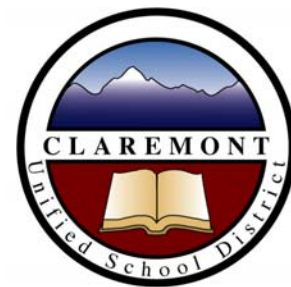


# Board Highlights

September 19, 2005



**This “Quick Report” from Dr. Sheralyn Smith, 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, September 19, 2005, at the Richard S. Kirkendall Education Center. Dr. Sam Mowbray was absent

## **CLOSED SESSION REPORT**

Board President, David Speak, reported the following actions taken during Closed Session:

- The Personnel Agenda was approved 4-0.

## **SPECIAL ORDER OF BUSINESS**

- A public hearing on the request to Adopt Resolution #8-2006, Statement of Assurance of Sufficient Instructional Materials for the 2005-2006 fiscal year, was held and no comments were heard. The Board adopted Resolution #8-2006 by a vote of 4-0.

## **CORRESPONDENCE AND COMMUNICATIONS**

- President Speak confirmed that all members of the Board had received a communication from the SCAQMD regarding a hearing on September 22, 2005.
- Student Board Member, Krista Manis, reported on activities at Claremont High School, Chaparral and Mountain View Elementary Schools.
- Dr. Jack Mills reported that the District Advisory Committee (DAC) had met, reviewed its charge, and begun initial discussions. Mrs. Joan Presecan announced that the next DAC meeting would be held on Monday, September 26, 2005 at 7:00 p.m.
- Mrs. Presecan reported that a Claremont Educational Foundation Fundraiser had been held on Friday, September 16, 2005 at the Candlelight Pavilion.
- Dr. Jeanne Hamilton reported that the Asset Advisory Committee (AAC) had met and was making significant progress dealing with key asset management issues.
- Superintendent Smith made the following announcements:
  - ◇ Shared a copy of the August 29, 2005 issue of TIME magazine that included a Toyota advertisement featuring Claremont school children, principal and the superintendent that recognized the philanthropic efforts of Claremont Toyota during the *Save Our Schools* campaign.
  - ◇ Announced the District had submitted the third quarter Williams Settlement documentation with certification of the instructional materials fund and no Uniform Complaints.

- ◇ Distributed a Board Member signup sheet for the District's Village Venture booth.
- ◇ Thanked the Claremont Educational Foundation for funding the District's calendar for the 2005-06 school year.

## **REPORTS AND RECOMMENDATIONS**

- Janey Perle, Director, Education Services, presented a Power Point report on the Standardized (STAR) Spring Assessment Program Results. She provided background, reviewed results, shared factors for success and outlined next steps. Ms. Perle responded to Board questions and clarified information.

## **CONSENT AGENDA**

- The following items were approved on the Consent Agenda by a vote of 4-0:

### **Presented and/or Discussed at a Previous Meeting:**

- ◇ To continue the use of a canine contraband detection service at Claremont High School and to expand to alternative education.
- ◇ To increase the Governing Board Member stipend by 5%, effective the 2006 Governing Board Year.

### **Reviewed by Personnel & Policy Committee Members**

- ◇ To approve four Claremont High School field trips as presented.
- ◇ To approve The David and Margaret Home as Crisis School Counseling consultant for the 2005-2006 school year, in an amount not to exceed \$4,000.00, from TUPE and Title IV Funds.

### **Reviewed by Business Operations Committee Members:**

- ◇ To accept Board Orders as presented.
- ◇ To accept Budget Revisions as presented.
- ◇ To accept Obsolete items as presented.
- ◇ To accept Gifts as presented.
- ◇ To accept Completion of Projects as presented.
- ◇ Entered into Agreements as presented.
- ◇ Entered into Contracts as presented.

**The following item was pulled from the Consent Agenda for separate discussion and was approved by a vote of 4-0 as amended:**

- ◇ To declare El Roble Intermediate School instructional materials obsolete per Obsolete Books List dated September 8, 2005 and to waive any waiting period so that the materials could be shipped immediately to Hurricane Katrina evacuees in Texas.

**The following item was pulled from the Consent Agenda for separate discussion and was approved by a vote of 4-0:**

- ◇ To authorize the District to go out to bid for roof replacement Districtwide to be paid from the Deferred Maintenance Fund. The following sites may be included: Chaparral, Condit, La Puerta, Mountain View, Oakmont, Sumner, Sycamore, Vista del Valle, Claremont High School, and El Roble Intermediate School.

**The following item was pulled from the Consent Agenda by a vote of 4-0 and no action was taken:**

- ◇ To approve a Resignation and Release Agreement between employee #P2-2005 and the Claremont Unified School District.

**GENERAL BUSINESS**

- The Board held a brief discussion on the Request to Continue to Enforce Penal Code Section 415 at Claremont High School. The recommended action was approved 3-1. Professor Speak opposed.

<b>Next Board Meeting</b>
<p><b>Monday, October 3, 2005</b>  <b>7:00 p.m.</b>  <b>Richard S. Kirkendall Education Center,</b>  <b>2080 N. Mountain Avenue, Claremont</b></p> <p>Agendas and backup materials for Board of Education meetings are on file at the Claremont Public Library.</p>