

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING
ALHAMBRA UNIFIED SCHOOL DISTRICT
June 2, 2015**

The regular meeting of the Board of Education of the Alhambra Unified School District was held on Tuesday, June 2, 2015, in the Board Room of the District Office, 1515 W. Mission Road, Alhambra, California.

PUBLIC SESSION: Board Room, District Office

CALL TO ORDER: Mrs. Adele Andrade-Stadler, President, called the meeting to order at 5:00 p.m. and requested a roll call of the Board.

ROLL CALL: Mrs. Jane C. Anderson, Clerk – present
Mrs. Adele Andrade-Stadler, President – present
Mr. Robert L. Gin, Member – present
Mrs. Patricia Rodriguez-Mackintosh, Vice President – present
Mrs. Joanne Russell-Chavez, Member - present

Also Present: Administration: Laura Tellez-Gagliano, Ed.D., Superintendent; Ms. Marsha Gilbert, Assistant Superintendent, Student Services; Mrs. Denise R. Jaramillo, Assistant Superintendent, Business Services; Laurel Bear, Ph.D., Assistant Superintendent, Student/Employee Welfare; Gary Gonzales, Ed.D., Assistant Superintendent, Educational Services; Ms. Jenny Cheng, Assistant Superintendent, Human Resources; and Ms. Becky Morales, Administrative Assistant to the Superintendent.

CALL TO ORDER & ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS – There were none.

RECESS TO CLOSED SESSION: At 5:01 p.m. on the motion of Mrs. Rodriguez-Mackintosh, seconded by Mr. Gin and carried, the Board recessed to closed session to discuss items listed on the Closed Session Agenda.

PUBLIC SESSION: At 6:09 p.m. the Board reconvened in public session in the Board Room, District Office.

ORDER OF BUSINESS (including addenda to items)

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Mrs. Andrade-Stadler called the meeting to order and asked Mr. Gin to lead the Pledge of Allegiance.

REPORT ON ACTION TAKEN IN CLOSED SESSION

Mrs. Adele Andrade-Stadler, Board President, reported that in Closed Session the Board approved the following: (over)

Voted 4 – 1 to accept the administrative recommendation to implement the following confidential settlement:
OAH No. 2015050605.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	No
Mrs. Joanne Russell-Chavez	Yes

Voted 5 - 0 to appoint Chris Takeshita, Assistant Principal of Business and Activities at Alhambra High School, effective July 1, 2015.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

Voted 5 - 0 to appoint Matt Dultz, Assistant Principal of Business and Activities at San Gabriel High School, effective July 1, 2015.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

Voted 5 - 0 to appoint Carly Chavez, Ed.D., Assistant Principal of Guidance at Alhambra High School, effective July 1, 2015.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

(over)

APPROVAL OF MINUTES

On the motion of Mrs. Rodriguez-Mackintosh and seconded by Mr. Gin and carried, the minutes of the regular meeting of May 12, 2015 were approved.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

COMMUNICATIONS

Recognition of Jetts Wolves Fourth Grade Basketball Team

The Board recognized this team for winning the “Silver Division Championship” in the Tigers Tournament competition.

Recognition of Alhambra Day Nursery

The Board recognized the Alhambra Day Nursery for the grant awards to district staff in the amount of \$34,929.00.

CITIZENS REQUESTS TO ADDRESS BOARD ON ITEMS NOT LISTED ON AGENDA

Ms. Carolina Waisiga, speaking as a private citizen of the Alhambra Unified School District, commented on the high school caps and gowns; and the price difference for tassels at each high school.

Ms. Rebecca Lei, Mr. Simon Yung and Ms. Konnie Krislock, speaking as members of The Matador newspaper, commented on first amendment rights.

Ms. Adrienna Wong, speaking as a community member, commented on students’ right to assemble and first amendment.

Ms. Kristy Duong, Mr. Tom Cheah and Mr. Kenny Yeung, speaking as private citizens of the Alhambra Unified School District, commented on suggestions to the Board regarding dismissal of teachers.

Mr. Eric Hong, Ms. Justine Murrieta, Ms. Mandy Luu, Ms. Janette Nguyen, Mr. Eric Thai, Ms. Chanelle Tello, Ms. Jennifer Cheung, Mr. Andy Heng, Ms. Shayna Quach, Ms. Carolina Garcia, Ms. Susan Lam, Ms. Jasmin Campos, Mr. David Quach and Ms. Emily Quach appealing to give a teacher a second chance as a San Gabriel High School English teacher and debate coach.

CITIZENS REQUESTS TO ADDRESS BOARD ON ITEMS ON THE AGENDA – There were none.

