



## **BOARD OF EDUCATION MEETING MINUTES**

**May 7, 2015**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, May 7, 2015, in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:34 p.m. in the Zuma Room at the Malibu City Hall. At 4:43 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:02 p.m. in the Council Chambers.

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

#### **I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

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

- *Gabriella Rosco and Elba Hernandez addressed the board regarding the first bullet point in closed session.*

#### **II. CLOSED SESSION** (60 minutes)

- Government Code §54956.8 (30)  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
  - Property: 1707 4<sup>th</sup> Street, Santa Monica, CA  
Agency Negotiator: Sandra Lyon  
Negotiating Parties: Santa Monica-Malibu Unified School District (SMMUSD), PCA I, L.P.  
Under Negotiation: Price and terms of payment
- Government Code §54956.9(d)(1) (10)  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
  - Name of Case: America Unites for Kids, and Public Employees for Environmental Responsibility vs. SMMUSD Superintendent, SMMUSD Associate Superintendent and Chief Financial Officer, and SMMUSD Board of Education; U.S. District Court Case No. 2:15-CV-2124
- Government Code §54957 (5)  
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
  - Title: Principal, Malibu High School
- Government Code §54957 (10)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957 (10)  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Superintendent
- Government Code §54957.6 (20)  
CONFERENCE WITH LABOR NEGOTIATORS
  - Agency designated representative: Sandra Lyon  
Employee Organizations: SMMCTA

*No action was taken during closed session.*

**OPEN SESSION** (5:30 p.m.)

**III. CALL TO ORDER**

**A. Roll Call**

Board of Education Members

Laurie Lieberman – President  
Jose Escarce – Vice President  
Oscar de la Torre  
Craig Foster

Maria Leon-Vazquez  
Ralph Mechur  
Richard Tahvildaran-Jesswein

4:34 pm

**B. Pledge of Allegiance**

*Led by Mr. Foster.*

4:34 pm

**IV. APPROVAL OF THE AGENDA**

*It was moved by Ms. Leon-Vazquez, seconded by Dr. Escarce, and voted 7/0 to approve the agenda. The board agreed to pull Item No. A.23.*

6:02 pm

**V. APPROVAL OF MINUTES**

A.01 April 16, 2015.....1

6:03 pm

**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 School Site Presentation (60).....  
*Malibu High School*

6:04 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 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight workdays prior to the date of the meeting.

**A. Student Board Member Reports** (15)

**1. Alaleh Mokhtari – Santa Monica High School** (5) – *no report*

**2. Skylar Washington – Malibu High School** (5)

*Student Board Member Washington submitted a written report: There are a number of fund raising activities this month: an art show, a golf tournament, and a poker tournament. Today, students surprised Principal Jackson with a birthday celebration. The Angels ArtFest 2015 (benefitting Arts Angels, athletic boosters, and MHS PTSA) will be May 9. Artwork by students and local professional artists will be available for purchase. The Shark Fund will host the 1st Annual Golf Fundraiser on May 17 at Los Robles Greens Golf Course, benefitting the arts, athletics, PTSA, academics, teacher training, technology and other programs. Throughout the year, Malibu parents host Parties with a Purpose to benefit the Shark Fund. On May 2, the Sidley family hosted Sharko de Mayo and the Kassoy family hosted a poker tournament. Today, the track team is competing in league finals against Santa Paula, the softball team is playing Santa Clara, and JV baseball has a game against Bishop Diego. State testing was on April 27-30, and AP testing began on May 4. On May 12 at 7pm in the auditorium, there will be a showing of Every Fifteen Minutes, as a follow-up to the campuswide activity that took place in mid-march. From May 11-15, 8<sup>th</sup> graders will participate in Eighth Grade Exit Interviews, where they will be provided with an opportunity to reflect*

on their middle school experience and their expectations for high school. Seniors and juniors will meet May 14 to prepare for transition out of HS or into senior year. Prom will be on May 15 at the SLS Hotel in Beverly Hills. The spring POPS concert CABARET will be on May 19. Senior athletes who have signed with colleges will be honored during lunch on May 21. Get Your Stuff Day will be on August 11 (middle school) and 12 (high school).

6:29 pm

**3. Maia Joseph – Olympic High School (5)**

Student Board Member Joseph reported that representatives from UCLS Reproductive Health Care presented in Ms. Siemer's class yesterday. Open house was on Tuesday night. Ms. Liaw received a Fulbright grant to Hungary to be an English teacher assistant next year as part of the ROMA Student Initiative to help minority college students with English skills. Yearbook students interviewed Dr. Gates about what it's like to be a principal; they hope to interview a board member soon. Students who won the schoolwide argumentative essay contest won gift cards to Starbucks. Ms. Joseph concluded her report with the announcement that she graduated early.

6:32 pm

**B. SMMCTA Update – Ms. Liz Cowgill (5)**

Ms. Cowgill delivered a Prezi presentation. She thanked the Human Resources Department for rescinding the ROP layoffs, commented on the MOU for deep cleaning in the classrooms, thanked Ed Services for professional development for teachers, and made suggestions for an early adjournment time for board meetings.

**C. SEIU Update – Ms. Keryl Cartee-McNeely (5) – no report**

6:15 pm

**D. PTA Council – Ms. Rochelle Fanali (5)**

Ms. Karen Farrer, Malibu High School PTSA President, and Principal Dave Jackson delivered the report. They listed many MHS activities of which PTSA was an integral part: Get Your Stuff Day, New Family Orientation, Teacher Welcome Breakfast, PTSA Membership Drive, Parent Eyes, Parent/Student/Staff Directory, Parents of Middle Schoolers (POMS), Bike It! Walk It! Pool It! Day, Coffee with the Counselors, Reflections competition, College Night, Anti-Bullying campaign, field trips, Red Ribbon Week, classroom supply funding, parent education, replacing emergency supplies, Perspective Parent Orientation, Every 15 Minutes program, SAT/ACT Boot Camp, Staff Appreciation Luncheon, Sacramento Safari, CSF and CJSF breakfasts, Honorary Service Awards, 8<sup>th</sup> Grade Exit Interviews, 8<sup>th</sup> Grade Promotion, Senior Awards Night, Graduation, and Grad Nite.

**IX. SENIOR STAFF REPORTS (20 minutes)**

6:35 pm

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

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

6:40 pm

**B. Asst. Supt., Human Resources – Dr. Mark Kelly (5)**

Dr. Kelly reported that the Human Resources Department is in the process of filling the principalships for Olympic HS, Grant ES, and Lincoln MS. He thanked the panelists who participate in the interviews. Staff has informed ROP teachers listed under Item No. 1.02 that they will be rehired for 2015-16. On May 12, the Personnel Commission is hosting a classified staff reception in the board room from 3:30-5:00pm.

6:37 pm

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

*Ms. Maez reported that the first IBB session with SMMCTA was fruitful. An MOU regarding deep cleaning has been reached and maintenance staff is getting ready to begin cleaning. As part of the air quality improvement efforts at Edison LA, A/C units are being installed on the roof. The three FOC subcommittees are busy meeting regarding their individual charges. The district now owns a handful of hybrid and electric cars as well as a charging station at the district office.*

6:43 pm

**D. Superintendent – Ms. Sandra Lyon (5)**

*Ms. Lyon brought everyone's attention to the resolution on tonight's agenda recognizing Day of the Teacher. Earlier today, Personnel Commission staff represented our district at the Santa Monica College job fair. During the event, over 100 SMC students stopped at our table to learn more about how to search for job openings, submit applications, and incorporate their volunteer work and community service into an application. Lincoln Middle School was named a CA Gold Ribbon School (formerly known as CA Distinguished School Award). A national polling company ranked Santa Monica HS and Malibu HS among the top 10% in the country. Malibu HS student Isobel Anthony was named by the Music Center of LA as a 2015 Grand Prize Finalist at the Spotlight Awards as well as was named a winner in the 2015 National Young Arts Foundation competition.*

6:46 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.

**Curriculum and Instruction**

A.02	Approval of Independent Contractors.....	3-4
A.03	Overnight Field Trip(s) 2014-2015 .....	5
A.04	Conference and Travel Approval / Ratification .....	6-8
A.05	Supplemental Textbooks.....	9-10
A.06	Approval of Special Education Contracts – 2014-2015 .....	11-13

**Business and Fiscal**

A.07	Award of Purchase Orders – 2014-2015 .....	14-14i
A.08	Acceptance of Gifts – 2014/2015 .....	15-16
A.09	Approval for Disposal / Recycle of Surplus Equipment.....	17-20
A.10	Amendment to Contract for Painting of Interior Hallways at Santa Monica High School – Bid #15.06 – AJ Fistes – Change Orders #1-3 .....	21
A.11	Amendment to Contract for Lighting Fixture Replacement and System Controls (Equipment Only) – Malibu High and Cabrillo Elementary Schools – Bid #15.08 to United Electric- Chino and to Approve a Budget Allocation from Measure ES2 Unallocated Funds – Change Order #3 .....	22
A.12	Approval to Apply for SCAQMD Grant for School Bus Replacement PA#2016-06 .....	23
A.13	Authorization to Use FCC Bid #59673AA for the Purchase of Hawthorn Furniture and Services Related to Installation and Project Management to Pacific Office Interiors (POI) for FFE Samohi – Measure BB .....	24

A.14	Amendment to Contract with Sigmanet for Installation of Wireless Access Points, Telephone and Intermediate Distribution Frame (IDF) Equipment – and to Approve the Piggyback on CMAS Contract #3-15-70-2486E, Phase I Technology – Measure ES-2 Bond Program – Change Order #1 .....	25
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#### **Facilities Improvement Projects**

A.15	Amendment to Contract – Lease Leaseback – Lincoln Middle School – Replacement of Classroom Building C and Site Improvements (Package 2) – Erickson Hall Construction Company – Measure BB .....	26-27
A.16	Award of Contract – Santa Monica High School – Science and Technology Project – RFP Bid #16.06.BB Move & Move Management Services – King Office Services – Measure BB.....	28
A.17	Contract Amendment #30 for Environmental Monitoring at Edison language Academy – New Construction – Arcadis – Measure BB .....	29-30
A.18	Accept Work as Completed – Multiple Purchase Orders Projects – Capital Fund and Measure BB .....	31

#### **Personnel**

A.19	Certificated Personnel – Elections, Separations.....	32-38
A.20	Classified Personnel – Merit .....	39-45
A.21	Classified Personnel – Non-Merit.....	46
A.22	Budget Adjustment – Revision of Certificated Management Salary Schedule .....	47
A.23	Administrative Appointment .....	48
	<i>Principal, Malibu High School</i>	

postponed

6:53 pm

## **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 (the following rules apply to both general public comments as well as comments about a specific agenda item). 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. Individual members of the public who submit a public speaking card prior to the Board hearing an agenda item or general public comments shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item, depending on the number of speakers. If there are ten or more speakers on an agenda or nonagenda item, the Board shall limit the allowed time to two (2) minutes per speaker. Individual speakers who submit a public speaking card after the Board begins to hear an agenda item or general public comments shall be allowed one (1) minute to address the Board. A public speaker may yield his/her time to another speaker, but must be present when his/her name is called. The donor would then give up his/her opportunity to speak. The public speaker who receives the donated minutes shall speak for no more than four (4) minutes maximum. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Individuals represented by a common point of view may be asked to select one individual to speak for the group. The president may, at his/her discretion, allow five (5) minutes for those who are serving as a spokesperson for a group or organization. The Board may limit the total time for public input on each item to thirty (30) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

- *Carmelo Lopez addressed the board regarding the rescission of ROP teacher layoffs. He invited everyone to the Santa Monica Film Festival on May 28 in Barnum Hall.*
- *Karen Farrer addressed the board regarding the Malibu Middle School summer intervention program. Staff will investigate the issue and provide the board with more information.*

## **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 (45 minutes)**

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

7:03 pm	D.01 AVID and Young Collegians Programs Evaluation (30).....	49
8:33 pm	D.02 Local Control Accountability Plan (LCAP) Update – Priorities 7 and 8 (15).....	50

### **XIII. MAJOR ITEMS (50 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.

7:01 pm	A.24 Public Hearing on Measure R Parcel Tax CPI-U Adjustment – 2015-16 (5).....	51
7:02 pm	A.25 Adopt Resolution No. 14-25 – Measure R Parcel Tax – 2015-16 (5).....	52
9:45 pm	A.26 Adopt Resolution No. 14-26 – Asian / Pacific American Heritage Month (5).....	53-55
9:48 pm	A.27 Adopt Resolution No. 14-27 – Day of the Teacher: May 13, 2015 (5).....	56-57
9:49 pm	A.28 Adopt Resolution No. 14-28 – In Support of California State Senate Bill 277 (5).....	58-60
10:10 pm	A.29 Adopt Resolution No. 14-29 – In Support of College and Career Access Pathways Act Assembly Bill 288 (5).....	61-63
10:15 pm	A.30 Adopt Resolution No. 14-30 – Repeal Cap on District Reserve Levels (5).....	64-65
10:16 pm	A.31 Adopt Resolution No. 14-31 – A Resolution Authorizing the Issuance of the Santa Monica-Malibu Unified School District (Los Angeles County, California) 2015 General Obligation Refunding Bonds (5).....	67-68
10:22 pm	A.32 Adopt Resolution No. 14-32 – A Resolution of the Board of Education of the Santa Monica-Malibu Unified School District (Los Angeles County, California) Authorizing the Issuance of Santa Monica- Malibu Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series B, and Action Related Thereto (5).....	69-70
10:24 pm	A.33 Adopt Resolution No. 14-33 – Implementing Certificated Layoff and Providing Direction to Issue Notification to Employees Whose Services Are to Be Terminated (5).....	71-74

### **XIV. INFORMATIONAL ITEMS (0 minutes)**

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

10:25 pm	I.01 Textbooks .....	75-76
	I.02 Rescission of Preliminary Layoff Notices .....	77

### **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."

- *Dr. Tahvildaran-Jesswein reminded everyone of the upcoming SMC 4<sup>th</sup> Annual Spring Symposium.*

**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 7/0 to adjourn the meeting at 10:27 p.m. The next regular meeting is scheduled for 5:30 p.m. on **Thursday, May 21, 2015**, in the **District Office**: 1651 16<sup>th</sup> Street, Santa Monica, CA.

Approved: \_\_\_\_\_

*5/21/15*

  
\_\_\_\_\_  
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 2014-2015

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

July through December 2014					
Month	1 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> Thursday	Special Note:
July			7/16* DO		*Wednesday, 7/16
August		8/13* DO		8/28 DO	*Wednesday: 8/13 First day of school: 8/19
September	<del>9/4* DO</del>		9/18 DO	<del>9/25* DO</del>	*9/4: MS Back to School Night *9/25: Admissions Day Holiday
October	10/2 M <del>DO</del>		10/16 DO	<del>10/30* DO</del>	*10/30: 5 <sup>th</sup> Thursday
November	11/6 M		11/20 DO		Thanksgiving: 11/27-28
December		12/11 DO		winter break	
Winter Break: December 22 – January 2					
January through June 2015					
Winter Break: December 22 – January 2					
January	winter break	1/15 DO	1/20* DO		*1/20: Special Meeting (Tues.)
February	2/5 M		2/19 DO		
March	3/5 DO	3/12* DO	3/19 M		*3/12: Special Board Meeting
Spring Break: March 30 – April 10					
April	spring break	spring break	4/16* DO	<del>4/23 DO</del>	*4/16: rescheduled from 4/23
May	5/4* DO 5/7 M		5/21 DO		*5/4: Special Board Meeting
June		6/11 DO		6/24* DO 6/29* DO	Last day of school: 6/5 *Wednesday: 6/24 *6/29: Special Meeting (Mon.)

District Office (DO): 1651 16<sup>th</sup> 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  
05/07/15

RECOMMENDATION NO. A.01

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

April 16, 2015

MOTION MADE BY: Dr. Tahvildaran-Jesswein  
SECONDED BY: Ms. Leon-Vazquez  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)  
NOES: 0  
ABSTAIN: 1 (Escarce)



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## **STUDY SESSION**



TO: BOARD OF EDUCATION  
FROM: SANDRA LYON / TERRY DELORIA  
RE: SCHOOL SITE PRESENTATIONS

STUDY SESSION  
05/07/15

STUDY SESSION ITEM NO. S.01

Malibu High School leadership will share substantive, current school information. Principals were asked to provide information on two topics:

1. Implementation of Vision for Student Success (VSS) programs funded by the Santa Monica-Malibu Education Foundation (SMMEF)
2. Progress update on one of the district's PERCS goals:
  - a. Professional Learning Communities (PLCs)
  - b. Equity and Access for Student Success
  - c. Response to Instruction and Intervention (RTI<sup>2</sup>)
  - d. Common Core State Standards (CCSS)
  - e. Science, Technology, Engineering, and Mathematics (STEM) Curriculum

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*Mr. Jackson, Mr. Wenker, and Mr. Regan's presentation can be found under Attachments at the end of these minutes.*

*The board thanked the school administration for their dedication to the school and the district.*



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## **CONSENT ITEMS**





TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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 2014-15 budget.

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

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Burke Williams & Sorenson LLP  4/1/15 to 6/30/16  Not to exceed hourly amount: \$310 (senior partners) \$270 (partners) \$240 (associates) \$140 (paralegals)	To provide legal services to the District as the Project Labor Agreement (PLA) is negotiated	Business	01-00000-0-00000- 73000-5820-050-1500 (Districtwide Facility and Land Use Issues)
Dannis Woliver Kelley (DWK)  7/1/14 – 6/30/15  Not to exceed: <u>\$18,000</u> \$5,000 (original contract approved 6/25/14)	Facilitation of Interest-Based Bargaining	Human Resources	01-00000-0-00000- 74000-5802-026-1250
Thinking Maps  6/16/15 to 6/17/15  Not to exceed: \$6,000	Instructional Training for Leaders	Educational Services	01-74050-0-11100- 10000-5802-035-1300 (Common Core)
TimeClock Plus  7/1/15-6/30/17 (3 phases over 2 fiscal years)  Not to Exceed: \$200,000	To modernize & enhance how employee time is recorded & reported	Human Resources	01-00000-0-00000- 74000-6400-025-1250

*(continued on next page)*

Pillsbury 11/1/13 to 6/30/15 <sup>14</sup> Not to exceed: \$ <u>600,000</u> <del>30,000</del> hourly amount as follows: \$695 (partners) \$550 (associates) \$270 (paralegals) (11/21/13: original contract approved)	To provide legal counsel regarding environmental issues throughout the district.	District	25-90100-0-00000-82000-5820-050-1500 (Capital Facility Fund)
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*Staff clarified that the hourly rates for Pillsbury will be the same as the 2014-15 school year.*

MOTION MADE BY: Dr. Tahvildaran-Jesswein  
SECONDED BY: Ms. Leon-Vazquez  
STUDENT ADVISORY VOTE: N/A  
AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)  
NOES: 0  
ABSENT: 0

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / TERRY DELORIA

RE: OVERNIGHT FIELD TRIP(S) 2014-2015

ACTION/CONSENT  
05/07/15

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2014-2015 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
Malibu High  6 <sup>th</sup> -8 <sup>th</sup>  49	Disneyland  4/17/15-4/18/15	D. Jackson/ M.Zander	\$200 per student paid for by parent donations and fundraising	Music	Competing at an orchestra competition
Santa Monica High  9 <sup>th</sup> -12 <sup>th</sup>  5	Chicago, IL  5/28/15-5/31/15	E. Mayoral/ I. Gaida	\$600 per student paid for by parent donations	AP Bio/ Academic Decathlon	Quiz Bowl National Tournament

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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> <b>Account Number</b> <b>Fund – Resource Number</b>	<b>CONFERENCE NAME</b> <b>LOCATION</b> <b>DATE (S)</b>	<b>COST</b> <b>ESTIMATE</b>
<u>ANDINO, Melisa</u> Malibu High Paid Directly by PTSA	Sacramento Safari Sacramento, CA March 17 – 19, 2015	\$0 <b>+1 SUB</b>
<u>COSTANZO, Francis</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	Acquired Traumatic Brain Injury Los Angeles, CA May 12, 2015	\$125
<u>CORPUZ, Nestor</u> Special Education 01-65200-0-57700-11900-5220-044-1400 General Fund- Resource: Workability	Workability I, Spring Training Region 1 Dana Point, CA April 20 -21, 2015	\$645
<u>HARRIS, Ken</u> Point Dume Elementary 01-00010-0-11100-10000-5220-019-4190 General Fund- Resource: Formula	Increasing Students Work Memory Garden Grove, CA April 30, 2015	\$199 <b>+1 SUB</b>
<u>HERKNER, Pam</u> Cabrillo Elementary 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	Greater Good Summer Institute UC Berkeley Berkeley, CA June 26 – July 1, 2015	\$2,200
<u>Ho, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Best Project – Initial Requirements Pomona, CA April 20, 2015	\$7
<u>LYON, Sandra</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	May Revision Workshop Ontario, CA May 20, 2015	\$220

<u>MORICH, Karin</u> McKinley Elementary 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	Accelerating Language Seal Beach, CA April 24, 2014	\$0 <b>Free Registration</b>
<u>PETERSON, Aimee</u> Rogers Elementary 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	Standards Aligned IEP - CEC Webinar March 5, 2015	\$114
<u>PINSKER, Gail</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	California School Public Relations Association San Francisco, CA January 15 – 17, 2015	\$965

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

<b>Group Conference and Travel: In-State</b> <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BROWN, Tara</u> <u>+7 Additional Staff</u> Student Services 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: LCAP	OLWEUS Bullying Trainer of Trainers Certification Training Rancho Mirage, CA April 13 – 15, 2015	\$33,600
<u>BROWN, Tara</u> <u>+11 Additional Staff</u> Student Services 01-00000-0-11100-39000-5220-040-2400 General Fund- Function: Other Pupil Services	Section 504 – LACOE Downey, CA April 24, 2015	\$480
<u>CALEK, Laura</u> <u>CAMPBELL, Charlotte</u> Point Dume Elementary 01-00010-0-11100-10000-5220-019-4190 General Fund- Resource: Formula	Kagan Cooperative Learning Active Engagement Visalia, CA May 1, 2015	\$590 <b>+2 SUBS</b>
<u>GONZALEZ, Maricela</u> <u>+8 Additional Staff</u> Santa Monica High 01-00020-0-11100-10000-5220-015-4150 General Fund- Resource: VSS	Section 504 – LACOE Downey, CA April 24, 2015	\$405
<u>MANGLE, Ruthy</u> <u>MAGALLANES, Joy</u> Information Services 01-00001-0-19100-21000-5220-054-2540 General Fund- Resource: Measure “R”	Illuminate User Conference Anaheim, CA February 26 – 27, 2015	\$800

MAYORAL, Eva +2 Additional Staff Santa Monica High/Ed Services 01-00000-0-00000-73000-5220-050-1500 General Fund- Function: Business Services	Get Focused, Stay Focused Santa Barbara, CA January 8 – 9, 2015	\$1,731 <b>SMC to Reimburse District</b>
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<b>Out-of-State Conferences: Individual</b>		
<b>NONE</b>		

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

MOTION MADE BY: Dr. Tahvildaran-Jesswein  
 SECONDED BY: Ms. Leon-Vazquez  
 STUDENT ADVISORY VOTE: N/A  
 AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)  
 NOES: 0  
 ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

FROM: SANDRA LYON / TERRY DELORIA / ELLEN EDEBURN

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

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

COMMENT: In accordance with the Board of Education policy, the supplemental textbooks listed below have been on public display for the past two weeks in the Educational Services Department at 1630 – 17<sup>th</sup> St., Santa Monica, CA 90404.

**The Apothecary**, by Maile Meloy, for summer reading 2015 for all 6<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**The False Prince**, by Jennifer Nielsen, for summer reading 2015 for all 6<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**One Crazy Summer**, by Rita Williams-Garcia, for summer reading 2015 for all 6<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**Rightfully Ours: How Women Won The Vote**, by Kerrie Logan-Hollihan, for summer reading 2015 for all 6<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**Counting by 7s**, by Holly Goldberg Sloan, for summer reading 2015 for all 7<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**Boxers**, by Gene Luen Yang, for summer reading 2015 for all 7<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**Ship Breaker**, by Paolo Bacigalupi, for summer reading 2015 for all 7<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**Charles and Emma: The Darwins' Leap of Faith**, by Deborah Heiligman, for summer reading 2015 for all 7<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**A Northern Light**, by Jennifer Donnelly, for summer reading 2015 for all 7<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**Outcasts United: The Story of Refugee Soccer Team That Changed a Town**, by Warren St. John, for summer reading 2015 for all 8<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**The Eye of the Minds**, by James Dashner, for summer reading 2015 for all 8<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**Ask Me No Questions**, by Marina Budhos, for summer reading 2015 for all 8<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**The Islands At The End of the World**, by Austin Aslan, for summer reading 2015 for all 8<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**Daughter of Smoke and Bone**, by Laini Taylor, for summer reading 2015 for all 8<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

**They Called Themselves the K.K.K.: The Birth of an American Terrorist Group**, by Susan Campbell Bartoletti, for summer reading 2015 for all 8<sup>th</sup> grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2014-2015

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2014-2015 as follows:

**NPS**

2014-2015 Budget 01-65000-0-57500-11800-5125-043-1400

2014-2015 Budget 01-65120-0-57500-31400-5890-043-1400

Nonpublic School	SSID	Service Description	Contract Number	Cost Not to Exceed
Summit View Westside	6148250684	NPS	51-SPED15107	\$810
Oak Grove Institute	3223853752	NPS	70-SPED15133	\$43,485
Youth Care of Utah	4588763657	NPS	12-SPED15026	\$2,457
Youth Care of Utah	8103140458	NPS	37-SPED15077	\$754
Alpine Academy	4103134920	NPS	47-SPED15103	\$10,841
Youth Care of Utah	7131049266	NPS	73-SPED15137	\$29,752

Amount Budgeted NPS 14/15		\$ 1,595,000
Amount Budgeted Mental Health Services 14/15		\$ 735,000
Total Budgeted		\$ 2,330,000
Prior Board Authorization as of 4/16/15		\$ 1,954,611
	Balance	\$ 375,389
Positive Adjustment (See Below)		\$ 18,918
		\$ 394,307
Total Amount for these Contracts		\$ 88,098
	Balance	\$ 306,208

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 2014-2015 in the amount of \$542,293 as of 4/16/15.					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Vista School	NPS	39-SPED15096	R	\$18,918	Student transferred

**NPA**

2014-2015 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted NPA 14/15		\$ 583,000
Prior Board Authorization as of 4/16/15		\$ 504,537
	Balance	\$ 78,462
Positive Adjustment (See Below)		\$ 0
		\$ 78,462
Total Amount for these Contracts		\$ 0
	Balance	\$ 78,462

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 2014-2015 in the amount of \$36,875 as of 4/16/15					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

#### Instructional Consultants

2014-2015 Budget 01-65000-0-57500-11900-5802-043-1400

2014-2015 Budget 01-33100-0-57500-11900-5802-044-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
LAUSD	060902M001	13-14 Excess program costs	ARU-ESY 27010606	\$35,003

Amount Budgeted Instructional Consultants 14/15	\$ 324,920
Amount Budgeted Instructional Consultants (33100) 14/15	\$ 25,080
Total Budgeted	\$ 350,000
Prior Board Authorization as of 4/16/15	\$ 317,231
Balance	\$ 32,769
Positive Adjustment (See Below)	\$ 0
	\$ 32,769
Total Amount for these Contracts	\$ 35,003
Balance	\$ -2,334

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 2014-2015 in the amount of \$8,540 as of 4/6/15.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

#### Non-Instructional Consultants

2014-2015 Budget 01-65000-0-57500-11900-5890-043-1400

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

Amount Budgeted Non-Instructional Consultants 14/15	\$ 220,000
Prior Board Authorization as of 4/16/15	\$ 337,116
Balance	\$ -117,116
Positive Adjustment (See Below)	\$ 0
	\$ -117,116
Total Amount for these Contracts	\$ 540
Balance	\$ -117,116

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 2014-2015 in the amount of \$3,000 as of 4/16/15					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

#### LEA

2014-2015 Budget 01-56400-0-00000-39000-5802-043-1400

LEA Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted LEA 14/15		\$	42,400
Prior Board Authorization as of 4/16/15		\$	27,513
	Balance	\$	14,887
Positive Adjustment (See Below)		\$	0
		\$	0
Total Amount for these Contracts		\$	0
	Balance	\$	14,887

Adjustment					
LEA Budget 01-56400-0-00000-39000-5802-043-1400					
There has been a reduction in authorized expenditures of LEA contracts for FY 2014-2015 in the amount of \$0 as of 4/16/15					
LEA Consultant	Service Description	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: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AWARD OF PURCHASE ORDERS – 2014-15

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 24, 2015, through April 23, 2015, for fiscal year 2014-15.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 2015

