

DESERT SANDS UNIFIED SCHOOL DISTRICT

BOARD HIGHLIGHTS

BOARD OF EDUCATION

April 4, 2006

Special Meeting

5:30 P.M.

The Board of Education, Superintendent, and Cabinet met in open session at 5:30 p.m. and had dinner with Palm Desert High School students, administrators, and staff in the DEC Multipurpose Room. At 6:30 p.m. the Board of Education met in closed session to receive an update on CSEA negotiations by David Miller, attorney, Miller Brown & Dannis.

Regular Meeting

7:00 P.M.

PUBLIC HEARING:

The following Public Hearing(s) was/were held:

1. **Public Hearing No. 14/2005-2006**, to receive public comments for discussion regarding the 2006-2007 Revised 5-Year Deferred Maintenance Plan.

INFORMATION ITEMS:

1. Indio High School's International Club Field Trip to Spain, April 8-16, 2006
2. Indio High School's State FFA Convention and Judging Competition Field Trip to Fresno, California, April 21-25, 2006
3. Abraham Lincoln Elementary School's Representatives to Attend the Presidential Environmental Youth Award Ceremony in Washington, D.C., April 17-21, 2006
4. Williams Settlement Quarterly Uniform Complaint Report Summary: January 2006 to March 2006

GENERAL FUNCTION ITEMS:

The following resolution(s) was/were **ADOPTED** by the Board of Education:

1. **RESOLUTION NO. 31/2005-2006**, Authorizing Urgency Increase In School Facilities Fees, to authorize an urgency increase in School Facilities Fees effective April 5, 2006.
2. **RESOLUTION NO. 32/2005-2006**, Protesting Delayed Return of the California High School Exit Exam Results.

The following items were approved:

1. Acquisition of the McRae property, a 29.5 acre site, for a middle school, in the amount of \$3.2 million, to be paid from Measure K funds.
2. Award contract to PlayPower LT Farmington under GSA Contract GS-07F-6384A, for Washington Charter Elementary School, in an amount of \$39,801.18, to be paid from Measure K funds and Capital Facilities Fund.
3. Award contract to Spinitar for Bid No. 05/06-005 for item #1, Model VPL-PX41 Sony LCD Projector, at the unit cost of \$3,210.00, and Item #2, Model VPL-FX52 Sony LCD Projector, at the unit cost of \$6,275.00, with pricing to remain in effect for a six (6) month period from the date of award with the option to renew in six (6) month increments, up to eighteen (18) months, not to exceed established and approved budget items.

4. Award piggybacking on Val Verde Unified School District and Collins & Aikman Floor Coverings Agreement to install the carpet, wall base, reducer strips and thresholds required at Indio High School, for a total amount of \$65,348.00, to be paid from Deferred Maintenance Funds.
5. Change Order No. 14 to Vance Corporation for Category 01 (sitework) for a cost of \$376.00; Sierra Landscape for Category 03 (landscape) for a cost of \$5,921.00; Westmark Products for Category 08 (casework) for a cost of \$2,750.00; Isec, Inc. for Category 11 (doors & hardware) for a cost of \$550.00; Sierra Lathing Company Inc. for Category 13 (gypsum Board) for a cost of \$1,473.00; Saunders & McMillin for Category 17 (painting) for a cost of \$2,855.00; Desert Air Conditioning for Category 21 (HVAC) for a cost of \$3,667.00, for the Jefferson Middle School Modernization (Phase III) Project, for a total cost in the amount of \$17,592.00, to be paid from Measure K Funds and Capital Facilities Fund.
6. Change Order No. 1 to Leighton Consulting, Inc. for materials and testing for Washington Charter Elementary School project, in the amount of \$32,032.00, to be paid from Measure K funds.
7. 2006-2007 Revised 5-Year Deferred Maintenance Plan and authorize staff to submit the revised 2006-2007 5-Year Deferred Maintenance Plan to the Office of Public School Construction for approval.
8. Accept the grant award from the City of Indian Wells for Carrillo Ranch Elementary School to purchase Houghton Mifflin K-5 leveled readers, in the amount of \$2,500.00.
9. Ratification of the submission of the grant application to the California Department of Education for the School Community Violence Prevention grant for the Student Assistance Program, in a five-year grant-funding amount of \$500,000.00.
10. Ratification of the submission of the grant application to the City of Indian Wells to purchase a slab roller for the art department at Indio Middle School, in the amount of \$1,002.02.
11. Second reading and adoption of Board Policy, Administrative Regulation, and new Exhibits 5116.1, Students: INTRADISTRICT OPEN ENROLLMENT.
12. Second reading and adoption of Board Policy 5147, Students: DROPOUT PREVENTION.
13. Second reading and adoption of Board Policy and Administrative Regulation 6142.8, Instruction: COMPREHENSIVE HEALTH EDUCATION.
14. Second reading and adoption of Board Policy 6146.1, Instruction: HIGH SCHOOL GRADUATION REQUIREMENTS.
15. Second reading and adoption of Board Policy and Administrative Regulation 6151, Instruction: CLASS SIZE.
16. Second reading and adoption of Board Policy and Administrative Regulation 6161.1, Instruction: SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS.
17. Second reading and adoption of Board Bylaw 9220 and delete the Exhibit, Bylaws of the Board: GOVERNING BOARD ELECTIONS.
18. Second reading and adoption of the Desert Sands Unified School District 2006-2007 School Year Calendar as proposed.
19. Certification to the State Board of Education that Desert Sands Unified School District has met the conditions set forth in Title 5, Section 5593, with respect to the employment of temporary athletic team coaches for the 2005-2006 school year.

