

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

AGENDA #7

REGULAR MEETING

January 17, 2006  
Tuesday, 5:00 p.m.

I. GENERAL BOARD FUNCTIONS

1. Call to Order by Mr. Donald E. LaPlante, President of the Board of Education, at 5:00 p.m. on Tuesday, January 17, 2006, 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 Mr. Tod M. Corrin, Clerk of the Board of Education.
3. Invocation to be delivered by Mr. William A. Gutierrez, Vice President of the Board of Education.

4. Roll Call

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

Present	Absent

5. ADOPT Agenda #7 for the Regular Meeting of the Board of Education held on Tuesday, January 17, 2006.
6. APPROVE Official Minutes of the Organizational Board of Education meeting held December 6, 2005, 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. HEAR Presentation from Leslie Jones, Director of Categorical Programs, honoring Linda Ballard, Classified Employee in the area of Personnel.
9. HEAR Presentation from Sara Cairns, Ed.D., Director of Secondary Education, honoring Raelene Kaminsky, Classified Employee, in the area of Personnel.
10. HEAR a Presentation by Sara Cairns, Ed.D., Director of Secondary Education, on the proposed Multi-Tiered Diploma Option.
11. HEAR Oral Communications from Members of the Board of Education, Superintendent and Administrators.
12. HEAR Public on items not appearing on the Agenda.
13. ACCEPT with gratitude and in accordance with Board Policy 6372 the following donations: 13
  - a. Cash donation of \$8,000, to be used towards student field trips at Carpenter Elementary, from the Carpenter PTA;
  - b. One air conditioner, valued at \$500, for use in the staff lounge at Warren High School, from Ann Courtney;
  - c. Various blankets, a total value of \$250, to be distributed to underprivileged families through the TLC Center, from Park Crest Christian Church;
  - d. Cash donation of \$50 each, to be used in support of the TLC Center, from St. Mark's Church and Downey Church of Religious Science;
  - e. Cash donation of \$2,500, to be used in support of the TLC Center, from the Downey Association of Realtors, Inc.;

II. CONSENT AGENDA

13. continued

- f. Cash donation of \$250, to be used in support of the TLC Center, from the Rio Hondo PTA.

- 14. 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. 14
- 15. RATIFY General Agreement with Gallagher Pediatric Therapy for the 2005-06 fiscal year effective retroactive to July 1, 2005 through June 30, 2006. 15
- 16. RATIFY General Agreement with Zinsmeyer Academy for the 2005-06 fiscal year effective retroactive to July 1, 2005 through June 30, 2006. 16
- 17. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-51 for the period of July 1, 2005 through June 30, 2006.
- 18. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-52 for the period of July 1, 2005 through June 30, 2006, not to exceed 204 days.
- 19. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-53 for the period of July 1, 2005 through June 30, 2006, not to exceed 210 days
- 20. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-54 for the period of July 1, 2005 through June 30, 2006, not to exceed 205 days.
- 21. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-55 for the period of October 28, 2005 through June 30, 2006, not to exceed 147 days.

II. CONSENT AGENDA – continued

- 22. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-56 for the period of July 1, 2005 through June 30, 2006.
- 23. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-57 for the period of December 5, 2005 through June 30, 2006, not to exceed 121 days.
- 24. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-58 for the period of December 14, 2005 through June 30, 2006.
- 25. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-59 for the period of December 15, 2005 through April 14, 2006.
- 26. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-60 for the period of January 9, 2006 through June 30, 2006, not to exceed 111 days.
- 27. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-61 for the period of December 7, 2005 through June 30, 2006, not to exceed 137 days.
- 28. RATIFY Due Process/Fair Hearing Order for Office of Administrative Hearing Case No. N2005070481, Settlement A for \$1,200.00.
- 29. RATIFY and/or APPROVE per Board Policy 6362 the following purchase orders prepared by the Purchasing Department:

29

GENERAL FUND - 01.0	TOTAL \$ <u>864,465.14</u>
ADULT SCHOOL FUND - 11.0	TOTAL \$ <u>49,571.35</u>
CAFETERIA FUND - 13.0	TOTAL \$ <u>143,794.25</u>
DEFERRED MAINT. FUND - 14.0	TOTAL \$ <u>14,800.00</u>
BUILDING FUND - 21.0	TOTAL \$ <u>1,551,537.40</u>
CAPITAL FACILITIES FUND - 25.0	TOTAL \$ <u>5,899.17</u>
SELF INSURANCE FUND – 67.0	TOTAL \$ <u>27,000.00</u>

