

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

MINUTES

REGULAR MEETING

March 15, 2005
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, March 15, 2005, 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. Donald E. LaPlante, Vice President of the Board of Education.

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

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

#848
ROLL CALL

Present: Barbara R. Samperi
Donald E. LaPlante
William A. Gutierrez
Cheryl A. Andresen
Tod M. Corrin
Betty N. Ferraro
D. Mark Morris – excused absence
Wendy L. Doty, Ed.D.

Mrs. Ferraro moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #11 for the Regular Meeting of the Board of Education held on Tuesday, March 15, 2005, including corrected Agenda Page #8.

#849
AGENDA #11
ADOPTED

Mr. Gutierrez moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education approve Official Minutes of the Regular Board of Education meeting held March 1, 2005, as submitted.

#850
MINUTES OF
3/1/05
APPROVED

- #851
CORRESPONDENCE
RECEIVED
- There was no correspondence to be received by the Board of Education.
- #852
PERFORMANCE
HEARD
- The Board of Education heard a Performance by Williams Elementary School students under the Direction of Susan Breit, Claudia Loera, and Rubina Toriz.
- #853
STUDENTS
RECOGNIZED
- The Board of Education recognized the Downey High School Girls Varsity CIF Division VI Water Polo Champions.
- #854
PRESENTATION
HEARD
- The Board of Education heard a Presentation from Buck Weinfurter, Director of Maintenance, Operations, and Transportation, honoring Jim Tallo and James Garcia for their contributions to improving the facilities of the Downey Unified School District.
- #855
ORAL
COMMUNICATIONS
HEARD
- The Board of Education heard Oral Communications from Members of the Board of Education, Superintendent, and Administrators.
1. Mrs. Ferraro congratulated Kent Halbmaier for receiving the State Level ACSA Award for Special Education Administrator of the Year. She stated that the District is extremely proud of him.
 2. Mrs. Ferraro attended the Gauldin Read-In and was very impressed with the school library.
 3. Mr. Corrin had the pleasure of attending the Gauldin and Price Read-Ins and noted the students were wonderful hosts.
 4. Mr. Corrin was able to attend the East Middle School play as well as the Annual Band Festival.
 5. Mr. Corrin thanked the Academic Booster Council for providing the breakfast at Warren High School for students with a 3.0 GPA or higher. He was very pleased that there were approximately 1,200 students who qualified.
 6. Mr. Corrin recently attended a graduation of the Adult School Pharmacy students and was very proud of the graduates.
 7. Mrs. Andresen echoed Mrs. Ferraro's congratulations to Kent Halbmaier and noted the award was well deserved.

8. Mrs. Andresen expressed her appreciation to the PTA for planning the Reflections program.
9. Mr. Gutierrez discussed the State budget and announced that Assemblymember Hector De La Torre will be holding a Press Conference on Friday at Old River Elementary School.
10. Mr. Gutierrez enjoyed attending the Annual Band Festival, the Girls Water Polo CIF championship game, the Warren High School 3.0 Breakfast, and a track meet.
11. Mr. Gutierrez was able to observe a special education parent meeting along with Kent Halbmaier.
12. Mr. Gutierrez also attended his son's soccer banquet and noted that his son was selected first team all league.
13. Mr. Gutierrez thanked staff for the time involved in preparing the Second Interim Report.
14. Mrs. Samperi stated that she was able to attend the East Middle School play, the Warren High School 3.0 Breakfast, and the Price Read In.
15. Mrs. Samperi remarked on her recent visits to Alameda and Carpenter Elementary Schools and how impressed she was by the appearance of the campus grounds.
16. Mrs. Samperi thanked Dr. Doty for sending cards to all Downey Unified administrators during the "Week of the Administrator." She added that on behalf of the Board Members, appreciation is sincerely felt.
17. Mrs. Samperi thanked the community for over \$6,000 in donations on tonight's agenda.

#856
PUBLIC HEARD

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

Michael Hollon, Field Representative from Assemblymember Hector De La Torre, announcing the Press Conference being held at 11:00 a.m. on Friday, March 18, 2005 at Old River Elementary School regarding education funding, the State budget, and the restoration of Proposition 98.

Eddie Tafoya, Field Deputy for Congresswoman Lucille Roybal-Allard, inviting District staff to please voice their opinions at the federal level regarding the State budget as the Congresswoman will be meeting with the Secretary of the Department of Education. He also announced that Congresswoman Roybal-Allard will be reading to a second grade class at Rio Hondo Elementary on March 21st.

#857
CONSENT
AGENDA
ADOPTED

Mr. Gutierrez moved, Mr. LaPlante seconded, and the motion carried unanimously, with Mr. Corrin abstaining on Agenda Item 38, that the Board of Education adopt the Consent Agenda.

