

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

October 10, 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.

Members Present: Mrs. Karen Morrison, President  
Mr. Sean 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  
Mr. John M. Lopez, Assistant Supt., Human Resources  
Mr. Estuardo Santillan, Assistant Supt., Business Services  
Dr. Al Clegg, Assistant Supt., Ed. Services  
Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Mr. Robert Rayburn, Coordinator, Assessment Services and Mrs. Cindy Rayburn, Principal, Lampton Elementary School.

**2 – Administration Minutes:**

It was moved by Chris Pflanzner, seconded by Ana Valencia, R- 327  
and carried 5-0-2 with “yes” votes by Chris Pflanzner, Sean Reagan, Margarita Rios, Jesse Urquidi, and Ana Valencia; and abstentions by Darryl Adams and Karen Morrison,

That the Minutes of September 26, 2016 be adopted as received.

**2 - Administration Agenda:**

It was moved by Chris Pflanzner, seconded by Darryl Adams, and R-328  
carried unanimously,

That the Agenda for this meeting be adopted and closed in memory of Cindy Cronin, Retired Teacher and James Hudson, Retired Coach, Norwalk High School Coach.

## **PRESENTATIONS**

### **N-Action Check Presentation to Foster Road Elementary School**

Ms. Rosa Barragan, Coordinator, provided some background on the District's McKinney Vento program and their history with the N-Action Group. Ms. Barragan then introduced Ms. Kay W. Coulson, Executive Director of N-Action Family Network. A ceremonial check was presented to the McKinney-Vento Program at Foster Road Elementary School, to be used for school uniforms. N-Action donated 100 - \$25.00 gift cards to be used for Foster Road students. Photos were taken with the N-Action members, Mr. Salvador Villagomez, Principal, Foster Road Elementary School and the Board of Education.

## **RECOGNITIONS**

### **Golden Rule Award**

Mr. Rudy Parra, District Crossing Guard, was awarded the Golden Rule, for protecting a student from potentially being struck by a vehicle while performing his duties as a Crossing Guard for Los Coyotes Middle School. Mr. Parra was presented with a certificate, a "Golden Rule" pin and photos were taken with the Board of Education.

### **Payroll Department**

Employees from the Payroll Department were recognized for their collaborative work during the District's August early start to the 2016-2017 school year. Those employees were: Manuel Cardoso, Director, Fiscal Services; Mary Medina, Payroll Supervisor; Linda Lopez, Fiscal Services Lead Payroll/Retirement Technician; Thelma Abad, Fiscal Services Payroll Clerk III; and Pattie Gillam, Fiscal Services, Payroll Clerk III. Certificates were presented 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.

**BOARD COMMUNICATIONS, Continued**

**Chris Pflanzer:**

- NLMUSD Leadership Circle
- City of La Mirada Emergency Preparedness Meeting
- Grand Opening of Waite Middle School's College and Career Center
- DELAC Meeting
- Friends of the Library Book Sale
- Norwalk Coordinating Council's Breakfast Fundraiser at Applebee's
- Special Board of Education Meeting on Saturday, October 8<sup>th</sup>

**Darryl Adams:**

- Grand Opening of Waite Middle School's College and Career Center
- Teachers/Coaches/Administrators – Ambassadors for Schools

**Margarita Rios:**

- No Report

**Jesse Urquidi:**

- Site Visits – Foster Road Elementary School, Hutchinson Middle School and La Mirada High School
- PTA Silent Auction
- Excellent condition of turf at Excelsior Stadium
- Thanked Norma Altamirano for attending Special Board of Education Meeting on October 8<sup>th</sup>

**Ana Valencia:**

- PTA Silent Auction
- Visited Huntington Library
- Norwalk Chamber of Commerce Oktoberfest Event
- Special Board of Education Meeting on Saturday, October 8<sup>th</sup>
- Free Yoga in Norwalk
- Campaign Fundraiser for Rosa Barragan
- Rams Football Game

**Sean Reagan:**

- Campaign Fundraiser for Rosa Barragan
- Special Board of Education Meeting on Saturday, October 8<sup>th</sup>
- Upcoming Events: Corvallis Middle School Fall Concert, October 12<sup>th</sup> and John Glenn Drama's Night of Terror, October 22<sup>nd</sup> and 29<sup>th</sup>.
- NLMUSD Student and Family Services Mental Health Workshops

**BOARD COMMUNICATIONS, Continued**

**Karen Morrison:**

- PTA Silent Auction
- Norwalk Coordinating Council's Breakfast Fundraiser at Applebee's
- Special Board of Education Meeting on Saturday, October 8<sup>th</sup>

**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.

Janice Kroupa, Norwalk High School Teacher, shared her concerns regarding class sizes at Norwalk High School and urged the District to alleviate the large class sizes by hiring more teachers.

