

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT BOARD ROOM – 14901 S. INGLEWOOD AVENUE, LAWDALE
AGENDA – SPECIAL BOARD MEETING --- MARCH 13, 2008 –
Closed Session: 4:00 p.m., Open Session: 4:30 p.m.
(Prepared and distributed on March 12, 2008)**

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.

THIS MEETING WILL BE TAPE RECORDED FOR PURPOSES OF THE MINUTES. IN CONSIDERATION OF OTHERS, PLEASE TURN OFF ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS) BEFORE THE START OF THE MEETING.

CALL TO ORDER _____ P.M.

SALUTE TO THE FLAG

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
La Tanya Kirk-Carter, Asst. Supt., Business Services
Bob Cox, Asst. Supt., Human Resources

1. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

2. PUBLIC COMMENTS

Opportunity for the public to address items listed on the Closed Session agenda.

3. RECESS TO CLOSED SESSION

CLOSED SESSION in accordance with Government Code Section 54957 regarding:

A) PUPIL PERSONNEL

Education Code Section 48918 (c) (Expulsion)

- 1) Recommendation for Stipulated Expulsion ID # 81580
- 2) Recommendation for Stipulated Expulsion ID # 83694
- 3) Recommendation for Stipulated Expulsion ID # 78537
- 4) Recommendation for Stipulated Expulsion ID # 82324
- 5) Recommendation for Stipulated Expulsion ID # 85058

6) Recommendation for Stipulated Expulsion ID # 81119

B) CONFERENCE WITH LABOR NEGOTIATOR

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

C) PERSONNEL

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

4. RECONVENE TO PUBLIC SESSION

PUBLIC SESSION to make disclosures of action taken in closed session, if any, as required by Government Code Sections 54957.7 and 54957.1.

5. PRESENTATION

6. ITEMS FROM THE FLOOR (PUBLIC COMMENTS)

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING. PLEASE FEEL FREE TO STATE YOUR VIEWS ON ANY SUBJECT REGARDING THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT UNDER "ITEMS FROM THE FLOOR." IF YOU CARE TO SPEAK ON ANY AGENDA ITEM OR A NON-AGENDA ITEM, PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. NON-AGENDA ITEMS WILL BE HEARD UNDER "ITEMS FROM THE FLOOR" AND REGULAR AGENDA ITEMS AS LISTED ON THE AGENDA. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE DISTRICT PUBLIC COMPLAINT FORM, AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.

7. GENERAL ADMINISTRATION

A) Approval of Tentative Agreement Between Centinela Valley Union High School District and the Centinela Valley Secondary Teachers' Association GA 1-2

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

Motion: _____ Second: _____ Vote: _____

B) 2007/2008 Second Interim Financial Report and Related Budget Revisions GA 3

Approve/Ratify the authorization of this Qualified certification for the Second Interim Report and approve the budget revisions.

Motion: _____ Second: _____ Vote: _____

C) Accept the 2006-2007 Audit Report, Findings and Recommendations GA 4

Accept the 2006-2007 Audit Report, Findings and Recommendations as presented by Nigro, Nigro & White, PC.

Motion: _____ Second: _____ Vote: _____

D) Agreement for Construction Management Services GA 5-6

Approve/Ratify to retain the professional services of a construction management firm from one of three firms presenting at the Board meeting.

Motion: _____ Second: _____ Vote: _____

E) Approval to Serve as an Advanced Placement Reader for the College Board in Daytona Beach, Florida, June 1-9, 2008 **GA 7**
 Approve/Ratify Rachel Gunter, Social Studies teacher, Leuzinger High School, to serve as an Advanced Placement Reader at this year’s annual AP Reading for The College Board in Daytona Beach, Florida, June 1-9, 2008, all expenses paid by the College Board except for 6 days of substitute coverage funded by GATE/AP.

