

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

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

February 23, 2010

1. CALL TO ORDER

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

MEMBERS PRESENT

Karen Russell, David Boyer, Meg Cutuli, and Joseph Ribal

MEMBER ABSENT

Jeffrey Barke

OTHERS PRESENT

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

2. COMMUNITY/STAFF PARTICIPATION

There was no community/staff participation.

3. CLOSED SESSION

The Board went into closed session at 5:30 p.m. to discuss Real Property of the District, matters pertaining to pupils, an update on negotiations and the Superintendent's Performance Evaluation.

4. OPEN SESSION

The meeting reconvened into open session at 6:35 p.m. Anna Baker, student from Los Alamitos Elementary, led the Pledge of Allegiance.

5. REPORTS AND RECOGNITION

(a) STUDENTS AND STUDENT BOARD MEMBER REPORTS

Liz Blumberg was absent. There was no Student Board Member Report.

Students from Los Alamitos Elementary School presented a school report.

(b) SUPERINTENDENT'S REPORT

Superintendent Franklin discussed the CIF playoffs and sports within the District.

Dr. Franklin discussed the background of McGaugh Elementary and the use of the facilities. Dr. Franklin discussed the McGaugh pool and tennis court meeting with Seal Beach City Manager Dave Carmany. Dr. Franklin recognizes that the pool and tennis courts are a community asset and is willing to participate in the planning for that corner of the campus, however, the District does not plan to bear costs associated with the planning since it is a plan for recreational facilities.

Dr. Franklin reported the District reached a tentative agreement with LAEA and we continue to bargain with CSEA regarding the District' furlough days.

(c) RECOGNITIONS/APPRECIATIONS

- ... Lisa Brady – Employee of the Year
- ... Roberta Tuggle – Employee of the Year
- ... Laura & Neil Chasin – Heroes of the Heart – Los Alamitos Elementary School
- ... Lesley Whitley – Hero of the Heart – Los Alamitos Elementary School
- ... PTA Students of the Week

6. RECESS

The meeting recessed from 7:05 p.m. – 7:15 p.m.

7. COMMUNITY/STAFF PARTICIPATION

Allison Cotter
Ann McGlone
Chris Wade

8. INFORMATION

Meg Cutuli motioned to move Action Item (d)3 to follow Information Item (d)1. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the move.

(a) MALAYSIA / MIKE HORN EXPERIENCE

Presented by Garrett Celestin, Los Alamitos High School

(b) FINAL PRESENTATION ON THE MCGAUGH MODERNIZATION PROJECT AND UPDATE ON FUTURE MODERNIZATIONS

Presented by Andrew Ulmen and Richard Ingrassia, Rachlin Architects

(c) QUIZDOM DEMONSTRATION/ PRESENTATION

Presented by Todd Schmidt, Teacher, Oak Middle School.

(d) HUMAN RESOURCES

1. PUBLIC HEARING ON APPOINTMENT TO THE PERSONNEL

COMMISSION FOR THE TERM MARCH 1, 2010, THROUGH DECEMBER, 2010

The Board will conduct a public hearing pursuant to Education Code Sections 45245 and 45248 regarding the Board's intention to appoint Lisa Gardner to the Los Alamitos Unified School District Personnel Commission.

At 8:26 p.m. Board Clerk, Mrs. Karen Russell declared open the public hearing on the appointment to the Personnel Commission for the term March 1, 2010 through December, 2010. Hearing no public comment, at 8:26 p.m. Mrs. Russell declared the public meeting closed.

9. CONSENT

Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board unanimously approved Consent items (a) – (r).

- (a) Approval of the Minutes of the February 9, 2010, Regular Board of Education meeting.
- (b) Approval for Board Members and LAUSD Administrative Staff to attend the Los Alamitos Area Chamber Of Commerce 28th Annual Police Appreciation Awards Luncheon, March 10, 2010 where the Los Alamitos Police Department will be honored.
- (c) Approval For Board Members to Attend an Orange County Department of Education Event, “The State of Education in Orange County 2010”, February 25, 2010.
- (d) Approval of an Overnight Extended Field Trip by Los Alamitos High School Key Club Members to Sacramento, CA, April 9 – 11, 2010.
- (e) Approval of an Overnight Extended Field Trip by Los Alamitos High School Model United Nations (MUN) Club to UC Berkeley March 5 – 7, 2010.
- (f) Approval of an Overnight Extended Field Trip by Los Alamitos High School Color Guard to San Diego, CA, to compete in the San Diego Power Regional Competition February 26 – 28, 2010.
- (g) Approval of an Overnight Extended Field Trip by Los Alamitos High School Percussion Drum Line to Dayton, Ohio, to compete in the Winter Guard International Championships April 13 – 18, 2010.
- (h) Approval of an Overnight Extended Field Trip by Los Alamitos High School Varsity Wrestling Team to Bakersfield, CA, March 4 – 6, 2010 to compete in the State Championships.
- (i) Ratification of approval of an Agreement with Orange County Department of Education to conduct Smart Board Training for District Staff Members. Three teachers from Los Alamitos High School who are beginning-level interactive white board users learned advanced strategies and techniques to deliver more effective lessons in the classroom using California Technology Assistant Project (CTAP) Certificates.
- (j) Approval of a Master and Individual Contract with Devereux Texas Treatment Center to provide services for a student with special needs.
- (k) Approval of an Individual Contract with Autism Partnership to provide services for a student with special needs.
- (l) Approval of a Contract with Knowland Construction Services, Inc. for Division of State Architect (DSA) Inspector Services for Construction and Modernization Projects Districtwide.
- (m) Approval to amend an agreement with Barber and Gonzales Consulting Group for an additional not to exceed \$2,100 for the period of July 1, 2008 through June 30, 2009. The Barber and Gonzales Group exceeded the number of days allowed under the 2008-2009

