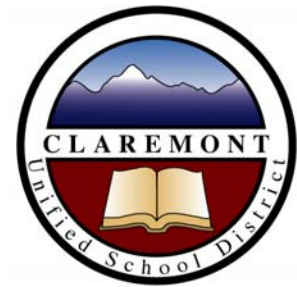


# Board Highlights

September 18, 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, September 18, 2006, at the Richard S. Kirkendall Education Center. Vice President Joan Presecan was absent.

## CLOSED SESSION

- The Personnel Agenda was approved 4-0.

## CORRESPONDENCE AND COMMUNICATIONS

- The President of the Claremont Faculty Association (CFA) announced that the CFA contract had been ratified. He noted issues related to the measurement of quality and the need for creating objective metrics for critical thinking. He asked the Board to listen to teachers and for teachers to listen to students, parents, and administrators.
- Student Board Member Charles Zetterberg reported on his attendance at Back-to-School nights at Oakmont and Condit Elementary Schools. He introduced Claremont High School ASB President, Salinda Chong.
- Superintendent Cash reported on his attendance at Back-to-School nights and announced that Sumner Elementary School and El Roble Intermediate School had been recognized as two of 103 California schools for narrowing the achievement gap for disadvantaged students.
- Mr. Llanusa reported that Mr. Cash had also met with the El Roble and the CHS Parent Faculty Associations (PFA). He reported on his attendance at a Youth Master Plan Update meeting and noted that the committee included District staff members, parents as well as three students.

## REPORTS AND RECOMMENDATIONS

- Mike Bateman, Director, Student Services, provided a report on 2006-07 Enrollment. He noted that currently the District had thirty-three more students than projected. This report was for information only and no action was taken.
- The Board held discussion on the request to approve a video security system for Claremont High School (CHS). Superintendent Cash and CHS Dean of Students, Felipe Delvasto, provided background and responded to Board questions. The Recommended Action was reported out to the Consent Agenda of the October 2, 2006 Board of Education Meeting.
- Mr. Bateman reported on the review of Administrative Regulation 6138, field trips. He provided background on the review process and introduced committee chairs and CHS teachers, Krista Elhai and Linda Saeta. He noted that the committee, staff, and legal counsel had recommended creating field trip leader and chaperone training and revising forms to include a uniform code of conduct for students, leaders, and chaperones. This review was for information only and no action was taken.

## CONSENT AGENDA

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

### Reviewed by Policy and Personnel Committee Members

- ◇ To approve The David and Margaret Home as an independent consultant for the 2006-2007 school year in the amount not to exceed \$4,000.00 from Title IV and TUPE funds.
- ◇ To approve Liza Rosales as an independent consultant for the 2006-07 school year in the amount not to exceed \$10,000.00 from BTSA Regional Training funds.

### Reviewed by Business Operations Committee Members:

- ◇ To accept Board Orders as presented
- ◇ To accept Gifts as presented.
- ◇ To approve the 2005-06 Unaudited Actual Financial Statement as mandated by the Los Angeles County Office of Education.
- ◇ To Enter into Agreements as presented.
- ◇ To approve Change Orders as presented.

## GENERAL BUSINESS

- Superintendent Cash provided background on the request to approve *Davis Demographics & Planning, Inc.* for demographics services and shared the benefits of obtaining the information to assist the Board with future decisions. The Board held discussion and approved the proposal by a vote of 4-0.
- The Board held discussion on the request to authorize an academic research proposal by Gail M. Gottfried, Pitzer College. The Board held discussion and stipulated that: parent consent must be obtained; that the questions be reworded for children and to ensure anonymity; and that the use of classroom time be cleared with teachers. The Board approved the proposal by a vote of 4-0.

## Next Board Meeting

**Monday, October 2, 2006 7:00 p.m.**  
**Richard S. Kirkendall Education Center,**  
**2080 N. Mountain Avenue, Claremont**

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