



**Rio Hondo Community College District  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
MINUTES – FEBRUARY 18, 2009**

- Location:** Alfred S. Madrid Middle School  
3300 Gilman Road, El Monte, CA
- Members Present:** Andre Quintero, President  
Angela Acosta-Salazar, Vice President (Presiding until 6:40 p.m.)  
Gary Mendez, Clerk  
Maria Elena Martinez, Member  
Garry Couso-Vasquez, Member  
Cristela Solorio Ruiz, Student Trustee
- Members Absent:** None.
- Staff Members:** Dr. Ted Martinez, Jr., Superintendent/President  
Dr. Paul Parnell, VP, Academic Affairs  
Ms. Teresa Dreyfuss, VP, Finance & Business  
Mr. Henry Gee, VP, Student Services  
Ms. Beverly Reilly, President, Academic Senate  
Ms. Jennifer Fernandez, President, RHCFA  
Ms. Lisa Sandoval, President, CSEA  
Mr. Ernesto Zumaya, President, ASB  
Ms. Sandy Sandello, (Recorder)

**I. CALL TO ORDER**

**A. Pre-Meeting Mixer (5:15 p.m.)**

**B. Call to Order (6:00 p.m.)**

Ms. Acosta-Salazar called the meeting to order at 6:20 p.m.

**C. Pledge of Allegiance (Led by RHC Color Guard)**

The Rio Hondo Color Guard led the pledge of allegiance.

**D. Roll Call**

Mr. Quintero was reported absent but later arrived at 6:40 p.m. and assumed the chair.

**E. Open Communication for Public Comment**

The following individuals made public comments; Mr. David Siegrist addressed the Board on the lack of class offerings in El Monte, GEAR UP Presentation, Crystal Chavez on College's off-campus classes in the community and Sam Guyan on alternative transportation and possibly connecting to the Greenway Trail.

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**BOARD OF TRUSTEES:** André Quintero, Angela Acosta-Salazar, Gary Mendez, Maria Elena Martinez  
Garry Couso-Vasquez, Cristela Solorio-Ruiz, Student Trustee

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**F. Approval of Minutes: January 14, 2009**

41. It was moved by Ms. Martinez, seconded by Ms. Ruiz and carried unanimously that the Board of Trustees accepted the minutes of January 14, 2009 as presented.

**H. Presentations**

This item was moved out of order before Commendations.

- Project Labor Agreement (The Solis Group)
- GEAR-UP (Mike Munoz)

**G. Commendations**

- El Monte City Council
- Kathy Furnald, Superintendent, El Monte Union High School District
- Nick Salerno, Assistant Superintendent, Educational Services, El Monte Union High School District
- Sandra Stevens, Principal, Mt. View High School
- Margina Berg, Career Guidance Coordinator, Mt. View High School/ Arroyo High School
- Gloria Diaz, Interim Superintendent, Mountain View School District
- Dr. Peter Knapik, Director, Curriculum, Instruction and Staff Development, Mountain View School District
- Bonnie Tanaka, Principal, Madrid Middle School
- Seryna Huynh, Dean of Instruction, Madrid Middle School
- Erick Hansen, Principal, Cleminson, Elementary

**II. CONSENT AGENDA**

42. It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the Consent Agenda as listed below.

**A. FINANCE & BUSINESS**

**1. Finance & Business Reports**

a. Purchase Order Report

Attached is the Purchase Order Report reviewing purchases for the preceding 60 days. Funds have been budgeted for these purchases in the funds shown. Individual purchase orders are available in Contract Management and Vendor Services prior to the meeting for Board review. The purchases have been processed in accordance with Board Policy No. 3600.

b. Payroll Warrant Report

The Board approved the Payroll Warrant Report for the month of January, 2009.

c. Quarterly Report

The Board approved the Quarterly Financial Status Report for the period ending December 31, 2008

2. **Authorization for Out-of-State Travel & Conferences**

The Board of Trustees approved the following staff and Board members to attend the educational meetings and conferences listed below;

Margaret Griffith to attend the FATE Conference , 2009 in Portland, OR, April 1-4, 2009.

