

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

June 27, 2016

The Closed Session meeting was called to order by the President at 5:00 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present except for Margarita Rios.

Board Members Present:                   Mrs. Karen Morrison, President  
  Mr. Sean Reagan, Vice President  
  Mr. Darryl Adams, Member  
  Mr. Chris Pflanze, 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.

**CLOSED SESSION**

**Board Meeting**

The Board reconvened in the Board Room for the regular session at 7:02 p.m., with all members present, except for Margarita Rios.

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

Administrators Present:                   Dr. Hasmik Danielian, Superintendent  
  Mr. Wayne Shannon, 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. Wayne Shannon, Assistant Superintendent, Human Resources.

## RECOGNITION

### Wayne Shannon, Assistant Superintendent Human Resources

The Board of Education expressed their appreciation of Mr. Shannon's years of service to the Norwalk-La Mirada Unified School District and wished him much success in his future endeavors. Mr. Shannon was presented with a plaque and photos were taken with the Board of Education.

### 2 – Administration Minutes:

It was moved by Chris Pflanzer, seconded by Darryl Adams, R- 205  
and carried 5-1 with "yes" votes by Karen Morrison, Darryl Adams, Chris Pflanzer, Jesse Urquidi and Ana Valencia with an abstention by Sean Reagan,

That the Minutes of June 6, 2016 be adopted as submitted.

### 2 - Administration Agenda:

It was moved by Ana Valencia, seconded by Darryl Adams, R-206  
and carried unanimously,

That the Agenda for this meeting be adopted with Item 24: Student Personnel moved to Closed Session.

## RECOGNITIONS

### 2016 California Gold Ribbon Schools

Dr. Albert Clegg, Assistant Superintendent, Educational Services introduced Robin Padget, Principal, Dulles Elementary and Yvette Cantu, Principal, Eastwood Elementary who spoke about the programs that earned them 2016 California Gold Ribbon School Awards. Certificates were presented and pictures were taken with the Board of Education.

### Samantha Huerta – La Mirada High School Track

Dr. Darryl Brown, Principal, La Mirada High School introduced track and field athlete, and recent graduate, Samantha Huerta. Coaches Darren Estes and Carl Freeman shared Samantha's outstanding accomplishments on and off the field. Samantha was presented with a certificate and photos were taken with the Board of Education.

## **BOARD COMMUNICATIONS**

### **Chris Pflanzer:**

- Retirement Celebration at Huerta
- VAPA Awards at La Mirada High School
- Eastwood PTA Meeting
- ROP Board Meeting
- DELAC Meeting
- Gardenhill PTA Meeting
- La Mirada High School Strings and Sings Concert
- Dulles Elementary Carnival
- La Mirada High School Booster Clubs Meeting
- La Mirada High School Senior Tea
- Diane Gomes Retirement at La Pluma Elementary
- High School Graduations
- La Mirada High School Grad Night
- Maintenance & Operations Luncheon at Huerta
- 4 La Mirada Kids Golf Tournament
- Provided Financial Report for La Mirada 4 Kids Carnival

### **Darryl Adams:**

- Maintenance & Operations Luncheon at Huerta
- Graduations – El Camino High School and Adult School
- Martha Treadway Retirement Event at Glazier Elementary

### **Jesse Urquidi:**

- High School Graduations
- Middle School Promotions
- 4 La Mirada Kids Golf Tournament
- Maintenance & Operations Luncheon at Huerta
- Thanked Tim Scholefield and Ernesto Centeno for the Blended Learning Summit at Hutchinson Middle School

### **Ana Valencia:**

- Retirement Celebration at Huerta
- Lions Club Banquet at La Mirada Holiday Inn
- High School Graduations
- Margarita Rios – Guest Speaker at Southeast Academy Graduation
- Attending Teacher Trainings
- Women’s Conference Volunteer
- Attending Lecture by Egyptologist Bob Brier at Bowers Museum
- Upcoming Event California Teacher Summit at Biola University, July 29th

**BOARD COMMUNICATIONS, Continued**

**Sean Reagan:**

- AP Government Test Grading in Utah
- High School Graduations
- Maintenance & Operations Luncheon at Huerta

**Karen Morrison:**

- Congratulated 2016 Graduates
- 4 La Mirada Kids Golf Tournament

**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.

Martha Treadway, Teacher, Glazier Elementary School thanked the Board for the Resolution in honor of her retirement and thanked those who attended her retirement event. She also thanked the District for a wonderful teaching experience.

Dr. John Larcabal spoke about the possibility of a long-term partnership with the District to provide vision screenings and glasses for students. He noted that the bulk of the cost associated with this partnership (\$20,000) is for the doctors who would provide the complete vision screening.

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

**PUBLIC HEARING – Norwalk-La Mirada Education Local Plan Area  
(NLMSELPA): Budget and Service Plans**

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.

## **SUPERINTENDENT'S REPORT**

### **Proposed 2016-2017 Norwalk-La Mirada Unified School District Budget**

Mr. Estuardo Santillan, Assistant Superintendent, Business Services provided an overview of information that was presented at the June 6<sup>th</sup> Board of Education Meeting. He noted that Governor Brown had signed the budget earlier in the day and that no further changes are expected through December. Mr. Santillan again showed the expenditure and income assumptions for 2016-2019. Slides were also shown with the Local Control Funding for 2016-2017 that outlined funding that would be used for specific goals; District funding and expenditures for 2016-2017 by category. Mr. Santillan also showed slides with multi-year projections with different scenarios depending on funding and expenditure assumptions. Finally, Mr. Santillan highlighted the future budget recommendations provided by School Services of California that include stabilizing expenditures, maintaining adequate reserves and planning to sustain current programs.

**There was questions/discussion regarding:** setting aside funds to repair football fields – existing and future; clarification on income and expenditure assumptions; and clarification on academic tiered MTSS.

## **EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS**

### **Teachers' Association of Norwalk-La Mirada Area**

Maureen Quiros, 1<sup>st</sup> Vice President, TANLA, expressed TANLA's appreciation of Wayne Shannon for his years of service to the District and wished him well. The TANLA E-Board recently met to set goals for the upcoming school year. This year's "Caring Beyond the Classroom" event will be held on August 20<sup>th</sup> at the District Office. Ms. Quiros extended best wishes to all for a wonderful summer break.

