

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

August 7, 2017

The meeting was called to order by the President at 6:32 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Ana Valencia and Jesse Urquidi who arrived at 6:43 p.m.

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

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

At this time, the Pledge of Allegiance to the Flag was led by Francisco Ramirez, Principal, John Glenn High School.

At this time, President Reagan introduced Mr. Leonard Shryock, Vice Mayor of the City of Norwalk who was in attendance that evening.

2 - Administration Minutes:

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

R-232

That the Minutes of June 26, 2017 be approved as submitted.

2 - Administration Agenda:

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

R-233

That the Agenda for this meeting be adopted with the removal of Policy Development Item 17f. (Repeal/Add Board Policy/Rule and Regulation, Other Food Sales) and Item 17g. (Add/Repeal Board Policy/Rules and Regulation, Free and Reduced Price Meals) and closed in memory of Rudolph Parra, Crossing Guard and Laylah Erica Jefferson, Great Niece of Board Member Darryl Adams.

Ms. Valencia arrived at this time.

Mr. Urquidi arrived at this time.

2 - Administration Minutes:

It was moved by Ana Valencia, seconded by Darryl Adams,
and carried 5-0-2 with “yes” votes by Darryl Adams, Sean Reagan, Chris Pflanzner,
Jesse Urquidi, Ana Valencia; and abstentions by Jude Cazares and Karen Morrison,

R-234

That the Minutes of July 10, 2017 be approved as submitted.

2 - Administration Agenda:

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

R-235

That the Agenda for the meeting be adopted with the previous revisions and the addition of closing in memory of the sister of Senator Tony Mendoza.

INTRODUCTIONS

Newly Appointed District Administrators

Mr. John Lopez, Assistant Superintendent, Human Resources introduced Dr. Michael Gotto, Director, Human Resources; Dr. Paulette Koss, Assistant Director, Special Education; Cynthia Allen, Assistant Director, Head Start/State Preschool; Blake Van Room, Supervisor, Technical Support; Shannon Cruz, Assistant Principal, John Glenn High School, Leonard Shryock, Assistant Principal, John Glenn High School; Dr. Majid Salehi, Principal, Los Alisos MS; and Robin Ridgeway, Assistant Principal, Benton Middle School and provided brief biographical sketches of their backgrounds and experiences.

BOARD COMMUNICATIONS

Jesse Urquidi:

- CSEA Conference in Las Vegas
- TANLA's Caring Beyond the Classroom

Ana Valencia:

- Guitar Lessons
- Norwalk Lions Club – Installation of Officers
- City of Norwalk Summer Concert Series – Mariachi Divas
- Host Family for Students from Japan
- Blended Learning Summit at John Glenn High School
- Welcomed everyone back to the new school year

Karen Morrison:

- Busy Summer – One week of vacation

Darryl Adams:

- New Administrators – Three are products of NLMUSD
- Visited Migrant Education Program at Edmondson
- Site Visits: Norwalk High School, Southeast ROP
- TANLA's Caring Beyond the Classroom
- Looking forward to another great school year
- Thanked Board for closing in memory of his great niece

Jude Cazares:

- Teaching Summer School
- Site visits with Mr. Adams
- Blended Learning Summit at John Glenn High School
- TANLA's Caring Beyond the Classroom
- Looking forward to the new school year

Chris Pflanzner:

- Don Knabe Golf Center and Junior Academy Grand Opening
- Blended Learning Summit at John Glenn High School
- TANLA's Caring Beyond the Classroom

Sean Reagan:

- Completing master's program
- Taught Summer School
- Vacation with family
- Met with Dr. Danielian and Estuardo Santillan regarding Board Retreat on August 19th
- Board Member Collaborative Group regarding Foster Youth

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.

Susan Pollard and Marielena Sosa, CSEA Employees, spoke about the 91st Annual CSEA Conference held in Las Vegas and how beneficial it was to them as union members and District employees. They thanked Jesse Urquidi, Estuardo Santillan and Mercedes Lovie for attending and thanked the Board for allowing them to attend.

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

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Clay Walker, President, TANLA, began by wishing everyone a successful start to the 2017-18 school year. Mr. Walker reported that several TANLA members attended the California Teachers Association's 2017 Summer Institute which was held July 30th – August 3rd at UCLA. The 4th Annual Caring Beyond the Classroom event was held on Saturday, August 5th and was a success. There was a great turnout with 700 backpack distributed to District students. Mr. Walker thanked everyone who collaborated on the event including the Board of Education, Dr. Danielian, Superintendent's Office, Assistant Superintendents, Directors, Principals, Myra Lopez, the Warehouse Staff, and Juan Carbajal. Finally, Mr. Walker announced that Mark Miller, Executive Director officially retired on July 31st and TANLA is in the process of finding a replacement.

California School Employees' Association

John Coleman, President, CSEA, shared a photo from the recent CSEA Conference held in Las Vegas. Mr. Coleman noted that over 2,000 delegates from 440 chapters were in attendance to vote in officers and work on resolutions that will affect chapters across the State of California. Mr. Coleman stated that he was proud of our delegates and the work they did at the conference. He also noted that this year, Chapter 404 sent five (5) new delegates. Mr. Coleman thanked Jesse Urquidi, Estuardo Santillan and Mercedes Lovie for attending and supporting the work of CSEA. He also thanked the delegates who attended, several which were in attendance that evening. Finally, Mr. Coleman thanked the Board for allowing CSEA members to attend such a worthwhile event.

