

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

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

September 8, 2009

1. CALL TO ORDER

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

MEMBERS PRESENT

David Boyer (arrived at 4:45p.m.), Jeffrey 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. WORKSHOP

(a) The Assistant Superintendent, Business Services discussed the proposed budget reductions and ramifications of the State's new 17- month budget.

4. CLOSED SESSION

The Board went into closed session at 5:35pm to discuss matters pertaining to pupils.

5. OPEN SESSION

The meeting reconvened into open session at 6:35pm. Mrs. Cutuli led the Pledge of Allegiance.

President Boyer pulled Consent item 9(d) and moved it to Action item 10(c).

Upon motion by Mr. Boyer and second by Dr. Barke, the Board unanimously approved to move Consent item 9(d) to Action item 10(c).

6. REPORTS AND RECOGNITIONS

(a) Student Board Member Elizabeth Blumberg presented information on school events and activities throughout the District.

(b) Superintendent, Gregory Franklin welcomed and recognized Elizabeth Blumberg's parents and thanked them for coming.

Dr. Franklin reported that it was a very smooth opening of all schools. Weaver Elementary has been in session since early August.

Dr. Franklin shared information about the Educational Foundation raising funds to reduce some class sizes. The Foundation's efforts have produced approximately \$60,000.

Dr. Franklin reported that the Academic Performance Index (API) information will be released to the District on Thursday and made available to the public the following week.

Dr. Franklin reported that the schools and the District received a number of phone calls about President Obama's speech. The District received very little notice and information of the President's speech. Dr. Franklin reported that given the short notice, the District made a decision to have principals and administrators review the speech and show at a later time. Through that decision, teachers and principals have time to thoroughly plan the most effective time and place to view the President's address.

Dr. Franklin reminded everyone of our theme, "Adapt, persevere and overcome!"

7. COMMUNITY/STAFF PARTICIPATION

Marian and Bob Villegas
Marlys Davidson
Marilyn Barnett

8. INFORMATION

(a) WEAVER SCHOOL REPORT

Principal, Erin Kominsky presented program information for Weaver Elementary School.

(b) GIFTED AND TALENTED EDUCATION (GATE) / ADVANCED PLACEMENT

Assistant Superintendent of Curriculum & Instruction, Dr. Sherry Kropp, Becky Schumacher, teacher from Lee Elementary and Assistant Principal of Los Alamitos High School, Dr. Gregg Stone presented information on GATE and Advance Placement.

9. CONSENT

Dr. Barke pulled consent item 9(f) and discussed how important the Random Drug Testing Program is.

Upon motion by Dr. Barke and second by Mrs. Russell, the Board unanimously approved consent item 9(f).

Upon motion by Mrs. Russell and second by Dr. Barke, the Board unanimously approved consent items 9(a) – (c), (e), (g) - (k).

(a) Approval of the Minutes of August 25, 2009 Regular Board of Education meeting.

(b) Approval of an Independent Contractor Agreement with Art Masters, Inc. to Present an Art Enrichment Program to Lee Elementary school students.

(c) Approval of the Certification of Provision of Standards – Aligned Instructional Materials

in compliance with Education Code 60422(a) and California Code of Regulation (CCR), Title 4, Section 9531(a).

- (d) Approval of the Adoption of the Resolution for 2009-2010 (IMFRP) which certifies the District provides students with textbooks or materials as required.
- (e) Approval of a Contract Agreement with Boys & Girls Club/California Youth Services of Tustin, California (CYS) to facilitate the Project Intervention Program over a 3 day session, concurrent with the school year and the Juvenile Alcohol & Drug Education (JADE), a California Youth Services Program, for students with a first-time offense of marijuana and alcohol on campus or during a school function.
- (f) Approval of a Service Contract with Complete Drug Testing to conduct random drug testing on District students, who have, along with their parent/guardian, agreed to participate in the Voluntary Random Drug Testing Program
- (g) Approval to reimburse the parent of a student with special needs for services required to address the student's needs in social and community-based skills.
- (h) Approval of Maintenance Agreements
... Movie Licensing USA (Extended Day Care @ Oak Middle School)
- (i) Approval of a Contract with Tech Ed Services, Inc. to assist the District with the Universal Service Fund Application for Funding Year 2010 and related services for compliance with E-Rate requirements.
- (j) Approval of a Contract with California State University (CSU) for placement of Dietetic Interns.
- (k) Approval to pay Malpractice Insurance for Stacey Eatmon, Counselor at Los Alamitos High School, for the supervision of psychology interns Districtwide.

10. ACTION

(a) BUSINESS

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the warrants totaling \$726,525.77 for the period of August 14 through August 31, 2009.
2. Upon motion by Dr. Barke, and second by Mrs. Cutuli, the Board unanimously approved and accepted donations totaling \$1,272.50 and that letters of appreciation will be written to the donors.
3. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved and adopted the 2008-09 Unaudited Actuals and the 2009-10 Revised Budget.
4. Upon motion by Mrs. Russell, second by Dr. Barke, the Board by a roll call vote of 5-0, approved the revised Adoption of Resolution No. 2009/2010-28 - Gann Appropriations Limit for 2008-09 and 2009-10.

(b) HUMAN RESOURCES

1. Upon motion by Mrs. Russell, second by Dr. Barke, the Board unanimously approved the Certificated Personnel Report including employment, leave of absence, re-employment of temporary teaching staff for 2009-2010, resignation, and termination of temporary employment.
2. Upon motion by Mrs. Russell, second by Dr. Barke, the Board unanimously approved the Classified Personnel Report including employment, promotion, reassignments, rehire, and change of status.
3. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Walk-On Coach Certification.

(c) CURRICULUM

Upon motion by Mrs. Russell, second by Dr. Barke, the Board by a roll call vote of 5-0, approved the Adoption of Resolution for 2009-2010 (IMFRP)

11. COMMUNICATION

Mrs. Russell reported she had the privilege of meeting our new teachers.

Mrs. Russell attended the High School and McGaugh staff meetings with Dr. Franklin.

Mrs. Russell reported she attended the Los Alamitos Chamber meeting with Dr. Franklin.

Dr. Barke thanked Dr. Franklin for his difficult decision on not airing the Obama speech. Dr. Barke had a chance to review it and found it very articulate. He thanked Dr. Franklin for his leadership.

Mrs. Cutuli attended the high school staff meeting.

Mrs. Cutuli was very pleased we had a new teacher orientation. Mrs. Cutuli commended Gabriel Ramirez - he did a wonderful job in driving the school bus for the new teacher tour.

Mr. Boyer attended the new teacher orientation.

Mr. Boyer commended Dr. Franklin's leadership regarding the Obama speech.

Mr. Boyer thanked Patti Meyer for her hard work during these tough budget times.

12. CLOSED SESSION

The meeting adjourned at 8:40pm with a 5 minute recess and went back into closed session to discuss the Superintendent's Contract.

13. ADJOURNMENT

The meeting adjourned at 9:15pm

Approved by Board of Education at the
regular meeting on September 22, 2009



Secretary, Board of Education