

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

March 21, 2016

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: Mrs. Karen Morrison, President  
Mr. Sean M. Reagan, Vice-President  
Mr. Darryl Adams, Member  
Mr. Chris Pflanzner, Member  
Mrs. Margarita Rios, Member  
Mr. Jesse Urquidi, Member  
Ms. Ana Valencia, Member

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

At this time, the Pledge of Allegiance of the Flag was led by Mr. Richard Cariello, Telecom Technician, Technology Services Department.

**2 - Administration Minutes:**

It was moved by Chris Pflanzner, seconded by Ana Valencia, and carried 6-1 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Margarita Rios, and Ana Valencia, with an abstention by Jesse Urquidi, R-84

That the Minutes of March 7, 2016 be adopted, as submitted.

**2 - Administration Agenda:**

It was moved by Ana Valencia, seconded by Margarita Rios, and carried unanimously R-85

That the Agenda for this meeting be adopted with the amendment of Item 12a – Agreement with TANLA.

## **RECOGNITIONS**

### **SkillsUSA**

Students and SkillsUSA Advisors from John Glenn, La Mirada and Norwalk High Schools were recognized for their accomplishments at the recent SkillsUSA competition. Many of these students will be competing in San Diego at the State competition at the end of March. Joanne Jung, Director, College & Career Pathways provided information on the SkillsUSA program and how it functions. Mr. Brent Tuttle, La Mirada High School SkillsUSA Advisor, Manny Parras, John Glenn High School Skills USA Advisor and Tracy Horton, Norwalk High School SkillsUSA Advisor introduced the students from their respective schools. Certificates were given to the students and photos taken with the Board of Education and SkillsUSA Advisors. The Board was presented with SkillsUSA shirts from the collective chapters in appreciation for their support.

## **BOARD COMMUNICATIONS**

### **Student Board Member**

Miriam Adhanom, Student Board Representative, provided reports of academic, athletic, and social events for the Norwalk-La Mirada Adult School, La Mirada, John Glenn, Norwalk, and El Camino High Schools.

#### **Chris Pflanzer:**

- Parent Computer Class Graduation at Waite Middle School
- La Mirada High School Girls Soccer Regional Game
- Benton's McTeacher Night at McDonald's
- La Mirada High School Girls Soccer - Semi-Finals
- Founders Day – Dulles Elementary School
- La Mirada High School Girls Soccer – State Finals
- Joint Meeting with the City of La Mirada
- Benton Middle School's Honorary Service Awards
- Goals for Life, "Permission to Dream" Presentation at Waite Middle School
- ROP Board Meeting
- Founders Day – Escalona Elementary School
- Coffee & Tea with Dr. D at Los Coyotes Middle School
- City of Norwalk's Artastic
- Upcoming Event: Cerritos College's President's Middle College Scholars Academy Orientation on March 22<sup>nd</sup>

#### **Darryl Adams:**

- Congratulated La Mirada High School Girls Soccer on their State Championship
- Glendale Unified School District – Passed Resolution proclaiming April 24<sup>th</sup> as "Armenian Genocide Commemoration Day"
- Wished Margarita Rios a Happy Birthday

**BOARD COMMUNICATIONS, Continued**

**Jesse Urquidi:**

- Coalition For Adequate School Housing (C.A.S.H.) Conference in Sacramento
- CSBA Legislative Committee

**Ana Valencia:**

- Joint Meeting with the City of La Mirada
- City of La Mirada's Captain K-9 Neighborhood Watch Program
- Lions Club Stateline Trip Fundraiser
- Site Visits with Dr. Danielian
- Norwalk Chamber of Commerce Luncheon

**Sean Reagan:**

- Wished Margarita Rios a Happy Birthday
- Enjoying his Spring Break
- Congratulated La Mirada High School Girls Soccer on State Championship

**Karen Morrison:**

- Attended City of Norwalk's Reorganization Meeting – Congratulations to Mike Mendez, Mayor and Cheri Kelley, Vice Mayor
- Congratulated La Mirada High School Girls Soccer on State Championship

**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.

Eddie Moreno, Community Member, expressed his concerns regarding the condition and safety of the gym floor at Norwalk High School. Mr. Moreno also spoke about the District's coaching stipends and asked the Board to consider increasing them to be competitive with surrounding districts. Copies of the extra pay salary schedules for both Norwalk-La Mirada and Downey Unified School District were provided to the Board.

