

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

September 26, 2016

The meeting was called to order by the Vice President at 6:34 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Karen Morrison and Darryl Adams. Jesse Urquidi arrived at 6:49 p.m.

Members Present: Mr. Sean Reagan, Vice President
Mr. Chris Pflanze, Member
Mrs. Margarita Rios, Member
Mr. Jesse Urquidi, Member
Ms. Ana Valencia, Member

Administrators Present: Dr. Hasmik Danielian, Superintendent
Mr. John M. Lopez, Assistant Supt., Human Resources
Mr. Estuardo Santillan, Assistant Supt., Business Services
Dr. Al Clegg, Assistant Supt., Ed. Services
Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Ariannie Guerrero, La Mirada High School Junior.

2 – Administration Minutes:

It was moved by Ana Valencia, seconded by Chris Pflanze, and carried unanimously, R- 314

That the Minutes of September 12, 2016, 2016 be adopted as received.

2 - Administration Agenda:

It was moved by Ana Valencia, seconded by Chris Pflanze, and carried unanimously, R-315

That the Agenda for this meeting be adopted.

RECOGNITIONS

Ken Cook – 2016 FenderBender Award Winner

Ken Cook, Norwalk High School ROP Teacher, was recognized for being named a 2016 FenderBender Award Winner by FenderBender Magazine for his work with special needs students in his collision repair classes. Mr. Cook was presented with a certificate and photos were taken with the Board of Education.

Mr. Urquidi arrived at this time.

Maintenance & Operations Department – Emergency Repairs at Dulles Elementary School

Employees from the Maintenance & Operations Department were recognized for their roles in responding to and resolving emergency repairs to a main water break at Dulles Elementary School on September 14, 2016. Those employees were: Rick Galloway, Director; Daniel Gutierrez, Supervisor; Art Soriano, Supervisor; Jimmy Duenaz, Plumber; John Cobian, General Maintenance; William Hernandez, Groundsman; Regie Cuellar, Groundsman; and Billie Monfort, Groundsman. Certificates were presented and photos were taken with the Board of Education.

SCHOOL PRESENTATION

John Glenn High School Thespians

Greg Puccia, Principal, John Glenn High School introduced Pat McLoy, Drama Teacher and students, Amy La Palma, Savana Pangelinan, and Joy Rouse who shared their experiences at the International Thespian Festival in Lincoln, Nebraska this past June. Flowers were presented to the Board of Education in appreciation of their continued support.

BOARD COMMUNICATIONS

Student Board Members

Dr. Jessica Kwek, Director of Secondary Education, introduced the student representatives from each high school and the adult school, and provided a brief biography for each student. The student representatives are: Alberto Garcia Lopez, El Camino High School; Bianca Morales, John Glenn High School; Kati Pineda, La Mirada High School; Denise Estrada, Norwalk High School; and Maria Alcantar, Adult School. Denise Estrada will be the representative to the Board of Education for the 2016-2017 school year. All representatives provided reports of academic, athletic, and social events for their schools.

BOARD COMMUNICATIONS, Continued

Jesse Urquidi:

- Norwalk High School Pep Rally
- Norwalk vs. Bell Gardens Football Game
- La Mirada High School Football Games
- Site Visits: Los Alisos and La Mirada High School
- Snowcones at Gardenhill with Daughter
- Recognition of the Payroll Department

Ana Valencia:

- Secured Field Trip to Getty Center and Awarded Bus Scholarship
- Norwalk Lions Club Scholarship Awards
- La Mirada vs. Cerritos Football Game
- Norwalk vs. John Glenn Football Game
- UCLA vs. Stanford Football Game
- Dodger Game – Vin Scully’s Final Home Game/National League Champions
- Upcoming Event: Norwalk Chamber of Commerce Oktober Fest, October 6th at SoCal Pizza
- Upcoming Event: PTA Silent Auction, September 29th at La Mirada High School

Chris Pflanzner:

- NLMUSD Leadership Circle
- Coffee & Tea with Dr. D at Eastwood Elementary
- Booster Club Training
- ROP Board Meeting
- Stakeholder Meeting for Benton Fields

Margarita Rios:

- No Report

Sean Reagan:

- No Report

HEARING SECTION

Opportunity for Citizens to Address the Board:

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

Jennifer Lundy, Parent, shared her concerns regarding a settlement agreement for her children on the agenda for the September 12, 2016 Board Meeting and communication with District Administration.