ACTION SECTION

2 - Administration - Consent Agenda:

It was moved by Darryl Adams, seconded by Karen Morrison,
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:

Cash in the amount of \$260.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for admission fees for 2nd grade students, appearing on Page 1,337 of these minutes; and

Cash in the amount of \$300.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for admission fees for 2nd grade students, appearing on Page 1,338 of these minutes; and

Cash in the amount of \$135.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for admission fees for 2nd grade students, appearing on Page 1,339 of these minutes; and

Cash in the amount of \$330.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for admission fees for 2nd grade students, appearing on Page 1,340 of these minutes; and

Cash in the amount of \$300.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for admission fees for 2nd grade students, appearing on Page 1,341 of these minutes; and

Cash in the amount of \$1,660.00, donated to Moffitt Elementary School, by Moffitt parents, to be used for yearbooks, mural, student incentives, and/or materials and supplies, appearing on Page 1,342 of these minutes; and

Twenty (20) boxes of 12 x 18 construction paper, donated to Nuffer Elementary School, by Armando Tovar, to be used for students, appearing on Page 1,343 of these minutes; and

2 - Administration - Consent Agenda, Continued:

Cash in the amount of \$100.00, donated to Benton Middle School, by Show Tix 4U – Digital Theatre LLC, to be used for Visual and Performing Arts programs, appearing on Page 1,344 of these minutes; and

A check in the amount of \$25,000.00, donated to Corvallis Middle School, by Corvallis parents, to be used for Corvallis students, appearing on Page 1,345 of these minutes; and

New uniforms shoe dress female (4), shoe dress men (15), trousers (27), top (27), PT shorts (4), combat boots (9), PT shirts (10), & Hat (14), donated to Waite Middle School, by CSUF, Department of Military Science c/o Martin Noriega, to be used for Waite Leadership Program, appearing on Page 1,346 of these minutes; and

Cash in the amount of \$717.17, donated to Waite Middle School, by Waite parents, to be used for student activities and/or Instrumental Music Club, appearing on Page 1,347 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 1,348 and 1,349 of these minutes be approved; and

That Bid No. 201617-11 be awarded and contract approved with R. Jensen Co. Inc., 538 Sixth Street, Norco, CA 92860, in the amount of \$165,000.00, to be funded by Special Reserve (Fund 40); and

- 7 That the Change Order No. 1 for the Partial Re-Roof at Edmondson, New River & Los Coyotes project, Formal Bid No. 201617-2 be approved; and

That the filing of the Notice of Completion with C.I. Services Inc., for the Partial Re-Roof at Edmondson, New River & Los Coyotes project, Formal Bid No. 201617-2 be approved.

3 – Memberships:

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

R-237

That Hutchinson Middle School's membership to the National Junior Honor Society in the amount of \$385.00 to be paid from String #: 01.0-1100.0-1110-1000-5310-35-00-00-0000 be approved; and

That the 2017/2018 membership with the Los Angeles County School Trustees Association, in the amount of \$140.00 to be paid from the Unrestricted General Fund be approved; and

That the membership with the Crisis Prevention Intervention Instruction Association in the amount of \$900.00 to be funded from Special Ed String #01.0-6500.0-5001-2110-5310-79-00-00-0000 (\$600.00), Elementary Counseling Grant String #01.0-5811.0-0000-3900-5310-79-00-00-0000 (\$150.00) and an additional funding string (TBD - \$150.00) be approved; and

That the Coalition for Adequate Funding for Special Education membership for 2017-2018 in the amount of \$1,300.00, to be funded from String #01.0-6500.0-5001-2110-5310-79-00-00-0000 be approved; and

That the SELPA membership for 2017-2018 in the amount of \$1,200.00, to be funded from String #01.0-6500.0-5001-2110-5310-79-00-00-0000 be approved; and

That the 2017/2018 membership with the Santa Clarita Valley School Food Services Agency, Super Co-Op, in the amount of \$730.37 to be paid from Nutrition Services be approved; and

That the 2017/2018 membership with the California Association of School Business Officials (CASBO), in the amount of \$3,000.00 to be paid from the General Fund be approved.

9 – Budgetary Action:

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

R-238

That the request to set aside funds from the Wellness Funds String #67.1-0200.0-0000-6000-4390-79-00-00-0000, in an amount not to exceed \$30,000.00 to purchase incentive awards for employees who participate in the "Sixth Annual Wellness Program" during the 2017-18 school year be approved; and

That Morrison Elementary School's request to purchase trophies, keepsakes, ribbons and certificates for students/staff for a total amount not to exceed \$5,000.00 to be funded from Morrison Elementary School String #01.0-3010.0-1110-1000-4300-19-00-00-0000, String #01.0-0072.0-4761-1000-4300-19-00-00-0000, String #01.0-1100.0-1110-1000-4300-19-00-00-0000, and String #01.0-0137.0-1110-1000-4300-19-00-00-0000 be approved; and

That Morrison Elementary School's request to purchase aprons, shirts and/or protective clothing for students/staff for a total amount not to exceed \$500.00 from Morrison Elementary School String #: 01.0-1100.0-0000-2700-4300-19-00-00-0000 and String #01.0-0137.0-1110-1000-4300-19-00-00-0000 be approved; and

That Corvallis Middle School's request to purchase student incentives for an amount not to exceed \$1,500.00 from Corvallis Middle School String #01.0-0072.0-4761-1000-4300-33-00-00-0000 be approved; and

That Hutchinson Middle School's request to purchase awards and incentives for the 2017-18 school year for an amount not to exceed \$1,500.00 to be paid from Hutchinson Middle School String #01.0-1100.0-1110-1000-4300-35-00-00-0000 be approved; and

That Hutchinson Middle School's request to purchase incentives in an amount not to exceed \$500.00 to be funded from Hutchinson Middle School String #01.0-1100.0-1110-1000-4300-35-00-00-0000 be approved; and

That El Camino High School's request to purchase medals, laser paper and certificates for students for a total amount not to exceed \$6,500.00 from El Camino High School String #01.0-0072.0-4761-1000-4300-46-00-00-0000 be approved; and

That El Camino High School's request to purchase certificates, flowers, plants and small tokens of appreciation for staff for a total amount not to exceed \$800.00 from El Camino High School String #01.0-1100.0-3200-1000-4300-46-00-00-0000 be approved; and

9 – Budgetary Action, Continued:

That El Camino High School's request to purchase medals, plaques and certificates for senior students (Commencement Program) for an amount not to exceed \$800.00 from El Camino High School String #01.0-1100.0-3200-2700-4300-46-00-00-0000 be approved; and

That John Glenn High School's request to purchase shirts for the LINK Program for the 2017-18 school year for an amount not to exceed \$500.00 from John Glenn High School String #01.0-0072.0-4761-1000-4300-42-00-00-0000 be approved; and

That John Glenn High School's request to purchase medal, plaques, and certificates for senior students for an amount not to exceed \$3,000.00 from John Glenn High School String #01.0-1100.0-1110-1000-5710-42-00-00-0000 be approved; and

That John Glenn High School's request to purchase shirts for the Transportation Careers Academy Program (TCAP) for the 2017-18 school year for an amount not to exceed \$600.00 from John Glenn High School String #01.0-7222.0-3800-1000-4300-42-00-00-0000 be approved; and

