

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

September 19, 2013

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, September 19, 2013**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

Note:

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

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

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

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

II. CLOSED SESSION (60 minutes)

- Government Code §54957 (5)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957 (10)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Title: Principal
- Government Code §54957 (15)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Superintendent
- Government Code §54956.8 (10)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: 902 Colorado Avenue, Santa Monica, CA
Agency Negotiator: Sandra Lyon
Negotiating Parties: Santa Monica-Malibu Unified School District (SMMUSD), Southern California Edison (SCE), Exposition Metro Construction Authority (EXPO)
Under Negotiation: Instruction to negotiator will concern both price and terms of payment
- Government Code §54957.6 (20)
CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representative: Sandra Lyon
Employee Organizations: SMMCTA and SEIU

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.
Board of Education Meeting AGENDA: September 19, 2013

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

- A.01 August 28, 2013.....1

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

VII. STUDY SESSION (60 minutes)

- These items are staff presentations and/or updates to the Board of Education.
- S.01 Facilities Update (60).....2

VIII. COMMUNICATIONS (30 minutes)

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)

- 1. Matthew Ware – Santa Monica High School
- 2. Michael Jacobson – Malibu High School
- 3. Amanda Huffman – Olympic High School

B. SMMCTA Update – Ms. Sarah Braff (5)

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

D. PTA Council – Ms. Patti Braun (5)

IX. SENIOR STAFF REPORTS (20 minutes)

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

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

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

D. Superintendent – Ms. Sandra Lyon (5)

X. CONSENT CALENDAR (10 minutes)

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

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Modernization Project – Moment Construction, Inc. –
Measure BB21-22
A.15 Contract Amendment #30 for Additional Testing and Special
Inspection Services – Webster Elementary School Drop-Off
and Parking Lot Reconfiguration – Leighton Consulting, Inc. –
Measure BB23-24
A.16 Amendment to Contract – Lease Leaseback – John Adams Middle
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Administration, Modernization & Site Improvements
(Package 2B) – Swinerton Builders – Measure BB.....25-26
A.17 Contract Amendment #36 for Additional Architectural Services
for Design – District Office Data Center – Technology – DLR
Group WWCOT – Measure BB27-28
A.18 Contract Amendment #31 for Additional Testing and Special
Inspection Services – Malibu Middle/High School – Library,
Administration, & Classrooms – Leighton Consulting, Inc. –
Measure BB29-30
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Services – Santa Monica High School Science and Technology
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Monica High School (SAMOHI) – Science & Technology
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XI. PUBLIC COMMENTS

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

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 earlier in the meeting 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 (90 minutes)

These items are submitted for discussion. Any action that might be required will generally be scheduled for the next regularly scheduled Board meeting.

D.01	2013 School and District Accountability Report (60).....	62
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	<i>Special Education DAC</i>	

XIII. MAJOR ITEMS (0 minutes)

These items are considered to be of major interest and/or importance and are presented for action at this time. Some may have been discussed by the Board at a previous meeting.

XIV. INFORMATIONAL ITEMS (0 minutes)

These items are submitted for the public record for information. These items do not require discussion nor action.

XV. BOARD MEMBER ITEMS

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

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

XIX. FUTURE AGENDA ITEMS

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

XX. CLOSED SESSION

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

XXI. ADJOURNMENT

This meeting will adjourn to a regular board meeting scheduled for 5:30 p.m. on **Thursday, October 3, 2013**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

Meetings held at the District Office and in Malibu are taped and rebroadcast in Santa Monica on CityTV2, Cable Channel 20 – Check TV listing.

Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.

SMMUSD Board of Education Meeting Schedule 2013-2014

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

July through December 2013					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/18* DO	7/24* DO 7/30* DO	*7/18: Special Meeting *Wednesday, 7/24 *7/30: Special Meeting
August		8/14* DO		8/28* DO	*Wednesday, 8/14 First day of school: 8/22
September	9/5 DO		9/19 DO		*9/5: District Holiday
October	10/3 M		10/17 DO		
November	11/7 M		11/21 DO		Thanksgiving: 11/28-29
December		12/12 DO		winter break	
Winter Break: December 23 – January 3					
January through June 2014					
Winter Break: December 23 – January 3					
January	winter break	1/16 DO			
February	2/6 M		2/20 DO		
March	3/6 DO		3/20 M		
Spring Break: April 7-18					
April	4/3 DO	spring break	spring break		
May	5/1 M		5/15 DO		
June	6/5 DO			6/25* DO	Last day of school: 6/10 *Wednesday: 6/25

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

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

ACTION
09/19/13

RECOMMENDATION NO. A.01

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

August 28, 2013

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

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

09/19/13

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

RE: FACILITIES UPDATE

STUDY SESSION ITEM NO. S.01

Business Services and Facility Improvement Projects will present an overview of the District's Measure BB program. Staff will review completed projects and successes in the program, detail the current status of projects in or close to construction, summarize the associated project budgets including forecasted costs, outline project timelines and expected completion dates, and will describe challenges as we move forward.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

FROM: SANDRA LYON / TERRY DELORIA / JANECE L. MAEZ / 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 2013-2014 budget.

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

Contractor/ Contract Dates	Description	Site	Funding
MaryAnne Solomon 7/1/13 to 6/30/14 Not to exceed: \$4,800	Maintain updates to SAMOHI website directory	SAMOHI	01-90150-0-11100-10000-5802-015-4150 (Reimb. By PTSA)
Family Services of Santa Monica 9/2/13 to 6/10/14 Not to exceed: \$11,560	Provide counseling services for students and their families in all grade levels.	SMASH	01-00010-0-11100-10000-5802-009-4090 (Tier III)
Angela Chan 9/1/12 – 6/10/14 Not to exceed: \$5,000	Ongoing consultation meetings with Natalie R. Burton –Principal and Roosevelt Math Focus Group to support CGI across grades K-3.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
Ballroom Madness 9/1/12 – 6/10/14 Not to exceed \$10,000	Ballroom MADNESS is a program that provides an incredible arts-in-education program, designed for 5th grade students to learn how to Social/Ballroom Dance.	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
Francisco Martinez 9/1/12 – 6/10/14 Not to exceed \$10,000	Mr. Martinez will provide dance instruction to our 3 rd grade students	Roosevelt	01-90150-0-11100-10000-2917-007-1501 (PTA)
Davida Raffa 9/1/12 – 6/10/14 Not to exceed \$11,200	Ms. Raffa will provide ceramics training for grade 1 and Fine Arts for grades 2 and 4.	Roosevelt	01-90150-0-11100-10000-2917-007-1501 (PTA)
Stephanie Demery 9/1/12 – 06/10/14 Not to exceed \$3,000	Ms. Demery will be conduct social skills groups on an ongoing basis for various grade levels	Roosevelt	01-90150-0-11100-10000-2917-007-1501 (PTA)

Chance to Dance 9/1/12 – 6/10/14 Not to exceed \$3,800	Dance instruction on an ongoing basis for various grade levels	Roosevelt	01-90150-0-11100-10000-2917-007-1501 (PTA)
STAR INC. 6/10/14 to 6/20/14 Not to exceed: \$9,000	Provide Enrichment Classes for 4/5 GATE students	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (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 2nd grade students	Roosevelt	01-90150-0-11100-10000-5802-007-4070 (PTA)
U C Regents 8/22/13 to 6/10/14 Not to exceed: \$10,000	Peer Advising & Tutoring	SAMOHI	01-90150-0-11100-10000-5802-015-4150 (Reimb. By PTSA)
Music in Motion (Melinda Fornero) 9/1/13 to 6/30/14 Not to exceed: \$16,000	Provide dance instruction for all third grade students at 10 elementary schools and second grade students at Roosevelt Elementary School.	Educational Services	01-00001-0-17150-10000-5802-030-1300 (Measure R/Fine Arts)
Chad Scheppner 9/4/13 to 1/26/14 Not to exceed: \$15,000	Afterschool Drama program with Middle School Students	Lincoln Middle School	<u>\$7,500</u> : 01-90150-0-11100-10000-5802-012-4120 (Lincoln MS PTSA) and <u>\$7,500</u> : 01-90120-0-11100-10000-5802-012-4120 (Lincoln Gift)
Bud Coffey 7/1/13 to 6/30/14 Amend contract amount not to exceed: \$10,000 (\$5,000 originally approved 8/14/13)	To perform specialized technical theatre support for Theatre Operations rentals in Barnum Hall and other District Theaters.	Business Services Facility use	01-90110-0-81000-54000-5802-046-2460

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

TO: BOARD OF EDUCATION
 FROM: SANDRA LYON / TERRY DELORIA
 RE: OVERNIGHT FIELD TRIP(S) 2013-2014

ACTION/CONSENT
 09/19/13

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2013-2014 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
Santa Monica High 9 th - 12 th 88	Mammoth Mountain Village 8/15/13-8/18/13	Eva Mayoral/ Joni Swenson/ Jason Aiello	\$3600 per student paid through fundraising	Symphony/ Orchestra	Students will perform in historical venues, visit sites where much of the music they perform was composed and will work with European connection.
Santa Monica High 9 th - 12 th 29	Camp Whittle Fawnskin, CA 9/21/13-9/29/13	Eva Mayoral/ Jefte Huls	Choral Performing	Chamber Singers	Students will attend a camp for intense choir rehearsal and musical knowledge acquisition.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BAUTISTA, Claudia</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid	AP Summer Institute-Spanish Literature Palos Verdes, CA August 5 – 8, 2013	\$750
<u>DARUTY, Lila</u> Human Resources 01-00010-0-11100-10000-5220-025-1250 General Fund- Resource: Tier III	California Teacher Induction Program- Directors and Leaders Academy Sacramento, CA August 27 – 28, 2013	\$775
<u>DARUTY, Lila</u> Human Resources 01-00010-0-11100-10000-5220-025-1250 General Fund- Resource: Tier III	BTSA Directors’ Meetings Alhambra, CA September 6, 9, and 25, 2013	\$200
<u>DE LA TORRE, Oscar</u> Board Member 01-00000-0-00000-71100-5220-020-1200 General Fund- Function: Board	CLSBA Unity Conference 2013 San Diego, CA October 3 – 6, 2013	\$1,123
<u>DIAZ, Aida</u> Ed Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	Los Angeles County Bilingual Directors’ Meetings Downey, CA 10/04/13, 11/01/13, 2/07/14, 3/07/14, 4/11/14 and 6/06/14	\$175
<u>ESCARCE, Jose</u> Board Member 01-00000-0-00000-71100-5220-051-1200 General Fund- Function: Board	School Services of California: Local Control Funding Ontario, CA September 23, 2013	\$277

<u>GATES, Janie</u> Olympic High No Cost to District	ACSA Education Options Council Meetings Sacramento, CA 11/6/13, 2/14/14 and 5/02/14	\$0
<u>HALL, Caryl</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	Special Education-Both Sides of the Equation Costa Mesa, CA November 5, 2013	\$175
<u>KAMIBAYASHI, Terry</u> Maintenance 01-81500-0-00000-81100-5220-061-2602 General Fund- Resource: Ongoing/Major Maintenance	Playground Safety Inspector Certification Ventura, CA September 9 – 11, 2013	\$630
<u>LYON, Sandra</u> Superintendent/District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	Southern California Superintendents Meeting Whittier, CA September 13, 2013	\$0
<u>LYON, Sandra</u> Superintendent/District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	School Services of California: Local Control Funding Ontario, CA September 23, 2013	\$215

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>DIAZ, Aida</u> <u>IPINA, Elizabeth</u> Ed Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	T.O.T. ELD Standards for Elementary Teachers Downey, CA December 10 – 11, 2013	\$710
<u>GRIEGO, Orlando</u> <u>LANCASTER, Kelly</u> Food and Nutrition Services 01-53100-0-00000-37000-5220-057-2570 General Fund- Resource: Child Nutrition	CDE Breakfast Training Santa Monica, CA October 8, 2013	\$5 Mileage Only
<u>HO, Pat</u> <u>MAEZ, Jan</u> Fiscal/Business Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Affordable Care Act Downey, CA September 18, 2013	\$31 Mileage Only

<u>HYATT, Virginia</u> <u>KAMIBAYASHI, Terry</u> Purchasing/Maintenance 01-00000-0-00000-75300-5220-055-2550 General Fund- Function: Purchasing	Facilities Network Meeting-Prop 39 Downey, CA September 12, 2013	\$30 Mileage Only
<u>MORN, Lora</u> <u>BRONSTEIN, Susan</u> District Office/Olympic High 01-00000-0-11100-31400-5220-041-2400 General Fund- Function: Health Services	Drug Impairment Training Downey, CA September 19 – 20, 2013	\$190
<u>WASHINGTON, Debra</u> <u>BRYANT, Cheryl</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	Affordable Care Act Downey, CA September 18, 2013	\$40 Mileage Only

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

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

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

TO: BOARD OF EDUCATION
FROM: SANDY LYON / TERRY DELORIA
RE: TEXTBOOKS

ACTION/CONSENT
09/19/13

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 textbook(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 90405.

Voices of a People's History of the United States (2nd Edition), by Howard Zinn and Anthony Arnove, for grades 10-12 Ethnic Studies at Santa Monica High School. Adoption requested by Kitaro Webb.

A Different Mirror by Ronald Takaki for grades 10-12 Ethnic Studies at Santa Monica High School. Adoption requested by Kitaro Webb.

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

TO: BOARD OF EDUCATION
FROM: SANDY LYON / TERRY DELORIA
RE: SUPPLEMENTAL TEXTBOOKS

ACTION/CONSENT
09/19/13

RECOMMENDATION NO. A.06

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.

Do Androids Dream of Electric Sheep? By Phillip K. Dick
For grades 9 through 12 Malibu High School independent summer reading list, 2013.
Adoption requested by Bonnie Thoreson, Teacher, HS English.

The Elephant Whisperer by Lawrence Anthony and Graham Spence
For grades 9-12, Malibu High School Independent summer reading list, 2013.
Adoption requested by Bonnie Thoreson, Teacher, HS English.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

FROM: SANDRA LYON / TERRY DELORIA / JANIE GATES

RE: 2013-2014 ADULT EDUCATION CENTER APPROVAL

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the Adult Education courses to be offered for the 2013/2014 school term.

COMMENTS: The list of courses represent course titles approved by the Department of Education, State of California. Only courses on the approved list may be used to generate ADA for which the district will be reimbursed. The list is not available in the electronic agenda. However, it is printed in the published agenda and is available for the public review in the Adult Education Office and as part of the public copies of the agenda, which are available at the meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

California Department of Education

Date: May 08, 2013
To: Janie Gates
Santa Monica-Malibu Unified
School District
CDS: 19-6498
From: Cliff Moss
Education Programs Consultant
Adult Education Office
916-327-6378
Subject: Course Approval for 2013-14



Your request for approval of the following 33 courses have been received, recorded, and approved for the 2013-14 school year.