PAGE 1

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>					
155231	259 HOLDINGS LTD LLC	RICHTER OPTICA F1 MICROSCOPE	GRANT ELEMENTARY SCHOOL	1,842.89	R
155526	A Z BUS SALES INC	Bus Repairs #6	TRANSPORTATION	1,644.90	U
155528	A Z BUS SALES INC	Open order for parts/Transp.	TRANSPORTATION	3,000.00	U
155181	A.J. FISTES CORPORATION	DECK REPAIR AREA AT SAMOHI	FACILITY MAINTENANCE	10,000.00	DF
155280	AAHS ENGRAVING	RETIREMENT GIFTS	EMPLOYEE RELATIONS	400.00	U
154910	ABC-CLIO	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	1,049.00	U
154961	ABDO PUBLISHING COMPANY	CCSS books	LINCOLN MIDDLE SCHOOL	3,158.03	R
155478	ACCO BRANDS USA LLC DBA GBC	LAMINATING PLASTIC/LIBRARY	JOHN ADAMS MIDDLE SCHOOL	163.97	U
155305	ACT INC	INVOICE: AVID EXPLORE CONTRACT	LINCOLN MIDDLE SCHOOL	195.80	R
154895	ADT SECURITY SERVICES INC	FOR ARMED RESPONSE SERVICES	FACILITY MAINTENANCE	2,500.00	R
155534	ADT SECURITY SERVICES INC	ARMED RESPONSE FEES	FACILITY MAINTENANCE	1,210.00	R
155260	ADVANCED BATTERY SYSTEMS	ELECTRICAL AND BATTERIES	FACILITY MAINTENANCE	400.00	R
155522	ADVANCED BATTERY SYSTEMS	Open order for batteries	TRANSPORTATION	800.00	U
154986	ADVANCED READING SOLUTIONS LLC	SES 2nd round 19 students	STATE AND FEDERAL PROJECTS	13,354.91	R
154988	ALPHA LEARN CENTERS LLC	SES 2nd round 16 students	STATE AND FEDERAL PROJECTS	11,246.24	R
155149	AMERICAN TIME	CLOCK ORDER	FACILITY MAINTENANCE	1,266.67	R
154885	APPLE COMPUTER CORP	PROJECT TRUST LAPTOP	OLYMPIC CONTINUATION SCHOOL	1,214.21	R
155220	APPLE COMPUTER CORP	COMPUTER	SANTA MONICA HIGH SCHOOL	1,719.51	R
155495	APPLE COMPUTER CORP	HEADPHONES	PERSONNEL COMMISION	95.27	U
154900	ASALA PUBLISHING & DISTRIB	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	765.18	U
155090	ASPHALT JUNGLE INC, THE	ASPHALT & INSTALLATION	EDISON ELEMENTARY SCHOOL	4,900.00	BB
155253	ATLAS BACKFLOW	BACKFLOW DEVICE TESTING	FACILITY MAINTENANCE	600.00	R
155437	B & H PHOTO VIDEO	AUDIO VISUAL EQUIPMENT	LINCOLN MIDDLE SCHOOL	1,273.28	R
154920	BARNES & NOBLE/SANTA MONICA	CONFERRING BOOKS	ROOSEVELT ELEMENTARY SCHOOL	524.41	U
154980	BARNES & NOBLE/SANTA MONICA	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	1,000.00	U
155414	BARNES & NOBLE/SANTA MONICA	COMMON CORE BOOKS	OLYMPIC CONTINUATION SCHOOL	508.89	R
155475	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/LIBRARY BOOKS/LOTT	JOHN ADAMS MIDDLE SCHOOL	624.00	R
155388	BAUDVILLE INC	AWARD CERTIFICATES	JOHN MUIR ELEMENTARY SCHOOL	75.40	U
155163	BRISKY, PERLA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	100.00	CD
155042	BSN SPORTS/SPORT SUPPLY GROUP	Tether Balls	FRANKLIN ELEMENTARY SCHOOL	108.41	R
155134	BSN SPORTS/SPORT SUPPLY GROUP	PE equipment	FRANKLIN ELEMENTARY SCHOOL	330.59	U
154884	BULB AND BATTERY INC	SMARTBOARD BULB	WILL ROGERS ELEMENTARY SCHOOL	103.97	U
155198	BULBTRONICS INC	Light bulbs needed	THEATER OPERATIONS&FACILITY PR	409.44	R
155257	CALIF CONFERENCE FOR EQUALITY	CAMP REGISTRATION	SANTA MONICA HIGH SCHOOL	2,500.00	U
155427	CAMBIUM LEARNING INC.	REFLEX SITE LICENSES	CURRICULUM AND IMC	5,490.00	U
155373	CANON SOLUTIONS AMERICA INC.	COPY OVERAGES	JOHN MUIR ELEMENTARY SCHOOL	500.00	U
155166	CARQUEST AUTO PARTS	MAINTENANCE VEHICLE PARTS	FACILITY MAINTENANCE	71.76	R
155167	CARQUEST AUTO PARTS	OIL & FUEL FILTERS FOR VEHICLE	FACILITY OPERATIONS	71.76	U
154916	CDW-G COMPUTING SOLUTIONS	HEADPHONES FOR K CHROMEBOOKS	ROOSEVELT ELEMENTARY SCHOOL	183.96	U
155400	CDW-G COMPUTING SOLUTIONS	CDW-G PURCHASER ORDER	MALIBU HIGH SCHOOL	750.00	R
155177	CECCARELLI, ALAN	Electrical parts Barnum Hall	THEATER OPERATIONS&FACILITY PR	202.82	R
155002	CENGAGE LEARNING INC	DBA SUMMER SCHOOL-NAT/GEO PATH MAG	STATE AND FEDERAL PROJECTS	1,433.40	R
154902	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	359.12	R
155259	CHENG & TSUI COMPANY INC	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	110.98	R
155523	CINTAS CORPORATION	Open order uniform Cl.& shop	TRANSPORTATION	1,000.00	U
155137	CITY OF SANTA MONICA	Open order for fuel	TRANSPORTATION	10,000.00	U
154894	COMMLINE INC	RADIO REPAIR	THEATER OPERATIONS&FACILITY PR	250.00	R
154897	COMPLETE BUSINESS SYSTEMS	COPIER SERVICE CALLS	SANTA MONICA HIGH SCHOOL	500.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 2015

PAGE 2

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	
155147	COMPLETE BUSINESS SYSTEMS	DUPLO COPIER SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	3,670.07	U
155321	COMPLETE BUSINESS SYSTEMS	COPY SUPPLIES	SANTA MONICA HIGH SCHOOL	1,860.04	U
155365	COMPLETE BUSINESS SYSTEMS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	650.00	R
155513	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	PT DUME ELEMENTARY SCHOOL	2,000.00	R
155092	COMPLETE OFFICE OF CA	NON-CAPITAL EQUIPMENT	BOE/SUPERINTENDENT	765.22	U
155151	COMPLETE OFFICE OF CA	Office Supplies	TRANSPORTATION	800.00	U
155268	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	256.01	U
155295	COMPLETE OFFICE OF CA	Open po for supplies	FRANKLIN ELEMENTARY SCHOOL	2,300.00	R
155298	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	2,000.00	U
155412	COMPLETE OFFICE OF CA	OPEN ORDER/PRINTER TONER	JOHN ADAMS MIDDLE SCHOOL	1,030.00	U
155418	COMPLETE OFFICE OF CA	TRUST PROJECT	OLYMPIC CONTINUATION SCHOOL	243.00	R
155461	COMPLETE OFFICE OF CA	Cork Board for VP Office	WILL ROGERS ELEMENTARY SCHOOL	144.31	U
155303	COX PAINT INC	PAINT SUPPLIES	FACILITY MAINTENANCE	700.00	R
155062	CRABTREE PUBLISHING CO	COMMON CORE BOOKS FOR LIBRARY	EDISON ELEMENTARY SCHOOL	1,983.76	R
155204	CROWN DISPOSAL CO INC	40 Yard Bin for SAMO High	FACILITY OPERATIONS	260.95	U
155200	CULVER NEWLIN	OFFICE CHAIR	PERSONNEL COMMISSION	574.63	U
155476	CULVER NEWLIN	DESK CHAIRS	PT DUME ELEMENTARY SCHOOL	.00	U
155491	CULVER NEWLIN	OUTSIDE LUNCH TABLES 2ND ORDER	GRANT ELEMENTARY SCHOOL	10,716.20	R
155265	CURRICULUM ASSOC INC	WRITING CONSUMABLES	GRANT ELEMENTARY SCHOOL	380.63	R
155421	DAILY JOURNAL CORPORATION	NOTICE OF PUBLIC HRG - BUDGET	BUSINESS SERVICES	250.00	U
154951	DEMCO INC	LIBRARY SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.02	R
155477	DEMCO INC	OPEN ORDER/LIBRARY SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	500.00	U
155415	DICK BLICK - PICK UP ONLY	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	180.59	U
155470	DIRECT SOURCE COMMUNICATIONS	Lab Set up	STATE AND FEDERAL PROJECTS	1,040.00	R
154929	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	327.68	CD
155027	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CDC: CCTR	210.42	CD
155170	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	26.84	CD
155248	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	248.94	CD
155271	DISCOUNT SCHOOL SUPPLY	SCIENCE MATERIALS	CURRICULUM AND IMC	208.49	U
155351	DOLINKA GROUP LLC	REDEVELOPMENT CONSULTING SVCS	BUSINESS SERVICES	7,000.00	R
155252	DURHAM SCHOOL SERVICES	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,773.85	U
155393	DURHAM SCHOOL SERVICES	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	11,000.00	R
155270	EDITORIAL PROJECTS IN ED INC	ADVERTISING	PERSONNEL SERVICES	1,000.00	U
155344	ENVIRON INTERNATIONAL CORP.	ENVIRONMENTAL REMEDIATION SVCS	BUSINESS SERVICES	500,000.00	D
155381	ESO WON BOOKS	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	200.00	R
155046	ESPECIAL NEEDS LLC	OCCUPATIONAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	407.82	R
155333	EVAN-MOOR EDUCATIONAL	LANGUAGE CONSUMABLES	GRANT ELEMENTARY SCHOOL	3,368.75	R
155203	EWING IRRIGATION PRODUCTS	BRASS BACKFLOW & IRRIGATION EQ	GROUPS MAINTENANCE	378.12	U
155307	FISHER HARDWARE INC	GENERAL MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
155235	FLEXI TECH	SAMOHI DECK CHANGE ORDER	FACILITY MAINTENANCE	1,950.00	DF
154932	FLINN SCIENTIFIC INC	SCIENCE MATERIALS	SANTA MONICA HIGH SCHOOL	446.58	R
155244	FLUE STEAM INC	SUPPRESSION SYSTEM REPAIR SAMO	FACILITY MAINTENANCE	711.75	R
155086	FOLLETT EDUCATIONAL SERVICES	Library Books	CABRILLO ELEMENTARY SCHOOL	1,546.00	R
154913	FOLLETT SCHOOL SOLUTIONS INC	NON-FICTION BOOKS	WEBSTER ELEMENTARY SCHOOL	691.97	R
155064	FOLLETT SCHOOL SOLUTIONS INC	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	3,000.00	U
155078	FOLLETT SCHOOL SOLUTIONS INC	Common Core Library books	EDISON ELEMENTARY SCHOOL	976.35	R
155291	FOLLETT SCHOOL SOLUTIONS INC	READING BOOKS FOR LIBRARY	EDISON ELEMENTARY SCHOOL	595.82	R
155359	FOLLETT SCHOOL SOLUTIONS INC	BOOKS	MCKINLEY ELEMENTARY SCHOOL	10,361.91	R
155144	FREY SCIENTIFIC/SCHOOL SPECIAL	INSTRUCTIONAL SUP/SCIENCE MAG	JOHN ADAMS MIDDLE SCHOOL	2,808.93	U
154586	FULCRUM LEARNING SYSTEMS INC	CONTRACT/HEART DAY EVENT	JOHN ADAMS MIDDLE SCHOOL	10,000.00	R
155282	GALE CENGAGE LEARNING	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	2,600.00	R

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
153992	GALE SUPPLY CO	CUSTODIAN SUPPLIES	PT DUME ELEMENTARY SCHOOL	3,000.00	R
154740	GALE SUPPLY CO	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	415.01	R
154893	GALE SUPPLY CO	Custodial signs for Barnum Hal	THEATER OPERATIONS&FACILITY PR	76.38	R
155118	GALE SUPPLY CO	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	1,821.09	R
155277	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	871.95	R
155288	GALE SUPPLY CO	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	872.73	U
155311	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	3,217.11	R
155319	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	74.24	R
155345	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	6,698.33	R
155382	GALE SUPPLY CO	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	453.33	U
155390	GALE SUPPLY CO	CUSTODIAL SUPPLIES - END OF SY	MALIBU HIGH SCHOOL	3,500.00	U
155394	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	852.90	A
155422	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	1,106.17	CD
155451	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	2,120.47	R
155462	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	1,106.50	R
155487	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	1,604.61	R
155209	GOLD COAST TOURS	TRANSPORTATION-ORCHESTRA COMPT	MALIBU HIGH SCHOOL	1,220.80	U
155007	HEINEMANN	TC UNITS OF STUDY	ROOSEVELT ELEMENTARY SCHOOL	15,453.52	U
155074	HEINEMANN	INTERVENTION BOOK COLLECTCIONS	MCKINLEY ELEMENTARY SCHOOL	29,254.56	R
155483	HEINEMANN	Fountas & Pinnel for Muir	STATE AND FEDERAL PROJECTS	30,295.29	R
155178	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
155255	HOLIDAY INN EXPRESS	ACCOMMODATIONS	SANTA MONICA HIGH SCHOOL	1,027.53	U
155153	HOME DEPOT- L.A.	HS/OPEN ORDER	CHILD DEVELOPMENT CENTER	250.00	CD
155236	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
155520	HOME DEPOT- L.A.	HS PARENT ACTIVITY	CHILD DEVELOPMENT CENTER	400.00	CD
155133	HOWARD INDUSTRIES	HVAC EQUIPMENT	EDISON ELEMENTARY SCHOOL	6,521.80	BB
155192	IDEAL COMPUTER SOUTH	Additional Maintenance	INFORMATION SERVICES	231.00	U
155131	IMPRINT RESOURCES	RETIREMENT AWARDS	EMPLOYEE RELATIONS	2,493.21	U
155057	INDUSTRIAL ELECTRIC SERVICE	WELLS FOR MCKINLEY STEAM TABLE	FOOD SERVICES	918.38	F
154987	INNOVATION THROUGH ED INC	SES 2nd round 9 students	STATE AND FEDERAL PROJECTS	6,326.01	R
155251	INSECT LORE PRODUCTS	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	40.83	CD
155143	INTELLI-TECH	DESKTOP COMPUTER EQUIPMENT	CURRICULUM AND IMC	1,675.64	U
155195	INTELLI-TECH	DESKTOPS FOR PC OFFICE	PERSONNEL COMMISION	3,603.14	U
155469	INTELLI-TECH	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	39.42	U
155489	INTELLI-TECH	DESKTOPS FOR PC OFFICE	PERSONNEL COMMISION	3,123.53	U
155285	INTERNATIONAL PAPER	COPY PAPER	EDISON ELEMENTARY SCHOOL	808.54	R
155315	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	2,093.64	U
155318	INTERNATIONAL PAPER	OFFICE SUPPLY	PERSONNEL COMMISION	285.00	U
155337	INTERNATIONAL PAPER	OPEN ORDER/COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	2,400.00	U
155372	INTERNATIONAL PAPER	OFFICE PAPER	JOHN MUIR ELEMENTARY SCHOOL	1,000.00	U
155396	INTERNATIONAL PAPER	COPIER PAPER	MALIBU HIGH SCHOOL	3,240.00	U
155312	JOHNSTON, CINDY	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	85.00	R
154934	JOSTENS/CAP & GOWNS	CAP AND GOWNS	OLYMPIC CONTINUATION SCHOOL	600.00	R
154708	JOSTENS/DIPLOMAS	DIPLOMA COVERS	OLYMPIC CONTINUATION SCHOOL	543.79	U
154210	JUNIOR LIBRARY GUILD	JLG TWO-YEAR SUBSCRIPTION	ROOSEVELT ELEMENTARY SCHOOL	390.26	R
155263	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	GRANT ELEMENTARY SCHOOL	559.86	R
155273	KELLEY, DANNIS WOLIVER	LEGAL SERVICES - NEGOTIATIONS	EMPLOYEE RELATIONS	13,000.00	U
155450	KENNEDY, MARY SUE	GOVRN/ECONOMIC PARTICIAPTION	MALIBU HIGH SCHOOL	375.00	U
154966	KHAVARIAN ENTERPRISES INC.	FCC FILING AND FEES ADAMS	FACILITY MAINTENANCE	95.00	R
154676	KI	CAFETERIA TABLES	GRANT ELEMENTARY SCHOOL	3,591.99	R
155378	KINOKUNIYA BOOK STORES	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	100.00	R

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
154533	KORADE & ASSOCIATE BUILDERS	Blinds for room K-31	FRANKLIN ELEMENTARY SCHOOL	4,540.00	R
154744	KORADE & ASSOCIATE BUILDERS	ROLLER SHADES FOR CLASSROOMS	JOHN ADAMS MIDDLE SCHOOL	4,511.00	R
155402	KORADE & ASSOCIATE BUILDERS	INSTALLATION OF BOTTLE FILLER	GRANT ELEMENTARY SCHOOL	983.00	R
155239	KURZWEIL EDUCATIONAL SYSTEMS	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	3,000.00	R
154942	KYA SERVICES LLC	Resurface for foam on playgrou	FRANKLIN ELEMENTARY SCHOOL	18,559.97	R
155132	LA PROS INC.	HVAC WORK	EDISON ELEMENTARY SCHOOL	5,900.00	BB
155023	LACOE	STORMWATER MONITORING	FACILITY MAINTENANCE	800.00	R
155040	LACOE	MutiMediStreaming	CABRILLO ELEMENTARY SCHOOL	400.00	U
154926	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	150.00	CD
155036	LAKESHORE	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	100.00	U
155185	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
155188	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD
155367	LAKESHORE	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	200.00	U
155404	LAKESHORE	STEAM SUPPLIES FOR SCHOOL	GRANT ELEMENTARY SCHOOL	91.95	R
155019	LAKESHORE CURRICULUM	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	600.05	CD
155080	LAKESHORE CURRICULUM	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	3,856.60	CD
155162	LAKESHORE CURRICULUM	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	457.99	CD
155187	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	244.97	CD
155249	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	159.50	CD
155269	LAKESHORE CURRICULUM	SCIENCE MANIPULATIVES	CURRICULUM AND IMC	5,243.50	U
155530	LAKESHORE CURRICULUM	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	204.83	CD
155184	LANGLEY, ZOE	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	300.00	CD
155369	LAZEL INC	CLASSROOM READING LICENSE	EDISON ELEMENTARY SCHOOL	1,559.51	U
155060	LERNER, MICHAEL J	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	400.00	U
155354	LOAIZA, DOLLY	TECHNOLOGY LICENCSE	EDISON ELEMENTARY SCHOOL	150.00	U
154976	LRP PUBLICATION	SPECIAL EDUCATION LAW	SPECIAL EDUCATION REGULAR YEAR	78.13	R
154891	MACGILL	STAFF KEY RING	CABRILLO ELEMENTARY SCHOOL	153.08	R
155076	MAILROOM FINANCE INC.	POSTAGE	SANTA MONICA HIGH SCHOOL	7,000.00	U
155191	MALIBU CUSTOM CARTS LLC	Golf Carts Repair	THEATER OPERATIONS&FACILITY PR	1,709.90	R
155028	MALIBU TIMES	NOTICE OF PUBLIC HRG-MEASURE R	BUSINESS SERVICES	143.68	U
154825	MCGRAW-HILL EDUCATION	MATH TEXTBOOKS, ELEM	CURRICULUM AND IMC	45,551.62	U
154829	MCGRAW-HILL EDUCATION	MATH TEXTBOOKS, ELEM	CURRICULUM AND IMC	147,022.30	U
154830	MCGRAW-HILL EDUCATION	MATH TEXTBOOKS, ELEM	CURRICULUM AND IMC	114,401.44	U
154831	MCGRAW-HILL EDUCATION	MATH TEXTBOOKS, ELEM	CURRICULUM AND IMC	41,619.17	U
155058	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	99,638.62	R
155059	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	2,518.81	R
155061	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	3,815.30	R
155063	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	CURRICULUM AND IMC	5,452.95	U
155069	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	2,517.71	R
155072	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	1,253.65	R
155081	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	1,703.02	R
155083	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	1,703.02	R
155089	MCGRAW-HILL EDUCATION	MATH TEXTBOOKS, ELEM	CURRICULUM AND IMC	53,463.26	U
155104	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	22,880.29	R
155105	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	67,753.53	R
155106	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	151,605.02	R
155110	MCGRAW-HILL EDUCATION	MATH TEXTBOOKS, ELEM	CURRICULUM AND IMC	114,401.44	U
155122	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	3,222.31	R
155126	MCGRAW-HILL EDUCATION	MATH TEXTBOOKS, ELEM	STATE AND FEDERAL PROJECTS	90,969.94	R
155127	MCGRAW-HILL EDUCATION	TEXTBOOKS, MATH ELEM	STATE AND FEDERAL PROJECTS	9,126.93	R
155499	MCGRAW-HILL EDUCATION	CONFERRING NOTEBOOK BKS KINDER	ROOSEVELT ELEMENTARY SCHOOL	753.36	R



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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
154927	MEDCO SUPPLY CO	HEALTH/SAFETY	CHILD DEVELOPMENT CENTER	105.09	CD
155237	METRO TRUCK BODY INC	REPAIRS MADE TO VEHICLE 36	FOOD SERVICES	1,521.76	F
155243	METRO TRUCK BODY INC	REPAIRS ON VEHICLE 40	FOOD SERVICES	1,392.16	F
154918	MICRO BIO-MEDICS/ORDERS	NURSE'S SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	118.86	U
155485	MILLIKAN HIGH SCHOOL/LB ROP	ROP VBE TRADE FAIR REGISTRATION	R O P	475.00	R
155266	NAC ARCHITECTURE	ARCHITECTURAL SERVICES	FACILITY MAINTENANCE	5,000.00	SR
155026	NAFSHUN, LORI	REIMB-STRWY RECEPTION ITEMS	CURRICULUM AND IMC	140.02	R
154917	NAPA AUTO PARTS	oil/parts purchase	TRANSPORTATION	2,501.55	U
154877	NASCO WEST - MODESTO	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	1,048.92	U
155340	NATIONAL COUNCIL ON ECONOMIC	STUDENT WORKBOOKS	OLYMPIC CONTINUATION SCHOOL	491.11	R
155356	NELI'S INC	BTSA SUPPLIES	PERSONNEL SERVICES	700.00	U
155357	NELI'S INC	BTSA ACCREDITATION SUPPLIES	PERSONNEL SERVICES	400.00	U
155480	NICK RAIL MUSIC	RECORDERS & RECORDER BOOKS	CURRICULUM AND IMC	7,556.31	R
155009	NORTHSTAR AUDIO VISUAL LLC	AV SUPPLIES	SANTA MONICA HIGH SCHOOL	215.72	U
153979	ORANGE COUNTY DEPARTMENT OF	PROJECT GLAD TEACHER RESOURCE	STATE AND FEDERAL PROJECTS	1,858.80	R
155095	PACIFIC COACHWAY CHARTER	TRANSPORTATION EXPENSES	LINCOLN MIDDLE SCHOOL	2,343.00	R
155174	PARIS LASER PRINTER REPAIR INC	Printer Repair	INFORMATION SERVICES	1,500.00	U
155350	PERMABOUND BOOKS	READING BOOKS FOR LIBRARY	EDISON ELEMENTARY SCHOOL	2,441.14	R
155158	PHONAK INC	DHH SERVICE PLAN RENEWAL	SPECIAL EDUCATION REGULAR YEAR	1,350.00	R
155004	PIVOTAL MEDIA	STAIRWAY VIDEOGRAPHER	CURRICULUM AND IMC	3,090.15	R
155175	PONTON, FRANK G	Chromebook Repair & Updates	INFORMATION SERVICES	750.00	U
155176	PONTON, FRANK G	CromeBook Update/Repair	INFORMATION SERVICES	750.00	U
155453	POSTMASTER-MALIBU	FIRST CLASS POSTAGE STAMP	MALIBU HIGH SCHOOL	343.00	U
155454	POSTMASTER-MALIBU	BULK MAILING	MALIBU HIGH SCHOOL	1,373.00	U
155148	POSTMASTER-SANTA MONICA	POSTAGE STAMPS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	49.00	U
154973	PPG ARCHITECTURAL FINISHES	FOR PAINT SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
155335	PRECIADO, DANIEL	SECURITY GUARD UNIFORM SUPPLY	ADULT EDUCATION CENTER	75.00	A
155431	PREMIER SCHOOL AGENDAS	SCHOOL AGENDAS FOR 4TH/5TH	EDISON ELEMENTARY SCHOOL	1,475.33	R
155180	QUALITY RUBBER STAMPS	OFFICE SUPPLIES	PERSONNEL SERVICES	63.46	U
155283	RAND CORPORATION	LIBRARY BOOK DATABASE	SANTA MONICA HIGH SCHOOL	225.00	R
155527	RANJOEL INC	Bus Repairs #19,#30,#25	TRANSPORTATION	2,593.02	U
154353	REDWOOD PRESS INC	ENVELOPES FOR A/P & PAYROLL	FISCAL SERVICES	3,747.09	R
154240	REES ELECTRONICS OFFICE	TABLE TOP COPIER/ADMIN	JOHN ADAMS MIDDLE SCHOOL	573.78	U
155289	REES ELECTRONICS OFFICE	COPIER REPAIR	SANTA MONICA HIGH SCHOOL	260.00	U
154890	REGENCY ENTERPRISES INC.	Lights	CABRILLO ELEMENTARY SCHOOL	124.83	R
155146	REGENCY ENTERPRISES INC.	LIGHT BULBS FOR GYM	JOHN ADAMS MIDDLE SCHOOL	199.29	R
155501	REGENCY ENTERPRISES INC.	LIGHTING SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
154661	RESPOND SYSTEMS	FIRST AID SUPPLIES	TRANSPORTATION	151.33	U
154964	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	324.82	U
155032	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	473.70	U
155301	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	473.70	U
155395	ROADRUNNER SHUTTLE	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	1,056.00	R
155264	ROSEN PUBLISHING GROUP	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	1,000.00	R
155419	S C A Q M D	SCAQMD ANNUAL FEES	FACILITY MAINTENANCE	822.09	R
155423	S C A Q M D	SCAQMD HOT SPOTS FEES	FACILITY MAINTENANCE	362.52	R
155138	SAFETY-KLEEN CORP.	Parts Cleaner	TRANSPORTATION	196.05	U
155066	SALEM PRESS/MAGILL BOOKS	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	2,107.60	U
155029	SANTA MONICA DAILY PRESS	PUBLIC HEARING FOR MEASURE R	BUSINESS SERVICES	198.75	U
155098	SANTA MONICA FORD	MAINT. VEHICLE REPLACE #83	FACILITY MAINTENANCE	32,146.47	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
155108	SANTA MONICA FORD	MAINT. VEHICLE REPLACE #57	GROUNDS MAINTENANCE	32,146.47	R
155525	SANTA MONICA FORD	Bus Repairs #17	TRANSPORTATION	2,409.31	U
154970	SANTA MONICA POLICE DEPT	GRADUATION SECURITY	SANTA MONICA HIGH SCHOOL	2,868.86	U
155498	SCHOLASTIC BOOK FAIRS	BOOK FAIR PROCEEDS	PT DUME ELEMENTARY SCHOOL	6,847.00	R
155279	SCHOLASTIC INC	SCIENCE DATABASE	SANTA MONICA HIGH SCHOOL	699.00	R
155398	SCHOLASTIC LIBRARY PUBLISHING	SCIENCE DATABASE	SANTA MONICA HIGH SCHOOL	91.00	R
154952	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	110.61	U
155014	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	147.55	U
155334	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	87.11	U
155447	SCHOOL HEALTH CORPORATION	OPEN ORDER/HEALTH OFFICE	JOHN ADAMS MIDDLE SCHOOL	150.00	U
155553	SCHOOL HEALTH CORPORATION	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	59.36	R
154954	SCHOOL NURSE SUPPLY INC	NURSING SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	367.20	U
155448	SCHOOL NURSE SUPPLY INC	OPEN ORDER/HEALTH OFFICE	JOHN ADAMS MIDDLE SCHOOL	200.00	U
154957	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/ELL/ELECT	JOHN ADAMS MIDDLE SCHOOL	215.00	U
155033	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	417.00	U
155115	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	91.14	U
155145	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/ELECTIVES	JOHN ADAMS MIDDLE SCHOOL	50.00	U
155169	SCHOOL SPECIALTY INC	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	110.70	CD
155439	SCHOOL SPECIALTY INC	classroom supplies	WILL ROGERS ELEMENTARY SCHOOL	146.05	U
155521	SCHOOL SPECIALTY INC	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	242.30	CD
154965	SEA CLEAR POOLS	SAMOHI POOL REPAIR	FACILITY MAINTENANCE	306.59	R
155226	SEA CLEAR POOLS	SAMOHI POOL PUMPS	FACILITY MAINTENANCE	235.00	R
155121	SECURITY PLUMBING & HEATING	Water Dispenser	FRANKLIN ELEMENTARY SCHOOL	1,484.81	R
154977	SEHI COMPUTER PRODUCTS	PRINTER	FACILITY MAINTENANCE	370.49	R
155034	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	OLYMPIC CONTINUATION SCHOOL	889.70	U
155152	SEHI COMPUTER PRODUCTS	PRINTER SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	349.91	R
155274	SEHI COMPUTER PRODUCTS	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	654.31	U
155293	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	764.67	U
155323	SEHI COMPUTER PRODUCTS	PRINTER	OLYMPIC CONTINUATION SCHOOL	370.96	U
155346	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	EDISON ELEMENTARY SCHOOL	553.85	R
155449	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	2,100.00	R
155452	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	MALIBU HIGH SCHOOL	242.94	U
155292	SEW WHAT? INC	Curtains for LMS	THEATER OPERATIONS&FACILITY PR	599.63	R
154971	SIGNCASTER CORP	NAME PLATE MATERIALS	FACILITY MAINTENANCE	350.00	R
154984	SIMON, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	300.00	CD
155164	SIMON, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	300.00	CD
154935	SIMPLEXGRINNELL	ELEVATR RECALL EDISON	FACILITY MAINTENANCE	295.00	R
155261	SIMPLEXGRINNELL	STAMP CARTRIDGES	FISCAL SERVICES	253.54	U
154032	SIR SPEEDY PRINTING #0245	BUSNIESS CARDS	OLYMPIC CONTINUATION SCHOOL	54.75	U
154452	SIR SPEEDY PRINTING #0245	Business Cards	FACILITY OPERATIONS	273.75	U
154520	SIR SPEEDY PRINTING #0245	BUSINESS CARDS/NURSE/ADMIN	JOHN ADAMS MIDDLE SCHOOL	54.75	U
155159	SIR SPEEDY PRINTING #0245	WORKABILITY BUSINESS CARDS	SPECIAL ED SPECIAL PROJECTS	219.00	R
155308	SIR SPEEDY PRINTING #0245	OPEN ORDER: PRINTING SERVICES	LINCOLN MIDDLE SCHOOL	400.00	R
155537	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	966.95	U
154925	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	75.00	CD
155157	SMART & FINAL	CLASSROOM INCENTIVES	SPECIAL EDUCATION REGULAR YEAR	100.00	R
155186	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
155411	SMART & FINAL	OPEN ORDER/8TH GR EXIT INTER	JOHN ADAMS MIDDLE SCHOOL	250.00	R
154924	SMART & FINAL - FOOD SVCS ONLY	REFRESHMENTS	OLYMPIC CONTINUATION SCHOOL	300.00	R
155201	SMITH PIPE & SUPPLY INC.	SS COUP & NIPPLE FOR IRRGATION	GROUNDS MAINTENANCE	25.18	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 2015

