

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

February 22, 2016

The meeting was called to order by the President at 6:34 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Jesse Urquidi.

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

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

At this time, the Pledge of Allegiance of the Flag was led by Armando Rivas, La Mirada High School Senior and Defensive End for the 2015 La Mirada High School Championship Football Team.

**2 - Administration Minutes:**

It was moved by Chris Pflanzner, seconded by Ana Valencia, R-57  
and carried unanimously

That the Minutes of February 9, 2016 be adopted, as submitted.

**2 - Administration Agenda:**

It was moved by Ana Valencia, seconded by Darryl Adams, R-58  
and carried unanimously

That the Agenda for this meeting be adopted.

## **BOARD COMMUNICATIONS**

### **Student Board Member**

Miriam Adhanom, Student Board Representative, provided reports of academic, athletic, and social events for the Norwalk-La Mirada Adult School, La Mirada, John Glenn, Norwalk, and El Camino High Schools.

#### **Chris Pflanzer:**

- Grandparents Day at La Pluma Elementary School
- Board of Education Retreat
- Met with Dr. Jose Fierro, President, Cerritos College
- Norwalk Mayor's Prayer Breakfast at Cerritos College
- ROP Board Meeting
- Lions Club Flag Day Ceremony at Moffitt Elementary School
- Corvallis Snack Shack Groundbreaking Ceremony with City of Norwalk
- Chavez Opera Performance

#### **Darryl Adams:**

- Thanked Mr. Pflanzer for representing the Board of Education at the Corvallis groundbreaking event.
- Board of Education Retreat
- Congratulated Mrs. Morrison and Mr. Reagan on their appointments as Board President and Vice President.
- Thanked everyone for their well-wishes.

#### **Margarita Rios:**

- Welcomed those in attendance that evening, including many members of the Transportation Department.
- Southeast ROP – Student/Cadet Presentation
- Board of Education Retreat

#### **Ana Valencia:**

- Board of Education Retreat
- Upcoming Event: Lions Club Pancake Breakfast Fundraiser on February 27<sup>th</sup> at the Norwalk Sports Complex

#### **Sean Reagan:**

- Board of Education Retreat
- Thanked the employees in attendance for the work they do on behalf of the students.

#### **Karen Morrison:**

- Thanked Staff for presenting at the Board of Education Retreat
- Judge for the Mr. La Mirada Competition
- Norwalk Mayor's Prayer Breakfast
- PTA Reflections at Benton Middle School
- Lions Club Flag Day Celebration at Moffitt Elementary School

## **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.

Dr. John Larcabal, Optometrist, spoke on the new partnership with Charity Vision that will provide eye exams and glasses for all students in the Norwalk-La Mirada Unified School District, free of charge. Dr. Larcabal noted that services will begin this fall and will run for two years.

Pam Severns, Teacher, shared highlights from Hutchinson Middle School including the wind ensemble performing at Disney's California Adventure; astronomy night; an all-school science and engineering fair; and 6<sup>th</sup> grade engineering project: carbon dioxide powered dragsters. Upcoming events include an Open Mic Night and Open House. Lastly, she invited the Board to visit Hutchinson to see all their wonderful programs firsthand.

Rosa Gonzalez, New River Parent, expressed her concerns regarding her Special Education student not receiving the help he needs in order to be successful.

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

## **SUPERINTENDENT'S REPORT**

### **2016 Board Meeting Dates**

Dr. Danielian noted that there had been discussion regarding the possibility of downsizing the number of Board Meetings per year and Executive Staff had examined this issue, weighing the pros and cons. Due to the compressed schedule this summer, the early start date for the 2016-2017 school year, and the upcoming Measure G Projects, Dr. Danielian is recommending that the dates for the 2016 Board Meetings remain as approved at the December 7, 2015 meeting.

The Board agreed with staff's recommendation and the Board Meeting dates for 2016 will remain as approved on December 7, 2015.

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

Clay Walker, TANLA President, reported on his attendance at the Board of Education Retreat on Saturday, February 13<sup>th</sup>. He applauded Dr. Danielian on her 100+ Day Entry Plan that was presented at the Retreat, most notably for her inclusion of input from District stakeholders. Mr. Walker also appreciated the opportunity to hear from the other departments and found their presentations to be informative and meaningful.

