

MINUTES

Date of Meeting: June 2, 2008

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building – Conference Room

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy Lester
Board Member Lynn Gergen

Members Absent: none

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotis, Assistant Superintendent – Curriculum
and Instruction
Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:40 PM to discuss pending legal matters and personnel issues relating to specific personnel.

Motion to Go
into Executive
Session

Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 5-0

President Alvarado called for a motion to adjourn the executive session at 7:25 PM.

Motion by: Board Member Gergen
Seconded by: Board Member Kaleko
Approved: 5-0

Motion to
Adjourn
Executive
Session

MINUTES

- Date of Meeting:** June 2, 2008
- Type of Meeting:** Special Meeting
- Place of Meeting:** Long Beach Administration Building – Conference Room
- Members Present:** President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy Lester
Board Member Lynn Gergen
- Members Absent:** none
- Others Present:** Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum
and Instruction
Ms. Eileen Lilly, District Clerk
Members of the community

- I. **Pledge of Allegiance and Opening Remarks**
President Alvarado
Called the meeting to order and led the gathering in the
Pledge of Allegiance at 7:37 PM.

**Pledge of
Allegiance and
Opening Remarks**

- II. **President Alvarado called for the Report of the
Superintendent.**
There was no report.

**Superintendent's
Report**

III. President Alvarado called for Questions and Comments from the Public – Items on Tonight’s Agenda Only.

**Questions and
Comments from the
Public – on Tonight’s
Agenda Only**

There were no questions or comments.

IV. President Alvarado called for Board of Education Comments

**Board of Education
Comments**

There were none.

V. President Alvarado called for Presentations of the Superintendent.

**Presentations of
the Superintendent**

Dr. Greenberg recommended the following:

**1. Non-Certificated
Personnel**

RESOLUTIONS

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

I. NON CERTIFICATED PERSONNEL

(a) Termination

Name:	Sirio Flores
Assign./Loc.:	Executive Director for Facilities Planning, School Safety and Operations Management
Effective Date:	June 2, 2008 close of day

President Alvarado called for a motion.

Motion by:	Vice President Gallagher
Seconded by:	Board Member Gergen
Voted Yes:	Board Members Kaleko, Gergen, Gallagher, Alvarado
Voted No:	Board Member Lester
Motion Passed:	4-1

V. President Alvarado called for Questions and Comments from the Public.

There were none.

Questions and
Comments from
the Public

VI. President Alvarado called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – No comments
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – Ms. Darlene Tangney
 - ❖ Expressed disappointment concerning tonight's issue
5. Student Organization – No comments

VII. President Alvarado called for Board of Education – Additional Old/New Business, if any.

There was none.

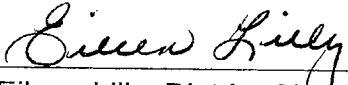
Board of Education
– Additional
Old/New Business,
if any

VIII. President Alvarado called for a motion to adjourn at 7:40 PM.

Motion: Board Member Gergen
Seconded by: Board Member Lester
Approved: 5-0

Adjournment

Minutes submitted by


Eileen Lilly, District Clerk
July 1, 2008