

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

December 12, 2016

The meeting was called to order by the President at 6:29 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

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

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

Welcome to Guests

President Karen Morrison welcomed guests in the audience and recognized La Mirada Mayor Pro Tem, Ed Eng and La Mirada Councilmember Pauline Deal.

Pledge of Allegiance

The Pledge of Allegiance of the Flag was led by Ms. Deb Salazar, President, Norwalk-La Mirada Council of PTAs.

**ORGANIZATIONAL SECTION**

**2 - Administration - Board - Election of Officers:**

- a. President of the Board

The Superintendent declared that nominations were open for the office of President of the Board.

Nomination of Sean Reagan was made by Chris Pflanzer.

There being no further nominations, the Superintendent declared the nominations closed and it was carried unanimously,

R-1

To elect Sean Reagan to the position of President of the Board of Education.

**2 - Administration - Board - Election of Officers**

- b. Vice President/Clerk of the Board

The President declared that nominations were open for the office of Vice President/Clerk of the Board.

Nomination of Chris Pflanzer was made by Jesse Urquidi.

There being no further nominations, the President declared the nominations closed and it was carried unanimously,

R-2

To elect Chris Pflanzer to the position of Vice-President of the Board of Education

**SPECIAL PRESENTATION**

At this time, President Reagan presented a plaque on behalf of the Board of Education, to Karen Morrison in recognition of her dedication and service to the District throughout the past year as Board President of the Norwalk-La Mirada Unified School District.

**Comments by Karen Morrison, Outgoing President, Board of Education**

Karen Morrison thanked her colleagues for the opportunity to serve as President. The challenges and success they have experienced over the past year have served to enhance her own personal growth. This past year, the Board continued their focus on student achievement and meeting the educational needs of all students through the rollout of the 2020 Learning Initiative; the District's Math Initiative; and the prioritization of Measure G projects. Mrs. Morrison thanked staff for the countless hours devoted to bring forth plans as we proceed with projects over the next few years. Mrs. Morrison thanked District Administration, Site Administrators, Teachers, Classified staff and parents and noted their importance in meeting the goals set forth by the Board. She thanked them for their hard work and dedication to our students and District. Mrs. Morrison expressed her confidence that Board will continue to serve the students and communities with honor and dignity under the leadership of Sean Reagan. Lastly, Mrs. Morrison thanked her husband Alan, for his love and support.

**There was a ten minute break at this time.****Comments by Sean Reagan, President, Board of Education**

Sean Reagan shared Nelson Mandela quote, "Education is the most powerful weapon which you can use to change the world." This quote has been a driving force for Mr. Reagan and he noted that many people in the District exemplify this idea every day. They work hard to help our students learn better, do better and live better. Mr. Reagan thanked employees at all levels who work so hard for our students: teachers, bus drivers, clerical staff, maintenance, paraprofessionals, nutrition services, administration and even the substitutes. Mr. Reagan also thanked the community members who ensure that democracy is working for the Norwalk-La Mirada Schools.

Mr. Reagan thanked his mother who was a Special Education PE teacher for over 30 years for instilling a love and passion for public education in him. He thanked his wife and daughter for supporting him in all his endeavors.

Mr. Reagan noted that the Board consists of an extremely diverse group of thinkers and dedicated representatives of our communities whose focus is ensure the best for our students. As elected representatives of this District, the Board's governance role is to ensure that the District's money is being spent wisely for the greatest benefit of our students. Their second big task is to supervise and evaluate one employee: the Superintendent. Mr. Reagan stated that as President, he will keep continue to ask questions until he's clear before a vote and he will use his experiences as a teacher, parent and Board Member to make the best decisions he can on behalf of all our students. In closing, Mr. Reagan thanked his colleagues for entrusting him with this position and promises to continue to do his best to support the students, their families and our hard-working employees who support a first class education for all students. In closing, Mr. Reagan said he is looking forward to another year of doing his small part in making this District better than it already is.

**Comments by Chris Pflanzer, Vice- President, Board of Education**

Chris Pflanzer thanked Jesse Urquidi for nominating him and his colleagues for entrusting him with the office of Vice-President. Mr. Pflanzer stated that he believes first-hand involvement in being available and accessible for direct communication is very important. He enjoys the opportunity to visit sites and attend performances by our wonderful students, observing the dedication of our administrators, teachers, staff and parent volunteers who support their efforts. Mr. Pflanzer thanked his wife, Victoria, for allowing him the flexibility to spend his time visiting the schools and attending meetings in and around our District. Finally, Mr. Pflanzer congratulated Sean Reagan on being elected President of the Board and is looking forward to supporting him and the Board of Education in any way that he can.

**2 - Administration - Board – Appointment of Representatives**

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

R-3

That Darryl Adams be appointed to the County Committee on School District Organization with Chris Pflanzer serving as alternate.

**2 - Administration - Board – Appointment of Representatives**

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

R-4

That Margarita Rios and Chris Pflanzer be appointed as co-representatives to the Regional Occupational Program (ROP).

**2 - Administration - Board – Appointment of Representatives**

It was moved by Jesse Urquidi, seconded by Karen Morrison,  
and carried unanimously,

R-5

That Chris Pflanzer and Sean M. Reagan be appointed as Representatives to the Los Angeles County Schools Trustees Association.

**2 - Administration - Board – Appointment of Representatives**

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

R-6

That Ana Valencia and Jesse Urquidi be appointed as Co-Representatives to the California School Boards (CSBA) Legislative Network.

