

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

MINUTES

ORGANIZATIONAL MEETING

December 16, 2008
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. Tod M. Corrin, President of the Board of Education, at 5:00 p.m. on Tuesday, December 16, 2008, 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 Ms. Nancy A. Swenson, Member of the Board of Education.

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

#506
ROLL CALL

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

The Board of Education heard a performance by the Warren High School Vocal Ensemble under the direction of Robert Petersen.

#507
PERFORMANCE
HEARD

Mr. Tod M. Corrin, President of the Board of Education, introduced and welcomed John Kennedy, Personnel Commissioner.

#508
JOHN KENNEDY
INTRODUCED

#509
AGENDA #6
ADOPTED

Mrs. Sodetani moved, Mrs. Samperi 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 16, 2008.

#510
MINUTES OF
11/18/08
APPROVED

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve Official Minutes of the Regular Board of Education meeting held November 18, 2008, as submitted or with necessary corrections.

#511
PRESIDENT
ELECTED

Mrs. Sodetani moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education elect D. Mark Morris as President of the Board of Education.

#512
VICE PRESIDENT
ELECTED

Ms. Swenson moved, Mr. Morris seconded, and the motion carried unanimously, that the Board of Education elect Barbara R. Samperi as Vice President of the Board of Education.

#513
CLERK
ELECTED

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education elect Martha E. Sodetani as Clerk of the Board of Education.

#514
PLAQUE
PRESENTED

On behalf of the Board of Education, Mr. Morris presented a plaque to Mr. Corrin for his hard work as President during the past year.

#515
FAMILY MEMBERS
INTRODUCED

Mr. Corrin introduced his family, who was in attendance.

#516
BOARD
COMMITTEE
RESPONSIBILITIES
APPROVED

Mrs. Samperi moved, Ms. Swenson 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. Gutierrez, 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

Mrs. Samperi moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education approve the Certification of Signatures for the period December 2008 to December 2009, or until subsequent action is taken by the Board of Education.

#517
SIGNATURE
CERTIFICATION
APPROVED

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

#518
CORRESPONDENCE
RECEIVED

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

#519
ORAL
COMMUNICATIONS
HEARD

1. Mr. LaPlante discussed the issues with the State budget and the tremendous fiscal problems that will be passed along to us.
2. Ms. Swenson had the pleasure of attending the Sussman Middle School Winter Program that included 108 beginning band members this year.
3. Ms. Swenson enjoyed watching the Warren High School play, *Arsenic and Old Lace*, which was fantastic.
4. Ms. Swenson was able to help at the West Middle School Thanksgiving Dinner for senior citizens.
5. Mrs. Samperi expressed her appreciation to Mr. Weinfurter and his crew for the work done on the drama room at Warren High School.
6. Mrs. Samperi thanked the Downey Federal Credit Union for what they do for the schools, including teacher grants. She also appreciated the Credit Union newsletter that featured Mary Jo Enyeart, CHARACTER COUNTS! lead teacher.
7. Mrs. Samperi thanked the community for over \$9,000 in donations on tonight's agenda.
8. Mr. Gutierrez congratulated the CSEA Officers and welcomed back Pam Martinez as President.

9. Mr. Gutierrez congratulated the Warren High School football team and the girls' cross country team for their successful seasons.
10. Mr. Gutierrez thanked Mr. Corrin for serving as the Board of Education President this year.
11. Mr. Corrin had the pleasure of attending the West Middle School Thanksgiving dinner, which is a wonderful event for the senior citizens.
12. Mr. Corrin reported that the PTA Holiday Program and Service Recognition Awards was a very nice event.
13. Mr. Corrin noted that it was a pleasure to present outgoing City Council Members and Mayor Gafin a plaque in recognition of their service.
14. Mr. Corrin enjoyed attending the Oath of Office ceremony for Don Knabe.
15. Mrs. Sodetani had the pleasure of speaking, along with Mr. LaPlante, to the AVID classes at Griffiths Middle School. She thanked the teachers and counselors who are involved in this wonderful program.
16. Mrs. Sodetani congratulated Mr. Brossmer on his recent election to City Council and enjoyed seeing him sworn in by his wife.
17. Mrs. Sodetani thanked the Financial Department for the First Interim Report.
18. Mrs. Sodetani announced that PTA HELPS distributed food for over 200 families for Thanksgiving and Christmas as well as toys for the children.
19. Mr. Morris had the pleasure of attending the Downey Federal Credit Union reception where grants were distributed to teachers totaling over \$7,000. It was interesting to hear the different ideas teachers have to help students.

20. Dr. Doty thanked Mr. Corrin for his work as Board President.
21. Dr. Doty thanked Mr. Weinfurter and his team as well as the teachers at the high schools. They have been very busy moving Warren High School and Downey High School classrooms into the new buildings.
22. Dr. Doty thanked Mr. Hanstad for the work he does on the Board of the Downey Federal Credit Union.

The Board of Education heard a presentation by Lisa Rawlings, Principal of Alameda Elementary School, honoring Kim Brooks in the area of Instruction.

#520
PRESENTATION
HEARD

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

#521
PUBLIC HEARD

Mrs. Sodetani moved, Ms. Swenson seconded, and the motion carried unanimously, with Mr. Morris abstaining on Agenda Item #57, that the Board of Education adopt the Consent Agenda.

#522
CONSENT
AGENDA
ADOPTED

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

#523
DONATIONS
ACCEPTED

- a. Cash donations of \$1,177.78 from Alameda Elementary School PTA; and \$143.85 from Target, to be used for paper and other school supplies at Alameda Elementary School;
- b. Donation of water, bananas, and oranges from Togo's Downey, valued at \$240; and 10 cases of water from US Mooring Systems, Inc., valued at \$40, for student use at Alameda Elementary School;
- c. Cash donation of \$150, to be used in support of the Jog-A-Thon at Alameda Elementary School, from Norwalk Toyota;
- d. Cash donation of \$323.69, to be used in support of the instructional program at Imperial Elementary School, from Target;

#523 – continued

- e. Cash donation of \$100, to purchase instruments for the Strum and Drum Club at Rio San Gabriel Elementary School, from Judy Pratt;
- f. Donation of 2 sofas, 9 tables & 36 chairs, valued at \$5,000, for the staff lounge at Unsworth Elementary School, from Embassy Suites Hotel;
- g. Donation of 8 USB keyboards and 5 CRT monitors, valued at \$330, to be used at East Middle School and in the TTC room from Livingston (Hector Serrano);
- h. Donation of office furniture and various office supplies, valued at \$4,575, to be used District wide, from Accurate Escrow, Inc.;
- i. Donation of 35 teacher incentive grants, valued at \$7,000, from the Downey Federal Credit Union;
- j. Cash donations of \$300 from Charles R. Hutchinson; and \$200 from Robin Martin, to be used in support of the TLC Family Resource Center.