Course Number	Course Name	Course Outline Developed/Updated	Job Market Study Year
2102	Basic English	2005	--
2402	Basic Mathematics	2005	--
2403	Algebra 1	2005	--
2816	Art Appreciation	2005	--
2401	Consumer Mathematics	2005	--
2701	Economics	2011	--
2131	English 10	2005	--
2133	English 12	2013	--
2130	English 9	2005	--
2198	English Elective	2005	--
2400	General Mathematics	2005	--
2413	Geometry	2005	--
9972	Government	2011	--
2535	Health	2005	--
2910	History/Appreciation of Theater/Film/Video/Media	2005	--
2621	Life Science	2005	--

2498	Mathematics Elective	2011	--
2610	Physical Science	2005	--
2424	Pre-Algebra	2005	--
2714	Psychology	2005	--
2698	Science Elective	2005	--
2798	Social Science Elective	2005	--
9969	Test Preparation	2005	--
2709	United States History	2012	--
2711	World History: Survey	2005	--
9978	Career Exploration	2005	--
9979	General Elective	2005	--
9995	Government and History (Citizenship Preparation)	2005	--
9980	Advanced ESL	2005	--
9982	Beginning ESL	2005	--
9986	ESL MultiLevel	2005	--
9983	General ESL	2005	--
9981	Intermediate ESL	2005	--

You are authorized to claim apportionment for the above courses. It is recommended that you use these Course Titles with your suggested classes listed under them when communicating your program offerings to the public.

Course Outlines for all apportionment classes shall be on file and available for review at the adult school or the district office (5 CCR 10508).

To meet optimum educational standards, these course outlines should contain:

- Goals and purposes
- Performance objectives or competencies
- Instructional strategies
- Units of study, with approximate hours allotted for each unit
- Evaluation procedures
- Clear course completion requirements of established goals and objectives

From EC 1900; 41976; 52506; 52515; 52518; 52570.

For Vocational Education courses:

Before establishing a Vocational or Occupational Education Program, you must conduct a job market study in your market area and have it reviewed every two years to justify the vocational program. Refer to the Job Market Study in EC 52519; 52520 for more information.

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

FROM: SANDY LYON / TERRY DELORIA / ALICE CHUNG

RE: LOS ANGELES UNIVERSAL PRESCHOOL (LAUP) CALENDAR

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the Los Angeles Universal Preschool (LAUP) calendar for school year 2013-14.

COMMENT: The LAUP program currently offers preschool programs at three sites; Grant, Pine Street, and Washington West. LAUP is available to four year old children. The program serves as an enrichment opportunity prior to entering kindergarten. It operates for 10 months a year from August to June for a minimum of 175 operational days and a minimum of 5 staff training days per year.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



The LAUP School Year begins September 2013 and ends June 2014. Place an "X" on each day of operational program. Put a "T" on each training day. Total each month's Operational and Training days. Then enter the total number of days at the bottom.

Hub/Agency Name: Santa Monica-Malibu Unified School District
 Provider Name: Child Development Services

Please mark all that applies. AM PM Fullday All sites All sessions/groups

July 2013

		T			F	
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Non-LAUP Days _____
 Training Days _____

August 2013

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Non-LAUP Days 7
 Training Days 1

September 2013

S	M	T	W	T	F	S
1	2	X	X	5	X	7
8	X	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Operation Days 19
 Training Days _____

October 2013

	T		T	F	S
	X	X	X	4	5
6	7	8	9	10	11
12	13	14	15	16	17
18	19	20	21	22	23
24	25	26	27	28	29
30	31				

Operation Days 21
 Training Days 1

November 2013

	T	W	Th	F	S
				1	2
3	4	5	6	7	8
9	10	11	12	13	14
15	16	17	18	19	20
21	22	23	24	25	26
27	28	29	30	31	

Operation Days 18
 Training Days _____

December 2013

Su		T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Operation Days 15
 Training Days _____

January 2014

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Operation Days 18
 Training Days 1

February 2014

Su	M	T		Th	F	S
						1
2	X	X	X	X	X	8
9	X	X	X	X	X	15
16	X	X	X	X	X	22
23	X	X	X	X	X	29

Operation Days 19
 Training Days _____

March 2014

Su	M	T	W		F	S
						1
2	X	X	X	6	X	8
9	X	X	X	X	X	15
16	X	X	X	X	X	22
23	X	X	X	X	X	29
30	X					

Operation Days 20
 Training Days 1

April 2014

Su		T			S	
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Operation Days 12
 Training Days _____

May 2014

Su		T		Th	F	S
				1	2	3
4	X	X	X	X	X	10
11	X	X	X	X	X	17
18	X	X	X	X	X	24
25	X	X	X	X	X	31

Operation Days 20
 Training Days 1

June 2014

	M	T	W	Th	F	S
1	X	X	X	X	X	7
8	X	X	X	X	X	14
15	X	X	X	X	X	21
22	X	X	X	X	X	28
29	X					

Operation Days 7
 Training Days _____

TOTAL DAYS OF INSTRUCTION 176 **TOTAL DAYS OF TRAINING** 5

Program Year Calendar must show a **minimum** of 175 total operational days, and a **minimum** of 5 total training days designated in the program year to be accepted. I certify that the information in this calendar is completed and accurate to the best of my knowledge. **Calendars are due by June 7, 2013. Programs should submit them to their Compliance Analyst.**

Authorized Signature: _____ Date: _____
 Print Name: Alice Chung Telephone No: 310 399-5865 Ext79524

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2013-2014

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2013-2014 as follows:

NPS

2013-2014 Budget 01-65000-0-57500-11800-5125-043-1400

2013-2014 Budget 01-65120-0-57500-31400-5890-043-1400

Nonpublic School	SSID	Service Description	Contract Number	Cost Not to Exceed
Westview School	DOB 10/20/1996	NPS	2-SPED14006	\$1,510.00
Heritage School	2042683637	NPS	20-SPED14028	\$116,330.00

Amount Budgeted NPS 13/14		\$ 1,700,000
Amount Budgeted Mental Health Services 13/14		\$ 900,000
Total Budgeted		\$ 2,600,000
Prior Board Authorization as of 8/28/13		\$ 472,207
	Balance	\$ 2,127,793
Positive Adjustment (See Below)		\$ 0
		\$ 2,127,793
Total Amount for these Contracts		\$ 117,840
	Balance	\$ 2,009,953

Adjustment					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2013-2014 in the amount of \$0 as of 8/28/13					

NPA

2013-2014 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
California Psychcare	2983493507	Behavior 1:1	16-SPED14035	\$24,480.00
Julia Hobbs Speech Therapy	2651282392	Speech Assessment	17-SPED14044	\$3,375.00
EBS Healthcare	Various	SLPs	18-SPED14045	\$491,400.00
Autism Spectrum Therapies	Various	Social Skills Counseling	19-SPED14046	\$35,000.00

Amount Budgeted NPA 13/14		\$ 647,000
Prior Board Authorization as of 8/28/13		\$ 88,119
	Balance	\$ 558,881
Positive Adjustment (See Below)		\$ 0
		\$ 558,881
Total Amount for these Contracts		\$ 554,255
	Balance	\$ 4,626

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 2013-2014 in the amount of \$0 as of 8/28/13					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

2013-2014 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Lindamood-Bell	3103139327	Specialized Instruction 1:1	15-SPED14027	\$3,204.00
United Cerebral Palsy of LA	Various	Specialized Instruction	19-SPED14036	\$5,000.00
Pacific Point Academy	4119528780	Speech & Ed. Therapy	22-SPED14029	\$20,880.00

Amount Budgeted Instructional Consultants 13/14		\$ 447,000
Prior Board Authorization as of 8/28/13		\$ 112,140
	Balance	\$ 334,860
Positive Adjustment (See Below)		\$ 0
		\$ 334,860
Total Amount for these Contracts		\$ 29,084
	Balance	\$ 305,776

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 2013-2014 in the amount of \$0 as of 8/28/13					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

2013-2014 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Malibu Yellow Cab	DOB 4/2/10	Transportation	20-SPED14042	\$7,200.00
Bell Cab	8103140458	Transportation	21-SPED14043	\$3,600.00

Amount Budgeted Non-Instructional Consultants 13/14		\$ 150,000
Prior Board Authorization as of 8/28/13		\$ 128,820
	Balance	\$ 21,180
Positive Adjustment (See Below)		\$ 0
		\$ 21,180
Total Amount for these Contracts		\$ 10,800
	Balance	\$ 10,380

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 2013-2014 in the amount of \$0 as of 8/28/13					
Non-Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

2013-2014 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 13/14		\$ 300,000
Prior Board Authorization as of 8/28/13		<u>250,000</u>
	Balance	\$ 0
Adjustments for this period		<u>\$ 0</u>
		\$ 0
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ 50,000

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 2013-2014 in the amount of \$ 0 as of 8/28/13				
Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: AWARD OF PURCHASE ORDERS – 2013-14

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 15, 2013, through September 4, 2013, for fiscal /14.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 19, 2013

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
141372	A Z BUS SALES INC	Bus Parts - Transport.	TRANSPORTATION	1,892.19	R
141443	A Z BUS SALES INC	Open order for repairs	TRANSPORTATION	2,100.00	R
141262	A/C PROS INC	EXHAUST FAN INSTALLATION	JOHN ADAMS MIDDLE SCHOOL	3,250.00	BB
141208	AAHS ENGRAVING	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	500.00	U
141217	ABRAMSON, NEAL	Reimbursement - Neal Abramson	TRANSPORTATION	65.00	R
141246	ACCREDITING COMMISSION	ANNUAL WASC ACCREDITATION COST	MALIBU HIGH SCHOOL	810.00	U
141388	ACCREDITING COMMISSION	WASC ANNUAL INSTALLMENT	OLYMPIC CONTINUATION SCHOOL	810.00	R
141051	ADVANCED DATA PROTECTION SER.	Weekly Courier Maintenance	INFORMATION SERVICES	2,172.00	U
141235	AGS PUBLISHING	MATH TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	597.38	R
141219	AMERITEL INC	System Upgrade-Camera Security	TRANSPORTATION	1,122.92	R
141150	APPLE COMPUTER CORP	SERVER AND PROTECTION PLAN	GRANT ELEMENTARY SCHOOL	1,368.11	R
141188	APPLE COMPUTER CORP	INSTRUCTIONAL SUPPLIES	R O P	141.26	R
141309	APPLE COMPUTER CORP	MAC MINI	MALIBU HIGH SCHOOL	2,147.11	R
141310	APPLE COMPUTER CORP	COMPUTER HARD DRIVES	MALIBU HIGH SCHOOL	3,051.35	R
141229	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION TO TANAKA FARMS	SMASH SCHOOL	385.00	R
141127	BAKER & TAYLOR	EBOOK ACCESS	CURRICULUM AND IMC	1,000.00	U
141390	BARNES & NOBLE/SANTA MONICA	TEACHER RESOURCE BOOKS	CURRICULUM AND IMC	673.01	R
141269	BICYCLE AMBULANCE	SECURITY BIKE REPAIR	SANTA MONICA HIGH SCHOOL	300.00	U
141093	CALIFORNIA OFFICE SYSTEMS INC	PAPERCUTTER	CURRICULUM AND IMC	413.86	U
141140	CALIFORNIA OFFICE SYSTEMS INC	FILE CABINET FOR CHERYL BRYANT	PERSONNEL SERVICES	229.40	U
141287	CALIFORNIA OFFICE SYSTEMS INC	Open PO for school/office	FRANKLIN ELEMENTARY SCHOOL	1,500.00	U
141323	CALIFORNIA OFFICE SYSTEMS INC	ADDITIONAL LABOR	EDISON ELEMENTARY SCHOOL	800.00	BB
141356	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/VALUED YTH SUP	JOHN ADAMS MIDDLE SCHOOL	200.00	R
141370	CALIFORNIA OFFICE SYSTEMS INC	PENCIL SHARPENERS FOR EDISON	EDISON ELEMENTARY SCHOOL	485.53	BB
141398	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	1,920.00	U
141444	CALIFORNIA OFFICE SYSTEMS INC	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	75.27	U
141265	CANNON, KERMIT	SUMMER/COASTAL KIDS	CHILD DEVELOPMENT CENTER	660.00	CD
141134	CANON SOLUTIONS AMERICA INC	CANON MAINTENANCE AGREEMENT	SMASH SCHOOL	1,438.80	R
141168	CANON SOLUTIONS AMERICA INC.	CANON MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	4,346.79	U
141200	CANON SOLUTIONS AMERICA INC.	COPIER MAINTENANCE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	2,897.88	U
141393	CANON SOLUTIONS AMERICA INC.	COPIER MAINTENANCE AGREEMENT	EDISON ELEMENTARY SCHOOL	5,546.09	R
140420	CDW-G COMPUTING SOLUTIONS	UPS SYSTEM	EDISON ELEMENTARY SCHOOL	11,784.12	BB
141120	CDW-G COMPUTING SOLUTIONS	CRUCIAL MEMORY	EDISON ELEMENTARY SCHOOL	293.92	U
141241	CDW-G COMPUTING SOLUTIONS	TECHNOLOGY TOOLS/EQUIPMENT	MALIBU HIGH SCHOOL	1,000.00	R
141346	CDW-G COMPUTING SOLUTIONS	ANALOG TELEPHONE ADAPTER	EDISON ELEMENTARY SCHOOL	239.97	BB
141221	CITY OF SANTA MONICA	I-Net Fiber Maintenance	INFORMATION SERVICES	21,910.00	U
141172	CITY OF SANTA MONICA FINANCE	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	7,065.00	U
141352	COALITION FOR ADEQUATE SCHOOL	MEMBERSHIP DUES	PURCHASING/WAREHOUSE	596.00	U
141239	COASTAL ENTERPRISES	REORDER PE CLOTHES	SAMOHI STUDENT STORE	2,713.80	U
141311	COLLEGE BOARD	MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	2,602.11	R
141312	COLLEGE BOARD	MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	2,602.11	R
141179	COLLEGE BOARD, THE	8TH GRADE MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	2,602.11	R
141180	COLLEGE BOARD, THE	8TH GRADE MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	2,602.11	R
140468	COMPLETE BUSINESS SYSTEMS	DUPLO 330L MNT AGMT-021164953	LINCOLN MIDDLE SCHOOL	950.00	U
141383	COMPLETE BUSINESS SYSTEMS	CONTRACT-DUPLO COPIERS	JOHN ADAMS MIDDLE SCHOOL	2,850.00	U
141394	COMPLETE BUSINESS SYSTEMS	MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	950.00	R
141273	DICK BLICK - PICK UP ONLY	ART SUPPLIES	SMASH SCHOOL	500.00	R
141264	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	101.09	CD
141333	DIVERSIFIED METAL FABRICATIONS	OUTDOOR TRASHCANS FOR ELA FF&E	EDISON ELEMENTARY SCHOOL	5,179.99	BB