**2 - Administration - Board – Appointment of Representatives**

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

R-7

That Ana Valencia, Jesse Urquidi, and Chris Pflanzer be appointed as Representatives to the Joint Meetings with the City of La Mirada; and

That Margarita Rios, Sean Reagan, and Karen Morrison be appointed as Representatives to the Joint Meetings with the City of Norwalk.

**2 - Administration - Board – Appointment of Representatives**

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

R-8

That Karen Morrison be appointed as the Representative to Head Start State Preschool.

**2 - Administration Minutes:**

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

R-9

That the Minutes of November 21, 2016 be approved as submitted.

**2 - Administration Agenda:**

It was moved by Ana Valencia, seconded by Chris Pflanze,  
And carried unanimously,

R-10

That the Agenda for this meeting be adopted and meeting closed in memory of John Glenn, NASA Astronaut and former Senator from Ohio and Frank DePena, Uncle of District Employee/Norwalk City Councilmember Leonard Shryock.

**BOARD COMMUNICATIONS**

**Jesse Urquidi:**

- Wished everyone a Merry Christmas and Happy Holidays

**Ana Valencia:**

- Wished everyone a Merry Christmas and Happy New Year
- Senator Tony Mendoza's Toy Drive
- School of Architecture
- Attending training on how to read like a Historian

**Karen Morrison:**

- Hutchinson Middle School Holiday Concert
- Wished everyone a Merry Christmas and Happy New Year

**Darryl Adams:**

- CSBA Conference and Delegate Assembly
- 2016 – A Year of Transition
- Recollections on meeting John Glenn
- Wished everyone a safe and pleasant holiday season

**Margarita Rios:**

- Welcomed everyone in attendance
- City of Norwalk's Angel Tree Event
- SkillsUSA – Garden at Norwalk Senior Center
- Thank you to staff, teachers and classified employees

**BOARD COMMUNICATIONS, Continued**

**Chris Pflanzer:**

- Cerritos College K-12 Partnership Breakfast
- PTA Council Meeting – AVID
- CSBA Conference
- Celebrated Wife’s Birthday
- Lunch meeting with Dr. Christina Stanley, Chef Tracy and Joanne Jung
- Expansion of the Culinary Arts Program at Norwalk High School
- Project Labor Agreements Meeting
- ROP Board Meeting

**Sean Reagan:**

- Thanked colleagues who attended CSBA
- District Meetings
- Wished everyone a wonderful holiday season and expressed best wishes to students taking finals

**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.

Patty Stierle, Parent, expressed her concerns on the District’s Booster Club approval process as well as teacher accountability.

Ruth Hertado, Parent; Rocio Garcia, Community Member; Alondra Santos, Alumni and Community Member; and Mary Vera, Community Member expressed their concerns with the Measure G Phase I Projects and equity among the cities of Norwalk and La Mirada.

TANLA Members Geena Biondi, Maureen Quiros, Martha Treadway (retired), Melissa Smith, Jeanne Moss, Norma Williamson, Denise Daguimol, Maria Orozco, Ruth Rodriguez, Florence Decurgez, Emily McDonald, Mitch L’Angelle, Martha Chavarin, Janice Kroupa, Carol Kofahl, Mary Mangold, Kim Brooks, and Felicia Sandoval expressed their concerns with the ongoing District negotiations with TANLA.

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

## **SUPERINTENDENT'S REPORT**

### **Legislative and Fiscal Update on the State Budget**

Kevin Gordon, President and Partner, Capitol Advisors Group, LLC provided a legislative and fiscal update on the State Budget. Mr. Gordon noted that he has been lobbying in Sacramento and at the federal level for a number of years trying to help policy makers understand what it takes to run public schools. As he advocates for decent funding in California, one of the things he has encountered in the last years was the Education Finance Reform. This reform is not an addition of money, but rather a redistribution of money. He stressed that when this reform is implemented, it is very likely that California will still be last in the nation in per-student spending. Mr. Gordon noted that as a school district, we must be vigilant in ensuring that the legislature is doing their job in order to help us do ours.

On January 10, 2017, Governor Brown will introduce his budget. Mr. Gordon stated that this is the time of year when a number of economic forecasts are presented from the State to give us an idea of calibrating where we are financially and what the outlook is for education. Because State funding is so volatile, it is important for districts to establish budget reserves as they are the only line of defense when troubles arise. A strong budget reserve allows districts to operate their schools on the short-term before having to resort to issuing pink slips and/or explore furlough days. Mr. Gordon cautioned the Board to be thoughtful when considering budget reserves. In regards to the Governor's budget, analysts are forecasting budget stability, but not a lot of new money. Mr. Gordon noted that when it comes to the budget, Governor Brown likes to under promise and over deliver. He will most likely present a budget that understates the revenue. During the May Revise, the legislature can encourage the Governor to put more money into the schools. If that doesn't happen and he keeps a cap on school funding, the money will show up in the middle/end of the next calendar year in the form of one-time money.

Next, Mr. Gordon touched on the passing of Proposition 55 which is an extension of Proposition 30. This does not mean more money for schools, but rather a way to prevent cuts being made to education. Again, he stressed the importance of those in the educational community to articulate to the legislature in Sacramento the importance of funding education and investing in our students and teachers.