### **Norwalk-La Mirada Administrators' Association**

Chris Moton, President, NLMAA, announced that Summer School began on June 21<sup>st</sup> with approximately 2,000 students enrolled. Mr. Moton announced the newly elected NLMAA Officers who will begin their duties on July 1<sup>st</sup>: President, Dr. Michael Gotto, Vice-President, Bonnie Lytle, Treasurer, Steve Fericean, and Secretary, Skye Roberts. Mr. Moton thanked the Board, NLMAA, TANLA, and CSEA for providing him the opportunity and platform to highlight the events, services, and activities sponsored by NLMAA for the benefit of our students and school community.

**EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS, Continued**

**California School Employees Association**

Theresa Stacer, President, CSEA, wished Wayne Shannon much success in his new endeavor. Ms. Stacer also congratulated Martha Treadway and wished her well in retirement. She thanked Dr. Danielian for her leadership and guidance this past year. Finally, Ms. Stacer said she is looking forward to finishing out her term as President and hopes to bring in new members who will carry on the work of CSEA.

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

No Report.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-207

- 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 \$50.00, donated to Chavez Elementary School, by Target – Take Charge of Education, to be used for student materials and/or supplies, appearing on Page 1,251 of these minutes; and

A check in the amount of \$37.82, donated to Chavez Elementary School, by Target – Take Charge of Education, to be used for student materials and/or supplies, appearing on Page 1,252 of these minutes; and

A check in the amount of \$82.74, donated to Dolland Elementary School, by Target – Take Charge of Education, to be used for incentives and snacks for volunteer breakfast, appearing on Page 1,253 of these minutes; and

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

A check in the amount of \$122.07, donated to Dulles Elementary School, by Target, to be used for any educational purpose as principal deems necessary, appearing on Page 1,254 of these minutes; and

A check in the amount of \$359.62, donated to Escalona Elementary School, by Target – Take Charge of Education, to be used for instructional and/or office materials, appearing on Page 1,255 of these minutes; and

A check in the amount of \$300.00, donated to Foster Road Elementary School, by Foster Road PTA, to be used for field trip buses, appearing on Page 1,256 of these minutes; and

A check in the amount of \$31.78, donated to Foster Road Elementary School, by Target – Take Charge of Education, to be used at principal's discretion, appearing on Page 1,257 of these minutes; and

Cash in the amount of \$214.00, donated to La Pluma Elementary School, by La Pluma School Parents, to be used for 1<sup>st</sup> grade field trip, appearing on Page 1,258 of these minutes; and

A check in the amount of \$200.00, donated to Lampton Elementary School, by Target – Take Charge of Education, to be used for any educational purpose principal deems necessary, appearing on Page 1,259 of these minutes; and

A check in the amount of \$111.81, donated to Lampton Elementary School, by Target- Take Charge of Education , to be used for any educational purpose principal deems necessary, appearing on Page 1,260 of these minutes; and

A check in the amount of \$303.69, donated to Lampton Elementary School, by Target – Take Charge of Education, to be used for any educational purpose principal deems necessary, appearing on Page 1,261 of these minutes; and

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

A check in the amount of \$125.00, donated to Lampton Elementary School, by Wells Fargo Matching Gifts Program, to be used for materials and/or supplies, appearing on Page 1,262 of these minutes; and

A check in the amount of \$50.00, donated to Lampton Elementary School, by Wells Fargo Community Support Campaign, to be used for materials and/or supplies, appearing on Page 1,263 of these minutes; and

A check in the amount of \$637.00, donated to Lampton Elementary School, by Lifetouch, to be used for any educational purpose principal deems necessary, appearing on Page 1,264 of these minutes; and

A check in the amount of \$35.00, donated to New River Elementary School, by ASD.com, Inc., to be used for technology – marquee, appearing on Page 1,265 of these minutes; and

A check in the amount of \$84.52, donated to New River Elementary School, by Target – Take Charge of Education, to be used for technology – marquee, appearing on Page 1,266 of these minutes; and

A check in the amount of \$39.54, donated to Nuffer Elementary School, by Target, to be used for the purchase of instructional materials, appearing on Page 1,267 of these minutes; and

New 360 Subject Spiral Notebooks and 720 #2 Pencils, donated to Nuffer Elementary School, to be used by 4/5 grade students, appearing on Page 1,268 of these minutes; and

Cash in the amount of \$339.50, donated to Benton Middle School, by various donations, to be used for art classes, appearing on Page 1,269 of these minutes; and

Cash in the amount of \$381.35, donated to Benton Middle School, by various “bucket” donations, to be used for Performing Arts, appearing on Page 1,270 of these minutes; and



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

A check in the amount of \$420.34, donated to Hutchinson Middle School, by Terracycle US, LLC, to be used for miscellaneous school site needs, appearing on Page 1,271 of these minutes; and

A check in the amount of \$58.50, donated to Hutchinson Middle School, by Ultra Fun Run Inc., to be used for miscellaneous school site needs, appearing on Page 1,272 of these minutes; and

A check in the amount of \$610.00, donated to Los Alisos Middle School, by On-Camera Audiences, INC., to be used for cheer supplies and activities, appearing on Page 1,273 of these minutes; and

A gift card in the amount of \$100.00, donated to Los Alisos Middle School, by Lourie Stinson, to be used for beautification of school campus, appearing on Page 1,274 of these minutes; and

Cash in the amount of \$68.00, donated to Los Coyotes Middle School, by West Coast Recycling, to be used at principal's discretion, appearing on Page 1,275 of these minutes; and

A check in the amount of \$137.50, donated to Los Coyotes Middle School, by Kiwanis Club of La Mirada Charitable Foundation, to be used for ASB, appearing on Page 1,276 of these minutes; and

A check in the amount of \$51.80, donated to Los Coyotes Middle School, by Box Tops for Education, to be used for ASB, appearing on Page 1,277 of these minutes and;

A check in the amount of \$37.96, donated to Los Coyotes Middle School, by Chick-Fil-A at La Habra Marketplace FSU, to be used for ASB, appearing on Page 1,278 of these minutes; and

A check in the amount of \$934.00, donated to Waite Middle School, by Fernando Guzman, to be used for Academic Support Class field trip to Discovery Cube, appearing on Page 1,279 of these minutes; and

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

A check in the amount of \$2,850.00, donated to Waite Middle School, by Fernando Guzman, to be used for 8<sup>th</sup> Grade Academic Support Class Disneyland trip for the 2016-2017, 2017-2018 & 2018-2019 school years, appearing on Page 1,280 of these minutes; and

