

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

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

December 8, 2009

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President, Dave Boyer at 5:35p.m. at the Los Alamitos Unified School District Board Room, 10293 Bloomfield Street, Los Alamitos, California.

MEMBERS PRESENT

David Boyer, Jeffrey Barke, Meg Cutuli, and Joseph Ribal

MEMBER ABSENT

Karen Russell

OTHERS PRESENT

Gregory Franklin, Patricia Meyer, Sherry Kropp, Eamonn O'Donovan (absent), (Tina Dingillo & Elizabeth Blumberg arrived at 6:30pm)

2. COMMUNITY/STAFF PARTICIPATION

There was no community/staff participation

3. CLOSED SESSION

The meeting adjourned into closed session to discuss negotiations and matters pertaining to students.

4. OPEN SESSION

The meeting reconvened into open session at 6:35 p.m. Dr. Barke's son Sam led the Pledge of Allegiance.

A moment of silence was held in honor of Ted Horn.

I. ORGANIZATIONAL MEETING

- (a) Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the election of Dr. Jeffrey Barke as President of the Board of Education for 2010.

Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved the election of Mrs. Karen Russell as Clerk of the Board of Education for 2010.

- (b) Upon motion by Mrs. Cutuli, second by Dave Boyer, the Board unanimously approved the dates of the regular Board of Education meetings for 2010 as presented.

Upon motion by Mrs. Cutuli, second by Dave Boyer, the Board unanimously approved the time of the regular Board of Education meetings for 2010 as presented.

Upon motion by Mrs. Cutuli, second by Dave Boyer, the Board unanimously approved the location of the regular Board of Education meetings for 2010 as presented.

Mr. Boyer was presented a plaque to express gratitude for an outstanding term as President. Mr. Boyer discussed the accomplishments that were made during his tenure and congratulated Dr. Barke.

Dr. Barke discussed his role as President in 2010.

5. REPORTS AND RECOGNITION

- (a) Student Board Member, Elizabeth Blumberg presented information on school and student events throughout the District.
- (b) Superintendent Gregory Franklin congratulated Dr. Jeffrey Barke, as incoming President and thanked outgoing President, Mr. Boyer for a great year.

Dr. Franklin discussed the activities and events that are happening throughout the District and wished everyone a Merry Christmas and Happy Hanukkah.

Special guest, Howard Burkett the Assistant Superintendent of Administrative Services of NOCROP was introduced by Board President Dr. Barke.

- (c) The Los Alamitos High School Marching Band was recognized for their accomplishments.

6. RECESS

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

7. COMMUNITY/STAFF PARTICIPATION

There was no community / staff participation

8. INFORMATION

Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved to move Information Item 8(b) in front of 8(a)

- (a) UPDATE ON THE MCGAUGH MODERNIZATION PROJECT
Andrew Ulmen of Rachlin Architects presented an update on the McGaugh Modernization.

(b) LAUREL HIGH SCHOOL REPORT

Mark Johnson, Principal of Laurel High School presented his School Report.

9. CONSENT

Mrs. Cutuli pulled Consent item (e) and thanked The Boeing Company for their generosity. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved Consent item (e).

Dr. Barked pulled Consent item (f) and shared what a fantastic program “The Inside The Outdoors Field Program” is.

Upon motion by Dr. Barke, second by Mr. Boyer, the Board unanimously approved Consent item (f).

Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board unanimously approved Consent items (a) through (d) and (g) through(r).

- (a) Approval of the minutes of the November 17, 2009 Regular Board of Education meeting.
- (b) Approval to revise and add the attendance of Chairwoman of the Citizen’s Oversight Committee, Diana Hill who attended the City of Seal Beach State of the City Luncheon.
- (c) Approval to revise an Independent Contractor Agreement with Bob Grubb to provide four workshops for District teachers of GATE students.
- (d) Approval to revise an Independent Contractor Agreement with Austin Buffum, Ed.D. to provide training in the areas of professional learning communities and school leadership during the 2009-2010 school year.
- (e) Approval of the Boeing Company Charitable Trust Professional Development Grant accepting \$25,000.00 from The Boeing Company Charitable Trust Grant to support the Cognitively Guided Instruction (CGI) Professional Development Program.
- (f) Approval of an Agreement with the Orange County Department of Education for Los Alamitos Elementary School to participate in The Inside the Outdoors Field Program 2009-2010 in the Upper Newport Bay and Shipley Nature Center Programs on January 12, 2010, and January 26, 2010.
- (g) Approval of an Agreement with the Orange County Department of Education for Los Alamitos Elementary School to participate in The Inside the Outdoors Field Program 2009-2010 in “Rockin’ Geology” Traveling Scientist Program on December 16, 2009.
- (h) Approval of Module 2 and Module 3 of Principal Training Program AB430
Mark Johnson, Director of Assessment and the Principal of Laurel High School will complete Module 2 and Module 3 of the Principal Training Program AB430 during 2009-2010. The Board approved Module I training for the 2008-2009 school year.