Another topic on the horizon is the funding for STRs/PERs. Mr. Gordon noted that it was announced that PERs plans to recalibrate the earnings rate/investment rate of return on their funds, which means that the size of the unfunded liability gets bigger. If that's the case, the State is going to require districts to pay more into PERs which is an expensive proposition: possibly up to 19-20% on both STRS and PERs over the next couple of years. Mr. Gordon cited one of the solutions that was put forward by a nonpartisan legislative analyst two years ago in which the State would shoulder paying down the unfunded liability, which would put us on a trajectory where school districts carry the obligations going forward after the unfunded liability is taken care of. The STRs/PERs funding is one of the big issues that Capitol Advisors will be advocating for in the coming year.



**SUPERINTENDENT'S REPORT, Continued**

**There was discussion regarding:** super majorities in the legislature; Joint Budget Committee holding the purse strings in Sacramento; Proposition 54; STRs/PERs; and the importance of Special Education funding.

**First Interim Report for 2016/2017**

Estuardo Santillan, Assistant Superintendent of Business Services provided information on the First Interim Report. He explained the timeline for the adoption of the State budget, and the District budget timeline that is based on the State timeline. He also explained the requirements of the AB1200 and the differences in a Positive, Qualified, and Negative Budget. He reported that the First Interim Report was a Positive Report, which states that the District is able to meet its financial obligations for the next three years.

Mr. Santillan showed a slide which outlined income assumptions that include the one-time revenue of \$3.8 million dollars. Included in the income assumptions were impacts of declining enrollment/ADA and calculations for the LCFF GAP net funding of \$6.7 million. Mr. Santillan noted that out of that \$6.7 million for the current year, \$242,000 is dedicated to the Base LCFF (unrestricted) and \$6.4 million is dedicated to the Supplemental Concentration Grant (restricted to subgroups). Mr. Santillan highlighted the District's ongoing commitments which amount to approximately \$6 million dollars: declining enrollment, step and column, health benefits, STRs/PERs, and utilities. According to these calculations, in 2018-2019 the GAP funding is projected at \$2.5 million and the declining enrollment is projected at \$2.7 million. Based on these projected calculations, the LCFF GAP net funding will be -\$214,000 and the Base LCFF will be -\$855,000.

Next, Mr. Santillan showed a slide outlining the expenditure assumptions which includes the previously mention yearly on-going obligations (Step and Column adjustments, declining enrollment, Health and Welfare contributions, etc.) which amount to \$6.2 million per year. Mr. Santillan noted that LACOE had authorized the Special Education LCAP expenditure under the Supplemental and Concentration Grant in 2013-2014. The last LCAP review in July 2016 "un-authorized" that expenditure. That decision created an "unbudgeted base expenditure" in the amount of \$861,859 per year (or \$2.5 million in three years) which will increase the projected deficit. He noted the on-going CalSTRS and CalPERS employer rates are scheduled to increase until 2020-2021.

Slides were also provided that showed a three-year estimate of revenues and expenditures, and charts that showed where the District's funds come from and how the general fund is spent. Mr. Santillan also showed a slide outlining the District's historical declining enrollment. He stated that the District has lost approximately 5,300 students over the last 14 years. The current loss of ADA funding for 2016-17 is \$2.7 million. If this trend continues, the projected enrollment for the 2018-19 school year will be down to approximately 16,000 students.

**SUPERINTENDENT'S REPORT, Continued**

Next, a slide was presented showing the historical unrestricted ending fund balances for the past six years. The data shows that the District's historical unrestricted General Fund ending fund balance has been trending significantly lower over the previous four years, from a high of \$38.68 million in 2011-12, to \$24.52 million in 2014-15. While the 2015-16 and 2016-17 reserve levels saw significant increases from the prior year, it is important to note that it was a direct result of the District receiving one-time State funds. Mr. Santillan stated that while the District's strong reserve provides some relief, it is only temporary and we should be cautious in solely relying on that to cover what are considered operational and ongoing costs, such as STRs/PERs increases and salary increases.

Mr. Santillan went over the multi-year projections which showed funding revenues and expenditures for the next three years. The projections reflected many factors including ongoing expenditures and declining enrollment, all of which play into the amount of the Ending Fund Balance and Reserve. Mr. Santillan noted that the current ending fund balance was reduced by \$1 million from the prior reporting, primarily due to the Special Education LCAP shift of expenditures and reduction of one-time monies. Currently, staff is in the process of developing a reduction list of expenditures to be implemented in the 2017-18 school year to mitigate future deficit spending.

**There was discussion regarding:** parts of the unrestricted fund that will be unaffected by the upcoming presentation of the Governor's budget; the impact of LCFF and Prop 30 on the budget; timeline of the reduction list being presented to the Board; the possibility of Governor's budget providing relief for possible deficit in upcoming years; and the impact of Special Education increase on the budget.

**Measure G Phase 1B Project Options**

Isela Vazquez, Director, Facilities Planning & Construction shared the framework in which the Board approved Phase 1 projects were prioritized and would be presenting two options for the Board to consider for Phase 1B with a financial threshold of \$50.5 million dollars. A slide was shown with the criteria for project prioritization which included: student enrollment; student wellness and safety; level of use; and Proposition 51 State matching funds.

Ms. Vazquez presented a slide which outlined the two options for projects to be included in Phase 1B, with a timeline of 2020-2023, as well as the total costs associated with each option.

Project Option 1 includes HVAC/Modernization of Administration/MPR Buildings and Roofs at Dolland Escalona, La Pluma, Lampton and Waite; Sports Fields at John Glenn High School (excluding bleachers/lights); and Campus-Wide Hard/Soft Scape at La Mirada High School for a total cost (including State funding) of \$50,001,527.