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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	
154901	SOCIAL STUDIES SCHOOL SVCS	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
154950	SOCIAL STUDIES SCHOOL SVCS	OPEN ORDER/INST SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	168.00	U
155500	SOLANO COUNTY OFFICE OF ED	ROP VBE REGISTRATION FEE	R O P	550.00	R
155030	SOUTHWEST SCHOOL SUPPLY	OUTDOOR FLAGS	WILL ROGERS ELEMENTARY SCHOOL	93.68	U
155493	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	1,000.00	R
155529	SPEEDO ELECTRIC CO	Tach Charts- Transportation	TRANSPORTATION	252.92	U
154985	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD
155506	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	158.38	R
154904	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	104.00	U
154905	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/SCIENCE	JOHN ADAMS MIDDLE SCHOOL	134.00	U
155352	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE/CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	500.00	R
154907	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOMS SUPPLIES	SANTA MONICA HIGH SCHOOL	350.00	U
154909	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOMS SUPPLIES	SANTA MONICA HIGH SCHOOL	280.00	U
154936	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	206.00	U
154948	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/ELL/TEAM	JOHN ADAMS MIDDLE SCHOOL	165.00	U
155005	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	75.00	R
155103	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOMS SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	U
155416	STAPLES/P-U/VENICE/LINCOLN BL	GRADUATION SUPPLIES	OLYMPIC CONTINUATION SCHOOL	173.66	U
155444	STAPLES/P-U/VENICE/LINCOLN BL	PROJECT TRUST	OLYMPIC CONTINUATION SCHOOL	327.00	R
155496	STAPLES/P-U/VENICE/LINCOLN BL	STAPLES OPEN PO FOR SUPPLIES	SMASH SCHOOL	1,500.00	R
155514	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUP	JOHN ADAMS MIDDLE SCHOOL	500.00	U
155515	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/LIBRARY SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	500.00	U
154995	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	150.00	U
155006	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/INST SUP/SOC ST	JOHN ADAMS MIDDLE SCHOOL	51.00	U
155035	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	100.00	U
155093	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	100.00	U
155094	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	200.00	U
155371	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	200.00	U
155171	STEELDECK INC.	Adjustable feet	THEATER OPERATIONS&FACILITY PR	466.60	R
154975	STRESS LESS ENVIRONMENTAL LLC	PUMPING SERVICES	FACILITY MAINTENANCE	1,875.00	R
154912	SULLIVAN, JAMES C	KILN REPAIR	SANTA MONICA HIGH SCHOOL	120.00	U
155417	SWRCB ACCOUNTING OFFICE	ANNUAL WATER BOARD PERMIT FEES	FACILITY MAINTENANCE	1,632.00	R
155182	TANDUS CENTIVA US LLC	REPLACEMENT FLOORS ROGERS RM4	GROUPS MAINTENANCE	6,396.48	R
155189	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD
154915	TCI - BERLIN TIRE CENTERS LLC	Tire Purchase	TRANSPORTATION	3,103.29	U
155099	TEACHER'S DISCOVERY	INSTRUCTIONAL SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	152.53	U
154585	THE ARTIST COLLECTIVE	CONTRACT/DANCE INSTRUCTION/EF	JOHN ADAMS MIDDLE SCHOOL	6,375.00	R
155317	TOSHIBA	OFFICE SUPPLY	PERSONNEL COMMISION	310.00	U
155363	TOSHIBA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
154941	TOTAL EDUCATION SOLUTIONS	SES 2nd round 31 students	STATE AND FEDERAL PROJECTS	21,789.59	R
154911	TRANE U.S. INC	HVAC EQUIPMENT	EDISON ELEMENTARY SCHOOL	152,588.25	BB
155247	TUMBLEWEED TRANSPORTATION	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	753.00	U
155538	TUMBLEWEED TRANSPORTATION	FIELDTRIP TO CAL STATE DOM.	JOHN MUIR ELEMENTARY SCHOOL	339.00	R
154812	U S BANK (GOVT CARD SERVICES)	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	60.74	R
154908	U S BANK (GOVT CARD SERVICES)	OFFICE AND CLASSROOM SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	405.10	U
155142	U S BANK (GOVT CARD SERVICES)	CARRELS FOR STATE TESTING	ROOSEVELT ELEMENTARY SCHOOL	666.13	R
155156	U S BANK (GOVT CARD SERVICES)	QSS & Illuminated Conference	INFORMATION SERVICES	1,267.63	U
155326	U S BANK (GOVT CARD SERVICES)	THERAPEUTIC CLASSINCENTIVES	SPECIAL EDUCATION REGULAR YEAR	641.97	R
155358	U S BANK (GOVT CARD SERVICES)	BTSA ACCREDITATION SUPPLIES	PERSONNEL SERVICES	3,000.00	U
155442	U S BANK (GOVT CARD SERVICES)	AUDIO VISUAL EQUIPMENT	LINCOLN MIDDLE SCHOOL	89.23	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
154660	UNITED TRANSMISSION EXCHANGE	TRANSMISSION REPAIRS	TRANSPORTATION	870.50	U
154733	VERNIER SOFTWARE & TECHNOLOGY	TEACHER MANUALS	SANTA MONICA HIGH SCHOOL	1,097.57	U
155139	VWR SCIENTIFIC PRODUCTS	AMOABA MICROSCOPE	GRANT ELEMENTARY SCHOOL	96.51	R
155228	W.W. GRAINGER INC.	GENERAL MAINT SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
155536	WARREN DISTRIBUTING INC.	FOR MAINT. VEHICLE REPAIR	FACILITY MAINTENANCE	100.00	R
154677	WAUSAU TILE	CHAIRS AND UMBRELLAS	GRANT ELEMENTARY SCHOOL	6,005.41	R
153298	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	1,001.47	R
154888	WAXIE SANITARY SUPPLY	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	482.33	R
155117	WAXIE SANITARY SUPPLY	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	472.51	U
155392	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	271.95	A
155432	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	376.48	CD
155456	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	491.71	R
155474	WAXIE SANITARY SUPPLY	GREEN CLEANING SUPPLIES	LINCOLN MIDDLE SCHOOL	1,734.29	R
155502	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
154921	WENGER CORPORATION	UNIVERSAL DECK & RAIL	GROUPS MAINTENANCE	744.96	R
155160	WEST COAST CUSTOM SHEET	HVAC EQUIPMENT	EDISON ELEMENTARY SCHOOL	5,084.41	BB
155370	WEST COAST PRINT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	191.63	R
154989	WEST EAST COMMUNITY ACCESS NTW	SES 2nd round 13 students	STATE AND FEDERAL PROJECTS	9,137.57	R
154990	WEST EAST COMMUNITY ACCESS NTW	SES 2nd round 21 students	STATE AND FEDERAL PROJECTS	14,760.69	R
154720	WESTERN FENCE & SUPPLY CO	MALIBU KITCHEN DRIVE GATE	FACILITY MAINTENANCE	3,975.00	R
155048	WOLVERINE SPORTS	Sports Vests	CABRILLO ELEMENTARY SCHOOL	91.62	R
155349	WORLD BOOK ENCYCLOPEDIA INC	ENCYCLOPEDIA FOR LIBRARY	EDISON ELEMENTARY SCHOOL	929.66	R

\*\* NEW PURCHASE ORDERS 2,319,934.05

\*\* FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES \*\*

154993	AAA FLAG & BANNER MFG. -L.A.	SAMOHI FF&E - FLAGS	SANTA MONICA HIGH SCHOOL	952.79	BB
154981	ACCO BRANDS USA LLC DBA GBC	SAMOHI FF&E - LAMINATOR	SANTA MONICA HIGH SCHOOL	2,270.03	BB
155010	ADVANCED PLANNING TECHNOLOGIES	NET REQUEST SOFTWARE	SANTA MONICA HIGH SCHOOL	18,679.00	BB
155222	APPLE COMPUTER CORP	COMMISSIONING IPADS	SANTA MONICA HIGH SCHOOL	2,944.02	BB
155097	ASBUILT SERVICES LLC	CAD LIGHTING PLANS-CABRILLO	CABRILLO ELEMENTARY SCHOOL	4,202.61	
155208	ASBUILT SERVICES LLC	CAD LIGHTING - MHS	BUSINESS SERVICES	1,722.00	
155045	B & H PHOTO VIDEO	SAMOHI FF&E - PORT SOUND SYST	SANTA MONICA HIGH SCHOOL	6,378.68	BB
154928	CDW-G COMPUTING SOLUTIONS	SAMOHI FF&E - HEADSETS	SANTA MONICA HIGH SCHOOL	9,942.60	BB
155221	CDW-G COMPUTING SOLUTIONS	PRINTERS	BUSINESS SERVICES	836.67	BB
154931	CHEFS TOYS	SAMOHI FF&E - APPLIANCES	SANTA MONICA HIGH SCHOOL	3,854.41	BB
155003	CHEFS TOYS	SAMOHI FF&E - APPLIANCES	SANTA MONICA HIGH SCHOOL	3,800.46	BB
155008	CHEFS TOYS	SAMOHI FF&E - APPLIANCES	SANTA MONICA HIGH SCHOOL	19,767.88	BB
155011	CITY OF SANTA MONICA	OFF SITE PARKING	SANTA MONICA HIGH SCHOOL	64,675.00	BB
154983	COMPLETE BUSINESS SYSTEMS	SAMOHI FF&E - DUPLOS	SANTA MONICA HIGH SCHOOL	13,598.25	BB
155223	COMPLETE OFFICE OF CA	SAMOHI FF&E-TACK/WHITE BOARDS	SANTA MONICA HIGH SCHOOL	5,712.62	BB
155229	COMPLETE OFFICE OF CA	SAMOHI FF&E - AUTO SHOP FURN	SANTA MONICA HIGH SCHOOL	6,903.98	BB
155329	COMPLETE OFFICE OF CA	SAMOHI FF&E - MISC ITEMS	SANTA MONICA HIGH SCHOOL	3,550.31	BB
154923	DEMCO INC	SAMOHI FF&E - STUDY CARRELS	SANTA MONICA HIGH SCHOOL	3,894.31	BB
155049	DISPLAY SONIC CORPORATION	SAMOHI FF&E - HOUSE OFC TV	SANTA MONICA HIGH SCHOOL	1,421.31	BB
154856	ENVIRON INTERNATIONAL CORP.	ENVIRONMENTAL CONSULTING	SANTA MONICA HIGH SCHOOL	115,800.00	BB
154858	ENVIRON INTERNATIONAL CORP.	ENVIRONMENTAL CONSULTING	OLYMPIC CONTINUATION SCHOOL	98,235.00	BB
155013	FLAGHOUSE	SAMOHI FF&E - IS TEEPEE FRAME	SANTA MONICA HIGH SCHOOL	1,376.97	BB
154953	HEWLETT-PACKARD COMPANY	POWER BACK-UP EQUIPMENT	CURRICULUM AND IMC	177,047.05	
155015	HILLYARD FLOOR CARE SUPPLY	SAMOHI FF&E - CUST EQUIPMENT	SANTA MONICA HIGH SCHOOL	9,892.05	BB
155172	IVS COMPUTER TECHNOLOGY	21st CENTURY CLASSROOM PROJECT	CURRICULUM AND IMC	72,376.70	

## PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 2015

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
154982	JONES-CAMPBELL CO.	SAMOH F&E - FOLDING CHAIRS	SANTA MONICA HIGH SCHOOL	91.98	BB
154945	KORADE & ASSOCIATE BUILDERS	SAMOH F&E - WOODEN LIP	SANTA MONICA HIGH SCHOOL	585.00	BB
154946	LAGUNA CLAY COMPANY	SAMOH F&E - FIRE BRICK	SANTA MONICA HIGH SCHOOL	499.32	BB
154955	MAIN ELECTRIC SUPPLY CO LLC	LIGHT CONTROLS CABRILLO ELEM	BUSINESS SERVICES	10,152.26	
155215	MAIN ELECTRIC SUPPLY CO LLC	LIGHT CONTROLS CABRILLO	BUSINESS SERVICES	36,840.91	
155217	MAIN ELECTRIC SUPPLY CO LLC	LUMINAIRE LIGHT CONTROLS MHS	BUSINESS SERVICES	8,401.72	
155503	MAIN ELECTRIC SUPPLY CO LLC	LIGHTING CONTROLS	BUSINESS SERVICES	4,200.86	
154947	MATCO TECH INC	SAMOH F&E - AUTOSHOP TOOLS	SANTA MONICA HIGH SCHOOL	30,590.65	BB
154937	MERIDIAN IT INC	WIRELESS, TELCO, IDF EQUIPMENT	CURRICULUM AND IMC	3,432,818.18	
155021	MERIDIAN IT INC	DATA CENTER AND ROUTER EQUIP	CURRICULUM AND IMC	399,023.76	
155128	PACIFIC OFFICE INTERIORS	SAMOH F&E - CHAIRS STACKING	SANTA MONICA HIGH SCHOOL	39,987.21	BB
155199	PACIFIC OFFICE INTERIORS	SAMOH F&E - FURNITURE	SANTA MONICA HIGH SCHOOL	95,655.01	BB
155230	PACIFIC OFFICE INTERIORS	SAMOH F&E/DELIVER&INSTALL	SANTA MONICA HIGH SCHOOL	189,621.06	BB
155328	PACIFIC OFFICE INTERIORS	SAMOH F&E - PROJECT MGMT	SANTA MONICA HIGH SCHOOL	9,855.00	BB
155471	PACIFIC OFFICE INTERIORS	SAMOH F&E - FURNITURE	SANTA MONICA HIGH SCHOOL	95,516.30	BB
155050	PATTERSON MEDICAL SUPPLY INC	SAMOH F&E - TREATMENT TABLE	SANTA MONICA HIGH SCHOOL	679.78	BB
154938	PERLSTROM, JEROME	SAMOH F&E - CART CAN LADDER	SANTA MONICA HIGH SCHOOL	11,952.84	BB
155051	POCHROME CONSTRUCTION INC	SAMOH F&E - AUTOSHOP TABLES	SANTA MONICA HIGH SCHOOL	7,774.50	BB
155052	REHABMART LLC	SAMOH F&E - IS CHANGING TAB	SANTA MONICA HIGH SCHOOL	1,156.05	BB
155443	RICOH USA INC.	SAMOH F&E - COPIER	SANTA MONICA HIGH SCHOOL	7,880.60	BB
155211	SCHOOL HEALTH CORPORATION	SAMOH F&E - WHEELCHAIRS	SANTA MONICA HIGH SCHOOL	674.70	BB
155053	SCHOOL SPECIALTY INC	SAMOH F&E - STORAGE CABINET	SANTA MONICA HIGH SCHOOL	1,453.09	BB
155054	SEHI COMPUTER PRODUCTS	SAMOH F&E - LASER PRINTER	SANTA MONICA HIGH SCHOOL	2,354.20	BB
155194	SPECTRUM INDUSTRIES INC	FURNITURE FOR SAMOH FFE	SANTA MONICA HIGH SCHOOL	38,415.75	BB
155055	SPINLIFE.COM LLC	SAMOH F&E - IS EQUIPMENT	SANTA MONICA HIGH SCHOOL	6,221.79	BB
155087	STATE OF CALIFORNIA	PROJECT FEES	LINCOLN MIDDLE SCHOOL	5,743.08	BB
155225	SUPREME PARKING	OFF-SITE PARKING	SANTA MONICA HIGH SCHOOL	35,750.00	BB
155210	TUFF SHED	SAMOH F&E/BB TUFF SHED	SANTA MONICA HIGH SCHOOL	18,167.98	BB
154944	U S BANK (GOVT CARD SERVICES)	SAMOH F&E - 2 FT LADDERS	SANTA MONICA HIGH SCHOOL	325.05	BB
155214	U S BANK (GOVT CARD SERVICES)	SAMOH F&E - WALL DISPLAY	SANTA MONICA HIGH SCHOOL	97.86	BB
155497	U S BANK (GOVT CARD SERVICES)	SAMOH F&E - SMALL APPLIANCES	SANTA MONICA HIGH SCHOOL	1,194.54	BB
155067	ULINE INC.	SAMOH F&E - CARTS/LADDERS	SANTA MONICA HIGH SCHOOL	2,411.90	BB
155073	VERNIER SOFTWARE & TECHNOLOGY	SAMOH F&E - PROBEWARE	SANTA MONICA HIGH SCHOOL	55,685.82	BB
155075	VIRCO MFG CORP	SAMOH F&E - TABLES	SANTA MONICA HIGH SCHOOL	7,754.63	BB
155531	VIRCO MFG CORP	SAMOH F&E - TABLES	SANTA MONICA HIGH SCHOOL	2,990.88	BB
154940	W.W. GRAINGER INC.	SAMOH F&E - MATS, BIN, ETC	SANTA MONICA HIGH SCHOOL	2,415.35	BB
154504	WAUSAU TILE	FURNITURE FOR SAMOH FFE	SANTA MONICA HIGH SCHOOL	24,247.74	BB
154508	WAUSAU TILE	FURNITURE FOR SAMOH FFE	SANTA MONICA HIGH SCHOOL	25,906.68	BB
155112	WAUSAU TILE	FURNITURE FOR SAMOH FFE	SANTA MONICA HIGH SCHOOL	6,864.70	BB
155124	WAUSAU TILE	FURNITURE FOR SAMOH FFE	SANTA MONICA HIGH SCHOOL	19,393.24	BB
155212	WAXIE SANITARY SUPPLY	SAMOH F&E - CUSTODIAL	SANTA MONICA HIGH SCHOOL	7,040.58	BB
155205	ZACK ELECTRONICS INC	MULTIMEDIA CABINET SAMO F&E	SANTA MONICA HIGH SCHOOL	4,512.17	BB

\*\* FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES 5,302,739.42

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: ACCEPTANCE OF GIFTS – 2014/2015

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$29,312.78** 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 2014-2015 income and appropriations by **\$29,312.78** 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](http://www.smmusd.org).

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
<b>Adams Middle School</b>	\$ 1,000.00		General Supplies and Materials	Santa Monica Science Magnet
	\$ 294.00		General Supplies and Materials	Active Sports Lifestyle USA
	\$ 43.53		General Supplies and Materials	Extra Credit Inc.
	\$ 37.75		General Supplies and Materials	Gilardi & Co., LLC
	\$ 10.00		General Supplies and Materials	Jessica Gravelle
<b>Cabrillo Elementary School</b>	\$ 1,800.00		Field Trip	Various
01-90120-0-00000-00000-8699-017-0000	\$ 1,180.00		Field Trip	Various
	\$ 860.00		Field Trip	Various
	\$ 438.00		Field Trip	Various
<b>Ed Services</b>	\$ 6,951.55		General Supplies and Materials	SMAPA
01-90120-0-00000-00000-8699-030-0000	\$ 60.00		General Supplies and Materials	Various
<b>Malibu High School</b>	\$ 2,901.44		General Supplies and Materials	MHS-PTSA
01-90120-0-00000-00000-8699-010-0000	\$ 1,829.00		General Supplies and Materials	MHS-PTSA
	\$ 185.56		Direct Cost	MHS-PTSA
<b>McKinley Elementary School</b>	\$ 1,620.00		General Supplies and Materials	Various
01-90120-0-00000-00000-8699-004-0000	\$ 284.00		General Supplies and Materials	Various
<b>Rogers Elementary School</b>	\$ 4,540.95		Other Operating Expenses	Will Rogers PTA
01-90120-0-00000-00000-8699-006-0000	\$ 2,310.00		Other Operating Expenses	Various
	\$ 600.00		Other Operating Expenses	Heal the Bay
	\$ 395.00		Other Operating Expenses	Various
<b>Roosevelt Elementary School</b>	\$ 950.00		General Supplies and Materials	Roosevelt PTA
01-90120-0-00000-00000-8699-007-0000				
<b>Santa Monica High School</b>	\$ 1,022.00		General Supplies and Materials	Various
01-90120-0-00000-00000-8699-015-0000				
<b>TOTAL</b>	<b>\$ 29,312.78</b>			

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

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

RE: APPROVAL FOR DISPOSAL / RECYCLE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the disposal, sale, recycling or donation of the surplus equipment and furniture listed below.

COMMENT: All items are obsolete, beyond economic repair, unusable or deemed as surplus. Items will be disposed of in accordance with Educational Code 17545-17555.

School / Department	Item	Qty	Serial #	Acquired	Asset #
DISTRICTWIDE	Apple B855 Computers	2	G8519AP3SCF	05/20/05	16786
			G8519AN8SCF	05/20/05	16787
	Apple B816 Computers	9	G83343R4NM2	12/26/03	16020
			G83343TVNM2	12/26/03	16022
			G83343XUNM2	12/26/03	16025
			G83343XJNM2	12/26/03	16026
			YM3363MPNM2	12/26/03	16031
			YM3363LYNM2	12/26/03	16032
			YM3363NCNM2	12/26/03	16033
			YM3363MSNM2	12/26/03	16034
			YM33642BNM2	12/26/03	16038
	Apple eMac M925 Computers	6	G83431QBPP9	11/20/03	16262
			G83434CCPP9	11/20/03	16267
			YM3455FJPP9	11/28/03	16470
			YM3455FTPP9	11/28/03	16474
			YM3455FUPP9	11/28/03	16475
			YM3455T7PP9	11/28/03	16481
	Apple eMac M983 Computer	1	YM61758PSCF	06/05/06	17172
	Apple eMac Z073 Computers	8	G8323365NLV	06/10/03	14387
			G832408BNLV	06/09/03	16316
			G832413RNLV	06/09/03	16317
			G83241EANLV	06/09/03	16320
			G83241FGNLV	06/09/03	16323
			G83241FHNLV	06/09/03	16325
			G83241FKNLV	06/09/03	16326
			G832413UNLV	06/09/03	16329
	Apple eMac Z0BW Computer	2	G85522YXTDP	01/27/06	17084
			G85498B3TDP	01/27/06	17088
	Apple G5 Computer	1	G85071YJQPR	02/18/05	16734
	Apple iMac MA59 Computer	1	W86392C5VUX	09/29/06	17791



DISTRICTWIDE CONTINUED	Gateway E2600 Computer	3	0038893525 0004549351 0004620192	12/07/07 05/05/08 07/07/08	17843 19061 19450
	Gateway E3600 Computer	1	0027026385	05/24/02	11512
	Gateway E4100 Computer	1	0034479243	10/27/04	16507
	Gateway E4600 Computer	1	0038899378	02/20/07	17884
	Gateway E6300 Computer	2	0035958398 0035958397	10/06/05 10/06/05	16889 16890
	HP C642 INKJET PRINTER	1	MX0911D23F	06/04/01	9726
	HPP201 LASERJET PRINTER	1	CNBJM14182	02/12/07	18808
	TRIPPLITE SU15 UPS	1	9738ALCPS674700198	08/23/09	19988
DISTRICTWIDE	TEXTBOOKS & LITERATURE BOOKS	1 LOT	ISBN on file in Purchasing Department*	On File*	N/A*
ADULT ED	APC UPS BACKUP	1	AS0949121105	Unknown	Unknown
	HP ML3500 SERVER	1	MXQ9500HBZ	03/25/10	23971
	HP C645 INKJET PRINTER	1	MY07C1C0ZG	10/30/01	12651
CABRILLO	HP 6000 COMPUTER	1	MXL006091W	03/15/10	23966
CLASSIFIED PERSONNEL	HP 6200 PRO COMPUTER	2	MXL2030SQM MXL1231DR9	02/14/12 06/17/11	25167 25101
	HP DESKTOP COMPUTER	2	2UZ1080WQV 2UA1080WPP	03/21/11 03/21/11	25053 25054
ED SVCS	MACBOOK LAPTOP COMPUTER	1	C02FL4U7DH2L	03/24/11	26271
	MACBOOK A128 LAPTOP COMPUTER	1	W88490ESIG0	12/08/08	24410
ED SVCS MUSIC (WEBS)	SPINET PIANO	1	96581	UNKNOWN	UNKNOWN
ED SVCS MUSIC (LMS)	BABY GRAND PIANO	1	UNKNOWN	01/01/75	1673
FISCAL	HP 6000 PRO DESKTOP COMPUTER	1	MXL10306NW	03/15/11	25089
	HP 8000 DESKTOP COMPUTER	1	MXL0281KLZ	09/10/10	23229

FOOD SVCS	DESKTOP COMPUTERS	6	Need Info – Patsy Herschberger		
IT	HP 8000 ELITE DESKTOP COMPUTER	1	MXL02809Q5	10/05/10	27764
LINCOLN	ELMO HP-355 OH PROJECTOR	3	359278, 359280, 38639	Unknown	Unknown
	3M 1700 PROJECTOR	2	Unknown	Unknown	Unknown
MALIBU	APPLE M865 COMPUTER	1	G8241059M4M	10/11/02	15622
	HP DC5800 DESKTOP COMPUTER	1	2UA9041BS6	03/06/09	19795
	Savin 2555 COPIER	1	J5330500027	Unknown	Unknown
McKinley	Apple A113 iBook Computer	15	4H6210KUSE7 4H6210FFSE7 4H621063SE7 4H6210AXSE7 4H6210F5SE7 4H6210FCSE7 4H6210F8SE7 4H6210F3SE7 4H6210MKSE7 4H6210V6SE7 4H6210NWSE7 4H6210K4SE7 4H6210W5SE7 4H6210U7SE7 4H6210MYSE7	06/01/06	17294 17295 17296 17297 17298 17299 17301 17303 17305 17306 17307 17308 17309 17310 17311
	HP COMPAQ DC7800 SFF DESKTOP COMPUTER	16	2UA82016GB 2UA82016WV 2UA820170M 2UA82016QN 2UA8201706 2UA8201P0 2UA82016NW 2UA82016TN MXL841132V 2UA82016RJ MXL841132F 2UA82016H5 2UA82016XH 2UA81016X6 2UA82016KF 2UA82016PD	07/11/13 (DONATION)	29752 29753 29854 29761 29763 29764 29769 29770 29774 29775 29779 29781 29782 29783 29784 29862

McKinley Continued	HP 6000 DESKTOP COMPUTER	7	MXL1091Z8Y	03/17/11	25058
			MXL94106G2	12/18/09	23192
			MXL94106G4	12/22/09	23188
			MXL94106G0	12/18/09	23189
			MXL94106N9	12/18/09	23191
			MXL9331HKC	11/02/09	23241
			MXL109Z97	03/17/11	25061
	HP 8100 ELITE DESKTOP COMPUTER	1	MXL1120XKR	03/17/11	28211
Pt. DUME	CANON IR5065 COPIER	1	CHV00392	11/19/07	18906
SAMOHI	HP 9470 ELITEBOOK FOLIO	1	CNU411B1KP (Reported stolen 10/13/14)	03/27/14	25401
SPEC ED	XEROX C65 COPIER	1	MRL018343	06/28/04	16365
	HP OFFICEJET PRINTER	1	CN9AJD6120	UNKNOWN	UNKNOWN

\* An extensive list of discarded textbooks and literature books is on file in the purchasing office by title and ISBN numbers and available for review upon request. All textbooks are outdated and deemed as surplus. Disposal of textbooks are in accordance with Educational Code Section 60510.

The following vehicles will be salvaged as surplus once the replacement vehicles are received. Vehicles are beyond economic repair and exceed the District standard of a 10-year replacement cycle.

