

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

September 20, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, September 20, 2012, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:47 p.m. in the Board Conference Room at the District Offices. At 4:50 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:12 p.m. in the Board Room.

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

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

- *Daryl Bristol addressed the board regarding the superintendent's evaluation.*

II. CLOSED SESSION (60)

- Pupil Hearing pursuant to EC §48918(c) (*agenda item No. A.19*) (15)
- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (5)
- Public Employee Performance Evaluation pursuant to GC §54954.5 (Superintendent) (10)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (1 case: Malibu Community Preservation Alliance and Malibu Township Council, Inc. v. City of Malibu, City Council of Malibu, and SMMUSD, LA County Superior Court Case # BS138633). (30)

There was no action to report out of closed session.

OPEN SESSION (5:30 p.m.)

6:12 pm **III. CALL TO ORDER**

A. Roll Call

Board of Education Members

Ben Allen – President	Maria Leon-Vazquez
Laurie Lieberman – Vice President – <i>excused absence</i>	Ralph Mechur
Oscar de la Torre	Nimish Patel
Jose Escarce	

B. Pledge of Allegiance

Led by Student Board Member Sean Azoulay

6:13 pm **IV. APPROVAL OF THE AGENDA**

It was moved by Mr. de la Torre, seconded by Mr. Mechur, and voted 6/0 (Ms. Lieberman was absent) to approve the agenda with the addendum.

6:14 pm **V. APPROVAL OF MINUTES**

A.01 September 6, 2012..... 1

VI. STUDY SESSION (60)

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

6:47 pm S.01 SMMUSD Literacy Program Update (60) 2

6:15 pm VII. **BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS** (15)

• **National Latino/Hispanic Heritage Month Activity** (15)

Director of Curriculum and Instruction Peggy Harris explained the history of this month of recognition. She commented that we must not forget the Latino pioneers who paved the way for our current Latino employees and leaders. As part of tonight’s activity, Ms. Harris said she was pleased to celebrate the legacy, courage, dignity, and service of a few of the many Latinos who have blazed trails here in SMMUSD. Her presentation can be found under Attachments at the end of these minutes. Some of the individuals highlighted in the presentation were in the audience, and the Superintendent and board members presented them with certificates. Mr. Beteta thanked the board for the recognition. He said that during his years with the district, he strove to bring the same quality of education to all the schools. Dr. Rita Esquivel commended the district for the nationally-recognized immersion program at Edison Language Academy. Ms. Cynthia Santiago encouraged the board to continue its work to improve the lives of students.

Ms. Leon-Vazquez thanked the guests in the audience for serving as her mentors when she was younger. Mr. de la Torre thanked the pioneers for their leadership.

7:46 pm VIII. **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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*Underlined items
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7:50 pm **IX.**

PUBLIC COMMENTS

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

- *Marianna O'Brien and Carol Wrabel, Lincoln Middle School teachers, announced that a spaceflight experiment that originated at Lincoln MS will be taken up to the International Space Station. They expect the results from the microgravity experiment to be sent back to the school for analysis approximately six months following the October 7 launch date.*
- *Reuben Branfman thanked the district for signing a contract with Village Nation.*

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

Student Board Member Kawashima thanked Ms. Lyon, Mr. Mechur, Dr. Escarce, and Mrs. Leon-Vasquez for attending back to school night last Tuesday. ASB, along with choir students and the pep squad, helped the parents find their way to their children's classes. Ms. Kawashima commented that it was amusing to see all parents get lost while trying to find their way around campus. Club Rush, a campuswide event where clubs solicit new members, was more of a mixer this year, rather than booths set up in the quad. Students were able to approach different clubs in a more casual manner. The UCLA Blood Drive is next Friday. She encouraged board members and district staff to donate blood. The Homecoming dance will be on October 6 from 7:00-11:00pm at the UCLA Ackerman Grand Ballroom, and the Homecoming rally and football game is on October 12. This year, the dance will be at the beginning of Homecoming week in order to kick start Homecoming. Last week, ASB

8:00 pm

voted for Site Governance candidates; they are waiting for the results. There is a football game tomorrow against Valencia at SMC. Colleges have been visiting the high school, providing students with an excellent opportunity to become informed about various colleges. Senior Parent Night will be on Monday. Tuesday is the school's Japanese program fundraiser at the Souplantation in Brentwood.

8:06 pm

Yasi Afsharnive – Malibu High School

Student Board Member Afsharnive reported that the football team won its game against Chadwick, but lost its most recent game against Pasadena Poly. ASB has recently teamed up with PTA and Booster Club to plan for Homecoming. Last week, ninth graders had a chance to meet with high school counselors during lunch. ASB hosted its first lunchtime activity for the year – a pie-eating contest. The school clubs are starting up and there are a lot of community service clubs. Senior off-campus lunch began last Thursday, and seniors are excited about this. The mock trial team held tryouts this week. Tomorrow, Ms. Afsharnive will be speaking with high school teachers about increasing teacher participation at ASB events.

8:03 pm

Sean Azoulay – Olympic High School

Student Board Member Azoulay reported that Marsha Gecht's Criminal Justice course heard from SMPD Investigator Jason Olson, who detailed D.U.I. awareness and prevention. On August 13, eight Olympic students were selected to attend a Dodger's baseball game, courtesy of the Boys and Girls Club, and were complimented for their exemplary behavior. Back to School night was on August 18, during which a plethora of parents attended and heard from Saint John's Hospital, the Pico Family Youth Center, the Boys and Girls Club, and Measure BB staff. In celebration of Constitution Day, Santa Monica City Attorney Marsha Moutrie came to campus on August 20 to discuss the significance of the occasion, elaborating on several notable portions of the Constitution. The School Site Council was recently re-established by Math Instructor Deborah Seimer, with three of the five parents who ran for election succeeding in their campaigns. Teachers will appoint their representatives on September 21, with the first official meeting commencing in early October. Mr. Azoulay concluded his report by commenting that the semester is progressing quiet well.

8:07 pm

B. SMMCTA Update – Anthony Fuller (5)

Mr. Fuller delivered the SMMCTA report on behalf of Mr. Keiley. He reported that the union is currently in negotiations with the district. He commented that the new Interest-based Bargaining (IBB) format is a much more effective way to reach consensus. Mr. Fuller mentioned some issues the union is concerned about, including classrooms without air conditioning and planning time for elementary school teachers. He concluded his report by reminding everyone of the importance of the upcoming election.

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

8:16 pm

D. PTA Council – Patti Braun (5)

Ms. Braun reported that the school sites were holding their Back to School nights and PTSA meetings. PTA Council voted to support Measure ES and Prop 38, stating that Measure ES and Prop 38 will address both the district's operations and facilities needs. Ms. Braun added that Prop 38, if passed, will

bring in nearly \$11M the first year. She congratulated Ms. Inatsugu on being reappointed to the Personnel Commission. On Tuesday, PTA Council's Special Education committee hosted a meet-and-greet for parents to network and learn from each other. Ms. Braun said the council is looking forward to partnering with the Education Foundation to provide a premium program to all students throughout the district through centralized fundraising. The PTA Council will be cosponsoring a debate for Board of Education candidates in Santa Monica and Malibu.

8:20 pm **XI. SUPERINTENDENT'S REPORT (5)**

Superintendent Lyon announced that the School Nutrition Association recently filmed a public service announcement about healthy school meals at Will Rogers Learning Community. It will air on September 25 at 10:00pm during the Food network's show Chopped. Ms. Lyon thanked the Santa Monica Rotary for this year's Rotary Reads Program. Rotarians will read to students at SMMUSD schools once a month. She also thanked Santa Monica City Attorney Marsha Moutrie for training the district's advisory committees in the rules of the Brown Act. Ms. Moutrie graciously provides this service for the district annually. Next week, the Santa Monica Chamber of Commerce will host the 18th Annual New Heroes Celebration honoring new educators and safety personnel in the city. Immediately following that, the superintendent will hold the first Superintendent's Advisory Committee meeting. This group will work with staff, the Ed Foundation, PTA Council, SMMCTA, SEIU, and community reps to begin the implementing plan for centralized fundraising. Ms. Lyon will provide regular updates to the board on this committee's progress.

Ms. Lyon then introduced Linda Greenberg Gross from the Education Foundation, who had the great pleasure of sharing exciting news with the board and entire Santa Monica and Malibu communities. The foundation has been named as the beneficiary of an estate gift of \$4.8 million, the largest gift in the organization's thirty-year history. The gift, from the estate of the late Peggy Bergmann, will be divided into two parts: \$2.4 million has been designated to establish an arts endowment and \$2.4 million has been designated as current-use dollars to address SMMEF's critical needs within the district. The Superintendent's Advisory Committee will be working to determine the best use for these dollars in order to benefit every student in the district. Ms. Gross commented that this gift is the result of a long-term relationship and the donor's desire to make a great impact on the community. Ms. Gross thanked all those whose support made this significant gift possible. Bruce and Sonya Sultan, the attorneys who handled the Bergmann estate, presented the Education Foundation with the check for \$4.8 million. They said they were thrilled to make this presentation on behalf of Peggy Bergman, who had learned of SMMUSD's efforts to provide equity to all students through a centralized fundraising model, and she wanted to jump start that effort with this bequest. Ms. Gross thanked the Ed Foundation's Board of Directors, including past and current presidents, and Superintendent Lyon, remarking that this is just the start and that the Ed Foundation will continue to build relationships that result in this kind of success. Mr. Allen expressed his gratitude to the late Mrs. Bergman, to the Sultans, and to the Education Foundation.

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 (0)

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

8:37 pm

XIV. INFORMATIONAL ITEMS (0)

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

I.01	Supplemental Textbooks	55
I.02	Malibu Measure ES Input Committee.....	56

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.

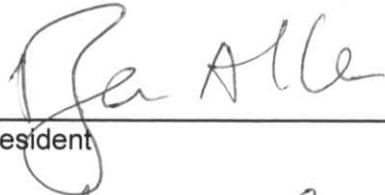
XX. CLOSED SESSION

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 Mr. de la Torre, seconded by Mr. Patel, and voted 6/0 (Ms. Lieberman was absent) to return to closed session at 8:39 p.m. Closed Session adjourned at 10:27 p.m. The next regular board meeting is scheduled for **Thursday, October 4, 2012**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

Approved: 10-4-12



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	9/15* DO	9/20 DO		*Saturday, 9/15: Retreat
October	10/4 M		10/18 DO		
November	11/1 M		11/15 DO		Thanksgiving: 11/22-23
December		12/13 DO		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 3/5* DO		3/21 M	spring break	*Tuesday, 3/5
Spring Break: March 25 – April 5					
April	spring break		4/18 DO		
May	5/2 M		5/16 DO		
June	6/6 DO			6/26* DO	Last day of school: 6/11 *Wednesday: 6/26

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

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

ACTION
09/20/12

RECOMMENDATION NO. A.01

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

September 6, 2012

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: Four (4) (Ms. Lieberman was absent)
NOES: None (0)
ABSTAIN: Two (2) (Mr. de la Torre and Mr. Patel)

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

09/20/12

FROM: SANDRA LYON / TERRY DELORIA / ELIZABETH COCHRAN

RE: SMMUSD LITERACY PROGRAM UPDATE

STUDY SESSION ITEM NO. S.01

Staff will present information on the district's current literacy program from the district level – where the district recognizes that students who struggle with literacy must have effective intervention – to the individual site level – where the sites, in consultation with district support, design literacy solutions based on the specific needs of their students. The board will also receive an update on the district's programs for English Learners (ELs), Long-Term English Learners (LTELs), and students with disabilities; how technology supports literacy programs; how the district and sites collaborate to improve literacy throughout the district; and how effective reading instruction and intervention contribute to closing the achievement gap in SMMUSD.

Literacy Coordinator Liz Cochran's presentation can be found under Attachments at the end of these minutes.

Ms. Cochran and Dr. Deloria reported that the district needs to develop a tool that assesses student literacy improvement on a weekly level, as opposed to less frequent assessments provided by existing literacy programs. Dr. Deloria explained how Ed Services staff will go into classrooms and conduct literacy audits using a smart phone app. The goal of the audit is to determine how teachers are applying literacy professional development skills to their instructional strategies.

Dr. Escarce how the district determines if the resources employed to teach reading are matched to a school's need. Dr. Deloria said the district needs literacy coaches and an assessment tool. Ms. Lyon added that it is difficult to determine where resources can better be used without a common, frequent assessment system throughout the district. The challenge is that the district has had to address literacy improvement needs using donated funds, resulting in inconsistent approaches at each school. Staff needs to determine if the district and sites are using allocated resources in a way that supports best-practices for literacy improvement. Following the results of the audit and assessments, Dr. Escarce would like staff to present to the board what funds would be required for a common literacy program, including what budgetary trade-offs would be necessary to stay within the district's budget. Mr. Mechur suggested examining equity funds that are slated to be distributed to the sites for this current year. He wondered if some of those funds could be earmarked directly for literacy improvements across the district this year while staff plans for next year.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

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

Contractor/ Contract Dates	Description	Site	Funding
Ali Consulting Services, Inc. 9/1/12 to 6/30/13 Not to exceed: \$20,000	To provide Mental Health services to children and families in the Head Start Program.	Child Development Services	12-52101-0-85000-31400-5802-070-2700 (Head Start Basic)
School Innovations and Advocacy 7/1/12 to 6/30/15 Not to exceed: \$11,700 (\$3,900 per year)	To assist the District with preparation and distribution of teacher notifications required by Code Section 49079.	Student Services	Year 1: 01-00000-0-00000-73000-5890-050-1500 Year 2 and 3: 01-00000-0-11100-31300-5890-040-2400
Music N Motion 9/1/12 to 6/30/13 Not to exceed:\$16,000	Renewal of contract to provide dance instruction to ALL 3 rd grade students at 10 elementary schools and 2 nd grade students at Roosevelt Elementary.	Educational Services	01-00001-0-17150-10000-5802-030-1300 (Measure R-Fine Arts)
Pali Institute 2/4/13 to 2/6/13 Not to exceed: \$18,000	Outdoor Science School for 5 th grade students.	Rogers	01-90120-0-11100-10000-4310-06-4060
Dannis Woliver Kelley (Jonathan Pearl) 9/1/12 to 6/30/13 Not to exceed: \$10,000	Training in interest-based bargaining strategies	Human Resources	01-00000-0-00000-74000-5802-026-1250

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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.)

<u>AME SITE</u> Account Number Fund – Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> <u>DATE (S)</u>	<u>COST ESTIMATE</u>
<u>BRADFORD, Maureen</u> Ed. Services 01-00000-0-19510-31600-5220-030-1300 General Fund- Function: Pupil Testing Services	Assessment and Accountability Information Meetings Ontario, CA September 19, 2012	\$70
<u>MORN, Lora</u> District Office 01-00000-0-11100-31400-5220-041-2400 General Fund- Function: Health Services	Hands-Diabetics Workshop San Diego, CA October 6, 2012	\$100
<u>SERRATORE, Rosa</u> Ed. Services No Cost to District	Mathematics Framework in California Public Schools Sacramento, CA Various Dates	\$0

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

Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>WOOLVERTON, Sara</u> <u>+5 Additional Staff</u> Special Ed 01-56400-0-00000-39000-5220-043-1400 General Fund- Resource: Medi-Cal	Education Law Conference Cerritos, CA November 5, 2012	\$485

Out-of-State Conferences: Individual		
<u>CHI, Ah Young</u> Malibu High School No Cost to District	National Association of College Admission Course Conference & College Tour of Chicago October 3-6, and 7-9, 2012	\$0

Out-of-State Conferences: Group		
NONE		

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

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

ACTION/CONSENT
 09/20/12

RECOMMENDATION NO. A.04

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

School Grade # students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose of Field Trip
SMASH 8th 28	Camp Hess-Kramer, Malibu 11/7/12 – 11/9/12	J. Rische/ K. Holland	\$350 per student paid by parents & fundraising	Science	8 th grade team building trip.
PDMS 5 th 61	CIMI Toyon Bay, Catalina Island 10/3/12 – 10/5/12	R. Johnson/ M. Dunn/ K. Jennings	\$330 per student paid by parents & fundraising	Science	Students will study environment at Catalina with hands-on experiences.
McKinley 5 th 70	Pali Institute, Running Springs, CA 3/20/13 – 3/22/13	I. Gonzalez/ M. Sanschagrin	\$310 per student paid by parents & fundraising	Science	Students will participate in a science based community trip.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2011-2012

RECOMMENDATION NO. A.05

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	\$12,720.00
Village Glen West	10/30/97	NPS	#103-SPED12187	*INCREASE* \$15,000.00
Bridgeport School	9/19/95	NPS	#72-SPED12120	*INCREASE* \$1,100.00
Village Glen West	2/21/01	NPS	#77-SPED12125	*INCREASE* \$4,000.00
Heritage Schools	8/8/94	NPS	#4-SPED12024	*INCREASE* \$3,500.00
The Help Group	12/22/94	NPS	#74-SPED11183	*INCREASE* \$500.00

Amount Budgeted NPS 11/12		\$ 1,700,000
Prior Board Authorization as of 9/06/2012		\$ 2,639,516
	Balance	\$ -939,516
Positive Adjustment (See Below)		\$
		\$
Total Amount for these Contracts		\$ _____
	Balance	\$

