

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

MINUTES

REGULAR MEETING

February 12, 2008
Tuesday, 5:00 p.m.

The Regular Meeting of the Board of Education of the Downey Unified School District was called to order by Mr. Tod M. Corrin, President of the Board of Education, at 5:00 p.m. on Tuesday, February 12, 2008, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Mr. D. Mark Morris, Vice President of the Board of Education.

The invocation was delivered by Ms. Nancy A. Swenson, Member of the Board of Education.

A quorum of the Board of Education was in attendance as established by roll call:

#585
ROLL CALL

Present: 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.

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #9 for the Regular Meeting of the Board Education held on Tuesday, February 12, 2008, including corrected Agenda Pages 11 and 13.

#586
AGENDA #9
ADOPTED

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve Official Minutes of the Regular Board of Education meeting held on January 15, 2008, as submitted or with necessary corrections.

#587
MINUTES OF
1/15/08
APPROVED

#588
CORRESPONDENCE RECEIVED
There was no correspondence to be received by the Board of Education.

#589
CSBA DELEGATE ASSEMBLY BALLOT RECEIVED/
Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education receive the Official 2007 California School Boards Association Delegate Assembly Ballot for Region 24, and cast votes for the following candidates:

Leighton Anderson (Whittier Union HSD)
Myra Demeter (Beverly Hills USD)
Vivian Hansen (Paramount USD)
Donald E. LaPlante (Downey USD)
Sylvia V. Macias (South Whittier SD)
Ann M. Phillips (Lawndale ESD)
Mark Steffen (Torrance USD)

#590
ORAL COMMUNICATIONS HEARD
The Board of Education heard Oral Communications from Members of the Board of Education, Superintendent, and Administrators.

1. Ms. Swenson had the pleasure of attending Coffee with the Superintendent last week. She appreciated Mrs. Woods' presentation about cafeteria lunches and their nutritional values.
2. Ms. Swenson enjoyed volunteering at the Gallatin Elementary School Sweetheart Dance.
3. Mr. Morris, on behalf of his daughter Evelyn, thanked everyone for their concerns and prayers, especially the principals and staff at Sussman Middle School and Gauldin Elementary School. They appreciated all the food provided to the family. Evelyn loved teaching children. Her death was sudden and unexpected.
4. Mr. LaPlante discussed the State budget and the cuts to public education that will need to be made next school year.
5. Mrs. Sodetani noted an article about teacher absenteeism and how it hurts the learning process in the classroom. She added that she is glad that Downey has started our Wellness Program to help keep our employees healthy and present at work.

6. Mrs. Sodetani had the pleasure of attending the CHARACTER COUNTS! Coalition Meeting and was glad to see Mary Jo Enyeart here tonight.
7. Mrs. Sodetani noted that the City of Downey has a reading program where everyone in the City is suppose to read the same book. She thinks it is a wonderful program.
8. Mrs. Sodetani was glad to see a pamphlet that highlighted a program for youth ages 17 to 21 where the youth are taught how to get a job and be a valuable employee. The participants are paid money for every skill they learn.
9. Dr. Doty expanded on Mr. LaPlante's comments about the State budget. She noted that we are waiting to see what cuts may be necessary and will be bringing a report to the Board. The District will involve the leaders of all three unions as we create a potential cut list.
10. Mr. Gutierrez attended the CSEA Union breakfast where he enjoyed meeting with the leadership and witnessing their good work.
11. Mr. Gutierrez wished the sports teams well as they proceed into CIF playoffs.
12. Mr. Corrin shared a brochure for the YMCA Easter Caravan that will be next month. He noted it is a great trip for kids.
13. Mr. Corrin attended the CSBA Board President Workshop where he learned a lot. He thanked the Board of Education for always looking out for what is best for our students. It is not always the case in other districts.

The Board of Education heard a presentation by Craig Bertsch, Principal of West Middle School, honoring Valerie Herz, Deanna McConnell, and Regina Munoz, Certificated Employees in the area of Instruction.

#591
PRESENTATION
HEARD

#592
PRESENTATION
HEARD

The Board of Education heard a presentation by Yolanda Cornair, Principal of Gauldin Elementary School, honoring Isela Mendez, Certificated Employee in the area of Culture.

#593
PRESENTATION
HEARD

The Board of Education heard a presentation by Robert Jagielski, Ed.D., Director of Pupil Services, honoring Norma Apostol, Billie McCullah, and Diana Ramirez, Classified Employees in the area of Culture.

