

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

April 10, 2017

The meeting was called to order by the President at 6:31 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Margarita Rios who was absent due to personal necessity.

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

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

At this time, the Pledge of Allegiance of the Flag was led by Samantha Avina, John Glenn High School Student.

2 - Administration Minutes:

It was moved by Karen Morrison, seconded by Darryl Adams, R-122
and carried 4-0-2 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze,
Jesse Urquidi, and abstentions by Sean Reagan and Ana Valencia,

That the Minutes of March 27, 2017 be approved as submitted.

2 - Administration Agenda:

It was moved by Darryl Adams, seconded by Karen Morrison, R-123
and carried unanimously,

That the Agenda for this meeting be adopted and closed in memory of Gloria Villanueva, Mother of Anna Endara, Secretary at El Camino High School and the victims of the North Park Elementary School shooting in San Bernardino.

BOARD COMMUNICATIONS

Student Board Member

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

Jesse Urquidi:

- John Glenn High School Baseball Game
- Chevron Design Challenge - Project Lead the Way
- Dinner with members of the TANLA Board
- La Mirada Mayor's Prayer Breakfast
- International Day at Gardenhill Elementary School
- Assemblymember Ian Calderon Women of the Year Celebration at Clark Estate
- Kelly Garcia Honored

Ana Valencia:

- Seussical Jr. at Glazier Elementary School
- Alice in Wonderland at Waite Elementary School
- La Mirada City Council's Reorganization Meeting - Farewell to Pauline Deal and Ed Eng selected as Mayor
- Next Door App - Keeps you informed of happenings in your neighborhood.
- Upcoming Event: Norwalk Rotary's Quatermania on April 28th at the Norwalk Sports Complex

Karen Morrison:

- La Mirada City Council's Reorganization Meeting - Congratulations to Ed Eng and Larry Mowles
- Junior Honor Guard Ceremony at La Mirada High School
- 2017 Star Awards - Congratulations to all employees of the year
- La Mirada Mayor's Prayer Breakfast

Darryl Adams:

- Thanked Mike Mendez, Cheri Kelley and Pauline Deal for their years of service to the Norwalk and La Mirada communities
- John Glenn vs. Norwalk High School Baseball Game
- Congratulated Darlene Reyes as being named Confidential Employee of the Year - one of the first people he met when came to NLMUSD
- Congrats to all employees that were recognized at the Star Awards
- Looking forward to a strong finish to the 2016-17 school year

BOARD COMMUNICATIONS, Continued

Chris Pflanzer:

- Chaired Board Meeting on March 27th
- La Mirada City Council Meeting - Reorganization/Farewell
- Los Coyotes Middle School Gold Ribbon Validation Meeting
- Benton Reflections and Honorary Service Awards - Wife Victoria was honored
- Seussical Jr. at Glazier Elementary School
- Legally Blonde at La Mirada High School
- Junior Honor Guard Ceremony at La Mirada High School
- Star Awards - Congratulations to all winners
- La Mirada Mayor's Prayer Breakfast
- Technical Training at Artesia High School
- Fullerton Art Walk

Sean Reagan:

- Congratulations to Star Awards Winners
- Norwalk City Council Meeting - Mike Mendez and Cheri Kelley's final meeting
- Met with District Auditors
- Upcoming: Meeting with Clay Walker on Tuesday, April 11th
- Upcoming: Norwalk City Council Meeting on Tuesday, April 11th - Margarita Rios to be sworn in
- Hoping to attend Board Meeting of a neighboring district where some of his students will be speaking

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.

Brian Tarvin, Community Member and Volunteer at Gardenhill Elementary School, has assisted with parking/traffic control for 14 years and will no longer be providing these volunteer services. Mr. Tarvin urged the Board to hire someone to provide these services to ensure the safety of the students at Gardenhill Elementary School.

