

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

May 9, 2016

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

Board Members Present: Mrs. Karen Morrison, President
Mr. Sean M. Reagan, Vice-President
Mr. Darryl Adams, Member
Mr. Chris Pflanze, Member
Mrs. Margarita Rios, Member
Mr. Jesse Urquidi, Member

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

At this time, the Pledge of Allegiance of the Flag was led by Ms. Patty Stierle and Mr. Brian M. Wilson, Community Members and Members of the Measure S Citizens' Oversight Committee.

2 – Administration Minutes:

It was moved by Jesse Urquidi, seconded by Sean Reagan, and R-143
and carried 4-2 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Jesse
Urquidi, with abstentions by Chris Pflanze and Margarita Rios,

That the Minutes of April 23, 2016 be adopted as received.

It was moved by Margarita Rios, seconded by Chris Pflanze, and R-144
and unanimously,

That the Minutes of April 25, 2016 be adopted as received.

2 - Administration Agenda:

It was moved by Sean Reagan, seconded by Darryl Adams, and carried unanimously,

R-145

That the Agenda for this meeting be adopted with the deletion of Contract Item 12h and moving Student Personnel item 15a to Closed Session.

It was moved by Jesse Urquidi, seconded by Darryl Adams, and carried 4-2 with “yes” votes by Darryl Adams, Chris Pflanzer, Margarita Rios and Jesse Urquidi, and “no” votes by Karen Morrison and Sean Reagan,

R-146

That Personnel Item 18b be pulled from the agenda for further discussion.

Members of the Measure S Citizens’ Oversight Committee

Ms. Isela Vazquez, Director, Facilities Planning & Construction, introduced and recognized the community members who served on the Measure S Citizens’ Oversight Committee. Ms. Vazquez also read a short bio on each committee member. Mr. Anthony Garcia (Citizen at Large), Mr. Christopher Staples (Business Representative), Mr. Brian M. Wilson (Parent/Guardian Representative) and Ms. Patty Stierle (Parent/PTA Representative). Certificates were presented to the committee members and photos taken with the Board of Education.

BOARD COMMUNICATIONS

Chris Pflanzer:

- Cerritos College/K-12 Partners in Education Joint Meeting
- Received the La Mirada HS PTSA Honorary Service Award
- Norwalk-La Mirada Council of PTAs Founders Day – Received the “Very Special Person” Award
- Love La Mirada Event
- TANLA 50th Anniversary Celebration

Darryl Adams:

- Visits to Norwalk High School – Congratulated the Gates Millennium Scholars and the Counselors who encouraged them to apply
- Congratulated TANLA on their 50th Anniversary

BOARD COMMUNICATIONS, Continued

Margarita Rios:

- Norwalk-La Mirada Council of PTAs Founders Day – Congratulations to Mr. Pflanzer and others who were recognized
- Thanked VMA Communications for sharing information about the outstanding work happening in the District

Jesse Urquidi:

- Expressed appreciation for the hard work being done throughout the District
- Congratulated TANLA on their 50th Anniversary

Sean Reagan:

- Senator Tony Mendoza’s Citizenship Fair at Excelsior Auditorium
- Assemblymember Cristina Garcia’s Educational Roundtable
- TANLA’s 50th Anniversary Celebration
- Gates Millennium Scholars at Norwalk High School
- AP Testing and Grading

Karen Morrison:

- Norwalk-La Mirada Council of PTAs Founders Day – Congratulations to Jennifer Ervin and Chris Pflanzer on receiving awards
- TANLA’s 50th Anniversary Celebration

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.

Ms. Patty Stierle spoke on the recent 4 La Mirada Kids Carnival that was held at Benton Middle School and provided information/history on the event.

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

Board Issues

Use of Facilities – 4 La Mirada Kids Carnival at Benton Middle School

Board Member Margarita Rios requested that the Board discuss the 4 La Mirada Kids Carnival held at Benton Middle School and the use of facilities process of the District. Mrs. Rios noted that she believes that any time a group uses District facilities, there needs to be a consistent, equitable process. She wants to ensure that, as a District, we are protecting our property for use by our students.