That John Glenn High School's request to purchase shirts for the Academy for Careers in Education Program (ACE) for the 2017-18 school year for an amount not to exceed \$650.00 from John Glenn High School String #01.0-7222.0-3800-1000-4300-42-00-00-0000 be approved; and

That the Educational Services Department's request to purchase 50 AVID t-shirts for an amount not to exceed \$543.25 from AVID String #01.0-0072.0-1151-1000-4395-79-00-00-0000 be approved; and

That the Special Education Department's request to purchase incentives for the ASPIRE Program in an amount not to exceed \$7,500.00 from String #01.0-6512.0-5750-1110-4300-79-00-00-0000 be approved; and

That the request by the Superintendent's Office's to purchase plaques, trophies, medals (as necessary) for a total amount not to exceed \$1,000.00 from Superintendent's Office String #01.0-0000.0-0000-7150-4300-79-00-00-0000 be approved; and

That the request by the Superintendent's Office's to purchase promotional items (as necessary) for a total amount not to exceed \$500.00 from Superintendent's Office String #01.0-0000.0-0000-7150-4300-79-00-00-0000 be approved; and

9 – Budgetary Action, Continued:

That Head Start's Budget Adjustment Request #36-411 submitted to LACOE for the 2016-2017 program year be approved; and

That the purchase of cards and/or plants to show compassion and caring to individuals for an amount not to exceed \$500.00 for the 2017-2018 school year, to be funded from Board of Education Supplies, String #01.0000.0-0000-7110-4300-79-00-00-0000 be approved; and

That Johnston Elementary School's request to purchase student incentives for a total amount not to exceed \$1,000.00 from Johnston Elementary School String #: 01.0-0072.0-4761-1000-4300-14-00-00-0000 be approved.

26 – Settlement Agreement:

It was moved by Chris Pflanzner, seconded by Karen Morrison,
and carried unanimously,

R-239

That the Settlement Agreement for Student #956171 to provide placement and door-to-door transportation be approved.

30 - Request for Conference and Attendance:

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

R-240

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 Johnston Elementary School Parents, Staff, and Students, appearing on Page 1,350 of these minutes, be approved to participate in “ELAC, SSC, Parent Education Meetings, Staff Development Meetings,” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from Title I String #: 01.0-3010.0-1110-2495-4300-14-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Bob Easton, Molly Kuykendall, Catherine Robinson, Justin Barrios, and Christopher Chavarria, appearing on Page 1,351 of these minutes, be approved to participate in “ELAC, SSC, Parent Meetings, Student Meetings and Training,” Norwalk, CA, August 17, 2017 – June 5, 2018; and authorization be granted for an approximate total cost (\$1,500.00) for food items, to be funded from Title I String #: 01.0-3010.0-1110-2495-4300-33-00-00-0000; and

That District representation by Waite Middle School Students, Parents, and Staff, appearing on Page 1,352 of these minutes, be approved to participate in “Parent Meetings and Staff Development,” Norwalk, CA, August 17, 2017 – June 5, 2018; and authorization be granted for an approximate total cost (\$1,500.00) for food items and incidentals, to be funded from Title I String #: 01.0-3010.0-1110-2495-4300-37-00-00-0000; and

That District representation by Dr. Susan Newcomb, Anna (Patty) Sierra, Waite Staff, Students and Community Members, appearing on Page 1,353 of these minutes, be approved to participate in “Career Day,” Norwalk, CA, March 28, 2018; and authorization be granted for an approximate total cost (\$700.00) for food items and other necessary expenses, to be funded from Title I String #:01.0-3010.0-1110-1000-4300-37-00-00-0000; and

That District representation by El Camino High School Staff, appearing on Page 1,354 of these minutes, be approved to participate in “Staff Recognition,” Whittier, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$500.00) for food items, to be funded from General Fund String #:01.0-1100.0-3200-2700-4300-46-00-00-0000; and

That District representation by El Camino High School Students, Parents, Community Members, Guests, and Staff, appearing on Page 1,355 of these minutes, be approved to participate in “Student Awards Assemblies,” Whittier, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$2,000.00) for food items, to be funded from LCFF String #: 01.0-0072.0-4761-1000-4300-46-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Norwalk High School Link Crew Leaders (Students), incoming Freshmen Students, Staff, and Community Members, appearing on Page 1,356 of these minutes, be approved to participate in “Norwalk High School Link Crew Freshmen Orientation,” Norwalk, CA, August 11, 2017; and authorization be granted for an approximate total cost (\$1,500.00) for food items, to be funded from LCFF String #: 01.0-0072.0-4761-1000-4300-45-00-00-0000; and

That District representation by Norwalk High School Staff, appearing on Page 1,357 of these minutes, be approved to participate in “Norwalk High School Teacher Return Day,” Norwalk, CA, August 16, 2017; and authorization be granted for an approximate total cost (\$500.00) for food items, to be funded from Norwalk High School String #: 01.0-1100.0-0000-2700-4300-45-00-00-0000; and

That District representation by Norwalk High School Staff, appearing on Page 1,358 of these minutes, be approved to participate in “Norwalk High School Staff Development,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from Norwalk High School String #: 01.0-1100.0-1110-1000-4300-45-00-00-0000; and

That District representation by Norwalk High School Parents, appearing on Page 1,359 of these minutes, be approved to participate in “Norwalk High School ELAC Meetings,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from Title I String #: 01.0-3010.0-1110-2495-4300-45-00-00-0000; and

That District representation by Norwalk High School Parents, Community Members, and Staff, appearing on Page 1,360 of these minutes, be approved to participate in “Norwalk High School Link Crew/Freshman Orientation Parent Meeting,” Norwalk, CA, August 11, 2017; and authorization be granted for an approximate total cost (\$350.00) for food items, to be funded from LCFF String #: 01.0-0072.0-4761-2495-4300-45-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Norwalk High School Parents and Community Members, appearing on Page 1,361 of these minutes, be approved to participate in “Norwalk High School Parent Meetings,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from LCFF String #: 01.0-0072.0-4761-2495-4300-45-00-00-0000; and