#594
PUBLIC HEARD

The following were heard on items not appearing on the Agenda.

Eric Paz, Eric Sanchez, and Alex Dominguez, Warren High School Band Students, regarding their Pasta & Presto fundraiser including dinner and a show.

Mrs. Norma Garcia, resident of Downey, regarding early admission into kindergarten for her child.

#595
CONSENT
AGENDA
ADOPTED

Mrs. Samperi moved, Mrs. Sodetani seconded, and the motion carried unanimously, with Mr. Morris abstaining on Agenda Item #51, that the Board of Education adopt the Consent Agenda.

#596
DONATIONS
ACCEPTED

Accept with gratitude and in accordance with Board Policy 6372 the following donations:

- a. Cash donation of \$3,300, to be used for student field trips at Carpenter Elementary School, from Carpenter Elementary PTA;
- b. Cash donation of \$15,000, to be used for the purchase of playground equipment at Williams Elementary School, from Williams Elementary PTA;
- c. Cash donation of \$7,000, to be used for teacher supplies at Williams Elementary School, from Williams Elementary PTA;
- d. Cash donation of \$3,000, to be used for student field trips at Williams Elementary School, from Williams Elementary PTA;
- e. Cash donation of \$1,000, to be used for the Holiday Assembly at Williams Elementary School, from Williams Elementary PTA;

- f. Cash donation of \$665, to be used for the purchase of Good Citizen decals at Williams Elementary School, from Williams Elementary PTA;
- g. Cash donation of \$500, to be used for the purchase of playground balls and equipment at Williams Elementary School, from Williams Elementary PTA;
- h. Cash donation of \$181.34, to be used for the purchase of Character Counts! banners, bracelets and certificates for all students at Williams Elementary School, from Mario and Kelly Persico;
- i. Cash donation of \$100, to be used for the purchase of instructional supplies at Williams Elementary School, from Wells Fargo Community Support Campaign;
- j. Cash donation of \$10,000 from the Jerome Foundation, and \$17.20 from Albertson's, to be used in support of the TLC Family Resource Center;
- k. Donation of 28 teacher grants, valued at \$77,240, to be used to fund clubs, materials, and equipment, from the Mary R. Stauffer Foundation.

Ratify and/or approve attendance and authorize payment of actual and necessary expenses, including registration fees, authorize payment of advances on expenses as described herein, as provided by BP and AR 7310, Convention and Conference Attendance.

#597
CONFERENCE
ATTENDANCE
RATIFIED/
APPROVED

<u>Name & Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
Roger Brossmer, Principal	12/7/07	Adult Ed Consortium Burlingame	11.0-63900.0-00000- 27000-5250-6280000
Roger Brossmer, Principal	1/9 - 10/08	ACSA Adult Ed Council Sacramento	11.0-63900.0-00000- 27000-5250-6280000
Blanca Rochin, Acting Asst. Principal	1/16/08	Criticism & Discipline Skills for Supervisors Long Beach	11.0-63900.0-00000- 27000-5250-6280000

#597 – continued

Judy Glaister, Teacher Specialist	1/22 - 23/08	Winter Cluster Meeting Glendale	01.0-73920.0-11100-10000-5250-7480000
Denise Takano, Director	“	“	“
Mimi Yusem, Teacher Spec.	“	“	“
Jackie Graves, Teacher	1/22 - 23/08	Thinking Maps Training Alhambra	01.0-42030.0-11100-10000-5250-7470000
Jennifer Toledo, Teacher	“	“	“
Todd Graves, Teacher	“	“	01.0-30100.0-11100-10000-5250-7470000
Aide Vasquez, Teacher	“	“	“
Shirley Barrera, Teacher	1/23/08	Accelerate Reading Skills: Comprehension Long Beach	01.0-72711.0-00000-21100-5250-7420000
Marilu Munguia, Bil. Instructional Asst.	1/24/08	Latino Family Literacy Pasadena	01.0-70900.0-11100-10000-5250-1150000
Michelle Waterworth, Teacher	“	“	“
Olga Saucedo, Teacher	1/29 - 30/08	Department of Vocational Nursing San Diego	11.0-63900.0-46300-10000-5250-6285040
Wayne Diulio, Asst. Principal	1/30 - 2/1/08	Calif. Adult Education Administrators Conf. San Francisco	11.0-63900.0-00000-27000-5250-6280000
Blanca Rochin, Acting Asst. Principal	“	“	“
Donald E. LaPlante Board of Education	1/31/08	LACSTA Meeting Montebello	01.0-00000.0-00000-71500-5250-7500000
Mimi Yusem, Teacher Specialist	2/1/08	C4 PPR Facilitators Claremont	01.0-73920.0-11100-10000-5250-7480000
Tod M. Corrin, President Board of Education	2/2/08	CSBA Board Presidents' Workshop Los Angeles	01.0-00000.0-00000-71500-5250-7500000
Cyndi Dykes, Teacher	2/4/08	Integrating Art & Math Downey	01.0-67610.0-11100-10000-5250-7520115
Alison Israwi, Teacher	“	“	“
Susie Vincent, Teacher	“	“	“
Kathryn Kelly Wilson, Teacher	“	“	“

