

**AFor 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**

**September 6, 2012**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, September 6, 2012**, in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

**Note:**

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

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

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

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

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

**II. CLOSED SESSION** (60)

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (5)
- Public Employee Appointment pursuant to GC §54954.5 (Assistant Director) (10)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (1 case: Malibu Community Preservation Alliance and Malibu Township Council, Inc. v. City of Malibu, City Council of Malibu, and SMMUSD, LA County Superior Court Case # BS138633). (30)
- Receipt of Recommendation for Approval of Proposed Settlement Cases pursuant to GC §54956.9(b): (15)  
DN-1001-12/13

**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 August 15, 2012 ..... 1

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

<b>VI. STUDY SESSION (60)</b>	
These items are staff presentations and/or updates to the Board of Education.	
S.01 2012 Student Achievement Data (60)	2
<b>VII. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (0)</b>	
<b>VIII. CONSENT CALENDAR (30)</b>	
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. <u>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.</u>	
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A.03 Conference and Travel Approval Ratification	5-6
A.04 Overnight Field Trip(s) 2012-13	7-8
A.05 Acceptance of Grants for Webster Elementary School	9
A.06 Amendment 01 to the California State Preschool (CCTR) Contract for Fiscal Year 2012-13	10
A.07 Amendment 01 to the California State Preschool (CSPP) Contract for Fiscal Year 2012-13	11
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<b><u>Business and Fiscal</u></b>	
A.09 Award of Purchase Orders – 2012-2013	15-15f
A.10 Acceptance of Gifts – 2012-13	16-20
A.11 Amendment to Contract for 5000-Gallon Underground Holding Tank – Malibu Middle/High School – Bid #12.12 – Change Order #1 – Graph Company	21
A.12 Corporate Name Change on Award of Flooring Materials – Bid #9.10 – From Collins & Aikman Floorcoverings Inc. to Tandus Flooring Inc.	22
<b><u>Measure BB</u></b>	
A.13 Amendment to Contract for Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building (Package 1B) Project – Icon West, Inc. – Measure BB	23-24
A.14 Accept Work as Completed for General Services – Lincoln Middle School Modernization of Building E (Package 1B) Project – Icon West, Inc. – Measure BB	25-26
A.15 Amendment to General Services Administration Contract – Lincoln Middle School Modernization of Building E (Package 1B) Project – Simplex Grinnell – Measure BB	27
A.16 Accept Work as Completed for General Services – Lincoln Middle School Modernization of Building (Package 1B) project – Simplex Grinnell – Measure BB	28
A.17 Amendment to Contract #3 – Lease Leaseback – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization & Site Improvements – Swinerton Builders – Measure BB	29-30
A.18 Amendment to Contract #4 – Lease Leaseback – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization & Site Improvements – Swinerton Builders – Measure BB	31-32

A.19	Contract Amendment #26 for Additional Services for the Santa Monica High School Science & Technology Building and Site Improvements Project – Leighton Consulting, Inc. – Measure BB .....	33-34
A.20	Contract Amendment #35 for Additional Architectural Services for the Malibu High School Stadium Lighting Project – HMC Architects – Capital Facilities Fund .....	35-36
A.21	Contract Amendment #3 for Inspection Services – Malibu High School – Stadium Lighting Project – Stephen Patye DSA Inspections, Inc. – Capital Facilities Fund .....	37
A.22	Contract Amendment #10 for Testing and Special Inspection Services – Malibu Middle and High School – Stadium Lighting Project- BTC Labs – Capital Facilities Fund .....	38
A.23	Award of Bid #13.10 for the Malibu High School Campus Stadium Lighting Project – Lowest Responsive Responsible Bidder – Capital Facilities Fund .....	39

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A.27	Approve Employment Agreement – Assistant Superintendent, Educational Services .....	53
A.28	Administrative Appointments .....	54
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**General**

A.29	Adopt Resolution No. 12-05 – National Hispanic/Latino Heritage Month .....	55-56
A.30	Consider Appointments to District Advisory Committees (DACs) .....	57
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	<i>Intercultural Equity and Excellence DAC</i>	

**IX. PUBLIC COMMENTS**

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

**X. COMMUNICATIONS (30)**

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

**A. Student Board Member Reports (15)**

- Yuri Kawashima – Santa Monica High School
- Yasi Afsharnive – Malibu High School
- Sean Azouley – Olympic High School

**B. SMMCTA Update – Harry Keiley (5)**

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

**D. PTA Council – Patti Braun (5)**

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at **iii** least one day prior to the meeting.

**XI. SUPERINTENDENT'S REPORT (5)**

**DISCUSSION and MAJOR Items**

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

**XII. DISCUSSION ITEMS (10)**

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 Consider Adopting BP and AR 4200 – Classified Personnel (10)..... 58-60

**XIII. MAJOR ITEMS (45)**

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

A.31 Amend Board of Education Meeting Date in March 2013 (5)..... 61

A.32 Approval of Middle School Course (5)..... 62

A.33 2011-12 Unaudited Actual Financial Report (30) ..... 63-65

A.34 Adopt Resolution No. 12-06 – Gann Amendment (5)..... 66-67c

**XIV. INFORMATIONAL ITEMS (0)**

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

I.01 Supplemental Textbooks..... 68

**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**

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, September 6, 2012**, 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.**

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at v least one day prior to the meeting.

Board of Education Meeting AGENDA: September 6, 2012

**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		9/20 DO		
October	10/4 M		10/18 DO		
November	11/1 M		11/15 DO		Thanksgiving: 11/22-23
December		12/13 DO		winter break	
<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		2/21 DO		
March	3/7 DO		3/21 M	spring break	
<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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at [vi@smusd.net](mailto:vi@smusd.net) least one day prior to the meeting.  
 Board of Education Meeting AGENDA: September 6, 2012

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

ACTION  
09/06/12

RECOMMENDATION NO. A.01

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

August 15, 2012

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



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## **STUDY SESSION**



TO: BOARD OF EDUCATION

STUDY SESSION

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: 2012 STUDENT ACHIEVEMENT DATA

STUDY SESSION ITEM NO. S.01

This item will discuss student achievement data on the California Standards Test (CST), and the California High School Exit Exam (CAHSEE).

**California Standards Test (CST) & California High School Exit Exam (CAHSEE)**

The CST measures student achievement in grade-level standards for English language arts, mathematics, science and history. They are administered to all students in grades 2–11. Santa Monica-Malibu Unified School District continues to demonstrate gains in the percentage of students who score at the proficient or advanced levels on these exams. Results from the California Modified Assessment (CMA) and the California Performance Assessment (CAPA), for students with disabilities, are also reported alongside the CST.

Longitudinal student achievement on the CST will be presented by school level, grade level and by math course enrollment. Data will be disaggregated by ethnicity, gender and other demographic indicators, such as economic status, language fluency and disability status.

The achievement of particular cohorts of students, as they matriculate from elementary to middle school or middle school to high school will also be examined.

The results of the 10<sup>th</sup> grade CAHSEE will be reviewed. Students must pass both the mathematics and language arts portions of this exam in order to graduate from high school. Santa Monica-Malibu students continue to demonstrate very high passage rates on the CAHSEE. Students who do not achieve a passing score in tenth grade may continue to take the test throughout eleventh and twelfth grade.

Achievement data from these standardized measures, as well as AP exam data, district formative assessments, and students' course grades, are used to help schools and central office in monitoring progress on our district goals and initiatives, identifying program needs, and prioritizing professional development.

The CST and CAHSEE results will also be used in the upcoming Accountability Progress Reports (APR), which will include the state Academic Performance Index (API) and the federal Adequate Yearly Progress (AYP) reports, both of which are due to be published in early October.



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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / JANECE L. MAEZ /  
PEGGY HARRIS / STUART SAM

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2011-2012 budget.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding (Measure BB)</b>
Rob Lowe & Associates  8/20/12 – 7/31/13  Not to exceed: \$20,000	Project Consultant for Site Logistics for Measure BB Program	Measure BB	XX-90500-0-00000-85000-5802-XXX-2600

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Family Service of Santa Monica  9/1/11 – 6/9/12  Not to exceed: \$7,000	Student counseling and mediation. Weekly meetings with principal.	SMASH	01-00010-0-11100-10000-5802-009-4090 (Tier III)
Angela Chan  09/04/12 – 06/11/13  Not to exceed: \$5,000	Ongoing consultation meetings with Natalie R. Burton –Principal and Roosevelt Math Focus Group to support CGI across grades K-3.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
Ballroom Madness  09/04/12 – 06/11/13  Not to exceed: \$10,000	Ballroom MADNESS is a program that provides an incredible arts-in-education program, designed for 5th grade students to learn how to Social/Ballroom Dance.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
Besty Newell  09/04/12 – 06/11/13  Not to exceed: \$10,000	Ms. Newell will provide vocal music to our K-2 grade students.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
Francisco Martinez  12/03/12 – 06/11/13  Not to exceed: \$10,000	Mr. Martinez will provide dance instruction to our 3 <sup>rd</sup> grade students.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
Davida Raffa  09/04/12 – 06/11/13  Not to exceed: \$11,200	Ms. Raffa will provide ceramics training for grade 1 and Fine Arts for grades 2 and 4.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
Lynn Robb  1/21/12 – 6/18/12  Not to exceed: \$5,000	Ms. Robb will be providing art instruction for our 4 <sup>th</sup> grade students.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)

Stephanie Demery 09/04/12 – 06/11/13 Not to exceed: \$3000	Ms. Demery will be conduct social skills groups on an ongoing basis for various grade levels.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
Cathy Cass 09/04/12 – 06/11/13 Not to exceed \$3200	Ms. Cass will provide dance instruction on an ongoing basis for various grade levels.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
DecisionInsite, LLC 7/1-01/12 to 6/30/13 Not to exceed: \$19,162	To provide enrollment projections.	Human Resources	01-00000-0-74000-5802-025-1250
MaryAnne Solomon 7/01/12 to 6/30/13 Not to exceed: \$4,800	Maintain updates to SAMOHI website directory	SAMOHI	01-90150-0-11100-10000-5802-015-4150 (Reimbursed by PTSA)
The Village Nation 9/01/12 to 6/30/13 Not to exceed: \$10,000	Provide training and support to students and staff at Santa Monica High School.	Superintendent's Office	01-00000-0-00000-71500-5802-020-1200
Beyond 451 9/1/12 to 6/30/13 Not to exceed: No Fee	License agreement for internet based assessment and instructional tools at Adams Middle School.	Educational Services	Pilot Program – No Cost
Total School Solutions Correct contract dates: <u>7/1/12 to 6/30/13</u> <del>7/1/11 to 6/30/12</del> Not to exceed: \$14,250	To provide executive coaching for the new Superintendent.	Superintendent	01-00000-0-00000-71500-5802-020-1200

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

<b>AME SITE Account Number Fund – Resource Number</b>	<b>CONFERENCE NAME LOCATION DATE (S)</b>	<b>COST ESTIMATE</b>
<u>LYON, Sandy</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	California Mayors Education Roundtable Sacramento, CA September 12, 2012	\$120
<u>LYON, Sandy</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	AASA: Women School Leadership Forum Newport Beach, CA September 27, 2012	\$420
<u>LYON, Sandy</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	Superintendent’s Professional Collaborative Conference Pasadena, CA October 5, 2012	\$100
<u>MACDONALD, Andy</u> Special Education 01-56400-0-00000-39000-5220-043-1400 General Fund- Resource: Medi-Cal	Practical Therapy Techniques Anaheim, CA February 6, 2012	\$225

<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> * a complete list of conference participants is on file in the Department of Fiscal Services		
<b>NONE</b>		

<b>Out-of-State Conferences: Individual</b>		
<b>NONE</b>		

<b>Out-of-State Conferences: Group</b>		
<b>NONE</b>		

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  
 09/06/12

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
Samohi 9 <sup>th</sup> -12 <sup>th</sup> 26	Camp Whittle, Fawnskin, CA  8/24/12 – 8/26/12	L. Fretz/ C. Baxter/ J. Huls	\$40 per student paid by parents & fundraising	Choir	Madrigal Ensemble Singer students will be attending a choir rehearsal retreat.
Samohi 9 <sup>th</sup> -12 <sup>th</sup> 26	Camp Whittle, Fawnskin, CA  9/21/12 – 9/23/12	L. Fretz/ C. Baxter/ J. Huls	\$40 per student paid by parents & fundraising	Choir	Chamber Singer students will be attending a choir rehearsal retreat.
Samohi 9 <sup>th</sup> -12 <sup>th</sup> 55	France  3/29/13 – 4/7/13	L. Fretz/ J. Huls	\$3,000 per student paid by parents & fundraising	Choir	Madrigal Ensemble students will be performing on a choir tour though France.
JAMS 6 <sup>th</sup> 220	Catalina – Toyon Bay, Catalina  11/5/12 – 11/7/12	E. Mayoral/ R. Avedian	\$295 per student paid by parents & fundraising	Science	6 <sup>th</sup> grade science magnet students will participate in the camp which focuses on hands-on experimental science dealing with the natural land and sea environment.
JAMS 7 <sup>th</sup> 160	Yosemite Institute, Yosemite National Park (Boystown in the Valley and Crane Flat)  1/20/13 – 1/25/13	E. Mayoral/ P. Dresher	\$575 per student paid by parents & fundraising	Science	7 <sup>th</sup> grade science magnet students will have the opportunity to participate in the firsthand experience with their environment, about which they are learning in class. The curriculum standards for the 7 <sup>th</sup> grade science include the structure and function of living things and their adaptation to their environment.

JAMS 8 <sup>th</sup> 160	Astrocamp, Idyllwild; Palm Springs  1/25/13 – 1/27/13 & 2/1/13 – 2/3/13	E. Mayoral/ D. Brown/ K. Jurewicz	\$260 per student paid by parents & fundraising	Science	8 <sup>th</sup> grade science magnet camp focuses on space and physics, which complements the 8 <sup>th</sup> grade theme of space travel and physics.
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MOTION MADE BY:  
 SECONDED BY:  
 STUDENT ADVISORY VOTE:  
 AYES:  
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / TERRY DELORIA

RE: ACCEPTANCE OF GRANTS FOR WEBSTER ELEMENTARY SCHOOL

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept two grants for Webster Elementary Schools from the David and Linda Shaheen Foundation.

COMMENT: Webster Elementary has received two separate grants from the David and Linda Shaheen Foundation as follows:

- \$4,000 for Homework Club – up to 25 students per day Monday – Thursday from 3:10 PM to 4:10 PM under the supervision of a credentialed teacher
- \$1000 for Shane’s Inspiration – paying for bus transportation for 5<sup>th</sup> graders to participate in a “buddy system” at Brandon’s Village in Calabasas which serves students with significant special needs

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / JUDY ABDO

RE: AMENDMENT 01 TO THE CALIFORNIA STATE PRESCHOOL (CCTR)  
CONTRACT FOR FISCAL YEAR 2012-13

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve Amendment 01 to the CCTR-2129 contract with the State Department of Education (CDE), Child Development Division wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC and amount not to exceed \$1,117,998.

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$ 552,113

12-50250-0-00000-00000-8290-090-0000 \$ 565,885

Description: CCTR Apportionment – CDS

COMMENT: The maximum Reimbursable Amount has been increased from \$ 990,661 to \$1,117,998. The days of operation (245) and the Maximum Rate per child (\$34.77) remain unchanged.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / JUDY ABDO

RE: AMENDMENT 01 TO THE CALIFORNIA STATE PRESCHOOL (CSPP)  
CONTRACT FOR FISCAL YEAR 2012-13

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Amendment 01 to the CSPP-2244 contract with the State Department of Education (CDE), Child Development Division wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC and amount not to exceed \$1,944,014.

