

## BOARD OF EDUCATION

### NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

#### MINUTES OF THE MEETING OF

May 22, 2017

The special meeting was called to order by the President at 5:30 p.m., in the PDA 3 & 4, 12820 Pioneer Blvd., Norwalk, with all members present except for Darryl Adams and Ana Valencia.

Board Members Present:                    Mr. Sean Reagan, President  
    Mr. Chris Pflanzner, Vice-President  
    Mrs. Karen Morrison, Member  
    Mr. Jesse Urquidi, Member

### RECOGNITIONS

#### **Top Scholars - High Schools and Adult School**

Ryan Cummins, Director, Alternative Education; Carlos Santana, Administrative TOSA, John Glenn High School; Master Sergeant Marty Schafer, Director, Southeast Academy High School; Lisa Reed, Principal, La Mirada High School; Dr. Sylvia Begtrup, Principal, Norwalk High School; and Sharon Todd, Director, Adult School, announced the names of each of their outstanding students and provided a brief overview of their academic achievements and future academic endeavors. Students were presented with certificates and introduced their families. Photos were taken with the Board of Education and Principals/Directors.

#### **Student Board Representatives and Student Board Members**

Dr. Jessica Medrano, Director, Secondary Education introduced the Student Board Representatives and Denise Estrada, Student Board Member and provided information on their future plans. They were each presented with certificates and photos were taken with the Board of Education.

#### **Girl Scout Junior Troop 15424**

Sarah Gilbert, Principal, Gardenhill Elementary School introduced the members of Girl Scout Troop 15424 who established a peer tutoring group as their Bronze Award Project. The Bronze Award is the highest award a Girl Scout Junior can achieve. Certificates were presented and photos were taken with the Board of Education.

**Board Meeting**

The Board reconvened in the Board Room for the regular session at 6:39 p.m., with all members present, except for Darryl Adams who arrived at 6:55 p.m..

Board Members Present:            Mr. Sean Reagan, President  
   Mr. Chris Pflanzner, Vice-President  
   Mrs. Karen Morrison, 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. Robert Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Elisabeth B. Leyson, Author of the book *The Boy on the Wooden Box*.

President Reagan introduced and welcomed La Mirada Mayor Ed Eng, La Mirada City Councilmember John Lewis, Little Lake School District Board Member Doris Sandoval, Cerritos College Trustee Zurich Lewis, and TANLA WHO Award Recipient/Norwalk High School Teacher Mary Lubliner who were in attendance that evening.

**2 - Administration Minutes:**

It was moved by Ana Valencia, seconded by Karen Morrison, and carried unanimously, R-163

That the Minutes of May 8, 2017 be approved as submitted.

**2 - Administration Agenda:**

It was moved by Ana Valencia, seconded by Jesse Urquidi, and carried unanimously, R-164

That the Agenda for this meeting be adopted with the addition of a closed session item, removal of Item 15d. Amended MOU between ABCUSD and NLMUSD and correction to item 10b. (ee.) and closed in memory of Sally Ostgaard, retired Norwalk-La Mirada teacher and Ernesto Antonio Centeno, Sr., father of Ernesto Centeno, Coordinator of Instructional Technology.

## **INTRODUCTIONS**

### **Newly Appointed District Administrators**

Mr. John Lopez, Assistant Superintendent, Human Resources introduced Dr. Patricio Vargas, Assistant Superintendent, Educational Services (effective July 1, 2017) and provided a brief biographical sketch of his background and experiences.

## **BOARD COMMUNICATIONS**

### **Student Board Member**

Denise Estrada, Student Board Member, provided reports of academic, athletic, and social events for La Mirada, Norwalk, John Glenn, El Camino High Schools and the Adult School.

Mr. Adams arrived at this time.

### **Jesse Urquidi:**

- Nuffer Elementary School – zSpace
- Benton Middle School – Passport to the Arts
- City of Norwalk Community Forum at New River Elementary School

### **Ana Valencia:**

- Lions Club Carnival at Norwalk City Hall
- Congratulations to incoming Norwalk Lions Club President, Doris Sandoval
- Elected as Delegate to Lions Club International
- CSBA Delegate Assembly in Sacramento
- Looking forward to upcoming graduations

### **Karen Morrison:**

- Cerritos College K12 Partnership Meeting
- Gold Ribbon Recognition Ceremony – congratulations to Hutchinson Middle School, Los Coyotes Middle School and La Mirada High School
- WHO Awards Banquet – congratulations to Mary Lubliner

### **Darryl Adams:**

- CSBA Delegate Assembly in Sacramento

### **Chris Pflanze:**

- Cerritos College K12 Partnership Meeting
- Southeast Academy Scholarship Awards
- James and the Giant Peach at Benton Middle School
- Norwalk High School Senior Tea and Scholarships
- Benton Middle School – Passport to the Arts
- ROP Board Meeting

**BOARD COMMUNICATIONS, Continued**

- Day of the Parent at Huerta Elementary School
- Received postcard advertising the NLMUSD Adult School Program – great promotional piece

**Sean Reagan:**

- Board Information Session
- Finishing up the school year

**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.

Dr. John Larcabal spoke about a possible partnership with Norwalk-La Mirada Unified School District to provide vision screenings and glasses for students at a nominal cost to the District.