Henry Gee to attend the NASPA Annual Conference in Seattle, WA, March 7-11, 2009.

Henry Gee to attend the American Association of Community Colleges (AACC) Annual Conference in Phoenix, AZ, April 4-7, 2009.

3. **Revenue Agreement**

Use of Weapons Firing Range - The following agency requires the services of the Rio Hondo College weapons firing range. They agree to pay \$300 per session (8 hour block) or \$150 per half session (4 hour block).

- a. Department of the Army – 250<sup>th</sup> Transportation Company
- b. Department of Homeland Security – Federal Air Marshall Services

4. **Acceptance of Donation – California Conservation Corp**

California Conservation Corps, located at 3102 E. Highland Avenue, Patton, California, has offered to donate the following items that will be used in support of training for the Wildland Fire Academy.

- a. 34 pair Crew Pants
- b. 80 each S130 Wild Land Fire Suppression (training material)
- c. 60 each S-190 Wild Land Fire Suppression (training material)
- d. 130 each IRPG Pocket-size Guide (training material)
- e. 75 each Common Denominator (training material)
- f. 32 each Fire Line Handbook (training material)
- g. 200 each Orange 10s & 18s (standard orders and watch-outs)
- h. 6 each Torches
- i. 6 each Red Bags
- j. 15 each New Generation Fire Shelters
- k. 2 each True North Back Pack

The donated items will be used by cadets in hands on training exercises. The value of the donation is estimated at \$750.

5. **Resolution Authorizing a Contract of Purchase, a Preliminary Official Statement and a Continuing Disclosure Undertaking in Connection with the Issuance of Rio Hondo Community College District General Obligation Bonds, 2004 Election, 2009 Series B**

On January 14, 2009, the Board of Trustees approved a Resolution authorizing the issuance of not to exceed \$65,000,000 of General Obligation Bonds, 2004 Election, 2009 Series B of the District and requesting that the County issue the Bonds on behalf of the District as mandated by the Education Code of the State of California. In addition to approval of issuance of the Bonds, Board approval is also required of the following three financing documents.

- Preliminary Official Statement
- Contract of Purchase
- Continuing Disclosure

Preliminary Official Statement. The Preliminary Official Statement for the Bonds, which contains information, statistics, and summaries regarding the Bonds, enable the prospective purchasers of the Bonds to make an investment decision. The District's Underwriters use the Preliminary Official Statement to market the Bonds the market will accept.

Contract of Purchase. This document will be signed the day of the pricing of the Bonds, the Underwriters agree to purchase all of the Bonds from the District at an established price and discount. Immediately prior to the District's executing the Contract of Purchase, the Underwriters will "price" the Bonds in the public market and will identify the interest rates which the Bonds will bear when sold to investors. A final underwriting discount will be established at the same time and incorporated into the terms of the Contract of Purchase.

Continuing Disclosure Agreement. The District is required by Securities and Exchange Commission Rule 15c2-12 to provide annual information to the securities marketplace in order to update the information provided in the Official Statement. Under the Continuing Disclosure Agreement, the District agrees to provide such information, including its annual financial statements, budget and certain statistical information, annually no later than 240 days after the end of each fiscal year. U.S. Bank has agreed to disseminate the information, once compiled by the District, to the marketplace on behalf of the District.

6. **Renew Revenue Agreement – Quemetco, Inc.**

Rio Hondo College Automotive and Environmental Departments will provide 16-hour safety and environmental training programs respectively for Quemetco, Inc. employees. The Master Service Agreement will extend through December 31, 2011 with an option to renew for one (1) year thereafter. The safety training sessions include ten-hours of OSHA certificated course content and six hours of safety training customized to Quemetco Inc.'s needs. The training will be conducted on site at Rio Hondo College in the Auto Technology Department training rooms. The environmental training will consist of sixteen hours of instruction conducted on-site at Rio Hondo College in the Environmental Technology Department training rooms. Instructional rates for training will be \$225 per instructional hour. Materials are included in the cost of training. The training dates and times will be mutually agreed upon by both the College and Quemetco.