#858
DONATIONS
ACCEPTED

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

- a. Cash donation of \$5,000, to be used for fieldtrips at Alameda Elementary, from the Alameda Elementary PTA;
- b. Cash donation of \$51.62, to be used at Alameda Elementary, from Verizon;
- c. Cash donation of \$10, to be used towards 5th Grade Colonial Day at Carpenter Elementary, from Miguel and Jennifer Esquitin;
- d. Cash donation of \$1,000, to be used towards school programs at Imperial Elementary, from Washington Mutual;
- e. One hundred sixty dozen bookmarks, a total value of \$220, to be used in the Reading Program at Rio Hondo Elementary, from Edward and Olivia Hahn;
- f. Fourteen Scholastic books, a total value of \$45, to be used in the library at Rio San Gabriel Elementary, from the Kiwanis Club;

- g. Scholastic books, a total value of \$500, for classroom use at Unsworth Elementary, from Washington Mutual;
- h. Cash donation of \$100, to be used towards classroom supplies at Williams Elementary, from Saul Carrillo;
- i. One stereo, valued at \$39, for use in the teachers lounge at East Middle School, from Mr. and Mrs. Richard Barrack;
- j. One stove, valued at \$400, for use in the Home Economics Program at Griffiths Middle School, from Linda Wilder.

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.

#859
CONFERENCE
ATTENDANCE
RATIFIED/
APPROVED

<u>Name & Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
Ebony Jordan, Teacher	3/12 - 13/05	CTA Good Teaching Conference Hollywood	01.0-72711.0-11100- 21300-5250-7420000
Raelene Kaminsky, Data Processing Manager	3/14/05	California School Information Services Costa Mesa	01.0-00000.0-00000- 77000-5250-7600000
Craig Lackey, Lead Groundskeeper Jim Tallo, Supervisor	3/16/05 “	Target Chemical Long Beach “	01.0-81500.0-00000- 81100-5250-7550000 “
Chris Bowen, Teacher	4/8/05	Accelerate the Reading Achievement of Students Anaheim	01.0-30100.0-11100- 10000-5250-1070000
Craig Lackey, Lead Operations James Tallo, Supervisor	4/12/05 “	PAPA Pesticides Anaheim “	01.0-81500.0-00000- 81100-5250-7550000
Jackie Dudley, Teacher	4/27/05	Motivating Students to Read More Anaheim	01.0-72600.0-11100- 10000-5250-3220000
Jenny Pridham, Teacher	“	“	“

#859 – continued

Mary Golden, Buyer	5/5/05	How to Deliver Customer Service Costa Mesa	01.0-0000.0-00000- 75300-5250-7590000
Blair Bolles, Teacher	5/6/05	Working with Aspergers Syndrome Students Anaheim	01.0-726000.0-11100- 10000-5250-3220000
Candice Westerman Teacher	5/6/05	“	“
Christa Ayuso, Teacher	8/8 - 12/05	AVID Summer Institute Los Angeles	01.0-40350.0-11100- 10000-5250-7480000
Sarah Belavic, Teacher	“	“	“
David Cha, Teacher	“	“	“
Josie Cordero, Teacher	“	“	“
Kelly Larned, Teacher	“	“	“
Sandra Smyser, Teacher	“	“	“

- #860
AGREEMENT
RATIFIED Ratify General Agreement with Pyramid Autism Center for the 2004-05 fiscal year effective retroactive to January 24, 2005 and terminating on June 30, 2005.

- #861
PAYMENTS
RATIFIED Ratify payments as submitted for services provided for special education placement #NPS200405-06 Addendum for the period of October 12, 2004 through June 30, 2005.

- #862
PAYMENTS
RATIFIED Ratify payments as submitted for services provided for special education placement #NPS200405-61 for the period of January 24, 2005 through June 30, 2005.

- #863
PAYMENTS
RATIFIED Ratify payments as submitted for services provided for special education placement #NPS200405-62 for the period of November 29, 2004 through June 30, 2005, not to exceed 126 days.

- #864
PAYMENTS
RATIFIED Ratify payments as submitted for services provided for special education placement #NPS200405-63 for the period of February 7, 2005 through June 30, 2005, not to exceed 87 days.

- #865
PAYMENTS
RATIFIED Ratify payments as submitted for services for special education placement #NPS200405-64 for the period of January 19, 2005 through June 30, 2005.

- #866
BOARD POLICY
APPROVED Approve revisions to AR 3126, Graduation.

