

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT BOARD ROOM – 14901 S. INGLEWOOD AVENUE, LAWNSDALE
MINUTES –BOARD MEETING --- JUNE 10, 2008 – 5:30 p.m.**

Vision Statement

The Centinela Valley Union High School District is committed to providing an educational environment in which all students succeed. Students will be prepared to meet the challenges of higher education and the future demands of a modern technological society.

Board president **Gloria Ramos** called the meeting to order at 5:35 p.m.

Roll Call:

Board Members

Gloria A. Ramos, President
Sandra C. Suarez, Vice-President
Rocio C. Pizano, Clerk
Rudy Salas, Member
Francisco M. Talavera, Member

Staff

Jose Fernandez, Interim Superintendent
LaTanya Kirk-Carter, Asst. Supt., Business Services
Dr. Diane T. Fiello, Asst. Supt., Educational Services
Bob Cox, Asst. Supt., Human Resources

Board clerk **Rocio Pizano** was absent.

1. AGENDA

The agenda for the meeting was approved with the following correction/addition.

1. *Correct Consent Calendar, Item P-7*
– Agreement with Mobile Modular change ending date from 12/30/08 to 6/30/09
2. *Add Consent Calendar, Item M-7*
– Employment of the following CELDT Proctors, effective June 25, 2008 through August 22, 2008: Compensation at \$38.00 per hour per person, not to exceed 280 hours per person.

<i>NAME</i>	<i>SITE</i>	<i>NAME</i>	<i>SITE</i>
<i>Claudia Deutsche</i>	<i>Hawthorne</i>	<i>Jamie Rollino</i>	<i>Leuzinger</i>
<i>Viviana Hernandez</i>	<i>Hawthorne</i>	<i>Miguel Rojas</i>	<i>Leuzinger</i>
<i>Jose Sustaita</i>	<i>Hawthorne</i>	<i>Maria Leon</i>	<i>Leuzinger</i>
<i>Loretta Cota</i>	<i>Hawthorne</i>	<i>Jorge Torres</i>	<i>Leuzinger</i>
<i>Cindy Lee</i>	<i>Hawthorne</i>	<i>Frank Divinagracia</i>	<i>Leuzinger</i>
<i>Sonia Saldana</i>	<i>Hawthorne</i>	<i>Jenifer Wang</i>	<i>Leuzinger</i>
<i>Alisha Park</i>	<i>Hawthorne</i>	<i>Chris Langer</i>	<i>Leuzinger</i>
<i>Judy Grood</i>	<i>Leuzinger</i>	<i>Dallas Waxler</i>	<i>Leuzinger</i>
<i>Maxine Axelrod</i>	<i>Leuzinger</i>	<i>Maria Diaz (Alternate)</i>	<i>Leuzinger</i>
<i>Claudia Gonzalez</i>	<i>Leuzinger</i>	<i>Jane Ann (Alternate)</i>	<i>Leuzinger</i>

Motion: **Suarez** Second: **Talavera** Vote: **4-0** [FT: Yes RP: Absent SS: Yes RS: Yes GR: Yes]

2. PUBLIC COMMENTS

None.

3. **RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at **5:39 p.m.** in accordance with Government Code Section 54957 regarding:

A) **CONFERENCE WITH LABOR NEGOTIATOR**

District negotiators: Steve Andelson, Esq.; Bob Cox, Assistant Superintendent, Human Resources
Employee organizations: CVSTA, CSEA and Unrepresented

B) **PERSONNEL**

Public Employment/Public Employee Discipline/Dismissal/Release/Reassignment/Resignation - Government Code, § 54957

C) **ANTICIPATED LITIGATION**

Pursuant to Government Code section 54956.9, subdivision (b), the Board will consider potential significant exposure to litigation:

3 cases

4. **RECONVENE TO PUBLIC SESSION**

The board reconvened to **PUBLIC SESSION** at 6:48 p.m. to make disclosures of action taken in closed session, as required by Government Code Sections 54957.7 and 54957.1.

