

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT BOARD ROOM – 14901 S. INGLEWOOD AVENUE, LAWNSDALE
AGENDA – SPECIAL BOARD MEETING --- AUGUST 25, 2008 – 5:30 P.M.
(Prepared and distributed on August 21, 2008)

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

Gloria A. Ramos, President
Sandra C. Suarez, Vice-President
Rocio C. Pizano, Clerk
Rudy Salas, Member
Francisco M. Talavera, Member

Staff

Jose Fernandez, Interim Superintendent
Dr. Diane T. Fiello, Asst. Supt., Educational Services
Bob Cox, Asst. Supt., Human Resources

1. AGENDA

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____ [FT____ RP____ SS____ RS____ GR____]

2. 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.

3. ITEMS FROM CSEA, CHAPTER 47

4. ITEMS FROM CVSTA/CTA

5. INFORMATION ITEMS**A) Conference Session: Staff Development Information****I 1**

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

	NAME	SITE	EVENT	PLACE	FROM	TO	FUNDING
1.	Rudy Salas Francisco Talavera	BOE	2008 CSBA Annual Education Conference and Trade Show	San Diego, CA	12/3/08	12/6/08	General Fund
2.	Hatha Parrish	DO	Categorical Program Directors' 2008-2009 Professional Development Series	Downey, CA	7/1/08	6/30/09	Categorical, Title I
3.	Hatha Parrish	DO	Carl D. Perkins Career and Technical Education Improvement Act of 2006	San Diego, CA	7/11/08	7/11/08	Categorical, Perkins
4.	Stephen Nellman	DO	New Coordinator Training on Accountability	San Diego, CA	8/11/08	8/11/08	Categorical, Testing
5.	Gina Romero	DO	2008 Biennial Code Review Seminar for Conflict of Interest & Disclosure Code	Los Angeles, CA	8/14/08	8/14/08	General Fund
6.	Hatha Parrish Gabriela Sicairos	DO	SI + A State Budget Revenue Symposium	Ontario, CA	8/19/08	8/19/08	Categorical, Title I
7.	Tran Pham Trayvette Smith	DO	Pearson SASI/PowerSchool Training	Riverside, CA	8/21/08	8/21/08	General Fund
8.	Susan Sklar	DO	WorkAbility I Advisory Leadership Meeting	San Diego, CA	9/17/08	9/19/08	Categorical, WorkAbility
9.	Hatha Parrish Stephen Nellman	DO	Valenzuela Requirements and Student Data Collection	Downey, CA	10/9/08	10/9/08	Categorical, Title I
10.	Hatha Parrish	DO	CAASFEP Fall Professional Development Institute	La Quinta, CA	10/19/08	10/22/08	Categorical, Title I
11.	Mark Hill	LWN	AVID Summer Institute	San Diego, CA	7/28/08	8/2/08	Categorical, Title I
12.	Naehee Kwun Dawn Ketchens	LWN	AVID Summer Institute	San Diego, CA	8/3/08	8/7/08	Categorical, Title I

6. GENERAL ADMINISTRATION**A) Approval of Reimbursement Request for Use of Lennox Park Center AP Spanish Class Banquet/Award Ceremony on June 14, 2008, Paid Through Personal Funds****GA 1**

Approve/Ratify reimbursement request by Jose Romo, AP Spanish teacher, for the use of Lennox Park Center to hold AP Spanish Class banquet/award ceremony on June 14, 2008, paid through his personal funds, to be reimbursed through GATE/AP funding.

Motion: _____ Second: _____ Vote: _____ [FT____ RP____ SS____ RS____ GR____]

B) Approval to Attend FY 2007 Readiness and Emergency Management for Schools Final Grantee Meeting in Chicago, Illinois, August 19-21, 2008 GA 2

Approve/Ratify Syed T. Shah, Director of Pupil Services, to attend FY 2007 Readiness and Emergency Management for Schools Final Grantee Meeting in Chicago, Illinois on August 19-21, 2008, funded by School Safety and Violence Prevention.

