

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

MINUTES

REGULAR MEETING

July 17, 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, July 17, 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 Ms. Nancy A. Swenson, Member of the Board of Education.

The invocation was delivered by Mrs. Martha E. Sodetani, Member of the Board of Education.

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

#1  
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. Samperi moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #1 for the Regular Meeting of the Board of Education held on Tuesday, July 17, 2007.

#2  
AGENDA #1  
ADOPTED

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education approve Official Minutes of the Regular Board of Education meeting held on June 26, 2007, as submitted or with necessary corrections.

#3  
MINUTES OF  
6/26/07  
APPROVED

#4  
CORRESPONDENCE  
RECEIVED

The Board of Education received correspondence from Darline P. Robles, Ph.D., Superintendent of the Los Angeles County Office of Education, voting in favor of the Board of Education and rejecting the 2007-08 Personnel Commission Budget. Therefore, in accordance with the provisions of the Education Code Section 45253, the board-approved adjusted 2006-07 budget amount of \$638,279 will determine the amount of the 2007-08 Commission budget.

#5  
ORAL  
COMMUNICATIONS  
HEARD

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

1. Ms. Swenson thanked everyone for attending this Board meeting during the summer.
2. Mrs. Samperi congratulated Dr. Doty for coordinating the “Pursuing Victory With Honor” training. It seems we had a large amount of people participate in the training.
3. Mrs. Samperi expressed her appreciation for the information about the supplemental counseling program.
4. Mrs. Samperi thanked the community for over \$22,000 in donations on tonight’s agenda.
5. Mr. LaPlante congratulated Dr. Doty for being appointed to the CIF Southern Section Executive Committee.
6. Mr. LaPlante thanked those responsible for the excellent GATE program for the summer. It works well for the students and teachers.
7. Mr. LaPlante reported that it is the 17<sup>th</sup> day without a State budget. It is 32 days since a budget was suppose to be adopted.
8. Mrs. Sodemani thanked Leslie Jones and Jerilyn King-Brown for sending out the advisement to the Board of Education on the District English Learner Advisory Committee meetings.
9. Mrs. Sodemani was happy to see how the additional counselors hired this year were able to help the students one-on-one who are at risk of not passing the California High School Exit Exam.

#5 – continued

10. Dr. Doty reported that she has visited the summer schools and the principals are doing a great job. She thanked Phil Davis and Leslie Jones for coordinating this year's program.

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

#6  
PUBLIC HEARD

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, with Mr. Morris abstaining on Agenda Item #34, that the Board of Education adopt the Consent Agenda.

#7  
CONSENT  
AGENDA  
ADOPTED

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

#8  
DONATIONS  
ACCEPTED

- a. Donation of one color television and one VCR/DVD recorder/player, valued at \$150, to be used in the instructional program at Imperial Elementary School, from Patricia Hofstra;
- b. Cash donations of \$500 from Jose and Mireya Prieto and McKenna Volkswagen Audi; \$250 from Western Realtors and Property Management Services; and \$100 Ace-Tech Auto Center, Inc.; to be used for the 5th Grade party at Old River Elementary School;
- c. Donation of 40 cases of water, valued at \$360, to be used for the 5th Grade party at Old River Elementary School, from Jorge and Elva Cordova;
- d. Donation of floral decorations, valued at \$650, to be used for the 8th Grade promotion activities at Sussman Middle School, from The Flower Shops in Forest Lawn;
- e. Donation of one golf bag, valued at \$25, to be used for the physical education program at West Middle School, from Rafael and Alicia Barajas;
- f. Donation of T-shirts, valued at \$75, to be used for the track team at Warren High School, from Remi Garcia;

#8 – continued

- g. Cash donation of \$19,600, to provide counseling services at the TLC Center and also funds to extend the working period for TLC staff, from Kaiser Permanente;
- h. Cash donation of \$519.40, to be used in support of the TLC Center, from Gauldin Elementary School;
- i. Cash donation of \$500, to be used in support of the TLC Center, from John and Joell Harris.

