

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

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

April 20, 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, and Meg Cutuli

MEMBER ABSENT

Joseph Ribal

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) Patricia Meyer, Assistant Superintendent of Business Services presented information on the McAuliffe Middle School and Los Alamitos Elementary School Modernization Projects.

4. CLOSED SESSION

The Board went into closed session at 5:00 p.m. to discuss union negotiations, real property matters, matters pertaining to pupils, employee dismissal, and the Superintendent's Contract.

5. OPEN SESSION

The meeting reconvened into open session at 6:35 p.m. Karen Russell led the Pledge of Allegiance.

6. REPORTS AND RECOGNITION

(a) The Student Board Member reported information on school and student events throughout the District

Students from Rossmoor Elementary School presented their school report.

(b) Superintendent Franklin discussed the high points of the school year and the upcoming State testing.

- (c) Dr. Franklin announced Weaver Elementary School was notified from Superintendent Jack O'Connell that they were proclaimed as a California Distinguished School.

Board President Dr. Barke welcomed Dave Doran (retired Assistant Principal of the High School), current principals: Kiva Adele, Grant Litfin, Mark Johnson and former school board member Loraine Navarro, who were in the audience.

- (c) **RECOGNITIONS/APPRECIATIONS**
 - ... Phil Bowen – Administrator of the Year
 - ... Julie Kadletz – Educational Foundation
 - ... Julie Collins & Paul Whitacre – Heros of the Heart – Rossmoor
 - ... PTSA Students of the Week
 - ... Sound FX, SoundtraX and Xtreme Choirs

7. **RECESS**

The meeting recessed from 7:35 p.m. to 7:50 p.m.

8. **COMMUNITY/STAFF PARTICIPATION**

Vince Navarro
Alex Duran
Devin Winisecke
Cathy Larson

9. **INFORMATION**

- (a) Diana Hill, Chair of the Citizen's Oversight Committee presented the Measure K Citizens' Oversight Committee Annual Report for 2009
- (b) Eamonn O'Donovan, Assistant Superintendent of Human Resources presented the Quarterly Report on Williams Uniform Complaints for January 1, 2010, through March 31, 2010. Zero complaints were reported.

10. **CONSENT**

Mr. Boyer pulled Consent item 10(o) to thank Superintendent Franklin for his active and important roll with the Los Alamitos Area Chamber of Commerce.

Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board unanimously approved Consent item 10(o).

Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved Consent items (a) – (n) and items (p) – (ae).

- (a) Approval of Minutes of March 23, 2010, Regular Board of Education meeting.

- (b) Approval for Board Member Meg Cutuli to attend the California School Board Association (CSBA) Delegate Assembly Meetings in May and December 2010.
- (c) Approval of a new Intermediate Algebra Course at Los Alamitos High School for Fall Semester 2010.
- (d) Approval of a ratification of an Overnight Extended Field Trip by Los Alamitos High School students to Bakersfield, CA, to participate in the state speech and debate contest April 16-18, 2010.
- (e) Approval for Stephen Sher to conduct a study to determine if the Cognitively Guided Instruction (CGI) elementary math program is effective in increasing students' success in Algebra I as part of his doctoral course work at University Of Southern California.
- (f) Approval to submit the 2010-2011 grant application for the Carl D. Perkins Career and Technical Education Improvement Act for the administration and support of career technical education programs at Los Alamitos High School.
- (g) Approval to submit an application for funding the English Language Acquisition Program (ELAP).
- (h) Approval of the revision to an Independent Contractor Agreement adding the name Neuropsychology Partners, Inc. to the Agreement.
- (i) Approval of the ratification of an addendum to an Individual Contract with Autism Partnership to provide services for a student with special needs. The original Contract to contain program coordination hours as reflected in the student's IEP.
- (j) Approval of the ratification of two individual contracts with Autism Partnership to provide services for two students with special needs. These two students qualify for special education services as autistic. Behavior intervention and program coordination and supervision are required through Autism Partnership to ensure maximum educational benefits.
- (k) Approval of the ratification of an individual contract with Rossier Park School to provide services for a student with special needs. This student qualifies for special education services as severely emotionally disturbed. This student requires a small non-public school that provides intensive counseling services.
- (l) Approval of a Mandated Reimbursement to the parents of a student with special needs for travel incurred for their child to have home visits from residential placement.
- (m) Approval to pay Malpractice Insurance for Stacey Eatmon, counselor at Los Alamitos High School, for the supervision of psychology interns district-wide. Ms. Eatmon will be

supervising the interns, who in turn, will provide counseling services to students in the District without compensation.