**SUPERINTENDENT'S REPORT, Continued**

Project Option 2 includes Gym Modernization/Weight Room Addition at Norwalk High School; Sports Fields at John Glenn High School (excluding bleachers/lights); and Campus-Wide Hard/Soft Scape at La Mirada High School for a total cost (including State funding) of \$49,118,835.

Ms. Vazquez pointed out that the project options also include the current enrollment for each site as well as the projected enrollment for 2020, when the projects would be scheduled to begin.

**There was discussion regarding:** improvements to John Glenn High School and Norwalk High School in terms of soft costs; communication with the sites and public regarding projects and timelines; CEQA analysis at Norwalk High School; enrollment projections for John Glenn High School; improvements to La Mirada High School Stadium not included in Phase 1A or Phase 1B; Board prioritizing projects based on funds allocated; hardscape and irrigation; availability of matching funds; the possibility of a culinary design for Norwalk High School; clarification on the CEQA process for John Glenn High School and Norwalk High School; and Environmental Impact Report for Norwalk High School.

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

Clay Walker, President, TANLA, addressed the Association's ongoing negotiations with the District. He expressed concerns that District teachers are overworked, overwhelmed and underpaid. Mr. Walker noted that at their latest negotiation session, the District proposed 2% with reserve of 19% which the Association found to be unacceptable. Mr. Walker believes that the District's actions are creating a disconnect that does not reflect a culture of shared-decision making or Professional Learning Communities. Finally Mr. Walker stressed that the teachers of the Norwalk-La Mirada Unified School District are professionals that deserve to be fairly compensated.

**Parent/Teacher Association (PTA)**

Deb Salazar, PTA Council President, reported on the recent PTA Council meeting held at Norwalk High School where Melissa Garrido, AVID Coordinator TOSA, spoke regarding the District's AVID Program. Ms. Salazar thanked Mr. Pflanzner for attending and the District for providing translation services. Ms. Salazar reported on the monthly PTA Presidents meeting that was held at Los Coyotes Middle School and thanked Principal Jacob Muñiz for hosting. Finally, Ms. Salazar reported that all units have met the minimum membership requirements and Norwalk-La Mirada is in the top five for membership in the 33rd District.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-11

- 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 \$159.96, donated to Dulles Elementary School, by YourCause, LLC Trustee for Edison International, to be used for any educational purposes principal deems necessary, appearing on Page 1 of these minutes; and

A check in the amount of \$21.84, donated to Foster Road Elementary School, by Coca Cola Refreshments, to be used at principal's discretion, appearing on Page 2 of these minutes; and

A check in the amount of \$3,373.20, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for any educational purposes principal deems necessary, appearing on Page 3 of these minutes; and

Cash in the amount of \$145.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for any educational purposes principal deems necessary, appearing on Page 4 of these minutes; and

Cash in the amount of \$152.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for field trip admission fees for third grade students, appearing on Page 5 of these minutes; and

Cash in the amount of \$200.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for field trip admission fees for third grade students, appearing on Page 6 of these minutes; and

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

Cash in the amount of \$96.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for field trip admission fees for third grade students, appearing on Page 7 of these minutes; and

A check in the amount of \$1,700.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for payment of Choir Director, appearing on Page 8 of these minutes; and

A check in the amount of \$125.04, donated to La Pluma Elementary School, by Edison International, to be used for any educational purposes, appearing on Page 9 of these minutes; and

A check in the amount of \$3,826.89, donated to Benton Middle School, by Show Tix 4U-Digital Theater LLC, to be used for Visual and Performing Arts programs, appearing on Page 10 of these minutes; and

Cash in the amount of \$287.00, donated to Benton Middle School, by "Bucket" donations, to be used for Visual and Performing Arts programs, appearing on Page 11 of these minutes; and

Cash in the amount of \$60.30, donated to Hutchinson Middle School, by Coca Cola, to be used for student supplies, appearing on Page 12 of these minutes; and

A check in the amount of \$93.43, donated to Los Coyotes Middle School, by Chick-fil-A, to be used for ASB, appearing on Page 13 of these minutes; and

A check in the amount of \$161.60, donated to Los Coyotes Middle School, by CMCS, Juice, LP, to be used for ASB, appearing on Page 14 of these minutes; and

A check in the amount of \$57.16, donated to Waite Middle School, by Coca-Cola Refreshments, to be used for student activities, appearing on Page 15 of these minutes; and

A check in the amount of \$1,000.00, donated to Waite Middle School, by Golden Trowel Norwalk Lodge #273, to be used for campus murals, appearing on Page 16 of these minutes; and

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

A check in the amount of \$250.00, donated to John Glenn High School, by Salvador Ortega, to be used for equipment, supplies, and/or tournaments, appearing on Page 17 of these minutes; and

A check in the amount of \$1,500.00, donated to Norwalk High School, by The College Board, to be used for instructional supplies, appearing on Page 18 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 19 and 20 of these minutes be approved; and
  
- 7 That Bid No. 201617-1 be awarded and contract approved with Baker Electric Inc., 1298 Pacific Oaks Place, Escondido, CA 92029, in the amount of \$223,000.00 (which includes a built in allowance). To be funded by Special Reserve (Fund 40) and Deferred Maintenance (Fund 14); and

That Bid No. 201617-2 be awarded and contract approved with C.I. Services Inc., 26861 Trabuco Road #353, Mission Viejo, CA 92691, in the amount of \$362,000.00 (which includes a built in allowance). To be funded by Special Reserve (Fund 40).