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$1,661,884

12-50250-0-00000-00000-8290-090-0000 \$ 282,130

Description: CSPP Apportionment – CDS

COMMENT: The maximum Reimbursable Amount has been increased from \$1,871,517 to \$1,944,014. The days of operation (245) and the Maximum Rate per child (\$34.77) remain unchanged.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.08

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

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

Amount Budgeted NPS 12/13		\$ 1,500,000
Prior Board Authorization as of 08-15-12		\$ 94,440
	Balance	\$ 1,405,560
Positive Adjustment (See Below)		\$ 0
		\$ 1,405,560
Total Amount for these Contracts		\$
	Balance	\$

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 \$ 0 as of 08/15/12					
<b>NPS</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Reduce (R) Eliminate (E)</b>	<b>Adjusted Amount</b>	<b>Comment</b>

**NPA**

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

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

Amount Budgeted NPA 12/13		\$ 800,000
Prior Board Authorization as of 08-15-12		\$ 0
	Balance	\$ 800,000
Positive Adjustment (See Below)		\$ 0
		\$ 800,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 800,000

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2012-2013 in the amount of \$ 0 as of 08/15/12					
<b>NPA</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Reduce (R) Eliminate (E)</b>	<b>Adjusted Amount</b>	<b>Comment</b>

**Instructional Consultants**

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Lindamood Bell	4/8/93	Specialized Instruction	#8-SPED13011	\$41,200
Karrie L. Kingsley	VARIOUS	Specialized OT	#9-SPED13012	\$10,000
Zack Wimpee	5/6/94	Behavior 1:1	#11-SPED13014	\$32,800

Amount Budgeted Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 08-15-12		\$ 8,000
	Balance	\$ 292,000
Positive Adjustment (See Below)		\$ 0
		292,000
Total Amount for these Contracts		\$ 84,000
	Balance	\$ 208,000

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 08/15/12					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

**Non-Instructional Consultants**

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	6/12/02	Speech & OT Services	#7-SPED13012	\$26,250
Southwest Patrol	1/27/97	Escort Transportation	#13-SPED13016	\$2,600
Venice Family Clinic	VARIOUS	Family Services	#10-SPED13013	\$20,000
Erin Kayem	7/28/02	Speech IEE	#12-SPED13015	\$800

Amount Budgeted Non-Instructional Consultants 12/13		\$ 200,000
Prior Board Authorization as of 08-15-12		\$ 126,250
	Balance	\$ 73,750
Positive Adjustment (See Below)		\$ 0
		\$ 73,750
Total Amount for these Contracts		\$ 49,650
	Balance	\$ 24,100

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 \$ 0 as of 08/15/12					
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

<b>Legal Contractor</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>

Amount Budgeted Legal Services 12/13		\$ 150,000
Prior Board Authorization as of 08-15-12		<u>0</u>
	Balance	\$ 150,000
Adjustments for this period		<u>\$ 0</u>
		150,000
Total Amount for these Contracts		<u>\$</u>
	Balance	\$

<b>Adjustment</b>				
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 08/15/12				
<b>Legal Contractor</b>	<b>Contract Number</b>	<b>Reduce (R) Eliminate (E)</b>	<b>Adjusted Amount</b>	<b>Comment</b>

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

09/06/12

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 7, 2012, through August 28, 2012, for fiscal /13.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
131353	AAHS ENGRAVING	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	500.00	U
131120	ACCREDITING COMMISSION	MEMBERSHIP	SANTA MONICA HIGH SCHOOL	756.00	U
130910	ACE ATTORNEY SERVICE INC	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	4,800.00	U
131290	ACSA REGION XIV	DUES & MEMBERSHIPS	BOE/SUPERINTENDENT	50.00	U
131104	ALTA ENVIRONMENTAL	HAZARDOUS MATERIALS DISPOSAL	FACILITY MAINTENANCE	4,481.00	R
131176	ALTA ENVIRONMENTAL	HAZ WASTE PICK UP DISTRICT OFF	FACILITY MAINTENANCE	1,107.50	R
131311	AMECI PIZZA & PASTA	ameci pizza and past for sea	STATE AND FEDERAL PROJECTS	100.00	R
130906	AMTECH ELEVATOR SERVICES	ELEVATOR REPAIRS	FACILITY MAINTENANCE	1,500.00	R
131013	APEX LEARNING	DIGITAL ONLINE LEARNING	CURRICULUM AND IMC	23,650.00	U
131131	APPLE COMPUTER CORP	Ipads	FRANKLIN ELEMENTARY SCHOOL	1,191.07	R
131145	APPLE COMPUTER CORP	IPADS - ED FOUNDATION GRANT	EDISON ELEMENTARY SCHOOL	1,081.82	R
131229	APPLE COMPUTER CORP	laptop for principal/s.compton	GRANT ELEMENTARY SCHOOL	1,474.87	U
131262	APPLE COMPUTER CORP	PERSONALIZED iPad WITH WI-FI	WEBSTER ELEMENTARY SCHOOL	690.08	R
131327	APPLE COMPUTER INC.	COMPUTER ACCESSORIES	JOHN MUIR ELEMENTARY SCHOOL	158.41	U
131339	APPLE COMPUTER INC.	Open Repair & Supplies	INFORMATION SERVICES	1,500.00	U
131379	APPLE COMPUTER INC.	COMPUTER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	375.82	R
131106	ARMSTRONG GARDEN CENTER	GARDEN SUPPLIES FOR OLYMPIC	FOOD SERVICES	200.00	F
131224	ASSOCIATION OF CALIFORNIA	DUES & MEMBERSHIPS	BOE/SUPERINTENDENT	2,293.40	U
131334	AT&T	Smartnet Maintenance	INFORMATION SERVICES	117,975.65	U
131149	ATKINSON ANDELSON LOYA RUDD	LEGAL COSTS	BOE/SUPERINTENDENT	10,000.00	U
131100	BARNES & NOBLE/SANTA MONICA	BOOK FOR TEACHERS	SANTA MONICA HIGH SCHOOL	529.25	U
131329	BARNES & NOBLE/SANTA MONICA	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	500.00	U
131152	BAXTER, CATHERINE	REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	861.95	U
131051	BEACON ATHLETICS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,000.00	R
131384	BICYCLE AMBULANCE	SECURITY BIKE REPAIR	SANTA MONICA HIGH SCHOOL	300.00	U
131306	BISHOP COMPANY	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	1,000.00	R
131043	CALIFORNIA OFFICE SYSTEMS INC	WALL TRACK	SPECIAL EDUCATION REGULAR YEAR	273.04	R
131123	CALIFORNIA OFFICE SYSTEMS INC	SUPPLIES/VALUED YOUTH CLASSES	JOHN ADAMS MIDDLE SCHOOL	200.00	R
131220	CALIFORNIA OFFICE SYSTEMS INC	EQUIPMENT	SANTA MONICA HIGH SCHOOL	4,005.90	U
131079	CANON BUSINESS SOLUTIONS	USAGE CHARGES	MALIBU HIGH SCHOOL	4,700.00	BB
131038	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGRMT	CABRILLO ELEMENTARY SCHOOL	3,105.00	R
131052	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	EDISON ELEMENTARY SCHOOL	4,822.69	R
131054	CANON BUSINESS SOLUTIONS-WEST	CANON COPIER MAINT AGREEMENT	CHILD DEVELOPMENT CENTER	1,056.00	CD
131209	CANON BUSINESS SOLUTIONS-WEST	CANON COPIER MAINTENANCE AGMT	SMASH SCHOOL	1,970.19	R
130977	CANON FINANCIAL SERVICES	ANNUAL LEASE AGREEMENT	CHILD DEVELOPMENT CENTER	3,735.96	CD
131033	CDW-G COMPUTING SOLUTIONS	INSERVICE SUPPLIES	CURRICULUM AND IMC	996.43	U
131056	CDW-G COMPUTING SOLUTIONS	FAX MACHINE	PURCHASING/WAREHOUSE	994.84	U
131330	CDW-G COMPUTING SOLUTIONS	backup hard drives	THEATER OPERATIONS&FACILITY PR	201.37	R
131337	CDW-G COMPUTING SOLUTIONS	Open Supplies	INFORMATION SERVICES	1,000.00	U
131350	CDW-G COMPUTING SOLUTIONS	COMPUTER EQUIPMENT	SANTA MONICA HIGH SCHOOL	557.27	U
131366	CDW-G COMPUTING SOLUTIONS	KVM setup	INFORMATION SERVICES	4,990.75	U
131345	CENTRAL PHARMACY	EPI-PENS	CHILD DEVELOPMENT CENTER	2,500.00	CD
131346	CENTRAL PHARMACY	EPI-PENS	CHILD DEVELOPMENT CENTER	1,250.00	CD
130988	CHEVRON U.S.A. INC.	MAINT.VEHICLE GAS	FACILITY MAINTENANCE	5,000.00	R
131022	CHEVRON U.S.A. INC.	Open Fuel	INFORMATION SERVICES	3,000.00	U
131021	CHEVRON/TEXACO BUSINESS	FUEL FOR ATHLETIC VANS	MALIBU HIGH SCHOOL	3,000.00	U
131378	CHILDRENS BOOK WORLD	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	147.49	U
131222	CINTAS DOCUMENT MANAGEMENT	DOCUMENT SHREDDING	SANTA MONICA HIGH SCHOOL	764.15	U
131099	CITY OF MALIBU	MEMBERSHIP/DUES	BOE/SUPERINTENDENT	375.00	U

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
131101	CITY OF MALIBU	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,200.00	U
130981	CITY OF SANTA MONICA-ACCTG OFF	HAZARDOUS MATERIALS REPORTING	FACILITY MAINTENANCE	6,649.00	R
131296	COALITION FOR ADEQUATE SCHOOL	MEMBERSHIP DUES	PURCHASING/WAREHOUSE	584.00	U
131119	COASTAL ENTERPRISES	REORDER PE CLOTHES	SAMOHI STUDENT STORE	4,822.80	U
131389	COASTAL ENTERPRISES	PE T-SHIRTS	SAMOHI STUDENT STORE	426.60	U
131212	COLLEGE BOARD, THE	SPRINGBOARD MATH BOOKS	STATE AND FEDERAL PROJECTS	519.33	R
131065	COMMERCIAL DOOR METAL SYSTEMS	DOOR & FRAME	JOHN ADAMS MIDDLE SCHOOL	1,571.00	BB
131269	COMPLETE BUSINESS SYSTEMS	ANNUAL MAINTENANCE AGREEMENT	WEBSTER ELEMENTARY SCHOOL	950.00	R
131370	COMTRONICS	FIXING SOUND IN BOARDROOM	BOE/SUPERINTENDENT	981.34	U
131097	COX PAINT INC	paint for Barnum Hall	THEATER OPERATIONS&FACILITY PR	274.22	R
131082	CROWN DISPOSAL CO INC	CONSTRUCTION WASTE REMOVAL	MALIBU HIGH SCHOOL	10,000.00	BB
131084	CROWN DISPOSAL CO INC	CONSTRUCTION WASTE REMOVAL	JOHN ADAMS MIDDLE SCHOOL	90,000.00	BB
131086	CROWN DISPOSAL CO INC	CONSTRUCTION WASTE REMOVAL	LINCOLN MIDDLE SCHOOL	3,000.00	BB
131218	CROWN DISPOSAL CO INC	YEARLY CONTRACT TRASH REMOVAL	FACILITY MAINTENANCE	161,469.00	U
131308	CROWN DISPOSAL CO INC	ROLL OFF	FACILITY MAINTENANCE	304.75	R
131288	CULVER NEWLIN	TABLES FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	5,433.00	BB
131233	DAILY BITE EDUCATIONAL MATERIA	DAILY BITE LEVEL 6 TRANSPARENC	WEBSTER ELEMENTARY SCHOOL	118.41	R
131372	DANIELS TIRE SERVICE	VAN REPAIR	SANTA MONICA HIGH SCHOOL	139.91	U
131375	DANIELS TIRE SERVICE	OPEN ORDER OPERATIONS VEHICLES	GROUNDS MAINTENANCE	3,000.00	R
131208	DELTA EDUCATION	DELTA SCIENCE MATERIALS	SMASH SCHOOL	952.85	R
131310	DESIGN WITHIN REACH INC	OUTDOOR FURNITURE:FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	4,459.07	BB
131265	DICK BLICK - PICK UP ONLY	OPEN PURCHASE ORDER	SMASH SCHOOL	200.00	R
131266	DIRECT SOURCE COMMUNICATIONS	NETWORK CABLING SAMOHI RM T111	CURRICULUM AND IMC	6,620.85	U
131077	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL/SUMMER	CHILD DEVELOPMENT CENTER	176.29	CD
131146	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	256.30	CD
131332	FILEMAKER INCORPORATED	Volume License	INFORMATION SERVICES	719.00	U
131260	FLEETPRIDE	Parts Order/Transp.	TRANSPORTATION	1,157.89	R
131347	FOLLETT EDUCATIONAL SERVICES	Consumables	FRANKLIN ELEMENTARY SCHOOL	2,975.31	R
131328	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	500.00	U
131392	FOOTHILL SOILS	SOIL INVOICES	GROUNDS MAINTENANCE	1,705.50	R
131401	FRY'S ELECTRONICS	Open Supplies	INFORMATION SERVICES	1,000.00	U
131035	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	4,000.68	U
131139	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	2,046.85	U
131264	GALE SUPPLY CO	custodial supplies	GRANT ELEMENTARY SCHOOL	1,911.63	U
131381	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	499.82	U
131036	GALL LLC	SECURITY BADGES	STUDENT SERVICES	250.34	U
131053	GBC - MAINTENANCE AGREEMENTS	MAINTENANCE AGREEMENT GBC	EDISON ELEMENTARY SCHOOL	450.00	R
131027	GBC/EDUCATION DEPARTMENT	Laminating film	FRANKLIN ELEMENTARY SCHOOL	150.66	U
131151	GLOVER, TOMITA	REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	190.00	U
131134	GOLDEN RULE BINDERY	Textbooks - Covers	LINCOLN MIDDLE SCHOOL	1,909.96	R
131377	GOMEZ-PEREZ,ARMANDO	REIMBURSEMENT	WILL ROGERS ELEMENTARY SCHOOL	169.60	R
130980	HAWTHORNE EDUCATION SERVICE	PSYCH ORDER	SPECIAL EDUCATION REGULAR YEAR	407.50	R
131177	HILLYARD FLOOR CARE SUPPLY	CUSTODIALOPERATIONS SUPPLIES	FACILITY OPERATIONS	365.31	U
131279	HILLYARD FLOOR CARE SUPPLY	OPERATIONS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	296.35	U
131393	HILLYARD FLOOR CARE SUPPLY	INVOICES FOR GYM FLOOR SEAL	GROUNDS MAINTENANCE	8,161.51	R
131018	HISONIC	Classroom amplifier system	FRANKLIN ELEMENTARY SCHOOL	478.85	U
131107	HOME DEPOT- L.A.	GARDEN SUPPLIES FOR OLYMPIC	FOOD SERVICES	200.00	F
131180	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	WEBSTER ELEMENTARY SCHOOL	1,028.34	R
131253	IDEAL COMPUTER SOUTH	Annual Maintenace	INFORMATION SERVICES	17,700.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER, 2012

