

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

June 12, 2017

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: Mr. Sean Reagan, President
Mr. Chris Pflanzner, Vice-President
Mr. Darryl Adams, Member
Mrs. Karen Morrison, 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. John M. Lopez, Assistant Supt., Human Resources
Mr. Robert Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Roberta Preciado, Parent and Director of Membership for the Norwalk-La Mirada Council of PTAs.

2 - Administration Minutes:

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

R-187

That the Minutes of May 22, 2017 be approved as submitted.

2 - Administration Agenda:

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

R-188

That the Agenda for this meeting be adopted with the correction to item 12n. Independent Contractor Agreement with Katherine Casey – amending amount from \$30,000.00 to \$42,500.00; and closed in memory of Arturo P. Ponce, father of Eva Ferris, Assessment & Evaluation Technician, Desmond McInnis, John Glenn High School student; and Jeremy Tyler St. Julian, La Serna Senior.

BOARD COMMUNICATIONS

Karen Morrison:

- Attended all graduation ceremonies and extended congratulations to all the 2017 graduates

Darryl Adams:

- Congratulations to all 2017 graduates
- Congratulated all the recent retirees and wished them well
- District alumni who are/have been professional athletes

Jesse Urquidi:

- Spending time with daughter
- Assembly Bill-235 and Senate Bill-751
- Congratulations to all 2017 graduates

Ana Valencia:

- Lions Club Carnival
- Goddaughter graduated from Cal Poly Pomona
- Attending Lions Club International in Chicago at the end of June
- Summer School beginning soon

Chris Pflanzner:

- Foster Road Elementary School Green Ribbon Week
- Attended 2017 graduation ceremonies
- Norwalk Coordinating Council Awards Banquet- Ruby Castillo, John Glenn High School named Youth of the Year

Sean Reagan:

- Attended El Camino High School graduation
- Attended his Masters graduation ceremony
- Summer School beginning soon
- Attended California High School graduation

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.

Sue Kane, Library Manager, Norwalk Library, spoke regarding upcoming public library events including The Great Read Away, Lunch at the Library and the 2017 summer programs for kids.

Misty Cota, Community Member; Rida Woods, Parent; and Ken Meyer, Parent, expressed their concerns with the administration at La Mirada High School.

Tim Scholefield, Chief Technology Officer, invited the Board to attend the upcoming Blended Learning Conference to be held at Southeast Academy on June 13th and 14th.

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

Public Hearing – Local Control and Accountability Plan (LCAP)

The President declared the Public Hearing Section of the meeting open and invited those wishing to address the Board concerning the Local Control and Accountability Plan (LCAP).

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

Public Hearing – Preliminary 2017-2018 Norwalk-La Mirada Unified School District Budget

The President declared the Public Hearing Section of the meeting open and invited those wishing to address the Board concerning the Preliminary 2017-2018 Norwalk-La Mirada Unified School District Budget 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

Local Control and Accountability Plan (LCAP)

Dr. Albert E. Clegg, Assistant Superintendent, Educational Services, introduced Mercedes Lovie, Director, State and Federal Programs who presented the 2017-2020 Local Control and Accountability Plan (LCAP) recommendations.

Ms. Lovie began by noting the new template for 2017 that promotes the idea that the LCAP is the story of the District. Norwalk-La Mirada's story will focus on the needs of our students, highlight our biggest successes and examine the areas in our organization that need to be enhanced. The actions and services established during the 2015-2016 school year will be reviewed to see how the services and programs helped student growth and improved their skills.

Next, Ms. Lovie spoke regarding the community consultation that is an ongoing part of the LCAP process. This allows stakeholders to provide feedback as to how services/actions were helpful and what were the gaps. This data is used to drive the ongoing work of the LCAP.

A slide was shown with the Local Goals (NLMUSD Board Goals) and State Priorities. Although there is a lot of choice about how the Norwalk-La Mirada community can choose to spend money, Ms. Lovie noted that it is essential that the District meet state priorities with our LCAP plan. These include having quality teachers, using the Common Core State Standards, and providing access to rigorous courses. The District must also monitor student success and achievement data and ensure that our students, parents and community feel welcome and included in our schools. A slide was shown with the District's data analysis from Data Dashboard which showed improvement.

Ms. Lovie spoke on the final section of the LCAP which is the Demonstrated Increased or Improved Services for Pupils. Slides were shown with the District's Focus Areas (Research Based Best Practices, College and Career Readiness and High Quality Teaching and Learning) as well as the various programs and services that meet each area. She noted that our principals and directors have led a comprehensive instructional program that works to align all resources to ensure that students are receiving a quality education. The District program includes increasing access to rigorous courses for all students, ensuring that students with social/emotional challenges receive the support they need to succeed, and that teachers receive quality professional development to foster the best instructional program for students.

Lastly, a slide was shown summarizing the components of the 2017-2020 LCAP. The goals and objectives that guide the District's LCAP actions and services are provided by staff to ensure that all Norwalk-La Mirada students have the opportunity to demonstrate excellence.

