MINUTES

Date of Meeting: May 20, 2008

Type of Meeting: Annual Meeting – Budget Vote and Election

Place of Meeting: 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

General Administration

Ms. Helen Cheliotes, Assistant Superintendent - Curriculum and

Instruction

Mr. Frank Ruggiero, Assistant Superintendent – Business

Ms. Eileen Lilly, District Clerk Members of the community

I. Pledge of Allegiance and Opening Remarks

President Alvarado called the meeting to order at 11:10 PM and led the meeting in the Pledge of Allegiance.

II. President Alvarado called for the Report of the Superintendent

There was no report.

III. President Alvarado called for Questions and Comments – Items on Tonight's Agenda Only.

There were none.

IV. President Alvarado called for Board of Education Comments.

There were none.

V. President Alvarado called for Presentations of the Superintendent.

ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD TRUSTEES AND BUDGETS

Dr. Greenberg recommended:

1. ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD TRUSTEES AND BUDGETS

Pursuant to Education Law, the District Clerk recommends that:

- a. The Board declares candidates Dennis Ryan and Patrick Gallagher, having received the greatest number of votes for the position of Trustee of the Board of Education of the City School District of the City of Long Beach, as elected Trustees of the Board of Education of the City School District of the City of Long Beach for a term of three (3) years, beginning July 1, 2008.
- b. The Board accepts the vote on the School District budget as approval of the proposed 2008-09 school district budget for the City School District of the City of Long Beach.
- c. The Board declares candidate Paula Freund having received the greatest number of votes for the position of Trustee of the Long Beach Public Library, as elected Trustee of the Long Beach Public Library, for a term of five (5) years, beginning on July 1, 2008.
- d. The Board accepts the vote on the Library budget as approval of the proposed 2008-09 library budget for the Long Beach Public Library.

President Alvarado called for a motion.

Motion by:

Board Member Lester

Seconded by:

Board Member Kaleko

Approved:

5-0

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

There were none.

VII. President Alvarado called for Announcements:

- 1. Long Beach Classroom Teachers' Association
- 2. Administrative, Supervisory and PPS Group
- 3. LBPS Group C Employees Association
- 4. Parent/Teacher Association
- 5. Student Organization

There were none.

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

Congratulations were offered by each board member to Dr. Ryan and Mr. Gallagher.

Dr. Ryan said he will do his best to uphold the students and Mrs. Kaleko's legacy.

IX. President Alvarado called for a motion to adjourn at 11:12 PM.

Motion by:

Board Member Lester

Seconded by:

Board Member Kaleko

Approved:

5-0

Minutes submitted by

Eileen Lilly, District Clerk

June 24, 2008

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LOCATION	TION VOTING			Proposition 1 SCHOOL BUDGET		Proposition 4 LIBRARY BUDGET			MEMBERS	-10N	MEMBER		AB
& SCHOOL		MACHINE		SCHOOL	. BUDGET	LIBRAR	BUDGET		OF EDUCAT	1	IBRARY E	BALL	OTS
& SCHOOL	Destantion	 	B. J. P.					1A	2A	3A	6A		
District	Protective	NUMBER	Public	\/F0		V=0		Patrick E.	Dennis	Alex	Paula		ļ
District	Counter			YES	NO	YES	NO	Gallagher	Ryan	Rubin	Freund		
WEST	67967	106815	216	98	95	93	93	132	134	78	112		
1	38551	103048	170	80	72	80	71	104	98	63	85		
		ABS BLTS		8	4	8	4	11	10	3	11		
		AFFIDAVITS	ì										
TOTAL WES	1			186	171	181	168	247	242	144	208		
LINDELL	60541	115460	218	113	71	115	63	136	123	105	123		
2	31465	103045	213	103	73	106	71	122	128	87	128		
		ABS BLTS	31	24	4	21	8	19	18	8	22		1000
		AFFIDAVITS	2	2		2		. 1	1	1	1		
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		L											
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3	63973	106816	181	79	64	83	53	94	105	86	96		
(One extra test vote o		ABS BLTS	28	15	7	17	5	11	13	16	20		
<u> </u>		AFFIDAVITS	6	4	2	4	2	3	3	3	4		
TOTAL WES	TPARK			173	136	182	120	200	214	182	225		
Temple	26501	103049	244	141	79	143	72	106	128	143	149		
Emanu-EL	59015	97253	230	131	59	136	57	102	117	139	145		
4		ABS BLTS	15	8	7	12	3	8	11	6	14		
		AFFIDAVITS	2	1		1				2			
TOTAL TEMPLE EMANU-EL				281	145	292	132	216	256	290	308		
EAST	58623	106814	296	171	97	178	91	139	136	157	180		
5	40833	103043	284	171	82	166	80	128	149	171	176		
		ABS BLTS	19	10	7	9	8	7	16	9	11		
		AFFIDAVITS	3	2		2		1	2	2	2	18.	
TOTAL EAST				354	186	355	179	275	303	339	369		
LIDO	56353	106812	200	139	37	145	30	94	112	123	124		
6	31767	103052	195	120	42	125	36	90	92	135	132		
		ABS BLTS	8	4	4	4	4	3	5	4	8		
		AFFIDAVITS	3	2	1	1	1			3			
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T. LOOKOU	49500	106813	210	81	108	105	79	136	141	60	122		
7													
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8		ABS BLTS	0.000	-	-	-	-	-	•	-	_		14
		AFFIDAVITS			-								
TOTAL MLK CENTER			28	9	21	9	32	36	19	21			
GRAND TOTA	GRAND TOTALS				989	1,661	900	1,573	1,675	1,504	1,795		
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