

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

MINUTES

REGULAR MEETING

May 8, 2007
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. William A. Gutierrez, President of the Board of Education, at 5:00 p.m. on Tuesday, May 8, 2007, 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, 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:

#919
ROLL CALL

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

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #11 for the Regular Meeting of the Board of Education held on Tuesday, May 8, 2007.

#920
AGENDA #10
ADOPTED

Mrs. Samperi 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 on April 17, 2007, as submitted or with necessary corrections.

#921
MINUTES OF
4/17/07
APPROVED

#922
CORRESPONDENCE
RECEIVED

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

#923
PRESENTATION
HEARD

The Board of Education heard a Presentation by Lisa Rawling, Principal of Lewis Elementary School, honoring Maria Salcedo, Classified Employee in the area of Culture.

#924
PRESENTATION
HEARD

The Board of Education heard a Presentation by Jerilyn King-Brown, Assistant Superintendent of Instructional Services, recognizing Association of California School Administrators Region XIV Honorees: Sara Cairns, Gloria Widmann, and Paul Modscheidler.

#925
RECESS

The meeting was recessed at 5:25 p.m., and reconvened at 5:32 p.m.

#926
ORAL
COMMUNICATIONS
HEARD

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

1. Ms. Swenson congratulated Naomi Copeland for being a national winner in the Character Counts! essay contest as well as Rio Hondo Elementary for being selected as a Character Counts! model school for the nation.
2. Ms. Swenson was able to visit Sussman Middle School with Mrs. Samperi and enjoyed the tour of the school.
3. Ms. Swenson had the pleasure of attending the choral festival and noted that it is one of her favorite events.
4. Mrs. Samperi enjoyed attending the PTA Honorary Service Awards Dinner, the Golden Bear Awards, and the Viking Awards.
5. Mrs. Samperi congratulated Stan Hanstad for a successful Gangs Out Of Downey luncheon.
6. Mrs. Samperi thanked the community for over \$84,000 in donations on tonight's agenda including \$75,000 from Dr. and Mrs. Fruedenberger.
7. Mrs. Samperi commended the Columbus High School and Warren High School staffs for changing their schedules to improve the instructional program.

8. Mrs. Sodetani congratulated Mr. LaPlante and Margo Hoffer for the well-deserved honor of having a building named after them.
9. Mrs. Sodetani congratulated Mrs. Samperi for receiving an Honorary Service Award. She noted that the volunteers are very inspiring.
10. Mrs. Sodetani had the pleasure of presenting at the Golden Bear Awards as well as the Viking Awards. She expressed that the music was fantastic at these two events.
11. Mrs. Sodetani announced that Downey is very fortunate to have PTA HELPS who provides dental checks for students.
12. Mr. Morris thanked Mrs. Trejo for allowing a church to use the Imperial cafeteria to assemble care packages for children in disaster areas.
13. Mr. Morris announced that John Balough, teacher at East Middle School, is retiring and will be greatly missed. He noted that he was a wonderful coach who allowed all the kids to play and treated them all with respect.
14. Mr. Gutierrez echoed Mr. Morris comments and noted that Mr. Balough will be missed.
15. Mr. LaPlante stated that the Governor's May Revise will be coming out in the next few days and could possibly have a COLA of 4.53%.
16. Mr. LaPlante thanked Dr. and Mrs. Fruedenberger for the donation to Downey High School, stating that many people who have extra money do not often think of donating to public schools.
17. Mr. Corrin thanked the Downey Kiwanis Club for hosting the Pathfinder conference for our high schools. It's a wonderful weekend conference that teaches kids how to be better leaders.

#926 – continued

18. Mr. Corrin had the pleasure of attending the Carnival of Champions and enjoyed the Olympic theme with the Character Counts! banners, which created a wonderful atmosphere.
19. Mr. Corrin attended the 2nd Annual Los Angeles County Track and Field Championships which were held at Warren High School.
20. Mr. Corrin congratulated the Warren High School swim team who were League Champions for the first time since 1972.
21. Mr. Gutierrez congratulated Alex Gaytan, Instructional Assistant at Gauldin Elementary, who was in the Jamba Juice newsletter for obtaining 120 donated gift cards for students in the Dolphin Fitness Club.
22. Dr. Doty recognized Denise Takano for coordinating the Rotary Recognizes Reading program.
23. Dr. Doty announced that representatives from the Governor's Office were at the District Office to discuss Gangs Out Of Downey. They are interested in duplicating the program throughout the State. Congratulations to Stan Hanstad, Robert Jagielski, and Darrell Jackson for their work with this organization.

