

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

June 8, 2015

The meeting was called to order by the President at 6:00 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present except Sean Reagan and Ana Valencia, who arrived at 6:05 p.m.

Board Members Present: Mr. Jesse Urquidi, President
Mrs. Karen Morrison, Vice-President
Mr. Darryl Adams, Member
Mr. Chris Pflanzer, Member
Mr. Sean Reagan, Member
Mrs. Margarita Rios, Member
Ms. Ana Valencia, Member

Administrators Present: Mrs. Ginger Shattuck, Superintendent
Dr. Albert E. Clegg, Assistant Supt., Educational Services
Mr. Estuardo Santillan, Assistant Supt., Business Services
Mr. Wayne Shannon, Deputy Supt., Human Resources
Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Ms. Ruth Wall-Price, Director of Transportation and graduate of the District.

RECOGNITION

John Glenn High School Varsity Baseball Players and Coaches were honored for their 2015 Suburban League Championship. Medals were awarded to Players and Coaches and photos were taken with the Board of Education, and Principal Greg Puccia.

2 - Administration Minutes:

It was moved by Margarita Rios, seconded by Ana Valencia, R-151
and carried unanimously,

That the Minutes of May 18, 2015 be adopted, as submitted.

2 - Administration Agenda:

It was moved by Chris Pflanzer, seconded by Karen Morrison, R-152
and carried unanimously

That the Agenda for this meeting be adopted.

2015 Outstanding Students in Academic Achievement:

Darryl Brown, Principal, El Camino High School; Dr. Ryan Smith, Principal, Norwalk High School; Greg Puccia, Principal, John Glenn High School; Sharon Todd, Director, Adult School; Bill Seals, Principal, La Mirada High School; and Master Sergeant Marty Shafer, Director, Southeast Academy High School, announced the names of each of their outstanding students and provided a brief overview of their academic achievements and future academic endeavors. Students were presented with certificates and introduced their families. The Principals and Directors proudly shared information on future plans for their graduating classes of 2015, including scholarships awarded. Photos were taken with the Board of Education and Principals/Directors.

2015 Student Board Representatives:

Each Principal/Director introduced their Board Representative and information was provided on their future plans. They were awarded certificates and photos were taken with the Board of Education and the Principals/Directors.

At this time, President Urquidi had all Principals in the audience stand up and be introduced.

INTRODUCTION

President Urquidi introduced Dr. Hasmik Danielian, incoming Superintendent and provided some background on her education and previous professional experience. Dr. Danielian congratulated the students for their achievements, and gave credit to the Teachers, Principals, and District Administration who provided support for them over the years. She said she was honored to join such a high performing team at the District. Dr. Danielian will start as Superintendent of the District on July 1, 2015.

SUPERINTENDENT'S REPORT**Norwalk Education Alliance**

Mrs. Shattuck introduced the partners in the Alliance who were in attendance. Representing the City of Norwalk were: Mayor Leonard Shryock; City Manager Mike Egan; and Economic Development Manager Bing H. Hyun. Other members of the alliance present were: Dr. Joanne Shilling, Vice-President of Academic Affairs from Cerritos College; Sue Parsons, Director of Educational Partnerships, Cerritos College; Vivian Hansen, Executive Director for the Norwalk Chamber of Commerce; Wayne Shannon, Deputy Superintendent; and Joanne Jung, Director of College and Career Pathways for the District. The Little Lake School District and the Southeast Los Angeles County Workforce Investment Board are also part of the Alliance but were unable to attend. The City of Norwalk adopted the attached resolution at their June 2, 2015 City Council Meeting and the resolution was on the current agenda for adoption by the District Board of Education.

Norwalk Education Alliance, Continued

Superintendent Shattuck and Mr. Hyun, provided information on the forming of the Norwalk Education Alliance to promote higher education, job training, and entrepreneurship. Mrs. Shattuck thanked Mr. Hyun and Ms. Jung for their work in establishing this Alliance. She said there would be follow-up meetings for future planning.

It was moved by Sean Reagan, seconded by Ana Valencia,
and carried unanimously,

R-153

That Resolution #14/15-17, appearing on Pages 790 through 792 of these minutes, of these minutes, in support of the forming of the Norwalk Education Alliance in partnership with the City of Norwalk be signed and adopted.

BOARD COMMUNICATIONS

Student Board Member

Monica Carrick, Student Board Representative, provided reports of academic, athletic, and social events for La Mirada, Norwalk, John Glenn, El Camino High Schools and the Adult School.

Chris Pflanze:

- Production of Jungle Book – Glazier Elementary School
- ABC Board Meeting
- ROP Board Meeting
- La Mirada High School Basketball Banquet
- CSEA Job Shadowing Event
- La Mirada High School Matador’s Scholars Academy Junior Awards
- Los Alisos/Benton Middle School Gold Ribbon Event
- Art Show at Benton Middle School
- Norwalk High School – Artrageous
- La Mirada High School Choir Awards Banquet
- Joint Meeting with the City of La Mirada
- Project Lead the Way – Gardenhill Elementary School
- Parent Volunteer Luncheon – Ramona Head Start
- District Retirement Celebration
- John Glenn High School Senior Awards
- Corvallis Middle School Pop Concert
- Day of the Parent Celebration
- Dulles Elementary School – 55th Anniversary
- La Mirada High School String/Choir Concert
- Interview Committee/Athletic Scholars
- Norwalk Coordinating Council Scholarship Luncheon

BOARD COMMUNICATIONS, Continued

Darryl Adams:

- Longevity of District Employees
- Assembly Bills
- District Retirement Celebration

Margarita Rios:

- LULAC Scholarship Awards
- Norwalk Coordinating Council Scholarship Luncheon
- Welcomed Dr. Danielian
- Thanked those who had sent invitations to events. She apologized for not being able to attend them.

