

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

AGENDA #16

REGULAR MEETING

June 28, 2005
Tuesday, 9:00 a.m.

I. GENERAL BOARD FUNCTIONS

1. Call to Order by Mrs. Barbara R. Samperi, President of the Board of Education, at 9:00 a.m. on Tuesday, June 28, 2005, 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. D. Mark Morris, Member of the Board of Education.
3. Invocation to be delivered by Mrs. Betty N. Ferraro, Member of the Board of Education.

4. Roll Call

Barbara R. Samperi
Donald E. LaPlante
William A. Gutierrez
Tod M. Corrin
Betty N. Ferraro
D. Mark Morris

| Present | Absent |
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Wendy L. Doty, Ed.D.

5. ADOPT Agenda #16 for the Regular Meeting of the Board of Education held on Tuesday, June 28, 2005.
6. APPROVE Official Minutes of the Regular Board of Education meeting held June 7, 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.

II. CLOSED SESSION: to discuss:

8. Superintendent/Board Evaluation

III. GENERAL ADMINISTRATIVE SERVICES

9. DECLARE Public Hearing at 10:00 a.m. on the budget for the 2005-2006 fiscal year in accordance with Education Code Section 42103.

- a. Open the Hearing

- b. Close the Hearing

10. ADOPT the budget for the 2005-2006 fiscal year.

S/C

11. RECEIVE report on bond revenue expenditures for 2003-2004 as presented by Annie Casey, Member, Citizens' Bond Oversight Committee.

11

12. RECEIVE Modernization Update with presentations by Paul Westberg, Westberg & White, Inc., and Buck Weinfurter, Director of Maintenance, Operations, and Transportation Services.

13. HEAR Oral Communications from Members of the Board of Education, Superintendent and Administrators.

14. HEAR Public on items not appearing on the Agenda.

IV. CONSENT AGENDA

15. ACCEPT with gratitude and in accordance with Board Policy 6372 the following donations:

15

- a. Cash donation of \$55.07, for use at Rio San Gabriel Elementary, from Verizon;

IV. CONSENT AGENDA – continued

15. continued

- b. One cordless microphone, valued at \$200, for use at East Middle School, from Mrs. Wendy Marcy;
- c. Ten cases of water, a total value of \$50, for fundraising purposes supporting the TLC Center, from Trader Joe's;
- d. Cash donation of \$300, for use at the TLC Center, from the Price Elementary PTA;
- e. Cash donation of \$1,000, for use at the TLC Center, from the Sussman Middle School PTA.

- 16. 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. 16
- 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
- 18. RATIFY General Agreement with the Center for Autism and Related Disorders for 2004-05 fiscal year effective retroactive to December 20, 2004 through June 30, 2005. 18
- 19. RATIFY General Agreement with California Unified Service Provider, LLC for the 2004-05 fiscal year effective retroactive to April 27, 2005 through June 30, 2005. 19
- 20. RATIFY payments as submitted for services provided for Special Education placement #NPS200405-73 for the period of May 12, 2005 through June 30, 2005, not to exceed 30 days.

IV. CONSENT AGENDA - continued

21. RATIFY payments as submitted for services provided for Special Education placement #NPS200405-74 for the period of April 27, 2005 through June 30, 2005.
22. RATIFY payments as submitted for services provided for Special Education placement #NPS200405-75 for the period of April 27, 2005 through June 30, 2005.
23. RATIFY payments as submitted for services provided for Special Education placement #NPS200405-76 for the period of December 20, 2004 through June 30, 2005.
24. RATIFY payments as submitted for services provided for Special Education placement #NPS200405-77 for the period of January 25, 2005 through June 30, 2005, not to exceed 104 days.
25. RATIFY payments as submitted for services provided for Special Education placement #NPS200405-78 for period of May 4, 2005 through June 30, 2005, not to exceed 41 days.
26. RATIFY payments as submitted for services provided for Special Education placement #NPS200405-79 for the period of March 14, 2005 through May 31, 2005, not to exceed 51 days.
27. APPROVE Part 1 of the Consolidated Application for Funding Categorical Aid Programs, and