HEARING SECTION, Continued

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

PUBLIC HEARING – 2016-2017 State Instructional Materials

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

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

PUBLIC HEARING – Classified School Employees Association (CSEA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2016/2017 Year

The Vice President declared the Public Hearing open and invited those wishing to address the Board concerning the Classified School Employees Association (CSEA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2016/2017 Year to do so at this time.

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

SUPERINTENDENT'S REPORT

Career Readiness: Universal Soft Skills

Joanne Jung, Director, College and Career Pathways presented the eight (8) Universal Soft Skills that have been developed and vetted through the Norwalk Education Alliance with input from the District, the Chamber of Commerce and other local business leaders. While there are jobs available, many employers noted a lack of qualified candidates and the gap is often found in the absence of soft skills. Ms. Jung noted that the goal is to equip our students with these skills so they can be successful, employable citizens. At the Superintendent's Cabinet on September 20th, a panel of representatives from small and large businesses spoke about the importance of Universal Soft Skills. A slide was shown with pictures from the Superintendent's Cabinet Meeting. Ms. Jung stressed that Universal Soft Skills is just part of the process in holistically preparing our students for the future.

There were questions/comments regarding: Possibility of providing frequent updates to the Board; projected timelines; and College and Career Readiness Plan.

SUPERINTENDENT'S REPORT, Continued**Use of Facilities Update**

Estuardo Santillan, Assistant Superintendent, Business Services, presented an update on the Use of Facilities as requested by the Board. Slides were shown with Board Policy 1413 – Use of Facilities for Non-School Purposes; explanations of the various types of use, including examples of user groups from each city; and the current exemption of fees for the City of Norwalk and the City of La Mirada. Mr. Santillan explained that many of the fees are waived for sports groups where at least 75% of players are residents of the Norwalk-La Mirada community, or community organizations.

There were questions/comments regarding: Clarification on the historical waiver of fees for City of La Mirada's fireworks show; the importance of documenting; developing protocol; the importance of fairness, transparency and consistency; clarification on how donations are received and documented; in-kind services; inequity of fees; Civic Center Act; revising Board Policies to bring up-to-date; and ensuring our fees are competitive.

Evidence of Progress: LEA Plan PI Year 3, End of Year Report 2015-2016

Mercedes Lovie, Director, State & Federal Programs, provided the Evidence of Progress for the District's Local Education Agency Plan. Ms. Lovie provided a brief background of the report as a requirement for the No Child Left Behind Act. While NCLB is no longer in effect, this information is still required for one more year. The purpose of the Evidence of Progress report is hold districts accountable for providing services to underserved students, to build a cycle of continuous improvement, and provide communication with stakeholders. Next a slide was shown outlining how the LCAP and the LEAP overlap. Eventually these two programs will become one single plan with the LCAP becoming the driving force of the District's work. The District's demographics show that our largest group of students comes from low-income families. Ms. Lovie presented a slide outlining progress in student achievement with data received from SBAC and CELT tests. She noted that the data shows Norwalk-La Mirada students have achieved growth in all areas year to year. Ms. Lovie outlined the next steps which include: a continued focus on high-quality teaching and learning, research-based best practices, Professional Learning Communities and the use of technology. Finally, a slide was shown with the various ways the enhancement of student achievement is communicated to the Board of Education.

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

Clay Walker, TANLA President, attended the Superintendent's Cabinet Meeting on September 20th and was pleased the District was talking about and exploring soft skills. TANLA's Membership Engagement Committee held a meeting and has a goal of visiting each school site twice during the 2016-17 school year. Mr. Walker noted that TANLA will be hosting a new leader event at their office on October 17th with an additional event to be held in December. TANLA members recently had the opportunity to attend a Representative Training Workshop in Montebello. This election season, TANLA will be supporting Proposition 55 and members will be phone banking on behalf of the measure. Mr. Walker urged the Board to adopt a resolution in support of Proposition 55. Mr. Walker announced that TANLA will be sunshining their bargaining proposal to the District at the October 10th Board Meeting and is looking forward to beginning negotiations. Finally, the last TANLA Representative Council Meeting was closed in memory of Theresa Stacer, CSEA President.