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 8/15/2012		\$ 978,362
	Balance	\$ -78,362
Positive Adjustment (See Below)		\$
		\$
Total Amount for these Contracts		\$ _____
	Balance	\$

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
Staffing Options & Solutions	Various	SLP	#1-SPED12017	*INCREASE* \$1,500.00
Joe Rothstein	IEE	SLP	#68-SPED12202	\$800.00

Amount Budgeted Instructional Consultants 11/12		\$ 200,000
Prior Board Authorization as of 9/06/2012		\$ -390,780
	Balance	\$ -190,780
Positive Adjustment (See Below)		\$ 0
		\$
Total Amount for these Contracts		\$
	Balance	\$

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
Administrative Services Co-Op		Transportation	61-SPED12186	*INCREASE* \$35,000.00
Malibu Cab Services	Varies	Transportation	73-SPED12210	*INCREASE* \$2,500.00

Amount Budgeted Non-Instructional Consultants 11/12		\$ 300,000
Prior Board Authorization as of 9/06/2012		601,833
	Balance	\$ -301,833
Positive Adjustment (See Below)		\$ 0
		\$
Total Amount for these Contracts		\$
	Balance	\$

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 9/06/2012		<u>300,000</u>
	Balance	\$ -100,000
Adjustments for this period		\$ _____
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. de la Torre
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Ms. Lieberman as absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.06

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

NPS

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
California Psych Care	VARIOUS	Consulting	#4-SPED13022	\$10,000.00
AACA The Academy for Advancement of Children with Autism	10/27/99	NPS	#5-SPED13026	\$144,160.00
AACA The Academy for Advancement of Children with Autism	4/30/92	NPS	#6-SPED13027	\$135,040.00
AACA The Academy for Advancement of Children with Autism	8/16/95	NPS	#7-SPED13028	\$144,160.00

Amount Budgeted NPS 12/13		\$ 1,500,000
Prior Board Authorization as of 09-06-12		\$ 94,440
	Balance	\$ 1,405,560
Positive Adjustment (See Below)		\$ 0
		\$ 1,405,560
Total Amount for these Contracts		\$ 433,360
	Balance	\$ 972,200

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 09/06/12					
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 09-06-12		\$ 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 09/06/12					
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
United Cerebral Palsy Los Angeles	2/5/04 & 8/20/04	McKinley and Grant	#16-SPED13019	\$5,000.00
United Cerebral Palsy Los Angeles	VARIOUS	FRANKLIN AWARD	#17-SPED13020	\$1,000.00
Cogwheels	5/6/94	Education, Instruction	#18-SPED13021	\$24,000.00
Ryan Berman	5/6/94	1:1	#19-SPED13023	\$10,920.00
Craig Martin	5/6/94	1:1	#20-SPED13024	\$10,920.00
The Kelter Center	8/12/01	Reading Assessment	#21-SPED13025	\$700.00

Amount Budgeted Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 09-06-12		<u>\$ 92,000</u>
	Balance	\$ 208,000
Positive Adjustment (See Below)		<u>\$ 0</u>
		208,000
Total Amount for these Contracts		<u>\$ 52,540</u>
	Balance	\$ 155,460

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 09/06/12					
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
Abbe S. Barron	12/30/94	IEE	#14-SPED13017	\$4,500.00
Karen Schiltz Ph.D.	6/12/2000	IEE	#15-SPED13018	\$4,500.00

Amount Budgeted Non-Instructional Consultants 12/13		\$ 200,000
Prior Board Authorization as of 09-06-12		<u>\$ 175,900</u>
	Balance	\$ 24,100
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$ 24,100
Total Amount for these Contracts		<u>\$ 9,000</u>
	Balance	\$ 15,100

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2012-2013 in the amount of \$ 0 as of 09/06/12					
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 09-06-12		<u>0</u>
	Balance	\$ 150,000
Adjustments for this period		<u>0</u>
		150,000
Total Amount for these Contracts		\$ _____
	Balance	\$

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 09/06/12				
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. de la Torre
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Ms. Lieberman as absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 28, 2012, through September 11, 2012, for fiscal /13.

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

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 20, 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>					
131612	A Z BUS SALES INC	Bus Repairs #6/Transport. Dept	TRANSPORTATION	19,229.58	R
131411	ACCREDITING COMMISSION	ANNUAL ACCREDITATION COST	MALIBU HIGH SCHOOL	756.00	U
131474	ACCREDITING COMMISSION	ANNUAL INSTALLMENT	OLYMPIC CONTINUATION SCHOOL	756.00	R
131365	ADVANCED DATA PROTECTION SER.	Data Courier	INFORMATION SERVICES	2,064.00	U
131429	ADVANCED ELECTRONICS	REBAND RADIOS	FACILITY MAINTENANCE	476.53	R
131645	ADVANCED ELECTRONICS	NARROWBAND RADIOS SAMOHI	FACILITY MAINTENANCE	2,600.00	R
131603	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	644.00	A
131090	AMERICAN REPROGRAPHICS CO	REPROGRAPHICS	EDISON ELEMENTARY SCHOOL	35,700.00	BB
131408	APPLE COMPUTER CORP	IPADS - SPECIAL EDUCATION DEPT	MALIBU HIGH SCHOOL	12,601.73	R
131444	APPLE COMPUTER CORP	CLASSROOM IPAD	OLYMPIC CONTINUATION SCHOOL	540.91	R
131455	APPLE COMPUTER CORP	computers and comp equipment	CURRICULUM AND IMC	20,631.10	R
131576	APPLE COMPUTER CORP	IPADS	OLYMPIC CONTINUATION SCHOOL	1,750.55	R
131487	APPLE COMPUTER INC.	ADAPTERS	OLYMPIC CONTINUATION SCHOOL	163.82	U
131428	AUDIOMETRICS	CALIBRATION SERVICE	HEALTH SERVICES	720.00	U
131598	AUDIOMETRICS	HEALTH	CHILD DEVELOPMENT CENTER	150.00	CD
131482	AVID PROGRAM - LACOE	MEMBERSHIP	SANTA MONICA HIGH SCHOOL	750.00	U
131437	B & H PHOTO VIDEO	AV EQUIPMENT	SANTA MONICA HIGH SCHOOL	188.57	U
131425	BAGELWORKS CAFE	BAGELS	FOOD SERVICES	12,000.00	F
131354	BAKER & TAYLOR	Spanish Atlas	JOHN ADAMS MIDDLE SCHOOL	50.15	R
131355	BAKER & TAYLOR	Library Books	JOHN ADAMS MIDDLE SCHOOL	682.86	R
131625	BEAR COMMUNICATIONS INC	OPERATIONS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	288.44	U
131601	BIGKEYS COMPANY, THE	CLASSROOM REQUEST/JILLRIEDMILL	SPECIAL EDUCATION REGULAR YEAR	189.71	R
131621	BISHOP COMPANY	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	2,200.00	R
131623	CAL-COAST MACHINERY	OPERATIONS GROUNDS EQUIP REP	FACILITY OPERATIONS	622.50	U
131454	CALIFORNIA OFFICE SYSTEMS INC	OPEN PURCHASE ORDER	OLYMPIC CONTINUATION SCHOOL	300.00	R
131481	CALIFORNIA OFFICE SYSTEMS INC	Open PO for office supplies	FRANKLIN ELEMENTARY SCHOOL	2,000.00	U
131552	CAMPUS IMAGE INC.	MUSIC GROUP PHOTOS/GIFT	JOHN ADAMS MIDDLE SCHOOL	250.00	R
130889	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	OLYMPIC CONTINUATION SCHOOL	540.00	U
131407	CANON BUSINESS SOLUTIONS-WEST	COPIER OVERAGES	MALIBU HIGH SCHOOL	185.72	U
131445	CANON BUSINESS SOLUTIONS-WEST	OVERAGE ON LARGE COPIER	JOHN MUIR ELEMENTARY SCHOOL	531.32	U
131475	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	OLYMPIC CONTINUATION SCHOOL	540.00	U
131410	CDW-G COMPUTING SOLUTIONS	TONER FOR FAX MACHINE	MALIBU HIGH SCHOOL	103.73	U
131642	CDW-G COMPUTING SOLUTIONS	PHOTOGRAPHY SUPPLIES	R O P	613.05	R
131562	CHEVRON U.S.A. INC.	MAINTENANCE GAS	FACILITY MAINTENANCE	10,000.00	R
131529	CITY OF MALIBU	SUMMER/SWIMMING	CHILD DEVELOPMENT CENTER	328.00	CD
131531	CITY OF SANTA MONICA-PKS/REC	SUMMER/SWIMMING	CHILD DEVELOPMENT CENTER	1,094.50	CD
131412	COACH AMERICA LOS ANGELES	ATHLETIC TRANSPORTATION COST	MALIBU HIGH SCHOOL	1,335.60	U
131477	COLLEGE BOARD	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,908.00	R
131560	COMMERCIAL DOOR METAL SYSTEMS	FURNISH/INSTALL DOOR ADAMS	FACILITY MAINTENANCE	1,106.00	R
131080	CROWN DISPOSAL CO INC	CONSTRUCTION WASTE REMOVAL	EDISON ELEMENTARY SCHOOL	100,000.00	BB
131087	CROWN DISPOSAL CO INC	CONSTRUCTION WASTE REMOVAL	SANTA MONICA HIGH SCHOOL	101,400.00	BB
131421	CSBA	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	14,304.00	U
131303	CSSS INC	MONITORING SERVICE	FACILITY MAINTENANCE	2,500.00	R
131520	CURRICULUM ASSOC INC	INSTRUCTIONAL WORD BOOKS	ROOSEVELT ELEMENTARY SCHOOL	252.56	R
131528	CURRICULUM ASSOC INC	EVERYDAY WRITERS STUDENT BOOK	WEBSTER ELEMENTARY SCHOOL	107.40	R
131367	CUSTOM GUIDE INC	Learing Library	INFORMATION SERVICES	4,950.00	U
131533	DAILY BITE EDUCATIONAL MATERIA	DAILY BITE EDUCATIONAL MATERIA	WEBSTER ELEMENTARY SCHOOL	78.72	R
131415	DICK BLICK	ART SUPPLIES	MALIBU HIGH SCHOOL	25.32	R

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
131249	DIRECT SOURCE COMMUNICATIONS	Lab Cabling	INFORMATION SERVICES	3,360.82	U
131651	DIRECT SOURCE COMMUNICATIONS	District Office Wiring	INFORMATION SERVICES	1,245.12	U
131570	EDUCATIONAL DATA SYSTEMS	ASSESSMENT LABELS	STATE AND FEDERAL PROJECTS	763.66	R
131608	EMS SAFETY SERVICES INC	OPEN PO CPR CLASS SUPPLIES	HEALTH SERVICES	2,000.00	U
131591	ENABLING DEVICES/TOYS FOR	STUDENT SPECIFIC REQUEST (IEP)	SPECIAL EDUCATION REGULAR YEAR	191.19	R
131519	EPS/SCHOOL SPECIALTY	INSTRUCTIONAL WRITING BOOKS	ROOSEVELT ELEMENTARY SCHOOL	442.43	R
131643	FREESTYLE PHOTO SUPPLIES	PHOTOGRAPHY SUPPLIES	R O P	101.85	R
131403	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	336.93	U
131409	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	1,547.41	U
131453	GALE SUPPLY CO	CUSTTODIAL SUPPLY	ROOSEVELT ELEMENTARY SCHOOL	173.71	U
131458	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	822.32	CD
131459	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	788.24	CD
131465	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	788.84	U
131509	GALE SUPPLY CO	custodial supplies	THEATER OPERATIONS&FACILITY PR	551.55	R
131513	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	2,574.59	U
131526	GALE SUPPLY CO	CLEANING SUPPLIES	WEBSTER ELEMENTARY SCHOOL	2,296.53	U
131568	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	3,199.71	U
131654	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	964.18	CD
131655	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	985.05	CD
131440	GATES, JANIE YUGUCHI	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	152.32	U
131315	GBC - MAINTENANCE AGREEMENTS	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	465.00	U
131463	GBC - MAINTENANCE AGREEMENTS	LAMINATOR CONTRACT	ROOSEVELT ELEMENTARY SCHOOL	465.00	U
131442	GBC/EDUCATION DEPARTMENT	BINDING COMBS	WEBSTER ELEMENTARY SCHOOL	381.86	R
131617	GLENCoe/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	823.31	R
131447	GLOBE BOOK/PEARSON EDUCATION	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	596.03	R
131254	GROWING EDUCATORS LLC	SANTA MONICA 5000 INFO SESSION	SMASH SCHOOL	1,000.00	R
131452	HANDWRITING WITHOUT TEARS INC	WORK BOOK	CHILD DEVELOPMENT CENTER	5,636.35	CD
131517	HANDWRITING WITHOUT TEARS INC	INSTRUCTIONAL WORKBOOKS	ROOSEVELT ELEMENTARY SCHOOL	1,837.95	R
131032	HAZELDEN EDUC MAT	BOOK	MCKINLEY ELEMENTARY SCHOOL	471.04	R
131555	HENRY RADIO INC	OPEN ORDER/RADIO BATTERIES/PTA	JOHN ADAMS MIDDLE SCHOOL	200.00	R
131449	HERITAGE FOOD SERVICES GROUP	GASKETS FOR MILK COOLERS	FOOD SERVICES	45.79	F
131489	HILLYARD FLOOR CARE SUPPLY	INVOICES FOR GYM FLOOR SEAL	FACILITY OPERATIONS	8,161.51	R
131627	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL OPERATIONS SUPPLIES	FACILITY OPERATIONS	473.22	U
131596	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	12,000.00	R
131649	HOUGHTON MIFFLIN HARCOURT	HM Reading 2003 CA	FRANKLIN ELEMENTARY SCHOOL	101.77	U
131647	IBM	IBM-SPSS SOFTWARE RENEWAL	CURRICULUM AND IMC	524.40	U
131358	INTELLI-TECH	COMPUTER REPLACEMENT-TRANSPORT	TRANSPORTATION	2,120.98	R
131636	INTELLI-TECH	PO INCREASE COMP REPLACEMENT	TRANSPORTATION	156.58	R
131314	INTERNATIONAL PAPER	PAPER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
131486	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	3,783.08	U
131510	INTERNATIONAL PAPER	OPEN ORDER: PAPER	LINCOLN MIDDLE SCHOOL	3,000.00	U
131661	INTERNATIONAL PAPER	RECYCLED PAPER	ADULT EDUCATION CENTER	225.38	A
131553	JW PEPPER OF LOS ANGELES	OPEN ORDER/SHEET MUSIC/GIFT	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
131263	KAPLAN EARLY LEARNING CO.	CHANGING TABLE AND PADS	SPECIAL EDUCATION REGULAR YEAR	774.28	R
131413	KGR VENTURES INC	WATER POLO CAPS	MALIBU HIGH SCHOOL	1,206.90	R
131402	KORADE & ASSOCIATE BUILDERS	pad for Tuff Shed	THEATER OPERATIONS&FACILITY PR	3,894.00	R
131491	KORADE & ASSOCIATE BUILDERS	FLOOR FRAMING	MALIBU HIGH SCHOOL	2,880.00	BB
131662	LEE & LOW BOOKS INC.	READING ASSESSMENT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	114.24	R

