

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

OFFICIAL MINUTES OF BOARD OF EDUCATION
SPECIAL MEETING

November 9, 2009

1. OPEN SESSION

The special meeting was called to order by Board President David Boyer at 4:41 p.m. at Los Alamitos Unified School District Boardroom, 10293 Bloomfield Street, Los Alamitos, California. Mrs. Cutuli led the Pledge of Allegiance.

MEMBERS PRESENT

Meg Cutuli, Jeffrey Barke, David Boyer, Karen Russell, Joseph Ribal

OTHERS PRESENT

Gregory Franklin, Patricia Meyer, Eamonn O'Donovan, Sherry Kropp, Tina Dingillo, Doug Siembieda, John Spiratos

2. COMMUNITY/STAFF PARTICIPATION

There was no Community / Staff participation

3. DECISION ON THE CHARTER SCHOOL APPLICATION

Upon motion by Karen Russell, second by Dr. Barke, the Board by a roll call vote, unanimously approved the Adoption of Board Resolution No. 2009/2010-32 denying the petition for the Global Tides @ Orange County Charter School.

4. CSBA DELEGATE NOMINATION DISCUSSION

The Board discussed and agreed to place the reelection of Meg Cutuli for Delegate Assembly Member on the Board Agenda for November 17, 2009.


5. SCHOOL CALENDAR – BOARD AGENDA ITEM

The Board discussed whether to place a discussion of the school calendar on a future Board meeting agenda.

6. ADJOURNMENT

The meeting adjourned at 5:15 p.m.

Approved by Board of Education at the
regular meeting on November 17, 2009



Secretary, Board of Education