

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

June 26, 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
- Mr. Jude Cazares, Member
- Mrs. Karen Morrison, 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. Robert Jacobsen, General Counsel

At this time, the Pledge of Allegiance to the Flag was led by Pam Severns, Attendance Clerk at Hutchinson Middle School/Summer School Secretary at Los Alisos Middle School.

OATH OF OFFICE

Mr. Darryl Adams administered the Oath of Office to newly appointed Board Member Jude Cazares.

Comments by Newly Appointed Board Member

Mr. Cazares thanked those who have supported him, including his parents, Thomas and Pauline. He spoke about the values that were instilled in him growing up: integrity, cooperation and fidelity and how they are still very important to him today. Mr. Cazares noted that his family was the reason behind his decision to pursue a seat on the Board of Education. Mr. Cazares believes that parent involvement makes for a richer school experience for students. For Mr. Cazares, being part of the Board of Education is a next step in being a leader and role model in education. Mr. Cazares is looking forward to working with various stakeholders to continue moving the Norwalk-La Mirada School District forward.

There was a 10 minute break at this time.

2 - Administration Minutes:

It was moved by Jesse Urquidi, seconded by Ana Valencia, and carried 6-1 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, Sean, Reagan, Jesse Urquidi, Ana Valencia; and an abstention by Jude Cazares, R-202

That the Minutes of June 12, 2017 be approved as submitted.

2 - Administration Agenda:

It was moved by Jesse Urquidi, seconded by Darryl Adams, and carried unanimously, R-203

That the reordered Agenda for this meeting be adopted and meeting closed in memory of Joanna Lopez, Pioneer High School Student.

Public Hearing – Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the John Glenn High School Proposed New Stadium and Athletic Fields Improvement Project

The President declared the Public Hearing Section of the meeting open and invited those wishing to address the Board concerning the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the John Glenn High School Proposed New Stadium and Athletic Fields Improvement Project to do so at this time.

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

SUPERINTENDENT’S REPORT

Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the John Glenn High School Proposed New Stadium and Athletic Fields Improvement Project

Estuardo Santillan, Assistant Superintendent, Business Services, provided clarification on the California Environmental Quality Act (CEQA) report that will be introduced and voted on that evening: the report must be approved as is. While the report will be approved as is, it is possible that not every component in the report will be built. The stadium component will require another Board action item and is tentatively scheduled to be brought forward in August 2017.

Isela Vazquez, Director, Facilities Planning and Construction introduced Richard Ingrassia, Architect with Rachlin Architects who will present the design of the project which is the basis for the environmental analysis. Next, Ms. Vazquez introduced Julian Capata, of Michael Baker

SUPERINTENDENT'S REPORT, Continued

PlaceWorks who will take the Board through the process and the outcome of the environmental study. Lastly, Alma Wagner with Bernards Construction Management Firm will conclude the presentation with an updated project schedule.

Architect Richard Ingrassia began by presenting the project features which include: all-weather track, synthetic field, bleachers for 2,500 spectators, public address system, lighting, field house, concessions, press box and ticketing. A slide was shown with the site plan, detailing the locations of the softball/baseball fields, field house, the stadium project and practice field. A slide was shown with a detailed plan of the track and field project. The plan includes home and visitor bleacher seating for 2,500 spectators, and room for various field events (shot put, discus, long jump, etc.). Next, a slide with the detailed plan for the baseball/softball fields was presented and includes dugouts, bullpens, and seating. A slide was shown with a detailed plan of the accessory buildings to include concessions, restrooms, storage rooms, and locker rooms. Lastly, slides were shown with the elevations and perspectives of the accessory buildings.

Next, Julian Capata presented the CEQA document for the project and the Mitigated Negative Declaration. Mr. Capata began by outlining the purposes of the California Environmental Quality Act which is required for all projects within the State of California to determine the environmental impacts associated with the implantation of the project. It also informs the public and decision makers about the project and potential impacts, identifies feasible ways to avoid or reduce potential impacts, discloses why decisions were made, and provides an opportunity for public comment.

Mr. Capata explained that it was determined that a Mitigated Negative Declaration (MND) was the appropriate CEQA document for this project and a slide was shown outlining that process. First an initial study was conducted that evaluated all the areas of environmental concern. The initial study/MND was then published for a 30-day public review (May 11 – June 13, 2017) and a public meeting was held on at John Glenn High School on May 23, 2017. Three (3) comments were received regarding the MND and responses were provided. A public hearing was held earlier at this evening's Board Meeting and finally, upon approval, a Notice of Determination will be filed with the Los Angeles County Clerk and the California State Clearinghouse.

A slide was shown with the initial study topics that included such items as: aesthetics, air quality, greenhouse gas emissions, hazardous materials, and noise and traffic. Mr. Capata explained the three types of impacts that would be identified in the initial study: "No Impact" (no change to the environment), "Less-than-Significant" (no substantial adverse change to the environment), and "Less-than-Significant with Mitigation" (potential for an impact, but a way was found to reduce/avoid with the implementation of mitigation measures). Next, slides showing the findings from the initial study for each of the three impacts and the mitigation measures that were incorporated to reduce these impacts.

Mr. Capata shared the comments/concerns that were received regarding MND from the Los Angeles County Fire Department and the City of Norwalk which included: emergency vehicle

SUPERINTENDENT'S REPORT, Continued

access, fire hydrant requirements, and parking impacts on local streets. Mr. Capata noted that minor revisions were made to the initial study to clarify the use of Southeast Academy fields during full-capacity events.

A number of studies were prepared to support the findings of the initial study and MND including: lighting level/photometric study, air quality study, geotechnical and soils study, hydrology and drainage study, noise study, and a traffic/parking study. Slides were shown with comparative light levels; a picture of a similar lighting design to what the District is proposing; a rendering of the proposed lighting from a neighborhood perspective; and a diagram showing an offsite glare potential.

