Call to Order – President Gergen

- Called the meeting to order at 8:09 PM and recited the Pledge of Allegiance
- Reminded everyone that comments are limited to five minutes for each agenda item and only at the time stipulated for comments.
- Indicated that the Board will have a committee of board members to review the policy book and asked for volunteers for this committee. Board Members Tangney, Guma, Ryan and Gergen volunteered to be on this committee.
II. President Gergen called for Presentations of the Superintendent:

1. Dr. Greenberg recommended

APPROVAL OF STIPULATION OF SETTLEMENT

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby consents to and approves a certain Stipulation of Settlement between the Long Beach City School District and a member of the Instructional Staff dated September 17, 2009 as attached.

President Gergen called for a motion.
Motion by: Vice President Tangney
Seconded by: Board Member Guma
Approved: 5-0

2. Dr. Greenberg recommended the Approval of Personnel Matters: Certificated.

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

CERTIFICATED PERSONNEL

(a) Resignations
(1) Name: Michael Zone
Assign./Loc: Special Education Teacher/high school
Effective Date: September 30, 2009

(2) Name: Gibran Davis
Assign./Loc: Elementary Teacher/East School
Effective Date: December 31, 2010
(b) Amended Appointment: Probationary High School Vice Principal

Name: Thomas DePaola
Assign./Loc: Probationary Vice Principal/high school
Certification: Initial School Building Leader
Professional School District Leader
Permanent Biology 7-12
Permanent Chemistry 7-12
Permanent General Science 7-12
Effective Date: October 1, 2009*
Ending Date: September 31, 2012*
Tenure Date: October 1, 2012*
Tenure Area: Vice Principal
Salary Classification: $113,000 per annum (prorated)
Reason: To amend start date
*Available earlier than initially appointed

President Gergen called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0

II. 3. Dr. Greenberg recommended the approval of NON-CERTIFICATED PERSONNEL

(a) Recommended Action: Approval of the schedules of 2009-2010 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):
<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connolly, Elizabeth</td>
<td>Sewing Beginners/Jewelry Making</td>
<td>64</td>
<td>25.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Dugan, Cornelius</td>
<td>Men’s Basketball</td>
<td>80</td>
<td>20.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Etayo-Hernandez, Margarita</td>
<td>Spanish 1</td>
<td>24</td>
<td>26.67</td>
<td>640.08</td>
</tr>
<tr>
<td>Fallarino, Joseph</td>
<td>The Magic In You</td>
<td>6</td>
<td>25.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Fiore, Roberta</td>
<td>Long Beach History</td>
<td>16</td>
<td>20.00</td>
<td>320.00</td>
</tr>
<tr>
<td>Freireich, Ira</td>
<td>Home Buyers</td>
<td>8</td>
<td>20.00</td>
<td>160.00</td>
</tr>
<tr>
<td>Gerstman, Lawrence</td>
<td>Space Astronomy Age</td>
<td>32</td>
<td>20.00</td>
<td>640.00</td>
</tr>
<tr>
<td>Goeller, Rosa Marie</td>
<td>Painting</td>
<td>24</td>
<td>25.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Klar, Jonathan</td>
<td>Golf</td>
<td>24</td>
<td>25.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Kwastel, Arline</td>
<td>Citizenship Prep/Math Prep</td>
<td>160</td>
<td>29.08</td>
<td>4,652.80</td>
</tr>
<tr>
<td>Lombardi, Sydney</td>
<td>Computer/Microsoft Word</td>
<td>90</td>
<td>40.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Martin, Deanna</td>
<td>Baby Sign &amp; Sign Language</td>
<td>24</td>
<td>25.00</td>
<td>600.00</td>
</tr>
<tr>
<td>McLeod, April</td>
<td>Holistic Skin Care Secrets</td>
<td>2.5</td>
<td>25.00</td>
<td>62.50</td>
</tr>
<tr>
<td>Paganini, Ronald</td>
<td>Swimming</td>
<td>48</td>
<td>25.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Pearman, Carole</td>
<td>Fashion 101-Dress Your Best</td>
<td>8</td>
<td>25.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Pearman, Warren</td>
<td>Tennis</td>
<td>32</td>
<td>25.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Picow, Paula</td>
<td>Knitting</td>
<td>64</td>
<td>20.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Pierro, Katherine</td>
<td>Cooking</td>
<td>40</td>
<td>25.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Reddock, Gina</td>
<td>Zumba</td>
<td>16</td>
<td>50.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Romero, Nelly</td>
<td>Art Classes</td>
<td>144</td>
<td>20.00</td>
<td>2,880.00</td>
</tr>
<tr>
<td>Sigadel, Robin</td>
<td>Hand Painted Glassware</td>
<td>24</td>
<td>25.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Simon, Sheldon</td>
<td>Staying Healthy Through Diet</td>
<td>4</td>
<td>25.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Tarantino, Mary</td>
<td>Piano</td>
<td>18</td>
<td>25.00</td>
<td>450.00</td>
</tr>
<tr>
<td>Zarate, Cindy</td>
<td>Volleyball</td>
<td>40</td>
<td>25.00</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>
(a) **Recommended Action:** Approval of the schedules of 2009-2010 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance): continued

**Registration:**

The following are those personnel on staff that may assist on an as-needed basis:

<table>
<thead>
<tr>
<th>Name</th>
<th># of Hours</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jocelyne Costigan</td>
<td>20</td>
<td>13.68</td>
</tr>
<tr>
<td>Marcia Pikser</td>
<td>20</td>
<td>13.68</td>
</tr>
<tr>
<td>Doris Escalante</td>
<td>100</td>
<td>13.68</td>
</tr>
<tr>
<td>Sofield, Jeanine</td>
<td>350</td>
<td>16.25</td>
</tr>
</tbody>
</table>

**Appointment:** Part Time Building Aide, 19 hours per week

Name: Natovich Tomasino

Assign./Loc: Part Time Building Aide (19 hrs per week)/high school

Effective Date: October 5, 2009

Salary Classification: $15.82 per hour

Grade/Step: Grade IA/Step 1

Reason: To replace Nora Maldonado

President Gergen called for a motion on Non-Certificated Personnel.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0
III. President Gergen called for Questions and Comments from the Public.

Mr. Roy Lester – 72 Boyd Street
- Inquired about the sequence of Questions and Comments on this evening’s agenda
- Requested clarification regarding stipulations

IV. President Gergen called for a motion to adjourn the special meeting at 8:15 PM.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0

PART II: WORK SESSION

Dr. Greenberg provided a brief history of the District’s work to bring the International Baccalaureate Program to Long Beach and he called on Dr. Butera to begin tonight’s Presentation.

Dr. Butera, Dr. Smith and Mr. Restivo informed the Board about the IB Program. (The International Baccalaureate PowerPoint Presentation is attached.)

The Presentation was followed by questions and comments from the Board and the community.
II. Mr. DeVito provided the Food Services Presentation. Mr. Hannon, Food Services Director handed out samples of food products being used by the District.

The Board asked questions and commented on Food Services. Questions and comments were also addressed to the Board by members of the community.

III. President Gergen called for a motion to adjourn the meeting at 9:50 PM and announced that the Board will vote to go into executive session immediately following this meeting to discuss personnel items relating to specific personnel.

Motion by: Board Member Guma
Seconded by: Vice President Tangney
Approved: 5-0

Minutes submitted by: Eileen Lilly, District Clerk
October 9, 2009