

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

October 24, 2016

SPECIAL MEETING

The Meeting was called to order by the President at 4:35 p.m., 12820 Pioneer Blvd., Norwalk, with all members present except Ana Valencia who arrived at 4:42 p.m.

Board of Education Self-Evaluation

Dr. Joe Condon, Consultant, Dave Long & Associates, was present to continue the discussion Board of Education's Self-Evaluation which began at their Special Meeting held on Saturday, October 8, 2016. Dr. Condon and the Board discussed and reviewed the statements where the Board demonstrated discrepancies in their ratings.

Questions and discussions were addressed regarding: Dominance among Board Members; what a cohesive Board would look like; importance of having enough information to make decisions; ensuring that every Board Member has a voice; how tenor and tone affect discussions; avoiding internal conflicts that may block progress; questions being more powerful than statements by clarifying thinking; being willing to assume responsibility for the actions of the Board; demonstrating a positive attitude; the importance of Board Members following protocol and understanding their role; ensuring the opinion of every Board Member is heard; considering all decisions in terms of what is best for students; providing a climate of mutual respect, trust and constructive criticism when necessary; accepting recommendations from administration; Board Members supporting majority decisions; Board maintaining communications directly through the Superintendent; meeting goals, monitoring progress and keeping them current; informing the Superintendent how Board would like information/reports, in what manner and how often; and the importance of the Board to be specific in their direction to staff.

Dr. Condon suggested that the Board consider holding a future study session to revisit their Board Protocols to ensure that they continue to meet their needs or require revisions/amendments.

Board Meeting

The Board reconvened in the Board Room for the regular session at 6:34 p.m., with all members present.

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

Administrators Present: Dr. Hasmik Danielian, Superintendent
Mr. John M. Lopez, Assistant Supt., Human Resources
Mr. Estuardo Santillan, Assistant Supt., Business Services
Dr. Albert Clegg, Assistant Supt., Ed. Services

The Pledge of Allegiance of the Flag was led by Ms. Yvette Cantu, Principal, Eastwood Elementary School and Mr. Matthew Hardy, Teacher, Waite Middle School

2 – Administration Minutes:

It was moved by Jesse Urquidi, seconded by Ana Valencia, and R-343
carried 6-0-1 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, Sean
Reagan, Jesse Urquidi, and Ana Valencia; and an abstention by Margarita Rios,

That the Minutes of October 8, 2016 be adopted as received.

2 – Administration Minutes:

It was moved by Jesse Urquidi, seconded by Ana Valencia, and R-344
carried unanimously,

That the Minutes of October 10, 2016 be adopted as received.

2 - Administration Agenda:

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

R-345

That the agenda be adopted with Item 18 Student Personnel moved to Closed Session and meeting to be closed in memory of Dr. Lonnie McConnell, retired NLMUSD Area Superintendent, Hilda Baca Fetcenko, former NLMUSD Teacher, and Kathy Brais, former NLMUSD Teacher.

PRESENTATIONS

California National Resources Agency Grant

Assemblymember Ian Calderon, along with members of the Norwalk City Council, presented the Board of Education with the California National Resources Agency (CRNA) Grant in the amount of \$2 Million Dollars to be used for renovations to the Excelsior Auditorium.

A check was presented and photos were taken with the Board of Education, Assemblymember Calderon and members of the Norwalk City Council.

INTRODUCTIONS

Isehara, Japan Teacher Exchange Visit

Isehara, Japan Teacher Exchange Visit Ms. Mai Okada and Ms. Misaki Minai educators visiting from Isehara were introduced to the audience. Ms. Kristine Cvar, Director, Elementary Education, provided some background of their experiences and expectations for their visit.

RECOGNITIONS

Gold Star Award

Dr. Michael Gotto, Principal, Benton Middle School introduced Madelyn DeMayo, a 7th Grade Student at Benton Middle School, who saved a fellow student from choking by performing the Heimlich maneuver. Madelyn was presented with a certificate and a Gold Star Award pin and photos were taken with the Board of Education.