Mr. Walker, along with several TANLA members, attended the Norwalk Mayor's Prayer Breakfast at Cerritos College on Wednesday, February 17<sup>th</sup>. On Saturday, February 20<sup>th</sup>, he attended a Legislative Breakfast hosted by the Southeastern Service Center Council at the Rio Hondo Events Center in Downey. Assemblymembers Ian Calderon, Cristina Garcia, and Ed Chau were available to provide legislative updates and field questions from the audience.

Finally, TANLA continues to prepare for their 50<sup>th</sup> Anniversary Celebration. Mr. Walker asked that the Board Members save the date of Thursday, May 5, 2016, from 4:00-7:00 p.m. to participate in TANLA's anniversary event. Additional information will be provided as the committee works to finalize the details.

**Norwalk-La Mirada Administrators' Association**

Chris Moton, NLMAA President, reported that 34 female students from both Norwalk and John Glenn High Schools, participated in the Latina Leadership Conference at UCLA. The conference provided the time and opportunity to promote young, Latina leaders while engaging in discussions regarding issues affecting Latina women and solutions that will empower these young women to succeed. Mr. Moton thanked counselors Oralia Cordova and Jenny Amaya for organizing and supervising the trip.

Mr. Moton announced that the SPrOUTS Preschool Program is now open at the Ramona Site. SPrOUTS is a specialized preschool program dedicated to preparing students of ALL ability levels for Kindergarten. SPrOUT PALS are role models for children with disabilities to learn and grow together through interactive and playful activities.

Escalona Elementary recently held their Jump Rope for Heart event where they raised over \$10,000 for the American Heart Association. Escalona will hold its annual Autism Awareness Day on March 1<sup>st</sup> and Dr. Seuss Read Across America on Wednesday, March 2<sup>nd</sup>. Board Members and District Administrators are invited to attend. Additionally, Escalona will hold an "Eats Out" at Philly's Fusion in La Mirada on Wednesday, March 2<sup>nd</sup> and Thursday, March 3<sup>rd</sup>, with the proceeds going toward their first annual scholarship for a La Mirada High Senior who also attended Escalona.

Finally, Mr. Moton reported that Waite Middle School will have every 8th grade student visit a college during College Week (February 29<sup>th</sup> -March 4<sup>th</sup>). They are focusing on CSU Fullerton, Long Beach, and Biola.

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

Jennifer Ervin, PTA Council President, spoke about PTA's displeasure with the Morgan Hill Ruling which has to do with the disclosure of documents and data that may contain student information. While the PTA is working at the State level, Ms. Ervin will be working with Dr. Danielian and staff to ensure our parents remain informed.

On February 11<sup>th</sup>, the Norwalk-La Mirada Council of PTAs was the host for the 33<sup>rd</sup> District PTA mid-winter conference where Dr. Danielian gave the welcome speech. Ms. Ervin spoke on the Reflections/Election night that was held at Benton on February 18<sup>th</sup> and noted that two of our students would be moving on to compete at the State level.

Ms. Ervin reported that students from Los Alisos, Los Coyotes, Waite and John Glenn would be participating in the 33<sup>rd</sup> District PTA's Teen Scene event on Tuesday, February 23<sup>rd</sup>. Also, on the 23<sup>rd</sup>, Norwalk High School would be hosting "Coffee and Tea with Dr. D" at 9 a.m. On Sunday, February 28<sup>th</sup>, Ms. Ervin will attend the 33<sup>rd</sup> District's Reflections Recognition and Reception Tea where they will honor students. On March 2<sup>nd</sup>, she will be meeting with Edmondson Elementary to establish their new PTA.

Finally, Ms. Ervin thanked the Superintendent and District staff for assisting in organizing these events.

**ACTION SECTION****2 - Administration - Consent Agenda:**

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

R-59

- 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 \$288.00, donated to Dulles Elementary School, by Dulles parents, to be used for field trip admission, appearing on page 493 of these minutes; and

A check in the amount of \$121.00, donated to Dulles Elementary School, by Dulles parents, to be used for field trip admissions, appearing on page 494 of these minutes; and

A check in the amount of \$1,500.00, donated to Glazier Elementary School, by Glazier PTA, to be used for Playworks Program, appearing on page 495 of these minutes; and

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

A check in the amount of \$269.22, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign, to be used for any school related items, including banners, spirit items, materials, supplies and equipment, appearing on page 496 of these minutes; and