#9  
 CONFERENCE  
 ATTENDANCE  
 RATIFIED/  
 APPROVED

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

<u>Name &amp; Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
Sandy First, Nurse	6/14/07	School-Based Medi-Cal Administrative Activities Costa Mesa	01.0-00000.0-00000-71500-5250-7530000
Roger Brossmer, Principal	6/27 - 28/07	Adult Student Assessment System Institute San Diego	11.0-63900.0-00000-27000-5250-6280000
Martha Sodetani, Member Board of Education	Various dates in 2007/08 school year	CSBA – Masters in Governance Program Downey	01.0-00000.0-00000-71500-5250-7500000
Nancy Swenson, Member Board of Education	“	“	“
Charissa James, Teacher	7/9 - 13/07	Advanced Placement Summer Institute Long Beach	01.0-73930.0-11100-21300-5250-7490000
Kevin Condon, Assistant Superintendent	7/19/07	School Finance and Management Conf. Ontario	01.0-00000.0-00000-71500-5250-7520000
Donald LaPlante, Member Board of Education	“	“	01.0-00000.0-00000-71500-5250-7500000

Craig Lackey, Lead Groundskeeper	7/24/07	Pesticide Applicators Professional Assn. Anaheim	01.0-81500.0-00000- 81100-5250-7550000
James Tallo, Supervisor	“	“	“
Mary Jo Enyeart, Teacher	8/1 - 3/07	National CHARACTER COUNTS! Conference Anaheim	01.0-64050.0-11100- 10000-5250-7490000
Megan Lundsberg, Teacher	8/14 - 15/07	AVID Math Strand Downey	01.0-73930.0-11100- 21300-5250-7490000
Stephanie Blanco, Teacher	8/14 - 16/07	Character Development Los Angeles	01.0-64050.0-11100- 10000-5250-7490000
Estella Pedroza, Food Service Supervisor	8/15/07	Serve Safe Recertification Rosemead	13.0-53100.0-00000- 37000-5250-7360000
Martha Pinon, Food Service Supervisor	“	“	“
Iliana Ahumada Counselor	9/11/07	UC Counselor Conf. Riverside	01.0-73750.0-00000- 31100-5250-7490000
Cyndi Guajardo, Counselor	“	“	“
Deborah Lostetter, Counselor	“	“	“
Catherine Mikels, Counselor	“	“	“
Brian Ofner, Counselor	“	“	“
Rochelle Ortiz, Counselor	“	“	“
Lyzeth Richert, Counselor	“	“	“
Rita Rodarte-Myers, Inst. Services Technician	“	“	“
Shirley Stewart, Teacher	“	“	“
Kerrie Torres-Weiglin Assistant Principal	“	“	“
Michael Vance, Counselor	“	“	“
Kelly Jones, Teacher	“	“	WHS ASB #3550
Christa Murphy, Teacher	“	“	“
Rita Rodarte-Myers, Inst. Services Technician	9/26/07	CSU Counselor Conf. Pasadena	01.0-73750.0-00000- 31100-5250-7490000
Michael Vance, Counselor	“	“	“
Marian Feiger, Vice Principal	10/3 - 6/07	Professional Learning Community Anaheim	01.0-73930.0-11100- 21300-5250-7490000

#9 – continued

Deborah Lostetter Counselor	10/3 - 6/07	Professional Learning Community Anaheim	01.0-73930.0-11100- 21300-5250-7490000
Brian Ofner, Counselor	“	“	“
Rochelle Ortiz, Counselor	“	“	“
Lyzeth Richert, Counselor	“	“	“
Kerrie Torres-Weiglin Assistant Principal	“	“	“
Cari White, Teacher	“	“	“
Isela Chan, Teacher	10/25 - 28/07	California Science Educators Conference Long Beach	01.0-73950.0-11100- 10000-5250-3230000
Mary Havard, Teacher	“	“	“
Janet Ogilby, Teacher	“	“	“
Gayla Rudolph-Emerson Teacher	10/25 - 28/07	California Science Educators Conference Long Beach	01.0-73950.0-11100- 10000-5250-3230000

#10  
SIGNATORIES  
AUTHORIZED

Authorize signatories, as presented, to become effective July 1, 2007 and to remain in effect until subsequent action is taken by the Board of Education.