A check in the amount of \$21.93, donated to El Camino High School, by Target, to be used for materials and/or supplies, appearing on Page 1,281 of these minutes; and

A check in the amount of \$603.03, donated to John Glenn High School (Sea Academy), by McDonald's – Dejon Management Corp., to be used for senior activities, appearing on Page 1,282 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Escalona PTA, to be used for senior scholarships, appearing on Page 1,283 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Steven & Christine Horton, to be used for Grad Nite 2016, appearing on Page 1,284 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by "In Memory of Wayne Grisham", to be used for Grade Nite 2016, appearing on Page 1,285 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Knight Family Daycare, to be used for Grad Nite 2016, appearing on Page 1,286 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Yen D. Scovel, to be used for Grad Nite 2016, appearing on Page 1,287 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Margarita Rios, to be used for Grad Nite 2016, appearing on Page 1,288 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Barbara & Hal Malkin, to be used for Grad Nite 2016, appearing on Page 1,289 of these minutes; and

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

A check in the amount of \$50.00, donated to La Mirada High School, by Mark Ozaki, DDS, to be used for Grad Nite 2016, appearing on Page 1,290 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Paul Cooper Family, to be used for Grad Nite 2016, appearing on Page 1,291 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by iCleaners, to be used for Grad Nite 2016, appearing on Page 1,292 of these minutes; and ;

A check in the amount of \$100.00, donated to La Mirada High School, by Viele & Son, to be used for Grad Nite 2016, appearing on Page 1,293 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Healthways Chiropractic – Smith Family, to be used for Grad Nite 2016, appearing on Page 1,294 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Pauline & Jeff Deal, to be used for Grad Nite 2016, appearing on Page 1,295 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Ginger Shattuck, to be used for Grad Nite 2016, appearing on Page 1,296 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Escalona PTA, to be used for Grad Nite 2016, appearing on Page 1,297 of these minutes; and

A check in the amount of \$275.04, donated to La Mirada High School, by Edison International, to be used for gold related activities and/or various club related activities, appearing on Page 1,298 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Clints Formal Wear, to be used for 2016 Junior / Senior Prom, appearing on Page 1,299 of these minutes; and

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

A check in the amount of \$300.00, donated to La Mirada High School, by Target, to be used for costs associated with the National Honor Society, appearing on Page 1,300 of these minutes; and

check in the amount of \$210.78, donated to La Mirada High School, by Target, to be used for various clubs expenses and/or student activities, appearing on Page 1,301 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Hutchinson Middle School PTA, to be used for Grad Nite 2016, appearing on Page 1,302 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Foster Road PTA, to be used for Grad Nite 2016, appearing on Page 1,303 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by The Wilson Family, to be used for Grad Nite 2016, appearing on Page 1,304 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Olive Lawn Memorial Park, Inc., to be used for Grad Nite 2016, appearing on Page 1,305 of these minutes; and

A check in the amount of \$150.00, donated to La Mirada High School, by Knights of Columbus #4523, to be used for Grad Nite 2016, appearing on Page 1,306 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Jerry & Kellie Campbell, to be used for Grad Nite 2016, appearing on Page 1,307 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by E.T. Horn Company, to be used for Grad Nite 2016, appearing on Page 1,308 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Andazola Financial Services, Inc., to be used for Grad Nite 2016, appearing on Page 1,309 of these minutes; and

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

A check in the amount of \$250.00, donated to La Mirada High School, by Northgate Markets, to be used for Grad Nite 2016, appearing on Page 1,310 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Dental Hygienist In Motion, to be used for Grad Nite 2016, appearing on Page 1,311 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Marilyn Futato, to be used for Grad Nite 2016, appearing on Page 1,312 of these minutes; and

A check in the amount of \$133.94, donated to Norwalk High School, by Target – Take Charge of Education, to be used for supplies, appearing on Page 1,313 of these minutes; and

- 9 That the claims and accounts, appearing on Pages 1,314 and 1,315 of these minutes be approved; and
- 7 That Bid No. 201516-5, Schedule A & B, be awarded and contract approved with Certified Transportation, 1038 N. Custer Street, Santa Ana, CA 92701-3915, for the following amounts (see below) and other restrictions (same cost for Mountain Trips), to be funded by various funding sources, excluding Measure G; and That Bid No. 201516-6, Schedule B, be awarded and contract approved with Fast Deer Bus Charter, Inc. 8105 Slauson Ave., Montebello, CA 90640, for the following amounts (see below) and other restrictions (excluding Mountain Trips), to be funded by various funding sources, excluding Measure G; and that Bid No. 201516-5, Schedule A, be awarded and contract approved with Town Ride, Inc. 919 E. 61st Street, Los Angeles, CA 90001, for the following amounts (see below) and other restrictions (with Mountain Trips charged at a flat rate of \$1,100 for 12 hrs), to be funded by various funding sources, excluding Measure G; and
- 16 That the Resolution, appearing on Page 1,316 of these minutes, authorizing the submission of the 2016-2017 Consolidated Application, Part I for continuing funds as prescribed by law, be signed and adopted.

**3 – Memberships:**

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

R-208

That the Business Services membership with the California Association of School Business Officials (CASBO) for the 2015/2016 school year in the amount of \$760.00 be approved. Membership will be paid from Fiscal Services; and

That the institutional membership from July 2016 through July 2017 with the Association of California School Administrators (ACSA) in the amount of \$660.00 be approved. Membership dues will be paid from Fiscal Services; and

That the 2016-2017 institutional membership with the Norwalk Chamber of Commerce in the amount of \$225.00 to be paid from Fiscal Services be approved; and

That the institutional membership with Public Agency Risk Managers Association (PARMA) for the period July 1, 2016 through June 30, 2017, in the amount of \$150.00 to be paid from Risk Management be approved; and

That the Membership with Capitol Advisors Group, LLC in the amount of \$3,000 per month; for a total amount not to exceed \$36,000 be approved. Funds to pay for the membership will be paid out of Superintendent Dues & Memberships.

**4 – 2016/2017 Designation of CIF Representatives to League:**

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

R-209

That the High School representatives to the California Interscholastic Federation (CIF) Southern Suburban League for 2016/2017 be approved, appearing on Pages 1,317 through 1,319 of these minutes.

