

**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**

**May 2, 2013**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, May 2, 2013**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Zuma Conference Room at the Malibu City Hall, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Council Chambers.

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

**Note:**

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

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

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

**I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

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

**II. CLOSED SESSION** (60)

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (5)
- Public Employee Performance Evaluation pursuant to GC §54954.5 (Superintendent) (15)
- Conference with Real Property Negotiators pursuant to GC §54956.8 (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation; Specify Negotiating Parties) (10)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (# of cases). (10)
- Receipt of Recommendation for Approval of Proposed Settlement Cases pursuant to GC §54956.9(b): (10)  
DN-10\*\*-12/13
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.M.M.C.T.A.) (5)
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.E.I.U.) (5)

**OPEN SESSION** (5:30 p.m.)

**III. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF MINUTES**

A.01 April 18, 2013..... 1

**VI. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS**

**VII. STUDY SESSION (45)**

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

S.01 School Site Presentations (45).....  
*Point Dume Marine Science School*  
*McKinley Elementary 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 – Liz Cowgill (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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A.03 Conference and Travel Approval Ratification .....5-8

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**Business and Fiscal**

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**Facilities Improvement Projects**

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A.09 Recommendation to Approve Contract Amendment #26 for  
Architectural/Engineering Design Services for Santa Monica High

	School Science and Technology Building and Site Improvement Project-R.L. Binder AFIA Architects, LLP-Measure BB.....	18-19
A.10	Recommendation to Approve Contract Amendment #27 for Architectural/Engineering Design Services for Santa Monica High School Science and Technology Building and Site Improvement Project-R.L. Binder AFIA Architects, LLP-Measure BB.....	20-21
A.x11	Recommendation to Approve Contract Amendment #28 for Architectural/Engineering Design Services for Santa Monica High School Science and Technology Building and Site Improvement Project-R.L. Binder AFIA Architects, LLP-Measure BB .....	22-23
A.12	Contract Amendment #12 –Amendment to Contract for Reallocation of Commissioning Services-Parsons -Measure BB.....	24-25
A.13	Contract Amendment #13 –Amendment to Contract for Reimbursables for Construction Management Services -Parsons -Measure BB .....	26-27
A.14	Contract Amendment #14 –Amendment to Contract for Construction Management Services at John Adams Middle School-Parsons -Measure BB.....	28-29

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**General**

A.18	Supplemental Textbooks.....	38
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**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 (75)**

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	Implementation of Common Core State Standards and Smarter Balance Assessments (60) .....	39
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**XIII. MAJOR ITEMS (20)**

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.

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A.20 Adopt Resolution No.12-32 Measure R Parcel Tax-2012-13 (5).....42  
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**XIV. INFORMATIONAL ITEMS (10)**

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

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**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 **Thursday, May 16, 2013**, at the **District Office**: 1651 16<sup>th</sup> Street, Santa Monica, 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 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> 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
<b>Winter Break: December 24 – January 4</b>					
January through June 2013					
<b>Winter Break: December 24 – January 4</b>					
January		1/17 DO			
February	2/7 M 2/9* DO		2/21 DO		*Saturday, 2/9: Special Meeting
March	<del>3/7</del> 3/5* DO		3/21 M	spring break	*Tuesday, 3/5
<b>Spring Break: March 25 – April 5</b>					
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 16<sup>th</sup> 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  
05/02/13

RECOMMENDATION NO. A.01

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

April 18, 2013

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



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## **STUDY SESSION**



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

STUDY SESSION  
05/02/13

STUDY SESSION ITEM NO. S.01

Principals from Pt. Dume (Rebecca Chu), McKinley Elementary (Irene Gonzalez-Castillo) 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



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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

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.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding (Measure BB)</b>

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Richard Straus Spirit Series  January 14, 2013- May 17, 2013  Not to exceed \$3,500.00	Spirit Series will facilitate and implement "Buddha Walks" and "Socrates" units for all 6 <sup>th</sup> grade students. This will be the 10 <sup>th</sup> consecutive year Spirit Series has been providing these services for Lincoln Middle School.	Lincoln	01-90150-0-11100- 10000-5802-012- 4120 (PTSA)
Melissa Holcombe  5/16/13 to 6/30/13  Not to exceed: \$7,500	Ground lease agreement for the Child Development Services Department including Head Start/Woods Preschool	Child Development Services	12-52101-0-85000- 82000-5600-070- 2700 (Head Start)
City of Los Angeles  11/01/11 to 6/30/13  Not to exceed: \$9,500 (\$500 per month for 19 months)	Ground lease agreement for the Child Development Services Department including Head Start/Woods Preschool	Child Development Services	12-52101-0-85000- 82000-5600-070- 2700 (Head Start)
Kate McKenna  5/01/13 to 6/30/13  Not to exceed: \$3,000	Facilitating IBB Negotiations with SMMUSD and SEIU	Human Resources	01-00000-0-00000- 74000-5802-026- 1250

<p>Fagen, Friedman &amp; Fulfroft</p> <p>1/1/13 to 6/30/13</p> <p>1<sup>st</sup> addendum to increase contract amount of \$7,500 for Business Office.</p> <p>Not to exceed: \$17,500 Amount includes total contract for Legal services to support communications work or educational consultant services with Superintendent Office or \$10,000. Business Office portion is \$7,500.</p> <p><i>(Contract date of 1/1/13 to 6/30/13 in the amount of \$10,000 approved on 3/21/13.)</i></p>	<p>Legal services to support Business Office</p>	<p>Business</p>	<p>01-00000-0-00000-73000-5820-050-1500</p>
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MOTION MADE BY:  
 SECONDED BY:  
 STUDENT ADVISORY VOTE:  
 AYES:  
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

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.)

**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>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DE LA Cruz, Gilda</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid	AVID Conference July 31 – August 2, 2013	\$1,073
<u>DELORIA, Terry</u> Ed Services 01-00000-0-19600-21000-5220-030-1300 General Fund- Function: Supervision of Instruction	May Revision Workshop Ontario, CA May 20, 2013	\$135
<u>GATES, Janie</u> Olympic High 01-00000-0-32000-27000-5220-014-4110 General Fund- Function: School Administration	State Conference: Raising the Bar San Diego, CA April 26 – 28, 2013	\$275
<u>GRIEGO, Orlando</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition	South Bay Purchasing Cooperative Hawthorne, CA April 12, 2013	\$20 Mileage Only
<u>GRIEGO, Orlando</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition	Super Co Op Annual Meeting Valencia, CA May 23, 2013	\$45 Mileage Only

<u>HAGEN, Marcia</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund Function: Personnel/Human Resources	Spring Credentials Workshop Downey, CA March 19, 2013	\$40 Mileage Only
<u>KELLY, Mark</u> District Office 01-00000-0-11100-31300-5220-040-2400 General Fund- Function: Attendance & Social Work	Section 504 Conference Downey, CA April 26, 2013	\$30
<u>LE, Duc</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund Function: Fiscal Services	Voucher Approval Workshop Downey, CA March 25, 2013	\$20 Mileage Only
<u>MAEZ, Jan</u> Business Services 01-00000-0-00000-73000-5220-050-1500 General Fund Function: Business Services	May Revision Workshop Ontario, CA May 20, 2013	\$200
<u>MEJIA, Rosa</u> Santa Monica High No Cost to District	UC Counselor Trip Northern, CA April 18 – 24, 2013	\$0
<u>RIZK, Rizk</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund Function: Fiscal Services	Retirement Pension Reform Downey, CA April 22, 2013	\$35 Mileage Only
<u>SILVESTRI, Marisa</u> Santa Monica High 01-90140-0-11100-41000-5220-015-4150 General Fund Resource: Reimbursed by ASB	California State Championship Sacramento, CA March 21 – 23, 2013	\$8,600
<u>STAROSCHAK, Christina</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund Resource: Economic Impact Aid	AP Biology Training Stanford, CA July 22 – 26, 2013	\$750

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

<b>Group Conference and Travel: In-State</b>		
<b>* a complete list of conference participants is on file in the Department of Fiscal Services</b>		
<u>CRUZ, Gerardo</u> <u>KAMKAR, Vida</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Retirement Pension Reform Downey, CA April 22, 2013	\$30 Mileage Only
<u>CRUZ, Gerardo</u> <u>+3 Additional Staff</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Year-End Closing Downey, CA May 23, 2013	\$30 Mileage Only
<u>DIAZ, Aida</u> <u>ROMAN, Bertha</u> Ed Services 01-40350-0-11100-10000-5220-035-1300 General Fund <u>Resource:</u> Title II	Common Core: What Now Ontario, CA May 2, 2013	\$660
<u>DUNN, Margo</u> <u>MACKEY, Tammy</u> Point Dume Elementary (Supervise students on field trip)	4 <sup>th</sup> Grade Field Trip-Gold Rush Area Sacramento, CA May 6 – 8, 2013	\$0 +1 Sub
<u>DUNN, Margo</u> +3 Additional Staff Point Dume Elementary (Supervise students on field trip)	5 <sup>th</sup> Grade Field Trip-Sea World San Diego, CA May 15 – 17, 2013	\$0 +1 Sub
<u>KARIYA, Emily</u> +2 Additional Staff Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund <u>Resource:</u> Economic Impact Aid	AVID Summer Institute San Diego, CA July 31 – August 2, 2013	\$3,220
<u>MAEZ, Jan</u> <u>MOORE-WASHINGTON, Debra</u> Business/Human Resources 01-00000-0-00000-73000-5220-050-1500 01-00000-0-00000-74000-5220-025-1250 General Fund <u>Function:</u> Business/Human Resources	Management of Employee Benefits Costa Mesa, CA April 22, 2013	\$400
<u>STAUFFER, Aimee</u> <u>PREUSS, Jennifer</u> Lincoln Middle 01-00010-0-11100-10000-5220-012-4120 General Fund <u>Resource:</u> Tier III	Social Difficulties of Learning and Autistic Spectrum Disorders Sherman Oaks, CA March 5, 2013	\$318

<b><u>Out-of-State Conferences: Individual</u></b>		
<u>CHACON, Martha</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid	AP Annual Conference Las Vegas, NV July 18, 2013	\$205
<b><u>Out-of-State Conferences: Group</u></b>		
<u>MEJIA, Rosa</u> <u>HONDA, Julie</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid	College Board Chicago, IL May 1 – 2, 2013	\$1,275
<u>LEON-VAZQUEZ, Maria</u> Board Member/District office 01-00000-0-0000-71500-5220-020-1200 General Fund- Superintendent's Office	NALEO 30 <sup>th</sup> Annual Conference Chicago, IL June 27 – 29, 2013	\$838.80

**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  
 05/02/13

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 9 <sup>th</sup> - 12 <sup>th</sup> 8	Quiz Bowl National Championships in Atlanta, GA 5/23/13-5/26/13	L. Fretz/ I. Gaida	\$700 per student covered by parent donations	Academic Competition	Academic Competition students will compete at the National Quiz Bowl Tournament.
Pt. Dume Elementary 4 <sup>th</sup> 30	Sacramento/Gold Rush Area	Rebecca Johnson/Margo Dunn/Tammy Mackey	\$629 per student covered by parents/PTA fundraisers	History	Experience California heritage and meaning of lessons taught in a fun and interactive way.

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.05.