Next, Mr. Capata presented information on the noise study that was conducted. Noise measurements were taken in the community surrounding John Glenn High School on a Friday evening during the school year to simulate peak activity. The study found that the ambient noise levels are typical of an urban environment. The noise study took data from a similar stadium with 3,000 attendees. A slide was shown with the noise levels detected (in decibels) and a comparative scale. It was found that the decibel levels along Foster Road to be below ambient, making the noise levels less than significant.

Slides were then shown regarding the traffic study that was conducted. The study looked into the potential traffic impact at five (5) intersections, as well as a parking analysis. The traffic study first determined what the existing traffic levels are and then added traffic for cumulative developments that are slated during the time period the stadium would become active. An additional 1% was included for additional ambient growth. The study team worked with the City of Norwalk on the methodology to ensure they agreed with the approach. The study determined that maximum capacity at an event would not cause substantial delay at any intersection. There was mitigation to ensure safe movement of vehicles and pedestrians (i.e. traffic control officers at Shoemaker/Foster Road and crosswalk at Southeast Academy).

Finally, a slide was shown regarding the parking study that was conducted. The parking supply (John Glenn and Southeast Academy) is 863 spaces and adjacent off-street parking is 363 spaces for a total supply of 1,226 parking spaces. It was determined that the parking demand for a maximum capacity event would require 765 spaces and therefore no impact to the surrounding community.

Alma Wagner with Bernards Construction Management Firm presented the project schedule. Currently, the project is in the review process with the Department of the State Architect (DSA) and approval is anticipated by the end of July or beginning of August 2017. From there, the project will move on to the bid and award process (August – October, 2017) with construction tentatively scheduled to begin after football season ends in November 2017. The project construction is anticipated to last 12 months with closeout and occupancy tentatively set for the end of 2018.

SUPERINTENDENT'S REPORT, Continued

There was discussion regarding: clarification on Negative Declaration; impact on the nearby golf course; possibly using golf course parking lot for overflow parking; stadium component to be brought forward for Board Approval at later date (potentially August 2017); Board has given approval to move forward with: synthetic track, synthetic field, team rooms, restrooms, concessions; and Staff providing Board with a list of approved projects, to date.

9 – Other Business Items:

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

R-204

That Resolution 16/17-12 adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the John Glenn High Proposed New Stadium and Athletic Fields Improvement Project located at 13520 Shoemaker Avenue, Norwalk, California in compliance with the California Environmental Quality Act (CEQA) and for the purpose of review and approval by the California Department of Education (CDE), appearing on Pages 1,119 through 1,123 of these minutes, be approved and signed.

Newly Appointed District Administrators

Mr. John Lopez, Assistant Superintendent, Human Resources introduced Anna Apoian, Director, Nutrition Services; Benjamin Webster, Principal, Benton Middle School; and Katherine Mc Gillivray, Assistant Principal, La Mirada High School and provided brief biographical sketches of their backgrounds and experiences.

BOARD COMMUNICATIONS**Karen Morrison:**

- Wished Dr. Clegg well in his retirement and thanked him for his years of service

Darryl Adams:

- Congratulations Dr. Clegg on his retirement and thanked him for his years of service
- Visited Summer School sites
- Looking forward to working with Mr. Cazares

BOARD COMMUNICATIONS, Continued

Jude Cazares:

- Thanked Mr. Adams for his support
- Congratulated Dr. Clegg on his retirement
- Son participating in Norwalk High School Summer Baseball League

Jesse Urquidi:

- Welcomed Mr. Cazares to the Board of Education
- Congratulated Dr. Clegg on his retirement and thanked him for his service to the District
- Joint Meeting with the City of La Mirada

Ana Valencia:

- Congratulated Mr. Cazares
- Congratulated Dr. Clegg and thanked him for his years of dedication to education
- Joint Meeting with City of La Mirada
- Upcoming: Lions Club Awards Dinner on July 7th at the Norwalk Sports Complex
- Upcoming: 100th Anniversary of Lions Club International in Chicago
- Yoga Classes Offered at the Sindu Center
- Mindfulness Training through Los Angeles Unified School District

Chris Pflanzner:

- La Mirada City Council Meeting – Gold Ribbon Schools Honored
- Blended Learning Summit at Southeast Academy
- Legal Counsel with ROP
- Joint Meeting with City of La Mirada
- ABC Board Meeting on June 20th – ROP MOU was approved
- ROP Board Meeting – No quorum
- Thanked Tim Scholefield, Chief Technology Officer for assistance with ROP records

Sean Reagan:

- Welcomed Mr. Cazares
- Congratulated Dr. Clegg on his retirement

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.

Aaron Parral, Teacher, Dolland Elementary School, thanked the Board for working with the TANLA Bargaining Team to come to an agreement. Mr. Parral presented a cake to the Board as a sign of his appreciation.

David Smith, Technical Support Supervisor, Technology Services, announced his departure from NLMUSD to become the IT Director at Tustin Unified School District and thanked Board for their support.

Mariah Delgadillo, Student, John Glenn High School, has been selected as one of 500 students to participate in the London's New Year's Day Parade as part of the All-American Cheer Team. She will be raising funds to participate in the event.

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

Public Hearing – Norwalk-La Mirada Special Education Local Plan Area (NLMSELPA) - Budget and Service Plans

The President declared the Public Hearing Section of the meeting open and invited those wishing to address the Board concerning the Norwalk-La Mirada Special Education Local Plan Area (NLMSELPA) - Budget and Service Plans to do so at this time.

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

BOARD ISSUES

Special Board Meeting in July

President Regan received a request from staff that a special Board Meeting be held in July in order to make administrative appointments prior to the start of the 2017-18 school year. Staff has recommended either Monday, July 10th or Monday, July 17th as possible dates. In order to have a quorum, only four (4) Board Members are required to attend.

