

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

MINUTES

REGULAR MEETING

February 16, 2010
Tuesday, 5:00 p.m.

The Regular Meeting of the Board of Education of the Downey Unified School District was called to order by Mrs. Barbara R. Samperi, President of the Board of Education, at 5:00 p.m. on Tuesday, February 16, 2010, 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. Tod M. Corrin, Member of the Board of Education.

The invocation was delivered by Mr. Donald E. LaPlante, Member of the Board of Education.

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

#651
ROLL CALL

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

Mrs. Sodetani moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #8 for the Regular Meeting of the Board of Education held on Tuesday, February 16, 2010.

#652
AGENDA #8
ADOPTED

Mr. Gutierrez 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 January 19, 2010, as submitted or with necessary corrections.

#653
MINUTES OF
1/19/10
APPROVED

- #654
CORRESPONDENCE
RECEIVED
- There was no correspondence to be received by the Board of Education.
- #655
PRESENTATION
HEARD
- The Board of Education heard a presentation from George Redfox, Teacher at Warren High School, recognizing Alexis Chanes, who received seven first place ribbons at the Los Angeles County Fair Education Expo.
- #656
PRESENTATION
HEARD
- The Board of Education heard a presentation from Dianne Lumsdaine, Personnel Commission Chair, honoring Patricia Heineke in the area of Personnel.
- #657
PRESENTATION
HEARD
- The Board of Education heard a presentation from Wendy L. Doty, Ed.D., Superintendent, honoring Stan Hanstad in the area of Personnel.
- #658
RECESS
- The meeting was recessed at 5:29 p.m., and reconvened at 5:31 p.m.
- #659
CSBA DELEGATE
ASSEMBLY BALLOT
RECEIVED/VOTES
CAST
- Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education receive the Official 2010 California School Boards Association Delegate Assembly Ballot for Region 24, and cast votes for the following candidates:
- Leighton Anderson (Whittier Union HSD)
Vivian Hansen (Paramount USD)
Donald E. LaPlante (Downey USD)
Ann M. Phillips (Lawndale ESD)
- #660
ORAL
COMMUNICATIONS
HEARD
- The Board of Education heard Oral Communications from Members of the Board of Education, Superintendent, and Administrators.
1. Ms. Swenson enjoyed watching the Warren High School play, *Three Bags Full*, which was very good.
 2. Ms. Swenson expressed her appreciation to the Downey Federal Credit Union and Jennifer Robbins, Principal of Ward Elementary, for coordinating a field trip for the students to tour the Credit Union.
 3. Ms. Swenson thanked Dr. Doty for visiting each school and giving her "State of the Schools Address". These visits make employees feel very comfortable in these difficult times.

4. Ms. Swenson was very impressed with a letter written by Jack Williams, Downey High School football coach, to Downey High teachers asking them to hold his football players accountable academically and notify him of any problems.
5. Mr. Gutierrez noted that the District will be losing many good teachers and administrators with a lot of knowledge and experience due to the early retirement incentive.
6. Mr. Gutierrez thanked Wells Fargo Foundation and Schools First Credit Union for their very generous donations.
7. Mr. Gutierrez congratulated the Downey High School wrestling team for winning the CIF championship.
8. Mr. Gutierrez added that it is nice we are still able to offer extra curricular activities to our students in these difficult economic times, noting how enjoyable Alexis Chanes' photography presentation was tonight.
9. Mr. LaPlante spoke with Mr. Morris today who asked that he express Mr. Morris' appreciation to everyone who was able to attend the funeral services for his son. Mr. Morris recently had surgery and is still recovering from the procedure and apologizes for not being in attendance tonight.
10. Mrs. Samperi added that these are very difficult times for the Morris family and extended the District's condolences as well as support with anything they need.
11. Mr. Corrin had the opportunity to attend the "State of the Schools Address" at Rio San Gabriel, which was very well received. The extra effort given by Dr. Doty makes a big difference in our schools.
12. Mrs. Sodetani thanked administration for the time and thought spent preparing for budget cuts.
13. Mrs. Sodetani reported that at the recent Going Green Workshop, she learned that Downey is doing great in this area.

14. Mrs. Sodetani also attended the Warren High School play where, due to the thunderstorms, the fire alarm continued to ring. She thanked Peter Mynar and his staff who worked overtime to repair the alarm so the play wouldn't have to be cancelled.
15. Mrs. Sodetani congratulated all student athletes, noting that we are very proud of their behavior on and off the field.
16. Mr. Gutierrez thanked Phil Davis for allowing our Career and Technical Education students participate in the Skills USA competition where Downey brought back 30 gold medals and five silver medals.
17. Dr. Doty recognized and congratulated Roger Brossmer for being promoted to Senior Director, Certificated Personnel beginning July 1st. We look forward to continuing a collaborative relationship with the unions.
18. Dr. Doty extended an invitation to the Coffee with the Superintendent meeting being held Wednesday, February 17th, at 9:30 a.m. at the District Office where she will be giving her "State of the Schools Address" to parents.
19. Mrs. Sodetani added that Dr. Doty will also be speaking to the Coordinating Council at noon on March 3rd at the Barbara J. Riley Community Center. Everyone is welcome.
20. Mrs. Samperi thanked Jeff Orlinsky for allowing her to visit his Honors Biology class. She is extremely impressed with how knowledgeable the students are and with how Mr. Orlinsky makes the learning experience enjoyable.

#661
PUBLIC HEARD

There was no one to be heard on items not appearing on the Agenda.

#662
CONSENT
AGENDA
ADOPTED

Mr. Corrin moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education adopt the Consent Agenda.

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

#663
DONATIONS
ACCEPTED

- a. Cash donation of \$92.28, to be used to support the instructional program at Rio Hondo Elementary School, from TRUIST;
- b. Cash donation of \$1,000, to be used for school needs at Rio San Gabriel Elementary School, from BP Fabric of America Fund on behalf of Jose Ramirez and Maurizio A. Lauro;
- c. Cash donation of \$50,000, to be used to purchase computers at East Middle School, from Downey Kiwanis Foundation;
- d. Cash donation of \$1,300, for the OH/SH class field trip at West Middle School, from Betty Johnson;
- e. Donation of a one-year subscription to Popular Science magazine, value estimated by donor to be \$14, for library use at West Middle School, from David Gebert;
- f. Donation of a refrigerator/freezer, value estimated by donor to be \$450, for student council use at Columbus High School, from Virginia Comer;
- g. Cash donation of \$10,000, to be used in support of the school program at Warren High School, from Wells Fargo Foundation;
- h. Cash donation of \$140, to be used for program enrichment at Warren High School, from Wells Fargo Community Support Campaign;
- i. Cash donation of \$3,849.27, to purchase toothbrushes for the District's elementary schools, from Downey Council PTA H.E.L.P.S.;
- j. Cash donation of \$1,200, for duplication services and the printing of the TLC Luncheon invitations, from Downey Federal Credit Union;
- k. Donation of one \$25 gift certificate, to be used in support of the TLC Luncheon, from Sambi of Tokyo;

#663 – continued

- I. Cash donations of \$2,000 from Gangs Out of Downey; \$500 from Scanlon, Guerra, Burke Insurance Brokers; \$300 from Downey Education Association; and \$52.50 from Warren High School ASB, to be used in support of the TLC Family Resource Center.