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
131115	INSTA-TUNE	SMOG CHECK ON VEHICLE 46	FOOD SERVICES	59.00	F
131226	INTERIOR OFFICE SOLUTIONS	JAMS NEW FURNITURE BLDs EFG	JOHN ADAMS MIDDLE SCHOOL	23,331.34	BB
131227	INTERIOR OFFICE SOLUTIONS	JAMS NEW FURNITURE BLDs QTU	JOHN ADAMS MIDDLE SCHOOL	68,632.81	BB
131140	INTERNATIONAL PAPER	XEROX PAPER	WEBSTER ELEMENTARY SCHOOL	4,000.00	U
131349	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	207.30	U
131058	JONES-CAMPBELL CO.	JAMS NEW FURNITURE BLDs EFG	JOHN ADAMS MIDDLE SCHOOL	2,569.10	BB
131071	JONES-CAMPBELL CO.	JAMS NEW FURNITURE BLDs UQT	JOHN ADAMS MIDDLE SCHOOL	4,538.12	BB
131044	JORGENSEN, STEPHANIE	MILEAGE	SPECIAL EDUCATION REGULAR YEAR	50.00	R
131301	JOSTENS/DIPLOMAS	DIPLOMAS	SANTA MONICA HIGH SCHOOL	550.00	R
131361	JW PEPPER OF LOS ANGELES	OPEN ORDER: SHEET MUSIC	LINCOLN MIDDLE SCHOOL	4,000.00	R
131067	KORADE & ASSOCIATE BUILDERS	EQUIPMENT RELOCATION	JOHN ADAMS MIDDLE SCHOOL	1,560.00	BB
131114	KORADE & ASSOCIATE BUILDERS	BAND, ART ROOM REMOVAL, FINISH	LINCOLN MIDDLE SCHOOL	689.00	R
131127	KORADE & ASSOCIATE BUILDERS	FRAMING & DRYWALL ROGERS	FACILITY MAINTENANCE	5,871.00	R
131128	KORADE & ASSOCIATE BUILDERS	ASPHALT AT MALIBU	FACILITY MAINTENANCE	1,470.00	R
131135	KORADE & ASSOCIATE BUILDERS	WOODS ASPHALT WORK	CHILD DEVELOPMENT CENTER	3,887.00	CD
131001	L & J AUTO BODY AND PAINT	Bus Repairs #5, Reg. Ed.	TRANSPORTATION	1,953.30	R
131110	L & J AUTO BODY AND PAINT	Bus Repairs - Transp.	TRANSPORTATION	2,473.30	R
131230	L & J AUTO BODY AND PAINT	Buse Repairs #5, Transp.	TRANSPORTATION	1,951.50	R
131047	LACOE SPEECH AND LAGUAGE PRG	CONTRACT	SPECIAL EDUCATION REGULAR YEAR	97,532.46	R
131289	LACSTA	DUES & MEMBERSHIPS	BOE/SUPERINTENDENT	140.00	U
131089	LAKESHORE	classroom supplies	GRANT ELEMENTARY SCHOOL	200.00	U
131111	LAKESHORE	classroom supplies	GRANT ELEMENTARY SCHOOL	300.00	U
131214	LAKESHORE	INSERVICE SUPPLIES - ROGERS	STATE AND FEDERAL PROJECTS	250.00	R
131216	LAKESHORE	INSERVICE SUPPLIES - MCKINLEY	STATE AND FEDERAL PROJECTS	250.00	R
131380	LAKESHORE	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	147.49	U
130975	LOS ANGELES COUNTY TAX	HEALTH LICENSE FEE FOR POOLS	FACILITY MAINTENANCE	1,752.00	R
131371	MARTIN AUTOMOTIVE GROUP	VAN REPAIR	SANTA MONICA HIGH SCHOOL	124.71	U
130976	MASUNE/MEDCO SCHOOL FIRST AID	HEALTH/SAFETY SUPPLIES	CHILD DEVELOPMENT CENTER	435.77	CD
130186	MICRO BIO-MEDICS/ORDERS	NURSE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	250.37	R
131010	MITTEL'S ART SUPPLY	PAINTING MATERIALS	FACILITY MAINTENANCE	300.00	R
131141	NASCO WEST - MODESTO	ART SUPPLIES	WEBSTER ELEMENTARY SCHOOL	3,000.00	R
131020	NEXTEL OF CALIFORNIA INC	MOBILE HOTSPOT UNIT COVERAGE	INFORMATION SERVICES	1,769.28	U
130972	NICK RAIL MUSIC	VIOLIN & VIOLAS - SMASH MS PTA	CURRICULUM AND IMC	1,524.04	R
130804	OLIVER WORLDCLASS LABS INC	SMARTBOARD FOR RM B6	MCKINLEY ELEMENTARY SCHOOL	4,300.78	R
131210	ORTCO INC.	RUBBER REPAIR	FACILITY MAINTENANCE	5,750.00	R
131338	PARIS LASER PRINTER REPAIR INC	Printer Repair & Supplies	INFORMATION SERVICES	2,000.00	U
131243	PEARSON CLINICAL ASSESSMENT	AIMSWEB PRO LANGUAGE ONLINE	STATE AND FEDERAL PROJECTS	5,000.00	R
131154	PEARSON EDUCATION	TEXTBOOKS ENVISION MATH 2009	CURRICULUM AND IMC	7,089.66	U
131060	POSTMASTER-SANTA MONICA	Stamps	FRANKLIN ELEMENTARY SCHOOL	360.00	U
131304	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	196.57	U
131325	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	195.50	U
131343	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	203.12	U
131247	QUINTESSENTIAL SCHOOL SYSTEMS	Finance System Maintenance	INFORMATION SERVICES	21,458.00	U
130196	RALPH'S	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
131017	RALPH'S	Summer Technology Educators	CURRICULUM AND IMC	300.00	R
131242	RANKIN, LANE D.	Annual Maintenance	INFORMATION SERVICES	51,301.67	U
130192	RAYMOND GEDDES & COMPANY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
131182	REGENCY ENTERPRISES INC.	Fluorescent Lights	FRANKLIN ELEMENTARY SCHOOL	461.47	U
131395	REGENCY ENTERPRISES INC.	custodial supplies	GRANT ELEMENTARY SCHOOL	351.35	U

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
131012	RELATIONAL TECHNOLOGY SER INC	GBIC Adpters	INFORMATION SERVICES	3,021.53	U
130978	RESEARCH PRESS	PSYCH ORDER	SPECIAL EDUCATION REGULAR YEAR	86.55	R
131004	RICOH BUSINESS SOLUTIONS	Open PO for copier supplies	FRANKLIN ELEMENTARY SCHOOL	650.00	U
131019	RICOH BUSINESS SOLUTIONS	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	1,996.00	R
131024	RICOH BUSINESS SOLUTIONS	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	8,840.65	R
131025	RICOH BUSINESS SOLUTIONS	Overages payment per invoice	FRANKLIN ELEMENTARY SCHOOL	635.13	R
131155	RICOH BUSINESS SOLUTIONS	STAPLES FOR COPIER	CURRICULUM AND IMC	130.82	U
131207	RICOH BUSINESS SOLUTIONS	maintenance agreement for 1235	GRANT ELEMENTARY SCHOOL	1,796.25	U
131068	RICOH U.S.	MAINTENANCE AGREEMENT	EDISON ELEMENTARY SCHOOL	1,267.80	R
130994	RKDM ENVIRO-ENERGY SYSTEMS	BOILER SERVICE	FACILITY MAINTENANCE	3,865.00	R
131045	RKDM ENVIRO-ENERGY SYSTEMS	BOILER REPAIR LINCOLN	FACILITY MAINTENANCE	1,454.82	R
131221	ROMAN, BERTHA	REIMBURSEMENT FOR INSERVICE	STATE AND FEDERAL PROJECTS	129.50	R
131391	S & S RENT A FENCE INC	GROUNDS OPERATIONS FENCING	GROUNDS MAINTENANCE	2,863.00	R
131285	SAMSUNG FIXTURES	REFRIGERATORS FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	7,833.23	BB
131282	SANTA MONICA CHAMBER OF	MEMBERSHIP/DUES	BOE/SUPERINTENDENT	375.00	U
131248	SANTA MONICA FORD	Bus Repair/ #19 Special Ed.	TRANSPORTATION	4,582.02	R
130935	SCHOOL INNOVATONS	A2A SERVICE AGREEMENT	STUDENT SERVICES	54,100.00	U
130087	SCHOOL NURSE SUPPLY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	238.65	U
131078	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	109.70	U
131144	SCHOOL NURSE SUPPLY INC	SCHOOL NURSE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	351.71	R
131297	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	125.91	U
131028	SCHOOL SPECIALTY INC	Classroom supplies open PO	FRANKLIN ELEMENTARY SCHOOL	8,000.00	R
131040	SCHOOL SPECIALTY INC	OPEN PO FOR STUDENT SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	400.00	R
131072	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	130.65	U
131092	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	54.35	U
131093	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	331.25	U
131094	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	480.27	U
131170	SCHOOL SPECIALTY INC	OPEN ORDER/ASB SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	300.00	R
131193	SCHOOL SPECIALTY INC	WHITE BOARD	WEBSTER ELEMENTARY SCHOOL	213.82	R
131298	SCHOOL SPECIALTY INC	SCHOOL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	250.00	U
131320	SCHOOL SPECIALTY INC	BINS FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	578.94	BB
130055	SEHI COMPUTER PRODUCTS	ink cartridges for office	GRANT ELEMENTARY SCHOOL	606.24	U
131157	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	SANTA MONICA HIGH SCHOOL	3,000.00	U
131281	SEHI COMPUTER PRODUCTS	PRINTERS	SANTA MONICA HIGH SCHOOL	3,714.94	U
131287	SEHI COMPUTER PRODUCTS	printer cartridges	THEATER OPERATIONS&FACILITY PR	562.36	R
131352	SEHI COMPUTER PRODUCTS	Toner	CABRILLO ELEMENTARY SCHOOL	271.74	U
131359	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	LINCOLN MIDDLE SCHOOL	1,977.61	U
131316	SHERIDAN GROUP	FURNITURE:FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	2,684.45	BB
131046	SIR SPEEDY PRINTING #0245	PRINTING	MCKINLEY ELEMENTARY SCHOOL	1,200.00	R
131112	SIR SPEEDY PRINTING #0245	business cards for R. Chu/ap	GRANT ELEMENTARY SCHOOL	27.31	U
131160	SIR SPEEDY PRINTING #0245	CITIZENSHIP HANDBOOKS	ROOSEVELT ELEMENTARY SCHOOL	388.93	U
131213	SIR SPEEDY PRINTING #0245	MY PLATE POSTERS	FOOD SERVICES	36.05	F
131215	SIR SPEEDY PRINTING #0245	BUSINESS CARDS FOR T.D.	CURRICULUM AND IMC	27.31	U
131236	SIR SPEEDY PRINTING #0245	Business Cards	CABRILLO ELEMENTARY SCHOOL	87.40	U
131295	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	SANTA MONICA HIGH SCHOOL	178.08	U
131341	SIR SPEEDY PRINTING #0245	MUSIC PRINTING	CURRICULUM AND IMC	3,000.00	U
131348	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	44.52	CD
131390	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	PURCHASING/WAREHOUSE	44.52	U
131246	SIRSIDYNIX	Library Annual Maintenance	INFORMATION SERVICES	16,402.11	U
131121	SMART & FINAL	SUPPLIES/VALUED YOUTH CLASSES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
131171	SMART & FINAL	OPEN ORDER/MEETING REFRESHMENT	JOHN ADAMS MIDDLE SCHOOL	300.00	U

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
130194	SMART & FINAL #315	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	750.00	R
131037	SMART & FINAL #315	OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	400.00	R
131360	SOUTHEASTERN PERFORMANCE	CHOIR UNIFORMS	LINCOLN MIDDLE SCHOOL	5,000.00	R
131275	SOUTHERN CALIFORNIA DISPOSAL	OPEN ORDER OPERATIONS GROUNDS	FACILITY MAINTENANCE	2,500.00	U
131055	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	192.02	U
131057	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	69.93	U
131059	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	244.93	U
131061	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	116.18	U
131062	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	200.93	U
131066	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	159.53	U
131069	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	350.12	U
131070	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	352.87	U
131156	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	2,000.00	R
131158	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	2,000.00	R
131159	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	2,000.00	R
131161	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	500.00	R
131163	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	500.00	R
131165	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,000.00	R
131167	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	800.00	R
131169	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	546.25	R
131201	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,000.00	R
131202	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	500.00	R
131203	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,200.00	R
131204	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,200.00	R
131205	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,200.00	R
131206	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER FOR OFFICE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,500.00	R
131228	SOUTHWEST SCHOOL SUPPLY	OFFICE TEACHER SUPPLIES	EDISON ELEMENTARY SCHOOL	185.27	U
131237	SOUTHWEST SCHOOL SUPPLY	SCHOOL SUPPLIES FOR 12/13	CABRILLO ELEMENTARY SCHOOL	2,000.00	U
130914	SPARKLETTS WATER CO	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	1,000.00	U
131137	SPECTRASYSTEMS INC	SHRED MATERIAL FOR PLAYGROUND	CHILD DEVELOPMENT CENTER	1,872.00	CD
131063	SPINITAR	OPEN PO LAMINATING SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	BB
131277	SPRAYCO INC	OPEN ORDER GROUNDS EQUIPMENT	GROUNDS MAINTENANCE	150.00	R
130197	STAPLES BUSINESS ADVANTAGE	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	300.00	U
130987	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/CREST SUPPLIES	CHILD DEVELOPMENT CENTER	1,500.00	CD
131039	STAPLES BUSINESS ADVANTAGE	OPEN ORDER FOR SY 12-13	SPECIAL EDUCATION REGULAR YEAR	4,000.00	R
131335	STAPLES BUSINESS ADVANTAGE	Staples OnLine Open Orders	INFORMATION SERVICES	1,500.00	U
131034	STAPLES/P-U/SANTA MONICA/WILSH	INSERVICE SUPPLIES	CURRICULUM AND IMC	500.00	U
131336	STAPLES/P-U/SANTA MONICA/WILSH	Staples Pick only	INFORMATION SERVICES	1,000.00	U
131122	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES/VALUED YOUTH CLASSES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
131132	STAPLES/P-U/VENICE/LINCOLN BL	OPEN PO FOR SCHOOL SUPPLIES	SMASH SCHOOL	1,500.00	U
131376	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	294.98	U
131091	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	200.00	U
131126	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/ADMIN SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	500.00	U
131283	STAPLES/P-U/WLA/CUST#240174490	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	100.00	U
131309	STAPLES/P-U/WLA/CUST#240174490	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	100.00	U
131274	STATE OF CALIFORNIA	PRIOR DSA CLOSE-OUT	MALIBU HIGH SCHOOL	500.00	BB
131000	STONERIVER - PHARMACY SOLUTION	OPEN ORDER FIRST AID/PRESC.	INSURANCE SERVICES	500.00	U
131394	STOVER SEED CO	INVOICES FOR STOVER SEEDS	GROUNDS MAINTENANCE	7,866.92	R
130965	STRESS LESS ENVIRONMENTAL LLC	WASTE DISPOSAL TRANSPORATION	FACILITY MAINTENANCE	500.00	U
131030	SUPERIOR FOODS	APRONS FOR CAFE STAFF	FOOD SERVICES	1,110.07	F
131292	TEACHERS' CURRICULUM INSTITUTE	Workbooks	LINCOLN MIDDLE SCHOOL	3,365.81	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER, 2012

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
131002	THYSSENKRUPP ELEVATOR	ELEVATOR SERVICE FOR MALIBU	FACILITY MAINTENANCE	11,000.00	R
131386	TOMARK SPORTS INC	BASKETBALL RIM FOR JAMS	THEATER OPERATIONS&FACILITY PR	350.72	R
131231	TRUCK SPECIALTY SERVICE INC	Bus Repairs, #7 - Transp.	TRANSPORTATION	1,975.07	R
131321	TUMBLEWEED TRANSPORTATION	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,700.00	U
131280	TURF STAR INC	OPEN ORDER OPERATIONS VEHICLES	GROUNDS MAINTENANCE	200.00	R
131234	U S BANK (GOVT CARD SERVICES)	OPEN ORDER TO COVER INCIDENTAL	BUSINESS SERVICES	1,000.00	U
131252	U S BANK (GOVT CARD SERVICES)	Lunch for Attendance meeting	INFORMATION SERVICES	103.68	U
131400	UNITED PARCEL SERVICE	Open Postage/Shipping Service	INFORMATION SERVICES	300.00	U
131173	UNIVERSAL ASPHALT CO. INC.	INSTALL ASPHALT EDISON	FACILITY MAINTENANCE	2,050.00	R
131175	UNIVERSAL ASPHALT CO. INC.	INSTALL ASPHALT GRANT	FACILITY MAINTENANCE	2,250.00	R
131198	VIRCO MFG CORP	STUDENT DESKS	WEBSTER ELEMENTARY SCHOOL	452.73	R
131307	W.W. GRAINGER INC.	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	500.00	U
131050	WAHRENBRUCK, SARAH	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	360.53	U
130991	WALLACE LABORATORIES	TESTING SAMPLES	SANTA MONICA HIGH SCHOOL	260.00	BB
131138	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	367.68	U
131178	WAXIE SANITARY SUPPLY	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	500.00	U
131181	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	606.58	U
131014	WEATHERPROOFING TECHNOLOGIES	ANNUAL ROOF SERVICE	FACILITY MAINTENANCE	145,920.00	R
130979	WESTERN PSYCHOLOGICAL	PYSCH ORDER	SPECIAL EDUCATION REGULAR YEAR	2,818.58	R
131006	WITT COMPANY	Open PO for ink and masters	FRANKLIN ELEMENTARY SCHOOL	650.00	U
			AR		
130974	YOUNG PS ACQUISITIONS LLC	TOOTH BRUSH/HS	CHILD DEVELOPMENT CENTER	314.54	CD
				** NEW PURCHASE ORDERS 1,299,062.64	