Robert Jagielski, Director	2/5/08	Emergency Response Downey	01.0-00000.0-00000- 71500-5250-7530000
Tina Schmid, Teacher	2/5 - 8/08	Learning by Doing Anaheim	01.0-73930.0-11100- 10000-5250-4260000
Martha Llamas, Senior Secretary	2/6 - 7/08	Microsoft Access Anaheim	01.0-81500.0-00000- 81100-5250-7550000
Lubia Melendez, Senior Clerical Asst.	"	"	"
Margo Morales, Secretary	"	"	"
Roger Brossmer, Principal	2/7/08	Legislative, Benefits and Immigration Update Irvine	11.0-63900.0-00000- 27000-5250-6280000
Gina Cho, Teacher	2/13/08	Students with Aspergers/ Working with Autism Anaheim	01.0-73950.0-11100- 10000-5250-1110000
Caryn Fetzer, Teacher	"	"	"
Dolores Goble, Principal	"	"	"
Susan King, Speech Language Pathologist	"	"	"
Suzan Wilson, Teacher	"	"	"
Melanie Brady Adams Teacher	"	"	01.0-72711.0-00000- 21100-5250-742000
Gegi Van de Walker Teacher	"	"	"
Wayne Diulio, Assistant Principal	2/14/08	Understanding Financial Information Ontario	11.0-63900.0-00000- 27000-5250-6280000
Blanca Rochin, Acting Assistant Principal	"	"	"
Jennifer King, Teacher	2/14/08	Cutting Edge Ideas for Extended Class Periods Anaheim	01.0-72711.0-00000- 21100-5250-7420000
Don Valdez, Facilities Lead	2/14/08	Dealing with Unac- ceptable Behavior Pasadena	01.0-81500.0-00000- 81100-5250-7550000

#597 – continued

Kevin Capps, Teacher	2/15 - 17/08	Coach of the Year Football Clinic Las Vegas, NV	01.0-73930.0-11100- 10000-5250-4250000
Will Capps, Teacher	“	“	“
Calvin Dickerson, Coach	“	“	“
Bob Miller, Coach	“	“	“
Sergio Robleto, Teacher	“	“	“
Jack Williams, Teacher	“	“	“
Shirley Stewart, Teacher	2/19/08	Overview 2007 Reading/Language Downey	01.0-73930.0-11100- 10000-5250-4260000
Marcelena Vasquez-Funk Teacher	“	“	“
Kerrie Weiglin, Asst. Principal	“	“	“
Theresa Duffy, Teacher	2/25 - 26/08	Career Pathways Orange	01.0-35500.0-11100- 10000-5250-7460000
Catherine Mikels, Counselor	“	“	“
Mike Brown, Teacher Specialist	2/25 - 28/08	MAC Server Essentials Santa Ana	01.0-73930.0-11100- 21300-5250-7490000
Sean Deetlefs, Teacher Specialist	“	“	“
Anders Lundsberg, Teacher	“	“	“
Joe Curiel, Teacher	2/26/08	Adobe Creative Suite Anaheim	01.0-92000.0-71100- 10000-5250-5849280
George Redfox, Teacher	“	“	“
Chandler Loble, Teacher	“	“	01.0-00000.0-11100- 10000-5250-4261500
Nadia Roldan, Teacher	“	“	01.0-67610.0-11100- 10000-5250-7520426
Christina Danna-Tournay Senior Accounting Tech.	2/28/08	Medi-Cal Billing Coordinator's Conf. Garden Grove	01.0-00000.0-00000- 73000-5250-7540000
Lori Roman, Healthy Start Asst.	“	“	01.0-33100.0-57700- 11100-5250-7430000
Betsy Trevennen, Speech Language Pathologist	2/29/08	Practical Approaches of ELL Students Lakewood	01.0-33100.0-57700- 11100-5250-7430000