That District representation by Jamie Kay, appearing on Page 1,362 of these minutes, be ratified to participate in Project Lead the Way Magic of Electrons Core Training and Certification,” Las Vegas, NV, July 24 – 26, 2017; and authorization be granted for an approximate total cost (\$1,289.07) for registration, transportation, lodging and other necessary expenses, to be funded from LCAP String #: 01.0-0072.0-1121-1000-5220-79-00-00-0000; and

That District representation by AVID Summer Bridge Students, appearing on Page 1,363 of these minutes, be ratified to participate in AVID Summer Bridge Sack Lunches,” Norwalk, CA, July – August 2017; and authorization be granted for an approximate total cost (\$800.00) for food items, to be funded from LCAP String #: 01.0-0072.0-1151-1000-4300-79-00-00-0000; and

That District representation by Students K-6, appearing on Page 1,364 of these minutes, be ratified to participate in “ELL Summer School,” Norwalk, CA, June 12 – June 29, 2017; and authorization be granted for an approximate total cost (\$24.00) for food items, to be funded from Title III String #: 01.0-4203.0-4760-1000-4300-79-00-00-0000; and

That District representation by Members (Parents) of DELAC K-12, Classified Staff and Certificated Staff, appearing on Page 1,365 of these minutes, be approved to participate in “District English Learner Advisory Committee (DELAC),” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$5,000.00) for food items and other necessary expenses, to be funded from Title I String #: 01.0-3010.0-1110-2495-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Parents, District Administration, Assistant Superintendents, Teachers and Classified Staff, appearing on Page 1,366 of these minutes, be approved to participate in “Parent Inservices, Meetings and Workshops 2017-2018,” Within District Boundaries, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$5,000.00) for food items and other necessary expenses, to be funded from Title I String #: 01.0-3010.0-1110-2495-4300-79-00-00-0000; and

That District representation by the Superintendent, Assistant Superintendents, Mercedes Lovie, Mi Lee, Thomas Brian Casey, Principals, Teachers, and Support Staff, appearing on Page 1,367 of these minutes, be approved to participate in “State and Federal Programs Meetings/Inservices and Trainings,” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$5,000.00) for food items and other necessary expenses, to be funded from Title I String #: 01.0-3010.0-1118-2140-4300-79-00-00-0000; and

That District representation by Migrant Education Students, appearing on Page 1,368 of these minutes, be ratified to participate in “Migrant Education Program,” Norwalk, CA, June 5, 2017 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,600.00) for food items, to be funded from Migrant Ed String #: 01.0-3061.0-4850-1000-4300-79-00-00-0000; and

That District representation by Mercedes Lovie, appearing on Page 1,369 of these minutes, be ratified to participate in “CSEA’s 91st Annual Conference,” Las Vegas, NV, July 31 – August 4, 2017; at no cost to the District; and

That the request for District representation by Students qualifying for recognitions, trainings, CIF, and/or Academic Playoffs and State/National Finals, Coaches, and Community Chaperones, appearing on Page 1,370 of these minutes, to participate in “Recognitions, Trainings, CIF, and/or Academic Competitions, Playoffs, and State/National Finals”, Various Locations In and Out of California, 2017-2018 School Year, and be revised to include an approximate total cost (\$10,000.00), funding to be determined for each recognition, playoff or finals, as they are submitted, as approved by the Board of Education on June 12, 2017; and

30 - Request for Conference and Attendance, Continued:

That District representation by Board Member Darryl Adams, appearing on Page 1,371 of these minutes, be approved to participate in “CSBA Annual Education Conference and Delegate Assembly 2017,” San Diego, CA, November 29 – December 2, 2017; and authorization be granted for an approximate total cost (\$3,095.00) for registration, lodging, transportation and other necessary expenses, to be funded from Board of Education String #: 01.0-0000.0-0000-7113-5220-79-00-00-0000; and

That District representation by Board Member Karen Morrison, appearing on Page 1,372 of these minutes, be approved to participate in “CSBA Annual Education Conference and Delegate Assembly 2017,” San Diego, CA, November 29 – December 2, 2017; and authorization be granted for an approximate total cost (\$2,975.00) for registration, lodging, transportation and other necessary expenses, to be funded from Board of Education String #: 01.0-0000.0-0000-7111-5220-79-00-00-0000; and

That District representation by Board Member Chris Pflanzner, appearing on Page 1,373 of these minutes, be approved to participate in “CSBA Annual Education Conference 2017,” San Diego, CA, November 29 – December 2, 2017; and authorization be granted for an approximate total cost (\$3,145.00) for registration, lodging, transportation and other necessary expenses, to be funded from Board of Education String #: 01.0-0000.0-0000-7114-5220-79-00-00-0000; and

That District representation by Board Member Sean Reagan, appearing on Page 1,374 of these minutes, be approved to participate in “CSBA Annual Education Conference 2017,” San Diego, CA, November 30 – December 2, 2017; and authorization be granted for an approximate total cost (\$2,145.00) for registration, lodging, transportation and other necessary expenses, to be funded from Board of Education String #: 01.0-0000.0-0000-7112-5220-79-00-00-0000; and

That District representation by Board Member Jesse Urquidi, appearing on Page 1,375 of these minutes, be approved to participate in “CSBA Annual Education Conference and Delegate Assembly 2017,” San Diego, CA, November 29 – December 2, 2017; and authorization be granted for an approximate total cost (\$2,975.00) for registration, lodging, transportation and other necessary expenses, to be funded from Board of Education String #: 01.0-0000.0-0000-7116-5220-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by District Employees, Students, Parents and Community Members, appearing on Page 1,376 of these minutes, be approved to participate in "District Staff Development Meetings," Within District Boundaries, July 1, 2017 - June 30, 2018; and authorization be granted for an approximate total cost (\$5,000.00) for food items, to be funded from LCAP String #: 01.0-0072.0-1148-2110-4300-79-00-00-0000; and

That District representation by Martha Jauregui, appearing on Page 1,377 of these minutes, be ratified to participate in "CSEA's 91st Annual Conference," Las Vegas, NV, July 30 - August 4, 2017; and authorization be granted for an approximate total cost (\$125.00) for registration, to be funded from LCFE String #: 01.0-0072.0-4761-1000-5220-43-00-00-0000.

