

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

October 9, 2017

The meeting was called to order by the President at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present except Jude Cazares who arrived at 6:48 p.m.

Board Members Present: Mr. Sean Reagan, President  
Mr. Chris Pflanzer, 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 was led by Natalia Valadez, Teacher and ASB Advisor, Norwalk High School.

**2 - Administration Minutes:**

It was moved by Ana Valencia, seconded by Karen Morrison, R-306  
and carried 6-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzer,  
Sean Reagan, Jesse Urquidi and Ana Valencia,

That the Minutes of September 25, 2017 be approved as submitted.

**2 - Administration Agenda:**

It was moved by Darryl Adams, seconded by Karen Morrison, R-307  
and carried 6-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzer,  
Sean Reagan, Jesse Urquidi and Ana Valencia,

That the Agenda for this meeting be adopted and closed in memory of  
Constance Spriestersbach, family friend of Ana Valencia.

## INTRODUCTIONS

### **Newly Appointed District Administrators**

Mr. John Lopez, Assistant Superintendent, Human Resources introduced Edith Florence, Director, Facilities Planning & Construction and Theresa Rubio, Financial Analyst and provided brief biographical sketches of their backgrounds and experiences.

## BOARD COMMUNICATIONS

### **Student Board Member**

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

Mr. Cazares arrived at this time.

### **Ana Valencia:**

- Norwalk Mayor's Cup Football Game on September 29<sup>th</sup> - John Glenn versus Norwalk
- Upcoming: Lions Club Halloween Event at Norwalk Sports Complex on October 27<sup>th</sup>

### **Darryl Adams:**

- Meeting with Attorney General Xavier Becerra at Whittier College on October 5<sup>th</sup>
- Corvallis Middle School Fall Concert on October 5<sup>th</sup>
- Upcoming: Lee Mitchell Plaque Dedication Ceremony at Excelsior on October 14<sup>th</sup> - Thanked Skye Roberts and Norma Altamirano for assisting with the preparations.

### **Karen Morrison:**

- Will be retiring effective November 3<sup>rd</sup> – 44 years of service
- Awaiting the arrival of her second grandson

**BOARD COMMUNICATIONS, Continued****Jesse Urquidi:**

- Norwalk Mayor's Cup Football Game on September 29<sup>th</sup> - John Glenn versus Norwalk
- La Mirada versus Norwalk Varsity Football
- Upcoming: Norwalk High School 1977 Championship Team to be honored at Homecoming Game on October 12<sup>th</sup>
- Golf Charity Event with former Norwalk Councilmember Marcel Rodarte
- La Mirada versus John Glenn Girls Volleyball
- Corvallis Middle School Fall Concert on October 5<sup>th</sup>
- Upcoming: CSEA Turnaround Bus Trip to Stateline on November 4<sup>th</sup> – Scholarship Fundraiser

**Jude Cazares:**

- Thanked everyone for the well wishes for his wife
- Dulles Elementary School Back to School Night on September 13<sup>th</sup>
- Norwalk and John Glenn Back to School Nights
- Norwalk Mayor's Cup Football Game on September 29<sup>th</sup> - John Glenn versus Norwalk
- PTA Silent Auction at La Mirada High School on September 21<sup>st</sup>
- Meeting with Attorney General Xavier Becerra at Whittier College on October 5<sup>th</sup>
- Corvallis Middle School Fall Concert on October 5<sup>th</sup>
- The start of the Winter Season of Norwalk Baseball

**Chris Pflanzner:**

- Project Labor Agreement Meeting with Mr. Urquidi, Mr. Reagan and Staff on September 26<sup>th</sup>
- LACOE Teacher of the Year Awards Ceremony on September 29<sup>th</sup>
- Los Alisos Best Buy Event on October 3<sup>rd</sup>
- Corvallis Middle School Fall Concert on October 5<sup>th</sup>
- DELAC Meeting on October 6<sup>th</sup>

**Sean Reagan:**

- Project Labor Agreement Meeting with Mr. Urquidi, Mr. Pflanzner and Staff on September 26<sup>th</sup>
- Upcoming: Special Board Meeting, Saturday, October 28<sup>th</sup> from 8:00 a.m. – 3:00 p.m.
- John Glenn versus La Mirada Volleyball
- No Study Session before October 23<sup>rd</sup> Board Meeting

## **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.

Jennifer Lundy, Parent; Laura Johnson, Laura Adjunta, Andres Adjunta, Kiana Kamm, Debbie Kamm, Lundy Family Supporters; Kaitlin Lundy and Mackenzie Lundy, Students shared their concerns regarding an agreement not included on the agenda for that evening, the Lundy children's education and communication with District Administration.