A check in the amount of \$1000.00, donated to Ramona Head Start Preschool Programs, by Gentle One Dental – Vivian Tran, to be used for Head Start's 50<sup>th</sup> Anniversary training for supplies, materials and raffle prizes for parents, appearing on page 497 of these minutes; and

A check in the amount of \$100.00, donated to Ramona Head Start Preschool Programs, by Knights of Columbus, to be used for Head Start's 50<sup>th</sup> Anniversary training supplies and materials, appearing on page 498 of these minutes; and

A check in the amount of \$250.00, donated to Benton Middle School, by The Boeing Company Gift Match / BPAC Program, to be used for student donations and/or supplies, appearing on page 499 of these minutes; and

A check in the amount of \$52.20, donated to Corvallis Middle School, by Box Tops for Education, to be used for ASB functions on campus, appearing on page 500 of these minutes; and

A check in the amount of \$1540.00, donated to Corvallis Middle School, by the parents of Corvallis Middle School, to be used for the admission for students to Knott's Berry Farm, appearing on page 501 of these minutes; and

A check in the amount of \$3000.00, donated to Los Alisos Middle School, by Shirley Bloom, to be used for student equipment and supplies, appearing on page 502 of these minutes; and

A check in the amount of \$757.50, donated to Los Coyotes Middle School, by Box Tops for Education, to be used for ASB General Funds, appearing on page 503 of these minutes; and

A check in the amount of \$1000.00, donated to Norwalk High School, by College Board, to be used for supplies, appearing on page 504 of these minutes; and

9 That the Claims and Accounts, appearing on Pages 505 through 506 of these minutes be approved; and

7 That the filing of the Notice of Completion with Century Paving Inc., for the Asphalt Work at Edmondson/Moffitt/Los Coyotes (Group A) project, Formal Bid No. 201415-6, be approved; and

That the filing of the Notice of Completion with Century Paving Inc., for the Asphalt Work at Waite Middle School, Formal Bid No. 201415-8 be approved.

**2 - Administration - Board – Governance Calendar:**

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

R-60

That the Governance Calendar, appearing on Pages 507 through 510 of these minutes, be adopted.

**9 - Budgetary Actions:**

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

R-61

That Dolland Elementary School's request to purchase student incentives/awards for a total not to exceed \$500.00 from Title I Account be approved; and

That the Tobacco-Use Prevention Education (TUPE) Program's request to purchase mentor t-shirts for the Goals for Life Program in the amount of \$1,500.00 be approved.

**9 – Business:**

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

R-62

That the Purchase Order(s) to Ricoh Americas Corporation, 12750 Center Court Drive, Suite 350, Cerritos, CA 90703 (utilizing the State of California Contract, Participating Addendum No. 7-15-70-25) for an initial monthly lease payment of \$53,548.67 (plus applicable fees); along with approval to add copiers/devices to the contract as needed be approved. To be funded by various sources, excluding Measure G.

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

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

R-63

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 65 Benton Middle School 7<sup>th</sup> Grade Students and Chaperone Kari Grandstaff, appearing on Page 511 of these minutes, be approved to participate in "Catalina Marine Institute", Catalina Island, May 6-8, 2016; and authorization be granted for an approximate total cost (\$15,625.00) for admission fees, and other necessary expenses, at no cost to the District, to be funded from Student Fundraisers, and Parent Donations; and

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

That District representation by approximately 102 Hutchinson Middle School Students and Chaperone Mike Clay, appearing on Page 512 of these minutes, be approved to participate in “6<sup>th</sup> Grade Science Camp”, Arrowhead Ranch Kids Camp, Arrowhead, CA, April 25-29, 2016; and authorization be granted for an approximate total cost (\$26,010.00) for admission fees, to be funded from ASB/Trust Budget; and

That District representation by Hutchinson Middle School Staff and Students, appearing on Page 513 of these minutes, be ratified to participate in “Welcome Back Pizza Party for New Students”, La Mirada , CA, September 4, 2015; and authorization be granted for an approximate total cost (\$120.00) for meals and other necessary expenses, funded from Hutchinson Middle School, String #01.0-0137.0-1110-1000-4300-35-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 514 of these minutes, be approved to participate in "District Staff Development Meetings", Within District Boundaries, February 23 – June 30, 2016; and authorization be granted for an approximate total cost (\$3,000.00) for meals and other necessary expenses, to be funded from Ed Services String #01.0-0072.0-1122-2110-4300-79-00-00-0000; and