Jacob Parent-Munoz, a Benton Middle School Student in costume and in character, invited Board Members and Administrators to the upcoming production of *The Lady Pirates of Captain Bree*.

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

## SUPERINTENDENT'S REPORT

### **Excelsior High School – Historic Landmark**

Isela Vazquez, Director, Facilities Planning & Construction, introduced Joel Levanetz, Senior Architectural Historian from The Chambers Group, Inc. who performed a feasibility study to explore the possibility of the Excelsior site becoming a historical landmark. Mr. Levanetz presented his findings of the California Register of Historical Resources nomination that was compiled by The Chambers Group.

Mr. Levanetz briefly outlined the criterion a building must meet to be considered a historical landmark which include: association with significant events or patterns of events; association with the lives of significant people in history; embodiment of distinctive characteristics of a type, period, region or method of construction; and has yielded or has the potential to yield information important to history.

Next, Mr. Levanetz spoke on the historical significance of the Excelsior site which includes the original design in 1923 by architect Theodore C. Kistner and the revitalization/modernization following the 1933 earthquake. In order for a building to be eligible, you must identify the period of significance. With the Excelsior site, the first period of significance is 1923-1938 which encapsulates two distinct architectural traditions. The original design is a Mediterranean Revival style (pilasters and entablature, terra cotta roof, embellished facades) and the 1930s reconstruction incorporated WPA Moderne style, a combination of Art Deco and Streamline Moderne elements (ziggurat, straight lines and geometric emphasis). Mr. Levanetz noted that the buildings at the Excelsior site that exhibit these design elements and contribute to this period of significance are the Administration Building, the Auditorium, Mechanical Building and the Manual Arts classrooms.

The second period of significance for the Excelsior site is 1939-1947 which encapsulates buildings from post-earthquake recovery through World War II. These buildings exhibit character-defining features such as: utilitarian design; simplicity and emphasis on rationing materials; the subtle suggestion of WPA Moderne; straight lines; and symmetrical form. The buildings at the Excelsior site that exhibit these design elements and contribute to this second period of significance are the Industrial Arts classrooms, Mechanical Arts classrooms, classroom buildings and the Gymnasium.

Based upon Mr. Levanetz' study, he found that the Excelsior site met two of the criterion for consideration as a historical resource: association with significant events or patterns of events and embodiment of distinctive characteristics of a type, period, region or method of construction. Lastly, Mr. Levanetz outlined the next steps to nominating the Excelsior site which include: local government (City of Norwalk) 90-day review; Office of Historic Preservation (OHP) 30-day review; and finally submittal of the application to the State Historical Resources Commission for approval.

**SUPERINTENDENT'S REPORT, Continued**

**There was questions/discussion regarding:** Possible restrictions with having the Excelsior site deemed a historical landmark in regards to construction/improvement/modification; consideration of Excelsior Auditorium for National Register; funding available to historical landmarks; time limits of moving forward with nomination; ensuring the integrity of the site while meeting the needs of those who use Excelsior; preservation versus progress; designation as historical landmark does not change availability for use – Right of Access; availability of state and federal grants for historical landmarks; effects of designation; the need to develop a long-term plan for the Excelsior site; and providing the Board with a synopsis of how much money has been generated through filming at the Excelsior site.

