

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

Monday, December 10, 2007

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

An Organizational and 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, December 10, 2007 to discuss the items listed below.

AGENDA:

I. CALL TO ORDER

The Board Meeting will be called to order at **6:00 p.m.**

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

A. Student Personnel

1. To Discuss the Recommendation of the Expulsion Panel (2)

B. 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

C. Public Employee Discipline/Dismissal/Release

Pursuant to Gov't Code §54957

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. Student Personnel

B. Conference with Labor Negotiator

C. Public Employee Discipline/Dismissal/Release

V. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD OF EDUCATION MEMBERS *

A. Oath of Office to be administered to newly-elected Board Members, Beth Bingham and Hilary LaConte *

Items warranting presentation by staff member

* Correspondence in Board Agenda Folder

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VI. APPROVAL OF AGENDA

VII. SPECIAL ORDER OF BUSINESS

- A. Recognition of Service – Student Board Member *
- B. Election of President of the Board of Education *
- C. Election of Vice-President of the Board of Education *
- D. Election of Clerk of the Board of Education *
- E. Appointment of Secretary to the Board of Education *
- F. Calendar of Regular Meetings of the Board of Education *
- G. Authorization of Signatures for the Governing Board Year, 2008 *
Recommended Action: To designate Mr. David Cash, Superintendent; Ms. Devon Freitas, Assistant Superintendent, Human Resources; Ms. Lisa Shoemaker, Assistant Superintendent, Business Services; Ms. Judy Daley, Executive Director, Education Services; Ms. Karen Waltman, Director II, Accounting; and _____, President of the Board of Education, to sign all warrants, orders for salary payment, notices of employment, and contracts for the Claremont Unified School District for the 2008 Governing Board Year, with one signature required.
- H. Board Member Assignments *
- I. Designation of the Board’s Representative to the Los Angeles County School Trustees Association *
- J. Call for Nominations for California School Boards Association Delegate Assembly *
Recommended Action: To nominate _____ to be a candidate for representative to the California School Boards Association (CSBA) Delegate Assembly from Region 23, Sub Region C.
- K. Student Personnel
 - 1. Vote re: Recommended expulsion for student 07-08 #5
 - 2. Vote re: Recommended expulsion for student 07-08 #6
- L. Appointments to the Committee on Youth and Family *
Recommended Action: To approve the recommended membership appointments to the City of Claremont, Human Services Commission, Committee on Youth and Family
- #M. Request to Approve 2007-08 School Plans for Student Achievement for Condit, Danbury, Sumner, and Sycamore Elementary Schools *
Recommended Action: To approve the Single School Plans for Student Achievement for the 2007-08 school year for Condit, Danbury, Sumner, and Sycamore Elementary Schools.

VIII. 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
- D. Board Member/Student Board Member/Superintendent Reports

IX. APPROVAL OF MINUTES

- A. Minutes of November 5, 2007 Joint Meeting of the Board of Education and Claremont City Council *
- B. Minutes of November 19, 2007 Meeting of the Board of Education *

X. REVIEW OF REPORTS AND RECOMMENDATIONS

- #A. First Interim Budget Report *

XI. ACTION ITEMS

A. CONSENT AGENDA *

The following items are considered routine, have been reviewed by 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 a Previous Meeting:

- 1. Request to Adopt Proposed Board Policy 6142.7, Physical Education *

Recommended Action: Adopt Proposed Board Policy 6142.7, Physical Education.

Reviewed by the Policy and Personnel Committee members:

- 2. Acceptance of Certificated Personnel Recommendations: *
- Employment as needed; employment from time to time as needed; additional assignment
- 3. Acceptance of Classified Personnel Recommendations: *
- Resignation/retirement; personal leave; re-assignment; employment; employment as needed; employment from time to time as needed

Items warranting presentation by staff member

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XI. ACTION ITEMS

A. CONSENT AGENDA *continued* *

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

- 4. Contractor/Consultant Services Agreements: *
- Approval of agreements between Claremont Unified School District and:
 - a. Brenda Erickson, After-school program dance consultant;
 - b. Gloria Ortiz-Brien, Behavior Specialist consultant
- 5. Special Services Contract Agreements: *
- Approval of agreements between Claremont Unified School District and Winter 2008 Adult School Special Service Contract Agreement Teachers

Reviewed by the Curriculum and Instruction Committee members:

- 6. Extended Educational Field Trips: *
- a. Approximately 18 El Roble Intermediate School Percussion students to compete in the Reno Jazz Festival at the University of Nevada in Reno, Nevada from April 24-27, 2008.

Reviewed by the Business Operations Committee members:

- 7. Budget Revisions *
- 8. Obsolete Items *
- 9. Acceptance of Gifts *
- 10. First Interim Report-Certification of Financial Solvency as of October 31, 2007 *
- 11. Agreement with Aquatic Design Group, Inc. to provide consulting design services for El Roble Intermediate Swimming Pool Assessment *
- 12. Agreement with Sonia Shankman Orthogenic School to provide services to meet needs of identified special education students *

B. GENERAL BUSINESS

- 1. Request to Authorize Proposed Academic Research Projects *
- Recommended Action: To authorize the following academic research proposals:
 - Hernández, Maciel, Tan, Sherylle, Ph.D.; Murphy, Susan, Ph.D., *How Parents Decide Their Child's Early Education*, All Elementary Schools
 - Rodriguez, Amber S., M.Ed., M.A., *Parent Perceptions of Parent Involvement and School Support*, Mountain View Elementary

XII. CALENDAR OF EVENTS *

XIII. 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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