BOARD ISSUES, Continued

Consensus was reached to hold a special Board Meeting on Monday, July 10th at 1:00 p.m.

President Reagan also recommended that the Board hold a Saturday Study Session to discuss various items, including Program Management and the Board Governance Handbook.

Consensus was reached to hold a Board Study Session on Saturday, August 19th from 8:00 a.m. – 3:00 p.m.

CSBA Guidance on Public Comment

Board President Sean Regan began by referencing an email that was sent to the Board with information regarding the average length of Board Meetings (including how many public comments at each meeting) for the past two (2) years. This information was requested when the topic of amending public comment time limits was first approached at the March 13th Board Meeting. President Reagan is asking that the Board bring the CSBA exemplar policy on Meeting Conduct to a vote at a future Board Meeting. Because the Board has so many important items on their agendas, President Reagan believes CSBA's recommendation of limiting topics to 20 minutes, with allowances for the Board to increase or decrease the time allowed, depending on the topic and number of persons wishing to speak, is reasonable. He believes this would be especially valuable on the rare occasions when there are several people wishing to speak on the same topic. President Reagan reiterated that these changes would continue to provide the public the opportunity to address the Board while being respectful of staff's time and allow the Board to attend to their business.

There was discussion regarding: lack of communication from the Board to those speaking during Hearing Section; discretion of the Board to extend the time on a topic; the importance of the Board hearing everyone who wishes to speak during Hearing Section; hearing the community as part of the democratic process; ensuring that policy brought forward for vote is clear and concise; CSBA exemplar policy would give the Board discretion regarding the Hearing Section; and public comments provide perspective.

Consensus was reached to vote on the CSBA exemplar policy regarding public comment at the August 7, 2017 Board Meeting.

SUPERINTENDENT'S REPORT

2017-2018 Norwalk-La Mirada Unified School District Proposed Budget

Mr. Estuardo Santillan, Assistant Superintendent, Business Services provided an overview of information that was presented at the June 12th Board of Education Meeting. He also noted that the state budget would be approved by the end of the week. With the state budget, the one-time monies are the big question with no resolve at this time. Therefore, current or future one-time monies are not included in the District's budget. The Budget being presented for adoption is positive, meaning the District will meet its financial obligations for the current and two subsequent fiscal years.

Mr. Santillan again showed the expenditure and income assumptions for 2017-2020. Slides were also shown with the Local Control Funding for 2017-2018 that outlined funding that would be used for specific goals; District funding and expenditures for 2017-2018 by category. Lastly, Mr. Santillan also showed slides with multi-year projections with different scenarios depending on funding and expenditure assumptions.

There was discussion regarding: mandated funding for Special Education; increase of qualified budgets across the State; clarification on positive, qualified and negative certifications; contributions to STRs and PERs; and Prop 30 funding.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Tracy Ayers, TANLA, reported that President Clay Walker was currently attending the Annual Council of Urban National Education Associations and the NEA Representative Assembly in Boston. Ms. Ayers announced that TANLA will be hosting their 4th Annual "Caring Beyond the Classroom" event on Saturday, August 5th from 8:30 – 10:30 a.m. at the District Office and are currently accepting donations. Mr. Walker and Vice President Maureen Quiros will be attending the Annual Presidents Conference in San Jose from July 21st – 23rd. Ms. Ayers attended and was a presenter at the Blended Learning Summit held at Southeast Academy on June 14th and was impressed with the level of staff development offered by her peers. Ms. Ayers wished everyone a happy and restful summer.

California School Employees' Association

John Coleman, President, CSEA, announced that he, along with several other chapter members, would be attending CSEA's 91st Annual Conference in Las Vegas, July 31st – August 4th. They are expecting over 700 chapters from across the State to attend. Mr. Coleman wished Dr. Clegg a wonderful retirement and thanked him for his service to the District. Lastly, Mr. Coleman wished everyone a restful summer.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS,
Continued

Parent/Teachers' Association (PTA)

Deb Salazar, PTA Council President, reported on her recent meeting with Dr. Danielian to create a master calendar of PTA events. Unit Presidents and Board of Directors monthly meetings will alternate between Norwalk and La Mirada sites. Ms. Salazar was happy to announce that out of the 26 units in the District, 13 will have returning presidents. Unfortunately, one of the District's units has been suspended, however, Ms. Salazar is working with the 33rd Council to find a resolution. On August 11th, the PTA will be hosting a Presidents and Principals luncheon and training at the District Office. Ms. Salazar wished Dr. Clegg well in his retirement and wished everyone a happy summer.

ACTION SECTION

2 - Administration - Consent Agenda:

It was moved by Darryl Adams, seconded by Jesse Urquidi,
and carried unanimously,

R-205

- 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 \$269.00, donated to Dulles Elementary School, by Lifetouch National School Studios, to be used for any educational purpose principal deems necessary, appearing on Page 1,124 of these minutes; and

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 1,125 of these minutes; and

A check in the amount of \$259.88, donated to Escalona Elementary School, by ASD.Com, Inc., to be used for instructional and/or office materials, appearing on Page 1,126 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$1,755.00, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for PLTW and/or any educational purposes principal deems necessary, appearing on Page 1,127 of these minutes; and

A check in the amount of \$325.28, donated to Gardenhill Elementary School, by Wells Fargo Community Support Campaign, to be used for any educational purposes principal deems necessary, appearing on Page 1,128 of these minutes; and

A check in the amount of \$800.00, donated to Gardenhill Elementary School, by Mad Science/MSNOC, to be used for any educational purposes principal deems necessary, appearing on Page 1,129 of these minutes; and

A check in the amount of \$738.00, donated to Gardenhill Elementary School, by Lifetouch National School Studios, to be used for any educational purposes principal deems necessary, appearing on Page 1,130 of these minutes; and