#927
PUBLIC HEARD

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

#928
CONSENT
AGENDA
ADOPTED

Mr. Morris moved moved, Mr. Corrin seconded, and the motion carried unanimously, with Mr. Morris abstaining on Agenda Item #26, that the Board of Education adopt the Consent Agenda excluding Agenda Item #20 and Agenda Item #21.

#929
DONATIONS
ACCEPTED

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

- a. Cash donation of \$196.21 to be used for instructional supplies at Gauldin Elementary School, from Target Stores;
- b. Cash donation of \$413.22, to be used for instructional supplies at Imperial Elementary School, from WaMoola for Schools;

- c. Cash donation of \$100, to be used to for instructional supplies at Old River Elementary School, from Diana Luna;
- d. Cash donation of \$1,118.90, to be used for instructional supplies at Williams Elementary School, from WaMoola for Schools;
- e. Cash donation of \$384.78, to be used for instructional supplies at Williams Elementary School, from Target-Take Charge of Education;
- f. Cash donation of \$75,000, to be used to purchase science equipment at Downey High School, from Dr. and Mrs. Sherley Freudenberger;
- g. Donation of toothbrushes, valued at \$4,974.52, to be used in the dental screenings at the TLC Center, from Downey Council PTA H.E.L.P.S.;
- h. Donations of flowers and two trees, valued at \$300, to be used in the beautification of the TLC Center, from City of Downey;
- i. Cash donation of \$1,500, to be used in support of the TLC Center, from Carpenter Elementary School Staff;
- j. Cash donation of \$250, to be used in support of the TLC Center, from Soroptimist International of Downey.

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.

#930
CONFERENCE
ATTENDANCE
RATIFIED/
APPROVED

<u>Name & Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
Ana Jones, Teacher	1/6, 2/11, 2/12/07	Brain Gym Laguna Hills	01.0-33100.0-57700- 11100-5250-7430000
Judy Stayton-Glaister Teacher Specialist	4/25 - 26/07	Spring Cluster Meeting Long Beach	01.0-40350.0-11100- 10000-5250-7480000
Denise Takano, Director	"	"	"
Mimi Yusem, Teacher Spec.	"	"	"

5/8/06-07 – 541

#930 – continued

Marnie Luevano, Teacher	4/26/07	What's New in Children's Literature Long Beach	01.0-00000.0-11100- 10000-5250-1026200
Rhonda Ross, Teacher	"	"	"
Isela Mendez, Teacher	4/27/07	Strengthening Academic Language Skills Burbank	01.0-70900.0-11100- 10000-5250-7470000
Gethyn Chilcoat, Teacher	5/1 - 3/07	Character Counts! Los Angeles	01.0-64050.0-11100- 10000-5250-7490000
Lisa Rawlings, Principal	"	"	01.0-64050.0-11100- 10000-5250-7480000
Callie Winters, Teacher	"	"	"
Kellie Acosta, Teacher	5/7 - 9/07	Link Crew Temecula	WHS ASB#301/333
Nadia Roldan, Teacher	"	"	"
Cindy Vega, Teacher	"	"	"
Kyle Deichman, Teacher	"	"	01.0-73960.0-11100- 10000-5250-4260000
Dan Latham, Teacher	"	"	"
Bob Peterson, Teacher	"	"	"
Lyzeth Richert, Counselor	"	"	"
Jay Waldron, Teacher	5/7 - 9/07	Link Crew Temecula	01.0-73960.0-11100- 10000-5250-4260000
Cari White, Teacher	5/11/07	F3 Special Education Symposium Los Angeles	01.0-33100.0-57500- 11100-5250-7430000
Wendy Marcy, Teacher	5/15/07	Writing About Math Anaheim	01.0-73950.0-11100- 10000-5250-3210000
Paula Barnes, Principal	5/15/07	Intervention with Disruptive Students Los Angeles	01.0-00000.0-11100- 10000-5250-1026200
Laura Franciosi, Teacher	"	"	"
Julane Helm, Vice Principal	"	"	"
Marvin Dykes, Water Utilities Leadworker	5/15 - 16/07	Certified Stormwater Inspector Oceanside	01.0-81500.0-00000- 81100-5250-7550000
Michael James, Supervisor	"	"	"

