

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

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

May 25, 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 Release of Temporary Teachers pursuant to Education Code Section 44954(b). By a vote of three to two, the Board approved to Release Temporary Teachers pursuant to Education Code Section 44954(b).

4. OPEN SESSION

The meeting reconvened into open session at 6:35 p.m. Students from Hopkinson 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 Hopkinson Elementary School presented their school report.

- (b) Superintendent Franklin discussed his school walk-throughs at Weaver and Lee Elementary and the STAR testing that has been conducted throughout the District.

Dr. Franklin attended a Weaver Elementary flag ceremony where the Orange County Department of Education (OCDE) recognized the Weaver teachers as leaders in math education for bringing CGI to Los Alamitos Unified School District and the rest of the Orange County schools.

Dr. Franklin reported on the Class Size Reduction Committee Campaign. To-date we have received approximately \$44,000 which is an incredibly generous amount from our community.

(c) RECOGNITIONS/APPRECIATIONS

- ... Samantha Moody – 2010 Scholastic All-Star Winner
- ... PTSA Students of the Week
- ... Rossmoor Women’s Club Students of the Month
- ... Los Alamitos/Seal Beach Rotary Students of the Month
- ... Jason Farvour – Teacher of the Year will be recognized at the June 8th Board Meeting
- ... Karen Orlando and Diana Amirehteshami – Heroes of the Heart – Hopkinson
- ... Cindie Hoefflin, Todd Schmidt, Seann Schiele, Sally Neiser - Technology Innovation Award – Oak Middle School

- (d) Upon motion by Mrs. Russell, second by Mr. Boyer, by roll call vote, the Board unanimously approved the adoption of the Retiree Resolutions for employees of the District who have or will retire in 2009-10. A reception will be held to honor the retirees on June 8, 2010.

6. RECESS

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

7. COMMUNITY/STAFF PARTICIPATION

There was no community/staff participation

8. INFORMATION

- (a) Donna Hulen, Career Guidance Specialist of Los Alamitos High School presented information on the Career Center at Los Alamitos High School.

- (b) The Board of Education and Administration discussed the District Priorities for 2010-11. Several suggestions were made by the Board and it was agreed that a future Workshop be held to discuss.

(c) CURRICULUM

Dr. Sherry Kropp, Assistant Superintendent of Educational Services presented supplemental materials that will be available for preview for thirty days at the District Office.

Robo en la noche by Kristy Placido
Publisher: TPRA Publishing © 2009

Las aventuras de Isabela by Karen Rowan
Publisher: Fluency Fast Language Classes, Inc. © 2009

These supplemental materials will be used in Spanish 1 and/or Spanish 2 classes at Los Alamitos High School. Books will be purchased using site funds.

9. CONSENT

Mrs. Cutuli pulled Consent item 9(c) – Acceptance of the Third Year WASC (Western Association of Schools and Colleges) Progress Report. Mrs. Cutuli thanked and congratulated the staff at the Los Alamitos High School on an incredibly well written document. Upon motion by Mrs. Cutuli, second by Mrs. Russell the Board unanimously approved Consent item 9(c) the Acceptance of the Third Year WASC (Western Association of Schools and Colleges) Progress Report.

Upon motion by Mrs. Russell, second by Mr. Boyer, the Board unanimously approved Consent items (a) –(b) and (d)- (q).