There was discussion regarding: Clarification on Data Dashboard's measure of ELA for grades 3-8 and not grades 9-12.

SUPERINTENDENT'S REPORT, Continued**Preliminary 2017-2018 Norwalk-La Mirada Unified School District Budget**

Mr. Estuardo Santillan, Assistant Superintendent, Business Services provided an overview of information that was presented by School Services at the May Revise workshop. Mr. Santillan noted that the governor lowered revenue expectations for 2016-17, but for 2017-18, he raised his revenue forecast. Mr. Santillan pointed out that there is always the possibility of another recession within the next few years, however, the budget forecast does not project this but rather reflects continued growth over the next four years. The governor is preparing for slower economic growth by building a substantial reserve and avoiding new ongoing commitments. School Services is suggesting that districts find ways to control their expenditures such as accurate position control and staffing formulas, avoiding excessive settlements at the bargaining table, and commitments to maintain existing programs. Slides were shown with trends for the big three taxes (personal income, sales, and corporation tax revenue), capital gains risk, and Proposition 98 funding. It was noted that these are not new monies, but rather funding that is being restored from the financial crisis in 2007-2008.

Next, Mr. Santillan provided a slide comparing the January budget with the May revision, which showed increases in all areas: LCFF Gap Funding, Prop 98 Funding, 2017-18 COLA; and one-time discretionary funds for 2017-18. Mr. Santillan noted that the assumptions for 2016-17 were lower, but because the numbers came in strong, projections are up for 2017-18.

Mr. Santillan stated that when the Local Control Funding Formula (LCFF) was created, it was driven by the restoration of purchasing power. According to experts, purchasing power will not be fully restored in 2020-2021 due to the increased costs for California State Teachers' Retirement System (CalSTRS), California Public Employees' Retirement System (CalPERS), special education and other nondiscretionary spending. Currently, in 2017-18, we are close to reaching 97% of the targeted funding levels and should not expect significant increase in monies. A slide was shown with the progress toward LCFF implementation 2013-14 through 2020-21.

Next, a slide was shown outlining what's ahead with LCFF at full implementation. Mr. Santillan cautioned that full implementation, while targeted for 2020-21, does not have a required deadline. Basically, our income will increase if ADA increases or the state provides annual cost of living adjustments (COLA) which is ranging between 2%-3%. During the Second Interim report, information was provided indicating the District will require a minimum yearly COLA increase ranging from 6%-7% in order to keep pace with declining enrollment, step and column, on-going health and welfare yearly contributions, STRS, PERS and utilities increase.

When the Second Interim Report was presented to the Board in March 2017, staff based their numbers on the assumptions from the governors proposed 2017-18 budget which, at that point, districts were to receive \$48 per ADA (\$840,000). When the May revision was presented, the ADA was increased to \$170 (\$3,000,000). While the governor proposed to hold all the funds until May 2019, the budget committee at the state level decided that instead of waiting the two years, they would give the money next year. However it will not be at \$170 per ADA, but rather

SUPERINTENDENT'S REPORT, Continued

\$147 per ADA. Instead of \$3,000,000, the District will be receiving approximately \$2,500,000. This will cause a reduction in LCFF and Prop 98 funding to accommodate the \$2.5 million that will be coming next year. Projections have changed in the last few months to reflect the changes in ADA.

Next, Mr. Santillan touched on the school district reserve cap legislation that have been proposed by the Senate and the Assembly. AB 235 would aid smaller school districts and the cap would be triggered if the Prop 98 fund has a balance worth 3% of annual K-12 spending. SB 751 would increase the reserve cap to 17% and change what funds are subject to the cap.

Mr. Santillan presented a slide which showed the increases to the employer contribution rates for CalSTRS and CalPERS through 2020-21. CalSTRS is projected to increase from 12.5% (\$1.3M) in 2016-17 to 18.13% (\$1.4M) in 2019-20; and CalPERS is projected to increase from 13.888% (\$0.3M) in 2016-17 to 20.8% (\$0.7M) in 2019-20. Mr. Santillan noted that there is no funding attached to this increase. Next, a slide was shown with the District's enrollment information which showed 14 years of declining enrollment. Under the funding provisions for LCFF, the District is eligible to claim the higher ADA between current or prior fiscal year. Consequently, the District's ADA generated revenue for 2016-17 is based on the 2015-16 P-2 ADA of 17,807.

Lastly, Mr. Santillan presented a slide with the District's multi-year projection (MYP) at the 3rd appropriation. For 2017-18, revenues reflected the loss of income (including declining enrollment), an increase in GAP, and the loss of one-time monies. Expenditures are increasing to meet LCAP MPP, and for CalPERS/CalSTRS costs, step/column, and negotiated increases for health and welfare. Mr. Santillan noted that for 2018-19 and 2019-20, projections are showing an increase in the deficit (\$9,421,842 in 2018-19; \$11,912,858 in 2019-20) as well as the reserve decreasing (9.34% in 2018-19; 3.86% in 2019-20). Mr. Santillan explained that the reserve level has decreased steadily (over 4% every year) and if this continues, the projected reserve level will be negative in 2020-21. To avoid this, staff will be working on a savings plan and will bring recommendations to the Board in December 2017.