9 - Contracts/Agreements:

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

R-241

That the Sub-Recipient Agreement with the City of Norwalk (City), on file in the Business Office, be approved and signed, to provide job training in CNA: Nurse Assistant Pre-Certification, Dental Assisting, Medical Assisting Administrative & Clinical, Medical Billing & Coding, Pharmacy Technician, Surgical Technologist, and Welding/Metal Fabrication to participants 18 years of age or older who are receiving a Tuition Grant from City. This Agreement is effective July 1, 2017 through June 30, 2018. City shall pay to District from Community Development Block Grant funds, when, if and to the extent received from HUD, amounts are expended by District in carrying out its program up to a maximum payment of \$20,000; and

That the School Supplemental Law Enforcement Services Agreement with County of Los Angeles, on file in the Business Office, be approved and signed, to provide law enforcement services by the Los Angeles County Sheriff's Department to assist in providing safety, security, and order on or near school sites at regular extracurricular school functions including inter-scholastic athletic events, dances, and other school activities. This Agreement is effective July 1, 2017 through June 30, 2022. Services will be provided at Overtime Hourly Billing Rates from \$87.83 to \$115.70, which include 3% liability, and will be paid from Security; and

9 - Contracts/Agreements, Continued:

That the Contract with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to perform the required annual financial audit of the proceeds from the sale of the G.O. Bonds and the required performance audit for the years ending June 30, 2018, June 30, 2019 and June 30, 2020. Services will be provided for \$8,000 each period and will be paid from Bond Proceeds; and

That the Contract with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to audit the financial statements for the years ending June 30, 2018, June 30, 2019 and June 30, 2020. Services will be provided for \$65,000 each of the years and will be paid from the General Fund; and

That the Agreement with Sanford Studios, Inc., on file in the Business Office, be approved and signed, to provide Preschool Programs with photograph services for the Program's 2017 – 2019 school year yearbooks. Services will be provided at no fee to the District; and

That the Musical Agreement with Samuel French, Inc., on file in the Business Office, be approved and signed, to provide Corvallis Middle School with license and full package of rental materials to perform "Rock of Ages (Middle School Edition)". This Agreement is effective June 14, 2017 through May 11, 2018. Services will be provided for an amount not to exceed \$900 and will be paid from LCFF; and

That the Consultant Services Agreement with Converse Consultants, on file in the Business Office, be approved and signed, to provide percolation testing for the La Mirada High School Turf Replacement Project. This Agreement is effective August 8, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$6,650 plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$7,150 and will be paid from Special Reserves; and

That the Agreement with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to provide accounting tasks associated with the dissolution of the Southeast Regional Occupational Program. This Agreement is effective June 20, 2017 through June 30, 2017. Services will be provided at hourly rates ranging from \$70-210; not to exceed \$20,000 and will be paid from the Fund Trust; and

9 - Contracts/Agreements, Continued:

That the HiSET Agreement with Educational Testing Service (ETS) for La Mirada Adult School, on file in the Business Office, be approved and signed, to serve as an official center of the HiSET High School Equivalency Exam to provide additional opportunities for students to achieve high school equivalency status. This Agreement is effective August 8, 2017 and shall continue through and coincide with the term of ETS's HiSET Agreement with the State, including the State's options for renewal terms; and

That the Independent Contractor Agreement with Meet the Masters, Inc., on file in the Business Office, be approved and signed, to provide Edmondson Elementary School with five (5) assemblies and fifteen (15) classroom art lessons. This Agreement is effective August 17, 2017 through June 1, 2018. Services will be provided for an amount not to exceed \$4,905.78 and will be paid from LCFF; and

That the Independent Contractor Agreement with Rita A. Patel, on file in the Business Office, be approved and signed, to provide Regional Occupational Program dissolution services. This Agreement is effective July 3, 2017 through October 31, 2017. Services will continue to be provided for an amount not to exceed \$19,600 and will be paid from Foundation Trust; and

That the Independent Contractor Agreement with Jennifer Richter, on file in the Business Office, be approved and signed, to provide up to ten (10) days of professional development at Morrison Elementary School. This Agreement is effective June 30, 2017 through June 29, 2018. Services will continue to be provided at a rate of \$900 per day; for a total amount not to exceed \$9,000 and will be paid from Title I; and

That the Independent Contractor Agreement with Executive Environmental, on file in the Business Office, be approved and signed, to provide industrial hygiene consulting and laboratory analysis. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$10,000 and will be paid from the Self Insured Fund; and

That the Independent Contractor Agreement with Hero K12, LLC, on file in the Business Office, be approved and signed, to provide Norwalk High School with a student Incident tracking system for monitoring attendance and behavior on campus. This Agreement is effective August 21, 2017 through August 20, 2018. Services will be provided at a rate of \$5.50 per student; for an amount not to exceed \$12,155 and will be paid from Title I; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with IO Education LLC, on file in the Business Office, be approved and signed, to provide renewed license for assessment and data management products that support PLC's and the MTSS process, including support and on-site training. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$98,134.60 and will be paid from Pupil Testing Services; and

That the Independent Contractor Agreement with Professional Tutors of America, Inc., on file in the Business Office, be approved and signed, to provide up to 50 hours of compensatory intensive academic tutoring for Student #972049. This Agreement is effective July 1, 2017 through December 30, 2017. Services will continue to be provided at a rate of \$75 per hour; for a total amount not to exceed \$3,750 and will be paid from Special Education; and

That the Independent Contractor Agreement with Professional Tutors of America, Inc., on file in the Business Office, be approved and signed, to provide compensatory educational services for Student #959459. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$15,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Professional Tutors of America, Inc., on file in the Business Office, be approved and signed, to provide 100 hours of compensatory educational services for Student #952181. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided at a rate of \$75 per hour; for a total amount not to exceed \$7,500 and will be paid from Special Education; and

That the Independent Contractor Agreement with Instructional Improvement Group, Inc., on file in the Business Office, be approved and signed, to provide PLC training and onsite coaching services to support increased achievement in math and language arts. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$105,600 and will be paid from Education Effectiveness; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Johnston Elementary School students with assemblies and classroom art lessons. This Agreement is effective September 1, 2017 through June 5, 2018. Services will be provided for an amount not to exceed \$2,481.75 and will be paid from LCFF; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Solution Tree, Inc., on file in the Business Office, be approved and signed, to provide onsite professional development on the topic of 'Response to Intervention at Work'. This Agreement is effective December 5, 2017 through December 8, 2017. Services will be provided for an amount not to exceed \$17,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Josue Orozco, on file in the Business Office, be approved and signed, to provide New River, Sanchez, and Nuffer Elementary School students with an introductory music program. This Agreement is effective August 17, 2017 through June 6, 2018. Services will be provided for an amount not to exceed \$30,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Lisa Yamamoto, on file in the Business Office, be approved and signed, to provide Corvallis Middle School with piano accompanist services. This Agreement is effective August 17, 2017 through June 5, 2018. Services will be provided for an amount not to exceed \$4,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Rufina Perez-Gutierrez, on file in the Business Office, be approved and signed, to coach dance classes at Corvallis and Waite Middle Schools. This Agreement is effective August 17, 2017 through June 5, 2018. Services will be provided for an amount not to exceed \$16,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Poms & Associates, on file in the Business Office, be approved and signed, to provide safety training and inspection services on an as needed basis. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$10,000 and will be paid from Self Insured Funds; and