7. **Approval Instructional Services Agreement**

The Department of Public Safety makes Fire and Police Training available to local public and private safety agencies. These courses include Administration of Justice, Peace Officer Standards and Training (POST) certified classes, Wild Land, EMS and Fire Technology classes.

- **American Red Cross (ARC)** for the term February 19, 2009 through February 18, 2010. Revenue generated from FTES will be split 70% to Rio Hondo and 30% to the agency.

8. **Community Services**

- a. Rebecca Carle – To present “Introduction to Voiceovers”. Dates of service will be March 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- b. Vanessa Moreno – To present dance instruction courses such as Ballet, Tap, Jazz and Hula. Dates of service will be March 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- c. Grace Quan – To present Screenwriting, Playwriting workshops. Dates of service will be March 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- d. Alejandra Alineda - To present a “Personal Safety Issues for Women” workshop. Dates of service will be March 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.

B. **PERSONNEL**

1. **Academic**

a. Employment

Part-Time Spring, 2009

AKER, Keith, Apprenticeship*	ARMSTRONG, Gary, Envir. Tech.
BECERRA, Rafael, Env. Tech.	CARRERA, Wendy, Comm./Lang.
CHING, Jason, Env. Tech.	CRAMER, Joe, Arts & Cultural
CRIPPEN, David, Automotive	FAIRCHILD, Patricia, Auto Body
GROSS, William, Env. Tech.	HECK, Cheryl, Soc. Science
IBERRI, Janye, Soc. Science	JOGIA, Leena, Comm./Lang.
KAHN, Rosalyn, Comm./Lang.	KUSHIGEMACHI, Scott, Comm./Lang.
LEACH, Larry, Comm./Lang.	MINICK, Amy, Soc. Science
MONTERO, Rogelio, Bus.	MORGADO FLORES, Pedro, Biology
MUIR, Russell, Phys. Ed.	NETZER, Jeffrey, Arts & Cultural
PAGE, Eugene, Business	RICAERTE, Romeo, Env. Tech.
RODRIGUEZ, Soila, Bus.	SHAMMAS, Samer, Envr. Tech.
SHARMAR, Tamara, Health. Sci.	SHERMAN, Melissa, Arts & Cultural
WEISS, Marc, Business	YNEGES, Roman, Auto. Tech.
ZURO, Matt, Envir. Tech.	

**RESOLUTION AUTHORIZING A CONTRACT OF PURCHASE, A PRELIMINARY OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE ISSUANCE OF RIO HONDO COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS, 2004 ELECTION, 2009 SERIES B**

WHEREAS, by resolution (the "Resolution") adopted on January 14, 2009, the Board of Trustees (the "Board") of Rio Hondo Community College District (the "District") approved the issuance and sale of not to exceed \$65,000,000 of the District's general obligation bonds (the "Bonds"); and

WHEREAS, the Board now wishes to approve the terms of the sale of the Bonds to the Representative (as defined below) pursuant to a Contract of Purchase (as defined below); and

WHEREAS, in order to market and sell the Bonds, the Board now wishes to approve the form and authorize the use of a Preliminary Official Statement and the preparation of a final Official Statement (as such terms are defined below) describing the issue; and

WHEREAS, there has been submitted to this Board a form of Contract of Purchase by and among the District, the County of Los Angeles and RBC Capital Markets Corporation (the "Contract of Purchase") as representative (the "Representative") of itself, E. J. De La Rosa & Co., Inc., and Cabrera Capital Markets, LLC, (the "Underwriters"); and

WHEREAS, there has been submitted to this Board a form of Preliminary Official Statement respecting the Bonds (the "Preliminary Official Statement");

