

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

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

**June 22, 2010**

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President, Dr. Jeffrey Barke at 5:00 p.m. at the Los Alamitos Unified School District Board Room, 10293 Bloomfield Street, Los Alamitos, California.

MEMBERS PRESENT

Jeffrey Barke, Karen Russell, Joseph Ribal and Meg Cutuli

MEMBERS ABSENT

David Boyer

OTHERS PRESENT

Gregory Franklin, Eamonn O'Donovan, Sherry Kropp, and Tina Dingillo (Patricia Meyer was absent)

2. COMMUNITY/STAFF PARTICIPATION

No community/staff participation

3. WORKSHOP

(a) BUDGET WORKSHOP

Superintendent Greg Franklin presented the Budget Workshop on behalf of Patricia L. Meyer, Assistant Superintendent, of Business Services.

4. CLOSED SESSION

The Board went into closed session at 5:30 p.m. to discuss Real Property issues, matters pertaining to pupils, employee issues and the Superintendent's Evaluation.

5. OPEN SESSION

The meeting reconvened into open session at 6:30 p.m. Boy Scouts that were in the audience led the Pledge of Allegiance.

6. REPORTS AND RECOGNITIONS

(a) Superintendent Gregory Franklin shared information of the graduation and promotion ceremonies throughout the District.

7. RECESS - No recess

8. COMMUNITY/STAFF PARTICIPATION

There was no community/staff participation

9. INFORMATION

- (a) Assistant Superintendent, Dr. Sherry Kropp and Los Alamitos High School Assistant Principal, Phil Bowen presented information on Griffins with a Mission (GWAM).
- (b) The Superintendent presented the District's progress in the six priority areas set by the Board of Education for the 2009/10 school year.

10. CONSENT

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

- (a) Approval of Minutes of the June 8, 2010, Regular Board of Education meeting.
- (b) Approval of an Independent Contractor Agreement with California School Boards Association (CSBA) for Leslie DeMersseman of CSBA to facilitate a workshop updating Los Alamitos Unified School District's Priorities for 2010-2011.
- (c) Approval of an amendment to the agreement with the Music Intelligence Neural Development (MIND) Institute to add on St Math: Fluency Unlimited License at Lee Elementary School. This program will be added to the core St Math Program and includes a license to address math fluency. The one-time cost for this add-on will not exceed \$6,750.00 and will be paid for from Economic Impact Aid (EIA) and Lee Elementary discretionary funds.
- (d) Approval of an amendment to the agreement with the Music Intelligence Neural Development (MIND) Institute to add on St Math: Fluency Unlimited License at Los Alamitos Elementary School. This program will be added to the core St Math Program and includes a license to address math fluency. The one-time cost for this add-on will not exceed \$6,750.00 and will be paid for from Economic Impact Aid (EIA) and Los Alamitos Elementary donation funds.
- (e) Approval of an amendment to the agreement with the Music Intelligence Neural Development (MIND) Institute to add on St Math: Fluency Unlimited License at Rossmoor Elementary School. This program will be added to the core St Math Program and includes a license to address math fluency. The one-time cost for this add-on will not exceed \$6,750.00 and will be paid for from Economic Impact Aid (EIA) and Rossmoor Elementary School donation funds.

