

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

November 9, 2015

The meeting was called to order by the President at 6:35 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present except Darryl Adams who arrived at 6:38 p.m.

Board Members Present: Mr. Jesse Urquidi, President
Mrs. Karen Morrison, Vice-President
Mr. Darryl Adams, Member
Mr. Chris Pflanze, Member
Mr. Sean Reagan, Member
Mrs. Margarita Rios, 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. Wayne Shannon, Assistant Supt., Human Resources
Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Ms. Bianca Correa, ASB President/Student Board Representative, John Glenn High School.

2 - Administration Minutes:

It was moved by Margarita Rios, seconded by Chris Pflanze R-307
and carried 5-1 with “yes” votes by Karen Morrison, Sean Reagan, Margarita Rios, Chris
Pflanze, and Jesse Urquidi, and an abstention by Ana Valencia,

That the Minutes of October 26, 2015 be adopted, as submitted.

Darryl Adams arrived at this time.

2 - Administration Agenda:

It was moved by Karen Morrison, seconded by Ana Valencia R-308
and carried unanimously,

That the Agenda for this meeting be adopted with the deletion of Item 12 i.

BOARD COMMUNICATIONS**Student Board Members**

Kristine Cvar, Director of Educational Support Services, introduced the student representatives from each high school and the adult school, and provided a brief biography for each student. They are: Danielle Perez, El Camino High School; Bianca Correa, John Glenn High School; Ariana Murillo, Norwalk High School; Michelle Arias, Norwalk Adult School; and Miriam Adhanom, La Mirada High School. Miriam Adhanom and Ariana Murillo will be co-representatives to the Board of Education for the 2015/16 school year. All representatives provided reports of academic, athletic, and social events for their schools.

Chris Pflanzer:

- Cerritos College/K-12 Partners in Education Meeting
- Escalona Red Ribbon Event – Locks of Love
- La Mirada High School Choir and Guitar Fall Concert
- Middle School Football/Volleyball Tournament
- La Mirada Varsity Football vs. Mayfair
- La Mirada High School Hi-Five AP Test Luncheon
- UC Merced Presentation at La Mirada High School
- Congratulated Karen and Jesse on their re-election - Thanked communities for voting.
- Daughter attended Biola's University Days
- Southeast Academy Finalist for \$100,000 State Farm Grant

Darryl Adams:

- Apologized for being tardy – was attending a Norwalk City Promotions Committee Meeting
- Congratulated Karen, Jesse and Chris on their re-election
- Upcoming City of Norwalk Veterans' Day Event – Wednesday, November 11th at 11:00 a.m.
-

Margarita Rios:

- Welcomed everyone in audience
- Upcoming City of Norwalk Veterans' Day Event
- Upcoming Corvallis Pre-Holiday Concert on November 17th

Karen Morrison:

- Cerritos College/K-12 Partners in Education Meeting
- Fall Concert at La Mirada High School
- La Mirada High School Homecoming Game
- Congratulated Jesse and Chris on their re-election

Sean Reagan:

- Welcomed everyone in attendance
- Thanked staff for answering questions regarding agenda items
- College Expo
- Congratulated Jesse, Karen and Chris on their re-election

Ana Valencia:

- Meeting with TANLA Representatives
- Museum of Latin American Art
- Congratulated Jesse, Karen and Chris on their re-election
- Upcoming City of Norwalk Veterans' Day Event
- Upcoming CTA School Board Dinner, November 12th
-

Jesse Urquidi:

- Thanked the Veterans in attendance for their service

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, Optometrist, spoke on the importance of student vision care and presented a proposal for partnering with the District to provide student vision screenings, eye exams and glasses for a nominal fee.

