

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

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

**October 13, 2009**

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President, David Boyer at 4:32 p.m. at the Los Alamitos Unified School District Board Room, 10293 Bloomfield Street, Los Alamitos, California.

MEMBERS PRESENT

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

MEMBER ABSENT

Jeffrey Barke

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) Michael Rachlin and Debra Ross, the Program Management Team from Rachlin Architects presented an overview of financial information provided to the Citizens' Bond Oversight Committee.

4. CLOSED SESSION

The Board went into closed session at 5:30 p.m. to discuss matters pertaining to pupils and an update on negotiations.

5. OPEN SESSION

The meeting reconvened into open session at 6:32 p.m. Mrs. Cutuli will be Clerk of the Board for this meeting in Dr. Barke's absence. Mrs. Russell led the Pledge of Allegiance.

Mrs. Cutuli introduced Karen Nelson as the new Assistant Superintendent of Educational Services of North Orange County Regional Occupational Program (NOCROP).

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 school walk-throughs he conducted at Rossmoor, Hopkinson, Los Alamitos Elementary and Laurel High School. Dr. Franklin reported how strong the level of instruction was at each site; the evidence of CGI, MIND, and critical thinking skills.
- (c) RECOGNITIONS
  - ... Seann Schiele, Oak Middle School teacher and Space Camp participant
  - ... Tamika Lang, The Boeing Company
  - ... Debra Stokes, The Boeing Company

7. RECESS

The meeting recessed from 6:50 p.m. to 7:00 p.m.

8. COMMUNITY/STAFF PARTICIPATION

Mark Celestin

9. INFORMATION

- (a) MCGAUGH ELEMENTARY SCHOOL REPORT  
Principal, Daryle Palmer presented program information for McGaugh Elementary School.
- (b) MCAULIFFE MIDDLE SCHOOL REPORT  
Principal, Dennis Sackett presented program information for McAuliffe Middle School.
- (c) ENGLISH LANGUAGE (EL) PROGRAM  
Assistant Superintendent of Curriculum & Instruction, Dr. Sherry Kropp and Director of Assessment, Mark Johnson, shared information regarding the District's EL Program.
- (d) QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR JULY 1, 2009, THROUGH SEPTEMBER 30, 2009  
Eamonn O'Donovan, Assistant Superintendent of Human Resources presented the Quarterly Report on Williams Uniform Complaints for July 1, 2009 through September 30, 2009. No complaints were reported.

(e) PUBLIC HEARING ON CHARTER SCHOOL APPLICATION

At 7:40 p.m., Board President David Boyer declared open the public hearing on the Charter School Application submitted to the District by Charter Schools Development Systems for a K-12 on-line school, Education Code 47600 et seq. Hearing no public comment, at 7:40 p.m. Mr. Boyer declared the public meeting closed.

10. CONSENT

Upon motion by Mrs. Cutuli and second by Mrs. Russell, the Board unanimously approved Consent items (a) through (x).

- (a) Approval of the Revised Minutes of September 22, 2009 Regular Board of Education meeting.
- (b) Approval of the amendment to the Superintendent's Contract to defer a step increase and participate in unpaid furlough days due to the State's fiscal crisis.
- (c) Approval of Principal Training Program AB430 where the Orange County Department of Education will provide training for District Administrators focused on building principals' leadership skills and capacity to serve effectively in their critical and complex roles.
- (d) Approval of an Independent Contractor Agreement with Nancy Laursen and Wilma Santana to conduct a staff development workshop for teachers on November 5, 2009. Nancy Laursen and Wilma Santana will present "Taking Charge: A Brain-Based Approach to Discipline and Classroom Management" Workshop to new teachers using Title II Funds.
- (e) Ratification of an Independent Contractor Agreement with Thinking Maps to provide training for middle school teachers on October 9, 2009, and January 4, 2010.
- (f) Approval of an overnight/extended field trip by Oak Middle School Showcase Singer Choir to Sacramento, CA, March 11 – 12, 2010. Oak Middle School Showcase Singers will perform and demonstrate strategies that are successful for middle school choirs with changing voices.
- (g) Approval of an overnight extended field trip by Los Alamitos High School Song Team to Orlando, Florida, February 4 – 9, 2010, to compete in the Universal Dance Association (UDA) Nationals.
- (h) Approval of an overnight extended field trip by Los Alamitos High School Cheer Team to Orlando, Florida, February 11 – 16, 2010, to compete in the Universal Cheer Association (UCA) Nationals.
- (i) Approval of an Independent Contractor Agreement with Bob Grubb to provide four workshops for District teachers of GATE students.
- (j) Approval of the Ratification of an Independent Contractor Agreement with Child Shuttle to provide transportation services for students with special needs on an as needed basis.