II. CONSENT AGENDA – continued

29. continued

SELF INS. HEALTH/WELFARE – 67.2	TOTAL \$	<u>85,065.00</u>
SELF INS. DENTAL FUND – 67.3	TOTAL \$	<u>6,000.00</u>
SELF INS. VISION FUND – 67.4	TOTAL \$	<u>6,000.00</u>

30. RATIFY the issuance of Payroll Orders for Hourly, Overtime, Civic Center Work performed by classified personnel, Adult School, and Food Services for the month of October 2005, covered by Payroll Orders issued through November 2005. 30

31. RATIFY the issuance of Payroll Orders for Hourly, Overtime, Civic Center Work performed by classified personnel, Adult School, and Food Services for the month of November 2005, covered by Payroll Orders issued through December 2005. 31

32. RATIFY the following B Warrant Numbers 13434978 through 13518243 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning November 1, 2005 and ending November 30, 2005: 32

GENERAL FUND	TOTAL	<u>\$1,759,455.71</u>
ADULT EDUCATION FUND	TOTAL	<u>\$ 142,075.61</u>
CAFETERIA FUND	TOTAL	<u>\$ 430,515.01</u>
DEFERRED MAINTENANCE FUND	TOTAL	<u>\$ 110,077.21</u>
BUILDING FUND	TOTAL	<u>\$2,233,649.63</u>
CAPITAL FACILITIES FUND	TOTAL	<u>\$ 28,937.98</u>
COUNTY SCHOOL FACILITIES FUND	TOTAL	<u>\$ 120,196.47</u>
WORKERS' COMP. SELF-INS. FUND	TOTAL	<u>\$ 36,968.48</u>
HEALTH CARE SELF-INS. FUND	TOTAL	<u>\$ 920,382.74</u>
DENTAL CARE SELF-INS. FUND	TOTAL	<u>\$ 112,333.64</u>
VISION CARE SELF-INS. FUND	TOTAL	<u>\$ 25,975.63</u>
PAYROLL CLEARANCE FUND	TOTAL	<u>\$ 637,567.10</u>

33. RATIFY the following B Warrant Numbers 13523238 through 13593156 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning December 1, 2005 and ending December 31, 2005: 33

## II. CONSENT AGENDA – continued

## 33. continued

GENERAL FUND	TOTAL	<u>\$1,613,804.71</u>
ADULT EDUCATION FUND	TOTAL	<u>\$ 77,063.29</u>
CAFETERIA FUND	TOTAL	<u>\$ 351,216.27</u>
DEFERRED MAINTENANCE FUND	TOTAL	<u>\$ 94,573.35</u>
BUILDING FUND	TOTAL	<u>\$ 737,303.29</u>
CAPITAL FACILITIES FUND	TOTAL	<u>\$ 24,263.24</u>
COUNTY SCHOOL FACILITIES FUND	TOTAL	<u>\$ 197,845.57</u>
SELF-INSURANCE FUND	TOTAL	<u>\$ 27,000.00</u>
WORKERS' COMP. SELF-INS. FUND	TOTAL	<u>\$ 150,315.67</u>
HEALTH CARE SELF-INS. FUND	TOTAL	<u>\$ 824,409.60</u>
DENTAL CARE SELF-INS. FUND	TOTAL	<u>\$ 129,537.41</u>
VISION CARE SELF-INS. FUND	TOTAL	<u>\$ 26,298.79</u>
PAYROLL CLEARANCE FUND	TOTAL	<u>\$ 690,930.14</u>

34. RATIFY the Agreement between Downey Adult School Career and Education Center and Whittier Hospital to provide clinical experience to LVN students. 34
35. RATIFY Teacher Education Fieldwork and Student Teaching Agreement with the Chapman University beginning November 1, 2005 through October 31, 2008. 35
36. RATIFY contract with University of California Los Angeles for District Employee on Loan Reimbursement effective August 1, 2005 through July 31, 2006. 36
37. APPROVE the participation of Downey Unified School District teachers in the Los Angeles County Office of Education Bilingual Teacher Training Program. 37
38. APPROVE designation of middle school grades 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> as elementary for NCLB compliance effective September 1, 2006. 38
39. ACCEPT the Quarterly Uniform Complaint Report Summary. 39

