

**REGULAR MEETING
OF THE BOARD OF EDUCATION
CLAREMONT UNIFIED SCHOOL DISTRICT**

Thursday, January 17, 2008

PLEASE NOTICE: CLOSED SESSION 6:30 p.m.
PUBLIC SESSION 7:00 p.m.

A Regular Meeting of the Board of Education of the Claremont Unified School District pursuant to Section 54956 of the Government Code will be held in the Board Room of the Richard S. Kirkendall Education Center, 2080 North Mountain Avenue, Claremont, Los Angeles County, California, on Thursday, January 17, 2008, to discuss the items listed below.

AGENDA:

I. CALL TO ORDER

The Board Meeting will be called to order at **6:30 p.m.**

II. CLOSED SESSION - The Board will recess into closed session to discuss the following: *

A. Student Personnel

1. To Discuss the Recommendation of the Expulsion Panel (1)

B. Conference with Labor Negotiator
Pursuant to Gov't Code §54957.6

1. Conference with District representative David Cash regarding status of contract negotiations with Claremont Faculty Association
2. Conference with District representative David Cash regarding status of contract negotiations with California School Employees Association Chapter #200.

C. Public Employee Discipline/Dismissal/Release
Pursuant to Gov't Code §54957

The Board will adjourn from Closed Session, reconvene into Public Session, and report any action taken during the Closed Session as Item IV.

III. PLEDGE OF ALLEGIANCE

IV. REPORT OF CLOSED SESSION ACTIONS

A. Student Personnel

B. Conference with Labor Negotiator

C. Public Employee Discipline/Dismissal/Release

Items warranting presentation by staff member

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V. APPROVAL OF AGENDA

VI. SPECIAL ORDER OF BUSINESS

A. Student Personnel

Vote re: Recommendation to Expel Student 07-08 #7

B. Administration of Oath of Office to Non-Voting Student Board Member *

C. Spotlight on Excellence *

D. Contract Agreement between the Claremont Unified School District and the California School Employees Association (CSEA) Claremont Chapter #200 *

Recommended Action To approve and sign the ratified amended agreement between the California School Employees Association, Claremont Chapter #200 and the Claremont Unified School District effective July 1, 2007 through June 30, 2011.

E. Classified, Management, Confidential and Unrepresented Employee Salaries *

Recommended Action To approve the following salary schedule increases:

- Classified employees by 4.05% with a total final compensation package for CSEA of 4.29% effective and retroactive to July 1, 2007;
- Management, confidential, and unrepresented staff by 4.29% effective and retroactive to July 1, 2007.

VII. CORRESPONDENCE AND COMMUNICATIONS

A. Written

B. Oral

The Board of Education welcomes and encourages public comments. This is the time and place on the agenda when any member of the audience may address the Board for up to three minutes on items not on tonight's agenda. Pursuant to Board policy, the total amount of time allocated to any one topic not on the agenda is 15 minutes. Please state your name and address for the record. Per the Brown Act, no action may be taken and no discussion held on items raised during oral communication. The Board may ask for clarification and/or refer the item to staff. (Members of the audience have the opportunity to address the Board about items appearing on the agenda during the time those items are being considered).

C. General Announcements/Board Member/Student Board Member/Superintendent Reports

VIII. APPROVAL OF MINUTES

A. Minutes of November 5, 2007 Joint Meeting of the Board of Education and Claremont City Council *

B. Minutes of December 3, 2007 Meeting of the Board of Education *

C. Minutes of December 10, 2007 Organization Meeting of the Board of Education *

Items warranting presentation by staff member

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IX. REVIEW OF REPORTS AND RECOMMENDATIONS

- A. Request to Approve 2006-07 Annual Financial Report *
- B. Report on Claremont Adult School Program *
- C. Request to Approve 2007-08 Arts & Music Block Grant Resolution *
- D. Request to Approve Addendum to Supplemental Counseling Program Plan *
- E. Request to Approve Career Technical Education (CTE) Application for Claremont High School Theatre Building *

X. ACTION ITEMS

A. CONSENT AGENDA *

The following items are considered routine, have been reviewed by the Curriculum and Instruction Committee, the Personnel and Policy Committee, the Business Operations Committee, or presented and/or discussed at a previous Board meeting and approval is recommended. They are recommended to be acted upon in one motion. There will be no separate discussion of these items. If discussion is requested by a Board Member, that item will be removed from the Agenda and will be considered separately.

Reviewed by the Personnel and Policy Committee members:

- 1. Acceptance of Certificated Personnel Recommendations: *
Resignation; re-assignment; employment; employment as needed; employment from time to time as needed; additional assignment
- 2. Acceptance of Classified Personnel Recommendations: *
Resignation; re-assignment; employment; employment as needed; employment from time to time as needed
- 3. Contractor/Consultant Services Agreements: *
Approval of agreements between Claremont Unified School District and:
 - a. Aleeta Powers, BTSA Cluster 4 support consultant; *
 - b. Michael Caston, Ph.D., Board and Superintendent workshop consultant

Reviewed by the Business Operations Committee members: *

- 4. Board Orders – Warrants issued *
- 5. Budget Revisions *
- 6. Appropriations Transfer *
- 7. Interfund Transfer *
- 8. Obsolete Items *
- 9. Acceptance of Gifts *
- 10. Authorization to go out to bid for athletic field lighting at Claremont High School *
- 11. Agreement with State Department of Education for one-time-only instructional materials contract *
- 12. Agreement with Perfect Comfort Systems for preventive HVAC maintenance *
- 13. Acceptance of Annual and Five-Year Report for fiscal year 2006-07 *

Items warranting presentation by staff member

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X. ACTION ITEMS continued

B. GENERAL BUSINESS

1. Authorization of Proposed Academic Research Projects *
- Recommended Action: To authorize the following academic research proposal:
 - a. University of Michigan professors, Lloyd D. Johnston, Ph.D., Jerald G. Bachman, Ph.D., Patrick M. O'Malley, Ph.D., John E. Schulenberg, Ph.D., John M. Wallace, Jr., Ph.D., *Monitoring the Future: A Continuing Study of American Youth*, Claremont High School
2. Adoption of Revised Board Bylaw 9320, Meetings and Notices *
- Recommended Action: To adopt revised Board Bylaw 9320, Meetings and Notices

XI. CALENDAR OF EVENTS *

XII. ADJOURNMENT

Notice: Individuals requiring special accommodations, including, but not limited to, an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent's Office, (909) 398-0609 ext. 70102, or designee, at least two days before the meeting.

Items warranting presentation by staff member

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