

AGENDA
TUESDAY, JULY 17, 2007, 3:30 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.

***3:30 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. *Counselors*
 - b. *Principal II*
 - c. *Social Workers*
 - d. *Vice Principal I/Program Manager*
6. Conference with Legal Counsel – Existing Litigation - (Government Code Section 54956.9(a).)
 - a. *Krohn vs. Fresno Unified School District – Case No. 06 CE CG 00532*
 - b. *FURA vs. Fresno Unified School District – Case No. 06 CE CG 03088*
 - c. *Disario vs. Fresno Unified School District – Case No. 06 CE CG 00780*

**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

Storey parent, Susanne Jung will lead us in the Pledge of Allegiance. She volunteers in her daughters classroom, supports staff and serves on the committee to organize the yearly carnival. Ms. Jung is a very involved parent who helps wherever she is needed.

APPROVE Minutes

Included in the Board binders are the draft minutes for the February 7, 2007, Regular Meeting, February 9, 2007, Special Meeting, and February 21, 2007, Regular Meeting, March 1, 2007 Special Meeting, and March 2, 2007, Special Meeting The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3882.

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 June 27, 2007, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

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. A list of pupils, their identifying number, and supporting evidence is maintained in the Board of Education Office. The Superintendent recommends approval. Contact person: John Marinovich, telephone 457-3538.

A-4, Approve New Position Description – Director, Safety and Security

Included in the Board binders is a new position description for Director, Safety and Security to be included on the Management Salary Schedule. This position is necessary to plan, organize and direct security and safety functions of the District and address issues identified by the Fresno Unified’s Commission on School Safety. The Superintendent recommends approval. Fiscal Impact: This position will be funded by Fiscal Services at the approximate annual cost of \$117,000.00. Contact person: Kim Mecum, telephone 457-3548.

A. CONSENT AGENDA – continued

- A-5, Approve New Position Description – Analyst, Constituent Services**
Included in the Board binders is a new position description for Analyst, Constituent Services to be included on the Management Salary Schedule. This position is necessary to perform analytical and investigative duties to resolve complaints from constituents, respond to requests for public information, conduct research, analyze data, and coordinate services provided by the District. The Superintendent recommends approval. Fiscal Impact: This position will be funded by the Office of the Superintendent. The approximate annual cost will be \$70,000.00. Contact person: Kim Mecum, telephone 457-3548.
- A-6, APPROVE Retiree Contract for Velma Jean Williams**
Included in the Board binders is a Retiree Contract for Velma Jean Williams in the amount of \$21,600.00. Ms. Williams will assist the Mental Health Coordinator in facilitation work with K-8 Multi-Disciplinary Team (MDT) process and convene Mega SARB panel and chair regular SARB meetings when required. Serve as a participant on expulsion hearings and readmission panels. By using retirees, District Administrators are not required to serve on expulsion panels. Ms. Williams will not begin services under this contract until Board approval at the first meeting in July and will end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Prevention and Intervention’s General Fund budget for the 2007-08 fiscal year and not to exceed the amount of \$21,600.00. Contact person: Kim Mecum, telephone 457-3548.
- A-7, APPROVE Three Independent Contractor Services Agreement with Laura Longmire, Dorrier Underwood Consulting, and S. Stiles Consulting Ltd.**
Included in the Board binders are three Independent Contractor Services Agreements with Laura Longmire, Andrew Lustig (Dorrier Underwood Consulting), and Shirley Stiles (S. Stiles Consulting Ltd.) as part of the District Program Improvement work. All three are nationally recognized experts who have agreed to continue their work as a team to build a culture of leadership, accountability, and high performance in Fresno Unified School District. The agreements will begin July 1, 2007 and will end June 30, 2008. In alignment with the Board’s Core Values and Beliefs, School Support Services redirected Title I resources from lower priority needs to fund these contracts. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Title I for the three contracts for a total maximum of \$330,000 including expenses.. Contact person: Cindy Tucker, telephone 457-3874.
- A-8, APPROVE Two Independent Contractor Services Agreement with Gail Robinette and Associates (GRA) for Easterby and Heaton Elementary Schools**
Included in the Board binders are two Independent Contractor Services Agreement with Gail Robinette & Associates (GRA) to provide follow-up training and external technical assistance for Easterby and Heaton Elementary Schools Instructional Coaches, Teachers, Administration, as well as collaboration with the Leadership Team. The intent of the work provided by GRA is to provide sustained professional development focusing on support using the Academic Improvement Model (AIM) that includes site assistance and monitoring of implementation of this process. The agreements will begin July 31, 2007 and will end May 15, 2008. Fiscal Impact: Funding will be provided through the High Priority Grant from at the cost of \$85,000 per site and not to exceed the amount of \$170,000.00. Contact person: Holland Locker, telephone 457-3651.

