

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

AGENDA #3

REGULAR MEETING

September 16, 2008  
Tuesday, 5:00 p.m.

I. GENERAL BOARD FUNCTIONS

1. Call to Order by Mr. Tod M. Corrin, President of the Board of Education, at 5:00 p.m. on Tuesday, September 16, 2008, 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. Donald E. LaPlante, Member of the Board of Education.
3. Invocation to be delivered by Mr. William A. Gutierrez, Member of the Board of Education.

4. Roll Call

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

Present	Absent

5. ADOPT Agenda #3 for the Regular Meeting of the Board of Education held on Tuesday, September 16, 2008.
6. APPROVE Official Minutes of the Regular Board of Education meeting held August 21, 2008, 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. RECOGNIZE Craig Bertsch, Principal, West Middle School to present DUSD's Candidate for LACOE teacher of the Year – Meribeth Paulino.
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: 11
  - a. Donation of back packs and school supplies, valued at \$13,000, to be used by fifth grade students at Gauldin Elementary School, Carpenter Elementary School, and Old River Elementary School, from State Farm Insurance;
  - b. Cash donation of \$20,000 from Kaiser Permanente; and \$200 from Robin Martin, to be used in support of the TLC Family Resource Center.
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 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. 13

II. CONSENT AGENDA - continued

14. RATIFY General Agreement with Alton School for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
15. RATIFY General Agreement with California Unified Service Provider, LLC for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
16. RATIFY General Agreement with Center for Autism and Related Disorders for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
17. RATIFY General Agreement with Barbara Dawson Educational Center for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
18. RATIFY General Agreement with Five Acres School for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
19. RATIFY General Agreement with Live Oak Canyon School for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
20. RATIFY General Agreement with Logan River Academy for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
21. RATIFY General Agreement with New Haven Youth and Family Services for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*

II. CONSENT AGENDA - continued

22. RATIFY General Agreement with Provo Canyon School for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
23. RATIFY General Agreement with Pyramid Autism Center for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
24. RATIFY General Agreement with Rossier Park Schools for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
25. RATIFY General Agreement with The Sycamores for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
26. RATIFY General Agreement with Vista Behavior Consulting for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
27. RATIFY General Agreement with Zinsmeyer Academy for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.  
*(Available for Public Review upon Request)*
28. RATIFY General Agreement with Downey Family YMCA for the 2008-09 fiscal year effective retroactive to July 1, 2008 through June 30, 2009.
29. RATIFY payments as submitted for services provided for Special Education by Downey Family YMCA Service Agreement for the period of July 1, 2008 through June 30, 2009.

II. CONSENT AGENDA - continued

30. RATIFY payments as submitted for services provided for Special Education Placement #NPS200607-102 for the period of June 1, 2007 through June 30, 2007.
31. RATIFY payments as submitted for services provided for Special Education Placement #NPS200708-76 for the period of July 1, 2007 through June 30, 2008, not to exceed 128 days.
32. RATIFY payments as submitted for services provided for Special Education Placement #NPS200708-77 for the period of April 2, 2008 through June 30, 2008, not to exceed 61 days.
33. RATIFY payments as submitted for services provided for Special Education Placement #NPS200708-78 for the period of March 1, 2008 through June 30, 2008.
34. RATIFY payments as submitted for services provided for Special Education Placement #NPS200708-79 for the period of March 1, 2008 through June 30, 2008.
35. RATIFY payments as submitted for services provided for Special Education Placement #NPS200708-80 for the period of April 1, 2008 through June 30, 2008.
36. RATIFY payments as submitted for services provided for Special Education Placement #NPS200708-81 for the period of October 16, 2007 through June 30, 2008.
37. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-01 for the period of July 1, 2008 through June 30, 2009, not to exceed 210 days.
38. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-02 for the period of July 1, 2008 through June 30, 2009, not to exceed 200 days.

