

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

AGENDA #1

REGULAR MEETING

July 20, 2006
Thursday, 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 Thursday, July 20, 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. Martha E. Sodetani, Member of the Board of Education.
3. Invocation to be delivered by Mrs. Barbara R. Samperi, 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 #1 for the Regular Meeting of the Board of Education held on Thursday, July 20, 2006.
6. APPROVE Official Minutes of the Regular Board of Education meeting held June 27, 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 a presentation from Kevin Condon, Assistant Superintendent of Business Services, honoring Darren Purseglove, Classified Employee in the area of Budget and Finance.
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. ACCEPT with gratitude and in accordance with Board Policy 6372 the following donations:
 - a. Cash donation of \$100, to be used towards instructional supplies at Imperial Elementary School, from Brenda Stephens;
 - b. Cash donation of \$100, to be used towards instructional supplies at Imperial Elementary School, from Hughes & Hughes Financial Services, LLC;
 - c. Cash donation of \$2,400, to be used towards instructional supplies at Rio San Gabriel Elementary School, from Rio San Gabriel PTA;
 - d. Cash donation of \$50, to be used towards student band activities at Warren High School, from All American Home Center;
 - e. Cash donation of \$500, to be used for the Big Buddy Banquet, from Macerich Company;
 - f. Donation of office supplies, valued at \$350, to be used by the TLC Center, from Staples.

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II. CONSENT AGENDA - continued

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 payments as submitted for services provided for Special Education placement #NPS200506-74 for the period of May 2, 2006 through June 30, 2006.

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>\$2,579,318.50</u>
ADULT SCHOOL FUND - 11.0	TOTAL	<u>\$ 77,336.78</u>
CAFETERIA FUND - 13.0	TOTAL	<u>\$ 589,647.39</u>
DEFERRED MAINT. FUND - 14.0	TOTAL	<u>\$ 247,608.02</u>
BUILDING FUND - 21.0	TOTAL	<u>\$3,943,883.50</u>
CAPITAL FACILITIES FUND - 25.0	TOTAL	<u>\$ 36,998.00</u>
SPEC. RES. CAP. OUTLAY - 40.0	TOTAL	<u>\$ 7,500.00</u>
SELF INS. WORKERS' COMP. - 67.1	TOTAL	<u>\$ 189,367.00</u>

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 May 2006, covered by Payroll Orders issued through June 2006. 15

16. RATIFY the following B Warrant numbers 14075519 through 14161213 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning June 1, 2006 and ending June 30, 2006: 16

GENERAL FUND	TOTAL	<u>\$2,065,132.65</u>
ADULT EDUCATION FUND	TOTAL	<u>\$ 145,877.05</u>
CAFETERIA FUND	TOTAL	<u>\$ 431,649.30</u>
DEFERRED MAINTENANCE FUND	TOTAL	<u>\$ 155,405.45</u>

II. CONSENT AGENDA – continued

16. continued

BUILDING FUND	TOTAL	<u>\$2,889,453.85</u>
CAPITAL FACILITIES FUND	TOTAL	<u>\$ 19,611.48</u>
WORKERS' COMP. SELF-INS. FUND	TOTAL	<u>\$ 218,886.25</u>
HEALTH CARE SELF-INS. FUND	TOTAL	<u>\$ 662,749.24</u>
DENTAL CARE SELF-INS. FUND	TOTAL	<u>\$ 144,071.01</u>
VISION CARE SELF-INS. FUND	TOTAL	<u>\$ 26,760.85</u>
PAYROLL CLEARANCE FUND	TOTAL	<u>\$ 717,610.84</u>

17. ACCEPT the Quarterly Uniform Complaint Report Summary. 17
18. RATIFY the Gang Alternative and Prevention Program (GAPP) services agreement with the Los Angeles County Probation Department effective July 1, 2006 through June 30, 2007, to be charged to Account No. 01.0-37100.0-00000-31100-5817-74500000. 18
19. RATIFY Agreement with Southern California Alcohol and Drug Programs, Inc., to provide a Counseling Intern Program to children and families referred from the District, effective July 1, 2006 through June 30, 2007, to be charged to the following account numbers: 01.0-37100.0-00000-31100-5817-7450000 (60%), 01.0-66600.0-11100-39000-5817-7450000 (40%). 19
20. RATIFY the SFSPac Program Agreement for Sanitation and Safety Program and HACCP Program, effective July 1, 2006 through June 30, 2009. 20
21. APPROVE Data Processing Service/Support Agreements for the 2006-07 fiscal year, as outlined on attached summary report. 21
22. APPROVE Student Teaching Agreement with Whittier College for the 2006-07 school year. 22
23. CANCEL the renewal to Bid #04/05-11, Purchase of Irrigation Supplies and Equipment as Needed, with Coastal Pipco, Oxnard, in the estimated amount of \$100,000.00, and re-bid the above contract at a date to be determined. 23

