



# *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**

**February 16, 2010**

**6:00-7:00 p.m. – Closed Session**

**7:00 p.m. – Open Session**

### Public Employee Discipline/Dismissal/Release/Evaluation

Settlement Agreement with Employee #2324

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



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## REGULAR MEETING OF BOARD OF EDUCATION

### AGENDA

**February 16, 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

Elliott 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. Chinese Foreign Language Assistance Program (FLAP) student performance – Celebrating Chinese New Year
2. H1N1 Video Contest – Best Overall Winners – Palms ES, Fedde MS, Cerritos HS

**AGENDA**

Approve agenda of regular meeting of February 16, 2010.

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

**MINUTES**

Approve minutes of regular meeting of February 2, 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 \_\_\_\_\_

### Human Resources

2.1-C **Personnel Report 09-13** 11

Supt. & Staff Recommend: Accept Personnel Report 09-13 as submitted.

### Academic Services

3.1-C **Field Trip/Assemblies/Workshops Report** 22

Supt. & Staff Recommend: Approve/Ratify Field Trip/Assemblies/Workshops Report 09-10 as submitted.

3.2-C **Out-of-State Travel - Haskell Middle School** 23

Supt. & Staff Recommend: Approve out-of-state travel request for twenty-four Haskell Middle School students, and teachers Renee Olson, Jimmy Enes, and Jeff Smith, and four chaperones to participate in an educational tour of Washington D.C., April 4-10, 2010.

3.3-C **Out-of-State Travel – Gahr High School** 24

Supt. & Staff Recommend: Approve out-of-state travel request for Gahr High School Activities Director Justin Velez to attend the 2010 California Association of Activities Directors (CADA) Conference in Reno, NV, March 3-6, 2010.

3.4-C **Out-of-State Travel – Gahr High School** 25

Approve out-of-state travel request for Gahr High School teacher Jackie Burneson to attend the College Board’s 2010 Advance Placement (AP) Chemistry Reading at the Daytona Beach Ocean Center in Daytona Beach, FL, June 11–19, 2010.

**Business – Support Services**

4.1-C **Ratify Purchase Order Reports 09-7** 26

Supt. & Staff Recommend: Ratify Purchase Order Report 09-7 purchase of supplies, equipment and services from January 1, 2010 through January 31, 2010 totaling \$867,990.

4.2-C **Warrants for the Month of January, 2010** 27

Supt. & Staff Recommend: Ratify warrants paid for salaries, benefits, supplies, services, capital outlay, and other for January, 2010, totaling \$15,116,692.

**ACTION ITEMS**

**General Functions**

1.1-A **2009 California School Boards Association Delegate Assembly Election** 29

Supt. & Staff Recommend: The Board of Education vote for no more than eight (8) names from the list of candidates, or write-in candidates, to be submitted to California School Boards Association (CSBA) on or before March 15, 2010.

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

50

1.2-A **Community Member Appointments to Board Advisory and Ad Hoc Committees**

Supt. & Staff Recommend: Approve community member appointments to Board Advisory and Ad Hoc Committees for the 2009-10 school year.

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

1.3-A **Second Reading of NEW Board Policy and Administrative Regulation 6171 – Title I Programs** 52

Supt. & Staff Recommend: Approve new Board Policy and Administrative Regulation 6171 – Title I Programs.

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

1.4-A **Second Reading of NEW Board Policy and Administrative Regulation 6174 – Education for English Language Learners** 60

Supt. & Staff Recommend: Approve new Board Policy and Administrative Regulation 6174 – Education for English Language Learners.

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

## **Business – Support Services**

4.3-A **Gift Report 09-12** 70

Supt. & Staff Recommend: Accept Gift Report 09-12 totaling \$4,086.20.

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

4.4-A **Resolution 09-38 Notice of Completion for Asphalt Paving at Adult School-Cabrillo Lane Site** 71

Supt. & Staff Recommend: Adopt Resolution 09-38 Notice of Completion for asphalt paving at the Adult School-Cabrillo Lane site by Universal Asphalt Company and authorize the filing of the Notice of Completion with the Los Angeles County Recorder's Office.

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

4.5-A **Resolution 09-39 Notice of Completion for Asphalt Paving at Carver Elementary School** 73

Supt. & Staff Recommend: Adopt Resolution 09-39 Notice of Completion for asphalt paving at the Carver Elementary School by Universal Asphalt Company and authorize the filing of the Notice of Completion with the Los Angeles County Recorder's Office.

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

### ***TIMED ITEM: To Follow Consent Items***

- |       |   |          |
|-------|---|----------|
| 1.5-I | <u>Case Study – ABC Unified School District – Dr. Saul Rubinstein, Rutgers University</u> | No Paper |
| 1.6-I | <u>Budget Contingency Plan</u>  | No Paper |

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

## ANNOUNCEMENTS

Next Regular Board Meeting  
Tuesday, March 2, 2010, 7:00 p.m.  
District Office Board Room

## COMMITTEE MEETINGS

Strategic Planning Board Advisory Committee  
Tuesday, February 23, 2010, 6:30 p.m.  
Cabinet Conference Room

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

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

Student Achievement-Closing the Achievement Gap  
Board Advisory Ad Hoc Committee  
Monday, March 16, 2010, 6:30 p.m.  
Cabinet Conference Room

## SPECIAL EVENTS

Retirement Fair  
Thursday, February 18, 2010, 2:00 – 5:00 p.m.  
District Office Hallways

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 \_\_\_\_