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

**NPS**

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

2012-2013 Budget 01-65120-0-57500-31400-5890-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Westview School	2119528495	NPS	#61-SPED13151	\$8,271.00

Amount Budgeted NPS 12/13		\$ 1,800,000
Amount Budgeted Mental Health Services 12/13		\$ 900,000
Total Budgeted		\$ 2,700,000
Prior Board Authorization as of 4/18/13		\$ 2,821,284
	Balance	\$ -121,284
Positive Adjustment (See Below)		\$ 104,409
		\$ -16,875
Total Amount for these Contracts		\$ 8,271
	Balance	\$ -25,146

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 4/18/13					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Devereux Texas	NPS	29-SPED13063	Reduce	\$32,875.00	END
Cathedral Home for Children	NPS	28-SPED13062	Reduce	\$71,534.00	END

**NPA**

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Advantage On Call dba PHS Staffing	Various	NPA	#62-SPED13152	\$1,500.00
Julia Hobbs Speech Pathology	4145842800	NPA	#63-SPED13153	\$1,800.00

Amount Budgeted NPA 12/13		\$ 1,026,000
Prior Board Authorization as of 4/18/13		\$ 1,071,971
	Balance	\$ -45,971
Positive Adjustment (See Below)		\$ 0
		\$ -45,971

Total Amount for these Contracts

\$ 3,300  
Balance \$ -49,271

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 4/18/13					
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
Mari Davies, PH.D.	4145842800	Evaluation	#64-SPED13154	\$4,000.00
Dana Chidekel, PH.D.	3101821727	Evaluation	#65-SPED13155	\$6,000.00

Amount Budgeted Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 4/18/13		\$ 406,510
	Balance	\$ -106,510
Positive Adjustment (See Below)		\$ 0
		\$ -96,510
Total Amount for these Contracts		\$ 10,000
	Balance	\$ -116,510

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 4/18/13					
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
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Prior Board Authorization as of 4/18/13		\$ 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 4/18/13					
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 4/18/13		<u>150,000</u>
	Balance	\$ 150,000
Adjustments for this period		<u>0</u>
		\$ 150,000
Total Amount for these Contracts		<u>0</u>
	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 4/18/13				
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

05/02/13

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from April 8, 2013, through April 19, 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 MAY, 2013

