

BOARD OF EDUCATION
NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT
MINUTES OF THE MEETING OF

June 6, 2016

The Closed Session meeting was called to order by the President at 5:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present except for Sean Reagan.

Board Members Present: Mrs. Karen Morrison, President
 Mr. Darryl Adams, Member
 Mr. Chris Pflanzer, Member
 Mrs. Margarita Rios, Member
 Mr. Jesse Urquidi, Member
 Ms. Ana Valencia, Member

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 Meeting

The Board reconvened in the Board Room for the regular session at 6:40 p.m., with all members present, except for Sean Reagan.

Board Members Present: Mrs. Karen Morrison, President
 Mr. Darryl Adams, Member
 Mr. Chris Pflanzer, Member
 Mrs. Margarita Rios, Member
 Mr. Jesse Urquidi, Member
 Ms. Ana Valencia, Member

Administrators Present: Dr. Hasmik Danielian, Superintendent
 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. Gerald "Buzz" Mitchell, Energy Manager.

2 – Administration Minutes:

It was moved by Ana Valencia, seconded by Jesse Urquidi,
and carried unanimously,

R- 187

That the Minutes of May 23, 2016 be adopted as submitted.

2 - Administration Agenda:

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

R-188

That the Agenda for this meeting be adopted.

RECOGNITIONS

Top Scholars - High Schools and Adult School

Bill Seals, Principal, El Camino High School; Greg Puccia, Principal, John Glenn High School; Master Sergeant Marty Schafer, Director, Southeast Academy High School; Dr. Darryl Brown, Principal, La Mirada High School; Dr. Ryan Smith, Principal, Norwalk High School; and Sharon Todd, Director, Adult School, announced the names of each of their outstanding students and provided a brief overview of their academic achievements and future academic endeavors. Students were presented with certificates and introduced their families. Photos were taken with the Board of Education and Principals/Directors.

Student Board Representatives and Student Board Members

Each Principal/Director introduced their Board Representative and provided information on their future plans. They were awarded certificates and photos were taken with the Board of Education and the Principals/Directors.

Norwalk High School Charity for Charities

Dean Gray, Norwalk High School Teacher, shared information about the Giving Charity to Charities program. Giving Charity to Charities is a Norwalk High School Senior Class Program where students are inspired to give back to various charities nationwide by donating their time and energy to raise money in order to make a difference in people's lives. Seniors choose charities based on their personal connections with the issues the groups address and raise money to help those causes. This year, the seniors raised \$10,000 for 10 charities. Students were presented with certificates and photos were taken with the Board of Education.

RECOGNITIONS, Continued

Bella Coonis – Chopped Junior Champion

Sara Siemens, Principal, Hutchinson Middle School, introduced 7th grade student, Bella Coonis who recently competed on, and won, the Food Network's "Chopped Junior." Bella shared about her experience on the show and her plans for the future. Bella was presented with a certificate and photos were taken with the Board of Education.

BOARD COMMUNICATIONS

Student Board Member

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

Chris Pflanzner:

- Middle College Scholars Banquet – Cerritos College
- La Mirada High School MSA Awards
- Artrageous at Norwalk High School
- La Mirada High School Sings and Strings Concert
- La Mirada High School Band Concert
- Norwalk-La Mirada Council of PTAs – Scholarship Awards
- John Glenn High School Senior Awards
- La Mirada High School VAPA Showcase
- La Mirada High School Prom

Darryl Adams:

- June Election – Please vote
- Student Recognitions
- Riza Yap Barnes – John Glenn High School Alumni

Margarita Rios:

- John Glenn High School Band Concert
- John Glenn High School Powder Puff Game
- Student Recognitions

Jesse Urquidi:

- CSEA Bowling Night
- Southeast ROP Awards
- John Glenn High School Senior Awards
- Corvallis String Concert
- Dolland Movie Night

BOARD COMMUNICATIONS, Continued

Ana Valencia:

- Met with Local Leaders
- Lions Club Banquet
- Looking forward to the upcoming graduations

Karen Morrison:

- Upcoming: Retirement Celebration, Tuesday, June 7th at Huerta
- Reminder to vote on Tuesday, June 7th

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.

PUBLIC HEARING – Preliminary 2016-2017 Norwalk-La Mirada School District Budget

The President declared the Public Hearing open and invited those wishing to address the Board concerning the Preliminary 2016-2017 Norwalk-La Mirada School District Budget to do so at this time.

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

PUBLIC HEARING – Local Control and Accountability Plan (LCAP)

The President declared the Public Hearing open and invited those wishing to address the Board concerning the Local Control and Accountability Plan (LCAP) to do so at this time.

