

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

September 19, 2013

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, September 19, 2013, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:40 p.m. in the Board Conference Room at the District Offices. At 4:41 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:17 p.m. in the Board Room.

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

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

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

There was no action to report out of closed session.

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

A. Roll Call

Board of Education Members

Laurie Lieberman – President

Maria Leon-Vazquez – VP

Ben Allen

Oscar de la Torre – *left at 10:25pm*

Jose Escarce

Ralph Mechur

Nimish Patel

6:17 pm

6:17 pm	B. Pledge of Allegiance Led by Matthew Ware	
6:18 pm	IV. APPROVAL OF THE AGENDA <i>It was moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre, and voted 7/0 to approve the agenda.</i>	
6:18 pm	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
6:19 pm	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 <u>5 minutes or less</u> . However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight workdays prior to the date of the meeting.	
	A. Student Board Member Reports (15)	
7:54 pm	1. Matthew Ware – Santa Monica High School <i>Student Board Member Ware announced that students submitted charters for clubs and student organizations. Of the 100 submitted, 40 are new. Back to School Night was last week. It was well-attended and the choir performed in Barnum Hall. The campus is getting ready for Homecoming week, which will consist of festivities Monday through Friday, the dance on October 4, and the football game on October 11. The Theater Department is holding rehearsals for Noises Off. The choir will perform contemporary and pop songs on October 12 in the cafeteria. Colleges, universities, trade school, and branches of the military have started visiting the campus.</i>	
7:57 pm	2. Michael Jacobson – Malibu High School <i>Student Board Member Jacobson reported that the Homecoming dance and game will be next week. The dance will be held on the Malibu Pier for the first time. Next week, Cheryl Hunter will speak to high school students regarding her experience being kidnapped and raped while abroad. Colleges and universities have started visiting the campus. Mr. Allen welcomed Mr. Jacobson to the board.</i>	
7:59 pm	3. Amanda Huffman – Olympic High School <i>Student Board Member Huffman announced that Matthew Lehman at the Fairmont Miramar Hotel facilitated a donation of full gym equipment to the campus, which will be used by students and staff. On August 27, NMS Properties and the Karie Group hosted a Backpack to School Night for Olympic, ISP, and OCLC students. Many community members also donated items, including Board Member Ben Allen. On September 6, the students and staff held a volleyball game and BBQ to kickoff the new school year. The students won. On September 9, actors from the Broad Stage prepared students for Henry VIII. On September 17, City Attorney Marsha Moutrie and Chief Deputy City Attorney Terry White addressed students on the First and Fourth Amendments for Constitution Day. Back to School Night was held on September 17.</i>	

Virginia Ave Park started a new playwright class on campus. It will be held one afternoon each week, matching a mentoring professional writer with a student. The Boys and Girls Club satellite campis is starting a yearbook class with students, as well as tutoring students. PAL Fitness started this past week. Students are transported to the gym at Virginia Ave. Park, where they will learn about self-control through boxing from trainer Robert Templeton. Olympic HS has two new teachers this year: Mr. Greg Bushin and Ms. Suzanne Liaw. Ms. Tara Eddy is the new school psychologist. On Wednesday afternoons, Mr. Bushin will lead school readings and discussions on the writings of Edith Wharton. Mr. Suminski raised funds this year through Donorschoose.org to bring a sandblasting booth to the woodshop class. He is also continuing a project involving city planning that will span several semesters, inspired by a resource from Board Member Mechur. Mr. Fuller and the district's librarians worked hard to get the school ready for the start of school. Ms. Siemer is now teaching the Criminal Justice class with weekly guest speakers.

8:03 pm

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

Ms. Braff reported that she has visited almost all the sites. She shared feedback she has received from teachers regarding class sizes. She emphasized the need for trust among the various levels of employees.

8:12 pm

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

Ms. Cartee-McNeely reported that she was pleased to announce that negotiations have picked up in pace and they have made some real progress. She said trust levels and communication has vastly improved because of the IBB process. There were a few layoffs and involuntary transfer issues that have since been worked out thanks to collaboration among the Human Resources Dept., Personnel Commission, and site administrators.

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

IX. SENIOR STAFF REPORTS (20 minutes)

8:14 pm

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

Dr. Deloria began her report with four words: collaboration, enthusiasm, energy, and pride. She and Ms. Serratore have started the secondary math collaborative and met with each math teacher regarding cultural proficiency, pedagogy, and engagement strategies. She reported that the teachers are very enthusiastic. She and Ms. Serratore have been visiting classrooms to observe and record student engagement, classroom set up, etc. After the data has been collected, the Educational Services staff will be setting goals and developing strategies to reach those goals. Educational Services hosted the first District Technology Team meeting this week. Ms. Deloria said she was proud of our staff, families, and community partners.

8:17 pm

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

Ms. Maez thanked Mr. Sam for his study session. She reported that negotiations are moving forward with both SEIU and SMMCTA. She attended an Affordable Care Act workshop yesterday. On Monday, she, Ms. Lyon, and Dr. Escarce will be attending a School Services of California workshop regarding the Local Control Funding Formula.

8:19 pm

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

Ms. Washington said she was studying class sizes across the district and grade levels. While there are some classes that are over the guiding ratio, there are also classes that are under. The Human Resources Department is working to inform all district employees of the Affordable Care Act and Cover California by October 1. She and Ms. Maez have attended webinars and conferences to learn more about what the district has to do to inform employees. The district will be holding a Q&A for employees to learn more. The Open Enrollment period is currently underway. Ms. Washington reported that accomplishments have been made during negotiations. The principalship at McKinley ES has been posted. Ms. Washington and the superintendent will be meeting with McKinley parents and staff to determine what skills and qualities they would like to see in a new principal.

8:24 pm

D. Superintendent – Ms. Sandra Lyon (5)

Ms. Lyon reported that there have been wonderful back to school night events at our campus, and some are still to be held. Ms. Lyon said she appreciated all that staff has done to prepare for the school year, and it is great to see the energy and enthusiasm and all the new learning taking place. Will be hosting an LCFF workshop at the district to inform the board and employees. Ms. Lyon updated the board on the progress with K12 Insight regarding two-way communication. They have conducted a survey of surveyors to determine who conducts surveys in our district, what and who they survey, and what they have done with the data received from the surveys. The district is now finalizing its engagement plan with K12 Insight. Ms. Lyon invited everyone to register and participate in the Santa Monica 5000 3K/5K/10K run/walk on Sunday, October 6. Registration is online at www.santamonica5000.com. Funds raised will benefit an SMMUSD sport or P.E. program. Ms. Lyon stressed the importance of everyone participating in the Vision for Student Success. The district is working with parents at each school as well as all employee groups to get 100% participation. She was pleased to announce that the district has received its group reaching 100% participation – the Board of Education! She thanked board members for their leadership.

8:39 pm

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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A.10	Award of Purchase Orders – 2013-2014	16-16e
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A.14	Accept Work as Completed – Malibu Middle/High School Campuswide Fire Alarm Replacement Project – Modernization Project – Moment Construction, Inc. – Measure BB	21-22
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 BB	23-24
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A.17	Contract Amendment #36 for Additional Architectural Services for Design – District Office Data Center – Technology – DLR Group WWCOT – Measure BB	27-28
A.18	Contract Amendment #31 for Additional Testing and Special Inspection Services – Malibu Middle/High School – Library, Administration, & Classrooms – Leighton Consulting, Inc. – Measure BB	29-30
A.19	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.....	31-32
A.20	Amendment to Contract – Lease Leaseback – Lincoln Middle School – Replacement of Classroom Building C and Site Improvements (Package 2) – Erickson Hall Construction Company – Measure BB	33-34
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General

A.28	Adopt Resolution No. 13-02 – National Hispanic/Latino Heritage Month	60-61
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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

8:28 pm

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.

8:41 pm	D.01	2013 School and District Accountability Report (60).....	62
10:00 pm	D.02	Common Core State Standards (CCSS) Funding Allocation: Proposed Budget (20).....	63
10:48 pm	D.03	District Advisory Committee End-of-Year Report (10) Special Education DAC	64-66

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

It was moved by Dr. Escarce, seconded by Ms. Leon-Vazquez, and voted 6/0 (Mr. de la Torre was absent) to adjourn the meeting at 10:52 p.m. in memory of the victims of the mass shooting at the Washington Navy Yard earlier this week. The next regular board meeting is scheduled for 5:30 p.m. on **Thursday, October 3, 2013**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

Approved: 10/3/13



President



Superintendent

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

SMMUSD Board of Education Meeting Schedule 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: Dr. Escarce
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: Aye
AYES: Six (6)
NOES: None (0)
ABSTAIN: One (1) (Ms. Leon-Vazquez)

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.

Mr. Sam's presentation can be found under Attachments at the end of these minutes.

Mr. Sam explained the change order discrepancy process for board members. He and Ms. Maez explained the construction management associated with the various projects. Mr. de la Torre wondered how the technology in the new construction will help reduce future deferred maintenance.

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: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

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: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)



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	X	X	10	11	12
13	14	X	X	17	18	19
20	21	X	X	24	25	26
27	28	X	X	31		

Operation Days 21
 Training Days 1

November 2013

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

Operation Days 18
 Training Days _____

December 2013

Su		T	W	Th	F	S
1	2	X	X	4	X	6
7	8	X	10	11	X	13
14	15	X	17	18	X	20
21	22	X	24	25	X	27
28	29					

Operation Days 15
 Training Days _____

January 2014

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

Operation Days 20
 Training Days 1

April 2014

Su		T				S
		1	2	3	4	5
6	7	X	X	X	X	12
13	14	X	X	X	X	20
21	22	X	X	X	X	28
29	30	X	X			

Operation Days 12
 Training Days _____

May 2014

Su		T		Th	F	S
						3
4	X	X	X	X	X	10
11	X	X	X	X	X	17
24	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 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					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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	
<u>*** NEW PURCHASE ORDERS ***</u>					
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

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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	
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
FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO
RE: ACCEPTANCE OF GIFTS – 2013/2014

ACTION/CONSENT
09/19/13

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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.

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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: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

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: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

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: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

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.

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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
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
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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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	\$256
			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	Est Hrly/\$2,720
		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	Own Hrly/\$2,110
		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	Est Hrly/\$17,003
		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	Est Hrly/\$59,772
		TOTAL OWN HOURLY	\$127,017

Comment: ROP Instruction
01-ROP-Classroom/Program

Kay, David	900 hrs @\$40.46	8/20/13-6/10/14	Est Hrly/\$36,414
		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	Est Hrly/\$----
		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

8/22/13

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 7/15/13
 Educational Services

RESIGNATION

Name/Location

Andrade, Christopher David
Special Education

Effective

8/30/13

Gilson, Nicole
Grant Elementary

8/28/13

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

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

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

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

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

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

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.

Dr. Deloria shared facts about STEM and emphasized the need to celebrate Hispanic/Latino role models who have made scientific contributions. This information can be found under Attachments at the end of these minutes. Mr. Allen added to the list of STEM-accomplished Latinos by announcing that Dr. Escarce was recently inducted into the National Institute of Medicine.

MOTION MADE BY: Mr. Allen
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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.

