

## **Minutes**

Rim of the World Unified School District  
Regular Meeting – Governing Board of Trustees  
Valley of Enchantment Elementary School  
22836 Fir Lane, Crestline

**Thursday, September 16, 2010**

### **1.0 CALL TO ORDER**

President Erlanger called the Open Session of the Board Meeting to order at 4:08 p.m. Board Members present: Dr. Leslie Bramson, Ed Brittain, David Erlanger, Bob Gladwell, Scott Markovich and Ronald Peavy, Secretary to the Board/Superintendent. Absent: None.

### **2.0 ADOPTION OF THE AGENDA**

President Erlanger noted a correction to Item 11.10, Adoption of the American Guidance Service (AGS) textbooks for support in Math, English, Literature, Economics, Science, Biology, History and Government classes. Item should read ***“Adoption of the American Guidance Service (AGS) textbooks for support in Math, English, Literature, Economics, Science, Biology, Geometry, History and Government classes.”***

Bob Gladwell moved to adopt the agenda as corrected. Ed Brittain seconded the motion.

President Erlanger called for the vote and it carried unanimously.

**Agenda adopted**

### **3.0 Approval of the minutes of the August 19, 2010 Regular Board meeting and September 2, 2010 Board Meeting Workshop**

Leslie Bramson, Dr.P.H. moved to approve the minutes as presented. Scott Markovich seconded the motion and it carried unanimously.

**Minutes approved**

### **4.0 RIM TEACHERS ASSOCIATION/CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION COMMENTS**

Ernie Padilla, President of the California School Employees Association (CSEA), commented on the condition of the custodial cleaning equipment at Valley of Enchantment Elementary School. He expressed uneasiness regarding the relocation of trash receptacles and reduced parking spaces available since the renovation at Valley of Enchantment Elementary School.

Ann Roy, President of Rim Teachers Association (RTA), commented on item 10.5, Approval of consultant agreement with Charles and Megan Marra to provide support services for usage of the Rim High School Performing Arts Center for the 2010/2011 school year. Ms. Roy indicated that it was her understanding that district employees would take care of the Performing Arts Center, especially in the light of the current budgetary times and cutbacks. Commenting on Item 11.10, Adoption of the American Guidance Service (AGS) textbooks for support in Math, English, Literature, Economics, Science, Biology, History and Government classes, she inquired if the American Recovery Reinvestment Act (ARRA) monies could be used to offset general fund expenditures. She shared a concern that regular education students as well as special education students needed textbooks. Ms. Roy commended Rim of the World Education Foundation for its monetary donation to help offset AVID program costs.

### **5.0 CLOSED SESSION**

The Board met in Closed Session from 4:28 p.m. to 6:45 p.m. to discuss the following items:

**5.1 Student Expulsions: 10/11-01**

**5.2 Student Expulsion Readmissions: 09/10-27**

**5.3 Conference with labor negotiator (Government Code 54957.6):**

- Ronald Peavy, labor negotiator, will provide status reports on collective bargaining with Rim Teachers Association
- Donna Kellogg, labor negotiator, will provide status reports on collective bargaining with California School Employees Association #417

**5.4 Transfer, appointment, discipline, complaint or charge against employee (Government Code 54957)**

**5.5 Public Employee Appointment/Employment, Substitute Teacher, Ed Code 54954.5 (e)**

**OPEN SESSION**

President David Erlanger called the Open Session to order at 6:46 p.m. He reported that the Board held a discussion concerning student expulsions and personnel matters, and received an update on collaborative bargaining. President Erlanger reported that no actions were taken.

**6.0 PLEDGE OF ALLEGIANCE TO THE FLAG**

Gary Tompkins, community member, led the Pledge of Allegiance.

**7.0 PUBLIC COMMENTS**

No public comments provided.

**7.1 PRESIDENT OF THE BOARD COMMENTS**

President Erlanger commented on the RTA Back to School Picnic and expressed his appreciation to all. He reported that Rim of the World Unified School District was able to file a positive First Interim Budget. Referencing an Ed Source report, President Erlanger stated that several school districts filed a qualified or negative budget.