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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	
131539	LINCOLN EQUIPMENT	POOL REPAIR PARTS	FACILITY MAINTENANCE	1,000.00	R
131457	MARKERBOARD PEOPLE, THE	CLASSROOM MATERIALS	LINCOLN MIDDLE SCHOOL	122.40	R
131550	MARTIN AUTOMOTIVE GROUP	Repair Parts/Transp.	TRANSPORTATION	50.00	R
131493	MOBILE MODULAR	CONTRACT EXTENSION	JOHN ADAMS MIDDLE SCHOOL	40,170.00	BB
131514	MORE PREPARED	first aid kit	THEATER OPERATIONS&FACILITY PR	181.34	R
131183	NASCO WEST - MODESTO	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	363.99	U
131396	OLIVER WORLDCLASS LABS INC	AV EQUIPMENT	SANTA MONICA HIGH SCHOOL	627.26	U
131579	OLIVER WORLDCLASS LABS INC	SMARTBOARD SYSTM SBX880i5 RM29	SPECIAL EDUCATION REGULAR YEAR	5,779.00	R
131609	PATTONS PHARMACY	TB SOLUTION AND SYRINGES	HEALTH SERVICES	1,371.75	U
131462	PEARSON EDUCATION #1	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	154.87	R
131582	PEARSON EDUCATION #1	Workbooks for Spanish Adoption	LINCOLN MIDDLE SCHOOL	350.00	R
131574	PLUMBMASTER INC	PLUMBING SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
131566	PRIORITY MAILING SYSTEMS INC	POSTAGE MACHINE INK & LABELS	PURCHASING/WAREHOUSE	354.78	U
131589	PRO-ED	IEP REQUIRED ACCOMMODATION	SPECIAL EDUCATION REGULAR YEAR	213.46	R
131479	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	185.71	U
131536	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	185.71	U
131556	QUARTERMASTER	CAMPUS SECURITY UNIFORMS/PTSA	JOHN ADAMS MIDDLE SCHOOL	168.14	U
131485	REES ELECTRONICS OFFICE	COPIER REPAIR	SANTA MONICA HIGH SCHOOL	90.41	U
131507	REGENCY ENTERPRISES INC.	FLUORESCENT BULBS	LINCOLN MIDDLE SCHOOL	275.31	U
131630	RICOH BUSINESS SOLUTIONS	STAPLES FOR LD1110	PRINTING SERVICES	199.93	U
131419	RICOH U.S.	MAINTENANCE AGREEMENT	BOE/SUPERINTENDENT	995.00	U
131451	RICOH U.S.	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	100.00	U
131472	RICOH U.S.	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	14,515.07	U
131561	ROBINSON ANDERSON & ASSOCIATES	EI related expenses	CURRICULUM AND IMC	10,000.00	R
131620	RS PLUMBING SOLUTIONS INC.	LOCATE 2 SEWER PROBLEMS	FACILITY MAINTENANCE	1,600.00	R
131644	RS PLUMBING SOLUTIONS INC.	DRAIN LINE REPAIR GRANT	FACILITY MAINTENANCE	2,820.00	R
131629	SANTA MONICA WHOLESALE	ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
131525	SASSOON, DANIELLA	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	500.00	R
131551	SCHOLASTIC	READ 180 MATERIALS	JOHN ADAMS MIDDLE SCHOOL	1,097.78	U
131476	SCHOLASTIC INC	READ 180 BOOKS	JOHN MUIR ELEMENTARY SCHOOL	566.42	R
131559	SCHOLASTIC INC	SCIENCE WORLD MAGAZINES/SCI MA	JOHN ADAMS MIDDLE SCHOOL	407.00	U
131584	SCHOOL INNOVATONS	NOTIFICATION TO TEACHERS	BUSINESS SERVICES	3,900.00	U
131312	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	U
131356	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	306.57	U
131545	SEA CLEAR POOLS	POOL CONTROLLER REPAIR	FACILITY MAINTENANCE	505.10	R
131471	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	208.60	R
131541	SEHI COMPUTER PRODUCTS	COMPUTER PARTS, PRINTER, INK	WILL ROGERS ELEMENTARY SCHOOL	1,144.21	U
131597	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	782.63	U
131427	SIMPLEXGRINNELL	FIRE ALARM SERVICE	FACILITY MAINTENANCE	3,949.86	R
131433	SIR SPEEDY PRINTING #0245	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	600.00	U
131468	SIR SPEEDY PRINTING #0245	OPEN ORDER: PRINTING FOR CHOIR	LINCOLN MIDDLE SCHOOL	1,500.00	R
131508	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	LINCOLN MIDDLE SCHOOL	89.04	U
131518	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	89.04	U
131557	SIR SPEEDY PRINTING #0245	PRINTING INSTRUMENTAL MUSIC	JOHN ADAMS MIDDLE SCHOOL	411.32	R
131604	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	SANTA MONICA HIGH SCHOOL	44.52	U
131632	SIR SPEEDY PRINTING #0245	MISC PRINTING	PRINTING SERVICES	100.00	U
131423	SMART & FINAL	REFRESHMENTS FOR PARENT MTGS	JOHN ADAMS MIDDLE SCHOOL	300.00	R
131563	SMART & FINAL	REFRESHMENTS	OLYMPIC CONTINUATION SCHOOL	300.00	R
131469	SMART & FINAL #315	OPEN ORDER: INSERVICE SUPPLIES	LINCOLN MIDDLE SCHOOL	200.00	R
131613	SNAP ON TOOLS	Shop Tool Purchase - Transp.	TRANSPORTATION	270.13	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 20, 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	
131102	SOUTH BAY LANDSCAPING	NEW GATE	JOHN ADAMS MIDDLE SCHOOL	7,498.00	BB
131631	SPARKY DATA & TELECOM	TELEPHONE & ELECTRICAL SERVICIES	FACILITY MAINTENANCE	1,000.00	R
131490	STANLEY PEST CONTROL	PEST CONTROL	JOHN ADAMS MIDDLE SCHOOL	2,800.00	BB
131634	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR STAPLES	STATE AND FEDERAL PROJECTS	500.00	R
131470	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER: CLASSROOM SUPPLIES	LINCOLN MIDDLE SCHOOL	200.00	R
131398	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOMS SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
131369	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	50.00	U
131554	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/MUSIC SUPPLIES/GIFT	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
131535	STATE OF CALIFORNIA	STATE OF CA ELEVATOR FEES	FACILITY MAINTENANCE	1,500.00	R
131399	STEVEN ORI JR	STUDENT ACADEMIC PLANNER	STATE AND FEDERAL PROJECTS	5,140.21	R
131405	SUNSET ENTERPRISES LTD	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	231.61	U
131588	SUPER DUPER PUBLICATIONS	IEP ACCOMMODATION BUZUIKOVA	SPECIAL EDUCATION REGULAR YEAR	139.68	R
131540	TAYLOR ENGINEERING INC	DETECTION OF UNDERGROUND DRAIN	FACILITY MAINTENANCE	850.00	R
131544	TEACHERS' CURRICULUM INSTITUTE	Workbooks for Textbook Adoptio	LINCOLN MIDDLE SCHOOL	616.95	R
131239	THE PROPHET CORP	PE EQUIPMENT	SMASH SCHOOL	1,137.78	R
131313	TOSHIBA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	U
131575	VANGUARD FLOORING INC	CARPET INSTALLATION	WILL ROGERS ELEMENTARY SCHOOL	476.15	R
131522	VOYAGER EXPANDED LEARNING	RENEWAL OF READING A-Z	ROOSEVELT ELEMENTARY SCHOOL	563.60	R
131503	WALLACE LABORATORIES	SOIL TESTING	SANTA MONICA HIGH SCHOOL	290.00	BB
131619	WALTERS WHOLESALE ELECTRIC CO	ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
131404	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	318.68	U
131460	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	318.68	CD
131461	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	206.96	CD
131492	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	106.91	U
131506	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	732.61	U
131512	WAXIE SANITARY SUPPLY	custodial supplies	THEATER OPERATIONS&FACILITY PR	203.43	R
131615	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	104.86	U
131558	WEISSHAAR MUSICAL INSTRUMENTS	CELLO/GIFT/INSTRU MUSIC	JOHN ADAMS MIDDLE SCHOOL	375.73	R
131618	WESTERN FENCE & SUPPLY CO	FENCING SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
131446	WESTERN GRAPHIX	LAMINATOR REPAIR	WEBSTER ELEMENTARY SCHOOL	175.00	U
131633	WILSON & VALLELY TOWING	Towing Charges Bus #19	TRANSPORTATION	245.00	R
131382	WITT COMPANY	ANNUAL COPIER CONTRACT	WILL ROGERS ELEMENTARY SCHOOL	691.05	U
			** NEW PURCHASE ORDERS	583,042.32	
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **					
131276	AT&T	NETWORK EQUIPMENT	INFORMATION SERVICES	12,240.48	BB
131088	CROWN DISPOSAL CO INC	CONSTRUCTION WASTE REMOVAL	CHILD DEVELOPMENT CENTER	7,647.50	BB
131496	NETWORLDSOLUTIONS INC	INSTALL.22 WIRELESS ACCESS PTS	SANTA MONICA HIGH SCHOOL	44,700.00	BB
			** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	64,587.98	

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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

RE: ACCEPTANCE OF GIFTS – 2012/2013

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$11,244.80 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2012-2013 income and appropriations by \$11,244.80 as described on the attached listing.

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

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

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

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

Current Gifts and Donations 2012/2013

School/Site Account Number		Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 5,750.64 \$ 266.89	\$ - \$ 47.10		Various Target	General Supplies and Materials General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000					
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000					
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 367.24	\$ 64.81		Target	General Supplies and Materials
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000					
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 400.00 \$ 340.00	\$ - \$ -		Jostens Various	General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 1,658.00 \$ 1,469.37	\$ - \$ -		Various McKinley PTA	General Supplies and Materials General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000					
Olympic HS 01-90120-0-00000-00000-8699-014-0000					
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 476.15 \$ 404.60	\$ - \$ -		Pat Martinez Target	General Supplies and Materials General Supplies and Materials
Roosevelt 01-90120-0-00000-00000-8699-007-0000					

BOE Date: 09/20/12

Current Gifts and Donations 2012/2013

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Samohi 01-90120-0-00000-00000-8699-015-0000					
Barnum Hall 01-91150-0-00000-00000-8699-000-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000					
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 11,132.89	\$ 111.91	\$ -		

BOE Date: 09/20/12

Current Gifts and Donations 2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000		\$ 6,017.53	\$ 47.10	\$ 6,064.63			\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000				\$ -			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 281.00			\$ 281.00			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000		\$ 367.24	\$ 64.81	\$ 432.05			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000				\$ -			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 1,340.00	\$ 740.00		\$ 2,080.00			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000		\$ 3,127.37		\$ 3,127.37			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000				\$ -			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000			\$ -	\$ -			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 35.00	\$ 880.75	\$ -	\$ 915.75			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000				\$ -			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 250.00			\$ 250.00			\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -			\$ -

BOE Date: 09/20/12

Current Gifts and Donations 2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 7,300.00			\$ 7,300.00			\$ -
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
TOTAL GIFTS	\$ 9,206.00	\$ 11,132.89	\$ 111.91	\$ 20,450.80	\$ -	\$ -	\$ -
Total Cash Gifts for District:		\$ 11,132.89	Total Equity Fund 15% Contribs. \$ 111.91		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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

RE: AMENDMENT TO LOS AMIGOS PRESCHOOL ADA COMPLIANCE – CHANGE ORDER #1 – BID #12.10R – TO KORADE & ASSOCIATIVE BUILDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education authorize Change Order #1 as an amendment to Bid #12.10R for ADA compliance at Los Amigos Preschool to Korade & Associative Builder, in an amount not to exceed \$6,937 for a total contract amount of \$54,711.

Funding Information

Budgeted: Yes

Fund: Headstart Facility Improvement

Source: Federal Headstart Facility Grant

Account Number: 12-52102-0-85000-82000-5640-070-2700

COMMENTS: The District took over the Headstart program at Los Amigos Pre-school during the summer of 2011. At that time, upgrades were made to allow the site to open for the fall of 2011. Further improvements on ADA compliance issues were addressed during the summer of 2012. Once abatement commenced, it was discovered that the site had major structural and water damage to the foundation and framing of the building. LACOE requested that forensic work be conducted at the site to try to determine the full extent of the damage. After receiving estimates for the additional scope of work, it was determined that the program would be dismantled and the site abandoned and boarded up until demolition of the building can be done.

In order to receive Headstart funding, all encumbrances need to be made by August 30, 2012 and payments paid in full by September 30, 2012.

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

Original Contract Amount	\$47,774
<u>Change Order #1</u>	<u>\$ 6,937</u>
Total Contract Amount	\$54,711

1. Estimating and meeting time with structural engineer, City and architects to determine scope of work \$4026.25
2. Labor investigation and removal for consultant inspections \$2,736
3. Materials to secure building \$174.73

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Ms. Lieberman as absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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

RE: ACCEPTANCE OF WORK COMPLETED TO DATE AND TERMINATION OF CONTRACT FOR CAUSE – KORADE & ASSOCIATIVE BUILDERS FOR LOS AMIGOS PRESCHOOL ADA COMPLIANCE – BID #12.10R

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as completed to date all work contracted with Korade & Associative Builder, Bid #12.10R for ADA compliance at Los Amigos Preschool for a total contract amount not to exceed \$33,098, terminating the contract for cause.

Funding Information

Budgeted: Yes
Fund: Headstart Facility Improvement
Source: Federal Headstart Facility Grant
Account Number: 12-52102-0-85000-82000-5640-070-2700

COMMENTS: It has been determined that the program will be dismantled and the site abandoned due to prohibitive cost constraints to bring the 50 year old portable building up to current codes. The project was Terminated for Cause and contractor paid for materials and labor expensed to date, plus termination fees and overhead per contract language as listed below:

Original Contract Amount	\$47,774
Change Order #1	\$ 6,937
<u>Total Contract Amount</u>	<u>\$54,711</u>
Total Due to Date	\$33,098
Unused Contract Amount	\$21,613

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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

RE: ACCEPTANCE OF WORK COMPLETED BY GRAPH COMPANY FOR POOL
BACKWASH UNDERGROUND HOLDING TANK – MALIBU MIDDLE/HIGH
SCHOOL – BID #12.12

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as completed all work contracted with Graph Company, for Bid #12.12 for the installation of a 5,000 gallon holding tank for the backwash generated from the regenerative pool filter at Malibu High School, for a total contract amount not to exceed \$61,584.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

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

COMMENTS: The contract with Graph Company has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

Original Contract Amount \$ 58,014

Change Order #1 (add) \$ 3,570

Total Contract Amount \$ 61,584

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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

RE: ACCEPTANCE OF WORK COMPLETED BY NADAR, INC FOR
REGENERATIVE POOL FILTER INSTALLATION – MALIBU MIDDLE/HIGH
SCHOOL – BID #12.11R

RECOMMENDATION NO. A.12

It is recommended that the Board of Education accept as completed all work contracted with Nadar Inc. for Bid #12.11R for the installation of the Neptune Benson regenerative pool filter equipment for Malibu High School, for a total contract amount not to exceed \$ \$69,949..

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

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

COMMENTS: The contract with Graph Company has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

Original Contract Amount \$69,300

Change Order #1 \$ 649

Total Contract Amount \$69,949

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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

RE: CONTRACT AMENDMENT #23 FOR HAZARDOUS MATERIALS ABATEMENT MONITORING AND TESTING SERVICES FOR THE JOHN ADAMS MIDDLE SCHOOL NEW CONSTRUCTION AND MODERNIZATION PROJECT – ATC ASSOCIATES, INC. – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Contract Amendment #23 to ATC Associates, Inc. for additional hazardous materials monitoring and testing services for the John Adams Middle School New Construction and Modernization Project, in an amount not to exceed \$26,740.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number 82-90500-0-00000-85000-5802-011-2600
Description: Soft Costs, Hazmat Environmental

COMMENT: On 4/6/2011 the Board of Education approved Contract Amendment No 15. to ATC Associates, Inc to provide monitoring and testing services for the abatement of hazardous materials performed by the contractor. During the course of the project significant amounts of hazardous materials were identified and needed to be abated that were not anticipated at the time Contract Amendment No. 15 was issued. Contract Amendment No. 23, in the amount of \$26,740, is to provide additional monitoring and testing services to complete the abatement work on the project.

The monitoring and testing services will include verification of proper certification of workers, implementation of best practices, air testing, laboratory services and similar services required to insure the safety of the students and staff at the project site. The consultant shall also insure that all work, transportation and disposal of hazardous materials is done in compliance of state and federal regulations.

ATC Associates, Inc. was selected because they have provided the monitoring and testing for the project to date. Maintaining the same firm has several benefits, there is one final abatement completion report for the project with consistent formatting rather than multiple reports from different consultants with different formats. The ATC staff have a familiarity with the site, the construction management staff and the contractor's staff, which should be more efficient than having new staff from a new firm that need to orient themselves with the site and project team. Finally we have found that the rates for ATC Associates are well within the industry standards and are fair and reasonable for the services being provided.

This Contract Amendment #23, for \$26,740, is for additional monitoring and testing services for the John Adams Middle School New Construction and Modernization Project. The revised contract total will be \$404,010. There are currently sufficient funds in the Soft Costs – Hazmat Environmental budget.

Original Contract Amount: (Estimate).....	\$ 0
Contract Amendment #1: (8 Sites, Net Add to original estimate \$1,138)	\$101,138
Contract Amendment #2: (3 Sites).....	\$ 42,647
Contract Amendment #3: (2508 & 2512 Virginia Ave, survey & specs).....	\$ 7,010
Contract Amendment #4: (Webster Elem, FA project)	\$ 13,152
Contract Amendment #5: (Point Dume MSE, Gas/Heat project)	\$ 11,815
Contract Amendment #6: (2508 & 2512 Virginia, Monitoring)	\$ 4,012
Contract Amendment #7: (Grant ES, Entry Reconfiguration).....	\$ 3,501
Contract Amendment #8: (Cabrillo ES, Fence & Gate)	\$ 2,714
Contract Amendment #9: (Olympic HS, Landscape)	\$ 1,535
Contract Amendment #10: (Rogers, Pre-school Relos)	\$ 5,284
Contract Amendment #11: (John Adams, New Constr. & Mod.)	\$ 4,990
Contract Amendment #12: (Lincoln, Mod & Classroom Bldg.).....	\$ 4,310
Contract Amendment #13: (Secondary Classroom Tech Proj.)	\$ 12,100
Contract Amendment #14: (Lincoln, Modernization Project)	\$ 18,840
Contract Amendment #15: (Adams, New. Mod. 2b).....	\$ 43,590
Contract Amendment #16: (Malibu Fire Alarm Project).....	\$ 17,260
Contract Amendment #17: (Edison LA)	\$ 17,820
Contract Amendment #18: (McKinley ES).....	\$ 3,183
Contract Amendment #19: (Lincoln MS, Package 2)	\$ 33,180
Contract Amendment #20: (Washington CDS)	\$ 16,730
Contract Amendment #21: (Samohi - S&T)	\$ 12,459
Contract Amendment #22: (Contract Extension)	\$ 0
<u>Contract Amendment #23: (Contract Extension).....</u>	<u>\$ 26,740</u>
Total Contract Amount:.....	\$ 404,010

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

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

RE: PRESENTATION OF THE SCHEMATIC DESIGN OF THE SITEWORK IMPROVEMENTS REORIENTATION: SCOPE "A" FOR THE SANTA MONICA HIGH SCHOOL SCIENCE AND TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT – R.L. BINDER FAIA ARCHITECTS, LLP – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the design of the Sitework Improvements Reorientation: Scope "A" of the Site Improvements west of the Centennial Quad and including the new softball field, parking area and related site improvements for the Santa Monica High School Science & Technology Building and Site Improvements Project.