RECOGNITIONS, Continued

Technology Services Department

Dr. Hasmik Danielian, Superintendent, began by noting that for the past three months, the Technology Services staff has been working through multiple projects and timelines to ensure a successful beginning to the 2016-2017 school year. This school year has brought about many changes and enhancements to technology usage and support services District wide including but not limited to: the 2020 Learning Initiative, Powerschool upgrades and training for all school-based clerical staff, network security and wireless enhancements, conversion to Office365 email services, and initial voice over IP phone transitions. To date, Technology Services staff has deployed over 6,000 devices to NLMUSD students as part of the 2020 Learning Initiative.

Tim Scholefield, Chief Technology Officer, introduced the Technology Services staff members being recognized that evening. They were: Ernesto Centeno, Blanca Delgado, Luis Rodriguez, Karen Kobayashi, Alex Wilson, Victoria Sillersuarez, Jannely Gonzalez, Wendy Guerrero, Jonathan Ortega, Viet Tran, Herman Choi, Sin Chi (Terence) Man, David Smith, Drew Rhoads, Steve Matthies, John Sanchez, Richard Cariello, Javier Reyes, Daniel Alday, Jose Guerrero, Ricardo Homeres, Jonathan Alday, Paul Fuentes, Jorge Loza, Joe Bachiller, and Angel Barcenas.

Certificates were presented and photos were taken with the Board of Education.

BOARD COMMUNICATIONS

Student Board Member

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

Chris Pflanzer:

- Sanchez Halloween Parade
- ROP Board Meeting
- 5th Annual College Expo
- Parent Computer Class Graduation
- Great American Shakeout
- Superintendent's PTA Luncheon

BOARD COMMUNICATIONS, Continued

Darryl Adams:

- Sanchez Halloween Parade
- Superintendent's PTA Luncheon
- Last Day to Register to Vote for November Election
- 5th Annual College Expo
- Governor Brown signed law that requires CPR instruction in high school
- Importance of knowing who our schools are named for
- Thanked Estuardo Santillan for helping a teacher in need

Margarita Rios:

- 5th Annual College Expo
- Sanchez Halloween Parade
- ROP Board Meeting
- Possible Articulation Agreements for Culinary Arts and Law Enforcement

Jesse Urquidi:

- Congratulated Bryce Jones on birth of first child
- Don Knabe's Final State of the County Luncheon
- Sanchez Halloween Parade
- 5th Annual College Expo
- Thanked Technology Services for color photos of Board Members on District website
- Red Ribbon Tweets

Ana Valencia:

- Sanchez Halloween Parade
- Upcoming Event: Norwalk Lions Club Halloween Party/Dinner on Friday, October 28th
- Looking forward to attending training on Kagan Strategies
- Received PTA Membership Card from Dolland Elementary School

Sean Reagan:

- Met with Mental Health Personnel at the District to discuss upcoming workshops
- 5th Annual College Expo

Karen Morrison:

- Norwalk High School Homecoming
- Gardenhill Fall Festival
- La Mirada vs. John Glenn Football Game
- Will be serving as Inspector for upcoming election on November 8th

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 – Teachers Association of Norwalk-La Mirada Area Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2016 - 2017 Contract

The President declared the Public Hearing open and invited those wishing to address the Board concerning the Teachers Association of Norwalk-La Mirada Area Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2016 - 2017 Contract to do so at this time.

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

PUBLIC HEARING – Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the California School Employees Association, Chapter 404 (CSEA) for the 2016-2017 School Year

The President declared the Public Hearing open and invited those wishing to address the Board concerning the Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the California School Employees Association, Chapter 404 (CSEA) for the 2016-2017 School Year to do so at this time.

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

PUBLIC HEARING – Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the Teachers Association of the Norwalk-La Mirada Area (TANLA) for the 2016-2017 School Year

The President declared the Public Hearing open and invited those wishing to address the Board concerning the Norwalk-La Mirada Unified School District Initial Bargaining Proposal to the Teachers Association of the Norwalk-La Mirada Area (TANLA) for the 2016-2017 School Year to do so at this time.

