

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

March 13, 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 Pflanzner, Vice-President
Mr. Darryl Adams, Member
Mrs. Karen Morrison, Member
Mrs. Margarita Rios, Member
Mr. Jesse Urquidi, Member
Ms. Ana Valencia, Member

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

At this time, the Pledge of Allegiance of the Flag was led by Board Member Darryl Adams.

2 - Administration Minutes:

It was moved by Karen Morrison, seconded by Ana Valencia, and carried unanimously, R-83

That the Minutes of February 27, 2017 be approved as submitted.

2 - Administration Agenda:

It was moved by Darryl Adams, seconded by Karen Morrison, and carried unanimously, R-84

That the Agenda for this meeting be adopted with the removal of item 18b, Wellness Policy, and closed in memory of Tisha McQuinn, retired NLMUSD teacher.

BOARD COMMUNICATIONS

Karen Morrison:

- PTA Reflections at Norwalk High School

Darryl Adams:

- Site Visits: Benton, Foster Road, Dulles, and Sanchez
- Congratulated Margarita Rios on her election to Norwalk City Council

Margarita Rios:

- Read Across America at Dolland Elementary School
- Upcoming: Congresswoman Linda Sanchez' Student Art Competition

Jesse Urquidi:

- PTA Reflections at Norwalk High School
- Cerritos College Hall of Fame Dinner
- Corvallis Middle School Concert
- Gardenhill PTA Reflections

Ana Valencia:

- Thanked all that attended Norwalk Lions Club Pancake Breakfast
- Attending Gifted and Talented Certification
- Upcoming: Norwalk Lions Club Speech Contest

Chris Pflanze:

- John Glenn High School Parent Computer Class Graduation
- La Mirada City Council Youth in Government Meeting
- Read Across America at Lampton Elementary School
- Lunch Meeting with Dr. Danielian
- Read Across America at Dulles Elementary School
- DELAC Meeting
- City of Norwalk – State of the City Luncheon
- Norwalk Lions Club Pancake Breakfast
- La Mirada Little League Opening Day
- La Mirada High School Founders Day
- Congratulated Margarita Rios on her election to Norwalk City Council
- La Pluma Elementary School Founders Day
- Middle School Sports Tournament
- Met with Ivan Sulic, field representative for Supervisor Janice Hahn

BOARD COMMUNICATIONS, Continued

Sean Reagan:

- PTA Reflections at Norwalk High School
- Know Your Rights information session hosted by Congresswoman Linda Sanchez
- Congratulated Margarita Rios on her election to Norwalk City Council
- Will not be attending March 27th Board Meeting – Spring Break in Europe with Family

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.

Hilda Ambriz, Excelsior High School Alumni Chairperson, spoke against the renaming of the Excelsior Auditorium and is eager to read the final report regarding the possibility of making Excelsior a historical site.

Steve CdeBaca, Excelsior High School Alumni and member of the Naming Committee, spoke against the renaming of the Excelsior Auditorium the “Lee Mitchell Performing Arts Center.”

Raul Samaniego, Community Member, spoke about the various options being presented that evening to honor Mr. Lee Mitchell and his preference to see recognition on outside of the auditorium.

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

BOARD ISSUES

CSBA Public Comment Amendment Time Limits

Board President Sean Reagan requested that the Board consider revising the section of District’s current policy regarding public comment with the CSBA exemplar policy. Handouts were provided of both District Board Policy 9368 – Procedures During Meetings and the CSBA sample policy. Mr. Reagan noted that the District’s current policy allows for citizens to speak for three minutes with no limit on the Public Hearing Section, while the CSBA sample limits the public input on a single topic to 20 minutes, with allowances to increase or decrease the time allowed for public presentation, depending on the topic and

BOARD ISSUES, Continued

the number of persons wishing to be heard. Mr. Reagan noted that he is asking the Board consider revising the public hearing section of the current policy to be in line with what CSBA recommends regarding a time limit per topic. It is his hope that these changes will continue to provide the public the opportunity to address the Board while being respectful of staff's time and allowing the Board to attend to their business.

There was discussion regarding: the average length of Board Meetings; importance of the public having the opportunity to speak; the importance of an engaged public; holding speakers accountable to the time limit of three minutes; gathering data before making any decisions; clarification regarding people donating/yielding time to other speakers; changing the policy would allow more flexibility; data showing average length of Board Meetings/public hearing; and the responsibility of the Board President to enforce the time limits associated with public hearing.