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

BOARD ISSUES

Renaming of La Mirada High School Softball Field

Board Member Darryl Adams requested that the Board consider naming the softball field at La Mirada High School in honor of Jennie Finch. Ms. Finch was an exceptional softball player at La Mirada High School and went on play for the University of Arizona. Ms. Finch is also an Olympic Gold Medalist, an Ambassador for Girls Softball and continues to give back to the community. Mr. Adams believes that Jennie Finch meets the criteria for this honor and asked his colleagues to consider moving this item forward.

There was discussion regarding: Naming committee - using existing members or forming a new committee; ensuring the committee members are representative of the District as a whole; and advertising in both cities for committee members.

Consensus was reached to have the Superintendent and staff establish a committee to explore the possibility of naming the softball field at La Mirada High School after Jennie Finch.

SUPERINTENDENT'S REPORT

Superintendent Dr. Danielian announced that Los Alisos Middle School would be hosting the grand opening of their College and Career Center on Tuesday, May 2, 2017 at 10 a.m.

College and Career Readiness

Dr. Albert E. Clegg, Assistant Superintendent, Educational Services, began by noting that over the past several years, the work of the Educational Services team and site principals has been guided by a theory of action that focuses on the core tenants of the Board of Education Goals, the Graduate Profile and the LCAP Goals. Dr. Clegg began stating reasons why it is important for students to be college and career ready including: the increasing number of high school graduates going directly to college; large numbers of students ending up in remedial college courses or failing to persist beyond the first year; and the increase of first-generation college attendees.

In 2013-14, the District's Secondary Action Team along with the Linked Learning Action Team, began exploring the importance of our students being college and career ready. They studied the work of Dr. David Conley and a slide was presented with his four keys to career and college readiness. The team also looked at 21st century skills and what employers would find valuable including: collaboration, communication, and critical thinking. Their research also included the Connect Ed college and career readiness framework that explored knowledge, engagement

SUPERINTENDENT'S REPORT, Continued

strategies, skills and productive dispositions and behaviors. Their research was used to create the NLMUSD Graduate Profile - Theory of Action that would drive the work being done to ensure that all graduates leave the Norwalk-La Mirada Unified School District college and career ready.

Dr. Jessica Medrano, Director, Secondary Education presented the college and career indicator that will be included in the State's new accountability system, Data Dashboard. Dr. Medrano noted that the Secondary Reform Team has been reviewing the NLMUSD Graduate Profile and the Data Dashboard and laying it in with the work being done in the secondary schools. They have been studying the indicator to look at where we are and where there might be potential gaps. A slide was shown with the criteria for the Data Dashboard's College and Career Indicator and the criteria for students to be rated "not prepared", "approaching prepared", or "prepared." Dr. Medrano noted that the State Board is still making recommendations to the California Department of Education on this indicator.

Next, Dr. Clegg presented a slide with the District's College and Career Readiness Plan. The three Focus Areas (High Quality Teaching and Learning; Research Based Practices for Academic and Social Success; and College and Career Readiness) are the foundation of the work being done across the District. In the Educational Services Department, this is exemplified through four components: Multi-Tier System of Supports; Professional Learning Communities; 2020 Learning Initiative; and Leadership Development. The District's LCAP defines the goals and services for the District and is ultimately our college and career readiness plan with the focus to develop the ideal NLMUSD graduate.

Dr. Medrano presented slides with the District's data in relation to the college/career indicator performance levels, as well as the LCAP Goals (actions/services) we have in place to support growth in each area. First and foremost, we have to make sure our students are graduating from high school. NLMUSD's graduation data was presented for 2014 (95.1%) and 2015 (96.3%), which is the foundation of the prepared level on the Data Dashboard. As a District, high school graduation and college/career readiness starts in elementary and middle school through various layers of support. Dr. Medrano noted that the transitional years (6th grade and 9th grade) are crucial to students graduating high school and programs such as the WEB and LINK Crew help to support students and is included in our LCAP. The LCAP also includes quite a bit of academic support for students to help ensure they graduate from high school.

