

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT BOARD ROOM – 14901 S. INGLEWOOD AVENUE, LAWNSDALE
AGENDA – REGULAR MEETING --- AUGUST 28, 2007 –
Closed Session: 4:00 p.m., Open Session: 5:00 p.m.
(Prepared and distributed on August 23, 2007)**

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

Jorge Luis Arroyo, President
Rudy Salas, Vice-President
Francisco Talavera, Clerk
Rocio Pizano, Member
Rafael Ramirez, Member

Staff

Dr. Cheryl M. White, Superintendent
La Tanya Kirk-Carter, Asst. Supt., Business Services
Marlene M. Pitchford, Director, 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 Readmission ID #74529

2) Recommendation for Readmission ID # 84714

3) Recommendation for Readmission ID # 82758

4) Recommendation for Expulsion ID#74458

B) CONFERENCE WITH LABOR NEGOTIATOR

District negotiators: Steve Andelson, Esq.; Marlene Pitchford, Director, Human Resources
 Employee organizations: CVSTA, CSEA and Unrepresented

C) PERSONNEL

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

D) ANTICIPATED LITIGATION

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

1 case

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. 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.

6. ITEMS FROM CVSTA/CTA

7. ITEMS FROM CSEA, CHAPTER 47

8. ITEMS FROM THE BOARD

9. ITEMS FROM THE SUPERINTENDENT

10. CONFERENCE SESSION

CS 1-2

A) Staff Development Information

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

	NAME	SITE	EVENT	PLACE	FROM	TO	FUNDING
1.	Fe Woods Hatha Parrish Linda Szabo	AD	ACSA Adult Education: Pathways to Reinvention	San Diego, CA	9/26/07	9/28/07	Adult Education
2.	Hatha Parrish Ana Fernandez	AD	CASAS Fall 2007 Regional Training	Torrance, CA	10/4/07	10/5/07	Adult Education
3.	Fe Woods Linda Szabo Genie Carter	AD	CCAЕ South Coast Section Fall Conference	Palm Springs, CA	11/16/07	11/18/07	Adult Education
4.	Jorge L. Arroyo Rudy Salas Francisco Talavera Rocio Pizano Rafael Ramirez	BM	California School Boards Association (CSBA) 2007 Annual Education Conference & Trade Show	San Diego, CA	11/28/07	12/2/07	General

	NAME	SITE	EVENT	PLACE	FROM	TO	FUNDING
5.	Cheryl M. White	DO	Superintendents' Professional Collaborative Conference	Universal City, CA	9/27/07	9/28/07	General
6.	Cheryl M. White	DO	California School Boards Association (CSBA) 2007 Annual Education Conference & Trade Show	San Diego, CA	11/29/07	12/2/07	General
7.	La Tanya Kirk-Carter	DO	GASB 45: Post-Employment Benefits	Ontario, CA	10/1/07	10/1/07	General
8.	Marlene Pitchford Jackie Johnson	DO	CCAC Conference 2007	Sacramento, CA	10/9/07	10/12/07	General
9.	Maria Bravo Yury Najarro	DO	2 nd Annual Western Regional Truancy Prevention Conference	Palm Springs, CA	10/10/07	10/12/07	Categorical
10.	Debra Johnson	DO	Curriculum & Instructional Leaders Academy	Placentia, CA	9/1/07	5/30/08	Categorical
11.	Steve Anderson Loretta Cota Roselyn Varee Caline Khavarani Miguel Tejeda Mikle McBride	HAW	AVID Summer Institute	San Diego, CA	8/6/07	8/10/07	Categorical
12.	Hilda Ambriz	HAW	UCLA Workshop for Librarians	Westwood, CA	9/11/07	9/11/07	No Cost
13.	Molly Hendrick	LWN	Southern California AP Institute	Palos Verdes, CA	8/6/07	8/10/07	Categorical
14.	Gloria Ramos	LWN	UCLA Workshop for Librarians	Westwood, CA	9/11/07	9/11/07	No Cost
15.	Vicente Bravo	LWN	California Science Education Conference	Long Beach, CA	10/27/07	10/27/07	Categorical
16.	Betty Hall	LZ	UCLA Workshop for Librarians	Westwood, CA	9/11/07	9/11/07	No Cost

11. GENERAL ADMINISTRATION

A) **Public Hearing on Pupil Textbooks and Instructional Materials**

Public Hearing opens at: _____ (posted for 6:00 p.m.)

