$91,989.49 for a total contract amount of \$12,705,289.23 and 0 days of schedule impact.

Funding Information

Budgeted: No

Fund: 82

Source: Measure BB

Account Number: 82-90500-0-00000-85000-6200-011-2600

Budget Category: Hard Costs/Construction/Construction Contracts

DSA #: 03-112808

Friday Memo: 4/12/13

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. 11 includes seventeen (17) items related to additional scope of work totaling \$81,575.37 and three (3) items related to unforeseen conditions totaling \$10,414.12 for a total Change Order amount of \$91,989.49.

Change Order No. 11 will be funded by the Program Reserve as allocated for John Adams Middle School. 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.

(continued on next page)

Change Order No. 11 (CO-11) 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
CHANGE ORDER NO. 9	\$172,524.08
CHANGE ORDER NO. 10	\$194,439.72
CHANGE ORDER NO. 11	\$91,989.49
TOTAL CONTRACT	\$12,705,289.23

Change Order No. 11 (CO-11) includes no increase to the contract time:

ORIGINAL CONTRACT AMOUNT	465 Days
CHANGE ORDER NO. 1	0 Days
CHANGE ORDER NO. 2	0 Days
CHANGE ORDER NO. 3	0 Days
CHANGE ORDER NO. 4	0 Days
CHANGE ORDER NO. 5	0 Days
CHANGE ORDER NO. 6	0 Days
CHANGE ORDER NO. 7	0 Days
CHANGE ORDER NO. 8	0 Days
CHANGE ORDER NO. 9	0 Days
CHANGE ORDER NO. 10	6 Days
CHANGE ORDER NO. 11	0 Days
TOTAL CONTRACT AMOUNT	471 DAYS

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/13

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

RE: CONTRACT AMENDMENT #2 FOR TESTING AND SPECIAL INSPECTION SERVICES – SANTA MONICA HIGH SCHOOL – SCIENCE AND TECHNOLOGY BUILDING AND SITE IMPROVEMENTS – CALIFORNIA TESTING AND INSPECTIONS, INC. – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #02 to CALIFORNIA TESTING AND INSPECTIONS, INC. for additional Testing and Special Inspection Services for the Santa Monica High School Science and Technology Building and Site Improvement Project for an amount not to exceed \$335,000.00, for a total contract amount of \$840,227.00, to allow us to continue testing services for the Science and Technology Building.

Funding Information

Budgeted: Yes

Fund: 21

Source: Measure BB

Account Number: 82-90500-0-00000-85000-5802-015-2600

Budget Category: Soft Costs/Tests & Inspection/Materials Lab

Friday Memo: Yes, 4/12/2013

COMMENTS: CALIFORNIA TESTING AND INSPECTIONS, INC. is providing Testing and Special Inspection Services for the Santa Monica High School Science and Technology Building and Site Improvement Project. A contract was approved on December 15, 2011 for an amount of \$461,072 for this scope. Contract Amendment #01 was approved on June 27, 2012 for an amount for \$44,155.00. The original proposal did not include costs summarized as follows:

- Out-of-state charges and overtime charges, which will be reimbursed by the Developer/Contractor in accordance with the language of the lease-leaseback agreement.
- The size of the steel fabricator's site and the use of multiple fabrication sites, which led to the need for more inspectors than originally anticipated by CTI, Inc.
- Field welding (instead of shop welding) of reinforcing steel to column base plates. Field welding, in a less controlled environment, takes much more time than shop welding in a controlled environment.
- The need to revise welding details at certain locations that changed inspection requirements from periodic inspection to continuous inspection. Steel had been fabricated within specified tolerances.

Contract Amendment #02 is for the continuing scope described above which have necessitated significant additional welding inspections for the project. The estimated additional fees required to service the project have resulted in additional costs of \$335,000.00, a portion of which will be reimbursed by the Contractor/Developer at the end of the project. There are sufficient funds in the soft cost to cover this request.

To ensure prompt payment to the consultant and to allow no interruption to required testing, we recommend that the Board of Education approve this amendment. The revised contract total will be \$840,227.00. A future board item with a final amendment will be brought forth capturing final inspection costs.

ORIGINAL CONTRACT – Samohi Testing and Special Inspections	\$461,072.00
CONTRACT AMENDMENT #01	\$44,155.00
CONTRACT AMENDMENT #02	\$335,000.00
TOTAL:	\$840,227.00

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/13

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

RE: CONTRACT AMENDMENT #25 FOR ARCHITECTURAL/ENGINEERING
DESIGN SERVICES – SANTA MONICA HIGH SCHOOL SCIENCE AND
TECHNOLOGY BUILDING AND SITE IMPROVEMENT PROJECT – R. L.
BINDER FAIA ARCHITECTS, LLP – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Amendment #25 to RL Binder FAIA Architects, LLP (RL Binder) for additional architectural/engineering design services for the Santa Monica High School Science & Technology Building and Site Improvements Project in an amount not to exceed \$10,824.00 for a total contract amount of \$7,579,043.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-5802-015-2600
DSA#: 03-113443
Description: Soft Costs/Design/Architects
Friday Memo: 04/12/2013

COMMENTS: RL Binder was selected to provide a proposal for these design services because they have previously prepared all the architectural/engineering design for the project.

RL Binder will coordinate additional site visits by the structural engineer as requested by the Contractor/Developer that exceed the structural engineer's contracted number of site visits; and coordinate the structural engineer's detailing as requested by the Contractor. Any contractor expenses will be reimbursed to the District.

