

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

September 14, 2015

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

Board Members Present: Mrs. Karen Morrison, Vice-President
Mr. Darryl Adams, Member
Mr. Chris Pflanzner, Member
Mr. Sean Reagan, Member
Mrs. Margarita Rios, Member
Ms. Ana Valencia

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

At this time, the Pledge of Allegiance of the Flag was led by Ms. Sandra Advincula, Paraeducator, Foster Road Elementary School.

2 - Administration Minutes:

It was moved by Ana Valencia, seconded by Chris Pflanzner, R-234
and carried 5-1 with "yes" votes by Darryl Adams, Karen Morrison, Chris Pflanzner, Sean Reagan, and Ana Valencia, with an abstention by Margarita Rios,

That the Minutes of August 17, 2015 be adopted, as submitted.

2 - Administration Agenda:

It was moved by Chris Pflanzner, seconded by Darryl Adams R-235
and carried unanimously,

That the Agenda for this meeting be adopted with the deletion of Items 17 ee and ff and that Item 17hh be separated out and voted on separately.

INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced: Luis Estrada, Supervisor, After School, State and Federal Programs; Enrique Ramirez, Supervisor, Maintenance and Operations; Rachelle Trigueros, Dean of Students, Morrison Elementary School; Dr. Patrick Guggino, Dean of Students, La Mirada High School; Molly Kuykendall, Dean of Students, Corvallis Middle School; and provided brief biographical sketches of their backgrounds and experiences that led to their current positions.

BOARD COMMUNICATIONS

Chris Pflanzer:

- TANLA's Caring Beyond the Classroom
- City of Norwalk Reception for Dr. Danielian
- La Mirada High School VAPA Booster Meeting
- District Summer Graduation
- La Mirada High School Football Games
- First Days of School Visits
- ROP Board Meeting
- Eastwood School Visit – Yvette Cantu was silly stringed
- Back to School Nights – Johnston, Sanchez, La Pluma

Darryl Adams:

- District Summer Graduation – HS Exit Exam
- School Site Visits with Dr. Danielian and Ana Valencia
- Football Games

Margarita Rios:

- Congratulated all new personnel
- Football Games
- Opening of School
- Norwalk High School Race Team Grant

Ana Valencia:

- TANLA's Caring Beyond the Classroom
- School Site Visits with Dr. Danielian and Darryl Adams
- City of Norwalk Reception for Dr. Danielian
- District Summer School Graduation
- CSBA Policy Platform Meeting
- Waite MS partnering with Lions Club – Glasses Donation Program

BOARD COMMUNICATIONS, Continued

Sean Reagan:

- TANLA's Caring Beyond the Classroom
- City of Norwalk Reception for Dr. Danielian
- Senator Tony Mendoza's Labor Day Event
- School Visits – Dulles and Foster Road
- Back to School Nights
- Southeast Academy 9/11 Event

Karen Morrison:

- TANLA's Caring Beyond the Classroom
- City of Norwalk Reception for Dr. Danielian
- Leadership Kick Off/PTA Luncheon
- District Summer School Graduation
- School Visits – Gardenhill, Edmondson, Moffitt, Hutchinson, and La Mirada High School

HEARING SECTION

Opportunity for Citizens to Address the Board:

The Vice-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.

Jim Zoellner, Parent and Dulles Community Member, spoke about the possibility of turning some of Dulles Elementary School fields into a community park.

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

Public Hearing - Teachers Association of Norwalk-La Mirada Area Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the August 1, 2015 - July 31, 2018 Contract.

The Vice-President declared the Hearing Section of the meeting open and invited those wishing to address the Board concerning the Teachers Association of Norwalk-La Mirada Area Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the August 1, 2015 - July 31, 2018 Contract.

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

SUPERINTENDENT'S REPORT
Site/District Climate Survey Accountability Report

Dr. Danielian presented the employee survey that had been developed for all employee participation. The goal is to administer the survey twice a year which will evaluate the effectiveness of the District's practices at all levels. The results of the survey would be utilized to identify the areas that are strong and to consider the recommendations that are being made, so they can be incorporated into the professional growth plan. A timeline has been developed for administrator evaluations, and administrators will be expected to use the results of the survey to establish their goals. The survey will be given again in the spring and the results will be considered along with data from multiple measures to be able to complete a summative assessment for the performance of all departments and administrators. She asked for the Board Members' blessing to begin administering the survey. There was some discussion on adding the Board of Education to question #5. Consensus was reached to make that change.

There was discussion regarding: surveys for parents and students; value of data collected; incentives needed to encourage 100% participation; timeline for survey and collection of data; and wording of the survey.

2014-2015 Unaudited Actual Financial Report

Estuardo Santillan, Assistant Superintendent, Business Services, provided a brief report on the Unaudited Actuals. There are no assumptions on this report. Mr. Santillan provided slides on: General Fund Income; Expenditures; Reserves; and Multi-Years Projections for 2015/16, 2016/17, and 2017/18. He reminded everyone that these figures have not been audited and that the Auditors were actually at the District this week beginning the audit for 2014-2015.

