

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

MINUTES

ORGANIZATIONAL MEETING

December 5, 2006
Tuesday, 5:00 p.m.

The Organizational Meeting of the Board of Education of the Downey Unified School District was called to order by Mr. Donald E. LaPlante, President of the Board of Education, at 5:00 p.m. on Tuesday, December 5, 2006, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Barbara R. Samperi, Member of the Board of Education.

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

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

#445
ROLL CALL

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

The Board of Education heard a Performance by the Downey High School Choir under the direction of Corneliu Olariu.

#446
PERFORMANCE
HEARD

Mrs. Sodetani moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #6 for the Organizational Meeting of the Board of Education held on Tuesday, December 5, 2006.

#447
AGENDA #6
ADOPTED

- #448
MINUTES OF
11/14/06
November 14, 2006, as submitted or with the necessary corrections.
- Mr. Morris 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 APPROVED
- #449
CORRESPONDENCE
RECEIVED
- The Board of Education received correspondence from Assemblymember Hector De La Torre thanking Dr. Doty for providing transportation for students to attend a film production workshop and visit Downey Studios.
- #450
BOARD
OFFICERS
- Mrs. Samperi moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education elect officers of the Board of Education as follows:
- President – William A. Gutierrez
Vice President – Tod M. Corrin
Clerk – D. Mark Morris
- #451
PLAQUE
PRESENTED
- On behalf of the Board of Education, Mr. Gutierrez presented a plaque to Mr. LaPlante for his service as President during the past year.
- #452
FAMILY MEMBERS
INTRODUCED
- Mr. Gutierrez introduced his family, who was in attendance.
- #453
BOARD
COMMITTEE
RESPONSIBILITIES
APPROVED
- Mrs. Samperi moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education approve the President's recommendations for Board of Education members to various responsibilities:
- Audit Committee – Mr. Corrin, Mrs. Samperi, Mrs. Sodetani
Budget Committee – Mr. LaPlante, Mr. Morris, Ms. Swenson
Representative for Electing Members to the County Committee on School District Organization – Mr. LaPlante
Representative to LACSTA – Mr. LaPlante
School/City Coordinating Committee – Mr. Corrin, Mrs. Sodetani
- #454
SIGNATURE
CERTIFICATION
APPROVED
- Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve Certification of Signatures for the period December 2006 to December 2007, or until subsequent action is taken by the Board of Education.

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

#455
ORAL
COMMUNICATIONS
HEARD

1. Ms. Swenson had the pleasure of attending the DEA dinner along with Mrs. Samperi.
2. Ms. Swenson enjoyed the Thanksgiving dinner for seniors citizens provided by West Middle School. She was very impressed with the students who were helping.
3. Ms. Swenson thanked Mrs. King-Brown for putting together the list of the holiday programs at each school.
4. Mrs. Samperi thanked the community for over \$17,000 in donations on tonight's agenda.
5. Mrs. Samperi had the pleasure of attending the ceremony for the winners of the teachers' grants provided by the Downey Federal Credit Union and the Cerritos College Breakfast.
6. Mrs. Samperi was able to attend the PTA Honorary Service Award breakfast and congratulated Jennifer Boose for receiving an award.
7. Mrs. Samperi thanked Bond Oversight Committee Members for giving their time to serve on this committee.
8. Mrs. Sodevani enjoyed hearing the Downey High Jazz Choir perform tonight and the Warren High Jazz Choir yesterday at the PTA breakfast. She added that the directors are very enthusiastic and talented.
9. Mrs. Sodevani thanked Michael Hollon for attending the Board meeting and added that he is a great representative for Assemblymember Hector De La Torre.
10. Mrs. Sodevani announced that PTA H.E.L.P.S. distributed Thanksgiving food baskets for 600 people.
11. Mrs. Sodevani reported that the elementary school parents received the new report cards and that they are very informative.