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

Clay Walker, TANLA President, reported on his participation in the Superintendent's Cabinet Meeting on March 15, 2016 where the LCAP was discussed. Mr. Walker enjoyed the discussion and input that was given for the development of the LCAP. The TANLA Membership Committee met with members from Downey Unified as well as a representative from National Education Association (NEA) to develop a long-term strategy for member engagement to facilitate the growth of their associations. Mr. Walker noted that since its inception, the TANLA scholarship program has awarded over \$114,000 in scholarship money to students in the Norwalk-La Mirada Unified School District. This year's scholarship drawing will be held on Monday, April 18<sup>th</sup>. TANLA's Superhero Virtual 5K Fun Run is underway and will run through Friday, April 29<sup>th</sup>. Registration for the Fun Run is \$25 with all proceeds going toward TANLA's Caring Beyond the Classroom community event. Mr. Walker wished everyone a happy Spring Recess and extended birthday wishes to Mrs. Rios.

**Norwalk-La Mirada Administrators' Association**

Chris Moton, NLMAA President, announced that NLMAA will begin accepting scholarship applications on April 1, 2016. Scholarships will be awarded at the graduation ceremonies in June. The Association will be hosting McAdministrator Nights at McDonald's locations in both Norwalk (April 14<sup>th</sup>) and La Mirada (April 28<sup>th</sup>). Funds raised will be used for TANLA scholarships. Mr. Moton reported that Ecalona Elementary PTA has been selected as the 2016 Spotlight Award recipient for student involvement. The award was given for their Red Ribbon Week program in which daily activities were designed as opportunities for students to give back to the community. Escalona thanked Program Chair, Renee Ivy for coordinating the program. Benton Middle School's spring production of *The Lady Pirates of Captain Bree* will hold performances April 8-9 and 15-16. Benton also held its annual College Week (February 29-March 4) where daily activities were held to engage students in a dynamic experience centered on college and careers.

**California School Employees' Association**

No Report

**Parent/Teachers' Association (PTA)**

No Report

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-86

- 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 \$225.00, donated to Dolland Elementary School, by Dolland parents and staff, to be used for the California Science Center, appearing on Page 706 of these minutes; and

A check in the amount of \$382.08, donated to Dolland Elementary School, by Target-Take Charge of Education, to be used for Dr. Seuss and Dolland Husky mural, appearing on Page 707 of these minutes; and

A check in the amount of \$500.00, donated to Escalona Elementary School, by Wal-Mart Stores, Inc., to be used for the purchase of library books, appearing on Page 708 of these minutes; and

A check in the amount of \$185.02, donated to Escalona Elementary School, by Escalona PTA, to be used for the purchase of office supplies, appearing on Page 709 of these minutes; and

A check in the amount of \$1,173.01, donated to Escalona Elementary School, by Target-Take Charge of Education, to be used for instructional and office materials, appearing on Page 710 of these minutes; and

A check in the amount of \$240.00, donated to Escalona Elementary School, by Silicon Valley Community Foundation-Edison International, to be used for the purchase of instructional and/or office supplies, appearing on Page 711 of these minutes; and

A check in the amount of \$5,591.70, donated to La Pluma Elementary School, by La Pluma PTA, to be used for the purchase of a Duplo Duplicator/Terminator F510, appearing on Page 712 of these minutes; and

A check in the amount of \$3,000.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for the payment of the art teacher, appearing on Page 713 of these minutes; and

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

A check in the amount of \$300.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for art class supplies, appearing on Page 714 of these minutes; and

A check in the amount of \$2,320.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for the payment of Science Camp, appearing on Page 715 of these minutes; and

A check in the amount of \$1,000.00, donated to Hutchinson Middle School, by Kiwanis Club of La Mirada, to be used for miscellaneous school site needs, appearing on Page 716 of these minutes; and

A check in the amount of \$105.10, donated to Los Coyotes Middle School, by Chick-fil-A at La Habra Marketplace FSU, to be used for ASB, appearing on Page 717 of these minutes; and

