



**You are hereby notified that the Regular Meeting of the
Governing Board of the Centralia School District is called on
May 9, 2018**

**Centralia School District Board Room
located at 6625 La Palma Avenue
Buena Park, California 90620**

Open Session: 5:30 p.m.

The Governing Board will recess in Closed Session following open session as needed to consider the following matters:

- Conference with Labor Negotiator, Mr. Robert French, to provide direction regarding negotiations with Centralia Education Association (CEA), California School Employees Association (CSEA) and Centralia Management Association (CMA) and unrepresented employees; Superintendent/Assistant Superintendents, pursuant to Government Code section 54957.6 and 54954.5
- Public Employee Appointment/Employment/Performance/Evaluation/Discipline/Dismissal/Release – Evaluation: Superintendent
- Conference regarding litigation/pending litigation pursuant to Government Code section 54956.9

In compliance with the Americans with Disabilities Act, should special assistance be required to participate in this meeting, please contact the Superintendent's office at (714) 228-3131. Notification by noon on Mondays prior to the Board meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting. Please turn all cellular telephones and electronic devices to silent mode during the meeting.

Norma E. Martinez
Superintendent

AGENDA

May 9, 2018

Open Session: 5:30 p.m.

Centralia School District

Mission Statement: Centralia School District is committed to meeting the diverse educational needs of all students and creating lifelong learners, by providing exceptional staff and opportunities for family and community involvement in a safe and nurturing environment.

CALL TO ORDER _____

PLEDGE OF ALLEGIANCE _____

ROLL CALL

- _____ Mr. Henry Charoen
- _____ Mrs. Elizabeth Gonzalez
- _____ Mr. Steve Harris
- _____ Mr. Art Montez
- _____ Mr. Connor Traut

SCHOOL PRESENTATION

Presentation from Buena Terra School

PUBLIC COMMENT

Members of the audience wishing to address the Board on any topic, including any item on the agenda, are invited to do so at this time. Members may request at this time to make their comments when the item of interest is discussed during the Board meeting. All speakers wishing to address the Board are invited to complete a Public Input Card in advance and present it to the Secretary of the Board, or simply raise a hand when the Board President asks for members of the public wishing to speak. All speakers are to wait until the Board President recognizes them before making any statements. Each speaker is allocated a maximum of three minutes. The Board reserves the right to limit the time on any single agenda item in consideration of conducting the business of the entire agenda. Board action may not legally be taken on any item not specifically listed on the agenda, however, the Board may ask that such items be placed on the next agenda for consideration. *Testimony is not protected from damage claims for libel. Public charges or allegations may result in legal action.*

Agenda for the Regular Board Meeting of May 9, 2018 (continued)

APPROVAL OF AGENDA

Action: Approval of Board Agenda as submitted. Note: The Governing Board may approve changes to the agenda as recommended by the Superintendent and/or Board members.

Motion: _____ Second: _____ Vote: _____

APPROVAL OF MINUTES

Action: Approval of the Minutes of the Regular Board meeting of April 11, 2018.

Motion: _____ Second: _____ Vote: _____

SUPERINTENDENT’S REPORT

Information: The Superintendent will share District communications from individuals and/or organizations regarding District programs and services.

PRIORITY DISCUSSION

The following items will be addressed under Priority Discussion:

- 5.1 Information: Measure N Update
Update relative to current and upcoming projects

LEGISLATIVE REPORT

Information: The Superintendent and members of the Superintendent’s Cabinet will provide information relative to education legislation and budget.

1.0 CONSENT CALENDAR

Action: Items on the Consent Calendar are those on which the Governing Board has deliberated previously or which can be classified as routine items of business for the school district. Therefore, no separate discussion is scheduled on these items prior to voting. All Consent Calendar items will be acted upon by one motion affirming the action recommended on the agenda.

Motion: _____ Second: _____ Vote: _____

Agenda for the Regular Board Meeting of May 9, 2018 (continued)

- 1.1 Gifts to District
Accept donations to the District
- 1.2 Financial Reports
Approve General, Cafeteria and Child Development Fund Reports
- 1.3 Purchase Orders and Checks
Accept purchase orders and checks
- 1.4 Institutional Memberships and Meeting Expenses
Approve 2018/19 memberships and expenses
- 1.5 Student Accident Insurance
Authorize optional insurance for 2018/19
- 1.6 Land Lease – Crescent Little League
Authorize five year agreement
- 1.7 Nonpublic School Services – Approach Learning/Olive Crest Academy
Authorize 2017/18 agreement for student placement
- 1.8 Compliance Services – Buena Park Library District
Authorize agreement for compliance services
- 1.9 Vision and Hearing Screenings – Southern California Sensory Screening
Authorize student screenings for vision and hearing
- 1.10 Transportation Services – City of La Palma
Authorize the provision of transportation services to city summer camp

2.0 STAKEHOLDER ENGAGEMENT

Board Goal: Actively engage all District Stakeholders through ongoing communication
LCAP Goal 3: Engagement – Engage parents, staff, community to promote stellar educational opportunities for all students within an inspirational environment.

- 2.1 Parent Organizations: Parent/Teacher Association (PTA), Parent/Teacher/Student Organization (PTSO), School Site Council/English Learner Advisory Committee (ELAC)
- 2.2 Centralia Education Association (CEA), Ms. Lisa Tharp, President
- 2.3 California School Employees Association, Chapter #136 (CSEA), Ms. Erin Morinishi, President
- 2.4 Centralia Management Association (CMA), Stacy Chang, President

3.0 STUDENT ACHIEVEMENT

Board Goal: Foster an environment that allows students to meet/exceed state and federal academic standards and addresses the requirements of Common Core

LCAP Goal 2: Pupil Outcomes – Ensure all students, including ELs and other identified sub-groups demonstrate academic growth and proficiency to leave each grade meeting or exceeding standards to prepare all students for their journey toward college and career readiness.

- 3.1 Action: Staff Development - Ed Consulting CSC
Authorize professional learning on Cognitively Guided Instruction

Motion: _____ Second: _____ Vote: _____

- 3.2 Information: Local Control and Accountability Plan – Guidance Report
Staff will provide information regarding LCAP supports to close achievement gaps

- 3.3 Information: Preschool Reorganization Proposal
Information will be provided for the proposed preschool reorganization plan in order to maintain a QualityStart five star rating

- 3.4 Child Development Program Summary – Preschool
Staff will provide a summary of data on cost factors necessary to expand the state preschool program

4.0 ACCOUNTABILITY

Board Goal: Maximize District resources to ensure fiscal solvency and quality instruction

LCAP Goal 1: Conditions for Learning - Align student learning to state-adopted standards supported by appropriately prepared teachers, materials, instruction and technology in a safe and clean environment to promote exemplary teaching and learning.

- 4.1 Action: Audit Services – Vavrinek, Trine, Day & Company
Authorize three-year agreement

Motion: _____ Second: _____ Vote: _____

- 4.2 Action: General Obligation Bond Audit Services – Vavrinek, Trine, Day & Company
Authorize auditing services for Measure N bond expenditures

Motion: _____ Second: _____ Vote: _____

5.0 FACILITIES/ENVIRONMENT/SAFETY

Board Goal: Maintain a welcoming, safe and healthy environment for all

LCAP Goal 1: Conditions for Learning - Align student learning to state-adopted standards supported by appropriately prepared teachers, materials, instruction and technology in a safe and clean environment to promote exemplary teaching and learning.

5.1 Information: Measure N Update

Update relative to current and upcoming projects

5.2 Action: Low Voltage Unit Price Contract Renewal – Time & Alarm Systems

Authorize first year renewal of unit price contract

Motion: _____ Second: _____ Vote: _____

5.3 Action: Construction Services for Miller School Office Remodel – MP South

Authorize agreement for construction services

Motion: _____ Second: _____ Vote: _____

5.4 Action: Construction Services for Raymond Temple School Office Remodel – MP South

Authorize agreement for construction services

Motion: _____ Second: _____ Vote: _____

5.5 Action: Geotechnical Testing and Reporting for Los Coyotes Modular Project –
Associated Soils Engineering

Authorize agreement for testing services

Motion: _____ Second: _____ Vote: _____

5.6 Action: Prequalified Hazardous Materials Consultants

Approve list of prequalified hazardous materials firms for Measure N projects

Motion: _____ Second: _____ Vote: _____

5.7 Action: Hazardous Materials Consulting for Miller and Raymond Temple Schools
Office Remodels – ENCORP

Authorize agreement for consulting services

Motion: _____ Second: _____ Vote: _____

Agenda for the Regular Board Meeting of May 9, 2018 (continued)

- 5.8 Action: Inspector of Record for Miller and Raymond Temple Schools Office Remodels –
Inland Inspections & Consulting
Award contract for inspection services

Motion: _____ Second: _____ Vote: _____

- 5.9 Action: Testing and Deputy Inspection Services for Miller and Raymond Temple
Schools Office Remodels – United Heider
Award contracts for testing and deputy inspection services

Motion: _____ Second: _____ Vote: _____

- 5.10 Action: Notice of Completion – Kindergarten Playground Resurfacing at Danbrook
School
Accept Kindergarten surfacing project as complete by Dave Bang & Associates

Motion: _____ Second: _____ Vote: _____

- 5.11 Action: Notice of Completion – Upper Grade Playground Resurfacing at Danbrook
School
Accept upper playground surfacing project as complete by KYA Services

Motion: _____ Second: _____ Vote: _____

- 5.12 Action: Declaration of Surplus Property
Declaration of obsolete office equipment, technology, bus and furniture

Motion: _____ Second: _____ Vote: _____

6.0 HUMAN RESOURCES

Board Goal: Hire and maintain highly qualified and appropriately assigned personnel who are invested in student success

LCAP Goal 1: Conditions for Learning - Align student learning to state-adopted standards supported by appropriately prepared teachers, materials, instruction and technology in a safe and clean environment to promote exemplary teaching and learning.

- 6.1 Action: Certificated Personnel
Ratification and approval of the employment, reclassifications, leaves of absence, terminations, resignations, job descriptions and employment contracts

Motion: _____ Second: _____ Vote: _____

Agenda for the Regular Board Meeting of May 9, 2018 (continued)

- 6.2 Action: Classified Personnel
Ratification and approval of the employment, reclassifications, leaves of absence, terminations, resignations, job descriptions and employment contracts

Motion: _____ Second: _____ Vote: _____

7.0 GOVERNANCE TEAM ISSUES/PLANNING

The Governing Board will approve Board Policies, discuss meeting guidelines, master calendar, future planning and general activities as noted on the Communications Board and present reports as follows:

Board Reports:

Mr. Charoen: ETC; District Facilities Committee, Alt.

Mrs. Gonzalez: ETC; GASELPA, Nominating Committee; Interdistrict Transfer Appeals Panel; Audit Committee, Alt.; Centralia Community Collaborative, Alt.

Mr. Harris: ETC; Centralia Education Foundation; Centralia Community Collaborative; Interdistrict Transfer Appeals Panel Alt.; Nominating Committee, Alt.; GASELPA Alt.

Mr. Traut ETC; Centralia Education Foundation, Alt.; Interdistrict Transfer Appeals Panel, Alt.

Mr. Montez: ETC; Audit Committee; District Facilities Committee

Advance Planning:

Board members may make requests for information and/or future agenda items

RECESS TO CLOSED SESSION

Time: _____

The Governing Board will recess in Closed Session prior to and following open session as needed to consider the following matters:

Agenda for the Regular Board Meeting of May 9, 2018 (continued)

- Conference with Labor Negotiator, Mr. Robert French, to provide direction regarding negotiations with Centralia Education Association (CEA), California School Employees Association (CSEA) and Centralia Management Association (CMA) and unrepresented employees; Superintendent/Assistant Superintendents, pursuant to Government Code section 54957.6 and 54954.5
- Public Employee Appointment/Employment/Performance/Evaluation/Discipline/Dismissal/Release – Evaluation: Superintendent
- Conference regarding litigation/pending litigation pursuant to Government Code section 54956.9

RESUME OPEN SESSION

Time: _____

REPORT OUT FROM CLOSED SESSION

The Board President will report out from closed session as appropriate.

