



# *ABC Unified School District*

16700 Norwalk Boulevard, Cerritos, CA 90703 (562) 926-5566

## **BOARD OF EDUCATION**

Olympia Chen • James Kang  
Maynard Law • Mark Pulido,  
Armin Reyes • Celia Spitzer • Sophia Tse

## **SUPERINTENDENT**

**Dr. Gary Smuts**

## **REGULAR MEETING OF BOARD OF EDUCATION**

## **CLOSED SESSION AGENDA**

**March 2, 2010**

**6:00-7:00 p.m. – Closed Session**

**7:00 p.m. – Open Session**

Public Employee Discipline/Dismissal/Release/Evaluation

Conference with Labor Negotiator

Update on Negotiations with ABCFT  
Update on Negotiations with AFSCME  
Update on Negotiations with CSEA

Public Employee Appointment

Conference with Real Property Negotiator

Existing Litigation

Anticipated Litigation

Student Discipline

Expulsion of Student #400169  
Expulsion of Student #431109



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## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

March 2, 2010

6:00-7:00 p.m. – Closed Session

7:00 – Open Session

The Board of Education will meet in Open Session at 6:00 p.m. in the District Office Board Room at 16700 Norwalk Boulevard, Cerritos, California and will immediately adjourn to Closed Session. The Board will reconvene in Open Session at 7:00 p.m. in the District Board Room to conduct its business meeting.

Call to Order

Roll Call

Mrs. Celia Spitzer  
Mr. Maynard Law  
Mr. Armin Reyes

Mrs. Olympia Chen  
Mr. James Kang  
Mr. Mark Pulido  
Mrs. Sophia Tse

**CLOSED SESSION\***

Time \_\_\_\_\_

**OPEN SESSION**

Time \_\_\_\_\_

Pledge of Allegiance

Cerritos Elementary School

Student Board  
Representatives

Monique Chieu  
Yna Tuazon  
Somil Chheda  
Jayson Illo  
Renita Heng  
Krystin Jung  
Adam Drummond  
Sarah Andebrhan  
Aundrea Bracamonte  
Phil Hong  
Eng Nguyen

Artesia High School  
Artesia High School  
Cerritos High School  
Cerritos High School  
Gahr High School  
Gahr High School  
Tracy High School  
Whitney High School  
ABC Adult School  
ABC Adult School  
ABC Adult School

*Closed Session may be held to discuss personnel, pupil personnel, real property negotiations, litigation, and/or labor negotiation matters. The specific reasons will be stated after the Closed Session is held per Government Code 54957.7.*

*Any documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda are available for public inspection in the District Office located at 16700 Norwalk Blvd., Cerritos, CA 90703 during normal business hours..*

**ADMINISTRATORS PRESENT**

Dr. Gary Smuts  
Dr. Mary Sieu  
Mr. Toan Nguyen  
Dr. Carol Hansen  
Mrs. Valencia Mayfield

**PRESENTATIONS**

- 1. Adult Transition Program – Teacher Marci Levins & Moskowitz Foundation Donation to Camp Paivika – Mr. Sal Flores
- 2. Artesia HS Choir – Teacher Dana Lindsay
- 3. PTA Quarterly Report

**AGENDA**

Approve agenda of regular meeting of March 2, 2010.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**MINUTES**

Approve minutes of regular meeting of February 16, 2010.

Page No.  
1

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**REPORTS**

- 1. Student Board Representatives’ Activity Reports – Reports on school activities including athletic, academic, and extra-curricular activities.
- 2. Superintendent’s Report – Reports on visits to schools, conferences attended, meetings and/or activities scheduled throughout the District.
- 3. Employee Representatives’ Reports – Reports on contractual issues and/or items of interest to bargaining unit members.

**PUBLIC COMMENTS**

Persons wishing to address the Board should fill out a card located on the table by the door and submit the completed card to the secretary. Speakers will be called in sequence during the Public Comments section which is limited to one hour, and each speaker to one presentation of five minutes unless the Board wishes to waive the time limit. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to five minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

Complaints concerning individual officers or employees of the District should not be heard during the public comments section. If you have such a complaint, please contact the Superintendent's Office to obtain a copy of the District's complaint procedure.