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

**Public Hearing – Committee Report on the Process for the Naming of the La Mirada High School Softball Field – “Jennie Lynn Finch”**

The President declared the Public Hearing Section of the meeting open and invited those wishing to address the Board Concerning the naming of the La Mirada High School Softball Field “Jennie Lynn Finch.”

President Reagan read a written report by Naming Committee Member, Amy Day, who was unable to be present that evening. Ms. Day expressed her concerns and reservations as to why the La Mirada High School softball field should not be named after Ms. Finch and offered alternative suggestions.

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

## SUPERINTENDENT'S REPORT

### **Committee Report on the Process for Naming of the La Mirada High School Softball Field – “Jennie Lynn Finch”**

Estuardo Santillan, Assistant Superintendent, Business Services began by introducing the management staff who assisted in the process: Rick Galloway, Director, Maintenance & Operations and Myra Lopez, Facilities Manager. At the April 10, 2017 Board of Education Meeting staff was given direction to explore the idea of naming the softball field at La Mirada High School after Jennie Lynn Finch. Slides were shown with Board Policy /Rules and Regulation 7310 which delineates the process and criteria for naming or renaming District, property, including the formation of a committee and the make-up of that committee.

Next a slide was shown with the timelines for the Naming Committee: advertising for interested members to apply for Committee (April 17-28, 2017), screening applications/selection of Committee Members (May 1-2, 2017), notification of Committee Members (May 3-5, 2017), Committee Meeting (May 11, 2017), and presentation to the Board of Education (May 22, 2017). A slide was shown with the seven (7) Committee Members: Amy Day, Community Representative; Brad Pollard, Parent Representative; Brent Tuttle, TANLA; Susan Pollard, CSEA; Chris Moton, NLMAA; Madison Bogdanovich, Student Representative; Melissa Garrido, Other.

At the Committee's May 11<sup>th</sup> meeting, the members were asked if they agree with naming the La Mirada Softball Field to “Jennie Lynn Finch”? (yes or no), to indicate why they are in favor or oppose, and to provide any other suggestions (if any). Slides were shown with each individual member's feedback. Next, a slide was shown with the Committee's recommendation: six (6) members were in favor and one (1) was opposed. Mr. Santillan noted that Mr. Moton was not able to attend the meeting, but he did fill out and submit a form. Suggestions received by the members: name the softball field Patty Gasso, or any other suggested names.

In conclusion, Mr. Santillan thanked the members of the Naming Committee for their time and providing honest feedback.

**There was discussion regarding:** clarification on the committee process; and when forms were provided to the committee members.

*Consensus was reached to agendize the naming of the La Mirada High School softball field at the June 12, 2017 Board Meeting.*

**SUPERINTENDENT'S REPORT, Continued****Kinder to College**

Superintendent Dr. Hasmik Danielian reported on the District's first Kinder to College event that was held on Tuesday, May 16<sup>th</sup>. The top graduating students from each comprehensive high school visited their feeder elementary schools and shared how their quality education in the Norwalk-La Mirada Unified School District has prepared them to be college and career ready. A short video was shown.

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

Clay Walker, President, TANLA, announced that Bonnie James, Special Education Teacher at Nuffer Elementary was this year's recipient of TANLA's Patsy Estrellas Lifetime Achievement Award in recognition of her member advocacy. Bonnie will be retiring at the end of the 2016-17 school year. On May 10<sup>th</sup>, TANLA held a Day of the Teacher event. The event included activities, prizes, a photo booth and a massage therapist. Teachers that attended received an embossed shopping bag. On May 12<sup>th</sup>, Mr. Walker attended Southeastern Presidents Release Day where topics included the Every Student Succeeds Act and social media dos and don'ts for educators. Mr. Walker recognized 2017 WHO Award Recipient Mary Lubliner who was in attendance that evening and was honored at a banquet held on May 17<sup>th</sup>. Mr. Walker thanked Ms. Lubliner for her dedication and years of service. The TANLA Bargaining Team met to review data from member surveys that were distributed in early April and returned May 5<sup>th</sup>. Finally, Mr. Walker wished everyone success as the school year comes to a close, and hopes everyone enjoys a time of rest with family and friends.

**California School Employees' Association**

John Coleman, President, CSEA, noted that California School Employees Week began on May 21<sup>st</sup> and would be holding a bowling event on Tuesday, May 23<sup>rd</sup> from 4-6 p.m. at Keystone Lanes. He thanked those who had made donations to help support the event. Mr. Coleman announced that CSEA scholarships were awarded and that several students had already submitted their college registrations. Finally, Mr. Coleman noted that CSEA is looking forward to negotiations and is hoping for a quick resolution.

**ACTION SECTION****2 - Board Organization – Vacant Seat on the Board of Education:**

It was moved by Darryl Adams, seconded by Karen Morrison, and carried unanimously,

R-165

To open the discussion and interview applicants for the vacant Board seat.

President Reagan announced that the applicants' names would be drawn at random to establish the order in which they would be interviewed. Ms. Valencia drew names and interviews would be held in the following order: Norma Amezcua, Jude Cazares, Diego De Lama, Jorge Tirado, and Irene Salazar.

