

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

August 21, 2017

The meeting was called to order by the President at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

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

Administrators Present: Dr. Hasmik Danielian, Superintendent
Dr. Patricio I. Vargas, Assistant Supt., Educational Services
Mr. Estuardo Santillan, Assistant Supt., Business Services
Mr. John M. Lopez, Assistant Supt., Human Resources
Mr. Robert Jacobsen, General Counsel

At this time, the Pledge of Allegiance to the Flag was led by Gisele Aguilera, 9th Grade Student, John Glenn High School.

2 - Administration Minutes:

It was moved by Ana Valencia, seconded by Karen Morrison, R-257
and carried unanimously,

That the Minutes of August 7, 2017 be approved as submitted.

2 - Administration Agenda:

It was moved by Darryl Adams, seconded by Ana Valencia, R-258
and carried unanimously,

That the Agenda for this meeting be adopted with the removal of item 16m. (Independent Contractor Agreement with Clayton R. Cook, Ph.D.), moving item 17, Student Personnel, to Closed Session and closed in memory of Jesus Banuelos and Jose Robles – South East High School Graduates, Class of 2014.

INTRODUCTIONS

Newly Appointed District Administrators

Mr. John Lopez, Assistant Superintendent, Human Resources introduced Terry Pace, Principal, La Pluma Elementary School; Nnenna C. Okpara, Specialist, Special Education; Jenny Sosa, Specialist, Special Education; and Kimberly Pak, Senior Behavior Intervention Specialist and provided brief biographical sketches of their backgrounds and experiences.

BOARD COMMUNICATIONS

Jesse Urquidi:

- Solar Eclipse
- Daughter started 3rd Grade at Gardenhill Elementary School
- Board Retreat on Saturday, August 19th – Thanked Staff that attended
- State Allocation Board in Sacramento with Estuardo Santillan
- Upcoming: Charity for Charities Golf Tournament, November 20, 2017

Ana Valencia:

- Thanked Jesse Urquidi and Estuardo Santillan for meeting with the State Allocation Board in Sacramento
- Welcomed everyone back to the 2017-18 school year
- Norwalk Lions Club Backpack/School Supplies Distribution event
- Norwalk Lions Club Student Shopping Spree
- Upcoming: Norwalk Lions Club Fund Raiser, SoCal Pizza, September 14, 2017
- Thanked Maria Carbajal for assisting with Lions Club Backpack distribution

Karen Morrison:

- Summer Graduation on August 9th – Accepted the Class of 2017
- Board Retreat on August 19th

Darryl Adams:

- Summer Graduation on August 9th
- Site Visits: Glazier, Johnston, Lampton and Morrison Elementary Schools, Norwalk and John Glenn High Schools
- Meetings with Staff: John Lopez, Estuardo Santillan and Manuel Cardoso
- Wished everyone a successful school year

Jude Cazares:

- Norwalk High School Baseball Summer League – Came in 3rd Place
- Summer Graduation on August 9th
- Leadership Retreat on August 10th – Thanked Executive Staff
- Board Retreat on August 19th

BOARD COMMUNICATIONS, Continued

Chris Pflanzer:

- Summer Graduation on August 9th
- Leadership Retreat on August 10th
- Board Retreat on August 19th
- Upcoming: Eastwood Elementary iReady Summer Challenge Celebration, August 23, 2017

Sean Reagan:

- Welcomed everyone back to the 2017-18 school year
- Board Retreat on August 19th
- Completed Masters Program
- Wished Mr. Adams a Happy Birthday

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.

Public Hearing – Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the Teacher's Association of the Norwalk-La Mirada Area (TANLA) for the 2017-2018 School Year

The President declared the Public Hearing Section of the meeting open and invited those wishing to address the Board concerning the Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the Teacher's Association of the Norwalk-La Mirada Area (TANLA) for the 2017-2018 School Year to do so at this time.

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

HEARING SECTION, Continued

Public Hearing – Teacher's Association of the Norwalk-La Mirada Area (TANLA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2017-2018 School Year

The President declared the Public Hearing Section of the meeting open and invited those wishing to address the Board concerning the Teacher's Association of the Norwalk-La Mirada Area (TANLA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2017-2018 School Year to do so at this time.

