

DESERT SANDS UNIFIED SCHOOL DISTRICT

BOARD HIGHLIGHTS

BOARD OF EDUCATION

July 24, 2007

Special Meeting
5:30 P.M.

The Board of Education met in closed session to discuss reconsideration of Expulsion Case #06/07-160, appeal of Expulsion Case #06/07-187, and to meet and interview candidate for the position of principal for Dr. Carreon Academy.

Regular Meeting
7:00 P.M.

INFORMATION ITEMS:

1. Williams Settlement Quarterly Uniform Complaint Report Summary: April 2007 to June 2007
2. California Cadet Corps Summer Encampment at Lake Hemet, California, August 1-10, 2007

GENERAL FUNCTION ITEMS:

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

1. **RESOLUTION NO. 01/2007-2008**, Agreement with the California Department of Education Contract CCTR-7262 for Desert Sands Unified School District Child Development Center to provide child care and development services during Fiscal Year 2007-2008, in the amount of \$264,127.00.
2. **RESOLUTION NO. 02/2007-2008**, Agreement with the California Department of Education Contract CPRE-7259 for Desert Sands Unified School District State Preschool to provide child care and development services during Fiscal Year 2007-2008, in the amount of \$682,575.00.
3. **RESOLUTION NO. 03/2007-2008**, Agreement with the California Department of Education Contract CRPM-6091 for Facilities Renovation and Repair funds, log number: MB 06-20-33-136, to provide a shade structure and replacement bark at the Palm Desert Early Childhood Education Center during Fiscal Year 2007-2008, in the amount of \$20,000.00.
4. **RESOLUTION NO. 04/2007-2008**, Authorizing the Levy of Special Taxes within Community Facilities District No. 1 for Fiscal Year 2007-2008, in the amount of \$195,690.16.

The following items were **APPROVED**:

1. Revisions to the Citizens' Bond Oversight Committee Structure and Operating Guidelines, as proposed.
2. Award contract for Welding Inspection Services for High School No. 4 to Stapledon Enterprises at the hourly rate of \$70.00, for a not to exceed total of 3,200 hours, in an amount not to exceed \$224,000.00, to be paid from Measure K funds and Capital Facilities Fund with possible 50% reimbursement from the State.
3. Award piggyback on the California Multiple Award Schedule awarded contract number 3-04-70-2070B for material and installation of structured cabling systems and contract numbers 3-04-58-0215A and 3-06-70-2070D for material and installation of digital media retrieval/video, to provide and install structured cabling system and digital media retrieval/video for Madison and Adams elementary schools and Indio Middle School, in an amount not to exceed \$264,335.27, to be paid from Special Reserve Capital Projects Fund.

4. Award piggyback on the California Multiple Award Schedule awarded contract number 3-04-70-2070B for material and installation of structured cabling systems and contract numbers 3-04-58-0215A and 3-06-70-2070D for material and installation of digital media retrieval/video, to provide and install structured cabling system and digital media retrieval/video for Madison and Adams elementary schools and Indio Middle School, in an amount not to exceed \$264,335.27, to be paid from Special Reserve Capital Projects Fund.
5. Award contract to PlayPower LT Farmington under GSA Contract GS-07F-6384A for Roosevelt Elementary School Kindergarten Playground, in an amount of \$39,523.64, to be paid from Measure K funds.
6. One-year contract with BioAcoustical Corporation to provide audiological services for students in 1st, 2nd, 5th, 8th, and 10th grades during the 2007-2008 school year, in an amount not to exceed \$29,057.55, to be paid from Health Services/General Fund account and be reimbursed through mandated costs.
7. Agreement with Stradling, Yocca, Carlson and Rauth for professional services July 1, 2007, through June 30, 2009, not to exceed established and approved budget limits, to be paid from Capital Facilities Fund and Special Reserve Capital Projects Fund, as appropriate.
8. Correct the contract year with The McCallum Theatre Institute to provide a third grade Visual and Performing Arts Program for 2007-2008 for nineteen elementary schools, in a total amount not to exceed \$88,500.00, to be paid from Visual and Performing Arts funds.
9. Agreement for SB 472 Math Training Services IN-2173 with Riverside County Superintendent of Schools to provide a five-day Harcourt Math training for approximately 50 kindergarten through fifth grade teachers at \$750.00 per teacher, in a total amount not to exceed \$37,500.00, to be paid from SB 472 funds.
10. Piggyback purchase of two (2) 65-passenger CNG school buses and two (2) special needs school buses from A-Z Bus Sales, Inc. through the Waterford Unified School District School Bus Bid, in the amount of \$460,960.20, to be paid from the Special Reserve, Capital Projects Fund.
11. Rejection of bid from Sturgeon General, Inc. as non responsive and award contract to Palm Bay, Inc. for the 2007 Summer Portables Project, in the amount of \$259,062.00, to be paid from Capital Facilities Fund.
12. Memorandum of Understanding with Martha's Village and Kitchen for facilities use and instructor from July 1, 2007, through June 30, 2008, with reimbursement from Martha's Village and Kitchen, in the amount of \$35,122.50.
13. Submission of an application to the Enhancing Education Through Technology (EETT) Program Grant for funding for Adams, Dr. Carreon, Carter, Earhart, Eisenhower, Ford, Hoover, Jackson, Johnson, Kennedy, Lincoln, Madison, Monroe, Roosevelt, Truman, Van Buren, and Washington Charter elementary schools, in the approximate amount of \$1,154,700.00.
14. Submission of the Teacher Recruitment and Retention Program (TRRP) Application for Funds to support teacher recruitment and student learning in deciles 1-3 schools, in the total amount of \$234,634.00.
15. Acceptance of the application for funding from the Weingart Foundation grant application, in the amount of \$1,084,325.00 for K-12 eligible schools.
16. Ratification of the submission of the application to the California Department of Education for the English Learner Acquisition and Development Pilot Program grant for a three-year term 2007-2010 for Dr. Carreon and Lincoln elementary schools, and La Quinta Middle School, in a total amount of \$166,400.00.
17. Ratification of the submission of the application to the U.S. Department of Education for the Smaller Learning Communities Program grant for a five-year term 2007-2012 for Indio and Palm Desert high schools, in a total amount of approximately \$3,000,000.00.
18. Acceptance of the additional Carl D. Perkins Vocational and Technical Education Act grant award of \$4,305.00 for the period July 1, 2006, through June 20, 2007, in a total amount of \$204,159.00.
19. Additional grant award for the Teacher Recruitment and Student Support Program (TRSSP) to support teacher recruitment and student learning in deciles 1-3 schools, in the total amount of \$12,057.99, effective July 1, 2007, through April 1, 2008.
20. Revised *Master Plan for English Learners* to be submitted to the California Department of Education and to implement state and federal requirements, as described in the Master Plan.
21. High school course outline Band Honors, as recommended by Educational Services and Secondary Curriculum Council for permanent status.
22. High school course outline Digital Photography and Graphics I, as recommended by Educational Services and Secondary Curriculum Council for permanent status.
23. High school course outline Sociology, as recommended by Educational Services and Secondary Curriculum Council for permanent status.

