

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT BOARD ROOM – 14901 S. INGLEWOOD AVENUE, LAWDALE
AGENDA –BOARD MEETING --- AUGUST 24, 2010
4:00 p.m. Open Session; Closed Session follows
(Prepared and distributed on August 19, 2010)**

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. ANY MEMBER OF THE PUBLIC WHO REQUIRES A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD SUBMIT A DETAILED WRITTEN REQUEST TO THE OFFICE OF THE SUPERINTENDENT AT THE DISTRICT OFFICE AT LEAST 48 HOURS PRIOR TO 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
James Pham, Asst. Supt., Business Services

1. AGENDA

Approve the agenda for the meeting.

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

2. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ON ANY ITEM LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. 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. COMMENTS FROM BOARD

6. COMMENTS FROM SUPERINTENDENT

7. INFORMATION ITEMS**A) Conference Session: Staff Development Information****I 1-2**

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

| | NAME | SITE | EVENT | PLACE | FROM | TO | FUNDING |
|-----|-----------------|-------------|--|------------------|--|--|--------------------------|
| 1. | Gloria A. Ramos | BofE | California League of Schools Conference | Indian Wells, CA | 7/24/10 | 7/27/10 | General |
| 2. | Rocio C. Pizano | BofE | California League of Schools | Indian Wells, CA | 7/24/10 | 7/26/10 | General |
| 3. | Iqbal Brar | DO | Microsoft Excel 2007 | Long Beach, CA | 09/15/10 | 09/16/10 | General |
| 4. | Lex Brown | DO | Microsoft Excel 2007 | Long Beach, CA | 09/15/10 | 09/15/10 | General |
| 5. | Susan Sklar | DO | WorkAbility I | Sacramento, CA | 09/15/10 | 09/17/10 | WorkAbility I |
| 6. | John Dawson | DO | Microsoft Excel 2007 | Long Beach, CA | 09/30/10 | 09/30/10 | General |
| 7. | Robin Viveros | DO | Credential Counselors and Analysts of California, 32 nd Annual Fall Conference, "A History of Change" | Sacramento, CA | 10/12/10 | 10/15/10 | General |
| 8. | Hatha Parrish | DO | Categorical Programs Director's Professional Development Series – Director's Meetings Consolidated Applications Workshops | Downey, CA | 09/23/10 11/05/10 01/17/11 01/27/11 02/24/11 03/24/11 04/07/11 05/26/11 06/02/11 | 09/23/10 11/05/10 01/17/11 01/27/11 02/24/11 03/24/11 04/07/11 05/26/11 06/02/11 | Categorical, Title II |
| 9. | Dawn Nelson | LW | AB 430 Administrator's Training, Module 1, 2, & 3 | Downey, CA | 10/05/10 11/02/10 12/09/10 01/06/11 02/02/11 03/03/11 04/05/11 | 10/05/10 11/02/10 12/09/10 01/06/11 02/02/11 03/03/11 04/05/11 | Categorical, Title II |
| 10. | Angela Fajardo | LW | AB 430 Administrator's Training, Module 1, 2, & 3 | Downey, CA | 10/13/10 11/09/10 12/10/10 01/11/11 02/08/11 03/08/11 04/14/11 | 10/13/10 11/09/10 12/10/10 01/11/11 02/08/11 03/08/11 04/14/11 | Categorical, Title II |
| 11. | Kathy Boyd | LZ | AB 430 Administrator's Training, Module 1, 2, & 3 | Downey, CA | 10/05/10 11/02/10 12/09/10 01/06/11 02/02/11 03/03/11 04/05/11 | 10/05/10 11/02/10 12/09/10 01/06/11 02/02/11 03/03/11 04/05/11 | Categorical, Title II |
| 12. | Shanda Smoot | LZ | AB 430 Administrator's Training, Module 1, 2, & 3 | Downey, CA | 10/13/10 11/09/10 12/10/10 01/11/11 02/08/11 03/08/11 04/14/11 | 10/13/10 11/09/10 12/10/10 01/11/11 02/08/11 03/08/11 04/14/11 | Categorical, Title II |

| | NAME | SITE | EVENT | PLACE | FROM | TO | FUNDING |
|-----|---------------------------------|------|-------------------------------------|-------------------|----------|----------|----------------------|
| 13. | Edgar Alas Christopher James | LZ | Southern California AP Institute | Rolling Hills, CA | 08/09/10 | 08/12/10 | Categorical, GATE |

8. GENERAL ADMINISTRATION

- A) **Overnight Fieldtrip to Oakridge Camp, San Diego, California, October 19-22, 2010** C & I 1
Approve/Ratify the overnight fieldtrip to Oakridge Camp, San Diego, California, October 19-22, 2010.

