

**Regular Meeting of the Board of Education  
Los Alamos School District  
Meeting Minutes  
October 14, 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, October 15, 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.

**1. Call To Order**

*The meeting was called to order by Board President Mr. Kevin Merrill at 5:42*

**2. Roll Call**

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

**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.

Motion Mr.Merrill Second Mrs. Trupe Vote 3-0

**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**

Minutes from the August 12, 2010 School Board Meeting  
Minutes from the September 9, 2010 School Board Meeting

**B. Commercial Warrants**

1. Warrants dated 9/3/10 in the amount of \$36,506.60
2. Warrants dated 9/17/10 in the amount of \$15,076.32

**C. Payroll**

1. Sept.23, 2010 in the amount of \$100,000

*The motion was approved with the minutes of the September 9, 2010 meeting removed.*

**Motion** Mrs. Trupe **Second** Mrs. Vidro **Vote** 3-0

**7. Review of Board Policies 9000's** (information)

**8. Reports/Presentations by School Board members and District Staff**

**A. Superintendent's Report**

**B. Principal's Report**

1. Report from Lisa Mendoza on the new 'SPARKS' program
2. Update on Board Goals

**C. Business Manager's Report**

**D. Board Member Reports**

**E. PTF Report**

**F. Education Foundation Report**

**9. Inter-district Transfer Requests for the 2010-2011 School Year** (Action)

A. Student 2011-12-01 Kindergarten Outgoing

*The Board voted to approve the inter-district transfer*

**Motion** Mrs. Trupe **Second** Mrs. Vidro **Vote** 3-0

**10. Approval of Fieldtrips**

- a. 1<sup>st</sup> grade to Calif. Poly. San Luis Obispo to see 'The Wizard of Oz' on 4-6-11
- b. Kindergarten to Avila Barn on 10-28-10

*The Board voted to approve both of the field-trips*

**Motion** Mr. Merrill **Second** Mrs. Vidro **Vote** 3-0



**16. Acceptance of a grant from the SAGE Corporation for library books \_\_\_\_\_ (Action)**

Mrs. Janice Chaves applied for this grant to bring in additional money for library books. *The board voted to accept the grant from the SAGE Corporation for the purchase of new library books. Special thanks was given to Mrs. Janice Chaves for writing the grant.*

**Motion** \_\_\_\_\_ **Mrs. Trupe**    **Second** **Mrs. Vidro**                      **Vote** 3-0 \_\_\_\_\_

**17. Resolution number 2010-08 of the Board of Trustees making certain findings and authorizing the interim Superintendent to negotiate a lease agreement for the unoccupied building located at 480 Centennial Street, Los Alamos. (Action)**

*The Board voted to approve the resolution with a roll call vote.  
Merrill – yes, Trupe – yes, Vidro – yes, Jimenez – absent, Cripe – absent*

**18. Resolution number 2010-09 of the Governing Board Delegation of Governing Board Powers/Duties Authority to make cash and budget transfers. (Action)**

*The Board voted to approve the resolution and assigned the powers and authority to make cash and budget transfers to Mr. Ron Barba, Mrs. Linda Denton, Mrs. Paula Rowley. The roll call vote was as follows; Merrill – Yes, Trupe – Yes, Vidro – Yes, Jimenez – absent, Cripe - absent*

**19. Adjourn to Closed Session**

*The meeting was adjourned to close session at 7:22*

**Motion** **Mrs. Trupe**    **Second** **Mr. Merrill**                      **Vote** 3-0 \_\_\_\_\_

**Close Session Items**

- A. Accept resignation of hourly employee
- B. Hire hourly employee

**19. Reconvene to Open Session**

*The meeting reconvened to Open Session at 7:42. The Board reported that they took action on the following items in Closed session. They accepted the resignation of Mrs. Katie Silva and hired Mrs. Julie Weaver as an hourly teacher at the rate of \$25 an hour.*

**20. Adjournment**

Motion to Adjourn

*The meeting was adjourned at 7:45.*

**Motion** \_\_\_\_\_ **Mr. Merrill**    **Second** **Mrs. Trupe** \_\_\_\_\_ **Vote** \_\_\_\_\_ 3-0 \_\_\_\_\_

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.

