

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

MINUTES

REGULAR MEETING

March 7, 2006
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. Donald E. LaPlante, President of the Board of Education, at 5:00 p.m. on Tuesday, March 7, 2006, 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 Mrs. Barbara R. Samperi, Member of the Board of Education.

The invocation was delivered by Mr. D. Mark Morris, Member of the Board of Education.

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

#823
ROLL CALL

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

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #9 for the Regular Meeting of the Board of Education held on Tuesday, March 7, 2006.

#824
AGENDA #9
ADOPTED

Mr. Corrin moved, Mr. Gutierrez seconded, and the motion carried unanimously, that the Board of Education approve Official Minutes of the Regular Board of Education meeting held February 21, 2006, as submitted or with the necessary corrections.

#825
MINUTES OF
2/21/06
APPROVED

#826
CORRESPONDENCE
RECEIVED

There was no correspondence to be received by the Board of Education.

#827
ORAL
COMMUNICATIONS
HEARD

The Board of Education heard Oral Communications from Members of the Board of Education, Superintendent, and Administrators.

1. Mrs. Sodetani had the pleasure of attending the PTA Reflections breakfast where she had a birds-eye view of the students' artwork.
2. Mrs. Sodetani congratulated Dr. Doty for not only being selected as Superintendent of the Year but also Woman of the Year.
3. Mrs. Sodetani announced that Carpenter, Rio Hondo, and Unsworth Elementary are finalists for the California Distinguished Schools Recognition Award and Price, Lewis, and Alameda received an "Honorable Mention".
4. Ms. Swenson applauded the play at Griffiths Middle School, *Death by Chocolate*.
5. Ms. Swenson announced that the AVID students were at 100% acceptance into four-year universities.
6. Mrs. Samperi complimented Dr. Doty on the wonderful information provided at the Coffee with the Superintendent meeting she attended this month.
7. Mrs. Samperi read at Ward and Price Elementary Schools and attended the Adult School Pharmacy Technician Graduation.
8. Mrs. Samperi announced that Dr. Doty has been asked to be a member of the Southern California Superintendents, which is also a great distinction.
9. Mrs. Samperi thanked the community for over \$4,800 in donations on tonight's agenda.
10. Mr. Morris congratulated the Downey High School Girls' Water Polo team who claimed their second CIF Southern Section Division VI Title.

11. Mr. Morris expressed his appreciation to the *Press Telegram* for the new *Downey Magazine* and looks forward to more stories about Downey schools.
12. Mr. Corrin enjoyed attending the Griffiths Middle School play.
13. Mr. Corrin attended the PTA Reflections breakfast and noted that we have some very talented students in the District.
14. Mr. Corrin had the pleasure of watching the Downey High School Girls Water Polo Championship game against El Segundo, which was extremely exciting.
15. Mr. Corrin attended the Carpenter Elementary Open House where he was impressed with the teachers welcoming in the third graders so they will feel comfortable when they attend next year.
16. Mr. Gutierrez applauded West Middle School for the new Parent Academy. This academy is designed to get parents more involved in their child's education.
17. Mr. Gutierrez thanked Downey High School staff for making the schedule change to accommodate two lunch periods.
18. Mr. Gutierrez announced that the two high schools hosted the CIF soccer finals at our new stadiums last weekend.
19. Mr. LaPlante congratulated Dr. Doty on her awards and thanked her for spreading Downey's good name around.

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

#828
PUBLIC HEARD

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education adopt the Consent Agenda excluding Agenda Item #18.