#524
 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 & Title</u>	<u>Dates</u>	<u>Event</u>	<u>Account #</u>
Jan Gauthier, Teacher	10/1, 11/12/08, 1/21, 4/1/09	NCLB Title I Schoolwide Program Plan Writing Downey	01.0-30100.0-11100- 10000-5250-1110000
Roger Brossmer, Director	10/10, 12/5/08, 1/16, 3/15, 5/22, 6/12/09	ACSA Region XIV Meetings Lakewood	11.0-63900.0-00000- 27000-5250-6280000
Jason Redfox, Teacher	10/22/08	SketchUp Essentials I El Segundo	01.0-92000.0-71100- 10000-5250-5849280

Harriett Paine, Teacher	11/21 - 23/08	Calif. Council for Adult Education Fall Conf. Palm Springs	11.0-63900.0-00000- 27000-5250-6280000
James Turnbough, Teacher	“	“	11.0-63900.0-46300- 10000-5250-6285010
Donald E. LaPlante Board of Education	12/3 - 4/08	CSBA Delegate Assembly San Diego	01.0-00000.0-00000- 71500-5250-7500000
Andrew Beliakoff, Teacher	12/4/08	The Latino Family Literacy Project Pasadena	01.0-62860.0-11100- 10000-5250-3230000
Estela Salas-Sarmiento Teacher	“	“	“
Karen Dabney-Lieras Vice Principal	12/5/08	Legislative Update Downey	01.0-00000.0-00000- 71500-5250-7530000
Bill Reeves, User Service Technician	12/8 - 12/08	Crystal Reports Training Santa Ana	01.0-00000.0-00000- 77000-5250-7600000
Cristina Ruedas, Sr. Instructional Asst.	1/8 - 9/09	Picture Exchange Communication System Anaheim	01.0-33100.0-57700- 11100-5250-7430000
Amany Saad, Teacher	“	“	“
Christine Woods, Director	1/9 - 11/09	Calif. School Nutrition Association Conference San Diego	13.0-53100.0-00000- 37000-5250-7360000
Leann Christensen Coordinator	“	“	“
Nadine Silva, Coordinator	“	“	“
Kevin Condon, Assistant Superintendent	1/13/09	Governor's Budget Workshop Long Beach	01.0-00000.0-00000- 71500-5250-7520000
Donald E. LaPlante Board of Education	“	“	01.0-00000.0-00000- 71500-5250-7500000
Colette Oestreich, Assistant Director	“	“	01.0-00000.0-00000- 73000-5250-7540000
JoAnne Sims, Sr. Director	“	“	“

#524 – continued

Andrew Biliakoff, Teacher	1/14/09	Building Academic Knowledge in English Monterey Park	01.0-62860.0-11100-10000-5250-3230000
Estela Salas-Sarmiento Teacher	“	“	“
Don Lords, Teacher	“	“	01.0-70900.0-11100-10000-5250-3210000
Michael Jules, Assistant Principal	1/27 - 30/09	Calif. Adult Education Administrators' Assn. San Francisco	11.0-63900.0-00000-27000-5250-6280000
Jim Tallo, Supervisor	2/5/09	Pesticide Applicators Professional Assn. Cucamonga	01.0-81500.0-00000-81100-5250-7550000
Cary Calvo, Teacher	2/12/09	Implementation of RTI With English Learners Costa Mesa	01.0-70900.0-11100-10000-5250-1060000
Katherine Israwi, Teacher	“	“	01.0-62860.0-11100-10000-5250-1100000
Estela Salas-Sarmiento Teacher	“	“	01.0-62860.0-11100-10000-5250-3230000
Susan McAllister, Teacher	2/28/09	Kindergarten Conf. Pasadena	01.0-72711.0-00000-21100-5250-7420000
Kristy Overturf, Teacher	“	“	“
Anita Alltounian, Ed.D. Counselor	3/12/09	WASC Training Downey	11.0-39130.0-41100-10000-5250-6280000
Stan Hanstad, Assistant Superintendent	4/4/09	Cal Poly Pomona's 2009 Teacher Job Fair Pomona	01.0-00000.0-00000-74000-5891-7560000

#525
AGREEMENT
RATIFIED

Ratify General Agreement with Behavior Frontiers for the 2008-09 fiscal year effective July 1, 2008 through June 30, 2009.

#526
AGREEMENT
RATIFIED

Ratify General Agreement with Cinnamon Hills Youth Crisis Center for the 2008-09 fiscal year effective July 1, 2008 through June 30, 2009.

Ratify General Agreement with Lindamood-Bell Learning Processes for the 2008-09 fiscal year effective July 1, 2008 through June 30, 2009.	#527 AGREEMENT RATIFIED
Ratify General Agreement with Loovas Institute for Early Intervention for the 2008-09 fiscal year effective July 1, 2008 through June 30, 2009.	#528 AGREEMENT RATIFIED
Ratify payments as submitted for services provided for Special Education Placement #NPS200809-60 for the period of July 1, 2008 through June 30, 2009, not to exceed 254 days.	#529 PAYMENTS RATIFIED
Ratify payments as submitted for services provided for Special Education Placement #NPS200809-61 for the period of September 1, 2008 through June 30, 2009, not to exceed 180 days.	#530 PAYMENTS RATIFIED
Ratify payments as submitted for services provided for Special Education Placement #NPS200809-63 for the period of July 18, 2008 through September 5, 2009.	#531 PAYMENTS RATIFIED
Ratify payments as submitted for services provided for Special Education placement #NPS200809-65 for the period of November 6, 2008 through June 30, 2009, not to exceed 140 days.	#532 PAYMENTS RATIFIED
Ratify payments as submitted for services provided for Special Education Placement #NPS200809-66 for the period of October 14, 2008 through June 30, 2009, not to exceed 156 days.	#533 PAYMENTS RATIFIED
Ratify payments as submitted for services provided for Special Education Placement #NPS200809-67 for the period of October 20, 2008 through December 31, 2008.	#534 PAYMENTS RATIFIED
Ratify payments as submitted for services provided for Special Education Placement #NPS200809-68 for the period of September 4, 2008 through June 30, 2009.	#535 PAYMENTS RATIFIED
Approve revisions to AR 1221.1, Use of School Facilities – Type of Use.	#536 BOARD POLICY APPROVED
Approve revisions to MAR 4121.1, Administrators' Substitute Coverage.	#537 BOARD POLICY APPROVED

#538
BOARD POLICY
APPROVED

Approve revisions to AR 5260, Senior Management positions.