Dr. Medrano also highlighted the Career Technical Education (CTE) Pathway completion criteria for students being college and career ready. She noted that the District has made great strides in this area. Through the work of the College and Career Pathways Department, the District's completion rate grew over 10% in the data provided (2013 and 2014) and staff is in the process of compiling data for the subsequent years. As a District, we provide extensive support through College and Career Counselors at all three comprehensive high school. The

SUPERINTENDENT'S REPORT, Continued

implementation of Linked Learning is a key component of the District's CTE program.

In addition to the CTE Pathway completion for this level of indicator, the students also have to achieve at least a Level 3 on either the ELA or Math on the 11th grade Smarter Balanced Summative Assessment and at least a Level 2 in the other subject area. To support growth in this area, the District provides instructional and intervention supports. Currently the District does not have data for dual enrollment but is in the process of putting measures in place to capture that information. Staff has been working closely with Cerritos College to implement dual enrollment courses to begin this summer. Dr. Medrano also touched on the various ways the District, through the LCAP, supports students in passing AP Exams and meeting UC a-g criteria.

Finally, Dr. Clegg presented a slide with the District's next steps in college and career readiness including: the Secondary Reform Team continuing to analyze the graduate profile to ensure alignment with the College and Career indicators; developing a system of data collection for the College and Career indicators; analyzing the LCAP action plan to better align with the current accountability system; and strengthening career pathways and STEM education K-12.

There was discussion regarding: real-time data; obtaining AP Data from the College Board; AP exams can be taken anytime between 9th and 12th grade; how surrounding districts are getting data and what we learn from them; graduation requirements; ensuring students don't fall through the cracks; timeline for College and Career indicator being included in the Data Dashboard; dual enrollment; and exploring the best ways to serve our students.

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

Clay Walker, President, TANLA, shared a little about former La Mirada High School colleague and keynote speaker at the La Mirada Mayor's Prayer Breakfast, Tony Corrente. Mr. Walker noted that not only was he a wonderful teacher, but an inspiring writer and speaker. Mr. Walker thanked Manuel Cardoso, Director, Fiscal Services and the Payroll Staff for their work in calculating the retro, one-time bonuses, as well as the health benefits and salary schedule adjustments for certificated employees. Recently, the Membership Engagement Committee met to review the plans for the Day of the Teacher activities. TANLA is also in the process of applying for grants to fund their 4th Annual Caring Beyond the Classroom event which is scheduled for Saturday, August 5th. Mercedes Lovie, Director, State and Federal Programs, recently met with the TANLA Board to gather input for the District's LCAP. Over 600 TANLA Members provided feedback and recommendations. Mr. Walker shared that TANLA's bargaining team convened to review and revise bargaining surveys and to establish deadlines.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS,
Continued

Surveys will be distributed to members on Monday, April 24th and are due Friday, May 5th. In an attempt to meet the whole needs of their members, a workshop was recently held regarding teacher's pensions. Over 50 people attended the informative workshop. Mr. Walker congratulated Jennifer Hodge from Benton Middle School who was named as the District's Teacher of the Year at the recent Star Awards. Lastly, Mr. Walker wished everyone a happy and restful Spring Recess.

California School Employees' Association

John Coleman, President, CSEA, announced that the Scholarship Committee recently met and will be handing out over \$3,000.00 in scholarships to graduating seniors. Mr. Coleman noted that April is School Library Month and encouraged everyone to celebrate those employees. Mr. Coleman also congratulated those who were honored at the Star Awards and expressed how proud he was to have so many Classified Employees participate in the festivities. California School Employees week begins on May 21st and Mr. Coleman is hoping to plan another bowling night for classified staff and invited everyone to attend. Details on that event will be provided as they become available.

