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LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

MINUTES  
REGULAR MEETING  
TUESDAY, January 24, 2006, 6:00 P.M.

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**CALL TO ORDER**

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

**CLOSED SESSION**

The Board met in closed session pursuant to Government Code Section 48918(c) regarding three expulsion hearings; pursuant to Education Code 54957 regarding public employee discipline/dismissal/release/leave, public employee employment and public employee performance evaluation; pursuant to Government Code Section 54957.6 regarding conference with labor negotiator(s), pursuant to Government Code Section 54956.9 regarding acceptance of claim received November 15, 2005, for property damage. Staff in attendance included Brenda Miller, Superintendent; Bob Bronzan, Deputy Superintendent; Yolonda Holmes, Director; Bob See, Director; and Floyd Wilson, Director.

**RECONVENE IN OPEN SESSION**

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

Orvis announced the Board took no action in closed session.

**Action: White moved, McLaughlin seconded, and motion carried 5-0** to accept the Administrative Panel's recommendation and direct, effective immediately, that Student M be expelled from the Livermore Valley Joint Unified School District for violation of Education Code sections 48915(a)(3), 48900(c), and 48900(k). A Rehabilitation Plan is on file at the District Office.

**Action: McLaughlin moved, Morrison seconded, and motion carried 5-0** to accept the Administrative Panel's recommendation and direct, effective immediately, that Student N be expelled from the Livermore Valley Joint Unified School District for violation of Education Code sections 48915(a)(5), 48900(a)(1), and 48900(k). However, the Board orders the expulsion be suspended for one calendar year through January 2007. A Rehabilitation Plan is on file at the District Office.

**Action: Morrison moved, McLaughlin seconded, and motion carried 5-0** to accept the Administrative Panel's recommendation and direct, effective immediately, that Student Q be expelled from the Livermore Valley Joint Unified School District for violation of Education Code sections 48915(c)(3), 48915(a)(3), 48900(c), and 48900(k). A Rehabilitation Plan is on file at the District Office.

## APPROVAL OF MINUTES

Action: **McLaughlin moved, Morrison seconded, and motion carried 5-0** to approve the minutes of the Regular Meeting of January 10, 2006.

## CHANGES TO THE AGENDA

Consent item XII-A-9, Superintendent Committees and Board of Education Committee Assignments, was clarified to include only Board of Education Committee Assignments.

## RECOGNITIONS

President Orvis invited the audience to join her in a moment of silence for Livermore High School student, Kayla Reed.

## EMPLOYEE ASSOCIATIONS

*Keith Pickering-Walters, LEA*, commented on the extremely successful K-5 Professional Development Day and honored all the work that went into its preparation. He thanked those involved and Altamont Creek Elementary School for hosting the event.

## COMMUNICATIONS FROM THE PUBLIC

### Correspondence

None.

### Audience

*Katie Young Cortez* thanked Kelly Bowers and the entire group of people who worked hard to prepare such a wonderful Professional Development Day as it was one of the best she has ever attended. She also thanked the construction crew at Michell Elementary School. The building is looking great and the office should move into their new area soon.

*Julie Johnson* spoke as a parent and as a representative for her fellow Playground Supervisors at Sunset Elementary. She related her experiences as a Playground Supervisor for the District and requested consideration of a salary increase due to the importance of their job responsibilities, the length of time it has been since the last salary adjustment, and the difficulty the District has in hiring and retaining people in this position.

*Kindra Showers and Crystina Robinette, of the GHS Dance Team*, presented an update on many wonderful activities at Granada High School. They also reported on the vandalism that destroyed the new banners at Granada's entrance.

## STUDENT BOARD MEMBER REPORTS

Clive Parkinson told of the breakfast they prepared for Granada teachers at the beginning of the new semester.

## BOARD MEMBER REPORTS AND REQUESTS

*McLaughlin* in addition to visiting a number of school sites and he attended a SELPA meeting. One of the items on the agenda at the SELPA meeting was the need to provide additional funds for helping Special Education students meet their graduation requirements. He also attended an ROP meeting.

*Dunlop* announced at the last ROP meeting he received a copy of the ROP class listing for next year and will provide it to anyone who wishes a copy. Dublin's representative reported that schools are collecting and donating used textbooks to Louisiana and asked that other districts consider doing the same. Closing the achievement gap was discussed at the Alameda County School Boards Association meeting. Dr. Dunlop described the progress achieved in getting the *Math Counts* Program active at all four middle schools.

*Morrison's* two major activities included a Policy Committee meeting and a Facilities Committee meeting. The policy group discussed the District's graduation policy and the facility group discussed the topic of high school space and program needs.

*White* attended a very inspirational Martin Luther King breakfast. Meetings she participated in included the Technology Committee, Policy Committee, and Tri-Valley Educational Collaborative. Mrs. White joined District staff members at a Kid-Connection Team Conference and was thrilled with everyone's dedication to a program that improves the connection between school and success.

*Orvis* attended many of the same functions previously described. In addition, she observed some of the activities that took place during the K-5 Staff Development Day. She reported the discussion on Web Searching would be valuable at every level.

## SUPERINTENDENT'S REPORT

*Ms. Miller* mentioned that in events such as Kayla Reed's death, the District's Crisis Team is available to help students and staff in any way possible. She also attended Staff Development Day activities. This day was a good example of what can be accomplished when the District and teachers collaborate. Ms. Miller thanked Livermore Police Chief, Steve Krull, for a presentation he made on terrorism and terrorism awareness while attending the District's Management Team meeting. Ms. Miller reported that a representative from the State attended her last Alameda County Superintendent's meeting and spoke of the California High School Exit Exam and ways to honor students who have completed their high school program but have not passed the exam.

## INFORMATION/DISCUSSION ITEMS

### Budget Update

Presenters: Bob Bronzan, Deputy Superintendent  
Susan Kinder, Director of Fiscal Services  
Public Comment: Dave Curtis and Keith Pickering-Walters

### Review of Marilyn Avenue Elementary School Modernization Project

Presenter: Floyd Wilson, Director of Facilities  
Public Comment: None

Approved: February 7, 2006

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Monthly Facilities Update for January 2006

Presenter: Floyd Wilson, Director of Facilities

Public Comment: Dave Curtis and Keith Pickering-Walters

California High School Exit Exam (CAHSEE) Report

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

Public Comment: None

**DISCUSSION/ACTION ITEMS**

2004/2005 Annual District Audit

Presenters: Susan Kinder, Director of Fiscal Services  
Jeff Nigro, of Nigro, Nigro, and White  
Kristin Merritt, of Nigro, Nigro, and White

Public Comment: None

**Action: Morrison moved, White seconded, and motion passed 5-0** to accept the 2004/2005 annual District audit and direct staff to implement the recommendations cited in the audit findings.

**CONSENT ITEMS**

Consent Agenda

**Action: McLaughlin moved, Dunlop seconded, and motion carried 5-0** to approve items X-A-1 through X-A-9, modifying item X-A-9 to include only Board of Education Committee assignments. Items included resignations/retirements, employment of personnel, employment of extracurricular coaches, employment of consultants, application for Consolidated Funding, Board Policy, acceptance of claim, addition of two architect firms, and Board of Education Committee assignments.

Resolutions

None.

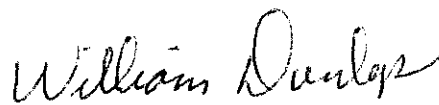
**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 10:21 P.M.

Respectfully submitted



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



William Dunlop  
Board Clerk

Approved: February 7, 2006

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