Ana Valencia:

- High School Graduations

Sean Reagan:

- High School Graduation and Senior Awards at his District
- John Glenn High School Play
- District Retirement Celebration
- Meeting with Ginger Shattuck
- AP Government Essay Reader/Will not be able to attend District Graduations

Karen Morrison:

- La Mirada High School Basketball Banquet
- CSEA Job Shadowing Event
- Congratulated all Students who received Scholarships
- LULAC Scholarship Awards
- PTA Scholarship Event
- Project Lead the Way – Gardenhill Elementary School
- Production of Jungle Book – Glazier Elementary School
- Norwalk High School Artrageous
- La Mirada High School VAPA Celebration
- District Retirement Celebration
- LACOE Head Start Training
- Dulles Elementary School - 55th Anniversary

Jesse Urquidi:

- Production of Jungle Book – Glazier Elementary School
- Project Lead the Way – Gardenhill Elementary School
- Welcomed Dr. Danielian
- Congratulated Kelley Rush on her Principal position

HEARING SECTION

Opportunity for Citizens to Address the Board:

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

Maria Terriguez, Grandparent of a Foster Road Elementary School student asked the District to please consider hiring a Principal for Foster Road Elementary School who is bilingual, since the population of that school has a high population of Spanish speakers.

There being no one further wishing to address the Board at this time, the President declared the Hearing Section closed.

**PUBLIC HEARING - Norwalk-La Mirada Special Education Local Plan Area
(NLMSELPA) - Budget and Service Plans**

The President declared the Public Hearing open and invited those in the audience wishing to address the Board to do so at this time.

There being no one wishing to address the Board at this time, the President declared the Hearing Section closed.

PUBLIC HEARING - Local Control and Accountability Plan (LCAP)

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

There being no one wishing to address the Board at this time, the President declared the Hearing Section closed.

**PUBLIC HEARING - Preliminary 2015-2016 Norwalk-La Mirada Unified School
District Budget**

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

There being no one wishing to address the Board at this time, the President declared the Hearing Section closed.

SUPERINTENDENT'S REPORTS

Dual Language Program

Dr. Gloria Mahoney, Director, State and Federal Programs, facilitated a presentation on the Dual Language Program. She introduced those in the audience who were present in support of the program.

Brian Casey, EL TOSA, provided an overview of the Dual Language Program. The Dual Language Program provides instruction in content and literacy in two languages and in our district, those languages are English and Spanish. The goals of the program are high levels of proficiency in two languages; that students have academic performances at or above grade level; and that students develop positive cross-cultural attitudes and behaviors. Mr. Casey also spoke on the benefits of participating in dual language program which include: bilingualism and biliteracy; high academic achievement; positive attitudes about themselves as learners; and self-confidence.

Erica Nichols, EL TOSA, provided specific information about the dual language programs offered at the schools in the District. She also shared a short video which showed the Dual Language Program in action at Edmondson Elementary School. A Student from Edmondson and a Parent from Dolland spoke positively about the program. Next, Ms. Nichols presented data showing that students in the Dual Language Program are outperforming their non-dual counterparts and that they are expecting those results to increase this year. Reclassification results were also shown and again, students in the Dual Language Program are outperforming their non-dual counterparts.

Ms. Nichols spoke on the support the District provides for the Dual Language Teachers that includes: the formation of the Dual Language Master Plan; additional Spanish language materials; and release days. She shared next steps that would include expansion at current sites by adding additional enrollment or additional grade levels. She also said that interest has been expressed in creating a Korean Dual Language Program at Eastwood Elementary School and that will be explored further. There will also be continued support for dual language teachers during the summer and throughout the 2015-16 school year.

Dr. Mahoney responded to Board Members' questions regarding: students enrolling at a later age; program expansions; professional development for Dual Language Teachers; possible program at Waite Middle School and Eastwood Elementary School; and enrollment numbers.

Jacob Muniz, Principal, Edmondson also provided more specific information for the program at his site.

May Revise

Mr. Estuardo Santillan, Assistant Superintendent, Business Services provided an overview of information that was presented by School Services at the May Revise workshop. He reminded the Board Members that the May Revise is no longer the final budget report and these numbers usually change. The budget presented at the conference was “not so bad”, with predictions that the California economy will continue to recover rapidly. The State is making rapid progress toward full implementation of the LCFF for 2015-2016, the gap closure rate has gone from 32.19% to 53.08%, and average increase in ADA is \$1,088.00 per student. However, Mr. Santillan cautioned that any change in the State economy will affect District revenue and he commented that it seems the District is getting a lot more money way too fast. He recommends that the District be careful when spending these funds as overspending during prosperous times can hurt the District when lean financial times return and Mr. Santillan also reminded the audience that the District is still in declining enrollment.

