

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

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

June 8, 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, Joseph Ribal and Meg Cutuli

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) STORAGE CONTAINERS

Jim Poper, Director of Facilities, Maintenance & Transportation presented information about ongoing requests from outside organizations to place and use storage containers on school and/or District property.

4. CLOSED SESSION

The Board went into closed session at 5:00 p.m. to discuss the Joint Use Agreement with the City of Los Alamitos, matters pertaining to pupils, and employee discipline.

5. OPEN SESSION

The meeting reconvened into open session at 6:35 p.m. Student (Matthew) led the Pledge of Allegiance.

Board President, Dr. Barke introduced and welcomed Lorraine Navarro (former Board Member), and Boy Scouts from Troup 651 Los Alamitos. Board Member Mrs. Cutuli introduced and welcomed Karen Nelson, Assistant Superintendent of Educational Services from NOCROP.

6. REPORTS AND RECOGNITIONS

(a) STUDENT BOARD MEMBER REPORT

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

(b) SUPERINTENDENT’S REPORT

Dr. Franklin shared information of the End of the Year ceremonies and encouraged everyone to enjoy the time that is left of the school year.

(c) RECOGNITIONS/APPRECIATIONS

- ... McGaugh & McAuliffe students selected to be in the Arts on the Move Exhibit – Very Special Arts Festival
- ... PTSA Students of the Week
- ... Jason Farvour – Teacher of the Year
- ... Lorraine Navarro and Chuck Woodfin – Measure K Citizens’ Bond Oversight Committee for 2009-10

(d) Upon motion by Mrs. Cutuli, second by Mrs. Russell, by roll call vote, the Board unanimously approved the Adoption of a Resolution in Recognition of the Student Board Member Elizabeth Blumberg for her outstanding service to the Board of Education for the 2009-10 school year.

(e) Upon motion by Mrs. Cutuli, second by Mrs. Russell the Board unanimously approved Miss Valerie Brito to serve as the Student Board Member for 2010-11.

(f) Upon motion by Mrs. Cutuli, second by Mr. Boyer, by roll call vote, the Board unanimously approved the adoption of Retiree Resolution for Donna Hulén.

Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved to move Community /Staff Participation after the Reports and Recognition Item 6(f).

7. RECESS

The meeting recessed from 7:20 p.m. to 7:30 p.m.

8. COMMUNITY/STAFF PARTICIPATION

- Jimin Kwon
 - Jane Lee
 - Sora Park
 - Zorayda Matsunaga
 - Lois Corrigan
- (Student proposal -year round education)

9. CONSENT

Upon Motion by Mr. Boyer, second by Mrs. Russell, the Board unanimously approved Consent Items (a) – (w).

- (a) Approval of Minutes of the May 25, 2010, Regular Board of Education Meeting.
- (b) Approval of an overnight extended field trip by Los Alamitos High School students to New York June 19 – 25, 2010.
- (c) Approval of an overnight extended field trip by Los Alamitos High School student government/ASB students to UC Santa Barbara to attend a Leadership Training Camp August 10 – 13, 2010.

- (d) Approval of overnight extended field trip by Los Alamitos High School Interact Club to Munich, Venice, Florence, and Rome April 20 – May 1, 2011.
- (e) Approval of a Contract with Autism Partnership to provide support services and consultation during the summer session of July 2010.
- (f) Approval of a Mandated Reimbursement to Devereux Texas Treatment Center for travel expenses incurred while transporting one of our students with special needs to residential placement.
- (g) Approval of a Contract with Pacific Audiologics to provide State mandated vision and hearing screenings in the 2010-2011 school year.
- (h) Ratification of two Contracts with Rossier Park School to provide services for two students with special needs.
- (i) Approval of an extension to an Independent Contractor Agreement with Loryn McGill to provide speech services for a student with special needs until June 30, 2010.
- (j) Approval of an Independent Contractor Agreement with Loryn McGill to provide speech services for a student with special needs starting on July 1, 2010 through June 30, 2011.
- (k) Approval of Memberships
 - ... Association of California School Administrators (ACSA)
 - ... California School Boards Association (CSBA)
 - ... Cooperative Organization for the Development of Employee Selection Procedures (CODESP)
 - ... School Employers Association of California (SEAC)
- (l) Approval of Maintenance Agreements
 - ... BlackBerry Technical Support Services
- (m) Approval of Contract with Axiom Advisors & Consultants, Inc. for recovery of State Mandated Cost Collection. This contract allows Axiom Advisors & Consultants, Inc. to prepare and submit state mandated cost claims on behalf of the Los Alamitos Unified School District.
- (n) Approval of American United Life Insurance Company to provide Stop Loss Insurance for District Medical and stand-alone prescription drug self-funded insurance program for 2010-2011.
- (o) Approval of Contract with SASCO Electric for Network and Phone Cabling Districtwide This agreement with SASCO Electric provides for cable installer to be available to assist with various projects throughout the District.
- (p) Approval of Agreement with Dyntek Consulting Services to assist in desktop, printing, and network support as needed.
- (q) Approval of Contract with Subway School Lunch Program for 2010-2011 to provide sub sandwiches for Food Services to sell at Los Alamitos High School.

