

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

October 12, 2015

The meeting was called to order by the President at 6:33 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present except Darryl Adams, who arrived at 6:40 p.m.

Board Members Present: Mr. Jesse Urquidi, President
Mrs. Karen Morrison, Vice-President
Mr. Darryl Adams, Member
Mr. Chris Pflanzner, Member
Mr. Sean Reagan, Member
Mrs. Margarita Rios, 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 Elise Urquidi, 1st Grade Student, Gardenhill Elementary School, and daughter of Board President Jesse Urquidi.

2 - Administration Minutes:

It was moved by Chris Pflanzner, seconded by Margarita Rios and carried unanimously, R-283

That the Minutes of September 23, 2015 and September 28, 2015 be adopted, as submitted.

2 - Administration Agenda:

It was moved by Chris Pflanzner, seconded by Ana Valencia and carried unanimously, R-284

That the Agenda for this meeting be adopted.

INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced: Jennifer Barrett, School Psychologist, Special Education Department; and Michelle Centeno, Coordinator, Supplemental Programs, Educational Services; and provided brief biographical sketches of their backgrounds and experiences that led to their current positions.

Darryl Adams arrived at this time.

At this time, President Urquidi introduced Victor Juan, School Board Candidate.

BOARD COMMUNICATIONS

Ana Valencia:

- Norwalk Chamber of Commerce Oktoberfest
- Arts Education Classes on Saturdays
- Upcoming Norwalk Lions Club Halloween Dance – Friday, October 30, 7:00 p.m.

Sean Reagan:

- Daughter's SBAC Results
- Will be attending College Expo – John Glenn High School

Chris Pflanzer:

- La Mirada High School Back To School Night
- Superintendent's PTA Luncheon
- La Mirada Friends of the Library Book Sale
- Captain Jensen's Call to Action
- La Mirada High School Football
- Norwalk Halloween Parade

Darryl Adams:

- Congratulated Staff Members introduced that evening
- Welcomed former Human Resources Assistant Superintendent Dr. Bob Diaz
- Unity Conference – San Diego

Margarita Rios:

- Congratulated Staff Members introduced that evening
- Welcomed everyone in the audience
- Little Lake School District Candidate Forum
- Quartermania – John Glenn High School
- Superintendent's PTA Luncheon
- Upcoming PTA Silent Auction
- Upcoming Norwalk Coordinating Council – Flapjack Fundraiser - Applebee's
- LULAC Meeting – Welcomed Cerritos College President Dr. Jose Fierro
- Success of Norwalk High School Girls' Track and Field
- Waite Middle School Increase in GPA and Attendance Rate

BOARD COMMUNICATIONS, Continued

Karen Morrison:

- Norwalk Chamber of Commerce Oktoberfest
- Superintendent's PTA Luncheon
- Quartermania – John Glenn High School
- LULAC Meeting – Welcomed Cerritos College President Dr. Jose Fierro
- Welcomed Former Students in Audience
- Daughter is expecting a baby in April 2016

Jesse Urquidi:

- School Visits: John Glenn and Norwalk High Schools, and Foster Road Elementary
- Daniel Hernandez – Norwalk High School Student - Awarded Certificate
- All Norwalk High School Football Players have 2.0 GPA and above
- Superintendent's PTA Luncheon
- Lee Mitchell - Grand Marshall for Halloween Parade

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.

Fernando Salazar, Parent, talked about his son's educational experience at Norwalk High School, the problems he is having and the meetings that have been held with District Staff. President Urquidi advised the parent that Staff would look into the situation. Board Members requested that a point person be established to respond to the Parent and that the Board be informed of the final resolution. Superintendent Danielian responded that District Staff has been currently going through protocol and process with this situation and all parties have been heard. She assured the Board Members that a point person would be established and the Board of Education would be appraised of the final resolution.

Nathan Painter, Parent, shared his concerns on how a situation involving his son was being handled at Gardenhill Elementary School. He said the situation involves bullying and the District was not handling the situation with the safety of the students in mind. President Urquidi assured Mr. Painter that steps would be taken to investigate the situation.

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

Public Hearing - 2015-2016 State Instructional Materials

The President declared the Hearing Section of the meeting open and invited those wishing to address the Board concerning the 2015-2016 State Instructional Materials.

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

SUPERINTENDENT'S REPORT**SMART Leadership Evaluation Tool**

Superintendent Danielian showed the new SMART (Specific-Measurable-Attainable-Relevant-Timely) Leadership Evaluation Tool that had recently been developed. She explained that all Administrators have been asked by their Supervisor to develop four smart goals that are directly related to the District Goals and Focus Areas. At the end of January, there will be a progress report with their Supervisors, to find out where they are in the process, and if additional support is needed. Dr. Danielian thanked Wayne Shannon and Dr. Al Clegg for working together in the development of this tool.