A check in the amount of \$6,000.00, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for a PLTW and/or any educational purposes principal deems necessary, appearing on Page 1,131 of these minutes; and

A check in the amount of \$250.08, donated to La Pluma Elementary School, by Edison International, to be used for educational supplies, appearing on Page 1,132 of these minutes; and

A check in the amount of \$1,559.80, donated to La Pluma Elementary School, by La Pluma PTA, to be used for balance of payment for 5th grade science camp and transportation fees, appearing on Page 1,133 of these minutes; and

A check in the amount of \$56.50, donated to Moffitt Elementary School, by Box Tops for Education, to be used for yearbooks, mural, student incentives, and/or materials and supplies, appearing on Page 1,134 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$452.00, donated to Moffitt Elementary School, by Lifetouch National School Studios, to be used for yearbooks, mural, student incentives, and/or materials and supplies, appearing on Page 1,135 of these minutes; and

A check in the amount of \$6,600.00, donated to New River Elementary School, by New River PTA, to be used for technology – marquee, appearing on Page 1,136 of these minutes; and

A check in the amount of \$1,985.00, donated to Benton Middle School, by La Mirada Community Foundation, to be used for ASB students, appearing on Page 1,137 of these minutes; and

Cash in the amount of \$67.00, donated to Benton Middle School, by “bucket” donations, to be used for cheer programs, appearing on Page 1,138 of these minutes; and

A check in the amount of \$1,444.00, donated to Benton Middle School, by Forum Festivals of Music, Inc., to be used for VAPA, appearing on Page 1,139 of these minutes; and

A check in the amount of \$215.25, donated to Hutchinson Middle School, by Los Angeles Rams Foundation, to be used for transportation, appearing on Page 1,140 of these minutes; and

A check in the amount of \$150.00, donated to La Mirada High School, by Scott Currey, to be used for student activities and supplies, appearing on Page 1,141 of these minutes; and

A check in the amount of \$125.04, donated to La Mirada High School, by Horacio Perez, to be used for green fees and range balls, appearing on Page 1,142 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 Grad Nite 2017, appearing on Page 1,143 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Mary Viele, to be used for Grad Nite 2017, appearing on Page 1,144 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$100.00, donated to La Mirada High School, by Escalona PTA, to be used for Grad Nite 2017, appearing on Page 1,145 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by La Mirada Ebell Club, to be used for Grad Nite 2017, appearing on Page 1,146 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Kiwanis Club of La Mirada, to be used for Grad Nite 2017, appearing on Page 1,147 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Foster Road PTA, to be used for Grad Nite 2017, appearing on Page 1,148 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by La Mirada High School Band Boosters, to be used for Grad Nite 2017, appearing on Page 1,149 of these minutes; and

A check in the amount of \$200.00, donated to La Mirada High School, by Norwalk La Mirada Council of PTA's, to be used for Grad Nite 2017, appearing on Page 1,150 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Steve and Chris Horton, to be used for Grad Nite 2017, appearing on Page 1,151 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 1,152 and 1,153 of these minutes be approved; and
- 16 That the resolution, appearing on Page 1,154 of these minutes, authorizing the submission of the 2017-2018 Consolidated Application, Part I for continuing funds as prescribed by law, be signed and adopted; and
- 9 That Bid No. 201617-5 be awarded and Purchase Order(s) issued with Trade Supplies Inc., 5625 East Firestone Blvd., South Gate, CA 90280 for an estimated amount of \$220,146.05 (plus applicable fees) and for any additional (unexpected) food events, to be funded by Nutrition Services; and

2 - Administration - Consent Agenda, Continued:

That Bid No. 201617-6 be awarded and Purchase Order(s) issued with Gafe Pizza, Inc. dba Domino's Pizza, P.O. Box 1104, Downey, CA 90240, for an estimated amount of \$195,000.00 (plus applicable fees) and for any additional (unexpected) food events, to be funded by Nutrition Services; and

That Bid No. 201617-10 be awarded and contract approved with Custom Signs Inc., 962 W. Foothill Blvd., Azusa, CA 91702, in the amount of \$94,772.36, to be funded by Special Reserve (Fund 40); and

- 16 That the resolution, appearing on Page 1,155 of these minutes, authorizing Early Head Start's application for a 1% Cost of Living Adjustment in the amount of \$14,038.00, be signed and adopted; and

That the resolution, appearing on Page 1,156 of these minutes, authorizing Head Start's application for a 1% Cost of Living Adjustment in the amount of \$72,083.00, be signed and adopted.

3 – Memberships:

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

R-206

That the institutional membership with Public Agency Risk Managers Association (PARMA) for the period July 1, 2017 through June 30, 2018, in the amount of \$150.00 to be paid from Risk Management, be approved; and

That the AVID Center Membership fees for the 2017-2018 school year, be approved.

4 – 2017/2018 Designation of CIF Representatives to League:

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

R-207

That the High School representatives to the California Interscholastic Federation (CIF) Southern Suburban League for 2017-2018, appearing on Pages 1,157 through 1,159 of these minutes, be approved.

9 – Budgetary Action:

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

R-208

That the Local Control Accountability Plan for 2017/2018 – 2019/2020 (Report #16/17-7) be adopted; and

That the 2017-2018 proposed budget (Report #16/17-8) be adopted; and

That the Resolution for Payment of Admission Fees to certain student study trips where fees are considered to be a necessary part of study trip activities for the 2017-2018 school year, appearing on Page 1,160 of these minutes, be signed and adopted; and

That Waite Middle School's request to purchase student incentives/awards for a total amount not to exceed \$3,000.00 from General, Renewal, Title I or LCFF fund supply accounts be approved; and

That Waite Middle School's request to purchase student medals in the amount of \$2,000.00 from Title I String # 01.0-3010.0-1110-1000-4300-37-00-00-0000 be approved; and

That Norwalk High School's request to purchase T-shirts and draw string bags in the amount of \$3,077.35 from LCFF funds, String # 01.0-0072.0-4761-1000-4300-45-00-00-0000, be approved; and

That the Assistant Superintendent of Business Services be authorized to make necessary temporary cash loans between District funds in amounts not to exceed \$10,000,000.00, appearing on Page 1,161 of these minutes; and

That Head Start's Budget Adjustment Request #36-394 submitted to LACOE for the 2016-2017 program year be approved.