There was discussion regarding: Clarification regarding the governor's budget versus the May revise; ADA numbers and supplemental grant money; how declining enrollment increases costs; one-time funding; clarification on the multi-year projections including one-time funding and savings; CalSTRS and CalPERS; and the need for the District to look at ways to cut costs.

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

Clay Walker, President, TANLA, wished everyone in attendance a restful summer. Mr. Walker welcomed Tom Taylor, an RSP teacher at La Mirada High School to the TANLA Board of Directors. Mr. Walker and other members of TANLA will be attending the National Education Association's 2017 Annual Meeting and Representative Assembly in Boston, June 29 - July 5th. TANLA will be hosting their 4th Annual "Caring Beyond the Classroom" event on Saturday, August 5th from 8:30 -10:30 a.m. at the District Office. Finally, the TANLA Bargaining Team recently met to review data from member surveys and is preparing their proposal which will be submitted to the District soon.

California School Employees' Association

John Coleman, President, CSEA, expressed his appreciation for a successful close to the school year and congratulated all the graduates. Mr. Coleman thanked Mr. Santillan for the budget presentation that evening, but is concerned about the possible effects on classified personnel. It is his hope that the Board will consider alternative ways to save the District money, rather than eliminating classified positions. Lastly, Mr. Coleman thanked everyone who donated to and attended the CSEA Bowling Night on May 23rd.

Parent/Teachers' Association (PTA)

Deb Salazar, PTA Council President, reported that the last monthly Unit Presidents Meeting was held on June 6th at El Torito restaurant. The meeting was an opportunity to thank the outgoing presidents and welcome the incoming. Ms. Salazar conducted the election for Dulles Elementary's PTA on May 30th. She also attended the last LCAP workshop that was held in May. She thanked Mercedes Lovie for including her as she now has a better understanding of the LCAP and feels more comfortable talking to parents about it. Ms. Salazar also participated in the Suicide Prevention workgroup and is looking forward to having the policy adopted that evening. Ms. Salazar thanked everyone who attended the PTA Scholarship, Installation and Awards Night at Norwalk High School on May 25th. Lastly, Ms. Salazar announced that she was looking forward to meeting with the Superintendent the next day to calendar the PTA events for the 2017-2018 school year.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-189

- 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 \$1,500.00, donated to Eastwood Elementary School, by Walmart, to be used for the purchase of P.E., playground equipment, supplies, technology, furniture and/or other instructional needs, appearing on Page 1,001 of these minutes; and

A check in the amount of \$444.00, 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 1,002 of these minutes; and

A check in the amount of \$458.00, donated to Glazier Elementary School, by Lifetouch National School Studios, to be used for 5th grade Science Camp scholarship, supplies, Meet the Masters Art Program and/or other school activities, appearing on Page 1,003 of these minutes; and

A new bench (value \$1,224.18), donated to Morrison Elementary School, by Morrison PTA, to be used in the kindergarten playground, appearing on Page 1,004 of these minutes; and

A check in the amount of \$269.22, 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 1,005 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$760.00, 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 1,006 of these minutes; and

A check in the amount of \$408.00, donated to New River Elementary School, by Lifetouch National School Studios, to be used for technology and/or marquee, appearing on Page 1,007 of these minutes; and

A check in the amount of \$65.00, donated to New River Elementary School, by Shell Oil Company Foundation Matching Gifts, to be used for technology and/or marquee, appearing on Page 1,008 of these minutes; and

A check in the amount of \$360.00, 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 1,009 of these minutes; and

Cash in the amount of \$204.86, donated to Benton Middle School, by “bucket” donations, to be used for Visual and Performing Arts programs, appearing on Page 1,010 of these minutes; and

A check in the amount of \$492.00, donated to Benton Middle School, by Lifetouch National School Studios, to be used for VAPA photography, appearing on Page 1,011 of these minutes; and

A check in the amount of \$73.91, donated to Benton Middle School, by Square 1 Art, to be used for art program, appearing on Page 1,012 of these minutes; and

A check in the amount of \$3,028.71, donated to Benton Middle School, by Show Tix 4U-Digital Theatre LLC, to be used for Visual and Performing Arts programs, appearing on Page 1,013 of these minutes; and

A check in the amount of \$739.00, donated to Corvallis Middle School, by Lifetouch National School Studios, to be used for students at Corvallis, appearing on Page 1,014 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$1,187.00, donated to Los Alisos Middle School, by Lifetouch, to be used for student activities, supplies and/or buses, appearing on Page 1,015 of these minutes; and

A check in the amount of \$161.95, donated to Los Coyotes Middle School, by Chipotle Mexican Grill, to be used for Los Coyotes Green Team, appearing on Page 1,016 of these minutes; and

A check in the amount of \$530.00, donated to Los Coyotes Middle School, by Lifetouch National School Studios, to be used at principal's discretion, appearing on Page 1,017 of these minutes; and