12. Mr. Morris was pleased to see so many of our students involved in providing and serving food during the holidays.
13. Mr. Morris congratulated the Warren High School girls' volleyball team for qualifying to play in the CIF State tournament.
14. Mr. Morris thanked District staff members for the implementation of the new report cards and for the extra cleaning in the school bathrooms.
15. Mr. Morris attended the City of Downey's 50th Birthday Party Celebration and enjoyed hearing about the history of the city as well as the schools.
16. Mr. Corrin thanked the staff for providing Board Members with all the information of what goes on in the District.
17. Mr. Corrin noted that the new elementary report cards will keep the parents of K-5 students more informed and will make a big difference in their education.
18. Mr. Corrin noted that the Warren High School girls' volleyball team participated in the State CIF Championship game although they did not win.
19. Mr. Corrin announced that Warren High School hosted the band championships where they placed 10th in Southern California.
20. Mr. LaPlante thanked the Members of the Board for their kindness this year and wished everyone a Merry Christmas.
21. Mrs. Samperi thanked Mr. LaPlante for his leadership this year as Board President.
22. Dr. Doty also thanked Mr. LaPlante for his guidance this year and noted that he is a great leader.
23. Dr. Doty congratulated President Gutierrez and is looking forward to working with him as President this year.

24. Dr. Doty congratulated Jennifer Boose and Mrs. Samperi for receiving Honorary Service Awards from PTA and noted that we are very proud of them.

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#455 – continued

25. Dr. Doty thanked Denise Takano for her work in preparing the new report cards and stated the assessment of the report card will improve the quality of the instructional program.
26. Dr. Doty announced that tomorrow there will be a CHARACTER COUNTS! meeting at the District Office with all the sports leadership in Downey such as DJAA and AYSO. She has talked to Jim Stanton, the CIF Commissioner, regarding this meeting and is hoping this meeting will take this program to the next level in spreading it Citywide.
27. Mr. Gutierrez wished everyone a Merry Christmas and encouraged them to enjoy their family over the holidays.

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

#456
PUBLIC HEARD

Michael Hollon, Field Representative for Assemblymember Hector De La Torre, thanked the District for providing transportation to the Downey Studios and shared about their program. He noted that they will be sponsoring a film festival where students submit a 5 minute film and a \$100-\$500 donation to the school will be awarded.

Mrs. Samperi moved, Mr. Corrin seconded, and the motion carried unanimously, with Mr. Morris and Mr. Gutierrez abstaining on Agenda Item #54, that the Board of Education adopt the Consent Agenda.

#457
CONSENT
AGENDA
ADOPTED

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

#458
DONATIONS
ACCEPTED

- a. Cash donation of \$729.54, to be used towards the Dolphin Fitness Club at Gauldin Elementary School, from Rubios Fresh Mexican Grill;
- b. Cash donation of \$160.00, to be used for instructional supplies at Gauldin Elementary School, from Regino Diaz;

- c. Cash donation of \$20.00, to be used towards the Dolphin Fitness Club at Gauldin Elementary School, from Anne Bayer, Downey City Councilwoman;

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#458 – continued

- d. Donation of used books, valued at \$200.00, for classroom use at Unsworth Elementary School, from Ana Robles;
- e. Donation of office supplies, valued at \$100.00, for office use at Unsworth Elementary School, from Vicki and Gary Shoop;
- f. Donation of used books, valued at \$50.00, for classroom use at Unsworth Elementary School, from Marisol Vlachos;
- g. Cash donation of \$191.78, to be used towards bus expenses for the AVID field trip to the Museum of Tolerance, from Donors Choose, Inc.;
- h. Cash donation of \$25.00, to be used towards school enrichment at Sussman Middle School, from Barbara R. Samperi;
- i. Cash donation of \$25.00, to be used towards school enrichment at Sussman Middle School, from Nancy Swenson;
- j. Donation of 350 puzzles, valued at \$500.00, to be used for District students to create their own puzzles regarding stopping violence, from Ruth Hillecke and Gloria Crum, Los Angeles County Medical Association;
- k. Cash donation of \$10,000.00, to be used in support psychological services at the TLC Family Resource Center, from Kaiser Permanente;
- l. Cash donation of \$50.00, to be used in support of the TLC Family Resource Center, from the Downey Church of Religious Science Wedding Chapel;
- m. Donation of 25 teacher enrichment grants, valued at \$5,000.00, from the Downey Federal Credit Union.