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Rio Hondo Community College District as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Board hereby approves the use by the Underwriters of a Preliminary Official Statement, substantially in the form submitted to and considered by this Board and following pricing of the Bonds pursuant to the Contract of Purchase, an Official Statement in connection with the sale of the Bonds (the "Official Statement"), in each case with such changes as may be approved by the Vice President, Finance & Business of the District or any designee thereof (each, an "Authorized Officer") and such other officers of the District as may be authorized by the Board are, and each of them acting alone hereby is, authorized to deliver copies of the Preliminary Official Statement and the Official Statement with such changes therein as such Authorized Officer shall approve, in his or her discretion, as being in the best interests of the District. Upon the approval of such changes by such Authorized Officer, the Preliminary Official Statement shall be "deemed final" as of its date except for the omission of certain information as provided in and pursuant to Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (the "Rule"). Following sale of the Bonds, the Authorized Officer is hereby authorized and directed to execute the Official Statement with such changes therein, deletions therefrom and modifications thereto as such Authorized Officer may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. The form of Contract of Purchase on file with the Board is hereby approved and the Authorized Officer, and each of them, is hereby authorized to execute the Contract of Purchase, with such changes therein, deletions therefrom and modifications thereto as such Authorized Officer may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 4. The form of Continuing Disclosure Undertaking on file with the Board prepared in connection with the Bonds and to be dated the date of sale of the Bonds, for the benefit of the registered owners from time to time of the Bonds (the "Owners") is hereby approved and the Board hereby authorizes any Authorized Officer to execute such Continuing Disclosure Undertaking with such changes therein as may be approved by the Authorized Officer. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of such Continuing Disclosure Undertaking in order to assist the Underwriters in complying with the requirements of the Rule. Any Owner may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the District to comply with its obligations under this Section; however, noncompliance with this Section shall not constitute a default under or cause the acceleration of the Bonds.

Section 5. In all other respects, the terms of the Resolution are hereby confirmed and ratified.

Section 6. This Resolution shall take effect immediately upon its adoption.

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Dr. Ted Martinez, Jr.  
Superintendent / President  
Rio Hondo Community College

**B. PERSONNEL (Continued)**

Hourly as Needed, Spring 2009

ALCOCER, Brandon, Phys. Ed.  
LEPORE, Paul, Public Safety  
MARTINEZ, Elaine, Phys. Ed.  
SPENCER, Chandra, Public Safety

HERRERA, Rene, Phys. Ed.  
LOPEZ, Gene, Auto\*  
RAPOZA, Jessica, Phys. Ed.  
VAZQUEZ, Glenda, Phys. Ed.\*

Spring 2009, Assignments (part-time)

See attached list

Spring 2009, Assignments (Hourly)

BALL, Edna, Library  
CARRILLO, Marco, Library  
DELATTE, Monique, Library  
GROPPELL, Mary, Stud. Health Ser.  
PAIK, Ellen, Stud. Health Services  
SAKAMOTO, Rosario, Stud. Hlth. Ser.  
SACKLETT, Tod, Library  
WU, Viraseni, Stud. Health Ser.

BOURGAIZE, Karen, Library  
CHOW, Sharon, Stud. Health Ctr.  
ENRIGHT, William, Library  
HOVSEPIAN, Viken, Evn/Weekd. Coll.  
PEREAU, Barry, Evn./Weekd. Coll.  
SHABELNIK, Tatiana, Library  
SHERWOOD, Joy, Stud. Health Ser.  
YASHAR, Debby, Library

\* (minimum qualification equivalency established pursuant to CP 5165)

**2. Classified**

a. Employment

Substitute, 2009

CARRERA, Anatolio, Grounds Maintenance Worker, Facilities Services, effective January 15, 2009

Substitute, 2009

CARRERA, Anatolio, Utility Worker, Facilities Services, effective January 14, 2009

GURROLA, Elizabeth, Clerk typist III, Institutional Research & Planning, effective February 10, 2009

KINDRED, Kelly, Instructional Assistant-MSC, Math & Sciences, effective February 2, 2009

KRIVAN, Isabel, Child Development Teacher, Child Development Center effective January 15, 2009

RICO, Vivian, Food Services Worker, Child Development Center, effective January 27, 2009

TELLES, Elizabeth, Clerk Typist II, Staff Development/FLEX, effective January 7, 2009

