

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

August 17, 2015

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

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

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

At this time, the Pledge of Allegiance of the Flag was led by Ms. Amber Morales, City of Norwalk Employee and Team Norwalk Special Olympics Coach.

**2 - Administration Minutes:**

It was moved by Chris Pflanze, seconded by Darryl Adams, R-209  
and carried unanimously,

That the Minutes of July 13, 2015 be adopted, as submitted.

**2 - Administration Agenda:**

It was moved by Karen Morrison, seconded by Ana Valencia R-210  
and carried unanimously,

That the Agenda for this meeting be adopted.

## INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced: Mr. Makara Sar, Principal, Nuffer Elementary School; Mrs. Beth Nishida, Executive Director, Special Education; Mr. Jeffery E. Salmons, Senior Behavior Intervention Specialist, Special Education; Mrs. Reina Flores-Hansen, Assistant Principal, Waite Middle School; and Mr. OJ L. Lynch, Assistant Principal, La Mirada High School; and provided brief biographical sketches of their backgrounds and experiences that led to their current positions.

## RECOGNITION

Three District Students were honored for their participation on "Team Norwalk" Special Olympics. Destiny Sanchez who participated in local competitions and the World Games, and Joe Mata and Lois Velazquez who participated in local competitions. Linda Parra, John Glenn High School Athletic Director, shared information on the program and recognized City of Norwalk Representatives and the Families of the Students who were involved in the program. Ms. Parra shared that the theme of Special Olympics is: "Let me win, but if I cannot win let me be brave in the attempt." Students were given certificates and photos were taken with the Board of Education, Students, Principal, and Coaches.

## BOARD COMMUNICATIONS

### **Chris Pflanzer:**

- School Visits
- La Mirada Athletic Council
- Blended Learning Conference
- TANLA – Caring Beyond the Classroom

### **Karen Morrison:**

- Leadership Meeting
- TANLA – Caring Beyond the Classroom

### **Sean Reagan:**

- Back at School Teaching
- 10 Year Wedding Anniversary

### **Ana Valencia:**

- Wished Darryl Adams – Happy Birthday!
- Exchange Students
- Summer Concerts
- ABC School Board Event
- Attended Summer Enrichment Classes
- California Teachers Summit
- CSBA Conference Call

## **BOARD COMMUNICATIONS, Continued**

### **Jesse Urquidi:**

- Norwalk Chamber Luncheon – Congresswoman Linda Sanchez
- Leadership Meeting
- Welcomed Everyone Back

## **HEARING SECTION**

### Opportunity for Citizens to Address the Board:

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

Reef Coleman, Marketing Representative for Jersey Mike's provided information about fundraising opportunities for the District Schools.

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

## **SUPERINTENDENT'S REPORT – District Focus Areas 2015 - 2018**

Dr. Danielian reported on the newly developed 2015-2018 Focus Areas for the Norwalk-La Mirada Unified School District. She provided a graphic that represented these areas and explained the process of how they were developed, by obtaining input from many stakeholders. The three priority focus areas are: College and Career Readiness – Pre-K-Adult; High Quality Teaching and Learning Everyday Inside & Outside of the Classrooms; and Research-Based Practices for Academic & Social Success of All Students. These focus areas are supported by the LCAP Goals, and the Board of Education Goals. Dr. Danielian emphasized that all employees, students, parents, and community members have roles in support of these focus areas. All District initiatives will support these areas. These goals will be rolled out at the Leadership Team meetings held that week. Dr. Danielian thanked Dr. Clegg for taking the ideas and incorporating them into this graphic with so many revisions, and to Tim Scholefield for his fine tuning of the finished product. Board Members added their comments and accolades on the graphic developed and the District Goals.

## **VMA COMMUNICATIONS**

Valerie Martinez, CEO of VMA Communications, provided information on the services her firm has been providing for the District this past year and gave an outline of their communication plan for the 2015-2016 school year.

## NORWALK ATHLETIC SPORTS COUNCIL

Estuardo Santillan, Assistant Superintendent, Business Services, gave an update on the proposed Norwalk Athletic Sports Council. He reported that they were on track to adopt the amended Board Policy 1413 regarding use of school facilities in September. Also provided was a draft of possible by-laws for the council. The advantages and disadvantages of having a sports council were discussed, as well as the council's responsibilities and leadership structure, membership, key issuance, 501C-3 forms, board policy language, and use of facility agreements that were already in place with the City of Norwalk. Mr. Santillan explained that moving ahead with this council would eliminate the open grounds policy currently in place. A meeting with the City of Norwalk was held on August 11<sup>th</sup> to discuss current recreation use agreements. The subject of the Norwalk Sports Council came up at this meeting and since the City is not participating, new language will need to be included in future agreements, to allow the Sports Council to operate in coordination with the City. Mr. Santillan said this item would come back at the next board meeting with more information provided based on the discussion with the Board Members.

**There was discussion regarding:** proposed by-laws; management of the council; District representation/Liaison; City of Norwalk participation; possibility of waiting a period of time before moving forward with the council; and position of President of the council being appointed.

## MEASURE "G" BOND UPDATE

Estuardo Santillan gave an update on the progress made on the Measure "G" Facilities bond. He provided a timeline from November 2014 – June 2015 that outlined actions/events concerning the bond. The legal aspects of how and when to sell the bonds and in what amounts was discussed. Before selling the bonds, project timelines need to be established. This will ensure the dollar amount of the bonds sold will match the amount of money needed for the projects. The Phase 1 Board approved projects were discussed, as well as the possible need for some quick start projects, if the Phase 1 projects take too long in the CEQA/DSA approval process. Mr. Santillan shared that there would be a meeting on August 20<sup>th</sup> to discuss the selling of the bonds with the Financial Advisor, Bond Legal Counsel, the Superintendent and Executive Staff. Next, Bond Underwriters need to be selected. On the agenda that evening for approval, were items in support for the Technology Backbone. Currently contracts are being negotiated for Phase I projects with Architects and Construction Management Firms. Next bonds steps include: identifying next set of priority projects; development of an informational plan to inform community of bond progress and timelines; and establish a Citizens Oversight Committee.

**There was discussion regarding:** fiscal impact of adding quick start projects; timeline for selling the bonds; Phase I project timelines; the need for the community to see bond projects beginning; importance of getting Stakeholders input on all projects affecting schools; committees needed at the high school level for input for athletic facilities - re: placement of artificial turf; close out of open DSA projects; IRS penalties; ticket prices for quick start items; and DSA timelines.

