



**Superintendent's Cabinet  
2007-2008**

Brenda Miller  
Superintendent

Mike Martinez  
Assistant Superintendent

Kelly Bowers  
Assistant Superintendent

Cindy Alba  
Executive Director of Curriculum  
and Special Projects

Yolonda Holmes  
Executive Director of Human Resources

Susan Kinder  
Executive Director of Fiscal Services

Mike Nagel  
Executive Director of Maintenance  
and Operations

Bob See  
Executive Director of Student Services &  
Special Education

Geoff Warner  
Director of Information Technology

Floyd Wilson  
Executive Director of Facilities

**WEB SITE**

[www.livermoreschools.com](http://www.livermoreschools.com)

**MEETINGS TELEVISED**

Cable Channel 28  
Wednesdays at 7:00 P.M.  
Saturdays at 9:00 A.M.

**Administrative Staff**

Margaret Gehlert  
Secretary to the Superintendent

LIVERMORE VALLEY JOINT UNIFIED  
SCHOOL DISTRICT  
685 E. Jack London Boulevard  
Livermore, CA 94551

Phone: (925) 606-3281  
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**TUESDAY, June 3, 2008**

Closed Session – 6:30 P.M.  
Regular Meeting – 7:30 P.M.

**Board of Education  
2007/2008**

**Thomas McLaughlin, President**

**Kate Runyon, Clerk**

**William Dunlop, Member**

**William Morrison, Member**

**Anne White, Member**

**Student Board Representatives**

**Devon Blau and Sarah Rupley, Granada High School  
Cameron Brown, Livermore High School**

*"Empowering students through knowledge and skills"*

**All Livermore students will benefit from an excellent program that provides a wide range of opportunities and pathways to assure life-long success.**

**Districtwide Goals:**

- ◆ Improve Educational Performance
- ◆ Meet Student Needs
- ◆ Provide Leadership
- ◆ Maintain Fiscal Solvency
- ◆ Enhance Community Relations

"In compliance with the Americans with Disability Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at 925-606-3200. Notification must be given forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title II)."

Regular Board Meeting  
Board of Education

**Place:** Education Center, 685 East Jack London Blvd.

**Date:** **Tuesday, June 3, 2008**  
6:30 P.M. Closed Session  
7:30 P.M. Open Session

6:30 P.M. I. CALL TO ORDER – President

6:31 P.M. ADJOURN TO CLOSED SESSION

- A. Public Employee Employment: Vice Principal (1)
- B. Public Employee Discipline/Dismissal/Release/Leave
- C. Public Employee Employment: Coaches
- D. Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
Employee Organization:  
Service Employees International Union (SEIU) – Mike Martinez
- D. Liability Claims  
Pursuant to Government Code Section 54956.9  
Acceptance of Claim Received May 20, 2008, for Property Damage
- E. Public Employee Performance Evaluation  
Pursuant to Education Code Section 54957: Superintendent

7:30 P.M. RECONVENE IN OPEN SESSION

- A. Flag Salute
- B. Closed Session Action  
All actions approved in Closed Session are required to be reported out in Open Session.
- C. Meeting Procedures  
The Board President reviews the meeting procedures for the audience.

II. APPROVAL OF MINUTES  
Regular Board Meeting of May 20, 2008

III. CHANGES TO THE AGENDA  
The Board or Superintendent may delete or change the order of the requested items. Members of the audience may request items to be reordered.

IV. RECOGNITIONS  
The Board uses this opportunity to thank, introduce, and congratulate students, staff, and members of the community.  
Rancho Elementary School Running Club

