

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

March 21, 2013

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 21, 2013, in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:35 p.m. in the Zuma Conference Room at the Malibu City Hall. At 4:55 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:04 p.m. in the Council Chambers.

CLOSED SESSION (4:55-5:54 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.

- *Stanley Lamport, Calvin Winikoff, Ed Halpern, Scott Greco, Julie Tobias, Steve Uhring, and Cynthia Kesselman addressed the board regarding field lights at Malibu High School. Mr. de la Torre asked Mr. Lamport whether the proposal included a waiver of legal fees. Mr. Lamport responded that the proposal did not request the district to pay the Malibu Alliance for the attorney fees.*

II. CLOSED SESSION (10)

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (5)
- Public Employee Performance Evaluation pursuant to GC §54954.5 (Superintendent) (15)
- Conference with Real Property Negotiators pursuant to GC §54956.8 (902 Colorado Avenue , Santa Monica, CA: Santa Monica-Malibu Unified School District [SMMUSD], Southern California Edison [SCE], Exposition Metro Construction Authority [EXPO]) (20)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) [2 cases: 1) 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; 2) Noah Fagan *ad litem* Barry Fagan v. Santa Monica-Malibu Unified School District, OCR Docket # 09-13-1125]. (20)
- Conference with Legal Counsel: Anticipated Litigation pursuant to GC §54956.9 (b)(2) (1 case). (15)
- Receipt of Recommendation for Approval of Proposed Settlement Cases pursuant to GC §54956.9(b): (5)
DN-1007-12/13
 - *Settlement agreement in case No. DN-1007-12/13*
The substance of the Agreement was as follows:
 - a) *Legal Costs: \$5,500*
The total cost for this case is not to exceed \$5,500. It was moved by Ms. Leon-Vazquez, seconded by Mr. Patel, and voted 7/0 to approve the settlement case.
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.M.M.C.T.A.) (10)
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.E.I.U.) (10)

9:24 pm

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

A. Roll Call

Board of Education Members

Laurie Lieberman – President

Maria Leon-Vazquez – Vice President – *excused absence*

Ben Allen – *arrived at 6:15pm*

Oscar de la Torre

Jose Escarce

Ralph Mechur

Nimish Patel

B. Pledge of Allegiance

Led by Mr. Mechur

IV. APPROVAL OF THE AGENDA

It was moved by Mr. Mechur, seconded by Mr. de la Torre, and voted 5/0 (Mr. Allen and Ms. Vazquez were absent) to approve the agenda.

V. APPROVAL OF MINUTES

A.01 March 5, 2013.....1

VI. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (0)

VII. STUDY SESSION (60)

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

S.01 School Site Presentations (60).....2

Malibu Middle/High School

Cabrillo Elementary School

Santa Monica High School

VIII. COMMUNICATIONS (30)

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

A. Student Board Member Reports (15)

Yuri Kawashima – Santa Monica High School

Student Board Member-Elect Matthew Ware delivered the report on behalf of Ms. Kawashima. Mr. Ware reported that Samohi is experiencing its own March Madness with the boys' basketball team, which will be competing for the state title for the first time since 1928. The competitive cheer team won second place in the national competition. Other spring sports are in full swing. This past Monday, ASB held the annual election rally, with the voting occurring on Tuesday. More than 1,000 students voted for members of the 2013-14 ASB Cabinet. There was also an information assembly on the dangers of drunk driving. Project Safe Zone, an annual retreat held at Samohi that works toward a more open and accepting school, was held last Friday. Open House hosted a student art show in the Roberts Art Gallery and a student film festival in Barnum Hall. During spring break, Samohi choirs are traveling to France, varsity volleyball is competing in Hawaii, the California Literature class will travel through northern California, Japanese 3 and 4 classes will visit Japan, and the windy ensemble will perform in Chicago. There are two choral concerts immediately following spring break.

Yasi Afsharnive – Malibu High School

Student Board Member Afsharnive reported that Club Day was held on March 20, with 80% of the clubs participating. In honor of March

Madness, the campus has been holding a 3-on-3 basketball tournament this week. The baseball team is currently undefeated and the la Crosse team is doing well. Last Wednesday, ASB Malibu HS members attended a mixer with members of the Samohi ASB. On Monday, there was a St. Patrick's Day cookie decorating contest. Last Saturday, ASB hosted the Spring Fling dance at Sruzzo's. In preparation for AP tests, the AP coordinator is speaking to students in all AP classes. Open House was held on March 14. Ninth grade college guidance night was held on March 19, during which freshman and their parents learned about the college advisor services available at MHS.

Sean Azoulay – Olympic High School – *excused absence*

B. SMMCTA Update – Liz Cowgill (5)

Ms. Cowgill's presentation can be found under Attachments at the end of these minutes.

C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5) – *no report*

D. PTA Council – Ms. Patti Braun (5) – *no report*

IX. SENIOR STAFF REPORTS (20)

A. Asst. Supt., Educational Services – Dr. Terry Deloria (5)

Dr. Deloria reported that she attended the Malibu High School open house recently. The college counselor, Ms. Young, gave a great presentation to families in attendance. Dr. Deloria also attended Franklin Elementary School's open house, where the classrooms were bulging with families and student work. The Educational Services Department has been engaged in capacity building around the common core standards. Today, members of Ed Services and staff from MHS travelled to Camarillo to learn more about assessments, specifically how to determine performance bands. The draft national science standards will most likely be adopted into the common core, but our science teachers are not waiting to start examining them soon.

6:45 pm

B. Asst. Supt., Business & Fiscal Services/CFO – Ms. Janece Maez (5)

Ms. Maez announced that the City of Malibu is closer to approving a conditional permit for the field lights at Malibu HS. The issues of the right hand turn lane was resolved. Ms. Maez summarized the compromise reached for the parking lot lighting and timing. Other modifications were also made to the project. The district's external auditors conducted site testing the week before last. Samohi passed with flying colors and even made incredible progress on some of the audit concerns brought up in the past. Tuesday was the final sale of Measure BB bonds; the results were good. Ms. Maez will provide the board with more information on the sale in the Friday Memo.

6:48 pm

C. Asst. Supt., Human Resources – Ms. Debra Moore Washington (5)

Ms. Washington reported that the district is in hiring season. Her department examined the staffing projection for next year and collaborated on the next steps for each school site. The Teacher Evaluation Team will look at how evaluations are conducted at other districts, including those out of state, to improve and strengthen the teacher evaluation process, administrative services and classified staff. Ms. Washington reported that she met with the Dean of USC to pursue the board's goal of recruiting staff who meet the district's diverse staffing needs. She also mentioned nine Santa Monica High School students who will be attending the UBSUC state conference for the first time in the organization's thirty-nine year history. Mr. Mechur asked

about the enrollment projections and staffing levels for next year. Ms. Washington stated that some staff have resigned or are planning to retire.

6:55 pm

D. Superintendent – Ms. Sandra Lyon (5)

Superintendent Lyon reported that MHS college counselor Ah Young Chi was appointed to the Standing Committee on National College Affairs for National College Counseling. Her three-year term begins in October. This year, JAMS is participating in an international mural exchange project with a school in Kyoto, Japan. The project was launched when the art teacher in Kyoto approached Ms. Mayoral during a visit in which JAMS students travelled to Japan. The art teacher coordinated the project with JAMS's art teacher, and all visual fine art students at JAMS participated in the USA portion of the mural. Images of the mural are on the SMMUSD web site. On Monday, the SAC approved the funding plan for centralized fundraising for 2014-15. Dr. Deloria and the superintendent have been speaking with the staff at each school site about the fundraising plan and have received great input. One notable change is that the teacher coaching goal has been postponed and replaced with lowering class size for K-3 goal. Staff will bring forward a more comprehensive presentation in April. Ms. Lyon wished everyone a restful spring break.

6:59 pm

X.

CONSENT CALENDAR (30)

As agreed by the President, Vice President, and Superintendent during agenda planning, consent agenda items are considered routine, require no discussion, and are normally approved all at once by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be moved from the consent agenda to Section XI (Major Items) for clarification and/or discussion.

Curriculum and Instruction

A.02	Approval of Independent Contractors.....	3
A.03	Conference and Travel Approval Ratification	4-6
A.04	Head Start One-Time Funding	7
A.05	Approval of Special Education Contracts – 2012-2013	8-11
A.06	Award of Contracts for Supplemental Educational Services (SES) Program Improvement-Title I Rogers Elementary School	12-13

Business and Fiscal

A.07	Award of Purchase Orders – 2012-2013	14-14e
A.08	Acceptance of Gifts – 2012-13	15-15d
A.09	Approval of Increase of Bus Pass Fees	16

Facilities Improvement Projects

A.10	Amendment to Contract – Lease Leaseback – Edison Language Academy – New Construction – Swinerton Builders – Measure BB.....	17-18
A.11	Contract Amendment #29 for Additional Testing and Special Inspection Services – John Adams Middle School – Replacement of Classroom Building E, F, & G, New Administration, Modernization & Site Improvements Projects (Package 2B) – Leighton Consulting, Inc. – Measure BB	19-20

Personnel

A.12	Certificated Personnel – Elections, Separations.....	21-22
A.13	Classified Personnel – Merit	23-25
A.14	Classified Personnel – Non-Merit.....	26

General

A.15.	Adopt Board of Education Meeting Schedule – 2013-14.....	27-28
-------	--	-------

XI. PUBLIC COMMENTS

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

- Amy Young and Kathryn Ibarra presented a resolution to Dr. Mark Kelly for his years of service at Malibu High School. Mr. de la Torre called Dr. Kelly a champion of public education.
- Kathryn Palmer requested that the board consider amending its board policies regarding parents on campus in order to ensure student safety.
- Todd Kesselman, Amy Young, Lauren Rosenthal, Seth Jacobson, Marianne Riggins, Riley Smoller, Maria-Flora Smoller, Scott Schwartz, Cami Winikoff, Cynthia Kesselman, Pamela Conrad, Scott Greco, Alan Wexler Nick Carlson, John Watkin, Mark DeOliveira, Colleen Baum, Pete Anthony, Michael Baum, and Ignacio Rodriguez addressed the board regarding field lights at Malibu High School. Mr. de la Torre asked about legal fees and was informed that the Shark Fund provided a \$185k and a \$250k check, but is waiting on final outcome. Ms. Maez clarified for Mr. Patel that no general fund expenditures were used related to the Malibu filed lights; the Capital Facilities funds have been used.
- Fabiola Jaque addressed the board about contract opportunities.
- Julie Tobias addressed the board regarding issues in Malibu.
- Todd Kesselman addressed the board regarding the Malibu Alliance v. SMMUSD
- Karen Farrer addressed the board regarding Measure BB improvements.

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 (15)

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.

8:11 pm

D.01 Budget Update (15)9.....29

XIII. MAJOR ITEMS (100)

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.

8:16 pm

A.16 Approval of 2011-12 Annual Measure "R" Audit Report (15)30

8:18 pm

A.17 Adopt Resolution No. 12-27 - Recognizing Cesar Chavez Day (15).....31-33

8:24 pm

A.18 High School Course Approval – Ethnic Studies (45).....34-35

9:21 pm

A.19 Consider Appointments to Citizens' Bond Oversight Committee (15).....36-37

9:23 pm

A.20 Extension of Terms for Financial Oversight Committee (FOC)
Members (10)38

XIV. INFORMATIONAL ITEMS (0)

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

XV. BOARD MEMBER ITEMS (0)

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

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

A member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

XVII. CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed. (If the number of persons wishing to address the Board of Education exceeds the time limit in section VIII, additional time will be provided in Section XVI, **CONTINUATION OF PUBLIC COMMENTS.**)

XVIII. BOARD MEMBER COMMENTS

Board Member Comments is the section where a Board member may make a brief announcement or report on his/her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS."

XIX. FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

9:24 pm

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

It was moved by Mr. Patel, seconded by Dr. Escarce, and voted 6/0 (Ms. Leon-Vazquez was absent) to return to closed session at 9:24 p.m. Closed Session adjourned at 10:55 p.m. The next regular board meeting is scheduled for 5:30 p.m. **Thursday, April 18, 2013, at the District Office: 1651 16th St., Santa Monica, CA.**

Approved: _____

4/18/2013


President


Superintendent

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

SMMUSD Board of Education Meeting Schedule 2012-2013

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

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

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

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

ACTION
03/21/13

RECOMMENDATION NO. A.01

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

March 5, 2013

MOTION MADE BY: Mr. Mechur
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: N/A
AYES: All (4) (Mr. Allen, Mr. de la Torre, and Ms. Leon-Vazquez were absent)
NOES: None (0)

STUDY SESSION

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

STUDY SESSION
03/21/13

STUDY SESSION ITEM NO. S.01

Principals from Malibu Middle/High School (Jerry Block), Juan Cabrillo Elementary School (Pam Heckner), and Santa Monica High School (Laurel Fretz) will share substantive, current school information in ten-minute presentations, focusing on the two topics below:

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

Each of the school's presentations can be found under Attachments at the end of these minutes (the Samohi presentation was postponed to a future meeting).

Malibu High School:

In response to Mr. Mechur's question about the WASC visit, Mr. Block said that part of the school's self-assessment addressed ways to improve upon staff development to make it more meaningful and targeted for teachers. Mr. de la Torre asked if the school had plans to offer culturally relevant electives to help engage students and close the achievement gap. Mr. Block replied that being a small school allows for students to feel more involved, but can also limit the amount of elective classes that are available. The goal and challenge is to offer a differentiated experience for students within the existing core and elective courses. This can be accomplished through professional development, where teachers learn about and share best practices and visit each other's classrooms. Mr. Block answered Dr. Escarce's question about professional development for the AP Biology course.

Cabrillo Elementary School:

Mr. Mechur thanked Mr. Block and Ms. Herkner for working so hard to become familiar with the parents and students in Malibu during their first year and for taking SMMUSD to a new level.