ADJOURNMENT

Time: _____

Next Regular Board Meeting:

June 13, 2018

NM:rmc

CENTRALIA SCHOOL DISTRICT
Minutes of the Regular Meeting of the
Board of Trustees

Administrative Center
6625 La Palma Avenue
Buena Park, California
April 11, 2018

- Call to Order** Mr. Charoen called the meeting to order at 5:32 p.m.
- Pledge of Allegiance** Ayumi Vasquez, Raymond Temple student led the pledge of allegiance.
- Members Present** Mr. Charoen, Mrs. Gonzalez, Mr. Harris, Mr. Montez, Mr. Traut
- Members Absent** None
- School Presentation** Raymond Temple School Principal, Dr. Estela Salas, shared information about school programs and community involvement programs. She thanked and introduced community partner, Buena Park Police Department. She thanked Officer Hoover and Officer Munoz who attended the meeting. Dr. Salas introduced PTA president Ms. Amanda Hughes and PTA Secretary, Ms. Rebecca Panke, who shared information about PTA sponsored events. Raymond Temple students presented information about school programs.
- Public Comment**
- Ms. Sydney Epperson, a student at Kennedy High School, addressed the Board and presented information from her civic action project focusing on childhood obesity. She asked that school districts and parents work together to end childhood obesity.
- Ms. Helen Phan, Mr. Joshua Chen and Ms. Stephanie Nguyen, students from Oxford Academy, and two former students from Los Coyotes School, addressed the Board and presented information from their civic action project focusing on bilingual education. They asked that the Board consider the benefits of bilingual education programs and shared their experiences as bilingual learners.
- Mrs. Lisa Pellicano, School Office Manager at Buena Terra School and former CSEA President, addressed the Board sharing information about the diversity of employees in the classified bargaining unit and the vote on the proposed tentative agreement.
- Ms. Erin Morinishi, CSEA President, addressed the Board on behalf of CSEA relative to the voting on the proposed tentative agreement.

Ms. Tammy Ridal, Special Education Instructional Aide, addressed the Board regarding elements of the proposed CSEA Tentative Agreement.

Mr. Dave Cobian, Custodian, addressed the Board regarding elements of the proposed tentative agreement.

Approval of Agenda

Moved by Mr. Harris, seconded by Mrs. Gonzalez and carried unanimously that the agenda be approved as submitted.

Approval of Minutes

Moved by Mrs. Gonzalez, seconded by Mr. Montez and carried unanimously, that the minutes of the Regular Board meeting of March 14, 2018 be approved as submitted.

Superintendent's Report

Ms. Martinez made a presentation to the Board sharing good news and happenings in the Centralia School District.

Priority Discussion

5.1 Information: Measure N Update
Project Manager, Lynn Pentecost from Schoolhaus Advisors provided a presentation about projects related to Measure N and answered questions posed by Board members.

Break

Mr. Charoen called a break from 6:44 – 6:56 p.m. in honor of Mr. Traut's birthday.

Legislative Report

There was no legislative update.

1.0 Consent Calendar

Moved by Mrs. Gonzalez, seconded by Mr. Harris and carried unanimously, that the Governing Board approve Consent Calendar items to:

- 1.1 Gifts to District - *accept the following donations:*
- Centralia School
 - \$500 from Hugh Macinnes for the purchase of model rockets for 3rd grade
 - Danbrook School
 - \$1,300 from Edison International Your Cause for instructional supplies
 - Miller School
 - \$1,000 from National Family Partnership for Red Ribbon awareness support
 - Raymond Temple School
 - \$65 from Wells Fargo Community Support Campaign for instructional supplies
 - Neighborhood Resource Center

- Used boys clothing from Elizabeth Gonzalez

1.2 Financial Report - *approve the following financial reports for February 2018:*

- *General Fund report*
- *Cafeteria Fund report*
- *Child Development Fund report*

1.3 Purchase Orders and Checks – *ratify purchase orders and checks issued in accordance with the District’s Purchasing Policy and that purchase orders to be approved and payment authorized upon delivery and acceptances of items ordered:*

February 12058213 through 12058423

1.4 Purchase of School & Office Supplies – *authorize the purchase of school and office supplies from Office Depot utilizing Newport-Mesa Unified School District Bid #104-18.*

1.5 Nonpublic School Services – Approach Learning/Olive Crest Academy – *authorize a 2017/18 nonpublic school contract for placement of a Centralia School District student with Approach Learning/Olive Crest Academy for an amount not o exceed \$18,6372 funded by NPS Tuition budget 01.165.50.60.5805 and NPS Transportation budget 01.150.580.30.5819.*

2.0 Stakeholder Engagement

- 2.1 Report: Parent Organizations - Parent/Teacher Association (PTA) and Parent/Teacher/Student Organization (PTSO), English Learner Advisory Committee (ELAC) – Raymond Temple PTA President, Ms. Amanda Hughes, made a report during the School Presentation.
- 2.2 Report: Centralia Education Association (CEA) CEA President, Ms. Lisa Tharp, addressed the Board on behalf of CEA and shared information about student behavior in the classroom, teacher activities, the CEA Tentative Agreement and the Performing Arts Program going forward to next year.
- 2.3 Report: California School Employees Association, Chapter #136 (CSEA) – CSEA President, Ms. Erin Morinishi, addressed the Board under Public Comments and shared information relative to the voting on the Proposed Tentative Agreement for the classified bargaining unit.

- 2.4 Report: Centralia Management Association (CMA)
CMA President, Dr. Stacy Chang, addressed the Board on behalf of CMA and shared information about ACSA awards. Legislative Action Day, and happenings in the District.

4.0 Accountability

- 4.1 Action: AB 1200 Requirement – Agreement with Certificated Bargaining Unit
Moved by Mr. Traut, seconded by Mrs. Gonzalez, and carried unanimously that the Governing Board authorize certification that costs incurred under the agreement with the Centralia Education Association (CEA) can be met by the District during the term of the agreement.

5.0 Facilities/Environment/Safety

- 5.1 Information: Measure N Update
Project Manager, Lynn Pentecost from Schoolhaus Advisors provided a presentation about projects related to Measure N and answered questions posed by Board members.
- 5.2 Action: Architectural Services – Central Kitchen Project
Moved by Mr. Traut, seconded by Mrs. Gonzalez, and carried unanimously that the Governing Board authorize a contract with Ghatoad Bannon Architects (GBA) to provide architectural services for the Central Kitchen Expansion and Remodel Project for an initial fee is \$331.059, plus approved reimbursable expenses not to exceed \$10,000 with the cost paid by General and Cafeteria Funds.
- 5.3 Action: Speech and Language Development Center Lease – Amendment #2
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously that the Governing Board approve Amendment #2 to the current lease agreement with the Speech and Language Development Center (SLDC) for the Mira Linda School site, effective April 12, 2018, with the amendment voiding Section 1.04 regarding the Lessor's option to delete a portion of the premises.
- 5.4 Action: Notice of Completion – Playground Equipment at Danbrook School
Moved by Mr. Harris, seconded by Mr. Traut, and carried unanimously that the Governing Board accept the Kindergarten playground equipment replacement project at Danbrook School as complete in accordance with contract specifications by MP South

for a final cost of \$21,770.30.

- 5.5 Information: Quarterly Report on Williams Uniform Complaints
Ms. Martinez reported that there were no complaints received during the third quarter reporting (January 1 through March 31, 2018) under Uniform Complaint Reporting

6.0 Human Resources

The Superintendent read the following statements: As of January 1, 2017, California Government Code Section 54953(c)(3) requires an oral summary of a recommendation for a final action on the salaries, salary schedules, and compensation to be paid in the form of fringe benefits to be paid to a local agency executive. In addition, Government Code Section 53262 mandates that employment contracts for local agency executives be ratified in open session. In order to comply with these requirements, we will be providing an oral summary in connection with Agenda Items 6.1, 6.2, and 6.6.

Agenda item 6.1 recommends approval of an employment agreement for Dr. Maria Martinez-Poulin to serve as Assistant Superintendent, Curriculum & Instruction. The agreement is attached to the Board Agenda. The agreement provides for a 3-year term of employment from July 1, 2018 through June 30, 2021. The agreement provides annual compensation for the 2018-19 school year in the amount of \$165,591; authorizes compensation increases on the same terms approved by the Board with respect to certificated management generally; provides a doctoral stipend of \$2,500 annually; provides a car allowance of \$800 per month; and provides 22 days of vacation annually. The agreement also provides the same health and welfare and fringe benefits as provided to management employees generally, which consists of medical, dental vision and \$25,000 life insurance.

6.1 Action: Certificated Personnel

Moved by Mr. Traut, seconded by Mrs. Gonzalez, and carried unanimously that the Governing Board:

- *approve/ratify the employment of the following substitute teachers for the 2017/18 school year on an as needed basis:*

Eric Krause effective 3/9/18
Jessica Montes effective 3/9/18

- *approve/ratify the employment of the following certificated staff and offer a probationary contract for the 2017/18 school year:*

Reginald McDermott, Special Ed. Teacher - effective 03/19/18
Mild/Moderate

- *approve/ratify the employment of the following certificated staff and offer a probationary contract for the 2018/19 school year:*

*Chelsie Steinert, Special Ed. Teacher - effective 08/02/18
Mild/Moderate*

- *approve/ratify the extra duty assignment for Tracey Heidner, General Education Teacher, to provide Gifted and Talented Education (GATE) instruction at Centralia School from January 30 through March 6, 2018 at a rate of \$36.46 per hour not to exceed 10 hours funded by the Centralia School Title I budget 01.212.02.02.1120. This is a budgeted expense.*
- *approve/ratify the extra duty assignment for the following certificated staff to provide after school enrichment for grades 4-6 at Buena Terra School from March 21 through May 16, 2018 and paid a rate of \$39.46 per hour not to exceed nine hours funded by the general fund as approved in LCAP budget 01.001.01.35.1120. This is a budgeted expense.*

Jasmine Barragan

Kerry Mills

- *approve/ratify the extra duty assignment for the following certificated staff to provide Gifted and Talented Education (GATE) instruction for the 2017/18 school year and paid an honorarium of \$800.00 each funded by the general fund as approved in LCAP budget 01.004.00.65.1120. This is a budgeted expense.*

Monica Chopra – BT

Pat Luft - LC

Kelly Calvert – RT

Theresa Ogawa - DN

Tracey Heidner – CN

Noel Pickler - ML

Michelle Kamhi – DYS

Kari White – SM

- *approve/ratify the Superintendent's acceptance of a letter of retirement from the following certificated personnel:*

*Rhodia Shead, Special Ed. Teacher
Mild/Moderate*

effective 05/25/18

Moved by Mr. Traut, seconded by Mr. Harris, and carried unanimously that the Governing Board approve a contract with Dr. Maria Poulin as Assistant Superintendent, Curriculum & Instruction, and placement on the salary schedule, Step A at a rate of \$165,591 effective July 1, 2018. This is a budgeted expense.

The Superintendent read the following statement: Agenda item 6.2 recommends approval of an employment agreement for Scott Martin to serve as Assistant Superintendent of Business and Administrative Services. The agreement is attached to the Board Agenda. The agreement provides for a 3-year term of employment from July 1, 2018 through June 30, 2021. The agreement provides annual compensation for the 2018-19 school year in the amount of \$176,892; authorizes compensation increases on the same terms approved by the Board with respect to management employees generally; provides a doctoral stipend of \$2,500 annually; provides a car allowance of \$800 per month; and provides 22 days of vacation annually. The agreement also provides the same health and welfare and fringe benefits as provided to management employees generally, which consists of medical, dental vision and \$25,000 life insurance.