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

HEARING SECTION, Continued**PUBLIC HEARING – Educator Effectiveness Block Grant**

The President declared the Public Hearing open and invited those wishing to address the Board concerning the Educator Effectiveness Block Grant to do so at this time.

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

SUPERINTENDENT’S REPORT**Local Control and Accountability Plan (LCAP)**

Dr. Al Clegg, Assistant Superintendent, Educational Services, introduced Mercedes Lovie, Director, State and Federal Programs who presented the 2016-2019 Local Control and Accountability Plan (LCAP) recommendations.

Ms. Lovie began by presenting the LCAP annual update tasks which include reviewing the three-year plan; meeting with stakeholders to prioritize District actions; implementation of a LCAP Action Team to analyze, synthesize and clarify data, goals, action and services; and finally, approval by the Board of Education.

Next, Ms. Lovie shared the successful District outcomes for 2015-2016, including improvements in students feeling of safety; increased graduation rate; increase in access to visual and performing arts; and a spirit of professional growth. Growth areas include increasing attendance rates; increasing training and leadership development to certificated and classified staff; and increasing support to sites with human resources.

A slide was shown with the recently adopted Board of Education Goals, which align with the LCAP Goals. Ms. Lovie shared the ways in which stakeholders were involved in the development of the LCAP. They participated in an online LCAP survey, focus groups and the LCAP Action Team. A slide was shown with a breakdown of the participants of the recent LCAP online survey. The survey revealed that safe schools were the top priority, followed by engaging classroom instruction and extra help for struggling students.

Details were shared on the make-up and meeting dates for the Focus Groups and the LCAP Action Team. Slides were shown with the guiding questions for the current LCAP Plan that would help develop the future focus and the key District programs that are funded through the LCAP.

Lastly, Ms. Lovie shared the key LCAP strategies that would benefit students and staff including: counseling services at secondary schools, WEB, LINK Crew and Playworks;

Local Control and Accountability Plan (LCAP), Continued

professional development; Instructional Coaches and iTOSAS; socio-emotional support services; parent classes; and creating a college-going culture.

There were questions/discussions regarding: clarification on blended learning; professional learning communities; cycle of inquiry; clarification on how student performance is tracked; college and career readiness goals for each high school; early intervention services for low-performing students; establishing college counseling at all middle schools; and iTOSAS providing more interventions for low-performing students.

Preliminary 2016-2017 Norwalk-La Mirada Unified School District Budget

Mr. Estuardo Santillan, Assistant Superintendent, Business Services provided an overview of information that was presented by School Services at the May Revise workshop. An overview of the 2016-2017 Governor's May revision shows no budget cuts for education and the April revenues came in low, as projected. While the state has enjoyed three years of revenue increases, there was always the warning that income would come in under and this is the year. Looking forward, if Proposition 30 is not extended and we experience another recession, education may undergo cuts. Mr. Santillan noted should voters extend Proposition 30, the state budget will barely balance. School Services is advising districts to sustain current programs, stabilize expenditures and maintain adequate reserves.

Mr. Santillan noted that the State is signaling an economic slowdown and warns that the current economic expansions are overextended. The May revise is built on the assumption that no new revenues are on the horizon and the extension of Proposition 30 would not provide new monies for new programs, but simply allow the State to eliminate deficit spending.

Next, a slide showing a historical picture of how many times the State of California has run into financial problems: a cycle of good years followed by bad. Mr. Santillan stressed that we are currently at the tail-end of four good years. The question then becomes: how soon will the bad years return and for how long? Mr. Santillan also presented a slide regarding the expiration of Proposition 30 Taxes, how it affects the budget and what is being done to extend it.

Slides from the May Revise workshop were shown concerning: K-3 Grade Span Adjustment; One-Time Funds; Funding CalPERS and CalSTRS; Adult Education; Prospects for a Statewide School Bond; Multiyear Projections; Negotiations and Increased Employee Costs; and 2016-17 Local Control Funding Formula and What's Ahead.

Mr. Santillan then showed slides that were specific to the District that addressed: Enrollment and ADA History and Multiyear Projections. Two multiyear projection scenarios were presented: a conservative approach and one that makes assumptions on income. Declining enrollment will continue to be a factor in the District's budget, but deficient spending is eminent in both

Preliminary 2016-2017 Norwalk-La Mirada Unified School District Budget, Continued

scenarios, beginning in Year 2 (2017-2018) as we are coming to the end of LCFF. Mr. Santillan noted that the real numbers will be presented at the June 27, 2016 Board Meeting.

