

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

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

**January 19, 2010**

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President, 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

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

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. SPECIAL ITEM

Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board unanimously approved the appointment of Lisa Gardner to the Los Alamitos Unified School District Personnel Commission (*Education Code Sections 45245, 45246, 45248*) to serve the remainder of Mr. Horn's term which will expire December 1, 2010.

4. WORKSHOPS

- (a) Jim Poper, Director of Facilities, Maintenance, Operations and Transportation presented a Transportation Update.
- (b) Jim Poper, Director of Facilities, Maintenance, Operations and Transportation presented information on the future use of the McGaugh Elementary School tennis court area.

5. CLOSED SESSION

- (a) The Board went into closed session at 5:30 p.m. to discuss matters pertaining to pupils, and an update on negotiations.

6. OPEN SESSION

The meeting reconvened into open session at 6:40 p.m. Mr. Boyer led the Pledge of Allegiance.

7. REPORTS AND RECOGNITION

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

Students from Laurel High School presented a school report.

- (b) SUPERINTENDENT’S REPORT

Dr. Franklin attended the Los Alamitos Area Chamber of Commerce 63<sup>rd</sup> Annual Inaugural Celebration Award Ceremony where Board Member , Dave Boyer was awarded “Man of the Year” and McAuliffe Middle School Teacher, Marlys Davidson was awarded “Teacher of the Year”.

Dr. Franklin reported all schools were on “locked down” due to the Tornado warnings. All parents were notified of the lockdown via our School Messenger system. Dr. Franklin reported the District is preparing for the rain that is forecast for the upcoming week.

Dr. Franklin discussed that the District is working on alternatives regarding the locked fence at Laurel High School to maintain security as well as the needs for all community members.

- (c) RECOGNITIONS/APPRECIATIONS

... Debbie Bailey – Employee of the Year  
... Chris Hagmann – Hero of the Heart – District Office  
... Dodie O’Keeffe – Hero of the Heart – Laurel High School  
... PTA Students of the Week Committee  
... Rotary Students of the Month  
... Rossmoor Woman’s Club Students of the Month

8. RECESS

The meeting recessed from 6:20 p.m. to 6:30 p.m.

9. COMMUNITY/STAFF PARTICIPATION

See list attached

10. INFORMATION

- (a) UPDATE ON THE MCGAUGH MODERNIZATION PROJECT

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

- (b) STATE BUDGET UPDATE  
Patricia L. Meyer, Assistant Superintendent, Business Services presented a State Budget Update.
- (c) QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR OCTOBER 1, 2009, THROUGH DECEMBER 31, 2009  
Eamonn O'Donovan, Assistant Superintendent of Human Resources presented the Quarterly Report on Williams Uniform Complaints for October 1, 2009 through December 31, 2009. Zero complaints were reported.
- (d) CURRICULUM
  - 1. Dr. Sherry Kropp, Assistant Superintendent of Educational Services presented supplemental materials that will be available for preview for the next 30 days at the District Office
    - ... Breakfast at Tiffany's  
Publisher: Vintage International © 1995  
This book will be used in 12<sup>th</sup> grade Modern Literature classes at Los Alamitos High School. The books will be purchased using site funds.

## 11. CONSENT

Dr. Barke pulled Consent Item 11(b) to highlight and congratulate Dave Boyer being recognized by the Los Alamitos Area Chamber of Commerce as the "Man of the Year" and Marlys Davidson as the "Teacher of the Year".

Upon motion by Mrs. Cutuli, second by Dr. Ribal, the Board unanimously approved Board Members and LAUSD Administrative Staff to attend the Los Alamitos Area Chamber of Commerce 63<sup>rd</sup> Annual Inaugural Celebration, Installation and Awards Ceremony, January 22, 2010 honoring Board Member, David Boyer as "Man of the Year" and Middle School teacher, Marlys Davidson as "Teacher of the Year".

Mrs. Russell pulled Consent Item 11(f) to clarify if it was one or two days? Dr. Kropp advised she would research it and let the Board know. After researching the item, Dr. Kropp advised that students will miss two days of school.

Upon motion by Mrs. Russell, second by Dr. Barke, the Board unanimously approved Consent Item 11(f) of an overnight extended field trip by Los Alamitos High School, McAuliffe middle school, and Oak middle school to Reno, Nevada, April 22 – 25, 2010 to compete in the 2010 Reno International Jazz Festival.

Mrs. Russell pulled Consent Items (x) and (y) to see if the company offers packages where we could combine the services and receive a better deal.

Mr. Spiratos, Director of Technology advised that we use two separate companies for cost savings. The companies do not combine their services but we do receive substantial discounts from both.

Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved Consent Item 11(x) Time Warner Cable Business Class Phone Service Agreement for District Sites and Consent Item (y) Approval of a Contract with Verizon Wireless for Cellular Telephone Service to provide District's cellular telephone service as allowed under E-Rate.

Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board unanimously approved Consent Items (a), (c) through (e), (g) through (w), (z) through (ah).

- (a) Approval of Minutes of the December 8, 2009, Regular & Organizational Board of Education meeting.
- (b) Approval for Board Members and LAUSD Administrative Staff to attend the Los Alamitos Area Chamber of Commerce 63<sup>rd</sup> Annual Inaugural Celebration, Installation and Awards Ceremony, January 22, 2010 honoring Board Member, David Boyer as "Man of the Year" and Middle School teacher, Marlys Davidson as "Teacher of the Year".
- (c) Approval to exempt two students from the physical education requirement for graduation from Los Alamitos High School due to medical conditions.
- (d) 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 School on March 26 & 31, 2010.
- (e) Approval of an Agreement with West Coast Center for Educational Excellence for Cara Bergen to provide Response to Instruction (RtI) coaching at McGaugh Elementary School on May 12 & 13, 2010.
- (f) Approval of an overnight extended field trip by Los Alamitos High School, McAuliffe middle school, and Oak middle school to Reno, Nevada, April 22 – 25, 2010 to compete in the 2010 Reno International Jazz Festival.
- (g) Approval of an overnight extended field trip by McAuliffe middle school students to Catalina Island Marine Institute March 19 – 21, 2010.
- (h) Approval of a contract with Orange County Department of Education (OCDE) to provide Cognitively Guided Instruction (CGI) training and coaching to K-5 teachers throughout the 2009-2010 school year.
- (i) Approval to submit Part II of the Consolidated Application for Categorical Aid Programs for 2009-2010.

- (j) Approval of the ratification of approval of an Agreement with Orange County Department of Education (OCDE) to provide iPod Touch in education workshop for a District staff member.
- (k) Approval to issue School Accountability Report Cards for the school year 2008-2009 and published during 2009-2010 as required by the State of California in accordance with Proposition 98.
- (l) Approval of an Independent Contractor Agreement with Dr. Ann Simun to conduct an Independent Educational Evaluation for a student with special needs due to a parent request.
- (m) Approval of the ratification of a contract with American Logistics Company to provide transportation services for a student with special needs.
- (n) Ratification of an Independent Contractor Agreement with Judy Segal to conduct a speech assessment for a student with special needs due to a parent request.
- (o) Ratification of an Independent Contractor Agreement with Whittier Area Parents Association for the Developmentally Handicapped (WAPADH).
- (p) Approval of a Mandated Reimbursement to the parents of a student with special needs for travel incurred visiting their child in residential placement.
- (q) Approval of a Mandated Reimbursement to the parents of a student with special needs for mileage incurred transporting their student to a non-public school.
- (r) Approval of the ratification of an individual contract with Alton School to provide services for a student with special needs.
- (s) Approval of a contract between the District and Los Alamitos Medical Center to provide a work experience program for students with special needs.
- (t) Approval of an Independent Contractor Agreement with Southern California College of Optometry Eye Care Center to provide vision assessments on two students with special needs per parent request.
- (u) Approval of an amendment to the Agreement with Dyntek Consulting Services for additional support in Desktop, Printing, and Network Support as needed.
- (v) Approval of the renewal of an Intranet Network Support Service Agreement with the Orange County Superintendent of Schools/Orange County Department of Education (OCDE) for 2010 to 2013.

- (w) Approval of the renewal of an Internet Network Support Service Agreement with the Orange County Superintendent of Schools/Orange County Department of Education (OCDE) for 2010 to 2013 for Internet network support services as allowed under E-Rate.
- (x) Approval of Time Warner Cable Business Class Phone Service Agreement for District Sites.
- (y) Approval of a Contract with Verizon Wireless for Cellular Telephone Service to provide District's cellular telephone service as allowed under E-Rate.
- (z) Approval of renewal of Telecommunications Service Agreement with Verizon Business Global, LLC, for long distance voice service as allowed under E-Rate.
- (aa) Approval of an Agreement with Paetec Communications for the service of PRI telephone lines to handle call traffic and reduce overall costs.
- (ab) Approval of an addendum to Master Website Hosting Service Agreement with Schoolwires to activate the multimedia web package as allowed under E-Rate.
- (ac) Approval of an Agreement with Time Warner Cable for the service of internet circuit between Los Alamitos USD and Orange County Department of Education (OCDE) as allowed under E-Rate.
- (ad) Approval of the ratification of Sigma Engineering, Inc. Contracts previously presented at the December 8, 2009 Board of Education Meeting.
- (ae) Approval/Ratification of Memberships  
... Coalition for Adequate School Housing (C.A.S.H)
- (af) Approval/Ratification of Maintenance Agreements  
... PTM Document Systems
- (ag) Approval of the Walk-On Coach Certification pursuant to Title 5, CCR, Sections 5593 and 5594, Sections A and B.
- (ah) Ratification of the attendance of Personnel Commissioner Carol Jones to attend the Personnel Commissioners Association of Southern California (PCASC) dinner meeting in Downey, California, on December 10, 2009.

