

# DESERT SANDS UNIFIED SCHOOL DISTRICT

## BOARD HIGHLIGHTS

### BOARD OF EDUCATION

February 20, 2007

#### Special Meeting

5:30 P.M.

The Board of Education met to interview candidate for the Position of Assistant Superintendent, Educational Services and hosted a reception for the Personnel Commission, to welcome new commissioner, Mrs. Toni Sepulveda and congratulate Mrs. Tina Godecke, chair, Personnel Commission.

#### Regular Meeting

7:00 P.M.

#### INFORMATION ITEMS:

1. 2007-2008 Budget Calendar

#### GENERAL FUNCTION ITEMS:

The following items were approved:

1. Award of contract to Palm Bay, Inc. for the New Casework District Education Center Project, in the amount of \$114,652.00, to be paid from Special Reserve Capital Projects fund.
2. On the California Multiple Award Schedule and Digital Networks Group, contract number 3-04-58-0215A, 3-04-70-2070B, and 3-06-70-2070D, to purchase, install and test data materials, perform micro test Category 6 Link test, and provide test results in electronic and hardcopy format for the Palm Desert Middle School Reconstruction and Expansion Project, Phase II, in the amount of \$200,248.44, to be paid from Measure K funds.
3. Extend contract for Bid No. 05/06-003 for integrated pest management (IPM) services with Dewey Pest Control for one year from March 7, 2007, to March 7, 2008, not to exceed established and approved budget limits.
4. An Operational Agreement with the City of Indio to provide the funding for an after school program at Woodrow Wilson Middle School from November 30, 2006, through June 15, 2007, which will include a .2 FTE Student Assistance Program staff person, materials and supplies for students, phone costs, and a laptop for staff person, in a total amount of \$50,000.00.
5. Release of retention for Category One work in the amount of \$141,512.80, release of retention for Category Two work in the amount of \$97,343.99, within the statutory time frame and contingent upon Vance's completion of punch list and corrective work and the District's filing of a Notice of Completion, and reject the portion of the claim for \$278,793.90 for extra costs allegedly incurred in connection with off-site concrete and asphalt work.
6. Award Change Order No. 2 to Earth Systems Southwest for Materials Testing and Inspection Services for Horizon Alternative Education Center Project, in the amount of \$85,000.00, to be paid from Measure K funds and Capital Facilities Fund.
7. Submission of Part II of the *2006-2007 Consolidated Application for Funding Categorical Aid Programs*, in the total amount of \$8,683,113.00.
8. Ratification of the submission of the grant application to the City of Indian Wells for Colonel Mitchell Paige Middle School for transportation costs for AVID students' San Diego college visit, in an amount of \$1,800.00.
9. Ratification of the submission of the grant application to the City of Indian Wells for Colonel Mitchell Paige Middle School to purchase character education materials, in an amount of \$2,500.00.

10. Second reading and adoption of Board Policy and Administrative Regulation 5141.22, Students: INFECTIOUS DISEASES.
11. Second reading and adoption of Board Policy 5141.33, Students: HEAD LICE.
12. Revised Administrative Regulation 0420.4, Philosophy-Goals-Objectives and Comprehensive Plans: CHARTER SCHOOLS.
13. First reading of revised Board Policy and Administrative Regulation 0420, Philosophy-Goals-Objectives and Comprehensive Plans: SCHOOL PLANS/SITE COUNCILS.
14. First reading of revised Board Policy and new Administrative Regulation 6020, Instruction: PARENT INVOLVEMENT.
15. First reading of revised Board Policy and Administrative Regulation 6171, Instruction: TITLE I PROGRAMS.
16. First reading of revised Board Bylaws 9220, Bylaws of the Board: GOVERNING BOARD ELECTIONS.
17. First reading of revised Board Bylaws 9323, Bylaws of the Board: MEETING CONDUCT.
18. Deletion of Board Policy and Administrative Regulation 4131.5, Certificated Personnel: PROFESSIONAL GROWTH.
19. Deletion of Board Policy 4313.1, Personnel: LOADING/SCHEDULING/HOURS OF EMPLOYMENT.
20. First reading of the Desert Sands Unified School District 2007-2008 School Year Calendar, as proposed.

