

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

September 11, 2017

The meeting was called to order by the President at 6:31 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

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

Administrators Present: Dr. Hasmik Danielian, Superintendent  
Dr. Patricio I. Vargas, 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 to the Flag and Presentation of Colors was led by students from Southeast Academy.

President Reagan introduced City of Norwalk Vice Mayor, Leonard Shryock who was in attendance that evening.

**2 - Administration Minutes:**

It was moved by Ana Valencia, seconded by Karen Morrison, R-273  
and carried unanimously,

That the Minutes of August 19, 2017 be approved as submitted.

**2 - Administration Minutes:**

It was moved by Jude Cazares, seconded by Darryl Adams, R-274  
and carried unanimously,

That the Minutes of August 21, 2017 be approved as submitted.

**2 - Administration Agenda:**

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

R-275

That the Agenda for this meeting be adopted with the removal of Policy Development Items 18c., 18f., 18i., 18j. and closed in memory of U.S. Army Sgt. Michael J. Martinez, Norwalk High School Graduate; David Black, Retired Teacher; Mary Webster, Retired Teacher; the victims of 9/11; and the victims of Hurricanes Harvey and Irma.

**INTRODUCTIONS**

**Newly Appointed District Administrators**

Mr. John Lopez, Assistant Superintendent, Human Resources introduced Raul Chavez, Director, Transportation and Alexis Wahl, Coordinator, Nutrition Services and provided brief biographical sketches of their backgrounds and experiences.

**BOARD COMMUNICATIONS**

**Jesse Urquidi:**

- Attended State Allocation Board Meeting in Sacramento on August 23<sup>rd</sup> with Estuardo Santillan
- Attended Cerritos College Grand Opening at La Mirada Adult School on August 30<sup>th</sup>
- Site Visits: Norwalk High School, Corvallis Middle School and Johnston Elementary School
- Attended La Mirada High School Varsity Football versus Capistrano Valley
- Attended John Glenn High School Varsity Football versus Bosco Tech
- Using the ClassDojo app to stay connected to daughter's class

**Ana Valencia:**

- Upcoming Event: Norwalk Lions Club Fundraiser at So-Cal Pizza on September 14<sup>th</sup>
- Looking forward to the PTA Silent Auction on September 21<sup>st</sup>
- Upcoming Event: Norwalk Chamber of Commerce's Oktoberfest at So-Cal Pizza on October 5<sup>th</sup>
- Will be enrolling in Reading Specialist Program through USC

**Karen Morrison:**

- Upcoming Event: Norwalk Chamber of Commerce's Oktoberfest at So-Cal Pizza on October 5<sup>th</sup>

**BOARD COMMUNICATIONS, Continued**

**Darryl Adams:**

- Mike Delgado, Norwalk High School Graduate, installed as Police Office in Palm Springs
- Roy Thomas, John Glenn High School Graduate has written a book, Seed to Success, and will be holding book signings
- Grandson started Kindergarten at Morrison Elementary School
- Site Visits with Jude Cazares
- Attended Norwalk High School Varsity Football versus El Rancho

**Jude Cazares:**

- Site Visits/Back to School Night Events with Darryl Adams, including Escalona, New River, Glazier, Morrison, Edmondson, Dolland, Eastwood, Corvallis
- Attended Grand Opening of Parent Center at New River Elementary School
- Attended Senator Tony Mendoza's Labor Day Picnic

**Chris Pflanzner:**

- Attended Eastwood Elementary's iReady Summer Challenge Celebration, on August 23<sup>rd</sup>
- Attended Cerritos College Opening at La Mirada Adult School on August 30<sup>th</sup>
- Attended Benton Middle School's Back to School Night
- LA County Fair – District Students participated and won several awards
- XQ Super Schools Project
- Attended La Mirada High School Night at the Races at Irwindale Speedway. LMHS Student Ryan Vargas participated and Mr. Pflanzner was asked to drop the Green Flag

**Sean Reagan:**

- Back to School Night at Cal High School in Whittier
- District Meetings on Ethnic Studies
- The District and the Deferred Action for Childhood Arrivals (DACA)

**HEARING SECTION**

**Opportunity for Citizens to Address the Board:**

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

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

## **BOARD ISSUES**

### **Follow-Up Board Retreat**

President Reagan suggested that the Board hold a future study session as a follow-up to their meeting on Saturday, August 19, 2017. Possible topics to discuss include: revisions to the Superintendent's evaluation; Board Governance; Measure G updates; and 2018 Board Meeting calendar dates.

*Consensus was reached to hold a follow-up Study Session, with a date and time to be determined.*

## **SUPERINTENDENT'S REPORT**

### **2016-2017 Unaudited Actuals Financial Report**

Estuardo Santillan, Assistant Superintendent, Business Services presented the final Unaudited Actuals report for Fiscal Year 2016-2017. The report presented actual numbers for income, expenditures and deficit from the prior year. The Multi-Year Projections were updated to reflect the new fund balance for the current year and the need for the District to create savings for Year 4 (2020-2021) because the projected reserve level falls under the required 3%. In summary, the Unaudited Actuals for 2017 show a deficit of \$1.7 million (note: if the District had not received one-time monies last year in the amount of \$3.8 million, the deficit could have been \$5.5 million), an ending fund balance of \$36.6 million and a reserve level of 17.18%.