APPROVE submission of the application to the California Department of Education. S/C
28. RATIFY the acceptance of the 21st Century Community Learning Centers grant award for \$178,880, and

AUTHORIZE the District to dispense payments to the City of Downey for expenses incurred under this grant. 28
29. AUTHORIZE signatories, as presented, to become effective July 1, 2005 and to remain in effect until subsequent action is taken by the Board of Education. 29

IV. CONSENT AGENDA – continued

30. AUTHORIZE 2005-06 membership in the School Business Executives, to be charged to Account No. 01.0-00000.0-00000-71500-5310-7520000.

31. RATIFY and/or APPROVE per Board Policy 6362 the following purchase orders prepared by the Purchasing Department: 31

| | | |
|--------------------------------|-------|-----------------------|
| GENERAL FUND - 01.0 | TOTAL | <u>\$1,058,555.75</u> |
| ADULT SCHOOL FUND - 11.0 | TOTAL | <u>\$ 92,315.04</u> |
| CAFETERIA FUND - 13.0 | TOTAL | <u>\$ 139,741.87</u> |
| BUILDING FUND - 21.0 | TOTAL | <u>\$ 84,360.02</u> |
| CAPITAL FACILITIES FUND - 25.0 | TOTAL | <u>\$ 2,573.76</u> |
| COUNTY SCHOOL FAC. FND - 35.0 | TOTAL | <u>\$ 395,498.04</u> |

32. 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 April 2005, covered by Payroll Orders issued through May 2005. 32

33. RATIFY B Warrants issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning May 1, 2005 and ending May 31, 2005: 33

| | | |
|-------------------------------|-------|-----------------------|
| GENERAL FUND | TOTAL | <u>\$2,031,878.75</u> |
| ADULT EDUCATION FUND | TOTAL | <u>\$ 166,105.69</u> |
| CAFETERIA FUND | TOTAL | <u>\$ 471,347.63</u> |
| DEFERRED MAINTENANCE FUND | TOTAL | <u>\$ 950.16</u> |
| BUILDING FUND | TOTAL | <u>\$ 387,333.66</u> |
| CAPITAL FACILITIES FUND | TOTAL | <u>\$ 19,465.23</u> |
| COUNTY SCHOOL FACILITIES FUND | TOTAL | <u>\$1,803,532.86</u> |
| WORKERS' COMP. SELF-INS. FUND | TOTAL | <u>\$ 44,881.51</u> |
| HEALTH CARE SELF-INS. FUND | TOTAL | <u>\$ 832,583.48</u> |
| DENTAL CARE SELF-INS. FUND | TOTAL | <u>\$ 220,004.17</u> |
| VISION CARE SELF-INS. FUND | TOTAL | <u>\$ 27,085.54</u> |
| PAYROLL CLEARANCE FUND | TOTAL | <u>\$ 645,589.09</u> |

IV. CONSENT AGENDA – continued

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| 34. RATIFY Contract with Los Angeles County Office of Education to Reimburse Administrative Costs Related to California Medical Assistance Program 2004-2005, effective July 1, 2004 through June 30, 2005. | 34 |
| 35. APPROVE Cooperative Agreement for Adult Special Classes with Arc, effective July 1, 2005 through June 30, 2006. | 35 |
| 36. APPROVE Student Teaching Agreement with California State University, Fullerton, beginning July 1, 2005 through June 30, 2009. | 36 |
| 37. RATIFY the Gang Alternative and Prevention Program (GAPP) services agreement with the Los Angeles County Probation Department effective July 1, 2005 through June 30, 2006, to be charged to Account No. 01.0-37100.0-00000-31100-5817-7450000. | 37 |
| 38. APPROVE the English Language Acquisition Program (ELAP) Application for Funding, Fiscal Year 2005-2006, and AUTHORIZE submission of the application to the State Department of Education. | 38 |
| 39. APPROVE the contract with the Interquest Detection Canines of Los Angeles for substance awareness and detection services effective September 1, 2005 through June 30, 2006. | 39 |
| 40. APPROVE tour contracts with Great Western Tours for the Downey Adult School's Educational Tour Program submitted for September 15, 2005 through December 8, 2005. Student enrollment fees will cover all costs. | 40 |
| 41. APPROVE the purchase of specific excess workers' compensation insurance for the 2005-06 fiscal year, from CNA Insurance Co., at a premium rate of \$.1993 per \$100 of Payroll. | 41 |