#459
 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.

Name & Title

Dates

Event

Account #

Linda Flewellen, Teacher	10/28/06	Calif. Council of Adult Education Conf. Palm Springs	11.0-63900.0-43300-10000-5250-6280000 12/5/06-07 – 303 #459 – continued
J. Scot Homer, Teacher	11/14/06 & 1/18/07	Developing Academic Vocabulary Downey	01.0-73930.0-11100-21300-5250-7490000
Donald E. LaPlante Board of Education	11/29 - 30/06	CSBA Delegate Assembly San Francisco	01.0-00000.0-00000-71500-5250-7500000
Melisa Salvato, Teacher	12/2/06	Project Coach Tech Irvine	01.0-00000.0-11100-10000-5250-4251500
Maribel Alcazar, Sr. Instructional Asst.	12/8/06	Parent Involvement Rosemead	01.0-30101.0-11100-24950-5250-7470000
Margaret Meehan, Teacher	“	“	“
Denise Taylor, Teacher	“	“	“
Valerie Beachley, Teacher	12/11 - 13/06	CalWORKs Partnerships Summit Newport Beach	11.0-63900.0-00000-27000-5250-6280000
April Partin, Teacher	12/15/06	Motivating & Challenging Anaheim	01.0-71400.0-00000-21300-5250-7460000
Oliver Tindoc, Teacher	“	“	“
Christine Woods, Director	12/15/06	Local School Wellness Policy Updates Downey	13.0-53100.0-00000-37000-5250-7360000
Kent Halbmaier, Director	1/10 - 12/07	ACSA Student Services, Special Ed & Diversity Monterey	01.0-33100.0-57700-11100-5250-7430000
Cynthia Benedetii, Teacher	1/17/07	Effective Second Language Acquisition Long Beach	01.0-70900.0-11100-10000-5250-7470000
Roger Brossmer, Principal	1/17 - 18/07	Seven Habits of Effective Managers Los Angeles	11.0-63900.0-00000-27000-5250-6280000
Wayne Diulio, Vice Principal	“	“	“

Jane Chandler, Teacher	1/18 - 19/07	Building a Professional Learning Community Costa Mesa	01.0-30100.0-11100- 10000-5250-3230000
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#459 – continued

Michael Holden, Teacher	1/18 - 19/07	Building a Professional Learning Community Costa Mesa	01.0-30100.0-11100- 10000-5250-3230000
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Tamara Olcomendy, Teacher	“	“	“
Joshua Davis, Teacher	“	“	01.0-73930.0-11100- 21300-5250-7490000

Michelle Derkum, Teacher	“	“	“
April Partin, Teacher	“	“	“
Meribeth Paulino, Teacher	“	“	“
Wendy L. Doty, Ed.D. Superintendent	“	“	01.0-40350.0-11100- 10000-5250-7480000

Dalyn Miller-Geiser Program Specialist	“	“	“
Denise Takano, Director	“	“	“
Leslie Jones, Director	“	“	01.0-30104.0-11100- 10000-5250-7470000

Deanna McConnell, Teacher“	“	“	01.0-30100.0-11100- 10000-5250-3240000
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Regina Munoz, Teacher	“	“	“
Kerrie Weiglin, Vice Principal	“	“	“

Steve Catron, Teacher	1/19/07	Strategies to Maximize Middle School Students Anaheim	01.0-73930.0-11100- 21300-5250-7420000
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Wendy L. Doty, Ed.D. Superintendent	1/19/07	Southern California Superintendents Mtg. Riverside	01.0-00000.0-00000- 71500-5250-7510000
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Wayne Diulio, Vice Principal	1/22 - 23/07	Mentoring in the 21 st Century Los Angeles	11.0-63900.0-46300- 10000-5250-6285040
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Blanca Rochin, Teacher	“	“	“
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Gina Gallion, Teacher	1/27/07	Blueprint for Success Los Angeles	01.0-71400.0-00000- 21300-5250-7460000
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Sara Maples, Teacher	“	“	“
Meribeth Paulino, Teacher	“	“	“
Alyson Shields, Teacher	“	“	“

