

# Board Highlights

August 28, 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 Special Meeting of the Board of Education was held on Monday, August 28, 2006, at the Richard S. Kirkendall Education Center.

## CLOSED SESSION

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

## SPECIAL ORDER OF BUSINESS

- By a vote of 5-0, the Board approved the Special Education Final Mediation Agreement as presented.
- The Board welcomed Student Board member, Charles Zetterberg, for his term of office through December 2006. President Mills administered the oath of office to Mr. Zetterberg.

## CORRESPONDENCE AND COMMUNICATIONS

- Mr. Llanusa reported that the Board had received a thank you note for their preparation of a dinner auctioned off at a League of Women Voters fundraiser.
- Mrs. Presecan reported on her visit to a Colorado high school and noted that she would share information on interesting programs with relevant staff members.

## REPORTS AND RECOMMENDATIONS

- The Board held a public hearing on the request to adopt Resolution #07-2007, Assurance of Sufficient Pupil Textbooks and Instructional Materials for 2006-07. No comments were heard. Superintendent David Cash provided background and confirmed that the District would meet the requirements of the Williams Settlement. The Recommended Action to adopt Resolution #07-2007 was placed on the Consent Agenda of the September 5, 2006 Board of Education meeting.
- Judy Daley, Director, Educational Services, provided a Powerpoint presentation of the Summer School Enrollment Status Report. She thanked summer school staff and faculty, outlined the various programs, and made recommendations for the future. Ms. Daley responded to Board questions and clarified information. There was no action taken on this report.

## CONSENT AGENDA

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

### Routine Items:

- ◇ To Authorize Submission of Application to the California Department of Education to Continue to Implement the Morgan Hart Class Size Reduction Act Under AB 1115 for the 2006-07 School Year.

- ◇ To Adopt *Timeless Voices, Timeless Themes* Textbooks at Claremont High School, San Antonio High School, and Phoenix Academy for Sophomore English.

### Discussed at a Previous Meeting:

- ◇ To approve and establish the Claremont Unified School District 2006-07 School Daily Schedules for all school sites.

### 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 Interfund Transfers as presented.
- ◇ To accept Obsolete items as presented.
- ◇ To accept Gifts as presented.
- ◇ To approve Change Orders as presented.
- ◇ To accept completion of projects as presented.
- ◇ To enter into contracts as presented
- ◇ To reject claim as presented.

## GENERAL BUSINESS

- By a 5-0 vote, the Board adopted Resolution #08-2007, Claremont Unified School District Board of Education Board Member Guiding Principles.
- By a 5-0 vote, the Board adopted the Claremont Unified School District Board of Education 2006-07 Goals.
- By a 5-0 vote, the Board adopted the Claremont Unified School district Board of Education Statement of Beliefs.

## Next Board Meeting

Tuesday, September 5, 2006 7:00 p.m.  
Richard S. Kirkendall Education Center,  
2080 N. Mountain Avenue, Claremont

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