**7.2 BOARD MEMBER COMMENTS**

Scott Markovich expressed his preference to be innovative while protecting student programs and staff in order to be effective to education and the community. He commended the Board for their innovative approach in keeping the District's programs sustainable especially during these tight budgetary times. Mr. Markovich indicated that his goal would be to continue to move forward during difficult times. In expressing his appreciation for everyone's support, Mr. Markovich commented, "Good job community, students and Rim."

Bob Gladwell announced the recent passing of Mr. Gene Yeager, prominent community member. He acknowledged Mr. Yeager's generous support to various mountain community programs. Mr. Gladwell requested that the meeting be adjourned in memory of Mr. Gene Yeager.

Dr. Leslie Bramson commented that Rim of the World Unified School District has an abundance of Educational Student Intercessors. She stated, "We have principals, teachers and parents who act as intercessors." She expressed her belief that the Trustees of the Board are intercessors, also. Dr. Bramson acknowledged Superintendent Peavy, Susan Brown and Donna Kellogg for their role of protectors for

students. In closing, she stated, "We work toward the betterment of all our mountain students as we intercede for the best education possible with the resources we have."

Ed Brittain commended Stephanie Phillips and David Meigide for their dedication to the Regional Occupational Program. He acknowledged Jerry Lees and Amanda Bates for arranging remarkable student field trip opportunities that allow students to apply learning towards a practical application.

## **8.0 PRESENTATIONS**

### **8.1 Student Representative to the Board Recommendation**

Josh Hill, Principal of Lake Gregory Education Center, introduced Minerva Vega, a senior at Mountain High School. He remarked that Minerva Vega is an outstanding student and highly recommended her as Student Representative to the Board.

### **8.2 Approval of recommendation to serve as Student Representative to the Board from September 2009 through January 2010**

On a motion by Dr. Leslie Bramson and seconded by Scott Markovich, the Board unanimously approved Minerva Vega to serve as the Student Representative to the Board as noted above.

**Motion adopted**

## **9.0 REPORTS**

### **9.1 Budget Update**

Jenny Haberlin, Director of Business Services, reviewed the Unaudited Actual Report for the 2009-2010 school year. Ms. Haberlin reported an enrollment of 4,427 students as of the third week of school. Comparing historical data, she indicated that even though the District is currently 53 students above the projected enrollment for the 2010-2011 school year, there is an overall decline of 234 students from the prior year.

Ms. Haberlin reviewed the Unaudited Actual Report for the 2009-2010 school year. In comparing 2009-2010 to 2008-2009, Ms. Haberlin reported that the District ended the year with a positive ending balance of an unappropriated amount of \$3,410,707. She indicated that guidance from the State and County allowed the District to utilize restricted dollars to account for almost \$600,000 of budgeted unrestricted expenditures. She stated that stimulus funding helped offset general fund encroachments, such as Special Education student transportation. Ms. Haberlin commented that internal monitoring and improvement of the budgeting process would take place to improve financial practices and procedures.

### **9.2 Facilities Update**

Superintendent Peavy reported that a Citizens' Oversight Committee was formed in accordance to Prop. 39 guidelines for Measure W. He invited Gary Tompkins, Chair, to give an update on the committee. Mr. Tompkins reported that an organizational meeting was held on December 9, 2009 and that the committee has met three times during the year. He announced that the attendance of Trustee Scott Markovich, Superintendent Peavy, Chris Ward, representatives from Tilden-Coil Construction and PJHM Architect at each meeting has been very beneficial. In closing, Mr. Tompkins indicated that committee members look forward to a continued close relationship as they perform their duties and responsibilities.

Superintendent Peavy gave a report on the District Advisory Committee meetings. He stated that the committee was formed to address the repurposing of the Mary Tone Education Center. Superintendent Peavy announced that the committee is scheduled to meet on September 25, 2010. He indicated that the committee will provide a report to the Board of Trustees at the October 7, 2010 workshop. Superintendent Peavy announced that the committee anticipates being able to submit recommendations to the Board for their approval by the end of October 2010.