6.2 Action: Classified Personnel

Moved by Mr. Traut, seconded by Mr. Montez, and carried unanimously that the Governing Board:

- *approve/ratify the employment of the following substitute employees, on an as needed basis effective for the 2017/18 school year at the appropriate substitute rate of pay funded by the General Fund budgets. These are budgeted positions.*

Kevin Hetrick, Substitute Custodian effective 03/19/18
Michael Buggs, Substitute Custodian effective 03/26/18
Lenny Dominguez, Substitute Custodian effective 03/19/18
Joseph Trevino, Substitute Custodian effective 03/26/18

- *approve/ratify the employment of the following classified personnel, due to a resignation, funded by the ASES budget 01.352.99.75.2960 at a cost of approximately \$16,772 including statutory benefits. This is a budgeted expense.*

Elizabeth Martinez, ASES Assistant effective 03/27/18

- *approve/ratify the extra duty assignments for the following Noon Recreation Supervisors to work additional 30 minutes for supervision during morning arrival time at each site from March 19 through May 24, 2018 at their regular rate of pay funded by the general fund budget 01.112.99.99.2910. This is a budgeted expense.*

Maricela Avitia – BT *Kalei Grogan – SM*
Samantha Crockett – LC *Priscilla Olivas – RT*

*Amber Cervantes – ML
April Grogan – DN*

*Dayna Taylor - CN
Maria Gonzalez - DYS*

- *approve/ratify the extra duty assignment for Sotero Gonzalez, Clerical Specialist II, to install the classroom amplification systems as part of the 21st Century Classroom updates, from March 13-16, 2018 and paid at his regular hourly rate not to exceed 32 hours funded by the Technology budget 01.883.99.99.2442. This is a budgeted expense.*
- *approve/ratify the employment of the following classified personnel to provide child care during the 2018 Spring Break from March 13-16, 2018 at their current rate of pay funded by the Child Care budget 12.311.50.75.2914. This is a budgeted expense.*

*Timothy Romero – Child Care Co-Lead
Danielle Martinez – Child Care Assistant
Doreen James – Child Care Co-Lead
Maria Christina Daniel – Child Care Assistant*

- *approve/ratify the Superintendent’s acceptance of a letter of retirement from the following classified personnel:*

Morrine Bradford, Child Care Lead Teacher effective 07/08/18

Moved by Mr. Harris, seconded by Mr. Traut, and carried unanimously that the Governing Board approve a contract with Mr. Scott Martin, Assistant Superintendent, Business and Administrative Services, and placement on the salary schedule, Step A at a rate of \$176,892 effective July 1, 2018. This is a budgeted expense.

- 6.3 Action: Resolution #1577 – Classified Layoff/Reduction of Hours
Moved by Mr. Harris, seconded by Mrs. Gonzalez, and carried unanimously that the Governing Board adopt Resolution #1577 authorizing layoff/reduction of hours for the following: Health Aide – two positions
- 6.4 Action: District/CEA Tentative Agreement
Moved by Mr. Traut, seconded by Mrs. Gonzalez, and carried unanimously that the Governing Board approve the Tentative Agreement between the Centralia School District and the Centralia Education Association (CEA) for the 2017/18 school year, including the Memorandum of Understanding (MOU) for the 2018-2021 school years.

6.5 Action: Unrepresented State Preschool Classified Employees Salary Schedule

Moved by Mr. Harris, seconded by Mr. Montez, and carried by a 4-0-1 vote with Mr. Traut abstaining, that the Governing Board approve the following for unrepresented State Preschool Classified Employees: 1% increase, effective July 1, 2017 on the salary schedule; 1% off-schedule increase for 2017/18 school year; implementation of a three-tiered benefit cap of \$8,000 for single, \$10,700 for two-party and \$14,000 for family; retired members living outside of California may elect to receive cash compensation at the Gold level of the lowest medical plan premium; retired unit members shall pay 100% of the district cost for dental and vision coverage provided this is permissible by the current benefit provider.

The Superintendent read the following statement: Agenda item 6.6 proposes that the current salary schedules for Certificated Management, Classified Management and Confidential Employees, including the Superintendents and Assistant Superintendents be modified as follows:

- 1% increase, effective July 1, 2017 on the salary schedule
- 1% off-schedule increase for 2017/18 school year
- Implementation of a three-tiered benefit cap of \$8,000 for single, \$10,700 for two-party and \$14,000 for family
- Retired members living outside of California may elect to receive cash compensation at the Gold level of the lowest medical plan premium
- Retired unit members shall pay 100% of the district cost for dental and vision coverage provided this is permissible by the current benefit provider

Recess to Closed Session:

Mr. Charoen called a recess to Closed Session at 7:30 p.m. to conference with Labor Negotiator, Mr. Robert French, to provide direction regarding negotiations Centralia Management Association (CMA) and unrepresented employees; Superintendent/Assistant Superintendents, pursuant to Government Code section 54957.6 and 54954.5

Reconvene/Report Out

Mr. Charoen reconvened to open session at 7:48 p.m. There was no reporting out.

6.6 Action: Management Team Salary Schedule

Moved by Mr. Traut, seconded by Mr. Harris, and carried unanimously that the Governing Board approve the following for Certificated Management, Classified Management and Confidential

Employees, including the Superintendent and Assistant Superintendents: 1% increase, effective July 1, 2017 on the salary schedule; 1% off-schedule increase for 2017/18 school year; implementation of a three-tiered benefit cap of \$8,000 for single, \$10,700 for two-party and \$14,000 for family; retired members living outside of California may elect to receive cash compensation at the Gold level of the lowest medical plan premium; retired unit members shall pay 100% of the district cost for dental and vision coverage provided this is permissible by the current benefit provider, however, with regard to the 1% increase on schedule and 1% off-schedule increase we will approve it contingent to a wage and classification study being completed.

7.0 Governance Team Issues/Planning

Board Reports

Trustee Charoen shared information from the following events:

- Los Coyotes PTSO meeting
- Danbrook School site visit last week – Los Coyotes this week

Trust Gonzalez shared information from the following events:

- GASELPA meeting
- March for our Lives of Orange County
- AUHSD LCAP meetings
- GASELPA School sites visits at Holder and Vessels Schools
- Walker Junior High Open House
- Meetings with San Marino Teachers
- San Marino Clinic in the Park

Trustee Harris shared information from the following events:

- South Buena Park Neighborhood Watch
- Fourth District PTA Event
- Talent Show at Los Coyotes
- Commended Centralia School District Teacher of the Year and ACSA Administrator of the Year

Trustee Traut shared information from the following events:

- Housing as a Human Right meeting
- Tour of Carpenters Union Training Center
- Meetings with San Marino Teachers

Trustee Montez shared information from the following events:

- NALEO Meeting
- Meeting of elected officials meeting regarding student data
- Meeting of Viet Nam Veterans

Advanced Planning

Requested by Mr. Montez:

- Add a facilities report to the agenda so the Board is aware of the progress of non-Measure N projects
- Put an LCAP report on an upcoming agenda that includes funding for programs moving forward; which programs will be sustained, which programs will be cut, and what monies will be available for other programs
- Provide a communications plan; management to staff, teachers to parents, and parents to children
- Provide information to the Board as to how we protect our data

Requested by Mr. Traut:

- Hire a company to complete a wage and classification study for all personnel

Recess to Closed Session: Mr. Charoen called a recess to Closed Session at 8:06 p.m. to conference with Labor Negotiator, Mr. Robert French, to provide direction regarding negotiations with Centralia Education Association (CEA), California School Employees Association (CSEA) and Centralia Management Association (CMA) and unrepresented employees; Superintendent/ Assistant Superintendents, pursuant to Government Code section 54957.6 and 54954.5 Public Employee Appointment/Employment – all Assistant Superintendent Positions; Public Employee Appointment/Employment/ Performance/Evaluation/ Discipline/Dismissal/Release; Conference regarding litigation/pending litigation pursuant to Government Code section 54956.9

Reconvene/Report Out Mr. Charoen reconvened to open session at 8:36 p.m. There was no reporting out.

Adjournment Mr. Charoen adjourned the meeting at 8:36 p.m.

Norma E. Martinez, Superintendent
Secretary to the Board

NEXT MEETING:

Regular Board Meeting: May 9, 2018

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Gifts to District

Recommendation

It is recommended that the Governing Board accept the following donations:

- Buena Terra School
 - \$139.37 from John's Incredible Pizza for 6th grade camp
- Dysinger School
 - \$300 from Terry Earl for instructional materials
- Raymond Temple School
 - \$65 from Wells Fargo Community Support Campaign for instructional supplies
 - \$57.70 from Hanes 4 Education for instructional use
- Music Program
 - \$20 from Vindya Wimalasoma to purchase extra strings, bows and rosin for instruments
- Neighborhood Resource Center for Families in Need
 - Used clothing, blankets, umbrella and new shoes from Kiwanis of La Palma/Jan Jensen
 - Used girls' toys and stroller from Cecilia Hinojosa
 - Used clothing from Elizabeth Gonzalez
 - Used toys and children's shoes from Dr. Vega/UCI Mobile Clinic
 - New set of sheets and gently used twin bed from Scott Martin
 - Materials and supplies for craft class from Sondra Torrence

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Financial Reports

Recommendation

It is recommended that the Governing Board approve the following financial reports:

March

- General Fund report
- Cafeteria Fund report
- Child Development Fund report

SRM:cwn

CENTRALIA SD

Balance Sheet

0101 - GENERAL FUND

YTD For Month Ending: 03/31/2018

ASSETS	Object	Amount	Totals
CASH,COUNTY TREASURY	9110	6,693,087.60	
CASH IN REVOLVING FUND	9130	50,000.00	
ACCOUNTS RECEIVABLE-MANUAL	9205	0.00	
DUE FROM STATE(OCDE)	9263	3,377.40	
DUE FROM OTHER FUNDS	9310	0.00	
STORES	9320	42,626.39	
PREPAID EXPENDITURES	9330	0.00	
MID-MONTH PAYROLL	9360	3,224.30	
Total Assets:			6,792,315.69
LIABILITIES			
ACCOUNTS PAYABLE-MANUAL	9510	0.00	
ACCOUNTS PAYABLE (AUTOMATIC)	9519	30,464.74	
AUTO YEAR END PAYROLL ACCRUAL	9521	0.00	
CALIF USE TAX PAYABLE	9552	4,175.15	
DUE TO OTHER FUNDS	9610	0.00	
Total Liabilities		34,639.89	
FUND BALANCE			
BEGINNING FUND BALANCE	9791	10,051,694.52	
AUDIT ADJUSTMENTS	9793	0.00	
OTHER RESTATEMENTS	9795	0.00	
Excess Revenue Over Expenditures		-3,294,018.72	
Total Fund Balance		6,757,675.80	
Total Liabilities & Fund Balance			6,792,315.69