Next, the Board reviewed the list of eight (8) sample questions and determined which would be used during the candidate interviews. Consensus was reached to ask six (6) interview questions, allowing each Board member to address the candidates. In addition to the questions, each candidates would be allotted time for both an opening and closing statements. Candidates were asked to wait in the lobby and were called in individually.

Each candidate answered the following questions:

- Collaborative relationships are foundational in building a healthy educational environment. If appointed, describe how you will promote positive relationships with the following stakeholders: Students, Administration and Staff, Parents and our Communities, and our Unions?
- What do you know about our Measure G Bond?
- As a new board member, what would you like to see the Board/District promote and/or support?
- What about the District makes you proud? Why do you want to be a Board Member? What would you like to accomplish as a board member and why?
- Please summarize your strengths that would contribute to the Board's success.
- Describe your response if a parent contacted you and asked for your support on a particularly hot issue.

There was a 10 minute recess at this time.

The Board reconvened and President Reagan noted how impressed the Board was by all the candidates and thanked them for their time. President Reagan reminded the candidates that the appointment made that evening would be provisional for 30 days to allow for the public to be noticed and possibly contest. After the 30 day period, the new board member can then be sworn in at the June 26<sup>th</sup> Board Meeting. Each Board Member presented their top candidates and reasons why they feel they would be an asset to the Board of Education.

**2 - Board Organization – Vacant Seat on the Board of Education, Continued:**

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

R-166

That the Board as authorized by Education Code 5091 appoints Jude Cazares as a member to fill the vacancy created by Ms. Rios' resignation. The appointment shall become effective upon the appointee taking and subscribing the required oath or affirmation on June 26, 2017, and the appointee shall hold office until the qualification of a successor following the next regularly scheduled election for board members to be held in November, 2018, unless the appointment is terminated earlier as provided in Education Code 5091(c).

Mr. Adams left the meeting at this time and did not return.

**2 - Administration - Consent Agenda:**

It was moved by Ana Valencia, seconded by Karen Morrison, and carried 5-0 with "yes" votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-167

- 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 \$373.00, donated to Chavez Elementary School, by Lifetouch National School Studios, to be used for student materials and/or supplies, appearing on Page 895 of these minutes; and

A check in the amount of \$24.09, donated to Chavez Elementary School, by Coca Cola Refreshments, to be used for instructional supplies, appearing on Page 896 of these minutes; and

A check in the amount of \$100.00, donated to Dulles Elementary School, by YourCause, LLC Trustee for Edison International, to be used for any educational purpose principal deems necessary, appearing on Page 897 of these minutes; and

A check in the amount of \$324.00, donated to Dulles Elementary School, by Dulles parents, to be used for field trip admissions, appearing on Page 898 of these minutes; and



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

A check in the amount of \$500.00, donated to Escalona Elementary School, by Walmart Stores, Inc., to be used for the purchase of library books, appearing on Page 899 of these minutes; and

A check in the amount of \$257.50, donated to Escalona Elementary School, by Box Top Education, to be used for purchase of library books, appearing on Page 900 of these minutes; and

A check in the amount of \$567.00, donated to Escalona Elementary School, by Life Touch, to be used for purchase of instructional and/or office supplies, appearing on Page 901 of these minutes; and

A check in the amount of \$2,116.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for admission fees for 4th grade field trip to Knott's Berry Farm, appearing on Page 902 of these minutes; and

A check in the amount of \$804.47, donated to Morrison Elementary School, by Shakey's Pizza Parlor, to be used for any purpose Morrison ASB deems necessary, appearing on Page 903 of these minutes; and

New Medical Detective games (3) (valued at \$119.97), donated to Corvallis Middle School, by Grey Fox Games, to be used for Project Lead the Way classes, appearing on Page 904 of these minutes; and

A check in the amount of \$150.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for transportation fees, appearing on Page 905 of these minutes; and

A check in the amount of \$70.48, donated to Hutchinson Middle School, by Coca Cola, to be used for student supplies, appearing on Page 906 of these minutes; and

A check in the amount of \$50.00, donated to Los Coyotes Middle School, by YourCause, LLC Trustee for Edison International, to be used at principal's discretion, appearing on Page 907 of these minutes; and

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

A check in the amount of \$70.21, donated to Waite Middle School, by Coca-Cola Refreshments, to be used for student activities, appearing on Page 908 of these minutes; and

A check in the amount of \$400.00, donated to El Camino High School, by School's First Federal Credit Union, to be used for scholarship for 2017 School's First El Camino High School recipient, appearing on Page 909 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Kate's Mobile Notary, to be used for 2017 Grad Nite activities, appearing on Page 910 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Healthways Chiropractic & Sports Rehab, to be used for 2017 Grad Nite activities, appearing on Page 911 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by I Cleaners, to be used for 2017 Grad Nite activities, appearing on Page 912 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 2017 Grad Nite activities, appearing on Page 913 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 2017 Grad Nite activities, appearing on Page 914 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 2017 Grad Nite activities, appearing on Page 915 of these minutes; and

A check in the amount of \$500.00, donated to La Mirada High School, by La Mirada High School PTSA, to be used for 2017 Grad Nite activities, appearing on Page 916 of these minutes; and

