

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

October 4, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, October 4, 2012, in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:45 p.m. in the Zuma Conference Room at the Malibu City Hall. At 4:46 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:10 p.m. in the Council Chambers.

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

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

II. CLOSED SESSION (60)

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (20)
 - *In closed session, the Board took action to issue a three (3) day Suspension Without Pay for a permanent classified employee, identified by #RD263521, pursuant to Education Code section 45109 and Personnel Commission Rule 14.1, and directed the Superintendent or designee to send out appropriate legal notices.*
The roll call vote was as follows:
Ayes: 5
Nays: 0
Abstentions: 1
Absent: 1
 - *In closed session, the Board took action to approve a separation agreement and general release effecting the termination of a permanent certificated employee, identified by #US4954650.*
The roll call vote was as follows:
Ayes: 6
Nays: 0
Abstentions: 0
Absent: 1
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (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). (20)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (Dionne Evans *ad litem* Endora Jones v. Santa Monica-Malibu Unified School District, Malibu High School, Jennifer Gonzalez, Mark Kelly, LA County Superior Court Case # SC118413). (20)

OPEN SESSION (5:30 p.m.)

6:11 pm

III. CALL TO ORDER

A. Roll Call

Board of Education Members

Ben Allen – President
Laurie Lieberman – Vice President
Oscar de la Torre – *excused absence*
Jose Escarce

Maria Leon-Vazquez
Ralph Mechur
Nimish Patel

B. Pledge of Allegiance
Led by Ms. Wahrenbrock

6:12 pm **IV. APPROVAL OF THE AGENDA**
It was moved by Dr. Escarce, seconded by Mr. Patel, and voted 6/0 (Mr. de la Torre was absent) to approve the agenda.

6:12 pm **V. APPROVAL OF MINUTES**
A.01 September 15, 2012 1
September 20, 2012

6:13 pm **VI. STUDY SESSION (60)**
These items are staff presentations and/or updates to the Board of Education.
S.01 Enrollment and Staffing Report (60) 2

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

6:59 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.

Curriculum and Instruction

A.02 Approval of Independent Contractors 3-4
A.03 Conference and Travel Approval Ratification 5-7
A.04 Overnight Field Trip(s) 2012-13 8
A.05 Supplemental Textbooks 9
A.06 Approval of Special Education Contracts – 2012-2013 10-12

Business and Fiscal

A.07 Award of Purchase Orders – 2012-2013 13-13d
A.08 Acceptance of Gifts – 2012-13 14-18
A.09 Amend Certification of Signatures 19-20

Measure BB

A.10 Accept Work as Completed – Santa Monica High School
Replacement of Existing Grass Football Field with
Synthetic Turf Project – Hellas Construction, Inc. 21
A.11 Approve Amendment to Contract – Lease Leaseback –
John Adams Middle School – Replacement of Classroom
Buildings E, F, & G, New Administration, Modernization &
Site Improvements Project – Swinerton Builders –
Measure BB 22

Personnel

A.12 Certificated Personnel – Elections, Separations 23-26
A.13 Classified Personnel – Merit 27-29

7:01 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.**

- *Seth Jacobson addressed the board regarding the timeline for implementing centralized fundraising. He requested that the superintendent share the timeline with the school sites. Ms. Lyon clarified that SAC has approx thirty members and has met once so far this year. She will provide more information in her report.*

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)

7:05 pm

Yuri Kawashima – Santa Monica High School

Student Board Member Kawashima reported that the UCLA Blood Drive was on Friday, September 28, and it was a huge success. Although some were turned down due to donation restrictions and despite the fact that the UCLA staff had to leave early due to the closure of the 405 freeway, the campus had roughly 100 people donate. Samohi also had its first Bike it! Day of the year yesterday, presented by the Samohi Solar Alliance. Bike it! Day is a day where students, faculty members, and the community are encouraged to bike, bus, walk, or use any alternative to driving to get to school/work in order to help the environment and effectively reduce car traffic. This Saturday is Samohi's Homecoming Dance from 7:00-11:00pm at the UCLA Ackerman Grand Ballroom. ASB is very excited for it and hope the rest of the school is equally enthusiastic. Following Homecoming week will be the Homecoming Spirit week, consisting of fun themed days: Sports Day on Monday, Twin Tuesday, Western Wednesday, Throwback Thursday, and Blue and Gold Friday. Friday will be the Homecoming Rally and Homecoming football game against Beverly Hills High School. Speaking of Beverly Hills, Samohi's girls' varsity volleyball team won their game against Beverly yesterday at Samohi. The football team also faces Morning Side tomorrow at Morning Side.

7:08 pm

Yasi Afsharnive – Malibu High School

Student Board Member Arsharnive reported that the football team has been doing well, winning its last two away games. The tennis team is undefeated. The first Werk it Wednesday was held last week; two students sang and a band performed in the cafeteria. Numerous universities, Tulane, Columbia, and USC, have been visiting the school and meeting seniors. ASB is planning Homecoming, which will be on October 26. The tailgate starts at 5:30pm, while the game begins at 6:30pm. Last Friday, the Calculus DE distance learning class took a field trip to Santa Monica High School and met their Samohi counterparts. Today was the magazine drive assembly. Although this fundraiser has been successful in the past, the revenue it generates has decreased over the years. Tomorrow is Bike It! Walk It! Pool It! Day. On Saturday, the high school will administer the SAT.

7:11 pm

Sean Azoulay – Olympic High School

Student Board Azoulay reported that Olympic High School students assembled in the courtyard on September 21 to watch the Space Shuttle Endeavor fly overhead. Mr. Fuller and Mr. Tarbell claimed that the 747 pilots waves at them. On October 1, the Writer's Guild of America Foundation commenced its two-week screenwriting program with twenty

students for two periods per day. The Criminal Justice class heard from Officer Jean on October 3 about cyber bullying, its effects, and the criminal implications. Olympic students will be participating in the Bike It! Walk It! Day tomorrow. Next Thursday, October 11, will be Food Truck Night at Olympic as well as a League of Women Voters event. Music instructor, Mr. Harris, is contemplating having his students perform during the event. Good Will Industries is holding a fundraiser at Olympic; if the school is able to fill a large container provided by the Good Will with donations, the school will receive \$1,500. The Teen Education in Liberation Arts, or Theatre of the Oppressed, has returned to campus, congregating once a week with students to discuss social issues and solutions.

7:13 pm

B. SMMCTA Update – Liz Cowgill (5)

Ms. Cowgill delivered the union's report on behalf of Mr. Keiley. Her presentation can be found under Attachments at the end of these minutes.

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

Ms. Cartee-McNeely was not able to attend the meeting, as she is phone-banking for the various November ballot measures that affect education.

7:17 pm

D. PTA Council – Patti Braun (5)

Ms. Braun reported that the PTA Council has been engaged with the education initiatives on the November ballot. PTA has partnered with the Measure ES campaign to explaining the facts of Measure ES and Prop 38 to SMMUSD families. Ms. Braun recently met with Samohi teacher Jenna Gasparino, who is part of civic engagement leadership at the high school, and would like to engage students in the election process. She will now speak with Mr. Block about a similar opportunity for students at Malibu High School. PTA Council cosponsored a Board of Education candidate forum last night. There will be another one on October 17 in Santa Monica. There was a parent education presentation from Jonathon Mooney at Will Rogers about differentiated learning. He'll be presenting next week at JAMS about social media and teens. Bike It! Walk It Day was on Wednesday and will be again tomorrow. PTA is cosponsoring helmets and stickers as an incentive to get students to participate. Regarding the centralized fundraising process and the Superintendent's Advisory Group, Ms. Braun said she felt the district and Ed Foundation have done a tremendous job working with and informing the PTA unit presidents. She thanked Linda Greenberg Gross for engaging PTAs in the process.

7:21 pm

XI. SUPERINTENDENT'S REPORT (5)

Superintendent Lyon reported that a microgravity experiment designed by students at Lincoln Middle School and Samohi has been chosen as a real research mini-laboratory scheduled to fly on the International Space Station. These students participated in a local Flight Experiment Design Competition that included over 300 competitors and was hosted by the Student Spaceflight Experiments Program. The experiment is entitled, "What is the Effect of Microgravity on the Formation of Silly Putty and How Do the Characteristics of that Silly Putty Differ from the Silly Putty Made on Earth?" Yesterday was Bike It! Walk It! Day at Lincoln Middle School, and will be held tomorrow at John Adams Middle School. Participants, including members of the Santa Monica City Council and the Board of Education, walked and will walk in groups to the sites to support the event. Ms. Lyon thanked board members for attending PTA site meetings this month to inform parents of the facts of Measure ES. There will be a Measure ES FAQ posted on the district's web site,

along with facts on Props. 30 and 38. Last night, Village Nation presented to Samoh's AAPSSSG and BAM parents. The superintendent thanked SEIU and the management team negotiators for spending two days last week in Interest Based Bargaining training. Linda Greenberg Gross and Ms. Lyon have been drafting a Memorandum of Understanding between the district and SMMEF for centralized fundraising. It will be coming forward for board discussion at the October 18 board meeting, along with SMMEF's fundraising plan. The MOU will return for action on November 1. The policy regarding signage and naming will be discussion on November 1 and action on November 15. The Superintendent's Advisory Committee for Centralized Fundraising will begin to prioritize funding at its October 29 meeting. The superintendent reminded everyone that the Santa Monica 5000 is this Sunday at 7:30am at Ocean Park. This fundraiser brings in revenue for SMMUSD's elementary and middle school PE programs and athletic teams. People who are not interested in participating in the race are still encouraged to make a donation.

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 (30)

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.

7:40 pm

D.01 Malibu Measure ES Input Committee (30)30-31

XIII. MAJOR ITEMS (25)

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.

7:37 pm

A.14 Annual Public Hearing and Adoption of Resolution No. 12-07
on Sufficiency of Instructional Materials and Williams
Settlement Instructional Materials Funds (15) 32-34

9:00 pm

A.15 Approve Charges for District Advisory Committees (DACs) –
2012-13 (10) 35-37

9:01 pm

XIV. INFORMATIONAL ITEMS (0)

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

I.01 Quarterly Report on Williams Uniform Complaints38-38a

XV. BOARD MEMBER ITEMS (0)

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

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

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

XVII. CONTINUATION OF PUBLIC COMMENTS

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

XVIII. BOARD MEMBER COMMENTS

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

XIX. FUTURE AGENDA ITEMS

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

XX. CLOSED SESSION

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

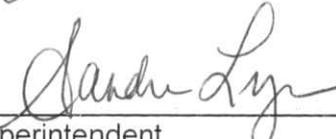
XXI. ADJOURNMENT

It was moved by Ms. Lieberman, seconded by Ms. Leon-Vazquez, and voted 5/0 (Mr. Patel and Mr. de la Torre were absent) to return to closed session at 9:02 p.m. The meeting was adjourned at 9:20 p.m. The next regular board meeting is scheduled for **Thursday, October 18, 2012**, at the **District Office**: 1651 16th Street, Santa Monica, CA.

Approved: 10-18-12



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
10/04/12

RECOMMENDATION NO. A.01

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

September 15, 2012
September 20, 2012

September 15, 2012

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

September 20, 2012

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: Five (5) (Mr. de la Torre was absent)
NOES: None (0)
ABSTAIN: One (1) (Ms. Lieberman)

STUDY SESSION

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / DEBRA MOORE WASHINGTON
RE: ENROLLMENT AND STAFFING REPORT

STUDY SESSION
10/04/12

STUDY SESSION ITEM NO. S.01

This discussion item is to allow the Board of Education to hear an update from staff regarding enrollment and staffing data at each site as of Friday, September 14, 2012

The staffing process begins in February of each school year and continues through the spring and summer. It culminates around the third week of September. Human Resources staff confers with the school sites throughout this period to address staffing needs.

During the first ten days of the fall semester, the sites conduct a physical count of students. Based on these numbers, necessary adjustments are made to help balance classes.

This report presents a general timeline for the staffing allocation process. It will also present enrollment data and provide details on class sizes. More data will be presented at the Study Session.

Ms. Washington's presentation, including class size and permit data, can be found under Attachments at the end of these minutes and online under the link to this agenda.

Mr. Mechur asked about class sizes. Ms. Lyon explained how staffing is decided at elementary schools based on the number of students enrolled per grade level at each school. She added that the master schedule and the existence of single advanced high school classes can have an impact on class size. For example, AP classes might be large to accommodate students when an extra section cannot be added, while a fourth-year foreign language, like Chinese, might have a smaller class size because not all students have persevered through the fourth year. Ms. Leon-Vazquez asked about enrollment timelines. Ms. Washington explained that families enter the district throughout the year, and that Student Services works diligently to try to enroll students in their neighborhood school and/or with siblings. Dr. Kelly explained the process of overflowing students to nearby schools.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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
PS Arts 9/17/12-5/31/13 Not to exceed: \$5,000	To teach art to all K-5 classes	John Muir	01-90150-0-11100-10000-5802-005-4050 (PTA)
P.S. Arts 1/1/13 – 6/11/13 Not to exceed: \$3,000	Provide skill building workshops through theatre games, improvisation and storytelling to all 2 nd grade students	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
Keygent LLC Amend contract date: 7/1/12 to 6/30/17 Not to exceed: \$80,500 per financing <i>(Original contract date of 1/1/09 to 6/30/12 approved on 2/15/09)</i>	Financial Consulting services in connection with the District's Measure BB general obligation bond authorization, Joint-Use, District Facilities Needs Assessment programs, including any subsequent refinancing and/or restructuring that may arise.	Business Services	Net proceeds of bond sales reflect payment of these fees.
Victoria Hurst 9/04/12 to 6/30/13 Not to exceed: \$6,000	Faculty consultation and professional development to enable St. Anne's learning challenged students to be involved and progress in the general curriculum	St. Anne Catholic Elementary	01-40350-0-11100-10000-5802-036-1300
The Artist Collective 9/17/12 to 5/31/13 Not to exceed: \$3,000	Contemporary Dance Workshop with Middle School Students	Lincoln Middle School	01-90830-0-17000-10000-5802-012-4120 (Lincoln Middle School) SMMEF grant

Patricia Eastburn 9/1/112 to 6/30/13 Not to exceed: \$30,000	Streamline HR/Payroll Procedures and Train Fiscal Staff.	Fiscal Services	01-00000-0-00000- 73100-5802-051-2510 (General Fund)
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MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Ms. Lieberman
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Mr. de la Torre was absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

AME SITE Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CHI, Ah Young</u> Malibu High School No Cost to District	University of Washington Counselor Luncheon Santa Monica, CA September 12, 2012	\$0
<u>CHI, Ah Young</u> Malibu High School No Cost to District	College Board Fall Counselor Workshop Pasadena, CA September 24, 2012	\$0
<u>DECUIR, Charles</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund <u>Function:</u> Fiscal Services	System Training PeopleSoft Downey, CA September 11, 2012	\$29
<u>DECUIR, Charles</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund <u>Function:</u> Fiscal Services	LACOE Accounts Payable PeopleSoft Training Downey, CA September 18, 2012	\$40
<u>DECUIR, Charles</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund <u>Function:</u> Fiscal Services	LACOE General Ledger Training Downey, CA September 25, 2012	\$40
<u>DECUIR, Charles</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund <u>Function:</u> Fiscal Services	LACOE AP2 Training Downey, CA October 10, 2012	\$24
<u>DECUIR, Charles</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund <u>Function:</u> Fiscal Services	LACOE GL2 Training Downey, CA October 11, 2012	\$40
<u>DECUIR, Charles</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund <u>Function:</u> Fiscal Services	Training RAD System Downey, CA October 23, 2012	\$49

<u>GATES, Janie</u> Olympic High School No Cost to District	Association of California School Administrators Sacramento, CA November 7-8, 2012, February 1, 2013, May 3, 2013	\$0
<u>HALL, Caryl</u> Special Education 01-56400-0-00000-39000-5220-043-1400 General Fund <u>Resource:</u> Medical	Both Sides of the Equation Workshop Orange County, CA October 8, 2012	\$220
<u>HEYLER, Sioux</u> District Office 01-65200-0-57700-11000-5220-044-5220 General Fund <u>Resource:</u> Workability	Workability Regional Fall Training San Diego, CA November 3-6, 2012	\$1,000
<u>LYON, Sandra</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund <u>Function:</u> Superintendent	Superintendent's Professional Collaborative Conference Pasadena, CA October 5, 2012	\$100
<u>ROMAN, Bertha</u> Ed Services 01-40460-0-14100-21000-5220-035-1300 General Fund <u>Resource:</u> Title II	21 st Century Learners Symposium Los Angeles, CA October 19, 2012	\$25
<u>SAM, Stuart</u> Measure BB 21-90500-0-00000-85000-5220-050-2600 Building Fund <u>Resource:</u> BB Construction	Planning Your Building Program-Before and After Passing a Local Bond Ontario, CA September 21, 2012	\$300

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>HOBKIRK, Carl</u> <u>+3 Additional Staff</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- <u>Resource:</u> Economic Impact Aid	Facing History Los Angeles, CA July 9-13, 2012	\$2,000
<u>JOHNSON, Rebecca</u> <u>+2 Additional Staff</u> Point Dume No Cost To District	Catalina Island Marine Institute Catalina Island, CA October 3-5, 2012	\$0

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

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

ACTION/CONSENT
 10/04/12

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
Roosevelt 5th 130	Pali Adventure Camp, Running Springs, CA 3/20/13 – 3/22/13	N. Burton/ A. Levy/ L. Light (all 5 th grade teachers are going)	\$267 per student paid by parents & fundraising	Science	Trip is the part of the 5 th grade science curriculum in line with the state science standards, all 5 th grade students will participate in a hands-on science adventure at Pali Camp.