TELLEZ, Armida, Instructional Division Secretary, Social Science, effective March 2, 2009

Substitute, 2009 (Continued)

VASQUEZ, Linda, Student Services Assistant, Outreach & Matriculation, effective February 2, 2009

VILLEGAS, Zancy, Custodian, Facilities Services, effective January 30, 2009

Short Term, 2009

BARRIOS, Rigoberto, PA Training & Operations Specialist, Public Safety, ending date June 30, 2009

CARAVEO, Michaelangel, FA Training & Operations Specialist, Public Safety, ending date June 30, 2009

DeARMON, Robert, PA Training & Operations Specialist, Public Safety, ending date June 30, 2009

FRYE, Kevin, FA Training & Operations Specialist, Public Safety, ending date June 30, 2009

GARCIA, Jerry, FA Training & Operations Specialist, Public Safety, ending date June 30, 2009

TARTAMELLA, Scott, PA Training & Operations Specialist, Public Safety, ending date June 30, 2009

b. Increase in Assignment

SALMERON, Odila, Testing Technician, Assessment Center, 60%, from 10 months to 12 months effective January 29, 2009

**3. Unrepresented, CP 5155, 2009-2010**

a. Employment

Non-Credit

CRIPPEN, David, Community Ser.

GARCIA, Leticia, Community Ser.

Hourly

COVARRUBIAS, Mark, Lifeguard  
GORDON, Derek, Accompanist  
SANCHEZ, Isaac, Tutor II

BURNETT, Leah, Asst. Train. Spec.  
NEELY, Tynisha, Interpreter/ Trans.  
TULE, Marco, Tutor II

Students

ANAYA, Iviandel, Stud. Act.  
GARCIA, Ivan, Technology  
HUA, Tien, Technology  
OROZCO-JARAMILLO, Andres, Pub.St.  
RAMIREZ, Daffeny, Child Devp. Ctr.  
VILLEGAS-GOMEZ, Ayari, Assess. Ctr.

CORTEZ, Jennifer, EOPS  
GONZALEZ, Ernesto, Tech.  
NGUYEN, Hoai, Financial Aid  
REYES, Yesenia, Matriculation  
ROBLEDO, Margie, Phys. Ed.

Volunteers

GONZALES, Arthur, Physical Ed. GRACIA, Edgar, Transfer Ctr.  
LORENZETTI, Gerald, Couns./Career OCON, Albert, Social Science  
VELASQUEZ, Jr., Alfredo, Phys. Ed.

**4. Academic Rank**

The Academic Rank Committee of the Academic Senate has met to review the applications for faculty for advancement in academic rank. The applications for academic rank are in compliance with the Academic Rank Policy and have been verified by staff in the Office of Human Resources

Professor

Robert Bethel	Biology
Marie Eckstrom	Communications & Languages
John Frala	Career Technical Education
Gary Halvorson	Career Technical Education
Lily Isaac	Communications & Languages
Terry Keller	Biology
Shin Liu	Business
Kathy Pudelko	Physical Education

Associate Professor

Jeanette Duarte	Communications & Languages
Kathleen Hannah	Health Science
Gil Puga	Communications & Languages

Assistant Professor

Eugene Blackmun	Business
Rebecca Green	Social Science
Cynthia Lewis	Arts & Cultural
Jodi Senk	Physical Education
Shelly Spencer	Biology

**III. ACTION ITEMS**

**A. FINANCE & BUSINESS**

**1. Consultant Services**

43.

It was moved by Ms. Ruiz, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the Consultant Services as outlined below and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

- a. Maria Dolores Alvidrez – At the August 13, 2008 Board Meeting, the Board of Trustees approved the services of Alvidrez with a not to exceed amount of \$1,800.00. Foster Kinship requests an additional \$1,200.00 from FKCE.