A. CONSENT AGENDA – continued

A-9, RATIFY a Memorandum of Understanding (MOU) with One By One Leadership and the African American Historical and Cultural Museum of the San Joaquin Valley for the 2007 Summer Pilot Project

Included in the Board binders is a Memorandum of Understanding (MOU) with One By One Leadership and the African American Historical and Cultural Museum of the San Joaquin Valley for the 2007 Summer Pilot Project. The purpose of the pilot project is to provide a summer program for 6th-8th graders from Carver and other district middle schools. The summer program focuses on leadership development for students through a study of the local history of African Americans, including Colonel Allen Allensworth. The MOU began June 18, 2007 and will end September 20, 2007. The Superintendent recommends ratification. Fiscal Impact: Program costs include \$110,936 in operational expenses and the cost of two certificated teachers and transportation to be covered out of the District summer school budget. Contact person: Cindy Tucker, telephone 457-3874.

A-10, RATIFY Agreements for the Joint Electrical Industries Training Program

Included in the Board binders are agreements for allocation of apprenticeship training hours for the Joint Electrical Industries Training Trust: the Electrical Apprenticeship Training Program; Residential Wireman Training Program; Sound and Communication Joint Apprenticeship Training Program; and the California Firefighter Joint Apprenticeship Committee. The apprenticeship training committees report each quarter to the Career Technical Education Department the number of hours FUSD students enrolled in the programs. The Superintendent recommends ratification. The contracts began July 1, 2006 and ended June 2007. Ratification is necessary as the apprenticeship allotment is not determined at the CDE level until late in each school year. Fiscal Impact: The total allotment hours of 143,725 at \$4.86 per hour of training equates to a not-to-exceed amount of \$698,503.50. Funding will be provided through the Career Technical Education Department budget. Contact person: Cindy Tucker, telephone 457-3874.

A-11, RATIFY Renewal Agreement with the California Department of Education for the Perkins Career Technical Education Act for 2007-2008

Included in the Board binders is a renewal agreement with the California Department of Education to continue program support for student achievement in Career Technical Education (CTE) pathway classes representing Agriculture, Business, Health, Home Economics Careers and Technology, and Industrial Technology. Funding guidelines provide support for CTE State Standards and Framework aligned curriculum, non-traditional careers, applied technology, teacher and counselor professional development, and link secondary and postsecondary vocational and technical education programs. The renewal agreement includes the required Transition Plan for the use of Perkins funds that address the Perkins IV funding mandates. The agreement began July 1, 2007 and will end June 30, 2008. The Superintendent recommends ratification. Fiscal Impact: There is no cost to the district. The preliminary funding allocation to the Fresno Unified School District will be \$1,040,199. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-12, APPROVE the Annual General Child Care and Development Contract (CCTR 7059) with the California Department of Education (CDE) for Child Development Services for Heaton, King, Scandinavian, and Webster Centers and ADOPT a Resolution

Included in the Board binders is the annual contract with the California Department of Education (CDE) for a Maximum Reimbursable Amount (MRA) of \$2,069,861 for the Child Development Center program to offer affordable full-day child care for children ages 2 through third grade providing transition and support to Fresno Unified's elementary program while enabling parents to enter job-training, work, or attend school. Fees are levied on a sliding schedule based on the family's gross income. Services are offered at Heaton, King, Scandinavian and Webster Child Development Centers. The contract began July 1, 2007 and will end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: The funding of this contract is contingent upon the appropriation and availability of funds for a MRA of \$2,069,861 at a rate not to exceed \$32.89 per child of full-time enrollment. Contact person: Cindy Tucker, telephone 457-3874.