**9 – Budgetary Action:**

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

R-210

That the Local Control Accountability Plan for 2016/2017 - 2018/2019 (Report #15/16- 6) be adopted; and

That the 2016-2017 proposed budget (Report #15/16-7) be adopted; and

That the Assistant Superintendent of Business Services be authorized to make necessary temporary cash loans between District funds in amounts not to exceed \$15,000,000.00, appearing on Page, 1,320 of these minutes; and

That the Los Angeles County Office of Education be authorized to make year-end appropriation transfers using District identified sources of funds, appearing on Page 1,321 of these minutes; and

That the Associated Student Body budgets for the 2015/2016 and 2016/2017 fiscal years, appearing on Pages 1,322 and 1,323 be approved.

That the cost of fingerprinting for the volunteer law externs in the amount of \$500.00 from String # 01.0-0000.0-0000-7401-5860-79-00-00-0000 be approved; and

That John Glenn High School's request to purchase shirts for the LINK Program for the school year 2016/17 in an amount not to exceed \$500 to be paid from 01.0-1100.0-1100-1000-4300-42-00-00-0000 be approved; and

That Chavez Elementary School's request to purchase t-shirts for 6th grade students attending science camp in an amount not to exceed \$320.00 from the Supplemental/Concentration LCFF Fund Materials and Supply account, be approved; and

That Chavez Elementary School's request to purchase student incentives/rewards for a total amount not to exceed (\$1,000.00) from Renewal, Title I and LCFF Funds, be approved; and

That the Superintendent's Office request to purchase medals, ribbons, trophies, and awards for employees and students not to exceed \$4,000.00 for the 2016-2017 school year be approved; and

**9 – Budgetary Action, Continued:**

That the Resolution, appearing on Page 1,324 of these minutes, for Payment of Admission Fees to certain student study trips where fees are considered to be a necessary part of study trip activities for the 2016-2017 school year be signed and adopted; and

That the busses and mail vehicles listed on the Surplus Property List, on file in the Business Office, be declared surplus property; and the Agreement with the Liquidation Company; and the Agreement with the Liquidation Company be approved to authorize The Liquidation Company to dispose of assets that are offered, but not sold at Auction; and

That Head Start's Budget Adjustment Request submitted to LACOE for the 2015-2016 program year be approved.

**9 – Authorization to Issue Purchase Orders:**

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

R-211

That the Purchase Order(s), 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 \$300,000.00 to be funded by Measure G (21) be approved and issued; that the Purchase Order(s) 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 \$300,000.00 to be funded by Measure G (21) be approved and issued; and that the Purchase Order in connection with TIPS Purchasing Cooperative Contract #2062515, to Devicewear LLC, 4470 Yankee Hill Road, Suite 200, Rocklin, CA 95677, for an amount not to exceed \$147,387.62; and foremost, allowing the District to become a TIPS member (at no cost) to be funded by Measure G (21), be approved and issued.



**9 – Authorization of Bids:**

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

R-212

That authorization be granted for the Purchasing Department to participate in selected School Districts, Community College Districts, County and State Qualified Bids, California Multiple Award Schedule (CMAS) Program, Piggyback Bids and Agreements during the 2016/2017 school year.

**26 – Authorization to Reimburse:**

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

R-213

That the Settlement Agreement and General Release for Student #968793 be approved and payment authorized for attorney fees, made payable to Learning Rights Law Center, in an amount not to exceed \$3,680 for California Office of Administrative Hearings, Case No. 2016050310.

**9 – Extension of Contracts:**

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

R-214

That the extension of the original contract through the 2016-17 school year with Secure Transportation, 13111 Meyer Road, Whittier, CA 90605, at rates established per Bid No. 201213-19, with no increases based on CPI, be approved.

**9 – Other Business Items:**

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

R-215

That Resolution 15/16-12 - Authorizing Turnkey Energy Conservation Services, appearing on Pages 1,325 and 1,326 of these minutes be adopted.

**25 – Booster Club Approval:**

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

R-216

That the application submitted to form a booster club to support the La Mirada High School Band be approved; and

That the application submitted to form a booster club to support La Mirada High School Cheer be approved.

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

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

R-217

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 Board Member Sean Reagan, appearing on Page 1,327 of these minutes, be approved to participate in “2016 Leadership Institute”, Sacramento, CA, July 15-16, 2016; and authorization be granted for an approximate total cost (\$1,199.00) for registration, lodging, meals and other necessary expenses, to be funded from Board of Education Travel String #01.0-0000.0-0000-7112-5220-79-00-00-0000; and

That District representation by Dolland Elementary School parent volunteers, appearing on Page 1,328 of these minutes, be ratified to participate in “Annual Volunteer Breakfast”, Norwalk, CA, June 15, 2016; and authorization be granted for an approximate total cost (\$250.00) for meals, to be funded from Dolland Elementary School String #01.0-0137.0-0000-2700-4300-11-00-00-0000; and

That District representation by approximately 62 Hutchinson Middle School students and Chaperone Victoria Luong, appearing on Page 1,329 of these minutes, be approved to participate in “7th Grade Science Camp”, Catalina Island, March 24-26, 2017; and authorization be granted for an approximate total cost (\$15,427.50) for admission fees, transportation and other necessary expenses, at no cost to the District, to be funded from ASB; and

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

That District representation by approximately 116 Hutchinson Middle School students and Chaperone Mike Clay, appearing on Page 1,330 of these minutes, be approved to participate in “6th Grade Science Camp”, Arrowhead, CA, April 24-28, 2017; and authorization be granted for an approximate total cost (\$29,580.00) for admission fees, transportation and other necessary expenses, at no cost to the District, to be funded from ASB; and

That District representation by La Mirada staff, appearing on Page 1,331 of these minutes be ratified to participate in “Leadership Meetings and Staff Development,” La Mirada, CA, July 1, 2015 – June 30, 2016; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from La Mirada High School String #01.0-1100.0-0000-2700-4300-43-00-00-0000; and

That District representation by three (3) La Mirada High School Track students and Chaperones Daren Estes and Shane Brinson, appearing on Page 1,332 of these minutes, be ratified to participate in “CIF State Finals”, Fresno, CA, June 2-5, 2016; and authorization be granted for an approximate total cost (\$1,395.00) for transportation, lodging, food and other necessary expenses, to be funded from La Mirada High School String #01.0-1100.0-1500-4200-43-00-00-0000 and String #01.0-1100.0-1500-4200-5810-43-00-00-0000; and

