

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

October 23, 2017

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

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

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

At this time, the Pledge of Allegiance to the Flag was led by Allison Staples and Madison Borja, La Mirada High School Students.

**2 - Administration Minutes:**

It was moved by Ana Valencia, seconded by Karen Morrison, R-320  
and carried unanimously,

That the Minutes of October 9, 2017 be approved as submitted.

**2 - Administration Agenda:**

It was moved by Ana Valencia, seconded by Jude Cazares, R-321  
and carried unanimously,

That the Agenda for this meeting be adopted and closed in memory of Craig Nitz, Husband of Retired Teacher Tom Scherschel and Jesse M. Luera, Former Board Member and Former Norwalk City Councilmember.

## INTRODUCTIONS

### **Isehara, Japan Teacher Exchange Visit**

Mr. Takashi Fukatsu and Mr. Kawashima Hiroshi, educators visiting from Isehara, Japan were introduced to the audience. Ms. Kristine Cvar, Director, Elementary Education, provided some background of their experiences and expectations for their visit.

## RECOGNITIONS

### **Larice Washington & Denise Strong - Adult Education South Bay Work Investment Board 100% Job Placement**

Sharon Todd, Director of Adult Education explained that the South Bay Work Investment Board (WIB) helps support Career Training through student funding and honors programs that reach high levels of student completion and job placement. This year, the Norwalk-La Mirada Adult School Dental Assisting class, taught by Larice Washington, was honored for achieving 100% student completion and job placement. Ms. Washington and Adult School Coordinator, Denise Strong were honored by the South Bay WIB at a banquet in Torrance, CA on October 13<sup>th</sup>. Certificates were presented to Ms. Washington and Ms. Strong and photos were taken with the Board of Education.

### **Jennifer Hodge - 2017 Los Angeles County Teacher of the Year**

Dr. Hasmik Danielian, Superintendent, introduced Benton Middle School Teacher, Jennifer Hodge who was named a 2017 Los Angeles County Teacher of the Year. Ms. Hodge spoke about the Teacher of the Year application and interview process. Ms. Hodge announced that she has been invited to attend a gala for the 2018 California Teachers of the Year, finalists and semifinalists hosted by State Superintendent of Public Education, Tom Torlakson in Sacramento on February 12, 2018. Ms. Hodge was presented with flowers and photos were taken with the Board of Education.

## BOARD COMMUNICATIONS

### **Student Board Member**

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

**BOARD COMMUNICATIONS, Continued**

**Karen Morrison:**

- Arturo Sanchez Halloween Parade on Saturday, October 21<sup>st</sup>
- Welcomed Second Grandson, Wyatt, on October 12<sup>th</sup>

**Ana Valencia:**

- An Evening of Woman Power hosted by Assemblymember Cristina Garcia
- Arturo Sanchez Halloween Parade on Saturday, October 21<sup>st</sup>
- Upcoming: Norwalk Lions Club Halloween Event on Friday, October 27<sup>th</sup> at the Norwalk Sports Complex

**Darryl Adams:**

- Funeral Services for former Board Member and former Norwalk City Councilmember Jesse Luera to be held on Tuesday, October 24<sup>th</sup>
- Lee Mitchell Plaque Dedication Ceremony on Saturday, October 14<sup>th</sup> – thanked colleagues for attending
- College Expo at John Glenn High School on October 18<sup>th</sup>

**Jesse Urquidi:**

- Upcoming: Glazier Fall Festival on October 27<sup>th</sup>
- City of La Mirada Study Session – Joint Use Agreement
- Site Visits: Dulles, Eastwood and Escalona Elementary Schools
- Norwalk High School Varsity Football versus Mayfair High School on October 13<sup>th</sup>
- Lee Mitchell Plaque Dedication Ceremony on October 14<sup>th</sup> – Thanked those who helped organize the event
- Superintendent's Cabinet Meeting on October 17<sup>th</sup>
- College Expo at John Glenn High School on October 18<sup>th</sup>
- Gardenhill Fall Festival on October 20<sup>th</sup>
- La Mirada Varsity Football versus Bellflower on October 20<sup>th</sup>
- Senate Bill 751 School District Reserve Cap signed by Governor Brown
- Dinner with TANLA Members Maureen Quiros and Susan Nielsen on October 24<sup>th</sup>
- Arturo Sanchez Halloween Parade on October 21<sup>st</sup> - Thanked Stefan Galev from Maintenance & Operations for driving the truck