IV. CONSENT AGENDA – continued

42. ACCEPT as complete the purchase and installation of a two-story modular building at Downey High School for the SELACO program, with Modtech Holdings, Inc. (Modtech), Perris, in the final amount of \$1,752,288.66, to be charged to Maintenance Funds, and;

42

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.

43. ACCEPT as complete projects related to Fencing Work, Bid #00/01-10, with McCullah Fence Co., Bell Gardens, in the amount of \$6,273.37, to be charged to Bond and/or General Funds, and;

43

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.

44. ACCEPT as complete projects related to Backhoe Services, Bid #01/02-08, with Terra Pave, Whittier, in the amount of \$20,439.09, to be charged to Maintenance, Deferred Maintenance and/or Bond Funds, and;

44

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.

45. ACCEPT as complete various projects for paving and repairs against Bid #01/02-11 with Terra Pave, Whittier, in the amount of \$18,599.54, to be charged to the General Fund and/or Bond Funds, and;

45

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

46. ACCEPT as complete projects related to Improvement and Repairs to Concrete Areas, Bid #02/03-15, with 3D Concrete, Downey, in the amount of \$36,429.00, to be charged to General and/or 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.
47. ACCEPT as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$14,727.80, to be charged to the General Fund and/or 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.
48. AWARD Bid #04/05-16, Purchase and Installation of New Freezer at Lewis Elementary School, to Sally Parisi Equipment Sales and Service, Sunland, in the amount of \$29,200.00, to be charged to the Food Services Fund.
49. AWARD Bid #04/05-17 as a lot to ASR Food Distributors, Inc., Commerce, the low overall bidder meeting specifications, for the purchase of Frozen Foods for the Food Services Department, for the time period of September 1, 2005 through August 31, 2006, in the annual estimated amount of \$50,000.00, with no guarantee that the amount will be met or exceeded, to be charged to the Cafeteria Fund.
50. APPROVE the renewal of Bid #01/02-11, Improvement and Repairs to Asphalt and Concrete Areas, with Terra Pave of Whittier, in the estimated annual amount of \$400,000, with no guarantee that this amount will be met or exceeded, to be charged to Maintenance and/or Bond Funds.

IV. CONSENT AGENDA – continued

51. APPROVE the second year renewal of Bid #04/05-01 for Concrete products with National Ready Mix, South Gate, in the annual estimated amount of \$250,000.00, with no guarantee that the amount will be met or exceeded, to be charged to the General, Restricted and/or Bond funds. 51
52. APPROVE the second year renewal of Bid #04/05-03, Purchase of Pre-Made Pizzas for the Food Services Department, with Goody's Pizza & Chicken, Lakewood in the annual estimated amount of \$200,000.00, to be charged to the Food Services Fund. 52
53. APPROVE the third year renewal of Bid #02/03-05, Purchase of Dairy Products for the Food Services Department, with Clearbrook Farms, Inc., Downey, in the annual estimated amount of \$370,000.00, to be charged to the Food Services Fund. 53
54. RENEW the annual contract for Improvement and Repairs to Concrete Areas, Bid #02/03-15, with 3-D Concrete of Downey, for the third year, with an annual estimated amount of \$350,000.00, with no guarantee that this amount will be met or exceeded, to be charged against General and/or Bond Funds. 54
55. APPROVE the third year renewal of Bid #02/03-16, Purchase of Bread products for the Food Services Department, with Gold Star Foods, Vernon, in the annual estimated amount of \$101,000.00, to be charged to the Food Services Fund. 55
56. APPROVE Change Order #1 to Purchase Order #76464, Special Employment Agreement with Ms. Colleen Anderson, Riverside, in the increased amount of \$5,000.00, to be charged to Food Service Funds. 56
57. APPROVE Change Order #1 to Purchase Order #B78837, Purchase of Frozen Food Items, with ASR Food Distributors, Commerce, in the increased amount of \$42,500.00, to be charged to Food Service Funds. 57

