

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

August 1, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Wednesday, August 1, 2012, in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:30 p.m. in the Zuma Conference Room at the Malibu City Hall. At 4:31 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:17 p.m. in the Council Chambers.

CLOSED SESSION (4:30-6:15 p.m.)

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

II. CLOSED SESSION (60)

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (5)
- Public Employee Appointment pursuant to GC §54954.5 (Assistant Superintendent, Principal, Assistant Principal) (25)
- Conference with Legal Counsel: Anticipated Litigation pursuant to GC §54956.9(c) (1 case) (30)

There was no action to report out of closed session.

OPEN SESSION (6:17 p.m.)

6:17 pm

III. CALL TO ORDER

Board of Education Members

Ben Allen – President

Laurie Lieberman – Vice President

Oscar de la Torre

Jose Escarce

Maria Leon-Vazquez

Ralph Mechur

Nimish Patel

Student Board Members

None were present during this summer meeting.

B. Pledge of Allegiance

Led by Nimish Patel

6:18 pm

IV. APPROVAL OF THE AGENDA

It was moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre, and voted 7/0 to approve the agenda with the update.

6:19 pm

V. APPROVAL OF MINUTES

A.01 July 18, 2012 1

VI. STUDY SESSION (60)

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

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

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.

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A.09	Award of Purchase Orders – 2012-2013.....	14-14e
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	<i>Assistant Superintendent, Educational Services</i>	
	<i>Principal, Malibu High School</i>	
	<i>Assistant Principal, Lincoln Middle School</i>	

General

A.14	Revise BP 3110 – Transfer of Funds	41-43
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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.**

- *Craig Foster addressed the board regarding class size ratios.*
- *David Cook addressed the board regarding a letter he had written to Superintendent Lyon.*
- *Margaret Wu read a written statement regarding volunteer hour requirements for graduating students.*

X. COMMUNICATIONS (30)

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

A. Student Board Member Reports (15)

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

6:41 pm

B. SMMCTA Update – Harry Keiley (5)

Mr. Keiley commented that the current budget issues should be reason for the district to be sensitive to issues such as class size ratios and a potential school bond measure.

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

6:45 pm

D. PTA Council – Patti Braun and Lori Whitesell (5)

Ms. Braun received communication from the CA State PTA that it took a neutral position on Proposition 30, which means that while Prop 30 may be relevant to the youth and children, the CA State PTA does not support nor oppose it. Ms. Braun will provide the board with the other November 2012 ballot endorsements that the CA State PTA has made.

XI. SUPERINTENDENT’S REPORT (5) – no report

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 (0)

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.

XIII. MAJOR ITEMS (145)

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.

6:49 pm

A.16 Amend Financial Oversight Committee (FOC) Statement of Purpose (15).....49-51

6:57 pm

A.17 Adopt Resolution No. 12-01 – In Support of Proposition 30 (School and Local Public Safety Protection Act) and Proposition 38 (Our Children Our Future: Local Schools and Early Education Investment Act) on the November 6, 2012, Ballot (5) 52-54

7:10 pm

A.18 Adopt Resolution No. 12-02 – In Opposition to Proposition 32 (Special Exemptions Act) on the November 6, 2012, Ballot (5) 55-57

7:15 pm

A.19 Adopt Resolution No. 12-03 – Ordering an Election and Establishing Specifications of the Election Order (120) 58-68

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

A member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow

sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

XVII. CONTINUATION OF PUBLIC COMMENTS

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

XVIII. BOARD MEMBER COMMENTS

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

XIX. FUTURE AGENDA ITEMS

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

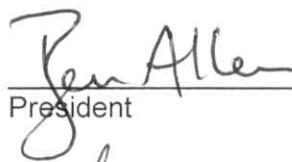
XX. CLOSED SESSION

The Board of Education will, if appropriate, adjourn to Closed Session to complete discussion on items listed under Section III (Closed Session) following the regular business meeting.

XXI. ADJOURNMENT

It was moved by Ms. Lieberman, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn the meeting at 9:51 p.m. in memory of Frank Schwengel, a dedicated 30-plus year volunteer with the Boys & Girls Club of Santa Monica. The next regular board is meeting scheduled for **Wednesday, August 15, 2012**, at the **District Office: 1651 16th Street, Santa Monica, CA.**

Approved: 8-15-12



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		9/20 DO		
October	10/4 M		10/18 DO		
November	11/1 M		11/15 DO		Thanksgiving: 11/22-23
December		12/13 DO		winter break	
Winter Break: December 24 – January 4					
January through June 2013					
Winter Break: December 24 – January 4					
January		1/17 DO			
February	2/7 M		2/21 DO		
March	3/7 DO		3/21 M	spring break	
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
08/01/12

RECOMMENDATION NO. A.01

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

July 18, 2012

MOTION MADE BY: Mr. Patel
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: Six (6)
NOES: None (0)
ABSTAIN: One (1) (Mr. de la Torre)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/01/12

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

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

Contractor/ Contract Dates	Description	Site	Funding
Total School Solutions 7/1/11 to 6/30/12 Not to exceed: <u>\$14,250</u> \$12,000 (original approval: 6/30/11)	To provide executive coaching for the new Superintendent.	Superintendent	01-00000-0-00000- 71500-5802-020-1200

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/01/12

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

AME SITE Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>KAMIBAYASHI, Terry</u> Maintenance and Operations 01-81500-0-0000-81100-5220-061-02606 General Fund- Resource: Ongoing/Major Maintenance	Generating Operational Savings Through Energy Efficiency and Conversation Ontario, CA July 27, 2012	\$320
<u>MAEZ, Jan</u> Business Services 01-00000-0-00000-73000-5220-050-1500 General Fund- Function: Business Services	School Services of California Ventura, CA July 25, 2012	\$195
<u>SEMIK, Renee</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid	Budget Boot Camp Fairfield, CA June 25 – 26, 2012	\$695

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		
NONE		

Out-of-State Conferences: Individual		
<u>MOORE WASHINGTON, Debbie</u> District Office 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	Educational Retreat By CAAASA Las Vegas, NE July 27 – 28, 2012	\$650

Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/01/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: OVERNIGHT FIELD TRIP(S) 2012-2013

RECOMMENDATION NO. A.04

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

School Grade # students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Samohi 9-12 th 4	Ojai, CA 4/26/13 – 4/28/13	L. Fretz/ W. Poon	\$200 per student paid by parents and fundraising	PE (tennis)	Students participated in the Ojai Tennis Tournament for CIF Boys Tennis. The represented Samohi in the singles and doubles competition.
Samohi 9-12 th 120	Central Coast of CA 3/21/13 – 3/24/13	L. Fretz/ J. Kurtenbach/ J. Gasparino/ L. Simone/ A. Trundle	\$600 per student paid by parents	Cal Lit	Students will be making their annual trek through the Central Coast of CA to experience all the literature they will have read throughout the year.
Samohi 9 th – 12 th 20	Japan 3/23/13 – 4/5/13	L. Fretz/ J. Kurtenbach/ E. Karma	\$3,000 per student paid by parents and fundraising	Japanese	Students will have a chance to apply what they've learned in Japanese class regarding communication, culture, and setting.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/01/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / JUDY ABDO

RE: HEAD START RECOMPETITION WITH SMMUSD AS A GRANTEE

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the recompetition/refunding application and budget for fiscal year 2013-2014 with Santa Monica-Malibu Unified School District (SMMUSD) as the Grantee for the purpose of providing Head Start Services to eligible families effective July 1, 2013, through June 30, 2014. This agreement is to be executed between the Superintendent of Public Instruction, the Office of Head Start (OHS), and the SMMUSD, wherein OHS agrees to pay SMMUSD Child Development Fund an amount not to exceed \$2,243,554 / \$2,219,929 for the Head Start-Basic Program and \$10,282 for the Head Start Training and Technical Assistance.

COMMENT: Head Start is a federal grant program with a long history of providing comprehensive child development and support services to young children and families with incomes at or below the poverty level. The contract operates on a minimum of 200/180 days, provides for the operation of 14 Head Start classes – approximately 276 children in a full day setting in partnership with State Preschool Funds.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/01/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / JUDY ABDO

RE: REVISE CHILD DEVELOPMENT SERVICES ORGANIZATIONAL CHART

RECOMMENDATION NO. A.06

It is recommended that the Board of Education revise the organizational chart for Child Development Services.

COMMENT: On July 18, 2012, the board approved the reorganization of the Child Development Services Department. Included in that item was revised organizational chart. It was later determined that the reporting levels in that chart were incorrect. Attached is the version that was approved on July 18 as well as the corrected version.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

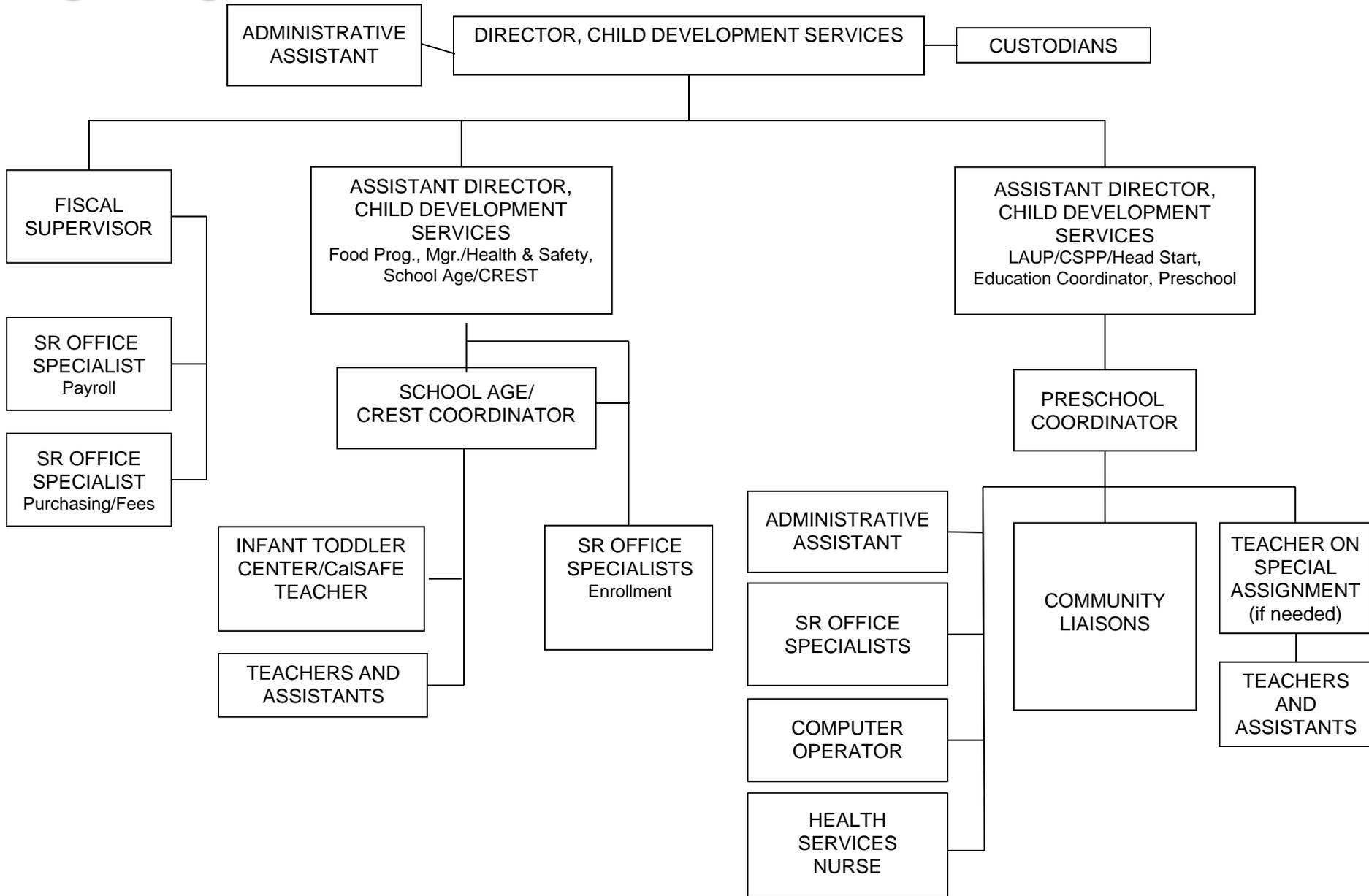
STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

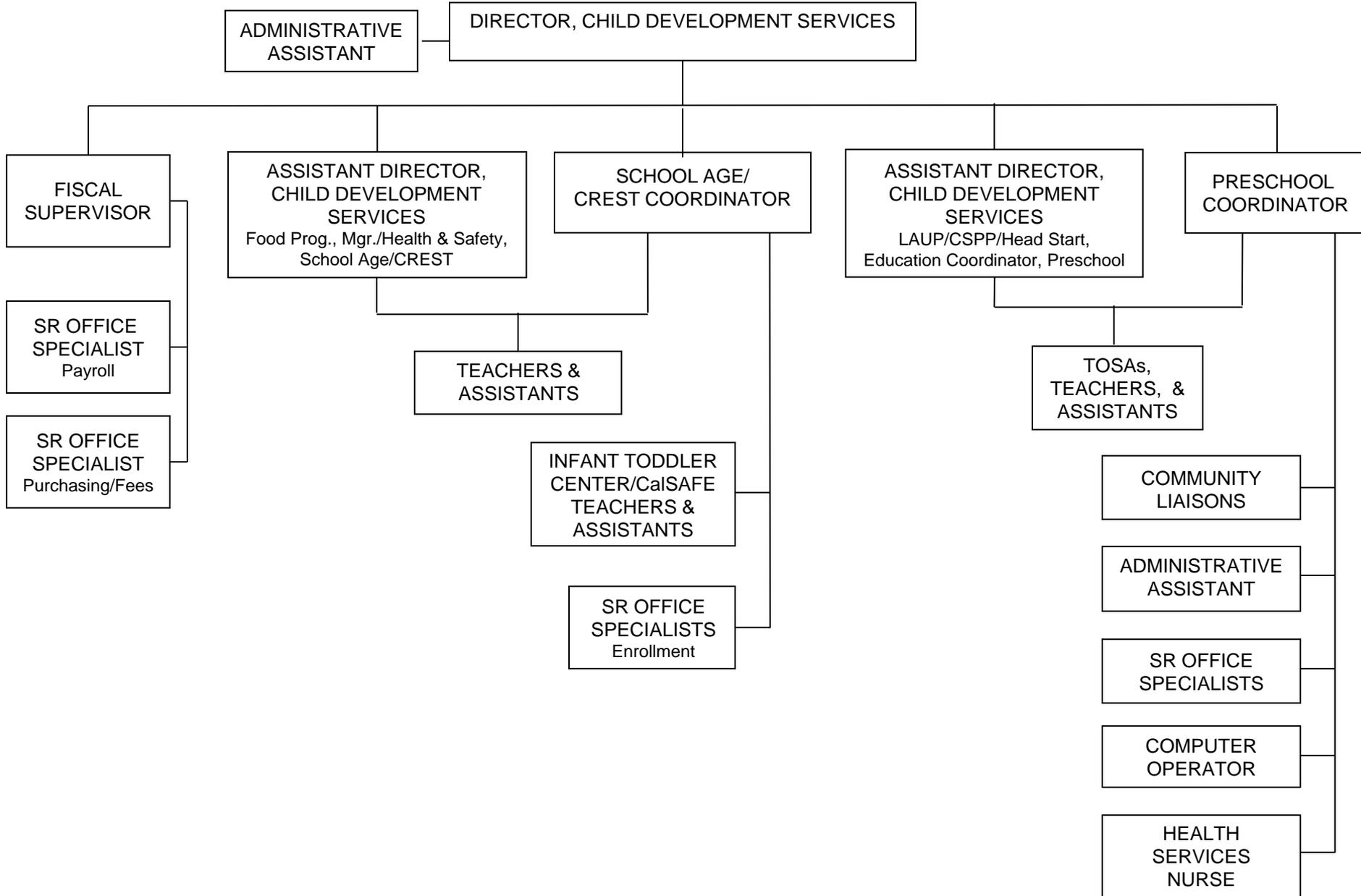
7/18/12

CHILD DEVELOPMENT SERVICES



REVISED

CHILD DEVELOPMENT SERVICES



TO: BOARD OF EDUCATION

ACTION/CONSENT

08/01/12

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2011-2012

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2011-2012 as follows:

NPS

2011-2012 Budget 01-65000-0-57500-11800-5125-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Westview School	5/8/99	NPS	#118-SPED12207	\$12,800
Westview School	10/3/94	NPS	INCREASE #6-SPED12007	\$140
Village Glen West	10/30/97	NPS	INCREASE #93-SPED12150	\$16,000
EBS Healthcare	Various	NPA	INCREASE #7-SPED12030	\$45,000

Amount Budgeted NPS 11/12		\$ 1,700,000
Prior Board Authorization as of 7/18/2012		\$ 2,464,476
	Balance	\$ -864,476
Positive Adjustment (See Below)		\$
		\$
Total Amount for these Contracts		\$ 73,940
	Balance	\$ -938,416

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

2011-2012 Budget 01-65000-0-57500-11800-5126-043-1400

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

Amount Budgeted NPA 11/12		\$ 900,000
Prior Board Authorization as of 7/18/2012		\$ 969,362
	Balance	\$ -69,362
Positive Adjustment (See Below)		\$
		\$
Total Amount for these Contracts		\$
	Balance	\$ -228,632

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

2011-2012 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 11/12		\$ 200,000
Prior Board Authorization as of 7/18/2012		<u>\$ -382,580</u>
	Balance	\$ -182,580
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$
Total Amount for these Contracts		<u>\$</u>
	Balance	\$ -186,280

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

2011-2012 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Non-Instructional Consultants 11/12		\$ 300,000
Prior Board Authorization as of 7/18/2012		<u>515,933</u>
	Balance	\$ -215,933
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$
Total Amount for these Contracts		<u>\$</u>
	Balance	\$ -261,833

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

2011-2012 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 11/12		\$ 200,000
Prior Board Authorization as of 7/18/2012		<u>300,000</u>
	Balance	\$ -100,000
Adjustments for this period		<u>\$</u>

Total Amount for these Contracts

Balance \$ _____
\$

Adjustment				
Legal Services Budget 01-65000-0-57500-11900-5820-043-1400				
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: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/01/12

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.08

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

NPS

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

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

Amount Budgeted NPS 12/13		\$ 1,500,000
Prior Board Authorization as of 07-18-12		\$ 94,440
	Balance	\$ 1,405,560
Positive Adjustment (See Below)		\$ 0
		\$ 1,500,000
Total Amount for these Contracts		\$
	Balance	\$ 1,405,560