Public Hearing closes at: _____

- B) Approval of Memorandum of Understanding Between Centinela Valley Union High School District and the California School Employees Association (CSEA) Chapter 47** **GA 1-3**
Approve/Ratify the attached Memorandum of Understanding between Centinela Valley Union High School District and the California School Employees Association (CSEA), Chapter 47
Motion: _____ Second: _____ Vote: _____
- C) Nominations for CSBA Directors-At-Large, American Indian and Black** **GA 4-5**
Nominations for CSBA Directors-at-Large, American Indian and Black.
Motion: _____ Second: _____ Vote: _____
- D) Approval to Attend the SPCA/NC Annual Conference in Reno, Nevada, October 12-15, 2007** **GA 6**
Approve/Ratify Personnel Commissioners Sostenes Coral, Richard Gaines, and Ana Respeto to attend the SPCA/NC Annual Conference in Reno, Nevada, October 12-15, 2007, funded by General Fund
Motion: _____ Second: _____ Vote: _____
- E) Approval to Attend E-Rate Training in Phoenix, Arizona, October 23-25, 2007** **GA 7**
Approve/Ratify Todd Barker, Technology Facilitator, District Office, to attend the E-Rate Training in Phoenix, Arizona, October 23-25, 2007, funded by Title II/Technology.
Motion: _____ Second: _____ Vote: _____
- F) Approval to Attend Pearson School Systems' 11th Annual User's Conference in Orlando, Florida, October 31 - November 2, 2007** **GA 8**
Approve/Ratify Tran Pham, Computer Operations Specialist, District Office, to attend Pearson School Systems' 11th Annual User's Conference in Orlando, Florida, October 31 - November 2, 2007, funded by 10th Grade Counseling.
Motion: _____ Second: _____ Vote: _____
- G) Declaration of Need for 20 Fully Qualified Educators** **GA 9-12**
Approve the attached Declaration of Need for 20 Fully Qualified Educators for the 2007-2008 school year.
Motion: _____ Second: _____ Vote: _____
- H) Revision of the "Method of Verification" Under AR 5113(b) Absences and Excuses** **GA 13-18**
Approve/Ratify the revisions to the "Method of Verification" under AR 5113(b), Absences and Excuses.
Motion: _____ Second: _____ Vote: _____

- I) **Additions to the “Strategies for Addressing Truancy” Under AR 5113.1, GA 19-26 Truancy**
Approve/Ratify the additions to the “Strategies for Addressing Truancy” under AR 5113.1, Truancy.

Motion: _____ Second: _____ Vote: _____

- J) **Resolution No. 07-08/002 Transfer Between Developer Fee Fund and Cafeteria Fund GA 27-28**
Approve/Ratify Resolution No. 07-08/002 to temporarily transfer \$200,000 from Fund 25.0 to Fund 13.0.

Motion: _____ Second: _____ Vote: _____

- K) **Approval of Overnight Field Trip for Leuzinger High School Environmental Careers Academy Students GA 29-30**
Approve/Ratify the overnight field trip for Susanne Gentle, Cathy Klein, and Mike Pack, ECA teachers, Leuzinger High School, and two additional adult chaperones to take 59 ECA students on an overnight field trip to Catalina Island on October 31-November 2, 2007, funded by ECA.

Motion: _____ Second: _____ Vote: _____

- L) **Approval of Overnight Field Trip for Leuzinger High School Environmental Careers Academy Students GA 31-32**
Approve/Ratify the overnight field trip for Susanne Gentle, Cathy Klein, and Mike Pack, ECA teachers, Leuzinger High School, to take 35 ECA students on an overnight field trip to the Yosemite Institute on February 24-29, 2008, funded by ECA.

