

**AGENDA
WEDNESDAY, APRIL 23, 2008, 4:00 P.M.**

PLEASE NOTE: PARKING WILL BE AVAILABLE ON THE NORTHEAST CORNER OF TULARE & N STREETS BEHIND THE FRESNO COUNTY LIBRARY IN LOT-T AFTER 5:00 P.M.

Also, the City of Fresno will not enforce the street meters in this area **after 6:00 p.m.**, Monday through Saturday.

PLEASE NOTE

*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary, Elizabeth Quijano at 457-3938. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

***4:00 P.M., CALL TO ORDER** by the President; **RECESS** to Cabinet Room for Closed Session to discuss the following:

1. Student Expulsions pursuant to Education Code Section 35146
2. Student Waivers for California High School Exit Exam for Special Education and 504 Students pursuant to Education Code Section 35146
3. Conference with Labor Negotiator - Government Code Section 54957.6; FUSD Negotiator(s): Kim Mecum; Employee Organization(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Building & Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO; Unrepresented Employees: All Management, Confidential, and Supervisory Employees
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation
5. Public Employment/Appointment: - Government Code Section 54957
 - a. *Counselor*
 - b. *Director*
6. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9(b).)
 - a. Significant Exposure to Litigation: (1) potential case.

**All times are approximate and subject to change*

5:30 P.M., RECONVENE and report action taken during Closed Session, if any.

Pledge of Allegiance

Starr Elementary Plant Coordinator, Brian Moore will lead us in the Pledge of Allegiance. Brian is a star employee and a valuable member of the Starr family. Brian has served on the School Site Council for 14 years, and has devoted many hours to the students and staff of Starr Elementary.

APPROVE Minutes

Included in the Board binders are the draft minutes for the March 12 and 26, 2008 Regular Meetings. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3882.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Fresno High School. Contact person: John Marinovich, telephone 457-3935.

RECOGNIZE Fresno High School Varsity Baseball Head Coach Ken Papi

The Board and Superintendent would like to recognize Fresno High School Varsity Baseball Head Coach Ken Papi for the outstanding accomplishment of 500 career wins. During his 34 years of varsity coaching experience, Ken has, besides reaching this current milestone, been inducted to both the Fresno State Baseball Hall of Fame and The California Baseball Coach's Hall of Fame, taught Business Education, and since 1999 has been Fresno High School's Athletic Director. Ken currently sits at 4th place with 509 career wins for the Central Section California Interscholastic Federation. Contact person: Peri Lynn Turnbull, telephone 457-3904.

ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. The Superintendent recommends approval or adoption of the following, with a roll call vote:

A. CONSENT AGENDA

A-1, APPROVE Personnel List

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Contact person: Kim Mecum, telephone 457-3593.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the April 9, 2008, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

A. CONSENT AGENDA – continued

A-3, APPROVE the Waiver Requests for a Group of Special Education and 504 Students for the California High School Exit Exam (CAHSEE)

The Board of Education received a group of waiver requests from District administration on the certification for accommodations/modifications for Special Education and 504 students for the California High School Exit Exam as per Board Policy 6162.52. The Superintendent recommends approval. Contact person: John Marinovich, telephone 457-3538.

A-4, RATIFY a Renewal Agreement with the Fresno County Office of Education for the Regional Occupation Program for Funding Year 2007/08

Included in the Board binders is a renewal Agreement with the Fresno County Office of Education (FCOE) for the Regional Occupation Program (ROP). The contract period is July 1, 2007 through June 30, 2008. There are 48 sections of ROP courses on instruction, with the majority of sections offered at Duncan Polytechnical High School. ROP courses are offered at Cambridge, Fresno, Hoover, McLane, Roosevelt, and Sunnyside High Schools. ROP courses are aligned to California Department of Education Career Technical Education Standards, and can offer college articulation and certification. Funding was revised and confirmed February 2008. The Superintendent recommends ratification. Fiscal Impact: Funding will be in the amount of \$2,600,037.00. Contact person: Cindy Tucker, telephone 457-3874.

A-5, APPROVE an Independent Contractor Services Agreement with Children and Families Commission of Fresno County (First5) for Kindergarten Camp in Summer 2008

Included in the Board binders is the Independent Contractor Services Agreement with Children and Families Commission of Fresno County (First5) for Kindergarten Camp. The overall purpose of K-Camp is to serve as a comprehensive kindergarten transition activity. The overarching outcome is to assist the child and parent in better understanding what to expect from the kindergarten experience. The three week Kindergarten Camps will be offered at the following 12 sites to children who will be entering Kindergarten in Fall 2008: Burroughs, Centennial, Del Mar, Greenberg, Homan, Jefferson, Lincoln, Leavenworth, Slater, Storey, Viking, and Wolters. The contract will commence upon Board approval and will end September 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Fresno County First5 in the amount of \$285,000.00. Contact person: Cindy Tucker, telephone 457-3874.