There was questions/discussion regarding: clarification on requirements to meet class size reductions by the end of LCFF; planning for a teacher shortage; and building partnerships.

CSBA's Leadership Institute/Board Travel

Dr. Danielian began by announcing that representatives from the California Department of Education had contacted her to congratulate Norwalk-La Mirada on completing an exemplary Federal Program Monitoring (FPM). The California Department of Education has asked Ms. Lovie and her staff to present at the upcoming State Conference.

Dr. Danielian noted that increasing leadership at all levels is a goal included in the LCAP as well as one of her Top 10 Recommendations. She suggested that staff review current Board Policy/Rules and Regulations 3450 and increase the travel allocation for each Board Member from \$2,000 to \$5,000 to allow for increased leadership training opportunities.

There was discussion regarding: increased conference/travel costs; the importance of professional development for Board Members; and upcoming CSBA Leadership Conference to provide valuable leadership training.

Consensus was reached and staff was directed to revise Board Policy/Rules and Regulations 3450.

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

Clay Walker, President, TANLA, reflected on events from the 2015-2016 school year, including "Caring Beyond the Classroom" and TANLA's 50th Anniversary Celebration. He also noted the changes on the horizon for the upcoming school year, including an August start date, middle schools transitioning to semesters and the numerous changes to District administration. Mr. Walker stressed that the ability to build relationships is fundamental to the success of any organization. Finally, Mr. Walker extended wishes for a restful summer, spending time with family and friends.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS, Continued

Norwalk-La Mirada Administrators' Association

Chris Moton, President, NLMAA, announced the association's officers for the 2016-2017 school year: Dr. Michael Gotto, President; Bonnie Lytle, Vice President; Steve Fericean, Treasurer; and Skye Roberts, Secretary. Mr. Moton reported that Norwalk High School Senior, Celine Rosales has been named a UCSB Promise Scholar. This scholarship guarantees her a minimum of \$120,000 in financial support. Finally, Mr. Moton extended congratulations to all the 2016 graduates.

California School Employees Association

No Report.

Parent/Teachers' Association (PTA)

No Report.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-189

- 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 \$200.00, donated to Dolland Elementary School, by Target – Take Charge of Education, to be used for painted murals and student incentives, appearing on Page 1135 of these minutes; and

A check in the amount of \$251.00, donated to Dulles Elementary School, by Lifetouch National School Studios, to be used for any educational purpose principal deems necessary, appearing on Page 1136 of these minutes; and

2 - Administration - Consent Agenda, Continued

A check in the amount of \$756.00, donated to Dulles Elementary School, by Dulles parents, to be used for field trip admissions, appearing on Page 1137 of these minutes; and

A check in the amount of \$160.96, donated to Dulles Elementary School, by First Giving, to be used for any educational purpose principal deems necessary, appearing on Page 1138 of these minutes; and

A check in the amount of \$159.96, donated to Dulles Elementary School, by Silicon Valley Community Foundation – Edison International, to be used for any educational purpose principal deems necessary, appearing on Page 1139 of these minutes; and

A check in the amount of \$100.00, donated to Dulles Elementary School, by Target, to be used for any educational purpose principal deems necessary, appearing on Page 1140 of these minutes; and

A check in the amount of \$119.19, donated to Eastwood Elementary School, by Target – Take Charge of Education, to be used for the purchase of P.E., playground equipment, technology, field trips, transportation and/or other instructional needs, appearing on Page 1141 of these minutes; and

A check in the amount of \$300.00, donated to Eastwood Elementary School, by Target – Take Charge of Education, to be used for the purchase of P.E., playground equipment, technology, field trips, transportation and/or other instructional needs, appearing on Page 1142 of these minutes; and

A check in the amount of \$560.00, donated to Escalona Elementary School, by Lifetouch, to be used for the purchase of instructional and/or office supplies, appearing on Page 1143 of these minutes; and

A check in the amount of \$29.31, donated to Escalona Elementary School, by The Kula Foundation, to be used for the purchase of instructional and/or office supplies, appearing on Page 1144 of these minutes; and

A check in the amount of \$174.00, donated to Escalona Elementary School, by Brax, LTD, to be used for the purchase of instructional and/or office materials, appearing on Page 1145 of these minutes; and

2 - Administration - Consent Agenda, Continued

A check in the amount of \$1,463.90, donated to Escalona Elementary School, by ASD.Com, Inc., to be used for instructional and/or office materials, appearing on Page 1146 of these minutes; and;

A check in the amount of \$429.80, donated to Escalona Elementary School, by Box Top Education, to be used for the purchase of library books, appearing on Page 1147 of these minutes; and