A-13, ADOPT APPROVE the Annual General Child Care and Development Contract (CCTR 7059) with the California Department of Education (CDE) for Child Development Services for Heaton, King, Scandinavian, and Webster Centers and ADOPT a Resolution

Included in the Board binders is the annual contract for Fresno Unified School District (FUSD) State Preschool that has been authorized by the California State Department of Education (CDE) for a Maximum Reimbursable amount of \$4,557,135. This contract is effective from July 1, 2007 through June 30, 2008. The Superintendent recommends approval. Fiscal Impact: The funding will be managed through the Office of Early Childhood Education. The funding of this contract is contingent upon the appropriation and availability of funds for a MRA of \$4,557,135 at a rate not to exceed \$20.30 per child per day of full-time enrollment. Contact person: Cindy Tucker, telephone 457-3874.

A-14, APPROVE an Agreement with the City of Fresno Police Department for Fresno Unified School District High Schools

Included in the Board binders is an Agreement with the City of Fresno Police Department to provide eight school resource officers (SRO's) for daily regular duty law enforcement services at nine FUSD High Schools (Edison, Roosevelt, Sunnyside, McLane, Fresno, Hoover, Bullard, Cambridge, and DeWolf) during the traditional school year including summer school; a sergeant for coordination of the SRO's; and maintenance and operation costs of two patrol vehicles. The agreement began July 1, 2007 and will end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: The District will offset 60% of the operational costs of the law enforcement services at the high schools including salaries, fringe benefits, and operation and maintenance of two patrol vehicles, totaling \$531,952.00. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-15, APPROVE Master and Individual Service Agreement for Nonpublic, Nonsectarian School/Agency Services with Summit View Child Treatment Center, Placerville, California

Included in the Board binders is a Master Agreement for nonpublic, nonsectarian school/agency services and Individual Service Agreement with Summit View Child Treatment Center, in Placerville, California to provide special education and/or related services for one individual student with special needs, as per California government code Sec 7570 et.seq.). The agreement commenced on July 1, 2007 and will end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Special Education funds in the amount of \$43,174.20. Contact person: Doug Jones, telephone 457-3226.

A-16, RATIFY Submission of a Grant Application to the California Department of Education for the Nell Soto/Teacher Involvement Grant for Hamilton K-8 School

Included in the board binders a Grant Application to the California Department of Education for the Nell Soto Parent/Teacher Involvement grant application to strengthen communication between schools and parents as a means of improving pupil academic achievement. The primary use of the grant funding is to pay school site staff to conduct home visits and/or community meetings. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through grant funds in the amount of \$30,000. Contact person: Sue Smits, telephone 457-3753.

A-17, RATIFY Submission of Smaller Learning Communities Grant Application with the United States Department of Education for Hoover High School

Included in the Board binders a Grant Application to the United States Department of Education Smaller Learning Communities (SLC) grant to encourage large high schools to undertake research-based structures and strategies that include career pathways, academies, magnet programs, advisories, freshman transition activities, alternative scheduling, mentoring, academic teaming, and guidance systems. Smaller learning communities have been found to have positive effects on students' relationships with peers, teachers, and staff, and their extracurricular participation. Students participating in smaller learning communities also have been found to have better attendance, higher course passage rates, and fewer suspensions compared to demographically similar students in more traditional high school settings. The Superintendent recommends ratification. Fiscal Impact: Based upon student enrollment, Hoover will receive \$1.5 million over the five years of the grant. Contact person: Barbara Bengel, telephone 457-3661.

