

DESERT SANDS UNIFIED SCHOOL DISTRICT

BOARD HIGHLIGHTS

BOARD OF EDUCATION

May 2, 2006

Special Meeting

5:30 P.M.

The Board of Education met during closed session to discuss Negotiations Update with California School Employees Association, Desert Sands Chapter 106, pursuant to Government Code Section 54957.6 and Anticipated Litigation With One Potential Case, Government Code Section 54956.9.

Regular Meeting

7:00 P.M.

PRESENTATION:

Nelda Esmeralda, principal, Linda Reynolds, teacher, Tammy Kemp, teacher, and students, from Abraham Lincoln Elementary School, presented two videos detailing the students' trip to Washington D.C. during April 17-21, 2006, to receive the EPA Presidential Youth Environmental Award and meet U.S. President George W. Bush, on April 20, 2006.

INFORMATION ITEMS:

1. Associated Student Body Funds Financial Statements for Period Ending March 31, 2006
2. Labor Compliance Program Annual Report
3. La Quinta High School's Culinary Arts Team Trip to the Fifth Annual Pro Start National Student Invitational to Charlotte, North Carolina, April 29-May 2, 2006
4. School Assistance and Intervention Team Progress Report 2006 for Kennedy Elementary School

GENERAL FUNCTION ITEMS:

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

1. **RESOLUTION NO. 33/2005-2006**, Authorization to Encumber Funds for the 2006-2007 Fiscal Year prior to July 1, 2006.
2. **RESOLUTION NO. 34/2005-2006**, Authorization for Temporary Loan from the Capital Facilities Fund to the General Fund, in an amount not to exceed \$8,000,000.00.
3. **RESOLUTION NO. 35/2005-2006**, Authorizing the Issuance of Desert Sands Unified School District (Riverside, California) 2006 General Obligation Bonds Refunding Bonds, in the amount of \$105 million.
4. **RESOLUTION NO. 36/2005-2006**, Authorizing Additional Compensation and Benefits for Employees Serving Active Military Duty.

The following items were approved:

1. Purchase of a district-wide voicemail system from AT & T, in the amount of \$116,079.33, to be paid from Special Reserve Capital Projects.
2. Award contract for Construction Management Services to Ledesma & Meyer Construction Co., Inc. for Construction Management fees in the amount of \$407,500.00 and General Conditions amount of \$512,000.00, for a total amount of \$919,500.00 for Roosevelt Elementary School Expansion Project, to be paid from Measure K funds, State School Facilities Program funds, and Capital Facilities Fund.
3. Award contract for Architectural Services to Ruhnau-Ruhnau-Clarke for the Roosevelt Elementary School Expansion Project, in the amount of \$471,500.00, to be paid from Measure K funds, State School Facilities Program funds, and Capital Facilities Fund.