Motion: _____ Second: _____ Vote: _____ [MM_____ RP_____ SS_____ HR_____ GR_____]

9. 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 minutes of March 23, 2010 CVUHSD board meeting.

M 1-13

Approve/Ratify minutes of May 3, 2010 CVUHSD special board meeting.

M 14-24

Approve/Ratify minutes of June 18, 2010 CVUHSD special board meeting.

M 25-27

Business and Finance

*B) **Declare Items as Surplus**

BU 1

Approve/Ratify to declare the attached list of items as surplus and dispose of these as necessary.

Human Resources – Classified

*C) **Modification of a Job Description**

HR 1-4

Approve/Ratify the modification of the following:

1. Food Service Assistant (Driving) position, job description and salary recommendation.

*D) **Employment**

HR 5

Approve/Ratify the employment of the following:

1. Elvin Hao, as an Accountant, at the District Office/Business Services Department, 12 months per year, effective September 1, 2010.
2. Yvonne Robles, as a Cafeteria Manager, for the Food Services Department, at Lawndale High School, 12 months per year, effective August 11, 2010.
3. Nina Lofton and Patricia Tu, as Accounting Technicians, at the District Office/Business Services Department, 40 hours per week, 12 months per year, effective September 1, 2010. (Pending Fingerprint Clearance)
4. Camille Vogel, as a Secretary II (Confidential), at the District Office/Superintendent, 40 hours per week, 12 months per year, effective September 1, 2010.
5. Kelvin Rutledge, Edward Capel and John Rodriguez at any school site as Campus Security (Nights), 40 hours per week, 12 months per year, effective August 25, 2010.
6. Abbgale Dillon and Corey Thedford at Hawthorne High School, Hans S. Reyes at Lawndale High School, as Campus Security, 40 hours per week, 10 months per year, effective August 31, 2010.

HR 6

HR 7

HR 8

HR 9

HR 10

***E) Re-Employment**

Approve/Ratify the re-employment of the following:

HR 11

1. Luis A. Rodriguez as a Computer Lab Technician, at Lawndale High School, 40 hours per week, 10 months per year, effective August 31, 2010.

***F) Reclassification**

Approve/Ratify the reclassification of the following, effective September 1, 2010:

HR 12

| <u>Employee</u> | <u>Old Classification</u> | <u>New Classification</u> | <u>Range/Step</u> |
|-----------------|-----------------------------|---------------------------|-------------------|
| Griselda Franco | Payroll/Benefits Technician | Accounting Technician | 105/05 |
| Kalema Kegler | Payroll/Benefits Technician | Accounting Technician | 105/02 |
| Igbal Brar | Account Clerk | Accounting Technician | 105/05 |
| Rushdi Bolous | Account Clerk | Accounting Technician | 105/05 |

***G) Substitute Employment**

Approve/Ratify the substitute employment of the following:

HR 13

1. Elda Pilj, Angela Arce, Karina Fernandez, Jacqueline Johnson, Oristela M. Senn, Kay Reamer, Guadalupe Romero, Kristi Scott-Limkerman and Dianne Duffy, as Clerical Assistant Substitutes, at any school site, for the school year 2010-11.

2. Raymond Greene Jr, Willy Panez, Charles Allen and Ruthy Vidal, as Campus Security Substitues, at any school site, for the school year 2010-11.

HR 14

3. Ramon Parra, Jesus Parra, Phillip Macon Jr., Raymond Greene, Raul Garcia, Moises Velazquez, Liza Jackson, Adriana Amezcua, Natra Denise Chandler, Gloria Winston and John Eric Bradley, as Custodian Substitutes, at any school site, for the school year 2010-11.

HR 15

4. Kim Golden, Mirna A. Martinez, Lucia Urueta, Maria Ruano, Araceli Garcia and Cristina Guzman, as Food Services Assistant Substitutes, at any school site, for the school year 2010-11.

HR 16***H) Extension of Employment**

Approve/Ratify the extension of employment of the following:

HR 17

1. Sylvia Peraza-Walker, as a Career Guidance Aide, at Hawthorne High School, effective July 1, 2010 through July 29, 2010.

