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

B) PERSONNEL
C) **ANTICIPATED LITIGATION**

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

2 cases

D) **PENDING LITIGATION**

Pursuant to Government Code section 54956.9, subdivision (a), the Board will consider:

1) F.H. Paschen/SN Nielsen, Inc. v. Centinela Valley Union High School District, Los Angeles Superior Court, Case Number BC348509

2) F.H. Paschen/SN Nielsen, Inc. v. Centinela Valley Union High School District, Los Angeles Superior Court, Case Number BC366068

3) Cal-City Construction, Inc. v. Centinela Valley Union High School District, Los Angeles Superior Court, Case Number BC364167

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. **GENERAL ADMINISTRATION**

A) Approval of Resolution #07-08/004 as Required by Pupil Textbooks and Instructional Materials Incentive Act, Instructional Materials Funding Realignment Program, and Williams Settlement Legislation for Fiscal Year 2007-2008

Approve/Ratify Resolution #07-08/004, as required by the Pupil Textbooks and Instructional Materials Incentive Act, Instructional Materials Funding Realignment Program, and Williams Settlement Legislation for fiscal year 2007-2008.

Motion: _____ Second: _____ Vote: _____
B) Fulbright Scholarship
Approve/Ratify a possible Fulbright exchange for Jolan Smith.

Motion: ______  Second: ______  Vote: ______

C) Approval of Overnight Field Trip for Leuzinger High School’s English Seminar
Students on November 4-9, 2007
Approve/Ratify the overnight field trip for the Leuzinger High School English Seminar students to the Yosemite Institute on November 4-9, 2007, funded by EIA.

Motion: ______  Second: ______  Vote: ______

Receive the Centinela Valley Secondary Teachers Association (CVSTA) Initial Bargaining Proposal for the 2007-2008 school year, pursuant to California Government Code § 3547. (Sunshine Only)

Motion: ______  Second: ______  Vote: ______

E) Board Policies – First Reading and Adoption of Board Policies and Administrative Regulations
Approve/Ratify the first reading and adoption of the following board policies and administrative regulations:

<table>
<thead>
<tr>
<th>Policy/AR</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>AR 1312.1</td>
<td>Complaints Concerning District Employees</td>
</tr>
<tr>
<td>BP/AR 1312.3</td>
<td>Uniform Complaint Procedures</td>
</tr>
<tr>
<td>AR 1312.4</td>
<td>Williams Uniform Complaint Procedures</td>
</tr>
</tbody>
</table>

Motion: ______  Second: ______  Vote: ______

11. 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 August 28, 2007.

*M 1-19  

Curriculum and Instruction

*B) Approve Donation from Northrop Grumman Foundation for Centinela Valley Union High School District’s Robotics Team
Approve/Ratify the acceptance of $5,000 to the Centinela Valley Union High School District’s Robotics Team from the Northrop Grumman Foundation.

C & I 1

Business and Finance

*C) Payroll “A” Warrant Registers for August 2007
Approve/Ratify warrants as designated.

BU 1-2
*D) Commercial “B” Warrant Registers for May 2007
Approve/Ratify warrants as designated.

*E) Commercial “B” Warrant Registers for June 2007
Approve/Ratify warrants as designated.

*F) Purchase Order Report
Approve/Ratify purchase order numbers as designated.

*G) Denial of Claim for Damages as Submitted by Karen Morgan
Approve/Ratify the Denial of Claim for Damages as submitted by Karen Morgan in accordance with the District’s standard operational procedures.

**Human Resources – Classified**

*H) Employment
Approve/Ratify the employment of the following:

2. Thu Nguyen and Robert Arreola at Lawndale High School, as AVID Tutors, effective September 12, 2007.

3. Assistant Coach at Lawndale High School, effective September 4, 2007 through June 19, 2008:

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sara Fredrickson</td>
<td>Volleyball (Girls)</td>
<td>Assistant Coach</td>
</tr>
</tbody>
</table>

4. Assistant Coach at Hawthorne High School, effective September 4, 2007 through June 19, 2008:

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darryl Brown</td>
<td>Football</td>
<td>Assistant Coach</td>
</tr>
</tbody>
</table>

*I) Re-employment from Lay-Off List
Approve/Ratify the reemployment of the following:
1. Keion Wiggs as Custodian at Leuzinger High School, 40 hours a week, 12 months per year, effective September 4, 2007.

