

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

May 23, 2016

The meeting was called to order by the President at 6:31 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

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

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

At this time, the Pledge of Allegiance of the Flag was led by Ms. Sue Parsons, Director of Educational Partnerships and Programs at Cerritos College

President Morrison introduced Mr. Zurich Lewis, Cerritos College Board Trustee who was in attendance.

**2 – Administration Minutes:**

It was moved by Darryl Adams, seconded by Margarita Rios, and R-166  
and carried 6-1 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Chris  
Pflanzer, Margarita Rios and Jesse Urquidi, with an abstention by Ana Valencia,

That the Minutes of May 9, 2016 be adopted as submitted.

**2 - Administration Agenda:**

It was moved by Chris Pflanzer, seconded by Ana Valencia, and R-167  
carried unanimously,

That the Agenda for this meeting be adopted with the moving of Item 17, Student Personnel to Closed Session.

## **RECOGNITIONS**

### **President's Middle College Scholar Graduates**

Mr. Pflanzer provided information on the Cerritos College President's Middle College Scholars Academy which was launched in the fall of 2014. The two-year program allows high school students who are interested in teaching careers to take college courses focusing on science, technology, engineering and math. During their junior and senior year of high school, the scholars attend their high school in the morning and Cerritos College in the afternoon. At the end of the two-year academy, the students have a minimum of 20.5 college units that are transferable to any Cal State University or University of California campus. Mrs. Morrison introduced the three students from La Mirada High School who completed the President's Middle College Scholar Academy at Cerritos College: Tori Pflanzer, Kayla Cruz, and Monique Velasquez. Certificates were presented to the students and photos were taken with the Board of Education.

## **BOARD COMMUNICATIONS**

### **Student Board Member**

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

### **Chris Pflanzer:**

- Coffee & Tea with Dr. D at Escalona Elementary School
- Norwalk-La Mirada Star Awards
- DELAC Meeting
- Corvallis Performance
- City of La Mirada's Relay for Life at Splash!
- Parent Computer Class Graduation at John Glenn High School
- Benton's "Passport to the Arts" Showcase
- ROP Awards Event
- Don Knabe's Golf Course Groundbreaking
- Ralph and Virginia Davis Scholarship Event
- City of La Mirada's Art Walk and Garden Tour

### **Darryl Adams:**

- Commended Mr. Greg Puccia and Master Sgt. Marty Schafer on the work being done at Southeast ROP
- CSBA Delegate Assembly
- Congratulated WHO Award Recipient Mitch L'Angelle
- Spoke at Liberty Park with Delta Sigma Theta Sorority, Inc. and Alpha Kappa Alpha on Voter Empowerment
- Board Room Modernization Meeting

**BOARD COMMUNICATIONS, Continued**

**Margarita Rios:**

- Welcomed all in attendance
- Norwalk-La Mirada Star Awards – Congratulated winners and honorees
- ROP Awards Event
- 38<sup>th</sup> Congressional Art Competition – 39 NLMUSD entries and one overall winner from Norwalk High School
- Cal State Dominguez Hills Graduation
- Thanked Sue Parsons for collaborative work with NLMUSD
- Thanked NLMUSD Teachers

**Jesse Urquidi:**

- Thanked Colleagues for serving on Delegate Assembly
- Congratulated Darryl Brown on his Doctorate from USC
- Board Room Modernization Meeting
- Norwalk-La Mirada Star Awards – Congratulated Denise Daguimol (Teacher of the Year), Dr. Ryan Smith (Site Administrator of the Year) and Judith Banuelos Cabral (Classified Employee of the Year)
- City of La Mirada’s Relay for Life at Splash!
- La Mirada High School Baseball and Softball Games
- Glazier Elementary’s Peter Pan Jr. at Excelsior
- Senator Tony Mendoza – Ogle App