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

SUPERINTENDENT'S REPORT

State Budget Update and 45 Day Budget Revision

Estuardo Santillan, Assistant Superintendent, Business Services provided an overview on the State Budget Update and 45-Day Budget Revision. He noted that the Board approved the District's Budget on June 26, 2017, while the State approved their budget a few days later on June 30, 2017. The economic overview shows that the State's revenues continue to be fragile because of its dependence on income taxes and the top one percent of taxpayers. Additionally, school districts must remain skeptical of economic forecasts as they do not assume a recession in the next few years.

Mr. Santillan presented a slide showing both good and bad economic trends. The good trends include declining unemployment and economic indicators remain positive; the bad has the Governor continuing to warn of an impending recession. If that's the case the risk inherent in the capital gains forecast in the May revision might come back to hurt education. Mr. Santillan noted that the current recovery is eight years old and if another recession does hit, State revenues will drop quickly. Because education is almost 40% of the State budget, the District will certainly be affected.

Next, a slide was shown regarding the 2017-18 Local Control Funding Formula (LCFF). Mr. Santillan noted that we are funded at 97% but still owed approximately \$6 million through 2020-21, however, we lose approximately that much in declining enrollment, step and column, STRS/PERs and utility increases every year. Mr. Santillan presented a slide with the January Budget and May Revision versus the Enacted Budget. The January budget included \$48 per ADA, while the May Revision increased to \$170 per ADA and the Enacted Budget settled at \$147 per ADA. The District will receive \$2.6 million this year and is included as one-time money in the Multi-Year Projection.

SUPERINTENDENT'S REPORT, Continued

Lastly, Mr. Santillan showed a slide with the updated Multi-Year Projection. The projected budget for 2017-18 includes \$2.6 million in one-time monies in revenues and expenditures include the 1.56% Sunshine (salary increase for all employees), increases in LCAP, and PERS/STRS costs, and step/column. Mr. Santillan pointed out that reserve levels continue to drop steadily at about 6% every year. If this decline continues, the reserve level will be negative in 2020-2021. Mr. Santillan did remind the Board that staff is in the process of developing a savings plan and recommendations will be presented in December.

There was discussion regarding: CalPERS and CalSTRS and what is being done at the State level.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS**Teachers' Association of Norwalk-La Mirada Area**

Clay Walker, President, TANLA, announced that Denise Daguimol, Mitch L'Angelle, Jennifer Hodge and Tracy Ayer will be TANLA representatives to the Superintendent's Cabinet for 2017-18. TANLA held their new teacher reception on August 31st from 3:30-5 p.m. at the TANLA office. The TANLA Board of Directors will hold a strategic planning day on September 8th to review goals and establish new goals for the 2017-18 school year. CTA's Region III Leadership Conference will be held September 22-24 in Costa Mesa and TANLA will be sending four representatives. Mr. Walker noted that TANLA will be reaching out to Board Members to schedule visits to continue ongoing dialogue and developing a culture of collaboration. Finally, TANLA will be participating in the Arturo Sanchez Halloween Parade on Saturday, October 21st.

California School Employees' Association

John Coleman, President, CSEA, reported that the start to the 2017-18 has been successful. Mr. Coleman reported that next year's CSEA Conference will be held in Sacramento and will provide details once they become available. Mr. Coleman announced that he has been temporarily reclassified as a Maintenance and Operations Supervisor for the next few weeks. During that time, he will step down as CSEA President and Chris Macias will take his place. Mr. Coleman thanked his supervisors and the Board for providing this opportunity.

Parent/Teachers' Association (PTA)

Deb Salazar, PTA Council President, reported on the Annual Presidents Luncheon and Training that was held on August 11th. 25 schools were represented at the event and PTA Presidents had the opportunity to spend time with their Principals. Ms. Salazar thanked Dr. Danielian, Dr. Vargas, Estuardo Santillan, John Lopez, Rob Jacobsen, Tim Scholefield and Beth Nishida for

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS,
Continued

attending. After the luncheon, members of the Board of Directors held training sessions. Ms. Salazar announced that the next Presidents/Board of Directors Meeting will be held on September 19th at Los Coyotes Middle School. Lastly, PTA's Silent Auction will be held on September 21st at La Mirada High School at 6 p.m.