District Teachers Robin Ridgeway, Martha Treadway, Maria Orozco, Felicia Sandoval, Mary Lubliner, Jeanne Moss, Mary Mangold, Mitch L'Angelle, Sally Ostgaard, and Allison McMath, spoke on the ongoing negotiations with TANLA, their disillusionment with Norwalk-La Mirada USD, experiencing years without raises and rising health care costs, loyalty/hard work/professionalism not rewarded, human capital low on the Board's investment priorities, salary comparisons with surrounding districts, the recent bargaining proposal presented by the Board was insulting, and encouraged the Board to present an offer that is fair and shows they value their employees.

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

SUPERINTENDENT'S REPORT

District English Learner Advisory Committee (DELAC)

Ms. Mercedes Lovie, Director, State and Federal Programs, spoke on the District English Learner Advisory Committee (DELAC) which is made up of volunteer parents who meet monthly to share their expertise, opinions, advise, and thoughts with the District to ensure that there are programs in place that meet the needs of their students. A short video was shown in which parents shared their experiences in DELAC and what the program means to them.

Ms. Lovie introduced staff members from the State and Federal Department as well as DELAC parents who were in attendance that evening and thanked them for their support.

Local Education Agency (LEA) Plan

Ms. Mercedes Lovie, Director, State and Federal Programs, presented the Program Improvement (PI) Year 3 Evidence of Progress. In Norwalk-La Mirada, we receive funds from the federal government through the No Child Left Behind Act. With this, staff has created a Local Education Agency (LEA) Plan which consists of five goals: reading and math, English Language learners, highly qualified teachers, safe and drug free schools, and high school graduation. The District entered Program Improvement to monitor our progress towards meeting these goals for all students, based on the criteria of No Child Left Behind. At this time, the District is currently frozen at Program Improvement Year 3 based on the fact that the accountability program is suspended until 2016.

Ms. Lovie presented information as a baseline on the newest assessment data and the most recent results in these five measures. Goal 1 is that all students will attain proficiency or better in reading and math.

Goal 2 is that English Learners will become proficient in reading and math. English Language Learners have lower levels of proficiency and generally this is due to the fact that once students obtain proficiency and are reclassified as fluent English proficient students, they are moved out of this category and are counted as part of the reclassified category (RFEP).

Goal 3 is that all students will be taught by highly qualified teachers. In 2014-2015, the District had 996 teachers of which, 971 were rated as "highly qualified" based on the guidelines set forth by the federal government.

Goal 4 is that all students will be safe and drug free at school. The most recent California Healthy Kids Survey (2013-2014) showed that students in grades 7th, 9th and 11th felt their school was safe or very safe.

Local Education Agency (LEA) Plan, continued

Finally, Goal 5 is that all students will graduate from high school. In 2013-2014, the District's graduation rate was 93.1%. Additionally, the District's California High School Exit Exam (CAHSEE) ELA pass rate for 2014-2015 was 90% which was a 10% increase since 2010. The CAHSEE Math pass rate was 89% which was a 12% increase since 2010.

Ms. Lovie noted that moving forward, the District has a targeted focus on excellence for all students and will continue working toward the LCAP goals, the LEA plan and the District priorities.

There was discussion regarding: RFEP students outperforming the general population of students in ELA and Math; concern regarding the percentage of students who feel their school is safe or very safe; request to see more in-depth data in order to view trends; data represents all students, including the ELL population; ELL students access to A-G courses; number of ELL students who have been reclassified and how that compares to last year's data; make-up of the DELAC committee and who can attend the meetings; clarification on how the Healthy Kids Survey is administered; data for Southeast Academy students reported with John Glenn High School; predictions on new State assessments to replace CAHSEE; and more data needed to paint a more accurate picture.

District AVID (Advancement via Individual Determination) Report

Ms. Kristine Cvar, Director, Educational Services, presented an overview of the AVID Program. AVID was designed as a way to close the achievement gap by preparing all students for college readiness. AVID was first introduced in the District in 1995 at Waite Middle School and initially targeted students who had the potential to attend college. Over the years, the program has evolved and now all students have access to AVID.

