
LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES
REGULAR MEETING
TUESDAY, January 27, 2009, 6:00 P.M.

CALL TO ORDER

The meeting was called to order by President Kate Runyon, with members William Dunlop, Stewart Gary, and Board Clerk Anne White present. Board Member Rogge was absent.

The Board adjourned to closed session.

CLOSED SESSION

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

RECONVENE IN OPEN SESSION

The Board reconvened in open session with Student Board Member Representative Kathryn Rambo present. Donna Geier, Interim Superintendent's Secretary, also in attendance.

No action was taken in closed session.

In open session:

Action: Dunlop moved, White seconded, and motion carried 4-0 (Rogge absent) that the Board, direct, effective immediately, that Student "Q" 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 modified rehabilitation plan is on file at the District Office.

Action: Gary moved, White seconded, and motion carried 4-0 (Rogge absent) that the Board accept the Administrative Panel's recommendation, that student "R" be expelled from the Livermore Valley Joint Unified School District for violation of Education code Sections 48915(a)(3), 48900(c), and 48900(k). However, the Board orders the expulsion be suspended for one calendar year through January 2010. A Rehabilitation Plan is on file at the District Office.

Action: White moved, Dunlop seconded, and motion carried 4-0 (Rogge absent) that the Board accept the Administrative Panel's recommendation, effective immediately, that student "V" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Sections 48915(a)(2), 48900(a)(1), 48900(b), and 48900(k). However, the Board orders the expulsion be suspended for one calendar year through graduation or January 2010. A Rehabilitation Plan is on file at the District Office.

Action: Dunlop moved, Gary seconded, and motion carried 4-0 (Rogge absent) that the Board accept the Administrative Panels' recommendation, effective immediately, that student "W" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Sections 48900.4 and 48900(k). However, the Board orders the expulsion be suspended for one calendar year through graduation or January 2010. A Rehabilitation Plan is on file at the District Office.

APPROVAL OF MINUTES

Minutes approved as submitted.

Action: White moved, Dunlop seconded, and motion carried 3-0 (Rogge absent, Gary abstaining) to approve the Board Minutes of the Regular Board Meeting of December 16, 2008 (Gary only seated as new Board Member for half the meeting), and motion carried 5-0 to approve the Board Minutes of the Special Board Meeting of January 8, 2009, Regular Board Meeting of January 13, 2009, and Special Board Meeting of January 15, 2009.

CHANGES TO THE AGENDA

Item XI.B, Single School Plans for Student Achievement 2008/2009, and Item XI.C, Livermore Valley Joint Unified School District Education Technology Plan 2009/2012, were resubmitted to reflect changes in the recommendations due to budget limitations.

RECOGNITIONS

Brenda Miller invited Susan Kinder, Executive Director of Fiscal Services, to introduce Sylvia Moon, Account Clerk, who was given a certificate of recognition for her excellent attitude, thoughtful conduct, dedication to others, and services well above the call of duty. She was commended for her volunteer time to "Open Heart Kitchen" and the community.

EMPLOYEE ASSOCIATIONS

None.

COMMUNICATIONS FROM THE PUBLIC

Audience

None.

Correspondence

None.

STUDENT BOARD REPORTS

Kathryn Rambo, LHS, reported it has been a great year for sports. The boys' varsity basketball team won their first league game in 93 games beating Foothill 68-60; junior varsity basketball won against Granada in tonight's game; girls' varsity soccer won their first game of the season against Granada; and spring sports start next Monday. In light of the recent inauguration, Livermore High had Red, White and Blue Day at school, whereas the art class made a huge file of Obama. There was good turnout at last week's Link Crew Freshmen game night. Ms. Rambo commented that the track renovation which began over Thanksgiving is now nicely done. There will be a freshmen orientation for next year's incoming 9th graders on January 28; the DUI Challenge will also be held on this date; Spirit Week is the week of February 13; the Snowboarding Club will be taking a trip on February 21; and officer elections for next year will be held February 25. Livermore High welcomes the creation of their own Jefferson Award Committee which recognizes students once a month for their community service/volunteer involvement. Lastly, the "Mr. Cowboy" pageant will be sometime in March.

Devon Blau, GHS, via a statement read by Superintendent Miller, reported on a DUI awareness presentation, sports activities, Winter Ball, and a presentation for all current Seniors that wish to attend Las Positas College. She also mentioned the Mr. Matador show and rally as well as the school's Dance Team.