There was discussion regarding: clarification on use of facilities fees; waiving of fees; financials for the 4 La Mirada Kids Carnival and donations made; school groups that participate in the carnival and fees charged; and ensuring rules, policy and process are being applicable to all user groups.

Consensus was reached and President Morrison directed staff to present the Board with a report on the District’s Use of Facilities at a future Board Meeting.

SUPERINTENDENT’S REPORT

Capitol Advisors Group, LLC

Mr. Kevin Gordon and Mr. Jack O’Connell from the Capitol Advisors Group, LLC provided information on the advocacy services their company provides on behalf of school districts across the state of California. They noted that districts are empowered when they are armed with the most current information on the issues that will affect their organization. Capitol Advisors would provide NLMUSD with a voice within the State legislature by providing consulting and advocacy services on the District’s behalf. They also provided a brief update on what is currently going on in the legislature including: Governor Brown’s Budget May Revision and the possibility of a State Bond on the November ballot.

There was questions/discussion regarding: clarification on how their services would specifically benefit Norwalk-La Mirada; other districts that utilize their services/clientele; engaging with legislature; PERS/STRS retirement; extension of Proposition 30; a new academic performance index; and Common Core.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Clay Walker, President, TANLA, expressed his appreciation to the Board for acknowledging TANLA's 50th Anniversary and thanked those who attended the event. He thanked the planning committee for putting together a wonderful affair. Mr. Walker also noted that TANLA's membership engagement concluded last week. Because of the success of the membership outreach, TANLA plans on continuing it in the 2016-2017 school year. Mr. Walker also made note of the upcoming We Honor Ours (WHO) Awards Banquet to be held on May 11, 2016 where John Glenn High School science teacher Mitch L'Angelle will be honored.

Finally, throughout April and May, TANLA members have been involved in providing input for the Local Control Accountability Plan (LCAP). Mr. Walker presented TANLA's Top 10 Recommendations for LCAP, based on member input: 1.) Attracting and retaining qualified certificated employees by offering salaries that are competitive with surrounding districts; 2.) Work to lower class sizes for upper grade levels and P.E. classes; 3.) Offer counseling services in elementary schools; 4.) Offer more behavior support training for classroom teachers; 5.) There needs to be equity for all with sufficient training with no shared employees (i.e. full time at sites); 6.) Create a plan for the substitute shortage by implementing the 180-day waive and increasing teacher pay for those who cover classes; 7.) Continue to get input from classroom teachers to plan effective Professional Development for certificated employees so as to meet the needs of the classroom teacher; 8.) Offer paid tech training and ongoing support; 9.) Build capacity for PLCs with common planning time to fulfill embedded duties; 10.) Provide elementary P.E. teachers /TOSAs with current and up-to-date curriculum/materials (the need is for elementary P.E. teachers).

Norwalk-La Mirada Administrators' Association

Chris Moton, President, NLMAA, congratulated TANLA on their 50th Anniversary. Mr. Moton announced that NLMAA members would be selling raffle tickets for student scholarships. Prizes include an iPad, a Tiffany necklace and gift cards. Tickets are \$1 each with all proceeds funding student scholarships. The raffle will be held on May 31, 2016. Glazier Elementary's production of "Peter Pan, Jr." will be held at Excelsior on May 26th at 6:00 p.m. Finally, Mr. Moton announced the dates for Center Stage Childcare Program's "Kid's Night on Broadway" showcases:

"The Lion King", May 25th, 5 p.m., Moffitt

"The Little Mermaid", May 26th, 5 p.m., Nuffer

"Aladdin", May 31st, 5 p.m., Dolland

"The Jungle Book", June 1st, 5 p.m., Ramona

"Willy Wonka and the Chocolate Factory", June 2nd, 4:30 p.m., Morrison

"Snow White", June 6th, 4:30 p.m. Johnston

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Norwalk-La Mirada Administrators' Association, Continued