#829
CONSENT
AGENDA
ADOPTED

#830
DONATIONS
ACCEPTED

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

- a. Keeping History Alive Grant in the amount of \$800, to be used in the Instructional Program at Carpenter Elementary, from the Historical Society of Southern California;
- b. Cash donation of \$500, to be used towards uniforms for Carnival of Champions participants at Carpenter Elementary, from Daniel J. McKenna III;
- c. Cash donation of \$250, to be used towards instructional materials at Gallatin Elementary, from Wholesale Motor Sales, Inc.;
- d. Cash donation of \$300, to be used towards instructional materials at Gallatin Elementary, from Mr. and Mrs. Han Joo Kang;
- e. Garden plants and supplies, a total value of \$75, to be used in the student garden at Imperial Elementary, from Sandi Parent;
- f. Cash donation of \$260, to be used in the Instructional Program at Imperial Elementary, from John A. Sanchez;
- g. Cash donation of \$2,100, to be used towards eye exams and eyeglasses for underprivileged students, from The Ellen & Clarence Peterson Foundation;
- h. Banner with TLC logo, valued at \$250, for use at the TLC Center, from Delta Kappa Gamma;
- i. Office supplies and poster boards, a total value of \$350, for use at the TLC Center, from Staples.

#831
CONFERENCE
ATTENDANCE
RATIFIED/
APPROVED

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

3/7/05-06 – 450

#831 – continued

<u>Name & Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
Pamela Martinez Registrar	2/1/06	Student Records Wkshp. Downey	01.0-00000.0-00000- 27000-5250-4251500
Mario Rottino, Teacher	2/17/06	Glazier Football Clinic Long Beach	01.0-00000.0-00000- 60000-5250-7540000
Grant Warhurst, Teacher	“	“	“
Jack Williams, Teacher	“	“	“
Roger Brossmer, Principal	3/3/06	Tri-Region Adult Education Forum Pomona	11.0-00000.0-00000- 27000-5250-6280000
Steve Curiel, Vice Principal	“	“	“
Wayne Diulio, Vice Principal	“	“	“
Elizabeth Eden, Teacher	3/8/06	Motivating Uninterested & Uninvolved Learners Los Angeles	01.0-72600.0-11100- 10000-5250-3220000
Daniel Martinez, Teacher	“	“	“
Lori Hille, Teacher	3/9 - 11/06	Computer Using Educators Conference Palm Springs	01.0-40461.0-11100- 10000-5250-7490000
Luis Oregel, Teacher	3/9 - 12/06	CA Assn. Health, PE, Recreation & Dance Garden Grove	ASB Account Number 402-107
Shelley Krantz, Teacher	3/10 - 12/06	Good Teaching Conf. Hollywood	01.0-73930.0-11100- 21300-5250-7420000
Kysha Green, Teacher	3/11 - 12/06	“	“
Jessica McNeil, Teacher	“	“	“
Theresa Petit, Teacher	“	“	“
Jocelyn Reppert, Teacher	“	“	“
Misty Rios, Teacher	“	“	“
Sonia Rodriguez, Teacher	“	“	“
Cheyenne Swenson, Teacher	“	“	“
Tricia Ladjevic Psychologist	3/17/06	Why Try Program Lakewood	01.0-33100.0-57500- 11100-5250-7430000

3/7/05-06 – 451

#831 – continued

Deborah Canidate Teacher	3/25/06	Teaching English to Spkr. of other Languages Fullerton	11.0-39260.0-41100- 10000-5250-6280000
Estela Salas-Sarmiento Teacher	3/28 - 29/06	Secondary Literacy Summit VI Burlingame	01.0-42030.0-11100- 10000-5250-7470000
Betty Gunthner, Operations Coordinator	4/6/06	Hazardous Analysis Critical Control Point Riverside	13.0-53100.0-00000- 37000-5250-7360000
Christine Woods, Director	“	“	“
Stan Hanstad, Assistant Superintendent	4/18/06	Whittier College Education Fair Whittier	01.0-00000.0-00000- 74000-5891-7560000
Jay Brunner, Teacher	4/6 - 9/06	National Science Teachers Association Anaheim	01.0-00000.0-11100- 10000-5250-4251500
Paul Coe, Teacher	“	“	“
Alan Jamka, Teacher	“	“	“
Garr Nelson, Teacher	“	“	“
Ana Phornvoranunt, Teacher	“	“	“
Karen Williams, Teacher	“	“	“
Stan Hanstad, Assistant Superintendent	4/19/06	CSUDH – Education Employment Fair Carson	01.0-00000.0-00000- 74000-5891-7560000
Kellie Bernd, Teacher Specialist	5/1 - 2/06	Title I Conference Costa Mesa	01.0-30100.0-11100- 10000-5250-7470000
Leslie Jones, Director	“	“	“
Julie Meuret, Teacher	6/13 - 15/06	Comprehensive Adult Student Assignment Sys. San Diego	11.0-39260.0-41100- 10000-5250-6280000

#832
PAYMENTS
RATIFIED

Ratify payments as submitted for services provided for Special
Education placement #NPS200506-64 for the period of
January 11, 2006 through June 30, 2006, not to exceed 105 days.