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

131085	CROWN DISPOSAL CO INC	CONSTRUCTION WASTE REMOVAL	OLYMPIC CONTINUATION SCHOOL	5,000.00	BB
131064	LA HYDRO-JET & ROOTER SERVICE	DRAIN CLEANING	CHILD DEVELOPMENT CENTER	650.00	BB
131278	NETWORLDT SOLUTIONS INC	EQUIPMENT INSTALLATION	INFORMATION SERVICES	900.00	BB
131073	RICOH U.S.	MAINTENANCE AGREEMENT	BUSINESS SERVICES	2,700.00	BB
131075	RICOH U.S.	COPIER USAGE & SUPPLIES	BUSINESS SERVICES	8,000.00	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES 17,250.00	



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

ACTION/CONSENT  
09/06/12

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$9,206.00 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 \$9,206.00 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:

BOE Date: 09/06/12

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					
<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					
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 239.00	\$ 42.00		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	\$ 840.00 \$ 425.00	\$ - \$ 75.00		Various West Ed	General Supplies and Materials General Supplies and Materials
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000					
<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	\$ 35.00	\$ -		Guebri Cooper	Textbooks
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000					

BOE Date: 09/06/12

Current Gifts and Donations 2012/2013

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 212.50	\$ 37.50		Intel	General Supplies and Materials
<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	\$ 7,000.00	\$ -		Gail Dorin Music Foundation	General Supplies and Materials
	\$ 300.00	\$ -		G. Ruth and L. Acorda	General Supplies and Materials
<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> 01-90120-0-00000-0000-8699-054-0000					
<b>Food and Nutrition Services</b> 01-90120-0-00000-0000-8699-057-0000					
<b>District</b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 9,051.50</b>	<b>\$ 154.50</b>	<b>\$ -</b>		

BOE Date: 09/06/12

Current Gifts and Donations 2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000				\$ -			\$ -
<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				\$ -			\$ -
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000		\$ 239.00	\$ 42.00	\$ 281.00			\$ -
<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 <i>Malibu Shark Fund - Resource #90141</i>		\$ 1,265.00	\$ 75.00	\$ 1,340.00			\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000				\$ -			\$ -
<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		\$ 35.00	\$ -	\$ 35.00			\$ -
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000				\$ -			\$ -
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000		\$ 212.50	\$ 37.50	\$ 250.00			\$ -
<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				\$ -			\$ -

BOE Date: 09/06/12

Current Gifts and Donations 2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
<b>ALL OTHER LOCATIONS:</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		\$ 7,300.00		\$ 7,300.00			\$ -
<b>Student and Family Support Services</b> 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
<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>District</b> 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
<b>Food &amp; Nutrition Services</b> 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
<b>TOTAL GIFTS</b>	\$ -	\$ 9,051.50	\$ 154.50	\$ 9,206.00	\$ -	\$ -	\$ -
<b>Total Cash Gifts for District:</b>		\$ 9,051.50	\$ 154.50		<b>Total In-Kind Gifts:</b>	\$ -	



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: AMENDMENT TO CONTRACT FOR 5000 GALLON UNDERGROUND HOLDING TANK – MALIBU MIDDLE/HIGH SCHOOL – BID #12.12 – CHANGE ORDER #1 – GRAPH COMPANY

RECOMMENDATION NO. A.11

It is recommended that the Board of Education authorize Change Order #1 as an amendment to the contract of Bid #12.12 for the installation of a 5,000 gallon holding tank for the backwash water generated from the regenerative pool filter at Malibu High School, to Graph Company, in an amount not to exceed \$3,570, for a total contract amount of \$61,584.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account Number: 14-00000-0-00000-81100-6500-060-2600

COMMENTS: Change Order #1 constitutes the following additions to the scope of work:

Original Contract Amount	\$ 58,014
Change Order #1 (add)	\$ 3,705
<u>Change Order #1 (deduct) (\$</u>	<u>135)</u>
Total Contract Amount	\$ 61,584

The Change Order constitutes the following additions and deducts to the scope of work:

1. Eliminate ladder lags from the tank (\$135)
2. Additional trenching for pipe connections \$620
3. Redo sump pit and trap of swimming pool filter due to foundation of surge pit \$2,650
4. Replace Level Alarm Panel and Level Float from high voltage to low voltage \$435

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CORPORATE NAME CHANGE ON AWARD OF FLOORING MATERIALS – BID #9.10 – FROM COLLINS & AIKMAN FLOORCOVERINGS INC. TO TANDUS FLOORING INC.

RECOMMENDATION NO. A.12

It is recommended that the Board of Education amend all contract agreements with Collins & Aikman Floorcoverings Inc. to reflect Tandus Flooring Inc., including Bid #9.10 and any other contract agreements with the District, for the purchase of floor coverings.

COMMENTS: Collins and Aikman Floorcoverings changed their name to Tandus Flooring Inc. with the Secretary of the State of Delaware on January 19, 2010, and wishes to amend all contracts to reflect the vendor's name change.

All terms and conditions of the contract remain fully enforced.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: AMENDMENT TO CONTRACT FOR BID #10.33.BB-03-113031 – LINCOLN MIDDLE SCHOOL – MODERNIZATION OF BUILDING E (PACKAGE 1B) PROJECT – ICON WEST, INC. – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Change Order No.9 for Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B), to Icon West, Inc. in the amount of (\$1,660.96) for a total contract amount of \$2,416,483.94

Funding Information:

Budgeted: Yes  
Fund: 82  
Source: Building Fund  
Account Number: 82-90500-0-00000-85000-6200-012-2600  
Description: Construction Services  
Project: Lincoln MS – Modernization  
DSA #: 03-113031  
Budget Category: Hard Costs/Construction

COMMENT: At the April 6, 2011, Board of Education meeting, Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B), was approved to Icon West, Inc., in the amount of \$1,775,000.

At the August 24, 2011, Board of Education meeting, Change Order 1 was approved in the amount \$30,098.08.

At the October 6, 2011, Board of Education meeting, Change Order 2 was approved in the amount \$77,613.90.

At the November 17, 2011, Board of Education meeting, Change Orders 3 and 4 were approved in the amounts of \$77,475.98 and \$69,840.31.

At the December 15, 2011, Board of Education meeting, Change Order 5 was approved in the amount of \$115,228.47.

At the February 16, 2012, Board of Education meeting, Change Order 6 was approved in the amount of \$177,499.93 (Package 2).

At the May 16, 2012, Board of Education meeting, Change Order 7 was approved in the amount of \$53,736.65.

At the June 27, 2012, Board of Education meeting, Change Order 8 was approved in the amount of \$41,651.58.

Change Order No. 9 includes the following changes to the terms of the contract:

Original Contract Amount:	\$1,775,000.00
Change Order No. 1:	30,098.08
Change Order No. 2:	77,613.90
Change Order No. 3:	77,475.98
Change Order No. 4:	69,840.31
Change Order No. 5:	115,228.47
Change Order No. 6 (Package 2):	177,499.93
Change Order No. 7:	53,736.65
Change Order No. 8:	41,651.61
Change Order No. 9:	(1,660.96)
<hr/>	
Total Contract Amount:	\$2,416,483.94

Original Contract Duration	210 days
Change Order No. 1:	+0 days
Change Order No. 2:	+0 days
Change Order No. 3:	+20 days
Change Order No. 4:	+17 days
Change Order No. 5:	+5 days
Change Order No. 6:	+120 days
Change Order No. 7: (non-compensable days)	0 days
Change Order No. 8:	0 days
Change Order No. 9:	0 days
<hr/>	
Total Contract Duration:	372 days

Change Order No. 9 includes the cost for all labor and materials for the unforeseen condition and additional scope required to complete the project

1. Credit for the deletion of scope to provide the HSF-1 supply air fan for the fume hood, in room 214 (\$1,294.41).
2. Credit for the deletion of fire sprinkler head from basement vault room (\$366.55)

This Change Order No.9, for a total add of (\$1,660.96) is for change order listed above and a 0-day non-compensable contract extension on the Lincoln Middle School – Modernization of Building E (Package 1B). The credit items were later determined not to be required by DSA. The revised contract total will be \$2,416.483.94. The contract duration remains at 372 days.

Funding for the Change Order No. 9 will be a credit to the construction budget.

A Friday memorandum accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: ACCEPT WORK AS COMPLETED FOR GENERAL SERVICES –  
LINCOLN MIDDLE SCHOOL MODERNIZATION OF BUILDING E (PACKAGE  
1B) PROJECT – ICON WEST, INC. – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education accept as completed all work contracted for contract Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B), to Icon West, Inc. for a final contract amount of \$2,416,483.94. In order to facilitate the release of final payment, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

Funding Information:

Budgeted: Yes  
Fund: 82  
Source: Building Fund  
Account Number: 82-90500-0-00000-85000-6200-012-2600  
Description: Construction Services  
Project: Lincoln MS – Modernization  
DSA #: 03-113031  
Budget Category: Hard Costs/Construction

COMMENT: At the April 6, 2011, Board of Education meeting, Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B), was approved to Icon West, Inc., in the amount of \$1,775,000.

At the August 24, 2011, Board of Education meeting, Change Order 1 was approved in the amount \$30,098.08.

At the October 6, 2011, Board of Education meeting, Change Order 2 was approved in the amount \$77,613.90.

At the November 17, 2011, Board of Education meeting, Change Orders 3 and 4 were approved in the amounts of \$77,475.98 and \$69,840.31.

At the December 15, 2011, Board of Education meeting, Change Order 5 was approved in the amount of \$115,228.47.

At the February 16, 2012, Board of Education meeting, Change Order 6 was approved in the amount of \$177,499.93 (Package 2).

At the May 16, 2012, Board of Education meeting, Change Order 7 was approved in the amount of \$53,736.65.

At the June 27, 2012, Board of Education meeting, Change Order 8 was approved in the amount of \$41,651.58.

Original Contract Amount:	\$1,775,000.00
Change Order No. 1:	30,098.08
Change Order No. 2:	77,613.90
Change Order No. 3:	77,475.98
Change Order No. 4:	69,840.31
Change Order No. 5:	115,228.47
Change Order No. 6 (Package 2):	177,499.93
Change Order No. 7:	53,736.65
Change Order No. 8:	41,651.61
Change Order No. 9:	(1,660.96)
<hr/> Total Contract Amount:	<hr/> \$2,416,483.94

Original Contract Duration	210 days
Change Order No. 1:	+0 days
Change Order No. 2:	+0 days
Change Order No. 3:	+20 days
Change Order No. 4:	+17 days
Change Order No. 5:	+5 days
Change Order No. 6:	+120 days
Change Order No. 7: (non-compensable days)	0 days
Change Order No. 8:	0 days
Change Order No. 9:	0 days
<hr/> Total Contract Duration:	<hr/> 372 days

Lincoln Middle School – Modernization of Building E (Package 1B). The total contract total will be \$2,416,483.94. The contract duration is 372 days.

A Friday Memorandum accompanies the item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: AMENDMENT TO GENERAL SERVICES ADMINISTRATION CONTRACT – LINCOLN MIDDLE SCHOOL MODERNIZATION OF BUILDING E (PACKAGE 1B) PROJECT – SIMPLEX GRINNELL – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Change Order No. 02 – Federal GSA contract – Simplex Grinnell – Lincoln Middle School – Modernization of Building E (Package 1B) Project, Bid #10.33.BB-03-113031, for an amount of \$1,632.87 for a total contract amount of \$111,460.07.

Funding Information

Budgeted: Yes  
Fund/Source: 82 – Building Fund  
Account Number: 82-90500-0-00000-85000-6200-012-2600  
DSA No.: 03-113031  
Budget Category: Hard Cost, Construction  
Project: Lincoln Middle School- Modernization of Building E

COMMENTS: At the May 5, 2011, Board of Education meeting, Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B) Project was approved to Simplex Grinnell, in the amount of \$94,804.72 under Federal GSA contract #GS-07-0396M.

At the April 19, 2012, Board of Education Meeting, Change Order 1 was approved in the amount of \$15,022.48.

Change Order No. 2 includes the cost for all labor and materials for the additional required scope not included in the contract documents as well as scope for Package 2 which is being completed in advance of the construction work for Package 2. Package 2 scope includes upgrade to the existing elevator adjacent to the south entrance to Building E.

Original Contract Amount	\$94,804.72
Change Order No. 1	\$15,022.48
<u>Change Order No. 2</u>	<u>\$1,632.87</u>
Final Contract Amount:	\$111,460.07

Funding for the Change Order No.2 will be drawn from construction budget Package # 2 (Replacement of BLDG C).

A Friday memorandum accompanies this item.

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: ACCEPT WORK AS COMPLETED FOR GENERAL SERVICES –  
LINCOLN MIDDLE SCHOOL MODERNIZATION OF BUILDING E (PACKAGE  
1B) PROJECT – SIMPLEX GRINELL – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education accept as completed all work contracted for GSA contract Bid #10.33.BB-03-113031, Lincoln Middle School – Modernization of Building E (Package 1B) Project, to Simplex with the final contract amount of \$111,460.07

Funding Information

Budgeted: Yes  
Fund: 82  
Source: Building Fund  
Account Number: 82-90500-0-00000-85000-6200-012-2600  
DSA No.: 03-113031  
Budget Category: Hard Cost, Construction  
Project: Lincoln Middle School- Modernization of Building E

COMMENTS: The contract with Simplex for fire and security equipment and appropriate services specified under contract #GS-07-0396M as applicable to Lincoln Middle School- Modernization of Building E (Package 1B) Bid #10.33.BB-03-113031, has been completed. In order to facilitate the release of final payment, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

Original Contract Amount	\$ 94,804.72
Change Order No. 1	15,022.48
<u>Change Order No. 2</u>	<u>1632.87</u>
Final Contract Amount:	\$111,460.07

A Friday Memorandum accompanies the item

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

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

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Change Order No. 3 for Lease Leaseback -John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B) to Swinerton Builders, for an amount of \$25,369.51 for a total contract amount of \$11,876,349.70.

Funding Information

Budgeted: Yes  
Fund: 82  
Source: Measure BB  
Account Number: 82-90500-0-00000-85000-6200-011-2600  
Budget Category: Hard Costs, Construction, Construction Contingency  
DSA #: 03-112808  
Friday Memo: Yes

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

At the April 19, 2012, meeting the Board of Education, Change Order No. 1 was approved in the amount of 106,339.03.

At the June 7, 2012, meeting the Board of Education, Change Order No. 2 was approved in the amount of \$15,787.16.

Change Order No. 3 includes reconciliation of change order costs approved in CO# 01 plus the cost for all labor and materials for the additional required scope and unforeseen conditions not included in the contract documents. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

Change Order No. 3 includes the following changes to the terms of the contract:

Original Contract Amount:	\$11,728,854.00
Change Order No. 1:	106,339.03
Change Order No. 2:	15,787.16
Change Order No. 3	25,369.51
Total Contract Amount:	<u>\$11,876,349.70</u>

Change Order No. 3 comprises of the following change orders:

1. \$478.34 – Abatement of pipe insulation, countertop underlayment and chalkboards. Reconciliation of CO#01 (PCO#004) previously approved at \$1,913.51.
2. \$3,726.10 – Demolish stem wall footings at Buildings D, E, F & G. Reconciliation of CO#01 (PCO#005) previously approved at \$14,904.40.
3. \$3,772.60 – Additional detailing and structural steel re-fabrication per submittal 051200-013-0.
4. \$1,172.83 – CD-02 Abatement of disturbed pipe insulation in Building G. Reconciliation of CO#01 (PCO#022) previously approved at \$4,691.34.
5. \$509.84 – CD-04 Abatement of asbestos containing floor tile in Building G. Reconciliation of CO#01 (PCO#023) previously approved at \$2,039.37.
6. \$7,899.48 – Additional costs for soil remediation. Reconciliation of CO#01 (PCO#024) previously approved at \$31,597.90.
7. \$7,810.32 – CD-03 Abatement of underground piping wrapped with asbestos containing material. Reconciliation of CO#01 (PCO#026) previously approved at \$51,192.51.

These funds will be drawn upon by adjustments to program construction allocation reserves. No change in contract duration is recommended as part of this change order.