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

Superintendent's Report

Head Start State Preschool Annual Report

Ms. Laurel Parker, Head Start Director and Ms. Loretta Gallegos, Assistant Director provided the Annual Head Start Report. A slide with the 2015-16 year-end summary was presented and Ms. Parker noted that their program provided early child education to 1,200 children, ages 0-5, at 11 sites. Next, slides were shown with the PIR Performance Indicators for both the Head Start and the Early Head Start Programs. Head Start is obligated to ensure that there are no barriers to student learning and that includes being healthy. Head Start did well with their required reports with 100% of certificated evaluations and 96% classified evaluations completed on time. Next, a slide was shown with some of the results from the parent survey that was conducted in April 2016. Ms. Parker noted that they had 400 parents complete the survey and the results reflected a very high approval rating for the Head Start Program. A slide with Desired Results Developmental Profile (DRDP) was shared for the different student groups. This is a new evaluation tool comprised of eight domains and while LACOE did not designate a numerical rating, they are hoping to see progress. Head Start Teachers also scored well on the Classroom Assessment and Scoring System (CLASS) that focuses on the effectiveness of classroom interactions among teachers and children.

Ms. Parker noted some of the program updates which include: The Office of Head Start (OHS) sending out reviewers to conduct CLASS in all Head Start Classes between February and June of 2017; new Performance Standard issued by OHS in September 2016 that will be phased in by LACOE beginning in January 2016; and half-day services to be eliminated in favor of full-day services over a five-year period with full implementation by August 2021. Lastly, Ms. Parker thanked the Board of Education for investing in Early Childhood education and presented a short video highlighting the District's Head Start Program.

There was discussion regarding: clarification on IFSP: Individual Family Service Plan; and appreciation of the work done to keep the program in compliance.

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

Clay Walker, TANLA President, reported on the association's participation in the Arturo Sanchez Halloween Parade and the District's College Expo. The Membership Engagement Committee is working on activities for teachers including a new teacher event to be held at the TANLA office on November 17th. TANLA leaders will also be visiting school sites to connect with teachers and gather feedback. Mr. Walker extended an invitation for the Board to attend the Southeastern Service Center Council School Board Dinner on Wednesday, November 9th at the Holiday Inn in La Mirada. TANLA will be hosting a "Breakfast with Santa" fundraiser in support of Caring Beyond the Classroom on December 10th from 8 -10 a.m. at Applebee's and a holiday mixer on December 16th at the Elephant Bar in La Mirada. In preparation for Election Day on November 8th, Mr. Walker engaged in precinct walking in support of Prop 55. Lastly, TANLA has set a bargaining date and will begin negotiations with the District on Wednesday, November 2nd.

Norwalk-La Mirada Administrators' Association

Dr. Michael Gotto, NLMAA President, reported that Lampton Elementary School has implemented the Second Step program in all classrooms as part of their multi-tiered systems of support. They are actively engaging in math as part of the District-wide campaign as well as the arts and music to ensure that Lampton students are well-rounded.

John Glenn High School students participated in SAT/PSAT Day on October 19th. John Glenn students attended the Society of Manufacturing Engineering Day at Cerritos College where they participated in presentations and hands-on activities. A parent college visit is being scheduled for the second semester to provide JGHS/SEA parents with the opportunity to visit a local college campus. The freshman class of 2020 received their 1-to-1 devices as part of the NLMUSD 2020 Technology Initiative.

Dr. Gotto extended an invitation to Benton's production of "The Light in the Library" which will have performances October 27th-29th and November 3rd-5th. Lastly, NLMAA will be holding a McAdministrator's Night on Wednesday, November 9th to raise funds for their scholarship program.

California School Employees Association

Martha Jauregui, CSEA Member, announced that CSEA held a Chapter Meeting where members voted in support of the Early Retirement Incentive that was on that evening's agenda. Ms. Jauregui also noted that in light of the upcoming general election on November 8th, CSEA members have been actively phone banking in support of Proposition 55.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS, Continued

Parent/Teachers' Association (PTA)

No Report.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-346

Mrs. Rios asked for clarification on the TUPE Program Grant and Career Technical Education Incentive Grant. Mr. Christopher Moton, Director, Student and Family Services and Dr. Albert Clegg, Assistant Superintendent Education provided information on those items.

