

# REVISED

Los Alamitos Unified School District  
10293 Bloomfield Street  
Los Alamitos, CA 90720

## OFFICIAL MINUTES BOARD OF EDUCATION SPECIAL MEETING

August 4, 2009

1. OPEN SESSION

The special meeting was called to order by Board President, Dave Boyer at 5:30 p.m. at Los Alamitos Unified School District Boardroom, 10293 Bloomfield Street, Los Alamitos, California.

MEMBERS PRESENT

Jeffrey Barke, Meg Cutuli, Karen Russell, David Boyer, Joseph Ribal

OTHERS PRESENT

Gregory Franklin, Eamonn O'Donovan, Patricia Meyer, Sherry Kropp, James Poper, Doug Siembieda, May Vang, (John Spiratos absent) and Tina Dingillo.

2. COMMUNITY/STAFF PARTICIPATION

Cindy Miranda  
Danny Salas  
Jamie Gay

3. BUDGET UPDATE

Assistant Superintendent, Business Services, Patricia Meyer presented information about the District's Budget. Assistant Superintendent, Human Resources, Eamonn O'Donovan presented the enrollment projections for the 2009-2010 school year.

4. ACTION

(a) Upon motion by Mrs. Cutuli, second by Dr. Barke, by roll call vote, the Board unanimously approved the adoption of the Classified Resolution #2009/2010-26 to discontinue or reduce particular kinds of classified services.

5. COMMUNICATION

Mrs. Cutuli reported she attended a ROP meeting where the budget was discussed. Mrs. Cutuli attended the LVN graduation where 70 students graduated.

Dr. Barke reflected on what Mrs. Meyer reported regarding the budget. Dr. Barke discussed that local decisions are constantly being taken away from school board representatives by the State.

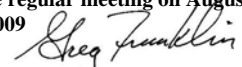
Mr. Boyer reported he met with Dr. Franklin and City Officials of the Los Alamitos City Council regarding ongoing transportation issues.

Mrs. Russell will attend the McGaugh Elementary construction tour on August 4. Mrs. Russell reported it will be exciting to see the progress of the site.

6. ADJOURNMENT

The meeting adjourned at 6:33 p.m.

Approved by Board of Education  
at the regular meeting on August  
25, 2009



Secretary, Board of Education