Judy Diulio, Teacher	2/6/07	Reading Instruction	01.0-30100.0-11100-
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that Gets Results
Long Beach

10000-5250-3240000

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#459 – continued

Judy Diulio, Teacher	2/15/07	Proven Classroom Strategies Long Beach	01.0-30100.0-11100- 10000-5250-3240000
Colette Oestreich Assistant Director	4/12 - 16/07	CASBO Annual Conf. San Jose	01.0-92000.0-71100- 39000-5250-5849200
JoAnne Sims, Senior Director	“	“	01.0-92000.0-71100- 39000-5250-5849200/ 01.0-00000.0-00000- 73000-5250-7540000
Andrea Iacovitti, Senior Accounting Technician	4/13 - 16/07	“	11.0-63900.0-00000- 27000-5250-6280000

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.

#460
CONFERENCE
ATTENDANCE
RATIFIED/
APPROVED

<u>Name & Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
Steffani McMains, Principal (Our Lady of Perpetual Help)	11/8/06, 1/16 & 3/21/07	Mentor Training Los Angeles	01.0-40350.0-11100- 10000-5250-7480000
Rebecca Botello, Parent	12/8/06	Parent Involvement Rosemead	01.0-30101.0-11100- 24950-5250-7470000

Ratify General Agreement with Behavioral Education for Children with Autism for the 2006-07 fiscal year effective retroactive to July 1, 2006 through June 30, 2007.

#461
AGREEMENT
RATIFIED

Ratify General Agreement with the First Steps for the 2006-07 fiscal year effective retroactive to July 1, 2006 through June 30, 2007.

#462
AGREEMENT
RATIFIED

Ratify General Agreement with Lovaas Institute of Early Intervention for the 2006-07 fiscal year effective retroactive to July 1, 2006 through December 31, 2006.

#463
AGREEMENT
RATIFIED

Ratify General Agreement with Oralingua School for the

#464

Hearing Impaired for the 2006-07 fiscal year effective retroactive to July 1, 2006 through June 30, 2007.

AGREEMENT
RATIFIED

12/5/06-07 – 306

- #465
AGREEMENT
RATIFIED
Ratify General Agreement with New Haven Youth and Family Services for the 2006-07 fiscal year effective retroactive to August 21, 2006 through June 30, 2007.
- #466
AGREEMENT
RATIFIED
Ratify General Agreement with ARC of Southeast Los Angeles County for the 2006-07 fiscal year effective retroactive to September 1, 2006 through June 30, 2007.
- #467
PAYMENTS
RATIFIED
Ratify payments as submitted for services provided for Special Education placement #NPS200607-44 for the period of August 21, 2006 through June 30, 2007, not to exceed 184 days.
- #468
PAYMENTS
RATIFIED
Ratify payments as submitted for services provided for Special Education placement #NPS200607-45 for the period of July 1, 2006 through June 30, 2007.
- #469
PAYMENTS
RATIFIED
Ratify payments as submitted for services provided for Special Education placement #NPS200607-46 for the period of July 1, 2006 through June 30, 2007.
- #470
PAYMENTS
RATIFIED
Ratify payments as submitted for services provided for Special Education placement #NPS200607-47 for the period of October 2, 2006 through June 30, 2007.
- #471
PAYMENTS
RATIFIED
Ratify payments as submitted for services provided for Special Education placement #NPS200607-48 for the period of July 1, 2006 through October 13, 2006, not to exceed 51 days.
- #472
PAYMENTS
RATIFIED
Ratify payments as submitted for services provided for Special Education placement #NPS200607-49 for the period of September 5, 2006 through June 30, 2007, not to exceed 180 days.
- #473
PAYMENTS
RATIFIED
Ratify payments as submitted for services provided for Special Education placement #NPS200607-50 for the period of July 1, 2006 through June 30, 2007.
- #474
PAYMENTS
RATIFIED
Ratify payments as submitted for services provided for Special Education placement #NPS200607-51 for the period of July 1, 2006 through June 30, 2007.
- #475
PAYMENTS
Ratify payments as submitted for services provided for Special Education placement #NPS200607-52 for the period of

RATIFIED

July 1, 2006 through December 31, 2006.

