

BOARD OF EDUCATION  
Downey Unified School District  
11627 Brookshire Avenue  
Downey, California 90241

AGENDA #9

REGULAR MEETING

March 9, 2010  
Tuesday, 5:00 p.m.

I. GENERAL BOARD FUNCTIONS

1. Call to Order by Mrs. Barbara R. Samperi, President of the Board of Education, at 5:00 p.m. on Tuesday, March 9, 2010, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.
2. Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Mrs. Martha E. Sodetani, Vice President of the Board of Education.
3. Invocation to be delivered by Mr. D. Mark Morris, Member of the Board of Education.

4. Roll Call

Barbara R. Samperi  
Martha E. Sodetani  
Nancy A. Swenson  
Tod M. Corrin  
William A. Gutierrez  
Donald E. LaPlante  
D. Mark Morris  
*Wendy L. Doty, Ed.D.*

Present	Absent

5. ADOPT Agenda #9 for the Regular Meeting of the Board of Education held on Tuesday, March 9, 2010.
6. APPROVE Official Minutes of the Regular Board of Education meeting held February 16, 2010, as submitted or with the necessary corrections.

I. GENERAL BOARD FUNCTIONS - continued

7. RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.
8. RECOGNIZE Warren High School Wrestler, Damian Gomez, CIF Southern Section Division 5 103 lb. Weight Class Individual Champion, and Coach Tim Brogden.
9. RECOGNIZE Downey High School Varsity CIF Southern Section Division 5 Wrestling Champions and Coaches Miguel Soto, Roger Rios, Monico Enriquez, and Adrian Enriquez.
10. HEAR a presentation from Cheryl Lee and Dan Roach with Apple, Inc., recognizing the Warren High School Film and Video Program under the direction of Andy Lundsberg as an Apple Exemplary Program.
11. HEAR a presentation from Kathy Succa, Principal of Columbus High School, honoring the Columbus High School Staff in the area of Culture.
12. HEAR a presentation from Mary Weyers, Principal of Williams Elementary School, honoring Allison Israwi, Certificated Employee, in the area of Culture.
13. HEAR a presentation from Denise Takano, Director of Elementary Education, honoring Ana Thorne, Classified Employee, in the area of Culture.
14. HEAR Oral Communications from Members of the Board of Education, Superintendent, and Administrators.
15. HEAR Public on items not appearing on the Agenda.

II. CONSENT AGENDA

16. ACCEPT with gratitude and in accordance with Board Policy 6372 the following donations:
  - a. Cash donation of \$92.28, to be used in support of the instructional program at Rio Hondo Elementary School, from TRUIST;

16

II. CONSENT AGENDA - continued

16. continued

- b. Cash donation of \$100, to be used in support of the music program at East Middle School, from Rebecca Kuhn;
- c. Cash donation of \$200, to provide a bus for the Impact Club field trip at Sussman Middle School, from Rick Schrader, Topaz Alarm Corporation;
- d. Donation of one medical scale, value estimated by donor to be \$100, to be used in support of the Boys' PE program at Sussman Middle School, from Gerard Milani;
- e. Donation of 18 PC Dell computer systems, value estimated by donor to be \$9,000, to be used to enhance the instructional program at Warren High School, from Business & Technology Enterprises;
- f. Cash donation of \$10,000, for CHARACTER COUNTS! support training, from Schools First Credit Union;
- g. Cash donation of \$500, for a TLC luncheon sponsorship, from John and Joell Harris;
- h. Cash donations of \$200 from Robin Martin; \$75 from DUSD Elementary Principals in memory of Kay Potter; and a \$15 gift certificate from Frantone's Pizza and Spaghetti Villa, to be used in support of the TLC Family Resource Center.

17. RATIFY and/or APPROVE attendance and authorize payment of actual and necessary expenses, including registration fees, and AUTHORIZE payment of advances on expenses as described herein, as provided by BP and AR 7310, Convention and Conference Attendance.