4. Award contract to Econo Fence, Inc. for the Fencing Project at Truman Elementary School, in the amount of \$145,613.00, to be paid from Measure K funds.
5. Award contract to A. Flores Excavating & Grading, Inc. for the Retention Basin Rehabilitation Project at Indio Middle School, in the amount of \$365,965.00, to be paid from Special Reserve Capital Projects fund.
6. Piggyback contract to Network Infrastructure Corporation, dba Pacific Network Integration Corporation, for the perimeter security camera installation at Jefferson Middle School under the terms of GSA contract #GS-03F-4114B, in an amount not to exceed \$40,836.87, to be paid from Special Reserve Capital Projects Fund.
7. Change Order No. 15 to Sierra Landscape for Category 03 for a cost of \$20,278.00; T.B Penick for Category 04 (concrete site work) for a credit of (\$1,016.00); Vulcan Steel for Category 06 for a credit of (\$1,197.00); Cuyamaca for Category 07 (rough carpentry) for a cost of \$8,380.00; Westmark for Category 08 (casework) for a credit of (\$19,829.00); Sierra Lathing for Category 13 (gypsum board) for a credit of (\$403.00); Saunders & McMillin for Category 17 (painting) for a cost of \$8,818.00; Inland Acoustics for Category 18 (misc. specialties) for a cost of \$5,099.00; Kincaid Plumbing for Category 19 for a cost of \$7,545.00; J.G. Tate for Category 20 (fire protection) for a credit of (\$866.00); Daniels Electric for Category 22 for a cost of \$27,274.00, for the Jefferson Middle School Modernization (Phase III) Project for a total cost in the amount of \$54,083.00, to be paid from Measure K Funds and Capital Facilities Fund.
8. One-year License Agreement with ETS Pulliam LLC to provide a license for use of IDMS (Instructional Data Management System) item bank and IDMS test builder for K-12 benchmark assessments for the 2006-2007 school year at \$3.00 per student plus an initial technical support training fee of \$750.00, in a total amount not to exceed \$83,445.00 based on student enrollment, to be paid from 2005-2006 district Program Improvement funds.
9. Memorandum of Understanding with Martha's Village and Kitchen for facilities use and instructor from December 1, 2005, through June 30, 2006, with reimbursement from Martha's Village and Kitchen, in the amount of \$29,640.00.
10. Revised School Plan Outlines and Budgets for the 2005-2006 year as submitted.
11. Additional allocation of the 2005-2006 Carl D. Perkins Vocational and Technical Education Act in the amount of \$6,408.00, in a total grant award of \$200,093.00.
12. Submission of the Sections 225/231 and English Literacy/Civics Education (EL Civics) combined grant application for the 2006-2007 school year, in the estimated amount of \$154,125.00.
13. Ratification of the submission of the 2006-2007 Indian Education Formula Grant Application for verified Indian and Alaskan Native students enrolled in Desert Sands Unified School District, for the approximate amount of \$18,200.00.
14. High school course outline Concepts of Surgery, as recommended by Educational Services and Secondary Curriculum Council for provisional status.
15. High school course outline Medical Diagnosis, as recommended by Educational Services and Secondary Curriculum Council for provisional status.
16. Revised Administrative Regulation 3100, Business and Noninstructional Operations: BUDGET.
17. Revised Administrative Regulation 6162.51, Instruction: STANDARDIZED TESTING AND REPORTING PROGRAM.
18. Revised Administrative Regulation 6173.1, Instruction: EDUCATION FOR FOSTER YOUTH.
19. First reading of revised Board Policy and Administrative Regulation 0420.4, Philosophy-Goals-Objectives and Comprehensive Plans: CHARTER SCHOOLS.
20. First reading of revised Board Policy 3312, Business and Noninstructional Operations: CONTRACTS.
21. First reading of revised Board Policy and new Administrative Regulation 3430, Business and Noninstructional Operations: INVESTING.
22. First reading of revised Board Policy and Administrative Regulation 3460, Business and Noninstructional Operations: FINANCIAL REPORTS AND ACCOUNTABILITY.
23. First reading of revised Board Policy and Administrative Regulation 3550, Business and Noninstructional Operations: NUTRITION SERVICE/CHILD NUTRITION PROGRAM.
24. First reading of revised Board Policy and Administrative Regulation 3553, Business and Noninstructional Operations: FREE AND REDUCED-PRICED MEALS.
25. First reading of revised Board Policy and Administrative Regulation 3554, Business and Noninstructional Operations: OTHER FOOD SALES.
26. First reading of the revised Board Policy and new Administrative Regulation 5117, Students: INTERDISTRICT ATTENDANCE.
27. First reading of revised Board Policy 6162.54, Instruction: TEST INTEGRITY/TEST PREPARATION.
28. First reading of revised Board Policy and Administrative Regulation 6163.4, Instruction: STUDENT USE OF TECHNOLOGY.

29. First reading of revised Board Bylaws Exhibit 9323.2, Bylaws of the Board: ACTIONS BY THE BOARD.
30. Selection of the name for the new continuation high school, at 43-330 Palm Royale, La Quinta, California, to be Summit High School.
31. Selection of the name for the new middle school, at 43-495 Palm Royale, La Quinta, California, to be Colonel Mitchell Paige Middle School.
32. Negotiated settlement Agreement between Desert Sands Unified School District and California School Employees Association, Desert Sands Chapter 106, with a total increase in the compensation package in the amount of \$581,348.00 for the 2005-2006 School Year and \$2,418,286.00 for the 2006-2007 School Year.
33. Revised meeting schedule for regular meetings of the Desert Sands Unified School District Board of Education during the 2006-2007 school year which reflects a change from April 3 to April 17, 2007, due to Spring Break 2007.

CONSENT ITEMS:

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

1. The BridgeWorks Group, LLC, Michael L. O'Neill for services to Herbert Hoover Elementary School during the 2005-2006 school year, in a total amount not to exceed \$1,800.00, to be paid from 2005-2006 Title I Professional Development funds.
2. The McCallum Theatre Touring Institute to provide assemblies at Carter, Earhart, Ford, Franklin, Jackson, Kennedy, Monroe, and Truman elementary schools, in a total amount not to exceed \$4,000.00, to be paid from Visual and Performing Arts funds.
3. TLC Counseling to provide trained agency staff to provide various Anger Management services through the 2005-2006 school year, for a total amount not to exceed \$31,158.00, to be paid from Safe and Drug Free Schools and Communities Entitlement funds, Tobacco Use Prevention Education Grades 4-8, Amistad School Resource Officer grant funds, and Indio Youth Task Force grant funds.
4. Ratification of Karen Gedig Burnett to provide assemblies for K-5 students at James Madison Elementary School, in a total amount not to exceed \$800.00, to be paid from site Discretionary funds.
5. Condor to provide assemblies for K-5 students at Herbert Hoover Elementary School, in a total amount not to exceed \$600.00, to be paid from site Discretionary funds.
6. Ratification of Cornerstone Educational Consulting to provide advisory services at a vertical articulation meeting with La Quinta Middle School, John Glenn Middle School, and La Quinta High School, in a total amount not to exceed \$1,000.00, to be paid from La Quinta Middle School's Magnet Schools Assistance Program funds.
7. Linda St. John to provide eSchoolPLUS training, in a total amount not to exceed \$3,400.00, to be paid from General Funds.