9 – Business Items - Bonds:

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

R-209

That Resolution #16/17-13 authorizing the issuance of the Norwalk-La Mirada Unified School District 2014 General Obligation Bonds, appearing on Pages 1,162 through 1,188 of these minutes, be signed and adopted; and

9 – Business Items - Bonds:

That Resolution #16/17-14, authorizing the issuance of Norwalk-La Mirada Unified School District 2017 General Obligation Refunding Bonds, appearing on Pages 1,189 through 1,213 of these minutes, be signed and adopted.

9 – Authorization of Bids:

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

R-210

That authorization be approved for the Purchasing Department to advertise for bids during the 2017-18 school year; as requested for supplies, equipment, food services, work-to-be-done (public works, including Measure G) and E-Rate projects. To be funded by General Funds (01) for Legal Ads; and

That authorization be approved for the Purchasing Department to participate in selected School Districts, Community College Districts, County and State Qualified Bids, CMAS Program; Piggyback Bids and Agreements during the 2017-18 school year.

9 – Extension of Contracts:

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

R-211

That the extension of the original contract through the 2017-18 school year, per Bid No. 201516-5, Schedule A & B, with Certified Transportation, 1038 N. Custer Street, Santa Ana, CA 92701-3915, for the following amounts and other restrictions (same cost for Mountain Trips), with a slight increase to the SPAB Wheelchair sections, to be funded by various funding sources, excluding Measure G, be approved; and

That the extension of the original contract through the 2017-18 school year, per Bid No. 201516-5, Schedule B with Fast Deer Bus Charter, Inc. 8105 Slauson Ave., Montebello, CA 90640, for the following amounts and other restrictions (excluding Mountain Trips), with no increase based on CPI, to be funded by various funding sources, excluding Measure G, be approved; and

9 – Extension of Contracts, Continued:

That the extension of the original contract through the 2017-18 school year, per Bid No. 201516-5, Schedule A with Town Ride, Inc. 919 E. 61st Street, Los Angeles, CA 90001, for the following amounts and other restrictions (with Mountain Trips charged at a flat rate of \$1,100 for 12 hrs.), with no increase on CPI, to be funded by various funding sources, excluding Measure G, be approved; and

That the extension of the original contract through the 2017-18 school year with Commercial Waste Services, Inc., 1530 Date Street, Montebello, CA 90640; at rates established per Bid No. 201213-15 (in Year 1), with no increases based on CPI, to be funded by General Fund (01), be approved; and

That the extension of the original contract through the 2017-18 school year, per Bid No. 201516-8, with Gold Star Foods, Inc., 3781 East Airport Drive, Ontario, CA 91761; at rates established (in Year 1), with no increase in CPI, to be funded by Nutrition Services, be approved; and

That the extension of the original contract through the 2017-18 school year, per Bid No. 201516-9, with A&R Food Distributors, 1765 W. Penhall Way, Anaheim, CA 92801; in connection to the rates established (in Year 1), with a slight increase to some of the line items as per the Terms and Conditions specified, to be funded by Nutrition Services, be approved; and

That the extension of the original contract through the 2017-18 school year, per Bid No. 201516-10, with Driftwood Dairy Inc., 10724 E. Lower Azusa Rd., El Monte, CA 91731; at rates established (in Year 1), with no increase based on CPI, to be funded by Nutrition Services, be approved; and

That the extension of the original contract through the 2017-18 school year, per Bid No. 201516-11, with Gold Star Foods Inc., 3781 East Airport Drive, Ontario, CA 91761; at rates established (in Year 1), with no increase based on CPI, to be funded by Nutrition Services, be approved; and

That the extension of the original contract through the 2017-18 school year, per Bid No. 201516-12, with A&R Food Distributors, 1765 W. Penhall Way, Anaheim, CA 92801; in connection to the rates established (in Year 1), with a slight increase to some of the line items as per the Terms and Conditions specified, to be funded by Nutrition Services, be approved; and

That the extension of the original contract through the 2017-18 school year with Secure Transportation, 13111 Meyer Road, Whittier, CA 90605, at rates established per Bid No. 201213-19, with no increases based on CPI, to be funded by Special Ed., be approved.

30 - Request for Conference and Attendance:

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

R-212

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 John Coleman, Sandra Sanchez, Christine Hita, Christina Black, Susan Pollard, Christian Macias, Valerie Gonzalez, Kristina Rivas, Marielena Sosa, Martha Jauregui, Marie Meza and Tammy Shafer, appearing on Page 1,214 of these minutes be approved to participate in "CSEA's 91st Annual Conference," Las Vegas, NV, July 30 – August 4, 2017; at no cost to the District, to be funded by CSEA; and

That District representation by Cindy Rayburn and Eileen Burkholder, appearing on Page 1,215 of these minutes, be approved to participate in "Teacher Exchange Program," Isehara, Japan, June 3 – 13, 2017; at no cost to the District; and

That District representation by 45 La Mirada High School Students and Chaperone Roial Douglas, appearing on Page 1,216 of these minutes, be approved to participate in "USA Cheer Camp – Great Wolf Lodge," Garden Grove, CA, July 30 – August 1, 2017; and authorization be granted for an approximate total cost (\$20,143.00) for admission fees and other necessary expenses, to be funded by La Mirada High School Cheer Boosters; and

That District representation by Estuardo Santillan, appearing on Page 1,217 of these minutes, be approved to participate in "CSEA's Annual Conference," Las Vegas, NV, August 3-4, 2017; and authorization be granted for an approximate total cost (\$500.73) for transportation, lodging, and other necessary expenses, to be funded from Business Services String #01.0-0000.0-0000-7300-5220-79-00-00-0000.