Student Achievement Data Report

Dr. Albert E. Clegg, Assistant Superintendent, Educational Services, and Shannon Baker, Director of Curriculum, Instruction, and Assessment, provided a first look at the District's achievement data (SBAC Data and CST Science Data). Dr. Clegg explained the changes in assessments that Common Core has brought about. Students must now: explain how they solve problems; think critically; and write analytically. This year's data should be considered a baseline or a new starting point. Ms. Baker then explained the new scoring wording that is different than what was used on the CST. The four levels now used are: standard not met; standard nearly met; standard met; and standard exceeded. The skills tested within English/Language Arts/Literacy are: reading; writing; speaking and listening; and research inquiry. The skills tested within Mathematics are: concepts and procedures; problem solving and data analysis; and communicating reasoning. The State has created a website where anyone can go online and find results for every school and every district in the State. Next, charts were shown for Mathematics, English/Language Arts, and Science that showed how the District's students did on the tests. Dr. Clegg then outlined the next steps the District will take to improve student achievement in Mathematics, English/Language Arts, and Science.

Student Achievement Data Report, Continued

There was discussion regarding: adaptive testing/two grade level cap up or below; Science curriculum; student scores; sub categories; grade levels that are tested; and Science and Social Studies content within the Math and English/Language Arts tests.

National School Board Association Conference

Board Member Margarita Rios voiced her request to attend the National School Board Association Conference and provided information on the relevance of the conference. There was some discussion on the value of the conference and consensus was reached to place the travel for Mrs. Rios on the September 28th agenda.

EMPLOYEE/PTA REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Clay Walker, Vice-President, TANLA, reported on the "Caring Beyond the Classroom" event that was a huge success. He thanked everyone for their help. Mr. Walker shared that TANLA would be participating in the upcoming La Mirada Olive Festival and the City of Norwalk's Arturo Sanchez Halloween Parade. The TANLA bargaining team will be meeting with the District on September 17th and the 25th. The entire contract is open for negotiation, as well as salary and benefits. TANLA is committed to obtaining a settlement that reflects the value, experience and expertise of those who work with the students. This year marks TANLA's 50th anniversary.

Norwalk-La Mirada Administrators' Association

Chris Moton, Vice-President, NLMAA, reported on the success of the Summer Graduation. Seventy-two students participated in the event, including eight students who were able to graduate because of the CAHSEE requirement being eliminated. Mr. Moton thanked all those who contributed to the event. He also talked about activities happening at the school sites including: Lions Club partnership with Waite MS (eyeglass collection); Academic emphasis for Norwalk High School Football players; Schools thankful to have air conditioning: Chavez, Dulles, and El Camino; John Glenn High School Link Crew Program; and Benton Middle School Photography Students recognized at the LA County Fair. Chavez Principal Bob Rayburn was on hand to show a photo of a classroom with the air conditioning equipment that had been installed. He thanked everyone for their efforts to provide a cool environment for his students.

California School Employees' Association

Ms. Theresa Stacer, Vice-President, CSEA, congratulated the new employees introduced that night. She reported that she was also present at the "Caring Beyond the Classroom" event and assisted with the project. She also reported that she visited some schools on opening day. She thanked everyone in the Maintenance and Operations department for their help getting the schools ready to start. Ms. Stacer shared that she had been assisting some employees from Huerta who had their assignments altered.

Parent/Teachers' Association (PTA)

No Report

ACTION SECTION

2 - Administration - Consent Agenda:

At a Board Member's request, information was provided by Assistant Superintendent, Dr. Al Clegg and Director Joanne Jung on the Teacher Trac and Transportation Academies at John Glenn High School.

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

R-236

- 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 \$2,000.00, donated to La Pluma Elementary School, by Exxon Mobile Foundation, to be used for any educational purpose the Principal deems necessary, appearing on Page 1397 of these minutes; and

Cash and checks in the total amount of \$8,000.00, donated to La Pluma Elementary School, by La Pluma parents, to be used for field trips for students TK through 5th, appearing on Page 1398 of these minutes; and

Cash and checks in the total amount of \$20,000.00, donated to La Pluma Elementary School, by La Pluma 5th grade parents, to be used for Thousand Pines Science Camp, appearing on Page 1399 of these minutes; and

A check in the amount of \$243.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies, field trips and buses, appearing on Page 1400 of these minutes; and

A check in the amount of \$2,500.00, donated to Los Alisos Middle School, by Project Lead the Way, Inc., to be used to purchase tablets and/or technology related items for the Technology Program, appearing on Page 1401 of these minutes; and

A check in the amount of \$626.00, donated to Los Coyotes Middle School, by Lifetouch National School Studios, to be used at the Principal's discretion, appearing on Page 1402 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$500.00, donated to John Glenn High School, by the City of Norwalk, to be used for supplies and fees, appearing on Page 1403 of these minutes; and