#539
PURCHASE
ORDERS RATIFIED/
APPROVED

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

Fund 01.0 General	92	11039	11043	11054	11080	11082	11153	11164	11198	11204
		4	6	8	1	2	5	3	3	0
\$806,339.93	11209	11209	11209	11209	11209	11210	11210	11210	11210	11210
	4	6	7	8	9	1	2	3	4	6
	11210	11210	11210	11219	11222	11222	11234	11240	11242	11242
	7	8	9	0	5	7	8	2	1	1
	11242	11244	11244	11244	11245	11245	11246	11246	11246	11246
	9	6	7	7	0	1	3	6	8	9
	11247	11247	11247	11247	11247	11248	11248	11248	11248	11249
	4	6	7	8	9	0	1	3	9	0
	11249	11249	11250	11250	11250	11250	11250	11250	11250	11251
	1	2	3	4	6	6	7	8	9	0
	11251	11251	11251	11251	11251	11251	11251	11251	11252	11252
	1	2	3	4	5	6	8	9	0	1
	11252	11252	11252	11252	11252	11252	11253	11253	11253	11253
	3	4	5	6	7	9	0	2	3	4
	11253	11253	11253	11253	11253	11254	11254	11254	11254	11254
	5	6	7	7	9	0	1	3	4	5
	11254	11254	11262	11263	11264	11264	11264	11264	11264	11264
	6	7	8	0	0	1	2	3	4	6
	11264	11264	11264	11265	11265	11265	11265	11265	11266	11266
	7	8	9	0	3	5	8	9	0	1
	11266	11266	11266	11266	11267	11267	11267	11268	11268	11268
	2	4	7	8	0	2	4	2	3	4
	11268	11268	11268	11268	11269	11269	11269	11269	11269	11269
	5	7	8	9	2	3	4	5	6	7
	11269	11269	11270	11270	11270	11270	11270	11270	11271	11272
	8	9	0	1	3	4	5	6	2	1
	11272	11272	11272	11272	11272	11272	11273	11273	11273	11273
	2	3	4	5	8	9	0	1	2	3
	11273	11273	11273	11274	11276	11276	11277	11277	11277	11277
	4	5	6	1	1	7	1	2	3	4
	11277	11277	11277	11277	11278	11278	11279	11279	11279	11279
	5	6	8	9	4	5	0	1	2	3
	11279	11279	11279	11279	11279	11288	11289	11289	11289	11289
	4	5	6	7	8	9	0	1	2	3
	11289	11289	11289	11289	11289	11290	11290	11290	11290	11290
	5	6	7	8	9	0	1	2	3	4
	11290	11290	11290	11290	11290	11291	11291	11291	11292	11292
	5	6	7	8	9	0	1	2	1	2
	11292	11292	11292	11292	11292	11292	11292	11292	11293	11293
	3	4	5	6	6	7	8	9	0	1
	11293	11293	11293	11293	11293	11293	11302	11302	11302	11302
	2	3	4	6	7	8	1	2	3	4
	11302	11302	11302	11302	11302	11303	11303	11303	11303	11303
	5	5	6	8	9	0	1	2	3	4

	11303	11303	11303	11303	11304	11304	11304	11304	11304	11304
	5	6	8	9	0	1	2	3	4	5
	11304	11304	11305	11305	11305	11305	11306	11306	11306	11306
	6	9	0	1	8	9	1	3	4	5
	11307									
	0									
Fund 11.0 Adult	11112	11210	11210	11211	11234	11238	11240	11242	11245	11245
	6	0	5	0	0	5	5	3	3	7
\$166,253.17	11246	11247	11247	11248	11248	11248	11248	11250	11252	11254
	4	3	5	2	5	6	7	5	2	2
	11265	11266	11269	11270	11272	11272	11276	11276	11276	11276
	2	3	0	9	6	7	0	3	4	5
	11276	11276	11277	11278	11278	11291	11291	11291	11291	11291
	6	9	0	0	2	3	4	5	6	7
	11291	11291	11292	11303	11304	11304	11305			
	8	9	0	7	7	8	2			
Fund 13.0 Cafeteria	10105	11211	11253	11262	11263	11263	11263	11263	11263	11263
	1	0	1	7	5	5	6	7	8	9
\$4,609,484.70	11267	11267	11268	11268	11268	11268	11270	11270	11271	11271
	8	9	0	1	1	6	2	2	1	3
	11271	11271	11271	11271	11271	11271	11272	11273	11273	11273
	4	5	6	7	8	9	0	7	8	9
Fund 35.0 County School Facilities										
\$6,571,716.72	92897	92899	92907	92908	92916	92917	92918	92996	93498	96146
	11211	11245	11276	11278	11289					
	2	2	2	1	4					

12/16/08-09 – 313

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 October 2008, covered by Payroll Orders issued through November 2008.

#540
PAYROLL
ORDERS
RATIFIED

	Hourly	Overtime	Civic Center & Recreation	Adult School	Food Services
Reg. #304-N	61.88				
Reg. #305-N		162.61			
Reg. #E4H-N		63,934.73	9,549.26	3,517.92	132.26
Reg. #H1H-C	1,248.00				
Reg. #H1H-N	141,578.98	11,081.76	12,865.06	8,551.03	105,736.04
Reg. #311-N	73.13				160.00
Reg. #312-N				184.00	
Reg. #315-N	141.75				850.00
Reg. #317-N	92.00				
Reg. #319-N					50.00
Reg. #H1I-C	1,716.00				
Reg. #H1I-N	159,231.79	6,900.25	16,204.84	11,005.71	119,525.17
TOTAL					\$674,554.17

Ratify the following B Warrant Numbers 16662223 through 16728795 issued for payment of authorized purchases or obligations incurred by law or district policy for the period beginning November 1, 2008 and ending November 30, 2008:

#541
B WARRANTS
RATIFIED

General Fund (01.0)	Total	\$1,528,597.89
Adult Education Fund (11.0)	Total	165,241.85
Cafeteria Fund (13.0)	Total	444,315.68
Deferred Maintenance Fund (14.0)	Total	252,231.59
Capital Facilities Fund (25.0)	Total	19,023.00
County School Facilities (35.0)	Total	1,360,082.48
Worker's Comp Self-Insurance Fund (67.1)	Total	117,366.49
Health Care Self-Insurance Fund (67.2)	Total	1,013,033.26
Dental Care Self-Insurance Fund (67.3)	Total	131,414.23
Vision Care Self-Insurance Fund (67.4)	Total	24,548.27
Payroll Clearance Fund (76.0)	Total	745,732.22

- #542
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and Clinica Medica Familiar De Pico Rivera to furnish practical experience to students enrolled in the Medical Assistant program.
- #543
AGREEMENT
RATIFIED
- Ratify agreement between Downey Adult School Career and Education Center and Shubhangi S. Godbole, MD to furnish practical experience to students enrolled in the Medical Assistant program.
- #544
CONTRACT
APPROVED
- Approve Contract for Consultant and Coaching Services, with Los Angeles County Office of Education, effective January 1, 2009 through June 30, 2009.
- #545
PROGRAM
AMENDMENT
APPROVED
- Approve Amendment No. 1 to the Los Angeles County Office of Education Contract for Participation in the School Court Liaison Program, effective December 16, 2008 through June 30, 2009.
- #546
ADVERTISEMENT
FOR BIDS
AUTHORIZED
- Authorize the advertisement for bids for Downey High School Modernization, Buildings J, K, N, and the Cafeteria, Bid #08/09-08, to be charged to Bond and Food Services fund.
- #547
ADVERTISEMENT
FOR BIDS
AUTHORIZED
- Authorize the advertisement for bids for the purchase of Stock Paper, Bid #08/09-09, to be charged to the General Fund.
- #548
ADVERTISEMENT
FOR BIDS
AUTHORZIED
- Authorize the advertisement for bids for a contract to purchase Computers and Related Items, Bid #08/09-10, to be charged to the General Fund and other funding sources as needed.
- #549
BID RENEWAL
APPROVED
- Approve the final year renewal of Bid #04/05-09, Contract Labor – Electricians, with Spike Electric, Anaheim, in the annual estimated amount of \$500,000.00, with costs to be charged to the General Fund, Maintenance Fund and/or Bond Funds as appropriate.
- #550
CHANGE ORDER
APPROVED
- Approve Change Order #9 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #1, Demolition, Earthwork, and Grading, Bid #06/07-09, with Hanan Construction, Inc., Pomona, in the increased amount of \$13,938.00, to be charged to Bond Funds.