Motion: _____ Second: _____ Vote: _____

F) Approval to Attend the 19th Annual Society for Information Technology & Teacher Education (SITE) 2008 Conference In Las Vegas, Nevada, March 3-7, 2008 **GA 8**
 Approve/Ratify Morgan Joeck, mathematics teacher, Leuzinger High School, to attend the 19th Annual Society for Information Technology & Teacher Education (SITE) 2008 Conference in Las Vegas, Nevada, March 3-7, 2008, all expenses paid by UCLA except for 5 days of substitute coverage funded by EIA.

Motion: _____ Second: _____ Vote: _____

G) Approval of Overnight Field Trip for Lawndale High School’s Community Based Instruction Class **GA 9**
 Approve/Ratify the overnight field trip for Dina Ackermann, CBI teacher, Lawndale High School, and 4 parent volunteers to take 13 Community-Based Instruction students on an overnight field trip to the California Science Center on April 4-5, 2008, funded by fundraising activities.

Motion: _____ Second: _____ Vote: _____

8. 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: _____ Second: _____ Vote: _____

***A) Minutes**
 1.) Approve/Ratify the minutes of February 26, 2008. **M 1-10**
 2.) Approve/Ratify the minutes of March 5, 2008. **M 11-13**

Curriculum and Instruction

***B) Special Education CAHSEE Plan** **C&I 1-2**
 Approve/Ratify the Centinela Valley Union High School District CAHSEE special education plan.

Business and Finance

***C) Approval of Work Completed at Lawndale High School** **BU 1**
 Approve/Ratify to release the remaining retention for the Emergency Resolution #07-08/007 to Dessero Construction for work completed at Lawndale High School for the gas lines repair and drain line connection to street level.

***D) Payroll “A” Warrant Registers for February 2008** **BU 2-3**
 Approve/Ratify warrants as designated.

Human Resources – Classified***E) Employment HR 1**

Approve/Ratify the employment of the following:

1. Michelle Bartosch as Instructional Aide at Adult Education, up to 19.50 hours per week, effective March 14, 2008. HR 1
2. Assistant Coach at Lawndale High School, effective September 7, 2007 through June 22, 2008: HR 2

| <u>Name</u> | <u>Sport</u> | <u>Assignment</u> |
|-------------------|--------------|-------------------|
| Daniella Carrillo | Softball | Assistant Coach |

***F) Substitute Employment**

Approve/Ratify the substitute employment of the following:

1. Monica Macias and Otto Arevalo as Substitute Instructional Aides at Adult Education, effective March 14, 2008. HR 3
2. Ruthy Vidal and Therean Thompson as Campus Security Substitutes, at any school site, effective March 14, 2008. HR 4

***G) Reemployment from Lay-Off List**

Approve/Ratify the reemployment of the following:

1. John W. Shafer and Richard Sanden as Maintenance and Operation Supervisor, 40 hours a week, 12 months per year, effective March 14, 2008. HR 5

***H) Volunteer Coach**

Approve/Ratify the walk-on volunteer of the following:

1. Art Hoomiratana for Football at Leuzinger High School; Sheri Brown and Shanera Campbell for Softball at Lawndale High School, effective March 14, 2008 HR 6

***I) Resignations**

Approve/Ratify the resignation of the following:

1. Celen Emeruwa as Instructional Aide at Adult Education, effective February 20, 2008 and Veronica Ledesma as Record Clerk at Adult Education, effective February 29, 2008. HR 7

Human Resources – Certificated***J) Extra-Duty Assignment**

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

1. 6th period assignments for the following teachers at Hawthorne High School, effective February 4, 2008 through June 19, 2008: Compensation at 1/6 of base rate of pay. HR 8

| NAME | SUBJECT | NAME | SUBJECT |
|--------------------|------------------|------------------|-----------------------|
| Richard Allen, Jr | Art | Bert McCoy | English 11 |
| Erin Estrada | Read 180 | David Murray | PE |
| Veronica Gutierrez | English | Jeff Ordway | Computer Applications |
| Kirk Harm | PE | Zan Raab | ELD |
| Emma Jurgensen | Dance | Joshua Schlener | English |
| Karen Kim | Algebra 9 | Michael Sullivan | Computer Applications |
| Richard Kistler | Academic Science | Jose Sustaita | Spanish 1 |
| Charles Knight | Wood Shop | Wayne Wilson | Foods |
| Cameron Lee | Ceramics | Carrie Yoshida | 3-D Design |
| Rodney Mansfield | PE | | |

