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
Hugo M. Rojas II, Member
Maritza R. Molina, Member

Staff
Jose A. Fernandez, Superintendent
Bob Cox, Asst. Supt., Human Resources
Dr. Benjamin Wolf, Asst. Supt., Educational Services
Angelita Dalan, Asst. Supt., Business Services

1. AGENDA
Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____ [MM___ RP___ SS___ HR___ 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. STUDENT REPRESENTATIVES
Hawthorne High School Victoria Skow
Lawndale High School Adrian Castro
Leuzinger High School Heather Fry
Lloyde High School Teiah Henry
CV Independent Study School Oyuki Tsukamoto

4. ITEMS FROM CSEA, CHAPTER 47
5. **ITEMS FROM CVSTA/CTA**

6. **COMMENTS FROM THE BOARD**

7. **COMMENTS FROM THE SUPERINTENDENT**

8. **PRESENTATION**

   A. **Hawthorne High School Academic Decathlon**
   Presenter: Dr. Benjamin Wolf, Assistant Superintendent, Educational Services and Dr. Mark Newell, Principal, Hawthorne High School

   B. **Centinela Valley Partnership Academies (CvPA)**
   Presenter: Hatha Parrish, Director, Federal & State Programs

   C. **Black History Month**
   Presenters: Kimberlee Stack, Activities Director, Hawthorne HS; Kim Faulkner, Counselor and Black Student Union, Lawndale HS; Miguel Taylor, Teacher, Leuzinger HS

9. **INFORMATION ITEMS**

   A) **California Department of Education Approval of Centinela Valley Union High School District Technology Plan.**
   Accept the California Department of Education Approval of Centinela Valley Union High School District Technology Plan.

   B) **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>
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<tbody>
<tr>
<td>Gloria A. Ramos</td>
<td>BofE</td>
<td>CABE Conference</td>
<td>San Jose, CA</td>
<td>3/10/10</td>
<td>3/13/10</td>
<td>General</td>
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<tr>
<td>Jose A. Fernandez</td>
<td>DO</td>
<td>2010 ACSA Superintendents’ Symposium</td>
<td>Monterey, CA</td>
<td>1/27/10</td>
<td>1/29/10</td>
<td>General</td>
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<tr>
<td>Vince Bravo</td>
<td>DO</td>
<td>Symposium on Street Gangs and School Safety</td>
<td>Downey, CA</td>
<td>03/11/10</td>
<td>03/11/10</td>
<td>General, SSVP</td>
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<tr>
<td>Mark Newell</td>
<td>HW</td>
<td>California Partnership Academies (CPA) Educating for Careers</td>
<td>Garden Grove, CA</td>
<td>02/28/10</td>
<td>03/02/10</td>
<td>Categorical, Engineering Academy</td>
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<tr>
<td></td>
<td></td>
<td>Collaborating for a Seamless Transition Annual Conference</td>
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<td>Marvin Jacobo</td>
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<td>Downey, CA</td>
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<td>Ron Meyers</td>
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<tr>
<td>Chuck Knight</td>
<td>HW</td>
<td>F.I.R.S.T. Robotics Competition</td>
<td>Long Beach, CA</td>
<td>03/25/10</td>
<td>03/27/10</td>
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<td>Jeff Ordway</td>
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<td>Lucas Pacheco</td>
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<td>Jason Takamoto</td>
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<tr>
<td>Carlos Andreiu</td>
<td>HW</td>
<td>National Council of Teachers of Mathematics (NCTM) Annual Conference</td>
<td>San Diego, CA</td>
<td>04/22/10</td>
<td>04/24/10</td>
<td>General</td>
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<td>Merritt Carlson</td>
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<tr>
<td>Mya Caruso</td>
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<td>Katie Kondo</td>
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<tr>
<td>Erin Ashwell</td>
<td>LW</td>
<td>California Partnership Academies (CPA) Educating for Careers</td>
<td>Garden Grove, CA</td>
<td>02/28/10</td>
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<td>Collaborating for a Seamless Transition Annual Conference</td>
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<tr>
<td>Damon Dragos</td>
<td>LW</td>
<td>Symposium on Street Gangs and School Safety</td>
<td>Downey, CA</td>
<td>03/11/10</td>
<td>03/11/10</td>
<td>General, SSVP</td>
</tr>
</tbody>
</table>
10. **GENERAL ADMINISTRATION**