#11  
PURCHASE  
RATIFIED/  
APPROVED

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

<b>Fund 01.0 General</b>	89134	89239	89642	89649	89649	89908	89908	89914	90448	90824
<b>\$5,473,558.60</b>	90939	91575	91743	91764	91764	91765	91765	91939	92053	92053
	92324	92584	92657	92803	92846	93110	93302	93427	93816	93816
	93817	93818	93819	93819	93820	93821	93823	93876	93880	93886
	93887	93888	93889	93890	93891	93892	93893	93894	93895	93896
	93897	93898	93899	93900	93901	93903	94039	94040	94041	94068
	94069	94070	94071	94072	94073	94074	94075	94076	94077	94078
	94079	94080	94081	94082	94083	94084	94085	94085	94085	94086
	94087	94089	94093	94094	94095	94125	94138	94139	94140	94144
	94145	94146	94149	94150	94151	94153	94154	94158	94159	94161
	94162	94164	94165	94166	94168	94170	94171	96000	96001	96002
	96002	96004	96005	96006	96007	96008	96009	96010	96011	96012
	96015	96016	96017	96018	96019	96020	96021	96022	96023	96024
	96025	96027	96027	96028	96029	96031	96034	96035	96036	96037
	96038	96040	96041	96041	96042	96043	96044	96045	96047	96050
	96052	96054	96055	96056	96057	96058	96059	96060	96061	96062
	96063	96064	96065	96066	96067	96068	96069	96070	96071	96072

## #11 – continued

<b>Fund 01.0 General</b>	9607	9607					9607			
	3	4	96075	96076	96077	96078	9	96080	96081	96082
	9608	9608					9608			
<b>(cont)</b>	3	4	96085	96086	96087	96088	9	96090	96091	96094
	9609	9609					9610			
	5	6	96098	96099	96100	96101	2	96103	96104	96105
	9610	9610					9611			
	6	7	96108	96109	96110	96111	2	96113	96114	96115
	9611	9611					9612			
	6	7	96118	96119	96121	96122	3	96124	96125	96128
	9612	9613					9613			
	9	0	96131	96132	96133	96136	7	96138	96139	96140
	9614	9614					9614			
	1	2	96143	96144	96145	96147	8	96149	96150	96154
	9615	9615					9617			
	8	9	96161	96162	96164	96169	2	96173	96175	96176
	9617	9617					9618			
	7	8	96179	96180	96181	96182	3	96185	96187	96189
	9619	9619					9626			
	2	3	96264	96265	96266	96267	8	96269	96270	96271
	9627	9627					9628			
	2	3	96274	96276	96277	96278	0	96282	96283	96284
	9628	9628					9629			
	5	6	96287	96288	96289	96290	1	96292	96293	96294
	9629	9629					9630			
	5	6	96297	96298	96299	96300	1	96302	96303	96304
	9630	9630					9631			
	5	6	96307	96308	96309	96310	1	96312	96313	96314
	9632	9632					9633			
	6	7	96328	96329	96330	96331	2	96333	96334	96335
	9633	9633					9634			
	6	7	96338	96339	96340	96341	2	96343	96344	96345
	9636	9636					9637			
	6	7	96368	96369	96370	96371	2	96373	96374	96375
	9637	9637					9638			
	6	7	96378	96379	96380	96381	2	96383	96384	96385
	9644	9644					9644			
	0	0	96441	96442	96443	96444	5	96446	96447	96448
	9645	9646					9647			
	9	0	96461	96462	96463	96467	4	96486	96487	96489
	9650	9650					9651			
	2	4	96507	96508	96509	96511	2	96514	96516	96519
	9652	9652					9652			
	0	1	96522	96523	96524	96525	7	96528	96529	96530
	9653	9653					9653			
	1	2	96535	96536	96537	96538	9	96540	96541	96542
	9654	9654					9655			
	3	4	96545	96546	96547	96549	1	96553	96555	96556
	9655	9655					9656			
	7	7	96558	96559	96560	96562	4	96566	96568	96570
	9657	9657					9658			
	2	4	96576	96578	96580	96582	4	96586	96588	96590
	9659	9659					9660			
	2	4	96596	96598	96600	96602	4	96606	96608	96610