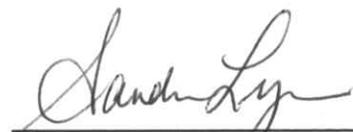
PASSED AND ADOPTED this 19th day of September 2013 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 0



LAURIE LIEBERMAN
Board of Education President
9/19/13

Date



SANDRA LYON
Superintendent and Secretary
to the Board of Education
9/19/13

Date

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

09/13/13

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: 2013 SCHOOL AND DISTRICT ACCOUNTABILTY 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.

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Dr. Bradford's presentation can be found under Attachments at the end of these minutes.

Dr. Bradford answered board members' questions regarding how the district informs families about the SES process and vendors. She discussed the calibration process of the Smarter Balanced Assessments. Mr. Patel asked if this new assessment system would affect how districts are able to compare new student achievement data to past years. Dr. Bradford said there will be a mismatch for the initial years when comparing this specific data, but reminded the board that there are many other assessments and metrics the district conducts and uses that will remain. On the other hand, the new electronic assessments will provide data much more quickly. She answered Student Board Member Ware's questions regarding the modified standardized tests and graduation rates. Mr. de la Torre suggested the board have a discussion item on how the district intervenes when students are at risk for dropping out of high school. Ms. Leon-Vazquez suggested incorporating the Cradle to Career project in that discussion.

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.

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Public Comments:

- Sarah Braff asked about the professional development plan.

Dr. Deloria's presentation can be found under Attachments at the end of these minutes.

Mr. de la Torre suggested using Vision for Student Success funds to help meet some of these budgetary needs. He also suggested filming the professional development workshops as well as the district incorporating cultural relevancy into professional development. He wondered how student feedback could be integrated into professional development. Student Board Member Ware asked about computer access for students with the TurnItIn software. The board asked questions about professional development and technology use in the classroom.

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.

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The SEDAC chair was unable to attend the meeting. The board liaisons summarized the report and proposed charges. They will meet with the DAC chair to discuss the charges prior to 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.

ATTACHMETNS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “Facility Improvement Projects Update” (*associated with Item No. S.01*)
- Document: “National Hispanic/Latino Heritage Month” (*associated with Item No. A.28*)
- Presentation: “2013 Accountability Reports” (*associated with Item No. D.01*)
- Presentation: “CCSS State Funding: Budget and Plan Summary” (*associated with Item No. D.02*)

Board of Education: Study Session

Facility Improvement Projects Update
September 19, 2013



MEASURE
BEAT
WORK
SMMUSD

Agenda

- Introduction
- Budget
- Completed Projects Timeline (July 2010 – May 2013)
- Reflection on Completed Projects
- Change Order Statistics
- Current Projects in Construction
- Upcoming Projects
- Communication Update

Introduction

- **“Project” Building vs. Building “Program”**
 - Single Project: Singular Construction Strategy
 - Building Program:
 - Multiple Capital Projects and Sites
 - Capital Strategic Execution Plan (SEP)
 - Multiple Budgets, Scopes, & Schedules
 - 1. Multiple Systems and Controls
 - 2. Flexible Procurement Methods & Deliveries
 - 3. Ebbs and Flows of Resource Allocations



BOE Study Session 9.19.13



1. SEP: How do we do *Manage*? How do we *Decide*? How do we *Control*?

Goal: Establish sustainable and objective systems, replacing discretionary controls with team collaboration...it's not My construction site, My Design... It's **“Our project, Our responsibility to oversee the Budget, Scope, and Schedule.”**

- **Multiple Systems and Controls Highlights:**
 - **Capital Project Management Software**
 - Project Metrics: Weekly Task/Vital Signs
 - Communication/Distribution/Interpretation
 - Conflict/Change Management Resolution
 - Independent Reviewers/Consultants



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1. SEP: How do the systems work...

Capital Project Management Software

Capital Project Management System

Executive Reports | Capital Planning | Project Managers | Construction Logs | Fiscal Accounting | Reports | Work Orders | Administrator

Capital Program Budget | New Log Item | Internal Work Requests/Work Orders

Multiple Program Budgets | Log Item Update | Request for Information (RFI)

Campus Site List | Punch List | Architectural Supplemental Instructions (ASI)

Campus Site Budget Summary | Inspection Requests | Construction Change Directive (CCD)

Program Line Item Report | Daily Logs | Submittals (SUB)

Green Building Projects | Reports | Claims (CLM)

Program Schedule | Consolidated Reports

Project Cost Estimation/Comparison | Project Status Reports

Resource Allocation Reports | Budget Summary Report

Correspondence Logs | Timesheet Reports

Complete Project Reports

Search Criteria

Project Number	Project Name	Start Date	End Date
000001	Capital Program - A-1	1/1/13	12/31/13
000002	Capital Program - A-2	1/1/13	12/31/13
000003	High School - B-1	1/1/13	12/31/13
000004	High School - B-2	1/1/13	12/31/13
000005	High School - B-3	1/1/13	12/31/13

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MEASURE BB WORK SMMUSD

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1. SEP: How do we *Manage*?

Project Metrics: Weekly Tasks

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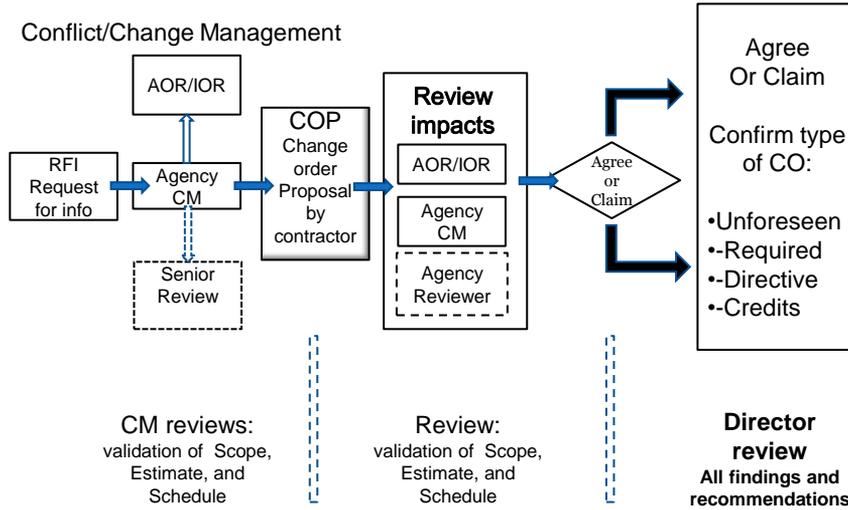
1. SEP: How do we *Control*?

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 - Communication/Distribution/Interpretation
 - **Conflict/Change Management Resolution**
 - Independent Reviewers/Consultants

1. SEP: How do we Control?

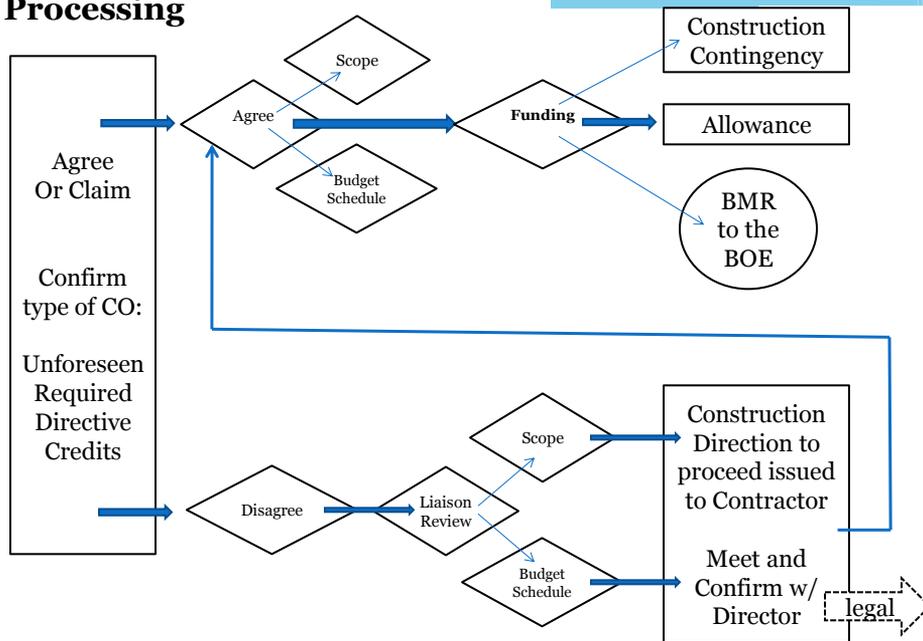
Conflict/Change Management



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Processing



SEP: How do we do *Manage*? How do we *Decide*? How do we *Control*?

Goal: Establish sustainable and objective systems, replacing discretionary controls with team collaboration... it's not "My construction site, My Design... It's "**Our project, Our responsibility to oversee the Budget, Scope, and Schedule.**"

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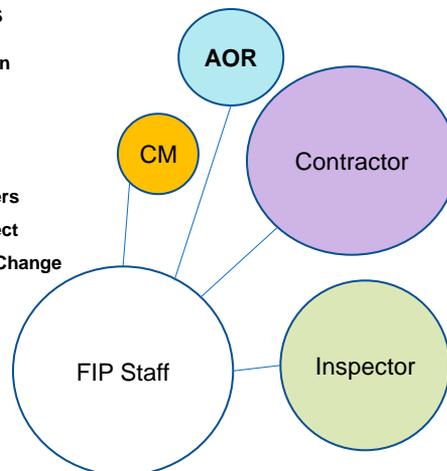
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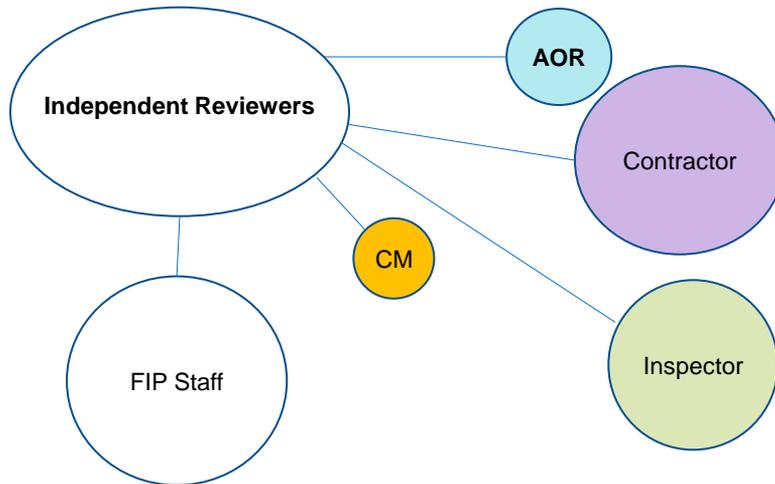
1. SEP: How do we do *Manage*? How do we *Decide*? How do we *Control*?

Independent Reviewers

- Construction Operations Liaison
- Project Coordinators
- Project Liaison
- Estimators and Schedulers
- Independent Structural Engineers
- Independent Landscape Architect
- Independent Architect: Scope/Change



1. SEP: How do we do *Manage*? How do we *Decide*? How do we *Control*?



2. SEP: How do we Procure....

Goal: Utilize all available methods of procuring services & materials;
 Introducing new methods and developing strategic combined methodologies;
 Breaking out scope packages to control overall budgets

Practice Flexible Procurement Methods & Deliveries

- **Adopted Lease-Lease Back Contract Procedures**
- **Adopted State's "Informal Contract" Procedures**
 - Increased Purchase Order ability from 15k to 45K
 - Streamline the procurement process and schedule for contract under 175k
- **Outside of Contract: Change Order Procurements**
- **Hybrid Multi-Procurement Methods**

3. SEP: How do we adjust to the *Demand?*

Goal: Establish ability to secure staffing and resources on an “As-Needed Basis” as dictated by demand.