A check in the amount of \$151.25, donated to Los Coyotes Middle School, by Target-Take Charge of Education, to be used at the Principal's discretion, appearing on Page 718 of these minutes; and

A check in the amount of \$102.51, donated to Waite Middle School, by Target, to be used for student activities, appearing on Page 719 of these minutes; and

Thirty (30) polo shirts, donated to Waite Middle School, by Priority N'All T-Shirt Company, to be used for Supervision staff and other site personnel to reinforce school spirit and identification on campus, appearing on Page 720 of these minutes; and

A check in the amount of \$200.00, donated to Norwalk High School, by Diane & Edwin Rossier, to be used for SkillsUSA, appearing on Page 721 of these minutes; and

A check in the amount of \$935.26, donated to Norwalk-La Mirada USD, by Kiwanis Club of La Mirada Charitable Foundation, to be used for students in the Visual and Performing Arts, appearing on Page 722 of these minutes; and

9 That the Claims and Accounts, appearing on Pages 723 through 724 of these minutes be approved; and

7 That Bid No. 201516-4 be awarded and contract approved with AAA Network Solutions Inc., 8401 Page Street, Buena Park, CA 90621, in the amount of \$1,359,492.75, which includes built-in allowance of \$25,000.00 (for unforeseen conditions). To be funded by Schools and Libraries Division (SLD) and Measure G Funds; and

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

- 16 That the Resolution, appearing on Page 725 of these minutes, authorizing Los Coyotes Middle School's acceptance of the La Mirada Kiwanis Grant in the amount of \$4,000.00 be signed and adopted.

**9 - Budgetary Actions:**

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

R-87

That Sanchez Elementary's request to purchase student incentives for a total not to exceed \$780.00 from LCFE Funds, String #01.0-0072.0-4761-1000-4300-21-00-00-0000, be approved.

**9 - Business:**

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

R-88

That the Purchase Order to CXTEC, 5404 South Bay Road, Syracuse, NY 13221, for an amount of \$1,388.64. To be funded by Measure G (21), be approved and issued; that the Purchase Order to CDW-Government Inc., 120 South Riverside, Chicago, IL 60606, for an amount of \$40,898.98. To be funded by Measure G (21); be approved and issued; and that the Purchase Order in connection with Glendale U.S.D. Piggyback Bid No. P-13 13/14, to Apple Computer Inc., MS: 198, 12545 Riata Vista Circle, Austin, TX 78727, for an amount not to exceed \$750,000.00. To be funded by Measure G (21), be approved and issued.

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

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

R-89

Whereas, it is a benefit to this District and in accordance with Section 44032 of the Education Code for certain persons to travel to represent the District at educational functions:

Now, therefore be it resolved, that District representation by Head Start Staff Members Juan Bracamontes and Dolores Aguilar, Parents, Patricia Hernandez, Wendy Hernandez, Aura Lazaro, Rachel Crosthwaite, Barbara Beltran, Jenny Albeno, Ariana Granillo, Alternative Staff Members and Alternate Parents, appearing on Page 726 of these minutes, be approved to participate in "20<sup>th</sup> Annual Parent Involvement Academy Conference", March 18, 2016, Industry Hills, CA; and authorization be granted for an approximate total cost (\$300.00) for other necessary expenses, to be funded from Preschool Programs, Ramona, String# 12.0-9521.0-0001-2700-5220-53-00-00-0000 (\$50.00) and String# 12.0-9521.0-0001-2495-5220-53-00-00-0000 (\$250.00); and



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

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 727 of these minutes, be approved to participate in “District Professional Development Meetings (Instructional Technology/Educational Services)”, Within District Boundaries, February 16 – June 30, 2016; and authorization be granted for an approximate total cost (\$5,886.00) for meals, to be funded from Educational Services String #01.0-0072.0-1245-2145-4300-79-00-00-0000; and