A check in the amount of \$75.00, donated to Los Coyotes Middle School, by Kiwanis Club of La Mirada Charitable Foundation, to be used for WEB Club, appearing on Page 1,018 of these minutes; and

A check in the amount of \$650.00, donated to Hutchinson Middle School, by Lifetouch National School Studios, to be used for miscellaneous school needs, appearing on Page 1,019 of these minutes; and

A check in the amount of \$615.00, donated to Waite Middle School, by Lifetouch, to be used for student activities, appearing on Page 1,020 of these minutes; and

A check in the amount of \$1,200.00, donated to El Camino High School, by Southern California Edison-YourCause, LLC Trustee for Edison International, to be used for students at El Camino High School, appearing on Page 1,021 of these minutes; and

A check in the amount of \$700.00, donated to John Glenn High School, by Leonard Shryock, to be used for senior square mural and/or supplies, appearing on Page 1,022 of these minutes; and

A check in the amount of \$355.50, donated to La Mirada High School, by La Mirada High School PTSA, to be used for track activities and/or expenses, appearing on Page 1,023 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$500.00, donated to La Mirada High School, by Jeffrey & Sandi Scroggin, to be used for MSA events and expenses, appearing on Page 1,024 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Tom & Leticia Purkiss, to be used for Grad Nite activities, appearing on Page 1,025 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Barbara & Hal Malkin, to be used for Grad Nite activities, appearing on Page 1,026 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Daniel & Lynda Richardson, to be used for Grad Nite activities, appearing on Page 1,027 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Mildred Grisham, to be used for Grad Nite activities, appearing on Page 1,028 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Advanced Network Consulting, So Cal Inc., to be used for Grad Nite activities, appearing on Page 1,029 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Mark Ozaki, D.D.S., to be used for Grad Nite activities, appearing on Page 1,030 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by La Pluma Elementary PTA, to be used for Grad Nite activities, appearing on Page 1,031 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Knights of Columbus Coronation Council #4523, to be used for Grad Nite activities, appearing on Page 1,032 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Susan Nicholson, to be used for Grad Nite activities, appearing on Page 1,033 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$606.00, donated to La Mirada High School, by La Mirada Community Foundation, to be used for Track Banquet and awards, appearing on Page 1,034 of these minutes; and

A check in the amount of \$138.46, donated to Norwalk High School, by Wells Fargo Community Support Campaign, to be used for ASB, appearing on Page 1,035 of these minutes; and

Slightly used items for music program, donated to Norwalk High School, by Renee Perkins, to be used for Norwalk High School Music Program, appearing on Pages 1,036 through 1,037 of these minutes; and

9 That the Claims and Accounts, appearing on Pages 1,038 and 1,039 of these minutes be approved; and

16 That the resolution, appearing on Page 1,040 of these minutes, authorizing acceptance of funds for the Career Technical Education Incentive Grant in the amount of \$1,113,684.00 be signed and adopted; and

That the resolution, appearing on Page 1,041 of these minutes, authorizing acceptance of funds for the Section 132 Adult/ROCP allocation of the State's Carl D. Perkins Career and Technical Education Improvement Act of 2006 basic grant in the amount of \$29,524.00 be signed and adopted; and

That the resolution, appearing on Page 1,042 of these minutes, authorizing acceptance of funds for the Cotsen Foundation Year 2 grant for Morrison Elementary School in 2017-18 in the amount of \$151,413.00 be signed and adopted; and

That the resolution, appearing on Page 1,043 of these minutes, authorizing acceptance of funds for the Cotsen Foundation Year 2 grant for Escalona Elementary School in 2017-18 in the amount of \$157,070.00 be signed and adopted; and

That the resolution, appearing on Page 1,044 of these minutes, authorizing acceptance of funds for the Cotsen Foundation Year 1 grant for Lampton Elementary School in 2017-18 in the amount of \$159,988.00 be signed and adopted; and

2 - Administration - Consent Agenda, Continued:

That Bid No. 201617-7 be awarded and contract approved with R.E. Schultz Construction Inc., 2914 E. Katella Ave. #102, Orange, CA 92867, in the amount of \$147,631.00 (which includes a built in allowance), to be funded by Special Reserve (Fund 40); and

That Bid no. 201617-8 be awarded and contract approved with Century Paving Inc., 14630 Firestone Blvd., La Mirada, CA 90638, in the amount of \$548,900.00 (which includes a built in allowance), along with an as needed cost of \$50.00 per parking block replacement (like-for-like), to be funded by Deferred Maintenance (Fund 14); and

That Bid No. 201617-9 be awarded and contracts approved with four (4) vendors, for a total amount of \$231,259.50 (plus tax): UZBL, 20 Altino, Newport Beach, CA 92657 for \$79,800.00 (plus tax); CDW-Government Inc., 120 South Riverside, Chicago, IL 60606 for \$70,500.00 (plus tax); Data Impressions, 17418 Studebaker Rd., Cerritos, CA 90703 for \$59,970.00 (plus tax); and DeviceWear LLC, 4470 Yankee Hill Rd. Suite 200, Rocklin, CA 95677 for \$20,989.50 (plus tax), award per the terms and conditions of the Bid No. 201617-9, meeting specifications, and funded by Measure G (Fund 21); and

- 9 That all bids for Informal Bid No. 201617-3, La Mirada H.S. – Portable Locker Building Replacement, be rejected.