**There was discussion regarding:** reserve balances; clarification on General Fund income; and GASB/Fund 20.

## **EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS**

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

Clay Walker, President, TANLA, reported on the New Teacher Reception that was held at the TANLA office on Thursday, August 31<sup>st</sup>. The event was well attended with vendors on hand on provide information to the teachers. Teacher of the Year, Jennifer Hodge and WHO Award Recipient, Mary Lubliner were also available to offer advice. Mr. Walker extended his sympathies to the family and school family of recently retired teacher, Mary Webster who passed away on September 1<sup>st</sup>. The TANLA Board of Directors held a Strategic Planning Day on September 8<sup>th</sup> to review goals and establish new goals for the 2017-18 school year. Mr. Walker announced that TANLA members voted to ratify the Tentative Agreement between the association and the District. The Tentative Agreement passed with 83%. Finally, Mr. Walker

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

reported that interviews were held for Executive Director and that additional information will be forthcoming.

**California School Employees' Association**

Chris Macias, 1<sup>st</sup> Vice President, CSEA, announced that he has been filling in for President, John Coleman who has been temporarily reclassified as a Supervisor in the Maintenance & Operations Department. The association is working with the District to provide professional development opportunities for their members. Information on professional development classes will be forthcoming. Mr. Macias stated that CSEA is looking forward to beginning negotiations with the District and is hoping, like their TANLA counterparts, to reach a settlement quickly. Finally, Mr. Macias announced that CSEA will be hosting fundraising events for their scholarship program including a Stateline Turnaround Bus Trip and a Stuff-a-Bus event.

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

Deb Salazar, PTA Council President, announced that PTA's membership drive is ongoing, with a goal of 100% Classified and Certificated membership. She thanked Dr. Danielian and Estuardo Santillan who joined all 25 PTAs. The next Board of Directors/Unit President Meeting will be held on Tuesday, September 29<sup>th</sup> at Los Coyotes Middle School. On Saturday, August 26<sup>th</sup>, Ms. Salazar attended the 33<sup>rd</sup> District's Executive Board Orientation and Training; and on Tuesday, August 29<sup>th</sup>, she attended the Superintendent's Cabinet. Finally, Ms. Salazar reminded those in attendance that PTA's Annual Silent Auction will be held on Thursday, September 21<sup>st</sup> at La Mirada High School at 6:00 p.m.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-276

- 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:

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

A check in the amount of \$6,982.48, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for any educational purpose principal deems necessary, appearing on Page 1,856 of these minutes; and

A check in the amount of \$2,300.00, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for field trip bus use (2016-2017), appearing on Page 1,857 of these minutes; and

A check in the amount of \$973.61, donated to Gardenhill Elementary School, by Wells Fargo Community Support Campaign, to be used for any educational purpose principal deems necessary, appearing on Page 1,858 of these minutes; and

Cash and checks in the amount of \$18,000.00, donated to Morrison Elementary School, by Morrison parents, staff, PTA, community members and stakeholders, to be used for any expenses related to Science Camps, accolades, study trips and/or instructional materials, appearing on Page 1,859 of these minutes; and

A check in the amount of \$2,264.00, donated to Nuffer Elementary School, by Nuffer PTA, to be used for science camp, appearing on Page 1,860 of these minutes; and

A check in the amount of \$159.41, donated to Benton Middle School, by Show Tix 4U – Digital Theatre LLC, to be used for Visual and Performing Arts programs, appearing on Page 1,861 of these minutes; and

A check in the amount of \$1,985.00, donated to Benton Middle School, by La Mirada Community Foundation, to be used for Benton students – ASB, appearing on Page 1,862 of these minutes; and

A check in the amount of \$82.91, donated to Hutchinson Middle School, by Coca Cola, to be used for student supplies, appearing on Page 1,863 of these minutes; and

A check in the amount of \$109.88, donated to Hutchinson Middle School, by Terracycle US, LLC, to be used for miscellaneous school needs, appearing on Page 1,864 of these minutes; and

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

300 Kano Computer Kids (valued at \$85,497.00) and a check in the amount of \$5,000.00, donated to Los Alisos Middle School, by Best Buy Community Relations, to be used for student supplies, field trips and/or buses, appearing on Page 1,865 of these minutes; and

A check in the amount of \$1,000.00, donated to La Mirada High School, by Rotary Club of La Mirada, to be used for club activities and/or supplies, appearing on Page 1,866 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Dawn Bronsema, to be used for senior scholarship awards 2018, appearing on Page 1,867 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 1,868 through 1,869 of these minutes be approved; and
  
- 16 That the Resolution authorizing the acceptance of funds from the Los Angeles County Office of Education, Migrant Education Program Region X for the 2017-18 Migrant Education Program in the amount of \$418,203.00, appearing on Page 1,870 of these minutes, be signed and adopted.