**2 - Board Organizational Item:**

After discussion regarding: the need for more meetings to thoroughly discuss items, time for staff to prepare agenda items, and for the Board to recognize students; transparency; the importance of the Board being objective and informed; and ensuring that all timelines are met,

It was moved by Jesse Urquidi, seconded by Margarita Rios, and carried unanimously,

R-12

That the Board Meeting Dates for the Organizational Year 2017, presented in Option B, appearing on Page 21 of these minutes, be adopted.

**2 - Board Organizational Item:**

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

R-13

That the Resolution for Certification of Signatures for Organizational Year commencing December 13, 2016 through December 31, 2017 be adopted, appearing on Pages 22 through 24 of these minutes.

**2 - Board Organizational Item:**

Clarification was provided by Mr. Robert Jacobsen on Senate Bill 415 which requires the District to consider moving our election cycle from odd to even years, in conjunction with major elections. This is especially important if there is a concern that voter turnout will be below 25% below when held during the odd years. This will also provide a cost savings for the District.

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

R-14

That Resolution 16/17-1 to Change Board Member Election Cycle Pursuant to Senate Bill (SB) 415, appearing on Pages 25 through 28 of these minutes, be signed and adopted.

**9 - Budgetary Actions:**

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

R-15

That the budget revisions for 2016-2017 be approved and a Positive Certification for the First Interim Report for 2016-2017, be adopted and filed in the Superintendent's Office as Document 16/17-3.

**26 – Authorization to Reimburse:**

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

R-16

That the Settlement Agreement and General Release for Student #948552 be approved and payment authorized for attorney fees, made payable to Selogie & Brett in an amount not to exceed \$8,800.00 for California Office of Administrative Hearings, Case No. 2016100779; and

**26 – Authorization to Reimburse, Continued:**

That the Settlement Agreement and General Release for Student #928210 be approved and payment authorized for attorney fees, made payable to Hirji & Chau, LLP in an amount not to exceed \$15,500 for California Office of Administrative Hearings, Case No. 2016090330.

**25 –Booster Clubs:**

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

R-17

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

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

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

R-18

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 Dolland Elementary Parents and Guardians, appearing on Page 29 of these minutes, be approved to participate in “ELAC Meetings/Parent Workshops,” Norwalk, CA, August 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$800.00) for food items and other necessary expenses, to be funded from Dolland Elementary School LCFE String #01.0-0072.0-4761-2495-4300-11-00-00-0000; and

That District representation by approximately 68 Eastwood Elementary School Students and Chaperones Francisco Laguna, Alex Shannon, and Sally Ostgaard, appearing on Page 30 of these minutes, be approved to participate in “Thousand Pines Outdoor Science School,” Crestline, CA, May 22-26, 2017; and authorization be granted for an approximate total cost (\$19,919.25) for admission fees, transportation, and other necessary expenses, to be funded from Student Fundraisers and Parent Donations; and



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

That District representation by approximately 60 Morrison Elementary School Students and Chaperones Marisa Silva, Elva Mendoza; and Maria Ramirez, appearing on Page 31 of these minutes, be approved to participate in "Thousand Pines Outdoor Science School," Crestline, CA, February 7-10, 2017; and authorization be granted for an approximate total cost (\$14,772.00) for admission fees, transportation, and other necessary expenses, to be funded from Parent Donations and Morrison Elementary School String #01.0-0137.0-1110-1000-5710-19-00-00-0000; and

That District representation by Dr. Susan Newcomb and Marianne Hunt, appearing on Page 32 of these minutes, be approved to participate in "Waite Middle School PBIS Student Store," Waite Middle School, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$3,000.00) for food items and other necessary expenses, to be funded from Waite Middle School Title I String #01.0-3010.0-1110-1000-4300-37-00-00-0000; and

That District representation by approximately 42 Southeast Academy High School Students and Chaperones Mina Garcia, Oscar Paz, Angelina Mechor, Vanessa Gomez and Maria Ortiz, appearing on Page 33 of these minutes, be approved to participate in "Camp Tanda," Big Bear, CA, February 3-5, 2017; and authorization be granted for an approximate total cost (\$7,200.00) for admission fees, transportation, and other necessary expenses, to be funded from Student Fundraisers and Parent Donations; and

That the request for District representation by Maintenance & Operations Staff Members, appearing on Page 34 of these minutes, to participate in "Customer Service Training", Norwalk, CA, July 28-29, 2016, be revised to increase the total cost by \$285.00; from \$679.00 to \$964.00 for food items, to be funded from Maintenance & Operations Department String #01.0-8150.0-0000-8110-4300-79-00-00-0000, as approved by the Board of Education on September 12, 2016; and

That District representation by McKinney-Vento Homeless Program Participants, appearing on Page 35 of these minutes, be approved to participate in "Parents in Services Meetings and Workshops 2016-2017," Within District Boundaries, December 22, 2016; and authorization be granted for an approximate total cost (\$700.00) for food items, to be funded from Student & Family Services String #01.0-5630.0-1110-2495-4300-79-00-00-0000.