That the Independent Contractor Agreement with PROedu, on file in the Business Office, be approved and signed, to provide eight (8) weekly sessions of 'I am a Leader, I am the Change' workshop. This Agreement is effective October 18, 2017 through December 31, 2017. Services will be provided for an amount not to exceed \$2,800 and will be paid from Title III; and

That the Independent Contractor Agreement with PROedu, on file in the Business Office, be approved and signed, to provide five (5) weekly sessions of 'I am a Parent, I am a Leader' workshop. This Agreement is effective September 13, 2017 through October 31, 2017. Services will be provided for an amount not to exceed \$1,750 and will be paid from Title III; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Manzo Mechanical, Inc., on file in the Business Office, be approved and signed, to provide preventative maintenance on Nutrition Services equipment based on manufacturers' recommendations for proper operation. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$14,160 and will be paid from Nutrition Services; and

That the Independent Contractor Agreement with Hi Definition Maintenance, on file in the Business Office, be approved and signed, to provide hood cleaning at Central Kitchen. This Agreement is effective August 7, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$1,275 and will be paid from Nutrition Services; and

That the Independent Contractor Agreement with Heinemann Professional Development, on file in the Business Office, be approved and signed, to provide a 3-day comprehensive training on Leveled Literacy Intervention Primary. This Agreement is effective August 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$8,700 and will be paid from LCFF; and

That the Independent Contractor Agreement with Mystery Science, Inc., on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School with a 2017-2018 school year membership for students to access online science lessons. This Agreement is effective July 1, 2017 to June 6, 2018. Services will continue to be provided for an amount not to exceed \$499 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Cumming Construction Management, on file in the Business Office, be approved and signed, to provide cost estimating services specific to the site development scope of work for the Benton Middle School Modernization Project in accordance with the Office of Public School Construction Modernization Program. This Agreement is effective August 8, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$5,500 and will be paid from Bond Proceeds; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Cumming Construction Management, on file in the Business Office, be approved and signed, to provide cost estimating services specific to the site development scope of work for the Corvallis Middle School Modernization Project in accordance with the Office of Public School Construction Modernization Program. This Agreement is effective August 8, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$5,500 and will be paid from Bond Proceeds; and

That the Special Services Agreement with ProCare Therapy, on file in the Business Office, be approved and signed, to provide school psychologist and speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective August 17, 2017 through June 5, 2018. Services will be provided for an amount not to exceed \$155,000 and will be paid from Special Education; and

That the Mileage Agreement with Giancarlo Piccini and Maria Ramirez, on file in the Business Office, be approved and signed, to reimburse parents of Student #956418 for round trip transportation from their Corvallis Middle School to Hutchinson Middle School. This Agreement is effective August 17, 2016 through June 1, 2017. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreement with Mitzi Gonzalez and Antonio Rincon, on file in the Business Office, be approved and signed, to reimburse parents of Student #954538 for round trip transportation from their Dolland Elementary School to Escalona Elementary School. This Agreement is effective August 17, 2016 through June 1, 2017. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with SEEK Education, 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, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$85,000 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

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, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$250,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Haynes Family of Programs – dba S.T.A.R. Academy, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$10,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Del Sol School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to 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 Creative Solutions for Autism, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$120,000 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Clela Harder Developmental School/HBIC, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$60,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Speech Bananas, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$60,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with STAR of California (DBA ERA ED), on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$60,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Holding Hands, 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, 2017 through June 30, 2018. Services will continue to 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 Pediatric Therapy Network, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$10,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Oak Grove/Jack Weaver School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$150,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Olive Crest Academy, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$100,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Sage Behavior Services, 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, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$220,000 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Behavior and Education, 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, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$350,000 and will be paid from Special Education; and

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, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$450,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with JBA Institute, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$12,000 and will be paid from Special Education; and

That Amendment #1 to Independent Contractor Agreement with Joann Merrick, on file in the Business Office, be approved and signed, to increase the total contract value by \$24,000; from \$15,000 to \$39,000 for an additional sixteen (16) days of coaching services for District Office leaders. Additional fees will be paid from LCFF. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment No. 2 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to amend Section 2 Responsibilities of LACOE and Section 5 Compensation related to the California School-Based Medi-Cal Administrative Activities Program. All other terms and conditions to remain as approved by the Board of Education on February 22, 2016; and

9 - Contracts/Agreements, Continued:

That Amendment No. 6 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to increase the total contract value by \$216,395; from \$9,289,511 to \$9,505,906 for the purchase of one (1) school bus and required restraint systems for the Head Start/Early Head Start/State Preschool Program. All other terms and conditions to remain as approved by the Board of Education on June 12, 2017; and

That Amendment #1 to Independent Contractor Agreement with Sunbelt Rentals, on file in the Business Office, be approved and signed, to extend the term to April 25, 2017 and increase the total contract value by \$19,400; \$93,550 to \$112,950 for temporary power rental services, including fuel and protection plan, for Dulles Elementary School and El Camino High School. All other terms and conditions to remain as approved by the Board of Education on August 8, 2016; and

That Amendment #1 to Independent Contractor Agreement with LiNKS/Goodwill-SOLAC, on file in the Business Office, be approved and signed, to extend the term to June 30, 2017 for sign language interpreting services for deaf/hard of hearing students and for language interpretation services as needed. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That Amendment #1 to College Readiness and Success Contract with the College Board, on file in the Business Office, be approved and signed, to increase the total contract value by \$6,028.50; from \$83,613 to \$89,641.50 for additional tests provided to students. All other terms and conditions to remain as approved by the Board of Education on May 9, 2016; and