BOARD MEMBER REPORTS AND REQUESTS

Dr. Dunlop reported that the Rotary Mini Grant Rotary Awards, matched by the Livermore Valley Education Foundation, were awarded two weeks ago. Junction teachers received new equipment to go with their new track. Dr. Dunlop shared his "running club" t-shirt; he has put in 30 miles of his 50 mile goal. Junction will be inviting Board Members to their first meet for a chance to run/walk a mile on their new track. Dr. Dunlop attended the January 26 City Council meeting to see the swearing in of new members to the Council of the Arts Committee which included his wife Sally Dunlop who will be representing the School District. He also shared that Campo Di Bocce was in attendance and expressed an interest in fostering more youth activities in bocce ball. They will be making contact to see about future mini competitions.

Mrs. White reported she attended a YMCA-sponsored breakfast which was the best it has ever been in years. The keynote speaker was wonderful, and in light of post-inauguration, three students read awesome essays.

Mr. Gary requested absence at the February 17, 2009, Board Meeting for an unavoidable commitment made prior to the election. He said he was very pleased with the site meetings at the elementary and high schools, although saddened to see that budget discussions are taking root at those levels. Mr. Gary thanked staff for keeping the communication flowing during these "belt tightening" times. He also received a sneak peek at Science Week at Livermore High School and commented that words do not do it justice. He was very impressed with the Smartboards progress and how it improves the experience and raises class interaction.

Mrs. Runyon addressed the community in response to the budget crisis. The Board and District Office are working diligently to prepare for major cuts to school funding that the Governor and State Legislator have signaled. These cuts are unknown thus far; however the Board is holding special sessions to review spending line by line. During past budget crises, the community has responded with tremendous generosity through donation to the LVEF (Livermore Valley Education Foundation) and parent/teacher groups. The Board wants to know from the community if they would support additional donations or taxes in order to retain school programs and staff. Community input is vital, therefore community forums will be held during the month of February. The Board and District hope to come up with a plan that the community can support and understand given the circumstances.

SUPERINTENDENT'S REPORT

Ms. Miller added to *Kate's* comments about budget. There is a section on the Web Site for budget and online streaming of Board budget discussions. Everything the District puts out in writing will also be posted on the Web for the public to view. The Lawrence Livermore National Laboratory presented *Ms. Miller* a \$5,000 check, at last week's roundup luncheon, to be used at the District's discretion.

INFORMATION/DISCUSSION ITEMS

Budget Update

Presenter: Susan Kinder, Executive Director of Fiscal Services

Public Comment: None

DISCUSSION/ACTION ITEMS

2007/08 Annual District Audit

Presenter: Susan Kinder, Executive Director of Fiscal Services

Public Comment: None

Action: Gary moved, Dunlop seconded, and motion passed 4-0 (Rogge absent) to accept the 2007/2008 annual District Audit.

Single School Plans for Student Achievement 2008/2009 Part B

Presenter: Kelly Bowers, Assistant Superintendent of Educational Services

Public Comment: None.

Action: White moved, Dunlop seconded, and motion passed 4-0 (Rogge absent) to approve Single School Plans for Student Achievement Part B, 2008-09, with the caveat that Plan implementation may be affected by projected Federal, State, and/or District budget shortfalls, associated spending limitations, and the State's proposed flexibility relative to categorical funding and requirements.

Approved: February 3, 2009

Regular Meeting
January 27, 2009

Livermore Valley Joint Unified School District Educational Technology Plan 2009-2012

Presenter: Kelly Bowers, Assistant Superintendent of Educational Services

Public Comment: None.

Action: Gary moved, White seconded, and motion passed 4-0 (Rogge absent) to approve the Livermore Valley Joint Unified School District Education Technology Plan 2009/2012 and the Technology Plan Budget 2009/2012, subject to Board, State, Federal, and/or District funding limitations.

Board Policies – Series 4000, 5000, and 6000

Presenter: Kelly Bowers, Assistant Superintendent of Educational Services

Public Comment: None

Action: Gary moved, White seconded, and motion passed 4-0 (Rogge absent) to adopt Board Policies and Regulations series 4000, 5000, and 6000, with the exception of Board Policy and Administrative Regulation 6162.52, High School Exit Examination.