A check in the amount of \$500.00, donated to La Mirada High School, by Precision Instrument Correction, Inc., to be used for 2017 Grad Nite activities, appearing on Page 917 of these minutes; and

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

A check in the amount of \$250.00, donated to La Mirada High School, by Gerald & Kellie Campbell, to be used for 2017 Grad Nite activities, appearing on Page 918 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by R.K. Knight Plumbing, to be used for 2017 Grad Nite activities, appearing on Page 919 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Alan & Karen Morrison, to be used for 2017 Grad Nite activities, appearing on Page 920 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 2017 Grad Nite activities, appearing on Page 921 of these minutes; and

A check in the amount of \$1,200.00, donated to La Mirada High School, by Rotary Club of La Mirada, to be used for club related activities, club shirts and/or community service projects, appearing on Page 922 of these minutes; and

A check in the amount of \$125.08, donated to La Mirada High School, by Ambrose Pizza, to be used for boys volleyball activities, appearing on Page 923 of these minutes; and

A check in the amount of \$582.50, donated to La Mirada High School, by Kiwanis Club of La Mirada, to be used for club related activities and events, appearing on Page 924 of these minutes; and

400 new small air filter machines (valued at approximately at \$40,000.00), donated to Norwalk-La Mirada USD, by SoCal Gas, to be used for classrooms and/or other school buildings, appearing on Page 925 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 926 and 927 of these minutes be approved; and

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

That Bid No. 201617-4 be awarded and contract approved with Best Contracting Services Inc., 19027 S. Hamilton Ave., Gardena, CA 90248, in the amount of \$640,534.00 (which includes a built in allowance). Along with as needed cost for Wood Deck Replacement at \$7.00 per sq. ft.; Fascia Board Replacement at \$10.00 per sq. ft.; and Perimeter Beam Replacement at \$100 per linear ft. To be funded by Special Reserve (Fund 40).

- 16 That the resolution authorizing submission of a grant proposal for an Educators of America Classroom Technology grant for La Mirada High School in the amount of \$33,500.00, appearing on Page 928 of these minutes, be signed and adopted.

**3 - Memberships:**

It was moved by Karen Morrison, seconded by Ana Valencia, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-168

That the institutional membership with the California School Boards Association (CSBA) and Education Legal Alliance, in the amount of \$14,466 for CSBA and \$3,617 for Education Legal Alliance, be authorized and approved. Funds to pay for membership will be paid out of Fiscal Services and Adult Education.

**9 – Budgetary Action:**

It was moved by Ana Valencia, seconded by Jesse Urquidi, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-169

That Los Coyotes Middle School's request to purchase student awards, pins and ribbons for a total amount not to exceed \$900.00 from Los Coyotes Middle School String #: 01.0-0072.0-4761-1000-4300-38-00-00-0000 be approved; and

That Chavez Elementary School's request to purchase t-shirts for students attending science camp, for a total amount not to exceed \$500.00 from Chavez Elementary School String #01.0-3010.0-1110-1000-5886-27-00-00-0000 be approved; and

**9 – Budgetary Action, Continued:**

That Nuffer Elementary School's request to purchase student incentives (Honor Roll Medals) for a total amount not to exceed \$400.00 from LCFF String #01.0-0072.0-1110-1000-4300-22-00-00-0000 be approved; 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 929 of these minutes.

**9 – Claims for Damages:**

It was moved by Karen Morrison, seconded by Ana Valencia, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-170

That the claim by Student #969675, be rejected, claimant be so notified, and referred to the District's insurance carrier.

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

It was moved by Ana Valencia, seconded by Karen Morrison, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-171

That the Purchase Order, in connection with National Joint Powers Alliance (NJPA) Contract No. 100614-CDW, to CDW-Government Inc., 120 South Riverside, Chicago, IL 60606, for an amount not to exceed \$87,380.25, to be funded by Measure G (21), be approved and issued.

**9 – Other Business Items:**

It was moved by Karen Morrison, seconded by Ana Valencia, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-172

That authorization be granted to file Notices of Exemption for the Electronic Marquee Project at John Glenn High School; and

That the Resolution regarding Proposition 30, Education Protection Account Expenditure Authorization, appearing on Pages 930 through 932 of these minutes, be signed and adopted; and

**9 – Other Business Items, Continued:**

That Resolution 16/17-10 approving assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for fiscal years ending June 30, 2017, 2018, and 2019, and authorizing execution and delivery of related documents and actions, appearing on Pages 933 and 934 of these minutes, be signed and adopted; and

That the extension of the original contract, for RFP No. 1314-4, through the 2017-18 school year with NIC Partners Inc., 11981 Jack Benny Drive Suite 103, Rancho Cucamonga, CA 91739-9232; at a total cost for service of \$574,023.84, with the District responsible for \$373,059.22 (after E-Rate discounts). Funded by ITS (General Fund) and E-Rate be approved.

