

*Torrance Unified School District  
Minutes of the Regular Meeting of the Board of Education  
Index*

*September 17, 2007*

<u><b>SUBJECT</b></u>	<u><b>PAGE</b></u>
Call to Order	1
Present	1
Place and Date of Meeting	1
Pledge of Allegiance	1
Welcome to Guests	1
Adoption of the Agenda	1
Report of Closed Session Action – Public Employment: Administrator (1)	1
 <u><b>RECOGNITIONS</b></u>	
Employees of the Year 2007-2008	2
Torrance Sister City Association 2007 Student Delegation to Kashiwa	2
 <u><b>STAFF PRESENTATIONS AND INFORMATION</b></u>	
Report of the Student Representative	2
Status Report on the New Energy Management Conservation Program	2
2007-2008 Budget Revisions – Unrestricted General Fund	2
 <u><b>PUBLIC HEARING</b></u>	
(none)	2
 <u><b>ORAL COMMUNICATIONS (UNSCHEDULED HEARINGS)</b></u>	
(none)	3
 <u><b>DISCUSSION/ACTION</b></u>	
Approve the 2007-2008 Budget Revisions for General Fund 01, Adult Education Fund 11, Building Fund 21, Capital Facilities Fund 25, and Bond Interest and Redemption Fund 51	3-4
Request for Letter to Los Angeles County Sanitation District on the Proposed Palos Verdes Gas-to-Energy Facility Phase II	4-5
 <u><b>CONSENT</b></u>	
<u><b>General Functions</b></u>	
Approval of Minutes of the Regular Meeting of the Board of Education on September 4, 2007	5
Approval of Revision to Minutes	5
Approve Resolution – PTA Membership Enrollment Months	6
Recommendation to Expel – Case Number 70-06/07	6
<u><b>Elementary</b></u>	
Study Trips – Elementary Schools	7
Authorization to Participate in <i>Mad Science</i> Optional After-School Program at Edison Elementary School	7
Authorization to Implement Before- and After-School Supplemental Instructional Program Classes at Elementary Schools	7
Authorization to Contract with a Professional Development Speaker for Kindergarten Teachers' Inservice	7
Authorization to Enter into an Agreement with the Children's Dental Center to Provide Dental Assessments of Elementary Students	8
Authorization for an Independent Contractor, Tracy Coe, to Conduct Pilates Training to Fifth Grade Students at Anza and Yukon Elementary Schools	8
<u><b>Secondary</b></u>	
Study Trips – Secondary Schools	8-9
Approval of Resource Speakers	9
Authorization for Bert Lynn Middle School to Accept the Alexander Hamilton Exhibit from the Gilder Lehrman Institute of American History	10
Authorization for Certificated Staff to Serve on a Western Association of Schools and Colleges (WASC) Visiting Committee	10

**SUBJECT**

**PAGE**

**Secondary – continued**

Approve Appointments of Representatives to California Interscholastic Federation (CIF) Leagues, 2007-2008 10

Authorization to Hold the Thirteenth Annual Middle School Leadership Conference 10

**Educational Services**

Authorization for a GATE Family Night Enrichment Program 10

Authorization to Provide Middle School After-School Alternative Programs 10

Authorization to Contract with University of California at San Diego/Extension for Professional Development Sessions 10

Authorization to Reimburse Parents for Paraeducator Expenses – Case #952 11

Authorization to Reimburse Parents for Transportation Costs for Disabled Minor – Case #1431 11

**Human Resources**

Authorization of Certificated Personnel Information Reports 11-13

Authorization of Classified Personnel Information Reports 13-20

**Administrative Services**

Authorization to Approve Purchase Order Report and Purchase Order Change Report #3 20-27

Authorization for Application for 2007-2008 Class Size Reduction Program 27-28

Authorization for Agreement to Provide Lunches to City Kids, Knowledge Learning Corporation at Greenwood School 28

Authorization for Approval of Change Order No. 1 from Miller Environmental, Inc. on Bid No. 10-3.13.07 – Part “A” Asbestos and Lead Abatement and Classroom Demo – Carr Elementary School and Magruder and Lynn Middle Schools 28

Authorization for Approval of Change Order No. 1 from Castlerock Environmental, Inc. on Bid No. 10-3.13.07 – Part “B” Asbestos and Lead Abatement and Classroom Demo – Walteria and Riviera Elementary Schools, and Richardson and Calle Mayor Middle Schools 29

Authorization to Accept Project and File Notice of Completion for Athenian Painting on Bid No. 14-5.16.07 – Interior and Exterior Painting for Adult Ed Center at Hull Middle School 29

Authorization to Accept Project and File Notice of Completion for Universal Asphalt Co., Inc. on Bid No. 5-11.9.06 – Asphalt Repair at Levy Adult School 29

Authorization to Accept Project and File Notice of Completion for Aragon Construction on Bid No. 9-2.22.07 – Replacement of Windows – Part “A” – Carr Elementary School – Part “B” Torrance Elementary School 29

Authorization to Accept Project and File Notice of Completion for Miller Environmental, Inc. on Bid No. 10-3.13.07 – Part “A” – Asbestos and Lead Abatement and Classroom Demo – Carr Elementary School, and Magruder and Lynn Middle Schools 29

Authorization to Accept Project and File Notice of Completion for Castlerock Environmental, Inc. on Bid No. 10-3.13.07 – Part “B” Asbestos and Lead Abatement and Classroom Demo – Walteria and Riviera Elementary Schools, and Richardson and Calle Mayor Middle Schools 30

Authorization to Accept Project and File Notice of Completion for Alcal Roofing and Insulation on Bid No. 8-2.8.07 – Tear Off and Re-Roof Wing “E” – Hamilton Adult School 30

**INFORMATION**

**General**

Board Calendar 30

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

1. Mrs. Ragins 30

2. Mr. Muratsuchi 30

3. Mrs. Ashcraft 30

4. Dr. Mannon 30

**ADJOURNMENT**

In Memoriam of Patricia Arakawa, retired library/media technician at Calle Mayor Middle School, and Maxine Kobe, retired teacher at Madrona Middle School 31