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
134809	A & R WHOLESALE DISTRIBUTORS	GROCERIES AND SNACK ITEMS	FOOD SERVICES	25,000.00	F
134931	A & R WHOLESALE DISTRIBUTORS	OPEN PO FOR SNACK FOOD	SAMOHI STUDENT STORE	2,000.00	U
135218	ACHIEVE DATA SOLUTIONS LLC	DAILY ORAL LANGUAGE BOOKS	WEBSTER ELEMENTARY SCHOOL	662.91	R
134988	ADDISON-WESLEY-LONGMAN/PEARSON	AP BIOLOGY - TEACHER RESORUCES	MALIBU HIGH SCHOOL	51.73	R
135220	ADVANCED BATTERY SYSTEMS	VEHICLE MAINTENANCE	FACILITY MAINTENANCE	600.00	R
134941	AL THORNES DISCING SERVICE	OPERATIONS GROUNDS CONTRACT	GROUNDS MAINTENANCE	6,825.00	R
135156	ALL STAR GLASS	Windshield Repair - Spec. Ed.	TRANSPORTATION	287.82	R
135160	ALL STAR GLASS	Windshield repairs -Reg. Ed.	TRANSPORTATION	308.55	R
134956	ALLIANCE PUBLISHING &	STUDENT PLANNERS	MCKINLEY ELEMENTARY SCHOOL	884.11	R
134819	AMECI PIZZA & PASTA	FOOD FOR MEETINGS	SANTA MONICA HIGH SCHOOL	700.00	R
134889	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	500.00	A
134952	ANGELUS PACIFIC COMPANY	PARKING TAGS	LINCOLN MIDDLE SCHOOL	633.20	R
134581	APPLE COMPUTER CORP	IPADS	OLYMPIC CONTINUATION SCHOOL	3,772.34	R
134929	APPLE COMPUTER CORP	IPAD FOR CREDIT PURCHASES	SAMOHI STUDENT STORE	538.91	U
134981	APPLE COMPUTER CORP	IPAD WI-FI 32GB - BLACK	PERSONNEL COMMISION	2,273.72	U
135165	APPLE COMPUTER INC.	LICENSING - APPLE VOUCHER	SPECIAL EDUCATION REGULAR YEAR	100.00	R
135157	ARGO FLEET SERVICES	Open order for parts	TRANSPORTATION	200.00	R
134958	ASCD	PROF MEMBERSHIP: INSTITUTIONAL	LINCOLN MIDDLE SCHOOL	885.00	U
135080	ASSOC OF SCH ADMINISTRATORS	ADVERTISING	PERSONNEL SERVICES	800.00	U
134812	ATKINSON ANDELSON LOYA RUDD	Legal	SPECIAL EDUCATION REGULAR YEAR	150,000.00	R
134790	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	407.50	U
135012	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION/CHUMASH MUSEUM	ROOSEVELT ELEMENTARY SCHOOL	750.00	R
134947	ATMAN INC	Travel Projector	R O P	791.42	R
135077	AVEDIAN, RAY	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
134945	B & H PHOTO VIDEO	Projector Lamp for D330WX	R O P	230.66	R
135084	B & H PHOTO VIDEO	CAMERA	OLYMPIC CONTINUATION SCHOOL	177.34	R
135131	B & H PHOTO VIDEO	INSTRUCTIONAL SUPPLIES	R O P	1,000.00	R
135139	B & H PHOTO VIDEO	INSTRUCTIONAL EQUIPMENT	R O P	413.91	R
135140	BALLARD & TIGHE INC	BOOK ORDER	STATE AND FEDERAL PROJECTS	8,942.40	R
134789	BARNES & NOBLE/SANTA MONICA	REFERENCE BOOKS/SUPPLIES	OLYMPIC CONTINUATION SCHOOL	236.00	U
134867	BARNES & NOBLE/SANTA MONICA	REFERENCE BOOKS/SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	600.00	R
134915	BARNES & NOBLE/SANTA MONICA	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,318.77	R
135040	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/LANG ARTS/TIER/LOT	JOHN ADAMS MIDDLE SCHOOL	238.00	U
135049	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/CURR SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	116.00	R
135051	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	95.00	R
135061	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/CURRICULUM/IMM	JOHN ADAMS MIDDLE SCHOOL	116.00	R
135117	BARNES & NOBLE/SANTA MONICA	Misc Books & Media for Library	JOHN ADAMS MIDDLE SCHOOL	1,198.99	R
135147	BARNES & NOBLE/SANTA MONICA	Books & Media for Library	JOHN ADAMS MIDDLE SCHOOL	245.00	R
135023	BAY CITIES	RATERS SUPPLY	PERSONNEL COMMISION	200.00	U
135228	BAY CITIES	HS PARENT COMMITTEE	CHILD DEVELOPMENT CENTER	200.00	CD
134647	BENCHMARK EDUCATION COMPANY	EARLY READING LEVELED BOOKS	EDISON ELEMENTARY SCHOOL	1,720.80	U
135196	BOURGET BROS	GENERAL MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
134946	BRASIL BRASIL CULTURAL CENTER	ASSEMBLY	SANTA MONICA HIGH SCHOOL	1,000.00	R
135152	BUS WEST	Bus Repairs #18	TRANSPORTATION	2,247.71	R
134890	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	500.00	A
134827	CALIFORNIA OFFICE SYSTEMS INC	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	2,000.00	R
134900	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	308.48	R
134990	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	5,000.00	R
135002	CALIFORNIA OFFICE SYSTEMS INC	SPECIAL ED SUPPLIES	MALIBU HIGH SCHOOL	100.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL  
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
135008	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	3,000.00	U
135044	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/ATTENDANCE OFF SUP	JOHN ADAMS MIDDLE SCHOOL	250.00	U
135068	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/SUPPLIES/ADMIN	JOHN ADAMS MIDDLE SCHOOL	3,000.00	U
135086	CALIFORNIA OFFICE SYSTEMS INC	PAYROLL TRANSIT BAGS	FISCAL SERVICES	2,356.99	R
135062	CAROLINA BIOLOGICAL SUPPLY CO	OPEN ORDER/CURR SUP/SCIENCE	JOHN ADAMS MIDDLE SCHOOL	315.00	U
134802	CDW-G COMPUTING SOLUTIONS	TESTING HEADPHONES	SANTA MONICA HIGH SCHOOL	527.57	R
134863	CDW-G COMPUTING SOLUTIONS	AV EQUIPMENT	SANTA MONICA HIGH SCHOOL	247.85	R
135149	CDW-G COMPUTING SOLUTIONS	AT REQUEST	SPECIAL EDUCATION REGULAR YEAR	83.86	R
135158	CDW-G COMPUTING SOLUTIONS	LIBRARY EXTRA CORDS	EDISON ELEMENTARY SCHOOL	114.55	U
134826	CENGAGE LEARNING	EARLY READING LEVELED BOOKS	EDISON ELEMENTARY SCHOOL	254.02	U
135035	CERVANTES, HAYDE	REIMBURSEMENT - NATIONAL BRD	PERSONNEL SERVICES	1,315.00	U
134980	CHAMPION CHEMICAL	cust supplies	CABRILLO ELEMENTARY SCHOOL	220.40	R
135036	CHEN, LILLIAN	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
134773	CHEVRON U.S.A. INC.	MAINT VEHICLE GAS	FACILITY MAINTENANCE	3,000.00	R
134774	CHEVRON U.S.A. INC.	OPEN ORDER OPERATIONS GASOLINE	GROUNDS MAINTENANCE	12,000.00	R
134794	CHEVRON U.S.A. INC.	FUEL FOR FOOD SERVICE VEHICLES	FOOD SERVICES	3,900.00	F
134994	CHOURA EVENTS	TABLES FOR DECADES DAY	MALIBU HIGH SCHOOL	645.22	R
135227	CHOURA EVENTS	PRESCHOOL FESTIVAL	CHILD DEVELOPMENT CENTER	1,070.00	CD
132144	CINTAS DOCUMENT MANAGEMENT	DOCUMENT SHREDDING	LINCOLN MIDDLE SCHOOL	1,500.00	R
134973	CITIZENS MEDICAL GROUP	EMPLOYEE PHYSICALS	PERSONNEL SERVICES	1,000.00	U
135177	CITY OF SANTA MONICA	FIRE HYDRANT FLOW TEST	SANTA MONICA HIGH SCHOOL	666.83	BB
135195	CLARK SECURITY	LOCKSMITH HARDWARE	FACILITY MAINTENANCE	500.00	R
134792	COCA COLA BOTTLING COMPANY	NONCARBONATED DRINKS FOR VIKES	FOOD SERVICES	2,000.00	F
135007	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	2,123.21	U
135072	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	2,104.59	U
134959	COMTRONICS	LCD CONTROL SYSTEM	MCKINLEY ELEMENTARY SCHOOL	3,528.65	R
135246	CRAIG, STEVE	ART INSTALLING	CURRICULUM AND IMC	450.00	R
135037	CRANE, LAKIN	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
134748	CREW PROTECTION INC	FIRE WATCH SECURITY	FACILITY MAINTENANCE	10,000.00	R
134969	CROWN SHOES	SAFETY EQUIPMENT	SANTA MONICA HIGH SCHOOL	2,966.75	U
135155	CROWN SHOES	SAFETY EQUIPMENT	SANTA MONICA HIGH SCHOOL	1,500.00	U
134971	CRS	SUBFINDER SYSTEM	PERSONNEL SERVICES	500.00	U
135088	CURRICULUM ASSOC INC	Language Arts Consumables	GRANT ELEMENTARY SCHOOL	154.00	R
135217	CURRICULUM ASSOC INC	EVERYDAY WRITERS STUDENT BOOK	WEBSTER ELEMENTARY SCHOOL	71.93	R
134949	DAILY JOURNAL CORPORATION	NOTICE OF PUBLIC HRG - BUDGET	BUSINESS SERVICES	250.00	U
135013	DEMCO INC	LIBRARY SUPPLIES	EDISON ELEMENTARY SCHOOL	359.20	R
135107	DEMCO INC	Library Materials	LINCOLN MIDDLE SCHOOL	165.45	U
135076	DICK BLICK - PICK UP ONLY	ART SUPPLIES	OLYMPIC CONTINUATION SCHOOL	250.00	R
134913	DISCOVERY EDUCATION	TECHNOLOGY RENEWAL	EDISON ELEMENTARY SCHOOL	4,265.00	R
134319	DOUBLETREE GUEST SUITES-SM	BANQUET FOR STUDENT WORKERS	SAMOHI STUDENT STORE	2,040.00	U
135054	EAI EDUCATION	OPEN ORDER/CURRICULUM SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	234.00	R
135229	EL POLLO LOCO	HS PARENT COMMITTEE	CHILD DEVELOPMENT CENTER	200.00	CD
134996	EMED CO. INC.	GATE SIGN	MALIBU HIGH SCHOOL	182.31	U
134885	EPS/SCHOOL SPECIALTY	ELD ITEMS	EDISON ELEMENTARY SCHOOL	227.21	R
135097	EVAN-MOOR EDUCATIONAL	Language Arts Consumables	GRANT ELEMENTARY SCHOOL	3,189.59	R
135180	FAST DEER BUS CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	856.65	U
134838	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	376.41	R
134960	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	875.45	R
134995	FOLLETT EDUCATIONAL SERVICES	Textbooks	LINCOLN MIDDLE SCHOOL	1,574.72	R
134799	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS/REFERENCE BOOKS	GRANT ELEMENTARY SCHOOL	1,000.00	U
134813	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	FRANKLIN ELEMENTARY SCHOOL	900.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
134852	FOLLETT LIBRARY BOOK CO	Library/Reference Books	LINCOLN MIDDLE SCHOOL	95.20	R
135098	FOLLETT LIBRARY BOOK CO	Library Books	LINCOLN MIDDLE SCHOOL	850.00	R
134937	FREESTYLE PHOTO SUPPLIES	OPEN ORDER FOR PHOTO SUPPLIES	SAMOHI STUDENT STORE	500.00	U
134777	GALE SUPPLY CO	custodial supplies	THEATER OPERATIONS&FACILITY PR	507.42	R
134779	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	1,452.00	R
134823	GALE SUPPLY CO	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	2,029.69	R
134864	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	1,104.31	R
134954	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	280.59	R
134962	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	760.70	U
134964	GALE SUPPLY CO	Cust Supplies	CABRILLO ELEMENTARY SCHOOL	1,021.52	U
134955	GBC - MAINTENANCE AGREEMENTS	Laminating film rolls	FRANKLIN ELEMENTARY SCHOOL	203.94	U
134837	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	193.51	R
134932	GOLD STAR FOODS	OPEN PO FOR COOKIES & SNACKS	SAMOHI STUDENT STORE	1,000.00	U
134817	GOLDEN RULE BINDERY	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,368.75	R
134950	GOLDEN STAR TECHNOLOGY INC	DESKTOP MONITOR FOR DUAL SETUP	PURCHASING/WAREHOUSE	247.08	U
135038	GOODEN, AKIKO	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
135029	GOVERNMENTJOBS.COM INC	EXAMINATION TOOL	PERSONNEL COMMISION	3,060.00	U
135059	GREAT EDUCATORS LLC	CURRICULUM/HUMANITIES/LOTTERY	JOHN ADAMS MIDDLE SCHOOL	147.85	R
134899	GREENFIELD LEARNING INC	TECHNOLOGY LICENSE RENEWAL	EDISON ELEMENTARY SCHOOL	3,780.00	U
135242	GUTIERREZ, LAURIE	REIMBURSEMENT FOR ART SHOW	CURRICULUM AND IMC	153.56	R
134801	HANDWRITING WITHOUT TEARS INC	SUPPLEMENTAL CONSUMABLES	GRANT ELEMENTARY SCHOOL	1,047.91	R
134881	HARLAND TECHNOLOGY SERVICES	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	558.45	A
134968	HEINEMANN	LANG.ASSESSMENT INSTRUMENTS	EDISON ELEMENTARY SCHOOL	4,164.45	R
134976	HEINEMANN	TEACHER MATH WORKSHOP BOOKS	JOHN MUIR ELEMENTARY SCHOOL	344.16	U
135192	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
134791	HORIZON COACH LINES	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	945.00	U
135125	HORIZON COACH LINES	BUS TRANSP. TO SEA WORLD	WEBSTER ELEMENTARY SCHOOL	4,382.00	R
135244	HORIZON COACH LINES	Open PO for field trip buses	FRANKLIN ELEMENTARY SCHOOL	3,542.92	R
135016	IDISCOVER LLC	CERTIFICATES	SANTA MONICA HIGH SCHOOL	1,299.14	R
135026	IMPRINT RESOURCES	RETIREMENT GIFTS	EMPLOYEE RELATIONS	1,907.39	U
134803	INTELLI-TECH	DESKTOP FOR ASST SUP/CFO	BUSINESS SERVICES	1,540.96	R
135087	INTELLI-TECH	COMPUTERS FOR RECRUITMENTS	PERSONNEL COMMISION	5,546.96	U
135095	INTELLI-TECH	COMPUTER	PERSONNEL SERVICES	825.25	U
135114	INTELLI-TECH	COMPUTERS	SANTA MONICA HIGH SCHOOL	17,055.18	R
135223	INTELLI-TECH	COMPUTER	PERSONNEL SERVICES	821.25	U
135249	INTELLI-TECH	COMPUTERS FOR RECRUITMENTS	PERSONNEL COMMISION	519.75	U
134871	INTERNATIONAL PAPER	PAPER FOR OFFICE	ROOSEVELT ELEMENTARY SCHOOL	971.39	U
134967	INTERNATIONAL PAPER	COPIER PAPER	JOHN MUIR ELEMENTARY SCHOOL	547.50	U
134985	INTERNATIONAL PAPER	PAPER ORDER	MALIBU HIGH SCHOOL	2,500.00	U
135004	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	3,745.33	U
135010	INTERNATIONAL PAPER	PAPER	PRINTING SERVICES	3,500.00	U
135071	INTERNATIONAL PAPER	OPEN ORDER/COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	2,000.00	U
135081	INTERNATIONAL PAPER	OFFICE SUPPLIES	PERSONNEL SERVICES	385.18	U
135074	JOSTENS/CAP & GOWNS	CAP AND GOWN/GRADUATION	OLYMPIC CONTINUATION SCHOOL	700.00	R
135243	JOYCE-WEST, JENNIFER	REIMBURSEMENT FOR ART SHOW	CURRICULUM AND IMC	141.74	R
135039	JUREWICZ, KRISTEN	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
135079	KOBY, TRACY	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
135096	KORADE & ASSOCIATE BUILDERS	ENTRY WALL REPAIR SAMOHI	FACILITY MAINTENANCE	957.00	R
135238	KORADE & ASSOCIATE BUILDERS	CERAMIC TILE REPL AT MCKINLEY	CHILD DEVELOPMENT CENTER	19,650.00	CD
134844	L & J AUTO BODY AND PAINT	VAN REPAIR	SANTA MONICA HIGH SCHOOL	1,274.57	U
134856	LAKESHORE	classroom supplies	GRANT ELEMENTARY SCHOOL	93.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
135021	LAKESHORE	classroom supplies	GRANT ELEMENTARY SCHOOL	150.00	U
134775	LINCOLN EQUIPMENT	pool thermometers	THEATER OPERATIONS&FACILITY PR	102.86	R
135041	LIPSON, JENNIFER	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
134842	MAGIC WAND COMPANY	Custodial supplies	THEATER OPERATIONS&FACILITY PR	209.97	R
134787	MALIBU TIMES	NOTICE OF PUBLIC HRG-MEASURE R	BUSINESS SERVICES	200.00	U
134896	MIND RESEARCH INSTITUTE	TECHNOLOGY RENEWAL	EDISON ELEMENTARY SCHOOL	2,849.05	U
134914	MINDSET WORKS INC	TECHNOLOGY RENEWAL	EDISON ELEMENTARY SCHOOL	1,400.00	R
135057	MINDWARE	OPEN ORDER/CURRICULUM/ELECTIVE	JOHN ADAMS MIDDLE SCHOOL	50.00	R
135024	MORPHOTRUST USA INC	MAINTENANCE AGREEMENT	PERSONNEL SERVICES	3,087.00	U
135065	MUSIC IN MOTION	OPEN ORDER/SUP/GIFT/VOCAL MUS	JOHN ADAMS MIDDLE SCHOOL	500.00	R
134998	NASCO WEST - MODESTO	INST SUPPLIES/MATH/LOTTERY	JOHN ADAMS MIDDLE SCHOOL	52.03	R
134979	NELI'S INC	ADMIN RECRUITMENT/NEGOTIATION	PERSONNEL SERVICES	600.00	U
134862	NEOPOST USA INC	POSTAL METER RENTAL	PURCHASING/WAREHOUSE	354.16	U
135025	NICK RAIL MUSIC	ELEMENTARY -RECORDERS & BOOKS	CURRICULUM AND IMC	4,000.00	R
135042	NU-MAN, MALIKAH	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
134092	OLIVER WORLDCLASS LABS INC	SMART LIGHTRAISE PROJECTORS	LINCOLN MIDDLE SCHOOL	14,233.84	R
134248	OLIVER WORLDCLASS LABS INC	CEILING MOUNTED PROJECTORS	LINCOLN MIDDLE SCHOOL	30,857.51	R
134841	OLIVER WORLDCLASS LABS INC	PROJECTOR LAMPS	ROOSEVELT ELEMENTARY SCHOOL	1,842.34	R
134965	PALI MOUNTAIN RETREAT AND	FIELD TRIP FEES	MCKINLEY ELEMENTARY SCHOOL	1,062.50	R
135191	PATTONS PHARMACY	TB SOLUTION AND SYRINGES	HEALTH SERVICES	138.79	U
134892	PCI EDUCATIONAL PUBLISHING	ELD MATERIALS	EDISON ELEMENTARY SCHOOL	116.38	R
134908	PEARSON ASSESSMENTS	CURRICULAR MATERIALS	SANTA MONICA HIGH SCHOOL	930.89	R
134882	PEARSON EDUCATION #1	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,344.28	R
134975	PEARSON EDUCATION #1	Textbooks - Consumables	LINCOLN MIDDLE SCHOOL	1,586.33	R
134868	PERMABOUND BOOKS	LIBRARY BOOKS	FRANKLIN ELEMENTARY SCHOOL	456.83	R
134978	PERMABOUND BOOKS	REPLACE LOST/STOLEN BOOKS	EDISON ELEMENTARY SCHOOL	526.04	U
135224	POMS & ASSOCIATES	AERIAL AND FORKLIFT TRAINING	INSURANCE SERVICES	750.00	U
135001	POSTMASTER-MALIBU	RENEWAL OF FIRST CLASS MAIL	MALIBU HIGH SCHOOL	200.00	U
134832	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	MCKINLEY ELEMENTARY SCHOOL	92.00	U
134888	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	JOHN MUIR ELEMENTARY SCHOOL	92.00	U
135089	POSTMASTER-SANTA MONICA	STAMPS	OLYMPIC CONTINUATION SCHOOL	46.00	U
134815	PREMIER SCHOOL AGENDAS	STUDENT PLANNERS 4/5 GRADE	EDISON ELEMENTARY SCHOOL	1,460.98	R
134942	PREMIER SCHOOL AGENDAS	STUDENT AGENDAS	JOHN MUIR ELEMENTARY SCHOOL	1,067.27	U
134820	PRENTICE HALL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	5,605.47	R
134608	PRINTER'S LINK	GRADUATION PROGRAMS	SANTA MONICA HIGH SCHOOL	3,615.25	R
135030	RDP CREATIVE INC	STAIRWAY 2013 T-SHIRTS	CURRICULUM AND IMC	1,100.00	R
134911	REDWOOD PRESS INC	BUS PASS APPLICATIONS	TRANSPORTATION	532.29	R
134247	REGENCY ENTERPRISES INC.	LIGHT BULBS	LINCOLN MIDDLE SCHOOL	208.27	R
134843	REGENCY ENTERPRISES INC.	Lamps for Barnum Hall	THEATER OPERATIONS&FACILITY PR	781.83	R
134836	ROSEN PUBLISHING GROUP	Leveled Books	MCKINLEY ELEMENTARY SCHOOL	699.71	R
135082	S C A Q M D	DISTRICT BOILER REGISTRATION	FACILITY MAINTENANCE	1,735.60	R
135176	S C A Q M D	DISTRICT BOILER REGISTRATION	FACILITY MAINTENANCE	173.56	R
134860	SAI INC	BOILER REGISTRATION DISTRICT	FACILITY MAINTENANCE	5,000.00	DF
135234	SAI INC	TEST & CALIBRATE BOILERS	FACILITY MAINTENANCE	5,000.00	R
134786	SANTA MONICA DAILY PRESS	NOTICE OF PUBLIC HRG MEASURE R	BUSINESS SERVICES	200.00	U
135153	SANTA MONICA FORD	Open order for Parts/Transp.	TRANSPORTATION	500.00	R
135090	SANTA MONICA MUN BUS LINES	BUS PASS/TOKENS	OLYMPIC CONTINUATION SCHOOL	50.00	R
135031	SCANTRON CORPORATION	SCANTRON SCANNER & SOFTWARE	PERSONNEL COMMISION	7,637.05	U
135112	SCANTRON CORPORATION	MAINTENANCE AGREEMENT	PERSONNEL COMMISION	1,323.27	U
134883	SCHOLASTIC INC	READ 180 BOOKS	EDISON ELEMENTARY SCHOOL	600.06	R
134982	SCHOLASTIC INC	REPLACEMENT BOOKS IN LIBRARY	EDISON ELEMENTARY SCHOOL	322.79	U