A check in the amount of \$120.00, donated to Escalona Elementary School, by Silicon Valley Community Foundation – Edison International, to be used for the purchase of instructional and/or office supplies, appearing on Page 1148 of these minutes; and

A check in the amount of \$600.00, donated to Escalona Elementary School, by Target – Take Charge of Education, to be used for the purchase of instructional and/or office materials, appearing on Page 1149 of these minutes; and

A check in the amount of \$50.00, donated to Foster Road Elementary School, by Target – Take Charge of Education, to be used at principal's discretion, appearing on Page 1150 of these minutes; and

A check in the amount of \$21.14, donated to Foster Road Elementary School, by Coca Cola Refreshments, to be used at principal's discretion, appearing on Page 1151 of these minutes; and

A check in the amount of \$734.00, donated to Gardenhill Elementary School, by Lifetouch National School Studios, to be used for any educational purpose principal deems necessary, appearing on Page 1152 of these minutes; and

A check in the amount of \$374.29, donated to Gardenhill Elementary School, by Target, to be used for any educational purpose principal deems necessary, appearing on Page 1153 of these minutes; and

2 - Administration - Consent Agenda, Continued

A check in the amount of \$500.00, donated to Gardenhill Elementary School, by Target, to be used for any educational purpose principal deems necessary, appearing on Page 1154 of these minutes; and

A check in the amount of \$1,067.60, donated to Gardenhill Elementary School, by Box Tops Education, to be used for any educational purpose principal deems necessary, appearing on Page 1155 of these minutes; and

A check in the amount of \$125.04, donated to La Pluma Elementary School, by La Pluma Parents, to be used for any educational purpose, appearing on Page 1156 of these minutes; and

A check in the amount of \$453.00, donated to Moffitt Elementary School, by Lifetouch, to be used for yearbooks, mural, student incentives, materials, supplies and/or any site purposes the principal deems necessary, appearing on Page 1157 of these minutes; and

A check in the amount of \$147.16, donated to Moffitt Elementary School, by Target – Take Charge of Education, to be used for yearbooks, mural, student incentives, materials, supplies and/or any site purposes the principal deems necessary, appearing on Page 1158 of these minutes; and

A check in the amount of \$200.00, donated to Moffitt Elementary School, by Target – Take Charge of Education, to be used for yearbooks, mural, student incentives, materials, supplies and/or any site purposes the principal deems necessary, appearing on Page 1159 of these minutes and

A check in the amount of \$100.00, donated to New River Elementary School, by Target – Take Charge of Education, to be used for technology / marquee, appearing on Page 1160 of these minutes; and

A check in the amount of \$50.00, donated to Nuffer Elementary School, by Target, to be used for the purchase of instructional materials, appearing on Page 1161 of these minutes; and

A check in the amount of \$100.00, donated to Benton Middle School, by Target Corporation, to be used for student donations, appearing on Page 1162 of these minutes; and

2 - Administration - Consent Agenda, Continued

A check in the amount of \$258.35, donated to Benton Middle School, by Square 1 Art, to be used for the Art program, appearing on Page 1163 of these minutes; and

A check in the amount of \$100.00, donated to Hutchinson Middle School, by Target, to be used for miscellaneous school site needs, appearing on Page 1164 of these minutes; and

A check in the amount of \$81.39, donated to Hutchinson Middle School, by Target, to be used for miscellaneous school site needs, appearing on Page 1165 of these minutes; and

A check in the amount of \$3,743.00, donated to Hutchinson Middle School, by Hutchinson Middle School Parents, to be used for miscellaneous school site needs, appearing on Page 1166 of these minutes; and

A check in the amount of \$50.00, donated to Los Alisos Middle School, by Target – Take Charge of Education, to be used for student supplies, field trips and/or buses, appearing on Page 1167 of these minutes; and

5 bags of top soil and 2 5lb bags of grass seed, donated to Los Alisos Middle School, by Orchard Supply, to be used for beautification of school campus, appearing on Page 1168 of these minutes; and

Catered tamales, donated to Los Alisos Middle School, by Robert Ruiz, to be used for Mother/Daughter Tea on May 14, 2016, appearing on Page 1169 of these minutes; and

Catered rice, donated to Los Alisos Middle School, by El Taco Rico, to be used for Mother/Daughter Tea on May 14, 2016, appearing on Page 1170 of these minutes; and

Catered beans, donated to Los Alisos Middle School, by Los Compadres, to be used for Mother/Daughter Tea on May 14, 2016, appearing on Page 1171 of these minutes; and

A check in the amount of \$14.52, donated to Los Alisos Middle School, by Target- Take Charge of Education, to be used for student supplies, field trips and/or buses, appearing on Page 1172 of these minutes; and

