

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

February 27, 2017

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 for Ana Valencia, who arrived at 6:37 p.m.

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

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

At this time, the Pledge of Allegiance of the Flag was led by Ms. Gema Santos, Senior, John Glenn High School.

Ana Valencia arrived at this time.

2 - Administration Minutes:

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

R-67

That the Minutes of February 6, 2017 be approved as submitted.

2 - Administration Agenda:

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

R-68

That the Agenda for this meeting be adopted with an amendment to Personnel Item 19 a. to include the employment of Joaquin A. Aguilar as Walk-On Coach/Varsity Football Head at La Mirada High School and closed in memory of Officer Keith Boyer – Whittier Police Department.

RECOGNITIONS

Kelly Garcia – California PLTW Gateway Teacher of the Year

Joanne Jung, Director, College and Career Pathways, introduced Kelly Garcia, Project Lead the Way Coordinator TOSA, who was selected as the 2017 California Project Lead the Way Gateway Teacher of the Year. Ms. Garcia was presented with a certificate and photos were taken with the Board of Education.

BOARD COMMUNICATIONS

Student Board Member

Denise Estrada, Student Board Member, provided reports of academic, athletic, and social events for La Mirada, Norwalk, John Glenn, El Camino High Schools and the Adult School.

At this time, President Reagan introduced Mr. Jesse Luera, former NLMUSD Board Member and former Norwalk City Councilman who was in attendance that evening.

Karen Morrison:

- Glazier Elementary School Spring Music Showcase
- Norwalk Mayor's Prayer Breakfast
- Norwalk- La Mirada Honor Band Concert

Darryl Adams:

- Norwalk Mayor's Prayer Breakfast
- Norwalk Education Alliance Mock Interviews

BOARD COMMUNICATIONS, Continued

Margarita Rios:

- n-ACTION Family Network Event – Holguin Family
- Norwalk Mayor’s Prayer Breakfast
- Norwalk Little League Opening Ceremonies/Ribbon Cutting for Snack Shack at Corvallis Middle School
- Upcoming: Know Your Rights seminar hosted by Congresswoman Linda Sanchez on Wednesday, March 1st

Jesse Urquidi:

- CSBA Legislative Committee Meeting
- CASH Conference
- Thanked Mr. Ramirez for invitation to Glazier performance

Ana Valencia:

- Free Yoga in the City of Norwalk
- Upcoming: Norwalk Lions Club Pancake Breakfast on Saturday, March 4th

Chris Pflanzner:

- Glazier Elementary School Spring Music Showcase
- La Mirada HS Business Conference – ACE Academy
- El Camino HS Awards Assembly
- Cerritos College Master Education Plan Meeting
- Meals on Wheels Spaghetti Dinner
- Norwalk Mayor’s Prayer Breakfast
- La Mirada Symphony Concert
- Grand Opening of Math and Computer Information Science and Fine Arts Buildings at Cerritos College
- ROP Board Meeting
- Excelsior Master Plan Meeting
- Norwalk Education Alliance Mock Interviews
- PTA 33rd District Reflections Awards
- Upcoming: La Mirada City Council – Youth in Government Meeting

Sean Reagan:

- Met with TANLA President, Clay Walker
- Met with Dr. Medrano regarding Ethnic Studies Program
- Upcoming: Norwalk-La Mirada Council of PTAs Reflections
- Good luck to all the candidates in the upcoming city council elections

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.

Angel Ramirez, Glazier Music and Theater Teacher and Glazier Students, invited the Board and those in attendance to their upcoming production of Seussical Jr.

Chante Wise, Parent and President of Thinkers for Autism, spoke about her non-profit organization which provides families of children with special needs assistance with after school care, winter break care, respite care and summer day camp.

Frank Hinojuz, District Employee; Raul Samaniego, Community Member; Daniel Owens, District Alumni; Jesse Luera, Community Member/Former Board Member/Former Norwalk City Councilman; Steve Ortega, Community Member and Excelsior Alumni; Sergio Martinez, Excelsior Alumni; Edwina Ballard, Excelsior Alumni; Diahann Greenidge, District Employee, spoke in favor of renaming the Excelsior Auditorium "The Lee Mitchell Performing Arts Center"; provided suggestions on alternative ways to honor Mr. Mitchell; and extolled the virtues of Mr. Mitchell and his impact in the community, and reasons they believe he is deserving of this honor.