A-6, APPROVE Memorandum of Understanding with Valley Arts and Science Academy Charter School

Included in the Board binder is the Memorandum of Understanding (MOU) between Fresno Unified and the Valley Arts and Science Academy Charter School. The MOU details the relationship between the District, the Charter Corporate Entity and the Charter School regarding operation, oversight and monitoring. The term of the Agreements shall be coterminous with the term of the Charter school (July 1, 2006 to June 30, 2011) granted by the District's governing board. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-7, APPROVE Four Contracts for Fresno Adult School

Included in the Board binders are four Contracts for Use of Facilities for Fresno Adult School:

- Cornerstone Church
- Fresno Rescue Mission
- Pearly Grove Baptist Church
- Reading and Beyond

Classes to be taught will include General Education Development (GED) preparation, Adult Basic Education, English as a Second Language, Career Technical Education, and other adult education classes. All contracts begin on April 24, 2008 and end on June 30, 2011. The Superintendent recommends approval. Fiscal Impact: There is no cost to the District. Contact person: John Marinovich, telephone 457-3935.

A-8, APPROVE Implementation Grant Agreement Renewal Between the Foundation for California Community Colleges and State Center Community College District on Behalf of Fresno City College for an Early College High School

Included in the Board binders is a renewal of a previously Board approved grant agreement between the Foundation for California Community Colleges and State Center Community College District on behalf of Fresno City College for an Early College High School in Fresno Unified School District, also known as Design Science High School. As the fiscal agent, FCC will refund billable amounts quarterly to Design Science High School. This renewal was originally sent for and received Board approval on June 13, 2007, after which FCC made additional corrections, which necessitates resubmission for approval. The Superintendent recommends approval. Fiscal Impact: Having met foundation performance benchmark requirements, approval of the renewal agreement allows funding to continue for the 2007-08 school year in the amount of \$68,719.00. Contact person: John Marinovich, telephone 457-3935.

A-9, RATIFY Master and Individual Service Agreements for Nonpublic, Nonsectarian School/Agency Services with Diamond Learning Center Inc.

Included in the Board binders are a Master Agreement for nonpublic, nonsectarian school/agency services and an Individual Service Agreement with Diamond Learning Center Inc. Under California law, the District is responsible only for costs of providing education services to special education children in residential placements (see California Government Code Section 7570 et seq.). Thus, the District must bear the costs of the nonpublic school component of the student's placement. This placement fulfills the District's obligation under AB3632, Individuals with Disabilities Education Act, and related California law that provides this student with a free and appropriate public education. The contract began February 18, 2008 and will end June 30, 2008. The Superintendent recommends ratification. Fiscal Impact: Total Cost: Funding will be provided through the Special Education budget in the amount of \$24,138.30. Contact person: Doug Jones, telephone 457-3226.

A. CONSENT AGENDA – continued

A-10, RATIFY an Amendment to an Independent Contractor Services Agreement with the Cullinan Education Center for FUSD Students, as Required by IEPs and Due Process Agreements

Included in the Board binders is an Amendment to an Independent Contractor Services Agreement with the Cullinan Education Center to increase educational tutoring services for FUSD students, as required by IEPs and Due Process Agreements. This is an estimated increase to an existing contract for anticipated services; the effective dates are 7/1/07-6/30/08, and this is an ongoing agreement. These services are required as part of the students' IEPs and under settlement agreements; thus, the District is responsible to remit payment for these services. The Superintendent recommends ratification. Fiscal Impact: Total Cost: Funding will be provided through the Special Education budget in the amount of \$60,300.00. The range and cost of services vary by student and are based on the students' IEP. This also includes any charges for reports or meeting attendance, if needed. Contact person: Doug Jones, telephone 457-3226.

A-11, APPROVE Submission of a Grant Application to the United States Department of Education for the School Leadership Program

Included in the Board binders is application material for the School Leadership Program grant to assist districts to develop/enhance innovative programs that recruit, prepare, and support talented individuals to become principals and assistant principals. Programs should include (1) rigorous selection criteria, as well as (2) preparation that is both aligned with national, state, or local standards, and includes job-embedded training linked to a well articulated and designed mentoring and coaching strategy. The District's application will build upon linkages already in place through the Aspiring Administrators Program, California Department of Education Administrator Training Program and FUSD/CSUF Leadership Preparation Program. The Superintendent recommends approval. Fiscal Impact: All program costs will be provided through the grant. A maximum of \$750,000 is available per year for the five year grant period. Contact person: Barbara Bengel, telephone 457-3661.