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2012-2013 in the amount of \$ 0 as of 07/18/12					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

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

Amount Budgeted NPA 12/13		\$ 800,000
Prior Board Authorization as of 07-18-12		\$ 0
	Balance	\$ 800,000
Positive Adjustment (See Below)		\$ 0
		\$ 800,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 800,000

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2012-2013 in the amount of \$ 0 as of 07/18/12					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
The Speech Therapy Group	8/16/95	Speech Therapy	#6-SPED13009	\$8,000

Amount Budgeted Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 07-18-12		\$ 0
	Balance	\$ 300,000
Positive Adjustment (See Below)		\$ 0
		300,000
Total Amount for these Contracts		\$ 8,000
	Balance	\$ 292,000

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2012-2013 in the amount of \$0 as of 07/18/12					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Non-Instructional Consultants 12/13		\$ 200,000
Prior Board Authorization as of 07-18-12		\$ 100,000
	Balance	\$ 100,000
Positive Adjustment (See Below)		\$ 0
		\$ 100,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 100,000

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2012-2013 in the amount of \$ 0 as of 07/18/12					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 12/13		\$ 150,000
Prior Board Authorization as of 07-18-12		0
	Balance	\$ 150,000
Adjustments for this period		\$ 0
		150,000
Total Amount for these Contracts		\$ 150,000
	Balance	\$ 0

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 07/18/12

Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/01/12

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 10, 2012, through July 24, 2012, for fiscal /13.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
130702	A & R WHOLESALE DISTRIBUTORS	OPEN PO FOR SNACK FOOD	SAMOHI STUDENT STORE	4,000.00	U
130761	A A EQUIPMENT RENTALS CO INC	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	500.00	R
130764	A. G. LAYNE INC	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	150.00	R
130578	ADMINISTRATIVE SOFTWARE	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	4,590.00	A
130416	ADT SECURITY SERVICES INC	ALARM SERCURITY SYSTEM	FACILITY MAINTENANCE	16,000.00	U
130762	ADVANCE LANDAU TOPS	OPERATIONS VEHICLE REPAIR	GROUNDS MAINTENANCE	250.00	R
130763	ADVANCED BATTERY SYSTEMS	OPERATIONS VEHICLE REPAIR	GROUNDS MAINTENANCE	250.00	R
130725	ADVANTIDGE INC	LUNCH CARDS AND RIBBONS	FOOD SERVICES	515.76	F
130765	AGENCIES TOOL CENTER	OPERATIONS VEHICLE REPAIR	GROUNDS MAINTENANCE	100.00	R
130557	AMTECH ELEVATOR SERVICES	ELEVATOR AGREEMENT 2012-13	FACILITY MAINTENANCE	33,000.00	R
130675	APEX LEARNING	TEXTBOOKS/INDP STUDY PRO	CURRICULUM AND IMC	131.10	U
130685	APPLE COMPUTER CORP	COMPUTER - KINDERGARTEN RM#B1	MCKINLEY ELEMENTARY SCHOOL	1,389.66	R
130516	APPLE COMPUTER INC.	VGA Adapter	STATE AND FEDERAL PROJECTS	392.97	R
130766	ARGO FLEET SERVICES	OPERATIONS VEHICLE REPAIR	GROUNDS MAINTENANCE	100.00	R
130620	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	1,500.00	CD
130621	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	500.00	CD
130644	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	475.00	CD
130645	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	800.00	CD
130646	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	850.00	CD
130650	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	200.00	CD
130652	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	350.00	CD
130653	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	150.00	CD
130654	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	175.00	CD
130526	ART SUPPLY WAREHOUSE	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,200.00	R
130661	AVON CAR RENTAL	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,000.00	U
130713	BAY CITIES	RATERS SUPPLY	PERSONNEL COMMISION	500.00	U
130609	BISHOP COMPANY	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	750.00	R
130587	BOURGET BROS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	2,500.00	R
130542	BURNSIDE, EDWARD	Organ Maintenance	THEATER OPERATIONS&FACILITY PR	1,500.00	R
130607	BUSY BEE HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,200.00	R
130712	C.O.D.E.S.P.	C.O.D.E.S.P. TEST ACCESS	PERSONNEL COMMISION	1,850.00	U
130531	CALIFORNIA OFFICE SYSTEMS INC	SUPPLIES	SANTA MONICA HIGH SCHOOL	5,000.00	U
130548	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/ADMIN SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
130667	CALIFORNIA OFFICE SYSTEMS INC	FURNITURE - NEW CLASSROOM #B1	MCKINLEY ELEMENTARY SCHOOL	161.86	R
130754	CALIFORNIA OFFICE SYSTEMS INC	SCHOOL OFFICE SUPPLIES	MALIBU HIGH SCHOOL	1,200.00	U
130671	CALIFORNIA STATE CONSORTIUM	ADVERTISING	ADULT EDUCATION CENTER	293.00	A
130689	CANNON, KERMIT	COASTAL KIDS/WRAP AROUNDS	CHILD DEVELOPMENT CENTER	495.00	CD
130099	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGRMT: MUY14096	LINCOLN MIDDLE SCHOOL	1,308.00	U
130103	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGRMT: SLP03292	LINCOLN MIDDLE SCHOOL	3,457.80	U
130104	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGRMT: SLP12954	LINCOLN MIDDLE SCHOOL	3,812.04	U
130365	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	1,438.80	U
130366	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	2,519.88	U
130444	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGRMT NNV12455	LINCOLN MIDDLE SCHOOL	418.72	U
130568	CANON BUSINESS SOLUTIONS-WEST	COPIER OVERAGE	PURCHASING/WAREHOUSE	500.00	U
130574	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,957.64	CD
130616	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	753.48	CD
130737	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	PURCHASING/WAREHOUSE	2,160.00	U
130746	CANON BUSINESS SOLUTIONS-WEST	STAPLES FOR COPIER MACHINES	MALIBU HIGH SCHOOL	710.13	U
130651	CDW-G COMPUTING SOLUTIONS	TECHNOLOGY SUPPLIES	MALIBU HIGH SCHOOL	1,000.00	R

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
130786	CDW-G COMPUTING SOLUTIONS	IT OFFICE MATERIALS	CURRICULUM AND IMC	3,611.27	U
130681	CENGAGE LEARNING	TEXTBOOKS	STATE AND FEDERAL PROJECTS	560.68	R
130605	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	582.19	U
130523	CHEFS TOYS	ICE-O-MATIC ICEU220HA ICEMAKER	BUSINESS SERVICES	2,266.34	R
130582	CHEVRON U.S.A. INC.	OPERATIONS GASOLINE	GROUNDS MAINTENANCE	10,000.00	R
130533	CINTAS DOCUMENT MANAGEMENT	DOCUMENT SHREDDING	SANTA MONICA HIGH SCHOOL	700.00	U
130648	CINTAS DOCUMENT MANAGEMENT	DOCUMENT SHREDDING/ADMIN	JOHN ADAMS MIDDLE SCHOOL	150.00	U
130814	CITY OF SANTA MONICA	OFFSITE STAFF PARKING	SANTA MONICA HIGH SCHOOL	41,250.00	BB
130604	CITY OF SANTA MONICA FIRE DEPT	SMFD PREVENTION DIV SM CITY	FACILITY MAINTENANCE	73.00	U
130577	COASTAL ENTERPRISES	REORDER PE CLOTHES	SAMOHI STUDENT STORE	7,004.40	U
130613	COLLEGE BOARD, THE	SUPPLEMENTAL CLASSRM MATERIALS	STATE AND FEDERAL PROJECTS	4,993.59	R
130660	COMPLETE BUSINESS SYSTEMS	COPIER SERVICE CALLS	SANTA MONICA HIGH SCHOOL	1,000.00	U
130700	COPYLAND INC	BINDER REMINDER/CALENDARS	SAMOHI STUDENT STORE	9,240.00	U
130532	CREATIVE EDUCATIONAL SVCS	SOCIAL STUDIES SUPPLIES	SANTA MONICA HIGH SCHOOL	152.95	R
130179	CURRICULUM ASSOC INC	Consumables	FRANKLIN ELEMENTARY SCHOOL	798.25	R
130775	DANIELS TIRE SERVICE	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	500.00	R
130405	DELTA EDUCATION	FOSS KIT REFILLS	ROOSEVELT ELEMENTARY SCHOOL	129.49	R
130527	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,200.00	R
130529	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R
130781	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	287.32	CD
130704	DREYER'S GRAND ICE CREAM INC	OPEN PO FOR ICE CREAM	SAMOHI STUDENT STORE	2,000.00	U
130719	DRIFTWOOD DAIRY	DAIRY PRODUCTS	FOOD SERVICES	200,000.00	F
130748	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,000.00	U
130776	ECKHARTS TRAILER HITCH &	OPERATIONS VEHICLES REPAIRS	GROUNDS MAINTENANCE	200.00	R
130777	ENGLER BROS MOTOR PARTS	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	150.00	R
130238	EPS/SCHOOL SPECIALTY	CONSUMABLES	FRANKLIN ELEMENTARY SCHOOL	72.98	R
130583	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	5,000.00	R
130575	FISHER HARDWARE INC	Lumber and hardware	THEATER OPERATIONS&FACILITY PR	1,000.00	R
130617	FLORENCE FILTER CORPORATION	MAINT SUPPLIES HVAC FILTERS	FACILITY MAINTENANCE	4,012.69	R
130235	FOLLETT EDUCATIONAL SERVICES	Consumables	FRANKLIN ELEMENTARY SCHOOL	213.66	R
130253	FOLLETT EDUCATIONAL SERVICES	History Alive Textbooks	JOHN ADAMS MIDDLE SCHOOL	949.93	R
130601	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	CURRICULUM AND IMC	9,821.44	U
130602	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	CURRICULUM AND IMC	12,888.88	U
130566	G.I.A. PUBLICATIONS INC	choral folios	CURRICULUM AND IMC	217.22	U
130060	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	1,627.77	U
130525	GALE SUPPLY CO	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	337.58	R
130534	GALE SUPPLY CO	custodial supplies for Barnum	THEATER OPERATIONS&FACILITY PR	661.62	R
130585	GALE SUPPLY CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	5,000.00	U
130701	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	3,293.78	U
130778	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	121.92	U
130603	GBC/EDUCATION DEPARTMENT	MAINTENANCE AGRMT: LAMINATOR	LINCOLN MIDDLE SCHOOL	614.60	U
130586	GEORGE'S HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,500.00	R
130707	GOVERNMENTJOBS.COM INC	RECRUITMENT DATABASE	PERSONNEL COMMISION	7,200.00	U
130678	GRAYBAR ELECTRICAL	MAINT OPEN ORDER ELECTRIC SUP	FACILITY MAINTENANCE	250.00	R
130571	HARLAND TECHNOLOGY SERVICES	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	1,309.00	A
130738	HOBSONS INC	NAVIANCE SUCCEED WEB ACCESS	SANTA MONICA HIGH SCHOOL	11,587.50	U
130254	HOLT MCDUGAL	Spanish Immersion Textbooks	JOHN ADAMS MIDDLE SCHOOL	2,917.89	R
130561	HOME DEPOT- L.A.	hardware for Barnum Hall	THEATER OPERATIONS&FACILITY PR	1,500.00	R
130610	HOME DEPOT- L.A.	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	750.00	R
130594	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	12,607.46	U
130595	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	5,054.11	U

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

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
130596	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	8,649.83	U
130597	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	4,928.80	U
130598	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	6,686.76	U
130599	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	3,256.45	U
130623	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	2,765.72	U
130624	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	2,507.81	U
130625	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	3,056.05	U
130626	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	CURRICULUM AND IMC	2,174.57	U
130682	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	STATE AND FEDERAL PROJECTS	17,212.67	R
130780	INSTA-TUNE	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	200.00	R
130619	INTELLI-TECH	COMPUTER - SPECIAL ED FISCAL	SPECIAL EDUCATION REGULAR YEAR	1,036.08	R
130656	INTELLI-TECH	VMware BUNDLE STARTER KIT	MALIBU HIGH SCHOOL	12,192.00	R
130714	INTERNATIONAL PAPER	OFFICE SUPPLY	PERSONNEL COMMISION	500.00	U
130812	INTERNATIONAL PAPER	OFFICE SUPPLIES	PERSONNEL SERVICES	406.71	U
130641	INTERNATIONAL TRAINING & DEV	ADMINISTRATION TRAINING DVD	CURRICULUM AND IMC	586.47	U
130484	ISHLER DESIGN & ENGINEERING	ENGINEERING SRVCS LOS AMIGOS	CHILD DEVELOPMENT CENTER	600.00	CD
130674	ISHLER DESIGN & ENGINEERING	ENGINEERING SRVCS LOS AMIGOS	CHILD DEVELOPMENT CENTER	12,500.00	CD
130673	JAMES PUBLISHING	TEXTBOOK	ADULT EDUCATION CENTER	80.38	A
130590	KELLY PAPER/SANTA MONICA	PAPER	PRINTING SERVICES	2,000.00	U
130549	KERN HIGH SCHOOL DISTRICT	ROP COMPETITION FEES	R O P	750.00	R
130481	KORADE & ASSOCIATE BUILDERS	EXPLORITORY SITE WORK -AMIGOS	CHILD DEVELOPMENT CENTER	2,500.00	CD
130717	KORADE & ASSOCIATE BUILDERS	SEALY FIELD PHASE 2	SANTA MONICA HIGH SCHOOL	44,988.00	BB
130742	KORADE & ASSOCIATE BUILDERS	Painting at Barnum Hall	THEATER OPERATIONS&FACILITY PR	5,737.00	R
130747	KORADE & ASSOCIATE BUILDERS	Painting History Bldg Barnum	THEATER OPERATIONS&FACILITY PR	977.00	R
130757	KORADE & ASSOCIATE BUILDERS	BAND, ART ROOM REMOVAL, FINISH	LINCOLN MIDDLE SCHOOL	5,851.00	R
130547	KUKUK, KENNETH L	organ maintenance	THEATER OPERATIONS&FACILITY PR	1,500.00	R
130784	L & J AUTO BODY AND PAINT	Open order for repair parts	TRANSPORTATION	2,000.00	R
130576	LA HYDRO-JET & ROOTER SERVICE	HYDRO JETTING DISTRICT WIDE	FACILITY MAINTENANCE	5,600.00	R
130581	LAB SAFETY SUPPLY INC	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	250.00	U
130528	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
130530	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,200.00	R
130692	LAKESHORE CURRICULUM	FURNITURE/MANIPULATIVES RM#B1	MCKINLEY ELEMENTARY SCHOOL	2,192.92	R
130618	LAW FIRE PROTECTION SERVICES	FIRE EXTINGUISHER SERVICE/REP	FACILITY OPERATIONS	10,000.00	U
130770	LAW FIRE PROTECTION SERVICES	KITCHEN HOOD INSPECTIONS	FOOD SERVICES	5,500.00	F
130540	LEIGHTON CONSULTING INC	MATERIALS TESTING SERVICES	JOHN ADAMS MIDDLE SCHOOL	22,320.00	BB
130699	LIQUIDBREAKER LLC	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	615.57	U
130627	MACMILLAN/MCGRAW-HILL	TEXTBOOKS	CURRICULUM AND IMC	1,554.83	U
130680	MACMILLAN/MCGRAW-HILL	TEXTBOOKS	STATE AND FEDERAL PROJECTS	1,917.53	R
130541	MAILROOM FINANCE INC.	POSTAGE	SANTA MONICA HIGH SCHOOL	3,600.00	U
130743	MASUNE/MEDCO SCHOOL FIRST AID	ATHLETIC TRAINER SUPPLIES	MALIBU HIGH SCHOOL	2,000.00	U
130782	MCKINLEY EQUIPMENT CORP	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	100.00	R
130406	MICRO BIO-MEDICS/ORDERS	NURSE'S SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	145.48	U
130753	MICRO BIO-MEDICS/ORDERS	NURSE SUPPLIES	MALIBU HIGH SCHOOL	750.00	U
130684	MICROFRAM CORPOATION	TIMER FOR BOARDROOM	BOE/SUPERINTENDENT	390.19	U
130693	MITTEL'S ART SUPPLY	OPEN ORDER MAINT PAINT SUPPLY	FACILITY MAINTENANCE	125.00	R
130615	NATHAN KIMMEL COMPANY LLC	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,000.00	U
130696	NEWS 2 YOU INC	ONLINE NEWSPAPER RENEWAL LICENS	LINCOLN MIDDLE SCHOOL	529.00	R
130555	NICK RAIL MUSIC	MUSICIAL INSTRUMENT REPAIRS	CURRICULUM AND IMC	39,000.00	U
130562	NICK RAIL MUSIC	MUSIC INSTRUCTIONAL SUPPLIES	CURRICULUM AND IMC	3,000.00	U
130705	ODWALLA INC	OPEN ORDER FOR JUICES	SAMOHI STUDENT STORE	2,000.00	U
130706	OTIS SPUNKMEYER INC	OPEN ORDER FOR COOKIES	SAMOHI STUDENT STORE	2,000.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
130588	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,500.00	R
130709	PCASC/TREASURER	PCASC ANNUAL MEMBERSHIP	PERSONNEL COMMISION	40.00	U
130629	PEARSON EDUCATION	TEXTBOOKS	CURRICULUM AND IMC	13,185.81	U
130630	PEARSON EDUCATION	TEXTBOOKS	CURRICULUM AND IMC	9,407.64	U
130631	PEARSON EDUCATION	TEXTBOOKS	CURRICULUM AND IMC	9,820.48	U
130632	PEARSON EDUCATION	TEXTBOOKS	CURRICULUM AND IMC	7,033.84	U
130633	PEARSON EDUCATION	TEXTBOOKS	CURRICULUM AND IMC	8,589.84	U
130634	PEARSON EDUCATION	TEXTBOOKS	CURRICULUM AND IMC	11,275.51	U
130635	PEARSON EDUCATION	TEXTBOOKS	CURRICULUM AND IMC	3,949.05	U
130636	PEARSON EDUCATION	TEXTBOOKS	CURRICULUM AND IMC	4,439.10	U
130679	PEARSON EDUCATION	TEXTBOOKS	STATE AND FEDERAL PROJECTS	675.24	R
130779	PEARSON EDUCATION #1	Science Textbooks	JOHN ADAMS MIDDLE SCHOOL	1,811.15	R
130584	PIONEER CHEMICAL CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	5,462.50	U
130744	POSTMASTER-MALIBU	BULK MAIL POSTAGE	MALIBU HIGH SCHOOL	1,500.00	U
130049	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	MCKINLEY ELEMENTARY SCHOOL	180.00	U
130537	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	U
130666	PRECIADO, DANIEL	SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	70.00	A
130655	PRIORITY MAILING SYSTEMS INC	MAINTENANCE AGREEMENT/INSERTER	FISCAL SERVICES	994.00	U
130657	QUALITY RUBBER STAMPS	SELF INKING STAMP	FISCAL SERVICES	73.55	U
130687	QUALITY RUBBER STAMPS	ADDRESS STAMPS	CHILD DEVELOPMENT CENTER	91.55	CD
130728	RAYVERN LIGHTING	OPERATIONS SUPPLIES	FACILITY OPERATIONS	2,980.24	U
130760	REDWOOD PRESS INC	LETTER ENVELOPE #10	FOOD SERVICES	202.11	F
130694	REES ELECTRONICS OFFICE	COPIER REPAIR	SANTA MONICA HIGH SCHOOL	85.00	U
130404	RICOH BUSINESS SOLUTIONS	ricoh renewal maintenance	SAINT ANNE'S PRIVATE SCHOOL	160.56	R
130514	RICOH U.S.	COPIER AGREEMENT	FACILITY MAINTENANCE	840.00	R
130741	RICOH U.S.	MAINTENANCE AGREEMENT COPIER	FISCAL SERVICES	508.77	U
130690	RIVERSIDE PUBLISHING COMPANY	CUSTOM DATA EXPORT	CURRICULUM AND IMC	2,750.00	U
130708	RUSCO INC	PE MASTER LOCKS FOR RESALE	SAMOHI STUDENT STORE	1,740.00	U
130815	S & S PORTABLE SERVICES INC	RESTROOM RENTAL	SANTA MONICA HIGH SCHOOL	1,330.00	BB
130813	SAFE-CARD ID SERVICES INC	ID CARD MACHINE SUPPLIES	PERSONNEL SERVICES	298.54	U
130554	SANTA MONICA COLLEGE	SUMMER/FIELD TRIP	CHILD DEVELOPMENT CENTER	152.00	CD
130785	SANTA MONICA FORD	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	100.00	R
130787	SANTA MONICA RADIATOR	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	100.00	U
130703	SCANTRON CORPORATION	MAINTENANCE AGREEMENT	PERSONNEL COMMISION	510.00	U
130187	SCHOLASTIC INC	Consumables	FRANKLIN ELEMENTARY SCHOOL	239.74	R
130806	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	MALIBU HIGH SCHOOL	293.63	U
130810	SIGMANET INC	IT ESSENTIALS PC BUILD KIT	CURRICULUM AND IMC	17,680.00	U
130438	SIMPLEXGRINNELL	FIRE ALARM TEST & INSPECT	FACILITY MAINTENANCE	61,746.00	R
130520	SIR SPEEDY PRINTING #0245	OPEN ORDER/PRESCHOOL	CHILD DEVELOPMENT CENTER	3,000.00	CD
130521	SIR SPEEDY PRINTING #0245	OPEN ORDER/CREST	CHILD DEVELOPMENT CENTER	1,500.00	CD
130553	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	28.41	CD
130688	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	28.41	CD
130552	SMART & FINAL	OPEN ORDER/SUMMER	CHILD DEVELOPMENT CENTER	50.00	CD
130606	SMITH PIPE & SUPPLY INC.	OPEN ORDER IRRIGATION SUPPLIES	GROUNDS MAINTENANCE	2,500.00	R
130665	SMITH, BRADFORD	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	500.00	A
130788	SO CAL TRACTOR SALES	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	100.00	U
130750	SOUTHWEST SCHOOL SUPPLY	US & CALIFORNIA OUTDOOR FLAGS	MALIBU HIGH SCHOOL	63.88	U
130759	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	MALIBU HIGH SCHOOL	600.00	R
130565	SOUTHWEST STRINGS	INSTR SUPPLIES/MUSIC	CURRICULUM AND IMC	1,200.00	U
130517	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/HS SUPPLIES	CHILD DEVELOPMENT CENTER	5,000.00	CD