Superintendent Peavy invited Mr. Howarth, Tilden-Coil Construction representative, to provide an update on the construction projects for 2010. Mr. Howarth reported that construction plans for the next phase of projects have been submitted to the Division of the State Architect (DSA) for review. Mr. Howarth indicated that focus on additional playground equipment and the Compressed Natural Gas (CNG) fueling station are primary goals. He reported that a savings of approximately \$200,000.00 will be reverted back to the District; however, due to unforeseen difficulties, an additional cost of \$80,000.00 for the Rim High School project is on the agenda for Board approval. On behalf of PJHM, Mr. Howarth presented a picture commemorating the first field trip on one of the new CNG busses to the Board of Trustees.

## 10.0 ACTION CALENDAR

### 10.1 Approval of Personnel Report

*Fiscal Impact: Budgeted*

Dr. Leslie Bramson moved to approve the Personnel Report as presented. Bob Gladwell seconded the motion.

Donna Kellogg, Director of Personnel, requested to add an addendum to the Personnel Report for approval.

President Erlanger noted a correction on the Personnel page under "Certificated: Change of Status." Heading should read, "*Certificated: Extra Duty 2010-2011 School Year.*"

Dr. Leslie Bramson moved to approve the Personnel Report with addendum as corrected. Bob Gladwell seconded the motion.

President Erlanger called for the vote and it carried unanimously.

**Motion adopted**

### September 16, 2010 Board Personnel Page

#### **CLASSIFIED:**

#### Classified Substitutes:

\*Stephanie Ells – Substitute Instructional Assistant, effective 9-17-10

\*Christine Reeves – Substitute Noon Duty, effective 9-17-10

\*Teresa Griffiths – Substitute Noon Duty, effective 9-17-10

#### Change of Status:

Stacy Boron – Instructional Assistant Special Education, from LAE to GVE, effective 9-7-10

**CERTIFICATED:**

**Change of Status: Extra Duty 2010-2011 School Year**

Sally Aldama – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Daymond Allen – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Don Baggott – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Vicki Bass – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Pamela Bassford – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Alicia Bonanno – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Liz Caro – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Melissa Daniels – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Jackie Dickson-Smith – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Heide Erlanger – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
David Esquer – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Joyce Garrison – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Sonia Gonzales – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Debbie Hopper – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Norbert Loewen – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
LeAndra Meyers – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Hugh Miller – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Gena Mills – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Joanne Morris – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Jeffrey Moss – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Ronald Parker – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Darlyn Phillips – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Lori Pohlman – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Dean Powelson – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Bruce Rubio – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Richard Sanchez – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Jane Schneider – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Randy Schuster – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Brian Snow – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Trevor Soderholm – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Mike Tillman – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Al Tuch – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Tina West – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Tim West – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10  
Frank Zinser – Teacher, AB 1639 Tutoring, MPH, effective 9-17-10

**Extra Duty:**

Stephanie Plemons – Substitute Teacher to Temporary Contract, LGEC, effective 9-7-10 through 12-31-10  
Karen Gadberry – Teacher, AB 1639 Tutoring, GVE, effective 9-17-10  
Elizabeth Cowan – Teacher, AB 1639 Tutoring, GVE, effective 9-17-10  
Cynthia Parker – Teacher, AB 1639 Tutoring, GVE, effective 9-17-10  
Carie Renfro – Teacher ELD Tutor/ELAC Coordinator, CHE, effective 9-17-10  
Patricia Russell – Teacher, GATE Coordinator, CHE, effective 9-17-10  
Peggy Hastings – Teacher, SST Coordinator, CHE, effective 9-17-10  
Carolyn Lawrence – Teacher, Teacher in Charge, CHE, effective 9-17-10