## STATE BUDGET UPDATE AND 45 DAY BUDGET REVISION

Estuardo Santillan provided an overview on the State Budget Update & 45-Day Budget Revision. The State adopted their budget after the District adopted theirs. As a result, the State adopted budget allots the District 10 Million dollars more than the budget the District adopted on June 29<sup>th</sup>. He went over the changes to the LCFF, Gap Funding, One-time Discretionary Funds, and Educator Support Grant that resulted in the funding changes for the District. The uncertainty of the extension of Proposition 30 was discussed and the fiscal ramifications for this District if those funds go away. Because of this, School Services advises that school districts maintain sufficient reserves to see them through what could be a very tough time. State funding for facilities was discussed along with the money that is required to be set aside for routine maintenance each year. Mr. Santillan went over School Services multiyear projections. School Services cautions school districts to remain conservative because of uncertain future funding with so many economic factors coming into play: change in Governor; expiration of Prop. 30 taxes; increase in CalSTRS and CalPERS contributions; declining enrollment; LCFF; possible reserve cap, and the possibility of another recession. Mr. Santillan then explained multiyear slides that were specific to the District for 2015/2016 – 2017/2018 showing funding revenues and expenditures, with different funding scenarios.

**There was discussion regarding:** added funding and expenditures; uncertainty of school funding with Governor Jerry Brown leaving office; LCAP funding; and ending fund balance cap.

## EMPLOYEE/PTA REPRESENTATIVES' REPORTS

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

Clay Walker, President, TANLA, reported that it is TANLA's intent to continue the involvement and advocacy in the lives of the Students, Teachers, and local communities. He informed the audience about the "Caring Beyond the Classroom" event that would take place the next Saturday at the TANLA Office and invited everyone to attend. Last year over 650 backpacks with school supplies were distributed to students. Monday, August 24<sup>th</sup>, TANLA will hold their Board of Directors' Retreat. They are also excited to see Superintendent's Cabinet continue as a part of the Shared Decision Making process. The TANLA bargaining proposal has been submitted to the District with a target date set for an initial bargaining meeting.

### Norwalk-La Mirada Administrators' Association

Chris Moton, President, NLMAA, welcomed Dr. Danielian to the District, welcomed back all Staff Members, and extended well wishes to those NLMAA members who have retired or moved on to other opportunities. The summer programs concluded on July 31<sup>st</sup> with over 1,800 students. There will be at least 72 summer graduates as a result of these programs. Mr. Moton thanked all who were involved in the success of the summer programs. Summer graduation will be held on August 26, 2015 at 5:00 p.m., Excelsior Auditorium. Chris invited the Board Members to NLMAA's Annual BBQ Lunch on Wednesday, August 19, 2015 at 11:30 a.m. NLMAA has set a goal of \$10,000.00 for student scholarships, and they are accepting donations. They are also finalizing their calendar of events and they will share that with the Board Members when it is complete. Mr. Moton announced the Executive Team for the 2015-2016 school year.

**EMPLOYEE/PTA REPRESENTATIVES' REPORTS, Continued**

**California School Employees' Association**

Ms. Theresa Stacer, President, CSEA, shared that it was wonderful to see the Special Olympic Students that evening. She reported that she would be meeting with her team this next week to finalize their sunshine proposal for negotiations to the District. Ms. Stacer said she was looking forward to the successful opening of school.

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

No Report

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-211

- 5 Whereas, the following named donors have volunteered to give the District unconditionally, the items indicated:

Therefore, be it resolved that said gifts are hereby accepted and letters of appreciation directed to the donors:

A new Yamaha sound system (valued at \$2,500.00), donated to Chavez Elementary School, by David & Karen Yungman, to be used for all school assemblies and student performances, appearing on Page 1180 of these minutes; and

A check in the amount of \$75.00, donated to Edmondson Elementary School, by Target, to be used for student incentives, appearing on Page 1181 of these minutes; and

A check in the amount of \$7,334.10, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for the Meet the Master program for the 2015/16 school year, appearing on Page 1182 of these minutes; and

A new framed "Olaf" artwork, donated to Lampton Elementary School, by Disney Corp, to be used for school decor, appearing on Page 1183 of these minutes; and

Cash and checks in the total amount of \$25,000.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for school uniform shirts, appearing on Page 1184 of these minutes; and

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

A check in the amount of \$364.00 , donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used to provide snack and supplies for parent meetings and activities, appearing on Page 1185 of these minutes; and

A check in the amount of \$175.00, donated to John Glenn High School, by Target, to be used for teacher appreciation, appearing on Page 1186 of these minutes; and

Cash in the total amount of \$500.00, donated to John Glenn High School, by Fullerton Sister City, to be used for supplies needed to upgrade Senior Square, appearing on Page 1187 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 1188 and 1189 of these minutes be approved; and

That all proposals received pursuant to the contract documents for RFP No. 1516-1, Temporary Air Conditioning - School Sites be rejected; and

- 7 That Change Order No. 4 for the Modernization at Corvallis Middle School, Bid No. 201314-6 be approved; and

That the filing the Notice of Completion with G.B. Construction Inc., for the Modernization at Corvallis Middle School project, Bid No. 201314-6 be approved; and

- 16 That the resolution, appearing on Page 1190 of these minutes, authorizing submission of the Clif Bar Family Foundation grant application in the amount of \$8,000.00 for La Mirada High School be signed and adopted; and

That the resolution, appearing on Page 1191 of these minutes, authorizing the acceptance of the Arts for All Grant in the amount of \$19,700.00 be signed and adopted; and

That the resolution, appearing on Page 1192 of these minutes, authorizing acceptance of the California Department of Education, 21st Century Core Grant for Community Learning Centers in the amount of \$459,000.00 be signed and adopted; and

That the resolution, appearing on Page 1193 of these minutes, authorizing acceptance of the California After School Education and Safety Program Grant in the amount of \$1,773,706.50 be signed and adopted.