President Ramos stated that two items were discussed but no action was taken.

5. **STUDENT REPRESENTATIVES**

The following representatives were absent: Elisha Taylor, Hawthorne High School; Vicky Orozco, Lawndale High School; Aris Villegas, Leuzinger High School; Jose Martinez, Lloyd High School. No one spoke on their behalf.

On a motion by Suarez, seconded by Talavera, vote 4-0 [FT: Yes RP: Absent SS: Yes RS: Yes GR: Yes], the Board approved to address General Administration Items A and B out of order.

11. **GENERAL ADMINISTRATION**

A) **Resolutions Recognizing and Honoring the Retirement of Six (6) Certificated Staff Members** **GA 1-7**

Approved/Ratified the following resolutions recognizing and honoring the retirement of the following teachers after many years of dedicated service to the staff, students, and community of the Centinela Valley Union High School District:

<u>Resolution No.</u>	<u>Name</u>	<u>Resolution No.</u>	<u>Name</u>
07-08/019	Bonnie Butler	07-08/022	Joann Kennelly
07-08/020	Stephen W. Ferron	07-08/023	Martha Nakano
07-08/021	Charles Hipkins	07-08/024	Linda Walsh

Motion: **Suarez** Second: **Talavera** Vote: **4-0** [FT: Yes RP: Absent SS: Yes RS: Yes GR: Yes]

B) **Resolutions Recognizing and Honoring the Retirement of Three (3) Classified Staff Members** **GA 8-11**

Approved/Ratified the following resolutions recognizing and honoring the retirement of the following classified employees after many years of dedicated service to the staff, students, and community of the Centinela Valley Union High School District:

<u>Resolution No.</u>	<u>Name</u>
07-08/025	David Constantineau
07-08/026	Linda Lowery-Francis
07-08/027	Kay Reamer

Motion: **Talavera** Second: **Salas** Vote: **4-0** [FT: Yes RP: Absent SS: Yes RS: Yes GR: Yes]

6. PRESENTATION

The Board of Education acknowledged certificated and classified retirees with a plaque of appreciation on behalf of Centinela Valley Union High School District for their dedicated years of service to the District.

7. ITEMS FROM THE FLOOR (PUBLIC COMMENTS)

Mariel Rubio, Hawthorne parent, expressed her growing concerns regarding complaints filed on personnel. She does not feel that the complaints are being fully investigated. Parents and she are asking the Board help for a fair resolution for their complaints.

William Wong and Adrian Castro, students at Lawndale H.S., are requesting that French Honors be offered instead of French III; French Honors III would give them an extra point for their GPA and they could go a faster pace. They would like to have the same teacher because he has done a good job.

Adrian Castro, student, addressed the Board regarding the cancellation of chemistry class during summer school; This summer many classes were changed. He is requesting a quick response so they know if they have to sign-up at El Camino instead.

Marion Thomas, Lawndale parent, informed the Board that the School Site Council found out that there was an after school class was cancelled for Planned Parenthood for boys. She would like to know what happened and requested that the class be offered again.

8. ITEMS FROM CSEA, CHAPTER 47

Martha Cera, Testing Clerk at Leuzinger H.S., addressed the Board regarding a recent teacher survey in which classified staff feel administration is trying to widen the difference between certificated and classified staff. The classified membership felt that the survey allowed for personal attacks. She questioned where was the opportunity for classified staff to evaluate certificated staff; are certificated staff now evaluating classified? Districtwide staff should not be excluded from surveys; the District should know the importance of classified staff.