Slides from the May Revise workshop were shown concerning: Increase in Education Funding; State Plans to Provide Greater Stability; Implications for Education Funding; Proposition 30 Taxes; January Budget vs. May Revision; 2015-2016 LCFF; Multiyear Projection Considerations; K-3 Grade Span Adjustment; Discretionary Funds; Funding CalPERS and CalSTRS; Adult Education; Statewide Facilities Bonds; and Routine Restricted Maintenance.

Mr. Santillan then showed slides that were specific to the District that addressed: Income Assumptions; Expenditure Assumptions; Enrollment and ADA History, Revenue Limit Deficit Factors; Multi-Year Projections; and Governors Comments. He explained that some of the State income was not included in the District income for 2015-2016, as the State Budget will not be adopted before the District Budget is adopted on June 29th. Mr. Santillan also explained that in the multi-year projections, GAP/Supplementary income has only been added to the 2015-2016 year, as projected funding for additional years is uncertain. Under expenditures, all known increases such as PERS and STRS, step and column adjustment, benefits, health and welfare contribution, and utilities increases have been included. Mr. Santillan compared two slides, the first only included the supplemental and concentration grant income for years 2014/2015 and 2015/2016 and the second slide included these funds through 2017-2018. The difference can be seen in the ending balances and reserve levels, although in both the scenarios the budgets shown are “positive.”

The District’s assumptions include the use of one-time reserves to cover the cost of the negotiated agreements. Failure by the State to fund LCFF at current Department of Finance projections could severely affect the District’s solvency. The District will need to develop a “Budget Contingency Plan” of at least \$3.0 Million per year in order to keep up with declining enrollment and step and column and therefore contain the operating deficit and maintain the district’s solvency.

Questions and Discussions were addressed on: Class size reduction ratio and funding; Gap Funding; Deadline for adopting budget; projected levels of funding; and State Facility Bonds.

Measure G Update

Estuardo Santillan, Assistant Superintendent, Business Services, provided information on the District's \$375 million Bond Measure G that included: Architectural and Engineering Services, Construction Management (CM) Services, California Environmental Quality Act (CEQA); Bond Series A (\$53M); Phase One Board Approved Projects; Possible "Quick Start" Projects; Current Drought Conditions; and Next Bond Steps. Mr. Santillan gave specific information on the processes and timelines being used for hiring the Architects, Construction Managers, and CEQA Consultants that would be used on Measure G projects. On the agenda that evening was an item for pre-approval of 11 architectural firms that could be hired for future projects. He stressed that all of these firms/consultants would be hired by project.

Mr. Santillan spoke on Bond Series A, which consists of \$53 million in projects. He spoke on the legal aspects on how we will access this money as the sale of bonds needs to match the projects. It has been suggested by the District's financial advisor and bond legal counsel, that we delay selling the bonds until project timelines are established by the architects. The District can also do small sells depending on the project, like technology equipment. The different methodology will not affect the implementation of Phase 1 projects.

A slide was shown outlining the Board approved projects for Phase 1. These projects were approved at the Board Study Session on March 23, 2015 and were categorized by: renovations, new construction, and technology. Mr. Santillan gave some specific examples of the type of work to be done such as: air conditioning, landscaping, concrete work, gym expansion/renovation at some high schools, technology upgrades/purchases, and artificial turf installation at John Glenn and Norwalk High School. The architects will also be working on the CEQA process at this time to see if stadiums at John Glenn and Norwalk High School are viable. If they are able to be built, the stadium projects will come back for board approval at that time.

Next, Mr. Santillan spoke about possible "quick start" projects. These are projects that do not require approval by the Department of the State Architect (DSA) and include renovations, lunch shelters, classroom furniture at modernized sites, and security fencing. This will show the District being proactive in enhancing our educational facilities and show our community the work in progress. Then as soon as projects get released from the DSA, those projects can begin. Otherwise, if the District does not start on "quick start" projects, no work will begin until projects are released from the DSA.

Mr. Santillan touched on the District's irrigation systems, some of which are 40 or 50 years old and very difficult to maintain. He showed a copy of a Fiscal Report document that talked about State of California's drought guidelines. Because of these new regulations, the District will have to re-think how to irrigate our fields and design more efficient irrigation systems. We will be required to reduce our water usage by 25% and reductions will be based on 2013 water usage data.

Next steps include the hiring of architects and construction management firm(s); implementation of strategy and schedule plan for the Measure G program which will include budget with cash flow analysis, direct input from all stakeholders, identify next set of priority projects, submit projects for DSA approval, and form the Citizens Oversight Committee (COC).

Measure G Update, Continued

Questions and Discussions were addressed on: Issues with materials not being available for some projects in Measure S; Quick start projects prioritization; Internal Revenue issues; construction manager assignments; Project Labor Agreements by project; Citizens Oversight Committee; Plumbing/irrigation issues; Facility staff input; Projects equitable across the District; La Mirada Gym timeline; Non-closed out DSA projects at schools; and Timelines becoming available after architects are hired.