College and Career Expo

Dr. Clegg provided information on the College and Career Expo and invited Board of Education Members to join them on October 21st at 5:15 p.m. for the College Expo Ribbon Cutting Ceremony in the John Glenn High School Gym. Board Members were provided with College Expo T-Shirts.

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

Clay Walker, President, TANLA, reported on a Special Education Forum that was held for their teachers. Special Education teachers, as well as Director Beth Nishida met and provided dialogue, resolution, and support for each other in a field with unique challenges. The TANLA 50th Anniversary Committee has met, and their purpose is to recognize the challenges and celebrate the many accomplishments that teachers have made in TANLA. TANLA held their first happy hour of the year and it was well attended. TANLA will also have an entry in the Sanchez Halloween Parade. The TANLA Bargaining Team has met with the District but the District was not prepared to discuss salary. TANLA submitted their sunshine proposal in June in good faith to promote a timely negotiation process. Bargaining is delayed and Stakeholders are marginalized.

California School Employees' Association

Ms. Theresa Stacer, President, CSEA, thanked District Staff for assisting with matters concerning CSEA members. On October 10th, Ms. Stacer attended Bargaining 101. There was a lot of good information provided that will be shared with the rest of the bargaining team. CSEA sunshined their proposal on September 14th and the District has not gotten back to them on dates to bargain. Ms. Stacer reported on a recent scholarship event where \$1,100.00 was raised. She thanked Marie Banales for her help. She requested that at the October 26th meeting CSEA be allowed to have their delegates provide a presentation on the conference they attended in July.

Parent/Teachers' Association (PTA)

No Report

Norwalk-La Mirada Administrators' Association

No Report

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-285

- 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:

Two (2) plaques (a value of \$120.00), donated to Dulles Elementary School, by Connie Youngblood/First Team Realty, to be displayed in the office for "Teacher of the Month" and "Student of the Month", appearing on Page 1826 of these minutes; and

Various gift cards totaling \$1,000.00, donated to Dulles Elementary School, by Connie Youngblood/First Team Realty, to be used for incentive/rewards for "Teacher/Student of the Month", appearing on Page 1827 of these minutes; and

A check in the amount of \$1,100.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for school planners, appearing on Page 1828 of these minutes; and

A check in the amount of \$75.75, donated to Corvallis Middle School, by Mad Nick, Inc., dba Shave It, to be used for materials and supplies, appearing on Page 1829 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$750.00, donated to Hutchinson Middle School, by D & R International Ltd., to be used for field trip transportation, appearing on Page 1830 of these minutes; and

A check in the amount of \$258.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies, field trips and buses, appearing on Page 1831 of these minutes; and

A check in the amount of \$250.00 and a gently used Deluxe Sixty Special Popcorn Machine, donated to Los Alisos Middle School, by Robert Ruiz/Mr. Taco Man/Tamale Man House, to be used for student supplies, field trips or buses and student activities, appearing on Page 1832 of these minutes; and

An Amazon Gift Card , donated to Waite Middle School, by Claudia Olague/Nutrition Policy Institute, to be used for P.E. supplies and support, appearing on Page 1833 of these minutes; and

A check in the amount of \$200.00, donated to John Glenn High School, by Los Angeles County Office of Education, to be used for senior activities, appearing on Page 1834 of these minutes; and

A check in the amount of \$500.00, donated to John Glenn High School, by Jose Hernandez, to be used for school incentives and supplies, appearing on Page 1835 of these minutes; and

A check in the amount of \$400.00, donated to Norwalk High School, by J.D. & L.A. Trucking, Inc., to be used for soccer equipment, appearing on Page 1836 of these minutes; and

A used 20015 Chevrolet Corvette, donated to Norwalk High School, by GM/Cerritos College, to be used by the auto shop class for projects and assignments related to their curriculum, appearing on Page 1837 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 1838 and 1839 of these minutes be approved; and
- 16 That the resolution, appearing on Page 1840 of these minutes, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Adult/ROCP allocation grant in the amount of \$55,590 for the program year 2015-16 be signed and adopted.

3 – Memberships:

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

R-286

That the institutional membership for Lampton Elementary School with the Los Angeles County Office of Education’s Media Services, at a fee of \$680 to be paid out of String # 01.0-0072.0-4761-2420-5310-25-00-00-0000 be approved.