Susan McAllister, Teacher	3/6/08	Strengthening Reading and Writing Skills Anaheim	01.0-73950.0-11100-10000-5250-1110000
Kristy Overturf, Teacher	“	“	“
Darryl Browning, Teacher	3/10/08	Emergency Response Training for Schools Downey	01.0-00000.0-11100-10000-5250-3230000
Scott Fleming II, Teacher	“	“	“
Russell Heicke, Teacher	“	“	“
Paul Modschiedler, Vice Principal	“	“	“
Judy Glaister, Teacher Specialist	3/10/08	So. Cal. Learning to Teach Symposium Garden Grove	01.0-73920.0-11100-10000-5250-7480000
Denise Takano, Director	“	“	“
Mimi Yusem, Teacher Spec.	“	“	“
Don Valdez, Facilities Lead	3/12 - 13/08	Communicating with Professionalism Long Beach	01.0-81500.0-00000-81100-5250-7550000
Marcia Curran, Speech Language Pathologist	3/12 - 15/08	Technology & Persons with Disabilities Conf. Los Angeles	01.0-33100.0-57700-11100-5250-7430000
Ana Thorne, Senior Secretary	3/20/08	Mistake-Free Grammar and Proofreading Anaheim	01.0-72710.0-00000-21400-5250-7480000
Anders Lundsberg Teacher	4/11 - 18/08	National Association of Broadcasters Las Vegas, NV	01.0-92100.0-71100-10000-5250-5849280
Stan Hanstad, Asst. Superintendent	4/18/08	CSULB Job Fair Long Beach	01.0-00000.0-00000-74000-5891-7560000
Craig Bertsch, Principal	4/24 - 25/08	Building Common Assessments San Diego	01.0-73930.0-11100-10000-5250-3240000
Darla Webster, Teacher	4/29 - 30/08	Power of Professional Communities at Work Costa Mesa	01.0-73930.0-11100-10000-5250-3240000

#597 – continued

Stan Hanstad, Asst. Superintendent	5/8/08	Teacher Interview Day Azusa	01.0-00000.0-00000- 74000-5891-7560000
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#598
CONFERENCE
ATTENDANCE
RATIFIED/
APPROVED

Ratify and/or approve attendance and authorize payment of actual and necessary expenses, including registration fees, authorize payment of advances on expenses as described herein, as provided by BP and AR 7310, Convention and Conference Attendance.

<u>Name & Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
Maritza Martinez, Teacher (St. Dominic Savio)	1/28/08	Closing Literacy Gap Los Angeles	01.0-40350.0-11100- 10000-5250-7480000

#599
AGREEMENT
RATIFIED

Ratify General Agreement with Center for Autism and Related Disorders, Inc. for the 2007-08 fiscal year effective retroactive to July 1, 2007 through June 30, 2008.

#600
AGREEMENT
RATIFIED

Ratify General Agreement with First Steps for the 2007-08 fiscal year effective retroactive to July 1, 2007 through June 30, 2008.

#601
PAYMENTS
RATIFIED

Ratify payments as submitted for services provided for Special Education placement #NPS200708-54 for the period of September 7, 2007 through June 30, 2008.

#602
PAYMENTS
RATIFIED

Ratify payments as submitted for services provided for Special Education placement #NPS200708-55 for the period of October 22, 2007 through June 30, 2008.

#603
PAYMENTS
RATIFIED

Ratify payments as submitted for services provided for Special Education placement #NPS200708-56 for the period of July 1, 2007 through June 30, 2008.

#604
PAYMENTS
RATIFIED

Ratify payments as submitted for services provided for Special Education placement #NPS200708-57 for the period of July 1, 2007 through June 30, 2008.

#605
PAYMENTS
RATIFIED

Ratify payments as submitted for services provided for Special Education placement #NPS200708-58 for the period of October 22, 2007 through June 30, 2008, not to exceed 154 days.

Ratify 2007-08 Community Development Block Grant (CDBG) subrecipient grant agreement with the City of Downey effective July 24, 2007 through June 30, 2008.

#606
GRANT AGREEMENT
RATIFIED

Approve Part II of the Consolidated Application for Funding Categorical Aid Programs, and

#607
CONSOLIDATED
APPLICATION
APPROVED/
SUBMITTED

Approve submission of the application to the State Department of Education.