Approve Change Order #8 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #5, Rough Carpentry & Framing, Bid #06/07-09, with C & H Construction, Santa Ana, in the increased amount of \$11,540.00, to be charged to Bond Funds.

#551
CHANGE ORDER
APPROVED

Approve Change Order #6 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #10, Lath & Plaster, Bid #06/07-09, with Angeles Contractor, Buena Park, in the increased amount of \$205,726.00, to be charged to Bond Funds.

#552
CHANGE ORDER
APPROVED

Approve Change Order #12 for the Warren High School New Library, Classroom Building and Modernization, Bid Package #17, Plumbing, Bid #06/07-09, with All Area Plumbing, Inc., Los Angeles, in the increased amount of \$85,392.00, to be charged to Bond Funds.

#553
CHANGE ORDER
APPROVED

Approve Change Order #18 for the Downey High School New Classroom Building – Building “B”, Bid #06/07-10, with PW Construction, Glendora, in the increased amount of \$32,534.00, to be charged to Bond Funds.

#554
CHANGE ORDER
APPROVED

Approve Change Order #6 for the Warren High School Modernization Portion 2 – Cafeteria, Bid #07/08-05, with Angeles Contractor, Buena Park, in the increased amount of \$135,798.00, to be charged to Bond Funds.

#555
CHANGE ORDER
APPROVED

Approve Change Order #2 to Purchase Order #111126, Web Management and Updating of the Student Messaging System at the Downey Adult School, with California Research Tabulations, Inc., Brea, in the increased amount of \$4,000.00, to be charged to Adult School Funds.

#556
CHANGE ORDER
APPROVED

Accept as complete projects related to Trade Electrical Work, Bid #04/05-09, with Spike Electric, Anaheim, in the amount of \$96,621.56, to be charged to the General Fund, Deferred Maintenance Fund, and/or Bond Funds, and;

#557
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.

#558
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete projects related to Roof Repairs, Replacement, and Asbestos Abatement of Roofing Materials, Bid #05/06-02, with FC & Sons Roofing Co., Bell Gardens, in the amount of \$223,844.00, to be charged to Deferred Maintenance 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.

#559
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 \$34,911.70, 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.

#560
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete various projects for paving and repairs against Bid #07/08-02 with Terra Pave, Whittier, in the amount of \$201.20, to be charged to Maintenance 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.

#561
PROJECTS
COMPLETED/
FILING
AUTHORIZED

Accept as complete projects related to Improvement and Repairs to Concrete Areas, Bid #07/08-04, with 3D Concrete, Downey, in the amount of \$26,572.00, to be charged to General, 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.

#562
ADJUSTMENT
APPROVED

Approve the adjustment of the 2008-09 General Fund unrestricted budget to reflect an increase to the fund balance in the amount of \$10,087.00.

#563
ADJUSTMENT
APPROVED

Approve the adjustment of the 2008-09 General Fund restricted budget to reflect a decrease to the fund balance in the amount of \$33,097.00.

Approve the declaration and sale and/or recycling of District surplus property and abate the income to the General Fund, Account #01.0-00000.0-00000-00000-8631-0000000, and/or the Food Services Fund, Account #13.0-53100.0-00000-00000-8631-0000000, and/or pick up by a local e-waste recycler for proper recycling.

#564
SURPLUS
DECLARED/
INCOME
ABATED

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

#565
PERSONNEL
ITEMS
RATIFIED/
APPROVED

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

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

I. CERTIFICATEDA. Employments (Temporary)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
<u>ADULT SCHOOL-STATE FUNDED</u>			
Angulo, Sandra	Substitute	\$39.59 Per Hour	11/01/08
CORRECTED ACTION Cooper, Kathy	Prog & Sys Devel – Intro to Windows Vista, MS Word 2007 / Bus. Fin. Mgmt. – Legal Terminology	\$42.08 Per Hour	09/01/08
De La Vega, Ryan	Substitute	\$40.48 Per Hour	11/01/08
Dimaranan, Benson	Prog & Sys Devel – Comp. Oper / Software Appls.	\$40.48 Per Hour	09/01/08
Heidenreich, Max	Substitute	\$38.74 Per Hour	11/01/08
Moore, Pamela	Substitute	\$42.08 Per Hour	11/01/08
Rivera, Carmen	Therapeutic Svcs – Pract Nurse/LVN	\$42.08 Per Hour	10/27/08
Tinnerman, Teresa	Therapeutic Svcs – Pract Nurse/LVN	\$38.74 Per Hour	11/01/08
Zilabbo, Janice	Curriculum Development	\$40.48 Per Hour	10/27/08

ADULT SCHOOL – CAREER TECHNICAL EDUCATION (CTE) / APPRENTICESHIPS
STAFF MEETING - Adult School, \$31.01 Per Hour, Not to Exceed 20 Hours,
2008–2009 School Year

Rivera, Carmen
Tinnerman, Teresa

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

Employee	Assignment	Salary Rate	Service Begins
----------	------------	----------------	-------------------

CAHSEE – \$31.01 Per Hour, 2008-2009 School YearEast – Not to Exceed 3 Hours Per Week

Dodge, Kevin
Endsley, Linda
Hedden, David
Montes, Veronica
Treveza, Martha

Griffiths

Berchtold, Eric
Bohlinger, Tyson
English, Sally
Greenlee, Kristi
Krolikowski, Steven
Main, Julie
McDermott, Timothy
Ortiz, Joseph
Prasirtpun, Smith
Romero, Julie
Sharp, Brooks
Toledo, Alan
Vocero, Dulce
Wolfe, Jeanetta

West – Not to Exceed 10 Hours Per Week

Donahue, Christopher
Hollon, Jim
Koenig, Todd
McConnell, Deanna
Ragusa, Elise

ELD BENCHMARKS – \$31.01 Per Hour, Not to Exceed 20 Hours,
2008-2009 School YearEast

Sparangis, Christine

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

Employee	Assignment	Salary Rate	Service Begins
----------	------------	----------------	-------------------