Larry Plummer, Excelsior Alumni and Renaming Committee Member; Tony Argott, Excelsior Alumni and Renaming Committee Member, spoke against renaming Excelsior Auditorium "The Lee Mitchell Performing Arts Center"; expressed concerns with the process of the renaming committee; provided suggestions on alternative ways to honor Mr. Mitchell; and expressed the belief that renaming of Excelsior is misdirected.

Jennifer Ibarra, District Employee and Renaming Committee Member, expressed her concerns regarding the committee process for exploring the renaming of Excelsior Auditorium.

Lee Mitchell, Retired NLMUSD Employee, thanked the Board for their consideration in renaming the auditorium and shared a brief overview of his tenure in the Norwalk-La Mirada Unified School District.

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

BOARD ISSUES

Ethnic Studies

President Reagan provided the Board Members with a one-page fact sheet regarding Ethnic Studies, as well as information regarding the demographics of the Norwalk-La Mirada Unified District. President Reagan began by noting that Governor Jerry Brown passed legislation in September 2016 requiring public schools to develop a model curriculum for ethnic studies in high schools. Demographics show that the District's student population is approximately 80% Latino. President Reagan cited a Stanford study that shows that when students are exposed to ethnic studies courses, they do better in school because they have a sense of personal connection to the learning.

President Reagan suggested that the District consider including ethnic studies as part of the graduation requirements. He asked staff to consider putting together a team to explore course offerings that would satisfy the graduation requirements such as: AP Human Geography, foreign language, and the new ethnic studies courses being developed by the Department of Education. President Reagan stated that his preference would be for the teachers of the District to help decide what our students and parents need, and that the curriculum not focus on just one ethnicity, but be multi-ethnic to increase the sense of pride and understanding. He asked that staff explore the logistics of including ethnic studies into the high school curriculum and possibly a graduation requirement.

There was discussion regarding: clarification on the process for adding new curriculum; ensuring that teachers and students are included in the process; ensuring clear communication with the community throughout the process to avoid divisiveness; District currently offering AP Human Geography; exploring and revising graduation requirements; and a curriculum committee that includes the community.

Consensus was reached to direct staff to proceed with developing a proposal for ethnic studies courses.

SUPERINTENDENT'S REPORT

Superintendent Dr. Hasmik Danielian reported on the Mock Interviews that were held on Wednesday, February 22nd in conjunction with the Norwalk Education Alliance. That same day, mock interviews were held during the NLMUSD Leadership Circle. Dr. Danielian noted that it was a great opportunity to see our employees in action, recognize talent and identify the gaps in order to assist in leadership development. Dr. Danielian thanked Dr. Clegg and Dr. Medrano for their work with the Leadership Circle and the opportunities it provides for our employees.

SUPERINTENDENT'S REPORT, Continued**Committee Report on the Process for Exploring the Renaming of Excelsior Auditorium to "The Lee Mitchell Performing Arts Center"**

Estuardo Santillan, Assistant Superintendent, Business Services, began by introducing the management staff who assisted in preparing the information: Rick Galloway, Director, Maintenance & Operations and Myra Lopez, Facilities Manager. The goal in establishing the Naming Committee was to hold one meeting and bring a recommendation to the Board regarding the renaming of Excelsior Auditorium. Mr. Santillan noted that at the October 10, 2016 Board of Education meeting, staff was given direction to explore the idea of renaming the Excelsior Auditorium to "The Lee Mitchell Performing Arts Center." Slides were shown with Board Policy/Rules and Regulations 7310 which delineates the process and criteria for naming or renaming District property, including the formation of a committee and the make-up of that committee. It was made clear to the Committee members that, per Board Policy, the Board of Education have the final responsibility for naming facilities or properties and shall take action as may be appropriate.

Next, Mr. Santillan presented the timelines for the Naming Committee: advertising for interested parties to apply to become part of the Committee (January 17-27, 2017), screening applications (January 30-31, 2017), notification of Committee Members (February 1-3, 2017), Committee Meeting (February 16, 2017), and presentation to the Board of Education (February 27, 2017).