Authorize 2007-08 membership in the Josephson Institute of Ethics, to be charged to Account No. 01.0-64050.0-11100-10000-5310-7510000.

#608
MEMBERSHIP
AUTHORIZED

Ratify and/or approve per Board Policy 6362 the following purchase orders prepared by the Purchasing Department:

#609
PURCHASE
ORDERS
RATIFIED/
APPROVED

Fund 01.0 General	93291	96336	96339	96350	97485	97499	98355	98752	98753	98754
\$444,617.68	98755	98756	98757	98758	98759	98760	98762	98763	98764	98765
	98766	98767	98768	98771	98812	98814	98815	98818	98819	98820
	98821	98822	98823	98827	98828	98829	99018	99058	99073	99075
	99077	99081	99083	99085	99087	99090	99091	99092	99093	99095
	99096	99097	99098	99100	99101	99102	99103	99104	99105	99106
	99109	99110	99111	99112	99113	99114	99115	99116	99117	99118
	99119	99120	99121	99122	99123	99124	99126	99127	99129	99130
	99169	99181	99182	99185	99187	99188	99189	99190	99191	99192
	99194	99195	99196	99197	99198	99200	99201	99205	99206	99209
	99210	99211	99212	99213	99214	99215	99217	99218	99219	99220
	99222	99223	99224	99224	99225	99227	99228	99229	99230	99232
	99233	99234	99235	99236	99238	99239	99240	99241	99243	99244
	99248	99249	99250	99251	99252	99253	99254	99255	99258	99259
	99260	99261	99262	99263	99265	99266	99302	99308	99324	99327
	99328	99329	99331	99332	99346	99347	99348	99349	99350	99352
	99354	99356	99357	99358	99359	99363	99364	99365	99367	99368
	99369	99372	99373	99374	99382	99383	99386	99390	99391	99433
	99435	99436	99437	99438	99439	99440	99441	99442	99443	99444
	99445	99446	99447	99448	99449	99450	99451	99452	99454	99457
	99458	99460	99461	99462	99463	99464	99466	99467	99468	99470
	99472									
Fund 11.0 Adult	96699	98670	98761	98770	98818	99071	99079	99089	99099	99107
\$43,288.56	99108	99170	99171	99178	99193	99202	99204	99207	99221	99231
	99246	99247	99319	99326	99338	99360	99362	99375	99376	99379
	99381	99434	99453							

#609 – continued

Fund 13.0

Cafeteria	97006	97007	97029	97030	97030	97031	97046	97047	97623	97649
\$70,135.20	97659	97680	97690	98191	98460	98810	98811	99002	99003	99199
	99314	99325	99330	99333	99334	99335	99336	99337	99339	99341
	99341	99342	99343	99343	99344	99345	99351	99353	99361	99366
	99392									

Fund 14.0 Deferred Maintenance

\$13,750.00 98813

Fund 35.0 County School Facilities

\$13,878,256.90 92898 92917 92918 96146 98816 98817 98824 98825 98826 99088
99094 99317 99355 99455

Fund 67.0 Self Insurance Fund

\$75,000.00 98807

Fund 67.1 Self Insurance Workers Comp.

\$30,124.23 98808

#610 Ratify the issuance of Payroll Orders for Hourly, Overtime, Civic
PAYROLL Center Work performed by classified personnel, Adult School,
ORDERS and Food Services for the month of December 2007, covered
RATIFIED by Payroll Orders issued through January 2008.

	Hourly	Overtime	Civic Center & Recreation	Adult School	Food Services
Reg. #007-N	(24.81)	37.22		4,430.31	
Reg. #E4L-N		45,463.62	9,327.96	3,225.18	207.97
Reg. #H1L-C	740.90				
Reg. #H1L-N	121,714.25	3,105.56	10,681.06	7,931.10	112,912.08
Reg. #009-N	40.20				
Reg. #010-N					44.24
Reg. #018-N	1,343.14				
Reg. #H1M-C	374.10				
Reg. #H1M-N	93,619.21	510.73	6,599.10	4,598.39	101,372.49
Reg. #023-N	18.20				
TOTAL					\$528,272.20

Ratify the following B Warrant numbers 15752546 through 15829374 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning January 1, 2008 and ending January 31, 2008:

#611
B WARRANTS
RATIFIED

General Fund (01.0)	Total	\$1,927,637.19
Adult Education Fund (11.0)	Total	354,566.35
Cafeteria Fund (13.0)	Total	339,948.67
Deferred Maintenance Fund (14.0)	Total	149,190.57
Building Fund (21.0)	Total	7,211.00
County School Facilities (35.0)	Total	1,465,725.00
Self-Insurance Fund (67.0)	Total	45,098.43
Worker's Comp Self-Insurance Fund (67.1)	Total	308,233.72
Health Care Self-Insurance Fund (67.2)	Total	700,807.60
Dental Care Self-Insurance Fund (67.3)	Total	175,994.11
Vision Care Self-Insurance Fund (67.4)	Total	27,141.08
Payroll Clearance Fund (76.0)	Total	858,787.25

Ratify agreement between Downey Adult School Career and Education Center and Cuevas Chiropractic to furnish practical experience to students enrolled in the Medical Assistant program.

#612
AGREEMENT
RATIFIED

Ratify agreement between Downey Adult School Career and Education Center and Jones Healthcare to furnish practical experience to students enrolled in the Medical Assistant program.

#613
AGREEMENT
RATIFIED

Ratify agreement between Downey Adult School Career and Education Center and LACNA Dialysis Access Center to furnish practical experience to students enrolled in the Medical Assistant program.

#614
AGREEMENT
RATIFIED

Approve the agreement between the Downey Unified School District and Borthwick Guy Bettenhausen, Inc., Irvine, for Irrigation Design Services for the redevelopment of the irrigation system at East Middle School, in the amount of \$29,800.00, to be charged to Maintenance Funds.

#615
AGREEMENT
APPROVED

- #616
AGREEMENT
APPROVED
- Approve the agreement between the Downey Unified School District and Joyce Inspections & Testing, Inc., Costa Mesa, for Certified Inspection Consulting Services for new construction and/or modernization projects, as needed, in the estimated annual amount of \$300,000.00, with no guarantee that the amount will be met or exceeded, effective July 1, 2007 through June 30, 2008, to be charged to General and/or Bond Funds.
- #617
BID AWARDED
- Award Bid #06/07-07, Exterior Painting of Classroom Buildings at Columbus High School, to M&R Painting and Decorating, Rowland Heights, in the amount of \$34,937.00, to be charged to Adult School Funds.
- #618
CHANGE ORDER
APPROVED
- Approve Change Order #3 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #5, Rough Carpentry & Framing, Bid #06/07-09, with C & H Construction, Santa Ana, in the increased amount of \$5,174.00, to be charged to Bond Funds.
- #619
CHANGE ORDER
APPROVED
- Approve Change Order #3 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #13, Ceramic Tile, Bid #06/07-09, with Continental Marble and Tile Company, Corona, in the increased amount of \$6,203.00, to be charged to Bond Funds.
- #620
CHANGE ORDER
APPROVED
- Approve Change Order #3 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #20, Low Voltage Systems, Bid #06/07-09, with JAM Fire Protection, Inc., Monrovia, in the increased amount of \$5,987.00, to be charged to Bond Funds.
- #621
CHANGE ORDER
APPROVED
- Approve Change Order #6 for the Downey High School New Classroom Building – Building “B”, Bid #06/07-10, with PW Construction, Glendora, in the increased amount of \$59,400.00, to be charged to Bond Funds.
- #622
CHANGE ORDER
APPROVED
- Approve Change Order #1 to Purchase Order #B96996, Commodity Processed Chicken, with Tyson Foods, Inc., Los Angeles, in the increased amount of \$5,500.00, to be charged to Food Services Funds.
- #623
PROJECTS
COMPLETED/
FILING
AUTHORIZED
- Accept as complete projects related to Improvement and Repairs to Concrete Areas, Bid #02/03-15, with 3D Concrete, Downey, in the amount of \$6,822.00, to be charged to General, Deferred Maintenance, and/or Bond Funds, and;

Authorize the filing of the Notice of Completion with the County Recorder with the 10% retention payments release no sooner than 35 consecutive calendar days following the recording date.

Accept as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$55,879.80, to be charged to the General Fund, Deferred Maintenance Fund, and/or Bond Funds, and;

#624
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Authorize the filing of the Notice of Completion with the County Recorder with the 10% retention payments release no sooner than 35 consecutive calendar days following the recording date.