Margaret Kauffman – Teacher, Core Enrichment for GATE, CHE, effective 9-17-10  
Tim Barany – Teacher, Core Enrichment for GATE, CHE, effective 9-17-10  
Patricia Russell – Teacher, Core Enrichment for GATE, CHE, effective 9-17-10  
Amanda Markovich – Teacher, Core Enrichment for GATE, CHE, effective 9-17-10  
Margaret Kauffman – Teacher, AB1639 Tutoring, CHE, effective 9-17-10  
Carolyn Lawrence – Teacher, AB1639 Tutoring, CHE, effective 9-17-10  
Timothy Barany – Teacher, AB1639 Tutoring, CHE, effective 9-17-10  
Pamela Strebel – Teacher, AB1639 Tutoring, CHE, effective 9-17-10  
Peggy Hastings – Teacher, AB1639 Tutoring, CHE, effective 9-17-10  
Pamela Strebel – Teacher, Saturday School, CHE, effective 9-17-10  
Mediatrix Villanueva – Teacher, Saturday School, CHE, effective 9-17-10  
Peggy Hastings – Teacher, Saturday School, CHE, effective 9-17-10  
Timothy Barany – Teacher, Saturday School, CHE, effective 9-17-10

### **September 16, 2010 Board Personnel Addendum**

#### CLASSIFIED:

##### New Employment in an Existing Position:

\*Carrina Holden – Instructional Assistant Bilingual, 3.75 hours, 181 days, LAE, effective 9-17-10

##### Classified Substitutes:

\*Shannon Dyberg – Substitute Instructional Assistant, effective 9-17-10

\*Joseph Olson – Substitute Campus Security, effective 9-17-10

\*Natalia Vega – Substitute Instructional Assistant Bilingual, effective 9-17-10

\*Maria Orozco – Substitute Instructional Assistant Bilingual, effective 9-17-10

##### Change of Status:

Patricia Barrios – Instructional Assistant Bilingual 3.75 hours, 181 days, MPH, from  
Instructional Assistant Bilingual 3.75 hours, 181 days, VOE, effective 9-20-10

Janet Frey – Child Nutrition Lead, from 3 to 4 hours, 181 days, LGEC, effective 9-17-10

##### Extra Hours 2010-2011 School Year:

Laurie Majors – Instructional Assistant Special Education, AB 1639 Tutoring Assistant, LAE, effective  
9-17-10

Lucinda Kearney – Instructional Assistant Special Education, AB 1639 Tutoring Assistant, LAE, effective  
9-17-10

Laurie Fischer – Computer Lab Technician, AB 1639 Tutoring Assistant, LAE, effective 9-17-10

Angelika Helton – Instructional Assistant Special Education, AB 1639 Tutoring Assistant, LAE, effective  
9-17-10

Judy Purinton – Instructional Assistant Special Education, AB 1639 Tutoring Assistant, LAE, effective  
9-17-10

Yonsy Robledo – Instructional Assistant Bilingual, AB 1639 Tutoring Assistant, LAE, effective 9-17-10

Duma Burr – Library Media Technician, AB 1639 Tutoring Assistant, LAE, effective 9-17-10

Katee Hosking – Instructional Assistant Special Education, Diapering Differential, RHS, effective 9-17-10

Ginnia Eichorn – Instructional Assistant Special Education, Diapering Differential, RHS, effective 9-17-10

Keelee Dafnis – Instructional Assistant Special Education, Diapering Differential, MPH, effective 9-17-10

Suzanne Kehler – Instructional Assistant Special Education, Diapering Differential, MPH, effective 9-17-10

Linda Boyd – Instructional Assistant Special Education, Diapering Differential, GVE, effective 9-17-10

Tara Renwick – Instructional Assistant Special Education, Diapering Differential, GVE, effective 9-17-10  
Judy Purinton – Instructional Assistant Special Education, Diapering Differential, LAE, effective 9-17-10  
Angelika Helton – Instructional Assistant Special Education, Diapering Differential, LAE, effective 9-17-10  
Susanne McCullough – Instructional Assistant Special Education, Diapering Differential, MPH, effective 9-17-10

**CERTIFICATED:**

Certificated Substitutes:

\*Eric Watkins – Substitute Teacher, effective 9-17-10

Extra Duty 2010-2011 School Year:

Tracy Cairns – Teacher, AB 1639 Tutor, VOE, effective 9-17-10  
Mary Smith – Teacher, AB 1639 Tutor, VOE, effective 9-17-10  
Celeste Nowak – Teacher, AB 1639 Tutor, VOE, effective 9-17-10  
Paige Renfro – Teacher, AB 1639 Tutor, VOE, effective 9-17-10  
Deborah Bennett – Teacher, AB 1639 Tutor, VOE, effective 9-17-10  
Christina Gomes – Teacher, Title I Intervention Coach, LAE, effective 9-17-10  
Sue Tvelia – Teacher, GATE Coordinator, LAE, effective 9-17-10  
Debbie Radleigh – Teacher, School Improvement Coordinator, LAE, effective 9-17-10  
Sarah Pierson – Teacher, Teacher in Charge, LAE, effective 9-17-10  
Barbara Acuna – Teacher, Teacher in Charge, LAE, effective 9-17-10  
Nancy Loesch – Teacher, ELL Coordinator, LAE, effective 9-17-10  
Nancy Loesch – Teacher, Translation, LAE, effective 9-17-10  
Barbara Acuna – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Laura Blankenship – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Cathy Burns – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Christina Gomes – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Nicole Hazelett – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Ward Lee – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Nancy Loesch – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Veronica McGilvery – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Judy Moody – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Cheryl Moxley-Shaw – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Jamie Pallow – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Sarah Pierson – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Diane Poarch – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Debbie Radleigh – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Sue Tvelia – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Debbie McLean-Goodwin – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Collette Maloney – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Laurey Meier – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Charlene Swanson – Teacher, AB 1639 Tutor, LAE, effective 9-17-10  
Cynthia Longworth – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
Amanda Bates – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
Andrea Ingham – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
Barbara Lane – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
Chuck Lane – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
Bonnie Harris – Teacher, AB 1639 Tutor, RHS, effective 9-17-10

Tom Meier – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Darryl Wear – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Stephen Cook – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 James Olsen – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Robert Smith – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Toni Smith – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Brock Grigsby – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Ginger Short – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Connie Rigney – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Connie Sweet – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Marianne Gomes – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Kristi Mueller – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 John Arner – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Laurie Schonert – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Don Short – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Adrian Williams – Teacher, AB 1639 Tutor, RHS, effective 9-17-10  
 Kristil Baker – Teacher, Yearbook Advisor, RHS, effective 9-17-10  
 Jerry Lees – Teacher, Fifth, RHS, effective 9-17-10  
 Kathy Horton – ROP Instructor, Scholarship Coordinator, RHS, effective 9-17-10  
 Scott Craft – Teacher, ASB Advisor, RHS, effective 9-17-10  
 Dave Esquer – Teacher, ASB 1639 Online Tutor, MPH, effective 9-17-10

\*ALL EFFECTIVE DATES FOR EMPLOYEES WHO ARE NEW TO THE DISTRICT ARE TENTATIVE AND ARE SUBJECT TO FINGERPRINT CLEARANCE FROM THE DEPARTMENT OF JUSTICE. IF CLEARANCE IS NOT RECEIVED BY THE LISTED EFFECTIVE DATE, THE NEW EFFECTIVE DATE WILL BE THE DATE WE ACTUALLY RECEIVE DEPARTMENT OF JUSTICE CLEARANCE. IF CLEARANCE IS DENIED, THE BOARD'S ACTION TO EMPLOY THE INDIVIDUAL WILL AUTOMATICALLY BE RESCINDED AND WILL BE REFLECTED IN A SUBSEQUENT BOARD AGENDA.

**10.2 Approval of the Unaudited Actual Financial Report for 2009-2010**

*Fiscal Impact: None*

Scott Markovich moved to approve Item 10.2 as presented. Ed Brittain seconded the motion and it carried unanimously. **Motion adopted**

**10.3 Approval of the Wellness Guidelines for Child Nutrition Services in accordance with BP/AR 5030**

*Fiscal Impact: None*

Ed Brittan moved to receive and approve Item 10.3 as presented. Bob Gladwell seconded the motion and it carried unanimously. **Motion adopted**

**10.4 Approval to authorize teachers to teach out of his/her current authorization for the 2010-2011 school year per Education Code 44263, 44258.7(b) and 44265.1**

Social Science, Lynn Klopfer - RHS and Richard Sanchez – MPH

American Sign Language, Kathryn Osher – RHS

Physical Education, James Vaughan - RHS

Mild/Moderate SDC (including a student with Autism);