17

II. CONSENT AGENDA - continued

- 18. RATIFY General Agreement with Optimum Behavior Services for the 2009-10 fiscal year effective July 1, 2009 through June 30, 2010. 18
- 19. RATIFY payments as submitted for services provided for Special Education Placement #NPS200910-85 for the period of January 1, 2010 through June 30, 2010, not to exceed 125 days.
- 20. RATIFY payments as submitted for services provided for Special Education Placement #NPS200910-86 for the period of July 1, 2009 through January 30, 2010, not to exceed 145 days.
- 21. RATIFY payments as submitted for services provided for Special Education Placement #NPS200910-87 for the period of February 1, 2010 through February 5, 2010, not to exceed 5 days.
- 22. RATIFY payments as submitted for services provided for Special Education Placement #NPS200910-88 for the period of February 9, 2010 through June 30, 2010, not to exceed 105 days.
- 23. APPROVE the appointment of Carol Magarino and Deysi Figueroa to the SELPA Community Advisory Committee to serve a two year term from March 1, 2010 through March 1, 2012. 23
- 24. RATIFY and/or APPROVE per Board Policy 6362 the following purchase orders prepared by the Purchasing Department: 24

GENERAL FUND - 01.0	TOTAL	<u>\$ 2,129,369.19</u>
ADULT SCHOOL FUND - 11.0	TOTAL	<u>\$ 79,000.45</u>
CAFETERIA FUND - 13.0	TOTAL	<u>\$ 1,542,606.87</u>
DEFERRED MAINT. FUND - 14.0	TOTAL	<u>\$ 1,983,307.91</u>
CAPITAL FACILITIES FUND - 25.0	TOTAL	<u>\$ 503,949.00</u>
COUNTY SCHOOL FAC. - 35.0	TOTAL	<u>\$ (951,591.04)</u>

## II. CONSENT AGENDA – continued

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| 25. RATIFY DataDirector License Agreement with Riverside Publishing to provide an assessment management system, effective March 1, 2010 through February 28, 2013.  | 25 |
| 26. RATIFY Los Angeles County Office of Education Contract for Consultant Services Supplemental Services for Homeless Students, effective February 2, 2010 through June 30, 2010.   | 26 |
| 27. RATIFY Contract Services Agreement with Cerritos College Teacher TRAC Program, effective February 3, 2010 through May 31, 2010.   | 27 |
| 28. RATIFY Contract for WorkAbility Program Training Services Regional Occupational Program with the Los Angeles County Office of Education, effective February 22, 2010 through June 30, 2010.   | 28 |
| 29. AWARD Bid #09/10-03, Trade Labor - Painters, to M & R Painting & Decorating, Inc., Rowland Heights, in the annual amount of \$200,000, with no guarantee that this amount will be met or exceeded, to be charged to Maintenance, Deferred Maintenance, and/or Bond Funds. | 29 |
| 30. APPROVE Change Order #1 to Purchase Order #B117310 for Commodity Processed Chicken Products as needed by the Food Services Department, with Tyson Foods, Inc., Pasadena, in the increased amount of \$20,000.00, to be charged to the Food Services Fund.                 | 30 |
| 31. APPROVE Change Order #5 to Bid #08/09-14, Downey High School Modernization of Buildings J/K/N & L, with P.W. Construction, Inc., Glendora, in the increased amount of \$149,599.00, to be charged to Deferred Maintenance Funds.  | 31 |
| 32. ACCEPT as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$42,416.35, to be charged to the General Fund, Deferred Maintenance Fund, and/or Bond Funds, and;  | 32 |

II. CONSENT AGENDA – continued

32. continued

AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 10% retention payment released no sooner than 35 consecutive calendar days following the recording date.