24. Second reading and adoption of Board Policy and Administrative Regulation 4112.21, Certificated Personnel: INTERNS.
25. Second reading and adoption of Board Policy, Administrative Regulation, and Exhibits 4112.24, Certificated Personnel: TEACHER QUALIFICATIONS UNDER THE NO CHILD LEFT BEHIND ACT.
26. Second reading and adoption of Board Policy and Administrative Regulation 4131, Certificated Personnel: STAFF DEVELOPMENT.
27. Second reading and adoption of Board Policy 4131.1, Certificated Personnel: BEGINNING TEACHER SUPPORT/INDUCTION.
28. New Administrative Regulation 4117.14, 4317.14, Certificated Personnel: POSTRETIREMENT EMPLOYMENT.
29. First reading of revised Board Policy 4140, 4240, Certificated and Classified Personnel: BARGAINING UNITS.
30. First reading of revised Board Policy 4141, 4241, Certificated and Classified Personnel: COLLECTIVE BARGAINING AGREEMENTS.
31. First reading of revised Board Policy 4143, 4243, Certificated and Classified Personnel: NEGOTIATIONS/CONSULTATION.
32. First reading of revised Board Policy and Administrative Regulation 4143.1, 4243.1, Certificated and Classified Personnel: PUBLIC NOTICE – PERSONNEL NEGOTIATIONS.
33. First reading of new Board Policy and Administrative Regulation 5141.27, Students: FOOD ALLERGIES/SPECIAL DIETARY NEEDS.
34. Delete Administrative Regulation 4317.3, Personnel: PERSONNEL REDUCTIONS.
35. Student Teaching Agreement with California State University, San Bernardino to provide teaching experience through practice teaching to students and supervision of student teachers, effective July 1, 2007, to June 30, 2010.
36. Agreement with Interquest Detection Canines® of San Diego for substance awareness and detection services at all the high schools in Desert Sands Unified School District for the period of September 2007 through June 2008, for a total amount not to exceed \$13,500.00, to be paid from Strategic Plan.
37. Employment Agreement to allow Dr. Doris Wilson, Superintendent, to serve as the District Interim Superintendent, August 6, 2007, per attached contractual agreement, base salary will be \$915.00 per day, to be paid from the General Fund.