	9661	9661					9662			
	2	4	96616	96618	96620	96622	4	96626	96628	96630
	9663	9663					9666			
	2	4	96636	96638	96661	96662	3	96664	96666	96667
	9667	9679					9679			
	6	2	96793	96794	96795	96796	7	96798	96799	96800
	9680	9680								
	1	2	96803	96804	96805					
	8920	8920					9125			
<b>Fund 11.0 Adult</b>	1	7	89432	90012	90448	90462	5	91280	91393	93808
	9390	9408					9413			
<b>\$124,236.16</b>	2	8	94090	94091	94092	94096	9	94141	94142	94143
	9415	9416					9604			
	5	3	96013	96014	96026	96046	8	96053	96092	96093
	9609	9612					9617			
	7	0	96126	96130	96135	96165	4	96188	96190	96432
	9650	9653					9666			
	5	3	96548	96550	96552	96554	0	96803	96804	



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	8938	8938		9319		9381	9413			
<b>Fund 13.0 Cafeteria</b>	2	2	89421	2	93192	4	9	96030	96032	96033
	9603	9604		9642		9652	9653			
<b>\$1,121,330.60</b>	9	9	96131	9	96526	7	4	96674		
<b>Fund 14.0 Deferred Maintenance</b>										
	9615	9615		9640		9646	9647			
<b>\$272,000.00</b>	1	6	96157	6	96407	4	1	96473	96478	
<b>Fund 21.0 Building</b>										
	9416	9648								
<b>\$273,640.00</b>	7	2								
<b>Fund 35.0 County School Facilities</b>										
	8588	9289		9356		9414	9415			
<b>\$10,868,906.00</b>	8	9	92908	9	93824	7	7	94160	94169	94172
	9417	9613		9615		9615	9616			
	3	1	96146	2	96153	5	0	96163	96166	96167
	9616	9619		9643		9646	9646			
	8	1	96432	3	96465	6	8	96469	96470	96472
	9647	9647		9647		9649	9649			
	5	6	96477	9	96484	2	3	96494	96495	96496
	9649	9649		9650		9666	9666			
	7	8	96499	1	96510	8	9	96670	96671	96673
	9668									
	0									

#12  
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 May 2007, covered by Payroll Orders issued through June 2007.

	Hourly	Overtime	Civic Center & Recreation	Adult School	Food Services	School Facilities
Reg. #152-N	1,607.97	94.56				
Reg. #H1V-C	1,260.20					
Reg. #H1V-N	161,998.55	10,384.44	14,155.52	9,854.38	115,515.72	1,142.60
Reg. #E4V-N		93,071.41	6,279.81	2,616.38	254.07	
Reg. #157-N	100.00					
Reg. #162-N	54.40					
Reg. #162-C	163.20					
Reg. #163-N		272.40				
Reg #165-N	1,374.18					
Reg #170-N	(1,374.18)					
Reg #171-N	1,374.18					
Reg #H1W-C	900.30					
Reg #H1W-N	127,962.60	9,056.04	12,296.05	8,991.12	101,316.73	1,016.52
Reg #172-N	(50.86)					

Total \$681,688.29

#13  
B WARRANTS  
RATIFIED

Ratify the following B Warrant numbers 15134345 through 15222583 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning June 1, 2007 and ending June 30, 2007:

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#13 – continued

General Fund (01.0)	Total	\$3,195,379.26
Adult Education Fund (11.0)	Total	164,769.72
Cafeteria Fund (13.0)	Total	433,508.49
Deferred Maintenance Fund (14.0)	Total	92,314.54
Building Fund (21.0)	Total	13,732.24
Capital Facilities Fund (25.0)	Total	19,465.23
County School Facilities Fund (35.0)	Total	1,609,992.47
Special Reserve for Capital Outlay Fund (40.0)	Total	1,442.54
Worker's Comp Self-Insurance Fund (67.1)	Total	122,163.40
Health Care Self-Insurance Fund (67.2)	Total	972,358.00
Dental Care Self-Insurance Fund (67.3)	Total	124,697.24
Vision Care Self-Insurance Fund (67.4)	Total	28,691.60
Payroll Clearance Fund (76.0)	Total	744,449.32

Ratify agreement between Downey Adult School Career and Education Center and Tri City Regional Medical Center to furnish practical experience to students enrolled in the Health Science program.