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Ms. Lieberman
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Mr. de la Torre was 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.05

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

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.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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

Amount Budgeted NPS 12/13		\$ 1,500,000
Prior Board Authorization as of 09-20-12		\$ 527,800
	Balance	\$ 972,200
Positive Adjustment (See Below)		\$ 0
		\$ 972,200
Total Amount for these Contracts		\$
	Balance	\$

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2012-2013 in the amount of \$ 0 as of 09/20/12					
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
Autism Spectrum Therapies	VARIOUS	NPA	8-SPED13029	\$35,000.00

Amount Budgeted NPA 12/13		\$ 800,000
Prior Board Authorization as of 09-20-12		\$ 0
	Balance	\$ 800,000
Positive Adjustment (See Below)		\$ 0
		\$ 800,000
Total Amount for these Contracts		\$ 35,000
	Balance	\$ 765,000

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 09/20/12					
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
Surayyah Muhammad	10/17/90	Education	#24-SPED13033	\$3,596.00

Amount Budgeted Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 09-20-12		\$ 144,540
	Balance	\$ 155,460
Positive Adjustment (See Below)		\$ 0
		155,460
Total Amount for these Contracts		\$ 3,596
	Balance	\$ 151,864

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 09/20/12					
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
Alan C. Brodney	9155041301	Vision Therapy	#22-SPED13030	\$2,025.00
Alan C. Brodney	8/28/02	Vision Therapy	#23-SPED13031	\$915.00
Parent Reimbursement	9/19/95	Travel Reimbursement	#25-SPED13034	\$1,200.00
Parent Reimbursement	1/14/99	Transportation	#26-SPED13035	\$350.00
Parent Reimbursement	9/19/95	Travel Reimbursement	#27-SPED13036	\$1,200.00
Parent Reimbursement	3/10/97	Travel Reimbursement	#28-SPED13037	\$1,200.00
Parent Reimbursement	7/26/96	Travel Reimbursement	#29-SPED13038	\$1,200.00
Parent Reimbursement	12/15/94	Travel Reimbursement	#30-SPED13039	\$1,200.00
Parent Reimbursement	4/1/98	Transportation	#31-SPED13040	\$1,500.00

Amount Budgeted Non-Instructional Consultants 12/13		\$ 200,000
Prior Board Authorization as of 09-20-12		\$ 184,900
	Balance	\$ 15,100
Positive Adjustment (See Below)		\$ 26,250
		\$ 41,350
Total Amount for these Contracts		\$ 10,790
	Balance	\$ 30,560

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 09/20/12					
Non-Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Parent Reimbursement	Speech & OT Reimbursement	#7-SPED13012	(E) \$26,250	\$26,250	Presented twice on Agenda

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 09-20-12		<u>0</u>
	Balance	\$ 150,000
Adjustments for this period		<u>0</u>
		150,000
Total Amount for these Contracts		<u>\$</u>
	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 09/20/12				
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: Ms. Lieberman
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6) (Mr. de la Torre was absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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 September 11, 2012, through September 24, 2012, for fiscal /13.

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

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 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>					
131740	A & R WHOLESALE DISTRIBUTORS	GROCERIES AND SNACKS	FOOD SERVICES	155,000.00	F
131523	ADVANCED ELECTRONICS	NEW RADIOS FOR TRANSPORTATION	TRANSPORTATION	9,877.46	R
131697	AMECI PIZZA & PASTA	FOOD/YOUNG COLLEGIANS/SMH	CURRICULUM AND IMC	600.00	R
131808	AMERICAN COUNCIL ON EDUCATION	GED TESTING MATERIALS	ADULT EDUCATION CENTER	2,131.47	A
131722	AMERITEL INC	surveillance system maint. agg	TRANSPORTATION	1,742.00	R
131726	ANNSON BUSINESS SOLUTIONS INC	Contract Renewal	SPECIAL EDUCATION REGULAR YEAR	140.93	R
131576	APPLE COMPUTER CORP	IPADS	OLYMPIC CONTINUATION SCHOOL	1,750.55	R
131849	APPLE COMPUTER CORP	iPads 4 EEI Heal the Bay	CURRICULUM AND IMC	20,001.72	R
131666	APPLE COMPUTER INC.	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	53.53	U
131238	ATKINSON ANDELSON LOYA RUDD	LEGAL SERVICE COST	SPECIAL EDUCATION REGULAR YEAR	150,000.00	R
131831	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,700.00	U
131673	AVID CENTER	WEEKLY SUBSCRIPTION	LINCOLN MIDDLE SCHOOL	525.00	R
131837	BARNES & NOBLE/SANTA MONICA	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	500.00	R
131678	BAY CITIES	OPEN ORDER	CHILD DEVELOPMENT CENTER	400.00	CD
131601	BIGKEYS COMPANY,THE	CLASSROOM REQUEST/JILLRIEDMILL	SPECIAL EDUCATION REGULAR YEAR	189.71	R
131650	BRAINPOP	subscription	GRANT ELEMENTARY SCHOOL	1,650.00	R
131679	CALIFORNIA CHICKEN CAFE	OPEN ORDER	CHILD DEVELOPMENT CENTER	300.00	CD
131317	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER FOR SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	4,370.00	R
131494	CALIFORNIA OFFICE SYSTEMS INC	ERGONOMIC TASK CHAIR	WEBSTER ELEMENTARY SCHOOL	86.31	U
131628	CALIFORNIA OFFICE SYSTEMS INC	SAFETY SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	56.48	R
131675	CALIFORNIA OFFICE SYSTEMS INC	FILE CABINETS	LINCOLN MIDDLE SCHOOL	371.42	U
131748	CALIFORNIA OFFICE SYSTEMS INC	office supplies	GRANT ELEMENTARY SCHOOL	500.00	U
131728	CANON BUSINESS SOLUTIONS-WEST	OVERAGES COPIER MACHINE	OLYMPIC CONTINUATION SCHOOL	658.88	R
131743	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	3,105.00	R
131753	CANON BUSINESS SOLUTIONS-WEST	COPIER OVERAGES	PT DUME ELEMENTARY SCHOOL	254.60	R
131775	CAROLINA BIOLOGICAL SUPPLY CO	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	1,130.67	R
131724	CDW-G COMPUTING SOLUTIONS	COMPUTER SUPPLIES	SANTA MONICA HIGH SCHOOL	502.03	U
131456	CHENG & TSUI COMPANY INC	TEXTBOOKS	CURRICULUM AND IMC	3,221.30	U
131684	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	1,473.53	R
131782	COMPLETE BUSINESS SYSTEMS	PRINTER SUPPLIES	SANTA MONICA HIGH SCHOOL	1,713.46	U
131791	COMPLETE BUSINESS SYSTEMS	COPIER MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	950.00	R
131844	COPYLAND INC	REORDER CALENDAR AGENDAS	SAMOHI STUDENT STORE	495.00	U
131793	CREATIVE PLAYGROUND	PAYMENT FOR PERFORMANCE	EDISON ELEMENTARY SCHOOL	675.00	R
131766	DEMCO INC	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	128.37	U
131719	DIAMOND, RENEE	PRE-AUTHORIZED REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	163.88	R
131324	DON JOHNSTON INC	AT PROGRAM PER M. BROCK	SPECIAL EDUCATION REGULAR YEAR	336.75	R
131681	EL POLLO LOCO	OPEN ORDER	CHILD DEVELOPMENT CENTER	500.00	CD
131591	ENABLING DEVICES/TOYS FOR	STUDENT SPECIFIC REQUEST (IEP)	SPECIAL EDUCATION REGULAR YEAR	191.19	R
131569	EVAN-MOOR EDUCATIONAL	SUPPLIES	GRANT ELEMENTARY SCHOOL	29.01	R
131599	FAMILY SERVICE OF SANTA MONICA	INDEPENDENT CONTRACTOR	CHILD DEVELOPMENT CENTER	187.50	CD
131779	FLINN SCIENTIFIC INC	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	257.63	R
131498	FOLLETT EDUCATIONAL SERVICES	AP CHEMSITRY	CURRICULUM AND IMC	1,911.11	U
131664	FOLLETT EDUCATIONAL SERVICES	Earth Science Books	CURRICULUM AND IMC	4,522.37	U
131713	FOOTHILL SOILS	SOIL INVOICES	GROUNDS MAINTENANCE	591.50	R
131845	FREESTYLE PHOTO SUPPLIES	OPEN ORDER FOR PHOTO SUPPLIES	SAMOHI STUDENT STORE	400.00	U
131483	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,711.90	U
131653	GALE SUPPLY CO	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	764.48	U
131654	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	964.18	CD