9 – Budgetary Action:

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

R-190

That the purchase of bottled water for Staff Development Meetings for the 2017/2018 school year for an amount not to exceed \$2,500.00 from K/12 Operations Budget String #01.0-0000.0-1110-2110-5810-79-00-00-0000 be approved; and

That the purchase of 100 AVID t-shirts for the AVID Tutor staff for an amount not to exceed \$899.36 from String #: 01.0-0072.0-1151-1000-4395-79-00-00-0000, be approved; and

That the Associated Student Body budgets for the 2016/2017 and 2017/2018 fiscal years, appearing on Pages 1,045 through 1,046 of these minutes, be approved.

9 – Claims for Damages:

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

R-191

That the claim by Tina Jaquez, be rejected, claimant be so notified, and referred to the District's insurance carrier.

30 - Request for Conference and Attendance:

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

R-192

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 Norwalk High School Medical Academy Students, Parents, Teachers, and Community Members, appearing on Page 1,047 of these minutes, be approved to participate in “NHS Medical Academy Team Building and Internship Establishment Event”, Norwalk, CA, August 4, 2017; and authorization be granted for an approximate total cost (\$700.00) for food items, to be funded from MSA String #01.0-7221.0-3800-1000-4300-45-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 1,048 of these minutes, be approved to participate in “District Staff Development Meetings”, Within District Boundaries, July 1, 2017-June 30, 2018; and authorization be granted for an approximate total cost (\$5,000.00) for food items and incidentals, to be funded from LCAP String #: 01.0-0072.0-1110-2125-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 1,049 of these minutes, be approved to participate in “District Staff Development Meetings”, Within District Boundaries, July 1, 2017-June 30, 2018; and authorization be granted for an approximate total cost (\$5,000.00) for food items and incidentals, to be funded from LCAP – MTSS String #:01.0-0072.0-1122-1000-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by District Employees, appearing on Page 1,050 of these minutes, be approved to participate in “District AVID Trainings”, Within District Boundaries, July 1, 2017-June 30, 2018; and authorization be granted for an approximate total cost (\$350.00) for food items, to be funded from LCAP - AVID String #:01.0-0072.0-1151-3110-4300-79-00-00-0000; and

That District representation by District Employees and Students, appearing on Page 1,051 of these minutes, be approved to participate in “WEB/Link Crew Program”, Within District Boundaries, July 1, 2017-June 30, 2017; and authorization be granted for an approximate total cost (\$2,000.00) for food items, to be funded from LCFF String #:01.0-0072.0-1910-3110-4300-79-00-00-0000; and

That District representation by District, Site, Staff and Community Members, appearing on Page 1,052 of these minutes, be approved to participate in “Business and Community Advisory Committee Meetings”, Within District Boundaries, July 1, 2017-June 30, 2018; and authorization be granted for an approximate total cost (\$500.00) for food items, to be funded from LCAP String #:01.0-0072.0-3800-2110-4300-79-00-00-0000; and

That District representation by Migrant Education Students, appearing on Page 1,053 of these minutes, be approved to participate in “Migrant Education Program - School Readiness Summer Academy”, Edmondson Elementary School, June 5, 2017 – June 30, 2017; and authorization be granted for an approximate total cost (\$350.00) for food items, to be funded from Migrant Education String #: 01.0-3110.0-4857-1000-4300-79-00-00-0000; and

That District representation by Migrant Education Students, appearing on Page 1,054 of these minutes, be approved to participate in “Migrant Education Program - Summer School Academy”, Edmondson Elementary School, June 5, 2017 - June 30, 2017; and authorization be granted for an approximate total cost (\$900.00) for food items, to be funded from Migrant Education String #: 01.0-3061.0-4850-1000-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Members (Parents) of Migrant Education, appearing on Page 1,055 of these minutes, be approved to participate in “Migrant Education Program”, District Office, April 1, 2017-June 30, 2017; and authorization be granted for an approximate total cost (\$420.00) for food items, to be funded from Migrant Education String #:01.0-3060.0-4850-2495-4300-79-00-00-0000; and