- 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 \$1,207.00, donated to Chavez Elementary School, by California Community Foundation, to be used for the total costs of the 1st grade study trip to Pretend City Children's Museum, appearing on Page 1,994 of these minutes; and

A check in the amount of \$311.96, donated to Eastwood Elementary School, by Eastwood PTA, to be used for the purchase of P.E. / playground equipment / supplies / technology and/or other instructional needs, appearing on Page 1,995 of these minutes; and

A check in the amount of \$174.72, donated to Moffitt Elementary School, by Lifetouch, to be used for yearbooks, mural, student incentives and/or materials/supplies, appearing on Page 1,996 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$56.28, donated to Waite Middle School, by Coca-Cola Refreshments, to be used for student activities, appearing on Page 1,997 of these minutes; and

A check in the amount of \$500.00, donated to John Glenn High School, by South LA Orange County SME Chapter 233, to be used for Vex Robotics Tournament, appearing on Page 1,998 of these minutes; and

A check in the amount of \$1,000.00, donated to John Glenn High School, by Wonderful Giving, to be used for school activities, appearing on Page 1,999 of these minutes; and

Cash in the amount of \$50.00, donated to John Glenn High School, by Ivan Sandoval, to be used for supplies and equipment, appearing on Page 2,000 of these minutes; and

A check in the amount of \$50.00, donated to John Glenn High School, by Jesus Urquidi, to be used for supplies and equipment, appearing on Page 2,001 of these minutes; and

A check in the amount of \$379.00, donated to La Mirada High School, by David Contreras, to be used for Diego Rivera murals, appearing on Page 2,002 of these minutes; and

New Disney toys/clothing (valued at \$2,850.00), donated to Superintendent's Office, by Christopher Pflanzner, to be used for parents, students and/or community members, appearing on Page 2,003 of these minutes; and

- 9 That the claims and accounts, appearing on Page 2,004 and 2,005 of these minutes, be approved; and
- 16 That the Resolution, appearing on Page 2,006 of these minutes, authorizing acceptance of the California Department of Education Grant For Norwalk High School's Medical Services Academy in the amount of \$74,700.00 be signed and adopted: and

2 - Administration - Consent Agenda, Continued:

That the Resolution, appearing on Page 2,007 of these minutes, authorizing the acceptance of the amended funds in the amount of \$432,930.00 (for a total grant funding of \$447,930.00) from the California Department of Education, Tobacco Use Prevention Education for Grades 6-12, Cohort L, Tier 2 Grant , be signed and adopted; and

That the Resolution, appearing on Page 2,008 of these minutes, authorizing the acceptance of the California Department of Education Mental Health Average Daily Attendance (ADA) Allocation Grant in the amount of \$205,909.00 be signed and adopted; and

That the Resolution, appearing on Page 2,009 of these minutes, authorizing the acceptance of the California Department of Education increased Career Technical Education Incentive Grant award in the amount of \$1,700,096 be signed and adopted.

3 - Memberships:

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

R-347

That the institutional membership with Corona-Norco Unified School District QSSUG 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.

9 - Budgetary Actions:

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

R-348

That the Use of Facilities Department's request to purchase shirts for employees in an amount not to exceed \$350.00 from Use of Facilities String #01.0-0835.0-0000-8110-4395-79-00-00-0000 be approved; and

That the 21st CCLC After School Program's request to purchase cheer uniform tops for Corvallis Middle School students in the program for an amount not to exceed \$381.50 from String #01.0-4124.9-1950-1000-4300-33-00-00-0000 be approved; and

9 - Budgetary Actions, Continued:

That the 21st CCLC After School Program's request to purchase cheer uniform tops for Los Alisos Middle School students in the program for an amount not to exceed \$381.50 from String #01.0-4124.9-1950-1000-4300-33-00-00-0000 be approved; and

That the 21st CCLC After School Program's request to purchase cheer uniform tops for Waite Middle School students in the program for an amount not to exceed \$401.12 from String #01.0-4124.9-1950-1000-4300-33-00-00-0000 be approved; and

That the Superintendent's Office request to purchase NLMUSD promotional items in an amount not to exceed \$500.00 from String #01.0-0000.0-0000-7150-4300-79-00-00-0000 be approved.