Mr. Santillan noted that the District received 12 applications for the Naming Committee and that while the Board Policy doesn't include specific criteria as to who may be on the committee, the following measures were considered: interests of the community, expertise or local knowledge, accountable to the community, and represent a group in the community. At this time, a slide was shown with the seven (7) Committee members and Mr. Santillan introduced those still in attendance that evening: Steve CdeBaca, Parent Representative; Jennifer Ibarra, TANLA Representative; Cindy Rayburn, NLMAA Representative, and Lori Erbeznik, Excelsior Alumni/District Employee.

At their February 16th meeting, Committee Members were asked if they agree with renaming the Excelsior Auditorium to "The Lee Mitchell Performing Arts Center" (yes or no), to indicate why they are in favor or oppose, and to provide any other suggestions (if any). Slides were shown with each individual Committee Member's feedback and possible suggestions for honoring Mr. Mitchell. Finally a slide was shown with the outcome: five (5) members were not in favor and two (2) were in favor of renaming the Excelsior Auditorium "The Lee Mitchell Performing Arts Center." Suggestions for honoring Mr. Mitchell included: renaming other sites; a plaque at another site or District Office; a plaque on another site and add names honoring the arts; or a plaque at John Glenn High School.

In conclusion, Mr. Santillan thanked the members of the Naming Committee for their time, providing honest feedback and for attending the Board Meeting that evening.

SUPERINTENDENT'S REPORT, Continued

There was discussion regarding: clarification as to when action would be taken by the Board/next steps; concerns regarding the selection process of the committee; discussion of renaming of the auditorium on social media; the District's history/past practice of renaming buildings; valuing the arts in Norwalk-La Mirada; and alternative ways of honoring Mr. Mitchell's contribution to the District and community.

Consensus was reached to agendize the renaming of the Excelsior Auditorium at a future Board Meeting.

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

Clay Walker, President, TANLA, reported that the association had concluded their bargaining with the District, and ratified the 2016-17 Tentative Agreement with 86% of their members in favor. Mr. Walker thanked Maureen Quiros, TANLA Negotiations Chair for her work in advocating on behalf of TANLA members. Mr. Walker reported on his attendance at the Norwalk Mayor's Prayer Breakfast on February 14th, as well as the Superintendent's Cabinet on February 21st. Mr. Walker announced that TANLA had received a \$22,000 Membership Engagement Grant to continue their work to build greater capacity within the association and a \$1,000 grant through the Southeastern Service Council for TANLA's Caring Beyond the Classroom campaign. Finally, Mr. Walker noted that Executive Director Mark Miller will be retiring at the end of the 2016-17 and TANLA is in the process of planning a celebration in his honor.

California School Employees' Association

John Coleman, President, CSEA, spoke about the professional development opportunities being offered to CSEA and noted that the next class, Excel Basics, would be held on February 28th at Excelsior. Mr. Coleman noted that to date, 895 classified employees have signed up for classes. On Saturday, April 1st, CSEA will host a conference and celebration for those who have signed up and attended classes and Mr. Coleman said they were accepting donations to help make the event a success. Finally, Mr. Coleman thanked Sharon Todd and Mary Kay Stephens at the Adult School for accommodating their needs and providing classroom space.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS,
Continued

Parent/Teachers' Association (PTA)

Deb Salazar, President, Norwalk-La Mirada Council of PTAs, began by announcing that PTA had recently held their monthly unit presidents meeting where they are continuing to build leadership and capacity. On March 8th, a meeting will be held to re-establish the PTA at Corvallis Middle School, which will put the District at 26 active PTA units. Ms. Salazar noted that the PTA Reflections meeting would be held on Tuesday, February 28th at Norwalk High School and thanked Nicole Golightly for organizing the event. Ms. Salazar noted that in addition to recognizing the students, PTA will elect their board for the upcoming year. Finally, Ms. Salazar reported that all PTA units are on track to have 100% teacher participation; the scholarship program will be starting soon; and the Council recently completed a successful mid-year audit.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-69

- 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 \$700.00, donated to Dolland Elementary School, by Scholarship America – Target Field Trips, to be used for The Big Labs at the California Science Center, appearing on Page 311 of these minutes; and

New basketball equipment – nets and zip ties, donated to Eastwood Elementary School, by Mr. and Mrs. Geoffrey Rauen, to be used for P.E./ Playground equipment, appearing on Page 312 of these minutes; and