Local Control and Accountability Plan (LCAP)

Dr. Albert E. Clegg, Assistant Superintendent, Educational Services, provided a presentation with information on the Local Accountability Plan for 2015 – 2018. Dr. Clegg said that the LCAP is a three year plan that describes the goals, actions, services and expenditures that supports positive student outcomes and addresses all eight State and local priorities. The plan must demonstrate the LCFF funding is being used to increase and improve services for all students and is focused on the District's neediest students.

Dr. Clegg went over the LCAP tasks that included: the review the 2014-17 three year plan; provide an update for the 2014-2015 LCAP; update years 2015-2016 through 2017-18; consult with stakeholders to assist in prioritizing district actions; implement the stakeholder consultation plan; implement a LCAP Writing team; and receive Board of Education approval of LCAP 2015-2018. He provided specific information on the process that was used for the 2015-2016 LCAP. This process included consultation with many stakeholder groups, community surveys, and the establishment of a writing team to analyze, synthesize and clarify feedback and develop goals, actions and services for the current plan. A slide was shown that included the questions used on the survey and another that showed the breakdown of those who responded to the survey.

After a comprehensive analysis of the input from our students, staff, family meetings, a community wide survey, and the 2014-15 LCAP plan, the writing team identified reoccurring themes that were consistent with the 2014-15 task force work and clarified the themes, goals, and strategies. These themes are reflected in the goals, actions and services of the District's 2015-16 Annual LCAP plan. Six themes were developed they are: Sense of Connectedness; Student Achievement; Exemplary Staff; Parent and Community Engagement; Access and Equity; and Infrastructure and Operational Excellence. For every theme a goal was developed with identified strategies to accomplish the goal. The LCAP plan includes specific supports and expenditures for unduplicated students (Foster Youth, English Learners, and Low Income Students). Programs, services and aligned expenditures are detailed in the pages of the LCAP and are connected to the needs and desires of the NLMUSD community, are data driven and meets the needs of our students. Dr. Clegg emphasized that the LCAP is specific to the Norwalk-La Mirada Unified School District. It is our story.

Questions and Discussions were addressed on: Effectiveness of Summer Programs; Curriculum for Summer Programs; and Website Improvements.

EMPLOYEE/PTA REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Kelley Rush, President, TANLA, welcomed incoming Superintendent, Dr. Hasmik Danielian. She spoke on TANLA's "Caring Beyond the Classroom" a community outreach event to help provide area students with classroom supplies for the coming school year. They will be holding the event again this year on August 22 and invited the Board Members to attend. Ms. Rush reported that this was her last meeting as President. She said she was proud of what has been accomplished collectively. She thanked Mr. Shannon and Mrs. Shattuck for meeting with TANLA weekly. She congratulated Clay Walker, incoming President, and Maureen Quiros, First Vice-President. She thanked all for their support as President for the last four years.

Norwalk-La Mirada Administrators' Association

No Report

California School Employees' Association

Ms. Theresa Stacer, President, CSEA, welcomed the new Superintendent, Dr. Danielian. She reported on CSEA's bowling night, and the job shadowing event. She thanked everyone for the support of these events and commented on the success of the job shadowing. She thanked Dr. Clegg for asking for CSEA's input on the LCAP. Ms. Stacer talked about the retirement celebration and wished more retirees would have attended the nice event. She also attended Dulles Elementary School 55th Anniversary and commented on what a great turn out there was for the event. Ms. Stacer reported on the Norwalk Coordinating Council luncheon she attended honoring citizens and students from the community, one of those honorees her friend, Marie Banales.

Parent/Teachers' Association (PTA)

No Report

ACTION SECTION

2 - Administration - Consent Agenda:

It was moved by Chris Pflanzner seconded by Darryl Adams, and carried unanimously,

R-154

- 5 Whereas, the following named donors have volunteered to give the District unconditionally, the items indicated:

Therefore, be it resolved that said gifts are hereby accepted and letters of appreciation directed to the donors:

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$420.00, donated to Chavez Elementary School, by Lifetouch National School Studios, to be used for admission and transportation costs associated with 4th grade field trip to Mission San Juan Capistrano, appearing on Page 793 of these minutes; and

A check in the amount of \$150.72, donated to Eastwood Elementary School, by A.S.D.com, Inc., to be used to purchase P.E./playground equipment/technology/field trip transportation /school supplies, appearing on Page 794 of these minutes; and

A check in the amount of \$458.00, donated to Eastwood Elementary School, by Lifetouch, to be used to purchase P.E./playground equipment/technology/field trip transportation /school supplies, appearing on Page 795 of these minutes; and

A check in the amount of \$900.00, donated to Escalona Elementary School, by Walmart Stores, Inc., to be used to purchase library books, appearing on Page 796 of these minutes; and

A check in the amount of \$240.00, donated to Escalona Elementary School, by Silicon Valley Community Foundation - Edison International, to be used to purchase instructional/office supplies, appearing on Page 797 of these minutes; and

A check in the amount of \$3,000.00, donated to Foster Road Elementary School, by Foster Road PTA, to be used for wireless sound system and projector to be installed in the MPR, appearing on Page 798 of these minutes; and