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

It was moved by Ana Valencia, seconded by Karen Morrison, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-173

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 Eastwood Elementary School Parents, Students, School Staff, District Personnel and Community, appearing on Page 935 of these minutes, be approved to participate in “Supplies, Refreshments and Incentives for Parents, Students and Staff Meetings”, Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items and other necessary expenses, to be funded from Eastwood Elementary School String #01.0-0072.0-4761-1000-4300-24-00-00-0000; and

That District representation by Robin Padget, appearing on Page 936 of these minutes, be approved to participate in “STEM Program/Engineering”, La Mirada, CA, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$72.91) for incidentals, to be funded from Hutchinson Middle School String #01.0-1100.0-1110-1000-4300-35-00-00-0000; and

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

That District representation by Incoming 8th Grade Students, appearing on Page 937 of these minutes, be approved to participate in “La Mirada High School, Incoming Freshmen”, La Mirada, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$360.00) for food items, to be funded from La Mirada High School String #01.0-1100.0-1110-1000-4300-43-00-00-0000; and

That District representation by Derek Wood, appearing on Page 938 of these minutes, be approved to participate in “Ace Academy”, La Mirada, CA, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from La Mirada High School String #01.0-7220.0-3800-1000-4300-43-00-00-0000; and

That District representation by Isela Vazquez, Lorenzo Kohn, Bomee Yoon, Dr. Danielian, Estuardo Santillan and District Board Members, appearing on Page 939 of these minutes, be ratified to participate in “Excelsior Master Plan”, Norwalk, CA, April 12, 2017; and authorization be granted for an approximate total cost (\$150.00) for incidentals, to be funded from Facilities String #01.0-0000.0-0000-7510-4300-79-00-00-0000; and

That District representation by Board Member Karen Morrison, appearing on Page 940 of these minutes, be ratified to participate in “2017 TANLA WHO Awards”, La Mirada, CA, May 17, 2017; and authorization be granted for an approximate total cost (\$35.00) for registration, to be funded from Board of Education String #01.0-0000.0-0000-7111-5220-79-00-00-0000 (Morrison); and

That District representation by Board Member Jesse Urquidi, appearing on Page 941 of these minutes, be ratified to participate in “CSBA Delegate Assembly”, Sacramento, CA, May 20-21, 2017; and authorization be granted for an approximate total cost (\$650.00) for conference meals, lodging, and other necessary expenses, to be funded from Board of Education String #01.0-0000.0-0000-7116-5220-79-00-00-0000 (Urquidi); and

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

That the request for District representation by Administrators and Staff, appearing on Page 942 of these minutes, to participate in “Preschool Programs, Staff Meetings, Inservices and Training”, Ramona Preschool, July 1, 2016 – June 30, 2017 be revised to increase the total cost by \$200.00; from \$800.00 to \$1,000.00 for other necessary expenses, to be funded from Preschool Programs String #12.0-9521.0-0001-2700-4300-53-00-00-0000, as approved by the Board of Education on August 8, 2016; and

That the request for District representation by approximately 38 La Mirada High School Students, and Chaperones Derek Wood, Tom Leibig and Rene Cook, appearing on Page 943 of these minutes, be approved to participate in “Bay Area Entrepreneurship Conference and Trade Show”, Oakland, CA, March 25 – 27, 2017 be revised to increase the total cost by \$668.30; from \$16,364.90 to \$17,033.20 for additional lodging, to be funded by La Mirada High School String #01.0-7220.0-3800-1000-5220-43-00-0000, as approved by the Board of Education on February 27, 2017; and

That District representation by Dr. Hasmik Danielian, Dr. Jessica Medrano, Board Member Karen Morrison, Hardian Ekadajian, Natalie Rodriguez, Jacob Muniz, Lisa Reed, Raul Pena, Tami Cammarata, Sara Siemens, Michelle Lazalde, Andrea Wood, Robin Padget, Jenny Bae, Teresa Leon, Jullian LeDuff, Carol Kofahl, Lisa Concannon, Kristine Cvar and Chris Moton, appearing on Page 944 of these minutes, be ratified to participate in "2017 California School Recognition Program", Los Angeles, CA, May 15, 2017; and authorization be granted for an approximate total cost (\$2,400.00) for registration, transportation and other necessary expenses, to be funded from General Admin String #01.0-0000.0-0000-7200-5220-79-00-00-0000.

**9 - Contracts/Agreements:**

It was moved by Karen Morrison, seconded by Ana Valencia, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-174

That the Educational Fieldwork Agreement with University of Redlands, on file in the Business Office, be approved and signed, to provide educational fieldwork experiences to University students enrolled in the Professional Educational curriculum and/or the Communicative Disorders curriculum of the University. This Agreement is effective June 1, 2017 through June 30, 2019.



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

The University shall tender to the District an honorarium to each supervisory master teacher/employee of \$100 per seven week period for each full-time student teacher. For Counseling Fieldwork Candidates only, the University shall tender to the District a \$100 honorarium to each supervisor/employee. For Communicative Disorders Fieldwork/Interns only, the University shall tender to the District an honorarium of \$200 for each full-time supervisor/master teacher for each full-time student of the University; and

That the Memorandum of Understanding with University of Redlands, on file in the Business Office, be approved and signed, to provide University students with Multiple Subject Internship Credential, Single Subject Internship Credential, and Education Specialist Internship Credential with teaching experience. This Agreement is effective June 1, 2017 through June 1, 2019; and