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
130567	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES/MUSIC	CURRICULUM AND IMC	874.00	U
130573	STAPLES BUSINESS ADVANTAGE	Office supplies	THEATER OPERATIONS&FACILITY PR	1,500.00	R
130710	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLY	PERSONNEL COMMISION	1,000.00	U
130515	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CREST SUPPLIES	CHILD DEVELOPMENT CENTER	1,500.00	CD
130518	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/HS SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
130572	STAPLES/P-U/VENICE/LINCOLN BL	Office supplies	THEATER OPERATIONS&FACILITY PR	1,000.00	R
130691	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	200.00	U
130669	STEVEN ORI JR	SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	1,124.40	A
130816	SUNDT CONSTRUCTION INC	PREPARE DETAIL OF PROJECT COST	MALIBU HIGH SCHOOL	7,500.00	BB
130749	TANDUS US INC	LINCOLN CARPET INSTALL RM 602	LINCOLN MIDDLE SCHOOL	1,286.68	R
130791	TCI - BERLIN TIRE CENTERS LLC	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	100.00	U
130628	TEACHERS' CURRICULUM INSTITUTE	TEXTBOOKS	CURRICULUM AND IMC	3,564.60	U
130716	TOSHIBA	OFFICE SUPPLY	PERSONNEL COMMISION	1,000.00	U
130783	TRACTION HEAVY DUTY PARTS	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	100.00	R
130711	U S BANK (GOVT CARD SERVICES)	TIMER FOR BOARDROOM	BOE/SUPERINTENDENT	390.19	U
130797	UNCLE SAM'S DISTRIBUTING	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	60.00	U
130739	UNIVERSAL ASPHALT CO. INC.	MAINT ASPHALT PT DUME	FACILITY MAINTENANCE	1,050.00	R
130740	UNIVERSAL ASPHALT CO. INC.	MAINT ASPHALT ROGERS	FACILITY MAINTENANCE	500.00	R
130550	USA MOBILITY WIRELESS INC.	PAGER RENTAL SERVICE	R O P	200.00	R
130664	VIRCO MFG CORP	FURNITURE - NEW CLASSROOM #B1	MCKINLEY ELEMENTARY SCHOOL	1,057.02	R
130768	WALKER MOTOR CO.	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	500.00	R
130792	WARREN DISTRIBUTING INC.	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	200.00	U
130182	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	104.86	U
130535	WAXIE SANITARY SUPPLY	custodial supplies for Barnum	THEATER OPERATIONS&FACILITY PR	57.95	R
130640	WENGER CORPORATION	INSTRUMENT CABINETS	LINCOLN MIDDLE SCHOOL	5,995.49	R
130643	WENGER CORPORATION	INSTRUMENT CABINETS	LINCOLN MIDDLE SCHOOL	37,913.89	R
130184	WEST COAST PRINT	PRINTING	MCKINLEY ELEMENTARY SCHOOL	98.33	U
130793	WESTERN LAWN EQUIPMENT CO	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	100.00	U
130751	WESTLAKE VILLAGE COSTCO #117	PHOTOGRAPHY SUPPLIES	MALIBU HIGH SCHOOL	750.00	R
130752	WESTLAKE VILLAGE COSTCO #117	MIDDLE SCHOOL ABS SUPPLIES	MALIBU HIGH SCHOOL	750.00	R
130579	WILSON & VALLELY TOWING	MAINT VEHICLE TOWING	FACILITY MAINTENANCE	73.00	R
130558	WILSON BROOKS TAYLOR	PIANO TUNING/REPAIR	CURRICULUM AND IMC	4,000.00	U
130246	WITT COMPANY	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	916.65	U
130539	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	310.80	U
130794	YALE/CHASE MATERIALS HANDLING	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	100.00	U
130715	YOUNG,DR. WILBERT	RATERS SUPPLY	PERSONNEL COMMISION	500.00	U
130686	ZONAR SYSTEMS INC.	Annual Seasonal Plan	TRANSPORTATION	5,997.00	R

** NEW PURCHASE ORDERS 1,013,563.70

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

130718	SAM,STUART	OPEN PO FOR MILEAGE 11-12SY	BUSINESS SERVICES	1,400.00	BB
130720	SAM,STUART	OPEN PO FOR STUART EXP REIMB	BUSINESS SERVICES	200.00	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	1,600.00

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

ACTION/CONSENT
 08/01/12

RECOMMENDATION NO. A.10

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

ADDITIONAL ASSIGNMENTS

EDUCATIONAL SERVICES

Chen, Lillian	6 hrs @\$40.46	7/16/12-7/18/12	Est Hrly/\$243
Duran-Contreras, Martha	6 hrs @\$40.46	7/16/12-7/18/12	Est Hrly/\$243
Harris, Ken	6 hrs @\$40.46	7/16/12-7/18/12	Est Hrly/\$243
Harris, Stacy	6 hrs @\$40.46	7/16/12-7/18/12	Est Hrly/\$243
Hopkins, Mariam	6 hrs @\$40.46	7/16/12-7/18/12	Est Hrly/\$243
Lipson, Jennifer	6 hrs @\$40.46	7/16/12-7/18/12	Est Hrly/\$243
Stark, Amy	6 hrs @\$40.46	7/16/12-7/18/12	Est Hrly/\$243
Suomu, Susan	6 hrs @\$40.46	7/16/12-7/18/12	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$1,944

Comment: K-1-2 Math Curriculum & Assessments
 01-IASA: Title I Basic-LW Inc/Neg

Gonzalez, Jennifer	10 hrs @\$40.46	7/16/12-7/20/12	Est Hrly/\$405
Louria, Meredith	10 hrs @\$40.46	7/16/12-7/20/12	Est Hrly/\$405
Ryan, Sarah	10 hrs @\$40.46	7/16/12-7/20/12	Est Hrly/\$405
Sato, Liane	10 hrs @\$40.46	7/16/12-7/20/12	Est Hrly/\$405
Silvestri, Marissa	10 hrs @\$40.46	7/16/12-7/20/12	Est Hrly/\$405
TOTAL ESTABLISHED HOURLY			\$2,025

Comment: Health Curriculum Enhancement/Samohi & MHS
 01-Tier III Programs Cat Flex

Gutierrez, Carolina	60 hrs @\$40.46	6/26/12-7/25/12	Est Hrly/\$2,428
TOTAL ESTABLISHED HOURLY			\$2,428

Comment: CELDT Testing
 01-Unrestricted Source

MALIBU HIGH SCHOOL

Cary, John	6 hrs @\$40.46	7/1/12-8/17/12	Est Hrly/\$243
Duane, Janeen	6 hrs @\$40.46	7/1/12-8/17/12	Est Hrly/\$243
Flohr, Elizabeth	6 hrs @\$40.46	7/1/12-8/17/12	Est Hrly/\$243
Kertesz, Charles	6 hrs @\$40.46	7/1/12-8/17/12	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$972

Comment: Science Collaboration
 01-Tier III Programs Cat Flex

Tucker, Jack	20 hrs @\$40.46	7/1/12-8/17/12	Est Hrly/\$809
TOTAL ESTABLISHED HOURLY			\$809

Comment: Exam Proctor
 01-Tier III Programs Cat Flex

OLYMPIC HIGH SCHOOL

Deborah Siemer	7 hrs @\$40.46	7/13/12-7/31/12	Est Hrly/\$283
TOTAL ESTABLISHED HOURLY			\$283

Comment: Summer School Administrator
 01-Unrestricted Source

ROOSEVELT ELEMENTARY SCHOOL

DeGregorio, Dana	8 hrs @\$40.46	10/1/12-1/29/13	Est Hrly/\$324
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O'Meara, Peggy	5 hrs @\$40.46	10/1/12-1/29/13	<u>Est Hrly/\$202</u>
		TOTAL ESTABLISHED HOURLY	\$526
Comment:	Stand by Me Teacher Meeting 01-Reimbursed by PTA		
<u>ROP – SANTA MONICA HIGH SCHOOL</u>			
Byrd, Marc	360 hrs @\$53.13	8/20/12-6/30/13	<u>Own Hrly/\$19,127</u>
		TOTAL OWN HOURLY	\$19,127
Comment:	Floral Sales & Design Instructor 01-ROP-Classroom/Program		
Hodges, Nathan	900 hrs @\$45.34	8/20/12-6/30/13	<u>Est Hrly/\$40,806</u>
		TOTAL ESTABLISHED HOURLY	\$40,806
Comment:	Professional Dance 01-ROP-Classroom/Program		
Jones, Theresa	700 hrs @\$68.74	8/20/12-6/30/13	<u>Own Hrly/\$48,118</u>
		TOTAL OWN HOURLY	\$48,118
Comment:	Retail Marketing, Bus. Mgmt., Virtual Bus. 01-ROP-Classroom/Program		
Just-Daire, Meiko	720 hrs @\$45.34	8/20/12-6/30/13	<u>Est Hrly/\$32,645</u>
		TOTAL ESTABLISHED HOURLY	\$32,645
Comment:	Office Occupations, Marketing 01-ROP-Classroom/Program		
Kemp, Anita	850 hrs @\$70.32	8/20/12-6/30/13	<u>Own Hrly/\$59,772</u>
		TOTAL OWN HOURLY	\$59,772
Comment:	Banking, Bus. Mgmt., Food Svcs. Mgmt. 01-ROP-Classroom/Program		
McCrum, Dave	210 hrs @\$45.34	8/20/12-6/30/13	<u>Est Hrly/\$9,521</u>
		TOTAL ESTABLISHED HOURLY	\$9,521
Comment:	Technical Theater 01-ROP-Classroom/Program		
McGee, Richard	950 hrs @\$45.34	8/20/12-6/30/13	<u>Est Hrly/\$43,073</u>
		TOTAL ESTABLISHED HOURLY	\$43,073
Comment:	Commercial Art-Digital Design 01-ROP-Classroom/Program		
Shafiey, Mariam	950 hrs @\$45.34	8/20/12-6/30/13	<u>Est Hrly/\$43,073</u>
		TOTAL ESTABLISHED HOURLY	\$43,073
Comment:	Marketing, Career & job Readiness, Retail Marketing 01-ROP-Classroom/Program		
Suhd, Michael	320 hrs @\$45.34	8/20/12-6/30/13	<u>Est Hrly/\$14,509</u>
		TOTAL ESTABLISHED HOURLY	\$14,509
Comment:	Maintenance Mgmt. 01-ROP-Classroom/Program		
Wishart, William	375 hrs @\$45.34	8/20/12-6/30/13	<u>Est Hrly/\$17,003</u>
		TOTAL ESTABLISHED HOURLY	\$17,003
Comment:	Film Video Production 01-ROP-Classroom/Program		
<u>SANTA MONICA HIGH SCHOOL</u>			
Contreras, Luis	2 hrs @\$40.46	3/20/12-5/17/12	Est Hrly/\$81
Cruce, Marae	3.5 hrs @\$40.46	3/20/12-5/17/12	Est Hrly/\$142
Drier, Holly	3.5 hrs @\$40.46	3/20/12-5/17/12	Est Hrly/\$142
Parker, Trevor	2 hrs @\$40.46	3/20/12-5/17/12	Est Hrly/\$81

Schlenker, Heather	3.5 hrs @\$40.46	3/20/12-5/17/12	Est Hrly/\$142
Torres, Guadalupe	1.5 hrs @\$40.46	3/20/12-5/17/12	Est Hrly/\$61
Yumori, Nicole	3.5 hrs @\$40.46	3/20/12-5/17/12	<u>Est Hrly/\$142</u>
TOTAL ESTABLISHED HOURLY			\$791

Comment: Geometry Prof. Dev.
01-Gifts – Equity Fund
[2011-2012 Budget]

Contreras, Luis	12 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$81
Cruce, Marae	12 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$81
Doughty, Lindsay	12 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$81
Drier, Holly	12 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$81
Dunn, George Pat	12 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$81
Hoffman, Ryan	12 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$81
Luong, Theresa	7.5 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$142
Marken, Ari	12 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$142
Parker, Trevor	11 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$81
Schlenker, Heather	9.5 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$142
Veral, Roman	6 hrs @\$40.46	6/25/12-6/28/12	Est Hrly/\$61
Yumori, Nicole	12 hrs @\$40.46	6/25/12-6/28/12	<u>Est Hrly/\$142</u>
TOTAL ESTABLISHED HOURLY			\$1,196

Comment: Math Prof. Dev.
01-Gifts – Equity Fund
[2011-2012 Budget]

Cruce, Marae	1.5 hrs @\$40.46	5/18/12	Est Hrly/\$61
Dunn, George Pat	1.5 hrs @\$40.46	5/18/12	Est Hrly/\$61
Hoffman, Ryan	1.5 hrs @\$40.46	5/18/12	<u>Est Hrly/\$61</u>
TOTAL ESTABLISHED HOURLY			\$183

Comment: Algebra 2 Prof. Dev.
01-Gifts – Equity Fund
[2011-2012 Budget]

Fischer, Tanya	7 hrs @\$40.46	5/16/12-6/18/12	Est Hrly/\$283
Gutierrez, Laurie	7 hrs @\$40.46	5/16/12-6/18/12	<u>Est Hrly/\$283</u>
TOTAL ESTABLISHED HOURLY			\$566

Comment: Art Dept. Collaboration
01-Unrestricted Source
[2011-2012 Budget]

Grant, Sandy	3 hrs @\$40.46	3/15/12-5/1/12	<u>Est Hrly/121</u>
TOTAL ESTABLISHED HOURLY			\$121

Comment: After School Library Not Covered by PTSA
01-Unrestricted Source
[2011-2012 Budget]

SMASH

Haendel, Erin	80 hrs @\$40.46	8/2/12-6/11/13	<u>Est Hrly/\$3,237</u>
TOTAL ESTABLISHED HOURLY			\$3,237

Comment: Humanities Classes
01-Reimbursed by PTA

SPECIAL EDUCATION

Badt, Jonathan	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Berezowsky, Lisa	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Bishop, Shannon	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Brock, Miriam	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Chavez, Craig	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Collin, Laura	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Davies, Michael	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Deshautelle, Anna	4 hrs @\$40.46	6/22/12	Est Hrly/\$162

Elledge, Rachel	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Fliegel, Lois	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Flowers, Lynne	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Franklin, Judy	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Gonsalves, Diane	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Higginson, Samuel	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Hylind, Amy	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Marek, Mallory	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Levy, Amanda	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Marshall, Susan	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Mayer, Heather	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Nu-Man, Malikah	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Reilly, Maureen	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Saenz, Deborah	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Serapiglia, Anne	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Siegel, Julie	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Tanzer, Arlene	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Ustation, Tina	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
Van Cott, James	4 hrs @\$40.46	6/22/12	Est Hrly/\$162
		TOTAL ESTABLISHED HOURLY	<u>\$4,374</u>