COMMENT: The design of the softball field and parking area and related site improvements west of the Centennial Quad, north of the Science Quad, including an area from 6th Street east and south of Olympic Blvd (excluding the Michigan Entry) are recommended to be revised from the original bid set program. The scope of the original bid set program is as follows:

- Softball Field (Interim Location)
- Parking (253 Spaces)
- Student Gardens
- Bike Parking (50 Spaces)
- Switchgear: Relocate/Retain
- Demolition of Science & Technology Buildings

The revisions are required to accommodate the retainage of the science buildings. The science buildings should remain temporary to accommodate additional classrooms during the transition period into the new science and technology building. Additionally, need for transition spaces may be required as existing facilities on campus may require repair, renovation or reconstruction. The temporary delay of the demolition will assist in reduced expenses associated to interim housing cost.

The DSA has reviewed the design modifications as minor and is consistent with the original scope. The revisions include reorientation of the softball field, consolidation of parking and determination of the transformer. The construction contract included similar scope and allowances for the transformer/site work, expected construction cost shall fall into the budget.

These recommendations allow staff to continue the process of securing design and construction documents. The Measure BB Advisory Committee, site and design review team have reviewed and concurred. Future board items will be brought forth for design and consultant services individually.

A Friday Memo accompanies this item.

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

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

ACTION/CONSENT
 09/20/12

RECOMMENDATION NO. A.15

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Mendinueto, Darwin	5.33 days @ \$406.97	8/3/12-8/10/12	<u>Own Daily/\$2,170</u>
		TOTAL ESTABLISHED HOURLY	\$2,170

Comment: Summer 7th Grade Science Institute
 01-Tier III Programs Cat Flex

Scotland, Alva	183 hrs @ \$82.76	8/20/12-6/11/13	<u>Own Hrly/\$15,145</u>
		TOTAL OWN HOURLY	\$15,145

Comment: 6th Period Assignment
 01-Economic Impact Aid – LEP

LINCOLN MIDDLE SCHOOL

Ehrke, Shelly	3 hrs @ \$40.46	8/16/12	Est Hrly/\$121
Hirt, Mary	3 hrs @ \$40.46	8/16/12	Est Hrly/\$121
Hoffman, Beth	3 hrs @ \$40.46	8/16/12	Est Hrly/\$121
Levy, Amy	3 hrs @ \$40.46	8/16/12	Est Hrly/\$121
Moazzez, Rozita	3 hrs @ \$40.46	8/16/12	Est Hrly/\$121
Oseguera, Christian	3 hrs @ \$40.46	8/16/12	Est Hrly/\$121
Palumbus, Beth	3 hrs @ \$40.46	8/16/12	Est Hrly/\$121
Vieira, Ron	3 hrs @ \$40.46	8/16/12	Est Hrly/\$121
		TOTAL ESTABLISHED HOURLY	\$968

Comment: 6th Grade Student/Teacher Orientation
 01-Tier III Programs Cat Flex

PT DUME ELEMENTARY

Cairns, Patricia	2 days @ \$525.66	8/23/12-8/24/12	<u>Own Daily/\$1,051</u>
		TOTAL OWN DAILY	\$1,051

Comment: Substitute for Principal
 01-Unrestricted Resource

Calek, Laura	12 hrs @ \$40.46	8/15/12-8/16/12	Est Hrly/\$486
Harris, Kennith	12 hrs @ \$40.46	8/15/12-8/16/12	Est Hrly/\$486
		TOTAL ESTABLISHED HOURLY	\$972

Comment: Kindergarten Assessments
 01-Reimbursed by PTA

SANTA MONICA HIGH SCHOOL

Chavez, Craig	5.5 hrs @ \$40.46	7/24/12-8/13/12	Est Hrly/\$223
Doughty, Lindsay	8.0 hrs @ \$40.46	7/24/12-8/13/12	Est Hrly/\$324
Veral, Ramon	8.0 hrs @ \$40.46	7/24/12-8/13/12	Est Hrly/\$324
		TOTAL ESTABLISHED HOURLY	\$871

Comment: Co-Teaching Meetings
 01-Economic Impact Aid – SCE

SPECIAL EDUCATION

Von der Lieth, Jadeane	14 days @ \$533.80	7/2/12-7/20/12	<u>Own Daily/\$7,473</u>
		TOTAL OWN DAILY	\$7,473

Comment: Summer Assessments
 01-Special Education

Brock, Miriam	19 hrs @\$40.46	1/12/12-2/26/12	Est Hrly/\$769
MacDonald, Andrea	8 hrs @\$40.46	2/20/12	Est Hrly/\$324
TOTAL ESTABLISHED HOURLY			\$1,093

Comment: Additional Hours for Student Assessments
01-Special Education

ADDITIONAL ASSIGNMENT – DEPARTMENT CHAIR ASSIGNMENTS
JOHN ADAMS MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Asher, Jeanette	6 EDU	Physical Ed	2012/13 SY	\$1,536
Bodok, Susan	1 EDU	Inst Media	2012/13 SY	\$ 512
Bon, Nancy	8 EDU	Math	2012/13 SY	\$2,048
Brown, Dan	8 EDU	Science	2012/13 SY	\$2,048
Check, Laura	6 EDU	Counseling	2012/13 SY	\$1,536
Daws, Tracy	2 EDU	Avid	2012/13 SY	\$ 512
Joyce-West, Jennifer	2 EDU	Electives	2012/13 SY	\$ 512
Loopesko, Lorna	6 EDU	Humanities	2012/13 SY	\$1,536
Murphy, Letitia	6 EDU	Social Studies	2012/13 SY	\$1,536
Saling, David	6 EDU	Lang Arts	2012/13 SY	\$1,536
Scotland, Alva	2 EDU	ELD	2012/13/SY	\$ 512
Valentiner, Katharina	2 EDU	Immersion	2012/13 SY	\$ 512
Whaley, Joseph	10 EDU	Special Ed	2012/13 SY	\$2,560
Woo, Angela	6 EDU	VAPA	2012/13 SY	\$1,536
			TOTAL	\$18,432

LINCOLN MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Diamond, Renee	8 EDU	Math	2012/13 SY	\$2,048
Hunt, Mark	6 EDU	VAPA	2012/13 SY	\$1,536
Hylind, Amy	8 EDU	Special Ed	2012/13 SY	\$2,048
Moazzez, Rozita	6 EDU	Humanities	2012/13 SY	\$1,536
Stauffer, Aimee	2 EDU	Counseling	2012/13 SY	\$ 512
Stauffer, Nathaniel	4 EDU	Physical Ed	2012/13 SY	\$1,024
Suffolk, Stefanie	8 EDU	Science	2012/13 SY	\$2,048
Underwood, Brian	4 EDU	Physical Ed	2012/13 SY	\$1,024
Valenzuela, Amanda	2 EDU	History	2012/13 SY	\$ 512
Vieira, Ron	6 EDU	Humanities	2012/13 SY	\$1,536
			TOTAL	\$13,824

MALIBU HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Andino, Melissa	6 EDU	MS Math	2012/13 SY	\$1,536
Bowman-Smith, Carla	8 EDU	VAPA	2012/13 SY	\$2,048
Deshautelle, Anna	12 EDU	Special Ed	2012/13 SY	\$3,072
Hoos, JuliaCheri	10 EDU	MS Humanities	2012/13 SY	\$2,560
Miller, Patrick	6 EDU	World Languages	2012/13 SY	\$1,536
Mulligan, Michael	6 EDU	Physical Ed	2012/13 SY	\$1,536
Sferra, Luke	6 EDU	Counseling	2012/13 SY	\$1,536
			TOTAL	\$13,824

SANTA MONICA HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bates, Kelly	14 EDU	Language	2012/13 SY	\$3,584
Cierra, Jorge	14 EDU	Special Ed	2012/13 SY	\$3,584
Huls, Jeffe	8 EDU	Performing Arts	2012/13 SY	\$2,048
Jones, Dave	6 EDU	Visual Art	2012/13 SY	\$1,536
Skaggs, Debbie	8 EDU	Physical Ed	2012/13 SY	\$2,048
Vo, Cam-An	12 EDU	Advisors	2012/13 SY	\$3,072
			TOTAL	\$15,872

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS
MUIR ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Carter, Christian	5 EDU	Science Camp	9/11-6/12	\$1,280
Wheeler, Daniel	5 EDU	Science Camp	9/11-6/12	<u>\$1,280</u>
[2011-2012 Budget]			TOTAL EDUS	\$2,560

HOURLY TEACHERS

ROP

Castillo, John	185 hrs @\$45.34	8/20/12-6/30/13	Est Hrly/\$	8,388
Cooper, Jessica	450 hrs @\$45.34	8/20/12-6/30/13	Est Hrly/\$	20,403
Ledford, Thomas	900 hrs @\$45.34	8/20/12-6/30/13	Est Hrly/\$	<u>40,806</u>
			TOTAL ESTABLISHED HOURLY	\$69,597

Comment: ROP Instruction
01-ROP-Classroom/Program

Jones, Teresa	180 hrs @\$68.74	8/20/12-6/11/13	Own Hrly/\$	<u>12,373</u>
			TOTAL OWN HOURLY	\$12,373

Comment: ROP Instruction/Student Store Manager
01-Unrestricted Resource

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, OWN DAILY, EXTRA DUTY UNITS
AND DEPARTMENT CHAIR ASSIGNMENTS = \$ 176,225**

ELECTIONS

ADMINISTRATIVE CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Jones, Allison Behavior Intervention Specialist Special Education	100% 9/7/12-3/22/13	

TENURED CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
De La Rosa, Reading Rogers Elementary	20%	8/20/12
Harkey, Anise/Reading Roosevelt Elementary	40%	8/28/12
King, Keri/Reading McKinley Elementary	20%	8/20/12

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
McKenzie, Alyson/Spanish Malibu High School	40%	9/1/12-6/11/13
Trubo, Melissa/Reading Muir Elementary	40%	9/4/12-5/16/13

CHANGE IN ASSIGNMENT

Alidina, Jamila
Washington West.Preschool
Effective
8/21/12

From: CDS Floater
To: Washington West

Benitez, Angela
Pine Street – Rogers/Preschool
8/21/12

From: 100% Washington West
To: 50% Pine Street/50% Rogers

Conway, Kenyatta 8/21/12
Franklin/CDS Teacher
From: Rogers Elementary
To: Franklin Elementary

Murdock, Sheryl 8/20/12
McKinley/Kindergarten
From: McKinley Elementary
To: Webster Elementary

Rodriguez, Claudia 8/21/12
Woods/Preschool
From: Rogers
To: Woods

Rodriguez, Melinda 8/21/12
Rogers/Preschool
From: Pine Street
To: Rogers

Shekhtmeyster, Zhanna 9/7/12
JAMS/Psychologist
From: Behavior Intervention Spec/Special Ed
To: School Psychologist/John Adams MS

Smith, Courtney 8/21/12
Washington West/Preschool
From: Pine Street
To: Washington West

LEAVE OF ABSENCE (with pay)

Name/Location Effective
Levy, Amanda 10/8/12-1/4/13
Lincoln MS [maternity]

Murphy, Anne 10/3/12-12/26/12
McKinley Elementary [maternity]

Reardon, Marybeth 8/20/12-9/18/12
Santa Monica HS [maternity]

LEAVE OF ABSENCE (without pay)

Name/Location Effective
Klein, Joan 10/1/12-10/31/12
Rogers Elementary [personal]

Reardon, Marybeth 9/19/12-10/31/12
Santa Monica HS [CFRA]

RETIREMENT

Name/Location Effective
Sherman, Laura 7/1/12
SMASH [correction of date from 6/7/12 agenda]

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

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

ACTION/CONSENT
 09/20/12

RECOMMENDATION NO. A.16

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>ELECTION</u>		<u>EFFECTIVE DATE</u>
Bakhyt, Peter Santa Monica HS	Cafeteria Worker I 3 Hrs/SY/Range: 11 Step: A	8/21/12
Burns, Robert Lincoln MS	Cafeteria Worker I 3.5 Hrs/SY/Range: 11 Step: A	8/21/12
Calderon Bianca Santa Monica HS	Inst Asst – Physical Ed 4 Hrs/SY/Range: 20 Step: A	8/27/12
Cortez, Alicia Santa Monica HS	Cafeteria Worker I 3 Hrs/SY/Range: 11 Step: A	8/21/12
De Cuir, Charles Fiscal Services	Fiscal Services Supervisor 8 Hrs/12 Mo/Range: 41 Step: D	9/4/12
Gonzalez, Luz McKinley Elementary	Cafeteria Worker I 3 Hrs/SY/Range: 11 Step: A	8/21/12
Sanchez, Lucas Adams MS	Cafeteria Worker I 3.5 Hrs/SY/Range: 11 Step: A	8/21/12
Shannon Stowell, Amanda Grant Elementary	Cafeteria Worker I 3 Hrs/SY/Range: 11 Step: A	8/21/12
Van Otten, Ryan Santa Monica HS	Physical Activities Specialist 5 Hrs/SY/Range: 26 Step: A	8/21/12
Vasquez, Amelia Rogers Elementary	Cafeteria Worker I 3 Hrs/SY/Range: 11 Step: A	8/21/12
<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Hartley, Logan Rogers Elementary	Inst Asst – Physical Ed 4 Hrs/SY/Range: 20 Step: A Fr: Inst Asst - Classroom; 3 Hrs/SY	8/21/12
Wilkinson, Gregory Rogers Elementary	Physical Activities Specialist 6 Hrs/SY/Range: 26 Step: A Fr: Inst Asst – Physical Ed; 2 Hrs/SY	8/21/12
<u>SUMMER ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Adams, Melissa Special Education	Inst Asst – Special Ed	8/15/12
Ajnassian, Carrie Special Education	Inst Asst – Special Ed	8/15/12

Ajnassian, Carrie Lincoln MS	Inst Asst – Special Ed	8/20/12
Anderson, Amanda Special Education	Inst Asst – Special Ed	8/15/12
Barrera, Amanda Special Education	Specialized Inst Asst	8/15/12-8/20/12
Benjamin, Jacquita Special Education	Inst Asst – Special Ed	8/15/12
Bilotti, Alfred Special Education	Inst Asst – Special Ed	8/15/12
Bosque, Genet Special Education	Specialized Inst Asst	8/15/12
Briseno, Elias Special Education	Specialized Inst Asst	8/20/12
Buendia, Carolina Special Education	Inst Asst – Special Ed	8/15/12
Cary, Wendy Special Education	Inst Asst – Special Ed	8/15/12
Castillo, Wendy Special Education	Specialized Inst Asst	8/15/12-8/20/12
Chocha, Puja Special Education	Specialized Inst Asst	8/15/12
Chulack, Sarah Special Education	Specialized Inst Asst	8/20/12
Coleman, Dawn Special Education	Specialized Inst Asst	8/15/12-8/20/12
Cooper, Ray Santa Monica HS	Campus Security Officer	8/13/12-8/14/12
Cornejo, Natalie Santa Monica HS	Campus Security Officer	8/13/12-8/14/12
De Noya, Michael Special Education	Speech Lang Path Asst	8/15/12
Everage, Askia Special Education	Specialized Inst Asst	8/20/12
Fisher, Caroline Special Education	Occupational Therapist	8/15/12
Flores, Ana Special Education	Inst Asst – Special Ed	8/15/12
Flores, Ardis Special Education	Inst Asst – Special Ed	8/15/12

Friedenberg, Mindy Special Education	Inst Asst – Special Ed	8/15/12
Friedenberg, Mindy Lincoln MS	Inst Asst – Special Ed	8/20/12
Fuller, Terry Special Education	Inst Asst – Special Ed	8/15/12
Garrett, Christine Lincoln MS	Senior Office Specialist	8/13/12-8/14/12
Gergis, Sohair Special Education	Inst Asst – Special Ed	8/15/12
Gershuni, Pearl Special Education	Inst Asst – Developmental Health	8/15/12
Gonzalez, April Special Education	Inst Asst – Special Ed	8/15/12
Gonzalez, Monica Special Education	Specialized Inst Asst	8/15/12-8/20/12
Gonzalez, Teri Lincoln MS	Senior Office Specialist	8/13/12-8/14/12
Gordon Johnson, Robin Rogers Elementary	Senior Office Specialist	8/1/12-8/22/12
Harper, Erin Special Education	Occupational Therapist	8/15/12
Hendler, Nanette Special Education	Inst Asst – Special Ed	8/15/12
Higgins, Shaun Special Education	Specialized Inst Asst	8/15/12-8/20/12
Hills, Kevin Special Education	Inst Asst – Special Ed	8/15/12
Hofland, Keri Special Education	Inst Asst – Special Ed	8/15/12
Hofland, Keri Lincoln MS	Inst Asst – Special Ed	8/20/12
Hurtado, Renee Special Education	Inst Asst – Developmental Health	8/15/12
Iverson, Ocea Special Education	Inst Asst – Special Ed	8/15/12
Ivey, Teresa Special Education	Specialized Inst Asst	8/15/12
Jenson, Diane Special Education	Inst Asst – Special Ed	8/15/12