Motion: _____ Second: _____ Vote: _____ [FT____ RP____ SS____ RS____ GR____]

C) Amendment to Agreement with Ghataode Bannon Architects GA 3

Approve/Ratify to amend the architectural services agreement with Ghataode Bannon Architects to reflect the appropriate funding sources of 01.3 General Restricted - ERP, 14.0 Deferred Maintenance, & 21.0 Bond, effective March 27, 2007.

Motion: _____ Second: _____ Vote: _____ [FT____ RP____ SS____ RS____ GR____]

D) Amendment to Agreement between Centinela Valley Union High School District and Hancock Gonos & Park GA 4

Approve/Ratify to amend the agreement with Hancock Gonos & Park, Inc. to reflect the appropriate funding sources of 01.3 General Restricted - ERP, 14.0 Deferred Maintenance, & 21.0 Bond for the additional services rendered, at an additional monthly cost of \$3,200 per month, effective April 15, 2008.

Motion: _____ Second: _____ Vote: _____ [FT____ RP____ SS____ RS____ GR____]

E) Proposed Adult Education Certificated Calendar for the 2008-2009 School Year GA 5-6

Approve/Ratify the proposed Adult Education Certificated Calendar for the 2008-2009 school year, subject to negotiations.

Motion: _____ Second: _____ Vote: _____ [FT____ RP____ SS____ RS____ GR____]

F) Approve Request for Qualifications to Provide Bond Underwriting Services GA 7-11

Approve/Ratify the District to Request for Qualification to Provide Underwriting Services for the \$98 million general obligation bond on the November 4, 2008 election.

Motion: _____ Second: _____ Vote: _____ [FT____ RP____ SS____ RS____ GR____]

7. 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: _____ [FT____ RP____ SS____ RS____ GR____]

***A) Minutes**

- | | |
|---|----------------|
| 1.) Approve/Ratify the minutes of June 24, 2008. | M 1-13 |
| 2.) Approve/Ratify the minutes of July 8, 2008. | M 14-22 |
| 3.) Approve/Ratify the minutes of July 22, 2008. | M 23-31 |
| 4.) Approve/Ratify the minutes of August 4, 2008. | M 32-34 |
| 5.) Approve/Ratify the minutes of August 7, 2008. | M 35-36 |

Curriculum and Instruction

- *B) Approval of the Adult Education Courses for 2008-2009** C&I 1-4
Approve/Ratify the Adult Education Course of Study for 2008-2009.
- *C) Approval of Course Outline** C&I 5
Approve/Ratify the course outline for Introduction to Physical Science.
- *D) Approval of Revised Course Pacing Plans for 9-12 Grade English Language Arts** C&I 6
Approve/Ratify the course pacing plans for 9-12 Grade English Language Arts curriculum.
- *E) Request for Waiver of Education Codes 52084(b) and 52086(a)** C&I 7
Approve/Ratify for submission to CDE the Request for Waiver of Education Codes 52084(b) and 52086(a).
- *F) Approval to Accept Funding from the Northrop Grumman Foundation to Sponsor/Support Hawthorne High School's FIRST Robotics Team** C&I 8
Approve/Ratify the charitable contribution from the Northrop Grumman Corporation to sponsor/support Hawthorne High School's FIRST (For Inspiration and Recognition of Science and Technology) Robotics Team.
- *G) Sale of Obsolete Textbooks** C&I 9
Approve/Ratify revenue from the sale of obsolete textbooks and authorize the Business Services office to return funds received from obsolete textbook sales to Educational Services textbook accounts.

Business and Finance

- *H) Payroll "A" Warrant Registers for July 2008** BU 1-2
Approve/Ratify warrants as designated.
- *I) Commercial "B" Warrant Registers for June 2008** BU 3
Approve/Ratify warrants as designated.
- *J) Purchase Order Report** BU 4
Approve/Ratify purchase order numbers as designated.
- *K) Denial of Claim for Damages as submitted by Maxine Axelrod** BU 5
Approve/Ratify the denial of Claim for Damages as submitted by Maxine Axelrod.
- *L) Denial of Claim for Damages as submitted by Stephanie Cariaga** BU 6
Approve/Ratify the denial of Claim for Damages as submitted by Stephanie Cariaga.
- *M) Denial of Claim for Damages as submitted by Iliana Osorio for Jonathan Osorio** BU 7
Approve/Ratify the denial of Claim for Damages as submitted by Iliana Osorio for Jonathan Osorio.