Denise Andrews, Vice Principal	5/16/07	Drugs, Guns, and Gangs in California Schools Burbank	01.0-73950.0-11100-10000-5250-3220000
Denise Takano, Director	5/17/07	Spring Evaluators' Mtg. Anaheim	01.0-40350.0-11100-10000-5250-7480000
Kevin Condon, Assistant Superintendent	5/18/07	May Revision Budget Workshop Downey	01.0-00000.0-00000-71500-5250-7520000
Donald E. LaPlante Board of Education	"	"	01.0-00000.0-00000-71500-5250-7500000
Renee Belville, Teacher	5/23/07	Physical Ed. Content Standards Training Downey	01.0-33100.0-57700-11100-5250-7430000
Pat Bledsoe, Teacher	"	"	"
Margarita Hinostro, Teacher	"	"	"
Gary Nakao, Teacher	"	"	"
Nora Pedersen, Teacher	"	"	"
Carol Watanabe-Lee, Teacher	"	"	"
Josie Greer, Counselor	5/30 - 31/07	Professional Learning Communities Summit Downey	01.0-73930.0-11100-21300-5250-7490000
Anda Hayes, Counselor	"	"	"
Kerrie Weiglin, Vice Principal	"	"	"
Sara Cairns, Ed.D. Director	6/1/07	Spring Evaluators' Mtg. Costa Mesa	01.0-40350.0-11100-10000-5250-7480000
Robert Jagielski, Ed.D. Director	6/5/07	Managing Student Records Irvine	01.0-00000.0-00000-71500-5250-7530000
Christina Danna-Tournay Senior Acct. Technician	6/14/07	Time Survey Training Costa Mesa	01.0-00000.0-00000-73000-5250-7540000
Lisa Rawlings, Principal	6/19 - 20/07	West Coast Effective Schools Ontario	01.0-30100.0-11100-10000-5250-1070000/ 01.0-73950.0-11100-10000-5250-1070000
Myra Skidmore, Teacher	6/20 - 24/07	America's Kaleidoscope Challenges Reno, NV	01.0-35500.0-11100-10000-5250-7460000

5/8/06-07 – 543

#930 – continued

Manya Mucha, Teacher	6/26 - 28/07	Character Development Los Angeles	01.0-64050.0-11100- 10000-5250-7480000
Gordon Weisenburger Activities Director	“	“	01.0-64050.0-11100- 10000-5250-7490000
Elizabeth Palmer, Teacher	6/27 - 28/07	Adult Student Assess- ment System Institute San Diego	01.0-39260.0-41100- 10000-5250-6280000
Mia Reed, Teacher	“	“	“
Bryan Aguilar, Teacher	7/22 - 27/07	AP Summer Institute Palo Alto	01.0-73930.0-11100- 21300-5250-7490000
Nathan Dunn, Teacher	8/21 - 23/07	Character Development Seminar Los Angeles	01.0-64050.0-11100- 10000-5250-7490000
Jeff Giles, Teacher	“	“	“
Rani Bertsch, Vice Principal	10/3 - 5/07	Professional Learning Communities Summit Anaheim	01.0-73930.0-11100- 21300-5250-7490000
Caryn Fetzer, Teacher	“	“	“
Dolores Goble, Principal	“	“	“
Rosanna Lorberter, Teacher	“	“	“
Cynthia Skoll, Teacher	“	“	“
Kathy Ambruso, Teacher	10/3 - 6/07	“	01.0-73930.0-11100- 21300-5250-7490000
Paula Barnes, Principal	“	“	“
Susan Breit, Teacher	“	“	“
Esther Brossmer, Teacher	“	“	“
David Cid, Teacher	“	“	“
Tamara Fishing, Teacher	“	“	“
Julie Helm, Vice Principal	“	“	“
Debora Sanders, Teacher	“	“	“
Barbara Simpson, Teacher	“	“	“
Mary Weyers, Principal	“	“	“
Gwen Hakel, Teacher	“	“	01.0-30100.0-11100- 10000-5250-1060000
Patti Hargrave, Teacher	“	“	“
Frances Spokane, Speech Language Pathologist	“	“	“
Liliana Bauer, Teacher	10/3 - 7/07	“	01.0-73930.0-11100- 21300-5250-7490000
Yolanda Cornair, Principal	“	“	“
Tami Francis, Teacher	“	“	“