Santa Monica High School:

Ms. Lyon reported that while the academic presentation for Samohi had been postponed to a future meeting, she wanted to share some of the recent experiences that have occurred on campus. Ms. Lyon said the school's recent open house was a success and highlighted Samohi's focused learning targets in the different disciplines, especially science. Students conducted science experiments in the cafeteria and engaged parents in the activities. There were many great student performances this year, as well as several club and ASB activities across the campus. The Gay Straight Alliance recently held a peaceful counter protest against the Westboro Baptist Church. Staff, students, and parents have had to manage the tremendous amount of construction going on around campus. Finally, the boys' basketball team left for Sacramento this morning to compete in the CIF statewide championship game tomorrow night.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

FROM: SANDRA LYON / TERRY DELORIA / JANECE L. MAEZ /
PEGGY HARRIS / STUART SAM

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2012-2013 budget.

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
Art Meets Technology Contract Amendment #6 \$750.00 (total contract amount of \$10,000 approved 06/27/12)	Maintenance of Measure BB website	Measure BB	21 & 81 & 82-90500-0- 00000-85000-5802- XXX-2600

Contractor/ Contract Dates	Description	Site	Funding
Pivotal Media 3/6/13 to 3/8/13 Not to exceed: 3,090.15	Provide videotaping services at Stairway	Educational Services	01-00001-0-17300- 10000-5802-030-1300 (Stairway)
Fagen, Friedman & Fulfroost 1/1/13 to 6/30/13 Not to exceed 10,000	Legal services to support communications work or educational consultant services	Superintendent	01-00000-0-00000- 71500-5802-020-1200
Greville Kellet 7/01/12 to 6/30/13 <i>Amend</i> Not to exceed:\$7,000 (Original BOE approval on 6/27/12 for \$5,000)	To perform specialized theater support for theater operations rentals in Barnum Hall and other District theaters.	Business Services: Facility Use Department	01-90110-0-81000- 54000-5802-046-2460

Mr. de la Torre asked for clarification of Module Modular contract. Ms. Maez responded that it is a portable classroom needed during construction for swing space.

MOTION MADE BY: Mr. Patel
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (6) (Ms. Leon-Vazquez was absent)
NOES: (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

<u>AME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ABRAMS, Meredith</u> Franklin Elementary 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Unlocking the Mystery of Selective Mutism and Social Anxiety Santa Barbara, CA March 21, 2013	\$190
<u>ABRAMS, Meredith</u> Franklin Elementary 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Health Care Reform Norwalk, CA March 1, 2013	\$75
<u>BRYANT, Cheryl</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	2013 Keenan Summit Burbank, CA April 10, 2013	\$20
<u>BATTUNG, Jason</u> Santa Monica High 01-00010-0-11100-10000-5220-015-4150 General Fund Resource: Tier III	Forrest Yoga Continuing Education for Teachers Venice, CA February 1 – 3, 2013	\$238 +1 Sub
<u>CORRIGAN, Brian</u> Malibu High 01-00000-0-11100-27000-5220-010-4100 General Fund Function: School Administration	Curtis Math Conference Los Angeles, CA March 2, 2013	\$110
<u>GRIEGO, Orlando</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund Resource: Child Nutrition	South Bay Purchasing Cooperative Meeting Torrance, CA February 27, 2013	\$30 Mileage Only

<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Health Care Reform Norwalk, CA March 1, 2013	\$65
<u>HYATT, Virginia</u> Purchasing Department 01-00000-0-00000-75300-5220-055-2550 General Fund Function: Purchasing	2013 Municipal Green Building Conference Downey, CA April 25, 2013	\$205
<u>JEFFRIES, Jane</u> Malibu, Cabrillo, Point Dume, Webster 01-00000-0-11100-31400-5220-041-2400 General Fund Function: Health Services	CSNO Annual Conference 2013 San Diego, CA February 8, 2013	\$110
<u>LARIOS, Carmen</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	Unemployment Insurance Claims Downey, CA March 11, 2013	\$25 Mileage Only
<u>ROMAN, Bertha</u> Ed Services 01-40460-0-19100-21000-5220-035-1300 General Fund Resource: Title II	Computer Using Educators Conference 2013 Palm Springs, CA March 14 – 16, 2013	\$650
<u>SAM, Stuart</u> Measure BB 25-90500-0-00000-85000-5220-050-2600 Capital Facilities Fund Resource: BB Construction	Meeting with State Architect, Chet Widom Sacramento, CA February 27, 2013	\$517

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

Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>BRADFORD, Maureen</u> <u>RICHARDSON, Steven</u> Ed Services/Rogers Elementary 01-30100-0-11100-10000-5220-035-1300 General Fund- Resource: Title I	Regional System of District and School Support Alhambra, CA March 22, 2013	\$60
<u>CHACON, Martha</u> <u>BEEMAN-SOLANO, Amy</u> Santa Monica High/Adams Middle 01-40350-0-11100-10000-5220-035-1300 General Fund- Resource: Title II	Excellence in Education for African- American Students Sacramento, CA February 19 – 22, 2013	\$1,510 +2 Subs
<u>DELORIA, Terry</u> <u>+3 Additional Staff</u> Ed Services 01-40350-0-11100-10000-5220-035-1300 General Fund- Resource: Title II	Using Common Core Standards to Enhance Classroom Instruction and Assessment Ventura, CA March 21, 2013	\$400

<u>DELORIA, Terry</u> <u>+2 Additional Staff</u> Ed Services 01-40350-0-11100-10000-5220-035-1300 General Fund- Resource: Title II	Common Core Ontario, CA May 2, 2013	\$800
<u>DIAZ, Aida</u> <u>+8 Additional Staff</u> Ed Services 01-70910-0-47600-10000-5220-035-1300 General Fund- Resource: Economic Impact Aid	Common Core State Standards Professional Development City of Industry, CA March 11 and 14, 2013	\$2,200 +1 Sub
<u>KELLY, Mark</u> <u>+2 Additional Staff</u> Student Services 01-00000-0-11100-31300-5220-040-2400 General Fund- Function: Attendance and Social Work	Active Shooter Preparedness Downey, CA February 22, 2013	\$135
<u>MAYORAL, Eva</u> <u>+3 Additional Staff</u> Adams Middle 01-90120-0-17100-10000-5220-011-4110 General Fund- Resource: Gifts	California All-State Music Education Conference Fresno, CA February 22 – 24, 2013	\$2,100 +3 Subs
<u>MOORE-WASHINGTON, Debra</u> <u>SEALS, Mike</u> <u>+8 Students/1 Parent Chaperon</u> Human Resources/Santa Monica High 01-00000-0-00000-74000-5220-025-1250 01-90121-0-11100-10000-5220-015-4150 General Fund- Resource: Human Resources/Equity	United Black Student Unions of California State Conference Bakersfield, CA April 5 – 7, 2013	\$3,300
<u>SASS, Amanda</u> <u>KEITH, Kelly</u> Santa Monica High 01-56400-0-00000-39000-5220-043-1400 General Fund- Resource: Medi-Cal	Autism Partnership Seal Beach, CA April 12, 2013	\$50 +2 Subs

Out-of-State Conferences: Individual

None		
-------------	--	--

Out-of-State Conferences: Group

None		
-------------	--	--

MOTION MADE BY: Mr. Patel
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Ms. Leon-Vazquez was absent)
 NOES: (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

RE: HEAD START ONE-TIME FUNDING

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the One-Time Supplemental Funds (OTS) for the amount of \$19,650 to replace the ceramic floor tiles in four restrooms at McKinley Elementary Preschool Program.

Funding Information

Source: Head Start

Currently Budgeted: Yes

Account Number: 12-52101-0-85000-5640-070-2700

Description: One-Time Only Funding

COMMENT: This project corrects item cited by Los Angeles County Office of Education (LACOE) in the area of health and safety per federal regulation 1304.53 (a) (10) (xiv). By replacing the ceramic floor tiles in the restrooms, Santa Monica-Malibu Unified School District will be in federal compliance and ensure that the children are in a safe environment that will improve the quality of services provided. The total investment for the project is proposed at \$19,650.

MOTION MADE BY: Mr. Patel

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Ms. Leon-Vazquez was absent)

NOES: (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.05

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

NPS

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

2012-2013 Budget 01-65000-0-57500-39000-5890-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Cathedral Home for Children	3119528597	NPS	#76-SPED13138	\$52,612.00
Devereux Texas	6103151504	NPS	*INCREASE* #30-SPED13064	\$18,432.00
The Learning Clinic	7103131716	NPS	*INCREASE* #40-SPED13077	\$9,622.00
Switzer Center	7049933076	NPS	*INCREASE* #12-SPED13044	\$2,094.00
Cathedral Home for Children	5103162832	NPS	#74-SPED13142	\$1,200.00
Devereux Texas	3102157067	NPS	#76-SPED13144	\$1,200.00
Devereux Texas	6103151504	NPS	#77-SPED13145	\$1,200.00

Amount Budgeted NPS 12/13		\$ 1,800,000
Amount Budgeted Mental Health Services 12/13		\$ 1,200,000
Total Budgeted		\$ 3,000,000
Prior Board Authorization as of 3/5/13		\$ 2,922,976
	Balance	\$ 77,024
Positive Adjustment (See Below)		\$ 207,029
		\$ 284,053
Total Amount for these Contracts		\$ 86,360
	Balance	\$ 197,693

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 \$888,369.00 as of 3/5/13					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Little Citizen's Academy	NPS	38-SPED13075	REDUCE	\$25,662.	End
Alpine Academy	NPS	21-SPED13055	REDUCE	\$52,415.	End
Devereux Texas	NPS	29-SPED13063	REDUCE	\$127,440.	End
Village Glen Westside School (The Help Group)	NPS	66-SPED13125	REDUCE	\$1,512.	Revised

NPA

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Smart Start School	1160926503	NPA	#73-SPED13140	\$5,750.00
California Psych Care	2192827465	NPA	#75-SPED13143	\$1,020.00
WAPADH	8103148738	NPA	#78-SPED13146	\$ 936.00

Amount Budgeted NPA 12/13			\$ 1,026,000
Prior Board Authorization as of 3/5/13			<u>\$ 1,122,845</u>
	Balance		\$ -96,845
Positive Adjustment (See Below)			<u>\$ 59,160</u>
			\$ - 37,685
Total Amount for these Contracts			<u>\$ 7,706</u>
	Balance		\$ -45,391

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 \$16,770.00 as of 3/5/13					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
California Psych Care	NPA	#19-SPED13052	REDUCE	\$59,160.00	

Instructional Consultants

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Michael T. McRae, Ph.D	VARIOUS	Evaluation / Assessment	#56-SPED13137	\$15,000.00

Amount Budgeted Instructional Consultants 12/13			\$ 300,000
Prior Board Authorization as of 3/5/13			<u>\$ 381,510</u>
	Balance		\$ -81,510
Positive Adjustment (See Below)			<u>\$ 0</u>
			\$ -81,510
Total Amount for these Contracts			<u>\$ 15,000</u>
	Balance		\$ -96,510

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2012-2013 in the amount of \$0 as of 3/5/13					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Bell Cab	5103152572	Transportation	57-SPED13139	\$11,900.00
Parent Reimbursement	3119528597	Travel Reimbursement	58-SPED13141	\$ 1,200.00

Amount Budgeted Non-Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 3/5/13		<u>\$ 364,382</u>
	Balance	\$ -64,382
Positive Adjustment (See Below)		<u>\$ 39,150</u>
		\$ -25,232
Total Amount for these Contracts		<u>\$ 13,100</u>
	Balance	\$ -38,332

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2012-2013 in the amount of \$27,750.00 as of 3/5/13					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Parent Reimbursement	Travel Reimbursement	30-SPED13039	REDUCE	\$ 1,200.	
Parent Reimbursement	Speech & OT	7-SPED13010	END	\$ 37,950.	

Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 12/13		\$ 150,000
Prior Board Authorization as of 3/5/13		<u>150,000</u>
	Balance	\$ 0.00
Adjustments for this period		<u>\$ 0</u>
Total Amount for these Contracts		<u>\$</u>
	Balance	\$ 0.00

Adjustment				
Legal Services Budget 01-65000-0-57500-11900-5820-043-1400				
There has been a reduction in authorized expenditures of Legal Services contracts for FY 2012-2013 in the amount of \$ 0 as of 3/5/13				
Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

MOTION MADE BY: Mr. Patel
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (6) (Ms. Leon-Vazquez was absent)
NOES: (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFROD

RE: AWARD OF CONTRACTS FOR SUPPLEMENTAL EDUCATIONAL SERVICES
(SES) PROGRAM IMPROVEMENT – TITLE I ROGERS ELEMENTARY SCHOOL

RECOMMENDATION NO. A.06

It is recommended that the Board of Education amend approved contracts for Supplemental Educational Services (SES) Program Improvement for Will Rogers Learning Community students to vendors as listed below, not to exceed \$722.20 per student. A second window for enrollment in SES was opened at Will Rogers. Additional students have now applied for tutoring services. This amendment provides for services for an additional 31 students.

Funding Information

Budgeted: Yes

Fund/Source: General Fund

Account Number: 01-30100-0-11100-10000-5890-035-1300

Description: Title I

COMMENTS: Each vendor determines its hourly rate for services, the instructional materials used for tutoring, and the method of assessing and monitoring student progress. The state has set a maximum of \$722.20 per student per year for SES in our district. The district is required to set aside 20% of Title I funds to pay for SES and transportation costs associated with School Choice. Should the demand for SES and Choice exceed the 20% set aside, the district will give priority for SES to the lowest achieving eligible students.

Vendors will submit monthly attendance and progress reports to Educational Services for each child receiving SES, along with a monthly invoice for services rendered.

(Continued on next page)

SES

Title I: 01-30100-0-11100-10000-5890-035-1300

SES Vendor	# of Students Requesting SES from Vendor	Service Description	Contract Number	Cost not to Exceed \$722.20 per Student
#1 We Can Querer es Poder	2	SES	UC13059	\$1,444.40
A Better Tomorrow	2	SES	UC13061	\$1,444.40
Basic Educational Services Team, Inc.	4	SES	UC13063	\$2,888.80
Community College Foundation	1	SES	UC13064	\$722.20
Professional Tutors of America	4	SES	UC13066	\$2,888.80
Smart Kids Tutoring & Learning Center, Inc.	3	SES	UC13067	\$2,166.60
Sylvan Learning Center, Santa Monica	14	SES	UC13068	\$10,110.80
Total Education Solutions	1	SES	UC13071	\$722.20
UROC Learning Institute	2	SES	UC13070	\$1,444.40
Total Cost Not to Exceed				\$23,832.60

MOTION MADE BY: Mr. Patel

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Ms. Leon-Vazquez was absent)

NOES: (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 25, 2013, through March 12, 2013, for fiscal /13.