Motion: _____ Second: _____ Vote: _____

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: _____ Second: _____ Vote: _____

- *A) **Minutes**
 - 1.) Approve/Ratify the minutes of July 24, 2007. **M 1-7**
 - 2.) Approve/Ratify the minutes of August 1, 2007. **M 8-10**

Curriculum and Instruction

- *B) **Approval to Accept Donations for Adult Education Program from Eileen Sanders for Year 2007 C & I 1**
Approve/Ratify acceptance of donations from Eileen Sanders estimated total value of \$193.00 for year 2007.
- *C) **Approval to Accept Donation from the South Bay Latino Chamber of Commerce to the Lawndale High School Band C & I 2**
Approve/Ratify the acceptance of \$3,000 to the Lawndale High School Band from the South Bay Latino Chamber of Commerce.

- *D) Approval of Course Outlines** **C & I 3**
Approve/Ratify the course outlines for Earth Science and International Business Practice Firm.

Business and Finance

- *E) Payroll 'A' Warrant Registers for June 2007** **BU 1-2**
Approve/Ratify warrants as designated.
- *F) Payroll 'A' Warrant Registers for July 2007** **BU 3-4**
Approve/Ratify warrants as designated.
- *G) Purchase Order Report** **BU 5**
Approve/Ratify purchase order numbers as designated.

Human Resources – Classified

- *H) Establishment of a New Position** **HR 1**
Approve/Ratify the following two new positions:
1. Information Technology Analyst positions and job descriptions.
- *I) Salary Allocation** **HR 2**
Approve/Ratify the salary allocation for the following:
1. Information Technology Analyst job classification at a range of \$5,692.35-\$6,919.09.
- *J) Employment** **HR 3**
Approve/Ratify the employment of the following:
1. Cathy Crawford, 40 hours a week, 12 months per year and Eva Munoz, 19.75 hours a week, 10 months per year, as Typist Clerk at Adult Education, effective September 4, 2007.
2. Anita Bell, 6 hours a week, David Tuero 6 hours a week and Desirea Molina, 19.75 hours a week, 10 months per year, as Instructional Aide at Adult Education, effective September 4, 2007. **HR 4**
3. Head and Assistant Coaches at Lawndale High School, effective September 4, 2007 through June 19, 2008: **HR 5**

<u>Name</u>	<u>Sport</u>	<u>Assignment</u>
Matt Turner	Football	Assistant Coach
Lexington Brown	Football	Assistant Coach
Kelvin Rudledge	Football	Assistant Coach
Aaron Emmanuel	Football	Assistant Coach
Geraldine Gomez	Cross Country	Head Coach
Jenny Buncio	Cross Country	Assistant Coach
Makalane Hovey	Volleyball (Girls)	Head Coach
Greg Mathews	Basketball	Assistant Coach
Corey Sells	Basketball	Assistant Coach
Juan Martin	Basketball	Assistant Coach
Owen Thomas	Basketball	Assistant Coach
Ignacio Lopez	Soccer (Boys)	Head Coach
Michelle Kallas	Soccer (Girls)	Head Coach

4. Head and Assistant Coaches at Hawthorne High School, effective September 4, 2007 through June 19, 2008: **HR 6**

<u>Name</u>	<u>Sport</u>	<u>Assignment</u>
Chris Cannon	Football	Assistant Coach
Taofi Togia	Football	Assistant Coach
Mike Kessell	Football	Assistant Coach
Greg Napoleon	Football	Assistant Coach
Antoine Raby	Football	Assistant Coach
Makalanai Hovey	Volleyball (Girls)	Assistant Coach
Greg Mollgaard	Basketball	Assistant Coach
Allen Harris	Basketball	Assistant Coach
Khi-Min Jung	Basketball	Assistant Coach
Chris Eagar	Basketball	Assistant Coach
Hugo Arellano	Soccer (Girls)	Assistant Coach
Kelly Cabezas	Soccer (Girls)	Assistant Coach
JC Randolph	Baseball	Assistant Coach
Chris Cannon	Track	Head Coach
Makalani Hovey	Volleyball (Boys)	Head Coach
Jeannette Mayo	Volleyball	Assistant Coach