IV. CONSENT AGENDA – continued

58. APPROVE Change Order #1 to Purchase Order #B78840, Purchase of Dairy Products, with Clearbrook Farms, Downey, in the increased amount of \$8,500.00, to be charged to Food Service Funds. 58
59. APPROVE Change Order #9 for the New Stadiums Structural Package for Downey and Warren High Schools, Bid #03/04-09, with R & G Builders, Inc., Irvine, in the increased amount of \$4,1800.00, to be charged to Bond Funds. 59
60. APPROVE Change Order #6 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 \$5,894.00, to be charged to Bond Funds. 60
61. APPROVE Change Order #3 for the Downey and Warren High Schools New Stadiums, Mechanical/EM Controls, Bid Package No. 3, Bid #03/04-11, with Coutts Heating and Cooling, Inc., Corona, in the increased amount of \$16,621.00, to be charged to Bond Funds. 61
62. APPROVE Change Order #13 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 \$4,984.00, to be charged to Bond Funds. 62
63. APPROVE Change Order #14 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 \$143,444.00, to be charged to Bond Funds. 63
64. APPROVE Change Order #4 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 \$5,009.00, to be charged to Bond Funds. 64

IV. CONSENT AGENDA – continued

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| 65. APPROVE Change Order #3 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Metal Roof Panels, Bid Package No. 6, Bid #03/04-12, with Best Roofing & Waterproofing, Inc., Gardena, in the increased amount of \$6,156.00, to be charged to Bond Funds. | 65 |
| 66. APPROVE Change Order #9 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, and Site Work, Bid #03/04-12, Bid Category No. 7, Lath, Plaster and Drywall, with Church and Larsen, Inc., Irwindale, in the amount of \$9,988.00, to be charged to Bond Funds. | 66 |
| 67. APPROVE Change Order #4 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 \$16,628.00, to be charged to Bond Funds. | 67 |
| 68. APPROVE Change Order #1 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Elevators, Bid #03/04-14, with Thyssen-Krupp Elevator, Los Angeles, in the increased amount of \$4,376.00, to be charged to Bond Funds. | 68 |
| 69. APPROVE Change Order #2 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 \$15,087.00, to be charged to Bond Funds. | 69 |
| 70. APPROVE the adjustment of the 2004-05 Adult Education Fund to reflect the decrease in appropriations for the following programs: | 70 |

IV. CONSENT AGENDA – continued

70. continued

Increase (Decrease) Appropriation Accounts:

| | | |
|------|------------------------------|-----------------|
| 5000 | Contracted Services | \$ <u>(572)</u> |
| | Total Appropriation Account: | \$ <u>(572)</u> |

Increase (Decrease) in Fund Balance:

| | | |
|------|--------------|---------------|
| 9791 | Fund Balance | \$ <u>572</u> |
|------|--------------|---------------|

71. APPROVE the adjustment of the 2004-05 Adult Education Fund to reflect the increase in appropriations for the following program: 71

Increase (Decrease) Appropriation Accounts:

| | | |
|------|------------------------------|---------------------|
| 1000 | Certificated Salaries | \$ 120,000 |
| 4000 | Books and Supplies | 75,000 |
| 6000 | Capital Outlay | <u>25,000</u> |
| | Total Appropriation Account: | \$ <u>(220,000)</u> |

Increase (Decrease) Fund Balance:

| | | |
|------|--------------|-------------------|
| 9791 | Fund Balance | \$ <u>220,000</u> |
|------|--------------|-------------------|

72. APPROVE the adjustment of the 2004-05 Food Services Fund to reflect the increase in appropriations for the following program: 72

Increase (Decrease) Appropriation Account:

| | | |
|------|------------------------------|------------------|
| 5000 | Contracted Services | \$ <u>30,000</u> |
| | Total Appropriation Account: | \$ <u>30,000</u> |