9 – Individual Site Recreational Use Agreements:

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

R-349

That the Individual Site Recreational Use Agreement for Los Alisos Middle School be approved as to material terms to allow the City of Norwalk first right of use of the athletic fields for community recreational purposes when not required for school activities; and

That the Individual Site Recreational Use Agreement for Dolland Elementary School be approved as to material terms to allow the City of Norwalk first right of use of the athletic fields for community recreational purposes when not required for school activities.

9 – Resolution Adopting District Standards for Equipment, Products, and Materials for Use in Schools at the Norwalk-La Mirada Unified School District:

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

R-350

That the District Standards for Equipment, Products, and Materials for District Installation, appearing on Pages 2,010 through 2,012 of these minutes, be adopted.

30 - Request for Conference and Attendance:

It was moved by Ana Valencia, seconded by Margarita Rios, and carried 6-0-1 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, Sean Reagan, Jesse Urquidi, and Ana Valencia; and an abstention by Margarita Rios,

R-351

Mrs. Rios asked for clarification on the AASA National Conference on Education in New Orleans, Louisiana in March 2017. Dr. Albert Clegg, Assistant Superintendent Education provided information on that item.

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. Hasmik Danielian, appearing on Page 2,013 of these minutes, be approved to participate in “District Administration Leadership Institute’s Superintendent’s Summit,” Tucson, AZ, January 11-13, 2017; at no cost to the District, to be funded by District Administration Leadership Institute; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 2,014 of these minutes, be ratified to participate in “PSAT/SAT Testing,” Within District Boundaries, October 13 and 19, 2016; and authorization be granted for an approximate total cost (\$6,200.00) for food items, to be funded from LCAP String #01.0-0072.0-1135-3160-4300-79-00-00-0000; and

That District representation by Japanese Visitors, Mai Okada and Misaki Minai, and District Employees, appearing on Page 2,015 of these minutes, be approved to participate in “Japanese Visitors,” Within District Boundaries, October 24-28, 2016; and authorization be granted for an approximate total cost (\$100.00) for food items, to be funded from K/12 Operations String #01.0-0000.0-1110-2110-4300-79-00-00-0000; and

That District representation by Dr. Jessica Kwek, Kristine Cvar, Shannon Baker and Eileen Burkholder, appearing on Page 2,016 of these minutes, be approved to participate in “AASA National Conference on Education,” New Orleans, LA, March 1-5, 2017; and authorization be granted for an approximate total cost (\$7,367.08) for registration, transportation, lodging and other necessary expenses, to be funded from Title II Admin String #01.0-4035.0-1110-2110-5220-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Shay Fairchild, appearing on Page 2,017 of these minutes, be approved to participate in "National Science Teacher Association," Portland, OR, November 10-12, 2016; and authorization be granted for an approximate total cost (\$2,429.60) for registration, transportation, lodging and other necessary expenses, to be funded from Educational Services/Curriculum Instruction String #01.0-4050.0-1110-1000-5220-79-00-00-0000; and

That District representation by Shay Fairchild, appearing on Page 2,018 of these minutes, be approved to participate in "National Science Teachers Association," Columbus, OH, December 1-3, 2016; and authorization be granted for an approximate total cost (\$1,739.60) for registration, transportation, lodging and other necessary expenses, to be funded from Educational Services/Curriculum Instruction String #01.0-4050.0-1110-2110-5220-79-00-00-0000; and

That District representation by Marisol Martinez and Norma Garcia, appearing on Page 2,019 of these minutes, be approved to participate in "Zero to Three Annual Conference," New Orleans, LA, December 6-10, 2016; and authorization be granted for an approximate total cost (\$3,341.00) for registration, transportation, lodging and other necessary expenses, to be funded from Early Head Start String #12.0-9526.0-0001-2700-5220-53-00-00-0000; and