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
134953	SCHOOL ANNUAL PUBLISHING	STUDENT YEARBOOKS	MCKINLEY ELEMENTARY SCHOOL	2,888.61	R
134870	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	207.01	U
134872	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	110.87	R
134854	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	67.89	U
134878	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,820.00	U
135070	SCHOOL SPECIALTY INC	OPEN ORDER/HEART DAY SUP	JOHN ADAMS MIDDLE SCHOOL	500.00	U
135092	SCHOOL SPECIALTY INC	SCHOOL SUPPLIES OPEN ORDER	WILL ROGERS ELEMENTARY SCHOOL	500.00	R
134655	SCHOOLYARD COMMUNICATIONS	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	12,518.85	U
134778	SEHI COMPUTER PRODUCTS	INSTRUCTIONAL SUPPLIES	R O P	2,000.00	R
134907	SEHI COMPUTER PRODUCTS	PRINTERS	SANTA MONICA HIGH SCHOOL	767.57	R
134909	SEHI COMPUTER PRODUCTS	PRINTER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	850.00	U
134919	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	194.34	U
134944	SEHI COMPUTER PRODUCTS	COLOR PRINTER FOR ART/PHOTO	OLYMPIC CONTINUATION SCHOOL	708.74	R
134999	SEHI COMPUTER PRODUCTS	PRINT CARTRIDGE	CABRILLO ELEMENTARY SCHOOL	57.33	R
135005	SEHI COMPUTER PRODUCTS	TONER	MALIBU HIGH SCHOOL	126.78	R
135085	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	316.84	U
135205	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGE	LINCOLN MIDDLE SCHOOL	108.67	U
135043	SEVER PAMELA	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
135045	SIEGEL, JULIE	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
135216	SIMPLEXGRINNELL	TROUBLESHOOTING AT ADAMS	FACILITY MAINTENANCE	3,233.79	R
134784	SIR SPEEDY PRINTING #0245	signs for playgrounds	THEATER OPERATIONS&FACILITY PR	164.25	R
134834	SIR SPEEDY PRINTING #0245	STRWY PROGRAMS/INSERTS/BANNERS	CURRICULUM AND IMC	5,150.00	R
134897	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	44.62	CD
134818	SMART & FINAL	FOOD	SANTA MONICA HIGH SCHOOL	300.00	R
134986	SMART & FINAL	IN-SERVICE SUPPLIES	EMPLOYEE RELATIONS	100.00	U
135063	SMART & FINAL	OPEN ORDER/INST SUP/SCIENCE	JOHN ADAMS MIDDLE SCHOOL	500.00	U
135137	SMART & FINAL	REFRESHMENTS-STAFF MEETINGS	JOHN ADAMS MIDDLE SCHOOL	400.00	R
135172	SMART & FINAL	REFRESHMENT/8TH GR.INTERVIEWS	JOHN ADAMS MIDDLE SCHOOL	350.00	R
134788	SMART & FINAL #315	REFRESHMENTS -	OLYMPIC CONTINUATION SCHOOL	300.00	R
130950	SMART SOURCE OF CALIFORNIA LLC	VISITOR BADGES FOR SCHOOLS	STUDENT SERVICES	1,682.45	U
134905	SMART SOURCE OF CALIFORNIA LLC	ENVELOPES FOR A/P & PAYROLL	FISCAL SERVICES	391.46	R
134933	SMMUSD/ROP	FLOWERS FOR STAIRWAY	CURRICULUM AND IMC	92.50	R
134912	SOCIAL STUDIES SCHOOL SVCS	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	555.00	U
135056	SOCIAL STUDIES SCHOOL SVCS	OPEN ORDER/CURRICULUM/HUMAN	JOHN ADAMS MIDDLE SCHOOL	498.00	R
135173	SOCIAL STUDIES SCHOOL SVCS	OPEN ORDER/CUR SUP/SOCIAL ST	JOHN ADAMS MIDDLE SCHOOL	500.00	R
134880	SOUTH COAST AIR QUALITY	BOILER RESGISTRATION FEE	FACILITY MAINTENANCE	1,388.48	R
134853	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	359.92	U
135121	SPARKLETTS WATER CO	Office Supplies	SPECIAL EDUCATION REGULAR YEAR	394.20	R
135150	SPEEDO ELECTRIC CO	Open order for tacs and rep.	TRANSPORTATION	450.00	R
134626	STAPLES BUSINESS ADVANTAGE	General Supplies	STATE AND FEDERAL PROJECTS	300.00	R
134891	STAPLES BUSINESS ADVANTAGE	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	500.00	U
135091	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	525.00	U
135144	STAPLES BUSINESS ADVANTAGE	Office Supplies	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
135146	STAPLES BUSINESS ADVANTAGE	STAPLES FOR CANON COPIERS	LINCOLN MIDDLE SCHOOL	131.38	R
134516	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	50.00	R
134887	STAPLES/P-U/SANTA MONICA/WILSH	Misc Library Office Supplies	JOHN ADAMS MIDDLE SCHOOL	556.88	U
134997	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INS SUP/COUNSELING	JOHN ADAMS MIDDLE SCHOOL	54.00	U
135015	STAPLES/P-U/SANTA MONICA/WILSH	READING FLUENCY INTERV.SUPPLY	EDISON ELEMENTARY SCHOOL	500.00	R
135017	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	300.00	U
135032	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/TEAM 8TH	JOHN ADAMS MIDDLE SCHOOL	87.00	U
135050	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/SUP/IMM/ELL/TEAM	JOHN ADAMS MIDDLE SCHOOL	306.00	U

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
135055	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/SUP/HUMANITIES/TEAM	JOHN ADAMS MIDDLE SCHOOL	73.00	U
135060	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/ELECT/IMM	JOHN ADAMS MIDDLE SCHOOL	54.00	U
135064	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/SUP/SCIENCE	JOHN ADAMS MIDDLE SCHOOL	83.00	U
134821	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
134846	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	R
134857	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
134884	STAPLES/P-U/VENICE/LINCOLN BL	LIBRARY SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	71.00	R
134910	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOMS SUPPLIES	SANTA MONICA HIGH SCHOOL	260.00	U
135052	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	78.00	U
135069	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/ADMIN SUP	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
135075	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM/OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	350.00	R
135100	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
135101	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
135102	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
135103	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
135104	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
135105	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	U
135133	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	114.00	R
135134	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	114.00	R
135174	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SOC ST	JOHN ADAMS MIDDLE SCHOOL	50.00	U
134855	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	93.00	U
135019	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	70.00	U
135053	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	50.00	U
135020	STATE OF CALIFORNIA	ELEVATOR PERMIT TO OPERATE	FACILITY MAINTENANCE	225.00	R
134576	STEELDECK INC.	GRADUATION	SANTA MONICA HIGH SCHOOL	3,679.90	R
134810	SUNRISE PRODUCE COMPANY	PRODUCE	FOOD SERVICES	25,000.00	F
134935	SUPER PATCH USA INC	OPEN ORDER FOR SPIRIT HATS	SAMOHI STUDENT STORE	250.00	U
134934	SYED INDUSTRIES	OPEN ORDER FOR SPIRIT GEAR	SAMOHI STUDENT STORE	600.00	U
135046	TALBOTT, DEBORAH	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
135143	TARGET STORES	PHYSICAL EDUCATION	OLYMPIC CONTINUATION SCHOOL	300.00	R
135058	TEACHER CREATED RESOURCES	OPEN ORDER/CURRICULUM SUP/SPED	JOHN ADAMS MIDDLE SCHOOL	350.00	R
134970	TEACHERS' CURRICULUM INSTITUTE	Textbooks - Consumables	LINCOLN MIDDLE SCHOOL	5,173.88	R
135230	TEDDYS CAFE	HS PARENT COMMITTEE	CHILD DEVELOPMENT CENTER	400.00	CD
135231	TEDDYS CAFE	GRANT PARENT ACTIVITY	CHILD DEVELOPMENT CENTER	200.00	CD
134839	TEXTBOOK WAREHOUSE INC.	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	144.54	R
134840	TEXTBOOK WAREHOUSE INC.	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	818.51	R
134948	TEXTBOOK WAREHOUSE INC.	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	317.55	R
135009	THE BELL GROUP	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	406.11	A
135118	THE PROPHET CORP	INST SUP/PE	JOHN ADAMS MIDDLE SCHOOL	821.37	R
134814	THOMSON REUTERS BUSINESS	LEGAL BOOKS FOR CA ED CODE	SPECIAL EDUCATION REGULAR YEAR	73.37	R
135225	THYSSENKRUPP ELEVATOR	MALIBU ELEVATOR AGREEMENT BILL	FACILITY MAINTENANCE	2,079.00	R
134961	TUMBLEWEED TRANSPORTATION	Open PO for field trip buses	FRANKLIN ELEMENTARY SCHOOL	2,055.00	R
135181	TUMBLEWEED TRANSPORTATION	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	636.50	U
134951	U S BANK (GOVT CARD SERVICES)	DESKTOP MONITOR FOR DUAL SETUP	PURCHASING/WAREHOUSE	214.61	U
135168	U S BANK (GOVT CARD SERVICES)	PD and INSERVICE SUPPLIES	CURRICULUM AND IMC	1,500.00	U
135048	UNDERWOOD, BRIAN	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
135219	VARGAS, PATRICIA	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	153.32	R
135129	VICTOR LARIVEE	SECURITY BICYCLE REPAIR	JOHN ADAMS MIDDLE SCHOOL	67.45	R
134987	VILLAGE GRAPHICS	GRADUATION PROGRAMS & TICKETS	MALIBU HIGH SCHOOL	1,600.00	U
134795	W.O.L.F.	OUTDOOR EDUCATION 5TH GRADE	CABRILLO ELEMENTARY SCHOOL	2,948.00	R
134940	W.W. GRAINGER INC.	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	800.00	R

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
134695	WAXIE SANITARY SUPPLY	PAPER FILTER BAGS	LINCOLN MIDDLE SCHOOL	87.97	U
134974	WAXIE SANITARY SUPPLY	Cust Supplies	CABRILLO ELEMENTARY SCHOOL	468.71	R
135194	WAXIE SANITARY SUPPLY	URINAL CARTRIDGES	LINCOLN MIDDLE SCHOOL	607.97	U
135237	WAXIE SANITARY SUPPLY	Cust Supplies	CABRILLO ELEMENTARY SCHOOL	238.16	U
135083	WESTERN FENCE & SUPPLY CO	GATE HARDWARE INTALL	WEBSTER ELEMENTARY SCHOOL	1,784.00	R
135193	WHALEY,TOM	REIMBURSEMENT	CURRICULUM AND IMC	178.90	R
135236	WHALEY,TOM	REIMBURSEMENT FOR MUSIC	CURRICULUM AND IMC	231.00	R
135241	WHALEY,TOM	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	800.00	U
134822	WITT COMPANY	PRINTER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,849.71	R
135078	YEATO, DUNCAN	REIMBURSEMENT - NATL BOARD	PERSONNEL SERVICES	1,315.00	U
134800	ZANER-BLOSER	SUPPLEMENTAL CONSUMABLES	GRANT ELEMENTARY SCHOOL	1,432.55	R
** NEW PURCHASE ORDERS				643,512.99	
<u>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
135178	DEMPSEY ELECTRIC	LIGHT POST HARDWARE	CHILD DEVELOPMENT CENTER	680.00	BB
134755	DIRECT SOURCE COMMUNICATIONS	PROJECTOR & SCREENS	CHILD DEVELOPMENT CENTER	11,930.10	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				12,610.10	

TO: BOARD OF EDUCATION  
FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO  
RE: ACCEPTANCE OF GIFTS – 2012/2013

ACTION/CONSENT  
05/02/13

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling **\$4,449.73** 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 **\$4,449.73** 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](http://www.smmusd.org).