ACTION SECTION

2 - Administration - Consent Agenda:

It was moved by Darryl Adams, seconded by Jesse Urquidi,
and carried unanimously,

R-259

- 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 \$2,264.00, donated to Nuffer Elementary School, by Nuffer PTA, to be used for science camp, appearing on Page 1,568 of these minutes; and

A check in the amount of \$700.00, donated to La Mirada High School, by Home Team Marketing, to be used for athletic related expenses, appearing on Page 1,569 of these minutes; and

A check in the amount of \$790.00, donated to La Mirada High School, by Brandon Haskins, Inc. Complete Balance Chiropractic, to be used for athletic related expenses, appearing on Page 1,570 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 1,571 through 1,572 of these minutes be approved; and

That Bid No. 201617-12 be awarded and contract approved with Aid Builders, 722 W. Bagnall St., Glendora, CA 91740, in the amount of \$189,200 (which includes a built in allowance); along with as needed cost for Poured-in-Place Surfacing at \$47.00 per sq. ft, to be funded by Special Reserve (Fund 40).

3 – Memberships:

It was moved by Ana Valencia, seconded by Jude Cazares,
and carried unanimously,

R-260

That the 2017-2018 institutional membership with the Norwalk Chamber of Commerce in the amount of \$225.00 to be paid from the General Fund be approved; and

That the institutional membership with QSSUG Admin in the amount of \$750.00 to be paid from Technology Services Fund String #01.0-0000.0-0000-7700-5310-79-00-00-0000 be approved; and

That the Annual Institutional Membership with DWK (Dannis Wolliver Kelley) Ed Lab Law Series in the amount of \$2,000.00, to be funded from Human Resources String #: 01.0-0000.0-0000-7400-5310-79-00-00-0000 be approved.

4 – CSBA Call for Nominations - Directors-at-Large African American, American Indian and County:

It was moved by Jesse Urquidi, seconded by Ana Valencia,
and carried unanimously,

R-261

That nominations for Directors-at-Large African American, American Indian and County be tabled at this time.

9 – Budgetary Action:

It was moved by Jesse Urquidi, seconded by Karen Morrison,
and carried unanimously,

R-262

That the revised estimated income and expenditure amounts for 2017-2018 for the General Fund be accepted; and

That John Glenn High School's request to purchase lanyards for the 2017-2018 school year for an amount not to exceed \$700.00 from John Glenn High School String #01.0-3010.0-1110-1000-4300-42-00-00-0000 be approved; and

That Edmondson Elementary School's request to purchase student incentives for an amount not to exceed \$4,000.00 from Edmondson Elementary School String #01.0-0072.0-4761-1000-4300-10-00-00-0000 be approved; and

9 – Budgetary Action, Continued:

That the request by the Superintendent's Office to purchase polo shirts with the District logo for staff for a total amount not to exceed \$175.00 from Superintendent's Office String #: 01.0-0000.0-0000-7150-4300-79-00-00-0000 be approved; and

That Nuffer Elementary School's request to have Tom's Catering provide food at their Back to School Night on August 23, 2017 for an amount not to exceed \$2,400.00 from Title I String #: 01.0-3010.0-1110-1000-4300-22-00-00-0000 be approved.

9 – Other Business Items:

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

R-263

That Resolution #17/18-1 regarding Prequalifying Public Works Construction Contractors, along with accepting the attached Questionnaire (in connection with Measure G), as it relates to public projects with a projected expenditure of one million dollars (\$1,000,000) or more, appearing on Pages 1,573 through 1,577 of these minutes, be signed and approved; and

That authorization be granted to reissue warrant number 1310276 dated January 17, 2012 in the amount of \$2954.62, payable to Norma Williamson.

9 – Business Items - Bond:

It was moved by Karen Morrison, seconded by Jude Cazares,
and carried unanimously,

R-264

That the Report of Final Sale for the recent Measure G Series B Bonds and accompanying Refunding Bonds, appearing on Pages 1,578 through 1,685 of these minutes, be accepted.

