

REVISED

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

OFFICIAL MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING

May 11, 2010

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President, Jeff Barke at 6:00 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, Joseph Ribal and Meg Cutuli

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. CLOSED SESSION

The Board went into closed session at 6:00 p.m. to discuss union negotiations, matters pertaining to pupils, and employee dismissal.

4. OPEN SESSION

The meeting reconvened into open session at 6:40 p.m. Elizabeth Blumberg led the Pledge of Allegiance.

5. REPORTS AND RECOGNITION

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

Students from Lee Elementary and McAuliffe Middle School presented their school report.

- (b) Superintendent Franklin discussed the Resolutions on the Agenda in recognition of Classified Employees, Day of the Teacher and Week of the School Administrator.

Dr. Franklin attended the ACSA Awards Dinner where Phil Bowen was recognized as Secondary Co-Administrator of the Year.

Dr. Franklin reported Weaver Elementary was awarded an "Outstanding Contributions to Education Award" at the Orange County Department of Education.

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(c) **RECOGNITIONS/APPRECIATIONS**

- ... Sung Nimitarnun – Employee of the Year
- ... Frank Bandach and Michelle Stone – Heroes of the Heart – Lee
- ... Shiromi Jeffrey, Dr. Henry Yeh & Chia-ho Lee – Heroes of the Heart – McAuliffe
- ... Benjamin Yeh, Christopher Yeh & Oliver Chen – McAuliffe Middle School
- ... PTSA Students of the Week
- ... Chris Carr – Safe Rides Program/Youth Center

(d) Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board by roll call vote, unanimously approved the adoption of a Resolution in recognition of classified employees and proclaimed the third week, May 17 – 23, 2010, as Classified Employee Week in the District and encouraged activities to honor all classified employees.

(e) Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board by roll call vote, unanimously approved the adoption of Resolution in Recognition of Day of the Teacher and proclaimed the second Thursday, May 13, 2010, as Day of the Teacher in the District and encouraged activities to honor all District teachers.

(f) Upon motion by Mr. Boyer, second by Dr. Barke, the Board by roll call vote, unanimously approved the adoption of Resolution in Recognition of the Week of the School Administrator and proclaimed May 24-28, 2010 as the week of the School Administrator in the District and encouraged activities to honor all School Administrators.

6. **RECESS**

The meeting recessed from 7:40 p.m. to 7:55 p.m.

7. **COMMUNITY/STAFF PARTICIPATION**

Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved to move Community / Staff Participation after Item 8 Information.

David Kim addressed the Board.

8. **INFORMATION**

(a) Sunghie Okino, Principal of Los Alamitos Elementary School presented information on providing intervention and enrichment opportunities for students at Los Alamitos Elementary School.

(b) California School Employees Association, Chapter #324, presented the initial proposal for 2011-12 to the Los Alamitos Unified School District.

(c) At 8:15p.m., Board President Dr. Jeff Barke declared open the public hearing on California School Employees Association, Chapter #324, Initial Proposal for 2011-12 to the Los Alamitos Unified School District. Hearing no public comment, at 8:15 p.m. Dr. Jeff Barke declared the public meeting closed.

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- (d) Los Alamitos Unified School District presented the Initial Proposal for 2011-12 to the California School Employees Association, Chapter #324.
- (e) At 8:15 p.m., Board President Dr. Jeff Barke declared open the Public Hearing on the Los Alamitos Unified School District's Initial Proposal for 2011-12 to the California School Employees Association, Chapter #324. Hearing no public comment, at 8:15 p.m. Dr. Jeff Barke declared the public meeting closed.

9. CONSENT

Upon motion by Mr. Boyer, second by Mrs. Russell, the Board unanimously approved Consent items (a) – (z).

- (a) Approval of Minutes of April 20, 2010, Regular Board of Education meeting.
- (b) Approval for Board Member Meg Cutuli to attend the California School Boards Association (CSBA) Legislative Action Conference in Sacramento, May 2010 which immediately follows the Delegate Assembly Meeting in Sacramento, May 2010.
- (c) Approval of an Overnight Extended Field Trip by Los Alamitos High School Song And Cheer Team to Los Angeles, CA, to attend a Song And Cheer Camp, July 6 – 9, 2010.
- (d) Approval of the ratification of an Agreement with Orange County Department of Education to provide training for six site level administrators/teachers in Positive Behavioral Intervention and Supports and Violence Prevention Education Services (PBIS) on April 10, 2010. OCDE will pay LAUSD \$100.00 for each administrator/teacher for completion of the RtI2 3D Conference Assessment in order to provide services to the residents of Orange Country.
- (e) Approval for Britt Dowdy and Kate Garfinkel to conduct a study that will examine the Implementation of the Cognitively Guided Instruction (CGI) elementary mathematics program as part of their doctoral course work at the University of Southern California.
- (f) Approval of the 2010 CTAP Educational Technology Showcase Grant. The grant provides Oak Middle School with funds to be used for video, audio and digital technology that is aligned with the English-Language Arts state content standards.
- (g) Approval of an Independent Contractor Agreement with a team of advocates for Special Kids, Inc. to provide an assistive technology evaluation for a special education student.
- (h) Approval of the revision to an Independent Contract Agreement with Dr. Ann Simun, DBA Neuropsychology Partners, Inc. to include the initial evaluation date which was omitted.
- (i) Approval of the revision to an Independent Contract Agreement to amend the Contractor's Business Name to Judy Segal, SLP Inc.
- (j) Approval of Membership for
... National Association of Federally Impacted Schools (NAFIS)
- (k) Approval of Maintenance Agreements for