Norwalk-La Mirada Administrators' Association

No Report.

California School Employees Association

No Report.

Parent/Teachers' Association (PTA)

Deb Salazar, PTA Council President, noted that PTA had a great turnout at their last Unit President's Council Meeting which was held at Los Coyotes Middle School. She thanked Principal Jacob Muñoz for his hospitality. Ms. Salazar has been busy holding elections with the various PTA Units to ensure they are all in compliance. Her financial team is also ensuring that audits, taxes, and other financial reports are filed with the State. Ms. Salazar will be hosting an informational meeting at Corvallis Middle School as part of reinstating the PTA at their site. The membership campaign is ongoing and Ms. Salazar encouraged all in attendance to join a PTA. Upcoming events include PTA's Silent Auction on September 29th at La Mirada High School and the 33rd District's Fall Officer Training in Long Beach. Finally, Ms. Salazar thanked Dr. Danielian for including PTA in the Superintendent's Cabinet.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-316

- 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 \$120.00, donated to Escalona Elementary School, by YourCause, LLC Trustee for Edison International, to be used for purchase of instructional and/or office supplies, appearing on Page 1,777 of these minutes; and

Cash in the amount of \$1,800.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for Orange County Heritage Museum for 2nd grade fieldtrip, appearing on Page 1,778 of these minutes; and

A check in the amount of \$4,000.00, donated to La Pluma Elementary School, by La Pluma Elementary School, to be used for partial payment for art instructor, appearing on Page 1,779 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$125.04, donated to La Pluma Elementary School, by Edison International – Your Cause, to be used for any educational purposes, appearing on Page 1,780 of these minutes; and

A check in the amount of \$4,000.00, donated to La Pluma Elementary School, by La Pluma Elementary School, to be used for transportation costs for field trips, appearing on Page 1,781 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$230.76, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign, to be used for any school related items, materials, supplies and/or equipment, appearing on Page 1,782 of these minutes; and

A check in the amount of \$100.00, donated to Morrison Elementary School, by Target Corporation, to be used for any school related needs, materials, supplies and/or equipment, appearing on Page 1,173 of these minutes; and

Cash in the amount of \$17,000.00, donated to Nuffer Elementary School, by Nuffer Parents, to be used for Thousand Pines Outdoor Science Camp, appearing on Page 1,784 of these minutes; and

A check in the amount of \$425.00, donated to Waite Middle School, by Disney Worldwide Services, Inc., to be used for student activities, appearing on Page 1,785 of these minutes; and

A check in the amount of \$200.00, donated to Waite Middle School, by Norwalk Youth Soccer League, to be used for student incentives, appearing on Page 1,786 of these minutes; and

A gift card in the amount of \$1,382.67, donated to Waite Middle School, by Barnes & Noble Booksellers, to be used to purchase books for students, appearing on Page 1,787 of these minutes; and

New various school supplies, donated to Superintendent's Office, by Jeanne Turner – Local Store Marketing Coordinator, Polly's Pies, to be used for students at NLMUSD, appearing on Page 1,788 of these minutes; and

- 9 That the claims and accounts, appearing on Pages 1,789 and 1,790 of these minutes be approved; and
- 9 That the Resolution, appearing on Page 1,791 of these minutes, authorizing acceptance of the California Department of Education, 21st Century Core Grant for Community Learning Centers in the amount of \$323,696.25 be signed and adopted.; and

2 - Administration - Consent Agenda, Continued:

That the Resolution, appearing on Page 1,792 of these minutes, authorizing acceptance of the California After School Education and Safety Program Grant in the amount of \$1,773,706.50 be signed and adopted; and

That the Resolution, appearing on Page 1,793 of these minutes, authorizing acceptance of funds in the amount of \$807,427.00 from the California Department of Education California Mathematics and Science Partnership Program Grant (CaMSP) be signed and adopted, as attached; and

That the Resolution, appearing on Page 1,794 of these minutes, authorizing acceptance of additional funds in the amount of \$244,827.00 from the California Department of Education, Education for Homeless Children and Youth Grant Program be signed and adopted, as attached.