Accept as complete projects related to Fencing Work, Bid #05/06-14, with McCullah Fence Co., Bell Gardens, in the amount of \$74,483.55, to be charged to Bond and/or General Funds, and;

#625
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Authorize the filing of the Notice of Completion with the County Recorder with the 10% retention payments release no sooner than 35 consecutive calendar days following the recording date.

Approve the adjustment of the 2007-08 Adult School restricted budget to reflect an increase to the fund balance in the amount of \$33,023.00.

#626
ADJUSTMENT
APPROVED

Approve the adjustment of the 2007-08 Adult School Fund unrestricted budget to reflect an increase to the fund balance in the amount of \$86.00.

#627
ADJUSTMENT
APPROVED

Approve the adjustment of the 2007-08 Cafeteria Fund restricted budget to reflect an increase to the fund balance in the amount of \$21,586.00.

#628
ADJUSTMENT
APPROVED

Approve the adjustment of the 2007-08 General Fund restricted budget to reflect an increase to the fund balance in the amount of \$184,464.00.

#629
ADJUSTMENT
APPROVED

Approve the adjustment of the 2007-08 General Fund unrestricted budget to reflect an increase to the fund balance in the amount of \$2,443,011.00.

#630
ADJUSTMENT
APPROVED

#631
ADJUSTMENT
APPROVED

Approve the adjustment of the 2007-08 Health Care Self Insurance Fund unrestricted budget to reflect a decrease to the fund balance in the amount of \$2,500.00.

#632
EQUIPMENT
PURCHASES
APPROVED

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

School/Dept.	Item	Qty.	Est. Cost	Account Number
Certificated Personnel	Fingerprint Scanning Machine	1	\$9,500.00	01.0-00000.0-00000-72000-6595-7520000
Food Services 4260000	Utility Storage Shed	3	\$13,826.70	13.0-53100.0-00000-37000-4400-

#633
PERSONNEL
ITEMS
RATIFIED/
APPROVED

Ratify and/or approve routine Personnel items until subsequent action is taken by the Board of Education.

- I. Certificated
 - A. Employments
 - B. Employments (Temporary)
 - C. Leave of Absence
 - D. Reassignments
 - E. Terminations

- II. Classified
 - A. Employments
 - B. Employments (Temporary)
 - C. Change of Assignment
 - D. Leave of Absence
 - E. Terminations
 - F. Employments (Special)

- #634
ABOLISHMENT
APPROVED/
BOARD POLICY
REVISED
- Approve the abolishment of one vacant Energy Manager position effective February 12, 2008; and
- Revise AR 5241, Classified Management Salary Schedule, accordingly.
- #635
POSITION
ABOLISHED
- Approve the abolishment of two vacant Senior Instructional Assistant positions at Downey High School, effective February 12, 2008.
- #636
POSITION
ESTABLISHED
- Approve 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 Griffiths Middle School, six and one-half hours per day, at range 115, \$14.97 per hour effective November 13, 2007 through May 1, 2008.
- #637
POSITION
ESTABLISHED
- Ratify the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Gallatin Elementary School, three and one-half hours per day, at range 105, \$14.27 per hour, effective January 17, 2008 through March 7, 2008.
- #638
POSITION
EXTABLISHED
- Ratify the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, to be assigned to Warren High School, six and one-half hours per day, ten months per year, at range 105, \$2,473 - \$3,005 per month, effective January 22, 2008.
- #639
POSITION
ESTABLISHED
- Ratify the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to East Middle School, six and one-half hours per day, at range 105, \$14.27 per hour, effective January 22, 2008 through June 30, 2008.
- #640
POSITIONS
ESTABLISHED
- Ratify the establishment of two new positions with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, to be assigned to Alameda Elementary School, six and one-half hours per day, ten months per year, at range 115, \$2,595 - \$3,158 per month effective January 22, 2008.
- #641
POSITION
ESTABLISHED
- Ratify the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant-Severely/Multiply Handicapped, assigned to East Middle School, six and one-half hours per day, ten months per year, at range 115, \$2,595 - \$3,158 per month effective February 1, 2008.

Ratify the establishment of one new limited-term position with duties corresponding to our current classification of Senior Instructional Assistant-Severely/Multiply Handicapped, assigned to Price Elementary School, eight hours per day, at range 115, \$14.97 per hour, effective February 4, 2008 through June 30, 2008.

#642
POSITION
ESTABLISHED

Approve changes to the duties of Data Processing Manager as shown in the attached duty statement effective February 12, 2008; and

#643
DUTY CHANGES
APPROVED/
BOARD POLCIY
REVISED

Revise AR 5241, Classified Management Salary Schedule, accordingly.