A) **Resolution No. 09-10/018 Regarding Charter School Facility Program Application Certification (Animo Leadership Charter High School) and Amending Prior Resolution**

Approve Resolution No. 09-10/018 regarding charter school facility program application certification (Animo Leadership Charter High School) and amending prior resolution.

Motion: ______ Second: ______ Vote: ____ [MM____ RP____ SS____ HR____ GR____]

B) **Resolution Number 09-10/019 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers**

Approve/Ratify Resolution Number 09-10/019 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers.

Motion: ______ Second: ______ Vote: ____ [MM____ RP____ SS____ HR____ GR____]

C) **Resolution No. 09-10/020 For Approval of Temporary Transfers Between Funds**

Approve/Ratify Resolution No. 09-10/020 for the temporary transfer between funds.

Motion: ______ Second: ______ Vote: ____ [MM____ RP____ SS____ HR____ GR____]

D) **Authorized Signatures Resolution No. 09-10/021**

Approve/Ratify the Certification of Signatures as submitted, Resolution No. 09-10/021.

Motion: ______ Second: ______ Vote: ____ [MM____ RP____ SS____ HR____ GR____]

E) **2010 CSBA Delegate Assembly Election**

Elect up to eight (8) representatives to the 2010 CSBA Delegate Assembly.

- Darryl Rodney Adams (Norwalk-La Mirada USD)
- Leighton Anderson (Whittier Union USD)*
- Margie N. Garrett (Compton USD)
- Vivian Hansen (Paramount USD)*
- Paul Helzer (Bellflower USD)
- Donald E. LaPlante (Downey USD)*
- Sylvia V. Macias (South Whittier ESD)*
- Cathy McCurdy (Hermosa Beach City SD)
- Ann M. Phillips (Lawndale ESD)*
- Laura Sanchez-Ramirez (Bellflower USD)
- Emma Sharif (Compton USD)*
- Patricia G. Siever (Culver City USD)

Motion: ______ Second: ______ Vote: ____ [MM____ RP____ SS____ HR____ GR____]

F) **Year-End Appropriation Transfers**

Approve/Ratify Year-End Appropriation Transfers as indicated on the attached LACOE form.

Motion: ______ Second: ______ Vote: ____ [MM____ RP____ SS____ HR____ GR____]
G) Intent to Appoint the Board of Trustees’ Representative to the Personnel Commission
Approve the intent to appoint the Board of Trustees’ new representative to the Personnel Commission for the 2010 to 2011 term.

Motion: _____ Second: _____ Vote: _____ [MM____ RP____ SS____ HR____ GR____]

H) Approval to Attend the 2010 California Association of Directors of Activities (CADA) Annual Conference in Reno, Nevada on March 3-6, 2010
Approve/Ratify Kimberly Merritt, Lawndale High School, and Kimberlee Stack, Hawthorne High School, to attend the 2010 CADA Annual Conference on March 3-6, 2010 in Reno, Nevada.

Motion: _____ Second: _____ Vote: _____ [MM____ RP____ SS____ HR____ GR____]

I) Approval of a 4-Day Trip to Washington, D.C. for Hugo Rojas, Maritza Molina, Rocio Pizano, Jose Fernandez, and Hatha Parrish on March 15-18, 2010
Approve/Ratify the 4-day trip to Washington, D.C. on March 15-18, 2010 for board members Hugo Rojas, Rocio Pizano, and Maritza Molina, superintendent Jose Fernandez, and Hatha Parrish, Director of Federal and State Programs, to meet with the Executive Branch, California Congressional Delegation, key committee members, and Pacific Atlantic staff, to discuss issues that affect education, and to explore educational grants.