Human Resources – Classified

- *N) Establishment of a New Position**
Approve/Ratify the establishment of the following new classification:
1. Telecommunications Analyst/Locksmith position, job description and salary recommendation. HR 1-5

***O) Reclassification of an AV/Locksmith/Communication**

Approve/Ratify the reclassification of the following:

1. Donald Batovsky from AV/Locksmith/Communication to Telecommunications Analyst/Locksmith, effective July 1, 2008 at Range 236, Step 4. **HR 6**

***P) Employment**

Approve/Ratify the employment of the following:

1. Donovan M. Adams, Ayana L. Bell, Anthony A. Contreras, Ralph Deltoro Jr., Mayra Gamboa, Darlene B. Guardado, Isaias Hernandez Jr., Edwin J. Holmes, Jimmy L. Houston Jr., Shakyia M. Johnson, David G. Lomeli, Angel Lowe, Sasha E. Montoya, Claudia I. Murrieta, Maribel Orozco, Regina Robinson, Kareem A. Sadek, Oswar A. Tesorero, Augustin Villa Jr., Andre Calvin, Denise M. Cortez, Jessica K.L. Crow, Lindy D. Downing, Christina M. Galvan, Maria E. Garcia, John H. Grimble Jr., Khalil E. Harris, Tor Roneisha B.C. Jackson, Mayra A. Mena, Jonathan Molineros, Julia Murphy, Elmer F. Natareno, Elmer F. Natareno, Rodneika P. Neely, Herby A. Pellezer Jr., Robert Aguilar, Erik Barajas, Justin Bond, Nathaniel Capp, Oliver Cerda Garcia, Valerie Gochez, Juan C. Guillen, Nichole M. Henderson, Joseph Lowe, Derron Mundy, Carlos F. Orozco, Marco M. Orozco, Luie A.G. Pina, Matthew J. Rickett, Edwin Salceda, Roseanne Ortiz, Damani Y. Spearman, Tiarah Shorter, Jordan B. Stringfield, Alexander E. Testa, Leslie S. Vasquez, Brushae D. Wallis, Derrick M. William Jr., Victoria Porter, Vania J. Quintana, Alejandro Roman, Hanane Silimani, Christopher J. Swayzer, Rakeem I. Taylor, Michaelle S. Trejo, Tierra J. Washington and Joshua J. Wesson at Any High School; as Workability Student Trainees, not to exceed 100 hours, effective July 1, 2008 through June 30, 2009. **HR 7**
2. Ronald Hacker as Director of Food Services at the District Office/Business Services Department, effective August 27, 2008. **HR 8**
3. Otto Arevalo as Instructional Aide, 7.5 hours a week, 10 months per year at Adult Education, effective September 3, 2008. **HR 9**
4. Adolfo Rivera as Maintenance Worker at Leuzinger High School, 40 hours a week, 12 months per year, effective September 1, 2008. **HR 10**

***Q) Reemployment from Lay-Off List**

Approve/Ratify the reemployment of the following:

1. Antonio Morales as Groundworker at Hawthorne High School, 40 hours a week, 12 months per year, effective September 1, 2008. **HR 11**

***R) Limited Term Assignment**Approve/Ratify the summer assignment for the following, effective August 13, 2008 through August 30, 2008. **HR 12**

<u>NAME</u>	<u>SITE</u>	<u>POSITION</u>
Rafael Prado	Lawndale	Library Assistant
Galda Ortiz	Hawthorne	Library Assistant
Ryan Cowan	Hawthorne	Library Assistant

2. Omar Cabrera, Rhonda Choice, Michael Miller and Raul Apodaca as Campus Security, effective August 25, 2008 through August 27, 2008. **HR 13**