**3 – Memberships:**

It was moved by Jude Cazares, seconded by Ana Valencia, and carried unanimously,

R-277

That the 2017-2018 membership with the Orange County Chapter of the American Orff Schulwerk Association in the amount of \$700.00 to be paid from the LCAP-VAPA String #: 01.0-0072.0-1760-1000-5310-79-00-00-0000 be approved.

**4 – CSBA Call for Nominations - Directors-at-Large African American, American Indian and County:**

It was moved by Karen Morrison, seconded by Ana Valencia,

R-278

That nominations for Directors-at-Large African American, American Indian and County be discussed.

**4 – CSBA Call for Nominations - Directors-at-Large African American, American Indian and County, Continued:**

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

R-279

That the Board nominate Shelly Yarbrough, Val Verde Unified School District for Director-at-Large American Indian and Bettye Lusk, Monterey Peninsula for Director-at-Large African American, appearing on Pages 1,871 through 1,872 of these minutes.

**9 – Budgetary Action:**

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

R-280

That the 2016-2017 Unaudited Actual Financial Report (Report #17/18-1) be accepted; and

That the Resolution regarding the Gann appropriation limit for 2016-2017 and 2017-2018, appearing on Page 1,873 of these minutes, be signed and adopted; and

That the Student and Family Services Department's request to purchase Red Ribbon Week incentives for an amount not to exceed \$2,400.00 be approved; and

That request by the Maintenance & Operations Department to purchase shirts for Use of Facilities for an amount not to exceed \$500.00 to be funded from Use of Facilities be approved; and

That Head Start's Budget Adjustment Request #37-165 submitted to LACOE for the 2017-2018 program year be approved; and

That Head Start's Budget Adjustment Request #37-167 submitted to LACOE for the 2017-2018 program year be approved; and

That Head Start's Budget Adjustment Request #37-168 submitted to LACOE for the 2017-2018 program year be approved; and

That Waite Middle School's request to purchase certificates, flowers and small tokens of appreciation for an amount not to exceed \$500.00 from Waite Middle School String #:01.0-1100.0-0000-2700-4300-37-00-00-0000 be approved; and



**9 – Budgetary Action, Continued:**

That Waite Middle School's request to purchase Leadership Program t-shirts for staff and students for an amount not to exceed \$1,250.00 from Waite Middle School String #:01.00072.0-4761-1000-4395-37-00-00-0000 and String #:01.0-1100.0-0000-2700-4300-37-00-00-0000 be approved; and

That Waite Middle School's request to purchase light refreshments and incidentals for Career Day for an amount not to exceed \$700.00 from Waite Middle School String #: 01.0-3010.0-1110-1000-4300-37-00-00-0000 be approved.

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

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

R-281

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 Morrison Elementary School Parents, Students, Volunteers, Community Members, Principal, Dean, Certificated/Classified/Temporary Staff and Consultants, appearing on Page 1,874 of these minutes, be approved to participate in "Staff Recognition, Parent/Staff/Student/Community Meetings & Trainings, ELAC, SSC and Volunteer Celebrations," Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,500.00) for food items and incidentals, to be funded by Morrison Elementary School String #: 01.0-3010.0-1110-2495-4300-19-00-00-0000; and

That District representation by New River Elementary School Parents, Principal, School Staff, appearing on Page 1,875 of these minutes, be approved to participate in "Parent Meetings and Staff Development," Norwalk, CA, August 16, 2017 – June 6, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items and other necessary expenses, to be funded from New River Elementary School String #: 01.0-0072.0-4761-2495-4300-20-00-00-0000; and

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

That District representation by approximately 114 Hutchinson Middle School Students and Chaperone Mike Clay, appearing on Page 1,876 of these minutes, be approved to participate in “Arrowhead Ranch 6th Grade Science Camp,” Lake Arrowhead, CA, January 28 – February 2, 2018; and authorization be granted for an approximate total cost (\$30,780.00) for admission fees, to be funded from ASB/Trust Budget; and

That District representation by Robin Padget, appearing on Page 1,877 of these minutes, be ratified to participate in “Teen Leadership Class,” La Mirada, CA, June 21, 2017; and authorization be granted for an approximate total cost (\$57.89) for incidentals, to be funded from Hutchinson Middle School String #: 01.0-1100.0-0000-2700-4300-35-00-00-0000; and

That District representation by Los Alisos Middle School Parents, Students and Staff, appearing on Page 1,878 of these minutes, be approved to participate in “Parent/Student Meetings and Workshops,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from Los Alisos Middle School String #: 01.0-3010.0-1110-2495-4300-36-00-00-0000; and

That District representation by approximately 75 Los Coyotes Middle School Students and Chaperones Hardian Ekadjaja, Natalie Rodriguez and Danielle Carlisle, appearing on Page 1,879 of these minutes, be approved to participate in “Leadership Camp – Pathfinder Ranch,” Mountain Center, CA, November 10 – 12, 2017; and authorization be granted for an approximate total cost (\$13,500.00) for admission fees and lodging, to be funded from Student Fundraisers and Parent Donations; and

