

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

AGENDA #13

REGULAR MEETING

May 16, 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, May 16, 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 #13 for the Regular Meeting of the Board of Education held on Tuesday, May 16, 2006.
6. APPROVE Official Minutes of the Regular Board of Education meeting held May 2, 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 Presentation by Phil Davis recognizing Los Angeles County Office of Education Regional Occupational Program Student Recognition Winners for 2005-06.
- 9. HEAR Oral Communications from Members of the Board of Education, Superintendent, and Administrators.
- 10. HEAR Public on items not appearing on the Agenda.

II. CONSENT AGENDA

- 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 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. 12
- 13. RATIFY Settlement Agreement and Release of All Claims, Case No. N2005070522 for \$64,000.00
- 14. RATIFY and/or APPROVE per Board Policy 6362 the following purchase orders prepared by the Purchasing Department: 14

GENERAL FUND - 01.0	TOTAL \$ <u>1,276,264.86</u>
ADULT SCHOOL FUND - 11.0	TOTAL \$ <u>95,231.79</u>
CAFETERIA FUND - 13.0	TOTAL \$ <u>334,013.86</u>
DEFERRED MAINTENANCE FUND - 14.0	TOTAL \$ <u>153,431.16</u>
BUILDING FUND - 21.0	TOTAL \$ <u>243,931.34</u>
CAPITAL FACILITIES FUND - 25.0	TOTAL \$ <u>7,596.80</u>
SELF INS. - FUND 67.0	TOTAL \$ <u>25,872.50</u>

II. CONSENT AGENDA - continued

15. 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 March 2006, covered by Payroll Orders issued through April 2006. 15
16. RATIFY the following B Warrant Numbers 13893109 through 13974458 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning April 1, 2006 and ending April 30, 2006: 16
- | | | |
|-------------------------------|-------|-----------------------|
| GENERAL FUND | TOTAL | <u>\$2,011,134.42</u> |
| ADULT EDUCATION FUND | TOTAL | <u>\$ 242,035.65</u> |
| CAFETERIA FUND | TOTAL | <u>\$ 450,891.10</u> |
| DEFERRED MAINTENANCE FUND | TOTAL | <u>\$ 103,573.33</u> |
| BUILDING FUND | TOTAL | <u>\$ 680,868.31</u> |
| CAPITAL FACILITIES FUND | TOTAL | <u>\$ 22,798.49</u> |
| CAPITAL OUTLAY RESERVE FUND | TOTAL | <u>\$ 50,847.85</u> |
| SELF-INSURANCE FUND | TOTAL | <u>\$ 50,000.00</u> |
| WORKERS' COMP. SELF-INS. FUND | TOTAL | <u>\$ 250,398.17</u> |
| HEALTH CARE SELF-INS. FUND | TOTAL | <u>\$ 648,592.06</u> |
| DENTAL CARE SELF-INS. FUND | TOTAL | <u>\$ 125,355.42</u> |
| VISION CARE SELF-INS. FUND | TOTAL | <u>\$ 22,411.64</u> |
| PAYROLL CLEARANCE FUND | TOTAL | <u>\$ 740,207.13</u> |
17. RATIFY the Agreement between Downey Adult School Career and Education Center and Centro Medico Guadalupano Para La Familia to provide practical experience to Health Science students. 17
18. RATIFY the Contract for 2005-06 AFDC Data Processing Services with the Los Angeles County Office of Education, effective July 1, 2005 through June 30, 2006. 18
19. APPROVE Contract for Services Relating to Mandated Cost Claims with Centration Management Advisors & Consultants, effective July 1, 2006 through June 30, 2009. 19
20. REDUCE the retention amount being held against Bid #04/05-12, Unsworth Elementary School – Campus Modernization, with P.W. Construction, Inc., Glendora, from 10% to 5% per Public Contract Code 9203 (a). 20