Ebbs and Flows of Resource Allocations (Demand Management)

- **Augmentation of Program Managers/Construction Managers**
 - Construction Operations Liaison
 - Project Coordinators, Communication, Document Controls
 - Project Liaison
 - Estimators and Schedulers
- **Establishment of Consulting Professional Services**
 - Independent Structural Engineers
 - Independent Landscape Architect
 - Independent Architect: Scope/Change Order Reviews



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Measure BB Budget: Impacts



BOE Study Session 9.19.13



Measure BB Budget: Impacts

Program Budget Impacts:

Original Capital Building

Hard Funds: Bond Proceeds \$ 268M
Soft Funds: Developer Fees \$ 10M
Soft Funds: Interest (Bonds)\$ 6M
Soft Funds: COP (RDA Stream) 15M

Total Funds	(Allocated)	\$ 299M	Original
RDA dissolved	NO COP	\$-15M	
Available Funds		\$285M	Revised

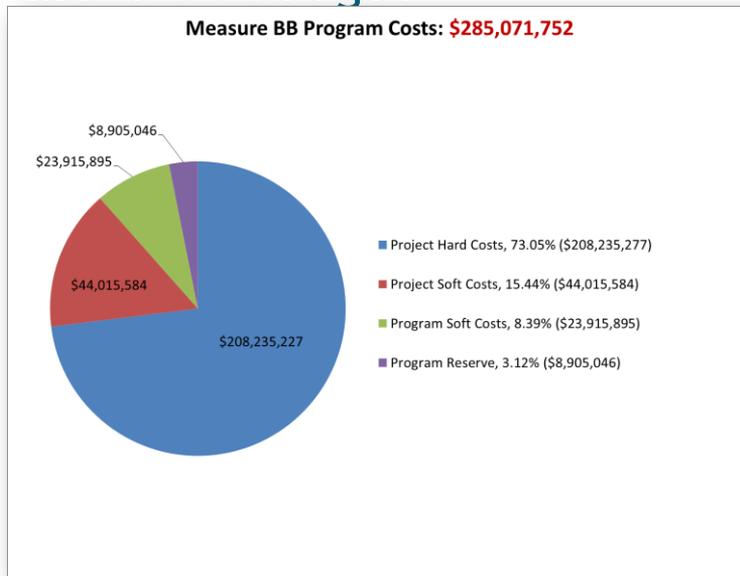


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Measure BB Budget

Data Date: 9/18/13



BOE Study Session 9.19.13



Measure BB Budget: Program Reserves

Measure BB Program Reserves / Data Date: 9/19/13	
Activity	Program Reserve
Program Reserve as of 10/15/12: \$13,200,000	
Projected Project Shortfalls (Subtotal: \$13,083,245)	
JAMS Parking	(\$415,865)
JAMS CO & Delays	(\$4,635,327)
ELA CO	(\$1,239,671)
Technology FF & E	(\$2,890,608)
Management	(\$3,901,774)
Expected Program Reserve Balance with Projected Shortfalls: \$116,755	
Approved & Scheduled Board Actions as of 8/19/13 (Subtotal: \$4,302,214)	
JAMS Change Order	(848,044)
Edison Change Order	(693,852)
Technology FF & E	(\$1,123,318)
Management	(\$1,637,000)
Current Program Reserve Balance as of 8/19/13: \$8,905,585	
Remaining Projected Shortfalls (Subtotal: \$8,781,029)	
JAMS Parking	(\$415,865)
JAMS Change Order	(\$3,787,282)
Edison Change Order	(\$545,818)
Technology FF & E	(\$1,767,290)
Management	(\$2,264,774)
Expected Program Reserve Balance with Projected Shortfalls: \$116,755	
Current Program Reserve Balance as of 8/19/13: \$8,897,785	



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Measure BB Budget

Data Date: 9/18/13

Item Description	(B1) Project Allocation Sub Totals	(B2) Projects Allocation Totals	(C) Encumbrances/ Expenses	(D) Forecasted Expenses	E=(C+D) Enc/Exp + Forecasted	F=(B1-2-E) Allocation Balance
Construction	\$188,476,477		\$147,486,963	\$39,242,812	\$186,729,775	\$1,746,702
Construction Contingency & Change Order Review & Mitigation	\$485,464		\$290,188	\$123,747	\$413,935	\$71,529
Construction Management	\$14,122,576		\$14,122,576	\$0	\$14,122,576	\$0
Land Acquisition, Off-Site Parking & Support	\$5,150,710		\$4,067,907	\$95,314	\$4,163,221	\$987,489
1.1 Total Hard Costs		\$208,235,227	\$165,967,634	\$39,461,873	\$205,429,507	\$2,805,720
1.2 Total Project Soft Costs		\$44,015,584	\$40,122,332	\$3,341,328	\$43,463,660	\$551,924
2.0 Total Program Costs		\$23,915,895	\$22,119,604	\$1,539,246	\$23,658,850	\$257,045
Program Reserves	\$8,897,786.00					
Program Contingency Reserve	\$7,260.00					
3.0 Program Reserves		\$8,905,046	\$0	\$8,781,031	\$8,781,031	\$124,015
TOTAL		\$285,071,752	\$228,209,570	\$53,123,478	\$281,333,048	\$3,738,704

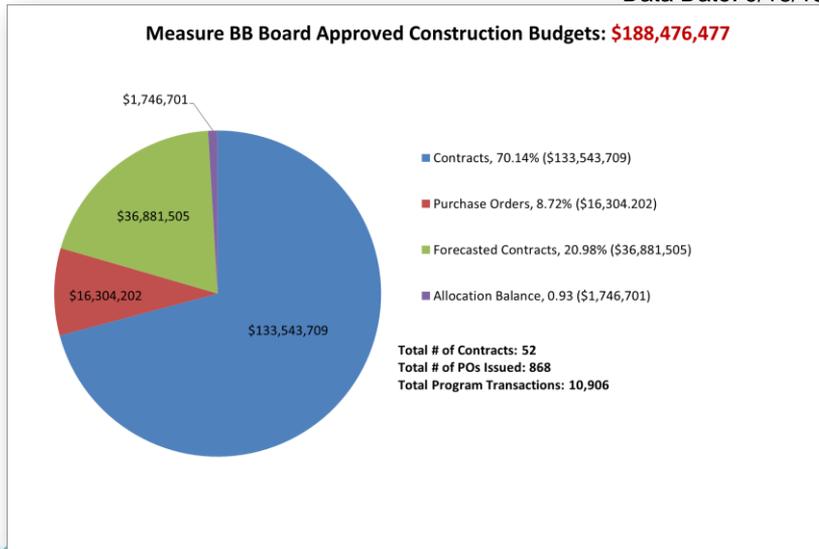


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Measure BB Budget

Data Date: 9/18/13



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Measure BB Budget: Completed Projects

Project	Budget
Will Rogers Learning Community Entry & Main Office Reconfiguration Project	\$410,343
Grant Elementary School Main Entry Reconfiguration Project	\$558,932
District-Wide Technology	\$10,750,000
Webster Elementary Fire Alarm Replacement Project	\$504,028
Cabrillo Elementary Fencing & Gate Project	\$562,740
McKinley Elementary School Entry and Main Office Reconfiguration Project	\$1,428,379
Muir Elementary/SMASH Gate Replacement Project	\$253,253
Point Dume Elementary School Gas Line and Furnace Replacement Project	\$1,188,125
Webster Elementary School Drop-Off and Parking Lot Reconfiguration Project	\$504,028



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Measure BB Budget: Completed Projects

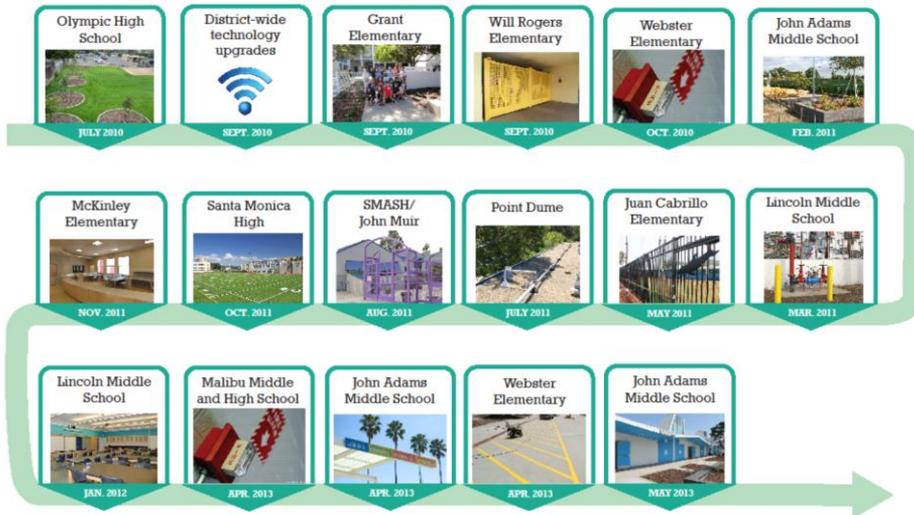
Project	Budget
Olympic High School Landscape Improvements	\$100,000
John Adams Middle School Green Fringe	\$639,353
Lincoln Middle School Package 1A	\$210,044
Lincoln Middle School Package Modernization – Package 1B	\$2,312,248
JAMS Replacement of Buildings E, F, & G, New Administration, Modernization, and Site Improvements	\$12,945,501
Malibu Middle & High School Fire Alarm System Upgrade	\$1,400,000



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Completed Projects Timeline



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Completed Projects Timeline

Olympic Landscaping



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Completed Projects Timeline

District-wide Technology Upgrades



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Completed Projects Timeline

Grant Elementary



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Completed Projects Timeline

Will Rogers Elementary



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Completed Projects Timeline

Webster Elementary: Fire Alarm



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Completed Projects Timeline

John Adams Middle School: Green Fringe



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Completed Projects Timeline

Lincoln Middle School: Relocatables and fire sprinkler line



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Completed Projects Timeline

Juan Cabrillo Elementary



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Completed Projects Timeline

Point Dume



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Completed Projects Timeline

SMASH/Muir



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Completed Projects Timeline

Santa Monica High: Synthetic Turf Field



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Completed Projects Timeline

McKinley Elementary



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Completed Projects Timeline

Lincoln Middle School: Modernization



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Completed Projects Timeline

Malibu Middle & High: Fire Alarm System



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Completed Projects Timeline

John Adams Middle School: Front Entrance



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Completed Projects Timeline

Webster Elementary



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Completed Projects Timeline

John Adams: 80s East Wing



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Reflection on Completed Projects