2 - Administration - Consent Agenda, Continued

A check in the amount of \$142.50, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for a powerwasher, appearing on Page 1173 of these minutes; and

A check in the amount of \$100.00, donated to Los Alisos Middle School, by Wells Fargo Community Support Campaign, to be used for student supplies, field trips and/or buses, appearing on Page 1174 of these minutes; and

A check in the amount of \$100.00, donated to Los Coyotes Middle School, by Target – Take Charge of Education, to be used at the principal's discretion, appearing on Page 1175 of these minutes; and

A check in the amount of \$613.00, donated to Los Coyotes Middle School, by Lifetouch National School Studios, to be used at the principal's discretion, appearing on Page 1176 of these minutes; and

A check in the amount of \$642.00, donated to Waite Middle School, by Lifetouch, to be used for student activities, appearing on Page 1177 of these minutes; and

A check in the amount of \$100.00, donated to John Glenn High School, by Target, to be used for school supplies, appearing on Page 1178 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Natasha and Kevin Pittle, to be used for Track related activities and expenses, appearing on Page 1179 of these minutes; and

New and slightly used miscellaneous science supplies, donated to Norwalk High School, by Charles Kissel, to be used for the Science Department at Norwalk High School, appearing on Page 1180 of these minutes; and

A check in the amount of \$300.00, donated to Norwalk High School, by Mark B. Travis, to be used for iSing (Music Department), appearing on Page 1181 of these minutes; and

A check in the amount of \$200.00, donated to Norwalk High School, by Target – Take Charge of Education, to be used for supplies, appearing on Page 1182 of these minutes; and

2 - Administration - Consent Agenda, Continued

9 That the claims and accounts, appearing on Pages 1183 and 1184 of these minutes be approved; and

That Change Order No. 1 for the Nutrition Services – Central Kitchen Renovation project, Bid No. 201415-9 be approved; and

That the filing of the Notice of Completion with Torres Construction Corp, for the Nutrition Services – Central Kitchen Renovation project, Bid No. 201415-9 be approved.

3 – Memberships:

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

R-190

That the Annual Institutional Membership with Employee Assistance Service for Education in the amount of \$21,726.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships; and

That the Annual Institutional Membership with CODESP in the amount of \$1,950.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships; and

That the Annual Institutional Membership with School Employers Association of California in the amount of \$2,610.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships.

9 – Budgetary Action:

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

R-191

That La Mirada High School's request to purchase medals, plaques, and certificates for senior students (Commencement Program) for a total not to exceed \$450.00 from the General Fund, Materials and Supplies, be approved; and

That the purchase of bottled water for Staff Development Meetings for the 2016/2017 school year for an amount not to exceed \$2,500.00 from LCAP Leadership Staff Development funds; and

9 – Budgetary Action, Continued

That the purchase of cards and/or plants to show compassion and caring to individuals for an amount not to exceed \$500.00 for the 2016-2017 school year, to be funded from Board of Education Supplies, String #01.0000.0-0000-7110-4300-79-00-00-0000 be approved; and

That the purchase of the California State Seal of Biliteracy Medallions for graduating seniors for an amount not to exceed \$800.00 from LCFF funds be approved.

9 – Authorization of Bids:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-192

That authorization be approved for the Purchasing Department to advertise for bids during the 2016-17 school year; as requested for supplies, equipment, food services, work-to-be-done and E-Rate projects. To be funded by General Funds for Legal Ads.

9 – Authorization to Issue Purchase Orders:

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

R-193

That the Purchase Order, in connection with National Joint Powers Alliance (NJPA) Contract No. 100614-CDW, to CDW-Government Inc., 120 South Riverside, Chicago, IL 60606, for an amount not to exceed \$57,702.99, to be funded by Measure G (21) be approved and issued; and that the Purchase Order, in connection with National Joint Powers Alliance (NJPA) Contract No. 100614-CDW, to CDW-Government Inc., 120 South Riverside, Chicago, IL 60606, for an amount not to exceed \$159,728.60, to be funded by Measure G (21), be approved and issued; and that the Purchase Order in connection with Glendale U.S.D. Piggyback Bid No. P-13 13/14, to Apple Computer Inc., MS: 198, 12545 Riata Vista Circle, Austin, TX 78727, for an amount not to exceed \$4,347,607.40, to be funded by Measure G (21) be approved and issued.

9 – Claims for Damages:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-194

That the claim by Employee #12176, be rejected, claimant be so notified, and referred to the District's insurance carrier.