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Ratify agreement between Downey Adult School Career and Education Center and Newhope Medical Clinic to offer externships to Office Skills Center students.

#476
AGREEMENT
RATIFIED

Ratify agreement between Downey Adult School Career and Education Center and Victoria Medical Group to offer externships to Office Skills Center students.

#477
AGREEMENT
RATIFIED

Ratify Single Subject Internship Agreement with California State University, Long Beach.

#478
AGREEMENT
RATIFIED

Ratify Contract for Consultant Services Related to the California Storm Water, California School Monitoring Group (CSMG), with Los Angeles County Office of Education, effective July 1, 2006 through June 30, 2007.

#479
CONTRACT
RATIFIED

Ratify Contract for Reimbursement Employees On-Loan for the Regional Occupational Program, with Los Angeles County Office of Education, effective November 1, 2006 through June 30, 2007.

#480
CONTRACT
RATIFIED

Approve Change Order #2 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 \$9,785.00, to be charged to Bond Funds.

#481
CHANGE ORDER
APPROVED

Approve Change Order #1 for the Warren High School Classroom and Modernization, Bid Package #9, Aluminum Storefront & Windows and Glazing, Bid #05/06-08, with Moonlight Glass Co., Inc., San Marcos, in the increased amount of \$2,785.00, to be charged to Bond Funds.

#482
CHANGE ORDER
APPROVED

Approve Change Order #2 for the Warren High School Classroom and Modernization, Bid Package #10, Lath & Plaster, Bid #05/06-08, with Standard Drywall, Inc., Corona, in the increased amount of \$6,863.00, to be charged to Bond Funds.

#483
CHANGE ORDER
APPROVED

Approve Change Order #5 for the Warren High School Classroom and Modernization, Bid Package #19, Electrical, Bid #05/06-08, with Master K Electric, Northridge, in the

#484
CHANGE ORDER
APPROVED

increased amount of \$17,889.00, to be charged to Bond Funds.

12/5/06-07 – 308

#485
CHANGE ORDER
APPROVED

Approve Change Order #13 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 \$46,454.00, to be charged to Bond Funds.

#486
CHANGE ORDER
APPROVED

Approve Change Order #2 to Open Purchase Order #B89392, Chicken Products, with Kings Delight, Atlanta, Georgia, in the increased amount of \$8,000.00, to be charged to Food Service Funds.

#487
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete projects related to Backhoe Services, Bid #01/02-08, with Terra Pave, Whittier, in the amount of \$8,440.00, to be charged to Maintenance, Deferred Maintenance and/or Bond Funds, and;

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

#488
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete various projects for paving and repairs against Bid #01/02-11 with Terra Pave, Whittier, in the amount of \$17,821.79, to be charged to the General Fund and/or Bond Funds, and;

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

#489
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete various projects related to Improvement and Repairs to Concrete Areas, Bid #02/03-15, with 3D Concrete, Downey, in the amount of \$20,048.00, to be charged to General and/or Bond Funds, and;

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

#490
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$44,941.48, to be charged to the General Fund and/or Bond Funds, and;