Cash in the total amount of \$270.00, donated to Foster Road Elementary School, by Foster Road Parents, to be used for student donation account - Principal to use at their discretion, appearing on Page 799 of these minutes; and

A check in the amount of \$5,498.31, donated to Foster Road Elementary School, by Calvary Chapel La Mirada, to be used for a sound system, appearing on Page 800 of these minutes; and

10 new soccer balls, donated to Johnston Elementary School, by Sergio Gomes, to be used for student recess, lunch and PE activities, appearing on Page 801 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$125.04, donated to La Pluma Elementary School, by Edison International, to be used for student supplies/technology, appearing on Page 802 of these minutes; and

A check in the amount of \$2,000.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for art instructor, appearing on Page 803 of these minutes; and

A check in the amount of \$250.00, donated to La Pluma Elementary School, by Macy's/Bloomington's, to be used for educational purposes, appearing on Page 804 of these minutes; and

A check in the amount of \$73.40, donated to Lampton Elementary School, by Coca Cola Refreshments, to be used for any educational purposes Principal deems necessary, appearing on Page 805 of these minutes; and

A check in the amount of \$640.00, donated to Lampton Elementary School, by Lifetouch, to be used for any educational purposes Principal deems necessary, appearing on Page 806 of these minutes; and

A check in the amount of \$444.00, donated to Moffitt Elementary School, by Lifetouch, to be used for any educational purposes Principal deems necessary, appearing on Page 807 of these minutes; and

A check in the amount of \$250.00, donated to Nuffer Elementary School, by Nuffer PTA, to be used to cover the cost of yearbooks, appearing on Page 808 of these minutes; and

Two (2) 3-hole paper punches, two (2) hand punches and paper clips, donated to Nuffer Elementary School, by Michael Najjar, to be used by students and office staff, appearing on Page 809 of these minutes; and

A check in the amount of \$500.00, donated to Benton Middle School, by Boeing Charitable Trust, to be used for student donations/supplies, appearing on Page 810 of these minutes; and

A check in the amount of \$148.50, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used to provide snacks and supplies for parent meetings and activities, , appearing on Page 811 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$223.70, donated to Los Coyotes Middle School, by Box Tops for Education, to be used for Los Coyotes ASB, appearing on Page 812 of these minutes; and

A check in the amount of \$232.50, donated to Los Coyotes Middle School, by Kiwanis Club of La Mirada, to be used for WEB, appearing on Page 813 of these minutes; and

A check in the amount of \$220.00, donated to Waite Middle School, by Norwalk Youth Soccer League, to be used for student activities, appearing on Page 814 of these minutes; and

A check in the amount of \$200.00, donated to Waite Middle School, by Westat, to be used for student activities, appearing on Page 815 of these minutes; and

A check in the amount of \$200.00, donated to John Glenn High School, by Ivonne Cohen Mais, to be used for scholarships, appearing on Page 816 of these minutes; and

A check in the amount of \$1,500.00, donated to La Mirada High School Sports, by La Mirada High School PTSA, to be used for student sports related activities, such as tournaments, supplies, balls, appearing on Page 817 of these minutes; and

A check in the amount of \$138.00, donated to La Mirada High School Boys Basketball, by Ginger Shattuck, to be used for the Boys Basketball banquet at the Holiday Inn, appearing on Page 818 of these minutes; and

A check in the amount of \$750.00, donated to La Mirada High School Boys Basketball, by La Mirada High School Boys Basketball Booster Club, to be used for the Boys Basketball banquet at the Holiday Inn, appearing on Page 819 of these minutes; and

A check in the amount of \$138.00, donated to La Mirada High School Boys Basketball, by Wayne & Sandra Shannon, to be used for the Boys Basketball banquet at the Holiday Inn, appearing on Page 820 of these minutes; and

A check in the amount of \$138.00, donated to La Mirada High School Boys Basketball, by Estuardo Santillan, to be used for the Boys Basketball banquet at the Holiday Inn, appearing on Page 821 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$138.00, donated to La Mirada High School Boys Basketball, by Anne & Robert Jacobsen, to be used for the Boys Basketball banquet at the Holiday Inn, appearing on Page 822 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Maria Ladd/Dental Hygienist in Motion, to be used for Grad Nite 2015, appearing on Page 823 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Tom's Jr. Burgers, to be used for Grad Nite 2015, appearing on Page 824 of these minutes ; and

A check in the amount of \$50.00, donated to La Mirada High School, by Mark Ozaki D.D.S. - Family Dentistry, to be used for Grad Nite 2015, appearing on Page 825 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Barbara & Hal Malkin, to be used for Grad Nite 2015, appearing on Page 826 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Perm & Wasna Chumsatya, to be used for Grad Nite 2015 appearing on Page 827 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Dan & Lynda Richardson, to be used for Grad Nite 2015, appearing on Page 828 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by First Imperial Properties, LLC, to be used for Grad Nite 2015, appearing on Page 829 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Olive Lawn Memorial Park, to be used for Grad Nite 2015, appearing on Page 830 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by La Pluma PTA, to be used for Grad Nite 2015, appearing on Page 831 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Karen & Alan Morrison, to be used for Grad Nite 2015, appearing on Page 832 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$100.00, donated to La Mirada High School, by Mary Viele, to be used for Grad Nite 2015, appearing on Page 833 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by April & Jiho Lee, to be used for Grad Nite 2015 appearing on Page 834 of these minutes, ; and