30 - Request for Conference and Attendance:

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

R-265

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 Dr. Susan Newcomb, Anna (Patty) Sierra and Paul Castanos, appearing on Page 1,686 of these minutes, be approved to participate in “Waite Middle School College and Career Center,” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for incidentals, to be funded from Title I String #: 01.0-3010.0-1110-1000-4300-37-00-00-0000; and

That District representation by Dr. Susan Newcomb, Jenny Amaya, Heather Crocker, Anna (Patty) Sierra, Paul Castanos and Sofia Garcia, appearing on Page 1,687 of these minutes, be approved to participate in “Waite Middle School PBIS Store,” Norwalk, CA , July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$5,000.00) for incidentals, to be funded from Title I String #: 01.0-3010.0-1110-1000-4300-37-00-00-0000; and

That District representation by Staff Members, Students, District Administration, Site Administrators and Neighboring Communities, appearing on Page 1,688 of these minutes, be approved to participate in “Norwalk-La Mirada Adult School Graduation Activities,” Norwalk, CA, June 2018; and authorization be granted for an approximate total cost (\$500.00) for food items, to be funded from Adult Education String #: 11.0-0000.0-4110-2700-4300-49-00-00-0000; and

That District representation by Staff Members, Students, Site Administrators and Community Members, appearing on Page 1,689 of these minutes, be approved to participate in “Norwalk-La Mirada Adult School WASC/Professional Development Meetings,” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from Adult Education String #: 11.0-0000.0-4110-2700-4300-49-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Sharon Renfro Todd, Mindy Chun and Denise Strong, appearing on Page 1,690 of these minutes, be approved to participate in “ACSA Region XIV Committee,” Cerritos, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$700.00) for food items, to be funded from Adult Education String #: 11.0-0000.0-4110-2700-4300-49-00-00-0000; and

That District representation by Beth Nishida, Dr. Paulette Koss, Nnenna Okpara, Beth Raposa, Irene Rifilato and Jenny Sosa, appearing on Page 1,691 of these minutes, be approved to participate in “District Staff Development Meetings,” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$2,000.00) for food items, to be funded from Special Education String #: 01.0-6500.0-5001-2110-4300-79-00-00-0000; and

That District representation by Dolores Aguilar and Parents Deisy Ramos and Marisol Barrios, appearing on Page 1,692 of these minutes, be approved to participate in “National Head Start Association Parent Leadership Institute,” Arlington, VA, September 25 – 28, 2017; and authorization be granted for an approximate total cost (\$415.00) for transportation, conference meals and other necessary expense, to be funded from Head Start String #: 12.0-9521.0-0001-2700-5220-53-00-00-0000; and

That District representation by District Staff, Students, Families, and Community Members, appearing on Page 1,693 of these minutes, be approved to participate in "Events Including: Recruitment, Interviews, Employee Recognitions," Within District Boundaries, July 1, 2017 - June 30, 2018; and authorization be granted for an approximate total cost (\$3,000.00) for food items and other necessary expenses, to be funded from Human Resources String #: 01.0-0000.0-0000-4700-4300-79-00-00-0000.

9 - Contracts/Agreements:

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

R-266

That the Consultant Services Agreement with ENCORP, on file in the Business Office, be approved and signed, to provide hazardous material consulting services for the Hutchinson Portable Locker Rooms and Classrooms Replacement Project. This Agreement is effective August 22, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$2,100 and will be paid from Special Reserves; and

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name Ramona School. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$6,000 in funds based on the Tier 4 Centers Quality Tier Rating; and

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name Norwalk-La Mirada USD-Sanchez School. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$6,000 in funds based on the Tier 4 Centers Quality Tier Rating; and

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name Johnston Elementary School. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$6,000 in funds based on the Tier 4 Centers Quality Tier Rating; and

9 - Contracts/Agreements, Continued:

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name Foster Road State Preschool. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$6,000 in funds based on the Tier 4 Centers Quality Tier Rating; and

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name NLMUSD Head Start/State PS/New River Elementary. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$6,000 in funds based on the Tier 4 Centers Quality Tier Rating; and

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name Huerta Elementary. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$6,000 in funds based on the Tier 4 Centers Quality Tier Rating; and

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name Nuffer Elementary. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$6,000 in funds based on the Tier 4 Centers Quality Tier Rating; and

That the Healthcare Support Staff Externship Training Agreement with CVS Health, Inc., on file in the Business Office, be approved and signed, to provide Adult School students in the Healthcare Support Staff program with an institutional externship training, at the option of the student, which requires clinical facilities, equipment, services and tutelage by approved practitioners of pharmacy or nurse practitioners or physician assistants to provide this practical experience for the benefit of the students. This Agreement is effective upon execution by the second signatory and will thereafter automatically renew for one-year terms; and

