Consent Agenda 2/7/13 Board Meeting

1. **Obsolete Items**
   Recommended Action: To authorize the District to declare obsolete and dispose of the following for Chaparral Elementary School:
   - One (1) RCA television serial #802520238
   - One (1) Sylvania television serial #T00727980
   
   To authorize the District to declare obsolete and dispose of the following for San Antonio High School:
   - One (1) HP Laserjet printer #40711

2. **Gifts**
   Recommended Action: To accept with gratitude the following gifts and direct letters of appreciation be sent:
   - Melvin A. Stark, $150 donation to be used at Chaparral Elementary School
   - Edison International “Edison Gifts” Program, $150 donation for use at Chaparral Elementary School
   - Wells Fargo Foundation, $42 donation through “Educational Matching Gift Program” for use at Claremont High School
   - One (1) 210 gallon saltwater aquarium and other fish tank supplies from Mark Estupinan for use at Claremont High School
   - Veronica Amarasekara, $1,375 donation to be used for bus transportation for the Boy’s track team at Claremont High School
   - Twenty-two (22) paperback books, eleven (11) hard cover books and one (1) board book from the Norum Family for use at Condit Elementary School
   - Twenty-two (22) paperback books from Mr. Cameron Kimmel for use at Condit Elementary School
   - Condit PFA, $1,300 donation for supplies for the 100 Mile Club at Condit Elementary School
   - Condit PFA, $700 donation for playground equipment at Condit Elementary School
   - Condit PFA, $99.76 donation for Artmaster’s supplies at Condit Elementary School
   - Raymond & Nicole McCay, $100 donation for the Elementary Instrumental Music Program Districtwide
   - Invah Buis, $20 donation for the Elementary Instrumental Music Program Districtwide
   - Christopher & Mary Caenepeel, $100 donation for the Elementary Instrumental Music Program Districtwide
   - Ulf & Yvonne Drechsler, $100 donation for the Elementary Instrumental Music Program Districtwide
   - Mark & Christina Kendall, $50 donation for the Elementary Instrumental Music Program Districtwide
Gifts continued

Ohad & Anat Levi, $100 donation for the Elementary Instrumental Music Program Districtwide
Oi Yan & Jenny Liu, $100 donation for the Elementary Instrumental Music Program Districtwide
K.R. & K.L. Patterson, $100 donation for the Elementary Instrumental Music Program Districtwide
Kaihong & Susan Xiao, $100 donation for the Elementary Instrumental Music Program Districtwide
Ronald & Kimberly Hinson, $100 donation for the Elementary Instrumental Music Program Districtwide
Jared & Marlene Cicon, $100 donation for the Elementary Instrumental Music Program Districtwide
Anna DeLeon, $19 donation for use at Danbury Elementary School
Patricia & Clyde Colinco, $10 donation for use at Danbury Elementary School
Christopher & Stacey Olmstead, $25 donation for use at Danbury Elementary School
Lorraine Wolnisty, $19 donation for use at Danbury Elementary School
Diane & Bruce Little, $14 donation for use at Danbury Elementary School
Cynthia & David Gonzales, $25 donation for use at Danbury Elementary School
Spring Schuster through Wells Fargo Community Support Campaign, $312.06 donation for use at El Roble Intermediate School
Zhen Jie Zhang & Yah Qin Deng, $600 donation for use at El Roble Intermediate School
Edison International “Edison Gifts” Program, $260 donation for use at El Roble Intermediate School
Norman Douglas Geurts, $260 donation through Edison Matching Gifts for use at El Roble Intermediate School
Funding Factory, $215.40 donation to be used to purchase supplies for the computer lab at Sumner Elementary School
Claremont Museum of Art, $444.60 donation to be used for student transportation to the Maloof Foundation ArtStart program at Sycamore Elementary School
Karen & Hassan El-Kara, $500 donation for interdistrict transfer
Rick & JoAnn Andronicos, $250 donation for interdistrict transfer
Maryellen & Albert Galuchie, $500 donation for interdistrict transfer
Nick Diaz & Laura Aldama, $500 donation for interdistrict transfer

3. **Authorization to enter into a contract**

   **Recommended Action:** To authorize the District to enter into a contract between Oak Grove Center for Education Treatment and the Arts; Rancho Damacitas and the Claremont Unified School District for the 2012/2013 school year. These agencies provide services to meet needs for special education students identified by the IEP team. In using them, a contract is provided through the East San Gabriel Valley SELPA and
Authorization to enter into a contract (continued) signed by the school district and the school/agency. The contract assures that the school/agency is compliant with the California Education Code and has NPS/NPA status in California.

4. **Completion of Projects**

   **Recommended Action:**

   To accept the following project as satisfactorily completed and file a Notice of Completion with the Los Angeles County Recorder’s Office:

   As of January 15, 2013, the field replacement at Claremont High School has been satisfactorily completed by Fieldturf USA. Final payment may be made thirty days after the Notice of Completion is filed.

   **Recommendation:**

   To recommend these transactions to the Board of Education for approval.