Parent/Teachers' Association (PTA)

Deb Salazar, President, PTA, began by noting that the monthly unit presidents and council board meeting was held on March 21st at Lampton Elementary School. Ms. Salazar also announced that the paperwork to establish a PTA at Corvallis Middle School has been submitted and they are waiting for it to be processed. The Corvallis school community is very excited. This brings the total number of PTA units in Norwalk-La Mirada to 26. Ms. Salazar recently attended Read Across America at Lampton Elementary School where she read to first and second grade students. Ms. Salazar has also been meeting with various units and assisting with their elections for their upcoming terms. Ms. Salazar attended an LCAP workshop and thanked Mercedes Lovie, Director, State and Federal Programs, for the informative session. Upcoming events include: Unit Presidents Meeting on April 11th at Los Coyotes Middle School; State Conference/Convention in San Jose, CA; Founder's Day on April 25th at Norwalk High School; Scholarship Awards Night on May 25th. Finally, Ms. Salazar announced that the PTA has exceeded their membership goal and Norwalk-La Mirada is in the Top 5 for the 33rd District.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-124

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

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

A check in the amount of \$120.00, donated to Escalona Elementary School, by YourCause, LLC Trustee for Edison International, to be used for office supplies and/or instructional supplies, appearing on Page 632 of these minutes; and

A check in the amount of \$2,717.16, donated to Escalona Elementary School, by Escalona PTA, to be used for purchase of paper shredder, appearing on Page 633 of these minutes; and

Cash in the amount of \$13,395.00, donated to Nuffer Elementary School, by Nuffer parents, to be used for Thousand Pines Outdoor Science School/Night Camp, appearing on Page 634 of these minutes; and

Slightly used ¾ size Violin Case, donated to Los Alisos Middle School, by Desiderio and Lidia Jimenez, to be used for music program, appearing on Page 635 of these minutes; and

A check in the amount of \$300.00, donated to John Glenn High School, by Univision Management Company, to be used for transportation, appearing on Page 636 of these minutes; and

Six (6) new graphing calculators, donated to La Mirada High School, by La Mirada High Calculus Club, to be used by students, appearing on Page 637 of these minutes; and

A new United States flag, donated to Norwalk High School, by Dewey Lee Jackson, to be used for classroom, MPR, and/or gym, appearing on Page 638 of these minutes; and

2 - Administration - Consent Agenda, Continued:

Fourteen (14) \$25.00 gift certificates, donated to State and Federal Programs, by Sandwich Café, to be used for prizes for CSEA Conference on April 1, 2017, appearing on Page 639 of these minutes; and

A check in the amount of \$250.00, donated to State and Federal Programs, by Norwalk-La Mirada Council of PTA;s, to be used for Day of the Parent, appearing on Page 640 of these minutes; and

A check in the amount of \$100.00, donated to Superintendent's Office, by Norwalk-La Mirada Administrators Association, to be used for Star Awards Celebration, appearing on Page 641 of these minutes; and

A check in the amount of \$500.00, donated to Superintendent's Office, by City of Norwalk, to be used for Star Awards Celebration., appearing on Page 642 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 643 and 644 of these minutes be approved; and
- 16 That the resolution, appearing on Page 645 of these minutes, authorizing acceptance of the INTEL International Science and Engineering Fair Grant in the amount of \$2,150.00 be signed and adopted; and

That the resolution, appearing on Page 646 of these minutes, authorizing acceptance of the California State University Fullerton Grant in the amount of \$1,000.00 be signed and adopted.

2 – Vacant Seat on the Board of Education:

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

R-125

To open discussion regarding the process to fill the vacant seat on the Board of Education.

2 – Vacant Seat on the Board of Education, Continued:

Robert Jacobsen, General Counsel explained that Mrs. Rios' resignation from the Board of Education will be effective April 11th. Since the election for that seat is not scheduled until November 2018, the District is required to fill the vacancy within 60 days of the resignation by either a special election or provisional appointment.

There was discussion regarding: the costs associated with a special election; past process of filling a vacancy on the Board of Education; creating an application for those interested in serving on the Board and advertising the vacancy; application screening; candidate interview process; establishing timelines; CSBA guidelines for filling Board vacancy; possible Study Session to review applications; and application screening/candidate interviews must be held publically.

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

R-126

That the Board fill the vacancy as required by Education Code 50914 by making a provisional appointment.

Consensus was reached to review applications and select candidates to be interviewed at the May 8th Board of Education Meeting; and candidate interviews and appointment to be made at a Special Board Meeting, with the date to be determined.