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 2007-2008 school year, in a total amount not to exceed \$14,000.00, to be paid from School/Library Improvement Block Grant, EIA-LEP Limited English Proficiency, Title I, and/or Discretionary funds.
2. Educational Funding Consultants, Inc. to provide assistance in developing an application for the Smaller Learning Communities federal grant for 2007-2012, in a total amount not to exceed \$12,000.00, to be paid from Educational Services funds.
3. Family Services of the Desert to provide family counseling services to the PDK Counseling Center for Carter, Ford, Lincoln, Reagan, and Washington Charter elementary schools, in a total amount not to exceed \$20,000.00, to be paid from the Lincoln Elementary School, Palm Desert Kids/Regional Access Project Program grant funds.
4. The Flippen Group to provide professional development training on Capturing Kids Hearts to Indio Middle School staff August 28, 2007, in a total amount not to exceed \$4,200.00, to be paid from Indio Middle School's Title I funds.
5. Dr. Gale K. Gorke to provide consultation and training for implementation and planning of After School Education and Safety program, in a total amount not to exceed \$6,000.00, to be paid from Student Assistance Program's After School Education and Safety funds.
6. Learning Plus to provide staff training at Van Buren Elementary School on August 29, 2007, in a total amount not to exceed \$2,200.00, to be paid from site EIA/LEP funds.
7. The Stephan Center to provide a four-hour presentation to staff on August 30, 2007, in a total amount not to exceed \$1,500.00, to be paid from the Head Start Training and Technical Assistance funds.
8. Jim Walkow to provide a performance during the 2007-2008 Welcome Back Convocation to staff on Thursday, August 30, 2007, in the La Quinta High School gymnasium, in a total amount not to exceed \$1,000.00, to be paid from Strategic Plan.

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

1. One-year contract with BioAcoustical Corporation to provide vision services for students in 1st, 2nd, 5th, and 8th grades during the 2007-2008 school year, in an amount not to exceed \$23,892.45, to be paid from Health Services/General Fund account and be reimbursed through mandated costs.
2. Letter of Agreement for 2007 PSAT/NMSQT® Early Participation Program with The College Board to test all Indio High, La Quinta High, and Palm Desert High 10th grade students on the PSAT/NMSQT test, prepare PSAT/NMSQT presentations, provide sample letters in English and Spanish, and provide workshops for parents, counselors, teachers, and administrators, in a total amount not to exceed \$20,299.50, to be paid from Testing funds.
3. Palm Desert Housing Authority Lease Agreement to provide Head Start services at the One Quail Place apartment complex for the 2007-2008 program year, in a total amount not to exceed \$3,780.00, to be paid from the Head Start funds.
4. Request for reduction in retention to five percent (5%) to Southern California Grading, Inc. for the High School No. 4 Project, resulting in no change to the contract amount.
5. 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.
6. Report of Purchases and Contracts for the period of June 1, 2007, through June 30, 2007, in the amount of \$122,259,780.39.
7. Deletion of and assign as surplus, the damaged and obsolete textbooks from the inventories of Dr. Carreon, Carrillo Ranch, Carter, Earhart, Ford, Franklin, Johnson, Madison, Roosevelt, and Truman elementary schools, Glenn, Indio, Jefferson, and Wilson middle schools, and La Quinta High School, as listed.
8. Declaration of surplus items, per the attached list, and authorize the Director of Purchasing Services to contact The Liquidation Company to arrange a sale pursuant to Education Code Section 17545(b), Board Policy and Administrative Regulation 3270, Business and Noninstructional Operations: SALE AND DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES.

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

1. Donation of an Astro tenor saxophone from Larry Clark and an Encyclopedia Britannica set from Michele Day to be used as designated by the donors, in a total amount of \$525.00.

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

1. 2007-2008 volunteer lists from Student Assistance Program, Carrillo Ranch, Carter, Lincoln, and Washington Charter elementary schools, and Indio High School.

A BIG THANK YOU TO OUR GENEROUS DONORS & VOLUNTEERS!

PERSONNEL ACTIONS:

Employment:

Certificated Employees: Jennifer Andrews, Carter Elementary; Francisco Arechiga, PDHS; Susana Barragan, Roosevelt Elementary; Tim Boyajian, LQHS; Laura Cramer, Eisenhower Elementary; Caroline Dourley, Van Buren; Vanessa Encinias, Hoover Elementary; Luz Franco, Jackson Elementary; Paul Gilbert, Col. Paige Middle; Christine Hartooni, PDMS; Shannon Lamothe, Truman Elementary; Tiffany Martin, Monroe Elementary; Erica McDonnell, Washington Charter; Xochitl Moore, Hoover Elementary; Rowena Moreno, LQHS; Kenneth Petronis, Glenn Middle; Victor Polanco Macias, Roosevelt Elementary; Brook Shapter, Reagan Elementary; Heather Solis, Roosevelt Elementary; Philip Solis, Wilson Middle

Classified Employees: Ernesto Cota, Transportation; Marta Shand, Nutrition Services; Connie Vargas, Roosevelt Elementary

WELCOME to Desert Sands Unified School District!

Promotions:

Administrative Appointment(s): John Fischer, assistant principal, Indio High; Regina Heredia, principal, Dr. Carreon Academy; Eileen Nurani, director, State and Federal Programs

Classified Employees: Jamie Napper, library media specialist, LQHS; Barbara Torres, data specialist, Horizon School

CONGRATULATIONS to John Fischer, Regina Heredia, Jamie Napper, Eileen Nurani, and Barbara Torres!

ANNOUNCEMENT: THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION IS TUESDAY, AUGUST 21, 2007, 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**