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
131655	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	985.05	CD
131738	GALE SUPPLY CO	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	2,413.03	U
131792	GALE SUPPLY CO	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	1,032.16	U
131833	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	222.16	CD
131674	GBC/EDUCATION DEPARTMENT	LAMINATOR FILM	LINCOLN MIDDLE SCHOOL	200.34	U
131750	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	233.13	R
131777	HEINEMANN EDUCATIONAL	KINDERGARTEN TEXT	ROOSEVELT ELEMENTARY SCHOOL	149.06	U
131502	HOLT MCDUGAL	AP CHEMSITRY/WORLD HISTORY	CURRICULUM AND IMC	24,098.26	U
131747	HOME DEPOT- L.A.	garden supplies	GRANT ELEMENTARY SCHOOL	50.00	U
131432	HOUGHTON MIFFLIN HARCOURT	READING PRACTICE BOOK	CURRICULUM AND IMC	360.53	U
131649	HOUGHTON MIFFLIN HARCOURT	HM Reading 2003 CA	FRANKLIN ELEMENTARY SCHOOL	101.77	U
131671	HOUGHTON MIFFLIN HARCOURT	SCHOOL SCIENCE KINDERGARTEN	WILL ROGERS ELEMENTARY SCHOOL	1,040.98	R
131803	INTELLI-TECH	DOUBLE MONITOR WITH SPEAKER	CURRICULUM AND IMC	667.13	U
131318	INTERNATIONAL PAPER	Recycled Paper	SPECIAL EDUCATION REGULAR YEAR	2,500.00	R
131661	INTERNATIONAL PAPER	RECYCLED PAPER	ADULT EDUCATION CENTER	225.38	A
131692	INTERNATIONAL PAPER	COPY PAPER	WILL ROGERS ELEMENTARY SCHOOL	1,265.96	U
131809	JOHNSTONE SUPPLY CO	HVAC SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
131730	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	JOHN MUIR ELEMENTARY SCHOOL	855.00	R
131811	LA HYDRO-JET & ROOTER SERVICE	BROKEN SEWER LINE WEBSTER	FACILITY MAINTENANCE	350.00	R
131755	LAKESHORE	SUPPLIES FOR KINDERGARTEN	ROOSEVELT ELEMENTARY SCHOOL	124.48	U
131832	LAKESHORE	OPEN ORDER	CHILD DEVELOPMENT CENTER	300.00	CD
131662	LEE & LOW BOOKS INC.	READING ASSESSMENT MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	114.24	R
131789	LOS ANGELES COUNTY FIRE DEPART	HAZARDOUS WASTE PROGRAM MALIBU	FACILITY MAINTENANCE	625.00	R
131721	MALIBU CHAMBER OF COMMERCE	MEMBERSHIP/DUES	BOE/SUPERINTENDENT	188.50	U
131672	NAPHY, KATHERINE	REIMBURSEMENT	WILL ROGERS ELEMENTARY SCHOOL	89.95	U
131786	NASCO WEST - MODESTO	SHELF DRYING RACK	WEBSTER ELEMENTARY SCHOOL	165.99	R
131704	OLIVER WORLDCLASS LABS INC	SMARTBOARD MOVE RM 4 TO RM 12	WEBSTER ELEMENTARY SCHOOL	1,087.85	R
131705	OLIVER WORLDCLASS LABS INC	SMARTBOARD MOVE RM 4 TO RM 12	WEBSTER ELEMENTARY SCHOOL	450.00	R
131670	PALI MOUNTAIN RETREAT AND	OUTDOOR SCIENCE CAMP	WILL ROGERS ELEMENTARY SCHOOL	9,000.00	R
130984	PEARSON CLINICAL ASSESSMENT	PSYCH ORDER	SPECIAL EDUCATION REGULAR YEAR	19,449.45	R
131431	PEARSON EDUCATION	ENVISION MATH BOOKS	CURRICULUM AND IMC	5,496.33	U
131499	PEARSON EDUCATION	AP BIOLOGY	CURRICULUM AND IMC	19,979.96	U
131501	PEARSON EDUCATION	ALGEBRA TE AND SE	CURRICULUM AND IMC	700.20	U
131665	PEARSON EDUCATION	CA SX PHYSICAL SE 2008	CURRICULUM AND IMC	3,274.82	U
131616	PEPPER OF LOS ANGELES	music books	SMASH SCHOOL	265.55	R
131717	POWER LINE INDUSTRIES INC	TANDEM TRAILER	FACILITY MAINTENANCE	23,590.00	R
131589	PRO-ED	IEP REQUIRED ACCOMMODATION	SPECIAL EDUCATION REGULAR YEAR	213.46	R
131742	RAYCOM/MOBILE RELAY ASSOCIATES	replacement batteries	THEATER OPERATIONS&FACILITY PR	483.85	R
131770	REGENCY ENTERPRISES INC.	LIGHT BULBS	WILL ROGERS ELEMENTARY SCHOOL	108.27	U
131564	SCHOLASTIC	Supplies	GRANT ELEMENTARY SCHOOL	54.52	R
131578	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	OLYMPIC CONTINUATION SCHOOL	96.51	U
131635	SCHOOL HEALTH CORPORATION	Nurse Supplies	CABRILLO ELEMENTARY SCHOOL	166.61	R
131691	SCHOOL HEALTH CORPORATION	SANITARY SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	2,731.25	R
131763	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	U
131790	SCHOOL HEALTH CORPORATION	Nurse Supplies	CABRILLO ELEMENTARY SCHOOL	156.11	R
131698	SCHOOL SPECIALTY INC	Open PO for office/school supp	FRANKLIN ELEMENTARY SCHOOL	1,000.00	U
131783	SCHOOL SPECIALTY INC	CALCULATORS FOR STUDENTS	SANTA MONICA HIGH SCHOOL	5,450.05	R
131838	SCHWENGEL, KURT	REIMBURSEMENT	WILL ROGERS ELEMENTARY SCHOOL	89.95	U
131734	SEA CLEAR POOLS	POOL REPAIRS	FACILITY MAINTENANCE	3,000.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
131761	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	3,000.00	U
131614	SHANE'S INSPIRATION	TRANSPORTATION COST FOR FIELD	WEBSTER ELEMENTARY SCHOOL	1,360.00	R
131711	SIMPLEXGRINNELL	FIRE ALARM REPAIR	FACILITY MAINTENANCE	3,949.86	R
131687	SIR SPEEDY PRINTING #0245	sir speedy for title I	STATE AND FEDERAL PROJECTS	500.00	R
131709	SIR SPEEDY PRINTING #0245	PRINTING/GIFT-INSTRUC MUSIC	JOHN ADAMS MIDDLE SCHOOL	83.04	R
131737	SIR SPEEDY PRINTING #0245	Business Card	SPECIAL EDUCATION REGULAR YEAR	44.52	R
131829	SMART & FINAL	OPEN ORDER	CHILD DEVELOPMENT CENTER	100.00	CD
131804	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	106.49	U
131840	SOUTHWEST SCHOOL SUPPLY	FLAGS	WILL ROGERS ELEMENTARY SCHOOL	47.14	U
131240	SPARKLETTS WATER CO	Open Order for Water	SPECIAL EDUCATION REGULAR YEAR	393.30	R
131641	SPECIALIZED ENVIRONMENTAL INC	ABATEMENT	CHILD DEVELOPMENT CENTER	44,479.00	D
131758	SPORTS SCHOLARSHIP SERVICE	SUMMER - COASTAL KIDS	CHILD DEVELOPMENT CENTER	600.00	CD
131435	STAPLES BUSINESS ADVANTAGE	FILE CABINETS	LINCOLN MIDDLE SCHOOL	381.47	U
131484	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
131600	STAPLES/P-U/SANTA MONICA/WILSH	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	300.00	U
131516	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
131800	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
131682	SUBWAY	OPEN ORDER	CHILD DEVELOPMENT CENTER	300.00	CD
131588	SUPER DUPER PUBLICATIONS	IEP ACCOMMODATION BUZUIKOVA	SPECIAL EDUCATION REGULAR YEAR	139.68	R
131846	SYED INDUSTIRES	REORDER VIKING TEE SHIRTS	SAMOH I STUDENT STORE	456.00	U
131830	TARGET STORES	OPEN ORDER	CHILD DEVELOPMENT CENTER	750.00	CD
131680	TEDDYS CAFE	OPEN ORDER	CHILD DEVELOPMENT CENTER	300.00	CD
131718	TEXTBOOK WAREHOUSE INC.	TEXTBOOKS	CURRICULUM AND IMC	3,327.04	U
131637	THE ARTIST COLLECTIVE	INDEPENDENT CONTRACTOR PAYMENT	SMASH SCHOOL	600.00	R
131638	THE ARTIST COLLECTIVE	INDEPENDENT CONTRACTOR PAYMENT	OLYMPIC CONTINUATION SCHOOL	2,500.00	R
131714	THYSSENKRUPP ELEVATOR	ELEVATOR REPAIR	FACILITY MAINTENANCE	690.00	R
131657	TUFF SHED	Tuff Shed for Barnum storage	THEATER OPERATIONS&FACILITY PR	6,312.90	R
131622	TURF TEAM INC.	OPERATIONS GROUNDS SUPPLIES	GROUNDS MAINTENANCE	3,710.00	R
131424	U S BANK (GOVT CARD SERVICES)	ICE MAKER FOR NURSE'S OFFICE	JOHN ADAMS MIDDLE SCHOOL	188.99	U
131765	U S BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	295.95	U
131723	UNITED TRANSMISSION EXCHANGE	Open order for trans. repair	TRANSPORTATION	4,000.00	R
131741	URIAS, REBECCA	REIMBURSEMENT	WILL ROGERS ELEMENTARY SCHOOL	74.95	U
131575	VANGUARD FLOORING INC	CARPET INSTALLATION	WILL ROGERS ELEMENTARY SCHOOL	476.15	R
131839	VASQUEZ, MARTHA	REIMBURSEMENT	WILL ROGERS ELEMENTARY SCHOOL	89.95	U
131708	VERNIER SOFTWARE & TECHNOLOGY	CURRICULUM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	60.26	U
131707	VICTOR LARIVEE	SECURITY BICYCLE REPAIR/PTSA	JOHN ADAMS MIDDLE SCHOOL	300.00	R
131759	VONS STORE #2262	OPEN ORDER/HS	CHILD DEVELOPMENT CENTER	400.00	CD
131827	VONS STORE #2262	OPEN ORDER	CHILD DEVELOPMENT CENTER	250.00	CD
131828	VONS STORE #2262	OPEN ORDER	CHILD DEVELOPMENT CENTER	100.00	CD
131706	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,299.46	U
131799	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,376.86	U
131326	WESTERN PSYCHOLOGICAL	PSYCH MATERIALS	SPECIAL EDUCATION REGULAR YEAR	273.18	R
131688	WHIZZ EDUCATION INC	MATH WHIZZ TUTORTING LICENSE	SPECIAL EDUCATION REGULAR YEAR	6,486.72	R
131754	WILSON & VALLELY TOWING	TOWING CHARGES BUS 19	TRANSPORTATION	239.00	R
131735	XEROX CORPORATION	MAINTENANCE AGREEMENT	SPECIAL EDUCATION REGULAR YEAR	800.52	R
131663	YALE/CHASE MATERIALS HANDLING	CUSTODIAL CART REPAIR	SANTA MONICA HIGH SCHOOL	574.81	U
131669	YALE/CHASE MATERIALS HANDLING	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	1,300.00	U
131565	ZANER-BLOSER	Supplemental Consumables	GRANT ELEMENTARY SCHOOL	1,559.48	R
131720	iPARADIGMS LLC	PLAGIARISM PREVENTION	SANTA MONICA HIGH SCHOOL	4,950.00	R
				** NEW PURCHASE ORDERS	619,620.48

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 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>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
131760	AT&T	INTERIOR REHAB	SANTA MONICA HIGH SCHOOL	14,109.75	BB
131762	SO CAL SANITATION LLC	TEMPORARY FENCING & TOLIETS	CHILD DEVELOPMENT CENTER	2,628.16	BB
131715	STATE OF CALIFORNIA	FEES FOR REVIEW PROCESS	INFORMATION SERVICES	2,576.96	BB
131822	U S BANK (GOVT CARD SERVICES)	VIRGINIA PARK CONF.RM RESERVA.	BUSINESS SERVICES	75.00	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				19,389.87	

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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 \$16,341.15 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 \$16,341.15 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: Ms. Lieberman
STUDENT ADVISORY VOTE: Aye
AYES: All (6) (Mr. de la Torre was 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	\$ 1,710.66	\$ -		Santa Monica Science Magnet	Direct Cost-Intra Fund
	\$ 1,110.00	\$ -		Various	General Supplies and Materials
	\$ 160.00	\$ -		Various	General Supplies and Materials
	\$ 150.00	\$ -		Various	General Supplies and Materials
	\$ 60.00	\$ -		Various	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					
Grant					
01-90120-0-00000-00000-8699-003-0000					
Lincoln					
01-90120-0-00000-00000-8699-012-0000	\$ 252.65	\$ 44.58		Target	General Supplies and Materials
Malibu High School					
01-90120-0-00000-00000-8699-010-0000	\$ 392.31	\$ 69.23		Target	General Supplies and Materials
McKinley					
01-90120-0-00000-00000-8699-004-0000	\$ 866.00	\$ -		Various	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		\$ -			

BOE Date: 10/04/12

Current Gifts and Donations 2012/2013

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 2,000.00	\$ -		PTA	Direct Cost-Intra Fund
	\$ 408.84	\$ 72.14		Target	General Supplies and Materials
	\$ 375.00	\$ -		UCLA Grant for Transportation	Direct Cost-Intra Fund
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,613.93	\$ 284.81		Target	General Supplies and Materials
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	\$ 6,771.00	\$ -		Various	General Supplies and Materials
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	\$ 15,870.39	\$ 470.76	\$ -		

BOE Date: 10/04/12

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	\$ 6,475.50	\$ 3,190.66		\$ 9,666.16			\$ -
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	\$ 432.05			\$ 432.05			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000		\$ 252.65	\$ 44.58	\$ 297.23			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 2,080.00	\$ 392.31	\$ 69.23	\$ 2,541.54			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 3,127.37	\$ 866.00		\$ 3,993.37			\$ -
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	\$ 915.75		\$ -	\$ 915.75			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000		\$ 2,783.84	\$ 72.14	\$ 2,855.98			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 250.00	\$ 1,613.93	\$ 284.81	\$ 2,148.74			\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -			\$ -

BOE Date: 10/04/12

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	\$ 6,771.00		\$ 14,071.00			\$ -
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	\$ 20,861.67	\$ 15,870.39	\$ 470.76	\$ 37,202.82	\$ -	\$ -	\$ -
Total Cash Gifts for District:		\$ 15,870.39	Total Equity Fund 15% Contribs. \$ 470.76		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ
RE: AMEND CERTIFICATION OF SIGNATURES

ACTION/CONSENT
10/04/12

RECOMMENDATION NO. A.09

It is recommended that the Board of Education amend the Certification of Signatures, as presented on December 15, 2011, in Recommendation No. A.29, to change the signature authority to include Dr. Terry Deloria as Assistant Superintendent, Educational Services, and delete the name of Dr. Chiung-Sally Chou, former Chief Academic Officer. Furthermore, it is recommended to delete the name of Judy Abdo, Director of Child Development Services.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Dr. Deloria's signature will be considered valid as of September 4, 2012.

COMMENTS: Dr. Chiung-Sally Chou retired on August 30, 2012. Ms. Judy Abdo retired on August 31, 2012.

The Board of Education approved the appointment of Dr. Terry Deloria as Assistant Superintendent, Educational Services on August 15, 2012 (Item A.15).

Approval of this Board Action will authorize Dr. Deloria to sign warrants, orders for salary or commercial payments, notices of employment, contracts, invoices and other documents as directed by the Board of Education.

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

Santa Monica-Malibu Unified School District
Addendum to
CERTIFICATION OF SIGNATURES

As Secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign contracts, invoices and other documents as directed by the Board of Education. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period from September 4, 2012 through December 2, 2012, in accordance with governing board approval dated August 15, 2012.

Signature: _____

Sandra Lyon
Superintendent & Secretary to the Board

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

Signature:	
Typed Name:	Terry Deloria
Title:	Assistant Superintendent, Educational Services

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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

RE: ACCEPT WORK AS COMPLETED – SANTA MONICA HIGH SCHOOL
REPLACEMENT OF EXISTING GRASS FOOTBALL FIELD WITH SYNTHETIC
TURF PROJECT – HELLAS CONSTRUCTION, INC.

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as complete the Lease-Lease back contract for Santa Monica High School (Samohi) Replacement of Existing Grass with Synthetic Turf project, with Hellas Construction, Inc, with a final contract amount of \$1,198,316.

Funding Information

Budgeted: Yes
Fund: 40 - MOU 2
Account Number: 40-90602-0-00000-85000-6200-015-2600
Budget Category: Construction Contracts

COMMENTS: The contract with Hellas Construction, Inc. is statutorily complete by the definitions prescribed in the Public Contract Code. The field was beneficially occupied on October 27, 2011.

The District is required to release all uncontested funds to the contractor per the Public Contract Code. 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 County of Los Angeles pending approval by the Board of Education.

Project scope is complete, except for the final connection to the storm drain at the corner of 4th Street and Pico Boulevard. All work associated with making the connection was completed except for the final connection itself. The final connection could not be made because of an unexpected conflict with existing underground utilities. That work will be performed under a separate Purchase Order, based upon a revised set of drawings that were recently approved by the County of Los Angeles.

Completed Change Log for Hellas Construction, Inc. is listed below:

Original Contract Amount: \$1,198,316.00
Change Order No. 1: \$ 0.00
Revised Contract Amount: \$1,198,316.00

Original Contract Duration 90 days
Revised Contract Duration 90 days

A Friday memorandum accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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

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

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Change Order #5 to Swinerton Builders for the John Adams Middle School New Construction and Modernization Project, in the amount \$47,660.21, for a total contract amount of \$11,976,936.47.

Funding Information

Budgeted:	Yes
Fund:	82
Source:	Measure BB
Account Number:	82-90500-0-00000-85000-6200-011-2600
Project:	John Adams Middle School – New Construction & Modernization (Package 2B)
DSA #:	03-112808

COMMENT: Additional scope was required to be added to the project to adapt to unforeseen conditions and additional required work. For Change Order #5 these changes and conditions are summarized as follows:

Unforeseen Conditions:	\$18,686.16
Required Scope:	\$28,974.05

The scope items were reviewed with the Architect of Record, Inspector of Record and the Construction Manager with the most efficient and cost effective method used in the resolution of the issue. These change orders were also reviewed by the District Independent Change Order Unit. Staff is in the process of finalizing the actual cost for each change order with Swinerton Builders.

Change Order No. 5 for Swinerton Builders represents the work listed below:

Original Contract Amount:	\$11,728,854.00
Change Order No. 1:	\$ 106,339.03
Change Order No. 2:	\$ 15,787.16
Change Order No. 3:	\$ 25,369.51
Change Order No. 4:	\$ 52,926.56
<u>Change Order No. 5:</u>	<u>\$ 47,660.21</u>
Total Contract Amount:	\$11,976,936.47

A Friday Memorandum accompanies this item.