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

**PUBLIC HEARING – Classified School Employees Association (CSEA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2016/2017 Year**

The President declared the Public Hearing open and invited those wishing to address the Board concerning the Classified School Employees Association (CSEA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2016/2017 Year to do so at this time.

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

## BOARD ISSUES

### **Renaming of Excelsior Auditorium**

Board Member Darryl Adams requested that the Board consider renaming the Excelsior Auditorium “The Lee Mitchell Performing Arts Center.” Mr. Mitchell was the band director at Excelsior High School and John Glenn High School. He also taught music at several District elementary schools. Additionally, Mr. Mitchell served as the band director for the award-winning Norwalk All-City Band. Mr. Adams noted that during his tenure in the District, Mr. Mitchell inspired countless students and firmly believed that every student deserved the opportunity to be successful. Mr. Adams believes that Mr. Mitchell exemplifies and embodies the spirit of the District’s performing arts program.

**There were questions/comments regarding:** exploring alternate sites/facilities to name in honor of Mr. Mitchell; Excelsior Auditorium is District’s most prominent performing arts facility; and the ongoing study of the future use of the Excelsior site.

*Consensus was reached to have the Superintendent and staff establish a committee to explore the possibility of naming a District facility after Lee Mitchell.*

## SUPERINTENDENT’S REPORT

Dr. Hasmik Danielian informed the Board that she had received an email from the U.S. Department of Education, Office of Educational Technology inviting Norwalk-La Mirada Unified School District to join the Alliance for Education and commit to being future ready. By making this commitment, the District joins a network of educational leaders who are committed to planning and implementing digital learning strategies to provide the teaching and learning every child deserves. Additionally, the Office of Educational Technology is looking for a small group of superintendents who, if selected, will travel to Washington, D.C. at the end of October to meet with the Secretary of Education to discuss their district’s goals and initiatives. Dr. Danielian noted that if Norwalk-La Mirada is selected to participate, we will be notified by mid-October.

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

Clay Walker, TANLA President, attended the Special Board of Education Meeting on Saturday, October 8<sup>th</sup> and thanked the Board for the opportunity for authentic dialogue. On Saturday, October 15<sup>th</sup> members of TANLA will be participating in the City of Norwalk's Halloween Parade and on October 19<sup>th</sup>, they will be participating in the District's College Expo at John Glenn High School. Mr. Walker extended an invitation for Board Members to attend the 2016-17 Southeastern Service Center Council School Board Dinner on November 9<sup>th</sup>. TANLA recognizes and affirms the Norwalk-La Mirada Board of Education in its adoption of the resolution supporting Proposition 55. Mr. Walker noted that TANLA has sunshined their bargaining proposal and is looking forward to begin negotiations with the District. Lastly, Mr. Walker informed the Board that Maria Orozco, a social science teacher at Norwalk High School was seriously injured in a car accident while on her way to work. Ms. Orozco has been released from the hospital, is recovering at home and eager to return to her students.

**Norwalk-La Mirada Administrators' Association**

Dr. Michael Gotto, NLMAA President, announced that Los Coyotes Middle School has been named a 2016 CSBA Golden Bell Award Winner for their WEB Program and will be recognized at the CSBA Conference in December. Dr. Gotto shared pictures from Norwalk High School's successful distribution of laptops to the Class of 2020 as part of the District's 2020 Learning Initiative. Johnston Elementary School's Relay for Life Team was recently honored by the American Cancer Society with the "Spirit of Relay" award for raising \$10,000 in donations during the 2016 Relay for Life event. In closing, Dr. Gotto announced that PSAT 8/9 will be administered to all 8<sup>th</sup> grade students on Thursday, October 13<sup>th</sup> and on Wednesday, October 19<sup>th</sup> the PSAT/SAT will be administered to high school students.