MOTION MADE BY: Mr. Patel

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Ms. Leon-Vazquez was absent)

NOES: (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 21, 2013

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
134363	A BETTER TOMMORROW EDUCATION	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134364	A BETTER TOMMORROW EDUCATION	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134115	AAA ELECTRIC MOTOR SALES	HVAC MOTOR SALES & SERVICE	FACILITY MAINTENANCE	1,000.00	R
134346	AAA ELECTRIC MOTOR SALES	HVAC MOTOR SALES AND SERVICE	FACILITY MAINTENANCE	3,000.00	R
134345	ADT SECURITY SERVICES INC	SECURITY RESPONSE OVERAGE FEES	FACILITY MAINTENANCE	165.40	R
134405	ADVANCED READING SOLUTIONS LLC	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134406	ADVANCED READING SOLUTIONS LLC	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134204	AHSIRT ENGINEERING INC	MONITER/SAMPLE GROUNDWATER	FACILITY MAINTENANCE	10,500.00	DF
134173	AKZO NOBEL PAINTS LLC	PAINT SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
134194	AMBER RESOURCES LLC	OPEN ORDER FOR OIL - TRANSP.	TRANSPORTATION	2,000.00	R
134146	APPLE COMPUTER CORP	COMPUTER EQUIPMENT	MCKINLEY ELEMENTARY SCHOOL	1,685.01	R
134298	APPLE COMPUTER INC.	MINI DISPLAY PORT DVI ADAPTER	SPECIAL EDUCATION REGULAR YEAR	63.51	R
134119	ATLANTIC EXPRESS OF LA INC	BUS TRANSPORTATION FOR FIELD T	WEBSTER ELEMENTARY SCHOOL	400.00	R
134365	BASIC EDUCATIONAL SVCS TEAM	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134366	BASIC EDUCATIONAL SVCS TEAM	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134367	BASIC EDUCATIONAL SVCS TEAM	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134368	BASIC EDUCATIONAL SVCS TEAM	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134227	BAUDVILLE INC	CERTIFICATE PAPER	WILL ROGERS ELEMENTARY SCHOOL	137.30	U
134216	BLOIS CONSTRUCTION INC	RESOLUTION PAYMENT	MALIBU HIGH SCHOOL	5,000.00	BB
134200	BON AIR INC	HVAC MALIBU HI BLDG J	FACILITY MAINTENANCE	10,190.53	DF
134167	BOURGET BROS	GENERAL MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
134262	BUREAU OF LECTURES & CONCERT	ASSEMBLY PERFORMANCE	EDISON ELEMENTARY SCHOOL	1,720.00	R
134154	CALIFORNIA OFFICE SYSTEMS INC	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	243.10	R
134251	CALIFORNIA OFFICE SYSTEMS INC	CLASSROOM SUP/TIER III	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
134172	CALIFORNIA SCIENCE CENTER	FIELD TRIP RESERVATION DEPOSIT	JOHN ADAMS MIDDLE SCHOOL	25.00	U
134153	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGRMT: MXD06503	LINCOLN MIDDLE SCHOOL	86.47	R
134156	CANON BUSINESS SOLUTIONS-WEST	INVOICE: CANON IR2022 MXD06503	LINCOLN MIDDLE SCHOOL	80.00	R
134229	CDW-G COMPUTING SOLUTIONS	COMPUTER MEMORY	SANTA MONICA HIGH SCHOOL	363.65	R
134305	CDW-G COMPUTING SOLUTIONS	headphones for testing	CURRICULUM AND IMC	485.69	U
133980	CHILDRENS BOOK WORLD	OPEN ORDER/BOOKS	CHILD DEVELOPMENT CENTER	50.00	CD
134348	CINTAS FIRE PROTECTION	SUPPRESSION SYSTEM TEST	MALIBU HIGH SCHOOL	250.00	BB
134285	COLLEGE-BOUND SENIORS	SAT College Bound Seniors repo	CURRICULUM AND IMC	848.63	U
134369	COMMUNITY COLLEGE FOUNDATION	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134163	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	1,717.27	R
134122	COX PAINT INC	PAINT SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
134125	DANIELS TIRE SERVICE	Open order for tires	TRANSPORTATION	4,000.00	R
134190	DEMCO INC	Library Supplies	LINCOLN MIDDLE SCHOOL	106.07	U
134198	DISCOUNT SCHOOL SUPPLY	SPRING BREAK/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	272.33	CD
134199	DISCOUNT SCHOOL SUPPLY	SPRING BREAK/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	272.33	CD
134258	DISCOUNT SCHOOL SUPPLY	Preschool Supplies	SPECIAL EDUCATION REGULAR YEAR	138.36	R
134332	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	225.19	CD
134336	DISCOUNT SCHOOL SUPPLY	SPRING BREAK/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	277.89	CD
134275	DON JOHNSTON INC	Student Specific Request	SPECIAL EDUCATION REGULAR YEAR	211.86	R
134166	DUNN EDWARDS CORP	PAINT SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
134291	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	9,500.00	R
134354	DYNAVOS SYSTEMS LLC	INSTRUCTIONAL VIDEOS	LINCOLN MIDDLE SCHOOL	217.81	R
134301	ERBES PhD, DR. STELLA	PD WORKSHOP	PACIFIC CHRISTIAN HIGH SCHOOL	2,000.00	R
134349	FISHER HARDWARE INC	GENERAL MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
134109	FLORENCE FILTER CORPORATION	HVAC SUPPLIES	FACILITY MAINTENANCE	600.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 21, 2013

PAGE 2

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	
133942	FORUM FESTIVALS OF MUSIC INC	FESTIVAL W/ CA ADVENTURES	LINCOLN MIDDLE SCHOOL	3,711.00	R
134274	FUN AND FUNCTION LLC	Student Specific Request	SPECIAL EDUCATION REGULAR YEAR	187.91	R
134162	GALE SUPPLY CO	custodial supplies	GRANT ELEMENTARY SCHOOL	1,537.54	R
134176	GALE SUPPLY CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,500.00	U
134193	GALE SUPPLY CO	CLASSROOM TRASH CANS	CHILD DEVELOPMENT CENTER	1,419.12	CD
134203	GALE SUPPLY CO	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	338.36	R
134290	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	406.90	R
134325	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	878.85	CD
134331	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	953.80	CD
134335	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	428.53	CD
134401	GALE SUPPLY CO	SPRING BREAK/CUSOTDIAL	CHILD DEVELOPMENT CENTER	863.79	CD
134414	GALE SUPPLY CO	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	380.96	R
134417	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	718.81	A
134180	GO CONSTRUCTION CO	WINDOW & DRYWALL REPAIR	CHILD DEVELOPMENT CENTER	8,475.00	D
134170	GOLDEN STAR TECHNOLOGY INC	PROJECTOR BULBS	JOHN ADAMS MIDDLE SCHOOL	1,083.70	R
134292	GRAY, NEDRA	REIMBURSEMENT OF MAILING	MALIBU HIGH SCHOOL	363.02	U
134183	HANDWRITING WITHOUT TEARS INC	CLASS RESOURCE	CURRICULUM AND IMC	785.94	U
134296	HEINEMANN	INSTRUCTIONAL TEACHER BOOKS	ROOSEVELT ELEMENTARY SCHOOL	815.45	R
134421	HERITAGE FOOD SERVICES GROUP	OVEN PARTS	FOOD SERVICES	63.62	F
134124	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
134188	HOME DEPOT- L.A.	OPEN ORDER	CHILD DEVELOPMENT CENTER	100.00	R
134179	HORIZON COACH LINES	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	957.90	U
134123	HOWARD INDUSTRIES	HVAC SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
133697	IMED	PROJECTION SCREEN	JOHN ADAMS MIDDLE SCHOOL	158.45	R
134169	IMPERIAL AWARDS	STAIRWAY AWARDS	CURRICULUM AND IMC	400.00	R
134140	INTELLI-TECH	COMPUTERS	SANTA MONICA HIGH SCHOOL	17,198.20	R
134145	INTELLI-TECH	COMPUTER EQUIPMENT	MCKINLEY ELEMENTARY SCHOOL	9,409.40	R
134174	INTELLI-TECH	VMWARE ACAD FOR THIN CLIENTS	SANTA MONICA HIGH SCHOOL	6,748.00	R
134120	INTERNATIONAL PAPER	RECYCLED COPY PAPER	WEBSTER ELEMENTARY SCHOOL	2,000.00	R
134197	INTERNATIONAL PAPER	COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	2,238.68	U
134219	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	3,746.00	R
134263	INTERNATIONAL PAPER	xerox paper for office	GRANT ELEMENTARY SCHOOL	2,500.00	R
134288	INTERNATIONAL PAPER	OFFICE SUPPLIES	PERSONNEL SERVICES	158.51	U
134419	JOSTENS/DIPLOMAS	DIPLOMA COVERS	ADULT EDUCATION CENTER	292.78	A
134191	JUNIOR LIBRARY GUILD	LIBRARY SUPPLIES	GRANT ELEMENTARY SCHOOL	639.00	R
134283	KNOX COMPANY, THE	LINCOLN CHILD CARE KNOX BOX	FACILITY MAINTENANCE	263.90	R
133686	KORADE & ASSOCIATE BUILDERS	PROVIDE/INSTALL WINDOW SHADES	JOHN ADAMS MIDDLE SCHOOL	1,796.00	R
134108	KORADE & ASSOCIATE BUILDERS	ASPHALT REPAIR AT CABRILLO	FACILITY MAINTENANCE	1,187.00	R
134350	KORADE & ASSOCIATE BUILDERS	CONCRETE & HAND RAILING REPAIR	FACILITY MAINTENANCE	1,291.00	R
134225	L A COUNTY DEPT OF HEALTH SERV	HEALTH DEPT BACKFLOW FEES	FACILITY MAINTENANCE	1,060.00	R
134302	LA DANCEFIT STUDIO	ZUMBA DANCER/HEART DAY/GIFT	JOHN ADAMS MIDDLE SCHOOL	250.00	R
134184	LAKESHORE	OPEN ORDER/SPRING BREAK	CHILD DEVELOPMENT CENTER	200.00	CD
134265	LAKESHORE	classroom supplies	GRANT ELEMENTARY SCHOOL	50.00	U
134328	LAKESHORE	OPEN ORDER/SPRING BREAK	CHILD DEVELOPMENT CENTER	100.00	CD
134126	LAKESHORE CURRICULUM	Classroom Supplies	SPECIAL EDUCATION REGULAR YEAR	506.37	R
134149	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	519.08	R
134168	LAKESHORE CURRICULUM	Classroom Supplies	SPECIAL EDUCATION REGULAR YEAR	531.55	R
134192	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	124.36	R
134280	LINGUI SYSTEMS INC	Assesment Materials	SPECIAL EDUCATION REGULAR YEAR	484.87	R
134235	LOS ANGELES COUNTY EDUCATION	ROP Instructional Supplies	R O P	600.00	R
134042	MARK, ELLEN	Reimbursement	FRANKLIN ELEMENTARY SCHOOL	55.66	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 21, 2013