That District representation by Laura Glenn and Cheryl Eubanks, appearing on Page 1,333 of these minutes, be amended to participate in “School Nutrition Association (SNA) 70th Annual National Conference”, San Antonio, TX, July 9-13, 2016; and authorization be granted for a revised approximate total cost (\$5,410.00) for registration, conference meals, lodging, transportation, and other necessary expenses, to be funded from Nutrition Services, String #13.0-5310.0-0000-3700-5220-79-00-00-0000; and

That District representation by Dr. Hasmik Danielian, appearing on Page 1,334 of these minutes, be approved to participate in “CSBA Conference”, San Francisco, CA, December 1-3, 2016; and authorization be granted for an approximate total cost (\$2,395.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Superintendent Travel, String #01.0-0000.0-0000-7150-5220-79-00-00-0000; and

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

That District representation by Board Member Jesse Urquidi, appearing on Page 1,335 of these minutes, be approved to participate in “CSBA Conference”, San Francisco, CA, December 1-3, 2016; and authorization be granted for an approximate total cost (\$2,395.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7116-5220-79-00-00-0000; and

That District representation by Board Member Margarita Rios, appearing on Page 1,336 of these minutes, be approved to participate in “CSBA Delegate Assembly and Conference”, San Francisco, CA, November 30-December 3, 2016; and authorization be granted for an approximate total cost (\$3,151.00) for transportation, meals, conference meals, lodging, 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 Board Member Karen Morrison, appearing on Page 1,337 of these minutes, be approved to participate in “CSBA Delegate Assembly and Conference”, San Francisco, CA, November 30 – December 3, 2016; and authorization be granted for an approximate total cost (\$2,759.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7111-5220-79-00-00-0000; and

That District representation by Board Member Darryl Adams, appearing on Page 1,338 of these minutes, be approved to participate in “CSBA Delegate Assembly and Conference”, San Francisco, CA, December 1-3, 2016; and authorization be granted for an approximate total cost (\$2,915.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7113-5220-79-00-00-0000; and

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

That District representation by Employees, Community Members, Potential Employees, Union Members, Board of Education, Consultants, and Students, appearing on Page 1,339 of these minutes, be approved to participate in " Human Resources Events: Teacher Recruitment, Interviews, Employee Recognition Ceremonies, Teacher and Classified Employee of the Year, and Other Events", Within District Boundaries, 2016 - 2017 School Year; and authorization be granted for an approximate total cost (\$6,000.00) for meals and other necessary expenses, to be funded from Human Resources, String #01.0-0000.0-0000-7400-4300-79-00-00-0000; and

That District representation by John Glenn High School Students, appearing on Page 1,340 of these minutes, be amended to participate in "College Presentations/College Application Workshops", Norwalk, CA, September 2015 - June 2016; and authorization be granted for a revised approximate total cost (\$1,210.00) for meals and other necessary expenses, to be funded from Career Center/JGHS, Title I, String #01-0.3010.0-1110-1000-4300-42-00-00-0000; and

That District representation by District Employees, appearing on Page 1,341 of these minutes, be approved to participate in "PowerSchool Hosted IPT Training Event", District Office, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$400.00) for food items, to be funded from Technology Services String #01.0-0000.0-0000-7700-4300-79-00-00-0000; and

That District representation by New River parents, principal and school staff, appearing on Page 1,342 of these minutes, be approved to participate in "Parent Meetings and Staff Development", Norwalk, CA, August 10, 2016 – June 1, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from New River Elementary String #01.0-3010.1-1110-2495-4300-20-00-00-0000.

**9 –Contracts/Agreements:**

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

R-218

That Item 22cc – Independent Contractor Agreement with VMA Communications, Inc. be voted on separately.

**9 –Contracts/Agreements:**

At this time, Mr. Pflazer had questions regarding the contracts with Microsoft Corporation (Item 22h) and NAC Architecture (Item 22jj). Mr. Tim Scholefield (22h) and Mr. Estuardo Santillan (22jj) provided clarification.

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

R-219

That the Agreement with Thousand Pines Outdoor Educators, LLC, on file in the Business Office, be approved and signed, to provide Nuffer Elementary School students with overnight accommodations and a program in outdoor science. This Agreement is effective October 3, 2016 through October 7, 2016. Services will be provided at a rate of \$275 each student for a minimum of 59 students and maximum of 65 plus \$90 each chaperone in excess of 1 per 30 students. All fees will be paid from Site Donations; and

That the Yearbook Agreement with Jostens, on file in the Business Office, be approved and signed, to provide Hutchinson Middle School with 300 copies of the 2017 yearbook to be shipped on May 29, 2017. Services will be provided for an amount not to exceed \$9000 and will be paid by ASB; and

That the Agreement with DIRECTV, on file in the Business Office, be approved and signed, to provide Business Viewing services (Business Entertainment Pack). This Agreement shall be activated on July 1, 2016 for an annual fee of \$1,103.88 that will be paid from Superintendent; and

That the Local Agreement with California Department of Education, on file in the Business Office, be approved and signed, to provide funding for the California State Preschool Program. This Agreement is effective July 1, 2016 through June 30, 2017. Funding is provided at a rate not to exceed \$38.53 per child per day or fulltime enrollment and a Maximum Reimbursable Amount of \$1,526,812; and

That Agreement with City of Norwalk and California State University Long Beach Research Foundation, on file in the Business Office, be approved and signed, to work together to operate the Health on Wheels Program. This Agreement is effective July 1, 2016 through June 30, 2017; and

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

That the Bailment Agreement with the City of Norwalk (City), on file in the Business Office, be approved and signed, to bail to City one motorhome for use as provided in the Health on Wheels Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Use will be provided to City at no cost to the District; and

That the Printing Agreement with Herff Jones, on file in the Business Office, be approved and signed, to provide Los Alisos Middle School with 150 copies of 2017 yearbook to be shipped May 20, 2017. Services will be provided for an amount not to exceed \$5,320.91 and will be paid by ASB; and

That the Agreement with Microsoft Corporation, on file in the Business Office, be approved and signed, to provide unlimited licensing of Microsoft Office Professional and Microsoft servers for District and all of its affiliates, including faculty/staff and students. SHI International Corp. is identified as the District's reseller of said products. This Agreement is effective the date the Enrollment is accepted by Microsoft and will expire 36 full calendar months from the Enrollment Effective Date. Services will be provided for an amount not to exceed \$269,584.20 and will be paid from Data Processing; and

