

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

**Monday, September 17, 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 Monday, September 17, 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. Conference with Labor Negotiator  
Pursuant to Gov't Code §54957.6

1. Conference with District representative David Cash regarding status of contract negotiations with Claremont Faculty Association
2. Conference with District representative David Cash regarding status of contract negotiations with California School Employees Association Chapter #200.

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. Conference with Labor Negotiator

**V. APPROVAL OF AGENDA**

**VI. SPECIAL ORDER OF BUSINESS**

- A. Recognition of Claremont High School 2008 National Merit Semifinalists \*
- B. Recognition of Claremont Educational Foundation President, Amy Mathieson \*

# Items warranting presentation by staff member

\* Correspondence in Board Agenda Folder

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**VII. 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

**VIII. APPROVAL OF MINUTES**

- A. Minutes of August 30, 2007 Special Meeting of the Board of Education \*
- B. Minutes of September 4, 2007 Meeting of the Board of Education \*

**IX. REVIEW OF REPORTS AND RECOMMENDATIONS**

- A. Review of Revised Board Policy Exhibit 6138(b), Requirements for Participants on Overnight Field Trips \*
- B. Discussion Regarding Survey of Stakeholders \*
- C. Discussion Regarding Proposed CSBA Board Policy 5131, Student Conduct \*
- D. Request to Adopt Proposed Revised Board Policies CSBA Series 5144.1-5149, Students \*
- E. Enrollment Discussion \*

**X. 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 Proposed Board Policy CSBA 0420.4, Charter Schools \*
- 2. Adoption of Proposed Revised Board Policies CSBA 5127, 5131.1-5144, Students \*

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**X. ACTION ITEMS** *continued*

**A. CONSENT AGENDA** *continued*

**Reviewed by the Policy and Personnel Committee members:** *continued*

- 3. Acceptance of Certificated Personnel Recommendations: \*  
Re-assignment; employment as needed; employment from time to time; additional assignment
- 4. Acceptance of Classified Personnel Recommendations: \*  
Resignations/retirements; 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. Charles Freitas, Professional development for principals;
  - b. Stacey M. Sanderson, Counselor;
  - c. The Santana-Grace Leadership/Partnership Institute, Teen Leadership Program;
  - d. Melanie White, Music instructor

**Reviewed by the Business Operations Committee members:** \*

- 6. Board Orders – Warrants Issued \*
- 7. Budget Revisions \*
- 8. Obsolete Items \*
- 9. Acceptance of Gifts \*
- 10. Unaudited Actual Financial Statement 2006-07 \*
- 11. Completion of Projects \*

**B. GENERAL BUSINESS**

- 1. Request to Authorize Proposed Academic Research Project \*  
Recommended Action: To authorize the following academic research proposal:
  - a. Kramer, Julia, *To Investigate the Best Way to Teach a Foreign Language (Specifically Spanish)*, Sycamore Elementary School

**XI. CALENDAR OF EVENTS** \*

**XII. 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.

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