- (a) Approval of the Revised Minutes of May 11, 2010, Regular Board of Education meeting.
- (b) Approval to designate Grant Litfin, Los Alamitos High School Principal, to serve for the 2010-2011 school year as Los Alamitos High School’s CIF League Representative.
- (c) Approval of the acceptance of the Third Year WASC (Western Association of Schools and Colleges) Progress Report.
- (d) Approval of a partnership with Riverside Unified School District to seek a \$30 million i3 grant to fund activities relating to the California Open Campus Initiative (CAOCI) Funds are being sought to leverage virtual learning environments, to expand access to rigorous online science, technology, engineering, and mathematics (STEM) learning resources to students across California.
- (e) Approval of a contract with Camp High Trails Outdoor Science School for the 2010-2011 Outdoor Science School Program. All 5th grade students will have an opportunity to study the sciences of meteorology, astronomy, geology, biology conservation and reforestation through direct observation and experience. All instructional activities are correlated to the California Science Content Standards.
- (f) Approval of renewal of an Independent Contractor Agreement with Riverside Publishing Company for Data Director Services.
- (g) Approval to waive the California Provision that allows no modifications on the California High School Exit Exam (CAHSEE). This waiver allows students who are on an IEP to pass the CAHSEE as a result of using a modification to receive a high school diploma.
- (h) Approval of a Contract with Autism Partnership to provide support services and consultation at Oak Middle School and Los Alamitos High School for the 2010-2011 school year.

- (i) 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.
- (j) 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.
- (k) Approval of Memberships
... Partnership 4 Solutions
- (l) Approval of Maintenance Agreements
... Eagle Software
... DynTek Services, Inc.
... Post Alarm Systems, Inc.
... USA Mobility
- (m) Approval of parent-paid home-to-school transportation plan and field trips, extra and co-curricular fees for 2010-2011.
- (n) Approval of an amended agreement with Orange County Superintendent of Schools for Sungard Bi-Tech Human Resources System Implementation and Software Support Service Agreement For 2010-2011.
- (o) Approval of an Agreement with Orange County Superintendent of Schools for Sungard Bi-Tech System Support Implementation and Software Support Service Agreement For 2010-2011.
- (p) Approval of a Renewal of an Independent Contractor Agreement with Fern Lapidus as consultant to the District for Impact Aid in Washington, D.C.
- (q) Approval of Standard Insurance Company Policy to provide Employee Life Insurance Benefits for 2010-2013.

10. ACTION

(a) BUSINESS

1. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved Warrants totaling \$931,984.54 for the period of April 30 through May 13, 2010.
2. Upon motion by Mrs. Cutuli, second by Mrs. Russell, the Board unanimously approved and accepted donations in the amount of \$3,424.65.

(b) HUMAN RESOURCES

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved the Certificated Personnel Report which included Employment.

11. COMMUNICATION

Mrs. Cutuli shared information from the CSBA Delegate Assembly meeting she attended in Sacramento and thanked the Board of Education for the opportunity to attend.

Mrs. Cutuli reported information from North Orange County ROP and announced that Donna Hulen was retiring. Donna Hulen will mentor her replacement. Mrs. Cutuli reported that North Orange County ROP received a three-year accreditation from Western Association of Schools and Colleges (WASC).

Mrs. Russell attended Oak Middle School's Open House with Dr. Franklin and Dr. Kropp. Mrs. Russell also attended the Laurel Cycle Awards.

Mrs. Russell reported she attended Oak Middle School Media Day where Todd Schmidt demonstrated Quizdom hand-held technology. Mrs. Russell also attended a SELPA meeting and the Women's Club Seal Beach poetry contest.

Mr. Boyer attended the Orange County Sheriff Department's presentation which was very informative. Mr. Boyer reported he missed his first middle school open house to attend the dance program at the high school. Mr. Boyer reported the staff did a great job putting the dance together.

Mr. Boyer encouraged all to attend the Elementary Open House. Mr. Boyer also discussed sporting events throughout our District.

Dr. Barke attended a walk through at Rossmoor Elementary with Dr. Kropp and discussed the consistency of programs throughout each of the classrooms.

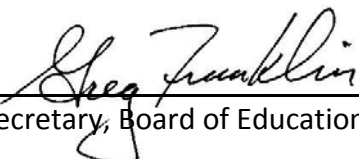
12. CLOSED

There was no further closed session.

13. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Approved by Board of Education at the
Regular Meeting on June 8, 2010


Secretary, Board of Education