



**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  
Facsimile: (925) 606-3329

**TUESDAY, June 24, 2008**

Closed Session – 5:15 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 24, 2008

5:15 P.M. Closed Session

7:30 P.M. Open Session

5:15 P.M. I. CALL TO ORDER – President

5:16 P.M. ADJOURN TO CLOSED SESSION

A. Expulsion Hearing

Pursuant to Education Code Section 48918(c) – Five (5)

B. Public Employee Discipline/Dismissal/Release/Leave

C. Public Employee Employment

Pursuant to Education Code 54957: Coaches

D. Conference with Real Property Negotiators

The Board of Trustees will, in accordance with Government Code 54956.8, meet in closed session with District real property negotiators Superintendent Brenda Miller and Director of Facilities, Floyd Wilson, regarding the contingent purchase, sale, exchange or lease of real property identified as 99-750-8, 99-750-17-4, 99-750-18, 99-800-1-12, and 99-800-1-15 and the real property known as 1040 Florence Road, Livermore, California. Preliminary instructions to negotiators may include authorization to open preliminary discussions or negotiations with the property owner of record and may concern preliminary discussion or instructions on price and terms of payment. Any offer pursuant to this resolution shall be contingent upon completion of all required legal approvals, including completion of the CEQA process and state review.

E. Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6

Employee Organization:

Livermore Education Association (LEA) – Mike Martinez

Service Employees International Union (SEIU) – Mike Martinez

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 June 3, 2008 and the Special Board Meeting of June 10, 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.

Presentation of gift awards from Lawrence Livermore National Security, LLC, managing contractor for the Lawrence Livermore National Laboratory Presented by Susan Houghton, Director Public Affairs and Communications

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. Student Behavior Management: Suspension and Expulsion

Staff will provide current information regarding the District's discipline policy and procedures.

B. PUBLIC HEARING: 2008/2009 Budget

Whenever a budget is presented for adoption, State law requires the public be given an opportunity to address the Board of Education with any comments and concerns they may have about the proposed budget. A Public Hearing for this purpose was announced by the Alameda County Office of Education in local newspapers in accordance with Education Code Section 42103.

C. Facilities Funding Status

Staff will provide current information regarding the status of Measure L projects and funds.

D. K-12 Character Education Program Evaluation

Staff will present information on its review of the District's K-12 Character Education efforts.

XI. DISCUSSION/ACTION ITEMS

- A. Ratification of the Successor Agreement Between the California School Employees Association (CSEA) and the Livermore Valley Joint Unified School District (District) Effective July 1, 2007 – June 30, 2010  
Staff will present the successor agreement for the 2007/2010 school years between CSEA, Chapter 334 and the Livermore Valley Joint Unified School District for review and ratification.
- B. Approval of 9-12 New Course Descriptions/Instructional Materials  
Staff will present, for review and approval, new course descriptions, "*Spanish for Spanish Speakers 1*" and "*Spanish for Spanish Speakers 2*."
- C. Board Policies – Series 6000  
The following Board Policies and Administrative Regulations are being submitted for approval:  
Proposed Board Policy Series 6000 (Instruction)
- D. Single Plans for Student Achievement 2008/09 Part A  
Staff will present the Single School Plans for Student Achievement 2008/09 Part A to the Board for its review and approval.
- E. Counseling and Guidance Program Plan 2008/09 – 2010/11  
Staff will present the Counseling and Guidance Program Plan 2008/09 – 2010/11 for review and approval.
- F. Career Technical Education (CTE) Plan 2007/08 – 2010/11  
Staff will present the Career Technical Education (CTE) Plan 2007/08 – 2010/11 for review and approval.
- G. Approval of the Revised Local Educational Area (LEA) Plan  
Staff will present the revised Local Educational Area (LEA) Plan for review and approval.

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. Confirmation of Resignations/Retirements
  - 2. Approval of Leaves of Absence
  - 3. Approval of Employment of Personnel
  - 4. Approval of Employment of Consultants
  - 5. Adoption of 2008/09 General Fund Budget
  - 6. Approval for Mendenhall Middle School and Junction Avenue Middle School Staff Members to Attend a Conference in Eugene, Oregon, July 20, 2008 through July 24, 2008
  - 7. Approval of Out-of-State Field Trip for High School Students to London, England
  - 8. Approval of Purchase Order Summary Report
  - 9. Approval of Revised Job Description and Title Change, Library Media Specialist
  - 10. Approval of New Job Description, Telecom Specialist
  - 11. Approval of 9-12 Instructional Materials for "*Advanced Agricultural Mechanics*"

12. Approval of the 2008/09 Consolidated Application for Funding Categorical Aid Programs, Part I
13. Approval of Service Agreement with Livermore Area Recreation and Park District for BELIEVES Program
14. Approval of Extension to the Superintendent's Contract
15. Approval of the 2008-2009 Agricultural Vocational Incentive Grant