9. ITEMS FROM CVSTA/CTA

Jack Foreman, CVSTA President, stated the he represents a bargaining unit of 400 members. There is a lot of dissention among teachers. They thought that the effort was going to more equal, not that they were going to brunt the cuts; they had to postpone the vote of the tentative agreement because of this. They thought the administration was going to feel it as well. Mr. Foreman stated that the District needs to make serious decisions. Top notch attendance people are needed at each of the sites; Hawthorne has Hatha Parrish doing a fantastic job. We need her to continue doing this. He has concerns with athletics, SCROC, and food services. He feels that block scheduling has impacted SCROC. He asked for clarification of the roles of high level jobs being filled. He has concerns that someone on the Board mentioned allowing the District to go into receivership.

10. INFORMATION ITEMS

The Board received the following information:

- A) **Second Reading – Board Policy 1312.3 Community Relations: Uniform Complaint Procedures I 1-5**
- B) **Second Reading – Administrative Regulation 1312.3 Community Relations: Uniform Complaint Procedures I 6-12**
- C) **Second Reading – Administrative Regulation 1312.4 Community Relations: Williams Uniform Complaint Procedures I 13-18**

D) Conference Session: Staff Development Information

I 19

Conference/Workshop attendance approved in accordance with Board Policies 4133, 4233, and 4333.

	NAME	SITE	EVENT	PLACE	FROM	TO	FUNDING
1.	Linda Szabo	AD	CALPRO Trainer of Trainers	Los Angeles, CA	6/25/08	6/27/08	Adult Education General Fund
2.	Bob Cox Gabriela Sicairos	DO	2008 Products User Conference	Downey, CA	6/26/08	6/26/08	General Fund
3.	Debra McNamee	LZ	Anger Management Certification Training	Los Angeles, CA	5/28/08	5/30/08	Special Ed IDEA

11. GENERAL ADMINISTRATION**A) Resolutions Recognizing and Honoring the Retirement of Six (6) Certificated Staff Members**

GA 1-7

Approve/Ratify the following resolutions recognizing and honoring the retirement of the following teachers after many years of dedicated service to the staff, students, and community of the Centinela Valley Union High School District:

<u>Resolution No.</u>	<u>Name</u>	<u>Resolution No.</u>	<u>Name</u>
07-08/019	Bonnie Butler	07-08/022	Joann Kennelly
07-08/020	Stephen W. Ferron	07-08/023	Martha Nakano
07-08/021	Charles Hipkins	07-08/024	Linda Walsh

The above item was moved out of order to before the Presentation.

B) Resolutions Recognizing and Honoring the Retirement of Three (3) Classified Staff Members

GA 8-11

Approve/Ratify the following resolutions recognizing and honoring the retirement of the following classified employees after many years of dedicated service to the staff, students, and community of the Centinela Valley Union High School District:

<u>Resolution No.</u>	<u>Name</u>
07-08/025	David Constantineau
07-08/026	Linda Lowery-Francis
07-08/027	Kay Reamer

The above item was moved out of order to before the Presentation.

C) Extension of Adult Education School Year

GA 12

Approved/Ratified extension of 2007/2008 school year for Adult Education.

Motion: Suarez Second: Ramos Vote: 4-0 [FT: Yes RP: Absent SS: Yes RS: Yes GR: Yes]

D) Approval of Tentative Agreement Between Centinela Valley Union High School District and Centinela Valley Secondary Teachers' Association

GA 13-15

Approved/Ratified the changes and revisions in the attached Tentative Agreement between Centinela Valley Union High School District and the Centinela Valley Secondary Teachers' Association.

The item above was approved with discussion.

Motion: Suarez Second: Ramos Vote: 4-0 [FT: Yes RP: Absent SS: Yes RS: Yes GR: Yes]

- E) Modification of Salary for the Director of Food Services Position** GA 16
Approved/Ratified the modification of salary of the Director of Food Services position from Range 48 to Range 50.

The item above was approved with discussion.

Motion: **Suarez** Second: **Ramos** Vote: **3-1** [FT: Yes RP: Absent SS: Yes RS: No GR: Yes]

- F) Approval of District Economic Recovery Plan**
The Board of Education did not approve a District Recovery Plan.