Comment: ESY Prof. Dev.
01-Special Education
[2011-2012 Budget]

Black, Mark	1.25 hrs @\$40.46	6/29/12	Est Hrly/\$51
Parker, Travor	1.25 hrs @\$40.46	6/29/12	<u>Est Hrly/\$51</u>
		TOTAL ESTABLISHED HOURLY	\$51

Comment: Attend IEP – Roosevelt
01-Special Education
[2011-2012 Budget]

Brock, Miriam	19 hrs @\$40.46	1/12/12-2/26/12	<u>Est Hrly/\$769</u>
		TOTAL ESTABLISHED HOURLY	\$769

Comment: Extra Hrs for Speech Assessments
01-Special Education
[2011-2012 Budget]

Brock, Miriam	20 hrs @\$40.46	6/25/12-8/20/12	<u>Est Hrly/\$809</u>
		TOTAL ESTABLISHED HOURLY	\$809

Comment: Extra Hrs for Summer Projects
01-Special Education

Sass, Amanda	9 hrs @\$40.46	6/18/12-7/10/12	<u>Est Hrly/\$364</u>
		TOTAL ESTABLISHED HOURLY	\$364

Comment: Assessments/Reports + Attend IEP
01-Special Education
[2011-2012 Budget]

STUDENT SERVICES

Blagavich, Miles	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Bryant, Shirley	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Cairns, Cristen	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Cierra, Jorge	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Ellis, Hollace	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Emhardt, Emily	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Fisher Lerer, Vicki	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Garcia, Diana	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Gleason, Beverly	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Gomez, Candelario	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Gutierrez, Carolina	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Hill, Andrew	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----

Jordan, LaTeria	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
McGregory, Cynthia	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
McKenzie, Alyson	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Murphy, Leticia	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Pitts, Gregory	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Toppel, Diane	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
Walsh, Lauren	\$40.46, as needed	8/22/12-6/11/13	Est Hrly/\$----
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Home Instructor
01-Unrestricted Resource

Hannan, Ellen	100 hrs @\$40.46	8/22/12-6/11/13	Est Hrly/\$4,046
		TOTAL ESTABLISHED HOURLY	\$4,046

Comment: Assist in Hearing/Vision Screening
01-Unrestricted Resource

HOURLY TEACHERS

ADULT EDUCATION CENTER

Boskovich, Giovanni	8 hrs @\$45.34	7/9/12-8/2/12	Est Hrly/\$363
		TOTAL ESTABLISHED HOURLY	\$363

Comment: Instructor/ESL & CASAS Testing
11-PL105-22 Eng. Literacy/Civics

Bushin, Gregory	10 hrs @\$45.34	7/9/12-8/2/12	Est Hrly/\$453
		TOTAL ESTABLISHED HOURLY	\$453

Comment: Instructor/Math Lab
11-231:ABE/ESL/ESL Ctn, VESL/VABE

Demello, Flavia	32 hrs @\$45.34	7/9/12-8/2/12	Est Hrly/\$1,451
		TOTAL ESTABLISHED HOURLY	\$1,451

Comment: Instructor/Reading Lab + ESL Distance Learning
11-Unrestricted Source/ 37%
11-231:ABE/ESL/ESL Ctn, VESL/VABE/ 63%

Hammond, Paul	20 hrs @\$45.34	7/9/12-8/2/12	Est Hrly/\$907
		TOTAL ESTABLISHED HOURLY	\$907

Comment: Instructor/Math Lab
11-Unrestricted Source

Hernandez, Patricia	32 hrs @\$45.34	7/9/12-8/2/12	Est Hrly/\$1,451
		TOTAL ESTABLISHED HOURLY	\$1,451

Comment: Instructor/Ctn. Class + GED Testing
11-Unrestricted Source/63%
11-PL105-22 Eng. Literacy/Civics/37%

Murphy, Leticia	20 hrs @\$45.34	7/9/12-8/2/12	Est Hrly/\$907
		TOTAL ESTABLISHED HOURLY	\$907

Comment: Instructor/High School Diploma Lab
11-Unrestricted Source

Siemer, Deborah	21 hrs @\$45.34	7/9/12-8/2/12	Est Hrly/\$544
		TOTAL ESTABLISHED HOURLY	\$544

Comment: GED Test Administration Support
11-Unrestricted Source

Smith, Bradford	48 hrs @\$45.34	7/9/12-8/2/12	Est Hrly/\$2,176
		TOTAL ESTABLISHED HOURLY	\$2,176

Comment: Community Edu Prgm/Jewelry Class
11-Other Local Income

CHILD DEVELOPMENT SERVICES

Dabash, Reham 272 hrs @\$32.00 7/1/12-8/17/12 Own Hrly/\$8,704
TOTAL OWN HOURLY \$8,704
Comment: CDS Summer Teacher
12-Unrestricted Source

STUDENT SERVICES

Jeffries, Jane 40 days @\$487.08 8/20/12-7/11/13 Own Hrly/\$19,483
Relles, Ellen 40 days @\$487.08 8/20/12-7/11/13 Own Hrly/\$19,483
TOTAL OWN HOURLY \$38,966
Comment: School Nurse – Malibu Pathway
12-Unrestricted Source

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS
SANTA MONICA HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Escalera, Daniel	13.0 EDU	Athletic Director	1/12-6/12	<u>\$3,328</u>
TOTAL EDUS				\$3,328

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)
SANTA MONICA HIGH SCHOOL

Blagojevic, Milos 21 days @\$193.84 7/2/12-7/31/12 Own Daily/\$4,071
TOTAL OWN DAILY \$4,071
Comment: Summer School Teacher
01- Unrestricted Resource

SPECIAL EDUCATION

Mayer, Heather 19 days @\$317.62 6/25/12-7/20/12 Own Daily/\$6,035
TOTAL OWN DAILY \$6,035
Comment: ESY – Lincoln
01-Special Education

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$422,497

CHANGE IN ASSIGNMENT

	<u>Effective</u>
Alexander, Laura Olympic HS/Art <u>From:</u> 100%/Teacher <u>To:</u> 60%/Teacher	8/20/12-6/11/13
Breceda, Brenda Adams MS/Language Arts <u>From:</u> 100%/Teacher <u>To:</u> 80%/Teacher	8/20/12-6/11/13
Cammarota, Catherine John Muir ES/Special Ed Teacher <u>From:</u> Grant ES <u>Muir ES</u> <u>To:</u> Muir ES <u>Grant ES</u>	8/20/12
Florian, Jayme Wold SMASH/Elementary <u>From:</u> 100%/Resource Teacher <u>To:</u> 100%/General Ed Teacher	8/20/12

Herman, Melissa 8/20/12
 McKinley ES/Trans Kindergarten
From: Muir ES
To: McKinley ES

Le, Hong 8/20/12
 Grant ES
From: ~~McKinley ES~~ Grant ES
To: ~~Grant ES~~ McKinley ES

Mitchell, Kenneth 7/1/12
 Special Ed/Adams MS
From: 100%/Behavior Intervention Specialist
To: 100%/School Psychologist

Moe, Rosalynn 8/20/12-6/11/13
 Lincoln MS/Math
From: 100%/Teacher
To: 80%/Teacher

Murphy, Tony 8/20/12
 Santa Monica HS/Science
From: ~~Santa Monica HS~~ Malibu HS
To: ~~Malibu HS~~ Santa Monica HS

Papale, Jacqueline 8/20/12
 Will Rogers ES/Trans Kindergarten
From: Franklin ES
To: Will Rogers ES

Shekhmester, Zhanna 7/1/12
 Special Ed
From: 100%/School Psychologist
To: 100%/Behavior Intervention Specialist

Teplin, Amy 7/1/12-6/30/13
 McKinley ES/Asst. Prin.
From: 40%/Asst. Prin.
To: 50% Asst. Prin.

Tomita, Karen 8/20/12
 Lincoln CDS/Special Ed
From: ~~Franklin ES~~ Lincoln CDS
To: ~~Lincoln CDS~~ Franklin ES

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Alexopoulos, Ashley Adams MS	8/22/12-10/16/12 [maternity]
Arbucci, Lori Muir ES	8/20/12-10/18/12 [maternity]
Mayer, Heather Lincoln MS	9/4/12-11/21/12 [maternity]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Alexander, Laura Olympic HS	8/20/12-6/11/13 [40% personal]

Alexopoulos, Ashley Adams MS	10/17/12-1/8/13 [CFRA]
Arbucci, Lori Muir ES	10/19/12-1/25/13 [CFRA]
Breceda, Brenda Adams MS	8/20/12-6/11/13 [20% personal]
Frost, Millicent Ed Services	8/20/12-6/11/13 [personal]
Mayer, Heather Lincoln MS	11/22/12-3/1/13 [CFRA]
Murdock, Sheryl McKinley ES	8/20/12-6/11/13 [20% personal]
Noveck, Mary Anna TBD	8/20/12-6/11/13 [personal]
Rubinstein, Linda Franklin ES	8/20/12-6/11/13 [20% personal]
Serapiglia, Anne SMASH	8/20/12-6/11/13 [20% personal]
Taslimi, Laila McKinley ES	8/20/12-6/11/13 [personal]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Boone, Lawrence Santa Monica HS	7/20/12
Haenschke, Kristine Santa Monica HS	6/18/12

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Dannelley, Rebekah Special Education Coordinator	6/29/12
Onami, Janice CDS Coordinator	12/31/12

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

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

ACTION/CONSENT
 08/01/12

RECOMMENDATION NO. A.11

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

<u>SUMMER ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Ayala, Magdalena Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Barnett, Joyce Special Education	Inst Asst – Special Ed	6/25/12-7/31/12
Boyer, Liliana Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Brito Salvador Transportation	Bus Driver	6/25/12-8/14/12
Buccioni, Tashia Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
De Los Santos, Gabriela Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Elie-Turner, Banita Transportation	Bus Driver	6/25/12-8/14/12
Germain, Katherine Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Gheewala, Nasreen Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Gonzalez, Simona Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Goudeau, Tajanieace Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Griffis, Denise Operations	Custodian	6/18/12-8/17/12
Gutierrez, Adrianna Operations	Custodian	6/29/12-8/17/12
Hills, Kevin Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Hobkirk, Christina Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Hoorizadeh, Shayesteh Child Develop Svcs	Children’s Center Asst	7/1/12-8/17/12

Jenson, Diane Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Kahle, Peter Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Kamrany, Lisa Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Karels, Kloie Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Kidwell, Lachell Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Lenihan, Kathleen Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Lewis, Lefifia Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Llosa, Sylvia Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Morales, Ismael Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Muhammad, Baheera Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Murphy, Tony Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Nunez, Sherry Santa Monica HS	Campus Security Officer	6/25/12-6/29/12
Olfert, Rebecca Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Oyenoki, Aimee Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Oyenoki, Daniel Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Richardson, Melvin Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Rocha, Patricia Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Sampson, Claudia Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Santiago, Sandra Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Soloway, Beth Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12

Thomas, Craig Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Turner-Rogers, Ericka Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Villalobos, Eva Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Wilkinson, Greg Child Develop Svcs	Children’s Center Asst	6/18/12-8/17/12
Zheng, Jin Special Education	Inst Asst – Special Ed	6/25/12-7/20/12

TEMP/ADDITIONAL ASSIGNMENTS

EFFECTIVE DATE

Aguilar, Mark Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Alba, Raul Facility Permits	Custodian [overtime, campus events]	7/1/12-6/30/13
Alba, Raul Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Alex, Milton Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Alexander, Jason Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Alvarez, Jose Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Anderson, Bruno Facility Permits	Custodian [overtime, campus events]	7/1/12-6/30/13
Anderson, Bruno Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Anderson, Michael Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Anderson, Michael Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Avina, Victor Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Avitia-Quintana, Hector Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Avitia-Quintana, Hector Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Barrera, Amanda Special Education	Specialized Inst Asst [additional hours, graduation]	6/17/12
Beavers, Marcus Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13

Beavers, Marcus Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Bechkovski, Stefan Facility Permits	Swimming Inst - Lifeguard [additional hours, campus events]	7/1/12-6/30/13
Boyd, Katherine Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Boyd, Katherine Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Bolan, Anette Facility Permits	Administrative Assistant [overtime; campus events]	7/1/12-6/30/13
Bolan, Anette Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Bracamonte, Jorge Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Bravo, Richard Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Brown, Ed Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Brown, Murphy Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Brown, Murphy Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Buchanan, Timothy Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Buchanan, Timothy Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Burdick, Barton Facility Permits	Gardener [overtime, campus events]	7/1/12-6/30/13
Burdick, Barton Operations	Equipment Operator [overtime; custodial projects]	7/1/12-6/30/13
Burleigh, David Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Burrell, Catherine Facility Permits	Swimming Inst - Lifeguard [additional hours, campus events]	7/1/12-6/30/13
Burton, Jerome Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Burton, Jerome Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Cage, Joann Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13

Cage, Raymondo Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Carrillo, Rigoberto Facilities	HVAC Mechanic [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Cervantes, Tracy Facility Permits	Swimming Inst - Lifeguard [additional hours, campus events]	7/1/12-6/30/13
Cline, Christopher Facilities	Plumber [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Colvin, Lovell Jr. Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Colvin, Lovell Jr. Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Cooper, James Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Cooper, Raymond Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Cornejo, Natalie Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Cueva, Felipe Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Cueva, Felipe Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Cueva, Kathleen Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Cuevas, Jose Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Cuevas, Jose Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Cunningham, Brett Facilities	Plumber [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Davis, Katherine Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Davis, Katherine Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Davis, Stevie Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Davis, Stevie Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Deanda, Richard Facility Permits	Gardener [overtime, campus events]	7/1/12-6/30/13

Deanda, Richard Operations	Gardener [overtime; custodial projects]	7/1/12-6/30/13
Chavez, Dennis Facilities	Facilities Technician [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Dodd, Jason Facilities	Carpenter [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Donovan, Marc Facilities	Glazier [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Doty, Kenneth Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Doty, Kenneth Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Douglas, Lamont Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Durham, Michael Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Durham, Michael Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Ebner, Lori Special Education	Administrative Assistant [overtime; additional assignments]	7/1/12-6/30/13
Emile, Louis Facility Permits	Swimming Inst - Lifeguard [additional hours, campus events]	7/1/12-6/30/13
Fairchild, Kathleen Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Ferguson, Jillian Facility Permits	Swimming Inst - Lifeguard [additional hours, campus events]	7/1/12-6/30/13
Fisher, Caroline Special Education	Occupational Therapist [additional hours, professional development]	6/22/12
Flores, Ana Facilities	Administrative Assistant [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Flores, Henry Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Flores, Henry Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Gallegos-Martin, Agustin Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Gallegos-Martin, Agustin Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Gardea-Perez, Guadalupe Measure BB	Bilingual Community Liaison [additional hours, translations]	7/1/12-6/30/13

Gardea-Perez, Guadalupe Will Rogers Elementary	Bilingual Community Liaison [additional hours, translations]	7/1/12-6/30/13
Gleason, Timothy Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Gleason, Timothy Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Godinez, Octavio Facility Permits	Gardener [overtime, campus events]	7/1/12-6/30/13
Godinez, Octavio Operations	Gardener [overtime; custodial projects]	7/1/12-6/30/13
Goldberg, Hayden Facility Permits	Swimming Inst - Lifeguard [additional hours, campus events]	7/1/12-6/30/13
Gomez, Jack Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Gomez, Jack Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Gonzalez, Art Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Gonzalez, Art Operations	Gardener [overtime; custodial projects]	7/1/12-6/30/13
Gonzalez, Monica Special Education	Specialized Inst Asst [additional hours, graduation]	6/17/12
Green, Joseph Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Green, Joseph Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Greene, Milton Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Guirguis, Ramez Facility Permits	Sports Facility Attendant [additional hours, campus events]	7/1/12-6/30/13
Guirguis, Ramez Facility Permits	Sports Facility Attendant [overtime; campus events]	7/1/12-6/30/13
Gutierrez, Adriana Special Education	Inst Asst – Special Ed [additional hours, campus trip]	3/5/12-3/7/12
Gutierrez, Pablo Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Gutierrez-Prada, Nancy Adams MS	Bilingual Community Liaison [additional hours, translations]	7/1/12-6/30/13
Harris, Kenneth Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13

Harris, Kenneth Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Harris, Tracey Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Harris, Tracey Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Hart, Walter Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Hedges, Eric Facilities	Electrician [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Heiderman, Daniel Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Heiderman, Daniel Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Herrada, Joe Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Herrada, Joe Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Herrera, Cesar Facilities	Locksmith [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Jackson, Michael Facility Permits	Gardener [overtime, campus events]	7/1/12-6/30/13
Jackson, Michael Operations	Gardener [overtime; custodial projects]	7/1/12-6/30/13
Jackson, Mitchell Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Jackson, Mitchell Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
James, Carolin Facility Permits	Administrative Assistant [overtime; campus events]	7/1/12-6/30/13
Jaramillo, Guido Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Johnson, Debrah Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Johnson, Debrah Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Johnston, Cindy Personnel Commission	Human Resources Technician [additional hours, recruitments]	6/20/12-6/29/12
Jones, Chancy Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13

Kratz, Damon Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Kratz, Damon Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Lockett, Tyrone Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Lockett, Tyrone Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Lombera, Julio Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Lombera, Julio Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Lopez, Jose Facility Permits	Gardener [overtime, campus events]	7/1/12-6/30/13
Lopez, Jose Operations	Gardener [overtime; custodial projects]	7/1/12-6/30/13
Lopez, Manuel Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Lopez, Victoria Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Lyons, Robert Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Mangum, Don Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Markham, Christopher Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Martin, Anthony Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Martin, Charles Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Martin, Eric Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Martin, Eric Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
McAlpin, Michael Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
McAlpin, Michael Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
McCrum, David Facility Permits	Technical Theater Coordinator [overtime, campus events]	7/1/12-6/30/13

McGee, Leslee Facility Permits	Administrative Assistant [overtime; campus events]	7/1/12-6/30/13
McKinley, Tyrone Facility Permits	Swimming Inst - Lifeguard [additional hours, campus events]	7/1/12-6/30/13
Miller, Melvyn Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Morris, Sean Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Morris, Sean Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Morris, Sean Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Morris, Terry Facility Permits	Administrative Assistant [overtime; campus events]	7/1/12-6/30/13
Moton, Wilson Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Moton, Wilson Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Murray, April Facility Permits	Swimming Inst - Lifeguard [additional hours, campus events]	7/1/12-6/30/13
Nao, Kimberly Santa Monica HS	Student Outreach Specialist [overtime, Intercultural Advisory Committee]	7/1/12-6/30/13
Naranjo, Gustavo Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Nunez, Sherry Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
O'Rourke, Thomas Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
O'Rourke, Thomas Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Odom, Lamont Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Odom, Lamont Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Omari, Saleem Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Omari, Saleem Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Orozco, Abel Facility Permits	Gardener [overtime, campus events]	7/1/12-6/30/13