9 – Consideration of Extending Contracts:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-195

That the original contract be extended through the 2016-17 school year with Commercial Waste Services, Inc., 1530 Date Street, Montebello, CA 90640; at rates established per Bid No. 201213-15, with no increases based on CPI; and that the original contract be extended through the 2016-17 school year with Gafe Pizza, Inc. dba Domino's Pizza, P.O. Box 1122, Cudahy, CA 90201, in connection to RFP No. 1415-1, with no increases based on CPI (holding 2015-16 prices).

30 - Request for Conference and Attendance:

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

R-196

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 Staff, Students, Community, and Guests, appearing on Page 1185 of these minutes, be approved to participate in "Board of Education Meetings", Within District boundaries, July 1, 2016 - June 30, 2017; and authorization be granted for an approximate total cost (\$1,500.00) for meals and other necessary expenses, to be funded from String #01.0-0000.0-0000-7110-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued

That District representation by Board of Education Members, District Employees, Students, Parents, Community, Consultants, and Union Representatives, appearing on Page 1186 of these minutes, be approved to participate in "Superintendent's Meetings", Various Locations In and Outside of the District, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$3,000.00) for meals and other necessary expenses, to be funded from String #01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by District Employees, Union Representatives, Community Members, Business Representatives, and PTA, appearing on Page 1187 of these minutes, be approved to participate in "Superintendent's Cabinet", District Office, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from String #: 01.0-0000.0-0000-7110-4300-79-00-00-0000; and

That District representation by Board of Education Members, appearing on Page 1188 of these minutes, be approved to participate in "Staff & Student Recognition Events", Various Locations In/Outside District, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$500.00) for registration and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7115-5220-79-00-00-0000; and

That District representation by Students qualifying for recognitions, trainings, CIF, and/or Academic Playoffs and State/National Finals, Coaches, and Community Chaperones, appearing on Page 1189 of these minutes, be approved to participate in "Recognitions, Trainings, CIF, and/or Academic Competitions, Playoffs, and State/National Finals", Various Locations in and out of California, 2016-2017 School Year; Funding to be determined, for each recognition, playoff, or finals, as they are submitted; and

That District representation by District elementary school students, appearing on Page 1190 of these minutes, be ratified to participate in "Snacks for Elementary Performances – VAPA", Benton Middle School, July 1, 2015 – June 30, 2016; and authorization be granted for an approximate total cost (\$450.00) for food items, to be funded from Benton Middle School LCFE String #01.0-0072.0-4761-1000-4300-32-00-00-0000; and

30 - Request for Conference and Attendance, Continued

That District representation by Benton Middle School students, appearing on Page 1191 of these minutes, be ratified to participate in “Snacks for Homework Club”, Benton Middle School, July 1, 2015 – June 30, 2016; and authorization be granted for an approximate total cost (\$750.00) for food items, to be funded from Benton Middle School LCFF String #01.0-0072.0-4761-1000-4300-32-00-00-0000.

9 –Contracts/Agreements:

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

R-197

Actual contracts and back-up documents included in this agenda are provided to the Board of Education under separate cover.

That the Facilities Use Agreement with Grace Evangelical Free Church, on file in the Business Office, be approved and signed, to provide Benton Middle School with facilities to hold their Dance Showcase. This Agreement is effective June 1, 2016 through June 2, 2016. Facilities have been provided at no cost to the District; and

That the Agreement with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to provide Associated Student Body Accounting and Special Education Excess Costs services. This Agreement is effective July 1, 2016 through June 30, 2018. Services will be provided for an amount not to exceed \$10,000 each fiscal year and will be paid from Fiscal Services; and

That the Agreement with Guided Discoveries, Inc., on file in the Business Office, be approved and signed, to provide Hutchinson Middle School students with overnight accommodations and a program in outdoor science. This Agreement is effective March 24, 2017 through March 26, 2017. Services will be provided at a rate of \$255 per person, with three (3) adults at \$127.50; for a total amount not to exceed \$15,427.50 that will be paid by ASB; and

9 –Contracts/Agreements, Continued

That the Outdoor Science School Contract with Arrowhead Ranch, on file in the Business Office, be approved and signed, to provide Hutchinson Middle School students with overnight accommodations and an outdoor science program. This Agreement is effective April 24, 2017 through April 28, 2017. Services will be provided at a rate of \$255 per student/teacher; for a total amount not to exceed \$29,580 that will be paid from ASB; and