5. Head and Assistant Coaches at Leuzinger High School, effective September 4, 2007 through June 19, 2008. **HR 7**

<u>Name</u>	<u>Sport</u>	<u>Assignment</u>
Craig McCullough	Football	Assistant Coach
Ralph Oliver	Football	Assistant Coach
Ega Usu	Football	Assistant Coach
Derwin Henderson	Football	Assistant Coach
Jose Erickson	Football	Assistant Coach
Derrick Knight	Football	Assistant Coach
Hugo Ramirez	Soccer (Boys)	Head Coach
Edith Najera	Soccer (Girls)	Head Coach
Ezekiel Barba	Baseball	Head Coach
Raymond Durazo	Baseball	Assistant Coach
Dwayne Taggart	Softball	Head Coach
Victoria Sanders	Softball	Assistant Coach
Derrick Knight	Track	Assistant Coach

***K) Provisional Assignment**

Approve/Ratify the provisional assignment of the following:

1. Terry Irvine as Transition Specialist at Adult Education School, effective August 1, 2007. **HR 8**
2. Wendy Antonio-Zamudio as Secretary I, at Leuzinger High School, effective July 27, 2007. **HR 9**

***L) Volunteer Coaches**

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

1. Allen Pierce for Football at Lawndale High School; Joe House, Juan Becerra, Manuel Mendez, Alex Mamiot, Alvin Steen, Forest McCoy, Ulysses Davila and Siteina Latu for Football, Francisco Quintero for Boys Soccer, Da'mien William, Tre Richardson, Boys Basketball, Marvin Jacobo for Baseball at Hawthorne High School; Mary Martinez, Mike Crumrine, Chris Young, Luis Nava, Joseph Cruz, Noel Vallejo and Stephen Ross at Leuzinger High School, for the 2007-08 school year. **HR 10**

***M) Unpaid Leave of Absence**

Consider the request for unpaid leave of absence of the following:

- 1. Joel Orozco pursuant to Article 6.7 of the collective bargaining agreement between CSEA and the CVUHSD, effective August 1, 2007 through February 26, 2008. **HR 11**

Human Resources – Certificated

***N) Employment**

Approve/Ratify the employment of the following:

- 1. Employment of the following Substitute teachers, effective September 4, 2007 through June 19, 2008: Compensation at the Substitute Daily rate of pay. **HR 12**

Daaimah Abdul-Mujeeb	Mary Rose Galang	Philip Nwlke
Norman Abshear	Rafael Gradilla	Peter Ogudo
Richard Allen, Sr.	Jason Hardiman	Tracy Pea
Dorothy Akwaja	Chris Harmon	Glenn Ruby
Tina Bradford	Jeffrey Hayum	Adrienne Scott
Timothy Brickley	Luis Hernandez	Danielle Stronks
Eric Brown	Cynthia Hilliard	Maurice Sutton
Chris Cannon	Edgard Jimeno	Timothy Swanson
Ryan Cara	Jason Johnson	Greg Taylor
Rakesh Chand	Calvin Lam	Shatonette Thornton
Shiu Chand	Linda Lester	Christopher Tosto
Brad Conn	Cynthia Lomeli	Travor Turner
Minh-Duc Doan	Holly Meadows	Dante Venegas
Clifton Dorsey	Kevin Milligan	Gretchen Wilson
Ron Evans		

- 2. Employment of the following first year probationary teachers for Hawthorne High School, effective September 1, 2007 through June 30, 2008: Appropriate placement on the Certificated Salary Schedule. **HR 13**

NAME	SUBJECT
Ruth Cebreros	Counselor
Jeff Ducar	Science
Dana Kelsey	Counselor
Katie Kondo	Math
Cameron Lee	Ceramics
Andrew McGregor	Math
Daniel Swearingen	Counselor
Jelena Trifunovic	French

- 3. Employment of David Yancy, NJROTC Instructor, Hawthorne High School, effective June 25, 2007 through June 30, 2008. Appropriate placement on the Certificated Salary Schedule. **HR 14**

- 4. Employment of the following first year probationary teachers for Lawndale High School, effective September 1, 2007 through June 30, 2008: Appropriate placement on the Certificated Salary Schedule. **HR 15**