“Beauty & the Beast”, June 7th, 5 p.m., New River
“Alice in Wonderland” June 8th, 5 p.m., Lampton
“Matilda”, June 9th, 5 p.m., Glazier

California School Employees Association

Theresa Stacer, CSEA President, thanked the Board for approving the travel request that allowed several of their members to attend a conference in Ontario. Ms. Stacer noted that the Scholarship Committee had selected seven students to receive scholarships and will be awarding a total of \$2,600 in scholarships. Finally, Ms. Stacer is looking forward to recognizing the hard work and dedication of CSEA during Classified Employee Week which will include a bowling event at Keystone Lanes.

Parent/Teachers' Association (PTA)

Jennifer Ervin, President, attended the 33rd Council’s annual meeting on April 23rd where guest speaker was the Commissioner of the Long Beach Police Department who spoke on the dangers facing our students today. Ms. Ervin also thanked those who attended the Founders’ Day event at Maggie’s Pub and congratulated those who were honored. Ms. Ervin recently attended the State PTA Convention in San Diego where members voted on a bill to address dyslexia and that will provide teachers with the tools they need to assist these students. PTA is also advocating for the removal of apps that are proving to be dangerous to students. Finally, Ms. Ervin noted that the next “Coffee and Tea with Dr. D” would be held at Escalona Elementary School at 9 a.m. on May 10th.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-147

- 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:

2 - Administration - Consent Agenda, Continued

A check in the amount of \$500.49, donated to Eastwood Elementary School, by Target Corporation – Take Charge of Education, to be used for the purchase of P.E./playground equipment/technology/field trips/transportation and/or other instructional needs, appearing on Page 953 of these minutes; and

A check in the amount of \$500.00, donated to La Pluma Elementary School, by La Pluma Elementary School parents, to be used for MAD Science classes, appearing on Page 954 of these minutes; and

A new Microsoft Pro 3 Surface Tablet, donated to Ramona HeadStart Preschool, by Marialina Alvarez, to be used for entering of student data, appearing on Page 955 of these minutes; and

A check in the amount of \$5,125.27, donated to Benton Middle School, by Show Tix 4U – Digital Theatre LLC, to be used for Visual and Performing Arts programs, appearing on Page 956 of these minutes; and

A check in the amount of \$100.00, donated to Los Coyotes Middle School, by Los Coyotes Middle School, to be used at principal's discretion, appearing on Page 957 of these minutes; and

A check in the amount of \$65.78, donated to Waite Middle School, by Coca-Cola, to be used for student activities, appearing on Page 958 of these minutes; and

A check in the amount of \$600.00, donated to El Camino High School, by School's First Federal Credit Union, to be used for student scholarships, appearing on Page 959 of these minutes; and

A check in the amount of \$2,500.00, donated to John Glenn High School, by Cerritos College, Katie Mishler, to be used for the engineering program, appearing on Page 960 of these minutes; and

A check in the amount of \$600.00, donated to John Glenn High School, by School's First Federal Credit Union, to be used for student scholarships, appearing on Page 961 of these minutes; and

2 - Administration - Consent Agenda, Continued

A check in the amount of \$408.60, donated to Norwalk High School, by Target – Take Charge of Education, to be used for supplies, appearing on Page 962 of these minutes; and

300+ new unwrapped presents, donated to McKinney–Vento Program, by various donors, to be used for McKinney–Vento students, appearing on Page 963 of these minutes; and

200 new shoes and 300 new backpacks, donated to McKinney–Vento Program, by Youth Hope Summit and The Dream Big Project, to be used for McKinney–Vento students, appearing on Page 964 of these minutes; and

New Disney Books and school binders, donated to McKinney–Vento Program, by Feed the Children, to be used for McKinney–Vento students, appearing on Page 965 of these minutes; and

A check in the amount of \$1,000.00, donated to Superintendent’s Office, by School’s First Federal Credit Union, to be used for 2016 Employee of the Year Awards, appearing on Page 966 of these minutes; and