That District representation by Hutchinson Middle School Students and Staff, appearing on Page 2,020 of these minutes, be ratified to participate in "WEB Ice Cream Social," La Mirada, CA, October 12, 2016; and authorization be granted for an approximate total cost (\$145.00) for food items, to be funded from Hutchinson Middle School String #01.0-0137.0-1110-1000-4300-35-00-00-0000; and

That District representation by approximately 65 Los Alisos Middle School Students and Chaperones, Brian Jones and Angelica Gunderson, appearing on Page 2,021 of these minutes, be approved to participate in "Science Camp," Catalina Island, February 17-19, 2017; and authorization be granted for an approximate total cost (\$17,452.50) for admission fees, transportation and other necessary expenses, to be funded from Student Fundraisers and Parent Donations; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 80 Los Alisos Middle School Students and Chaperone Kristina Defense, appearing on Page 2,022 of these minutes, be approved to participate in “Leadership Camp,” Big Bear, CA, March 3-5, 2017; and authorization be granted for an approximate total cost (\$14,240.00) for admission fees, transportation and other necessary expenses, to be funded from Student Fundraisers, Parent Donations and ASB/Trust Budget; and

That District representation by approximately 18 La Mirada High School Students and Chaperones Robert Lipeles and David Ostendi, appearing on Page 2,023 of these minutes, be approved to participate in “Wrestling Tournament,” Chula Vista, CA, December 15-17, 2016; and authorization be granted for an approximate total cost (\$3,104.82) for admission fees, transportation, lodging and other necessary expenses, to be funded from Booster Club Donations; and

That District representation by La Mirada High School Staff, appearing on Page 2,024 of these minutes, be approved to participate in “Leadership Meetings and Staff Development,” La Mirada, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from La Mirada High School String #01.0-1100.0-0000-2700-4300-43-00-00-0000; and

That District representation by approximately 48 La Mirada High School Students and Chaperones Derek Wood, Tom Leibig and Renee Cook, appearing on Page 2,025 of these minutes, be approved to participate in “Virtual Enterprise Trade Show,” San Diego, CA, December 1-2, 2016; and authorization be granted for an approximate total cost (\$8,612.84) for admission fees, transportation, lodging and other necessary expenses, to be funded from Student Fundraisers, Parent Donations and La Mirada High School String #01.0-7220.0-3800-1000-5220-43-00-00-0000, #01.0-7220.0-3800-1000-5886-43-00-00-0000 and #01.0-7220.0-3800-1000-5889-43-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 48 La Mirada High School Students and Chaperones Derek Wood, Tom Leibig and Renee Cook, appearing on Page 2,026 of these minutes, be approved to participate in "Virtual Enterprise Trade Show," Bakersfield, CA, January 17-19, 2017; and authorization be granted for an approximate total cost (\$10,484.00) for admission fees, transportation, lodging and other necessary expenses, to be funded from Student Fundraisers, Parent Donations and La Mirada High School String #01.0-7220.0-3800-1000-5220-43-00-00-0000, #01.0-7220.0-3800-1000-5886-43-00-00-0000 and #01.0-7220.0-3800-1000-5889-43-00-00-0000; and

That District representation by Doris Doyon, appearing on Page 2,027 of these minutes, be approved to participate in "The Midwest Clinic, International Band and Orchestra Conference," Chicago, IL, December 14-17, 2016; and authorization be granted for an approximate total cost (\$1,810.00) for registration, transportation, lodging and other necessary expenses, to be funded from Norwalk High School String #01.0-3010.0-1100-1000-5220-45-00-00-0000; and

That District representation by approximately 45 Norwalk High School Students and Chaperones, Ashley Baclaan, Jazzlyn Gaxiola, J'nae Harisson, and Monica Pineda, appearing on Page 2,028 of these minutes, be approved to participate in "Girls Basketball Midnight Madness," Norwalk, CA, November 4-5, 2016; this event is provided at no cost to the District.