1.2E

CENTRALIA SD

Income Statement

0101 - GENERAL FUND

YTD For Month Ending: 03/31/2018

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	15,018,932.25	
Property Tax	(8020-8079)	11,398,133.41	
Other	(8080-8099)	-250,000.00	
Federal Revenue	(8100-8299)	622,513.41	
Other State Revenue	(8300-8599)	4,647,363.30	
Other Local Revenue	(8600-8799)	-41,541.34	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			31,395,401.03
EXPENDITURES			
Certificated Salaries	(1000-1999)	17,154,308.00	
Classified Salaries	(2000-2999)	5,163,516.63	
Employee Benefits	(3000-3999)	8,228,944.26	
Supplies and Services	(4000-5999)	3,676,247.87	
Capital Outlays	(6000-6999)	92,076.34	
Other Outgo	(7000-7399)	374,326.65	
Debt Services	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			34,689,419.75
Total Non-Operating Accounts	(9900-9979)		0.00
			EXCESS REVENUE UNDER EXPENDITURES
			-3,294,018.72
BEGINNING FUND BALANCE (9791)		10,051,694.52	
BEGINNING ADJUSTED BALANCE (9793)		0.00	
BEGINNING RESTATED BALANCE (9795)		0.00	
TOTAL BEGINNING FUND			10,051,694.52
			ENDING FUND BALANCE
			6,757,675.80

CENTRALIA SD

Balance Sheet

1212 - CHILD DEVELOPMENT

YTD For Month Ending: 03/31/2018

ASSETS	Object	Amount	Totals
CASH,COUNTY TREASURY	9110	992,463.70	
ACCOUNTS RECEIVABLE-MANUAL	9205	0.00	
DUE FROM OTHER FUNDS	9310	0.00	
STORES	9320	0.00	
Total Assets:			992,463.70
LIABILITIES			
ACCOUNTS PAYABLE (AUTOMATIC)	9519	2,356.92	
AUTO YEAR END PAYROLL ACCRUAL	9521	0.00	
CALIF USE TAX PAYABLE	9552	28.59	
DUE TO OTHER FUNDS	9610	0.00	
UNEARNED REVENUE	9650	0.00	
CHILD DEVELOPMENT RESERVE	9651	609.00	
Total Liabilities		2,994.51	
FUND BALANCE			
BEGINNING FUND BALANCE	9791	857,351.02	
Excess Revenue Over Expenditures		132,118.17	
Total Fund Balance		989,469.19	
Total Liabilities & Fund Balance			992,463.70

CENTRALIA SD

Income Statement

1212 - CHILD DEVELOPMENT

YTD For Month Ending: 03/31/2018

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	0.00	
Other State Revenue	(8300-8599)	492,143.52	
Other Local Revenue	(8600-8799)	670,818.39	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			1,162,961.91
EXPENDITURES			
Certificated Salaries	(1000-1999)	38,016.48	
Classified Salaries	(2000-2999)	694,527.43	
Employee Benefits	(3000-3999)	191,397.66	
Supplies and Services	(4000-5999)	85,143.17	
Capital Outlays	(6000-6999)	21,759.00	
Other Outgo	(7000-7399)	0.00	
Debt Services	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			1,030,843.74
Total Non-Operating Accounts	(9900-9979)		0.00
			EXCESS REVENUE OVER EXPENDITURES
			132,118.17
BEGINNING FUND BALANCE (9791)		857,351.02	
BEGINNING ADJUSTED BALANCE (9793)		0.00	
BEGINNING RESTATED BALANCE (9795)		0.00	
TOTAL BEGINNING FUND			857,351.02
			ENDING FUND BALANCE
			989,469.19

CENTRALIA SD

Balance Sheet

1313 - CAFETERIA

YTD For Month Ending: 03/31/2018

ASSETS	Object	Amount	Totals
<u>CASH,COUNTY TREASURY</u>	9110	334,057.60	
DUE FROM OTHER FUNDS	9310	0.00	
<u>STORES</u>	9320	52,064.41	
Total Assets:			<u>386,122.01</u>
LIABILITIES			
<u>ACCOUNTS PAYABLE (AUTOMATIC)</u>	9519	101.89	
AUTO YEAR END PAYROLL ACCRUAL	9521	0.00	
CALIF USE TAX PAYABLE	9552	346.41	
<u>DUE TO OTHER FUNDS</u>	9610	0.00	
Total Liabilities		448.30	
FUND BALANCE			
<u>BEGINNING FUND BALANCE</u>	9791	460,130.94	
Excess Revenue Over Expenditures		-74,457.23	
Total Fund Balance		385,673.71	
Total Liabilities & Fund Balance			<u>386,122.01</u>

CENTRALIA SD

Income Statement

1313 - CAFETERIA

YTD For Month Ending: 03/31/2018

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	1,039,379.35	
Other State Revenue	(8300-8599)	61,747.53	
Other Local Revenue	(8600-8799)	241,000.71	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			1,342,127.59
EXPENDITURES			
Certificated Salaries	(1000-1999)	0.00	
Classified Salaries	(2000-2999)	529,061.93	
Employee Benefits	(3000-3999)	169,924.43	
Supplies and Services	(4000-5999)	662,913.27	
Capital Outlays	(6000-6999)	54,685.19	
Other Outgo	(7000-7399)	0.00	
Debt Services	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			1,416,584.82
Total Non-Operating Accounts	(9900-9979)		0.00
EXCESS REVENUE UNDER EXPENDITURES			-74,457.23
BEGINNING FUND BALANCE (9791)		460,130.94	
BEGINNING ADJUSTED BALANCE (9793)		0.00	
BEGINNING RESTATED BALANCE (9795)		0.00	
TOTAL BEGINNING FUND			460,130.94
ENDING FUND BALANCE			385,673.71

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Purchase Orders
and Checks

Recommendation

It is recommended that the Governing Board ratify purchase orders and checks issued in accordance with the District's Purchasing Policy and that purchase orders be approved and payment authorized upon delivery and acceptance of items ordered.

March 12058424– 12058653

SRM:cwn

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
L12C1240	KONICA MINOLTA	13,991.34	13,991.34	010019970 6495	DY-Bizhub 808 Printer/Copier/Color Scanner with Fax Kit and Stapler
L12C1287	OFFICE DEPOT	99.54	99.54	010059965 4350	IT-Parent Engagement Supplies for Posters and Other Information
L12C1288	SMART & FINAL	74.91	74.91	011120101 4310	BT-Zip Lock Bags for Student Headphones and Math Facts Incentives
L12C1290	POSITIVE PROMOTIONS INC.	3,103.53	3,103.53	012170303 4310	DN-Attendance Incentives
L12C1291	TERRAPIN	270.23	270.23	012170303 4310	DN-Alphabet Mat and CVC Words Mat
L12C1292	OFFICE DEPOT	283.10	283.10	011120606 4310	LC-Instructional Supplies
L12C1293	BRUSSIAN STROKES INC.	345.89	345.89	015450909 4399	RT-Canopy with Schools Information Printed
L12C1294	U.S. BANK CORP.	131.06	131.06	013950808 4350	SM-Bus Bookmarks
L12C1295	U.S. BANK CORP.	13.15	13.15	015325070 4350	BO-Tape for Label Maker
L12C1296	KELLY PAPER	2,672.20	2,672.20	010000000 9320	Whse-Paper for Stock
L12C1297	MACGILL & CO., WILLIAM V.	51.38	51.38	010000000 9320	Whse-First Aid Supplies for Stock
L12C1298	OFFICE DEPOT	37.01	37.01	015249960 4350	SS-Filing Supplies
L12C1299	EDUCATIONAL FURNITURE LLC.	1,934.89	1,934.89	015790404 4410	DY-Personalized Benches (Qty 2)

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
L12C1300	BREAKOUT INC.	862.00	862.00	010045065 4310	C&I-Breakout EDU School Bundle with 12 Month Licenses
L12C1301	SCHOLASTIC INC.	491.88	491.88	012170303 4310	DN-Book Order
L12C1302	SCHOLASTIC INC.	435.31	435.31	012170303 4310	DN-Book Order
L12C1303	E3 AUDIOMETRICS	5,369.00	5,369.00	011435060 4495	SS-Visual Reinforcement Audiometry Equipment
L12C1304	AUDITEC INC.	273.95	273.95	011435060 4310	SS-Audiology Test Recordings and Book
L12C1305	PEARSON ASSESSMENTS	983.32	983.32	011425060 4310	SS-Record Forms for Therapist: K.Kintzel
L12C1306	SCHOLASTIC INC.	402.98	402.98	012170303 4310	DN-Book Order
L12C1307	SCHOLASTIC INC.	493.51	493.51	012170303 4310	DN-Book Order
L12C1308	SCHOLASTIC INC.	480.32	480.32	012170303 4310	DN-Book Order
L12C1309	SCIENCE OLYMPIAD	35.50	35.50	011120808 4310	SM-Competitive Tournament Manual
L12C1310	BREAKOUT INC.	800.00	800.00	010010435 5826	DY-Breakout EDU School Bundle with 12 Month Licenses
L12C1311	PEAP	65.49	65.49	011120404 4310	DY-Achievement Pins
L12C1312	SCHOLASTIC INC.	53.88	53.88	012170303 4310	DN-Book Order

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
L12C1313	SCHOLASTIC INC.	251.61	251.61	012170303 4310	DN-Book Order
L12C1314	SCHOLASTIC INC.	220.49	220.49	012170303 4310	DN-Book Order
L12C1315	SCHOLASTIC INC.	511.75	511.75	012170303 4310	DN-Book Order
L12C1316	SCHOLASTIC INC.	452.02	452.02	012170303 4310	DN-Book Order
L12C1317	SCHOLASTIC INC.	454.05	454.05	012170303 4310	DN-Book Order
L12C1318	SCHOLASTIC INC.	450.41	450.41	012170303 4310	DN-Book Order
L12C1319	SCHOLASTIC INC.	89.88	89.88	012170303 4310	DN-Book Order
L12C1320	SCHOLASTIC INC.	402.98	402.98	012170303 4310	DN-Book Order
L12C1321	SCHOLASTIC INC.	89.62	89.62	012170303 4310	DN-Book Order
L12C1322	SCHOLASTIC INC.	492.46	492.46	012170303 4310	DN-Book Order
L12C1323	SCHOOLMATE	1,091.30	1,091.30	012120808 4310	SM-Planners (Qty 365)
L12C1324	ESTES-COX CORPORATION	494.23	494.23	015870202 4310	CN-Rocket Supplies
L12C1325	SCHOLASTIC INC.	461.05	461.05	012170303 4310	DN-Book Order
L12C1326	SCHOLASTIC INC.	537.67	537.67	012170303 4310	DN-Book Order
L12C1327	SCHOLASTIC INC.	486.36	486.36	012170303 4310	DN-Book Order