Pam Severns, CSEA Employee, shared highlights from Hutchinson Middle School including an invitation to their Zombie Run on Friday, October 27<sup>th</sup>.

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

### **Public Hearing – 2017-2018 State Instructional Materials**

The President declared the Public Hearing Section of the meeting open and invited those wishing to address the Board concerning the sufficiency of standards aligned textbooks or instructional materials, or both, for each K-12 student in the District, including English Language Learners, to use in class and take home to do so at this time.

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

## **SUPERINTENDENT'S REPORT**

### **California College Guidance Initiative (CCGI)**

Dr. Jessica Medrano, Director, Secondary Education, presented information on the California College Guidance Initiative (CCGI) which is an online platform that works to ensure that all 6<sup>th</sup>-12<sup>th</sup> grade students in California have access to a system of support as they plan and prepare for post-secondary education and training. The CCGI has two objectives: first, that all high school seniors graduate with a thoughtful, well-informed, post-secondary plan and second, that college and career planning activities and data will ensure student success.

Dr. Medrano noted that students can create individual profiles on the site and store information relevant to each step in their own personal college and career planning process, as well as house portfolio documents such as letters of recommendation, resumes, and commendations/awards. The tools on the site allow students to: explore potential careers, search for colleges, create a

**SUPERINTENDENT'S REPORT, Continued**

college financing plan, log community service/work/extracurricular experiences, as well as launch and track applications to California State Universities, California Community Colleges, and FAFSA. Students can also save careers, majors and colleges of interest in their "My Plan" portfolio.

Next, slides were shown with the different online lessons and activities for each grade level. These lessons and activities will be used to establish milestones, assess interests, and select pathways at the high schools. The CCGI can use the student information from PowerSchool to track the student's progress in meeting the "a-g" course requirements. The students will know in what areas they have met the requirements and what they need to do in order to be CSU eligible. Slides were shown with examples of sections of the student portal. Lastly, Dr. Medrano noted that the CCGI will be a useful resource for students, parents and counselors to ensure that every student has the ability to meet their potential.

**There was discussion regarding:** Cost associated with the platform and funding source (College Readiness Block Grant); adaptability; the importance of updating information in PowerSchool to ensure information is correct and up-to-date; possibly expanding to elementary level; parent notification/training; and student data, privacy issues and concerns.

**Superintendent's Student Advisory Council**

Dr. Hasmik Danielian, Superintendent, announced that she has established a Student Advisory Council as a venue to hear student voices and ensure continuous improvement to District programs and services being offered to our students. She noted that the council will provide an opportunity for students to meet and establish relationships with their peers from other high schools within the Norwalk-La Mirada Unified School District. Dr. Danielian provided a brief explanation of the application process the students had to complete in order to be considered for the Advisory Council. Dr. Danielian also thanked Dr. Jessica Medrano and advisors Natalia Valadez and Melissa Naudin for their collaboration in organizing this group. The first meeting will be held on Monday, October 16<sup>th</sup> at the District Office.

Next, Dr. Danielian introduced the members of the Student Advisory Council who were in attendance that evening and read a brief statement as to why each member chose to participate: Trinity Alfaro, El Camino High School; Axel Morales, John Glenn High School; David J. Ramirez and Isabel Urquiza, La Mirada High School; Bianca Barcelo, Yannick Kabama, and Anton Alcalá (Alternate), Norwalk High School.

Members not in attendance: Jean-Paul Garcia, El Camino High School; Hazalia Montoya and Jennifer Perez (alternate) John Glenn High School; Angelina Melchor and Raquel Preciado, Southeast Academy; Derek Williams (Alternate), and Delilah Sandoval (Alternate), La Mirada High School; and Alyssa Bernal (Alternate), Norwalk High School.

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

Clay Walker, President, TANLA, announced that Dr. Christopher Arellano has been named as the new Executive Director and will begin work on Monday, October 23<sup>rd</sup>. Mr. Walker recently attended the LACOE Teacher of the Year event on September 29<sup>th</sup> where Benton Middle School Teacher Jennifer Hodge was honored as well as the 2020 Learning Steering Committee Meeting on October 3<sup>rd</sup>. TANLA will be hosting a Happy Hour on Friday, October 13<sup>th</sup> at Marissa's Mexican Restaurant in La Mirada. On October 5<sup>th</sup>, Mr. Walker and colleagues met with Assemblymember Cristina Garcia to discuss educational issues and concerns. TANLA will be participating in the District's College Expo on October 18<sup>th</sup> at John Glenn High School. Lastly, Mr. Walker extended an invitation for the Board to attend the Southeastern Service Center Council School Board Member Dinner on Wednesday, November 29<sup>th</sup> at the Rio Hondo Events Center in Downey.