## II. CONSENT AGENDA – continued

40. AUTHORIZE the advertisement for bids for pipe/plumbing supplies, Bid #05/06-11, in the estimated annual amount of \$600,000, with no guarantee that the amount will be met or exceeded, with costs to be charged to the General Fund, Maintenance Fund, and/or Bond Funds as appropriate. 40
41. AUTHORIZE the advertisement for bids for paint products for various Maintenance Department projects, Bid #05/06-12, in the estimated amount of \$75,000.00, to be charged to the Deferred Maintenance Fund, Bond Funds, and/or the Regular Maintenance Fund. 41
42. AUTHORIZE the advertisement for bids for Maintenance Equipment Rental on an as-needed basis, Bid #05/06-13, with costs to be charged to the General Fund, Maintenance Fund, and/or Bond Funds as appropriate. 42
43. APPROVE Change Order #8 for the Downey and Warren High schools New Stadiums, Plumbing & Site Utilities Bid Package No. 2, Bid #03/04-11, with Plumbing, Piping & Construction, Inc., Cypress, in the increased amount of \$26,363.00, to be charged to Bond Funds. 43
44. APPROVE Change Order #20 for the Downey and Warren High Schools New Stadiums, Electrical Bid Package No. 4, Bid #03/04-11, with Mel Smith Electric, Inc., Stanton, in the increased amount of \$200,000.00, to be charged to Bond Funds. 44
45. APPROVE Change Order #12 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Asphalt Paving, Bid Package No. 1, Bid #03/04-12, with Terra Pave, Inc., Whittier, in the increased amount of \$25,155.00, to be charged to Bond Funds. 45
46. APPROVE Change Order #8 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Landscape and Irrigation, Bid Package No. 2, Bid #03/04-12, with America West Landscape, Inc., Downey, in the increased amount of \$21,619.00, to be charged to Bond Funds. 46

## II. CONSENT AGENDA – continued

47. APPROVE Change Order #7 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Waterproofing, Bid Category No. 5, Bid #03/04-12, with Kitson Specialty Contracting Inc., Santa Fe Springs, in the increased amount of \$19,462.00, to be charged to Bond Funds. 47
48. APPROVE Change Order #8 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Painting, Bid Package No. 11, Bid #03/04-12, with Robert J. Patterson Painting, San Juan Capistrano, in the increased amount of \$11,377.00, to be charged to Bond Funds. 48
49. APPROVE Change Order #9 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Bid Package No. 12, Specialties, Bid #03/04-12, with Pugliese Interior Systems, Inc., Rancho Santa Margarita, in the increased amount of \$3,824.00, to be charged to Bond Funds. 49
50. APPROVE Change Order #5 for the Unsworth Elementary School Campus Expansion Bid #04/05-07, Bid Category No. 2, with HPS Mechanical, Inc., Bakersfield in the increased amount of \$30,000.00, to be charged to Bond Funds. 50
51. APPROVE Change Order #6 to Bid #04/05-07, Bid Category No. 4 – Electrical, Unsworth Elementary School – Campus Expansion, with Dennison Electric, Inc., Los Alamitos, in the increased amount of \$5,894.00, to be charged to Bond Funds. 51
52. ACCEPT as complete projects related to Fencing Work, Bid #00/01-10, with McCullah Fence Co., Bell Gardens, in the amount of \$14,898.98, to be charged to Bond and/or General Funds, and; 52

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.



II. CONSENT AGENDA – continued

53. ACCEPT as complete projects related to Backhoe Services, Bid #01/02-08, with Terra Pave, Whittier, in the amount of \$6,755.81, to be charged to Maintenance, Deferred Maintenance and/or Bond Funds, and; 53

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.

54. ACCEPT as complete projects related to Improvement and Repairs to Concrete Areas, Bid #02/03-15, with 3D Concrete, Downey, in the amount of \$18,554.00, to be charged to General and/or Bond Funds, and; 54

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.

55. ACCEPT as complete Bid #03/04-09, New Stadium Structures for Downey and Warren High School, with R&G Builders, Inc., Irvine in the final amount of \$10,027,911.25 to be charged to Bond Funds, and; 55

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.