2. Elizabeth Chavez, as a Secretary I, at the District Office, effective July 1, 2010 through July 29, 2010.

HR 18

3. Tina Santos, Anunciacao De Oliveira, Marialupe Castellanos, Altagracia Ballon, Alma Gutierrez and Elvia Sanchez, as Food Services Assistant, for the Food Services Department, effective August 30, 2010.

HR 19***I) Voluntary Transfer**

1. Approve/Ratify the voluntary transfer of Sandy Weis, Data Processing Clerk, from Leuzinger High School to Hawthorne High School, effective September 27, 2010.

HR 20

2. Voluntary transfer of an Accounting Technician, effective August 16, 2010.

HR 21

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-----------------|-----------------|----------------------|
| Griselda Franco | District Office | Lawndale High School |

***J) Transfer to Related Classification**

Approve/Ratify the transfer to related classification of the following:

HR 22

| <u>Name</u> | <u>Old Position</u> | <u>New Position</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|----------------|---------------------|---------------------|-------------|-----------|------------------|
| Michion Kosaka | Records Clerk | Attendance Clerk | Leuzinger | Lawndale | August 25, 2010 |
| Arlene Johnson | Senior FSA | FSA Driving | Lawndale | Hawthorne | August 30, 2010 |
| Lynn Vaughn | Senior FSA | FSA Driving | Hawthorne | Lawndale | August 30, 2010 |

***K) Resignation**

Approve/Ratify the resignation of the following:

1. Sara Abdellatif, as Instructional Aide, at Hawthorne High School, effective July 28, 2010.

HR 23**Human Resources – Certificated*****L) Employment**

1. Approve/Ratify the employment of the following Deans of students at the following school sites effective September 1, 2010 through June 30, 2011.

HR 24

| Name | Site |
|--------------------|-------------|
| Jennifer Gallagher | Leuzinger |
| Jill Waggoner | Lawndale |

1. Approve/Ratify the following Certificated Employees for the following assignments effective September 1, 2010 through June 30, 2011

HR 25

| Name | Site | Assignment |
|----------------|-------------|-------------------|
| Ali Parvaz | Leuzinger | Math |
| Reginald Grant | Leuzinger | English |
| Gerard Besina | Lawndale | Biology |
| Kelley Nguyen | Lawndale | Chemistry |
| Gretchen Houk | Leuzinger | Art |
| Carrie Cox | Leuzinger | Drama |
| Kyle Jennings | Leuzinger | Art |

2. Approve/Ratify the employment of Molly Nellman as the Coordinator of the Biomedical Careers Academy of Lawndale High School, effective September 1, 2010 through June 30, 2011.

HR 26

3. Approve/Ratify the employment of Mark Hill as the Coordinator of the AVID Academy of Lawndale High School, effective September 1, 2010 through June 30, 2011.

HR 27

4. Approve/Ratify the employment of Osvaldo Maldonado as the Coordinator of the Marine Science Academy of Lawndale High School, effective September 1, 2010 through June 30, 2011.

HR 28

5. Approve/Ratify the employment of Chris Perdue as the Coordinator of the Media Arts Academy of Lawndale High School, effective September 1, 2010 through June 30, 2011.

HR 29***M) Extra-Duty Assignment**

1. Approve/Ratify the extra-duty assignment for the following Certificated Employees to serve as teachers at Lawndale High School, Career Academies, effective September 1, 2010 through June 30, 2011.

HR 30

| Marine Science | Biomedical Careers | Academy of Media Arts |
|-----------------------|---------------------------|------------------------------|
| Erica Harbison | Megan Anderson | Catherine Frank |
| | David Bedwell | Raphael Gradilla |
| | Elisabeth Heller | Joshua Jackson |
| | Courtney Chang | Hoang Mai |
| | Vanessa Morris | Maura Tremblay |
| | Sharifa Norris | |

2. Approve/Ratify the extra-duty assignment for the following Certificated Employees to serve as teachers at Leuzinger High School, Career Academies, effective September 1, 2010 through June 30, 2011. **HR 31**

Media Careers

Jane Ann
Kamala Dexter
Kevin Haefner
Chris Morales

Environmental Careers

Carol Beck
Jason Chamberlain
Susanne Gentle
Amalia Gomez
Claudia Gonzalez
Howard Ho
Cathy Klein