- (k) Approval of an Independent Contractor Agreement with OC Human Relations to provide human relations services for students at Laurel High School.
- (l) Approval of three addendums to three individual contracts with Speech and Language Development Center to provide services for students with special needs.
- (m) Approval of an Independent Contractor Agreement with Heart To Heart CPR to provide CPR and First Aide training to District staff.
- (n) Approval for Janet Dodd to conduct two Research Projects in special day classes at McGaugh Elementary School.
- (o) Approval to file notice of completion and pay final retention to Silver Creek Industries, Inc. for the fabrication and installation of two re-locatable classroom buildings comprising of seven classrooms at McGaugh Elementary School.
- (p) Approval to file Notice of Completion for mobile modular on the leased interim housing classrooms at the McGaugh Elementary School Modernization Project
- (q) Approval to file Notice of Completion and pay final retention to Pub Construction on the site work project to install two re-locatable buildings, with three classrooms, at Los Alamitos Elementary School.
- (r) Approval to expand the Music Intelligence Neural Development (MIND) Institute Agreement at Los Alamitos Elementary to include all grade levels for 2009-2010.
- (s) Approval to expand the Music Intelligence Neural Development (MIND) Institute Agreement at Lee Elementary to include all grade levels for 2009-2010.
- (t) Approval of Maintenance Agreements
  - ... Cell Business Equipment
  - ... General Binding Corporation
  - ... Complete Business Systems
- (u) Approval of the Walk-On Coach Certification.
- (v) Approval of California School Employees Association's (CSEA) reappointment of Irma Austin to the Personnel Commission for the term December 1, 2009, through December 1, 2012.
- (w) Approval of an Independent Contract Agreement with Elaine Stewart of Reptiles for Parties for the Extended Day Care Program.
- (x) Approval of an amendment of WAN (Wide Area Network) Service Agreement with Time Warner Cable for data circuits for period of July 1, 2007 through June 30, 2014.

11. ACTION

(a) SPECIAL ITEMS

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board, by roll call vote, unanimously approved and adopted the Resolution in support of the Red Ribbon Campaign.
2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board, by roll call vote, unanimously approved and adopted the Resolution in support of the Orange County United Way Campaign.

(b) BUSINESS

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved warrants totaling \$2,776,017.25 for the period of September 15 through October 5, 2009.
2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved and accepted donations totaling \$11,931.12.
3. Jim Poper, Director of Facilities, Maintenance, Operations and Transportation presented the application and supporting documents of the Bond Athletic Projects Matching Fund Program.

Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved and the application and supporting documents of the Bond Athletic Projects Matching Fund Program.

4. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Powerpro Manager Software Agreement with Excelerate Software and Southern California Edison for Computer Power Management Conservation.

(c) HUMAN RESOURCES

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Certificated Personnel Report including: employment.
2. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Classified Personnel Report including: employment, change of status, re-hire, additional assignment, separation, increase/decrease in hours.
3. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board by roll call vote, unanimously approved and adopted Resolution No. 2009/2010-30 of the Board of Education of the Los Alamitos Unified School District to participate in the class size reduction program for the 2009-10 school year.

12. COMMUNICATION

Mrs. Russell attended the McAuliffe staff meeting with Dr. Franklin.

Mrs. Cutuli attended the staff meetings at McAuliffe and Rossmoor with Dr. Franklin and handed out longevity pins.

Mrs. Cutuli had the opportunity to validate the Golden Bell Award at Valencia High School.

Mr. Boyer discussed the football games he attended. Mr. Boyer also attended the back-to-school- night at the high school with Dr. Litfin and discussed the increase in class sizes at the high school.

Mr. Boyer encouraged all to attend the Taste for Los Al fundraiser on Saturday night and the McAuliffe fundraiser which will be held on October 25, 2009.

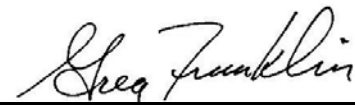
13. CLOSED SESSION

There was no additional closed session.

14. ADJOURNMENT

The meeting adjourned at 8:20p.m.

Approved by Board of Education at the  
regular meeting on October 27, 2009



Secretary, Board of Education