PAGE 3

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	
134171	MAYORAL, EVA	REIMB/LUNCH FOR SPEAKER/GIFT	JOHN ADAMS MIDDLE SCHOOL	132.68	R
134361	MAYORAL, EVA	REIMB/MAILING/GIFT	JOHN ADAMS MIDDLE SCHOOL	114.45	R
134337	MEDCO SUPPLY CO	HEALTH & SAFETY SUPPLIES	CHILD DEVELOPMENT CENTER	223.22	CD
134054	MOBILE MODULAR	7 MONTH LEASE EXTENSION	JOHN ADAMS MIDDLE SCHOOL	46,865.00	BB
134205	OLIVER WORLDCLASS LABS INC	ROP Media Equipment	R O P	3,172.38	R
134333	ON THE CAPITOL DOORSTEP	WORKSHOP REGISTRATION	CHILD DEVELOPMENT CENTER	90.00	CD
134232	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,500.00	R
134223	PALI MOUNTAIN RETREAT AND	OUTDOOR SCIENCE CAMP 2014	WILL ROGERS ELEMENTARY SCHOOL	3,378.75	R
134259	PALMER, VIOLET	INSPIRATIONAL SHARING	JOHN ADAMS MIDDLE SCHOOL	2,500.00	R
134186	PAVILLIONS STORE #2231	OPEN ORDER/SPRING BREAK	CHILD DEVELOPMENT CENTER	400.00	CD
134278	PEARSON CLINICAL ASSESSMENT	Assessment Materials	SPECIAL EDUCATION REGULAR YEAR	851.59	R
134359	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	215.10	A
134304	PETERSON, CHRISTOPHER WAYNE	GUEST CONDUCTOR STAIRWAY	CURRICULUM AND IMC	1,500.00	R
134287	POSTMASTER-MALIBU	BULK MAIL	MALIBU HIGH SCHOOL	1,100.00	U
134210	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	JOHN ADAMS MIDDLE SCHOOL	92.00	U
134284	PREMIER SCHOOL AGENDAS	4TH & 5TH AGENDA PLANNERS	WILL ROGERS ELEMENTARY SCHOOL	1,724.55	U
134277	PRO-ED	Reading Program	SPECIAL EDUCATION REGULAR YEAR	823.46	R
134370	PROFESSIONAL TUTORS OF AMERICA	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134371	PROFESSIONAL TUTORS OF AMERICA	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134372	PROFESSIONAL TUTORS OF AMERICA	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134410	PROFESSIONAL TUTORS OF AMERICA	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134306	REES ELECTRONICS OFFICE	COPIER REPAIR	SANTA MONICA HIGH SCHOOL	85.00	U
134244	REFRIGERATION SUPPLIES	HVAC SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
134299	RICOH BUSINESS SOLUTIONS	Open PO for Ricoh supplies	FRANKLIN ELEMENTARY SCHOOL	300.00	R
134279	RIVERSIDE PUBLISHING COMPANY	Psych Order	SPECIAL EDUCATION REGULAR YEAR	2,127.10	R
134213	RKDM ENVIRO-ENERGY SYSTEMS	SAMOHAI POOL BOILER	FACILITY MAINTENANCE	3,813.98	R
134353	RUSSELL SIGLER INC	HVAC SUPPLIES	FACILITY MAINTENANCE	300.00	R
134218	SANTA MONICA WHOLESALE	ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
134256	SANTA MONICA WHOLESALE	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	392.56	R
134143	SCHOOL HEALTH CORPORATION	SCHOOL NURSE SUPPLIES	EDISON ELEMENTARY SCHOOL	152.57	R
134136	SCHOOL SPECIALTY INC	Classroom Supply Order	SPECIAL EDUCATION REGULAR YEAR	89.01	R
134159	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	86.36	U
134253	SCHOOL SPECIALTY INC	CLASSROOMS SUPPLIES	SANTA MONICA HIGH SCHOOL	6,828.15	R
134271	SCHOOL SPECIALTY INC	Sensory Supplies	SPECIAL EDUCATION REGULAR YEAR	63.77	R
134412	SCHOOL SPECIALTY INC	JEWELRY CLASS/STOOLS	OLYMPIC CONTINUATION SCHOOL	495.90	R
134158	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	194.34	R
134226	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	OLYMPIC CONTINUATION SCHOOL	628.34	R
134269	SEHI COMPUTER PRODUCTS	PRINTER INK	SANTA MONICA HIGH SCHOOL	2,500.00	U
134185	SMART & FINAL	OPEN ORDER/SPRING BREAK	CHILD DEVELOPMENT CENTER	1,500.00	CD
134326	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
134358	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	R
134382	SMART KIDS TUTORING & LEARNING	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134384	SMART KIDS TUTORING & LEARNING	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134385	SMART KIDS TUTORING & LEARNING	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134147	SMART TEMPS LLC	TEMP MONITORING FEE/WARRANTY	FOOD SERVICES	4,010.00	F
134237	SOUTH BAY LANDSCAPING	OPEN ORDER GROUNDS TREE TRIM	GROUNDS MAINTENANCE	7,000.00	R
134411	SOUTH BAY LANDSCAPING	MCKINELY WALKWAY PATH	FACILITY MAINTENANCE	972.00	R
134316	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	74.33	U
134164	SPARKY DATA & TELECOM	PA/INTERCOM REPAIR GRANT/JAMS	FACILITY MAINTENANCE	600.00	R
134250	STAPLES BUSINESS ADVANTAGE	BULLETIN BOARD/FILE FOLDERS	JOHN ADAMS MIDDLE SCHOOL	400.00	BB

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 21, 2013

PAGE 4

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	
134286	STAPLES BUSINESS ADVANTAGE	TONER CARTRIDGE	LINCOLN MIDDLE SCHOOL	125.33	U
134357	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	R
134360	STAPLES/P-U/VENICE/LINCOLN BL	OPEN PURCHASE ORDER	SMASH SCHOOL	1,500.00	R
134264	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	100.00	U
134318	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	120.00	U
134138	STATE OF CALIFORNIA	REOPENING FEES	SANTA MONICA HIGH SCHOOL	500.00	BB
134155	STATE OF CALIFORNIA	STATE OF CA ELEVATOR FEES	FACILITY MAINTENANCE	450.00	R
134182	STATE OF CALIFORNIA	ELEVATOR PERMITS	FACILITY MAINTENANCE	450.00	R
134214	STATE OF CALIFORNIA	RE-OPENING FEES	JOHN ADAMS MIDDLE SCHOOL	500.00	BB
134231	STOVER SEED CO	OPERATIONS GROUNDS SUPPLIES	GROUNDS MAINTENANCE	5,666.63	R
134113	STUDENT SUPPLY	Student Council Supplies	GRANT ELEMENTARY SCHOOL	170.05	R
134117	SUMINSKI, MARK	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	190.36	R
134386	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134387	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134389	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134390	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134391	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134392	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134393	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134394	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134395	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134396	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134398	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134399	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134400	SYLVAN LEARNING CENTER	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134178	TARGET SPECIALTY PRODUCTS	OPERATIONS GROUNDS SUPPLIES	GROUNDS MAINTENANCE	388.02	R
134208	TAYLOR ENGINEERING INC	LEAK DETECTION SERVICE	FACILITY MAINTENANCE	375.00	R
134273	THERAPY SHOPPE INC	Sensory Supplies	SPECIAL EDUCATION REGULAR YEAR	134.56	R
134321	THERAPY SHOPPE INC	Chewys	SPECIAL EDUCATION REGULAR YEAR	49.19	R
134257	THERAPY WORKS INC.	Supplies	SPECIAL EDUCATION REGULAR YEAR	97.13	R
134404	TOTAL EDUCATION SOLUTIONS	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134261	TUMBLEWEED TRANSPORTATION	CHARTER BUS TRANS/GIFI-INST MU	JOHN ADAMS MIDDLE SCHOOL	650.00	R
134202	U S BANK (GOVT CARD SERVICES)	FINAL PMT/STAIRWAY RECEPTION	CURRICULUM AND IMC	2,650.46	R
134206	U S BANK (GOVT CARD SERVICES)	Fix broken glass on ipad	SPECIAL EDUCATION REGULAR YEAR	153.94	R
134289	VILLAGE GRAPHICS	COURSE CATALOGS	MALIBU HIGH SCHOOL	1,963.34	U
134187	VONS STORE #2262	OPEN ORDER/SPRING BREAK	CHILD DEVELOPMENT CENTER	300.00	CD
134327	VONS STORE #2262	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	CD
134220	WALTERS WHOLESALE ELECTRIC CO	ELECTICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
134175	WARREN DISTRIBUTING INC.	MAINT. VEHICLE SERVICE	FACILITY MAINTENANCE	1,000.00	R
134195	WATERLINE TECHNOLOGIES INC	POOL CHEMICAL SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
134177	WAXIE SANITARY SUPPLY	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	500.00	U
134397	WAXIE SANITARY SUPPLY	SPRING BREAK/CUSTODIAL	CHILD DEVELOPMENT CENTER	52.56	CD
134418	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	107.16	A
134144	WEST COAST PRINT	PRINTING	MCKINLEY ELEMENTARY SCHOOL	98.55	U
134356	WEST EAST COMMUNITY ACCESS NTW	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134362	WEST EAST COMMUNITY ACCESS NTW	tutoring services	STATE AND FEDERAL PROJECTS	722.20	R
134165	WEST PUBLISHING COMPANY	INVOICE: ED CODE 2013	LINCOLN MIDDLE SCHOOL	62.42	U
134267	WESTSIDE TEAM SPORTS LLC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	341.11	R
134110	WRIGHT'S SUPPLY INC	HVAC MOTOR SERVICE	FACILITY MAINTENANCE	1,000.00	R

** NEW PURCHASE ORDERS 308,265.21

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 21, 2013

PAGE 5

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES **					
134312	CLARK SECURITY	MAIL BOX DROP	CHILD DEVELOPMENT CENTER	157.25	BB
134313	CLARK SECURITY	BATTERY ALARM	CHILD DEVELOPMENT CENTER	613.20	BB
134334	COMMUNITY ARTS RESOURCES	FESTIVAL BOOTH FEE	BUSINESS SERVICES	165.00	BB
134340	COMMUNITY ARTS RESOURCES	FESTIVAL BOOTH DEPOSIT	BUSINESS SERVICES	75.00	BB
134181	EJ ENTERPRISES	ACCESS CONTROL	CHILD DEVELOPMENT CENTER	7,710.00	BB
134324	FAST-TRACK CONSTRUCTION CORP	DISPUTE RESOLUTION	MCKINLEY ELEMENTARY SCHOOL	2,914.80	BB
134238	INTERIOR RESOURCES INC DBA,	FLOORING	CHILD DEVELOPMENT CENTER	13,011.00	BB
134310	MICELLI DESIGN & CONSTRUCTION	IMPROVEMENTS	CHILD DEVELOPMENT CENTER	19,794.00	BB
134339	R S MEANS CO LLC	CONST.COST DATA CD'S	BUSINESS SERVICES	800.00	BB
134320	SIMOVICH & SONS INC	ENTRY DOOR	CHILD DEVELOPMENT CENTER	4,042.00	BB
134215	STATE OF CALIFORNIA	RE-OPENING FEES	MUIR/SMASH	500.00	BB
134323	STATE OF CALIFORNIA	PLAN/FIELD REVIEW FEES	WILL ROGERS ELEMENTARY SCHOOL	200.80	BB
134343	STATE OF CALIFORNIA	RE-OPENING FEE	WILL ROGERS ELEMENTARY SCHOOL	500.00	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES	50,483.05

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

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

RE: ACCEPTANCE OF GIFTS – 2012/2013

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$17,027.96 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 \$17,027.96 as described on the attached listing.

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

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

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

MOTION MADE BY: Mr. Patel

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Ms. Leon-Vazquez was absent)

NOES: (0)

School/Site Account Number		Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS					
01-90120-0-00000-00000-8699-011-0000					
Adult Education					
11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo					
01-90120-0-00000-00000-8699-017-0000					
CDS					
12-90120-0-00000-00000-8699-070-0000					
Edison					
01-90120-0-00000-00000-8699-001-0000					
Franklin					
01-90120-0-00000-00000-8699-002-0000					
Grant					
01-90120-0-00000-00000-8699-003-0000					
Lincoln	\$ 1,173.50	\$ -		Various Parents	Field Trip
01-90120-0-00000-00000-8699-012-0000	\$ 741.57	\$ 130.87		Peet's Coffee and Tea	General Supplies and Materials
	\$ 29.80	\$ 5.25		Planet Aid, Inc.	General Supplies and Materials
Malibu High School	\$ 460.00	\$ -		Various Students	General Supplies and Materials
01-90120-0-00000-00000-8699-010-0000	\$ 5.50	\$ 0.97		Planet Aid, Inc	General Supplies and Materials
McKinley	\$ 1,487.50	\$ -		Various	Field Trip
01-90120-0-00000-00000-8699-004-0000	\$ 1,322.50	\$ -		Various	Field Trip
	\$ 415.00	\$ -		Various	Field Trip
	\$ 370.50	\$ -		Various	Field Trip
	\$ 265.00	\$ -		Various	Field Trip
Muir					
01-90120-0-00000-00000-8699-005-0000					
Olympic HS					
01-90120-0-00000-00000-8699-014-0000					
Rogers	\$ 330.00	\$ -		Various	Other Operating Expenses
01-90120-0-00000-00000-8699-006-0000					

School/Site	Gift Amount	Equity Fund	In-kind Value	Donor	
Account Number		15% Contrib.			
Roosevelt					
01-90120-0-00000-00000-8699-007-0000					
Samohi	\$ 21.25	\$ 3.75		Apple Matching Gifts Program	General Supplies and Materials
01-90120-0-00000-00000-8699-015-0000					
Barnum Hall					
01-91150-0-00000-00000-8699-000-0000					
Pt. Dume Marine Science					
01-90120-0-00000-00000-8699-019-0000					
Webster					
01-90120-0-00000-00000-8699-008-0000					
Others:					
<u>Superintendent's Office</u>					
01-90120-0-00000-00000-8699-020-0000					
<u>Educational Services</u>	\$ 5,265.00	\$ -		Various	General Supplies and Materials
01-90120-0-00000-00000-8699-030-0000	\$ 5,000.00	\$ -		Gail Dorin Music Foundation	General Supplies and Materials
<u>Student & Family Services</u>					
01-90120-0-00000-00000-8699-040-0000					
<u>Special Education</u>					
01-90120-0-00000-00000-8699-044-0000					
<u>Information Services</u>					
01-90120-0-00000-00000-8699-054-0000					
<u>Food and Nutrition Services</u>					
01-90120-0-00000-00000-8699-057-0000					
District					
01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 16,887.12	\$ 140.84	\$ -		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS	\$ 52,201.11	\$ 950.00	\$ 150.00	\$ 53,301.11			\$ -
01-90120-0-00000-00000-8699-011-0000							
Adult Education				\$ -			\$ -
11-90120-0-00000-00000-8699-090-0000							
Alternative (SMASH)				\$ -			\$ -
01-90120-0-00000-00000-8699-009-0000							
Cabrillo	\$ 8,267.23	\$ 3,242.00	\$ -	\$ 11,509.23			\$ -
01-90120-0-00000-00000-8699-017-0000							
CDS	\$ 1,333.37			\$ 1,333.37	\$ 40.00		\$ 40.00
12-90120-0-00000-00000-8699-070-0000							
Edison	\$ 808.38			\$ 808.38			\$ -
01-90120-0-00000-00000-8699-001-0000							
Franklin	\$ 3,325.54			\$ 3,325.54			\$ -
01-90120-0-00000-00000-8699-002-0000							
Grant				\$ -			\$ -
01-90120-0-00000-00000-8699-003-0000							
Lincoln	\$ 47,001.92	\$ 5,785.00	\$ -	\$ 52,786.92			\$ -
01-90120-0-00000-00000-8699-012-0000							
Malibu High School	\$ 25,508.13	\$ 13,833.62	\$ 8.58	\$ 39,350.33			\$ -
01-90120-0-00000-00000-8699-010-0000							
Malibu Shark Fund - Resource #90141							
McKinley	\$ 20,077.99	\$ 2,485.00	\$ -	\$ 22,562.99			\$ -
01-90120-0-00000-00000-8699-004-0000							
Muir	\$ 50.00			\$ 50.00			\$ -
01-90120-0-00000-00000-8699-005-0000							
Olympic HS	\$ 10,200.00			\$ 10,200.00			\$ -
01-90120-0-00000-00000-8699-014-0000							
Rogers	\$ 19,579.75	\$ 1,980.00	\$ -	\$ 21,559.75			\$ -
01-90120-0-00000-00000-8699-006-0000							
Roosevelt	\$ 3,270.98	\$ 932.05	\$ 165.00	\$ 4,368.03			\$ -
01-90120-0-00000-00000-8699-007-0000							
Samohi	\$ 10,631.63	\$ 4,250.00	\$ -	\$ 14,881.63			\$ -
01-90120-0-00000-00000-8699-015-0000							
Pt. Dume Marine Science				\$ -			\$ -
01-90120-0-00000-00000-8699-019-0000							
Webster				\$ -	\$ 3,241.00		\$ 3,241.00
01-90120-0-00000-00000-8699-008-0000							

School/Site	Y-T-D Adjusted	Current	Equity Fund	Cumulative	Y-T-D	Current	Cumulative
Account Number	Gift Total	Gift Amount	15% Contrib.	Gift Amount	In-Kind Value	In-Kind Value	In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office				\$ -			\$ -
01-90120-0-00000-00000-8699-020-0000							
Educational Services	\$ 20,335.73	\$ 11,213.00		\$ 31,548.73			\$ -
01-90120-0-00000-00000-8699-030-0000							
Student and Family Support Services				\$ -			\$ -
01-90120-0-00000-00000-8699-041-0000							
Special Education				\$ -			\$ -
01-90120-0-00000-00000-8699-044-0000							
Information Services				\$ -			\$ -
01-90120-0-00000-00000-8699-054-0000							
District				\$ -	\$ 1,300.00		\$ 1,300.00
01-90120-00000-0-00000-8699-090-0000							
Food & Nutrition Services				\$ -			\$ -
01-90120-0-00000-00000-8699-070-0000							
TOTAL GIFTS	\$ 222,591.76	\$ 44,670.67	\$ 323.58	\$ 267,586.01	\$ 4,581.00	\$ -	\$ 4,581.00
			Total Equity Fund				
			15% Contribs.				
Total Cash Gifts for District:		\$ 44,670.67	\$ 323.58		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

FROM: SANDRA LYON / JANECE L. MAEZ / NEAL ABRAMSON

RE: APPROVAL OF INCREASE OF BUS PASS FEES

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve an increase in the cost of bus passes for the regular education school bus routes, effective for the 2013/14 school year.