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

Current Gifts and Donations  
2012/2013

School/Site Account Number	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 225.16	\$ -	Various	General Supplies and Materials
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000				
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000				
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 60.57 \$ 501.00	\$ - \$ -	Follet Various Parents	General Supplies and Materials Field Trip
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000				
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 705.50	\$ 124.50	Lifetouch School Studios	General Supplies and Materials
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000				
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000				
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000				
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000				
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 85.00	\$ -	Various	Field Trip
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000				
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000				
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000				

Current Gifts and Donations  
2012/2013

School/Site	Gift Amount	Equity Fund	In-kind Value	Donor	
Account Number	15% Contrib.				
<b>Roosevelt</b>	\$ 750.00	\$ -		Lorie Alexander	Field Trip
01-90120-0-00000-00000-8699-007-0000					
<b>Samohi</b>	\$ 1,998.00	\$ -		Various	General Supplies and Materials
01-90120-0-00000-00000-8699-015-0000					
<b>Barnum Hall</b>					
01-91150-0-00000-00000-8699-000-0000					
<b>Pt. Dume Marine Science</b>					
01-90120-0-00000-00000-8699-019-0000					
<b>Webster</b>					
01-90120-0-00000-00000-8699-008-0000					
<b>Others:</b>					
<b>Superintendent's Office</b>					
01-90120-0-00000-00000-8699-020-0000					
<b>Educational Services</b>					
01-90120-0-00000-00000-8699-030-0000					
<b>Student &amp; Family Services</b>					
01-90120-0-00000-00000-8699-040-0000					
<b>Special Education</b>					
01-90120-0-00000-00000-8699-044-0000					
<b>Information Services</b>					
01-90120-0-00000-00000-8699-054-0000					
<b>Food and Nutrition Services</b>					
01-90120-0-00000-00000-8699-057-0000					
<b>District</b>					
01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 4,325.23</b>	<b>\$ 124.50</b>	<b>\$ -</b>		

## Cumulative Gifts and Donations

2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 58,451.11	\$ 225.16	\$ -	\$ 58,676.27			\$ -
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 11,734.23	\$ 561.57		\$ 12,295.80			\$ -
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000	\$ 1,333.37			\$ 1,333.37	\$ 40.00		\$ 40.00
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 808.38	\$ 705.50	\$ 124.50	\$ 1,638.38			\$ -
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 3,325.54			\$ 3,325.54			\$ -
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 54,867.91			\$ 54,867.91			\$ -
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 39,816.80			\$ 39,816.80			\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 29,733.49	\$ 85.00		\$ 29,818.49			\$ -
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 50.00			\$ 50.00			\$ -
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 10,200.00			\$ 10,200.00			\$ -
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 22,489.75			\$ 22,489.75			\$ -
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 4,368.03	\$ 750.00	\$ -	\$ 5,118.03			\$ -
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 14,906.63	\$ 1,998.00	\$ -	\$ 16,904.63			\$ -
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ 3,241.00		\$ 3,241.00





TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

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

RE: CONTRACT AMENDMENT #34 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR DESIGN – DISTRICT OFFICE – DATA CENTER PROJECT – DLR GROUP WWCOT – MEASURE BB

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve Contract Amendment #34 with DLR Group WWCOT to provide architectural and engineering services for the Data Center Project at the District Office in the amount of \$138,946, for a total contract amount of \$4,371,464.00.

Funding Information

Budgeted: No  
Fund: 21  
Source: Measure BB  
Account Number: 21-90503-0-00000-85000-5802-054-2600  
DSA#: 03-112346  
Budget Category: Soft Costs \ Design \ Architects  
Friday Memo: 04/26/2013

COMMENTS: After the original design was completed and DSA approved, it was determined that the District's needs for the Data Center had grown substantially since the original schematic design was completed.

This additional service effort is to include additional programmatic changes requested by SMMUSD, such as new infrastructure design of a new standby emergency generator system and provide the independent electrical and mechanical support for the data center critical IT load.

Contract Amendment, #34 in the amount of \$134,348, is for additional A&E services and \$4,598 is additional reimbursable expenses needed to complete the redesign work and to complete the DSA approval process for those design changes. The revised contract total will be \$4,371,464.00. This CA will be funded through the reduction of the construction budget from \$928,500 to \$750,000.

The BBAC reviewed and recommended the additional services at the 4/15/13 meeting.

*(continued on next page)*

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$936,032
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	\$131,663
CONTRACT AMENDMENT #2 (Data Center)	\$99,420
CONTRACT AMENDMENT #3 (DD/CD/CA Lincoln)	\$2,195,078
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	\$70,435
CONTRACT AMENDMENT #5 (Data Center structural revisions)	\$6,925
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	\$168,697
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	\$92,592
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	\$17,538
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	\$30,245
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	\$5,200
CONTRACT AMENDMENT #11 (PV Standard Specs)	\$26,100
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	\$31,755
CONTRACT AMENDMENT #13 (Lincoln sewer line)	\$15,569
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	\$54,933
CONTRACT AMENDMENT #15 (Data Center fire protection)	\$7,913
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	\$14,989
CONTRACT AMENDMENT #17 (Lincoln additional hydrant)	\$3,989
CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building)	\$49,036
CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study)	\$13,181
CONTRACT AMENDMENT #20 (Lincoln carpet revisions)	\$2,264
CONTRACT AMENDMENT #21 (Lincoln hydrant revisions for relocatables)	\$5,100
CONTRACT AMENDMENT #22 (Data Center, Prev. DSA Appl. Certification Phase 2)	\$28,005
CONTRACT AMENDMENT #23 (Lincoln science lab revisions – new building)	\$11,198
CONTRACT AMENDMENT #24 (Lincoln science lab revisions - modernization)	\$11,198
CONTRACT AMENDMENT #25 ((Data Center, Prev. DSA Appl. Certification Phase 2 Add)	\$13,077
CONTRACT AMENDMENT #26 (Lincoln, Previous DSA Application Certification Study)	\$24,440
CONTRACT AMENDMENT #27 (Data Center Design Revisions)	\$9,331
CONTRACT AMENDMENT #28 (Lincoln, Relocatables, site plan revisions, structural))	\$4,039
CONTRACT AMENDMENT #29 (Lincoln New Construction, SWPPP)	\$7,748
CONTRACT AMENDMENT #30 (District Office, Data Center, Design Revisions)	\$59,903
CONTRACT AMENDMENT #31 (Lincoln, Kitchen Fire Protection)	\$2,735
CONTRACT AMENDMENT #32 (McKinley, Casework Revisions)	\$2,445
CONTRACT AMENDMENT #33 (Lincoln, Engineering Services)	\$79,745
CONTRACT AMENDMENT #34 (District Office, Data Center, Design Revisions)	\$138,946
TOTAL CONTRACT AMOUNT	\$4,371,464.00

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

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

RE: RECOMMENDATION TO APPROVE CONTRACT AMENDMENT #26 FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR SANTA MONICA HIGH SCHOOL SCIENCE AND TECHNOLOGY BUILDING AND SITE IMPROVEMENT PROJECT – R. L. BINDER FAIA ARCHITECTS, LLP – MEASURE BB

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve Contract Amendment #26 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 \$22,138.00 for a total contract amount of \$7,601,181

Funding Information

Budgeted: Yes  
Fund: 82  
Source: Measure BB  
Account Number: 82-90500-0-00000-85000-5802-015-2600  
Budget Category: Soft Costs/Design/Architects  
DSA#: 03-113443  
Friday Memo: 04/26/2013

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.

This additional service provides funds to make Samohi Administration requested modifications to casework in Science Labs and House Classrooms to improve the teaching environment.

This Contract Amendment #26, for \$22,138, is for additional design services for the Santa Monica High School Science & Technology Building and Site Improvement Project. The revised contract total will be \$7,601,181. Currently there is sufficient budget to fund the cost of this work in the Soft Costs/Design/Architects Budget Category.

The BBAC reviewed and recommends the additional service at the 04/15/13 meeting.

*(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)	<del>\$54,720</del> \$38,708
CONTRACT AMENDMENT #10 (50% CD review comments) Study #1	\$3,120
CONTRACT AMENDMENT #11 (50% CD review comments) Study #2&#3	\$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 (Arch./Eng. services)	\$10,824
CONTRACT AMENDMENT #26 (Additional Arch./Eng. design services)	\$22,138
<b>TOTAL CONTRACT</b>	<b>\$7,601,181</b>

**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
<b>TOTAL CONTRACT</b>	<b>\$230,096</b>

A Friday Memo accompanies this board item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

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

RE: RECOMMENDATION TO APPROVE CONTRACT AMENDMENT #27 FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR SANTA MONICA HIGH SCHOOL SCIENCE AND TECHNOLOGY BUILDING AND SITE IMPROVEMENT PROJECT – R. L. BINDER FAIA ARCHITECTS, LLP – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #27 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 \$20,863 for a total contract amount of \$7,622,044.

Funding Information

Budgeted: Yes  
Fund: 82  
Source: Measure BB  
Account Number: 82-90500-0-00000-85000-5802-015-2600  
Budget Category: Soft Costs/Design/Architects  
DSA#: 03-113443  
Friday Memo: 04/26/2013

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 convert a designated room in the new building, to a Computer Classroom required to fulfill the academic needs of the curriculum; make Samohi administration operational requested revisions to the House Office and Intensive Services Classroom suite; and provide architectural and engineering services for said revisions.

This Contract Amendment #27, for \$20,863, is for additional design services for the Santa Monica High School Science & Technology Building and Site Improvement Project. The revised contract total will be \$7,622,044. Currently there is sufficient budget to fund the cost of this work in the Soft Costs/Design/Architects Budget Category.

The BBAC reviewed and recommends the additional service at the 04/15/13 meeting.

*(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)	<del>\$54,720</del> \$38,708
CONTRACT AMENDMENT #10 (50% CD review comments) Study #1	\$3,120
CONTRACT AMENDMENT #11 (50% CD review comments) Study #2&#3	\$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 (Arch./Eng. Services)	\$10,824
CONTRACT AMENDMENT #26 (Arch./Eng. Services)	\$22,138
CONTRACT AMENDMENT #27 (Additional Arch./Eng. design services)	\$20,863
<b>TOTAL CONTRACT</b>	<b>\$7,622,044</b>

**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
<b>TOTAL CONTRACT</b>	<b>\$230,096</b>

A Friday Memo accompanies this board item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

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

RE: RECOMMENDATION TO APPROVE CONTRACT AMENDMENT #28 FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR 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 #28 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 \$26,516 for a total contract amount of \$7,648,560.

Funding Information

Budgeted: Yes  
Fund: 82  
Source: Measure BB  
Account Number: 82-90500-0-00000-85000-5802-015-2600  
Budget Category: Soft Costs/Design/Architects  
DSA#: 03-113443  
Friday Memo: 04/26/2013

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 make Samohi Administration requested operational modifications to incorporate Auto Shop equipment provided by Santa Monica College. The subject equipment was not included in the original programming.

This Contract Amendment #28, for \$26,516, is for additional design services for the Santa Monica High School Science & Technology Building and Site Improvement Project. The revised contract total will be \$7,648,560. Currently there is sufficient budget to fund the cost of this work in the Soft Costs/Design/Architects Budget Category.

The BBAC reviewed and recommends the additional service at the 04/15/13 meeting.

*(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)	<del>\$54,720</del> \$38,708
CONTRACT AMENDMENT #10 (50% CD review comments) Study #1	\$3,120
CONTRACT AMENDMENT #11 (50% CD review comments) Study #2&#3	\$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 (Arch./Eng. Services)	\$10,824
CONTRACT AMENDMENT #26 (Arch./Eng. Services)	\$22,138
CONTRACT AMENDMENT #27 (Arch./Eng. Services)	\$20,863
CONTRACT AMENDMENT #28 (Arch./Eng. Services, Auto Shop Design Serv.)	\$26,516
<b>TOTAL CONTRACT</b>	<b>\$7,648,560</b>

**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
<b>TOTAL CONTRACT</b>	<b>\$230,096</b>

A Friday Memo accompanies this board item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

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

RE: CONTRACT AMENDMENT #12 – AMENDMENT TO CONTRACT FOR  
REALLOCATION OF COMMISSIONING SERVICES – PARSONS – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Contract Amendment #12 with Parsons Environment & Infrastructure Group, Inc. for funding reallocation of commissioning services

Funding Information

Budgeted: Yes  
Funds: 82  
Source: Measure BB  
Account Numbers: 82-90500-0-00000-85000-5802-011-2600 \$183,000.00  
82-90500-0-00000-85000-5802-015-2600 \$427,000.00  
Projects: John Adams MS – New Construction and Modernization  
Santa Monica HS – Science and Technology  
Budget Categories: Direct Costs\Hard Costs\Management\Project Commissioning

COMMENTS: During the Planning for the Measure BB projects it was established by the Board that the projects shall be designed to provide a healthy environment for students and staff. It was further established that the buildings shall be highly energy and water efficient to conserve natural and fiscal resources. To achieve these goals, on October 18, 2007 the Board adopted Resolution 07-07. Resolution 07-07 adopted the sustainability standards and principals of the Collaborative for High Performance Schools (CHPS) as a standard for design and execution of the Measure BB projects. Furthermore, the District set a goal to exceed the minimum CHPS points by 15% for all CHPS certified projects.