**3 – Memberships:**

It was moved by Chris Pflanzner, seconded by Darryl Adams,  
and carried unanimously,

R-212

That the institutional membership with the Crisis Prevention Institute in the amount of \$450.00 to be funded from String #01.0-6500.0-5001-2110-5310-79-00-00-0000 be approved; and

That the 2015-2016 institutional membership with the Norwalk Chamber of Commerce in the amount of \$225.00 to be paid from unrestricted general funds be approved; and

That the annual membership with Super Commodity Co-Op for the 2015-2106 year in the amount of \$1,986.50 to be paid by Nutrition Services be approved; and

That the institutional membership with Corona-Norco Unified School District QSSUG in the amount of \$650.00 to be paid from Technology Services Fund String #01.0-0000.0-0000-7700-5310-79-00-00-0000 be approved.

**4 – CSBA Nomination:**

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

R-213

That Darryl Adams nomination, appearing on Page 1194 of these minutes, be submitted to CSBA for the position of Delegate Assembly, Director-at-Large African American, be approved.

**9 – Budgetary Action:**

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

R-214

That Moffitt Elementary School's request to use Title I funds, not to exceed \$2000.00, for the purchase of incentives for Moffitt Students be approved. These purchases will be paid from String # 01.0-3010.0-1110-1000-4300-18-00-00-0000; and

That the purchase of cards and/or plants to show compassion and caring to individuals for an amount not to exceed \$600.00 for the 2015-2016 school year, to be funded from Board of Education Supplies, String #01.0000.0-0000-7110-4300-79-00-00-0000 be approved; and

That Corvallis Middle School's request to purchase students incentives total of \$1,500.00 from State Lotto Revenue 01.0-1100.0-1110-1000-4300-33- 00-00-0000 be approved; and

**9 – Budgetary Action, Continued:**

That the increased dollar amount (\$477.47) for bottled water for Educational Services Staff Development Meetings for the 2014/2015 school year be approved; and

That Chavez Elementary School's request to purchase incentives in the amount of \$1,000.00 from Title I or LCFF funds to support the "Caught Being Good" program be approved; and

That Waite Middle School's request to purchase T-shirts for the W.E.B. Program, in the amount of \$441.45. To be paid from LCFF fund 01.0-0072.0-4761-1000-4300-37-00-00-0000, be approved; and

That Head Start's Budget Adjustment Request #35-079 submitted to LACOE requesting One-Time Supplemental funds for the 2015-2016 program year be approved; and

That Head Start's Budget Request #34-414 submitted to LACOE requesting One-Time Supplemental funds for the 2015-2016 program year be approved; and

That Head Start's Budget Adjustment Request #35-075 submitted to LACOE to change the class size for the 2015-2016 program year be approved; and

That Head Start's Budget Adjustment Request #35-077 submitted to LACOE to request one-time funds to hire an EHS consultant for the 2015-2016 program year be approved; and

That Head Start's Budget Adjustment Request #35-078 submitted to LACOE to request an ongoing Per Capita increase for the 2015-2016 program year be approved.

**9 – Extension of Contracts:**

It was moved by Karen Morrison, seconded by Sean Reagan, and carried unanimously,

R-215

That the extension of the original contract through the 2015-16 school year with Aerocoach Transportation, LLC., 4140 10th Street, Riverside, CA 92501, at rates established per Bid No. 201213-1, Schedule A (School Buses), be approved with no increases based on CPI; and

That the extension of the original contract through the 2015-16 school year with Certified Transportation Services, Inc., 1038 N. Custer Street, Santa Ana, CA 92701-3915, at rates established per Bid No. 201213-1, for Schedule A (School Buses) with no increases based on CPI; and for Schedule B (SPABS) with one exception to the Terms and Conditions, be approved with a 1.4% increase to their current rates, in accordance with the CPI; and

**9 – Extension of Contracts, Continued:**

That the extension of the original contract through the 2015-16 school year with H & L Charter Co., Inc., 8801 Helms Avenue, Rancho Cucamonga, CA 91730, at rates established per Bid No. 201213-1, Schedule B (SPABS), be approved with no increases based on CPI; and

That the extension of the original contract through the 2015-16 school year with Town Ride, Inc., 1423 E. 15th Street, CA 90021, at rates established per Bid No. 201213-1, Schedules A and B (School Buses and SPABS), be approved no increases based on CPI; and

That the extension of the original contract through the 2015-16 school year with Secure Transportation, 13111 Meyer Road, Whittier, CA 90605, be approved with one exception to the Terms and Conditions, a 1% increase to their current rates, in accordance with the CPI; and

That the extension of the original contract through the 2015-16 school year with P & R Paper Supply Co., 1898 E. Colton Ave., Redlands, CA 92373-0201 be approved with slight adjustments to some items; and

That the extension to the original contract (by issuing a purchase order) through the 2015-16 school year with A & R Wholesale Distributors, Inc., 1765 W. Penhall Way, Anaheim, CA 92801, Inc. for grocery products, be approved with a slight price increase to some items based on manufacturer price increases; and

That the extension to the original contract (by issuing a purchase order) through the 2015-16 school year with A & R Wholesale Distributors, Inc., 1765 W. Penhall Way, Anaheim, CA 92801, Inc. for snack products, be approved with a slight price increase to some items based on manufacturer price increases.

**9 – Measure G Purchase Orders:**

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

R-216

That a Purchase Order, be approved and issued in connection with RFP No. 1112-7, to AMS.Net, 502 Commerce Way, Livermore, CA 94551-7812, for an amount not to exceed \$1,247,513.84. To be funded by Measure G (21); and

That a Purchase Order, be approved and issued to Tiburon Telecommunications Inc., 3005 Bighorn Drive, Corona, CA 92881, for an amount not to exceed \$8,367.95. To be funded by Measure G (21); and

**9 – Measure G Purchase Orders, Continued:**

That a Purchase Order, be approved and issued to Integrity Electric, 1541 N. Harmony Circle, Anaheim, CA 92807, for an amount not to exceed \$1,780.00. To be funded by Measure G (21); and

That a Purchase Order be issued and approved, in connection to CMAS Contracts 3-10-70-2473N, 3-10-70-2473L and 3-09-70-2473G, to NIC Partners Inc., 11981 Jack Benny Drive, Suite 103, Rancho Cucamonga, CA 91739, for an amount not to exceed \$732,065.17. To be funded by Measure G (21); and

That a Purchase Order be approved and issued in connection to WSCA-NASPO Contract # B27160, to Dell Computer Corp., One Dell Way, Round Rock TX, 78682, for an amount not to exceed \$328,160.13. To be funded by Measure G (21); and

That a Purchase Order be approved and issued, in connection with RFP No. 1314-4, to NIC Partners Inc., 11981 Jack Benny Drive Suite 103, Rancho Cucamonga, CA 91739-9232, for an amount not to exceed \$970,300.49. To be funded by Measure G (21), ERATE and District (General Fund).