#664

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>
Blanca Rochin, Assistant Principal	1/13/10	Woman's Conference Anaheim	11.0-06390.0-00000-27000-5250-6280000
Alison Davis, Teacher	1/19/10	CAHSEE – Preparing English Learners Downey	01.0-42030.0-11100-10000-5250-7470000
Patty Flinn, Buyer	1/19/10	California Assn. Public Purchasing Officers Riverside	01.0-00000.0-00000-75300-5250-7590000
Karla Lopez, Purchasing Assistant	“	“	“
Darren Purseglove, Director	“	“	“
Donna Villalobos, Buyer	“	“	“
Phillip Davis, Director	1/20 - 22/10	Symposium for Negotiators 2010 Universal City	01.0-92000.0-71100-10000-5250-5849280
Thucuyen Nguyen Occupational Therapist	1/22/10	Sensory Strategies Van Nuys	01.0-33100.0-57700-11100-5250-7430000
Patricia West, Occupational Therapist	“	“	“
Colette Oestreich Assistant Director	1/29/10	CASBO Job-Alike El Segundo	01.0-00000.0-00000-73000-5250-7547770
JoAnne Sims, Director	“	“	“
Margaret Meehan Teacher	2/4/10	Response to Intervention Anaheim	01.0-30110.0-11100-10000-5250-1090000

Denise Taylor, Teacher Teacher	2/4/10	Response to Intervention Anaheim	01.0-30110.0-11100- 10000-5250-1090000
Mia Reed, Teacher	2/5/10	Selling in the 21 st Century Los Angeles	11.0-39050.0-41100- 10000-5250-6280000
David Harris, Coordinator	2/9/10	Pesticide Applicator Arcadia	01.0-81500.0-00000- 81100-5250-7550000
Wojciech Dondalski Maintenance Lead	2/17/10	Get Motivated Anaheim	01.0-81500.0-00000- 81100-5250-7550000
Marvin Dykes, Utilities Lead	“	“	“
David Harris, Coordinator	“	“	“
Mike James, Supervisor	“	“	“
Craig Lackey, Operations	“	“	“
Linda Rounds, Secretary	“	“	“
Jim Tallo, Supervisor	“	“	“
Roman Torres, Custodial Lead	“	“	“
Blanca Rochin, Assistant Principal	2/21 - 26/10	Fundamentals of Title IV Administration San Francisco	11.0-06390.0-00000- 27000-5250-6280000
Phillip Davis, Director	3/6/10	Calif. Association of Regional Occupational Centers and Programs Lakewood	01.1-92000.0-71100- 10000-5250-5849280
Kellie Bernd, Teacher Specialist	3/8/10	Academic Language for English Learners Downey	01.0-42030.0-11100- 10000-5250-7470000
Leslie Jones, Director	“	“	“
Karlin LaPorta, Teacher Specialist	“	“	“
Dina Carter, Teacher	“	“	01.0-30100.0-11100- 10000-5250-3240000
Judy Diulio, Teacher	“	“	“
Tracy Knibb, Teacher	“	“	“
Alyson Shields, Teacher	“	“	“
Rosemary Labadie Teacher	6/4 - 9/10	American Academy of Professional Coders Nashville, TN	11.0-06390.0-46300- 10000-5250-6285011

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

<u>Name & Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
Mayie Advincula, Teacher (Calvary Chapel)	2/11 - 12/10	Calvary Chapel Ed. Assn. Teachers Conv. Downey	01.0-40350.0-11100- 10000-5250-7480000
Sharon Armstrong Administrative Assistant	“	“	“
Debra Atchison, Assistant Bookkeeper	“	“	“
Betsy Ayala, Teacher	“	“	“
Debbie Baker, GAP Secretary	“	“	“
Stephanie Baker, High School Secretary	“	“	“
Nicole Bolotin, TSR	“	“	“
Haydee Brinson Elementary Library	“	“	“
Christine Bulahan, Asst. Daycare Supervisor	“	“	“
Kevin Christy, Teacher	“	“	“
Steven Clark, Teacher	“	“	“
Bernadette Cotton, High School Secretary	“	“	“
Shelly Craft, Teacher	“	“	“
Tom Crook, Teacher	“	“	“
Carrie Cross, Teacher	“	“	“
Mark Cuneo, Teacher	“	“	“
Debbie Davis, Teacher	“	“	“
Emelia Deering, Library Asst.	“	“	“
Shannon Draper, Teacher	“	“	“
Gina Dyer, High School Office Manager	“	“	“
Kristie Elsasser, Teacher	“	“	“
Yuri Escandon, Administrator	“	“	“
Jeanne Eynon, Teacher	“	“	“
Gloria Fernandez, Teacher	“	“	“
Patty Fidanza, Teacher	“	“	“
Iman Ghaly, Teacher	“	“	“
Diana Gonzalez, Daycare Supervisor	“	“	“
Monique Gonzalez, GAP Consultant	“	“	“

Ellen Grant, Director of Staff Development (Calvary Chapel)	2/11 - 12/10	Calvary Chapel Ed. Assn. Teachers Conv. Downey	01.0-40350.0-11100- 10000-5250-7480000
Dawn Hamby, Teacher	“	“	“
Haleigh Hamilton, Teacher	“	“	“
Joyce Hearn, Asst. Librarian	“	“	“
Tim Hearn, Operations Manager	“	“	“
Patricia Hey, Teacher	“	“	“
Cary Hill, Teacher	“	“	“
Glenda Jacobs, TSR	“	“	“
Steve Jahnkow, Teacher	“	“	“
Jay Johnson, Athletic Director	“	“	“
Nicole Jones, Teacher	“	“	“
Cynthia Kembrowski, Teacher	“	“	“
Elizabeth Kravig, Teacher	“	“	“
Peggy Kravig, Administrator	“	“	“
Anita Laidlaw, Teacher	“	“	“
Thomas Laidlaw, Teacher	“	“	“
Christy Leonard, Teacher	“	“	“
Dustin Linenberger, Teacher	“	“	“
Jennifer Linenberger, Librarian	“	“	“
Amber Linn, Teacher	“	“	“
Krystal Lopez, Athletic Secretary	“	“	“
Marilyn Lopez, Elementary Secretary	“	“	“
Deborah Lucas-Guzman Teacher	“	“	“
Susan Lyons, Budget Analyst	“	“	“
Kyle MacNaughton, Teacher	“	“	“
Lorena Majors, Records Clerk	“	“	“
Carol Mason, Assistant Bookkeeper	“	“	“
Nadine Martinez, Librarian	“	“	“
Jeanie Matranga, Director	“	“	“
Darleen Mayorga, Teacher	“	“	“
Jamil Joel Medina, Teacher	“	“	“
Joe Mendez, Teacher	“	“	“
Vanessa Mendez, Teacher	“	“	“
Shirley Metz, Teacher	“	“	“
Alicia Muldrow, Teacher	“	“	“
Diana Norton, Teacher	“	“	“

#665 – continued

Thomas Osburn, Teacher (Calvary Chapel)	2/11 - 12/10	Calvary Chapel Ed. Assn. Teachers Conv. Downey	01.0-40350.0-11100- 10000-5250-7480000
Tim Osterhoudt, Teacher	“	“	“
Michelle Perez, Teacher	“	“	“
Michelle Perkins, Teacher	“	“	“
Thomas Reyes, Teacher	“	“	“
Diana Sanchez, Teacher	“	“	“
Laurie Terrall, Office Manager	“	“	“
Ron Terrall, Principal	“	“	“
Andrea Vallejo, Teacher	“	“	“
Mary Valuet, Teacher	“	“	“
Deborah Velascos, Teacher	“	“	“
Debra Vierra, Secretary	“	“	“
John Voorhies, Teacher	“	“	“
Lisa Vukovich, Teacher	“	“	“
Andrew Webb, Teacher	“	“	“
Marla Webb, Teacher	“	“	“
Kristina Young, Teacher	“	“	“
Matthew Young, Library Asst.	“	“	“
Gregg Zamora, Teacher	“	“	“
Susan Zamora, Teacher	“	“	“

#666
PAYMENTS
RATIFIED

Ratify payments as submitted for services provided for Special Education Placement #NPS200910-83 for the period of September 3, 2009 through September 29, 2009, not to exceed 18 days.