Determine the Site needs from various perspectives

Staff, Teachers, Parents

informal surveys, written record

interviews, workshops summaries & conclusions

Assess the Existing Facilities

As-built confirmation, spaces, amenities and verifications

Inventory of uses and FF&E

Determine quality and quantity of programs, activities

Establish operation plans, sequences diagrams, and adjacencies

Academic & Program activities, Schedules and relationships

Joint use activities

Maintenance/Operational

Logistical constraints/flexibilities & Acceptable impacts/tolerances

Temporary housing, Open space management

Parking, phasing and move management



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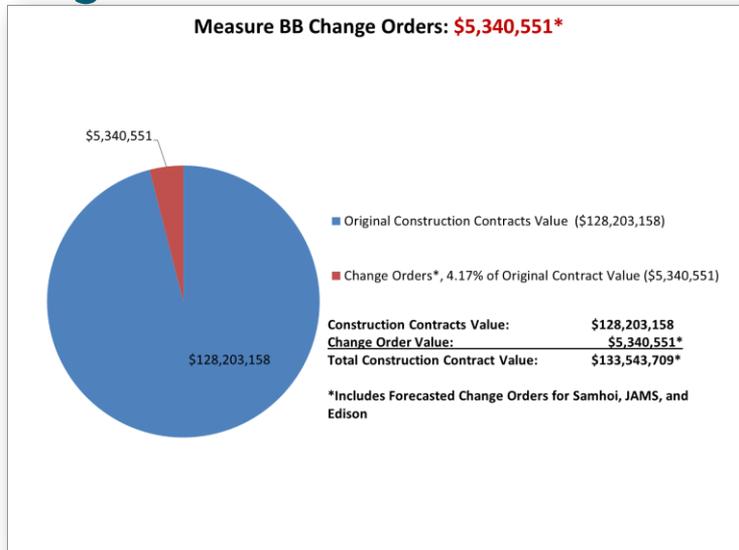
Change Order Statistics



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Change Order Statistics Data Date: 9/18/13



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Change Orders

Data Date: 8/26/13

Site	Total Contract Amount	CO Totals	Unforeseen (U) Totals	Required Additional Scope (S) Totals	District Directive (D) Totals	Credit (C) Totals	Forecast CO Totals
Cabrillo	\$139,632	\$5,592 4.00%	\$7,004 5.02%	\$2,373 1.70%	-\$2,669 -1.91%	(\$1,116) -0.80%	\$0 0.00%
District-Wide Technology	\$992,625	-\$87,005 -9.75%	\$0 0.00%	\$0 0.00%	\$0 0.00%	(\$87,005) -9.75%	\$0 0.00%
DSA Closeout (Prior BB Projects)	\$989,361	-\$78,584 -13.33%	\$0 0.00%	\$17,968 3.05%	\$0 0.00%	(\$96,553) -16.38%	\$0 0.00%
Edison Language Academy	\$33,384,828	\$1,769,135 5.30%	\$3,983 0.01%	\$747,502 2.24%	\$34,289 0.10%	(\$44,843) -0.13%	\$1,028,204 3.08%
Grant Elementary School	\$244,000	\$27,735 11.37%	\$4,735 1.94%	\$23,000 9.43%	\$0 0.00%	\$0 0.00%	\$0 0.00%
JAMS	\$13,564,239	\$4,632,730 34.15%	\$391,491 2.89%	\$683,353 5.04%	\$43,479 0.32%	(\$140,729) -1.04%	\$3,655,136 26.95%
Lincoln Middle School	\$19,085,168	\$901,588 4.72%	\$219,391 1.15%	\$423,329 2.22%	\$246,414 1.29%	(\$51,891) -0.27%	\$64,345 0.34%
Malibu High/Middle School	\$2,768,453	-\$13,386 -0.48%	\$0 0.00%	\$9,854 0.36%	\$0 0.00%	(\$23,240) -0.84%	\$0 0.00%
McKinley Elementary School	\$461,500	\$75,004 16.25%	\$81,535 17.67%	\$13,177 2.86%	\$19,369 4.20%	(\$39,077) -8.47%	\$0 0.00%
Olympic High School	\$98,160	-\$2,290 -2.33%	\$0 0.00%	\$0 0.00%	\$0 0.00%	(\$2,290) -2.33%	\$0 0.00%
Pt. Dume Elementary School	\$441,434	\$19,497 4.42%	\$13,215 2.99%	\$8,323 1.89%	\$0 0.00%	(\$2,040) -0.46%	\$0 0.00%
SAMOH	\$55,515,354	-\$1,985,335 -3.58%	\$0 0.00%	\$0 0.00%	\$0 0.00%	\$0 0.00%	(\$1,985,335) -3.58%
Washington South	\$250,360	\$50,067 20.03%	\$0 0.00%	\$50,067 20.00%	\$0 0.00%	\$0 0.00%	\$0 0.00%
Washington West CDS	\$200,444	\$6,507 3.25%	\$0 0.00%	\$6,507 3.25%	\$0 0.00%	\$0 0.00%	\$0 0.00%
Webster Elementary School	\$414,100	-\$3,016 -0.73%	\$7,668 1.85%	-\$1,588 -0.38%	\$903 0.22%	(\$10,000) -2.41%	\$0 0.00%
Will Rogers Elementary School	\$153,500	\$22,311 14.53%	\$393 0.26%	\$9,013 5.87%	\$12,905 8.41%	\$0 0.00%	\$0 0.00%
TOTALS	\$128,203,158	\$5,340,551 4.17%	\$729,416 0.57%	\$1,992,879 1.55%	\$354,689 0.28%	-\$498,782 -0.39%	\$2,762,350 2.15%



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Current Projects: Edison LA

Edison Language Academy



New Construction



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Current Projects: Edison LA Update

- Activities:
 - Elevator State Test Complete
 - Furniture installation is ongoing
 - Handrail installation is ongoing
 - Construction Completion: October 2013/ September 2014
 - Paid to Date: \$25M



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Current Projects: Samohi

Santa Monica High School



Science & Technology Building & Site Improvements



BOE Study Session 9.19.13



Current Projects: Samohi Update

- Activities:
 - Drywall installation is ongoing
 - MEP rough-in and testing is ongoing
 - Installation of building paper and expanded metal lath continues around the building
 - Construction Completion: Phase I: Winter 2013/2014
 - Phase II: December 2014
 - Paid to Date: \$31M



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Current Projects: Lincoln MS

Lincoln Middle School



New Construction of Classroom Building C



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Current Projects: Lincoln MS Update

- Activities:
 - Roof drain installation complete
 - Metal decking complete
 - Locker curbs on 2nd floor complete
 - 2nd floor wall framing ongoing
 - Construction Completion: September 2014
 - Paid to Date: \$5.3M



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Reflection on Current Projects

Detailed Program and Matrix of improvements/changes

Existing program vs. Proposed program
 Program intent narrative on changes
 Maintenance/Operational impacts or targets

Defined program achievements and goals

Metrics of success, sustainable targets, Life Cycle comparisons
 Prioritization of the program items

Qualify Project team players, roles, and relationship to management

Modernization experience vs New construction
 Joint Ventures vs Single firm

Schedule impacts associated to the shorten summer Calendar

Governmental/DSA process changes and fees



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Upcoming Projects

Olympic High School



Modernization and New Construction



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Upcoming Projects

Olympic High School

Modernization and New Construction includes:

- 15 rooms, including seven classrooms
- The existing kitchen & adjacent rooms will be constructed into a new music classroom
- Renovated library
- Existing computer lab will be modernized into a new science lab & classroom
- Main administrative offices will be relocated and include a new security system
- Current playground and hardscape will include new basketball and tennis courts

Modernization Budget: \$5.3M

Fire Alarm upgrade expected to commence November 2013

Modernization and New Construction



BOE Study Session 9.19.13



Olympic HS Budget

Data Date: 9/18/13

Item Description	(B) Projects Allocation	(C) Encumbrances /Expenses	(D) Forecasted Expenses	E=(C+D) Enc/Exp + Forecasted	F=(B-E) Allocation Balance
1.0 Direct Costs	\$7,371,199	\$1,634,248	\$5,691,754	\$7,326,002	\$45,197
1.1 Hard Costs	\$5,871,902	\$572,583	\$5,279,713	\$5,852,296	\$19,606
Construction	\$5,313,410	\$45,436	\$5,267,883	\$5,313,319	\$91
Construction Contingency	\$41,092	\$29,361	\$11,830	\$41,191	-\$99
Management	\$516,271	\$496,658	\$0	\$496,658	\$19,613
Land Acquisition, Off-Site Parking & Support	\$1,129	\$1,129	\$0	\$1,129	\$0
1.2 Soft Costs	\$1,499,297	\$1,061,665	\$412,041	\$1,473,706	\$25,591
2.0 Program Costs	\$597,782	\$521,783	\$74,836	\$596,619	\$1,163
TOTAL	\$7,968,981	\$2,156,031	\$5,766,590	\$7,922,621	\$46,360



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Challenges on Olympic

Structural and Documentation issues

Temporary Housing and phasing

Construction Logistics

Governmental/DSA process changes and fees



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Upcoming Projects

Malibu Middle & High School



Modernization and New Construction



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Upcoming Projects

Malibu Middle & High School

13,329 square feet of modernized space and 35,315 square feet of new construction space include replacing the existing library and administrative building with:

- New library
- Two Computer labs
- Three Science labs
- Four General classrooms

Ten classrooms in Building E will be renovated and reconfigured to provide two additional classrooms and a new IT Room; which will house the main technology infrastructure.

Ventilation in the gymnasium locker rooms will be upgraded.

The existing fire alarm will be upgraded to a fully automatic system.

Modernization and New Construction



BOE Study Session 9.19.13



Upcoming Projects

Malibu Middle & High School

Construction Budget: \$37,126,120

Estimated Modernization/Construction Start Date: Pending California Coastal Commission Approval

Modernization and New Construction



BOE Study Session 9.19.13



Malibu MS & HS Budget

Data Date: 9/18/13

Item Description	(B) Projects Allocation	(C) Encumbrances /Expenses	(D) Forecasted Expenses	E=(C+D) Enc/Exp + Forecasted	F=(B-E) Allocation Balance
1.0 Direct Costs	\$46,656,314	\$13,882,433	\$31,839,635	\$45,722,068	\$934,246
1.1 Hard Costs	\$37,126,120	\$5,731,983	\$30,459,890	\$36,191,873	\$934,247
Construction	\$33,758,000	\$3,354,028	\$30,403,973	\$33,758,000	-\$0
Construction Contingency	\$90,211	\$34,294	\$55,917	\$90,211	-\$0
Management	\$2,284,444	\$2,290,531	\$0	\$2,290,531	-\$6,087
Land Acquisition, Off-Site Parking & Support	\$993,465	\$53,130	\$0	\$53,130	\$940,335
1.2 Soft Costs	\$9,530,194	\$8,150,450	\$1,379,745	\$9,530,195	-\$1
2.0 Program Costs	\$4,006,740	\$3,469,106	\$538,064	\$4,007,170	-\$430
TOTAL	\$50,663,054	\$17,351,540	\$32,377,699	\$49,729,238	\$933,816



BOE Study Session 9.19.13



Challenges on Malibu

Coastal Development Permit issues

.5m in Program Management and revisions

Extended planning schedule and revisions

Budget impacts associated delayed entitlement approval

1m in soft cost

Budget impacts on Governmental/DSA process changes and fees

Budget impacts on construction Escalation

6m Escalation in Construction

1m added scope



BOE Study Session 9.19.13



Upcoming Projects

Webster Elementary School



New Parking Lot



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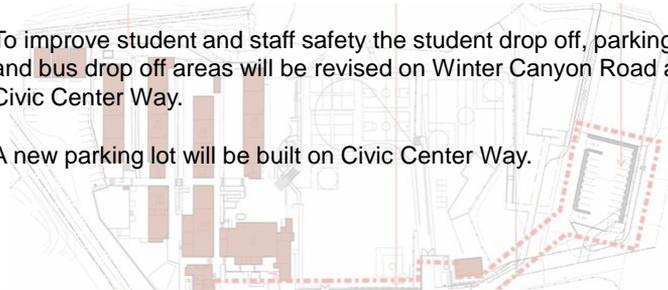


Upcoming Projects

Webster Elementary School

To improve student and staff safety the student drop off, parking and bus drop off areas will be revised on Winter Canyon Road and Civic Center Way.