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

12/5/06-07 – 309

- | | |
|---|--|
| Accept as complete projects related to Fencing Work, Bid #05/06-14, with McCullah Fence Co., Bell Gardens, in the amount of \$56,370.85, to be charged to Bond and/or General Funds, and; | #491
PROJECTS
COMPLETED/
FILING
AUTHORIZED |
| Authorize the filing of the Notice of Completion with the County Recorder with the 10% retention payment released no sooner than 35 consecutive calendar days following the recording date. | |
| Approve the adjustment of the 2006-07 Food Services restricted budget to reflect a decrease to the fund balance in the amount of \$61,736.00. | #492
ADJUSTMENT
APPROVED |
| Approve the adjustment of the 2006-07 General Fund restricted budget to reflect a decrease to the fund balance in the amount of \$2,645,196.00. | #493
ADJUSTMENT
APPROVED |
| Approve the adjustment of the 2006-07 General Fund restricted budget to reflect a decrease to the fund balance in the amount of \$918,423.00. | #494
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 \$4,951,959.00. | #495
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 \$866,849.00. | #496
ADJUSTMENT
APPROVED |
| Acknowledge receipt of claim dated September 25, 2006 and received September 29, 2006, submitted by J. L. Martin, and deny claim in compliance with Government Code Section 911-15 and 945. | #497
CLAIM RECEIVED/
DENIED |
| Ratify and/or approve routine Personnel items until subsequent action is taken by the Board of Education. | #498
PERSONNEL
ITEMS
RATIFIED/
APPROVED |
| I. Certificated | |
| A. Employments | |
| B. Employments (Temporary) | |
| 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)

- #499
POSITION
ESTABLISHED
- Ratify the establishment of one new limited-term position with duties corresponding to the current classification of Instructional Assistant, assigned to Ward Elementary School, three hours per day, at range 95, \$12.77 per hour effective November 11, 2006 through May 18, 2007.
- #500
POSITION
ESTABLISHED
- Ratify the establishment of one new position with duties corresponding to the current classification of Intermediate Clerical Assistant-Bilingual, assigned to Pupil Services, three hours per day, at range 115, \$2,437 – \$2,965 (plus bilingual stipend) per month effective October 11, 2006.
- #501
POSITION
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, six and one-half hours per day, at range 115, \$14.06 per hour effective November 6, 2006 through June 22, 2007.
- #502
DUTY CHANGES
APPROVED
- Approve the change to the duties of Child Care Assistant as shown in the attached duty statement effective December 5, 2006.
- #503
DUTY CHANGES
APPROVED
- Approve the change to the duties of Maintenance Glazier as shown in the attached duty statement effective December 5, 2006.
- #504
DUTY CHANGES
APPROVED
- Approve the change to the duties of Registrar as shown in the attached duty statement effective December 5, 2006.
- #505
TEST CALENDAR
APPROVED
- Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education approve the Test Administration Calendar for the 2006-07 school year.
- #506
REPORT
RECEIVED/
POSITIVE
CERTIFICATION
APPROVED
- Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education receive Administrative Report: 2006-07 First Period Interim Financial Report as of October 31, 2006; and approve positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2006-07 fiscal year.
- #507
AGREEMENT
APPROVED/
BOARD POLICY
REVISED
- Mrs. Samperi moved, Mr. Corrin seconded, and the motion carried unanimously, that the Board of Education approve Successor Agreement to the Master Agreement with DEA/CTA/NEA including a 6.5% salary increase, effective September 1, 2006, added to the salary schedules, rates, and

the stipend factor rate enumerated in Appendix B of the agreement; and

Revise AR 4141, and AR 4141.1 accordingly.

Robert Becker, President of the Downey Education Association, thanked the Board of Education for allowing the Early Retirement Program to be added to the teachers' contract.

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve a 6.5% salary increase for Superintendent, Assistant Superintendents, certificated and classified management, and confidential employees, effective July 1, 2006; and

#508
SALARY INCREASE
APPROVED/
BOARD POLICY
REVISED

Revise MAR 4141 and AR 5241 for the 2006-07 school year contingent upon LACOE (AB 1200) approval.

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve increase to unclassified salary schedule, as reflected in the attached proposed AR 5141.4, effective January 1, 2007.