ELD BENCHMARKS (con't)Sussman

Ferera-Cabieles, Gretchen

Rudolph, Gayla

Salas-Sarmiento, Estela

ELEMENTARY CLASSES OVER NEGOTIATED LIMITS – 2008-2009 School YearAlameda

Sullivan, Alicia

Stipend: \$ 625.00

Carpenter

Lanners-Phelps, Amy

Stipend: \$ 625.00

Gallatin

Bliss, Julie

Stipend: \$ 625.00

Dixon, Susan

Stipend: \$ 625.00

King, Lisa

Stipend: \$ 625.00

Kutzke, Cortny

Stipend: \$1,250.00

Reppert, Jocelyn

Stipend: \$ 625.00

Rodriguez, Sonia

Stipend: \$ 312.50

Skelly, Patricia

Stipend: \$ 312.50

Imperial

Guerrero, Annabel

Stipend: \$ 625.00

Hamilton, Stacie

Stipend: \$ 625.00

Schroeder, Christine

Stipend: \$ 625.00

Skarbo, Betty

Stipend: \$ 625.00

Lewis

Fisher, Regan

Stipend: \$1,250.00

Jaquess, Jennifer

Stipend: \$ 625.00

Mayer, Lucia

Stipend: \$ 625.00

Russell, LeeAnn

Stipend: \$ 625.00

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

Employee	Assignment	Salary Rate	Service Begins
<u>ELEMENTARY CLASSES OVER NEGOTIATED LIMITS (con't)</u>			
<u>Old River</u>			
Atlas, Lucy		Stipend: \$ 625.00	
Barrera, Jennifer		Stipend: \$1,875.00	
Cubas, Maria		Stipend: \$1,250.00	
DeShazer, Melissa		Stipend: \$ 625.00	
Freijanes, Wendy		Stipend: \$1,250.00	
Glick, Lisa		Stipend: \$1,250.00	
Israwi, Diana		Stipend: \$ 625.00	
Jasso-Davila, Michelle		Stipend: \$ 625.00	
Krnic, Enisa		Stipend: \$ 625.00	
Lin, Ruby		Stipend: \$1,250.00	
McGregory, Kyndra		Stipend: \$1,250.00	
Moren, Julie		Stipend: \$1,250.00	
Russell, Nicole		Stipend: \$ 625.00	
Tesoriero, Brittany		Stipend: \$1,250.00	
<u>Price</u>			
Flores, Lisa		Stipend: \$ 625.00	
Gillespie, Heidi		Stipend: \$ 625.00	
Grijalva, Heather		Stipend: \$ 937.50	
Hooker, Nancy		Stipend: \$1,250.00	
Izumo, Polly		Stipend: \$ 937.50	
Medina, Karilyn		Stipend: \$ 625.00	
Ramos, Cecilia		Stipend: \$ 625.00	
Rhodes, Erika		Stipend: \$ 625.00	
Sapia, Rose		Stipend: \$ 625.00	
Winnor, Cynthia		Stipend: \$ 625.00	
<u>Rio Hondo</u>			
Campbell, John		Stipend: \$ 625.00	
Gasdia, Noreen		Stipend: \$ 312.50	
Griswold, Naomi		Stipend: \$ 625.00	
Leonard, Valerie		Stipend: \$ 625.00	
McAllister, Susan		Stipend: \$ 625.00	
Miller, Stefanie		Stipend: \$ 625.00	
Overturf, Kristy		Stipend: \$ 625.00	
Saldana, Jessica		Stipend: \$ 312.50	
Warner, Linda		Stipend: \$ 625.00	

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

Employee	Assignment	Salary Rate	Service Begins
----------	------------	----------------	-------------------

ELEMENTARY CLASSES OVER NEGOTIATED LIMITS (con't)Rio San Gabriel

Carter, Nicolle		Stipend: \$ 625.00	
Gale, Jennifer		Stipend: \$ 625.00	
Mucho, Wendy		Stipend: \$ 625.00	
Parsley, Wendy		Stipend: \$ 625.00	

Unsworth

Bosek, Dana		Stipend: \$ 625.00	
Geffre, Barbara		Stipend: \$ 250.00	
King-Adamo, Jill		Stipend: \$ 375.00	
LoGrande, Jennifer		Stipend: \$ 625.00	
Sanroman, Claudia		Stipend: \$1,250.00	
Shull, Carla		Stipend: \$ 625.00	

Williams

Newman, Amy		Stipend: \$ 625.00	
Newman, Mark		Stipend: \$ 625.00	

EXTRA DUTY

Adams, Melanie	Additional Support District	\$31.01 Per Hour, Not to Exceed 50 Hours	11/10/08- 06/30/09
Saad, Amany	Additional Support District	\$31.01 Per Hour, Not to Exceed 150 Hours	11/10/08- 06/30/09
Tumminia, Jill	Substitute Psychologist District	\$478.80 Per Day	11/24/08- 01/30/09
Watanabe-Lee, Carole	Additional Support District	Stipend: \$2,000.00	09/04/08- 06/30/09

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

Employee	Assignment	Salary Rate	Service Begins
----------	------------	-------------	----------------

EXTRA DUTY – 2008-2009 School YearGriffiths

Martinez, Daniel	Baseball	\$ 600.00 Per Year	
McDermott, Timothy	Baseball	\$ 600.00 Per Year	
Mann, Steven	Basketball A	\$1,200.00 Per Year	
Martinez, Daniel	Basketball B	\$ 600.00 Per Year	
McDermott, Timothy	Basketball B	\$ 600.00 Per Year	
Krolikowski, Steven	Football	\$1,200.00 Per Year	
Oregel, Luis	Soccer	\$1,200.00 Per Year	
Gayer, Billie	Track	\$1,200.00 Per Year	
Nolen, Mark	Track	\$1,200.00 Per Year	
Plant, Edward	Track	\$1,200.00 Per Year	
Martinez, Daniel	Volleyball	\$ 600.00 Per Year	
Roberts, Mark	Volleyball	\$ 600.00 Per Year	
Krolikowski, Steven	Girls Basketball A	\$1,200.00 Per Year	
Gayer, Billie	Girls Basketball B	\$1,200.00 Per Year	
Gayer, Billie	Girls Soccer	\$1,200.00 Per Year	
Krolikowski, Steven	Girls Softball	\$1,200.00 Per Year	
Roberts, Mark	Girls Volleyball	\$1,200.00 Per Year	
Mehr, Payama	Cheer Advisor	\$1,200.00 Per Year	
Plant, Edward	Annual	\$1,145.00 Per Year	
Taylor, Laura	Band	\$1,145.00 Per Year	
McNeil, Jessica	Drama	\$1,145.00 Per Year	
Klingelsmith, Jeffrey	Student Council	\$ 268.75 Per Year	
Martinez, Daniel	Student Council	\$ 268.75 Per Year	
Plant, Edward	Student Council	\$ 268.75 Per Year	
Russell, Kellie	Student Council	\$ 268.75 Per Year	

Warren

Alvarez, Paul	Baseball Head	\$3,365.00 Per Year	
Willis, Brent	Basketball Head	\$3,442.00 Per Year	
Hart, Ryan	Basketball JV	\$2,482.00 Per Year	
Benadom, Christopher	Football Head	\$3,987.00 Per Year	
Welch, Jeffrey	Football Asst A	\$2,775.00 Per Year	
Tyner, Allan	Football Asst B	\$2,775.00 Per Year	
Tyner, Allan	Golf Head	\$2,614.00 Per Year	
O'Dowd, Joy	Swimming Head	\$2,641.00 Per Year	
Berberet, Glen	Tennis Head	\$2,827.00 Per Year	