**Jude Cazares:**

- Norwalk High School JV Baseball on October 21<sup>st</sup>
- Arturo Sanchez Halloween Parade on October 21<sup>st</sup>
- College Expo at John Glenn High School on October 18<sup>th</sup>
- Day of the Dead Celebration hosted by Downtown El Monte Business Association
- Norwalk High School Varsity Football versus Mayfair on October 13<sup>th</sup>

**BOARD COMMUNICATIONS, Continued**

**Chris Pflanzer:**

- Golden Bell Validation Visit on October 11<sup>th</sup>
- Benton Fall Concert on October 12<sup>th</sup>
- College Expo at John Glenn High School on October 18<sup>th</sup>
- La Mirada High School Homecoming on October 20<sup>th</sup>
- Arturo Sanchez Halloween Parade on October 21<sup>st</sup>
- Dulles Elementary Red Ribbon Week Kickoff – Senator Tony Mendoza and La Mirada City Councilmember John Lewis in attendance
- Upcoming: Southeast Academy Promotion Ceremony on October 24<sup>th</sup>

**Sean Reagan:**

- Lee Mitchell Plaque Dedication Ceremony on October 14<sup>th</sup> – thanked Darryl Adams for organizing event
- Foster Education Group Meeting on October 16<sup>th</sup>
- College Expo at John Glenn High School on October 18<sup>th</sup>
- Coffee with TANLA President Clay Walker and Tom Taylor from La Mirada High School on October 20<sup>th</sup>
- Model UN Conferences
- Upcoming: Special Meeting of the Board of Education on Saturday, October 28<sup>th</sup>
- Upcoming: Golden Bell Awards Ceremony at CSBA Conference, November 30<sup>th</sup>

**HEARING SECTION**

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

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

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

## SUPERINTENDENT'S REPORT

### **McKinney-Vento Homeless Education Data**

Dr. Patricio Vargas, Assistant Superintendent, Educational Services and Rosa Barragan, McKinney-Vento Program Coordinator presented information on the District's McKinney-Vento Homeless Education Program. Dr. Vargas began by noting that McKinney-Vento Homeless Education is a federal mandate under which, state educational agencies must ensure that each homeless child and youth has equal access to the same free, appropriate public education, including a public preschool education, as other children and youths. Information was provided on: the variety of living situations that constitute homelessness; the District's concentration of homeless students; the percentages of homeless students by elementary, middle and high school; the identification process; the Mc-Kinney-Vento Tutorial Program and the sites served; and the various partnerships that help meet the basic needs of these students.

**There was discussion regarding:** clarification on how sites were selected for the tutoring program and how it is funded; the possibility of expanding the tutoring program to more sites/students; importance of having accurate data on homeless population; being aware/sensitive to each student's particular situation; and the importance of elected officials addressing the issue of homelessness.

## EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

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

Clay Walker, President, TANLA, reported on the Happy Hour event that was held on Friday, October 13<sup>th</sup> at Marissa's Mexican Restaurant in La Mirada. TANLA participated in the District's College Expo at John Glenn High School on October 18<sup>th</sup>. Mr. Walker announced that new Executive Director, Dr. Christopher Arellano, officially started on October 23<sup>rd</sup> and TANLA was happy to have him on board. TANLA is in the process of developing workshop opportunities for its members. A workshop on student discipline with an emphasis on Special Education will be held on November 2<sup>nd</sup>; and a workshop on retirement/pension will be held on December 5<sup>th</sup>. Mr. Walker extended an invitation to the Board to attend the Southeastern Service Center Council School Board Member Dinner which was moved from Wednesday, November 29<sup>th</sup> to Tuesday, November 28<sup>th</sup>. The dinner will be held at the Rio Hondo Events Center in Downey. Finally, Mr. Walker thanked the Board for coming to an early settlement agreement with the association.