**Ana Valencia:**

- CSBA Delegate Assembly
- Glazier’s Elementary’s Peter Pan Jr. at Excelsior
- Upcoming: Relay for Life at Cerritos College, June 25-26<sup>th</sup>

**Sean Reagan:**

- Held a Pre-Test Party for AP Students
- Senior Events
- Model UN Conference
- Grading AP Tests in Utah

**Karen Morrison:**

- WHO Awards Event
- CSBA Delegate Assembly
- Glazier’s Peter Pan Jr. at Excelsior – thanked Music & Theater Teacher Angel Ramirez

## **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.

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

## **BOARD ISSUES**

### **Capitol Advisors, LLC**

Board Member Darryl Adams requested the Board consider an extension of time to discuss the merits and concerns regarding Capitol Advisors, LLC and their proposed services as presented at the May 9, 2016 Board Meeting. Mr. Adams noted that he had spoken with a representative from a district Capitol Advisors are currently working with who gave the group a glowing review. He believes that as a District, we owe it to ourselves to find ways to stay abreast of the current issues.

Consensus was reached to place the contract with Capitol Advisors, LLC on the June 27, 2016 Board Agenda.

## **SUPERINTENDENT'S REPORT**

### **Student Achievement Data**

Dr. Albert Clegg, Assistant Superintendent, Educational Services and Ms. Shannon Baker, Director, Curriculum, Instruction and Assessment presented a summary of selected data points for current student data and end of year data.

Ms. Baker began by presenting PSAT results and noted that this is the second year the District has offered the test to all students in grades 8 through 11. Data was shown for each individual grade level. 80% of students met the College Readiness Benchmark Score for ELL, while 22% met the benchmark for math. Ms. Baker noted that there is a gap between language arts and math, not only in our District, but across the state and the country. That gap widens, especially in math as students get to 11<sup>th</sup> grade. A slide was shown with the goal of increasing student achievement in mathematics and the strategies that will be used to accomplish that goal. Ms. Baker explained that the math campaign with Guillermo Medienta will be expanded to develop teacher leaders at the school sites.

### **Student Achievement Data, Continued**

Next, Dr. Clegg presented AP Exam Data for 2013-2015. In 2013, the Board opened access to AP courses to all students. Slides were shown with the three-year trend of student participation for the District and for each high school. Dr. Clegg presented the percentages of passing scores for AP Exams both District wide and by high school. He noted that while there is a trend in decreasing passing scores, the number of tests being taken is increasing. Access and equity is steady at approximately 18%. A slide was shown with the AP results by exam type. Finally, a slide was shown with the goal of increasing the AP pass rate to over 40% within the next year and the five strategies that will be used to accomplish that goal.

Ms. Baker presented the District's graduation data. It was noted that the data is always one year behind. The baseline requirement for the four-year graduation rate is 90% and Norwalk-La Mirada's most current graduation rate is 94%. District data was compared to that of the state, county and surrounding districts. Norwalk-La Mirada's graduation rate is higher than the state and the county and comparable to surrounding districts. A slide was shown with the graduation rates for each high school, all of which were above 90%. Finally, information was presented on the District dropout rate, which was 2.9% in 2015. District data was compared to that of the state, county, and surrounding districts, as well as broken down by each high school.

Finally, Dr. Clegg presented a slide with the UC/CSU "a-g" requirements. These are the minimum courses students must pass to apply and be accepted to these schools. Dr. Clegg noted that our rates are slightly lower than the state, county and surrounding districts. A slide was shown with the data for each high school. Lastly, a slide was shown with the goal of increasing the percentage of NLMUSD graduates that meet the UC/CSU "a-g" requirements by 5% each year and the five strategies that will be used to accomplish that goal.

**There were questions/discussions regarding:** tracking students who leave the District to ensure they are included in graduation rates; clarification on graduation cohorts; open access to AP classes; a-g requirements at Southeast Academy; CTE courses that are a-g approved; elimination of the CAHSEE and graduation rates; incorporating CTE with the college-going culture; and clarification on how drop-out rates are calculated and providing the Board with a narrative on that process.