11 - Appointments:

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

R-127

That the re-appointment of Leslie Franklin as the Senior Citizens' Organization Representative of the Citizens' Oversight Committee for the Measure "G" and "S" Bond Program for an additional one year term be approved; and

That the re-appointment of Lesley Watkins as the Citizen Representative of the Citizens' Oversight Committee for the Measure "G" and "S" Bond Program for an additional one year term be approved; and

That the re-appointment of Deborah Berry as the Parent/Guardian Representative of the Citizens' Oversight Committee for the Measure "G" and "S" Bond Program for an additional one year term be approved.

3 - Memberships:

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

R-128

That Los Coyotes Middle School's membership to the National Junior Honor Society in the amount of \$385.00 to be paid from String #: 01.0-0072.0-4761-1000-5310-38-00-00-0000 be approved.

9 – Budgetary Action:

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

R-129

That Foster Road Elementary School's request to purchase student incentives, rewards and certificates for a total amount not to exceed \$1,200.00 from Foster Road Elementary String #: 01.0-0072.0-4761-1000-4300-23-00-00-0000 be approved; and

That Lampton Elementary School's request to purchase staff and student incentives/awards for a total amount not to exceed \$500.00 from String #01.0-0137.0-1110-1000-4300-25-00-00-0000 be approved; and

That Nuffer Elementary School's request to purchase student incentives for a total amount not to exceed \$500.00 from String #01.0-3010.0-1110-1000-4300-22-00-00-0000 be approved; and

That Nuffer Elementary School's request to purchase student incentives (T-Shirts) for a total amount not to exceed \$1,959.00 from String #01.0-0072.0-4761-1000-4300-22-00-00-0000 be approved; and

That La Mirada High School's request to purchase graduation stoles for a total amount not to exceed \$1,300.00 from String #01.0-1100.0-1110-1000-4300-43-00-00-0000 be approved; and

That Norwalk High School's request to purchase graduation stoles and pins for students in the Bio Medical Pathway for a total amount not to exceed \$3,901.95 from String #01.0-0072.0-3800-1000-4300-45-00-00-0000 be approved; and

9 – Budgetary Action, Continued:

That Norwalk High School's request to purchase graduation stoles for a total amount not to exceed \$4,516.12 from String #01.0-1100.0-1110-2700-4300-45-00-00-0000 be approved; and

That the College and Career Pathways Department's request to purchase 60 Career Expo t-shirts for the Norwalk-La Mirada Unified School District staff for an amount not to exceed \$549.53 from String #:01.0-0072.0-1160-1000-4300-79-00-00-0000 be approved; and

That Head Start's Budget Adjustment Request #36-301 submitted to LACOE for the 2016-2017 program year be approved; and

That Head Start's Budget Adjustment Request #36-302 submitted to LACOE for the 2016-2017 program year be approved; and

That Head Start's Request for Advanced Approval #36-275 submitted to LACOE the 2016-2017 program year be approved.

30 - Request for Conference and Attendance:

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

R-130

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

Now therefore, be it resolved, that District representation by Isela Vazquez, Lorenzo Kohn, Bomee Yoon, Estuardo Santillan, Dr. Hasmik Danielian and David Jaramillo, appearing on Page 647 of these minutes, be ratified to participate in “RFQ No. 1617-4 Facilities Program Management Interviews,” Norwalk, CA, March 20, 2017; and authorization be granted for an approximate total cost (\$250.00) for food items, to be funded from Facilities Planning String #: 01.0-0000.0-0000-7510-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Classified Staff, Administrators, Yolanda Macias, Sharlene Bang, Karla Aguilar-Solis and Mercedes Lovie, appearing on Page 648 of these minutes, be ratified to participate in “CSEA Professional Development Workshops and CSEA Conference,” Norwalk, CA, February 1, 2017 – April 1, 2017; and authorization be granted for an approximate total cost (\$5,000.00) for food items and other necessary expenses, to be funded from LCFE String #: 01.0-0072.0-0000-7410-4300-79-00-00-0000; and