CHPS is very similar to LEED in its building systems standards, credits, and procedures. However, CHPS also incorporates other standards and administrative processes tailored to educational spaces and implementation by school districts. Both CHPS and LEED require that buildings are properly commissioned. Proper commissioning is the most important process in insuring that the buildings meet the CHPS standards for efficient operation of building systems and maintaining healthy interior environments.

Commissioning has specific design phase tasks which includes multiple reviews of the design by the Commissioning Agent to verify proper system design and documentation. A detailed commissioning plan is also prepared during the design phase. Commissioning also has specific construction phase tasks which includes preconstruction coordination with contractors and field inspections during installation and oversight of the start-up and testing requirements, all of which are defined in the commissioning plan. The commissioning plan is incorporated into the construction documents to insure compliance of the contractor.

*(continued on next page)*

The Contract Amendment #10 for Parsons was to provide all of the design and project commissioning services for the Measure BB projects approved on March 15, 2012 for the amount of \$1,325,000. The current Contract Amendment is for the re-allocation of funding only, no net additional service fee required. Reallocations are required as follows:

JAMS Commissioning \$ 83,000.00 increased to \$ 183,000.00  
 SMHS Commissioning \$527,000.00 decreased to \$ 427,000.00

ORIGINAL CONTRACT AMOUNT (Revised in CA#8)	\$14,700,000.00
Revised Contract Amendment #1 (General CM)	\$1,839,561.00
Contract Amendment #2 (Safety/Security projects)	\$1,191,662.00
Contract Amendment #3 (Edison New construction)	\$2,416,159.00
Contract Amendment #4 (JAMS Modernization) DSA #03-112808	\$1,580,390.00
Contract Amendment #5 (Lincoln MS)	
New Building - DSA #03-112865	
Modular Classroom & Library - DSA #03-112987	
Modernization of Main Building - DSA #03-113031	\$2,230,321.00
Contract Amendment #6 (Samohi Science &Tech, Fields) DSA #03-113433	\$2,366,741.00
Contract Amendment #7 (Malibu Campus Improvement) DSA #03-113456	\$2,068,097.00
Contract Amendment #8 (Original Contract Amount Reduced to \$11,500,000)	<b>(\$3,200,000.00)</b>
Contract Amendment #10 (Design & Project Commissioning)	\$1,325,000.00
Contract Amendment #11 (DSA Closeout)	\$736,600.00
Contract Amendment #12 (reallocation of commissioning)	\$0
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$27,254,531.00</b>

Parsons amendment for CCJUP under separate funding	
Original Contract Amount-CCJUP (MOU 1)	\$167,500.00
Contract Amendment-CCJUP #1 (CCJUP MOU 2 Synthetic Field)	\$129,257.00
Contract Amendment #9 (CCJUP)	
CCJUP Project Management Services	\$1,450,000.00
CCJUP Construction Management Services	\$1,250,000.00
	<b>\$2,996,757.00</b>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

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

RE: CONTRACT AMENDMENT #13 – AMENDMENT TO CONTRACT FOR REIMBURSABLES FOR CONSTRUCTION MANAGEMENT SERVICES – PARSONS – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Contract Amendment #13 with Parsons Environment & Infrastructure Group, Inc. for reimbursables associated to the Construction Management services.

Funding Information

Budgeted:	No	
Funds:	21	
Source:	Measure BB	
Account Numbers:	21-90500-0-00000-85000-5802-050-2600	\$900,000.00
Projects:	All BB Projects	
Budget Categories:	Direct Costs\Hard Costs\Management	
Friday Memo:	04/26/2013	

COMMENTS: During the Planning for the Measure BB projects Reimbursable expenses were accounted for but not issued under the consultants current contract for Construction Management. The reimbursable expenses are associated to costs for independent estimating, scheduling, engineering, special consultants, permits, agency fees and other project expenses approved by the District as project expenses. Currently, all remaining projects have encountered the need for these expenses. Funding for this amendment will be drawn from the management allocation within program reserves.

ORIGINAL CONTRACT AMOUNT (Revised in CA#8)	\$14,700,000.00
Revised Contract Amendment #1 (General CM)	\$1,839,561.00
Contract Amendment #2 (Safety/Security projects)	\$1,191,662.00
Contract Amendment #3 (Edison New construction)	\$2,416,159.00
Contract Amendment #4 (JAMS Modernization) DSA #03-112808	\$1,580,390.00
Contract Amendment #5 (Lincoln MS)	
New Building - DSA #03-112865	
Modular Classroom & Library - DSA #03-112987	
Modernization of Main Building - DSA #03-113031	\$2,230,321.00
Contract Amendment #6 (Samohi Science &Tech, Fields) DSA #03-113433	\$2,366,741.00
Contract Amendment #7 (Malibu Campus Improvement) DSA #03-113456	\$2,068,097.00
Contract Amendment #8 (Original Contract Amount Reduced to \$11,500,000)	<b>(\$3,200,000.00)</b>
Contract Amendment #10 (Design & Project Commissioning)	\$1,325,000.00
Contract Amendment #11 (DSA Closeout)	\$736,600.00
Contract Amendment #12 (Reallocation of commissioning)	\$0
Contract Amendment #13 (CM Reimbursables)	\$900,000.00
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$28,154,531.00</b>

*(continued on next page)*

Parsons amendment for CCJUP under separate funding	
Original Contract Amount-CCJUP (MOU 1)	\$167,500.00
Contract Amendment-CCJUP #1 (CCJUP MOU 2 Synthetic Field)	\$129,257.00
Contract Amendment #9 (CCJUP)	
CCJUP Project Management Services	\$1,450,000.00
<u>CCJUP Construction Management Services</u>	<u>\$1,250,000.00</u>
	\$2,996,757.00

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

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

RE: CONTRACT AMENDMENT #14 – AMENDMENT TO CONTRACT FOR  
CONSTRUCTION MANAGEMENT SERVICES AT JOHN ADAMS MIDDLE  
SCHOOL – PARSONS – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Contract Amendment #14 with Parsons Environment & Infrastructure Group, Inc. for additional Construction Management services for the John Adams Middle School - New construction and Modernization.

Funding Information

Budgeted:	No	
Funds:	82	
Source:	Measure BB	
Account Numbers:	82-90500-0-00000-85000-5802-011-2600	\$325,000.00
Projects:	John Adams MS – New Construction and Modernization	
Budget Categories:	Direct Costs\Hard Costs\Management	
Friday Memo:	04/26/2013	

COMMENTS: Contract Amendment #4 was approved for New Construction and Modernization with a projected construction schedule to complete in the 4<sup>th</sup> quarter of 2012. As a result of various unforeseen construction delays, the project requires additional construction management staff support and additional fees to accommodate the unanticipated extended schedule. The proposed new completion is scheduled for fall of 2013. The current fee increase will cover through the project completion. The funding will be drawn from the management allocation from the program reserves.

ORIGINAL CONTRACT AMOUNT (Revised in CA#8)	\$14,700,000.00
Revised Contract Amendment #1 (General CM)	\$1,839,561.00
Contract Amendment #2 (Safety/Security projects)	\$1,191,662.00
Contract Amendment #3 (Edison New construction)	\$2,416,159.00
Contract Amendment #4 (JAMS Modernization) DSA #03-112808	\$1,580,390.00
Contract Amendment #5 (Lincoln MS)	
New Building - DSA #03-112865	
Modular Classroom & Library - DSA #03-112987	
Modernization of Main Building - DSA #03-113031	\$2,230,321.00
Contract Amendment #6 (Samohi Science &Tech, Fields) DSA #03-113433	\$2,366,741.00
Contract Amendment #7 (Malibu Campus Improvement) DSA #03-113456	\$2,068,097.00
Contract Amendment #8 (Original Contract Amount Reduced to \$11,500,000)	<b>(\$3,200,000.00)</b>
Contract Amendment #10 (Design & Project Commissioning)	\$1,325,000.00
Contract Amendment #11 (DSA Closeout)	\$736,600.00
Contract Amendment #12 (Reallocation of commissioning)	\$0
Contract Amendment #13 (CM Reimbursables)	\$900,000.00
Contract Amendment #14 (JAMS CM)	\$325,000.00
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$28,479,531.00</b>

*(continued on next page)*

Parsons amendment for CCJUP under separate funding	
Original Contract Amount-CCJUP (MOU 1)	\$167,500.00
Contract Amendment-CCJUP #1 (CCJUP MOU 2 Synthetic Field)	\$129,257.00
Contract Amendment #9 (CCJUP)	
CCJUP Project Management Services	\$1,450,000.00
<u>CCJUP Construction Management Services</u>	<u>\$1,250,000.00</u>
	\$2,996,757.00

A Friday Memo accompanies this item.

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

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

ACTION/CONSENT  
 05/02/13

RECOMMENDATION NO. A.

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

**ADDITIONAL ASSIGNMENTS**

EDISON ELEMENTARY SCHOOL

Ellis, John	40 hrs @\$40.46	2/11/13-6/7/13	<u>Est Hrly/\$1,618</u>
			TOTAL ESTABLISHED HOURLY \$1,618

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

EDUCATIONAL SERVICES

Andino, Melissa	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Barba-Castro, Graciela	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Bon, Nancy	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Caamal-Murcia, Gabriela	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Calek, Laura	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Carter, Christian	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Clark, Jason	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Clark, Julie	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Cruce, Marae	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Daruty, Lila	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Diamond, Renee	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Ferguson, Joelin	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Hamilton, LaDawna	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Harris, Stacy	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Macon, Tristen	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Mathewson, Stefanie	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Matthews, Jill	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Meade, Margaret	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Micale, Monica	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Murcia, Constanza	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Reid, Roberta	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Seimer, Deborah	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Skorko, Nancy	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Stark, Amy	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Suomu, Susan	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Vallejo, Norma	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Ware, Andrea	12.5 hrs @\$40.46	10/4/12-5/31/13	Est Hrly/\$506
Weinstock, Cyndie	12.5 hrs @\$40.46	10/4/12-5/31/13	<u>Est Hrly/\$506</u>
			TOTAL ESTABLISHED HOURLY \$14,168

Comment: Math Coaches  
 01-RGK Foundation

SPECIAL EDUCATION/LCDC

Curtis, Laura	30 hrs @\$40.46	4/10/13-6/11/13	<u>Est Hrly/\$1,214</u>
			TOTAL ESTABLISHED HOURLY \$1,214

Comment: Additional Hours for Student Assessments  
 01-Spec Ed: IDEA Preschool Grant

Curtis, Laura	4 hrs @\$40.46	2/27/13-2/28/13	<u>Est Hrly/\$162</u>
			TOTAL ESTABLISHED HOURLY \$162

Comment: Additional Hours for Student Meetings  
 01-Spec Ed: IDEA Preschool Grant

STUDENT SERVICES

Cano, Sandra	2 days @\$421.90	3/1/13-6/11/13	<u>Own Daily/\$844</u>
		TOTAL OWN DAILY	\$844
Comment:	Substitute for Nurse Absence 01-Unrestricted Resource		

WEBSTER ELEMENTARY

Rose, Lori	8 hrs @\$40.46	3/1/13-5/30/13	<u>Est Hrly/\$324</u>
		TOTAL ESTABLISHED HOURLY	\$324
Comment:	GATE Class 01-Tier III Programs Cat Flex		

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS  
ROOSEVELT ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Levy, Amy	2 EDU	Pali Camp	8/12-6/13	\$512
Light, Lindsay	2 EDU	Pali Camp	8/12-6/13	\$512
Ostrom, Michael	2 EDU	Pali Camp	8/12-6/13	\$512
Posey, Stephen	2 EDU	Pali Camp	8/12-6/13	\$512
		TOTAL EDUS		\$2,048

JOHN ADAMS MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Asher, Jeanette	1.5 EDU	AVID	8/12-6/13	\$ 384
Blanchard, Cecile	8.0 EDU	Music	8/12-6/13	\$2,048
Bon, Nancy	1.0 EDU	AVID Support	8/12-6/13	\$ 256
Brown, Dan	6.5 EDU	Jr. Honor Society	8/12-6/13	\$1,664
Daws, Tracy	3.0 EDU	AVID	8/12-6/13	\$ 768
Goldberg, Cori	3.0 EDU	Student Council	8/12-6/13	\$ 768
Hale, Shannon	1.5 EDU	AVID	8/12-6/13	\$ 384
Jung, Parisa	1.0 EDU	AVID Support	8/12-6/13	\$ 256
McNamara, Jeanie	1.5 EDU	AVID	8/12-6/13	\$ 384
Saling, David	2.0 EDU	Cross Currents	8/12-6/13	\$ 512
Swift, Jessica	8.0 EDU	Music	8/12-6/13	\$2,048
Woo, Angela	8.0 EDU	Music	8/12-6/13	\$2,048
		TOTAL EDUS		\$11,520