This Contract Amendment #25, for \$10,824, is for additional design services for the Santa Monica High School Science & Technology Building and Site Improvement Project. The revised contract total will be \$7,579,043. There are sufficient funds in the soft cost budget to fund the this work.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT	\$1,209,688
CONTRACT AMENDMENT #1 & 2 (Siting Study)	\$180,000
CONTRACT AMENDMENT #3 (not issued)	\$0
CONTRACT AMENDMENT #4 (Programming additional services)	\$209,244
CONTRACT AMENDMENT #5 (DD/CD/CA)	\$4,878,954
CONTRACT AMENDMENT #6 (Fire protection design)	\$36,720
CONTRACT AMENDMENT #7 (Revision to siting study)	\$11,000
CONTRACT AMENDMENT #8 (Mechanical cooling design)	\$25,300
CONTRACT AMENDMENT #9 (Geotech revisions impact)	\$54,720 \$38,708
CONTRACT AMENDMENT #10 (50% CD review comments) Study #1	\$3,120
CONTRACT AMENDMENT #11 (50% CD review comments) Study #2	\$31,333
CONTRACT AMENDMENT #12 (50% CD review comments) Study #4	\$61,800
CONTRACT AMENDMENT #13 (50% CD review comments) Study #5	\$127,975
CONTRACT AMENDMENT #17 (1500kW Transformer)	\$73,299
CONTRACT AMENDMENT #20 (Unforeseen utility & fence re-design)	\$31,742
CONTRACT AMENDMENT #21 (Substitution)	\$6,036
CONTRACT AMENDMENT #22 (Phase 2 Area design)	\$231,900
CONTRACT AMENDMENT #23 (Re-Orientation & Electrical Transformer)	\$339,422
CONTRACT AMENDMENT #24 (Additional Arch./Eng. design services)	\$71,978
CONTRACT AMENDMENT #25 (Additional Arch./Eng. design services)	\$10,824
TOTAL CONTRACT	\$7,579,043

R. L. BINDER FAIA ARCHITECTS, LLP AMENDMENTS UNDER SEPARATE FUNDING SOURCE

CONTRACT AMENDMENT #14 (Siting study II)	\$153,950
CONTRACT AMENDMENT #15 (CCJUP Siting Study 2)	\$0
CONTRACT AMENDMENT #16 (APEOP Synthetic Turf Field)	\$63,486
CONTRACT AMENDMENT #18 (CCJUP MOU#2 Storm Drain)	\$8,750
CONTRACT AMENDMENT #19 (CCJUP MOU#2 Storm Drain)	\$3,910
TOTAL CONTRACT	\$230,096

A Friday Memo accompanies this board 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
04/18/13

RECOMMENDATION NO. A.12

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

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

Lindemann, Maya	64 hrs @\$40.38	3/25/13-4/5/13	<u>Own Hrly/\$2,584</u>
		TOTAL OWN HOURLY	\$2,584

Comment: Spring Break Assignment
12-Head Start - Basic

Arleta-DeJacome, Gabriela	64 hrs @\$30.25	3/25/13-4/5/13	Own Hrly/\$1,936
Cerrato, Wendy	64 hrs @\$29.48	3/25/13-4/5/13	Own Hrly/\$1,887
Cueva, Leonardo	64 hrs @\$23.02	3/25/13-4/5/13	Own Hrly/\$1,473
Gonzalez, Yolanda	64 hrs @\$29.49	3/25/13-4/5/13	Own Hrly/\$1,887
Henry, Cassy	64 hrs @\$30.96	3/25/13-4/5/13	Own Hrly/\$1,981
Heberg, Joan	64 hrs @\$33.12	3/25/13-4/5/13	Own Hrly/\$2,120
McGowan, JoAnne	64 hrs @\$25.78	3/25/13-4/5/13	Own Hrly/\$1,650
Norodom, Pachapor	64 hrs @\$29.88	3/25/13-4/5/13	Own Hrly/\$1,912
Patton, Roxana	64 hrs @\$31.18	3/25/13-4/5/13	<u>Own Hrly/\$1,996</u>
		TOTAL OWN HOURLY	\$16,842

Comment: Spring Break Assignment
12-Tier III Program Cat Flex

Alidina, Jamila	64 hrs @\$31.18	3/25/13-4/5/13	Own Hrly/\$1,996
Barba, Yesenia	64 hrs @\$27.33	3/25/13-4/5/13	Own Hrly/\$1,749
Enriquez, Maria	64 hrs @\$31.18	3/25/13-4/5/13	Own Hrly/\$1,996
Gluck, Heidi	64 hrs @\$34.40	3/25/13-4/5/13	Own Hrly/\$2,202
Martinez, Emelita	64 hrs @\$35.52	3/25/13-4/5/13	Own Hrly/\$2,273
Meek, Dorie	64 hrs @\$30.96	3/25/13-4/5/13	Own Hrly/\$1,981
Olliff, Elizabeth	64 hrs @\$31.18	3/25/13-4/5/13	Own Hrly/\$1,996
Proctor, Valerii	64 hrs @\$28.77	3/25/13-4/5/13	Own Hrly/\$1,841
Rodriguez, Claudia	64 hrs @\$31.18	3/25/13-4/5/13	Own Hrly/\$1,996
Rodriguez, Melinda	64 hrs @\$29.49	3/25/13-4/5/13	Own Hrly/\$1,887
Rosas-Lopez, Cecelia	64 hrs @\$25.78	3/25/13-4/5/13	Own Hrly/\$1,650
Simpson, Darlene	64 hrs @\$30.56	3/25/13-4/5/13	Own Hrly/\$1,956
Smith, Courtnee	64 hrs @\$26.96	3/25/13-4/5/13	<u>Own Hrly/\$1,725</u>
		TOTAL OWN HOURLY	\$25,248

Comment: Spring Break Assignment
12-CA State Preschool Prog

Castellon, Emma	64 hrs @\$25.78	3/25/13-4/5/13	Own Hrly/\$1,650
Douglas, Jennifer	64 hrs @\$33.33	3/25/13-4/5/13	Own Hrly/\$2,133
Jaye, Susan	64 hrs @\$31.18	3/25/13-4/5/13	Own Hrly/\$1,996
Langley, Zoe	64 hrs @\$23.63	3/25/13-4/5/13	Own Hrly/\$1,512
Mercier, Alisha	64 hrs @\$32.72	3/25/13-4/5/13	Own Hrly/\$2,094
Yadegari, Sholeh	64 hrs @\$25.78	3/25/13-4/5/13	<u>Own Hrly/\$1,650</u>
		TOTAL OWN HOURLY	\$11,035