II. CONSENT AGENDA - continued

- 21. APPROVE Change Order #2 for the Warren High School Classroom and Modernization, Bid Package #5, Rough Carpentry, Bid #05/06-08, with C&H Construction, Santa Ana, in the increased amount of \$10,287.00, to be charged to Bond Funds. 21

- 22. APPROVE Change Order #2 for the Warren High School Classroom and Modernization, Bid Package #19, Electrical, Bid #05/06-08, with Master K Electric, Northridge, in the increased amount of \$52,111.00, to be charged to Bond Funds. 22

- 23. APPROVE the adjustment of the 2005-06 Adult Education Fund restricted budget to reflect no change in fund balance for the following program: 23

Increase (Decrease) Expenditure Accounts:

1000-1999	Certificated Salaries	\$	36,940
2000-2999	Classified Salaries		12,480
3000-3999	Employee Benefits		14,224
4000-4999	Books and Supplies		(62,504)
5000-5999	Contracted Services		<u>(1,140)</u>
	Total Expenditure Account:	\$	<u>0</u>

Increase (Decrease) in Fund Balance:

9791	Fund Balance	\$	<u>0</u>
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- 24. APPROVE the adjustment of the 2005-06 Building Fund budget to reflect the decrease in fund balance for the following programs: 24

Increase (Decrease) Revenue Accounts:

8600-8799	Local Income	\$	312,500
8910-8929	Interfund Transfers In		<u>(30,000,000)</u>
	Total Revenue Account:	\$	<u>(29,687,500)</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	\$	<u>(29,687,500)</u>
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II. CONSENT AGENDA - continued

25. APPROVE the adjustment of the 2005-06 Capital Facilities Fund budget to reflect the increase in fund balance for the following programs: 25

Increase (Decrease) Revenue Accounts:

8600-8799	Local Income	\$ 54,300
8980-8990	Contributions to Restricted Prog.	<u>10,000</u>
	Total Revenue Account:	<u>\$ 64,300</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	<u>\$ 64,300</u>
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26. APPROVE the adjustment of the 2005-06 Capital Outlay Fund budget to reflect the increase in fund balance for the following programs: 26

Increase (Decrease) Revenue Account:

8600-8799	Local Income	<u>\$ 10,987</u>
	Total Revenue Account:	<u>\$ 10,987</u>

Increase (Decrease) Expenditure Accounts:

4000-4999	Books and Supplies	\$ 5,000
5000-5999	Contracted Services	<u>(5,000)</u>
	Total Expenditure Account:	<u>\$ 0</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	<u>\$ 10,987</u>
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II. CONSENT AGENDA - continued

27. APPROVE the adjustment of the 2005-06 County School Facilities Fund restricted budget to reflect the increase in fund balance for the following program: 27

Increase (Decrease) Revenue Account:

8300-8599	State Income	<u>\$ 6,456,346</u>
	Total Revenue Account:	<u>\$ 6,456,346</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	<u>\$ 6,456,346</u>
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28. APPROVE the adjustment of the 2005-06 County School Facilities Fund unrestricted budget to reflect the decrease in fund balance for the following program: 28

Increase (Decrease) Revenue Account:

8300-8599	State Income	<u>\$(30,000,000)</u>
	Total Revenue Account:	<u>\$(30,000,000)</u>

Increase (Decrease) Expenditure Accounts:

5000-5999	Contracted Services	\$ (2,574)
6000-6999	Capital Outlay	10,523
7610-7629	Interfund Transfers Out	<u>(30,000,000)</u>
	Total Expenditure Account:	<u>\$(29,992,051)</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	<u>\$ (7,949)</u>
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II. CONSENT AGENDA - continued

- 29. APPROVE the adjustment of the 2005-06 Deferred Maintenance Fund restricted budget to reflect the decrease in fund balance for the following programs: 29

Increase (Decrease) Revenue Accounts:

8300-8599	State Income	\$	80,346
8600-8799	Local Income		<u>146,000</u>
	Total Revenue Account:		<u>\$ 226,346</u>