A check in the amount of \$6,000.00, donated to Eastwood Elementary School, by Eastwood PTA, to be used for purchase of P.E., playground equipment, technology, field trips, transportation and/or other instructional needs, appearing on Page 313 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$269.22, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign, to be used for any school related items, including banners, spirit items, materials, supplies and/or equipment, appearing on Page 314 of these minutes; and

A check in the amount of \$180.80, donated to New River Elementary School, by Box Top for Education, to be used for technology – marquee, appearing on Page 315 of these minutes; and

A check in the amount of \$600.00, donated to Benton Middle School, by Scholarship America, to be used for VAPA field trip, appearing on Page 316 of these minutes; and

A check in the amount of \$173.68, donated to Benton Middle School, by Show Tix 4U-Digital Theater LLC, to be used for Visual and Performing Arts program, appearing on Page 317 of these minutes; and

A check in the amount of \$750.00, donated to Benton Middle School, by The Boeing Company Gift Match /BPAC Program, to be used for student donations and/or supplies, appearing on Page 318 of these minutes; and

A check in the amount of \$700.00, donated to Hutchinson Middle School, by Scholarship America, to be used for 6th grade Science Camp, appearing on Page 319 of these minutes; and

A check in the amount of \$711.00, donated to John Glenn High School, by 7-Eleven, Inc., to be used for supplies, appearing on Page 320 of these minutes; and

A check in the amount of \$125.04, donated to La Mirada High School, by Scott Currey, to be used for Girls Golf matches and related expenses, appearing on Page 321 of these minutes; and

A check in the amount of \$150.00, donated to La Mirada High School, by Horacio Perez, to be used for student related activities, appearing on Page 322 of these minutes; and

2 - Administration - Consent Agenda, Continued:

New t-shirts (100), hoodies (60) and sweats (60), donated to Norwalk High School, by FairPlay, to be used by Norwalk High basketball team, appearing on Page 323 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 324 and 325 of these minutes be approved; and
- 7 That the filing the Notice of Completion with Network Integration Company Partners, Inc. aka NIC Partners, for the District Meraki MR34 Wireless Install – Cat6 Cable project be approved; and
- 9 That the use of Measure G Funds (instead of Special Reserve Funds), along with the Schools and Libraries Division (SLD) supplement, in connection with the Award of Bid No. 201415-5; to NIC Partners 11981 Jack Benny Drive, Suite 103, Rancho Cucamonga, CA 91739, in the amount of \$1,479,085.21, be approved; and
- 16 That the resolution, appearing on Page 326 of these minutes, authorizing the submission of the Head Start/Early Head Start/LACOE State Preschool Funding Application in the total amount of \$9,258,680 for the 2017-2018 school year, be signed and adopted.

9 - Budgetary Action:

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

R-70

That Chavez Elementary School's request to purchase staff recognition items for a total amount not to exceed \$120.00 from String #01.0-1100.0-0000-2700-4300-27-00-00-0000 be approved.

4– Authorization of District Representative(s):

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

R-71

That the Resolution, appearing on Page 327 of these minutes, designating Dr. Hasmik Danielian, Superintendent, Estuardo Santillan, Assistant Superintendent, Business Services and/or Isela Vazquez, Director, Facilities Planning and Construction as the Authorized District Representatives for signatures, submissions and filing of the required applications along with any associated documents necessary to the State to obtain funding under the School Facility Program for all New Construction and/or Modernization projects for schools of this District, be signed and adopted.

9 –Authorization of Bids:

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

R-72

That Purchase Orders with National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 in the amount of \$203,410.55 (plus applicable fees), utilizing National Joint Powers Alliance Contract (No. 102811-NAF) to procure, to be funded by Special Reserve Fund (40) be approved and issued.

26 –Authorization to Reimburse:

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

R-73

That the Settlement Agreement and General Release for Student #952181 be approved and payment authorized for attorney fees, made payable to Law Offices of Jennifer Chang Client Trust Account in an amount not to exceed \$7,000 for California Office of Administrative Hearings, Case No. 2016120855.