That the Agreement with Confetti FX Planet, on file in the Business Office, be approved and signed, to provide Platinum 8 Cannon Production Package Metallic/PVC Streamers and Clean-up Service for Norwalk High School graduation on June 1, 2017. Services will be provided for an amount not to exceed \$3,098.72 and will be paid from ASB; and

That the Pyrotechnic Public Display Contract with Fireworks & Stage FX America, Inc./LLC dba Fireworks America, on file in the Business Office, be approved and signed, to provide one (1) fireworks/special effects display for Norwalk High School graduation on June 1, 2017. Services will be provided for an amount not to exceed \$2,300 and will be paid from ASB; and

That the Agreement with Magic Jump Rentals, on file in the Business Office, be approved and signed, to provide Norwalk High School with obstacle courses and generator for Senior Picnic on May 31, 2017. Services will be provided for an amount not to exceed \$558 and will be paid from ASB; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide financial system services via PeopleSoft Financial System. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$30,701.64 and will be paid from Other General Admin; and

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

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to provide an encrypted electronic file of credential information. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided at a rate of \$125 per week; for a total amount not to exceed \$6,500 and will be paid from ITS General Admin; and

That the Independent Contractor Agreement with Endelman & Associates, on file in the Business Office, be approved and signed, to provide a psych-educational and speech language assessment for Student #953706. This Agreement is effective April 27, 2017 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$4,250 and will be paid from Special Education; and

That the Independent Contractor Agreement with Lingalinx, Inc., on file in the Business Office, be approved and signed, to provide interpreting, transcription and translation services. This Agreement is effective April 25, 2017 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$3,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Joann Merrick, Ed.D. , on file in the Business Office, be approved and signed, to provide up to five (5) days of executive coaching services for District Office leaders. This Agreement is effective June 1, 2017 through June 30, 2018. Services will be provided at a rate of \$1,500 per day; for a total amount not to exceed \$7,500 and will be paid from Title I; and

That the Independent Contractor Agreement with Interquest Detection Canines, on file in the Business Office, be approved and signed, to provide contraband inspection services utilizing non-aggressive contraband detection canines. This Agreement is effective August 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$4,500 and will be paid from Security; and

That the Independent Contractor Agreement with Fun Services, on file in the Business Office, be approved and signed, to provide La Mirada High School with Gladiator Joust, generators, Off Road Obstacle Course, and Tubs of Fun for Senior Picnic on May 25, 2017. Services will be provided for an amount not to exceed \$2,424 and will be paid from ASB; and

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

That the Independent Contractor Agreement with Phil's Signs, on file in the Business Office, be approved and signed, to paint Gold Ribbon logos at three (3) different locations at Los Coyotes Middle School. This Agreement is effective May 22, 2017 through June 2, 2017. Services will be provided for an amount not to exceed \$940 and will be paid from LCFF; and

That the Independent Contractor Agreement with Cardinal Environmental Consultants, Inc., on file in the Business Office, be approved and signed, to provide asbestos abatement services for roofing projects at Edmondson and New River Elementary Schools. This Agreement is effective September 1, 2016 through October 31, 2016. Services have been provided for the amount of \$1,400 and will be paid from Maintenance; and

That the Independent Contractor Agreement with Cardinal Environmental Consultants, Inc., on file in the Business Office, be approved and signed, to provide asbestos roof testing at Lampton Elementary School. This Agreement is effective May 1, 2017 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$900 and will be paid from Maintenance; and

That the Independent Contractor Agreement with Pegleg Entertainment, on file in the Business Office, be approved and signed, to provide a hypnotist for La Mirada High School Grad Nite entertainment on May 31, 2017. Services will be provided for an amount not to exceed \$1,500 and will be paid from ASB; and

That the Independent Contractor Agreement with Center Stage Theater, on file in the Business Office, be approved and signed, to provide Benton Middle School with direction services of the musical, James and the Giant Peach, Jr. This Agreement is effective April 3, 2017 through May 14, 2017. Services have been provided for the amount of \$2,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Kocher Schirra Goharizi Consulting Engineers, Inc., on file in the Business Office, be approved and signed, to provide design services for a new standby emergency backup generator for the Transportation Department. This Agreement is effective April 17, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$9,930, which includes \$300 for reimbursable expenses, and will be paid from Special Reserves; and

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

That the Amendment to the Agreement with Little Lake City School District, on file in the Business Office, be approved and signed, to stipulate that the property being leased for the purpose of preschool programs is located at Paddison Elementary School, 12100 Crewe Street, Norwalk, CA 90650. All other terms and conditions to remain as approved by the Board of Education on August 18, 2014; and

That Amendment No. 3 to Contract with the Los Angeles County Office of Education (LACOE) , on file in the Business Office, be approved and signed, to exercise the 2nd Option Term for a fifth year of a five (5) year Contract. The 2nd Option Term shall correspond to network services and support via the LACOE network for fiscal year ending June 30, 2018. All other terms and conditions to remain as approved by the Board of Education on May 23, 2016; and

That Amendment #1 to Independent Contractor Agreement with Debra Cornejo, on file in the Business Office, be approved and signed, to increase the contract value by \$400; from \$2,537.50 to \$2,937.50 for graffiti guard applied to murals at Los Alisos Middle School. All other terms and conditions to remain as approved by the Board of Education on March 13, 2017; and