Jimenez, Osvaldo Special Education	Inst Asst – Special Ed	8/15/12
Johnson, Kerri Special Education	Inst Asst – Special Ed	8/15/12
Johnson, Kerri Lincoln MS	Inst Asst – Special Ed	8/20/12
Karels, Kloie Special Education	Inst Asst – Special Ed	8/15/12
Kemna Gonzalez, Gabrielle Special Education	Inst Asst – Special Ed	8/15/12
Kim, Jeong Mi Special Education	Occupational Therapist	8/15/12
Kinsey, Nancy Fink Special Education	Inst Asst – Special Ed	8/15/12
Krause, Eliza Special Education	Specialized Inst Asst	8/15/12-8/20/12
Lo Greco, Vincent Special Education	Inst Asst – Special Ed	8/15/12
Lopez, Maribel Special Education	Inst Asst – Developmental Health	8/15/12
Loza, Adelsa Special Education	Inst Asst – Special Ed	8/15/12
Loza, Adelsa Lincoln MS	Inst Asst – Special Ed	8/20/12
Loza, Nancy Special Education	Inst Asst – Special Ed	8/15/12
Luber, Linda Jean Special Education	Inst Asst – Special Ed	8/15/12
Mangum, Don Santa Monica HS	Campus Security Officer	8/13/12-8/14/12
Manjarrez, Lisette Special Education	Inst Asst – Developmental Health	8/15/12
Margarito, Jess Special Education	Specialized Inst Asst	8/15/12
Marroquin, Roberto Special Education	Inst Asst – Special Ed	8/15/12
Martinez, Isabel Special Education	Inst Asst – Special Ed	8/15/12
Martino, Jessica Special Education	Occupational Therapist	8/15/12

McCabe, Pete Joseph Special Education	Inst Asst – Special Ed	8/15/12
McClendon, LaTecia Special Education	Specialized Inst Asst	8/15/12
Medellin, Diana Lincoln MS	Inst Asst – Special Ed	8/20/12
Mena, Mariam Special Education	Inst Asst – Special Ed	8/15/12
Mendoza, Dina Santa Monica HS	Senior Office Specialist	8/4/12
Mock, Christopher Special Education	Inst Asst – Special Ed	8/15/12
Mollmann, Irene Special Education	Inst Asst – Special Ed	8/15/12
Monabe, Michelle Special Education	Specialized Inst Asst	8/15/12
Monjaraz, Gabriela Special Education	Specialized Inst Asst	8/15/12-8/20/12
Morgan, Jennifer Special Education	Occupational Therapist	8/15/12
Murray, April Lincoln MS	Swimming Inst - Lifeguard	8/20/12
Nelli, Maria Special Education	Inst Asst – Special Ed	8/15/12
Newman, Paisley Special Education	Inst Asst – Special Ed	8/15/12
Nyden, Diane Lincoln MS	Senior Office Specialist	8/13/12-8/14/12
Ockner, Sari Special Education	Occupational Therapist	8/15/12
Ouenoki, Daniel McKinley Elementary	Inst Asst – Physical Ed	8/1/12-8/20/12
Ong, Mary Kate Special Education	Specialized Inst Asst	8/15/12-8/20/12
Paddock, Lori Lincoln MS	Senior Office Specialist	8/13/12-8/14/12
Parra, Yvette Special Education	Inst Asst – Special Ed	8/15/12
Payton, Tawny Special Education	Specialized Inst Asst	8/15/12-8/20/12

Perez Madera, Saloman Special Education	Specialized Inst Asst	8/15/12-8/20/12
Preciado, Edwin Special Education	Specialized Inst Asst	8/15/12-8/20/12
Purser, Jessica Special Education	Inst Asst – Special Ed	8/15/12
Quintanilla, Albert Special Education	Inst Asst – Special Ed	8/15/12
Ramirez, Kelvin Special Education	Specialized Inst Asst	8/15/12
Reid, Shuntoria Special Education	Inst Asst – Special Ed	8/15/12
Reid, Shuntoria Lincoln MS	Inst Asst – Special Ed	8/20/12
Reidmiller, Jill Special Education	Occupational Therapist	8/15/12
Reuther, Theresa Special Education	Inst Asst – Special Ed	8/15/12
Rodriguez, Sara Special Education	Inst Asst – Special Ed	8/15/12
Roller, Yolanda Special Education	Inst Asst – Developmental Health	8/15/12
Roller, Yolanda Lincoln MS	Inst Asst – Developmental Health	8/20/12
Ruddy, Colleen Lincoln MS	Inst Asst - Music	8/20/12
Santiago, Lauren Special Education	Inst Asst – Special Ed	8/15/12
Schlierman, Cherie Special Education	Inst Asst – Special Ed	8/15/12
Smith, Dunell Santa Monica HS	Campus Security Officer	8/13/12-8/14/12
Smith, Sabrina Special Education	Inst Asst – Special Ed	8/15/12
Symons, Alyson Special Education	Inst Asst – Special Ed	8/15/12
Tanamas, Ayda Special Education	Inst Asst – Developmental Health	8/15/12
Tanamas, Ayda Lincoln MS	Inst Asst – Developmental Health	8/20/12

Tennison, Laura Special Education	Specialized Inst Asst	8/20/12
Thomas, Craig Special Education	Inst Asst – Special Ed	8/15/12
Ucan, Abraham Special Education	Specialized Inst Asst	8/20/12
Vila, Florinda Lincoln MS	Bilingual Community Liaison	8/13/12-8/14/12
Villa, Yoana Special Education	Inst Asst – Special Ed	8/15/12
Wade, Byron Special Education	Specialized Inst Asst	8/15/12
Walker, Christine Special Education	Inst Asst – Special Ed	8/15/12
Watts, Anne Special Education	Inst Asst – Special Ed	8/15/12
Wingfield, Janet Special Education	Inst Asst – Developmental Health	8/15/12
Worthington, Jamie Special Education	Inst Asst – Special Ed	8/15/12
Yamamoto, Mikiko Special Education	Specialized Inst Asst	8/15/12
Yeh, Wendy Special Education	Inst Asst – Special Ed	8/15/12
Zibahalat, Haide Special Education	Inst Asst – Special Ed	8/15/12

TEMP/ADDITIONAL ASSIGNMENTS

EFFECTIVE DATE

Ayala, Magdalena Health Services	Health Office Specialist [additional hours, health office coverage]	8/20/12-6/11/13
Casillas, Veronica Student Services	Student Outreach Specialist [overtime; translations]	8/22/12-6/11/13
Godinez, Octavio Operations	Gardener [overtime; grounds projects]	7/1/12-6/30/13
Curry, Kimberly Student Services	Administrative Assistant [additional hours, student records]	8/22/12-6/11/13
Castillo, John District/Measure BB	Network Engineer [overtime; technical support]	7/1/12-6/30/13
Flores, Ana Student Services	Administrative Assistant [overtime; translations]	8/22/12-6/11/13
Flores, Henry Facility Permits	Campus Security Officer [additional hours, weekend school security]	9/9/12-12/30/12

Gardea Perez, Guadalupe Student Services	Bilingual Community Liaison [additional hours, translations]	8/22/12-6/15/13
Godinez, Octavio Operations	Gardener [overtime; grounds projects]	7/1/12-6/30/13
Gonzalez, Art Operations	Sprinkler Repair Technician [overtime; grounds projects]	7/1/12-6/30/13
Greene, Milton Malibu HS	Campus Security Officer [overtime; campus events]	7/1/12-6/30/13
Gutierrez-Prada, Nancy Student Services	Bilingual Community Liaison [additional hours, translations]	8/22/12-6/11/13
Heiderman, Daniel Malibu HS	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Jackson, LaTasha McKinley Elementary	Inst Asst – Developmental Health [additional hours, field trip]	5/21/12
Jackson, Michael Operations	Gardener [overtime; grounds projects]	7/1/12-6/30/13
Jones, Chancy Malibu HS	Campus Security Officer [overtime; campus events]	7/1/12-6/30/13
Kukor, Nadia SMASH	Inst Asst – Classroom [additional hours, class projects]	8/22/12-6/11/13
Lopez, Jose Operations	Gardener [overtime; grounds projects]	7/1/12-6/30/13
Luis, Emile Facility Permits	Swimming Inst - Lifeguard [additional hours, school functions]	9/8/12-6/30/13
Marmolejo, David District/Measure BB	Network Engineer [overtime; technical support]	7/1/12-6/30/13
Martin, Charles Lincoln MS	Campus Security Officer [overtime; campus events]	8/22/12-6/11/13
Martin, Eric Malibu HS	Custodian [overtime; custodial projects]	7/1/12-6/30/13
McKinley, Tyrone Facility Permits	Swimming Inst - Lifeguard [additional hours, school functions]	9/8/12-6/30/13
Monroy, Rosa Santa Monica HS	Office Specialist [additional hours, ROP office support]	8/20/12-6/30/13
Nunez, Sherry Lincoln MS	Campus Security Officer [overtime; campus events]	8/22/12-6/11/13
Orozco, Abel Operations	Gardener [overtime; grounds projects]	7/1/12-6/30/13
Oyenoki, Elizabeth McKinley Elementary	Senior Office Specialist [additional hours, enrollment support]	8/13/12-9/15/12

Perez Madera, Salomon Santa Monica HS	Specialized Inst Asst [additional hours, student supervision]	8/29/12-8/31/12
Plascencia, Henry Operations	Utility Worker [overtime; custodial projects]	7/1/12-6/30/13
Preciado, Daniel Olympic/Santa Monica HS	Campus Security Officer [overtime; CPI training]	1/23/12
Quon, Rosemary Human Resources	Office Specialist [additional hours, scanning project]	9/15/12-10/12/12
Ratliff Woods, Sheleita Grant Elementary	Inst Asst – Special Ed [overtime; field trip]	3/23/12
Servantes, Tracy Facility Permits	Swimming Inst - Lifeguard [additional hours, school functions]	9/8/12-6/30/13
Simmonds, Hugh Operations	Gardener [overtime; grounds projects]	7/1/12-6/30/13
Tirado, Fortino Operations	Equipment Operator-Tree Trimmer [overtime; grounds projects]	7/1/12-6/30/13
Torres, Jose Operations	Utility Worker [overtime; custodial projects]	7/1/12-6/30/13
Vasquez, Graciela Malibu HS	Campus Security Officer [overtime; campus events]	7/1/12-6/30/13
Villalobos, Eva Health Services	Health Office Specialist [additional hours, health office coverage]	8/20/12-6/11/13
Watkins, Ernest Malibu HS	Custodian [overtime; custodial projects]	7/1/12-6/30/13
Widner, Kim Malibu HS	Custodian [overtime; custodial projects]	7/1/12-6/30/13

SUBSTITUTES

EFFECTIVE DATE

Acevedo, Roger District	Inst Asst – Physical Ed	8/22/12-6/15/13
Barnes, Brian District	Inst Asst – Physical Ed	8/25/12-6/15/13
Booker, Zoja Food Services	Cafeteria Worker I	8/22/12-6/30/13
Curry, Russell Special Education	Inst Asst – Special Ed	8/22/12-6/30/13
Dacanay, Peter Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Davidson, Nicholas District	Inst Asst – Physical Ed	8/22/12-6/15/13

Dixon, Crystal Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Eskridge, Rondell District	Inst Asst – Physical Ed	8/22/12-6/15/13
Fields, Vincent Operations	Custodian	8/15/12-6/30/13
Garfield, Kris Special Education	Inst Asst – Special Ed	8/25/12-6/30/13
Hamm, Alan District	Inst Asst – Physical Ed	8/22/12-6/15/13
Hampton, Kizzie District	Inst Asst – Physical Ed	8/22/12-6/15/13
Hartley, Logan District	Inst Asst – Physical Ed	8/22/12-6/15/13
Hutchinson, Breanna District	Inst Asst – Physical Ed	8/22/12-6/15/13
Jimenez-Bravo, Ramon District	Inst Asst – Physical Ed	8/22/12-6/15/13
Jorgensen, Stephanie Special Education	Office Specialist	8/15/12-9/28/12
Lee, Donald District	Inst Asst – Physical Ed	8/22/12-6/15/13
Licassi, Juliana Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Lopez, Manuel Operations	Custodian	7/1/12-6/30/13
Lopez, Manuel Purchasing	Stock and Delivery Clerk	8/20/12-12/31/12
Lopez, Mayra Lincoln MS	Inst Asst – Bilingual	8/27/12
Lopez, Mikesha Special Education	Inst Asst – Special Ed	9/9/12-6/30/13
McClendon, LaTecia Special Education	Inst Asst – Special Ed	8/6/12-8/21/12
McConville Awbrey, Gigi Special Education	Inst Asst – Special Ed	8/27/12-6/30/13
Mendoza, Ana Muir Elementary	Inst Asst – Classroom	9/4/12-6/30/12
Mercer, James Operations	Custodian	7/1/12-6/30/13

Monroy, Rosa McKinley Elementary	Inst Asst – Classroom	8/31/12-6/11/13
Pittman, Angie Food Services	Cafeteria Worker I	7/1/12-6/30/13
Rams, Florencia Grant Elementary	Bilingual Community Liaison	8/21/12-6/11/13
Rezner, Lindsay Special Education	Inst Asst – Special Ed	8/25/12-6/30/13
Schlierman, Jason Special Education	Inst Asst – Special Ed	8/20/12-6/30/13
Turner, Meghan Lincoln MS	Inst Asst – Music	8/21/12-9/24/12
Walker, Rahsard District	Inst Asst – Physical Ed	8/22/12-6/15/13
<u>INVOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
Belt, Jimmy Malibu HS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Santa Monica HS	8/22/12
Doty, Kenneth Santa Monica HS	Custodian 8 Hrs/12 Mo Fr: 8 Hrs/12 Mo /Lincoln MS	9/17/12
Hernandez, Steve Lincoln MS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Adams MS	8/22/12
Iverson, Ocea Lincoln MS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Roosevelt Elementary	8/21/12
Jackson, Nishia Santa Monica HS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Lincoln MS	8/20/12
Jimenez, Osvaldo Lincoln MS	Inst Asst – Special Ed 7 Hrs/SY Fr: 6 Hrs/SY/McKinley Elementary	8/21/12
Karels, Kloie Muir Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Franklin Elementary	8/22/12
Martinez, Melinda Lincoln MS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Roosevelt Elementary	8/22/12
Moton, Wilson Lincoln MS	Custodian 8 Hrs/12 Mo Fr: 8 Hrs/12 Mo /Santa Monica HS	9/17/12
Schlierman, Cherie Rogers Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Muir Elementary	8/21/12

Thomas, Craig Malibu HS	Inst Asst – Special Ed 6.5 Hrs/SY Fr: 6 Hrs/SY/Olympic HS	8/22/12
Zibahalat, Haide Franklin Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Special Education	8/22/12-9/7/12

INVOLUNTARY TRANSFER IN LIEU OF LAYOFF

EFFECTIVE DATE

Evans, Laura SMASH	Inst Asst – Classroom 6 Hrs/SY Fr: 3 Hrs/SY/Rogers Elementary	8/21/12
Gardea Perez, Guadalupe Child Development Services	Bilingual Community Liaison 8 Hrs/12 Mo Fr: 6.5 Hrs/10 Mo/Rogers Elementary	8/15/12
LaBrie, Marilyn Educational Services	Office Specialist 8 Hrs/11 Mo Fr: 6 Hrs/10 Mo/Grant Elementary	8/15/12
Moore, Deborah McKinley Elementary	Inst Asst – Classroom 3 Hrs/SY Fr: 2.3 Hrs/SY/St. Anne's	8/21/12

CHANGE IN ASSIGNMENT

EFFECTIVE DATE

Brewer, Arianna Franklin Elementary	Inst Asst – Special Ed 5 Hrs/SY Fr: 4.5 Hrs/SY	8/21/12
Carrillo, Ivan Muir Elementary	Inst Asst – Special Ed 4 Hrs/SY Fr: 6 Hrs/ SY	8/21/12
Funderburk, Rosemary Webster Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 5 Hrs/SY	8/22/12
Garnreiter, Sean Adams MS	Inst Asst – Music 6 Hrs/SY Fr: 4 Hrs/SY	8/21/12
Gomez, Jack Operations	Custodian 6 Hrs/12 Mo Fr: 4 Hrs/12 Mo	8/27/12
Montoya, Lisa Educational Services	Administrative Assistant 8 Hrs/12 Mo Fr: 8 Hrs/11 Mo	9/1/12
Pacheco, Patricia Food Services	Cafeteria Worker I 3.5 Hrs/SY Fr: 3 Hrs/SY	8/21/12

LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

Badlissi, Mary Santa Monica HS	Inst Asst – Special Ed Medical	8/23/12-9/18/12
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Elie, Latrice Transportation	Bus Driver Medical	8/30/12-9/30/12
Hope, Judith Child Development Services	Children's Center Asst Medical	8/23/12-2/2/13
Kinsey, Nancy Roosevelt Elementary	Inst Asst – Special Ed Medical	8/21/12-1/3/13
Lopez, Victoria Santa Monica HS	Campus Security Officer Medical	8/15/12-11/1/12
Padilla, Ramiro Operations	Equipment Operator Medical	7/20/12-8/20/12
Serna, Maria Fiscal Services	Senior Administrative Asst Medical	7/23/12-8/3/12
Sewani, Rasmin Rogers Elementary	Cafeteria Worker I Medical	8/21/12-9/24/12
Smith, Sabrina Santa Monica HS	Inst Asst – Special Ed Maternity	8/27/12-9/18/12
Stewart April Santa Monica HS	Specialized Inst Asst Personal	8/21/12-8/31/12

LEAVE OF ABSENCE (UNPAID)

Hope, Judith
Child Development Services

Children's Center Asst
Medical

EFFECTIVE DATE

2/3/13-2/22/13

WORKING OUT OF CLASS

Peoples, Jeffrey
Operations

Plant Supervisor
Fr: Custodian

EFFECTIVE DATE

8/18/12-8/24/12

Williams, Steven
Food Services

Stock and Delivery Clerk
Fr: Cafeteria Worker I

8/21/12-12/24/12

ABOLISHMENT OF POSITION

Inst Asst – Special Education
6 Hrs/SY; McKinley Elementary

8/20/12

Inst Asst – Special Education
6 Hrs/SY; Muir Elementary

6/11/12

Inst Asst – Special Education
6 Hrs/SY; Olympic HS

6/14/12

Inst Asst – Special Education
6 Hrs/SY; Santa Monica HS

6/14/12

Inst Asst – Special Education
6 Hrs/SY; Santa Monica HS

8/22/12

RESIGNATION

Fajardo, Angela
 CDS – Los Amigos

Children’s Center Asst

EFFECTIVE DATE

6/22/12

Henderson, Jacob
 Special Education

Sign Language Interpreter

8/29/12

Kamrany, Lisa
 McKinley Elementary

Inst Asst – Classroom

8/29/12

Lara, Heidi
 Special Education

Specialized Inst Asst

8/23/12

Molina, Maria
 Adams MS

Inst Asst – Bilingual

6/15/12

VOLUNTARY REDUCTION IN ASSIGNMENT

Carrillo, Ivan
 Muir Elementary

Inst Asst – Special Ed
 4 Hrs/SY
 Fr: Specialized Inst Asst
 6 Hrs/SY/Special Education

EFFECTIVE DATE

8/21/12

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.17

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

HALL, ADAM	MALIBU HS	9/6/12-6/30/13
SMITH, DYLEN	MALIBU HS	9/6/12-6/30/13
WISNICKI, JAKE	MALIBU HS	8/8/12-6/30/13
YOUNG, BRUCE	MALIBU HS	7/1/12-6/30/13
ZWEIG, MARIE	MALIBU HS	7/1/12-6/30/13

NOON SUPERVISION AIDE

ADAMS, DARYL	WEBSTER ELEMENTARY	8/22/12-6/11/13
ALVAREZ, JENNIFER	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
ALVAREZ, MARYKE	MCKINLEY ELEMENTARY	8/22/12-6/11/13
AUSMUS, JULEY	CABRILLO ELEMENTARY	8/22/12-6/11/13
BEAMAN, SHAREEN	POINT DUME ELEMENTARY	8/22/12-6/11/13
BONILLA, REINA	EDISON ELEMENTARY	8/22/12-6/11/13
BORADEH, FATTANEH	FRANKLIN ELEMENTARY	8/22/12-6/11/13
BRAVO, MARIA	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
BROOKES, KAREN	WEBSTER ELEMENTARY	8/22/12-6/11/13
BUSTILLO, ABDIEL	MUIR ELEMENTARY	8/22/12-6/11/13
CALVERT, CHERYL	POINT DUME ELEMENTARY	8/22/12-6/11/13
CARRIERE, LEIGH	POINT DUME ELEMENTARY	8/22/12-6/11/13
CHAVEZ, LUIS	ROGERS ELEMENTARY	8/22/12-6/11/13
COJAN, PETER	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
COLTER, MELVA	MUIR ELEMENTARY	8/22/12-6/11/13
CURRAN, MEGAN	POINT DUME ELEMENTARY	8/22/12-6/11/13
DANIELS, ADRIANA	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
DE HERNANDEZ, GLADIS	ROGERS ELEMENTARY	8/22/12-6/11/13
DE LEON, ADRIAN	ROGERS ELEMENTARY	8/22/12-6/11/13
ESQUIVEL, SANDRA	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
FARJADI, NORA	ADAMS MS	8/22/12-6/11/13
FOUNTAIN, MARESA	GRANT ELEMENTARY	8/22/12-6/11/13
GALLARDO, IRMA	ADAMS MS	8/22/12-6/11/13
GERMAIN, KATHERINE	ROGERS ELEMENTARY	8/22/12-6/11/13
GIROUX, STEPHANIE	EDISON ELEMENTARY	8/22/12-6/11/13
GOMEZ, NOELIA	MCKINLEY ELEMENTARY	8/22/12-6/11/13
GONZALEZ, SIMONA	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
GRANT, CAROLYN	GRANT ELEMENTARY	8/22/12-6/11/13
GRANT, CAROLYN	MUIR ELEMENTARY	8/22/12-6/11/13
GRANT, CAROLYN	ADAMS MS	8/22/12-6/11/13
GUNASEKARA, CHANDRA	ROGERS ELEMENTARY	8/22/12-6/11/13
HERNANDEZ, HILDA	FRANKLIN ELEMENTARY	8/22/12-6/11/13
HIROTO, BETTY	FRANKLIN ELEMENTARY	8/22/12-6/11/13
HOLLINS, JOSEPH	GRANT ELEMENTARY	8/22/12-6/11/13
HORTON, KASEY	FRANKLIN ELEMENTARY	8/22/12-6/11/13

ILLES, NICHOLAS	GRANT ELEMENTARY	8/22/12-6/11/13
ISLAS, DAVID	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
JAMES, MATHIAS	MUIR ELEMENTARY	8/22/12-6/11/13
JOHNSON, JOSEPH	FRANKLIN ELEMENTARY	8/22/12-6/11/13
KAMRANY, LISA	MCKINLEY ELEMENTARY	8/22/12-6/11/13
KISSKALT, MIKE	WEBSTER ELEMENTARY	8/22/12-6/11/13
KODA, DEREK	FRANKLIN ELEMENTARY	8/22/12-6/11/13
KUYAMA, KEIKO	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
LAWRENCE, JENNIFER	CABRILLO ELEMENTARY	8/22/12-6/11/13
LEWIS, LEFIFIA	POINT DUME ELEMENTARY	8/22/12-6/11/13
LLOSA, SILVIA	ROGERS ELEMENTARY	8/22/12-6/11/13
LOPEZ, SALOMON	FRANKLIN ELEMENTARY	8/22/12-6/11/13
LUCAS, RALPH	MCKINLEY ELEMENTARY	8/22/12-6/11/13
MARION, ROSA	MCKINLEY ELEMENTARY	8/22/12-6/11/13
MCDONOUGH, BARBARA	GRANT ELEMENTARY	8/22/12-6/11/13
MILADINOV, YORDAN	MUIR ELEMENTARY	8/22/12-6/11/13
MOLDONADO BOATMAN, M.	FRANKLIN ELEMENTARY	8/22/12-6/11/13
MOORE, TENISHA	GRANT ELEMENTARY	8/22/12-6/11/13
MORALES, CARMELA	ROGERS ELEMENTARY	8/22/12-6/11/13
MORALES, ISMAEL	CABRILLO ELEMENTARY	8/22/12-6/11/13
MURPHY, TONY	SMASH	8/22/12-6/11/13
NIXON, ROBERT	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
NUNEZ, MARIA	FRANKLIN ELEMENTARY	8/22/12-6/11/13
OLIVA, REFUGIO	ROGERS ELEMENTARY	8/22/12-6/11/13
ORBAN, MARIE	GRANT ELEMENTARY	8/22/12-6/11/13
OYENOKI, AIMEE	MCKINLEY ELEMENTARY	8/22/12-6/11/13
PERSHEN, NAJMEH	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
RALPH, LUCAS	MCKINLEY ELEMENTARY	8/22/12-6/11/13
REABER, LISA	GRANT ELEMENTARY	8/22/12-6/11/13
REABER, WINIFRED	GRANT ELEMENTARY	8/22/12-6/11/13
REYES, MARTHA	ROGERS ELEMENTARY	8/22/12-6/11/13
REYES, MODESTA	MCKINLEY ELEMENTARY	8/22/12-6/11/13
RIVERA, JENNIFER	MCKINLEY ELEMENTARY	8/22/12-6/11/13
ROBERSON, KIMBERLY	MUIR ELEMENTARY	8/22/12-6/11/13
RODRIGUEZ, OFELIA	EDISON ELEMENTARY	8/22/12-6/11/13
RODRIGUEZ, SERGIO	EDISON ELEMENTARY	8/22/12-6/11/13
ROSALES, GEORGE	MUIR ELEMENTARY	8/22/12-6/11/13
RUIZ, ANTELMA	ADAMS MS	8/22/12-6/11/13
SANTINO, SUSAN	GRANT ELEMENTARY	8/22/12-6/11/13
SANTINO, SUSAN	SMASH	8/22/12-6/11/13
SCHLIERMAN, JOHN	GRANT ELEMENTARY	8/22/12-6/11/13
SENCIO, HEIDI	ROGERS ELEMENTARY	8/22/12-6/11/13
SILVERN, ZACHARY	GRANT ELEMENTARY	8/22/12-6/11/13
SLOSBERG, ANDREA	CABRILLO ELEMENTARY	8/22/12-6/11/13
SOLOWAY, BETH	POINT DUME ELEMENTARY	8/22/12-6/11/13
SOTOJ, MARIA	MCKINLEY ELEMENTARY	8/22/12-6/11/13
STRAUSS, YOKO	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
TATE, ALEA	WEBSTER ELEMENTARY	8/22/12-6/11/13
VALDEZ, LUZ	EDISON ELEMENTARY	8/22/12-6/11/13
VIVIANI, VHALLIA	ROGERS ELEMENTARY	8/22/12-6/11/13
WALKER, RASHARD	WEBSTER ELEMENTARY	8/22/12-6/11/13
WALSH, LESLIE	ROOSEVELT ELEMENTARY	8/22/12-6/11/13
YOUSEF, MARK	ROOSEVELT ELEMENTARY	8/22/12-6/11/13

TECHNICAL SPECIALIST – LEVEL I

EDDY, TARA	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/20/12-6/11/13
HERNANDEZ, LAURA	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/20/12-6/11/13
LEE, ERICA	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/20/12-6/11/13
RIVERA, NELLY	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/20/12-6/11/13
ROWLEY, JESSICA	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/20/12-6/11/13
STIFEL, SKYE	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/20/12-6/11/13
THOMSON, LYNN	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/20/12-6/11/13
TYLOR, ELIZABETH	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/20/12-6/11/13
VOGEL, PAUL	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/20/12-6/11/13

TECHNICAL SPECIALIST – LEVEL II

ANDERSON, ROBERT	SMASH [Music Instructor] - Funding: Reimbursed by PTA	8/22/12-6/11/13
FISHER, NICOLE	CABRILLO ELEMENTARY [Art Instructor] - Funding: Reimbursed by PTA	8/20/12-5/24/13
GITTLEMAN, MARNI	SMASH [Art Programs Coordinator] - Funding: Reimbursed by PTA	8/22/12-6/22/13

HARRIS, MARK	OLYMPIC HS [Guitar Instructor] - Funding: SMMEF – Dream Winds	8/22/12-6/11/13
HUTCHINSON, CATHY	CABRILLO ELEMENTARY [Science Instructor] - Funding: Reimbursed by PTA	8/20/12-5/24/13
HYZIAK, MICHAEL	SMASH [Music Instructor] - Funding: Reimbursed by PTA	8/22/12-6/11/13
LAMBERT VANNOY, ANN	CABRILLO ELEMENTARY [Vocal Music Instructor] - Funding: Reimbursed by PTA	8/20/12-5/24/13
MARTINEZ, FRANCISCO	ROOSEVELT ELEMENTARY [Dance Instructor] - Funding: Reimbursed by PTA	8/22/12-6/11/13
MOERSCHEL, JOSEPHINE	ADAMS MS [Music Clinician] - Funding: Tier III Programs CAT FLEX	8/22/12-6/11/13
OSTROVSKY, JULIANNA	SMASH [Visual Arts Instructor] - Funding: Reimbursed by PTA	8/22/12-6/11/13
PACE, KRISTY	SMASH [Performance Arts Instructor] - Funding: Reimbursed by PTA	8/22/12-6/11/13
ROTH, JENNIFER	ADAMS MS [Music Clinician] - Funding: Tier III Programs CAT FLEX	8/22/12-6/11/13
SENUCHUK, PETER	ADAMS MS [Music Clinician] - Funding: Gifts	8/22/12-6/11/13
SLOSBERG, ANDREA	CABRILLO ELEMENTARY [Computer Lab Instructor] - Funding: Reimbursed by PTA	8/20/12-5/24/13
TURNER, MEGHAN	ADAMS MS [Music Clinician] - Funding: Tier III Programs CAT FLEX	8/22/12-6/11/13
<u>EDUCATIONAL SPECIALIST – LEVEL I</u>		
LAUERMAN, NENA	MALIBU HS [Community Service Coordinator] - Funding: Tier III Programs CAT FLEX (43%); Gifts (29%); Malibu Shark Fund (28%)	8/14/12-6/30/13

EDUCATIONAL SPECIALIST – LEVEL II

BAKER NEWELL, ELIZABETH	FRANKLIN ELEMENTARY [Vocal Music Instructor] - Funding: Reimbursed by PTA	8/22/12-6/11/13
CARTER, SANDRA	POINT DUME ELEMENTARY [Science Instructor] - Funding: Reimbursed by PTA	9/10/12-5/24/13
DEMERY, STEPHANIE	ROOSEVELT ELEMENTARY [Social Skills Counselor] - Funding: Reimbursed by PTA	8/22/12-6/11/13
FARLOW, DIANE	POINT DUME ELEMENTARY [Reading Support Specialist] - Funding: Reimbursed by PTA	9/1/12-5/31/13
FAROKZADEH, MERSEDEH	FRANKLIN ELEMENTARY [Counselor] - Funding: Tier III Programs CAT FLEX	8/22/12-6/11/13
MARTINEZ, YOLANDA	FRANKLIN ELEMENTARY [Fine Arts Instructor] - Funding: Reimbursed by PTA	8/22/12-6/11/13
VAN NOTE, VONNIE	POINT DUME ELEMENTARY [Reading Instructor] - Funding: Reimbursed by PTA	9/1/12-5/31/13
WHITMAN, ANGELA	POINT DUME ELEMENTARY [Reading Support Specialist] - Funding: Reimbursed by PTA	9/1/12-5/31/13

STUDENT WORKER – WORKABILITY

MASTERTON, JAKE	MALIBU HIGH SCHOOL	9/3/12-6/30/15
MINICUCCI, JULIAN	MALIBU HIGH SCHOOL	9/3/12-6/30/14

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG

RE: REAPPOINTMENT OF PERSONNEL COMMISSIONER – BARBARA
INATSUGU

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the reappointment of Barbara Inatsugu to the Personnel Commission for a three-year term commencing December 1, 2012, and ending November 30, 2015. It is further recommended that this recommendation be submitted to Mr. Tom Torlakson, State Superintendent of Public Instruction, for formal appointment.

COMMENTS: Commissioner Inatsugu, under provisions of Education Code §45244 “Qualifications for Membership on Personnel Commission,” is a well-qualified Commissioner, in that she has amply met the requirements in the Education Code to be reappointed to the Personnel Commission. These requirements are: That she a known adherent to the principles of the Merit System, which she has clearly demonstrated through meeting attendance and actions which support the Merit System and its operation.

Mrs. Inatsugu was appointed to the Personnel Commission in February 2012 (filling the unexpired term of Commissioner Suzie Kim), and has faithfully served the district in this capacity since her initial appointment. (The Personnel Commission has staggered terms: Mr. Michael Sidley is up for reappointment in 2014 and the third Commissioner’s slot is vacant).