CONSENT ITEMS:

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

1. Dr. Mitchell J. Fennell to guest conduct the high school district honor band, in an amount of \$1,000.00, plus expenses, in a total amount not to exceed \$1,200.00, to be paid from the Visual and Performing Arts funds.
2. Anna Miranda, Licensed Physical Therapist, to continue to provide physical therapy services to students during the 2005-2006 school year, in the amount of \$80.00 per hour, in a total amount not to exceed \$4,000.00, to be paid out of Special Education/Severely Handicapped funds.

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

1. Ratification of the Agreement for AB 75, Module I training with Riverside County Superintendent of Schools to provide training and support for principals at Carter, Earhart, Eisenhower, Ford, Franklin, Monroe, Truman, and Washington Charter elementary schools from January through June 30, 2006, in the amount of \$12,800.00, to be paid from AB 75 funds.
2. Delete and assign as surplus, the damaged and obsolete textbooks from the inventory of Ford Elementary School and Amistad High School, as listed.

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

1. Cash donations in the amount of \$100.00 from Glen C. Kennedy presented to Abraham Lincoln Elementary School for use under the principal's discretion; \$458.00 from James Monroe Elementary PTO presented to James Monroe Elementary School for use under the principal's discretion; \$1,500.00 from Palm Desert Rotary Club

presented to Abraham Lincoln Elementary School to purchase library books; \$500.04 from Randy Shaw presented to Palm Desert High School for use under the principal's discretion; \$12,231.45 from Truman Elementary PTO presented to Harry S. Truman Elementary for the purchase of computers; \$500.00 from Truman Elementary PTO presented to Harry S. Truman Elementary for use towards the Math Academy; \$63.15 from Washington Mutual presented to Dr. Reynaldo J. Carreon Jr. Academy for use under the principal's discretion; \$211.86 from Washington Mutual's WaMoolla for Schools presented to Thomas Jefferson Middle School for use under the principal's discretion; and \$352.11 from Washington Mutual's WaMoolla for Schools presented to Palm Desert High School for use under the principal's discretion.

The following volunteer(s) were accepted:

1. Additional 2005-2006 volunteers from Carrillo Ranch, Earhart, and Roosevelt elementary schools and La Quinta High School, as listed.

A BIG THANK YOU TO OUR GENEROUS DONORS & VOLUNTEERS!

PERSONNEL ACTIONS:

Employment:

Administrative Appointment(s): Robert Wiese, program specialist, Special Education

Classified Employees: Rocio Alvarez, Adult Education; Jackie Antoine, Carrillo Ranch; Adeline Carrasco, Purchasing; Juana Esquivel, Country Club; Marcia Howard, Carter; Jody Lagunes, Van Buren; Robert Lazo, Transportation; Dorothy Payne, Kennedy; Irma Villanueva, Franklin;

WELCOME to Desert Sands Unified School District!

Professional Growth:

Classified Personnel: Rosario Osuna, DEC Head Start; Sylvia Valencia, M & O

CONGRATULATIONS (Rosario Osuna and Sylvia Valencia)!

Promotions:

Administrative Appointment(s): Jill Garner, assistant principal, Earhart Elementary

Classified Employees: Lisa Bustamante, administrative assistant, Country Club; Silvia Hodges, para-educator/special education, Franklin; Claudia Ortiz, office specialist/bilingual, SAP; Alice Reyes, para-educator/special education, Dr. Carreon Academy

CONGRATULATIONS (Lisa Bustamante, Jill Garner, Silvia Hodges, Claudia Ortiz, Alice Reyes and Robert Wiese)!

Retirement:

Classified Employees: Judy Bang, Monroe, after 20 years of service and Louise I Woods, Jefferson, after 33 years of service.

THANK YOU for your years of service!

ANNOUNCEMENT: THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION IS TUESDAY, MAY 2, 2006, AT 7:00 P.M., IN THE DISTRICT EDUCATION CENTER BOARDROOM, 47-950 DUNE PALMS RD., LA QUINTA, CALIFORNIA.

If you would like a copy of this publication, it is available on Desert Sands Unified School District's web page, the web page address is: www.dsusd.k12.ca.us

Prepared by Superintendent's Office
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