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

#867
PURCHASE ORDERS
RATIFIED/APPROVED

Fund 01.0 General	75458	76160	76162	76395	76673	76718	76842	76842	76859	76866
\$895,284.46	76874	76875	76875	76904	76926	76928	76985	77421	77621	77738
	78271	78398	78410	78417	78418	78421	78422	78423	78424	78425
	78426	78428	78429	78430	78431	78433	78435	78436	78437	78438
	78439	78440	78441	78442	78443	78444	78445	78447	78448	78449
	78450	78451	78452	78453	78454	78457	78459	78581	78611	78616
	78617	78619	78621	78622	78623	78624	78625	78626	78627	78630
	78631	78632	78633	78634	78635	78636	78637	78638	78639	78640
	78641	78642	78643	78644	78645	78646	78647	78648	78649	78649
	78650	78687	78704	78763	78770	78779	78780	78782	78783	78787
	78789	78790	78791	78792	78793	78794	78795	78796	78797	78798
	78799	78800	78801	78802	78803	78804	78805	78806	78807	78808
	78809	78810	78811	78812	78813	78814	78912	78915	78916	78917
	78926	78927	78928	78929	78931	78932	78933	78934	78935	78936
	78937	78938	78939	78940	78944	78946	78947	78948	78956	78957
	78958	78959	78960	78961	78962	78963	78964	78965	78966	78967
	78968	78969	78970	78971	78973	78974	79033	79048	79049	79050
	79051	79052	79053	79054	79055	79056	79057	79058	79059	79060
	79061	79062	79063	79064	79065	79066	79067	79068	79069	79070
	79071	79072	79072	79073	79074	79075	79076	79077	79078	79079
	79080	79082	79083	79084	79085	79086	79087	79088	79089	79090
	79091	79092	79093	79094	79095	79096	79097	79098	79099	79099
	79100	79101	79102	79103	79104	79105	79106	79107	79108	79109
	79110	79111	79112	79113	79114	79115	79116	79117	79118	79119
	79120	79121	79122	79123	79124	79125	79126	79127	79128	79129
	79130	79131	79132	79132	79133	79134	79135	79136	79137	79138
	79139	79140	79141	79142	79143	79145	79146	79147	79149	79150
	79151	79152	79153	79154	79155	79156	79157	79159	79161	79163
	79164	79165	79166	79167	79168	79169	79170	79171	79172	79173
	79175	79176	79177	79178	79179	79180	79181	79182	79183	79184
	79185	79186	79187	79188	79189	79190	79191	79192	79193	79194
	79195	79196	79197	79198	79199	79200	79201	79202	79203	79204
	79316	79317	79318	79319	79320	79321	79321	79322	79323	79324
	79336	79339	79341	79342	79343	79344	79344	79345	79346	79349
	79478	79479	79480	79481	79482	79483	79484	79485	79489	79491

Fund R/O Repair 750 1090 1092
\$2,681.76

Fund 01.0
Unrestricted/Repair
\$897,966.22

3/15/04-05 – 495

#867 – continued

Fund 11.0 Adult 78432 78446 78620 78628 78629 78925 79048 79057 79158 79492
\$18,510.26

Fund 13.0 Cafeteria 78419 78420 78720 78815 78875 78889 78900 78901 78902 78904
\$116,393.06 78918 78919 78920 78921 78922 78923 78924 78930 78941 78942
 78943 78945 78945 78949 78950 78950 78951 78952 78953 78953
 78954 78955 78972 78975 78975 78976 78977 78978 78979 78980
 79077 79081 79476 79486 79487 79490 79493 79494 79495

Fund 14.0 Deferred Maintenance 78398
\$30,000.00

Fund 21.0 Building 73304 73322 73365 77421 77421 78398 78411 78434 78678 78785
\$398,242.58 78798

#868 Ratify the issuance of Payroll Orders for Hourly, Overtime, Civic
 PAYROLL Center Work performed by classified personnel, Adult School, and
 ORDERS Food Services for the month of January 2005, covered by
 RATIFIED Payroll Orders issued through February 2005.

	Hourly	Overtime	Civic Center & Recreation	Adult School	Food Services
Reg. #028-N	231.84				
Reg. #E4N-N		34,537.55	4,510.92	312.27	12.39
Reg. #H1N-C	539.13				
Reg. #H1N-N	114,875.69	4,789.09	9,559.59	5,987.98	96,508.92
Reg. #039-N	9,213.71	15.67			
Reg. #041-N	236.39		(129.94)		
Reg. #049-N					72.30
Reg. #H10-C	570.00				
Reg. #H10-N	128,106.02	3,861.76	10,085.60	6,635.26	103,336.22

(Total \$533,868.36)

#869 Ratify the following B Warrants issued for payment of
 B WARRANTS authorized purchases or obligations incurred by law or district
 RATIFIED policy for the period beginning February 1, 2005, and ending
 February 28, 2005:

GENERAL FUND (01.0)TOTAL \$1,798,900.97

Document #'s 44490-44491, 44495-44499, 44503-44509, 44513-44523, 44525, 44527-44529, 44532-44541, 44544-44586, 44589-44620, 44625-44633, 44635-44638, 44640, 44644-44661, 44663-44670, 44672-44676, 44679-44728, 44730-44755, 44757-44765, 44768-44771, 44773, 44776-44781, 44784-44790, 44792, 44800-44811, 44813-44815, 44824-44826, 44828-44846, 44848-44862, 44864-44868, 44870-44917, 44920, 44922-44923, 44925-44932, 44934-44937, 44939-44941, 44944-44945, 44947-44952, 44954-44963, 44965, 44967-44973, 44975-45015, 45017-45026, 45028-45052, 45054-45060, 45062-45066, 45075-45077, 45079, 45117-45124, 45129-45134, 45136-45169, 45172-45176, 45178-45201, 45214-45253, 45255-45274, 45278-45288, 45291-45333, 45335-45336, 45338-45339, 45341-45342, 45359-45401, 45405-45426, 45428-45437, 45451-45469, 45471-45476, 45479-45484, 45486, 45488, 45490-45493, 45513, 45517-45523, 45525-45566, 45568-45579, 45581, 45583-45586, 45590, 45592-45602, 45604-45609, 45611-45617, 45620-45671, 45673-45677, 45680-45689, 45691, 45693-45713, 45720-45722, 45731-45736, 45742-45783, 45788, 45790-45793, 45795, 45800-45805, 45814-45816, 45838-45839, 45844, 45878, 45880, 45882, 45884-45890