**California School Employees' Association**

John Coleman, President, CSEA, reported on the success of the CSEA Professional Workshops that have been offered to date. Upcoming workshops include: Using Edjoin to Apply for Jobs, Excel Basics, Developing Interview Skills, Emotional Intelligence/Interpersonal Skills and Student Behavior Management and Techniques. Mr. Coleman stated that member feedback has been positive and are hoping for more. Mr. Coleman announced that CSEA will be hosting a Turnaround Bus Trip to Stateline on November 4<sup>th</sup> and will help raise money for CSEA scholarships. Lastly, Mr. Coleman announced the passing of David Davenport, District Crossing Guard, and Jeremias Mendes, Retired Custodian, Los Alisos Middle School and asked if the Board would please adjourn the meeting in their memory.

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

Deb Salazar, President, PTA Council, reported that PTA membership drives are still going strong. She thanked Dr. Danielian, Estuardo Santillan, Jesse Urquidi and Christopher Moton for joining all District PTAs. Ms. Salazar stated that PTA is halfway to their goal but still hoping for 100% participation of teachers and staff. Ms. Salazar announced that Norwalk High School officially has a new elected PTA Board. The Silent Auction on September 21<sup>st</sup> was a success and Ms. Salazar thanked all who attended and La Mirada High School for hosting the event. Ms. Salazar recently attended the Superintendent's Cabinet Meeting on September 19<sup>th</sup> and the 2020 Learning Steering Committee Meeting on October 3<sup>rd</sup>. Upcoming events include Unit Presidents Meeting on October 17<sup>th</sup>, the Superintendent's Parent Luncheon on November 2<sup>nd</sup> and Parent Ed Night at John Glenn High School on November 29<sup>th</sup>.

**ACTION SECTION**

**2 - Administration Agenda:**

It was moved by Darryl Adams, seconded by Karen Morrison, R-308  
and carried unanimously,

That the Agenda for this meeting be adopted and the revised closing in memory of Constance Spriestersbach, family friend of Ana Valencia, David Davenport, District Crossing Guard; and Jeremias Mendes, Retired Senior Custodian, Los Alisos Middle School.

**2 - Administration - Consent Agenda:**

It was moved by Darryl Adams, seconded by Ana Valencia, R-309  
and carried unanimously,

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 \$306.23, donated to Eastwood Elementary School, by Eastwood PTA, to be used for the purchase of P.E., playground equipment, supplies, technology and/or other instructional materials, appearing on Page 2,176 of these minutes; and

Cash in the amount of \$22,668.00, donated to Gardenhill Elementary School, by Gardenhill Parents, to be used for any education purposes the principal deems necessary, appearing on Page 2,177 of these minutes; and

A check in the amount of \$12,500.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for field trip transportation, technology and Xerox supplies, appearing on Page 2,178 of these minutes; and

A check in the amount of \$250.08, donated to La Pluma Elementary School, by Edison International, to be used for educational supplies, appearing on Page 2,179 of these minutes; and

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

A donation of various school supplies (valued at \$3,079.87), donated to Moffitt Elementary School, by Walmart, to be used for student incentives, materials, supplies and/or other purpose principal deems necessary, appearing on Page 2,180 of these minutes; and

Cash and checks in the amount of \$3,039.00, donated to Hutchinson Middle School, by Hutchinson Parents / Guardians, to be used for miscellaneous school needs, appearing on Page 2,181 of these minutes; and

A check in the amount of \$150.00, donated to Norwalk High School, by Fire Help Services, to be used for photography / Film Club, appearing on Page 2,182 of these minutes; and

A check in the amount of \$10,000.00, donated to Norwalk High School, by McKenna Auto Dealers (Audi), to be used for Norwalk High School Football program., appearing on Page 2,183; and

9 That the Claims and Accounts, appearing on Pages 2,184 through 2,185 of these minutes be approved; and

7 That the Change Order No. 1 for the Sanchez Playground Installation, Informal Bid No. 201617-7 be approved; and

That the filing of the Notice of Completion with R.E. Schultz Construction Inc., for the Sanchez Playground Installation project, Informal Bid No. 201617-7 be approved; and

16 That the Resolution, appearing on Page 2,186 of these minutes, authorizing the acceptance of funds from the Lowe's 2017 SkillsUSA Community Service Grant for Norwalk High School in the amount of \$24,800.00, be signed and adopted.

