

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

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

July 14, 2009

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President Dave Boyer at 5:30 p.m. at the Los Alamitos Unified School District Board Room, 10293 Bloomfield Street, Los Alamitos, California.

MEMBERS PRESENT

Dave Boyer, Jeff Barke, Meg Cutuli, Karen Russell, Joseph Ribal

OTHERS PRESENT

Gregory Franklin, Eamonn O'Donovan, Patricia Meyer, Sherry Kropp, Tina Dingillo (arrived at 6:30p.m.)

2. COMMUNITY/STAFF PARTICIPATION

No community / staff participation

3. CLOSED SESSION

The Board went into closed session at 5:35 p.m. to discuss matters pertaining to employees.

4. OPEN SESSION

The meeting reconvened into open session at 6:34 p.m. Mrs. Cutuli led the Pledge of Allegiance.

5. REPORTS AND RECOGNITION

- (a) Superintendent Franklin discussed the summer school programs going on within our District and the enrichment classes offered through the Educational Foundation.

Dr. Franklin welcomed Eamonn O'Donovan, the new Assistant Superintendent of Human Resources and Dr. Grant Litfin, the new Los Alamitos High School Principal.

6. RECESS

There was no recess

7. COMMUNITY/STAFF PARTICIPATION

No community / staff participation

8. INFORMATION

(a) CURRICULUM

1. PRESENTATION OF SUPPLEMENTAL MATERIALS

Assistant Superintendent, Curriculum & Instruction presented the following supplemental materials:

... Piratas Sel Caribe y el mapa secreto

Publisher: TPRS Publishing: © 2008

This book will be used in Spanish 1 & Spanish 2 in grades 9-12 at Los Alamitos High School and will be purchased using site donation funds.

... American Government – Readings & Cases by: Peter Woll

Publisher: Pearson/Longman ©2008

This supplemental book will be used in the new AP Government course at Los Alamitos High School

... Barron's AP U.S. Government and Politics

Publisher: Barron's ©2009

This supplemental book will be used in the new AP Government course at Los Alamitos High School

(b) 1. PRESENTATION OF TEXTBOOK

Assistant Superintendent, Curriculum & Instruction presented the following textbooks:

... Government in America People Politics, and Policy

Publisher: Pearson © 2009

This textbook will be used in the new AP Government course at Los Alamitos High School

... Macroeconomics

Publisher: Pearson © 2008

This textbook will be used in the new AP Macroeconomics course at Los Alamitos High School

(c) HUMAN RESOURCES

1. Eamonn O'Donovan, Assistant Superintendent of Human Resources presented the Quarterly Report on Williams Uniform Complaints for April 1, 2009 through June 30, 2009. No complaints were reported.

9. CONSENT

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

- (a) Approval of Revised Minutes for June 23, 2009 Regular Board of Education meeting.

- (b) Approval of Overnight/Extended Field Trip by Los Alamitos High School students to Catalina Island Marine Institute (CIMI) November 13 – 15, 2009 where Los Alamitos High School Marine Science students will have an opportunity to study marine related topics in their actual environment.
- (c) Approval of Overnight/Extended Field Trip by Los Alamitos High School students to Bullhead City, Arizona, March 11 – 14, 2010 where the varsity softball team will have an opportunity to compete in an annual softball tournament.
- (d) Approval of an Overnight/Extended Field Trip by Los Alamitos High School Japanese III, IV/AP students to Tokyo, Japan, June 21 – July 5, 2010. Los Alamitos High School students will have an opportunity to learn the Japanese culture while staying in homes with host families from Numazu Chuo High School during their one-week tour of Japan.
- (e) Approval of the Mind Research Institute School Assistance Fund Grant in the amount of \$15,000 for the 2009-2010 school year.
- (f) Approval of an Agreement with Austin Buffum, Ed.D., to provide training in the areas of Professional Learning Community (PLC) and school leadership during the 2009-2010 school year.
- (g) Approval of an Agreement with West Coast Center for Educational Excellence for Cara Bergen to provide Response To Instruction (RTI) coaching at Los Alamitos Elementary, McGaugh Elementary, and Rossmoor Elementary Schools throughout the 2009-10 school year.
- (h) Approval of an Agreement with Interquest Detection Canines® of San Diego (Interquest) to provide contraband inspection services using non-aggressive contraband detection canines.
- (i) Approval to amend an Agreement with the Reading and Writing Project.
- (j) Approval of a Contract Agreement with Riverside Publishing, a subsidiary of Houghton Mifflin Harcourt for DIBELS in Data Director training for elementary school site leaders.
- (k) Renewal of a Contract with Autism Partnership to provide a model classroom at Oak Middle School for the 2009-2010 school year.
- (l) Approval/Ratification of Memberships
... Association for Supervision and Curriculum Development (ASCD) – Andrew Pulver
- (m) Approval/Ratification of Maintenance Agreements
... On-Site LaserMedic
... Renaissance Learning
... Complete Business Systems