9 - Contracts/Agreements:

Mr. Urquidi had a question regarding the School Law Enforcement Services Agreement with the County of Los Angeles. Mr. Estuardo Santillan provided clarification.

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

R-213

That the Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services to design the Morrison Elementary School Traffic Mitigation and Parking Lot Expansion Project. This Agreement is effective June 26, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for the amount of \$36,000 plus up to \$1,800 for reimbursable expenses; for a total amount not to exceed \$37,800 and will be paid from Special Reserves; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide geotechnical and material testing services for the Dulles and Escalona Elementary Playground Projects. This Agreement is effective June 27, 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 \$8,576 and will be paid from Special Reserves; and

That the School Law Enforcement Services Agreement with the County of Los Angeles, on file in the Business Office, be approved and signed, to provide two (2) full-time law enforcement deputies for John Glenn/Norwalk High Schools and various La Mirada schools. This Agreement is effective July 1, 2017 through June 30, 2019. Services will be provided for an amount not to exceed \$180,553.85 for Fiscal Year 2017-2018 and will be paid from Security; and

That the Local Agreement with the California Department of Education, on file in the Business Office, be approved and signed, to provide funding in the total amount not to exceed \$5,000 for Pre-Kindergarten and Family Literacy Program. This Agreement is effective July 1, 2017 through June 30, 2018; and

That the Local Agreement with the California Department of Education, on file in the Business Office, be approved and signed, to receive reimbursement at a rate not to exceed \$40.45 per child per day of fulltime enrollment and a Maximum Reimbursable Amount of \$1,605,237 for California State Preschool Program. This Agreement is effective July 1, 2017 through June 30, 2018; and

9 - Contracts/Agreements, Continued:

That the College Readiness and Success Contract with the College Board, on file in the Business Office, be approved and signed, to provide SAT, PSAT and PSAT/NMSQT exams, products, licenses, services and/or deliverables for all students in Grades 8-12. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$77,636 and will be paid from LCFF; and

That Agreement with AVID Center, on file in the Business Office, be approved and signed, to provide college readiness system services and products – AVID Excel Benefit Packages, AVID District Leadership, AVID Weekly Subscriptions, Membership Fees, Summer Institute Registration Fees, and Elementary Curriculum Sets. This Agreement is effective July 1, 2017 through June 30, 2018. Services and/or products will be provided for an amount not to exceed \$72,878 and will be paid from LCFF; and

That the Non-Exempt Off-Campus Agreement with Cerritos Community College District to utilize the services of students who are referred to the District and are determined eligible to participate in the Federal Work-Study Program and are qualified and acceptable to perform services for the District. This Agreement is effective July 1, 2017 through June 30, 2018. District shall provide finger-printing services and incur costs for those students who have special categorical project funding. (Requested by John Lopez)

That the Memorandum of Understanding with Cerritos Community College District, on file in the Business Office, be approved and signed, to create and operate a Dual Enrollment Course Program through College and Career Pathways. This Agreement is effective June 1, 2017 through June 30, 2019; and

That the Independent Contractor Agreement with Mover Services, Inc., on file in the Business Office, be approved and signed, to provide moving services at Hutchinson Middle School. This Agreement is effective June 27, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$1,620 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Orange County Tank Testing, Inc., on file in the Business Office, be approved and signed, to provide monthly designated operator services, AQMD 461 Vapor, Annual Monitor and Overspill, and SB989 testing for the underground fuel tank. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$4,285 and will be paid from Transportation; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Rachel Martin, on file in the Business Office, be approved and signed, to review Head Start health files, conduct nutritional assessments, provide nutrition education to families, inservice staff, enter data into ChildPlus, develop nutrition curriculum, develop a wellness program and monitor classroom nutrition. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided at a rate of \$48 per hour; for a total amount not to exceed \$59,232 and will be paid from Child Development; and

That the Independent Contractor Agreement with Rebecca J. Lundeen, Ed.D., on file in the Business Office, be approved and signed, to provide the Preschool Program with education and mental health consultation services including observations, support staff, one-on-one coaching/modeling for staff, and collaborate with MDT team. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided at a rate of \$75 per hour; for a total amount not to exceed \$25,125 and will be paid from Child Development; and

That the Independent Contractor Agreement with Karen Goran, on file in the Business Office, be approved and signed, to conduct nutrition assessments, screenings, intervention, provide training, and develop and/or revise policies and procedures for the Preschool Program. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided at a rate of \$60 per hour; for a total amount not to exceed \$16,500 and will be paid from Child Development; and

That the Independent Contractor Agreement with RoseMarie Salvador, on file in the Business Office, be approved and signed, to conduct health reviews for enrolled children, identify health needs, provide training, track provision of services, ongoing monitoring, and develop and/or revise policies and procedures for the Preschool Program. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided at a rate of \$50 per hour; for a total amount not to exceed \$42,400 and will be paid from Child Development; and

That the Independent Contractor Agreement with David Harris, on file in the Business Office, be approved and signed, to provide twenty-eight (28) days of Mathematics Teacher Professional Learning for Grades 6-8. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided at a rate of \$1,500 per day; for a total amount not to exceed \$42,000 and will be paid from Education Effectiveness; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Mark Ellis, on file in the Business Office, be approved and signed, to provide four (4) days of Mathematics Teacher Professional Learning for Grades 9-12. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided at a rate of \$3,000 per day; for a total amount not to exceed \$12,000 and will be paid from Education Effectiveness; and