### **Improving Math Strategies**

Dr. Hasmik Danielian introduced Mr. Guillermo Mendieta with Pictorial Math. Mr. Mendieta began by showing a slide with the District's SBAC Data for Secondary Math. While no grade level had more than a 25% passing rate, Mr. Mendieta believes this is an opportunity for Norwalk-La Mirada to make great strides in mathematics.

Mr. Mendieta led the Board in a math activity to show the nature of the work he has been doing with District teachers and students. Additionally, Mr. Mendieta has provided training on active learning strategies, student engagement, and the use of multiple representations to teach key

### **Improving Math Strategies, Continued**

Common Core concepts; provided on-site coaching to teachers; held classroom demonstration lessons; and worked with District Coaches.

Next, Mr. Mendieta presented a summary of his findings for Year 1. He reported that participating teachers, principals and coaches believe we have the ability to improve the teaching and learning of mathematics in the District. Teachers are reporting that the initial training has already had a significant impact on their teaching and their ability to engage students. District Coaches have seen improvement in teachers' abilities to use multiple ways of teaching math concepts. Many of the teachers who participated in the Pictorial Math trainings have already begun to implement the active strategies in their math lessons.

A slide was shown with the three key student outcomes for the Districts Math Campaign: All students will show understanding of mathematical concepts in multiple ways of using concrete-pictorial-abstract representations; engage in mathematical discourse and academic writing using mathematic evidence to justify their thinking; and persevere at points of difficulty, challenge or error. Mr. Mendieta noted that Pictorial Math will support the campaign by providing training to coaches, engage teachers in instructional coaching, conduct demo lessons, model ways to engage parents; and by providing teachers and parents with short videos of the key strategies.

**There were questions/discussions regarding:** the importance of finding alternate ways of teaching for the varied ways students learn/understand; and appreciation for the work being done with our teachers and students.

### **Cerritos College Partnerships**

Ms. Joanne Jung, Director, College and Career Pathways began by noting the importance of the District's partnership with Cerritos College which allows for many educational opportunities for our students. Ms. Jung introduced Ms. Sue Parsons, Director of Educational Partnerships and Programs at Cerritos College.

Ms. Parsons spoke about the Teacher Training Academy at Cerritos College which offers three pathways: elementary, secondary and Career Technical Education – Industrial Technology. A slide was shown outlining the services and opportunities provided through the Teacher TRAC program, most notably the Educational Pathways leading to partner universities: Cal State Los Angeles and Cal State Long Beach.

Next, Ms. Parsons spoke on the Urban Teacher Fellowship Program (UTF) which began in 2010 and is a specialized teacher education pathway for students who are interested in pursuing either a multiple-subject or single-subject credential. Slides were shown highlighting NLMUSD graduates who have participated in the program.

**Cerritos College Partnerships, Continued**

The Summer STEM (Science, Technology, Engineering and Math) Academy) is a teacher education pathway for Cerritos College students who are interested in a TK-12 teaching career. These students receive a paid internship through the Academy where they are trained on and deliver STEM activities for middle school students. The Early Learning Math Academy is another summer program that helps students and parents develop strategies and tools for math instruction to young children.

Ms. Parsons spoke on the College and Career Readiness Initiatives which includes the K-12 Partners in Education Summits and the K-16 Bridge to College Initiative. Through the K-16 Bridge to College initiative, students receive step-by-step assistance with full matriculation to Cerritos College, a summer connection course, guaranteed classes, assigned counselor and career exploration.

Finally, Ms. Parsons spoke about the President's Middle College Scholars which was launched in the fall of 2014 in partnership with local school districts and allows students who are interested in exploring a career in teaching to take college courses while in high school. Ms. Parson also noted that in the future, Cerritos College is hoping to expanded their dual enrollment programs as well as explore opportunities for students to obtain their AA degree while attending high school.