Janet Hura, Teacher	10/3 - 7/07	Professional Learning Communities Summit Anaheim	01.0-73930.0-11100- 21300-5250-7490000
Pamela Morris, Teacher	“	“	“
Elizabeth Penga, Teacher	“	“	“
Jennifer Toledo, Teacher	“	“	“
Roxann Davis, Principal	10/6- 9/07	“	“
Lisa Giunchini, Teacher	“	“	“
Manya Mucha, Teacher	“	“	“
Leslie Neill, Teacher	“	“	“
Linda Tasse, Teacher	“	“	“

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.

#931
CONFERENCE
ATTENDANCE
RATIFIED/
APPROVED

<u>Name & Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
April Asuncion, Teacher (St. Raymond)	5/15/07	Intervention with Disruptive Student Los Angeles	01.0-40350.0-11100- 10000-5250-7480000
Jessica Pramer, Teacher (St. Raymond)	“	“	“
Sergio Aguilar, Teacher (Our Lady of Perpetual Help)	7/16 - 17/07	Differentiated Instruction Las Vegas, NV	01.0-40350.0-11100- 10000-5250-7480000
Carmella D'Anella, Teacher (Our Lady of Perpetual Help)	“	“	“
Sarah Eno, Teacher (Our Lady of Perpetual Help)	“	“	“
Amanda Kraivanger, Teacher (Our Lady of Perpetual Help)	“	“	“
Steffani McMains, Principal (Our Lady of Perpetual Help)	“	“	“
Victoria Neal, Teacher (Our Lady of Perpetual Help)	“	“	“
Brandon Paluch, Teacher (Our Lady of Perpetual Help)	“	“	“
Gina Pilloni, Teacher (Our Lady of Perpetual Help)	“	“	“

- #932
AGREEMENT
RATIFIED Ratify addendum to the General Agreement with Maxim Healthcare Service, Inc., to provide Special Education Services, effective April 19, 2007.

- #933
PAYMENTS
RATIFIED Ratify payments as submitted for services provided for Special Education placement #NPS200607-87 for the period of March 23, 2007 through June 30, 2007.

- #934
PAYMENTS
RATIFIED Ratify payments as submitted for services provided for Special Education placement #NPS200607-88 for the period of March 20, 2007 through June 30, 2007, not to exceed 65 days.

- #935
BOARD POLICY
APPROVED Approve revisions to BP 2110 and AR 2110.0, Inter-District and Intra-District Permits.

- #936
BOARD POLICY
APPROVED Approve proposed revisions to AR 8510, Schedule of Regular Board Meetings, 2007-2008.

- #937
MILEAGE
ALLOWANCE
APPROVED Approve the \$75 monthly mileage allowance for Luz Valdes, Intermediate Clerical Assistant/Bilingual, retroactive to September 1, 2006.

- #938
PURCHASE
RATIFIED/
APPROVED Ratify and/or approve per Board Policy 6362 the following purchase orders prepared by the Purchasing Department:

Fund 01.0 General	89645	89651	89668	89668	89671	89782	89793	89922	89939	89985
\$1,103,907.10	90032	90080	90107	90108	90729	90731	91094	91821	91859	92483
	92491	92504	92505	92507	92512	92513	92514	92515	92516	92517
	92518	92519	92525	92526	92527	92528	92742	92772	92793	92879
	92880	92881	92882	92886	92887	92888	92891	92892	92893	92894
	92900	92903	92904	92905	92913	92914	92921	92922	92923	92924
	92986	92987	92988	92989	92990	92991	92992	92993	92993	92994
	92995	92996	92997	92998	92999	93001	93002	93003	93004	93005
	93006	93006	93007	93008	93009	93010	93011	93013	93014	93016
	93017	93018	93020	93021	93022	93023	93024	93025	93026	93027
	93028	93029	93030	93031	93032	93033	93034	93036	93037	93038
	93039	93040	93041	93042	93043	93044	93045	93046	93047	93048
	93049	93050	93051	93052	93053	93054	93056	93057	93058	93059
	93129	93130	93131	93132	93133	93134	93136	93137	93138	93139
	93140	93141	93142	93143	93144	93146	93147	93148	93149	93150
	93151	93152	93153	93154	93155	93156	93157	93158	93159	93160
	93161	93162	93163	93164	93165	93166	93167	93168	93169	93170
	93170	93172	93173	93174	93175	93176	93178	93179	93180	93181

