

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

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

March 23, 2010

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President, Jeff 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, and Joseph Ribal

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

No Community/Staff Participation

3. WORKSHOP

(a) Patricia Meyer, Assistant Superintendent of Business presented a workshop / discussion of Measure K Bond Projects Cash Flow Needs.

4. CLOSED SESSION

The Board went into closed session at 5:30 p.m. to discuss matters pertaining to pupils and the Superintendent's Contract.

5. OPEN SESSION

The meeting reconvened into open session at 6:30 p.m. Los Alamitos High School students led the Pledge of Allegiance.

6. REPORTS AND RECOGNITION

(a) The Student Board Member reported information on school and student events throughout the District.

Student/s from McGaugh Elementary School presented their school report.

(b) SUPERINTENDENT'S REPORT

Superintendent, Gregory Franklin discussed school walk-throughs he conducted at Lee Elementary and McAuliffe Middle School with Assistant Superintendents Eamonn O'Donovan and Dr. Sherry Kropp.

Dr. Franklin attended the ribbon cutting ceremony at McGaugh Elementary to celebrate a new campus. Dr. Franklin thanked community members who voted for Measure K, staff and principals. Dr. Franklin also thanked members of the Los Alamitos team who oversaw the project to completion.

Dr. Franklin welcomed Sam Passanisi and Michael Parrish who were in the audience. Dr. Franklin reported that the boys were attending the Board meeting for their Boy Scout Merit Badge – Troup 670.

(c) **RECOGNITIONS/APPRECIATIONS**

- ... Jose Arredondo – Employee of the Year
- ... Mary Schaadt – Hero of the Heart – McGaugh Elementary School
- ... Vhenus Belisle – School Psychologist
- ... Kathy Burton – RSP Teacher
- ... Jeanne Ruiz – Speech and Language Pathologist
- ... Leslie Graham – Speech and Language Pathologist Assistant
- ... Eileen Kochevar – Parent
- ... PTA Students of the Week

7. **RECESS**

The meeting recessed from 7:00 p.m. to 7:10 p.m.

8. **COMMUNITY/STAFF PARTICIPATION**

Eric Bowman

9. **INFORMATION**

(a) Mr. Doug Siembieda, Director of Student Support Services presented a Special Education Update.

(b) **PRESENTATION OF SUPPLEMENTAL MATERIALS**

Dr. Sherry Kropp, Assistant Superintendent of Educational Services presented supplemental materials that are available for preview at the District Office for thirty days.

You, Your Body and Puberty

Publisher: Human Relations Media, Inc. © 2004

This video will be used in 6th grade science classes as part of Family Life Instruction.

HIV and AIDS: Staying Safe

Publisher: United Learning © 2001

This video will be used in 7th & 8th grade science classes as part of Family Life Instruction.

Human Growth, 5th Edition

Publisher: Clearvue & SVE, Inc. © 1998

This video will be used in 8th grade science classes as part of Family Life Instruction.

Puberty: The Great Adventure

Publisher: World Educational Media © 2004

This video will be used in 7th grade science classes as part of Family Life Instruction.

- (c) Los Alamitos Education Association's presented the initial proposal for 2011-2012 to Los Alamitos Unified School District.
- (d) Los Alamitos Unified School District's presented the initial proposal for 2011-2012 to Los Alamitos Education Association.
- (e) At 7:35 p.m., Board President Dr. Jeff Barke declared open the public hearing on Los Alamitos Education Association's Initial Proposal for the 2011-2012 School Year to Los Alamitos Unified School District. Hearing no public comment, at 7:35 p.m. Dr. Jeff Barke declared the public meeting closed.
- (f) At 7:35 p.m., Board President Dr. Jeff Barke declared open the public hearing on Los Alamitos Unified School District's Initial Proposal for the 2011-2012 School Year to Los Alamitos Education Association. Hearing no public comment, at 7:35 p.m. Dr. Jeff Barke declared the public meeting closed.