Ms. Jung noted that ten articulation agreements were signed into effect this year, further expanding opportunities for our students. Slides were shown outlining how students can receive credit at Cerritos College as well as the Project Lead the Way courses available at the District's high schools. Ms. Jung stated that other colleges in the area are discussing opportunities for regional articulation which will further expand options for our students and give them a competitive edge in securing the jobs of the future.

**There was questions/discussion regarding:** the opportunity for students to complete AA degrees while in high school; PLTW and "a-g" approval; the importance of being forward thinking; engineering courses; and the importance of expanding opportunities for our students.

Sue Parsons was presented with a certificate for her contribution to the students of the Norwalk-La Mirada School District and photos were taken with the Board of Education.

## **EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS**

### **Teachers' Association of Norwalk-La Mirada Area**

Clay Walker, President, TANLA, extended congratulations to: the President's Middle College Scholars; WHO Award recipient, Mitch L'Angelle; and District Teacher of the Year, Denise Daguimol. Mr. Walker attended the final Superintendent's Cabinet Meeting of the year where the 2020 Learning Initiative, soft skills and District accomplishments were discussed. TANLA recently held a Happy Hour where members were able to catch up with one another on a social level. The event was well attended. Mr. Walker congratulated Mark Young, former Executive Director, on his retirement. Finally, Mr. Walker congratulated past TANLA President Kelley Rush on receiving the Patsy Estrellas Lifetime Achievement Award for her contributions to teacher advocacy.

### **Norwalk-La Mirada Administrators' Association**

Chris Moton, President, NLMAA, began by congratulating Denise Daguimol (Teacher of the Year), Judith Banuelos (Classified Employee of the Year), and Tim Scholefield (Classified Manager of the Year) as well as recipients at each site. Mr. Moton announced that NLMAA would be holding their annual raffle to raise money for student scholarships. Mr. Moton reported that Los Coyotes Middle School students volunteered at the City of La Mirada's Relay for Life and raised over \$3,000 for cancer research. Edmondson Elementary will host their Open House on May 24 at 2:00 p.m., followed by Springfest performances at 6:00 p.m. Lastly, Mr. Moton announced that the La Pluma Singing Panthers Choir will hold their spring concert on Wednesday, May 25<sup>th</sup> at 6:00 p.m.

### **California School Employees Association**

Theresa Stacer, CSEA President, announced that the association would be awarding seven scholarships to graduating seniors. Ms. Stacer noted that CSEA would be hosting a classified employee recognition event at Keystone Lanes on Tuesday, May 24<sup>th</sup> as a way to thank the classified employees for the essential work they do throughout the District. She thanked those who had made donations to help support the event and invited the Board to attend.

### **Parent/Teachers' Association (PTA)**

Jennifer Ervin, President, announced that a PTA is hosting a Parent Math Night with Mr. Guillermo Mendieta on Thursday, May 26<sup>th</sup> at Waite Middle School. Ms. Ervin noted that PTA would be awarding scholarships at their event on Thursday, June 2<sup>nd</sup> at Los Coyotes Middle School and on June 13<sup>th</sup>, the council will hold their final meeting of the year where she will be stepping down as President. Currently PTA is working with Dr. Al Clegg and Mr. Chris Moton to fulfill their foster youth yearbook obligation. Finally, Ms. Ervin noted that PTA is

encouraging the support of Assembly Bill 2680: Parent, Guardian, Pupil, and Family Engagement Support and Services.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-168

- 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:

A check in the amount of \$397.00, donated to Chavez Elementary School, by LifeTouch National School Studios, to be used for student materials and supplies, appearing on Page 1031 of these minutes; and

A check in the amount of \$455.00, donated to Eastwood Elementary School, by LifeTouch National School Studios, to be used for the purchase of P.E., playground equipment, supplies, technology and/or other instructional needs, appearing on Page 1032 of these minutes; and