Cash in the amount of \$15,000.00, donated to La Mirada High School, by Matt and Mary Ellen Moschetti, to be used for football equipment including shoulder pads, team meals, and game uniforms, appearing on Page 1404 of these minutes; and

140 small, seven gallon blue recycling containers and 19 large, 32/50 gallon compressed air system upgrade and stud welding equipment, donated to Norwalk High School, by Collision Repair Education Foundation, to be used by the ROP Automotive Center, appearing on Page 1405 of these minutes; and

600 school and hygiene kits, donated to the McKinney-Vento Program, by K to College, to be distributed at school sites with highest concentration of students in transition, appearing on Page 1406 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 1407 and 1408 of these minutes be approved; and

That Bid No. 201516-1 be awarded and contract approved with Everlast Builders Inc., 16654 Soledad Canyon Road #302, Canyon Country, CA 91387, in the amount of \$1,034,400.00 (which includes a built in allowance). To be funded by Cafeteria Funds; and

- 16 That the Resolution, appearing on Page 1409 of these minutes, authorizing acceptance of the California Department of Education Grant for John Glenn High School's Teacher Trac Program in the amount of \$67,076.00 be signed and adopted; and

That the Resolution, appearing on Page 1410 of these minutes, authorizing acceptance of the California Department of Education Grant for John Glenn High School's Transportation Career Academy in the amount of \$73,620.00 be signed and adopted; and

That the Resolution, appearing on Page 1411 of these minutes, authorizing acceptance of the funds in the amount of \$225,684.00 from the California Department of Education, 2015/2016 Education of Homeless Children and Youth Grant Program be signed and adopted; and

3 – Memberships:

It was moved by Margarita Rios, seconded by Chris Pflanze,
and carried unanimously,

R-237

That the institutional membership with Public Agency Risk Managers Association (PARMA) for the period July 1, 2015 through June 30, 2016, in the amount of \$150.00 to be paid from Risk Management be approved; and

That the institutional membership with School Energy Coalition, in the amount of \$260.00 to be paid from Maintenance be approved.

9 – Budgetary Action:

It was moved by Margarita Rios, seconded by Darryl Adams,
and carried unanimously,

R-238

That the 2014-2015 Unaudited Actual Financial Report, Report #2015/16-1, on file in the Superintendent's Office, be accepted; and

That the interfund transfer amount of \$1,150,000 from the General Fund (01.0) to the Self-Insurance Liability/Property Fund (67.2) for 2015-2016 be authorized; and

That the interfund transfer not to exceed \$200,000 from the Child Care Enterprise Fund (63.0) to the General Fund (01.0) be authorized; and

That the 2015-2016 transfers as deemed necessary by the District from the General Fund (01.0) to the Adult Education Fund (11.0) be authorized; and

That the 2015-2016 transfers as deemed necessary by the District from the Adult Education Fund (11.0) to the General Fund (01.0) be authorized; and

That the 2015-2016 transfers as deemed necessary by the District from the General Fund (01.0) to the Deferred Maintenance Fund (14.0) be authorized; and

That the 2015-2016 transfers as deemed necessary by the District from the Deferred Maintenance Fund (14.0) to the General Fund (01.0) be authorized; and

That the Resolution, appearing on Page 1412 of these minutes, regarding the Gann appropriation limit for 2014-2015 and 2015-2016 be signed and adopted.

9 – Budgetary Action:

It was moved by Chris Pflanzner, seconded by Ana Valencia,
and carried unanimously,

R-239

That scholarship funds for the students of the Norwalk-La Mirada Adult School for the 2015-16 school year in the amount of \$3,000.00 from String #11.0-0000.0-4110-1000-5810-49-00-00-0000 be approved; and

That New River Elementary School's request to purchase awards/trophies/incentives for 2015-2016 school year, in the amount of \$1000.00 with LCFF, Title I, General, and/or donation funds be approved; and

That La Pluma Elementary School's request to purchase incentive awards and t-shirts from the Donation fund supply account string #01.0-0137.0-1110-1000-5886-16--00-00-0000 be approved; and

That Educational Services request to purchase 100 College Expo T-Shirts for District Staff at a cost of \$882.90 to be funded from Educational Services College Night fund, String # 01.0-0072.0-1160-1000-4300-79-00-00-0000 be approved; and

That Corvallis Middle School's request to purchase uniform shirts, at a cost of \$400.00 form their General Fund, for their supervision staff be approved.

9 – Pre-Approved Consultant List:

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

R-240

That the pre-qualified and pre-approved consultant list for California Environmental Quality Act (CEQA) related services for various construction projects, for fiscal years 2016-2021 be approved. They are: Chambers Group; LSA Associates, Inc.; Michael Baker International Company; Terry A. Hayes Associates, Inc.; and UltraSystems Environmental, Inc.