Comment: Spring Break Assignment
12-Unrestricted Resource

GRANT ELEMENTARY SCHOOL

Hopkins, Miriam 12 hrs @\$40.46

3/11/13-4/26/13

Est Hrly/\$486

TOTAL ESTABLISHED HOURLY

\$486

Comment: Intervention Classes
01-Tier III Programs Cat Flex

Croft, Susan 6.75 hrs @\$40.46
 Donovan, Michael 2.25 hrs @\$40.46
 Hynding, Sheri 2.25 hrs @\$40.46
 Kooy, Tracy 2.25 hrs @\$40.46
 Smith, Shelley 2.25 hrs @\$40.46
 Ware, Andrea 6.75 hrs @\$40.46

2/5/13-3/16/13
 2/21/13-3/13/13
 2/26/13-3/7/13
 2/12/13-3/12/13
 2/14/13-3/14/13
 2/7/13-3/16/13

Est Hrly/\$273
 Est Hrly/\$ 91
 Est Hrly/\$ 91
 Est Hrly/\$ 91
 Est Hrly/\$ 91
Est Hrly/\$273

TOTAL ESTABLISHED HOURLY

\$910

Comment: Math Olympiad
01-Tier III Programs Cat Flex

LINCOLN MIDDLE SCHOOL

Catanzano, Linda 3 hrs @\$40.46
 Greenfield, Sara 3 hrs @\$40.46
 Hart, Sharon 3 hrs @\$40.46
 Hartson, Elizabeth 3 hrs @\$40.46
 Walsh, Maura 3 hrs @\$40.46

2/15/13-3/5/13
 2/15/13-3/5/13
 2/15/13-3/5/13
 2/15/13-3/5/13
 2/15/13-3/5/13

Est Hrly/\$121
 Est Hrly/\$121
 Est Hrly/\$121
 Est Hrly/\$121
Est Hrly/\$121

TOTAL ESTABLISHED HOURLY

\$605

Comment: CST Test Planning and Student Seminars
01-Tier III Programs Cat Flex

ROOSEVELT ELEMENTARY SCHOOL

Chenik, Mara 68 hrs @\$40.46

2/11/13-5/31/13

Est Hrly/\$2,751

TOTAL ESTABLISHED HOURLY

\$2,751

Comment: After School Math Intervention
Gifts – Equity Fund

SANTA MONICA HIGH SCHOOL

Pitts, Greg 16 hrs @\$40.46

8/20/13-6/11/13

Est Hrly/\$647

TOTAL ESTABLISHED HOURLY

\$647

Comment: African-American Society of Mentors
01-Gifts – Equity Fund

Nu-Man, Malika 16 hrs @\$40.46

8/20/13-6/11/13

Est Hrly/\$647

TOTAL ESTABLISHED HOURLY

\$647

Comment: Circle of Friends
01-Gifts-Equity Fund

Bautista, Claudia 16 hrs @\$40.46

8/20/13-6/11/13

Est Hrly/\$647

TOTAL ESTABLISHED HOURLY

\$647

Comment: La Sociedad
01-Gifts – Equity Fund

Webb, Kitaro 16 hrs @\$40.46

8/20/13-6/11/13

Est Hrly/\$647

TOTAL ESTABLISHED HOURLY

\$647

Comment: Project Safe Zone
01-Gifts – Equity Fund

Hobkirk, Carl 1.0 hr @\$40.46
 Reichle, Tisha 1.0 hr @\$40.46
 Soller, Kate 1.0 hr @\$40.46
 Tickler, Brian 0.5 hr @\$40.46
 Webb, Kitaro 1.0 hr @\$40.46

2/26/13
 2/26/13
 2/26/13
 2/26/13
 2/26/13

Est Hrly/\$40
 Est Hrly/\$40
 Est Hrly/\$40
 Est Hrly/\$20
Est Hrly/\$40

TOTAL ESTABLISHED HOURLY

\$180

Comment: Freshman Seminar Meeting
01-Economic Impact Aid – SCE

SPECIAL EDUCATION

Mayer, Heather	7 hrs @\$40.46	6/23/12	<u>Est Hrly/\$283</u>
		TOTAL ESTABLISHED HOURLY	\$283
Comment:	Additional hours for IEP Special Education		

Gaddis, Lindsey	24 hrs @\$53.38	3/4/13-6/11/13	<u>Own Hrly/\$1,281</u>
		TOTAL OWN HOURLY	\$1,281
Comment:	Additional hours to assess student (per settlement agreement) 01-Special Education		

HOURLY TEACHERS**STUDENT SERVICES**

Serapiglia, Anne	\$40.46, as needed	1/4/13-6/11/13	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----
Comment:	Home Instructor 01-Unrestricted Resource		

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$64,793

NEW HIRES**CHANGE IN EMPLOYEE STATUS: PROBATIONARY TO TENURED**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Mowry, Kristen/3 rd Grade McKinley Elementary School	100%	4/8/13

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Blair, Susy Webster Elementary	4/8/13-6/11/13 [maternity]
Center-Brooks, Cheryl Special Education	3/18/13-4/15/13 [medical]
Valentiner, Katharina John Adams MS	4/8/13-6/11/13 [maternity]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Holland, Kurt SMASH	6/11/13

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

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / BRANDON TIETZE
RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
04/18/13

RECOMMENDATION NO. A.13

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.