A check in the amount of \$538.00, donated to Glazier Elementary School, by LifeTouch National School Studios, to be used for 5<sup>th</sup> Grade Science Camp, scholarships, school activities, supplies and/or Meet the Masters Art Program, appearing on Page 1033 of these minutes; and

A check in the amount of \$2,000.00, donated to La Pluma Elementary School, by ExxonMobil Foundation, to be used for any educational purposes, appearing on Page 1034 of these minutes; and

A check in the amount of \$230.76, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign, to be used for any school related items, including banners, spirit items, materials, supplies and/or equipment, appearing on Page 1035 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$775.00, donated to Morrison Elementary School, by LifeTouch National School Studios, to be used as principal deems necessary including study trips, materials, supplies and/or equipment, appearing on Page 1036 of these minutes; and

A check in the amount of \$412.00, donated to New River Elementary School, by LifeTouch National School Studios, to be used for technology and/or marquee, appearing on Page 1037 of these minutes; and

A check in the amount of \$403.00, donated to Nuffer Elementary School, by LifeTouch National School Studios, to be used for the purchase of instructional materials and/or incentives, appearing on Page 1038 of these minutes; and

A check in the amount of \$463.00, donated to Benton Middle School, by LifeTouch National School Studios, to be used for VAPA – Photography, appearing on Page 1039 of these minutes; and

A check in the amount of \$471.00, donated to Hutchinson Middle School, by LifeTouch National School Studios, to be used for miscellaneous school site needs, appearing on Page 1040 of these minutes; and

A check in the amount of \$63.70, donated to Hutchinson Middle School, by Box Tops for Education, to be used for miscellaneous school site needs, appearing on Page 1041 of these minutes; and

A check in the amount of \$1,187.00, donated to Los Alisos Middle School, by LifeTouch National School Studios, to be used for student activities, supplies and/or buses, appearing on Page 1042 of these minutes; and

A check in the amount of \$100.00, donated to John Glenn High School, by Rudy's Screen Printing, to be used for supplies, appearing on Page 1043 of these minutes; and

A check in the amount of \$500.00, donated to Superintendent's Office, by City of Norwalk, to be used for the 2016 Employee of the Year Awards, appearing on Page 1044 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$500.00, donated to Superintendent's Office, by Union Independiente Futbol Club, Inc., to be used for the 2016 Employee of the Year Awards, appearing on Page 1045 of these minutes; and

- 9 That the claims and accounts be approved, appearing on Page 1046 and 1047 of these minutes.

**3 – Memberships:**

It was moved by Margarita Rios, seconded by Sean Reagan,  
and carried unanimously,

R-169

That the institutional membership with the California School Boards Association (CSBA) and Education Legal Alliance, be authorized and approved.

**9 – Budgetary Action:**

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

R-170

That Johnston Elementary School's request to purchase student incentives for a total not to exceed \$750.00 from LCFF, be approved.

**26 – Authorization to Reimburse:**

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

R-171

That the Settlement Agreement and General Release for Student #959154 be approved and payment authorized for attorney fees, made payable to Law Offices of Bruce Bothwell, in an amount not to exceed \$5,160.00 for California Office of Administrative Hearings, Case No. 2016031247; and

That the Settlement Agreement and General Release for Student #949889 be approved and payment authorized for attorney fees, made payable to Law Office

of Devon Rios Barellano, in an amount not to exceed \$7,000.00 for California Office of Administrative Hearings, Case No. 2016030518.

**9 – Cafeteria Lunch Prices for 2016-2017:**

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

R-172

That the Nutrition Services Department be allowed to increase lunch prices for the middle and high school students to \$3.00, an increase of \$.25, effective with the 2016-2017 school year.

**30 - Request for Conference and Attendance:**

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

R-173

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 District Employees, Board of Education, Community Members, Union Representatives and District Partners, appearing on Page 1048 of these minutes, be approved to participate in “Employee Recognition Events”, Norwalk, CA, May-June 2016; and authorization be granted for meals and necessary expenses to be funded from donations, to be deposited in Superintendent’s Office, Supply Account, String #01.0-0000.0-0000-7150-4300-79-00-00-0000.