The Board of Education reviewed proposed addition to AR 6360, Purchasing of Supplies – Debarment.

#644
BOARD POLICY
REVIEWED

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve the Single Plans for Student Achievement and Title I Parent Involvement Policies.

#645
TITLE I PLANS
APPROVED

The Board of Education reviewed proposed revisions to Administrative Regulation 3162, Title I Parent Involvement.

#646
BOARD POLICY
REVIEWED

Mrs. Samperi moved, Mrs. Sodemani seconded, and the motion carried unanimously, that the Board of Education approve the State Allocation Board from SAB 40-20, Deferred Maintenance Five-Year Plan.

#647
DEFERRED
MAINTENANCE
PLAN APPROVED

Mr. Gutierrez moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education approve the Career Technical Education Application Grants submitted by Downey and Warren High Schools.

#648
APPLICATION
GRANTS
APPROVED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200405-104 to the District and assign to district of residence (LAUSD).

#649
STUDENT
READMITTED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200506-177 to the District and assign to Warren High School.

#650
STUDENT
READMITTED

#651
STUDENT
REASSIGNED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education reassign Student Case No. 200506-206 to Downey High School.

#652
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200607-73 and reinstate the original expulsion period from March 14, 2007 through January 31, 2008; student may apply for readmission to a District program for the second semester of the 2007-08 school year contingent upon (a) satisfactory performance in another school setting, (b) completion of a substance abuse counseling program, (c) parent(s)/guardian(s) to complete a parent support program, and (d) serving 25 hours of community service.

#653
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200607-145 and reinstate the original expulsion period from June 26, 2007 through January 31, 2008; student may apply for readmission to a District program for the second semester of the 2007-08 school year contingent upon (a) satisfactory performance in another school setting, (b) completion of a counseling program, (c) parent(s)/guardian(s) to complete a parent support program, and (d) serving 50 hours of community service.

#654
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200607-157 and reinstate the original expulsion period from July 17, 2007 through June 30, 2008; student may apply for readmission to a District program for the first semester of the 2008-09 school year contingent upon (a) satisfactory performance in another school setting, (b) completion of a substance abuse counseling program, (c) parent(s)/guardian(s) to complete a parent support program, and (d) serving 25 hours of community service.

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-62; student may apply for readmission to a District program for the second semester of the 2008-09 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Carpenter Elementary School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2008, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#655
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-63; student may apply for readmission to a District program for the second semester of the 2008-09 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Griffiths Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to June 30, 2008, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#656
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-64; student may apply for readmission to a District program for the second semester of the 2008/09 school year. Suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to school of residence in Lynwood Unified on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to June 30, 2008, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#657
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-65; student may apply for readmission to a District program for the second semester of the 2008/09 school year. Suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to East Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2008, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#658
STUDENT
EXPELLED

#659
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-66; student may apply for readmission to a District program for the second semester of the 2008/09 school year. Suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Sussman Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2008, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#660
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-67; student may apply for readmission to a District program for the second semester of the 2008/09 school year. Suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Warren High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to June 30, 2008, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#661
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-68; student may apply for readmission to a District program for the second semester of the 2008/09 school year. Suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Warren High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to June 30, 2008, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#662
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-69; student may apply for readmission to a District program for the second semester of the 2008/09 school year. Suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to East Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2008, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-70; student may apply for readmission to a District program for the second semester of the 2008/09 school year. Suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Warren High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2008, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#663
STUDENT
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200708-71; student may apply for readmission to a District program for the second semester of the 2008/09 school year. Suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to the 922 program at Columbus High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2008, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#664
STUDENT
EXPELLED

Items For Future Agenda.

#665
ITEMS FOR
FUTURE AGENDA

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, March 11, 2008 at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#666
NEXT MEETING

The meeting was recessed at 6:06 p.m., and reconvened at 6:11 p.m.

#667
RECESS

The Board of Education retired into Closed Session at 6:12 p.m. to discuss potential litigation, negotiations, and Public Employment – Certificated Administration/Management and reconvened into Open Session at 6:35 p.m.

#668
CLOSED
SESSION

2/12/07-08 – 452

#669
ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 6:36 p.m. in memory of Don Hopkins, Evelyn Morris, Yvette Tully, and Harold Wells.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Tod M. Corrin, President

Barbara R. Samperi, Clerk