NEW HIRES

		<u>EFFECTIVE DATE</u>
Miller, Bryon Personnel Commission	Human Resources Analyst 8 Hrs/12 Mo/Range:46 Step:C	4/29/13
Phan, Huy Child Develop Svcs	Accountant 8 Hrs/12 Mo/Range: 41 Step: A	4/15/13

TEMP/ADDITIONAL ASSIGNMENTS

		<u>EFFECTIVE DATE</u>
Gomez, Armando Rogers ES	Technology Support Assistant [additional hours, specialized tech support]	8/21/12-12/31/12
Slawter, Cynthia Malibu HS	Senior Office Specialist [overtime, yearbook project]	1/1/13-6/30/13

LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
Glover, Tomita Santa Monica HS	Administrative Assistant Medical	1/29/13-3/18/13
Marrujo, Leonardo Food Svcs	Stock and Delivery Clerk Medical	3/4/13-6/30/13
Phillips, Ledoree Child Develop Svcs	Children's Center Asst Medical	3/4/13-4/1/13
Watkins, Jennifer Food Svcs	Cafeteria Cook Baker Medical	2/28/13-4/11/13
Zaki, Emil Food Svcs	Cafeteria Worker I Medical	3/8/13-5/31/13

LEAVE OF ABSENCE (UNPAID)

		<u>EFFECTIVE DATE</u>
Lopez, Victoria Santa Monica HS	Campus Security Officer Personal	4/8/13-4/22/13
Padilla, Gloria Rogers ES	Inst Asst – Special Ed Personal	1/18/13-3/30/13

PROFESSIONAL GROWTH

		<u>EFFECTIVE DATE</u>
Yates-Lomax, Kathy Transportation	Bus Driver	3/1/13

ESTABLISHMENT OF POSITION

EFFECTIVE DATE

Inst Asst - Specialized 6 Hrs/SY; Special Education-Cabrillo ES	3/19/13
Inst Asst - Specialized 6 Hrs/SY; Special Education-Franklin ES	3/19/13
Inst Asst - Specialized 6 Hrs/SY; Special Education-Grant ES	3/19/13

ABOLISHMENT OF POSITION

Inst Asst – Special Ed 6 Hrs/SY; McKinley ES	<u>EFFECTIVE DATE</u> 1/2/13
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LAYOFF-DUE TO LOSS OF WORK

SH9119626 Santa Monica HS	Inst Asst – Special Ed	<u>EFFECTIVE DATE</u> 6/17/13
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REDUCTION OF HOURS/TRANSFER IN LIEU OF LAYOFF

Drayton, Brandon Adams MS	Inst Asst – Special Ed 6 Hrs/SY Fr: 7.0 Hrs/SY	<u>EFFECTIVE DATE</u> 4/29/13
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TRANSFER IN LIEU OF LAYOFF

Jimenez, Osvaldo McKinley ES	Inst Asst – Special Ed 7 Hrs/SY Fr: 7 Hrs/SY/ Adams MS	<u>EFFECTIVE DATE</u> 4/29/13
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INVOLUNTARY TRANSFER

Trepagnier, Bryant Lincoln MS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Grant ES	<u>EFFECTIVE DATE</u> 3/4/13
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RESIGNATION

Anderson, Joshua Facility Permits	Sports Facility Attendant	<u>EFFECTIVE DATE</u> 4/1/13
Saavedra, Astrid Rogers ES	Bilingual Community Liaison	3/22/13
Villalobos, Eva Health Services	Health Office Specialist	3/15/13

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/2013

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: EXPULSION OF STUDENT (B/D 04/04/1996)

RECOMMENDATION NO. A.14

It is recommended that the Board of Education expel student (B/D 03/02/1996), but suspend enforcement of the expulsion and allow the student to attend Olympic High School.

COMMENT: The Superintendent of the Santa Monica-Malibu Unified School District has recommended the expulsion based on the student's violation of Education Code Section 48900 (c) and 48915 (a)(1)(C).

48900 (c) Unlawfully possessed, sold, or otherwise furnished, or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind.

48915 (a)(1)(C) Unlawful possession of any controlled substance.

Additional findings:

Other means of correction are not feasible or have repeatedly failed to bring about proper conduct (Education Code Section 48915 (b)(1)).

Due to the nature of the act, the presence of the student causes a continuing danger to the physical safety of the student or others (Education Code Section 48915 (b) (2)).

The Administrative Hearing Panel recommends suspending enforcement of the expulsion and allowing the student to attend Olympic High School. The student is expected to make satisfactory progress in fulfilling the requirements of the Rehabilitation Plan. The expulsion order is to be put into effect if the student fails to make satisfactory progress during the period of expulsion. If the expulsion is put into effect, the student shall be placed in an educational program operated by the Los Angeles County Office of Education.

The Administrative Hearing Panel recommends suspending enforcement of the expulsion and allowing the student to attend the Off Campus Learning Center (OCLC). The student is expected to make satisfactory progress in fulfilling the requirements of the Rehabilitation Plan. The expulsion order is to be put into effect if the student fails to make satisfactory progress during the period of expulsion. If the expulsion is put into effect, the student shall be placed in an educational program operated by the Los Angeles County Office of Education.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/18/2013

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: EXPULSION OF STUDENT (B/D 03/02/1996)

RECOMMENDATION NO. A.15

It is recommended that the Board of Education expel student (B/D 03/02/1996) and that the student be placed in an educational program operated by the Los Angeles County Office of Education.

COMMENT: The Superintendent of the Santa Monica-Malibu Unified School District has recommended the expulsion based on the student's violation of Education Code Section 48900 (c) and 48915 (a)(1)(C).

48900 (c) Unlawfully possessed, sold, or otherwise furnished, or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind.

48915 (a)(1)(C) Unlawful possession of any controlled substance.

Additional findings:

Other means of correction are not feasible or have repeatedly failed to bring about proper conduct (Education Code Section 48915 (b)(1)).

Due to the nature of the act, the presence of the student causes a continuing danger to the physical safety of the student or others (Education Code Section 48915 (b) (2)).