56. ACCEPT as complete Bid #03/04-11, Downey and Warren High Schools New Stadiums, Bid Category No. 1, Fire Protection Package, with DAART Engineering Company, Inc., San Bernardino, in the final amount of \$166,846.00, to be charged to Bond Funds, and; 56

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.

II. CONSENT AGENDA – continued

57. ACCEPT as complete Bid #03/04-11, Downey and Warren High Schools New Stadiums, Bid Category No. 2, Plumbing and Site Utilities, with Plumbing, Piping and Construction, Inc., Cypress, in the final amount of \$1,495,158.97, to be charged to Bond Funds, and;

57

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.

58. ACCEPT as complete Bid #03/04-11, Downey and Warren High Schools New Stadiums, Bid Category No. 3, Mechanical Controls Package, with Coutts Heating and Cooling, Inc., Corona, in the final amount of \$572,448.00, to be charged to Bond Funds, and;

58

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.

59. ACCEPT as complete Bid #03/04-11, Downey and Warren High Schools New Stadiums, Bid Category No. 13, Permanent Grandstands, with Southern Bleacher Co., Inc., Graham, Texas, in the final amount of \$604,990.16, to be charged to Bond Funds, and;

59

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.

60. ACCEPT as complete Bid #03/04-12, Downey and Warren High Schools New Stadiums, Bid Category No. 2, Landscape and Irrigation, with America West Landscape, Inc., Downey, in the final amount of \$463,435.00, to be charged to Bond Funds, and;

60

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.

II. CONSENT AGENDA – continued

61. ACCEPT as complete Bid #03/04-12, Downey and Warren High Schools New Stadiums, Bid Category No. 4, Finish Carpentry, with Roy E. Whitehead, Inc., Riverside, in the final amount of \$114,137.00, to be charged to Bond Funds, and;

61

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.

62. ACCEPT as complete Bid #03/04-12, Downey and Warren High Schools New Stadiums, Bid Category No. 9, Ceramic Tile, with J. Colavin & Son, Inc., Los Angeles, in the final amount of \$213,870.06, to be charged to Bond Funds, and;

62

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.

63. ACCEPT as complete Bid #03/04-12, Downey and Warren High Schools New Stadiums, Bid Category No. 10, Resilient Flooring and Carpeting, with Spectra Contract Flooring (formerly The Invironmentalists), San Diego, in the final amount of \$77,337.00, to be charged to Bond Funds, and;

63

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.

64. ACCEPT as complete Bid #03/04-12, Downey and Warren High Schools New Stadiums, Bid Category No. 11, Painting, with Robert J. Patterson Painting, San Juan Capistrano, in the final amount of \$197,973.00, to be charged to Bond Funds, and;

64

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.

II. CONSENT AGENDA – continued

65. ACCEPT as complete Bid #03/04-12, Downey and Warren High Schools New Stadiums, Bid Category No. 12, Specialties, with Pugliese Interior Systems, Inc., Rancho Santa Margarita, in the final amount of \$256,408.00, to be charged to Bond Funds, and; 65

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.

66. ACCEPT as complete Bid #03/04-14, New Stadium Hydraulic Elevators for Downey and Warren High Schools, with ThyssenKrupp Elevator, Bellevue, Washington, in the final amount of \$114,101.76, to be charged to Bond Funds, and; 66

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.

67. ACCEPT as complete the following bid packages against Bid #04/05-06, Expansion and Modernization of Lewis Elementary School in the final amounts as listed: 67

Bid Package #1, Demolition  
Good Life/dba US Construction, Santa Ana  
\$254,782.00

Bid Package #7, Finish Carpentry  
Westmark Products, Tacoma, Washington  
\$186,581.00

Bid Package #16, Hydraulic Elevators  
ThyssenKrupp Elevator, Bellevue, Washington  
\$55,545.00

Bid Package #19, Electrical  
Master K Electric Co., Northridge  
\$917,416.00

II. CONSENT AGENDA – continued

67. continued

to be charged to Bond Funds, and;

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.

68. ACCEPT as complete Bid #04/05-07, Bid Category No. 2, with HPS Mechanical, Inc., Bakersfield, in the final amount of \$376,702.00, to be charged to Bond Funds, and; 68

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.