That Amendment #1 to Consultant Services Agreement with ENCORP, on file in the Business Office, be approved and signed, to increase the total contract value by \$1,436; from \$3,300 to \$4736 to provide an assessment of the Los Alisos Middle School Boy's and Girl's Physical Education Buildings. All other terms and conditions to remain as approved by the Board of Education on December 12, 2016; and

That Amendment #1 to Special Services Agreement with Catalyst Speech Language Pathology, on file in the Business Office, be approved and signed, to extend the term to June 30, 2017 to complete speech, language pathology services. All other terms and conditions to remain as approved by the Board of Education on September 12, 2016; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Southwest Lift & Equipment, Inc., on file in the Business Office, be approved and signed, to remove and install new Balcrank Oil Reels in the Transportation Department Garage. This Agreement is effective June 1, 2017 through June 30, 2017. Services have been provided for an amount not to exceed \$30,698.70 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Duff & Phelps, LLC, on file in the Business Office, be approved and signed, to provide an updated Fixed Asset Accounting Ledger for financial and accounting reporting as of June 30, 2017. This Agreement is effective August 9, 2017 through December 31, 2017. Services will be provided for an amount not to exceed \$5,650 and will be paid from Purchasing; and

That the Independent Contractor Agreement with Rudy M. Castruita, on file in the Business Office, be approved and signed, to provide consulting services for the Board/Superintendent workshop on August 19, 2017. Services will be provided for the amount of \$2,500 plus standard business mileage reimbursement; for a total amount not to exceed \$2,750 and will be paid from Superintendent; and

That the Memorandum of Understanding (MOU) and California Student Data Privacy Agreement with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to support the data sharing efforts to initially share foster youth information to respond to the juvenile court system, and ensure transfer of education records. This MOU shall identify and support foster youth to achieve optimal academic performance. These Agreements shall continue in effect for the duration of the Service Agreement; and

That the Addendum to Internship Credential Program Agreement with National University, on file in the Business Office, be approved and signed, to amend the Agreement to include specific support and supervision minimums. This Addendum adds Article 8, Clauses a, b & h to the Agreement. All other terms and conditions to remain as approved by the Board of Education on March 23, 2015.

20 – Educational:

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

R-242

That the list of Adult School course offerings for the 2017-2018 school year,
appearing on Pages 1,378 through 1,380 of these minutes, be approved; and

That the Articulation Agreements with Cerritos College for the Hospitality
Management course for the Culinary Arts Pathway, appearing on Pages 1,381
through 1,383 of these minutes, be approved.

28 – Student Personnel:

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

R-243

That the request to readmit Student #954174 to the Norwalk-La Mirada Unified
School District be approved.

28 – Inter-District Permit Appeal:

It was moved by Ana Valencia, seconded by Darryl Adams,
and failed 2-5 with “yes” votes by Sean Reagan and Ana Valencia and “no” votes by
Darryl Adams, Jude Cazares, Karen Morrison, Chris Pflanzer, and Jesse Urquidi,

R-244

That the District grant an Inter-District permit in the matter of Betancourt vs.
Norwalk-La Mirada Unified School District to allow student to attend La
Colima School in the South Whittier Unified School District.

The Inter-District permit was denied.

28 – Inter-District Permit Appeal:

It was moved by Ana Valencia, seconded by Karen Morrison,
and failed 2-5 with “yes” votes by Sean Reagan and Ana Valencia and “no” votes by
Darryl Adams, Jude Cazares, Karen Morrison, Chris Pflanzner, and Jesse Urquidi,

R-245

That the District grant an Inter-District permit in the matter of Perez vs.
Norwalk-La Mirada Unified School District to allow student to attend Gahr
High School in the ABC Unified School District.

The Inter-District permit was denied.

2 – Policy Development:

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

R-246

That the repeal of Board Policy 9368, Procedures During Meetings and the
addition of new Board Policy 9323, Meeting Conduct, be voted on separately;
and

That the repeal of Board Policy/Rule and Regulation 5355 Contests for Students,
appearing on Pages 1,384 through 1,385 of these minutes, be approved; and

That the repeal of Board Policy/Rule and Regulation 5345 Sunday Activities,
appearing on Pages 1,386 through 1,387 of these minutes, be approved; and

That the repeal of Board Policy 5500 Welfare, appearing on Page 1,388 of these
minutes, be approved; and

That the repeal of Board Policy 5480 Hazing, appearing on Page 1,389 of these
minutes, be approved; and

That the repeal of Board Policy/Rule and Regulation 5512 Interview of Students
at School, appearing on Pages 1,390 through 1,391 of these minutes, be
approved; and

That the repeal of Board Policy/Rule and Regulation 3510, Food Service
Operations/Cafeteria Fund and the addition of new Board Policy/Rule and
Regulation 3550, Food Service/Child Nutrition Program, appearing on Pages
1,392 through 1,401 of these minutes, be approved for adoption; and

2 – Policy Development, Continued:

That the repeal of Board Policy/Rule and Regulation 0405, School Plans/Site Councils and the addition of new Board Policy/Rule and Regulation 0420, School Plans/Site Councils, appearing on Pages 1,402 through 1,416 of these minutes, be approved for adoption; and

That the addition of Board Policy 0460, Local Control and Accountability Plan, appearing on Pages 1,417 through 1,420 of these minutes, be approved for first reading; and

That the repeal of Rule and Regulation, 6366 Effectiveness of Categorical Programs, appearing on Pages 1,421 through 1,424 of these minutes, be approved; and

That the repeal of Board Policy/Rule and Regulation 6367, Title I Program Improvement Schools, the repeal of Board Policy/Rule and Regulation 6369, Title I Comparability Report and the addition of new Board Policy/Rule and Regulation 6171, Title I Programs, appearing on Pages 1,425 through 1,435 of these minutes, be approved for first reading; and

That the addition of Rule and Regulation 6145, Extracurricular and Co-curricular Activities, appearing on Pages 1,436 through 1,437 of these minutes, be approved for first reading; and

That the addition of Board Policy/Rule and Regulation 6173.2, Education of Children of Military Families, appearing on Pages 1,438 through 1,441 of these minutes, be approved for first reading; and

That the addition of Board Policy 6176, Weekend and Saturday Classes, appearing on Pages 1,442 through 1,443 of these minutes, be approved for first reading; and