1. **Consultant Services (continued)**

- b. Maria Dolores Alvidrez - To facilitate foster kinship care education workshops on topics such as "D-Rate Pre-Service Training", "F-Rate Pre-Service Training", "Whole Foster Family Home (WFFH) Pre-Service Training", "Parent Burnout", "Know and Follow Rules", "How to Deal with Family Squabbles", "Grief and Loss", "Working with Birth Parents", "Ages and Stages", "Building Self Esteem in Our Children", "Roles, Rights and Responsibilities of Foster Care Providers", "Self Esteem", "Accessing Resources Available for Foster Children", "Working with Birth Parents, Relationships, Visitation Issues", "The Reunification Process", "Permanency Options", "Teaching Our Youth Healthy Attitudes", "Dating Issues in the Teen Years", "Emancipation of Our Teens", "Child Development", "Working with the System", "Talking to Youth About Sex and Birth Control", "Homosexuality", "Prenatal Drug Exposure", "Child Abuse and Neglect" and other related topics in foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed \$3,000.00 from FKCE.
- c. Mary Hibbard – To facilitate foster kinship care education classes on topics such as "Substance Abuse and It's Effects on Development" and other related topics in foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed \$450.00 from FKCE.
- d. Ana Vargas – To facilitate foster kinship care education classes on topics such as "Adoption/Guardianship", "Fetal Alcohol Effects", "Foster Care Resources", "Grief and Loss", "Working with Birth Parents", "Ages and Stages", "Building Self Esteem in Our Children" and other related topics in foster care, parenting and kinship care. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed \$1,000.00 from FKCE.
- e. Lori Switanowski – To facilitate foster kinship care education classes on topics such as "Autism", "Aspergers and Retts Syndrome", "The Impact of Trauma on Children", "ADHD and the Brain", "Anger Management for Children", "Reasons to Reunify" and other topics related in foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed \$900.00 from FKCE.
- f. Martha O. Godinez – To facilitate foster kinship care education classes on topics such as "Child Abuse", "Cultural Diversity and Concurrent Planning", "Stress Management", "Preparing for Audits and Investigations" and other topics related to foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed \$1,000.00 from FKCE.
- g. Karen Dixon – To facilitate foster kinship education classes on topics such as "The Reunification Process", "Helping Youth Emancipate", "Working with the System", "Permanency Options", "Adoption/Guardianship and Concurrent Planning" and other related topics in foster care, youth and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed \$1,000.00 from FKCE.

- h. Jose Gutierrez – To facilitate foster kinship care education classes on topics such as “Adoption/Guardianship”, “Fetal Alcohol Effects”, “Foster Care Resources”, “D-Rate Pre-Service Training”, “F-Rate Pre-Service Training” and other topics related to foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed \$1,000.00 from FKCE.
- i. Beatriz Lopez – To facilitate foster kinship care education classes on topics such as “Child Development-Ages and Stages”, “Working with the System”, “Talking to Youth about Sex and Birth Control”, “Homosexuality”, “Permanency Option”, “Grief and Loss”, “Prenatal Drug Exposure”, “Child Abuse and Neglect”, and other topics related to foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed \$700.00 from FKCE.
- j. Carolyn Alayne Comini – To facilitate foster kinship care education classes on topics such as “Building Self Esteem in Our Children”, “Attachment Disorders”, “Parenting Without Guilt”, “Substance Abuse in Children”, “Domestic Violence and It’s Effect on the Family” and other topics related to foster care and parenting. Dates of service are March 12 009 through June 30, 2009. Payment is not to exceed \$800.00 from FKCE.
- k. Shawnee Rioles – To facilitate during the March Madness program as a Master Instructor of Zumba dance. Date of service is March 21, 2009. Payment is not to exceed \$100.00 from VTEA.
- l. Frank McGouirk – To facilitate during the March Madness program as a Master Instructor of Aikido and Tai Chi. Date of service is March 21, 2009. Payment is not to exceed \$100.00 from VTEA.
- m. Natalie Yoo - To facilitate during the March Madness program as a Master Instructor of Kickboxing. Date of service is March 21, 2009. Payment is not to exceed \$100.00 from VTEA.
- n. Heather Gillette - To facilitate during the March Madness program as a Master Instructor of fitness/dance. Date of service is March 21, 2009. Payment is not to exceed \$100.00 from VTEA.