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

**California School Employees' Association**

John Coleman, President, CSEA, reported on the success of the CSEA Professional Development Workshops that have been offered to employees. Mr. Coleman stated that member feedback has been positive and they are hoping that more classes will be offered. Mr. Coleman extended thanks to Sharon Todd for allowing CSEA to use classrooms at the Adult School and to all those who have taken the time to teach these workshops. Mr. Coleman noted that CSEA is preparing their sunshine proposal and are looking forward to starting negotiations. Mr. Coleman attended the District Leadership Meeting on October 19<sup>th</sup> at Huerta and thanked Dr. Vargas for inviting him. Finally, Mr. Coleman announced that the Turnaround Bus Trip to Stateline scheduled for November 4<sup>th</sup> has been canceled.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-322

- 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 \$99.96, donated to Dulles Elementary School, by YourCause, LLC Trustee for Edison International, to be used for any educational purpose principal deems necessary, appearing on Page 2,224 of these minutes; and

A check in the amount of \$3,046.13, donated to Dulles Elementary School, by Dulles parents, to be used for the purchase of LLI kits, appearing on Page 2,225 of these minutes; and

Cash in the amount of \$6,298.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for any educational purpose principal deems necessary, appearing on Page 2,226 of these minutes; and

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

A check in the amount of \$3.38, donated to New River Elementary School, by The Kula Foundation, to be used for technology and/or marquee, appearing on Page 2,227 of these minutes; and

A check in the amount of \$511.29, donated to Los Alisos Middle School, by CA Pizza & Sport Corp DBA Southern California Pizza, to be used for Washington DC trip, appearing on Page 2,228 of these minutes; and

A check in the amount of \$64.96, donated to Waite Middle School, by Coca Cola Refreshments, to be used for student activities, appearing on Page 2,229 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Eastwood PTA, to be used for Robotics supply, appearing on Page 2,230 of these minutes; and

A check in the amount of \$325.00, donated to La Mirada High School, by B & L Restaurants, L.L.C., to be used for club related activities and expenses, appearing on Page, 2,231 of these minutes; and

Cash and check in the amount of \$308.00, donated to La Mirada High School, by Anonymous Donors, to be used for field trip to the California Science Center Body World Exhibit, appearing on Page 2,232 of these minutes; and

Cash in the amount of \$360.00, donated to La Mirada High School, by Anonymous Donors, to be used for field trip to the California Science Center Body World Exhibit, appearing on Page 2,233 of these minutes; and

Cash in the amount of \$520.00, donated to a Mirada High School, by Anonymous Donors, to be used for field trip to the California Science Center Body World Exhibit, appearing on Page 2,234 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 2,235 through 2,236 of these minutes be approved; and
- 7 That the Change Order No. 1 for the Los Alisos & Los Coyotes Electronic Marquee Installation Project, Informal Bid No. 201617-10 be approved; and

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

- That the filing of the Notice of Completion with Custom Signs Inc., for the Los Alisos & Los Coyotes Electronic Marquee Installation project, Informal Bid No. 201617-10 be approved; and
- 20 That the Norwalk-La Mirada Unified School District Head Start policies and procedures, appearing on Page 2,237 through Page 2,303 of these minutes, be approved; and
- 16 That the Resolution, appearing on Page 2,304 of these minutes, authorizing acceptance of the California After School Education and Safety Program Grant in the amount of \$1,936,887.50 be signed and adopted.