Veh #	Make/Model	Year	SN	Shop	License
18	Thomas Vista	1994	1HVBDA BK4SH659053	TRANSPORTATION	E017836
27	Collins Bantam	1994	1FDJE37M6RHA62014	TRANSPORTATION	E012813
57	Ford Ranger	1994	1FTCR10X4RUD74025	MAINTENANCE	E903455
69	Ford F-250	1995	2FTHF25H3SCA20069	MAINTENANCE	E330088
83	Ford F-250	1998	1FTRF27L1WKC14137	MAINTENANCE	1016582
84	DATSUN PF02 FORKLIFT	1980	003660	TRANSPORTATION	N/A

Condition:

Veh #	Mileage	Interior Condition	Exterior Condition	Mechanical
18	Unknown	Poor	Poor	Poor
27	Unknown	Poor	Poor	Poor
57	Unknown	Poor	Poor	Poor
69	Unknown	Poor	Poor	Poor
83	Unknown	Poor	Poor	Poor
84	Unknown	Poor	Poor	Poor

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AMENDMENT TO CONTRACT FOR PAINTING OF INTERIOR HALLWAYS AT  
SANTA MONICA HIGH SCHOOL – BID #15.06 – AJ FISTES – CHANGE  
ORDERS #1-3

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Change Order #1-3 for Painting of Interior Hallways at Santa Monica High School, Bid #15.06 to AJ Fistes in a an amount not to exceed \$12,992 for a total contract price not to exceed \$73,392.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance  
Permit (Site)

Account Number: 14-00000-0-00000-81100-5890-060-2600  
01-90110-0-00000-82000-4310-015-4150

COMMENT: Change order to the contract includes the following:

ORIGINAL CONTRACT AMOUNT	\$60,400
CHANGE ORDER #1	\$ 2,367
CHANGE ORDER #2	\$ 7,495
CHANGE ORDER #3	\$ 3,130
TOTAL CONTRACT AMOUNT	\$73,392

Change Orders 1-3 constitute the following:

Change Order #1: Framing, lath and plaster repair of plywood under windows in History building. \$2,367

Change Order #2: Painting of ceilings in English (\$1,372); Business (\$2,610 add; \$475 deduct); and History buildings (\$4,608 add; \$620 deduct). \$7,495

Change Order #3: Painting of doors, front quantity 40, front and back quantity 4 - \$3,130

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AMENDMENT TO CONTRACT FOR LIGHTING FIXTURE REPLACEMENT AND SYSTEM CONTROLS (EQUIPMENT ONLY) – MALIBU HIGH AND CABRILLO ELEMENTARY SCHOOLS – BID #15.08 TO UNITED ELECTRIC-CHINO AND TO APPROVE A BUDGET ALLOCATION FROM MEASURE ES2 UNALLOCATED FUNDS – CHANGE ORDER #3

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Change Order #3 for Lighting Fixture Replacement and System Controls, Bid #15.08 to United Electric for additional system controls at Cabrillo Elementary School, in amount of \$41,041.77, and Malibu High School in an amount of \$8,401.72 for a total bid amount not to exceed \$628,345.76. It is also recommended that the Board of Education approve a budget allocation from Measure ES2 unallocated funds for this expenditure.

Funding Information

Budgeted: Yes with Approval of Agenda Item

Fund: 84

Source: Measure ES2

Account Number: 84-90900-0-00002-85000-6400-XXX-2600

COMMENT: A thorough analysis of Cabrillo Elementary School was not completed prior to release and close of the bid, so the Cabrillo portion of this bid falls under the unit contract pricing component as a change order to the base bid of this contract.

ORIGINAL CONTRACT AMOUNT	\$471,619.02	(Malibu HS)
CHANGE ORDER #1	\$ 97,130.99	(Cabrillo)
CHANGE ORDER #2	\$ 10,152.26	(Cabrillo)
CHANGE ORDER #3	\$ 41,041.77	(Cabrillo)
CHANGE ORDER #3	\$ 8,401.72	(Malibu HS)
TOTAL CONTRACT AMOUNT	\$ 628,345.76	

Change Order #3 constitutes additional quantities of luminaires and controls for Cabrillo Elementary and Malibu High Schools which were added to the original material list based on system design development at the sites.

\*\*\*\*\*

*Staff answered board questions about Measure ES expenditures relating to this item.*

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: APPROVAL TO APPLY FOR SCAQMD GRANT FOR SCHOOL BUS  
REPLACEMENT PA#2015-06

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve staff to apply for the School Bus Replacement Program under PA#2015-06.

COMMENTS: The State of California has allocated funds to the California Air Resources Board (ARB) to fund a Lower-Emission School Bus Replacement and Retrofit Program. The program is designed to replace older, in-use, high-emitting diesel school buses with lower-emission buses. AQMD will not review the District's grant application until the Board of Education has given approval to apply for the grant.

The grant will fund replacements of buses from 1993 and older with new CNG school buses. The District currently has seven (7) CNG buses, out of a total of eleven (11) transit buses which have been replaced under past SCAQMD grants.

Under PA#2015-06 the District will apply to replace an existing 1992 Bluebird diesel bus #10, with an odometer reading of 309,765 miles.

The program requires the district to cover \$15,000 of the cost, plus any discretionary options the District requires. It is anticipated that the District's cost for the bus will be approximately \$20,000, based on previous purchases with included the District's optional equipment.

The grant closes on June 5, 2015, at 5:00pm. Awardees will be notified by October 2, 2015.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AUTHORIZATION TO USE FCC BID #59673AA FOR THE PURCHASE OF HAWORTH FURNITURE AND SERVICES RELATED TO INSTALLATION AND PROJECT MANAGEMENT TO PACIFIC OFFICE INTERIORS (POI) FOR FFE SAMOHI – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education authorize using FCCC Bid #59673AA for the purchase of furniture and services related to installation and project management, in an amount not to exceed \$295,131.01.

Funding Information

Budgeted: Yes

Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-015-2600

COMMENTS: POI is the pass through dealer for Haworth furniture, which is the District standard for office furnishings. POI is receiving all other manufacturer's products, furniture and equipment at their warehouse facilities until field conditions are ready for the receipt and installation of furnishings. Their service includes delivery and set up of furnishings at site. In addition, POI is providing professional services for CAD layout diagrams, product review and field verified measurements.

School district governing boards have the authority to "piggyback" on another public agency's bid per public contract code section 20118 and 20652 when it is determined to be in the "best interest of the district". It is often advantageous for district to utilize piggyback bids when contract items are identical to the districts specifications. Using piggyback contracts saves time and money, and they often provide lower prices than a single jurisdiction would be able to obtain.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AMENDMENT TO CONTRACT WITH SIGMANET FOR INSTALLATION OF WIRELESS ACCESS POINTS, TELEPHONE AND INTERMEDIATE DISTRIBUTION FRAME (IDF) EQUIPMENT – AND TO APPROVE THE PIGGYBACK ONTO CMAS CONTRACT #3-15-70-2486E, PHASE I TECHNOLOGY – MEASURE ES-2 BOND PROGRAM – CHANGE ORDER #1

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Change Order #1 for the installation of wireless access points, telephone and IDF equipment to support the Districtwide wireless infrastructure network, in an amount not to exceed \$83,462.39 piggybacking onto CMAS Bid #3-15-70-2486E, for a total contract amount not to exceed \$908,553.39.

Funding Information

Budgeted: Yes

Fund: 84

Source: Measure ES

Budget Category Infrastructure Technology

Account Number: 84-90903-0-00000-85000-6200-030-1300

COMMENT: Upon review of the previous contract scope of work, it was found that additional items needed to be included in both the cabling and wireless deployment. Taxes were not included in the previous approval of Item A.11 on 4/16/15.

ORIGINAL CONTRACT AMOUNT	\$ 825,091.00
<u>CHANGE ORDER #1</u>	<u>\$ 83,462.39</u>
TOTAL CONTRACT AMOUNT	\$ 908,553.39

This change order represent the following work below:

Cabling	\$ 42,000.00
Wireless Deployment	\$ 30,627.43
Taxes	\$ 10,834.96

School district governing boards have the authority to “piggyback” on another public agency’s bid per public contract code section 20118 and 20652 when it is determined to be in the “best interest of the district”. It is often advantageous for district to utilize piggyback bids when contract items are identical to the districts specifications. Using piggyback contracts saves time and money, and they often provide lower prices than a single jurisdiction would be able to obtain.

The Board of Education approved the budget for Measure ES-2 Technology purchases during the Board meeting of October 16, 2014 (Item A.23). This purchase will utilize a portion of the infrastructure allocations.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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.15

It is recommended that the Board of Education approve contract Change Order No. 12 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 \$89,364.00 for a total contract amount of \$16,477,052.26. Change Order No. 12 does not increase the contract duration.

Funding Information

Budgeted: No  
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: 05/01/15

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. At the September 19, 2013 Board of Education Meeting Change Order 3 was approved in the amount of \$67,580.18. At the November 21, 2013 Board of Education Meeting Change Order 4 was approved in the amount of \$10,229.72. At the February 06, 2014 Board of Education Meeting Change Order 5 was approved in the amount of \$107,920.31. At the February 20, 2014 Board of Education Meeting Change Order 6 was approved in the amount of \$18,487.55. At the March 06, 2014 Board of Education Meeting Change Order 7 was approved in the amount of \$16,665.73. At the May 15, 2014 Board of Education Meeting Change Order 8 was approved in the amount of \$20,473.71. At the July 16, 2014 Board of Education Meeting Change Order 9 was approved in the amount of \$ 50,744.92. At the March 19, 2015 Board of Education Meeting Change Order 10 was approved in the amount of \$ 63,814.33. At the March 19, 2015 Board of Education Meeting Change Order 11 was approved in the amount of \$ 52,179.62.

Change Order No. 12 includes: (11) items associated with miscellaneous Required Additional Scope in the amount of \$ 89,364.00. Change Order No. 12 does not increase the contract time. The project is in close out and all work is completed. A final administrative close out change order is forthcoming in a future board meeting.

Original Contract Amount	\$15,788,692.00
Change Order No. 1	\$126,554.79
Change Order No. 2	\$64,345.40
Change Order No. 3	\$67,580.18
Change Order No. 4	\$10,229.72
Change Order No. 5	\$107,920.31
Change Order No. 6	\$18,487.55
Change Order No. 7	\$16,665.73
Change Order No. 8	\$20,473.71
Change Order No. 9	\$50,744.92
Change Order No. 10	\$ 63,814.33
Change Order No. 11	52,179.62
Change Order No. 12	89,364.00
Total Contract Amount	\$16,477,052.26

Original Contract Time	642 Days
Change Order No. 1	0 Days
Change Order No. 2	0 Days
Change Order No. 3	0 Days
Change Order No. 4	30 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	0 Days
Change Order No. 11	0 Days
Change Order No. 12	0 Days
Total Contract Time	672 Days

Funding for Change Order No. 12 will be drawn from re-allocation of program reserve.

A Friday Memo accompanies this item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AWARD CONTRACT – SANTA MONICA HIGH SCHOOL – SCIENCE & TECHNOLOGY PROJECT – RFP BID #16.06.BB MOVE & MOVE MANAGEMENT SERVICES – KING OFFICE SERVICES – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve award of contract – Santa Monica High School – Science & Technology Project – RFP Bid #16.06.BB Move & Move Management Services to King Office Services., in a not to exceed amount of \$172,560.00.

Funding Information

Budgeted: Yes

Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-015-2600

Budget Category: Hard Costs\ Construction\ Move Management

Friday Memo: 05/01/2015

COMMENTS: On March 31<sup>st</sup>, 2015 an Informal RFP Bid #16.06.BB was issued to three (3) move & move management firms, a mandatory job walk was held on April 2<sup>nd</sup>, 2015 with proposals due April 7<sup>th</sup>, 2015 for Santa Monica High School – Science & Technology Project - Move & Move Management services of which Santa Monica Malibu Unified School District received the following three (3) proposals for the requested services:

<b>1. King Office Services</b>	<b>\$172,560.00 (recommended)</b>
2. KSG (Knox Service Group)	\$191,075.80 (Exceed Budget)
3. Allstate Moving Systems	\$208,769.00 (Exceed Budget)

It is recommended that King Office Services, being found to be within budget and the lowest responsive responsible bidder. The proposed award will be for the amount not to exceed \$172,560.00. King Office Services has successfully provided move management services for Measure BB projects.

Funding for the award will be drawn from the Project Budget.

A Friday Memo accompanies this item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: CONTRACT AMENDMENT #30 FOR ENVIRONMENTAL MONITORING AT  
EDISON LANGUAGE ACADEMY – NEW CONSTRUCTION – ARCADIS –  
MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #30 to Arcadis U.S., Inc. in an amount not to exceed \$72,217 for a total contract amount of \$1,019,749.

Funding Information:

Budgeted: Yes

Fund: 81

Source: School Building Fund

Account Number: 81-90500-0-00000-85000-5802-001-2600

Budget Category: Soft Costs, Environmental, Hazmat Environmental

DSA#: 03-112999

Friday Memo: 05/01/15

COMMENT: Contract Amendment #30 is to supplement the required services not included in the environmental services. The District had adopted new best management practices increasing environmental monitoring requirements.

Amendment includes environmental services, community outreach meetings, perimeter monitoring during site grading, soil sampling and preparation of additional abatement closeout reports; project management, meetings and technical reports; unforeseen abatement of asbestos containing transite (TSI) pipe was discovered during the demolition and grading. Transite pipe abatement monitoring and oversight; soil sampling and waste profiling during grading activities.

*(continued on next page)*

Original Contract Amount		\$54,300
Contract Amendment #1 (Pipe Risk Eval. ELA)		\$26,686
Contract Amendment #2 (Env. Assessment, Lincoln)	\$45,059	<del>\$50,879</del>
Contract Amendment #3 (Env. Assessment, 4 sites)		\$162,335
Contract Amendment #4 (Pipe Risk Phase 2, ELA)		\$32,392
Contract Amendment #5 (Contract Extension)		\$0
Contract Amendment #6 (Malibu, SAMOHI)		\$4,200
Contract Amendment #7 (Pipe Risk Stage 2, SAMOHI)		\$6,770
Contract Amendment #8 (Removal Action Plan, ELA)		\$21,010
Contract Amendment #9 (Sampling Lincoln)		\$16,808
Contract Amendment #10 (Sampling Adams)		\$21,608
Contract Amendment #11 (Sampling RAW Adams)		\$31,970
Contract Amendment #12 (Sampling RAW Lincoln)		\$25,320
Contract Amendment #13 (Revised Phase 1, Malibu)	\$ 854	<del>\$860</del>
Contract Amendment #14 (Edison, RAW, Bid assist)		\$5,850
Contract Amendment #15 (Edison, RAW, Monitoring) (not approved)		\$0
Contract Amendment #16 (Adams, RAW, Bid assist)	\$ 3,252	<del>\$5,000</del>
Contract Amendment #17 (Lincoln, RAW, Bid assist)		\$3,800
Contract Amendment #18 (Malibu, sampling, RAW)	\$34,249	<del>\$34,870</del>
Contract Amendment #19 (Adams, add 'I sampling)	\$0	<del>8,550</del>
Contract Amendment #20 (Edison, Virginia Ave., Remed. Monitoring)		\$69,555
Contract Amendment #21 (Adams, Pkg. 2b, Remed. Monitoring)	\$43,971	<del>\$44,011</del>
Contract Amendment #22 (Malibu HS, Bid Docs.)		\$5,000
Contract Amendment #23 (Malibu HS, Bid Docs.)	\$88,691	<del>\$126,291</del>
Contract Amendment #24 (Edison RAW Monitoring Areas 3 & 4)		\$24,635
Contract Amendment #25 (Lincoln MS, RAW Monitoring)	\$11,922	<del>\$22,151</del>
Contract Amendment #26 (John Adams MS, RAW Monitoring)	\$14,119	<del>\$14,129</del>
Contract Amendment #27 (Contract Extension)		\$0
Contract Amendment #28 (Edison Monitoring)		\$63,775
Contract Amendment #29 (Edison Monitoring)		\$52,777
Contract Amendment #30 (Edison Sampling, Monitoring and Reporting)		<u>\$72,217</u>
Total Contract Amount		\$943,125

These funds will be drawn upon by soft cost allocation within the project budget. There are sufficient funds to cover this contract amendment.

These funds will be drawn from savings from multiple contract amendments and reallocation of soft costs within the program budget.

A Friday memorandum accompanies this board item

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: ACCEPT WORK AS COMPLETED – MULTIPLE PURCHASE ORDERS  
PROJECTS – CAPITAL FUND & MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education accept as completed all work contracted for the indicated Purchase Orders:

Edison Language Academy – New Construction Project

<b>Vendor Name/Project</b>	<b>PO Number</b>	<b>Amount</b>	<b>Substantial Completion Date</b>
Dittemore Insulation Contractors, Inc.	154543	\$20,000	4/7/15

Lincoln Middle School – Replacement of Classroom Building C & Site Improvements (Pkg 2)

<b>Vendor Name/Project</b>	<b>PO Number</b>	<b>Amount</b>	<b>Substantial Completion Date</b>
Asphalt Jungle	154116	\$9,570	4/8/15

COMMENT: A Notice of Completion must be filed for Purchase Orders over \$25,000 and within thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

FROM: SANDRA LYON / MARK O. KELLY

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.19

Unless otherwise noted, all items are included in the 2014/2015 approved budget.

**ADDITIONAL ASSIGNMENTS**

**CHILD DEVELOPMENT SERVICES**

Alidinia, Jamila	64 hrs @\$32.35	3/30/15-4/10/15	Own Hrly/\$2,064
Barreras-Graciano, Laura	64 hrs @\$19.35	3/30/15-4/10/15	Own Hrly/\$1,238
Brisky, Perla	64 hrs @\$31.24	3/30/15-4/10/15	Own Hrly/\$1,999
Bursey, Doris	64 hrs @\$22.32	3/30/15-4/10/15	Own Hrly/\$1,428
Cerrato, Wendy	64 hrs @\$33.97	3/30/15-4/10/15	Own Hrly/\$1,087
Conway, Kenyatta	64 hrs @\$25.56	3/30/15-4/10/15	Own Hrly/\$1,636
Cueva, Leonardo	64 hrs @\$24.93	3/30/15-4/10/15	Own Hrly/\$1,596
Gluck, Heidi	32 hrs @\$35.58	3/30/15-4/10/15	Own Hrly/\$1,139
Gonzalez, Yolanda	32 hrs @\$33.36	3/30/15-4/10/15	Own Hrly/\$1,068
Gutierrez, Sofia	64 hrs @\$29.01	3/30/15-4/10/15	Own Hrly/\$1,857
Martinez, Emelita	64 hrs @\$36.45	3/30/15-4/10/15	Own Hrly/\$2,333
Mercier, Alisha	64 hrs @\$33.84	3/30/15-4/10/15	Own Hrly/\$2,166
Norodom, Pachapor	64 hrs @\$30.62	3/30/15-4/10/15	Own Hrly/\$1,960
Olliff, Elizabeth	64 hrs @\$32.25	3/30/15-4/10/15	Own Hrly/\$2,064
Patton, Roxanna	64 hrs @\$32.25	3/30/15-4/10/15	Own Hrly/\$2,064
Reed, Flavia	64 hrs @\$34.71	3/30/15-4/10/15	Own Hrly/\$2,221
Rodriguez, Claudia	64 hrs @\$33.36	3/30/15-4/10/15	Own Hrly/\$2,135
Rodriguez, Melinda	64 hrs @\$30.50	3/30/15-4/10/15	Own Hrly/\$1,952
Singleton, Monique	64 hrs @\$21.20	3/30/15-4/10/15	Own Hrly/\$1,357
Smith, Courtnee	64 hrs @\$29.38	3/30/15-4/10/15	Own Hrly/\$1,880
Smith, LaTonya	64 hrs @\$29.38	3/30/15-4/10/15	Own Hrly/\$1,880
Sugasawara, Patricia	64 hrs @\$32.25	3/30/15-4/10/15	Own Hrly/\$2,064
Williams, Valerii	64 hrs @\$30.50	3/30/15-4/10/15	Own Hrly/\$1,952
		<b>TOTAL OWN HOURLY</b>	<b>\$41,140</b>

Comment: Spring Break Assignment  
12-CA State Preschool Prog.

Castellon, Emma	64 hrs @\$26.67	3/30/15-4/10/15	Own Hrly/\$1,707
Douglas, Jennifer	64 hrs @\$34.37	3/30/15-4/10/15	Own Hrly/\$2,206
Garrett, Chakesha	64 hrs @\$23.06	3/30/15-4/10/15	Own Hrly/\$1,476
Gonzalez, Yolanda	32 hrs @\$33.36	3/30/15-4/10/15	Own Hrly/\$1,068
Jaye, Susan	64 hrs @\$32.25	3/30/15-4/10/15	Own Hrly/\$2,064
Jones, Crystal	64 hrs @\$18.97	3/30/15-4/10/15	Own Hrly/\$1,214
Langley, Zoe	64 hrs @\$24.44	3/30/15-4/10/15	Own Hrly/\$1,564
Lockwood, Silvia	64 hrs @\$30.87	3/30/15-4/10/15	Own Hrly/\$1,976
Yadegari, Sholeh	64 hrs @\$26.67	3/30/15-4/10/15	Own Hrly/\$1,707
		<b>TOTAL OWN HOURLY</b>	<b>\$14,982</b>

Comment: Spring Break Assignment  
12-Unrestricted Resource

**EDUCATIONAL SERVICES**

Chacon, Martha	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Dresher, Pamela	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
O'Brien, Marianne	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Simon, Laura	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
		<b>TOTAL ESTABLISHED HOURLY</b>	<b>\$1,008</b>

Comment: Next Generation Science Standards Professional Development Prep  
01-LCAP – LCFF Supplemental Grant

Adams, Tracy	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Beeman-Solano, Amy	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Cordes, Amy	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Greenfield, Sara	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Hart, Sharon	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Henderson, Luke	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Ipina, Elizabeth	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Majewski, Maribeth	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
McCraw, Renee	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
O'Brien, Marianne	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Siemer, Deborah	6 hrs @\$42.08	4/20/15-5/30/15	Est Hrly/\$252
Verham, Karen	6 hrs @\$42.08	4/20/15-5/30/15	<u>Est Hrly/\$252</u>
TOTAL ESTABLISHED HOURLY			\$3,034

Comment: Common Core Professional Development Prep  
01-Common Core Implementation

Bushin, Greg	40 hrs @\$42.08	4/20/15-6/30/15	Est Hrly/\$1,683
DeMello, Flavia	40 hrs @\$47.15	4/20/15-6/30/15	Est Hrly/\$1,882
Dumey, Glenna	40 hrs @\$47.15	4/20/15-6/30/15	Est Hrly/\$1,882
McGregory, Cynthia	40 hrs @\$42.08	4/20/15-6/30/15	Est Hrly/\$1,683
Murphy, Letitia	40 hrs @\$42.08	4/20/15-6/30/15	Est Hrly/\$1,683
Rousseau, Harmony	40 hrs @\$47.15	4/20/15-6/30/15	Est Hrly/\$1,882
Siemer, Deborah	40 hrs @\$42.08	4/20/15-6/30/15	<u>Est Hrly/\$1,683</u>
TOTAL ESTABLISHED HOURLY			\$12,378

Comment: AB86 Adult Ed Planning: Research, Outline and Reports  
11-Other State: Locally Defined

#### HUMAN RESOURCES

Murphy, Nancy	25 hrs @\$42.08	3/1/15-6/5/15	<u>Est Hrly/\$1,052</u>
TOTAL ESTABLISHED HOURLY			\$1,052

Comment: BTSA Support Provider  
01-Unrestricted Resource

#### LINCOLN MIDDLE SCHOOL

McLaughlin, Gretchen	6 hrs @\$42.08	4/1/15-4/12/15	Est Hrly/\$252
Montanez, Joe	6 hrs @\$42.08	4/1/15-4/12/15	Est Hrly/\$252
Stivers, Susan	6 hrs @\$42.08	4/1/15-4/12/15	<u>Est Hrly/\$252</u>
TOTAL ESTABLISHED HOURLY			\$756

Comment: 8<sup>th</sup> Grade Norming Assessments  
01-Formula

#### MCKINLEY ELEMENTARY SCHOOL

Schuman, Kristina	2 hrs @\$42.08	3/20/15-4/28/15	<u>Est Hrly/\$84</u>
TOTAL ESTABLISHED HOURLY			\$84

Comment: Inputting Accommodations for Smarter Balanced Assessments  
01-Formula & Old Tier III

Canon, Nell	13 hrs @\$42.08	3/18/15-3/20/15	<u>Est Hrly/\$547</u>
TOTAL ESTABLISHED HOURLY			\$547

Comment: Attending Overnight Camp with Special Ed Students  
01-Formula & Old Tier III

#### ROGERS ELEMENTARY SCHOOL

Gonzalez, Gabriella	2 hrs @\$42.08	3/17/15-3/20/15	<u>Est Hrly/\$84</u>
TOTAL ESTABLISHED HOURLY			\$84

Comment: Literacy Learning  
01-Vision for Student Success



SANTA MONICA HIGH SCHOOL

Milwe, Cindy 7 hrs @\$42.08

2/28/15-3/13/15

Est Hrly/\$295

TOTAL ESTABLISHED HOURLY

\$295

Comment: Presentation Planning  
01-VSS – Stretch Grant

Jones, Teresa 3 hrs @\$42.08

3/31/15

Est Hrly/\$126

Kemp, Anita 3 hrs @\$42.08

3/31/15

Est Hrly/\$126

TOTAL ESTABLISHED HOURLY

\$252

Comment: 3-Tier ROP Event  
01-Reimbursed by ASBADDITIONAL ASSIGNMENT – EXTENDED DUTY UNITSFRANKLIN ELEMENTARY SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Flynn, Paula	3.0 EDU	Writing Club/Spelling Bee	8/14-6/15	\$801
Garden, Nathan	0.5 EDU	Mentor	8/14-6/15	\$134
Gonzalez, Jeffrey	3.5 EDU	Science Camp/Math Club	8/14-6/15	\$935
Hampton, Lynne	2.5 EDU	Science Camp/Mentor	8/14-6/15	\$668
Mowry, Kristen	0.5 EDU	Mentor	8/14-6/15	\$134
Powell, Erin	3.0 EDU	Math Club/Pali Camp	8/14-6/15	\$801
Robinson, Elaine	1.0 EDU	Student Committee	8/14-6/15	\$267
Silhavy, Dawn	2.5 EDU	Science Camp/Mentor	8/14-6/15	\$668
White, Sarah	0.5 EDU	Mentor	8/14-6/15	\$134
		TOTAL EDUS		\$4,542

PT DUME ELEMENTARY SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Cullen, Christine	2 EDU	Overnight Trips	8/14-6/15	\$ 534
Dunn, Margo	8 EDU	Overnight Trips/Student Council	8/14-6/15	\$2,136
		TOTAL EDUS		\$2,670

ROGERS ELEMENTARY SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Gonzalez, Monica	2.0 EDU	Outdoor Science Camp	8/14-6/15	\$534
Gonzalez, Monica	0.5 EDU	Student Council	8/14-6/15	\$134
Holmstrom, Toni	1.0 EDU	Student Council	8/14-6/15	\$267
Howard, Courtney	0.5 EDU	Student Council	8/14-6/15	\$134
Tuler, Sophie	2.0 EDU	Outdoor Science Camp	8/14-6/15	\$534
Uema, Kazuki	2.0 EDU	Outdoor Science Camp	8/14-6/15	\$534
		TOTAL EDUS		\$2,137

ROOSEVELT ELEMENTARY SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Donohoe, Mary Catherine	1 EDU	Student Support	8/14-6/15	\$267
Faanes, Rebecca	2 EDU	Pali Camp	8/14-6/15	\$534
King, Brandy	1 EDU	Student Support	8/14-6/15	\$267
Light, Lindsay	2 EDU	Pali Camp	8/14-6/15	\$534
Mackey, Tamara	3 EDU	Pali Camp	8/14-6/15	\$801
Peterson-Brandt, Valerie	1 EDU	Student Council	8/14-6/15	\$267
Pirri, Stephanie	2 EDU	Student Support	8/14-6/15	\$534
Schneider, Rhonda	1 EDU	Student Support	8/14-6/15	\$267
Simmons, Martha	2 EDU	Pali Camp	8/14-6/15	\$534
Whitley, Ann	1 EDU	Student Support	8/14-6/15	\$267
		TOTAL EDUS		\$4,272

WEBSTER ELEMENTARY SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Held, Pamela	2 EDU	Math Club	8/14-6/15	\$ 534
Kisskalt, Michael	2 EDU	Math Club	8/14-6/15	\$ 534
London, Kristina	4 EDU	Yosemite Chaperone	8/14-6/15	\$1,067
Morris, Kelly	2 EDU	Astrocamp Chaperone	8/14-6/15	<u>\$ 534</u>
		TOTAL EDUS		\$2,669

SMASH

Name	Rate	Assignment	Effective	Not to Exceed
Barba-Castro, Graciela	1 EDU	Primary Student Council	8/14-6/15	\$267
Barba-Castro, Graciela	1 EDU	Trip Chaperone	8/14-6/15	\$267
Barba-Castro, Graciela	1 EDU	Jr. Great Books	8/14-6/15	\$267
Dresher, Pamela	2 EDU	Trips Chaperone	8/14-6/15	\$534
Haendel, Erin	1 EDU	Trip Chaperone	8/14-6/15	\$267
Haendel, Erin	1 EDU	Upper Student Council	8/14-6/15	\$267
Hwang, Eugenia	1 EDU	Trip Coordinator	8/14-6/15	\$267
Mendinueto, Darwin	2 EDU	Trips Chaperone	8/14-6/15	\$534
Mugalian, Tamara	1 EDU	Trip Chaperone	8/14-6/15	\$267
Wold Florian, Jayme	1 EDU	Primary Student Council	8/14-6/15	\$267
Wold Florian, Jayme	1 EDU	Trip Chaperone	8/14-6/15	<u>\$267</u>
		TOTAL EDUS		\$3,471

JOHN ADAMS MIDDLE SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Adams, Tracy	4.5 EDU	AVID	1/15-6/15	\$1,202
Blanchard, Cecile	8.0 EDU	Music	1/15-6/15	\$2,136
Brown, Daniel	7.5 EDU	Jr. Honor Society	1/15-6/15	\$2,003
Garnreiter, Sean	8.0 EDU	Music	1/15-6/15	\$2,136
Goldberg, Cori	3.0 EDU	ASB	1/15-6/15	\$ 801
Hale, Shannon	2.0 EDU	AVID	1/15-6/15	\$ 534
McNamara, Jeanie	2.0 EDU	AVID	1/15-6/15	\$ 534
Ransom, Barbara	2.0 EDU	AVID	1/15-6/15	\$ 534
Woo, Angela	8.0 EDU	Music	1/15-6/15	<u>\$2,136</u>
		TOTAL EDUS		\$12,016