#509
SALARY INCREASE
APPROVED/
BOARD POLICY
REVISED

Mrs. Samperi moved, Mr. Morris seconded, and the motion carried unanimously that the Board of Education declare that as a result of financial uncertainties, negotiations, legislation, and other factors, all management including Superintendent, Assistant Superintendents, confidential, and other unrepresented employee salaries are indefinite for 2006-07.

#510
SALARIES
DECLARED
INDEFINITE

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education readmit Student Case No. 200304-106 to the District and assign to Columbus High School.

#511
STUDENT
READMITTED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200506-94 and reinstate the original expulsion period from February 21, 2006 through January 31, 2007; student may apply for readmission to a District program for the second semester of the 2006/07 school year contingent upon (a) satisfactory performance in another school setting, (b) completion of a counseling program, (c) parent(s)/guardian(s) to complete a parent support program, and (d) serving 25 hours of community service.

#512
STUDENT
EXPELLED

#513
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200506-166 and reinstate the original expulsion period from May 2, 2006 through January 31, 2007; student may apply for readmission to a District program for the second semester of the 2006/07 school year contingent upon satisfactory performance in another school setting.

#514
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200506-203 and reinstate the original expulsion period from June 27, 2006 through January 31, 2007; student may apply for readmission to a District program for the second semester of the 2006/07 school year contingent upon (a) satisfactory performance in 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.

#515
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200607-12 and reinstate the original expulsion period from October 17, 2006 through June 30, 2007; student may apply for readmission to a District program for the first 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.

#516
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-32; student may apply for readmission to a District program for the first semester of the 2007/08 school year per Stipulated Expulsion Option contingent upon (a) satisfactory performance in the school setting to which assigned, (b) completion of a substance abuse counseling program, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-33; student may apply for readmission to a District program for the first 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 counseling program prior to February 28, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#517
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-34; student may apply for readmission to a District program for the first 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 counseling program prior to February 28, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#518
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-35; student may apply for readmission to a District program for the first 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 February 28, 2007, (c) serving 25 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#519
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-36; student may apply for readmission to a District program for the first semester of the 2007/08 school year per Stipulated Expulsion Option contingent upon (a) satisfactory performance in the school setting to which assigned, (b) completion of a counseling program, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#520
STUDENT
EXPELLED

#521
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-37; student may apply for readmission to a District program for the first 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 or home school district on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to February 28, 2007, (c) serving 50 hours of community service, (d) proof of residency in the District, and (e) parent(s)/guardian(s) to complete a parent support program.

#522
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-38; student may apply for readmission to a District program for the first 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 counseling program prior to February 28, 2007, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#523
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-39; student may apply for readmission to a District program for the first semester of the 2007/08 school year per Stipulated Expulsion Option contingent upon (a) satisfactory performance in the school setting to which assigned, (b) completion of a counseling program, (c) serving 100 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#524
STUDENT
EXPELLED

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-40; student may apply for readmission to a District program for the first semester of the 2007/08 school year per Stipulated Expulsion Option contingent upon (a) satisfactory performance in the school setting to which assigned, (b) completion of a counseling program, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

Mr. Morris moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200607-41; student may apply for readmission to a District program for the first 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 February 28, 2007, (c) serving 50 hours of community service, and (d) parent(s)/ guardian(s) to complete a parent support program.

#525
STUDENT
EXPELLED

Items For Future Agenda

#526
ITEMS FOR
FUTURE AGENDA

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, January 16, 2007, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#527
NEXT MEETING

The meeting was recessed at 6:00 p.m., and reconvened at 6:07 p.m.

#528
RECESS

The Board of Education retired into Closed Session at 6:08 p.m. to discuss Discipline/Dismissal/Release, Negotiations, and Potential Litigation, and reconvened into Open Session at 6:57 p.m.

#529
CLOSED
SESSION

The Organizational Meeting of the Board of Education was adjourned at 6:58 p.m. in memory of David Buccola and Dallas Cooper.

#530
ADJOURNMENT

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

William A. Gutierrez, President

D. Mark Morris, Clerk