
**LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES
REGULAR MEETING
TUESDAY, September 6, 2005, 6:30 P.M.**

CALL TO ORDER

The meeting was called to order by President, William Morrison, with Julie Orvis, Clerk, members Tom McLaughlin, Anne White, and William Dunlop present. The Board adjourned to closed session.

CLOSED SESSION

The Board met in closed session pursuant to Education Code 54957 regarding public employee discipline/dismissal/release/leave, and public employee employment; pursuant to Government Code Section 54956.9 regarding Conference with Legal Counsel concerning pending litigation. Staff in attendance included Brenda Miller, Superintendent; Bob Bronzan, Deputy Superintendent; Yolonda Holmes, Director; and Floyd Wilson, Director.

RECONVENE IN OPEN SESSION

The Board reconvened in open session with Student Board Member Representatives Clive Parkinson and Nathan Richerson present. Margaret Gehlert, Superintendent's Secretary, also in attendance.

Morrison announced the Board took no action in closed session.

APPROVAL OF MINUTES

Action: McLaughlin moved, Morrison seconded, and motion carried 5-0 to approve the minutes of the Regular Meeting of August 23, 2005 as corrected.

CHANGES TO THE AGENDA

An item concerning a personnel issue was moved from Closed Session to Open Session and a change in order was made, moving Closed Session item A, Public Employee Discipline/Dismissal/Release/Leave, to the Consent Agenda, item X-C. In the interest of allowing student audience members to leave at a reasonable hour, Item X-C was later heard after item VIII-B, Student Attendance Report.

RECOGNITIONS

Floyd Wilson, Director of Facilities introduced Mr. Brad Morisoli, a long time friend of the District and Granada High School. Mr. Morisoli contributed endless hours of labor and his considerable knowledge as he worked on the football lighting system. Mr. Morisoli came forward to shake hands and receive thanks and praise from each Board Member.

Kelly Bowers, Director of Curriculum and Instruction, proudly introduced volunteers working on the "Destiny" Textbook Circulation System. Louise Simons, Joan Tracy, and Debbie Eads lead a group of Library Techs and community volunteers who spent endless hours and successfully bar-coded over \$4 million dollars worth of library and textbooks, district wide. This group of over 30 staff and community members was called forward to receive a certificate and the heartfelt thanks of the Superintendent and individual Board Members.

EMPLOYEE ASSOCIATIONS

None.

COMMUNICATIONS FROM THE PUBLIC

Correspondence

Ms. Caroline Gary and Ms. Rebecca Schmidt sent letters regarding the transfer of teachers and office staff from East Avenue Middle School. They commented on the effects the transfers will have on the school community.

Audience

None.

STUDENT BOARD MEMBER REPORTS

Clive Parkinson reported that things are going very well at Granada High School and that the problems involved with closed campus and lunchtime have been resolved.

Nathan Richerson put forth questions regarding the serving time during lunch and also stated that the school year has started off on a positive note.

INFORMATION/DISCUSSION ITEMS

Update on Food Services on High School Campuses

Presenters: Bob Bronzan, Deputy Superintendent
Barbara Lee, Campus Catering Director
David Chamberlain, Principal, Livermore High School
Chris Van Schaack, Principal, Granada High School

Public Comment: Charlene Zaffonato

Student Attendance

Presenter: Bob See, Director of Student Services and Special Education

Public Comment: None

In the interest of allowing student audience members to leave at a reasonable hour, Item X-C will be heard out of order.

CONSENT ITEMS

Consent Agenda

Public Comment: Mr. Day, Cindy Sherman, Stephanie Ball, Renee Anhorn, Michael Allison, Jeff Walsh, Marty Gresho, Joe Hanna, Karen Graves, Daniel Peinovich, Randy Roberts, Monesh Jojan, Susan Martinez, George Ratermann, Steven Martinez, Andris Dimits, Janet Dimits, Monica Gottero, Cathy Rivenes, Lisa Niessen, and Cassidy Sherman.
Staff Comment: Vicki Scudder, Yolonda Holmes, and Sue Paden

Action: Morrison moved, Orvis seconded, and motion passed 5-0 to extend the meeting past 10:00 P.M.

Action: White moved, Morrison seconded, and motion carried 5-0 to approve item X-C, Public Employee Discipline/Dismissal/Release/Leave, and the recommendation to terminate Mr. Day as a Certificated Employee for the Livermore Valley Joint Unified School District.

DISCUSSION/ACTION ITEMS

Board of Education Vision and Goals for the District

Presenter: Brenda Miller, Superintendent

Public Comment: None

Action: McLaughlin moved, Orvis seconded, and motion passed 5-0 to adopt the Vision and Goals for the 2005-2006 school year.

CONSENT ITEMS

Consent Agenda

Action: Morrison moved, McLaughlin seconded, and motion carried 5-0 to approve items X-A-1 through X-A-8. Items included resignations/retirements, employment of personnel, employment of extracurricular coaches, leaves of absence, waiver request, gifts to the District, bill and salary warrants, and the Williams Uniform Complaint Procedures Quarterly District Report.

Resolutions

Action: Morrison moved, White seconded, and motion carried by a roll call vote.
Resolution No. 118-05/06, Acceptance of the Exterior Painting of Croce Elementary and East Avenue Middle Schools
Resolution No. 119-05/06, Acceptance of the Replacement of the Football Fields at Granada and Livermore High Schools

Resolution No. 120-05/06, Acceptance of the Expansion of the Parking Lot and Walkway to the Football Stadium for Phase I Modernization of Granada High School, Increment A
Resolution No. 121-05/06, Acceptance of the Site Work Associated with the Replacement of Four Steelgard Buildings at Croce Elementary School

Ayes: McLaughlin, Orvis, Morrison, White, and Dunlop Noes: None Abstain: None Absent: None

BOARD MEMBER REPORTS AND REQUESTS

McLaughlin visited the Edward Teller Education Center to meet with incoming Elementary Science teachers.

Orvis spent considerable time observing and serving lunch at the two high schools. She also attended some Elementary and Middle School Open Houses.

Dunlop reported on an article in the National Nuclear Security Administration (NNSA) newsletter that described a joint, summer program offered through the District and Lawrence Livermore National Laboratory (LLNL). The "Science Adventure Institute in Livermore (SAIL)" program was available to 6th and 7th grade students.

White continues to recruit members for the Department of Education's panels that will review science material for adoption.

SUPERINTENDENT'S REPORT

Ms. Miller described a very smooth and successful opening of a new school year. It remains a pleasure to see programs that have been brought back because of the passage of Measure D. Our students are being served well and we continue to monitor enrollment. The quad at Granada High School is nearing completion and should be done within a few weeks. District staff continues to hire for positions that are more difficult to fill.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:45 P.M.

Respectfully submitted



William Morrison
Board President



Julia Stephens Orvis, D.V.M.
Board Clerk