That District representation by John Glenn High School Staff, Parents and Students, appearing on Page 1,880 of these minutes, be approved to participate in “AVID Activities/College Workshops,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$600.00) for food items 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

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

That District representation by John Glenn High School Faculty, Parents and Staff, appearing on Page 1,881 of these minutes, be approved to participate in “ELAC,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$500.00) for food items and other necessary expenses, to be funded from John Glenn High School String #: 01.0-0072.0-4761-2495-4300-42-00-00-00000; and

That District representation by John Glenn High School Students, Parents and Staff, appearing on Page 1,882 of these minutes, be approved to participate in “Senior Events,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,500.00) for food items 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 Administrators, Staff, Students and Parents, appearing on Page 1,883 of these minutes, be approved to participate in “Title I Planning,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items, 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 Administration and Teachers, appearing on Page 1,884 of these minutes, be approved to participate in “Leadership Meetings and Staff Development,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items 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 District Site Staff and Community Members, appearing on Page 1,885 of these minutes, be approved to participate in “College and Career Pathway Inservice/Meetings,” Within District Boundaries, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items and other necessary expenses, to be funded from LCAP String #: 01.0-0072.0-1121-2110-4300-79-00-00-0000; and

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

That District representation by Administrators and Staff, appearing on Page 1,886 of these minutes, be approved to participate in “NLMUSD Preschool Programs Staff Meetings, Inservices and Training,” Norwalk, CA, July 3, 2017 – June30, 2018; and authorization be granted for approximate total cost (\$1,000.00) for food items, to be funded form Head Start String #: 12.0-9521.0-0001-2700-4300-53-00-00-0000; and

That District representation by all Head Start Parents and Policy Committee Members, appearing on Page 1,887 of these minutes, be approved to participate in “Policy Committee and Parent Meetings 2017-2018,” Norwalk, CA, July 3, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$6,415.00) for food items, to be funded from Head Start/EHS String #: 12.0-9526.0-0001-2495-4300-53-00-00-0000; and

That District representation by District Employees, Vendors and Consultants, appearing on Page 1,888 of these minutes, be approved to participate in “Risk Management Training and Wellness Activities,” Within District Boundaries, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$3,500.00) for incidentals, to be funded from Risk Management String #: 01.0-0000.0-0000-7610-4300-79-00-00-0000 and #: 67.1-0200.0-0000-6000-4300-79-00-00-0000; and

That District representation by District Parents, Administrators, Adult Education Speakers, Local College and Career Speakers, Classified Staff, appearing on Page 1,889 of these minutes, be approved to participate in “Day of the Parent,” Within District Boundaries, May 17, 2018; and authorization be granted for an approximate total cost (\$2,000.00) for food items and other necessary expenses, to be funded from LCAP String #: 01.0-0072.0-1110-2495-4300-79-00-00-0000; and

That District representation by Karla Aguilar-Solis, Veronica Bañuelos and 25 NLMUSD Parents, appearing on Page 1,890 of these minutes, be approved to participate in “UC Irvine Campus Trip (for Parents),” Irvine, CA, September 29, 2017; and authorization be granted for an approximate total cost (\$205.00) for transportation, to be funded from Title I String #: 01.0-3010.0-1110-2495-5710-79-00-00-0000; and

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

That District representation by Christopher E. Moton and Rosa Barragan, appearing on Page 1,891 of these minutes, be approved to participate in "National Association for the Education of Homeless Children and Youth's 29th Annual Conference," Chicago, IL, October 27 – 31, 2017; and authorization be granted for an approximate total cost (\$5,697.72) for registration, transportation, lodging, conference meals and other necessary expenses, to be funded from McKinney Homeless Education String #: 01.0-5630.0-1110-2495-5220-79-00-00-0000; and

That District representation by Rosa Barragan, appearing on Page 1,892 of these minutes, be ratified to participate in "Feed the Children: Teacher's Store Visit," Ontario, CA, August 30, 2017; and authorization be granted for an approximate total cost (\$40.00) for incidentals, to be funded from Homeless Education String #: 01.0-5630.0-1110-2495-4300-79-00-00-0000; and

That District representation by Board Member Jude Cazares, appearing on Page 1,893 of these minutes, be approved to participate in "CSBA Annual Education Conference," San Diego, CA, November 29 – December 2, 2017; and authorization be granted for an approximate total cost (\$2,925.00) for registration, lodging, transportation and other necessary expenses, to be funded from Board of Education String #: 01.0-0000.0-0000-7110-5220-79-00-00-0000; and

That District representation by Site Administrators, ASB Advisors, Classified Support Staff, Finance Clerk, Secretaries, Clerks, Students, Booster Club Officials and Advisors, Community Members or any applicable personnel, appearing on Page 1,894 of these minutes, be approved to participate in "ASB and Booster Club Workshop," Norwalk, CA, September 18, 2017; and authorization be granted for an approximate total cost (\$330.00) for food items, to be funded from General Fund String #: 01.0-0000.0-0000-7300-4300-79-00-00-0000; and