agreement. This amendment will provide final payment and closure of the 2008-2009 agreement.

- (n) Approval of a Contract with TGR Geotechnical, Inc. to provide Geotechnical Services (soils samples and reports) and for materials testing as required during modernization at McAuliffe Middle School.
- (o) Approval of a Contract with TGR Geotechnical, Inc. to provide Geotechnical Services (soils samples and reports) and for materials testing as required during modernization at Los Alamitos Elementary School.
- (p) Approval of a Contract with all American Inspection, Inc. to provide in-factory inspection during fabrication of two portable/ re-locatable buildings as required by the division of State Architect.
- (q) Approval of a Contract with Silver Creek Industries, Inc. to fabricate and install two (2) portable/re-locatable classroom buildings at Los Alamitos Elementary School using a piggyback contract (San Gabriel Unified School District Bid No. 16-04/05).
- (r) Approval/Ratification of Memberships
... California Association of School Counselors (CSAC)

10. ACTION

(a) SPECIAL

1. Upon motion by Mr. Boyer, second by Mrs. Russell, the Board unanimously voted for Meg Cutuli for the 2010 California Schools Boards Association (CSBA) Delegate Assembly Election.
2. Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board by roll call vote, unanimously approved the Adoption of Resolution 2009/2010-35 of the Los Alamitos Unified School District adopting a Conflict of Interest Code which supersedes all prior Conflict of Interest Codes and amendments previously adopted.
3. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board by roll call vote, unanimously adopted the Career and Technical Education Month Resolution in support of the North Orange County Regional Occupational Program designating February 1 through February 28, 2010 to be "Career and Technical Education Month".

(b) CURRICULUM

1. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved supplemental materials:
Breakfast at Tiffany's
Publisher: Vintage International © 1995
This book will be used in 12th grade Modern Literature classes at Los Alamitos High School. Books will be purchased using site funds.

(c) BUSINESS

1. Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board unanimously approved warrants totaling \$933,466.26 for the period of January 29 through February 11, 2010.
2. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved and accepted donations totaling \$48.36.

(d) HUMAN RESOURCES

1. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the Certificated Personnel Report which included: Leave of Absence, Resignation, Retirement, 2010 Summer school Principals.
2. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the Classified Personnel Report which included: Increase hours, Change of Status, Employ.
3. Upon motion by Mrs. Cutuli second by Mr. Boyer, the Board unanimously approved the appointment of Lisa Gardner as Personnel Commissioner for the term March 1, 2010, through December 1, 2010.

11. COMMUNICATION

Mr. Boyer thanked the community who spoke regarding the tennis courts at McGaugh.
Mr. Boyer thanked the bargaining teams, administrators and all who have worked really hard in reaching a tentative agreement.

Mrs. Cutuli thanked the community for their input regarding the McGaugh tennis courts and pool.
Mrs. Cutuli thanked the Board for their support regarding the CSBA Delegate Assembly Election.

Mrs. Cutuli reported she attended a PTA council meeting and also attended an ROP meeting where furlough days for teachers were discussed.

Mrs. Russell attended Rossmoor Elementary for their speech contest for the 4th and 5th graders. They were fantastic! Mrs. Russell congratulated teachers and parents who coached the students.

Mrs. Russell also attended McGaugh Elementary kids baseball opening day where Jim Poper was recognized that day. Mrs. Russell echoed Mrs. Cutuli's comments in thanking the community for their input regarding the McGaugh tennis courts and pool.


12. CLOSED SESSION

The meeting adjourned at 8:45 p.m. and went into closed session.

13. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

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



Secretary, Board of Education