RHS - Donna Andrew, Robert Kutch, Rodney Rounke

VOE - Shelia Palmer and Virjena Whitehead

*Fiscal Impact: None*

Bob Gladwell moved to adopt Item 10.4 as presented. Dr. Leslie Bramson seconded the motion and it carried unanimously. **Motion adopted**

- 10.5 Approval of consultant agreement with Charles and Megan Marra to provide support services for usage of the Rim High School Performing Arts Center for the 2010/2011 school year**  
*Fiscal Impact: Not to exceed \$15,000*

Bob Gladwell moved to adopt Item 10.5 as presented. Dr. Leslie Bramson seconded the motion and it carried unanimously. **Motion adopted**

- 10.6 Approval of consultant agreement with Joseph Woodford to provide Personnel support services for Rim of the World Unified School District for the 2010-2011 school year**  
*Fiscal Impact: \$62.50 per hour*

Dr. Leslie Bramson moved to approve Item 10.6 as presented. Ed Brittain seconded the motion and it carried unanimously. **Motion adopted**

- 10.7 Approval of the Joint Sunshine Statement between the California School Employees Association Chapter 417 and Rim of the World Unified School District to meet and negotiate a successor agreement to the contract for classified employees. On September 17, 2010, the District and CSEA will commence negotiations on salaries, benefits, hours and overtime, holidays, emergency/disaster clause, leaves, expenses and materials, grievances, no strike clause, conclusiveness of agreement, re-employment/abolishment of position, transfers and layoffs**  
*Fiscal Impact: None*

Bob Gladwell moved to approve Item 10.7 as presented. Ed Brittain seconded the motion and it carried unanimously. **Motion adopted**

- 10.8 Approval of the Schools First Federal Credit Union and agreement (National Employee Benefit Services), an employee benefit management company to administer the Tax Sheltered Annuity (TSA) program for Rim of the World Unified School District**  
*Fiscal Impact: None to District*

Ed Brittain moved to approve Item 10.8 as presented. Dr. Leslie Bramson seconded the motion and it carried unanimously. **Motion adopted**

- 10.9 Adoption of Resolution No. 10/11-2 authorizing Rim of the World Unified School District to participate in a Tax Sheltered Annuity 403(b) plan with Schools First Federal Credit Union**  
*Fiscal Impact: None*

Bob Gladwell moved to approve Resolution No. 10/11-2 as presented. Ed Brittain seconded the motion and it carried unanimously. **Motion adopted**

- 10.10 Approval of S.S. Grin, Project Alert and Guiding Good Choices as part of the Student Assistance Programs offered by Rim Family Services**  
*Fiscal Impact: None to District*

Ed Brittain moved to approve Item 10.10 as presented. Dr. Leslie Bramson seconded the motion and it carried unanimously. **Motion adopted**

**10.11 First reading and adoption of new, updated, and deleted Board Policies, Administrative Regulations and Exhibits as listed in Board Agenda Item**

*Fiscal Impact: None*

Bob Gladwell moved to receive Item 10.11 for first reading and adoption as presented. Ed Brittain seconded the motion and it carried unanimously. **Motion adopted**

**10.12 Approval to establish the Facilities Planning and Construction Committee (FPCC) as a standing committee per Board Bylaw 9130**

*Fiscal Impact: None*

Ed Brittain moved to approve Item 10.12 as presented. Scott Markovich seconded the motion and it carried unanimously. **Motion adopted**

**11.0 CONSENT CALENDAR**

On a motion by Bob Gladwell and seconded by Dr. Leslie Bramson, the Board voted unanimously to approve the Consent Calendar items with the exception of Items 11.5, 11.6, 11.7, and 11.11, which were pulled. **Motion adopted**

**11.1 Student Expulsions:** 10/11-01

**11.2 Student Expulsion Readmissions:** 09/10-27

**11.3 Approval of the Educational Fieldwork agreement, between the California State University of San Bernardino and Rim of the World Unified School District, from July 1, 2010 until June 30, 2013**