**9 - Contracts/Agreements:**

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

R-19

That the Affiliation Agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Eau Claire, on file in the Business Office, be approved and signed, to provide a Program Memorandum for participation in a clinical education placement program. This Agreement is effective January 1, 2017 for a term of three years; and

That the Contract with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Eastwood Elementary School students with overnight accommodations and an educational program. This Agreement is effective May 22, 2017 through May 26, 2017. Services will be provided at a rate of \$275 per students with a minimum of 61 students and maximum of 69 and will be paid from Site Donations; and

That the Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to provide DSA inspection services for the La Mirada High School Marquee Sign Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided at a rate of \$70 per hour; for a total amount not to exceed \$2,800 and will be paid from Special Reserves; and

That the Consultant Services Agreement with C Below Surface Imaging, on file in the Business Office, be approved and signed, to provide underground utility mapping surveying services for the Benton Middle School Campus-Wide Landscape Renovation with Accessory Structure Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$10,093 which includes \$500 for reimbursable expenses and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with C Below Surface Imaging, on file in the Business Office, be approved and signed, to provide underground utility mapping surveying services for the Corvallis Middle School Campus-Wide Landscape Renovation with Accessory Structure Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$14,880 which includes \$500 for reimbursable expenses and will be paid from Bond Proceeds; and

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

That the Consultant Services Agreement with Leighton Consulting, Inc., on file in the Business Office, be approved and signed, to provide geotechnical/geological hazard consulting services for the La Mirada High School Gymnasium and Locker Room Modernization and Expansion Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$29,671 which includes \$500 for reimbursable expenses and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, to provide geotechnical consulting services for the La Mirada High School Marquee Sign Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,400 and will be paid from Special Reserves; and

That the Inspector Services Agreement with Frederick A. Reyes, on file in the Business Office, be approved and signed, to provide assistance in obtaining project certification with the DSA at various sites. This Agreement is effective December 13, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided at a rate of \$80 per hour; for a total amount not to exceed \$2,500 and will be paid from Special Reserves; and

That the Agreement with School Services of California, Inc., on file in the Business Office, be approved and signed, to provide assistance regarding issues of school finance, legislation, school budgeting, general fiscal issues, and the state-mandated program cost claims process. This Agreement is effective January 1, 2017 through December 31, 2017. Services will be provided for an amount not to exceed \$3,660 and will be paid from Fiscal Services; and

That the Catering Contract with the Whittier Grand Hotel, on file in the Business Office, be approved and signed, to provide Norwalk High School with event space and catering services for Winter Formal on January 28, 2017. Services will be provided at a rate of \$25 per person plus setup and security fee; for a total amount not to exceed \$4,025 plus tax and will be paid from ASB Funds; and

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

That the Independent Contractor Agreement with Exceptional Educational Services, on file in the Business Office, be approved and signed, to provide services in the area of acquired/traumatic brain injury to include school observations, staff consultations, and training. This Agreement is effective July 1, 2016 through June 2, 2017. Services will continue to be provided at a rate of \$155 per hour; for a total amount not to exceed \$4,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Playground Safety Analysts, on file in the Business Office, be approved and signed, to provide the Preschool Program with a certified playground inspection and certified playground ADA surface accessibility field test for the playgrounds at Chavez and New River Elementary Schools. This Agreement is effective December 13, 2016 through January 30, 2017. Services will be provided for an amount not to exceed \$1,400 and will be paid from Child Development; and

That the Independent Contractor Agreement with Aquarium of the Pacific, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with 2 Aquarium on Wheels Truck Displays on March 31, 2017. Services will be provided for an amount not to exceed \$825 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Bowie, Arneson, Wiles & Giannone, on file in the Business Office, be approved and signed, to provide Facilities Planning with general legal services including the preparation of the Annual Report for Fiscal Year 2015-2016. This Agreement is effective December 13, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$3,000 and will be paid from Capital Facilities; and

That the Independent Contractor Agreement with L.A. Opera, on file in the Business Office, be approved and signed, to provide Chavez Elementary School with at least 5 on-site workshops to prepare students for their role in the Legend of Cannery Row. This Agreement is effective January 9, 2017 through March 3, 2017. Services will be provided for an amount not to exceed \$1,500 and will be paid from LCFF; and

That the Independent Contractor Agreement with Abby M. Rozenberg, on file in the Business Office, be approved and signed, to attend an IEP per IEE in the area of Speech and Language for Student #939562. This Agreement is effective July 1, 2016 through June 2, 2017. Services will continue to be provided at a rate of \$135 per hour; for a total amount not to exceed \$270 and will be paid from Special Education; and

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

That the Independent Contractor Agreement with Abby M. Rozenberg, on file in the Business Office, be approved and signed, to attend an IEP per IEE in the area of Speech and Language for Student #1342527, per settlement. This Agreement is effective July 1, 2016 through June 2, 2017. Services will continue to be provided at a rate of \$135 per hour; for a total amount not to exceed \$202.50 and will be paid from Special Education; and

That the Special Services Agreement with Sunbelt Staffing, on file in the Business Office, be approved and signed, to provide school psychologist services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective November 28, 2016 through June 1, 2017. Services will be provided for an amount not to exceed \$84,072 and will be paid from Special Education; and