A Friday Memorandum accompanies the item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

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

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Change Order No. 4 for Lease Leaseback -John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B) to Swinerton Builders, for an amount of \$52,926.56 for a total contract amount of \$11,929,276.26.

Funding Information

Budgeted: Yes  
Fund: 82  
Source: Measure BB  
Account Number: 82-90500-0-00000-85000-6200-011-2600  
Budget Category: Hard Costs, Construction, Construction Contingency  
DSA #: 03-112808  
Friday Memo: Yes

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

At the April 19, 2012, meeting the Board of Education, Change Order No. 1 was approved in the amount of 106,339.03.

At the June 7, 2012, meeting the Board of Education, Change Order No. 2 was approved in the amount of \$15,787.16.

At the September 6, 2012, meeting the Board of Education, Change order No. 3 was approved in the amount of \$25,369.51.

Change Order No. 4 includes the cost for all labor and materials for the additional required scope and unforeseen conditions not included in the contract documents. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

Change Order No. 4 includes the following changes to the terms of the contract:

Original Contract Amount:	\$11,728,854.00
Change Order No. 1:	106,339.03
Change Order No. 2:	15,787.16
Change Order No. 3:	25,369.51
<u>Change Order No. 4:</u>	<u>52,926.56</u>
Total Contract Amount:	\$11,929,276.26

Change Order No. 4 comprises of the following change orders:

1. \$4,406.79 – Settlement of disputed amount for change of bent plate gutter to HSS 14"x10"x5/8".
2. \$1,946.57 - Settlement of disputed amount for man hours in PCO 007: Added steel weld support plates at 2 beam to column connections. Reconciliation of CO#02 (PCO#007) previously approved at \$1,175.90.
3. \$3,879.35 - Solar Chimney detail changes per Submittal 05 12 00-009-0.
4. \$9,735.67 - RFI# 021 Roof Steel Connection Plate.
5. \$2,427.58 - Additional detailing and re-fabrication per Submittal 051200-013-0. Reconciliation of man hours for CO#03 (PCO#017) previously approved at \$3,772.60.
6. \$385.45 - Additional support for roof ladder @ Bldg U. Reconciliation of CO#02 (PCO#018) previously approved at \$1,182.28.
7. \$8,066.89 – RFI# 271: New Waterline to feed Bldg U
8. \$11,407.77 – RFI# 203: Added waterproofing at flared end of earthtubes.
9. \$9,040.27 – RFI# 412: Added steel plates to support top of wall in solar chimneys.
10. \$405.33 – Cutting of column base plate to fit wall cavity.
11. \$1,263.31 – Provide new junction box for LV relocation at historical sign.
12. (\$38.42) – RFI# 399: Relocate hose bibs from walls to landscape at building E, F and G.

These funds will be drawn upon by adjustments to program construction allocation reserves. No change in contract duration is recommended as part of this change order.

A Friday Memorandum accompanies the item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CONTRACT AMENDMENT #26 FOR ADDITIONAL SERVICES FOR THE SANTA MONICA HIGH SCHOOL SCIENCE & TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT – LEIGHTON CONSULTING, INC. – MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Contract Amendment #26 to Leighton Consulting, Inc. for additional services for the Santa Monica High School Science & Technology Building and Site Improvements Project, in an amount not to exceed \$4,000.

Funding Information

Budgeted: Yes

Fund: 82

Source: Measure BB

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

Description: Soft Costs, Environmental Tests, Geotechnical & Soils

COMMENT: Leighton Consulting, Inc. will need to conduct one (1) geotechnical soil boring in the southeastern quadrant of the Science Quad and prepare an addendum to their existing geotechnical report for the project. The Architect will use the soil condition information based upon the report from the boring to determine the appropriate design of a subterranean electrical transformer vault.

This Contract Amendment #26, for \$4,000, is for additional geotechnical services for the Santa Monica High School Science & Technology Building and Site Improvements Project. The revised contract total will be \$380,128.

*(Continued on next page)*

CONTRACT AMENDMENT #1 (Edison)	\$ 19,000
CONTRACT AMENDMENT #2 (Edison)	5,000
CONTRACT AMENDMENT #3 (Edison)	7,000
CONTRACT AMENDMENT #4 (Edison)	5,000
CONTRACT AMENDMENT #5 (Malibu)	50,500
CONTRACT AMENDMENT #6 (Malibu)	3,000
CONTRACT AMENDMENT #7 (Webster)	9,400
CONTRACT AMENDMENT #8 (Malibu)	12,400
CONTRACT AMENDMENT #9 (Olympic)	21,600
CONTRACT AMENDMENT #10 (Olympic)	3,000
CONTRACT AMENDMENT #11 (Olympic)	1,300
CONTRACT AMENDMENT #12 (Rogers)	1,500
CONTRACT AMENDMENT #13 (JAMS Pkg. lot)	4,500
CONTRACT AMENDMENT #14 (Grant Main Entry)	5,010
CONTRACT AMENDMENT #15 (JAMS Parking Lot)	10,700
CONTRACT AMENDMENT #16 (JAMS Parking Lot)	5,000
CONTRACT AMENDMENT #17 (JAMS)	61,656
CONTRACT AMENDMENT #18 (Malibu HS EIR)	3,000
CONTRACT AMENDMENT #19 (Edison soil testing)	101,500
CONTRACT AMENDMENT #20 (Samohi CCJUP Synthetic field)	<del>13,200</del>
CONTRACT AMENDMENT #21 (Contract Extension)	\$0
CONTRACT AMENDMENT #22 (Malibu HS)	10,000
CONTRACT AMENDMENT #23 (JAMS)	13,742
CONTRACT AMENDMENT #24 (JAMS)	22,320
CONTRACT AMENDMENT #25 (Contract Extension)	0
CONTRACT AMENDMENT #26 (Samohi Science & Tech)	4,000
<u>TOTAL:</u>	<u>\$380,128</u>

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CONTRACT AMENDMENT #35 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR THE MALIBU HIGH SCHOOL STADIUM LIGHTING PROJECT – HMC ARCHITECTS – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Contract Amendment No. 35 to HMC Architects, to provide architectural and engineering services related to the addition of egress lighting to the Stadium Lighting Project at Malibu HS in the amount of \$12,795 for a total contract amount of \$6,586,857.

Funding Information

Budgeted: Yes  
Fund: 81  
Source: Measure BB  
Account Number: 25-90124-0-00000-85000-5802-010-2600  
Project: Malibu HS, Campus Improvements Project  
Budget Category: Soft Costs \ Design Services \ Architects

COMMENTS: During the plan review and approval process, DSA requested that we add battery powered emergency egress lighting to the project. These lights would come on automatically in the event that there was a power failure when the field lights are in use.

The scope of work includes the design, DSA approval, construction administration and close-out services for Architectural, electrical and structural engineering services.

There is adequate design budget in the project for this expenditure.

*(Continued on next page)*

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$ 961,327
CONTRACT AMENDMENT #1 (Cabrillo SDC-IS)	87,995
CONTRACT AMENDMENT #2 (FF&E Standards)	92,400
CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project)	3,562,894
CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety)	157,588
CONTRACT AMENDMENT #5 (Malibu Project Public Meetings/EIR)	25,144
CONTRACT AMENDMENT #6 (Cabrillo Safety Project)	10,304
CONTRACT AMENDMENT #7 (Webster Parking Safety Project)	62,344
CONTRACT AMENDMENT #8 (Cabrillo Septic Study)	21,647
CONTRACT AMENDMENT #9 (Malibu right turn lane study)	68,256
CONTRACT AMENDMENT #10 (Malibu fire protection)	25,991
CONTRACT AMENDMENT #11 (Malibu field renderings)	8,046
CONTRACT AMENDMENT #12 (Malibu wastewater study)	62,037
CONTRACT AMENDMENT #13 (Malibu electrical)	34,428
CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking)	372,321
CONTRACT AMENDMENT #15 (Webster fire alarm)	9,090
CONTRACT AMENDMENT #16 (Malibu, Additional Scope) _	228,405
CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A")	57,340
CONTRACT AMENDMENT #18 (Cabrillo, Additional scope)	9,690
CONTRACT AMENDMENT #19 (OWTS, Webster)	57,330
CONTRACT AMENDMENT #20 (OWTS, Pt. Dume)	57,330
CONTRACT AMENDMENT #21 (Malibu HS, OWTS Construction Documents & CA)	245,375
CONTRACT AMENDMENT #22 (Structural investigation and design, Point Dume ES)	19,840
CONTRACT AMENDMENT #23 (CDP Exemption and Waivers, Malibu HS)	12,520
CONTRACT AMENDMENT #24 (DSA submittal for Access Review, Cabrillo ES Fencing)	3,700
CONTRACT AMENDMENT #25 (Separate Malibu FA into separate DSA & Bid Package)	69,210
CONTRACT AMENDMENT #26 (Additional Security Fencing, Gates, Erosion Control at Malibu HS)	83,090
CONTRACT AMENDMENT #27 (Cabrillo fencing and gate revisions)	7,065
CONTRACT AMENDMENT #28 (Webster, Parking and Drop-Off)	73,280
CONTRACT AMENDMENT #29 (Malibu, Campus Improvement)	8,000
CONTRACT AMENDMENT #30 (Malibu, Campus Improvement, EIR lighting study)	4,500
CONTRACT AMENDMENT #31 (Malibu, Stadium Lighting, Architectural Services)	56,260
CONTRACT AMENDMENT #32 (Malibu HS, RWQCB, WDRs)	6,200
CONTRACT AMENDMENT #33 (Malibu HS, Fire Alarm, FCD)	7,315
CONTRACT AMENDMENT #34 (Malibu HS, SWPPP)	5,800
CONTRACT AMENDMENT #35 (Malibu HS, Malibu Stadium Lighting)	12,795
TOTAL CONTRACT AMOUNT:	\$6,586,857

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CONTRACT AMENDMENT #3 FOR INSPECTION SERVICES – MALIBU HIGH SCHOOL – STADIUM LIGHTING PROJECT – STEPHEN PAYTE DSA INSPECTIONS, INC. – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve Contract Amendment #3 with Stephen Payte DSA Inspections, Inc. for Inspection Services at Malibu High School, Stadium Lighting Project, in the amount of \$16,320 for a total contract amount of \$221,680.

Funding Information

Budgeted: Yes  
Fund: 25  
Source: Capital Facility Fund  
Account Number: 25-90124-0-00000-85000-5802-010-2600  
Project: Malibu HS, Stadium Lighting Project  
Budget Category:

COMMENT: Division of the State Architect (DSA) Inspection Services are required by code to ensure that school facilities are built to the DSA approved plans and specifications. District staff requested a proposal from Steven Payte DSA Inspections, Inc. to provide Inspection Services for Malibu High School, Stadium Lighting Project. Currently, Stephen Payte is the IOR for the MMHS Fire Alarm Project.

This Contract Amendment #3, for \$16,320, is for Inspection Services for Malibu High School, Stadium Lighting Project. The revised contract total will be \$221,680. This cost was anticipated in the budget.

ORIGINAL CONTRACT (Malibu Fire Alarm Replacement DSA #03-113284)	\$182,240
CONTRACT AMENDMENT #1 (McKinley Entry & Office DSA A#03-113674)	23,120
CONTRACT AMENDMENT #2 (Contract Extension)	0
<u>CONTRACT AMENDMENT #3 (MHS Stadium Lighting)</u>	<u>16,320</u>
TOTAL CONTRACT AMOUNT	\$221,680

A Friday Memorandum accompanies the item

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CONTRACT AMENDMENT #10 FOR TESTING AND SPECIAL INSPECTION SERVICES – MALIBU MIDDLE AND HIGH SCHOOL – STADIUM LIGHTING PROJECT – BTC LABS – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve Contract Amendment #10 with BTC Labs for Material Testing and Special Inspection Services for the Malibu High School, Stadium Lighting Project, in the amount of \$8,227.

Funding Information

Budgeted: Yes  
Fund: 25  
Source: Measure BB  
Account Number 25-90124-00000-85000-5802-010-2600  
Description: Soft Costs / Test & Inspection / Materials Lab

COMMENT: Division of the State Architect (DSA) Material Testing and Special Inspection Services are required by code to ensure that school facilities are built to the DSA approved plans and specifications. District staff requested a proposal from BTC Labs for Material Testing and Special Inspection Services for Malibu High School, Stadium Lighting Project. The testing lab is needed for compaction, concrete cylinders and other specialty inspections the IOR cannot provide.

This Contract Amendment #10, for \$8,277 is for conducting special testing and inspections for the Malibu High School, Stadium Lighting Project. The revised contract total will be \$65,514.

ORIGINAL CONTRACT (Cabrillo, DSA A#03-113115) A.21)	\$ 3,189
CONTRACT AMENDMENT #1 (Malibu HS Soil Remediation)	10,802
CONTRACT AMENDMENT #2 (Point Dume Gas Line, DSA A#03-112541)	5,364
CONTRACT AMENDMENT #3 (Samohi DSA Compliance DSA A#03-101212)	1,682
CONTRACT AMENDMENT #4 (Franklin DSA Compliance DSA A#03-59179)	901
CONTRACT AMENDMENT #5 (Malibu HS Water Main)	16,422
CONTRACT AMENDMENT #6 (Malibu HS DSA Compliance DSA A#03-59245)	901
CONTRACT AMENDMENT #7 (Malibu HS Fire Alarm Project DSA A#03-113284)	6,775
CONTRACT AMENDMENT #8 (Extension of contract to 7/31/12)	0
CONTRACT AMENDMENT #9 (Malibu HS Fire Alarm Project DSA A#03-113284)	11,251
CONTRACT AMENDMENT #10 (Malibu HS Stadium Lighting DSA A#03-144435)	8,227
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$65,514</b>

A Friday Memorandum accompanies the item

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: AWARD OF BID #13.10 FOR THE MALIBU HIGH SCHOOL CAMPUS STADIUM LIGHTING PROJECT – LOWEST RESPONSIVE RESPONSIBLE BIDDER – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.23

It is recommended that the Board of Education award Bid #13.10.BB, for the Malibu High School Stadium Lighting Project to the lowest responsive responsible bidder, in an amount not less than \$176,000 but not greater than \$184,399, which includes up to two (2) alternates.

Funding Information

Budgeted: Yes  
Fund: 25  
Source: Capital Facility Fund  
Account Number: 25-90124-0-00000-85000-6200-010-2600  
Project: Malibu HS, Stadium Lighting Project (98001011H)  
Budget Category: Hard costs\Construction Contracts

COMMENT: The Award of this contract is required to install the field lights provided by the community fundraising effort and to install and supporting infrastructure for the lighting system.

The field lighting bid was advertised on 7/26 and 8/2 in the Malibu and Santa Monica local papers and notification was sent to all contractors in the District database as well as 3 contractors recommended by the lighting manufacturer. The Bid estimate was \$185,000 and the approved construction budget is \$249,520.

Staff is recommending a range that includes the alternates. The bids were as follows:

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Total Bid</u>
Electro Construction:	\$169,099	\$6,000	\$9,300	\$184,399
RDM Electric Co.:	\$155,000	\$8,000	\$13,000	\$176,000

An item will be presented at the next Board agenda ratifying the contract award to the lowest responsive responsible bidder. These costs were anticipated, and the budget for this work is part of the project's approved budget.

A Friday Memo accompanies this item.