Increase (Decrease) Fund Balance:

| | | |
|------|--------------|--------------------|
| 9791 | Fund Balance | \$ <u>(30,000)</u> |
|------|--------------|--------------------|

IV. CONSENT AGENDA – continued

73. APPROVE the adjustment of the 2004-05 Food Services Fund to reflect the increase in appropriations for the following program: 73

Increase (Decrease) Appropriation Account:

| | | |
|------|------------------------------|------------------|
| 3000 | Employee Benefits | \$ <u>25,800</u> |
| | Total Appropriation Account: | \$ <u>25,800</u> |

Increase (Decrease) Fund Balance:

| | | |
|------|--------------|--------------------|
| 9791 | Fund Balance | \$ <u>(25,800)</u> |
|------|--------------|--------------------|

74. APPROVE the adjustment of the 2004-05 General Fund budget to reflect the increase in income and decrease in appropriations for the following program: 74

Increase (Decrease) Revenue Account:

| | | |
|-----------|------------------------|-------------------|
| 8010-8099 | Revenue Limit | \$ <u>191,923</u> |
| | Total Revenue Account: | \$ <u>191,923</u> |

Increase (Decrease) Appropriation Accounts:

| | | |
|------|-------------------------------|---------------------|
| 5000 | Contracted Services | \$ (161,581) |
| 7000 | Indirect Costs | <u>30,113</u> |
| | Total Appropriation Accounts: | \$ <u>(131,468)</u> |

Increase (Decrease) in Fund Balance:

| | | |
|------|--------------|-------------------|
| 9791 | Fund Balance | \$ <u>323,391</u> |
|------|--------------|-------------------|

75. APPROVE the adjustment of the 2004-05 General Fund budget to reflect the decrease in income and appropriations for the following programs: 75

IV. CONSENT AGENDA – continued

75. continued

Increase (Decrease) Revenue Account:

| | | |
|-----------|------------------------|---------------------------|
| 8300-8599 | State Income | \$ <u>(65,947)</u> |
| | Total Revenue Account: | \$ <u><u>(65,947)</u></u> |

Increase (Decrease) Appropriation Accounts:

| | | |
|------|-------------------------------|----------------------------|
| 1000 | Certificated Salaries | \$ (104,014) |
| 3000 | Employee Benefits | (13,160) |
| 4000 | Books and Supplies | <u>(65,910)</u> |
| | Total Appropriation Accounts: | \$ <u><u>(183,084)</u></u> |

Increase (Decrease) in Fund Balance:

| | | |
|------|--------------|--------------------------|
| 9791 | Fund Balance | \$ <u><u>117,137</u></u> |
|------|--------------|--------------------------|

- 76. AUTHORIZE the Los Angeles County Office of Education to make the appropriate transfers necessary at the close of the school year 2004-2005 to permit payment of obligations of the District incurred during such school year in accordance with the provision of Section 42601 of the Education Code. 76

- 77. APPROVE the purchase of equipment, as listed, in accordance with established purchasing policies and regulations. 77

- 78. ACKNOWLEDGE receipt of the El Camino Technology and Arts Academy Charter School Petition on April 22, 2005, and DENY the petitioners request to establish such charter school within the boundaries of the Downey Unified School District in accordance with AR 7800 and Education §47605. 78

- 79. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education. 79

IV. CONSENT AGENDA – continued

80. AUTHORIZE the service of the teacher, as submitted, assigned a subject area not listed on her credential for the 2005-06 school year, pursuant to Education Code Section 44268. 80
81. AUTHORIZE the service of the teacher, as submitted, assigned a subject area not listed on her credential for the 2005-06 school year, pursuant to Education Code Section 44268. 81
82. APPROVE the abolishment of one vacant Senior Instructional Assistant position at Downey High School, five and one-half hours per day, ten months per year effective June 18, 2005. 82
83. APPROVE the abolishment of five positions of School Office Manager, and the establishment of five new positions with duties as attached; and APPROVE the changes to the duties of School Office Manager as shown in the attached duty statement effective June 28, 2005. 83
84. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant to be assigned to Gauldin Elementary School, seven hours per day, ten months per year, at range 105, \$2,233 - \$2,713 per month effective May 31, 2005. 84
85. APPROVE the establishment of one new position with duties corresponding to the current classification of Intermediate Clerical Assistant-Bilingual, to be assigned to Downey High School, eight hours per day, ten months per year, at range 115, \$2,343 - \$2,851 (plus bilingual stipend) per month effective August 17, 2005. 85
86. APPROVE the establishment of one new position with duties corresponding to the current classification of Clerical Assistant to be assigned to the Purchasing Department, five hours per day, twelve months per year, at range 105, \$2,233 - \$2,713 per month effective September 1, 2005. 86

