

**Regular Meeting of the Board of Education
Los Alamos School District**

**August 12, 2010 @ 5:30 PM
Olga Reed School Business Office**

The Regular meeting of the Los Alamos School District Board of Education will be held in the Los Alamos School District Business Office, Olga Reed School, 480 Centennial, Los Alamos, Ca on Thursday, August 12, 2010 at 5:30 PM. The public may address the board on each item as it is taken up. The President will recognize members of the public who indicate they wish to speak and may restrict the time allotted for presentation, if necessary. If you wish to speak on any listed item, you are encouraged to indicate this fact by signing the appropriate document.

Business office, Room 20, Olga Reed School

1. Call To Order

The meeting was called to order by President Kevin Merrill at 5:33.

2. Roll Call

Mr. Kevin Merrill	<i>Present</i>
Mrs. Cindy Cripe	<i>Present</i>
Mr. Jose Jimenez	<i>Present</i>
Mrs. Debra Vidro	<i>Present</i>
Mrs. Debbie Trupe	<i>Present</i>
Mr. Ron Barba	<i>Present</i>
Mrs. Linda Denton	<i>Present</i>
Ms. Diana Larsen	<i>Absent</i>

3. Flag Salute

4. Approval of Agenda(Action)

A copy is included in this packet and is also posted in the District Office, Post Office, Water District and the Los Alamos Market.

Agenda approved with item 14 removed until further information is gathered.

Motion Mrs. Cripe **Second** Mr. Jimenez **Vote** 5-0

5. Public Presentations

Members of the public are invited to address the board on items of district concern which are not included elsewhere on the Agenda. The public may place items of district concern on the Agenda by contacting the Superintendent at least 10 days prior to the next meeting. Members of the audience wishing to address the Los Alamos Board of Education on

matters not on the Agenda may do so at this time. No action will be taken on these items at this meeting. Please state your name and address for the record. Comments should be limited to three minutes. The Board President reserves the right to restrict any public presentations that he /she deems inappropriate to those in attendance.

6. Consent Agenda (Action)

The board will be asked to approve the following staff recommendations by a single vote, unless any member of the board or the public asks that an item be removed from the Consent Agenda and considered and discussed separately. An "X" indicates those items which have already been designated for removal for discussion prior to approval.

A. Board Minutes

1. Board minutes for the July 14,2010 meeting will be presented at the September meeting
2. Board minutes for the July 26,2010 Special meeting (enclosed)

B. Commercial Warrants

1. Warrants dated 7/09/10 in the amount of 13,121.02
2. Warrants dated 7/23/10 in the amount of 19,600.74
3. Warrants dated 7/30/10 in the amount of \$22,481.84

C. Payroll

1. June 24, 2010 \$105,193.12
2. July 28, 2010 \$16,505.75

Consent agenda approved with changes to the minutes for the July 26, 2010 Board Meeting. The minutes should reflect that Mr. Jimenez and Mr. Merrill were absent from the July 26th meeting.

Motion Mrs. Cripe **Second** Mr. Jimenez **Vote** 5-0

7. Reports/Presentations by School Board members and District Staff

A. Superintendent's Report

B. Principal's Report

Mrs. Denton reported on the preparations being made for the beginning of school.

C. Business Manager's Report

D. Board Member Reports

Mr. Kevin Merrill reported on the work that was done over the summer on the school facilities. Mrs. Cripe reported that the Los Alamos Valley Men's Club donated \$1,000 for the dedication of the gym. The dedication ceremony will take place on Saturday, October 15, 2010.

E. PTF Report

F. Education Foundation Report

The Foundation will have one fundraiser this year and that will be a raffle for 100 bottles of wine.