**9 – Budgetary Action:**

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

R-310

That New River Elementary School's request to purchase student recognition items for an amount not to exceed \$1,200.00 from New River Elementary School String #: 01.0-3010.0-1110-1000-4300-20-00-00-0000 be approved; and



**9 – Budgetary Action, Continued:**

That Glazier Elementary School's request to purchase certificates, trophies, and small tokens of appreciation for an amount not to exceed \$2,269.00 from Glazier Elementary School String #: 01.0-0072.0-4761-2700-4300-29-00-00-0000 be approved; and

That the request by La Mirada High School Virtual Enterprise to purchase lunches for students on a field trip in the amount of \$499.45 from String #01.0-7220-3880-1000-4300-43-00-00-0000 be approved; and

That the request by La Mirada High School Virtual Enterprise to purchase dinners for students and mentors in the amount of \$1,600.00 from String #01.0-7220-3880-1000-4300-43-00-00-0000 be approved.

**9 – Claims for Damages:**

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

R-311

That the claim by Student #936650, be rejected, claimant be so notified, and referred to the District's insurance carrier.

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

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

R-312

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 approximately seven(7) Norwalk High School Students and Chaperones Ralph Casas and James Maynard, appearing on Page 2,187 of these minutes, be ratified to participate in "Clovis Cross Country Invitational," Fresno, CA, October 6-7, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for admission fees, transportation and lodging, to be funded from Student Fundraisers; and

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

That District representation by Antonio Luis, appearing on Page 2,188 of these minutes, be ratified to participate in "Authentic Avenues to Proficiency," Las Vegas, NV, September 29 - 30, 2017; at no cost to the District; and

That District representation by Classified Staff, Administrators, Yolanda Macias, Sharlene Bang, Karla Aguilar-Solis, appearing on Page 2,189 of these minutes, be approved to participate in "CSEA Professional Development Workshops," Within District Boundaries, October 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$700.00) for food items and other necessary expenses, to be funded from LCFF String #: 01.0-0072.0-0000-7410-4300-79-00-00-0000; and

That District representation by Members (Parents) of Migrant Education, appearing on Page 2,190 of these minutes, be approved to participate in "Migrant Education Program," District Office, September 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$675.00) for food items, to be funded from Migrant Education String #: 01.0-3060.0-4850-2495-4300-79-00-00-0000; and

That District representation by Migrant Education, appearing on Page, 2,191 of these minutes, be approved to participate in "Migrant Education Program," Norwalk, CA, October 1, 2017 – May 30, 2018; and authorization be granted for an approximate total cost (\$225.00) for food items, to be funded from Migrant Education String #: 01.0-3060.0-4850-1000-4300-79-00-00-0000.

**9 - Contracts/Agreements:**

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

R-313

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide La Pluma Elementary School students with overnight accommodations and an educational program. This Agreement is effective March 6, 2018 through March 9, 2018. Services will be provided at a rate of \$235.00 per student; for a minimum of 47 and a maximum of 52 students; a minimum guarantee of \$11,045.00 that will be paid from LCFF; and

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

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Morrison Elementary School students with overnight accommodations and an educational program. This Agreement is effective February 13, 2018 through February 16, 2018. Services will be provided at a rate of \$235.00 per student; for a minimum of 57 and a maximum of 64 students; a minimum guarantee of \$13,395.00 that will be paid from Site Donations; and

That the Participating School District Intern Agreement with Loyola Marymount University, on file in the Business Office, be approved and signed, to provide daily teaching responsibilities to University students in the Teacher Education Intern Credential Program. This Agreement is effective September 26, 2017 through September 25, 2020; and

That the Student Fieldwork Agreement with California State University, Los Angeles, on file in the Business Office, be approved and signed, to provide fieldwork experiences for students enrolled in University programs to prepare educational professionals. This Agreement is effective upon approval by the Board of Education, October 9, 2017, and shall be operative from the date of full execution until June 30, 2019; and