The Administrative Hearing Panel recommends suspending enforcement of the expulsion and allowing the student to attend Olympic High School. The student is expected to make satisfactory progress in fulfilling the requirements of the Rehabilitation Plan. The expulsion order is to be put into effect if the student fails to make satisfactory progress during the period of expulsion. If the expulsion is put into effect, the student shall be placed in an educational program operated by the Los Angeles County Office of Education.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

DISCUSSION ITEMS

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

DISCUSSION
04/18/13

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.

TO: BOARD OF EDUCATION

DISCUSSION

04/18/13

FROM: SANDRA LYON

RE: CENTRALIZED FUNDRAISING PLAN UPDATE

DISCUSSION ITEM NO. D. 02

Over the past fifteen months, Superintendent Lyon and Assistant superintendent of Educational Services Deloria, along with members of the Educational Services Department and principal teams, have worked in conjunction with the Superintendent's Advisory Council (SAC) to create the instructional plan that will be funded by money raised through Centralized Fundraising. For more than a year, the stakeholder group examined which staff at each school was being funded by school PTAs, determined commonalities across schools, and then worked to define what elements the group agreed were vital to a high quality education for each student in our district. Using that information, the assistant superintendent and superintendent created a plan that would meet both the instructional goals of the district and support the unique enrichment and extension activities at each site. Over the course of the last several months, as the plan has been presented to school sites, it has continued to evolve based on input from school site staff. On Monday, March 18, 2013, the plan as presented this evening was approved by the SAC. The SAC will continue to work to address details of the implementation for 2014-15.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/18/13

FROM: SANDRA LYON / JANECE L. MAEZ

7:00pm

RE: PUBLIC HEARING – MEASURE R PARCEL TAX 2013-14 ANNUAL PLAN

RECOMMENDATION NO. A.16

It is recommended that the Board of Education hold a public hearing on the matter of the Measure R parcel tax to allow for public input on whether the priority programs to be supported by Funding Measure revenues should be modified in the Proposed Annual Plan. The hearing is scheduled for April 18, 2013.

COMMENT: Proposed Annual Plan: Section 5.B., ACCOUNTABILITY, PLANNING, PUBLIC INFORMATION, AND COMPLIANCE REVIEW PROVISIONS-Annual Plan, requires that an expenditure plan shall be developed annually for the succeeding fiscal year that will recommend expenditures of the tax proceeds, consistent with the intent of the Funding Measure. It further states that “The Proposed Annual Plan shall be presented for Board action each fiscal year in conjunction with the District’s annual budget adoption process for the subsequent fiscal year. To facilitate public discussion, the Proposed Annual Plan shall be made available for public review ninety (90) calendar days prior to Board adoption of its annual budget.” The Plan is attached and has been available for public review on the District’s website and in the Office of the Superintendent since March 27, 2013.

Public Comment Process: Section 5.C. provides that “No fewer than 60 calendar days before the Board acts on the annual budget for the subsequent fiscal year, the Board shall hold a noticed public hearing on the Proposed Annual Plan in order to allow for public input on whether the priority programs to be supported by Fund Measure revenues should be modified. No fewer than 30 calendar days before the Board acts on the annual budget for the subsequent fiscal year, the Proposed Annual Plan and the findings from the public hearing shall be reviewed by the Independent Citizens Oversight Committee which shall forward its recommendations to the Board.” It also states that “Members of the public may comment on the plans, reports, and conditions of the Funding Measure during the public comment period of any meeting of the Independent Citizens Oversight Committee or any meeting of the Board.”

Open Hearing (TIME):

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Close Hearing (TIME):

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

*Office of Janece L. Maez, Assistant Superintendent
 Business and Fiscal Services
 Chief Financial Officer*

TO: For Public Review
FROM: Janece L. Maez
RE: Proposed Annual Plan of Measure R Expenditures for 2013-14
DATE: March 27, 2013

In accordance with *The Santa Monica-Malibu Schools Quality Education Funding Renewal Measure* (Measure R) Section 5.B, Accountability, Planning, Public Information, and Compliance Review Provisions-Annual Plan, the District must develop a Proposed Annual Plan to recommend expenditures of the tax proceeds that are consistent with the intent of Measure R, which shall be made available for public review ninety (90) calendar days prior to Board adoption of its annual budget.

Below is the Proposed Annual Plan of Measure R Expenditures for the 2013-14 fiscal year:

**SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT
 PARCEL TAX - MEASURE "R" BUDGET**

	2012-13 2ND INTERIM		2013-14 PROPOSED	
	FTE		FTE	
REVENUE:		10,924,607		11,143,099
EXPENDITURES:				
COST TO ADMINISTER		27,821		28,500
PHYSICAL EDUCATION	13.5750	615,001	13.5750	617,666
COMMUNITY SEERVICES	1.0000	62,595	1.0000	62,953
TECHNOLOGY	14.0000	1,665,909	14.0000	1,542,737
ART AND MUSIC PROGRAMS	15.7500	1,271,914	15.7500	1,281,693
LIBRARY PROGRAM	18.0000	1,225,030	18.0000	1,260,976
SUBTOTAL EXPENDITURES FOR MEASURE "R"	61.3250	4,868,270	61.3250	4,794,525
BALANCE USED TO PRESERVE PROGRAMS AND REPLACE FUNDS LOST DUE TO INADEQUATE STATE FUNDING		6,056,337		6,348,574
TOTAL BUDGET MEASURE "R"		10,924,607		11,143,099

In accordance with Section 5.C-Public Comment Process, the Board shall hold a noticed public hearing on this plan no fewer than 60 calendar days before the annual budget is adopted for the subsequent fiscal year. Public notice will be published for the public hearing, to be held at the April 18, 2013 Board Meeting at the District's Administration Offices Board Room, 1651 16th Street, Santa Monica, CA 90404-3891. Section 5.C also states that no fewer than 30 days prior to the annual budget adoption, the Independent Citizens Oversight Committee will review the public hearing findings and make its recommendation to the Board.