Consensus was reached to provide the Board with data regarding the length of Board Meetings and possibly revisit revising of the Board Policy at a future Board Meeting.

SUPERINTENDENT'S REPORT**Second Interim Report**

Estuardo Santillan, Assistant Superintendent, Business Services, provided a report for the second interim. He began by noting that the information included in the report was based on the proposed State budget that was presented in January 2017. Mr. Santillan was happy to report that the District would be filing a positive report, meaning that the District will meet its fiscal obligations for the current year and subsequent two years. A slide was shown with the State assumptions as of January 31, 2017 which includes conservative revenue estimates, a lean budget and excludes escalating amounts for CalSTRS and CalPERS and no funding to close the LCFF gap. The governor's budget also proposes to re-establish apportionment deferrals, shifting \$859.1 million of LCFF costs from June 2017 to July 2017. A slide was also shown with the Legislative Analyst's Office (LAO) overview of the governor's budget which stated that in preparing the budget, the governor's office believed the state's fiscal condition worsened and would have a reserve deficit of \$1.6 billion. However, the LAO believes that the governor's estimates on revenues are too low and the budget situation will change by the May Revise.

Next, Mr. Santillan presented a slide with income assumptions that include one-time funding of \$3.8 million for current and next year. Included in the income assumptions were impacts of declining enrollment/ADA and calculations for the LCFF GAP net funding of \$6.7 million. Mr. Santillan noted that as we move closer to full implementation of the LCFF target, annual LCFF funding increases won't be enough to cover declining enrollment or the LCAP Supplemental/Concentration Grant which is for specific sub-groups and not unrestricted. A slide

SUPERINTENDENT'S REPORT, Continued

was presented with the expenditure assumptions which include on-going obligations (Step and Column adjustments, declining enrollment, Health and Welfare contributions, etc.) which amount to \$6.5 million. Mr. Santillan also pointed out the CalSTRS and CalPERS employer rates will continue to increase. He noted that the District's assumptions include the use of one-time reserves to cover the cost of the negotiated agreements. In order to maintain the District's solvency, staff will be developing a budget reduction list, or re-allocation of funds, of at least \$3 million per year in order to keep up with declining enrollment and Step and Column.

Next, slides were shown with the District's three-year estimates of revenues and expenditures and charts that showed where District funds come from and how the general fund is spent. Mr. Santillan also showed a slide outlining the District's historical declining enrollment. He stated that the District has lost approximately 5,300 students over the last 14 years. The current loss of income for fiscal year 2016-17 is \$2.7 million. Mr. Santillan also presented data on the District's historical unrestricted ending fund balances for the past six years which has been trending significantly lower over the previous four years, from a high of \$38.68 million in 2011-12, to \$24.52 million in 2014-15. While the 2015-16 and 2016-17 reserve levels saw significant increases, it is important to note that it was a direct result of the District receiving one-time State funds.

Mr. Santillan went over the multi-year projections which showed funding revenues and expenditures for the next three years. The projections reflected many factors including ongoing expenditures and declining enrollment, all of which play into the amount of the Ending Fund Balance and Reserve. Also included in the expenditures for 2016-17 were the TANLA and CSEA agreements of 3% increase retro to July 1, 2016, 1.5% one-time bonus and Health/Welfare increases. Again, Mr. Santillan noted that staff will be developing a reduction list of expenditures to be implemented in the 2017-18 school to mitigate future deficit spending.

There was discussion regarding: clarification on the state's \$1.6 billion dollar problem and how the District might be affected.

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

Clay Walker, President, TANLA, reported on his participation in Read Across America at several school sites: Glazier, Dulles, Johnston, Dolland and Edmondson. On March 8th, Mr. Walker attended Career Day at Los Coyotes Middle School on March 8th where he spoke about being a teacher and the steps taken to obtain his goals. Mr. Walker congratulated Margarita Rios on her recent election to the Norwalk City Council and thanked her for her dedicated service to the teachers and student of Norwalk-La Mirada. Mr. Walker noted that earlier that day, TANLA concluded their elections and the results would be tallied soon. Mercedes Lovie will be meeting

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS,
Continued

with the TANLA Board on April 3rd regarding the LCAP and they are looking forward to providing their input. Finally, Mr. Walker announced that the virtual 5k fun run was underway and will run through March 31st with all proceeds to help support Caring Beyond the Classroom.