- (n) Approval of an Agreement with the Music Intelligence Neural Development (MIND) Institute for the Math+Music Program at Lee Elementary School.
- (o) Ratification of Professional Services Agreement with Carpenter Rothans & Dumont to provide specialized legal services pertaining to District student matters.
- (p) Approval to amend the Contract with Corovan Moving Company for additional services required on the McGaugh Modernization for Phases I-V, add moving services for Phase VI, and extend the duration of the contract.
- (q) Approval to amend the Contract with Knowland Construction Services to provide DSA required inspection services for the McGaugh Modernization Phase VI.
- (r) Approval for authorization to purchase copier paper utilizing Los Angeles County Office of Education (LACOE) bid awarded to Kirk Paper.
- (s) Authorization to process the necessary warrants between Board of Education Meetings.
- (t) Approval of ratification of Use of Facilities Agreement with North Orange County Regional Occupational Program (NOCROP) for 2009-2010.
- (u) Approval of a Net Deductive Change Order No. 1 with Pub Construction for the site work for the re-locatable classroom building at Los Alamitos Elementary School.

10. ACTION

- (a) Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the dates, times and location of all Regular Board Meetings for 2010.

- (b) CURRICULUM

- 1. Upon motion by Mrs. Cutuli and second by Dr. Barke, the Board unanimously approved Supplemental Materials:

- ... Math for Business and Personal Finance

- Publisher: Glencoe © 2010

- This book will be used in Laurel Adult Education classes for individualized instruction.

- ... Secrets, Lies, and Algebra

- Publisher: Harper Collins © 2008

- This book will be used at Los Alamitos High School in Algebra I classes.

- (c) BUSINESS

- 1. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved warrants totaling \$1,732,755.70 for the period of June 16 through July 6, 2009.

2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved and accepted donations totaling \$25,898.86.
3. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved the Parent-Paid Home-To-School Transportation Plan and Field Trips, Extra and Co-Curricular Fees, for 2009-2010 as presented by Assistant Superintendent, Business Services, Patricia Meyer.

(d) HUMAN RESOURCES

1. Upon motion by Mrs. Russell, second by Dr. Barke, the Board unanimously approved the Certificated Personnel Report which included: employment, re-employment of temporary teaching staff for 2009-2010, additional summer school teachers for 2009, re-assignments, leave of absence.
2. Upon motion by Mrs. Russell, second by Dr. Barke, the Board unanimously approved the Classified Personnel Report which included: promotion, reassignments, separation, and change of status.
3. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board, by roll call vote, unanimously approved the Adoption of Resolution to authorize signers and approval of the 2009-2010 Local Agreement for Child Development Services for the State Preschool, Contract Number CSPP-9360, Project Number 30-7392-00-9 for continued participation in the California State Preschool Program.
4. Upon motion by Mrs. Russell, second by Dr. Barke, the Board, by roll call vote, unanimously approved Layoff Resolution No # 2009/2010-25 which will discontinue or reduce particular kinds of classified services.

11. COMMUNICATION

Mrs. Russell attended Weaver's promotion ceremony and the National Education Association Convention. Mrs. Russell attended the Greater Anaheim SELPA meeting where Frank Donovan was introduced as the new SELPA Director.

Mrs. Cutuli thanked the parents from Weaver Elementary for the decorations of the Board room. Mrs. Cutuli attended an ROP Meeting.

Mr. Boyer also thanked the parents from Weaver for their hard work in decorating the Board room.

Mr. Boyer discussed the new summer program that the City groups (Seal Beach and Los Alamitos) have with the Parks & Recreation. They have put together free bus transportation for kids to be transported to and from the Seal Beach Pier during the summer.

12. CLOSED SESSION

There was no additional closed session.

13. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

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



Secretary, Board of Education