#667
PAYMENTS
RATIFIED

Ratify payments as submitted for services provided for Special Education Placement #NPS200910-84 for the period of October 2, 2009 through June 17, 2010, not to exceed 162 days.

#668
BOARD POLICY
APPROVED

Approve proposed revisions to MAR 4141, Administrative/ Psychologist Salary Schedule A, effective July 1, 2010.

#669
APPLICATION
APPROVED/
SUBMISSION
AUTHORIZED

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

Authorize submission of the application to the California Department of Education.

#670
REPORT
ACCEPTED

Accept the Quarterly Uniform Complaint Report Summary.

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

#671
PURCHASE
ORDERS
RATIFIED/
APPROVED

FUND 01.0 GENERAL \$2,091,437.34	118612	119492	119538	119685	119787	120005	120060
	118648	119494	119542	119687	119788	120011	120061
	118791	119495	119543	119688	119789	120012	120062
	119084	119496	119544	119689	119888	120013	120063
	119242	119497	119545	119692	119942	120014	120064
	119371	119499	119546	119693	119959	120015	120070
	119372	119500	119549	119695	119960	120016	120078
	119383	119501	119551	119696	119961	120017	120079
	119383	119502	119552	119698	119963	120018	120090
	119385	119503	119553	119761	119964	120024	108095B
	119390	119505	119554	119762	119965	120025	119242A
	119391	119506	119559	119763	119967	120026	119513A
	119393	119508	119562	119764	119968	120027	AR119389
	119394	119511	119660	119765	119969	120028	AR119392
	119397	119512	119660	119766	119972	120029	AR119398
	119397	119513	119661	119767	119978	120030	AR119400
	119401	119515	119663	119769	119979	120031	AR119413
	119402	119516	119664	119770	119983	120032	AR119414
	119403	119517	119666	119771	119984	120033	AR119415
	119404	119518	119667	119772	119985	120035	AR119418
	119405	119519	119668	119773	119987	120036	AR119423
	119406	119520	119669	119774	119988	120037	AR119427
	119407	119521	119672	119775	119989	120038	AR119428
	119408	119525	119673	119776	119990	120044	AR120006
	119409	119527	119674	119777	119991	120045	B117142
	119410	119528	119675	119778	119992	120046	B117767
	119411	119529	119676	119779	119993	120047	B117795
	119419	119530	119678	119780	119994	120048	B119387
	119419	119531	119679	119781	119995	120049	B119768
	119420	119532	119680	119782	119996	120053	
	119424	119533	119681	119783	120001	120054	
	119487	119534	119682	119784	120002	120055	
	119489	119535	119683	119785	120003	120058	
119491	119536	119684	119786	120004	120059		
FUND 11.0 ADULT \$614,908.62	119237	119556	119691	119976	120066	120074	B117840
	119425	119670	119760	119977	120067	AR119388	B117840
	119485	119671	119958	120052	120071	AR119421	B119386
	119493	119690	119975	120057	120072	AR120056	
FUND 13.0 CAFETERIA \$1,607,615.80	117659	119965	119981	120000	120019	120040	120082
	118612	119966	119982	120007	120020	120041	AR119384
	119267	119970	119982	120007	120021	120042	AR119399
	119268	119971	119982	120008	120022	120068	B117284
	119662	119973	119986	120009	120023	120069	
	119910	119974	119997	120010	120039	120080	
119944	119980	119998	120010	120039	120081		

#671 – continued

FUND 14.0 DEFERRED MAINTENANCE \$763,015.42	118612 119395 AR119686
FUND 35.0 COUNTY SCHOOLS FACILITIES -\$7,120.00	92918C B117215 B117614 B119369
FUND 67.0 SELF INSURANCE \$19,208.00	AR119412

#672
 PAYROLL
 ORDERS
 RATIFIED

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 December 2009, covered by Payroll Orders issued through January 2010.

	Hourly	Overtime	Civic Center & Recreation	Adult School	Food Services
Reg. #H1M-N	93,716.33	2,700.08	8,155.31	2,451.94	99,590.19
Reg. #H1M-C	185.25				
Reg. #021-N	57.60			96.00	
Reg. #019-N	327.88			(117.70)	
Reg. #H1L-N	103,067.34	5,969.74	8,532.64	2,373.40	118,951.17
Reg. #H1L-C	468.00				
Reg. #E4L-N		42,267.41	4,866.38	534.78	656.52
Reg. #363-N	565.00			384.02	

TOTAL \$495,799.28

Ratify the following B Warrant Numbers 17730627 through 17794517 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning January 1, 2010 and ending January 31, 2010:

#673
B WARRANTS
RATIFIED

General Fund (01.0)	Total	\$2,605,516.97
Adult Education Fund (11.0)	Total	188,610.93
Cafeteria Fund (13.0)	Total	393,745.09
Deferred Maintenance Fund (14.0)	Total	260,391.28
Capital Facilities Fund (25.0)	Total	24,437.76
County School Facilities Fund (35.0)	Total	1,002,826.53
Worker's Comp Self-Insurance Fund (67.1)	Total	137,628.56
Health Care Self-Insurance Fund (67.2)	Total	992,269.37
Dental Care Self-Insurance Fund (67.3)	Total	221,235.28
Vision Care Self-Insurance Fund (67.4)	Total	24,024.42
Self-Insurance Fund	Total	549,873.56
Payroll Clearance Fund (76.0)	Total	795,305.87

Approve Connect-Ed Service Agreement with Blackboard Connect to provide a School-to-Parent Communication System, effective March 6, 2010 through March 5, 2013.

#674
AGREEMENT
APPROVED

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

#675
AGREEMENT
RATIFIED

Ratify agreement between Downey Adult School Career and Education Center and Jose Torres, DDS, Inc., to furnish practical experience to students enrolled in the Dental Assistant program.

#676
AGREEMENT
RATIFIED

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

#677
AGREEMENT
RATIFIED

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

#678
AGREEMENT
RATIFIED

- #679
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and Marcelo-Mangune Medical Corporation to furnish practical experience to students enrolled in the Medical Assistant program.
- #680
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and Nhan Hoa Comprehensive Health Care Clinic to furnish practical experience to students enrolled in the Medical Assistant program.
- #681
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and The Oncology Institute of Hope and Innovation to furnish practical experience to students enrolled in the Medical Assistant program.
- #682
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and Storts Chiropractic Clinic to furnish practical experience to students enrolled in the Medical Assistant program.
- #683
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and Whittier Family Medical Center to furnish practical experience to students enrolled in the Medical Assistant program.
- #684
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and Orange County Heart Institute to furnish practical experience to students enrolled in the Medical Billing & Coding program.
- #685
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and B.F. Sedrak, MD, FAAP to furnish practical experience to students enrolled in the Medical Billing & Coding program.
- #686
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and Yacoub Medical Group to furnish practical experience to students enrolled in the Medical Billing & Coding program.
- #687
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and Intercommunity-Longwood to furnish practical experience to students enrolled in the Vocational Nursing program.

Ratify agreement between Downey Adult School Career and Education Center and Shea Rehabilitation & Healthcare Center to furnish practical experience to students enrolled in the Vocational Nursing program.

#688
AGREEMENT
RATIFIED

Accept and approve the use of the Master Agreement #MA-IS-42663-8 between the County of Los Angeles and Xerox Corporation for Photocopy Equipment by the Downey Unified School District on an as needed basis, to fill orders for copiers and related items with the same advantages, terms and conditions.