ADULT EDUCATION FUND (11.0)TOTAL \$ 66,661.74

Document #'s 44492-44494, 44500-44502, 44540, 44587, 44634, 44639, 44641-44643, 44662, 44696, 44710-44711, 44756, 44783, 44791, 44827, 44847, 44863, 44885, 44924, 44933, 44938, 44942-44943, 44946, 44953, 44966, 45016, 45027, 45053, 45061, 45078, 45080, 45186, 45275-45276, 45286-45288, 45323, 45327, 45334-45335, 45358, 45402-45404, 45516, 45580, 45582, 45587-45589, 45591, 45603, 45672,

#869 – continued

ADULT EDUCATION FUND (11.0) cont'd.

Document #'s 45678-45679, 45692, 45782, 45795,
45809-45813, 45879, 45887

CAFETERIA FUND (13.0)

Document #'s 44510-44512, 44621-44624, 44677-
44678, 44731, 44766-44767, 44816-
44823, 44869, 45005, 45086-45100,
45177, 45202-45213, 45254, 45286-
45288, 45323, 45337, 45343-45357,
45715-45718, 45784-45787

TOTAL \$ 364,341.78

DEFERRED MAINTENANCE FUND (14.0)

Documents #'s 44542-44543, 45737, 45824-45830,
45841-45843

TOTAL \$ 10,722.48

BUILDING FUND (21.0)

Document #'s 44524, 44531, 44671, 44774-44775,
44782, 45104-45112, 45114, 45125-
45128, 45504-45507, 45724-45730,
45738, 45840, 45854, 45881

TOTAL \$ 336,536.16

CAPITAL FACILITIES FUND (25.0)

Document #'s 45277

TOTAL \$ 19,465.23

COUNTY SCHOOL FACILITIES FUND (35.0)

Document #'s 44526, 44530, 44772, 45102-45103,
45113, 45115-45116, 45438-45450,
45470, 45477-45478, 45485, 45487,
45489, 45494-45503, 45508-45512,
45514-45515, 45618-45619, 45723,
45794, 45799, 45817-45823, 45831-
45837, 45845-45852, 45855-45877,
45883

TOTAL \$ 699,925.40

WORKERS' COMP. SELF-INSURANCE FUND (67.1)

Document #'s 44919, 45170

TOTAL \$ 112,877.38

HEALTH CARE SELF-INSURANCE FUND (67.2)

Document # 44489, 44797-44799, 45085, 45101,
45340, 45567, 45690, 45719, 45798

TOTAL \$ 476,232.48

DENTAL CARE SELF-INSURANCE FUND (67.3)

Document #'s 44793, 44796, 45171, 45610, 45853

TOTAL \$ 178,254.06

VISION CARE SELF-INSURANCE FUND (67.4)

Document #'s 45074

TOTAL \$ 31,231.63

PAYROLL CLEARANCE FUND (76.0)TOTAL \$ 648,763.02

Document #'s 44588, 44794-44795, 44918, 44921,
44964, 45067-45073, 45081-45084,
45286, 45289-45290, 45323, 45714,
45739-45741, 45796-45797, 45806-
45808

Ratify Student Teaching Agreement with Concordia University effective January 1, 2005 through December 31, 2007.

#870
AGREEMENT
RATIFIED

Ratify Downey Unified School District's Participation in the Alliance of Schools for Cooperative Insurance Programs Owner Controlled Insurance Program (ASCIP-OCIP) for New School Construction and Modernization, effective February 1, 2005.

#871
PROGRAM
PARTICIPATION
RATIFIED

Approve Agreement for Professional Services with Bay Actuarial Consultants to perform an actuarial analysis of District's property/liability program, effective March 15, 2005 through December 31, 2005.

#872
AGREEMENT
APPROVED

Approve audit contract with Vavrinek, Trine, Day and Company, Certificated Public Accountants, for fiscal years 2004-05, 2005-06, 2006-07, for independent audit services as required by California Education Code Section 41020. The maximum annual fee for audit services shall not exceed the amounts shown for years ending June 30, 2005, \$37,200; June 30, 2006, \$38,600; and June 30, 2007, \$40,350. The account number to be charged for these audit fees is 01.0-00000.0-00000-71100-5822-7540000.

#873
CONTRACT
APPROVED

Accept as complete projects related to Trade Electrical Work, Bid #99/00-10, with Spike Electric, Anaheim, in the amount of \$54,180.62, to be charged to the General Fund and/or Bond Funds, and;

#874
PROJECTS
COMPLETED/
FILING
AUTHORIZED

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

Accept as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$87,523.93, to be charged to the General Fund and/or Bond Funds, and;

#875
PROJECTS
COMPLETED/
FILING
AUTHORIZED

#875 – continued

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

#876
BIDS
REJECTED

Reject all bids against Bid #04/05-08, Purchase and/or Lease of DSA Approved Modular Buildings and Alternates, with the possibility of re-bid at a future date to be determined.