A new parking lot will be built on Civic Center Way.



New Parking Lot



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Upcoming Projects

Webster Elementary School

Construction Budget: \$646,448

Estimated Start Date: Summer 2014

Estimated Completion Date: Winter 2014



New Parking Lot



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Upcoming Projects

District Office

- Update HVAC (heating, ventilation, and air conditioning)
- Expand Data Center
- Install backup generator
- Construction Budget: \$600,000



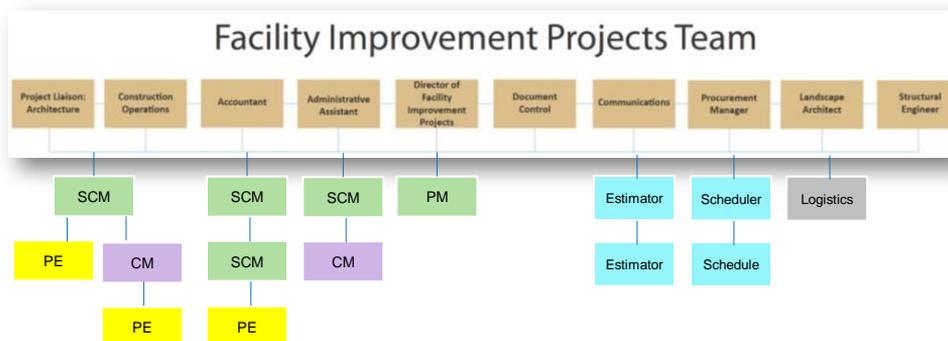
Data Center



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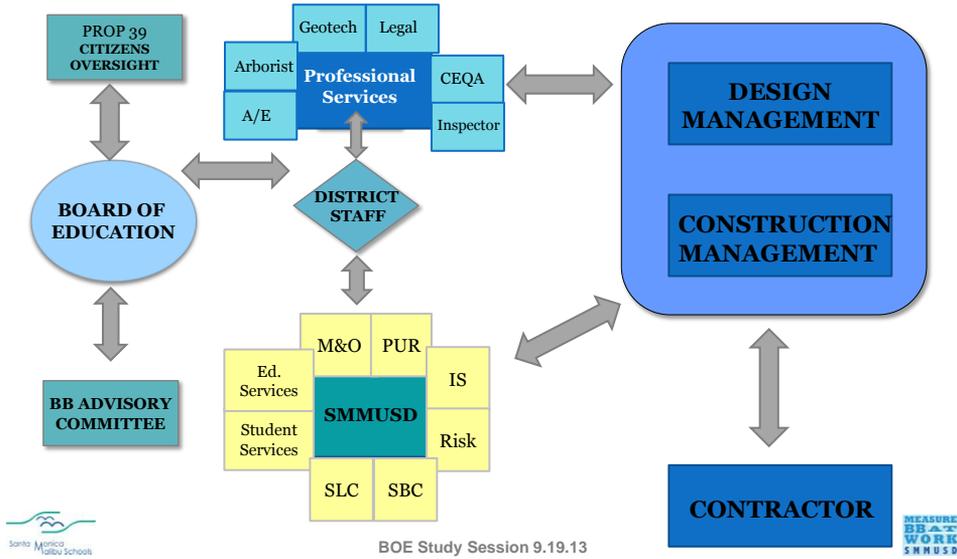
Organization of FIP



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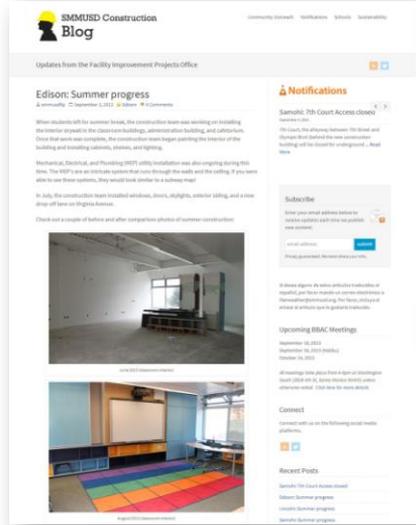


How is BB governed?



Communication Update

Communication Update: Blog Outreach



- New FIP Blog offers the community a closer look at updates, photos, notifications, traffic, and educational opportunities

www.smmusdconstruction.org

Being followed by school sites, PTSA, Friends of Sunset Park, etc.

Exposed concrete flooring

By smmusdfip July 31, 2013 Edison, John Adams, Sustainability 0 Comments

How we utilize exposed concrete flooring for a multitude of benefits!

Many of our new buildings will utilize exposed concrete flooring in their classrooms. Not only does exposed concrete eliminate the energy and material consumed by applying a floor covering,...



Continue Reading »



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Communication Update: Twitter

- Twitter serves as a headline for updates on the FIP website and Blog, in addition to gaining viewers from all over the Santa Monica-Malibu Community.

www.twitter.com/SMMUSD_Build



SMMUSD Construction @SMMUSD_Build 9 Sep
Traffic Notification: A flatbed truck will block 7th Court access (the alley between 7th Ave & Michigan Ave) tomorrow between 9-4pm.

SMMUSD Construction @SMMUSD_Build 16 Sep
Did you know? Using white roofs on buildings (vs. traditional black roofs) saves up to 15% on A/C use annually! We did it at JAMS!

SMMUSD Construction @SMMUSD_Build 28 Aug
We'll have representatives at our current project's Back to School Nights, to answer your burning campus construction questions!

Coming soon...Facebook?



BOE Study Session 9.19.13



Communication Update: Community Outreach

Stuart Sam visited Barbara Ransom's STEM in May 2013 class to present information on the sustainable features of the new classroom buildings at JAMS.

The FIP Office received letters from students expressing their excitement towards the presentation. Comments included, "I learned so much about our classroom" and "Thank you for working on our school, it looks fantastic."



BOE Study Session 9.19.13



Communication Update: Community Outreach

- The FIP Office participated in the 2013 Santa Monica Festival, presenting information on Measure BB projects, sustainability, and technology. We also offered sustainable trivia and a recycled art project for kids.



BOE Study Session 9.19.13



Communication Update: Ceremonies & Events



Samohi Topping Out Ceremony: February 11, 2013



Lincoln Middle School Groundbreaking Ceremony: March 13, 2013



Lincoln Middle School Topping Out Event: July 18, 2013



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END

National Hispanic/Latino Heritage Month

STEM Facts:

1. Over the past 10 years, growth in STEM jobs was three times greater than that of non-STEM jobs.
2. STEM jobs are expected to continue to grow at a faster rate than other jobs in the coming decade.
3. STEM workers are far less likely to experience unemployment/underemployment.
4. About 20% of all public school students are Hispanic but only 3% of the STEM workforce is Hispanic.

It is clear that America needs to invest in STEM education for the Hispanic youth of the nation if it is to maintain a competitive edge in the global market. Closing this opportunity gap requires that more Hispanic students pursue both undergraduate and graduate degrees in STEM majors. While achieving this goal requires a multi-pronged approach involving a large list of stakeholders, one easy thing we can do in SMMUSD is to celebrate Hispanic role models who have made notable contributions in science, technology, engineering and math.

Most Americans have knowledge of Einstein, Edison, Armstrong and other White STEM role models, but can you name—without Google—Hispanic role models? Here are five to consider:

Mario Molina—1995 Chemistry Nobel Prize Winner

Molina was born in 1943 in Mexico City, where he attended both elementary and high school. From the time he was young; Molina always had a passion for math and science. He even converted the family's bathroom into a lab to play with his chemistry set. Molina's aunt was a chemist and helped him with more challenging experiments until he was completing work most students never consider before college. In 1960, Molina enrolled in the chemical engineering program at the National University of Mexico and completed his graduate and Ph. D. programs at Berkeley. Molina is known for his Nobel Prize winning work in understanding how ozone is formed and depleted—particularly by chemicals such as chlorofluorocarbons (CFCs).

Albert Baez—Physicist and Inventor

Albert Baez was born in Puebla, Mexico in 1912, but moved to Brooklyn, NY when he was just two years old. After high school he earned a bachelor's degree in math from Drew University, a master's in math from Syracuse University, and a doctorate in physics from Stanford University. In 1948, while working as a graduate student at Stanford, Mr. Baez along with his professor, Paul Kirkpatrick, invented the X-ray reflection microscope, which allowed people to examine living cells. This technique is still used today in the medical sciences and astronomy.

Ellen Ochoa—Astronaut and First Hispanic Woman in Space

Ellen Ochoa was born in Los Angeles in 1958. Ochoa obtained her masters' and doctorate degrees at Stanford University, and in 1990, as you might remember, she was selected by NASA to become the world's first Hispanic female astronaut. However, did you know that Ochoa is also the co-inventor of an optical inspection system, an optical object recognition method and a method for reducing or removing noise from images?

Linda Garcia Cubero—Engineer and First Hispanic Female to Graduate from the Air Force Academy

Cubero was born in 1958. Her father, an officer in the US Air Force United States Air Force, was the major influence on her future career. In 1980 she entered the Air Force Academy and graduated with a bachelor's degree in Political Science. She served in the Air Force for seven years and then began pursuing a master's degree in systems engineering from Virginia Tech. In 1998, Cubero was awarded the Women of Color Technology Award while also being inducted into the National Hispanic Engineering Hall of Fame. Hispanic Business magazine recently named her one of the "100 Most Influential Hispanics" in the United States.

Santiago Ramón y Cajal—Scientist and Nobel Prize Winner

Santiago Ramon y Cajal was born in 1852 in Aragon Spain. Cajal was a Spanish pathologist, histologist, and neuroscientist. He won the Nobel peace prize in 1906 for his early investigations of the brain's microscopic structure. Many consider him to be the father of modern neuroscience. Cajal drew hundreds of illustrations of brain cells that are still in use by educators today.

And we have our own home-grown Hispanic STEM role models. Consider Ruth Fragoso. She attended Muir, Rogers and JAMS Middle School. After graduating from Samohi, Ruth graduated from UCLA with a degree in engineering. She now works at JPL as a Mission Operations System Engineer on the Orbiting Carbon Observatory. Her past work includes the missions of Magellan, Galileo, Cassini, and the Mars Orbiter, just to name a few. In October, NASA will award her the 2013 NASA Honor Award. By the way, in her spare time, Ruth gives back to her community: she is president of the JAMS Science Magnet Parent Association, Recording Secretary for our PTA Council, Treasurer of the PYFC and Parent Volunteer for Boy Scout Troop #67.