That District representation by Morrison Elementary School Parents, Students, Volunteers, Community Members, Principal, Dean, Certificated Staff, Classified Staff, Temporary Staff and Consultants, appearing on Page 649 of these minutes, be approved to participate in “Staff Recognition, Parent/Staff/Student/Community Meetings, ELAC, SSC and Volunteer Celebrations,” Norwalk, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from Morrison Elementary School String #: 01.0-1100.0-0000-2700-4300-19-00-00-0000; and

That District representation by approximately 11 John Glenn High School Students and Chaperones Manny Parras and Joe Parra, appearing on Page 650 of these minutes, be approved to participate in “SkillsUSA State Competition”, San Diego, CA, April 20-23, 2017; and authorization be granted for an approximate total cost (\$4,789.84) for admission fees, lodging and other necessary expenses, to be funded from ASB Trust Budget, Donations, Perkins String #: 01.0-3550.0-3880-1000-5886-79-00-00-0000; and

That District representation by approximately 32 La Mirada High School Students and Chaperones Brent Tuttle, Derek Wood and Andrea Wood, appearing on Page 651 of these minutes, be approved to participate in “SkillsUSA State Competition”, San Diego, CA, April 20-23, 2017; and authorization be granted for an approximate total cost (\$13,977.86) for admission fees, lodging and other necessary expenses, to be funded from ASB Trust Budget and Perkins Strings #: 01.0-3550.0-3880-1000-5886-79-00-00-0000 and String #:01.0-3550.0-3800-1000-5220-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 19 Norwalk High School Students and Tracy Horton and Ken Cook, appearing on Page 652 of these minutes, be approved to participate in “SkillsUSA State Competition”, San Diego, CA, April 20-23, 2017; and authorization be granted for an approximate total cost (\$8,311.83) for admission fees, lodging and other necessary expenses, to be funded from Student Fundraisers, ASB Trust Budget, Donations, and Perkins String #: 01.0-3550.0-3880-1000-5886-79-00-00-0000; and

That the request for District representation by District Parents, Administration, Adult Education Speakers, Local College and Career Speakers and Classified Staff, appearing on Page 653 of these minutes, be approved to participate in “Day of the Parent”, May 18, 2017, Norwalk CA be revised to increase the total cost by 250.00; from \$2,000.00 to \$2,250.00 for food items, additional cost will be funded by the Norwalk-La Mirada Council of PTA’s, all other terms to remain as approved by the Board of Education on February 6, 2017; and

That District representation by Board Member Darryl Adams, appearing on Page 654 of these minutes, be approved to participate in “CSBA Delegate Assembly,” Sacramento, CA, May 20-21, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for lodging, transportation and other necessary expenses, to be funded from Board of Education String #:01.0-0000.0-0000-7113-5220-79-00-00-0000 (Adams); and

That District representation by Board Member Ana Valencia, appearing on Page 655 of these minutes, be approved to participate in “CSBA Delegate Assembly,” Sacramento, CA, May 20-21, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for lodging, transportation and other necessary expenses, to be funded from Board of Education String #:01.0-0000.0-0000-7117-5220-79-00-00-0000 (Valencia).

9 - Contracts/Agreements:

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

R-131

That the School Counselor Candidate Fieldwork Agreement with Concordia University, on file in the Business Office, be approved and signed, to provide qualified University students with field experience opportunities as appropriate to the level of understanding and education of such students and as appropriate to the provision of quality care and privacy of District pupils. This Agreement is effective March 27, 2017 through March 1, 2020; and

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Nuffer Elementary School students with overnight facilities and an educational program. This Agreement is effective October 9, 2017 through October 13, 2017. Services will be provided at a rate of \$285 per student; for a minimum of 47 and a maximum of 52 students which will be paid from Site Donations; and