Motion: **Suarez** Second: **Ramos** Vote: **2-2** [FT: No RP: Absent SS: Yes RS: No GR: Yes]

- G) Agreement for Superintendent Search Firm** GA 17
The Board of Education did not approve an agreement for a Superintendent Search Firm.

Motion: **Talavera** Second: **Suarez** Vote: **2-2** [FT: Yes RP: Absent SS: No RS: Yes GR: No]

12. CONSENT CALENDAR

All items appearing (which have asterisks(*) on the left hand side of the agenda item) are adopted by one single motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: **Suarez** Second: **Ramos** Vote: **3-1** [FT: Yes RP: Absent SS: Yes RS: No GR: Yes]

The Board of Education approved the consent calendar in its entirety with the exception of Consent Calendar Item G-1 and G-2 under Human Resources—Classified were pulled from the agenda.

- *A) Minutes**
- 1.) Approve/Ratify the minutes of May 13, 2008. M 1-7
2.) Approve/Ratify the minutes of May 27, 2008. M 8-17
- Curriculum and Instruction**
- *B) Approval of Course Outline: Earth Science (UC)** C&I 1
Approve/Ratify the course outline for Earth Science (UC).
- Business and Finance**
- *C) Payroll “A” Warrant Registers for May 2008** BU 1-2
Approve/Ratify warrants as designated.
- *D) 2007/2008 Authorization to Make Appropriate Transfers** BU 3
Approve/Ratify the authorization for LACOE to make appropriation transfers as necessary.
- *E) Commercial “B” Warrant Registers for January 2008** BU 4
Approve/Ratify warrants as designated.
- *F) Commercial “B” Warrant Registers for February 2008** BU 5
Approve/Ratify warrants as designated.

Human Resources – Classified***G) Establishment of two New Position**

Approve/Ratify the establishment of the following new classifications:

1. ~~Director of Security position, job description and salary recommendation.~~ **HR 1-3**
2. ~~Safety Officer position, job description and salary recommendation.~~ **HR 4-6**

*The above items were pulled from the agenda.****H) Summer School**

Approve/Ratify the summer school assignments of the following:

1. Elvia Sanchez, Rhoda Martin, Thomas Venus, Moody Rossi, Altagracia Ballon, Mirra Barrera, Jose Flores, Rosie Jones, Ambar Green, David Gray, Elizabeth Sanchez and Gwendoline White as Cafeteria Workers I for summer school, subject to enrollment at Hawthorne and Lawndale High School, from June 25, 2008 through July 31, 2008. **HR 7**
2. Margarita Escobedo, Marialupe Castellano, Fran Kelly, Arlena Johnson, Maria Hilda Estrada, Laura Samaniego, Irene Orozco, Anunciacao de Jesus O. Mira and Socorro Yanez as Cafeteria Workers II for summer school at Hawthorne and Lawndale High School, subject to enrollment, from June 25, 2008 through July 31, 2008. **HR 8**
3. Martha G. Costa and Julia Lowery as Cooks for summer school at Hawthorne and Lawndale High School, subject to enrollment, from June 25, 2008 through July 31, 2008. **HR 9**
4. Monique Lucero, Rosie Sanders, Hector Flores, Shobna Ben, Cyndy Garcia, Sergio Saldana, Melva Harrison, Carolyn Cates-Phelps, Juanita Conley, Ana Hernandez, Patti Lester, Nancy Fifita, Elizabeth Thompson, Mashawna Cooper, Lavina Esteen, Galda Ortiz, Jenna Montgomery, and Darryl Guerin as Instructional Aides for Special Education, they will work either at the Hawthorne, Leuzinger and Lawndale site, effective June 25, 2008 through July 31, 2008. **HR 10**
5. Raul Apodaca, Shirley Thorne, Omar Cabrera, Edwards Capel, Daryl Joseph, Alexandro Alvarez, Frank Gomez, Ronald Myers, Joe E. House, Jose Luis Erickson and Michael Miller as Campus Security to assist with the students at they will work either at the Hawthorne, Leuzinger and Lawndale site, effective July 1, 2008 through July 31, 2008. **HR 11**
6. Cheryl Epps, Alejandra Moreno, Raphael Prado and America Saucedo as Instructional Aide to assist the CELDT Proctors either at Hawthorne High School or Lawndale High School, effective July 1, 2008, not to exceed 280 hours. **HR 12**