9 – Budgetary Action:

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

R-287

That the purchase of incentives for the Dulles students for the school year 2015/16 be approved. Amount not to exceed \$200.00 to be paid from account string 01.0-1100.0-0000-2700-4300-13-00-00-0000; and

That Morrison Elementary School's request to purchase trophies, keepsakes, ribbons, and certificates for students/staff for a total not to exceed \$5,000.00 from Donations, State Lotto Revenue fund, Title 1 and LCFE fund supply accounts be approved.

9 – Corvallis Site Use Agreement:

At this time, Rob Jacobsen, General Counsel, explained that the priority for the use of the fields is for Corvallis Middle School during the day, and it would be used by the City of Norwalk and Norwalk Little League at times when it is not needed by Corvallis Middle School.

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

R-288

That the Individual Site Recreational Use Agreement for Corvallis Middle School, appearing on 1841 through 1850 of these minutes, be approved as to material terms to allow the City of Norwalk and the Norwalk Little League to install a snack shack and to have first right of use of the baseball fields for community recreational purposes when not required for school activities.

30 - Request for Conference and Attendance:

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

R-289

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 approximately 75 Los Alisos Students and Chaperones, Brian Jones and Angelica Gunderson, appearing on page 1851 of these minutes, be approved to participate in "Science Camp", Catalina Island, February 19 - 21, 2016 and authorization be granted for an approximate total cost (\$21,055.00) for admission fees, transportation and other necessary expenses, at no cost to the District, to be funded from student fundraisers and parent donations; and

That District representation by Los Alisos Parents, appearing on page 1852 of these minutes, be approved to participate in "Parent Meetings", Norwalk, CA, September 2015 - June 2016; and authorization be granted for an approximate total cost (\$364.00) for meals and other necessary expenses, to be funded from Los Alisos Middle School String #01.0-0137.0-0000-2700-4300-36-00-00-0000; and

That District representation by approximately 60 Glazier Elementary School 5th Grade Students and Chaperones Paula Wiechert, Ruth Rodriguez, and Patricia Ceballos, appearing on page 1853 of these minutes, be approved to participate in "Thousand Pines Outdoor Science Camp" Crestline, CA, May 31 - June 3, 2016; and authorization be granted for an approximate total cost (\$12,000.00) for admission fees, shirts, and other necessary expenses, at no cost to the District, to be funded from student fundraisers and parent donations; and

That District representation by District High School Students, appearing on page 1854 of these minutes, be approved to participate in "Snacks for PSAT/SAT Testing", Within District Boundaries, October 14, 2015; and authorization be granted for an approximate total cost (\$3,750.00) for meals, to be funded from Educational Services, String #01.0-0072.0-1135-3160-4300-79-00-00-0000; and

That District representation by La Mirada High School Welding Students and Chaperone Brent Tuttle, appearing on page 1855 of these minutes, be ratified to participate in "Welding Thunder 2015", Kingman, Arizona, October 8 - 10, 2015; and authorization be granted for an approximate total cost (\$1,400.00) for admission fees, transportation, and other necessary expenses, at no cost to the District to be funded from parent donations.

9 - Contracts/Agreements:

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

R-290

That the Reimbursement Account Administrative Services Agreement with Discovery Benefits, Inc., on file in the Business Office, be approved and signed, to assist in the administration of the District's Section 125 Premium Only Plan, Health FSA, Dependent Care FSA, and Debit Card plans for its eligible employees. This Agreement is effective January 1, 2016. All fees to be paid by Mutual of Omaha; and

That the Business Associate Agreement with Discovery Benefits, Inc., on file in the Business Office, be approved and signed, to provide certain administrative services, activities, or functions in connection with the District and addresses the Health Information Technology for Economic and Clinical Health Act, and the regulations promulgated thereunder relating to the privacy and security of protected health information as amended and clarified by the HIPAA Omnibus Rule or any regulations, rules or guidance that may be issued after the effective date of the Agreement. This Agreement is effective January 1, 2016 and shall terminate when all of the Protected Information received from the District or created or received is destroyed or returned to the District or its designated agents; and

That the Contract with Guided Discoveries, Inc., on file in the Business Office, be approved and signed, to provide sixty (60) Los Alisos Middle School students with transportation from mainland to CIMI Fox Landing, overnight accommodations and an educational program. This Agreement is effective February 19, 2016 through February 21, 2016. Services will be provided at a rate of \$250 each student and \$750 for (5) adults; for a total amount not to exceed \$15,750 and will be paid from ASB; and