**2. Fees of Expert Services Related to the Issuance and Sale of General Obligation Bonds., 2004 Election, 2009 Series B**

44. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approved the fees of expert services of bond council, financial consultant and underwriting service as outlined and authorized the Administration to sign the appropriate documents on behalf of the District.

**3. Resolution Regarding the California Department of Education Grant Funding Facilities Renovation and Repair**

45. It was moved by Ms. Ruiz, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved California Department of Education Agreement CRPM-8061 and resolution funding facilities renovation and repair for the Child Development Program in the amount of \$20,000, and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

4. **Approval of Hospital Affiliation Agreement**

46. It was moved by Ms. Acosta-Salazar, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approved new affiliation agreement with Whittier Hospital Medical Center and authorized the Administration to execute the agreement on behalf of the District.

5. **Award of Bid #1146 – Vehicle Lifts**

47. It was moved by Ms. Acosta-Salazar, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees accepted and awarded Bid # 1146 Vehicle Lifts (a) items I & II submitted by Mission Equipment & Lifts, Inc., and , (b) items III & IV submitted by Alpha Omega Tools & Equipment authorizing the Administration to execute the appropriate documents on behalf of the District.

6. **Approve MOU for Facility Usage with Southern California University of Health Science**

48. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved the MOU with Southern California University of Health Sciences and authorized the Superintendent/ President or designee to sign the appropriate documents on behalf of the District.

7. **Approval of Agreement with Goodwill of Southern California to Subsidize Student Tuition**

49. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved the agreement with Goodwill of Southern California to subsidize student tuitions as referenced and authorized the Administration to execute the agreement on behalf of the District.

8. **Extend Contract Term for Raubolt Consulting Services, Inc.**

50. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees extended the contract with Raubolt Consulting Services, Inc., providing program manager services for additional fee of \$164,768 for the SunGard HE ERP software implementation with a new total of \$542,624 through June 30, 2010, and authorized the Administration to sign the appropriate documents on behalf of the District.

9. **Award of Bid #1141 – South Whittier Educational Center Construction**

51. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees awarded a contract for Bid #1141 to Tobo Construction, Inc., in the amount of \$1,444,550 from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

10. **Approval of Change Order #1 – Bid #1118B Site Infrastructure Project**

52. It was moved by Ms. Martinez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved Change Order #1, Bid #1118B Site Infrastructure Project for a net increase to the contract in an amount not to exceed \$489,501 for a new total of \$13,342,401 payable from bond funds and authorized the Administration to execute the change order on behalf of the District.

**B. PRESIDENT'S OFFICE**

**1. Approval of New Board Policies (Section 3000s) – Final Adoption**

53.

It was moved by Ms. Ruiz, seconded by Mr. Couso-Vasquez and carried unanimously that the Board of Trustees approved the policies listed below for final adoption with the exclusion of Board Policy 3720 which was pulled by the Administration.

Section 3000's

BP 3100	Organization Structure
BP 3200	Accreditation
BP 3250	Institutional Goals
BP 3280	Grants
BP 3300	Public Records
BP 3310	Records Retention & Destruction
BP 3410	Nondiscrimination
BP 3420	Equal Employment Opp.
BP 3430	Prohibition of Harassment
BP 3505	Emergency Response Plan
BP 3510	Workplace Violence Plan
<del>BP 3518</del>	<del>Child Abuse Reporting</del>
BP 3560	Alcoholic Beverages
<del>BP 3710</del>	<del>Securing of Copyright</del>
<del>BP 3715</del>	<del>Intellectual Property</del>
BP 3720	Computer/Network Use ( <i>pulled</i> )
BP 3810	Claims Against the District
BP 3820	Gifts

**C. PERSONNEL**

54.

It was moved by Ms. Acosta-Salazar, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved the re-employment of the contract employees listed below.