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 19, 2013

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	
141225	DOLINKA GROUP LLC	REDEVELOPMENT CONSULTING SVCS	BUSINESS SERVICES	11,000.00	R
141227	DURHAM TRANSPORTATION	TRANSPORTATION-CAMP HESS KRAM.	SMASH SCHOOL	843.00	R
141174	EDUCATIONAL DATA SYSTEMS	ANNUAL ASSESSMENT PRE-ID LABEL	STATE AND FEDERAL PROJECTS	765.41	R
141237	EMMANUEL UNIQUE CONSTRUCTION	RAMP REPAIRS	EDISON ELEMENTARY SCHOOL	4,750.00	BB
141261	EMMANUEL UNIQUE CONSTRUCTION	CLASSROOM CLEANING	EDISON ELEMENTARY SCHOOL	7,895.04	BB
141286	EMS SAFETY SERVICES INC	CPR CLASS SUPPLIES	HEALTH SERVICES	228.96	U
141224	ERIC HALL & ASSOC LLC	PROFESSIONAL SVCS DEVELOPMENT	BUSINESS SERVICES	24,000.00	R
141342	FOLLETT EDUCATIONAL SERVICES	READING/SCIENCE/SOCIAL STUDIES	STATE AND FEDERAL PROJECTS	7,362.01	R
141389	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS-READING PRAC	STATE AND FEDERAL PROJECTS	143.88	R
141251	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	1,298.35	CD
141252	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	986.54	CD
141301	GALE SUPPLY CO	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	106.98	U
141441	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	2,527.31	U
141440	GBC - MAINTENANCE AGREEMENTS	LAMINATOR MAINTENANCE AGREE	EDISON ELEMENTARY SCHOOL	465.00	R
141320	GENERAL INSTALLERS	REPAIRS ON MALIBU FREEZER	FOOD SERVICES	4,261.44	F
141396	GOLDEN STAR TECHNOLOGY INC	PROJECTOR FOR EDISON	EDISON ELEMENTARY SCHOOL	5,056.87	BB
141358	HANDWRITING WITHOUT TEARS INC	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	4,210.58	CD
141384	HENRY RADIO INC	OPEN ORDER/SEC RADIO SUP	JOHN ADAMS MIDDLE SCHOOL	200.00	R
141277	HOUGHTON MIFFLIN HARCOURT	COMMON CORE MATH MATERIAL	STATE AND FEDERAL PROJECTS	5,019.23	R
141278	HOUGHTON MIFFLIN HARCOURT	COMMON CORE MATH MATERIAL	STATE AND FEDERAL PROJECTS	24,044.94	R
141279	HOUGHTON MIFFLIN HARCOURT	COMMON CORE MATH MATERIAL	STATE AND FEDERAL PROJECTS	1,061.71	R
141280	HOUGHTON MIFFLIN HARCOURT	COMMON CORE MATH MATERIAL	STATE AND FEDERAL PROJECTS	7,040.53	R
141281	HOUGHTON MIFFLIN HARCOURT	COMMON CORE MATH MATERIAL	STATE AND FEDERAL PROJECTS	11,157.63	R
141282	HOUGHTON MIFFLIN HARCOURT	COMMON CORE MATH MATERIAL	STATE AND FEDERAL PROJECTS	9,632.11	R
141283	HOUGHTON MIFFLIN HARCOURT	COMMON CORE MATH MATERIAL	STATE AND FEDERAL PROJECTS	1,452.30	R
141430	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	4,517.10	R
141249	INSTA-TUNE	Smog check-vehicle # 49	THEATER OPERATIONS&FACILITY PR	69.00	R
141376	INTELLI-TECH	COMPUTER ORDER - URGENT	CABRILLO ELEMENTARY SCHOOL	1,567.62	U
141421	INTELLI-TECH	DESKTOP REPLACEMENT	FACILITY MAINTENANCE	1,171.23	R
141154	INTERNATIONAL PAPER	copy paper for davies	JOHN MUIR ELEMENTARY SCHOOL	150.00	R
141256	INTERNATIONAL PAPER	PAPER SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
141257	INTERNATIONAL PAPER	PAPER SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
141271	INTERNATIONAL PAPER	xerox paper for office	JOHN MUIR ELEMENTARY SCHOOL	500.00	U
141304	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	3,996.37	U
141410	INTERNATIONAL PAPER	OPEN ORDER: PAPER	LINCOLN MIDDLE SCHOOL	5,500.00	U
140904	JACOBSON, DANA LAVIAN	ANNUAL CONTRACT	CHILD DEVELOPMENT CENTER	16,000.00	CD
141419	JOSTENS/DIPLOMAS	DIPLOMAS	SANTA MONICA HIGH SCHOOL	2,000.00	R
141248	JW PEPPER OF LOS ANGELES	OUTSTANDING INVOICE	MALIBU HIGH SCHOOL	116.50	R
141344	JW PEPPER OF LOS ANGELES	SHEET MUSIC AND CONSUMABLES	CURRICULUM AND IMC	2,000.00	R
141406	JW PEPPER OF LOS ANGELES	OPEN ORDER: SHEET MUSIC	LINCOLN MIDDLE SCHOOL	5,000.00	R
141284	LAKESHORE	Open PO for Supplies	GRANT ELEMENTARY SCHOOL	150.00	U
141201	LAKESHORE CURRICULUM	classroom supplies	JOHN MUIR ELEMENTARY SCHOOL	146.60	U
141250	LAKESHORE CURRICULUM	Classroom Supplies	JOHN MUIR ELEMENTARY SCHOOL	128.39	U
141234	LINCOLN EQUIPMENT	AFO POOL CERTIFICATION	FACILITY MAINTENANCE	395.00	R
141357	MACMALL/PC MALL	OPEN ORDER/TECH SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	300.00	U
141330	MICRO BIO-MEDICS/ORDERS	Nurse Supplies	FRANKLIN ELEMENTARY SCHOOL	180.65	U
141391	MICRO BIO-MEDICS/ORDERS	Nurse's supplies	FRANKLIN ELEMENTARY SCHOOL	175.24	R
141202	MICROSOFT CORPORATION	MICROSOFT SURFACE -EDUCATION	CURRICULUM AND IMC	1,280.99	R
141186	NASCO WEST - MODESTO	ART SUPPLIES	WEBSTER ELEMENTARY SCHOOL	3,000.00	R

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	
141233	NEXTEL OF CALIFORNIA INC	HotSpots	INFORMATION SERVICES	2,279.40	U
141083	NICK RAIL MUSIC	MUSICAL INSTRUMENT REPAIRS	CURRICULUM AND IMC	31,000.00	U
141336	NICK RAIL MUSIC	MUSIC SUPPLIES AND MATERIALS	CURRICULUM AND IMC	3,000.00	U
141326	NORM'S REFRIGERATION & ICE	SERVICE CALL-MALIBU FREEZER	FOOD SERVICES	303.50	F
141329	PACIFIC OFFICE INTERIORS	ADDITIONAL LABOR	EDISON ELEMENTARY SCHOOL	6,000.00	BB
141348	PEARSON CLINICAL ASSESSMENT	OCCUPATIONAL THERAPY MATERIALS	SPECIAL EDUCATION REGULAR YEAR	2,734.72	R
141403	PEARSON CLINICAL ASSESSMENT	aimsweb subscription renewal	CURRICULUM AND IMC	16,250.00	U
141190	PEARSON EDUCATION	ENVISION MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	1,992.51	R
141191	PEARSON EDUCATION	ENVISION MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	1,530.53	R
141192	PEARSON EDUCATION	ENVISION MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	1,643.90	R
141193	PEARSON EDUCATION	ENVISION MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	2,108.74	R
141194	PEARSON EDUCATION	ENVISION MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	4,782.01	R
141195	PEARSON EDUCATION	ENVISION MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	2,903.37	R
141197	PEARSON EDUCATION	ENVISION MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	4,064.72	R
141198	PEARSON EDUCATION	ENVISION MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	5,009.73	R
141199	PEARSON EDUCATION	ENVISION MATH TEXTBOOKS	STATE AND FEDERAL PROJECTS	3,415.73	R
141360	PEARSON EDUCATION #1	TEXT BOOKS - SPANISH CLASS	STATE AND FEDERAL PROJECTS	990.90	R
141236	PEREZ, FELIX	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	500.00	R
141374	POSTMASTER-SANTA MONICA	Stamps	FRANKLIN ELEMENTARY SCHOOL	368.00	U
141244	PRENTICE HALL	TEACHER RESOURCES - SPANISH	MALIBU HIGH SCHOOL	317.11	R
141136	PRIORITY MAILING SYSTEMS INC	POSTAGE MACHINE INK & LABELS	PURCHASING/WAREHOUSE	658.10	U
141209	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	216.77	U
141211	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	206.91	U
141216	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	186.14	U
141338	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	219.45	U
141266	RALPH'S	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
141405	RDM ELECTRIC CO INC	MALIBU HS-ATHLETIC FIELD LIGHT	MALIBU HIGH SCHOOL	19,453.68	U
141276	REDWOOD PRESS INC	PAYROLL RECORD CARDS	FISCAL SERVICES	443.48	U
141319	REES ELECTRONICS OFFICE	FAX MACHINE FOR MCKINLEY	MCKINLEY ELEMENTARY SCHOOL	525.71	R
140901	RICHWINE, DONA	2013-14 CONTRACT	CHILD DEVELOPMENT CENTER	12,000.00	CD
141335	RICOH U.S.	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	16,421.63	U
140098	RICOH USA INC.	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	3,054.64	U
140623	RICOH USA INC.	MAINTENANCE AGREEMENT	PERSONNEL SERVICES	419.63	U
140681	RICOH USA INC.	MAINTENANCE CONTRACT RENEWAL	CURRICULUM AND IMC	1,697.03	U
141110	RICOH USA INC.	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	2,166.23	R
141112	RICOH USA INC.	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	3,697.77	R
141113	RICOH USA INC.	Maintenance Agreement & Overag	FRANKLIN ELEMENTARY SCHOOL	4,708.36	R
141245	RICOH USA INC.	ANNUAL COPIER CONTRACT	FACILITY MAINTENANCE	950.33	R
141289	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	211.64	U
141395	RICOH USA INC.	MAINTENANCE AGREEMENT	EDISON ELEMENTARY SCHOOL	1,434.55	R
140610	RIVERSIDE PUBLISHING COMPANY	PSYCH TESTS/ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	1,815.78	R
141223	RYDIN DECAL	PARKING PERMITS	SANTA MONICA HIGH SCHOOL	343.76	U
141378	SAFE-CARD ID SERVICES INC	ID CARD SUPPLIES	PERSONNEL SERVICES	227.17	U
141425	SANTA MONICA MUN BUS LINES	BUS PASS FOR HOMELESS FAMILIES	STUDENT SERVICES	20,000.00	U
141386	SCHOLASTIC INC	SCIENCE WORLD SUBSCRIP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	407.00	U
141291	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	U
141322	SCHOOL SERVICES OF CALIFORNIA	WORKSHOP REGISTRATION	SPECIAL EDUCATION REGULAR YEAR	175.00	R
141369	SCHOOL SPECIALTY INC	FLAGS FOR EDISON	EDISON ELEMENTARY SCHOOL	201.63	BB
141380	SCHOOL SPECIALTY INC	OFFICE SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	296.35	U
141385	SCHOOL SPECIALTY INC	OPEN ORDER/ASB CLASS SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	400.00	R
141171	SCHOOLYARD COMMUNICATIONS	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	13,934.67	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 19, 2013

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	
141141	SEHI COMPUTER PRODUCTS	TONER	MALIBU HIGH SCHOOL	210.72	U
141214	SEHI COMPUTER PRODUCTS	TRANSFER KIT FOR PRINTER	CURRICULUM AND IMC	422.64	U
141367	SEHI COMPUTER PRODUCTS	PRINTER FOR EDISON	EDISON ELEMENTARY SCHOOL	2,504.00	BB
141377	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	LINCOLN MIDDLE SCHOOL	2,192.57	R
141409	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	LINCOLN MIDDLE SCHOOL	645.63	R
141173	SIR SPEEDY PRINTING #0245	BUSINESS CARDS FOR T. WHALEY	CURRICULUM AND IMC	44.62	U
141203	SIR SPEEDY PRINTING #0245	POSTERS	STUDENT SERVICES	50.81	U
141260	SIR SPEEDY PRINTING #0245	OPEN ORDER/PRINTING	CHILD DEVELOPMENT CENTER	1,000.00	CD
141268	SIR SPEEDY PRINTING #0245	PRINTING	MCKINLEY ELEMENTARY SCHOOL	1,200.00	U
141341	SIR SPEEDY PRINTING #0245	PRINT ORDERS FOR MUSIC DEPT.	CURRICULUM AND IMC	1,642.50	U
141397	SIR SPEEDY PRINTING #0245	ses collating for title I sch	STATE AND FEDERAL PROJECTS	1,500.00	R
141408	SIR SPEEDY PRINTING #0245	OPEN ORDER: PRINTING FOR CHOIR	LINCOLN MIDDLE SCHOOL	1,000.00	R
141354	SMART & FINAL	OPEN ORDER/VALUED YTH SUP	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
141267	SMART & FINAL #315	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
141407	SOUTHEASTERN PERFORMANCE	OPEN ORDER: PERFORMANCE ATTIRE	LINCOLN MIDDLE SCHOOL	2,000.00	R
141196	SOUTHERN CALIFORNIA DISPOSAL	OPERATIONS TRASH DISPOSAL	FACILITY MAINTENANCE	2,500.00	U
141182	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES FOR YEAR	EDISON ELEMENTARY SCHOOL	850.00	U
141365	SOUTHWEST SCHOOL SUPPLY	Office/Classroom Supplies	CABRILLO ELEMENTARY SCHOOL	1,000.00	U
141379	SOUTHWEST SCHOOL SUPPLY	supplies for teachers	JOHN MUIR ELEMENTARY SCHOOL	500.00	U
141181	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES TO START YEAR	EDISON ELEMENTARY SCHOOL	500.00	U
141232	STAPLES BUSINESS ADVANTAGE	LITERATURE ORGANIZERS, CORE 1	SMASH SCHOOL	184.05	R
141259	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
141263	STAPLES BUSINESS ADVANTAGE	DOOR STOPS & BOARDS	JOHN ADAMS MIDDLE SCHOOL	272.27	BB
141439	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
141177	STAPLES/P-U/SANTA MONICA/WILSH	classroom supplies	JOHN MUIR ELEMENTARY SCHOOL	200.00	U
140609	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	R
141258	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
141355	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/VALUED YTH SUP	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
141285	STAPLES/P-U/WLA/CUST#240174490	Open PO for Supplies	GRANT ELEMENTARY SCHOOL	50.00	U
141426	TARGET STORES	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
141169	TOSHIBA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	U
141270	TUMBLEWEED TRANSPORTATION	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	400.00	U
141292	TUMBLEWEED TRANSPORTATION	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	400.00	U
141293	TUMBLEWEED TRANSPORTATION	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	325.00	U
141362	U.S. POSTAL SERVICE	POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
141331	ULINE SHIPPING SUPPLIES	HANDTRUCK FOR ELA FF&E	EDISON ELEMENTARY SCHOOL	321.51	BB
141061	UNITED PARCEL SERVICE	Postage	INFORMATION SERVICES	500.00	U
141105	UNIVERSAL ASPHALT CO. INC.	PAVE PLANTER AREA AT SAMOHI	FACILITY MAINTENANCE	2,860.00	R
141107	UNIVERSITY ENTERPRISES CORP	PD COMMON CORE -VAPA	STATE AND FEDERAL PROJECTS	600.00	R
141255	VONS STORE #2262	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	CD
141350	VORT CORPORATION	OCCUPATIONAL THERAPY MATERIALS	SPECIAL EDUCATION REGULAR YEAR	82.49	R
141253	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	327.03	CD
141254	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	327.03	CD
141359	WAXIE SANITARY SUPPLY	TRASHCANS FOR EDISON	EDISON ELEMENTARY SCHOOL	2,056.06	BB
141416	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	470.94	U
141351	WESTERN PSYCHOLOGICAL SVCS	OCCUPATIONAL THERAPY MATERIALS	SPECIAL EDUCATION REGULAR YEAR	3,174.46	R
141404	WESTERN PSYCHOLOGICAL SVCS	OCCUPATIONAL THERAPY MATERIALS	SPECIAL EDUCATION REGULAR YEAR	539.85	R
141339	WILSON BROOKS TAYLOR	PIANO REPAIRS FOR THE DISTRICT	CURRICULUM AND IMC	4,000.00	U
141142	WITT COMPANY	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	957.86	U
141178	WITT COMPANY	RISO MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	755.55	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 19, 2013