30 - Request for Conference and Attendance:

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

R-74

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 Board of Education Members, District Employees, Students, Parents, Community, Consultants, and Union Representatives, appearing on Page 328 of these minutes, be approved to participate in "Superintendent's Meetings", February 1, 2017 – June 30, 2017, Various Locations In and Outside of the District; and authorization be granted for an approximate total cost (\$2,500.00) for food items and other necessary expenses, to be funded from Superintendent's Office String #01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents and Community Members, appearing on Page 329 of these minutes, be approved to participate in "District Staff Development Meetings", January 1, 2017 – June 30, 2017, Within District Boundaries; and authorization be granted for an approximate total cost (\$5,000.00) for food items and other necessary expenses, to be funded from LCAP Leadership String #01.0-0072.0-1110-2125-4300-79-00-00-0000; and

That District representation by Hutchinson Middle School 6th Grade Students, appearing on Page 330 of these minutes, be ratified to participate in "NFL Play 60", February 2, 2017, La Mirada, CA; and authorization be granted for an approximate total cost (\$107.38) for incidentals, to be funded from Hutchinson Middle School String #01.0-0137.0-1110-1000-4300-35-00-00-0000; and

That District representation by Waite Middle School Staff, Students, Community Members, Dr. Susan Newcomb and Anna P. Sierra, appearing on Page 331 of these minutes, be approved to participate in "Career Day", Date to be Determined, Norwalk, CA; and authorization be granted for an approximate total cost (\$700.00) for food items and other necessary expenses, to be funded from Title I String #: 01.0-3010.0-1110-1000-4300-37-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 19 John Glenn High School Students, and Chaperones Patrick McLoy, Andrea McLoy, Diane DeJulio, Mike Hinojos, and Sara Hinojos, appearing on Page 332 of these minutes, be approved to participate in “The California State Thespian Festival”, March 30 – April 2, 2017, Upland, CA; and authorization be granted for an approximate total cost (\$4,547.60) for admission fees, lodging and other necessary expenses, to be funded from Student Fundraisers and ASB Trust Budget; and

That District representation by approximately 14 John Glenn High School Students, and Chaperones Monico Enriquez, Adrian Enriquez and Juan Enriquez, appearing on Page 333 of these minutes, be ratified to participate in “CIF Wrestling Championships”, February 16 – 18, 2017, Oak Hills, CA; and authorization be granted for an approximate total cost (\$2,273.69) for transportation, lodging, food, and other necessary expenses, to be funded from John Glenn High School String #01.0-1100.0-1500-4200-5810-42-00-00-0000; and

That District representation by approximately 10 La Mirada High School Students, and Chaperones Robert Lipeles and Dave Ostendi, appearing on Page 334 of these minutes, be ratified to participate in “CIF Wrestling Championships”, February 16 – 18, 2017, Oak Hills, CA; and authorization be granted for an approximate total cost (\$4,000.00) for transportation, lodging, food, and other necessary expenses, to be funded by Booster Club Donations; and

That District representation by approximately 38 La Mirada High School Students, and Chaperones Derek Wood, Tom Leibig and Rene Cook, appearing on Page 335 of these minutes, be approved to participate in “Bay Area Entrepreneurship Conference and Trade Show”, March 25 – 27, 2017, Oakland, CA; and authorization be granted for an approximate total cost (\$16,364.90) for admission fees, transportation, lodging, and other necessary expenses, to be funded by La Mirada High School String #01.0-7220.0-3800-1000-5220-43-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Head Start Staff Members Dolores Aguilar and Juan Bracamontes; , Parents, Gabriela Mendez, Dennys Colindres, Claudia Garcia, Jeffrey Clark, Ashley Silva, Yesenia Cortez; and Alternates, appearing on Page 336 of these minutes, be approved to participate in "21st Annual Parent Involvement Academy Conference", March 17, 2017, Industry Hills, CA; and authorization be granted for an approximate total cost (\$280.00) for transportation and other necessary expenses, to be funded from Head Start 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 (\$230.00);

That District representation by Board Members Darryl Adams, Margarita Rios, and Chris Pflanzner, appearing on Page 337 of these minutes, be approved to participate in "City of Norwalk- State of the City Address", March 3, 2017; and authorization be granted for an approximate total cost \$135.00 for registration fees to be funded from Board Member Travel String #: 01.0-0000.0-0000-7113-5220-79-00-00-0000 (\$45.00 – Adams), String #:01.0-0000.0-0000-7114-5220-79-00-00-0000 (\$45.00 – Pflanzner) and String #:01.0-0000.0-0000-7115-5220-79-0-00-0000 (\$45.00 – Rios); and