That District representation by Morrison Elementary School Parents, Staff, Students and Community Members, appearing on Page 1,895 of these minutes, be approved to participate in "Meetings/Trainings - All Necessary Expenses for Snacks and/or Light Meals," Norwalk, CA, July 1, 2017 - June 30, 2018; and authorization be granted for an approximate total cost (\$1,800.00) for food items and incidentals, to be funded from Morrison Elementary School String #: 01.0-1100.0-0000-2700-4300-19-00-00-0000; and

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

That District representation by Norwalk High School AP Students, appearing on Page 1,896 of these minutes, be ratified to participate in "Norwalk High School AP Summer Bridge Day," Norwalk, CA, August 14, 2017; and authorization be granted for an approximate cost (\$675.00) for food items, to be funded from Norwalk High School String #: 01.0-1100.0-1110-1000-4300-45-00-00-0000; and

That District representation by Staff, Students, Parents, and Community Members, appearing on Page 1,897 of these minutes, be approved to participate in "2017 College Expo," Norwalk, CA, October 18, 2017; and authorization be granted for an approximate total cost (\$700.00) for food items and other necessary expenses, to be funded from LCAP String #: 01.0-0072.0-1160-3110-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 1,898 of these minutes, be approved to participate in "District Staff Professional Development Meetings - Advanced Placement," Within District Boundaries, July 1, 2017 - June 30, 2018; and authorization be granted for an approximate total cost (\$750.00) for food items, to be funded from LCAP String #: 01.0-0072.0-1161-1000-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 1,899 of these minutes, be approved to participate in "District Staff Professional Development Meetings - VAPA," Within District Boundaries, July 1, 2017 - June 30, 2018; and authorization be granted for an approximate total cost (\$750.00) for food items, to be funded from LCAP String #: 01.0-0072.0-1760-1000-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 1,900 of these minutes, be approved to participate in "District Staff Professional Development Meetings - Next Generation Science Standards," Within District Boundaries, July 1, 2017 - June 30, 2018; and authorization be granted for an approximate total cost (\$750.00) for food items, to be funded from LCAP String #: 01.0-0072.0-1123-1000-4300-79-00-00-0000; and

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

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 1,901 of these minutes, be approved to participate in "District Staff Professional Development Meetings," Within District Boundaries, July 1, 2017 - June 30, 2018; and authorization be granted for an approximate total cost (\$750.00) for food items, to be funded from LCAP String #: 01.0-0072.0-1149-2110-4300-79-00-00-0000.

**9 - Contracts/Agreements:**

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

R-282

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide specialized inspection and/or testing services for the Shade Structure Projects at Ramona Preschool and Huerta Elementary. This Agreement is effective September 12, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$10,383.00 and will be paid from Child Development Funds; and

That the Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to provide DSA Inspection services for the John Glenn High School Electronic Marquee Project. This Agreement is effective September 12, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided at an hourly rate of \$70.00 per hour; for a total amount not to exceed \$2,800.00 and will be paid from Special Reserves; and

That the Agreement with Westgroup Designs, Inc., on file in the Business Office, be approved and signed, to provide architectural services for the Hutchinson Middle School Portable Locker Rooms and Classroom Buildings Project. This Agreement is effective September 12, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$50,040.00, plus \$500.00 for reimbursable expenses; for a total amount not to exceed \$50,540.00 and will be paid from Developer Fees; and

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

That the Agreement with Westgroup Designs, Inc., on file in the Business Office, be approved and signed, to provide architectural services for the Moffitt Elementary School Head Start/State Preschool Portable Classroom Building Project. This Agreement is effective September 12, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$28,750.00, plus \$500.00 for reimbursable expenses; for a total amount not to exceed \$29,250.00 and will be paid from Child Development Funds; and

That the Agreement with Westgroup Designs, Inc., on file in the Business Office, be approved and signed, to provide architectural services for the Escalona Elementary School Portable Classroom Buildings Project. This Agreement is effective September 12, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$24,980.00, plus \$500.00 for reimbursable expenses; for a total amount not to exceed \$25,480.00 and will be paid from Developer Fees; and

That the Agreement with Donald Krotee Partnership, Inc., on file in the Business Office, be approved and signed, to provide architectural services for the Norwalk Adult School Fire Alarm System Redesign Project. This Agreement is effective September 12, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$16,125.00, plus \$785.00 for reimbursable expenses; for a total amount not to exceed \$17,000.00 and will be paid from Adult Ed; and

That the Service Agreement with Orange County Photo Booth, on file in the Business Office, be approved and signed, to provide rental of a photo booth, including 1-2 attendants, customized photo strips, a variety of props, double 2x6 strips or single 4x6 prints, and a digital copy of all images for the College Expo event on October 18, 2017. Services will be provided for an amount not to exceed \$250.00 and will be paid from LCFF; and

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name Norwalk-La Mirada USD Head Start/State PS - Chavez. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$6,000.00 in funds based on the Tier 4 Centers Quality Tier Rating; and



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

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name NLMUSD Preschool Programs – Gallatin Center. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$8,000.00 in funds based on the Tier 5 Centers Quality Tier Rating; and