That District representation by District Employees, Consultants, Community Members, Board of Education, Students, Parents, and Union Representatives, appearing on Page 1,056 of these minutes, be approved to participate in “Superintendent’s Meetings”, Various Locations Inside/Outside District, May 1, 2017 – June 30, 2017; and authorization be granted for an approximate total cost (\$750.00) for food items and incidentals, to be funded from Superintendent’s Office String #:01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by District Employees, Consultants, Community Members, Board of Education, Students, Parents, and Union Representatives, appearing on Page 1,057 of these minutes, be approved to participate in “Superintendent’s Meetings”, Various Locations Inside/Outside District, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$3,500.00) for food items and incidentals, to be funded from Superintendent’s Office String #:01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by District Employees, Union Representatives, Community Members, Business Representatives, and PTA, appearing on Page 1,058 of these minutes, be approved to participate in “Superintendent’s Cabinet”, District Office, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,500.00) for food items and incidentals, to be funded from Superintendent’s Office String #:01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by Board of Education Members, District Staff, Students, Community Members, and Guests, appearing on Page 1,059 of these minutes, be approved to participate in “Board of Education Meetings”, District Office, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$2,500.00) for food items and incidentals, to be funded from Board of Education String #: 01.0-0000.0-0000-7110-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Students qualifying for recognitions, trainings, CIF, and/or Academic Playoffs and State/National Finals, Coaches, and Community Chaperones, appearing on Page 1,060 of these minutes, be approved to participate in "Recognitions, Trainings, CIF, and/or Academic Competitions, Playoffs, and State/National Finals", Various Locations In and Out of California, 2017-2018 School Year; funding to be determined for each recognition, playoff, or finals, as they are submitted.

9 - Contracts/Agreements:

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

R-193

That the Agreement between Nutrition Services Department and Pre-School Programs, on file in the Business Office, be approved and signed, for preparation and distribution of meals for preschool students, which meet the requirement of the National School Lunch Program. This Agreement is effective July 1, 2017 through June 30, 2018. Preschool Programs shall pay \$1.25 for each breakfast and \$2.25 for each lunch, and \$0.00 for each reduced breakfast and lunch, and \$2.00 for each adult breakfast, and \$4.00 for each adult lunch; and

That the Memorandum of Understanding with Azusa Pacific University, on file in the Business Office, be approved and signed, to provide educational field experiences. This Agreement is effective July 1, 2017 through June 30, 2020; and

That the Memorandum of Understanding with the Cotsen Foundation for the ART of TEACHING, on file in the Business Office, be approved and signed, to provide a two-year grant to Lampton Elementary School to participate in the ART of TEACHING Program. This Agreement is effective July 1, 2017 through June 30, 2019. The Foundation shall provide a grant to cover mentor salary and benefits, books, supplies and conferences, and substitute days; a total amount not to exceed \$159,988 for the 2017-18 school year; and

9 - Contracts/Agreements, Continued:

That the Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Norwalk High School Fire Water Service Loop Project. This Agreement is effective June 13, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for the amount of \$40,000 plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$42,000 and will be paid from Special Reserves; and

That the Event Contract with PD Special Events, on file in the Business Office, be approved and signed, to provide Norwalk High School with special event services to include but not limited to a venue, catering, and entertainment for Prom 2018. Services will be provided at a rate of \$72.50 per person, for a minimum of 350 people and will be paid by ASB; and

That the GAMUT Online Service Agreement with the California School Boards Association (CSBA), on file in the Business Office, be approved and signed, to grant access to (CSBA's) reference policy manual of policies and procedures for the governance and operations of educational programs and other activities. This Agreement is effective upon mutual execution of this Agreement and shall remain in effect and be deemed automatically renewed July 1 of each year unless terminated. Services will be provided for an annual amount not to exceed \$4,265 and will be paid from Superintendent; and

That the Agreement with AT&T Corp. and the State of California, on file in the Business Office, be approved and signed, to provide Long Distance Calling, Toll-Free Calling, and Legacy Telecommunications. This Agreement is effective upon execution by Non-State Entity (District), Contractor (AT&T Corp.) and California Department of Technology, Statewide Telecommunications and Network Division through June 30, 2018 with 1 year optional extensions. The Non- E-rate Confirmation Attachment states the services listed above are not subject to any current or future FCC Form 470 seeking bids for qualification of E-rate funding and shall, if approved, be effective June 12, 2017. All fees for services rendered shall be paid from Technology Services; and

That the Agreement with Law Offices of Margaret Chidester & Associates, on file in the Business Office, be approved and signed, to perform legal services on the District's behalf, including representation in administrative and court proceedings, as requested by the District. This Agreement is effective July 1, 2017 and may be terminated at any time. Services will be provided at rates ranging from \$145 to \$290 per hour and will be paid from General and Building Funds/Legal Fees; and

9 - Contracts/Agreements, Continued:

That the Architectural Services Agreement with Westgroup Design, Inc., on file in the Business Office, be approved and signed, to provide architectural services for the La Mirada High School Interim Locker Buildings Project. This Agreement is effective June 12, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$50,545 plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$52,545 and will be paid from Bond Proceeds; and

That the Inspector Services Agreement with Sandy Pringles Associate Inspection Consultants, on file in the Business Office, be approved and signed, to provide inspector services for DSA certification for the Corvallis Middle School Campus-Wide Renovation with Accessory Structures. This Agreement is effective June 12, 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 \$96,976 and will be paid from Bond Proceeds; and

That the Inspector Services Agreement with Sandy Pringles Associate Inspection Consultants, on file in the Business Office, be approved and signed, to provide inspector services for DSA certification for the Benton Middle School Campus-Wide Renovation with Accessory Structures. This Agreement is effective June 12, 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 \$96,976 and will be paid from Bond Proceeds; and