COMMENTS: Due to increased transportation and fuel costs, it is necessary to increase bus pass fees for transporting regular education students. The last increase in bus pass fees was approved November 18, 2010 and took effect in the second semester for the 2010/11 school year. The following adjustments are recommended, which reflects an approximate 5% increase:

CURRENT FULL FEE SCHEDULE:		
Pupils per Family	Total Annual	Total Semester
1 student	\$ 600.00	\$ 317.00
2 students	\$1,075.00	\$ 567.00
3 or more students	\$1,478.00	\$ 808.00

CURRENT REDUCED FEE SCHEDULE:		
Pupils per Family	Total Annual	Total Semester
1 student	\$ 231.00	\$ 121.00
2 students	\$ 304.00	\$ 218.00
3 or more students	\$ 386.00	\$ 355.00

Current Fee for EMPLOYEES (*Annual only*): \$ 125.00 per student

PROPOSED FULL FEE SCHEDULE:		
Pupils per Family	Total Annual	Total Semester
1 student	\$ 630.00	\$ 333.00
2 students	\$1,129.00	\$ 1,185.00 \$595.00
3 or more students	\$1,552.00	\$ 1,630.00 \$848.00

PROPOSED REDUCED FEE SCHEDULE:		
Pupils per Family	Total Annual	Total Semester
1 student	\$ 243.00	\$ 127.00
2 students	\$ 319.00	\$ 229.00
3 or more students	\$ 405.00	\$ 373.00

Proposed Fee for EMPLOYEES (*Annual only*): \$ 135.00 per student

Ms. Maez corrected the total semester proposed full fee schedule for 2 students and 3 or more students listed in the above item. In response to Mr. Patel's request for background on this item, Ms. Maez said this was transportation for regular education and that the law allows districts to collect bus pass fees of no more than \$1,000 per student per year. The listed Fee for Employees is applicable to children of a District employee.

MOTION MADE BY: Mr. Patel

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Ms. Leon-Vazquez was absent)

NOES: (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

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

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

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize contract Change Order #07 (CO-07) for the Lease Leaseback – Edison Language Academy – New Construction project to Swinerton Builders, in the amount of \$72,552.00 for a total contract amount of \$33,358,601. Change Order #07 (CO-07) does not include any change to the contract time.

Funding Information

Budgeted: No
Fund: 81
Source: Measure BB
Account Number: 81-90500-0-00000-85000-6200-001-2600
Budget Category: Construction Contracts
DSA #: 03-112999
Friday Memo: 03/15/13

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

On November 15, 2012, the Board of Education approved Change Order No. 1 and Change Order No 2 on the Lease Leaseback contract for the Edison Language Academy – New Construction Project. Change Order No. 1 was in the amount of \$93,232. Change Order No. 2 was in the amount of \$74,000. On December 13, 2012, the Board of Education approved Change Order No. 3 in the amount of \$76,746 and a 3 day increase in the contract time. On January 17, 2013 the Board of Education approved Change Order No. 4 in the amount of \$86,815. On February 7, 2013, the Board of Education approved Change Order No. 5 in the amount of \$68,372. On February 21, 2013 the Board approved Change Order No. 6 in the amount of \$38,776.00.

Change Order No. 7 includes one (1) credit item totaling (\$5,396.74), and ten (10) items related to required additional scope totaling \$77,948.12 for a total Change Order amount of \$72,552.

The scope of work included in Change Order No. 07 (CO-07) includes all labor, materials, equipment and related overhead costs for the work described for each item. This contract increase includes changes to the contract documents that must be submitted to DSA for approval.

(continued on next page)

ORIGINAL CONTRACT AMOUNT:	\$32,848,118
CHANGE ORDER NO. 1:	93,232
CHANGE ORDER NO. 2:	74,000
CHANGE ORDER NO. 3:	76,746
CHANGE ORDER NO. 4:	86,815
CHANGE ORDER NO. 5:	68,372
CHANGE ORDER NO. 6:	38,766
CHANGE ORDER NO. 7:	<u>72,552</u>
TOTAL CONTRACT AMOUNT:	\$33,358,601

Change Order No. 06 (CO-06) does not include any change to the contract time.

ORIGINAL CONTRACT TIME:	1,054 Days
CHANGE ORDER NO. 1:	0 Days
CHANGE ORDER NO. 2:	0 Days
CHANGE ORDER NO. 3:	3 Days
CHANGE ORDER NO. 4:	0 Days
CHANGE ORDER NO. 5:	0 Days
CHANGE ORDER NO. 6:	0 Days
CHANGE ORDER NO. 7:	<u>0 Days</u>
TOTAL CONTRACT AMOUNT:	1,057 Days

The above changes will be funded through the Program Reserves as associated for the Edison portion.

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Ms. Leon-Vazquez was absent)
 NOES: (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

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

RE: CONTRACT AMENDMENT #29 FOR ADDITIONAL TESTING AND SPECIAL INSPECTION SERVICES – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDING E, F, & G, NEW ADMINISTRATION, MODERNIZATION & SITE IMPROVEMENTS PROJECT (PACKAGE 2B) – LEIGHTON CONSULTING, INC. – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education authorize contract amendment #29 for testing & special inspection services – John Adams Middle School – Replacement of Classroom Building E, F, & G, New Administration, Modernization and Site Improvement Project (Package 2B) to Leighton Consulting, Inc., in the amount of \$55,928.80, for a total contract amount of \$498,968.

Funding Information

Budgeted: No
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-5890-011-2600
Budget Category: Soft Costs/Tests & Inspection/Material Lab
DSA#: 03-112808
Friday Memo: 3/15/13

COMMENTS: On April 6, 2011 the Board approved CA #17 for Leighton Consulting, Inc. to provide special testing and special testing services required by DSA for the project. That contract amendment included estimated costs for in-plant inspection of steel fabrication in southern California. On December 15, 2011, the Board approved CA#23, for additional inspection time and management for structural steel inspection. On July 27, 2012, the Board approved CA#24 for costs to provide special testing services.

On February 7, 2013, the Board approved CA#28, for extended schedule impacts which have resulted in additional hours for testing. Contract Amendment #28 was for costs which were accrued to date, above those accounted for in CA#17 and CA#23, due to schedule and construction.

This Contract Amendment # 29 for \$55,928.80 is for Testing and Special Inspection Services through the completion of the project due to extended schedule impacts for John Adams Middle School New Construction and Modernization Project. The revised contract total will be \$498,968. The amendment shall be funded through the Program Reserves as allocated for John Adams Middle School.

(continued on next page)

ORIGINAL CONTRACT	\$0
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)	\$13,200
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 Sci & Tech)	\$4,000
CONTRACT AMENDMENT #27 (Malibu Stadium Lighting)	\$7,840
CONTRACT AMENDMENT #28 (JAMS)	\$55,071.20
CONTRACT AMENDMENT #29 (JAMS)	\$55,928.80
TOTAL:	\$498,968.00

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Ms. Leon-Vazquez was absent)
 NOES: (0)

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT
03/21/13

RECOMMENDATION NO. A.12

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

ADDITIONAL ASSIGNMENTS

GRANT ELEMENTARY SCHOOL

Braley, Christina	1.5 hrs @\$40.46	2/8/13	<u>Est Hrly/\$61</u>
		TOTAL ESTABLISHED HOURLY	\$61

Comment: Math Night
01-Tier III Programs Cat Flex

LINCOLN MIDDLE SCHOOL

Greenfield, Sara	4 hrs @\$40.46	2/26/13-6/11/13	<u>Est Hrly/\$162</u>
Walsh, Maura	12 hrs @\$40.46	2/26/13-6/11/13	<u>Est Hrly/\$486</u>
		TOTAL ESTABLISHED HOURLY	\$648

Comment: English Norming and Testing
01-Tier III Programs Cat Flex

SANTA MONICA HIGH SCHOOL

Swift, Jessica	91.5 hrs @\$40.46	9/13/12-6/11/13	<u>Est Hrly/\$3,702</u>
		TOTAL ESTABLISHED HOURLY	\$3,702

Comment: After School Jazz Band
01-Gifts

Blagojevic, Milos	1 hr @\$40.46	2/20/13	<u>Est Hrly/\$40</u>
Hobkirk, Carl	1 hr @\$40.46	2/20/13	<u>Est Hrly/\$40</u>
Silvestri, Marisa	1 hr @\$40.46	2/20/13	<u>Est Hrly/\$40</u>
Soller, Kate	1 hr @\$40.46	2/20/13	<u>Est Hrly/\$40</u>
Tickler, Brian	1 hr @\$40.46	2/20/13	<u>Est Hrly/\$40</u>
Webb, Kitano	1 hr @\$40.46	2/20/13	<u>Est Hrly/\$40</u>
		TOTAL ESTABLISHED HOURLY	\$240

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

SPECIAL EDUCATION

Curtis, Laura	2 hrs @\$40.46	2/11/13	<u>Est Hrly/\$81</u>
		TOTAL ESTABLISHED HOURLY	\$81

Comment: Meeting Outside of School Assignment
01-Special Education

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS

MCKINLEY ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cervantes, Hayde	2.5 EDU	Science Camp	8/12-6/13	\$640
Gaddis, Lindsey	2.5 EDU	Science Camp	8/12-6/13	\$640
Sanschagrín, Marc	2.5 EDU	Science Camp	8/12-6/13	\$640
Talbott, Deborah	2.5 EDU	Science Camp	8/12-6/13	<u>\$640</u>
			TOTAL EDUS	\$2,560

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS
SANTA MONICA HIGH SCHOOL – Spring Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Gomez, Candelario	12 EDU	Asst. Wrestling	2/13-5/13	\$3,072
Fischer, Tania	13 EDU	Var. Track	2/13-5/13	\$3,328
Sato, Liane	13 EDU	Var. Volleyball	2/13-5/13	\$3,328
Schwengel, Kurt	13 EDU	Var. Baseball	2/13-5/13	\$3,328
Skaggs, Debbie	13 EDU	Var. Softball	2/13-5/13	<u>\$3,328</u>
TOTAL EDUS				\$16,384

HOURLY TEACHERS

STUDENT SERVICES

Devincentis-Waul, Ermina	\$40.46, as needed	2/2/13-6/11/13	<u>Est Hrly/\$----</u>
TOTAL ESTABLISHED HOURLY			\$----

Comment: Home Instructor
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, AND EXTRA DUTY UNITS = \$ 23,676

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Barba-Ortiz, Carolina Rogers Elementary	6/11/13
Fretz, Laurel Santa Monica High School	6/30/13
Kurtenbach, Jason Santa Monica High School	6/30/13
Semik, Renee Santa Monica High School	6/30/13

MOTION MADE BY: Mr. Patel
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (6) (Ms. Leon-Vazquez was absent)
NOES: (0)

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / BRANDON TIETZE

RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
03/21/13

RECOMMENDATION NO. A.13

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedules.