Orozco, Abel Operations	Gardener [overtime; custodial projects]	7/1/12-6/30/13
Orozco, Javier Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Orozco, Javier Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Orozco, Rosa Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Padilla, Ramiro Operations	Equipment Operator [overtime; custodial projects]	7/1/12-6/30/13
Parker, Stephen Facilities	Skilled Maintenance Worker [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Part, Brian Facility Permits	Sports Facilities Coordinator [overtime, campus events]	7/1/12-6/30/13
Pena, Dennis Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Peoples, Jeffrey Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Peoples, Jeffrey Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Perchlak, Stanley Facilities	Skilled Maintenance Worker [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Perez, Graciela Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Perez, Graciela Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Perez, Maria Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Perez, Maria Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Perez-Madera, Salomon Special Education	Specialized Inst Asst [additional hours, bus duty]	5/10/12-5/11/12
Plascencia, Beatriz Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Plascencia, Henry Facility Permits	Utility Worker [overtime; campus events]	7/1/12-6/30/13
Plascencia, Henry Operations	Utility Worker [overtime; custodial projects]	7/1/12-6/30/13
Porter, Joe Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13

Porter, Joe Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Preciado, Daniel Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Ramirez, Philip Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Ramirez, Philip Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Reyes, Pedro Facilities	Electrician [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Rising, Robert Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Rising, Robert Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Rodriguez, Maria Adams MS	Bilingual Community Liaison [additional hours, translations]	7/1/12-6/30/13
Saad, Metias Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Saad, Metias Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Sargent, Darren Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Sebastiani, Guido Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Segura, Bethel Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Segura, Bethel Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Shirley, Shavine Facility Permits	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Simmonds, Hugh Facility Permits	Gardener [overtime, campus events]	7/1/12-6/30/13
Simmonds, Hugh Operations	Gardener [overtime; custodial projects]	7/1/12-6/30/13
Sinai, Farimah Facility Permits	Accounting Assistant [additional hours, campus events]	7/1/12-6/30/13
Smith, Dunell Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Spalding, James Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13

Spalding, James Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Suaste, Eduardo Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Suaste, Eduardo Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Tangum, Cathy Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Taylor, Candice Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Taylor, Candice Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Tirado, Fortino Operations	Equipment Operator/Tree Trimmer [overtime; custodial projects]	7/1/12-6/30/13
Torres, Jose Facility Permits	Utility Worker [overtime; campus events]	7/1/12-6/30/13
Torres, Jose Operations	Utility Worker [overtime; custodial projects]	7/1/12-6/30/13
Vasquez, Graciela Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Vazquez-Gomez, Miguel Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Vazquez-Gomez, Miguel Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Velasquez, Jose Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Velasquez, Jose Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Venable, Mark Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Venable, Mark Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Venable, Terance Jr. Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Venable, Shelton Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Villa, Alejandro Facilities	Skilled Maintenance Worker [overtime; emerg./District-wide assignments]	7/1/12-6/30/13
Walker, Louis Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13

Walker, Louis Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Ward, Victor Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Washington, Chanee Facility Permits	Administrative Assistant [overtime; campus events]	7/1/12-6/30/13
Watkins, Ernest Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Watkins, Ernest Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
West, Malcolm Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
West, Malcolm Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
White, Robert Facility Permits	Sports Facility Attendant [additional hours, campus events]	7/1/12-6/30/13
White, Robert Facility Permits	Sports Facility Attendant [overtime; campus events]	7/1/12-6/30/13
White, Roosevelt Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Widner, Kim Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Widner, Kim Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Wilson, Stanley Facility Permits	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Winick, Paul Facility Permits	Custodian [additional hours, campus events]	7/1/12-6/30/13
Wishart, William Facility Permits	Media Services Coordinator [overtime, campus events]	7/1/12-6/30/13
Ybarra, Angel Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Ybarra, Angel Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Ybarra, Jose Jr. Facility Permits	Custodian [overtime; campus events]	7/1/12-6/30/13
Ybarra, Jose Jr. Operations	Custodian [overtime; custodial projects]	7/1/12-6/30/13
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Aguilar, Mark Operations	Custodian	7/1/12-6/30/13

Alex, Milton Operations	Custodian	7/1/12-6/30/13
Alexander, Jason Operations	Custodian	7/1/12-6/30/13
Atashbar, Molouk Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Avina, Victor Operations	Custodian	7/1/12-6/30/13
Bracamonte, Jorge Operations	Custodian	7/1/12-6/30/13
Bravo, Richard Operations	Custodian	7/1/12-6/30/13
Cage, Joann Operations	Custodian	7/1/12-6/30/13
Cage, Ramondo Operations	Custodian	7/1/12-6/30/13
Campos, Oscar Operations	Gardener	7/1/12-6/30/13
Flores, Henry Operations	Custodian	7/1/12-6/30/13
Gardner, Rodney Operations	Custodian	7/1/12-6/30/13
Gardner, Rodney Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Harmon, Laurie Special Education	Inst Asst – Special Ed	6/25/12-7/20/12
Hart, Walter Operations	Custodian	7/1/12-6/30/13
Lyons, Robert Operations	Custodian	7/1/12-6/30/13
Markham, Christopher Operations	Custodian	7/1/12-6/30/13
Matthews, Cary Operations	Custodian	7/1/12-6/30/13
Orozco, Rosa Operations	Custodian	7/1/12-6/30/13
Pena, Dennis Operations	Custodian	7/1/12-6/30/13
Sebastiani, Guido Operations	Custodian	7/1/12-6/30/13

Sebastiani, Juan Operations	Gardener	6/13/12-6/30/12
Venable, Terance Jr. Operations	Custodian	7/1/12-6/30/13
Venable, Sheldon Operations	Custodian	7/1/12-6/30/13
White, Roosevelt Operations	Custodian	7/1/12-6/30/13
Winnick, Paul Operations	Custodian	7/1/12-6/30/13

PROFESSIONAL GROWTH

Gauntt, Deborah Transportation	Bus Driver	<u>EFFECTIVE DATE</u> 8/1/12
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WORKING OUT OF CLASS

Burdick, Barton Operations	Equipment Operator/Sports Facilities Fr: Gardener	<u>EFFECTIVE DATE</u> 6/11/12-6/30/12
Burdick, Barton Operations	Equipment Operator/Sports Facilities Fr: Gardener	7/1/12-11/7/12
Gonzalez, Arturo Operations	Sprinkler Repair Technician Fr: Custodian	7/1/12-11/7/12
Lopez, Jose Operations	Equipment Operator/Tree Trimmer Fr: Gardener	7/1/12-11/7/12

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
08/01/12
 FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.12

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

GRAY, CARLOS	MALIBU HS	7/1/12-6/30/13
HALL, DANIEL	MALIBU HS	7/1/12-6/30/13
HUMPHREY, REGENCE	MALIBU HS	6/1/12-6/30/13
JIMENEZ-BRAVO, RAMON	SANTA MONICA HS	7/1/12-8/31/12
JOHNSTONE, JOHN	MALIBU HS	7/1/12-6/30/13
OLIVER, MATTHEW	MALIBU HS	7/1/12-6/30/13
SKEHAN, NIALL	SANTA MONICA HS	7/1/12-8/31/12
SYKES, EUGENE	MALIBU HS	7/1/12-6/30/13
WARD, NILACALA	SANTA MONICA HS	7/1/12-6/30/13

TECHNICAL SPECIALIST – LEVEL I

BURKE, LUCIA	SANTA MONICA HS/ED.SERVICES [Master Gardener Service] - Funding: Gifts – Equity Fund	6/25/12-7/31/12
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MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. Mechur
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ
RE: REVISE BP 3110 – TRANSFER OF FUNDS

ACTION/CONSENT
08/01/12

RECOMMENDATION NO. A.14

It is recommended that the Board of Education revise BP 3110 – Transfer of Funds.

COMMENTS: CSBA recommends this policy update to reflect new law (SB 70), which extends the flexibility for districts to use funds received for 39 "Tier 3" categorical programs for any "educational purpose" through the 2014-15 fiscal year. The policy also reflects new law (AB 189), which (1) clarifies that the required public hearing must be held prior to and independently of the board's regular budget adoption meeting and (2) requires that, whenever the proposed use of the funding will result in the elimination of a program, the notice for the public hearing must identify the program proposed to be eliminated.

The revised policy is attached.

This was discussed at the July 18, 2012, board meeting under Item No. D.03.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TRANSFER OF FUNDS

The Board of Education recognizes its responsibility to monitor the district's fiscal practices to ensure accountability regarding the expenditure of public funds and compliance with legal requirements.

The Board may transfer funds during or at the end of the fiscal year in accordance with law as necessary to meet district needs or to permit the payment of district obligations. (Education Code 16095, 17582-17592, 42600-42603, 42605, 42841-42843, 52616.4)

Tier 3 Categorical Flexibility

~~From the 2008-09 through 2012-13 fiscal years, the~~ The Board has determined that it is in the best interest of the district to utilize the categorical program flexibility authorized by Education Code 42605. Funds received for programs identified by law as Tier 3 categoricals may be expended for any educational purpose.

Before expending any Tier 3 categorical program funds for another educational purpose, the ~~the~~ Board shall hold a public hearing to take testimony from the public, discuss, and approve or disapprove the proposed use of the funding, and shall make explicit for each of the categorical budget items the purposes for which the funds will be used. (Education Code 42605)

Any such public hearing shall be held prior to and independent of the Board's regular budget-adoption meeting. Whenever the proposed use of the funding will result in the elimination of a program, the notice of the public hearing shall identify the program to be eliminated. (Education Code 42605)

During the hearing, the Board shall consider the district's goals for student learning and determine funding priorities and program focus. The Board may also discuss statutory constraints, available resources, and whether program modifications might improve educational outcomes.

The Superintendent or designee shall regularly report to the Board regarding how the district is exercising the flexibility and whether the desired results are being achieved. He/she shall also complete any necessary reports required by the California Department of Education.

*Legal Reference:**EDUCATION CODE**78 Definition governing board**5200 Districts governed by boards of education**16095 Transfer of district funds to district state school building fund**17582 Deferred maintenance fund; establishment; purpose**17583 Deferred maintenance fund; transfer**17584 Budgeting certification deferred maintenance fund; apportionment**17585 Applications for deferred maintenance funding**41301 Section A state school fund allocation schedule**[42125](#) Designated and unappropriated fund balances**[42600](#) District budget limitation on expenditure**[42601](#) Transfers between funds to permit payment of obligations at close of year**[42603](#) Transfer of monies held in any fund or account to another fund; repayment**[42605](#) Tier 3 categorical flexibility**[42840-42843](#) Special reserve fund**[52616.4](#) Expenditures from adult education fund*

Management Resources:

CSBA PUBLICATIONS

Flexibility Provisions in the 2008 and 2009 State Budget: Policy Considerations for Governance Teams, Budget Advisory, March 2009

CALIFORNIA DEPARTMENT OF EDUCATION CORRESPONDENCE

Fiscal Issues Relating to Budget Reductions and Flexibility Provisions, April 2009

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education: <http://www.cde.ca.gov>

Fiscal Crisis and Management Assistance Team: <http://www.fcmat.org>

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
adopted: August 19, 2009 Santa Monica, California**

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/01/12

FROM: SANDRA LYON / JANECE L. MAEZ

RE: REVISE BP 7214 – GENERAL OBLIGATION BONDS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education revise BP 7214 – General Obligation Bonds.

COMMENTS: CSBA recommends this policy update to include material formerly in the AR regarding the appointment of a citizens' oversight committee for bonds approved under the 55 percent threshold, to reflect new law (SB 423), which establishes a date by which audits must be given to the committee, and to provide an option for districts to establish citizens' oversight committee for bonds approved under the 66.67 percent threshold. Sections on "Certificate of Results" and "Resolution Regarding Sale of Bonds" have been moved from the AR to the BP since board action is required.

The revised policy is attached. (Revisions to the AR can be found under Item No. I.05 in the July 18, 2012, agenda.)

This was discussed at the July 18, 2012, board meeting under Item No. D.04.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

GENERAL OBLIGATION BONDS

The Board of Education desires to provide adequate facilities in order to enhance student learning and to help the district achieve its vision for educating district students. To that end, the Board may order an election on the question of whether bonds shall be issued for school facilities when, in the Board's judgment, it is advisable and in the best interest of district students.

The Board shall determine the appropriate size of the bond in accordance with law.

Bonds Requiring 55 Percent Approval by Local Voters

The Board may decide to pursue the authorization and issuance of bonds by approval of 55 percent majority of the voters pursuant to Article 13A, Section 1(b)(3) and Article 16, Section 18(b) of the California Constitution. If two-thirds of the Board agree to such an election, the Board shall vote to adopt a resolution to incur bonded indebtedness if approved by a 55 percent majority of the voters. (Education Code [15266](#))

The bond election may only be ordered at a primary or general election, a statewide special election, or a regularly scheduled local election at which all of the electors of the school district are entitled to vote. (Education Code [15266](#))

~~Bonded indebtedness incurred by the district shall be used 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. (California Constitution Article 13A, Section 1(b)(3) and 1(b)(3)(A))~~

Bonded indebtedness incurred by the district shall be used only for the following purposes: (California Constitution Article 13A, Section 1(b)(3) and 1(b)(3)(A))

1. The construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities
2. The acquisition or lease of real property for school facilities

The proposition approved by the voters shall include the following accountability requirements: (California Constitution Article 13A, Section 1(b)(3))

1. A requirement that proceeds from the sale of the bonds be used only for the purposes specified above, as detailed in California Constitution Article 13A, Section 1(b)(3), and not for any other purposes including teacher and administrative salaries and other school operating expenses
2. A list of specific school facility projects to be funded and certification that the Board has evaluated safety, class size reduction, and information technology needs in developing that list
3. A requirement that the Board conduct an annual, independent performance audit to ensure that the funds have been expended only on the specific projects listed

4. A requirement that the Board conduct an annual, independent financial audit of the proceeds from the sale of the bonds until all of those proceeds have been expended for the school facilities projects

If a district general obligation bond requiring a 55 percent majority is approved by the voters, the Board shall appoint an independent citizens' advisory oversight committee. This committee shall be appointed within 60 days of the date that the Board enters the election results in its minutes pursuant to Education Code 15274. (Education Code 15278)

The Superintendent or designee shall ensure that the annual, independent performance and financial audits conducted pursuant to items #3 and #4 above are issued in accordance with the U.S. Comptroller General's Government Auditing Standards. He/she shall submit the audits to the citizens' oversight committee by March 31 of each year. (Education Code 15286)

Bonds Requiring 66.67 Percent Approval by Local Voters

Bonds shall be sold to raise money for the following purposes: (Education Code [15100](#))

1. Purchasing school lots
2. Building or purchasing school buildings
3. Making alterations or additions to school building(s) other than as may be necessary for current maintenance, operation, or repairs
4. Repairing, restoring, or rebuilding any school building damaged, injured, or destroyed by fire or other public calamity
5. Supplying school buildings and grounds with furniture, equipment, or necessary apparatus of a permanent nature
6. Permanently improving school grounds
7. Refunding any outstanding valid indebtedness of the district, evidenced by bonds or state school building aid loans
8. Carrying out sewer or drain projects or purposes authorized in Education Code [17577](#)
9. Purchasing school buses with a useful life of at least 20 years
10. Demolishing or razing any school building with the intent to replace it with another school building, whether in the same location or in any other location

Except for refunding any outstanding indebtedness, any of the purposes listed above may be united and voted upon as a single proposition by order of the Board and entered into the minutes. (Education Code [15100](#))

Certificate of Results

If the certificate of election results received by the Board shows that the appropriate majority of the voters are in favor of issuing the bonds, the Board shall record that fact in its minutes. The Board shall then certify to the county board of supervisors all.

Resolution Regarding Sale of Bonds

Following passage of the bond measure by the appropriate majority of voters, the Board shall pass a resolution to issue the sale of bonds. The resolution shall prescribe the total amount of bonds to be sold and may also prescribe the maximum acceptable interest rate, not to exceed eight percent, and the time(s) when the whole or any part of the principal of the bonds shall be payable, which shall not be more than 25 years from the date of the bonds. (Education Code 15140)

Prior to the sale of bonds, the Board shall adopt, as an agenda item at a public meeting, another resolution, which includes all of the following items: (Education Code 15146)

1. Express approval of the method of sale
2. Statement of the reasons for the method of sale selected
3. Disclosure of the identity of the bond counsel, and the identities of the bond underwriter and the financial adviser if either or both are utilized for the sale, unless these individuals have not been selected at the time the resolution is adopted, in which case the Board shall disclose their identities at the public meeting occurring after they have been selected
4. Estimates of the costs associated with the bond issuance

After the sale, the Board shall be presented with the actual cost information and shall disclose that information at the Board's next scheduled meeting. The Board shall ensure that an itemized summary of the costs of the bond sale and all necessary information and reports regarding the sale are submitted to the California Debt and Investment Advisory Commission. (Education Code 15146)

Legal Reference:

EDUCATION CODE

[7054](#) Use of district property, campaign purposes

[15100-15254](#) Bonds for school districts and community college districts

[15264-15288](#) Strict Accountability in Local School Construction Bonds Act of 2000

[17577](#) Sewers and drains

[47614](#) Charter school facilities

ELECTIONS CODE

[324](#) General election

[328](#) Local election

[341](#) Primary election

[348](#) Regular election

[356](#) Special election

[357](#) Statewide election

[1302](#) School district election

[15372](#) Elections official certificate

GOVERNMENT CODE

[1090-1099](#) Prohibitions applicable to specified officers

[1125-1129](#) Incompatible activities

[8855](#) California Debt and Investment Advisory Commission

[53580-53595.5](#) Bonds

[54952](#) Definition of legislative body, Brown Act

CALIFORNIA CONSTITUTION

Article 13A, Section 1 Tax limitation

Article 16, Section 18 Debt limit

COURT DECISIONS

San Lorenzo Valley Community Advocates for Responsible Education v. San Lorenzo Valley Unified School District, (2006) 139 Cal.App.4th 1356

ATTORNEY GENERAL OPINIONS
88 Ops.Cal.Atty.Gen. 46 (2005)
87 Ops.Cal.Atty.Gen. 157 (2004)

Management Resources:

CSBA PUBLICATIONS

Legal Guidelines: Use of Public Resources for Ballot Measures and Candidates, Fact Sheet, February 2011

WEB SITES

CSBA: <http://www.csba.org>

CSBA, District and Financial Services, Proposition 39 Bond Performance Audit Program:

<http://www.csba.org/ds/prop39.cfm>><http://www.csba.org>><http://www.csba.org/ds/prop39.cfm>

California Department of Education: <http://www.cde.ca.gov>

California Office of Public School Construction: <http://www.opsc.dgs.ca.gov>

**Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
adopted: June 25, 2009 Santa Monica, California**

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/01/12

FROM: SANDRA LYON

RE: AMEND FINANCIAL OVERSIGHT COMMITTEE (FOC) STATEMENT OF PURPOSE

RECOMMENDATION NO. A.16

It is recommended that the Board of Education consider amending the Financial Oversight Committee (FOC) Statement of Purpose as proposed by the FOC.