- (n) Approval of revised job description for Extended Day Care Center Program Supervisor.
- (o) Approval of Memberships for
 - ... Los Alamitos Area Chamber of Commerce
 - ... Seal Beach Chamber of Commerce
- (p) Approval of student accident insurance protection for the 2010-11 school year.
- (q) Approval of renewal of a contract with Fagen, Friedman and Fulfrust, LLP to provide legal services on an as-needed basis for 2010-2011 in matters pertaining to special education.
- (r) Approval of the renewal of Retainer Agreement with the law firm of Margaret A. Chidester & Associates to provide legal services to the District for 2010-2011.
- (s) Approval of the renewal of agreement with the Music Intelligence Neural Development (MIND) Institute for continuation of the Math+Music Program at Los Alamitos Elementary School. This annual agreement provides a license to use computer software developed and owned by MIND.
- (t) Approval of the renewal of agreement with the Music Intelligence Neural Development (MIND) Institute for continuation of the Math+Music Program at Weaver Elementary School. This annual agreement provides a license to use computer software developed and owned by MIND.
- (u) Approval of renewal of agreement with the Music Intelligence Neural Development (MIND) Institute for continuation of the Math+Music Program at Lee Elementary School. This annual agreement provides a license to use computer software developed and owned by MIND.
- (v) Approval of Enterprise Storage Area Network (SAN) hardware and installation for Districtwide implementation. This project will provide the District with more than double our current capacity at a lower cost than 4 years ago.
- (w) Approval to contract with Dyntek Services, Inc. pursuant to CMAS Contract No. 3-07-70-1788D awarded by the State of California for the purchase of Cisco Systems hardware, accessories and services.
- (x) Approval of Cisco Technology Infrastructure Hardware And Implementation Services for Los Alamitos Elementary School Modernization utilizing CMAS Contract No. 3-07-70-1788D awarded by the State of California to Dyntek Services, Inc. This will provide the equipment (i.e., clocks, bells, speakers, etc.) that will be installed by general contractor during modernization.

- (y) Approval of Cisco Technology Infrastructure Hardware and Implementation Services for McAuliffe Middle School Modernization Utilizing CMAS Contract No. 3-07-70-1788D awarded by the State Of California to Dyntek Services, Inc. This will provide the equipment (i.e., clocks, bells, speakers, etc.) that will be installed by general contractor during modernization.
- (z) 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.
- (aa) Approval of Cisco Ironport Anti-Spam and Anti-Virus Solution for districtwide implementation. This project will install a new Anti-SPAM and Anti-Virus solution at the Internet gateway to mitigate SPAM and email viruses that attempt to enter our District.
- (ab) Approval of Dyntek Services, Inc. security assessment on districtwide network infrastructure. This DynTek Security Assessment will allow the District to review external and internal security parameters in detail after having installed new infrastructure over the past few years.
- (ac) Approval of a 60-month agreement with Priority Mailing Systems, LLC to upgrade to a new certified postage meter in compliance with U. S. Postal Service Regulations.
- (ad) Approval of contract with Interscholastic Trading Company, LLC (Interschola) to provide surplus sale services for the District. This contract with InterSchola will provide surplus sale services to the District in accordance with State requirements concerning advertising and public auction.
- (ae) Approval of the Walk-On Coach Certification pursuant to Title 5, CCR, Sections 5593 and 5594, Sections A and B.

11. ACTION

- (a) Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the First Reading of Board Policy 847 – Management of District Assets/Accounts. This policy has been created using the CSBA Sample Board Policy to ensure the proper management of District assets/accounts.
- (b) Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Supplemental Materials:

You, Your Body and Puberty

Publisher: Human Relations Media, Inc. © 2004

This video will be used in 6th grade science classes as part of Family Life Instruction.