*Fiscal Impact: None*

**11.4 Approval to certify the listed administrators as evaluators of certificated staff for the 2010-2011 school year per Education Code 44660 and District Board Policy 4315.1**

*Fiscal Impact: None*

**11.8 Approval of membership dues for San Bernardino County District Advocates for Better Schools (SANDABS) for the 2010-2011 school year**

*Fiscal Impact: Budgeted; \$500 membership fee*

**11.9 Approval of membership dues for the following career and technical education memberships for the ROP Coordinator at Rim of the World High School for the 2010-2011 school year:**

- California Association of Regional Occupational Centers & Programs (CAROCP) \$210.00
- California Career Education Association (CCEA) \$ 30.00
- California Association of Leaders for Career Preparation (CALCP) \$ 40.00
- Association for Career and Technical Education (ACTE and CACTE) \$ 80.00
- Skills USA and varied entry fees \$ 90.00
- California Association of Work Experience Educators \$ 55.00

*Fiscal Impact: Paid through ROP and Carl Perkins allocations*

*The following agenda item was amended as noted in the adoption of the agenda (refer to Item 2.0):*

- 11.10 Adoption of the American Guidance Service (AGS) textbooks for support in Math, English, Literature, Economics, Science, Biology, Geometry, History and Government classes**  
*Fiscal Impact: \$25,781.57 funded by the American Recovery Reinvestment Act (ARRA)*
- 11.12 Pre-approval of the lowest responsive bidder for the Transportation Yard Electrical Project for the Compressed Natural Gas fueling station located in transportation yard at Rim of the World High School as part of the Measure W Energy efficiency component**  
*Fiscal Impact: Measure W*
- 11.13 Approval of AMTEK Construction as the lowest responsive bidder for the Compressed Natural Gas Time-Fill Facility Project located in the transportation yard at Rim of the World High School**  
*Fiscal Impact: Budgeted; Not to exceed \$81,786 funded by Measure W (Fund 21)*
- 11.14 Approval and acceptance of donations to the Rim of the World Unified Schools:**  
11.11.1 Donation to the District Regional Occupational Program by an anonymous donor  
11.11.2 Monetary donation of \$5,000 to the Rim of the World AVID Program by Rim of the World Education Foundation  
*Fiscal Impact: None*
- 11.15 Approval of overnight student travel for Rim of the World High School's technology students to participate in the Pacific Street Car Association (PSCA) races:**  
West Coast Shootout in Las Vegas, Nevada on September 17-19, 2010  
Finals in Bakersfield, California on September 24-26, 2010  
Nationals in Phoenix, Arizona on October 8-11, 2010  
California Hot Rod Reunion in Bakersfield, California on October 15-17, 2010  
Los Angeles Hot Rod Reunion in Phoenix, Arizona on October 29-31, 2010  
*Fiscal Impact: None to District. Substitute teacher paid through ROP funding. Food and lodging paid by the ROP Performance Auto Club*
- 11.16 Approval of overnight student travel for Rim High School Marching Scotts Band to perform at Fresno State University in Fresno, California (Departing on, November 13, 2010 / returning. on, November 15, 2010)**  
*Fiscal Impact: None to District. \$175 cost per student. Funds will be raised through ASB and Band Booster fundraising activities*
- 11.17 Approval of overnight student travel for Rim of the World High School's AVID Program students to visit campuses in the California State and University of California systems:**  
CSU Northridge and UC Santa Barbara on October 22, 2010  
Cal Poly San Luis Obispo and UC Santa Cruz on October 23, 2010  
Stanford, CSU San Francisco and Berkeley on October 24, 2010  
UC Davis, CSU Sacramento and CSU Chico on October 25, 2010  
CSU Stanislaus on October 26, 2010  
*Fiscal Impact: None*

**11.18 Purchase Order Report:** Total Purchases 150; Total Amount \$4,370,959.09

**11.19 Trustee Payment Report:** Batch numbers 049-115; Total Amount \$2,533,559.01

*The following agenda items were pulled as noted in Item 11.0:*

**11.5 Approval of agreement with Lake Arrowhead Physical Therapy/Mountains Community Hospital to provide physical therapy to Rim of the World High School student athletes during the 2010-2011 school year**

*Fiscal Impact: \$1,080 to be paid from the Rim of the World Athletic Department*

Ed Brittain moved to approve Item 11.5. Scott Markovich seconded the motion.