(over)

LABOR ORGANIZATIONS

CSEA – Mr. Craig Proffitt, CSEA Chapter 295 President, thanked the Board and Cabinet members for attending CSEA's picnic where over 300 members were in attendance. He also thanked Dr. Laurel Bear for the Critical Incident Simulated Training and would like to see something similar offered to noon duty aides. Four members will attend CSEA's annual conference on July 26-31, and he has been appointed to serve on the Conference Committee At-Large. The negotiations team would like to thank the Board, superintendent and everyone involved and they are in the process of notifying members of the ratification meeting scheduled for June 10.

ATA – Roz Collier, Ph.D., ATA President, commented that both the district and ATA are looking toward the upcoming year, reflecting on policies that worked and those that need tweaking. Looking at the Peer Assistance Review program and hopefully fulfill the promise of offering a workshop on evaluation procedures. ATA will be reviewing the LCAP and look forward to continuing dialogue with the District over its contents and how they can move forward to close the achievement gap. With regards to negotiations, the Stipend Committee met for the second time to assist with the Bargaining team and the team is made up of ATA Unit members as well as District administrators. The goal is to update information on stipends offered to ATA members to be competitive with surrounding districts.

AMA – Mr. Duane Russell, AMA President, thanked the Board for the last two years as he served as President of the Alhambra Management Team and more importantly it's been a pleasure to experience their support of his leadership. On behalf of all administrators he expressed gratitude for the Board and Cabinet's strongly-felt support at all sites. Mr. Russell introduced Stacie Coleman-Hsu as the new AMA President for the next two years.

STAFF REPORT

Career Technical Education Program

Ms. Judy Huffaker, Nutrition Education Specialist, reported on the district's Career Technical Education (CTE) program that provides students with academic and technical skills; knowledge and training necessary to succeed in future careers and to become lifelong learners; and workplace competencies with hands-on context. Alhambra USD provides relevant content and contexts for learning in the areas of Media; Building and Construction Trades; Business and Finance; Education, Child Development and Family Services; Engineering and Architecture; Fashion; Health, Science and Medical Technology; Hospitality; Information and Communication Technology; Marketing; Product Development; Public Services; and Transportation. In 2014-2015 ROP funded \$2,005,961 and unfortunately ROP will not be funded effective July 1, 2015. Perkins provided \$230,000 for instructional materials and teachers and the district is on target at reaching performance levels. The Alhambra Educational Foundation provided \$82,000 for advisors and college field trips. Starting next year, through the Los Angeles Community College District (L.A. Trade Technical College), students will have an opportunity to take classes while in high school in Automotive Collision and Repair; Architecture Construction and Engineering; and ASE Student Certification program with tests designed to evaluate students in the areas of Automobile Service including Maintenance and Light Repair; Collision Repair and Refinishing; and Medium/Heavy Truck.

(over)

Starting next year, Rio Hondo College will offer a Pathway to Nursing where students attend three days a week and Saturdays for an internship. CTE/ROP classes reach 1,369 students at Alhambra High School; 1,175 students at Mark Keppel High School; 740 students at San Gabriel High School; and 19 students at Century High School.

Local Control Accountability Plan (LCAP) Update

Gary Gonzales, Ed.D., Assistant Superintendent, Educational Services, provided a progress report and update on the development of the Local Control Accountability Plan (LCAP). This is the second of a three year plan and there has been collaboration with executive cabinet and cabinet; have held several meetings with parents, students, District English Learner Advisory Committee (DELAC), District Advisory Committee (DAC), Alhambra Teachers Association (ATA), and California School Employees Association (CSEA). The goals are Goal 1: The District will maintain well-run, organized schools to ensure an optimal learning environment for all students. The 2015-2016 Action for Goal 1 includes funding of vehicle replacement; funding of capital improvements; contribution to Deferred Maintenance; purchase or license a Computerized Maintenance Management; and additional staff. For Goal 2: The District will provide an equitable, quality and rigorous education for each child. The 2015-2016 Action for Goal 2 includes textbook adoption; develop dual immersion program; increase number of “in house” special education classes; redesign/implement CCSS aligned ELD Program; implementation of GLAD training; instruments & music books; upgrade high school technology; provide opportunities for students/families to utilize school libraries/media centers afterschool; and additional staff. For Goal 3: The District will ensure all students and staff have efficient and productive access to technology to support student achievement and communication with all stakeholders. The 2015-2016 Action for Goal 3 includes ongoing professional development for CCSS implementation; hire technology staff; purchase technology for staff; purchase chromebooks/carts, etc; and improve network access across the District. For Goal 4: The District will maintain a safe, nurturing, positive and orderly learning environment. The 2015-2016 Action for Goal 4 includes increase clinical supervision; hire liaison for foster care; and hire staff to monitor foster youth data. For Goal 5: Students will be actively engaged in their learning. The 2015-2016 Action for Goal 5 includes the hiring of a Coordinator of Student/Employee Welfare; and parent engagement liaison. For Goal 6: The District will engage families and community as partners to promotion student success. The 2015-2016 Action for Goal 6 includes conferences for parents; cost of DELAC meetings for parents; purchase developmental assets/incredible years materials; translator time for parent project; expand Elementary After School (ASES); online resources and webinars for parents; part-time teacher to provide English classes for parents; and part-time intervention advisors for elementary counseling.