9 – Emergency Resolution:

It was moved by Ana Valencia, seconded by Margarita Rios,
and carried unanimously,

R-241

That the Emergency Resolution, appearing on Pages 1413 and 1414 of these minutes, be signed and adopted through ratification for providing temporary air conditioning to Chavez Elementary School, Dulles Elementary School and El Camino High School in amount not to exceed \$300,000.00, and the Superintendent or designee be authorized to sign all paperwork related to this Emergency Resolution.

25 – Booster Club Approval:

It was moved by Margarita Rios, seconded by Ana Valencia,
and carried unanimously,

R-242

That the applications submitted to form booster clubs to support Southeast Academy and La Mirada High School Tennis be approved, with La Mirada High School Tennis subjected to the condition that it names the District as additionally insured.

26 – Authorization to Reimburse:

It was moved by Margarita Rios, seconded by Darryl Adams,
and carried unanimously,

R-243

That the Settlement Agreement and General Release for Student #948168 be approved and payment authorized for attorney fees, made payable to Augustin Egelsee, LLP, in an amount not to exceed \$6,500 for California Office of Administrative Hearings, Case No. 2015070487; and

That the Settlement Agreement and General Release for Student #939406 be approved and payment authorized for attorney fees, made payable to Law Offices of Leejanice Toback, in an amount not to exceed \$8,500.00 for California Office of Administrative Hearings, Case No. 2015070870.

30 - Request for Conference and Attendance:

It was moved by Ana Valencia, seconded by Margarita Rios,
and carried unanimously,

R-244

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 District Teachers and Staff, appearing on Pages 1415 of these minutes, be ratified to participate in "NLMUSD Blended Learning Conference", Los Alisos Middle School, August 17 - 18, 2015; and authorization be granted for an approximate total cost (\$2,500.00) for meals and other necessary expenses, to be funded from String #01.0-0072.0-1245-2145-5220-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by District Employees, Vendors and Consultants, appearing on Pages 1416 of these minutes, be approved to participate in "Risk Management Training and Wellness Activities", Within District Boundaries, 2015-2016 Fiscal Year; and authorization be granted for an approximate total cost (\$3,500.00) for necessary expenses, to be funded from Risk Management Strings #01.0-0000.0-0000-7610-4300-79-0-00-0000 and #67.1-0200-0-0000-6000-4300-79-00-00-0000; and

That District representation by Norwalk High School Staff, appearing on Pages 1417 of these minutes, be ratified to participate in "Norwalk High School Staff Return Day", Norwalk High School, September 1, 2015; and authorization be granted for an approximate total cost (\$500.00) for meals and other necessary expenses, to be funded from Norwalk High School, String #01.0-1100.0-0000-2700-4300-45-00-0000; and

That District representation by Norwalk High School Staff, appearing on Pages 1418 of these minutes, be approved to participate in "Norwalk High School Staff Development", Norwalk High School, 2015-2016 School Year; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from Norwalk High School, String #01.0-1100.0-0000-2700-4300-45-00-0000; and

That District representation by Norwalk High School Staff Members, Parents, and Community Members, appearing on Pages 1419 of these minutes, be approved to participate in "Norwalk High School ELAC Meetings", Norwalk High School, 2015-2016 School Year; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from Norwalk High School, String #01.0-0072.0-4761-2495-4300-45-00-0000; and

That District representation by Norwalk High School Staff Members, Parents, and Community Members, appearing on Pages 1420 of these minutes, be approved to participate in "Norwalk High School Parent Meetings", Norwalk High School, 2015-2016 School Year; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from Norwalk High School, String #01.0-3010.0-1110-2495-4300-45-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by District and Site Staff, appearing on Pages 1421 of these minutes, be approved to participate in "Linked Learning Meetings", Within District Boundaries, July 1, 2015 - December 31, 2015; and authorization be granted for an approximate total cost (\$800.00) for meals and other necessary expenses, to be funded from College and Career Pathways Department, String #01.0-6381.9-3800-1000-4300-79-00-0000; and

That District representation by Rosa Barragan, appearing on Pages 1422 of these minutes, be approved to participate in "NAEHCY's" 27th Annual Conference", Phoenix, Arizona, November 13 - 17, 2015; and authorization be granted for an approximate total cost (\$1,7962.52) for transportation, meals, lodging, registration, and other necessary expenses, to be funded from Welfare and Attendance, Homeless Education String #01.0-5630.0-1110-2110-5220-79-00-00-0000; and

That District representation by Norwalk-La Mirada Adult School Staff Members, Students, Staff Administrators, and Community Members, appearing on Pages 1423 of these minutes, be approved to participate in "Norwalk-La Mirada Adult School Leadership/Professional Learning Community Meetings", Norwalk-La Mirada Adult School, 9/1/2015 - 6/30/2016; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from Norwalk Adult School, String #11.0-0000.0441-2700-4300-49-00-00-0000; and