Adverse remarks about a person's race, ancestry, ethnic group identification, religion, color, national origin, sex, sexual orientation, gender, mental or physical handicap, or age may not be made.

## CONSENT ITEMS

These items are considered routine and may be enacted by a single motion. Any items needing discussion may be moved to the appropriate section of the agenda upon the request of any member of the Board.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### General Functions

1.1-C      **Out-of-State Travel – Fedde Middle School**      13

Supt. & Staff Recommend: Approve out-of-state travel request for Fedde MS Assistant Principal Ricardo Lois, Magnet Coordinator Steve Harris, teachers Angela Fernandez, Daisy Chung, Kenneth Denman, and Youmi Chung to attend the International Baccalaureate Category II Training for the Middle Years Programme (IB Coordination, Language A: English, Language B: Spanish) in Albuquerque, NM, March 14-17, 2010.

### Human Resources

2.1-C      **Personnel Report 09-14**      14

Supt. & Staff Recommend: Accept Personnel Report 09-14 as submitted.

### Academic Services

3.1-C      **Field Trip/Assemblies/Workshops Report**      24

Supt. & Staff Recommend: Approve/Ratify Field Trip/Assemblies/Workshops Report 09-11 as submitted.

- 3.2-C **Out-of-State Travel – Carmenita Middle School** 25
- Supt. & Staff Recommend: Approve out-of-state travel request for 50 Carmenita Middle School students, teachers Scott Nyquist, Long Hua, and Heather Dean, and one chaperone to participate in an educational tour of Washington D.C.; Gettysburg and Philadelphia, PA; New York City NY; and Boston, MA, April 1-8, 2010.
- 3.3-C **Out-of-Country Travel – ABC Adult School** 26
- Supt. & Staff Recommend: Approve out-of-country travel request for approximately 30 ABC Adult School students to participate in an educational trip to China, April 1-10, 2010.
- 3.4-C **Out-of-Country Travel – ABC Adult School** 27
- Supt. & Staff Recommend: Approve out-of-country travel request for approximately 30 ABC Adult School students to participate in an educational trip to Italy, April 2-9, 2010.
- 3.5-C **Contract with Action Learning Systems, Inc. for the 2009-10 School Year** 28
- Supt. & Staff Recommend: Approve contract with Action Learning Systems, Inc. to provide professional development for kindergarten through sixth grade teachers on the new Medallion Edition instructional materials from Houghton Mifflin for the 2009-2010 school year.
- 3.6-C **Attendance by Community Members at the Parent Leadership Conference** 29
- Supt. & Staff Recommend: Approve request for attendance of parent representatives from various school sites at the Parent Leadership Conference, March 6, 2010, at the Sheraton Cerritos Hotel.
- 3.7-C **Head Start Additional Funding Request for the 2009-10 School Year** 37
- Supt. & Staff Recommend: Approve an additional \$80,000 one-time funding from Los Angeles County Office of Education for the Head Start/State Preschool Program for the 2009-10 school year.
- 3.8-C **Head Start Additional Funding Request for the 2009-10 School Year** 38
- Supt. & Staff Recommend: Approve an additional \$19,500 one-time funding from Los Angeles County Office of Education for the Head Start/State Preschool Program for the 2009-2010 school year.

Supt. & Staff Recommend: Approve contract with Newport Language and Speech Centers nonpublic agency in Cerritos, CA for potential placement and services for special education students for the 2009-10 school year.

## **Pupil Personnel – Academic Services**

6.1-C **Expulsion of Student #400169** No Paper

Supt. & Staff Recommend: Approve the Student Evaluation Committee/Expulsions recommendation to expel student #400169 from all schools in the ABC Unified School District for one year from the date the Board votes to expel. Emphasize, as a precondition for consideration for re-admittance into the ABC Unified School District, the student shall demonstrate successful completion of a program designed specifically for the student while on expulsion. If student is accepted in any school outside of the ABC Unified School District during the time of the expulsion order, a transcript of all classes must be presented to the Student Evaluation Committee re-entry panel.

