

Board Highlights

July 10, 2006



This “Quick Report” from Mr. David Cash, Superintendent and Secretary to the Board of Education, provides an update on the actions taken at the Board of Education meeting.

The Regular Meeting of the Board of Education was held on Monday, July 10, 2006, at the Richard S. Kirkendall Education Center.

CLOSED SESSION

- The Personnel Agenda was approved as presented 5-0.

SPECIAL ORDER OF BUSINESS

- Student Personnel was approved as presented 5-0.
- The Board held a Public Hearing regarding the Claremont Unified School District initial proposal for negotiations on a master contract with the California School Employees Association (CSEA) Chapter #200. No comments were heard.
- Vice President Presecan provided background and responded to Board questions regarding the Youth Master Plan Steering Committee. By a 5-0 vote, the Board appointed the following individuals recommended to serve on the Youth Master Plan Steering Committee:

Henderson, Chair	Butch
Presecan, Board Liaison	Joan
Llanusa, Board Alternate	Steven
Taylor, City Council Liaison	Ellen
Boynton	Melbourne
Bradley	Chris
Burch	Emily
Busenberg	Bonnie
Corhan	Laura
Croushore	Amy
D'Emilio	Frank
Feingold	Mauryce
Hildebrand	Dior
Miletich	Robert
Mintie	Nancy
Oxtoby	Claire
Prout	Randy
Purcell	Jane
Salas	Joe
Smith	Suzan
Turner	Anne
Youth Member TBA (Teen Committee)	
Youth Member TBA (CUSD)	
Youth & Family Support Center Parent TBA	
Others to be announced	

CORRESPONDENCE AND COMMUNICATIONS

- The Board acknowledged Superintendent Cash on his first Board of Education meeting.
- Mr. Llanusa noted that many District staff members were recognized during the recent Red Cross Awards dinner.

- Mrs. Caenepeel announced that during the recent Chamber of Commerce Awards dinner former Superintendent Sheralyn Smith had been recognized.
- Vice President Prescan noted that the new Superintendent for Baldy View ROP, Jose Castro, was now in place and had been introduced to District staff.
- Mrs. Caenepeel and President Mills reported on their attendance at a California School Boards Association Curriculum Institute Workshop.
- President Mills thanked Oakmont Principal, Kevin Ward, for his time and the use of his boat as the District float during the recent Claremont Fourth of July parade.
- Superintendent Cash thanked the Board, staff and community for his warm welcome in Claremont and asked Claremont High School Principal, Carrie Allen, to introduce Clarissa McNally, recently appointed CHS Assistant Principal. Ms. McNally thanked everyone for her welcome to the District and introduced her husband, John McNally.

REPORTS AND RECOMMENDATIONS

- Superintendent Cash provided background on the Request to Approve and Establish 2006-07 School Daily Schedules. Ms. Allen, CHS Assistant Principal, Judy Daley, and El Roble Intermediate School Principal, Kevin Grier, responded to Board questions and confirmed options available to students during reverse minimum days. The recommended action was placed on the Consent Agenda of the August 28, 2006 Board of Education meeting.

CONSENT AGENDA

- The following items were approved on the Consent Agenda by a vote of 5-0:

Routine Items:

- ◇ To authorize the District to submit the 2006-2007 Consolidated Application for Funding Categorical Aid Programs to the California Department of Education.
- ◇ To authorize submission to the California Department of Education a Bilingual Tester Waiver for 2006-07, addressing the testing of students in their Primary Language, and authorizing alternate testing methods when a Primary Language Test is not available.
- ◇ To Adopt Deutsch Aktuell 1 Textbooks at Claremont High School for German First Year.

Routine Items, continued:

- ◇ To authorize the District to purchase admission tickets and/or pay transit fees for students to attend educational field trips during the 2006-07 school year:
 - Abilities Expo (a show of products and services for the disabled)
 - Adobe de Palomares
 - Alf Museum of the Webb Schools
 - Amtrak
 - California missions, museums, and zoos operated by government agencies
 - Center for the Performing Arts
 - Chapman Ranch
 - Citrus College, Haugh Performing Arts Center
 - Claremont Dial-a-Ride
 - Colby Outdoor School
 - Dana Point Museums
 - Disneyland, educational programs
 - Eaton Canyon Nature Center
 - Foothill Transit District
 - Gene Autry Museum
 - Getty Art Museum
 - Knott's Berry Farm, educational programs
 - Laidlaw Transit
 - Long Beach Aquarium
 - Los Angeles County Fair
 - Metrolink
 - Metropolitan Transit Authority
 - Museum of Tolerance
 - Programs offered under the auspices of the Music Center Education Division
 - Programs offered under the auspices of the Claremont Colleges
 - Programs offered under the auspices of the Los Angeles County Office of Education
 - Rancho Santa Ana Botanic Gardens
 - Sea World, educational programs.
- ◇ To Approve Educational Field Trips as presented.

Discussed at a Previous Meeting:

- ◇ To Adopt Health Textbooks at El Roble Intermediate School for Grades 7 and 8.
- ◇ To Adopt Revised Proposed Board Policies and Administrative Regulations:
 - 3550 CSBA Food Service/Child Nutrition Program
 - 3554 CSBA Other Food Sales
 - 6142.7 CSBA Physical Education
 - 6142.8 CSBA Comprehensive Health Education

Reviewed by Policy and Personnel Committee Members

- ◇ To approve Outside, Independent Consultants/Contactors as presented.

Reviewed by Business Operations Committee Members:

- ◇ To accept Board Orders as presented.
- ◇ To accept Obsolete items as presented.
- ◇ To accept Gifts as presented.
- ◇ To Enter Into Agreements as presented.
- ◇ To adopt Resolution #01-2007 authorizing District staff to make routine budget revisions, adjustments, and transfers as necessary for the payment of District obligations and to effect technical adjustments of the board-adopted budget during the 2006-07 fiscal year.
- ◇ To accept the verification letter from Vavrinek, Trine, Day & Co., LLP apprising The Valley Insurance Program (VIP) JPA that as of June 30, 2005, there appears to be an unfunded cost of claims within the Valley Insurance Program. This unfunded cost of claims will be funded in accordance with the governing bylaws of VIP and will be funded as part of the contribution rates in subsequent years.

GENERAL BUSINESS

- The Board held brief discussion regarding the City of Claremont Park Enhancement District 2006-1 Ballots. Claremont Mayor Peter Yao offered to clarify information, if needed, and community members Beverly Speak and Lissa Petersen spoke in support of the Park Enhancement District. By a vote of 5-0, the Board authorized the Superintendent to cast a "yes" vote on the Claremont Unified School District ballots, for the City of Claremont, Claremont Park Enhancement District 2006-1 for the following Assessor's Parcel Numbers:

8670-003-900	8315-011-901	8315-010-906
8305-017-906	8313-026-900	8316-011-901
8670-009-900	8304-004-900	8309-016-902
8311-012-900	8311-008-900	8306-007-905
8305-008-900	8303-008-901	8303-008-900

Next Board Meeting

**Monday, August 28, 2006
7:00 p.m.**

**Richard S. Kirkendall Education Center,
2080 N. Mountain Avenue, Claremont**

Agendas and backup materials for Board of Education meetings are on file at the Claremont Public Library.