MALIBU HIGH SCHOOL - MS Academics

Name	Rate	Assignment	Effective	Not to Exceed
Cowgill, Elizabeth	1 EDU	Scholarship Advisor	1/15-6/15	\$ 267
Larsen, Mark	13 EDU	Drama	1/15-6/15	\$3,471
Loch, Amy	2 EDU	Vocal Music	1/15-6/15	\$ 534
Neier, Christopher	6 EDU	Student Activities	1/15-6/15	\$1,602
Velez, Angel	2 EDU	Band	1/15-6/15	\$ 534
Zander, Maia	2 EDU	Orchestra	1/15-6/15	<u>\$ 534</u>
		TOTAL EDUS		\$6,942

MALIBU HIGH SCHOOL - HS Academics

Name	Rate	Assignment	Effective	Not to Exceed
Andino, Melisa	8 EDU	Pep Squad	1/15-6/15	\$2,136
Andino, Melisa	12 EDU	Student Activities	1/15-6/15	\$3,204
Auer, Kimberly	3 EDU	Pep Squad	1/15-6/15	\$ 801
Bowman-Smith, Carla	5 EDU	Yearbook	1/15-6/15	\$1,335
Corrigan, Brian	7 EDU	Sr. Advisor	1/15-6/15	\$1,869
Dahm, Katie	1 EDU	Scholarship Advisor	1/15-6/15	\$ 267
Dahm, Katie	2 EDU	Student Activities	1/15-6/15	\$ 534

Ervin, Jordan	11 EDU	Student Activities	1/15-6/15	\$2,937
Gonzalez, Jennifer	5 EDU	Student Activities	1/15-6/15	\$1,335
Loch, Amy	3 EDU	Vocal Music	1/15-6/15	\$ 801
Neier, Chris	13 EDU	Athletic Director	1/15-6/15	\$3,471
Plaia, Jodi	10 EDU	Drama	1/15-6/15	\$2,670
Plaia, Jodi	6 EDU	Student Activities	1/15-6/15	\$1,602
Rowley, Casey	5 EDU	Scholarship Advisor	1/15-6/15	\$1,335
Sferra, Luke	7 EDU	Senior Advisor	1/15-6/15	\$1,869
Sferra, Luke	2 EDU	Student Activities	1/15-6/15	\$ 534
Stowell, Rachel	5 EDU	Newspaper	1/15-6/15	\$1,335
Wadsworth, Henry	6 EDU	Student Advisor	1/15-6/15	\$1,602
Velez, Angel	3 EDU	Band	1/15-6/15	\$ 801
TOTAL EDUS				\$30,438

**MALIBU HIGH SCHOOL - Spring Athletics**

Name	Rate	Assignment	Effective	Not to Exceed
Cary, John	13 EDU	Var. Track	2/15-6/15	\$3,471
DiMercurio, Joe	2 EDU	Asst. Track	2/15-6/15	\$ 534
Jacobs, Ari	13 EDU	Var. Baseball	2/15-6/15	\$3,471
Larsen, Mark	13 EDU	Var. Volleyball	2/15-6/15	\$3,471
Montgomery, Todd	13 EDU	Var. Tennis	2/15-6/15	\$3,471
Mulligan, Michael	13 EDU	Var. Boys Swimming	2/15-6/15	\$3,471
Segesman, Timothy	13 EDU	Var. Girls Swimming	2/15-6/15	\$3,471
TOTAL EDUS				\$21,360

**HOURLY TEACHERS**

**ADULT EDUCATION**

Gridley, Steven	\$42.08, as needed	3/18/15-6/5/15	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----
Comment:	Substitute Teacher, as needed		
	11-231: ABE/ESL/ESL Ctzn, VESL/VABE – 50%		
	11-PL105-22 Engl Literacy/Civics - 50%		

**ROP**

Ceccarelli, Alan	120 hrs @\$47.15	1/5/15-6/5/15	Est Hrly/\$5,658
TOTAL ESTABLISHED HOURLY			\$5,658
Comment:	ROP Instruction		
	01-ROP-Classroom/Program		

**TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS = \$ 171,787**

**NEW HIRES**

**TEMPORARY CONTRACTS**

Name/Assignment/Location	Not to Exceed	Effective
Matthews, Donna/CTE Teacher Olympic High School	20%	4/13/15-6/5/15

**SUBSTITUTE TEACHERS**

**REGULAR DAY-TO-DAY SUBSTITUTES**

(@\$144.00 Daily Rate)	Effective
Hellwarth, Benjamin	4/13/15

**CHILD DEVELOPMENT SERVICES**

(@\$16.83 Hourly Rate)	
Rodgers, Rodney	3/30/14-4/10/15

**LEAVE OF ABSENCE (with pay)**

<u>Name/Location</u>	<u>Effective</u>
Ellis, John Edison Elementary	3/26/15-6/5/15 [Medical]
Hecht, James Santa Monica HS	4/21/15-5/1/15 [Medical/FMLA]
Higginson, James Samuel Special Education	4/14/15-4/21/15 [Medical]
Lopez, Cecelia Child Develop Svcs/Rogers	3/11/15-3/27/15 [Medical/FMLA/CFRA]
Tate, Alia Rogers Elementary	4/14/15-6/5/15 [Medical Maternity/FMLA]

**LEAVE OF ABSENCE (without pay)**

<u>Name/Location</u>	<u>Effective</u>
Bates, Kelly Santa Monica HS	8/18/15-6/9/16 [Personal]
Borden, Ashley Franklin Elementary	4/15/15-5/26/15 [CFRA]
Borden, Ashley Franklin Elementary	5/27/15-6/5/15 [Child Care]

**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Armstrong, Eric Substitute Teacher/Human Resources	2/27/15
Brisky, Perla Child Develop Svcs/Grant	4/17/15
Faanes, Rebecca Roosevelt Elementary	6/5/15
Garcia, Christina Substitute Teacher/Human Resources	4/16/15
Neff, Karen Substitute Teacher/Human Resources	11/24/14
Notarides, Anthony McKinley Elementary	6/5/15
Paz, Trevor Substitute Teacher/Human Resources	6/30/14
Woolverton, Sara Special Education	6/30/15

**RETIREMENT**

<u>Name/Location</u>	<u>Effective</u>
Berezowsky, Lisa Special Education/Rogers	7/10/15
Brown, Daniel John Adams Middle School	6/5/15
Silvers, Larry John Adams Middle School	6/5/15
Tonooka, Janis Special Education	7/31/15

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / BRANDON TIETZE

RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT  
05/07/15

RECOMMENDATION NO. A.20

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.

<b><u>NEW HIRES</u></b>		<b><u>EFFECTIVE DATE</u></b>
Bourne, Kaila Special Ed-Rogers ES	Paraeducator 3 6 Hrs/SY/Range: 26 Step: A	3/23/15
Bryan, Annette Special Ed-Lincoln MS	Paraeducator 3 6 Hrs/SY/Range: 26 Step: A	3/23/15
Clifford, Kari Special Ed-Santa Monica HS	Paraeducator 2 6.5 Hrs/SY/Range: 23 Step: A	3/19/15
Gutierrez, Manuel Special Ed-Lincoln CDS	Paraeducator 1 6 Hrs/SY/Range: 20 Step: A	4/13/15
Harris, Alexandra Special Ed-Webster ES	Paraeducator 1 6 Hrs/SY/Range: 20 Step: A	4/13/15
Krstic, Nadine Special Ed-Santa Monica HS	Paraeducator 1 6.2 Hrs/SY/Range: 20 Step: A	3/23/15
Lindsey, Gary Operations	Custodian 5 Hrs/12 Mo/Range: 22 Step: B	3/30/15
O'Brien, Diane Santa Monica HS	Administrative Assistant 8 Hrs/12 Mo/Range: 29 Step: A	4/13/15
Soria, Michelle Special Ed-Franklin ES	Paraeducator 1 6 Hrs/SY/Range: 20 Step: A	3/23/15
Vasquez, Julie Special Ed-Adams MS	Paraeducator 1 6 Hrs/SY/Range: 20 Step: A	4/13/15
Vethavanam, Savithri Special Ed-Lincoln MS	Paraeducator 3 6 Hrs/SY/Range: 26 Step: A	3/23/15
Wang, Stephen Special Ed-Lincoln CDS	Paraeducator 1 4 Hrs/SY/Range: 20 Step: A	3/23/15
Ward, Melvin Special Ed-Roosevelt ES	Paraeducator 1 5 Hrs/SY/Range: 20 Step: A	3/23/15
<b><u>PROMOTION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Schmidt, Phillip Special Ed-Franklin ES	Paraeducator 3 6 Hrs/SY/Range: 26 Step: D From: Paraeducator 1: 6 Hrs/SY	3/23/15
<b><u>RECLASSIFICATION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Crawford, Cynthia Adams MS	Library Assistant II 8 Hrs/10 Mo/Range: 26 Step: F From: Library Assistant I: 8 Hrs/10 Mo	10/27/14

**TEMP/ADDITIONAL ASSIGNMENTS****EFFECTIVE DATE**

Bakhyt, Peter FNS-Malibu HS	Cafeteria Worker I -Transporter [additional hours; cafeteria support]	1/1/15-2/28/15 3/1/15-6/5/15
Cortez, Griselda Child Develop Svcs-Woods	Children's Center Assistant 2 [additional hours; classroom support]	1/1/15-6/30/15
Donovan, Marc Maintenance	Electrician [overtime; District projects]	3/23/15-6/30/15
Doty, Joel McKinley ES	Paraeducator 1 [additional hours; overnight field trip]	3/18/15-3/20/15
Doty, Joel McKinley ES	Paraeducator 1 [overtime; overnight field trip]	3/18/15-3/20/15
Gaylor, Amanda Human Resources	Office Specialist [limited term; clerical support]	3/9/15-3/28/15 4/13/15-5/15/15
Isaac, Arthur Facility Use	Custodian [additional hours; Facility Use events]	2/1/15-6/30/15
Isaac, Arthur Facility Use	Custodian [overtime; Facility Use events]	2/1/15-6/30/15
Jackson, Donte FNS-Santa Monica HS	Cafeteria Worker I [additional hours; cafeteria support]	2/1/15-6/5/15
Lucero, Amy Child Develop Svcs-Wash West	Children's Center Assistant 2 [additional hours; classroom support]	2/2/15-6/5/15
Mamon, Steven Facility Use	Custodian [overtime; Facility Use events]	2/1/15-6/30/15
Martinez, Martha Child Development Services	Children's Center Assistant [limited term; office support]	1/5/15-6/5/15
Monroy, Rosa Santa Monica HS	Office Specialist [additional hours; clerical support]	3/1/15
Morris, Sean Maintenance	Skilled Maintenance Worker [overtime; general maintenance]	5/2/15-6/30/15
Noh, Josephine Facility Use	Swimming Instructor-Lifeguard [additional hours; Facility Use events]	1/1/15-6/30/15
Noh, Josephine Facility Use	Swimming Instructor-Lifeguard [overtime; Facility Use events]	1/1/15-6/30/15
Osaki, Brenda Lincoln MS	Office Specialist [additional hours; clerical support]	3/9/15-6/10/15
Plascencia, Henry Facility Use	Campus Security Officer [overtime; Facility Use events]	1/1/15-6/30/15
Quintero Alvarado, Hector Facility Use	Technical Theater Technician [additional hours; Facility Use events]	3/1/15-6/30/15
Quintero Alvarado, Hector Facility Use	Technical Theater Technician [overtime; Facility Use events]	3/1/15-6/30/15

Quon, Aaron Facility Use	Swimming Instructor-Lifeguard [additional hours; Facility Use events]	1/1/15-6/30/15
Quon, Aaron Facility Use	Swimming Instructor-Lifeguard [overtime; Facility Use events]	1/1/15-6/30/15
Reyes, Pedro Maintenance	Facilities Technician [overtime; District projects]	5/2/15-6/30/15
Tarver, Olajuwon Facility Use	Custodian [additional hours; Facility Use events]	2/1/15-6/30/15
Tarver, Olajuwon Facility Use	Custodian [overtime; Facility Use events]	2/1/15-6/30/15
Thomas, William Roosevelt ES	Paraeducator 3 [overtime; overnight field trip]	3/18/15-3/20/15
Villa, Alejandro Maintenance	Glazier [overtime; District projects]	3/23/15-6/30/15
Womack, Raven Child Develop Svcs-Muir ES	Children's Center Assistant 2 [additional hours; classroom support]	1/1/15-6/30/15
<b><u>SUBSTITUTES</u></b>		<b><u>EFFECTIVE DATE</u></b>
Benjamin, Shakeela Child Development Services	Children's Center Assistant 1	3/4/15-6/5/15
Bourne, Kaila Special Ed-Rogers ES	Paraeducator 3	3/16/15-3/25/15
Carter, Amber Operations	Custodian	4/15/15-6/30/15
Coleman, Brandon Operations	Custodian	4/15/15-6/30/15
Curtis, Kathleen District	Inst Assistant – Physical Education	8/1/14-6/30/15
Flores, Nancy Child Development Services	Children's Center Assistant 1	3/5/15-6/5/15
Gonzalez, Andrea Child Development Services	Children's Center Assistant 1	1/5/15-6/5/15
Harris, Alexandra Special Education	Paraeducator 1	3/6/15-6/5/15
Harrison, Tiffany Child Development Services	Children's Center Assistant 1	3/18/15-6/5/15
Hartman, Jonathan Malibu HS	Instructional Assistant - Music	3/1/15-6/30/15
Kennedy, Sydnee Child Development Services	Children's Center Assistant 1	3/5/15-6/5/15



Klinger, Evan Special Education	Paraeducator 1	3/18/15-6/5/15
Maldonado-Boatman, Monique Child Development Services	Children's Center Assistant 1	3/14/15-6/5/15
Marshall, Shaquita Special Education	Paraeducator 1	3/16/15-3/22/15
Martinez, Angelina Operations	Custodian	4/16/15-6/30/15
McKeever, Devon Operations	Custodian	4/15/15-6/30/15
Morrison, Catherine District	Office Specialist	4/1/15-6/30/15
Navarrete, Tonantzin Special Education	Paraeducator 1	4/15/15-6/5/15
Ochoa, Barbara Franklin ES	Instructional Assistant - Classroom	3/12/15-5/20/15
Rascon, Jesse Operations	Custodian	4/15/15-6/30/15
Rodriguez, Maria Operations	Custodian	3/17/15-6/30/15
Shaw, Johnathan Child Development Services	Children's Center Assistant 1	2/16/15-6/5/15
Smith, Christopher Operations	Custodian	4/15/15-6/30/15
Soloway, Beth District	Office Specialist	2/1/15-6/30/15
Sosa, Ivan Operations	Custodian	4/15/15-6/30/15

**CHANGE IN ASSIGNMENT**

Manjarrez, Lisette  
Special Ed-McKinley ES

Paraeducator 2  
7.5 Hrs/SY  
From: 7 Hrs/SY/Special Ed- McKinley ES

**EFFECTIVE DATE**

8/19/14

**ABOLISHMENT OF POSITION**

Paraeducator 1  
6 Hrs/SY; Special Ed-Rogers ES

**EFFECTIVE DATE**

2/15/15

**LEAVE OF ABSENCE (PAID)**

Berumen, Theodore  
Purchasing

Senior Buyer  
Medical

**EFFECTIVE DATE**

3/9/15-4/19/15

Bocek, Katerina  
Roosevelt ES

Instructional Assistant – Classroom  
Maternity

4/10/15-6/5/15

Boyd, Katherine Santa Monica HS	Custodian Medical	4/1/15-4/30/15
Bracamonte, Jorge Santa Monica HS	Custodian Medical	3/30/15-5/3/15
Ceron, Gloria Child Development Services	Children's Center Assistant 2 Medical	4/7/15-4/20/15
Chulack, Sarah Special Ed-Malibu HS	Paraeducator 3 Medical	4/17/15-4/19/15
Clayton, Mercille FNS-Lincoln MS	Cafeteria Worker I Medical	3/5/15-6/5/15
Gonzalez, Xavier Operations	Custodian Medical	3/25/15-4/7/15
Gutierrez, Nallely McKinley ES	Instructional Assistant – Classroom Maternity	4/9/15-5/21/15
James, Carolin Rogers ES	Administrative Assistant Medical	3/31/15-4/5/15
Korduner, Justin Santa Monica HS	Paraeducator 1 Medical	3/14/15-3/16/15
Padilla, Gloria Santa Monica HS	Paraeducator 1 Medical	2/23/15-6/5/15
Part, Brian Facility Use	Sports Facility Coordinator CFRA Leave	4/25/15-5/9/15
Sanchez, Yolanda Muir ES	Administrative Assistant Medical	3/25/15-3/29/15
Stewart, April Special Education	Paraeducator 3 Medical	4/13/15-6/5/15
Trujillo, Sandy Child Develop Svcs-Adams MS	Children's Center Assistant 2 FMLA Leave	3/10/15-4/10/15
Villegas, Bibiana Rogers ES	Health Office Specialist Maternity	4/15/15-6/1/15
Webber, Walter Facility Use	Sports Facility Attendant Medical	3/13/15-3/29/15
<b><u>LEAVE OF ABSENCE (UNPAID)</u></b>		<b><u>EFFECTIVE DATE</u></b>
Klenk, Heather Lincoln MS	Instructional Assistant - Music Personal	4/2/15-6/5/15
Rubio, Ana Child Develop Svcs-Woods	Children's Center Assistant 2 Child Care	5/19/15-6/5/15
Simmonds, Hugh Operations	Gardener Personal	4/7/15-5/16/15

Villegas, Bibiana Rogers ES	Health Office Specialist Child Care	6/2/15-6/5/15
<b><u>PROFESSIONAL GROWTH</u></b>		<b><u>EFFECTIVE DATE</u></b>
Buccioni, Tashia Adams MS	Instructional Assistant - Bilingual	5/1/15
Burton, Lisa Fiscal Services	Accounting Technician	5/1/15
Marmolejo, David Information Services	Network Engineer	5/1/15
Parra, Yvette Franklin ES	Paraeducator 1	5/1/15
<b><u>WORKING OUT OF CLASS</u></b>		<b><u>EFFECTIVE DATE</u></b>
Donovan, Marc Maintenance	Electrician From: Glazier	3/23/15-6/30/15
Morris, Sean Maintenance	Skilled Maintenance Worker From: Custodian	5/2/15-6/30/15
Reyes, Pedro Maintenance	Facilities Technician From: Electrician	5/2/15-6/30/15
Salonga-Miguel, Jayvee Purchasing	Senior Buyer From: Buyer	3/9/15-4/17/15
Villa, Alejandro Maintenance	Glazier From: Skilled Maintenance Worker	4/13/15-6/30/15
<b><u>LAYOFF/REDUCTION OF HOURS</u></b>		<b><u>EFFECTIVE DATE</u></b>
CD6817778 Special Ed-Rogers ES	Paraeducator 3 6 Hrs/SY From: 6.2 Hrs/SY	7/8/15
KG6236195 Grant ES	Inst Assistant - Classroom 3 Hrs/SY From: 3.4 Hrs/SY	7/8/15
<b><u>SUSPENSION WITHOUT PAY</u></b>		<b><u>EFFECTIVE DATE</u></b>
QR1081290 Transportation		5/4-5/15, 5/11-12/15, 5/18/15, 6/9-10/15
<b><u>RESIGNATION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Clark, Travis Santa Monica HS	Coach	2/20/15
Faust, Stacy Special Ed-McKinley ES	Paraeducator 1	4/16/15
Lipps, Laura Santa Monica HS	Coach	3/26/15

Mederos, Eden Special Education	Paraeducator 3	3/24/15
Murray, Bianca Santa Monica HS	Coach	4/13/15

**NEW APPOINTMENT OF COMISSIONER**

Lippman, Peter Personnel Commission	Personnel Commissioner
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**EFFECTIVE DATE**

3/10/15-11/30/17

MOTION MADE BY: Dr. Tahvildaran-Jesswein  
 SECONDED BY: Ms. Leon-Vazquez  
 STUDENT ADVISORY VOTE: N/A  
 AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)  
 NOES: 0  
 ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

FROM: SANDRA LYON / MARK O. KELLY / BRANDON TIETZE

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.21

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

**AVID TUTOR**

Yoshimura, Kira

Lincoln MS

3/3/15-6/5/15

**COACHING ASSISTANT**

Campbell, Leigh

Santa Monica HS

3/23/15-6/30/15

Canales, Carrie

Malibu HS

7/1/14-6/30/15

Cary, Wendy

Malibu HS

7/1/14-6/30/15

Humphrey, Regence

Malibu HS

7/1/14-6/30/15

Humphrey, Regence

Malibu HS

11/1/14-6/30/15

Keel, Michael

Malibu HS

3/5/15-6/30/15

Leufroy, Ena

Santa Monica HS

4/1/15-6/30/15

Shafer, Anthony

Malibu HS

7/1/14-6/30/15

Slama, Samantha

Santa Monica HS

4/7/15-6/30/15

Ward, Tim

Malibu HS

7/1/14-6/30/15

**NOON SUPERVISION AIDE**

De Leon, Adrian

Rogers ES

2/9/15-6/17/15

Nunez, Rocio

Muir ES

2/23/15-6/5/15

Torres, Virgilio

Edison ES

3/6/15-6/5/15

Urizar, Miriam

Grant ES

3/4/15-6/5/15

Valdivia, Victoria

Adams MS

3/19/15-6/5/15

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

FROM: SANDRA LYON / MARK O. KELLY

RE: BUDGET ADJUSTMENT – REVISION OF CERTIFICATED MANAGEMENT  
SALARY SCHEDULE

RECOMMENDATION NO. A.22

It is recommended that the Board approve a change to the Certificated Management Salary Schedule, effective July 1, 2014. The change, described below, will result in the Principal, Malibu High School being placed at Salary Range 70.

COMMENT: The current position listed as “Principal: Malibu Middle/High School” will be deleted. The position listed as “Principal: SAMOHI” will be changed to “Principal: High School”. The salary range for both positions will be Range 70. The work days will remain at 222.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

TO: BOARD OF EDUCATION  
FROM: SANDRA LYON / MARK O. KELLY  
RE: ADMINISTRATIVE APPOINTMENT

ACTION/CONSENT  
05/07/15

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the following administrative appointment:

**CERTIFICATED APPOINTMENTS**

**Effective**

\_\_\_\_\_  
Principal, Malibu High School

7/1/15

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*Staff postponed this item.*

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





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## **DISCUSSION ITEMS**



TO: BOARD OF EDUCATION

DISCUSSION

05/07/15

FROM: SANDRA LYON / TERRY DELORIA / EVAN BARTLEHEIM

RE: AVID AND YOUNG COLLEGIANS PROGRAM EVALUATIONS

DISCUSSION ITEM NO. D.01

The Advancement Via Individual Determination (AVID) program trains educators to use proven practices in order to prepare first generation college-going students for success in high school, college and a career, especially those underrepresented in higher education. Specifically, AVID:

- Teaches skills and behaviors for academic success
- Provides intensive support with tutorials and strong student/teacher relationships
- Creates a positive peer group for students
- Develops a sense of hope for personal achievement gained through hard work and determination

The Young Collegians (YC) program, offered through a collaborative partnership with the Santa Monica College (SMC), supports non-AVID, first generation college-going students to develop a college-going identity as they accrue dual enrollment units.

Annually, staff has presented information about AVID and YC: Program purpose, components, outcomes, etc. This year staff engaged in collecting data from staff and students for the purpose of evaluating the programs. Evaluation is a process that critically examines a program by collecting and analyzing information and data about a program's activities, characteristics, and outcomes. Its purpose is to make judgments about a program, to improve its effectiveness, and/or to inform programming decisions.

Tonight staff will present program data and recommendations for improvement.

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*Dr. Edeburn and Mr. Bartelheim's presentation can be found under Attachments at the end of these minutes.*

*Staff answered the following questions regarding AVID: data gathering methods, the number of respondents for surveys, student attrition rates, a-g data, how counselors work with students to increase awareness about a-g requirements and AP classes, the idea of looping students with a teacher, future plans to survey students directly, professional time for AVID teachers, the reason why AVID is not at Malibu High School, the requirements for AVID versus Young Collegians, how the district could partner with SMC and local universities.*

*Dr. Escarce requested future data following a cohort to examine reasons behind attrition rate, include a Neither Agree nor Disagree answer in future surveys, a-g data specifically for AVID students. Dr. Tahvildaran-Jesswein requested that data be gathered about the climate of the AVID program. Mr. de la Torre requested data comparing AVID in SMMUSD versus other districts. Staff will provide the board with AVID vs. Young Collegians requirements, senior exit surveys, and a demographic breakdown of Young Collegians.*

TO: BOARD OF EDUCATION

DISCUSSION

05/07/15

FROM: SANDRA LYON / TERRY DELORIA

**Postponed**  
**from 04/16/15**

RE: LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE:  
PRIORITIES 7 AND 8

DISCUSSION ITEM NO. D.02

With the move to the Local Control Funding Formula (LCFF), school districts were required to develop a Local Control Accountability Plan (LCAP). Our District's LCAP was approved by the Board of Education in June 2014 and by the Los Angeles County Office of Education (LACOE) in August 2014. School districts must now engage stakeholders in the implementation, evaluation and revision of their plans. Staff will provide the board with an LCAP progress report at this meeting related to the highlighted state priorities below:

Priority 1: Basic Conditions (Williams')

Priority 2: Implementation of Standards

Priority 3: Parent Involvement

Priority 4: Pupil Achievement (API, a-g rate, etc.)

Priority 5: Pupil Engagement (attendance, 8th/12th grade drop-out rates)

Priority 6: School Climate (suspension/expulsion rates)

**Priority 7: Course Access (AP, honors, etc.)**

**Priority 8: Pupil Outcomes (grades in coursework)**

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

*Staff answered board members' questions regarding AP enrollment data, parent involvement, equity in homework and grading, math fluency, and how schools can include homework and tutoring time into the school day.*

*On slide 6, staff will add the goal: "Increase the percentage of seniors who passed an AP exam with a 3, 4 or 5." Dr. Tahvildaran-Jesswein requested data on the Guided Study program at Lincoln MS.*

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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

**7:00pm**

RE: PUBLIC HEARING ON MEASURE R PARCEL TAX CPI-U ADJUSTMENT –  
2015-16

RECOMMENDATION NO. A.24

It is recommended that the Board of Education hold a public hearing on the matter of the Special Parcel Tax (Measure R) regarding applying a Consumer Price Index (CPI-U) adjustment. The hearing is scheduled for Thursday, May 7, 2015, at 7:00 p.m.

COMMENT: CPI-U Adjustment: Section 4. of Resolution 07-09, *Resolution Proposing a Renewal of Special Taxes to Be Placed on the February 4, 2008 Ballot for Voter Approval* requires that: "Prior to levying of the special tax each fiscal year, the Board shall conduct a public hearing on the matter. Notice of the time, date and place of hearing shall be published in accordance with applicable laws, posted at least twice in a newspaper of general circulation in the District, and posting shall commence at least fifteen (15) days prior to the hearing. Following said hearing each year, the Board shall adopt a resolution establishing the rate per parcel for that year, not to exceed \$346.00 per year adjusted annually for inflation by the CPI-U. "CPI-U" as used in this Resolution means the Consumer Price Index-All Urban Consumers, All Items for the Los Angeles-Riverside-Orange County, California Metropolitan Statistic Area, base period 1982-84=100, or its equivalent should this Index cease to exist in its current format. The annual CPI-U adjustment shall be based on the change in the CPI-U over the preceding fiscal year. Any tax levied shall become a lien upon the properties against which taxes are assessed and collectable as herein provided;"

According to *The Santa Monica-Malibu Schools Quality Education Funding Renewal Measure* Section 4.A, THE TAX LEVY-Tax Base, "The annual CPI-U adjustment shall be the twelve (12) month change in that index over the most recently available twelve (12) month period preceding the date on which the adjustment needs to be calculated for assessment purposes." Subsequent to the Public Hearing, the Board of Education will formally consider the adoption of a \$376.77 per parcel assessment for 2015-16 (0.1% increase from the current \$376.39 per parcel rate based on the change in the CPI-U between February 2014 and February 2015).

Notice of the public hearing has been properly posted as required by Government Code §6061 in *The Santa Monica Daily Press* and *The Malibu Times*.

Open Hearing (7:01pm):

MOTION MADE BY: Mr. Mechur

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre,  
Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

Close Hearing (7:02pm):

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre,  
Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-25 – MEASURE R PARCEL TAX – 2015-16

RECOMMENDATION NO. A.25

It is recommended that the Board of Education resolve that the amount of the Measure R Parcel Tax be adopted for the 2015-16 fiscal year, at the rate of \$376.77 per parcel, which includes a 0.1% CPI-U adjustment. The CPI-U adjustment was obtained from the U.S. Department of Labor, Bureau of Labor Statistics, a source considered as most credible and authoritative as prescribed in the original Measure R language.

It is further recommended that the tax levy shall become a lien upon the properties against which taxes are assessed and collectable as provided in the October 25, 2007 Board Resolution No. 07-09, Section 4., *Resolution Proposing a Renewal of Special Taxes to Be Placed on the February 4, 2008 Ballot for Voter Approval.*

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0



TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 14-26 – ASIAN/PACIFIC AMERICAN HERITAGE  
MONTH

RECOMMENDATION NO. A.26

It is recommended that the Board of Education adopt Resolution No. 14-26 in recognition of Asian/Pacific American Heritage Month.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

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

**Resolution No. 14-26  
Asian/Pacific American Heritage Month**

**WHEREAS**, America is strengthened by the rich cultural diversity of our people, and we are blessed to be a Nation that welcomes individuals of all races, religions, and cultural backgrounds.

**WHEREAS**, The values and traditions of the Asian/Pacific-American community – love of family, entrepreneurship, excellence in education, and community service – have strengthened us as a Nation. During Asian/Pacific American Heritage Month, we celebrate the contributions of these talented and hard-working citizens and recognize their rich legacy of ingenuity, perseverance, and achievement.

**WHEREAS**, Many Asian/Pacific immigrants came to America to discover the promise of our Nation and to realize their dreams. Their contributions were critical in establishing a robust economy. Asian/Pacific Americans also worked tirelessly to build our national railroad infrastructure, paving the way for our western expansion and growth as a world leader. Generations of Asian/Pacific Americans have proudly served our Nation with honor and courage in wars and conflicts. Today, as in the past, their dedication and service to advancing peace in a troubled world upholds the values that make our country strong.