9 - Contracts/Agreements:

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

R-352

That the Consultant Services Agreement with Land Design Consultants, Inc., on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Chavez Elementary School Modernization Project. This Agreement is effective October 10, 2016 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 \$10,956 and will be paid by Measure G, State School Facility Program, and Special Reserves; and

9 - Contracts/Agreements, Continued:

That the Agreement with Napa County Office of Education (NCOE), on file in the Business Office, be approved and signed, to provide NCOE with special services related to Project READ. This Agreement is effective July 1, 2016 through June 30, 2017. NCOE shall pay Waite Middle School an amount not to exceed \$46,590 to serve as a Project READ School Site; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide a youth development program that engages at-risk students in various activities and campaigns to promote the tobacco-free/substance –free message throughout their communities. This Agreement is effective October 3, 2016 through June 30, 2019. Services will be provided at a rate of \$6,000 per year; for a total amount not to exceed \$18,000 and will be paid from TUPE Cohort; and

That the Sub-Grantee Agreement with Cerritos Community College District for Deputy Sector Navigator of Advanced Transportation and Renewable Energy in the Los Angeles and Orange County Region, on file in the Business Office, be approved and signed, to loan equipment to John Glenn High School to use in conjunction with Transportation/TCAP Programs (AB1070 Career Technical Education Program). This Agreement is effective May 1, 2016 through June 31, 2017. Services will be provided at no cost to either party; and

That the Contract with the County of Los Angeles, on file in the Business Office, be approved and signed, to provide funding to support district wide elementary professional development in visual arts and dance integration from The California Arts Project; Arts for All. This Agreement is effective the date it is executed by all parties and will expire on June 30, 2017. The maximum grant amount payable by the County to the District shall not exceed \$17,600, as approved by the Board of Education on October 10, 2016; and

That the Independent Contractor Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, to provide an assessment of John Glenn and La Mirada High School student portfolio(s) by Cerritos College Education Professor to receive college credit for EDEL 100, Introduction to Teaching and Learning in Diverse Contemporary Classrooms course. This Agreement is effective September 1, 2016 through August 31, 2017. Services will be provided at a rate of \$25 per portfolio submitted for assessment; for a total amount not to exceed \$1,525 and will be paid from Partnership Academies; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Citelighter, on file in the Business Office, be approved and signed, to provide a software platform, licenses and on-site training/yearlong tech support for afterschool programs. This Agreement is effective October 25, 2016 through December 15, 2016. Services will be provided for an amount not to exceed \$2,500 and will be paid from Title I; and

That the Independent Contractor Agreement with Goals for Life Foundation, Inc., on file in the Business Office, be approved and signed, to provide academic support, mentoring, and tangible goal-setting tools to at risk youth at all District middle schools. This Agreement is effective October 10, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$24,000 and will be paid from TUPE Cohort; and

That the Independent Contractor Agreement with Sun Jo Kang, on file in the Business Office, be approved and signed, to provide choral accompanist services for the choral programs at Los Alisos Middle School, Waite Middle School and John Glenn High School. This Agreement is effective October 1, 2016 through June 2, 2017. Services will be provided for an amount not to exceed \$10,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Mario Salcido, on file in the Business Office, be approved and signed, to provide DJ services for school dances at Corvallis Middle School. This Agreement is effective October 7, 2016 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$600 and will be paid from ASB Funds; and

That the Independent Contractor Agreement with Fuel Serv, on file in the Business Office, be approved and signed, to perform various checks and repairs to Fuel Master Hardware. This Agreement is effective October 11, 2016 through November 30, 2016. Services will continue to be provided for an amount not to exceed \$1,386 and will be paid from Categorical Flexibility; and

That the Independent Contractor Agreement with Leonard Engineering, LLC, on file in the Business Office, be approved and signed, to provide professional engineering services as needed for various projects specific to the Maintenance & Operations Department. This Agreement is effective October 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$75,000 and will be paid from Routine Maintenance; and

9 - Contracts/Agreements, Continued:

That Amendment #2 to Architectural Services Agreement with Donald Krotee Partnership, Inc., on file in the Business Office, be approved and signed, to delete design services for the Electronic Marquees at Benton and Corvallis Middle Schools from the current Electronic Marquee Projects and add design services for Electronic Marquees at Norwalk Adult School and John Glenn High School to the current Electronic Marquee Projects. All other terms and conditions, including total contract value, shall remain as approved by the Board of Education on December 7, 2015; and

That Amendment #1 to Independent Contractor Agreement with Meaningful Learning, on file in the Business Office, be approved and signed, to increase the total contract value by \$50,000; from \$109,700 to \$159,700 for additional instructional coaching days, training for new secondary coaches, walkthrough training for all principals and vice principals, instructional materials, including new pictorial math cards. These additional services will be paid from Education Effectiveness. All other terms and conditions to remain as approved by the Board of Education on June 6, 2016.