A-12, APPROVE Submission of a Grant Application to the California Department of Mental Health for the Early Mental Health Initiative for Aynesworth, Figarden, Fremont, Mayfair, Muir and Storey Elementary Schools

Included in the Board binders is application material for the Early Mental Health Initiative (EMHI) grant from the California Department of Mental Health. The program is designed to provide services to students in grades K-3 who are experiencing mild to moderate school adjustment problems, but do not need counseling or professional mental health services. A maximum of \$42,000 per school site is available for each of the three years of the grant period. Applications will be submitted on behalf of six of these schools: Aynesworth, Figarden, Fremont, Mayfair, Muir and Storey. The grant period will begin July 1, 2008 and will end June 30, 2011. The Superintendent recommends approval. Fiscal Impact: All program costs will be provided through the grant for a maximum of \$42,000 per school site for each of the three years of the grant period. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-13, APPROVE Submission of a Grant Application to the United States Department of Education for the Foreign Language Assistance Program

Included in the Board binders is application material for the Foreign Language Assistance Program (FLAP) to establish or expand articulated programs of study in languages critical to national security. McLane has a Chinese program and staff has been working on the concept of developing a middle school program. Chinese is the only foreign language currently taught in FUSD that qualifies as “critical” for inclusion in this grant application. Grant funds would be used to enhance the current program at McLane, develop articulated programs of study at feeder middle and elementary schools, and possibly expand the program to other high schools and feeders. The Superintendent recommends approval. Fiscal Impact: A dollar for dollar match is required. Matching funds will be provided through time commitment of the District Foreign Language/AVID Coordinator and state categorical funding for professional development for a maximum grant amount of \$300,000 per year for five years. Contact person: Barbara Bengel, telephone 457-3661.

A-14, APPROVE Submission of the Heroes Program Grant to the Coca Cola Foundation for Burroughs Elementary School

Included in the board binders is application material for the Heroes Program grant to the Coca Cola Foundation to enrich the lives of low performing students by providing the tools necessary to become upstanding citizens. Coca Cola accepts applications for education programs that promote youth leadership, community service and positive school culture. Burroughs Elementary has requested submission of an application to the Coca Cola Foundation on behalf of the Neighborhood Resource Center (NRC) for the Burroughs Heroes program. Grant funds will pay for supplemental pay for NRC staff, travel for study trips, curriculum supplies and materials for leadership activities, and community service projects. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs for a total of \$25,000.00. Contact person: Barbara Bengel, telephone 457-3661.

A-15, APPROVE a Renewal Property and Liability Insurance Placement for 2008/2009

Included in the Board binders is a summary of quotations received by the District’s insurance broker for our various forms of coverage. Included for renewal is coverage related to our Property, General Liability, Boiler & Machinery, Designated Lessees and Excess Liability requirements. The contract period will be from April 1, 2008 through March 31, 2009. The Superintendent recommends approval of Option 1 and placing coverage with Traveler’s Genesis, Mt. Hawley, Everest National and Arch Specialty. Option 1 would maintain coverage with the District’s existing carriers and does not include terrorism coverage. Fiscal Impact: Sufficient funds are available in the District’s Liability Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA – continued

A-16, Approved Certification of Provision of Standards-Aligned Instructional Materials

Included in the Board binders is the Certification of Provision of Standards-Aligned Instructional Materials. For students in K-8, the instructional materials were purchased from an approved standards-aligned state adoption list as required by *CCR, Title 5, Section 9531*. For students in grades 9-12, the instructional materials were adopted by the local governing board following district review of the materials and their alignment with state content standards as required by *CCR, Title 5, Section 9531*. The Superintendent recommends approval. Fiscal Impact: Funding has been provided by the textbook allocation and categorical budgets. Contact person: Cindy Tucker, telephone 457-3874.

A-17, ADOPT Recommendations for Board Policies Revision

Included in the Board binders is a draft revision to Board Policy being recommended to reflect the April 25, 2007 adoption of the Constituent Services Board Policy and CSBA recommendation. This item was received by the Board of Education on March 26, 2008.

- Board Policy 1312.1 – Complaints Concerning District Employees

The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the district. Contact person: Tangee Pinheiro, telephone 457-3727.

A-18, RATIFY Change Order for Project Listed Below

Included in the Board binders is Change Order and detailed backup information for the following bid.