- (r) Approval of Agreement with Rutan & Tucker, LLP for specialized legal services concerning environmental issues relating to District property.
- (s) Approval for attendance of Personnel Commissioners Irma Austin, Lisa Gardner and Carol Jones at the Personnel Commissioners Association of Southern California (PCASC) dinner meeting on June 16, 2010, in Downey, California. Personnel Commissioners attend meetings to gather information regarding classified employment which benefits the District.
- (t) Approval of Ratification of the attendance of Personnel Commissioner Carol Jones at the Personnel Commissioners Association of Southern California (PCASC) dinner meeting on April 28, 2010, in Downey, California.
- (u) Approval of contract with Ultimate Teen Star, LLC. for production of master recording of theme song. This contract allows the Los Alamitos Unified School District's Los Alamitos High School FX Choir to record a theme song and funds to be paid to the District based on gross sales.
- (v) Approval of Memorandum of Understanding between Los Alamitos Unified School District and the Los Alamitos Unified School District Educational Foundation regarding the Summer School Enrichment Institute for 2010. The Los Alamitos Unified School District Educational Foundation will offer enrichment courses for a fee from June 25 – July 29, 2010 at Lee Elementary School and Los Alamitos High School.
- (w) Ratification of attendance of Jeffrey Barke to attend the California Distinguished Schools Awards Ceremony on June 4, 2010, honoring Weaver Elementary School with principal, Erin Kominsky.

10. ACTION

(a) SPECIAL

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, by roll call vote, the Board unanimously approved Resolution No. 2009/2010-42 and Order of Biennial Trustee Election and Specifications of the Election Order. The election of Board Members whose terms expire on December 3, 2010 will be held on November 2, 2010.

(b) BUSINESS

1. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved Warrants totaling \$931,238.17 for the period of May 14th through May 27th 2010.
2. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved and accepted donations in the amount of \$1,037.06.
3. Upon motion by Mr. Boyer, second by Mrs. Russell, the Board unanimously approved the Designation of Patricia L. Meyer, Assistant Superintendent, Business Services, as the District's Designee under the Government Code for all claims made against the District. This allows the District, through its designee, to initiate all appropriate action within legal time frames when claims are made against the District.

(c) HUMAN RESOURCES

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Classified Personnel Report which included: Employment, Change of Status, Increase in Hours, Limited Terms, and Separations.
2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Certificated Personnel Report which included: Leave of Absence, Resignation, Retirement, 2010 Summer School Teachers for Grade 6-12

11. COMMUNICATION

Mrs. Russell reported she attended Open House at Los Alamitos Elementary. Patti Meyer and Jim Poper passed out modernization information which was very informative.

Mrs. Russell reported she attended the Principal for a Day Activity Luncheon. Mrs. Russell thanked all the teachers and principals who made the individuals welcome.

Mr. Boyer reported he attended the In-N-Out Burger Bowl. Mr. Boyer discussed the Oak and McAuliffe Joint Track meet which will be held at the High School.

Mr. Boyer reported that the middle school promotions will be held at Cottonwood and the elementary school 5th grade promotions will be held on June 17 and encouraged all to attend.

Mr. Boyer thanked the teachers, staff and community. It has not been an easy year but we have a lot to celebrate! Mr. Boyer also thanked the Board Members and all Administrators.

Mrs. Cutuli passed out informational notes from the Delegate Assembly and Leg Action Conference which was held in May.

Mrs. Cutuli reported she attended the Principal for a Day Luncheon where community members and business people were invited to our schools to be the Principal for the Day.

Mrs. Cutuli attended McGaugh Open House.

Mrs. Cutuli thanked all of the retirees who we recognized.

Mrs. Cutuli thanked our entire community, students, parents, administrators, classified and certificated staff and wished everyone a healthy, happy and safe summer vacation.

Dr. Barke attended a walk through at Hopkinson with Dr. Franklin and reported even this late in the school year, a lot of learning and technology is still going on.

Dr. Barke reported he attended the California Distinguished School Award Ceremony at the Disneyland Hotel with Principal Erin Kominsky.

Dr. Barke attended the Retirees Recognition at the District Office and shared the quote he presented at the reception. "The main ingredient of stardom is the rest of the team".

12. CLOSED

There was no further closed session.

13. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Approved by Board of Education at the
Regular Meeting on June 22, 2010


Secretary, Board of Education