3. Approve/Ratify the extra-duty assignment for the following Certificated Employees to serve as teachers in the Visual & Performing Arts Academy at Hawthorne, effective July 1, 2010 through June 30, 2011. **HR 32**

Richard Allen
Mya Caruso
Joy Devlin

Veronica Gonzalez
Anthony Hughes
Emma Jurgensen

4. Approve/Ratify the extra-duty assignment for the following Certificated Employees to serve as teachers in the School of International Business Academy at Hawthorne, effective September 1, 2010 through June 30, 2011. **HR 33**

Temisha Brame
Maria Eborn
Kathy Givens

James Linse
Aaron Tostado
Arian Whitney

5. Approve/Ratify the extra-duty assignment for the following Certificated Employees to serve as teachers in the School of Engineering at Hawthorne, effective September 1, 2010 through June 30, 2011. **HR 34**

Erin Ashwell
Kathleen Kondo
Jeff Ordway
Lucas Pacheco

Lisa Sharp
Jason Takamoto
Roselyn Varea

6. Approve/Ratify the extra-duty assignment for the following Certificated Employees to serve as teachers in the School of Criminal Justice Academy at Hawthorne, effective September 1, 2010 through June 30, 2011. **HR 35**

Jennifer Garcia
Tiffany Johnson
Angelica Mejia

Jilleen Sargent
David Yang

7. Approve/Ratify the extra duty assignment for the following Certificated Employees to serve within the sports programs at Leuzinger High School effective August 30, 2010 through June 23, 2011: **HR 36**

| Name | Assignment | Stipend amount |
|------------------|------------------------------------|-----------------------|
| Ali Parvaz | Varsity Head Coach Boys Basketball | \$3184.21 |
| Claudia Gonzalez | Activities Director | \$4634.79 |
| Reginald Grant | Varsity Head Coach Football | \$3689.64 |
| Marlon Mendez | Athletic Director | \$5205.92 |

8. Approve a 45-minute noon duty assignment for the following Special Education teachers at the following school sites, to supervise severely handicapped students during lunch time: **HR 37**

| Name | Site |
|------------------|-------------|
| Dina Ackermann | Lawndale |
| Stephanie Dobrin | Leuzinger |
| Andy Mehta | Leuzinger |
| Jolan Smith | Hawthorne |

9. Approve/Ratify the extra duty assignment for the following Certificated Employees to participate in the review and planning of the ELA Pacing Plan effective July 28, 2010 **HR 38**

| Hawthorne | Lawndale | Leuzinger |
|------------------------|-----------------|------------------|
| Veronica Gutierrez | Megan Anderson | Jane Ann |
| Marisela Nunez-Reynoso | Erik Carlstone | Kami Dexter |
| Tina Preciado | May DeGuzman | Marlon Mendez |
| Tali Sherman | Catherine Frank | Ngoc Tran |
| | Erica Harbison | |
| | Sharifa Norris | |

10. Approve the extra duty assignment for the following employee to complete Student Study Team (SST) analysis and evaluation in order to report student recommendations for further testing or placement into Special Education at Leuzinger High School effective July 1, 2010 through August 31, 2010. **HR 39**

Stephanye Bolton, Counselor

11. Approve the extra duty assignment for the following employees to participate in Geometry and/or Algebra II workshop at Hawthorne High School on July 28, 2010. **HR 40**

| | | | |
|------------------|-------------------|---------------|---------------|
| Maxine Axelrod | Daniel Gavrilovic | Eugene Kwong | Charlie Rah |
| Mythanh Cao | Cordell Haynes | Naehee Kwun | Miguel Tejada |
| Joann Caratozolo | Elisabeth Heller | Maria Leon | MaiChi Tran |
| Merritt Carlson | Kelly Henderson | Chris Morales | David Yang |
| Raphael Farkouh | Cathy Klein | Ali Parvaz | Grace Yang |

12. Approve the extra duty assignment for the following employees to participate in a Training/ Planning Day for ELA Success Teachers on August 18, 2010 **HR 41**

| | | | |
|-----------------|-----------------|------------------|---------------|
| MaryAlice Agner | MaryLou Pransky | Jason Chamberlin | Natasha Semko |
| Tania Cabeza | Sonia Saldana | Renee Dibrell | Ngoc Tran |
| May DeGuzman | Teresa Tagaloa | Deborah Kooken | Robbie Walshe |
| Strawn Holmes | William Vlaco | Deborah Mitchell | |
| Bert McCoy | Jane Ann | Ryder Rusert | |