*J) Resignations
Approve/Ratify the resignation of the following:
1. Chalon L. Ross as Instructional Aide at Leuzinger High School, effective August 30, 2007; Michael Canada as Custodian at Lawndale High School, effective August 30, 2007 and Joel Orozco as Technology Assistant at the District Office, effective July 31, 2007.
Human Resources – Certificated

Employment

*K) 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry Akachukwu</td>
<td>Milton Gutierrez</td>
</tr>
<tr>
<td>Ron Bird</td>
<td>Ross Hardwick</td>
</tr>
<tr>
<td>John Brinkerhoff</td>
<td>David Hewitt</td>
</tr>
<tr>
<td>Renee Dibrell</td>
<td>Arturo Jones</td>
</tr>
<tr>
<td>Lindsay Griffin</td>
<td>Jordan Thompson</td>
</tr>
</tbody>
</table>


3. 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Anne Grenseman</td>
<td>English</td>
</tr>
<tr>
<td>Daniel Ingram</td>
<td>Drama</td>
</tr>
<tr>
<td>Marvin Jacobo</td>
<td>Spanish</td>
</tr>
<tr>
<td>Brian Massey</td>
<td>Drawing/Digital Arts</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Brickley</td>
<td>English</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Downie</td>
<td>English</td>
</tr>
<tr>
<td>Rafael Gradilla</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Morgan Joeck</td>
<td>Math</td>
</tr>
<tr>
<td>Virginia Morales de Prassino</td>
<td>Spanish</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Name</th>
<th>Site</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Xenia Viviana Hernandez</td>
<td>Hawthorne</td>
<td>Special Education</td>
</tr>
</tbody>
</table>

Extra-Duty Assignment

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

1. Extra-duty assignment for Devon Guerra, Project Facilitator, Lawndale High School, to work an additional 20 hours on facilitating the Online Single School Plans with Project Facilitators at Hawthorne, Leuzinger and Lloyde High Schools, effective August 1, 2007 through August 31, 2007. Compensation at $38.00 per hour, not to exceed 20 hours.

2. Extra-duty assignment for the following employees to work in presenting a video of a Bus Tour of the Community at the New Teacher Summer Institute, effective August 21, 2007: Compensation at $38.00 per hour per person, not to exceed 10 hours per person.
   
   Daniel Gavrilovic  
   Chris Morales (5 hours)  
   Michelle Rainey

3. Extra-duty assignment for the following employees to help on projects and programs in Educational Services Division in order to prepare for the school year, effective August 1, 2007 through September 14, 2007: Compensation at $38.00 per hour per person, not to exceed 60 hours per person.
   
   Steve Anderson  
   Katherine Flynn  
   Steve Wallis

4. Extra-duty assignment for Jason MacDonald, Home Study teacher, effective July 1, 2007 through June 30, 2008. Compensation at $38.00 per hour, not to exceed 5 hours per week.

5. Extra-duty assignment for Cynthia Austin, Lloyde High School, to perform 120 hours of instruction with the use of Lindamood Bell, effective August 1, 2007, through June 30, 2008. Compensation at $38.00 per hour, not to exceed 120 hours.

6. Extra-duty assignment for the following teachers to prepare for curriculum specific workshops at the Professional Development Day, effective August 30, 2007: Compensation at a Stipend of $38.00 per workshop per person, not to exceed 3 hours per person.
   