#877
CHANGE ORDER
APPROVED

Approve Change Order #4 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Asphalt Paving, Bid Package No. 1, Bid #03/04-12 with Terra Pave, Inc., Whittier, in the increased amount of \$37,185.00, to be charged to Bond Funds.

#878
CHANGE ORDER
APPROVED

Approve Change Order #2 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Landscape and Irrigation, Bid Package No. 2, Bid #03/04-12, with America West Landscape, Inc., Downey, in the increased amount of \$18,653.00, to be charged to Bond Funds.

#879
CHANGE ORDER
APPROVED

Approve Change Order #3 for the Downey and Warren High Schools New Stadiums Interior and Exterior Finishes, Bid Package No. 12, Specialties, Bid #03/04-12, with Pugliese Interior Systems, Inc., Rancho Santa Margarita, in the increased amount of \$12,550.00, to be charged to Bond Funds.

#880
CHANGE ORDER
APPROVED

Approve Change Order #1 to Purchase Order #B76404, Architectural Services, with Moreno Valley Architects, Moreno Valley, in the increased amount of \$20,000.00, to be charged to Maintenance Funds.

#881
CHANGE ORDER
APPROVED

Approve Change Order #1 to Purchase Order #B78834, Chicken Products, with Kings Delight, Atlanta, Georgia, in the increased amount of \$6,000.00, to be charged to Food Service Funds.

#882
CLAIM RECEIVED/
DENIED

Acknowledge receipt of claim dated February 23, 2005 (received February 25), submitted by Robert E. Schlauch, and deny claim in compliance with Government Code Section 911-15 and 945.

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

#883
PERSONNEL
ITEMS
RATIFIED/
APPROVED

I. Certificated

- A. Employments (Temporary)
- B. Leaves of Absence
- C. Reassignments
- D. 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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ADULT SCHOOL-STATE FUNDED

Coggins, Christine	Substitute	\$36.48 Per Hour	02/17/05
Crosetto, Sandra	Substitute	\$36.48 Per Hour	02/10/05
Fox, Claudette	Substitute	\$36.48 Per Hour	02/25/05
Jensen, Mark	Substitute	\$35.08 Per Hour	01/29/05
Jones, Nancy	Substitute	\$36.48 Per Hour	01/26/05
Myles, Lea	Substitute	\$35.77 Per Hour	02/03/05

CORRECTED ACTION

Nevarez, Robert	Learning Center / Substitute	\$35.08 Per Hour	01/10/05
Wood, Silvia	Substitute	\$36.48 Per Hour	01/31/05

HOME TEACHING – District, \$26.88 Per Hour, 2004-2005 School Year

Corrin, Beth

MASTER TEACHER – 08/30/04 – 12/10/04

Balster, Lisa	Rio Hondo	Stipend: \$320.00	
Bogdanov, Danielle	Rio Hondo	Stipend: \$320.00	
Breit, Susan	Williams	Stipend: \$160.00	
Canlas, Sheila	Williams	Stipend: \$ 50.00	
Carter, Barbara	Ward	Stipend: \$160.00	
Cid, Deena	Carpenter	Stipend: \$160.00	
Connors, Krista	Imperial	Stipend: \$160.00	
Frakes, Deanna	Griffiths	Stipend: \$ 80.00	
Hakel, Gwen	Imperial	Stipend: \$320.00	
Haynes, John	West	Stipend: \$150.00	01/01/04- 12/17/04

3/15/04-05 – 507

#883 – continued

I. CERTIFICATED

A. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
<u>MASTER TEACHER (con't)</u>			
Hooker, Nancy	Price	Stipend: \$160.00	
Martin, Joan	Price	Stipend: \$160.00	
McGinty, Aimee	Rio Hondo	Stipend: \$320.00	
Miller, Stefanie	Rio Hondo	Stipend: \$160.00	
Minnix, Melissa	Griffiths	Stipend: \$ 80.00	
Mir, Alyda	Carpenter	Stipend: \$160.00	
Neill, Leslie	Ward	Stipend: \$160.00	
Petit, Theresa	Rio Hondo	Stipend: \$320.00	
Russell, Janet	Ward	Stipend: \$160.00	
Sanchez-Jagielski, Ixchel	Downey	Stipend: \$ 50.00	09/01/04- 12/17/04
Smith, Victoria	Price	Stipend: \$160.00	
VanDyk, Barbara	Old River	Stipend: \$160.00	
VanScoy, Deathra	Imperial	Stipend: \$160.00	
Wehage, Jennifer	Old River	Stipend: \$160.00	

PAR CONSULTING TEACHER – District, Stipend: \$1,500.00, 2004-2005 School Year

Arnold, Russell
Lurie, Marc
Murakawa, Mindy-Kay
Petit, Theresa
Yanez, Tracey
Young, Deborah