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
L12C1328	SCHOLASTIC INC.	540.92	540.92	012170303 4310	DN-Book Order
L12C1329	SCHOLASTIC INC.	543.08	543.08	012170303 4310	DN-Book Order
L12C1330	SCHOLASTIC INC.	538.77	538.77	012170303 4310	DN-Book Order
L12C1331	SCHOLASTIC INC.	540.93	540.93	012170303 4310	DN-Book Order
L12C1332	SCHOOLMATE	762.42	762.42	013950606 4310	DN-Book Order
L12C1333	MACGILL & CO., WILLIAM V.	677.75	677.75	010000000 9320	Whse-First Aid Supplies for Stock
L12C1335	JONES SCHOOL SUPPLY CO. INC.	412.28	412.28	015870707 4310	ML-Trophies and Medals
L12C8242	AMEC FOSTER WHEELER	1,600.00	1,600.00	015339920 5640	MOT-Annual Stormwater Management Fee
L12C8244	AMERICAN TIME & SIGNAL CO.	4,066.31	4,066.31	015339920 4356	MOT-Classroom Clocks Districtwide
L12C8248	A ALVARADO PAINTING	1,724.00	1,724.00	015339920 5654	MOT-Additional Painting in ML Childcare
L12C8249	U.S. BANK CORP.	46.29	46.29	015339920 4356	MOT-Bandsaw Parts for Carpenter Shop
L12C8250	U.S. BANK CORP.	69.93	69.93	015339920 4350	MOT-iPhone Case for J.Evans
L12C9145	CDW GOVERNMENT INC.	540.47	540.47	012120303 4395	DN-LED Monitor 27" Dell Ultra Sharp
L12C9146	OFFICE DEPOT	1,266.82	71.10	011120303 4310	} DN-Paper, Chair and Toner
			345.99	012120303 4395	
			849.73	012170303 4310	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
			720.85	010010135 4395	
			720.85	012120202 4310	} CN/LC/BT/ML/DN/DY/IT-Mice for State Testing
			72.08	012120303 4394	
L12C9147	CDW GOVERNMENT INC.	3,604.24	180.21	018830404 4385	
			360.42	018830606 4395	
			1,441.70	018830707 4385	
			108.13	018839980 4385	
			598.87	012120202 4310	} RT/CN/LC/DN/DY/IT-Headphones for State Testing
			1,069.42	012120303 4394	
L12C9148	SCHOOL OUTFITTERS	2,780.49	299.44	018830404 4385	
			470.54	018830606 4395	
			102.67	018830909 4395	
			239.55	018839980 4385	
L12C9149	CDW GOVERNMENT INC.	351.06	351.06	016720707 4310	ML-Toner Cartridges for Teachers (Qty 5)
L12C9150	CDW GOVERNMENT INC.	711.93	711.93	010059965 4385	IT-Toner Cartridges for Teachers (Qty 5)
L12C9151	CDW GOVERNMENT INC.	90,494.31	77,910.19	010019980 4395	} IT-Chromebooks with Licenses (Qty 260) and Carts (Qty 10)
			12,584.12	010019980 4495	
L12C9152	ENCORE DATA PRODUCTS INC.	426.69	426.69	010010135 4395	BT-Disposable Headphones (Qty 400)
L12C9153	BRETFORD MANUFACTURING	375.24	375.24	018839980 4385	IT/BT-Cart Part Retrofit Timer Kit and Carts (Qty 2)
L12C9154	MICROSOFT	645.42	645.42	018839999 4494	IT-Replacement Surface Book

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
L12C9156	CDW GOVERNMENT INC.	501.36	501.36	018839980 4385	IT-Projector Lamps (Qty 5)
L12C9157	CDW COMPUTER CENTERS INC.	1,659.75	362.74 1,297.01	015245060 4395 015245060 4495	}SS-Electric Stapler and Printers (Qty 2)
L12C9158	CDW COMPUTER CENTERS INC.	8,715.73	8,715.73	010050064 4495	
L12C9159	APPLE COMPUTER INC.	434.92	434.92	015245060 4395	SS-Personalized iPad
L12C9161	EBSCO SIGN GROUP LLC.	19,451.00	19,451.00	012120202 6495	CN-Marquee
L12C9162	EBSCO SIGN GROUP LLC.	19,334.00	19,334.00	012170303 6495	DN-Marquee
L12C9163	EBSCO SIGN GROUP LLC.	19,451.00	19,451.00	012120808 6495	SM-Marquee
L12C9164	U.S. BANK CORP.	15,748.74	15,748.74	010019975 4385	IT-TV Mounts (Qty 90)
L12C9165	CDW GOVERNMENT INC.	114,683.34	114,683.34	010019975 4495	IT-70" Vizio TV's (Qty 100)
L12E0656	ACSA REGION XVII	40.00	20.00 20.00	015315035 5210 015505035 5210	}DN/Supt-Every Student Succeeding Registration: E.Garcia,B.Adair,N.Martinez and Board Member 3/9/18
L12E0657	HERITAGE MUSEUM OF ORANGE CO.	550.00	550.00	015790909 4367	
L12E0658	CPI	1,560.63	1,560.63	013465065 5210	SS-4 Day Program Certification Fee: J.Brennan 5/21-5/24/18
L12E0659	SANTA ANA ZOO	736.00	736.00	015790909 4367	RT-1st Grade Field Trip: 4/10/18

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION	3/1/2018 - 3/31/2018
L12E0660	U.S. BANK CORP.	99.00	99.00	012120303 5826	DN-Google Extension License	
L12E0661	SOUND WAVES	300.00	300.00	010030470 5645	DY-Attendance Improvement DJ Party	
L12E0662	HEALTH-E MEAL PLANNER PRO	2,285.00	2,285.00	136065070 5826	FS-Service Renewal with Global Database and Manufacturer Marketplace	
L12E0663	STRADLING YOCCA CARLSON	1,500.00	1,500.00	015319999 5814	BO-Annual Report Filing for General Obligation Bond	
L12E0664	KEENAN & ASSOCIATES	327.35	327.35	698800000 8674	BO-Overpayment on Workers Compensation Benefits for 10/20-11/22/17	
L12E0665	OCDE	645.00	645.00	015245060 5210	C&I-Special Education Both Sides of the Equation Conference: M.Poulin,P.Gandara and J.Raymond	
L12E0667	AUGMENTATIVE COMMUNICATION	950.00	950.00	015245060 5801	SS-Formal Assistive Technology Evaluation and Writer Report (1 Student)	
L12E0668	CPI	150.00	150.00	013465065 5310	SS-CPI Annual Dues and Recertification for J.Brennan 10/31/17-10/31/18	
L12E0669	OCDE	476.00	476.00	015790909 4367	RT-2nd Grade Field Trip:Inside the Outdoors 4/10/18	
L12E5040	CARMENITA TRUCK CENTER	13,950.00	13,950.00	136065070 5648	FS-Food Services Truck Repair	
L12E8243	U.S. BANK CORP.	334.52	334.52	015339920 4356	MOT-Camera and Office Supplies	

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
L12E8246	WICKETTS INTERNATIONAL PLUMBING	113.61	113.61	015339920 5654	CN-Plumbing Services
L12E8251	I & B FLOORING	13,758.03	13,758.03	123119075 6210	MOT-Flooring at ML Childcare
L12E9152	CDW GOVERNMENT INC.	79.69	79.69	015325070 5826	BO-Acrobat Pro 2017 Software
L12E9155	APPLE INC.	20.93	20.93	123915075 5826	CC-iPad Licenses
L12E9160	U.S. BANK CORP.	249.99	249.99	015245060 5826	SS-Software for iPad Proloquo2Go (1 Student)
L12N0111	KOURY ENGINEERING & TESTING INC.	8,550.00	8,550.00	237790799 6250	ML-Portable Classroom (Soils Testing and Inspection)
L12N0112	ULINE INC.	1,337.54	1,337.54	237869999 6276	DO-Heat Treated Pallets
L12N0113	DIVISION OF THE STATE ARCHITECT	4,702.50	4,702.50	237790799 6220	ML-Portable Classroom Plan and Irrigation Review Fees
L12N0114	PROVO ENGINEERING	380.00	380.00	237790799 6250	ML-Portable Classroom Flow Test
L12N0115	SALAZAR SURVEYING	3,100.00	3,100.00	237790799 6250	ML-Portable Classroom Site Survey Fees
L12N0116	CULVER NEWLIN COMPANY	15,781.84	15,781.84	237750299 6420	CN-21st Century Classroom Furniture
L12N0117	CULVER NEWLIN COMPANY	33,476.29	33,476.29	237760899 6420	SM-21st Century Classroom Furniture
L12N0118	CULVER NEWLIN COMPANY	15,050.00	15,050.00	237760199 6420	BT-21st Century Classroom Furniture
L12N0119	CULVER NEWLIN COMPANY	28,093.79	28,093.79	237760399 6420	DN-21st Century Classroom Furniture

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
L12N0120	CULVER NEWLIN COMPANY	21,668.61	21,668.61	237760499 6420	DY-21st Century Classroom Furniture
L12N0121	CULVER NEWLIN COMPANY	32,620.84	32,620.84	237760699 6420	LC-21st Century Classroom Furniture
L12N0122	CULVER NEWLIN COMPANY	31,829.78	31,829.78	237760799 6420	ML-21st Century Classroom Furniture
L12N0123	CULVER NEWLIN COMPANY	24,511.14	24,511.14	237760999 6420	RT-21st Century Classroom Furniture
L12N0124	CULVER NEWLIN COMPANY	20,225.75	20,225.75	237760599 6420	DO-21st Century Classroom Furniture
L12N0125	GREG LIZOTTE DESIGNS	16,782.06	2,397.45	237760199 6420	} BT/DN/DY/LC/ML/RT/SM-21st Century Furniture for Media Center
			2,397.45	237760399 6420	
			1,917.96	237760499 6420	
			2,876.94	237760699 6420	
			1,438.47	237760799 6420	
			3,356.34	237760899 6420	
2,397.45	237760999 6420				
L12N0126	CULVER NEWLIN COMPANY	9,609.58	9,609.58	237750299 6420	CN-Innovation Lab Furniture
L12N0127	CULVER NEWLIN COMPANY	9,609.58	9,609.58	237730899 6420	SM-Innovation Lab Furniture
L12N0128	AZTEC CONTAINER	8,389.81	8,389.81	237869999 6276	DO/ML-Interim Housing Storage Containers
L12N0129	SHAW INDUSTRIES INC.	14,918.47	14,918.47	237760199 6210	BT-21st Century Classroom Flooring Materials
L12N0130	SHAW INDUSTRIES INC.	11,949.42	11,949.42	237760499 6210	DY-21st Century Classroom Flooring Materials
L12N0131	SHAW INDUSTRIES INC.	17,815.99	17,815.99	237760699 6210	LC-21st Century Classroom Flooring Materials

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
L12N0132	SHAW INDUSTRIES INC.	17,887.23	17,887.23	237760799 6210	ML-21st Century Classroom Flooring Materials
L12N0133	SHAW INDUSTRIES INC.	17,887.23	17,887.23	237760999 6210	RT-21st Century Classroom Flooring Materials
L12N0134	SHAW INDUSTRIES INC.	17,887.23	17,887.23	237760899 6210	SM-21st Century Classroom Flooring Materials
L12N0135	KYA	15,427.34	15,427.34	237750299 6210	CN-Modernization Carpet Materials
L12N0136	CULVER NEWLIN COMPANY	1,982.60	1,982.60	237760199 6420	BT-21st Century Classroom Hokki Stools
L12N0137	CULVER NEWLIN COMPANY	2,379.12	2,379.12	237750299 6420	CN-Modernization Hokki Stools
L12N0138	CULVER NEWLIN COMPANY	2,379.12	2,379.12	237760399 6420	DN-21st Century Classroom Hokki Stools
L12N0139	CULVER NEWLIN COMPANY	1,982.60	1,982.60	237760499 6420	DY-21st Century Classroom Hokki Stools
L12N0140	CULVER NEWLIN COMPANY	2,379.12	2,379.12	237760699 6420	LC-21st Century Classroom Hokki Stools
L12N0141	CULVER NEWLIN COMPANY	2,379.12	2,379.12	237760799 6420	ML-21st Century Classroom Hokki Stools
L12N0142	CULVER NEWLIN COMPANY	1,982.60	1,982.60	237760999 6420	RT-21st Century Classroom Hokki Stools
L12N0143	CULVER NEWLIN COMPANY	2,379.12	2,379.12	237760899 6420	SM-21st Century Classroom Hokki Stools
L12N0144	CULVER NEWLIN COMPANY	396.52	396.52	237760599 6420	DO-21st Century Classroom Hokki Stools
L12N0145	MP SOUTH INC.	108,377.00	108,377.00	237750299 6270	CN-Modernization 21st Century Renovations Contract