33. ACCEPT as complete projects related to Fencing Work, Bid #05/06-14, with McCullah Fence Co., Bell Gardens, in the amount of \$90,778.00, to be charged to Bond, Deferred Maintenance, and/or General Funds, and; 33

AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 10% retention payment released no sooner than 35 consecutive calendar days following the recording date.

34. ACCEPT as complete various projects for paving and repairs against Bid #07/08-02 with Terra Pave, Whittier, in the amount of \$31,670.14, to be charged to General, Bond, and/or Deferred Maintenance Funds, and; 34

AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 10% retention payments released no sooner than 35 consecutive calendar days following the recording date.

35. ACCEPT as complete projects related to Improvement and Repairs to Concrete Areas, Bid #07/08-04 with 3D Concrete, Downey, in the amount of \$53,769.00, to be charged to General, Deferred Maintenance, and/or Bond Funds, and; 35

AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 10% retention payments released no sooner than 35 consecutive calendar days following the recording date.

II. CONSENT AGENDA – continued

36. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education. 36
37. RATIFY the abolishment of one vacant Senior Instructional Assistant-Behaviorally Challenged position at Gallatin Elementary School, effective February 24, 2010. 37
38. RATIFY the abolishment of two vacant Instructional Assistant positions and one vacant Instructional Assistant (Bilingual) position at West Middle School, effective March 9, 2010. 38
39. APPROVE the abolishment of one Child Care Assistant position at Downey Adult School, effective April 30, 2010. 39
40. APPROVE the abolishment of one vacant Lead Groundskeeper position and one vacant Groundskeeper position, and the establishment of two new positions with duties as attached, effective March 10, 2010; and 40
- REVISE AR 5241.2 accordingly.
41. RATIFY the establishment of one Senior Instructional Assistant and one Senior Instructional Assistant-Severely/Multiply Handicapped position to provide support services for students with special needs. 41

III. SPECIAL ADMINISTRATIVE SERVICES

Business

42. RECEIVE Administrative Report: 2009-10 Second Period Interim Financial Report as of January 31, 2010, and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2009-10 fiscal year. S/C

III. SPECIAL ADMINISTRATIVE SERVICES - continued

Instruction

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| 43. REVIEW the proposed 2010-11 Course of Study for the middle schools and the high schools. | 43 |
| 44. REVIEW proposed revision to AR 3740, Fees-Class and Lab.                                 | 44 |

Student Cases

- 45. TAKE appropriate action on Student Case No. 200708-51.\*
- 46. TAKE appropriate action on Student Case No. 200708-83.\*
- 47. TAKE appropriate action on Student Case No. 200809-63.\*
- 48. TAKE appropriate action on Student Case No. 200809-64.\*
- 49. TAKE appropriate action on Student Case No. 200910-02.\*
- 50. TAKE appropriate action on Student Case No. 200910-43.\*
- 51. TAKE appropriate action on Student Case No. 200910-47.\*
- 52. TAKE appropriate action on Student Case No. 200910-48.\*
- 53. TAKE appropriate action on Student Case No. 200910-50.\*
- 54. TAKE appropriate action on Student Case No. 200910-51.\*
- 55. TAKE appropriate action on Student Case No. 200910-52.\*
- 56. TAKE appropriate action on Student Case No. 200910-53.\*

\* Individual expulsion cases may require the Board of Education to move to Closed Session pursuant to California Education Code 48918 (c).

IV. ITEMS FOR FUTURE AGENDA

V. The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, April 20, 2010, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

VII. CLOSED SESSION: to discuss:

1. Student Cases
2. Potential Litigation
3. Negotiations
4. Public Employment – Certificated Administration
5. Discipline/Dismissal/Release

VIII. ADJOURN the Regular Meeting of the Board of Education at the specified hour with the consent of the members.

**NOTE: The Superintendent's recommendation for action on each agenda item is indicated by the word appearing in CAPS.**

*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 11627 Brookshire Avenue, Downey, California during normal business hours.*