**WHEREAS**, Asian/Pacific Americans are also helping to shape America's future. As entrepreneurs, artists, educators, public servants, scientists, and explorers, they challenge the minds of our next generation, expand commerce and innovation, probe the frontiers of space, and search for cures for the world's diseases. Our children are also inspired by the contributions and sacrifices of dedicated individuals.

**WHEREAS**, Since the earliest days of America, people from all cultures have traveled to our Nation seeking the promise of freedom, opportunity, and justice. As an integral part of our society, Americans of Asian and Pacific heritage share in the pursuit of this American Dream. We join with all Americans in celebrating this rich and diverse culture, and encourage every citizen to recognize the role of Asian/Pacific Americans in building and sustaining our Nation.

**WHEREAS**, To honor the achievements of Asian/Pacific Americans, the Congress by Public Law 102-450 as amended, has designated the month of May each year as "Asian/Pacific American Heritage Month."

**WHEREAS**, In the Santa Monica-Malibu Unified School District, there are many students and staff members who are of the Asian/Pacific American heritage.

**NOW, THEREFORE, BE IT RESOLVED**, that during Asian Pacific American 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 Asians/Pacific-Americans in creating and building this great Nation.

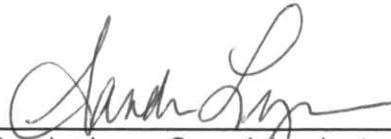
**BE IT FURTHER RESOLVED**, that appropriate lessons and units of study about the contributions of Asians/Pacific-Americans take place in our schools not only during this month, but throughout the school-year.

**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 7<sup>th</sup> day of May 2015.

AYES: 7  
NOES: 0  
ABSTENTIONS: 0  
ABSENT: 0



Laurie Lieberman, President  
Board of Education



Sandra Lyon, Superintendent  
Santa Monica-Malibu  
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / MARK O. KELLY

RE: ADOPT RESOLUTION NO. 14-27 – DAY OF THE TEACHER: MAY 13, 2015

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt Resolution No. 14-27 in recognition of May 13, 2015, as the California Day of the Teacher.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

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

**RESOLUTION NUMBER 14-27  
CALIFORNIA DAY OF THE TEACHER**

**WHEREAS**, an educated citizenry serves as the foundation of our democracy; and

**WHEREAS**, today's teachers mold the minds and train the workforce of the future; and

**WHEREAS**, teachers strive to make every classroom an exciting environment where productive and useful learning can take place and each student is encouraged to grow and develop; and

**WHEREAS**, no other profession touches as many people with such a lasting effect; and

**WHEREAS**, good teaching grows in value and pays dividends far beyond the classroom, and

**WHEREAS**, excellence in our state begins with California's teachers;

**WHEREAS**, California's teachers are among the best educated, most credentialed and hardest working educators in the country; and

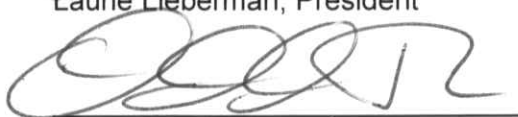
**WHEREAS**, the theme for this year's Day of the Teacher is "*California Teachers: Where School Innovation Begins*";


**NOW, THEREFORE BE IT RESOLVED**, that the Santa Monica-Malibu Unified School District Board of Education does hereby urge the community to recognize Wednesday, May 13, 2015, as Day of the Teacher in Los Angeles County, by taking time to remember and honor those who give the gift of knowledge through teaching.

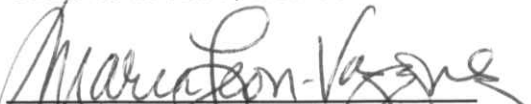
**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District Board of Education, County of Los Angeles on this 7<sup>th</sup> day of May 2015.

  
Laurie Lieberman, President

  
Jose Escarce, Vice-President

  
Oscar de la Torre, Member

  
Craig Foster, Member

  
Maria Leon-Vazquez, Member

  
Ralph Mechur, Member

  
Richard Tahvildaran-Jesswein, Member

  
Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 14-28 – IN SUPPORT OF CALIFORNIA STATE  
SENATE BILL 277

RECOMMENDATION NO. A.28

It is recommended that the Board of Education adopt Resolution No. 14-28 in support of California State Senate Bill 277.

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Public Comments:

- *Tisha Banker, Tiffany Curtis, Victoria Paterno, Rochelle Fanali, and Patricia Nolan addressed the board regarding this item.*

MOTION MADE BY: Mr. Mechur

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSTAIN: 1 (Foster)

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

**Resolution No. 14-28  
In Support of California State Senate Bill 277**

**WHEREAS**, Measles is a highly contagious disease that can result in complications including pneumonia, blindness, encephalitis and death;

**WHEREAS**, Measles can be prevented through the Measles, Mumps, Rubella (MMR) vaccine, typically given to children at 12 months and 4-6 years of age;

**WHEREAS**, The MMR vaccine is 93 percent effective with the first dose and 97 percent with the second dose in preventing measles;

**WHEREAS**, The Centers for Disease Control and Prevention stated in 2000 that measles had been eradicated in the United States, meaning the disease no longer originates here;

**WHEREAS**, 20 million cases of measles are reported annually around the world, and travelers to the United States can transmit it to those who have not been vaccinated;

**WHEREAS**, A measles outbreak that started in Orange County in December has since sickened dozens of people throughout California and other states;

**WHEREAS**, California Health Code 120325 requires children to be immunized against measles and 10 other diseases prior to being admitted to public or private elementary or secondary school, child-care center, day nursery, family daycare home or development center;

**WHEREAS**, California Health Code 120365 grants an exemption to this requirement if the vaccination is contrary to the "personal beliefs" of the parent or guardian;

**WHEREAS**, As a result of this exemption, California has one of the lowest immunization rates in the nation and now we are seeing increases in preventable diseases;

**WHEREAS**, We must all take the necessary steps to ensure we stop the spread of measles, whooping cough and numerous other highly-contagious diseases; and

**WHEREAS**, California Sens. Richard Pan and Ben Allen have introduced Senate Bill 277, which would repeal the personal belief exemption, but allow an exemption for medical reasons; and

**WHEREAS**, SB277 would also require school districts to notify parents of the immunization rate at their child's campus for each required vaccination at the start of every academic year, and for the state to reimburse districts for any related costs;

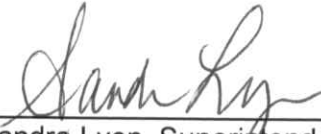
**NOW, THEREFORE, BE IT RESOLVED**, That the Governing Board of the Santa Monica-Malibu Unified School District urges the California Legislature and the Governor to approve SB277 as a way to protect all students and vulnerable adults from potentially serious, yet preventable, diseases.

**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 7<sup>th</sup> day of May 2015.

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



Laurie Lieberman, President  
Board of Education



Sandra Lyon, Superintendent  
Santa Monica-Malibu  
Unified School District



TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-29 – IN SUPPORT OF AB 288: COLLEGE AND CAREER ACCESS PATHWAYS ACT

RECOMMENDATION NO. A.29

It is recommended that the Board of Education adopt Resolution No. 14-29 – In Support of AB 288: College and Career Access Pathways Act.

COMMENTS: The resolution calls upon members of the California Senate and California Assembly to approve College and Career Access Pathways (CCAP), which rely on concurrent enrollment partnerships between school districts and community college districts, to improve and expand college opportunities for all students. Santa Monica College's Board of Trustees adopted this resolution on April 7, 2015.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

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

**RESOLUTION NUMBER 14-29  
IN SUPPORT OF AB 288:  
COLLEGE AND CAREER ACCESS PATHWAYS ACT**

**WHEREAS**, the connection between a college degree and economic stability has been exhaustively documented, making college access and preparation a social and economic justice issue; and

**WHEREAS**, across the United States there is a growing emphasis on school and community college collaboration to prepare students to be college and career ready; and

**WHEREAS**, California should do more to help schools and community colleges improve their college readiness and college enrollment rates; and

**WHEREAS**, concurrent enrollment has become a viable and effective method to prepare any student – even those who may have struggled academically and who may have had no initial interest in pursuing a postsecondary degree or credential – to complete high school and enter college; and

**WHEREAS**, allowing a greater and more diverse segment of high school students to take community college courses could provide benefits to both students and the state, such as reducing high school dropouts, increasing the number of community college students who transfer and complete a degree, shortening the time to completion of educational goals, and improving the level of preparation of students to successfully complete for-credit, college level courses; and

**WHEREAS**, through concurrent enrollment partnerships, school districts and community college districts could create clear pathways of aligned, sequenced coursework that would allow students to easily and successfully transition to for-credit, college level coursework leading to an associate degree, transfer to the University of California or the California State University, or a career technical education (CTE) credential or certificate; and

**WHEREAS**, to facilitate the establishment of concurrent enrollment partnerships, the state should remove fiscal penalties and policy barriers that discourage concurrent enrollment opportunities; and

**WHEREAS**, AB 288, the College and Career Access Pathways (CCAP) Act, reduces some of the state's key barriers around concurrent enrollment and makes it possible to expand college and career pathway opportunities for all students, thereby saving students and the state valuable time, money and scarce educational resources.

**NOW, THEREFORE, BE IT RESOLVED** that California should rethink its policies governing concurrent enrollment and establish a policy framework under which school districts and community college districts could create concurrent enrollment partnerships as a strategy to provide critical support for under-achieving students, those from groups underrepresented in higher education, those who are seeking advanced studies while in high school, and those seeking a career technical education (CTE) credential or certificate; and

**BE IT FURTHER RESOLVED** that members of the California State Senate and the California State Assembly should improve and expand college access for all students and pass

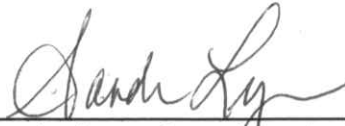
AB 288 by Assembly Member Chris R. Holden, the College and Career Access Pathways (CCAP) Act.

**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 7<sup>th</sup> day of May 2015.

AYES: 7  
NOES: 0  
ABSTENTIONS: 0  
ABSENT: 0



Laurie Lieberman, President  
Board of Education



Sandra Lyon, Superintendent  
Santa Monica-Malibu  
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-30 – REPEAL CAP ON DISTRICT RESERVE  
LEVELS

RECOMMENDATION NO. A.30

It is recommended that the Board of Education adopt Resolution No. 14-30 – Repeal Cap on District Reserve Levels.

MOTION MADE BY: Mr. Mechur

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

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

**RESOLUTION NUMBER 14-30  
Repeal Cap on District Reserve Levels**

**WHEREAS**, School district governing boards have the obligation to provide a quality education that is essential for an informed citizenry, a competitive economy, a fulfilling life for all students, and the foundation of our democratic society; and

**WHEREAS**, School district governing boards are responsible for maintaining fiscal solvency of the school systems they govern; and

**WHEREAS**, The Local Control Funding Formula (LCFF), based on the principle of subsidiarity, provides governing boards, working with interested stakeholders, with the authority to prioritize funds in order to provide quality education for all students, especially those who are English learners, from low income households and who are Foster Youth; and

**WHEREAS**, Funds for crucial services for school operations, such as payroll, classroom materials, school construction projects, technology, home-to-school transportation, deferred maintenance, etc. often require successful ongoing cash-flow management and disciplined planning, including the creation and maintenance of prudent financial reserves; and

**WHEREAS**, School district reserve levels, as well as their fund balances, are determined by governing boards to meet local priorities and allow districts to save for potential future expected and unexpected expenditures and for eventual economic downturns; and

**WHEREAS**, community funded schools (Basic Aid Districts) receive funds only twice a year and must rely on adequate reserves to manage cash flow for normal daily operations and for future purchases and unforeseen events; and

**WHEREAS**, the statutory minimum for school district reserves for economic uncertainties ranges from 1 to 5 percent, depending on district enrollment, and covers between one to five weeks of payroll, or less than 20 days of total cash flow; and

**WHEREAS**, Prudent budgeting raises expectations for school districts to establish and maintain reserves above the statutory minimum; and

**WHEREAS**, The governing board of the Santa Monica-Malibu Unified School District currently maintains a reserve for purposes of maintaining an acceptable credit rating; to meet unexpected expenditures; to be used for long-term planning of major expenses, such as textbook adoptions and deferred maintenance projects; and to have available during times of economic fluctuation so that valuable instructional programs are not in jeopardy; and

**WHEREAS**, On June 20, 2014, the Governor signed into law SB 858 (Committee on Budget and Fiscal Review, Chapter 32, Statutes of 2014), now embodied in California Education Code 42127.10, and

**WHEREAS**, SB 858, Sec. 27 Education Code 42127.01, will become operative should voters pass Proposition 2 on the November 2014 state ballot, and will require school districts to spend their assigned and unassigned account balances down to no more than two to-three times the minimum level of the statutory reserve for economic uncertainties (depending on district size) in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Account; and

**WHEREAS**, Under SB 858 this provision, a deposit by the State of California of even \$1 to the Public School System Stabilization Account would result in school districts throughout California having to spend down billions of dollars in their reserves and ending balances; and

**WHEREAS**, It could take many years for the State of California to build up an adequate Public School System Stabilization Account; yet, in one year, school districts would be forced to spend down their reserves and ending balances to levels that could jeopardize fiscal solvency; and

**WHEREAS**, The LCFF is not fully implemented, many school districts are still funded below their 2007-08 levels, and districts cannot survive another downturn without fiscally responsible reserves;

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Education of the Santa Monica-Malibu Unified School District calls upon the Legislature and the Governor to repeal the language contained in Sec. 27 of SB 858 (Chapter 32, Statutes of 2014) now in Education Code 42127.01 immediately.

**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 7<sup>th</sup> day of May 2015.

AYES: 7  
NOES: 0  
ABSTENTIONS: 0  
ABSENT: 0



Laurie Lieberman, President  
Board of Education



Sandra Lyon, Superintendent  
Santa Monica-Malibu  
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-31 – A RESOLUTION AUTHORIZING THE  
ISSUANCE OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
(LOS ANGELES COUNTY, CALIFORNIA) 2015 GENERAL OBLIGATION  
REFUNDING BONDS

RECOMMENDATION NO. A.31

It is recommended that the Board of Education adopt Resolution No. 14-31 – A Resolution Authorizing the Issuance of the Santa Monica-Malibu Unified School District (Los Angeles County, California) 2015 General Obligation Refunding Bonds.

COMMENTS: An election was held in the Santa Monica-Malibu Unified School District (the “District”) on November 7, 2006, at which the voters approved the issuance of \$268,000,000 of general obligation bonds (the “Authorization”). Under the Authorization, the District previously issued \$48,125,000 of Santa Monica-Malibu Unified School District (Los Angeles County, California) Election of 2006 General Obligation Bonds, Series B-1 (Build America Bonds – Direct Payment to District) (the “Prior Bonds”).

The District now desires to refinance all or a portion of the outstanding Prior Bonds on a crossover basis (so refunded, the “Refunded Bonds”) through the issuance of general obligation refunding bonds (the “Refunding Bonds”) in an aggregate principal amount of not-to-exceed \$59,000,000. All benefits from the refunding will be delivered to the property owners in the District. The final maturity of the Refunding Bonds will not be later than the maturity dates of the Refunded Bonds (August 1, 2034).

(a) Bond Resolution. This Resolution authorizes the issuance of the Refunding Bonds, in one or more series of federally taxable or federally tax-exempt crossover refunding bonds. The Resolution authorizes the issuance of the Refunding Bonds, specifies the basic terms, parameters and forms of the Refunding Bonds, and approves the form of Purchase Contract, Continuing Disclosure Certificate, Escrow Agreement and Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Refunding Bonds to be issued (\$59,000,000). Section 4 of the Resolution states the maximum underwriting discount (0.5%) with respect to the Refunding Bonds, authorizes the Refunding Bonds to be sold at a negotiated sale to Stifel Nicolaus & Company and RBC Capital Markets LLC, as Underwriters. The Resolution authorizes the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriters will agree to buy the Refunding Bonds from the District. All of the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Refunding Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Preliminary Official Statement (“POS”) is the offering document describing the Refunding Bonds which may be distributed to prospective purchasers of the Refunding Bonds. The POS discloses information with respect to, among other things, (i) the proposed uses of proceeds of the Refunding Bonds, (ii) the terms of the Refunding Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Refunding Bonds, if any, (iv) the security for repayment of the Refunding Bonds (the tax levy), (v) information with respect to the District’s tax base (upon which such *ad valorem* property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Refunding Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Refunding Bonds. Following the pricing of the Refunding Bonds, a final Official Statement for the Refunding Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds, are obligated to procure from a bond issuer a covenant that such public agency will annually file “material financial information and operating data with respect to the District” through the web-based Electronic Municipal Market Access (“EMMA”) system maintained by the Municipal Securities Rulemaking Board (which is the federal agency that regulates “broker-dealers,” including investment bank firms that underwrite municipal obligation issuances). This requirement is expected to be satisfied by the filing of the District’s audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances. The purpose of the law is to provide investors in the Refunding Bonds with current information regarding the District. Similar laws have governed the corporate debt market for many years.

(e) Escrow Agreement. Pursuant to the Escrow Agreement, proceeds from the sale of the Refunding Bonds will be deposited in an escrow fund (the “Escrow Fund”) held by U.S. Bank National Association (acting as “Escrow Agent”). The monies in the Escrow Fund will be used by the Escrow Agent to (i) pay interest on the Refunding Bonds through August 1, 2019 (the “Crossover Date”), and to (ii) refund the Refunded Bonds on the Crossover Date.

#### FISCAL IMPACT

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Note: The Resolution, which is many pages in length, has been forwarded to the Board of Education under separate cover and is available for public review in the Office of the Superintendent.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0



TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-32 – A RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) AUTHORIZING THE ISSUANCE OF SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES B, AND ACTIONS RELATED THERETO

RECOMMENDATION NO. A.32

It is recommended that the Board of Education adopt Resolution No. 14-32 – A Resolution Of The Board Of Education Of The Santa Monica-Malibu Unified School District, Los Angeles County, California, Authorizing The Issuance Of Santa Monica-Malibu Unified School District (Los Angeles County, California) Election Of 2012 General Obligation Bonds, Series B, And Actions Related Thereto

COMMENTS: An election was held in the Santa Monica-Malibu Unified School District on November 6, 2012 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$385,000,000 (the “Measure ES”). The District previously sold the first series of bonds under Measure ES in the aggregate principal amount of \$30,000,000. The District now desires to issue the second series of bonds (the “Bonds”) under Measure ES in an amount not-to-exceed \$60,000,000.

(a) Bond Resolution. This Resolution authorizes the issuance of Bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract, Preliminary Official Statement, and Continuing Disclosure Certificate described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$60,000,000). Section 4 of the Resolution states the maximum underwriting discount (0.50%) with respect to the Bonds, the maximum legal interest rate on the Bonds, and authorizes the Bonds to be sold at a negotiated sale to Stifel Nicolaus & Company, Incorporated and RBC Capital Markets, LLC (collectively, the “Underwriters”). The resolution only approves the issuance of the Bonds as Current Interest Bonds; Capital Appreciation Bonds are not authorized.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriters will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Preliminary Official Statement (“POS”) is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the *ad valorem* property tax levy), (v) information with respect to the District’s tax base (upon which such *ad valorem* property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with

respect to the Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, an Official Statement for the Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure from a bond issuer a covenant that such public agency will annually file “material financial information and operating data with respect to the District” through the web-based Electronic Municipal Market Access (“EMMA”) system maintained by the Municipal Securities Rulemaking Board (which is the federal agency that regulates “broker-dealers,” including investment bank firms that underwrite municipal obligation issuances). This requirement is expected to be satisfied by the filing of the District’s audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances. The purpose of the law is to provide investors in the Bonds with current information regarding the District.

#### FISCAL IMPACT

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Note: The Resolution, which is many pages in length, has been forwarded to the Board of Education under separate cover and is available for public review in the Office of the Superintendent.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / MARK O. KELLY

RE: ADOPT RESOLUTION NO. 14-33 – IMPLEMENTING CERTIFICATED LAYOFF  
AND PROVIDING DIRECTION TO ISSUE NOTIFICATION TO EMPLOYEES  
WHOSE SERVICES ARE TO BE TERMINATED

RECOMMENDATION NO. A.33

It is recommended that the Board of Education adopt Resolution No. 14-33 implementing certificated layoff, and to provide direction to issue notifications to employees whose services are to be terminated.

COMMENT: At the Board meeting of February 5, 2015, the Board approved a Particular Kinds of Services (PKS) Resolution to reduce 4.90 FTE R.O.P. instructional services, and that the designated employees be given notice that their services would not be required for the upcoming school year. Before March 15, 2015, the impacted employees were notified that their services would not be required for the 2015-2016 school year, pursuant to Education Code 44949 and 44955.

Staff has been working on a plan for R.O.P. courses for the 2015-2016 school year. As a result, it has been determined that some teachers in the R.O.P. program will have their preliminary layoff notice rescinded. This information is found in item I.02.

This Resolution, No. 14-33, is the final step in the lay-off process and allows the Superintendent to direct staff that the employees listed in the decision be given appropriate notice that their employment will be terminated effective upon the close of the 2014-2015 school year. Education Code section 44955(c) requires that final board action and notifications to employees be given no later than May 14, 2015.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

**BEFORE THE GOVERNING BOARD OF THE  
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**RESOLUTION NO. 14-33  
Resolution Implementing Certificated Layoff**

**WHEREAS**, on February 5, 2015, this Board adopted Resolution No. 14-15 which included discontinuing and reducing particular kinds of services not later than the beginning of the 2015-2016 school year, as described and set forth in that Resolution;

**WHEREAS**, on March 5, 2015, the Superintendent gave notice to this Board recommending that various employees receive notice that their services will not be required for the ensuing school year (2015-2016), pursuant to Education Code sections 44949 and 44955;

**WHEREAS**, prior to March 15, 2015, the Superintendent's designated representatives served notices to various employees, including those referenced in this Resolution, that it had been recommended that each of their services will not be required for the 2015-2016 school year pursuant to Education Code sections 44949 and 44955;

**WHEREAS**, said notices advised the recipients that they could request a hearing to determine if there was cause for not reemploying them for the 2015-2016 school year and that if they failed to timely request a hearing, that failure shall constitute a waiver of the right to a hearing and his/her services will accordingly be terminated pursuant to the recommendation, without a hearing;

**WHEREAS**, none of the employees who received notice submitted a timely Request for Participation; thus, each of the employees who received notice thereby waived any rights to a hearing, and the jurisdictional and statutory prerequisites have been satisfied as to these employees as required by law;

**WHEREAS**, Education Code section 44949, subdivision (c)(3), provides that this Board shall make the final determination as to the sufficiency of the cause and disposition of the layoff;

**WHEREAS**, Education Code section 44955, subdivision (c), requires final Board action and notifications to employees no later than May 14, unless that date is extended pursuant to Education Code section 44949, subdivision (e);

**WHEREAS**, although this Board is not required to consider or account for attrition occurring after March 15, 2015 in the implementation of Resolution No. 14-15, the Board nevertheless has determined that such attrition should be recognized and accounted for in order to reduce the number of employees whose services are terminated;

**WHEREAS**, the particular kinds of services to be discontinued and reduced as referenced in Resolution No. 14-15 each determined to be a particular kind of service within the meaning of Education Code section 44955;

**WHEREAS**, the particular kinds of services referenced in Resolution No. 14-15 be discontinued and reduced within the meaning of Education Code section 44955 not later than the beginning of the 2015-2016 school year;

**WHEREAS**, except as otherwise authorized by statute, the services of no permanent employee (or other employee) are being terminated, in whole or in part, while any probationary employee, or any other employee with less seniority is being retained to render a service which said permanent (or other) employee is certificated and competent to render, within the meaning

of Education Code section 44955(b); the individuals whose employment is being terminated, in whole or in part, are not certificated and competent (within the meaning of Education Code section 44955) to render the service being performed by any employee with less seniority who is being retained;

**WHEREAS**, the jurisdictional and statutory prerequisites have been satisfied as to the affected seven (7) individuals who did not request a hearing and therefore waived their right to a hearing, to the extent required by law; sufficient cause exists for such employees' termination of employment after consideration of facts including but not limited to the employees' seniority and scope of credentials; and that cause relates to the welfare of the schools and the pupils thereof within the meaning of Education Code section 44949, subdivision (c)(3), to the extent that provision applies;

**WHEREAS**, rights to reemployment pursuant to Education Code section 44956 and/or 44957 shall be provided to the certificated employees whose services are terminated as a result of this layoff;

**NOW, THEREFORE, BE IT RESOLVED** that sufficient cause exists for the termination of up to 4.90 full-time equivalent (FTE) certificated positions, and pursuant to and within the meaning of Education Code section 44949, said cause relates to the welfare of the schools and the pupils thereof;

**BE IT FURTHER RESOLVED** that sufficient cause exists for the termination of the services of the following certificated employees in the following amounts of full-time equivalencies,

# 7090 (0.08 FTE)

# 9125 (0.26 FTE)

**BE IT FURTHER RESOLVED** that the employment of each of the certificated employees listed above be and hereby is terminated effective upon the close of this school year, i.e., the end of the last working day as to each employee prior to July 1, 2015;


**BE IT FURTHER RESOLVED** that this decision is effective immediately and that the Superintendent or his designee(s) may take such actions as are necessary and appropriate to implement this Board's decision, including at least giving appropriate notice to those certificated employees listed above of the termination of their services because of discontinuances and reductions of particular kinds of services to take effect upon the close of this school year, with these notices being given before May 15, 2015, in the manner prescribed in Education Code section 44949;

**BE IT FURTHER RESOLVED** that the Superintendent or designee(s) are authorized to rescind final notices given to any of the above-named employees if, prior to the employee's last working day prior to July 1, 2015, the Superintendent or designee(s) determines (a) attrition occurring after the adoption of this Resolution has created a vacancy in a service for which there is adequate funding to fill; and (b) any of the above-named employees is certificated and competent to render such service, provided that any such rescissions shall be in the order of seniority; and

**BE IT FURTHER RESOLVED** that reemployment rights be afforded in accordance with the Education Code, if and when reemployment is offered and to the extent any reemployment rights are applicable to any of the above referenced employees.

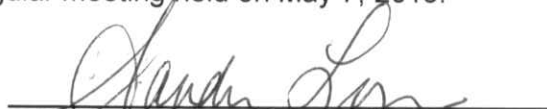
The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 7th day of May, 2015 by the following vote:

Ayes: 7  
Noes: 0  
Absent: 0



Laurie Lieberman, President  
Board of Education of the  
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on May 7, 2015.



Sandra Lyon, Secretary  
Board of Education of the  
Santa Monica-Malibu Unified School District

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## **INFORMATION ITEMS**





TO: BOARD OF EDUCATION

INFORMATION

05/07/15

FROM: SANDRA LYON / TERRY DELORIA / ELLEN EDEBURN

RE: TEXTBOOKS

INFORMATION ITEM NO. I.01

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

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

**High School Math Textbooks:**

**Big Ideas Math Geometry Premium Student Resource Package**, ISBN: 9780544585867: 7 year Print/ 7 year Digital 2015, by Ron Larson and Laurie Boswell. Publisher, Houghton-Mifflin Harcourt. Adoption requested by high school textbook adoption committee for high school Geometry A/B P, Geometry A/B HP, and Geometry A/BP- Immersion courses at Samohi, Olympic High School and Malibu High School.

Includes:

- Big Ideas Math Geometry: A Common Core Curriculum
  - Big Ideas Math Geometry: A Common Core Online (7 years)
  - Big Ideas Math Geometry: A Common Core Curriculum Student Journal (7 years)
- Dynamic Assessment and Progress Monitoring tool

**Big Ideas Math Geometry Common Core Teacher Edition 2015**, ISBN: 9781608408429: by Ron Larson and Laurie Boswell. Publisher, Houghton-Mifflin Harcourt. Adoption requested by high school textbook adoption committee for high school Geometry A/B P, Geometry A/B HP, and Geometry A/BP- Immersion courses Samohi, Olympic High School and Malibu High School.

**Big Ideas Math Algebra 2 Premium Student Resource Package**, ISBN: 9780544586048: 7 year Print/ 7 year Digital 2015, by Ron Larson and Laurie Boswell. Publisher, Houghton-Mifflin Harcourt. Adoption requested by high school textbook adoption committee for high school Algebra 2 P and Algebra 2 HP courses at Samohi, Olympic High School and Malibu High School.

Includes:

- Big Ideas Math Geometry: A Common Core Curriculum
  - Big Ideas Math Geometry: A Common Core Online (7 years)
  - Big Ideas Math Geometry: A Common Core Curriculum Student Journal (7 years)
- Dynamic Assessment and Progress Monitoring tool

**Big Ideas Math Algebra 2 Common Core Teacher Edition 2015**, ISBN: 9781608408672: by Ron Larson and Laurie Boswell. Publisher, Houghton-Mifflin Harcourt. Adoption requested by high school textbook adoption committee for high school Algebra 2 P and Algebra 2 HP courses at Samohi, Olympic High School and Malibu High School.

**Precalculus with Limits a Graphing Approach, 2016, 7<sup>th</sup> edition**, ISBN: 978-13054-70422: by Ron Larson. Publisher, National Geographic Learning/Cengage Learning. Adoption requested by high school textbook adoption committee for high school Pre-Calculus P and Pre-Calculus HP courses at Samohi and Malibu High School.

Includes:

- Student Edition
- Enhanced Web Assign (1-year access)
- CourseMate (6-year access)

**Precalculus with Limits a Graphing Approach, 2016, 7<sup>th</sup> edition, Teacher Materials:** by Ron Larson. Publisher, National Geographic Learning /Cengage Learning. Adoption requested by high school textbook adoption committee for high school Pre-Calculus P and Pre-Calculus HP courses at Samohi and High School and Malibu High School.