JLM/kn

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/18/13

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

RE: APPROVAL OF 2011-12 ANNUAL MEASURE "BB" AUDIT REPORT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education accept the 2011-12 Annual Measure BB Audit Report and approve management discussion and analysis/the administrative responses to the "Findings" & "Recommendations" as contained in the Subject audit.

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 have previously received copies of the audit report and an information copy is available for public review in the Office of the Superintendent.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/18/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION 12-28– RESOLUTION OF INTENTION TO DEDICATE A DISTRIBUTION EASEMENT TO THE SOUTHERN CALIFORNIA EDISON AT 902 COLORADO AVENUE, SANTA MONICA CALIFORNIA

RECOMMENDATION NO. 18__.

I It is recommended that the Board of Education ("Board") adopt Resolution 12-28 to declare its intention to dedicate a portion of District property located at 9th and Colorado to Southern California Edison Company for a distribution easement in conjunction with the Expo Project on Colorado Avenue.

COMMENTS: The Santa Monica-Malibu Unified School District currently owns and leases property located at 9th and Colorado in the City of Santa Monica. The property address is 900-902 Colorado Avenue. The property is currently leased to STG Three Properties, LLC (STG) who provides property management services and leases business units at the location.

Construction of Phase 2 of the Exposition Light Rail Transit Project is currently underway. In connection with the Project, Expo has been working with different entities and property owners to obtain the necessary rights needed to complete the Project, including utility relocation related to or resulting from the Project. Southern California Edison (SCE) is one such entity that will replace and/or relocate facilities within the Project limits. District property has been identified as being affected by such improvements, which will require securing distribution easement rights.

The Board received information regarding the proposed easement at their meeting of February 21, 2013 and granted a Right of Entry and Construction Permit Agreement on March 5, 2013. Staff is in the process of evaluating the formal offer from Expo and is securing an independent appraisal of the property. Additionally, staff is working through legal counsel to meet any obligations because of the existing lease with STG. There is a tentative meeting scheduled with representatives from Expo to discuss issues around granting this easement and begin negotiating the value. The Board is expected to hear a report of that meeting during closed session this evening.

Education Code Section 17556 allows for the dedication of the Easement by the District. Education Code Section 17557 provides that the District may dedicate the Easement only if the Board first adopts a resolution declaring its intention to dedicate the Easement in a regular open meeting by a two-thirds vote of all its members. The final version of the resolution will be sent to the Board under separate cover and available to the public prior to the Board meeting.

(continued on next page)

After adopting a resolution of intention to dedicate the Easement, Education Code Section 17558 requires the District to give 10-days' notice of a public hearing and consideration of adopting a resolution to dedicate the Easement. After considering the staff's presentation, public comments, and any formal protests, at the public hearing, the District will consider adopting a Resolution to dedicate a portion of District property located at 9th and Colorado to Southern California Edison Company for a distribution easement in conjunction with the Expo Project on Colorado Avenue. If the vote passes by two-thirds, the District can dedicate the Easement to the City of Santa Monica with no further proceedings.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/18/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 12-29 - AUTHORIZING INTENT TO ISSUE THE SALE OF MEASURE "ES" BONDS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt Resolution No. 12-29 in order to comply with the requirement to notify the County a notice of our intent to issue bonds in Fiscal Year 2013-14.

COMMENT: Measure ES, approved by the voters on November 6, 2012, authorized the District to issue general obligations bonds in the amount of \$385 million. The language of the measure entitled Local School Modernization, Academic Improvements and Earthquake and Fire Safety Bond provides improved academic instruction and school safety by:

- Modernizing high school classrooms and campuses;
- Repairing aging elementary school;
- Ensuring every school meets current earthquake and fire safety standards; and
- Constructing, acquiring, modernizing, and/or repairing classrooms, sites, facilities, equipment, and computer and learning technology.

This would be the first series issued for this bond election. It is anticipated that the District will require funds to make progress payments to contractors, inspectors, and consultants for all of these projects during the next fiscal year. The primary focus of these early expenditures shall be planning construction projects and technology expenses.

Therefore, the District anticipates the need to issue the first series of authorized bonds during the 2013-14 fiscal year.

Any school district that expects to issue bonds in Fiscal Year 2013-14 must provide the County a notice of intent to issue by June 30, 2013, with a certified copy of a resolution adopted by its governing Board. The resolution must include the following:

1. The date the District anticipated issuing the bonds;
2. The amount to be financed;
3. That the amount to finance is within the District's authorized but unissued bond allowance; and
4. That either the Superintendent or the appropriate Assistant Superintendent is authorized by the Board to provide a debt service estimate to the Auditor-Controller.

The attached resolution will comply with this requirement to notify the County of our intent to issue these bonds. We are notifying the County that we intend to issue the remaining balance of unissued bonds. Meeting this requirement will allow the County to set the tax levy for any anticipated bonds. It does not authorize staff or approve the documents for the sale of the bonds. That process will come before the Board in advance of the sale.