6.2-C **Expulsion of Student #431109** No Paper

Supt. & Staff Recommend: Approve the Student Evaluation Committee/Expulsions recommendation to expel student #431102 from all schools in the ABC Unified School District for one year from the date the Board votes to expel. Emphasize, as a precondition for consideration for re-admittance into the ABC Unified School District, the student shall demonstrate successful completion of a program designed specifically for the student while on expulsion. If student is accepted in any school outside of the ABC Unified School District during the time of the expulsion order, a transcript of all classes must be presented to the Student Evaluation Committee re-entry panel.

## **ACTION ITEMS**

### **General Functions**

1.2-A **Elementary & Secondary School Counselor Grant** 40

Supt. & Staff Recommend: Ratify submission of the Elementary and Secondary School Counseling Program Grant to the U.S. Department of Education.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## Business – Support Services

### PUBLIC HEARING

**Conduct Public Hearing to Discuss the Categorical Program Flexibility Transfers to the Unrestricted General Fund for Educational Purposes** 41

4.1-A **Budget Reduction Plan and the Flexibility Transfer of Categorical Programs for Education Purposes for Fiscal Year 2010-11** 43

Supt. & Staff Recommend: Approve the Budget Reduction Plan and the flexibility transfer of categorical programs for education purposes for fiscal year 2010-11.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A **Second Interim Report for the Period Ending January 31, 2010 with Positive Certification** 46

Supt. & Staff Recommend: Approve the Second Interim Report for the period ending January 31, 2010 with a positive certification.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3-A **Gift Report 09-13**

Supt. & Staff Recommend: Accept Gift Report 09-13 totaling \$9,745.73 94

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.4-A **Resolution 09-40 Notice of Completion for Concrete Paving at Stowers Elementary School** 95

Supt. & Staff Recommend: Adopt Resolution 09-40 Notice of Completion for concrete paving at Stowers Elementary School by DJM Concrete and authorize the filing of the Notice of Completion with the Los Angeles County Recorder's Office.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Supt. & Staff Recommend: Approve Bid Award ABC-1354 Ground Transportation for Special Education students to American Logistics as lowest possible bidder.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require formal action by the Board.

### General Functions

- 1.3-I **Results of Site Visits, Reviews and Uniform Complaints Data for Second Quarter 2009-10** 98

ABC's 2009-10 second quarter Results of Site Visits, reviews and Uniform Complaints Data from the Los Angeles County Office of Education.

### Academic Services

***Timed Item: To Follow Consent Items***

- 3.10-I **Local Educational Agency Plan** No Paper

**BOARD MEMBERS' REPORTS** – Reports on visits to schools, conferences attended, or meetings scheduled.

### ANNOUNCEMENTS

Next Regular Board Meeting  
Tuesday, March 23, 2010, 7:00 p.m.  
District Office Board Room

### COMMITTEE MEETINGS

Strategic Planning Board Advisory Committee  
Tuesday, March 9, 2010, 6:30 p.m.  
Cabinet Conference Room

Student Achievement-Closing the Achievement Gap  
Board Advisory Ad Hoc Committee  
Monday, March 15, 2010, 6:30 p.m.  
Cabinet Conference Room

Legislative/Policy Board Advisory Committee  
Wednesday, March 24, 2010, 7:00 p.m.  
Front Board Room

Finance & Audit Board Advisory Committee  
Thursday, March 25, 2010, 6:00 p.m.  
Cabinet Conference Room

**SPECIAL EVENTS**

Parent Leadership Conference  
Saturday, March 6, 2010, 7:30 a.m. – 12 noon  
Sheraton Cerritos

Middle School Science Olympics  
Saturday, March 20, 2010, 9:00 a.m. – 12:30 p.m.  
Tetzlaff MS

**SECOND PUBLIC COMMENTS SECTION**

**MEDIA CONFERENCE**

**CLOSED SESSION\***

Time \_\_\_\_\_

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

**OPEN SESSION**

Time \_\_\_\_\_

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_