It is essential as we plan to advance STEM in our district that we consider strategies for increasing the number of Hispanic students who plan to pursue majors in science, technology, engineering and math in college. Weaving Hispanic role models into our curriculum and programs—including those who are part of our Santa Monica Malibu family—will be one vital component of our plan.

2013 Accountability Reports

Presentation to the Board of Education
September 19, 2013

1

This Evening's Focus



- State and Federal Accountability Reports
 - Academic Performance Index (API)
 - Adequate Yearly Progress (AYP)
- Accountability Requirements
- Implications for SMMUSD
- The Future of Assessment and Accountability Systems

2

Overview of the 2013 Accountability Progress Reports

- **Two fundamentally different accountability systems:**
 - State: Academic Performance Index (API)
 - Federal: Adequate Yearly Progress (AYP)
- APR Reports can be accessed at the Dataquest website:
www.cde.ca.gov/dataquest

3

State Accountability System

- The Academic Performance Index (API) measures the performance and progress of a school or district based on results of the CST, CMA, CAPA and CAHSEE exams.
- A school's API is a composite number (from 200 - 1000) representing the results of these tests.
- More points are awarded to scores in the top performance band (Advanced) than the other bands.
- The greatest difference in points, however, is between Far Below and Below Basic.

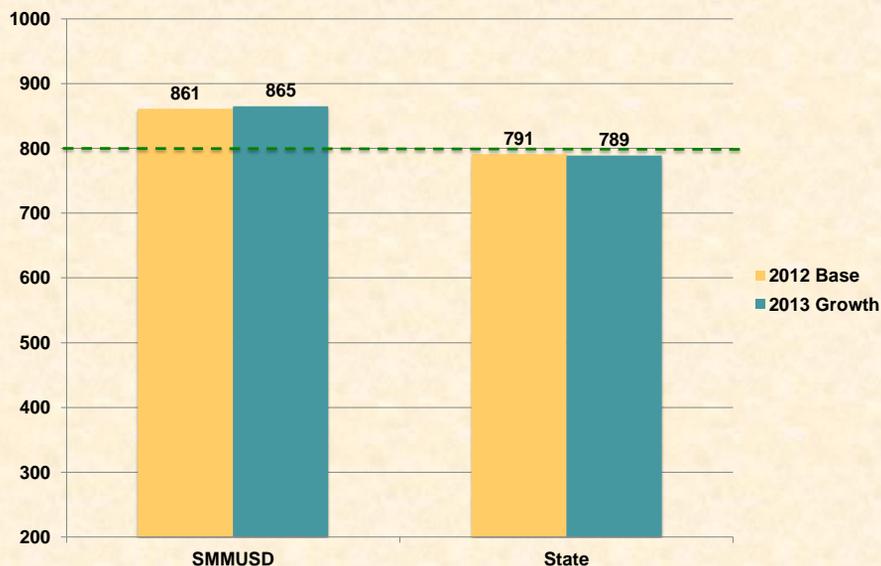
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2013 Growth API Report

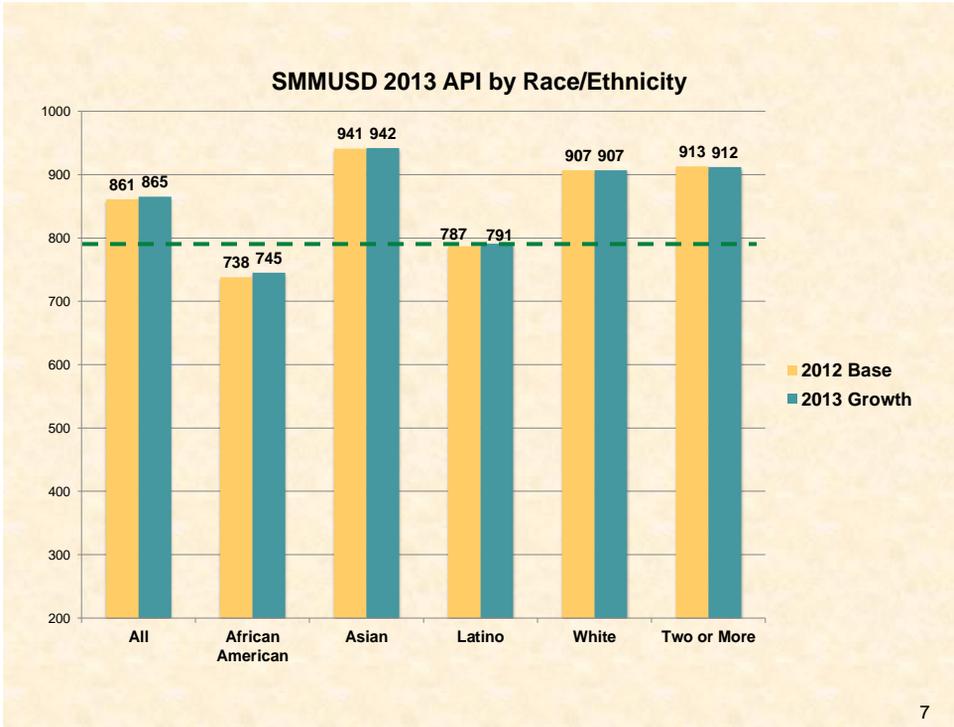
- API Calculation includes:
 - 2013 STAR results in ELA, Math, Science and History
 - 2013 CAHSEE passage in ELA and Math
 - 2013 does NOT include penalties for 8th and 9th graders taking the General Math exam
- API Growth Report includes
 - School-wide/District-wide API
 - API of all subgroups with 11 or more students
 - Growth targets for numerically significant groups

5

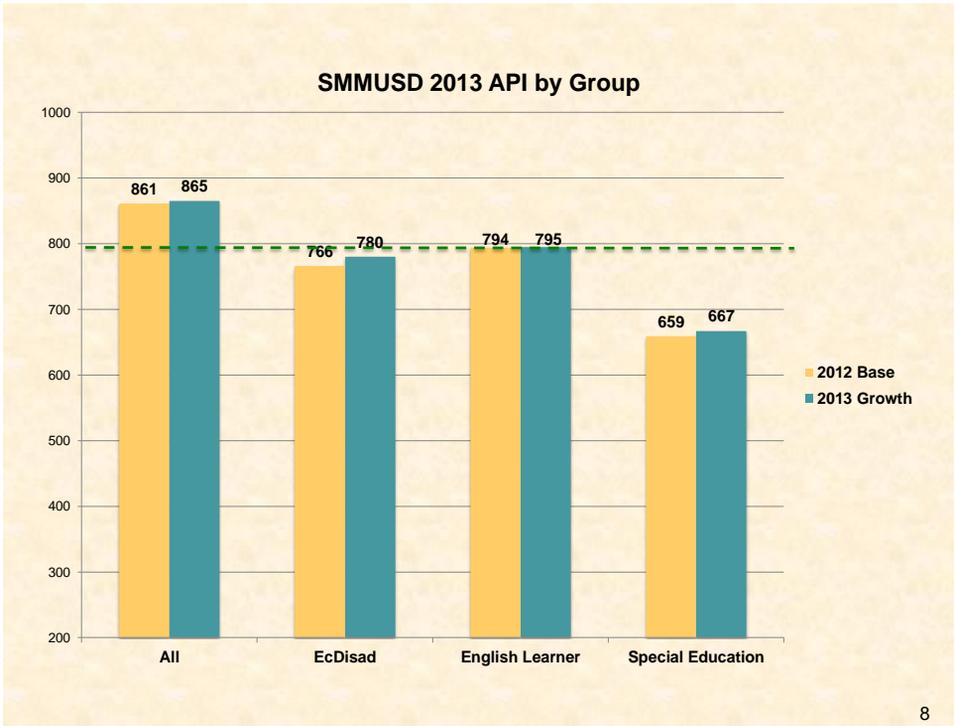
SMMUSD and State Academic Performance Index Comparison



6



7



8

School API and Growth Targets

- Once schools (and groups of students within schools) reach an API of 800, their growth target is simply to maintain at or above 800.
- Schools or groups with an API of less than 800 have a growth target of at least five points.
- With the exception of Olympic, all of SMMUSD schools are now above 800.

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2013 Growth API Report

	2012 Base API	2013 Growth API	Change	Schoolwide Target Met?	Significant Group Targets Met?
Cabrillo	879	877	-2	Yes	Yes
Edison	887	884	-3	Yes	Yes
Franklin	964	949	-15	Yes	Yes
Grant	894	878	-16	Yes	No (Latino, EcDis)
McKinley	863	883	+20	Yes	Yes
Muir	823	815	-8	Yes	No (Latino, EcDis)
Point Dume	938	929	-9	Yes	Yes
Rogers	830	830	0	Yes	No (EL)
Roosevelt	946	951	+5	Yes	Yes
Webster	950	944	-6	Yes	Yes
JAMS	823	839	+16	Yes	No (EL, SWD)
Lincoln	907	907	0	Yes	No (SWD)
Malibu	871	883	+12	Yes	Yes
Samohi	820	823	+3	Yes	No (Latino, EcDis, EL)

10

Federal Accountability Reports

- Focus on meeting standards of academic performance in English language arts and mathematics.
- Use a “status” model – either students are proficient or they are not.
- Ultimate objective for schools under ESEA/NCLB is for 100 percent of students to achieve proficiency in both subject areas by 2013-14.

11

Federal Accountability

- Proficiency rates based on:
 - Grade 2 – 8 CST, CMA or CAPA percent proficient or advanced
 - Grade 10 CAHSEE* or CAPA percent proficient or advanced

*Note that proficiency for CAHSEE is a scale score of 380 or better – a higher standard than passing, which is a scale score of 350 or better.

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Adequate Yearly Progress (AYP)

- Depending on number of significant groups, there are up to “**50** ways to fail” AYP.
- A miss in any one of the criteria constitutes missing AYP for the year.