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

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

RESOLUTION NO. 12-29

**RESOLUTION REQUESTING BOARD OF SUPERVISORS OF LOS ANGELES
COUNTY TO ESTABLISH A TAX RATE FOR BONDS OF THE SANTA
MONICA-MALIBU UNIFIED SCHOOL DISTRICT EXPECTED TO BE SOLD
DURING FISCAL YEAR 2013-14, AND AUTHORIZING NECESSARY
ACTIONS IN CONNECTION THEREWITH.**

WHEREAS, this Board of Education (the "Board") of the Santa Monica-Malibu Unified School District (the "District"), located in Los Angeles County (the "County"), California, is authorized to, and intends to, issue a 2013 series of its bonds for purposes authorized by the voters of the District on November 6, 2012; and

WHEREAS, the Board of Supervisors of the County is required to take action approving a tax rate for payment of indebtedness of the District during Fiscal Year 2013-14, and it is the responsibility of the Auditor-Controller of the County to calculate the several tax rates for the Board of Supervisors' action thereon; and

WHEREAS, this Board has determined that it is not possible or advisable to sell the District's bonds in time to permit the Auditor-Controller, or other appropriate County official, of the County to calculate the tax rates necessary to pay debt service on such bonds in order that such tax rates may be reflected on 2013-14 property tax bills of taxpayers in the District; and

WHEREAS, the Education Code of the State of California provides that the Board of Supervisors of each county shall annually, at the time of making the levy of taxes for county purposes, estimate the amount of money required to meet the payment of the principal and interest on the bonds authorized by the electors of the District and not sold, and which the Board of Education of the District informs the Board of Supervisors in their belief will be sold before the next tax levy, and further provides that said Board of Supervisors shall levy a tax sufficient to pay the principal and interest so estimated; and

WHEREAS, this Board deems it necessary and desirable to (i) issue a series of the District's bonds during Fiscal Year 2013-14, and (ii) that the County levy a tax for payment on debt service estimated to come due on such bonds during Fiscal Year 2013-14, and the Board believes that said bonds will be sold during Fiscal Year 2013-2014;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT:

Section 1. Recitals. All of the above recitals are true and correct.

Section 2. Estimate of Tax Levy. The Superintendent, or the Assistant Superintendent, Business and Fiscal Services/Chief Financial Officer of the District or such other officer of the District as either authorized officer may designate (each, an "Authorized District Representative"), are hereby authorized and directed to prepare, or to cause Keygent, financial advisor to the District to prepare, an estimate of all payments of principal and interest which shall become due on a series of bonds of the District expected to be sold prior to the making of the tax levy for Fiscal Year 2013-14, and to cause the debt service schedule so prepared to be provided to the Board of Supervisors and the Auditor-Controller of the County and to any other officers of the County responsible for preparing the tax levy for bonds of the District and for levying said tax. The District estimates that the sale of its first series bonds shall

be in an estimated amount of \$60 million, an amount within the District's authorized but unissued bond allowance, and shall be issued on or about February 1, 2014.

Section 3. Request to County to Levy Tax. The Board of Supervisors of the County is hereby requested, in accordance with Education Code Section 15252-15254, to adopt a tax rate for bonds of the District expected to be sold during Fiscal Year 2013-14, based upon the estimated debt service schedule prepared by officers of the District, and to levy a tax in Fiscal Year 2013-14 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the debt service fund of the District established pursuant to the Education Code for bonds of the District.

Section 4. Application of Tax Proceeds. In the event that bonds of the District are not sold during Fiscal Year 2013-14, or sold in such amount and on such terms that the proceeds of the tax requested in Section 3 hereof, or any portion thereof, are not required for payment of debt service due on the bonds, or payment of other outstanding bonds of the District payable from the debt service fund of the District, this Board hereby requests that the Auditor-Controller, or other appropriate official of the County cause the remaining proceeds of the tax to be held in the debt service fund and applied to debt service on outstanding bonds of the District coming due in Fiscal Year 2013-14.

Section 5. Filing of Resolution. The Secretary of this Board is hereby authorized and directed to file forthwith a certified copy of this Resolution with the Clerk of the Board of Supervisors of the County, and to cause copies of this Resolution to be delivered to the Auditor-Controller and the Treasurer-Tax Collector of the County.

Section 6. Further Authorization. The President of this Board, the Secretary of this Board, or any Authorized District Representative, shall be and they are hereby authorized and directed to take such additional actions consistent with the intent of this Resolution in connection with the sale of bonds of the District, which any of them deem necessary and desirable to accomplish the purpose hereof.

Section 7. Effective Date. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED on April 18, 2013, by the following vote:

AYES:
NOES:
ABSENT:
ABSTENTIONS:

BOARD OF EDUCATION OF THE SANTA
MONICA-MALIBU UNIFIED SCHOOL DISTRICT
By: _____ (Facsimile Signature)
President, Board of Education

COUNTERSIGNED:
By: _____ (Facsimile Signature)
Secretary, Board of Education

SECRETARY'S CERTIFICATE

STATE OF CALIFORNIA)
) ss
LOS ANGELES COUNTY)

I, Sandra Lyon, do hereby certify that the foregoing is a true and correct copy of Resolution No. 12-29, which was duly adopted by the Board of Education of the Santa Monica-Malibu Unified School District at a meeting thereof held on the 18th day of April, 2013, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Secretary

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/18/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 12-30 – TAX AND REVENUE ANTICIPATION
NOTES (*TRANS*)

RECOMMENDATION NO. A.20

It is recommended that the Board of Education adopt Resolution No. 12-30 – Tax and Revenue Anticipation Notes for the fiscal year 2013-14. The Resolution sets a not-to-exceed amount of \$15 million. The actual amount will be determined at the time of issuance.

COMMENTS: Tax and Revenue Anticipation Notes (*TRANS*) are short-term financings used by school districts to manage temporary fiscal year cash flow shortfalls. Because of the serious cash difficulties at the State level and the implementation of Education Protection Account (EPA) as established by Prop 30, the District expects delayed receipt of State apportionments. The State has deferred payment of District entitlements for several years. These delays are also expected to create cash flow difficulties for SMMUSD. In the past, large reserve balances have allowed the District to operate without issuing *TRANS*. A *TRANS* issue will bridge the cash deficiencies during the 2013-14 fiscal year.

Note: The Resolution, which is many pages in length, has been forwarded to the Board of Education under separate cover and is available for public review in the Office of the Superintendent.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/18/13

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 12-31 – IN SUPPORT OF THE GOVERNOR'S
LOCAL CONTROL FUNDING FORMULA

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adoption Resolution No. 12-31 – In Support of the Governor's Local Control Funding Formula.