That the Agreement with Schneider Electric Buildings Americas, Inc., on file in the Business Office, be approved and signed, to provide engineering services, materials and installation for turnkey energy conservation associated with Proposition 39. This Agreement is effective July 1, 2016 through June 30, 2020. Services will be provided for an amount not to exceed \$3,450,000 and will be paid from Utilities and Energy Management; and

That the Independent Contractor Agreement with Thyssen Krupp Elevator, on file in the Business Office, be approved and signed, to provide renewed maintenance on the elevators at John Glenn and La Mirada High Schools. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$7,150 and will be paid from Routine Ongoing and Major Maintenance; and

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

That the Independent Contractor Agreement with Food Safety Systems, on file in the Business Office, be approved and signed, to provide a complete and sustainable food safety and sanitation system inclusive of oversight, safety and sanitation training, education, and inventory control. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$64,260 and will be paid from Nutrition Services; and

That the Independent Contractor Agreement with Jesus Gonzalez, on file in the Business Office, be approved and signed, to paint a mural on the wall of the 60 Wing at Dolland Elementary School. This Agreement is effective March 19, 2016 through March 20, 2016. Services have been provided for an amount not to exceed \$300 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Josue Orozco, on file in the Business Office, be approved and signed, to provide a music program for New River and Sanchez Elementary Schools and Nuffer Sanders Unit students. This Agreement is effective August 16, 2016 through June 1, 2017. Services will be provided at a rate of \$30 per hour; for a total amount not to exceed \$30,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Angel Ramirez, on file in the Business Office, be approved and signed, to provide Glazier Elementary School students with music workshops, including after school classes and 3 performances. This Agreement is effective August 17, 2016 through June 1, 2017. Services will be provided for an amount not to exceed \$16,712.50 and will be paid from LCFF; and

That the Independent Contractor Agreement with Collicut Energy Services Inc., on file in the Business Office, be approved and signed, to provide renewed service maintenance for generators at La Mirada High School and District Administration. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$5,500 and will be paid from Routine Ongoing Major Maintenance; and

That the Independent Contractor Agreement with Maria Rosales, on file in the Business Office, be approved and signed, to provide Migrant Education with parent workshops. This Agreement is effective July 5, 2016 through July 14, 2016. Services will be provided for an amount not to exceed \$5,000 and will be paid from Title I Migrant Ed; and



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

That the Independent Contractor Agreement with Kimberly Carter, on file in the Business Office, be approved and signed, to review Head Start files, identify and follow up on children's health needs, provide health service referrals, medication administration procedures, respond to all emergencies, assess injured and ill children, and data entry into ChildPlus. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided at a rate of \$32 per hour; for a total amount not to exceed \$12,800 and will be paid from Child Development; and

That the Independent Contractor Agreement with Sarika Bhakta, on file in the Business Office, be approved and signed, to review Head Start files, identify and follow up on children's health needs, provide health service referrals, medication administration procedures, respond to all emergencies, assess injured and ill children, and data entry into ChildPlus. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided at a rate of \$50 per hour; for a total amount not to exceed \$20,000 and will be paid from Child Development; and

That the Independent Contractor Agreement with MAA Nurturing Health, on file in the Business Office, be approved and signed, to review Head Start files, identify and follow up on children's health needs, provide health service referrals, medication administration procedures, respond to all emergencies, assess injured and ill children, and data entry into ChildPlus. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided at a rate of \$60 per hour; for a total amount not to exceed \$24,000 and will be paid from Child Development; and

That the Independent Contractor Agreement with Rachel Martin, on file in the Business Office, be approved and signed, to review Head Start health files, conduct nutritional assessments, provide nutrition education to families, inservice staff data entry into ChildPlus, and monitor classroom nutrition. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided at a rate of \$40 per hour; for a total amount not to exceed \$38,400 and will be paid from Child Development; and

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

That the Independent Contractor Agreement with Community Family Guidance Center, on file in the Business Office, be approved and signed, to provide the Preschool Program with outpatient mental health services, parenting group workshops, classroom observations, and consulting/training for staff. This Agreement is effective August 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$40,000 and will be paid from Child Development; and

That the Independent Contractor Agreement with Rose Marie Salvador, on file in the Business Office, be approved and signed, to conduct health reviews for enrolled children, identify health needs, provide trainings, and develop and/or revise policies and procedures for the Preschool Program. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided at a rate of \$50 per hour; for a total amount not to exceed \$38,400 and will be paid from Child Development; and

That the Independent Contractor Agreement with Karen Goran, on file in the Business Office, be approved and signed, to conduct nutrition assessments, screenings, intervention, provide trainings, and develop and/or revise policies and procedures for the Preschool Program. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided at a rate of \$60 per hour; for a total amount not to exceed \$16,500 and will be paid from Child Development; and

That the Independent Contractor Agreement with Center Stage Theater, on file in the Business Office, be approved and signed, to provide Dulles Elementary School with costumes, props, set, director services, show rights/royalties, student books/show kit, and supplies for school musical. This Agreement is effective September 1, 2016 through June 1, 2017. Services will be provided for an amount not to exceed \$10,400 and will be paid from LCFF; and

That the Independent Contractor Agreement with Adrylan Communications, Inc., on file in the Business Office, be approved and signed, to provide license for access to the Educator's Assessment Data Management System Technology Platform. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$96,243 and will be paid from Pupil Testing Services; and

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

That the Independent Contractor Agreement with Orange County Tank Testing, Inc., on file in the Business Office, be approved and signed, to provide required testing and monitoring for underground fuel tank. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$4,285 and will be paid from Categorical Flexibility; and

That the Independent Contractor Agreement with Frog Environmental, Inc., on file in the Business Office, be approved and signed, to provide storm water basic monitoring services, sample collection with lab interpretation and annual report filing. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$7,500 and will be paid from Routine Ongoing Major Maintenance; and

That the Independent Contractor Agreement with Playworks, on file in the Business Office, be approved and signed, to provide Coach Programming and TeamUp Programming, training, and consulting for increased engagement and collaboration on the playground. This Agreement is effective August 1, 2016 through June 1, 2017. Services will be provided for an amount not to exceed \$552,500 and will be paid from LCFF, State Lottery, and Title I; and