#689
USE OF
AGREEMENT
APPROVED/
ACCEPTED

Approve Change Order #1 to Purchase Order #118054 for Medi-Cal Eligibility Services as needed by the Special Education Department, with Paradigm Healthcare Services, San Francisco, in the increased amount of \$30,000.00, to be charged to the General Fund.

#690
CHANGE ORDER
APPROVED

Approve Change Order #1 to Purchase Order #B117284 for Commodity Process Turkey Products as needed by the Food Services Department, with Jennie-O, Willmar, Minnesota, in the increased amount of \$3,000.00, to be charged to the Food Services Fund.

#691
CHANGE ORDER
APPROVED

Approve Change Order #4 to Bid #08/09-14, Downey High School Modernization of Buildings J/K/N & L, with P.W. Construction, Inc., Glendora, in the increased amount of \$47,537.00, to be charged to General and Deferred Maintenance Funds.

#692
CHANGE ORDER
APPROVED

Accept as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$50,824.79, to be charged to the General Fund, Deferred Maintenance Fund, and/or Bond Funds, and;

#693
PROJECTS
COMPLETED/
FILING
AUTHORIZED

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.

Accept as complete projects related to Fencing Work, Bid #05/06-14, with McCullah Fence Co., Bell Gardens, in the amount of \$26,479.34, to be charged to Bond, Deferred Maintenance, and/or General Funds, and;

#694
PROJECTS
COMPLETED/
FILING
AUTHORIZED

#694 – continued

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.

#695
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete projects related to Backhoe Services, Bid #06/07-05, with Terra Pave, Whittier, in the amount of \$5,115.60, to be charged to General, Bond, and/or Deferred Maintenance 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.

#696
PROJECTS
COMPLETED/
FILING
AUTHORZIED

Accept as complete projects related to Bid Package #17, Plumbing, Bid #06/07-09, Warren High School New Library, Classroom Building and Modernization, with All Area Plumbing, Covina, in the final amount of \$1,344,524.00, to be charged to Bond Funds, and;

Authorize the filing of the Notice of Completion with the County Recorder with the 5% retention payment released no sooner than 35 consecutive calendar days following the recording date.

#697
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete various projects for paving and repairs against Bid #07/08-02 with Terra Pave, Whittier, in the amount of \$24,377.02, to be charged to General, Bond, and/or Deferred Maintenance 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.

#698
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete projects related to Improvement and Repairs to Concrete Areas, Bid #07/08-04, with 3D Concrete, Downey, in the amount of \$22,520.00, 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 payment released no sooner than 35 consecutive calendar days following the recording date.

#699
ADJUSTMENT
APPROVED

Approve the adjustment of the 2009-10 General Fund unrestricted budget to reflect an increase to the fund balance in the amount of \$1,075,065.00.

Approve the adjustment of the 2009-10 General Fund restricted budget to reflect a decrease to the fund balance in the amount of \$1,660,862.00. #700
ADJUSTMENT
APPROVED

Approve the adjustment of the 2009-10 Adult Education Fund unrestricted budget to reflect an increase to the fund balance in the amount of \$148,364.00. #701
ADJUSTMENT
APPROVED

Approve the adjustment transfers of the 2009-10 Adult Education Fund restricted budget, with no net effect to the fund balance. #702
ADJUSTMENT
APPROVED

Approve the adjustment of the 2009-10 Cafeteria Fund restricted budget to reflect a decrease to the fund balance in the amount of \$210,000.00. #703
ADJUSTMENT
APPROVED

Approve the adjustment of the 2009-10 Deferred Maintenance Fund unrestricted budget to reflect a decrease to the fund balance in the amount of \$4,330,000.00. #704
ADJUSTMENT
APPROVED

Approve the adjustment of the 2009-10 Deferred Maintenance Fund restricted budget to reflect a decrease to the fund balance in the amount of \$1,100,000.00. #705
ADJUSTMENT
APPROVED

Approve the adjustment of the 2009-10 Capital Facilities Fund unrestricted budget to reflect a decrease to the fund balance in the amount of \$1,500,000.00. #706
ADJUSTMENT
APPROVED

Approve the purchase of equipment, as listed, in accordance with established purchasing policies and regulations. #707
EQUIPMENT
PURCHASES
APPROVED

School/Dept.	Item	Qty.	Est. Cost	Account Number
Maintenance	Pool Boiler/ Heater (DHS Pool)	1	\$13,157.81	01.0-81500.0-00000- 81100-6490-7550000
M.O.T.	Portable Steel Building (WHS)	1	\$24,145.00	01.0-81500.0-00000- 81100-6490-7550000

Acknowledge receipt of claim dated January 26, 2010 and received January 27, 2010, submitted by Rosanna R. Durazo, and deny claim in compliance with Government Code Section 911-15 and 945. #708
CLAIM
RECEIVED/
DENIED

#709
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. Leaves of Absence
- D. Reassignments
- E. Terminations

II. Classified

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

I. CERTIFICATEDA. Employments

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Arias, Mariana	Teacher (40%) Griffiths	C-1 \$51,859 (40%)	02/01/10- 06/18/10
Cheng, Eva-Karin	Teacher Downey	C-1 \$51,859	02/01/10- 06/18/10
Chitwood, Ryan	Teacher Columbus	C-1 \$51,859	02/01/10- 06/18/10
DeLeon, Julia	Teacher Carpenter	D-1 \$55,444 + 370MA = \$55,814	02/01/10- 06/18/10
Espinosa, Lauren	Teacher Ward	C-2 \$53,646 + 370MA = \$54,016	02/01/10- 06/18/10
Fell, Matthew	Teacher Downey	C-1 \$51,859	02/01/10- 06/18/10
Fiddler, Jean	Teacher West	C-1 \$51,859	02/01/10- 06/18/10
Garcia, Richard	Teacher Downey	C-1 \$51,859 + 370MA = \$52,229	02/01/10- 06/18/10
Gunderson, Michelle	Teacher Downey	C-1 \$51,859	02/01/10- 06/18/10
Huff, Diane	Teacher West	E-1 \$59,020	02/01/10- 06/18/10
Johnson, Ryan	Teacher Downey	D-1 \$55,444	02/01/10- 06/18/10
Kudlacek, Ada	Teacher Downey	C-2 \$53,646	02/01/10- 06/18/10
Morse, Pamela	Counselor Downey	E-7 \$69,730 + 370MA + 2,430 + 2,378.98 = \$74,908.98	02/01/10- 06/18/10

I. CERTIFICATEDA. Employments (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Navarro, Ricardo	Teacher Downey	C-1 \$51,859	02/01/10- 06/18/10
Oh, Ellen	Teacher – SDC Warren	C-1 \$51,859	02/01/10- 06/18/10
Park, Esther	Counselor Warren	D-1 \$55,444 + 370MA + 2,430 + 1,910.40 = \$60,154.40	02/01/10- 06/18/10
Peterson, Darren	Teacher – SDC Columbus	D-1 \$55,444 + 370MA = \$55,814	02/01/10- 06/18/10
Roman, Jayro	Counselor Downey	E-2 \$60,805 + 370MA + 2,430 + 2,086.24 = \$65,691.24	02/01/10- 06/18/10
Staggenborg, Kimberly	Teacher West	C-1 \$51,859	02/01/10- 06/18/10
Torres, Lauren	Teacher Unsworth	C-1 \$51,859	02/01/10- 06/18/10