California School Employees' Association

John Coleman, President, CSEA, reported that the CSEA professional development classes are coming to an end for 2016-17 year. Mr. Coleman noted that these classes have been very successful and it is his hope that they continue next year. On April 1st, CSEA will be hosting a Professional Development Conference with lunch provided by In-N-Out Burger. CSEA will be meeting with Mercedes Lovie on March 29th regarding the LCAP and they are looking forward to providing their input. Mr. Coleman hopes that employees that were previously laid off might be rehired at some point. He stressed the importance of classified personnel in the District. Mr. Coleman reported that negotiations with the District have concluded and that he is happy with the results. Finally, Mr. Coleman congratulated Margarita Rios on her election to the Norwalk City Council.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-85

- 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 \$330.11, donated to Los Coyotes Middle School, by Los Angeles Conservation Corps Operating Account, to be used at principal's discretion, appearing on Page 421 of these minutes; and

A check in the amount of \$800.00, donated to Los Coyotes Middle School, by DonorsChoose.org, to be used for Leadership Camp Transportation to Big Bear, appearing on Page 422 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$69.87, donated to Waite Middle School, by Coca-Cola, to be used for student activities, appearing on Page 423 of these minutes; and

A check in the amount of \$200.00, donated to La Mirada High School, by Your Mechanic, to be used for supplies and welding contests, appearing on Page 424 of these minutes; and

A check in the amount of \$550.00, donated to Norwalk High School, by Agustin Ojeda Figueroa, to be used for girls soccer, appearing on Page 425 of these minutes; and

A check in the amount of \$10,000.00, donated to Norwalk High School, by McKenna Management, to be used for football program, appearing on Page 426 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 427 and 428 of these minutes be approved; and
- 16 That the resolution, appearing on Page 429 of these minutes authorizing acceptance of the Special Education 2016-2017 Local Assistance Entitlements Grant in the amount of \$3,312,680 be signed and adopted.

9 - Budgetary Action:

It was moved by Karen Morrison, seconded by Margarita Rios, and carried unanimously,

R-86

That the budget revisions for 2016-2017 be approved and a Positive Certification be adopted for the Second Interim Report 2016-2017, appearing in Document 2016/17-6, on file in the Superintendent's Office; and

That the equipment, furniture and 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; and

That the purchase of the ribbons for 5th and 8th grade students in the Dual Language Programs at Edmondson, Dolland and Los Alisos, for an amount not to exceed \$233.31 from Title III String #01.0-4203.0-4760-1000-4300-79-00-0000, be approved.

9– Claim for Damages:

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

R-87

That the claim by Juvenal Fernandez and Georgina Hernandez, be rejected, claimant be so notified, and referred to the District's insurance carrier.

9 –Authorization to Issue Purchase Orders:

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

R-88

That the Purchase Order, in connection with National Joint Powers Alliance (NJPA) Contract No. 100614-CDW, to CDW-Government Inc., 120 South Riverside, Chicago, IL 60606, for an amount not to exceed \$155,148.19, to be funded by Measure G (21), be approved and issued, and;

That the Purchase Order in connection with Glendale U.S.D. Piggyback Bid No. P-13 13/14, to Apple Computer Inc., MS: 198, 12545 Riata Vista Circle, Austin, TX 78727, for an amount not to exceed \$4,640,892.68, to be funded by Measure G (21), be approved and issued.

30 - Request for Conference and Attendance:

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

R-89

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 the request for District representation by Hutchinson Middle School students to participate in “7th Grade Science Camp”, Catalina Island, March 24-26, 2017, appearing on Page 430 of these minutes, be revised to increase the total number of participants from 62 to 84; change Chaperone from Victoria Luong to Christopher Noss; and increase the total cost by \$5,355.00; from \$15,427.50 to \$20,782.50 for admission fees, transportation and other necessary expenses, at no cost to the District, to be funded from ASB, as approved by the Board of Education on June 27, 2016; and

30 - Request for Conference and Attendance, Continued:

That District representation by Mike Clay and Catherine Black, appearing on Page 431 of these minutes, be approved to participate in “STEM Program/Engineering”, La Mirada, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$200.00) for incidentals, to be funded from Hutchinson Middle School String #01.0-0137.0-1110-1000-4300-35-00-00-0000; and