A check in the amount of \$100.00, donated to La Mirada High School, by Ginger Shattuck, to be used for Grad Nite 2015, appearing on Page 835 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Mildred Grisham, to be used for Grad Nite 2015 appearing on Page 836 of these minutes, ; and

A check in the amount of \$100.00, donated to La Mirada High School, by CA Van Dam Family Foundation, to be used for Grad Nite 2015, appearing on Page 837 of these minutes ; and

A check in the amount of \$100.00, donated to La Mirada High School, by La Mirada Ebell Club, to be used for Grad Nite 2015, appearing on Page 838 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by iCleaners, to be used for Grad Nite 2015, appearing on Page 839 of these minutes; and

A check in the amount of \$500.00, donated to La Mirada High School, by La Mirada High School PTSA, to be used for Grad Nite 2015, appearing on Page 840 of these minutes; and

A check in the amount of \$80.00, donated to Southeast Academy, by Viva Photo Studio, to be used for competition training, appearing on Page 841 of these minutes; and

A check in the amount of \$100.00, donated to Southeast Academy, by Fortune Fundraising, to be used for drill team competition training, appearing on Page 842 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 843 and 844 of these minutes be approved; and

2 - Administration - Consent Agenda, Continued:

That Bid No. 201415-6 be awarded and contract approved with Century Paving Inc. 14630 E. Firestone Blvd., La Mirada, CA 90638, in the amount of \$374,950. To be funded by Deferred Maintenance Funds; and

That Bid No. 201415-7 be awarded and contract approved with Mission Paving and Sealing Inc. 12747 Schabarum Ave., Irwindale, CA 91706, in the amount of \$450,600. To be funded by Deferred Maintenance Funds; and

That Bid No. 201415-8 be awarded and contract approved with Century Paving Inc. 14630 E. Firestone Blvd., La Mirada, CA 90638, in the amount of \$155,950. To be funded by Deferred Maintenance Funds.

3 – Memberships:

It was moved by Ana Valencia, seconded by Darryl Adams,
and carried unanimously,

R-155

That the Annual Institutional Membership with CODESP in the amount of \$1,850.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships; and

That the Annual Institutional Membership with School Employers Association of California in the amount of \$2,486.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships; and

That the Annual Institutional Membership with Employee Assistance Service for Education in the amount of \$10,475.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships.

4 – 2015/2016 Designation of CIF Representatives to League:

It was moved by Sean Reagan, seconded by Darryl Adams,
and carried unanimously,

R-156

That the High School representatives to the California Interscholastic Federation (CIF) Southern Suburban League for 2015/2016 be approved, appearing on Pages 845 through 847 of these minutes.

9 –Budgetary Action:

It was moved by Chris Pflanzner, seconded by Margarita Rios,
and carried unanimously,

R-157

That the Los Angeles County Office of Education be authorized to make year-end appropriation transfers using District identified sources of funds, appearing on Page 848 of these minutes; and

That Chavez Elementary School's request to purchase T-shirts for a total not to exceed \$260.00 from Chavez' State Lottery Revenue/Materials and Supply account be approved.

9 –Authorization of Bids:

It was moved by Karen Morrison, seconded by Darryl Adams,
and carried unanimously,

R-158

That authorization be approved for the Purchasing Department to advertise for bids during the 2015-16 school year; as requested for supplies, equipment, food services, work-to-be-done and E-Rate projects. To be funded by General Funds for Legal Ads; and

That authorization be granted for the Purchasing Department to participate in selected School Districts, Community College Districts, County and State Qualified Bids, CMAS Program, Piggyback Bids and Agreements during the 2015/2016 school year.

9 –Proposition 39 – Five Year Expenditure Plan:

It was moved by Darryl Adams, seconded by Ana Valencia,
and carried unanimously,

R-159

That authorization to submit the application package for the Five Year Expenditure Plan to the California Energy Commission be approved. Summary of plan in appearing on Page 849 of these minutes.

9 –Resolutions – General Obligation Bonds:

It was moved by Darryl Adams, seconded by Karen Morrison,
and carried unanimously,

R-160

That Resolution #14/15-15, appearing on Pages 850 through 852 of these minutes, be signed and adopted requesting the Board of Supervisors of the County of Los Angeles establish a tax rate for bonds of the Norwalk-La Mirada Unified School District expected to be sold during the fiscal year 2015/2016, and authorizing necessary actions in connection therewith; and

9 –Resolutions – General Obligation Bonds, Continued:

That Reimbursement Resolution #14/15-16, appearing on Pages 853 through 855 of these minutes, be signed and adopted to authorize the issue of tax-exempt General Obligation Bonds.

9 –Pre-Qualified and Pre-Approved Consultant List:

It was moved by Sean Reagan, seconded by Chris Pflanzer,
and carried unanimously,

R-161

That the pre-qualified and pre-approved consultant list for Architectural and Engineering services for various construction projects, for fiscal years 2015 - 2020 be approved, that includes: Clerkin & Clerkin Architects, DLR Group, Dougherty & Dougherty, GKK Works, HMC Architects, Lionakis, NAC Architects, Rachlin Partners, tBP Architecture, Westgroup Architects and WLC Architects.