That District representation by Jana Porcelli, Jacqueline (Annie) Garza, Jacqueline Lawson, and MaryLou Pobojeski, appearing on Page 515 of these minutes, be approved to participate in “Special Education Transition Night”, Within District Boundaries, January 28 – June 30, 2016; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from Special Education String #01.0-3410.0-5770-2110-4300-79-00-00-0000; and

That District representation by Shay Fairchild, appearing on Page 516 of these minutes, be approved to participate in “The U.S. Department of Education’s Mathematics and Science Partnerships Program (MSP)”, Baltimore, MD, February 29-March 3, 2016; and authorization be granted for an approximate total cost (\$1,645.00) for transportation, meals, lodging and other expenses, be funded from Curriculum/Instruction String #01.0-4050.0-1110-2110-5220-79-00-00-0000; and

That District representation by Board of Members Sean Reagan and Chris Pflanzner, appearing on Page 517 of these minutes, be approved to participate in "Los Angeles County School Trustees Association Meeting", Downey, CA, February 29, 2016; and authorization be granted for an approximate total cost (\$50.00) for registration, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7115-5220-79-00-00-0000; and



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

That District representation by Board of Education Members, appearing on Page 518 of these minutes, be approved to participate in “Staff & Student Recognition Events”, Various Locations In/Outside District, February 1 – June 30, 2016; and authorization be granted for an approximate total cost (\$700.00) for registration and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7115-5220-79-00-00-0000;

That District representation by District Employees, Consultants, Community, Board of Education, Students, Parents, and Union Representatives, appearing on Page 519 of these minutes, be approved to participate in "Superintendent's Meetings", Various Locations In/Outside District, January 1 - June 2016; and authorization be granted for an approximate total cost (\$3,000.00) for meals and other necessary expenses, to be funded from Superintendent's Office, Travel String #01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by Members (Parents) of the Migrant Education Program, appearing on Page 520 of these minutes, be ratified to participate in "Migrant Education Program", Norwalk, CA, September 1, 2015-June 30, 2016; and authorization be granted for an approximate total cost (\$450.00) for food items and other necessary expenses, to be funded from Federal and State Programs, String #01.0-3060.0-4850-2495-4300-79-00-00-0000; and

That District representation by approximately 14 John Glenn High School Student Wrestlers and Chaperones Monico Enriquez and Juan Enriquez, appearing on Page 521 of these minutes, be ratified to participate in “CIF Wrestling Tournament”, Santa Maria, CA, February 18-21, 2016; and authorization be granted for an approximate total cost (\$2,350) for transportation, lodging, food, and other necessary expenses, to be funded from John Glenn High School String #01.0-1100.0-1500-4200-4300-42-00-00-0000 and #01.0-1100.0-1500-4200-5810-42-00-00-0000; and

That District Representation by approximately 11 La Mirada High School Student Wrestlers, and Chaperones Robert Lipeles and Ila Patterson, appearing on Page 522 of these minutes, be ratified to participate in “CIF Wrestling Tournament”, Santa Maria, CA, February 18-20, 2016; and authorization be granted for an approximate total cost (\$3, 249.40) for transportation, lodging, food, and other necessary expenses, to be funded from the ASB/Trust Budget.

**9 - Contracts/Agreements:**

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

R-64

Mr. Adams asked for clarification on the contracts with the Dolinka Group and the Los Angeles County Office of Education. Mr. Estuardo Santillan provided information on those items.

That the Outdoor Science School Contract with Arrowhead Ranch, on file in the Business Office, be approved and signed, to provide (114) Hutchinson Middle School students with overnight accommodations and a science program. This Agreement is effective April 25, 2016 through April 29, 2016. Services will be provided for an amount not to exceed \$255 per student and will be paid from ASB; and

That the Software Services Agreement with Colbi Technologies, Inc. on file in the Business Office, be approved and signed, to supersede and replace previous Software Licensing Agreement and Amendments last approved by the Board on November 27, 2013. This Agreement is to provide Account-Ability and ColbiDocs software services and is effective January 25, 2016 for a period of five years. Services will be provided for an amount not to exceed \$54,475 per year and will be paid from Facilities Planning; and

That the Independent Contractor Agreement with Synapse Advanced Audiology, Inc., on file in the Business Office, be approved and signed, to provide an auditory processing evaluation for Independent Educational Evaluation for Student #939562. This Agreement is effective February 5, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$1,500 and will be paid from Special Education; and

