

**SPECIAL MEETING
OF THE DISTRICT ADVISORY COMMITTEE OF THE
CLAREMONT UNIFIED SCHOOL DISTRICT**

**Minutes of the Meeting of
Monday, February 13, 2006**

A special meeting of the District Advisory Committee of the Board of Education of the Claremont Unified School District pursuant to Section 54956 of the Government Code was held in the Seminar Room of the Alternative Education Center, 170 W. San Jose Avenue, Claremont, Los Angeles County, California, on Monday, February 13, 2006.

MEMBERS PRESENT: Grace Chen, Betsy Coffman, David Menfee-Libey, David Nemer, Karen Nutt, Steve Patterson, Lnda Saeta, Joe Salas, and Kevin Ward.

GUESTS: Jack Mills, PhD., Joan Presecan, Janey Perle, and Hilary La Conte.

I. CALL TO ORDER:

Linda Saeta, Chairperson at 7:10 p.m, called meeting of the District Advisory Committee to order.

II. PLEDGE OF ALLEGIANCE

III. CORRESPONDENCE AND COMMUNICATIONS:

None

General Announcement: We will meet on Monday February 13, 2006 at the District Office.

IV. APPROVAL OF MINUTES

The minutes of the January 9, 2006 District Advisory Committee were approved by consensus vote.

V. SPECIAL ORDER OF BUSINESS:

A. Discussion: We discussed what the final “product” would look like when we present our findings to the Board of Education. We were still left undecided on just hoe this will look, but we know we will have a format to present our findings to make it clear to the BOE.

B. Timeline and Subcommittee Meetings. We will report back to the large group on our regular scheduled meeting dates. Each group will meet and utilize the research, “quality education for Claremont”, and bring back to the whole group by April. There was much discussion on what the “product” should look like. Do we have it mapped out on paper, do we give general statements, and just what are we to bring back to the large group. Jack Mills, PhD. Gave a general overview of what the Board of Education is looking for in terms of direction. In brief, the group felt that our work in the subcommittees would assist us in getting to that final draft for the BOE.

C. Subcommittees met for approximately the last hour of the meeting.

VI. ADJOURNMENT

NO FORMAL ACTION WAS TAKEN AT THIS MEETING.

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