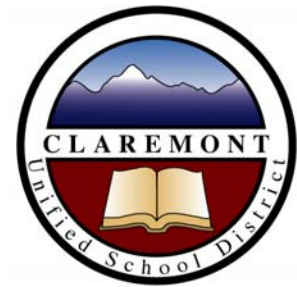


Board Highlights

October 2, 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, October 2, 2006, at the Richard S. Kirkendall Education Center. Vice President Joan Presecan was absent.

CLOSED SESSION

- The Personnel Agenda was approved 4-0.

SPECIAL ORDER OF BUSINESS

- The Board presented a Spotlight on Excellence Award to Luis Lopez, Grounds Maintenance Worker, Service Center.
- The Board approved 4-0, the ratified amended agreement between the Claremont Faculty Association (CFA) and the Claremont Unified School District effective July 1, 2006 through June 30, 2009. Board President, Dr. Jack Mills, and CFA President, Richard O'Neill, signed the agreement.
- The Board approved 4-0, the ratified amended agreement between the California School Employees Association (CSEA), Claremont Chapter #200 and the Claremont Unified School District effective July 1, 2006 through June 30, 2009. Board President, Dr. Jack Mills, and CSEA President, Lynn Forester, signed the agreement.
- Dr. Mills provided background and noted that the Board had asked the Superintendent to make a recommendation related to the .22% discrepancy for management staff. By a vote of 4-0, the Board approved the following salary schedule increases:
 - ◇ Certificated staff by 6%, effective and retroactive to July 1, 2006 and the total final compensation package for CFA of 6.22%;
 - ◇ Classified, confidential and unrepresented employees by 6.22% effective and retroactive to July 1, 2006;
 - ◇ Management staff by 6% effective and retroactive to July 1, 2006.

CORRESPONDENCE AND COMMUNICATIONS

- Mr. Llanusa shared that he had received an email from a Parent Faculty Association (PFA) and that there was confusion regarding after school sales of snacks. He requested that the policy be clarified with the PFAs.
- President Mills shared a written affirmation of solvency from the Los Angeles County Office of Education that the District could fund the salary increases as negotiated with the bargaining units.
- Student Board Member Charles Zetterberg reported on activities at Chaparral, Sycamore, and Oakmont, Elementary Schools; El Roble Intermediate School; and San Antonio and Claremont High Schools.

- Mr. Llanusa reported on his attendance at the field trip chaperone training at Claremont High School (CHS) and recognized the work of teacher, Krista Elhai. He shared that there was confusion regarding the definition of unexcused absences.
- The following Board members reported on their attendance at District and related-activities:
 - ◇ Dr. Hamilton at Chaparral Back to School Night and Claremont Day at the Fair.
 - ◇ Mrs. Caenepeel at Vista del Valle Back to School Night, Claremont Day at the Fair, and Teacher of the Year luncheon.
 - ◇ Dr. Mills at Sumner/Danbury Back to School night and Teacher of the Year luncheon.
- Superintendent Cash reported that El Roble Intermediate School teacher, Jenny McGourty-Riggs, had been named one of the Los Angeles County Teachers of the Year at the Los Angeles County Teacher of the Year luncheon and would now participate in the competition for the California Teacher of the Year.
- Superintendent Cash shared the following:
 - ◇ reported on school site visits.
 - ◇ announced that the District had no complaints for the quarter under the Williams Settlement and had yet to have a Williams Settlement complaint.
 - ◇ Announced that Damon Rapp had been appointed Director of Technology for the District.
 - ◇ Introduced Landus Rigsby from the *Claremont Courier* and noted he would be covering the District.

REPORTS AND RECOMMENDATIONS

- K. Yip, Director, Special Projects, presented an oral report on the California Healthy Kids Survey Results. He noted that the report was preliminary and that the data would undergo a detailed analysis. He responded to Board questions and said that the data would be used during the Youth Master Plan Update and that a more formal report would be presented to the Board once the analysis had been completed. This report 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:

Discussed at a Previous Meeting:

- ◇ To approve CCTV CameraScan Video Security System Proposal for Claremont High School.

Routine Item:

- ◇ To certify that as of October 2, 2006, each pupil in the District, in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials in of the following areas:
 - ⇒ History-Social Science
 - ⇒ Mathematics
 - ⇒ Reading/Language Arts
 - ⇒ Science
- ◇ Field Trips were approved as presented.

Reviewed by Business Operations Committee Members:

- ◇ To accept Budget Revisions as presented.
- ◇ To accept Appropriation Transfers as presented.
- ◇ To accept Obsolete Items as presented.
- ◇ To accept Gifts as presented.
- ◇ To Enter into Agreements as presented.

Next Board Meeting

**Monday, October 16 , 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.