A check in the amount of \$100.00, donated to Superintendent’s Office, by Living Faith in La Mirada, to be used for 2016 Employee of the Year Awards, appearing on Page 967 of these minutes; and

A check in the amount of \$100.00, donated to Superintendent’s Office, by Gordon Stefenhagen, to be used for 2016 Employee of the Year Awards, appearing on Page 968 of these minutes; and

A check in the amount of \$100.00, donated to Superintendent’s Office, by AXA Advisors, to be used for 2016 Employee of the Year Awards, appearing on Page 969 of these minutes; and

- 9 That the claims and accounts be approved, appearing on Page 970 and 971 of these minutes;
- 16 That the Resolution, appearing on Page 972 of these minutes, authorizing the acceptance of funds for the Career Technical Education Incentive Grant in the amount of \$1,327,266 be signed and adopted.

2 – Board Organization:

It was moved by Margarita Rios, seconded by Darryl Adams, and carried unanimously, R-148

That the revised Board of Education Goals be reviewed and discussed.

Mrs. Rios suggested that Board Goal 1, be amended to read, “Engaging and Responsive Climate and Culture.”

It was moved by Margarita Rios, seconded by Chris Pflanze, and carried unanimously, R-149

That the Board of Education Goals be adopted as revised to change Goal 1 to: Engaging and Responsive Climate and Culture.

9 – Budgetary Action:

It was moved by Margarita Rios, seconded by Darryl Adams, and carried unanimously, R-150

That the budget revisions for 2015-2016 for the General Fund and other funds as provided, be approved; and

That Head Start's Budget Adjustment Requests submitted to LACOE requesting waivers for the Non-Federal Share requirement for the 2015-2016 program year be approved; and

That La Mirada High School Virtual Enterprise request to purchase lunches for students on a field trip in the amount of \$494.45 from String #01.0-7220-3880-1000-4300-43-00-00-0000 be approved.

30 - Request for Conference and Attendance:

It was moved by Margarita Rios, seconded by Darryl Adams, and carried unanimously, R-151

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:

30 - Request for Conference and Attendance, Continued

Now, therefore be it resolved, that That District representation by approximately 60 District Staff Members and Teachers, appearing on Page 973 of these minutes, be ratified to participate in “District Ed Camp 605 Training”, Norwalk, CA, January 23, 2016; and authorization be granted for an approximate total cost (\$120.00) for food items, to be funded from Instructional Technology Services String #01.0-0072.0-1245-2145-4300-79-00-00-0000; and

That District representation by approximately 12 Norwalk and La Mirada High School SkillsUSA Students and Chaperones Tracy Horton and Ken Cook, appearing on Page 974 of these minutes, be approved to participate in “SkillsUSA National Conference”, June 19-25, 2016, Louisville, KY; and authorization be granted for an approximate total cost (\$20,557.69) for admission fees, transportation, lodging, and other necessary expenses, to be funded from Student Fundraisers, ASB/Trust Budget, Other Donations and LCFF String #01.0-0072.0-3800-2110-5220-79-00-00-0000 (all students who wanted to participate are attending); and

That District representation by Nuffer Elementary Students, appearing on Page 975 of these minutes, be approved to participate in "Snacks for Testing Week", Norwalk, CA, May 9-13, 2016; and authorization be granted for an approximate total cost (\$192.00) for food items, to be funded from Nuffer Elementary String #01.0-0072.0-4761-1000-4300-22-00-00-0000; and

That District representation by District Employees, Consultants, Community Members, Board of Education, Students, Parents and Union Representatives, appearing on Page 976 of these minutes, be approved to participate in “Superintendent’s Meetings”, Various Locations In/Outside District, April 1 – June 30, 2016; and authorization be granted for an approximate total cost (\$3,000.00) for meals and other necessary expenses, to be funded from Superintendent’s Office String #01.0-0000.0-0000-7150-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued

That District representation by Board Members Darryl Adams, Karen Morrison and Ana Valencia, appearing on Page 977 of these minutes, be approved to participate in "CSBA Delegate Assembly", Sacramento, CA, May 14-15, 2016; and authorization be granted for an approximate total cost (\$2,190.00) for transportation, meals, conference meals, lodging, and other necessary expenses, to be funded from Board of Education Travel String #01.0-0000.0-0000-7113-5220-79-00-00-0000 (Adams), #01.0-0000.0-0000-7111-5200-79-00-00-0000 (Morrison) and #01.0-0000.0-0000-7117-5220-79-00-00-0000 (Valencia); and

That District representation by approximately four (4) John Glenn High School Drama Students, and Chaperone, Patrick McLoy, appearing on Page 978 of these minutes, be approved to participate in "International Thespian Festival", University of Nebraska, Lincoln, Nebraska, June 20 - 26, 2016; and authorization be granted for an approximate total cost (\$5,398) for admission fees, transportation, lodging, food, and other necessary expenses, to be funded from Lottery Funds String #01.0-1100.0-1760-4100-5220-79-00-00-0000.

9 –Contracts/Agreements:

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

R-152

That the Contract with College Board, on file in the Business Office, be approved and signed, to provide exams, products, and services related to the College Readiness and Success System. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$83,613 and will be paid from LCFF; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide specialized services and/or advice for the La Mirada High School Portable Team Room Building Replacement Project. This Agreement is effective May 9, 2016 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 \$6,615, plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$7,115 and will be paid from Special Reserves; and

9 –Contracts/Agreements, Continued

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide specialized services and/or advice for the Los Alisos Middle School Portable Classroom Buildings Replacement Project. This Agreement is effective May 9, 2016 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 \$8,435, plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$8,935 and will be paid from Special Reserves; and

That the Consultant Services Agreement with Pacific Engineers Group, on file in the Business Office, be approved and signed, to provide electrical engineering services and/or advice for the design, engineering and construction of Norwalk Adult School Computer Lab Conversion. This Agreement is effective May 9, 2016 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 \$3,160 and will be paid from Adult Ed; and

That the Consultant Services Agreement with LSA Associates, Inc., on file in the Business Office, be approved and signed, to provide specialized services and/or advice for California Environmental Quality Act Services for the Benton Middle School Landscape Master Plan Implementation. This Agreement is effective May 9, 2016 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 \$17,410, plus up to \$1,000 for reimbursable expenses; for a total amount not to exceed \$18,410 and will be paid from the Building Fund; and

That the Consultant Services Agreement with LSA Associates, Inc., on file in the Business Office, be approved and signed, to provide specialized services and/or advice for California Environmental Quality Act Services for the Corvallis Middle School Landscape Master Plan Implementation. This Agreement is effective May 9, 2016 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 \$17,840, plus up to \$1,000 for reimbursable expenses; for a total amount not to exceed \$18,840 and will be paid from the Building Fund; and

9 –Contracts/Agreements, Continued

That the Agreement with the National Student Clearinghouse, on file in the Business Office, be approved and signed, to provide a nationwide, central repository of information on student enrollment, degrees, diplomas, certificates and other educational achievements. This Agreement is effective by the date which it is signed by both parties and will remain in effect until terminated. Services will be provided for an annual subscription fee in the amount of \$1,275 and will be paid from Pupil Testing Services; and

That the Support Agreement with Ideal Computer South, Inc., on file in the Business Office, be approved and signed, to provide maintenance and operating system support on District systems. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$30,519 and will be paid from Data Processing; and

That the Computer System Disaster Recovery Agreement with Ideal Computer South, Inc., on file in the Business Office, be approved and signed, to provide use of a computer and services in a disastrous event. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$7,200 and will be paid from Data Processing; and

That the Services and Support Agreement with Quintessential School Systems, on file in the Business Office, be approved and signed, to provide services and support of the software for the District's financial system, personnel/payroll system, and purchasing/warehouse. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$87,438 and will be paid from Data Processing; and