***I) Adult Education Summer School**

Approve/Ratify the summer school assignments of the following:

1. Eva Munoz, Esther Espinosa, Emeli Foni, Maria Morales and Eva De Jesus as Typist Clerks for the Adult Education, subject to enrollment; from July 7, 2008 through August 14, 2008, they will work either at the Hawthorne, Lennox or Lawndale site. **HR 13**
2. Chester Johnson, La Rhonda Choice, James Gilmore, Brenda Muse, and Gary Bonneville as Campus Security to assist with the students for Adult Education, subject to enrollment; from July 7, 2008 through August 14, 2008, they will work either at the Hawthorne, Lawndale or Lennox site. **HR 14**

3. Janice LeBouf, Monique Demery, Catrina Draffen, Desirea Molina, Anita Bell and Michelle Bartosch as Instructional Aides for Adult Education, subject to enrollment, from July 7, 2008 through August 14, 2008; they will work either at the Lawndale, Leuzinger or Lennox site. **HR 15**

***J) Summer School Substitutes**

Approve/Ratify the summer school substitute assignments of the following:

1. John Rodriguez, Raymond Tiger and Raul Apodaca as Campus Security Substitutes on call as needed at all sites, from July 1, 2008 through July 31, 2008. **HR 16**

***K) Extension of Employment**

Approve/Ratify the extension of employment of the following:

1. Fabian Moreno as Computer Lab Technician at Hawthorne High School, effective July 1, 2008 through July 31, 2008. **HR 17**

***L) Retirement**

Approve/Ratify the retirement of the following:

1. Patty Boske as a Custodian, for Hawthorne High School, effective July 11, 2008. **HR 18**

Human Resources – Certificated

***M) Employment**

Approve/Ratify the employment for the following:

1. Approve/Ratify the employment of Hatha Parrish as Director, Federal and State Programs, effective July 1, 2008. Appropriate placement on the Administrative Salary Schedule. **HR 19**

2. Employment of the following summer school teachers, Hawthorne High School, effective June 25, 2008 through July 31, 2008: Compensation at \$45.00 per hour per person, not to exceed 5 hours, 35 minutes per day.

HR 20

NAME	CORE SUBJECTS	NAME	EXTENDED YEAR
Rafael Farkouh	Geometry A/B	Jacqueline Luna	CBI
Eugene Kwong	Algebra 2 A/B	William Sittner	CBI
Robbie Walshe	ELD Beg/Interm	Peter LaRue	ED
Temisha Brame	PE	Jolan Smith	SH

NAME	MANDATED SUBJECTS	NAME	MANDATED SUBJECTS
Marlon Mendez	English 9A	Rafael Gradilla	US History A
Erin Estrada	English 9A	Kim Stack	US History B
Tina Preciado	English 9A	John Bree	PE
Jill Waggoner	English 9A	Janet Oberg	PE
Fanisha Muepo	English 9B	Melanie McClaren	Biology A/B
Veronica Gutierrez	English 9B	Rachel Boyd	Academic Science A
Susan Varee	English 9B	Dan Cooper	Academic Science A/B
Chris DeLoach	English 9B	Angelica Mejia	Academic Science B
Marisela Nunez-Reynoso	English 10A	Jesse Mijares	Special Education SDC
Bert McCoy	English 10A	Margaret Naluswa	Special Education SDC
Ruoc Le	English 10A	Malissa Dahl	Algebra B
Christine Johnson	English 10B	Miguel Taylor	Algebra B
Erica Romo	English 10B	Joel Romero	Algebra C
Loretta Cota	English 10B	Derrick Espinoza	Algebra D
Pamela Brown	English 11A	Miguel Tejeda	Geometry B
Erin Ashwell	English 11A	Howard Ho	Geometry B
Tania Cabeza	English 11A	Kelly Henderson	Geometry C
Scot Butwel	English 11B	Nguyen Nguyen	Geometry C
Jason Chamberlin	English 11B	Alex Cardenas	Geometry D
Kamala Dexter	English 11B	Choonglim Rah	Geo Quad C/D
Osborne Brown	World History A	Kathy Givens	Computer Studies
Eddie Korn	World History B	Jack Wilburn	Art
Rosalyn Varee	US History A/World History A	Leyla Fikes	CAHSEE Prep
Rachel Gunter	US History B/World History B		