2. 6th period assignments for the following teachers at Leuzinger High School, effective February 4, 2008 through June 19, 2008: Compensation at 1/6 of base rate of pay. **HR 9**

| NAME | SUBJECT |
|-------------------|----------------|
| Alex Cardenas | Math |
| Sharon Curto | PE |
| Monique Evans | AVID |
| Daniel Flynn | Business |
| Lianna Harrington | ELD |
| Lisette Morales | English |
| Miguel Rojas, Jr | ELD |
| Jamie Rollino | English |
| Erich Tucker | PE |
| Michael Whitt | PE |
| Grace Yang | ELD/Math |

3. Extra-duty assignment for the following employees to help with new incoming 9th graders and parents participating in the High School Information/Registration Day on April 26, 2008 at Leuzinger High School, effective April 26, 2008: Compensation at \$30.00 per hour per person. **HR 10**

Stephanye Bolton
 Carol Erickson
 Judy Grood
 Karen Hicks
 Donna McCoy
 Lorraine Parsons
 Oscar Pina
 Jorge Torres

4. Extra-duty assignment for the following employees to work on proctoring the Math Placement Test, effective May 17, 2008: Compensation at \$38.00 per hour per person. **HR 11**

Kelly Henderson
 Naehee Kwun
 Chris Morales
 Jennifer Pawlak

5. Extra-duty assignment for the following employees to participate in the Staff Mentoring Program, effective February 4, 2008 through June 30, 2008: Compensation at a stipend of \$6,000 per person for 4 years until funding is gone. **HR 12**

| NAME | SITE |
|---------------|-------------|
| Jeff Hromadka | Leuzinger |
| Chris DeLoach | Leuzinger |
| Norman Sauce | Lawndale |
| Jay Smalley | Lloyde |
| Huy Hoang | Hawthorne |

***K) Resignations**

Approve/Ratify the resignation for the following:

1. Resignation of the following employees, effective June 30, 2008:

HR 13

| NAME | SITE | ASSIGNMENT |
|-----------------|-----------|---|
| David Cabezas | Hawthorne | Special Education |
| David Chrisman | Hawthorne | English |
| Jeffrey Ducar | Hawthorne | Science |
| Golden Fowler | Hawthorne | Special Education |
| Annie Grenseman | Hawthorne | English |
| Daniel Ingram | Hawthorne | Drama |
| Miyako Polk | Hawthorne | Counselor |
| Linda Walsh | Hawthorne | Professional Development/Instructional Coach (For the Purpose of Retirement) |
| Heather Plut | Lawndale | English |
| Morgan Joeck | Leuzinger | Math |
| Allen Monroe | Lloyde | English |
| Tory Springer | Lloyde | Counselor |

***L) Non-Reelections**

1. Authorization to send a notice of Non-re-election to the following Probationary employees:

HR 14

PROBATIONARY I

#7021
#1172
#7845

PROBATIONARY II

#7510
#1115
#9248
#4804

***M) Consultants and Contracts**

Approve/Ratify the following as consultants and/or contracts for the district for services here indicated:

CC 1

| | NAME | CONTRACT | PARTICIPANT | PLACE | FROM | TO | RATE | FUNDING |
|----|----------------------|--|-------------|----------|---------|----|---|-------------------------|
| 1. | Hancock Gonos & Park | Consultant Agreement for Professional Services to Assist the District in Seeking Reimbursement and/or obtain Grants from the State Allocation Board through the Emergency Repair Program (ERP) | District | District | 3/14/08 | | A fee of 2% of the construction cost of the repair/ replacement (excluding soft costs) of each ERP application approved and funded by the SAB will be charged. Fees calculated on a percentage of the application are contingent on SAB approval. | Capital Facilities Fund |

9. ADJOURNMENT

Next meeting: Special Meeting March 18, 2008