**9 – Budgetary Action:**

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

R-323

That the Resolution, appearing on Page 2,305 of these minutes, to establish ASCIP as the administrator of the Wells Fargo Self-Insurance Property and Liability Trust Account be signed and adopted; and

That Dolland Elementary School's request to purchase student incentives/awards for an amount not to exceed \$600.00 from Dolland Elementary School String #: 01.0-1100.0-1110-1000-4300-11-00-00-0000 be approved; and

That New River Elementary School's request to purchase student incentives for an amount not to exceed \$1,200.00 from New River Elementary School LCFF Fund String #: 01.0-0072.0-4761-1000-4300-20-00-00-0000 be approved; and

That Moffitt Elementary School's request to purchase student incentives for an amount not to exceed \$4,000.00 from Moffitt Elementary School LCFF Fund String #: 01.0-0072.0-4761-1000-4300-18-00-00-0000 and Title I Fund String #: 001.0-3010.0-1110-1000-4300-18-00-00-0000 be approved; and

That Hutchinson Middle School's request to purchase staff shirts for an amount not to exceed \$750.00 from Hutchinson Middle School Lottery Fund String #: 01.0-1100.0-1110-1000-4300-35-00-00-0000 be approved; and



**9 – Budgetary Action, Continued:**

That request by the Maintenance & Operations Department to purchase shirts for M&O personnel for an amount not to exceed \$1,000.00 from String #: 01.0-8150-0-0000-8110-4395-79-00-00-0000 be approved; and

That the equipment, furniture and/or vehicles listed on the Surplus Property List, on file in the Business Office, be declared surplus property; and the Agreement with the Liquidation Company be approved to authorize The Liquidation Company to dispose of assets that are offered, but not sold at Auction.

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

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

R-324

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 Dolland Elementary School Parents and Guardians, appearing on Page 2,306 of these minutes, be approved to participate in “ELAC Meetings/Parent Workshops,” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$800.00) for food items, to be funded from Dolland Elementary School LCFE String #: 01.0-0072.0-4761-2495-4300-11-00-00-0000; and

That District representation by Adriana Nakano and Carmen Guerrero, appearing on Page 2,307 of these minutes, be approved to participate in “Glazier Elementary School Positive Behavior Intervention Support Program,” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$500.00) for food items, to be funded from Glazier Elementary School LCFE String #: 01.0-0072.0-4761-2700-4300-29-00-00-0000; and

That District representation by Moffitt Elementary School Staff, Students and Parents, appearing on Page 2,308 of these minutes, be approved to participate in “Student Incentive Celebrations,” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$350.00) for food items and other necessary expenses, to be funded from Moffitt Elementary School LCFE String #: 01.0-0072.0-4761-1000-4300-18-00-00-0000; and

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

That District representation by Moffitt Elementary School Staff, appearing on Page 2,309 of these minutes, be approved to participate in “Staff Development,” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$300.00) for food items and other necessary expenses, to be funded from Moffitt Elementary School State Lottery Revenue Fund String #: 01.0-1100.0-1110-1000-4300-18-00-00-0000; and

That District representation by Dr. Susan Newcomb, Jenny Amaya and Anna P. Sierra, appearing on Page 2,310 of these minutes, be approved to participate in “Waite Middle School Token of Appreciation,” Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$500.00) for incidentals, to be funded from Waite Middle School State Lottery Revenue Fund String #: 01.0-1100.0-0000-2700-4300-37-00-00-0000; and

That District representation by approximately 50 La Mirada High School Students and Chaperones Derek Wood, Darryl Thomas Leibig and Paul Norton, appearing on Page 2,311 of these minutes, be approved to participate in “CSULB Admissions Workshop and John’s Incredible Pizza Entrepreneurship Tour,” Long Beach, CA, October 27, 2017; and authorization be granted for an approximate total cost (\$1,269.45) for conference meals and transportation, to be funded from La Mirada High School CAP Grant – ACE Academy String #: 01.0-7220.0-3700-1000-4300-43-00-00-0000 and String #: 01.0-7220.0-3800-1000-5889-43-00-00-0000; and

That District representation by approximately 33 La Mirada High School Students and Chaperones Derek Wood, Darryl Thomas Leibig, appearing on Page 2,312 of these minutes, be approved to participate in “UCLA Ropes Challenge Course,” Los Angeles, CA, November 17, 2017; and authorization be granted for an approximate total cost (\$2,000.00) for registration and transportation, to be funded from La Mirada High School CPA Grant – ACE Academy String #: 01.0-7220.0-3800-1000-5886-43-00-00-0000 and String #: 01.0-7220.0-3800-1000-5889-43-00-00-0000; and