69. ACCEPT as complete Bid #04/05-07, Unsworth Elementary School – Campus Expansion, Bid Category No. 3, HVAC & EMS, with Liberty Climate Control, Inc., South El Monte, in the final amount of \$120,833.00, to be charged to Bond Funds, and; 69

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.

70. ACCEPT as complete Bid #04/05-07, Unsworth Elementary School – Campus Expansion, Bid Category No. 4, Electrical, with Dennison Electric, Inc., Los Alamitos, in the final amount of \$604,804.00, to be charged to Bond Funds, and; 70

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.

II. CONSENT AGENDA – continued

71. ACCEPT as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$125,393.08, to be charged to the General Fund and/or Bond Funds, and; 71

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.

72. ACCEPT as complete projects related to Roof Repairs, Replacement, and Asbestos Abatement of Roofing Materials, Bid #05/06-02, with FC & Sons Roofing Co., Bell Gardens, in the amount of \$85,000.00, to be charged to Maintenance Funds, and; 72

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.

73. ACCEPT as complete Bid #05/06-07, Asbestos Abatement of Classroom Buildings at Downey and Warren High Schools, with ENCORRE Services, Glendale, in the final amount of \$90,375.00, to be charged to Bond Funds, and; 73

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.

74. RATIFY the award of Bid #05/06-09, Downey High School – New Classroom Buildings – Building Demolition Package, to U.S. Demolition, Inc., Anaheim, in the amount of \$73,400.00, to be charged to Bond Funds. 74

75. ACCEPT as complete Bid #05/06-09, Downey High School – New Classroom Buildings – Building Demolition Package, with U.S. Demolition, Anaheim, in the final amount of \$73,400.00, to be charged to Bond Funds, and; 75

II. CONSENT AGENDA – continued

75. 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.

76. ACCEPT and AWARD the following bid packages to Bid #05/06-08, Warren High School New Classroom Building and Modernization:

76

Bid Package #1 – Demolition, Earthwork, Grading  
Hanan Construction, Duarte  
\$436,000.00

Bid Package #2 – Concrete, Rebar, Site Work  
Devries Construction, Laguna Niguel  
\$955,254.00

Bid Package #4 – Structural Steel & Miscellaneous Metals  
Blazing Industrial Steel, Inc., Riverside  
\$591,924.00

Bid Package #5 – Rough Carpentry  
C&H Construction, Santa Ana  
\$1,648,000.00

Bid Package #6 – Finish Carpentry & Casework  
Lozano Caseworks, Inc., Colton  
\$634,615.00

Bid Package #7 – Roofing, Sheet Metal & Roof Accessories  
FC & Sons Roofing, Inc., Bell Gardens  
\$263,267.00

Bid Package #8 – Doors, Frames and Hardware  
T.R. Mulligan, Inc., Carlsbad  
\$456,000.00

Bid Package #9 – Glass and Glazing  
Moonlight Glass Co., Inc., San Marcos  
\$252,195.00

II. CONSENT AGENDA – continued

76. continued

Bid Package #10 – Lath & Plaster, Crywall & Insulation  
Standard Drywall, Inc., Corona  
\$1,443,000.00

Bid Package #11 – Paint & Wallcoverings  
Borbon, Inc., Buena Park  
\$335,000.00

Bid Package #12 – Accoustical Ceilings  
Inland Acoustics, Inc., San Bernardino  
\$203,300.00

Bid Package #13 – Ceramic Tile  
Continental Marble & Tile Company, Corona  
\$61,814.00

Bid Package #14 – Flooring  
Donald M. Hoover Co., Fontana  
\$130,000.00

Bid Package #15 – Specialties  
ISEC, Incorporated, Los Alamitos  
\$440,501.00

Bid Package #16 – Hydraulic Elevators  
Inland Acoustics, Inc., San Bernardino  
\$211,400.00

Bid Package #17 – Plumbing & Fire Sprinklers  
All Area Plumbing, Inc., Los Angeles  
\$1,104,900.00

Bid Package #18 – HVAC  
Mek Air Tech, Los Angeles  
\$706,000.00

Bid Package #19 – Electrical  
Master K Electric, Northridge  
\$2,280,000.00

with all of the above packages to be charged to Bond  
Funds, and;



II. CONSENT AGENDA – continued

76. continued

REJECT bid from Hanan Construction, Duarte, for Bid Package #3, Asphalt Paving and Markings for being over budget, with work to be performed under an existing District contract.