**California School Employees Association**

No Report.

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

No Report.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-329

- 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 \$671.81, donated to Chavez Elementary School, by Scholastic Book Fairs, to be used for purchase of library books, appearing on Page 1,838 of these minutes; and

A check in the amount of \$1500.00, donated to Foster Road Elementary School, by Foster Road PTA, to be used for field trip buses, appearing on Page 1,839 of these minutes; and

Cash in the amount of \$1,744.20, donated to Nuffer Elementary School, by Nuffer Parents, to be used for yearbooks, appearing on Page 1,840 of these minutes; and

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 1,841 of these minutes; and

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 1,842 of these minutes; and

A check in the amount of \$51.19, donated to Hutchinson Middle School, by Coca Cola, to be used for student supplies, appearing on Page 1,843 of these minutes; and

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

A check in the amount of \$822.00, donated to John Glenn High School, by City of Norwalk, to be used for drill competitions, uniforms, and entrance fees, appearing on Page 1,844 of these minutes; and

A check in the amount of \$250.00, donated to Norwalk High School, by John and Elizabeth Eastman, to be used for Norwalk High School band, appearing on Page 1,845 of these minutes; and

- 9 That the claims and accounts, appearing on Pages 1,846 and 1,847 of these minutes be approved; and

- 9 That the Change Order No. 1 for the Nutrition Services – 12 Kitchen Remodel, Bid No. 201516-1 (Formal) be approved; and

That the Resolution, appearing on Page 1,848 of these minutes, authorizing acceptance of the California Department of Education Grant for John Glenn High School's Teacher Trac Program in the amount of \$69,720.00 be signed and adopted; and

That the Resolution, appearing on Page 1,849 of these minutes, authorizing acceptance of the California Department of Education Grant for John Glenn High School's Transportation Career Academy in the amount of \$74,700.00 be signed and adopted; and

That the Resolution, appearing on Page 1,850 of these minutes, authorizing acceptance of the California Department of Education Grant for 2016-2017 Preschool Staff Development in the amount of \$1,141.00 be signed and adopted; and

That the Resolution, appearing on Page 1,851 of these minutes, authorizing the acceptance of the Arts for All Grant in the amount of \$17,600.00 be signed and adopted.

**9 – Budgetary Action:**

It was moved by Sean Reagan, seconded by Jesse Urquidi,  
and carried unanimously,

R-330

That Dolland Elementary School's request to fund various student field trips in an amount not to exceed \$1,500.00 from the Dolland Elementary School Donation Account be approved; and

That the 21st CCLC After School Programs request to purchase football jerseys for Corvallis Middle School students in the program for an amount not to exceed \$761.09 from String #01.0-4124.9-1950-1000-4300-33-00-00-0000 be approved; and

That the 21st CCLC After School Programs request to purchase football jerseys for Los Alisos Middle School students in the program for an amount not to exceed \$761.09 from String #01.0-4124.9-1950-1000-4300-33-00-00-0000 be approved; and

That the 21st CCLC After School Programs request to purchase football jerseys for Waite Middle School students in the program for an amount not to exceed \$761.09 from String #01.0-4124.9-1950-1000-4300-33-00-00-0000 be approved; and

That El Camino High School's request to purchase flowers, plants, gift cards, small tokens of appreciation and certificates for the staff for a total amount not to exceed \$800 from String #01.0-1100.0-3200-2700-4300-46-00-00-0000 be approved.

**9– Claims for Damages:**

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

R-331

That the claim by Chung Lee and Eun Suck Lee, be rejected, claimant be so notified, and referred to the District's insurance carrier.

**26– Authorization to Reimburse:**

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

R-332

That the Settlement Agreement and General Release for Student #941515 be approved and payment authorized for attorney fees, made payable to Law Offices of Bruce E. Bothwell, in an amount not to exceed \$5,700 for California Office of Administrative Hearings, Case No. 2016061078.

**9– Other Business Items:**

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

R-333

That the Notices of Exemption for the Campus-Wide Landscape Renovation with Accessory Structures Project at the following schools: 1.) Benton Middle School and 2.) Corvallis Middle School be authorized.