That District representation by Norwalk-La Mirada Adult School Staff Members, Students, Staff Administrators, and Community Members, appearing on Pages 1424 of these minutes, be approved to participate in "Norwalk-La Mirada Adult School Graduation Activities", Norwalk-La Mirada Adult School, June - 2016; and authorization be granted for an approximate total cost (\$500.00) for meals and other necessary expenses, to be funded from Norwalk Adult School, String #11.0-0000.4110-2700-4300-49-00-00-0000; and

That District representation by Parents, Students, Volunteers, Community Members, School Staff, and Consultants, appearing on Pages 1425 of these minutes, be approved to participate in "Staff Recognition, Parent/Staff/Student/Community Meetings, ELAC, SSC, and Volunteer Celebrations", Norwalk, CA, July 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$2,200.00) for meals and other necessary expenses, to be funded from Morrison Elementary, String #01.0-1100.0-0000-2700-4300-19-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 70 Benton Middle School Students and Chaperones Robin Ridgeway, Keith Kirin, and Taina Divine, appearing on Pages 1426 of these minutes, be approved to participate in "Arrowhead Ranch Science Camp", Arrowhead, CA, June 6 - 10, 2016; and authorization be granted for an approximate total cost (\$19,950.00) for admission fees, transportation, and other necessary expenses, at no cost to the District to be funded from Parent Donations and Student Fundraisers; and

That District representation by Darryl Adams, appearing on Pages 1427 of these minutes, be approved to participate in "CSBA Meetings", Sacramento, CA, September 20 - 21, 2015 and September 25 - 27, 2015; California School Board Association will pay all costs of Mr. Adams travel.

9 - Contracts/Agreements:

It was moved by Chris Pflanzner, seconded by Ana Valencia, and carried unanimously with the deletion of contracts ee and ff with Michael Baker International and with hh, VMA Communications being voted on separately,

R-245

That the Intern Agreement – Memorandum of Understanding with Regents of California, on file in the Business Office, be approved and signed, on behalf of the University of California Los Angeles for an Intern Partnership Program in covered categories. This Agreement is effective July 1, 2015 through June 30, 2018; and

That the Production Contract with Music Theatre International, on file in the Business Office, be approved and signed, to provide Corvallis Middle School with a dramatic performing rights license for Disney's Beauty and the Beast Jr. This Agreement is effective July 9, 2015 through July 9, 2016. Licenses will be provided for an amount not to exceed \$731.44 and will be paid from LCFF; and

That the Purchase Agreement with Walsworth Publishing Company, Inc., on file in the Business Office, be approved and signed, to provide Hutchinson Middle School with 250 copies of the 2015-16 School Yearbook. This Agreement is effective June 25, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$7,340.10 and will be paid from ASB; and

9 - Contracts/Agreements, Continued:

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the HVAC Addition Project at Chavez Elementary School. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$263,625, plus up to \$5,550 for reimbursable expenses; for a total amount not to exceed \$269,175 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Glazier Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$57,000, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$59,000 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Johnston Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$37,620, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$39,620 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Lampton Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$45,600, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$47,600 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Morrison Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$36,480, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$38,480 and will be paid from Measure G and/or State Reimbursables; and

9 - Contracts/Agreements, Continued:

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the New River Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$36,480, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$38,480 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Nuffer Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$34,200, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$36,200 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Los Alisos Middle School HVAC Addition Project at MPR Building. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$34,200, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$36,200 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Campus Renovation of Hardscape Project at Norwalk High School. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$84,312.50, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$86,312.50 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to provide architectural services for the Dolland Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$35,340, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$37,340 and will be paid from Measure G and/or State Reimbursables; and

9 - Contracts/Agreements, Continued:

That the Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to provide architectural services for the Edmondson Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$39,900, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$41,900 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to provide architectural services for the Moffitt Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$37,620, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$39,620 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to provide architectural services for the Sanchez Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$37,620, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$39,620 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to provide architectural services for the Waite Middle School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$45,600, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$47,600 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to provide architectural services for the Glenn High School Renovation Project at Gm and Locker Room Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$501,125, plus up to \$10,550 for reimbursable expenses; for a total amount not to exceed \$511,675 and will be paid from Measure G and/or State Reimbursables; and

9 - Contracts/Agreements, Continued:

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the Dulles Elementary School HVAC Addition Project. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$136,705, plus up to \$3,000 for reimbursable expenses; for a total amount not to exceed \$139,705 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the Eastwood Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$37,620, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$39,620 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the Escalona Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$51,300, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$53,300 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the Foster Road Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$36,480, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$38,480 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the Gardenhill Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$33,060, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$35,060 and will be paid from Measure G and/or State Reimbursables; and

9 - Contracts/Agreements, Continued:

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the La Pluma Elementary School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$42,180, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$44,180 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the Hutchinson Middle School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$34,200, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$36,200 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the Los Coyotes Middle School HVAC Addition Project at Administration and MPR Buildings. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$57,000, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$59,000 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the El Camino High School HVAC Project. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$184,775, plus up to \$3,890 for reimbursable expenses; for a total amount not to exceed \$188,665 and will be paid from Measure G and/or State Reimbursables; and