That District representation by District Parents, Administrators and Classified Staff, appearing on Page 728 of these minutes, be approved to participate in "Parent Campus Tour/Cal State Fullerton", Fullerton, CA, March 22, 2016; and authorization be granted for an approximate total cost (\$164.00) for transportation, to be funded from State & Federal Programs String #01.0-3010.0-1110-2495-5220-79-00-00-0000; and

That District representation by John Glenn High School Transportation Career Academy Students and Teachers, appearing on Page 729 of these minutes, be approved to participate in “TCAP End of Year Recognition”, Norwalk, CA, June 3, 2016; and authorization be granted for an approximate total cost (\$1,200.00) for meals and other necessary expenses, to be funded from TCAP/John Glenn String #01.0-7222.0-3800-1000-4300-42-00-00-0000; and

That District representation by Kristen Pinta and Zachary Maupin, appearing on Page 730 of these minutes, be approved to participate in "Student Assessment", Salt Lake City, UT, February 29 – March 3, 2016; and authorization be granted for an approximate total cost (\$2,564.00) for transportation, meals, lodging, and other necessary expenses, to be funded from Special Education/Mental Health String #01.0-6512.0-5750-2110-5220-79-00-00-0000; and

That District representation by Sharon Renfro Todd, Mary Kay Stephens and Mindy Chung, appearing on Page 731 of these minutes, be approved to participate in "ACSA Region XIV Committee Meetings", Cerritos, CA, August 1, 2015 – June 30, 2016; and authorization be granted for an approximate total cost (\$600.00) for meals, to be funded from Norwalk Adult School String #11.0-0000.0-4110-2700-4300-49-00-01-0719; and

That District representation by approximately three (3) John Glenn High School Student Wrestlers, and employee Chaperones Monico Enriquez and Juan Enriquez, appearing on Page 732 of these minutes, be approved to participate in “CIF Individual Masters Championships”, Ontario, CA, February 26 – February 27, 2016; and authorization be granted for an approximate total cost (\$525.00) for lodging, food and other necessary expenses, to be funded from John Glenn String #01.0-1100.0-1500-4200-4300-4300-42-00-00-0000 and String# 01.0-1100.0-1500-4200-5810-42-00-00-0000; and

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

That District representation by approximately 63 Los Alisos and Waite Middle School Students, and employee Chaperones Lisa Jaques, Sandy Van Lant, Stephanie Derr, Andrew Montoya, Scott Waln, Sonia Duran, Alfred Duran and Sandra Sandoval, appearing on Page 733 of these minutes, be approved to participate in “American Heritage Trip”, New York, Washington D.C., and Philadelphia, March 27-April 1, 2016; and authorization be granted for an approximate total cost (\$192,974) for admission fees and other necessary expenses, at no cost to the District, to be funded from Parent Donations and Student Fundraisers (all students who wanted to participate are attending); and

That District representation by Dolland Elementary School Staff Members, Parents, and Community Members, appearing on Page 734 of these minutes, be approved to participate in “ELAC Meetings/Parent Workshops”, Dolland Elementary School, February 1 – June 20, 2016; and authorization be granted for an approximate total cost (\$200.00) for meals, to be funded from Dolland Elementary School, String #01.0-3010.0-1110-2495-4300-11-00-00-0000; and

That District representation by Head Start Staff Dolores Aguilar and Parents Maria Triboullier, Gabriela Chavez, Marcela Garcia Hernandez, and Roial Douglas, appearing on Page 735 of these minutes, be approved to participate in “Office of Head Start Review”, Santa Fe Springs, CA, March 22, 2016; and authorization be granted for an approximate total cost (\$25.00) for necessary expenses, to be funded from Preschool Programs, String #12.0-9521.0-0001-2495-5220-53-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 736 of these minutes, be approved to participate in “District Staff Development Meetings”, Within District Boundaries, July 1, 2015- June 30, 2016; and authorization be granted for an approximate total cost (\$1,200.00) for food items, to be funded from Student & Family Services, String #01.0-0072.0-1122-1000-4300-79-00-00-0000; and