Motion: _____ Second: _____ Vote: _____ [MM____ RP____ SS____ HR____ GR____]

J) Approval to Attend the F.I.R.S.T. (For Inspiration and Recognition of Science and Technology) Robotics Competition in Washington, D.C., March 2, 2010 through March 7, 2010
Approve/Ratify Jason Takamoto, Lucas Pacheco, and Erin Ashwell, and twelve students to attend the F.I.R.S.T. Robotics Competition on March 2, 2010 through March 7, 2010 in Washington, D.C.

Motion: _____ Second: _____ Vote: _____ [MM____ RP____ SS____ HR____ GR____]

K) Approval to Attend the New York International Enterprise Competition and Trade Fair in New York City on March 23, 2010 through March 26, 2010

Motion: _____ Second: _____ Vote: _____ [MM____ RP____ SS____ HR____ GR____]

L) Approval to Attend the International Baccalaureate Conference, “IB Conference of the America’s,” in Miami, Florida, July 14 through July 18, 2010
Approve/Ratify Dr. Benjamin Wolf, Hatha I. Parrish, Laurel Fretz, and Dr. Mark Newell to attend the IB Conference on the Americas on July 14 through July 18, 2010 in Miami, Florida.

Motion: _____ Second: _____ Vote: _____ [MM____ RP____ SS____ HR____ GR____]

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: _____ [MM____ RP____ SS____ HR____ GR____]

*A) Minutes
Approve/Ratify teleconference meeting minutes of December 15, 2009. M 1-15
Approve/Ratify special board meeting minutes of January 19, 2010. M-16-19
Curriculum and Instruction

*B) Request for Board Approval for Hawthorne Drumline to Rehearse After School and Tall Flags to Rehearse on Weekends at Hawthorne High School.
Approve/Ratify for Hawthorne Drumline to rehearse after school and Tall Flags to rehearse on weekends at Hawthorne High School.

*C) Approval of Course Outline
Approve/Ratify the course outline for Learning Center.

*D) Approval of Course Outline
Approve/Ratify the course outline for ELA Success (Grade 10).

Business and Finance; Facilities & Operations

*E) Payroll “A” Warrant Registers for October 2009
Approve/Ratify warrants as designated.

*F) Payroll “A” Warrant Registers for November 2009
Approve/Ratify warrants as designated.

*G) Payroll “A” Warrant Registers for December 2009
Approve/Ratify warrants as designated.

*H) Commercial “B” Warrant Registers for October 2009
Approve/Ratify warrants as designated.

*I) Commercial “B” Warrant Registers for November 2009
Approve/Ratify warrants as designated.

*J) Commercial “B” Warrant Registers for December 2009
Approve/Ratify warrants as designated.

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

*L) Declare Items as Surplus
Approve/Ratify to declare these forms as surplus and dispose of them as necessary.

*M) Denial of Claim for Damages as Submitted by Thomas Schlegel
Approve/Ratify the denial of Claim for Damages as submitted by Thomas Schlegel.

*N) Approval of Notice of Completion – Quality Environmental, Inc.
Approve/Ratify the Notice of Completion for Quality Environmental, Inc., and release the remaining retention for the “Hawthorne High School Abatement.”

Human Resources – Classified

*O) Establishment of a New Position
Approve/Ratify the establishment of the following new classification:
1. Director of Personnel Commission position, job description and salary recommendation.

*P) Employment
Approve/Ratify the employment of the following:
1. Kalema Kegler as Payroll/Benefits Technician for the Business Services Department, 40 hours per week/12 months per year, effective March 8, 2010. (Pending Fingerprint Clearance)
2. Pamela Jacome as Human Resources Technician I, for the Personnel Commission Department, 40 hours per week/12 months per year, effective February 1, 2010.
3. Luz E. Enriquez as AVID Tutor, at Leuzinger High School, effective February 24, 2010.