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



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

ACTION/CONSENT  
 09/06/12

RECOMMENDATION NO. A.24

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

**ADDITIONAL ASSIGNMENTS**

**ADAMS MIDDLE SCHOOL**

Asher, Jeanette	183 hrs @\$55.32	8/20/12-6/11/13	Own Hrly/\$10,124
Doloso, Tess	183 hrs @\$66.17	8/20/12-6/11/13	Own Hrly/\$12,109
Hart, Matthew	183 hrs @\$65.19	8/20/12-6/11/13	Own Hrly/\$11,930
Jacobs, Edward	183 hrs @\$68.74	8/20/12-6/11/13	Own Hrly/\$12,579
Murphy, Letitia	183 hrs @\$70.32	8/20/12-6/11/13	Own Hrly/\$12,869
TOTAL ESTABLISHED HOURLY			\$59,611

Comment: 6<sup>th</sup> Period Assignment  
 01-Unrestricted Resource

Avedian, Raymond	100 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$4,046
Brown, Daniel	100 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$4,046
Dresher, Pamela	100 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$4,046
Jurewicz, Kristin	100 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$4,046
Levin, Tracy	100 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$4,046
Rubin, Matthew	100 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$4,046
TOTAL ESTABLISHED HOURLY			\$24,276

Comment: After-School/Weekend Science Magnet Seminars  
 01-Tier III Programs Cat Flex

**CHILD DEVELOPMENT SERVICES**

Lindemann, Maya	362 hrs @40.38	6/18/12 – 8/17/12	Own Hrly/\$14,214
TOTAL ESTABLISHED HOURLY			\$14,214

Comment: Summer Assignment  
 12-Head Start Basic

**EDUCATIONAL SERVICES**

Hamilton, LaDawna	24 hrs @\$40.46	8/7/12-8/10/12	Est Hrly/\$971
Harris, Ken	24 hrs @\$40.46	8/7/12-8/10/12	Est Hrly/\$971
Macon, Tristen	24 hrs @\$40.46	8/7/12-8/10/12	Est Hrly/\$971
Marcos, Eric	24 hrs @\$40.46	8/7/12-8/10/12	Est Hrly/\$971
O'Keefe, Eliana	24 hrs @\$40.46	8/7/12-8/10/12	Est Hrly/\$971
Witt, Carl	24 hrs @\$40.46	8/7/12-8/10/12	Est Hrly/\$971
TOTAL ESTABLISHED HOURLY			\$5,826

Comment: Summer EdTech Academy Presenters  
 01-Tier III Programs Cat Flex - 90%  
 01-Title II Part D EETT Comeditiv - 10%

Faas, Kathleen	5 hrs @\$40.46	8/2/12-8/3/12	Est Hrly/\$202
Lapajne, Katy	5 hrs @\$40.46	8/2/12-8/3/12	Est Hrly/\$202
Louria, Meredith	5 hrs @\$40.46	8/2/12-8/3/12	Est Hrly/\$202
McLaughlin, Gretchen	5 hrs @\$40.46	8/2/12-8/3/12	Est Hrly/\$202
Salings, David	5 hrs @\$40.46	8/2/12-8/3/12	Est Hrly/\$202
Stivers, Susan	5 hrs @\$40.46	8/2/12-8/3/12	Est Hrly/\$202
TOTAL ESTABLISHED HOURLY			\$1,212

Comment: District Writing Assessment Revisions  
 01-Unrestricted Resource

**HUMAN RESOURCES**

Duran-Contreras, Martha	12 hrs @\$40.46	8/1/12-8/17/12	Est Hrly/\$486
Le, Hong	12 hrs @\$40.46	8/1/12-8/17/12	<u>Est Hrly/\$486</u>
TOTAL ESTABLISHED HOURLY			\$972

Comment: Classroom Move due to Involuntary Transfer  
01-Unrestricted Resource

**LINCOLN MIDDLE SCHOOL**

Gies-McLaughlin, Gretchen	183 hrs @\$70.32	8/20/12-6/11/13	<u>Own Hrly/\$12,869</u>
TOTAL OWN HOURLY			\$12,869

Comment: 6<sup>th</sup> Period Assignment  
01-Unrestricted Resource

**SANTA MONICA HIGH SCHOOL**

Cierra, Jorge	9.75 hrs @\$40.46	7/17/12-7/19/12	Est Hrly/\$394
Fulcher, Nathan	9.50 hrs @\$40.46	7/17/12-7/19/12	Est Hrly/\$384
Gomez, Tony	8.25 hrs @\$40.46	7/17/12-7/19/12	Est Hrly/\$334
Hobkirk, Carl	10.00 hrs @\$40.46	7/17/12-7/19/12	Est Hrly/\$405
Louria, Meredith	10.50 hrs @\$40.46	7/17/12-7/19/12	Est Hrly/\$425
Soller, Kate	9.75 hrs @\$40.46	7/17/12-7/19/12	Est Hrly/\$394
Tickler, Brian	10.25 hrs @\$40.46	7/17/12-7/19/12	Est Hrly/\$415
Webb, Kitaro	7.25 hrs @\$40.46	7/17/12-7/19/12	<u>Est Hrly/\$293</u>
TOTAL ESTABLISHED HOURLY			\$3,044

Comment: Freshman Seminar Professional Development  
01-Economic Impact Aid – SCE

**SPECIAL EDUCATION**

Devincentis-Waul, Maria	30 hrs @\$40.46	6/18/12-8/17/12	Est Hrly/\$1,214
Marshall, Susan	33 hrs @\$40.46	6/19/12-7/20/12	<u>Est Hrly/\$1,335</u>
TOTAL ESTABLISHED HOURLY			\$2,549

Comment: Summer Assessments/IEPs  
01-Special Education

**ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS**

**SANTA MONICA HIGH SCHOOL**

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Flanders, Matt	13 EDU	Boys/Girls Swimming	7/12-8/12	\$3,328
TOTAL EDUS				\$3,328

**SUMMER SCHOOL**

(80% own daily rate unless otherwise noted)

**OLYMPIC HIGH SCHOOL**

Siemer, Deborah	13 days @\$406.97	7/13/12-7/31/12	<u>Own Daily/\$5,291</u>
TOTAL OWN DAILY			\$5,291

Comment: Summer School  
01-Unrestricted Resource

**SPECIAL EDUCATION**

Montanez, Joe	10 days @\$256.12	7/23/12-8/3/12	<u>Own Daily/\$2,561</u>
TOTAL OWN DAILY			\$2,561

Comment: ESY – Credit Recovery  
01-Special Education

**HOURLY TEACHERS****ADAMS MIDDLE SCHOOL**

Hsu, Grace	24.7 hrs @\$40.46	8/20/12-6/11/13	<u>Est Hrly/\$1,000</u>
		TOTAL ESTABLISHED HOURLY	\$1,000

Comment: Music Clinician  
01-Gifts

Shockley, Walter	183 hrs @\$81.18	8/20/12-6/11/13	<u>Own Hrly/\$14,856</u>
		TOTAL OWN HOURLY	\$14,856

Comment: Physical Education  
01-Unrestricted Resource

**ROP**

Jones, Teresa	8 hrs @\$45.34	8/14/12	<u>Est Hrly/\$363</u>
		TOTAL ESTABLISHED HOURLY	\$363

Comment: Student Store Manager – Santa Monica HS  
01-Unrestricted Resource

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, OWN DAILY AND  
EXTRA DUTY UNITS = \$ 151,972**

**ELECTIONS****TENURED CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Berukhim, Niloufar/Reading Roosevelt Elementary	20%	8/20/12 – 6/11/13
Hines, Diane/Art Enrichment Webster Elementary	40%	8/20/12 – 6/11/13
Lopez, Felicia/ELD Franklin Elementary	20%	8/20/12 – 6/11/13
Zagor, Maura/ELD McKinley Elementary	60%	8/20/12 – 6/11/13

**PROBATIONARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Kunkel, Fereshteh/Speech Special Education	100%	8/28/12

**TEMPORARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Bromberg, James/History/ELD Lincoln Middle School	60%	8/20/12 – 6/11/13
Duran, Amanda/ELD Roosevelt Elementary	40%	8/27/12 – 6/11/13
Estrada, Tiffany/ELD John Adams Middle School	100%	8/20/12 – 6/11/13
Friedenthal, Gabrielle/Reading Grant Elementary	40%	8/27/12 – 6/11/13

Garnreiter, Sean/Music John Adams Middle School	20%	8/20/12 – 6/11/13
Gutierrez, Carolina/ELD Muir Elementary	40%	8/20/12 – 6/11/13
Guyette, Janet/Reading Grant Elementary	20%	8/27/12 – 6/11/13
Hammill, Debra/Science Lincoln Middle School	100%	8/20/12 – 6/11/13
Iwanaka, Traci/Reading Grant Elementary	40%	8/27/12 – 6/11/13
Kohut, Jennifer/2 <sup>nd</sup> Grade Edison Elementary	40%	8/21/12 – 12/31/12
Marshall, Kimberly/Reading McKinley Elementary	60%	8/20/12 – 6/11/13
Rowton, Russell/Soc St Santa Monica HS	100%	8/20/12 – 6/11/13
Schwengel, Tracey/1 <sup>st</sup> Grade Rogers Elementary	100%	8/20/12 – 6/11/13
Sinfield, Paul/SAI Franklin Elementary	100%	8/20/12 – 6/11/13
Sorensen, Justine/English Santa Monica HS	100%	8/20/12 – 6/11/13
Vampola, Kelly/Biology Santa Monica HS	100%	8/22/12 – 6/11/13
Wallace, Theresa/PE Lincoln Middle School	100%	8/20/12 – 6/11/13
Walsh, Maura/English Lincoln Middle School	60%	8/20/12 – 6/11/13

**CHANGE IN ASSIGNMENT**

Brisky, Perla  
Child Develop/Pre-K  
From: Multi-Site Supervisor  
To: CDS Teacher

**Effective**  
8/21/12

Dabash, Reham  
Child Develop/Pre-School  
From: Multi-Site Supervisor  
To: CDS Teacher

8/21/12

Meek, Doris  
Child Develop/TOSA/Pre-K  
From: Multi-Site Supervisor  
To: CDS TOSA/CDS Teacher

8/21/12

Owens, Rebecca Malibu HS/French	8/20/12
<u>From:</u> 80%	
<u>To:</u> 100%	
Langsdale, Jennifer McKinley/Science	8/20/12-6/11/13
<u>From:</u> 100%	
<u>To:</u> 20%	
Ryan, Sean Malibu HS/History	8/20/12
<u>From:</u> 80%	
<u>To:</u> 100%	
Serapiglia, Anne SMASH/SAI	8/20/12
<u>From:</u> 100%	
<u>To:</u> 80%	

**LEAVE OF ABSENCE (with pay)**

<u>Name/Location</u>	<u>Effective</u>
Hinojosa-Riusech, Judith Santa Monica HS	8/20/12-10/2/12 [maternity]
Loch, Amy Malibu High School	11/1/12-12/14/12 [maternity]
McCraw, Renee McKinley Elementary	8/20/12-10/31/12 [medical]
Owens, Rebecca Malibu High School	8/27/12-11/30/12 [catastrophic]
Vander Veen, Kenneth Lincoln Middle School	8/20/12-2/20/13 [medical]

**LEAVE OF ABSENCE (without pay)**

<u>Name/Location</u>	<u>Effective</u>
DeGregorio, Dana Roosevelt Elementary	8/20/12-9/17/12 [CRFA]
Langus, Jocelyn Special Education	8/20/12-6/11/13 [40% - child care]
Maiztegui, Laura Edison Elementary	8/20/12-12/21/12 [40% - personal]
O'Meara, Peggy Roosevelt Elementary	8/20/12-9/14/12 [CFRA]

**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
MacDonald, Andrea Special Education	8/16/12
Reilly, Lise Special Education	6/18/12
Wilson, Diedra Child Development Services	6/30/12

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

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

ACTION/CONSENT  
 09/06/12

RECOMMENDATION NO. A.25

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.

<b><u>ELECTION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Bradley, Paula Human Resources	Human Resources Technician 8 Hrs/12 Mo/Range: 31 Step: A	8/21/12
Chocha, Puja Special Education	Specialized Inst Asst 6 Hrs/SY Mo/Range: 26 Step: A	8/21/12
Greenseid, Diane Muir Elementary	Elementary Library Coordinator 7 Hrs/10 Mo/Range: 26 Step: A	8/15/12
Hall, Caryl Special Education	Accountant 8 Hrs/12 Mo/Range: 41 Step: A	8/8/12
Manabe, Michelle Special Education	Specialized Inst Asst 6 Hrs/SY Mo/Range: 26 Step: A	8/21/12
Margarito, Jess Special Education	Specialized Inst Asst 6 Hrs/SY Mo/Range: 26 Step: A	8/21/12
Maxson, Nicholas Maintenance	H.V.A.C. Mechanic 8 Hrs/12 Mo/Range: 37 Step: A	7/30/12
Ramirez, Kelvin Special Education	Specialized Inst Asst 3 Hrs/SY Mo/Range: 26 Step: A	8/21/12
Souza, Glady Special Education	Inst Asst – Developmental Health 6 Hrs/SY Mo/Range: 23 Step: A	8/21/12
Wade, Byron Special Education	Specialized Inst Asst 6 Hrs/SY Mo/Range: 26 Step:A	8/21/12
<b><u>RE-EMPLOYMENT</u></b>		<b><u>EFFECTIVE DATE</u></b>
Garrett, Christine Lincoln MS	Senior Office Specialist 4 Hrs/10 Mo/Range: 25 Step: B	8/15/12
Gomez, Leonor Adams MS	Senior Office Specialist 8 Hrs/10 Mo/Range: 25 Step: B	8/15/12
<b><u>PROMOTION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Burdick, Barton Maintenance/Operations	Equipment Operator – Sports Facilities 8 Hrs/12 Mo/Range: 29 Step: E Fr: Gardener; 8 Hrs/12 Mo	8/1/12
<b><u>SUMMER ASSIGNMENTS</u></b>		<b><u>EFFECTIVE DATE</u></b>
Bilotti, Alfred Special Education	Inst Asst – Special Ed	7/23/12-8/3/12
Casillas, Alfredo Special Education	Inst Asst – Special Ed	7/24/12-7/25/12

Claunch, Eboni Special Education	Inst Asst – Special Ed	6/25/12-8/6/12
Coburn, Sharon Food Svcs	Cook/Baker	8/15/12
Cojan, Carmen Food Svcs	Cafeteria Worker II	8/15/12
Cornejo, Natalie Facility Permits	Campus Security Officer	7/1/12-8/22/12
Custodio, Thelma Special Education	Inst Asst – Special Ed	7/23/12-8/3/12
Durst, Peggy Special Education	Inst Asst – Special Ed	7/23/12-8/3/12
Escobar, Victoria Food Svcs	Cafeteria Worker II	8/15/12
Flores, Maria Soledad Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Fowler, Damone Food Svcs	Cook/Baker	8/15/12
Greene, Milton Facility Permits	Campus Security Officer	7/1/12-8/22/12
Gutierrez, Adriana Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Gutierrez, Martha District	Office Specialist	7/1/12-8/31/12
Jones, Chancy Facility Permits	Campus Security Officer	7/1/12-8/22/12
Mangum, Don Facility Permits	Campus Security Officer	7/1/12-8/22/12
Miranda, Karla Food Svcs	Cafeteria Worker II	8/15/12
Moore, Sandra Food Svcs	Cafeteria Worker II	8/15/12
Nolen, Henry Food Svcs	Cafeteria Worker II	8/15/12
Nunez, Sherry Facility Permits	Campus Security Officer	7/1/12-8/22/12
Palkovic, Diane Special Education	Inst Asst – Special Ed	6/25/12-8/6/12
Preciado, Daniel Facility Permits	Campus Security Officer	7/1/12-8/22/12

Ridley, Tischa Food Svcs	Cafeteria Worker II	8/15/12
Romo, Jennifer Food Svcs	Cafeteria Worker II	8/15/12
Rosa, Lucy Special Education	Inst Asst – Developmental Health	6/25/12-8/6/12
Smith, Dunell Facility Permits	Campus Security Officer	7/1/12-8/22/12
Tangum, Cathy Facility Permits	Campus Security Officer	7/1/12-8/22/12
Tirado, Leticia Food Svcs	Cafeteria Worker II	8/15/12
Vasquez, Melvin Special Education	Specialized Inst Asst	6/25/12-7/20/12
Watkins, Jennifer Food Svcs	Cook/Baker	8/15/12

