

DESERT SANDS UNIFIED SCHOOL DISTRICT

BOARD HIGHLIGHTS

BOARD OF EDUCATION

June 6, 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 La Quinta 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 interview the principal candidate for Ford Elementary School.

Regular Meeting

7:00 P.M.

GENERAL FUNCTION ITEMS:

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

1. **RESOLUTION NO. 40/2005-2006**, Authorization to Budget for Grants and Awards, in the amount of \$2,157,761.00.
2. **RESOLUTION NO. 41/2005-2006**, Year-End Budget Adjustments, authorizing district personnel to identify and submit budgetary year-end transfers as necessary.
3. **RESOLUTION NO. 42/2005-2006**, Adopting the Written Findings/Determination for Elementary School #7.
4. **RESOLUTION NO. 43/2005-2006**, Adopting the Written Findings/Determination for Avenue 39 Elementary School.
5. **RESOLUTION NO. 44/2005-2006**, Order of Election of Desert Sands Unified School District of Riverside County, California.

The following items were approved:

1. Award contract to Granite Construction, Inc. for Phase I of the Playground Replacement Project at Adams, Ford, and Eisenhower elementary schools, in the amount of \$463,463.00, to be paid from Measure K funds.
2. Award contract to JM Builders, Inc. for the 2006 Toilet Modernization at Indio High School and Madison Elementary School and Monroe Elementary School, in the amount of \$1,321,000.00, to be paid from Measure K funds.
3. Award contract to California Track and Engineering, Inc. for the Track Repair Project Indio, La Quinta, and Palm Desert high schools, in the amount of \$725,000.00, to be paid from Special Reserve Capital Projects fund.
4. Award contract for Palm Desert Middle School Reconstruction and Expansion Project to Vance Corporation for Category 1, in the amount of \$1,134,929.00, to be paid from Measure K funds and Capital Facilities Fund with possible 50% reimbursement from the State.
5. Award contract to Desert Air Conditioning, Inc. for the A/C Replacement at Truman Elementary School, in the amount of \$610,000.00, to be paid from Deferred Maintenance funds.
6. Agreement for RCAT Services with Riverside County Superintendent of Schools to provide Riverside County Achievement Team (RCAT) coaching services from July 1, 2006, through June 30, 2007, in the amount of \$83,000.00, to be paid from Title I Professional Development for Highly Qualified Teachers funds.
7. First 5 Riverside contract for the six-month term from July 1, 2006, to December 31, 2006, in the amount of \$135,554.00.

8. Intent to Participate in the Community-Based English Tutoring (CBET) Program with the California Department of Education for the 2006-2007 school year, with approximately \$245,517.00 in funding for Adult Education.
9. READ 180 Partnership for the one-time purchase of twelve Enterprise Edition Packages of READ 180 to provide the foundation of a secondary literacy program for the seven middle and five high schools of the district, in a total amount not to exceed \$435,848.49, to be paid \$181,936.87 from Instructional Materials Fund upon approval of the contract and \$253,911.62 after July 1, 2006, from Title III funds.
10. Three grant awards of \$2,500.00 each from the City of Indian Wells for Gerald Ford Elementary School, in a total amount of \$7,500.00.
11. Submit the Agency Self-Evaluation Report for the Child Development Center and the State Preschool Programs for 2005-2006.
12. Submission of the Head Start Reapplication for the 2006-2007 program year, in the amount of \$1,763,092.00 with an estimated in-kind contribution of \$440,773.00 which will be required by the district in order to continue operation of the Desert Sands Head Start Program.
13. Submission of the Anderson Children's Foundation grant application to provide support to the Early Childhood Education Parent Education Resource Center childcare program during the 2006-2007 program year, in the amount of \$7,000.00.
14. High school social studies textbook adoption of materials, in an amount of \$1,200,000.00, to be paid from High School 2006-2007 Instructional Materials Funds (IMF) and Williams Settlement funds.
15. High school course outline Anatomy & Physiology Honors, as recommended by Educational Services and Secondary Curriculum Council for permanent status.
16. High school course outline Digital Filmmaking I, as recommended by Educational Services and Secondary Curriculum Council for provisional status.
17. High school course outline Piano II, as recommended by Educational Services and Secondary Curriculum Council for provisional status.
18. Second reading and adoption of Board Policy and Administrative Regulation 3430, Business and Noninstructional Operations: INVESTING.
19. Second reading and adoption of revised Board Policy and Administrative Regulation 3460, Business and Noninstructional Operations: FINANCIAL REPORTS AND ACCOUNTABILITY.
20. Second reading and adoption of Board Policy and Administrative Regulation 6172, Instruction: GIFTED AND TALENTED STUDENT PROGRAM.
21. Second reading and adoption of Board Policy and Administrative Regulation 6179, Instruction: SUPPLEMENTAL INSTRUCTION.
22. Revised Administrative Regulation 3311, Business and Noninstructional Operations: BIDS.
23. Revised Administrative Regulation 7150, Facilities: SITE SELECTION AND DEVELOPMENT.

