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 A. Fernandez, Superintendent
Dr. Diane T. Fiello, Asst. Supt., Educational Services
Bob Cox, Asst. Supt., Human Resources
Tom Connolly, Asst. Supt., Business Services

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. PRESENTATION
A. Update on 1st Interim Report – Presentation by Melvin Iizuka, Business Services Consultant, Los Angeles County Office of Education
6. INFORMATION ITEMS

A) Conference Session: Staff Development Information

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>SITE</th>
<th>EVENT</th>
<th>PLACE</th>
<th>FROM</th>
<th>TO</th>
<th>FUNDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Guzman</td>
<td>AE</td>
<td>California Adult Education Administrator’s Association 12th Annual State Conference</td>
<td>San Francisco, CA</td>
<td>1/28/09</td>
<td>1/30/09</td>
<td>Fund 11</td>
</tr>
<tr>
<td>Jose Fernandez</td>
<td>DO</td>
<td>ACSA’s Superintendent Symposium</td>
<td>Monterey, CA</td>
<td>1/27/09</td>
<td>1/30/09</td>
<td>General</td>
</tr>
<tr>
<td>Jose Fernandez, Tom Connolly</td>
<td>DO</td>
<td>Credit Ratings Presentation</td>
<td>San Francisco, CA</td>
<td>2/11/09</td>
<td>2/12/09</td>
<td>Bond Proceeds</td>
</tr>
<tr>
<td>Vicente Bravo, Molly Hendrick</td>
<td>LW</td>
<td>ACSA Master Scheduling Workshop</td>
<td>Ontario, CA</td>
<td>2/25/09</td>
<td>2/25/09</td>
<td>Categorical, LW Block Site Grant</td>
</tr>
</tbody>
</table>

7. GENERAL ADMINISTRATION

A) Approval to Attend the 57th Annual National Science Teacher Association (NSTA) New Science Teacher Academy Conference in New Orleans, Louisiana, March 18-20, 2009


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

B) Approval to Attend the College Board AP Readers Conference in Daytona Beach, Florida, June 1-8, 2009

Approve/Ratify Rachel Gunter, teacher, Leuzinger High School, to attend the College Board AP Readers Conference in Daytona Beach, Florida, June 1-8, 2009, funded by Categorical, GATE.

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

C) Approval to Attend the College Outreach Program at the University of California, Santa Barbara

Approve/Ratify request to attend the College Outreach Program at the University of California, Santa Barbara for Hawthorne High School Students chaperoned by teacher Jolan Smith and counselor Phyllis Buchanan on February 18-20, 2009, all transportation, lodging and meals provided by UCSB and substitute teacher cost funded by school-site general fund.

Motion: _____ Second: _____ Vote: ____ [FT____ RP____ SS____ RS____ GR____]
D) Resolution #08-09/011 Approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Waiving Rights to File any Claim Regarding the Hughes Bill Statute and Regulations in the Future

Approve/Ratify Resolution #08-09/011 Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations in the future.

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

E) Approve Change Order

Approve/Ratify the change order for Alfa 26 Construction for the Leuzinger High School Electrical Project in the amount of $105,000.00.

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

F) Approve Change Order

Approve/Ratify the change order for Alfa 26 Construction for the Lawndale High School Portables-Electrical One Project in the amount of $12,500.00.

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

G) Approval of National School Board Association’s National Affiliate Membership Renewal for 2009

Approve/Ratify the 2009 NSBA’s National Affiliate membership renewal at an annual cost of $5,400.00.

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

H) Approval of Los Angeles County School Trustees Association Membership Renewal for 2008-2009

Approve/Ratify the 2008-2009 LACSTA membership renewal at an annual cost of $100.

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

8. 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____]

Curriculum and Instruction

*A) Approval to Accept Donation from Trader Joe’s

Approve/Ratify acceptance of a gift basket donation, valued at $55, from Trader Joe’s for the Lawndale High School Marine Science Academy that was given away during the December 16, 2008 MSA Holiday Potluck.

*C & I 1

*B) Acceptance of Teacher Mini Grants from Rotary Club

Approve/Ratify acceptance of the Rotary Club of Hawthorne Teacher Mini Grants in the amount of $843 awarded to the district during the 2008 Salute to Education Luncheon.