Includes:

- **Wraparound Teacher' Edition, ISBN: 978-13051-17532**
- Student Note taking guide, ISBN: 978-13051-17150
- Complete Solutions Guide , ISBN: 978-13051-17662
- Lessons Plans for High School, ISBN: 978-13051-17549
- Test Bank, ISBN: 978-13051-17570
- Power Lecture CD-ROM with Exam View Test Generator, ISBN: 978-13051-17600
- DVD Program, ISBN: 978-13051-17143

**Elementary Statistics: Picturing the World**, ISBN-13: 978-03219-11216 6<sup>th</sup> edition, by Ron Larson and Elizabeth Farber. Publisher, Pearson. Adoption requested by high school textbook adoption committee for high school Statistics, Statistics 1, Statistics 2, Statistics AP and Statistics P courses at Samohi, Olympic High School and Malibu High School.

**Elementary Statistics: Picturing the World, 6/E, Annotated Instructor's Edition**, ISBN-13: 978-03219-01101. 6<sup>th</sup> edition, by Ron Larson and Elizabeth Farber. Publisher, Pearson. Adoption requested by high school textbook adoption committee for high school Statistics, Statistics 1, Statistics 2, Statistics AP and Statistics P courses at Samohi, Olympic High School and Malibu High School.

Teacher edition includes CD-ROM

**The Practice of Statistics, 5<sup>th</sup> Edition**, ISBN-13: 978-1-4641-0873-0 by Daren S. Starnes, Josh Tabor, Dan Yates and David S. Moore. Publisher, W.H. Freeman and Company/BFW. Adoption requested by high school textbook adoption committee for high school for AP Statistics courses at Samohi and Malibu High School.

**The Practice of Statistics, 5<sup>th</sup> Edition, Annotated Teacher's Edition**, ISBN-13: 978-1-4641-5401-0 by Daren S. Starnes, Josh Tabor, Dan Yates and David S. Moore. Publisher, W.H. Freeman and Company/BFW. Adoption requested by high school textbook adoption committee for high school AP Statistics courses at Samohi and Malibu High School.

TO: BOARD OF EDUCATION

INFORMATION

05/07/15

FROM: SANDRA LYON / MARK O. KELLY

RE: RESCISSION OF PRELIMINARY LAYOFF NOTICES

INFORMATION ITEM NO. I.

Following staffing and budgeting updates, the following certificated employees (R.O.P. teachers) have been notified that their preliminary layoff notice of March 6, 2015, has been rescinded. Their employment will continue for the 2015-2016 school year.

# 0377

# 1227

# 3795

# 8866

# 8302



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## **ATTACHMENTS**



ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “Malibu High School” (associated with Item No. S.01)
- Presentation: “Ed. Services Update” (associated with Senior Staff Reports)
- Document: “Equity and Access: Program Evaluations for AVID Young Collegians” (associated with Item No. D.01)
- Presentation: “2014-15 Local Control Accountability Plan (LCAP): Course Access and Pupil Outcomes” (associated with Item No. D.02)





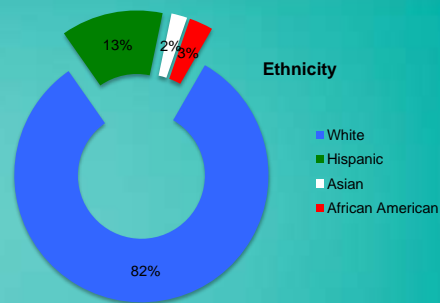
# Malibu High School



Board Presentation  
May 2015

## School Stats

Grade Level	# of Students
6	153
7	140
8	157
9	149
10	163
11	180
12	144



AP Exams	# of Students	# of Tests taken/ordered
2014	505	506
2015	487	510

May 2015

[www.malibuhigh.org](http://www.malibuhigh.org)

## STEM and Authentic Learning Opportunities

- Robotics
- AP Biology & Marine Biology
  - Amgen Lab
- PLTW (1<sup>st</sup> year)
  - Principals of Engineering (2<sup>nd</sup> year)
- Designing lab experiments as SPSA goal—PLC work this year



May 2015

[www.malibuhigh.org](http://www.malibuhigh.org)

## Vision for Student Success

- 5 additional sections
  - Middle School Math
  - Middle School Art
  - Middle School Science (7<sup>th</sup> grade)
  - High School Biology
  - High School Earth Science
- Staff Training
  - All High School Science Teachers attended a 3-day conference on Next Generation Science Standards
  - Several Middle School & High School English/Social Studies attended 1-day conference on Socratic Seminars
- Professional Development
  - Teacher leader & school-based PD team
  - Full day dedicated to planning for next year



May 2015

[www.malibuhigh.org](http://www.malibuhigh.org)



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

# Ed. Services Update

Board of Education  
May 7, 2015



## 11<sup>th</sup> Annual RAND Community Conference





## 11<sup>th</sup> Annual RAND Community Conference



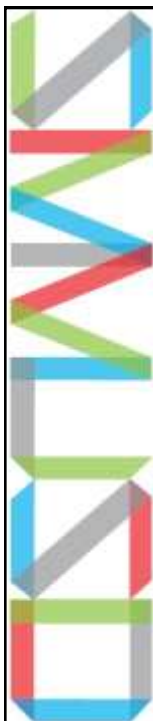
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## Elementary Math Adoption: TK and K Training



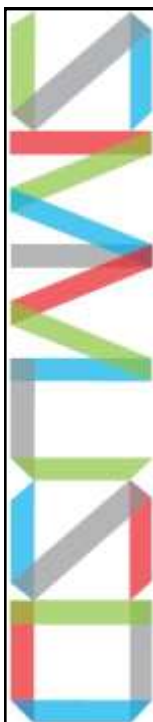
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## Elementary Math Adoption: Grade 1 Training



5



## Elementary Math Adoption: Grade 2 Training



Grades 3 -5 May 4, May 7 and May 11...

6



# Equity and Access: Program Evaluations for AVID & Young Collegians

Board of Education  
May 7, 2015



## Presentation Components

- Program Purpose
- Program Outcomes
- Data Analysis by Program
- Program Recommendations
- Questions/Discussion

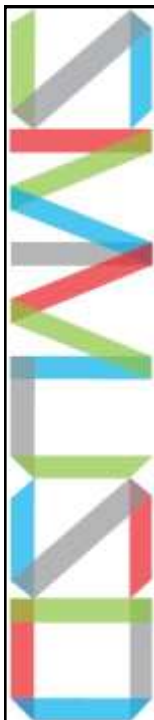


## AVID: Program Purpose

Ensure that ALL students, especially those least served:

- Will succeed in rigorous courses
- Will complete a-g required courses
- Will increase enrollment in 4-year colleges


AVID's systemic approach is designed to support a school-wide culture of rigor and college readiness for all students.



## AVID: Program Outcomes

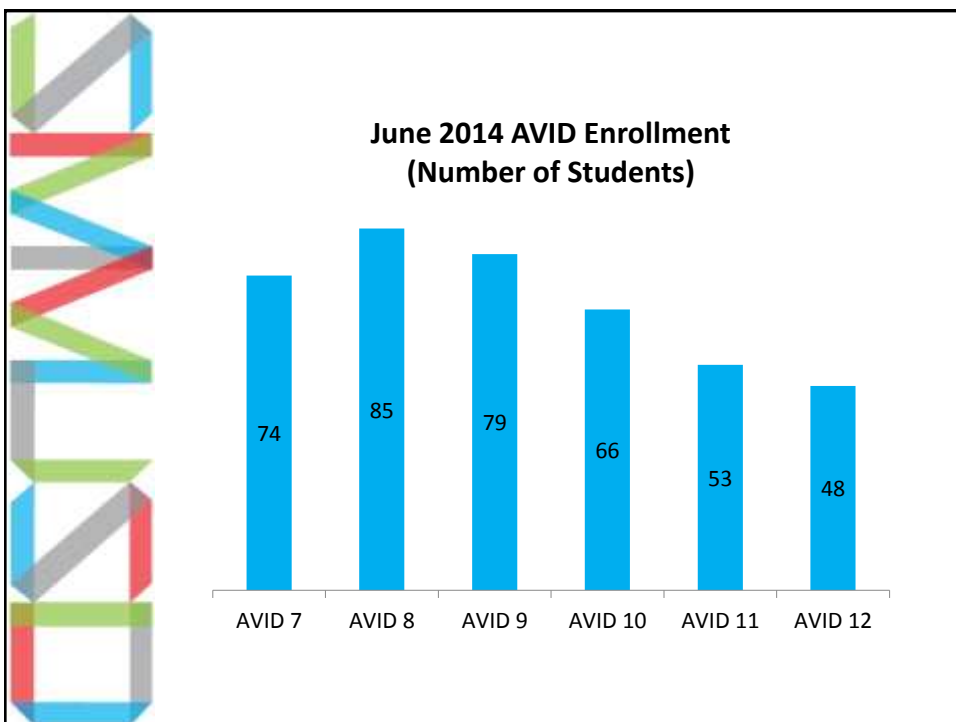
- Increase a- g completion
- Increase offerings of rigorous courses
- Increase enrollment in rigorous courses
- Increase teaching/instructional efficacy
- Transform the school culture from college-eligible to college-ready
- \*Especially of underserved and/or first-time college-going students



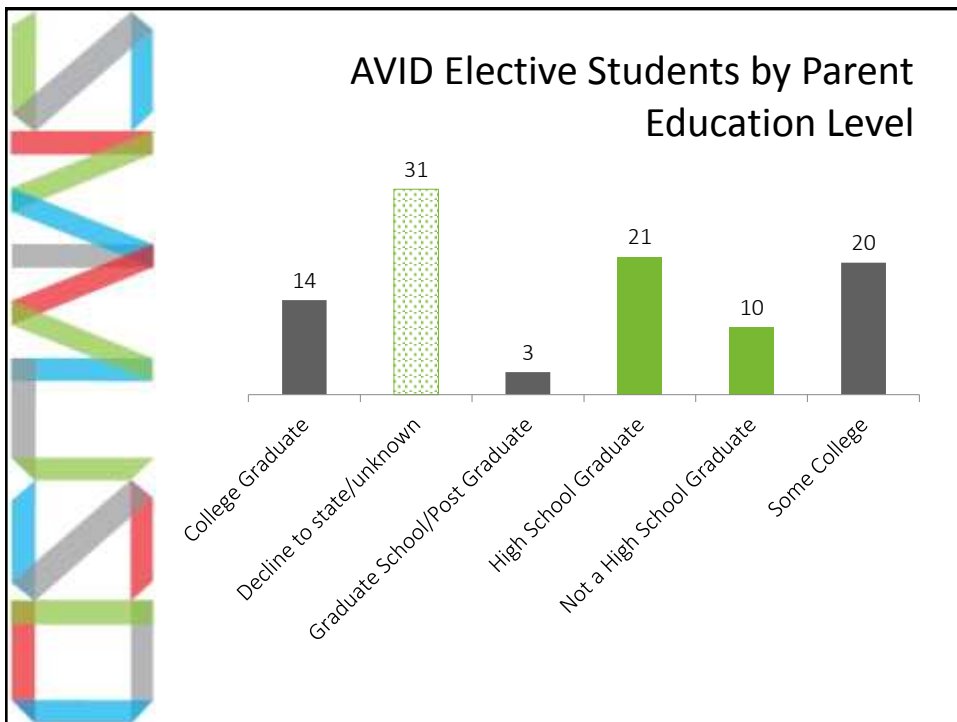
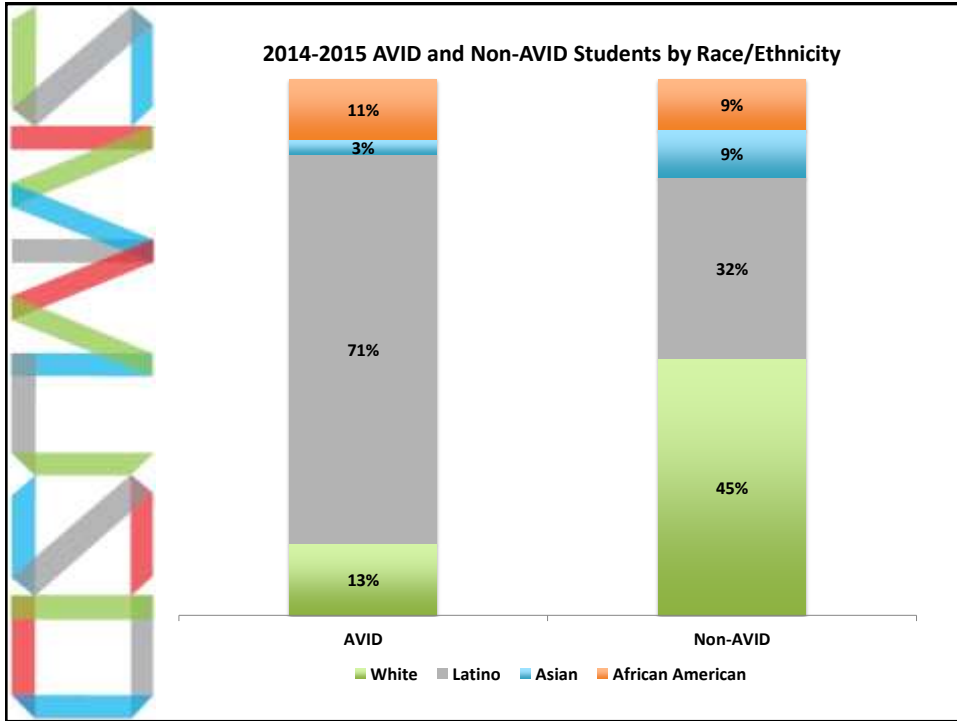


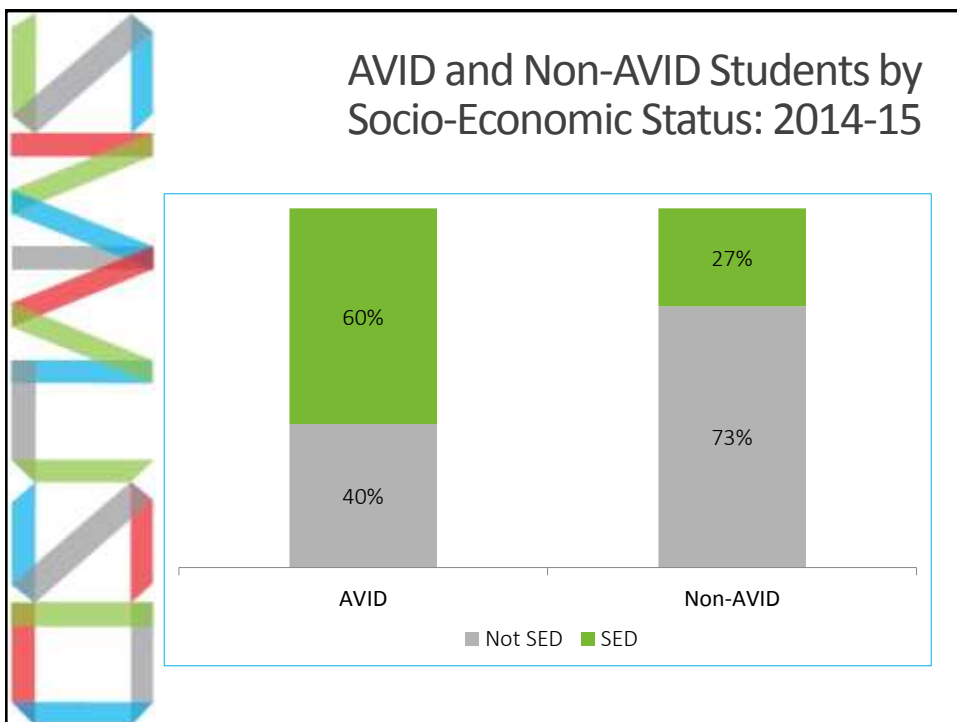
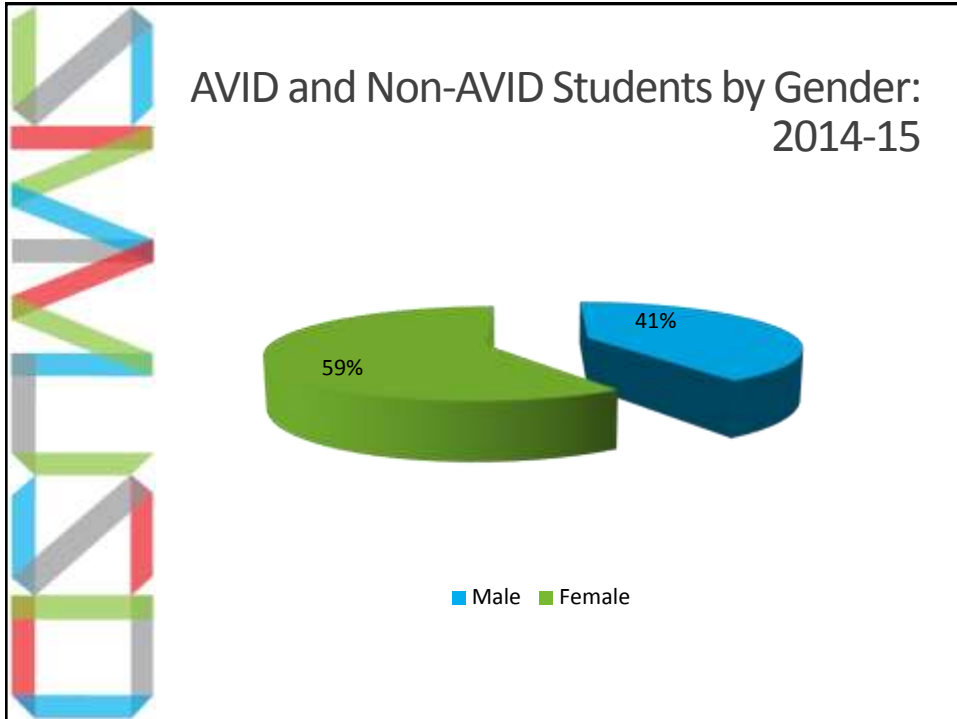
## AVID: Program Questions Related to AVID Students

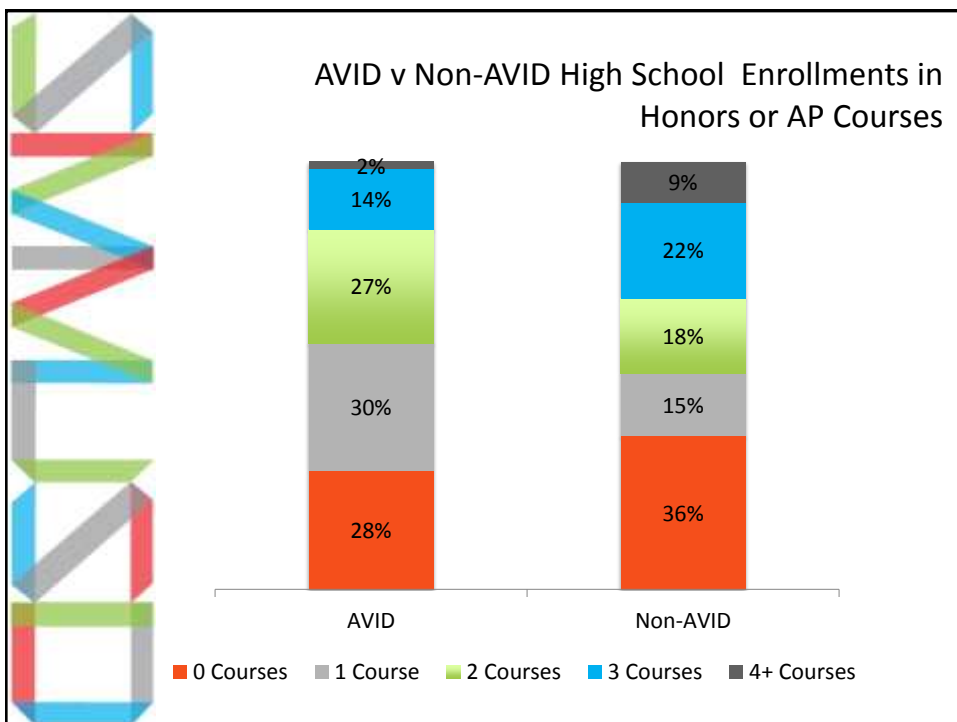
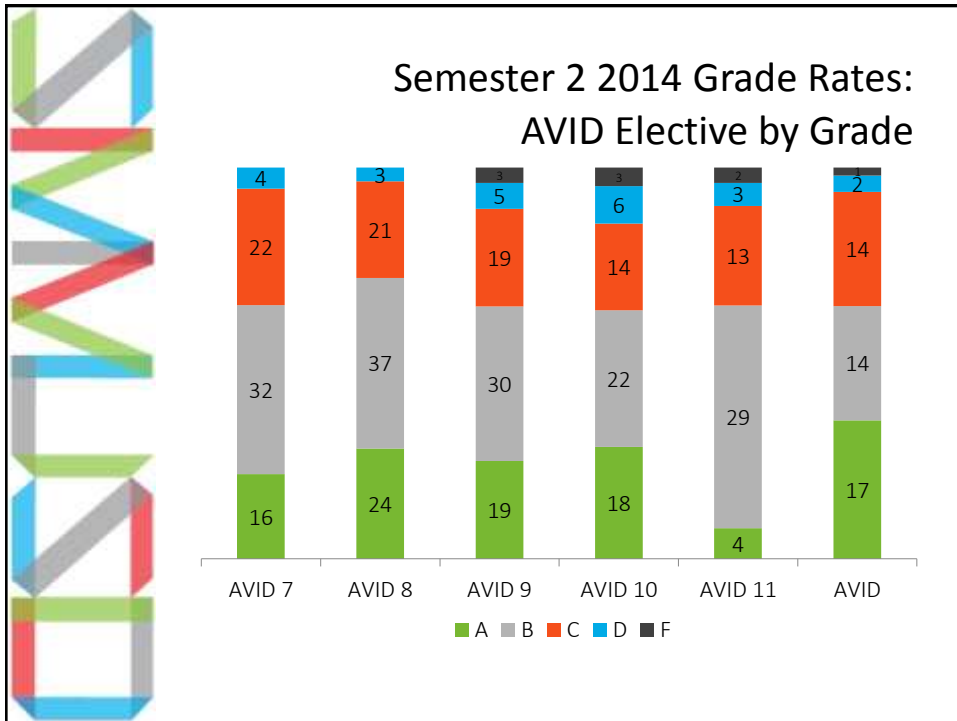
1. To what extent is the AVID elective serving traditionally underserved or first-time college-going students?
2. To what extent are AVID students succeeding in their AVID elective?
3. To what extent are AVID students enrolling in rigorous courses?
4. To what extent are AVID students succeeding in selected a-g courses?

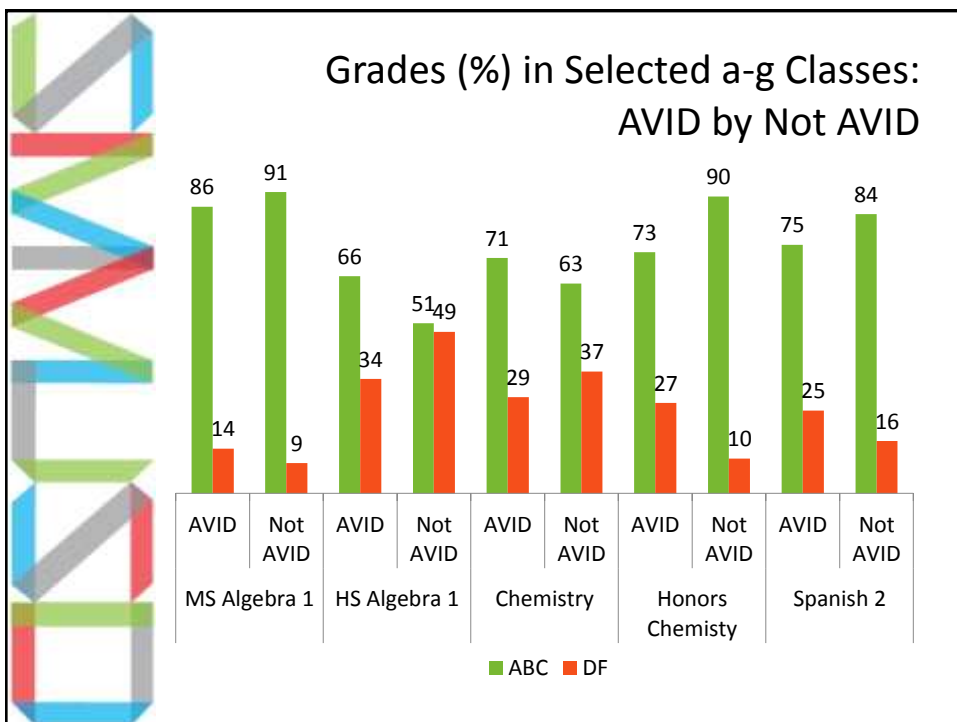
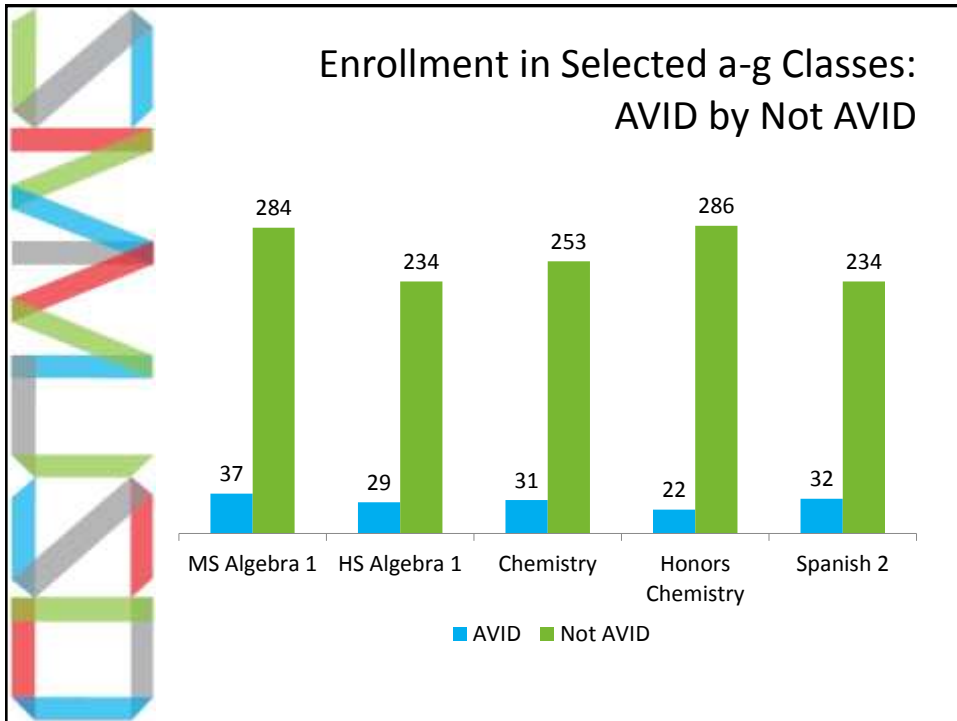