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
141453	WORLD BOOK ENCYCLOPEDIA INC	Online Subscription	CURRICULUM AND IMC	6,030.80	U
141132	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	341.56	U
				** NEW PURCHASE ORDERS	571,247.89
<u>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
140725	A/C PROS INC	HVAC SYSTEM	SANTA MONICA HIGH SCHOOL	14,665.00	BB
141123	RIGHT OF WAY INC	TEMPORARY CLOSURE	SANTA MONICA HIGH SCHOOL	7,754.65	BB
141205	SGS PLUMBING & RETROFITTING	INSTALLATION OF NEW GAS LINE	SANTA MONICA HIGH SCHOOL	11,875.00	BB
141305	SIMPLEXGRINNELL	FIRE ALARM UPGRADE AT PORTABLE	MALIBU HIGH SCHOOL	44,713.16	BB
141306	SIMPLEXGRINNELL	FIRE ALARM FOR UTILITY BLDG	SANTA MONICA HIGH SCHOOL	42,410.22	BB
140724	SOUTH BAY LANDSCAPING	LANDSCAPING	LINCOLN MIDDLE SCHOOL	3,950.00	BB
141423	SOUTH COAST AIR QUALITY	PERMIT PROCESSING FEE	SANTA MONICA HIGH SCHOOL	828.73	BB
141422	SOUTHERN CALIFORNIA EDISON CO	NEW PRIMARY METER	SANTA MONICA HIGH SCHOOL	1,739.94	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	127,936.70

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: ACCEPTANCE OF GIFTS – 2013/2014

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$8,187.37** 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 2013-2014 income and appropriations by **\$8,187.37** as described on the attached listing.

This report details only cash gifts. 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 and PTA 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:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
Adams 01-90120-0-00000-00000- 8699-011-0000	\$1,000.00 \$ 797.00 \$ 231.35		Non-Capital Equipment General Supplies and Materials General Supplies and Materials	Eve Hochwald Various Various
Ed Services 01-90120-0-00000-00000- 8699-030-0000	\$2,000.00		General Supplies and Materials	City of Santa Monica
Malibu High School 01-90120-0-00000-00000- 8699-010-0000	\$1,190.00 \$ 305.00 \$ 22.50		General Supplies and Materials General Supplies and Materials General Supplies and Materials	Various David McMillan Coca-Cola
Santa Monica High School 01-90120-0-00000-00000- 8699-014-0000	\$1,680.00 \$ 500.00 \$ 230.76 \$ 230.76		General Supplies and Materials Teachers, Hourly General Supplies and Materials General Supplies and Materials	Revolution Prep Toby Berlin Wells Fargo Foundation Wells Fargo Foundation
TOTAL	\$8,187.37			

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: AWARD OF INTEGRATED PEST MANAGEMENT PROGRAM SERVICES –
QUOTE 2012.01 – STANLEY PEST CONTROL – YEAR THREE OF A FIVE-
YEAR CONTRACT

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Stanley Pest Control as the District's Integrated Pest Management (IPM) contractor for the year 2013-2014, year three of a five year contract, based on unit pricing for monthly services (\$18,060.00) and additional "as needed" services for the Food Services and Operations Departments.

Funding Information:

Budgeted: Yes
Fund: 13, 01
Source: Food Services, General Fund
Account Number: 13-53100-0-00000-37000-5650-057-2570
01-81500-0-00000-82000-5620-065-2604

COMMENTS: Services provided will entail two sections: Part I – Food Services – monthly secondary kitchen and warehouse inspections, quarterly elementary kitchen inspections (\$4,980). Part II – Operations – monthly site inspections at all District sites in addition to rodent control at all Malibu sites on a bi-weekly schedule (\$13,080). An educational component is a required scope of this contract.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: AWARD OF RFP #10.01 – DISTRICTWIDE VENDING MACHINES – YEAR
FOUR OF A FIVE-YEAR SERVICE CONTRACT

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award RFP#10.01 – for Districtwide Vending Machines to First Class Vending. This is year four (4) of a five (5) year service contract

Funding Information

There is no fiscal impact from this contract as all vending machines create revenue for the district

COMMENTS:

Vending machines and associated products are to adhere to Senate Bills 12 and 965 and our District Wellness Policy. All vending machines and associated products will be reviewed prior to their placement into the machines

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: ACCEPT WORK AS COMPLETED – MALIBU MIDDLE/HIGH SCHOOL CAMPUS
WIDE FIRE ALARM REPLACEMENT PROJECT – MODERNIZATION PROJECT
– MOMENT CONSTRUCTION COMPANY, INC. – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education accept as completed all work contracted for contract Bid #10.37.BB-03-113284 for the Malibu Middle/High School Campus Wide Fire Alarm Replacement Project – Modernization Project to Moment Construction Company, Inc for a final contract amount of \$1,557,286,32.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Numbers: 83-90500-0-00000-85000-6200-010-2600
Budget Category: Hard Costs\Construction
DSA#: 03-113284

COMMENT: On June 16, 2011, the Board of Education ratified the award of Bid #10.37.BB-03-113284, Campus Wide Fire Alarm Replacement Project, for Malibu Middle/High School to the lowest responsive responsible bidder.

The Campus Wide Fire Alarm Replacement Project was submitted as a Formal Bid. A Notice of Award was issued to Moment Construction Company, Inc on 6/16/11.

The contract with Moment Construction Company, Inc Bid #10.37.BB-03-113284 – Malibu Middle/High School Campus Wide Fire Alarm Replacement Project – Modernization Project has been completed.

In order to facilitate the release of the final payment, a Notice of Completion must be filed within thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

The date of substantial completion is May 1, 2013. From substantial completion to present the district and contractor's required administration time to receive and process contractor change orders. Project scope is complete.

(continued on next page)

ORIGINAL CONTRACT AMOUNT:	\$1,456,700.00
Change Order No. 1:	\$63,562.00
Change Order No. 2:	\$37,024.32
<u>TOTAL CONTRACT AMOUNT:</u>	<u>\$1,557,286.32</u>

ORIGINAL CONTRACT TIME:	530 Days
Change Order No. 1:	0 Days
Change Order No. 2:	171 Days
<u>TOTAL CONTRACT TIME:</u>	<u>701 Days</u>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: CONTRACT AMENDMENT #30 FOR ADDITIONAL TESTING AND SPECIAL INSPECTION SERVICES – WEBSTER ELEMENTARY SCHOOL DROP-OFF AND PARKING LOT RECONFIGURATION – LEIGHTON CONSULTING, INC. – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Amendment #30 for additional testing and special inspection services – Webster Elementary School – Drop-off and Parking lot Reconfiguration to Leighton Consulting Inc., in the amount of \$11,300.00 for a total contract amount of \$523,468.

Funding Information

Budgeted: No
Fund: 21
Source: Measure BB
Account Number: 21-90500-0-00000-85000-6200-008-2600
Budget Category: Soft Costs\ Environmental/GeoTech
DSA #: Pending DSA Review
Friday Memo: 09/13/13

COMMENTS: This Contract Amendment # 30 for \$11,300 is for Testing and Special Inspection Services to perform subsurface exploration to support the design of expanded proposed improvements at Webster Elementary School; for retaining walls and parking lots. The revised contract total will be \$523,468. The amendment shall be funded through the Program There is sufficient budget remaining to fund this contract.

(continued on next page)

ORIGINAL CONTRACT	\$0
CONTRACT AMENDMENT #1 (Edison)	\$ 19,000
CONTRACT AMENDMENT #2 (Edison)	\$5,000
CONTRACT AMENDMENT #3 (Edison)	\$7,000
CONTRACT AMENDMENT #4 (Edison)	\$5,000
CONTRACT AMENDMENT #5 (Malibu)	\$50,500
CONTRACT AMENDMENT #6 (Malibu)	\$3,000
CONTRACT AMENDMENT #7 (Webster)	\$9,400
CONTRACT AMENDMENT #8 (Malibu)	\$12,400
CONTRACT AMENDMENT #9 (Olympic)	\$21,600
CONTRACT AMENDMENT #10 (Olympic)	\$3,000
CONTRACT AMENDMENT #11 (Olympic)	\$1,300
CONTRACT AMENDMENT #12 (Rogers)	\$1,500
CONTRACT AMENDMENT #13 (JAMS Pkg. lot)	\$4,500
CONTRACT AMENDMENT #14 (Grant Main Entry)	\$5,010
CONTRACT AMENDMENT #15 (JAMS Parking Lot)	\$10,700
CONTRACT AMENDMENT #16 (JAMS Parking Lot)	\$5,000
CONTRACT AMENDMENT #17 (JAMS)	\$61,656
CONTRACT AMENDMENT #18 (Malibu HS EIR)	\$3,000
CONTRACT AMENDMENT #19 (Edison soil testing)	\$101,500
CONTRACT AMENDMENT #20 (Samohi-CCJUP))	\$13,200
CONTRACT AMENDMENT #21 (Contract Extension)	\$0
CONTRACT AMENDMENT #22 (Malibu HS)	\$10,000
CONTRACT AMENDMENT #23 (JAMS)	\$13,742
CONTRACT AMENDMENT #24 (JAMS)	\$22,320
CONTRACT AMENDMENT #25 (Contract Extension)	\$0
CONTRACT AMENDMENT #26 (Samohi Sci & Tech)	\$4,000
CONTRACT AMENDMENT #27 (Malibu Stadium Lighting)	\$7,840
CONTRACT AMENDMENT #28 (JAMS)	\$55,071.20
CONTRACT AMENDMENT #29 (JAMS)	\$55,928.80
CONTRACT AMENDMENT #30 (Webster Elementary)	11,300
<hr/> TOTAL	<hr/> 523,468

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDINGS E, F, & G, NEW ADMINISTRATION, MODERNIZATION & SITE IMPROVEMENTS (PACKAGE 2B) – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve Change Order No. 13 for the Lease Leaseback – John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B) to Swinerton Builders, for an amount of \$220,730.88 for a total contract amount of \$13,065,781.78 and 0 days of schedule impact.

Funding Information

Budgeted: No
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-011-2600
Budget Category: Hard Costs/Construction/Construction Contracts
DSA #: 03-112808
Friday Memo: 09/13/13

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

Change Order No. 13 includes thirty-five (35) items related to additional scope of work totaling \$213,054.01, one (1) District directed scope change totaling \$1,604.00 and three (3) items related to unforeseen conditions totaling \$6,072.87 for a total Change Order amount of \$220,730.88.

The scope of work included in Change Order No.13 includes all labor, materials, equipment and related overhead costs for the work described for each item. This contract increase includes several structural and access compliance changes to the contract documents that must be submitted to DSA for approval.

Change Order No. 13 will be funded by the Project Reserve as allocated for John Adams Middle School. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

(continued on next page)

Change Order No. 13 (CO-13) includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT	\$11,728,854.00
CHANGE ORDER NO. 1	\$106,339.03
CHANGE ORDER NO. 2	\$15,787.16
CHANGE ORDER NO. 3	\$25,369.51
CHANGE ORDER NO. 4	\$52,926.56
CHANGE ORDER NO. 5	\$47,660.21
CHANGE ORDER NO. 6	\$120,782.00
CHANGE ORDER NO. 7	\$44,962.23
CHANGE ORDER NO. 8	\$103,655.24
CHANGE ORDER NO. 9	\$172,524.08
CHANGE ORDER NO. 10	\$194,439.72
CHANGE ORDER NO. 11	\$91,989.49
CHANGE ORDER NO. 12	\$139,761.67
CHANGE ORDER NO. 13	\$220,730.88
<hr/> TOTAL CONTRACT	<hr/> \$13,065,781.78

Change Order No. 13 (CO-13) includes no increase to the contract time:

ORIGINAL CONTRACT AMOUNT	465 Days
CHANGE ORDER NO. 1	0 Days
CHANGE ORDER NO. 2	0 Days
CHANGE ORDER NO. 3	0 Days
CHANGE ORDER NO. 4	0 Days
CHANGE ORDER NO. 5	0 Days
CHANGE ORDER NO. 6	0 Days
CHANGE ORDER NO. 7	0 Days
CHANGE ORDER NO. 8	0 Days
CHANGE ORDER NO. 9	0 Days
CHANGE ORDER NO. 10	6 Days
CHANGE ORDER NO. 11	0 Days
CHANGE ORDER NO. 12	0 Days
CHANGE ORDER NO. 13	0 Days
<hr/> TOTAL CONTRACT AMOUNT	<hr/> 471 DAYS

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: CONTRACT AMENDMENT #36 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR DESIGN – DISTRICT OFFICE DATA CENTER – TECHNOLOGY – DLR GROUP WWCOT – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #36 with DLR Group WWCOT to provide architectural and engineering services for the District Office Data Center – Technology in the amount of \$17,467.00 for a total contract amount of \$4,394,770.

Funding Information

Budgeted: Yes
Fund: 21
Source: Measure BB - Technology
Account Number: 21-90503-0-00000-85000-5802-054-2600
DSA Number: 03-112346
Budget Category: Soft Costs\Design\Architects
Friday Memo: 09/13/13

COMMENTS: Contract Amendment #36 is for additional services from the architect provided by DLR Group WWCOT and engineering consultants:

This work includes structural engineering for required new and existing mechanical/ electrical scope for the Data Center. DLR Group will manage, incorporate and coordinate the consultant's work, including reviewing and distribution to the consultants. DLR Group will prepare contract change document (CCD) submissions to DSA along with responses to DSA back check comments and coordination of the consultants. The additional mechanical scope was determined recently after the architects completed their final walk locating the proposed generator and HVAC units. The total amount for this added service is \$17,467.00.