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide architectural services for the La Mirada High School Renovation/Expansion Project – Gym Expansion and Locker Buildings Renovation. This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$425,125, plus up to \$8,950 for reimbursable expenses; for a total amount not to exceed \$434,075 and will be paid from Measure G and/or State Reimbursables; and

9 - Contracts/Agreements, Continued:

That the Memorandum of Understanding with WestEd, on file in the Business Office, be approved and signed, to conduct research activities related to the SimScientists Assessment System Project. This Agreement is effective August 5, 2015. Data collection portion will end on June 30, 2016. Confidentiality terms and data handling responsibilities will remain in effect through the completion of the project, including any extensions granted by the Institute of Education Sciences. This is a non-financial Agreement; 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 addition of (5) electronic marquees at various school sites (Benton Middle School, Corvallis Middle School, Los Alisos Middle School, La Mirada High School and Norwalk High School). This Agreement is effective September 15, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$56,070, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$58,070 and will be paid from Special Reserves and La Mirada ASB; and

That the Independent Contractor Agreement with Inverse Consulting, on file in the Business Office, be approved and signed, to provide Technology Services with consultation, integration, configuration, installation, labor & support of free and Open Source components. This Agreement is effective September 15, 2015 through October 31, 2016. Services will be provided for an amount not to exceed \$12,260 and will be paid from Data Processing; and

That the Independent Contractor Agreement with Joann Merrick, on file in the Business Office, be approved and signed, to provide up to 10 days of coaching services for District Office leaders. This Agreement is effective September 15, 2015 through June 30, 2017. Services will be provided at a rate of \$1,500 per day; for a total amount not to exceed \$15,000 and will be paid from Superintendent; and

That the Independent Contractor Agreement with Angel Ramirez, on file in the Business Office, be approved and signed, to provide Glazier Elementary School students with music workshops, including afterschool classes and 3 performances. This Agreement is effective September 15, 2015 through June 17, 2016. Services will be provided at a rate of \$25 per hour; for a total amount not to exceed \$15,912.50 and will be paid from LCFF; and

That the Independent Contractor Agreement with Patsy Estrellas, on file in the Business Office, be approved and signed, to facilitate Superintendent's Cabinet meetings. This Agreement is effective September 1, 2015 through June 30, 2016. Services will continue to be provided at a rate of \$75 per hour; for a total amount not to exceed \$2,625 and will be paid from Superintendent; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Patsy J. Estrellas, on file in the Business Office, be approved and signed, to provide leadership training and facilitation of Head Start/State Preschool leadership team meetings, and assist in the development of instruments for Action Team use. This Agreement is effective September 1, 2015 through June 30, 2016. Services will continue to be provided at a rate of \$35 per hour; for a total amount not to exceed \$3,150 and will be paid from Child Development; and

That the Independent Contractor Agreement with Goals for Life, on file in the Business Office, be approved and signed, to provide mentors to at-risk students in support of the Goals for Life Character Education Program. This Agreement is effective October 5, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$48,000 and will be paid from TUPE Cohort; and

That the Independent Contractor Agreement with Dr. Andre Van Rooyen, on file in the Business Office, be approved and signed, to provide an Independent Educational Evaluation in the area of social-emotional psychological evaluation for Student #919450. This Agreement is effective September 15, 2015 through December 31, 2015. Services will be provided at a rate of \$200 per hour; for a total amount not to exceed \$2,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Dr. Andre Van Rooyen, on file in the Business Office, be approved and signed, to provide an Independent Educational Evaluation in the area of social-emotional psychological evaluation for Student #923624. This Agreement is effective September 15, 2015 through December 31, 2015. Services will be provided at a rate of \$200 per hour; for a total amount not to exceed \$2,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Amy J. Lanza, on file in the Business Office, be approved and signed, to provide Preschool Programs with Family Literacy Project sessions. This Agreement is effective September 15, 2015 through June 30, 2016. Services will be provided at a rate of \$85 per hour; for a total amount not to exceed \$4,250 and will be paid from Child Development; and

That the Independent Contractor Agreement with DecisionInsite, LLC, on file in the Business Office, be approved and signed, to provide professional services in demographic analysis and enrollment projections. This Agreement is effective September 15, 2015 through June 30, 2020. Services will be provided for \$19,643.28 per year; for a total amount not to exceed \$98,215 and will be paid from Unrestricted General Fund; 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 school partners with implementation of coaches to increase engagement and collaboration on the playground to build a positive school culture at all elementary schools. This Agreement is effective August 25, 2015 through June 17, 2016. Services will continue to be provided for an amount not to exceed \$528,000 and will be paid from LCFF, Site Donations, and State Lottery Revenue; and

That the Independent Contractor Agreement with the Flippen Group, on file in the Business Office, be approved and signed, to provide leadership staff development training sessions. This Agreement is effective October 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$98,500 and will be paid from LCFF; and