MALIBU HIGH SCHOOL – Middle School Academics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Andino, Melisa	10.0 EDU	MS Student Activities	1/13-6/13	\$2,560
Bixler, William	2.0 EDU	MS Band	1/13-6/13	\$ 512
Cowgill, Elizabeth	1.0 EDU	MS Scholarship Advisor	1/13-6/13	\$ 256
Cowgill, Elizabeth	1.5 EDU	MS Student Activities	1/13-6/13	\$ 384
Flohr, Elizabeth	9.5 EDU	MS Student Activities	1/13-6/13	\$2,432
Lambert, Daniel	1.5 EDU	MS Student Activities	1/13-6/13	\$ 384
Lambert, Lisa	4.5 EDU	MS Student Activities	1/13-6/13	\$1,152
Leonard, Brigitte	7.0 EDU	MS Drama	1/13-6/13	\$1,792
Loch, Amy	2.0 EDU	MS Vocal Music	1/13-6/13	\$ 512
Meyer, Kimberly	7.5 EDU	MS Student Activities	1/13-6/13	\$1,920
Neier, Christopher	3.0 EDU	MS Student Activities	1/13-6/13	\$ 768
Tucker, Jack	4.5 EDU	MS Student Activities	1/13-6/13	\$1,152
Zander, Maia	5.0 EDU	MS Student Activities	1/13-6/13	\$1,280
		TOTAL EDUS		\$15,104

MALIBU HIGH SCHOOL – High School Academics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Andino, Melisa	8.0 EDU	HS Pep Squad	1/13-6/13	\$2,048
Bixler, William	3.0 EDU	HS Band	1/13-6/13	\$ 768
Bowman-Smith, Carla	5.0 EDU	HS Yearbook	1/13-6/13	\$1,280
Chi, Ah Young	5.0 EDU	HS Scholarship Advisor	1/13-6/13	\$1,280
Dahm, Katie	1.0 EDU	HS Scholarship Advisor	1/13-6/13	\$ 256
Ervin, Jordan	10.5 EDU	HS Students Activities	1/13-6/13	\$2,688
Flohr, Elizabeth	3.0 EDU	HS Pep Squad	1/13-6/13	\$ 768
Gonzalez, Jennifer	5.0 EDU	HS Student Activities	1/13-6/13	\$1,280
Loch, Amy	3.0 EDU	HS Vocal Music	1/13-6/13	\$ 768
Mayle, Alexander	3.0 EDU	HS Student Activities	1/13-6/13	\$ 768
Meyer, Andrew	12.0 EDU	HS Student Council	1/13-6/13	\$3,072
Miller, Patrick	3.0 EDU	HS Student Activities	1/13-6/13	\$ 768
Neier, Christopher	13.0 EDU	HS Athletic Director	1/13-6/13	\$3,328
Panish, Adam	13.0 EDU	HS Student Activities	1/13-6/13	\$3,328
Plaia, Jodi	10.0 EDU	HS Drama	1/13-6/13	\$2,560
Ryan, Sarah	7.0 EDU	HS Senior Advisor	1/13-6/13	\$1,792
Sferra, Luke	7.0 EDU	HS Senior Advisor	1/13-6/13	\$1,792
Sferra, Luke	3.0 EDU	HS Student Activities	1/13-6/13	\$ 768
Stowell, Rachel	5.0 EDU	HS Newspaper	1/13-6/13	\$1,280
Wadsworth, Henry	2.5 EDU	HS Student Activities	1/13-6/13	\$ 640
Zander, Maia	3.0 EDU	HS Orchestra	1/13-6/13	\$ 768
Zander, Maia	5.0 EDU	HS Student Activities	1/13-6/13	<u>\$1,280</u>
TOTAL EDUS				\$33,280

MALIBU HIGH SCHOOL – High School Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cary, John	13.0 EDU	Varsity Track	2/13-5/13	\$3,328
DiMercurio, Joseph	2.0 EDU	Track Assistant	2/13-5/13	\$ 512
Gonzalez, Jennifer	2.0 EDU	Track Assistant	2/13-5/13	\$ 512
Jacobs, Ari	13.0 EDU	Varsity Baseball	2/13-5/13	\$3,328
Jacobs, Ari	9.7 EDU	Conditioning	12/12-3/13	\$2,499
Montgomery, Todd	13.0 EDU	Varsity Boys Tennis	2/13-5/13	\$3,328
Mulligan, Michael	13.0 EDU	Varsity Boys Swimming	2/13-5/13	\$3,328
Segesman, Timothy	13.0 EDU	Varsity Girls Swimming	2/13-5/13	<u>\$3,328</u>
TOTAL EDUS				\$20,163

SANTA MONICA HIGH SCHOOL – High School Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Young, Cerenity	6 EDU	Track Assistant	2/13-5/13	<u>\$1,536</u>
TOTAL EDUS				\$1,536

ADDITIONAL ASSIGNMENT – DEPARTMENT CHAIR ASSIGNMENTS

SANTA MONICA HIGH SCHOOL- 2<sup>nd</sup> Semester

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bisson, Amy	7 EDU	History	2012/13 SY	<u>\$1,792</u>
TOTAL				\$1,792

**TOTAL ESTABLISHED HOURLY, OWN DAILY AND EXTRA DUTY UNITS = \$ 103,773**

**CHANGE IN ASSIGNMENT**

Taylor-Sabo, Melissa  
Webster Elementary/Special Ed  
From: 50% MHS/50% Webster  
To: 100% Webster

Effective  
4/8/13-6/11/13

**LEAVE OF ABSENCE (with pay)**

Name/Location  
Ahern, Jamie  
Special Educaiton

Effective  
4/20/13-5/12/13  
[maternity]  
(extension of dates from 3/5/13 Board Agenda)

Bressler, Rachel  
Student Services

3/4/13-3/15/13  
[FMLA]

Brooks, Cheryl  
Special Education

4/16/13-5/3/13  
[medical]  
(extension of dates from 4/18/13 Board Agenda)

Douglas, Jennifer  
Child Develop Svcs

3/12/13-5/1/13  
[medical]

Iwanaka, Traci  
Grant Elementary

4/16/13-6/11/13  
[maternity]

**LEAVE OF ABSENCE (without pay)**

Name/Location  
Pantallion, Ayanna  
Santa Monica HS

Effective  
4/22/13-6/11/13  
[CFRA]

Sanchez-Aviles, Johanna  
Child Develop Svcs

3/19/13-6/11-13  
[CFRA]

**RESIGNATION**

Name/Location  
Frost, Millicent  
Educational Services

Effective  
06/11/13

**RETIREMENT**

Name/Location  
Gecht, Marcia  
Olympic High School

Effective  
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  
 05/02/13

RECOMMENDATION NO. A.

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**

		<b><u>EFFECTIVE DATE</u></b>
Sammann, Kevin Transportation	Bus Driver 7 Hrs/10 Mo/Range:28 Step:A	4/8/13
Yi, Renee Pt. Dume ES	Inst Asst – Special Ed 6 Hrs/SY/Range:20 Step:D	4/8/13

**TEMP/ADDITIONAL ASSIGNMENTS**

		<b><u>EFFECTIVE DATE</u></b>
Andersen, Lisa Superintendent's Office	Senior Administrative Assistant [overtime, assistance to Superintendent]	2/1/13-9/30/13
Benjamin, Jacquita Lincoln MS	Inst Asst – Special Ed [additional hours; bus ride supervision]	1/30/13-2/6/13
Casillas, Veronica Santa Monica HS	Student Outreach Specialist [overtime, Rotary Club Competition supervision]	3/9/13
Ceja, Karla Business Svcs	Office Specialist [additional hours, Senior Exemption processing]	4/8/13-7/31/13
Gissell, Raleigh Facility Permits	Swim Instructor/Lifeguard [additional hours; FUD events]	3/8/13-6/30/13
Jackson, Latasha Special Ed-McKinley ES	Inst Asst – Developmental Health [additional hours; bus ride supervision]	3/11/13
Kamkar, Vida Fiscal Svcs	Accounting Technician [additional hours, higher level duties]	6/1/12-8/31/12 11/21/12-3/31/13
Moore, Omar Special Ed-Lincoln MS	Inst Asst – Specialized [additional hours; bus ride supervision]	1/14/13-2/11/13
Nguyen, Kim Superintendent's Office	Senior Administrative Assistant [overtime, assistance to Superintendent]	2/1/13-9/30/13
Ortiz, Alondra Special Education	Office Specialist [additional hours, records project]	3/7/13-3/8/13
Rizk, Rizk Fiscal Svcs	Accounting Technician [additional hours, higher level duties]	6/1/12-8/31/12 11/21/12-3/31/13
Skowlund, Carol Superintendent's Office	Senior Administrative Assistant [overtime, assistance to Superintendent]	2/1/13-9/30/13

**SUBSTITUTES**

		<b><u>EFFECTIVE DATE</u></b>
Bakhyt, Peter Food and Nutrition Svcs	Cafeteria Worker I	4/9/13-6/30/13

Benninger, Elizabeth Child Develop Svcs	Children's Center Assistant	4/1/13-6/30/13
Brooks, Steward Operations	Custodian	4/1/13-6/30/13
Chiriboga, Giovanni Operations	Custodian	3/20/13-6/30/13
Cueva, Sandra Child Develop Svcs	Children's Center Assistant	3/1/13-6/30/13
Dixon, Crystal Special Ed-McKinley ES	Inst Asst – Special Ed	3/20/13-3/21/13
Frazier, Ashley Operations	Custodian	4/1/13-6/30/13
Lewis, Tyhera Child Develop Svcs	Children's Center Assistant	4/1/13-6/30/13
Marcial, Luis Operations	Custodian	3/20/13-6/30/13
Molina, Scott District	Office Specialist	3/15/13-6/30/13
Morgan, Sadrica Special Education	Inst Asst – Special Ed	4/1/13-6/30/13
Nasser, Maisaa Child Develop Svcs	Children's Center Assistant	3/6/13-6/30/13
Nasser, Maisaa District	Office Specialist	3/6/13-6/30/13
Price, Quentin District	Inst Asst – Physical Ed	3/1/13-6/30/13
Quintana, Theresa Operations	Custodian	4/5/13-6/30/13
Rams, Florencia Grant ES	Bilingual Community Liaison	4/8/13-6/11/13
Santos, Rosa Health Services	Health Office Specialist	3/6/13-6/11/13
Viesca, Joseph Operations	Custodian	3/25/13-6/30/13

**VOLUNTARY TRANSFER**

Garcia, Mayra  
Special Ed-Rogers ES

Inst Asst – Special Ed  
6 Hrs/SY  
Fr: 6 Hrs/SY/Santa Monica HS

**EFFECTIVE DATE**

4/8/13

Yeh, Wendy Special Ed-McKinley ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Muir ES	4/8/13
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**CHANGE IN ASSIGNMENT**

Friedenberg, Mindy Special Ed-Lincoln MS	Inst Asst – Special Ed 6.5 Hrs/ SY Fr: 6 Hrs/ SY	<b><u>EFFECTIVE DATE</u></b> 2/4/13
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Manjarrez, Lisette Special Ed-McKinley ES	Inst Asst – Developmental Health 6 Hrs/SY Fr: 5.75 Hrs/SY	3/4/13
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Zaitoon, Raed Special Ed-Lincoln MS	Specialized Inst Asst 7 Hrs/SY Fr: 6 Hrs/SY	2/26/13
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**ABOLISHMENT OF POSITION**

	Inst Asst – Classroom 6 Hrs/SY; Franklin ES	<b><u>EFFECTIVE DATE</u></b> 2/19/13
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**REDUCTION OF HOURS/TRANSFER IN LIEU OF LAYOFF**

Perez, Bertha Roosevelt ES	Senior Office Specialist 8 Hrs/10+10 Mo Fr: 8 Hrs/12 Mo; Child Develop Svcs	<b><u>EFFECTIVE DATE</u></b> 4/18/13
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**RESIGNATION**

Kahle, Peter Franklin ES	Physical Activities Specialist	<b><u>EFFECTIVE DATE</u></b> 4/5/13
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**LAYOFF – DUE TO LOSS OF FUNDING**

DR9257761 Educational Svcs-St. Anne's ES	Inst Asst – Classroom 0.4125 FTE/3.3Hrs/SY	<b><u>EFFECTIVE DATE</u></b> 7/1/13
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**TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES**

