

**Board of Education**  
**May 10, 2007**  
**Agenda**

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**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 3.1 Westdale School thank you note
  - 3.2 Kevin and Abby Armstrong thank you note
  - 3.3 Sue Rizzo thank you note
  
4. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS
  
5. ADJOURN SINE DIE
  
6. APPOINTMENT OF PRESIDENT PRO-TEM AND SECRETARY PRO-TEM
  
7. CALL MEETING TO ORDER
  
8. ORGANIZATION OF THE BOARD
  - 8.1 Election of president
  - 8.2 Election of vice president
  - 8.3 Election of secretary
  - 8.4 Appointment of treasurer
  - 8.5 Establishment of time, place, and dates of regular meetings
  - 8.6 Adoption of Board Policies
  - 8.7 Appointment of a member to serve as the Board representative to the IASB Governing Board

## 9. CONSENT AGENDA

### 9.1 Approval of Minutes

9.1.1 April 24, 2007 Special Meeting

9.1.2 April 24, 2007 Special Meeting

9.1.3 April 24, 2007 Regular Meeting

### 9.2 Resignations

9.2.1 Eve McElvenny, science teacher at Mannheim Middle School, effective at the end of the 2006 – 2007 school term.

9.2.2 Phyllis Martino, health clerk at Mannheim Middle School, effective May 1, 2007.

### 9.3 Leaves of Absence

6.3.1 Family Medical Leave Act request

6.3.2 Maternity Leave request

### 9.4 Appointments

9.4.1 Elvia Chavez, Leap tutor at Roy School, effective August 28, 2007.

9.4.2 Jaime Cerda, LASEC secretary, effective July 1, 2007.

9.4.3 Sheila Luciani, LASEC secretary, effective August 1, 2007.

9.4.4 Grace Rutz, self contained special education teacher at Mannheim Middle School, effective August 27, 2007.

### 9.5 Resolutions

9.5.1 Repayment of the loan from the Operations and Maintenance Fund to the Educational Fund in the amount of \$4,000,000.

9.5.2 Repayment of the loan from the Working Cash Fund to the Educational Fund in the amount of \$4,000,000.

9.5.3 Partial abatement of the Working Cash Fund in the amount of \$4,500,000., which by statute, automatically is transferred to the Educational Fund.

9.5.4 Permanent transfer from the Educational Fund to the Operations and Maintenance Fund in the amount of \$4,500,000.

### 9.6 Approval of Bills

10. SUPERINTENDENT'S REPORT

10.1 Summer School

10.2 Student Cell Phone Usage

10.3 Student Dress Code

10.4 Playgrounds

10.5 Adoption of Health Textbook

10.6 Mannheim Middle School staffing for 2007 – 2008

10.7 Student Drug Survey Results

10.8 Informational Items

10.8.1 District Monthly Financials

10.9 Architect's Report

10.9.1 Award contract for asbestos abatement project for summer of 2007.

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES AND TEACHER NEGOTIATIONS

14. ADJOURNMENT