That the Independent Contractor Agreement with Breanne Lazalde, on file in the Business Office, be approved and signed, to provide La Mirada High School Visual and Performing Arts Academy with dance instruction and choreography. This Agreement is effective November 1, 2015 through June 17, 2016. Services have been provided at a rate of \$15 per hour; for a total amount not to exceed \$500 and will be paid from CAPA VAPA; and

Independent Contractor Agreement with Poms & Associates, on file in the Business Office, be approved and signed, to provide safety training and inspection services on an as needed basis. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$5,000 and will be paid from Self Insured; and

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

That the Independent Contractor Agreement with Executive Environmental, on file in the Business Office, be approved and signed, to provide industrial hygiene consulting and laboratory analysis. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$5,000 and will be paid from Self Insured; and

That the Mileage Agreement with Sabrina Romero, on file in the Business Office, be approved and signed, to reimburse parent for round trip transportation from Glazier 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

That Amendment #1 to Special Services Agreement with Gallagher Pediatric Therapy, on file in the Business Office, be approved and signed, to increase the total contract value from \$400,000 to \$460,000 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 November 23, 2015; and

That Amendment #2 to Architectural Services Agreement with Dougherty and Dougherty Architects, on file in the Business Office, be approved and signed, to extend construction administration services through August 31, 2016 for the Nutrition Services Modification to Three-Compartment/Prep Sinks at Twelve (12) School Sites Project and increase the total contract value by \$5,775; from \$106,000 to \$111,775 which includes the original amount of \$4,200 for reimbursable expenses. All other terms and conditions to remain as approve by the Board of Education on December 8, 2014; and

That Amendment #1 to Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to increase the total contract value for architectural and engineering services related to the John Glenn High School Gym Expansion and Locker Room Building Modernization Project by \$371,276.65; from \$511,675 to \$882,951.65 of which \$25,000 is for reimbursable expenses. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

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

That Amendment #3 to Agreement with Vavrinek, Trine, Day & Co., LLP, on file in the Business Office, be approved and signed, to increase the total contract value by \$4,000; from \$12,780.60 to \$16,780.60 for additional non-audit services. All other terms and conditions to remain as approved by the Board of Education on August 17, 2015; and

That the Third Amendment to Ground Lease with Biola University, Inc., on file in the Business Office, be approved and signed, to provide a 60-day extension for the tenant to exercise the option to renew the lease for a portion of the space at the former Rancho Elementary School site. All other terms and conditions to remain as approved by the Board of Education on June 25, 2012; and

**9 –Contracts/Agreements:**

It was moved by Sean Reagan, seconded by Darryl Adams, R-220  
and carried 5-1 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Jesse Urquidi and Ana Valencia and a “no” vote by Chris Pflanze,

That the Independent Contractor Agreement with VMA Communications, Inc., on file in the Business Office, be approved and signed, to provide dissemination services for communication of school and District news and information to the community. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for at a rate of \$175 per hour, not to exceed \$96,000 plus pre-approved expenses/reimbursables; for a total amount not to exceed \$213,730 and will be paid from Superintendent.

**20 –Educational:**

It was moved by Jesse Urquidi, seconded by Ana Valencia, R-221  
and carried unanimously,

That the Educator Effectiveness Funding Plan, appearing on Pages 1,343 through 1,345 of these minutes, be approved; and

That the SELPA Annual Budget and Service plans for Norwalk-La Mirada Unified School District, appearing on Pages 1,346 through 1,366 of these minutes, be approved; and

**20 –Educational, Continued:**

That 2016-2017 Local Education Agency Plan (Report #15/16-8) be approved for submission; and

That the Memorandum of Understanding, appearing on Pages 1,367 and 1,368 of these minutes, that provides for the Norwalk La-Mirada Adult School to participate in a consortium administered by the Paramount Unified School District in order to receive Carl Perkins funds, be signed and approved.

**22 - Personnel:**

It was moved by Chris Pflanzner, seconded by Darryl Adams, and carried 5-1 with “yes” votes by Karen Morrison, Darryl Adams, Chris Pflanzner, Jesse Urquidi and Ana Valencia with an abstention by Sean Reagan, R-222

That Sean Reagan's absence at the June 6, 2016 Board of Education Meeting be excused due to personal necessity.

**22 - Personnel:**

It was moved by Ana Valencia, seconded by Darryl Adams, and carried unanimously, R-223

That the Personnel Actions, appearing on Pages 1,369 through 1,376 of these minutes, be approved; and

That the contract extension for Assistant Superintendent, Business Services (Estuardo Santillan), effective July 1, 2016 through June 30, 2018, be approved; and

That the contract extension for Assistant Superintendent, Educational Services (Dr. Albert Clegg), effective July 1, 2016 through June 30, 2018, be approved; and

That the contract extension for General Counsel (Robert Jacobsen), effective July 1, 2016 through June 30, 2018, be approved; and

**22 – Personnel, Continued:**

That the Memorandum of Understanding, appearing on Page 1,377 of these minutes, between the Norwalk-La Mirada Unified School District and the Teacher's Association of the Norwalk-La Mirada Area regarding MOU: NLMUSD & TANLA Re: Article XII: Transfers & Reassignments Within a School - Costsen Mentor (Escalona Elementary School) effective June 1, 2016 through August 31, 2018, be approved; and

That the Memorandum of Understanding, appearing on Page 1,378 of these minutes, between the Norwalk-La Mirada Unified School District and the Teacher's Association of the Norwalk-La Mirada Area regarding Article XIII: Class Size effective September 2015 through June 2017, be approved; and

That the Memorandum of Understanding, appearing on Page 1,379 of these minutes, between the Norwalk-La Mirada Unified School District and the Teacher's Association of the Norwalk-La Mirada Area regarding MOU: NLMUSD & TANLA Re: Extra Pay for Extra Duty: Other Assignments, All Levels - Math Initiative: Elementary Demo Teachers & Secondary Course Leads effective June 1, 2015 through August 31, 2018, be approved; and

That the revised Classified Non-Unit Hourly Salary Schedule 2016-2017 School Year effective January 1, 2016, appearing on Pages 1,380 and 1,381 of these minutes, be adopted; and

That the Memorandum of Understanding, appearing on Page 1,382 of these minutes, between the Norwalk-La Mirada Unified School District and the California School Employees Association, Chapter 404, regarding District Preschool Program Elimination of Positions effective July 1, 2016, be approved; and

That the Resolution, appearing on Page 1,383 of these minutes, Regarding Reduction of Hours of Classified Personnel Due to Lack of Funds or Lack of Work effective June 27, 2016 be approved.