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

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

R-334

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:

That District representation by Cara Lee, Tyra Torian, and Julianna Taillon, appearing on Page 1,852 of these minutes, be approved to participate in “National PBIS Leadership Forum & Pre-Forum Meeting for ES Counseling Grantees,” Rosemont, IL, October 25-28, 2016; and authorization be granted for an approximate total cost (\$6,092.00) for registration, lodging, transportation, and other necessary expenses, to be funded from Elementary & Secondary Counseling Grant String #01.0-5811.0-0000-3900-5220-79-00-00-0000 (Torian, Taillon) and String #01.0-5811.0-0000-3110-5220-79-00-00-0000 (Lee); and

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

That District representation by Jana Porcelli, Jacquelin (Annie) Garza, Jacqueline Lawson, and MaryLou Pobojeski, appearing on Page 1,853 of these minutes, be approved to participate in “Transition Partnership Program and Employee Trainings,” Within District Boundaries, September 12, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$750.00) for food items and other necessary expenses, to be funded from Special Education String #01.0-3410.0-5770-2110-4300-79-00-00-0000; and

That District representation by Jana Porcelli, Jacquelin (Annie) Garza, Jacqueline Lawson, and MaryLou Pobojeski, appearing on Page 1,854 of these minutes, be approved to participate in “WorkAbility Employment and Transition Trainings,” Within District Boundaries, September 12, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$750.00) for food items and other necessary expenses, to be funded from Special Education String #01.0-6520.0-5770\*2110-4300-79-00-00-0000; and

That District representation by approximately 117 Gardenhill Elementary School 5th Grade Students and Chaperones Karen Fox, Jennifer Berchtold and Kimber Miller, appearing on Page 1,855 of these minutes, be approved to participate in “Thousand Pines Outdoor Science Camp,” Crestline, CA, October 10-14, 2016; and authorization be granted for an approximate total cost (\$33,987.00) for admission fees, transportation, and other necessary expenses, to be funded from parent donations and Gardenhill Elementary String #01.0-0137.0-1110-1000-5710-28-00-00-0000; and

That District representation by Students, Staff, and Community Members, appearing on Page 1,856 of these minutes, be approved to participate in “Los Alisos Parent Meetings and Workshops,” Norwalk, CA, September 1, 2016 – May 31, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from Title I String #01.0-3010.0-1110-2495-4300-36-00-00-0000; and

District representation by El Camino High School Staff, appearing on Page 1,857 of these minutes, be approved to participate in “Staff Recognition Meetings,” Whittier, CA, August 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$500.00) for food items, to be funded from El Camino High School String #01.0-1100.0-3200-2700-4300-46-00-00-0000; and

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

That District representation by John Glenn High School Staff (De Lama, Wroten, Bieda, McLoy, Garcia, Alvarez, Hilliard) and ACE Students, appearing on Page 1,858 of these minutes, be approved to participate in “Academy for Careers in Education (ACE) End of the Year Recognition,” Norwalk, CA, May 19, 2017; and authorization be granted for an approximate total cost (\$1,200.00) for food items and other necessary expenses, to be funded from ACE/John Glenn High School String #01.0-7220.0-3800-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School Staff (Carrion, Wroten, Bieda, Parras, Parra, Villegas, Hilliard) and TCAP Students, appearing on Page 1,859 of these minutes, be approved to participate in “Transportation Career Academy (TCAP) End of Year Recognition,” Norwalk, CA, May 19, 2017; and authorization be granted for an approximate total cost (\$1,200.00) for food items and other necessary expenses, to be funded from TCAP/John Glenn High School String #01.0-7222.0-3800-1000-4300-42-00-00-0000; and

That District representation by Staff, Students, and Community, appearing on Page 1,860 of these minutes, be approved to participate in “La Mirada High School Link Crew Leaders Event,” La Mirada, CA, October 18, 2016; and authorization be granted for an approximate total cost (\$550.00) for food items, to be funded from LCAP-WEB/Link Crew String #01.0-0072.0-1910-3110-4300-79-00-00-0000; and

That District representation by Staff Members, Students, Site Administrators, and Community Members, appearing on Page 1,861 of these minutes, be approved to participate in “Norwalk-La Mirada Adult School Professional Development/Learning Communities Meetings,” Norwalk, CA, August 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,500.00) for food items and other necessary expenses, to be funded from Norwalk-La Mirada Adult School String #: 11.0-0000.0-4110-2700-4300-49-00-00-0000.