That the Service Agreement with Stericycle, on file in the Business Office, be approved and signed, to provide regulated medical waste services and online training. This Agreement is effective May 1, 2016. Services will be provided for a monthly service fee of \$75, which is subject to price increases of not more than 6% annually, plus surcharges. All fees will be paid from Attendance & SARB; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide PeopleSoft financial system services. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$30,874.48 and will be paid from Other General Admin; and

9 –Contracts/Agreements, Continued

That the Independent Contractor Agreement with Anxiety and Depression Treatment Center, on file in the Business Office, be approved and signed, to provide a psycho-ed evaluation for Student #951929. This Agreement is effective April 1, 2016 through June 30, 2016. Services will continue to be provided at a rate of \$250 per hour; for a total amount not to exceed \$5,000 and will be paid from Special Ed; and

That the Independent Contractor Agreement with Mover Services Inc., on file in the Business Office, be approved and signed, to provide relocation (moving) services associated with the La Mirada High School Portable Team Room Building Replacement Project. This Agreement is effective May 9, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$3,600 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Mover Services Inc., on file in the Business Office, be approved and signed, to provide relocation (moving) services associated with the Los Alisos Middle School Portable Classroom Buildings Replacement Project. This Agreement is effective May 9, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$3,600 and will be paid from Special Reserves; and

That the Mileage Agreement with Tony Arevalo and Rudy Cano, on file in the Business Office, be approved and signed, to reimburse parents for round trip mileage from Foster Road Elementary School to La Pluma Elementary School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreement with Giancarlo Piccini and Maria Ramirez, on file in the Business Office, be approved and signed, to reimburse parents for round trip mileage from Corvallis Middle School to Hutchinson Middle School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

9 –Contracts/Agreements, Continued

That the Mileage Agreement with Refugio and Tirza Gomez, on file in the Business Office, be approved and signed, to reimburse parents for round trip mileage from Waite Middle School to Hutchinson Middle School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreement with Angel and Dayanara Arellano, on file in the Business Office, be approved and signed, to reimburse parents for round trip mileage from Corvallis Middle School to Hutchinson Middle School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreement with Emily Chavez, on file in the Business Office, be approved and signed, to reimburse parent for round trip mileage from John Glenn High School to La Mirada High School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreement with Mitzi Gonzalez and Antonio Rincon, on file in the Business Office, be approved and signed, to reimburse parents for round trip mileage from Dolland Elementary School to Escalona Elementary School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

That the Mileage Agreement with Victoria Gomez and David Rivera, on file in the Business Office, be approved and signed, to reimburse parents for round trip mileage from Foster Road Elementary School to Escalona Elementary School. This Agreement is effective September 2, 2015 through June 17, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Title I; and

9 –Contracts/Agreements, Continued

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the contract value by \$116,086.60 for additional architectural and engineering services related to the Johnston Elementary School Modernization of Administration and Multipurpose Building Project. This increases the total contract value from \$39,620 to \$155,706.60, of which \$4,535.14 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the contract value by \$105,876.49 for additional architectural and engineering services related to the Morrison Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$38,480 to \$144,356.49, of which \$4,204.56 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the contract value by \$116,728.79 for additional architectural and engineering services related to the New River Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$38,480 to \$155,208.79, of which \$4,520.64 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the contract value by \$110,048.18 for additional architectural and engineering services related to the Los Alisos Middle School Modernization of Multipurpose Building Project. This increases the total contract value from \$36,200 to \$146,248.18, of which \$4,259.66 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

9 –Contracts/Agreements, Continued

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the contract value by \$484,731.61 for additional architectural and engineering services related to the Chavez Elementary School Modernization Project. This increases the total contract value from \$269,175 to \$753,906.61, of which \$21,958.44 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the contract value by \$87,726.08 for additional architectural and engineering services related to the Glazier Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$59,000 to \$146,726.08, of which \$4,273.58 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the contract value by \$106,533.52 for additional architectural and engineering services related to the Lampton Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$47,600 to \$154,133.52, of which \$4,489.33 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the contract value by \$96,746.64 for additional architectural and engineering services related to the Nuffer Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$36,200 to \$132,946.64, of which \$3,872.23 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