That the Independent Contractor Agreement with Hi Definition Maintenance, on file in the Business Office, be approved and signed, to provide kitchen deep cleaning services at various school sites. This Agreement is effective May 1, 2017 through September 30, 2018. Services will continue to be provided for an amount not to exceed \$14,126 and will be paid from Custodial; and

That the Independent Contractor Agreement with Kocher Schirra Goharizi Consulting Engineers, Inc., on file in the Business Office, be approved and signed, to provide professional engineering electrical services on various electrical projects. This Agreement is effective June 1, 2017 through June 1, 2018. Services will continue to be provided for an amount not to exceed \$30,000 and will be paid from Special Reserves; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Katherine Casey, on file in the Business Office, be approved and signed, to provide principal leadership and teacher professional learning sessions. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$42,500.00 and will be paid from Ed Effectiveness; and

That the Independent Contractor Agreement with Sunbelt Rentals, Inc., on file in the Business Office, be approved and signed, to provide temporary power rental services for Dulles Elementary School and El Camino High School. This Agreement is effective April 26, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$352,292.08, which includes fuel charges, and will be paid from LCFF; and

That the Independent Contractor Agreement with Gregory Navarro Pickens, on file in the Business Office, be approved and signed, to provide artwork and design process, including installation for one large significant mural at Waite Middle School. This Agreement is effective June 1, 2017 through August 17, 2017. Services will be provided for an amount not to exceed \$20,000 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with Marshall B. Ketchum University, on file in the Business Office, be approved and signed, to provide a visual information processing exam and doctor reports for Student #953787. This Agreement is effective April 24, 2017 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$600 and will be paid from Special Education; and

That the Independent Contractor Agreement with Thyssen Krupp Elevator Corporation, on file in the Business Office, be approved and signed, to provide renewed maintenance on the elevators at John Glenn and La Mirada High Schools. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$7,396.67 and will be paid from Ongoing and Other Major Maintenance; and

That the Independent Contractor Agreement with Thyssen Krupp Elevator Corporation, on file in the Business Office, be approved and signed, to provide renewed maintenance on wheelchair lifts throughout the District. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$12,776.07 and will be paid from Ongoing and Other Major Maintenance; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Liza Matias-Scammahorn, on file in the Business Office, be approved and signed, to provide quality nutrition services and support related to students' special dietary needs. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided at a rate of \$85 per hour; for a total amount not to exceed \$85,000 and will be paid from Nutrition Services; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Morrison Elementary School with five (5) assemblies and an inservice art lesson. This Agreement is effective August 17, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$2,576 and will be paid from Title I; and

That the Independent Contractor Agreement with Food Safety Systems, on file in the Business Office, be approved and signed, to provide a complete and sustainable food safety and sanitation system inclusive of oversight, safety and sanitation training, education, and inventory control. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$64,890 and will be paid from Nutrition Services; and

That the Independent Contractor Agreement with Encorp, on file in the Business Office, be approved and signed, to provide abatement monitoring of District PDA Mechanical Room floor tile and mastic removal. This Agreement is effective October 26, 2016 through March 30, 2017. Services have been provided for the amount of \$1,814 and will be paid from Special Reserves; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Calendar with STAR of California (dba ERA ED), on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$70,000 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Calendar with Rossier Park Elementary and Rossier Park School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$550,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Calendar with Behavior and Education Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$200,000 and will be paid from Special Education; and

That Amendment #1 to Independent Contractor Agreement with Leonard Engineering, LLC, on file in the Business Office, be approved and signed, to extend the term from June 30, 2017 to June 30, 2018 for professional engineering services for various Maintenance & Operations Department projects throughout the District. All other terms and conditions to remain as approved by the Board of Education on October 24, 2016; and

That Amendment No. 5 to the 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 for Head Start/Early Head Start/State Preschool by \$202,205; from \$9,087,306 to \$9,289,511 to fund salary and benefits increase, increase costs for salaries and benefits, and to purchase cameras for Early Head Start Home Base teachers. All other terms and conditions to remain as approved by the Board of Education on March 13, 2017; and

That the First Amendment to General Provisions Agreement with California State University, Long Beach, on file in the Business Office, be approved and signed, to add the School Counseling program for fieldwork by University students. All other terms and conditions to remain as approved by the Board of Education on May 19, 2014; and

9 - Contracts/Agreements, Continued:

That Amendment #2 to Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract value by \$7,804; from \$4,032 to \$11,836 (which includes \$132 for reimbursable expenses) to include geotechnical inspection and materials testing for Los Alisos Middle School and Los Coyotes Middle School Electronic Marquee Projects. Additional fees will be paid from Special Reserves. All other terms and conditions to remain as approved by the Board of Education on May 8, 2017; and