That District representation by Derek Wood, appearing on Page 432 of these minutes, be approved to participate in “ACE Academy”, La Mirada, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from La Mirada High School String #01.0-7220.0-3800-1000-4300-43-00-00-0000; and

That District representation by District, Site Staff & Community Members, appearing on Page 433 of these minutes, be approved to participate in “Business and Community Advisory Committee Meetings”, Within District Boundaries, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost *(\$500.00) for food items, to be funded from LCAP String #01.0-0072.0-3800-2110-4300-79-00-00-0000; and

That District representation by Blessy Giron, Tyra Torian, and Julianna Taillon, appearing on Page 434 of these minutes, be approved to participate in “28th Annual Conference – The Business of Social Work: Mission, Morals, Morale”, New York, NY, June 14 – 16, 2017; and authorization be granted for an approximate total cost (\$2,911.34) for registration, lodging and transportation, to be funded from Elementary & Secondary Counseling Grant String #01.0-5811-.0-0000-3110-5220-79-00-00-0000; and

That District representation by Board Member Darryl Adams, appearing on Page 435 of these minutes, be approved to participate in “CSBA Legislative Action Day”, Sacramento, CA, March 21, 2017; and authorization be granted for an approximate total cost (\$300.00) for transportation and other necessary expenses, to be funded by Board of Education String #01.0-0000.0-0000-7113-5220-79-00-00-0000 (Adams); and

30 - Request for Conference and Attendance, Continued:

That District representation by Board Member Jesse Urquidi, appearing on Page 436 of these minutes, be approved to participate in “CSBA Legislative Action Day”, Sacramento, CA, March 21, 2017; and authorization be granted for an approximate total cost (\$465.00) for transportation and other necessary expenses, to be funded by Board of Education String #01.0-0000.0-0000-7116-5220-79-00-00-0000 (Urquidi); and

That District representation by Lilia Alcala, Veronica Lorenzana, Cynthia Johnson and 38 John Glenn AVID Students, appearing on Page 437 of these minutes, be approved to participate in “Field Trip to San Diego State University and Sea World”, San Diego, CA, April 8, 2017; and authorization be granted for an approximate total cost (\$619.92) for food items, to be funded by AVID String #01.0-0072.0-4761-1000-4300-42-00-00-0000; and

That District representation by one (1) John Glenn High School Student and Chaperones Monico Enriquez and Adrian Enriquez, appearing on Page 438 of these minutes, be ratified to participate in "CIF Individual Masters Championships", Ontario, CA, February 23-25, 2017; and authorization be granted for an approximate total cost (\$671.09) for transportation, lodging, and other necessary expenses, to be funded by John Glenn High School String #01.0-1100.0-1500-4200-4300-42-00-00-0000 and String #01.0-1100.0-1500-4200-5810-42-00-00-0000.

9 - Contracts/Agreements:

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

R-90

That the Production Contract with Music Theater International, on file in the Business Office, be approved and signed, to provide Benton Middle School with show kit, royalty, and materials for Disney’s Aladdin Jr. This Agreement is effective February 10, 2017 through February 10, 2018. Services will continue to be provided for an amount not to exceed \$1,054.50 and will be paid from ASB; and

9 - Contracts/Agreements, Continued:

That the Agreement with South Bay Workforce Investment Board, Inc. (SBWIB), on file in the Business Office, be approved and signed, to provide employment training services under the Federal Workforce Innovation and Opportunity Act (WIOA), Welfare-to-Work and other eligible grant participants offered through the Adult School. This Agreement is effective as of the date of the SBWIB's notice to proceed through March 31, 2019. This is a tuition reimbursement agreement. Compensation for services shall be at a rate less than or equal to the published tuition rate of the District. SBWIB shall be reimbursed any amount of Pell or other Education Assistance payments made to the District for training cost on behalf of WIOA, Welfare to Work and/or other special funded participants. SBWIB also reserves the right to make compensation payment to District at any time during the Agreement period; and

That the Independent Contractor Agreement with S.T.A.R., Inc., on file in the Business Office, be approved and signed, to provide Morrison Elementary School GATE students with six (6) Mission to Mars sessions. This Agreement is effective April 4, 2017 through May 16, 2017. Services will be provided for an amount not to exceed \$2,700 and will be paid from Lottery; and