#833
AGREEMENT
RATIFIED

Ratify Mediation Agreement Case No. N2005-12-0627,
Settlement A for \$2,700.00.

Approve revisions to AR 1105, Uniform Complaint Procedures. #834
BOARD POLICY
APPROVED

Approve proposed change to AR 1221, Use of School #835
Facilities. BOARD POLICY
APPROVED

Approve revisions to BP and AR 2108, Intradistrict Open #836
Enrollment. BOARD POLICY
APPROVED

Approve adoption of BP and AR 2630, Wellness. #837
BOARD POLICY
ADOPTED

Ratify Agreement with Vavrinek, Trine, Day & Co, LLP, to #838
provide a review and analysis of bond related expenditures
and contracts for fiscal year ending June 30, 2005. AGREEMENT
RATIFIED

Approve Change Order #2 to Open Purchase Order #839
#B83876, Snack Food Products, with A&R Wholesale,
Anaheim, in the increased amount of \$88,000.00, to be
charged to Food Service Funds. CHANGE ORDER
APPROVED

Approve Change Order #5 for Unsworth Elementary School – #840
Campus Expansion, Bid #04/05-07, Bid Category No. 1 –
General Works, with Toby Hayward Inc., Monrovia, in the
amount of \$21,261.00, to be charged to Bond Funds. CHANGE ORDER
APPROVED

Approve the adjustment of the 2005-06 Adult Education #841
Fund restricted budget to reflect the increase in fund balance
as follows: BUDGET
ADJUSTMENT
APPROVED

Increase (Decrease) Revenue Accounts:

8011-8099	Revenue Limit	\$ 5,089,205
8100-8299	Federal Income	206,861
8600-8799	Local Income	<u>366,641</u>
	Total Revenue Accounts:	<u>\$ 5,662,707</u>

#841 – continued

Increase (Decrease) Expenditure Accounts:

1000-1999	Certificated Salaries	\$ 2,717,811
2000-2999	Classified Salaries	840,950
3000-3999	Employee Benefits	802,075
4000-4999	Books and Supplies	264,697
5000-5999	Contracted Services	696,474
6000-6999	Capital Outlay	2,000
7300-7399	Indirect Costs	<u>330,361</u>

Total Expenditure Accounts: \$ 5,654,368

Increase (Decrease) in Fund Balance:

9791	Fund Balance	<u>\$ 8,339</u>
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#842
BUDGET
ADJUSTMENT
APPROVED

Approve the adjustment of the 2005-06 Adult Education Fund unrestricted budget to reflect the increase in fund balance as follows:

Increase (Decrease) Revenue Accounts:

8011-8099	Revenue Limit	\$ (5,089,205)
8600-8799	Local Income	<u>(250,641)</u>

Total Revenue Accounts: \$ (5,339,846)

Increase (Decrease) Expenditure Accounts:

1000-1999	Certificated Salaries	\$(2,593,368)
2000-2999	Classified Salaries	(628,698)
3000-3999	Employee Benefits	(798,650)
4000-4999	Books and Supplies	(396,946)
5000-5999	Contracted Services	(668,206)
6000-6999	Capital Outlay	(19,875)
7300-7399	Indirect Costs	<u>(285,386)</u>

Total Expenditure Accounts: \$ (5,391,129)

Increase (Decrease) in Fund Balance:

9791	Fund Balance	<u>\$ 51,283</u>
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Approve the adjustment of the 2005-06 Food Services Fund to reflect the decrease in fund balance as follows:

#843
BUDGET
ADJUSTMENT
APPROVED

Increase (Decrease) Expenditure Account:

