

REVISED

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

OFFICIAL MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING

September 22, 2009

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President, David Boyer at 4:30 p.m. at the Los Alamitos Unified School District Board Room, 10293 Bloomfield Street, Los Alamitos, California.

MEMBERS PRESENT

David Boyer, Jeffrey Barke, Meg Cutuli, Karen Russell, Joseph Ribal.

OTHERS PRESENT

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

2. COMMUNITY/STAFF PARTICIPATION

There was no community/staff participation.

3. WORKSHOP

(a) Lary Atherton, Program Manager of Rachlin Architects, presented information on the Future Bond Modernization Projects: Analysis of Lease vs. purchase of interim housing portables.

4. CLOSED SESSION

The Board went into closed session at 5:01 p.m. to discuss matters pertaining to negotiations and employees.

5. OPEN SESSION

The meeting reconvened into open session at 6:32 p.m. Dr. Barke led the Pledge of Allegiance.

6. REPORTS AND RECOGNITIONS

(a) Student Board Member Elizabeth Blumberg presented information on school events and activities throughout the District.

(b) Superintendent, Gregory Franklin discussed his classroom visits throughout the schools. Dr. Franklin discussed the level of energy and engagement of all students in the classrooms.

Dr. Franklin discussed the Los Alamitos Unified Educational Foundation Class Size Reduction Fundraiser. Dr. Franklin was pleased to announce that over \$70,000 was collected and the Educational Foundation was preparing a letter to communicate to all families in the District how the money will be spent and that it is not too late to donate.

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Dr. Franklin reported we received the Academic Performance Index (API) for our District and that Dr. Kropp and Mr. Johnson will report the great news later on in the meeting.

7. COMMUNITY/STAFF PARTICIPATION

There was no community/staff participation

8. INFORMATION

(a) UPDATE ON THE MCGAUGH MODERNIZATION PROJECT

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

(b) LOS ALAMITOS ELEMENTARY SCHOOL REPORT

Principal, Sunghie Okino presented program information for Los Alamitos Elementary School.

(c) LOS ALAMITOS HIGH SCHOOL REPORT

Principal, Grant Litfin presented program information for the Los Alamitos High School.

(d) ACADEMIC PERFORMANCE INDEX (API) REPORT

Director of Assessment, Mark Johnson, shared the District's API Results.

(e) CURRICULUM

1. Dr. Sherry Kropp, Assistant Superintendent of Curriculum and Instruction presented supplemental materials that will be available for preview for the next 30 days at the District Office

... "What is Music?" DVD

This DVD will be shown in 6th Grade Fine Arts Survey Music Classes.

9. CONSENT

David Boyer pulled consent item 9(i). Mr. Boyer thanked John Spiratos, the Director of Information Technology, for his diligence in researching and keeping costs at a minimum.

Upon motion by Mr. Boyer and second by Dr. Barke, the Board unanimously approved consent item 9(i).

Upon motion by Mrs. Russell and second by Mrs. Cutuli, the Board unanimously approved consent items 9(a) – (h) and (j) – (k).

(a) Approval of the Minutes of September 8, 2009 Regular Board of Education meeting.

(b) Approval of an overnight extended field trip by Los Alamitos High School Girls' Water Polo Team to Santa Barbara, CA, January 14 – 16, 2010 to compete in the tournament of champions.

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- (c) Approval of an overnight extended field trip by Los Alamitos High School Boys' Water Polo Team to Palo Alto, CA, October 22 – 24, 2009 to compete in the Sacred Heart Invitational Tournament.
- (d) Approval of the Renewal of a Contract Agreement with KOCE-TV to provide digital video on-demand service which enables classroom teachers to stream or download various multi-media curriculum.
- (e) Approval of two mandated reimbursements to the parents of two students with special needs for travel incurred while visiting their students in residential placements.
- (f) Approval of an Independent Contractor Agreement with Straight Talk, Inc to provide counseling for students.
- (g) Approval of an Independent Contractor Agreement with Dr. Ann Simun to conduct an Independent Educational Evaluation on a student with special needs.
- (h) Approval of the website consulting services contract with Laddmedia to provide support and update web designs for the District's website academic portal from Schoolwires.
- (i) Approval of Dedicated Access Service Agreement with Time Warner Cable for internet circuit between Los Alamitos Unified School District and Orange County Department of Education (OCDE) until June 30, 2010. This service agreement with Time Warner Cable will provide a dedicated point-to-point data circuit between the District and the Orange County Department of Education for access to the Internet at higher speeds and reduced monthly costs.
- (j) Approval of the ratification of a contract amendment with California Surfacing for the repair and resurfacing of tennis courts at Los Alamitos High School.
- (k) Approval of the authorization to process the necessary warrants between Board of Education Meetings.

10. ACTION

(a) CURRICULUM

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved supplemental materials:

... Ellen Foster by Kaye Gibbons
Publisher: Random House ©1987
This book will be used in Modern Literature/Composition Classes at Los Alamitos High School for 12th grade students.

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(b) BUSINESS

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the warrants totaling \$1,598,197.58 for the period of September 1 through September 14, 2009.
2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved and accepted donations totaling \$5,711.00 and that letters of appreciation will be written to the donors.

(c) HUMAN RESOURCES

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Certificated Personnel Report including employment, PAR Panel and Support Providers for the 2009-10 school year.
2. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Classified Personnel Report including employment, re-employment, change of status, separation.
3. Upon motion by Dr. Barke, second by Mrs. Cutuli, the Board by a roll call vote of 5-0, approved Layoff Resolution No. 2009/2010-29 which will discontinue or reduce particular kinds of classified services.

11. COMMUNICATION

Mrs. Russell reported she attended the Orange County School Board Association (OCSBA) meeting with Dr. Franklin and Mrs. Cutuli.

Mrs. Russell reported she attended a very organized back-to-school night at Los Alamitos Elementary. Mrs. Russell also attended the Los Alamitos Elementary staff meeting with Dr. Franklin.

Mrs. Russell thanked all the people who contributed to the Educational Foundation Class Size Reduction Fundraiser.

Mrs. Cutuli reported she attended the OCSBA meeting with Dr. Franklin and Mrs. Russell.

Mrs. Cutuli reported she attended the staff meeting with Dr. Franklin at Lee, Los Alamitos and Hopkinson Elementary Schools. She also attended the PTA Council meeting and McGaugh Elementary's back-to-school night.

Dr. Barke commended all involved in the negotiation process. It is the first time that all three constituents are moving forward together. Dr. Barke thanked Dr. Franklin for his leadership.

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Dr. Barke attended Oak Middle School's back-to-school night.

Mr. Boyer reported he attended the back-to-school night at Lee Elementary and McAuliffe Middle School.

Mr. Boyer attended the Fremont football game and thanked the band for their support.

Mr. Boyer reminded everyone of the back-to-school night at the High School on Wednesday night, Thursday night's football game against Wilson at Gahr High School, and our next Board meeting on October 13.

Mr. Boyer thanked Brian Smith for attending all Board Meetings and the News Enterprise for sharing the information.

Mrs. Cutuli reminded everyone of the parent night at the High school on Wednesday night- "Is your Teen at Risk?"

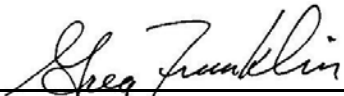
12. CLOSED SESSION

There was no additional closed session.

13. ADJOURNMENT

The meeting adjourned at 8:45pm.

Approved by Board of Education at the
regular meeting on October 13, 2009


Secretary, Board of Education