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
L12N0146	MP SOUTH INC.	167,361.92	167,361.92	237760899 6270	SM-21st Century Classroom Renovations Contract
L12N0147	MP SOUTH INC.	145,286.64	145,286.64	237760199 6270	BT-21st Century Classroom Renovations Contract
L12N0148	MP SOUTH INC.	130,377.32	130,377.32	237760399 6270	DN-21st Century Classroom Renovations Contract
L12N0149	MP SOUTH INC.	112,497.42	112,497.42	237760499 6270	DY-21st Century Classroom Renovations Contract
L12N0150	MP SOUTH INC.	157,339.16	157,339.16	237760699 6270	LC-21st Century Classroom Renovations Contract
L12N0151	MP SOUTH INC.	155,894.37	155,894.37	237760799 6270	ML-21st Century Classroom Renovations Contract
L12N0152	MP SOUTH INC.	160,895.85	160,895.85	237760999 6270	RT-21st Century Classroom Renovations Contract
L12N0153	SHAW INDUSTRIES INC.	14,918.47	14,918.47	237760399 6210	DN-21st Century Classroom Flooring Materials
L12R6106	A & C URGENT CARE	500.00	500.00	695919999 5820	HR-TB Testing for Staff
L12R6107	KONICA MINOLTA	500.00	500.00	015030404 5645	DY-Maintenance for BizHub 808
L12R8058	MOBILE SCREENING SOLUTIONS INC.	1,500.00	1,500.00	015355030 5820	MOT-Transportation Drug Screening

CENTRALIA SCHOOL DISTRICT
PURCHASE ORDER REPORT
Board of Trustees Meeting 5/9/2018

3/1/2018 - 3/31/2018

PO NUMBER	VENDOR	PO TOTAL	ACCT AMOUNT	ACCOUNT NUMBER	DESCRIPTION
Fund 01 Total:		362,724.88			
Fund 12 Total:		13,778.96			
Fund 13 Total:		16,235.00			
Fund 23 Total:		1,570,680.09			
Fund 69 Total:		827.35			
Total Amount of Purchase Orders:		1,964,246.28			

CENTRALIA SCHOOL DISTRICT

TO:	Governing Board	DATE:	May 9, 2018
FROM:	Norma E. Martinez Superintendent	SUBJECT:	Institutional Memberships and Meeting Expenses

Recommendation

It is recommended that the Governing Board approve the following institutional memberships and for payment of expenses necessary for attendance by staff and Board members at 2018/19 conferences, workshops, and seminars, including meals, taxes and tips, as approved by the Superintendent.

American Speech and Hearing Association (ASHA)
Anaheim Chamber of Commerce
Association of California School Administrators
Buena Park Noon Lions Club
Buena Park Rotary Club
California Assessment of Student Performance and Progress
California Association for Behavior Analysis
California Association for Gifted and Talented Education
California Association of Resource Specialists & Special Education Teachers
California Association of Latino Administrators (CALSA)
California Association of School Business Officials
California Association of School Transportation Officials
California Association of Supervisors of Child Welfare and Attendance
California Coalition for Adequate School Housing
California Department of Education
California Education Technology Professionals Association
California Latino School Board Association
California Reading Association
California School Boards Association
California School Public Relations Association (CalSPRA)
California Speech and Hearing Association (CASHA)
Centralia Board/Superintendent/Management Team/Negotiation Team Workshops, Conferences, Sessions
Chambers of Commerce/Councils/Agencies of Anaheim, Buena Park, North Orange County
Cooperative Organization for the Development of Employees Selection Procedure
Council for Exceptional Children
Crisis Prevention Institute
CUE – Computer Using Educators
Grantsmanship Center
Federal, State and County Institutes and Hearings
La Palma Kiwanis
Los Angeles County Office of Education
National Association for the Education of Young Children

Institutional Memberships and Meeting Expenses – Continued
May 9, 2018

National Association of Latino Elected and Appointed Officials
National Association of Elementary School Principals
National Notary Association
National Reading Association
National School Board Association
North Orange County Property/Liability and Workers' Compensation Joint Powers Authority
Orange County Area Social Science Association
Orange County Department of Education
Orange County Learning Disabilities Association
Orange County Mathematics Council
Orange County Reading Association
Orange County School Boards Association
School Services of California
Southern California Regional Liability Excess Fund
Urban Superintendents Association of America

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Student Accident
Insurance

Recommendation

It is recommended that the Governing Board authorize Myers-Stevens & Toohey to provide student accident insurance for 2018/19 on an optional basis, with premiums paid by parents/guardians.

Information

This optional coverage provides an opportunity for parents/guardians to acquire student accident coverage for their children. The District has worked with Myers-Stevens & Toohey for many years. The plan premiums remain the same and options range from \$53 to \$317.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Land Lease -
Crescent Little
League

Recommendation

It is recommended that the Governing Board authorize an agreement with Crescent Little League for the continued lease of a portion of the Mira Linda School site effective July 1, 2018, through June 30, 2023.

Information

On January 11, 1958, the Little League was authorized to utilize a portion of the Mira Linda School site for baseball activities with the adoption of Resolution #71. The contract was updated in 2016 to reflect the league's name change from Buena Park American Little League to Crescent Little League.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO:	Governing Board	DATE:	May 9, 2018
FROM:	Norma E. Martinez Superintendent	SUBJECT:	Nonpublic School Services – Approach Learning/Olive Crest Academy

Recommendation

It is recommended that the Governing Board authorize a 2017/18 nonpublic school contract for placement of Centralia School District student 8815350 with Approach Learning/Olive Crest Academy for an amount not to exceed \$30,861 funded by NPS Tuition budget 01.165.50.60.5805 and NPS Transportation budget 01.150.50.30.5819.

Information

This agreement allows for special education placement for Student 8815350, who moved into the District attendance boundaries, in a nonpublic school setting based on recommendations and in compliance with their Individualized Education Plan (IEP). Centralia School District personnel will observe the student, consult with parents and attend IEP meetings to monitor student placement and progress.

PG:ma

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Compliance Services –
Buena Park Library
District

Recommendation

It is recommended that the Governing Board authorize an agreement with the Buena Park Library District to provide compliance services effective May 10, 2018 through June 30, 2021, for an amount not to exceed \$2,400.

Information

This agreement allows qualified personnel with a Masters of Library and Information Services background to review District library book orders up to six times per school year to comply with State Department of Education mandates.

RF:ma

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Vision and Hearing
Screenings – Southern
California Sensory
Screening

Recommendation

It is recommended that the Governing Board authorize a 2018/19 agreement with Southern California Sensory Screening to provide vision and hearing screening services for an amount not to exceed \$8,000 funded by Medi-Cal budget 01.415.50.60.5801.

Information

Annual vision and hearing screenings are mandated for California school children. This agreement provides for screenings by qualified nurses.

PG:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Transportation Services
– City of La Palma

Recommendation

It is recommended that the Governing Board authorize a 2018/19 agreement with the City of La Palma to provide transportation services as needed for the City's recreation program at a rate of \$75 per hour for the first eight hours and \$112.50 per hour over eight hours, plus an additional flat rate fee of \$1.00 per mile.

Information

Over the past several years, the Centralia School District Transportation Department has provided buses and drivers when available as requested for the Club La Palma summer program.

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Staff Development -
Ed Consulting CSC

Recommendation

It is recommended that the Governing Board authorize a professional learning contract with Ed Consulting CSC to provide a series of professional development sessions focused on Cognitively Guided Instruction (CGI) for certificated staff. The total cost is not to exceed \$20,400 paid from Title II budget 01.250.50.65.1138.

Information

Cognitively Guided Instruction (CGI) is a strategy to assist students in explaining the process they used to solve mathematical problems. CGI builds a firm foundation upon which students can learn more advanced math.

MP:sm

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Local Control and
Accountability Plan

Information

Staff will present Local Control and Accountability Plan (LCAP) information, including a summary of stakeholder engagement used to develop, review and support the goals, actions and services outlined in the LCAP. Student achievement data, including disaggregated subgroups for 2017/18, was shared with the Board previously. We are now soliciting input from the Governing Board regarding the proposed goals, services and actions for the LCAP.

Presentation (10 minutes)

1. Overview
2. Information
3. Questions

MP:sm

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Preschool Reorganization
Proposal

Information

Staff will provide an overview on the preschool QualityStart mandates necessary to maintain a five star rating for our State Preschool programs and meet grant requirements.

The QualityStart mandates have changed requiring instructors to obtain their Bachelor's degree and hold a site supervisor permit. Para educators must have a minimum of 15 Early Childhood Education (ECE) units. We need to ensure that we are following contract mandates and QualityStart guidelines by reorganizing the program. The reorganization would happen this summer to staff the program for 2018-19 school year.

Presentation (5 minutes)

1. Overview
2. Information
3. Questions

MP:sm

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Child Development
Program Summary -
Preschool

Information

Per the request of Trustees Montez and Gonzalez, staff will provide information pertaining to factors necessary to expand the state preschool program.

Presentation (10 minutes)

1. Overview
2. Information
3. Questions

MP:sm

CENTRALIA SCHOOL DISTRICT

TO: Governing Board
FROM: Norma E. Martinez
Superintendent
DATE: May 9, 2018
SUBJECT: Audit Services -
Vavrinek, Trine, Day &
Company

Recommendation

It is recommended that the Governing Board approve an agreement for auditing and accounting services with the firm of Vavrinek, Trine, Day & Company (VTD), Certified Public Accountants, for the 2018/19, 2019/20 and 2020/21 fiscal years for an amount not to exceed \$36,400 for the first year, \$36,900 for the second year and \$37,400 for the third year funded by the General Fund 01.532.50.70.5825.

Information

VTD has been the District's auditor since 1993 and has extensive experience auditing school districts Statewide as well as the Orange County, Riverside County, and San Bernardino County Departments of Education.

VTD is familiar with audit report due dates, funding periods covered in the reports, internal controls, and State compliance issues. The firm also provides an Electronic Data Processing Audit review of internal controls which includes recovery procedures and accounting applications.

The cost remains the same for the first year and increases incrementally the next two years.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board
FROM: Norma E. Martinez
Superintendent
DATE: May 9, 2018
SUBJECT: General Obligation Bond
Audit Services -
Vavrinek, Trine, Day
& Company

Recommendation

It is recommended that the Governing Board approve an agreement for auditing and accounting services related to General Obligation Bond Measure N with the firm of Vavrinek, Trine, Day & Company (VTD), for an amount not to exceed \$5,000 for each fiscal year, 2017/18, 2018/19, and 2019/20, funded by Measure N funds.

Information

VTD has extensive experience with required performance audits in accordance with the compliance requirements of Section 1 of Article XIII A of the California Constitution. The audit will focus on the proceeds from the sale of bonds and ensure that funds have been expended only on designated projects.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Measure N Update

Information

An update will be presented to the Governing Board on items and projects related to Measure N.

Presentation - 10 minutes

1. Update
2. Questions

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Low Voltage Unit Price
Contract Renewal - Time
& Alarm Systems

Recommendation

It is recommended that the Governing Board approve a one year renewal of the existing master agreement for the Low Voltage Unit Price Bid, Project (CELV #N09/2016-17), with Time and Alarm Systems.

Information

On May 10, 2017, Time and Alarm Systems was awarded the Low Voltage Unit Price Bid Master Agreement for low voltage maintenance and construction improvements on an as-needed basis within the District for one year, renewable for up to five years, in accordance with Education Code regulations. The extension will allow new projects and purchase orders to be issued through May 10, 2019.

There are no funds being allocated as part of this agreement renewal. The funding source for each project will be determined as the scope and location of the work are defined. Each project initiated will have a separate purchase order issued. Note that any Measure N projects initiated under this contract will be required to comply with the District's Project Labor Agreement/Community Benefits Agreement.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board **DATE:** May 9, 2018
FROM: Norma E. Martinez **SUBJECT:** Construction Services
Superintendent for Miller School Office
Remodel – MP South

Recommendation

It is recommended that the Governing Board award a construction services contract to MP South for the Miller School Office Remodel project (#N24/2017-18) for a total bid amount of \$1,238,000, to be funded by Measure N Bond funds.