**9 –Contracts/Agreements:**

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

R-174

That the Agreement with Confetti FX Planet, on file in the Business Office, be approved and signed, to provide Norwalk High School with a Platinum 8 Cannon Production Package and clean-up service to have confetti shot during the Senior Picnic on June 14, 2016. Services will be provided for an amount not to exceed \$3,098.72 and will be paid from ASB; and

**9 –Contracts/Agreements, Continued:**

That the Rental Agreement with Magic Jump Rentals, Inc., on file in the Business Office, be approved and signed, to provide Norwalk High School with a 32' inflatable Obstacle Course and generator for the Senior Picnic on June 14, 2016. Services will be provided for an amount not to exceed \$275 and will be paid from ASB; and

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 via weekly updates. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided at a rate of \$125 per week for an amount not to exceed \$6,500 and will be paid from Data Processing; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Norwalk High School Modernization of Gym, MPR and Locker Room Buildings, and Weight Room Addition Projects. This Agreement is effective May 24, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$874,072.83 plus up to \$25,000 for reimbursable expenses; for a total amount not to exceed \$899,072.83 and will be paid from Measure G and/or State Reimbursables; and

That the Licensed Product and Services Agreement with PowerSchool Group LLC, on file in the Business Office, be approved and signed, to provide professional development system training sessions for classified and certificated staff. This Agreement is effective July 1, 2016 through August 31, 2016. Services will be provided for an amount not to exceed \$44,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Computer Protection Technology, on file in the Business Office, be approved and signed, to provide full service preventative maintenance, including replacement parts and labor for Server UPS and back-up batteries that serve the District's computer network. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$3,610 and will be paid from Routine Ongoing and Major Maintenance; and

**9 –Contracts/Agreements, Continued:**

That the Independent Contractor Agreement with Larson Lighting and Audio, Inc., on file in the Business Office, be approved and signed, to provide onsite lighting and sound operators for events, as needed. This Agreement is effective June 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$3,000 and will be paid from Routine Ongoing and Major Maintenance; and

That the Independent Contractor Agreement with TrackCare/DB Sports Group, on file in the Business Office, be approved and signed, to provide deep cleaning and re-striping of field and track at La Mirada High School. This Agreement is effective April 4, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$10,700 and will be paid from Routine Ongoing and Major Maintenance; and

That the Independent Contractor Agreement with Glen Adsit, on file in the Business Office, be approved and signed, to provide Norwalk High School Band, Orchestra and La Fame students with training and development of compositional skills. This Agreement is effective June 3, 2016 through June 4, 2016. Services will be provided at a rate of \$1,500 per day; for a total amount not to exceed \$3,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Mad Science, on file in the Business Office, be approved and signed, to provide La Pluma Elementary School GATE students with four (4) workshops. This Agreement is effective January 20, 2016 through February 10, 2016. Services have been provided for an amount not to exceed \$1,000 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Fred Pryor Seminars/CareerTrack, on file in the Business Office, be approved and signed, to provide Maintenance and Operations staff with two (2) days of customer service training. This Agreement is effective July 28, 2016 through July 29, 2016. Services will be provided for an amount not to exceed \$6,400 and will be paid from Routine Ongoing and Major Maintenance; and

That the Independent Contractor Agreement with Solution Tree, on file in the Business Office, be approved and signed, to provide administrators with a Professional Learning Communities & Leadership workshop on

December 16, 2016. Services will be provided for an amount not to exceed \$8,500 and will be paid from LCFF; and

**9 –Contracts/Agreements, Continued:**

That the Mileage Agreement with Evelyn Roman, on file in the Business Office, be approved and signed, to reimburse parents for round trip transportation from her residence in Norwalk to Lydia Jackson Elementary in Whittier. This Agreement is effective March 28, 2016 through June 30, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Special Ed; and