That the University/District Fieldwork Agreement with University of La Verne, on file in the Business Office, be approved and signed, to provide experiences through multiple and single subject and educational specialist fieldwork and directed teaching, school counseling, school psychology, and administrative services practicum experiences and fieldwork, and fieldwork experiences in liberal studies, and fieldwork and supervised teaching experiences in child development in schools and classes of the District. This Agreement is effective April 25, 2016 and will remain in effect until either the District or the University requests to alter the existing contract or write a new contract. University shall pay the district a total of \$200 for ED 478 and SPED 409 or \$100 per student for ED 468, or \$200 per student for ED 467 and SPED 459; and

That the Affiliation Agreement with Biola University, Inc., on file in the Business Office, be approved and signed, to provide educational experience and training to students of Biola for the Student Teaching, Early Childhood Practicum, and Speech-Language Pathology programs. This Agreement is effective July 1, 2016 through June 30, 2021. Biola shall pay the District at a rate of \$25 per unit of Student Teaching and/or Supervised Early Childhood Practicum, per session, for each master teacher. In the event a student remains in a session of Student Teaching and/or Supervised Early Childhood Practicum for longer than the stated period, District shall receive additional payment at the rate of \$25 per additional week; and

That the Contract with Coastal Enterprises, on file in the Business Office, be approved and signed, to provide Hutchinson Middle School with PE Uniforms. This Agreement is effective May 31, 2016 through May 31, 2017. Uniforms will be provided for an amount not to exceed \$11,154 and will be paid from ASB; and

9 –Contracts/Agreements, Continued

That the Private Event Confirmation Agreement with Los Coyotes Country Club, on file in the Business Office, be approved and signed, to provide facilities, including food and beverage, for La Mirada High School VAPA student's end of year banquet and awards ceremony on June 7, 2016. Services will be provided for a minimum amount of \$1,600 and will be paid from ASB; and

That the Independent Contractor Agreement with Meaningful Learning, on file in the Business Office, be approved and signed, to provide professional development services for teachers. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$109,700 and will be paid from Educator Effectiveness; and

That the Independent Contractor Agreement with Document Tracking Services, on file in the Business Office, be approved and signed, to provide digital elementary progress reports. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$4,750 and will be paid from Pupil Testing Services; and

That the Independent Contractor Agreement with Premiere Entertainment Solutions, on file in the Business Office, be approved and signed, to provide La Mirada High School with lighting equipment for Musical. This Agreement is effective March 28, 2016 through April 24, 2016. Services have been provided for the amount of \$3,324 and will be paid from ASB VAPA; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Glazier Elementary School students with assemblies and art lessons. This Agreement is effective August 17, 2016 through May 31, 2017. Services will be provided for an amount not to exceed \$3,916.24 and will be paid from PTA, ASB and LCFF; and

That the Independent Contractor Agreement with Natalie Price, on file in the Business Office, be approved and signed, to administer, implement and, monitor Districtwide nutrition education and health related programs, including student, parent, and staff education. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided at a rate of \$55 per hour; for a total amount not to exceed \$78,000 and will be paid from Nutrition Services; and

9 –Contracts/Agreements, Continued

That the Independent Contractor Agreement with Southern California College of Optometry, on file in the Business Office, be approved and signed, to provide a visual information processing exam and doctor reports for Student #939562. This Agreement is effective April 25, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$600 and will be paid from Special Education; and

That the Independent Contractor Agreement with Southern California College of Optometry, on file in the Business Office, be approved and signed, to provide a visual information processing exam and doctor reports for Student #922617. This Agreement is effective April 25, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$600 and will be paid from Special Education; and

That the Independent Contractor Agreement with Southern California College of Optometry, on file in the Business Office, be approved and signed, to provide a visual information processing exam and doctor reports for Student #948292. This Agreement is effective April 25, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$600 and will be paid from Special Education; and

That the Independent Contractor Agreement with Fun Services, on file in the Business Office, be approved and signed, to provide La Mirada High School with booths and games, including inflatable rides, for Senior Picnic activities on June 10, 2016. Services will be provided for an amount not to exceed \$2,425 and will be paid from ASB; and

That the Independent Contractor Agreement with FieldTurf/Tarkett Sports Company, on file in the Business Office, be approved and signed, to provide advanced care maintenance, sanitation spray, overall analysis and inspection and up to 8 minor repairs to the synthetic turf at La Mirada High School. This Agreement is effective April 4, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$4,650 and will be paid from Routine Ongoing and Major Maintenance; and

That the Independent Contractor Agreement with Gallagher Benefit Services, Inc., on file in the Business Office, be approved and signed, to provide employee benefits consulting services. This Agreement is effective July 1, 2016 through December 31, 2016. Services will be provided for an amount not to exceed \$41,800 and will be paid from Self Insured; and