Bid #2737, Construction of Parking Lot and Backstop Improvements at Fresno High School. Change Order #1 for \$115,446.75. *The new contract amount is \$2,634,146.75.*

This change order includes, but may not be limited to, the removal and replacement of concrete curb, an additional 5,600 square feet of asphalt paving, new bollards at three locations, tree removal for parking lot, irrigation system revisions, installation of new chain link fence, raising the homerun fence, adding erosion control matting and the addition of retaining wall and planter at the administration building.

The Superintendent recommends ratification. Fiscal Impact: Sufficient funds have been budgeted and are available in the 2007/2008 Deferred Maintenance and Measure K Funds. Contact person: Deo Persaud, telephone 457-3134.

A. CONSENT AGENDA – continued

A-19, APPROVE Authorization for the Superintendent or the Associate Superintendent/ Chief Financial Officer to Award the Following Bids

Due to the urgent timeline to provide needed improvements, it is recommended that the Board of Education approve the authorization for the Superintendent or Associate Superintendent/Chief Financial Officer to award the following bids to the lowest responsive and responsible bidders for the following projects:

1. Bullard High School Heating, Ventilation, Air Conditioning (HVAC), Classroom Casework, Painting and Fire Lanes
2. Modernization of Yosemite Middle School
3. Quality Education Investment Act (QEIA) Portable Relocation and Upgrade Project
Fiscal Impact for items 1 through 3 are from: Measure K and/or State Modernization Funds
4. J.E. Young Roof Project
5. Asphalt Reconstruction Projects
6. Painting Projects for Exterior Painting of Yosemite, Scandinavian and Ahwahnee Middle Schools and Locker Rooms at Cooper Middle School
Fiscal Impact for items 4 through 6 are from: Deferred Maintenance Funds

Purchase orders will be presented to the Board for ratification at a future Board Meeting.
Contact person: Deo Persaud, telephone 457-3134.

A-20, APPROVE Request for Qualifications (RFQ) #2817, Asbestos Abatement/Lead Paint Consulting Services

Included in the Board binders is information on RFQ #2817 for the contracting of a professional service firm to augment staff in the area of asbestos abatement, lead in paint and indoor air quality issues. The RFQ was advertised on January 31, 2008, and February 7, 2008. Qualification statements were received on February 28, 2008. Information packets were sent to eight (8) vendors and the District received three (3) responses. The Superintendent recommends award be to the following best qualified bidder.

- *Hazard Management Services, Inc. Fresno, CA*

Fiscal Impact: Funding will be determined on a project by project basis, as needed. Anticipated expenditures will be from fiscal years 2008-2011. Contact person: Deo Persaud, telephone 457-3134.

A-21, AWARD Bid #2820, Modernization of Calwa Elementary School

Included in the Board binders is information on Bid #2820 for the modernization of Calwa Elementary School. The bid was advertised as required by law on February 27, 2008, and March 5, 2008. The bid was opened on March 27, 2008. Bid specifications were sent to eight (8) vendors, and the District received five (5) responses. The Superintendent recommends award be to the following lowest responsive, responsible bidder.

- *BVI Construction, Inc. \$2,024,500.00*

Fiscal Impact: Sufficient funds have been budgeted for and are available in the 2007/08 Measure K Fund. Contact person: Deo Persaud, telephone 457-3134.

A. CONSENT AGENDA – continued

A-22, AWARD Bid #2825, Provide and Install Athletic Lockers at Wawona Middle School

Included in the Board binders is information on Bid #2825 for new athletic lockers for Wawona Middle School. The bid was advertised as required by law on March 5, 2008, and March 12, 2008. The bid was opened on March 25, 2008. Bid specifications were sent to eight (8) vendors, and the District received five (5) responses. The Superintendent recommends award be to the following lowest responsive, responsible bidder.

- *Southwest Interiors* \$160,482.00

Fiscal Impact: Sufficient funds have been budgeted for and are available in the 2007/08 Deferred Maintenance Fund. Contact person: Deo Persaud, telephone 457-3134.

A-23, AWARD Bid #2826, Concrete Replacement for Computech Middle School

Included in the Board binders is information on Bid #2826 for concrete replacement at Computech Middle School. The bid was advertised as required by law on March 11, 2008, and March 5, 2008. The bid was opened on March 26, 2008. Bid specifications were sent to fifteen (15) vendors, and the District received twelve (12) responses. The Superintendent recommends award be to the following lowest responsive, responsible bidder.

- *Lockwood General Engineering Inc.* \$32,562.00

Fiscal Impact: Sufficient funds have been budgeted for and are available in the 2007/08 Deferred Maintenance Fund. Contact person: Deo Persaud, telephone 457-3134.