NAME	SUBJECT
Molly Hendrick	Science
Joshua Jackson	Science
Candace Vidaurrazaga	Math
Lucia Valdivia	Counselor

5. Employment of the following first year probationary teachers for Leuzinger High School, effective September 1, 2007 through June 30, 2008: Appropriate placement on the Certificated Salary Schedule. **HR 16**

NAME	SUBJECT
Rhonda Bauer	Music

6. Employment of the following second year probationary teachers, effective September 1, 2007 through June 30, 2008: Appropriate placement on the Certificated Salary Schedule. **HR 17**

NAME	SITE	SUBJECT
Chris Rice	Hawthorne	Math

7. Employment of the following Adult Education Teachers, effective July 9, 2007: Appropriate placement on the Adult Education Salary Schedule. **HR 18**

NAME	SUBJECT
Amy Craig	High School Diploma

***O) Extra-Duty Assignment**

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

1. Extra-duty assignment for the following Counselors to undergo SASI training and transcript evaluation, effective August 9, and August 13, 2007: Compensation at \$30.00 per hour per person. **HR 19**

HAWTHORNE	LAWNDALE	LEUZINGER	LLOYDE
Ruth Cebreros	Lucia Valdivia	Karen Preacely-Hicks	Tory Springer
Dana Kelsey		Lorraine Parsons	
Miyako Polk			
Daniel Swearingen			

2. Extra-duty assignment as Department Head/Chairs for the following employees at Hawthorne High School, effective September 4, 2007 through June 19, 2008: Base salary shall be multiplied by a factor of 1.06 for Department Heads and 1.03 for Department Chairs. **HR 20**

<u>DEPT HEAD</u>	<u>20 OR MORE SECTIONS</u>	<u>DEPT CHAIR</u>	<u>6 – 19 SECTIONS</u>
Martha Gomez	English	Charles Knight	Industrial Tech
Katherine Flynn	ELD	Kathy Givens	Business/Home Econ
Claudia Deutschle	Social Studies		
Martha Nakano	Foreign Language		
Jennifer Pawlak	Mathematics		
John Bree	Physical Education		
Steve Wallis	Science		
Rich Allen, Jr.	Fine/Performing Arts		

3. Extra-duty assignment as Department Head/Chairs for the following employees at Lawndale High School, effective September 4, 2007 through June 19, 2008: Base salary shall be multiplied by a factor of 1.06 for Department Heads and 1.03 for Department Chairs. **HR 21**

<u>DEPT HEAD</u>	<u>20 OR MORE SECTIONS</u>	<u>DEPT CHAIR</u>	<u>6 – 19 SECTIONS</u>
Regina Flores	English	Felix Colon	Business
Julie Yoshioka	Social Studies	Elizabeth Setterlund	Physical Education
Erika Magana	Foreign Language		
Naehee Kwun	Mathematics		
Jennifer Wang	Science		

4. Extra-duty Performing Arts Assignment for the following certificated employees at Lawndale High School, effective September 4, 2007 through June 19, 2008: Base salary shall be multiplied by a factor of 1.06 for Department Heads and 1.03 for Department Chairs. **HR 22**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Toby Harwell	Band	\$2,779.87
Megan Anderson	Pep Squad	\$2,426.06
Jennifer Wang	Drill Team	\$2,426.06
Dawn Ketchens	Dance	\$2,426.06
Heather Plut	Yearbook	\$2,426.06
Chris Perdue	Drama	\$3,032.58

5. Extra-duty assignment as Department Head/Chairs for the following employees at Leuzinger High School, effective September 4, 2007 through June 19, 2008: Base salary shall be multiplied by a factor of 1.06 for Department Heads. **HR 23**

<u>DEPT HEAD</u>	<u>20 OR MORE SECTIONS</u>
Lisette Morales	English
Rebecca Smith	ELD
Valerie Meyer	Business/Ind Arts/Home Economics
Jeff Hromodka	Social Studies
Maria Diaz	Foreign Language
Kelly Henderson	Mathematics
Sharon Curto	Physical Education
Kristen Matuz	Science
Phil O'Connor	Fine & Performing Arts