30 - Request for Conference and Attendance:

It was moved by Ana Valencia, seconded by Margarita Rios,
and carried unanimously,

R-162

Whereas, it is a benefit to this District and in accordance with Section 44032 of the Education Code for certain persons to travel to represent the District at educational functions:

Now, therefore be it resolved, that District representation by Waite Middle School Staff and Students, appearing on Page 856 of these minutes, be ratified to participate in "W.E.B. Student Celebration", Norwalk, CA, May 27, 2015; and authorization be granted for an approximate total cost (\$1,500.00) for meals and other necessary expenses, to be funded from Waite Middle School, Title I String #01.0-3010.0-1110-1000-4300-37--00-00-0000; and

That District representation by Board Members Darryl Adams (11/30 - 12/5/2015), Karen Morrison, Ana Valencia, and Margarita Rios (12/1-12/5/2015), appearing on Page 857 of these minutes, be approved to participate in "CSBA Delegate Assembly and Conference", San Diego, CA, November 30 - December 5, 2015; and authorization be granted for an approximate total cost (\$7,575.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7115-5220-79-00-00-0000 (CSBA will be funding Darryl Adam's registration and lodging and meals for 11/30 -12/05/15); and

30 - Request for Conference and Attendance, Continued:

That District representation by Board Members Sean Reagan, Chris Pflanzner, and Jesse Urquidi, appearing on Page 858 of these minutes, be approved to participate in "CSBA Conference", San Diego, CA, December 2 - 5, 2015; and authorization be granted for an approximate total cost (\$5,725.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7115-5220-79-00-00-0000; and

That District representation by 50 La Mirada High School Teachers, appearing on Page 859 of these minutes, be ratified to participate in "WASC Visits", La Mirada, CA, March 23, 2015; and authorization be granted for an approximate total cost (\$300.00) for meals and other necessary expenses, to be funded from Ed Services String #01.0-0000.0-1110-2135-4300-79-0-00-0000; and

That District representation by High School Staff and Students, , appearing on Page 860 of these minutes, be approved to participate in "WEB/Link Crew Program", Within District Boundaries, June 1 - 17, 2015; and authorization be granted for an approximate total cost (\$1,500.00) for meals and other necessary expenses, to be funded from Ed Services, LCCF String #01.0-0072.0-1110-3110-4300-79-00-00-0000; and

That District representation by Middle School Staff and Students, appearing on Page 861 of these minutes, be approved to participate in "WEB/Link Crew Program", Within District Boundaries, June 1 - 17, 2015; and authorization be granted for an approximate total cost (\$2,500.00) for meals and other necessary expenses, to be funded from Ed Services, LCCF String #01.0-0072.0-1110-3110-4300-79-00-00-0000; and

That District representation by Teachers Linda Summers and Pat Tatham, appearing on Page 862 of these minutes, be approved to participate in "Teacher Exchange Program", Isehara, Japan, June 22 - 26, 2015; Trip will be at no cost to the District. Participants will pay their own expenses.

9 - Contracts/Agreements:

It was moved by Darryl Adams, seconded by Sean Reagan,
and carried unanimously,

R-163

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide an encrypted electronic file of credential information. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided at the rate of \$125 per week for weekly updates; for an amount not to exceed \$6,500 and will be paid from Data Processing; and

That the End User License Agreement with AirWatch, on file in the Business Office, be approved and signed, to use proprietary software for managing student and staff technical devices. This Agreement is effective June 8, 2015 through July 31, 2015. Services will be provided for an amount not to exceed \$17,500 which includes a one-time fee of \$4,000 for implementation and configuration of the software and will be paid from LCFF; and

That the Private Event Confirmation Agreement with Los Coyotes Country Club, on file in the Business Office, be approved and signed, to provide La Mirada Visual & Performing Arts Academy banquet room accommodations plus food and beverage service for the Academy Celebration Banquet on Tuesday, June 2, 2015. Services have been provided for a minimum expenditure of \$1,600 for approximately 100 attendees and will be paid from VAPA ASB; and

That the Memorandum of Understanding with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide non-mandatory expelled, District-referred students an educational program in Community School Programs and Specialized High Schools. This Agreement is effective July 1, 2014 through June 30, 2015. District will be billed for concentration and supplemental grants based on the number of students meeting the definition of unduplicated pupil count. Transportation and Targeted Instruction Improvement Grant will be excluded. The rates calculated will be multiplied by the grade level ADA data reported for the District for First, Second Principal, and Annual Apportionment periods; and

That the Independent Contractor Agreement with A&I Reprographics, on file in the Business Office, be approved and signed, to provide scanning and digital archiving of District's facilities plans. This Agreement is effective June 15, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$1,000 and will be paid from Facilities Planning; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Eco Reprographics Center, on file in the Business Office, be approved and signed, to provide scanning and digital archiving of District's facilities plans. This Agreement is effective June 15, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$1,000 and will be paid from Facilities Planning; and

That the Independent Contractor Agreement with Abby M. Rozenberg, on file in the Business Office, be approved and signed, to provide an independent educational evaluation in the area of speech and language for Student #961081. This Agreement is effective July 1, 2015 through December 18, 2015. Services will be provided for an amount not to exceed \$1,800 and will be paid from Special Education; and