That the Agreement with the Orange County Superintendent of Schools, on file in the Business Office, be approved and signed, for Gardenhill Elementary School students to participate in an Inside the Outdoors Field Program – Shipley. This Agreement is effective September 1, 2017 through August 31, 2018. Services will be provided at a rate of \$8.50 per student; for a total amount not to exceed \$1,003.00 and will be paid from Site Donations; and

That the Event Agreement with DoubleTree by Hilton Los Angeles-Norwalk, on file in the Business Office, be approved and signed, to provide Norwalk High School with function space and catering services for Homecoming on November 4, 2017. Services will be provided for an amount not to exceed \$9,529.88 for an estimated 250 in attendance and will be paid from ASB; and

That the Teaching Internship Agreement with California State University, Fullerton, on file in the Business Office, be approved and signed, to offer intern options in Multiple Subject, Single Subject and Education Specialist Programs. This Agreement is effective October 10, 2017 through June 30, 2020; and

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

That the Teaching Internship Agreement with Biola University, Inc., on file in the Business Office, be approved and signed, to hire interns in Education Specialist Intern Program in areas of Mild/Moderate on a part-time or full-time probationary or temporary contract with full pay and benefits. This Agreement is effective October 10, 2017 through October 10, 2020; and

That the Agreement with Napa County Office of Education (NCOE), on file in the Business Office, be approved and signed, for Waite Middle School to serve as a Project READ School Site. This Agreement is effective September 1, 2017 through June 30, 2018. NCOE shall pay an amount not to exceed \$17,540.00 which includes all expenses and services provided under this Agreement; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide material testing and special inspection services for the John Glenn High School New Marquee Project. This Agreement is effective October 9, 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 \$4,296.00 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Antoinette Arizmendi, on file in the Business Office, be approved and signed, to teach an elective dance class at Benton Middle School. This Agreement is effective August 17, 2017 through June 5, 2018. Services will continue to be provided at a rate of \$30.00 per hour; for a total amount not to exceed \$3,360.00 and will be paid from LCFF; and

That the Independent Contractor Agreement with Anxiety and Depression Treatment Center, on file in the Business Office, be approved and signed, to provide a psycho-educational evaluation for Student #939316. This Agreement is effective September 19, 2017 through June 30, 2018. Services will continue to be provided at a rate of \$250.00 per hour; for a total amount not to exceed \$5,000.00 and will be paid from Special Education; 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 Lampton 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 LCFF; 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 New River 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 LCFF; and

That the Independent Contractor Agreement with Cindy Harrison, on file in the Business Office, be approved and signed, to provide coaching services for Los Coyotes Middle School Principal. This Agreement is effective August 16, 2017 through June 6, 2018. Services will continue to be provided for an amount not to exceed \$2,000.00 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with Exceptional Educational Services, on file in the Business Office, be approved and signed, to provide services in the area of Acquired/Traumatic Brain Injury to include school observations, staff consultations and training. This Agreement is effective September 11, 2017 through June 30, 2018. Services will continue to be provided at a rate of \$155.00 per hour; for a total amount not to exceed \$4,000.00 and will be paid from Special Education; and

That the Independent Contractor Agreement with Professional Tutors of America, Inc., on file in the Business Office, be approved and signed, to complete forty-three (43) hours of compensatory educational services of individual academic instruction for Student #963437. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided at a rate of \$75.00 per hour; for a total amount not to exceed \$3,225.00 and will be paid from Special Education; and

That the Independent Contractor Agreement with Phantom Projects Theatre Group, on file in the Business Office, be approved and signed, to provide Migrant Education students with a science based assembly on October 21, 2017. Services will be provided for an amount not to exceed \$500 and will be paid from Migrant Education; and

That the Independent Contractor Agreement with California School-Age Consortium, on file in the Business Office, be approved and signed, to provide up to eight (8) training services for ASES/21st CCLC After School Program. This Agreement is effective October 14, 2017 through May 31, 2018. Services will be provided at a rate of \$350.00 per two-hour training; for a total amount not to exceed \$2,800.00 and will be paid from 21st Century; and

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

That the Independent Contractor Agreement with Camfel Productions, on file in the Business Office, be approved and signed, to provide Los Alisos Middle School with a "Point of View" assembly. This Agreement is effective September 6, 2017 through October 12, 2017. Services will continue to be provided for an amount not to exceed \$1,290.00 and will be paid from ASB; and

That the Independent Contractor Agreement with 2 Teach LLC, on file in the Business Office, be approved and signed, to provide four (4) days of co-teaching including professional development and onsite observations and coaching, as needed. This Agreement is effective September 19, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$14,400.00 and will be paid from Special Education; and

