

TO: BOARD OF EDUCATION DISCUSSION
11/21/13
FROM: SANDRA LYON

RE: UPDATE ON ENVIRONMENTAL TESTING AT MALIBU HIGH SCHOOL AND
CABRILLO ELEMENTARY SCHOOL

[Scheduled at 7:30]

DISCUSSION ITEM NO. D.02

Mark Katchen, the environmental consultant hired to coordinate testing at Malibu High School and Cabrillo Elementary School and facilitate the meetings of the Malibu Schools Environmental Task Force, will update the Board of Education about the testing protocol, current results, and present some options the District may consider to address any environmental or air quality concerns discovered during the testing process.

TO: BOARD OF EDUCATION ACTION/CONSENT
11/21/13
FROM: SANDRA LYON / TERRY DELORIA / JANECE L. MAEZ / STUART SAM

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2013-2014 budget.

Contractor/

Contract Dates

Pillsbury [=Pillsbury Winthrop Shaw Pittman LLP (formerly Pillsbury, Madison & Sutro)]

11/1/13 to 6/30/14

Not to exceed: \$30,000

Description

**To provide legal counsel
regarding environmental issues at**

Site

Malibu High School.

Funding

**District 25-90100-0-00000-
82000-5820-050-1500
(Capital Facility Fund)**