77. APPROVE the renewal of Bid #01/02-08 for Backhoe Services on an as-needed basis from January 1, 2006 through December 31, 2006 with Terra Pave, Inc., Whittier, in the annual estimated amount of \$150,000.00, with no guarantee that this amount will be met or exceeded, to be charged to the General Fund, Bond Fund, and/or Deferred Maintenance Fund as required. 77

78. APPROVE the second year renewal of Bid #04/05-09, Contract Labor – Electricians, with Spike Electric, Whittier, in the annual estimated amount of \$500,000.00, with costs to be charged to the General Fund, Maintenance Fund and/or Bond Funds as appropriate. 78

79. APPROVE the adjustment of the 2005-06 Adult Education Fund restricted budget to reflect the increase in the fund balance as follows: 79

Increase (Decrease) Revenue Accounts:

8290-8299	Federal Income	\$ (107,839)
8300-8599	State Income	<u>(5,696)</u>

Total Revenue Accounts: \$ (113,535)

Increase (Decrease) Expenditure Accounts:

1000-1999	Certificated Salaries	\$ (20,779)
2000-2999	Classified Salaries	(46,524)
3000-3999	Employee Benefits	(9,579)
4000-4999	Books and Supplies	(48,377)
5000-5999	Contracted Services	<u>1,780</u>

Total Expenditure Accounts: \$ (123,479)

II. CONSENT AGENDA – continued

79. continued

Increase (Decrease) in Fund Balance:

9791	Fund Balance	<u>\$ 9,944</u>
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80. APPROVE the adjustment of the 2005-06 General Fund restricted budget to reflect the increase in fund balance as follows: 80

Increase (Decrease) Revenue Accounts:

8100-8299	Federal Income	\$ 95,763
8300-8599	State Income	142,158
8600-8799	Local Income	<u>237,737</u>

Total Revenue Accounts:	<u>\$ 475,658</u>
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Increase (Decrease) Expenditure Accounts:

1000-1999	Certificated Salaries	\$ 598,934
2000-2999	Classified Salaries	7,130
3000-3999	Employee Benefits	338,322
4000-4999	Books and Supplies	(1,439,041)
5000-5999	Contracted Services	438,053
6000-6999	Capital Outlay	56,600
7300-7399	Indirect Costs	<u>90,858</u>

Total Expenditure Accounts:	<u>\$ 90,856</u>
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Increase (Decrease) in Fund Balance:

9791	Fund Balance	<u>\$ 384,802</u>
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81. APPROVE the adjustment of the 2005-06 General Fund unrestricted budget to reflect the increase in fund balance as follows: 81

II. CONSENT AGENDA – continued

81. continued

Increase (Decrease) Expenditure Account:

1000-1999	Certificated Salaries	\$ (490,205)
3000-3999	Employee Benefits	<u>(60,302)</u>

Total Expenditure Account: \$ (550,507)

Increase (Decrease) Fund Balance:

9791	Fund Balance	<u>\$ 550,507</u>
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- 82. ACKNOWLEDGE receipt of claim dated December 1, 2005 and received on December 5, 2005, submitted by the Law Offices of Hosp, Gilbert, Bergsten & Phillips, on behalf of Calmet Services, Inc., and DENY claim in compliance with Government Code Section 911-15 and 945. 82
- 83. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education. 83
- 84. RATIFY the abolishment of one vacant Senior Instructional Assistant position at East Middle School effective December 19, 2005. 84
- 85. APPROVE the abolishment of one vacant Senior Instructional Assistant position at Imperial Elementary School effective January 17, 2006. 85
- 86. APPROVE the abolishment of one vacant Senior Instructional Assistant position at Unsworth Elementary School effective January 17, 2006. 86
- 87. APPROVE the abolishment of one vacant Senior Instructional Assistant-Severely/Multiply Handicapped position at Griffiths Middle School effective January 17, 2006. 87