Board Action

Business Services

On the motion of Mr. Gin, seconded by Mrs. Rodriguez-Mackintosh and carried, the Board approved Items B-1 through B-10, with attachment to B-3, as recorded below:

B-1 Accepted Gifts from Various Donors to the Alhambra Unified School District.

(over)

- B-2 Approved Contracts/Agreements/Amendments/Memberships.
- B-3 Approved Disposal of Surplus E-Waste Equipment.
- B-4 Approved Payment of Warrants and Approved Purchase Orders for May 1-15, 2015.
- B-5 Approved to Utilize Another Agency's Bid for Computer Hardware, Peripherals and Connections.
- B-6 Approved Change Order # 8 for Lease-lease Back, AUSD Central Kitchen – ND Project.
- B-7 Approved Change Order # 5 for Lease-lease Back, Marguerita Elementary School – Site & Entry Project.
- B-8 Approved Change Order # 3 for Lease-lease Back, Monterey Highlands Elementary School – New Classroom Building.
- B-9 Approved Change Order # 3 for Lease-lease Back, Repetto Elementary School Interim Housing Project.
- B-10 Approved Change Order # 2 for Lease-lease Back, Mark Keppel High School – Various Upgrades Project.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

Human Resources

On the motion of Mrs. Anderson, seconded by Mrs. Rodriguez-Mackintosh and carried, the Board approved Items HR-1 through HR-3 as recorded below:

- HR-1 Approved Human Resources Transaction Report.
- HR-2 Approved Human Resources Conference Attendance Report.
- HR-3 Adopted Resolution No. 14-15-31 to Layoff Classified Employee.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

Educational Services

On the motion of Mrs. Russell-Chavez, seconded by Mr. Gin and carried, the Board approved Item ES-1 through ES-4 as recorded below:

- ES-1 Approved Field Trips of this Date.

(over)

ES-2 Approved Adoption of K-5 Mathematics Textbooks.

ES-3 Approved 2015-2016 Consolidated Application Executive Summary Spring 2015 Data Collection.

ES-4 Approved Options-California State Preschool Program Self-Evaluation Annual Report.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

Student Services

On the motion of Mrs. Anderson, seconded by Mrs. Russell-Chavez and carried, the Board approved Item SS-1 as recorded below:

SS-1 Approved Expulsions: 2014/2015 Case No. 021, 024, 026 and 027.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

W. San Gabriel Valley Special Education Local Plan Area (SELPA)

On the motion of Mr. Gin, seconded by Mrs. Rodriguez-Mackintosh and carried, the Board approved Item SE-1 as recorded below:

SE-1 Approved SELPA Contracts/Agreements/Amendments/Memberships.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

Superintendent

On the motion of Mr. Gin, seconded by Mrs. Russell-Chavez and carried, the Board approved Items S-1 through S-6 as recorded below:

(over)

- S-1 Acknowledged Condolences.
- S-2 Approved Second and Final Review of Board Policy and Exhibit 5145.6 Parental Notifications.
- S-3 Approved First Reading and Review of Administrative Regulation and Board Policy 1312.3 Uniform Complaint Procedures.
- S-4 Approved First Reading and Review of Board Policy 4121 Substitute Teachers.
- S-5 Approved First Reading and Review of Administrative Regulation and Board Policy 6173 Education for Homeless Children.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

Board of Education

On the motion of Mrs. Russell-Chavez, seconded by Mr. Gin and carried, the Board approved Item BE-1 as recorded below:

- BE-1 Approved the Letter of Support for Assembly Bill 288 College and Career Access Pathways Act.
The letter was sent to The Honorable Chris Holden and The Honorable Judy Chu.

Votes:

Mrs. Jane C. Anderson	Yes
Mrs. Adele Andrade-Stadler	Yes
Mr. Robert L. Gin	Yes
Mrs. Patricia Rodriguez-Mackintosh	Yes
Mrs. Joanne Russell-Chavez	Yes

Unfinished Business

Mrs. Russell-Chavez attended high school graduations and would like to see more teachers in attendance.
Mr. Gin attended the Critical Incident Training held at Park School.

Board of Education Discussion to Guide Future Recommendations

Mr. Gin would like the bond capacity for the school district.

ANNOUNCEMENT OF NEXT REGULAR MEETING/ADJOURNMENT

The next Regular meeting will be on Tuesday, June 23, 2015 in the Board Room at 1515 W. Mission Road, Alhambra 91803. Being no additional business the meeting was adjourned at 8:32 p.m.

Secretary

Clerk