CONSENT ITEMS

Consent Agenda

Action: Dunlop moved, Gary seconded, and motion carried 3-0 (Rogge absent) to approve items XII-A-1 through XII-A-9. Items included resignations/retirements, leaves, coaches, one consultant, gifts, Board Membership/Committee assignments, 2008/09 Application for Consolidated Aid Programs, Part II, Waiver for student passing the California High School Exit Exam (CAHSEE) with modification on IEP (Individual Education Plan), and appointment of members to the Citizens' Oversight Committee for Measure D.

Public Comment: None

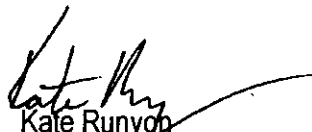
Resolutions

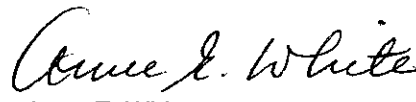
None.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:20 P.M.

Respectfully submitted


Kate Runyon
Board President


Anne E. White
Board Clerk

XII. CONSENT ITEMS

A. Motions

1. Confirmation of Resignations/Retirements

BACKGROUND:

Staff has formally accepted the resignations and/or retirements from employees on the attached list as authorized by Education Code Section 44930. These names are being presented for confirmation.

STATUS:

The vacancies created by the list of resignations/retirements will be filled only with the Superintendent's approval.

FISCAL IMPACT:

Not applicable.

TIME FACTOR:

As indicated on the attached list of resignations/retirements.

SUPERINTENDENT'S RECOMMENDATION:

Confirm the attached list of resignations/retirements.

RESIGNATIONS

CERTIFICATED 2008/2009

1. Mary Akin, Teacher, retirement, Option 1, effective June 12, 2009
2. John Carter, Teacher, retirement, Option 1, effective June 12, 2009
3. Janice Paquette, Teacher, retirement, Option 1, effective June 12, 2009
4. Donald Hubbard, Teacher, retirement, Option 1, effective June 12, 2009
5. Sherry Hoff, Teacher, retirement, Option 1, effective June 12, 2009
6. Chris Meyer, Teacher, retirement, Option 1, effective June 12, 2009
7. Patricia Flynn-Belleci, Teacher, retirement, Option 1, effective June 12, 2009
8. Steven Page, Teacher, retirement, Option 1, effective June 12, 2009
9. Vicki Leary, Lead School Nurse, retirement, Option 1, effective June 19, 2009
10. Carol Huhn, Resource Specialist, retirement, Option 1, effective June 12, 2009

CLASSIFIED 2008/2009

11. Anna Bernardi, Special Education Aide, resignation, effective January 16, 2009
12. Susan Kitson, Special Education Aide, resignation, effective December 19, 2008
13. Brenda Griffin, Food Services Assistant, resignation, effective January 30, 2009

XII. CONSENT ITEMS

A. Motions

2. Leaves of Absence

BACKGROUND:

Union agreements allow employees to request leaves of absence for various reasons.

STATUS:

The employee listed below is requesting a leave of absence.

**CERTIFICATED
Recommend Approval**

1. Therese Maldonado, Teacher, has requested a leave of absence under Article 25, effective from February 12, 2009, for approximately six weeks.

FISCAL IMPACT:

Not applicable.

TIME FACTOR:

As indicated above.

SUPERINTENDENT'S RECOMMENDATION:

Approve the leave of absence request for the employee listed above.

XII. CONSENT ITEMS

A. Motions

3. Approval of Employment of Extracurricular Coaches, 2008/09

BACKGROUND:

As a result of retirements and resignations, extracurricular coaches need to be hired.

STATUS:

The individuals on the attached list have been recommended for employment as indicated.

FISCAL IMPACT:

Positions are part of the District's authorized staffing.

TIME FACTOR:

Employment is for the 2008-09 school year.

SUPERINTENDENT'S RECOMMENDATION:

Approve the attached list of extracurricular coaches.