- (i) Approval of a Memorandum of Understanding (MOU) with California Healthy Kids to allow the District to conduct the California Healthy Kids Survey (CHKS).
- (j) Approval of a Mandated Reimbursement to the parent of a student with special needs for travel expenses incurred while visiting the student in residential placement.
- (k) Approval/ratification of Maintenance Agreement:
... eSchool Solutions
- (l) Approval of the authorization to process necessary Warrants between Board of Education Meetings. Board Policy No. 817 requires approval of payment for purchase items through presentation of a warrant list at Board meetings. As there is only one Board of Education meeting scheduled for the month of December, this authorization will allow for warrants to be processed during the period between Board of Education meetings.
- (m) Approval of an amendment to the Lease/Lease-Back with West Coast Air Conditioning Co., inc. for the modernization of the McGaugh Elementary School.
- (n) Approval of Contract with SIGMA Engineering, Inc. for hazardous materials consulting services at the Los Alamitos Elementary School modernization project. The contract with SIGMA Engineering, Inc. will allow for a survey of hazardous materials for the Los Alamitos Elementary School modernization project.
- (o) Approval of Contract with SIGMA Engineering, Inc. for hazardous materials consulting services at the McAuliffe Middle School Modernization Project. The Contract with SIGMA Engineering, Inc. will allow for a survey of hazardous materials for the McAuliffe Middle School modernization project.
- (p) Approval of teacher education supervised fieldwork agreement between Brandman University and Los Alamitos Unified School District.
- (q) Approval of the Walk-on Coach Certification.
- (r) Approval of attendance of Personnel Commissioners Irma Austin and Carol Jones at the 2010 California School Personnel Commissioners Association (CSPCA) annual conference in Irvine, California, February 18-21, 2010.

10. ACTION

(a) SPECIAL ITEM

Upon motion by Dr. Barke, and second by Mrs. Cutuli the Board unanimously approved the first reading of Board Policy 221 – Selection and Evaluation of Instructional Materials. The Board would like the suggested amendments to be included in the Second and Final Reading.

(b) BUSINESS

1. Upon motion by Dave Boyer, second by Mrs. Cutuli, the Board unanimously approved warrants totaling \$1,435,832.05 for the period of November 10, through November 30, 2009.
2. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved and accepted donations totaling \$25,731.94.
3. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved the Districts 2008-2009 Financial Audit as presented.
4. Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board unanimously approved the 2009-2010 First Interim Report and Certification of Financial Condition as presented.

I. ORGANIZATIONAL MEETING CONTINUED

(c) BOARD OF EDUCATION COMMITTEES

The Board Members selected representatives and alternates to serve on District committees.

1. NOMINATING COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION MEMBERS
Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the selection of Mrs. Cutuli as representative and Mr. Boyer as alternate.
2. COMMUNICATION COUNCIL
Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the selection of Dr. Barke as representative and Mrs. Cutuli as alternate.
3. LEGISLATIVE ACTION COMMITTEE
Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the selection of Mrs. Russell and Dr. Ribal as representatives and Mrs. Cutuli as alternate.
4. SUBSTANCE ABUSE TASK FORCE
Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the selection of Mrs. Russell and Dr. Barke as representatives and Mr. Boyer and Dr. Ribal as alternates.
5. OPERATIONS STEERING COMMITTEE
Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the selection of Mr. Boyer and Dr. Barke as representatives and Mrs. Cutuli as alternate.

6. EDUCATIONAL FOUNDATION

Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the selection of Mr. Boyer and Dr. Barke as representatives and Mrs. Russell as alternate.

7. LOS ALAMITOS CITY/DISTRICT WORKING GROUP

Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the selection of Mr. Boyer and Dr. Barke as representatives and Mrs. Cutuli as alternate.

8. SEAL BEACH CITY/DISTRICT WORKING GROUP

Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the selection of Mrs. Russell and Mrs. Cutuli as representatives and Dr. Ribal as alternate.

11. COMMUNICATION

Mrs. Cutuli thanked Mr. Boyer for his leadership of the Board for past year and congratulated Dr. Barke as the new Board President for 2010.

Mrs. Cutuli attended the CSBA Conference in San Diego and discussed the Delegate Assembly Meeting. Mrs. Cutuli also shared information from the ROP Meeting she attended.

Mrs. Cutuli thanked Superintendent Greg Franklin, Assistant Superintendent Dr. Sherry Kropp and Dr. Jeff Barke for an outstanding presentation at the CSBA Conference. It was very well received.

Mr. Boyer congratulated Dr. Barke and wished everyone a Merry Christmas and Happy Hanukkah.

Dr. Barke attended the CSBA Conference and thanked Dr. Franklin and Dr. Kropp for the valuable information that was presented at the conference.

12. CLOSED SESSION CONTINUED

There was no additional closed session.

13. ADJOURNMENT

The meeting adjourned at 8:55p.m.

Approved by Board of Education at the
Regular Meeting on January 19, 2010


Secretary, Board of Education