#14  
AGREEMENT  
RATIFIED

Ratify agreement between Downey Adult School Career and Education Center and Dr. Heidi A. Winkler, Medical Office to furnish practical experience to students enrolled in the Medical Assistant program.

#15  
AGREEMENT  
RATIFIED

Approve Agreement for Vocational Training Program for Minors with Exceptional Needs with ARC of Southeast Los Angeles County for the 2007-08 fiscal year, effective

#16  
AGREEMENT  
APPROVED

September 1, 2007 through June 30, 2008.

Ratify Contract with Los Angeles County Office of Education for Facilities, Supplies and Services, Special Education Programs, effective June 1, 2007 through May 31, 2008.

#17  
CONTRACT  
RATIFIED

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#18  
REPORT ACCEPTED

Accept the Quarterly Uniform Complaint Report Summary.

#19  
BIDS REJECTED/  
ADVERTISEMENT  
FOR BIDS  
AUTHORIZED

Reject all bids received from Bid #06/07-11, Improvements and Repairs to Asphalt and Concrete Areas, as non-responsive to the bid documents, and;

AUTHORIZE the advertisement for bids for the same contract under new Bid #07/08-02, to be funded by General, Bond, and/or Deferred Maintenance Funds.

#20  
BID EXTENDED

Extend Bid #01/02-11, Improvement and Repairs to Asphalt and Concrete Areas, with Terra Pave of Whittier, from July 1, 2007 through August 31, 2007 only, with any work performed to be charged to General, Deferred Maintenance, and/or Bond Funds.

#21  
BID RENEWAL  
APPROVED

Approve the second year renewal of Bid #05/06-13 for the Maintenance Equipment Rental on an as needed basis, with Quinn Rental Services, City of Industry; Sunstate Equipment Co., Lake Forest; Hertz Equipment Rental Corp., Carson; and Nations Rent, City of Industry; to be charged to Maintenance, Deferred Maintenance, and/or Bond Funds.

#22  
RENEWAL OF  
BID APPROVED

Approve the third year renewal of Bid #05/06-01 for the Purchase of Electrical Equipment and Supplies as needed, with AAA Electrical Supply, Inc., Montebello, and with B&K Electric Wholesale, Downey, in the estimated annual amount of \$600,000.00, with no guarantee that the amount will be met or exceeded, to be charged to Maintenance, Deferred Maintenance, and/or Bond Funds.

#23  
CHANGE ORDER  
APPROVED

Approve Change Order #5 for the Warren High School Classroom and Modernization, Bid Package #17, Plumbing & Fire Sprinklers, Bid #05/06-08, with All Area Plumbing, Inc., Los Angeles, in the increased amount of \$8,484.00, to be charged to Bond Funds.

#24  
CHANGE ORDER

Approve Change Order #1 for the Warren High School New Library, Classroom Building and Modernization, Bid Package

APPROVED

#1, Demolition, Earthwork, and Grading, Bid #06/07-09, with Hanan Construction Company, Inc., Duarte, in the increased amount of \$23,386.00, to be charged to Bond Funds.

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Approve Change Order #1 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #11, Paint, FRP, Bid #06/07-09, with Royal Construction Co., Fullerton, in the increased amount of \$7,926.00, to be charged to Bond Funds.

#25  
CHANGE ORDER  
APPROVED

Accept as complete projects related to Improvement and Repairs to Concrete Areas, Bid #02/03-15, with 3D Concrete, Downey, in the amount of \$52,792.48, to be charged to General and/or Bond Funds, and;

#26  
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 \$52,905.71, to be charged to the General Fund and/or Bond Funds, and;

#27  
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 Bid #05/06-08, Bid Package #6, Finish Carpentry, Warren High School New Classroom Building and Modernization, with Lozano Caseworks, Colton, in the final amount of \$662,259.00, to be charged to Bond Funds, and;

#28  
BID 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 Bid #05/06-08, Bid Package #12, Acoustical Ceilings, Warren High School New Classroom Building and Modernization, with Inland Acoustics, San

#29  
BID COMPLETED/  
FILING

Bernardino, in the final amount of \$200,799.00, to be charged to Bond Funds, and;