9 - Contracts/Agreements, Continued:

That the Contract with the Los Angeles County Office of Education (LACOE), on file in the Business Office, be approved and signed, to reimburse administrative costs related to the California School-Based Medi-Cal Administrative Activities program. This Agreement is effective July 1, 2017 through June 30, 2020. Once the District receives reimbursement for the corresponding periods of service, LACOE shall collect \$45 per participant per quarter for administrative fees; and

That the Rental Agreement with Pathfinder Ranch, on file in the Business Office, be approved and signed, to provide Los Coyotes Middle School students with overnight accommodations for Leadership Retreat. This Agreement is effective November 10, 2017 through November 12, 2017. Services will be provided for an amount not to exceed \$6,950 and will be paid from ASB; and

That the Memorandum of Understanding with San Joaquin County Office of Education, on file in the Business Office, be approved and signed, to provide a total of two (2) training days in the Special Education Information System. This Agreement is effective August 15, 2017 through September 25, 2017. Services will continue to be provided for an amount not to exceed \$1,600 and will be paid from Special Education; and

That the Independent Contractor Agreement with Josie Campos, on file in the Business Office, be approved and signed, to provide the Head Start Program with mental health services including observations, review records, meet with families/staff, support staff, conduct home visits, and provide training to staff and parents. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided at a rate of \$60 per hour; for a total amount not to exceed \$26,100 and will be paid from Child Development Funds; and

That the Independent Contractor Agreement with ENCORP, on file in the Business Office, be approved and signed, to provide the 3-Year Asbestos Hazard Emergency Response Act re-inspection for the entire District by a California Certified Asbestos Consultant/Site Surveillance Technician. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$6,500 and will be paid from Ongoing and Major Maintenance; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with ENCORP, on file in the Business Office, be approved and signed, to provide on-call environmental and hazardous materials sampling, as needed. This Agreement is effective August 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$15,000 and will be paid from Ongoing and Major Maintenance; and

That the Independent Contractor Agreement with Frog Environmental, on file in the Business Office, be approved and signed, to provide storm water monitoring services, sample collection with lab interpretation and annual report filing. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$7,500 and will be paid from Ongoing and Major Maintenance; and

That the Independent Contractor Agreement with Angel Ramirez, on file in the Business Office, be approved and signed, to provide music workshops, including performances, for Glazier and Escalona Elementary School students. This Agreement is effective August 16, 2017 through June 6, 2018. Services will continue to be provided for an amount not to exceed \$24,540 and will be paid from LCFF; and

That the Special Services Agreement with Staff Rehab, on file in the Business Office, be approved and signed, to provide school psychologist and speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective August 17, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$57,000 and will be paid from Special Education; and

That the Special Services Agreement with Catalyst Speech Language Pathology, on file in the Business Office, be approved and signed, to provide speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$150,000 and will be paid from Special Education; and

That the Agreement with Gunn Psychological Services, Inc., on file in the Business Office, be approved and signed, to provide an independent educational evaluation to Student #938204 to include school observation, testing, record review, report writing and IEP attendance. This Agreement is effective July 1, 2017 through April 7, 2018. Services will be provided for an amount not to exceed \$5,000 and will be paid from Special Education.

2 – Policy Development:

It was moved by Jesse Urquidi, seconded by Ana Valencia, and carried unanimously,

R-267

That the repeal of Board Policy 9368, Procedures During Meetings and the addition of new Board Policy 9323, Meeting Conduct, appearing on Pages 1,694 through 1,699 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 3512, Other Food Sales and the addition of new Board Policy/Rule and Regulation 3554, Other Food Sales, appearing on Pages 1,700 through 1,707 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 3511, Free and Reduced Price Meals and the addition of new Board Policy/Rule and Regulation 3553, Free and Reduced Price Meals, appearing on Pages 1,708 through 1,716 of these minutes, be approved for adoption; and

That the addition of Board Policy 0460, Local Control and Accountability Plan, appearing on Pages 1,717 through 1,720 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 6367, Title I Program Improvement Schools, the repeal of Board Policy/Rule and Regulation 6369, Title I Comparability Report and the addition of new Board Policy/Rule and Regulation 6171, Title I Programs, appearing on Pages 1,721 through 1,731 of these minutes, be approved for adoption; and