9 –Contracts/Agreements, Continued

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the contract value by \$168,750.26 for additional architectural and engineering services related to the Norwalk High School Hard/Soft Scape Improvement Campus. This increases the total contract value from \$86,312.50 to \$255,062.76, of which \$7,429.01 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the contract value by \$498,385.12 for additional architectural and engineering services related to the Dulles Elementary School Modernization Project. This increases the total contract value from \$139,705 to \$638,090.12, of which \$18,585.15 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the contract value by \$113,776.75 for additional architectural and engineering services related to the Eastwood Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$39,620 to \$153,396.75, of which \$4,467.87 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the contract value by \$99,160.87 for additional architectural and engineering services related to the Escalona Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$53,300 to \$152,460.87, of which \$4,440.61 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

9 –Contracts/Agreements, Continued

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the contract value by \$109,779.34 for additional architectural and engineering services related to the Foster Road Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$38,480 to \$148,259.34, of which \$4,318.23 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the contract value by \$106,867.17 for additional architectural and engineering services related to the Gardenhill Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$35,060 to \$141,927.17, of which \$4,133.80 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the contract value by \$109,794.22 for additional architectural and engineering services related to the La Pluma Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$44,180 to \$153,974.22, of which \$4,484.69 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the contract value by \$109,211.85 for additional architectural and engineering services related to the Hutchinson Middle School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$36,200 to \$145,411.85, of which \$4,235.30 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

9 –Contracts/Agreements, Continued

Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the contract value by \$565,241.61 for additional architectural and engineering services related to the El Camino High School Modernization Project. This increases the total contract value from \$188,665 to \$753,906.61, of which \$21,958.44 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the contract value by \$161,270.72 for additional architectural and engineering services related to the Los Coyotes Middle School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$57,200 to \$218,470.72, of which \$6,363.22 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to increase the contract value by \$108,589.58 for additional architectural and engineering services related to the Dolland Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$37,340 to \$145,929.58, of which \$4,250.38 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to increase the contract value by \$127,645.77 for additional architectural and engineering services related to the Edmondson Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$41,900 to \$169,545.77, of which \$4,938.23 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

9 –Contracts/Agreements, Continued

That Amendment #1 to Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to increase the contract value by \$111,387.26 for additional architectural and engineering services related to the Sanchez Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$39,620 to \$151,007.26, of which \$4,398.27 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to increase the contract value by \$115,668.44 for additional architectural and engineering services related to the Moffitt Elementary School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$39,620 to \$155,288.44, of which \$4,522.96 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #1 to Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to increase the contract value by \$138,154.53 for additional architectural and engineering services related to the Waite Middle School Modernization of Administration and Multipurpose Buildings Project. This increases the total contract value from \$47,600 to \$185,754.53, of which \$5,410.33 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

Amendment #1 to Independent Contractor Agreement with Math Think, Inc., on file in the Business Office, be approved and signed, to extend the term to May 31, 2016 and increase the total contract value by \$7,450.56; from \$3,725.28 to \$11,175.84 for supplemental education services for 8 additional students. All other terms and conditions to remain as approved by the Board of Education on November 9, 2015; and

That Amendment #1 to Independent Contractor Agreement with Pearson Learning Center, on file in the Business Office, be approved and signed, to extend the term from February 29, 2016 to May 31, 2016 for supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 9, 2015; and

9 – Contracts/Agreements, Continued

That Amendment #1 to Independent Contractor Agreement with Keep Hope Alive, on file in the Business Office, be approved and signed, to extend the term to May 31, 2016 and increase the total contract value by \$2,793.96; from \$2,793.96 to \$5,587.92 for supplemental education services for 3 additional students. All other terms and conditions to remain as approved by the Board of Education on November 9, 2015.