13. Approve the New Teacher Summer Institute, August 24, 25, & 26, 2010 for the 2010-2011 school year for all new Certificated Employee Teachers. **HR 42**

14. Approve/Ratify all newly transferred staff to participate in Transferred Teacher Professional Development Day workshop on August 4, 2010

HR 43

| | | | |
|-----------------|-------------------|----------------|------------------------------|
| Erin Ashwell | Sharon Curto | Miguel Taylor | Sonia Saldana |
| Jennifer Garcia | Kathy Dragone | Vince Bravo | Gary Scruggs |
| Linda Lai | Leyla Fikes | Felix Colon | Tom Teichmann |
| James Linse | Kelly Henderson | Erin Estrada | Dean Traylor |
| Nicole Price | Christine Johnson | Julie Ichiroku | Kristine Ulrich |
| Tali Sherman | Edward Korn | William Kelly | Tom Abrahams |
| Maxine Axelrod | Deborah Mitchell | Ron Mansfield | Ben Bellingham |
| Martha Barnes | Dave Murray | Mary Martin | Twuuanie Busse |
| Scot Butwell | Cindy Nguyen | Kim Merritt | Frank Chaney |
| Erik Carlstone | Jose Renteria | Chris Morales | Greg Fuller |
| Albert Chan | Natasha Semko | Yuri Najarro | Virginia Morales de Prassino |
| Vince Conrad | Stephanie McCoy | Charlie Rah | |

*N) **6th Period Assignments**

1. Approve/Ratify the request for the following Certificated Staff to serve as Heads of Department at Lawndale High School, effective September 1, 2010 through June 30, 2011.

HR 44

| Name | Department | Name | Department |
|----------------|-------------------------|------------------|----------------|
| Megan Anderson | English | Eloida Reynoso | World Language |
| Naehee Kwun | Mathematics | Betty Setterlund | Physical Ed. |
| Chris Perdue | Visual& Performing Arts | Jennifer Mai | Science |

2. Approve the 6th period assignment for the following teachers of the Severely Handicapped/Basic Skills students in the Special Education program effective September 1, 2010 through June 30, 2011.

HR 45

| Name | Site |
|---------------------|-----------|
| Jacqueline Figueroa | Hawthorne |
| Michael Johnson | Leuzinger |
| William Sittner | Leuzinger |

3. Approve/Ratify the request for the following Certificated Staff to serve as Heads of Department at Hawthorne High School, effective September 1, 2010 through June 30, 2012. Chairpersons serve two-year terms.

HR 46

| Name | Department | Name | Department |
|----------------|--------------|-------------------|-----------------------|
| Angelica Mejia | Science | Jose Segovia | Foreign Language |
| John Bree | Physical Ed. | Claudia Deutschle | Social Studies |
| Richard Allen | Fine Arts | Veronica Cabeza | English |
| Ruoc Le | ELD | Charles Knight | Industrial Technology |

*O) **Resignation**

HR 47

1. Approve/Ratify the resignation of the following certificated employees:

| Name | Site | Position | Effective Date |
|----------------|-----------|----------|----------------|
| Carlos Andreiu | Hawthorne | Teacher | July 22, 2010 |
| Jessica Dutton | Lawndale | Teacher | June 30, 2010 |
| Wendy Truong | Lawndale | Teacher | July 23, 2010 |

P) Consultants and Contracts*CC 1-37**

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. | Stephen R. Love | Consultant Contract to provide instructional services for the Universal Technical Theatre Course | Visual and Performing Arts Academy | Hawthorne HS | 09/01/10 | 06/23/11 | \$15,000 total to be paid in monthly stipends | Categorical, EIA/SCE |
| 2. | Lynette Turman | Consultant Contract to provide services for the BTSA Induction Program | | District | 07/01/10 | 06/30/11 | \$60 per hour, not to exceed 400 hours | Categorical, Title II BTSA |
| 3. | 1-on-1 Learning | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 4. | 100 Percent Learning Fun Center | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 5. | #1 A+ Student Learning Academy/Center | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 6. | A to Z In-Home Tutoring, LLC | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 7. | A Tree of Knowledge Educational Services | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 8. | A+ Educational Centers | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 9. | ABC Learn, Inc. | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |

| | NAME | CONTRACT | PARTICIPANT | PLACE | FROM | TO | RATE | FUNDING |
|-----|---------------------------------------|---|---------------------------|--|-------------|-----------|-----------------------------------|------------------------------|
| 10. | Able Academics, LLC | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 11. | Academic Goals, Inc. | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 12. | ACE Tutoring Services, Inc. | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 13. | Adelante Educational Services | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 14. | Alternatives Unlimited | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 15. | Arriba Education; | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 16. | Babbage Net School | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 17. | Basic Educational Services Team, Inc. | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 18. | Boyer Learning Center | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 19. | Carney Educational Services | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |

| | NAME | CONTRACT | PARTICIPANT | PLACE | FROM | TO | RATE | FUNDING |
|-----|--|---|---------------------------|--|-------------|-----------|-----------------------------------|------------------------------|
| 20. | Club Z! In-Home Tutoring | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 21. | DIVINETRENDS | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 22. | ETS (Educational & Tutorial Services), LLC | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 23. | Innovadia | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 24. | Our Place Center of Self-Esteem, Inc. | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 25. | Professional Tutors of America, Inc. | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 26. | The Academic Advantage | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 27. | The Community College | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 28. | VR Learning | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 29. | WE CAN, INC. | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |

| | NAME | CONTRACT | PARTICIPANT | PLACE | FROM | TO | RATE | FUNDING |
|-----|----------------------------------|--|---------------------------------|--|----------|------------------|--|-------------------------------|
| 30. | Devereux Texas Treatment Network | Nonpublic Nonsectarian Individual Service Agreement | Student ID #21103 | League City, TX | 2010 | 2011 School Year | \$133.14 total per school day | Special Education |
| 31. | Provo Canyon School | Nonpublic Nonsectarian Individual Service Agreement | Student ID #21104 | Orem, Utah | 2010 | 2011 School Year | \$164.57 total per school day | Special Education |
| 32. | Slauson Learning Center | Nonpublic Nonsectarian Individual Service Agreement | Student ID #21105 | Inglewood, CA | 2010 | 2011 School Year | \$141.69 total per school day | Special Education |
| 33. | Vista School | Nonpublic Nonsectarian Individual Service Agreement | Student ID #21014 | Los Angeles, CA | 2010 | 2011 School Year | \$177.44 total per school day | Special Education |
| 34. | Mathnasium | Consultant Agreement to provide Supplemental Educational Services | Eligible Title I Students | Hawthorne, Leuzinger, and Loyde High Schools | 09/01/10 | 06/23/11 | Not to exceed \$1,060 per student | Categorical, Title I, Part A |
| 35. | Personal Coaching Systems | Amendment to Nonpublic Nonsectarian Individual Service Agreement | Student ID #20805 #21010 | Carson, CA | 2010 | 2011 School Year | \$103.41 total per student, per school day | Special Education |
| 36. | Carousel School | Amendment to Nonpublic Nonsectarian Individual Service Agreement | Student ID #20903 #21014 #20909 | Los Angeles, CA | 2010 | 2011 School Year | \$106.30 total per student, per school day | Special Education |
| 37. | Key Data Systems | Contract to provide technical assistance and research on AYP/API, CAHSEE, CELDT, and STAR Data | District | | 07/01/10 | 06/30/11 | Not to exceed \$11,950 | Categorical, Title I Title II |

10. PUBLIC COMMENTS ON ITEMS ON CLOSED SESSION AGENDA

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

11. RECESS TO CLOSED SESSION

CLOSED SESSION in accordance with Government Code Section 54957 regarding:

A) PERSONNEL

1. Public Employment
Title: (1) Deans
(2) Principal of Lawndale High School
Government Code, § 54957
2. Public Employee Discipline/Dismissal/Release
Gov. Code § 54957

B) CONFERENCE WITH LEGAL COUNSEL – 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 BC366068
- 2) CVSTA v. CVUHSD (Grievance re: Art. 7)

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 and
Initiation of litigation pursuant to subdivision (c) of Section 54956.9

1 case

12. 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.

13. PUBLIC COMMENTS ON NON-AGENDA ITEMS

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING THE CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT ON ANY ITEM **NOT** LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE DISTRICT AND SUBMIT THE COMPLETED FORM TO THE SECRETARY PRIOR TO THE BEGINNING OF THE MEETING. 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.

14. ITEMS FROM THE BOARD

15. ITEMS FROM THE SUPERINTENDENT

16. ADJOURNMENT

Next Board Meeting: September 28, 2010