

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

AGENDA #9

REGULAR MEETING

March 7, 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, March 7, 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 Mrs. Barbara R. Samperi, Member of the Board of Education.
3. Invocation to be delivered by Mr. D. Mark Morris, Member 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 #9 for the Regular Meeting of the Board of Education held on Tuesday, March 7, 2006.
6. APPROVE Official Minutes of the Regular Board of Education meeting held February 21, 2006, 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 Oral Communications from Members of the Board of Education, Superintendent and Administrators.
9. HEAR Public on items not appearing on the Agenda.

II. CONSENT AGENDA

10. ACCEPT with gratitude and in accordance with Board Policy 6372 the following donations: 10
 - a. Keeping History Alive Grant in the amount of \$800, to be used in the Instructional Program at Carpenter Elementary, from the Historical Society of Southern California;
 - b. Cash donation of \$500, to be used towards uniforms for Carnival of Champions participants at Carpenter Elementary, from Daniel J. McKenna III;
 - c. Cash donation of \$250, to be used towards instructional materials at Gallatin Elementary, from Wholesale Motor Sales, Inc.;
 - d. Cash donation of \$300, to be used towards instructional materials at Gallatin Elementary, from Mr. and Mrs. Han Joo Kang;
 - e. Garden plants and supplies, a total value of \$75, to be used in the student garden at Imperial Elementary, from Sandi Parent;
 - f. Cash donation of \$260, to be used in the Instructional Program at Imperial Elementary, from John A. Sanchez;
 - g. Cash donation of \$2,100, to be used towards eye exams and eyeglasses for underprivileged students, from The Ellen & Clarence Peterson Foundation;

II. CONSENT AGENDA

10. continued

- h. Banner with TLC logo, valued at \$250, for use at the TLC Center, from Delta Kappa Gamma;
- i. Office supplies and poster boards, a total value of \$350, for use at the TLC Center, from Staples.

- 11. 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. 11
- 12. RATIFY payments as submitted for services provided for Special Education placement #NPS200506-64 for the period of January 11, 2006 through June 30, 2006, not to exceed 105 days.
- 13. RATIFY Mediation Agreement Case No. N2005-12-0627, Settlement A for \$2,700.00.
- 14. APPROVE revisions to AR 1105, Uniform Complaint Procedures. 14
- 15. APPROVE proposed change to AR 1221, Use of School Facilities. 15
- 16. APPROVE revisions to BP and AR 2108, Intradistrict Open Enrollment. 16
- 17. APPROVE adoption of BP and AR 2630, Wellness. 17
- 18. APPROVE revisions to AR 3126, Graduation. 18
- 19. RATIFY Agreement with Vavrinek, Trine, Day & Co, LLP, to provide a review and analysis of bond related expenditures and contracts for fiscal year ending June 30, 2005. 19

II. CONSENT AGENDA

- 20. APPROVE Change Order #2 to Open Purchase Order #B83876, Snack Food Products, with A&R Wholesale, Anaheim, in the increased amount of \$88,000.00, to be charged to Food Service Funds. 20

- 21. APPROVE Change Order #5 for Unsworth Elementary School – Campus Expansion, Bid #04/05-07, Bid Category No. 1 – General Works, with Toby Hayward Inc., Monrovia, in the amount of \$21,261.00, to be charged to Bond Funds. 21

- 22. APPROVE the adjustment of the 2005-06 Adult Education Fund restricted budget to reflect the increase in fund balance as follows: 22

Increase (Decrease) Revenue Accounts:

8011-8099	Revenue Limit	\$ 5,089,205
8100-8299	Federal Income	206,861
8600-8799	Local Income	<u>366,641</u>
Total Revenue Accounts:		<u>\$ 5,662,707</u>

Increase (Decrease) Expenditure Accounts:

1000-1999	Certificated Salaries	\$ 2,717,811
2000-2999	Classified Salaries	840,950
3000-3999	Employee Benefits	802,075
4000-4999	Books and Supplies	264,697
5000-5999	Contracted Services	696,474
6000-6999	Capital Outlay	2,000
7300-7399	Indirect Costs	<u>330,361</u>
Total Expenditure Accounts:		<u>\$ 5,654,368</u>

Increase (Decrease) in Fund Balance:

9791	Fund Balance	<u>\$ 8,339</u>
------	--------------	-----------------

II. CONSENT AGENDA – continued

23. APPROVE the adjustment of the 2005-06 Adult Education Fund unrestricted budget to reflect the increase in fund balance as follows: 23

Increase (Decrease) Revenue Accounts:

8011-8099	Revenue Limit	\$ (5,089,205)
8600-8799	Local Income	<u>(250,641)</u>
	Total Revenue Accounts:	<u>\$ (5,339,846)</u>

Increase (Decrease) Expenditure Accounts:

1000-1999	Certificated Salaries	\$ (2,593,368)
2000-2999	Classified Salaries	(628,698)
3000-3999	Employee Benefits	(798,650)
4000-4999	Books and Supplies	(396,946)
5000-5999	Contracted Services	(668,206)
6000-6999	Capital Outlay	(19,875)
7300-7399	Indirect Costs	<u>(285,386)</u>
	Total Expenditure Accounts:	<u>\$ (5,391,129)</u>

Increase (Decrease) in Fund Balance:

9791	Fund Balance	<u>\$ 51,283</u>
------	--------------	------------------

24. APPROVE the adjustment of the 2005-06 Food Services Fund to reflect the decrease in fund balance as follows: 24

Increase (Decrease) Expenditure Account:

2000-2999	Classified Salaries	\$ 12,097
3000-3999	Employee Benefits	<u>2,844</u>
	Total Expenditure Account:	<u>\$ 14,941</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	<u>\$ (14,941)</u>
------	--------------	--------------------

II. CONSENT AGENDA – continued

25. APPROVE the adjustment of the 2005-06 General Fund restricted budget to reflect the decrease in fund balance as follows: 25

Increase (Decrease) Expenditure Accounts:

2000-2999	Classified Salaries	\$	113,038
3000-3999	Employee Benefits		<u>25,913</u>
	Total Expenditure Accounts:		<u>\$ 138,951</u>

Increase (Decrease) in Fund Balance:

9791	Fund Balance	\$	<u>(138,951)</u>
------	--------------	----	------------------

26. APPROVE the adjustment of the 2005-06 General Fund unrestricted budget to reflect the decrease in fund balance as follows: 26

Increase (Decrease) Revenue Accounts:

8600-8799	Local Income	\$	<u>16,739</u>
	Total Revenue Accounts:		<u>\$ 16,739</u>

Increase (Decrease) Expenditure Accounts:

2000-2999	Classified Salaries	\$	105,667
3000-3999	Employee Benefits		24,727
4000-4999	Books and Supplies		16,239
5000-5999	Contracted Services		<u>500</u>
	Total Expenditure Accounts:		<u>\$ 147,133</u>

Increase (Decrease) in Fund Balance:

9791	Fund Balance	\$	<u>(130,394)</u>
------	--------------	----	------------------

27. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education. 27

II. CONSENT AGENDA – continued

28. RATIFY the abolishment of one vacant Senior Instructional Assistant position at Imperial Elementary School effective January 10, 2006. 28
29. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Severely/Multiply Handicapped, assigned to Imperial Elementary School, six and one-half hours per day, ten months per year, at range 115, \$2,437 - \$2,965 per month effective January 10, 2006. 29
30. 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 Rio Hondo Elementary School, seven and one-half hours per day, at range 115, \$14.06 per hour effective January 31, 2006 through April 30, 2006. 30
31. 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, six and one-half hours per day, ten months per year, at range 115, \$2,437 - \$2,965 per month effective February 27, 2006. 31

III. GENERAL ADMINISTRATIVE SERVICES

32. ADOPT Resolution No. 200506-08, Week of the School Administrator. 32

IV. SPECIAL ADMINISTRATIVE SERVICES

Business

33. RECEIVE Administrative Report: 2005-06 Second Period Interim Financial Report as of January 31, 2006; and APPROVE Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2005-06 fiscal year. S/C

IV.SPECIAL ADMINISTRATIVE SERVICES – continued

34. RECEIVE and APPROVE Administrative Report: Annual Report on Developer Fees for fiscal year 2004-05. 34

Personnel

35. APPROVE Amendment to the Master Agreement with the California School Employee Association, Chapter 746, effective July 1, 2005, including a 3.5% salary increase, effective July 1, 2005; and 35
- REVISE AR 5241.2 accordingly.

Student Cases

36. TAKE appropriate action on Student Case No. 200405-128.*
37. TAKE appropriate action on Student Case No. 200405-173.*
38. TAKE appropriate action on Student Case No. 200405-236.*
39. TAKE appropriate action on Student Case No. 200506-38.*
40. TAKE appropriate action on Student Case No. 200506-109.*
41. TAKE appropriate action on Student Case No. 200506-111.*
42. TAKE appropriate action on Student Case No. 200506-112.*
43. TAKE appropriate action on Student Case No. 200506-113.*
44. TAKE appropriate action on Student Case No. 200506-114.*
45. TAKE appropriate action on Student Case No. 200506-115.*
46. TAKE appropriate action on Student Case No. 200506-116.*
47. TAKE appropriate action on Student Case No. 200506-117.*

* 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

- 48. TAKE appropriate action on Student Case No. 200506-118.*
- 49. TAKE appropriate action on Student Case No. 200506-119.*
- 50. TAKE appropriate action on Student Case No. 200506-120.*
- 51. TAKE appropriate action on Student Case No. 200506-121.*
- 52. TAKE appropriate action on Student Case No. 200506-124.*

* 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, March 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. 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.