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

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

ACTION/CONSENT
 10/04/12

RECOMMENDATION NO. A.12

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

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

Abdo, Judy	40 days @\$541.96	9/1/12-10/31/12	<u>Own Daily/\$21,678</u>
		TOTAL OWN DAILY	\$21,678

Comment: Interim CDS Director
 12-Unrestricted Resource -29%
 12-CA State Preschool Progr -50%
 12-L.A. Universal Preschool -21%

Benitez, Angela	8 hrs @\$20.14	8/20/12	Own Hrly/\$161
Brisky, Perla	8 hrs @\$23.02	8/20/12	Own Hrly/\$184
Dabash, Reham	8 hrs @\$32.00	8/20/12	Own Hrly/\$256
Enriquez, Maria	8 hrs @\$29.49	8/20/12	Own Hrly/\$236
Martinez, Emelita	8 hrs @\$35.52	8/20/12	Own Hrly/\$284
Meek, Dorie	8 hrs @\$28.09	8/20/12	Own Hrly/\$225
Olliff, Elizabeth	8 hrs @\$31.18	8/20/12	Own Hrly/\$249
Rodriguez, Claudia	8 hrs @\$31.18	8/20/12	Own Hrly/\$249
Romo, Patricia	8 hrs @\$33.33	8/20/12	Own Hrly/\$267
Rosas-Lopez, Cecelia	8 hrs @\$25.78	8/20/12	Own Hrly/\$206
Simpson, Darlene	8 hrs @\$29.84	8/20/12	Own Hrly/\$239
Smith, Courtnee	8 hrs @\$26.24	8/20/12	<u>Own Hrly/\$210</u>
		TOTAL OWN HOURLY	\$2,766

Comment: Prepare Classrooms
 12-Head Start – Basic

EDUCATIONAL SERVICES

Roman, Bertha	120 hrs @\$40.46	7/2/12-8/17/12	<u>Est Hrly/\$4,855</u>
		TOTAL ESTABLISHED HOURLY	\$4,855

Comment: Smartboard Academy and Summer Work
 01-Title II Part D EETT Cometitiv

FRANKLIN ELEMENTARY SCHOOL

Bickert, Katie	30 hrs @\$40.46	9/10/12-6/11/13	Est Hrly/\$1,214
Fiske, Nikki	30 hrs @\$40.46	9/10/12-6/11/13	Est Hrly/\$1,214
Garden, Nathan	30 hrs @\$40.46	9/10/12-6/11/13	Est Hrly/\$1,214
Gonzalez, Jeffrey	30 hrs @\$40.46	9/10/12-6/11/13	Est Hrly/\$1,214
Kumasaka, Paul	30 hrs @\$40.46	9/10/12-6/11/13	Est Hrly/\$1,214
Silhavy, Dawn	30 hrs @\$40.46	9/10/12-6/11/13	<u>Est Hrly/\$1,214</u>
		TOTAL ESTABLISHED HOURLY	\$7,284

Comment: Homework Club
 01-Reimbursed by PTA

LINCOLN MIDDLE SCHOOL

Hoffman, Beth	173 hrs @\$67.83	9/4/12-6/11/13	<u>Own Hrly/\$11,735</u>
		TOTAL OWN HOURLY	\$11,735

Comment: 6th Period Assignment
 01-Unrestricted Resource

Diamond, Renee	40 hrs @\$40.46	9/4/12-6/11/13	Est Hrly/\$1,618
Moazzez, Rozita	110 hrs @\$40.46	9/4/12-6/11/13	Est Hrly/\$4,451
O'Brien, Marianna	12 hrs @\$40.46	9/4/12-6/11/13	Est Hrly/\$ 486
Urtz, Markelle	20 hrs @\$40.46	9/4/12-6/11/13	<u>Est Hrly/\$ 809</u>
TOTAL ESTABLISHED HOURLY			\$7,364

Comment: After-School Library Hours
01-Reimbursed by PTA

Hylind, Amy	6 hrs @\$40.46	8/17/12	Est Hrly/\$243
Levy, Amanda	6 hrs @\$40.46	8/17/12	Est Hrly/\$243
Mayer, Heather	4 hrs @\$40.46	8/17/12	Est Hrly/\$162
Montanez, Joe	6 hrs @\$40.46	8/17/12	Est Hrly/\$243
Oseguera, Christian	6 hrs @\$40.46	8/17/12	Est Hrly/\$243
Sherman, Wynn	6 hrs @\$40.46	8/17/12	<u>Est Hrly/\$243</u>
TOTAL ESTABLISHED HOURLY			\$1,377

Comment: Special Ed Department Planning
01-Tier III Programs Cat Flex

SANTA MONICA HIGH SCHOOL

Alvarado, Robert	74 hrs @\$59.54	9/4/12-12/21/12	Own Hrly/\$4,406
Garcia-Hecht, Veronica	82 hrs @\$70.32	8/22/12-12/21/12	Own Hrly/\$5,766
Hoffman, Ryan	82 hrs @\$42.43	8/22/12-12/21/12	Own Hrly/\$3,479
Luong, Theresa	82 hrs @\$70.32	8/22/12-12/21/12	Own Hrly/\$5,766
Murphy, Tony	82 hrs @\$81.18	8/22/12-12/21/12	Own Hrly/\$6,657
Webb, Kitano	82 hrs @\$49.37	8/22/12-12/21/12	<u>Own Hrly/\$4,048</u>
TOTAL OWN HOURLY			\$30,122

Comment: 6th Period Assignment – 1st Semester
01-Unrestricted Resource

Swenson, Joni	16 days @\$487.08	8/20/12-6/11/13	<u>Own Hrly/\$7,793</u>
TOTAL OWN HOURLY			\$7,793

Comment: Additional Days for Orchestra Responsibilities
01-Unrestricted Resource

Ciera, Jorge	1.0 hr @\$40.46	8/28/12	Est Hrly/\$40
Fulcher, Nathan	1.0 hr @\$40.46	8/28/12	Est Hrly/\$40
Hobkirk, Carl	0.5 hr @\$40.46	8/28/12	Est Hrly/\$20
Karyadi, Adrienne	0.5 hr @\$40.46	8/28/12	Est Hrly/\$20
Kariya, Emily	0.5 hr @\$40.46	8/28/12	Est Hrly/\$20
Reichle, Tisha	1.0 hr @\$40.46	8/28/12	Est Hrly/\$40
Silvestri, Marisa	1.0 hr @\$40.46	8/28/12	Est Hrly/\$40
Tickler, Brian	1.0 hr @\$40.46	8/28/12	Est Hrly/\$40
Webb, Kitano	0.5 hr @\$40.46	8/28/12	<u>Est Hrly/\$20</u>
TOTAL ESTABLISHED HOURLY			\$280

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

Honda, Julie	21.5 hrs @\$40.46	8/20/12-8/29/12	<u>Est Hrly/\$870</u>
TOTAL ESTABLISHED HOURLY			\$870

Comment: Substituting for Athletic Trainer
01-Reimbursed by ASB

Battung, Jason	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Chavez, Craig	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Cooper, Jessica	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Cruce, Marae	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Fulcher, Nathan	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Gomez, Candelario	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Gutierrez, Laurie	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----

Hobkirk, Carl	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Lipetz, Sarah	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Nu-Man, Malukah	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Reichle, Tisha	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Sass, Amanda	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Simone, Laura	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Toppel, Diane	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Devincentis-Waul, Maria	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Saturday School
01-Unrestricted Resource

STUDENT SERVICES

Morn, Lora	9.5 days @421.90	9/1/12-6/11/13	<u>Own Daily/\$4,008</u>
TOTAL OWN DAILY			\$4,008

Comment: MAA Training
01-Unrestricted Resource

SPECIAL EDUCATION

Kittel, Gina	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 at McKinley
01-Special Education

Brock, Miriam	2 hrs @\$40.46	8/28/12	Est Hrly/\$81
Daws, Tracy	2 hrs @\$40.46	8/28/12	Est Hrly/\$81
Sever, Pamela	2 hrs @\$40.46	8/28/12	Est Hrly/\$81
TOTAL ESTABLISHED HOURLY			\$243

Comment: Technology Training
01-Special Education

HOURLY TEACHERS

ADULT EDUCATION

Cox, Dan	\$40.46, as needed	9/4/12-6/11/13	Est Hrly/\$----
Dumey, Glenna	\$40.46, as needed	9/20/12-6/8/13	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Adult Education Substitute
11-Unrestricted Resource

ROP

Cox, Dan	60 hrs @\$45.34	9/4/12-6/11/13	<u>Est Hrly/\$2,720</u>
TOTAL ESTABLISHED HOURLY			\$2,720

Comment: ROP Instruction
01-ROP-Classroom/Program

STUDENT SERVICES

Tangum, Cathy	\$40.46, as needed	9/1/12-6/11/13	<u>Est Hrly/\$----</u>
TOTAL ESTABLISHED HOURLY			\$----

Comment: Home Instructor
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN DAILY, AND OWN HOURLY = \$ 118,240

ELECTIONS

TENURED CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Morris, Kelly/Reading Webster Elementary	40%	9/18/12

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Loyd, Allen/Elem Music John Adams Middle School	100%	9/19/12-2/1/13
Milwe, Cindy/Lang Arts Coach John Adams Middle School	100%	8/20/12-6/11/13

SUBSTITUTE TEACHERS

CHILD DEVELOPMENT SERVICES

(@\$16.19 Hourly Rate)

	<u>Effective</u>
Dwiko, Minoo	9/18/12
Leventhal, Norma	8/22/12
Samadzadeh, Sahar	8/22/12
Serratos, Adriana	9/20/12

CHANGE IN ASSIGNMENT

	<u>Effective</u>
Romo, Patricia Woods/Preschool	8/21/12

From: CDS
To: Woods

Swift, Jessica JAMS/Music	9/19/12
------------------------------	---------

From: Educational Svcs/Elem Music
To: John Adams Middle School

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Hill, Andrew Student Services	6/15/12

Mitchell, Kenneth Special Education	8/15/12
--	---------

Williams, Eileen Malibu High School	8/27/12
--	---------

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
DeCew, Garth Adult Education	6/14/12

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

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

ACTION/CONSENT
 10/04/12

RECOMMENDATION NO. A.13

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

TEMP/ADDITIONAL ASSIGNMENTS

Strahn, Yvonne Santa Monica HS	Campus Security Officer [overtime; ROP programs]	<u>EFFECTIVE DATE</u> 9/1/12-6/30/13
-----------------------------------	---	--

INVOLUNTARY TRANSFER

		<u>EFFECTIVE DATE</u>
Brackett, Kimberly Child Dev Svcs - JAMS	Children's Center Asst 6.5 Hrs/SY Fr: 6.5 Hrs/SY/CDS - Rogers ES	8/21/12
Brito, Maria Child Dev Svcs - Rogers ES	Children's Center Asst 6 Hrs/SY Fr: 6 Hrs/SY/CDS - WA West	8/21/12
Cruz, Carmen Child Dev Svcs - WA West	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - Grant ES	8/21/12
Cueva, Sandra Child Dev Svcs - WA West	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - Los Amigos	8/21/12
Fajardo, Virginia Child Dev Svcs - Pine Street	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - Rogers ES	8/21/12
Gershuni, Katherine Child Dev Svcs - Woods	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - WA West	8/21/12
Gomez, Aida Child Dev Svcs - Pine Street	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - Rogers ES	8/21/12
Hernandez, Maira Child Dev Svcs - JAMS	Children's Center Asst 7 Hrs/SY Fr: 7 Hrs/SY/CDS - Pine Street	8/21/12
Hess, Katya Child Dev Svcs - WA West	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - JAMS	8/21/12
Iverson, Ocea Muir ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Lincoln MS	9/4/12

Lugo-Perez, Veronica Child Dev Svcs - JAMS	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - McKinley ES	8/21/12
McCarthy, Kimiko Child Dev Svcs - WA West	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - Los Amigos	8/21/12
Muhammad, Baheerah Child Dev Svcs - Rogers ES	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - Pine Street	8/21/12
Phillips, Ledoree Child Dev Svcs - WA West	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - Woods	8/21/12
Pineda, Blanca Child Dev Svcs - Pine Street	Children's Center Asst 7 Hrs/SY Fr: 7 Hrs/SY/CDS - Rogers ES	8/21/12
Ralph, Linda Child Dev Svcs - Woods	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - WA West	8/21/12
Ramirez, Armida Child Dev Svcs - Rogers ES	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - Los Amigos	8/21/12
Rodriguez, Frances Child Dev Svcs – Pine Street	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - WA West	8/21/12
Sandoval, Vanessa Child Dev Svcs - Woods	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS - JAMS	8/21/12
Seklawi, Sara Child Dev Svcs - McKinley ES	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS – Grant ES	8/21/12
Williams, Paris Child Dev Svcs - McKinley ES	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/CDS – Pine Street	8/21/12

LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

Berumen, Theodore Purchasing	Senior Buyer Medical	8/29/12-9/30/12
Padilla, Ramiro Operations	Equipment Operator Medical	8/21/12-10/9/12
Vargas, Cynthia McKinley Elementary	Inst Asst – Special Ed Medical	8/21/12-10/1/12
Washington, Chanee Santa Monica HS	Administrative Assistant Medical	8/1/12-8/17/12

LEAVE OF ABSENCE (UNPAID)

Britt, Medina
Child Development Svcs

Children's Center Asst
Personal

EFFECTIVE DATE

9/10/12-10/26/12

Mekari, Neven
Franklin Elementary

Inst Asst – Special Ed
FMLA

9/5/12-10/17/12

ABOLISHMENT OF POSITION

Cafeteria Worker I
3 Hrs/SY; Santa Monica HS

EFFECTIVE DATE

8/21/12

Inst Asst - Sign Language Interpreter
6 Hrs/SY; Special Education

8/29/12

Inst Asst - Special Ed
6 Hrs/SY; Lincoln MS

9/4/12

LAYOFF/REDUCTION OF HOURS

CX4537259
Lincoln MS

Inst Asst – Special Ed
6 Hrs/SY
Fr: 6.5 Hrs/SY

EFFECTIVE DATE

11/19/12

SUSPENSION WITHOUT PAY

RD2623521

EFFECTIVE DATE

10/17/12, 10/24/12, 10/31/12

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

DISCUSSION ITEMS

TO: BOARD OF EDUCATION
FROM: SANDRA LYON
RE: MALIBU MEASURE ES INPUT COMMITTEE

DISCUSSION
10/04/12

DISCUSSION ITEM NO. D.01

Given concerns expressed to the Board of Education that the allocation of Measure ES funds be determined by Malibu community input, staff is recommending the formation of a Malibu Pathways Facilities Committee.

Following up on the board's discussion at its August 1 meeting, staff is working proactively to form a Malibu Pathway Facilities Committee that will ensure community involvement in Measure ES school site facility planning, should the measure pass in November 2012. The purpose of the committee is to enable a group representing all of the Malibu schools to gather input in a coordinated way and help set direction as to how the Malibu-specific allocation in the bond measure would be spent at the Malibu schools. This direction would guide the district's decisions as we comply with the language of the Measure ES bond.

This new Malibu Pathway Facilities Committee will be, in effect, a super-site committee. It would bring together and coordinate the work of the individual sites by prioritizing needs, ensuring collaboration among sites, helping to determine how each site is being used, and contributing input to the architectural teams in terms of schematic designs. This larger committee would determine how the 20% of Measure ES funds set aside for Malibu projects would be allocated among the schools in Malibu. Each site would continue operating its own facilities building committee, as it does currently. The individual site committees will identify the projects that are the priorities for their sites, as they did with Measure BB. This new Malibu Pathway Facilities Committee will coordinate and examine the individual site plans and make a recommendation for Malibu ES projects to a bond advisory committee (similar to the current Measure BB Advisory Committee), which will ultimately submit project recommendations to the Board of Education for approval.

The proposed composition of the committee will be similar to the individual site committees that exist currently – parents, site administrators, site and District office staff, architects, program managers, bond advisory committee liaisons – but will also be expanded to include Malibu City staff, such as representatives from the City administration and/or the Planning Department, and other interested parties, including neighborhood organizations near the schools or citywide organized groups.

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 updates following that meeting.

The board was informed of this discussion item at the September 20, 2012 meeting.

Public Comments:

- *Laura Rosenthal, Craig Foster, Seth Jacobson, and Hans Laetz encouraged the district to establish a JPA, or JPA-like, for these facilities improvement projects.*

Ms. Lieberman asked the superintendent to explain why she decided not to pursue a JPA on this matter. Ms. Lyon explained that in a JPA, there are representatives from established organizations. In this case, there is not an established organization with which the district could negotiate. Ms. Lieberman and Mr. Mechur agreed that the committee format proposed by staff would allow for a wider representation of Malibu stakeholders than a JPA would. Mr. Patel reminded everyone that the elected officials on the school board are interested in doing what is best for all the students throughout the entire district, and therefore would not approve facilities improvement projects and plans that were not in the best interest of the students and staff at the sites. In response to the board's discussion, Ms. Lyon said she would provide the board with more information. She said that she and staff would be meeting with some of the Malibu stakeholders tomorrow for a different purpose, but would schedule a future meeting with them to discuss this newly proposed committee, adding that she would need to find out from them what they mean by, "JPA-like." She asked the board how soon they would like this item to return. Ms. Leon-Vazquez suggested staff first meet with the Malibu stakeholders prior to bringing the item back.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/04/12

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: ANNUAL PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 12-07 ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT INSTRUCTIONAL MATERIALS FUNDS

RECOMMENDATION NO. A.14

In May 2000, the American Civil Liberties Union filed a lawsuit against the State of California claiming that the state had failed in its duty to provide students with equal educational opportunity. That lawsuit, known as Williams v. State of California, was settled in August 2004. SMMUSD has engaged in several accountability measures in order to comply with the Williams lawsuit settlement. Among the measures is the requirement to inventory all Board of Education-adopted core materials, including: English, Mathematics, Social Studies, Science, Foreign Languages, Health, and laboratory science materials.