II. CONSENT AGENDA – continued

24. APPROVE the Bond for Release of Stop Notice in the amount of \$311,952.00 as submitted by Toby B. Hayward, Inc., Monrovia, against Bid #04/05-07, Bid Category No. 1 – General Works, for the Unsworth Elementary School New Construction project, with the monies being released to be charged to Bond Funds. 24

25. ACCEPT and APPROVE the use of the Waterford Unified School District Bid with A-Z Bus Sales, Colton, by the Downey Unified School District to fill orders for buses with the same advantages, terms and conditions. 25

26. APPROVE Change Order #1 for the Warren High School New Classroom and Modernization, Bid Package #11, Paint and Vinyl Fabric Wallcoverings, Bid #05/06-08, with Borbon, Inc., Buena Park, in the increased amount of \$20,304.00, to be charged to Bond Funds. 26

27. APPROVE Change Order #3 for the Warren High School Classroom and Modernization, Bid Package #19, Electric, Bid #05/06-08, with Master K Electric, Northridge, in the increased amount of \$48,990.00, to be charged to Bond Funds. 27

28. ACCEPT as complete projects related to Fencing Work, Bid #00/01-10, with McCullah Fence Co., Bell Gardens, in the amount of \$12,194.78, to be charged to Bond and/or General Funds, and; 28

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.

29. ACCEPT as complete projects related to Improvement and Repairs to Concrete Areas, Bid #02/03-15, with 3D Concrete, Downey, in the amount of \$35,080.00, to be charged to General and/or Bond Funds, and; 29

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

30. ACCEPT as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$26,541.07, 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.
31. APPROVE the declaration of surplus and the sale of surplus District property by Nationwide Auction Company, and abate the income to the General Fund, Account #01.0-00000.0-00000-00000-8631-0000000.
32. APPROVE the destruction of Class 3 Disposable District Records; and,
- APPOINT Katrina Juarez-Lorenzetti, Clerical Assistant, document destruction coordinator.
33. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education.
34. RATIFY the abolishment of one vacant Pupil Support Services Technician position in Pupil Services effective May 29, 2006.
35. APPROVE the abolishment of one vacant Intermediate Clerical Assistant position at the Downey Adult School effective July 20, 2006.
36. APPROVE the abolishment of one vacant Senior Instructional Assistant position, and APPROVE the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, to be assigned to Rio Hondo Elementary School, six and one-half hours per day, ten months per year, at range 115, \$2,437 - \$2,965 per month effective September 5, 2006.

III. GENERAL ADMINISTRATIVE SERVICES

37. ADOPT CSBA Professional Governance Standards. 37

IV. SPECIAL ADMINISTRATIVE SERVICES

Instruction

38. REVIEW the proposed revision to AR 2108, Intra-District Open Enrollment. 38
39. REVIEW the proposed revisions to AR 2110.2, Intra-District Permits. 39
40. REVIEW proposed revisions to AR 2220.1, Reporting Pupil Progress, Elementary School. 40

Personnel

41. APPROVE addendum to employment contracts for the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Instructional Services, and Assistant Superintendent of Personnel Services to extend contracts to June 30, 2010. Except as specifically amended above, all provisions of the current contract for employment shall remain in full force and effect.

Student Cases

42. TAKE appropriate action on Student Case No. 200506-177.*
43. TAKE appropriate action on Student Case No. 200506-222.*
44. TAKE appropriate action on Student Case No. 200506-225.*
45. TAKE appropriate action on Student Case No. 200506-226.*
46. TAKE appropriate action on Student Case No. 200506-227.*
47. TAKE appropriate action on Student Case No. 200506-228.*
48. TAKE appropriate action on Student Case No. 200506-229.*

* 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, August 22, 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. Public Employment – Certificated Administration
3. Potential Litigation

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.