That Amendment #2 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the total contract value by \$24,931; from \$753,906.61 to \$778,838.40 of which \$21,958.44 is for reimbursable expenses for the HVAC/Modernization project at El Camino High School. All other terms and conditions to remain as approved by the Board of Education on May 9, 2016; and

That Amendment #3 to Independent Contractor Agreement with The Flippen Group, on file in the Business Office, be approved and signed, to increase the total contract value by \$5,500; from \$99,900 to \$105,400 for leadership staff development training. All other terms and conditions to remain as approved by the Board of Education on December 12, 2016; and

That Amendment No. 1 to Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract value to \$139,694.57, which includes \$2,000 for reimbursable expenses for geotechnical and environmental services for Measure G Phase 1 projects at Norwalk High School and replace other miscellaneous language identified as Article IX, Section 7. All other terms and conditions to remain as approved by the Board of Education on August 22, 2016; and

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

That Amendment No. 1 to Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract value to \$137,937.22, which includes \$2,000 for reimbursable expenses for geotechnical and environmental services for Measure G Phase 1 projects at John Glenn High School and replace other miscellaneous language identified as Article IX, Section 7. All other terms and conditions to remain as approved by the Board of Education on August 22, 2016; and

That the Second Amendment to Agreement with Los Angeles Universal Preschool to, on file in the Business Office, be approved and signed, amend Exhibit B – Benefits of Grant, Exhibit E – Reporting Schedule, and Exhibit G – Year 3 Expenditure Report of the Agreement with Sanchez School. All other terms and conditions to remain as approved by the Board of Education on January 23, 2017; and

That the Second Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to amend Exhibit B – Benefits of Grant, Exhibit E – Reporting Schedule, and Exhibit G – Year 3 Expenditure Report of the Agreement with Ramona School. All other terms and conditions to remain as approved by the Board of Education on January 23, 2017; and

That the Second Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to amend Exhibit B – Benefits of Grant, Exhibit E – Reporting Schedule, and Exhibit G – Year 3 Expenditure Report of the Agreement with NLMUSD Head Start/State PS/New River Elementary. All other terms and conditions to remain as approved by the Board of Education on January 23, 2017; and

That the Second Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to amend Exhibit B – Benefits of Grant, Exhibit E – Reporting Schedule, and Exhibit G – Year 3 Expenditure Report of the Agreement with Huerta Elementary. All other terms and conditions to remain as approved by the Board of Education on January 23, 2017; and

That the Second Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to amend Exhibit B – Benefits of Grant, Exhibit E – Reporting Schedule, and Exhibit G – Year 3 Expenditure Report of the Agreement with Nuffer Elementary. All other terms and conditions to remain as approved by the Board of Education on January 23, 2017; and

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

That the Second Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to amend Exhibit B – Benefits of Grant, Exhibit E – Reporting Schedule, and Exhibit G – Year 3 Expenditure Report of the Agreement with Johnston Elementary School. All other terms and conditions to remain as approved by the Board of Education on January 23, 2017; and

That the Second Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to amend Exhibit B – Benefits of Grant, Exhibit E – Reporting Schedule, and Exhibit G – Year 3 Expenditure Report of the Agreement with Foster Road State Preschool. All other terms and conditions to remain as approved by the Board of Education on January 23, 2017; and

That the Facilities Use Agreement with Grace Evangelical Free Church, on file in the Business Office, be approved and signed, to provide Benton Middle School with a portion of the Church facility to be used for Dance Showcase. This Agreement is effective May 17, 2017 through May 18, 2017. Facilities have been provided at no cost; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Del Sol School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective May 17, 2017 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$200,000 and will be paid from Special Education.

**20– Educational:**

It was moved by Ana Valencia, seconded by Karen Morrison, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-175

That the 2016-2017 Single School Plans for Student Achievement (SPSA) for Title I Schools with final 2016-2017 Title I Allocations, with the list of schools appearing on page 945 of these minutes, be approved; and

That the course titles AP Seminar, Vocal Ensemble III, and Chinese 3 be approved for instruction at Norwalk High School.

**20– Textbook Adoption:**

It was moved by Ana Valencia, seconded by Karen Morrison, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-176

That the K-12 ELA-ELD Adoption be approved for the following textbooks and instructional materials: Benchmark Advance; Benchmark Adelante; Pearson My Perspectives for a total amount of \$4,390,971. This purchase includes consumables that will be provided to the district at no cost during the next six years. The first payment in the amount of \$2,195,486 will be in FY 17-18. This amount will be funded by the Supplemental and Concentration grant (LCAP) = \$1,097,743; and the district’s base and current/future one-time monies = \$1,097,743. The second payment in the amount of \$2,195,486 will be paid in FY 18-19. This amount will be funded by the Supplemental and Concentration grant (LCAP) = \$1,097,743; and the district’s base and current/future one-time monies = \$1,097,743; and

That the 7-12 World Language Adoption be approved for the following textbooks and instructional materials: Pearson Autentico; Vista Higher Learning Temas; EMC School Themes Branche?; Vista Higher Learning Themes; EMC School Deutsch Aktuell; EMC School Zhen Bang in the amount of \$504,598. The total purchase will be paid in FY 17-18 and will be funded by the Supplemental and Concentration Grant (LCAP) = \$126,149; and the district’s base and current/future one-time monies = \$378,448.