B. Resolutions

1. Resolution Nos. 072-07/08 through 073-07/08, Retirement of Certificated Employees
2. Resolution No. 074-07/08, Authorization to Sell Surplus Property
3. Resolution No. 075-07/08, Specification of the Election Order November 4, 2008, Election of Governing Board Members
4. Resolution No. 076-07/08, Candidates' Statement of Qualifications
5. Resolution No. 077-07/08, Procedure for Resolving Tie Vote for Board Candidates
6. Resolution No. 078-07/08, Authorizing Disposal of Surplus Real Property
7. Resolution No. 079-07/08, Authorization to Sign State Preschool Contracts for Fiscal Year 2008-2009

10:00 P.M. XIII. ADJOURNMENT

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LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

MINUTES  
REGULAR MEETING  
TUESDAY, June 3, 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 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 54957.6 regarding conference with real labor negotiators. Staff in attendance included Brenda Miller, Superintendent; Mike Martinez, Assistant Superintendent; Kelly Bowers, Assistant Superintendent; Yolonda Holmes, Executive Director; and Floyd Wilson, Executive Director.

**RECONVENE IN OPEN SESSION**

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

McLaughlin announced the following action taken in closed session.

**Action: Morrison moved, Runyon seconded, and motion carried 5-0** to appoint Ron Nicola as Vice Principal of Livermore High School effective for the 2008-2009 school year.

**APPROVAL OF MINUTES**

**Action: Morrison moved, Runyon seconded, and motion carried 5-0** to approve the amended minutes of the Regular Board Meeting of May 20, 2008.

**CHANGES TO THE AGENDA**

Item X-A, Parcel Tax Survey Results, will be heard immediately following the recognitions. An additional document relating to item X-B, Measure D Oversight Committee – Annual Report to the Community, was distributed.

Approved:

Regular Meeting  
June 3, 2008

## RECOGNITIONS

Ms. Miller brought forward Cheryl Bolling, Principal of Rancho Las Positas Elementary School, who recognized some of her outstanding Running Club students. The school successfully completed its 2<sup>nd</sup> year of the running program which promotes healthy eating habits and being physically fit. Parent volunteers David Hinds and Bret Dupuis encourage students to participate and joined Ms. Bolling in honoring the top student runners.

## INFORMATION/DISCUSSION ITEMS

### Parcel Tax Survey Results

Presenters: Brenda Miller, Superintendent  
Bonnie Moss, Executive VP & COO, Tramutola Parcel Tax Consultants  
Alice Chan, Director of Research, Godbe Research  
Bryan Godbe, Godbe Research

Public Comment: None

### Migrant Education

Presenters: Cindy Alba, Executive Director of Curriculum and Special Projects  
Thelma Fones, Curriculum and Special Projects Department  
Veronica Vega, President of Parent Advisory Committee

Public Comment: None

### K-9 Drug Detection Unit

Presenters: Bob See, Executive Director of Student Services and Special Education  
Officer Cabral, Livermore Police Department  
Officer Sanchez, Livermore Police Department  
Officer Moore, Livermore Police Department

Public Comment: None

### Measure D Oversight Committee – Annual Report to the Community

Presenters: Susan Kinder, Executive Director of Fiscal Services  
Kathy Coyle, Chairperson, Measure D Oversight Committee

Public Comment: Keith Pickering-Walters

### Livermore Valley Education Foundation Fundraising Efforts

Presenter: Vicki Schellenberger, President, Livermore Valley Education Foundation  
Public Comment: Keith Pickering-Walters and Eleanor Leyden

Approved:

Regular Meeting  
June 3, 2008

## DISCUSSION/ACTION ITEMS

### Middle School Programs for At-Risk Students

Presenters: Bob See, Executive Director of Student Services and Special Education  
Vicki Scudder, Principal, East Avenue Middle School  
Amy Robbins, Vice Principal, East Avenue Middle School  
Al Bernal, Vice Principal, Mendenhall Middle School

Public Comment: Keith Pickering-Walters

**Action:** White moved, Morrison seconded, and motion passed 5-0 to encumber \$100,000 (\$25,000 per school) and to require each site to submit a plan of action for approval prior to spending any funds.

## INFORMATION/DISCUSSION ITEMS

### Facilities Update – Summer 2008

Presenter: Floyd Wilson, Executive Director of Facilities

Public Comment: Dawn Whalen

## DISCUSSION/ACTION ITEMS

### Approval of Master Plan for English Language Learners

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

Public Comment: None

**Action:** White moved, Morrison seconded, and motion passed 5-0 to approve the Master Plan for English Language Learners.