AUTHORIZED

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

#30  
BID COMPLETED/  
FILING  
AUTHORIZED

Accept as complete Bid #05/06-08, Bid Package #17, Plumbing & Fire Sprinklers, Warren High School New Classroom Building and Modernization, with All Area Plumbing, Inc., Los Angeles, in the final amount of \$1,067,797.00, to be charged to Bond Funds, and;

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

#31  
PROJECTS  
COMPLETED/  
FILINNG

Accept as complete projects related to Fencing Work, Bid #05/06-14, with McCullah Fence Co., Bell Gardens, in the amount of \$77,659.05, 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 payment released no sooner than 35 consecutive calendar days following the recording date.

#32  
PERSONNEL  
ITEMS  
RATIFIED/  
APPROVED

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

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

Authorize the service of the teacher, as submitted, assigned a subject area not listed on her credential for the 2007-08 school year, pursuant to Education Code Section 44268.

#33  
SERVICE  
AUTHORIZED

Authorize the service of the teacher, as submitted, assigned a subject area not listed on her credential for the 2007-08 school year, pursuant to Education Code Section 44268.

#34  
SERVICE  
AUTHORIZED

Ratify the establishment of one new limited-term position with duties corresponding to the current classification of Attendance/Records Clerk, assigned to Warren High School, eight hours per day, at range 120, \$15.33 per hour effective July 2, 2007 through August 3, 2007.

#35  
POSITION  
ESTABLISHED

Approve the abolishment of one vacant Maintenance Electronics Technician position, and the establishment of one new position with duties corresponding to the current classification of Computer/Network Support Technician at range 205, \$4,139 - \$5,025 per month, effective July 17, 2007.

#36  
POSITION  
ABOLISHED

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education receive Initial Bargaining Proposals for Successor Agreement from the California School Employees Association, Chapter 248.

#37  
BARGAINING  
PROPOSALS  
RECEIVED

Mr. Morris moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education declare a Public Hearing to hear public response to Initial Bargaining Proposals for Successor Agreement from California School Employees Association, Chapter 248.

#38  
PUBLIC HEARING  
DECLARED

There was no response.

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education Close the Hearing.

#39  
PUBLIC HEARING  
CLOSED

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve addendum to employment contracts for the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Instructional Services, and Assistant Superintendent of Personnel Services to extend contracts to June 30, 2011. Except as specifically amended above, all provisions of the current contract for employment shall remain in full force and effect.

#40  
ADDENDUM TO  
EMPLOYMENT  
CONTRACTS  
APPROVED

#41  
STUDENT  
READMITTED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200607-36 to the District and assign to Columbus High School.

#42  
STUDENT  
READMITTED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200607-55 to the District and assign to Downey High School.

#43  
STUDENT  
READMITTED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200607-56 to the District and assign to Downey High School.

#44  
STUDENT  
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200607-89 and reinstate the original expulsion period from March 13, 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.

#45  
STUDENT  
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-157; student may apply for readmission to a District program for the first semester of the 2008/09 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Warren High School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a substance abuse counseling program prior to 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, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-158; student may apply for readmission to a District program for the first semester of the 2008/09 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 counseling program prior to August 31, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#46  
STUDENT  
EXPELLED

Mr. LaPlante moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-159; student may apply for readmission to a District program for the first semester of the 2008/09 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to Sussman Middle School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to September 30, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#47  
STUDENT  
EXPELLED

Items For Future Agenda.

#48  
ITEMS FOR  
FUTURE AGENDA

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, August 21, 2007, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#49  
NEXT MEETING

The meeting was recessed at 5:19 p.m., and reconvened at 5:23 p.m.

#50  
RECESS

The Board of Education retired into Closed Session at 5:24 p.m. to discuss Public Employment – Certificated Administration/ Management and Potential Litigation and reconvened into Open Session at 5:58 p.m.

#51  
CLOSED  
SESSION

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#52  
ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at 5:59 p.m. in memory of Victor Adame, Stephanie Booth, Vera Louwsma DeYoung, Jim Hauer, and Jim Lemon.

Board of Education  
DOWNEY UNIFIED SCHOOL DISTRICT

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William A. Gutierrez, President

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D. Mark Morris, Clerk