That the Contract with Guided Discoveries, Inc., on file in the Business Office, be approved and signed, to provide seventy-one (71) Hutchinson Middle School students with transportation from mainland to CIMI Toyon Bay, overnight accommodations and an educational program. This Agreement is effective April 15, 2016 through April 17, 2016. Services will be provided at a rate of \$250 each student and \$1,250 for (7) adults; for a total amount not to exceed \$19,000 and will be paid from ASB; and

That the Internship Agreement with Chapman University, on file in the Business Office, be approved and signed, to provide Pupil Personnel Services Credential - School Psychology Intern Credential intern candidates work under the direct and continuing supervision of a District Supervisor who provides general support at cooperating school(s) of the District. This Agreement is effective September 1, 2015 through August 31, 2018; and

9 - Contracts/Agreements, Continued:

That the Annual Support and Maintenance Agreement with SensoScientific, Inc., on file in the Business Office, be approved and signed, to provide annual cloud service and support, cost free product replacement, technical support – telephone and email, cost free firmware upgrades, remote web based support and monitoring, user training, and annual NIST calibration exchange services for two (2) refrigerator/freezers for immunizations. This Agreement is effective November 1, 2015 through October 31, 2016. Services will be provided for an amount not to exceed \$240 and will be paid from Health on Wheels; and

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Glazier Elementary School students with overnight accommodations and an educational program. This Agreement is effective May 31, 2016 through June 3, 2016. Services will be provided at a rate of \$210 each student for a minimum of 57 and maximum of 63 students, plus \$90 each chaperone in excess of 1 per 30 students. All fees will be paid from ASB; and

That the Agreement with Velocity to provide Hutchinson Middle School, on file in the Business Office, be approved and signed, students with a fundraising event using an interactive obstacle course on September 23, 2015. Students collect sponsorships/donations and the school receives profits on a sliding scale of gross sales; and

That the Supervised Fieldwork Agreement with Brandman University, on file in the Business Office, be approved and signed, to provide University students with experiences with a student population that is diverse in terms of ethnicity, culture, language, socio-economics and/or special needs. This Agreement is effective October 1, 2015 through September 30, 2018. District shall receive \$200 Master Teacher stipend per eight (8) week session of full-time student teaching consisting of three to six (3-6) units of Multiple and Single Subject Credential candidates, and \$200 Master Teacher stipend per eight (8) week session of full-time student teaching consisting of three to six (3-6) units of for Education Specialist Instruction Credential (Special Education) candidates; and That the Subgrantee Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, for the AB86 Regional Consortium Planning Grant, to coordinate and develop the regional plan for the Partnership for Adult Academic and Career Education. This Agreement is effective July 1, 2015 through December 30, 2015. District shall receive up to \$5,000 for reimbursement of costs and expenses, including mileage; and

That the Service Agreement with Stericycle, on file in the Business Office, be approved and signed, to provide hazardous drug disposal service of medications left at schools at year-end. This Agreement is effective for a term of 12 months; July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$69 and will be paid from Student/Family Services; and

9 - Contracts/Agreements, Continued:

That the Contract with Los Angeles County Office of Education (LACOE), on file in the Business Office, be approved and signed, to participate in the Technology Enhanced Arts Learning (TEAL) project to develop district capacity in K-6 arts integration through a blended professional development model. This Agreement is effective October 20, 2015 through June 30, 2017. The District will be provided a \$2,000 stipend upon completion of year one requirements. An additional stipend of \$2,000 will be provided to the District upon completion of year two requirements, for a total of \$4,000; and

That the Independent Contractor Agreement with Maria Rosales/PROedu, on file in the Business Office, be approved and signed, to provide Morrison Elementary School parents with 13 sessions of parent education workshops. This Agreement is effective January 7, 2016 through June 17, 2016. Services will be provided for an amount not to exceed \$3,900 and will be paid from Title I; and

That the Independent Contractor Agreement with Mover Services, Inc., on file in the Business Office, be approved and signed, to provide relocation services associated with the Measure G offices at Excelsior High School Project. This Agreement is effective September 15, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$3,500 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Morrison Elementary School students and teachers with art lessons, inservices and assemblies. This Agreement is effective September 2, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$2,538.15 and will be paid from Title I; and

That the Independent Contractor Agreement with Public Works, on file in the Business Office, be approved and signed, to serve as state and local evaluator for the CaMSP Cohort 12 Grant. This Agreement is effective June 1, 2015 through September 30, 2018. Services will be provided for \$50,000 each grant cycle; for a total amount not to exceed \$150,000 and will be paid from CaMSP; and

