

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

**OFFICIAL MINUTES OF THE REGULAR
BOARD OF EDUCATION REGULAR MEETING**

November 17, 2009

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President, David Boyer at 4:30 p.m. at the Los Alamitos Unified School District Board Room, 10293 Bloomfield Street, Los Alamitos, California.

MEMBERS PRESENT

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

OTHERS PRESENT

Gregory Franklin, Eamonn O'Donovan, Patricia Meyer, Sherry Kropp, Tina Dingillo, Elizabeth Blumberg

2. COMMUNITY/STAFF PARTICIPATION

There was no community/staff participation.

3. WORKSHOP

(a) CIF Assistant Commissioner Rob Wigod presented information regarding CIF Eligibility.

4. CLOSED SESSION

The Board went into closed session at 5:45 p.m. to discuss matters pertaining to pupils, and an update on negotiations.

5. OPEN SESSION

The meeting reconvened into open session at 6:36 p.m. Dr. Jeff Barke led the Pledge of Allegiance.

Board Member, Megan Cutuli introduced Julie Dentler, Instructional Administrator of ROP.

6. REPORTS AND RECOGNITIONS

(a) Student Board Member Elizabeth Blumberg reported information on school and student events.

(b) Superintendent, Gregory Franklin discussed attending the City of Seal Beach State of the City Luncheon and the high school career day.

Dr. Franklin also discussed the District's partnership with the Youth Center and encouraged all to buy a Christmas tree from them.

Dr. Franklin attended the Las Vegas Night fundraiser at the Joint Forces training base.

Dr. Franklin reported that our high school band is undefeated.

- (c) Chia Ho Lee was unable to attend. The Board will recognize Chia Ho Lee at a future Board Meeting.

7. RECESS

There was no recess.

8. COMMUNITY/STAFF PARTICIPATION

There was no community/staff participation.

9. INFORMATION

(a) UPDATE ON THE MCGAUGH MODERNIZATION PROJECT

Andrew Ulmen of Rachlin Architects presented an update on the McGaugh Modernization Project.

(b) HOPKINSON ELEMENTARY SCHOOL REPORT

Principal, Linda Stewart presented program information for Hopkinson Elementary School.

(c) ROSSMOOR ELEMENTARY SCHOOL REPORT

Principal, Kiva Adele presented program information for Rossmoor Elementary School.

10. CONSENT

Upon motion by Mrs. Russell and second by Mrs. Cutuli, the Board unanimously approved Consent items (a) – (l).

- (a) Approval of Minutes of October 27, 2009 - Regular Board of Education meeting and November 9, 2009 - Special Board of Education meeting.

- (b) Approval of the ratification of attendance of Board President David Boyer and Board Member Karen Russell to attend the City of Seal Beach State of the City Luncheon which provided an opportunity to learn the mission and vision of the City of Seal Beach.

- (c) Approval of an Independent Contractor Agreement with Cabrillo Marine Aquarium to present a hands-on experience with marine life to enhance the Eco System Unit in third grade at Hopkinson Elementary School on November 20, 2009, using parent/student donation funds.

- (d) Approval of an Independent Contractor Agreement with Loryn McGill to provide speech services for a student with special needs.

- (e) Approval of an Independent Contractor Agreement with Katie Bernal to provide augmentative and alternative communication coaching to a student with special needs.
- (f) Approval of the 2008-2009 Developers' Fees Report.
- (g) Approval of an Independent Contractor Agreement with Drew Hoskins to provide Real Estate Appraisals/Consulting Services of Federal Properties located within the District boundaries for FY 2011 Impact Aid funding purposes.
- (h) Approval of a ratification of an Interagency Agreement with North Orange County Regional Occupational Program (NOCROP) for Reverse Link Instruction for 2009-2010.
- (i) Approval of a ratification of an Interagency Agreement with North Orange County Regional Occupational Program (NOCROP) for a Career Guidance Specialist for 2009-2010.
- (j) Approval of the authorization to process necessary Warrants between Board of Education Meetings. Board Policy No. 817 requires approval of payment for purchase items through presentation of a warrant list at Board meetings. This authorization will allow for warrants to be processed during the period between Board of Education meetings.
- (k) Approval of Maintenance Agreements
 - ... Renaissance Learning
 - ... Konica Minolta Danka Imaging
- (l) Approval/Ratification of Memberships
 - ... OCDE Science Olympiad 2010 – Los Alamitos High School
 - ... OCDE Science Olympiad 2010 – Oak Middle School
 - ... Association for Supervision and Curriculum Development (ASCD) – Kiva Adele

11. ACTION

(a) SPECIAL ITEMS

1. Mrs. Cutuli motioned to change the wording of the proposed Board Policy 936 - Student Surveys in the third paragraph to read: "A copy of the original survey forms will be provided for purposes of verification of the validity of the survey." second by Mrs. Russell, the Board unanimously approved the change.

Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the second reading and adoption of the amended Board Policy 936 - Student Surveys which was created to allow students to participate in District and Site surveys.

2. Upon motion by Mrs. Cutuli, second by Dr. Ribal, the Board unanimously approved to hold the Annual Organizational Meeting On December 8, 2009. At that meeting the Board will decide upon 2010 Board officers and assignments.

3. Upon motion by Mrs. Russell, second by Dr. Barke, the Board unanimously approved to re-elect Megan Cutuli for CSBA Delegate Assembly whose term expires on March 31, 2010.

(b) BUSINESS

1. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved warrants totaling \$1,298,224.45 for the period of October 20 through November 9, 2009.
2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved and accepted donations totaling \$5,579.24.
3. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the District's Forward Funding Guidelines for the use of funds in 2010-2011.

(c) HUMAN RESOURCES

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Classified Personnel Report including: Increase/Decrease in hours, Drop Assignment, Separation, Employ, Change in Status, Re-hire, Reassignment, Retirement.

(d) EXPULSION

1. Upon motion by Dr. Barke, second by Mrs. Cutuli, the Board unanimously approved the expulsion of one student from Los Alamitos Unified School District under provision of Education Code 48900-48925.

12. COMMUNICATION

Mrs. Russell reported she attended the City of Seal Beach State of the City Luncheon with Mr. Boyer, Dr. Franklin and other administrators.

Mrs. Russell wished everyone a Happy Thanksgiving.

Mrs. Cutuli highly recommended everyone to visit one of our elementary schools to watch a Halloween parade.

Mrs. Cutuli reported on an ROP fundraiser she attended.

Dr. Barke thanked Linda Stewart, principal of Hopkinson Elementary and Kiva Adele, principal of Rossmoor Elementary for their school program information.

Dr. Barke wished everyone a Happy Thanksgiving and was the first to wish everyone a Merry Christmas.

Mr. Boyer attended a Chamber breakfast with Troy Edgar and also attended the City of Seal Beach State of the City Luncheon.

Mr. Boyer thanked the principals for their presentation.

13. CLOSED SESSION

The meeting adjourned at 7:40pm with a 10 minute recess and went back into closed session at 7:50pm

14. ADJOURNMENT

The meeting adjourned at 8:40pm.

Approved by Board of Education at the
Regular & Organization Meeting on
December 8, 2009


Secretary, Board of Education