COMMENT: At its meeting on February 21, 2012, the Financial Oversight Committee voted to recommend clarification and amend the FOC's Statement of Purpose. The Board must take action to amend the Statement of Purpose. The proposed language amendments are attached.

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

Ms. Maez explained the proposed language changes, explaining that they are consistent with procedures in the DAC policy. Ms. Lieberman noted that this Statement of Purpose was the only place where FOC procedures are mentioned. The FOC does not fall under the guidelines of the DAC policy because it is an oversight, not advisory, committee. Mr. Mechur stated that the Statement of Purpose was not an appropriate place to dictate the board's committee appointment procedures. Dr. Escarce supported keeping the sentence that was crossed out in Section III, but change "will" to "may." Mr. Patel concurred.

MOTION MADE BY: Ms. Lieberman
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**SMMUSD FINANCIAL OVERSIGHT COMMITTEE
STATEMENT OF PURPOSE**

Revised/Board approved ~~February 17, 2011~~ August 1, 2012

I. Committee Composition

The Financial Oversight Committee (FOC) of the Santa Monica-Malibu Unified School District shall consist of 11 members, appointed by the Board of Education. Appointments will be for up to three-year terms, with term expiration dates to be staggered in a 3-4-4 pattern.

The Committee will select a chair and vice-chair, which will each serve for a one-year term.

The District's Assistant Superintendent for Fiscal & Business Services will serve as the staff liaison to the FOC, and will be assisted by other District staff as needed. District consultants may be needed to assist in the work of the FOC, depending on data and/or issues being analyzed.

Prior members of the FOC may serve at the request of the Committee as emeritus members of the FOC at the expiration of their term. Such emeritus members are advisory, non-voting members.

1. Student Representation

In order to seek out and consider students' ideas and viewpoints, the FOC will extend an invitation to the District's three high schools' student governments to select a representative to serve as Student Committee Members on the FOC. The Student Committee Members, no more than one from each high school, shall be a junior or a senior selected by an annual process to be determined by the respective student government bodies, to serve for a period of one year. The Student Committee Members shall have an advisory vote on all agenda items, which shall be recorded on the official minutes.

II. Criteria for Selection of Committee Members

1. Broad perspective of the District
2. Financial and/or management and/or legal expertise/experience/ability to understand school district finances
3. Residing, employed or working within the geographic boundaries of the Santa Monica-Malibu Unified School District
4. Strive for varied background and perspective to complement existing members
5. Communicates clearly the information resulting from the FOC's work
6. Not currently serving as a Santa Monica-Malibu elected official
7. Minimum 75% attendance at FOC monthly meetings
8. Willing to work productively with other FOC members and District staff

In appointing members, the Board will attempt to have the composition of the FOC reflect the composition of the student population.

III. Application Process

The Board will seek applications to fill vacancies on the Committee on an annual basis. Current members whose terms are set to expire may, if in good standing, be recommended for reappointment by the Committee for Board approval after an open interview process has been completed and all applicants considered. All applications received will be reviewed by the FOC, and recommendations regarding FOC members will be forwarded from the Committee to the Board. The FOC is encouraged to recommend more qualified applicants than meet the current demand of the Committee's directives. The FOC may rank the applications, if it so chooses. A subcommittee of the Board will may review the applicants listed in the recommendation and make a final recommend to the entire Board. The Board appoints members to the Committee.

Applications will be considered valid for a period of one year from the date of receipt, unless withdrawn by the applicant.

All applicants will be asked to provide their professional resume, together with the application form and any other information they may deem relevant. Application forms will be available at the switchboard of the District's administrative offices, 1651 16th Street in Santa Monica, upon request from the Superintendent's Office, and on the district's website.

IV. FOC Roles and Responsibilities

1. Review any matters potentially having a significant impact on District finances before the Board of Education takes action.
2. Assist the District in educating the general public concerning school finance issues, including creating reader friendly budget information.
3. Serve as the Measure R Independent Citizens Oversight Committee charged with reviewing the District's administration of and compliance with the terms of the Measure.
4. Provide monitoring and review of the City of Santa Monica joint-use agreement with the District, as per the terms of that contractual agreement.
5. Provide monitoring and review of the City of Malibu joint-use agreement with the District, as per the terms of that contractual agreement.
6. Review the District's annual audit and accompanying management letters, and submit any comments or recommendations to the Board of Education.
7. Review the annual budget, enrollment projections, revenue and expenditure forecasts, and the District's capital program, and submit any recommendations to the Board of Education.
8. Serve as liaison to other District committees regarding financial implications of proposed program or policy changes at the direction of the Board.

V. Conflict of Interest

Financial Oversight Committee members shall sign the Conflict of Interest pledge.

VI. FOC Meetings and Procedures

The FOC will meet regularly during the school year. The annual schedule of meetings will be determined at the first meeting of each year. At least one meeting per year will be held in Malibu. Additional meetings will be scheduled as needed. FOC meetings are subject to State open meeting laws, including timely agenda posting and participation by the public.

The FOC will annually report to the Board on Measure R and other oversight activities.

At the beginning of each fiscal year the FOC will consider and select several objectives related to its purpose, which will serve as the FOC's focus during that year, subject to concurrence by the Board of Education.

The FOC may, as needed, form subcommittees to provide an opportunity for in-depth review.

If a voting FOC member fails to attend at least 75% of the meetings in a fiscal year or does not participate materially in at least one subcommittee, this can be grounds for removal from the Committee. The FOC may recommend that the Board remove the FOC member from the Committee.

The FOC may adopt other rules and procedures to govern its operations, including by-laws, subject to review and approval by the Board of Education.

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/01/12

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 12-01 – IN SUPPORT OF BOTH PROPOSITION 30 (SCHOOLS AND LOCAL PUBLIC SAFETY PROTECTION ACT) AND PROPOSITION 38 (OUR CHILDREN OUR FUTURE: LOCAL SCHOOLS AND EARLY EDUCATION INVESTMENT ACT) ON THE NOVEMBER 6, 2012, BALLOT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt Resolution No. 12-01 – In Support of Proposition 30 (School and Local Public Safety Protection Act) and Proposition 38 (Our Children Our Future: Local Schools and Early Education Investment Act) on the November 6, 2012, Ballot.

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

Mr. Allen requested that “possible” be deleted from the following paragraph: “WHEREAS, the school funding crisis is at historic proportions with 188 school districts certifying possible difficulty in meeting their financial obligations over the next two years; and”.

Mr. Patel and Ms. Leon-Vazquez felt that the proposition should be as clear as possible. Ms. Lieberman asked if the Cities of Santa Monica and Malibu adopted similar resolutions. Staff will send the adopted resolution the Governor’s office and State PTA.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Lieberman

STUDENT ADVISORY VOTE: N/A

AYES: Seven (7)

NOES: None (0)

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

RESOLUTION NO. 12-01

**IN SUPPORT OF PROPOSITION 30
(SCHOOLS AND LOCAL PUBLIC SAFETY PROTECTION ACT)
AND PROPOSITION 38
(OUR CHILDREN OUR FUTURE:
LOCAL SCHOOLS AND EARLY EDUCATION INVESTMENT ACT)
ON THE NOVEMBER 6, 2012, BALLOT**

WHEREAS, the Santa Monica-Malibu Unified School District Board of Education is committed to making policy and financial decisions that enable the school district to provide quality educational programs and services to the school-age children of our community; and

WHEREAS, since the onset of the state's fiscal crisis in 2008, public schools statewide have experienced unprecedented funding reductions and apportionment deferrals totaling more than \$20 billion; and

WHEREAS, California public schools now rank 47 out of 50 states in per-pupil spending; and

WHEREAS, California public schools have laid off over 40,000 educators since 2008; and

WHEREAS, the school funding crisis is at historic proportions with 188 school districts certifying possible difficulty in meeting their financial obligations over the next two years; and

WHEREAS, the 2012-13 state budget is predicated on voter approval in November 2012 of the Schools & Local Public Safety Protection Act, without which schools will receive additional mid-year funding reductions that will result in additional cuts in services to students; and

WHEREAS, the Santa Monica-Malibu Unified School District Board of Education has implemented the following budgetary actions since 2009-10 in order to stay fiscally solvent:

- Reduction in the number of teaching positions and subsequent increase in student-to-staff ratio
- Reduction in school site clerical staff
- Special Education staff reduction and program realignment
- Human Resources and Fiscal Department staff reductions
- Reductions in administrators at both school sites and district office
- Reduction of one house at Santa Monica High School (includes reduction of both administrative and clerical positions)
- Use of Tier III flexibility, reducing support to some categorical programs and eliminating others
- Reduction in contracts
- Reduction in instructional materials
- School nurse staff reductions and realignment
- Eliminated General Fund contributions to Deferred Maintenance
- Implemented furlough days (five days in each of two years)
- Reduction in supplies

WHEREAS, the California School Boards Association, representing nearly 1,000 school district governing boards and regional educational agencies, supports the passage of both funding initiatives on the November 2012 statewide ballot – the Schools & Local Public Safety Protection Act and the Our Children Our Future: Local Schools and Early Education Investment Act – as each provides needed revenue to schools;

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education joins CSBA and school districts around the state in supporting both funding measures and urges the Legislature to work with CSBA and other education leaders to identify long-term adequate funding solutions for public schools; and

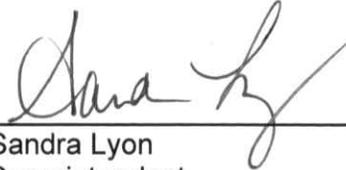
BE IT FURTHER RESOLVED, that the Santa Monica-Malibu Unified School District supports the passage of both the *Schools & Local Public Safety Protection Act* and the *Our Children Our Future: Local Schools and Early Education Investment Act* because each provides revenue to public schools

PASSED AND ADOPTED this 1st day of August 2012 by the following vote:

Ayes: 7
Noes: 0
Absent: 0



Ben Allen
President, Board of Education
Santa Monica-Malibu Unified School District



Sandra Lyon
Superintendent
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/01/12

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 12-02 – IN OPPOSITION TO PROPOSITION 32
(SPECIAL EXEMPTIONS ACT) ON THE NOVEMBER 6, 2012, BALLOT

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution No. 12-02 – In Opposition to Proposition 32 (Special Exemptions Act) on the November 6, 2012, Ballot.

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Mr. de la Torre expressed his outrage that a proposition like Prop 32 was on the ballot at all. He said he wholeheartedly support the boar taking action in opposition of Prop 32.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

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

RESOLUTON NO. 12-02

**IN OPPOSITION TO PROPOSITION 32
(SPECIAL EXEMPTIONS ACT)
ON THE NOVEMBER 6, 2012, BALLOT**

WHEREAS, Proposition 32, the Special Exemptions Act, silences the voices of all educators and other middle-class workers in speaking up for schools, students, and everyday Californians; and

WHEREAS, the Special Exemptions Act would prohibit educators from contributing to political campaigns but will not curb billionaires from contributing unlimited amounts of money to Super PACs; and

WHEREAS, corporations already outspend unions by more than 15 to 1 in politics; and

WHEREAS, this measure allows corporations to continue to make political contributions without restrictions; and

WHEREAS, this initiative will virtually prevent educators from being able to advocate for such issues as state funding initiatives; Class Size Reduction; school art, music, and sports programs; and school health and safety improvements; and

WHEREAS, this initiative will also have major implications for educators in being able to advocate locally for parcel taxes, school bonds, and community improvement ballot measures; and

WHEREAS, California educators are the first to stand up for students and fight to protect their future; and

WHEREAS, this initiative could make it impossible to continue that advocacy; and

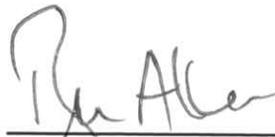
WHEREAS, if the voices of educators and the middle class are restricted from speaking on important local, state and national issues, it will have serious consequences for the future of public education, our communities, and our state; now, therefore,

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education supports the right of teachers, school and public employees, and labor unions to make their voices heard politically; and

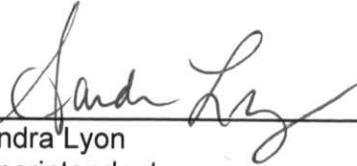
BE IT FURTHER RESOLVED that the Santa Monica-Malibu Unified School District Board of Education does not support the Special Exemptions Act and urges voters to vote no on Prop. 32 in the November 2012 election.

PASSED AND ADOPTED this 1st day of August 2012 by the following vote:

Ayes: 7
Noes: 0
Absent: 0



Ben Allen
President, Board of Education
Santa Monica-Malibu Unified School District



Sandra Lyon
Superintendent
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/01/12

FROM: SANDRA LYON

UPDATE

RE: ADOPT RESOLUTION NO. 12-03 – ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt Resolution No. 12-03 – Ordering an Election and Establishing Specifications of the Election Order.

COMMENTS: The resolution before the Board calls an election within the District for the purpose of approving school bonds, to request the Los Angeles County Registrar of Voters to conduct the election on behalf of the District, and to authorize the preparation of election materials including ballot arguments and tax rate statement, to be included in the ballot pamphlet.

State law requires the Board of Education to order school district elections. The Los Angeles County Registrar of Voters will conduct the election on behalf of the District, including publishing all required notices. This resolution meets the statutory requirements for describing the projects to be funded with the proceeds of the bonds, which is included as Exhibit B to the resolution. A 75-word summary of the measure, as it will appear on the ballot, is also included in the resolution as Exhibit A. The resolution also authorizes the preparation and filing of a tax rate statement, which must be included in the ballot pamphlet, describing the anticipated rates of tax throughout the life of the bond issue. The resolution also authorizes, but does not commit, the Board and/or individual members of the Board to prepare and sponsor a ballot argument in support of the bond measure. No more than five (5) persons may sign the ballot argument.

This election will be called under constitutional and statutory provisions that require fifty-five percent (55%) voter approval, and certain accountability requirements, including annual independent financial and performance audits of how funds are spent, and the formation of a Citizens' Bond Oversight Committee. Following adoption, the resolution (including the signed tax rate statement) must be delivered to the Registrar of Voters and the Board of Supervisors. State law requires that 2/3rd of a school board support the resolution calling an election requiring 55% voter approval. At least ~~four (4)~~ five (5) Board members must be present and vote "Yes" in order to call the election.

This item came forward for discussion at the July 18, 2012, board meeting in conjunction with a recommendation from the Economic Feasibility Committee.

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

Public Comments:

- *Gus Hasseldust encouraged the board to include a senior exemption in the resolution. Staff explained that senior exemptions are not permitted in a bond measure and that bond payments are levied per assessed property value and not per parcel.*
- *Craig Foster and Karen Farrer expressed their concerns about Malibu schools receiving a fair share of the bond proceeds. Mr. Foster recommended adding language guaranteeing Malibu schools a minimum of 20% of the funds as well as forming a joint powers agreement.*
- *Debbie Mulvaney and Barry Snell, both representing CES (Community of Excellent Schools), expressed their support for the bond.*

Mr. Sam's presentation can be found under Attachments at the end of these minutes. He outlined future facility improvement project needs and guidelines, identified district needs, explained how these projects fit into the district's strategic plan for 2011-2016, and reviewed site project costs and plans. Ms. Maez added that the existing program, which was funded by Measure BB, was going very well, but that this was the next step for continuing facility projects. Ms. Lyon shared comments she had received from the parent community regarding placing a bond on the November ballot. She also reviewed both positive and negative sides of the issue; recognized existing community contributions and the volunteer time that would be required; expressed the need for technology benchmarks and access to enhance student learning and staff professional development; and addressed operational funding and the timing of a bond in November. Given these considerations, Ms. Lyon recommended that the board approve this resolution and move toward creating a new feasibility committee to explore operational revenue opportunities. Additionally, she recommended adding a Section 4 in the resolution: "That not less than 20 percent of the total net proceeds of the general obligation bonds be issued, in the event the election called for herein is successful, will be spent on projects (including related soft costs and incidentals) benefitting the schools within the Malibu area, including the City of Malibu and the unincorporated areas adjacent to the City of Malibu."

Mr. Allen asked PTA Council Co-President Lori Whitesell about feedback she had received regarding the timing of a bond in November. Ms. Whitesell replied that there would be a lot of work required to get consensus and does not know whether or not that could be achieved.

Mr. Kerrigan Bennett from Stradling Yocca Carlson & Rauth explained for Dr. Escarce the kinds of facility improvement equipment and furnishings that can be purchased with proceeds from a bond. Mr. Mechur did not support placing a bond in the November ballot, stating that there were unanswered questions and that the board owed it to the community to have a much better understanding of the district's plan. He felt, instead, the focus should be generating funds to cover operational needs; meanwhile, the district should develop a facilities master plan. Ms. Lieberman replied that operational money was important, but argued that if the board waited four or more years to pass a bond, another generation of students would be deprived of updated facilities and technology. She urged the board to pass the resolution and underscored the importance of a media campaign. Ms. Leon-Vazquez noted that if the board was to support this resolution and a bond was to pass in November, it would be approximately four years before any construction using new bond monies began. Dr. Escarce said he was open to more analysis, but stated that passing a bond measure would send a clear message to teachers, classified staff, and parents that while the board recognizes the great impact of funding operating costs, there is also a need to improve facilities and meeting technology demands. He endorsed the 20% allocation language for Malibu school and the committees recommended by the Superintendent. Mr. Patel thanked the feasibility committee for their hard work and loyalty to the children, complimented the Superintendent's report, and supported moving forward with the bond measure. Mr. de la Torre believed the timing was right for a November 2012 bond. He proposed additional language to the recital page: "WHEREAS the Board has approved policies to increase contracting opportunities for local businesses and desires to bolster local job creation through Project Labor Agreement and local hiring provisions." Staff replied that bond counsel will review the final additions to the resolution.