That District representation by approximately 45 Preschool Program Parents and HeadStart Staff, appearing on Page 338 of these minutes, be approved to participate in "California Science Center", Los Angeles, CA, March 28, 2017; and authorization be granted for approximate total cost (\$45.00) for admission fees and other necessary expenses, to be funded from HeadStart String #12.0-9521.0-0001-2495-4300-53-00-00-0000.

9 - Contracts/Agreements:

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

R-75

That the License Agreement with Goodtree Fellowship, on file in the Business Office, be approved and signed, to provide exclusive use of classroom space located at La Mirada Adult facility for church services. This Agreement is effective March 1, 2017 through March 1, 2018. District shall receive the sum of \$4,210 per month as license fee for the property; and

9 - Contracts/Agreements, Continued:

That the License Agreement with New Creation Church, on file in the Business Office, be approved and signed, to provide exclusive use of classroom space located at Huerta Elementary facility for church services. This Agreement is effective March 1, 2017 through March 1, 2018. District shall receive the sum of \$1,200 per month as license fee for the property; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide geotechnical testing services for the Norwalk High School Portable Weight Room Building Project. This Agreement is effective February 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 \$4,092 plus up to \$208 for reimbursable expense; for a total amount not to exceed \$4,300 and will be paid from Emergency Repairs; and

That the Agreement with Guided Discoveries, Inc., on file in the Business Office, be approved and signed, to supersede and replace previously approved Agreement dated June 6, 2016 that provides overnight accommodations and an educational program for Hutchinson Middle School students. This Agreement is effective March 24, 2017 through March 26, 2017. Services will be provided at a rate of \$255 per student, with five (5) adults at \$127.50; for a total amount not to exceed \$20,782.50 that will be paid by from ASB; and

That the Independent Contractor Agreement with Pegleg Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with DJ and karaoke entertainment services for Grad Nite. This Agreement is effective May 30, 2017 through May 31, 2017. Services will be provided for an amount not to exceed \$4,050 and will be paid from ASB; and

That the Independent Contractor Agreement with Pegleg Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with inflatables/interactive games, arcade games/casino and miscellaneous entertainment services for Grad Nite. This Agreement is effective May 30, 2017 through May 31, 2017. Services will be provided for an amount not to exceed \$11,400 and will be paid from ASB; and

That the Independent Contractor Agreement with Pegleg Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with a limo bus to transport students from the stadium to the gym for Grad Nite. This Agreement is effective May 30, 2017 through May 31, 2017. Services will be provided for an amount not to exceed \$500 and will be paid from ASB; and

9 - Contracts/Agreements, Continued:

That the Overnight Tour Contract with Great Adventure Tours, Inc., on file in the Business Office, be approved and signed, to provide Norwalk High School students with overnight accommodations, meals, transportation, and a tour of Northern California colleges. This Agreement is effective March 15, 2017 through March 17, 2017. Services will be provided for a total amount not to exceed \$21,186 and will be paid from LCFF; and

That the Independent Contractor Agreement with Wexford, Inc., on file in the Business Office, be approved and signed, to provide assistance in developing the Innovations 2 Health Neighborhood Collaborative and writing the grant proposal. This Agreement is effective February 7, 2017 through May 30, 2017. Services will continue to be provided for an amount not to exceed \$5,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with L.A. Opera, on file in the Business Office, be approved and signed, to provide Dulles Elementary School students with at least 5 opera workshops to prepare participating students for their roles in the opera, The Legend of Cannery Row. This Agreement is effective January 9, 2017 through March 3, 2017. Services will continue to be provided for an amount not to exceed \$1,500 and will be paid from LCFF; and

That the Independent Contractor Agreement with Siemens Industry, Inc., on file in the Business Office, be approved and signed, to provide customer directed support on the existing Apogee building automation system (HVAC control services) at Nuffer, Sanchez and New River Elementary Schools and upgrade the software that will affect all sites on the system. This Agreement is effective March 1, 2017 through February 28, 2020. Services will be provided at a rate of \$15,517 for Year 1, \$11,155 for Year 2, and \$11,489 for Year 3; for a total amount not to exceed \$38,161 and will be paid from Routine Ongoing and Major Maintenance; and