*C & I 2
*C) Approval to Accept the Certificated Staff Mentoring Program Grant Funding, Effective July 1, 2008 through June 30, 2009
Approve/Ratify acceptance of the Certificated Staff Mentoring Program Grant in the amount of $52,676, effective July 1, 2008 through June 30, 2009.

*D) Consolidated Application for Funding Categorical Aid Programs, Part II, 2008-2009
Approve/Ratify the 2008-2009 Consolidated Application for Funding Categorical Aid Programs, Part II.

*E) Approval to Accept Donation from El Camino College, Valued at $5,000, in Support of Lawndale High School
Approve/Ratify the acceptance of approximately 24 student computer desks and 20 chairs from El Camino College, Torrance, CA, valued at $5,000 in support of Lawndale High School students.

*F) Approval to Accept Funding for the Leuzinger High School Environmental Careers Academy, A California Partnership Academy (CPA) Program
Approve/Ratify the $81,000 grant award for the Environmental Careers Academy at Leuzinger High School, a California Partnership Academies Program Grant (2008-2009).

*G) Approval to Accept Funding for the Leuzinger High School Multimedia Careers Academy, A California Partnership Academy (CPA) Program
Approve/Ratify the $81,000 grant award for the Multimedia Careers Academy at Leuzinger High School, a California Partnership Academies Program Grant (2008-2009).

*H) Approval to Accept Funding for the Hawthorne High School Manufacturing Academy, A California Partnership Academy (CPA) Program
Approve/Ratify the $81,000 grant award for the Manufacturing Academy at Hawthorne High School, a California Partnership Academies Program Grant (2008-2009).

*I) Approval to Accept the Program Improvement Local Educational Agency Corrective Action Resources Grant, Effective November 10, 2008 through March 31, 2010
Approve/Ratify acceptance of the amount of $300,000 in the Program Improvement Local Educational Agency Corrective Action Resources Grant effective November 10, 2008 through March 31, 2010.

*J) Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Sections 225 and 231, and English Literacy and Civics Education Grant Award
Approve/Ratify the 2008-2009 Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Sections 225 and 231, and English Literacy and Civics Education Grant Award of $383,224.

**Business and Finance**

*K) Change in 2009 Federal Mileage Rate-55 cents
Approve/Ratify the 2009 Federal Mileage Rate -55 Cents.

*L) Payroll “A” Warrant Registers for December 2008
Approve/Ratify warrants as designated.
Human Resources – Classified

*M) Employment
Approve/Ratify the employment of the following:
1. Flor Del Carmen Rivera as Secretary I, 40 hours per week, 12 months per year, at Hawthorne High School, effective January 1, 2009. HR 1

2. Manuel Mendez as Campus Security, 40 hours per week, 10 months per year, at Hawthorne High School, effective January 1, 2009. HR 2

3. Karen Martinez, Ryan Cowan, Laura Gualotuna and Edward Rivera as Instructional Aides, up to 19.75 hours per week, 10 months per year, at Adult Education, effective January 12, 2009. HR 3

4. Elizabeth Hernandez as AVID Tutor at Lawndale High School, effective January 21, 2009. HR 4

*N) Substitutes
Approve/Ratify the substitute employment of the following:
1. Lynisha West as Instructional Aide Substitute, at Adult Education, effective January 12, 2009. HR 5

*O) Volunteer Coaches
Approve/Ratify the volunteer coaches of the following:
1. Matthew Harbison for Softball at Hawthorne High School, and Kelley Black; Alexander Alo for Softball at Lawndale High School and Alberto Gonzalez for Baseball at Leuzinger High School, for the 2008-09 school year. HR 6

Human Resources – Certificated

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

2. Employment of Rafat Qaoush, Adult Education Vocational Teacher, LVN, effective, effective November 1, 2008. Appropriate placement on the Adult Education Salary Schedule. HR 8


4. Employment of the following Substitute teachers, effective November 1, 2008 through June 18, 2009: Compensation at the Substitute daily rate of pay. HR 10

Shannon Alves
Patsy Carranza
Arturo Jones
Calvin Lam
Al Schleicher
Sri Silva
Ken Zindler
**Q) Extra-Duty Assignment**  
Approve/Ratify the extra-duty assignment for the following:


2. Extra-duty assignment for Lourdes Franco, Leuzinger High School, to run the ELL Meetings, deliver and disseminate information to parents, plans the meetings and makes presentations to educate the parents, effective October 9, 2008 through June 4, 2009. Compensation at $38.00 per hour, not to exceed 10 hours per month.  