   Joy Devlin  
   Carrie Yoshida

7. Extra-duty assignment for the following teachers to prepare for curriculum specific workshops at the Professional Development Day, effective August 30, 2007: Compensation at a Stipend of $114.00 per workshop per person, not to exceed 3 hours per person.
   
   Rebecca Smith  
   Katherine Flynn  
   Bonnie Butler  
   Rosalyn Varee  
   Kim Stack  
   Mikle McBride
8. Extra-duty assignment for the following teachers, to prepare for curriculum specific workshops at the Professional Development Day, effective August 30, 2007: Compensation at a Stipend of $57.00 per workshop per person, not to exceed 1.5 hours per person.

Phil O’Connor
Richard Allen

9. Extra-duty assignment for the following teachers, to prepare for curriculum specific workshops at the Professional Development Day, effective August 30, 2007: Compensation at a Stipend of $95.00 per workshop, not to exceed 2.5 hours.

Michael Prendergast

10. Extra-duty assignment for the following employees, to prepare for technology workshops at the Professional Development Day, effective August 30, 2007: Compensation at a Stipend of $152.00 per workshop per person, not to exceed 2 workshops per person, at 4 hours per workshop.

Jennifer Pawlak       Angelia Soetjipto
Melanie McClaren     Devon Guerra
Roberto Calderon     Katherine Flynn
Steve Wallis         Daniel Flynn
Stephen Nellman      Scot Butwell
Paolo DeGuzman       Jennifer Mendiola
May Reburiano        Cindy Lee

11. Extra-duty assignment for the following employees, to prepare for technology workshops at the Professional Development Day, effective August 30, 2007: Compensation at a Stipend of $152.00 per workshop per person, not to exceed 4 hours per person.

Regina Zurbano
Saengdao Philavane
Angelica Mejia
Caline Khavarani
Steve Anderson
Eugene Kwong
Jeff Ordway
Lauren Sobaje
Todd Barker

12. Extra-duty assignment for the following teachers, to prepare for curriculum specific workshops at the Professional Development Day, effective August 30, 2007: Compensation at a Stipend of $190.00 per workshop per person, not to exceed 5 hours per person.

Lucas Pacheco
Jason Takamoto
13. Extra-duty assignment for the following employees, to prepare for technology workshops at the Professional Development Day, effective August 30, 2007: Compensation at a Stipend of $190.00 per workshop per person, not to exceed 5 hours per person.

Regina Flores
Martha Gomez
Leona Matthews
Lissette Morales
Devon Guerra
Pamela Brown

14. Extra-duty assignment for the following employees, to prepare and present Instructional Strategies: Subject Specific workshops at the New Teacher Summer Institute, effective August 23, 2007: Compensation at a Stipend of $285.00 per person, not to exceed 7.5 hours per person.

Angelica Mejia
Saengdao Philavane

15. Extra-duty assignment for the following employees, to prepare and present Quad Model Training for the new mathematics teacher, effective August 20, 2007: Compensation at a Stipend of $456.00 per person, not to exceed 12 hours per person.

Kelly Henderson
Jennifer Pawlak

16. Extra-duty assignment for the following employee, to prepare and present Grade Quick Training for the trainers who will train teachers on Professional Development Day, effective August 7, 2007 through August 14, 2007: Compensation at a Stipend of $456.00, not to exceed 12 hours.

Jeff Ordway

17. Extra-duty assignment for Lucas Pacheco, as Robotics Coordinator at Hawthorne High School, effective September 4, 2007 through June 19, 2008. Compensation at a Stipend of $3,000.00 per semester.

18. Extra-duty coaching assignment for the following certificated employee at Hawthorne High School, effective September 4, 2007 through June 19, 2008: Salary According to Appendix A of Certificated Bargaining Agreement.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SPORT</th>
<th>ASSIGNMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yury Najarro</td>
<td>Soccer</td>
<td>Boys Head Coach</td>
</tr>
</tbody>
</table>

19. Extra-duty assignment for Phyllis Buchanan, Michelle Cervana, Jack Foreman, and Rony Romero for participating in the incoming 9th grade parent orientation and registration on Saturday, April 21, 2007. Pursuant to Article 3.5 of the CVSTA collective bargaining agreement, counselors are to be “compensated at their per diem for days worked beyond the 184-day work year.”