That District representation by approximately 20 John Glenn High School Drama Students, and Chaperones, Patrick McLoy, Jennifer Naumann, Andrea McLoy, and Diane DeJulio, appearing on Page 737 of these minutes, be approved to participate in "The California State Thespian Festival", March 31 – April 3, 2016, Upland, CA; and authorization be granted for an approximate total cost (\$4,193.90) for admission fees, lodging, and other necessary expenses, at no cost to the District, to be funded from Student Fundraisers and ASB Trust Budget (all students who wanted to participate are attending); and

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

That District representation by approximately 14 Norwalk High School SkillsUSA Students and Chaperones Tracy Horton and Ken Cook, appearing on Page 738 of these minutes, be approved to participate in “SkillsUSA State Competition”, March 31-April 3, 2016, San Diego, CA; and authorization be granted for an approximate total cost (\$5,823.92) for admission fees, lodging, and other necessary expenses, to be funded from Student Fundraisers, Donations, Perkins String #01.0-3550.0-3800-1000-5220-79-00-00-0000, and LCAP String #01.0-0072.0-3800-2110-5810-79-00-00-0000 (all students who wanted to participate are attending); and

That District representation by approximately 18 John Glenn High School SkillsUSA Students and Chaperones Manny Parras and Joe Parra, appearing on Page 739 of these minutes be approved to participate in “SkillsUSA State Competition”, March 31-April 3, 2016, San Diego, CA; and authorization be granted for an approximate total cost (\$7,390.78) for admission fees, lodging, and other necessary expenses, to be funded from ASB Trust Budget, Donations, Perkins String #01.0-3550.0-3800-1000-5220-79-00-00-0000 and LCAP String #01.0-0072.0-3800-2110-5810-79-00-0000 (all students who wanted to participate are attending); and

That District representation by approximately 37 La Mirada High School SkillsUSA Students and Chaperones Brent Tuttle, Lori Marshall, Derek Wood, and Andrea Wood, appearing on Page 740 of these minutes, be approved to participate in “SkillsUSA State Competition”, March 31-April 3, 2016, San Diego, CA; and authorization be granted for an approximate total cost (\$14,490.93) for admission fees, lodging, and other necessary expenses, to be funded from ASB Trust Budget, Perkins String #01.0-3550.0-3800-1000-5220-79-00-00-0000 and LCAP String #01.0-0072.0-3800-2110-5810-79-00-0000 (all students who wanted to participate are attending).

**9 - Contracts/Agreements:**

It was moved by Sean Reagan, seconded by Margarita Rios, and carried unanimously with the amendment of Agreement with Teachers Association of Norwalk-La Mirada Area (TANLA).

R-90

That the Agreement with Teachers Association of Norwalk-La Mirada Area (TANLA), on file in the Business Office, be approved and signed, to defend, indemnify and hold harmless TANLA from any and all claims arising out of or in connection with the Superhero Virtual 5K. District also agrees to provide general liability insurance coverage for the purposes of said 5K. This Agreement is effective March 19, 2016 through April 29, 2016; and

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

That the Consultant Services Agreement with Encorp, on file in the Business Office, be approved and signed, to provide asbestos and lead-based paint inspection at Nutrition Services 12 Kitchens Remodel Project. This Agreement is effective November 23, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$10,000 plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$10,500 and will be paid from the Cafeteria Fund; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide the Special Education Department with one audiologist, on loan. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$61,692 and will be paid from Special Education; and

That the Independent Contractor Agreement with Community Union, Inc., on file in the Business Office, be approved and signed, to provide Parent Empowerment through Technology courses at John Glenn High School. This Agreement is effective April 4, 2016 through May 17, 2016. Services will be provided for an amount not to exceed \$3,725 and will be paid from Title I; and