9 –Contracts/Agreements, Continued

That the Independent Contractor Agreement with West Shield Adolescent Services, on file in the Business Office, be approved and signed, to provide transportation for Student #923202 from Ontario Airport to Oak Grove Academy. This Agreement is effective May 31, 2016 through June 30, 2016. Services will be provided for an amount not to exceed \$1,950 and will be paid from Mental Health; and

That the Independent Contractor Agreement with Milliman, Inc., on file in the Business Office, be approved and signed, to perform actuarial and consulting services related to the District's retirement plan(s). This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$15,000 and will be paid from Other General Admin; and

That the Independent Contractor Agreement with Coast 2 Coast Coaching, on file in the Business Office, be approved and signed, to provide Migrant Education students with a summer soccer program that teaches STEM concepts. This Agreement is effective June 21, 2016 through July 21, 2016. Services will be provided for an amount not to exceed \$7,125 and will be paid from Title I Migrant Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Oak Grove Center/Jack Weaver 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 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 May 1, 2016 through June 30, 2016. Services will be provided for an amount not to exceed \$35,000 and will be paid from Special Education; and

That the Mileage Agreement with Spencer and Dustine Haun, on file in the Business Office, be approved and signed, to reimburse parents for round trip transportation from New River Elementary School to Escalona Elementary School. This Agreement is effective September 2, 2015 through June 17, 2016. 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 Inspector Services Agreement with R.S. Construction Services, on file in the Business Office, be approved and signed, to change the effective date from April 25, 2016 to March 28, 2016 for DSA project inspector services at various projects throughout the District. All other terms and conditions to remain as approved by the Board of Education on April 25, 2016; and

That the Correction to Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to correct the original contract value stated as \$57,200 to the correct amount of \$59,000 for architectural and engineering services related to the Los Coyotes Middle School Modernization of Administration and Multipurpose Building Project. All other terms and conditions to remain as approved by the Board of Education on May 9, 2016.

28 –Student Personnel:

It was moved by Jesse Urquidi, seconded by Ana Valencia,
and carried unanimously,

R-198

That Student Personnel Item 21b regarding Student No. 954174 be moved to
Closed Session.

28 –Student Personnel:

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

R-199

That Student No. 932132 be expelled from all schools in the Norwalk-La Mirada
Unified School District in accordance with California Education Code 48900
subsection (c); California Education Code 48915 subsections (a)(3), (c)(3).

2 – Policy Development:

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

R-200

That the addition of a new Board Policy 5141.27, Food Allergies/Special Dietary Needs, appearing on Pages 1192 through 1193 of these minutes, be approved for second reading and adoption; and

That the repealing of Board Policy 5141 and replacing with CSBA exemplar policy, that will bring our policy in line with current law, appearing on Pages 1194 through 1196 of these minutes, be approved for second reading and adoption; and

That the amendment of Board Policy 6156, Appointment of Surrogate Parent for Special Education Students, appearing on Pages 1197 through 1198 of these minutes, be approved for second reading and adoption; and

That the repealing of Board Policy 0430 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1199 through 1201 of these minutes, be approved for second reading and adoption; and

That the repealing of Board Policy 6150 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1202 through 1204 of these minutes, be approved for second reading and adoption; and

That the repealing of Board Policy/Rules and Regulations 3524 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1205 through 1213 of these minutes, be approved for second reading and adoption; and

That the repealing of Board Policy 6154 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1214 through 1216 of these minutes, be approved for second reading and adoption.

23 – Public Relations Resolutions:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-201

That the Resolution, appearing on Page 1217 of these minutes, honoring teacher Martha Treadway on her retirement be signed and adopted.

22 - Personnel:

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

R-202

That the Personnel Actions, appearing on Pages 1218 through 1223 of these minutes, be approved; and

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District and the Teachers Association of the Norwalk-La Mirada Area regarding "Early Tell" Retirement Bonus Incentive, appearing on Page 1224 of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 9:42 p.m., with action to follow. The Board of Education reconvened at 10:37 p.m., with all members present, except Sean Reagan.

28 –Student Personnel:

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

R-203

That Student No. 954174 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (c); California Education Code 48915 subsections (a)(3), (c)(3).

ADJOURNMENT:

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

R-204

That the regular meeting of the Board of Education be adjourned at 10:37 p.m.
and closed in memory of Amparo Bermudez, Father of former Board Member
Rudy Bermudez, Riza Yap Barnes, John Glenn High School Alumni and
Muhammad Ali, athlete and activist.

The next meeting of the Board of Education will be on June 27, 2016, at 7:00 p.m., in the Board
Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Karen Morrison, President