COMMENTS: The legislature is currently considering Governor Brown's Local Control Funding Formula as the new formula by which school districts are funded. The LCFF protects local decision making and restores minimum funding levels for schools. We also want to ensure that the legislature considers that California continues to rank 49th in per-pupil funding and addresses the need to increase basic per-pupil funding to at least 2007-08 levels while preserving local control. It is recommended that the Board of Education adopt the resolution so that it can be sent to the legislature and governor as they consider current budget proposals. The CSBA website has updated analysis of the LCFF and other aspects of the governor's 2013-14 budget proposals by CSBA's governmental relations team.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**Resolution No. 12-31
In Support of the Governor's Local Control Funding Formula**

Whereas, the California Legislature is currently considering Governor Jerry Brown's proposed reform of the K-12 school financing system, the "Local Control Funding Formula;" and

Whereas, Governor Brown has proposed the new funding formula based on the principles of subsidiarity, equity and transparency; and

Whereas, the goal of the new system of finance is to modernize and simplify California's overly complex and historically outdated system; and

Whereas, the new funding formula would hold Local Educational Agencies (LEAs) accountable to their local communities for implementing the Common Core State Standards, improving student achievement, making progress in closing achievement gaps, increasing attendance and high school graduation rates, and improving preparation for college and career; and

Whereas, the proposed funding formula would provide a target base grant level projected to reach full implementation in seven years; and

Whereas, the proposed formula would also include supplemental grants and concentration grants to provide additional funding to districts to address needs of English learners, students in poverty and students in foster care; and

Whereas, there are a number of other issues remaining unaddressed in the proposal including formula adjustments to reflect geographic cost differences, ensuring the provision of quality adult learning opportunities, allowing LEAs to continue to regionalize effective program and service deliveries for career education, transportation services, professional development, among other things; and

Whereas, all Local Educational Agencies (LEAs) in California have undergone severe budget reductions since the 2008-09, including cuts to revenue limits and categorical programs and are striving to maintain high quality educational programs; and

Whereas, the proposed target level of the base grant for the new funding formula does not ensure that all LEAs will receive funding levels restored to their pre-recession levels; and

Whereas, the currently-proposed new funding system does not establish a target that would bring California per pupil funding to at least the national average; and

Whereas, California per pupil funding was identified as 49th in the nation by the 2013 Quality Counts in Education Week; therefore

Be it resolved that the Board of Education of the Santa Monica-Malibu Unified School District supports the basic premises of the proposed Local Control Funding Formula and its reliance on local decision making and accountability to address the educational needs of all students.

Be it also resolved that the Board of Education of the Santa Monica-Malibu Unified School District urges the Governor and the Legislature to develop the Local Control Funding Formula to provide that all Local Educational Agencies are at a minimum restored to funding levels of 2007-08 and that the target for the base grant provide funding to California's public schools at least at the national average.

Be it also resolved that the Board of Education of the Santa Monica-Malibu Unified School District calls for continued work on the development of a robust accountability system that will ensure that all students are making gains in academic achievement across a broad spectrum of learning opportunities, including career and technical education, in order to keep California competitive in a global economy.

Passed and Adopted this 18th day of April 2013 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Laurie Lieberman

President, Board of Education

Sandra Lyon

Superintendent

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

04/18/13

FROM: SANDRA LYON

RE: MEMBER RESIGNATION AND TERMINATION OF MEMBERSHIP FROM
DISTRICT ADVISORY COMMITTEES (DACs)

INFORMATION ITEM NO. I.01

The following individuals are no longer members on the Intercultural Equity and Excellence DAC nor the Health and Safety DAC.

COMMENT: **Karen Jung** was appointed to the Intercultural Equity and Excellence DAC in March 2012 for a two-year term to expire on June 30, 2014. Due to scheduling conflicts, Ms. Jung has regrettably resigned from the DAC.

Following this resignation, there will be fourteen members on the Intercultural Equity and Excellence DAC. The DAC roster is as follows:

Term Expiration Date			
6/30/2013	6/30/2014	6/30/2015	6/30/2016
Melissa Rodriguez	Karen Jung	Tony Murphy	Gary Avrech
Marvin Lawton	Darrell Goode	Elias Serna	Kimberly Chapmon-Wynne
Paulina Sahagun		Zakiya	Joanne Berlin
		Johnny Ramirez	Laurie Newman
		Stephanie Perry	Florence Culpepper

Margaret Wu was appointed to the Health and Safety DAC in June 2012 for a four-year term to expire on June 30, 2016. Since her appointment, Ms. Wu has missed several committee meetings. AR 1220 relating to DACs states, "membership shall automatically terminated any member who is absent from all regular meetings for a period of four (4) consecutive meetings or a total of five (5) meetings within the year."

Following this termination, there will be fourteen members on the Health and Safety DAC. The DAC roster is as follows:

Term Expiration Date			
6/30/2013	6/30/2014	6/30/2015	6/30/2016
Kristine Keever	Leslie Butchko	Suzanne Post	Debbie Bernstein
Lora Morn	Robert Forster	Peter Getoff	Rita Kachru
	Nandini Rudra-Ganguly	Sion Roy	Pat Nolan
	Harriet Fraser	Leesl Herman	Laila Taslimi
			Margaret Wu

A letter has been sent to these individual informing them of the change in their membership status. The letter further states, "In the future, if your schedule permits you to regularly attend these meetings, you are more than welcome to reapply to serve on the committee."

TO: BORAD OF EDUCATION

INFORMATION

04/18/13

FROM: SANDY LYON / TERRY DELORIA / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.02

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

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

The Fault In Our Stars, by John Green for grades 9 through 11 Santa Monica High Summer Reading 2013. Adoption requested by Meredith Loria, English Teacher.

TO: BOARD OF EDUCATION

INFORMATION

04/18/13

FROM: SANDRA LYON

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.03

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: March 31, 2013

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: April 18, 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: March 29, 2013

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@laoe.edu