A-18, APPROVE Submission of a Competitive Grant Application to the California Department of Education for Enhancing Education Through Technology (EETT)

Included in the Board binders is a competitive Grant Application with the California Department of Education for Enhancing Education Through Technology Competitive Grant to provide funds to implement research-based programs that effectively use technology to enhance teaching and to promote learning at Baird, Scandinavian, and Terronez Middle Schools. Grant funds are directed to schools with grades 4-8 with priority given to middle schools and programs must support the integration of technology into standards-based instruction in core content areas aligned with adopted instructional materials. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the grant as follows: \$174,600 for Baird; \$230,100 for Scandinavian; and \$275,100 for Terronez for a total of \$679,800.00. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-19, APPROVE Kindergarten Extended Day Waiver for Winchell Elementary School for the 2007-2008 School Year

Included in the Board binders are copies of the letters from FTA Executive Board approving the requests from Winchell Elementary School for a contract waiver to increase the instructional minutes for kindergarten. The site will extend the kindergarten classes by waiving the instructional time of 47,700 minutes to 50,400 minutes. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Elva Coronado, telephone 457-3754.

A-20, RATIFY the Filing of the Notice of Completion for Bid #2638 A (Birney and Malloch Elementary), B (Kratt Elementary), C (Tioga Middle), Re-Roofing

Included in the Board binders is the Notice of Completion for Bid #2638 A (Birney and Malloch Elementary), B (Kratt Elementary), C (Tioga Middle), Re-Roofing. These sites have been completed according to plans and specifications. The Superintendent recommends ratification. Fiscal Impact: Project completed and funded with Deferred Maintenance Funds. Anticipated expenditures will be from fiscal year 2006/07. Contact person: Deo Persaud, telephone 457-3134.

A-21, ADOPT RESOLUTION 2007-12 for J.E. Young Academic Center Lease Agreement Authorizing a Request for an Exemption pursuant to Education Code 17283

Included in the Board binders is the Resolution No. 2007-12 for J.E. Young Academic Center Lease Agreement requesting an exemption from the definition of “school building” within Education Code Section 17283. The Superintendent recommends the adoption of the resolution. Fiscal Impact: The anticipated annual fiscal impact to the J.E. Young Lease Agreement is approximately \$100,000. The source of funds is Unrestricted General Fund which will be included in budget revision number one. Contact person: Deo Persaud, telephone 457-3134.

A-22, RATIFY Purchase Orders from May 17, 2007 through May 31, 2007

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

6:00 P.M.

B-23, HOLD Public Hearing and ADOPT Resolution 07-11 Certifying Mitigated Negative Declaration for Property Located at East Church Avenue and South Oranewood Avenue

On March 14, 2007, the Board of Education approved the Purchase and Sale Agreement of a five-acre site adjacent to Storey. Prior to close of escrow, the District is required to comply with the California Environmental Quality Act (CEQA) to confirm that there are no significant environmental impacts and comply with Education Code 17211 relating to school site selection standards. A Mitigated Negative Declaration and Initial Study pursuant to CEQA have been prepared by Paoli & Odell, Inc. The findings indicate there are no significant impacts on the environment. The CEQA document is available in the Board Office for review. The Superintendent recommends adoption. Fiscal Impact: There is no financial impact as a result of the public hearing or adoption of the Resolution. Implementation of a future project is contingent upon Capital Facility funding. Contact person: Deo Persaud, telephone 457-3134.

6:15 P.M.

B-24, PRESENT a Progress Report on the Fiscal Crisis and Management Assistance Team (FCMAT) for Technology, Purchasing/Warehouse and Special Education Departments

An opportunity will be provided for the administration staff to provide the Board with a progress report on the Fiscal Crisis and Management Assistance Team for Technology, Purchasing/Warehouse and Special Education Departments. Contact person: Michael Hanson, telephone 457-3884.

6:15 P.M.