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

Employee	Assignment	Salary Rate	Service Begins
<u>EXTRA DUTY (con't)</u>			
<u>Warren (con't)</u>			
Latham, Daniel	Tennis JV	\$2,284.00 Per Year	
Simons, Bradley	Volleyball Head	\$3,012.00 Per Year	
O'Dowd, Joy	Water Polo Head	\$2,614.00 Per Year	
Brogden, Gerald	Wrestling Head	\$3,205.00 Per Year	
Brogden, Gerald	Wrestling JV	\$2,271.00 Per Year	
Waldron, Jay	Cross Country Hd	\$2,649.00 Per Year	
English, Robinson	Golf Head	\$2,614.00 Per Year	
Duffy, Therese	Soccer Head	\$3,111.00 Per Year	
Starksen, Mary	Softball Head	\$3,365.00 Per Year	
Hennigan, John	Softball Frosh/Soph	\$2,341.00 Per Year	
Cordero, Josephine	Swimming Head	\$2,614.00 Per Year	
Starksen, Mary	Tennis Head	\$2,827.00 Per Year	
Porter, Sandra	Tennis JV	\$2,284.00 Per Year	
Waldron, Jay	Track Head	\$3,356.00 Per Year	
Simons, Bradley	Volleyball Head	\$3,012.00 Per Year	
Cordero, Josephine	Water Polo Head	\$2,614.00 Per Year	

HOME TEACHING - \$31.01 Per Hour, 2008-2009 School Year

Anderson, Diane
Fitzpatrick, Shawn

MASTER TEACHER – Stipend: \$150.00, 2008-2009 School Year

Christensen, Susan	Gallatin
Martinez, Patricia	Gauldin
Thompson, Kathi	District
Toledo, Jennifer	Gauldin

NUTRITION NETWORK ACTIVITIES – Williams, \$31.01 Per Hour, 2008-2009 School Year

Sanders, Debora

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

Employee	Assignment	Salary Rate	Service Begins
----------	------------	----------------	-------------------

PARAPROFESSIONAL WORKSHOPS ON READING ASSISTANCE PREPARATION –
District, \$31.01 Per Hour, Not to Exceed 8 Hours, 11/24/08 – 11/25/08

Bowen, Christopher

PROFESSIONAL LEARNING COMMUNITIES / ESSENTIAL COMMON OUTCOMES –
Downey, \$31.01 Per Hour, Not to Exceed 5 Hours, 11/10/08 – 03/02/09

Delhousay, Shaun
Diaz, Mercy
Flores, Dolores
Harman, Joyce
Hernandez, Jeannette
Jones, Reginald
Macomber, Andra
Manzanares, Marvin
Napoli, Michelle
Ordway-Roach, Brandy
Overgaauw, Michael
Rabak, Marian
Russell, Keith
Sarbu, Olivia
Shannon, Frederick
Sims, Andrea
Steinberg, Shari
Stratford, Kelly
Swancoat, Mark
Velasco, Richard
Young, Marlin
Zamora, Tahnee

RETENTION INTERVENTION AND ACADEMICALLY DEFICIENT PROGRAM –
Gallatin, \$31.01 Per Hour, 2008-2009 School Year

Ackley, Kimberlee
Alaniz, Yvette
Amy, Ann
Bliss, Julie
Brabb, Monica

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

Employee	Assignment	Salary Rate	Service Begins
----------	------------	----------------	-------------------

RETENTION INTERVENTION AND ACADEMICALLY DEFICIENT PROGRAM (con't)

Castanon, Suzanne
 Christensen, Susan
 Cox, Sandi
 Dixon, Susan
 Donahue, Regina
 Fierro, Jerilyn
 Gee, Deborah
 Gutierrez, Carol
 Hunter, Kendra
 Johnson, Tami
 King, Lisa
 Kutzke, Cortny
 LeMonnier, Mary
 Ludwick, Helen
 Maggio, Jill
 Millam, Diane
 Mires, Marvin
 Moreno, Maricela
 Ostermann, Andrea
 Reppert, Jocelyn
 Rios, Misty
 Rodriguez, Sonia
 Simon, Melissa
 Skelly, Patricia
 Smith, Dianna
 Swenson, Cheyenne
 Tanaka, David
 Tanaka, Georgina
 Yearsley, Julie
 Yoon, Christine

SATURDAY SCHOOL – Downey, \$31.01 Per Hour, 2008-2009 School Year

Giles, Jeff
 Gilfillan, Deanna
 Williams, Karen
 Young, Marlin

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

Employee	Assignment	Salary Rate	Service Begins
<u>SPORTS OFFICIAL</u> – 2008-2009 School Year			
<u>Griffiths</u>			
Martinez, Daniel		Not to Exceed \$35.00 Per Event	
<u>Sussman</u>			
Lopez, Daniel		Not to Exceed \$40.00 Per Event	
Patterson, David		Not to Exceed \$49.00 Per Event	
<u>Warren</u>			
Alvarez, Paul		Not to Exceed \$75.00 Per Event	

SUBSTITUTE TEACHER – District, \$120.00 Per Day, 2008-2009 School Year

Amarin, Vanessa
 Duncan, Alexandra
 Espanta, Hugo
 Greilach, Robin
 Lopez, Yvonne
 Lopez-Martinez, Jacqueline
 Rojas, Laura
 Rubio, Joseph
 Sanchez, Shelley
 Tumminia, Jill

THINKING MAPS PLANNING AND PRESENTING – East, \$31.01 Per Hour, Not to Exceed 20 Hours, 2008-2009 School Year

Dodge, Kevin
 Marcy, Wendy

TITLE I TUTORING – \$31.01 Per Hour, 2008-2009 School Year

Sussman
 Perkins, John
 Rudolph, Gayla
 Voulgaris, Carrie

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

Employee	Assignment	Salary Rate	Service Begins
----------	------------	----------------	-------------------

TITLE I TUTORING (con't)

West – Not to Exceed 7.5 Hours Per Week
Bowen, Christopher

WARD PARENT ACADEMY – Ward, \$31.01 Per Hour, 09/20/08 – 06/18/09

Black, Kelly
Bouris, Susan
Carter, Barbara
Carter, Jillian
Espinosa, Lauren
Ferrell, Ernestine
Gamero, Jennifer
Gilhooley, Susan
Giunchini, Lisa
Goodwin, Toni
Graves, Jackie
Jackson, Cynthia
Latimer, Rose
Martinez, Rosio
Mucha, Manya
Negrete, Terresa
Neill, Leslie
Okimoto, April
Ortega, Julia
Pena, Elena
Perez, Adriana
Pocklington, Kathleen
Rippel, Charlotte
Russell, Janet
Schneider-Tasse, Linda
Shellenbergar, Cheryl
Thomas, Lisa