PAR PALS – District, Stipend: \$150.00, 2004-2005 School Year

Bach, Daniel
Bliss, Julie
Cordero, Josephine
Cramm, Russell
Gilbert, Rebeka
Greer, William
Hatcher, Monica
Jakeway, Kristie

Stipend: \$300.00
Stipend: \$450.00

3/15/04-05 – 507

#883 – continued

I. CERTIFICATED

A. Employments (Temporary) (con't)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
<u>PAR PALS (con't)</u>			
Jamison, Sarah			
Katsufakis, Carolyn			
Konoske, Joseph			
Legg, Jennifer			
Malick-Perez, Tracy		Stipend: \$300.00	
Neal, Lorraine		Stipend: \$300.00	
Orlinsky, Jeffrey			
Phelps, Elizabeth			
Quick, James		Stipend: \$300.00	
Salas-Sarmiento, Estela			
Sangalang, May		Stipend: \$300.00	
Shiroma, Oriane		Stipend: \$300.00	
Silagyi-Morris, Lynn			
Simpson, Matthew		Stipend: \$300.00	
Sparangis, Christine		Stipend: \$300.00	
Stewart, Shirley		Stipend: \$300.00	
Swain, Lisa			

PAR PANEL MEMBERS – District, Stipend: \$625.00, 2004-2005 School Year

Bolles, Blair
Courtney, Ann
Krantz, Rochelle
Orlinsky, Jeffrey

RETENTION PROGRAM - \$26.88 Per Hour, 2004-2005 School Year

East – Not to Exceed 3 Hours Per Week

Awad, Myra
Hahn, Kimberlie
Osgood, Kelly

West

Gilmore, Barbara
Knibb, Tracy

3/15/04-05 – 507

#883 – 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

Jeter, Larry	Extra Duty	Step 1, \$33.58 Per Hour	07/01/04- 06/30/05
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SPORTS OFFICIAL – 2004-2005 School Year

Griffiths - Stipend: Not to Exceed \$35.00 Per Event

Gayer, Billie

Van De Walker, Gay

West – Stipend: Not to Exceed \$30.00 Per Event

Doherty, Deidra

Korduner, Karen

Mogan, James

SUBSTITUTE TEACHER – District, \$120.00 Per Day, 2004-2005 School Year

Connor, Cara

Fletcher, Lauren

Martinez, Yesenia

Parks, Jason

Wack, Lauren

Wong, Pauline

SUMMER SCHOOL CURRICULUM DEVELOPMENT – District, \$26.88 Per Hour, Not to Exceed 24 Hours, 02/15/05 – 06/03/05

Bean, Josette

Bradfield, Eric

Carlson, Christina

Correa, Maria

Drake, Kirby

Gillett, Meredith

Greenburg, Pamela

Kelly, Kelli

Lavelle, Erin

Lopez, Randy

Macomber, Andra

3/15/04-05 – 507

#883 – 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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SUMMER SCHOOL CURRICULUM DEVELOPMENT (con't)

Meade, Corrine
Robinson, Timothy
Schulman, Monica
Wilcox, DaLerna
Young, Deborah

CORRECTED ACTION

TEACHER ON SPECIAL ASSIGNMENT – G.A.T.E. LEAD TEACHER – District, **\$30.57**
Per Hour, Not to Exceed **40** Hours, 2004-2005 School Year

Kjar, Karen
Mir, Alyda

TITLE I PARENT EDUCATION WORKSHOPS – Gauldin, \$26.88 Per Hour, Not to Exceed 8 Hours, 2004-2005 School Year

Staples, Brenda

TITLE I TUTORING – \$26.88 Per Hour, 2004-2005 School Year

CORRECTED ACTION

Gauldin – **Not to Exceed 75 Hours**

Blocker, Allison
Espinoza, Ana
Martinez, Patricia

East - Not to Exceed 3 Hours Per Week
McGregory, Michael

Sussman
Bertolina, Rebecca
Holden, Michael
Hurst, Ann
Lundsberg, Megan
Malick-Perez, Tracy
Neal, Lorraine
Parsley, Summer
Rudolph, Gayla

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

Employee	Assignment	Salary Rate	Service Begins
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TITLE III TUTORING – Rio San Gabriel, \$26.88 Per Hour, 2004-2005 School Year

Bartlett, Shawn

B. Leave of Absence

Employee	Assignment	Effective	Reason
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Branley, Beth	Teacher Alameda	03/02/05- 05/18/05 WITHOUT PAY	FMLA
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CORRECTED ACTION

Roybal, Bonnie	Teacher Downey (60%)	01/11/05- 03/18/05 WITHOUT PAY	FMLA
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C. Reassignments

Employee	From	To	Effective
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Davis, Phillip	Principal West Range 108 \$97,661 + 639 = \$98,300	Director, Support Programs and Career / Vocational Education District Range 110 \$108,664 + 639 = \$109,303	07/01/05
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Diulio, Wayne	Principal Griffiths Range 108 \$97,661	Assistant Principal Downey Range 106 \$97,655	07/01/05
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I. CERTIFICATEDC. Reassignments (con't)