**6– Obsolete Books:**

It was moved by Ana Valencia, seconded by Sean Reagan, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-177

That the Board approve the obsolete and disposal of English Language Arts, Spanish, French, German, and Chinese Textbooks, appearing on Pages 946 through 947 of these minutes, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350.

**28 – Settlement Agreements:**

It was moved by Ana Valencia, seconded by Jesse Urquidi, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-178

That the Settlement Agreement and General Release for Student #961081 be approved and payment authorized for attorney fees, made payable to California Special Needs Law Group Client Trust Account in an amount not to exceed \$9,500 for California Office of Administrative Hearings, Case No. 2017021201; and

That the Settlement Agreement and General Release for Student #961343 be approved and payment authorized for attorney fees, made payable to Law Office of Devon Rios in an amount not to exceed \$8,500 for California Office of Administrative Hearings, Case No. 2017040203; and

That the Settlement Agreement and General Release for Student #959459 be approved and payment authorized for attorney fees, made payable to Hirji & Chau, LLP in an amount not to exceed \$8,500 for California Office of Administrative Hearings, Case No. 2016091166.

**2 – Policy Development:**

It was moved by Jesse Urquidi, seconded by Ana Valencia, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-179

That Board Policy 3470, Debt Issuance and Management, appearing on Pages 948 through 954 of these minutes, be approved for adoption; and

That Board Policy/Rule and Regulation 5141.52, Suicide Prevention, appearing on Pages 955 through 959 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 5110 Attendance Accounting, appearing on Pages 960 through 961 of these minutes, be approved; and

That the repeal of Board Policy 5340 Social Events – Students, appearing on Page 962 of these minutes, be approved; and

That the repeal of Board Policy 5370 Sale of Items to Students, appearing on Page 963 of these minutes, be approved; and



**2 – Policy Development, Continued:**

That the repeal of Board Policy/Rule and Regulation 5170 Legal Names of Pupils for Purposes of School Records, appearing on Pages 964 through 965 of these minutes, be approved; and

That the repeal of Rule and Regulation 5160.2 Residency for Homeless Children, appearing on Page 966 of these minutes, be approved; and

That the addition of Rule and Regulation 1321, Solicitation of Funds From and By Students, appearing on Page 967 of these minutes, be approved for first reading.

**22 - Personnel:**

It was moved by Karen Morrison, seconded by Ana Valencia, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-180

That Margarita Rios' absence at the April 10, 2017 Board of Education Meeting be excused due to personal necessity.

**22 - Personnel:**

It was moved by Jesse Urquidi, seconded by Ana Valencia, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan, Jesse Urquidi, and Ana Valencia,

R-181

That the Personnel Actions, appearing on Pages 968 through 971 of these minutes, be approved; and

That the action stating that as a result of financial uncertainties, negotiations, legislation and other factors, the governing board hereby declares that all management, including the Superintendent, Deputy Superintendent, Assistant Superintendents and General Counsel, Certificated and Classified Management, Confidential and other unrepresented employees' salaries are declared indefinite for the fiscal year 2017-2018 be approved; and

That the revised Classified Management Salary Schedule 2017 - 2018 effective July 1, 2017, appearing on Pages 972 through 973 of these minutes, be adopted.

**CLOSED SESSION**

The President declared a Closed Session at 9:36 p.m., with action to follow. The Board of Education reconvened at 10:32 p.m., with all members present except Darryl Adams.

**ACTION SECTION**

**22 - Personnel:**

It was moved by Ana Valencia, seconded by Karen Morrison, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia, R-182

That Mr. Benjamin C. Webster be appointed to the position of Principal, Middle School at Benton Middle School at a monthly rate of \$11,094.00 effective, July 1, 2017.

**22 - Personnel:**

It was moved by Karen Morrison, seconded by Jesse Urquidi, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia, R-183

That Mr. Majid Salehi be appointed to the position of Principal, Middle School at Los Alisos Middle School at a monthly rate of \$11,094.00 effective July 1, 2017.

**22 - Personnel:**

It was moved by Ana Valencia, seconded by Karen Morrison, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia, R-184

That Ms. Kathryn M. McGillivray be appointed to the position of Assistant Principal, High School at La Mirada High School at a monthly rate of \$9,591.00 effective July 1, 2017.

**22 - Personnel:**

It was moved by Karen Morrison, seconded by Jesse Urquidi, and R-185  
and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzner, Sean Reagan,  
Jesse Urquidi, and Ana Valencia,

That the settlement to suspend Employee #22172 for fifteen (15) days without  
pay be approved.

**ADJOURNMENT:**

It was moved by Karen Morrison, seconded by Ana Valencia, and R-186  
carried unanimously,

That the regular meeting of the Board of Education be adjourned at 10:32 p.m.  
and closed in memory of Sally Ostgaard, retired Norwalk-La Mirada teacher and  
Ernesto Antonio Centeno, Sr., father of Ernesto Centeno, Coordinator of  
Instructional Technology.

The next meeting of the Board of Education will be on June 12, 2017 beginning 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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Sean Reagan, President