B. Employments (Temporary)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
<u>ADULT SCHOOL-STATE FUNDED</u>			
Cortes, Maria	Substitute	\$38.74 Per Hour	01/04/10
Gage, Cynthia	Bus Fin Mgmt - Court Reporter- Court Procedures; Court Reporter- English Beg Grmr	\$38.74 Per Hour	01/07/10

I. CERTIFICATEDB. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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ADULT SCHOOL-STATE FUNDED (con't)

Labadie, Rosemary	Substitute	\$41.26 Per Hour	01/15/10
Torres, Maria del Carmen	Substitute	\$38.74 Per Hour	01/04/10
Zilabbo, Janice	Substitute	\$41.26 Per Hour	01/25/10

ADULT SCHOOL – ADULT LITERACY/HIGH SCHOOL DIPLOMA GRADING
SPANISH GED TESTS - Adult School, \$31.01 Per Hour, Not to Exceed 20 Hours,
2009-10 School Year

Wood, Silvia

EXTRA DUTY**CORRECTED ACTION**

Bow, Diane	Annual West	\$572.50 Per Year	09/01/09- 06/30/10
Harney, Daniel	Boys Tennis JV Downey	\$2,284.00 Per Year	09/01/09- 06/30/10
Huff, Diane	Annual West	\$572.50 Per Year	09/01/09- 06/30/10
Orellana, Karla	Translating Ward	\$31.01 Per Hour	09/01/09- 06/30/10
Zegarra, Anthony	Additional Support District	\$31.01 Per Hour, Not to Exceed 6 Hours Per Week	01/11/10- 06/30/10

I. CERTIFICATEDB. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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G.A.T.E. SEMINARS – Rio Hondo, \$31.01 Per Hour, 2009-10 School Year

Campbell, John
 Coyne, Shanon
 Ferrin, Denise
 Leonard, Valerie
 Lorberter, Rosanna
 Miller, Stefanie

INDEPENDENT STUDY – District, \$31.01 Per Hour, 2009-10 School Year

Chitwood, Ryan
 DeLeon, Julia
 Espinosa, Lauren
 Fell, Matthew
 Fiddler, Jean
 Fuenmayor, Priscilla
 Gunderson, Michelle
 Huff, Diane
 Morse, Pamela
 Navarro, Ricardo
 Oh, Ellen
 Park, Esther
 Peterson, Darren
 Roman, Jayro
 Staggenborg, Kimberly
 Torres, Lauren

MASTER TEACHER – 2009-10 School Year

Hargrave, Patti	Imperial	Stipend: \$150.00
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NEW STUDENT TESTING – West, \$35.27 Per Hour, Not to Exceed 15 Hours,
08/01/09 – 09/30/09

Carter, Dina
 Shields, Alyson

I. CERTIFICATEDB. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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PARENT EDUCATION PRESENTATION – Ward, \$31.01 Per Hour, Not to Exceed 7 Hours, 2009-10 School Year

Bowen, Christopher

SATURDAY SCHOOL – \$31.01 Per Hour, 2009-10 School Year

Duncan, Alexandra	West
Johnson, Ryan	Downey
Shields, Alyson	West

SINGLE PLAN FOR STUDENT ACHIEVEMENT – Griffiths, \$31.01 Per Hour, 11/17/09 – 02/01/10

Berchtold, Eric	Not to Exceed 15 Hours
Minnix, Melissa	Not to Exceed 10 Hours
Quimby, Jason	Not to Exceed 10 Hours
Romero, Julie	Not to Exceed 10 Hours

SIOP TRAINING

District - Stipend: \$120.00

Hunter, Kendra	01/05/10
LeMonnier, Mary	01/21/10

Rio San Gabriel - \$31.01 Per Hour, Not to Exceed 10 Hours

Alberico, Lori
Carter, Nicolle
Cid, David
Cox-Nichols, Trisha
Dagani, Mary
Danner, Denise
Georgianna, Eva
Gutierrez, Angela
Hoetker, Deborah
Morales-Bell, Monica

I. CERTIFICATEDB. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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SIOP TRAINING (con't)Rio San Gabriel (con't)

Mucho, Wendy
Parsley, Wendy
Spear, Judith
Sullivan, Alicia
Walker, Mary

STAFF DEVELOPMENT – East, \$31.01 Per Hour, Not to Exceed 3 Hours, 01/29/10

Dodge, Kevin
Marcy, Wendy

SUBSTITUTE TEACHER COVERAGE – \$30.00 Per Hour, 2009-10 School Year

Chitwood, Ryan	Columbus
DeLeon, Julia	Carpenter
Espinosa, Lauren	Ward
Fell, Matthew	Downey
Fiddler, Jean	West
Gunderson, Michelle	Downey
Huff, Diane	West
Morse, Pamela	Downey
Navarro, Ricardo	Downey
Oh, Ellen	Warren
Park, Esther	Warren
Peterson, Darren	Columbus
Roman, Jayro	Downey
Staggenborg, Kimberly	West
Torres, Lauren	Unsworth

SUPERVISION – West, \$27.35 Per Hour, 2009-10 School Year

DeLeon, Julia	Carpenter
Espinosa, Lauren	Ward
Fell, Matthew	Downey
Fiddler, Jean	West
Gunderson, Michelle	Downey

I. CERTIFICATEDB. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
<u>SUPERVISION (con't)</u>			
Huff, Diane	West		
Navarro, Ricardo	Downey		
Oh, Ellen	Warren		
Orellana, Karla	Ward		
Park, Esther	Warren		
Roman, Jayro	Downey		
Staggenborg, Kimberly	West		
Torres, Lauren	Unsworth		

TEACHER ADDITIONAL PERIOD – To be paid tenthly at 18% of Contract Salary, per Memorandum of Understanding between the DEA and DUSD, 02/01/10 – 06/17/10

Griffiths

Davis, Deanne
Greenlee, Kristi
Klingelsmith, Jeffrey
McDermott, Karen
Ortiz, Joseph
Russell, Kellie

Sussman

Carter, Ashley
Lundsberg, Megan
Malick-Perez, Tracy

Downey

Appel, Vincent
Child, Mark
Gunnette, Nicole
Lizardi, Diane
Olariu, Corneliu
Pittenger, Gregory
Redfox, Jason
Warhurst, Grant

I. CERTIFICATEDB. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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TEACHER ADDITIONAL PERIOD (con't)Warren

Andrews, Douglas

Cha, David

LoCoco, Bartolo

Lopez, Carlos

Orlinsky, Jeffrey

Redfox, George

Shelton, Linda

Watts, Eric

TITLE I COORDINATOR – Griffiths, \$31.01 Per Hour, Not to Exceed 276 Hours,
2009-10 School Year

Berchtold, Eric

TITLE I TUTORING – Carpenter, \$31.01 Per Hour, Not to Exceed 55 Hours,
2009-10 School Year

Anderson, Joy

Beliakoff, Karen

Boynton, Matthew

Camp, Doris

Casalegno, Vonnie

Cid, Deena

Cook, Nicole

Cubas, Maria

Currier, Lorraine

Dunn, Mindy

Esquire, Katherine

Fishing, Tamara

Fishman, AnnaBeth

Franciosi, Laura

Halbmaier, Heidi

Hay, Steven

Kang, Jee

I. CERTIFICATEDB. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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TITLE I TUTORING (con't)

Kissell, Casey
 Kjar, Karen
 Lanners-Phelps, Amy
 Lopez, Fanny
 Murphy, Jennifer
 Naval, Garry
 Ramos, Karina
 Ross, Rhonda
 Sanroman, Claudia
 Shearer, Mark
 Taggart, Patricia

YEAR ROUND REMEDIAL INTERVENTION PROGRAM (YRRI) – \$31.01 Per Hour,
 2009-10 School Year