That the Independent Contractor Agreement with Hi Definition Maintenance, on file in the Business Office, be approved and signed, to provide cleaning services at various school sites. This Agreement is effective April 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$75,000 and will be paid from Custodial Funds; and

That the Independent Contractor Agreement with Big City Signs, on file in the Business Office, be approved and signed, to provide anti-graffiti coating over murals at Hutchinson Middle School. This Agreement is effective February 25, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$1,418 and will be paid from ASB; and

That the Independent Contractor Agreement with S.T.A.R., Inc., on file in the Business Office, be approved and signed, to provide Morrison Elementary School GATE students with six (6) Star Eco Station sessions. This Agreement is effective April 5, 2016 through May 10, 2016. Services will be provided for an amount not to exceed \$2,340 and will be paid from LCFF; and

That the Independent Contractor Agreement with Guillermo Mendieta/Meaningful Learning, on file in the Business Office, be approved and signed, to provide professional development/mathematics coaching services for 6<sup>th</sup> and 7<sup>th</sup> Grade teachers. This Agreement is effective February 1, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$15,000 and will be paid from Educator Effectiveness Grant; and

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

That the Independent Contractor Agreement with Wildhorse Native American Association, on file in the Business Office, be approved and signed, to provide the Preschool Program with four (4) Native American Pow Wow-style performances. This Agreement is effective April 7, 2016 through April 24, 2016. Services will be provided for an amount not to exceed \$2,100 and will be paid from Child Development Funds; and

That the Amendment No. 1 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to increase the total contract value by \$11,161.95; from \$34,567 to \$45,728.95 for an audiologist on loan. All other terms and conditions to remain as approved by the Board of Education on September 8, 2014; and

That the Independent Contractor Agreement with Deanna Scott, on file in the Business Office, be approved and signed, to provide consultation and training for special education staff. This Agreement is effective March 21, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$10,000 and will be paid from Special Education.

**20 – Educational:**

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

R-91

That the Norwalk-La Mirada USD Preschool Programs Self-Assessment Report and Action Plans for 2015-2016, appearing on Pages 741 through 758 be approved; and

That the Tobacco Use Prevention Education (TUPE) Friday Night Live Mini Summit at La Mirada High School, be approved

**2 – Policy Development:**

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

R-92

That the amendment of Board Policy and Rules and Regulations 1335, Uniform Complaint Procedures, appearing on Pages 759 through Page 774, be approved for first reading.

**23 – Resolution – Public Schools Month – April 2016:**

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

R-93

That the resolution proclaiming Public Schools Month as April 2016, appearing on Page 775, be signed and adopted.

**22 – Personnel:**

It was moved by Margarita Rios, seconded by Ana Valencia, and carried 6-1 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Margarita Rios, and Ana Valencia, with an abstention by Jesse Urquidi, R-94

That Jesse Urquidi's absences at the February 22, 2016 and March 7, 2016 Board of Education Meetings be excused due to personal necessity.

**22 – Personnel:**

It was moved by Margarita Rios, seconded by Sean Reagan, and carried unanimously, R-95

That the Personnel Actions, appearing on Pages 776 through 780 of these minutes be approved.

**CLOSED SESSION**

The President declared a Closed Session at 8:32 p.m., with no action to follow. The Board of Education reconvened at 9:51 p.m., with all members present.

**ADJOURNMENT:**

It was moved by Chris Pflanze and seconded by Darryl Adams, and carried unanimously, R-96

That the regular meeting of the Board of Education be closed in memory of Youssef Johnwell, Paraeducator, Duarte Unified School District; Virginia Cooper, Mother of Retired Superintendent Ginger Shattuck; and Alicia Flores, former District employee and mother of Lupe Flores McClintock.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on April 11, 2016 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

\_\_\_\_\_  
Hasmik Danielian, Ed.D.  
Secretary to the Board

\_\_\_\_\_  
Karen Morrison, President