That the Mileage Agreement with Jamie and Jerry Amato, on file in the Business Office, be approved and signed, to reimburse parents for round trip transportation from Foster Road Elementary School to Escalona Middle School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreements with Arnulfo and Mayra Ramos, on file in the Business Office, be approved and signed, to reimburse parents for round trip transportation from Moffitt Elementary School to Escalona Elementary School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreements with Erika Arteaga, on file in the Business Office, be approved and signed, to reimburse parent for round trip transportation from Dolland Elementary School to Escalona Middle School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That Amendment No. 2 to Contract with the Los Angeles County Office of Education (LACOE), on file in the Business Office, be approved and signed, to exercise the 1<sup>st</sup> Option Term for a fourth year of a five (5) year contract for access to network services and support via the LACOE network. All other terms and conditions to remain as approved by the Board of Education on March 23, 2015; and

**9 –Contracts/Agreements, Continued:**

That Amendment No. 5 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to increase the total contract value by \$77,875; from 8,959,568 to \$9,037,443 for one-time additional funding for personnel, fringe benefits, supplies, utilities, maintenance and printing for the Head Start-State Preschool program. All other terms and conditions to remain as approved by the Board of Education on April 25, 2016; and

That Amendment #1 to Independent Contractor Agreement with #1 Academia de Servicio de Tutoria, on file in the Business Office, be approved and signed, to extend the term from February 29, 2016 to May 31, 2016 for supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 9, 2015; and

That Amendment #1 to Independent Contractor Agreement with #1 We Can – Querer es Poder, on file in the Business Office, be approved and signed, to extend the term from February 29, 2016 to May 31, 2016 for supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 9, 2015; and

That Amendment #2 to Independent Contractor Agreement with Learn With iPads LLC, on file in the Business Office, be signed and approved, to increase the contract value from \$22,351.69 to \$23,314.21 for supplemental education services for three (3) additional students. All other terms and conditions to remain as approved by the Board of Education on April 11, 2016; and

That Amendment #1 to Independent Contractor Agreement with Karen Goran, on file in the Business Office, be approved and signed, to increase the total contract value by \$900; from \$16,500 to 17,400 for additional hours to provide assessments for the Head Start program. Increased amount shall be paid from 12.0-9521.0-0001-1000-5850-53-00-00-0000 (Head Start Local). All other terms and conditions to remain as approved by the Board of Education on June 29, 2015; and

That the Correction to Agreement with Wright's Media, on file in the Business Office, be approved and signed, to also include John Glenn and La Mirada High Schools for the right to use the U.S. News Best High

Schools 2016 Award Badge. All other terms and conditions to remain as approved by the Board of Education on April 25, 2016.

**20 – Course Approval:**

It was moved by Chris Pflanzer, seconded by Margarita Rios, and carried unanimously, R-175

That the course proposals: CC Integrated Mathematics III, CC Integrated Mathematics IIB/III, CC Integrated Mathematics IIIB/Pre-Calculus, appearing on Pages 1049 through 1076, be approved.

**6 – Textbook Adoption:**

It was moved by Margarita Rios, seconded by Ana Valencia, and carried unanimously, R-176

That the textbook California Integrated Math III, published by Houghton Mifflin Harcourt, be approved for adoption for the use in all District high schools.