**9 –Contracts/Agreements:**

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

R-335

That the Local Agreement with the California Department of Education, on file in the Business Office, be approved and signed, to receive funding in the amount of \$5,000 for the Pre-Kindergarten and Family Literacy Program. This Agreement is effective July 1, 2016 through June 30, 2017; and

That the Internship Contract Agreement with Brandman University, on file in the Business Office, be approved and signed, to provide a minimum of 144 hours of support/mentoring and supervision to each intern teacher per school year including coaching, modeling, and demonstrating within the classroom, assistance with course planning and problem-solving regarding students, curriculum, and development of effective teaching methodologies. This Agreement is effective September 1, 2016 through August 31, 2018; and

That the Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to receive funding in the amount of \$4,000 to administer the Quality Start Los Angeles Grant to improve the quality of early childhood education programs in Los Angeles County. This Agreement is effective upon the last date of execution and shall end on June 30, 2017; and

That the Student Teaching Agreement with Loyola Marymount University, on file in the Business Office, be approved and signed, to provide practice teaching in schools and classes of the District in terms of “semester units” for students of the University possessing valid Character Identification Clearances. This Agreement is effective September 1, 2016 through July 31, 2019. The University shall pay the Master Teacher a rate of \$25 per semester unit of practice teaching; and

That the Lease Agreement with Sean Khan Consulting Company, Inc., on file in the Business Office, be approved and signed, to provide a used DSA Classroom (team locker room building) at La Mirada High School to replace the outdated portable team room building. This Agreement is effective November 15, 2016 through November 14, 2019. This building will be provided for an amount not to exceed \$38,400 per year; for a total amount not to exceed \$115,200 and will be paid from Special Reserves; and

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

That the Yearbook Agreement with Jostens, on file in the Business Office, be approved and signed, to provide Corvallis Middle School with 160 copies of the 2016/17 Reflections yearbook. This Agreement is effective September 26, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$4,880 and will be paid by ASB; and

That the Consultant Services Agreement with DMc Engineering, on file in the Business Office, be approved and signed, to provide land surveying services for the Admin & MPR Building Modernization Project at Hutchinson Middle School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$9,150 plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$9,650 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with DMc Engineering, on file in the Business Office, be approved and signed, to provide land surveying services for the Admin & MPR Building Modernization Project at Gardenhill Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$7,350 plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$7,850 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with DMc Engineering, on file in the Business Office, be approved and signed, to provide land surveying services for the Admin & MPR Building Modernization Project at Foster Road Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$4,500 plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$5,000 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with DMc Engineering, on file in the Business Office, be approved and signed, to provide land surveying services for the Admin & MPR Building Modernization Project at Escalona Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$7,850 plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$8,350 and will be paid from Bond Proceeds; and

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

That the Consultant Services Agreement with DMc Engineering, on file in the Business Office, be approved and signed, to provide land surveying services for the Admin & MPR Building Modernization Project at Eastwood Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$7,150 plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$7,650 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Dolland Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,500 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Edmondson Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$4,600 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Glazier Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$5,800 and will be paid from Bond Proceeds; and

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

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Johnston Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,800 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at La Pluma Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,400 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Lampton Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$5,800 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Multi-Purpose Room Buildings Project at Los Alisos Middle School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$5,800 and will be paid from Bond Proceeds; and

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

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Los Coyotes Middle School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$5,700 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Morrison Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$5,800 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Moffitt Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,500 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at New River Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,500 and will be paid from Bond Proceeds; and

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

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Nuffer Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,800 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Sanchez Elementary School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$2,800 and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Salazar Surveying, on file in the Business Office, be approved and signed, to provide land surveying and mapping services for the Modernization of Administration and Multi-Purpose Room Buildings Project at Waite Middle School. This Agreement is effective October 10, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$5,800 and will be paid from Bond Proceeds; and