2000-2999	Classified Salaries	\$ 12,097
3000-3999	Employee Benefits	<u>2,844</u>
	Total Expenditure Account:	<u>\$ 14,941</u>

Increase (Decrease) Fund Balance:

9791	Fund Balance	<u>\$ (14,941)</u>
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Approve the adjustment of the 2005-06 General Fund restricted budget to reflect the decrease in fund balance as follows:

#844
BUDGET
ADJUSTMENT
APPROVED

Increase (Decrease) Expenditure Accounts:

2000-2999	Classified Salaries	\$ 113,038
3000-3999	Employee Benefits	<u>25,913</u>
	Total Expenditure Accounts:	<u>\$ 138,951</u>

Increase (Decrease) in Fund Balance:

9791	Fund Balance	<u>\$ (138,951)</u>
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Approve the adjustment of the 2005-06 General Fund unrestricted budget to reflect the decrease in fund balance as follows:

#845
BUDGET
ADJUSTMENT
APPROVED

Increase (Decrease) Revenue Accounts:

8600-8799	Local Income	<u>\$ 16,739</u>
	Total Revenue Accounts:	<u>\$ 16,739</u>

Increase (Decrease) Expenditure Accounts:

2000-2999	Classified Salaries	\$ 105,667
3000-3999	Employee Benefits	24,727
4000-4999	Books and Supplies	16,239
5000-5999	Contracted Services	<u>500</u>
	Total Expenditure Accounts:	<u>\$ 147,133</u>

3/7/05-06 – 455

#845 – continued

Increase (Decrease) in Fund Balance:

9791 Fund Balance \$ (130,394)

#846
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 (Temporary)
- B. Reassignments
- C. Terminations

II. Classified

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

I. CERTIFICATEDA. Employments (Temporary)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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CAHSEE TUTORS – Downey, \$27.89 Per Hour, 2005-2006 School Year

Beffa-Grimes, Lori
 Chilcoat, Gethyn
 Claros, Gladys
 Fuenmayor, Edgar
 Harman, Joyce
 Kasner, Debra
 Lockard, Brenda
 Nishioka, Bonnie
 Overgaauw, Amy
 Rottino, Mario
 Wade, Bryn

FAMILY MATH NIGHT – Old River, Stipend: \$120.00, 02/23/06

Burgan, Ruby
 Halbmaier, Heidi
 Israwi, Diana
 Israwi, Katherine
 Ortega, Erika
 Roybal, Ross
 Solorio, Catherine
 Venegas, Alejandro

MASTER TEACHER – 2005-2006 School Year

Attias, Julie	Downey	Stipend: \$100.00
Flores, Dolores	Downey	Stipend: \$100.00
Jones, Reginald	Downey	Stipend: \$100.00
Kasner, Debra	Downey	Stipend: \$200.00
Salazar, Amy	Warren	Stipend: \$300.00
Zakour, Zachary	Downey	Stipend: \$100.00

3/7/05-06 – 461

#846 – continued

I. CERTIFICATED

A. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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PARENT EDUCATION NIGHT – Imperial, \$27.89 Per Hour, Not to Exceed 4 Hours,
01/18/06

Behar, Peggy
Calvo, Caridad
Halbmaier, Michelle
Kornoff, Jeremy
Van Scoy, Deathra

PARENT EDUCATION WORKSHOP – Gauldin, \$27.89 Per Hour, Not to Exceed 15
Hours, 2005-2006 School Year

Castanon, Suzanne
Kann, Nancy

RETENTION INTERVENTION AND ACADEMICALLY DEFICIENT PROGRAM –
Rio San Gabriel, \$27.89 Per Hour, 2005-2006 School Year