**9 – Resolution – Adopting District Standards for Equipment, Products and Materials:**

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

R-217

That the Resolution, appearing on Page 1195 through 1197 of these minutes, adopting District Standards for Equipment, Products, and Materials for use at schools in the District, be signed and adopted.

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

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

R-218

Whereas, it is a benefit to this District and in accordance with Section 44032 of the Education Code for certain persons to travel to represent the District at educational functions:

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

Now, therefore be it resolved, that District representation by Norwalk High School Students, Parents, Community Members, and Staff Members, appearing on Page 1198 of these minutes, be approved to participate in "Link Crew Student Orientation/Parent Meeting", Norwalk, CA, August 31, 2015; and authorization be granted for an approximate total cost (\$2,000.00) for meals and other necessary expenses to be funded from Norwalk High School, String #01.0-1100.0-1110-1000-4300-45-00-00-0000; and

That District representation by John Glenn High School Students, appearing on Page 1199 of these minutes, be approved to participate in "Positive Behavior Intervention Support - PBIS (Reinforcement Incentive Program)", Norwalk, CA, August 2015 - June 2016; and authorization be granted for an approximate total cost (\$4,500.00) for meals and other necessary expenses, to be funded from John Glenn High School, String #01.0-0072.0-4761-1000-4300-42--00-00-0000; and

That District representation by John Glenn High School Parents, Faculty and Staff, appearing on Page 1200 of these minutes, be approved to participate in "ELAC", Norwalk, CA, August 2015 - June 2016; and authorization be granted for an approximate total cost (\$200.00) for meals and other necessary expenses, to be funded from John Glenn High School, String #01.0-0072.0-4761-2495-4300-42--00-00-0000; and

That District representation by Glazier Elementary School Principal and Staff, appearing on Page 1201 of these minutes, be approved to participate in "Principal and Staff Meetings, Inservices and Trainings", Norwalk, CA, July 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from Glazier Elementary School, String #01.0-1100.0-0000-2700-4300-29-00-00-0000; and

That District representation by Corvallis Middle School Students, Parents, and Staff, appearing on Page 1202 of these minutes, be approved to participate in "ELAC, SSC, Parent Meetings, Student Meetings, and Trainings", Norwalk, CA, September 2, 2015 - June 17, 2016; and authorization be granted for an approximate total cost (\$1,000.00) to be funded from Corvallis Middle School, String #01.0-0072.0-4760-2495-4300-33-00-00-0000; and

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

That District representation by John Glenn High School Students, Derrick Wroten, and Joseph Parra, appearing on Page 1203 of these minutes, be approved to participate in "Student Link Crew Leadership Conference, Downey, CA, October 5, 2015; and authorization be granted for an approximate total cost (\$525.00) for registration and other necessary expenses, to be funded from John Glenn High School, String #01.0-0072.0-4761-1000-5220-42-00-0000; and

That District representation by approximately 60 La Pluma Elementary School Students, and Chaperones, Georgi Tregenza, Susie, Narey, and Kim Hyun, appearing on Page 1204 of these minutes, be approved to participate in "1,000 Pines Outdoor Science School", Crestline, CA, March 1 - 4, 2016; and authorization be granted for an approximate total cost (\$14,400.00) for admission fees, transportation, and other necessary expenses, to be funded from LCFF, student fundraisers, and parent donations; and

That District representation by John Glenn High School Administrators, Staff, and Parents, appearing on Page 1205 of these minutes, be approved to participate in "Title I Planning", Norwalk, CA, August 2015 - June 2016; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from John Glenn High School, String #01.0-3010.0-1110-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School Leadership Staff, appearing on Page 1206 of these minutes, be approved to participate in "Leadership Meetings and Staff Development", Norwalk, CA, July 2015 - June 2016; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from John Glenn High School, String #01.0-3010.0-1110-2140-4300-42-00-00-0000; and

That District representation by El Camino High School Students, Parents, Staff, Community Members, District Staff, and Board of Education Members, appearing on Page 1207 of these minutes, be approved to participate in "Student Award Assemblies", Whittier, CA, February - May 2016; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from El Camino High School, String #01.0-3010.0-3200-1000-4300-46-00-00-0000; and

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

That District representation by Moffitt Elementary School Staff, Parents, and Students appearing on Page 1208 of these minutes, be approved to participate in "ELAC Meetings", Norwalk, CA, 2015 - 2106 School Year; and authorization be granted for an approximate total cost (\$300.00) for meals and other necessary expenses, to be funded from Moffitt Elementary School, String #01.0-3010.0-1110-2495-4300-18-00-00-0000; and

That District representation by Moffitt Elementary School Staff, Parents, and Students appearing on Page 1209 of these minutes, be approved to participate in "Student Incentive BBQ", Norwalk, CA, 2015 - 2106 School Year; and authorization be granted for an approximate total cost (\$150.00) for meals and other necessary expenses, to be funded from Moffitt Elementary School, String #01.0-3010.0-1110-1000-4300-18-00-00-0000; and

That District representation by New River Elementary School Parents, Principal, and Staff, appearing on Page 1210 of these minutes, be approved to participate in "Parent Meetings and Staff Development", Norwalk, CA, August 18, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from New River Elementary School, Title I String #01.0-3010.0-1110-2495-4300-20-00-00-0000; and

That District representation by Glazier Elementary School Parents and Staff, appearing on Page 1211 of these minutes, be approved to participate in "Parent Meetings, Inservices and Trainings", Norwalk, CA, July 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from Glazier Elementary School, LCFF String #01.0-0072.0-4761-2495-4300-29-00-00-0000; and

That District representation by Waite Middle School Students, Parents, Community Members, and Staff, appearing on Page 1212 of these minutes, be approved to participate in "ELAC Meetings, SSC Meetings, Parent Meetings, Student Meetings, and Trainings", Norwalk, CA, September 1, 2015 - June 18, 2016; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from Waite Middle School, Title I String #01.0-3010.0-1110-2495-4300-37-00-00-0000; and

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

That District representation by Waite Middle School Students, Community Members, and Staff, appearing on Page 1213 of these minutes, be approved to participate in "Career Day", Norwalk, CA, date to be determined; and authorization be granted for an approximate total cost (\$700.00) for meals and other necessary expenses, to be funded from Waite Middle School, Title I String #01.0-3010.0-1110-1000-4300-37-00-00-0000; and