That the Independent Contractor Agreement with University Enterprises Corporation at California State University San Bernardino, on file in the Business Office, be approved and signed, to provide The California Arts Project professional learning programs for elementary school teachers. This Agreement is effective August 8, 2016 through February 28, 2017. Services will continue to be provided for an amount not to exceed \$15,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with 2 Teach, LLC, on file in the Business Office, be approved and signed, to provide professional development services on co-teaching and inclusion for Special Education Program teachers. This Agreement is effective September 1, 2016 through June 1, 2017. Services will continue to be provided at a rate of \$3,500 per day plus per diem, travel and materials; for a total amount not to exceed \$27,050 and will be paid from LCAP; and

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

That the Independent Contractor Agreement with Robert Patterson, on file in the Business Office, be approved and signed, to provide an educationally-based neuropsychology evaluation for Student #966945. This Agreement is effective September 1, 2016 through June 1, 2017. Services will continue to be provided at a rate of \$250 per hour; for a total amount not to exceed \$4,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with LINKS/Goodwill-SOLAC, on file in the Business Office, be approved and signed, to provide sign language interpreting services for Deaf/Hard of Hearing Program students and provide language interpretation services as needed at District meetings. This Agreement is effective July 1, 2016 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$25,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with ED21 LLC, on file in the Business Office, be approved and signed, to provide special services and advice in financial, economic, accounting or administrative matters for the Success Through Attendance Recovery Support Program. This Agreement is effective October 1, 2016 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$16,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Catapult Learning, on file in the Business Office, be approved and signed, to provide Title I instructional services for St. Linus Private School. This Agreement is effective October 17, 2016 through June 3, 2017. Services will be provided for an amount not to exceed \$8,000 and will be paid from Title I; and

That the Independent Contractor Agreement with ThomasKelly Software Associates, on file in the Business Office, be approved and signed, to provide After School Program Management Software to serve three (3) 21st Century Community Learning Center sites/up to 1,100 students. This Agreement is effective December 1, 2016 through June 30, 2018. Services will be provided for an amount not to exceed \$13,468.63 and will be paid from 21st Century Funds; and

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

That the Independent Contractor Agreement with Sunbelt Controls, on file in the Business Office, be approved and signed, to re-commission and provide assessment of the AC-A2 Unit Controls of rooftop HVAC units at Benton Middle School. This Agreement is effective September 13, 2016 through December 30, 2016. Services will continue to be provided for an amount not to exceed \$5,575 and will be paid from Bond Proceeds; and

That the Independent Contractor Agreement with Culture Shock Los Angeles, on file in the Business Office, be approved and signed, to provide hip-hop and urban dance culture to create education, enrichment and entertainment programs for the 21 Century Program. This Agreement is effective October 19, 2016 through December 14, 2016. Services will be provided for an amount not to exceed \$6,425 and will be paid from 21st Century Funds; and

That the Independent Contractor Agreement with Curriculum Associates, on file in the Business Office, be approved and signed, to provide District teachers with iReady Teacher Toolbox/Standards Mastery professional development. This Agreement is effective September 9, 2016 through October 5, 2016. Services will continue to be provided for an amount not to exceed \$45,500 and will be paid from LCFF; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Pediatric Therapy Network, 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 serviced 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, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$12,000 and will be paid from Special Education; and

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

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with SEEK Education, Inc., on file in the Business Office, be approved and signed, to provide special educational and/or related services to students with exceptional needs that cannot be serviced 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, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$85,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Cleta Harder Developmental School, 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 serviced 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, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$600,000 and will be paid from Special Education; and

That Amendment #2 to Independent Contractor Agreement with Gallagher Pediatric Therapy, on file in the Business Office, be approved and signed, to increase the total contract value by \$8,352.60; from \$460,000 to \$468,352.60 for occupational and physical therapy services, including but not limited to assessment, IEP services, and general caseload management. All other terms and conditions to remain as approved by the Board of Education on June 27, 2016; and

That the Memorandum of Understanding with Norwalk-La Mirada Community Resource Collaboration, on file in the Business Office, be approved and signed, to provide mental health and linking services for District students, families, and staff. This Agreement is effective August 17, 2016 through June 30, 2017; and

That Amendment #1 to Independent Contractor Agreement with Intelli-Flex, on file in the Business Office, be approved and signed, to increase the total contract value by \$1,395; from \$1,395 to \$2,790 for additional 8 hours plus travel to complete on premise assistance with District-wide VOIP rollout. All other terms and conditions to remain as approved by the Board of Education on August 22, 2016; and

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

That Two Mileage Agreements with Jerry and Jennifer Lundy to reimburse parents of Students #922747, #927964, #925244, and #922805 for round trip mileage from their residence in Norwalk to New Vista School in Laguna Hills, California. The Agreements are effective July 1, 2015 through June 30, 2016 and from July 1, 2016 through June 30, 2017, respectively. 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.