**TEMP/ADDITIONAL ASSIGNMENTS**

**EFFECTIVE DATE**

Bolan, Anette Student Svcs	Administrative Assistant [overtime, hearing transcriptions]	7/1/12-6/11/13
Gutierrez, Martha Franklin Elementary	Senior Office Specialist [additional hours, summer registration]	8/8/12-8/14/12
Manabe, Michelle Special Education	Specialized Inst Asst [additional hours, training for school asgmts]	8/6/12-8/21/12
Margarito, Jess Special Education	Specialized Inst Asst [additional hours, training for school asgmts]	8/6/12-8/21/12
Marquez, Lilia McKinley Elementary	Bilingual Community Liaison [overtime, newsletter translations]	8/15/12-6/11/13
Mesrobian, Varso Franklin Elementary	Senior Office Specialist [additional hours, summer registration]	8/6/12-8/14/12
Ocampo, Irma Child Develop Svcs	Bilingual Community Liaison [additional hours, bilingual services]	7/1/12-6/30/13
Olmos, Maria Rogers Elementary	Senior Office Specialist [additional hours, new student enrollment]	8/1/12-8/10/12
Ramirez, Kelvin Special Education	Specialized Inst Asst [additional hours, training for school asgmts]	8/6/12-8/21/12
Sember, Judy Rogers Elementary	Administrative Assistant [additional hours, new student enrollment]	8/1/12-8/7/12
Thompson, Raquel Maintenance/Operations	Office Specialist [additional hours, departmental projects]	7/31/12-8/10/12
Wade, Byron Special Education	Specialized Inst Asst [additional hours, training for school asgmts]	8/6/12-8/21/12

Yamamoto, Mikiko Special Education	Specialized Inst Asst [additional hours, training for school asgmts]	8/6/12-8/21/12
<b><u>SUBSTITUTES</u></b>		<b><u>EFFECTIVE DATE</u></b>
Alvarez, Amanda Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Arnao, Dora Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Atashbar, Molouk Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Bakhyt, Said Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Bosque, Gloria Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Bravo, Maria Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Brown, Elizabeth Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Dunnam, Stephanie Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Flores, Maria Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Fulache-Palma, Madeilaine Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Gardner, Rodney Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Gear, Lynn Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
George, Nickolas Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Guzman, Yelena Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Harmon, Laurie Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Hutchinson, Joan Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Ivey, Teresa Special Education	Specialized Inst Asst	8/20/12-6/30/13
Johnson, Josephth Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Lopez, Mayra Special Education	Inst Asst – Special Ed	8/20/12-6/30/13

Martinez, Daniel Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Matranga, Ann Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Mladinov, Cynthia Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Nguyen, Chieu-Quan Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Rabbani, Susan Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Rivera, Angie Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Romero, Clara Edison Elementary	Administrative Assistant	8/8/12-11/2/12
Sadjadpour, Sarah Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Shamsian, Dalia Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Simonian, Patricia Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Singer, Elissa Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Trepagnier, Bryant Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Wolff, Amy Special Education	Inst Asst – Special Ed	8/20/12-6/30/13

**INVOLUNTARY TRANSFER**

Gordon-Johnson, Robin Roosevelt Elementary	Senior Office Specialist 8 Hrs/10 Mo Fr: 8 Hrs/10 Mo/Rogers Elementary	<b><u>EFFECTIVE DATE</u></b> 8/15/12
Persinger, Lisa Special Education	Senior Office Specialist 8 Hrs/12 Mo Fr: 8 Hrs/10 Mo/ Roosevelt Elementary	8/15/12
Savage, Stephanie Santa Monica HS	Senior Office Specialist 8 Hrs/10 Mo Fr: 8 Hrs/10 Mo/Lincoln MS	8/15/12

**LEAVE OF ABSENCE (UNPAID)**

Gershuni, Pearl Special Education	Inst Asst – Developmental Health Personal [request was rescinded – original request on BOE agenda: 7/18/12]	<b><u>EFFECTIVE DATE</u></b> 9/4/12-9/21/12
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**PROFESSIONAL GROWTH**

Gutierrez-Prada, Nancy Adams MS	Bilingual Community Liaison	<b><u>EFFECTIVE DATE</u></b> 9/1/12
Perez, Bertha Child Development Svcs	Senior Office Specialist	8/1/12
Vasquez-Gomez, Miguel Operations	Custodian	9/1/12

**WORKING OUT OF CLASS**

Garrett, Christine Human Resources	Sr. Administrative Assistant Fr: Sr. Office Specialist	<b><u>EFFECTIVE DATE</u></b> 8/6/12-8/10/12
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**RESIGNATION**

Brotman, Esther Franklin Elementary	Inst Asst – Special Ed	<b><u>EFFECTIVE DATE</u></b> 6/30/12
Guirguis, Ramez Facility Permits	Sports Facilities Attendant	8/12/12
Kemna Gonzalez, Gabrielle Grant ES	Inst Asst – Special Ed	9/4/12
Marshall, Kim McKinley Elementary	Inst Asst – Classroom	6/15/12
Rubin, Hobe Santa Monica HS	Inst Asst – Special Ed	8/16/12
Saugstad, Amanda Santa Monica HS	Inst Asst – Special Ed	8/6/12
Terzis, Sandra Muir Elementary	Inst Asst – Classroom	6/15/12
Tirrell, Hollie Santa Monica HS	Athletic Trainer	8/8/12

**LAYOFF**

PD3011748 Fiscal and Business Svcs	Accounting Technician	<b><u>EFFECTIVE DATE</u></b> 8/10/12
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**SUSPENSION WITHOUT PAY**

NG 7223216 Operations	Custodian	<b><u>EFFECTIVE DATE</u></b> 7/11/12-7/13/12
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MOTION MADE BY:  
 SECONDED BY:  
 STUDENT ADVISORY VOTE:  
 AYES:  
 NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT  
09/06/12  
FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG  
RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.26

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**

LOWE, TAYLOR	MALIBU HS	7/1/12-6/30/13
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**TECHNICAL SPECIALIST – LEVEL I**

BURKE, LUCIA	SANTA MONICA HS [Master Gardner Service] - Funding: Economic Impact Aid-SCE	6/25/12-7/31/12
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BURKE, LUCIA	FOOD AND NUTRITION SVCS [School Garden Coordinator Asst] - Funding: Child Nutrition	8/22/12-6/11/13
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HARDING, DEBBIE	FOOD AND NUTRITION SVCS [School Garden Coordinator] - Funding: Gifts	8/22/12-6/11/13
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MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON

RE: APPROVE EMPLOYEE AGREEMENT – ASSISTANT SUPERINTENDENT,  
EDUCATIONAL SERVICES

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the employee agreement between the Santa Monica-Malibu Unified School District and the Assistant Superintendent, Educational Services, effective September 4, 2012.

COMMENT: On August 15, 2012, the Board of Education approved the appointment of Dr. Terry Deloria as the district's new Assistant Superintendent, Educational Services. Attached is the employment agreement.

A copy will be kept on file in the Superintendent's office.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADMINISTRATIVE APPOINTMENTS

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve the following administrative appointment:

**CERTIFICATED APPOINTMENTS**

**Effective**

\_\_\_\_\_  
Assistant Director, Child Development Services

TBD

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / PEGGY HARRIS

RE: ADOPT RESOLUTION NO. 12-05 – NATIONAL HISPANIC/LATINO HERITAGE MONTH

RECOMMENDATION NO. A.29

It is recommended that the Board of Education adopt Resolution No. 12-05 – National Hispanic/Latino Heritage Month in recognition of the contributions of Hispanic Americans in our nation. Attached is the full Resolution to be signed by the Board President and Superintendent.

COMMENT: Officially, National Hispanic/Latino Heritage Month is recognized from September 15<sup>th</sup> through October 15<sup>th</sup>.

The signed Resolution will be shared with the school sites to increase awareness and encourage participation in the celebration of the Hispanic/Latino American culture.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**Santa Monica-Malibu Unified School District**

**Resolution No. 12-05**

**National Hispanic/Latino Heritage Month**

**WHEREAS**, the Hispanic/Latino American community consists of distinct groups, including people from Mexico, the Caribbean, Central America, South America, and the Iberian Peninsula, and whereas Hispanics have had an important part of the history and heritage of the Americas; and

**WHEREAS**, we celebrate the achievements of Hispanic/Latino Americans and their important part of the history and heritage of our nation; and

**WHEREAS**, Hispanic/Latino Americans have enriched our community through contributions in many professions and fields, including education, law, government, business, science, sports, and the arts; and

**WHEREAS**, the hard work and determination of Hispanic/Latino Americans continue to inspire all those who dream of a better life for themselves and their families; and

**WHEREAS**, to honor the achievements of Hispanic/Latino Americans, the United States Congress, by Public Law 100-402, has authorized and requested the President to issue annually a proclamation designating September 15 through October 15, as "National Hispanic Heritage Month."

**THEREFORE, be it resolved** that During National Hispanic/Latino 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 Hispanics in creating and building this great Nation. We further resolve that appropriate lessons and units of study about the contributions of Americans of Hispanic/Latino descent take place in our schools not only during this month, but throughout the school-year.

**PASSED AND ADOPTED** this 6<sup>th</sup> day of September 2012 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
BEN ALLEN  
Board of Education President

\_\_\_\_\_  
Date

\_\_\_\_\_  
SANDRA LYON  
Superintendent and Secretary  
to the Board of Education

\_\_\_\_\_  
Date

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON

RE: CONSIDER APPOINTMENT TO DISTRICT ADVISORY COMMITTEES (DACs)

RECOMMENDATION NO. A.30

It is recommended that the Board of Education make the following appointments to the Health and Safety DAC and Intercultural Equity and Excellence DAC.

COMMENT: **Harriet Fraser** is applying for membership on the Health and Safety DAC. To ensure a balance of term expiration dates for this committee, it is recommended that the board appoint this new member to a term with an expiration date of June 30, 2014.

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

Terms Expire			
6/30/2013	6/30/2014	6/30/2015	6/30/2016
Kristine Keever	Leslie Butchko	Suzanne Post	Debbie Bernstein
	Robert Forster	Peter Getoff	Rita Kachru
	Nandini Rudra-Ganguly	Sion Roy	Pat Nolan
	<b>Harriet Fraser</b>	Leesl Herman	Laila Taslimi
			Margaret Wu

**Florence Culpepper** is applying for membership on the Intercultural Equity and Excellence DAC. A subcommittee of the board vetted the three applications that were on file for this committee with the Superintendent's office.

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



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## **DISCUSSION ITEMS**



TO: BOARD OF EDUCATION

DISCUSSION

08/15/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CONSIDER ADOPTING BP AND AR 4200 – CLASSIFIED STAFF

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education consider adopting BP and AR 4200 – Classified Staff.

COMMENTS: SMMUSD does not currently have this policy and regulation. Staff believes this BP and AR will help to clarify which positions are classified and which are exempt. Additionally, the AR clarifies that all non-certificated personnel, whether classified or exempt, shall fulfill the obligations of classified employees related to physical examinations, fingerprinting, and tuberculosis tests.

The sample policy and regulation are attached.

**CLASSIFIED PERSONNEL**

The Governing Board shall fill each of its classified positions with qualified persons, consistent with position requirements. The primary role of classified personnel is to provide services that support and enhance the district's educational program.

Each classified staff member shall be held accountable for duties assigned to him/her and shall undergo regular performance evaluations in accordance with collective bargaining agreements.

**Classification of Employees**

The Board shall classify all employees and positions not requiring certification qualifications as the classified service, except for those employees and positions specifically exempt from classified service. (Education Code 45103)

Individuals who possess certification qualifications shall not be prohibited from being employed in a classified position. (Education Code 45104)

Before employing a short-term classified employee, the Board, at a regularly scheduled meeting, shall specify the service required to be performed by the employee and shall certify the ending date of the service. The Board may shorten or extend the ending date, but the date shall not be extended beyond 75 percent of the school year, as defined. (Education Code 45103)

Each position shall have a designated title and regular minimum number of assigned hours per day, days per week and months per year. A job description shall be established for each position.

**Assignment**

Classified employees shall be assigned by their immediate supervisors with the approval of the Superintendent or designee. They shall be required to perform those duties prescribed by the Board for the position the employee holds, in accordance with applicable job descriptions and collective bargaining agreements.

Legal Reference:EDUCATION CODE

45100-45139 *Employment of classified staff*  
45160-45169 *Salaries and differential compensation*  
45190-45210 *Resignation and leaves of absence*  
45220-45320 *Merit system*  
49406 *Examination for tuberculosis*  
51760-51769.5 *Work experience education*

Management Resources:WEB SITES

California School Employees Association: <http://www.csea.com>

**CSBA SAMPLE POLICY**

**adopted: January 1085**

**revised: October 1996, November 2002**

**CLASSIFIED PERSONNEL****Exemption from Classified Service**

Individuals hired solely for the following purposes are exempt from the classified service:

1. Part-time playground positions (noon duty aides), when the employees are not otherwise employed in classified positions in the district (Education Code 45256)
2. Apprentices (Education Code 45256)
3. Professional experts employed on a temporary basis for a specific project (Education Code 45256)
4. Full-time students employed part time (Education Code 45256)
5. Part-time students employed part time in any college work study program, or in a work experience education program conducted by a community college district pursuant to Education Code 51760 et seq. and which is financed by state or federal funds (Education Code 45256)
6. Positions established for the employment of community representatives in advisory or consulting capacities for not more than 90 working days or 720 hours in a fiscal year, provided the authorized duties are not those normally assigned to a class of positions in the classified service, are approved by the personnel commission in advance of employment, and a regular classified district employee does not receive a concurrent appointment to such a position (Education Code 45258)

Persons hired solely for purposes which are exempted from the classified service shall nevertheless fulfill the obligations of classified employees related to physical examinations pursuant to Education Code 45122, fingerprinting pursuant to Education Code 45125, and tuberculosis tests pursuant to Education Code 49406. (Education Code 45106)

**Restricted Positions**

Persons employed in restricted positions shall be classified employees for all purposes except that they shall not be subject to the provisions of Education Code 45272 and 45273 related to promotional examinations and the filling of vacancies, and shall not acquire permanent status or seniority credit. They shall be eligible for promotion into the regular classified service only after completing six months of satisfactory service, and only upon the subsequent satisfactory completion of the qualifying examinations required of all other persons serving in the same class in the regular classified service. (Education Code 45105, 45108)

**CSBA SAMPLE REGULATION**

**adopted: October 1996**

**revised: November 2002**



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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION

ACTION/MAJOR

09/06/12

FROM: SANDRA LYON

RE: AMEND BOARD OF EDUCATION MEETING DATE IN MARCH 2013

RECOMMENDATION NO. A.31

It is recommended that the Board of Education amend its regular meeting date in early March from Thursday, March 7, 2013, to Tuesday, March 5, 2013.

COMMENTS: This year's Stairway of the Stars districtwide music performance will take place on Wednesday, March 6, 2013, through Friday, March 8, 2013. This was the only time in March during which the various music ensembles were all available.

If the board approves this change in date, a press release will be distributed announcing the change. Additionally, the Superintendent's office will inform the district's staff, families, and advisory committees of the change.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/MAJOR

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / PEGGY HARRIS

RE: APPROVAL OF MIDDLE SCHOOL COURSE

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve the following course to be offered at the middle school level.

COMMENTS: Special Education staff have developed the proposed elective class to enhance the current course offerings available to students at the middle school level. This course will address student needs that are not addressed in depth in currently offered classes. It is designed to support the social skills development of students with autism spectrum disorders or autistic-like characteristics.

**COURSE: Social Skills and Self-Regulation for Students with Special Needs**

**COURSE OBJECTIVES/ GOALS:** This course utilizes social skills and self-regulation curricula to teach students with social, social language, and/or self-regulation skills deficits to better navigate the social and academic tasks of middle school.

**COURSE DESCRIPTION/ OVERVIEW:** The social skills component of the course is built around ten units covering various social skills areas including turn taking and problem solving. The self-regulation curriculum focuses on personal awareness and identifying environmental states.

Teachers will use a variety of instructional approaches and activities to support student success, including direct instruction, modeling, role-playing and workbooks. Student mastery of content will be measured using curricular screening tools and other curriculum based assessment instruments.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION  
 FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO  
 RE: 2011-12 UNAUDITED ACTUAL FINANCIAL REPORT

ACTION/MAJOR  
 09/06/12

RECOMMENDATION NO. A.33

It is recommended the Board of Education approve the 2011-12 Unaudited Actual Financial Report and staff recommendations for fund balances reservations.

COMMENTS: California Education Code §42100 requires the governing board of each school district to provide the county office of education a report of all revenues and expenditures for the preceding fiscal year. This report must also include any resulting corrections to the current year (2012-13) adopted budget. Although the prior fiscal year formally ended on June 30, final accounting tabulations are not generally completed by the District and the LACOE until the end of August. It is noted that all data contained in the attached report will be subject to final audit by the District's independent auditing firm of Christy White Accountancy Corporation.

The 2011-12 fiscal year saw the continuation of budget issues for school districts across the State of California. Deficits in excess of 20% were applied to our State revenues. The State continued to allow expanded flexibility to districts to "weather" the storm. This flexibility should however be considered as a one-time solution and does not solve the ongoing problem caused by the State deficits.