10. CONSENT

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

- (a) Approval of the Minutes of March 9, 2010, Regular Board of Education meeting.
- (b) Approval to revise an Independent Contractor Agreement with La Granuja Inc. for Sonia Nazario to make an author's presentation at Los Alamitos High School on May 6, 2010.
- (c) Approval of a Licensing Agreement with Document Tracking Services to renew the licensing agreement for Single Plan for Student Achievement and School Accountability Report Cards website management software to be paid using School Improvement Program (SIP) funds.
- (d) Ratification of an Independent Contractor Agreement Abby Rozenberg to conduct an Independent Educational Evaluation on a student with special needs. The IDEA states that if a parent disagrees with the District's evaluation of their student, the parent has the right to request an independent evaluation at the District's expense.
- (e) Ratification of a Master and Individual Contract with Cornerstone Therapy to provide an Occupational Therapy Evaluation for a student with special needs. This student is placed in a non-school and the District does not have the staff to conduct the evaluation at the non-public school. Therefore, it is necessary to contract out for this evaluation.
- (f) Approval of a Contract with Walsh & Associates, APC for legal services on an as-needed basis. This law firm provides specialized services associated with many areas of Human Resources and Business legal needs.
- (g) Approval to amend an Agreement with Barber and Gonzales Consulting Group for additional consultations not to exceed an additional \$30,000 for the period July 1, 2009, through June 30, 2010 for Interest-Based Bargaining (IBB) and preparation.

- (h) Ratification of an Independent Contractor Agreement with Matt Johnson to provide Drumset Presentations to Oak Middle School Instrumental Music Teacher and students and authorization to sign a hold harmless/indemnification and emergency information/consent form. The presentations will be paid from Oak Middle School's ASB funds and will not exceed \$200.00 for both days.
- (i) Approval of an Independent Contractor Agreement with David Major - Mystical Vibration Entertainment to provide an interactive show, "We Will Rock You," which will include music, props, and two DJs. Not to exceed \$300.00 per date for a total of \$900.00 which will be paid out of the child care fund.

11. ACTION

(a) BUSINESS

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Public Disclosure of Collective Bargaining Agreement with California School Employees Association, Chapter 324 (CSEA), approval of the Collective Bargaining Agreement, and approval of associated budget reductions. The Classified Staff and District have agreed on two (2) furlough days in 2009-10 and six (6) furlough days in 2010-11, the value of which will be matched by contributions from Fund 17- Special Reserve, Non-Capital into the General Fund.
2. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Athletic Facilities Project requests for Measure K Bond Matching Funds.
3. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the authorization to process necessary warrants between Board of Education Meetings.
4. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved Warrants totaling \$905,815.00 for the period of February 21 through March 11, 2010.
5. Upon motion by Mrs. Russell, second by Mrs. Cutuli the Board unanimously approved and accepted donations totaling \$5,890.00.

(b) HUMAN RESOURCES

1. Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board unanimously approved the Classified Personnel Report which included: Increase and decrease in hours, employment, retirement, separation.

(c) EXPULSION

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Stipulated Agreement for the Suspended Expulsion of one student from the Los Alamitos Unified School District.

12. COMMUNICATION

Karen Russell reported she attended the Police Appreciation Luncheon at the Navy Golf Course.

Mrs. Russell reported she attended the McGaugh Rededication Ceremony and spoke about the history on how the property was obtained.

Mrs. Russell discussed her walk through with Dr. Franklin at Lee Elementary. Mrs. Russell also attended the Rotary luncheon with Dr. Franklin where County Superintendent, Bill Habermehl was the guest speaker. Mrs. Russell also discussed the SELPA meeting she attended.

Mrs. Cutuli reported she attended the Los Alamitos Police Appreciation Luncheon and the McGaugh Rededication Ceremony.

Mrs. Cutuli also reported on the ROP meeting she attended.

Mr. Boyer reported he also attended the Police Appreciation Luncheon. Mr. Boyer thanked the Booster President for all of her work.

Dr. Barke thanked the Boy Scouts for attending our meeting.

Dr. Barke discussed the negotiations and acknowledged that this is an ongoing process for the District.

Dr. Barke reported he unfortunately missed the McGaugh rededication and heard it was a great event.

Dr. Barke wished everyone Happy Easter, Passover and Spring Break.

13. CLOSED SESSION

There was no further closed session.

14. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Approved by Board of Education at
the Regular Meeting on April 20, 2010



Secretary, Board of Education