Carpenter

Anderson, Joy
 Beliakoff, Karen
 Boynton, Matthew
 Camp, Doris
 Casalegno, Vonnie
 Cid, Deena
 Cook, Nicole
 Cubas, Maria
 Currier, Lorraine
 Dunn, Mindy
 Esquire, Katherine
 Fishing, Tamara
 Fishman, AnnaBeth
 Franciosi, Laura
 Georgianna, Eva Denise
 Halbmaier, Heidi
 Hay, Steven
 Kang, Jee
 Kissell, Casey

I. CERTIFICATEDB. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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YEAR ROUND REMEDIAL INTERVENTION PROGRAM (YRRI) (con't)Carpenter (con't)

Kjar, Karen

Lanners-Phelps, Amy

Lopez, Fanny

Murphy, Jennifer

Naval, Garry

Ramos, Karina

Ross, Rhonda

Sanroman, Claudia

Shearer, Mark

Taggart, Patricia

Gauldin

DeGoeas, Elizabeth

Mitchener, Lisa

Lewis

Esposito, Mary

Fisher, Susan

Johnson, Cindy

McCollough, Cheryl

Mullen, Eileen

Winters, Callie

Price

Bomgaars, Jenalee

Diaz, Gladys

Finn, Melissa

Jones, Eugene

Maxwell, Lance

Meehan, Margaret

Taylor, Denise

Wadman, Anne

White, Jennifer

I. CERTIFICATEDB. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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YEAR ROUND REMEDIAL INTERVENTION PROGRAM (YRRI) (con't)East

Arnold, Russell

Belman, Billy

West

Carter, Dina

Shields, Alyson

Downey

Barbeau, Richere

Cleek, Cara

Godfrey, Rachel

Kudlacek, Ada

Singh, Shannon

C. Leave of Absence

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Balster, Lisa	Teacher Rio Hondo	01/06/10- 02/02/10	FMLA

D. Reassignments

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Balster, Lisa	Leave of Absence WITHOUT PAY	Teacher Rio Hondo F-13 \$79,482 + 370MA = \$79,852	02/03/10

I. CERTIFICATEDD. Reassignments (con't)

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Berchtold, Eric	Teacher Griffiths F-5 \$69,747 + 370MA = \$70,117	Teacher – Title I Griffiths F-5 \$69,747 + 370MA = \$70,117	09/03/09
CORRECTED ACTION			
Eden, Elizabeth	Leave of Absence WITHOUT PAY	Teacher Griffiths (60%) E-8 \$71,517	02/01/10
Haldar, Padma	Teacher (100%) Warren E-3 \$62,595	Teacher (80%) Warren E-3 \$62,595	02/01/10
Ladjevic, Patricia	Psychologist (40%) District Range 100, \$93,366	Psychologist (60%) District Range 100, \$93,366	01/04/10
Legg, Jennifer	Teacher Griffiths (80%) F-14 \$79,482	Teacher Griffiths (80%) F-14 \$79,482	02/01/10
Naval, Garry	Teacher Carpenter F-14 \$79,482 + 370MA = \$79,852	Teacher – Title I Carpenter F-14 \$79,482 + 370MA = \$79,852	02/01/10
Ross, Rhonda	Teacher – Title I Carpenter F-26 \$94,246	Teacher - EIA Rio San Gabriel F-26 \$94,246	02/01/10

I. CERTIFICATEDE. Termination

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Cairns, Sara	Director, Secondary Education District	07/01/10	Early Retirement AR 4145
Halbmaier, Paul K.	Director, Special Education District	07/01/10	Retirement
Helm, Julane	Program Administrator District	07/01/10	Early Retirement AR 4145
Modschiedler, Paul	Vice Principal Sussman	07/01/10	Early Retirement AR 4145
Widmann, Gloria	Principal Sussman	07/01/10	Early Retirement AR 4145

II. CLASSIFIEDA. Employments (Regular)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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INSTRUCTIONAL ASSISTANTS (BILINGUAL) - Sites varied, \$2,582.00 Per Month, at 37.5%, Effective 02/01/10

Getino, Madeline (Rpl. E. Baeza)	Rio Hondo		
Guevara, Heather (Rpl. B. Vargas)	West		
Morales, Kathia (Rpl. M. Reyes)	Carpenter		
Navarro, Adriana (Rpl. E. Gamboa)	Gauldin		
Nikolas, Ashley (Rpl. M. Flores)	West		
Nunez, Susana (Rpl. A. Gaytan)	Gauldin		
Rosas, Lauren (Rpl. P. Chavez)	West		

INSTRUCTIONAL ASSISTANT (BILINGUAL) - Sites varied, \$2,582.00 Per Month, at 37.5%, Effective 01/27/10

Henriquez, Gloria (Rpl. R. Mc Clure)	Griffiths		
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INSTRUCTIONAL ASSISTANT (BILINGUAL) - Sites varied, \$2,582.00 Per Month, at 37.5%, Effective 01/29/10

Huerta-Canales, Jorge (Rpl. J. Flores)	Griffiths		
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INSTRUCTIONAL ASSISTANTS (BILINGUAL) - Sites varied, \$2,582.00 Per Month, at 37.5%, Effective 02/09/10

Carrillo, Patricia (Rpl. K. Gonzalez-Escuita)	Ward		
Wright, Denise (Rpl. M. Borrelli)	Ward		

II. CLASSIFIEDB. Employments (Temporary)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Arellano, Stephanie (Substitute)	Noon Activity Supv. Varies	\$9.50 hr.	01/11/10
Arellano, Stephanie (Rpl. P. Dudgeon)	Noon Activity Supv. Imperial	\$9.50 hr.	01/25/10
Avila, Brigette (Substitute)	Noon Activity Supv. Varies	\$9.50 hr.	01/26/10
Avila, Yvonne (Substitute)	Noon Activity Supv. Varies	\$9.50 hr.	01/26/10
Bates, Lora (Substitute)	School Office Mgr. Varies	\$18.55 hr.	01/15/10
Benitez, Ericka (Substitute)	Sr. Inst. Asst.-S/MH Varies	\$15.63 hr.	01/21/10
Briffault, David (Substitute)	Custodian Varies	\$16.09 hr. (+B Shift Differential)	01/05/10
Broomfield, Adrienne (Substitute)	Sr. Inst. Asst.-S/MH Varies	\$15.63 hr.	01/25/10
Foley, Cynthia (Extra Duty)	Pep Squad Asst. Downey High	Not to exceed \$2,270.00	09/03/09- 01/25/10
Frias, Jessica (Substitute)	Food Service Asst. Food Services	\$12.28 hr.	01/06/10
Israwi, Joseph (Substitute)	Inst. Asst.-Cmptr. Appl. Varies	\$14.20 hr.	01/04/10
Lopez, Maria (Working out of Classification)	Student Information Systems Operator Secondary Education	\$3,912.00 mo.	02/17/10- 06/30/10
Miranda, David	Music Specialist Warren High	\$11.00 hr.	01/20/10- 06/30/10

II. CLASSIFIEDB. Employments (Temporary) (cont)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Newman, Gloria (Substitute)	Food Service Asst. Food Services	\$12.28 hr.	02/02/10
Nunez, Nadja (Substitute)	Noon Activity Supv. Varies	\$9.50 hr.	02/01/10
Sanchez, Jesus	Music Specialist Warren High	\$11.00 hr.	01/19/10- 06/30/10
Serpas, Jenny (Substitute)	Custodian Varies	\$16.09 hr. (+B Shift Differential)	01/06/10
Westray, Barbara (Substitute)	Noon Activity Supv. Varies	\$10.50 hr.	01/25/10
Wicks, Jonathan	Music Specialist Warren High	\$11.00 hr.	01/22/10- 06/30/10