That the Mileage Agreement with Arnulfo and Mayra Ramos, on file in the Business Office, be approved and signed, to reimburse parents of Student #953445 for roundtrip transportation from Moffitt Elementary School to Escalona Elementary School. This Agreement is effective August 17, 2016 through June 1, 2017. 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 Independent Contractor Agreement with Puppet Theater on Wheels, on file in the Business Office, be approved and signed, to increase the total contract value by \$1,680; from \$3,360 to \$5,040 for six (6) additional preschool presentations of Goldilocks and the Three Bears. All other terms and conditions of the Agreement to remain as approved by the Board of Education on November 21, 2016.

9 – Other Business Items:

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

R-76

That authorization be granted to file Notices of Exemption (under separate cover) for the Modernization Projects at the following schools: at 1) Los Alisos Middle School, 2) Hutchinson Middle School, 3) Morrison Elementary School and 4) Gardenhill Elementary School; and

That authorization be granted to file Notices of Exemption for the Gymnasium and Locker Room Modernization and Expansion Project at La Mirada High School.

20 – Educational:

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

R-77

That the Norwalk-La Mirada USD Preschool Programs Self-Assessment Report and Action Plans for 2016-2017, appearing on Pages 339 through 362 of these minutes, be approved; and

That the Articulation Agreements with Cerritos College for the Engineering Design Development course, appearing on Pages 362 through 366 of these minutes, be approved; and

That the course proposal, appearing on Page 367 of these minutes, for Hospitality Management, be approved.

2 – Policy Development:

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

R-78

That the addition of Rules and Regulation 6116, Classroom Interruptions, appearing on Pages 368 of these minutes, be approved for first reading; and

That the repeal of Board Policy 5030 and replacement with CSBA exemplar policy to bring our policy in line with current law, appearing on Pages 369 through 379 of these minutes, be approved for first reading; and

That the addition of Board Policy/Rules and Regulation 5145.2, Search and Seizure, appearing on Pages 380 through 382 of these minutes, be approved for first reading.

23 – Public Relations Resolutions:

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

R-79

That the resolution proclaiming Women's History Month as March 2017, appearing on Page 383 of these minutes, be signed and adopted; and

That Resolution #16/17-6, appearing on Pages 384 through 385 of these minutes, recognizing District campuses as safe zones for all students and families, be signed and adopted.

22 - Personnel:

R-80

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

That the Personnel Actions, appearing on Pages 386 through 392 of these minutes, be approved; and

That the provisions stated within the Tentative Agreement between TANLA and NLMUSD, appearing on Pages 393 through 400, be approved and that the Superintendent be instructed to reconcile salary schedules, benefit contributions and/or any applicable contractual language required to implement the Tentative Agreement; and

22 – Personnel, Continued:

That the salary increase of 3% retroactive to July 1, 2016 and an additional one-time bonus of 1.5% of the respective management employee's current range/scale and step retroactive to July 1, 2016 be approved for all Contracted, Certificated & Classified Management and that all salaries be declared indefinite as of this time; and

That the salary increase of 3% retroactive to July 1, 2016 with benefits consistent with other Contracted, Certificated & Classified Management employee's and an additional one-time bonus of 1.5% of the respective Confidential employee's current range and step retroactive to July 1, 2016 be approved, and that all salaries be declared indefinite as of this time.

CLOSED SESSION

The President declared a Closed Session at 10:10 p.m., with action to follow. The Board of Education reconvened at 10:35 p.m., with all members present.

ACTION SECTION

22 - Personnel:

R-81

It was moved by Sean Reagan, seconded by Karen Morrison, and carried unanimously,

That Dr. Jennifer L. Padilla be appointed to the position of Interim Principal, High School at John Glenn High School, at a monthly rate of \$11,223.00, effective February 6, 2017 through the end of the school year, June 30, 2017.

ADJOURNMENT:

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

R-82

That the regular meeting of the Board of Education be adjourned at 10:35 p.m.
and closed in memory of Officer Keith Boyer – Whittier Police Department.

The next meeting of the Board of Education will be on March 13, 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