Assembly Bill 831, Chapter 118, Statutes of 2005, took effect July 25, 2005. AB 831 modified the annual public hearing requirement in Education Code (EC) Section 60119 and modified the expenditure requirements related to Williams instructional materials funds. Under EC Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing before the end of the eighth week from the first day pupils attend school for that year. At the public hearing, the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science. In addition, the definition of sufficiency now provides that each pupil, including each English learner, must have a standards-aligned textbook or instructional materials, or both, to use in class and to take home.

Tonight we will hold the annual public hearing of sufficiency, present our resolution on the adequacy of materials for all students, which includes our compliance and non-compliance with legal guidelines, and propose remedies for our areas of non-compliance. We request that the Board of Education adopt the resolution on the adequacy of materials for all students in the Santa Monica-Malibu Unified School District.

Adoption of Resolution No. 12-07 on the adequacy of instructional materials and endorsement of the remedies proposed within the Resolution.

Open Hearing: (7:37pm)

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

Close Hearing: (7:37pm)

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

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

Education Code Section 60119

Certification of Provision of Standards-Aligned Instructional Materials

Resolution No.12-07 Regarding Sufficiency Or Insufficiency Of Instructional Materials:

WHEREAS, the governing board of Santa Monica-Malibu Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 4, 2012 at 5:30 p.m., which is on or before the end of the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the district or county office has a bargaining unit) in the public hearing, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments, and;

WHEREAS, all elementary students have sufficient textbooks and/or instructional materials in the following areas of study: English Language Arts, Mathematics, Social Studies, Science, and Health.

WHEREAS, secondary students at John Adams Middle School, Lincoln Middle School, Olympic High School and Malibu High School have sufficient textbooks and/or instructional materials in the following areas of study: English Language Arts, Mathematics, Social Studies, Science, Foreign Language, and Health.

WHEREAS, sufficient laboratory science equipment was provided for science laboratory classes offered in grades 9-12, inclusive, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed that insufficient textbooks or instructional materials were provided to pupils in the following subjects and grade levels at Santa Monica High School:

Three percent of students at Santa Monica High School lacked textbooks in History/Social Science.

WHEREAS, the above insufficiency resulted for the following reasons:

The number of sections for the new World History AP course was expanded late in the summer. The number of students enrolled in the course exceeded the number of textbooks originally ordered.

THEREFORE, it is resolved that for the 2012-2013 school year, the Santa Monica-Malibu Unified School District has not provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum framework, and;

BE IT FURTHER RESOLVED, that the following actions have been taken to ensure that all students have sufficient textbooks or instructional materials in all subjects that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks within two months of the beginning of the school year in which the determination is made.

The additional World History AP textbooks were ordered on August 22, 2012, but are not due to arrive until after the eighth week of school. The publisher has given permission for the teacher to make electronic copies of the textbook material available to students in the interim.

Certification was approved by the local governing board at a public meeting held on October 4, 2012.

THEREFORE, it is resolved that for the 2012-2013 school year, the Santa Monica-Malibu Unified School District has not provided each pupil with sufficient textbooks or instructional materials aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks as specified in Education Code section 60119.

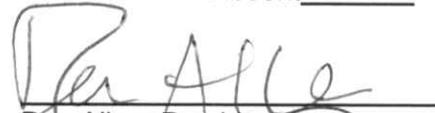
PASSED AND ADOPTED by the BOARD of EDUCATION on this 4th day of October, 2012 by the following vote:

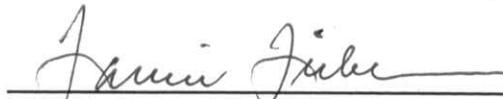
Ayes 6

Noes 0

Absent 1

Abstain 0


Ben Allen, President


Laurie Lieberman, Vice President


Oscar de la Torre, Member


Jose Escarce, Member


Maria Leon-Vazquez, Member


Ralph Mechur, Member


Nimish Patel, Member


Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/04/12

FROM: SANDRA LYON

RE: APPROVE CHARGES FOR DISTRICT ADVISORY COMMITTEES – 2012-13

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the charges/goals for the following district advisory committees for 2012-13: District English Learners, Health and Safety, and Visual and Performing Arts. The Early Child Care and Special Education DAC charges will come forward for approval at the October 18 meeting following their October committee meetings.

COMMENTS: The Board of Education discussed the draft charges with the DACs during the summer. The DACs then made any necessary changes to their draft charges based on board feedback.

As per AR 1220, the DAC staff liaisons and committee chairpersons shall provide the Board of Education with an update regarding the process of meeting these charges/goals in an informational item to the board at a regular meeting no later than February. No later than June, the DACs shall make an End-of-Year report to the Board of Education regarding the achievement of its charges/goals.

The current District Advisory Committees and their respective district staff liaison are as follows:

District Advisory Committee	Staff Liaison
English Learners Advisory	Aida Diaz
Child Care and Development	Judy Abdo
Community Health and Safety	Lora Morn
Visual & Performing Arts	Tom Whaley
Special Education	Sara Woolverton

DISTRICT ENGLISH LEARNERS ADVISORY COMMITTEE
Charges for 2012-13 (State-Mandated)

Chair: Consuelo Perez

Staff Liaison: Aida Diaz

Charges:

The charge of the District English Learners Advisory Committee shall be to advise (review and comment) the Board of Education on at least the following*:

- A timetable for development and revision of a district master plan of education programs and services for English learners, taking into consideration the school site master plans.
- A district wide needs assessment on a school-by-school basis.
- Establishment of district program, goals, and objectives for programs and service for English learners.
- Development of a plan to ensure compliance with any applicable teacher and/or teacher aide requirements.
- Administration of the annual language census (e.g. procedures and forms)
- Review and comment on the district reclassification procedures established pursuant to Education Code Section 52164.6.

- Review and comment on the written parent notification of initial school enrollment required in Title 5, CCR Section 11303(a).
- Review and comment on any waiver request affecting program and services for English learners.

** Legal references: E.C. Sections 62002.5 and 33051(a); Former E.C, Sections 52176; 52168; and Title 5, CCR, Sections 43112 and 11303(a)*

HEALTH & SAFETY DISTRICT ADVISORY COMMITTEE **Charges for 2012-13**

Chair: Patricia Nolan

Staff Liaison: Lora Morn

Charges:

The charge of the District Advisory Committee on Community Health and Safety shall be to:

- Monitor contemporary issues in health that have a direct impact on school age children
- Monitor issues that impact safety in SMMUSD schools
- Encourage developmentally appropriate best practices in health, nutrition and physical education

The charges below (all unchanged from last Board of Education approval) would require collaboration with SMMUSD staff and are therefore both conditional and longer-term in nature:

- Assist in the development of a master SMMUSD Calendar of Health & Safety to include all related topics offered in Santa Monica-Malibu region by various organizations
 - Assist in the development and implementation of a long-term Master Plan for Student Health
 - Assist in the review and modification of SMMUSD policies impacting student health and safety
 - Review student health and safety data and analyze trends
-

VISUAL AND PERFORMING ARTS DISTRICT ADVISORY COMMITTEE **Charges for 2012-13**

Chair: Janis Gabbert

Staff Liaison: Tom Whaley

Charges:

The charge of the VAPA District Advisory Committee shall be to:

- Ensure that a comprehensive arts education program, with the arts taught as discrete disciplines, remains an integral part of the core curriculum offered to all SMMUSD students at all grade levels.
 - Activities to meet this goal:
The Committee will serve as a vehicle for parents, teachers, students, and community members to communicate with the Board of Education on matters related to equitable access to, and successful participation in, comprehensive, sequential, standards-based PreK-12 Arts Education.

- Assess current SMMUSD Visual and Performing Arts programs (Dance, Music, Theatre, and Visual Arts).
 - Activities to meet this goal:
The Committee will compare the District's curriculum, scheduling, staffing, instructional materials, equipment, and facilities with national and state standards
- Assess progress in the District's implementation of the Board-adopted *Arts for All* 9-year strategic plan.
 - Activities to meet this goal:
The Committee will review the strategic plan, in cooperation with the SMMUSD *Arts for All* committee.
- Improve communication with parents and the community regarding the district VAPA programs.
 - Activities to meet this goal:
The Committee will coordinate with school district producers of media resources.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Mr. de la Torre and Mr. Patel were absent)

NOES: None (0)

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

10/04/12

FROM: SANDRA LYON

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.01

Attached is a copy of the Quarterly Report on Williams Uniform Complaints. It is required that the information be reported publicly at a Board Meeting.



Los Angeles County
Office of Education
Leading Educators • Supporting Students
Serving Communities

Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints

District Name: Santa Monica-Malibu Unified Date: October 1, 2012

Person Completing this Form: Debra Moore Washington Title: Asst. Superintendent

Quarter covered by this report (check one below):

- 1st QTR July 1 to September 30 Due 15-Oct
 2nd QTR October 1 to December 31 Due 15-Jan
 3rd QTR January 1 to March 31 Due 15-Apr
 4th QTR April 1 to June 30 Due 15-Jul

Date for information to be reported publicly at governing board meeting: October 4, 2012

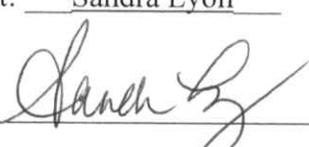
Please check the box that applies:

No complaints were filed with any school in the district during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0		
Facilities	0		
Teacher Vacancy and Misassignment	0		
CAHSEE Intensive Instruction and Services	0		
TOTAL	0		

Print name of District Superintendent: Sandra Lyon

Signature of District Superintendent:  Date: September 30, 2012

Return the Williams Uniform Complaint Quarterly Summary to:

Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Renee Jackson, Williams Central
9300 Imperial Highway, EC 236
Downey, CA 90242

Telephone: (562) 803-8227

Fax: (562) 401-5367

E-Mail: Jackson_Renee@lacoed.edu

ATTACHMENTS

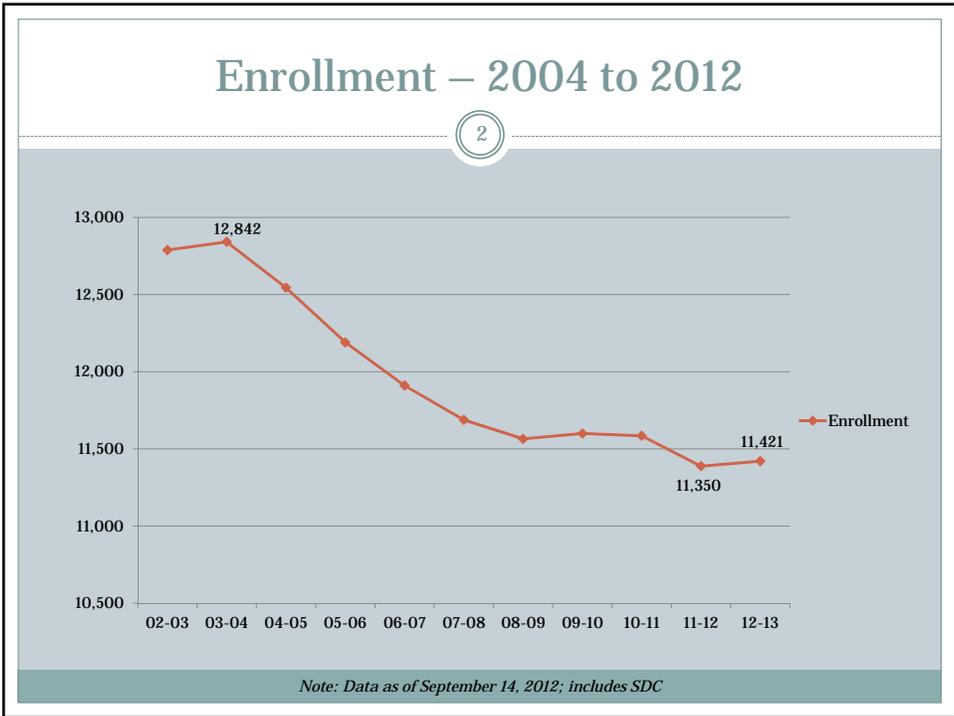
ATTACHED ARE THE FOLLOWING DOCUMENTS:

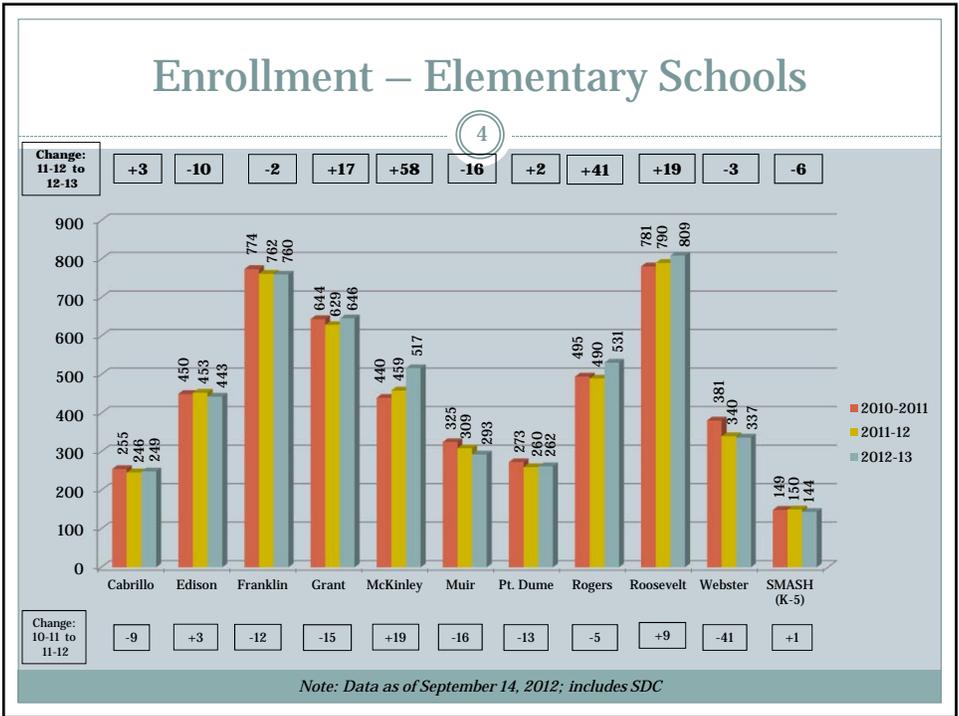
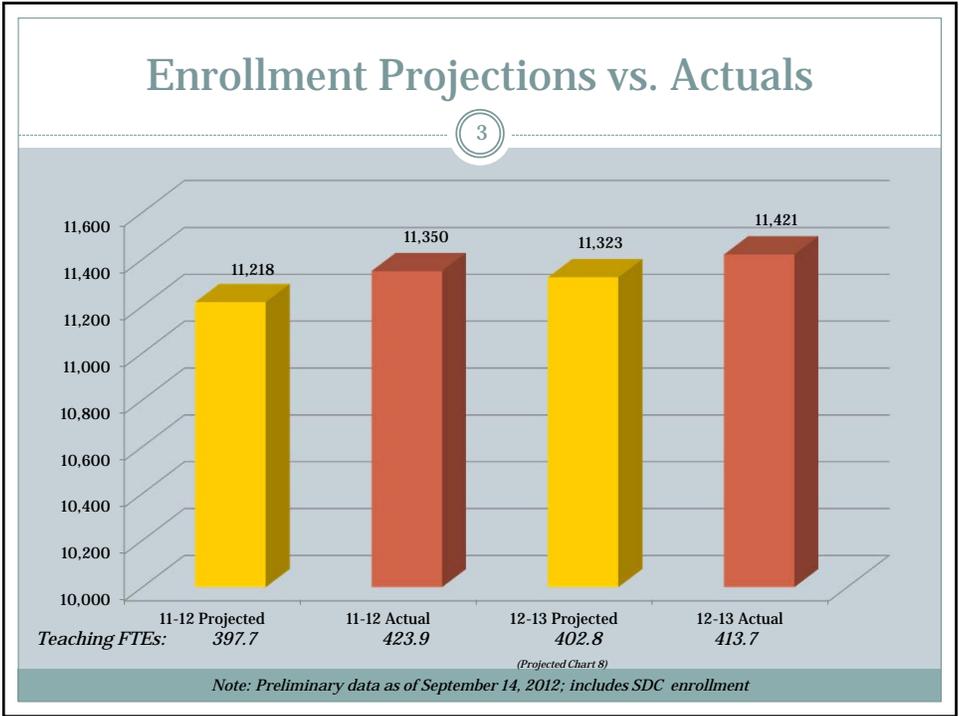
- Presentation: "Enrollment: 2012-13" (*associated with Item No. S.01*)
- Presentation: "SMMCTA Presentation" (*associated with Communications*)