C. Change of Assignment

<u>Employee</u>	<u>From:</u>	<u>To:</u>	<u>Effective</u>
Chavez, Corrine (Rpl. L. Sakaguchi)	Food Service Asst. East \$14.90 hr. 3 hours	Lead Food Service Asst.-L/T East 15.63 hr. 6.5 hours	01/19/10- 01/26/10
Flores, Jennifer (Working out of Classification)	Sr. Inst. Asst. Downey High \$3,137.00 mo. 81.25%	Sr. Inst. Asst.-S/MH Downey High \$3,297.00 mo. 75%	02/01/10
Flores, Maria (Rpl. B. Stephens)	Food Service Asst. Lewis \$14.90 hr. 3 hours	Food Service Asst. II-L/T Lewis \$16.00 hr. 5 hours	01/04/10

II. CLASSIFIEDC. Change of Assignment (cont)

<u>Employee</u>	<u>From:</u>	<u>To:</u>	<u>Effective</u>
Gonzalez, Veronica	Inst. Asst. (Bil.) Rio San Gabriel \$3,137.00 mo. 37.5%	Int. Clerical Asst. (Bil.)-L/T Pupil Services \$3,297.00 mo. 100%	02/02/10- 06/30/10
Hughley, Kevin	Sr. Inst. Asst. West \$3,137.00 mo. 81.25%	Sr. Inst. Asst. Imperial \$3,137.00 mo. 81.25%	01/01/10
Kline, Tracy (Rpl. M. Martin)	Food Service Asst. Warren High \$14.90 hr. 3 hours	Food Service Asst. II Sussman \$16.00 hr. 4 hours	01/11/10
Macintosh, Debbie	Sr. Inst. Asst. Rio San Gabriel \$3,137.00 mo. 65.63% Sr. Inst. Asst.-S/MH \$3,297.00 mo. 12.5%	Sr. Inst. Asst Rio San Gabriel \$3,137.00 mo. 78.13%	01/01/10
Madariaga, Bernice	Sr. Clerical Asst. Adult School \$3,545.00 mo. (+Night Differential) 100%	Sr. Clerical Asst. Adult School \$3,545.00 mo. 100%	01/01/10
Nunez, Bertha	Food Service Supv. L/T Williams \$17.24 hr. 7 hours	Food Service Asst. Williams \$14.90 hr. 3 hours	01/04/10
Riles, Quinton (Working out of Classification)	Custodian Operations \$3,388.00 mo. (+B Shift Differential) 100%	Utility Worker-L/T Gallatin \$3,643.00 mo. 100%	01/25/10

II. CLASSIFIEDC. Change of Assignment (cont)

Employee	From:	To:	Effective
Sakaguchi, Linda (Rpl. F. Henley)	Lead Food Srvc. Asst. East \$17.25 hr. 6.5 hours	Food Service Supv.-M.S.-L/T East \$19.08 hr. 8 hours	01/19/10- 01/26/10
Torres, Roman (Rpl. D. Harris)	Floor Maint. Wkr. Operations \$3,553.00 mo. 100%	Lead Custodian Operations \$3,733.00 mo. 100%	02/01/10

The following Custodians in the Operations Department have been transferred from C Shift Differential to B Shift Differential, \$3,388.00 (+B Shift Differential) Per Month, Effective 01/01/10:

Hickman, Gerald
Niko, Mataniu
Rendon, Roger
Rodriguez, Gabriel
Ruiz, Gregory
Starnes, Gerald
Tapia, Cesar
Throneberry, Sandra
Villegas, Maria

The following Custodian in the Operations Department has transferred from C Shift Differential to B Shift Differential, \$3,223.00 (+B Shift Differential) Per Month, Effective 01/01/10:

Torres, Maria

The following Lead Custodian in the Operations Department has transferred from C Shift Differential to B Shift Differential, \$3,733.00 (+B Shift Differential) Per Month, Effective 01/01/10:

Perez, Albert

II. CLASSIFIEDD. Leaves of Absence

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Jilk, Elizabeth	Custodian Operations	01/18/10- 04/11/10	L.O.A. W/O Pay

E. Terminations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Aguilar, Mary Helen	Sr. Secretary Support Programs	07/01/10	Early Retirement
Amescua, Jessie	Attn./Records Clerk West	06/21/10	Service Retirement
Andreasen, Christine	Attn./Records Clerk Warren High	07/01/10	Early Retirement
Axe, Kathy	Attn./Records Clerk Columbus	06/19/10	Early Retirement
Caraveo, Georgia	Sr. Accounting Asst. Financial Services	07/01/10	Early Retirement
Carvajal, Sandra	Sr. Secretary (Conf.) Classified Personnel	07/01/10	Early Retirement
Christensen, Jannie	Food Services Operations Coordinator	07/01/10	Early Retirement
Davis, Irene	Sr. Inst. Asst.-S/MH Downey High	07/01/10	Service Retirement
Dinwiddie, Dolores	Food Service Supv. Lewis	06/19/10	Early Retirement
Fonseca, Sylvia	Sr. Inst. Asst.-S/MH West	04/01/10	Service Retirement
Graffio, Carolyn	Food Services Supv.-MS Sussman	07/01/10	Early Retirement

II. CLASSIFIEDE. Terminations (cont)

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Halley, Vilma	Registrar (Bil.) Adult School	07/01/10	Service Retirement
Heineke, Patricia	Director Classified Personnel	07/01/10	Early Retirement
Jacobo, Imelda	Bus Driver Transportation	07/01/10	Early Retirement
James, Michael	Maintenance Supv. Maintenance	06/29/10	Early Retirement
Keeler, Elizabeth	Admin. Secretary Business Services	07/01/10	Early Retirement
Long, Dianne	Swchbrd./Oper. Recpt. Financial Services	07/01/10	Service Retirement
Long, James	Utility Worker Adult School	07/01/10	Service Retirement
Lutenske, Jill	Food Service Supv. Carpenter	07/01/10	Early Retirement
Martin, Margo	Food Service Asst. II Griffiths	03/16/10	Disability Retirement
Mehr, Carol	Admin. Secretary Personnel Services	07/01/10	Early Retirement
Miller, Helen	Sr. Inst. Asst. Williams	06/19/10	Service Retirement
Newcomer, Cheryl	Sr. Secretary (Conf.) Secondary Education	06/30/10	Early Retirement
Parent, Sandra	School Office Mgr. Imperial	04/01/10	Early Retirement
Pena, Pauline	Bus Driver Transportation	05/05/10	Early Retirement

II. CLASSIFIEDE. Terminations (cont)

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Pinon, Martha	Food Service Supv. Rio San Gabriel	07/01/10	Early Retirement
Purinton, David	Buyer Purchasing	07/01/10	Early Retirement
Ramirez, Elva	Sr. Clerical Asst. Pupil Services	07/01/10	Service Retirement
Roddy, Betty	Sr. Inst. Asst.-S/MH Sussman	06/19/10	Early Retirement
Rottino, Judy	Accounting Asst. Financial Services	05/01/10	Early Retirement
Salazar-Gamboa, Diana	Inst. Asst. (Bil.) Alameda	01/27/10	Voluntary Resignation
Siemann, Donna	Sr. Accounting Tech. Financial Services	04/01/10	Early Retirement
Sissoev, Phyllis	Secretary Maintenance	07/01/10	Service Retirement
Trusdall, Dianne	Attn./Records Clerk Sussman	07/01/10	Early Retirement
Tuttle, Patricia	Attn./Records Clerk Downey High	05/29/10	Early Retirement
Van Wyke, Norma	Int. Clerical Asst. Downey High	07/01/10	Service Retirement