NEW HIRES

		<u>EFFECTIVE DATE</u>
Ortega-Maya, Lisa Pt. Dume ES	Inst Asst – Special Ed 6 Hrs/SY/Range:20 Step: D	3/4/13
Trepagnier, Bryant Grant ES	Inst Asst – Special Ed 5 Hrs/SY/Range:20 Step: A	3/1/13

TEMP/ADDITIONAL ASSIGNMENTS

		<u>EFFECTIVE DATE</u>
Cuevas, Jose Lincoln MS	Custodian [overtime, theater performances]	2/22/13-2/24/13
Green, Joe Lincoln MS	Custodian [overtime, theater performances]	2/22/13-2/24/13
Herrada, Joe Lincoln MS	Custodian [overtime, theater performances]	2/22/13-2/24/13
Martin, Charles Lincoln MS	Campus Security Officer [overtime, theater performances]	2/22/13-2/24/13
Nao, Kim Santa Monica HS	Student Outreach Specialist [overtime, the Village Nation meeting]	1/28/13
Nunez, Sherry Lincoln MS	Campus Security Officer [overtime, theater performances]	2/22/13-2/24/13
Oyenoki, Elizabeth Grant ES	Senior Office Specialist [additional hours, office projects]	2/25/13-3/1/13
Oyenoki, Elizabeth McKinley ES	Senior Office Specialist [additional hours, Kindergarten Round Up]	2/25/13-2/27/13
Rams, Florencia Superintendent's Office	Bilingual Community Liaison [additional hours, translation for SMMEF]	1/28/13
Smith, Luz-Stella Student Svcs	Translator [overtime, permit forms translation]	2/1/13-6/11/13

SUBSTITUTES

		<u>EFFECTIVE DATE</u>
Borjas, Melissa District	Inst Asst – Physical Education	2/20/13-6/30/13
Calderon, Bianca Operations	Custodian	3/4/13-6/30/13

Faust, Stacy Special Education	Inst Asst – Special Ed	2/20/13-6/30/13
Homami, Christina District	Office Specialist	2/20/13-6/30/13
Jorgenson, Stephanie District-Special Education	Office Specialist	3/1/13-3/22/13
Martinez, Jonathan District	Office Specialist	2/20/13-6/30/13
Menchaca, Brittany Santa Monica HS	Athletic Trainer	2/11/13-6/30/13
Miller, Brenda District	Office Specialist	2/20/13-6/30/13
Ortiz, Alondra District	Office Specialist	2/20/13-6/30/13
Plascencia, Beatriz Operations	Custodian	3/4/13-6/30/13
Rodriguez, Alejandra District	Inst Asst – Physical Education	2/20/13-6/30/13
Solano, Gabriela Food and Nutrition Svcs	Cafeteria Worker I	1/22/13-6/30/13
Upchurch, Courtney Special Education	Inst Asst – Special Ed	2/20/13-6/30/13
Vander Meyden, Marike Special Education	Inst Asst – Special Ed	2/20/13-6/30/13

VOLUNTARY TRANSFER

Gordon-Johnson, Robin Grant ES	Senior Office Specialist 8 Hrs/10Mo+10 Fr: 8 Hrs/10Mo+10/Roosevelt ES
-----------------------------------	---

EFFECTIVE DATE

2/25/13

TRANSFER IN LIEU OF LAYOFF

Cruz, Gerardo Fiscal Svcs	Fiscal Services Supervisor, Fiscal Svcs 8 Hrs/12 Mo Fr: 8 Hrs/12 Mo / Fiscal Program Supervisor, Child Develop Svcs
------------------------------	--

EFFECTIVE DATE

3/11/13

LEAVE OF ABSENCE (PAID)

Franks, Shanelle McKinley ES	Inst Asst – Developmental Health Medical
---------------------------------	---

EFFECTIVE DATE

3/4/13-4/1/13

Gutierrez, Corina Child Develop Svcs	Children's Center Asst Maternity	4/14/13-6/24/13
Hope, Judith Child Develop Svcs	Children's Center Asst Medical	2/25/13-3/11/13
Hope, Judith Child Develop Svcs	Children's Center Asst Catastrophic	3/12/13-6/30/13

Mena, Mariam Franklin ES	Inst Asst – Special Ed Medical	2/11/13-3/23/13
Phillips, Ledoree Child Develop Svcs	Children’s Center Asst Medical	2/12/13-2/28/13
Zaki, Emil Food Svcs	Cafeteria Worker I Medical	1/16/13-3/7/13

LEAVE OF ABSENCE (UNPAID)

Badlissi, Mary Santa Monica HS	Inst Asst – Special Ed Personal	<u>EFFECTIVE DATE</u> 3/2/13-5/30/13
Hernandez, Patricia Adams MS	Senior Office Specialist FMLA Leave	2/13/13-6/30/13 7/1/13-2/13/14
Kahle, Peter Franklin ES	Physical Activities Specialist CFRA Leave	2/28/13-6/11/13

PROFESSIONAL GROWTH

Marmolejo, David Computer Svcs	Network Engineer/Comp System Specialist	<u>EFFECTIVE DATE</u> 3/1/13
-----------------------------------	---	--

WORKING OUT OF CLASS

Allen, Lisa Special Education	Administrative Assistant Fr: Senior Office Specialist	<u>EFFECTIVE DATE</u> 1/7/13-6/30/13
----------------------------------	--	--

RESIGNATION

Ruddy, Colleen Lincoln	Inst Asst - Music	<u>EFFECTIVE DATE</u> 3/6/13
Ebner, Lori Special Education	Administrative Assistant	2/28/13

MOTION MADE BY: Mr. Patel
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Ms. Leon-Vazquez was absent)
 NOES: (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
03/21/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / BRANDON TIETZE

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.14

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

CARY, WENDY	MALIBU HS	2/1/13-6/30/13
CURSON-MAYORGA, LOUIS	MALIBU HS	2/1/13-6/30/13
HALL, ADAM	MALIBU HS	1/1/13-6/30/13
HUMPHREY, REGENCE	MALIBU HS	7/1/12-6/30/13
LUPI, PAUL	SANTA MONICA HS	2/15/13-6/30/13
SHAFER, ANTHONY	MALIBU HS	7/1/12-6/30/13
TENORIO, ROBERT	MALIBU HS	1/1/13-6/30/13

TECHNICAL SPECIALIST – LEVEL II

HUFFORD, STEPHEN	EDUCATIONAL SVCS [Band Coach] - Funding: SM Arts Parents Association	1/18/13-6/30/13
------------------	--	-----------------

STUDENT WORKER – WORKABILITY

HAMILTON, KYLE	SPECIAL EDUCATION	2/25/13-9/1/13
----------------	-------------------	----------------

MOTION MADE BY: Mr. Patel
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Ms. Leon-Vazquez was absent)
 NOES: (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/21/13

FROM: SANDRA LYON

RE: ADOPT BOARD OF EDUCATION MEETING SCHEDULE – 2013-14

RECOMMENDATION NO. A.15

It is recommended that the Board of Education adopt its meeting schedule for the 2013-14 school year. Meetings will continue to be held at the district office and the Malibu City Council Chambers.

COMMENT: The schedule of meetings appears on the attached page and will be printed in every agenda as part of the Table of Contents.

MOTION MADE BY: Mr. Patel

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Ms. Leon-Vazquez was absent)

NOES: (0)

SMMUSD Board of Education Meeting Schedule 2013-2014

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

July through December 2013					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July				7/24* DO	*Wednesday, 7/24
August		8/14* DO		8/28* DO	*Wednesday, 8/14 First day of school: 8/22
September	9/5 DO		9/19 DO		*9/5: District Holiday
October	10/3 M		10/17 DO		
November	11/7 M		11/21 DO		Thanksgiving: 11/28-29
December		12/12 DO		winter break	
Winter Break: December 23 – January 3					
January through June 2014					
Winter Break: December 23 – January 3					
January	winter break	1/16 DO			
February	2/6 M		2/20 DO		
March	3/6 DO		3/20 M		
Spring Break: April 7-18					
April	4/3 DO	spring break	spring break		
May	5/1 M		5/15 DO		
June	6/5 DO			6/25* DO	Last day of school: 6/10 *Wednesday: 6/25

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

DISCUSSION ITEMS

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

DISCUSSION
03/21/13

DISCUSSION ITEM NO. D.01

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

Ms. Maez stated that there would be a more in-depth discussion of the recommendations that are being formulated with principals and the management team at the April 18, 2013, board meeting. Ms. Maez said she believes SMMUSD will be successful when looking at the budget and reductions of about \$2 million for next year. Mr. Mechur asked when the next pronouncement about school funding would come from Sacramento. Ms. Maez replied that the next official message will be the Governor's May Revise. She added that the CDS budget includes the sequester. CDS programs are not part of the local control funding formula.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/21/13

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

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

RECOMMENDATION NO. A.16

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

COMMENTS: In response to California Education Code mandate, the 2011-12 financial audit has been completed by the audit firm of Christy White Accountancy Corporation. The Board of Education and the Financial Oversight Committee have previously received copies of the audit report and an information copy is available for public review in the Office of the Superintendent.

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

Ms. Maez stated that the auditors were asked to correct the table in the report showing the amounts under revenue and expenditure. At the request of the FOC, the number of senior exemptions was included in the report. Ms. Maez reported that the FOC approved a recommendation at its March 14, 2013, meeting for the Board of Education to approve this item.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Ms. Leon-Vazquez was absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/21/13

FROM: SANDRA LYON / TERRY DELORIA / PEGGY HARRIS

RE: ADOPT RESOLUTION No. 12-27 – RECOGNIZING CESAR CHAVEZ DAY

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt Resolution No. 12-27 – Recognizing Cesar Chavez Day.

While Superintendent Lyon summarized parts of the resolution, a slide show displaying images of Mr. Chavez projected on the screen. That presentation can be found under Attachments at the end of these minutes.

Mr. de la Torre suggested that an additional Whereas be added to the resolution: “Whereas in 1990, 300 Santa Monica High School students supported Cesar Chavez in a peaceful demonstration in front of the Loews Hotel to protest the use of harmful pesticides.” The board agreed to include this additional Whereas.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Ms. Leon-Vazquez was absent)
NOES: None (0)

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

RESOLUTION NO. 12-27

WHEREAS Cesar Estrada Chavez was born March 31, 1927, on a small farm near Yuma, Arizona, and was raised by migrant farm workers; and

WHEREAS Chavez left school after eighth grade to labor in the fields and vineyards to help support his family; and

WHEREAS After experiencing years of discrimination and unfair working conditions, Chavez joined the Community Service Organization in 1952, a prominent Latino civil rights group that organized Chicanos to vote, and battled racial and economic discrimination; and

WHEREAS In 1962, César Chávez resigned his position with the Community Services Organization to embark on a bold new undertaking to form a farmworkers' union. He was joined by Dolores Huerta, and together they became the architects of the National Farm Worker's Union, the forerunner to the present United Farm Workers (UFW); and

WHEREAS Chavez traveled to many California migrant farm communities organizing a strong nucleus of dedicated farm worker members; and

WHEREAS In 1965, César Chávez led a strike of California grape pickers to demand higher wages and urged all Americans to boycott table grapes as a show of support. The strike included a 340-mile march from Delano to Sacramento in 1966 in which thousands of farmworkers and supporters marched in solidarity; and

WHEREAS César Chávez preached nonviolence to the strikers even as they were physically abused by many of those opposed to the grape boycott. In 1968, he began a Ghandi-like fast to call attention to the migrant workers' cause. His fast increased public awareness of the conditions under which farmworkers labored. In 1973, the UFW organized a strike for higher wages and better working conditions from lettuce growers, and, after many battles, an agreement was finally reached in 1977 that gave the UFW the sole right to organize farmworkers; and

WHEREAS Chavez and the organization he founded, the UFW, achieved the following:

- The first collective bargaining agreement between farm workers and growers in the continental United States; and
- The first union contracts requiring rest periods, clean drinking water, hand washing facilities, and protective clothing against pesticide exposure; and
- The first ban on pesticide spraying while workers were in the fields; and
- The first ban on DDT and other dangerous pesticides; and □
- The first and only performing pension plan for retired farm workers; and
- The first union contracts regulating safety and sanitary conditions in farm labor camps and banning discrimination in employment and sexual harassment of female workers; and
- Abolished use of the infamous "short-handed hoe" that crippled generations of farm workers; and
- Extended to farm workers state coverage under unemployment, disability, and workers' compensation; and

WHEREAS In the year 2000, the California Legislature enacted Senate Bill 984 (Chapter 213 of the Statutes of 2000) to create an annual state holiday on César Chávez's birthday. This holiday provides all Californians the opportunity to learn from and celebrate the legacy of this

great man; and

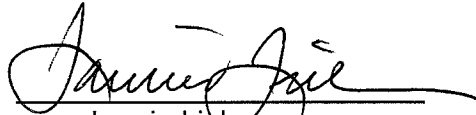
WHEREAS Cesar E. Chavez influenced and inspired millions of Americans of all nationalities to seek social justice and civil rights for the poor and disenfranchised in our society; and

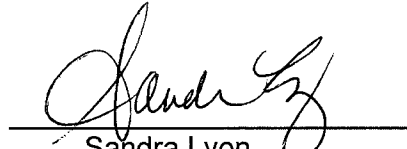
WHEREAS in 1990, 300 Santa Monica High School students supported Cesar Chavez in a peaceful demonstration in front of the Loews Hotel to protest the use of harmful pesticides;

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education does hereby adopt this Resolution to honor a man, who devoted his life to improving the working conditions, safety, and dignity of so many, by recognizing March 31, 2013, as the anniversary of the birth of César Chávez. The Board calls upon all schools and justice-minded people of the community, to participate in appropriate observances to learn about, and remember César Chávez as a symbol of hope and justice to all persons.

PASSED AND ADOPTED this 21st day of March 2013 by the following vote:

AYES: 6
NOES: 0
ABSENT: 1
ABSTAIN: 0


Laurie Lieberman
Board President


Sandra Lyon
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/21/13

FROM: SANDRA LYON / TERRY DELORIA / PEGGY HARRIS

RE: HIGH SCHOOL COURSE APPROVAL – ETHNIC STUDIES

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the granting of credits for the following course to be offered at the high school level.

COMMENTS: Staff is requesting approval of the proposed class to enhance current course offerings available to district high school students. The course will count towards:
1) units needed for graduation; 2) admission to California's public universities ("a-g requirements.")

COURSE: *Ethnic Studies*

NUMBER OF CREDITS: 10 **Duration:** Year Long Course

DEPARTMENT: ~~Sociology~~ Social Studies

COURSE OBJECTIVES/ GOALS: Participating students will:

- Develop positive self-images and have their stories, cultures and identities validated and promoted through literary, critical and historical texts.
- Bridge differences, and gain a greater cultural, historical and critical understanding of, and empathy for, a variety of cultures and experiences in America.
- Develop understanding of key concepts including, but not limited to:
 - How identity is defined and created by history, art, music, language, oral history, geography, food, economic and political opportunity, and literature.
 - How and why stereotypes are created and used to exploit and oppress.
 - How language and laws shape identity and opportunity from generation to generation.
 - How men and women of color organized and enacted social change through political organization, mobilization, lawsuits and legislation.
 - How and why social justice movements formed and what contributions they made to America.
 - How intersectionality affects the social, economic and political power of individuals within their own ethnic group and in relation to other ethnic groups.