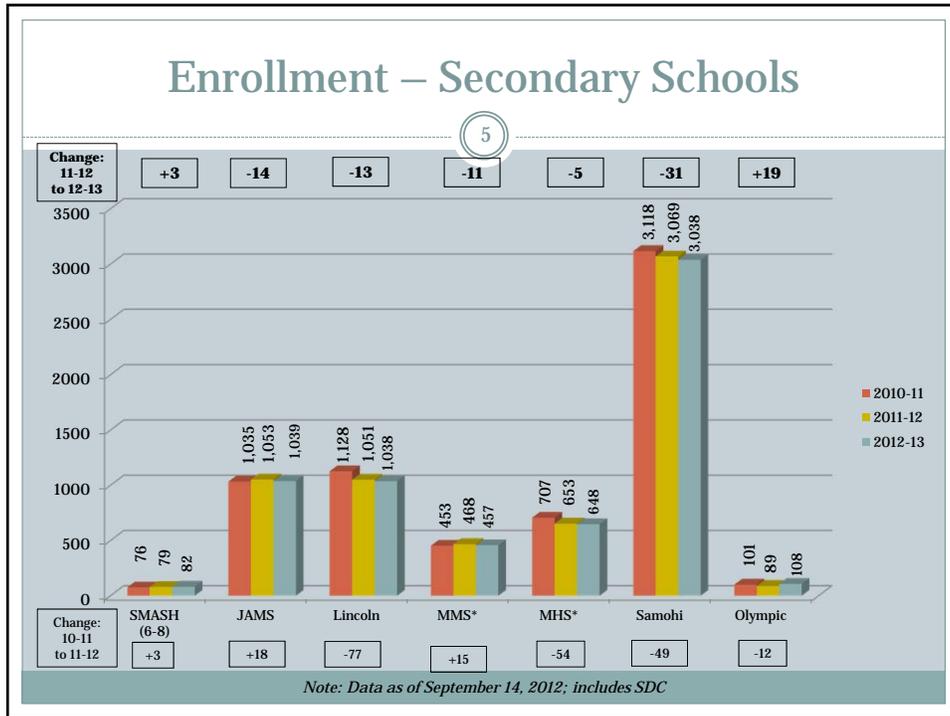
Enrollment 2012-13



OCTOBER 4, 2012







Staffing Ratio Guidelines – 2012-13

6

Grade	Non-Title I	Title I	JAMS
K-1	25:1	25:1	
2-5	30:1	27:1	
6-8	35:1		
6-8			33:1
9-12	36:1		

The SMMUSD contract with SMMCTA reads:
“Whenever administratively practical and whenever the District’s financial resources allow and facilities permit, the District shall make every effort to maintain elementary classes at thirty (30) or less...maintain middle school classes at thirty-four (34) or less, and high school classes at thirty-five (35) or less...” (Article VIII.A.1, 2).

Staff Allocation Process & Guidelines

7

<p>Jan.-Feb. Projections shared</p> <p>Feb. Initial Allocations</p> <p>March-May Communicate with principals Review master schedules</p> <p>March-June Monitor enrollments Make augmentations based on knowledge & experience</p> <p>June Elementary & Secondary Principal Roundtables on placement of existing & returning staff</p> <ul style="list-style-type: none"> • Determine vacancies & needs • Reconcile HR & site data 		<p>July-Sept. Begin weekly Friday staffing updates from HR to sites</p> <p>Monitor & adjust staffing based on needs & enrollment</p> <p>Aug.-Sept. "Warm Body Counts" first 10 days of school Adjustments made for enrollment and class size Schools balance classes by third week.</p> <p>Oct.-Dec. Periodic monitoring of enrollment & allocation ratios Summary report to superintendent</p>	
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Staffing Calculator – Chart 8

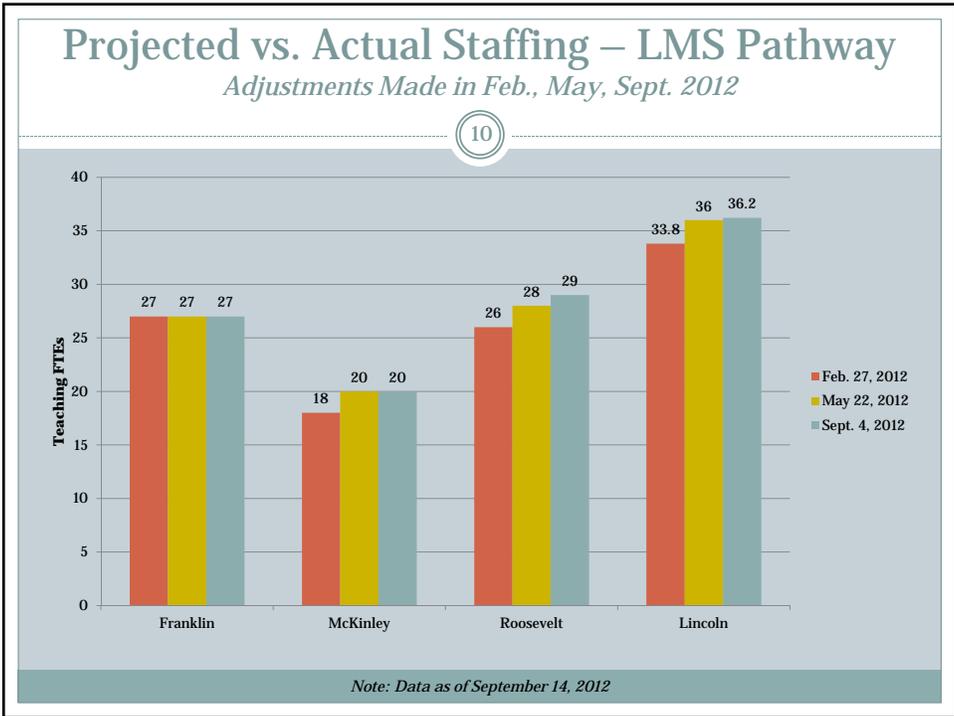
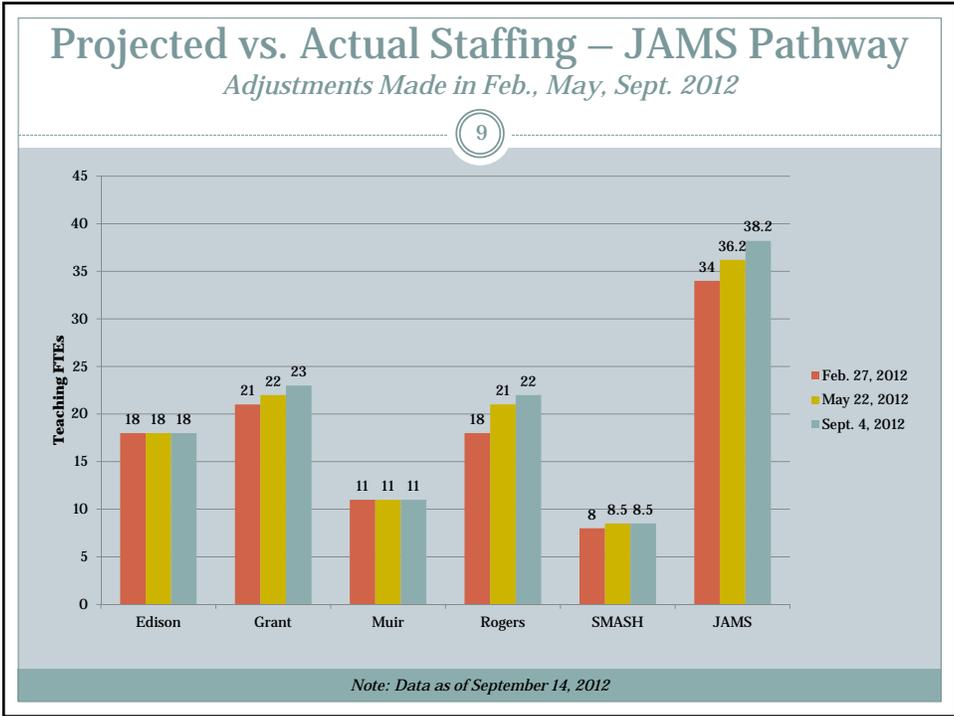
8

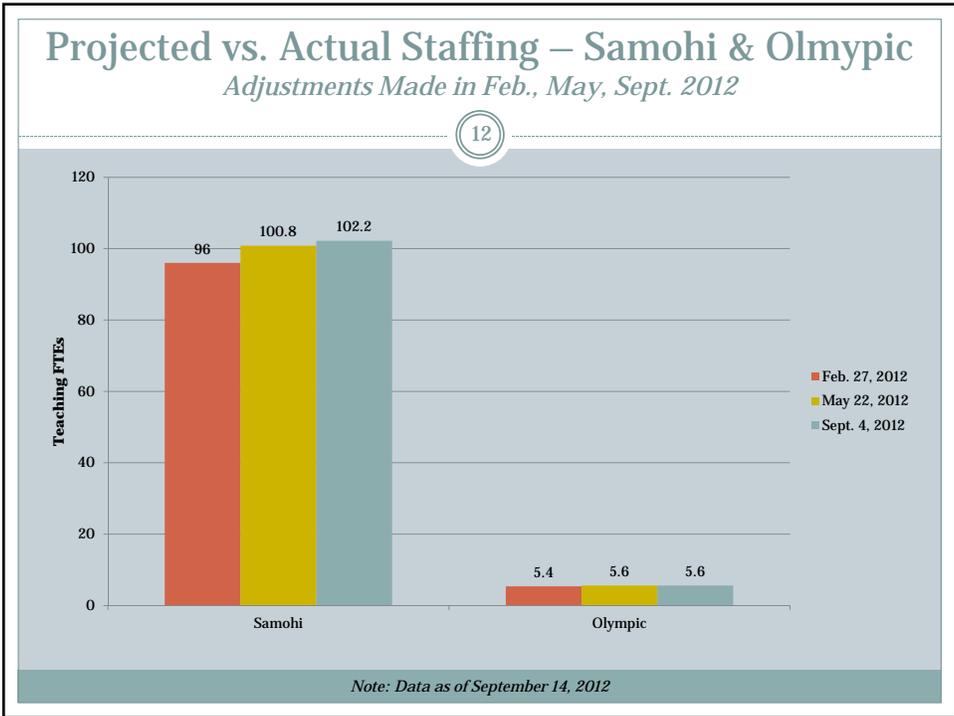
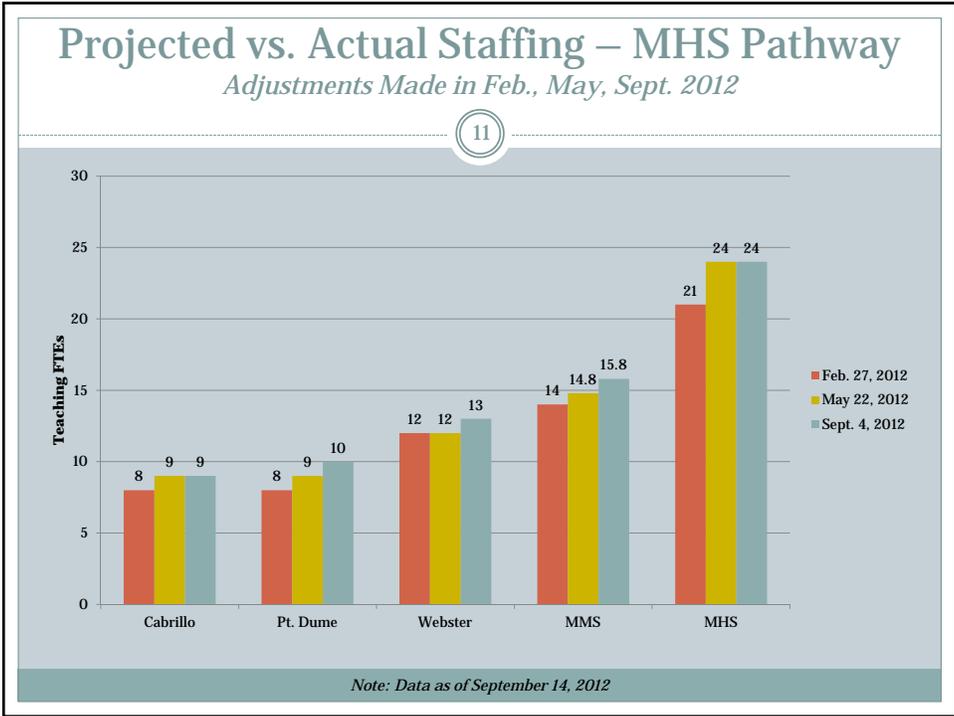
Staffing Variables												
Variable	1	2	3	4	5	6	7	8	9	10	11	12
Average Class Size	25	25	30	30	30	30	30	30	30	30	30	30
Course/student ms & hr:												
HS CSR Course Count					5	5	5	5	5	5	5	5
HS CSR Class Size												
Grade 6 Configuration												