II. CONSENT AGENDA - continued

39. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-03 for the period of July 1, 2008 through June 30, 2009, not to exceed 200 days.
40. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-04 for the period of July 1, 2008 through August 31, 2008.
41. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-05 for the period of July 1, 2008 through December 5, 2008.
42. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-06 for the period of July 1, 2008 through November 15, 2008.
43. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-08 for the period of July 1, 2008 through June 30, 2009, not to exceed 203 days.
44. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-09 for the period of July 1, 2008 through June 30, 2009, not to exceed 203 days.
45. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-10 for the period of July 1, 2008 through June 30, 2009, not to exceed 203 days.
46. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-11 for the period of July 1, 2008 through June 30, 2009, not to exceed 203 days.
47. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-12 for the period of July 1, 2008 through June 30, 2009.

II. CONSENT AGENDA - continued

48. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-13 for the period of July 1, 2008 through June 30, 2009.
49. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-14 for the period of July 1, 2008 through June 30, 2009.
50. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-15 for the period of July 1, 2008 through June 30, 2009.
51. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-16 for the period of July 1, 2008 through June 30, 2009.
52. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-17 for the period of July 1, 2008 through June 30, 2009.
53. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-18 for the period of July 1, 2008 through June 30, 2009, not to exceed 225 days.
54. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-19 for the period of July 1, 2008 through June 30, 2009, not to exceed 225 days.
55. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-20 for the period of July 1, 2008 through June 30, 2009.
56. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-21 for the period of July 1, 2008 through June 30, 2009, not to exceed 210 days.

II. CONSENT AGENDA – continued

57. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-22 for the period of July 1, 2008 through June 30, 2009, not to exceed 209 days.
58. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-23 for the period of July 1, 2008 through June 30, 2009, not to exceed 235 days.
59. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-24 for the period of July 1, 2008 through June 30, 2009, not to exceed 246 days.
60. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-26 for the period of July 1, 2008 through June 30, 2009, not to exceed 220 days.
61. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-27 for the period of July 1, 2008 through June 30, 2009, not to exceed 209 days.
62. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-28 for the period of July 1, 2008 through June 30, 2009, not to exceed 209 days.
63. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-29 for the period of July 1, 2008 through June 30, 2009, not to exceed 209 days.
64. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-30 for the period of July 1, 2008 through June 30, 2009, not to exceed 209 days.



II. CONSENT AGENDA – continued

65. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-31 for the period of July 1, 2008 through June 30, 2009, not to exceed 209 days.
66. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-32 for the period of July 1, 2008 through June 30, 2009, not to exceed 209 days.
67. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-33 for the period of July 1, 2008 through June 30, 2009, not to exceed 209 days.
68. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-34 for the period of July 1, 2008 through October 31, 2008 not to exceed 67 days.
69. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-35 for the period of July 1, 2008 through June 30, 2009, not to exceed 209 days.
70. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-36 for the period of July 1, 2008 through June 30, 2009, not to exceed 220 days.
71. RATIFY payments as submitted for services provided for Special Education Placement #NPS200809-37 for the period of July 1, 2008 through June 30, 2009, not to exceed 206 days.
72. APPROVE proposed revisions to BP 4110.1 and BP 5210, Affirmative Action Program. 72
73. APPROVE revisions to AR 4113, Certification. 73

II. CONSENT AGENDA – continued

- 74. APPROVE proposed revisions to AR 4116, Classification. 74
- 75. APPROVE proposed revisions to AR 4119, Separation. 75
- 76. APPROVE the deletion of BP 4138 and AR 4138, Employees' Suggestion Plan. 76
- 77. APPROVE proposed changes to MAR 4162 and AR 4162, Personal Necessity Leave. 77
- 78. APPROVE the amended monthly mileage allowances for ten-month, eleven-month, and twelve month employees for 2008-09, as submitted, at an estimated annual cost of \$61,510. 78
- 79. RATIFY and/or APPROVE per Board Policy 6362 the following purchase orders prepared by the Purchasing Department: 79
 