(continued on next page)

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 936,032
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663
CONTRACT AMENDMENT #2 (Data Center)	99,420
CONTRACT AMENDMENT #3 (DD/CD/CA Lincoln)	2,195,078
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435
CONTRACT AMENDMENT #5 (Data Center structural revisions)	\$6,925
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200
CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933
CONTRACT AMENDMENT #15 (Data Center fire protection)	7,913
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	14,989
CONTRACT AMENDMENT #17 (Lincoln additional hydrant)	3,989
CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building)	49,036
CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study)	13,181
CONTRACT AMENDMENT #20 (Lincoln carpet revisions)	2,264
CONTRACT AMENDMENT #21 (Lincoln hydrant revisions for relocatables)	5,100
CONTRACT AMENDMENT #22 (Data Center, Prev. DSA Appl. Certification Phase 2)	28,005
CONTRACT AMENDMENT #23 (Lincoln science lab revisions – new building)	11,198
CONTRACT AMENDMENT #24 (Lincoln science lab revisions - modernization)	11,198
CONTRACT AMENDMENT #25 (Data Center, Prev. DSA Appl. Certification Phase 2 Add)	13,077
CONTRACT AMENDMENT #26 (Lincoln, Previous DSA Application Certification Study)	24,440
CONTRACT AMENDMENT #27 (Data Center Design Revisions)	9,331
CONTRACT AMENDMENT #28 (Lincoln, relocatables, site plan revisions, structural)	4,039
CONTRACT AMENDMENT #29 (Lincoln New Construction, SWPPP)	\$7748 7,254
CONTRACT AMENDMENT #30 (District Office, Data Center, Design Revisions)	59,903
CONTRACT AMENDMENT #31 (Lincoln, Kitchen Fire Protection)	2,735
CONTRACT AMENDMENT #32 (McKinley, Casework Revisions)	2,445
CONTRACT AMENDMENT #33 (Lincoln, Value Engineering)	79,745
CONTRACT AMENDMENT #34 (District Office, Data Center, Design Revisions)	138,946
CONTRACT AMENDMENT #35 (Lincoln, Alternate Acoustical System & New Door)	6,333
CONTRACT AMENDMENT #36 (District Office Data Center)	17,467
TOTAL CONTRACT AMOUNT	\$4,394,770

There is sufficient budget to cover this expense.

A Friday Memo accompanies this item.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: CONTRACT AMENDMENT #31 FOR ADDITIONAL TESTING AND SPECIAL INSPECTION SERVICES – MALIBU MIDDLE/HIGH SCHOOL – LIBRARY, ADMINISTRATION, & CLASSROOMS – LEIGHTON CONSULTING, INC. – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment #31 for additional geological observation and testing services –Malibu Middle High School, New Building (Library, Administration & Classroom) Modernization to Leighton Consulting Inc., in the amount of \$7,682 for a total contract amount of \$531,150.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-5802-010-2600
Budget Category: Soft Costs\ Environmental Testing/Geotech
DSA #: 03-113456
Friday Memo: 09/13/13

COMMENTS: Geotechnical testing consulting services are required for the Malibu Middle/ High School New Building (Library, Administration & Classroom) Modernization. Leighton Consulting has performed previous geotechnical testing and currently serves as the official geotechnical engineer.

Contract Amendment #31 is for geotechnical testing and special inspection services from Leighton Consulting, Inc.

The Amendment includes Testing and Special Inspection Services to perform geological observation and testing services for the proposed IT Room electrical trench. The total amount for this added service is \$7,682. The revised contract total will be \$531,150.

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ORIGINAL CONTRACT	\$0
CONTRACT AMENDMENT #1 (Edison)	\$ 19,000
CONTRACT AMENDMENT #2 (Edison)	\$5,000
CONTRACT AMENDMENT #3 (Edison)	\$7,000
CONTRACT AMENDMENT #4 (Edison)	\$5,000
CONTRACT AMENDMENT #5 (Malibu)	\$50,500
CONTRACT AMENDMENT #6 (Malibu)	\$3,000
CONTRACT AMENDMENT #7 (Webster)	\$9,400
CONTRACT AMENDMENT #8 (Malibu)	\$12,400
CONTRACT AMENDMENT #9 (Olympic)	\$21,600
CONTRACT AMENDMENT #10 (Olympic)	\$3,000
CONTRACT AMENDMENT #11 (Olympic)	\$1,300
CONTRACT AMENDMENT #12 (Rogers)	\$1,500
CONTRACT AMENDMENT #13 (JAMS Pkg. lot)	\$4,500
CONTRACT AMENDMENT #14 (Grant Main Entry)	\$5,010
CONTRACT AMENDMENT #15 (JAMS Parking Lot)	\$10,700
CONTRACT AMENDMENT #16 (JAMS Parking Lot)	\$5,000
CONTRACT AMENDMENT #17 (JAMS)	\$61,656
CONTRACT AMENDMENT #18 (Malibu HS EIR)	\$3,000
CONTRACT AMENDMENT #19 (Edison soil testing)	\$101,500
CONTRACT AMENDMENT #20 (Samohi)	\$13,200
CONTRACT AMENDMENT #21 (Contract Extension)	\$0
CONTRACT AMENDMENT #22 (Malibu HS)	\$10,000
CONTRACT AMENDMENT #23 (JAMS)	\$13,742
CONTRACT AMENDMENT #24 (JAMS)	\$22,320
CONTRACT AMENDMENT #25 (Contract Extension)	\$0
CONTRACT AMENDMENT #26 (Samohi Sci & Tech)	\$4,000
CONTRACT AMENDMENT #27 (Malibu Stadium Lighting)	\$7,840
CONTRACT AMENDMENT #28 (JAMS)	\$55,071.20
CONTRACT AMENDMENT #29 (JAMS)	\$55,928.80
CONTRACT AMENDMENT #30 (Webster Elementary)	11,300
CONTRACT AMENDMENT #31 (Malibu HS)	\$7,682
<hr/> TOTAL	<hr/> \$531,150

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: CONTRACT AMENDMENT #30 FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES – SANTA MONICA HIGH SCHOOL SCIENCE AND TECHNOLOGY BUILDING AND SITE IMPROVEMENT PROJECT – R. L. BINDER FAIA ARCHITECTS, LLP – MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve CA#30 in the amount of \$75,278 to RL Binder FAIA Architects, LLP (RL Binder) for Architectural/Engineering services for the Santa Monica High School Science & Technology Building and Site Improvements Project for a total contract amount of \$7,791,267.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-5802-015-2600
Budget Category: Hard Cost/Construction
DSA#: 03-113443
Friday Memo: 9/13/13

COMMENTS: Contract Amendment #30 in the amount of \$75,278 is for additional service items including revisions to the building's Energy Model in order to qualify for *Savings By Design* incentives which will result in a rebate from the State of California for energy conservation design; re-design of the parking lot wall design to reduce the cost of construction; Implementation of new, unanticipated, DSA Procedure PR13-01 (Construction Oversight Process); and to make structural/architectural revisions necessitated by the Contractor's DSA deviation notices. The design fees to make the deviation revisions will be reimbursed by the contractor and credited back to the District.

This Contract Amendment will be funded from hard costs as all reimbursements will be refunded to hard costs.

The revised BB contract total to RL Binder FAIA Architects LLP contract will be \$7,791,267.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT	\$1,209,688	\$1,085,157
CONTRACT AMENDMENT #1 & 2 (Siting Study)		\$180,000
CONTRACT AMENDMENT #3 (not issued)		\$0
CONTRACT AMENDMENT #4 (Programming additional services)		\$209,244
CONTRACT AMENDMENT #5 (DD/CD/CA)		\$4,878,954
CONTRACT AMENDMENT #6 (Fire protection design)		\$36,720
CONTRACT AMENDMENT #7 (Revision to siting study)		\$11,000
CONTRACT AMENDMENT #8 (Mechanical cooling design)		\$25,300
CONTRACT AMENDMENT #9 (Geotech revisions impact)	\$54,720	\$38,708
CONTRACT AMENDMENT #10 (50% CD review comments) Study #1		\$3,120
CONTRACT AMENDMENT #11 (50% CD review comments) Study #2		\$31,333
CONTRACT AMENDMENT #12 (50% CD review comments) Study #4		\$61,800
CONTRACT AMENDMENT #13 (50% CD review comments) Study #5		\$127,975
CONTRACT AMENDMENT #17 (1500kW Transformer)		\$73,299
CONTRACT AMENDMENT #20 (Unforeseen utility & fence re-design)		\$31,742
CONTRACT AMENDMENT #21 (Substitution)		\$6,036
CONTRACT AMENDMENT #22 (Phase 2 Area design)		\$231,900
CONTRACT AMENDMENT #23 (Re-Orientation & Electrical Transformer)		\$339,422
CONTRACT AMENDMENT #24 (Additional Arch./Eng. design services)		\$71,978
CONTRACT AMENDMENT #25 (Arch./Eng. Services)		\$10,824
CONTRACT AMENDMENT #26 (Arch./Eng. Services)		\$22,138
CONTRACT AMENDMENT #27 (Arch./Eng. Services)		\$20,863
CONTRACT AMENDMENT #28 (Arch./Eng. Services, Auto Shop Design Serv.)		\$26,516
CONTRACT AMENDMENT #29 (Arch./Eng. Services)		\$191,960
CONTRACT AMENDMENT #30 (Arch./Eng. Services)		\$75,278
TOTAL CONTRACT		\$7,791,267

R. L. BINDER FAIA ARCHITECTS, LLP AMENDMENTS UNDER SEPARATE FUNDING SOURCE

CONTRACT AMENDMENT #14 (Siting study II)		\$153,950
CONTRACT AMENDMENT #15 (CCJUP Siting Study 2)		\$429,728
CONTRACT AMENDMENT #16 (APEOP Synthetic Turf Field)		\$63,486
CONTRACT AMENDMENT #18 (CCJUP MOU#2 Storm Drain)		\$8,750
CONTRACT AMENDMENT #19 (CCJUP MOU#2 Storm Drain)		\$3,910
TOTAL CONTRACT		\$659,824

A Friday Memo accompanies this board item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – LINCOLN MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDING C AND SITE IMPROVEMENTS (PACKAGE 2) – ERICKSON HALL CONSTRUCTION COMPANY – MEASURE BB

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve contract Change Order No. 03 of the Lease Leaseback – Lincoln Middle School – Replacement of Building C and Site Improvements (Package 2) Project to Erickson-Hall Construction Co., in an amount of \$67,580.18, for a total contract amount of \$16,047,172.37 Change Order No. 03 does not include any change in contract time.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-6200-012-2600
Budget Category: Hard Costs\ Construction\ Construction Contracts
DSA #: 03-112865
Friday Memo: 09/13/13

COMMENTS: On November 29, 2012, the Santa Monica-Malibu Unified School District Board of Education approved the Lease Leaseback contract for Lincoln Middle School – Replacement of Building C and Site Improvements Project (Package 2) to Erickson-Hall Construction Company, in an amount of \$15,788,692.00.

At the June 26, 2013 Board of Education Meeting, Change Order 1 was approved in the amount of \$126,554.79.

At the August 14, 2013 Board of education Meeting Change Order 2 was approved in the amount of \$64,345.40.

Change Order No. 3 includes: (2) items related to an unforeseen condition in the amount of \$49,990.43, (5) items related to additional required scope totaling \$17,589.75 for a total Change Order amount of \$67,580.18.

(continued on next page)

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

Original Contract Amount		\$15,788,692.00
Change Order No. 1	*(Includes \$44,404.37 permit)	\$126,554.79
Change Order No. 2	*(Includes \$79,152.87 permit)	\$64,345.40
Change Order No. 3		\$67,580.18
<hr/>		
Total Contract Amount		\$16,047,172.37

Change Order No.3 includes no increase to contract time:

Original Contract Time	642 Days
Change Order No. 1	0 Days
Change Order No. 2	0 Days
Change Order No. 3	0 Days
<hr/>	
Total Contract Time	642 Days

Funding for Change Order No. 3 will be drawn from the construction budget.

*The Construction Contract of \$16,047,172.37 will be augmented by moving \$123,557.19 which was used to reimburse the contractor for city street permits of \$44,404.37 in Change Order #1 and \$79,152.87 in Change Order #2. The \$123,557.19 will be re-allocated from soft costs-permit fees.

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/15/13

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

RE: APPROVAL OF ERICKSON HALL, LLB DEVELOPER-CONTRACTOR – SANTA MONICA HIGH SCHOOL (SAMOHI) – SCIENCE & TECHNOLOGY SITE IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve Erickson Hall as a pre-qualified Developer-Contractor for the Santa Monica High School (Samohi) – Science & Technology and Site Improvements Project, a not-to-exceed amount of 5 million.

Funding Information

Budgeted: Yes
Fund: 83
Source: Building Fund
Account Number: 83-90500-0-00000-85000-6200-015-2600
Description: Construction Services
DSA #: 03-113443
Friday Memo: 9/13/2013

COMMENTS: Developer-Contractor Erickson Hall was selected as a pre-qualified Developer-Contractors by the District for Measure BB projects. They were selected from a pool of (5) Developer-Contractors. Currently, they are working on the Lincoln Middle School project.

The District has separated the scope of the current Santa Monica High School Science & Technology Building and Site Improvements Project to ensure that the overall project schedule and budget is not impacted. The current Science & Technology Building site improvement project phase will be deducted from the current construction contract and budget to be awarded Erickson Hall as the Developer-Contractor responsible for the site improvements including public way improvements, softball field, and parking lot improvements. The award will be for an amount not to exceed the budget remaining in the project allocated for the proposed scope. No budget or scope changes are required.

A future BOE item will be presented to ratify the contract award to the Developer-Contractor.

A Friday memorandum accompanies this Board Item.

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

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

ACTION/CONSENT
 09/19/13

RECOMMENDATION NO. A.22

Unless otherwise noted, all items are included in the 2013/2014 approved budget.