V. EMPLOYEE ASSOCIATIONS  
Representatives from employee associations may address the Board.

- VI. **COMMUNICATIONS FROM THE PUBLIC**  
The public can comment on any item that is not on the agenda either in writing or verbally. The Board may listen to the comments and ask staff clarifying questions, but they will neither discuss nor take action at this meeting on the topics presented to them not on the agenda.
- A. **Correspondence**  
Letters mailed or hand delivered (hard copy), excluding email, addressed to the Board and received at the District Office on or before the Thursday prior to the Board meeting are summarized for Board review.
- B. **Audience Communication**  
Comments are to be limited to three (3) minutes. Each speaker may speak once.
- VII. **STUDENT BOARD MEMBER REPORTS**  
Student Board Members report on their school site activities.
- VIII. **BOARD MEMBER REPORTS AND REQUESTS**  
Board members will report on meetings and activities they have attended.  
This will provide the Board an opportunity to review actions taken, direction(s) given to staff, and request future agenda items and/or follow-up material.
- IX. **SUPERINTENDENT'S REPORT**  
The Superintendent will report on her activities that are of interest to the Board and community.
- X. **INFORMATION/DISCUSSION ITEMS**
- A. **Parcel Tax Survey Results**  
Representatives from Godbe Research and Tramutola Parcel Tax Consultants will present results of the Parcel Tax survey and provide an analysis to the Board of Education.
- B. **Measure D Oversight Committee – Annual Report to the Community**  
Kathy Coyle, Chair of the 2007-2008 Measure D Parcel Tax Citizens' Oversight Committee, will present to the Board of Education and community the committee's annual report.
- C. **K-9 Drug Detection Unit**  
Members of the Livermore Police Department will present information on their K-9 Drug Detection Unit.
- D. **Livermore Valley Education Foundation Fundraising Efforts**  
LVEF President will share an overview of current fundraising efforts and upcoming events.
- E. **Migrant Education**  
Staff will report on the status of the District's Migrant Education Program.
- F. **Facilities Update – Summer 2008**  
Staff will report on Facilities projects to be completed this summer.
- XI. **DISCUSSION/ACTION ITEMS**
- A. **Middle School Programs for At-Risk Students**  
Staff will present information and seek approval for funding for Middle School Programs for At-Risk Students.
- B. **Approval of Master Plan for English Language Learners**  
Staff will submit, for review and approval, the District's Master Plan for English Language Learners.

- C. One-Time Budget Expenditures  
The Superintendent will present items for approval for one-time expenditures for the 2008-2009 school year.
- D. Board Policies – Series 6000  
The following Board Policies and Administrative Regulations are being submitted for approval:  
Proposed Board Policy Series 6000 (Instruction)
- E. K-12 Library/Media Services Plan 2007/08 to 2010/11  
Staff will present, for review and approval the District's K-12 Library/Media Services Plan 2008-2011.

XII. CONSENT ITEMS

These are routine items that require little or no discussion and need Board approval or acceptance. The public may comment on any of these items.

- A. Motions
  1. Acceptance of Bill and Salary Warrants
  2. Acceptance of Claim Received May 20, 2008, for Property Damage
  3. Consider and Approve the Lease-Leaseback Contract with J D General for Arroyo Mocho
  4. Consider and Approve the Lease-Leaseback Contract with Pencon for Arroyo Seco
  5. Consider and Approve the Lease-Leaseback Contract with PNH for the Charter School
  6. Consider and Approve the Lease-Leaseback Contract with J D General for East Avenue Middle School
  7. Consider and Approve the Lease-Leaseback Contract with Pencon for the Granada High School Library
  8. Consider and Approve the Lease-Leaseback Contract with PNH for Junction Middle School
  9. Consider and Approve the Lease-Leaseback Contract with Pencon for Increment II, Livermore High Administration
  10. Consider and Approve the Lease-Leaseback Contract with J D General for Rancho Las Positas
  11. Review/Accept Western Association of Schools and Colleges (WASC) Mid-Term Progress Report for Vineyard High School
- B. Resolutions
  1. Resolution No. 048-07/08, Closing of Buildings "N1, N2, & O" of the Jackson Elementary School Modernization Project
  2. Resolution No. 049-07/08, Adoption of 2008 State Allocation Board Fee Rates and Adoption of the 2008 Developer Fee Justification Study

10:00 P.M. XIII. ADJOURNMENT

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

**MINUTES  
REGULAR MEETING  
TUESDAY, May 20, 2008, 6:30 P.M.**

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**CALL TO ORDER**

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

**CLOSED SESSION**

The Board met in closed session pursuant to Education Code Section 48918(c) regarding one expulsion hearing; pursuant to Government Code Section 54957 regarding public employee discipline/dismissal/release/leave, public employee employment, and public employee performance evaluation; pursuant to Government Code Section 54956.9 regarding liability claims; pursuant to Government Code Section 54956.8 regarding conference with real property negotiators. Staff in attendance included Brenda Miller, Superintendent; Mike Martinez, Assistant Superintendent; Kelly Bowers, Assistant Superintendent; Yolonda Holmes, Executive Director; Bob See, Executive Director; and Floyd Wilson, Executive Director.