3. Extra-duty assignment for the following Counselors to work on reviewing academic and deportment records of at-risk students and meeting with students and parents to discuss the education options for the students as well as other aspects of the students academic progress, effective December 1, 2008 through June 30, 2009: Compensation at their per diem rate of pay.

   **HAWTHORNE**
   - Jessica Barragan
   - Phyllis Buchanan
   - Ruth Cebreros
   - Michelle Cervana
   - Jack Foreman
   - Dana Kelsey
   - Rony Romero
   - Daniel Swearingen

   **LEUZINGER**
   - Stephanye Bolton
   - Carol Erickson
   - Judy Grood
   - Karen Hicks
   - Donna McCoy
   - Lorraine Parsons
   - Oscar Pina
   - Jorge Torres

4. Extra-duty assignment for the following employees to Proctor CAHSEE, effective December 6, 2008 through December 13, 2008: Compensation at $38.00 per hour per person, not to exceed 16 hours per person.

   - Leyla Fikes
   - Nicole Price
   - Wayne Hagen
   - Jennifer Pham
   - Rachel Gunter
   - Jill Waggoner
   - Carol Erickson
   - Lorraine Parsons

   - Heather Kirk
   - Judy Grood
   - Donna McCoy
   - Chad Greendale
   - Jesse Mijares
   - Rafael Gradilla
   - Jennifer Hunt
   - Frank Chaney

   - Daniel Flynn
   - Claudia Gonzalez
   - Karen Hicks
   - Christine Johnson
   - Monique Evans
   - Angelina Georgievski
   - Long Nguyen
   - Stephanye Bolton

**R) Leave of Absence**  
Approve/Ratify the request for the following:

1. Request for an unpaid leave of absence for Lauren Sobaje, Spanish, Hawthorne High School, to care for her infant son under the Family Medical Leave Act, effective February 2, 2009 through June 30, 2009.  

2. Request for an unpaid leave of absence for Annie Butler, District Nurse, to care for her ill husband under the Family Medical Leave Act, effective January 12, 2009 through February 12, 2009.
**S) 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. WestEd (Beth Anselmi-Simpson)</td>
<td>Consultant contract to provide assistance to the English Language Learner (ELL) Program districtwide</td>
<td>Teachers and Administrators</td>
<td>District-wide</td>
<td>1/1/09</td>
<td>6/1/09</td>
<td>$17,500</td>
<td>Categorical: Title III 50%, EIA/LEP 50%</td>
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<tr>
<td>2. Alliant International University</td>
<td>Internship credential program agreement</td>
<td>Teachers</td>
<td>District-wide</td>
<td>11/1/08</td>
<td>10/30/2013</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>3. Pearson Education, Inc.</td>
<td>Addendum to the contractual agreement to include the Scantron package</td>
<td>All sites</td>
<td>District-wide</td>
<td>2008 2009 school year</td>
<td>Not to exceed $30,000</td>
<td>General Fund (Superintendent)</td>
<td></td>
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9. **PUBLIC COMMENTS**

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

10. **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 Expulsion ID# 88662
2) Recommendation for Stipulated Expulsion ID# 82510
3) Recommendation for Stipulated Expulsion ID# 86687
4) Recommendation for Stipulated Expulsion ID# 87450
5) Recommendation for Stipulated Expulsion ID# 87772
6) Recommendation for Stipulated Expulsion ID# 88530
7) Recommendation for Stipulated Expulsion ID# 90223
8) Recommendation for Stipulated Expulsion ID# 90472
9) Recommendation for Stipulated Expulsion ID# 90693
10) Recommendation for Stipulated Expulsion ID# 90178

**B) CONFERENCE WITH LABOR NEGOTIATOR**

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

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) Centinela Valley Union High School District v. Contractor's State License Board, Sacramento Superior Court, Case Number 34-2008-80000125

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

1 case

11. 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.

12. ITEMS FROM THE BOARD

13. ITEMS FROM THE SUPERINTENDENT

14. ADJOURNMENT

Next Board Meeting: February 10, 2009