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

Graves, Gizelle	6 hrs @\$28.81	7/18/13	<u>Own Hrly/\$173</u>
		TOTAL OWN HOURLY	\$173

Comment: Summer Assessment
 12-Tier III Programs Cat Flex

Meek, Doris	8 hrs @\$31.68	8/20/13	<u>Own Hrly/\$253</u>
		TOTAL OWN HOURLY	\$253

Comment: Classroom Preparation
 12-L.A. Universal Preschool

EDISON ELEMENTARY SCHOOL

Ellis, John	3 hrs @\$40.46	8/20/13	<u>Est Hrly/\$121</u>
		TOTAL ESTABLISHED HOURLY	\$121

Comment: Professional Development
 01-IASA: Title I Basic-LW Inc/Neg

Boxer, Lorissa	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Brumer, Sandra	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Cueva, Martha	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Ellis, John	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Fullerton, Anabella	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Ipina, Elizabeth	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Jimenez, Sylvia	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Maiztegui, Laura	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Martinez, Elizabeth	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Meade, Mary Margaret	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Melendez, Brisa	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Mojica, Georgina	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Murcia, Constanza	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Naranjo, Rocio	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Oyman, Deniz	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Salmaggi, Aileen	4.94 hrs @\$40.46	8/16/13	Est Hrly/\$200
Williams, Alma	4.94 hrs @\$40.46	8/16/13	<u>Est Hrly/\$200</u>
		TOTAL ESTABLISHED HOURLY	\$3,400

Comment: Technology Training
 01-IASA: Title I Basic-LW Inc/Neg

EDUCATIONAL SERVICES

Bon, Nancy	6 hrs @\$40.46	8/12/13-8/13/13	Est Hrly/\$243
Diamond, Renee	3 hrs @\$40.46	8/12/13-8/13/13	Est Hrly/\$121
Jung, Parisa	8 hrs @\$40.46	8/12/13-8/13/13	Est Hrly/\$324
Meyer, Kimberly	6 hrs @\$40.46	8/12/13-8/13/13	Est Hrly/\$243
Utzinger, Sara	6 hrs @\$40.46	8/12/13-8/13/13	<u>Est Hrly/\$243</u>
		TOTAL ESTABLISHED HOURLY	\$1,174

Comment: Curriculum Mapping – Middle School Math
01-IASA: Title II Teacher Quality

Gomez, Victor	157 hrs @\$40.46	9/10/13-6/16/14	Est Hrly/\$6,352
			TOTAL ESTABLISHED HOURLY \$6,352

Comment: Computer Classes for Spanish-Speaking Parents
01-ESEA: Title III LEP

De La Cruz, Gilda	4 hrs @\$40.46	7/3/13	Est Hrly/\$162
Fairchild, Lauren	4 hrs @\$40.46	7/3/13	Est Hrly/\$162
Pust, Jennifer	4 hrs @\$40.46	7/3/13	Est Hrly/\$162
Stevens, Maria	3 hrs @\$40.46	7/3/13	Est Hrly/\$121
			TOTAL ESTABLISHED HOURLY \$607

Comment: Develop Common Core ELA Benchmark Assessments (Samohi)
01-Title II Teacher Quality

Diamond, Renee	3 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$121
Jung, Parisa	3 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$121
Meyer, Kimberly	3 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$121
Utzinger, Sara	3 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$121
			TOTAL ESTABLISHED HOURLY \$484

Comment: Develop Common Core Math Benchmark Assessments
01-RGK Foundation

Alvarez, Judith	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Beeman Solano, Amy	4 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$162
Cedillo, Sofia	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
De La Cruz, Gilda	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Estrada, Tiffany	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Fairchild, Lauren	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Gies-McLaughlin, Gretchen	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Hovest, Christine	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Ipina, Elizabeth	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Jones, Julie	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Lapajne, Katy	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Leonard, Brigitte	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Naphy, Katherine	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Naranjo, Rocio	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Powell, Erin	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Pust, Jennifer	3 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$121
Reichle, Tisha	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Saling, David	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Scheer, Susan	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Siegel, Julie	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Ware, Andrea	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
Williams, Renata	6 hrs @\$40.46	8/14/13-8/16/13	Est Hrly/\$243
			TOTAL ESTABLISHED HOURLY \$5,143

Comment: Develop Common Core ELA Benchmark Assessments
01-Title II Teacher Quality

LINCOLN MIDDLE SCHOOL

Stauffer, Aimee	52.05 hrs @\$40.46	6/24/13-6/28/13	Est Hrly/\$2,106
			TOTAL ESTABLISHED HOURLY \$2,106

Comment: Additional Hours Worked due to Vacant Counselor Position
01-Tier III Programs Cat Flex

Ehrke, Shelly	3.5 hrs @\$40.46	8/15/13	Est Hrly/\$142
Hammill, Debra	3.5 hrs @\$40.46	8/15/13	Est Hrly/\$142
Hirt, Mary	3.5 hrs @\$40.46	8/15/13	Est Hrly/\$142
Hoffman, Beth	3.5 hrs @\$40.46	8/15/13	Est Hrly/\$142

Oseguera, Christian	3.5 hrs @\$40.46	8/15/13	Est Hrly/\$142
Palumbus, Beth	3.5 hrs @\$40.46	8/15/13	Est Hrly/\$142
Utzinger, Sara	3.5 hrs @\$40.46	8/15/13	Est Hrly/\$142
Vieira, Ron	3.5 hrs @\$40.46	8/15/13	Est Hrly/\$142
TOTAL ESTABLISHED HOURLY			\$1,136

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

MALIBU HIGH SCHOOL

Beauvoir, Didier	181 hrs @\$68.74	8/22/13-6/10/14	Own Hrly/\$12,442
Kertesz, Charles	181 hrs @\$66.25	8/22/13-6/10/14	Own Hrly/\$11,991
TOTAL OWN HOURLY			\$24,433

Comment: 6th Period Assignment
01-Unrestricted Resource

MUIR ELEMENTARY SCHOOL

Gusmao-Garcia Williams, R.	2 hrs @\$40.46	8/16/13-8/19/13	Est Hrly/\$81
Hyatt, Lova	2 hrs @\$40.46	8/16/13-8/19/13	Est Hrly/\$81
Kreutzer, Karen	2 hrs @\$40.46	8/16/13-8/19/13	Est Hrly/\$81
Vallejo, Norma	2 hrs @\$40.46	8/16/13-8/19/13	Est Hrly/\$81
TOTAL ESTABLISHED HOURLY			\$324

Comment: Summer Staff Planning Meeting
01-IASA: Title I Basic-LW Inc/Neg

SANTA MONICA HIGH SCHOOL

Bautista-Nicholas, Claudia	84 hrs @\$64.52	8/20/13-12/20/13	Own Hrly/\$5,419
Dunn, George Patrick	84 hrs @\$53.96	8/20/13-12/20/13	Own Hrly/\$4,533
Garcia-Hecht, Veronica	84 hrs @\$82.76	8/20/13-12/20/13	Own Hrly/\$6,952
TOTAL OWN HOURLY			\$16,904

Comment: 6th Period Assignment
01-Unrestricted Resource

Jones, Teri	8 hrs @\$68.74	8/15/13	Own Hrly/\$550
TOTAL OWN HOURLY			\$550

Comment: Student Store Manager – Summer Assignment
01-Unrestricted Resource

SPECIAL EDUCATION

Cooperband, Paula	10.35 hrs @\$40.46	7/25/13-8/22/13	Est Hrly/\$419
Stivers, Susan	2.05 hrs @\$40.46	7/25/13	Est Hrly/\$101
TOTAL ESTABLISHED HOURLY			\$520

Comment: Attend IEP Meeting(s)
01-Special Education

Kittel, Gina	183 hrs @\$82.76	8/20/13-6/10/14	Own Hrly/\$15,145
TOTAL OWN HOURLY			\$15,145

Comment: 6th Period Assignment - Reading
01-Special Education

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS

ROOSEVELT ELEMENTARY SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Carey, Ann	1 EDU	Student Leadership	8/13-6/14	\$256
Donohoe, Mary Catherine	1 EDU	Student Leadership	8/13-6/14	\$256
Goldman, Jennifer	1 EDU	Student Leadership	8/13-6/14	\$256

Gooden, Akiko	1 EDU	Student Leadership	8/13-6/14	\$256
Pirri, Stephanie	1 EDU	Student Leadership	8/13-6/14	<u>\$256</u>
			TOTAL EDUS	\$1,280

HOURLY TEACHERS

SANTA MONICA HIGH SCHOOL

Jones, Teri	181 hrs @\$68.74	8/22/13-6/10/14	<u>Own Hrly/\$12,442</u>
		TOTAL OWN HOURLY	\$12,442

Comment: Student Store Manager
01-Unrestricted Resource

ADULT EDUCATION

Hernandez, Patricia	153 hrs @\$45.34	8/26/13-6/5/14	<u>Est Hrly/\$6,937</u>
		TOTAL ESTABLISHED HOURLY	\$6,937

Comment: ESL Classes
11-Unrestricted Resource -61%
11-PL105-22, Engl Literacy/Civics -39%

ROP

Just-Daire, Meiko	45 hrs @\$45.34	7/1/13-7/30/13	Est Hrly/\$2,040
Suhd, Mike	60 hrs @\$45.34	7/1/13-8/21/13	<u>Est Hrly/\$2,720</u>
		TOTAL ESTABLISHED HOURLY	\$4,760

Comment: ROP Instruction – Summer Assignment
01-ROP-Classroom/Program

Jones, Teresa	30 hrs @\$68.74	6/12/13-8/2/13	Own Hrly/\$2,062
Kemp, Anita	30 hrs @\$70.32	7/1/13-8/2/13	<u>Own Hrly/\$2,110</u>
		TOTAL OWN HOURLY	\$4,172

Comment: ROP Instruction – Summer Assignment
01-ROP-Classroom/Program

Hodges, Nathan	900 hrs @\$45.34	8/22/13-6/10/14	Est Hrly/\$40,806
Just-Daire, Meiko	720 hrs @\$45.34	8/22/13-6/10/14	Est Hrly/\$32,645
Ledford, Thomas	900 hrs @\$45.34	8/22/13-6/10/14	Est Hrly/\$40,806
Merrick, Jeffrey	90 hrs @\$45.34	8/22/13-6/10/14	Est Hrly/\$ 4,081
McCrum, David	210 hrs @\$45.34	8/22/13-6/10/14	Est Hrly/\$ 9,521
Shafiey, Mahvash	950 hrs @\$45.34	8/22/13-6/10/14	Est Hrly/\$43,073
Suhd, Mike	320 hrs @\$45.34	8/22/13-6/10/14	Est Hrly/\$14,509
Wishart, William	375 hrs @\$45.34	8/22/13-6/10/14	<u>Est Hrly/\$17,003</u>
		TOTAL ESTABLISHED HOURLY	\$202,444

Comment: ROP Instruction
01-ROP-Classroom/Program

Byrd, Marc	360 hrs @\$53.13	8/22/13-6/10/14	Est Hrly/\$19,127
Jones, Teresa	700 hrs @\$68.74	8/22/13-6/10/14	Est Hrly/\$48,118
Kemp, Anita	850 hrs @\$70.32	8/22/13-6/10/14	<u>Est Hrly/\$59,772</u>
		TOTAL OWN HOURLY	\$127,017

Comment: ROP Instruction
01-ROP-Classroom/Program

Kay, David	900 hrs @\$40.46	8/20/13-6/10/14	<u>Est Hrly/\$36,414</u>
		TOTAL ESTABLISHED HOURLY	\$36,414

Comment: ROP Instruction
01-ROP-Classroom/Program

STUDENT SERVICES

Marsden, Theresa	\$40.46, as needed	8/27/13-6/10/14	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Home Instructor
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS = \$ 474,291

NEW HIRES**ADMINISTRATIVE CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Becker, Amy Behavior Intervention Specialist Special Education	100%	9/23/13

REINSTATEMENT FROM LAYOFF**TENURED CONTRACT**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Brisky, Perla/CDS Teacher Grant Elementary	100%	8/21/13
Meek, Doris/CDS Teacher Pine Street	100%	8/21/13
Sanchez-Aviles, Johanna/CDS Teacher Rogers Elementary	100%	8/21/13
Smith, LaTonya/CDS Teacher Grant Elementary	50%	8/21/13

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Freehill, Nikki/ELD Coach Educational Svcs	50%	9/4/13-6/10/14
King, Keri/Reading McKinley Elementary	20%	8/27/13-6/10/14
Kohut, Jennifer/ELD Coach Educational Svcs	20%	8/25/13-6/10/14
Iwanaka, Traci/Reading Grant Elementary	50%	8/20/13-6/10/14
Johnson, Miyah/CDS Teacher Rogers Elementary	100%	8/21/13-12/31/13
Madkins, Julee/SAI - English John Adams MS	100%	9/30/13-6/10/14
Taslimi, Laila/Reading McKinley Elementary	20%	8/27/13-6/10/14
Threlkeld, Janice Cabrillo Elementary	100%	9/3/13-6/10/14

CHANGE IN EMPLOYEE STATUS: TEMPORARY TO PROBATIONARY

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Gonzalez, Alicia/Math Santa Monica HS	100%	8/20/13
Hammill, Debra/Science Lincoln Middle School	100%	8/20/13

Lambert, Daniel/ISP Malibu High School	100%	8/20/13
Lindemann, Maya/Nurse Student Services	100%	8/20/13
Nieves, Melissa/OCLC Olympic High School	100%	8/20/13
Pirri, Stephanie/Literacy Specialist Roosevelt Elementary	100%	8/20/13
Schwengel, Tracey/3 rd Grade Rogers Elementary	50%	8/20/13
Tickler, Brian/Social St Santa Monica HS	100%	8/20/13
Wallace, Theresa/PE Lincoln Middle School	100%	8/20/13

SUBSTITUTE TEACHERS
LONG-TERM SUBSTITUTES

Effective

(@\$210.00 Daily Rate)

Bourget, Magali	8/7/13-12/20/13
Bower, Alan	8/21/13-9/6/13
Brown, Kimberly	8/22/13
Collins, Katharine	8/20/13-12/20/13
Gleason, Beverly	8/20/13
Gonzalez, Monica	8/22/13
Latham, Diana	8/27/13
McNamara, Cheryl	8/22/13
O'Hanlon, Molly	8/22/13
Ortega, Sergio	8/20/13-12/20/13
Walsh, Maura	8/21/13-9/27/13

PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

Cady, Linda	8/22/13
Hensley, Kristin	8/22/13
Nicodemus, Veronica	8/22/13
Schwengel, Tracey	8/22/13

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$138.00 Daily Rate)

Kisskalt, Michael	8/22/13
Tate, Alia	8/22/13

CHANGE IN ASSIGNMENT

Effective

Henning Simon, Laura
Rogers Elementary/STEM Teacher

From: 100%/Classroom Teacher

To: 60%/STEM Teacher

Roman, Bertha 8/1/13
 Ed Svcs/TOSA – Ed Tech
From: 183 Days/TOSA
To: 200 Days/TOSA

Rodriguez, Melinda 8/21/13
 Grant Elementary/CDS Teacher
From: Franklin Elementary
To: Grant Elementary

Smith, Courtnee 8/21/13
 McKinley Elementary/CDS Teacher
From: Washington West
To: McKinley Elementary

Sugasawara, Patricia 8/21/13
 Pine St/CDS Teacher
From: Franklin Pre-School
To: Pine St. Pre-School

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Garcia-Nunez, Veronica Roosevelt Elementary	8/20/13-9/18/13 [maternity]
Garcia-Nunez, Veronica Roosevelt Elementary	9/19/13-11/1/13 [CFRA]
Keiley, Harry District	8/20/13-10/15/13 [medical]
Neal, Christina Franklin Elementary	9/6/13-10/23/13 [maternity]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Debeeck, Elizabeth Palimbos Lincoln Middle School	8/20/13-6/10/14 [20% - Personal]
Greenfield, Sara Lincoln Middle School	8/20/13-6/10/14 [20% - Personal]
Sanchez-Aviles, Johanna Child Develop Svcs	8/21/13-8/30/13 [CFRA]
Sanchez-Aviles, Johanna Child Develop Svcs	9/1/13-12/31/13 [child care]

ABOLISHMENT OF POSITION

Coordinator, Literacy Educational Services	7/15/13
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RESIGNATION

Name/Location

Andrade, Christopher David
Special Education

Effective

8/30/13

Gilson, Nicole
Grant Elementary

8/28/13

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

TO: BOARD OF EDUCATION
 FROM: SANDRA LYON / BRANDON TIETZE
 RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
 09/19/13