That the Mileage Agreement with Janice Hacker, on file in the Business Office, be approved and signed, to reimburse parent of Student #974837 for round trip transportation from their residence in La Mirada to Sprouts in Norwalk. This Agreement is effective November 21, 2016 through June 30, 2017. 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 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 of Student #966769 for round trip transportation from New River Elementary School to Escalona Elementary School. This Agreement is effective August 17, 2016 through June 1, 2017. 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 the Mileage Agreement with Refugio Gomez and Tirza Gomez, on file in the Business Office, be approved and signed, to reimburse parents of Student #945764 for round trip transportation from Waite Middle School to Hutchinson Middle School. This Agreement is effective August 17, 2016 through June 1, 2017. 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 #3 to Agreement with Clerkin & Clerkin, on file in the Business Office, be approved and signed, on file in the Business Office, be approved and signed, to provide additional services to incorporate revisions as directed by the Los Angeles County Environmental Health Department and the Division of the State Architect for the Central Kitchen Equipment Demolition and Replacement Project and increase the total contract value by \$2,346.43; from \$38,550 to \$44,096.43 which includes increasing the reimbursable expenses amount by \$2,346.43; from \$1,500 to \$3,846.43. All other terms and conditions to remain as approved by the Board of Education on October 6, 2014; and

That Amendment #2 to Independent Contractor Agreement with The Flippen Group, on file in the Business Office, be approved and signed, to increase the total contract value from \$98,500 to \$99,900 for leadership staff development training. All other terms and conditions to remain as approved by the Board of Education on August 8, 2016; and

That the Special Services Agreement with Therapy Travelers, on file in the Business Office, be approved and signed, to provide school psychologist services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective December 1, 2016 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$80,500 and will be paid from Special Education; and

That Amendment #1 to Independent Contractor Agreement with School Facility Consultants, on file in the Business Office, be approved and signed, to extend the term to June 30, 2017 and provide additional services for the preparation, submittal and tracking of applications to establish/update and obtain State funding for District projects under the State School Facility Programs for an additional amount not to exceed \$40,000; from \$20,000 to \$60,000. All other terms and conditions to remain as approved by the Board of Education on December 7, 2015; and

That the Consultant Services Agreement with DMc Engineering, on file in the Business Office, be approved and signed, to provide land surveying services for the Gymnasium Expansion and Modernization of Locker Buildings Project at La Mirada High School. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$30,080, which includes \$1,000 for reimbursable expenses and will be paid from Bond Proceeds; and

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

That the Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for Norwalk High School Portable Weight Room Replacement Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$25,820 plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$27,820 and will be paid from Emergency Repairs; and

That the Consultant Services Agreement with Vista Environmental Consulting, on file in the Business Office, be approved and signed, to provide hazardous material consulting services for the La Mirada High School Gymnasium and Locker Room Buildings Modernization Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$6,000 which includes \$506 for reimbursable expenses and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with ENCORP, on file in the Business Office, be approved and signed, to provide hazardous material consulting services for the Gardenhill Elementary School Administration and Multi-Purpose Building Modernization Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$5,300 which includes \$130 for reimbursable expenses and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with ENCORP, on file in the Business Office, be approved and signed, to provide hazardous material consulting services for the Hutchinson Middle School Administration and Multi-Purpose Buildings Modernization Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$5,300 which includes \$130 for reimbursable expenses and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with ENCORP, on file in the Business Office, be approved and signed, to provide hazardous material consulting services for the Los Alisos Middle School Multi-Purpose Building Modernization Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$3,300 which includes \$115 for reimbursable expenses and will be paid from Bond Proceeds; and

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

That the Consultant Services Agreement with ENCORP, on file in the Business Office, be approved and signed, to provide hazardous material consulting services for the Morrison Elementary School Administration and Multi-Purpose Buildings Modernization Project. This Agreement is effective December 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$5,300 which includes \$130 for reimbursable expenses and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Dutra Cerro Graden, on file in the Business Office, be approved and signed, to provide real estate development consulting services and deliverables for the Excelsior Property. This Agreement is effective December 13, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$126,500 plus up to \$1,000 for reimbursable expenses and will be paid from Special Reserves.

**9 – Bond Measure G, Phase 1A:**

Clarification was provided by Mr. Robert Jacobsen as to why Measure G Phase 1A projects were being brought back to the Board. He stated that an outside law firm did raise concerns regarding the vote on November 21, 2016. The General Counsel's Office, along with outside counsel, did research the concerns and feel that due to the public significance of the item and to be cautious and avoid needless litigation, it would be best to re-agendize the item. As part of their vote that evening, the Board will rescind the vote from November 21<sup>st</sup> regarding Measure G Phase 1A projects and simply revisit and vote on the projects they would like included in Phase 1A.

There were questions/discussion regarding: safety concerns with the fields at John Glenn High School; misinformation regarding status of Norwalk High School fields; importance of recommendations made by staff; residents of La Mirada supporting the Measure G Bond; clarification on the Phase 1A project options; and the importance of addressing the needs at the high schools.

It was moved by Jesse Urquidi, seconded by Ana Valencia,  
and failed 3-4 with “no” votes by Darryl Adams, Karen Morrison, Chris Pflanzner  
and Sean Reagan and “yes” votes by Margarita Rios, Jesse Urquidi, and Ana Valencia,

R-20

That the Board of Education rescind the action taken on Phase 1A at the November 21, 2016, Board meeting and select Option 1 of proposed projects to be completed in Phase 1A of the Measure G Bond, appearing on Page 36 of these minutes.