3. Employment of the following summer school teachers, Lawndale High School, effective June 25, 2008 through July 31, 2008: Compensation at \$45.00 per hour per person, not to exceed 5 hours, 35 minutes per day.

HR 21

NAME	CORE SUBJECTS	NAME	EXTENDED YEAR
Hoang Mai	Geometry A/B	Shaun Gellman	English/Soc Studies SDC
Daniel Gavrilovic	Geometry A/B	Morgan Coffey	English/Soc Studies SDC
Frank Fuchs	Pre Calculus	Dawn Ketchens	Math/Science SDC
Michael Prendergast	Art A/B	Anand Mehta	CBI
Alex Acosta	PE		

NAME	MANDATED SUBJECTS	NAME	MANDATED SUBJECTS
Megan Anderson	English 9A	Erich Tucker	PE
Maura Tremblay	English 9A	Alex Acosta	PE
Linda Chung	English 9B	John Guilfoyle	PE
Richard Lohman	English 9B	Elizabeth Setterlund	PE
Mary Beth Martin	English 10A	Roberto Calderon	Biology A/B
Marvin Jacobo	English 10A/B	Jenifer Wang	Ocean Science A/B
Erika Magana	English 10B	Candace Vidaurrazaga	Algebra 1A/B
Tania Sherman	English 11A	Naehee Kwun	Algebra 1A/B
Deborah Kookon	English 11A/B	Chris Morales	Algebra 2A
Strawn Holmes	English 11B	Albert Chan	Algebra 2B
Julie Yoshioka	World History A	Stephanie Iveland	Algebra C/D
Kevin Haefner	World History B	Mark Hill	Geometry A/B
David Bedell	US History A/B		

4. Employment of the following summer school teachers, Lloyde High School, effective June 25, 2008 through July 31, 2008: Compensation at \$45.00 per hour per person, not to exceed 5 hours, 35 minutes per day.

HR 22

NAME	MANDATED SUBJECTS
Juan Becerra	Social Studies
Jason MacDonald	Social Studies/English
Jay Smalley	Social Studies/English
Anthony Otegbulu	Math
Karen Smith	English
Thomas Teichmann	Computer Studies
Suzanne Gentle	Science
Mike Whitt	PE
Sean Gilbert	Science
Ben Bellingham	Math

5. Employment of the following summer school teachers, Leuzinger High School, effective June 25, 2008 through July 31, 2008: Compensation at \$45.00 per hour per person, not to exceed 5 hours, 35 minutes per day.

HR 23

NAME	SUBJECTS
Deon Toliver	PE
Stephanie Dobrin	Adult Transition
Jennifer Scarpaci-Raaka	Adult Transition

6. Employment of the following summer school substitute teachers, all sites, effective June 25, 2008 through July 31, 2008: Compensation at \$45.00 per hour per person, not to exceed 5 hours, 35 minutes per day. **HR 24**

Edgar Alas	Emma Jurgensen
Falauna Davis	Charles Knight
Lauren DeJesus	Yury Najarro
Don Flaherty	Miguel Rojas, Jr.
Claudia Gonzalez	Jose Romo
Christopher James	Wayne Wilson
Karen Kim	

7. Employment of the following CELDT Proctors, effective June 25, 2008 through August 22, 2008: Compensation at \$38.00 per hour per person, not to exceed 280 hours per person, funded by Categorical Fund.