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

1. Subscriber Agreement with Discovery Education for two school site licenses for United Streaming/Digital curriculum, in a total amount not to exceed \$2,390.00, to be paid from Kennedy and Roosevelt elementary schools' Title I funds.
2. Interagency Agreement between the Desert Sands Unified School District, Student Support Services/Special Education, and the Head Start Program, as submitted.
3. Memorandum of Agreement with Educational Results Partnership dba Just For the Kids - California to provide free data analysis commencing May 2006 with automatic renewals each September 1st.
4. Request for reduction in retention to five percent (5%) to Daniel's Electrical Construction Co., Inc. for the Jefferson Middle School Modernization Project, resulting in no change to the contract amount.
5. Dan Armstrong, Christina Osborne, and Paul Thompson as the District's voting representatives to California Interscholastic Federation for the 2006-2007 school year.
6. Report of Purchases and Contracts for the period of March 1, 2006, through March 31, 2006, in the amount of \$15,029,864.14.
7. Refund of deferred pay deductions for Deborah Damron Hall.
8. Declare as surplus portable room number one (1), serial number 28229, and portable room number two (2), serial number 28228, and authorize the Director of Purchasing Services to sell them for an amount to be negotiated pursuant to Education Code (EC) Section 17546.

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

1. Cash donations in the amount of \$755.50 from The Chank Group presented to John Glenn Middle School for use under the principal's discretion; \$7,500.00 from City of Indian Wells presented to John Glenn Middle School, Carrillo Ranch Elementary School, and La Quinta High School for educational programs; \$75.00 from Joan A. Ledoux, treasurer of the Trilogy Book Club presented to Ben Franklin Elementary School to purchase library

books; \$32.66 from Target presented to Thomas Jefferson Middle School for use under the principal's discretion; and \$10,000.00 from Turning Point Foundation presented to Abraham Lincoln Elementary School for Presidential Environmental Youth Award Program.

2. *National Geographic* magazines from Daniel and Kathryn Bjelde to be used as designated by the donor for students at Franklin Elementary School, in a total amount of \$500.00.

The following volunteer(s) were **ACCEPTED**:

1. Additional 2005-2006 volunteers from Carrillo Ranch, Carter, Earhart, Franklin, Johnson, and Roosevelt elementary schools, Glenn and Jefferson middle schools, and Indio High School, as listed.

A BIG THANK YOU TO OUR GENEROUS DONORS & VOLUNTEERS!

PERSONNEL ACTIONS:

Employment:

Administrative Appointment(s): Richard Majors, Risk

Certificated Employees: Wen Boyd, HIS; Barbara Burns, Earhart; Theresa Bywater, Glenn; David Cabibi, PDHS; Donna Chiesa, Ford; Penny Cohee, Special Education; Mary Lobeck, Carter; Diane Montgomery, Johnson; Robert Roach, Ford; Rex Pruett, PDHS; and Sylvia Thompson, Carter

Classified Employees: Terge Berger, Transportation; Tamara Duke, Madison; John Henderson, M & O; Patricia Luna, Eisenhower; Francine Munoz, Transportation; and Sonia Perales, Country Club; Lisa Reif, Earhart

WELCOME to Desert Sands Unified School District!

Promotions:

Classified Employees: Andrew Aguilar, maintenance worker, M & O; Jennifer Morgan, administrative assistant, Johnson; Todd Sommons, warehouse assistant, Warehouse;

CONGRATULATIONS (Andrew Aguilar, Jennifer Morgan, and Todd Sommons)!

Retirement:

Certificated Employees: Christine Brennan, Truman, after 9 years of service; Martha Chumney, Wilson, after 8 years of service; and Marjorie Jansz, Indio High, after 9 years of service

Classified Employees: Julia Guajardo, Jefferson, after 30 years of service; Alice Medina, LQHS, after 35 years of service; Louise Vadon Mines, Special Education, after 6 years of service; Ramona Ruiz, Wilson, after 25 years of service; and Carma Vorwaller, Truman, after 21 years of service

THANK YOU for your years of service!

ANNOUNCEMENT: THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION IS TUESDAY, MAY 16, 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
Doris Wilson, Superintendent - (760) 771-8502