That the Independent Contractor Agreement with Abby M. Rozenberg, on file in the Business Office, be approved and signed, to provide an Independent Educational Evaluation in the area of speech and language for Student #1342527, per settlement. This Agreement is effective February 1, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$1,800 and will be paid from Special Education; and

That the Independent Contractor Agreement with Abby M. Rozenberg, on file in the Business Office, be approved and signed, to provide an Independent Educational Evaluation in the area of speech and language for Student #939406. This Agreement is effective February 1, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$1,800 and will be paid from Special Education; and

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

That the Independent Contractor Agreement with Abby M. Rozenberg, on file in the Business Office, be approved and signed, to provide an Independent Educational Evaluation in the area of speech and language for Student #939562. This Agreement is effective February 1, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$1,800 and will be paid from Special Education; and

That the Independent Contractor Agreement with Franklin Haynes Marionettes, on file in the Business Office, be approved and signed, to provide ten (10) bilingual shows/workshops for the preschool program. This Agreement is effective March 8, 2016 through March 31, 2016. Services will be provided at a rate of \$350 per show; for a total amount not to exceed \$3,500 and will be paid from Child Development; and

That the Independent Contractor Agreement with Dolinka Group, on file in the Business Office, be approved and signed, to provide consulting services for a residential and non-residential fee justification study. This Agreement is effective January 11, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$6,500 and will be paid from Capital Facilities; and

That the Independent Contractor Agreement with DG Therapy Group, on file in the Business Office, be approved and signed, to provide an occupational therapy assessment for Student #1342527, per settlement. This Agreement is effective February 1, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$1,700 and will be paid from Special Education; and

That the Amendment #1 to Consulting Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract amount by \$11,000; from \$22,000 to \$33,000 for as-needed geotechnical and materials testing services and increases the reimbursable amount from \$2,000 to \$3,000. All other terms and conditions to remain as approved by the Board of Education on June 24, 2013; and

That the Amendment No. 1 to Contract with Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to, upon execution, change Section 5 as it relates to Compensation. All other terms and conditions to remain as approved by the Board of Education on January 12, 2015.

**2 – Policy Development:**

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

R-65

That the addition of Rule and Regulation, Comprehensive Local Plan for Special Education, appearing on Pages 523 through 525, be approved; and

That the addition of Rule and Regulation, Specialized Health Care Services, appearing on Pages 526 through 528, be approved; and

That the addition of Rule and Regulation, Behavioral Interventions for Special Education Students, appearing on Pages 529 through 532, be approved; and

That the addition of Board Policy and Rule and Regulation, Children with Disabilities Enrolled by Their Parents in Private School, appearing on Pages 533 through 536, be approved for first reading; and

That the repeal and addition of new Board Policy 9360, Board Meetings and Notices, appearing on Pages 537 through 547, be approved for first reading; and

That the addition of Board Policy, Organization, appearing on Pages 548 through 549, be approved for first reading.

**2 – Policy Development:**

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

R-66

That the addition of Board Policy, Married/Pregnant/Parenting Students, appearing on Pages 550 through 552 , be adopted.

**23 – Public Relations Resolution – Women’s History Month:**

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

R-67

That the resolution proclaiming March 2016 as Women's History Month, appearing on Page 553 of these minutes, be signed and adopted.

**22 – Personnel – Darryl Adams Approval of Absence – February 9, 2016:**

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

R-68

That Darryl Adams’ absence at the February 9, 2016 Board of Education Meeting be excused due to illness.

**22 – Personnel:**

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

R-69

That the Personnel Actions, appearing on Pages 554 through 560 of these minutes be approved; and

That the Ratified Agreement between the District and CSEA resolving negotiations related to 2015-2016 school year, appearing on Pages 561 through 588 of these minutes, be approved and the Superintendent or designee be instructed to reconcile any applicable contractual language required to implement the Tentative Agreement, as attached; and

That the revised Classified Salary Schedules effective July 1, 2015, appearing on Pages 589 through 616 of these minutes, be adopted.

**ADJOURNMENT:**

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

R-70

That the regular meeting of the Board of Education be adjourned at 7:41 p.m. and closed in memory of Kent Thompson, husband of retired CSEA employee Terry Thompson and Supreme Court Justice Antonin Scalia.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on March 7, 2016.

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Hasmik Danielian, Ed.D.  
Secretary to the Board

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Karen Morrison, President