**RECONVENE IN OPEN SESSION**

The Board reconvened in open session with Student Board Member Representatives Cameron Brown and Devon Blau present. Margaret Gehlert, Superintendent's Secretary, also in attendance.

McLaughlin announced the following action taken in closed session:

**Action: Dunlop moved, Runyon seconded, and motion carried 5-0** to accept the resignation of certificated employee number 762942.

In open session:

**Action: Dunlop moved, Runyon seconded, and motion carried 5-0** to accept the Administrative Panel's recommendation and direct, effective immediately, that Student "CC" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Sections 48915(a)(2), 48915(a)(3), 48900(b), 48900(c), and 48900(k). A rehabilitation plan is on file at the District Office.

Approved:

Regular Meeting  
May 20, 2008

## APPROVAL OF MINUTES

**Action:** Morrison moved, Dunlop seconded, and motion carried 5-0 to approve the amended minutes of the Regular Board Meeting of May 6, 2008.

## CHANGES TO THE AGENDA

Agenda item XII-A-9, Approval of 9 -12 Supplemental Instructional Materials, was pulled for further review.

## RECOGNITIONS

*Ms. Miller* brought forward Darrel Avilla, Principal of Livermore High School, who recognized Mike Waltz and student members of the school's Robotics Team. The team won the World Robotics contest. Four world class students, Andrew Accornero, Daniel Handrock, Robert Hobson, and Saqib Mohammad, are inventive and creative. These young men did a fabulous job at "Robofest," sponsored by Lawrence Technical University in Michigan.

*Ms. Miller* invited Regina Porter, Principal, forward to recognize Sunset Elementary School staff and students for being named a California Distinguished School. Mrs. Porter and some of her staff members showcased their Distinguished School banner and plaque and thanked the passionate professionals at Sunset for making the nomination possible.

## EMPLOYEE ASSOCIATIONS

None.

## COMMUNICATIONS FROM THE PUBLIC

### Correspondence

None.

### Audience

None.

## STUDENT BOARD REPORTS

*Devon Blau*, Granada High School, reported on the *Every 15 Minutes* program being held at both high schools, the Livermore-Granada Boosters dinner, Senior Ball, ASB elections, the new science building, and a German exchange student program.

*Cameron Brown*, Livermore High School, described the school's Leadership Class annual retreat, Homecoming planning, fundraisers, and varsity baseball.

Approved:

Regular Meeting  
May 20, 2008

## BOARD MEMBER REPORTS AND REQUESTS

*Morrison* reported seeing students at the corner of East Avenue and Hillcrest Drive crossing illegally and acting inappropriately. He requested parent and community involvement in trying to correct this before next year. Mr. Morrison personally acknowledged one of our retiring teachers, Ken Micheli.

*White* spent the weekend in Sacramento attending the CSBA Delegate Assembly and Legislative Action Conference.

*Dunlop* visited Smith Elementary School and handed out service awards. He attended the "Making a Difference Award" ceremony which honored a student chosen teacher at each high school.

*Runyon* handed out service awards at Junction Avenue Middle School, Sunset Elementary School, Portola Elementary School, and Phoenix/Del Valle Continuation High School. She mentioned the upcoming Open House events, as well as an Intergovernmental Meeting.

*McLaughlin* spoke of Open House events and service recognitions (which represent 275 years of service by this year's honorees).

## SUPERINTENDENT'S REPORT

*Ms. Miller* thanked all who participated in the Class of 2020 picture. She saw "The Music Man" at Livermore High School and commented on the amazingly talented students. She reported initial results of the parcel tax survey we very favorable. Ms. Miller reminded the audience of the District Retirement Tea on May 21, 2008 and the ribbon cutting ceremony at Granada High School on May 22, 2008.