Ms. Cvar reviewed the four AVID models that are currently being utilized within the District: AVID Elective, AVID Schoolwide, AVID Excel and AVID Elementary. AVID Elective helps students prepare for college while providing exposure. AVID Schoolwide provides strategies that are taught in the AVID Elective and makes them available to all students. Currently, all secondary schools participate in the AVID Schoolwide program and have identified three strategies to focus on. AVID Excel was brought on this past summer and targets long-term English language learners at the middle school level. This program allows them to increase their language acquisition and ultimately be reclassified. By increasing the District's reclassification rates, we can offer 8th grades students the AVID Elective in high school. Finally, this year AVID Elementary was introduced at Edmondson, Moffitt and Sanchez Elementary Schools to provide alignment to the feeder middle schools. The AVID curriculum is being rolled out to 4th and 5th grade students at these sites. Teachers were trained over the summer on the implementation, the curriculum and the alignment to middle school.

District AVID (Advancement via Individual Determination) Report, continued

Next, Ms. Cvar explained why AVID is beneficial to our students. The program fits in with our the District's three focus areas: it has high quality teaching and learning, it incorporates a research-based curriculum and provides a college-going culture. Moving forward, the District will be looking to expand the program to more of our elementary school.

Ms. Cvar introduced Melissa Garrido, AVID Coordinator TOSA to elaborate on the AVID curriculum, what the progress monitoring looks like and the professional development/training that teachers receive. Ms. Garrido presented the AVID WICOR Strategy overview, which includes writing, inquiry, collaboration, organization and reading.

Ms. Garrido spoke on AVID's built-in system of professional development which provides training on WICOR to any teacher that attends the Summer Institute. She also explained the AVID Cycle of Continuous Improvement. Each school site should have a team consisting of one person from each department, an administrator, a counselor, and ideally, a parent and students.

Ms. Garrido explained her role and responsibilities as the District AVID Coordinator TOSA that includes collecting information and reflecting on the initial self-study and the certification self-study, providing feedback to the sites, submitting data to AVID Senior Data Collection, assisting in interviews of AVID tutors, coaches and new AVID teachers. Additionally, Ms. Garrido is also in contact with Principals for onsite monitoring and supporting AVID.

This year all AVID Coordinators attended the Summer Institute as well as over 100 teachers who were trained in specific content. In December, all secondary Principals and the three elementary Principals, along with District Administrators will be attending the AVID National Conference in San Diego. The District is working toward having all District administrators attend the AVID Summer Institute. Ms. Garrido invited the Board Members to attend the 2016 AVID Summer Institute.

There was discussion regarding: Clarification on how the three elementary schools were selected for AVID Elementary; explanation on how the program is integrated at the Elementary level; AVID funding through LCAP; plans for expanding the bridge program for the AVID Excel at the middle school level; and increasing rigor at the high school level.

EMPLOYEE/PTA REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Mr. Clay Walker, President, TANLA, extended congratulations to each of the incumbents on their re-election to the School Board. In honor of Veterans' Day, Mr. Walker encouraged all to remember those who have fought and are currently deployed to secure and maintain our freedom. TANLA will be participating in the District's Wellness Faire on Wednesday, November 18th and will be collecting canned foods for families in need. As President of TANLA, Mr. Walker has been impressed by the level of dedication, professionalism and personal sacrifice of the certificated staff while working in a complex educational system. He stressed that teachers are overworked and underpaid and feels that the recent bargaining proposal of 2.25% presented by the District is insulting and unacceptable.

California School Employees' Association

Ms. Theresa Stacer, President, CSEA, reported on a training session planned for the following day at the field office in El Monte and thanked the District for approving the release time for the employees who would be attending. CSEA is working on building strength within their organization and educating their members on how to deal with the issues they must face. Ms. Stacer encouraged everyone to attend the District Wellness Fair on November 18th. CSEA's first bargaining session with the District will take place on November 19th.