That the Independent Contractor Agreement with Melissa Manning, on file in the Business Office, be approved and signed, to provide consultant services for menu nutrient analysis, website and menu layout design, recipe development, production worksheets, product formulation statement documents and ordering guides. This Agreement is effective October 10, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$15,000.00 and will be paid from Nutrition Services; and

That the Independent Contractor Agreement with Rachel Martin, on file in the Business Office, be approved and signed, to assist with special diets, food allergies, and Head Start menus. This Agreement is effective October 10, 2017 through June 30, 2018. Services will be provided at a rate of \$52.00 per hour; for a total amount not to exceed \$17,000.00 and will be paid from Nutrition Services; and

That the Mileage Agreement with Arnulfo and Mayra Ramos, on file in the Business Office, be approved and signed, to provide to reimburse parents of Student #953445 for round trip transportation from Moffitt Elementary School to Escalona Elementary School. This Agreement is effective August 17, 2017 through June 5, 2018. Reimbursement shall be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

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

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Coast Speech Pathology & Associates, 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 serviced 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 continue to be provided for an amount not to exceed \$10,000.00 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Rossier Park Elementary School and Rossier Park School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced 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 continue to be provided for an amount not to exceed \$575,000.00 and will be paid from Special Education; and

Nonpublic, Nonsectarian School/Agency Services, Master Contract with Pliha Speech & Learning 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 serviced 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 continue to be provided for an amount not to exceed \$5,000.00 and will be paid from Special Education; and

That Amendment No. 1 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide additional funding for Cost of Living Adjustment in the amount of \$86,121.00; from \$9,258,680.00 to \$9,344,801.00 for the Head Start/Early Head Start/Early Head Start-Child Care Partnership/State Preschool/Infant-Toddler general child care programs. All other terms and conditions to remain as approved by the Board of Education on September 11, 2017; and

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

That the Independent Contractor Agreement with Linda Evans, on file in the Business Office, be approved and signed, to provide up to one hundred (100) hours of coaching to secondary principals, assuring that all students are college and career ready, as well as high school principal support for the Western Association of Schools and Colleges accreditation process. This Agreement is effective October 10, 2017 through June 30, 2018. Services will be provided at a rate of \$100.00 per hour; for a total amount not to exceed \$10,000 and will be paid from LCFF.

**20 – Educational:**

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

R-314

That the Resolution of Sufficiency of Instructional Materials and Certification of Provision of Standards Aligned Instructional Materials (Education code 60119) (California Code of Regulation Title 5, Section 9531) (Education Code Section 60422), appearing on Pages 2,192 through 2,193 of these minutes, be signed and adopted.

**23 – Public Relations Resolutions:**

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

R-315

That the Resolution proclaiming Red Ribbon Week as October 23-27, 2017, appearing on Page 2,194 of these minutes, be signed and adopted.

**22 - Personnel:**

It was moved by Ana Valencia, seconded by Karen Morrison,  
and carried 6-0-1 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner,  
Sean Reagan, Jesse Urquidi and Ana Valencia; and an abstention by Jude Cazares,

R-316

That Jude Cazares' absence at the September 25, 2017 Board of Education Meeting be excused due to personal necessity.



**22 - Personnel:**

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

R-317

That the Personnel Actions, appearing on Pages 2,195 through 2,205 of these minutes, be approved.

**CLOSED SESSION**

The President declared a Closed Session at 8:41 p.m., with action to follow. The Board of Education reconvened at 9:40 p.m., with all members present.

**ACTION SECTION**

**22 -Personnel:**

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

R-318

That Employee #14303 remain on paid administrative leave until October 13, 2017, and thereafter be released from the District under the conditions of the Settlement Agreement and General Release dated and signed October 3, 2017. Employee will receive health and welfare benefits through November 30, 2017. Employee may extend health and welfare benefits through December 31, 2017 by enrolling on COBRA and providing the District a bill to receive reimbursement.

**ADJOURNMENT:**

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

R-319

That the regular meeting of the Board of Education be adjourned at 9:40 p.m.  
and closed in memory of Constance Priestersbach, family friend of Ana  
Valencia; David Davenport, District Crossing Guard; and Jeremias Mendes,  
Retired Senior Custodian, Los Alisos Middle School.

The next meeting of the Board of Education will be on October 23, 2017 beginning at 6:30 p.m.  
in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.



Sean Reagan, President



Hasmik Danielian, Ed.D.  
Secretary to the Board