6. Extra-duty Performing Arts Assignment for the following certificated employees at Leuzinger High School, effective September 4, 2007 through June 19, 2008: Compensation as listed below. **HR 24**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Lauren DeJesus	Band	\$2,779.87
Rhonda Bauer	Chorus	\$2,779.87
Heather Kirk	Pep Squad	\$2,426.06
Scott Butwell	Journalism	\$2,426.06
Phil O'Connor	Yearbook	\$2,426.06
Phil O'Connor	Drama	\$3,032.58

7. Extra-duty assignment for the following employees to prepare and present Instructional Strategies: Subject Specific workshop at the New Teacher Summer Institute, effective August 23, 2007: Compensation at a stipend of \$285.00 for three employees and \$190.00 for one employee **HR 25**

Cindy Lee
Angelica Mejia
Saengdao Philavane
Jennifer Mendiola

8. Extra-duty assignment for the following employees to prepare and present Inquiry workshop at the New Teacher Summer Institute, effective August 23, 2007: Compensation at a stipend of \$399.00 for each. **HR 26**

HAWTHORNE	LEUZINGER	LLOYDE
Steve Anderson	Kelly Henderson	Thomas Teichmann
Jeff Ordway		
Jennifer Pawlak		

9. Extra-duty assignment as WASC Coordinator, for Regina Zurbano, Hawthorne High School, effective July 1, 2007, through June 30, 2008. Compensation at a Stipend of \$2,500.00 per year. **HR 27**

10. Extra-duty assignment for the following teachers to coordinate the MCA (Multimedia Careers Academy) at Leuzinger High School, effective September 4, 2007 through June 19, 2008: Compensation at a Stipend of \$1,500 per semester, per person. **HR 28**

Matthew Bivens
Leyla Fikes

11. Extra-duty assignment for the following teachers to coordinate the ECA (Environmental Careers Academy) at Leuzinger High School, effective September 4, 2007 through June 19, 2008: Compensation at a Stipend of \$1,500 per semester, per person. **HR 29**

Catherine Klein
Susanne Gentle

12. Extra-duty assignment for the following teachers, to research for Special Education Mobility Training Program, effective August 1, 2007 through August 31, 2007: Compensation at \$38.00 per hour per person. **HR 30**

Dean Traylor
Susan Sklar

13. Extra-duty assignment for the following teachers, to participate as Technology Trainers, effective July 2, 2007 through June 30, 2008: Compensation at \$38.00 per hour per person. **HR 31**

HAWTHORNE
Steve Anderson
Steve Wallis

- 14. Extra-duty assignment for Chris Langer, Leuzinger High School, to work in the development of curriculum, activities and materials to promote student achievement and implementation of standards based instruction, effective August 1, 2007 through June 30, 2008. Compensation at \$38.00 per hour. **HR 32**

- 15. Extra-duty assignment for Michelle Cervana, Hawthorne High School, to coordinate the Teen Parent Program, effective September 4, 2007 through June 19, 2008. Compensation at a Stipend of \$2,500.00 per year. **HR 33**

- 16. Extra-duty assignment for Jeff Ordway, Hawthorne High School, as Engineering Academy Coordinator, effective September 4, 2007 through June 19, 2008. Compensation at a stipend of \$2,500.00 per semester. **HR 34**

- 17. Extra-duty coaching assignments for the following certificated employees at Hawthorne High School, effective September 4, 2007 through June 19, 2008: Salary According to Appendix A of Certificated Bargaining Agreement. **HR 35**

NAME	SPORT	ASSIGNMENT
LeBarron Smith		Athletic Director
James Swain	Football	Head Coach
Jennifer Mendiola	Cross Country	Head Coach
Leanne Haarbauer	Volleyball	Girls Head Coach
Golden Fowler	Basketball	Girls Head Coach
Eugene Kwong	Basketball	Assistant Coach
Yury Najarro	Soccer	Boys Head Coach
David Cabezas	Soccer	Girls Head Coach
Jeff Hines	Baseball	Head Coach
Jose Sustaita	Baseball	Assistant Coach
Erica Harbison	Softball	Assistant Coach
Temisha Brame	Track	Assistant Coach
Rodney Mansfield	Track	Assistant Coach