That the Mileage Agreement to reimburse parent of Student #957902, on file in the Business Office, be approved and signed, for round trip mileage from their residence in La Mirada to Speech Bananas in Long Beach, California. This Agreement is effective July 1, 2015 through June 30, 2016. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

That the Mileage Agreement to reimburse parent of Student #953898, on file in the Business Office, be approved and signed, for round trip mileage from their residence in La Mirada to Speech Bananas in Long Beach, California. This Agreement is effective July 1, 2015 through June 30, 2016. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

That the Mileage Agreement to reimburse parent of Student #121611, on file in the Business Office, be approved and signed, for round trip mileage from their residence in La Mirada to Oak Grove Elementary School in Whittier, California. This Agreement is effective June 10, 2015 through June 30, 2015. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

That the Mileage Agreement to reimburse parent of Student #121611, on file in the Business Office, be approved and signed, for round trip mileage from their residence in La Mirada to Orange Grove Elementary School in Whittier, California. This Agreement is effective July 1, 2015 through July 14, 2015. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Beacon Day 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, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$420,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Port View Preparatory School, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$200,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with SAGE Behavior Services, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$84,500 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Coast Speech Pathology and 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 served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$10,000 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Speech Bananas, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$78,500 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, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$165,500 and will be paid from Special Education; and

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, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$105,160 and will be paid from Special Education; and

That the Addendum to Master Consulting Services Agreement with American Fidelity Administrative Services, LLC, on file in the Business Office, be approved and signed, to provide consulting services and access to a "Worxtime Employer Reporting Service" in order to generate IRS 1094 and 1095 Forms, and satisfy the reporting requirements to the IRS and disclosure requirements to insured employees. This Statement of Work is effective for an Initial Term starting September 14, 2015 and will continue for a period of 12 months which will renew automatically for additional periods ("Renewal Terms") of one year each until either party gives written notice to terminate. Services will be provided for an amount not to exceed \$995, plus \$3 for each employee whose information is provided for the purpose of the Worxtime Employer Reporting Services, for each Applicable Reporting Year. Fees may increase beginning the second Applicable Reporting Year with written notice by June 1 of an Applicable Reporting Year. All fees will be paid from Unrestricted General Fund; and

9 - Contracts/Agreements, Continued:

That Amendment #2 to Independent Contractor Agreement with LINKS/Goodwill-SOLAC, on file in the Business Office, be approved and signed, to increase the total contract value by \$3,000; from \$17,000 to \$20,000 for additional sign language interpreting services for Deaf/Hard of Hearing students in the Special Education Program. All other terms and conditions to remain as approved by the Board of Education on March 9, 2015.

9 – Contracts/Agreements:

It was moved by Chris Pflanzer, seconded by Sean Reagan, R-246
and carried 5-1 with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan,
Margarita Rios, and Ana Valencia, and a “no” vote by Chris Pflanzer,

That the Independent Contractor Agreement with VMA Communications, Inc., on file in the Business Office, be approved and signed, to provide dissemination services for communication of school and district news and information to the community. This Agreement is effective July 1, 2015 through June 30, 2016. Services will continue to be provided at a rate of \$175 per hour, not to exceed \$8,000 per month; for a total amount not to exceed \$96,000 and will be paid from Superintendent.

20 –Adult School:

It was moved by Ana Valencia, seconded by Darryl Adams, R-247
and carried unanimously,

That the Resolution, appearing on Page 1428 of these minutes, authorizing the appointment of Sharon R. Todd as the representative to the Southeast Los Angeles Adult Education Consortium be signed and adopted; and

That the Adult School course offerings for the 2015/2016 school year, appearing on Page 1429 through 1431 of these minutes, be approved.

6 –Obsolete Books:

It was moved by Margarita Rios, seconded by Chris Pflanzer, R-248
and carried unanimously,

That the Board approve the obsolete and disposal of: Pre-Calculus: A Graphing Approach, Publisher: Holt, Rinehart & Winston © 2008; Pre-Calculus, 5th Edition, Publisher: Houghton Mifflin Harcourt © 2002; and Calculus of a Single Variable, 7th Edition, Publisher: Holt, Rinehart & Winston © 2002, as authorized in Education Code sections 60420, 60510, 61413.

6 –Textbook Adoption:

It was moved by Ana Valencia, seconded by Margarita Rios, and carried unanimously, R-249

That the textbooks Pre-Calculus with Limits, 10th Edition, Calculus of a Single Variable, 3rd Edition, Financial Algebra: Advanced Algebra with Financial Applications published by Cengage Learning, be approved for adoption for the use in all District high schools.

28 –Student Personnel:

It was moved by Margarita Rios, seconded by Sean Reagan, and carried unanimously, R-250

That Student #936355 be granted readmission to the Norwalk-La Mirada Unified School District and enrolled in a District school.

23 –Public Relations:

It was moved by Margarita Rios, seconded by Darryl Adams, and carried unanimously, R-251

That the Resolution proclaiming National Hispanic Heritage Month at September 15 to October 15, 2015, appearing on Page 1432 of these minutes, be signed and adopted.