That the Independent Contractor Agreement with Patrice Parker Waller, on file in the Business Office, be approved and signed, to provide eight (8) days of Mathematics Teacher Professional Learning for Grades 9-12. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided at a rate of \$2,500 per day; for a total amount not to exceed \$20,000 and will be paid from Education Effectiveness; and

That the Independent Contractor Agreement with Janine Ezaki, Ed.D., on file in the Business Office, be approved and signed, to provide collegial leadership to seven (7) new principals. This Agreement is effective August 1, 2017 through June 30, 2018. Services will be provided at a rate of \$75 per hour; for a total amount not to exceed \$26,250 and will be paid from Title II; and

That the Independent Contractor Agreement with All City Management Services, Inc., on file in the Business Office, be approved and signed, to provide crossing guards for sixteen (16) designated crossing locations. This Agreement is effective August 17, 2017 through June 30, 2018. Services will be provided at a rate of \$18.36 per hour, per guard; for a total amount not to exceed \$168,545 and will be paid from Crossing Guards; and

That the Independent Contractor Agreement with CSM Consulting, Inc., on file in the Business Office, be approved and signed, to provide technology funding assistance as it relates to E-rate processes, planning and execution. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$28,560 and will be paid from Data Processing; and

That the Independent Contractor Agreement Playworks Education Energized, on file in the Business Office, be approved and signed, to provide ongoing school-level support to integrate and enhance Playworks programming in order to deliver safe and healthy play in all elementary schools. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$65,000 and will be paid from LCFF; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Goals for Life Foundation, Inc., on file in the Business Office, be approved and signed, to provide academic support, mentoring, and tangible goal-setting tolls to at-risk youth at El Camino High School. This Agreement is effective October 3, 2016 through June 15, 2017. Services have been provided for \$5,000 and will be paid from Title I; and

That the Independent Contractor Agreement with Jennifer Abrams, on file in the Business Office, be approved and signed, to provide a one-day workshop, Having Hard Conversations, for school site administrators on November 30, 2017. Services will be provided for an amount not to exceed \$4,600 and will be paid from Title IIA; and

That the Independent Contractor Agreement with the American School Counselor Association, on file in the Business Office, be approved and signed, to provide Districtwide training and implementation of the ASCA National Model. This Agreement is effective August 1, 2017 through June 30, 2019. Services will be provided for an amount not to exceed \$16,800 and will be paid from College Readiness Block Grant; and

That the Independent Contractor Agreement with Cosco Fire Protection, on file in the Business Office, be approved and signed, to provide annual fire alarm, fire sprinkler and fire hydrant inspection and testing at various sites. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$129,884 and will be paid from Ongoing and Major Maintenance; and

That the Independent Contractor Agreement with Smile Design, Inc., on file in the Business Office, be approved and signed, to provide logo design services for Waite Middle School. This Agreement is effective June 1, 2017 through August 17, 2017. Services will continue to be provided for an amount not to exceed \$1,000 and will be paid from State Lottery Revenue; and

That Amendment #1 to Environmental Consultant Services Agreement with Michael Baker International, Inc., on file in the Business Office, be approved and signed, to extend the term to June 30, 2019 for CEQA compliance services for the proposed New Stadium Project at John Glenn High School. All other terms and conditions to remain as approved by the Board of Education on September 28, 2015; and

9 - Contracts/Agreements, Continued:

That Amendment #2 to Environmental Consultant Services Agreement with Michael Baker International, Inc., on file in the Business Office, be approved and signed, to extend the term to June 30, 2019 for environmental consultant services to prepare visual simulations to assist in the light and glare analysis, and to provide re-analysis of future traffic impacts for the proposed stadium at Norwalk High School to the year 2020. All other terms and conditions to remain as approved by the Board of Education on May 8, 2017; and

That Amendment #3 to Inspector Services Agreement with R.S. Construction Services, on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 for DSA project inspector services at various projects throughout the District. All other terms and conditions to remain as approved by the Board of Education on August 8, 2016; and

That the Amendment to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 for participation in STEAM, Social Emotional Learning & the Arts, and Media Arts TEAL professional development workshops in FY2017-2018, at no cost. All other terms and conditions to remain as approved by the Board of Education on October 12, 2015; and

That the First Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to amend Exhibit B – Benefits of Grant from Tier Rating 1 to Tier Rating 5 for Quality Start Los Angeles Grant/NLMUSD Preschool Programs – Paddison Elementary. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That the First Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to amend Exhibit B – Benefits of Grant from Tier Rating 1 to Tier Rating 5 for Quality Start Los Angeles Grant/NLMUSD Preschool Programs – Gallatin Center. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That Amendment #1 to License Agreement with Grow and Learn Center, on file in the Business Office, be approved and signed, to extend the term to June 30, 2020 and increase the monthly utility cost, effective July 1, 2017, to \$121.55 to be adjusted annually by five percent (5%). All other terms and conditions to remain as approved by the Board of Education on August 18, 2014; and

9 - Contracts/Agreements, Continued:

That Amendment #1 to License Agreement with Norwalk Youth Soccer League, on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 for exclusive use of classroom space, suitable parking and playfields at Huerta. All other terms and conditions to remain as approved by the Board of Education on September 22, 2014; and

That Amendment #1 to Consultant Services Agreement with Dutra Cerro Graden, on file in the Business Office, be approved and signed, to extend the term to December 31, 2017 for real estate development consulting services and deliverables for the Excelsior property. All other terms and conditions to remain as approved by the Board of Education on December 12, 2016; and

That Amendment #1 to Independent Contractor Agreement with ARC, on file in the Business Office, be approved and signed, to extend the term to June 30, 2019 for reprographic services for various projects. All other terms and conditions to remain as approved by the Board of Education on October 12, 2015; and

