



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 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 #411988
Expulsion of Student #401005
Expulsion of Student #411549
Expulsion of Student #335092



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February 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

Bragg 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. Declaration of Tenure

AGENDA

Approve agenda of regular meeting of February 2, 2010.

Motion _____ Second _____ Vote _____

MINUTES

Approve minutes of regular meeting of January 5, 2010.

Page No.
1

Motion _____ Second _____ Vote _____

Approve minutes of regular meeting of January 19, 2010.

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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.

Human Resources

- 2.1-C **Personnel Report 09-12** 27

Supt. & Staff Recommend: Accept Personnel Report 09-12 as submitted.

Academic Services

- 3.1-C **Field Trip/Assemblies/Workshops Report** 41

Supt. & Staff Recommend: Approve/Ratify Field Trip/Assemblies/Workshops Report 09-9 as submitted.

- 3.2-C **Out-of-Area Travel – Elliott Elementary School** 42

Supt. & Staff Recommend: Approve out-of-area travel request for fifty Elliott Elementary School fourth grade students, teachers Maria Tristao-Nunes and Jane Manchester, and fifteen chaperones for an educational tour in Sacramento, CA, April 16, 2010.

- 3.3-C **Out-of-Area Travel – Leal Elementary School** 43

Supt. & Staff Recommend: Approve out-of-area travel request for forty-one Leal Elementary School fourth grade students, teachers Andy Kohler and Sophia Paek, and three chaperones to attend the California State Educational Experience Tour in Sacramento, CA, May 14, 2010.

- 3.4-C **Out-of-State Travel – Tetzlaff Middle School** 44

Supt. & Staff Recommend: Approve out-of-state travel request for thirty-four Tetzlaff Middle School eighth grade students, teachers Hillary Corrigan and Sarah Lopez, and two chaperones to participate in an educational tour of Washington D.C., April 5-9, 2010.

- 3.5-C **Agreement to Participate in the UCLA/Johnson & Johnson Health Care Institute for the 2010-2011 School Year** 45

Supt. & Staff Recommend: Approve an agreement to participate in the UCLA/Johnson & Johnson Health Care Institute for the 2010-2011 school year.

Pupil Personnel – Academic Services

6.1-C **Expulsion of Student #411988** No Paper

Supt. & Staff Recommend: Approve the Student Evaluation Committee/ Expulsions recommendation to expel student #411988 from all schools in the ABC Unified School District for one calendar year from the date of the Board meeting. 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 #401005** No Paper

Supt. & Staff Recommend: Approve the Student Evaluation Committee/ Expulsions recommendation to expel student #401005 from all schools in the ABC Unified School District for the remainder of the 2009/2010 school year. 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.

6.3-C **Expulsion of Student #411549** No Paper

Supt. & Staff Recommend: Approve the Student Evaluation Committee/ Expulsions recommendation to expel student #411549 from all schools in the ABC Unified School District for the remainder of the 2009/2010 school year. 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.

6.4-C **Expulsion of Student #335092** No Paper

Supt. & Staff Recommend: Approve the Student Evaluation Committee/ Expulsions recommendation to expel student #335092 from all schools in the ABC Unified School District for the remainder of the 2009/2010 school year. 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

1.4-A **Sprint Character Education Grant Application** 46

Supt. & Staff Recommend: Ratify submission of the Sprint Character Education Grant application to the Sprint Corporation and Sprint Foundation.

Motion _____ Second _____ Vote _____

1.5-A **Second Reading of NEW Board Policy 4019.23 – Unauthorized Release of Confidential/Privileged Information** 47

Supt. & Staff Recommend: Approve new Board Policy 4019.23 – Unauthorized Release of Confidential/Privileged Information

Motion _____ Second _____ Vote _____

1.6-A **Second Reading of REVISIONS to Board Policy 5145.3 – Nondiscrimination/Harassment** 50

Supt. & Staff Recommend: Approve revisions to Board Policy 5145.3 – Nondiscrimination/Harassment.

Motion _____ Second _____ Vote _____

1.7-A **Second Reading of NEW Administrative Regulation 5148.2 – Before and After School Programs** 55

Supt. & Staff Recommend: Approve new Administrative Regulation 5148.2 – Before and After School Programs.

Motion _____ Second _____ Vote _____

1.8-A **Second Reading of NEW Board Policy and Administrative Regulation 6020 – Parent Involvement** 59

Supt. & Staff Recommend: Approve new Board Policy and Administrative Regulation 6020 – Parent Involvement

Motion _____ Second _____ Vote _____

Human Resources

2.2-A **Resolution 09-34- Teachers Instructing Subjects per Education Code §44256(b) - "Holder of Multiple Subject Teaching Credential"** 72

Supt. & Staff Recommend: Adopt Resolution 09-34 – Teachers Instructing Subjects per Education Code §44256(b) – “Holder of Multiple Subject Teaching Credential.”