#939
 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 March 2007, covered by Payroll Orders issued through April 2007.

	Hourly	Overtime	Civic Center & Recreation	Adult School	Food Services	Building Fund
Reg. #094-N	1,401.82					
Reg. #E4R-N		86,086.84				
Reg. #H1R-N	136,060.10	11,488.31	12,970.99	8,354.05	105,261.72	1,189.88
Reg. #H1R-C	1,064.00					
Reg. #096-N	926.25	114.43				
Reg. #106-N	741.21					
Reg. #108-N	20.50					
Reg. #110-N				889.34		
Reg #H1S-N	142,514.88	8,552.84	12,936.90	8,942.60	118,044.23	1,418.40
Reg #HIS-C	1,453.00					

Total \$670,179.93

#940
 CBET PROGRAM
 APPROVED

Approve Community-Based English Tutoring (CBET) Program offered by Downey Adult School for the fiscal year 2007-2008.

#941
 CONTRACT
 RATIFIED

Ratify Contract for Consultant Services Transportation with Los Angeles County Office of Education, effective July 1, 2006 through June 30, 2007.

#942
 AGREEMENT
 RATIFIED

Ratify Agreement between Downey Adult School Career and Education Center and Santo Tomas Clinic to furnish practical experience to students enrolled in the medical assistant program.

#943
 AGREEMENT
 APPROVED

Approve Agreement with Overcharge Recovery Group for consulting services for the recovery of refunds, rebates, and savings from other vendors.

#944
 BID
 ADVERTISEMENT
 AUTHORIZED

Authorize the advertisement for bids for Downey High School – New Classroom Buildings – Building “B”, Bid #06/07-10, to be charged to Bond Funds.

#945
 BID EXTENSION
 APPROVED

Approve the extension of Bid #02/03-16, Purchase of Bread Products for the Food Services Department, with Gold Star Foods, Vernon, to be charged to the Food Services Fund.

Approve the renewal of Bid #04/05-02, Produce Products for the Food Services Department, with ASR Food Distributors, Inc., Commerce, to be charged to the Food Services Fund.

#946
BID RENEWAL
APPROVED

Approve Change Order #4 for the Warren High School Classroom and Modernization, Bid Package #7, Roofing, Sheet Metal & Roof Accessories, Bid #05/06-08, with FC & Sons Roofing Co., Bell Gardens, in the increased amount of \$22,972.00, to be charged to Bond Funds.

#947
CHANGE ORDER
APPROVED

Approve Change Order #8 for the Warren High School Classroom and Modernization, Bid Package #19, Electrical, Bid #05/06-08, with Master K Electric, Northridge, in the increased amount of \$3,877.00, to be charged to Bond Funds.

#948
CHANGE ORDER
APPROVED

Approve Change Order #17 for the Downey High School New Classroom Building – Building “C”, Bid #05/06-10, with P.W. Construction, Inc., Glendora, in the increased amount of \$30,237.00, to be charged to Bond Funds.

#949
CHANGE ORDER
APPROVED

Accept as complete various projects for paving and repairs against Bid #01/02-11 with Terra Pave, Whittier, in the amount of \$4,168.80, to be charged to the General Fund and/or Bond Funds, and;

#950
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 Improvements and Repairs to Concrete Areas, Bid #02/03-15, with 3D Concrete, Downey, in the amount of \$44,649.00, to be charged to General and/or Bond Funds, and;

#951
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 \$49,025.42, to be charged to the General Fund and/or Bond Funds, and;

#952
PROJECTS
COMPLETED/
FILING
AUTHORIZED

#952 – 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.