Information

The plans prepared by Ghataode Bannon Architects for this project were approved by the Division of the State Architect (DSA) under application #04-116627 on January 19, 2018. The scope of work is to modernize the main office with a single point of entry thereby creating a more secure campus.

An invitation to bid was advertised in the *Orange County Register* on April 6 and 13, 2018. A mandatory pre-bid conference was held on April 16, 2018 and two general contractors attended:

MP South
Construct One

Only one responsible responsive bid was received from a prequalified contractor on April 24, 2018 for:

M.P. South \$1,238,000

MP South has done excellent work on prior District projects, including the 2017 lunch shelters and innovation labs and is currently working on the first phase of the 21st Century classroom renovations. The work is tentatively scheduled to run from June to December 2018. The work will comply with the District's Project Labor Agreement/Community Benefits Agreement. Applications for State Modernization Matching reimbursement funds for a portion of the project costs are being processed.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Construction Services for
Raymond Temple School
Office Remodel – MP South

Recommendation

It is recommended that the Governing Board award a construction services contract to MP South for the Raymond Temple School Office Remodel project (#N25/2017-18) for a total bid amount of \$1,227,000 to be funded by Measure N Bond funds.

Information

The plans prepared by Ghataode Bannon Architects for this project were approved by the Division of the State Architect (DSA) under application #04-116628 on January 19, 2018. The scope of work is to modernize the main office with a single point of entry thereby creating a more secure campus.

An invitation to bid was advertised in the *Orange County Register* on April 6 and 13, 2018. A mandatory pre-bid conference was held on April 16, 2018 and one general contractor attended:

MP South

Only one responsible responsive bid was received from a prequalified contractor on April 24, 2018:

MP South \$1,227,000

MP South has done excellent work on prior District projects, including the 2017 lunch shelters and innovation labs and is currently working on the first phase of the 21st Century classroom renovations. The work is tentatively scheduled to run from June to December 2018. The work will comply with the District's Project Labor Agreement/Community Benefits Agreement. Applications for State Modernization Matching reimbursement funds for a portion of the project costs are being processed.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board **DATE:** May 9, 2018
FROM: Norma E. Martinez **SUBJECT:** Geotechnical Testing
Superintendent and Reporting for Los
Coyotes Modular Project –
Associated Soils Engineering

Recommendation

It is recommended that the Governing Board award a geotechnical testing and reporting contract to Associated Soils Engineering as required for the Los Coyotes Modular Project (#N26/2017-18) for an amount not to exceed \$9,820, to be funded by Measure N Bond funds.

Information

Soils reports are required to garner approval by the Division of State Architect (DSA) and California Geological Survey (CGS) as these projects are in a seismic hazard area for potential soil liquefaction.

On March 8, 2017, the Governing Board approved a list of prequalified geotechnical firms for the Measure N Program. On April 2, 2018, an RFP was issued. Four proposals were received as follows:

Associated Soils	\$ 9,820
Koury Engineering	\$11,400
United Heider	\$15,000
Ninyo & Moore:	\$16,996

Based on a due diligence review and scoring matrix, staff recommends Associated Soils Engineering for this project. Associated Soils Engineering previously successfully completed this same work for the District's 2017 lunch shelter project.

The work is tentatively scheduled to begin May 17, 2018. This scope is not subject to the District's Project Labor/Community Benefits Agreement.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO:	Governing Board	DATE:	May 9, 2018
FROM:	Norma E. Martinez Superintendent	SUBJECT:	Prequalified Hazardous Materials Consultants

Recommendation

It is recommended that the Governing Board approve the following list of prequalified hazardous materials consulting firms:

ENCORP
Ninyo & Moore

Information

The District conducted a Request for Qualifications (RFQ) to select a pool of Hazardous Materials consulting firms that may be used over the multi-year Measure N program. The RFQ was distributed to a total of five firms with prior experience working in Centralia or other local school districts.

Two submittals were received and reviewed for responsiveness and cost effectiveness by Schoolhaus Advisors in conjunction with District staff. Based on the due diligence review, staff recommend that the following firms be approved by the Board for inclusion on the Prequalified List of Hazardous Materials Consultants:

ENCORP
Ninyo & Moore

Proposals will be solicited from the pool on an as-needed basis. Creating a pool of prequalified firms will save the time and cost of prequalifying for each project. Contracts will be presented to the Board for approval for each individual project, including the Miller and Raymond Temple School Office Remodel projects.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board **DATE:** May 9, 2018
FROM: Norma E. Martinez **SUBJECT:** Hazardous Materials
Superintendent Consulting for Miller and
Raymond Temple Schools
Office Remodels - ENCORP

Recommendation

It is recommended that the Governing Board award a hazardous materials testing and reporting services contract to ENCORP for the Miller and Raymond Temple Schools Office Remodel projects (#N27/2017-18), for an amount not to exceed \$4,500, to be funded by Measure N Bond funds.

Information

Hazardous materials testing and reporting is needed for the office remodel projects to help ensure asbestos, lead, etc., removal operations, which are included in the construction contracts, comply with applicable regulations and industry guidelines. The scope includes air clearance testing to ensure a safe environment after abatement.

A Prequalified List of Hazardous Materials Consultants was presented to the Board for approval. The recommended firm, ENCORP, is included on that list.

On April 2, 2018 a combined Request for Qualifications/Request for Proposals was issued to five hazardous materials consulting firms. Two proposals were received as follows:

ENCORP:	Miller \$ 2,212	Raymond Temple \$ 2,020
Ninyo & Moore:	Miller \$10,239	Raymond Temple \$10,239

Based on a due diligence review by Schoolhaus Advisors in conjunction with District staff, ENCORP is recommended for this project.

The work is tentatively scheduled to run from June 11 to August 7, 2018, as all abatement is to be completed during the school's summer vacation period. This scope is not subject to the District's Project Labor/Community Benefits Agreement.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board
FROM: Norma E. Martinez
Superintendent
DATE: May 9, 2018
SUBJECT: Inspector of Record for
Miller and Raymond
Temple Schools Office
Remodels – Inland
Inspections & Consulting

Recommendation

It is recommended that the Governing Board award an inspector of record (IOR) contract to Inland Inspections & Consulting for the Miller and Raymond Temple Office Remodel projects (#N29/2017-18), for an amount not to exceed \$97,000, to be funded by Measure N Bond funds.

Information

In order to obtain Division of the State Architect (DSA) approval of a construction project, onsite Inspector of Record (IOR) services are required. The IOR firm will service the projects at both Miller and Raymond Temple Schools. This contract will also cover services for the upcoming Miller portable project and the Danbrook School parking lot project.

On May 10, 2017, the Governing Board approved a list of prequalified Inspector of Record Firms for the Measure N Program. On April 4, 2018 an RFP was issued to 4 prequalified firms. Only one proposal was received as follows:

Inland Inspections: Amount not to exceed \$97,000, including an allowance for Miller portable and Danbrook parking lot projects. Costs will be segregated to each site for budgeting purposes.

Three firms (Hauffe, Knowland, and RS Construction) all declined due to heavy workload and no available DSA Inspectors.

Inland Inspections is recommended for this project on the basis of experience and work scope on identical work in other Districts and on the successful completion of the 2017 lunch shelter installation project for the District.

The Miller portable project is scheduled to begin in May and the office projects are scheduled for June to December 2018. This scope is not subject to the District's Project Labor/Community Benefits Agreement.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO:	Governing Board	DATE:	May 9, 2018
FROM:	Norma E. Martinez Superintendent	SUBJECT:	Testing and Deputy Inspection Services for Miller and Raymond Temple Schools Office Remodels - United Heider

Recommendation

It is recommended that the Governing Board award two contracts to United Heider to provide Division of State Architect (DSA) materials testing and deputy inspection services (T&I) for the Miller and Raymond Temple Schools Office Remodel projects (Miller #N31/2017-18, Raymond Temple #N32/2017-18), for an amount not to exceed \$10,500 for Miller and \$12,000 for Raymond Temple, to be funded by Measure N Bond funds.

Information

In order to obtain Division of the State Architect (DSA) approval of a construction project, onsite T&I services are required, in addition to Inspector of Record (IOR) services.

On March 8, 2017, the Governing Board approved a list of prequalified testing firms for the Measure N Program. On April 5, 2018 an Request for Proposal was issued. Three proposals were received.

Koury:	Miller	\$13,417.50	Raymond Temple	\$22,987.50
United Heider:	Miller	\$ 9,449	Raymond Temple	\$10,821
RMA:	Miller	\$ 9,665	Raymond Temple	\$11,805

RMA was not prequalified and was subsequently disqualified from consideration.

Based on a due diligence review by Schoolhaus Advisors and District staff, United Heider is recommended for this project. The work is tentatively scheduled to run from June to December 2018. This scope will comply with the Project Labor/Community Benefits Agreement requirements.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Notice of Completion –
Kindergarten Playground
Resurfacing at
Danbrook School

Recommendation

It is recommended that the Governing Board accept the Kindergarten playground resurfacing project at Danbrook School as complete in accordance with contract specifications by Dave Bang & Associates for a final cost of \$133,622.48.

Information

The resurfacing project included sitework and installation utilizing the Colton Joint Unified School District Bid #15-04 piggyback bid as approved by the Board of Trustees on December 13, 2016.

The Director of Maintenance, Operations and Transportation has recommended the project as complete. All punch list items have been completed as requested and the final inspection was concluded on March 21, 2018. No change orders were issued for this project.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Notice of Completion –
Upper Grade Playground
Resurfacing at
Danbrook School

Recommendation

It is recommended that the Governing Board accept the upper grade playground resurfacing project at Danbrook School as complete in accordance with contract specifications by KYA Services for a final cost of \$133,622.48.

Information

The resurfacing project included sitework and installation utilizing the Wiseburn School District Bid #2 piggyback bid as approved by the Board of Trustees on March 8, 2017.

The Director of Maintenance, Operations and Transportation has recommended the project as complete. All punch list items have been completed as requested and the final inspection was concluded on March 21, 2018. No change orders were issued for this project.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Declaration of Surplus
Property

Recommendation

It is recommended that the Governing Board authorize various office equipment, furniture, technology waste and Bus #6 (VIN #1GBKP32K7L3305460) to be declared as surplus property and disposed of pursuant to Board Policy (BP) 3270.

Information

As a result of the recent Districtwide technology and 21st Century Classroom upgrades, there is a large amount of obsolete computer equipment being stored in the warehouse. In addition, miscellaneous obsolete or broken maintenance equipment, classroom furniture and office equipment has been removed from service and is also being stored in the warehouse. Bus #6 has been identified as surplus property and is no longer in use due to the age and condition of the vehicle.

Any funds received from the sale of surplus property will be deposited into the District's General Fund. Surplus items with a value not high enough to be sold at auction will be disposed of or recycled in accordance with Administrative Regulation (AR) 3270.