- (f) Approval of an amendment to the agreement with the Music Intelligence Neural Development (MIND) Institute to add on St Math: Fluency Unlimited License at Weaver Elementary School. This program will be added to the core St Math Program and includes a license to address math fluency. The one-time cost for this add-on will not exceed \$6,750.00 and will be paid for from Weaver Elementary donation funds provided by Friends of Weaver.
- (g) Approval of an agreement with Music Intelligence Neural Development (MIND) Institute for St Math Fluency Stand Alone Unlimited Program for Hopkinson Elementary School. This program is a stand-alone license to use computer software developed and owned by MIND to address math fluency. This one-time cost will not exceed \$8,100.00 and will be paid for from Hopkinson Elementary School discretionary funds.
- (h) Approval of an agreement with Music Intelligence Neural Development (MIND) Institute for St Math Fluency Stand Alone Unlimited Program for McGaugh Elementary School. This program is a stand-alone license to use computer software developed and owned by MIND to address math fluency. This one-time cost will not exceed \$8,100.00 and will be paid for from McGaugh Elementary School SIP and donation funds, and Economic Impact Aid (EIA) funds.
- (i) Approval of an agreement with West Coast Center for Educational Excellence for Cara Bergen to provide ongoing Response To Instruction (RTI) Coaching at Los Alamitos Unified School District Elementary Schools during the 2010-2011 school year. This program provides follow-up support at the school sites for teachers to respond appropriately to student assessment results. This training will help teachers provide quality interventions and enrichment activities for all students based on common assessment results. Cost will not exceed \$22,675.00 and will be paid from Teacher Quality Title II funds.
- (j) Approval to submit Part I of the Consolidated Application for Categorical Aid Programs for 2010-2011. The Consolidated Application is submitted to the State Department of Education; it indicates the District's intent to participate in certain State and Federal categorical programs. Prior to submitting this application, Local Board of Education approval is required.
- (k) Approval of the renewal of a Licensing Agreement with Scholastic, Inc. for *Reading Counts!* Program.
- (l) Approval of ten Master Contracts with ten non-public schools and non-public agencies to provide services for students with special needs during the 2010-2011 school year.
  - 1. Two contracts with Alton School
  - 2. Nine contracts with Autism Partnership
  - 3. One contract with Behavioral Education for Children with Autism (BECA)
  - 4. One contract with Children's Learning Connection
  - 5. One contract with Creative Solutions for Autism
  - 6. One contract with Devereux Treatment Center
  - 7. One contract with Heritage School
  - 8. One contract with Red Rock Canyon School
  - 9. Three contracts with Rossier Park School
  - 10. Four contract with Speech and Language Development Center

- (m) Approval of an Addendum to an Individual Contract with Red Rock Canyon School.
- (n) Approval of an Addendum to an Individual Contract with Creative Solutions for Autism.
- (o) Approval of an Independent Contractor Agreement Stephanie Frazier to provide consultation services on an as needed basis for students with special needs.
- (p) Approval of a Service Contract with Complete Drug Testing to provide random drug testing on students, who have along with their parent/guardian agreed to participate in the voluntary program.
- (q) Approval of an Agreement with Interquest Detection Canines of San Diego to provide contraband inspection services.
- (r) Approval of an Independent Contractor Agreement with Orange County Human Relations Council to provide school human relations programs for the 2010-2011 school year.
- (s) Approval of Memberships  
... California Association of School Business Officials (CASBO)
- (t) Approval of Maintenance Agreements  
... Konica Minolta Business Solutions  
... Sharp Electronics Corporation (c/o Cell Business Equipment)
- (u) Approval of an Agreement with the Princeton Review for Partnership in providing test preparation courses, along with faculty, student, and parent support and professional development.
- (v) Approval of Food Services Recommended Food Price List for 2010-2011.
- (w) Authorization to Process Necessary Warrants between Board of Education Meetings.
- (x) Approval of Telecommunications Service Agreement with MCI Communications Services, Inc., DBA Verizon Business Services (“Verizon”) for 2010-2011.
- (y) Approval of purchase and implementation of Nutrikids Point of Sale Computer System by Lunchbyte Systems, Inc. for the District’s Child Nutrition Program.
- (z) Approval of Dyntek Consulting Services Agreement to assist in the installation and set up of New Point of Sale System For Food Services.
- (aa) Approval of Courier Service fees with the Orange County Department of Education (OCDE) for 2010-2011.
- (ab) Approval to extend our current contract with Dyntek Services, Inc. pursuant to CMAS Contract No. 3-07-70-1788d and GSA Contract GS-35f-4389G awarded by the State of California for the purchase of hardware and accessories supplied by Cisco Systems.

- (ac) Adoption of Resolution to authorize signers and approval of the 2010-11 Local Agreement for Child Development Services for the State Preschool Contract Number CSPP-0354, Project Number 30-7392-00-0.
- (ad) Approval of revised 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.