That the Agreement with the Los Angeles Universal Preschool (LAUP), on file in the Business Office, be approved and signed, to participate in the California State Preschool Program Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives for the State Preschool Program under the name NLMUSD Preschool Programs – Paddison Elementary. This Agreement is effective July 1, 2017 through June 30, 2018. LAUP will provide \$8,000.00 in funds based on the Tier 5 Centers Quality Tier Rating; and

That the Sub-Recipient Agreement with the Los Angeles County Office of Education (LACOE), on file in the Business Office, be approved and signed, for Delegation of Operation of Head Start/Early Head Start/Early Head Start-Child Care Partnership/State Preschool/Infant-Toddler General Child Care Programs. This Agreement is effective July 1, 2017 through June 30, 2018. LACOE shall award an amount not to exceed \$9,258,680.00 to the District to operate said program; and

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with overnight accommodations and an educational program. This Agreement is effective October 10, 2017 through October 13, 2017. Services will be provided at a rate of \$235.00 per student; for a minimum of 116 and a maximum of 129 students; a minimum guarantee of \$27,260.00 that will be paid from Site Donations; and

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

That the Supervised Fieldwork and Student Teaching Agreement with Chapman University, on file in the Business Office, be approved and signed, to provide University students with experiences with a student population that is diverse in terms of ethnicity, culture, language, socio-economics and/or special needs. This Agreement is effective August 1, 2017 through September 1, 2022. Payments for Master Teachers are as follows: \$250.00 stipend per twelve (12) week session of full-time student teaching consisting of 6 units for Multiple Subject Credential candidates, \$300.00 stipend per sixteen (16) week session of full-time student teaching consisting of 6 units for Single Subject Credential candidates, \$250.00 stipend per sixteen (16) week session of full-time student teaching consisting of 6 units for Education Specialist Instruction Credential (Special Education) candidates, Faculty Associate semester stipend of \$50.00 for each School of Education student completing Praxis course requirements in his/her class, Subject Matter Faculty semester stipend of \$400.00 for the first School of Education student assigned to his/her classroom and \$300.00 for each additional School of Education student assigned to his/her classroom; and

That the Agreement with Level UP Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with a Custom Dance Package including but not limited to exclusive use of House of Blues Restaurant, food and beverage, DJ, dance area and dance boxes, and lighting, photo booth, and staff for Prom 2018 on May 19, 2018. Services will be provided at a rate of \$80.00 per student at an estimated 500; for a total amount of \$40,000.00 and will be paid by ASB; and

That the Bailment Agreement with City of Norwalk, on file in the Business Office, be approved and signed, to bail to City one motorhome vehicle for use as provided in the Health on Wheels Agreement. This Agreement is effective July 1, 2017 through June 30, 2018; and

That the Independent Contractor Agreement with Eduardo Tellez, on file in the Business Office, be approved and signed, to review Medi-Cal protocols for Speech and Language. This Agreement is effective July 1, 2017 through June 30, 2019. Services will continue to be provided for an amount not to exceed \$200.00 and will be paid from Medi-Cal Billing; and

That the Independent Contractor Agreement with NAI Capital, Inc., on file in the Business Office, be approved and signed, to provide real estate market services for the Head Start/State Preschool Project at Moffitt Elementary School. This Agreement is effective September 12, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$1,500.00 and will be paid from Child Development Funds; and

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

That the Independent Contractor Agreement with Kaplan K12 Learning Services, LLC, on file in the Business Office, be approved and signed, to provide SAT Prep program and materials for Norwalk High School. This Agreement is effective September 13, 2017 through May 31, 2018. Services will be provided for an amount not to exceed \$33,400.00 and will be paid from Title I; and

That the Independent Contractor Agreement with Cruz and Associates Consulting, Inc., on file in the Business Office, be approved and signed, to provide professional development services in effective leadership practices on September 22, 2017. Services will be provided for an amount not to exceed \$5,500.00 and will be paid from LCFF; and

That the Independent Contractor Agreement with Rick de la Torre, on file in the Business Office, be approved and signed, to provide public relations/communications support services. This Agreement is effective September 12, 2017 through June 30, 2018. Services will be provided at rate of \$40.00 per hour; for a total amount not to exceed \$16,000.00 and will be paid from Superintendent's Office; and

That the Independent Contractor Agreement with Playworks Education Energized, on file in the Business Office, be approved and signed, to provide a high quality multi-faceted program to increase opportunities for physical activity and safe, meaningful play for Johnston Elementary School with students, and training to staff to accomplish this mission. This Agreement is effective August 17, 2017 through June 5, 2018. Services will continue to be provided for an amount not to exceed \$19,500.00 and will be paid from LCFF; and

That the Independent Contractor Agreement with Playworks Education Energized, on file in the Business Office, be approved and signed, to provide a high quality multi-faceted program during and after school to improve the health and well-being of Morrison Elementary School students. This Agreement is effective August 23, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$19,500.00 and will be paid from State Lottery Revenue; and

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

That the Independent Contractor Agreement with Playworks Education Energized, on file in the Business Office, be approved and signed, to provide a high quality multi-faceted program during and after school to improve the health and well-being of Nuffer Elementary School students. This Agreement is effective August 17, 2017 through June 5, 2018. Services will continue to be provided for an amount not to exceed \$19,500.00 and will be paid from Title I and LCFF; and