## II. CONSENT AGENDA – continued

88. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Intermediate Clerical Assistant assigned to Instructional Services, at range 115, \$14.06 per hour effective November 15, 2005 through June 30, 2006. 88
89. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Instructional Assistant, assigned to Ward Elementary School, three hours per day, at range 95, \$12.77 per hour effective October 1, 2005 through May 31, 2006. 89
90. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Imperial Elementary School, six hours per day, ten months per year, at range 105, \$2,322 - \$2,822 per month effective November 1, 2005. 90
91. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Gallatin Elementary School, six and one-half hour per day, at range 105, \$13.40 per hour effective November 14, 2005 through February 15, 2006. 91
92. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Severely/Multiply Handicapped, assigned to Maude Price Elementary School, seven hours per day, ten months per year, at range 115, \$2,437 - \$2,965 per month, effective December 7, 2005. 92
93. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged to be assigned to Unsworth Elementary School, seven hours per day, at range 115, \$14.06 per hour effective January 4, 2006 through February 16, 2006. 93

1/17/05-06 Agenda - continued	Addendum Page No.
II. CONSENT AGENDA - continued	
94. APPROVE the establishment of two new positions with duties as attached effective January 17, 2006.	94
III. GENERAL ADMINISTRATIVE SERVICES	
95. REVIEW proposed revisions to AR 4141, Certificated Personnel, Salary Schedule/Rates Provisions.	95
96. REVIEW proposed revisions to AR 5260, Senior Management Positions.	96
<u>Instruction</u>	
97. REVIEW the proposed 2006-07 Course of Study for the middle schools and the high schools.	97
98. REVIEW proposed adoption of BP and AR 2365, Steroids.	98
99. REVIEW proposed revisions to AR 3162, Title I Parent Involvement.	99
100. DECLARE a Public Hearing to hear public response to the Waiver Request from Downey Adult School to increase the Distance Learning program ADA CAP from 5% to 7%.	
a. Open the Hearing	
b. Close the Hearing	
101. APPROVE Waiver to increase participation in the Downey Adult School's Distance Learning program from present 5% ADA CAP to a 7% ADA CAP.	101
<u>Business</u>	
102. APPROVE the contracts and tariff proposals, under separate cover, and affirm that a budget allocation will be made to support the technology as well as hardware request initially submitted in funding year 2005 and being submitted as a duplicate request in 2006.	S/C

IV. SPECIAL ADMINISTRATIVE SERVICES - continued

Student Cases

103. TAKE appropriate action on Student Case No. 200405-44.\*
104. TAKE appropriate action on Student Case No. 200405-75.\*
105. TAKE appropriate action on Student Case No. 200405-83.\*
106. TAKE appropriate action on Student Case No. 200405-141.\*
107. TAKE appropriate action on Student Case No. 200506-11.\*
108. TAKE appropriate action on Student Case No. 200506-20.\*
109. TAKE appropriate action on Student Case No. 200506-34.\*
110. TAKE appropriate action on Student Case No. 200506-36.\*
111. TAKE appropriate action on Student Case No. 200506-64.\*
112. TAKE appropriate action on Student Case No. 200506-65.\*
113. TAKE appropriate action on Student Case No. 200506-66.\*
114. TAKE appropriate action on Student Case No. 200506-67.\*
115. TAKE appropriate action on Student Case No. 200506-68.\*
116. TAKE appropriate action on Student Case No. 200506-69.\*
117. TAKE appropriate action on Student Case No. 200506-70.\*
118. TAKE appropriate action on Student Case No. 200506-71.\*
119. TAKE appropriate action on Student Case No. 200506-72.\*
120. TAKE appropriate action on Student Case No. 200506-73.\*
121. TAKE appropriate action on Student Case No. 200506-74.\*

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

IV. SPECIAL ADMINISTRATIVE SERVICES - continued

Student Cases – continued

- 122. TAKE appropriate action on Student Case No. 200506-75.\*
- 123. TAKE appropriate action on Student Case No. 200506-76.\*
- 124. TAKE appropriate action on Student Case No. 200506-78.\*
- 125. TAKE appropriate action on Student Case No. 200506-79.\*
- 126. TAKE appropriate action on Student Case No. 200506-80.\*
- 127. TAKE appropriate action on Student Case No. 200506-81.\*
- 128. TAKE appropriate action on Student Case No. 200506-82.\*
- 129. TAKE appropriate action on Student Case No. 200506-83.\*
- 130. TAKE appropriate action on Student Case No. 200506-84.\*
- 131. TAKE appropriate action on Student Case No. 200506-85.\*

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

V. ITEMS FOR FUTURE AGENDA

VI. The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, February 21, 2006, 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

- 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.**