IV. CONSENT AGENDA – continued

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| 87. APPROVE the changes to the duties of Attendance/ Records Clerk as shown in the attached duty statement effective June 28, 2005. | 87 |
| 88. APPROVE the changes to the duties of Clerical Assistant as shown in the attached duty statement effective June 28, 2005. | 88 |
| 89. ACCEPT the names of those classified employees who are eligible to receive the Professional Growth Award for the five-year period ending June 30, 2005; and APPROVE payment thereof. | 89 |

V. SPECIAL ADMINISTRATIVE SERVICES

Instruction

- 90. HEAR a presentation by Sara Cairns, Ed.D., Director of Secondary Education, and Denise Takano, Director of Elementary Education, on the Character Education program.
- 91. RECEIVE the Peer Assistance and Review Program's Annual PAR Report and hear a presentation by Lisa Marroquin, PAR Teacher Specialist.
- 92. HEAR a presentation on Canine Detection by Robert Jagielski, Assistant Principal, Downey High School.

Student Cases

- 93. TAKE appropriate action on Student Case No. 200304-14.*
- 94. TAKE appropriate action on Student Case No. 200304-42.*
- 95. TAKE appropriate action on Student Case No. 200405-28.*
- 96. TAKE appropriate action on Student Case No. 200405-101.*

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

V. SPECIAL ADMINISTRATIVE SERVICES - continued

Student Cases – continued

97. TAKE appropriate action on Student Case No. 200405-167.*
98. TAKE appropriate action on Student Case No. 200405-218.*
99. TAKE appropriate action on Student Case No. 200405-220.*
100. TAKE appropriate action on Student Case No. 200405-222.*
101. TAKE appropriate action on Student Case No. 200405-223.*
102. TAKE appropriate action on Student Case No. 200405-224.*
103. TAKE appropriate action on Student Case No. 200405-225.*
104. TAKE appropriate action on Student Case No. 200405-226.*
105. TAKE appropriate action on Student Case No. 200405-227.*
106. TAKE appropriate action on Student Case No. 200405-228.*
107. TAKE appropriate action on Student Case No. 200405-230.*
108. TAKE appropriate action on Student Case No. 200405-231.*
109. TAKE appropriate action on Student Case No. 200405-232.*
110. TAKE appropriate action on Student Case No. 200405-233.*
111. TAKE appropriate action on Student Case No. 200405-234.*
112. TAKE appropriate action on Student Case No. 200405-235.*
113. TAKE appropriate action on Student Case No. 200405-237.*

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

V. SPECIAL ADMINISTRATIVE SERVICES - continued

Instruction

114. APPROVE the waiver application of Article IX, Sections E and N of the Master Agreement with Downey Educators Association (DEA) for Sussman Middle School. 114
115. HEAR a presentation by David Cha, Warren High School teacher and other District teachers reflecting on the AVID program for 2004-05.
116. HEAR a presentation by Eileen Wannett, Principal of Warren High School, honoring Barbara Brown in the area of Budget and Finance.
117. HEAR a presentation by JoAnne Sims, Senior Director of Budget and Finance, honoring Colette Oestreich in the area of Budget and Finance.

VI. ITEMS FOR FUTURE AGENDA

VII. The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, July 26, 2005, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

VIII. CLOSED SESSION: to discuss:

1. Student Cases
2. Potential Litigation
3. Public Employment – Certificated Administration

IX. 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.