B-25, PRESENT and DISCUSS Nominations for the Fresno County Committee on School District Organization

An opportunity will be provided for the Board of Education to provide names for nomination administration for the Fresno County Committee on School District Organization. Recommendations are due on or before August 1, 2007. The Superintendent recommends approval of nominations. Contact person: Ron Fortson, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-26, RECEIVE the Fresno Area Substitute Teachers Association (FASTA), SEIU, Local 521, 2007-2008 Negotiations Proposal to the Fresno Unified School District

In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The Fresno Area Substitute Teachers Association (FASTA), SEIU, Local 521 is herewith submitting its negotiations proposal for the 2007-2008 school year. This proposal shall be available for public review in the Board of Education Office from July 17, 2007 to July 31, 2007. This proposal will be returned to the next agenda for public hearing and acknowledgement of receipt by the Fresno Unified Board of Education. Contact person: Kim Mecum, telephone 457-3593.

C. RECEIVE INFORMATION & REPORTS – continued

C-27, RECEIVE the Fresno Unified School District 2007-2008 Negotiations Proposal to Fresno Area Substitute Teachers Association (FASTA), SEIU, Local 521

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and there after shall be public record. The Fresno Unified School District is herewith submitting its negotiations proposal to Fresno Area Substitute Teachers Association (FASTA), SEIU, Local 521 for the 2007-08 school year. This proposal shall be available for public review in the Board of Education Office from July 17, 2007 to July 31, 2007. This proposal will be returned to the next agenda for a public hearing and adoption by the Fresno Unified Board of Education. Contact person: Kim Mecum, telephone 457-3593.

C-28, RECEIVE the Service Employees International Union (SEIU), CTW/CLC, Local 521 Negotiations Proposal to the Fresno Unified School District

Included in the Board binders and in accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The Service Employees International Union (SEIU), CTW/CLC, Local 521 is herewith submitting its negotiations proposal for the 2007-2008 school year. This proposal shall be available for public review in the Board of Education Office from July 17, 2007 to July 31, 2007. This proposal will be returned to the next agenda for public hearing and acknowledgement of receipt by the Fresno Unified Board of Education. Contact person: Kim Mecum, telephone 457-3593.

C-29, RECEIVE the Fresno Unified School District 2007-2008 Negotiations Proposal to Service Employees International Union (SEIU), CTW/CLC, Local 521

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and there after shall be public record. The Fresno Unified School District is herewith submitting its negotiations proposal to Service Employees International Union (SEIU), CTW/CLC, Local 521 for the 2007-08 school year. This proposal shall be available for public review in the Board of Education Office from July 17, 2007 to July 31, 2007. This proposal will be returned to the next agenda for a public hearing and adoption by the Fresno Unified Board of Education. Contact person: Kim Mecum, telephone 457-3593.

C-30, RECEIVE Assembly Bill 78 Curriculum for Grades 2-11

Included in the Board binders is the resource for educators regarding Assembly Bill 78 (AB78). AB78 became the basis for the development of the Hmong Voices Curriculum. The purpose of the Hmong Voices Curriculum is threefold: 1) publish a booklet of Hmong history, culture, and their role in the Vietnam War for educators and the general public, 2) provide lesson plans for teachers in grades 2-11, and 3) produce digital video stories of different Hmong individual's war experience. This curriculum will provide a rich resource for Fresno Unified School District educators as well as help diminish stereotypes about the Hmong culture and help Hmong students to value their heritage and take pride in their culture. Contact person: Caran Resciniti, telephone 457-3711.

C. RECEIVE INFORMATION & REPORTS – continued

C-31, RECEIVE School Improvement Progress Reports and Summaries of the Essential Components for Slater Elementary School Prepared by Action Learning Systems, the School Assistance and Intervention Team (SAIT) Provider

Included in the Board binders are the second School Improvement Progress Reports and summaries of the Essential Components regarding the implementation of Corrective Actions for Slater Elementary School. Slater was identified as a School Assistance and Intervention Team (SAIT) School in November of 2006.

A requirement of the SAIT process is to provide school improvement progress reports to the local Board of Education after each site visitation to review and evaluate progress on the Corrective Actions. Following is a brief statement of Slater's progress based on the site visitation by Action Learning Systems and the District Leadership Team which occurred on March 16, 2007. Contact person: Sue Smits, telephone 457-3753.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

**NEXT REGULAR MEETING:
WEDNESDAY, AUGUST 8, 2007 - OPEN SESSION AT 5:30 P.M.**