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- ... Reliance Communications, Inc.
- ... Follett Software Company
- (l) Approval of the Renewal of Agreements with Benefit and Risk Management Services, Inc. (BRMS) for Third Party Administration of Health Benefits, and Blue Cross for Network Service of Preferred Provider Organization (PPO) for 2010-2011.
- (m) Approval of insurance rates for part-time district employees, retirees, dependents, and Cobra participants for 2010-2011.
- (n) Approval of the renewal of an Agreement with Medical Eye Services for Districtwide employee vision coverage benefits for 2010-2014.
- (o) Approval of Self-Funded Delta Dental Insurance Benefit Agreement between Los Alamitos Unified School District and Self-Insured Schools of California (SISC) for 2010-2011.
- (p) Approval of Dental Net Group Benefit Agreement between Los Alamitos Unified School District and Blue Cross of California for 2010-2011.
- (q) Approval of the renewal of an Agreement with Chiropractic Health Care of California for 2010-2011.
- (r) Approval of a renewal of an Agreement with American Health Care for 2010-2011.
- (s) Approval of the ratification of an amendment to an existing Contract with TGR Geotechnical, Inc. to include Geotechnical Services (soils sample and report) at the tennis courts at McGaugh Elementary School.
- (t) Approval of the renewal of an Agreement with the Music Intelligence Neural Development (MIND) Institute for continuation of the Math+Music Program at Rossmoor Elementary School. This annual agreement provides a license to use computer software developed and owned by MIND.
- (u) Approval of an Agreement with the Music Intelligence Neural Development (MIND) Institute for continuation of the Math+Music Program at Oak Middle School. This agreement provides a license to use computer software developed and owned by MIND.
- (v) Approval of an Agreement with the Music Intelligence Neural Development (MIND) Institute for continuation of the Math+Music Program at McAuliffe Middle School. This agreement provides a license to use computer software developed and owned by MIND.
- (w) Approval of Contract with Cottonwood Church for Oak Middle School Eighth Grade Promotion Ceremony.
- (x) Approval to File Notice of Completion for West Coast Air Conditioning Co., Inc. on the modernization of McGaugh Elementary School.

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- (y) Approval to file Notice of Completion for West Coast Air Conditioning Co., Inc. for utility connections for leased interim housing classrooms for the modernization of McGaugh Elementary School.
- (z) Approval to file Notice of Completion for West Coast Air Conditioning Co., Inc. for site and utility work for the installation of two re-locatable classroom buildings during the modernization of McGaugh Elementary School.

10. ACTION

(a) SPECIAL ITEM

Upon motion by Mrs. Russell, second by Dr. Barke, the Board unanimously approved Board Policy 847 – Management of District Assets/Accounts. The policy was created using the CSBA Sample Board Policy to ensure the proper management of District assets/accounts.

(b) BUSINESS

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved Warrants totaling \$1,466,754.76 for the period of April 9 through April 29, 2010.
2. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved and accepted donations totaling \$27,568.34.

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(c) HUMAN RESOURCES

1. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Classified Personnel Report which included: Employment, Separation, and Change of Status.
2. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved the Certificated Personnel Report which included: Resignation, Retirement, and 2010 Summer School Teachers.
3. Upon motion by Mrs. Cutuli, second by Mr. Boyer, the Board unanimously approved the Declaration of Need for fully qualified educators.
4. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board by roll call vote, unanimously approved the Adoption of Resolution # 2009/2010-41 of Specific Credential Authorization to authorize teachers to teach other than the subject or grade level listed on the credential document.
5. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board by roll call vote, unanimously approved the Layoff Resolution # 2009/2010-40 to reduce one classified bargaining unit position as of June 30, 2010

(d) EXPULSION

Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Expulsion of one student from The Los Alamitos Unified School District under provision of Education Code 48900-48925.

11. COMMUNICATION

Mrs. Russell reported she co-chaired the Lions Club "Honor the Teacher" event. Mrs. Russell reported she attended the OCSBA dinner and the ACSA dinner where Phil Bowen was honored.

Mrs. Russell thanked Dr. Franklin for chairing the successful Youth Center Program.

Meg Cutuli attended the Lions Club event and thanked Karen Russell and the Lions Club. Mrs. Cutuli reported she attended the OCSBA dinner and ACSA dinner honoring Phil Bowen. Mrs. Cutuli discussed receiving an email invitation from Los Alamitos Elementary to attend their "Class Act" where musicians from Pacific Symphony attended. Mrs. Cutuli also discussed the ROP meeting she attended.

Mr. Boyer reported he attended the Chamber Business of Education meeting and also attended the Chamber Breakfast where Bill Habermehl was the speaker.

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Mr. Boyer attended the Counselor night for incoming freshman and the Los Al football Booster Golf Tournament. Mr. Boyer also reported he attended McAuliffe's PTA meeting.

Mr. Boyer reported that on May 17th at McAuliffe Middle School the Orange County Sheriff's Department will present information on internet safety, cyber bullying, texting, and Facebook safety. Everyone is welcome to attend.

Mr. Boyer thanked all classified staff, teachers and administrators regarding the Interest Base Bargaining (IBB) process and negotiations which brought Los Alamitos Unified to a consensus that lead to furlough days which avoided any layoffs for teachers and staff.

Dr. Barke reported that reserves of the Orange Sheriff's Department volunteer to present the internet safety information as part of their requirement to maintain their reserve status.

Dr. Barke reported he participated in the interviewing process for the 2010-2011 School Board Representative. Dr. Barke reported there was a total of 15 candidates for the position.

Dr. Barke wished everyone a Happy Mother's Day.

12. CLOSED SESSION

There was no further closed session.

13. ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Approved by Board of Education at the
Regular Meeting on May 25, 2010


Secretary, Board of Education