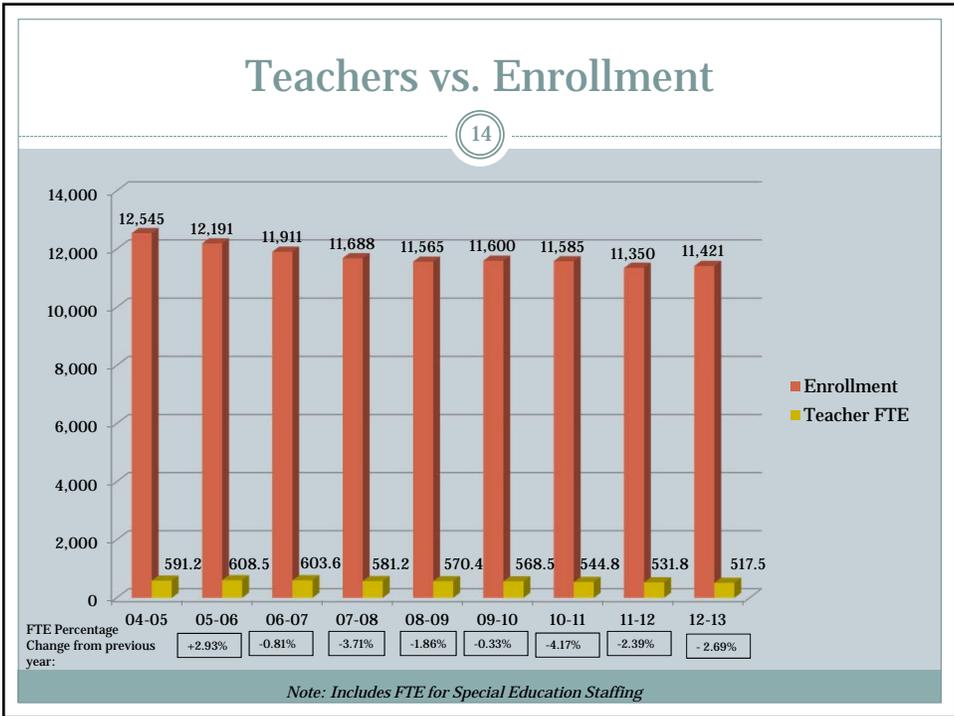
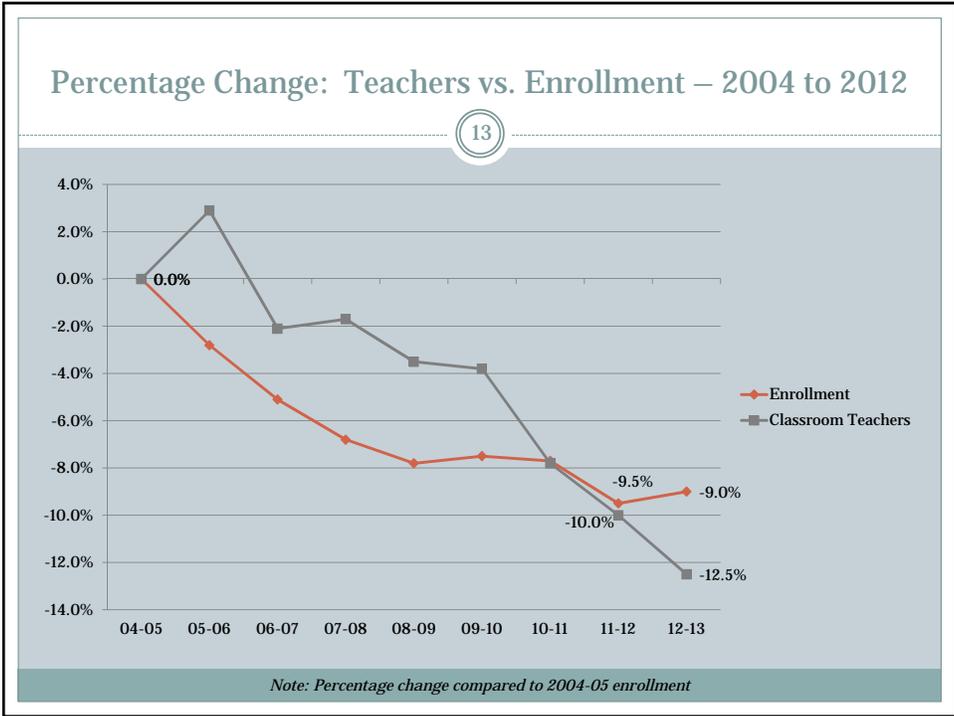
Enrollment Projections Fall 2012 Santa Monica-Malibu Unified School District (SMMU2Class)													Missed	CP								
School Name	1	2	3	4	5	6	7	8	9	10	11	12	Subst	SEC	Total	Open	Actual	Actual	Diff / Proj	Actual	Diff/Proj	
																Enroll	FTE	Enrollment	vs Actual	Staff	Staff vs	
Edison	70	75	75	80	80	74							44	0	44			10.0				0.5
Franklin	114	108	131	129	124	119							746	85	761			27.0				0.5
Grant	324	328	323	321	317	316							611	0	611			22.0				0.2
John Muir	501	44	43	45	45	45							277	24	301			11.0				0.2
Juan Cabrillo	341	38	37	37	48	50							242	7	249			9.0				0.5
Madras	173	19	16	16	12	13							477	11	488			20.0				0.5
Pt. Dume	31	31	47	46	47	54							251	0	251			9.0				0.2
Roosevelt	145	167	167	164	160	164							781	25	806			28.0				0.2
Valdosta	56	60	45	58	65	60							332	0	332			12.0				0.2
W.R.Rogers	131	89	77	70	83	70							579	5	528			21.0				0.7
John Adams Middle							321	330	350				1007	46	1053			36.2				1.5
Lincoln Middle							328	331	359				1008	85	1093			36.0				1.4
Malibu HS							121	144	154				429	6	435			14.0				0.1
Santa Monica Albanus	25	24	24	25	24	25	26	28	29				226	0	226			8.5				0.6
Malibu High							81	83	83	81			630	15	645			24.0				2.0
Olympic High (Continuation)							5	36	53	35	0	35						5.6				2.4
Santa Monica High							730	736	745	745	757	81	3007					100.0				3.4
Total	1298	128	168	180	174	173	891	919	919	919	919	919	6113	207	6320			8.0	0.0	0.0	0.0	0.0

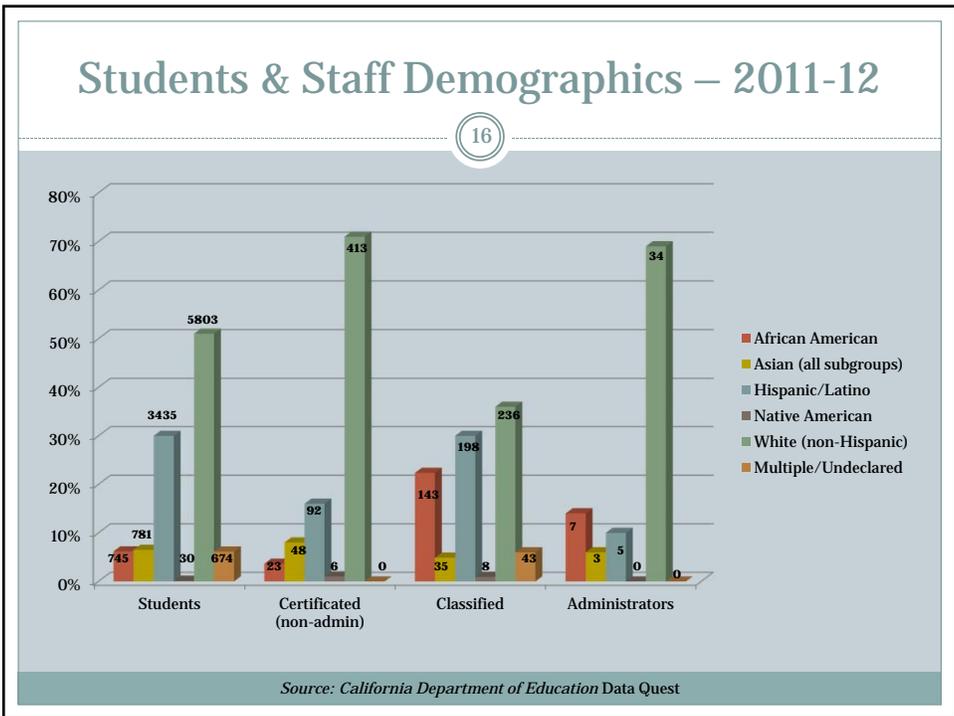
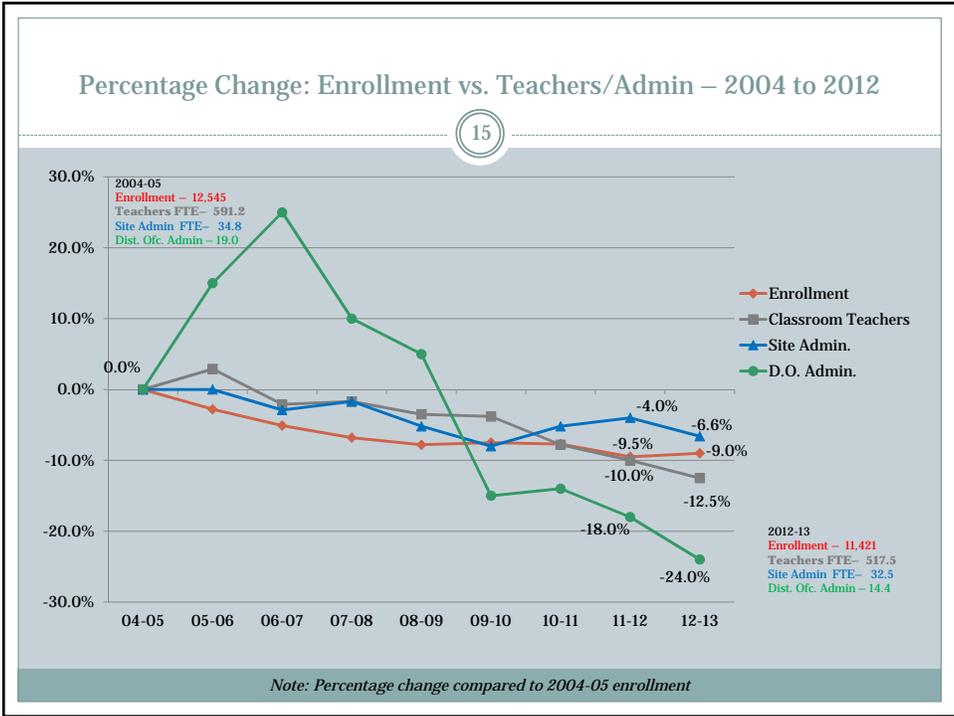
Applied Annual Cost Per FTE:	\$10,000
Total FTE Cost:	\$32,220,083
Archived Total FTE Cost:	\$32,220,083
Difference from Archived Cost:	\$32,220,083

Chart 8 unverified includes triangulation Franklin, Cabrillo, Roosevelt, Grant, Muir, Webster, Pt. Dume, SAMOHI, JAMS, Malibu, Lincoln School Profile A sites at 25:1 for K-1 and 30:1 for 2-5
 Profile B is for Title One Staffing for K-3 is at 25:1
 Staffing for Profile B sites for 4-5 is set at 27:1
 School Profile C is for JAMS. Grades 6-8 are set at 33:1
 Chart 8 This includes study session changes, rounding, adjustments for dept chairs, AVID, STEM, SPARKS, Linked Learning and Flexibility at MMS, SAMO, Lincoln, JAMS and Rogers. Added for TK and Permits
 Chart 8 to principals May 22, 2012









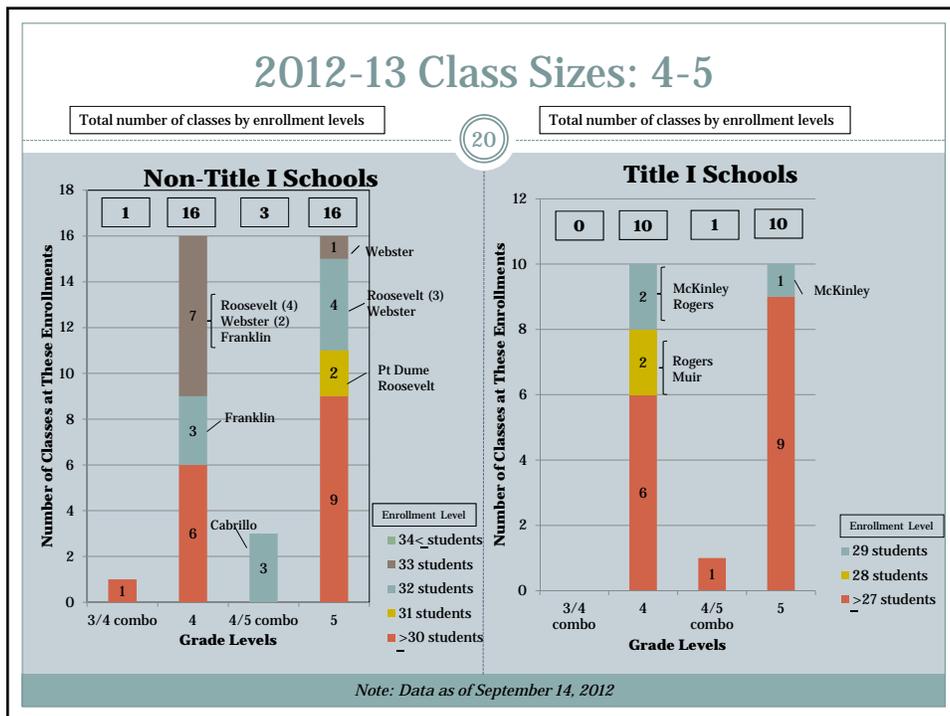
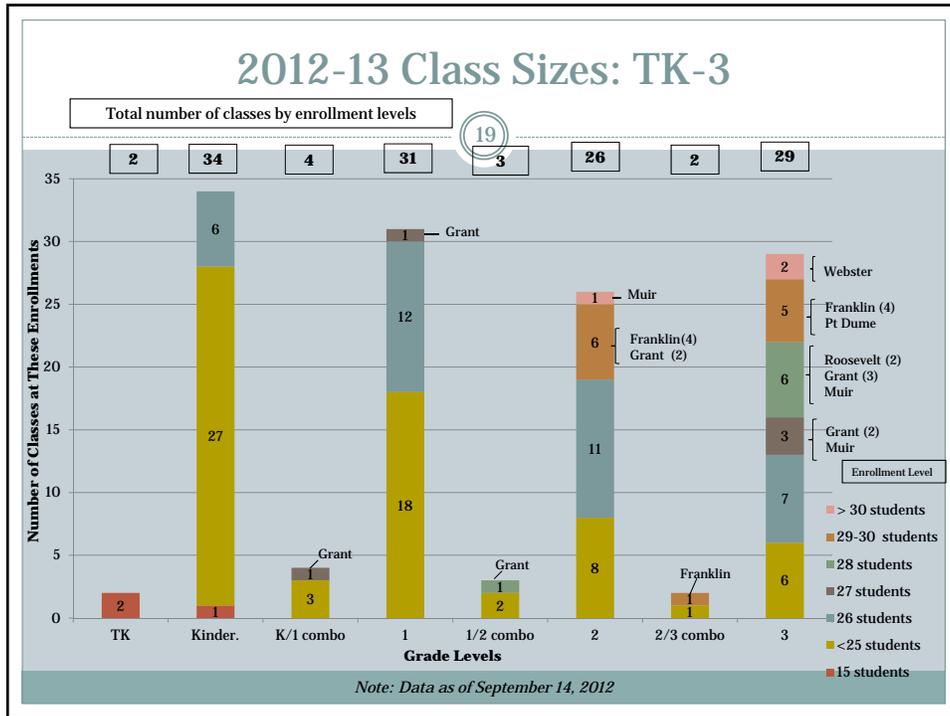
Questions?

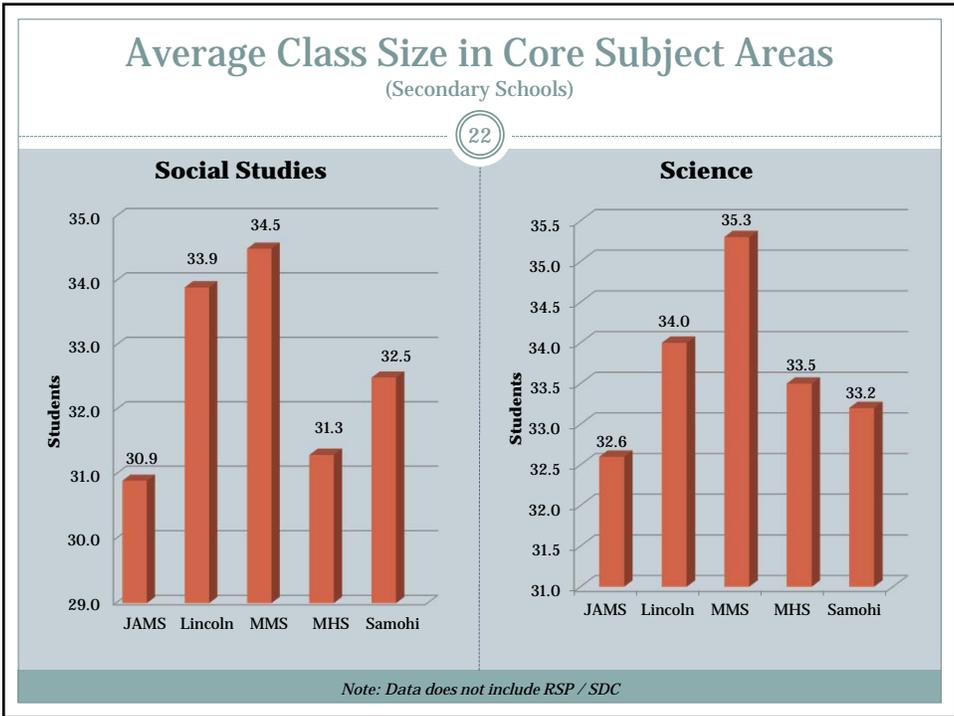
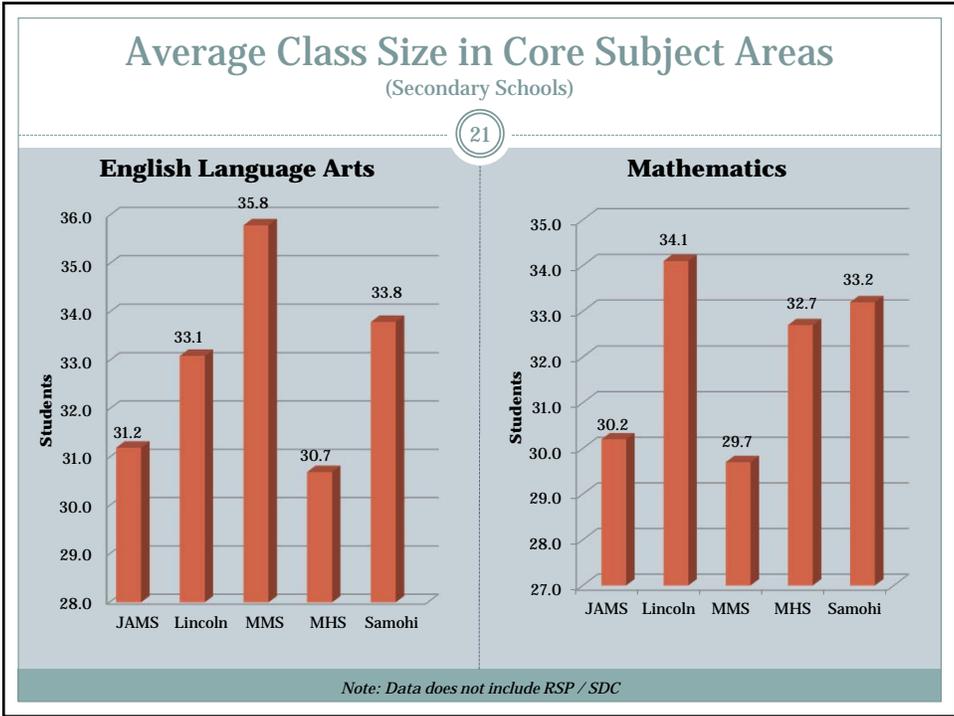
Details on Class Size

The charts on pages 19-24 provide details on ratio's used for class size. Class size is a "ratio" not a "cap."