CONSENT ITEMS:

The following Independent Contractor Services Agreement were approved with....

1. Michael L. O'Neill/The Bridgeworks Group, LLC for services at Andrew Jackson Elementary School for eight days of staff development and training during the 2006-2007 school year, in a total amount not to exceed \$16,000.00, to be paid from site Title I/Professional Development funds.

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

1. Settlement Agreement between Desert Sands Unified School District, Hartford Fire Insurance Company and B.E. McMurray Construction, Inc. at no additional cost to the District for North Madison (Carrillo Ranch) Elementary School Project.
2. Agreement for Services with The Regents of The University of California for the Girls Excelling in Mathematics with Success (GEMS) Academy July 24-28, 2006, in the amount of \$1,200.00, to be paid from Title V funds.
3. Ratification of the 2005-2006 6th Grade Pali Mountain Science Camp agreement with Pali Mountain Institute for use of facilities, supplies, equipment, and services by La Quinta Middle School 6th grade students, June 4-6, 2006, at no cost to the District.
4. Ratification of an Agreement to Provide Professional Development Training Services with Riverside County Superintendent of Schools for K-12 principals and assistant principals for Module II AB 75, in a total amount not to exceed \$8,800.00, to be paid from the AB 75 reimbursement funds.
5. SAB Form 423 Certification of Unused Sites for Avenue 39 and Jefferson High School (High School #4), Avenue 39 and Jefferson High School Site 2 (High School #4), Avenue 39 and Jefferson Middle School, and Southwest Indio Elementary School (Madison Street); SAB Form 424 Modification of Unused Site Status for Horizon Alternative Education/Summit Continuation School; and the fee in the amount of \$12,164.00 for the Southwest Indio Elementary School (Madison Street) site, to be paid from the Capital Facilities Fund.

6. Payment of California School Boards Association's invoice for Manual Maintenance 2006-2007 subscription, to assist in maintaining the District's Board Policies and Administrative Regulations up-to-date, Manual Maintenance fee \$4,750.00, and a Transfer fee with the District's Board Policies and Administrative Regulations on a CD \$350.00, for a total amount of \$5,100.00, to be paid from Board of Education Priorities funds.

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

1. cash donations in the amount of \$63.15 from Elizabeth De Leon and Patricia De Leon presented to Abraham Lincoln Elementary School for Presidential Environmental Youth Award Expenses; \$2,627.87 from DSUSD State Preschool Parent Advisory Committee presented to Early Childhood Education State Preschool for preschool supplies; \$200.00 from Richard Hoffman presented to Abraham Lincoln Elementary School to purchase software; \$2,500.00 from City of Indian Wells presented to La Quinta High School for Marching Band and Color Guard uniforms; \$20.00 from Bonnie Madonna presented to Abraham Lincoln Elementary School for Presidential Environmental Youth Award Expenses; \$80.00 from Howard and La Donna Nelson presented to Abraham Lincoln Elementary School for Presidential Environmental Youth Award Expenses; \$500.00 from Optimist Club of Palm Desert presented to Abraham Lincoln Elementary School for Presidential Environmental Youth Award Expenses; \$100.00 from Shirley and Chris Painter presented to the Visual & Performing Arts Program for the purchase of musical instruments; and \$265.28 from Washington Mutual presented to James E. Carter Elementary School for use under the principal's discretion.

The following volunteer(s) were accepted:

1. Additional 2005-2006 volunteers from Student Assistance Program, Carrillo Ranch, Carter, and Monroe elementary schools, as listed.

A BIG THANK YOU TO OUR GENEROUS DONORS & VOLUNTEERS!

PERSONNEL ACTIONS:

Employment:

Administrative Appointment(s): Theresa Kacharubias, principal, Ford; Mel Surdin, principal, Special Education Severely Handicapped

Certificated Employees: Patricia Crossno, special day classroom/preschool, Special Education

Classified Employees: Luis Diaz, Carreon Academy, and Charles Seaman, Central Kitchen

WELCOME to Desert Sands Unified School District!

Promotions:

Classified Employees: Carlos DeLeon, warehouse assistant, Nutrition Svcs. Warehouse; Toni Paiyarat, library media specialist, PMS; Donna Piccirilli, buyer, Purchasing; and Laura Tolliver, maintenance painter, M & O

CONGRATULATIONS (Carlos DeLeon, Toni Paiyarat, Donna Piccirilli, and Laura Tolliver)!

Retirement:

Certificated Employees: Janille Saw, Truman, after 24 years of service

Classified Employees: Orlando Cortes, IMS, after 22 years of service; Tomijean Doebereiner, JGMS, after 21 years of service; Theresa Gutierrez, IHS, after 31 years of service; Beatrice Moreno, Monroe, after 28 years of service; and Judith Scuro, PDMS, after 17 years of service

THANK YOU for your years of service!

ANNOUNCEMENT: THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION IS TUESDAY, JUNE 20, 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