

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE SPECIAL MEETING OF

August 19, 2017

The meeting was called to order by the President at 8:11 a.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

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

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

At this time, the Pledge of Allegiance of the Flag was led by President Reagan.

2 - Administration Agenda:

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

R-255

That the Agenda for this meeting be adopted.

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.

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

BOARD RETREAT

Board Governance Discussions

Sean Reagan began by introducing Dr. Rudy Castruita and thanking him for bringing his expertise and guidance and contributing to making this board more effective than it already is.

Dr. Castruita began the conversation with review of the Norms, the Governance Handbook, and the sample board protocols. He shared the results of the self-assessment evaluations and the areas of most need. Recommendations were made to review and re-evaluate the mission statement every year; to re-evaluate having 9 goals and possibly reducing it to 5; and having a board presentation on the changes to share with all stakeholders. It was also recommended that the evaluation for the Superintendent include areas of improvement and a narrative on how to improve.

Program Management Presentation

Mr. Anthony Sanchez, Executive Vice President, Cumming Construction Management Services, presented a power point with an overview of the services provided by Cumming:

- Consistency in policies and procedures
- District standards are adhered to
- Stakeholders are getting what is expected
- Gatekeeper of the public's money
- Track every piece of the budget defined in the bond language
- Oversight - Tracking costs/schedules

Measure G Updates

Mr. Estuardo Santillan introduced Ms. Isela Vasquez who presented on Measure G - Phase 1 A and Phase 1 B - Project Updates and next steps.

There was discussion regarding: scenarios 1, 2, & 3 and which scenario to move forward with; the impact on whether or not to move forward with the stadium at John Glenn High School; possible elimination of projects in Phase 1 A; funding outside of bond for stadium; and clear messaging and communication to the community.

Consensus was reached to move forward with modified scenario 2. Staff was directed to research the cost for add-ons and provide the board with recommendations for further discussions/direction at a future board meeting.

Energy Efficiency Update & Next Steps

Mr. Rick Galloway and Mr. Gerald Mitchell provided an update and next steps on energy efficiency with a power point presentation overview of the energy opportunities advantages and the financial savings from Southern California Edison’s summer discount programs, the California Public Utilities Commission’s School Energy Efficiency Program and California’s Proposition 39 Clean Energy Jobs Act.

Next Steps: Updates on energy consuming systems – HVAC, inefficient building controls, lighting, solar, battery storage, renewable technology and energy education offered by SCE.

ADJOURNMENT:

It was moved by Jude Cazares and seconded by Chris Pflanzer,
and carried unanimously,

R-256

That the special meeting of the Board of Education be adjourned at 3:18 p.m.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on August 21, 2017 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Sean Reagan, President