**9 – Bond Measure G, Phase 1A:**

Mr. Jacobsen explained that the concern raised by outside counsel regarding the November 21<sup>st</sup> vote on Phase 1A projects was that the Norwalk High School community was not aware that they should be in attendance at the November 21<sup>st</sup> Board Meeting as all three potential project options contained the Norwalk High School sports fields. Also, the agenda item did not reflect that the Board had the authority to amend the project options. While Mr. Jacobsen contests that outside counsel’s assertion is an accurate statement of the law, under the Brown Act agenda items must be brief, 20 words or less. Furthermore, under Roberts Rules of Order, the Board is allowed to amend any main motion. The item presented this evening specifically states that the Board is being presented with three options and has the right to amend those options to identify the projects that will included in Phase 1A of the Measure G Bond.

There were questions/discussion regarding: concerns regarding revisiting Phase 1A projects; providing a Phase 1A option that clearly delineates the sports fields at John Glenn High School; District-wide email sent regarding project options; and transparency with the community regarding project options.

It was moved by Sean Reagan, seconded by Darryl Adams, R-21  
and carried 5-2 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, Sean Reagan, and Ana Valencia; and “no” votes by Margarita Rios and Jesse Urquidi,

That the Board of Education rescind the action taken on Phase 1A at the November 21, 2016, Board meeting and select (modified) Option 1 of proposed projects to be completed in Phase 1A of the Measure G Bond, with the replacement of Norwalk High School sports fields with John Glenn High School sports fields.

**9 – Bond Measure G, Phase 1B:**

At this time there was questions/discussions regarding: hard/soft scape projects at the high schools; possibility of including the expansion of the Culinary Arts (Career Technical Education) Program at Norwalk High School; and availability and timeline for CTE funds.

It was moved by Margarita Rios, seconded by Darryl Adams, R-22  
and carried unanimously,

That the Board select (modified) Option 2 of proposed projects to be completed in Phase 1B of the Measure G Bond, with the replacement of John Glenn High School sports fields with Norwalk High School sports fields, appearing on Page 37 of these minutes.

**6 – Obsolete Books:**

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

R-23

That John Glenn High School's request to declare the list of library and textbooks, appearing on Page 38 of these minutes, obsolete and dispose of various textbooks and library books, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350 be approved.

**28 – Student Personnel:**

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

R-24

That Student Personnel be moved to Closed Session.

**2 – Policy Development:**

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

R-25

That the repeal of Board Policy 1380 concerning the solicitation of funds from students and replacement with CSBA exemplar policy to bring our Board Policy in line with current law be approved for adoption, appearing on Page 39 through 41 of these minutes; and

That the repealing of Board Policy/Rules & Regulation 3322 and replacing with CSBA exemplar policy and rule that will bring our BP/RR in line with current law and rules be approved for adoption, appearing on Page 42 through 50 of these minutes; and

That the repealing of Board Policy/Rules & Regulation 5131.5 and replacing with CSBA exemplar policy that will bring our BP/RR in line with current law and rules be approved for adoption, appearing on Page 51 through 55 of these minutes; and

That the repealing of Board Policy/Rules & Regulation 1335 and replacing with CDE exemplar policy that will bring our Board Policy in line with current law and rules be approved for first reading and adoption, appearing on Page 56 through 78 of these minutes; and

**2 – Policy Development, Continued:**

That the amendment of Rules & Regulation 1312.4, Williams Uniform Complaint Procedure, be approved for first reading and adoption, appearing on Page 79 through 82 of these minutes; and

That the amendment of E 1312.4, Williams Uniform Complaint Procedure, be approved for first reading and adoption, appearing on Page 83 through 86 of these minutes; and

That the Board repeal Board Policy/Rules & Regulation 5220, Reporting Pupil Progress K-12, appearing on Page 87 through 90 of these minutes; and

That the repeal of Board Policy/Rule and Regulation 5157 and replacement with CSBA exemplar policy and rule to bring our Policy and Rule and Regulation in line with current law be approved for first reading, appearing on Page 91 through 94 of these minutes; and

That the amendment of Board Policy 6172.1, Concurrent Enrollment in College Classes, be approved for first reading, appearing on Page 95 through 96 of these minutes; and

That the addition of Board Policy/Rules & Regulation 6146.3, Reciprocity of Academic Credit, be approved for first reading, appearing on Page 97 through 99 of these minutes.

**22 - Personnel:**

R-26

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

That Ana Valencia's absence at the November 21, 2016 Board of Education Meeting be excused due to illness.

**22 - Personnel:**

R-27

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

That the Personnel Actions be approved, appearing on Pages 100 through 103 of these minutes; and

**22 – Personnel, Continued:**

That the Master Calendar for 2017-2018, appearing on Page 104 of these minutes, be adopted.

**CLOSED SESSION**

The President declared a Closed Session at 11:06 p.m., with action to follow. The Board of Education reconvened at 12:46 a.m. with all members present.

**ACTION SECTION**

**28 – Student Personnel:**

It was moved by Sean Reagan, seconded by Karen Morrison,  
and carried unanimously,

R-28

That Student No. 943505 be expelled, with suspension of enforcement, 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).

**28 – Student Personnel:**

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

R-29

That the expulsion order of Student #923235 approved by the Board of Education on October 24, 2016, be suspended pursuant to Education Code 48917 to allow placement at a comprehensive high school.

**ADJOURNMENT:**

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

R-30

That the regular meeting of the Board of Education be adjourned at 12:46 a.m.,  
in memory of John Glenn, NASA Astronaut and former Senator from Ohio and  
Frank DePena, Uncle of District Employee/Norwalk City Councilmember  
Leonard Shryock.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on  
January 23, 2017.

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Hasmik Danielian, Ed.D.  
Secretary to the Board

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Sean Reagan, President