I. CERTIFICATEDB. Leave of Absence

Employee	Assignment	Effective	Reason
CORRECTED ACTION			
Drechsler, Dominique	Teacher Warren	09/15/08- 12/05/08 WITHOUT PAY	FMLA
Drechsler, Dominique	Leave of Absence WITHOUT PAY	12/08/08- 01/30/09 WITHOUT PAY	Personal Business
Jules, Michael	Assistant Principal Adult School	11/21/08- 12/01/08 WITH PAY	Administrative Leave
Meier, Brad	Psychologist District	11/21/08- 01/30/09 WITH PAY	Administrative Leave
Ramirez-Silva, Claudia	Teacher Downey	01/06/09- 01/30/09 WITHOUT PAY	FMLA

C. Reassignments

Employee	From	To	Effective
CORRECTED ACTION			
Drechsler, Dominique	Leave of Absence WITHOUT PAY	Teacher Warren F-9 \$76,887 + 370MA = \$77,257	02/02/09
Jules, Michael	Leave of Absence WITH PAY	Assistant Principal Adult School Range 106, \$113,139	12/02/08
Mir, Alyda	Teacher West F-11 \$79,482 + 370MA = \$79,852	Interim Vice Principal East Range 102, \$98,489	12/15/08- 06/30/09

I. CERTIFICATEDC. Reassignments (con't)

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Webster, Joe	Vice Principal East Range 102, \$98,489	Program Administrator District Range 105, \$107,282	01/01/09

D. Termination

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Meier, Brad	Psychologist District	02/02/09	Relocating

#565 – continued

II. CLASSIFIEDA. Employments (Regular)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Kennedy, John (Rpl. J. Lacey)	Pers. Commissioner Classified Personnel	\$50.00 per mtg. Not to exceed \$250.00 per mo.	12/01/08
Schaffer, Karen (Reinstatement) (New Position)	Campus Security Asst. Special Education	\$3,216.00 mo. 81.25%	12/01/08

--B. Employments (Temporary)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Ayestas, Rosa (Substitute)	Sr. Inst. Asst.-BC Varies	\$15.63 hr.	11/06/08
Bakker, Jessica	Lab Asst. Adult School	\$8.00 hr.	10/13/08
Bracey, Kenyon (Substitute as needed)	Sr. Inst. Asst.-S/MH Downey High	\$3,297.00 mo.	10/14/08
Casillas, Alejandra (Rpl. C. Martinez)	Noon Activity Supv. Alameda	\$9.50 hr.	11/12/08
Caswell, Melissa	Water Polo Coach Warren High	Not to exceed \$2,189.00	09/05/08- 11/14/08
Cordova, Eddy (Substitute)	Custodian Varies	\$16.09 hr.	11/03/08
	Utility Worker Varies	\$17.27 hr.	10/31/08
Estrada, Christopher	Football Asst. Warren High	Not to exceed \$2,775.00	09/05/08- 11/14/08

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

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Garcia, Marta (Substitute)	Sr. Inst. Asst. Varies	\$14.90 hr.	11/10/08
Godinez, Claudia (Substitute)	Custodian Varies	\$16.09 hr. (+B shift differential)	11/05/08
Gonzalez, Giselle (Substitute)	Sr. Inst. Asst.-BC Varies	\$15.63 hr.	11/10/08
	Sr. Inst. Asst. Varies	\$14.90 hr.	11/18/08
Graff, Sheri (Substitute as needed)	Int. Clerical Asst. Warren High	\$3,297.00 mo.	11/10/08- 06/30/09
Hernandez, Sandra	Student Helper East	\$8.00 hr.	09/04/08- 06/30/09
Holguin, Irene (Substitute)	Child Care Asst. Varies	\$11.37 hr.	10/27/08
Keriakous, Mervat (Rpl. K. Child)	Noon Activity Supv. Old River	\$9.50 hr.	11/03/08
Koeppe, Richelle (Substitute)	Nursing Specialist Varies	\$26.09 hr.	10/01/08- 06/30/09
Kosarich, John	Cross Country Coach Downey High	Not to exceed \$2,649.00	09/05/08- 11/07/08
Llaneras, Jennifer (Substitute)	Sr. Inst. Asst.-S/MH Varies	\$15.63 hr.	11/10/08
	Sr. Inst. Asst.-BC Varies	\$15.63 hr.	11/17/08
Marquez, Phillip	Freshman Football Coach Warren High	Not to exceed \$2,614.00	09/05/08- 11/14/08

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

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Martinez, Cecilia (Substitute)	Sr. Inst. Asst. Varies	\$14.90 hr.	11/10/08
Mendoza, Anabel (Substitute)	Sr. Inst. Asst. Varies	\$14.90 hr.	11/10/08
Moreno-Valdivia, Gloria (Substitute)	Food Service Asst. Food Services	\$12.28 hr.	11/05/08
New, David	Student Helper East	\$8.00 hr.	10/03/08- 06/30/09
Orona, Dominique (Substitute)	Sr. Inst. Asst. Varies	\$14.90 hr.	11/10/08
Orozco, Victoria (Substitute)	Sr. Inst. Asst. Varies	\$14.90 hr.	11/10/08
Perez, Jesus	Student Helper Adult School	\$8.00 hr.	10/26/08- 06/30/09
Puppe, Mary (Substitute)	Sr. Inst. Asst. Varies	\$14.90 hr.	10/28/08
Ramirez, Ramon	Cross Country Coach Warren High	Not to exceed \$2,659.00	09/11/08- 11/07/08
Ramirez, Ramon (Substitute as needed)	Sr. Inst. Asst.-S/MH Warren High	\$3,297.00 mo.	10/12/08- 06/30/09
Ramirez, Yvonne (Substitute)	Custodian Varies	\$16.09 hr. (+B shift differential)	11/03/09
Reyes, Maria (Substitute as needed)	School Office Mgr.-Bil. Rio San Gabriel	\$3,725.00 mo.	11/05/08- 06/30/09
Santiago, Abel	Student Helper West	\$8.00 hr.	09/08/08- 06/30/09

#565 – continued

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

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
Valenzuela, Luis	Boys Water Polo JV Coach Downey High	Not to exceed \$2,025.00	09/05/08- 11/07/08
Venegas, Rosa (Substitute)	Custodian Varies	\$16.09 hr. (+B shift differential)	11/04/08
Victorero, Zoila (Substitute)	Int. Clerical Asst.-Bil. Varies	\$16.41 hr.	11/06/08
Villalobos, Armony	Sr. Inst. Asst.-S/MH Downey High	\$3,297.00 mo.	11/14/08- 06/30/09
Whisler, Delmon	Football Asst. Warren High	Not to exceed \$2,775.00	09/05/08- 11/14/08
Wohlford, Keri	Volleyball JV Coach Downey High	Not to exceed \$2,189.00	09/07/08- 11/07/08