That the addition of Board Policy/Rule and Regulation 6173.2, Education of Children of Military Families, appearing on Pages 1,732 through 1,735 of these minutes, be approved for adoption; and

That the addition of Board Policy 6176, Weekend and Saturday Classes, appearing on Pages 1,736 through 1,737 of these minutes, be approved for adoption; and

That Board Policy 6000, Concepts and Roles, appearing on Pages 1,738 through 1,739 of these minutes, be approved for adoption; and

That the amendment of Board Policy 5141.3, Health Examinations, the repeal of Rule and Regulation 5561, Health Examinations, and addition of new Rule and Regulation 9323, Health Examinations, appearing on Pages 1,740 through 1,746 of these minutes, be approved for adoption; and

2 – Policy Development, Continued:

That the addition of Board Policy 5111.1, District Residency, appearing on Pages 1,747 through 1,749 of these minutes, be approved for adoption; and

That the addition of Board Policy/Rule and Regulation 5020, Parent Rights and Responsibilities, appearing on Pages 1,750 through 1,754 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 4085, Suspected Child Abuse and the addition of new Board Policy/Rule and Regulation 5141.4, Child Abuse Prevention and Reporting, appearing on Pages 1,755 through 1,767 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 5517, Student and Family Privacy Rights and the addition of new Board Policy/Rule and Regulation 5022, Student and Family Privacy Rights, appearing on Pages 1,768 through 1,775 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 5380, Student Publications and Board Policy 5414, Student Responsibility and Freedom of Expression and the addition of new Board Policy 5145.2, Freedom of Speech/Expression, appearing on Pages 1,776 through 1,780 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 5470, Parental Attendance at School Following Teacher Suspension of Pupil and the addition of new Board Policy/Rule and Regulation 5144.4, Required Parental Attendance, appearing on Pages 1,781 through 1,784 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 5770, Pupil Immunizations and the addition of new Board Policy/Rule and Regulation 5141.31, Immunizations, appearing on Pages 1,785 through 1,794 of these minutes, be approved for adoption; and

That the amendment of Board Policy/Rule and Regulation 5144.1 Suspension and Expulsion/Due Process, appearing on Pages 1,795 through 1,821 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 5595, Appropriate Clothing and Grooming, Rule and Regulation 5596 Appropriate Clothing and Grooming, Rule and Regulation 5596 School Uniform Policy and Attachment to School Uniform Policy and the addition of new Board Policy/Rule and Regulation 5132, Dress and Grooming, appearing on Pages 1,822 through 1,831 of these minutes, be approved for first reading.

22 - Personnel:

It was moved by Jesse Urquidi, seconded by Karen Morrison,
and carried unanimously,

R-268

That the Personnel Actions, appearing on Pages 1,832 through 1,837 of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 7:40 p.m., with action to follow. The Board of Education reconvened at 8:34 p.m., with all members present.

ACTION SECTION

28 – Student Personnel:

It was moved by Jesse Urquidi, seconded by Ana Valencia,
and carried unanimously,

R-269

That the request to readmit Student #942472 to the Norwalk-La Mirada Unified School District be approved.

22 - Personnel:

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

R-270

That Mr. Raul Chavez be appointed to the position of Director, Transportation, at a monthly rate of \$11,560.00 (inclusive of any longevity, if applicable), effective to be determined through the end of the school year June 30, 2018.

22 - Personnel:

It was moved by Jude Cazares, seconded by Darryl Adams,
and carried unanimously,

R-271

That Ms. Alexis Wahl be appointed to the position of Coordinator, Nutrition Services, at a monthly rate of \$8,608.00 (inclusive of any longevity, if applicable), effective to be determined through the end of the school year June 30, 2018.

ADJOURNMENT:

It was moved by Jesse Urquidi, seconded by Darryl Adams,
and carried unanimously,

R-272

That the regular meeting of the Board of Education be adjourned at 8:34 p.m. and closed in memory of Jesus Banuelos and Jose Robles – South East High School Graduates, Class of 2014.

The next meeting of the Board of Education will be on September 11, 2017 beginning at 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Sean Reagan, President