Mrs. Inatsugu has demonstrated by her meeting attendance and her participation in the functions of the Personnel Commission, her knowledge of the Merit System; therefore, she meets all requirements for reappointment.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON /
WILBERT YOUNG

ADDENDUM

RE: APPOINTMENT OF PERSONNEL COMMISSIONER – JOSEPH PERTEL

RECOMMENDATION NO. A.18a

It is recommended that the Board of Education approve the selection of Mr. Joseph Pertel for nomination to the Personnel Commission, as recommended by the Personnel Commission Selection Committee and forward the nomination to the State Superintendent of Public Instruction for appointment. Mr. Pertel will complete the unexpired term of former Commissioner Shane McLoud. The term of appointment is to begin immediately upon appointment by the State Superintendent of Public Instruction and to extend to November 30, 2013.

COMMENTS: The application period for the open Personnel Commissioner position was from July 9, 2012, to July 20, 2012. The recruitment process was widely publicized by a variety of media including on-line postings, press releases, and mailings. During this time period, eight (8) applications were received.

The Personnel Commission Selection Committee, comprised of Ms. Lori Whitesell, PTA Representative, Ms. Keryl Cartee-McNeely, SEIU Representative, Mr. Ben Allen, Board of Education Representative, and Mr. Mike Sidley, Personnel Commission Representative, met on August 16, 2012, and September 18, 2012, and interviewed the applicants. It is the unanimous recommendation of the Personnel Commission Selection Committee that Mr. Joseph Pertel be appointed to fill the open Personnel Commissioner position. He is an active member of the Santa Monica Community.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON /
WILBERT YOUNG

ADDENDUM

RE: EMERGENCY APPOINTMENT OF PERSONNEL COMMISSIONER – JOSEPH PERTEL

RECOMMENDATION NO. A.18b

The Personnel Commission requests that an emergency interim appointment be approved for Mr. Joseph Pertel. Mr. Pertel meets all the requirements stipulated in Education Code Section 45248.

COMMENTS: Pursuant to Education Code Section 45248-*Vancies* (b)(c)(d):

(b) Notwithstanding subsection (a) the governing board at the request of the personnel director shall declare that an emergency exists and shall make an interim appointment to fill a vacancy or vacancies to insure the continuance of the functions of the personnel commission. An interim appointment shall terminate on the date the notification of permanent appointment is received by the appointee.

(c) An interim appointee must meet the requirements of Section 45244 and be free of the restrictions contained therein.

(d) An interim appointment in no event shall be valid for more than 60 days.

Since the July 2012, resignation of Commissioner Shane McLoud, the Personnel Commission has been functioning with only two (2) members. Although, the Personnel Commission has continued to execute its District-related functions with two (2) members, decisions concerning upcoming significant issues (for example, appointment of a new Director of Classified, appeal hearings, Human Resources and Personnel Commission department reorganization, the appointment of a third permanent Commissioner, etc.) before the end of this calendar year necessitate the need for this recommendation to approve the emergency appointment of an interim Commissioner.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: EXPULSION OF STUDENT (B/D 01/19/1995)

RECOMMENDATION NO. A.19

It is recommended that the Board of Education expel student (B/D 01/19/1995).

COMMENT: The Superintendent of the Santa Monica-Malibu Unified School District has recommended the expulsion based on the student's violation of Education Code Sections 48900 (c), 48915 (a)(3), and 48915 (b)(1).

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

48915 (a)(3) Unlawful possession of any controlled substance.

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

FROM: SANDY LYON / TERRY DELORIA / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.20

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

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

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

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

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / DEBRA MOORE WASHINGTON
RE: ADOPT BP AND AR 4200 – CLASSIFIED STAFF

ACTION/CONSENT
09/20/12

RECOMMENDATION NO. A.21

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

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

The sample policy and regulation are attached.

This was brought forward for discussion on September 6, 2012.

Mr. Allen asked Dr. Young, Personnel Commissioner Director, if he had reviewed this BP and AR. Dr. Young said he had and felt comfortable with the language as a framework for classified staff.

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

CLASSIFIED PERSONNEL

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

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

Classification of Employees

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

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

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

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

Assignment

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

Legal Reference:EDUCATION CODE

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

Management Resources:WEB SITES

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

CSBA SAMPLE POLICY

adopted: January 1985

revised: October 1996, November 2002

CLASSIFIED PERSONNEL**Exemption from Classified Service**

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

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

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

Restricted Positions

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

CSBA SAMPLE REGULATION

adopted: October 1996

revised: November 2002

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

09/06/12

FROM: SANDY LYON / TERRY DELORIA / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.01

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

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

Tiger Rising, by Kate DeCamillo for grade 4 at Roosevelt Elementary School. Adoption requested by Ann Whitley.

There's a Boy in the Girls Bathroom by Louis Sachar for grade 4 at Roosevelt Elementary School. Adoption requested by Ann Whitley.

TO: BOARD OF EDUCATION

INFORMATION

09/20/12

FROM: SANDRA LYON

RE: MALIBU MEASURE ES INPUT COMMITTEE

INFORMATION ITEM NO. I.02

This is to inform the Board of Education that staff is working to form a committee to be proactive and ensure community involvement in school site facility planning in Malibu using Measure ES funds, should it pass in November 2012. The purpose of the committee is to provide input and help set direction as to how the Malibu-specific allocation in the bond measure would be spent in their community. The proposed committee structure includes: school site staff, district office staff, school site parents, school site neighbors, Malibu City officials, and other interested community groups.

The district understands that various stakeholders in the Malibu community have expressed interest in the existence of such a committee. Senior staff has made attempts to schedule a meeting with Malibu leaders, but have not yet been able to find a date during which all of the Malibu participants are available. We will continue to try to schedule a meeting. Staff will provide the Board of Education with an update of any changes or updated following that meeting.

Staff will bring this topic forward for discussion at the October 4, 2012, meeting in Malibu.

ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “Reading Instruction and Intervention” (*associated with Item No. S.01*)
- Document: “National Hispanic/Latino Heritage Month Activity” (*associated with Recognitions*)
- Presentation: “SMMUSD Honors Our Trailblazers: A Celebration of Hispanic/Latino Heritage Month” (*associated with Recognitions*)

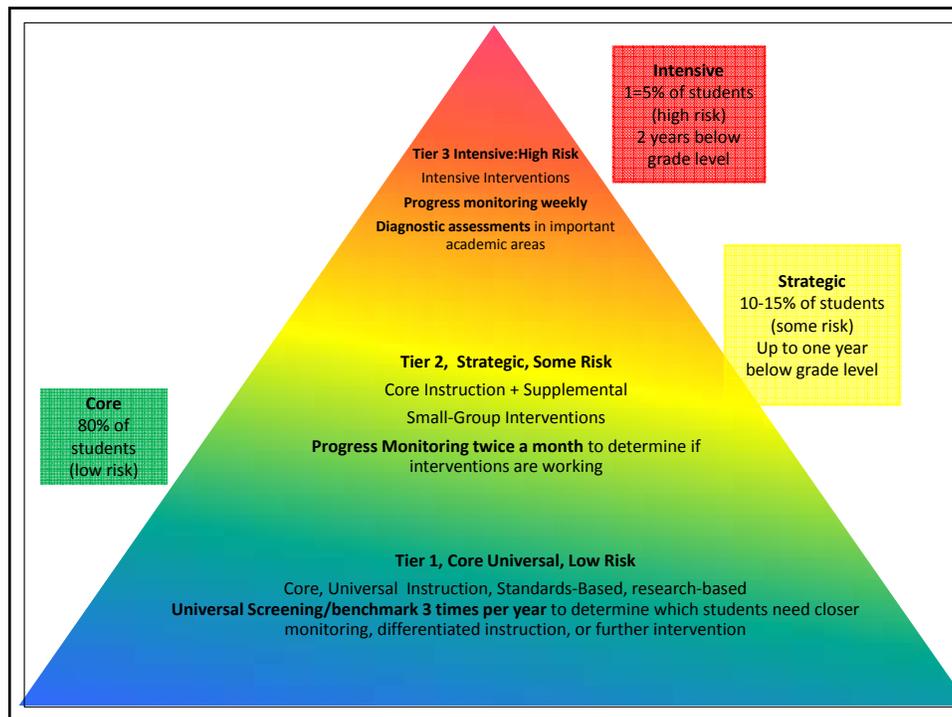
Reading Instruction & Intervention



Objectives

- Principles of Effective Intervention
- Reading Refresh: *What we've done*
- Intervention Structures
- Intervention by School





Reading: The Big Picture

- Research-Based Instruction—**effective first instruction**
- Assessments that measure if instruction is meeting students' needs
- Instruction altered to match students' needs, based on data
- Systematic structures to administer assessments, analyze data, and provide interventions
- The right resources & materials



Reading Interventions for Striving Readers: Students' reading improves when they are:

- reading texts at their levels matched to their interests
- engaging in thoughtful conversations about texts
- receiving research-based, explicit instruction in their areas of deficit
- **reading a wide variety of genres and topics**



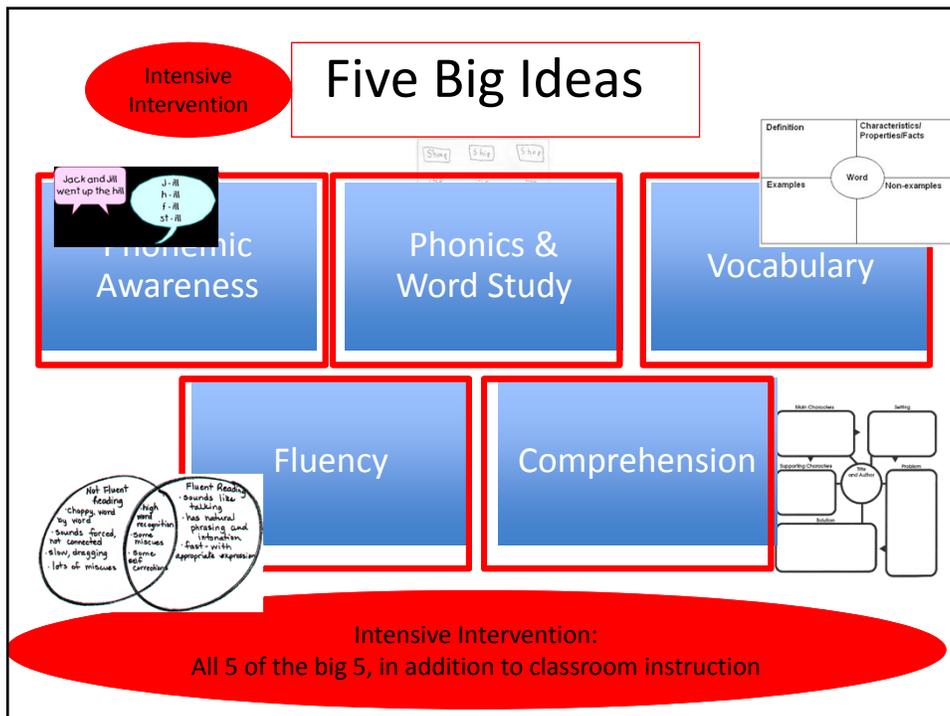
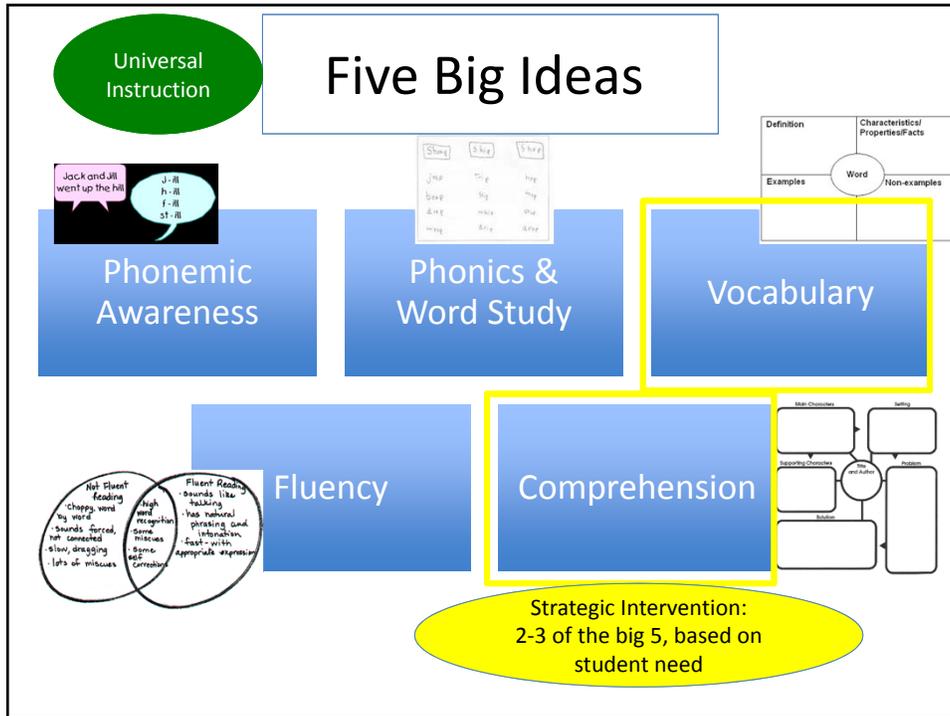
Reading Refresh

Develop shared beliefs about the Teaching of Reading

Identify best practices teaching Reading

Explore best practices for interventions for striving readers

Revisit strategies for English Language Learners





Pre-School Focus on Literacy

- **Engaging instruction that includes a focus on literacy:**

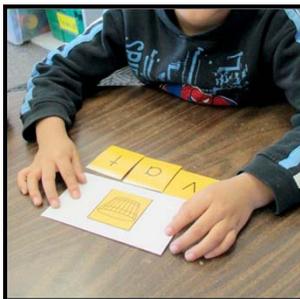
- rich language
- phonemic awareness games
- rhyming
- letter recognition
- letter sounds
- labeling of items in classrooms

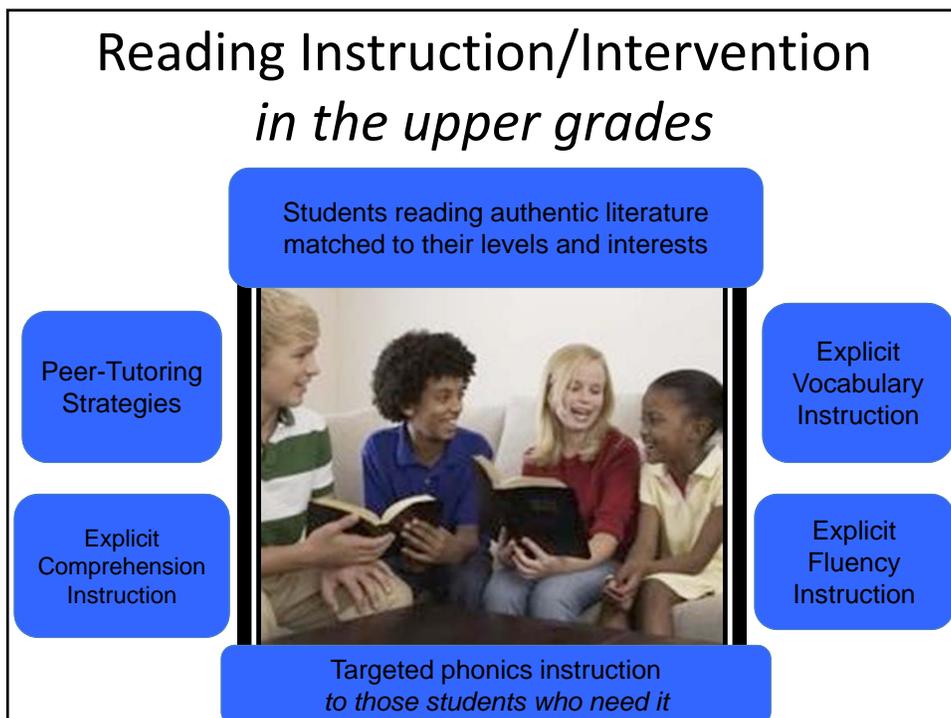
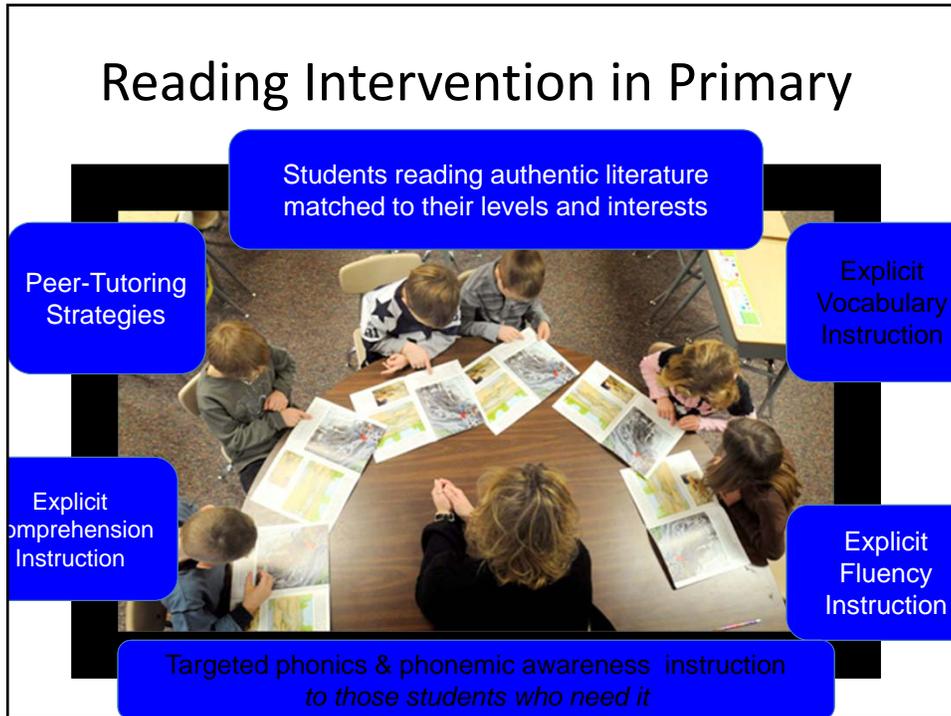