The 20% minimum guarantee for schools in Malibu will be added to the resolution.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: Six (6)
NOES: One (1) (Mr. Mechur)

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

RESOLUTON NO. 12-03

**ORDERING AN ELECTION AND
ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER**

WHEREAS, the Board of Education (the "Board") of the Santa Monica Malibu Unified School District (the "District") is committed to improving the quality of education in Santa Monica and Malibu public schools by upgrading aging schools, classrooms, science labs and computer systems to keep pace with learning technology; and

WHEREAS, the Board acknowledges that for our students to be prepared for college and career choices they must be skilled in the use of 21st Century technologies and have a solid background in math, science and technology; and

WHEREAS, the State of California (the "State") is unable to provide the District with enough money for the District to adequately maintain its educational facilities notwithstanding ongoing efforts to obtain such monies; and

WHEREAS, the Board believes it is in the best interest of the District to continue to address facility improvements now before they become more pressing and more costly; and

WHEREAS, ongoing state budget cuts threaten the quality of local schools by forcing teacher layoffs, larger class sizes and deep cuts to instructional programs and the District's only remedy is securing local funding that the State cannot take away; and

WHEREAS, the Board has received information regarding the feasibility of a local bond measure and the District's bonding capacity; and

WHEREAS, a local measure will help provide funds that cannot be taken away by the State to upgrade aging schools, protect student safety, offset State budget cuts through increased efficiency and help the District qualify for millions of dollars of State matching funds; and

WHEREAS, such measure will include mandatory taxpayer protections, including an independent citizens' oversight committee and mandatory audits to ensure funds are spent as promised; and

WHEREAS, the Board and District has solicited stakeholder and community input on school priorities from parents, teachers, staff, the community and civic leaders; and

WHEREAS, the Board has approved policies to increase contracting opportunities for local businesses and desires to bolster local job creation through ~~Project Labor Agreement and~~ local hiring provisions; and

WHEREAS, Proposition 46, approved by the voters of the State on June 3, 1986 ("Proposition 46"), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision that exempts from the 1% of full cash value limitation, those *ad valorem* taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act ("Proposition 39") which reduced the voter threshold for *ad valorem* tax levies used to pay for debt service or bonded indebtedness to 55% of the votes cast on a school district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the "Act") became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight that are contained in Proposition 39 and the Act; and

WHEREAS, the Board desires to authorize the submission of a proposition to the District's voters at an election to authorize the issuance of bonds to pay for certain necessary improvements and enhancements to District educational facilities; and

WHEREAS, the Board hereby determines that, in accordance with Opinion No. 04-110 of the Attorney General of the State of California, the restrictions in Proposition 39 which prohibit any bond money from being wasted or used for inappropriate administrative salaries or other operating expenses of the District shall be enforced strictly by the District's Citizens' Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation, the Board has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per \$100,000 of assessed valuation of taxable property; and

WHEREAS, Section 9400 *et seq.* of the Elections Code of the State of California (the "Elections Code") requires that a tax rate statement be contained in all official materials relating to the election, including any ballot pamphlet prepared, sponsored, or distributed by the District; and

WHEREAS, the Board desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 6, 2012, and to request the Los Angeles County Registrar of Voters to perform certain election services for the District;

NOW THEREFORE, THE BOARD OF EDUCATION OF THE SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board, pursuant to Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506, hereby requests the Los Angeles County Registrar of Voters to conduct an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount of \$385,000,000 (the "Bonds") shall be issued and sold for the purpose of raising money for the projects described in Exhibits "A" and "B" hereto. Both exhibits are directed to be printed in the voter pamphlet.

Section 2. That the date of the election shall be November 6, 2012.

Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit "A," incorporated by reference herein, and containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot propositions in Exhibits "A" and "B" are subject to the following requirements and determinations

(a) the proceeds of the sale of the Bonds shall be used only for the purposes set forth in the ballot measure and not for any other purpose, including teacher or administrator salaries or other school operating expenses;

(b) that the Board, in establishing the projects set forth in Exhibit "B," evaluated the safety, class size reduction, classroom, educational, and information technology needs of the District as well as the importance of the projects to student achievement and high quality instruction;

(c) that the Board shall cause an annual, independent performance audit to be conducted to ensure that the Bond monies get spent only for the projects identified in Exhibit "B" hereto;

(d) that the Board shall cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended;

(e) that the Board shall appoint a Citizens' Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Education Code Section 15274; and

(f) that the tax levy authorized to secure the Bonds of this election shall not exceed the Proposition 39 limits per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 4. That not less than 20 percent of the total net proceeds of the general obligation bonds issued, in the event the election called for herein is successful, will be spent on projects (including related soft costs and incidentals) benefitting the schools within the Malibu area, including the City of Malibu and the unincorporated areas adjacent to the City of Malibu.

Section 5. That the authority for ordering the election is contained in Education Code Sections 15100 et seq., 15264 et seq., and Government Code Section 53506.

Section 6. That the authority for the specifications of this election order is contained in Sections 5322 of the Education Code.

Section 7. That the Los Angeles County Registrar of Voters and the Los Angeles County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 6, 2012, within the District.

Section 8. That the Secretary of the Board is hereby directed to deliver a certified copy of this Resolution to the Los Angeles County Registrar of Voters no later than August 10, 2012.

Section 9. That any Bonds issued pursuant to Section 15264 et seq. of the Education Code hereto shall have a maturity not exceeding twenty-five (25) years, and Bonds issued pursuant to Section 53506 of the Government Code shall have a maturity not exceeding forty (40) years. The maximum rate of interest on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.

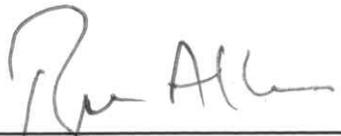
Section 10. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass of the returns of the election be made by any body or official authorized by law to canvass such returns, and that the Board consents to such consolidation.

Section 11. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of Los Angeles County is requested to permit the Registrar of Voters to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse Los Angeles County, such services to include the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections

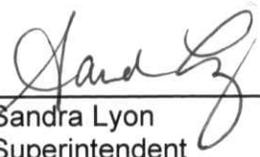
Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

PASSED AND ADOPTED this 1st day of August 2012 by the following vote:

Ayes: 6
Noes: 1
Absent: 0



Ben Allen
President, Board of Education
Santa Monica-Malibu Unified School District



Sandra Lyon
Superintendent
Santa Monica-Malibu Unified School District

STATE OF CALIFORNIA)
)ss
LOS ANGELES COUNTY)

I, Sandra Lyon, do hereby certify that the foregoing is a true and correct copy of Resolution No. 12-03, which was duly adopted by the Board of Education of the Santa Monica Malibu Unified School District at the meeting thereof held on the 1st day of August, 2012, and that it was so adopted by the following vote:

AYES: 6
NOES: 1
ABSENT: 0
ABSTENTIONS: 0

By 
Secretary

EXHIBIT A

~~LOCAL SCHOOL MODERNIZATION, ACADEMIC IMPROVEMENT AND EARTHQUAKE AND FIRE SAFETY BOND. "To improve academic instruction, increase college / career readiness for students, and ensure every school meets current earthquake and fire safety standards, shall Santa Monica-Malibu Unified School District modernize the 100 year-old Santa Monica High and aging elementary schools, including needed earthquake and fire safety upgrades, construct, acquire, modernize, repair classrooms, sites, equipment, computers and learning technology, by issuing \$385,000,000 in bonds at legal rates, with independent oversight, mandatory audits, and all funds for Santa Monica and Malibu schools?"~~

LOCAL SCHOOL MODERNIZATION, ACADEMIC IMPROVEMENT AND EARTHQUAKE AND FIRE SAFETY BOND. "To improve academic instruction and school safety by modernizing high school classrooms and campuses, repairing aging elementary schools, ensuring every school meets current earthquake and fire safety standards to protect students, and constructing, acquiring, modernizing, and/or repairing classrooms, sites, facilities, equipment, computers, and learning technology to raise student achievement, shall the Santa Monica-Malibu Unified School District issue \$385,000,000 in bonds at legal rates, with independent fiscal oversight, mandatory audits, and all funds for Santa Monica and Malibu schools?"

Bonds – Yes

Bonds – No

EXHIBIT B

FULL TEXT BALLOT PROPOSITION OF THE SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT BOND MEASURE ELECTION NOVEMBER 6, 2012

The following is the full proposition presented to the voters by the Santa Monica Malibu Unified School District.

~~LOCAL SCHOOL MODERNIZATION, ACADEMIC IMPROVEMENT AND EARTHQUAKE AND FIRE SAFETY BOND. "To improve academic instruction, increase college / career readiness for students, and ensure every school meets current earthquake and fire safety standards, shall Santa Monica Malibu Unified School District modernize the 100 year old Santa Monica High and aging elementary schools, including needed earthquake and fire safety upgrades, construct, acquire, modernize, repair classrooms, sites, equipment, computers and learning technology, by issuing \$385,000,000 in bonds at legal rates, with independent oversight, mandatory audits, and all funds for Santa Monica and Malibu schools?"~~

LOCAL SCHOOL MODERNIZATION, ACADEMIC IMPROVEMENT AND EARTHQUAKE AND FIRE SAFETY BOND. "To improve academic instruction and school safety by modernizing high school classrooms and campuses, repairing aging elementary schools, ensuring every school meets current earthquake and fire safety standards to protect students, and constructing, acquiring, modernizing, and/or repairing classrooms, sites, facilities, equipment, computers, and learning technology to raise student achievement, shall the Santa Monica-Malibu Unified School District issue \$385,000,000 in bonds at legal rates, with independent fiscal oversight, mandatory audits, and all funds for Santa Monica and Malibu schools?"

PROJECT LIST

The **Board of Education** of the Santa Monica Malibu Unified School District **is committed to improving the quality of education by providing students and teachers with the facilities and equipment needed to prepare students for 21st Century academic and workforce standards.** To that end, the Board evaluated the District's urgent and critical facility needs, including **safety** issues, class size, computer and information technology, enrollment trends and prepared a report entitled "Future Projects" dated May 2012, which is incorporated herein in its entirety, to develop the scope of projects to be funded. The District conducted a facilities evaluation and received extensive public input in developing this Project List through school site meetings, community presentations and opinion leader input. Teachers, staff, community members and the Board have prioritized the key health and safety needs so that the most critical facility needs are addressed. The Board concluded that if these needs are not addressed now, the problems will only become more pressing and expensive to address. **Therefore, in approving this Project List, the Board of Education determines that the District MUST:**

- (i) **Upgrade and modernize classrooms, science labs, and computer systems with 21st Century instructional technology to meet modern academic standards.**
- (ii) **Increase earthquake safety of all school buildings.**
- (iii) **Support classroom programs to retain qualified teachers and protect the quality of classroom instruction in core subjects like reading, math and science.**

- (iv) Improve fire safety systems at all schools, so kids are safe.
- (v) Repair or replace old, leaky roofs, worn-out floors, rusty plumbing and faulty electrical systems.
- (vi) Adhere to specific fiscal accountability safeguards such as:
 - (a) PROHIBIT SACRAMENTO FROM TAKING ANY OF THE FUNDS RAISED.
 - (b) All expenditures will be subject to annual independent financial audits.
 - (c) No funds will be used for administrators' salaries and/or pensions.
 - (d) ALL FUNDS WILL STAY IN THE DISTRICT AND BE SUBJECT TO LOCAL CONTROL.
 - (e) An independent Citizens' Oversight Committee will be appointed to ensure that all funds are spent only as authorized.

The Project List includes the following types of upgrades and improvements at the District schools:

Local School Modernization, Repair and Upgrade Projects

Goal and Purpose: Since providing facilities and equipment needed to prepare students for college and good paying jobs in fields like science, technology, and skilled trades is critical, local schools will benefit from projects including:

- Repair or replace old, leaky roofs, worn-out floors and walkways, old rusty plumbing, and faulty electrical systems.
- Repair, modernize, construct and acquire classrooms, science labs, facilities, equipment and computer systems so that they comply with current standards.
- Add electrical service capacity to relieve overloaded electrical systems so that it can handle modern instructional technology.

School Earthquake and Fire Safety and Energy Efficiency School Projects

Goal and Purpose: Since good, safe and up-to-date schools help protect and improve local property values and reduce maintenance and operating costs, returning more money to the classroom, allowing the District to retain qualified teachers and protect instruction in core subjects like reading, math, science and technology, schools and school sites will benefit from a variety of health and safety projects, such as:

Student Safety

- Increase earthquake safety of school buildings.
- Upgrade fire safety systems including fire alarm equipment and sprinklers to make students safe in the event of an emergency.
- Upgrade schools to meet handicap accessibility requirements.
- Remove hazardous materials like asbestos and lead paint from older school sites.

Energy Efficiency – Returning Savings to the Classroom

- Install energy efficient systems to save money and protect the quality of instruction in core subjects like reading, math, science and technology.

- Replace older heating, ventilation, air conditioning and lighting systems with building code compliant, energy efficient systems which will save money on operating costs, allowing the District to retain qualified teachers.

**District-Wide Instructional Technology and Wiring Projects
to Maintain a High Standard of Achievement**

Goal and Purpose: To upgrade classroom computers and computer technology to allow our teachers and students to be skilled in the use of 21st Century technologies and have a solid background in science, math and technology:

- Upgrade and maintain instructional technology in the classroom for improved student learning.
- Provide up-to-date technology, data and communication equipment.
- Upgrade and expand wireless systems, telecommunications, Internet and network connections.
- Upgrade and replace computers, hardware and software systems, classroom and library technology and teaching equipment to enhance instruction.

* * *

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program management, staff training expenses and a customary contingency, and escalation for unforeseen design and construction costs. In addition to the listed projects stated above, the Project List also includes the payment of the costs of preparation of all facility planning, facility assessment reviews, environmental studies, construction documentation, inspection and permit fees, and temporary housing of dislocated District activities caused by bond projects. The upgrading of technology infrastructure includes, but is not limited to, computers, projectors, portable interface devices, servers, switches, routers, modules, smart boards, sound projection systems, printers, digital white boards, document projectors, upgrade voice-over-IP, phone systems, call manager and network security/firewall, and other miscellaneous equipment and software. The District may establish a classroom technology fund to keep the technology up-to-date and ensure local schools keep pace with advancing technology. The repair of school facilities includes the upgrading/replacing school site parking, campus accessibility, roadways, entrances and exits, utilities, grounds, playground equipment, hard court surfaces, shade structures for student assembly and protecting students from inclement weather during lunch, libraries, and District support facilities; enhanced signage; fire sensors; athletic and play fields turf may be upgraded for safety and operational efficiency; construct or upgrade pools; renovate and paint interior and exterior building surfaces to extend their useful life; physical education facilities improvements; security, safety and communication systems and equipment; window and floor coverings (including tiles and carpeting); kitchen equipment; upgrade irrigation systems; improvements, related furniture and furnishings and/or electronic equipment and systems. The Project List also includes the refinancing of any outstanding lease obligations, or the bridge loans taken to initiate voter approved projects; the financing/refinancing of real property acquisition and improvements; acquiring, refinancing, and/or entering into arrangements for the joint use of real property for existing and future classrooms, student services, child care and/or other uses; and acquiring and/or entering into arrangements for the joint use of land, making site improvements, building infrastructure and/or constructing additional facilities thereon, for the purpose of expanding instructional programs to meet future educational demands. The allocation of bond proceeds may be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District may not be able to complete some of the projects listed above. The budget for each project is an estimate and may be affected by factors beyond the District's control. Some projects throughout the District, such as gyms, fields and performing arts facilities, may be undertaken as joint use projects in cooperation with other local public or non-profit agencies.

The final cost of each project will be determined as plans are finalized, construction bids are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating enhanced and operationally efficient campuses. Necessary site preparation/restoration and landscaping, may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, redirecting fire access, and acquiring any necessary easements, licenses, or rights of way to the property.

Bond proceeds shall be expended only for the specific purposes identified herein. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to the bond projects. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

FISCAL ACCOUNTABILITY: IN ACCORDANCE WITH EDUCATION CODE SECTION 15272, THE BOARD OF EDUCATION WILL APPOINT A CITIZENS' OVERSIGHT COMMITTEE AND CONDUCT ANNUAL INDEPENDENT AUDITS TO ASSURE THAT FUNDS ARE SPENT ONLY ON DISTRICT PROJECTS AND FOR NO OTHER PURPOSE. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.

No Administrator Salaries: Proceeds from the sale of the bonds authorized by this proposition shall be used only for the acquisition, construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, and not for any other purpose, including teacher and school administrator salaries and other operating expenses.

ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: "Future Facility Improvement Projects" (*associated with Item No. A. 19*)

FUTURE FACILITY IMPROVEMENT PROJECTS

August 1,
2012

DISTRICT NEEDS

■ Needs assessment is over \$1.2 Billion and includes:

- Measure BB Bond: \$268M
- Remaining Needs: \$932M

- Reconstruction of Existing Buildings
- Replacement of Temporary Classrooms with New Buildings
- Modernizations
- Infrastructure, and Life and Safety Upgrades
- Housing State of the Art Technology
- Sustainability



8.1.12

STRATEGIC PLAN 2011 – 2016

- Promote excellence and equity
- Ensure District resources
- Strengthen talent at every level
- Nurture collaborative partnerships

Mission: extraordinary achievement for all students while simultaneously closing the achievement gap

8.1.12

GUIDELINES FOR FUTURE FACILITY IMPROVEMENT PROJECTS

- Define new and upgraded facilities to support and enhance District strategic plan
- Continually assess and identify deficiencies in existing buildings and sites, including program and service areas, utility systems, infrastructure, and health and safety conditions
- Support future enrollment trends based on demographic forecasts and curricular trends

8.1.12

RELOCATABLES

- Remove 40 relocatables at elementary schools
 - Webster ES: remove 3 relocatables
 - Cabrillo ES: remove 4 relocatables
 - Franklin ES: remove 6 relocatables
 - McKinley ES: remove 6 relocatables
 - Roosevelt ES: remove 9 relocatables
 - Grant ES: remove 6 relocatables
 - Muir ES / SMASH: remove 4 relocatables
 - Will Rogers ES: remove 2 relocatables

8.1.12

ELEMENTARY SCHOOL PROJECT COSTS

SCHOOL	SCOPE OF WORK	Projected Construction Costs					2012 SOFT COSTS ESTIMATED AT 40%	TOTAL 2012 PROJECT COSTS WITH PROJECTED SOFT COSTS
		2008 PROPOSED CONSTRUCTION COSTS	2009 - 2012 Accumulated Escalation	2013 Assume 5% Escalation	2014 Assume 5% Escalation	2015 Assume 5% Escalation		
Malibu Pathway								
Webster	Remove 3 relocatable classrooms; Construct a new 3-classroom building	\$3,720,942	\$4,328,401.34	\$4,314,873.26	\$4,330,614.76	\$4,797,345.50	\$1,843,760	\$6,641,106
Cabrillo	Remove 4 relocatables; Construct a new classroom building with 2 preschool classrooms, 3 elementary classrooms and 2 standard classrooms	\$7,265,739	\$8,024,275.94	\$8,425,468.74	\$8,846,742.17	\$9,289,079.26	\$3,208,702	\$12,497,782
Pi Dume	Construct new 2-classroom preschool facility and play yard	\$3,303,818	\$3,343,388.62	\$3,669,277.05	\$3,803,740.92	\$3,943,877.93	\$1,018,867	\$4,962,745
Malibu Pathway Total								\$22,859,433
Lincoln Pathway								
Franklin	Remove 8 relocatables; Construct a new 2-story building with 8 classrooms, multi-purpose room, and expand the library	\$6,300,000	\$6,937,787.80	\$7,306,593.18	\$7,470,872.80	\$8,054,434.50	\$2,783,080	\$10,833,500
McKinley	Remove 6 relocatables; Construct a new 2-story building with 8 classrooms, 1 oriented classroom, and 2 IDC classrooms	\$8,200,000	\$9,056,064.12	\$9,508,867.19	\$9,984,310.70	\$10,489,526.24	\$3,622,426	\$14,111,952
Roosevelt	Remove 9 relocatables; Construct a new 2-story classroom building with 30 classrooms; Construct a new 1-story preschool building with 2 classrooms; Additional site improvements	\$11,900,000	\$13,142,336.90	\$13,799,613.81	\$14,481,426.52	\$15,213,887.82	\$5,256,930	\$20,470,818
Lincoln Pathway Total								\$45,414,284
Jams Pathway								
Grant	Remove 8 relocatable classrooms; Construct a new 4-classroom building	\$6,200,000	\$6,847,208.00	\$7,189,821.46	\$7,549,112.97	\$7,926,568.61	\$2,738,907	\$10,665,476
Muir/Smash	Remove 4 relocatables; Construct 2 new preschool classrooms with dedicated playground space; Construct 2 new kindergarten classrooms with dedicated playground space	\$4,000,000	\$4,417,502.26	\$4,638,471.87	\$4,870,390.46	\$5,113,923.24	\$1,767,037	\$6,880,910
Rogers	Remove 2 relocatable classrooms; Construct a new multi-purpose building	\$4,300,000	\$4,748,913.66	\$4,986,357.24	\$5,215,675.12	\$5,487,458.88	\$1,899,540	\$7,385,000
JAMS Pathway Total								\$24,943,451
GRAND TOTAL							\$93,217,169	

8.1.12

MALIBU PATHWAY PROJECT COSTS

ELEMENTARY SCHOOLS PROJECT COSTS								
SCHOOL	SCOPE OF WORK	Projected Construction Costs					2012 SOFT COSTS ESTIMATED AT 40%	TOTAL 2012 PROJECT COSTS WITH PROJECTED SOFT COSTS
		2008 PROPOSED CONSTRUCTION COSTS	2009 - 2012 Accumulated Escalation	2013 Assume 5% Escalation	2014 Assume 5% Escalation	2015 Assume 5% Escalation		
Malibu Pathway								
Webster	Remove 3 relocatable classrooms; Construct a new 3-classroom building	\$3,720,942	\$4,109,401.14	\$4,314,871.20	\$4,530,614.76	\$4,757,145.50	\$1,643,760	\$6,400,906
Cabrillo	Remove 4 relocatables; Construct a new classroom building with 2 preschool classrooms, 3 Elementary classrooms and 2 standard classrooms	\$7,265,728	\$8,024,255.94	\$8,425,468.73	\$8,846,742.17	\$9,289,079.28	\$3,209,702	\$12,498,782
Pt Dume	Construct new 2-classroom preschool facility and play yard	\$2,301,859	\$2,542,168.62	\$2,669,277.05	\$2,802,740.91	\$2,942,877.95	\$1,016,867	\$3,959,745
Malibu Pathway Total								\$22,859,433

8.1.12

WEBSTER ELEMENTARY SCHOOL SITE PLAN



8.1.12

WEBSTER ELEMENTARY SCHOOL FUTURE PROJECT

- Remove 3 relocatable classrooms
- Construct a new 3-classroom building



8.1.12

CABRILLO ELEMENTARY SCHOOL SITE PLAN



Removal of
relocatables

Proposed
location
of new
building

8.1.12

CABRILLO ELEMENTARY SCHOOL FUTURE PROJECT

- Remove 4 relocatables
- Construct a new classroom building with 2 preschool classrooms, 3 Elementary classrooms and 2 standard classrooms



8.1.12

POINT DUME MARINE SCIENCE SCHOOL SITE PLAN



Proposed
location
of new
building

8.1.12

POINT DUME MARINE SCIENCE SCHOOL FUTURE PROJECT

- Construct new 2-classroom preschool facility and play yard



8.1.12

LINCOLN PATHWAY PROJECT COSTS

ELEMENTARY SCHOOLS PROJECT COSTS								
SCHOOL	SCOPE OF WORK	Projected Construction Costs					2012 SOFT COSTS ESTIMATED AT 40%	TOTAL 2012 PROJECT COSTS WITH PROJECTED SOFT COSTS
		2008 PROPOSED CONSTRUCTION COSTS	2009 - 2012 Accumulated Escalation	2013 Assume 5% Escalation	2014 Assume 5% Escalation	2015 Assume 5% Escalation		
Lincoln Pathway								
Franklin	Remove 6 relocatables; Construct a new 2-story building with 6 classrooms, multi-purpose room, and expand the library	\$6,300,000	\$6,957,707.80	\$7,305,593.19	\$7,670,872.85	\$8,054,416.50	\$2,783,083	\$10,837,500
McKinley	Remove 6 relocatables; Construct a new 2-story building with 8 classrooms, 1 oversized classroom, and 2 SDC classrooms	\$8,200,000	\$9,056,064.12	\$9,508,867.33	\$9,984,310.70	\$10,483,526.23	\$3,622,426	\$14,105,952
Roosevelt	Remove 9 relocatables; Construct a new 2-story classroom building with 10 classrooms; Construct a new 1-story preschool building with 2 classrooms; Additional site	\$11,900,000	\$13,142,336.96	\$13,799,453.81	\$14,489,426.50	\$15,213,897.83	\$5,256,935	\$20,470,833
Lincoln Pathway Total								\$45,414,284

8.1.12

FRANKLIN ELEMENTARY SCHOOL SITE PLAN



Removal of
relocatables

Proposed
location of
new building

8.1.12

FRANKLIN ELEMENTARY SCHOOL FUTURE PROJECT

- Remove 6 relocatables
- Construct a new 2-story building with 6 classrooms, multi-purpose room, and expand the library



8.1.12

MCKINLEY ELEMENTARY SCHOOL SITE PLAN



Removal of
relocatables

Proposed
location of
new building

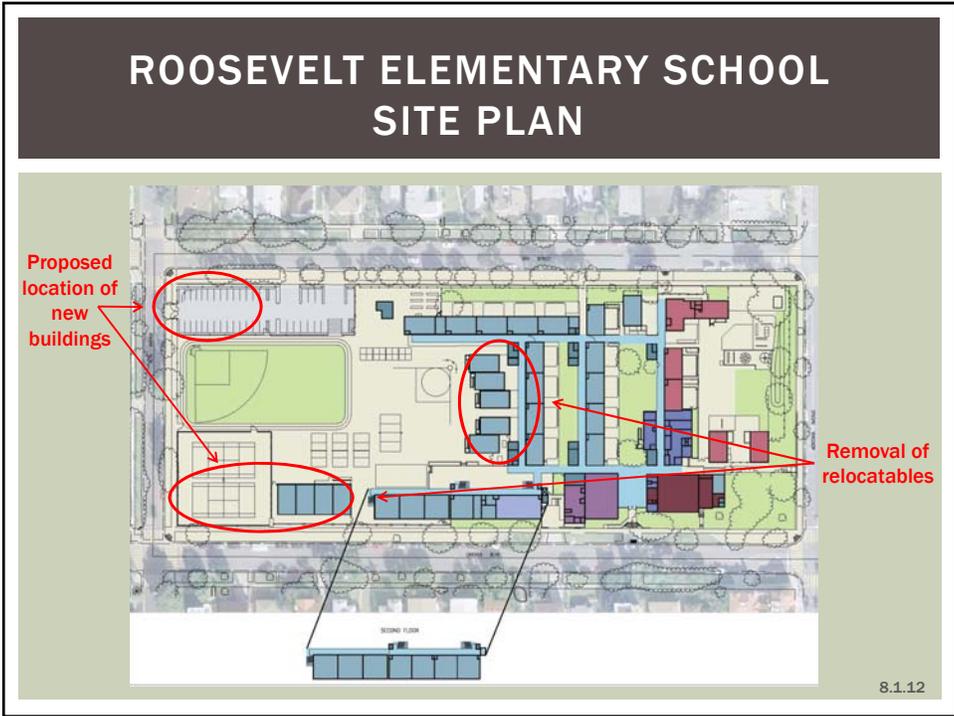
8.1.12

MCKINLEY ELEMENTARY SCHOOL FUTURE PROJECTS

- Remove 6 relocatables
- Construct a new 2-story building with 8 classrooms, 1 oversized classroom, and 2 SDC classrooms



8.1.12



ROOSEVELT ELEMENTARY SCHOOL FUTURE PROJECT

- Remove 9 relocatables
- Construct a new 2-story classroom building with 10 classrooms
- Construct a new 1-story preschool building with 2 classrooms
- Additional site improvements

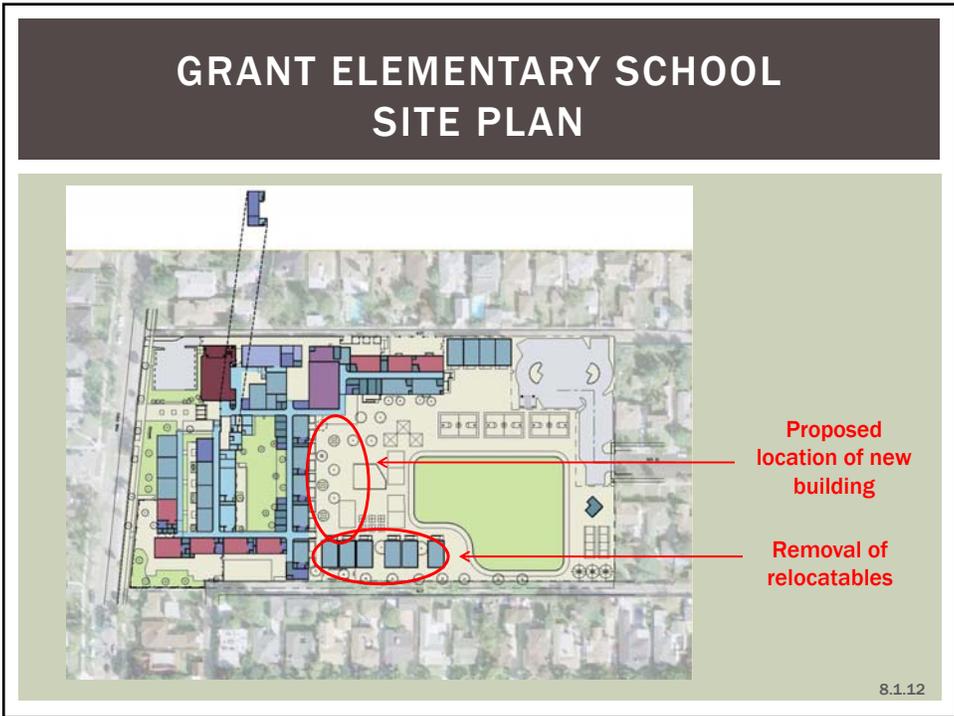
A 3D architectural rendering of a modern school building. It is a long, two-story structure with a dark roof and light-colored walls. The building features large windows and a prominent entrance area with a staircase. The rendering is shown from a low angle, emphasizing the building's height and modern design.

8.1.12

JAMS PATHWAY PROJECT COSTS

ELEMENTARY SCHOOLS PROJECT COSTS							
SCHOOL	SCOPE OF WORK	Projected Construction Costs					2012 SOFT COSTS ESTIMATED AT 40%
		2008 PROPOSED CONSTRUCTION COSTS	2009 - 2012 Accumulated Escalation	2013 Assume 5% Escalation	2014 Assume 5% Escalation	2015 Assume 5% Escalation	
Jams Pathway							
Grant	Remove 6 relocatable classrooms; Construct a new 4-classroom building	\$6,200,000	\$6,847,268.00	\$7,189,631.40	\$7,549,112.97	\$7,926,568.61	\$2,738,907
Muir Smash	Remove 4 relocatables; Construct 2 new preschool classrooms with dedicated playground space; Construct 2 new kindergarten classrooms with dedicated playground space	\$4,000,000	\$4,417,592.26	\$4,638,471.87	\$4,870,395.46	\$5,113,915.24	\$1,767,037
Rogers	Remove 2 relocatable classrooms; Construct a new multi-purpose building	\$4,300,000	\$4,748,911.68	\$4,986,357.26	\$5,235,675.12	\$5,497,458.88	\$1,899,565
JAMS Pathway Total							

8.1.12



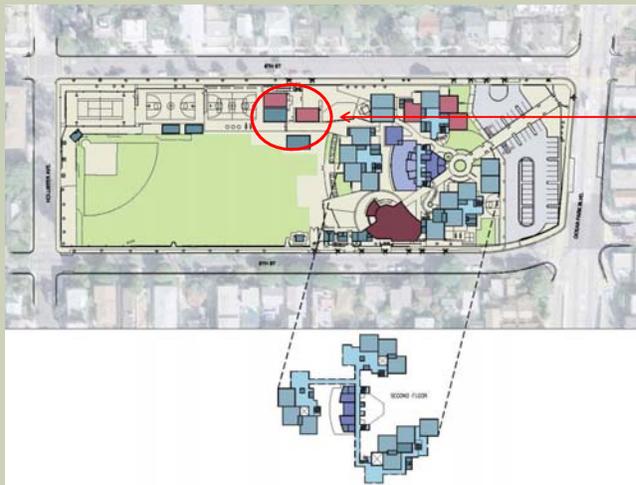
GRANT ELEMENTARY SCHOOL FUTURE PROJECT

- Remove 6 relocatable classrooms
- Construct a new 4-classroom building



8.1.12

MUIR / SMASH SITE PLAN



Removal of
relocatables

Proposed
location of
new building

8.1.12

MUIR / SMASH FUTURE PROJECT

- Remove 4 relocatables
- Construct 2 new preschool classrooms with dedicated playground space
- Construct 2 new kindergarten classrooms with dedicated playground space



8.1.12

WILL ROGERS ELEMENTARY SCHOOL SITE PLAN



Removal of
relocatables

Proposed
location of
new building

8.1.12

MALIBU HIGH SCHOOL SITE PLAN



8.1.12

MALIBU HIGH SCHOOL FUTURE PROJECTS

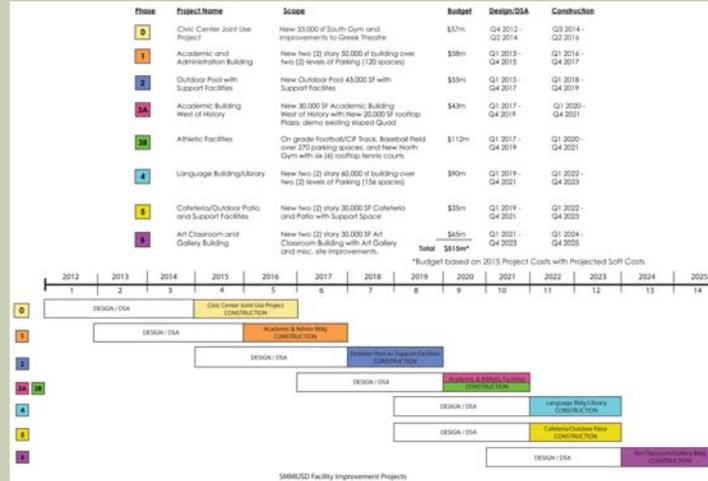
- Upgrade science labs
- Back-of-the-house facility for the Auditorium
- Food service upgrades
- Expand outdoor eating and lunch shelters
- Gym and locker room upgrades
- Mechanical infrastructure upgrades

- Budget: \$70M

8.1.12



SANTA MONICA HIGH SCHOOL PROJECTED PLANNING TO 2025



8.1.1.2

CCJUP: SOUTH GYM

- Replace old gym with a 33,000 SF new gym facility includes,
 - New basketball
 - Volleyball courts
 - Dance and yoga rooms
 - Pep studio and a variety of shared support amenities
- New support facilities for the Greek theatre includes,
 - Shared restrooms
 - Dressing rooms
 - Props/equipment storage
 - Stage lighting/audio enhancements
- Budget: \$56M



Existing Gym



CCJUP: South Gym

8.1.1.2

ACADEMIC / ADMINISTRATION BUILDING

- New Building Construction
 - Demolish Language building and construct a new Academic building with 120 parking spaces below
 - Construct a new Academic building and a Flex Space building
 - Demolish Business building
 - Construct a new courtyard
- Budget: \$58M



8.1.12

OUTDOOR POOL WITH SUPPORT FACILITIES

- New 43,000 SF outdoor Olympic size pool with support facilities
- Budget: \$55M



Proposed Type of CIF Pool

8.1.12

ACADEMIC BUILDING WEST OF HISTORY BUILDING

- New 30,000 SF Academic Building west of history building with the a new 20,000 SF rooftop plaza
- Demolish existing sloped quad
- Budget: \$43M



Academic Building West of History Building



8.1.12

ATHLETIC FACILITIES

- Construct:
 - Football stadium with CIF soccer and subterranean parking
 - Baseball field with CIF soccer field and softball field with multi-purpose soccer field
 - Competition gym
 - Exterior basketball courts
 - Exterior tennis courts
 - Increased surface parking
 - Site development components including Michigan Avenue Promenade
- Budget: \$112M



Athletic Facilities

8.1.12

LANGUAGE / LIBRARY BUILDING

- Demolish Language building and construct a new two story 60,000 SF building with 156 parking spaces below (2 levels)
 - Building includes boilers in basement
- Budget: \$90M

Language / Library Building



8.1.12

CAFETERIA / OUTDOOR PATIO AND SUPPORT FACILITIES

- Demolish Cafeteria and construct a new two story 30,000 SF cafeteria and outdoor patio
- Budget: \$35M

Cafeteria / Outdoor Patio



8.1.12

ART CLASSROOM AND GALLERY BUILDING

- Demolish Art building and construct a new two story 30,000 SF Art Classroom Building with an Art Gallery above the new parking structure

- Budget: \$65M

Art
Building



8.1.12