That the Independent Contractor Agreement with Swun Math, on file in the Business Office, be approved and signed, to provide Nuffer Elementary School teachers and administrators with professional development in mathematics. This Agreement is effective August 16, 2017 through May 31, 2018. Services will be provided for an amount not to exceed \$20,000 and will be paid from Title I; and

That the Independent Contractor Agreement with Debra Cornejo, on file in the Business Office, be approved and signed, to paint murals at Los Alisos Middle School. This Agreement is effective March 15, 2017 through June 1, 2017. Services will be provided for an amount not to exceed \$2,537.50 and will be paid from Lottery; and

That the Independent Contractor Agreement with Yvana Uranga-Hernandez, on file in the Business Office, be approved and signed, to provide an independent educational evaluation in the area of language and speech evaluation for Student #960383. This Agreement is effective September 1, 2016 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$1,500 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Professional Tutors of America, Inc., on file in the Business Office, be approved and signed, to complete twenty-five (25) hours of compensatory services of individual academic instruction for Student #963437. This Agreement is effective March 1, 2017 through June 30, 2017. Services will continue to be provided at a rate of \$70 per hour; for a total amount not to exceed \$1,750 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 complete twenty-five (25) hours of compensatory services of individual academic instruction for Student #952181. This Agreement is effective March 1, 2017 through June 30, 2017. Services will continue to be provided at a rate of \$70 per hour; for a total amount not to exceed \$1,750 and will be paid from Special Education; and

That the Independent Contractor Agreement with Center Stage Theater, on file in the Business Office, be approved and signed, to provide Dulles Elementary School with costumes, props, set, rights/royalties, supplies, and direction for the performance of The Little Mermaid Jr. This Agreement is effective August 16, 2017 through June 1, 2018. Services will be provided for an amount not to exceed \$10,700 and will be paid from LCFF; and

That the Independent Contractor Agreement with Elizabeth Peterson, on file in the Business Office, be approved and signed, to provide La Mirada High School with Grad Nite entertainment to include balloon sculptures, henna artists, airbrushed tattoos, caricatures, and stilt walker. This Agreement is effective May 30, 2017 through May 31, 2017. Services will be provided for an amount not to exceed \$3,275 and will be paid from ASB; and

That the Independent Contractor Agreement with Houghton Mifflin Harcourt Publishing Company, on file in the Business Office, be approved and signed, to provide Norwalk High School with four (4) days of in-classroom support for the Read 180 Program. This Agreement is effective August 18, 2016 through May 15, 2017. Services will continue to be provided at a rate of \$2,650 per day; for a total amount not to exceed \$10,600 and will be paid from Title I; and

9 - Contracts/Agreements, Continued:

That Amendment No. 3 and No. 4 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to increase the total amount of the Contract by \$77,875 for one-time supplemental funding for personnel, fringe benefits, operations, and minor repairs and renovations and by \$75,000 for one-time Head Start Expansion Start-Up funding; from \$8,934,431 to \$9,087,306. All other terms and conditions to remain as approved by the Board of Education on November 21, 2016; and

That the Addendum to Agreement with the Orange County Superintendent of Schools, on file in the Business Office, be approved and signed, to change the date of the Inside the Outdoors Field Program for Gardenhill Elementary School students from October 17, 2016 to November 22, 2016. All other terms and conditions to remain as approved by the Board of Education on September 26, 2016.

7- Excelsior Auditorium:

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

R-91

That discussion be opened for Item 13 – Excelsior Auditorium.

At this time there was discussion among the Board Members regarding: preserving the historical integrity of Excelsior Auditorium; respect and praise for Mr. Mitchell and his contributions to the Norwalk-La Mirada community; branding the Norwalk-La Mirada Unified School District; honoring Mr. Mitchell at John Glenn High School; recognizing others who have contributed to the District’s arts programs; and the importance of the committee process.

It was moved by Sean Reagan, seconded by Ana Valencia, and carried 4-3 with “yes” votes by Karen Morrison, Sean Reagan, Margarita Rios and Ana Valencia, and “no” votes by Darryl Adams, Chris Pflanzler and Jesse Urquidi,

R-92

That the Board approve adding a plaque in honor of Lee Mitchell in the Excelsior Auditorium.