- 18. Extra-duty coaching assignments for the following certificated employees at Lawndale High School, effective September 4, 2007 through June 19, 2008: Salary According to Appendix A of Certificated Bargaining Agreement. **HR 36**

NAME	SPORT	ASSIGNMENT
Alex Acosta		Athletic Director
	Basketball	Boys Head Coach
Mark Gomez	Football	Head Coach
	Track	Boys Head Coach
John Guilfoyle	Softball	Head Coach
Kevin May	Baseball	Head Coach
Jeff Blackman	Baseball	Assistant Coach

19. Extra-duty coaching assignments for the following certificated employees at Leuzinger High School, effective September 6, 2006 through June 22, 2007: Salary According to Appendix A of Certificated Bargaining Agreement. **HR 37**

NAME	SPORT	ASSIGNMENT
Marlon Mendez		Athletic Director
Deon Toliver	Football	Head Coach
	Track	Head Coach
Erich Tucker	Cross Country	Head Coach
	Baseball	Assistant Coach
Nguyen Nguyen	Volleryball	Girls Head Coach
	Volleyball	Boys Head Coach
Reginald Morris	Basketball	Boys Head Coach
Falauna Davis	Basketball	Girls Head Coach

***P) Resignations**

Approve/Ratify the resignations for the following:

1. Resignation of the following employees, effective June 30, 2007:

HR 38

NAME	SUBJECT	SITE
Judith Kusik	Counselor	Hawthorne High School (For the purpose of Retirement)
Leanne Nemeth	Math	Hawthorne High School
Donald Eubanks	English	Leuzinger High School
Scott Samuel	Social Studies	Leuzinger High School
Markchele Williams	Special Education	Leuzinger High School

***Q) Unpaid Leave of Absence**

Approve/Ratify the unpaid leave of absence for Xiomara Jeffrey, Spanish, Hawthorne High School to care for her infant under the Family Medical Leave Act, effective September 1, 2007 through June 30, 2008.

HR 39

***R) Consultants and Contracts**

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

CC 1-23

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
1.	Training & Research Foundation – Headstart Program	Memorandum of Understanding to Provide ESL Classes to Parents referred by the Training & Research Foundation – Headstart Program	Parents	Districtwide	7/1/07	6/30/08	Regular hourly rate per person	Adult Education General Fund

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
2.	St. Margaret's Center, Windsor Gardens of Hawthorne, Imperial Crest Health Care Center, Hawthorne Convalescent Center, Rosecrans Villas, Hawthorne Memorial Center	Renewal of Agreements with Nursing Homes and Convalescent Hospitals	Adult Education Students	St. Margaret's Center, Windsor Gardens of Hawthorne, Imperial Crest Health Care Center, Hawthorne Convalescent Center, Rosecrans Villas, Hawthorne Memorial Center	7-9-07	6-27-08	No cost	N/A
3.	Lennox County Library	Memorandum of Understanding to Provide English as a Second Language	Eligible Community Members	Lennox, CA	7/9/07	6/30/08	Regular hourly rate per person	Adult Ed General Fund
4.	Gigakom, LLC	Maintenance Contract to Provide Services which Include Installation, configuration and Maintenance/ Support of all Districtwide Network and Server Related Systems	District	Districtwide	8/1/07	6/30/08	\$16,600	General Fund
5.	School Safety Solutions, LLC	Consultant Agreement to Provide Services which meet the Complete OSHA Safety Requirements for Science Laboratories	Hawthorne, Lawndale, Leuzinger, and Loyde High Schools	Hawthorne, Lawndale, Leuzinger, and Loyde High Schools	7/1/07	6/30/08	\$15,000. Approximately \$12,000 of the total cost is eligible for state mandated reimbursements	General Fund
6.	LACOE	Contract for Special Education Transportation Services	Special Needs Students	Districtwide	2007	2008 school year	\$617,000 for 210 days of home-to-school transportation services	Special Education
7.	Oak Grove Institute	Nonpublic Nonsectarian School Master Contract and Individual Service Agreement	Students ID #20522	Murrieta, CA	2007	2008 school year	\$132.02 per school day	Special Education Non-public School

