

Los Alamitos USD
Regular Board of Education Meeting
August 28, 2018 6:15 PM
Los Alamitos Unified School District

District Office Board Room
10293 Bloomfield Street
Los Alamitos, CA 90720

Attendance Taken at 6:15 PM:

Present:

Dr. Jeffrey Barke
Mrs. Meg Cutuli
Mrs. Diana Hill
Mrs. Karen Russell

Absent:

David Boyer

Updated Attendance:

David Boyer was updated to present at: 6:20 PM

1. Call to Order (6:15 p.m.)

a. Call to Order

Minutes:

Board President, Dr. Jeffrey Barke called the meeting to order at 6:15 p.m.

Sherry Kropp, Andrew Pulver, Ondrea Reed, Nancy Nien and Tina Dingillo were also present. Angelyka Chaviano-Montes joined the meeting at 6:30p.m.

I. Roll Call

Minutes:

Roll Call was taken.

2. Community / Staff Participation

Minutes: None

3. Workshop

Minutes: None

4. Closed Session

Minutes:

The Board went into Closed Session at 6:15 p.m.

- a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. ANDREW PULVER (LAEA, CSEA)**
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)**
- c. MATTERS PERTAINING TO PUPILS**

5. Open Session (6:30 p.m.)

- a. The open session of the Board of Education meeting will begin with a report on closed session, including any action taken.**

Minutes:

Dr. Barke opened the meeting at 6:30 p.m. and reported that the Board went into closed session at 6:15 p.m., to discuss matters pertaining to pupils.

No action was taken.

b. Pledge of Allegiance

Minutes:

Angelyka Chaviano-Montes led the Pledge of Allegiance.

A moment of silence was held for Eric Bowman.

- c. Introduce any special guests present in the audience.**

6. Reports and Recognitions

a. BOARD PRESIDENT'S REPORT

Minutes:

Dr. Barke shared a family photo of Eric Bowman who will be greatly missed.

Dr. Barke also shared a video of happy, engaged students and staff in the first week of the school year across the District.

b. STUDENT BOARD MEMBER REPORT

Minutes:

Student Board Member, Angelyka Montes, discussed school and student events happening throughout the high school which included; the Girls'

Volleyball Home Game, the first Home Football Game at Cerritos College, the Back to School Dance, and the Senior College Summit.

c. SUPERINTENDENT'S REPORT

Minutes:

Dr. Kropp shared the 2018-19 District Priority Goals.

7. Recess

Minutes:

6:47 p.m. - 6:54 p.m.

8. Community / Staff Participation

Minutes:

None

9. Information / Presentations

10. Consent

Motion Passed: Consent items 10(a)-(n) Passed with a motion by Dr. Jeffrey Barke and a second by Mrs. Meg Cutuli.

Yes Dr. Jeffrey Barke

Yes David Boyer

Yes Mrs. Meg Cutuli

Absent Mrs. Diana Hill

Yes Mrs. Karen Russell

a. APPROVAL OF UNOFFICIAL MINUTES - AUGUST 14, 2018 REGULAR MEETING

b. APPROVAL OF A RENEWAL OF AN AGREEMENT BETWEEN LOS ALAMITOS UNIFIED SCHOOL DISTRICT AND PROJECT LEAD THE WAY (PLTW) TO PROVIDE VARIOUS CURRICULAR PROGRAMS

c. APPROVAL OF AN AGREEMENT WITH APEX LEARNING FOR LICENSES FOR DIGITAL COMPREHENSIVE COURSE CURRICULUM FOR OAK MIDDLE SCHOOL

d. APPROVAL OF AN AMENDMENT TO A MASTER AND INDIVIDUAL CONTRACT WITH OCEAN VIEW SCHOOL

e. APPROVAL OF AMENDMENTS TO A MASTER AND INDIVIDUAL CONTRACTS WITH MARDAN SCHOOL

**f. RATIFICATION OF CONTRACT WITH ARMANDO SOTO DBA AJS
TRANSPORTATION FOR HOME-TO-SCHOOL AND FIELD TRIP
TRANSPORTATION**

**g. APPROVAL TO DISPOSE OF SURPLUS PORTABLE CLASSROOM
BUILDINGS WHICH HAVE OUTLIVED THEIR SERVICE LIFE AND ARE
BEYOND ECONOMIC REPAIR**

**h. RATIFICATION OF CONTRACT WITH ULTRASYSTEMS
ENVIRONMENTAL, INC. FOR SOIL SAMPLING FOR WASTE
CHARACTERIZATION AT LOS ALAMITOS HIGH SCHOOL**