8. Interdistrict Transfer Requests for the 2010-2011 School Year (Action)

- A. Student A-1 Student is new to the district and both parents work at Vandenberg.
- B. Student A-2 Student is new to the district and both parents work at Vandenberg.
- C. Student B-1 New Request – request to attend Ralph Dunlap School - Mother teaches at Ralph Dunlap School
- D. Student B-2 New Request – request to attend Ralph Dunlap School – Mother teaches at Ralph Dunlap School
- E. Student C-1 On-going – request to attend Olga Reed
- F. Student D-1 On-going – request to attend Solvang Elementary
- G. Student D-2 On-going – request to attend Solvang Elementary
- H. Student E-1 New Request – Request to attend Olga Reed
- J. Student F – 1 On-going – request to attend Jonata School – parent works in Solvang
- K. Student G – 1 On – going – request to attend Solvang Elementary – parent works in Solvang
- L. Student G – 2 On – going – request to attend Solvang Elementary – parent works in Solvang
- M. Student H – 1 On – going – Mother works in Santa Maria and Day Care is at the Aunt’s home
- O. Student I – 1 On-going – request to attend Jonata School – Mother works in Solvang
- P. Student J – 1 New Request – Request to attend Solvang School – Mother works in Solvang
- Q. Student J-2 New Request – Request to attend Solvang School – Mother works in Solvang

Student A-1	Motion Mrs. Trupe	Second	Mr. Jimenez	Vote	5-0
Student A-2	Motion Mrs. Trupe	Second	Mr. Jimenez	Vote	5-0
Student B-1	Motion Mrs. Trupe	Second	Mr. Jimenez	Vote	3-2
Student B-1	Motion Mrs. Trupe	Second	Mr. Jimenez	Vote	3-2
Student C-1	Motion Mr. Jimenez	Second	Mrs. Cripe	Vote	5-0
Student D-1	Motion Mrs. Cripe	Second	Mrs. Trupe	Vote	5-0
Student D-2	Motion Mrs. Cripe	Second	Mrs. Trupe	Vote	5-0
Student E-1	Motion Mrs. Cripe	Second	Mrs. Vedro	Vote	5-0
Student F-1	Motion Mrs. Cripe	Second	Mr. Jimenez	Vote	5-0
Student G-1	Motion Mrs. Trupe	Second	Mr. Merrill	Vote	2-3
Student G-2	Motion Mrs. Trupe	Second	Mr. Merrill	Vote	2-3
Student H-1	Motion Mrs. Cripe	Second	Mr. Jimenez	Vote	5-0

Student I-1	Motion Mrs. Cripe	Second Mr. Jimenez	Vote 5-0
Student J-1	Motion Mr. Jimenez (table)	Second	Vote
Student J-2	Motion Mr. Jimenez (table)	Second	Vote

The Board requested that the parents of students G-1, G-2, J-1, and J-2 attend the September 9, School Board Meeting.

9. Los Alamos Education Foundation to discuss grant proposal to the School Board (Information Item Only)

The Education Foundation has been asked to write a grant in support of Los Alamos. Mrs. Jan Van Dorn and Mrs. Sherry Linane will discuss the Foundations Plan with the Board. (No Action)

Mrs. Sherry Linane and Mrs. Jan Van Dorn presented information to the Board the possibility of turning the Property at 408 Helena into a Community Center. They are currently in the grant writing process to secure funding.

0. Update on Science Camp Fundraising (Information item only)

Linda Denton will present to the board a copy of current grade level finances, costs for students to attend camp, busing costs, and the plan to insure all of the cost is accounted for by August 21, 2010.

As required by the Board the current 6th grade class has earned enough money to pay for their camp prior to going.

11. Annual Testing Report (Information Item Only)

Linda Denton will present the testing results from the Spring, 2010 testing.

Mrs. Denton asked that this item be tabled until the September 9, Board meeting.

12. Presentation on the ‘Open Enrollment Act’ (Information Item Only)

The ‘Open Enrollment Act’ requires the California State Department of Education to identify 1,000 of the states ‘low performing schools’. Olga Reed School is on the list. Linda will explain what this means for us, next steps, and why we are one of the 1,000 schools.

Mrs. Denton presented to the Board information regarding Open Enrollment and what this means to our district.

13. People Helping People MOU Agreement for 2010-2011 School Year. (Action Item)

People Helping People maintains an office on the Olga Reed Campus. They have an organized parent group that meets for a couple of hours every Wednesday, morning to discuss school activities. They are also available to give families assistance in driving students to medical appointments, etc. It is recommended the Board accept the proposal.

29. Adjournment

Motion to Adjourn

Motion_____ Second_____ Vote_____

Reasonable Accommodation for any individual with a disability pursuant to the Rehabilitation ACT 1073 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Los Alamos School District may request assistance by contacting the District Office at 480 Centennial, Los Alamos, CA 93440; Telephone 805-344-2401 or FAX 805-344-2321 at least 48 hours prior to the meeting.