COURSE DESCRIPTION/ OVERVIEW: Ethnic Studies is an interdisciplinary course that uses a comparative and historical perspective to examine the languages, values, and voices of diverse groups within the United States. Students will investigate the practice of naming and being named, the intersection between ethnicity, culture, nationality, and gender, and the historical, economic and personal consequences of oppression and resistance. Students will also learn how the social construction of identity is created, contested, and altered by historical and economic processes. Emphasis will be on African-Americans, Asian/Pacific Islanders, Chicanos/Latinos, and Native Americans in Los Angeles, but other groups are also discussed.

The course is organized around the following major units:

- Representing Los Angeles
 - How do we shape our city, how does our city shape us?
- Inventing Images, Representing Otherness
 - How is identity created, contested and altered?
- Ghosts From the Past
 - How does law and language affect generational differences?
- Social Movements
 - How do oppressed groups gain political and social power?

- Common Goals
 - How do ethnic groups build political and social alliances?
- All Mixed Up
 - How does intersectionality affect political and social power?

Instruction will utilize core textbooks, supplemental readings, film, and audio resources. Independent reading and literature circles are an integral part of the class as well. Texts for independent reading and literature circles will be selected to support students' making connections between their studies and their lives. Guest speakers will be an important component of the learning process within the Ethnic Studies curriculum.

Evaluation of students' levels of mastery will be assessed through a variety of means including individual and group projects, presentations, written historical and critical analyses, and research and personal reflection papers.

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

Ms. Harris's presentation can be found under Attachments at the end of these minutes.

Ms. Lyon corrected the department listed as Social Studies, rather than Sociology. Ms. Harris and Mr. Quitaro explained the approval process for this course and its materials.

Mr. de la Torre wondered if staff had discussed connecting the course to Olympic HS and tenth graders. Ms. Harris said staff discussed professional development aimed at using the same vocabulary across the schools. She added that infusion into the Freshman Seminar was already occurring. Mr. de la Torre asked about best practices involving parents and student interaction with the community. Mr. Quitaro said he envisioned conferences. One of the course requirements is that students participate in community events.

Dr. Escarce suggested that if student interest grew, more sections could be added each year. He wondered how the course would balance a focus on collective action with individual action in shaping those movements. Mr. Quitaro replied that he would also like to see the course include individual choice, individual interviews, and historical research.

Mr. Mechur commented that this class could also serve as an incubator to test ideas to use in Freshman Seminar as well as help create a cultural change in schools. He wanted to know how students would be selected for the course. Mr. Quintaro said students would self-enroll into the class.

Mr. Patel reminded his colleagues that the course material, while at college rigor, would be modified in order to teach it to high school students in a responsible way. He asked how sexuality and gender would be incorporated into an Ethnic Studies course. Staff replied that it would come up through conversation, rather than be a driving focus. Mr. Patel also wondered about interviews with unions. Staff said that examining the roles of unions in the past versus today is an important historical process.

Ms. Lieberman asked if staff had a sense of student interest to sign for the class. Mr. Quitaro responded that the students are excited about signing up for the course.

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Ms. Leon-Vazquez was absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/21/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: RECOMMENDATION FROM BOARD SUBCOMMITTEE OF APPOINTMENTS
TO FILL VACANCIES ON THE BOND OVERSIGHT COMMITTEE (BOC)

RECOMMENDATION NO. A.19

It is recommended that the Board consider and appoint members on the District's Bond Oversight Committee (BOC).

COMMENTS: The Prop 39 – Citizens' Bond Oversight Committee was established, as required by law, after the successful general obligation bond election known as Measure BB. This bond measure, approved by voters on November 7, 2006, authorized the District to issue up to \$268,000,000 of bonds in order to make facility improvement throughout the District. The election was conducted under Proposition 39, therefore obligating the District to establish the oversight committee.

Another successful general obligation bond election, known as Measure ES, was approved by the voters on November 5, 2012, authorizing the District to issue up to \$385,000,000 of bonds to complete future Facility Improvements Project. This election was also conducted under Proposition 39, therefore obligating the District to establish the oversight committee.

At the February 21, 2013, Board of Education meeting, the Board established a combined committee that will serve the legal obligation created by the two bond elections.

There is currently one member of the original oversight committee whose term is ending on June 30, 2013. In order to fill vacancies on the committee, the Board has been soliciting applications for a number of months. At this time, there are currently twelve applications on file for consideration. At the direction of Board President Lieberman, the Board liaisons to the committee have reviewed the applications and their recommendations are listed below.

The purpose of the BOC is to inform the public concerning the expenditure of the bond proceeds. The Committee shall engage in the following activities to carry out this purpose:

- Actively review and report on the proper expenditure of taxpayers' money for school construction;
- Advise the public as to whether the school district is in compliance with the requirement of the measure;
- Convene to provide oversight for but not limited to:
 - Ensuring that bond revenues are expended only for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities;
 - Ensuring that no funds are used for any teacher or administrative salaries or other school operating expenses.

Education Code 15278(a) is specific as to the number of committee members that should be appointed to the BOC and even more specific as related to the length of term and number of terms permitted. Ed Code states that the

Committee shall consist of at least seven (7) members to serve for a term of no more than three (3) years without compensation and for no more than two (2) consecutive terms. The law continues to specify that the committee must include:

- One member who is active in a business organization representing the business community located within the school district;
- One member active in a senior citizens' organization;
- One member who is the parent or guardian of a child enrolled in the school district;
- One member who is both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization;
- One member who is active in a bon fide taxpayers' organization; and
- Two members at large.

It is recommended that the Board reappoint Mr. Steven Rodman for a second term and fill five of the other vacancies from the pool of applicants. Due to the fact that no applications were received from the Malibu area, staff is recommending that one of the At-Large positions be left vacant and that the District continue to recruit for a Malibu representative. The law now permits up to two consecutive, three-year terms. It is recommended that the Board appoint the membership of the committee by category and at the first meeting of the committee staggered terms be determined by lottery. Effectively, three members would be assigned a term from 7/1/13 through 6/30/15 and the remaining four members would be assigned to terms from 7/1/13 through 6/30/16. The committee shall meet at least one time prior to the end of the current fiscal year.

Recommended Composition of the Prop 39 Bond Oversight Committee (BOC)

Number of Reps.	Category	Current Member
1	Parent	Charlie Yen
1	Parent Active in PTA or Site Council	Lori Whitesell
1	Citizen Active in a Business Organization	Gordon Lee
1	Citizen Active in a Senior Citizen Organization	Barry Seid
1	Citizen Active in a Bona-fide Taxpayers Association	Steven Rodman
2	Members at Large	Debbie Mulvaney
		VACANT – Held for Malibu Representative

MOTION MADE BY: Mr. Mechur
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Ms. Leon-Vazquez was absent.)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/21/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: EXTENSION OF TERMS FOR FINANCIAL OVERSIGHT COMMITTEE (FOC)
MEMBERS

RECOMMENDATION NO. A.20

It is recommended that the Board of Education extend the terms of current members of the Financial Oversight Committee (FOC).

COMMENT: At the ~~March 5, 2013~~, February 13, 2013, FOC meeting, the committee voted and unanimously passed a motion to recommend to the Board of Education to extend the term end dates for current committee members. It was agreed that it would be beneficial for the committee to remain intact for a full school year rather than going through new committee appointments in the middle of a school year. The Board is asked to extend the terms of current FOC members as follows and for continuity when terms expire, members will continue to serve on the FOC until vacancies are filled:

Term Ends 12/31/13 6/30/14	Term Ends 12/31/14 6/30/15	Term Ends 12/31/15 6/30/16
Patricia Hoffman	Gordon Lee	Joan Krenik
Paul Silvern	Cynthia Torres	Tom Larmore
Shelly Slaugh Nahass	David Vukadinovich	DeAndre Parks
Craig Foster		Stuart Smith

Ms. Maez corrected the date of the FOC meeting mentioned above.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: Aye

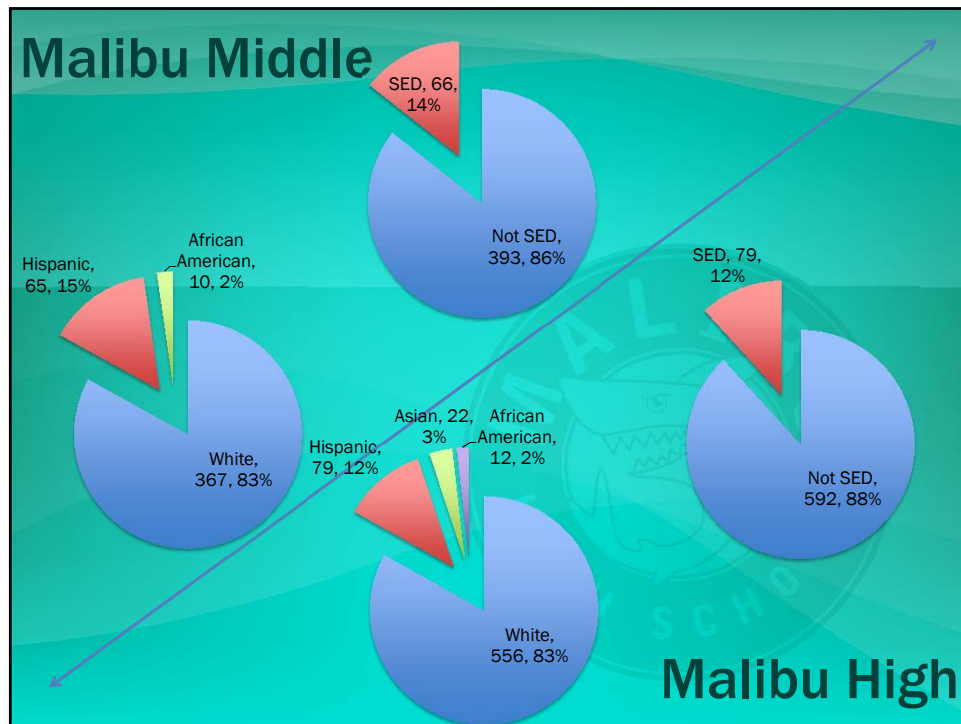

AYES: All (5) (Mr. de la Torre and Ms. Leon-Vazquez were absent)

NOES: None (0)

ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “Malibu Middle Malibu High” (associated with Item No. S.01)
- Presentation: “Juan Cabrillo Elementary School” (associated with Item No. S.01)
- Presentation: “SMMCTA Union Report” (associated with Communications)
- Presentation: “Cesar E. Chavez: 1927-1993” (associated with Item No. A.17)
- Presentation: “Ethnic Studies Course Submitted for Approval for SAMOHI” (associated with Item No. A.18)

Focus on STEM

- Revised Science Curriculum to add AP courses
 - Grade 9 – Earth Science P/Intro to AP Science
 - Grade 10 – Biology P / Biology AP
 - Grade 11 – Chemistry P / Chemistry AP
 - Grade 12 – Physics P / Physics AP / Environmental Science AP / Biology AP / Chemistry AP
- Competitive Robotics Teams
 - Middle and High School Teams
- ROP Classes
 - Virtual Business Academy
 - Other?

March 2013 www.malibuhigh.org



Differentiated Instruction

- We have an achievement gap (especially between SED and non-SED)
- Because of our small numbers, we need to focus on and reach out to individual students
- Student support period
- Is this student smart? → How is this student smart? (Jonathan Moody)
 - Differentiated classroom instruction (learning modalities)
 - Focus on social-emotional education (peer counseling)
 - Help students to maximize their potential
 - Pygmalion effect: High expectations promotes high achievement
- New site-based staff development model (passport system)
 - Differentiated for teachers - based on their needs and interests
 - Per WASC action plan, differentiated instruction and formative assessment will be a mandated categories

March 2013

www.malibuhigh.org



Juan Cabrillo Demographics & Programs

- K-5 school with 250 students
- 14% English Language Learners
- 17% Socioeconomically Disadvantaged
- 13% Students with Disabilities
- 880 API - 2012
- 11 Credentialed Teachers
- Art , Science Lab, Computer Lab & Vocal Music/Performance
- Cornucopia & Gardens



A Bucket-filling Culture



Safety is Everybody's Business



SMMCTA

Union Report
March 2013
Liz Cowgill



Common Core!



California Department of
EDUCATION

Change Text Size: [A](#) [A](#) [A](#)

Search [GO](#)

[Advanced](#) | [Site Map](#) | [A-Z Index](#)

Curriculum & Instruction	Testing & Accountability	Professional Development
Finance & Grants	Data & Statistics	Learning Support
		Specialized Programs

[Home](#) » [Resources](#) » [Common Core State Standards](#)

[Printer-friendly version](#)

Common Core State Standards

Educational standards describe what students should know and be able to do in each subject in each grade. In California, the State Board of Education decides on the standards for all students, from kindergarten through high school.

Since 2010, 45 states have adopted the same standards for English and math. These standards are called the Common Core State Standards (CCSS). Having the same standards helps all students get a good education, even if they change schools or move to a different state. Teachers, parents, and education experts designed the standards to prepare students for success in college and the workplace.

The California Department of Education helps schools make sure that all students are meeting the standards.



Common Core!

CTA 150th ANNIVERSARY ESTABLISHED IN 1963 CALIFORNIA TEACHERS ASSOCIATION

HELP CENTER NEWS ROOM CALIFORNIA EDUCATOR BLOG Search this site

ISSUES & ACTION MEMBER SERVICES PROFESSIONAL DEVELOPMENT PARENTS & COMMUNITY ABOUT CTA

At the Capitol Member Benefits March 2013 Educator Read Across America Grants & Scholarships

Home Professional Development Publications February 2013 Common Core: What you need to know now

Volume 17 Issue 5

Common Core: What you need to know now

By Frank Walls

A major shift in literacy emphasis and a stronger balance between mathematics procedural knowledge and understanding are key components of the new Common Core State Standards (CCSS). California will begin fully implementing assessments in the 2014–15 school year. The state is preparing for the transition and many districts are already gearing up, so CTA members are advised to become familiar with the coming changes now.