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

That District representation by approximately 37 La Mirada High School Students and Chaperones Derek Wood, Tom Leibig, Renee Cook and Carolyn Grayson, appearing on Page 2,313 of these minutes, be approved to participate in "Virtual Enterprise San Diego Exhibition," San Diego, CA, December 3-4, 2017; and authorization be granted for an approximate total cost (\$7,456.23) for admission fees, transportation, lodging, and other necessary expenses, to be funded from ASB/Trust Budget and La Mirada CPA Grant – ACE Academy String #: 01.0-7220.0-3800-1000-5886-43-00-00-0000, String #: 01.0-7220.0-3800-1000-5889-43-00-00-0000, and String #: 01.0-7220.0-3800-1000-5220-43-0-00-0000.

**9 - Contracts/Agreements:**

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

R-325

That the Sub-Grantee Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, to provide Pathway Development Activities in accordance with the Advanced Manufacturing and Engineering Technology Linked Learning (AMTELL) Grant. This Agreement is effective July 1, 2017 through December 31, 2017. Cerritos College agrees to compensate District an amount not to exceed \$24,500.00 for costs and expenses incurred; and

That the Product Tailoring Services Agreement with PowerSchool Group LLC, on file in the Business Office, be approved and signed, to update existing custom K-5 Report Card. This Agreement is effective September 25, 2017 through October 31, 2017, based on the Project Timeline provided by PowerSchool. Services will be provided for an amount not to exceed \$4,620.00 and will be paid from Curriculum, Testing & Assessment; and

That the Master Subscription Agreement with Three Hill Path, Inc., on file in the Business Office, be approved and signed, to provide IPM software as a service to remain compliant with the Healthy Schools Act to reduce children's exposure to and document use of pesticides. This Agreement is effective October 1, 2017 through June 30, 2018. Services will be provided at a prorated rate of \$14,096.59, which includes setup, and will be paid from Maintenance; and

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

That the Off-Campus Organization Contract with the University of Southern California, on file in the Business Office, be approved and signed, to engage University students in part-time work under the Federal Work-Study program. This Agreement is effective October 24, 2017 and shall remain in effect until terminated; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide geotechnical testing services for the Corvallis Middle School Landscape Renovation with Accessory Structures Project. This Agreement is effective October 23, 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 \$33,292.00 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide material testing and special inspection services for the Corvallis Middle School Landscape Renovation with Accessory Structures Project. This Agreement is effective October 23, 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 \$54,104.00 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide geotechnical testing services for the Benton Middle School Landscape Renovation with Accessory Structures Project. This Agreement is effective October 23, 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 \$31,884.00 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide material testing and special inspection services for the Benton Middle School Landscape Renovation with Accessory Structures Project. This Agreement is effective October 23, 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 \$57,040.00 and will be paid from Bond Proceeds; and

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

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide training to middle school teachers who are responsible for teaching Comprehensive Sex Education. This Agreement is effective November 13, 2017 through November 14, 2017. Services will be provided for an amount not to exceed \$1,500.00 and will be paid from LCFF; and

That the Consultant Services Agreement with Util-Locate, on file in the Business Office, be approved and signed, to obtain storm drain/sewer line CCTV surveying services and/or advice for the design, engineering and construction of the La Mirada High School Renovation of Hardscape Throughout Campus Project. This Agreement is effective October 24, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$10,000.00 plus up to \$500.00 for reimbursable expenses; for a total amount not to exceed \$10,500.00 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with ENCORP, on file in the Business Office, be approved and signed, to obtain hazardous material consulting services for the John Glenn High School New Synthetic Sports Field and Accessory Buildings Project. This Agreement is effective October 23, 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 \$1,900.00 and will be paid from Bond Proceeds; and

That the Independent Contractor Agreement with Chrissie Rouse, on file in the Business Office, be approved and signed, to provide an art program for students at La Pluma Elementary School. This Agreement is effective October 10, 2017 through June 1, 2018. Services will continue to be provided for an amount not to exceed \$10,000.00 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Mad Science of West Orange County, on file in the Business Office, be approved and signed, to provide ASES/21st CCLC students at Corvallis Middle School with a science based assembly and workshop on November 3, 2017. Services will be provided for an amount not to exceed \$505.00 and will be paid from ASES; and