Increase (Decrease) Expenditure Accounts:

5000-5999	Contracted Services	\$	<u>324,000</u>
	Total Expenditure Account:		<u>\$ 324,000</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	\$	<u>(97,654)</u>
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- 30. APPROVE the adjustment of the 2005-06 Deferred Maintenance Fund unrestricted budget to reflect the decrease in fund balance for the following program: 30

Increase (Decrease) Revenue Accounts:

8600-8799	Local Income	\$	<u>(90,000)</u>
	Total Revenue Account:		<u>\$ (90,000)</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	\$	<u>(90,000)</u>
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II. CONSENT AGENDA - continued

31. APPROVE the adjustment of the 2005-06 Dental Care Self-Insurance Fund budget to reflect the decrease in fund balance for the following programs: 31

Increase (Decrease) Revenue Accounts:

8600-8799	Local Income	\$ 19,257
8980-8990	Contributions to Restricted Prog.	<u>(900,000)</u>
	Total Revenue Account:	<u>\$ (880,743)</u>

Increase (Decrease) Fund Balances:

9791	Fund Balance	<u>\$ (880,743)</u>
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32. APPROVE the adjustment of the 2005-06 General Fund restricted budget to reflect the decrease in fund balance as follows: 32

Increase (Decrease) Revenue Accounts:

8100-8299	Federal Income	\$ 1,436,127
8300-8599	State Income	(688,260)
8600-8799	Local Income	<u>710,654</u>
	Total Revenue Accounts:	<u>\$ 1,458,521</u>

Increase (Decrease) Expenditure Accounts:

1000-1999	Certificated Salaries	\$ 716,583
2000-2999	Classified Salaries	50,643
3000-3999	Employee Benefits	93,775
4000-4999	Books and Supplies	2,225,386
5000-5999	Contracted Services	812,506
6000-6999	Capital Outlay	3,587
7100-7299	Other Outgoing	(139,142)
7300-7399	Indirect Costs	<u>508,332</u>
	Total Expenditure Accounts:	<u>\$ 4,271,670</u>

Increase (Decrease) in Fund Balance:

9791	Fund Balance	<u>\$ (2,813,149)</u>
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II. CONSENT AGENDA - continued

33. APPROVE the adjustment of the 2005-06 General Fund unrestricted budget to reflect the increase in fund balance as follows: 33

Increase (Decrease) Revenue Accounts:

8011-8099	Revenue Limit	\$ 2,358,197
8300-8599	State Income	338,108
8600-8799	Local Income	<u>670,000</u>
	Total Revenue Accounts:	<u>\$ 3,366,305</u>

Increase (Decrease) Expenditure Accounts:

1000-1999	Certificated Salaries	\$ 73,914
3000-3999	Employee Benefits	48,603
4000-4999	Books and Supplies	1,855
5000-5999	Contracted Services	<u>300</u>
	Total Expenditure Accounts:	<u>\$ 127,672</u>

Increase (Decrease) in Fund Balance:

9791	Fund Balance	<u>\$ 3,241,633</u>
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34. APPROVE the adjustment of the 2005-06 Health Care Self-Insurance Fund budget to reflect the increase fund balance for the following programs: 34

Increase (Decrease) Revenue Accounts:

8600-8799	Local Income	\$ 132,000
8980-8990	Contributions to Restricted Prog.	<u>1,200,000</u>
	Total Revenue Account:	<u>\$ 1,332,000</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	<u>\$ 1,332,000</u>
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II. CONSENT AGENDA - continued

35. APPROVE the adjustment of the 2005-06 Self-Insurance Fund to reflect the increase in fund balance for the following programs: 35

Increase (Decrease) Revenue Account:

8600-8799	Local Income	<u>\$ 108,000</u>
	Total Revenue Account:	<u>\$ 108,000</u>

Increase (Decrease) Expenditure Accounts:

2000-2999	Classified Salaries	\$ 87
3000-3999	Employee Benefits	11
5000-5999	Contracted Services	<u>27,402</u>
	Total Expenditure Account:	<u>\$ 27,500</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	<u>\$ 80,500</u>
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36. APPROVE the adjustment of the 2005-06 Vision Care Self-Insurance Fund budget to reflect the decrease in fund balance for the following programs: 36

Increase (Decrease) Revenue Accounts:

8600-8799	Local Income	\$ 4,000
8980-8990	Contributions to Restricted Prog.	<u>(300,000)</u>
	Total Revenue Account:	<u>\$ (296,000)</u>

Increase (Decrease) Expenditure Accounts:

4000-4999	Books and Supplies	\$ 184
5000-5999	Contracted Services	<u>15,000</u>
	Total Expenditure Account:	<u>\$ 15,184</u>

Increase (Decrease) Fund Balances:

9791	Fund Balance	<u>\$ (311,184)</u>
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II. CONSENT AGENDA - continued

37. APPROVE the adjustment of the 2005-06 Workers' Compensation Self-Insurance Fund budget to reflect the increase in fund balance for the following program: 37

Increase (Decrease) Revenue Account:

8600-8799	Local Income	\$ <u>164,757</u>
	Total Revenue Account:	\$ <u><u>164,757</u></u>

Increase (Decrease) Expenditure Accounts:

4000-4999	Books and Supplies	\$ 1,372
5000-5999	Contracted Services	<u>(1,372)</u>
	Total Expenditure Account:	\$ <u><u>0</u></u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	\$ <u><u>164,757</u></u>
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38. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education. 38
39. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, to be assigned to Alameda Elementary School, three and one-half hours per day, ten months per year, at range 115, \$2,437 - \$2,965 per month effective April 24, 2006. 39
40. APPROVE the abolishment of one vacant three and one-half hour Accounting Assistant position at Downey High School effective June 23, 2006. 40
41. APPROVE the changes to the duties of Food Services Supervisor-Middle School and Food Service Supervisor-High School as shown in the attached duty statement effective May 16, 2006. 41

III. SPECIAL ADMINISTRATIVE SERVICES

Business

42. ACCEPT the recommendation of the District 7-11 Surplus Property Advisory Committee regarding Pace Elementary School. 42
43. APPROVE the transfer of the maximum allowable amount of 15% of Block Grant monies into other eligible categorical programs for the 2005-06 fiscal year. 43

Personnel

44. APPROVE Declaration of Need for Fully Qualified Educators for the 2006-07 school year. 44

Student Cases

45. TAKE appropriate action on Student Case No. 200304-28.*
46. TAKE appropriate action on Student Case No. 200506-109.*
47. TAKE appropriate action on Student Case No. 200506-121.*
48. TAKE appropriate action on Student Case No. 200506-133.*
49. TAKE appropriate action on Student Case No. 200506-168.*
50. TAKE appropriate action on Student Case No. 200506-169.*
51. TAKE appropriate action on Student Case No. 200506-170.*
52. TAKE appropriate action on Student Case No. 200506-171.*
53. TAKE appropriate action on Student Case No. 200506-172.*
54. TAKE appropriate action on Student Case No. 200506-173.*
55. TAKE appropriate action on Student Case No. 200506-174.*

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

III. SPECIAL ADMINISTRATIVE SERVICES - continued

Student Cases - continued

56. TAKE appropriate action on Student Case No. 200506-175.*

57. TAKE appropriate action on Student Case No. 200506-176.*

58. TAKE appropriate action on Student Case No. 200506-177.*

59. TAKE appropriate action on Student Case No. 200506-178.*

60. TAKE appropriate action on Student Case No. 200506-179.*

61. TAKE appropriate action on Student Case No. 200506-186.*

* 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, June 6, 2006, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

VI. CLOSED SESSION: to discuss:

1. Student Cases

2. Potential Litigation

3. Public Employment – Certificated Administration

VII. 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.