That District representation by Waite Middle School Students, appearing on Page 1214 of these minutes, be approved to participate in "PBIS Student Store", Norwalk, CA, 2015-2016 School Year; and authorization be granted for an approximate total cost (\$3,000.00) for necessary expenses, to be funded from Waite Middle School, Title I String #01.0-3010.0-1110-10000-4300-37-00-00-0000; and

That District representation by Benton Middle School Students, Parents, Community Members, and Staff, appearing on Page 1215 of these minutes, be approved to participate in "Benton Parent Involvement", La Mirada, CA, July 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$500.00) for meals and other necessary expense, to be funded from Benton Middle School, LCFF String #01.0-0072.0-4761-2495-4300-32-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 1216 of these minutes, be approved to participate in "District Staff Development Meetings", Within District Boundaries, July 1, 2105 - June 30, 2016; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from Special Education String #01.0-6500.0-5001-2110-4300-79-00-00-0000; and

That District representation by Community Members, Parents, Students, Consultants, Board of Education Members, and Employees, appearing on Page 1217 of these minutes, be approved to participate in "2015 College Expo", Norwalk, CA, October 21, 2005; and authorization be granted for an approximate total cost (\$4,000.00) for meals and other necessary expenses, to be funded from LCAP, String #01.0-0072.0-1160-1000-4300-79-00-00-0000; and

That District representation by District Employees and Students, appearing on Page 1218 of these minutes, be ratified to participate in "JumpStart Program", Within District Boundaries, July 1 - July 30, 2015; and authorization be granted for an approximate total cost \$450.00) for meals and other necessary expenses, to be funded from Ed Services, Title II, String #01.0-0072.0-1940-1000-4300-79-00-00-0000; and

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

That District representation by Board Member Darryl Adams, appearing on Page 1219 of these minutes, be approved to participate in "Unity Conference", San Diego, CA, October 1 - 4, 2015; and authorization be granted for an approximate total cost (\$1,240.00) for transportation, lodging, registration, and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7115-5220-79-00-00-0000; and

That District representation by District Employees, Consultants, Community, Board of Education, Students, Parents, and Union Representatives, appearing on Page 1220 of these minutes, be approved to participate in "Superintendent's Meetings", Various Locations In/Outside District, July 2015 - June 2016; and authorization be granted for an approximate total cost (\$3,000.00) for meals and other necessary expenses, to be funded from Superintendent's Office, Travel String #01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by approximately 40 Hutchinson Middle School Students and Chaperones, Victoria Luong and Olivia Ortiz, appearing on Page 1221 of these minutes, be approved to participate in "Leadership Class", Angelus Oaks, CA, October 2 - 4, 2015; and authorization be granted for an approximate total cost (\$6,650.00) for admission fees, transportation, and other necessary expenses, to be funded from ASB Trust Budget; and

That District representation by Los Alisos Middle School Parents, Community, Staff, and Students, appearing on Page 1222 of these minutes, be approved to participate in "Parent Meetings", Norwalk, CA, September 2015 - June 2016; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from Los Alisos, Donation Account String #01.0-0137.0-000-2700-4300-36-00-00-0000.; and

That District representation by Head Start Policy Committee Parents, Parent Involvement Staff, and Parents attending training/workshops appearing on Page 1223 of these minutes, be approved to participate in "Policy Committee and Parent Meetings 2015-2016", School District/Ramona, July 1, 2015 - June 30, 2016; and authorization be granted for approximate total cost (\$6,055.00) for meals and other necessary expenses, to be funded from Head Start Basic, String #12.0-9521.0-0001-1000-4300-53-00-0000; and

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

That District representation by Students in the Migrant Education Program, appearing on Page 1224 of these minutes, be ratified to participate in "Migrant Education Summer School Program FY: 2015-2016", Norwalk, CA, June 22 - July 30, 2015; and authorization be granted for an approximate total cost (\$1,500.00) for meals and other necessary expenses, to be funded from Federal and State Programs, String #01.0-3061.0-4850-1000-4300-79-00-00-0000; and

That District representation by District Employees appearing on Page 1225 of these minutes, be ratified to participate in "SPA Science Professional Academy", Norwalk, CA, July 27 - August 14, 2015; and authorization be granted for an approximate total cost (\$1,500.00) for meals and other necessary expenses, to be funded from Materials and Supplies, String #01.0-4050.0-1110-4300-79-00-00-0000.

**9 - Contracts/Agreements:**

It was moved by Sean Reagan, seconded by Karen Morrison,  
and carried unanimously with the deletion of contract jj with Rossier Park,

R-219

That the Special Services Agreement with Catalyst Speech Language Pathology, on file in the Business Office, be approved and signed, to provide speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective July 1, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$670,000 and will be paid from Special Education; and

That the Special Services Agreement with Mediscan, Inc., on file in the Business Office, be approved and signed, to provide speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective July 1, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$260,000 and will be paid from Special Education; and

That the Contract with the Los Angeles County Office of Education (LACOE), on file in the Business Office, be approved and signed, to reimburse District for up to five (5) teachers attending the Transitional Summer Academy training. This Agreement is effective July 21, 2015 through July 23, 2015. LACOE shall reimburse the District an amount not to exceed \$1,000 per teacher, a maximum of \$5,000; and

**9 - Contracts/Agreements. Continued:**

That the Group Sales Agreement with Interstate Management Company, LLC, on file in the Business Office, be approved and signed, an agent for Sunstone Court Lessee, Inc. dba Sheraton Cerritos Hotel to provide Norwalk High School with Banquet Rooms, Catering Services, Food & Beverage for 2015 Homecoming Dance. This Agreement is effective July 20, 2015 through October 24, 2015. Services will be provided for an estimated amount of \$8,250 and will be paid from ASB; and

That the AVID College Readiness System Services and Products Agreement with AVID Center, on file in the Business Office, be approved and signed, to provide teachers with products and training that support the AVID program. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$73,262.96 and will be paid from LCAP; and

That the Student Teaching Agreement with Whittier College, on file in the Business Office, be approved and signed, to provide College students with teaching experience through student teaching in schools and classes of the District during the period 2015 through 2018. College will pay \$125 per each student teacher for services required to be performed by the Master Teacher; and