The chart on page 19 is to be read as follows:
Of the 34 Kindergarten classes district-wide,

- 1 has fewer than 15 students
- 27 have 25 students or fewer
- 6 have 26 students





2012-13 Class Sizes – Malibu HS

23

English	Class Average	Math	Class Average	Spanish	Class Average
English 9 P	28	Algebra I	34.5	Spanish 1	34.3
English 9 HP	29.6	Algebra II P	32.3	Spanish 2	30
English 10 P	30	Algebra II HP	37	Spanish 3	31.5
English 10 HP	27.6	Geometry P	31.6	Spanish 4	19.5
English 11 P	34.3	Geometry HP	29	Spanish 5 AP	10
English 11 AP	33.5	Pre-cal./Trig. P	37		
English 12 P	32.5	Pre-cal./Cal. A-B HP	26		
English 12 AP	30.3	Statistics P	37.6		
		Calculus A-B AP	22		
		Calculus B-C AP	19		
Social Studies	Class Average	Science	Class Average		
World History P	32.6	Biology P	34		
European History AP	23.5	Biology HP	34.5		
U.S. History P	36	Chemistry P	34.5		
U.S. History AP	31	Chemistry HP	34		
U.S. Government P	32.5	Earth Science P	40		
U.S. Government AP	28	Earth Science HP	34		
Economics P	34	Physics P	29		
		Physics AP	16		

2012-13 Class Sizes – Samohi

24

English	Class Average	Math	Class Average	Spanish	Class Average
English 9 P	34	Algebra I	34	Spanish 1	31.2
English 9 HP	34.3	Algebra II P	35.3	Spanish 2	35.5
English 10 P	30.8	Algebra II HP	33.6	Spanish 3	31.8
English 10 HP	36.8	Geometry P	32.7	Spanish 4	28
English 11 P	33.4	Geometry HP	32.5	Spanish 5 AP	29.3
English 11 AP	34.2	Pre-cal./Trig. P	31.3		
English 12 AP	24.5	Pre-cal./Cal. A-B HP	33.2		
		Statistics P	33.4		
		Calculus A-B AP	32		
		Calculus B-C AP	31		
Social Studies	Class Average	Science	Class Average		
World History P	33	Physical Science P	28.6		
World History AP	30.3	Biology P	33.2		
U.S. History P	31.2	Biology HP	32.9		
U.S. History AP	33.8	Biology AP	31		
U.S. Government P	31.5	Marine Biology P	37.3		
U.S. Government AP	28.8	Chemistry P	34.7		
Economics P	36.2	Chemistry HP	34.7		
Economics AP	35.3	Chemistry AP	26.7		
		Physics P	31.3		
		Physics AP	34.7		

Details on Permits

The charts on pages 26-34 provide details on permits.

There are 1,421 permit students district-wide.

- 54% of the permit students are generated from children of employees who work in the District, and students of parents who work for the City of Santa Monica or Malibu, Santa Monica College or within District boundaries.
- 114 new interdistrict permits were granted this year. The majority were at the kindergarten level.
- Board Policy criteria was followed.
- 70 permit requests were denied.

Interdistrict Permits – 2002 to 2012

26



*In 2012-13, 12.4% of students are attending on interdistrict permit

Note: Data as of September 14, 2012

Interdistrict Permits by Site – Sept. 2012

27

	Permits from LAUSD									
	District Employee	SMC Employee	City Employee	Work w/in District Boundaries	PERT	All Others	Total LAUSD	% of Total LAUSD Permits	All Other Districts	Total Permits
Cabrillo	8	0	0	20	1	44	21	29%	52	73
Edison	11	1	3	26	0	107	125	85%	23	148
Franklin	4	0	0	1	0	5	8	80%	2	10
Grant	20	2	4	27	0	11	59	92%	5	64
McKinley	13	0	4	24	0	12	47	89%	6	53
Muir	1	0	0	11	0	8	19	95%	1	20
Pt. Dume	0	0	0	1	0	1	1	50%	1	2
Rogers	10	6	2	52	0	27	87	90%	10	97
Roosevelt	6	0	1	3	0	1	11	100%	0	11
SMASH	14	0	0	6	1	17	35	92%	3	38
Webster	4	0	0	34	0	20	12	21%	46	58
Adams	28	2	8	55	20	93	182	88%	24	206
Lincoln	12	0	2	24	8	22	59	87%	9	68
Malibu	8	0	0	30	7	27	33	46%	39	72
Malibu	11	1	2	31	14	43	54	53%	48	102
Olympic	2	0	0	0	2	5	6	67%	3	9
Samohi	51	2	12	50	69	212	346	89%	44	390
TOTALS	203	14	38	395	122	655	1105	78%	316	1421

Interdistrict Permits Granted, Fall 2012

Santa Monica Elementary Schools

28

	K	1st	2nd	3rd	4th	5th	Total
Franklin							
2012 - 2013	1	1	2	0	0	0	4
2011 - 2012	2	0	0	0	0	1	3
Difference	-1	1	2	0	0	-1	1
Grant							
2012 - 2013	8	0	2	1	4	0	15
2011 - 2012	10	1	2	0	4	1	18
Difference	-2	-1	0	1	0	-1	-3
McKinley							
2012 - 2013	21	2	3	0	0	0	26
2011 - 2012	4	0	0	0	2	0	6
Difference	17	2	3	0	-2	0	20
John Muir							
2012 - 2013	3	0	0	0	5	2	10
2011 - 2012	0	0	0	0	0	0	0
Difference	3	0	0	0	5	2	10
Will Rogers							
2012 - 2013	29	7	0	6	0	1	43
2011 - 2012	11	1	3	0	1	1	17
Difference	18	6	-3	6	-1	0	26
Roosevelt							
2012 - 2013	1	0	2	1	0	0	4
2011 - 2012	3	1	0	0	1	1	6
Difference	-2	-1	2	1	-1	-1	-2
Santa Monica Schools							
2012 - 2013	63	10	9	8	9	3	102
2011 - 2012	30	3	5	0	8	4	50
Difference	33	7	4	8	1	-1	+52

Interdistrict Permits Granted, Fall 2012

Malibu Elementary Schools

29

Juan Cabrillo	K	1st	2nd	3rd	4th	5th	Total
2012 - 2013	6	1	3	0	4	3	17
2011 - 2012	11	0	0	0	1	0	12
Difference	-5	1	3	0	3	3	5
Point Dume	K	1st	2nd	3rd	4th	5th	Total
2012 - 2013	1	1	0	1	0	0	3
2011 - 2012	2	1	0	0	0	0	3
Difference	-1	0	0	1	0	0	0
Webster	K	1st	2nd	3rd	4th	5th	Total
2012 - 2013	11	1	0	1	0	1	14
2011 - 2012	7	1	2	0	1	1	12
Difference	4	0	-2	1	-1	0	2
Malibu Schools							
2012 - 2013	18	3	3	2	4	4	34
2011 - 2012	20	2	2	0	2	1	27
Difference	-2	1	1	2	2	3	+ 7

Interdistrict Permits Granted, Fall 2012

Edison and SMASH

30

Edison	K	1st	2nd	3rd	4th	5th	Total
2012 - 2013	23	4	0	0	1	0	28
2011 - 2012	10	0	0	0	0	1	11
Difference	13	4	0	0	1	-1	17
SMASH	K	1st	2nd	3rd	4th	5th	Total
2012 - 2013	4	1	0	0	0	0	5
2011 - 2012	3	0	0	0	0	0	3
Difference	1	1	0	0	0	0	2
Totals							
2012 - 2013	27	5	0	0	1	0	33
2011 - 2012	13	0	0	0	0	1	14
Difference	14	5	0	0	1	-1	19
Total Elementary Permits							
2012 - 2013	108	18	12	10	14	7	169
2011 - 2012	63	5	7	0	10	6	91
Difference	45	13	5	10	4	1	+ 78

Interdistrict Permits Granted, Fall 2012

Middle Schools

31

Santa Monica Schools				
John Adams	6th	7th	8th	Total
2012 - 2013	8	4	1	13
2011 - 2012	7	1	2	10
Difference	1	3	-1	3
Lincoln	6th	7th	8th	Total
2012 - 2013	2	7	4	13
2011 - 2012	4	1	0	5
Difference	-2	6	4	8
2012 - 2013	10	11	5	26
2011 - 2012	11	2	2	15
Difference	-1	9	3	11
Malibu Schools				
Malibu (MS)	6th	7th	8th	Total
2012 - 2013	4	2	4	10
2011 - 2012	4	5	3	12
Difference	0	-3	1	-2
Total Middle School Permits				
2012 - 2013	14	13	9	36
2011 - 2012	15	7	5	27
Difference	-1	6	4	+ 9

Interdistrict Permits Granted, Fall 2012

High Schools

32

Santa Monica High School	9th	10th	11th	12th	Total
2012 - 2013	21	15	5	5	46
2011 - 2012	2	3	7	3	15
Difference	19	12	-2	2	31
Malibu High School	9th	10th	11th	12th	Total
2012 - 2013	6	4	2	1	13
2011 - 2012	6	5	3	3	17
Difference	0	-1	-1	-2	-4
Total High School Permits					
2012 - 2013	27	19	7	6	59
2011 - 2012	8	8	10	6	32
Difference	19	11	-3	0	27
Summary					
SMMUSD Totals	Elem.	MS	HS		Total
2012 - 2013	169	36	59		264
2011 - 2012	91	27	32		150
Difference	78	9	27		+ 114

Interdistrict Permit Policy

(Revised May, 2012)

33

Interdistrict Attendance
Revised March 15, 2012

Board Policy 5117, excerpts

The District Board of Education recognizes justifiable reasons for interdistrict permits. Parents must submit verification of continuing enrollment annually.

Policy 5117

D. Final approval of permits for all students, including students needing specialized programs, such as GATE, special education, ELL, etc., shall rest at the district and shall be contingent upon [space, budget and staff availability](#). The district will not pay excess costs to provide specialized services to students on permit.

E. The district will accept applications for interdistrict permits in grades K through 11. Permits will be granted per the language of section D. above.

1. The total number of all new interdistrict permits that will be accepted and approved for the 2012-2013 school year will not exceed 300.
 - a. The total number of new permits accepted and approved for kindergarten will not exceed 50.
 - b. The total number of new permits accepted and approved for grades 1 through 5 will be issued on a space available basis.
 - c. The total number of new permits accepted and approved for John Adams Middle School and Lincoln Middle School for grade 6 will not exceed 10.
 - d. The total number of new permits accepted and approved for grades 7 and 8 at John Adams Middle School and Lincoln Middle School will not exceed 10 per grade level.
 - e. The total number of permits accepted and approved for grades 9 through 11 at Santa Monica High School will not exceed 20 per grade level.
2. All students currently attending on an interdistrict permit will be allowed to remain in the district until they leave or graduate, assuming that they submit a verification of continuing enrollment annually and uphold [appropriate standards of behavior, attendance, and academic effort](#). Interdistrict attendance permits for 11th and 12th graders may not be rescinded. It is the intention of the district to provide same-school placement for all siblings in a family once an intradistrict permit has been granted, except in cases where students need a specialized program which is only available on another campus.
4. Interdistrict permits are accepted if space, staffing and budget allow, and students meet the criteria in #2 above.

Some permits were denied per policy.

Interdistrict Permits Denied, Fall 2012

34

Elementary Permits Denied							
	K	1st	2nd	3rd	4th	5th	Total
	10	1	10	3	2	1	27
Middle School Permits Denied							
	6th	7th	8th	Total			
	18	6	4	28			
High School Permits Denied							
	9th	10th	11th	12th	Total		
	4	7	4	0	15		
Summary SMMUSD 2012-2013							
	Elem.	MS	HS	Total			
	27	28	15	70			

SMMCTA Presentation

Board of Education
October 4, 2012
Liz Cowgill



In The Trenches

- Stuff you've heard before!
- It's HOT!



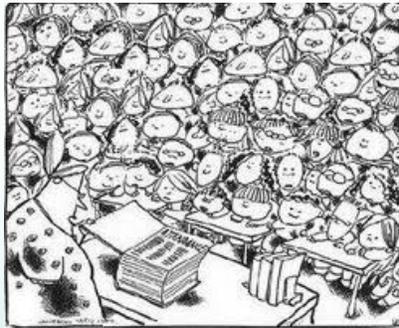
October 2012

www.malibuhigh.org



In The Trenches

- Stuff you've heard before!
- Wow, my class is pretty big!



October 2012

www.malibuhigh.org



In The Trenches

- Stuff you've heard before!
- Illuminate – hopefully all the bugs are being worked out!



October '11

www.malibuhigh.org



In The Trenches





Where We Stand

	YES	NO
Prop 30: Schools & Public Safety Act	✓	
Prop 31: State Budget Cap		✗
Prop 32: Special Exemptions Act		✗
Prop 35: Californians Against Sexual Exploitation	✓	
Prop 40: State Senate Redistricting	✓	

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Building a community of collaboration and professionalism

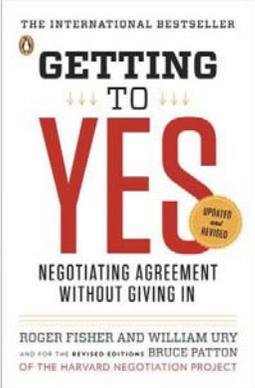
- Evaluation Study Group
- Led by Amy Levy of Roosevelt Elementary



October 2012
www.malibuhigh.org

 Building a community of collaboration and professionalism

- Interest Based Bargaining
- We had 3 meetings so far



October 2012 www.malibuhigh.org

 Building a community of collaboration and professionalism

- Upcoming events
- CalTurn meeting in November



October 2012 www.malibuhigh.org

 Building a community of collaboration and professionalism

- See you back in Malibu on 11/1/12



October 2012 www.malibuhigh.org