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Houts, Leroy Thomas	Assistant Principal Warren Range 106 \$97,655	Principal Downey Range 111 \$110,228	07/01/05
Jagielski, Robert	Assistant Principal Downey Range 106 \$97,655	Director, Pupil Services District Range 110 \$108,664	07/01/05
Roybal, Bonnie	Leave of Absence WITHOUT PAY	Teacher Downey (60%) F L-1 \$73,711	03/21/05
Stapp, Gregg	Assistant Principal Downey Range 106 \$97,655 + 639 = \$98,294	Principal Griffiths Range 108 \$97,661 + 639 = \$98,300	07/01/05

D. Termination

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Haugen, Earl	Director, Pupil Services District	07/02/05	Early Retirement AR 4145
Lostetter, Dale	Director, Alternative Education District	08/01/05	Early Retirement AR 4145

II. CLASSIFIEDA. Employments (Regular)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Arevalo, Aurelio (Rpl. J. Escobar)	Equipment Mechanic Transportation	\$3,574.00 mo. 100%	03/01/05
Gonzales, Loyjean (Rpl. S. Romero)	Bus Driver Transportation	\$15.77 hr. 100%	02/23/05
Gunderson, Crystal (Rpl. S. Palacios)	Inst. Asst. Gauldin	\$2,129.00 mo. 37.5%	03/01/05
Han, Roberta (Rpl. V. Figueroa)	Food Service Asst. West	\$11.12 hr. 37.5%	02/22/05
Padilla, Claudia (New Position)	Int. Cler. Asst.-Bil. Downey High	\$2,343.00 mo. (+Bilingual Stipend) 100%	03/01/05

B. Employments (Temporary)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Anderson, Carnel	Basketball Coach Warren High	Not to exceed \$2,100.00	11/13/04- 02/11/05
Botelho, Brian	Student Helper East	\$6.75 hr.	12/01/04
Brand, Irina	Lab Asst. Adult School	\$6.75 hr.	01/26/05
Caraveo, Anthony	Basketball Coach Warren High	Not to exceed \$2,100.00	11/13/04- 02/11/05
Castillo, Claudia	Sr. Inst. Asst.-BC-sub. Varies	\$13.52 hr.	02/22/05

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

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Castillo, Claudia	Sr. Inst. Asst.-Bil. Varies	\$13.52 hr.	02/23/05
Colbert, Shefonda	Basketball Coach Warren High	Not to exceed \$2,914.00	11/13/04- 02/11/05
Cusumano, Alejandra	Noon Activity Supervisor Varies	\$6.75 hr.	02/18/05
Davis, Justin	Water Polo Coach Warren High	Not to exceed \$1,715.00	11/13/04- 02/11/05
Dixon, Christina	Sr. Inst. Asst.-SMH West	\$16.45 hr.	01/06/05- 06/17/05
Eichen, Deena	Sr. Inst. Asst. Rio San Gabriel	\$15.65 hr.	01/03/05- 04/29/05
Estrada, Maynor	Student Helper Sussman	\$6.75 hr.	02/11/05
Frontela, Pat	Sch. Ofc. Mgr.-Bil.-sub. Varies	\$16.43 hr.	02/15/05
Heath, Evangeline	Sr. Inst. Asst.-SMH-sub. Varies	\$13.52 hr.	02/24/05
Hernandez, Daniel (AVID Program)	Home Tutor West	\$12.28 hr.	02/14/05
Iacobucci, Gavin	Custodian-sub. Varies	\$13.98 hr. (+B Shift Differential)	03/01/05
Lara, Carlos	Soccer Coach Downey High	Not to exceed \$1,968.00	11/22/04- 02/11/05
Lucio, Maricruz (Rpl. C. Gutierrez)	STA Gauldin	\$6.75 hr.	02/23/05

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

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Mares, Alessandra	Sr. Inst. Asst.-sub. Varies	\$12.88 hr.	02/25/05
Otey, Daniel	Student Helper East	\$6.75 hr.	12/01/04
Patrick-Flores, Jennifer	Child Care Asst. Varies	\$9.83 hr.	01/28/05
Pena-Diaz, Miguel	Soccer Coach Warren High	Not to exceed \$2,634.00	11/13/04- 02/11/05
Ramirez, Yvonne	Int. Cler. Asst.-Bil. Varies	\$13.52 hr. (+Bilingual Stipend)	02/24/05
Rangel, Raelyn	Food Service Asst. Varies	\$10.62 hr.	02/25/05
Stempson, Jheri	Basketball Coach Downey High	Not to exceed \$2,151.00	11/22/04- 02/11/05
Ulibarri, Paul	Sr. Inst. Asst.-SMH-sub. Varies	\$13.52 hr.	02/14/05
Velarde, Joel	Custodian Warren High	\$13.98 hr.	03/02/05- 06/30/05
Voettiner, Teresa	STA Alameda	\$6.75 hr.	02/22/05
Wagle, Mariam	Student Helper East	\$6.75 hr.	12/01/04