EMPLOYMENT – EXTRACURRICULAR COACHES

1. Steve Spinola, Sr., Assistant Varsity Boys Basketball Coach
2. Dave Perotti, Head Varsity Baseball Coach
3. Bob Chimpky, Assistant Varsity Baseball Coach
4. James Petersdorf, Head Frosh Baseball Coach
5. Joey Schiller, Head JV Softball Coach
6. John Hill, Head JV Boys Lacrosse Coach
7. Ken Moody, JV Girls Lacrosse Coach
8. Steve Syth, Jr., Assistant Track Coach
9. Alyssa Campiotti, Assistant Spirit Squad Coach
10. Merry Farnady, 6th Grade Girls Basketball Coach

XII. CONSENT ITEMS

A. Motions

4. Approval of Employment of Consultants

BACKGROUND:

There are times when the District must provide special services that cannot be provided by current employees. The Board has a policy by which it can approve the hiring of consultants. Having complied with Board Policy #4002, the consultant service agreement listed below is presented to the Board for approval.

STATUS:

The consultant will submit an invoice when services are completed.

CONSULTANT

1. Contract for services with Ted daRoza for Fall Play Vocal Director and Sound Recordings.

Budget: Livermore High School - \$100.00

FISCAL IMPACT:

The cost of services and accounts to be charged is listed above.

TIME FACTOR:

One time workshops and/or presentations.

SUPERINTENDENT'S RECOMMENDATION:

Approve the consultant service agreement listed above.

XII. CONSENT ITEMS

A. Motions

5. Approval of Gifts to District

BACKGROUND:

In compliance with Board Policies #1333 and #3161, the attached list of donations must be accepted by the Board of Education.

STATUS:

The attached list of donations has been received on behalf of various programs.

FISCAL IMPACT:

Current donations of cash and equipment valued at \$169,857.06 enhance District-wide programs.

TIME FACTOR:

Gifts were received for January, 2009.

SUPERINTENDENT'S RECOMMENDATION:

Accept the donations to be used for the specified purposes.

Approval of Gifts to District
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Christensen Middle School received the following donations:

- ☺\$1200.00 for educational materials and supplies from Wells Fargo Foundation
- ☺\$360.00 for educational materials and supplies from Exceptional Needs Network
- ☺\$643.00 for educational materials and supplies from anonymous donors

Croce School received the following donations:

- ☺\$510.00 for educational materials and supplies from Exceptional Needs Network
- ☺\$300.00 for educational materials and supplies from Wells Fargo Foundation
- ☺\$4688.90 for educational materials and supplies from anonymous donors

Del Valle/Phoenix High School received the following donations:

- ☺\$250.00 for educational materials and supplies from Livermore Valley Educational Foundation
- ☺\$250.00 for educational materials and supplies from Livermore Rotary Club

Granada High School received the following donations:

- ☺\$300.00 for educational materials and supplies from Wells Fargo Foundation
- ☺\$35,900.92 for athletics from anonymous donors
- ☺\$4729.13 for educational materials and supplies from anonymous donors

Junction Avenue Middle School received the following donations:

- ☺\$250.00 for educational materials and supplies from Livermore Valley Educational Foundation
- ☺\$250.00 for educational materials and supplies from Livermore Rotary Club

Livermore High School received the following donations:

- ☺\$350.00 for educational materials and supplies from Exceptional Needs Network
- ☺\$105.12 for educational materials and supplies from AT&T United Way Employee Giving Campaign
- ☺\$312.48 for educational materials and supplies from PG&E Corporation Foundation
- ☺\$3407.50 for educational materials and supplies from Tri-Valley Community Foundation
- ☺\$59,134.54 for athletics from anonymous donors
- ☺\$9853.87 for educational materials and supplies from anonymous donors

Marylin Avenue Elementary School received the following donations:

- ☺\$1000.00 for educational materials and supplies from Livermore Valley Educational Foundation

Mendenhall Middle School received the following donations:

- ☺ An Apple iMac Computer from Richard Fischer
- ☺\$600.00 for educational materials and supplies from Wells Fargo Foundation
- ☺\$1000.00 for educational materials and supplies from Wal-Mart Foundation
- ☺\$500.00 for educational materials and supplies from Doug and Cindy Thompson
- ☺\$266.88 for educational materials and supplies from PG&E Corporation Foundation
- ☺\$5356.37 for educational materials and supplies from anonymous donors

Approval of Gifts to District

P. 3

Portola School received the following donations:

- ☺\$175.00 for educational materials and supplies from Livermore Valley Educational Foundation
- ☺\$175.00 for educational materials and supplies from Livermore Rotary Club
- ☺\$308.95 for educational materials and supplies from anonymous donors