That the Independent Contractor Agreement with Document Tracking Services, on file in the Business Office, be approved and signed, to provide license for schools to use Document Tracking Services, Bully Incident Reporting System and Translation Services for Spanish and Korean School Accountability Report Cards. This Agreement is effective September 15, 2017 through September 15, 2018. Services will be provided for an amount not to exceed \$11,770.00 and will be paid from Pupil Testing; and

That the Independent Contractor Agreement with Motivational Millennial LLC, on file in the Business Office, be approved and signed, to provide motivational assemblies for Nuffer Elementary School students on August 23, 2017. Services have been provided for an amount not to exceed \$1,000.00 and will be paid from Title I; and

That the Independent Contractor Agreement with Christine Horton, on file in the Business Office, be approved and signed, to assist the APPLE Academy coordinator at La Mirada High School by providing clerical and classroom support. This Agreement is effective September 1, 2017 through June 5, 2018. Services will continue to be provided at a rate of \$15.00 per hour; for a total amount not to exceed \$2,500.00 and will be paid from APPLE Partnership Academy; and

That the Independent Contractor Agreement with Cooperative Strategies, on file in the Business Office, be approved and signed, to provide residential and commercial developer fee justification report. This Agreement is effective September 12, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$6,500.00 and will be paid from Developer Fees; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with assemblies and classroom art lessons. This Agreement is effective November 15, 2017 through June 5, 2018. Services will be provided for an amount not to exceed \$6,982.48 and will be paid from Site Donations; and

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

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Five Acres Therapeutic School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$35,000.00 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Speech and Language Development Center, 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, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$85,000.00 and will be paid from Special Education; and

That Amendment #1 to Architectural Services Agreement with Westgroup Designs, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$2,080.00; from \$52,545.00 to \$54,625.00 of which \$2,000.00 is for reimbursable expenses for additional architectural services related to the La Mirada High School Interim Locker Buildings Project. All other terms and conditions to remain as approved by the Board of Education on June 12, 2017; and

That the Amendment to Agreement with City of Norwalk and California State University Long Beach Research Foundation, on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 to operate the Health on Wheels Program. All other terms and conditions to remain as approved by the Board of Education on June 27, 2016; and

That Amendment #1 to Independent Contractor Agreement with Bowie, Arneson, Wiles & Giannone, on file in the Business Office, be approved and signed, to extend the term to June 30, 2019 and increase the contract value by \$3,500.00; from \$3,000.00 to \$6,500.00 for general legal services for Facilities Planning, including the preparation of the Annual Report for Fiscal Year 2015-16. All other terms and conditions to remain as approved by the Board of Education on June 26, 2017; and

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

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the total contract value by \$9,320.00; from \$592,525.00 to \$601,845.00 of which \$16,500.00 is for reimbursable expenses for additional architectural services related to the Benton Middle School Campus-Wide Landscape Renovation with Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on June 12, 2017; and

That Amendment #2 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the total contract value by \$21,300.00; from \$513,284.00 to \$534,584.00 of which \$14,500.00 is for reimbursable expenses for additional architectural design services related to the Corvallis Middle School Landscape Renovation with Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on May 8, 2017; and

That the Agreement with Cumming Construction Management Incorporated, on file in the Business Office, be approved and signed, to obtain program management services relating to Phase 1A and Phase 1B construction projects funded by the District's Measure G Bond Program at various schools and other facilities located in the District. This Agreement is effective September 12, 2017 for an initial three (3) year term and two renewal options (each for one year). Services will be provided for an amount not to exceed \$1,900,000 for Phase 1A Projects and \$1,300,000 for Phase 1B Projects, for a total amount not to exceed \$3,200,000.00 which shall cover all projects through June 2023 and will be paid from Bond Proceeds; and

That the Independent Contractor Agreement with Irene Anderson/Kisacche Anderson Design, on file in the Business Office, be approved and signed, to provide a Gold Ribbon mural at Hutchinson Middle School. This Agreement is effective August 1, 2017 through June 5, 2018. Services will continue to be provided for an amount not to exceed \$600.00 and will be paid from State Lottery Revenue.

**9 – Other Business Items:**

It was moved by Jude Cazares, seconded by Ana Valencia, and carried unanimously,

R-283

That the submission of the 2017-2018 Mandated Block Grant application for the District to receive approximately \$684,319.00 in funding for the 2017-18 school year be authorized; and

**9 – Other Business Items, Continued:**

That authorization be granted for the District to file a Notice of Exemption for the Shade Structure Project at Huerta Elementary School; and

That authorization be granted for the District to file a Notice of Exemption for the Shade Structure Project at Ramona Preschool.

**6 – Obsolete Books:**

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

R-284

That the obsolete and disposal of various high school novels from El Camino High School, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350, appearing on Pages 1,902 through 1,905 of these minutes, be approved.

**20 – Educational:**

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

R-285

That the proposal from Gratia De Classical Academy to cover the cost for La Mirada High School's multi-site application to CIF be approved.