## 12. ACTION

### (a) SPECIAL ITEM

1. Upon motion by Mrs. Russell, second by Mr. Boyer, the Board unanimously approved the second reading and adoption of Board Policy 221 – Selection and Evaluation of

Instructional Materials with the suggested amendment to be made on page 4, third to the last line, “*except*” instead of “*expect*”.

2. Upon motion by Mrs. Russell, second by Mr. Boyer, the Board unanimously approved the District Technology Use Plan which will be in effect July 1, 2010 through June 30, 2013.

(b) BUSINESS

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved warrants totaling \$2,726,667.76 for the period December 1, 2009 through January 7, 2010.
2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved and accepted donations totaling \$16,274.58.
3. Upon motion by Mr. Boyer, second by Mrs. Russell, the Board unanimously approved the authorization to process the necessary warrants between Board of Education meetings. There is only one Board of Education meeting scheduled for the month of January, this authorization will allow for warrants to be processed during the period between Board of Education meetings.
4. Upon motion by Mrs. Russell, second by Mr. Boyer, the Board by roll call vote, unanimously approved and adopted the resolution authorizing signatures of designated District Personnel and Board President.
5. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Schools’ Forward Funding Plans that includes goals and implementation components for programs to be paid for by the forward funding groups in 2010-2011.

(c) HUMAN RESOURCES

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Certificated Personnel Report which included reassignments.
2. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Classified Personnel Report including: Increase/Decrease in hours, change of status, separation, employment, promotion and rehire.
3. Upon motion by Mr. Boyer, second by Mrs. Russell, the Board by roll call vote, unanimously approved and adopted Resolution #2009/2010-33 to authorize signers and approval of the amendment to the 2009-2010 Local Agreement for Child Development Services for the State Preschool, Contract Number CSPP-9360, Project Number 30-7392-00-9.

4. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board by roll call vote, unanimously approved and adopted Resolution # 2009/2010-34 to authorize signers and approve Contract Number CIMS-9390, Project Number 30-7392-00-09, for reimbursement of instructional materials for the Child Development Program.

(d) EXPULSION

1. Upon motion by Mrs. Russell, 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.

13. RECESS FOR FACILITIES FINANCE CORPORATION MEETING

The meeting adjourned at 9:00 p.m. for the purpose of holding the Annual Meeting of the Los Alamitos Unified School District Facilities Finance Corporation. The regular Board of Education meeting reconvened at 9:00 p.m.

Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board unanimously approved the minutes of the January 20, 2009, Facilities Finance Corporation Board of Directors regular meeting.

14. COMMUNICATION

Mrs. Russell thanked Mr. Boyer for attending the SELPA meeting last month on her behalf.

Mrs. Russell congratulated Mr. Boyer on the Los Alamitos Area Chamber of Commerce - "Man of the Year" award.

Mrs. Cutuli wished everyone a happy new year and welcomed back everyone.

Mrs. Cutuli reported on the ROP meeting she attended discussing Career Technical Education.

Mrs. Cutuli attended the PTA Council Reflections Gallery at McAuliffe Middle School and thanked Christine Baker who was the organizer. Mrs. Cutuli discussed the art work and what incredibly talented kids we have.

Mrs. Cutuli reported she attended an Orange County Superintendents' meeting with Mr. O'Donovan and Dr. Franklin regarding the "*Survival in Times of Calamity*".

Mr. Boyer wished everyone a Happy New Year and discussed the sporting events within our District.

Mr. Boyer reported he attended a SELPA meeting on behalf of Mrs. Russell. Mr. Boyer congratulated Dr. Barke on his first Board Meeting.

Dr. Barke encouraged all to donate to the Haiti appeal.

Dr. Barke reported he attended a walk through at McGaugh Elementary with Dr. Franklin. Dr. Barke also discussed the new auditorium and what a great experience it was to see the incredible work that has been accomplished.


15. CLOSED SESSION

There was no additional closed session.

16. ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Approved by Board of Education at the  
Regular Meeting on February 9, 2010



---

Secretary, Board of Education