That the Agreement with Thousand Pines Outdoor Educators, LLC, on file in the Business Office, be approved and signed, to provide La Pluma Elementary School students with overnight accommodations and a program in outdoor science. This Agreement is effective March 1, 2015 through March 4, 2016. Services will be provided at a rate of \$210 per student with a minimum guarantee of 57 students and maximum of 63, plus \$90 per each chaperone in excess of 1 per 30 students. Services will be paid from Site Donations; and

That the Agreement between Nutrition Services Department and Pre-School Programs, on file in the Business Office, be approved and signed, for preparation and distribution of meals for preschool students, which meet the requirement of the National School Lunch Program. This Agreement is effective July 1, 2015 through June 30, 2016. Preschool Programs shall pay \$1.25 for each breakfast and \$2.00 for each lunch, \$0.00 for each reduced breakfast and lunch, and \$1.75 for each adult breakfast and \$3.75 for each adult lunch; and

That the Agreement with Tyler Technologies, Inc., on file in the Business Office, be approved and signed, to provide software that supports the Transportation and Special Education Departments, software maintenance, online training, and hosting during implementation as well as a digitized map. This Agreement is effective August 17, 2015 for a period of 12 months from software installation date. Services will be provided for an amount not to exceed \$18,713 and will be paid from Categorical Flexibility; and

**9 - Contracts/Agreements. Continued:**

That the Storm Water Monitoring Contract with Frog Environmental, Inc., on file in the Business Office, be approved and signed, to provide storm water monitoring, SMARTS Database Administration, SWPPP Updates, Annual Report, Basic Run-Off Sampling Services, Lab and Sampling Services, Monthly BMP Inspection Reports, and other services as required. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$7,200 and will be paid from Maintenance; and

That the Independent Contractor Agreement with Helene Johnson, on file in the Business Office, be approved and signed, to provide a comprehensive psycho-educational independent educational evaluation for Student #979998. This Agreement is effective September 1, 2015 through December 31, 2015. Services will be provided for an amount not to exceed \$3,150 and will be paid from Special Education; and

That the Independent Contractor Agreement with Kaplan K12 Learning Services, LLC, on file in the Business Office, be approved and signed, to provide Norwalk High School student with direct instruction, instructional materials, access to digital assets, and SAT Prep Program related services. This Agreement is effective September 2, 2015 through May 20, 2016. Services will be provided for an amount not to exceed \$49,688.72 and will be paid from Title I; and

That the Independent Contractor Agreement with Hero K12 LLC, on file in the Business Office, be approved and signed, to provide a 12-month subscription to Incident Tracking Software and web-based user training for the Positive Behavior Support Program at Norwalk High School. This Agreement is effective August 12, 2015 through August 11, 2016. Services will continue to be provided for an amount not to exceed \$11,845 and will be paid from LCAP; and

That the Independent Contractor Agreement with CSM Consulting, Inc., on file in the Business Office, be approved and signed, to provide technology funding assistance as it relates to E-Rate processes, planning and execution for the Technology Services, Business Services, Facilities Planning, Purchasing, and Food Services Departments. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$28,560 and will be paid from Technology Services; and

That the Independent Contractor Agreement with Phil Harris Lettering Service, on file in the Business Office, be approved and signed, to provide Waite Middle School with lettering/painting services on both sides and back of MPR Room. This Agreement is effective August 10, 2015 through September 1, 2015. Services will continue to be provided for an amount not to exceed \$1,100 and will be paid from LCFF; and

**9 - Contracts/Agreements. Continued:**

That the Independent Contractor Agreement with Phil Harris Lettering Service, on file in the Business Office, be approved and signed, to paint and refresh murals at Morrison Elementary School. This Agreement is effective July 15, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$1,000 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Phil Harris Lettering Service, on file in the Business Office, be approved and signed, to touch-up, repaint, re-letter existing murals and create new murals throughout Los Alisos Middle School. This Agreement is effective July 30, 2015 through June 30, 2016. Services will continue be provided for an amount not to exceed \$5000 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Glazier Elementary School staff and students with fine arts assemblies and inservices. This Agreement is effective September 8, 2015 through May 31, 2016. Services will be provided for an amount not to exceed \$2,406.20 and will be paid from ASB and PTA; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Edmondson Elementary School staff and students with fine arts assemblies and classroom art lessons. This Agreement is effective September 2, 2015 through June 14, 2016. Services will be provided for an amount not to exceed \$6,545.80 and will be paid from LCAP; and

That the Independent Contractor Agreement with Western Indoor Environmental Services, on file in the Business Office, be approved and signed, to provide cleaning services for kitchen exhaust systems District wide. This Agreement is effective August 18, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$1,495 and will be paid from Food Services; and

That the Independent Contractor Agreement with Bureau of Lectures & Concert Artists, Inc., on file in the Business Office, be approved and signed, to provide Waite Middle School students with 2 assemblies; Joe Odhiambo and Chinese Acrobats. This Agreement is effective March 23, 2016 through June 3, 2016. Services will be provided for an amount not to exceed \$1,215 and will be paid from Title I; and

**9 - Contracts/Agreements. Continued:**

That the Independent Contractor Agreement with Houghton Mifflin Harcourt Publishing Education Services a division of Houghton Mifflin Harcourt Publishing Company and its subcontractor Big Ideas Learning, LLC, on file in the Business Office, be approved and signed, to provide professional development for teachers in the area of mathematics. This Agreement is effective September 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$81,200 and will be paid from LCAP; and

That the Independent Contractor Agreement with Ninette Archila, on file in the Business Office, be approved and signed, to provide dance instruction at Corvallis and Waite Middle Schools. This Agreement is effective September 2, 2015 through June 17, 2016. Services will be provided for an amount not to exceed \$16,920 and will be paid from LCAP; and

That the Independent Contractor Agreement with Community Family Guidance Center, on file in the Business Office, be approved and signed, to provide outpatient mental health services, parenting workshops, classroom observation and consultation for Preschool Program staff. This Agreement is effective August 5, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$30,000 and will be paid from Child Development; and

That the Independent Contractor Agreement with Edwardo Tellez, on file in the Business Office, be approved and signed, to provide Medi-Cal protocols for Speech and Language. This Agreement is effective July 1, 2015 through June 30, 2017. Services will be provided for an amount not to exceed \$200 and will be paid from Medi-Cal Billing; and

That the Independent Contractor Agreement with Thyssen Krupp Elevator Corporation, on file in the Business Office, be approved and signed, to renew maintenance on wheelchair lifts throughout the District. This Agreement is effective July 1, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$9,500 and will be paid from Maintenance; and