That the repeal of Board Policy 6201 Goals for the Students of the Norwalk-La Mirada Unified School District, appearing on Page 1,444 of these minutes, be approved; and

That Board Policy 6000, Concepts and Roles, appearing on Pages 1,445 through 1,446 of these minutes, be approved for first reading; and

That the amendment of Board Policy 5141.3, Health Examinations, the repeal of Rule and Regulation 5561, Health Examinations, and addition of new Rule and Regulation 5141.3, Health Examinations, appearing on Pages 1,447 through 1,453 of these minutes, be approved for first reading; and

2 – Policy Development, Continued:

That the addition of Rule and Regulation 5125.2, Withholding Grades, Diploma or Transcripts, appearing on Page 1,454 of these minutes, be approved for first reading; and

That the addition of Board Policy 5111.1, District Residency, appearing on Pages 1,455 through 1,457 of these minutes, be approved for first reading; and

That the addition of Board Policy/Rule and Regulation 5020, Parent Rights and Responsibilities, appearing on Pages 1,458 through 1,462 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 4085, Suspected Child Abuse and the addition of new Board Policy/Rule and Regulation 5141.4, Child Abuse Prevention and Reporting, appearing on Pages 1,463 through 1,475 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 5517, Student and Family Privacy Rights and the addition of new Board Policy/Rule and Regulation 5022, Student and Family Privacy Rights, appearing on Pages 1,476 through 1,483 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 5112, Exemption and Exclusion from Attendance and the addition of new Rule and Regulation 5112.2, Exclusions from Attendance, appearing on Pages 1,484 through 1,492 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 5380, Student Publications, and Board Policy 5141, Student Responsibility and Freedom of Expression and the addition of new Board Policy 5145.2, Freedom of Speech/Expression, appearing on Pages 1,493 through 1,497 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 5470, Parental Attendance at School Following Teacher Suspension of Pupil and the addition of new Board Policy/Rule and Regulation 5144.4, Required Parental Attendance, appearing on Pages 1,498 through 1,501 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 5770, Pupil Immunizations and the addition of new Board Policy/Rule and Regulation 5141.31, Immunizations, appearing on Pages 1,502 through 1,511 of these minutes, be approved for first reading.

2 – Policy Development:

It was moved by Karen Morrison, seconded by Darryl Adams, and failed 2-5 with “yes” votes by Chris Pflanzner and Sean Reagan and “no” votes by Darryl Adams, Jude Cazares, Karen Morrison, Jesse Urquidi and Ana Valencia,

R-247

That the repeal of Board Policy 9368, Procedures During Meetings and the addition of new Board Policy 9323, Meeting Conduct, appearing on Pages 1,512 through 1,517 of these minutes, be approved for first reading. Board Policy 9323 will be revised and brought back to a future meeting for approval.

22 - Personnel:

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

R-248

That the Personnel Actions, appearing on Pages 1,518 through 1,525 of these minutes, be approved; and

That the Resolution Regarding Layoff of Classified Employees Due to Lack of Work and/or Lack of Funds effective sixty (60) days after notice is given to affected employees, appearing on Page 1,526 of these minutes, be signed and approved; and

That the Norwalk-La Mirada Unified School District Bargaining Proposal to the Teacher's Association of the Norwalk-La Mirada Area (TANLA) for the 2017-2018 school year, appearing on Pages 1,527 through 1,528 of these minutes, be accepted; and

That the Teacher's Association of the Norwalk-La Mirada Area (TANLA) Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2017-2018 school year, appearing on Page 1,529 of these minutes, be accepted; and

That the contract extension for Superintendent, Dr. Hasmik J. Danielian, effective July 1, 2017 through June 30, 2021, be approved; and

That the contract extension for Assistant Superintendent, Business Services (Estuardo Santillan), effective July 1, 2017 through June 30, 2019, be approved; and

That the contract extension for Assistant Superintendent, Human Resources (John M. Lopez), effective July 1, 2017 through June 30, 2019, be approved; and

22 - Personnel:

That the contract extension for General Counsel (Robert Jacobsen), effective July 1, 2017 through June 30, 2019, be approved.

CLOSED SESSION

The President declared a Closed Session at 8:09 p.m., with action to follow. The Board of Education reconvened at 9:00 p.m., with all members present.

ACTION SECTION

28 – Inter-District Permit Appeal:

It was moved by Darryl Adams, seconded by Ana Valencia, and carried 6-1, with “yes” votes by Darryl Adams, Jude Cazares, Chris Pifanzer, Sean Reagan, Jesse Urquidi, Ana Valencia, and a “no” vote by Karen Morrison, R-249

That the District grant an Inter-District permit in the matter of Duran vs. Norwalk-La Mirada Unified School District to allow student to attend Cerritos High School in the ABC Unified School District.

22 - Personnel:

It was moved by Ana Valencia, seconded by Darryl Adams, and carried unanimously, R-250

That Ms. Kimberly C. Pak be appointed to the position of Senior Behavior Intervention Specialist, at a monthly rate of \$6,883.00 (inclusive of any longevity, if applicable), effective to be determined through the end of the school year June 30, 2018.

22 - Personnel:

It was moved by Darryl Adams, seconded by Jude Cazares, and carried unanimously, R-251

That Ms. Victoria Downing be appointed to the position of School Psychologist, at a monthly rate of \$8,885.00 (inclusive of any longevity, if applicable), effective to be determined through the end of the school year June 30, 2018.

22 - Personnel:

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

R-252

That Ms. Jenny Sosa be appointed to the position of Specialist, Special Education, at a monthly rate of \$8,938.00 (inclusive of any longevity, if applicable), effective to be determined through the end of the school year June 30, 2018.

22 - Personnel:

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

R-253

That Ms. Lori Brummel be appointed to the position of ERMHS Psychologist, at a monthly rate of \$9,323.00 (inclusive of any longevity, if applicable), effective to be determined through the end of the school year June 30, 2018.

Mr. Urquidi left the meeting at this time.

ADJOURNMENT:

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

R-254

That the regular meeting of the Board of Education be adjourned at 9:00 p.m. and closed in memory of Rudolph Parra, Crossing Guard, Laylah Erica Jefferson, Great Niece of Board Member Darryl Adams, and the sister of Senator Tony Mendoza.

The next meeting of the Board of Education will be on August 21, 2017 beginning at 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Sean Reagan, President