NAME	SITE	NAME	SITE
Claudia Deutschle	Hawthorne	Jamie Rollino	Leuzinger
Viviana Hernandez	Hawthorne	Miguel Rojas	Leuzinger
Jose Sustaita	Hawthorne	Maria Leon	Leuzinger
Loretta Cota	Hawthorne	Jorge Torres	Leuzinger
Cindy Lee	Hawthorne	Frank Divinagracia	Leuzinger
Sonia Saldana	Hawthorne	Jenifer Wang	Leuzinger
Alisha Park	Hawthorne	Chris Langer	Leuzinger
Judy Grood	Leuzinger	Dallas Waxler	Leuzinger
Maxine Axelrod	Leuzinger	Maria Diaz (Alternate)	Leuzinger
Claudia Gonzalez	Leuzinger	Jane Ann (Alternate)	Leuzinger

***N) Extra-Duty Assignment**

Approve/Ratify the extra-duty assignment for the following:

1. Extra-duty assignment for the following employees as Home Study teachers, effective July 1, 2007 through June 30, 2008. Compensation at \$38.00 per hour, 5 hours per week per student, per person. **HR 25**

HAWTHORNE	LEUZINGER	LLOYDE
Michael Garcia	Margaret Naluswa	Jason MacDonald
Karen Kim	Chris DeLoach	
Jolan Smith	Joel Romero	

2. Extra-duty assignment for the following counselors to help with the 9th grade registration at Lawndale High School, effective May 13, 2008: Compensation at \$38.00 per hour per person. **HR 26**

Carolyn Brooks
 Jaime Chavez
 Kim Faulkner
 Lucia Valdivia

3. Extra-duty assignment as Lunch Monitors for the following teachers at Leuzinger High School, effective February 4, 2008 through June 19, 2008: Compensation at \$20.00 per lunch period per person. **HR 27**

Ryan Cara	Jesse Mijares
Jorge Torres	Leyla Fikes
Ronald Jenkins	Judy Grood
Chris DeLoach	Jill Waggoner
Joel Romero	Stephanie Dobrin
Jennifer Scarpaci-Raaka	Dante Venegas
Oscar Pina	Anand Mehta (Alternate)
Carol Erickson	Heather Kirk (Alternate)
Donna McCoy	

4. Extra-duty assignment for Angelia Soetjijto, Lawndale High School, to participate in the Computer Waiver Test, effective May 14, 2008, May 15, 2008, May 20, 2008 and May 22, 2008. Compensation at \$38.00 per hour. **HR 28**

5. Extra-duty assignment for Michelle Rainey, Lawndale High School, to work on the New Teacher Manual and Community Video, World Language benchmark exams 1 & 2 and Coaches' Training: Staff Mentors and Support Providers, effective July 1, 2008 through August 29, 2008. Compensation at \$38.00 per hour, not to exceed 87 hours total for all assignments. **HR 29**

6. Extra-duty assignment for the following Professional Development Coaches, to work on Standardized Test Preparation for English Language Arts (ELA), effective July 1, 2008 through August 29, 2008: Compensation at \$38.00 per hour per person. **HR 30**

Leona Matthews
Michelle Rainey

***O) Resignations**

Approve/Ratify the resignation of the following:

1. Resignation of the following employee, effective June 30, 2008: **HR 31**

NAME	SITE	ASSIGNMENT
Gabriela Aldana	Hawthorne	Science

***P) Consultants and Contracts**

Approve/Ratify the following as consultants and/or contracts for the district for services here indicated: **CC 1-9**