***S) Transfer of two Groundworkers**

Approve/Ratify the involuntarily transfer, of the following, effective September 1, 2008:

HR 14

<u>Name</u>	<u>From</u>	<u>To</u>
Michael Courtland	Hawthorne High School	Leuzinger High School
Jose Lemus	Leuzinger High School	Hawthorne High School

***T) Volunteer**

Approve/Ratify the following volunteer :

1. Michael D. Saenz-Masters to serve as club Olympian volunteer at Leuzinger High School for the 2008-09 school year.

HR 15***U) Retirement**

Approve/Ratify the retirement of the following:

1. Willie Batts as a Custodian, Leuzinger High School, effective August 30, 2008.

HR 16**Human Resources – Certificated*****V) Employment**

Approve/Ratify the employment of the following:

1. Temporary employment of Rob Ickes as an Associate Principal at large, effective August 13, 2008 through January 31, 2009. Compensation at \$8,733.42 per month (1/12th of Associate Principal annual salary). **HR 17**
2. Employment of Jim Jobses as Interim Principal at Leuzinger High School, effective August 18, 2008. Appropriate placement on the Administrative Salary Schedule. **HR 18**
3. Employment of Pamela Brown as Associate Principal at Leuzinger High School, effective August 18, 2008. Appropriate placement on the Administrative Salary Schedule. **HR 19**
4. Employment of James Eder as Principal at the Independent Study High School, effective August 26, 2008. Appropriate placement on the Administrative Salary Schedule. **HR 20**
5. Employment of the following Substitute teachers, effective September 3, 2008 through June 18, 2009: Compensation at the substitute daily rate of pay. **HR 21**

Norman Abshear	Mary Rose Galang	Kelli Kammermeyer	William Staszak
Richard Allen, Sr.	Everardo Gomez	Michelle Leiba	Danielle Stronks
Ron Bird	Jason Hardiman	Linda Lester	Maurice Sutton
Timothy Brickley	Chris Harmon	Paul Logan	Timothy Swanson
Eric Brown	Ronald Harris	Eric Lytle	James Sylvester
Bonnie Butler	Jeffrey Hayum	Kevin Milligan	Greg Taylor
Chris Cannon	Eddie Henderson	Denisse Miranda	Shatonette Thornton
Ryan Cara	Kenneth Henson	Tana Mazingo	Lois Toran
Rakesh Chand	David Hernandez	Nancy Nguyen	Travis Townsend
Claudette Charles	Luis Hernandez	Philip Nwlke	Luis Vega
Nathan Cooke	Cynthia Hilliard	Cyril Nwobodo	Dante Venegas
Minh-Duc Doan	June Hughes	Peter Ogudo	Nicole Wade
Guille Esquivel	Xiomara Jeffery	Chigozie Okafor	James Walsh
Ijagha Eme	Edgard Jimeno	Tracy Pea	Linda Walsh
Ron Evans	Jason Johnson	Glenn Ruby	John Weldon
Jessica Fermin	Keith Johnson	Irene Soto	Ryan Winkler
Anna Faktorovich			

6. Employment of the following first year probationary teachers for Hawthorne High School, effective September 1, 2008 through June 30, 2009: Appropriate placement on the Certificated Salary Schedule. **HR 22**

NAME	SUBJECT
Matthew Avila	Math
Tram Dang	Math
Maria Eborn	Business
Julia Lopez	English
Lisa Luna	Science
Charis Luu	English
Santa Maria Miller	Spanish
Marta Oryshchyn	Math
Kyle Pong	Science
Gerardo Santos	Spanish
Jilleen Sargent	English
Benjamin Wardrop	Science
David Yang	Math

7. Employment of Jessica Barragan, first year probationary Counselor for Hawthorne High School, effective August 1, 2008 through June 30, 2009. Appropriate placement on the Certificated Salary Schedule D. **HR 23**

8. Employment of the following first year probationary teachers for Lawndale High School, effective September 1, 2008 through June 30, 2009: Appropriate placement on the Certificated Salary Schedule. **HR 24**