4. Head and Assistant Coaches at Leuzinger High School, effective September 2, 2009 through June 24, 2010. $1000.00 Stipend for Head Coaches, $750.00 Stipend for Assistant Coaches per season per sport. (Pending Fingerprint Clearance)

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Aorthy</td>
<td>Basketball</td>
<td>Assistant Coach</td>
</tr>
</tbody>
</table>

5. Head and Assistant Coaches at Hawthorne High School, effective September 2, 2009 through June 24, 2010. $1000.00 Stipend for Head Coaches, $750.00 Stipend for Assistant Coaches per season per sport. (Pending Fingerprint Clearance)

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Javier Villegas Jr.</td>
<td>Softball</td>
<td>Assistant Coach</td>
</tr>
<tr>
<td>Derrick Estrada</td>
<td>Basketball</td>
<td>Assistant Coach</td>
</tr>
<tr>
<td>Lucien Tommy Johnson</td>
<td>Basketball</td>
<td>Assistant Coach</td>
</tr>
</tbody>
</table>

*Q) Out of Class Assignment
Approve/Ratify the provisional assignment of the following:
1. Loretta Simmons as Secretary I, effective October 5, 2009 until position is filled.

*R) Limited Term
Approve/Ratify the limited term assignment of the following:
1. Marco De Los Santos as an Accountant Supervisor in the Business Services Department, effective February 1, 2010 up to six months.

*S) Family Medical Leave of Absence (FMLA)
Approve/Ratify the request for family medical leave of absence of the following:
1. Leticia Ninfa Lopez pursuant to Article 6.11 of the collective bargaining agreement between CSEA and the CVUHSD, effective January 27, 2010.

*T) Substitutes
Approve/Ratify the following substitutes:

*U) Volunteer
Approve/Ratify the following volunteer:
1. George Mataeve and Deanna Tulikihihifo as Youth Advisors at Hawthorne High School, for the 2009-10 school year.

*V) Coach Volunteer
Approve/Ratify the following coach volunteer:
1. James Armstrong for Basketball at Hawthorne High School and Kenneth L. Collard for Baseball at Lawndale High School, for the 2009-10 school year.

*W) Resignation
Approve/Ratify the resignation of the following:
1. Juan Carlos Flores as Personnel Commission Member, effective February 16, 2010.

Human Resources – Certificated

*X) Employment
Approve/Ratify the employment of the following:
2. Employment of Theodore Headen, ABE, 30 hours per week, effective July 1, 2009. Appropriate placement on Adult Ed Salary Schedule.

**Y) Re-Employment**

Approve/Ratify the re-employment of William Kelly, teacher at Hawthorne High School, effective February 8, 2010 through June 30, 2010; appropriate placement on the Certificated Salary Schedule.

**Z) Extra-Duty Assignment**

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

1. 6th period assignment for the following teacher at Hawthorne High School to coordinate the Academic Decathlon effective September 1, 2009 through January 31, 2010. Compensation is at 1/6 of the base pay.

   **NAME**  
   Laurel Dreher  
   **SUBJECT**  
   Academic Decathlon

2. 6th period assignment for the following teacher at Lawndale High School, effective September 1, 2009 through June 24, 2010. Compensation is at 1/6 of the base pay. Not to exceed $5168 per year.

   **NAME**  
   Molly Nellman  
   **SUBJECT**  
   Biomedical Career Academy

3. Extra-duty assignment for the following employees at Leuzinger High School to participate in a Gradebook workshop effective December 14, 2009 and December 15, 2009. Compensation is at $30.00 per hour. Not to exceed one hour per person.

   Maxine Axelrod  
   Marlon Mendez

4. Extra-duty assignment as Department Chair for the following employee at Hawthorne High School, effective October 10, 2009 through June 10, 2010: Base salary shall be multiplied by a factor of 1.06 for Department Chairs.

   **DEPT CHAIR**  
   Heather Kirk  
   **19 SECTIONS OR MORE**  
   Special Education

5. Extra-duty assignment for the following CELDT Proctors, effective September 3, 2009 through October 31, 2009. Compensation is at $38.00 per hour per person. Not to exceed 100 hours.