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
1.	California School Management Group, Inc.	Contract to provide assistance in applying for and managing all Erate (years 12 and 13) applications effective June 11, 2008 through June 30, 2011	District	District	06/11/08	06/30/11	\$7,200.00	General Fund

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
2.	Action Learning Systems, Inc.	Resubmission of Agreement to provide four core curriculum benchmark assessments for the district	District	District	06/01/08	06/30/11	\$50,817 per year for 3 years (amended cost)	Categorical – Title I 33%; Title II 34%; EIA/SCE 33%
3.	Achieve! Data Solutions, LLC	Agreement to provide a comprehensive software program (Data Director) for data warehousing, management and high stakes assessment to CVUHSD	District	District	07/01/08	06/30/11	Year 1 \$50,229; Year 2 \$34,429; and Year 3 \$34,429	Title I 33%; Title II, Technology 34%; EIA/SCE 33%
4.	County of Los Angeles	Amendment to Agreement for School Resource Deputy Services to Reflect the Correct Salary Increase	District	Leuzinger H.S.	7/1/07	6/30/12	\$148,151.08	General
5.	Keygent	Agreement for Recovery Benefits Eligibility Review	District	District	7/1/08	6/30/09	50% of all funds recovered for the District	General Fund
6.	Smartetools	Agreement for Automated Personnel and Position Control Software System	District	District	7/1/08	6/30/10	Purchase price Year 1 Only \$56,030.00; Year 2 \$19,395.00	General Fund
7.	Mobile Modular	Agreement for 12 Relocatables to be Used for interim Housing for Leuzinger High School Electrical System Project	Leuzinger H.S.	Leuzinger H.S.	6/20/08	12/30/08 6/30/09	\$112,128.00	Emergency Repair Program Grant
8.	Alfa 26 Construction Co.	Agreement for Leuzinger High School Electrical System Project to do Electrical Repairs Needed for Entire Campus	Leuzinger H.S.	Leuzinger H.S.	6/20/08	12/30/08	\$1,328,000.00	Emergency Repair Program Grant
9.	California Project Inspectors, Inc.	Agreement for Leuzinger High School Electrical System Project	Leuzinger H.S.	Leuzinger H.S.	6/20/08	12/30/08	\$11,000.00 a month	Emergency Repair Program Grant

13. ITEMS FROM THE BOARD

Board member **Francisco Talavera** addressed concerns from the floor. In the past he had asked for a climate survey to be conducted but to include both teachers and classified. He asked how this survey came about and how was it paid for?

Board member **Rudy Salas** thanked Adrian Castro his band CD. He encouraged him to encourage his student body to look into El Camino for summer school. He thanked Mariel Rubio for being the parents advocate and holding the Administration and Board accountable.

Board vice president **Sandra Suarez** thanked everyone for attending and addressed last meeting's sex education issue. She stated that her concern was with Planned Parenthood the group and what they stood for. She stated that she was in support of Honors French III be offered next year.

Board president **Gloria Ramos** thanked everyone for staying for two back to back late night Board meetings. She asked Administration to look into the legal ramifications of classified and certificated staff if the recovery plan was not approved. She asked about the textbook recovery process. Mrs. Ramos asked if the climate survey could be done without being able to submit names.

14. ITEMS FROM THE INTERIM SUPERINTENDENT

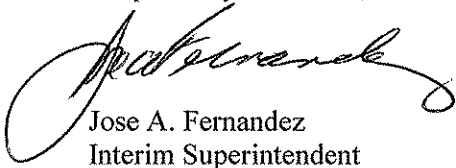
Interim Superintendent, **Jose Fernandez**, stated that he would be calling the county and discuss the situation with them. He stated that if there were any recommendations by the Board for possible budget suggestions to please refer them to him.

Board member **Francisco Talavera** led the flag salute.

15. ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 8:49 p.m. The next board meeting is on June 24, 2008.

Respectfully submitted,



Jose A. Fernandez
Interim Superintendent

Board Approved: 06/24/08