#953
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete projects related to Fencing Work, Bid #05/06-14, with McCullah Fence Co., Bell Gardens, in the amount of \$479,500.50, to be charged to Bond and/or General Funds, and;

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

#954
ADJUSTEMENT
APPROVED

Approve the adjustment of the 2006-07 Adult School Fund restricted budget to reflect an increase to the fund balance in the amount of \$709,835.00.

#955
ADJUSTMENT
APPROVED

Approve the adjustment of the 2006-07 General Fund restricted budget to reflect an increase to the fund balance in the amount of \$1,471,060.00.

#956
ADJUSTMENT
APPROVED

Approve the adjustment of the 2006-07 General Fund unrestricted budget to reflect a decrease to the fund balance in the amount of \$1,712,081.00.

#957
TRANSFER
APPROVED

Approve the transfer of \$100,000.00 from the General Fund to the Deferred Maintenance Fund.

#958
TRANSFER
APPROVED

Approve the transfer of the maximum allowable amount of 15% of Block Grant monies into other eligible categorical programs for the 2006-07 fiscal year.

#959
SURPLUS
DECLARED/
INCOME
ABATED

Approve the declaration and sale of District surplus property by Nationwide Auction Company, and abate the income to the General Fund, Account #01.0 00000.0 00000 00000 8631 0000000.

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

#960
EQUIPMENT
PURCHASES
APPROVED

School/Dept.	Item	Qty.	Est. Cost	Account Number
Maintenance	High Capacity Shelving	1	\$6,308.27	35.0 77100.0 00000 85100 6201 4265300

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

#961
PERSONNEL
ITEMS
RATIFIED/
APPROVED

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

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

Approve the abolishment of one position of Computer/ Network Support Technician, and the establishment of one new position with duties as attached, effective May 8, 2007.

#962
POSITION
ABOLISHED/
ESTABLISHED

Ratify the establishment of two new limited-term positions with duties corresponding to the current classification of Instructional Assistant, assigned to Downey Adult School, ten hours per week, at range 95, \$13.60 per hour effective March 28, 2007 through September 28, 2007.

#963
POSITIONS
ESTABLISHED

Ratify the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant-Behaviorally Challenged, assigned to West Middle School, four and one-half hours per day, at range 115, \$14.97 per hour effective April 4, 2007 through April 27, 2007.

#964
POSITION
ESTABLISHED

Ratify the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Sussman Middle School, six and one-half hours per day, at range 105, \$14.27 per hour effective April 16, 2007 through May 4, 2007.

#965
POSITION
ESTABLISHED

Ratify the establishment of two new limited-term positions with duties corresponding to the current classification of Child Care Assistant, assigned to Downey Adult School, 15 hours per week, at range 50, \$10.89 per hour effective April 16, 2007 through September 16, 2007.

#966
POSITION
ESTABLISHED

Approve the change to the duties of Custodian as shown in the attached duty statement effective May 8, 2007.

#967
DUTY CHANGES
APPROVED

Approve the changes to the duties of Lead Food Service Assistant as shown in the attached duty statement effective May 8, 2007.

#968
DUTY CHANGES
APPROVED

Approve the change to the duties of Maintenance Painter as shown in the attached duty statement effective May 8, 2007.

#969
DUTY CHANGES
APPROVED

#970
SALARY
ADJUSTMENT
APPROVED/
BOARD POLICY
REVISED

Approve the adjustment of the salary range of the classification of Speech-Language Pathology Assistant to the recommended range of 200, \$3931 - \$4779 per month, on the C.S.E.A. Chapter 248 bargaining unit salary schedule effective April 1, 2007; and

Revise AR 5241.1 accordingly.

#971
BUILDING
NAMED

Ms. Swenson moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education name the Downey High School New Science Building the “Margo Hoffer Hall”.

#972
BUILDING
NAMED

Mr. Corrin moved, Mrs. Samperi seconded, and the motion carried unanimously with Mr. LaPlante abstaining, that the Board of Education name the Warren High School New Science Building the “Donald E. LaPlante Hall”.