That Amendment #1 to Independent Contractor Agreement with Bowie, Arneson, Wiles & Giannone, on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 for general legal services including the preparation of the Annual Report for Fiscal Year 2015-16 for Facilities Planning. All other terms and conditions to remain as approved by the Board of Education on December 12, 2016; and

That Amendment #1 to Independent Contractor Agreement with Leslie Sydnor, AOR, on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 for architectural services required for DSA Certification of projects. All other terms and conditions to remain as approved by the Board of Education on November 7, 2016; and

That Amendment #1 to Independent Contractor Agreement with Cooperative Strategies, LLC, on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 for professional consulting services to prepare Facilities Usage Fee Justification Study. All other terms and conditions to remain as approved by the Board of Education on November 7, 2016; and

9 - Contracts/Agreements, Continued:

That Amendment #2 to Independent Contractor Agreement with School Facility Consultants, on file in the Business Office, be approved and signed, to extend the term to June 30, 2018 to prepare, submit and track applications to establish/update State funding of District projects under the State Facilities Program. All other terms and conditions to remain as approved by the Board of Education on December 12, 2016; and

That Amendment #1 to Independent Contractor Agreement with Houghton Mifflin Harcourt Publishing Co., on file in the Business Office, be approved and signed, to extend the term to August 31, 2017 to complete professional development for teachers in the area of mathematics, and to change the funding source from LCAP to Educator Effectiveness. All other terms and conditions to remain as approved by the Board of Education on August 17, 2015.

9 – Other Business Items:

It was moved by Jesse Urquidi, seconded by Darryl Adams,
and carried unanimously,

R-214

That the Memorandum of Understanding with Children's Dental Health Clinic and Cerritos College Dental Hygiene Program be approved.

20 – Educational:

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

R-215

That the rate increase(s) for the Academic Recreational Childcare program beginning with the 2017-2018 fiscal year, be approved; and

That the MOU Phase II between the Southeast Los Angeles Workforce Development Board and PAACE Regional Consortium to increase and improve adult education and job services provided to our communities, appearing on Page 1,218 of these minutes, be signed and approved; and

That the SELPA Annual Budget and Service Plans for Norwalk-La Mirada Unified School District, appearing on Pages 1,219 through 1,237 of these minutes, be approved; and

20 – Educational:

That the course titles Automotive Technology, Advanced Welding, and Welding Fabrication be approved for instruction at District high schools.

6 – Obsolete Books:

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

R-216

That the obsolete and disposal of textbooks and library books, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350, be approved, appearing on Pages 1,238 through 1,245 of these minutes; and

That the obsolete and disposal of On Our Way to English, Publisher: Houghton Mifflin Harcourt ©2010, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350, be approved.

2 – Policy Development:

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

R-217

That the addition of Board Policy/Rule and Regulation 5121, Grades and Evaluation of Student Achievement, appearing on Pages 1,246 through 1,251 of these minutes, be approved for adoption; and

That the repeal and addition of new Board Policy/Rule and Regulation 0420, School Plans/Site Councils, appearing on Pages 1,252 through 1,266 of these minutes, be approved for first reading; and

That the repeal and addition of new Board Policy/Rule and Regulation 3554, Other Food Sales, appearing on Pages 1,267 through 1,274 of these minutes, be approved for first reading; and

That the repeal and addition of new Board Policy/Rule and Regulation 3550, Food Service/Child Nutrition Program, appearing on Pages 1,275 through 1,284 of these minutes, be approved for first reading; and

2 – Policy Development, Continued:

That the repeal and addition of new Board Policy/Rule and Regulation 3553, Free and Reduced Price Meals, appearing on Pages 1,285 through 1,293 of these minutes, be approved for first reading.

22 - Personnel:

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

R-218

That the Personnel Actions, appearing on Pages 1,294 through 1,297 of these minutes, be approved; and

That the revised Certificated Management Salary Schedule 2017-2018 effective July 1, 2017, appearing on Pages 1,298 through 1,300 of these minutes, be adopted; and

That the revised Classified Management Salary Schedule 2017-2018 effective July 1, 2017, appearing on Pages 1,301 through 1,302 of these minutes, be adopted

CLOSED SESSION

The President declared a Closed Session at 9:15 p.m., with action to follow. The Board of Education reconvened at 10:30 p.m., with all members present.

ACTION SECTION

22 - Personnel:

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

R-219

That Ms. Jillian Layton be appointed to the position of School Psychologist in the Special Education Department, at a monthly rate of \$8,885.00, effective July 1, 2017 through the end of the school year June 30, 2018.

22 - Personnel:

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

R-220

That Ms. Nnenna C. Okpara be appointed to the position of Specialist, Special Education in the Special Education Department, at a monthly rate of \$8,938.00, effective July 1, 2017 through the end of the school year June 30, 2018.

22 - Personnel:

It was moved by Ana Valencia, seconded by Sean Reagan,
and carried unanimously,

R-221

That Ms. Robin Ridgeway be appointed to the position of Assistant Principal, Middle School at Benton Middle School, at a monthly rate of \$9,338.00 (inclusive of any longevity, as applicable), effective July 1, 2017 through the end of the school year June 30, 2018.

22 - Personnel:

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

R-222

That Ms. Teresa Pace be appointed to the position of Principal, Elementary at La Pluma Elementary School, at a monthly rate of \$10,787.00 (inclusive of any longevity, as applicable), effective July 1, 2017 through the end of the school year June 30, 2018.

22 - Personnel:

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

R-223

That the extension of Personal Unpaid Leave of Absence for Employee #15373,
effective August 16, 2017 through June 6, 2018, be approved.

ADJOURNMENT:

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

R-224

That the regular meeting of the Board of Education be adjourned at 10:30 p.m.
and closed in memory of Joanna Lopez, Pioneer High School Student.

A special meeting of the Board of Education will be on July 10, 2017 beginning at 1:00 p.m., and
the next regular meeting will be held on August 7, 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