NAME	SUBJECT
Robert Allen	Social Studies
Sally Bulquerin	English
Terry DeWan	English
Elizabeth Heller	Math
Courtney Mikamo	Math
Sharifa Norris	English
Ararath Pena	Math
Katherine Smith	Special Education

9. Employment of the following first year probationary teachers for Leuzinger High School, effective September 1, 2008 through June 30, 2009: Appropriate placement on the Certificated Salary Schedule. **HR 25**

NAME	SUBJECT
Mary Alice Cackler	English
James Coleman	English
Chad Greendale	Social Studies
John Ireland	Special Education
John Le	Math
Oswaldo Maldonado	Science
Long (John)Nguyen	Math
Thai-Binh Nguyen	Science
Garson Olivieri	Music
Jennifer Pham	English
Ashley Vasquez	English

10. Employment of the following first year probationary teachers, for Lloyde High School, effective September 1, 2008 through June 30, 2009: Appropriate placement on the Certificated Salary Schedule. **HR 26**

NAME	SUBJECT
Marcia Cree	English
Kristin Trammell	Special Education

11. Employment of the following Adult Education Teachers, effective July 7, 2008: Appropriate placement on the Adult Education Salary Schedule. **HR 27**

NAME	SUBJECT
George Atanga	High School Diploma
Chris Jahnke	High School Diploma

12. Employment of Charles Hipkins, Adult Education Substitute Teacher, effective July 7, 2008. Appropriate placement on the Adult Education Salary Schedule. **HR 28**

13. Employment of Gurprit Dhillon, Project Facilitator, to provide a variety of assignments as needed to complete a Single Site School Plan and closure of the Project Facilitator duties, effective June 20, 2008 through July 31, 2008. Compensation at her per diem rate of pay. **HR 29**

***W) Extra-Duty Assignment**

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

1. Extra-duty assignment for the following employees as Home Study teachers, effective June 25, 2008 through July 31, 2008: Compensation at \$38.00 per hour per person. **HR 30**

NAME	SITE
Choonglim Rah	Hawthorne
Kimberlee Stack	Hawthorne
Miguel Taylor	Leuzinger
Derrick Espinoza	Leuzinger
Jason MacDonald	Lloyde
Jennifer Hunt	Leuzinger

2. Extra-duty assignment for the following teachers to participate in the Extended Learning Day Homework Club at Leuzinger High School, effective February 4, 2008 through June 19, 2008: Compensation at \$38.00 per hour per person. **HR 31**

Maichi Tran
Grace Yang

3. Extra-duty assignment for the following employees to participate in CFASST FACT Training for the BTSA Program, effective August 21, 2008 and August 22, 2008: Compensation at \$30.00 per hour per person. **HR 32**

Richard Allen, Jr.	Devon Guerra	Leona Matthews	Tali Sherman
Steven Anderson	Rachel Gunter	Chris Morales	Jay Smalley
Pamela Brown	Kelly Henderson	Lisette Morales	Kimberlee Stack
Elaine Davis	Huy Hoang	Michelle Rainey	Rosalyn Varee
Chris DeLoach	Jeff Hromadka	Norman Sauce	Jill Waggoner
Frank Divinagracia	Jennifer Hunt	Gary Scruggs	Steve Wallis
Leyla Fikes	Catherine Klein	Elizabeth Setterlund	Julie Yoshioka
Regina Flores			

4. Extra-duty assignment for the following employees to prepare and present Harry Wong presentation at the New Teacher Summer Institute 2008, effective August 19, 2008: Compensation at \$38.00 per hour per person. **HR 33**

Steve Anderson
Steve Wallis

5. Extra-duty assignment for the following employees to prepare and present the Curriculum workshop at the New Teacher Summer Institute, effective August 20, 2008: Compensation at \$38.00 per hour per person. **HR 34**

Martha Barnes	Cindy Lee
Frank Divinagracia	Leona Matthews
Naehee Kwun	Jennifer Mendiola
Steve Anderson	Chris Morales
Regina Flores	Michelle Rainey
Kelly Henderson	Steve Wallis