That the Independent Contractor Agreement with La Mirada Symphony Association, on file in the Business Office, be approved and signed, to provide Sanchez Elementary School students with educational music presentations on February 13, 2015. Services have been provided for the amount of \$200 and will be paid from State Lottery Revenue; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with ARC, on file in the Business Office, be approved and signed, to provide Planwell reprographic services for various District projects. This Agreement is effective October 13, 2015 through June 30, 2017. Services will be provided for an amount not to exceed \$16,350 and will be paid from the General Fund; and

That the Independent Contractor Agreement with Jennifer Richter, on file in the Business Office, be approved and signed, to provide staff at Morrison Elementary School with ten (10) days of staff development training on ELA Common Core State Standards Writing. This Agreement is effective September 28, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$9,000 and will be paid from Title I; and

That the Independent Contractor Agreement with School Nutrition Services, on file in the Business Office, be approved and signed, dated June 6, 2014, shall be amended to reflect Legal Entity Name Change to Food Safety Systems. All other terms and conditions shall remain as approved by the Board of Education on June 30, 2014; and

That the Mileage Agreement to reimburse parent of Student #121611, on file in the Business Office, be approved and signed, for roundtrip mileage from their residence in La Mirada, California to Lydia Jackson School in Whittier, California. This Agreement is effective July 1, 2015 through June 30, 2016. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

That the Mileage Agreement to reimburse parent of Student #121611, on file in the Business Office, be approved and signed, for roundtrip mileage from their residence in La Mirada, California to Speech Bananas in Long Beach, California. This Agreement is effective July 1, 2015 through June 30, 2016. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Villa Esperanza Services, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$275,000 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That Amendment #1 to Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$7,800; from \$10,400 to \$18,200 to complete the Central Kitchen Equipment Replacement Project. All other terms and conditions to remain as approved by the Board of Education on June 9, 2014; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract and Addendum to Master Contract with Kids Institute for Development & Advancement ("KiDA"), on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. The Agreements give authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. The Agreements are effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$60,700.00 and will be paid from Special Education; and

That the Contract with New Vista School, on file in the Business Office, be approved and signed, to pay tuition in the amount of \$2,050 a month plus a \$6,150 deposit for each student for Students # 922805, 925244, 922747, and 927964 per the provisions of Settlement Agreements. The contract is effective from August 1, 2015 through June 30, 2016 or until a new placement is determined. Tuition payments are not to exceed \$98,400 and will be paid from Special Education.

20 –Educational Items:

Board Member Rios asked if there had been any concerns regarding textbook availability for our students. Dr. Clegg responded that any concerns that were brought up had been resolved.

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

R-291

That the Resolution of Sufficiency of Instructional Materials and Certification of Provision of Standards Aligned Instructional Materials (Education code 60119) (California Code of Regulation Title 5, Section 9531) (Education Code Section 60422), appearing on Page 1856 and 1857 of these minutes; and

That the MOU, appearing on Page 1858 through 1866 of these minutes., with the California Partnership for Achieving Student Success (Cal-PASS Plus) Member Institution be approved.

23 –Public Relations:

At this time, Board Member Darryl Adams, provided some reflection regarding Red Ribbon Week and the dire results of the use of alcohol and drugs.

It was moved by Chris Pflanzer, seconded by Karen Morrison, R-292
and carried unanimously,

That the Resolution, appearing on Page 1867 of these minutes, proclaiming Red Ribbon Week as October 26 - 30, 2015 be signed and adopted.

22 - Personnel:

It was moved by Margarita Rios, seconded by Karen Morrison, R-293
and carried unanimously,

That the Personnel Actions, appearing on Pages 1868 and 1884 of these minutes, be approved; and

That the Quarterly Uniform Complaint Report Summary for the 1st Quarter of the 2015-2016 School Year with "0" Number of Complaints Received in QRT; "0" Number of Complaints Resolved; "0" Number of Complaints Unresolved be accepted; and

That the District Initial Bargaining Proposal to CSEA for 2015-2016, appearing on Pages 1885 and 1886 of these minutes, be accepted.

CLOSED SESSION

The President declared a Closed Session at 7:39 p.m., with action to follow. The Board of Education reconvened at 8:14 p.m., with all members present.

ADJOURNMENT:

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

R-294

That the meeting of the Board of Education be adjourned at 8:14 p.m., with all members present, and closed in memory of: Martha Jean Fredenburg, Retired Teacher; Anne Maricle, wife of CSBA Staffer, Christopher Maricle; and those who lost their lives in the tragedy at Umpqua Community College in Oregon

The next meeting of the Board of Education will be held on October 26, 2015, 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Jesse Urquidi, President