20 – Educational – Head Start State Preschool Self-Evaluation:

It was moved by Margarita Rios, seconded by Sean Reagan,
and carried unanimously,

R-153

That the 2015-2016 State Preschool Self-Evaluation Annual Report, appearing on Pages 979 and 980 of these minutes, be approved.

6 – Obsolete Books:

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

R-154

That Los Alisos Middle School's request to obsolete and dispose of various textbooks and library books, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350 be approved.

28 – Student Personnel:

It was moved by Sean Reagan, seconded by Margarita Rios,
and carried unanimously,

R-155

That Student Personnel Item 15a be moved from Closed Session to Open Session.

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

R-156

That Student No. 942472 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (a)(1)); California Education Code 48915 subsections (b)(2), (c)(2); and

28 – Student Personnel, Continued

That Student No. 922932 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (c); California Education Code 48915 subsections (a)(3), (b)(2), (c)(3).

2 – Policy Development:

It was moved by Sean Reagan, seconded by Margarita Rios,
and carried unanimously,

R-157

That the amendment of BP 9005, Board Governance Handbook, appearing on Pages 981 through 996 of these minutes, be approved for adoption.

23 – Public Relations Resolutions:

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

R-158

That the Resolution, appearing on Page 997 of these minutes, proclaiming Classified School Employee Week as May 15-21, 2016 be signed and adopted;
and

That the Resolution, appearing on Page 998 of these minutes, proclaiming Day of the Teacher as May 11, 2016 be signed and adopted

22 - Personnel:

It was moved by Darryl Adams, seconded by Sean Reagan,
and carried unanimously,

R-159

That the Personnel Actions, appearing on Pages 999 through 1004 of these minutes, be approved; and

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District and the Teacher's Association of the Norwalk-La Mirada Unified School District Concerning the Stipend for California Math & Science Partnership (CaMSP) Grant: Stipends July 1, 2016 through June 30, 2017, appearing on Page 1005 of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 8:52 p.m., with action to follow. The Board of Education reconvened at 10:05 p.m., with all members present except Ana Valencia.

ACTION SECTION

22 –Personnel:

It was moved by Darryl Adams, seconded by Sean Reagan and carried unanimously,

R-160

That Employee #22397, Assistant Principal, High School Curriculum, whom is a certificated employee, shall be reassigned from his/her administrative position and assigned to the administrative position of Assistant Principal, High School, at a monthly rate of \$9,886.00, (inclusive of any longevity, as applicable) effective, to be determined, for the 2016-2017 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this action.

22 –Personnel:

It was moved by Darryl Adams, seconded by Sean Reagan and carried unanimously,

R-161

That Mr. Ramiro F. Cisneros, be appointed to the position of Manager, Warehouse, Range 660, 12 month at a rate of \$6,683.00 per month (inclusive of any longevity, as applicable) effective May 1, 2016, through the end of the school year, June 30, 2016.

22 –Personnel:

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

R-162

That Ms. Julianna Taillon, be appointed to the position of Specialist, Mental Health, at a rate of \$7,027.00 per month, effective, to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

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

R-163

That Ms. Blessy Giron, be appointed to the position of Specialist, Mental Health,
at a rate of \$7,457.00 per month effective, to be determined, through the end of
the school year, June 30, 2016.

22 –Personnel:

It was moved by Darryl Adams, seconded by Chris Pflanzner
and carried unanimously,

R-164

That Ms. Jacqueline Freyre, be appointed to the position of School Psychologist,
at a rate of \$9,489.00 per month effective, to be determined, through the end of
the school year, June 30, 2016.

ADJOURNMENT:

It was moved by Darryl Adams, seconded by Sean Reagan,
and carried unanimously,

R-165

That the regular meeting of the Board of Education be adjourned at 10:05 p.m.

The next meeting of the Board of Education will be on May 23, 2016 beginning at 6:30 p.m., in
the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Karen Morrison, President