(39-MONTH MEDICAL REEMPLOYMENT LIST) UJ8766445 Food and Nutrition Svcs	Cafeteria Worker I	<b><u>EFFECTIVE DATE</u></b> 2/21/13
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**ACCELERATED HIRING RATE**

Capra, Lucas Facility Permits	Technical Theater Technician 6 Hrs/10 Mo/Range:35 Step:F	<b><u>EFFECTIVE DATE</u></b> 5/3/13
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MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:



TO: BOARD OF EDUCATION ACTION/CONSENT  
05/02/13  
 FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / BRANDON TIETZE  
 RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

**COACHING ASSISTANT**

BURDICK, BART	SANTA MONICA HS	3/18/13-6/30/13
CAMPOS, OSCAR	SANTA MONICA HS	3/18/13-6/30/13
JOHNSON, PHILIP	MALIBU HS	3/14/13-6/30/13
KANNER, GARY	MALIBU HS	3/13/13-6/30/13
MISKO, ROBERT	MALIBU HS	1/1/13-6/30/13
OLIVER, MATTHEW	MALIBU HS	7/1/12-6/30/13
RAMOS, DANIEL	SANTA MONICA HS	3/18/13-6/30/13
WARD, TIMOTHY	MALIBU HS	3/19/13-6/30/13

**STUDENT WORKER – WORKABILITY**

LEVORATO, SIMON	SPECIAL EDUCATION	3/11/13-9/30/13
MARTIN, EDUARDO	SPECIAL EDUCATION	3/11/13-6/30/13
MERCADO, ISAAC	SPECIAL EDUCATION	3/8/13-6/30/14
LUIS, LUZ	SPECIAL EDUCATION	3/11/13-6/30/14
NEBEDUM, WAVERLY	SPECIAL EDUCATION	3/6/13-6/20/13

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/02/13

FROM: SANDY LYON / TERRY DELORIA / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.18

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

COMMENT: In accordance with the Board of Education policy, the textbooks(s) listed below have been on public display for the past two weeks in the Educational Services Department at 1638 – 17<sup>th</sup> 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 Louria, English Teacher.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



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## **DISCUSSION ITEMS**



TO: BOARD OF EDUCATION DISCUSSION  
05/02/13

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD / PEGGY HARRIS

RE: IMPLMENTATION OF COMMON CORE STATE STANDARDS AND SMARTER  
BALANCE ASSESSMENTS

DISCUSSION ITEM NO. D.01

California adopted the Common Core State Standards (CCSS) in 2010. In 2015, students will be assessed on the CCSS for the first time using the Smarter Balance online assessment system.

This discussion item will present an overview of the CCSS as well as the key features of the new assessment system being developed to measure students' progress toward college and career readiness.

Santa Monica-Malibu Unified School District has begun the transition to Common Core State Standards by planning for implementation of curriculum, instructional programs and assessment tools that will prepare our teachers and students to successfully engage in the CCSS. Recent milestones and future plans will be shared.



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

DISCUSSION  
05/02/13

DISCUSSION ITEM NO. D.02

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.



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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION

ACTION/MAJOR

05/02/13

FROM: SANDRA LYON / JANECE L. MAEZ

**7:00pm**

RE: PUBLIC HEARING ON MEASURE R PARCEL TAX CPI-U ADJUSTMENT – 2013-14

RECOMMENDATION NO. A.19

It is recommended that the Board of Education hold a public hearing on the matter of the Special Parcel Tax (Measure R) regarding applying a Consumer Price Index (CPI-U) adjustment. The hearing is scheduled for Thursday, May 2, 2013, at 7:00 p.m.

COMMENT: CPI-U Adjustment: Section 4. of Resolution 07-09, *Resolution Proposing a Renewal of Special Taxes to Be Placed on the February 4, 2008 Ballot for Voter Approval* requires that: "Prior to levying of the special tax each fiscal year, the Board shall conduct a public hearing on the matter. Notice of the time, date and place of hearing shall be published in accordance with applicable laws, posted at least twice in a newspaper of general circulation in the District, and posting shall commence at least fifteen (15) days prior to the hearing. Following said hearing each year, the Board shall adopt a resolution establishing the rate per parcel for that year, not to exceed \$346.00 per year adjusted annually for inflation by the CPI-U. "CPI-U" as used in this Resolution means the Consumer Price Index-All Urban Consumers, All Items for the Los Angeles-Riverside-Orange County, California Metropolitan Statistic Area, base period 1982-84=100, or its equivalent should this Index cease to exist in its current format. The annual CPI-U adjustment shall be based on the change in the CPI-U over the preceding fiscal year. Any tax levied shall become a lien upon the properties against which taxes are assessed and collectable as herein provided;"

According to *The Santa Monica-Malibu Schools Quality Education Funding Renewal Measure* Section 4.A, THE TAX LEVY-Tax Base, "The annual CPI-U adjustment shall be the twelve (12) month change in that index over the most recently available twelve (12) month period preceding the date on which the adjustment needs to be calculated for assessment purposes." Subsequent to the Public Hearing, the Board of Education will formally consider the adoption of a \$374.51 per parcel assessment for 2013-14 (2.2% increase from the current \$366.45 per parcel rate based on the change in the CPI-U between February 2012 and February 2013).

Notice of the public hearing has been properly posted as required by Government Code §6061 in *The Santa Monica Daily Press* and *The Malibu Times*.

*OPEN PUBLIC HEARING:*  
MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:

*CLOSE PUBLIC HEARING:*  
MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:



TO: BOARD OF EDUCATION

ACTION/MAJOR

05/02/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 12-30 - MEASURE R PARCEL TAX – 2012-13

RECOMMENDATION NO. A.20

It is recommended that the Board of Education resolve that the amount of the Measure R Parcel Tax be adopted for the 2013-14 fiscal year, at the rate of \$374.51 per parcel, which includes a 2.2% CPI-U adjustment. The CPI-U adjustment was obtained from the U.S. Department of Labor, Bureau of Labor Statistics, a source considered as most credible and authoritative as prescribed in the original Measure R language.

It is further recommended that the tax levy shall become a lien upon the properties against which taxes are assessed and collectable as provided in the October 25, 2007 Board Resolution No. 07-09, Section 4., *Resolution Proposing a Renewal of Special Taxes to Be Placed on the February 4, 2008 Ballot for Voter Approval.*

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/MAJOR

05/02/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 12-32 DAY OF THE TEACHER MAY 8, 2013

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt Resolution No. XX-XX in recognition of May 8, 2013 as the California Day of the Teacher.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION  
RESOLUTION NUMBER 12-32  
CALIFORNIA DAY OF THE TEACHER**

**WHEREAS**, an educated citizenry serves as the foundation of our democracy; and

**WHEREAS**, today's teachers mold the minds and train the workforce of the future; and

**WHEREAS**, teachers strive to make every classroom an exciting environment where productive and useful learning can take place and each student is encouraged to grow and develop; and

**WHEREAS**, no other profession touches as many people with such a lasting effect; and

**WHEREAS** good teaching grows in value and pays dividends far beyond the classroom, and

**WHEREAS** excellence in our state begins with California's teachers;

**WHEREAS** California's teachers are among the best educated, most credentialed and hardest working educators in the country; and

**WHEREAS**, the theme for this year's Day of the Teacher is "*California Teachers: Honoring our past, Guiding the future*";

**NOW, THEREFORE BE IT RESOLVED**, that the Santa Monica-Malibu Unified School District Board of Education does hereby urge the community to recognize Wednesday, May 8, 2013, as Day of the Teacher in Los Angeles County, by taking time to remember and honor those who give the gift of knowledge through teaching.

**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District Board of Education, County of Los Angeles on this 2<sup>nd</sup> day of May, 2013.

\_\_\_\_\_  
Laurie Lieberman, President

\_\_\_\_\_  
Maria Leon-Vazquez, Vice-President

\_\_\_\_\_  
Ben Allen, Member

\_\_\_\_\_  
Oscar de la Torre, Member

\_\_\_\_\_  
Jose Escarce, Member

\_\_\_\_\_  
Ralph Mechur, Member

\_\_\_\_\_  
Nimish Patel, Member

\_\_\_\_\_  
Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/02/13

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 12-33 – ASIAN/PACIFIC AMERICAN HERITAGE  
MONTH

RECOMMENDATION NO. A.22

It is recommended that the Board of Education adopt Resolution No. 12-33 in recognition of Asian/Pacific American Heritage Month.

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

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

**Resolution No. 12-33  
Asian/Pacific American Heritage Month**

**WHEREAS**, America is strengthened by the rich cultural diversity of our people, and we are blessed to be a Nation that welcomes individuals of all races, religions, and cultural backgrounds.

**WHEREAS**, The values and traditions of the Asian/Pacific-American community - love of family, entrepreneurship, excellence in education, and community service - have strengthened us as a Nation. During Asian/Pacific American Heritage Month, we celebrate the contributions of these talented and hard-working citizens and recognize their rich legacy of ingenuity, perseverance, and achievement.

**WHEREAS**, Many Asian/Pacific immigrants came to America to discover the promise of our Nation and to realize their dreams. Their contributions were critical in establishing a robust economy. Asian/Pacific Americans also worked tirelessly to build our national railroad infrastructure, paving the way for our western expansion and growth as a world leader. Generations of Asian/Pacific Americans have proudly served our Nation with honor and courage in wars and conflicts. Today, as in the past, their dedication and service to advancing peace in a troubled world upholds the values that make our country strong.

**WHEREAS**, Asian/Pacific Americans are also helping to shape America's future. As entrepreneurs, artists, educators, public servants, scientists, and explorers, they challenge the minds of our next generation, expand commerce and innovation, probe the frontiers of space, and search for cures for the world's diseases. Our children are also inspired by the contributions and sacrifices of dedicated individuals.

**WHEREAS**, Since the earliest days of America, people from all cultures have traveled to our Nation seeking the promise of freedom, opportunity, and justice. As an integral part of our society, Americans of Asian and Pacific heritage share in the pursuit of this American Dream. We join with all Americans in celebrating this rich and diverse culture, and encourage every citizen to recognize the role of Asian/Pacific Americans in building and sustaining our Nation.

**WHEREAS**, To honor the achievements of Asian/Pacific Americans, the Congress by Public Law 102-450 as amended, has designated the month of May each year as "Asian/Pacific American Heritage Month."

**WHEREAS**, In the Santa Monica-Malibu Unified School District, there are many students and staff members who are of the Asian/Pacific American heritage.

**NOW, THEREFORE, BE IT RESOLVED**, that during Asian Pacific American Heritage Month, the Santa Monica-Malibu Unified School District joins with all Americans in celebrating this rich and diverse culture, and encourages all members of our community to recognize the important role of Asians/Pacific-Americans in creating and building this great Nation.

**BE IT FURTHER RESOLVED**, that appropriate lessons and units of study about the contributions of Asians/Pacific-Americans take place in our schools not only during this month, but throughout the school-year.

**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 2nd day of May 2013.

AYES:  
NOES:  
ABSTENTIONS:  
ABSENT:

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Laurie Lieberman, President  
Board of Education

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Sandra Lyon, Superintendent  
Santa Monica-Malibu  
Unified School District



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## **INFORMATION ITEMS**



TO: BOARD OF EDUCATION

INFORMATION

05/02/13

FROM: SANDY LYON / TERRY DELORIA / PEGGY HARRIS

RE: TEXTBOOKS

INFORMATION ITEM NO. I.01

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 textbook(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1638 17<sup>th</sup> Street, Santa Monica, CA 90405.

**Voices of a People's History of the United States** (2<sup>nd</sup> Edition), by Howard Zinn and Anthony Arnove, for grades 10-12 Ethnic Studies at Santa Monica High School. Adoption requested by Kitaro Webb.

**A Different Mirror** by Ronald Takaki for grades 10-12 Ethnic Studies at Santa Monica High School. Adoption requested by Kitaro Webb.



TO: BOARD OF EDUCATION

INFORMATION

05/02/13

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 – 17<sup>th</sup> Street, Santa Monica, CA 90404

**Do Androids Dream of Electric Sheep?** By Phillip K. Dick

For grades 9 through 12 Malibu High School independent summer reading list, 2013. Adoption requested by Bonnie Thoreson, Teacher, HS English.

**The Elephant Whisperer** by Lawrence Anthony and Graham Spence

For grades 9-12, Malibu High School Independent summer reading list, 2013. Adoption requested by Bonnie Thoreson, Teacher, HS English.