*M) Unpaid Leave of Absence
Consider the request for unpaid leave of absence of the following:
1. Katherine Flynn pursuant to Article 6.6 of the collective bargaining agreement between CVSTA and the CVUHSD, effective December 1, 2007 through June 30, 2008.
**N) Consultants and Contracts**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONTRACT</th>
<th>PARTICIPANT</th>
<th>PLACE</th>
<th>FROM</th>
<th>TO</th>
<th>RATE</th>
<th>FUNDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. ABC Learn, Inc.</td>
<td>Consultant Agreement for Supplemental Educational Services</td>
<td>Hawthorne H.S., Leuzinger H.S., and Lloyde H.S.</td>
<td>Districtwide</td>
<td>9-12-07</td>
<td>6-30-08</td>
<td>$73.30 per hour, not to exceed $1,100 per student</td>
<td>Categorical</td>
</tr>
<tr>
<td>2. A+ Educational Centers</td>
<td>Consultant Agreement for Supplemental Educational Services</td>
<td>Hawthorne H.S., Leuzinger H.S., and Lloyde H.S.</td>
<td>Districtwide</td>
<td>9-12-07</td>
<td>6-30-08</td>
<td>$80 per hour, not to exceed $1,100 per student</td>
<td>Categorical</td>
</tr>
<tr>
<td>3. Academic Advantage</td>
<td>Consultant Agreement for Supplemental Educational Services</td>
<td>Hawthorne H.S., Leuzinger H.S., and Lloyde H.S.</td>
<td>Districtwide</td>
<td>9-12-07</td>
<td>6-30-08</td>
<td>$40 per hour, not to exceed $1,100 per student</td>
<td>Categorical</td>
</tr>
<tr>
<td>4. Basic Educational Services Team</td>
<td>Consultant Agreement for Supplemental Educational Services</td>
<td>Hawthorne H.S., Leuzinger H.S., and Lloyde H.S.</td>
<td>Districtwide</td>
<td>9-12-07</td>
<td>6-30-08</td>
<td>$46 per hour, not to exceed $1,100 per student</td>
<td>Categorical</td>
</tr>
<tr>
<td>5. Kumon</td>
<td>Consultant Agreement for Supplemental Educational Services</td>
<td>Hawthorne H.S., Leuzinger H.S., and Lloyde H.S.</td>
<td>Districtwide</td>
<td>9-12-07</td>
<td>6-30-08</td>
<td>$20 per hour, not to exceed $1,100 per student</td>
<td>Categorical</td>
</tr>
<tr>
<td>6. Princeton Review</td>
<td>Consultant Agreement for Supplemental Educational Services</td>
<td>Hawthorne H.S., Leuzinger H.S., and Lloyde H.S.</td>
<td>Districtwide</td>
<td>9-12-07</td>
<td>6-30-08</td>
<td>Not to exceed $1,100 per student</td>
<td>Categorical</td>
</tr>
<tr>
<td>7. Pediatric Therapy Network</td>
<td>Consultant Agreement for Individual Occupational, Physical or Speech Therapy for Individuals with Exceptional Needs</td>
<td>Students with Exceptional Needs</td>
<td>District</td>
<td>7-1-07</td>
<td>6-30-08</td>
<td>$90 per hour</td>
<td>Special Education</td>
</tr>
<tr>
<td>8. Northrop Grumman</td>
<td>Memorandum of Understanding to Provide High School Involvement Partnership Program</td>
<td>Students</td>
<td>Districtwide</td>
<td>2/5/08</td>
<td>6/6/08</td>
<td>No cost to the District</td>
<td>N/A</td>
</tr>
</tbody>
</table>

12. ADJOURNMENT

Next board meeting: September 25, 2007