II. CLASSIFIEDF. Employments (Special)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
01.0 42030.0 11100 10000 5804 7470000 Andresen, Cheryl	Lecturer Categorical Programs	\$200.00 per day Not to exceed \$200.00	02/16/10
01.0 30100.0 11100 10000 5804 7470000 DF Education Consulting Services, Inc.	Consultant Lewis	\$2,000.00 per day Not to exceed \$4,000.00	02/09/10, 02/11/10
01.0 30100.0 11100 10000 5804 7470000 DF Education Consulting Services, Inc.	Consultant Williams	\$2,000.00 per day Not to exceed \$4,000.00	02/16/10, 02/22/10
01.0 30100.0 11100 10000 5804 7470000 Let's Go Learn, Inc.	Consultant Categorical Programs	Not to exceed \$50,000.00	12/08/09- 06/30/10
01.0 33130.0 57500 11100 5804 7430000 Move International	Trainer Special Education	Not to exceed \$2,984.95	10/07/09- 10/08/09
11.0 06390.0 43300 10000 5804 6280000 Movice, Winifred	Lecturer Adult School	\$150.00 per day Not to exceed \$150.00	01/11/10
01.0 33100.0 50010 39000 5804 7430000 01.0 00000.0 00000 74000 5804 7577770 Reneau, Jenette	Lecturer Special Education Classified Personnel	\$38.00 per student Not to exceed \$2,964.00	01/29/10
01.0 30100.0 11100 10000 5804 7470000 Sicklick, Bernice	Consultant Categorical Programs	\$75.00 per hour Not to exceed \$6,000.00	01/01/10- 06/30/10

II. CLASSIFIEDF. Employments (Special) (cont)

Employee	Assignment	Salary Rate	Service Begins
01.0 33100.0 50010 39000 5804 7430000			
11.0 39050.0 41100 10000 5804 6280000			
Walker, Soretta	Lecturer Special Education Downey Adult School	\$38.00 per student Not to exceed \$2,736.00	01/29/10
11.0 06390.0 43300 10000 5804 6280000			
Weldon, Jimmy	Lecturer Adult School	\$150.00 per hour Not to exceed \$150.00	01/04/10
01.0 33100.0 57500 11900 5804 7430000			
Whittier Area Parents' Assoc. for the Developmentally Handicapped	Training/Supervision Special Education	\$150.00 per hour Not to exceed \$6,000.00	09/03/09- 06/30/10

- #710
POSITION
ABOLISHED
- Approve the abolishment of one Senior Instructional Assistant position at West Middle School, effective February 16, 2010.
- #711
POSITION
ABOLISHED/
ESTABLISHED/
BOARD POLICY
REVISED
- Approve the abolishment of one position of Food Service Operations Coordinator, and the establishment of one new position with duties as attached, effective July 1, 2010; and
- Revise AR 5241 accordingly.
- #712
POSITIONS
ESTABLISHED
- Ratify and/or approve the establishment of one Senior Instructional Assistant-S/MH position, one Senior Instructional Assistant-BC position, and one Senior Instructional Assistant (1:1) position to provide support services for students with special needs.
- #713
POSITION
ESTABLISHED
- Ratify the establishment of one new limited-term position with duties corresponding to the current classification of Intermediate Clerical Assistant (Bilingual), to be assigned to the TLC Center, eight hours per day, effective February 2, 2010 through June 30, 2010.
- #714
POSITION
ESTABLISHED
- Approve the establishment of one new limited-term position with duties corresponding to the current classification of Student Information Systems Operator, assigned to Secondary Education, effective February 18, 2010 through June 30, 2010.
- #715
HOUR REDUCTION
APPROVED
- Approve reduction in hours for one vacant Intermediate Clerical Assistant (Bilingual) position at Downey Adult School from 40 hours per week to 16 hours per week, effective February 16, 2010.
- #716
RESOLUTION
ADOPTED
- Mr. LaPlante moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education adopt Resolution No. 200910-06, Reduction or Discontinuance of Particular Kinds of Service.
- #717
SINGLE PLANS/
INVOLVMENT
POLICIES
APPROVED
- Mr. Gutierrez moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education approve the Single Plans for Student Achievement and Title I Parent Involvement Policies.
- #718
STUDENT
READMITTED
- Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200708-05 to the District and assign to Warren High School.

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200809-10 to the District and assign to Warren High School.

#719
STUDENT
READMITTED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200809-33 to the District and assign to Downey High School.

#720
STUDENT
READMITTED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200809-41 to the District and assign to Columbus High School.

#721
STUDENT
READMITTED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200809-43 to the District and assign to Downey High School.

#722
STUDENT
READMITTED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200809-46 to the District and assign to Downey High School.

#723
STUDENT
READMITTED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200910-10 and reinstate the original expulsion period from November 18, 2009 through June 30, 2010; student may apply for readmission to a District program for the first semester of the 2010-11 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 50 hours of community service.

#724
STUDENT
EXPELLED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200910-10 and reinstate the original expulsion period from December 15, 2009 through June 30, 2010; student may apply for readmission to a District program for the first semester of the 2010-11 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 50 hours of community service.

#725
STUDENT
EXPELLED

#726
STUDENT
EXPELLED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200910-38; student may apply for readmission to a District program for the second semester of the 2010-11 school year; suspend the expulsion and assign student to the stipulated Expulsion Option. Student will be assigned to Downey High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to April 30, 2010, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#727
STUDENT
EXPELLED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200910-39; student may apply for readmission to a District program for the second semester of the 2010-11 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to West Middle School for the remainder of the 2009-10 school year and to Warren High School for the first semester of the 2010-11 school year on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to April 30, 2010, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#728
STUDENT
EXPELLED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200910-40; student may apply for readmission to a District program for the second semester of the 2010-11 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 April 30, 2010, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200910-41; student may apply for readmission to a District program for the second semester of the 2010-11 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 April 30, 2010, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#729
STUDENT
EXPELLED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200910-42; student may apply for readmission to a District program for the second semester of the 2010-11 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Columbus High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to April 30, 2010, (c) serving 50 hours of community service, (d) reimbursement to the District for damages caused (\$1720 – Parent made down payment and a payment plan was set up), and (e) parent(s)/guardian(s) to complete a parent support program.

#730
STUDENT
EXPELLED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200910-44; student may apply for readmission to a District program for the second semester of the 2010-11 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Columbus High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to April 30, 2010, (c) serving 50 hours of community service, (d) reimbursement to the District for damages caused, and (e) parent(s)/guardian(s) to complete a parent support program.

#731
STUDENT
EXPELLED

#732
STUDENT
EXPELLED

Mr. LaPlante moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200910-45; student may apply for readmission to a District program for the second semester of the 2010-11 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Columbus High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to April 30, 2010, (c) serving 50 hours of community service, (d) reimbursement to the District for damages caused, and (e) parent(s)/guardian(s) to complete a parent support program.

#733
ITEMS FOR
FUTURE AGENDA

Items for Future Agenda.

#734
NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, March 9, 2010, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Ave, Downey, California.

#735
RECESS

The meeting was recessed at 5:58 p.m., and reconvened at 6:05 p.m.

#736
CLOSED
SESSION

The Board of Education retired into Closed Session at 6:06 p.m. to discuss Potential Litigation, Negotiations, Public Employment-Certificated/Classified Administration, and Discipline/Dismissal/Release, and reconvened into Open Session at 6:25 p.m.

#737
ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 6:27 p.m. in memory of Brian David Morris, Kay Potter, and Lana Wright.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Barbara R. Samperi, President

Nancy A. Swenson, Clerk