3 - Memberships:

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

R-317

That the institutional membership with the Solar Energy Coalition for 2016-2017 in the amount of \$260, to be funded from Maintenance, be approved.

9 – Budgetary Action:

It was moved by Margarita Rios, seconded by Jesse Urquidi, and carried unanimously,

R-318

That scholarship funds for the students of the Norwalk-La Mirada Adult School for the 2016-17 school year in the amount of \$3,000.00 from String #11.0-0000.0-4110-1000-5810-49-00-00-0000 be approved; and

That Waite Middle School's request to purchase items for their College and Career Center in an amount not to exceed \$1,000.00 from String #01.0-3010.0-1110-1000-4300-37-00-00-0000 be approved; and

9 – Budgetary Action, Continued:

That Waite Middle School's request to purchase student incentives/awards in amount not to exceed \$1,000.00 from String #01.0-3010.0-1110-1000-4300-37-00-00-0000, 01.0-1100-.0-000-2700-4300-37-00-00-0000, and 01.0-0072.0-4761-1000-4300-37-00-00-0000 be approved; and

That Hutchinson Middle School's request to purchase recognition awards/incentives in an amount not to exceed \$1,500.00 from String #01.0-1100.0-1110-1000-4300-35-00-00-0000 be approved; and

That College and Career Pathways' request to purchase presentation folders for the District's College Expo in an amount not to exceed \$1,575.00 from String #01.0-0072.0-1160-1000-4300-79-00-00-0000 be approved; and

That the Superintendent's Office request to purchase NLMUSD promotional items in an amount not to exceed \$500.00 from String #01.0-0000.0-0000-7150-4300-79-00-00-0000 be approved; and

That La Mirada High School Virtual Enterprise request to purchase lunches for students on a field trip in the amount of \$478.31 from String #01.0-7220-3880-1000-4300-43-00-00-0000 be approved.

9– Other Business Items:

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

R-319

That the pre-qualified and pre-approved consultant list for Traffic Engineering related services for various construction projects for fiscal years 2016-2021 be approved.

30 - Request for Conference and Attendance:

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

R-320

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:

That District representation by Waite Middle School Students, Parents, Staff and Community Members, appearing on Page 1,795 of these minutes, be approved to participate in “Parent Meetings and Staff Development,” Norwalk, CA, September 1, 2016 – June 18, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items and other necessary expenses, to be funded from Waite Middle School String #01.0-3010.0-1110-2495-4300-37-00-00-0000; and

That District representation by John Glenn High School Students, Faculty and Staff, appearing on Page 1,796 of these minutes, be approved to participate in “Positive Behavior Intervention Support – PBIS (Reinforcement Incentive Program),” Norwalk, CA, August 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$4,500.00) for food items and other necessary expenses, to be funded from John Glenn High School String #01.0-0072.0-4761-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School Staff, Students, and Parents, appearing on Page 1,797 of these minutes, be approved to participate in “AVID Activities/College Workshops,” Norwalk, CA, August 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$600.00) for food items and other necessary expenses, to be funded from John Glenn High School String #01.0-3010.0-1110-1000-4300-42-00-00-0000; and

That District representation by Site Administrators, ASB Advisors, Classified Support Staff, Finance Clerks, Secretaries, Clerks, Students, Booster Club Officials and Advisors, Community Members and any applicable personnel, appearing on Page 1,798 of these minutes, be ratified to participate in “ASB And Booster Club Workshop”, Norwalk, CA, September 20, 2016; and authorization be granted for an approximate total cost (\$330.00) for food items, to be funded from General Fund String #01.0-0000.0-0000-7300-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by District Employees, Students, Parents and Community Members, appearing on Page 1,799 of these minutes, be approved to participate in “Special Education District Staff Development Meetings,” Within District Boundaries, July 1, 2016 through June 3, 2017; and authorization be granted for an approximate total cost (\$1,600.00) for food items and other necessary expenses, to be funded from Special Education String #01.0-6500.0-5001-2110-4300-79-00-00-0000; and