The purpose of this agenda item is to present the final results of operation for the 2011-12 fiscal year. The information is presented in the format required by the state. Staff will be presenting a more user-friendly version of the information to the Board at the meeting.

**Highlights from the 2011-12 Unaudited Actuals**

General Fund Ending Balance 2011-12

1) **Unrestricted Funds** – The Unrestricted General Fund ending balance (inclusive of a Board-approved 3% Reserve for Economic Uncertainties, revolving cash, warehouse inventory, school site and District carryover funds, etc.) is currently reported to be \$17,566,662.13.

2) The components of that 17.6 million dollar Ending Balance include the following:

Stores-Revolving Cash-Prepaid	\$ 124,355
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Reserve for Economic Uncertainties	\$ 3,570,459
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Assignments of the Fund Balance include:

Prior Year Encumbrances/Carryovers	\$ 266,765
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2012-13 Deficit Spending	\$ 5,254,870
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Reserve for Sites 2011-12 Carryovers	\$ 74,000
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Potential Mid-Year State Cuts	\$ <u>4,828,509</u>
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Total Designations	\$ 10,424,144
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Undesignated/Unappropriated Balance	\$ 3,447,705
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- 3) The Unrestricted General Fund fund balance was approximately 1.6 million dollars higher than expected when the Estimated Actuals were prepared with the 2012-13 Budget document in June 2012. This difference occurs naturally as the Estimated Actuals are always prepared on a conservative basis. Revenue is not assumed unless the value can be accurately projected and it known when it will be received. Also, all Board approved allocations are assumed expended as estimates are prepared through the year. So when allocations remain unspent as of the June 30<sup>th</sup> cut-off date, but will be spent in the subsequent fiscal year or there are revenues that were not originally projected it appears that there are “new” resources available to the district. In reality, it’s a more function of timing than missed calculations.

This additional balance of 1.6 million can largely be explained by the following:

Roll Over PO’s and Carryovers	\$	266,765
Unspent Formula & Tier III School Budget	\$	172,000
Underestimated Lottery Revenue	\$	110,191
Underestimated E-Rate & other Local Revenues	\$	292,168
Underestimated Prop Y Revenues	\$	300,000
Overestimated Utilities Budget	\$	410,000

- 4) **Restricted Funds** – The Restricted General Fund accounts for the remaining categorical funds and local resources. The ending balance for that portion of the General Fund was approximately 1.2 million higher than projected in June. This is a result of categorical and local carryovers and will be used in those specific resources.

Attachment:

- Summary of the Local General Fund Contribution (LGFC) category for 2011-12.
- Summary of the 2011-12 ending fund balance for each District fund.

The complete 2011-12 Unaudited Actual Financial Report in the State Standardized Account Code Structure (SACS) is attached to the Agenda as *Attachment A* (green pages).

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

<b>SANTA MONICA-MALIBU USD</b>			
<b>2011-12 LOCAL GENERAL FUND CONTRIBUTION (LGFC)</b>			
	<b>2011-12 ESTIMATED ACTUALS</b>	<b>2011-12 ACTUALS</b>	<b>CHANGES</b>
SPECIAL EDUCATION	13,613,380	14,832,702	1,219,322
SPECIAL EDUCATION TRANSPORTATION	709,115	655,587	(53,528)
HOME TO SCHOOL TRANSPORTATION	233,951	170,235	(63,716)
REGIONAL OCCUPATIONAL PROGRAM	8,700	8,700	-
ON GOING MAINTENANCE PROGRAM	3,410,911	3,291,657	(119,254)
<b>TOTAL CONTRIBUTION:</b>	<b>17,976,057</b>	<b>18,958,881</b>	<b>982,824</b>

<b>2011-12 SUMMARY REPORT FOR ALL FUNDS</b>					
<b>UNAUDITED ACTUALS</b>					
<b>FUND</b>	<b>DESCRIPTION</b>	<b>BEGINNING FUND BALANCE</b>	<b>REVENUES</b>	<b>EXPENDITURES</b>	<b>FUND BALANCE</b>
01	<b>GENERAL FUND</b>				
	UNRESTRICTED	\$ 19,846,944.80	\$ 76,154,490.24	\$ 78,434,772.91	\$ 17,566,662.13
	RESTRICTED	\$ 3,507,163.90	\$ 40,049,413.85	\$ 40,580,529.96	\$ 2,976,047.79
11	ADULT EDUCATION	\$ 285,271.68	\$ 412,405.48	\$ 381,869.28	\$ 315,807.88
12	CHILD DEVELOPMENT	\$ 118,675.23	\$ 8,746,710.07	\$ 8,824,087.50	\$ 41,297.80
13	CAFETERIA	\$ 442,368.72	\$ 2,972,911.61	\$ 3,118,963.22	\$ 296,317.11
14	DEFERRED MAINTENANCE	\$ 723,471.03	\$ 6,273.40	\$ 246,901.92	\$ 482,842.51
21	BUILDING	\$ 128,568,026.80	\$ 1,128,149.00	\$ 40,691,835.59	\$ 89,004,340.21
25	CAPITAL FACILITIES	\$ 7,870,596.57	\$ 1,755,799.18	\$ 96,864.34	\$ 9,529,531.41
40	SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS	\$ 4,902,853.30	\$ 6,853,779.35	\$ 5,293,791.76	\$ 6,462,840.89
51	BOND INTEREST AND REDEMPTION FUND	\$ 16,793,761.00	\$ 19,448,579.00	\$ 19,741,862.00	\$ 16,500,478.00
67	GASB 45 FUND	\$ (2,595,858.70)	\$ 1,067,359.16	\$ 2,473,533.44	\$ (4,002,032.98)
	<b>TOTAL:</b>	<b>\$ 180,463,274.33</b>	<b>\$ 158,595,870.34</b>	<b>\$ 199,885,011.92</b>	<b>139,174,132.75</b>



TO: BOARD OF EDUCATION

ACTION/MAJOR

09/06/12

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

RE: ADOPT RESOLUTION NO. 12-06 – GANN AMENDMENT

RECOMMENDATION NO. A.34

It is recommended that the Board of Education approve the attached resolution.

COMMENT: Under the Gann Initiative, which was passed by the State electorate as Proposition 4 in 1979, all agencies of the State must calculate an appropriations limit which cannot be exceeded on a year-to-year basis. The formula for the calculation is statutorily set. Perhaps the easiest way to understand this calculation is to envision the dollar amount of your district's Gann Limit as a box. For example, if your current year Gann Limit is \$50 million, picture a box that can hold \$50 million. First, put into this box local property taxes that count toward your revenue limit, as well as an appropriate portion of your district's interest income. Next, pour all of the district's unrestricted state aid into this box. Under state law, the amount of state aid that fills up the box counts toward your district's Gann Limit, while the amount that overflows the box counts toward the state's Gann Limit (Government Code Section [G.C.] 7906). In addition, all state aid for categorical programs always counts toward the state's Gann Limit.

The report is attached.

Additionally, the Board of Education must adopt a Resolution asserting that the appropriations in the previous and budget years do not exceed that limitation.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 12-06**

**DISTRICT APPROPRIATIONS LIMITS FOR 2011-12  
AND PROJECTED LIMITS FOR 2012-13**

**WHEREAS**, in November of 1979, the California Electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

**WHEREAS**, the provisions of that Article establish maximum appropriations limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

**WHEREAS**, the District must establish a revised Gann Limit for the 2011-12 fiscal year and a projected Gann Limit for the 2012-13 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

**NOW, THEREFORE, BE IT RESOLVED** that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2011-12 and 2012-13 fiscal years are made in accord with applicable constitutional and statutory law;

**AND BE IT FURTHER RESOLVED** that this Board does hereby declare that the appropriations in the Budget for the 2011-12 and 2012-13 fiscal years do not exceed the limitations imposed by Proposition 4;

**AND BE IT FURTHER RESOLVED** that the Superintendent provide copies of this Resolution along with the appropriate attachments to interested citizens of this District.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 6<sup>th</sup> day of September 2012.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
SANDRA LYON  
Superintendent and Secretary  
to the Board of Education

\_\_\_\_\_  
Date

	2011-12 Calculations			2012-13 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
<b>A. PRIOR YEAR DATA</b> (2010-11 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2010-11 Actual			2011-12 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	62,834,210.05		62,834,210.05			64,243,879.22
2. PRIOR YEAR GANN ADA (Preload/Line B9, PY column)	10,977.31		10,977.31			10,948.82
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2010-11			Adjustments to 2011-12		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
<b>B. CURRENT YEAR GANN ADA</b> (2011-12 data should tie to Principal Apportionment Attendance Software reports)	2011-12 P2 Report			2012-13 P2 Estimate		
1. Total K-12 ADA (Form A, Line 10)	10,948.82		10,948.82	10,948.21		10,948.21
2. ROC/P ADA**						
3. Total Charter Schools ADA (Form A, Line 26)	0.00		0.00	0.00		0.00
4. Total Supplemental Instructional Hours**						
5. Divide Line B4 by 700 (Round to 2 decimal places)						
6. TOTAL P2 ADA (Lines B1 through B3 plus B5)			10,948.82			10,948.21
OTHER ADA (From Principal Apportionment Attendance Software)						
7. Apprentices Hours - High School						
8. Divide Line B7 by 525 (Round to 2 decimal places)			0.00			0.00
9. TOTAL CURRENT YEAR GANN ADA (Sum Lines B6 plus B8)			10,948.82			10,948.21
<b>C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED</b>	2011-12 Actual			2012-13 Budget		
<b>TAXES AND SUBVENTIONS (Funds 01, 09, and 62)</b>						
1. Homeowners' Exemption (Object 8021)	415,584.92		415,584.92	415,585.00		415,585.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	352,808.08		352,808.08	66.00		66.00
4. Secured Roll Taxes (Object 8041)	43,450,390.00		43,450,390.00	42,964,577.00		42,964,577.00
5. Unsecured Roll Taxes (Object 8042)	1,779,384.27		1,779,384.27	2,126,916.00		2,126,916.00
6. Prior Years' Taxes (Object 8043)	3,230,152.19		3,230,152.19	3,262,424.00		3,262,424.00
7. Supplemental Taxes (Object 8044)	(133,784.01)		(133,784.01)	0.00		0.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(1,272,525.30)		(1,272,525.30)	(45,652.00)		(45,652.00)
9. Penalties and Int. from Delinquent Taxes (Object 8048)	310,902.52		310,902.52	200,000.00		200,000.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (Obj. 8047 & 8625)	3,571,288.14		3,571,288.14	1,500,000.00		1,500,000.00
12. Parcel Taxes (Object 8621)	10,662,456.57		10,662,456.57	10,910,229.00		10,910,229.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-Revenue Limit Taxes (Object 8629) (Only those for the above taxes)	67,515.19		67,515.19	60,000.00		60,000.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)	0.00		0.00	0.00		0.00
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	62,434,172.57	0.00	62,434,172.57	61,394,145.00	0.00	61,394,145.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	62,434,172.57	0.00	62,434,172.57	61,394,145.00	0.00	61,394,145.00

	2011-12 Calculations			2012-13 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
<b>EXCLUDED APPROPRIATIONS</b>						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			1,176,475.25			1,159,402.00
<b>OTHER EXCLUSIONS</b>						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			1,176,475.25			1,159,402.00
<b>STATE AID RECEIVED (Funds 01, 09, and 62)</b>						
24. Revenue Limit State Aid - Current Year (Object 8011)	7,169,470.00		7,169,470.00	8,518,667.00		8,518,667.00
25. Revenue Limit State Aid - Prior Years (Object 8019)	(1,390,882.00)		(1,390,882.00)	0.00		0.00
26. Supplemental Instruction - CY (Res. 0000, Object 8590)**			0.00			0.00
27. Supplemental Instruction - PY (Res. 0000, Object 8590)**			0.00			0.00
28. Comm Day Sch Addl Funding - CY (Res. 2430, Obj. 8311 and Res. 0000, Obj. 8590)**			0.00			0.00
29. Comm Day Sch Addl Funding - PY (Res. 2430, Obj. 8319 and Res. 0000, Obj. 8590)**			0.00			0.00
30. ROC/P Apportionment - CY (Res. 0000, Object 8590)**			0.00			0.00
31. ROC/P Apportionment - PY (Res. 0000, Object 8590)**			0.00			0.00
32. Charter Schs. Gen. Purpose Entitlement (Object 8015)	0.00		0.00	0.00		0.00
33. Charter Schs. Categorical Block Grant (Object 8590)**			0.00			0.00
34. Class Size Reduction, Grades K-3 (Object 8434)	2,187,068.00		2,187,068.00	2,188,053.00		2,188,053.00
35. Class Size Reduction, Grade 9 (Object 8590)**			0.00			0.00
36. SUBTOTAL STATE AID RECEIVED (Lines C24 through C35)	7,965,656.00	0.00	7,965,656.00	10,706,720.00	0.00	10,706,720.00
<b>ADD BACK TRANSFERS TO COUNTY</b>						
37. County Office Funds Transfer (Form RL, Line 32)			0.00			0.00
38. TOTAL STATE AID (Lines C36 plus C37)	7,965,656.00	0.00	7,965,656.00	10,706,720.00	0.00	10,706,720.00
<b>DATA FOR INTEREST CALCULATION</b>						
39. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	114,643,031.09		114,643,031.09	110,065,785.00		110,065,785.00
40. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	287,916.43		287,916.43	100,000.00		100,000.00
<b>APPROPRIATIONS LIMIT CALCULATIONS</b>						
<b>D. PRELIMINARY APPROPRIATIONS LIMIT</b>			<b>2011-12 Actual</b>			<b>2012-13 Budget</b>
1. Revised Prior Year Program Limit (Lines A1 plus A6)			62,834,210.05			64,243,879.22
2. Inflation Adjustment			1.0251			1.0377
3. Program Population Adjustment (Lines B9 divided by [A2 plus A7]) (Round to four decimal places)			0.9974			0.9999
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			64,243,879.22			66,659,206.88
<b>APPROPRIATIONS SUBJECT TO THE LIMIT</b>						
5. Local Revenues Excluding Interest (Line C18)			62,434,172.57			61,394,145.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B9 or \$2,400; but not greater than Line C38 or less than zero)			1,313,858.40			1,313,785.20
b. Maximum State Aid in Local Limit (Lesser of Line C38 or Lines D4 minus D5 plus C23; but not less than zero)			2,986,181.90			6,424,463.88
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			2,986,181.90			6,424,463.88
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C40 divided by [Lines C39 minus C40] times [Lines D5 plus D6c])			164,711.43			61,672.46
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			62,598,884.00			61,455,817.46
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C38 or less than zero)			2,821,470.47			6,362,791.42
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			62,598,884.00			
b. State Subventions (Line D8)			2,821,470.47			
c. Less: Excluded Appropriations (Line C23)			1,176,475.25			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			64,243,879.22			

	2011-12 Calculations			2012-13 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
<b>10. Adjustments to the Limit Per Government Code Section 7902.1</b> (Line D9d minus D4; if negative, then zero)  If not zero report amount to: Ana J. Matosantos, Director State Department of Finance Attention: School Gann Limits State Capitol, Room 1145 Sacramento, CA 95814			0.00			
<b>Summary</b>						
<b>11. Adjusted Appropriations Limit</b> (Lines D4 plus D10)			64,243,879.22			66,659,206.88
<b>12. Appropriations Subject to the Limit</b> (Line D9d)			64,243,879.22			

\* Please provide below an explanation for each entry in the adjustments column.

\*\* Impacted by the flexibility provisions of SBX3 4 (Chapter 12, Statutes of 2009), as amended by SB 70 (Chapter 7, Statutes of 2011). Amounts in Section C, State Aid Received, can no longer be extracted and must be manually input into the Adjustments column.

Pat Ho  
Gann Contact Person

310-450-8338 X 70255  
Contact Phone Number



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## **INFORMATION ITEMS**



TO: BOARD OF EDUCATION

INFORMATION

09/06/12

FROM: SANDY LYON / TERRY DELORIA / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO.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 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

**I'm Down: A Memoir**, by Mishna Wolff for summer reading for grades 9 through 12 at Malibu High School. Adoption requested by Bonnie Thomson