

U N A D O P T E D M I N U T E S

of the Board of Trustees
Regular Board Meeting
November 22, 2010

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CALL TO ORDER

The meeting was called to order by Trustee Avila at 7:07 p.m.

Governing Board of Trustees present: Layla Avila, Jan Baird,
Jorge Hernandez, Sylvia Macias, Sharon Stys

Others present: Dr. Erich Kwek, Superintendent;
Cecilia Laidemitt, Associate Superintendent, Administrative Services and
Personnel Management

Gail Baxter, Assistant Superintendent, Educational Services
David Rivera, Assistant Superintendent, Business Services

FLAG SALUTE

The flag salute was led by Trustee Avila.

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

There were no comments by trustees.

REPORTS

There were no reports given by the Superintendent.

CONSENT

On a motion by Trustee Stys seconded by Trustee Macias and
unanimously carried the consent portion of the agenda was approved.

Approval of Minutes

Approved the minutes of the regular meeting held November 9, 2010 and
the minutes of the workshop held November 15, 2010.

Purchase Order List No. 09

Approved purchase order list no. 09 for purchases submitted prior to
November 22, 2010.

Contract List No. 08

Approved contract list no. 08 for services provided prior to November 22,
2010. Contracts include:

10-11-043: contractor – Megan Beerbower Clark, Educational
Psychologist, Bright I.D.E.A.S., service – Services Provided for District
Student, duration – 11/23/2010 through 06/30/2011, amount not to exceed
\$3,000.00;

CONSENT 10-11-044: contractor – Leah Selga, Sign Language Interpreter, service – Services Provided for District Student, duration – 10/28/2010 through 06/30/2011, amount – not to exceed \$1,000.00.

BUSINESS Refinancing Bonds
David Rivera, Assistant Superintendent of Business Services, presented information regarding Refinancing Bonds from 1999 and unissued bonds from 1966.

Consultant Agreement
District administration recommended entering into an agreement with Eric Hall and Associates to provide consultant services related to property, facility and asset management. The contract amount will not exceed \$43,000.00 and will be funded by developer fees, bond proceeds and rental income.

On a motion by Trustee Stys seconded by Trustee Macias, on a vote of 4/1 with Trustee Jorge Hernandez opposing the approval, the consultant agreement was approved with the addition of the following statement under the “Compensation” paragraph of the proposed agreement: “Primary responsibility for execution of this contract rests with Mr. Hall.”

PUBLIC COMMENTS ON CLOSED SESSION ITEMS There were no comments on closed session items.

CLOSED SESSION The Board of Trustees commenced closed session at 7:55 p.m.

OPEN SESSION The Board of Trustees resumed open session at 8:25 p.m. No action was taken in closed session.

PERSONNEL On a motion by Trustee Hernandez seconded by Trustee Stys and unanimously carried Classified Personnel Report No. 11-22-10-09 and Certificated Personnel Report No. 11-22-10-09 were approved.

CLASSIFIED PERSONNEL Reinstatement of 39 Month Re-employment
Oscar Gomez, Custodian, Graves Middle School, 12 month employee, 8 hours per day.

CERTIFICATED PERSONNEL 2010-2011 Rehire – Non-reemployed Teacher From 09-10 Non-Reemployed Permanent Teachers per Education Code 44956 – McKibben School – Effective 11/29/2010 through 06/15/2011
Violet Avelar-Romo, Temporary Contract

2010-2011 Extra Pay Assignment – Move Instructional Materials – Teacher – McKibben School – Effective 3 days/21 Hours Between November 12, 2010 and November 24, 2010 – Ratification
Juliawati Friedman: move from McKibben to Loma Vista School

CERTIFICATED PERSONNEL

2010-2011 – Medical Leave of Absence – Paid – Teacher – Lake Marie School – Effective 11/19/2010 through 01/03/2011
Employee ID # MZ7 482 522

2010-2011 Involuntary Transfer – Teacher – McKibben School – Effective 11/29/2010 to 02/28/2011

Juliawati Friedman

From: 5th/6th Grade Teacher – McKibben School

To: 2nd/3rd Grade Teacher – Loma Vista School

Superintendent’s Contract

On a motion by Trustee Macias seconded by Trustee Baird, on a vote of 4/1 with Trustee Jorge Hernandez the dissenting vote, the Superintendent’s contract termination date was extended by one additional year to June 30, 2014.

ADJOURNMENT

Meeting adjourned at 8:26 p.m.