

**REGULAR MEETING
OF THE BOARD OF EDUCATION
CLAREMONT UNIFIED SCHOOL DISTRICT**

Tuesday, September 4, 2007

PLEASE NOTICE: CLOSED SESSION 6:30 p.m.
PUBLIC SESSION 7:00 p.m.

A Regular Meeting of the Board of Education of the Claremont Unified School District pursuant to Section 54956 of the Government Code will be held in the Board Room of the Richard S. Kirkendall Education Center, 2080 North Mountain Avenue, Claremont, Los Angeles County, California, on Tuesday, September 4, 2007, to discuss the items listed below.

AGENDA:

I. CALL TO ORDER

The Board Meeting will be called to order at **6:30 p.m.**

II. CLOSED SESSION - The Board will recess into closed session to discuss the following: *

A. Public Employee Discipline/Dismissal/Release
Pursuant to Gov't Code §54957

B. Conference with Labor Negotiator
Pursuant to Gov't Code §54957.6

1. To instruct Joan Presecan, President, Board of Education, on negotiating the Superintendent's Contract.

The Board will adjourn from Closed Session, reconvene into Public Session, and report any action taken during the Closed Session as Item IV.

III. PLEDGE OF ALLEGIANCE

IV. REPORT OF CLOSED SESSION ACTIONS

A. Public Employee Discipline/Dismissal/Release

B. Conference with Labor Negotiator

V. APPROVAL OF AGENDA

Items warranting presentation by staff member

* Correspondence in Board Agenda Folder

VI. CORRESPONDENCE AND COMMUNICATIONS

- A. Written
- B. Oral

The Board of Education welcomes and encourages public comments. This is the time and place on the agenda when any member of the audience may address the Board for up to three minutes on items not on tonight's agenda. Pursuant to Board policy, the total amount of time allocated to any one topic not on the agenda is 15 minutes. Please state your name and address for the record. Per the Brown Act, no action may be taken and no discussion held on items raised during oral communication. The Board may ask for clarification and/or refer the item to staff. (Members of the audience have the opportunity to address the Board about items appearing on the agenda during the time those items are being considered).

- C. General Announcements/Board Member/Student Board Member/Superintendent Reports

VII. APPROVAL OF MINUTES

- A. Minutes of the July 30, 2007 Joint Meeting of the Board of Education and Claremont City Council *
- B. Minutes of the August 6, 2007 Meeting of the Board of Education *

VIII. REVIEW OF REPORTS AND RECOMMENDATIONS

- #A. Report on 2007-2010 Professional Development Plans *
- #B. Report on Summer School 2007 *
- #C. Report on STAR/API/AYP Results *
- D. Request to Adopt Proposed Board Policy CSBA 0420.4 Charter Schools *
- E. Request to Adopt Proposed Revised Board Policies CSBA Series 5127-5144, Students (partial series) *

IX. ACTION ITEMS

- A. **CONSENT AGENDA** *

The following items are considered routine, have been reviewed by the Curriculum and Instruction Committee, the Personnel/Policy Committee, the Business Operations Committee, or presented and/or discussed at a previous Board meeting and approval is recommended. They are recommended to be acted upon in one motion. There will be no separate discussion of these items. If discussion is requested by a Board Member, that item will be removed from the Agenda and will be considered separately.

Discussed at Previous Meeting:

- 1. Adoption of 2007-08 District Goals *
- 2. Adoption of Proposed Revised Board Policies CSBA 5000-5125.3, Students *

Items warranting presentation by staff member

* Correspondence in Board Agenda Folder

IX. ACTION ITEMS *continued*

A. CONSENT AGENDA *continued*

Reviewed by the Policy and Personnel Committee members:

- 3. Acceptance of Certificated Personnel Recommendations: *
Rescind board action; resignations/retirements; personal leave; re-assignment; re-employment; employment; employment as needed; employment from time to time as needed; additional assignment
- 4. Acceptance of Classified Personnel Recommendations: *
Resignations/retirements; personal leave; re-assignment; re-employment; employment; employment as needed; employment from time to time as needed
- 5. Approval of Contractor/Consultant Services Agreements Between Claremont Unified School District and: *
 - a. Catherine Caporale, Ph.D., MFT, counseling services;
 - b. Melinda Chavez, counseling services;
 - c. Michelle Crede, counseling services;
 - d. Betsy Hass, Child Development Program training;
 - e. Dr. Christopher Liang, elementary counseling supervision;
 - f. Donna Marie Minano, music consultant
 - g. Kirby Palmer and Associates to conduct social skills groups;
 - h. Dr. Raymond Scott, elementary counseling supervision
 - i. Brian Shyer, performing arts consultant
 - j. Speak Up – Patrice Toyota, language and speech therapy
 - k. Marianne Weber M.S.,C.C.C., independent assessment of speech and language
 - l. Nancy A. White, MFC, elementary counselor
- 6. Approval of Adult School Special Services Contract Agreement Teachers *

Reviewed by the Curriculum and Instruction Committee members:

- 7. Declaration of Obsolete Instructional Materials at Danbury and Sycamore Elementary Schools *
- 8. Adoption of *Hal Leonard Guitar Method, Second Edition – Complete Edition* Textbooks at Claremont High School *
- 9. Extended Educational Field Trips *
 - a. Approximately 10 students from Claremont High School to compete in the UC Berkeley Invitational Forensic Tournament in Berkeley, California on February 15-18, 2008.
 - b. Approximately 30 students from Claremont High School to compete in the La Costa Canyon Invitational at La Costa Canyon High School in Carlsbad, California, November 30 through December 1, 2007.
 - c. Approximately 35 students from Claremont High School to compete in the La Quinta High School Debate Tournament in La Quinta, California, on February 2, 2008.

Items warranting presentation by staff member

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X. ACTION ITEMS *continued*

A. CONSENT AGENDA *continued*

Reviewed by the Curriculum and Instruction Committee members: *continued*

- 9. Extended Educational Field Trips *continued* *
- d. Approximately 8 students from the Claremont High School Speech and Debate Team to compete in the National Forensic League Championship in Henderson, Nevada on June 15-22, 2008.
- e. Approximately 40 students from Claremont High School to compete in the Stanford Invitational Forensic Tournament at Stanford University in Palo Alto, California, February 8-11, 2008.
- f. Approximately 20 students from Claremont High School to compete in the State Forensic Championship at Santa Clara University in Santa Clara, California, April 18-21, 2008.
- g. Approximately 10 students from Claremont High School to compete in the Whitman College Invitational in Walla Walla, Washington, November 1-4, 2007.

Reviewed by the Business Operations Committee members:

- 10. Board Orders – Warrants Issued *
- 11. Interfund Transfers *
- 12. Obsolete Items *
- 13. Acceptance of Gifts *

B. GENERAL BUSINESS

- 1. Approval of Superintendent's Contract *
- Recommended Action: To approve the contract between Claremont Unified School District and Superintendent, David Cash

X. CALENDAR OF EVENTS *

XI. ADJOURNMENT

Notice: Individuals requiring special accommodations, including, but not limited to, an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent's Office, (909) 398-0609 ext. 70102, or designee, at least two days before the meeting.

Items warranting presentation by staff member

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