### One-Time Budget Expenditures

Presenter: Brenda Miller, Superintendent

Public Comment: None

**Action:** Morrison moved, Runyon seconded, and motion passed 5-0 to approve \$25,000 (\$5,000 per Board member) for Board member conferences

**Action:** Morrison moved, Runyon seconded, and motion passed 5-0 to approve one-time money for an additional Child Welfare and Attendance Aide to be added to the 2008-2009 Budget, up to \$64,000.

Approved:

Regular Meeting  
June 3, 2008

**Action:** Runyon moved, Dunlop seconded, and motion passed 5-0 to encumber \$4,000 of one-time money to fund a pilot year for an on-line agenda program. A workshop with a hands-on demonstration is needed before deciding on which program to purchase.

Board Policies – Series 6000

Presenter: Kelly Bowers, Assistant Superintendent of Educational Services

Public Comment: None

**Action:** Runyon moved, Morrison seconded, and motion passed 5-0 to approve proposed Board Policies from Series 6000, revise where necessary, and approve for posting prior to the Second/Final Reading.

K-12 Library/Media Services Plan 2007/08 to 2010/11

Presenter: Kelly Bowers, Assistant Superintendent of Educational Services

Public Comment: None

**Action:** Runyon moved, White seconded, and motion passed 5-0 to approve the K-12 Library/Media Services Plan 2007/08 to 2010/11.

**CONSENT ITEMS**

Consent Agenda

**Action:** Dunlop moved, Morrison seconded, and motion carried 5-0 to approve items XII-A-1 through XII-A-8 and XII-A-11. Items included bill and salary warrants, acceptance of claim, lease-leaseback contracts, and Western Association of Schools and Colleges (WASC) mid-term progress report for Vineyard High School.

Public Comment: None

Resolutions

**Action:** Morrison moved, White seconded, and motion carried by a roll call vote.  
Resolution No. 071-07/08, Closing of Buildings "N1, N2, & O" of the Jackson Elementary School Modernization Project  
Resolution No. 072-07/08, Adoption of 2008 State Allocation Board Fee Rates and Adoption of the 2008 Developer Fee Justification Study

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

Public Comment: None

Approved:

Regular Meeting  
June 3, 2008

**EMPLOYEE ASSOCIATIONS**

None.

**COMMUNICATIONS FROM THE PUBLIC**

Correspondence

None.

Audience

None.

**STUDENT BOARD REPORTS**

None.

**BOARD MEMBER REPORTS AND REQUESTS**

None.

**SUPERINTENDENT'S REPORT**

None.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 12:10 A.M.

Respectfully submitted,

Tom McLaughlin  
Board President

Kate Runyon  
Board Clerk

Approved:

Regular Meeting  
June 3, 2008

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

**MINUTES  
SPECIAL MEETING  
TUESDAY, June 10, 2008, 5:00 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 six expulsion hearings; pursuant to Education Code Section 54957 regarding public employee performance evaluation, Superintendent. Staff in attendance included Brenda Miller, Superintendent; Mike Martinez, Assistant Superintendent; and Bob See, Executive Director.

**RECONVENE IN OPEN SESSION**

McLaughlin announced the Board took no action in closed session.

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

**Action: Dunlop moved, Morrison seconded, and motion carried 5-0** to accept the Administrative Panel's recommendation and direct, effective immediately, that Student "HH" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Section(s) 48900(a)(1), 48900.4, and 48900(k). A rehabilitation plan is on file at the District Office.

**Action: Morrison moved, Runyon seconded, and motion carried 5-0** to accept the Administrative Panel's recommendation and direct, effective immediately, that Student "II" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Section(s) 48915(c)(3), 48900(c), and 48900(k). However, the Board orders that the expulsion be suspended for one calendar year through June 2009. A modified rehabilitation plan is on file at the District Office.

Approved:

Special Meeting  
June 10, 2008

**Action: Morrison moved, Dunlop seconded, and motion carried 5-0** to accept the Administrative Panel's recommendation and direct, effective immediately, that Student "JJ" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Section(s) 48900.4 and 48900(k). A rehabilitation plan is on file at the District Office.

**Action: Runyon moved, Morrison seconded, and motion carried 5-0** to accept the Administrative Panel's recommendation and direct, effective immediately, that Student "KK" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Section(s) 48900(n) and 48900(k). A modified rehabilitation plan is on file at the District Office.

**Action: White moved, Runyon seconded, and motion carried 5-0** to accept the Administrative Panel's recommendation and direct, effective immediately, that Student "LL" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Section(s) 48915(a)(2), 48915(a)(3), 48900(b), 48900(c), and 48900(k). However, the Board orders that the expulsion be suspended for one calendar year through May 2009. A rehabilitation plan is on file at the District Office.

## **ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Tom McLaughlin  
Board President

Kate Runyon  
Board Clerk

Approved:

Special Meeting  
June 10, 2008