## INFORMATION/DISCUSSION ITEMS

### Tri Valley Youth Court @

Presenters: Bob See, Executive Director of Student Services and Special Education  
Diane Jeronimo, Executive Director of Tri Valley Youth Court @  
Kathy Coyle and Carol Pitts, Volunteers

Public Comment: None

### Budget Update and May Revise

Presenter: Susan Kinder, Executive Director of Fiscal Services

Public Comment: None

Approved:

Regular Meeting  
May 20, 2008

## DISCUSSION/ACTION ITEMS

### Gifted and Talented Education (GATE) Application 2008-2009

Presenter: Cindy Alba, Executive Director of Curriculum and Special Projects

Public Comment: None

**Action: White moved, Runyon seconded, and motion passed 5-0** to approve the Gifted and Talented Education (GATE) Application for 2008-2009.

### One-time Budget Expenditures

Presenter: Brenda Miller, Superintendent

Public Comment: None

**Action: Runyon moved, White seconded, and motion passed 5-0** to approve high school athletics, middle school athletics, program improvement support (with a plan), and supplemental math.

**Action: Runyon moved, White seconded, and motion passed 3-2 (Morrison and Dunlop dissenting)** to approve an additional warehouse worker.

**Action: Morrison moved, Runyon seconded, and motion passed 5-0** to approve \$25,000 for drug, alcohol, and gang related behavior training and education for campus supervisors (with a plan).

**Action: Runyon moved, Dunlop seconded, and motion passed 5-0** to approve \$50,000 for security cameras at Del Valle.

### Board Policies – Series 3000 and Series 6000

Presenter: Kelly Bowers, Assistant Superintendent of Educational Services

Public Comment: None

**Action: Runyon moved, Dunlop seconded, and motion passed 5-0** to approve proposed Board Policies from Series 3000 and Series 6000.

### Declaration of Need for Fully Qualified Educators

Presenter: Yolonda Holmes, Executive Director of Human Resources

Public Comment: None

**Action: Runyon moved, Dunlop seconded, and motion passed 5-0** to adopt the Declaration of Need for Fully Qualified Educators.

Approved:

Regular Meeting  
May 20, 2008

## CONSENT ITEMS

### Consent Agenda

**Action:** Morrison moved, Runyon seconded, and motion carried 5-0 to approve items XII-A-1 through XII-A-8 and XII-A-10. Items included resignations, leaves, employment, coaches, purchase order summary report, gifts to the District, the Livermore Adult School Approved Courses for State Data Bank Form a-22 for 2008/2009 School Year, the Livermore Adult School Application for Workforce Investment Act, Title II Adult Education and Family Literacy Act, P.L. 105-220, Section 225, 231, and EL Civics Participation for School Year 2008-2009, rejection of claim, and K-5 Core Literature.

Public Comment: None

### Resolutions

**Action:** Runyon moved, White seconded, and motion carried by a roll call vote.  
Resolution No. 041-07/08, Authorizing Superintendent or Assistant Superintendents to Execute Contracts during the Months of July and August  
Resolution No. 042-07/08, Setting Wage Rates for 2008/09

Ayes: Morrison, White, Dunlop, Runyon, McLaughlin Noes: None Abstain: None Absent: None

Public Comment: None

**Action:** Dunlop moved, Morrison seconded, and motion carried by a roll call vote.  
Resolution Nos. 043-07/08 through 045-07/08, Retirement of Classified and Certificated Employees

Ayes: Morrison, White, Dunlop, Runyon, McLaughlin Noes: None Abstain: None Absent: None

Public Comment: None

**Action:** White moved, Morrison seconded, and motion carried by a roll call vote.  
Resolution No. 046-07/08, Retirement of Classified and Certificated Employees

Ayes: Morrison, White, Dunlop, Runyon, McLaughlin Noes: None Abstain: None Absent: None

Public Comment: None

**Action:** Morrison moved, Runyon seconded, and motion carried by a roll call vote.  
Resolution No. 047-07/08, Recognizing Livermore Valley Joint Unified District Employees

Ayes: Morrison, White, Dunlop, Runyon, McLaughlin Noes: None Abstain: None Absent: None

Public Comment: None

Approved:

Regular Meeting  
May 20, 2008

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 9:55 P.M.

Respectfully submitted,

Tom McLaughlin  
Board President

Kate Runyon  
Board Clerk

Approved:

Regular Meeting  
May 20, 2008