   **NAME**  
   Karen Kim  
   Claudia Deutschle  
   **SITE**  
   Hawthorne  
   Hawthorne

6. Extra-duty assignment for the following employee as a Teen Parent Coordinator, effective September 1, 2009 through June 30, 2010. Compensation at a Stipend of $1250.00 per semester not to exceed $2500.00 per 2009-2010 school year.

   **NAME**  
   Michelle Cervana  
   **SITE**  
   Hawthorne

7. Extra-duty assignment for Jeff Ordway, Hawthorne High School, to coordinate the Engineering Academy Program, effective September 3, 2009 through June 19, 2010. Compensation at a Stipend of $2500.00 per semester.

8. Extra-duty assignment for Jeff Ordway, Hawthorne High School, to coordinate the Technology Program, effective September 3, 2009 through June 19, 2010. Compensation at a Stipend of $1500.00 per semester.

10. Extra-duty assignment for the following employees to participate in the Academy for Engineering Program at Hawthorne High School, effective September 3, 2009 through June 19, 2010. Compensation at a Stipend of $1,000.00 per person.

   Daniel Barnes
   Bert McCoy
   Benjamin Wardrop
   Mikle McBride
   Lucas Pacheco
   Kimberlee Stack
   Jason Takamoto
   Joshua Schlener
   Claudia Deutschle

11. Extra-duty assignment for Claudia Gonzalez as the Activities Director, Leuzinger High School, effective September 1, 2009. Compensation at a Stipend of $4,634.79 per year.

12. Extra-duty assignment for Kimberlee Stack as the Activities Director, Hawthorne High School, effective September 1, 2009. Compensation at a stipend of $4,634.79 per year.

13. Extra-duty assignment for the following staff to participate in an Algebra I Blueprint Revision Workshop, effective December 16, 2009: Compensation at $30.00 per hour per person, not to exceed 3 hours per person.

   Mya Caruso
   Kelly Henderson
   Chris Morales

14. Extra-duty assignment for the following staff to participate in Data Director’s Workshop, effective November 12, 2009: Compensation at $30.00 per hour per person, not to exceed 1 hour per person.

   Zure Bagwell
   Lindsay Griffin
   Ryder Rusert

*AA) Non-Reelection of First and Second Year Probationary Certificated Employees under the Education Code 44929.21

Authorization to send notices of Non-reelection to the following Probationary employees:

   #7927   #2001   #5257   #5929
   #7178   #5240   #0985   #4112
   #3976   #9724   #1010   #5068
   #7671   #4834   #0473
   #4187   #8380   #5789
   #9624

*BB) Resignations

Approve/Ratify the resignation of the following certificated employees:

1. Resignation of the following certificated employee:

   NAME       SITE          ASSIGNMENT
   Mark Gomez  Lawndale     Head Football Coach