**2 – Policy Development:**

It was moved by Chris Pflanzer, seconded by Margarita Rios, and carried unanimously, R-177

That the addition of a new Board Policy 5141.27, Food Allergies/Special Dietary Needs, appearing on Pages 1077 through 1078 of these minutes, be approved for first reading; and

That the repealing of Board Policy 5141 and replacing with CSBA exemplar policy that will bring our policy in line with current law, appearing on Pages 1079 through 1081 of these minutes, be approved for first reading; and

That the amendment of Board Policy 6156, Appointment of Surrogate Parent for Special Education Students, appearing on Pages 1082 through 1083 of these minutes, be approved for first reading; and

That the addition of a new Rules and Regulations, Comprehensive Local Plan for Special Education, appearing on Pages 1084 through 1086 of these minutes, be approved for first reading; and

That the repealing of Board Policy 0430 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1087 through 1089 of these minutes, be approved for first reading; and

**2 – Policy Development, Continued:**

That the repealing of Board Policy 6150 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1090 through 1092 of these minutes, be approved for first reading; and

That the repealing of Board Policy/Rules and Regulations 3524 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1093 through 1101 of these minutes, be approved for first reading; and

That the repealing of Board Policy 6154 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1102 through 1104 of these minutes, be approved for first reading.

**23 – Public Relations Resolutions:**

It was moved by Jesse Urquidi, seconded by Margarita Rios,  
and carried unanimously,

R-178

That the Resolution, appearing on Page 1105 of these minutes, proclaiming Day of the Parent as June 3, 2016 be signed and adopted.

**22 - Personnel:**

It was moved by Margarita Rios, seconded by Jesse Urquidi,  
and carried 6-1 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Chris Pflanzner, Margarita Rios, and Jesse Urquidi, with an abstention by Ana Valencia,

R-179

That Ana Valencia's absence at the May 9, 2016 Board of Education Meeting be excused due to illness.

**22 - Personnel:**

It was moved by Margarita Rios, seconded by Sean Reagan,  
and carried unanimously,

R-180

That the Personnel Actions, appearing on Pages 1106 through 1112 of these minutes, be approved.

**CLOSED SESSION**

The President declared a Closed Session at 9:34 p.m., with action to follow. The Board of Education reconvened at 11:00 p.m., with all members present, except Margarita Rios.

**ACTION SECTION**

**22 –Personnel:**

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

R-181

That Dr. Jennifer R. Kwek be appointed to the position of Director, Secondary Education at a monthly rate of \$11,913.00 effective, to be determined, through the end of the school year (June 30, 2017).

**22 –Personnel:**

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

R-182

That Resolution #15/16-11, appearing on Pages 1113 and 1114 of these minutes, be signed and adopted to authorize the non-reelection of probationary certificated employee #23998, pursuant to Education Code Section 44929.21(b), effective at the end of the 2015-2016 school year and the Superintendent, or designee, shall be instructed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this resolution.

Mrs. Rios left the meeting at this time and did not return.

**28 –Student Personnel:**

It was moved by Darryl Adams, seconded by Sean Reagan, and carried 6-0 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Chris Pflanze, Jesse Urquidi, and Ana Valencia,

R-183

That Student No. 934361 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (c); California Education Code 48915 subsections (a)(3); (c)(3).

**28 –Student Personnel:**

It was moved by Sean Reagan, seconded by Ana Valencia, R-184  
and carried 6-0 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Chris Pflanzer, Jesse Urquidi, and Ana Valencia,

To suspend enforcement of expulsion for Student No. 934361.

**28 –Student Personnel:**

It was moved by Darryl Adams, seconded by Sean Reagan, R-185  
and carried 6-0 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Chris Pflanzer, Jesse Urquidi, and Ana Valencia,

That Student No. 962571 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (c); California Education Code 48915 subsections (a)(3), (b)(1) and Board Policy 5495 2nd offense.

**ADJOURNMENT:**

It was moved by Chris Pflanzer, seconded by Darryl Adams, R-186  
and carried 6-0 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Chris Pflanzer, Jesse Urquidi, and Ana Valencia,

That the regular meeting of the Board of Education be adjourned at 11:00 p.m.

The next meeting of the Board of Education will be on June 6, 2016, beginning with Closed Session at 5:30 p.m. and the Regular Meeting at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.



Karen Morrison, President



Hasmik Danielian, Ed.D.  
Secretary to the Board