That Amendment #1 to Inspector Services Agreement with RS Construction Services Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$5,600; from \$2,800 to \$8,400 to include DSA inspection for Los Alisos Middle School and Los Coyotes Middle School Electronic Marquee Projects. Additional fees will be paid from Special Reserves. All other terms and conditions to remain as approved by the Board of Education on December 12, 2016; and

That Amendment #1 to Independent Contractor Agreement with Mover Services, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$2,000; from \$3,600 to \$5,600 for additional moving services for Los Alisos Middle School and to include Nuffer Elementary School. Additional fees will be paid from Special Reserves. All other terms and conditions to remain as approved by the Board of Education on May 9, 2016; and

That the Amendments to Lease Agreement with Williams Scotsman, Inc., on file in the Business Office, be approved and signed, to extend the term to June 30, 2020 for one (1) portable classroom building at Morrison Elementary School, six (6) at La Mirada High School, one (1) at John Glenn High School, one (1) portable classroom buildings at Gardenhill Elementary School, fourteen (14) at Los Alisos Middle School, and two (2) at Corvallis Middle School. All rates and other terms and conditions to remain as approved by the Board of Education on July 30, 2012; and

That the Amendment to Lease Agreement with Williams Scotsman, Inc., on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 for six (6) portable classroom buildings at Dolland Elementary School. All rates and other terms and conditions to remain as approved by the Board of Education on July 30, 2012; and

9 - Contracts/Agreements, Continued:

That the Amendment to Lease Agreement with Williams Scotsman, Inc., on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 for three (3) portable classroom buildings at Benton Middle School. All rates and other terms and conditions to remain as approved by the Board of Education on September 22, 2014; and

That the License Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, to provide exclusive use of classroom space located at La Mirada Adult facility for providing higher education activities. This Agreement is effective July 1, 2017 through June 30, 2022. District shall receive the sum of \$1 per year as license fee for the property.

7– Naming La Mirada Softball Field “Jennie Lynn Finch”:

It was moved by Darryl Adams, seconded by Jesse Urquidi, and carried 5-1 with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan, Jesse Urquidi, and Ana Valencia; and a “no” vote by Chris Pflanze,

R-194

That the softball field at La Mirada High School be named "Jennie Lynn Finch."

9 – Other Business Items:

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

R-195

That authorization be granted to file a Notice of Exemption for the Playground Replacement Project at Dulles Elementary School; and

That authorization be granted to file a Notice of Exemption for the New Playground Project at Escalona Elementary School; and

That the MOU governing the closure and dissolution of the Southeast ROP, appearing on Pages 1,061 through 1,070 be approved as to material terms.

2 – Policy Development:

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

R-196

That Board Policy/Rule and Regulation 5141.52, Suicide Prevention, appearing on Pages 1,071 through 1,075 of these minutes, be approved for adoption; and

That the addition of Rule and Regulation 1321, Solicitation of Funds From and By Students, appearing on Page 1,076 of these minutes, be approved for adoption; and

That the addition of Board Policy/Rule and Regulation 5121, Grades and Evaluation of Student Achievement, appearing on Page 1,077 through 1,082 of these minutes, be approved for first reading; and

That the repeal of Board Policy 5250 Balanced Curriculum, appearing on Page 1,083 of these minutes, be approved.

22 - Personnel:

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

R-197

That the Personnel Actions, appearing on Pages 1,084 through 1,088 of these minutes, be approved; and

That the Resolution Regarding Layoff/Reduction of Hours of Classified Personnel due to Lack of Funds or Lack of Work effective sixty (60) days after notice is given to affected employee, appearing on Page 1,089 of these minutes, be signed approved; and

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District and the Teacher's Association of the Norwalk-La Mirada Area regarding Categorical Summer Intervention Programs - Jump Start effective June 2017 through August 2017, appearing on Page 1,090 of these minutes, be approved; and

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District and the Teacher's Association of the Norwalk-La Mirada Area regarding Categorical Summer Enrichment Programs effective June 2017 through August 2017, appearing on Page 1,091 of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 8:16 p.m., with action to follow. The Board of Education reconvened at 10:07 p.m., with all members present.

ACTION SECTION

22 - Personnel:

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

R-198

That Ms. Anna M. Apoian be appointed to the position of Director, Nutrition Services at a monthly rate of \$11,560.00, effective, July 1, 2017.

22 - Personnel:

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

R-199

That Mr. Donald A. Sheffield be appointed to the position of Director, Transportation at a monthly rate of \$11,560.00, effective, July 1, 2017.

22 - Personnel:

It was moved by Darryl Adams, seconded by Karen Morrison, and carried 5-1 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, Jesse Urquidi, and Ana Valencia; and a “no” vote by Sean Reagan,

R-200

That the extension of Personal Unpaid Leave of Absence for Employee #12632, be approved.

ADJOURNMENT:

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

R-201

That the regular meeting of the Board of Education be adjourned at 10:07 p.m. and closed in memory of Arturo P. Ponce, father of Eva Ferris, Assessment & Evaluation Technician; Desmond McInnis, John Glenn High School student; and Jeremy Tyler St. Julian, La Serna High School Senior.

The next meeting of the Board of Education will be on June 26, 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