HIV and AIDS: Staying Safe

Publisher: United Learning © 2001

This video will be used in 7th & 8th grade science classes as part of Family Life Instruction.

Human Growth, 5th Edition

Publisher: Clearvue & SVE, Inc. © 1998

This video will be used in 8th grade science classes as part of Family Life Instruction.

Puberty: The Great Adventure

Publisher: World Educational Media © 2004

This video will be used in 7th grade science classes as part of Family Life Instruction.

(c) BUSINESS

1. Upon motion by Mr. Boyer, second by Mrs. Cutuli, the Board by roll call vote, unanimously approved the adoption of Resolution No. 2009/2010-37 of the Board of Education of the Los Alamitos Unified School District authorizing the execution and delivery of a site lease, sublease agreement, construction services agreement, and other acts relating to the Hopkinson Elementary School Modernization Project.
2. Upon motion by Mr. Boyer, second by Mrs. Russell, the Board by roll call vote, unanimously approved the adoption of Resolution No. 2009/2010-38 of the Board of Education of the Los Alamitos Unified School District authorizing the execution and delivery of a site lease, sublease agreement, construction services agreement, and other acts relating to the Rossmoor Elementary School Modernization Project.
3. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board by roll call vote, unanimously approved the Adoption of Resolution No. 2009/2010-39 of the Board of Education of the Los Alamitos Unified School District acting as the Legislative Body of the Community Facilities District No. 90-1 of the Los Alamitos Unified School District relative to the levy of special taxes within the Community Facilities District No. 90-1.
4. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the acceptance of matching funds for the Athletic Facilities Projects under the Bond Matching Funds Program.
5. Upon motion by Mrs. Russell, second by Mr. Boyer, the Board unanimously approved the guaranteed maximum price for the Modernization of McAuliffe Middle School by West Coast Air Conditioning Co., Inc.
6. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the approval of guaranteed maximum price for the Modernization of Los Alamitos Elementary School by West Coast Air Conditioning Co., Inc.
7. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the authorization to process necessary warrants between Board of Education Meetings.

8. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved the warrants totaling \$1,581,121.86 for the period of March 12 through April 8, 2010.
9. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved and accepted donations totaling \$134,028.48.

(d) HUMAN RESOURCES

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Classified Personnel Report which included: Employment, separation, increase in hours, change of status, and additional assignment.
2. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Certificated Personnel Report which included: Leave of Absence, and Retirement.

(e) 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 the Los Alamitos Unified School District.

12. COMMUNICATION

Mrs. Russell reported she attended the McGaugh PTA meeting and the District working group meeting with the City of Seal Beach with Dr. Franklin. The meetings centered on the pool at McGaugh.

Mrs. Russell attended a very productive SELPA meeting last week. Mrs. Russell reported Frank Donovan completed his first year as the new Director and appreciated all of his hard work. Mrs. Russell also discussed SELPA Policy changes.

Mrs. Russell thanked the Choir members who attended tonight's meeting and congratulated them all.

Mrs. Cutuli thanked the Board for their support for re-electing her as a member of the Delegate Assembly for two more years. Mrs. Cutuli reported on the ROP meeting she attended. Mrs. Cutuli discussed the students and their accomplishments.

Mr. Boyer addressed the community and thanked them for their support of the District in these ongoing difficult budget times. Mr. Boyer discussed the sporting events going on within our District. Mr. Boyer thanked Superintendent Franklin for honoring our Heroes of the Heart.

Dr. Barke discussed student achievement and thanked the teachers, parents and administrators who make it possible. Dr. Barke congratulated Weaver Elementary for their Distinguished School Award.

Dr. Barke discussed his involvement in the Los Alamitos 50th Anniversary parade. Dr. Barke reported on his walk through at McAuliffe with Dr. Franklin and how very excited Principal Sackett is about the upcoming modernization at his site.

Dr. Barke reported he participated in the Los Al Baseball Booster Golf Tournament.

Dr. Barke suggested we hold one of our upcoming Board Meetings at the newly modernized McGaugh Auditorium.

13. CLOSED SESSION

There was no further closed session.

14. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Approved by Board of Education at the
Regular Meeting on May 11, 2010



Secretary, Board of Education