Motion _____ Second _____ Vote _____

2.3-A **Teachers Instructing Subjects per Education Code §44258.2 - "Holder of Single Subject Teaching Credential"** 77

Supt. & Staff Recommend: Authorize teachers to instruct subjects per Education Code §44258.2 – “Holder of Single Subject Teaching Credential.”

Motion _____ Second _____ Vote _____

2.4-A **Teachers Instructing Subjects per Education Code §44258.3 – "Authorization by Subject Matter Competence to Teach in Departmentalized Classes"** 80

Supt. & Staff Recommend: Authorize teachers to instruct subjects per Education Code §44258.3 – “Authorization by Subject Matter Competence to Teach in Departmentalized Classes.”

Motion _____ Second _____ Vote _____

2.5-A **Secondary Teachers Instructing Subjects per Education Code §44258.7(B) – "Coaching"** 82

Supt. & Staff Recommend: Authorize the list of secondary teachers instructing subjects per Education Code §44258.7(b) - “Coaching.”

Motion _____ Second _____ Vote _____

2.6-A **Resolution 09-35 – Teachers Instructing Subjects per Education Code §44263 – "Assignment to Single Subject Class"** 84

Supt. & Staff Recommend: Adopt Resolution 09-35 – Teachers Instructing Subjects per Education Code §44263 – “Assignment to Single Subject Class.”

Motion _____ Second _____ Vote _____

Academic Services

89

3.6-A New Course: Advancement Via Individual Determination (AVID) Peer Tutoring

Supt. & Staff Recommend: Approve request for a new two-semester course, AVID Peer Tutoring.

Motion _____ Second _____ Vote _____

3.7-A New Course: Multi-Variable Calculus 90

Supt. & Staff Recommend: Approve request for a new two-semester course, Multi-Variable Calculus.

Motion _____ Second _____ Vote _____

3.8-A After School Education and Safety Program Grant Application for the 2010-2013 School Years 91

Supt. & Staff Recommend: Ratify the After School Education and Safety (ASES) Program Grant application for the 2010-13 school years.

Motion _____ Second _____ Vote _____

Business – Support Services

4.1-A Gift Report 09-11 92

Supt. & Staff Recommend: Accept Gift Report 09-11 totaling \$9,294.60.

Motion _____ Second _____ Vote _____

4.2-A Resolution 09-36 Notice of Completion for Asphalt Paving at Artesia High School Children Center 94

Supt. & Staff Recommend: Adopt Resolution 09-36 Notice of Completion for asphalt paving at the Artesia High School Children Center by Universal Asphalt Company and authorize the filing of the Notice of Completion with the Los Angeles County Recorder's Office.

Motion _____ Second _____ Vote _____

- 4.3-A **Resolution 09-37 Notice of Completion for Concrete Paving at Niemes Elementary School** 96

Supt. & Staff Recommend: Adopt Resolution 09-37 Notice of Completion for concrete paving at Niemes 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 _____

- 4.4-A **Contract Award for Architectural Services for Pharis Fedde Middle School Sports Complex** 98

Supt. & Staff Recommend: Approve contract for architectural services for the Sports Complex Joint Use Project at Pharis Fedde Middle School to WLC Architects.

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

- 1.9-I **ABC School District Education Foundation** No Paper
- 1.10-I **First Reading of NEW Board Policy and Administrative Regulation 6171 – Title I Programs** 99
- 1.11-I **First Reading of NEW Board Policy and Administrative Regulation 6174 – Education for English Language Learners** 107

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

ANNOUNCEMENTS

Next Regular Board Meeting
Tuesday, February 16, 2010, 7:00 p.m.
District Office Board Room

COMMITTEE MEETINGS

Student Achievement-Closing the Achievement Gap
Board Advisory Ad Hoc Committee
Monday, February 8, 2010, 6:30 p.m.
Cabinet Conference Room

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

SPECIAL EVENTS

Principal for a Day
Thursday, February 4, 2010, 11:30 a.m.
Sheraton Cerritos

Magnet Schools Recruitment Fair
Thursday, February 11, 2010, 6:00 p.m.
District Office Hallways

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

SECOND PUBLIC COMMENTS SECTION

MEDIA CONFERENCE

CLOSED SESSION*

Time _____
Motion ____ Second ____ Vote ____

OPEN SESSION

Time _____
Motion ____ Second ____ Vote ____

ADJOURNMENT

Time _____
Motion ____ Second ____ Vote ____