A-24, RATIFY the Filing of the Notices of Completions for the Projects Listed Below

Included in the Board binders are notices of completions for:

1. Bid #2737, Parking Lot and Backstop Improvements at Fresno High School
Fiscal Impact: Measure K and Deferred Maintenance Funds
2. Bid #2807 C, Exterior Painting at Sequoia Middle School
3. Bid #2807 D, Exterior Painting at Roosevelt High School
4. Bid #2811 A & C, Asphalt Rehabilitation at Aynesworth and Del Mar Elementary Schools
5. Bid #2811 B & E, Asphalt Rehabilitation at Columbia and Kirk Elementary Schools
Fiscal Impact for items 2 through 5 are from: Deferred Maintenance Funds

The Superintendent recommends ratification. The projects have been completed according to plans and specifications. Contact person: Deo Persaud, telephone 457-3134.

A-25, RATIFY Purchase Orders from February 26, 2008, through March 20, 2008

Included in the Board binders is a listing of purchase orders in excess of \$10,000 submitted for ratification by the Board. Purchase orders/contracts that are required by law to be competitively bid will be submitted as separate agenda items. The Superintendent recommends ratification. Contact person: Deo Persaud, telephone 457-3134.

**END OF CONSENT AGENDA
(Roll Call Vote)**

UNSCHEDULED ORAL COMMUNICATIONS

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board **not** listed on this agenda. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

B. CONFERENCE/DISCUSSION AGENDA

6:30 P.M.

B-26, DISCUSS and APPROVE the DRAFT Agenda Topics for the Reform Governance in Action (RGA) Workshop, May 8-9, 2008

An opportunity will be provided for the Board to discuss key agenda topics which will be covered during the RGA workshop on May 8-9, 2008 which will take place in the Board Room.

Major topics include:

- Review key learnings from the Sustainability Institute in February
- Discuss revisions to the Accountability, Professional Learning and Data Dashboard draft policies
- Develop plans for communicating and monitoring implementation of reform policies
- Briefly discuss the Theory of Action
- Review progress in populating data dashboard and completing remaining work
- Review effectiveness of management oversight workshops
- Review Sustainability program information
- Establish a list of commitments the board makes to one another

The Board President recommends approval. Contact person: Tony Vang, telephone 457-3727.

C. RECEIVE INFORMATION & REPORTS

C-27, RECEIVE Development Fee Justification Study

Included in the Board binders is a Development Fee Justification Study conducted by Paoli & O'Dell, Inc., supporting an increase to developer fees. In accordance with Education Code Section 17260 and California Government Code Section 65995, school districts are authorized to collect fees on new residential and commercial/industrial development for the purpose of constructing or reconstructing school facilities. In January 2008, the State Allocation Board approved the maximum allowable fees at \$2.97 per square foot for residential development, and \$.47 per square foot for commercial development. The District is currently charging \$2.63 per square foot for residential, and \$.42 per square foot for commercial development. State law requires districts to conduct a study to justify increasing developer fees to the newly adopted statutory limit. The District's last fee increase was in 2006. Contact person: Deo Persaud, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS – continued

C-28, RECEIVE the Recommendation for the Kindergarten through Algebra Baseline Mathematics Instructional Materials

Included in the Board binders is the recommendation for the Kindergarten through Algebra Baseline Mathematics Instructional Materials. The following committees: K–6 Baseline, Grades 7–8 Baseline, and Algebra I; consisted of teachers from every school site, representatives from Community Family Engagement Network, English Learner Services, Gifted and Talented Education, Research Evaluation and Assessment, Special Education, Technology Services, Parent Teacher Association, and central office administrators. Publishers provided grade level samples of the Teacher Edition, Student Edition, and ancillary materials. Each of the committee members received training on the State Framework criteria for evaluating materials, grade level standards, text structure in mathematics books, and use of the California County Superintendents Educational Services Association (CCSESA) Mathematics Adoption Toolkit. Recommended programs are:

- Grades K through 6 – *California enVisionMath* by Scott Foresman-Addison Wesley
- Grade 7 Foundations – *California Mathematics: Course 2* by Holt, Rinehart and Winston
- Grade 8 Algebra Readiness – *Ramp-Up to Algebra* by America’s Choice, Inc.
- Algebra – *California Mathematics: Algebra* by Holt, Rinehart and Winston

Adoption of these materials will meet District goals 1, 3 and 4. The Kindergarten through Algebra Baseline Mathematics Instructional Materials will be returned to the May 14, 2008 Board agenda for adoption. Contact person: Cindy Tucker, telephone 457-3874.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

**NEXT REGULAR MEETING:
WEDNESDAY, MAY 14, 2008 - OPEN SESSION AT 5:30 P.M.**