

**Board of Education**  
**May 14, 2009**  
**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 Mannheim Middle School Cafeteria Workers' thank you
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 April 28, 2009 Regular Meeting
    - 4.1.2 April 28, 2009 Regular Meeting Closed Sessions
  - 4.2 Resignations
    - 4.2.1 Sonia Falco, Instructional aide at Scott School, effective May 4, 2009
  - 4.3 Leaves of Absence
    - 4.3.1 Beatrice Lazala, Bilingual teacher at Westdale School
    - 4.3.2 Marcia Boynton, F.A.C.E. teacher at Mannheim Middle School
  - 4.4 Appointments
    - 4.4.1 Hector Jasso, bus mechanic, effective May 4, 2009
    - 4.4.2 George Tijerina, Special education instructional aide at Scott School, effective August 24, 2009
    - 4.4.3 Rasha Nijmeh, Early Childhood instructional aide at Scott School, effective August 24, 2009
    - 4.4.4 Lorena Flores, Bilingual teacher at Scott School, BA, Step 1, effective August 24, 2009
    - 4.4.5 Jennifer Koch, LD self-contained at Scott School, BA, step 1, effective August 24, 2009

4.4.6 Crispin Alarcon, Physical education teacher at Mannheim Middle School, BA +9, step 11, effective August 24, 2009

4.5 Second Reading of Board Policies

- 4.5.1 Board Policy 4:130 Operational Services – Food Services
- 4.5.2 Board Policy 4:170 Operational Services – Safety Program
- 4.5.3 Board Policy 5:35 General Personnel – Fair Labor Standards
- 4.5.4 Board Policy 5:185 General Personnel – Family and Medical Leave Act
- 4.5.5 Board Policy 5:310 Educational Support Personnel – Compensatory Time

4.6 Approval of Bills

5. SUPERINTENDENT'S REPORT

- 5.1 American Recovery and Reinvestment Act of 2009 (ARRA) Update
- 5.2 Board Meetings for 2009 – 2010
- 5.3 Amend school calendar for 2008 – 2009
- 5.4 Veteran's Park District Bus Request
- 5.5 Informational Items
  - 5.5.1 District Monthly Financials
- 5.6 Architect's Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES

9. APPROVAL OF ADMINISTRATIVE SALARIES FOR 2009 - 2010

10. ADJOURNMENT