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Certificated Personnel

Recommendation

Employment

It is recommended that the Governing Board:

- ratify the change from temporary to probationary status for the following certificated employee for the 2017/18 school year:

Denise Brown	Speech/Language Pathologist	effective 01/31/18
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- approve/ratify the employment of the following certificated staff and offer probationary contracts for the 2018/19 school year:

Denise Brown	Speech & Language Pathologist	effective 08/02/18
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Julie Choi (0.5 FTE)	General Education Teacher	effective 08/02/18
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John Garcia	Speech & Language Pathologist	effective 08/02/18
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Susan Gonzalez	Speech & Language Pathologist	effective 08/02/18
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Angela Kirby	Special Education Teacher -	effective 08/02/18
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	Mild/Moderate	
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Olivia Martinez	Speech & Language Pathologist	effective 08/02/18
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Reginald McDermott	Special Education Teacher –	effective 08/02/18
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	Mild/Moderate	
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Monica Seo (0.6 FTE)	School Nurse	effective 08/01/18
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Patricia Toscano	Special Education Teacher –	effective 08/02/18
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	(Early Childhood Special Education)	
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Vivian Velasquez	Speech & Language Pathologist	effective 08/02/18
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- approve the Shared Teaching Contracts for the 2018/19 school year effective August 2, 2018 for the following:

Shelley Brennan (0.5 FTE)

Leanna Mathias (0.5 FTE)

- approve/ratify the employment of Gina Hickerson to serve as a Teacher on Special Assignment (TOSA) for the 2018/19 school year.
- approve/ratify the employment of the following certificated personnel and offer temporary contracts for the 2018/19 school year:

Heidi Harrison (0.5 FTE)	School Readiness Nurse	effective 08/02/18
Heidi Kim	General Education Teacher	effective 08/02/18
Stephanie Mangold	General Education Teacher	effective 08/02/18
Cindy Mariscal	General Education Teacher	effective 08/02/18
Katie Munson	General Education Teacher	effective 08/02/18
Emily Salvesson	General Education Teacher	effective 08/02/18
Carlottarhea Clark	Teacher on Special Assignment	effective 08/02/18
Lydia Mena (0.5 FTE)	Teacher on Special Assignment	effective 08/02/18

- approve/ratify the extra duty assignment for the following certificated staff to provide after school mentoring for students at Danbrook School to improve academics, attendance and social skills from March 19 through May 24, 2018 and paid the hourly rate of \$39.46/\$39.85 (plus statutory benefits) not to exceed two hours each week, per person or a combined total of \$5,000 funded by the Danbrook School Title I budget 01.212.03.03.11320. This is a budgeted expense.

Bekki Adair	Deena Parmar
Joan Barnes	Sandra Patrick
Liza Bernard	Eric Ramirez
Soraya Flores	Gina Ramseyer
Matt Gott	Michelle Shanahan
Larissa Hughes	Susanne Shapiro
Susan Lam	Aimee Valle
Jamie Malchak	Agueda Veloz
Theresa Ogawa	Traci Woodford
Kimberly Palmer	

- approve/ratify the employment of the following certificated staff to attend a planning meeting and teach special education students during the Extended School Year (ESY) from June 1 through June 29, 2018 and paid at the hourly rate of \$39.85 (plus statutory benefits) not to exceed 21 days funded by the Special Education budgets 01.123.15.15.1120/ 01.124.15.15.1120/01.127.15.15.1120/ 01.128.15.15.1120:

Shelly Coveney	Paul McGill
John Garcia	Wing Moy
Pamela Guinn	Chelsie Steinert

Michelle Kamhi
Angela Kirby
Reginald McDermott

Trisha Toscano
Daniel Harker Reid

- approve/ratify the employment of the following certificated substitutes for the ESY from June 4 through June 29, 2018 and paid at the current substitute rate of pay (plus statutory benefits) not to exceed 20 days at 4.5 hours each funded by the Special Education budgets 01.123.15.15.1120/ 01.124.15.15.1120/01.127.15.15.1120/01.128.15.15.1120:

Nanette Cooper

Lia Gray

- approve/ratify the extra duty assignment for Amy Edmundson, to serve as English Learner Summer Academy (ELSA) Facilitator and prepare for the ELSA program from May 29 through June 22, 2018 and paid at the hourly rate of \$39.85 (plus statutory benefits) not to exceed 26 days at 4.5 hours per day funded by the Title III budget 01.254.50.65.1120. This is a budgeted expense.
- approve/ratify the employment of the following certificated staff to attend professional development and a planning meeting for the English Learner Summer Academy (ELSA) on May 31 and June 1, 2018, and teach ELSA from June 4 through June 22, 2018 and paid at the hourly rate of \$39.85 (plus statutory benefits) not to exceed 17 days at 4.5 hours each funded by the Title III budget 01.254.50.65.1120. This is a budgeted expense.

Soraya Flores
Susan Lam
Theresa Ogawa

Deena Parmar
Natalie West-Odebunmi
Traci Woodford

- approve/ratify the employment of the following certificated substitutes for the ELSA from June 4 through June 22, 2018 and paid at the current substitute rate of pay (plus statutory benefits) not to exceed 15 days at 4.5 hours each funded by the Title III budget 01.254.50.65.1120. This is a budgeted expense.

Cindy Mariscal

Mary Martinez

- approve the extra duty assignments for certificated staff to provide Home/Hospital Teaching for the 2018/19 school year, on an as needed basis and paid at the current certificated hourly rate funded by the Home and Hospital-Short Term budget 01.116/114.99.60.1120. This is a budgeted expense.

Cassandra Arnold
Nanette Cooper

Donna Nomann
Danielle Harker Reid

David Foster

San Su

Leaves of Absence

It is recommended that the Governing Board:

- approve the request for an unpaid leave of absence for Holly Castor for the 2018/19 school year. Holly Castor, General Education Teacher, submitted her letter requesting a leave of absence, without pay, for personal reasons.
- approve the request for an unpaid leave of absence for Jennifer Lee for the 2018/19 school year. Jennifer Lee submitted her letter requesting a leave of absence, without pay, for personal reasons.
- approve the requests for a half-time leave of absence for the following certificated personnel on shared contracts for the 2018/19 school year:

Shelley Brennan

Leanna Mathias

Resignation/Retirement

It is recommended that the Governing Board approve/ratify the Superintendent's acceptance of a letter of resignation from the following certificated personnel:

Domenica Marchiafava

Speech & Language Pathologist

effective 5/25/18

RF:dac

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: May 9, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Classified Personnel

Recommendation

Employment

It is recommended that the Governing Board:

- approve/ratify the employment of the following substitute employees, on an as needed basis effective for the 2017/18 school year at the appropriate substitute rate of pay funded by the General Fund budget. These are budgeted positions.

Gloria Salgado	Substitute Noon Recreation Supervisor	effective 5/7/18
Selvi Ramakrishnan	Substitute Noon Recreation Supervisor	effective 5/7/18

- approve/ratify the employment of the following classified personnel, an added position due to student needs, funded by the Centralia School Title I budget 01.217.02.02.2110. The cost is approximately \$16,084 including statutory benefits. This is a budgeted expense.

Yesenia Alvarez	Instructional Assistant	effective 4/13/18
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- approve/ratify the employment of the following classified personnel, due to a resignation, funded by the Raymond Temple Title III budget 01.254.50.65.2110. The cost is approximately \$12,001 including statutory benefits. This is a budgeted expense.

Brenda Martinez	Instructional Assistant	effective 4/9/18
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- approve/ratify the employment of the following classified personnel, due to a resignation, funded by the ASES budget 01.352.99.75.2960. The cost is approximately \$16,772 including statutory benefits. This is a budgeted expense.

Dena Coelho Macedonio	ASES Assistant	effective 4/9/18
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- approve/ratify the employment of the following classified personnel, due to a resignation, funded by the Student Services budget 01.005.99.65.2410. The cost is approximately \$25,617 including statutory benefits. This is a budgeted expense.

Erica Duarte Community Liaison effective 4/30/18

- approve/ratify the employment of the following classified personnel, an added position due to vacancies, funded by the Preschool budget 12.391.50.75.2912. The cost is approximately \$9,493 each including statutory benefits. This is a budgeted expense.

Angelica Rodriguez Abenilla Short-Term Preschool Assistant effective 4/2/18
George Gonzalez Short-Term Preschool Assistant effective 4/3/18

- approve/ratify the employment of the following classified personnel, an added position due to student needs, funded by the Danbrook School Title I budget 01.212.98.03.2410. The cost is approximately \$25,617 including statutory benefits. This is a budgeted expense.

Maria Macedo Community Liaison effective 4/16/18

- approve/ratify the employment of a substitute custodian, to provide custodial support for the Raymond Temple School Carnival on April 27, 2018 at a rate of \$19.50 per hour not to exceed four hours funded by the Raymond Temple donation budget 01.579.09.09.2232.
- approve/ratify the extra duty assignment for John Perez, Warehouse/Utility Person, to provide coverage for an employee on extended medical leave, from April 2 through May 1, 2018, at his regular rate of pay not to exceed 4 hours per day funded by the Maintenance and Operations budget 01.534.99.20.2222. This is a budgeted expense.
- approve/ratify the extra duty assignment for the following confidential staff to meet the needs of the department during extended leaves of absence for human resources staff from March 13 through June 30, 2018 and paid at their regular rate not to exceed 60 hours each funded by the Human Resources budget 01.541.50.45.2410. This is a budgeted expense.

Mary Ann Alvarado
Laura Chang
Deborah Cogley

- approve/ratify the employment of the following classified personnel for the 2018 Extended School Year Session from June 4 through June 29, 2018, on an as needed basis, and paid their current rate of pay funded by the Special Education budgets 01.123.15.15.2120/ 01.124.15.15.2120/ 01.127.15.15.2120/01.128.15.15.2120/ 01.142.15.15.2110. This is a budgeted expense.

Kathie Poston Lynda Williams
Marina Dyer Carrie Clugston-Smith

Antoinette Pallett
Michelle Gandy
Ronda Hotarek
Daisy Lugo
Jennifer Han
Eddie Napper
Maya Conde
Patsy Lemon
Susie Spriggs
Vanessa Ramirez
Justin Ibarra
Ariadna Cummings
Patty Gamez
Nancy Aguilar

Kristy Spencer
Emily Parker
Bridget Ybarra
Kristy Mora
Vivian Arredondo
Angela Colletti
Marlene Navarro
Susan Hong
Alma Salehi
Diana Sutherland
Cecilia Bailey
Carol Lopp
Nicole Simmons

- approve/ratify the employment of the following school bus drivers for the 2018 Extended School Year Session and the English Learner Summer Academy from June 4 through June 29, 2018 and paid their current regular rate of pay funded by the Special Education Transportation budget 01.150.15.15.2260. This is a budgeted expense.

Margaret Berge
Michele Castillo
Michael Castlen
Debbie Van Gessel
Bertha Rodriguez

James Gonderman
Jesus Cortez
Ursula Torres
Dean Sorgdrager

- approve/ratify the employment of the following classified personnel for the 2018 Summer Child Care Session #1 from June 04 through 29 at their current rate of pay funded by the Child Care budget 12.311.50.75.2914. This is a budgeted expense.

Laura Vasquez
Soheilla Eshraghian
Danielle Martinez
Christina Elbankabadi
Daniela Covarrubias
Maria Daniel
Ana Cruz Rodriguez

Alessandra Urquidy
Eberlin Hernandez
Gabriela Segura Rodriguez
Elizabeth Martinez
Wyatt Martin
Doreen James
Shannon Dawson

- approve/ratify the employment of the following classified personnel for the 2018 Summer Child Care Session #2 from July 2 through July 27, 2018 at their current rate of pay funded by the Child Care budget 12.311.50.75.2914. This is a budgeted expense.

Richard Neder	Laura Vasquez
Soheilla Eshraghian	Nicole Morrissey
Danielle Martinez	Shannon Dawson
Christina Elmankabadi	Eberlin Hernandez
Ana Cruz Rodriguez	Alessandra Urquidy
Maria Daniel	Gabriela Segura Rodriguez
Nathan Flores	Elizabeth Martinez

Resignation/Retirement

It is recommended that the Governing Board approve/ratify the Superintendent's acceptance of letters of resignation from the following classified personnel:

Jessica Acosta	Preschool Assistant	effective 4/26/18
Robert Johnson	Technology Assistant	effective 4/27/18
Nereyda Ochoa	Community Liaison	effective 4/27/18
Dena Coelho Macedonio	ASES Assistant	effective 4/20/18
Gary Pender	Planner/Coordinator of MOT	effective 4/30/18
Luz Garcia	Child Care Assistant	effective 5/24/18
Lisa McInteer	Part-Time Preschool Co-Instructor	effective 5/25/18

RF:llc