## 11. ACTION

### (a) SPECIAL ITEMS

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved 200 words to be contained in Governing Board Member Candidate's Statement for the November 2, 2010, Election Ballot. The current estimated cost for 200 words is \$857.00.

### (b) BUSINESS

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved Warrants totaling \$708,141.84 for the period of May 28<sup>th</sup> through June 10<sup>th</sup> 2010.
2. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved and accepted donations totaling \$11,733.02.
3. Superintendent, Dr. Gregory Franklin presented the Annual Budget for 2010-2011 in of Patricia L. Meyer's absence.
4. At 7:50 p.m., Board President Dr. Jeff Barke declared open the Public Hearing on the Los Alamitos Unified School District's Budget for the 2010-2011 Fiscal Year. Hearing no public comment, at 7:50 p.m. Dr. Jeff Barke declared the public meeting closed.
5. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Adoption of the 2010-2011 Annual Budget.
6. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Additional Sweep of 2007-08 Restricted Reserve Carryover balances to the unrestricted General Fund for other uses.
7. At 7:50 p.m., Board President Dr. Jeff Barke declared open the Public Hearing on the use of funds for the Tier III Categorical Programs for the 2009-2010 Fiscal Year. Hearing no public comment, at 7:50 p.m. Dr. Jeff Barke declared the public meeting closed.
8. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board, by roll call vote, unanimously approved the Adoption of Resolution No. 2009/2010-43 of the Governing Board of the Los Alamitos Unified School District Categorical Flexibility of 2009-2010 funds.

9. At 7:50 p.m., Board President Dr. Jeff Barke declared open the Public Hearing on the use of funds for the Tier III Categorical Programs for the 2010-2011 Fiscal Year. Hearing no public comment, at 7:50 p.m. Dr. Jeff Barke declared the public meeting closed.
10. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board, by roll call vote, unanimously approved the adoption of Resolution No. 2009/2010-44 of the Los Alamitos Unified School District Categorical Flexibility of 2010-2011 funds.

(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, retirement, and separation.
2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Certificated Personnel Report which included employment, leave of absence, re-employment of temporary teaching staff for 2010-2011, 2010 summer school teachers for grades K-5, and 2010 summer school teachers for grades 6-12.

(d) EXPULSION

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Stipulated Agreement for the expulsion of one student from Los Alamitos Unified School District under provision of Education Code 48900-48925.
2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Stipulated Agreement for the Suspended Expulsion of one student from Los Alamitos Unified School District under provision of Education Code 48900-48925.

12. COMMUNICATION

Mrs. Russell discussed the Weaver flag ceremony event she attended on Friday. Mrs. Russell attended Oak Middle School's promotion ceremony which was held at the Cottonwood Church. Mrs. Russell also attended Hopkinson and Rossmoor Elementary promotions. Mrs. Russell attended the Los Alamitos High School graduation ceremony at Vets Stadium and congratulated the class of 2010.

Mrs. Russell also attended the math scholarship presentation for two of our students. Mrs. Russell thanked Mrs. Cutuli for hosting the end of the year party for Board Members and Administrators.

Mrs. Cutuli attended a kindergarten performance at McGaugh Elementary School. Mrs. Cutuli attended and discussed Baccalaureate organized by Los Al High School Seniors and how supportive they are of each other.

Mrs. Cutuli attended the Lee Elementary promotion, McAuliffe Middle School's promotion which was held at Cottonwood Church, and Los Al High's graduation held at Vets Stadium.

Dr. Barke thanked the Boy Scouts in the audience for attending the meeting. Dr. Barke attended Los Alamitos Elementary promotion. Mayor, Marilyn Poe also attended and discussed the history of the local area.

Dr. Barke attended the Los Alamitos High School Graduation at Vets Stadium.

Dr. Barke wished all a Happy Summer!

13. CLOSED SESSION

There was no additional closed session.

14. ADJOURNMENT

The meeting adjourned at 8:05pm

Approved by Board of Education at the  
Regular Meeting on July 13, 2010



Secretary, Board of Education