6. Extra-duty assignment for Steve Wallis to work on the District Web Site, effective July 1, through August 30, 2008. Compensation at \$38.00 per hour. **HR 35**

7. Extra-duty assignment for the following employees to prepare and present Inquiry workshop at the New Teacher Summer Institute, effective August 25, 2008: Compensation at \$38.00 per hour per person. **HR 36**

Steve Anderson	Richard Lohman
Frank Divinagracia	Leona Matthews
Chris Morales	Michelle Rainey
Juan Becerra	Thomas Teichmann
Elaine Davis	Steve Wallis

8. Extra-duty assignment for the following employees to prepare and present CSTP Presentation at the New Teacher Summer Institute, effective August 19, 2008: Compensation at \$38.00 per hour per person. **HR 37**

Leona Matthews
Michelle Rainey

9. Extra-duty assignment for Gary Scruggs to prepare and present the 2nd Language Experience workshop at the New Teacher Summer Institute, effective August 26, 2008. Compensation at \$38.00 per hour. **HR 38**

10. A 45 minute noon duty assignment for Jolan Smith, Special Education teacher at Hawthorne High School, who must provide supervision for severely handicapped students through the entire lunch period from September 3, 2008 through June 18, 2009. Compensation at \$30.00 per lunch period. **HR 39**

11. Extra-duty assignment, for the following employees to participate in the Geometry 2008 Revision Guidelines, effective July 1, 2008 through August 22, 2008: Compensation at \$38.00 per hour per person. **HR 40**

<p>HAWTHORNE Raphael Farkouh Mya Caruso</p>	<p>LAWNDALE Chris Morales Naehee Kwun Frank Fuchs Candace Vidaurrazaga Mark Hill</p>	<p>LEUZINGER Katherine Klein Frank Divinagracia Patrick Moore</p>
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***X) Resignations**

Approve/Ratify the resignations for the following:

1. Resignation of the following employees, effective June 30, 2008: **HR 41**

NAME	SITE	SUBJECT
Joycelyn Bramlette	Leuzinger	Special Education
Louise Butler	Hawthorne	English (For the purpose of retirement)

2. Resignation of Sonia Miller as Principal of Leuzinger High School, effective August 18, 2008. **HR 42**

***Y) Consultants and Contracts**

CC 1-19

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

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
1.	Envision Consulting Group	Contract to provide preparation of the annual School Accountability Report Card (SARC) beginning Fall 2008	All Schools	District	09/01/08	06/30/11	Not to exceed \$11,565	General Fund
2.	Los Angeles County Office of Education	Contract to provide Regional School Transportation Services (RSTS) for CVUHSD's special education pupils attending classes and programs operated by the district or LACOE	Special Education students	All school sites	07/01/08	06/30/09	\$388,500	Special Education
3.	Los Angeles County Office of Education	Amendment No. 2 to contract for special education transportation services with LACOE for individuals with exceptional needs	Special Education students	All school sites	2008	2009 fiscal year	\$785,000	Special Education

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
4.	Personal Coaching Systems	Nonpublic Nonsectarian School Individual Service Agreement	Student ID #20809, #20902	Carson, CA	2008	2009 school year	\$164.58 total per student per school day	Special Education
5.	Action Learning Systems, Inc.	Contract to provide a district-wide professional development program based on benchmark assessments	All Teachers	Leuzinger High School	09/01/08	06/30/09	\$20,000 total for three professional development days	Categorical, Title I 33% Title II 34% EIA/SCE 33%
6.	Action, Learning Systems, Inc.	Contract to provide Leadership Academy for all administrative staff in the district	District Administrators	District	09/01/08	06/30/09	\$36,000 total for nine full-day sessions	Categorical, Title I 33% Title II 34% EIA/SCE 33%
7.	Carousel School	Nonpublic nonsectarian school master contract and individual service agreement	Student ID #20903	Los Angeles, CA	2008	2009 school year`	\$277.97 total per school day	Special Education Non-Public School
8.	Cathedral Home for Children/Mae Olsen Education center	Nonpublic nonsectarian school master contract and individual service agreement	Student ID #20804	Laramie, Wyoming	2008	2009 school year	\$159.03 total per student	Special Education Non-Public School
9.	Devereux Texas Treatment Network	Nonpublic nonsectarian school master and individual service agreement	Student ID #20807	League City, Texas	2008	2009 school year	\$127.58 total per day	Special Education Non-Public School
10.	Hawthorne Academy	Nonpublic nonsectarian school master contract and individual service agreements	Student ID #20603, #20701, #20803, #20815, #20901	Hawthorne, CA	2008	2009 school year	\$168.35 total per student/per school day	Special Education Non-Public School
11.	Key Data Systems	Contract to provide technical assistance and research on AYP/API, CAHSEE, and CST data for 2008-2009	District and school sites	District-wide	07/01/08	06/30/09	Not to exceed \$6,000	Categorical, Title I: 50% Title II: 50%