- **Family Literacy**

- work with parents to ensure they have books and are reading with their children
- encourage parents to volunteer in classrooms
- rich classroom libraries

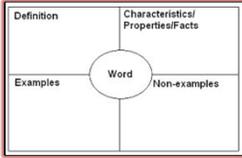
Kindergarten Reading Intervention: Phonemic Awareness





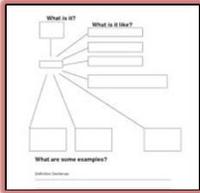
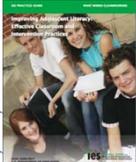
Explicit Vocabulary Instruction





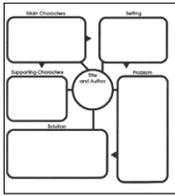
- Teach selected words explicitly
- Provide opportunities for students to discover relationships among and between words
- Provide time for students to engage in conversations about words
- Wide independent reading – reading volume & matching kids to books

What Works Clearinghouse Evidence: Strong

Explicit Comprehension Instruction

- Think Alouds
- Activating Prior Knowledge
- Summarizing
- Story Grammar
- Visualizing
- Question Generation









What Works Clearinghouse Evidence: Strong

Structures for Intervention

Structure	Definition	Level
Classroom	Teacher differentiates for all students	Tier 1, Tier 2
Push-In	Reading teachers go into classroom and provides instruction in small groups	Tier 2
Pull-Out	Small groups of students leave the classroom and receive instruction from reading teacher	Tier 2 & 3
Before, After, Summer	Students up to 2 years below grade level receive instruction in addition to classroom reading time, often outside the school day	Tier 3
Traveling, (Walking)	The school day has structured time in which students go to different classrooms to receive targeted interventions	Tiers 1, 2 & 3

Current Status of Intervention

- Schools design their intervention programs based on the needs of their students and the resources at their schools
- Ed Services collaborates with schools to provide a range of support (PD, modeling lessons, meeting with grade-level team, etc.)
- We are working towards ensuring that common best practices are happening in all schools in intervention.



Research-Based, Differentiated Core Instruction *plus*:

School	Structures	Summary
Edison	Classroom Pull-Out After School	Tier 2 pull-out reading interventions in grades K-2 Tier 3 <i>Read 180</i> after school in grades 4 & 5 PD on research-based reading strategies Descubriendo la Lectura, Read Naturally, teacher made comprehension exercises in English in grades 2-3 All students use <i>Lexia</i> and <i>Kid Biz</i> .
Franklin	Classroom After School	Monday and Tuesday after school 3-4pm, using <i>Lexia</i> and <i>Success Maker</i> software PD in research-based strategies
Grant	Classroom	Beginning stages of piloting PALS (Peer-Assisted Learning Strategies) in the classroom PD in research-based strategies
John Muir	Classroom Push In Pull Out Before School	<i>Catching Readers</i> (1-3) & Guided Reading grades 1-5 <i>Read 180</i> before school for tier 3 grades 4 & 5 <i>Reading Partners</i> after and during school PD in research-based strategies
Juan Cabrillo	Classroom	Pull-out for grades 1 & 2 using <i>Project READ</i> format. PD in research-based strategies

Research-Based, Differentiated Core Instruction *plus*:

School	Structure	Summary
McKinley	Classroom Push-In Pull-Out After School	3 days per week Tier 2 push in and Tier 3 pull-out <i>Catching Readers</i> & Phonemic Awareness K-1 Instructional assistants provide extra support PD in research-based strategies <i>Read 180</i> in grades 4 & 5
Point Dume	Classroom Push in Pull Out	Small group instruction Push-in reading teacher support at all grade levels Pull out reading support for below basic students <i>Reading Recovery</i> , <i>McCracken Phonics</i> , <i>Read Naturally</i> PD in research-based strategies
Roosevelt	Classroom Push-In Pull-Out	Combination of push-in and pull-out, depending on needs Using 'Just Right' leveled books, students receive differentiated instruction and small-group strategy lessons to meet their needs <i>HM</i> , <i>Early Success</i> , <i>Soar to Success</i> , and <i>Reading Workshop</i> .
Smash	Classroom Pull-Out After School	<i>Reading Partners</i> <i>Growing Educators</i> PD in research-based strategies
Webster	Classroom Pull-Out	Small group pull-out in grades 1st, 2nd, and 3rd once or twice per week PD in research-based strategies
Will Rogers	Classroom Traveling After School	Reading Comprehension Time (RCT), "walk to read" model <i>Phonemic Awareness in Young Children</i> , <i>Catching Readers</i> Balanced Literacy PD Balanced Literacy Collegial Study Group PD in research-based strategies <i>Read 180</i> for grades 4 and 5 for tier 3

Next Steps: School Intervention

2012-2013

- Collaborate with schools to ensure that research-based Tier 2 intervention is happening in all classrooms
- Support schools in maximizing their resources to ensure that Tier 2 students receive 20-30 additional minutes of instruction in reading three to five times per week.

2013-2014

- If we are able to hire literacy coaches, these coaches will provide PD at school sites as well as deliver Tier 3 interventions

Literacy Coaches

Priority	Resource	Role
Elementary Literacy Support K-5	Literacy Coaches (6) ELD Coaches (2)	<ul style="list-style-type: none"> • Provide Tier 3 Intervention • Provide PD • Support Tier 2 Intervention
Staff to Support RtI K-3	Instructional Assistants (40)	<ul style="list-style-type: none"> • Support Tier 2 Intervention • Administer some assessments

District-Level Tier 3 Intervention

- Summer School
- *After the Bell* (Scholastic)
 - Interactive Read Aloud
 - Guided Reading
 - Independent Reading
 - Phonics
 - **We supplement with:**



- Explicit Comprehension Instruction
- Explicit Vocabulary Instruction

English Language Learners

ELL students are part of all interventions

- 30 minutes of daily ELD instruction
 - Houghton Mifflin ELD lessons (Elementary)
 - Frontloading Materials (Elementary)
 - SDAIE Strategies
 - Inside (Middle School)
 - Edge (High School)
- LTELS (Long-Term English Learners)
 - Literacy Support Classes (Holt ELD Component)
 - All teachers equipped with SDAIE Strategies
- Vocabulary strategies modified for ELLs
- Use of effective strategies for all students
- Family Literacy Workshops for DELAC/ELAC



Special Ed

- Three Major Curricular Programs, each of which targets specific areas of reading:

- *Language!* Program
- SRI
- Read Naturally



- Use a variety of other materials, including adopted curriculum, where appropriate
- Piloting literacy software
- Utilize a suite of information assessments to target instruction

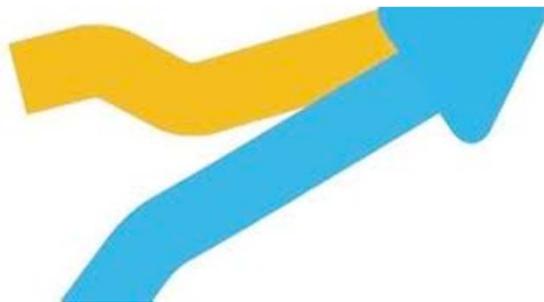
Technology

- We have some technology-based literacy programs, such as *Read 180*, *Kid Biz*, and *Lexia*
- We use technology for instructional delivery with lessons and strategies that incorporate Smart Board technology
- We rely on technology to administer assessments, analyze assessment data, and monitor student progress

Promising Data

- We have shown steady growth in language arts over time
- Over the years, we have increased the students who are proficient or advanced
- We have increased the percentage of students who are advanced
- We have decreased the percentage of students who are below and far below
- Although it's only one year, we got a significant increase in 2nd grade and a significant decrease in the percentage of students scoring below and far below
- Our elementary summer school program mitigates the summer slide for students who have participated in the program compared to students who qualify but didn't attend the program

Closing the Achievement Gap



Questions



National Hispanic/Latino Heritage Month Activity
September 20, 2012

Since 1988, by federal proclamation, each year, Americans observe National Hispanic Heritage Month from September 15 through October 15, by celebrating the histories, cultures and contributions of Americans whose ancestors came from Spain, Mexico, the Caribbean and Central and South America. And in doing so, we acknowledge that our Nation's story would not be possible without generations of Hispanics who have shaped and strengthened the fabric of his country. They have enriched every aspect of our national identity with traditions that stretch across centuries and reflect the many ancestries that comprise the Hispanic community.

The road they have travelled has not been an easy one. And yet, with dignity, perseverance and courage, Latinos have made significant contributions to this country in politics, medicine, science, sports and the arts. They hold positions on the Supreme Court Bench, have piloted space shuttles, and are CEOs of Fortune Five Hundred companies. But all of these accomplishments were not the result of single individuals – for everyone who accomplishes great things does so standing on the shoulders of those who have gone before them. Their success is anchored in the efforts of those countless unsung heroes who opened doors, and were the first or the only one who dared to be pioneers, and go into new uncharted territory.

And so as we as a community celebrate Hispanic Heritage Month, we would be remiss and ungrateful if we didn't stop and recognize those individuals who were pioneers in SMMUSD. Those individuals who stepped up and were the first, or the only Hispanic in positions at all levels of our organization. Those Latinos who opened up the door of opportunity for others to follow, and in doing so, gave this community powerful positive notions of what it means to be Hispanic Latino.

Tonight I invite you to join me in learning about and recognizing some of the many pioneering Latinos of SMMUSD- Their stories are diverse, but their impact is indelible.

Manuel Carbajal

Manuel was the first Latino student body president of Santa Monica High School. He served in that position during the 1948 – 49 school year. Mr. Carbajal who is now in his eighties is a still a dedicated Viking, and a life-long member of the SAMOHI Alumni Association.

Raymond "Ace" Acevedo

Hired in 1946, Ray Acevedo was the first Hispanic teacher to be employed by the district. And what a hire he turned out to be! This pioneer's first teaching position was as a physical education teacher at Grant and John Muir Schools. In 1958, Ray began teaching at Will Rogers, where he eventually became the district's first elementary vice-principal. In 1967 Ray was appointed principal of Madison, becoming SMMUSD's first Hispanic principal. After one year at Madison, Ray was chosen to open the district's newest school, Pt. Dume. Elementary, becoming the only Latino principal to serve in Malibu. Ray was a much loved and admired leader in SMMUSD for a total of 25 years, before he left to work with the students of Santa Monica College as a counselor and faculty advisor to MECHA. He retired from SMC in 1985. Colleagues remember him as a wonderful man with a great sense of humor who touched the lives of hundreds of students. First teacher, first vice-principal, first principal, Ray Acevedo's life was a series of firsts.

Henrietta Lopez Knapp

Henrietta Lopez Knapp began her career in SMMUSD as an elementary school teacher. In 1981, she was named principal of John Muir, becoming the first Latina in the district to hold that position. After taking an early retirement, Henrietta formed Translations International, Inc., a company that provides translations of virtually any language for public institutions and multinational companies.

Fred Beteta

Fred Beteta, a native of Minagua Nicaragua, came to the US in 1947, and after serving in the US military in the early 50s, and in 1954 Fred came to Santa Monica. Always active in the community, Fred ran for and was elected to the SMMUSD Board of Education in 1975. His election as board member was momentous on several levels. He was the first Hispanic Board member for SMMUSD, but also turned out to be the first Hispanic elected official in the history of Santa Monica. And, remarkably, this noteworthy accomplishment happened in the 100th anniversary year of Santa Monica becoming a town.

Fred served on the Unified Board until 1986, when he was elected to serve on the Santa Monica College Board. Fred also served as a Trustee on the National Board of Community Colleges. Fred's wife Lucy also gave many years of service to the district as an instructional aide and Bilingual community liaison. When I asked Fred what he was proudest of in terms of his work on the Board, he said his fight for equity in rigor for middle school students

Margaret Quinones-Perez

Dr. Margaret Quinones Perez was first elected to the SMMUSD Board of Education in 1992, and in doing so, became the first Latina to serve in that capacity. Very early into her tenure on the Board, Dr. Quinones-Perez was joined by Board member Maria Leon Vazquez. While on our Board, Dr. Quinones-Perez was a strong passionate advocate for equity and success of all students, but most especially those who are underserved by the system.

In 2000, Dr. Quinones-Perez was elected to the Santa Monica College Board of Trustees, becoming the first Latina to serve on that governing body as well.

Dr. Quiñones-Perez is a former member of the Board of Governors of the California Community Colleges. She serves on the Board of National Hispana Leadership Institute and is an associate member of the state Association of Community College Trustees' Finance and Audit Committee. But we always remember and thank her for her pioneering service to the K-12 students of our district.

Dr. Rita Esquivel

Rita Esquivel 's life has been a series of firsts. This San Antonio native was the first in her family to graduate from high school. In 1963 Rita was hired to teach at John Muir School, becoming the Latina at that school. She went on to teach Spanish at Lincoln Middle School before being hired as the first Hispanic curriculum specialist in Educational Services. In subsequent years, Dr. Esquivel shattered two barriers at the district office. She became not only the first Hispanic to be appointed Coordinator of State and Federal Projects, and later Assistant Superintendent. She was also the first woman in the district's history to serve in those two positions.

From 1989 to 1993 Dr. Esquivel served as the Director of Bilingual Education and Minority Language Affairs for the US Department of Education. Again, she was the first Hispanic to hold that position. She returned to SMMUSD after her tenure at OBEMLA, and became the first female director of Adult Education. We are grateful to Dr. Esquivel for her courage, her tenacity, and her style. She has been a role model to many.

Orlando Griego

This Notre Dame graduate began his career in SMMUSD in 2003. Prior to coming here, Orlando held positions of leadership in the Food industry both in the private sector and in other school district settings. Orlando has consistently kept the Food and Nutrition Department fiscally sound and self-sustaining, while all the while expanding SMMUSD's reputation as a leader nationally and internationally. His work with the district's Farmers' Market/ Salad Bar Program has garnered the district national and international recognition, and has drawn visitors from as far away as Russia, Sweden, Japan, and China. For his pioneering work as the leader of Food and Nutrition Services, we honor Orlando Griego.

Cynthia Santiago

Cynthia was the first Latina elected student body president of Santa Monica High School. She led ASB during the 2002-2003 school year. Always seeking ways to make a difference, Cynthia was a Youth Advisor for the Virginia Park Youth Involvement Project. After graduating from SAMOHI, this smart talented pioneer attended Wesleyan College. While in college, Cynthia worked with the Wes Prisoner and Resource Project. In that effort she worked with the volunteer program in local Connecticut prisons where Wesleyan students led workshops for prisoners and organized the prison education series. This pioneer has recently begun another journey in her work of making a difference by completing law school and passing the California Bar. I 'd like to present to you Atty. Cynthia Santiago.

As we celebrate these hard-fought achievements, we must also remember there is more work to be done to widen the circle of opportunity for the Hispanic community and keep the American dream within reach for all who seek it.

To that end we also want to acknowledge, thank and celebrate staff and board members oh Hispanic descent who contribute in ways big and small to the success and excellence of our students, the district, and the broader Santa Monica-Malibu community.

The Santa Monica-Malibu Unified School District Honors Our Trailblazers



A Celebration of Hispanic/ Latino
Heritage Month
September 20, 2012

Honoring SMMUSD Trailblazers

*Celebrating a legacy of courage,
dignity, and service.*

SAMOHÍ
ASB President
1949



Manuel Carbajal

Teacher – 1946
Principal - 1967



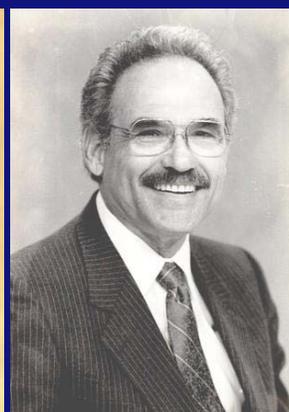
Raymond Acevedo

Elementary Principal John Muir - 1981



Henrietta Lopez Knapp

Board Member 1975 - 1986



Fred Beteta

Board Member
1992-2000



Dr. Margaret Quinones- Perez

Assistant Superintendent
Educational Services



Dr. Rita Esquivel

Director of Food and Nutrition Services - 2003



Orlando Griego

First SAMOHI ASB President '92-'93



Cynthia Santiago

We Salute and Thank These SMMUSD
Trailblazers

*Your contributions to the students,
families, and staff of SMMUSD have
greatly enhanced our work of creating
the beloved community.*