--C. Change of Assignment

<u>Employee</u>	<u>From:</u>	<u>To:</u>	<u>Effective</u>
Araujo, Annette (Rpl. S. Taylor)	Food Service Asst. Rio San Gabriel \$12.85 hr. 2 hours	Food Service Asst. Unsworth \$12.85 hr. 2 hours	12/1/08
Bomgaars, Jason	Maint. Painter-L/T Maintenance \$3,915.00 mo. 100%	General Maint. Wrkr. Maintenance \$3,824.00 mo. 100%	12/01/08

II. CLASSIFIEDC. Change of Assignment-Cont'd.

<u>Employee</u>	<u>From:</u>	<u>To:</u>	<u>Effective</u>
Bracey, Kenyon	Sr. Inst. Asst. Downey High \$3,137.00 mo. 81.25%	Sr. Inst. Asst. Downey High \$3,137.00 mo 68.75% Sr. Inst. Asst.-S/MH \$3,297.00 mo. 12.5%	10/01/08
Garcia, Martha	Fd. Svc. Asst. II-L/T Warren High \$16.00 hr. 5 hours	Food Service Asst. Warren High \$14.90 hr. 3 hours	11/07/08
Kline, Tracy	Food Service Asst. Warren High \$14.90 hr. 3 hours	Fd. Svc. Asst. II-L/T Warren High \$16.00 hr. 5 hours	11/10/08
Lopez, Maria	Int. Clerical Asst.-Bil. Gallatin \$3,460.00 mo. 100%	Int. Clerical Asst.-Bil. Instructional Services \$3,460.00 mo. 100%	11/05/08
Quick, Kelly	L.O.A. w/o pay	Sr. Inst. Asst. Carpenter \$2,852.00 mo. 68.75%	12/15/08
Ruedas, Cristina	Sr. Inst. Asst. Downey High \$3,137.00 mo. 81.25%	Sr. Inst. Asst. Downey High \$3,137.00 mo. 68.75% Sr. Inst. Asst.-S/MH \$3,137.00 mo. 12.5%	09/04/08
Taylor, Sandra (Rpl. A. Araujo)	Food Service Asst. Unsworth \$12.85 hr.	Food Service Asst. Rio San Gabriel \$12.85 hr.	12/01/08

#565 – continued

3 hours

3 hours

--

II. CLASSIFIEDD. Leaves of Absence

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Barbeau, Eugenia	Sr. Inst. Asst. Warren High	01/23/09- 06/22/09	L.O.A. w/o pay

--

E. Terminations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Reason</u>
Lacey, John	Personnel Commissioner Classified Personnel	11/20/08	End of term

--

F. Employments (Special)

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
11.0 63900.0 46300 10000 4320 6385030 Andres, Andrina	Consultant Adult School	\$30.00 per hour	07/01/08- 06/30/09
01.0 33100.0 57500 11900 5804 7430000 Gamble, Brandon, Ed.D.	Psychologist Special Education	Not to exceed \$200.00	12/01/08- 06/30/09
01.0 33100.0 50010 31200 5804 7430000 Kaddis, Hoda, Dr.	Consultant Special Education	\$75.00 per hour Not to exceed \$3,000.00	11/10/08- 06/30/09
11.0 63900.0 42300 10000 5804 6280000 Medicine Education Program	Lecturer Adult School	\$100.00 per day Not to exceed	11/17/08

\$100.00

II. CLASSIFIED

F. Employments (Special)-Cont'd.

<u>Employee</u>	<u>Assignment</u>	<u>Salary Rate</u>	<u>Service Begins</u>
11.0 63900.0 42300 10000 5804 6280000 Sievers, Bruce	Lecturer Adult School	\$100.00 per day Not to exceed \$100.00	11/10/08
01.0 33100.0 57700 31500 5804 7430000 Translations 4All, Inc.	Interpreter/Translator Special Education	Not to exceed \$5,000.00	07/01/08- 06/30/09

--

Ratify the establishment of one new position with duties corresponding to the current classification of Senior Instructional Assistant, assigned to Price Elementary School, six and one-half hours per day, ten months per year, at range 105, \$2,582 - \$3,137 per month, effective September 3, 2008.

#566
POSITION
ESTABLISHED

Approve the establishment of one new limited-term position with duties corresponding to the current classification of Senior Instructional Assistant-Severely/ Multiply Handicapped, to be assigned to Rio Hondo Elementary School, six and one-half hours per day, at range 115, \$15.63 per hour, effective December 16, 2008 through June 30, 2009.

#567
POSITION
ESTABLISHED

Mr. Corrin moved, Ms. Swenson seconded, and the motion carried unanimously, that the Board of Education adopt the 2009-10 Course of Study for the middle schools and the high schools.

#568
COURSE OF
STUDY
ADOPTED

Mr. Corrin moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of education receive Administrative Report: 2008-09 First Period Interim Financial Report as of October 31, 2008; and approve Positive Certification that Downey Unified School District can meet its financial obligations for the remainder of the 2008-09 fiscal year.

#569
REPORT
RECEIVED/
POSITIVE
CERTIFICATION
APPROVED

Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education reassign Student Case No. 200607-77 to Griffiths Middle School.

#570
STUDENT
REASSIGNED

Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200708-83 and reinstate the original expulsion period from March 11, 2008 through January 31, 2009; student may apply for readmission to a District program for the second semester of the 2008-09 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.

#571
STUDENT
EXPELLED

#572
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200708-130 and reinstate the original expulsion period from May 13, 2008 through January 31, 2009; student may apply for readmission to a District program for the second semester of the 2008-09 school year contingent upon (a) satisfactory performance in another school setting.

#573
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education revoke the suspended expulsion on Student Case No. 200809-02 EC 48915 and reinstate the original expulsion period through June 30, 2009; student may apply for readmission to a District program for the first semester of the 2009-10 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 60 hours of community service.

#574
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200809-16; student may apply for readmission to a District program for the first semester of the 2009-10 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.

#575
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200809-17; student may apply for readmission to a District program for the first semester of the 2009-10 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 January 31, 2009, (c) serving 50 hours of community service, and (d) parent(s) to complete a parent support program.

Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200809-19; student may apply for readmission to a District program for the first semester of the 2009-10 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.

#576
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200809-20; student may apply for readmission to a District program for the first semester of the 2009-10 school year; suspend the expulsion and assign student to the Stipulated Expulsion Option. Student will be assigned to LACOE CDS School on probation contingent upon (a) satisfactory attendance and behavior, (b) completion of a counseling program prior to January 31, 2009, (c) serving 50 hours of community service, and (d) parent(s)/guardian(s) to complete a parent support program.

#577
STUDENT
EXPELLED

Mr. LaPlante moved, Mrs. Samperi seconded, and the motion carried unanimously, that the Board of Education expel Student Case No. 200809-21; student may apply for readmission to a District program for the first semester of the 2009-10 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.

#578
STUDENT
EXPELLED

Items For Future Agenda.

#579
ITEMS FOR
FUTURE AGENDA

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, January 13, 2009 at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

#580
NEXT MEETING

12/16/08-09 – 340

#581
ADJOURNMENT

The Organizational Meeting of the Board of Education was adjourned at 5:42 p.m. in memory of Una Cardono.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

D. Mark Morris, President

Martha E. Sodetani, Clerk