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
8.	Personal Coaching Systems	Nonpublic Nonsectarian School Master Contract and Individual Service Agreements	Students ID #20714, #20504, #20801	Los Angeles, CA	2007	2008 school year	Student ID #20714 \$261.58 per school day, and Students ID #20504, #20801 \$161.58 per student/per school day	Special Education Non-public School
9.	Keystone School	Nonpublic Nonsectarian School Master Contract and Individual Service Agreement	Students ID #20418	Grand Terrace, CA	2007	2008 school year	\$162.07 per school day	Special Education Non-public School
10.	Devereux Cleo Wallace	Nonpublic Nonsectarian School Master Contract and Individual Service Agreement	Students ID #20715	Westminster, CO	2007	2008 school year	\$132.29 per school day	Special Education Non-public School
11.	Cinnamon Hills	Nonpublic Nonsectarian School Master Contract and Individual Service Agreement	Students ID #20802	St. George, Utah	2007	2008 school year	\$142.09 per school day	Special Education Non-public School
12.	Live Oak Canyon School	Amendment for Nonpublic Nonsectarian School Master Contract and Individual Service Agreement to Include Counseling Services	Students ID #20501	Glendora, CA	2007	2008 school year	\$22.80 per school day increase for counseling services, for a total cost of \$186.71	Special Education Non-public School
13.	Provo Canyon School	Amendment for Nonpublic Nonsectarian School Master Contract and Individual Service Agreement to Increase Daily Basic Education Rate	Students ID #20515	Orem, Utah	2007	2008 school year	\$4.00 per school day increase for daily basic education rate, for a total cost of \$160.61	Special Education Non-public School
14.	Arnold Tena	Consultant Services as a Support Provider in the BTSA Program	Teachers	District	7-1-07	6-30-08	\$1,500 per BTSA participating teacher, per school year, not to exceed \$6,000	Categorical

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
15.	Arnold Tena	Consultant Agreement as a Support Provider in BTSA Program to Participate in the Support Provider Training for BTSA	District	District	7/1/07	6/30/08	\$180.00 each day, up to 5 days of training	Categorical
16.	Arnold Tena	Consultant Agreement as a Support Provider in BTSA Program to Receive \$200 Reimbursement for Instructional Materials as part of the BTSA MOU	Teachers	District	2007	2008 school year	\$200	Categorical
17.	Jim Walsh	Consultant Services as a Support Provider in the BTSA Program	Teachers	District	7-1-07	6-30-08	\$1,500 per BTSA participating teacher, per school year, not to exceed \$6,000	Categorical
18.	Jim Walsh	Consultant Agreement as a Support Provider in BTSA Program to Participate in the Support Provider Training for BTSA	District	District	7/1/07	6/30/08	\$180.00 each day, up to 5 days of training	Categorical
19.	Jim Walsh	Consultant Agreement as a Support Provider in BTSA Program to Receive \$200 Reimbursement for Instructional Materials as part of the BTSA MOU	Teachers	District	2007	2008 school year	\$200	Categorical
20.	Rich Allen, Sr.	Consultant Services as a Support Provider in the BTSA Program	Teachers	District	7-1-07	6-30-08	\$1,500 per BTSA participating teacher, per school year, not to exceed \$6,000	Categorical

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
21.	Rich Allen, Sr.	Consultant Agreement as a Support Provider in BTSA Program to Participate in the Support Provider Training for BTSA	District	District	7/1/07	6/30/08	\$180.00 each day, up to 5 days of training	Categorical
22.	Rich Allen, Sr.	Consultant Agreement as a Support Provider in BTSA Program to Receive \$200 Reimbursement for Instructional Materials as part of the BTSA MOU	Teachers	District	2007	2008 school year	\$200	Categorical
23.	Nigro, Nigro and White	Consultant Agreement to Provide Audit Services for the District	District	District	Fiscal Year 2006	Fiscal Year 2009	\$28,200 for fiscal year 2006-07, \$29,325 for fiscal year 2007-08, and \$30,500 for fiscal year 2008-09	General Fund

13. ADJOURNMENT

Next board meeting: September 11, 2007