Cox-Nichols, Trisha
Persico, Kelly

ROP – 02/01/06 – 06/30/06

Arnold, Mardi	Diversified Occup Retail Sales CC Downey / Warren	Step 5, \$37.85 Per Hour
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Bobbitt, Catherine	Retail Sales CVE Downey	Step 5, \$37.85 Per Hour
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Cricks, Robert	Supermarket Occup Downey	Step 5, \$37.85 Per Hour
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Crosson, Susan	Gen Off Clerk Office Occup CVE Downey	Step 5, \$37.85 Per Hour
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I. CERTIFICATEDA. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
<u>ROP (con't)</u>			
Curiel, Joe	Web Design Web Design Adv Warren	Step 5, \$37.85 Per Hour	
Davis, Leslee	Hospital Occup Warren	Step 1, \$34.84 Per Hour	
Gallant, Audrey	Medical Assist Downey	Step 5, \$37.85 Per Hour	
Ibarra-Alvarez, Clotilde	Banking Occup Downey	Step 3, \$36.40 Per Hour	
Jeter, Larry	Construction Tech Warren	Step 2, \$35.61 Per Hour	
Kendall, Kevin	Law Enforcement Warren	Step 3, \$36.40 Per Hour	
Mercurio, Theresa	Floristry Class Downey	Step 5, \$37.85 Per Hour	
Miedema, Lucinda	Fashion Coord/Mer Downey	Step 5, \$37.85 Per Hour	
Moore, Deborah	Hotel Occup Customer Serv / Bus Ind Train Warren	Step 5, \$37.85 Per Hour	
Storey, Danielle	Diversified Occup Downey	Step 5, \$37.85 Per Hour	
Vadgama, Frida	Child Care Occup Child Care CVE Downey	Step 5, \$36.48 Per Hour	

3/7/05-06 – 461

#846 – continued

I. CERTIFICATED

A. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
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ROP (con't)

Yakush, Daniel	Food Service-CVE Downey	Step 5, \$37.85 Per Hour	
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ROP – 02/01/06 – 07/31/06

Lundsberg, Anders	Various Assign Downey / Warren	Step 1, \$34.84 Per Hour	
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SI TUTORING – Imperial, \$27.89 Per Hour, 2005-2006 School Year

Anderson, Diane
Ball, Sandra
Beckham, Julia
Behar, Peggy
Calvo, Caridad
Connors, Krista
Dillow, Shany
Garcia, Griselda
Hakel, Gwen
Halbmaier, Michelle
Hamilton, Stacie
Hargrave, Patti
Harris, Jennifer
Heckert, Susan
Huls, Mindy
Kornoff, Jeremy
Lewis, Jami
Lozano, Brandon
Martinez, Brennan
Matos, Annabel
Ogren, Cindy
Olea, Janice
Paul, Anne-Mary
Ruggiero-Buccola, Jacqueline
Schroeder, Christine
Solomone, Deborah

I. CERTIFICATED

A. Employments (Temporary) (con't)

Employee	Assignment	Salary Rate	Service Begins
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SI TUTORING (con't)

Switzky, Patricia
 Thomas, Lisa
 Toyoshiba, Suzy
 Van Dyk, Barbara
 Van Scoy, Deathra
 Vidaurrazaga, David
 Widger, Annel
 Wise, Joy
 Yanez, Tracey
 Zarate, Linda

CORRECTED ACTION

SPEECH / LANGUAGE PATHOLOGIST STIPEND – District, **Stipend: \$1,050.00**,
 2005-2006 School Year

Duvall, April

SUBSTITUTE TEACHER – District, \$120.00 Per Day, 2005-2006 School Year

Andre, Olivia
 Cook, Jocelyn
 Hook, Kristi
 Lopour, Kenneth
 Pinsker, Deanna
 Schmidt, Meredith
 Sharpe, Patricia
 Urias, Valeria
 Winger, Juliet

TEACHER ADDITIONAL PERIOD – To be paid tenthly at 18% of Contract Salary, per
 Memorandum of Understanding between the DEA and DUSD

Maples, Sara	West	02/06/06- 06/23/06
Martinez, David	Griffiths	02/26/06- 06/23/06

I. CERTIFICATEDB. Reassignments

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Curiel, Esteban	Vice Principal Adult School Range 105 \$96,489	Assistant Principal Adult School Range 106 \$101,757	07/01/06

C. Termination

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Erhard, Heidi	Teacher Gauldin	06/23/06	Relocating
Oeschlager-Knox, Natalie	Teacher West	02/01/06	Family Responsibility
Ybarra, Diane	Teacher Sussman	06/24/06	Early Retirement AR 4145