20 – 2016-2017 Single School Plans for Student Achievement (SPSA):

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

R-353

That the 2016-2017 Single School Plans for Student Achievement (SPSA),
appearing on Page 2,029 of these minutes, be approved.

2 – Policy Development:

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

R-354

That the amendment of Board Policy/Rules & Regulation 1335, Uniform Complaint Procedures, appearing on Pages 2,030 through 2,046 of these minutes, be approved for adoption; and

That the amendment of Board Policy 4023, Tobacco-Free Schools/Workplace, appearing on Pages 2,047 through 2,048 of these minutes, be approved for adoption; and

2 – Policy Development, Continued:

That the amendment of Board Policy 5490, Tobacco (Students), appearing on Pages 2,049 through 2,051 of these minutes, be approved for adoption; and

That the repeal of Rule and Regulation 6150 and replacement with CSBA exemplar rule, appearing on Pages 2,052 through 2,075 of these minutes, to bring our Rule and Regulation in line with current law be approved for adoption; and

That the amendment of Board Policy 6152, Procedural Safeguards and Complaints for Special Education, appearing on Pages 2,076 through 2,077 of these minutes, be approved for first reading; and

That the repeal of Rule and Regulation 6156 and replacement with CSBA exemplar rule, appearing on Pages 2,078 through 2,082 of these minutes, to bring our Rule and Regulation in line with current law be approved for adoption; and

That the repeal of Rule and Regulation 6154 and replacement with CSBA exemplar rule, appearing on Pages 2,083 through 2,086 of these minutes, to bring our Rule and Regulation in line with current law be approved for adoption; and

That the repeal of Board Policy 6170 and replacement with CSBA exemplar policy, appearing on Pages 2,087 through 2,089 of these minutes, to bring our policy in line with current law be approved for first reading.

23 – Public Relations Resolution:

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

R-355

That the resolution proclaiming American Indian Heritage Month as November 2016, appearing on Page 2,090 of these minutes, be signed and adopted.

22 - Personnel:

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

R-356

That the Personnel Actions, appearing on Pages 2,091 through 2,100 of these minutes, be approved; and

22 – Personnel, Continued:

That the Local Teacher Assignment Option, appearing on Pages 2,101 through 2,102 of these minutes, be approved; and

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District and the California School Employees Association, Chapter 404 regarding Retirement Bonus Incentive, appearing on Page XXX of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 8:39 p.m., with action to follow. The Board of Education reconvened at 9:47 p.m., with all members present.

28 – Student Personnel:

It was moved by Ana Valencia, seconded by Jesse Urquidi, R-357
and carried 5-2, with “yes” votes by Karen Morrison, Chris Pflanze, Margarita Rios, Jesse Urquidi and Ana Valencia; and “no” votes by Darryl Adams and Sean Reagan,

That Student No. 939019 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 Darryl Adams, seconded by Sean Reagan, R-358
and carried unanimously,

That Student No. 923235 be expelled from all schools in the Norwalk-La Mirada Unified School District for one semester with the intent to revisit in January 2017 with the possibility to reinstate and readmit for the second semester, in accordance with California Education Code 48900 subsection (b); California Education Code 48915 subsections (a)(2), (b)(1), (b)(2).

ADJOURNMENT:

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

R-359

That the regular meeting of the Board of Education be adjourned at 9:47 p.m. in memory of Dr. Lonnie McConnell, retired NLMUSD Area Superintendent, Hilda Baca Fetcenko former NLMUSD Teacher and Kathy Brais, former NLMUSD Teacher.

The next meeting of the Board of Education will be on November 7, 2016 beginning at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Dr. Hasmik Danielian
Secretary to the Board

Karen Morrison, President