**i. APPROVAL FOR BOARD MEMBER DAVID BOYER TO ATTEND THE
NAFIS FALL 2018 CONFERENCE SEPTEMBER 23-25, 2018**

**j. AUTHORIZATION TO PURCHASE ICE CREAM FROM SAREEN INC.
DBA MEL-O-DEE ICE CREAM FOR THE DISTRICT MENUING NEEDS**

k. APPROVAL OF MAINTENANCE AGREEMENTS

l. APPROVAL OF MEMBERSHIPS

**m. APPROVAL OF 6TH GRADE SUMMIT - C.A.R.E.S. PROGRAM
PROVIDED BY EMBASSY CONSULTING SERVICES, LLC**

n. CERTIFICATION OF WALK-ON COACHES

11. Action

**a. PRESENTATION AND ADOPTION OF 2017-18 UNAUDITED ACTUALS
AND REVISED 2018-19 BUDGET**

Minutes:

Dr. Nancy Nien, Assistant Superintendent, and Ms. Elvia Galicia, Director of Fiscal Services, presented the 2017-18 Unaudited Actuals and Revised 2018-19 Budget.

Motion Passed: Passed with a motion by Mrs. Karen Russell and a second by Mrs. Meg Cutuli.

Yes Dr. Jeffrey Barke

Yes David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

b. APPROVAL OF RESOLUTION 2018-2019-08 BOARD COMPENSATION FOR MISSED MEETING - DAVID BOYER

Motion Passed: By a Roll Call vote Passed with a motion by Mrs. Karen Russell and a second by Mrs. Diana Hill .

Yes Dr. Jeffrey Barke

Abstain David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

c. APPROVAL OF ELPAC RECLASSIFICATION GUIDELINES

Motion Passed: Approval of ELPAC Designation Guidelines Passed with a motion by Dr. Jeffrey Barke and a second by Mrs. Karen Russell .

Yes Dr. Jeffrey Barke

Yes David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

d. ADOPTION OF RESOLUTION NO. 2018-2019-07 GANN APPROPRIATIONS LIMIT FOR 2017-18 AND 2018-19

Motion Passed: By a Roll Call Vote Adoption of Resolution 2018/2019-07 GANN Appopriations Limit for 2017-18 and 2018-19 Passed with a motion by Dr. Jeffrey Barke and a second by Mrs. Karen Russell .

Yes Dr. Jeffrey Barke

Yes David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

e. APPROVAL OF WARRANTS

Motion Passed: Approval of warrants. Passed with a motion by David Boyer and a second by Dr. Jeffrey Barke .

Yes Dr. Jeffrey Barke

Yes David Boyer

Yes Mrs. Meg Cutuli

Yes Mrs. Diana Hill

Yes Mrs. Karen Russell

f. ACCEPTANCE OF DONATIONS

Motion Passed: Acceptance of donations. Passed with a motion by Dr. Jeffrey Barke and a second by Mrs. Meg Cutuli.

Yes Dr. Jeffrey Barke

Yes David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

g. CLASSIFIED PERSONNEL REPORT

Motion Passed: Passed with a motion by Dr. Jeffrey Barke and a second by Mrs. Meg Cutuli.

Yes Dr. Jeffrey Barke
Yes David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

h. CERTIFICATED PERSONNEL REPORT

Motion Passed: Passed with a motion by Dr. Jeffrey Barke and a second by Mrs. Meg Cutuli.

Yes Dr. Jeffrey Barke
Yes David Boyer
Yes Mrs. Meg Cutuli
Yes Mrs. Diana Hill
Yes Mrs. Karen Russell

12. Communication

Minutes:

Mrs. Karen Russell discussed the Seal Beach Yacht Club /Seal Beach Lions Club activity called, "Sailing with the Wind", where the club takes individuals who are blind or visually impaired around the Los Alamitos Bay.

Mrs. Russell attended the swearing in ceremony for Virginia Wilson, the new Personnel Commissioner.

Mr. David Boyer reported on getting great compliments about our new Principal at the High School, Dr. Gregg Stone, and the new Principal at McAuliffe, Dr. Ryan Weiss-Wright.

Mrs. Meg Cutuli reported on attending many volleyball games. The teams are doing really well - Varsity and JV are undefeated.

Mrs. Cutuli attended a walk through at LAE. School has not been in session that long and the teachers are hitting the ground running. The consistency in the grade levels are fabulous.

Mrs. Diana Hill reported on attending McAuliffe's Back-to-School Night where there was a tremendous amount of excitement.

Dr. Barke reported his attendance at Oak and Hopkinson's Back-to-School Night.

Dr. Kropp wish Dr. Barke and Dr. Pulver a happy birthday.

Dr. Barke reported the next Board Meeting will be held on September 25 as the September 11 Meeting was cancelled.

13. Closed Session

Minutes:

There was no additional Closed Session.

a. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code sections 3549.1(d) and 54957.6(a)) DR. ANDREW PULVER (LAEA, CSEA)

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)

c. MATTERS PERTAINING TO PUPILS

14. Adjournment

Minutes:

The Meeting adjourned at 7:30 p.m.

Chairperson

Superintendent