That the Independent Contractor Agreement with Educational Testing and Assessment, Inc., on file in the Business Office, be approved and signed, to provide an comprehensive psycho-educational independent evaluation for Student #961081. This Agreement is effective July 1, 2015 through December 18, 2015. Services will be provided for an amount not to exceed \$4,500 and will be paid from Special Education; and

That the Independent Contractor Agreement with Fox Foto, on file in the Business Office, be approved and signed, to provide Corvallis Middle School with a photo booth for an ASB dance on May 21, 2015. Services have been provided for an amount not to exceed \$200 and will be paid from ASB; and

That Amendment #1 to Independent Contractor Agreement with Voice of Hope, on file in the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$901.69 to \$1,803.38 for supplemental education services for 1 additional student. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment No. 3 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide start-up funds for Early Head Start expansion in the amount of \$150,000; increasing the total contract value from \$7,611,712 to \$7,761,712. All other terms and conditions to remain as approved by the Board of Education on May 4, 2015.

20 – Educational Items:

It was moved by Karen Morrison, seconded by Ana Valencia, and carried unanimously, R-164

That the 2014-2015 Head Start/State Preschool Self- Evaluation Annual Report and action plans, appearing on Pages 863 through 871 of these minutes, be approved; and

That the SELPA Annual Budget and Service plans, appearing on Pages 872 through 891 of these minutes, for Norwalk-La Mirada Unified School District be approved; and

That the District's Dual Language Program Master Plan, appearing on Pages 891 through 909 of these minutes, be adopted.

6 – Course Approval:

It was moved by Darryl Adams, seconded by Sean Reagan, and carried unanimously, R-165

That the new course proposal for Academic Language Development (ALD) 10-12, appearing on Pages 910 and 911 of these minutes, be adopted.

28 – Student Personnel:

It was moved by Ana Valencia, seconded by Sean Reagan, and carried unanimously, R-166

That the Los Angeles County Plan for Expelled Students, appearing on Pages 912 through 942 of these minutes, be adopted.

28 – Policy Development:

It was moved by Darryl Adams, seconded by Ana Valencia, and carried unanimously, R-167

That the amendment of BP/RR 4023, Tobacco-Free Schools/Workplace, appearing on Pages 943 through 945 of these minutes, be approved for first reading; and

That the amendment of BP/RR 5490, Tobacco (Students), appearing on Pages 946 through 949 of these minutes, be approved for first reading.

22 - Personnel:

It was moved by Margarita Rios, seconded by Darryl Adams, and carried unanimously,

R-168

That the Personnel Actions, appearing on Pages 950 through 965 of these minutes, be approved; and

That the MOU, appearing on Pages 966 and 967 of these minutes, between the Norwalk-La Mirada Unified School District (NLMUSD) and the Teachers Association of the Norwalk-La Mirada Area (TANLA) regarding Preschool Early Head Start (EHS) Program Staffing effective May 1, 2015 through June 30, 2020 be approved; and

That the Master Calendar for 2016-2017, appearing on Page 968 of these minutes, be adopted.

CLOSED SESSION

The President declared a Closed Session at 10:33 p.m., with action to follow. The Board of Education reconvened at 11:06 p.m., with all members present.

ACTION SECTION

22 –Personnel:

It was moved by Darryl Adams, seconded by Margarita Rios, and carried unanimously,

R-169

That Resolution 14/15-18, appearing on Pages 969 and 970 of these minutes, authorizing Probationary Certificated Employee #24590, pursuant to Education Code section 44929.21(b), effective at the end of the 2014-2015 school year be non-reelected be signed and adopted, and the Superintendent, or designee is instructed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of the resolution.

22 –Personnel:

R-170

It was moved by Darryl Adams, seconded by Margarita Rios, and carried unanimously,

That Resolution 14/15-19, appearing on Pages 971 and 972 of these minutes, authorizing that Probationary Certificated Employee #21019, pursuant to Education Code section 44929.21(b), effective at the end of the 2014-2015 school year be non-reelected be signed and adopted, and the Superintendent, or

designee is instructed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of the resolution.

22 –Personnel:

It was moved by Margarita Rios, seconded by Darryl Adams,
and carried unanimously,

R-171

That the settlement to resolve the complaint raised by Employee #13846, by paying employee \$650, representing the amount of unpaid stipend for conducting Adult Hygiene Duty for the months of December 2014 through April 2015 be approved.

22 –Personnel:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-172

That the extension of Personal Unpaid Leave of Absence for Employee #11422, effective September 2, 2015 to June 17, 2016 be approved..

ADJOURNMENT:

It was moved by Ana Valencia, seconded by Darryl Adams,
and carried unanimously,

R-173

That the meeting of the Board of Education be adjourned at 11:06 p.m., with all members present and closed in memory of Betty Noble, Retired Hutchinson Employee, Giselle Uriostegui, 7th Grade Student, Corvallis Middle School, Sharon Kuroyama, Retired Adult School Teacher.

The next meeting of the Board of Education will be held on June 29, 2015, 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Jesse Urquidi, President