**1. Evaluation of Academic Employees**

a. Re-employment of Academic Employees

1) First Contract Employees

It is recommended by the Superintendent/President that the following first contract employees be re-employed pursuant to Education Code 87608 as second contract employees for the 2009-2010 academic year:

Brian Brutlag	Social Science
Scott Dixon	Social Science
Shelly Ferrari	Health Science
Sergio Guzman	Counseling & Stud. Devp.
Shawna Hellenius	Library
Jorge Huinquez	Counseling & Stud. Devp.
David Lindy	Career Technical Ed.
Kelly Lynch	Social Science
Ann Mansolino	Arts & Cultural
Dianne Martinez	Counseling & Stud. Devp.
Krysia Mayer	Mathematics

a. Re-employment of Academic Employees (continued)

1) First Contract Employees

Lydia Okelberry	Mathematics
Daniel Osman	Communications & Lang.
Lydia Perez	Health Science
Dorali Pichardo	Counseling & Stud. Devp.
Jay Ribaya	Biology
Jennifer Tanaka	Physical Education

2) Second Contract Employees

It is recommended by the Superintendent/President that the following second contract employees be re-employed pursuant to Education Code 87608.5 as third contract employees for the following two academic years 2009-2010 and 2010-2011.

Sharon Bell	Communications
John Benett	Public Safety
Alyson Cartagena	Physical Education
Michael Dighera	Career Technical Ed.
Kelli Florman	Public Safety
Margaret Griffith	Arts & Cultural
Patti Luna	Health Science
Lisette Rhi	Communications Lang.
Kevin Smith	Social Science
Biance Urquidi	Physical Education

3) Third Contract Employees (year 4)

It is recommended by the Superintendent/President that the following third contact employees be re-employed pursuant to Education Code 87609 as tenured employees for the academic year 2009-2010

Frank Accardo	Arts & Cultural
Eugene Blackmun	Business
Ada Brown	Arts & Cultural
Alfred Forrest	Student Health Services
Edward Gonzalez	Career Technical Ed.
Rebecca Green	Social Science
Theodore Preston	Social Science
Kendra Seiler	Health Science
Jodi Senk	Physical Education

**D. STUDENT SERVICES**

1. Priority Registration for MESA Students

55.

It was moved by Ms. Acosta-Salazar, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved priority registration for MESA Students to begin Fall 2009.

**IV. INFORMATION ITEMS**

1. **Building Program**
- **Bond Projects Expenditure Summary**

**V. STAFF AND BOARD COMMENTS**

**VI. CLOSED SESSION**

Mr. Quintero recessed the meeting to Closed Session at 8:38 p.m. in memory of John Stoddard, Superintendent of the Mountain view School District who recently passed away. Mr. Quintero reconvened the meeting at 9:30 p.m. and reported that the following action was taken in Closed Session.

*Pursuant to Section 54956.8:*

- **Conference With Real Property Negotiator**
  - 3017 Tyler Avenue, El Monte, California
  - 11515 S. Colima Road, Whittier, California

No action was taken on this item.

*Pursuant to Section 54956.9*

- **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (One Case)**

No action taken on this item.

*Pursuant to Section 54957*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

56. It was moved by Ms. Acosta-Salazar, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees authorized the Superintendent/President to send a notice of non-renewal to an Academic Administrator.

57. It was moved by Ms. Acosta-Salazar, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees authorized the Superintendent/President to send a notice of non-renewal to an Academic Administrator.

58. It was moved by Mr. Couso-Vasquez, seconded by Ms. Acosta-Salazar and carried that the Board of Trustees approve the Faculty Agenda as outlined and issue a non-reemployment notice to an Academic Employee.

*Pursuant to Section 54957.6*

- **CONFERENCE WITH LABOR NEGOTIATOR**
  - Agency Negotiator: Teresa Dreyfuss
  - Employee Organization: CSEA, RHCFA

No action taken on this item.

**VII. ADJOURNMENT**

Mr. Quintero adjourned the meeting at 9:35 p.m. The date of the next regular Meeting of the Board of Trustees is Wednesday, March 11, 2009, 6:00 p.m. Rio Hondo College, 3600 Workman Mill Road, Whittier, California.