GENERAL FUND - 01.0	TOTAL \$ <u>2,346,806.80</u>
ADULT SCHOOL FUND - 11.0	TOTAL \$ <u>753,739.98</u>
CAFETERIA FUND - 13.0	TOTAL \$ <u>8,026,820.10</u>
DEFERRED MAINT. FUND -14.0	TOTAL \$ <u>309,235.00</u>
CAPITAL FACILITIES FUND - 25.0	TOTAL \$ <u>7,563.00</u>
COUNTY SCHOOL FAC. - 35.0	TOTAL \$ <u>10,819,283.07</u>
SELF INS. FUND. - 67.0	TOTAL \$ <u>17,746.70</u>
SELF INS. WORKERS' COMP - 67.1	TOTAL \$ <u>43,391.00</u>
- 80. 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 July 2008, covered by Payroll Orders issued through August 2008. 80
- 81. RATIFY the following B Warrant numbers 16397584 through 16461143 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning August 1, 2008 and ending August 31, 2008: 81

II. CONSENT AGENDA – continued

81. continued

GENERAL FUND	TOTAL	<u>\$1,255,364.21</u>
ADULT EDUCATION FUND	TOTAL	<u>\$ 184,591.65</u>
CAFETERIA FUND	TOTAL	<u>\$ 59,260.90</u>
DEFERRED MAINTENANCE FUND	TOTAL	<u>\$ 38,744.19</u>
CAPITAL FACILITIES FUND	TOTAL	<u>\$ 14,163.00</u>
COUNTY SCHOOLS FACILITIES FUND	TOTAL	<u>\$ 843,344.90</u>
SELF-INSURANCE FUND	TOTAL	<u>\$ 17,746.70</u>
WORKERS' COMP. SELF-INS. FUND	TOTAL	<u>\$ 90,642.00</u>
HEALTH CARE SELF-INS. FUND	TOTAL	<u>\$1,586,603.20</u>
DENTAL CARE SELF-INS. FUND	TOTAL	<u>\$ 191,809.22</u>
VISION CARE SELF-INS. FUND	TOTAL	<u>\$ 34,147.94</u>
PAYROLL CLEARANCE FUND	TOTAL	<u>\$ 3,160.94</u>

- 82. RATIFY agreement between Downey Adult School Career and Education Center and Karol Bowens, MD, FACOG to furnish practical experience to students enrolled in the Medical Assistant program. 82
- 83. RATIFY agreement between Downey Adult School Career and Education Center and Dr. Charles Maples to furnish practical experience to students enrolled in the Medical Assistant program. 83
- 84. RATIFY agreement between Downey Adult School Career and Education Center and Manuel F. Mendoza, M.D., Inc. to furnish practical experience to students enrolled in the Medical Assistant program. 84
- 85. RATIFY agreement between Downey Adult School Career and Education Center and Millenium Surgery Center to furnish practical experience to students enrolled in the Medical Assistant program. 85
- 86. RATIFY agreement between Downey Adult School Career and Education Center and Ejike Onyeador, M.D., F.A.A.P. to furnish practical experience to students enrolled in the Medical Assistant program. 86