II. CLASSIFIEDA. Employments (Regular)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
CORRECTED ACTION			
Amezcuca, Miguel (New Position)	Custodian Downey High	\$2,423.00 mo. 100%	02/06/06
Austin, Susan (Rpl. A. Chaudhry)	Sr. Accounting Asst. Financial Services	\$2,965.00 mo. 100%	02/13/06
Rodriguez, Guadalupe (Rpl. S. Sepulveda)	Campus Security Asst. Warren High	\$2,495.00 mo. 100%	02/22/06
Saenz, Citlalic (New Position)	Clerical Asst. Purchasing	\$2,322.00 mo. 62.50%	03/01/06

B. Employments (Temporary)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Baldwin, Alexandria (Extra Duty)	Event Supervisor Warren	Not to exceed \$75.00 per event	09/01/05- 06/30/06
Baltazar, Patricia (Substitute)	School Office Mgr.-Bil. Varies	\$17.51 hr.	01/27/06
Borghese, Nicole (Extra Duty)	Inst. Asst. Categorical Program	\$13.40 hr.	02/13/06- 06/30/06
Buenrostro, Martha	Student Teacher Asst. Lewis	\$6.75 hr.	02/17/06
Chavez, Melba (Substitute)	Int. Clerical Asst. Varies	\$14.76 hr.	01/27/06
De Matta, Sussan (Substitute)	Int. Clerical Asst.-Bil.	\$14.80 hr.	02/08/06
Diaz, Jordan (Rpl. G. Lamprea)	Student Helper	\$6.75 hr.	02/21/06- 06/30/06

II. CLASSIFIEDB. Employments (Temporary)-Cont'd.

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Gutierrez, Debra (Extra Duty)	Inst. Asst. Categorical Programs	\$13.40 hr.	02/13/06- 06/30/06
Lopez, Maria (Substitute)	Food Service Asst. Food Services	\$11.04 hr.	02/21/06
Martinez, Maria (Extra Duty)	Inst. Asst. Categorical Program	\$15.51 hr.	02/13/06- 06/30/06
Mendez, Ana (Substitute)	Utility Worker Varies	\$15.01 hr.	02/21/06
Morales, Edith (Substitute)	Custodian Varies	\$13.98 hr. (+B Shift Differential)	02/13/06
Quijas, Maribel (Substitute)	Inst. Asst. Varies	\$12.77 hr.	02/21/06
Roman, Lori (Substitute)	Healthy Start Asst. Pupil Services	\$16.28 hr.	02/06/06- 06/23/06
Salazar, Leticia (Substitute)	Child Care Asst. Gauldin	\$10.22 hr.	02/13/06
Santana-Reyes, Alice (Substitute)	Inst. Asst. Adult School	\$15.51 hr.	02/06/06
Serna, Guillermina (Substitute)	Food Service Asst. Food Services	\$13.40 hr.	01/18/06
Villegas, Veronica (Substitute)	Custodian Varies	\$13.98 hr. (+C Shift Differential)	02/21/06

II. CLASSIFIEDC. Change of Assignment

<u>Employee</u>	<u>From:</u>	<u>To:</u>	<u>Effective</u>
Campbell, Astra	Food Service Asst. Alameda \$13.40 hr. 3 hours	Food Service Asst. Warren \$13.40 hr. 4 hours	02/13/06
Felix, Rebecca (Rpl. M. Ramsay)	Food Service Assistant Rio Hondo \$13.40 hr. 5 hours	Lead Food Service Assistant Downey High \$14.39 hr. 7 hours	02/13/06
Forrest, Martha	Inst. Asst. Alameda \$2,322.00 mo. 43.75%	Inst. Asst. Alameda \$2,322.00 mo. 68.75%	01/04/06
Gunthner, Leslie (Rpl. R. Felix)	Food Service Asst. Warren High \$13.40 hr. 4 hours	Food Service Asst. Rio Hondo \$13.40 hr. 5 hours	02/13/06
Magana, Sandra (Rpl. M. Silva)	Food Service Asst. Downey High \$13.40 hr. 3 hours	Food Service Asst. Old River \$13.40 hr. 3 hours	02/21/06
Medrano, Rosa (Rpl. A. Campbell)	Food Service Asst. Gauldin \$13.40 hr. 3 hours	Food Service Asst. Alameda \$13.40 hr. 3 hours	02/13/06
Silva, Maria (Rpl. R. Medrano)	Food Service Asst. Old River \$12.18 hr. 3 hours	Food Service Asst. Gauldin \$12.18 hr. 3 hours	02/21/06