**CONSENT ITEMS:**

The following Independent Contractor Services Agreement(s) were approved with....

1. Dr. Wayne Mc Evilly to provide an assembly performance of *Mozart Goes to School* at La Quinta High School on Wednesday, February 28, 2007, in a total amount not to exceed \$200.00, to be paid from Cabinet Priorities.
2. Dr. Wayne Mc Evilly to provide two assembly performances of *Mozart Goes to School* at Ronald Reagan Elementary School on Friday, March 9, 2007, in a total amount not to exceed \$200.00, to be paid from School Improvement Program funds.

The following Consent Items were **ACCEPTED/ADOPTED/ APPROVED:**

1. Change Order No. 6 to RVH Constructors, Inc. for Category 18 for a credit of (\$16,000.00) for the Darby (Colonel Mitchell Paige) Middle School Project, to be credited to Measure K Funds.
2. Report of Purchases and Contracts for the period of January 1, 2007, through January 31, 2007, in the amount of \$19,423,925.35.
3. Adopt the constitution and approve formation of the Drama Club, under the auspices of the Colonel Mitchell Paige Middle School Associated Student Body.
4. Delete and assign as surplus, the damaged and obsolete textbooks from the inventory of La Quinta High School, as listed.

The following donation(s) was/were **ACCEPTED:**

1. Cash donations in the amount of \$250.00 from John Lowe, State Adjutant/Quarter Master of the Department of California Veterans of Foreign Wars of the United States presented to Lyndon B. Johnson Elementary School for the purchase of instructional material for the severely handicapped classroom; \$109.27 from Coca-Cola presented to Dr. Reynaldo J. Carreon, Jr. Academy for use under the principal's discretion; \$200.00 from Jeffrey Huffman presented to Amistad High School for the purchase of library books; \$100.00 from Chris and Shirley Painter presented to the Visual & Performing Arts Program for the purchase of musical instruments; \$2,000.00 from Nolan and Dina Sparks of Sparks Construction presented to Washington Charter School for use in the music department; and \$1,071.40 from Jacqueline Law Kent of Wells Fargo Community Support Campaign presented to Palm Desert High School for use under the principal's discretion.

The following volunteer(s) were accepted:

1. 2006-2007 volunteer lists from Carrillo Ranch, Carter, Earhart, Monroe, and Washington Charter elementary schools, Glenn Middle School, and La Quinta High School.

**A BIG THANK YOU TO OUR GENEROUS DONORS & VOLUNTEERS!**

**PERSONNEL ACTIONS:**

**Professional Growth:**

***Classified Personnel:*** Maria Gutierrez, Adams Elementary School; Jessica Harris, Ford Elementary School; Olga Moreno, Van Buren Elementary School; John Paul Stull, Paige Middle School

**CONGRATULATIONS (Maria Gutierrez, Jessica Harris, and John Paul Stull)!**

**Promotions:**

***Administrative Appointment(s):*** Kris Davis, Assistant Superintendent, Educational Services

**CONGRATULATIONS (Kris Davis)!**

**Retirement:**

***Classified Employees:*** Irma Rivas, Indio High School, after 21 years of service; Sharon Robertson, Nutrition Services, after 20.5 years of service; Stephen R. Spivey, Horizon School, after 10 years of service

**THANK YOU for your years of service!**

ANNOUNCEMENT: THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION IS TUESDAY, MARCH 6, 2007, AT 7:00 P.M., IN THE DISTRICT EDUCATION CENTER BOARDROOM, 47-950 DUNE PALMS ROAD, LA QUINTA, CALIFORNIA.

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Prepared by Superintendent's Office  
Doris Wilson, Superintendent - (760) 771-8502