RECOMMENDATION NO. A.23

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

<u>NEW HIRES</u>		<u>EFFECTIVE DATE</u>
Canales, Marissa McKinley ES	Administrative Assistant 8 Hrs/10+10 Mo/Range:29 Step:A	8/8/13
Colter, Melva Webster ES	Administrative Assistant 8 Hrs/10+10 Mo/Range:29 Step:A	8/8/13
Davis, Jessica McKinley ES	Inst Asst – Classroom 2.5 Hrs/SY/Range:18 Step:A	8/21/13
Delgadillo, Cristina Roosevelt ES	Inst Asst – Classroom 3 Hrs/SY/Range:18 Step:A	8/21/13
Fulache-Palma, Madeilaine Santa Monica HS	Inst Asst – Specialized 6 Hrs/SY/Range:26 Step:F	8/21/13
Jorgenson, Stephanie Roosevelt ES	Inst Asst – Specialized 6 Hrs/SY/Range:26 Step:A	8/21/13
Kim, Laura Lincoln MS	Inst Asst – Music 3 Hrs/SY/Range:20 Step:A	8/26/13
Long, Lakesha McKinley ES	Inst Asst – Classroom 3 Hrs/SY/Range:18 Step:A	8/21/13
Smith, Dylon Cabrillo ES	Inst Asst – Physical Ed 4 Hrs/SY/Range:20 Step:A	8/21/13
<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Alvarez, Jennifer Franklin ES	Inst Asst – Specialized 6 Hrs/SY/Range:26 Step:A Fr: Inst Asst – Classroom: 3 Hrs/SY	8/21/13
Lo Greco, Vincent Malibu HS	Inst Asst – Specialized 6 Hrs/SY/Range:26 Step:D Fr: Inst Asst – Special Ed: 6 Hrs/SY	8/21/13
Sturgis, Lynn Grant ES	Administrative Assistant 8 Hrs/10+10 Mo/Range:29 Step:B Fr: Children’s Center Asst.: 7 Hrs/SY	8/8/13
Warmington, Brigitte Webster ES	Inst Asst – Specialized 6 Hrs/SY/Range:26 Step:D Fr: Inst Asst – Special Ed: 6 Hrs/SY	8/21/13

SUMMER ASSIGNMENTS**EFFECTIVE DATE**

Alvarez, Jennifer Special Education	Inst Asst – Specialized	8/20/13
Castro, Esperanza Food and Nutrition Svcs	Site Food Services Coordinator	8/19/13
Cisneros, Yolanda FNS-Santa Monica HS	Cafeteria Worker II	8/7/13
Cisneros, Yolanda Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Coburn, Sharon Food and Nutrition Svcs	Cafeteria Cook Baker	8/19/13
Cojan, Carmen Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Coria-Alvarez, Consuelo FNS-Santa Monica HS	Cafeteria Worker II	8/7/13
Coria-Alvarez, Consuelo Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Davis, Jonathan Special Education	Inst Asst – Specialized	8/20/13
Escobar, Victoria Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Fowler, Damone Food and Nutrition Svcs	Cafeteria Cook Baker	8/19/13
Fulache-Palma, Madeilaine Special Education	Inst Asst – Specialized	8/20/13
Garcia, Irene Child Develop Svcs	Children’s Center Asst	7/1/13-8/16/13
Garcia, Mayra Child Develop Svcs	Children’s Center Asst	7/1/13-8/16/13
Gomez, Jose Food and Nutrition Svcs	Production Kitchen Coordinator	8/19/13
Gordon-Johnson, Robin Grant ES	Senior Office Specialist	7/30/13-8/14/13
Jorgenson, Stephanie Special Education	Inst Asst – Specialized	8/20/13
Lai, Gloria Food and Nutrition Svcs	Production Kitchen Coordinator	8/19/13
Lo Greco, Vincent Special Education	Inst Asst – Specialized	8/7/13-8/21/13
Lopez, Sandy Grant ES	Senior Office Specialist	7/30/13-8/14/13

McGrath, Kathy Special Education	Senior Office Specialist	8/5/13-8/16/13
Mederos, Eden Special Education	Inst Asst – Specialized	8/20/13
Miranda, Karla FNS-Santa Monica HS	Cafeteria Worker II	8/7/13
Miranda, Karla Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Moore, Sandra Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Morgan, Jennifer Special Education	Occupational Therapist	8/7/13-8/20/13
Newman, Pasley Special Education	Inst Asst – Special Ed	8/2/13-8/16/13
Nolen, Henry Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Oyenoki, Liz McKinley ES	Senior Office Specialist	8/8/13-8/22/13
Quiroz, Timothy Food and Nutrition Svcs	Site Food Services Coordinator	8/19/13
Ridley, Tischa FNS-Santa Monica HS	Cafeteria Worker II	8/7/13
Ridley, Tischa Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Riedmiller, Jill Special Education	Occupational Therapist	7/25/13
Romo, Jennifer Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Spitzer, Sarah Special Education	Inst Asst – Specialized	8/20/13
Steward, April Special Education	Inst Asst – Specialized	8/20/13
Sturgis, Lynn Grant ES	Administrative Assistant	7/30/13-8/7/13
Tirado, Leticia Food and Nutrition Svcs	Cafeteria Worker II	8/19/13
Yeh, Wendy Special Ed-Lincoln MS	Inst Asst – Special Ed	8/16/13

TEMP/ADDITIONAL ASSIGNMENTS**EFFECTIVE DATE**

Alaniz, Federico Food and Nutrition Svcs	Stock and Delivery Clerk [additional hours; extra deliveries]	8/21/13-10/31/13
Ausman, Devon Facility Permits	Technical Theater Technician [additional hours; Facility Permits events]	7/1/13-6/30/14
Ausman, Devon Facility Permits	Technical Theater Technician [overtime; Facility Permits events]	7/1/13-6/30/14
Bolan, Anette Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Bracamonte, Jorge Santa Monica HS	Custodian [overtime; school events]	7/1/13-6/30/14
Burkett, Deena Facility Permits	Administrative Assistant [additional hours; Facility Permits project]	8/1/13-8/31/13
Calderon, Bianca Facility Permits	Swim Instructor/Lifeguard [additional hours; Facility Permits events]	7/1/13-7/31/13
Cooper, Raymond Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Cornejo, Natalie Santa Monica HS	Campus Security Officer [additional hours; registration]	8/12/13-8/14/13
Cornejo, Natalie Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Davis, Stevie Facility Permits	Custodian [additional hours; Facility Permits events]	7/1/13-6/30/14
Fairchild, Kathy Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Garrett, Christine Lincoln MS	Senior Office Specialist [additional hours, clerical project]	8/12/13-8/14/13
Gomez, Jack Facility Permits	Custodian [additional hours; Facility Permits events]	7/1/13-6/30/14
Gonzalez, Terri Lincoln MS	Senior Office Specialist [additional hours, clerical project]	8/12/13-8/14/13
Hughes, Walter Facility Permits	Technical Theater Technician [overtime; Facility Permits events]	7/1/13-6/30/14
Jaramillo, Guido Santa Monica HS	Campus Security Officer [additional hours; registration]	8/12/13-8/14/13
Jaramillo, Guido Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Jones, Chancy Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Kellett, Greville Facility Permits	Technical Theater Technician [additional hours; Facility Permits events]	7/1/13-6/30/14

Kellett, Greville Facility Permits	Technical Theater Technician [overtime; Facility Permits events]	7/1/13-6/30/14
Lockett, Tyrone Facility Permits	Custodian [additional hours; Facility Permits events]	7/1/13-6/30/14
Lockett, Tyrone Operations	Gardener [limited term; gardening projects]	8/12/13-9/13/13
Mangum, Don Santa Monica HS	Campus Security Officer [additional hours; registration]	8/12/13-8/14/13
Mangum, Don Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Martin, Charles Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Morris, Sean Facility Permits	Custodian [additional hours; Facility Permits events]	7/1/13-6/30/14
Nunez, Sherry Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Nyden, Diane Lincoln MS	Senior Office Specialist [additional hours, clerical project]	8/12/13-8/14/13
Omari, Saleem Santa Monica HS	Custodian [overtime; school project]	8/17/13
Paddock, Lori Lincoln MS	Senior Office Specialist [additional hours, clerical project]	8/12/13-8/14/13
Preciado, Daniel Facility Permits	Campus Security Officer [additional hours; Facility Permits events]	7/1/13-8/21/13
Romero, Clara Grant ES	Administrative Assistant [additional hours; training]	8/8/13-8/30/13
Ruiz de Cortez, Maria FNS-Edison ES	Cafeteria Worker I [additional hours; cafeteria reorganization]	8/21/13-10/31/13
Schenker, Allison Facility Permits	Technical Theater Technician [additional hours; Facility Permits events]	7/1/13-6/30/14
Schenker, Allison Facility Permits	Technical Theater Technician [overtime; Facility Permits events]	7/1/13-6/30/14
Segura, Bethel Facility Permits	Custodian [additional hours; Facility Permits events]	7/1/13-6/30/14
Smith, Dunell Santa Monica HS	Campus Security Officer [additional hours; registration]	8/12/13-8/14/13
Smith, Dunell Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Stout, Lewis Facility Permits	Technical Theater Technician [overtime; Facility Permits events]	7/1/13-6/30/14

Suaste, Eduardo Santa Monica HS	Custodian [overtime; school project]	8/17/13
Tangum, Cathy Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Vasquez, Grace Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Vila, Florinda Lincoln MS	Bilingual Community Liaison [additional hours, translation]	8/12/13-8/14/13
Walker, Louis Santa Monica HS	Custodian [overtime; school project]	8/17/13
Williams, Steven Food and Nutrition Svcs	Stock and Delivery Clerk [additional hours; extra deliveries]	8/21/13-10/31/13
Wilson, Stanley Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/13-6/30/14
Zaldivar, Guadalupe FNS-Edison ES	Cafeteria Worker I [additional hours; cafeteria reorganization]	8/21/13-10/31/13
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Bonilla, Leroy FNS-Malibu HS	Cafeteria Worker I	8/21/13-6/30/14
Cole, Victor District	Inst Asst – Physical Ed	8/23/13-6/30/14
Shamsian, Dalia Special Education	Inst Asst – Special Ed	7/5/13-7/12/13
<u>VOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
James, Carolin Rogers ES	Administrative Assistant 8 Hrs/10+10 Mo Fr: 8 Hrs/12 Mo/Facility Permits	8/8/13
Sanchez, Yolanda Muir ES	Administrative Assistant 8 Hrs/10+10 Mo Fr: 8 Hrs/10+10 Mo/Grant ES	8/8/13
<u>VOLUNTARY TRANSFER IN LIEU OF LAYOFF</u>		<u>EFFECTIVE DATE</u>
Newman, Pasley Child Develop Svcs-Lincoln MS	Inst Asst – Special Ed 6.5 Hrs/SY Fr: Inst Asst – Special Ed: 6.5 Hrs/SY	8/21/13
<u>VOLUNTARY DEMOTION IN LIEU OF LAYOFF</u>		<u>EFFECTIVE DATE</u>
Lockett, Tyrone Operations	Custodian 4 Hrs/12 Mo Fr: Gardener: 3 Hrs/12 Mo	8/12/13
Thomas, Craig Webster ES	Inst Asst – Special Ed 6 Hrs/SY Fr: Inst Asst – Special Ed: 6.5 Hrs/SY	8/21/13

INVOLUNTARY TRANSFER**EFFECTIVE DATE**

Brewer, Ariana Rogers ES	Inst Asst – Special Ed 5 Hrs/SY Fr: 5 Hrs/SY/Franklin ES	8/21/13
Brown, Elizabeth Special Education	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Santa Monica HS	8/21/13
Chevalier, Crispin Malibu HS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Cabrillo ES	8/22/13
Cruz, Carmen McKinley ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Child Develop Svcs-Wash. W.	8/21/13
Delgado, Eduardo Pt. Dume ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Malibu HS	8/21/13
Drayton, Brandon McKinley ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Adams MS	8/21/13
Elliott, Eugene McKinley ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Roosevelt ES	8/21/13
Flores, Martha Adams MS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Santa Monica HS	8/22/13
Gheewala, Nasreen Rogers ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Grant ES	8/21/13
Gomez, Aida McKinley ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Child Develop Svcs-Pine St.	8/21/13
Gonzalez, April Pt. Dume ES	Inst Asst – Special Ed 5 Hrs/SY Fr: 5 Hrs/SY/Santa Monica HS	8/29/13
Gonzalez, Cecilia Grant ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Rogers ES	8/21/13
Hofland, Keri Lincoln MS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Franklin ES	8/22/13
Hoorazideh, Shayesteh Child Develop Svcs-Pine St.	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Muir ES	8/21/13
Hunter-Sallustio, Dominique Child Develop Svcs-Pine St.	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Child Develop Svcs-Wash. W.	8/21/13

Jimenez, Osvaldo Lincoln MS	Inst Asst – Special Ed 7 Hrs/SY Fr: 7 Hrs/SY/McKinley ES	8/22/13
Johnson, Lore McKinley ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Franklin ES	8/21/13
Martinez, Daniel Franklin ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/McKinley ES	8/21/13
Mekari, Neven Roosevelt ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Franklin ES	8/21/13
Mena, Mariam Muir ES	Inst Asst – Special Ed 4.5 Hrs/SY Fr: 4.5 Hrs/SY/Franklin ES	8/22/13
Mesrobian, Koko Roosevelt ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Franklin ES	8/21/13
Muhammed, Baheera McKinley ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Rogers ES	8/21/13
Neylan, Suzanne Santa Monica HS	Inst Asst – Special Ed 5 Hrs/SY Fr: 5 Hrs/SY/Cabrillo ES	8/22/13
Parra, Yvette McKinley ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Roosevelt ES	8/21/13
Pineda-De Lara, Blanca Child Develop Svcs-Wash. W.	Children’s Center Asst 7 Hrs/SY Fr: 7 Hrs/SY/Child Develop Svcs-Pine St.	8/21/13
Ramirez, Armida Child Develop Svcs-Wash. W.	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Rogers ES	8/21/13
Razon-McMillan, Monica Rogers ES	Children’s Center Asst 7 Hrs/SY Fr: 7 Hrs/SY/Grant ES	8/21/13
Reid, Shuntoria Grant ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Lincoln MS	8/21/13
Sandoval, Vanessa McKinley ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Adams MS	8/21/13
Schlierman, Cherie Muir ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Rogers ES	8/22/13

Schlierman, Jason Pt. Dume ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Santa Monica HS	8/21/13
Torres, Victor Santa Monica HS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Grant ES	8/21/13
Trepagnier, Bryant Franklin ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Lincoln MS	8/21/13
Trujillo, Sandy Adams MS	Children’s Center Asst 7 Hrs/SY Fr: 7 Hrs/SY/McKinley ES	8/21/13
Yeh, Wendy Lincoln MS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/McKinley ES	8/22/13
Yi, Renee Special Education	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/ Muir ES	8/21/13

CHANGE IN ASSIGNMENT

EFFECTIVE DATE

Greenseid, Diane Muir ES, SMASH	Elementary Library Coordinator 8 Hrs/10 Mo Fr: 7 Hrs/10 Mo/Muir ES, SMASH	8/15/13
Richards, Michelle McKinley ES	Inst Asst – Classroom 2.5 Hrs/SY Fr: 2 Hrs/SY/McKinley ES	8/21/13

LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

Cornell, Constance Santa Monica HS	Inst Asst – Special Ed Medical	8/21/13-9/8/13
Hope, Judith Child Develop Svcs	Children’s Center Asst Medical	8/21/13-2/24/14
Marrujo, Leonardo Food Svcs	Stock and Delivery Clerk Medical	8/21/13-1/27/14
Zaki, Emil Food and Nutrition Svcs	Cafeteria Worker I Medical	8/21/13-12/31/13

LEAVE OF ABSENCE (UNPAID)

EFFECTIVE DATE

Buccioni, Tashia McKinley ES	Inst Asst – Classroom CFRA	8/21/13-9/30/13
Olfert, Rebecca McKinley ES	Inst Asst – Classroom CFRA	8/21/13-11/13/13
Part, Nancy Santa Monica HS	Inst Asst – Special Ed CFRA	8/21/13-11/13/13
Part, Nancy Santa Monica HS	Inst Asst – Special Ed Child Care	11/14/13-6/10/14

PROFESSIONAL GROWTH

Cornejo, Natalie Santa Monica HS	Campus Security Officer	<u>EFFECTIVE DATE</u> 9/1/13
Gheewala, Mehrun Child Develop Svcs	Children's Center Asst	9/1/13
Gonzalez, Ofelia Santa Monica HS	Office Specialist	9/1/13
Gutierrez-Prada, Nancy Adams MS	Bilingual Community Liaison	9/1/13
Mikhail, Christina Rogers ES	Inst Asst – Special Ed	9/1/13
Morales, Ismael Cabrillo ES	Inst Asst – Classroom	9/1/13
Rodriguez, Frances Child Develop Svcs	Children's Center Asst	9/1/13
Vazquez-Gomez, Miguel Webster ES	Custodian	9/1/13

WORKING OUT OF CLASS

Campos, Oscar Operations	Equipment Operator/Tree Trimmer Fr: Gardener	<u>EFFECTIVE DATE</u> 7/1/13-12/9/13
Davis, Jeffery Maintenance	HVAC Mechanic Fr: Carpenter	8/5/13-8/19/13 8/20/13-12/20/13
Kratz, Damon Operations	Utility Worker Fr: Custodian	8/2/13-8/9/13
Lamont, Odom Operations	Utility Worker Fr: Custodian	8/26/13-9/27/13
McAlpin, Michael Operations	Utility Worker Fr: Custodian	8/26/13-9/27/13
O'Rourke, Thomas Operations	Plant Manager Fr: Custodian	6/12/13-8/21/13
Parker, Stephen Maintenance	Carpenter Fr: Skilled Maintenance Worker	8/5/13-8/19/13 8/20/13-12/20/13
Peoples, Jeffrey Maintenance	Skilled Maintenance Worker Fr: Custodian	8/16/13-12/19/13
Williams, Steven Food and Nutrition Svcs	Stock and Delivery Clerk Fr: Cafeteria Worker I	8/21/13-1/15/14

SUSPENSION WITHOUT PAY

RH 4233529 Special Education	Instructional Asst - Specialized	<u>EFFECTIVE DATE</u> 9/24/13, 10/1/13
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ABOLISHMENT OF POSITION**EFFECTIVE DATE**

Inst Asst – Developmental Health 6 Hrs/SY; McKinley ES	8/22/13
Inst Asst – Special Ed 6 Hrs/SY; Malibu HS	8/21/13
Inst Asst – Special Ed 6 Hrs/SY; Malibu HS	8/22/13
Inst Asst – Special Ed 6 Hrs/SY; McKinley ES	8/22/13
Inst Asst – Special Ed 6 Hrs/SY; Santa Monica HS	8/22/13
Inst Asst – Special Ed 6 Hrs/SY; Santa Monica HS	8/22/13
Inst Asst – Special Ed 6.5 Hrs/SY; Santa Monica HS	8/21/13
Inst Asst – Specialized 6 Hrs/SY; Special Education	8/22/13

RESIGNATION**EFFECTIVE DATE**

Avalos, Michelle Malibu HS	Inst Asst – Special Ed	8/19/13
Barnum, Jessica Child Develop Svcs-Wash W	Children Center Asst	6/30/13
Diaz, Roxana Child Develop Svcs-Pine St	Children Center Asst	8/19/13
Iverson, Ocea Muir ES	Inst Asst – Special Ed	8/7/13
Ivey, Teresa Cabrillo ES	Inst Asst – Specialized	8/19/13
Kim, Susan Muir ES	Inst Asst – Classroom	6/11/13
Langley, Gabrielle Malibu HS	Inst Asst – Special Ed	7/31/13
Mack, Julianne Santa Monica HS	Inst Asst – Specialized	8/5/13
Manabe, Michelle Roosevelt ES	Inst Asst – Specialized	8/12/13
Marshall, Lillian Grant ES	Inst Asst – Classroom	6/11/13
Morgan, Jennifer Special Education	Occupational Therapist	11/1/13

Olague, Christina McKinley ES	Elementary Library Coordinator	8/23/13
Osaki, Brenda McKinley ES	Inst Asst – Classroom	8/7/13
Santos, Rosa Grant ES	Health Office Specialist	6/11/13
Souza, Gladys Santa Monica HS	Inst Asst – Developmental Health	7/17/13
Vasquez, Melvin Rogers ES	Inst Asst – Specialized	9/20/13
Zaitoon, Raed McKinley ES	Inst Asst – Specialized	8/21/13

RETIREMENT

Green, Joann Grant ES	Inst Asst – Classroom	<u>EFFECTIVE DATE</u> 6/12/13
Malik, Kiran Franklin ES	Inst Asst – Special Ed	6/11/13

LAYOFF/REDUCTION OF HOURS

Correction to Budget Report on the 6/27/12 Board Agenda: 0.5 FTE HR Tech, Human Resources - rescinded 0.5 FTE HR Tech, Personnel Commission – rescinded	<u>EFFECTIVE DATE</u> 7/1/12
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RESCIND LAYOFF/REDUCTION OF HOURS - DUE TO LACK OF FUNDS

FD8484927 Grant ES	Inst Asst - Classroom 2 Hrs/SY Fr: 3 Hrs/SY	<u>EFFECTIVE DATE</u> 10/28/13
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MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

FROM: SANDRA LYON / TERRY DELORIA

RE: INCREASE IN STAFFING (FTE) – EDUCATIONAL SERVICES

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the addition of a second Director of Curriculum and Instruction position (1.0 FTE) in order to best meet student needs and reach District goals. One Director position will focus on secondary students in grades 6-12 and the other Director position will serve elementary students, preschool to grade 5. The vacant Coordinator of Literacy position will be abolished.

FUNDING NOTE: The 2013-2014 budget will be adjusted \$19,891 for salary and benefits.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

FROM: SANDRA LYON / TERRY DELORIA

RE: INCREASE IN STAFFING (FTE) – EDUCATIONAL SERVICES

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve an increase in work calendar for the Teacher on Special Assignment (TOSA) – Educational Technology from 183 days to 200 days. The additional TOSA duties will enable the accomplishment of educational technology goals.

FUNDING NOTE: The 2013-2014 budget will be adjusted \$7,873 for salary and benefits.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: INCREASE IN STAFFING (FTE) – SPECIAL EDUCATION

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve three (3) 6-hour, 0.75 FTE Instructional Assistant – Specialized positions in order to best serve the needs of students supported by Special Education services. (2.25 FTE total)

FUNDING NOTE: The 2013-2014 budget will be adjusted \$ 107,946 for salary and benefits.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: INCREASE IN STAFFING (FTE) – SPECIAL EDUCATION

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve an additional Administrative Assistant position (1.0 FTE) in Special Education in order best serve the needs and functions of the department. The current Sr. Office Specialist position (1.0 FTE) will be abolished.

FUNDING NOTE: The 2013-2014 budget will be adjusted \$ 4,641 for salary and benefits.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/19/13

FROM: SANDRA LYON / TERRY DELORIA

RE: ADOPT RESOLUTION NO. 13-02 – NATIONAL HISPANIC/LATINO HERITAGE MONTH

RECOMMENDATION NO. A.28

It is recommended that the Board of Education adopt Resolution No. 13-02 – National Hispanic/Latino Heritage Month in recognition of the contributions of Hispanic Americans in our nation. Attached is the full Resolution to be signed by the Board President and Superintendent.

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Santa Monica-Malibu Unified School District

Resolution No. 13-02

National Hispanic/Latino Heritage Month

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

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

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

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

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

THEREFORE, be it resolved that During National Hispanic/Latino Heritage Month, the Santa Monica-Malibu Unified School District joins with all Americans in celebrating this rich and diverse culture, and encourages all members of our community to recognize the important role of Hispanics in creating and building this great Nation. We further resolve that appropriate lessons and units of study about the contributions of Americans of Hispanic/Latino descent take place in our schools not only during this month, but throughout the school-year.

PASSED AND ADOPTED this 19th day of September 2013 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

LAURIE LIEBERMAN
Board of Education President

Date

SANDRA LYON
Superintendent and Secretary
to the Board of Education

Date

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

09/13/13

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: 2013 SCHOOL AND DISTRICT ACCOUNTABILITY REPORT

DISCUSSION ITEM NO. D.01

The California Department of Education recently released its Accountability Progress Reports (APR) for the state, districts and schools. The APR is a comprehensive system for monitoring academic achievement and is comprised of both state and federal accountability reports.

The state monitors accountability via the Academic Performance Index (API). The API is a composite number representing the results of The California Standards Tests (CST), the California Modified Assessment (CMA), the California Alternate Performance Assessment (CAPA) and passage rates on the California High School Exit Exam (CAHSEE).

Federal results are reported in terms of how well schools and districts meet Adequate Yearly Progress (AYP) criteria. The Elementary and Secondary Education Act (ESEA) requires that all schools and districts meet the same academic targets, regardless of their baseline levels of performance. The AYP targets increase until 2013-14 when 100 percent of students are to be performing at the proficient level or above on statewide tests. The AYP criteria include both participation rates and performance levels in English language arts and math. For elementary and middle schools, performance levels are determined by the CST, CMA and CAPA results for all students in grades two through eight. For high schools, AYP performance levels are determined by proficiency rates on CAHSEE and CAPA for tenth graders only. Additional AYP criteria include meeting API growth targets and graduation rate growth targets.

Schools and districts receiving federal funds under Title I are subject to additional accountability requirements. Those that fail to meet any one of the AYP criteria for two consecutive years are subject to Program Improvement (PI) status. When a school or district is identified for PI, it must provide certain types of required services and/or interventions. Based on the 2013 APR, the District and our elementary schools that receive Title I funding have advanced in Program Improvement status.

The results of the Accountability Progress Reports for Santa Monica-Malibu Unified School District and our sixteen school sites, as well as the Year Three Program Improvement requirements, will be reviewed and discussed.

TO: BOARD OF EDUCATION

DISCUSSION

09/13/13

FROM: SANDRA LYON / TERRY DELORIA

RE: COMMON CORE STATE STANDARDS (CCSS) FUNDING ALLOCATION:
PROPOSED BUDGET

DISCUSSION ITEM NO. D.02

The State has allocated approximately \$2.1 million to support the District's implementation of the Common Core State Standards and SBAC assessments. Funding is limited to professional development, instructional materials and technology. The Educational Services team has developed a plan and budget which will be presented tonight. The final budget approval is scheduled for the October 3, 2013, board meeting.

TO: BOARD OF EDUCATION

DISCUSSION

09/19/13

FROM: SANDRA LYON

RE: DISTRICT ADVISORY COMMITTEE END-OF-YEAR REPORT

DISCUSSION ITEM NO. D.03

Attached are the End-of-Year reports for the Special Education District Advisory Committee (SEDAC).

SEDAC was unable to submit their end-of-year report prior the completion of the 2012-13 school year. During the summer, the other DACs received feedback from the board regarding their proposed charges for this current school year. This meeting will provide SEDAC the opportunity to receive feedback on their proposed charges.

Charges for all the DACs for 2013-14 are scheduled to come forward for board approval in October.

**District Advisory Committee
Board of Education Annual End-of-Year Written Report
2012-13**

Special Education District Advisory Committee

Chair: Debra Shepherd

Staff Liaison: Dr. Sara Woolverton

Charges:

The charges of the Special Education District Advisory Committee are:

1. Advise the Board of Education about attitudes, opinions, and issues significant to the Special Education community.
2. Advise the Board of Education of relevant and unrealized goals of The Working Group Report on Special Education (March 2009), An Independent Evaluation of Special Education Program by Lou Barber (March 2008), and Special Education Strategic Plan (June 2004).
3. Produce revisions to the Special Education Parent Handbook (2009), including addition of a freestanding Transition Handbook, based on changes in relevant law, District updates and feedback from community members.
4. Advise the Board of Education on the Special Education budget and collaborate with District's Chief Financial Officer (CFO), utilizing the newly created Special Education specific reporting format.
5. Advise the Board of Education in the District's Special Education instructional technology needs, working in collaboration with the District, CFO, Director of Purchasing, Business and Fiscal Services, and Department of Special Education, including analysis of educational, financial and equity impact.
6. Review, analyze, and report to Board of Education upon the needs of Special Education instructional programs in Reading and Mathematics, and analyze strategies appropriate to the effective education of students with autism.

ACCOMPLISHMENTS TO DATE:

Charge One

- ✓ Transitional Plan Handbook for High School to Post Secondary Students is in its final stages
- ✓ Continues to hold monthly meetings
- ✓ Settlement case update provided through May 2, 2013
- ✓ Established meeting norms with helpful reminders on the back of name placards
- ✓ Malibu meeting scheduled for June 4, 2013
- ✓ Continuing the standing financial committee
- ✓ Quorum met for all meetings except May 7, 2013
- ✓ Debra Shepherd – Chair continues to attend the SELPA meeting
- ✓ Makes motions and recommendations to the Board (currently disability and civility code)

Charge Two

- ✓ Requested information on due process cases as they relate to the Lou Barber Report

Charge Four

- ✓ Met with CFO to review the first interim budget
- ✓ Provided with settlement case update and due process
- ✓

Charge Six

- ✓ Motioned to review the district's procedural manual (now only in draft form) to be reviewed by an attorney

HIGHLIGHTS:

- SEDAC made recommendation for John Butchko to be nominate
- Presentation by Miriam Brock on assistive technology
- Presentation by Darci Keleher on transition
- Presentation by Dr. Terry Deloria on Common CORE
- Presentation by Dr. Terry Deloria on District Centralized Fundraising Plan

SUGGESTED DIRECTION 2013-14:

SEDAC will promote more consistent posting of the agenda and minutes to the district website and obtain clarification of the contact person and required format.

Charge One

- ✓ Revisit the survey for greater success rate for responses and data results using a third party company for better consistency across a subpopulation, general education and special education families to determine if a divide exists

Charge Five

- ✓ Establish standing technology committee vs. ad hoc and liaise with the district's existing technology committee, personnel and staff to jointly consider strategies to reduce digital divide

Charge Three

- ✓ Provide updates to the preschool program in the Special Education Handbook

Charge Six

- ✓ Review programs in math, literacy, reading and autism; possibly creating an ad hoc to focus solely on this charge.
- ✓ Continue review of the districts procedural manual; make recommendations

BUDGETARY IMPLICATIONS

- In reference to revising the district procedural manual - Attorneys will need to be compensated.