Background

The new standards were developed based in part on work already done at the state level (California and Massachusetts were models), and were designed to meet college and career readiness standards adopted in 2009. Most states have adopted the CCSS, with only Virginia, Texas, Alaska, Nebraska and Minnesota not participating.

Developed through the National Governors Association and the Council of Chief State School Officers with feedback from states, teachers, higher education, and the general public, the final standards were released on June 2, 2010. The California State Board of Education (SBE) adopted the standards with additions of its own two months later.

YOU ARE CTA LOG OUT MY PROFILE

HELLO, ELIZABETH COWGILL

MY CONTACTS

Primary Contact Staff

PENNY UFTON
PUFTON@CTA.ORG

Board Member

LESUE UTTMAN
LUUTMAN@CTA.ORG

Local Chapter

SANTA MONICA-MALIBU CLRM TCHRS ASSN



SBAC

Smarter Balanced Assessment Consortium

Home • Contact Us • Member States Login

Stay Connected What are you looking for? Search

ABOUT SMARTER BALANCED ASSESSMENTS K-12 EDUCATION HIGHER EDUCATION PARENTS & STUDENTS RESOURCES & EVENTS

Teachers

The Smarter Balanced assessment system—including summative, interim, and formative components—is aligned with the Common Core State Standards and will accurately measure student achievement and growth toward college- and career- readiness.

These assessments will go beyond multiple choice to include performance tasks that allow students to demonstrate research, writing, and analytical skills. The assessments are designed to give teachers the feedback they need to inform instruction, and the tools to improve teaching and learning.

Real-Time Feedback

In addition to a year-end summative assessment, Smarter Balanced will include optional interim assessments that allow teachers to measure student progress throughout the year. Results from the interim assessments will provide a better understanding of each student's strengths and weaknesses. Teachers will have the flexibility to access student results and supporting resources as needed through a secure, online system.

Teacher Collaboration

Smarter Balanced is collaborating with teachers to develop test items and pilot the new assessments. Teams of teachers from each state will also evaluate formative assessment practices and resources to support the new assessments. Teacher feedback during the pilot and field tests in 2012-13 and 2013-14 is essential to ensure that the assessments meet the needs of teachers and students.

PUBLICATIONS & RESOURCES

Brief Overview Videos of the Common Core State Standards | [Visit Website](#) ▶

Computer Adaptive Testing Factsheet | [Download](#) ▶

Factsheet for Teachers | [Download](#) ▶

Common Core State Standards Initiative | [Visit Website](#) ▶

What Will Smarter Balanced Assessments Mean for Me? | [Download](#) ▶

[More Publications & Resources](#) ▶

FAST FACTS

2014-15

... will be the first school year of full implementation of the new assessments.



Negotiations!





CESAR E. CHAVEZ
1927-1993























In 1994, one year after Cesar Chavez's death, Bill Clinton posthumously awarded him the Presidential Medal of Freedom, the nation's highest civilian award.



His wife Helen, accepted the Medal in his honor at a ceremony at the White House.





Ethnic Studies Course Submitted for Approval for Santa Monica High School

March 21, 2013



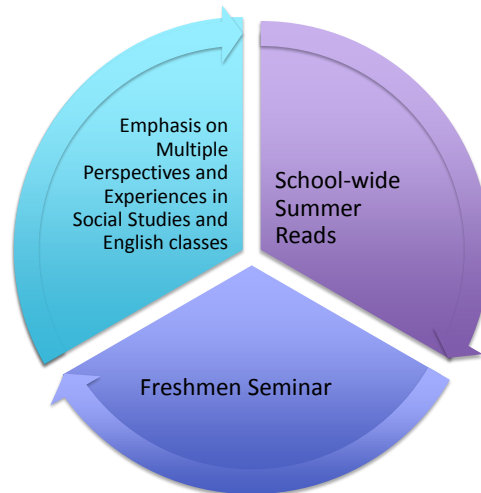
Santa Monica High School

A TRADITION OF EXCELLENCE SINCE 1891

Tonight's Presentation

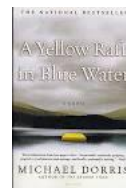
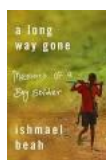
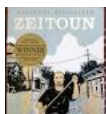
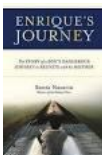
- Background
 - *What's Currently in Place ?*
 - *How Does The Course Fit In?*
- Course Overview
 - *The Design Process*
 - *Course Description*
- Next Steps

Currently In Place for All Students

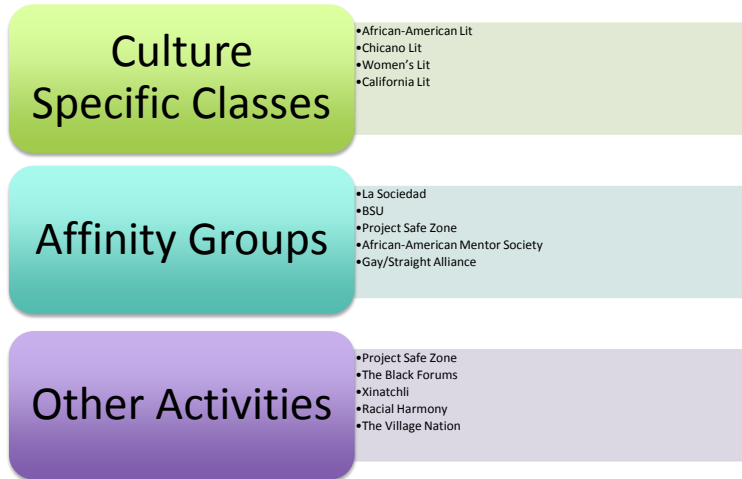


Summer SAMOHI Reads

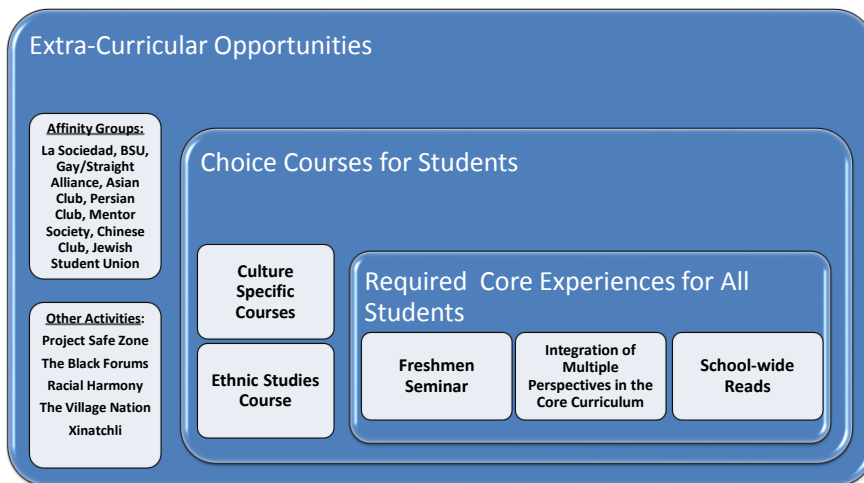
- The Glass Castle (2012)
- Zeitoun (2011)
- A Long way Gone (2010)
- The Curious Incident of the Dog in the Night (2009)
- Enrique's Journey (2008)
- Fast Food Nation/ Chew on This (2007)
- Funny in Farsi (2006)
- The Curious Incident of the Dog in the Night (2005)
- A Yellow Raft in Blue Water (2004)



Additional Opportunities for Students (Choice)



Overview of Work to Build Positive Identity and Support Cross-Cultural Understanding



The Course Design Process

- Staff from the Social Studies Department met with school administrators, and representatives from Ed Services several times to explore:
 - Ethnic Studies-type courses either taught or proposed in the past at Santa Monica High.
 - Course descriptions from other high schools and colleges
 - Best subject area for the course
 - Ideas to consider to further inform the work

The Course Design Process

- SAMOHI administration selected a teacher, Kitaro Webb, to teach the class
- Dr. Karen Mary Davalos from LMU met with House Principal, Renee Semik, Kitaro Webb, and the Director of Curriculum to provide background on ethnic studies, and help craft the focus of the course.
- SAMOHI staff created the course, and submitted it for approval.
- Advisors shared the potential course with students to determine interest and possible enrollment

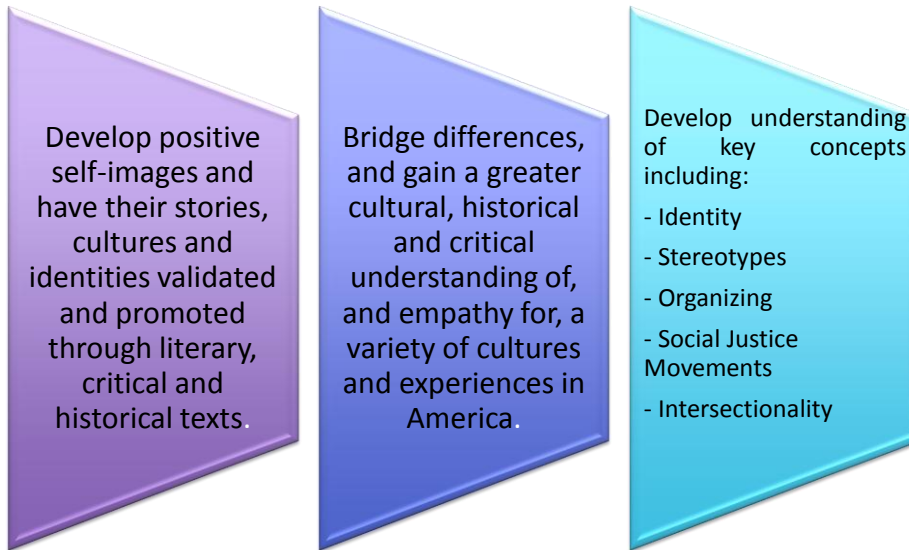
Some Foundational Concepts Identified in the Process

- Interdisciplinary nature
- Additive, rather than deficit model
- Multiple Funds of Knowledge
- Academically Rigorous
- Build Positive Self-Identity and Cross-Cultural Understanding
- Build knowledge, skills, and dispositions to empower students to be positive contributors to their community and world

Course Description

Ethnic Studies is an interdisciplinary course that uses a comparative and historical perspective to examine the languages, values, and voices of diverse groups within the United States. Students will investigate the practice of naming and being named, the intersection between ethnicity, culture, nationality, gender, and the historical, economic and personal consequences of oppression and resistance. Students will also learn how the social construction of identity is created, contested, and altered by historical and economic processes.

Student Outcomes



Course Design

- Year-long course with 3 major units each semester
- Offered through Social Studies (Sociology)
- Open to 11th – 12th graders
- Builds on the concepts taught in Freshmen Seminar
- Interdisciplinary, and uses a comparative and historical perspective
- Emphasis on African-Americans, Asian/Pacific Islanders, Chicanos/Latinos, and Native Americans, but other groups are also discussed
- Incorporates guest speakers and place-based learning

Course Overview

Semester 1 – <i>How did we get here?</i>		
Representing Los Angeles:	Inventing Images, Representing Otherness:	Ghosts From the Past:
<i>How do we shape our city, how does our city shape us?</i>	<i>How is identity created, contested and altered?</i>	<i>How does law, and language affect generational differences?</i>

Course Overview

Semester 2 – <i>Where do we go from here?</i>		
Social Movements	Common Goals	All Mixed Up
<i>How do oppressed groups gain political and social power?</i>	<i>How do ethnic groups build political and social power?</i>	<i>How does intersectionality affect political and social power?</i>

Student Assessment and Evaluation

- Students will be evaluated on:

- **Written Work**

- Personal narrative
 - Historical analysis
 - Critical analysis
 - Research paper
 - Interview Transcript
 - Lesson plan
 - Reflection paper

- **Presentations**

- PowerPoint
 - Oral Project

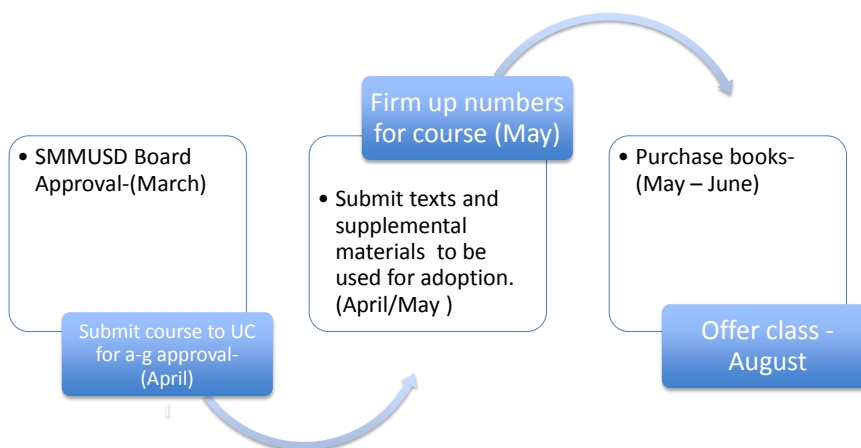
Linkages to IEEDAC Proposal

- Meets 7 of the 8 stated outcomes
- Addresses important concepts included in the proposal including:
 - Critical examination of ethnic, gender, and social issues
 - Utilization of asset-based approaches to pedagogy
 - Intersectionality as a lens to examine the intersection of race, gender, and language
 - Fostering an academic identity centered around being agents of personal and social transformation

Linkages to IEEDAC Proposal

- Centering on the primary belief of Community Cultural Wealth
- Promoting positive racial and ethnic identity
- Promoting positive interethnic relations
- Developing students' leadership skills
- Utilizing counter-stories
- Critically analyzing, reflecting on, and participating in the social and culturally relevant issues in the world around them.

Next Steps for Ethnic Studies Course



Also For Next Year...

- Continue strengthening Freshmen Seminar Experience.
 - Work with administration to provide consistency in the Freshmen Seminar staff.
 - Conduct walk-throughs next year to assure program fidelity.
- Infuse into the staff development for the new Common Core State Standards in Reading and Writing for History/ Social Sciences, Science and the Technical Subjects, strategies and resources for systematic consistent incorporation and analysis of multiple perspectives and experiences.