Purchasing/Warehouse received the following donations:

- ☺ An Apple iMac from Jay Penrod
- ☺ A Bessler Photo Enlarger and miscellaneous Lab Equipment from Wayne Hill

Rancho Las Positas Elementary School received the following donations:

- ☺\$1390.40 for educational materials and supplies from anonymous donors

Special Education received the following donations:

- ☺\$3218.00 for educational materials and supplies from anonymous donors

Sunset School received the following donations:

- ☺\$33,071.00 for educational materials and supplies from anonymous donors

XII. CONSENT ITEMS

A. Motions

6. Approval of Board Of Education Membership/Committee Assignments, 2009

BACKGROUND:

Each year the Board President selects members of the Board to attend functions, serve on committees and visit a cluster of schools during the year.

STATUS:

Attached is the current list of 2009 Board Membership/Committee assignments and clusters as revised at the January 13, 2009, Board Meeting.

FISCAL IMPACT:

None.

TIME FACTOR:

Year 2009

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2009 memberships/assignments.

BOARD MEMBERSHIPS/ASSIGNMENTS 2009

Assignments	Member	Alternate	Description
Alameda County School Boards Association (ACSBA) Executive Board	Anne White Bill Dunlop		3 rd Thursday of the month One year appointment Evening meetings
California Interscholastic Federation (CIF)	Chuck Rogge	Stu Gary	On call
California School Boards Association (CSBA)	All Board Members Anne White, Delegate		Annual meeting in Dec. Various annual functions
Facilities Committee	Kate Runyon Chuck Rogge	Anne White	On call
Intergovernmental Committee	Stu Gary Chuck Rogge	Anne White	Every 6 weeks Morning meetings
LAVTA/School District Liaison Committee	Kate Runyon	Bill Dunlop	As needed
Legislative Network	All Board Members		
Regional Occupation Program Joint Powers Board (ROP)	Stu Gary	Chuck Rogge	Two year appointment 3 rd or 4 th Thursday 3 times a year, night mtgs.
Tri-Valley Special Education Local Plan Area (TVSELPA) Joint Powers Board	Kate Runyon	Anne White	Two year appointment Evening meetings
Tri-Valley Educ. Collaborative	Anne White	Bill Dunlop	
BOARD CLUSTERS	LOCATIONS	BOARD MEMBER	
CLUSTER 1	District Office, Maintenance Yard, Jackson, Seco	Kate Runyon	
CLUSTER 2	Granada, East, Michell, Rancho	Chuck Rogge	
CLUSTER 3	Livermore, Mendenhall, Smith, Sunset	Stu Gary	
CLUSTER 4	Del Valle/Phoenix, Junction, Marylin, Portola	Bill Dunlop	
CLUSTER 5	Adult Ed/Vineyard, Altamont Creek, Croce, Christensen	Anne White	

*The Following are Superintendent Committees. The Superintendent appoints members to these committees.

Committee	Member	Alternate	Meetings
Board Policies	Kate Runyon Chuck Rogge		Ongoing.
Technology Committee	Anne White Bill Dunlop	Chuck	Ongoing.
Budget Advisory Committee	Kate Runyon Stu Gary		Ongoing.
Equity Committee	To Be Determined 09/10		Ongoing.

Revised:

XII-A-6.2
01/27/09

XII. CONSENT ITEMS

A. Motions

7. Approval Of The 2008/09 Application For Consolidated Aid Programs, Part II

BACKGROUND:

The Application for Funding Consolidated Aid Programs is the annual application submitted by each school district to the State Department of Education. The purpose of the document is to indicate the District's plan to participate in the designated categorical programs. The application has two annual submission dates. Part I was due June 30, 2008, and Part II is due on January 31, 2009.

Part II of the Consolidated Application contains District allocations from State and Federal Categorical Aid Programs for the 2008/09 school year. This application reflects federal changes to the Elementary and Secondary Education Act (ESEA) under the *No Child Left Behind Act of 2001*.