## II. CONSENT AGENDA – continued

87. RATIFY Contract with Los Angeles County Office of Education for Bilingual Teacher Training Program Curriculum and Instructional Services, effective August 6, 2008 through June 30, 2009. 87
88. RATIFY Contract with Los Angeles County Office of Education to Reimburse Administrative Costs Related to California Medical Assistance Program 2007-08, effective July 1, 2007 through June 30, 2008. 88
89. APPROVE Addendum to Existing Professional Services Contracts with Westberg+White, Inc., Tustin, for continued Architectural Services for new construction and/or modernization projects, effective July 1, 2008. 89
90. RATIFY 2008-09 Community Development Block Grant (CDBG) subrecipient grant agreement with the City of Downey effective, August 12, 2008 through June 30, 2009. 90
91. AUTHORIZE the advertisement for bids for the Purchase and Installation of a New Gasoline Fuel Vapor Recovery System, Bid #08/09-06, to be charged to M.O.T. Funds. 91
92. AWARD Bid #08/09-05, Trade Labor – Painters, an annual contract not to exceed \$200,000.00, to Painting & Décor, Ltd., Orange, to be charged to General, Deferred, and/or Bond Funds. 92
93. APPROVE Change Order #1 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #6, Finish Carpentry, Bid #06/07-09, with Dow Diversified, Inc., Costa Mesa, in the increased amount of \$16,241.00, to be charged to Bond Funds. 93
94. APPROVE Change Order #9 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #17, Plumbing, Bid #06/07-09, with All Area Plumbing, Inc., Los Angeles, in the increased amount of \$6,718.00, to be charged to Bond Funds. 94

II. CONSENT AGENDA – continued

95. APPROVE Change Order #15 for the Downey High School New Classroom Building – Building “B”, Bid #06/07-10, with PW Construction, Glendora, in the increased amount of \$68,656.00, to be charged to Bond Funds. 95
96. APPROVE Change Order #3 for the Warren High School Modernization Portion 2 – Cafeteria, Bid #07/08-05, with Angeles Contractor, Buena Park, in the increased amount of \$274,789.00, to be charged to Bond Funds. 96
97. APPROVE Change Order #1 to Purchase Order #B110663, Snack Food Products for the Food Services Department, with Campus Foods, Industry, in the increased amount of \$6,000.00, to be charged to Food Service Funds. 97
98. ACCEPT as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$50,970.38, to be charged to the General Fund, Deferred Maintenance Fund, and/or Bond Funds, and;  
  
AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 10% retention payments released no sooner than 35 consecutive calendar days following the recording date. 98
99. ACCEPT as complete projects related to Fencing Work, Bid #05/06-14, with McCullah Fence Co., Bell Gardens, in the amount of \$84,315.00, to be charged to Bond and/or General Funds, and;  
  
AUTHORIZE the filing of the Notice of Completion with the County Recorder with the 10% retention payments released no sooner than 35 consecutive calendar days following the recording date. 99
100. RATIFY and/or APPROVE routine Personnel items until subsequent action is taken by the Board of Education. 100

II. CONSENT AGENDA – continued

101. RATIFY the abolishment of one vacant Senior Instructional Assistant position, and ratify the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Severely/Multiply Handicapped, assigned to Alameda Elementary School, six and one-half hours per day, ten months per year, at range 115, \$2,709 - \$3,297 per month, effective September 3, 2008. 101
102. RATIFY the abolishment of one vacant Senior Instructional Assistant-Behaviorally Challenged position, and ratify the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Griffiths Middle School, six and one-half hours per day, ten months per year, at range 105, \$2,582 - \$3,137 per month, effective September 4, 2008. 102
103. APPROVE the abolishment of one Senior Instructional Assistant position at Gauldin Elementary School, effective September 16, 2008. 103
104. RATIFY the establishment of three new positions with duties corresponding to our current classification of Food Service Assistant, three hours per day, ten months per year, at range 65, \$12.28 - \$14.90 per hour, effective September 2, 2008. 104
105. RATIFY the establishment of one new limited-term position with duties corresponding to the current classification of Lead Food Service Assistant, to be assigned to Downey High school, seven hours per day, at range 90, \$13.84 - \$16.82 per hour, effective September 2, 2008 through March 1, 2009. 105
106. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, to be assigned to Unsworth Elementary School, six and one-half hours per day, ten months per year, at range 115, \$2,709 - \$3,297 per month, effective September 3, 2008. 106