**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.

Mary Stinson, Grandparent, Glazier Elementary School expressed her pleasure at the work being done at Glazier Elementary School by Principal Jean Grabowski. She urged the Board not to reassign Ms. Grabowski to another school site and presented a petition signed by Glazier parents.

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

**CLOSED SESSION**

The President declared a Closed Session at 9:03 p.m., with action to follow. The Board of Education reconvened at 10:37 p.m., with all members present, except Margarita Rios.

**28 –Student Personnel:**

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

R-224

That Student No. 927358 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (c); California Education Code 48915 subsections (a)(3), (b)(1); and Board Policy 5495 (Subsequent offense - controlled substance).

**22 - Personnel:**

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

R-225

That Mr. John M. Lopez be appointed to the position of Assistant Superintendent, Human Resources, in the Division of Human Resources, at a monthly rate of \$16,737.58 (inclusive of any longevity, as applicable), effective July 11, 2016, through the end of the school year, June 30, 2017.



**22 - Personnel:**

It was moved by Ana Valencia, seconded by Darryl Adams, R-226  
and carried 5-1 with “yes” votes by Karen Morrison, Sean Reagan, Chris Pflanze, Jesse  
Urquidi and Ana Valencia and a “no” vote by Darryl Adams,

That Mr. Quoc D. Nguyen be appointed to the position of Assistant Principal,  
High School, at John Glenn High School, at a monthly rate of \$10,385.00  
(inclusive of any longevity, as applicable), effective July 1, 2016 through the end  
of the school year, June 30, 2017.

**22 - Personnel:**

It was moved by Ana Valencia, seconded by Darryl Adams, R-227  
and carried unanimously,

That Ms. Jenny Bae be appointed to the position of Assistant Principal, Middle  
School, at Hutchinson Middle School, at a monthly rate of \$10,147.00 (inclusive  
of any longevity, as applicable), effective July 1, 2016 through the end of the  
school year, June 30, 2017.

**22 - Personnel:**

It was moved by Darryl Adams, seconded by Jesse Urquidi, R-228  
and carried unanimously,

That Ms. Sarah Gilbert be appointed to the position of Principal, Elementary, at  
Gardenhill Elementary School, at a monthly rate of \$9,865.00 (inclusive of any  
longevity, as applicable), effective July 1, 2016 through the end of the school  
year, June 30, 2017.

**22 - Personnel:**

It was moved by Darryl Adams, seconded by Ana Valencia, R-229  
and carried unanimously,

That Ms. Sharon M. Stewart be appointed to the position of Principal,  
Elementary, at Edmondson Elementary School, at a monthly rate of \$9,865.00  
(inclusive of any longevity, as applicable), effective July 1, 2016 through the end  
of the school year, June 30, 2017.

**22 - Personnel:**

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

R-230

That Ms. Rachel Garcia be appointed to the position of Principal, Elementary, at Moffitt Elementary School, at a monthly rate of \$9,865.00 (inclusive of any longevity, as applicable), effective July 1, 2016 through the end of the school year, June 30, 2017.

**22 - Personnel:**

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

R-231

That Ms. Adriana Nakano be appointed to the position of Principal, Elementary, at Glazier Elementary School, at a monthly rate of \$10,473.00 (inclusive of any longevity, as applicable), effective July 1, 2016 through the end of the school year, June 30, 2017.

**22 - Personnel:**

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

R-232

That Ms. Seryna Huynh be appointed to the position of Principal, Elementary, at La Pluma Elementary School, at a monthly rate of \$9,865.00 (inclusive of any longevity, as applicable), effective July 1, 2016 through the end of the school year, June 30, 2017.

**22 - Personnel:**

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

R-233

That Mr. Robert R. Ward be appointed to the position of Supervisor, Maintenance & Operations, in the Maintenance & Operations Department, at a monthly rate of \$6,683.00 (inclusive of any longevity, as applicable), effective date to be determines, through the end of the school year, June 30, 2017.

**22 - Personnel:**

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

R-234

That Mr. Daniel Gutierrez, Jr. be appointed to the position of Supervisor, Maintenance & Operations, in the Maintenance & Operations Department, at a monthly rate of \$6,683.00 (inclusive of any longevity, as applicable), effective date to be determined, through the end of the school year, June 30, 2017.

**22 - Personnel:**

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

R-235

That Mr. Shane A. Craven be appointed to the position of Specialist, Special Education, in the Special Education Department, at a monthly rate of \$8,678.00 (inclusive of any longevity, as applicable), effective July 1, 2016 through the end of the school year, June 30, 2017.

**22 - Personnel:**

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

R-236

That Ms. Beth A. Raposa be appointed to the position of Specialist, Special Education, in the Special Education Department, at a monthly rate of \$8,678.00 (inclusive of any longevity, as applicable), effective July 1, 2016 through the end of the school year, June 30, 2017.

**22 - Personnel:**

It was moved by Chris Pflanzner, seconded by Jesse Urquidi,  
and carried unanimously,

R-237

That Ms. Rebecca Huang be appointed to the position of Specialist, Special Education, in the Special Education Department, at a monthly rate of \$8,678.00 (inclusive of any longevity, as applicable), effective July 1, 2016 through the end of the school year, June 30, 2017.

**22 - Personnel:**

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

R-238

That Christina C. Stanley, Certificated Employee #23474, Principal, Middle School, at Los Coyotes Middle School, shall be reassigned to the administrative position of Principal, High School at Norwalk High School at a monthly rate of \$11,223.00 (inclusive of any longevity, as applicable), effective date to be determined for the 2016-2017 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this action.

**22 - Personnel:**

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

R-239

That Kristine Cvar, Certificated Employee #11089, Director, K-12 Instructional Support, shall be reassigned to the administrative position of Director, Elementary Education at a monthly rate of \$11,449.00 (inclusive of any longevity, as applicable), effective July 1, 2016 for the 2016-2017 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this action.

**Board Meeting**

The Board reconvened for the regular session, with all members present, except for Margarita Rios.

**22 - Personnel:**

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

R-240

That the contract for Assistant Superintendent, Human Resources, effective July 1, 2016 through June 30, 2018, be approved.

**ADJOURNMENT:**

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

R-241

That the regular meeting of the Board of Education be adjourned at 10:37 p.m.

The next meeting of the Board of Education will be on August 8, 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