*CC) 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 Description</th>
<th>Participant</th>
<th>Place</th>
<th>From</th>
<th>To</th>
<th>Rate Description</th>
<th>Funding Category</th>
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<tr>
<td>Pacific Atlantic Partners (PAP)</td>
<td>Amended agreement to the include hiring of a specialist in grant writing</td>
<td>District</td>
<td>District</td>
<td>2/16/10</td>
<td>12/15/10</td>
<td>Not to exceed $15,000</td>
<td>General</td>
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<tr>
<td>Myers Stevens &amp; Toohey &amp; Co., Inc.</td>
<td>Agreement to purchase Student Accident Insurance</td>
<td>District</td>
<td>District</td>
<td>7/1/09</td>
<td>6/30/10</td>
<td>$39,147.00</td>
<td>General</td>
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<tr>
<td>Simon Goodwin Strategic Research</td>
<td>Agreement to conduct survey of 600 CVUHSD residents in English/Spanish</td>
<td>CVUHSD Residents</td>
<td>District</td>
<td>2/16/10</td>
<td>TBD</td>
<td>$25,100</td>
<td>General</td>
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<td>Hawthorne Academy</td>
<td>Nonpublic Nonsectarian school master contract and individual service agreement</td>
<td>Student ID #21016 #21017</td>
<td>Torrance, CA</td>
<td>2009</td>
<td>2010</td>
<td>$168.35 total per student/per day</td>
<td>Special Education</td>
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<td>Pearson</td>
<td>Agreement for Pearson to host a Regional Training Engagement; “The Build Workshop”</td>
<td>District</td>
<td>District</td>
<td>04/20/10</td>
<td>04/23/10</td>
<td>No Cost.</td>
<td>Not Applicable</td>
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<td>Princeton Review</td>
<td>Agreement to provide ACES California Standards Test Training for Testing Strategies</td>
<td>Teachers</td>
<td>District</td>
<td>01/08/10</td>
<td>01/08/10</td>
<td>43 new trainees at $270 each and 45 re-trainees at $125 each. Not to exceed $18, 610.</td>
<td>Categorical, Title II</td>
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<td>School Innovations and Advocacy (SI&amp;A)</td>
<td>Consultant Agreement to conduct a Special Education review</td>
<td>District</td>
<td>District</td>
<td>02/01/10</td>
<td>06/30/10</td>
<td>$25,000.00 to conduct review</td>
<td>Special Education, ARRA</td>
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<td>Switzer Center</td>
<td>Nonpublic Nonsectarian school master contract and individual service agreement</td>
<td>Student ID #21018</td>
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<td>2009</td>
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<td>$191.80 total per student/per day</td>
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<td>Vista School</td>
<td>Nonpublic Nonsectarian school master contract and individual service agreement</td>
<td>Student ID #21019</td>
<td>Los Angeles, CA</td>
<td>2009</td>
<td>2010</td>
<td>$178.13 total per student/per day</td>
<td>Special Education</td>
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<td>Action Learning Systems, Inc.</td>
<td>Agreement to provide a professional development program</td>
<td>Teachers</td>
<td>Hawthorne HS</td>
<td>01/08/10</td>
<td>06/30/10</td>
<td>Not to exceed $64,000</td>
<td>Categorical, Title II</td>
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<td>South Bay Community High School</td>
<td>Amendment to Nonpublic Nonsectarian school master contract and individual service agreement</td>
<td>Student ID #21014</td>
<td>Leuzinger HS</td>
<td>2009</td>
<td>2010</td>
<td>$30.00 per hour for health and nurse services, not to exceed 100 hours or $3,000</td>
<td>Special Education</td>
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12. **PUBLIC COMMENTS**
Opportunity for the public to address items listed on the Closed Session agenda.

13. **RECESS TO CLOSED SESSION**
CLOSED SESSION in accordance with Government Code Section 54957 regarding:

A) **EXPULSION HEARING**
Education Code Section 48918 (c)

1) Recommendation for Stipulated Expulsion ID# 92382
2) Recommendation for Stipulated Expulsion ID# 89711
3) Recommendation for Stipulated Expulsion ID# 85702
4) Recommendation for Stipulated Expulsion ID# 10272
5) Recommendation for Stipulated Expulsion ID# 84254
6) Recommendation for Stipulated Expulsion ID# 89437
7) Recommendation for Readmission ID# 85433
8) Recommendation for Readmission ID# 89329
9) Recommendation for Readmission ID# 90693
10) Recommendation for Readmission ID# 91073
11) Recommendation for Readmission ID# 82788
12) Recommendation for Readmission ID# 83223
13) Recommendation for Readmission ID# 82077

B) **PERSONNEL**
Public Employment and Public Employee Performance Evaluation
Title: Directors/Principals/Associate Principals/Coordinators/Certificated Employees/Classified Employees
Gov. Code § 54957

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

C) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code section 54956.9, subdivision (b), the Board will consider potential significant exposure to litigation:

1 case

14. **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.

15. **ITEMS FROM THE BOARD**

16. **ITEMS FROM THE SUPERINTENDENT**

17. **ADJOURNMENT**

Next Board Meeting: Tuesday, March 23, 2010