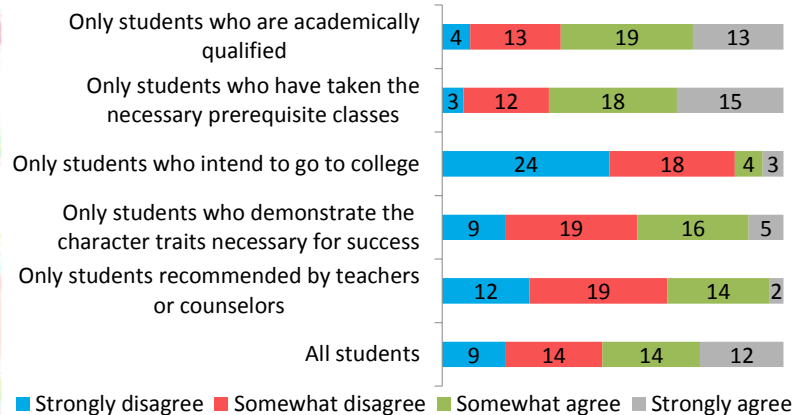


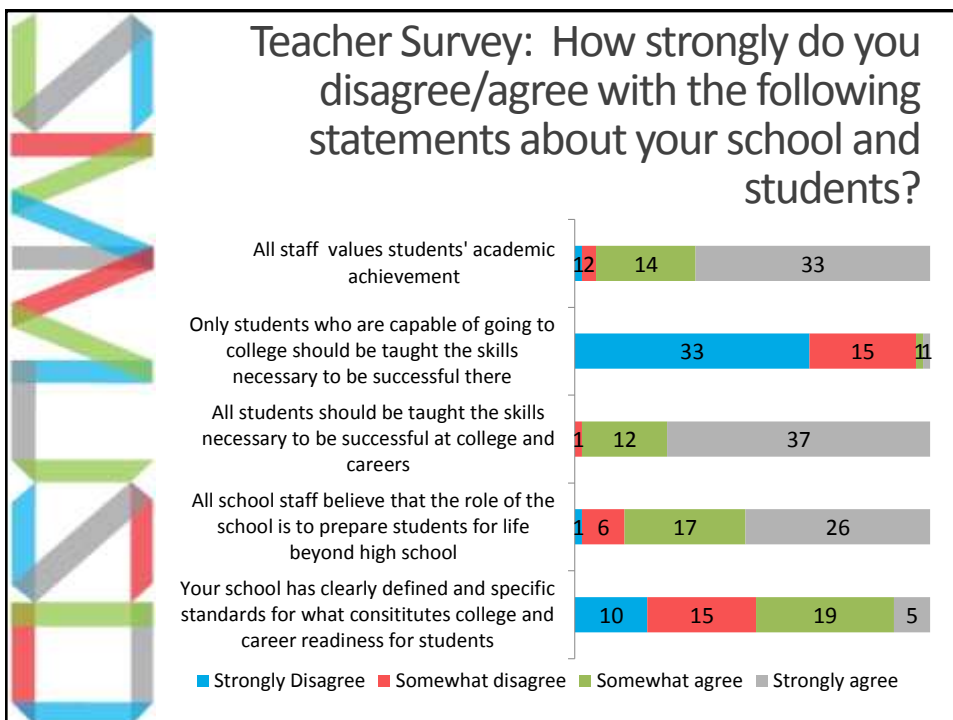
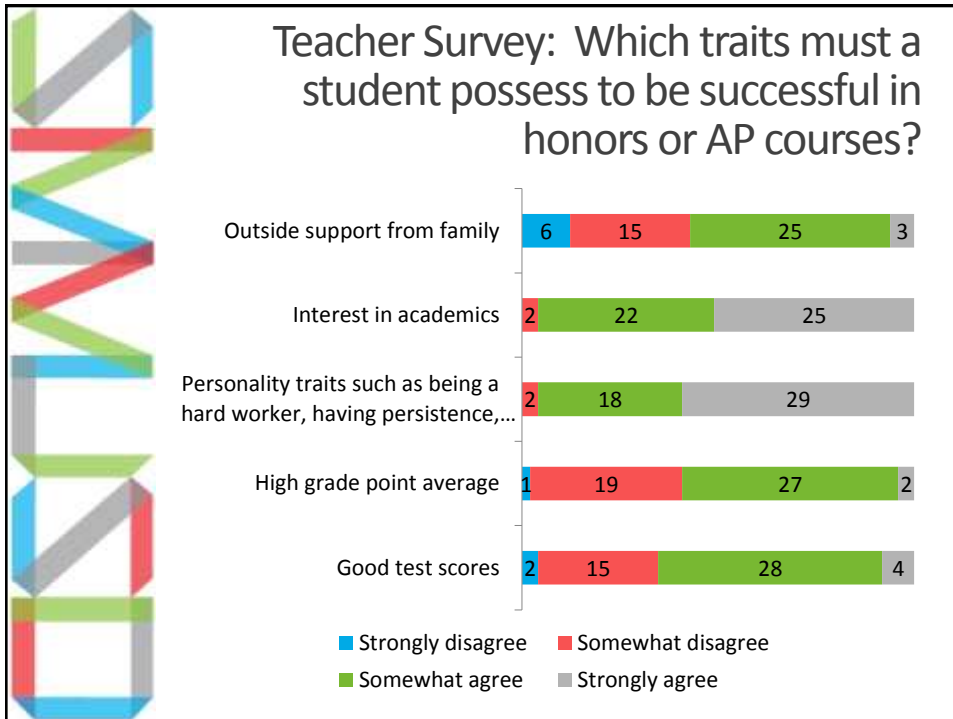


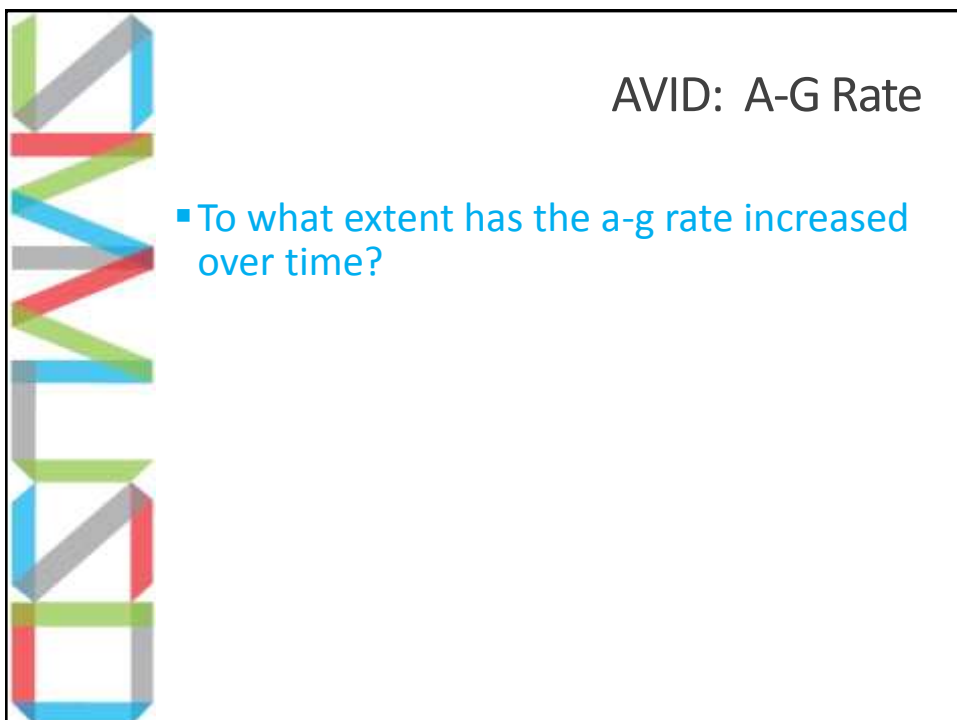
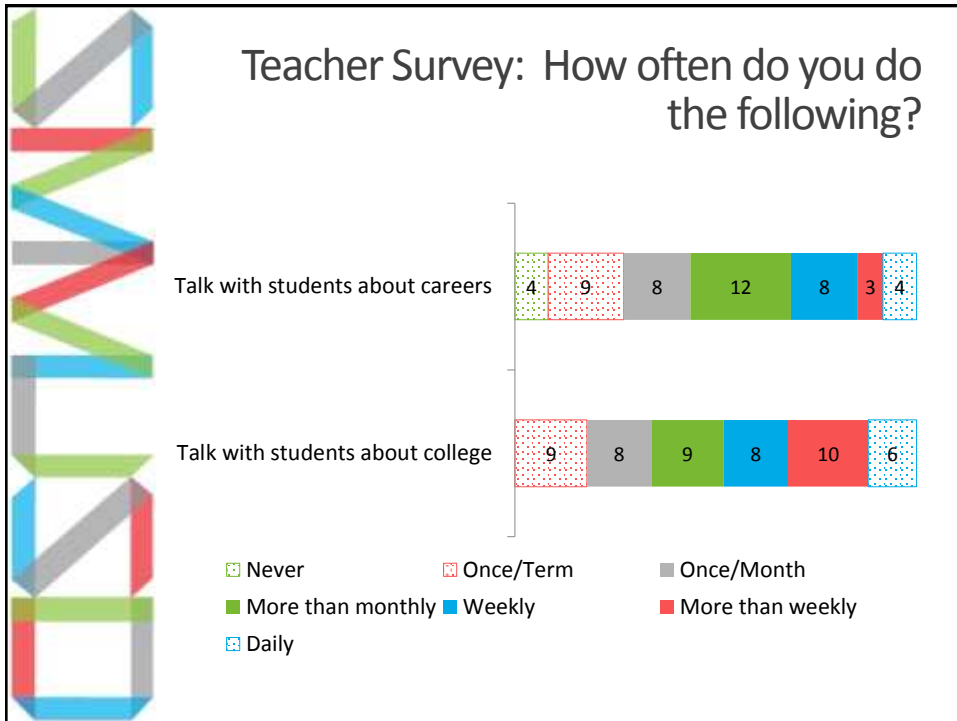
## AVID: School Culture

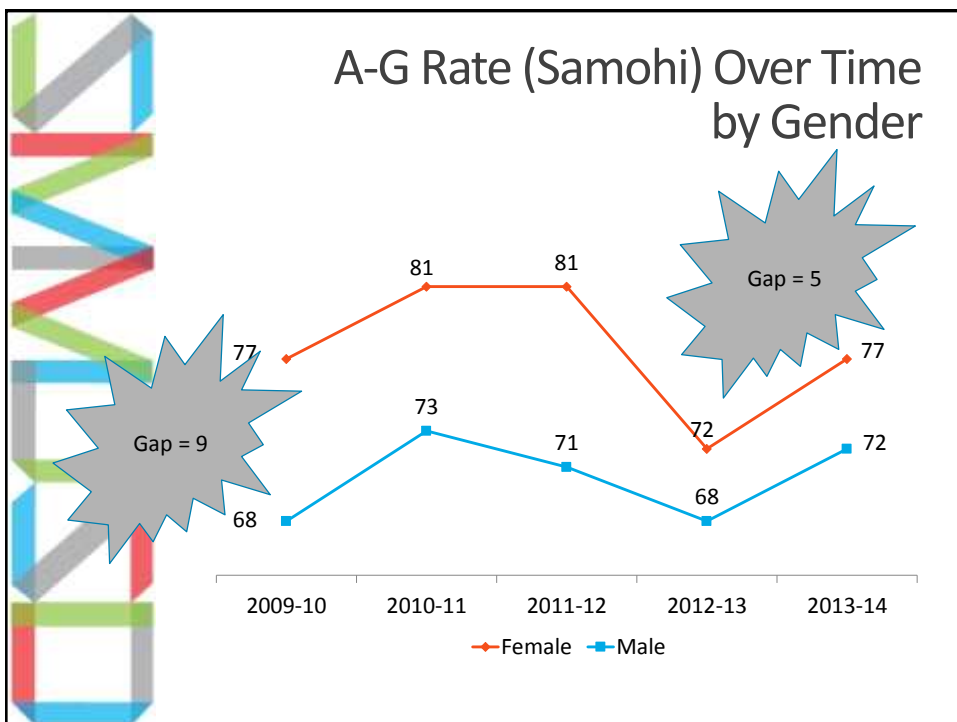
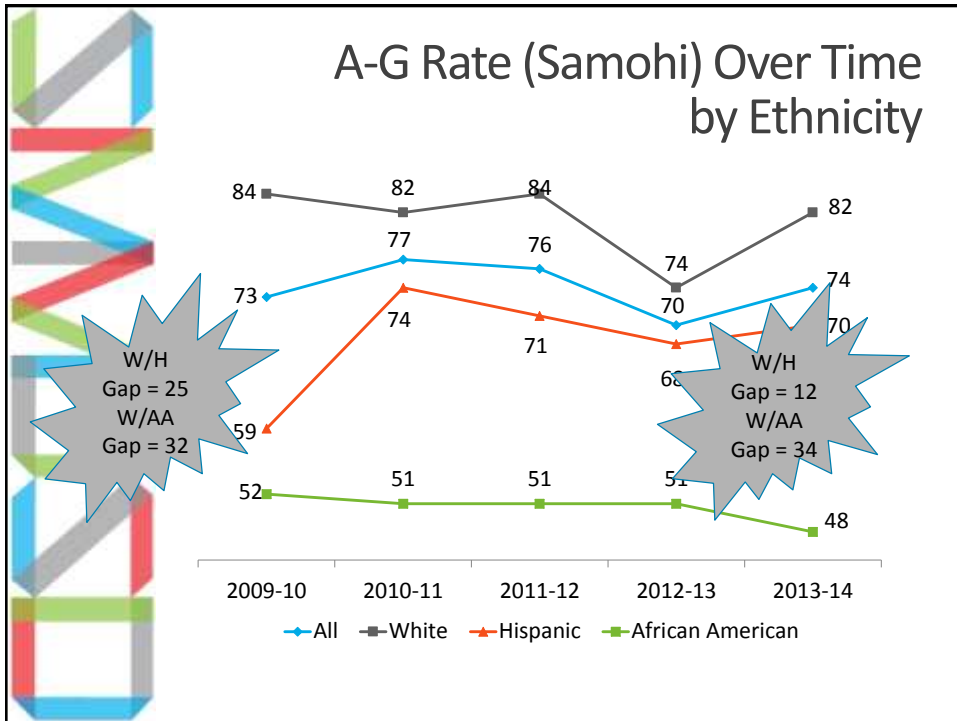
1. To what extent do teachers believe all students should have access to rigorous and/or AP classes?
2. To what extent does the school culture embrace access to rigorous courses and high expectations for all students?

## Teacher Survey: Which students should be eligible to take honors or AP courses?














## AVID: Recommendations for Improvement

- Fidelity in recruitment (Ethnicity, gender, parent education level)
- Schoolwide training in AVID Strategies
- Strengthen AVID teams
- Ensure a counselor/college counselor is on the AVID team
- Fidelity in AVID Elective Tutors



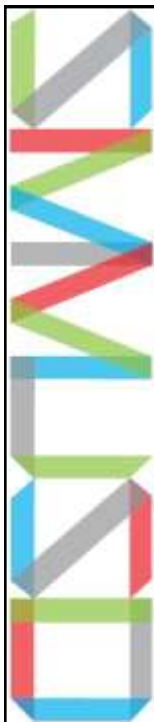
## Young Collegians: Program Purpose

The Young Collegians Program goal is for high school students to obtain a high school diploma and accrue college units simultaneously.



## Young Collegians: Selection Criteria

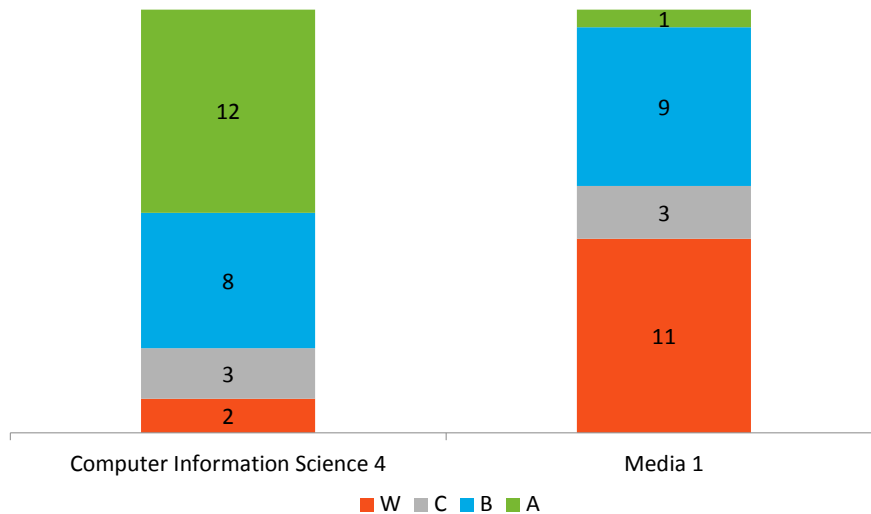
- Current ninth grade class (for participation the following year)
- Students from subgroups who have traditionally been underrepresented in postsecondary education, including students of color
- Students for whom the cost of college is prohibitive
- English Learners
- First generation college attendees



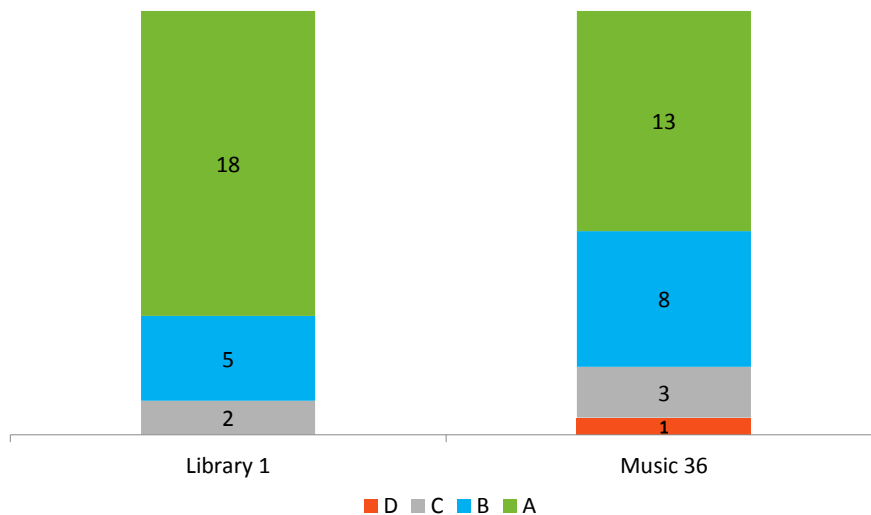
## Young Collegians: Selection Criteria

- G.P.A. of 2.0 or greater
- English 9 grade of "C" or better
- Not enrolled in AVID
- Enrolled in Algebra I or higher
- Not a candidate for tutorial-type classes

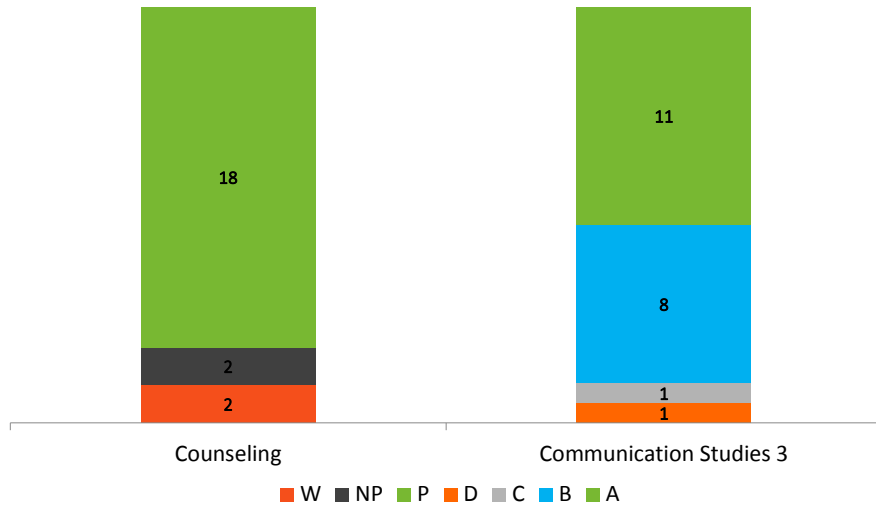
### Young Collegians Cohort 4 (Class of '14) Summer 2013 SMC Course Grade Dist.



### Young Collegians Cohort 5 (Class of '15) Summer 2013 SMC Course Grade Dist.

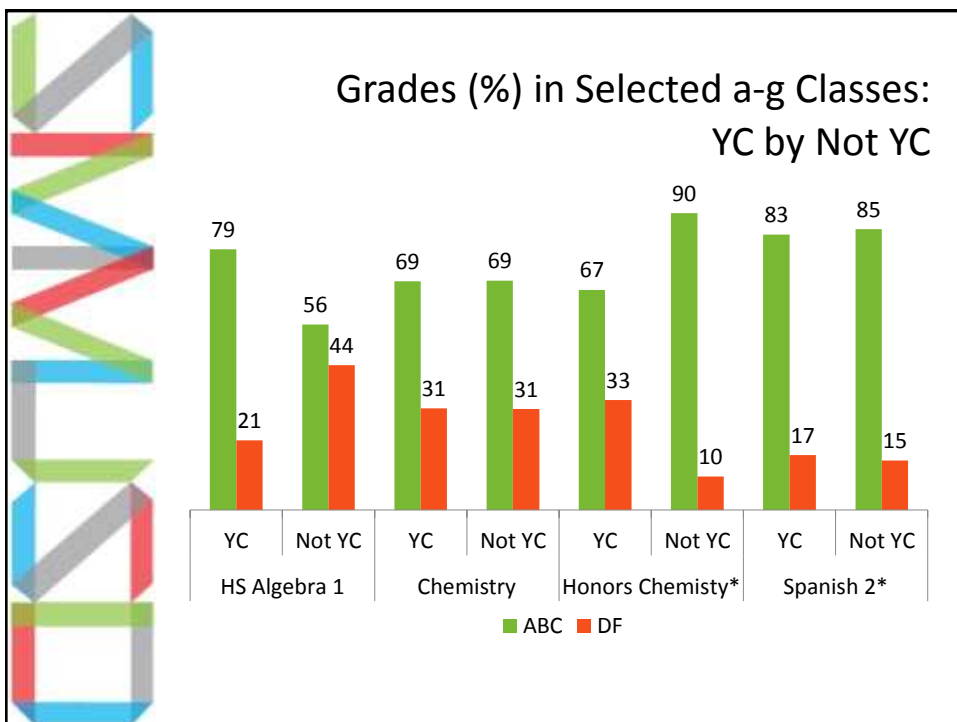
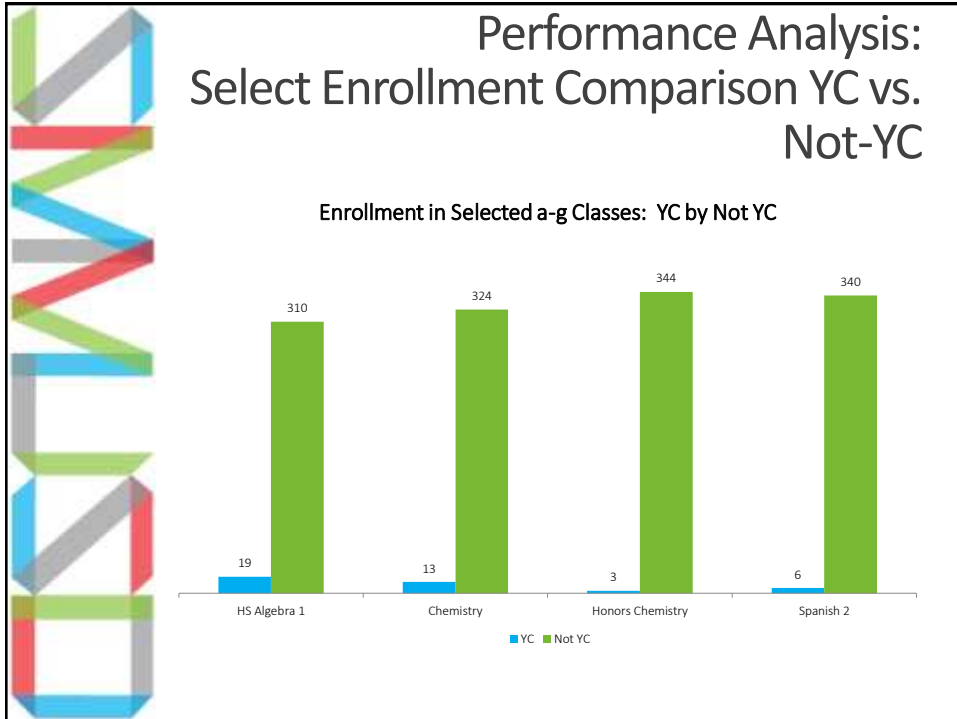



### Young Collegians Cohort 6 (Class of '16) Summer 2013 SMC Course Grade Dist.



### Young Collegians Cohort 5 (Class of '15)


School	Invited	Enrolled	Completed YC
Malibu	2	2	2
Samohi	80	27	19
Total	82	29	21





## Young Collegians: Recommendations for Improvement

- Develop explicit outcomes
- Revisit SMC courses to find ways to meet a-g requirements
- Revisit identification criteria and review with counselors and co-administrators



## AVID and Young Collegians: Final Thoughts

- Enroll interested Young Collegians into AVID program to provide support during school year
- Enroll interested AVID students into Young Collegians program to provide summer college experience
- Strengthen communication between co-administrators and SMC



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

# 2014-15 Local Control Accountability Plan (LCAP): Course Access and Pupil Outcomes

Board of Education  
April 16, 2015



## State Priorities: Tonight's Update

1. Basic Conditions (Williams')
2. Implementation of Standards
3. Parent Involvement
4. Pupil Achievement (API, a-g rate, etc.)
5. Pupil Engagement (attendance, 8<sup>th</sup>/12<sup>th</sup> grade drop-out rates)
6. School Climate (suspension/expulsion rates)
7. Course Access (AP, honors, etc.)
8. Pupil Outcomes (grades in coursework)

2



## Priority 7: Course Access

- Increased access to advanced placement courses
- Advanced Placement Courses
  - College-level curriculum for high school students
  - Students take an end-of-course exam in May.
  - Scores range from 1 – 5.
  - Students typically acquire college credit for scores of 3, 4 and 5.


3

## LCAP 2013-14

GOAL	SUBGROUPS OR ALL	ANNUAL UPDATE	2014-15	2015-16	2016-17
Decrease disproportionality in AP course enrollment (unique students in grades 11 & 12) within +/- 2% of district enrollment by 2019-20.		2013-14 AP Enrollment% (Student Enrollment%)			
	H/L	W: 60 (50.1)	51(50.1)		
	AA	A: 17 (7)	10.6 (7)		
	SED	H/L: 17.9 (29.5)	34.5 (29.5)	27	29
		AA: 4.5 (6.4)	3.1 (6.4)	5	5
	All	SED: 20.4 (30)	34.5 (30)	25	27
<i>Increase the AP Exam rate (Grades 11 &amp; 12) of 3's, 4's and 5's to 78%.</i>		2011-12 75%	76%	77%	78%

4





## LCAP 14-15

- In consultation with several stakeholder groups, we have changed the second goal.
  - College Board feedback on “opening the doors.”
  - The 10<sup>th</sup> grade PSAT is an accurate predictor of students who have AP potential.
  - At MHS, all 10<sup>th</sup> graders take PSAT on a school day.
  - At SMS, student elect to take PSAT on a Saturday.

5

## LCAP 2013-14

GOAL	SUBGROUPS OR ALL	ANNUAL UPDATE	2014-15	2015-16	2016-17
Decrease disproportionality in AP course enrollment (unique students in grades) within +/- 2% of district enrollment by 2019-20.  <i>Increase the percentage of students who take the PSAT in grade 10 to 85% by 2016-17.</i>  <i>Increase the percentage of seniors who passed an AP exam with a 3, 4 or 5.</i>	H/L AA SED	2013-14 AP Enrollment% (Student Enrollment%)  W: 60 (50.1) A: 17 (7) H/L: 17.9 (29.5) AA: 4.5 (6.4) SED: 20.4 (30)	56.7(50.1)* 10.4 (7) 21.3 (29.5) 4.4 (6.4) 20.4 (30)	27 5 25	29 5 27
	All	2013-14 MHS: 90% Samohi: 37% SMMUSD: 49%  <i>Needs to be tabulated.</i>	Baseline MHS: 95 Samohi: 35% SMMUSD: 46%	80%	85%

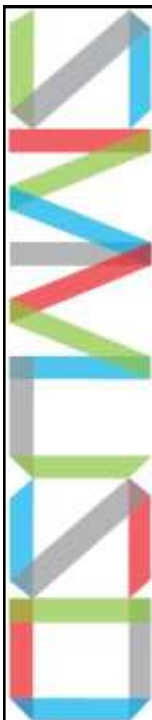
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## What Are We Doing?

- Significant work related to equity/access
- Equal Opportunity Schools
- College Counselors
- Professional Learning Community: Training
  - Reshaping culture to support high levels of learning for all students
  - Training focuses on reshaping adult behavior

7



## What Are We Adding for 2015-16?

- PSAT scheduled on a school day
- District pays the PSAT fee for all 10<sup>th</sup> graders
- Increase funds to cover student cost of taking AP Exams (\$91 per test) to match historical waiver needs
- Explicit College Board training of counseling/advising staff and administrators
- Educate parents of under-represented students on postsecondary education, a-g and AP
- Partnership with Dr. Pedro Noguera

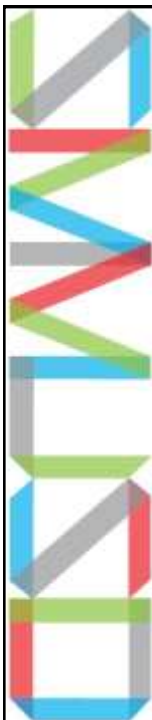
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## Additional Feedback

- Implement Get Focused, Stay Focused Curriculum or “Naviance with fidelity.” Consider starting in grade 6.
- Support for students enrolled in AP classes.
- Ramp up students’ writing skills.
- Reshape all teachers’ mental models: All students need access in and success with rigor AND all students need plans for postsecondary schooling.

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## Priority 8: Pupil Outcomes (grades in coursework)

- Grades in math (middle and high schools)
- Math is often the barrier to enrollment in other rigorous courses, including AP.
- Lack of math success prevents students from postsecondary options and careers.

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Goal	Subgroups or ALL	Schools or All	Annual Update: Analysis of Progress	2014-15	2015-16	2016-17
Decrease D-F rates (Second semester final grades) in secondary (grades 6 – 12) math classes to 10%.	All	All middle and high schools	2012-13 25% <b>2013-14 22%</b>	20%	15%	10%



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## What Are We Doing?


### ■ Professional Learning Communities (PLC's)

- What do we want students to learn?
- How will we know if they learned?
- What will we do for students who haven't learned?
- What will we do for students who have learned?

### ■ Homework Support

- Can't
- Won't


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## What Are We Doing?

- **AVID**
  - AVID Elective
  - AVID Teams
  - AVID Schoolwide strategies
- **Math Learning Walks**
  - School and district leaders, teacher leaders
  - Data used to inform future PD
- **Fluency Skills**
  - When students don't have automaticity or fluency, their prefrontal cortex (rather than long term memory) is used for math facts at the expense of complex thinking or problem-solving.
  - Grades 3-8

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## Additional Feedback

- **Training: Eliminate 0's in grades\*--the only consequence for a student not doing the work should be "do the work!"**
- **Ongoing training on homework\***
- **Equity in grading practices. i.e. extra credit, late work, etc.\***
- **Equity in tutoring access**
- **Site budgets for afterschool intervention**

\*Major emphases at district-wide annual PD planning today.

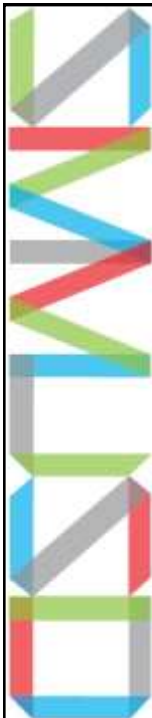
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## Next Steps

- Align recommendations with supplemental grant and/or other district resources.
- Finalize the supplemental budget.
- Rewrite LCAP using new state template.
- Respond to advisory groups.
- Present final plan to BOE in June and revise as necessary.
- Approve budget and plan.
- Communicate the plan.

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## Questions or Feedback?

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