**20 –Obsolete Books:**

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

R-336

That Glazier Elementary School's request to declare the list of library and textbooks obsolete and dispose of various textbooks and library books, appearing on Pages 1,862 through 1,864 of these minutes, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350 be approved; and

That Foster Road Elementary School's request to declare the attached list of library and textbooks obsolete and dispose of various textbooks and library books, appearing on Pages 1,865 through 1,867 of these minutes, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350 be approved.

**2 –Policy Development:**

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

R-337

That the amendment of Board Policy/Rules & Regulation 1335, Uniform Complaint Procedures, appearing on Pages 1,868 through 1,884 of these minutes, be approved for first reading; and

That the amendment of Board Policy 4023, Tobacco-Free Schools/Workplace, appearing on Pages 1,885 through 1,886 of these minutes, be approved for first reading; and

**2 –Policy Development, Continued:**

That the amendment of Board Policy 5490, Tobacco (Students), appearing on Pages 1,887 through 1,889 of these minutes, be approved for first reading.

**23 – Public Relations Resolutions:**

It was moved by Chris Pflanzer, seconded by Ana Valencia,  
and carried unanimously,

R-338

That the Resolution, appearing on Page 1,890 of these minutes, proclaiming Red Ribbon Week as October 24-28, 2016 be signed and adopted; and

That the Resolution, appearing on Pages 1,891 and 1,892 of these minutes, in support of Proposition 55 - The California Children's Education and Health Care Protection Act of 2016 be signed and adopted.

**22 - Personnel:**

It was moved by Ana Valencia, seconded by Jesse Urquidi,  
and carried 6-0-1 with “yes” votes by Karen Morrison, Chris Pflanzer, Sean Reagan,  
Margarita Rios, Jesse Urquidi and Ana Valencia; and an abstention by Darryl Adams,

R-339

That Darryl Adams' absence at the September 26, 2016 Board of Education Meeting be excused due to illness.

**22 - Personnel:**

It was moved by Sean Reagan, seconded by Ana Valencia,  
and carried 6-0-1 with “yes” votes by Darryl Adams, Chris Pflanzer, Sean Reagan,  
Margarita Rios, Jesse Urquidi and Ana Valencia; and an abstention by Karen Morrison,

R-340

That Karen Morrison's absence at the September 26, 2016 Board of Education Meeting be excused due to personal necessity.

**22 - Personnel:**

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

R-341

That the Personnel Actions, appearing on Pages 1,893 through 1,900 of these minutes be approved, and

That the Quarterly Uniform Complaint Report Summary for the 1st Quarter of the 2016-2017 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 California School Employees' Association (CSEA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for 2016-2017, appearing on Pages 1,901 through 1,902 of these minutes, be accepted; and

That the Teachers Association of the Norwalk-La Mirada Area (TANLA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for 2016-2017, appearing on Pages 1,903 through 1,912 of these minutes, be accepted; and

That the District's Initial Bargaining Proposal to the California School Employees Association (CSEA) Chapter 404 for the 2016-2017 School Year, appearing on Pages 1,913 through 1,961 of these minutes, be accepted; and

That the District's Initial Bargaining Proposal to the Teachers Association of the Norwalk-La Mirada Area (TANLA) for the 2016-2017 School Year, appearing on Pages 1,962 through 1,968 of these minutes, be accepted.

**CLOSED SESSION**

The President declared a Closed Session at 7:57 p.m. The Board of Education reconvened at 8:18 p.m., with all members present.

**ADJOURNMENT:**

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

R-342

That the regular meeting of the Board of Education be adjourned at 8:18 p.m. in memory of Cindy Cronin, Retired Teacher, Morrison Elementary School and James Hudson, Retired Coach, Norwalk High School.

The next meeting of the Board of Education will be on October 24, 2016, at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

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Hasmik Danielian, Ed.D.  
Secretary to the Board

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Karen Morrison, President