That the Multimedia Services Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide Lampton Elementary School students with access to Lending Library collection, online video streaming with California Streaming, Grolier Multimedia Encyclopedia, American Encyclopedia, and bonus open content from Pics4Learning, Library of Congress, Project Gutenberg, Storynory, Khan Academy and more. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$657 and will be paid from LCFF; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural and engineering services for the Norwalk High School Culinary Arts Classroom Conversion (CR 452) Project. This Agreement is effective April 10, 2017 through the completion of the Agreement as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$80,125, plus up to \$4,000 for reimbursable expenses; for a total amount not to exceed \$84,125 and will be paid from CTE Incentive; and

9 - Contracts/Agreements, Continued:

That the Learning Activity Placement Agreement with California State University, Fullerton, on file in the Business Office, be approved and signed, to provide learning experience for University students. This Agreement is effective April 3, 2017 and will continue for a period of 3 years unless terminated by either party; and

That the Independent Contractor Agreement with Willdan Energy Solutions, on file in the Business Office, be approved and signed, to assist with submitting Division of State Architect Form 7, Project Exempt Request, and upon approval of So Cal Edison, Willdan will schedule installation and complete the lighting retrofitting project at Central Kitchen, District Office, Eastwood Elementary School, Excelsior, Gardenhill Elementary School, Hutchinson Middle School, John Glenn High School, Nuffer Elementary School, La Mirada High School, Los Alisos Middle School, Los Coyotes Middle School, Morrison Elementary School, Norwalk High School, Ramona Head Start and Waite Middle School. Services will be provided at no charge to the District; and

That the Independent Contractor Agreement with Epic Kids, Inc., on file in the Business Office, be approved and signed, to provide Lampton Elementary School GATE students with twelve (12) afterschool enrichment classes. This Agreement is effective January 13, 2017 through April 7, 2017. Services will be provided for an amount not to exceed \$3,000 and will be paid from Title I; and

That the Independent Contractor Agreement with The Music Center, on file in the Business Office, be approved and signed, to provide elementary level assemblies for After School Program. This Agreement is effective April 12, 2017 through June 30, 2017. Services will be provided for an amount not to exceed \$2,995 and will be paid from After School Education & Safety; and

That the Independent Contractor Agreement with The Music Center, on file in the Business Office, be approved and signed, to provide middle school level assemblies for After School Program. This Agreement is effective April 25, 2017 through June 30, 2017. Services will be provided for an amount not to exceed \$2,625 and will be paid from After School Education & Safety; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Stan White, on file in the Business Office, be approved and signed, to provide Lampton Elementary School students with three (3) science presentations. This Agreement is effective May 15, 2017 through May 19, 2017. Services will be provided for an amount not to exceed \$525 and will be paid from Title I; and

That the Independent Contractor Agreement with Safety Matters Certified Training, on file in the Business Office, be approved and signed, to provide management and support services for the Automated External Defibrillator program. This Agreement is effective July 1, 2017 through June 30, 2020. Services will be provided for an amount not to exceed \$2,093 and will be paid from Self Insured Funds; and

That Amendment #1 to Independent Contractor Agreement with Phil Harris Lettering Service, on file in the Business Office, be approved and signed, to increase the total contract value from \$2,000 to \$3,500 to paint and refresh murals at Morrison Elementary School. All other terms and conditions to remain as approved by the Board of Education on August 8, 2016; and

That Amendment #1 to Independent Contractor Agreement with Orange County Tank Testing, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$617.14; from \$4,285 to \$4,902.14 for required testing and monitoring for underground fuel tank. All other terms and conditions to remain as approved by the Board of Education on June 27, 2016; and

That Amendment #2 to Independent Contractor Agreement with Intelli-Flex, on file in the Business Office, be approved and signed, to increase the total contract value by \$435.94; from \$2,790 to \$3,225.94 for additional 2.5 hours plus travel to complete on premise assistance with District-wide VOIP rollout. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That the Consultant Services Agreement with Converse Consultants, on file in the Business Office, be approved and signed, to provide services for the Benton Middle School Building F Geotechnical Evaluation Project. This Agreement is effective April 10, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$9,525 and will be paid from Special Reserves.