STATUS:

The Livermore Valley Joint Unified School District has elected to participate in the following categorical programs for the 2007/08 school year:

Programs	Funding Source	Entitlements		Percent +/-
		2007/08	2008/09	
Economic Impact Aid (EIA)	State	\$981,054	\$1,012,575	3
Tobacco Use Prevention Education (TUPE)	State	17,917	16,970	<5>
Title I, Part A (Basic Grant)	Federal	939,811	1,007,328	7
Title II, Part A (Teacher Quality)	Federal	357,686	365,592	2
Title III, Part A (LEP)	Federal	162,450	172,045	6
Title III, Part A (Immigrant)	Federal	51,680	31,350	<39>
Title IV (Safe/Drug Free Schools)	Federal	39,220	31,268	<20>
Title V, Part A (Innovative Strategies)	Federal	9,898	not funded	<100>

As required, the legal assurances governing the operation of the various programs has been reviewed and signed off by our District English Learner Advisory Committee (DELAC) chairperson.

FISCAL IMPACT:

No General Fund impact. These are all restricted State and federal categorical program funds.

TIME FACTOR:

Participation for the 2008/09 school year.

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2008/09 Application for Consolidated Aid Programs, Part II.

XII. CONSENT ITEMS

A. Motions

8. Approval of Waiver for Student Passing The California High School Exit Exam (CAHSEE) With Modifications On IEP (Individual Education Plan)

BACKGROUND:

Students are eligible for a waiver of the CAHSEE if they have received a score of 350 or above using modifications, and who are currently being served under an Individualized Education Program (IEP) or Section 504 plan and are successfully completing high school level coursework as required by the local educational agency (LEA). Previous to the requirement of the CAHSEE, these students would usually be expected to graduate with a high school diploma. It is anticipated that, due to their level of achievement, these students would have been able to pass the CAHSEE, however, the modification(s) they need to take the test are not allowed through current regulation, because these modifications would invalidate the test score (5 CCR 1217, 1218, and 1219.5).

In these specific cases, the LEA may request a waiver under the authority of *Education Code* Section 56101, for "successful passage of the CAHSEE," for those students who can show evidence of having completed and/or being successful in sufficient high school level coursework to complete a high school curriculum of sufficient rigor to have gained the skills and knowledge otherwise needed to pass the CAHSEE, and have also attained the equivalent of a passing score upon completing either the English/language arts and/or mathematics sections of the CAHSEE test using modifications that are not allowed because they "fundamentally alter what the test measures" (as stated in 5 CCR 1217(c) or determined under the 5 CCR 1218 request process) thereby invalidating the student's test score as provided for by CCR 1219.5. However, if a waiver is granted, these students may graduate from high school and be given a diploma, even though by definition they have not "successfully passed the exit examination."

STATUS:

Livermore High School has submitted a request of a waiver for Student "A" with a score of 350 or above with modifications on the CAHSEE for a special education student. Teachers, the case manager, and the principal have verified that the student has met all the requirements for the waiver.

FISCAL IMPACT:

There is no fiscal impact related to the waiver process.

TIME FACTOR:

2008/2009

SUPERINTENDENT'S RECOMMENDATION:

Approve requested waiver for Student "A" submitted by Livermore High School Principal.

XII. CONSENT ITEMS

A. Motions

9. Approval of Appointment of Members to the Citizens' Oversight Committee for Measure D

BACKGROUND:

In November 2004 the Livermore electorate passed Measure D bringing funds into the Livermore Valley Joint Unified School District. These funds restore critical programs for students. Specific in the ballot language was the formation of an independent citizens' oversight committee to perform annual audits. This committee audits expenditures to assure the community that the money has been spent in the way intended by the voters.

The Committee is composed of seven members appointed by the Board of Education. Committee members are required to live within the boundaries of the Livermore Valley Joint Unified School District. Employees of the LVJUSD are not eligible for membership on this committee. Each member shall serve a term of two (2) years. The Board of Education has accepted applications to fill the positions termed out.

STATUS:

The Superintendent received seven (7) applications to fill three (3) open positions on the Citizen's Oversight Committee for Measure D. A Board of Education subcommittee reviewed all applications and is recommending the following citizens for appointment by the entire Board of Education:

William Aboumrada, active member in a business organization representing the business community
Kathleen Quinn-Teuscher, member who is a parent of a student enrolled in the District
Phillip Weiss, member who is a parent of a student enrolled in the District

FISCAL IMPACT:

There is no additional expense for this item.

SUPERINTENDENT'S RECOMMENDATION:

Approve the slate of names and appoint its members to the Citizens' Oversight Committee for Measure D.