II. CLASSIFIEDC. Change of Assignment

<u>Employee</u>	<u>From:</u>	<u>To:</u>	<u>Effective</u>
Duron, Hilda	L.O.A. w/o pay	Food Service Asst. Unsworth \$10.62 hr. 25%	02/22/05
Griego, Daniel (Rpl. H. Ramos)	Custodian Old River \$2,944.00 mo. (+B Shift Differential) 100%	Utility Worker–LT Old River \$3,165.00 mo. 100%	02/28/05- 08/30/05
Hunter, Jerry (Rpl. J. Rodriguez)	Lead Custodian Operations \$3,244.00 mo. (+C Shift Differential) 100%	Custodian Operations \$2,944.00 mo. (+B Shift Differential) 100%	08/25/04
Johnson, Evelyn (Rpl. K. Wilcox-Pargett)	Custodian Operations \$2,801.00 mo. (+C Shift Differential) 100%	Custodian Operations \$2,801.00 mo. (+B Shift Differential) 100%	02/21/05
Robles, Guillermina	Inst. Asst.-Bil. Alameda \$2,586.00 mo. (+Bilingual Stipend) 45.88%	Inst. Asst.-Bil. Alameda \$2,586.00 mo. (+Bilingual Stipend) 48.96%	02/01/05

D. Leaves of Absence

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Cokley, Mary	Sr. Inst. Asst. Griffiths	03/01/05- 08/31/05	L.O.A. w/o pay
Figueroa, Vanessa	Food Service Asst. West	02/14/05- 02/18/05	Admin Leave w/ pay

II. CLASSIFIEDE. Terminations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Figuroa, Vanessa	Food Service Asst. West	02/19/05	Probationary release
Gordillo, Donna	Food Service Asst. Williams	02/26/05	Voluntary resignation
Paz, Hilda	Food Service Asst. Warren High	02/25/05	Voluntary resignation
Sanchez, Liliana	Inst. Asst.-Bil. Warren High	03/17/05	Voluntary resignation

F. Employments (Special)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
01.0 30101.0 11100 24950 5804 7470000 Alvarez, Cathy	Consultant Alameda	\$250.00 per day Not to exceed \$250.00	01/19/05
11.0 00000.0 41100 10000 5804 6280000 Horne, Brenda	Lecturer Adult School	\$75.00 per day Not to exceed \$75.00	02/28/05
CORRECTED ACTION			
01.0 33100.0 50010 31200 5804 7430000 Kutcher, Norman	Consultant Special Education	\$403.55 per day Not to exceed \$27,600.00	07/01/04- 06/30/05

#884
SERVICE
AUTHORIZED

Authorize the service of the teacher, as submitted, assigned a subject area not listed on her teaching credential for the 2004-05 school year, pursuant to Education Code Section 44263.

#885
INTERIM FINANCIAL
REPORT RECEIVED/
POSITIVE
CERTIFICATION
APPROVED

Mrs. Andresen moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education receive Administrative Report: 2004-05 Second Period Interim Financial Report as of January 31, 2005; and approve Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2004-05 fiscal year.

#886
STUDENT
READMITTED

Mr. LaPlante moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200304-201 to the District and assign to Warren High School.

#887
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200405-75 and reinstate the original expulsion period from January 18, 2005 through June 30, 2005; student may apply for readmission to a District program for the first semester of the 2005/06 school year contingent upon (a) satisfactory performance in another school setting, (b) completion of a substance abuse counseling program prior to June 30, 2005, (c) parent(s)/guardian(s) to complete a parent support program, and (d) serving 50 hours of community service.

#888
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200405-134; student may apply for readmission to a District program for the second semester of the 2005/06 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be involuntarily assigned to East Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of an anger management counseling program prior to June 30, 2005, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

Mr. LaPlante moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200405-135; student may apply for readmission to a District program for the second semester of the 2005/06 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Warren High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2005, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#889
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200405-136; student may apply for readmission to a District program for the second semester of the 2005/06 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be involuntarily assigned to Downey Adult School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to June 30, 2005, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#890
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200405-137; student may apply for readmission to a District program for the second semester of the 2005/06 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be involuntarily assigned to Downey Adult School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to June 30, 2005, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#891
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200405-138; student may apply for readmission to a District program for the second semester of the 2005/06 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be involuntarily assigned to East Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of an anger management counseling program prior to June 30, 2005, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#892
STUDENT
EXPELLED

#893
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200405-139; student may apply for readmission to a District program for the second semester of the 2005/06 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Warren High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to June 30, 2005, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#894
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Andresen seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200405-133; student may apply for readmission to a District program for the second semester of the 2005/06 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 counseling program prior to June 30, 2005, (c) serving 100 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#895
ITEMS FOR
FUTURE AGENDA

Items For Future Agenda.

#896
NEXT MEETING

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, April 19, 2005, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#897
RECESS

The meeting was recessed at 5:58 p.m., and reconvened at 6:06 p.m.

#898
CLOSED
SESSION

The Board of Education retired into Closed Session at 6:07 p.m. to discuss Potential Litigation and Discipline/Dismissal/Release and reconvened into Open Session at 6:42 p.m.

#849
ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 6:43 p.m. in memory of Richard K. Carlson and Mariam Hartstein.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Barbara R. Samperi, President

William A. Gutierrez, Clerk