

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

Monday, July 14, 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 Monday, July 14, 2008, to discuss the items listed below.

AGENDA:

I. CALL TO ORDER

II. CLOSED SESSION

A. Student Personnel

1. To Discuss the Recommendation of the Expulsion Panel (1)
2. To Discuss Special Education Settlement Agreement

III. OPEN SESSION

IV. PLEDGE OF ALLEGIANCE

V. REPORT OF CLOSED SESSION ACTIONS

VI. APPROVAL OF AGENDA

VII. PUBLIC COMMENT

A. Agenda Items

The Board of Education welcomes and encourages public comments. Any member of the audience may speak to any agenda item by submitting a blue "Request to Address the Board" card (supply located on table near door). Please hand the completed card to the secretary. When the item is considered by the Board, individuals submitting blue cards will be called upon prior to Board action.

B. Topics Not on Agenda

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. Please follow the same identification process as shown above in VII. A. Pursuant to Board policy, the total amount of time allocated to any one topic not on the agenda is 15 minutes. 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.

VIII. WRITTEN COMMUNICATION

IX. APPROVAL OF MINUTES

A. June 16, 2008 Regular Meeting of the Board of Education

ACTION
INFORMATION

INFORMATION

ACTION

* Correspondence in Board Agenda Folder

X. RECOGNITIONS

No items

XI. REPORTS

- A. Student Board Member Report
- B. Board Member Reports
- C. Superintendent's Report
 - Williams/Valenzuela/CAHSEE Quarterly Report

XII. STAFF PRESENTATION AND INFORMATION

A. General

- 1. Student Personnel
 - a. Vote re: Recommendation to Expel Student 07-08 #18 ACTION
 - b. Vote re: Recommendation to Approve Special Education Settlement Agreement Student 08-09 #1SE ACTION
- 2. Administration of Oath of Office to Non-Voting Student Board Member* ACTION
- 3. Claremont High School Traffic Management Plan Update* INFORMATION

B. Business Services

No items

C. Education Services

- 1. Health and Wellness Council Update* INFORMATION
- 2. Report on El Roble Intervention Accountability Plan* INFORMATION
- 3. Report on 2008-11 District Professional Development Plan* INFORMATION
- 4. Computer Science Textbook Adoption* ACTION
- 5. Request to Adopt Additional Elective Courses for the Claremont High School 2008-09 Course of Study* ACTION
- 6. Request to Approve Extension of SELPA Local Plan Agreement* ACTION

D. Human Resources

No items

XIII. CONSENT AGENDA

The following items are considered routine, have been reviewed by the Curriculum and Instruction Committee, the Human Resources 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.

A. Business Services Items:

- 1. Board Orders* ACTION
- 2. Obsolete Items* ACTION
- 3. Acceptance of Gifts* ACTION
- 4. Contracts* ACTION
 - Approval of contracts between Claremont Unified School District and:
 - a. Baldy View Regional Occupational Program

XIII. CONSENT AGENDA *continued*

A. Business Services Items: *continued*

5. Agreements* ACTION
Approval of agreements between Claremont Unified School District and:
a. California Department of Education/Extended Day Care
b. California Department of Education/State Preschool
c. California Department of Education/Family Child Care Homes
d. Manatt, Phelps, Phillips, LLP
e. Leader Services
f. WLC Architects
g. Arrow Therapy; Augmentative Communication Therapy; California Pediatric & Family Services, Inc.; CARD (Center for Autism and Related Disorders); Casa Colina; Devereux–Texas; Devereux– Victoria, Texas; Devereux–Glenholme; Direct Therapy; Frostig School; Joan Macy School; UHS–Keystone School; LeRoys School; Oxford–Sunny Days; Pediatric Therapy Works; Provo Canyon School; Quest; Sonia Shankman School; Susan Spitzer, Ph.D., OTR/L

6. Completion of Projects* ACTION

B. Education Services Items:

1. Extended Educational Field Trips (3)* ACTION
2. Approval of 2008-09 School Daily Schedule/Instructional Minutes* ACTION
3. Authorization to Submit 2008-09 Consolidated Application for Funding Categorical Aid Programs to the California Department of Education* ACTION
4. Declaration of Obsolete Books, Claremont High School and Condit Elementary School* ACTION

C. Human Resources Items:

1. Acceptance of Certificated Personnel Recommendations:* ACTION
Resignation; personal leave re-assignment; re-employment; employment; employment as needed; additional assignment
2. Acceptance of Classified Personnel Recommendations:* ACTION
Reduction in force; resignation; personal leave; re-employment; re-assignment; employment; employment as needed; employment from time to time as needed; additional assignment
3. Contractor/Consultant Services Agreements:* ACTION
Approval of agreements between Claremont Unified School District and:
a. Arny Bloom, Elementary school counseling-trauma response
b. Tony Condon, Claremont Adult School webmaster
c. Cornerstone Speech and Language, Speech & language services
d. Education Spectrum, Educational consultant services
e. Foothill Consortium BTSA Induction, BTSA support provider
f. Genesis Speech & Language Assoc., Speech & language assessment
g. Thea Lennox, ESGV SELPA data processing consultant
h. Gloria Ortiz-O'Brien MFT, Behavior specialist
i. JoAnn Nue Poole, Speech & language consultant

XIII. CONSENT AGENDA *continued*

A. Human Resources Items: *continued*

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| 4. | Transportation Agreements*
Approval of agreement between Claremont Unified School District and:
a. Fatima Worthington | ACTION |
| 5. | Student Teaching Agreements*
Approval of agreements between Claremont Unified School District and:
a. Azusa Pacific University; Bloomsburg University; California State University, Fresno; California State University, Fullerton; California State University, Long Beach; California State University, Los Angeles; California State University, Northridge; California State University, San Bernardino; California State Polytechnic University, Pomona; Cambridge College; Claremont Graduate University; Chapman University; La Sierra University; National University; Pacific Oaks College; University of La Verne; University of Phoenix, Southern California Campus; University of Redlands; University of Southern California; and Vanguard University of Southern California | ACTION |
| 6. | Work Study Agreements*
Approval of agreements between Claremont Unified School District and:
a. Claremont McKenna College; Harvey Mudd College; Pitzer College; Pomona College; Scripps College, Claremont Graduate University, and Citrus Community College | ACTION |

D. Discussed at a Previous Meeting:

No items

XIV. CALENDAR OF EVENTS

INFORMATION

XV. ADJOURNMENT

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. Public inspection of supporting agenda documents distributed to the Board less than 72 hours before the meeting may be made at the Richard S. Kirkendall Education Center, 2080 N. Mountain Ave., Claremont, CA.