22 - Personnel:

It was moved by Ana Valencia, seconded by Chris Pflanzner, and carried 5-1 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, Sean Reagan, and Ana Valencia, with an abstention by Margarita Rios, R-252

That Margarita Rios' absence at the August 17, 2015 Board of Education Meeting be excused due to Personal Necessity.

22 - Personnel:

It was moved by Darryl Adams, seconded by Margarita Rios, and carried unanimously, R-253

That the Personnel Actions, appearing on Pages 1433 through 1451 of these minutes, be approved; and

That the variable term credential waivers (Speech & Language) be approved for: Anna De Gorostiza, Geraldine Hendren, Eduardo Rivas, and Sara Rivas.

22 – Personnel, Continued:

That the revised Classified Management Salary Schedule 2015-2016, appearing on Pages 1452 and 1453 of these minutes, effective, July 1, 2015 be adopted as attached; and

That the revised Certificated Management Salary Schedule 2015-16, appearing on Pages 1454 through 1456 of these minutes, effective July 1, 2015 be adopted; and

That the District’s Initial Bargaining Proposal to TANLA for the August 1, 2015 – July 31, 2018 Contract, appearing on Pages 1457 through 1558 of these minutes, be approved; and

That the Classified School Employees Association (CSEA) Proposal to the District for 2015-2016, appearing on Page 1559 of these minutes, be accepted; and

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District (NLMUSD) and the Teacher's Association of the Norwalk-La Mirada Area (TANLA) regarding Pre-K Head Start Half Day Class Size, appearing on Pages 1560 and 1661 of these minutes, be approved.

CLOSED SESSION

The Vice-President declared a Closed Session at 8:55 p.m., with action to follow. The Board of Education reconvened at 10:00 p.m., with all members present, except Jesse Urquidi.

ACTION SECTION

22- Personnel

It was moved by Darryl Adams, seconded by Margarita Rios, and carried unanimously,

R-254

That the District and Employee #12184 agree that in lieu of dismissal Employee will be allowed to take an unpaid leave of absence to obtain District-approved EL certification by no later than June 30, 2016. Upon obtaining District-approved EL certification, Employee will be allowed to return to his position. If Employee does not obtain EL certification by this deadline, he shall resign his employment effective June 30, 2016.

22- Personnel

It was moved by Sean Reagan, seconded by Darryl Adams, R-255
and carried 5-1 with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan,
Margarita Rios, and Ana Valencia, and a “no” vote by Chris Pflanzner,

That Mr. Ernesto Centeno be appointed to the position of Coordinator,
Instructional Technology, at \$9,7052.00 per month, effective date to be
determined, through the end of the school year, June 30, 2016.

22- Personnel

It was moved by Chris Pflanzner, seconded by Ana Valencia, R-256
and carried unanimously,

That Mr. Robert Rayburn be appointed to the position of Coordinator, Assessment
Services, at a rate of \$10,098.00 per month, effective date to be determined,
through the end of the school year, June 30, 2016.

22 –Personnel:

It was moved by Darryl Adams, seconded by Margarita Rios, R-257
and carried unanimously,

That Ms. Mercedes D. Lovie be appointed to the position of Director, State and
Federal Programs, at a rate of \$11,121.00 per month, effective date to be
determined, through the end of the school year, June 30, 2016.

22 –Personnel:

It was moved by Darryl Adams, seconded by Sean Reagan, R-258
and carried unanimously,

That Ms. Tami Cammarata be appointed to the position of Dean of Students,
Secondary at El Camino High School, at a rate of \$7,312.00 per month, effective
date to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

It was moved by Ana Valencia, seconded by Margarita Rios, R-259
and carried unanimously,

That Ms. Jennifer L. Barrett be appointed to the position of School Psychologist,
at a rate of \$9,222.00 per month, at 80% FTE, effective date to be determined,
through the end of the school year, June 30, 2016.

22 –Personnel:

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

R-260

That Ms. Melissa M. Martinez be appointed to the position of School Psychologist, at a rate of \$9,222.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

It was moved by Ana Valencia, seconded by Margarita Rios,
and carried unanimously,

R-261

That Ms. Erica R. Morales be appointed to the position of School Psychologist, at a rate of \$9,222.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

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

R-262

That Mr. Timothy M. Scholefield be appointed to the position of Chief Technology Officer, at a rate of \$11,483.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-263

That Mr. Viet Tran be appointed to the position of Senior, Network Administrator, at a rate of \$8,794.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

ADJOURNMENT:

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

R-264

That the meeting of the Board of Education be adjourned at 10:00 p.m., with all members present, except Jesse Urquidi, and closed in memory of Hun Jun “Paul” Lee, Whittier Union High School District Student, and Kimberly Aguilar, Wife of La Mirada Football Coach Joaquin Aguilar.

The next meeting of the Board of Education will be held on September 28, 2015, 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Karen Morrison, Vice-President