II. CLASSIFIEDD. Leaves of Absence

Employee	Assignment	Effective	Reason
CORRECTED ACTION			
Griego, Daniel	Custodian Old River	01/31/06- 02/25/06	L.O.A. w/o pay

E. Terminations

Employee	Assignment	Effective	Reason
CORRECTED ACTION			
Gardea, Patricia	Sr. Inst. Asst. Gauldin	01/14/06	Voluntary resignation
CORRECTED ACTION			
Henriquez, Luz	Healthy Start Asst. Child Welfare/Attendance	02/04/06	Voluntary resignation
Rodriguez, Pilar	Food Service Asst. Lewis	01/28/06	Voluntary resignation
Thompson, Novis	Custodian Operations	01/31/06	Voluntary resignation
Urias, Valeria	Sr. Inst. Asst. Imperial	02/23/06	Voluntary resignation

F. Employments (Special)

Employee	Assignment	Salary Rate	Service Begins
01.0 30101.0 11100 24950 5804 7470000 Alvarez, Cathy	Consultant/Lecturer Alameda	\$250.00 per day Not to exceed \$250.00	02/07/06

II. CLASSIFIEDF. Employments (Special)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
01.0 30100.0 11100 10000 5804 1090000 Brunk, Randy	Story Teller/Lecturer Price	\$650.00 per day Not to exceed \$650.00	03/01/06
11.0 00000.0 41100 10000 5804 6280000 Huntsman, Coral	Lecturer Adult School	\$21.00 per student	01/12/06- 02/16/06

- #847
POSITION
ABOLISHED
- Ratify the abolishment of one vacant Senior Instructional Assistant position at Imperial Elementary School effective January 10, 2006.
- #848
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 Imperial Elementary School, six and one-half hours per day, ten months per year, at range 115, \$2,437 - \$2,965 per month effective January 10, 2006.
- #849
POSITION
ESTABLISHED
- Ratify 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 Rio Hondo Elementary School, seven and one-half hours per day, at range 115, \$14.06 per hour effective January 31, 2006 through April 30, 2006.
- #850
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 Maude Price Elementary School, six and one-half hours per day, ten months per year, at range 115, \$2,437 - \$2,965 per month effective February 27, 2006.
- #851
BOARD POLICY
APPROVED
- Mrs. Samperi moved, Mr. Corrin seconded, and the motion carried with six aye votes, Mr. LaPlante voting no, that the Board of Education approve revisions to AR 3126, Graduation.
- #852
RESOLUTION
ADOPTED
- Mrs. Samperi moved, Mr. Gutierrez seconded, and the motion carried unanimously, that the Board of Education adopt Resolution No. 200506-08, Week of the School Administrator.
- #853
INTERIM FINANCIAL
REPORT RECEIVED/
POSITIVE
CERTIFICATION
APPROVED
- Mr. Gutierrez moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education receive Administrative Report: 2005-06 Second Period Interim Financial Report as of January 31, 2006; and approve Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2005-06 fiscal year.
- #854
DEVELOPER
FEES REPORT
RECEIVED/
APPROVED
- Mrs. Sodetani moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education receive and approve Administrative Report: Annual Report on Developer Fees for fiscal year 2004-05.

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve Amendment to the Master Agreement with the California School Employee Association, Chapter 746, effective July 1, 2005, including a 3.5% salary increase, effective July 1, 2005; and

#855
MASTER AGREEMENT
APPROVED/
BOARD POLICY
REVISED

Revise AR 5241.2 accordingly.