II. CONSENT AGENDA – continued

107. RATIFY the establishment of two new positions with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, to be assigned to Warren High School, six and one-half hours per day, ten months per year, at range 115, \$2,709 - \$3,297 per month, effective September 3, 2008. 107
108. RATIFY the establishment of one new position with duties corresponding to the current classification of Speech-Language Pathology Assistant, assigned to Special Education, seven hours per day, ten months per year, at range 200, \$4,104 - \$4,989 per month, effective September 3, 2008. 108
109. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Severely/Multiply Handicapped, assigned to Price Elementary School, six and one-half hours per day, ten months per year, at range 115, \$2,709 - \$3,297 per month effective September 3, 2008. 109
110. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to East Middle School, six and one-half hours per day, ten months per year, at range 105, \$2,582 - \$3,137 per month, effective September 4, 2008. 110
111. RATIFY the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Downey High School, six and one-half hours per day, ten months per year, at range 105, \$2,582 - \$3,137 per month, effective September 4, 2008. 111
112. RATIFY the establishment of two new limited-term positions with duties corresponding to the current classification of Child Care Assistant, Assigned to Downey Adult School, fifteen hours per week, at range 50, \$11.37 per hour, effective September 8, 2008 through December 19, 2008. 112

II. CONSENT AGENDA – continued

113. APPROVE the establishment of one new classification, four to five hours per day, ten months per year, with duties as attached, effective September 16, 2008. 113
114. APPROVE the changes to the duties of Communications Center Assistant as shown in the attached duty statement effective September 16, 2008. 114

III. GENERAL ADMINISTRATIVE SERVICES

115. DECLARE a Public Hearing to decide if sufficient textbooks and instructional materials are available and consistent with the cycles and content of the curriculum frameworks.
- a. Open the Hearing
  - b. Close the Hearing
116. ADOPT Resolution No. 200809-01, Regarding Sufficiency of Instructional Materials. 116
117. ADOPT Resolution No. 200809-02, District Appropriations Subject to Limitation for 2008-09. 117
118. ANNOUNCE intent of the Board of Education to appoint Mr. John Kennedy as Personnel Commissioner for the term ending November 30, 2011.

IV. SPECIAL ADMINISTRATIVE SERVICES

Instruction

119. APPROVE the Downey Adult School Course of Study for 2008-09 school year. 119
120. APPROVE the Test Administration Calendar for the 2008-09 school year. 120
121. APPROVE Certification of Provision of Standards-Aligned Instructional Materials. 121



IV. SPECIAL ADMINISTRATIVE SERVICES - continued

Business

122. APPROVE the Unaudited Actual Financial Report for fiscal year 2007-08. S/C

Personnel

123. APPROVE proposed revisions to AR 5241, Classified Management Salary Schedule, and AR 5241.1, Unit I Salary Schedule, effective September 16, 2008. 123

Student Cases

124. TAKE appropriate action on Student Case No. 200607-33.\*  
125. TAKE appropriate action on Student Case No. 200607-145.\*  
126. TAKE appropriate action on Student Case No. 200607-146.\*  
127. TAKE appropriate action on Student Case No. 200708-28.\*  
128. TAKE appropriate action on Student Case No. 200708-32.\*  
129. TAKE appropriate action on Student Case No. 200708-49.\*  
130. TAKE appropriate action on Student Case No. 200708-56.\*  
131. TAKE appropriate action on Student Case No. 200708-58.\*  
132. TAKE appropriate action on Student Case No. 200708-60.\*  
133. TAKE appropriate action on Student Case No. 200708-77.\*  
134. TAKE appropriate action on Student Case No. 200708-144.\*  
135. TAKE appropriate action on Student Case No. 200809-01 EC48915.1.\*

\* 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

V. The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, October 14, 2008, 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. Discipline/Dismissal/Release (2)
4. Public Employment – Certificated Administration/Management

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.**

*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 11627 Brookshire Avenue, Downey, California during normal business hours.*