20– Educational:

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

R-132

That the updated times and locations for the 2016-2017 Summer Programs be adopted effective June 5 through July 13, 2017 for High Schools, Jump Start, and Special Education High School; June 5 through July 7, 2017 Elementary and Middle School Special Education; June 5 through June 30, 2017 for Migrant Ed; June 5 through August 3, 2017 for Adult School and to include June 12 through June 29, 2017 for the English Language Learner Summer Program be approved; and

That the CTE course titles Accounting 1, Advanced Culinary Arts, Child Development, Computer Graphics and Design, Introduction to Criminal Justice, Digital Photography, Economics/Virtual Enterprise, Film and Video Production, Multimedia Communication, Photography 1, and Theatre Performer, appearing on Pages 656 through 658 of these minutes, be approved for instruction at District high schools.

28 – Student Personnel:

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

R-133

That Student No. 939062 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (c); California Education Code 48915 subsections (b)(1), (b)(2); and Board Policy 5495 (subsequent offence - controlled substance).

22 - Personnel:

It was moved by Jesse Urquidi, seconded by Darryl Adams,
and carried 4-0-2 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze,
Jesse Urquidi, and abstentions by Sean Reagan and Ana Valencia,

R-134

That Ana Valencia's absence at the March 27, 2017 Board of Education Meeting be excused due to illness.

22 - Personnel:

It was moved by Jesse Urquidi, seconded by Darryl Adams, and carried 4-0-2 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, Jesse Urquidi, and abstentions by Sean Reagan and Ana Valencia, R-135

That Sean Reagan's absence at the March 27, 2017 Board of Education Meeting be excused due to personal necessity.

22 - Personnel:

It was moved by Darryl Adams, seconded by Jesse Urquidi, and carried unanimously, R-136

That the Personnel Actions, appearing on Pages 659 through 661 of these minutes, be approved; and

That the Quarterly Uniform Complaint Report Summary for the 3rd Quarter of the 2016-2017 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 public disclosure forms under AB 1200, between the District and both employee associations (TANLA & CSEA), appearing on Pages 662 through 702 of these minutes, be approved and the Superintendent or designee submit the forms to the Los Angeles County Office of Education; and

That the Resolution Regarding Layoff/Reduction of Hours of Classified Personnel due to Lack of Funds or Lack of Work, appearing on Page 703 of these minutes, be approved and signed; and

That the Resolution Regarding Layoff of Child Development Permit Program Staff, effective June 30, 2017, appearing on Page 704 of these minutes, be approved and signed.

CLOSED SESSION

The President declared a Closed Session at 8:32 p.m., with action to follow. The Board of Education reconvened at 9:07 p.m., with all members present, except Margarita Rios.

ACTION SECTION

22 - Personnel:

It was moved by Darryl Adams, seconded by Ana Valencia, and carried unanimously, R-137

That Denise Strong be appointed to the position of Coordinator, Adult Education at a monthly rate of \$7,681.00 effective, to be determined, through the end of the school year (June 30, 2018).

22 - Personnel:

It was moved by Darryl Adams, seconded by Ana Valencia, and carried unanimously, R-138

That Dr. Michael Gotto be appointed to the position of Director, Human Resources at a monthly rate of \$12,270.00 effective, to be determined, through the end of the school year (June 30, 2018).

22 - Personnel:

It was moved by Darryl Adams, seconded by Jesse Urquidi, and carried unanimously, R-139

That a Notice of Dismissal be issued to Permanent Classified Employee #25159, 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, and carried unanimously, R-140

That a Notice of Dismissal be issued to Permanent Classified Employee #21432, 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 Sean Reagan, seconded by Darryl Adams,
and carried unanimously,

R-141

That the extension of Personal Unpaid Leave of Absence for Employee #24559
be denied.

ADJOURNMENT:

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

R-142

That the regular meeting of the Board of Education be adjourned at 9:07 p.m.
and closed in memory of Gloria Villanueva, Mother of Anna Endara, Secretary
at El Camino High School and the victims of the North Park Elementary School
shooting in San Bernardino.

The next meeting of the Board of Education will be on May 8, 2017 beginning at 6:30 p.m., in
the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Sean Reagan, President