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
12.	Project Lead the Way®	Contract to provide a high school pre-engineering curriculum for the Engineering Academy at Hawthorne High School	District/Hawthorne High School	Hawthorne High School	08/12/08	07/30/09	\$6,095	Categorical, Vocational Education
13.	Richstone Family Center	Educational consultant agreement to provide counseling services to students and their families	Students and their families	District-wide	09/01/07	06/30/08	\$45,000 per school year, not to exceed \$50,000	Safe & Drug-Free Schools and Community (SDFSC), School Safety and violence Prevention (SSVP)
14.	Richstone Family Center	Educational consultant agreement to provide counseling services to students and their families	Students and their families	District-wide	09/01/08	06/30/09	\$45,000 per school year, not to exceed \$50,000	Categorical, Safe & Drug-Free Schools and Community (SDFSC), School Safety and violence Prevention (SSVP)
15.	Rossier Park School	Nonpublic nonsectarian school individual service agreement	Student ID #20416	Rossier Park School	2008	2009 school year	\$213.05 total per school day	Special Education Non-Public School
16.	California Project Inspectors, Inc.	Amendment to Original Agreement Approved June 10, 2008 to extend the services provided to include various projects at all school sites as needed for ERP projects.	District	Districtwide	6/20/08	12/30/08	No increase; Original amount - \$11,000 a month	Emergency Repair Program (ERP) Grant
17.	Fleming Environmental	Agreement for the Lawndale High School Sump Pump Project	District	Lawndale H.S.	9/2/08	9/29/08	\$73,500	Deferred Maintenance Fund
18.	Mount St. Mary's College	Internship Credential Program Agreement	District	Interns	9/1/08	Remain in effect until terminated by either party in accordance with the agreement	None	N/A

	NAME	CONTRACT	PARTICIPANT	PLACE	FROM	TO	RATE	FUNDING
19.	Families First	Agreement to conduct CPR training for all campus security staff during staff development on September 2, 2008	District	District	9/2/08	9/2/08	\$35 per employee for CPR certification	General Fund

8. PUBLIC COMMENTS

Opportunity for the public to address items listed on the Closed Session agenda.

9. 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 Stipulated Expulsion ID# 80843
- 2) Recommendation for Stipulated Expulsion ID# 82547
- 3) Recommendation for Stipulated Expulsion ID# 83250
- 4) Recommendation for Readmission ID # 82443
- 5) Recommendation for Readmission ID # 79825
- 6) Recommendation for Readmission ID # 81580
- 7) Recommendation for Readmission ID# 85844

B) CONFERENCE WITH LABOR NEGOTIATOR

District negotiators: Bob Cox, Assistant Superintendent, Human Resources
Employee organizations: CVSTA, CSEA and Unrepresented

C) PERSONNEL

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

Public Employee Appointment: Assistant Superintendent, Business Services

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

E) ANTICIPATED LITIGATION

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

1 case

10. 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.

11. ITEMS FROM THE INTERIM SUPERINTENDENT

12. ITEMS FROM THE BOARD

13. ADJOURNMENT

Next Board Meeting: September 9, 2008