That the Independent Contractor Agreement with Thyssen Krupp Elevator Corporation, on file in the Business Office, be approved and signed, to renew maintenance on elevators at John Glenn and La Mirada High Schools. This Agreement is effective July 1, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$5,500 and will be paid from Maintenance; and

**9 - Contracts/Agreements. Continued:**

That the Independent Contractor Agreement with Document Tracking Services, LLC, on file in the Business Office, be approved and signed, to provide a license to use proprietary web-based application in order to create edit, update, print and track Single Plan for Student Achievement, Bully Incident Reporting, School Accountability Report Card (English & Spanish), and others as needed. This Agreement is effective September 15, 2015 through September 15, 2016. Services will be provided for an amount not to exceed \$11,770 and will be paid from Assessment; and

That the Independent Contractor Agreement with Action Learning Systems, Inc., on file in the Business Office, be approved and signed, to provide professional development for Norwalk High School English, Math, Science and Social Science teachers. This Agreement is effective September 2, 2015 through May 30, 2016. Services will be provided for an amount not to exceed \$121,000 and will be paid from Title I; and

That the Independent Contractor Agreement with American Appraisal Associates, Inc., on file in the Business Office, be approved and signed, to provide an updated Fixed Asset Accounting Ledger for accounting and financial reporting as of June 30, 2015. This Agreement is effective August 1, 2015 through October 31, 2015. Services will continue to be provided for an amount not to exceed \$5,600 and will be paid from Purchasing; and

That the Independent Contractor Agreement with California State University Long Beach Research Foundation, on file in the Business Office, be approved and signed, to provide professors for facilitation of course work and teacher professional development, tuition reimbursement and administrative meetings for the California Math and Science Partnership Grant. This Agreement is effective July 1, 2015 through September 30, 2018. Services will be provided for \$306,573 for Year 1, \$319,200 for Year 2, and \$326,822 for Year 3; for a total amount not to exceed \$952,595 and will be paid from CaMSP Grant; and

That the Independent Contractor Agreement with NIC Partners, Inc., on file in the Business Office, be approved and signed, to provide a one-year subscription to Multi-OS license and K12 Suite for mobile device management software, as well as maintenance, support and training of the software. This Agreement is effective August 1, 2015 through July 31, 2016. Services will be provided for an amount not to exceed \$174,168.19 and will be paid from LCAP; and

That the Independent Contractor Agreement with Val Matteson, on file in the Business Office, be approved and signed, to provide DSA closeout services. This Agreement is effective August 18, 2015 through June 30, 2016. Services will be provided at a rate of \$85 per hour; for a total amount not to exceed \$21,400 and will be paid from Special Reserves; and

**9 - Contracts/Agreements. Continued:**

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Approach Learning and Assessment Centers, Inc. dba Olive Crest Academy, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$326,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with The Mardan Foundation of Educational Therapy, Inc. , on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$36,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Zinsmeyer Academy/ChildNet Youth and Family Services, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$40,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Behavior and Education, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$2,000 and will be paid from Special Education; and

**9 - Contracts/Agreements. Continued:**

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Pediatric Therapy Network, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$3,350 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with STAR of California, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$20,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with STAR of California, Inc., on file in the Business Office, be approved and signed, to provide special education related to mental health to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$75,000 and will be paid from Special Education; and

That Amendment #1 to Special Services Agreement with Gallagher Pediatric Therapy, on file in the Business Office, be approved and signed, to increase the contract value by \$17,600; from \$380,000 to \$397,600 for additional hours of occupational and physical therapy services. All other terms and conditions to remain as approved by the Board of Education on January 12, 2015; and

That Amendment #1 to Special Services Agreement with Catalyst Speech Language Pathology, on file in the Business Office, be approved and signed, to increase the contract value by \$17,400; from \$652,608 to \$669,608 for additional hours of speech, language pathology services. All other terms and conditions to remain as approved by the Board of Education on October 6, 2014; and

**9 - Contracts/Agreements. Continued:**

That Amendment #1 to Inspector Services Agreement with Sandy Pringle Associates, on file in the Business Office, be approved and signed, to increase the contract value by \$1,800; from \$15,600 to \$17,400 for additional inspection services for the Norwalk High School Scoreboard Project. All other terms and conditions to remain as approved by the Board of Education on September 8, 2014; and

That Amendment #2 to Inspector Services Agreement with Sandy Pringle Associates, on file in the Business Office, be approved and signed, to increase the total contract value by \$20,000; from \$25,000 to \$45,000 for additional inspection services necessary for the DSA closeout certification of various construction projects. All other terms and conditions to remain as approved by the Board of Education on March 31, 2014; and

That Amendment No. 4 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to receive one-time additional funding in the amount of \$75,000 to hire additional staff and pay for trainings for the Early Head Start/Head Start/State Preschool Program; increasing the total contract value from 7,836,712. All other terms and conditions to remain as approved by the Board of Education on June 8, 2015; and

That Amendment #2 to Independent Contractor Agreement with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to increase the total contract value by \$1,180.60; from \$11,600 to \$12,780.60 for additional non-audit services. All other terms and conditions to remain as approved by the Board of Education on May 4, 2015; and

That the Addendum to Support Agreement with NCS Pearson, Inc., on file in the Business Office, be approved and signed, to extend the term through August 16, 2016 for PowerSchool support services. All other terms and conditions to remain as approved by the Board on August 18, 2014; and

That the Correction to Independent Contractor Agreement with The Flippen Group, on file in the Business Office, be approved and signed, to correct the total contract value from \$24,500 to \$26,300 for leadership staff development training. All other terms and conditions to remain as approved by the Board of Education on July 13, 2015; and

That the Independent Contractor Agreement with Meaningful Learning, on file in the Business Office, be approved and signed, to provide professional development, instructional coaching and common core instructional support in the area of Mathematics. This agreement is effective September 2, 2015 through April 28, 2016. Services will be provided for an amount not to exceed \$99,980.00 and will be paid from Unrestricted Lottery; and

**9 - Contracts/Agreements. Continued:**

That the Landscape Architect Consultant Services Agreement with Lynn Capouya, Inc., on file in the Business Office, be approved and signed, to provide professional landscape architecture services for irrigation, field renovations, and related work at Corvallis Middle School. This Agreement is effective August 18, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$225,257 plus up to \$4,000 in reimbursable expenses; for a total amount not to exceed \$229,257 and will be paid from Modernization; and

That the Landscape Architect Consultant Services Agreement with Lynn Capouya, Inc., on file in the Business Office, be approved and signed, to provide professional landscape architecture services for irrigation, field renovations, and related work at Benton Middle School. This Agreement is effective August 18, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$240,366 plus up to \$4,000 in reimbursable expenses; for a total amount not to exceed \$244,366 and will be paid from Modernization.