That the Independent Contractor Agreement with Debra Cornejo, on file in the Business Office, be approved and signed, to provide various painted murals at Benton Middle School. This Agreement is effective October 9, 2017 through June 29, 2018. Services will continue to be provided for an amount not to exceed \$870.00 and will be paid from ASB; and

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

That the Independent Contractor Agreement with Jump O’Rama Party Rentals, on file in the Business Office, be approved and signed, to provide Hutchinson Middle School with an inflatable obstacle course for their Zombie Run fundraiser event on October 27, 2017. Services will be provided for an amount not to exceed \$374.00 and will be paid from ASB; and

That the Independent Contractor Agreement with Sun Jo Kang, on file in the Business Office, be approved and signed, to provide piano accompanist services for John Glenn High School, Waite Middle School and Los Alisos Middle School. This Agreement is effective September 25, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$8,000.00 and will be paid from LCFF; and

That the Mileage Agreement with Miguel Ramos & Mariela Montano, on file in the Business Office, be approved and signed, to reimburse parents of Student #977953 for round trip transportation from their residence in Norwalk, California to Ramona Head Start. This Agreement is effective October 3, 2017 through June 30, 2018. Reimbursement shall be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Special Education; and

That Amendment #2 to Independent Contractor Agreement with Orange County Tank Testing, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$217.75; from \$4,902.14 to \$5,119.89 for required testing and monitoring of underground fuel tank. All other terms and conditions to remain as approved by the Board of Education on April 10, 2017; and

That Amendment #1 to Independent Contractor Agreement with Rita A. Patel, on file in the Business Office, be approved and signed, to extend the term to January 31, 2018 and increase the total contract value by \$14,700.00; from \$19,600.00 to \$34,300.00 for ROP dissolution services. All other terms and conditions to remain as approved by the Board of Education on August 7, 2017; and

That Amendment 01 to Agreement with the California Department of Education, on file in the Business Office, be approved and signed, to increase the Maximum Reimbursable Amount payable from \$1,605,237.00 to \$1,814,749.00 and the Maximum Rate per child day of enrollment payable from \$40.45 to \$45.73 for the California State Preschool Program. All other terms and conditions to remain as approved by the Board of Education on June 26, 2017; and

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

That Amendment #1 to Independent Contractor Agreement with ED21 LLC, on file in the Business Office, be approved and signed, to increase the total contract value from \$16,000.00 to \$40,000.00 and decrease the fee of \$.85 per student per year to \$.50 per student per year for additional students covered under the Success Through Attendance Recovery Support Program. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That Amendment #2 to Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the amount for reimbursable expenses by \$3,420.00; for a total contract value increase from \$49,350.00 to \$52,770.00 for additional architectural design services for the Morrison Elementary School Traffic Mitigation and Parking Lot Expansion Project. All other terms and conditions to remain as approved by the Board of Education on September 25, 2017; and

That the Independent Contractor Agreement with Benchmark Education Company, on file in the Business Office, be approved and signed, to provide professional development English Language Arts trainings for Transitional Kindergarten and K-5 teachers. This Agreement is effective July 18, 2017 through June 6, 2018. Services will continue to be provided for an amount not to exceed \$25,200.00 and will be paid from LCFF; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide environmental consulting services for the Moffitt Elementary School Head Start/State Preschool Portable Classroom Building Project. This Agreement is effective October 23, 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 \$7,900.00 and will be paid from Bond Proceeds; and

That the Mileage Agreement with Refugio Gomez and Tirza Gomez, on file in the Business Office, be approved and signed, to reimburse parents of Student #945764 for round trip transportation from Waite Middle School to Hutchinson Middle School. This Agreement is effective August 17, 2017 through June 5, 2018. Reimbursement shall be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

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

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and Downey Urgent Care (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective October 12, 2017 until further notice; and

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and Kindred Hospital La Mirada (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective September 6, 2017 until terminated; and

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and Sunrise Medical Group (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective October 12, 2017 until further notice; and