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200405-128 to the District and assign to Columbus High School.

#856
STUDENT
READMITTED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200405-173 to the District and assign to Downey High School.

#857
STUDENT
READMITTED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200405-236 and reinstate the original expulsion period from July 26, 2005 through June 30, 2006; student may apply for readmission to a District program for the first semester of the 2006/07 school year contingent upon (a) satisfactory performance in another school setting, (b) completion of a substance abuse counseling program prior to June 30, 2006, (c) parent(s)/guardian(s) to complete a parent support program, and (d) serving 50 hours of community service.

#858
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200506-38 and reinstate the original expulsion period from November 15, 2005 through June 30, 2006; student may apply for readmission to a District program for the first semester of the 2006/07 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.

#859
STUDENT
EXPELLED

#860
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-109; student may apply for readmission to a District program for the second semester of the 2006/07 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 June 30, 2006, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#861
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-111; student may apply for readmission to a District program for the second semester of the 2006/07 school year contingent upon (a) satisfactory performance in the school setting to which assigned, (b) completion of a substance abuse counseling program, (c) maintain satisfactory citizenship in the community, (d) serving 25 hours of community service, and (e) parent(s)/guardian(s) to complete a parent support program.

#862
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-112; student may apply for readmission to a District program for the second semester of the 2006/07 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 substance abuse counseling program prior to June 30, 2006, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#863
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-113; student may apply for readmission to a District program for the second semester of the 2006/07 school year; suspend the expulsion and refer student to the IEP Team for appropriate placement at East Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2006, (c) serving 50 hours of community service, (d) maintain satisfactory citizenship in the community, (e) maintain a "C" grade point average, and (f) parent(s)/guardian(s) to complete a parent support program.

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-114; student may apply for readmission to a District program for the second semester of the 2006/07 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 June 30, 2006, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#864
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-115; student may apply for readmission to a District program for the second semester of the 2006/07 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be involuntarily assigned to Griffiths Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2006, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#865
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-116; student may apply for readmission to a District program for the second semester of the 2006/07 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be involuntarily assigned to Sussman Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2006, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#866
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-117; student may apply for readmission to a District program for the second semester of the 2006/07 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 substance abuse counseling program prior to June 30, 2006, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#867
STUDENT
EXPELLED

#868
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-118; student may apply for readmission to a District program for the second semester of the 2006/07 school year contingent upon (a) satisfactory performance in the school setting to which assigned, (b) completion of a counseling program, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#869
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-119; student may apply for readmission to a District program for the second semester of the 2006/07 school year contingent upon (a) satisfactory performance in the school setting to which assigned, (b) completion of a counseling program, (c) maintain satisfactory citizenship in the community, (d) serving 50 hours of community service, and (e) parent(s)/guardian(s) to complete a parent support program.

#870
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-120; student may apply for readmission to a District program for the second semester of the 2006/07 school year contingent upon (a) satisfactory performance in the school setting to which assigned, (b) completion of a substance abuse counseling program, (c) maintain satisfactory citizenship in the community, (d) serving 50 hours of community service, and (e) parent(s)/guardian(s) to complete a parent support program.

#871
STUDENT
EXPELLED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-121; student may apply for readmission to a District program for the second semester of the 2006/07 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be involuntarily assigned to Downey High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to June 30, 2006, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200506-124; student may apply for readmission to a District program for the second semester of the 2006/07 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be involuntarily assigned to Downey High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to June 30, 2006, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#872
STUDENT
EXPELLED

Items For Future Agenda.

#873
ITEMS FOR
FUTURE AGENDA

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, March 21, 2006, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#874
NEXT MEETING

The meeting was recessed at 5:22 p.m., and reconvened at 5:28 p.m.

#875
RECESS

The Board of Education retired into Closed Session at 5:29 p.m. to discuss Potential Litigation and reconvened into Open Session at 6:01 p.m.

#876
CLOSED
SESSION

The Regular Meeting of the Board of Education was adjourned at 6:02 p.m. in memory of Warren Baker.

#877
ADJOURNMENT

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Donald E. LaPlante, President

Tod M. Corrin, Clerk