That District representation by District Students and Staff, appearing on Page 1,800 of these minutes, be approved to participate in “Special Education ASPIRE Program,” Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$2,500.00) for food items and other necessary expenses, to be funded from Special Education String #01.0-6512.0-5750-1110-4300-79-00-00-0000; and

That District representation by District Employees, Students, and Parents, appearing on Page 1,801 of these minutes, be approved to participate in “Student & Family Services District Staff Development Meetings,” Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$900.00) for food items and other necessary expenses, to be funded from Student & Family Services String #01.0-0000.0-0000-3130-4300-79-00-00-0000; and

That District representation by Board Member Chris Pflanzner, appearing on Page 1,802 of these minutes, be approved to participate in “CSBA Conference”, San Francisco, CA, December 1-3, 2016; and authorization be granted for an approximate total cost (\$2,910.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7114-5220-79-00-00-0000.

9 –Contracts/Agreements:

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

R-321

Actual contracts and back-up documents included in this agenda are provided to the Board of Education under separate cover.

That the Agreement with the Orange County Superintendent of Schools, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with an Inside the Outdoors Field Program. This Agreement is effective October 17, 2016 through October 18, 2016. Services will be provided at a rate of \$8 per student and will be paid from Site Donations; and

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with overnight accommodations and an educational program. This Agreement is effective October 10, 2016 through October 14, 2016. Services will be provided at a rate of \$275 per student with a minimum guarantee of 105 students and a maximum of 116, plus \$90 each chaperone in excess of one per 30 students. All fees will be paid from Site Donations; and

That the Camp Oaks Use Agreement with YMCA of Greater Long Beach, on file in the Business Office, be approved and signed, to provide Los Alisos Middle School students with overnight accommodations and an educational program. This Agreement is effective March 3, 2017 through March 5, 2017. Services will be provided at a rate of \$156 per person with a minimum of 65 participants and a maximum of 80 and will be paid from ASB; and

That the Contract with Guided Discoveries, on file in the Business Office, be approved and signed, to provide 60 Los Alisos Middle School students with overnight accommodations and an educational program. This Agreement is effective February 17, 2017 through February 19, 2017. Services will be provided at a rate of \$255 per student, plus \$892.50 for 5 adults; for a total amount not to exceed \$16,192.50 and will be paid from ASB; and

9 –Contracts/Agreements, Continued:

That the Business Associate Agreement with American Fidelity Administrative Services, LLC, on file in the Business Office, be approved and signed, to comply with the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Health Information Technology for Economic and Clinical Health Act (HITECH Act) and implementing regulations dealing with the confidentiality, security and standardized transmission of health or health-related information,. This Agreement is effective September 26, 2016 and as of the applicable effective dates for such provisions related to the HITECH Act; and

That the Agreement with Level UP Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with a venue and entertainment services for Homecoming Dance on October 8, 2016. Services will be provided at a rate of \$39 for 400 participants; for a total amount not to exceed \$15,600 and will be paid from ASB; and

That the Agreement with Level UP Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with a venue and entertainment services for Prom on April 8, 2017. Services will be provided at a rate of \$74 for 500 participants; for a total amount not to exceed \$37,000 and will be paid from ASB; and

That the Agreement with Medieval Times, on file in the Business Office, be approved and signed, to provide Benton Middle School students with admission to an educational show on November 17, 2016. Services will be provided for an amount not to exceed \$4,288 and will be paid from ASB; and

That the Letter of Agreement with Kaiser Foundation Hospitals, on file in the Business Office, be approved and signed, to receive funds in the amount of \$2,000 for Lampton Health in Schools Project. This Agreement is effective August 31, 2016 through August 31, 2017; and

That the Tour Contract with Heritage Museum, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with a quality educational field trip experience on May 2, 2017. Services will be provided at a rate of \$15 per participant; for a total amount not to exceed \$1,800 and will be paid from Site Donations; and

9 –Contracts/Agreements, Continued:

That the Agreement with Adventures America, on file in the Business Office, be approved and signed, to provide Norwalk High School Class of 2017 with a Disney Grad Nite event on May 30, 2017. Services will be provided at a rate of \$92 per student or guest and will be paid from ASB; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide one audiologist on-loan to assist the Special Education Department. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$51,282 and will be paid from Special Education; and

That the Agreement with SOAR Team, Inc., on file in the Business Office, be approved and signed, to provide Los Coyotes Middle School students with a comprehensive student leadership program on October 22, 2016. Services will be provided for a minimum amount of \$3,600, plus \$60 per participant in excess of 60 and will be paid from ASB; and

That the Contract with Cedar Lake Camp, Inc., on file in the Business Office, be approved and signed, to provide Los Coyotes Middle School students with overnight accommodations for student leadership camp. This Agreement is effective October 21, 2016 through October 23, 2016. Services will be provided at a rate of \$120 per person with a minimum guaranteed cost of \$7,680; plus \$250 for West Cottage Rental; for a total guaranteed cost of \$7,930 that will be paid from ASB; and

That the Independent Contractor Agreement with Camfel Productions, Inc., on file in the Business Office, be approved and signed, to provide Hutchinson Middle School students with a “Worth It” assembly on October 28, 2016. Services will be provided for an amount not to exceed \$995 and will be paid from LCFF; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with assemblies and art lessons. This Agreement is effective July 1, 2016 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$7,746.40 and will be paid from Site Donations; and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with PROedu, on file in the Business Office, be approved and signed, to provide Migrant Education Program with parent workshops at Waite Middle School. This Agreement is effective October 10, 2016 through October 21, 2016. Services will be provided for an amount not to exceed \$5,000 and will be paid from Migrant Education; 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 accounting and financial reporting as of June 30, 2016. This Agreement is effective September 10, 2016 through December 31, 2016. Services will be provided for an amount not to exceed \$5,600 and will be paid from Purchasing; and

That the Special Services Agreement with Mediscan, Inc., on file in the Business Office, be approved and signed, to provide speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective July 1, 2016 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$150,000 and will be paid from Special Education; 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 22, 2016 through June 1, 2017. 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 Cleta Harder Developmental 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 serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$600,000 and will be paid from Special Education; and

9 –Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Irvine Therapy 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 serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$6,000 and will be paid from Special Education; and

That Amendment #1 to Independent Contractor Agreement with Bowie, Arneson, Wiles & Giannone, on file in the Business Office, be approved and signed, to change the start date from August 1, 2016 to May 1, 2016 for legal services relating to Prop 39 Energy Conservation Project. All other terms and conditions to remain as approved by the Board of Education on August 22, 2016.

20 –Educational:

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

R-322

That the Resolution of Sufficiency of Instructional Materials and Certification of Provision of Standards Aligned Instructional Materials (Education code 60119) (California Code of Regulation Title 5, Section 9531) (Education Code Section 60422), appearing on Pages 1,803 and 1,804 of these minutes, be signed and adopted.

22 - Personnel:

It was moved by Margarita Rios, seconded by Jesse Urquidi,
and carried unanimously,

R-323

That the Personnel Actions, appearing on Pages 1,805 through 1,814 of these minutes, be approved; and

That the renewal application for teachers with the denoted emergency permits for 2016-2017 school year, appearing on Pages 1,815 through 1,817 of these minutes, be approved.

CLOSED SESSION

The Vice President declared a Closed Session at 8:41 p.m. The Board of Education reconvened at 9:20 p.m., with all members present, except Karen Morrison, Darryl Adams and Chris Pflanzner

ADJOURNMENT:

It was moved by Jesse Urquidi, seconded by Sean Reagan,
and carried unanimously,

R-324

That the regular meeting of the Board of Education be adjourned at 9:20 p.m. in memory of Kathy Sue Clegg, Sister-in-Law of Dr. Albert Clegg, Assistant Superintendent, Educational Services and Mark Anthony Jaciuk, Cousin of Dr. Albert Clegg, Assistant Superintendent, Educational Services.

The next meeting of the Board of Education will be on October 10, 2016, 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, Vice President