**23 – Public Relations Resolutions:**

It was moved by Ana Valencia, seconded by Jude Cazares,  
and carried unanimously,

R-286

That the Resolution Proclaiming National Hispanic Heritage Month as September 15 to October 15, 2017, appearing on Page 1,906 of these minutes, be adopted.

**2 – Policy Development:**

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

R-287

That the repeal of Board Policy 9368, Procedures During Meetings and the addition of new Board Policy 9323, Meeting Conduct, appearing on Pages 1,907 through 1,912 of these minutes, be approved for adoption; and

That the amendment of Board Policy 5144.1, Suspension and Expulsion/Due Process, appearing on Pages 1,913 through 1,917 of these minutes, be approved for first reading; and

That the repeal of Board Policy 6366, Effectiveness of Categorical Programs, appearing on Page 1,918 of these minutes, be approved; and

That the repeal of Board Policy 5030, Student Wellness and the addition of new Board Policy 5030, Local School Wellness, appearing on Pages 1,919 through 1,929 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 6179, Supplemental Instruction and the addition of new Board Policy 6179, Supplemental Instruction, appearing on Pages 1,930 through 1,935 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 5315, School-Sponsored Trips and the addition of new Board Policy/Rule and Regulation 6153, School-Sponsored Trips, appearing on Pages 1,936 through 1,950 of these minutes, be approved for first reading; and

That the addition of Board Policy 6190, Evaluation of the Instructional Program, appearing on Pages 1,951 through 1,952 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 6350, The Teaching of Controversial Issues and the addition of Board Policy 6144, Controversial Issues, appearing on Pages 1,953 through 1,956 of these minutes, be approved for first reading; and



**2 – Policy Development, Continued:**

That the repeal of Board Policy/Rule and Regulation 6173, Education for Foster Youth and the addition of new Board Policy/Rule and Regulation 6173.1, Education for Foster Youth, appearing on Pages 1,957 through 1,971 of these minutes, be approved for first reading; and

That the addition of Board Policy/Rule and Regulation 6174, Education for English Learners, appearing on Pages 1,972 through 1,979 of these minutes, be approved for first reading; and

That the addition of Board Policy 5145.11, Questioning and Apprehension by Law Enforcement, appearing on Pages 1,980 through 1,981 of these minutes, be approved for first reading; and

That the repeal of Board Policy 3410, Purchasing Guidelines, appearing on Page 1,982 of these minutes, be approved; and

That the repeal of Board Policy 3411, Board Relationships, appearing on Page 1,983 of these minutes, be approved; and

That the repeal of Board Policy 3412, Purchasing Department Duties, appearing on Page 1,984 of these minutes, be approved; and

That the repeal of Board Policy 3413, Purchasing and Staff Relationships, appearing on Pages 1,985 through 1,986 of these minutes, be approved; and

That the repeal of Board Policy 3414, Purchasing and Vendor Relationships, appearing on Page 1,987 of these minutes, be approved; and

That the repeal of Board Policy 3420, Purchasing Procedures (Board of Education Approval), appearing on Page 1,988 of these minutes, be approved; and

That the addition of Board Policy/Rule and Regulation 6162.8, Research, appearing on Pages 1,989 through 1,992 of these minutes, be approved for first reading and adoption.

**22 - Personnel:**

It was moved by Darryl Adams, seconded by Jude Cazares,  
and carried unanimously,

R-288

That the Personnel Actions, appearing on Pages 1,993 through 2,001 of these minutes, be approved; and

That the change of salary for the position of Intern Psychologist, effective July 1, 2017 be approved; and

That the Classified Non-Unit Special Monthly/Hourly Salary Sheet 2017-2018 School Year, effective August 28, 2017, appearing on Page 2,002 of these minutes, be adopted; and

That the renewal application for teachers with the denoted emergency permits for 2017-2018 school year, appearing on Pages 2,003 through 2,005 of these minutes, be approved; and

That the variable term credential waiver for Daisy M. Ramirez be approved.

**CLOSED SESSION**

The President declared a Closed Session at 8:19 p.m., with action to follow. The Board of Education reconvened at 9:13 p.m., with all members present.

**ACTION SECTION**

**22 –Personnel:**

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

R-289

That Lucia Gomez be appointed to the position of School Psychologist, at a monthly rate of \$9,430.00 (inclusive of any longevity, if applicable), effective, to be determined, through the end of the school year, June 30, 2018.

**ADJOURNMENT:**

It was moved by Darryl Adams, seconded by Jude Cazares,  
and carried unanimously,

R-290

That the regular meeting of the Board of Education be adjourned at 9:13 p.m. and closed in memory of U.S. Army Sgt. Michael J. Martinez, Norwalk High School Graduate; David Black, Retired Teacher; Mary Webster, Retired Teacher; the victims of 9/11; and the victims of Hurricanes Harvey and Irma.

The next meeting of the Board of Education will be on September 25, 2017 beginning at 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

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Hasmik Danielian, Ed.D.  
Secretary to the Board

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Sean Reagan, President