Dr. Leslie Bramson voiced concern regarding a physical therapist assessing and administering treatment without a physician's orders.

Superintendent Peavy clarified that the physical therapist is working with students with minor injuries, such as sprains. He reported that the physical therapist would determine if injury is serious enough to require a doctor's diagnosis.

Dr. Leslie Bramson requested further review of existing procedures.

Following a discussion regarding the availability of paramedics at athletic events, Ed Brittain moved to approve Item 11.5 with the understanding that further review of existing procedures would be a priority. Scott Markovich seconded the motion as amended.

President Erlanger called for the vote. Ayes: Brittain, Erlanger, Gladwell and Markovich; Noes: Bramson; Abstentions: None.

**Motion and item adopted**

**11.6 Approval of consultant contract with Lake Arrowhead Physical Therapy/Mountains Community Hospital not to exceed \$1750.00 to provide emergency support services during varsity home football athletic events and physicals for Rim of the World High School for the 2010-2011 school year**

*Fiscal Impact: \$1,750 to be paid from Rim of the World High School Athletic Department funds*

Bob Gladwell moved to approve Item 11.6 with the understanding that further review of existing procedures would be a priority. Ed Brittain seconded the motion.

President Erlanger called for the vote. Ayes: Brittain, Erlanger, Gladwell and Markovich; Noes: Bramson; Abstentions: None.

**Motion and item adopted**

**11.7 Approval of contract with Accelify, LLC to provide Medi-Cal tracking and billing services for the 2010-2011 school year**

*Fiscal Impact: 5% fee of paid Billing Option claims reimbursed and a 7.5% administration fee of paid Billing Option claims*

Scott Markovich moved to approve Item 11.7. Dr. Leslie Bramson seconded the motion.

President Erlanger asked for clarification on the billing process and administration fees as outlined in the contract language.

John Elderkin, Director of Special Services, clarified that the 5% fee schedule percentage is a baseline that was determined on the actual reimbursements received in the 2009 school year and that the baseline must be reached before Accelify, LLC would receive payment. Anything above the baseline would result in the 7.5% fee.

Scott Markovich moved to table Item 11.7 for additional information and clarification on the fee schedule. Dr. Leslie Bramson seconded the motion.

President Erlanger called for the vote and it carried unanimously. **Motion tabled**

**11.11 Adoption of Governing Board of Trustees' Goals and Objectives for 2010-2011 school year**

*Fiscal Impact: None*

Scott Markovich moved to approve Item 11.11. Ed Brittain seconded the motion.

Scott Markovich requested to place greater emphasis on technology advancement under goal number 5.

Scott Markovich moved to approve Item 11.13 as presented. Ed Brittain seconded the motion.

President Erlanger called for the vote and it carried unanimously. **Motion adopted**

**12.0 SUPERINTENDENT'S COMMENTS**

Superintendent Peavy reported that on October 11, 2010 a Fall Joint Meeting reviewing governance guidelines will be held at the Moreno Valley Conference and Recreation Center. Superintendent Peavy indicated that he and Trustee Brittain would attend the Fixing California School Finance Symposium held at the University of Redlands on October 6, 2010.

**13.0 FUTURE AGENDA ITEMS**

1. Goals and Objectives Report requested by Scott Markovich.
2. Physical Therapy and Support Services Contract Review requested by Dr. Leslie Bramson.

**14.0 FUTURE MEETING DATES**

**Board /Workshop Meeting:** October 7, 2010, 3:00 p.m.  
District Rim of the World Unified School District, *Conference Room*

**Board Meeting:** October 21, 2010 6:30 p.m.  
Charles Hoffman Elementary School

**15.0 CLOSED SESSION**

No additional time for Closed Session needed.

**16.0 ADJOURNMENT**

The meeting was adjourned at 8:12 p.m. on September 16, 2010.

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Mr. Ronald Peavy, Secretary to the Board

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Leslie Bramson, Clerk of the Board