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and Dr. Shirish B. Patel (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective October 12, 2017 until further notice; and

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and La Familia Women's Clinic (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective October 12, 2017 until further notice; and



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

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and Dr. Paulo & Dr. Lobarbio (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective October 12, 2017 until further notice; and

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and Amistad Medical Clinics (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective October 11, 2017 until further notice; and

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and Anwar Arastu & Vaseema Arastu (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective October 11, 2017 until further notice; and

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and Dr. Dinesh Ghiya (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective October 11, 2017 until further notice; and

That the Clinical Site Training Agreement for Nurse Assistant with Artesia Christian Home (Facility), on file in the Business Office, be approved and signed, to provide an appropriate training environment for students of the Adult School, who are eligible to participate in the training program and who are qualified and acceptable to Facility. This Agreement is effective October 1, 2017 through October 1, 2019; and

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

That the Enrollment Contracts with New Vista School, on file in the Business Office, be approved and signed, to pay tuition for extended school year 2017 in the amount of \$1,600 (based on 80% attendance for Students # 922805, 925244, and 927964) and for tuition from August 1, 2017 through November 30, 2017 of the 2017 – 2018 school year in the amount of \$2,610 a month plus a \$6,525 deposit for each student for Students # 922805, 925244, 922747, and 927964 per the stay put provisions from prior Settlement Agreements. Tuition payments are not to exceed \$48,200 (deposits reimbursed) and will be paid from Special Education; and

That the Mileage Agreement with Jerry and Jennifer Lundy, on file in the Business Office, be approved and signed, to reimburse parents of Students #922747, #927964, #925244, and #922805 for round trip mileage from their residence in Norwalk to New Vista School in Laguna Hills, California. This Agreement is effective July 1, 2017 through November 30, 2017. Reimbursement shall be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Special Education.

**20 – Educational:**

It was moved by Karen Morrison, seconded by Jude Cazares,  
and carried unanimously,

R-326

That the 2017-2018 Single School Plans for Student Achievement (SPSA),  
appearing on Page 2,314 of these minutes, be approved.

**28 – Student Personnel:**

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

R-327

That Student No. 947736 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (c); California Education Code 48915 subsections (b) (2) and (c) (3).

**23 – Public Relations Resolutions:**

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

R-328

That the Resolution proclaiming American Indian Heritage Month as November 2017, appearing on Page 2,315 of these minutes, be signed and adopted.

**26 – Settlement Agreements:**

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

R-329

That the Settlement Agreement and General Release for Student #966945 be approved and payment authorized for attorney fees, made payable to Law Offices of Kathleen M. Loyer, Inc., Client Trust Account in an amount not to exceed \$14,000 for California Office of Administrative Hearings, Case No. 2017080138.

**22 - Personnel:**

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

R-330

That the Personnel Actions, appearing on Pages 2,316 through 2,319 of these minutes, be approved; and

That the Quarterly Uniform Complaint Report Summary for the 1st Quarter of the 2017-2018 School Year with "0" Number of Complaints Received in QRT; "0" Number of Complaints Resolved; "0" Number of Complaints Unresolved be accepted.

**CLOSED SESSION**

The President declared a Closed Session at 8:22 p.m., with no action to follow. The Board of Education reconvened at 8:49 p.m., with all members present.

October 23, 2017

Page 233A

**ADJOURNMENT:**

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

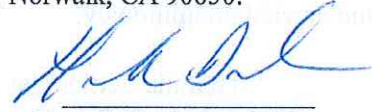
R-331

That the regular meeting of the Board of Education be adjourned at 8:49 p.m.  
and closed in memory of Craig Nitz, Husband of Retired Teacher Tom  
Scherschel and Jesse M. Luera, Former Board Member and Former Norwalk  
City Councilmember.

A Special Board Meeting will be held on Saturday, October 28, 2017 beginning at 8:00 a.m. in  
the Board Room; the next regular meeting of the Board of Education will be on November 6,  
2017 beginning at 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.



Sean Reagan, President



Hasmik Danielian, Ed.D.  
Secretary to the Board