#973
CANDIDATE
STATEMENTS
APPROVED

Mrs. Samperi moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education approve a maximum of 200 words for candidate statements for the November 6, 2007 Board of Education election; candidate to pay the cost at the time of filing for the election.

#974
BOARD POLICY
REVIEWED

The Board of Education reviewed the recommended changes to BP and AR 6625, Transportation – Drug and Alcohol Testing for Safety-Sensitive and Other Positions, as submitted.

#975
BOARD POLICY
REVIEWED

The Board of Education reviewed proposed changes to AR 2140, Admission: Health Requirements.

#976
BOARD MEMBER
DESIGNATION FOR
GRADUATION

The Board of Education approved designation of members of the Board of Education for graduation as follows:

Columbus High School

Mr. Morris
Mrs. Sodetani
Ms. Swenson

Downey High School

Mrs. Samperi
Mrs. Sodetani
Ms. Swenson

Warren High School

Mr. Corrin
Mr. Gutierrez
Mr. LaPlante
Mr. Morris

Adult School

Mr. Corrin
Mrs. Samperi
Mrs. Sodetani

Mrs. Samperi moved, Mr. Corrin seconded, and the motion carried unanimously that the Board of Education approve the request by the Columbus High School staff to waive Article XII, Section A and Article IX, Section E of the Master Agreement.

#977
MASTER
AGREEMENT
WAIVER
APPROVED

Mr. Morris moved, Mrs. Sodetani seconded, and the motion carried unanimously that the Board of Education approve the request by the Downey High School staff to waive Article IX, Sections E, G, and N of the Master Agreement.

#978
MASTER
AGREEMENT
WAIVER
APPROVED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education reassign Student Case No. 200607-20 to Los Angeles County Office of Education Community Day School Program; probation terms to remain in effect.

#979
STUDENT
REASSIGNED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200607-66 and reinstate the original expulsion period from February 20, 2007 through January 31, 2008. Student may apply for readmission to a District program for the second semester of the 2007/08 school year contingent upon (a) satisfactory performance in another school setting, (b) completion of a substance abuse counseling program, (c) parent(s)/guardian(s) to complete a parent support program, and (d) serving 25 hours of community service.

#980
STUDENT
EXPELLED

#981
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-120; student may apply for readmission to a District program for the second semester of the 2007/08 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, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#982
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-121; student may apply for readmission to a District program for the second semester of the 2007/08 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 substance abuse counseling program prior to June 30, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#983
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-122; student may apply for readmission to a District program for the second semester of the 2007/08 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, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#984
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-123; student may apply for readmission to a District program for the second semester of the 2007/08 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to East Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-124; student may apply for readmission to a District program for the second semester of the 2007/08 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to LACOE Community Day School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to June 30, 2007, (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.

#985
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-125; student may apply for readmission to a District program for the second semester of the 2007/08 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 July 31, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#986
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-126; student may apply for readmission to a District program for the second semester of the 2007/08 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 July 31, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#987
STUDENT
EXPELLED

#988
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-127; student may apply for readmission to a District program for the second semester of the 2007/08 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Griffiths Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to July 31, 2007, (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.

#989
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-128; student may apply for readmission to a District program for the second semester of the 2007/08 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to East Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to July 31, 2007, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#990
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-129; student may apply for readmission to a District program for the second semester of the 2007/08 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 July 31, 2007, (c) serving 25 hours of community service, and (d) parent(s)/ guardian(s) to complete a parent support program.

Mr. LaPlante moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-130; student may apply for readmission to a District program for the second semester of the 2007/08 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 July 31, 2007, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#991
STUDENT
EXPELLED

Items For Future Agenda.

#992
ITEMS FOR
FUTURE AGENDA

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, June 5, 2007, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#993
NEXT MEETING

The meeting was recessed at 6:09 p.m., and reconvened at 6:14 p.m.

#994
RECESS

The Board of Education retired into Closed Session at 6:15 p.m. to discuss Public Employment – Certificated Administration, Potential Litigation, and Discipline/Dismissal/Release and reconvened into Open Session at 7:38 p.m.

#995
CLOSED
SESSION

The Regular Meeting of the Board of Education was adjourned at 7:39 p.m. in memory of Dr. Ed Shaw.

#996
ADJOURNMENT

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

William A. Gutierrez, President

D. Mark Morris, Clerk