**20 –Course Adoption:**

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

R-220

That the AP Human Geography course, appearing on Page 1226 of these minutes,  
be approved for instruction at District high schools.

**6 –Textbook Adoption:**

At this time, there was some discussion regarding the use of digital textbooks. A request was made to provide information for the Board Members on the pros and cons of digital textbooks.

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

R-221

That Human Geography: People, Places, and Culture, Publisher, John Wiley & Sons, be adopted for use in High School AP Human Geography courses.

**23 –Public Relations:**

There was discussion regarding this item and consensus was reached to place this item on the agenda for the second Board of Education meeting in September.

It was moved by Darryl Adams, seconded by Ana Valencia and **failed** 3-3 with yes” votes by Darryl Adams, Sean Reagan, and Ana Valencia, “no” votes by Karen Morrison, Chris Pflanzner, and Jesse Urquidi, R-222

The District did not adopt a Resolution in support of the Association of the Los Angeles County Sheriffs.

**22 - Personnel:**

It was moved by Chris Pflanzner, seconded by Darryl Adams, and carried 5-1, with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, Sean Reagan, and Jesse Urquidi, and an abstention by Ana Valencia, R-223

That Ana Valencia’s absence at the July 13, 2015 Board of Education Meeting be excused due to illness.

**22 - Personnel:**

It was moved by Ana Valencia, seconded by Karen Morrison, and carried unanimously, R-224

That Margarita Rios' absence at the July 13, 2015 Board of Education Meeting be excused due to Personal Necessity.

**22 - Personnel:**

It was moved by Sean Reagan, seconded by Ana Valencia, and carried unanimously with the change in wording to Item g the MOU with CSEA regarding the School Age Child Care Program (SACC), R-225

That the Personnel Actions, appearing on Pages 1227 through 1245 of these minutes, be approved; and

That the Teachers Association of the Norwalk-La Mirada Area (TANLA) initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for August 1, 2015 through July 31, 2018, appearing on Pages 1246 through 1359 of these minutes, be accepted; and

That the resolution, appearing on Page 1360 of these minutes, regarding Class Size Reduction (CSR) 2015-2016 School Year be adopted; and

**22 – Personnel, Continued:**

That the Quarterly Uniform Complaint Report Summary for the 4th Quarter of the 2014-2015 School Year with "0" Number of Complaints Received in QRT; "0" Number of Complaints Resolved; "0" Number of Complaints Unresolved be accepted; and

That the revised 2015-2016 Classified Non-Unit Special Monthly/Hourly Salary Schedule, appearing on Page 1361 of these minutes, effective September 1, 2015 be adopted; and

That the revised Classified Management Salary Schedule 2015-2016 effective, July 1, 2015, appearing on Pages 1362 and 1363 of these minutes, be adopted; and

That the memorandum of understanding, appearing on Page 1364 of these minutes, between the Norwalk-La Mirada Unified School District and the California School Employees Association Chapter 404 Regarding the School Age Child Care Program (SACC) be approved; and

That the memorandum of understanding, appearing on Page 1365 of these minutes, between the Norwalk-La Mirada Unified School District and the Teachers Association of the Norwalk-La Mirada Area regarding California Math & Science Partnership (CaMP) Grant: Stipends be approved; and

That the resolution, appearing on Page 1366 of these minutes, be signed and adopted, regarding Layoff of Classified Personnel for one 3.5 hour per day Clerk position; and

That the corrected contract for the Superintendent of Norwalk-La Mirada Unified School District, Dr. Hasmik J. Danielian, be approved effective July 1, 2015.

**CLOSED SESSION**

The President declared a Closed Session at 9:30 p.m., with action to follow. The Board of Education reconvened at 10:42 p.m., with all members present, except Margarita Rios.

**ACTION SECTION**

**22- Personnel**

It was moved by Chris Pflanzner, seconded by Sean Reagan, R-226  
and carried unanimously,

That a Notice of Dismissal be issued to Permanent Classified Employee #24357, pursuant to Education Code Sections 45113, 45116, and Board Policy 4421, and the Superintendent or designee be directed to send out appropriate legal notices.

**22- Personnel**

It was moved by Darryl Adams, seconded by Sean Reagan, R-227  
and carried unanimously,

That Mr. Luis Estrada be appointed to the position of Supervisor, After School at \$6,692.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

**22- Personnel**

It was moved by Darryl Adams, seconded by Sean Reagan, R-228  
and carried unanimously,

That Ms. Alina Lucero be appointed to the position of Coordinator, Early Head Start at Ramona Head Start State Preschool at a rate of \$7,102.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

**22 –Personnel:**

It was moved by Sean Reagan, seconded by Darryl Adams, R-229  
and carried unanimously,

That Mr. Luis E. Ramirez be appointed to the position of Supervisor, Maintenance & Operations, at a rate of \$6,365.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

**22 –Personnel:**

It was moved by Sean Reagan, seconded by Darryl Adams, R-230  
and carried unanimously,

That Ms. Rachelle Trigueros be appointed to the position of Dean of Students, Elementary at Morrison Elementary School, at a rate of \$7,542.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

**22 –Personnel:**

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

R-231

That Mr. Justin Barrios be appointed to the position of Assistant Principal, Middle School at Corvallis Middle School, at a rate of \$8,634.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

**22 –Personnel:**

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

R-232

That Ms. Molly D. Kuykendall be appointed to the position of Dean of Students, Secondary at Corvallis Middle School, at a rate of \$8,060.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

**ADJOURNMENT:**

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

R-233

That the meeting of the Board of Education be adjourned at 10:42 p.m., with all members present, except Margarita Rios, and closed in memory of James Crook, Step Father of Laura Glenn, Food Services Director, Dean Waters, Retired District Administrator, and the Victims of the Chattanooga Shootings.

The next meeting of the Board of Education will be held on September 14, 2015, 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

---

Hasmik Danielian, Ed.D.  
Secretary to the Board

---

Jesse Urquidi, President