9 – Other Business Items:

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

R-93

That discussion be opened for Item 14 – Other Business Items.

At this time, Board Member Chris Pflanzner addressed concerns regarding the MOU and suggested the following changes be made in order for document to be in line with previous negotiations with ABC Unified: change Section 13, paragraph (2) to reflect that the remaining forty six (46) percent balance will be distributed to ABC after all liabilities are paid in full; change Section 13, paragraph (2)c. to remove the references to “equal amounts” or to “share equally” and to remove the example language; and delete Section 13, paragraph (4).

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

R-94

That the MOU governing the closure and dissolution of the Southeast ROP, appearing on Pages 439 through 448 of these minutes, be approved, with amendments; and

That Resolution 16/17-7, acknowledging that funding applications accepted by the State Facility Program does not provide a guarantee for future state funding, appearing on Pages 449 through 452 of these minutes, be signed and adopted.

20 – Educational:

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

R-95

That the 2016-2017 Summer Programs, appearing on Page 453 of these minutes, be adopted effective June 5 through July 13, 2017 for High Schools and Jump Start, and Special Education High School; June 5 through July 7, 2017 for Migrant Ed/Refugee, Elementary and Middle School Special Education; and June 5– August 3, 2017 for Adult School.

26 – Settlement Agreement:

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

R-96

That the Settlement Agreement for Student #946979 to provide speech and language services be approved.

6– Obsolete Textbooks:

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

R-97

That the Board approve the obsolete and disposal of: Accounting General Journal, 7th Edition, Publisher: South-Western as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350, appearing on Page 454 of these minutes.

2 – Policy Development:

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

R-98

That the addition of RR 6116, Classroom Interruptions, appearing on Page 455 of these minutes, be approved for adoption as attached; and

That the addition of BP/RR 5145.2, Search and Seizure, appearing on Pages 456 through 458 of these minutes, be approved for adoption; and

That the repeal of RR 5225 Students Dropping Classes (8-12), appearing on Pages 459 through 460 of these minutes, be approved; and

That the addition of BP 6152.1, Placement in Mathematics Course, appearing on Pages 461 through 462 of these minutes, be approved for first reading; and

That the addition of BP 6152, Class Assignment, appearing on Pages 463 through 465 of these minutes, be approved for first reading; and

That the amendment of RR 6172.1, Concurrent Enrollment in College Classes, appearing on Page 466 of these minutes, be approved for first reading.

23 – Public Relations Resolutions:

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

R-99

That the resolution honoring Norwalk City Councilman Mike Mendez on his retirement, appearing on Page 467 of these minutes, be signed and adopted; and

That the resolution honoring Norwalk City Councilwoman Cheri Kelley on her retirement, appearing on Page 468 of these minutes, be signed and adopted.

22 - Personnel:

R-100

It was moved by Jesse Urquidi, seconded by Karen Morrison,
and carried unanimously,

That the Personnel Actions, appearing on Pages 469 through 473 of these minutes, be approved; and

That the Resolution Regarding Layoff/Reduction of Hours of Classified Personnel due to Lack of Funds or Lack of Work June 30, 2017, appearing on Page 474 of these minutes, be signed and approved.

CLOSED SESSION

The President declared a Closed Session at 8:32 p.m., with action to follow. The Board of Education reconvened at 9:14 p.m., with all members present.

ACTION SECTION

22 - Personnel:

R-101

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

That Martin P. Schafer be appointed to the position of Director, South East Academy, at a monthly rate of \$8,823.00, effective July 1, 2017 through the end of the school year, June 30, 2018.

22 - Personnel:

R-102

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

That Francisco Ramirez be appointed to the position of Principal, High School at John Glenn High School, at a monthly rate of \$11,560.00, effective July 1, 2017 through the end of the school year, June 30, 2018.

22 - Personnel:

R-103

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

That Miguel A. Garcia Jr., be appointed to the position of Principal, High School at Norwalk High School, at a monthly rate of \$12,270.00, effective July 1, 2017 through the end of the school year, June 30, 2018.

ADJOURNMENT:

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

R-104

That the regular meeting of the Board of Education be adjourned at 9:14 p.m. and closed in memory of Tisha McQuinn, retired NLMUSD teacher.

The next meeting of the Board of Education will be on March 27, 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