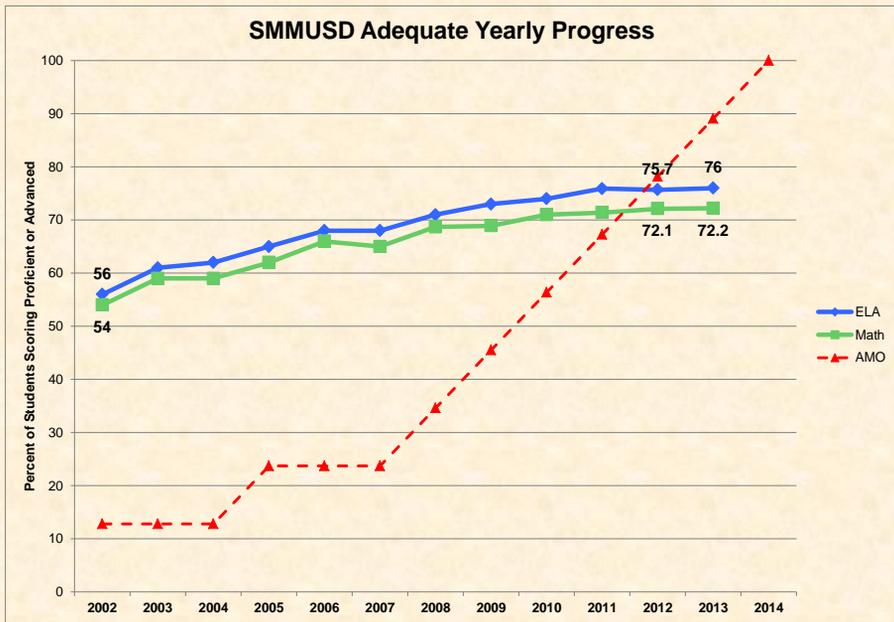
13

Meeting AYP Criteria

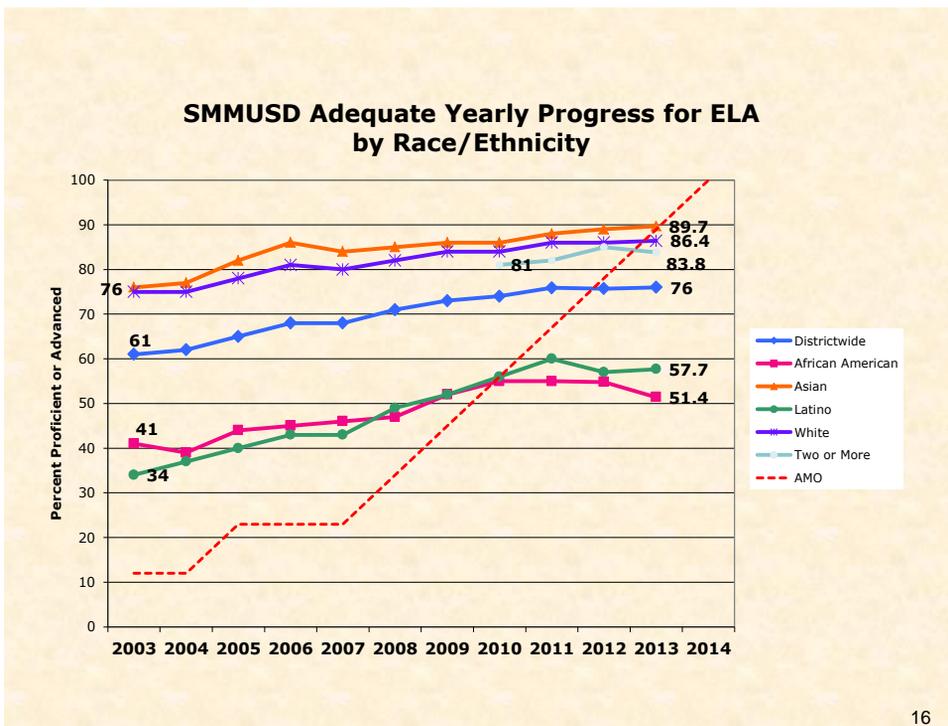
- For school/district overall and for all numerically significant groups*
 - **95%** participation in ELA and math testing
 - Meet Annual Measurable Objective (AMO) in ELA and math
 - Minimum API of 770
 - Graduation Rate Growth Target
- Alternate ways of meeting AYP
 - 2 or 3 Year averaging
 - Safe Harbor Calculation
 - Grade Spans for District Level AYP

*100 or more students OR 50 or more if that 50+ constitutes 15% or more of total population

14

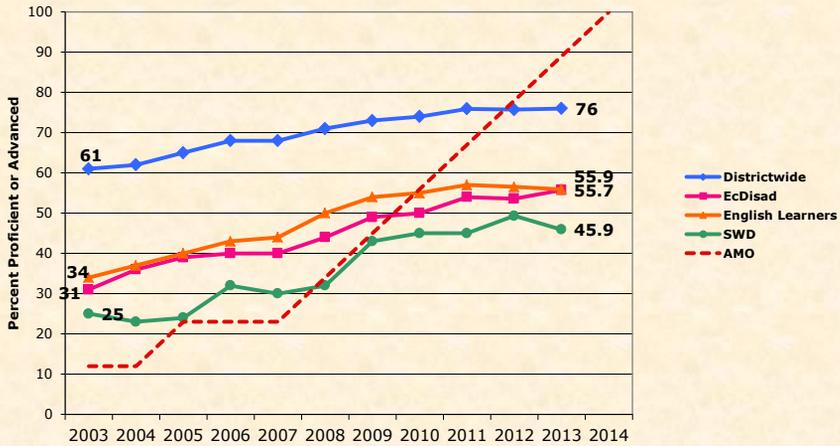


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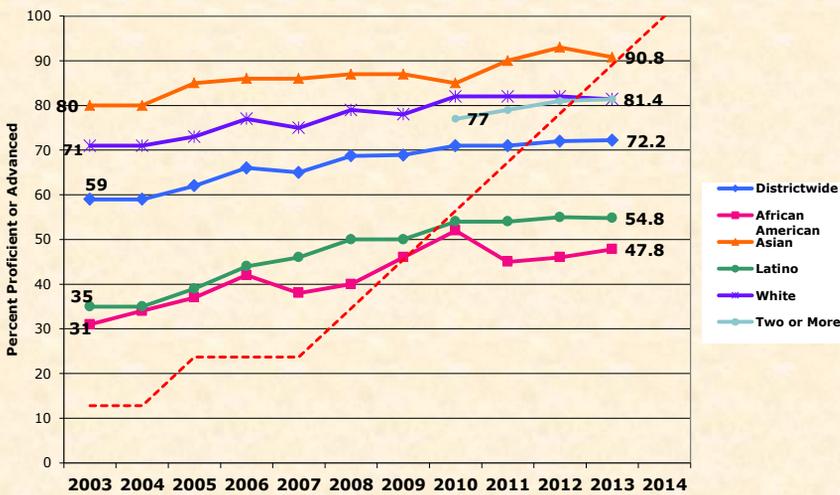
16

SMMUSD Adequate Yearly Progress for ELA by Group



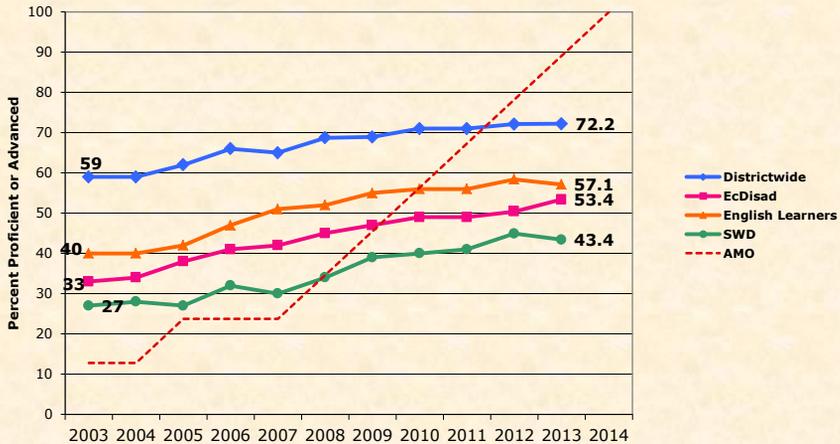
17

SMMUSD Adequate Yearly Progress for Math by Ethnicity



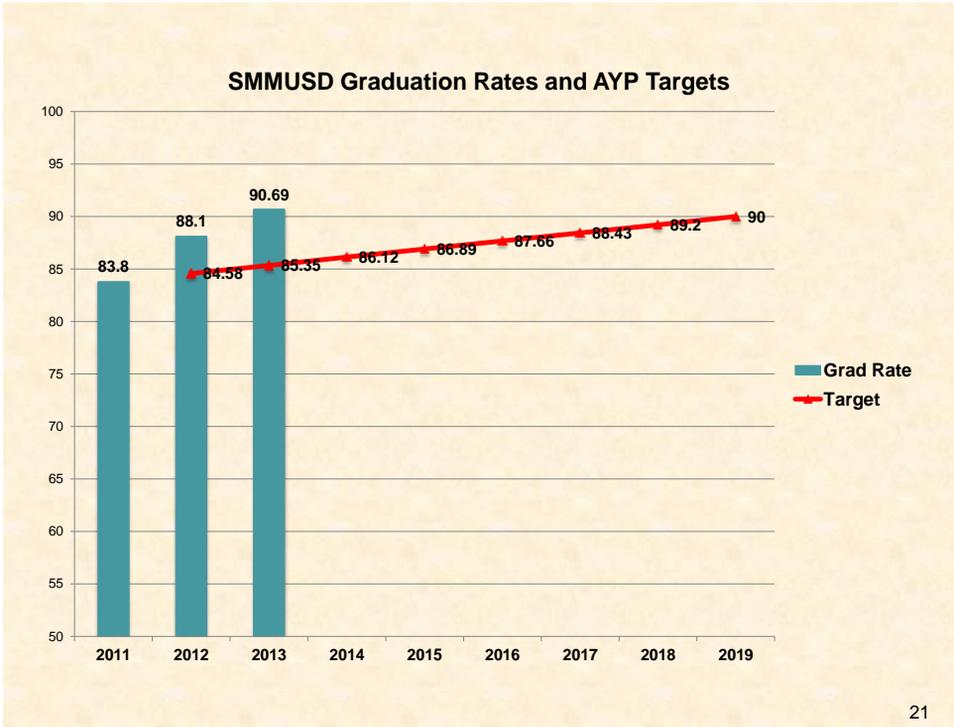
18

SMMUSD Adequate Yearly Progress for Math by Group

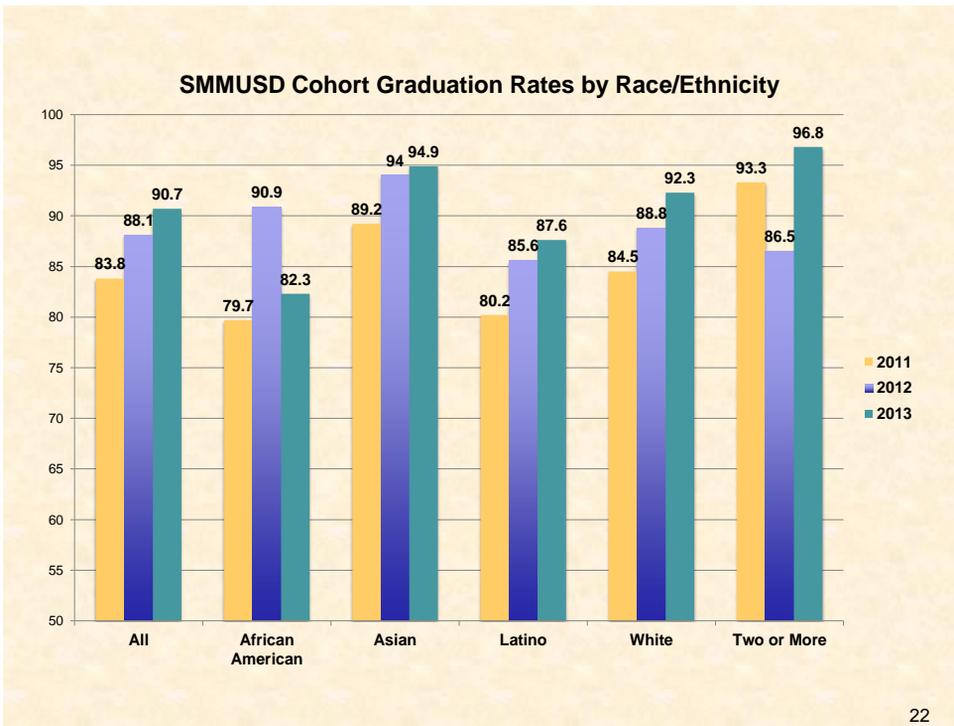


Cohort Grad Rate for 2013

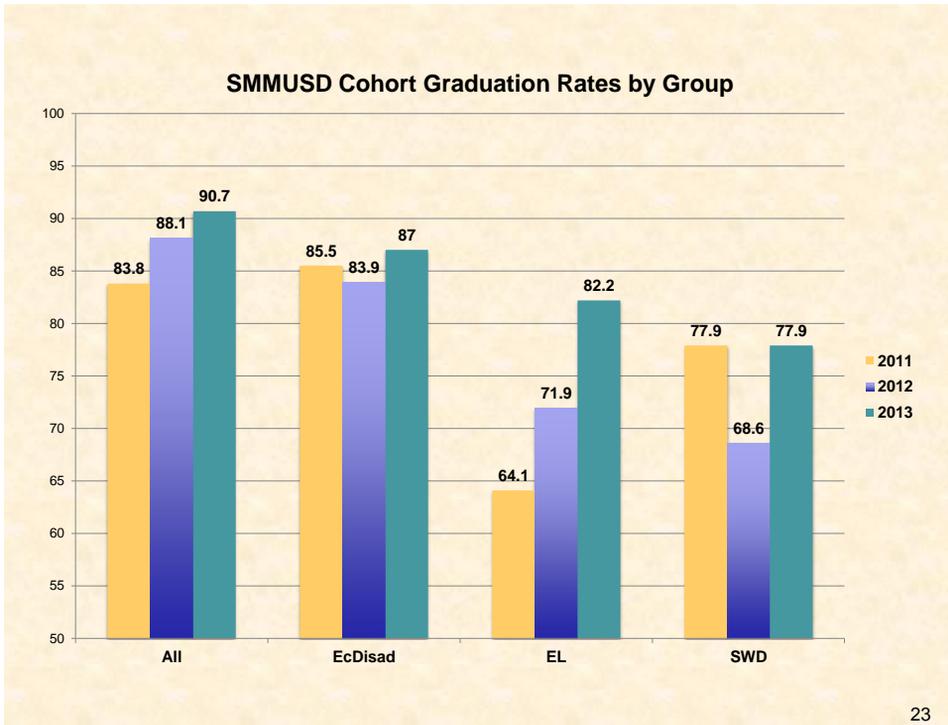
- Graduation rates are always reported one year behind.
- 2013 accountability reports use graduation rates for the class of 2012.
- As of 2010, graduation rates are reported using 4-year cohort methodology.
- Goal is 90 percent of students (and numerically significant subgroups of students) graduate in four years by 2019.



21



22



2013 AYP Report

- SMMUSD met 23 out of 38 AYP Criteria.
- All Graduation Rate targets were met for 2013, but several AMOs were missed.
- SMMUSD advances to Year 3 of Program Improvement.

Implications for District PI

- Three phases to Program Improvement for districts.
 - PI Year 1: Planning Year
 - PI Year 2: Implementation Year
 - PI Year 3 and beyond: Corrective Action

25

Requirements for District PI Year 3

- Re-write the LEA Plan for Student Achievement Addendum.
- Continue to reserve no less than 10% of Title I allocation for professional development.
- Take an additional corrective action as prescribed by the California Department of Education.
- Notify families of corrective action.

26

Potential Corrective Actions for Districts in PI Year 3 and Beyond

- In Year 3 and beyond, the state will take corrective action invoking at least one of the following federal sanctions:
 - Defer programmatic funds or reduce administrative funds.
 - Institute new curriculum and professional development for staff.
 - Replace LEA staff.
 - Remove individual schools from LEA jurisdiction.
 - Appoint trustee in place of superintendent and school board.
 - Abolish or restructure LEA.

27

Institute New Curriculum and Professional Development

- Common Core State Standards – most likely choice of corrective action taken by state
- Additional funding (\$200,000) is likely

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Program Improvement for Schools

- Webster met all AYP criteria for 2013, using Safe Harbor and 2-year averaging methods.
- All other schools missed one or more criteria.

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Program Improvement for Schools

- Only schools that receive Title I funds are subject to Program Improvement sanctions.
- Each of our schools that participate in Title I has advanced in PI.
 - Edison – Year 2
 - McKinley – Year 2
 - Muir – Year 2
 - Rogers – Year 3

30

Requirements for School PI Year 2

- The district must:
 - Continue with technical assistance.
 - Notify parents of PI status, school choice and supplemental services.
 - Provide choice to attend another district non-PI school with transportation provided by the district.
 - Provide **supplemental educational services** to all eligible students.

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Supplemental Educational Services (SES)

- The state maintains a list of State Board approved SES providers.
- The state determines a per eligible pupil dollar amount to be spent on SES.
 - Eligible students are those who qualify to participate in the National School Lunch Program

32

Supplemental Educational Services (SES)

- SES vendors provide tutoring services for eligible students.
- Each provider sets their own:
 - Hourly rate for services
 - Instructional program
 - Assessment tools
 - Location of services

33

Supplemental Educational Services (SES)

- Parents of eligible students choose from a selected group of SES providers
 - Parent Vendor Fair will be held September 24
 - Parent SES applications due October 4

34

Requirements for School PI Year 3

- The district must:
 - Continue all the activities outlined in Year 2 plus identify the school for corrective action including one of the following:
 - Replace school staff.
 - Implement new curriculum and professional development.
 - Decrease management authority at school level.
 - Appoint outside expert.
 - Extend school year or day.
 - Restructure internal organization of school.
 - Inform parents and public of corrective action taken and allow comment.

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The Future of Assessment

- With new Common Core State Standards, come new assessments.
- California is a member of a consortium developing the Smarter Balanced assessments, which will be fully operational in 2015.
- These on-line assessments will be more rigorous and include a variety of item types, including performance tasks.

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The Future of Accountability

- In anticipation of new assessment systems, California is undergoing a major overhaul of accountability converting from the API to MAPP
 - **Measurement of Academic Performance and Progress**
- AB484 originally called for “slimming down” the STAR program for 2014, to include only required under ESEA.

37

The Future of Accountability

- In June, the Secretary of Education announced the possibility of federal testing “flexibility”
 - Avoiding double testing students with both state assessments and planned field tests of Smarter Balanced
 - Allowing field test schools to carry 2013 accountability over into 2014
- AB484 was amended to take *full advantage* of this potential flexibility.

38

The Future of Accountability

- AB484 amended language includes:
 - Potential suspension of the calculation of the API for 2013-14 and 2014-15
 - CDE's intent that LEAs administer one or more of the field tests of SBAC in 2013-14 in lieu of the CSTs in ELA and mathematics to students in grades 3-8 and 11
 - For 2013-14 the **Measurement of Academic Performance and Progress** will include:
 - SBAC field test in ELA and Math for grades 3-8 and 11
 - CST in Science for grades 5, 8 and 10 (Life Science)
 - CAPA
 - EAP (grade 11)
- AB484 awaits governor's signature.
- There are indications that he will approve.

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The Future of Accountability

- Specifics on which districts/schools/students will take which portion of the SBAC field test will be determined by the CDE after the Governor's decision on the bill is official.

40

The Future of Accountability

- **Senate Analysis** includes the following statement:
 - *"It is important to note that this bill will necessitate a request from CA to the US Department of Ed for a waiver from the federal requirement that CA demonstrate its success in terms of the academic achievement of every student and that such evidence be derived from testing data from every student's progress toward state adopted standards by using assessments that are aligned with the standards. In the absence of this waiver, the approximate \$1.6 billion in Title I funds would be put in jeopardy."*

41

The Future of Accountability

- On September 17, the Department of Education released guidance on the flexibility waivers.
- Guidance specifically states that schools must participate in full-form testing (either state tests or field tests) in *both* subject areas.

The Future of Accountability

- State superintendent Torlakson has stated that although California’s plan would not meet the requirements outlined in the guidance, he believes it is the best way to proceed.
 - “While this may put California technically and temporarily out of compliance with federal testing mandates, we’re confident that we can work with our colleagues in Washington to effectively manage this transition and arrive at our shared goal: a modern assessment and accountability system that supports teaching and learning in the classroom and prepares every child for a bright future.”

Catherine Gerwertz: EdWeek Blog, September 18

Questions and Discussion



CCSS State Funding: Budget and Plan Summary

September 19, 2013

AB 86: CCSS Funding

- The State Budget for 2013-14 provides one-time funds to districts to support the activities required to implement the Common Core State Standards that California has adopted.
- These new standards are required to be in place no later than the 2014-15 academic year.
- To access funds:
 - Share budget in a public meeting
 - Have budget approved by BOE

Funding Specifics

- SMMUSD: \$2,283,400
- One-time funding; two-year plan
- Three allowable expenditures
 - Professional Development
 - Instructional Materials
 - Technology
- Without CCSS funding, most of this plan couldn't be implemented

Budget

	YEAR 1	YEAR 2
Professional Development		
<i>Hourly</i>	60,242	60,242
<i>Substitutes</i>	184,700	184,700
<i>Benefits</i>	45,254	45,254
<i>Consultants</i>	80,000	80,000
<i>Conferences</i>	93,200	93,200
Instructional Materials		
<i>ELA/Math/Content</i>	242,000	242,000
<i>Software</i>	137,000	57,000
Technology		
<i>Pilot/SBAC Devices Reserve</i>	584,975	N/A
<i>Indirect Costs</i>	61,034	32,600
<i>Annual Total</i>	\$1,488,405	\$794,996
<i>Total</i>	\$2,283,400	

Professional Development

- Training
 - Teachers
 - Administrators
 - Counselors/advisors
 - Librarians/Elementary Library Coordinators
 - Classified staff who work directly with students
 - Parents

Professional Development

- K-12 School representatives
 - Curriculum Guides
 - Interim Assessments
 - Feedback/Communication
 - District assessment development K-2
- ELA/Math Collaboration Opportunities
- Content/Technical Teachers

Professional Development

- Special Education Teachers
 - CCSS and SBAC
 - Alternative Assessments
- Instructional Assistants
 - Math strategies
 - Reading/writing strategies
- SAI/Collaboration Classes Training
- Secondary Math Teacher Collaboration

Professional Development

- PLC training
- Revise Elementary Report Card
- CGI Training
- ELD Alignment with CCSS
- CCSS Best Practices Symposium
- 21st Century Skills

Professional Development

- Conferences/Consultants
 - CCSS Leadership
 - 21st Century Skills Leadership
 - California Math Council (CMC)
 - Technology
 - PLC
 - Nonfiction Text/Academic Vocabulary

Instructional Materials

- Non-digital
 - Leveled Libraries—Non-Fiction
 - Libraries: Non-fiction Selections
 - Technical/Content Teachers materials
 - CCSS Consumable Math “Bridge” materials
 - Teachers’ College Assessment Kit
 - Books for Certificated PD
 - Training materials

Instructional Materials

- Digital
 - AimsWeb (used for RTI)
 - Scholastic Reading Inventory
 - TurnItIn
 - My Access or similar writing
 - Go To Webinar

Technology Reserve—Just in Case

- Wide-scale pilot testing by SBAC this spring
- Technology Update to BOE in November
- Fill in devices/infrastructure where needed

Funding Allocations

Professional Development	\$926,791
Instructional Materials	\$678,000
Technology Reserve	\$584,975
Indirect	\$ 93,634
Total:	\$2,283,400

Questions?