Parent/Teachers' Association (PTA)

Ms. Jennifer Ervin, PTA Council President, reported that since her last report, PTA has increased their membership by 400. PTA is partnering with Dr. Danielian and will be hosting the first Parent/Superintendent Forum at Gardenhill Elementary on November 10th where the topic of cyber-bullying will be addressed. These meetings will be held monthly at various sites throughout the District. Ms. Ervin and Dr. Danielian will be attending the 33rd District's Presidents and Administrators Conference on Thursday, November 12th in Long Beach. Ms. Ervin reported that there a couple of PTAs who are out of compliance and are in danger of being shut down. She will be working with the principals of those sites to figure out the next steps. This year, PTA will be partnering with various school sites to help make College Week more reflective of the District's Focus Areas and promote the college and career culture. Lastly, the PTA will be spending the next month working with the Student and Family Services Department on their Foster Youth Program and getting yearbooks in the hands of those students.

Norwalk-La Mirada Administrators' Association

Mr. Tim Scholefield, Chief Technology Officer, reported that Foster Road's annual Thanksgiving Feast and Information Fair will be held on Thursday, November 19th, from 5:00-7:45 p.m. Foster Road thanked all their sponsors for helping with this wonderful event.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-309

- 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 \$2,442.00, donated to Dolland Elementary School, by Dolland PTA, to be used for school field trips, appearing on Page 1948 of these minutes; and

Cash in the total amount of \$4,002.00, donated to Dolland Elementary School, by Scholastic Book Fairs, to be used for school banners and miscellaneous items as needed, appearing on Page 1949 of these minutes; and

A check in the amount of \$3,400.00, donated to Eastwood Elementary School, by Eastwood PTA, to be used to purchase a Duplo machine, appearing on Page 1950 of these minutes; and

A check in the amount of \$121.09, donated to Escalona Elementary School, by eScrip, to be used to purchase instructional/office supplies, appearing on Page 1951 of these minutes; and

A check in the amount of \$3,294.50, donated to Escalona Elementary School, by Escalona PTA, to be used to purchase a new Duplo machine, appearing on Page 1952 of these minutes; and

A check in the amount of \$240.00, donated to Escalona Elementary School, by Silicon Valley Community Foundation - Edison International, to be used to purchase instructional/office supplies, appearing on Page 1953 of these minutes; and

2 - Administration - Consent Agenda, continued:

A check in the amount of \$66.33, donated to Escalona Elementary School, by The Kula Foundation, to be used to purchase instructional/office supplies, appearing on Page 1954 of these minutes; and

A check in the amount of \$230.76, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign c/o DoTopia, to be used for any school related items, including banners, spirit items, materials, supplies and equipment, appearing on Page 1955 of these minutes; and

A check in the amount of \$50.00, donated to Corvallis Middle School, by Jeffrey S. Fondren, to be used for fundraiser, appearing on Page 1956 of these minutes; and

A check in the amount of \$6,035.36, donated to Hutchinson Middle School, by Velocity Fundraising, Inc., to be used for miscellaneous school site needs, appearing on Page 1957 of these minutes; and

A check in the amount of \$300.00, donated to Hutchinson Middle School, by Greenworthy, LLC dba Philly Fusion, to be used for ASB, appearing on Page 1958 of these minutes; and

A check in the amount of \$210.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies, field trip and buses, appearing on Page 1959 of these minutes; and

One (1) Amazon gift card in the amount of \$25.00, donated to Waite Middle School, by University of California - Nutrition Policy Institute, to be used for P.E. supplies and support, appearing on Page 1960 of these minutes; and

A check in the amount of \$1,500.00, donated to John Glenn High School, by Jose Ignacio Hernandez, to be used for supplies, appearing on Page 1961 of these minutes; and

2 - Administration - Consent Agenda, continued:

Cash in the total amount of \$50.00, donated to La Mirada High School Matador Scholar Academy, by anonymous donors, to be used for student recognition and ceremony expenses, appearing on Page 1962 of these minutes; and

Cash in the total amount of \$240.00, donated to La Mirada High School Matador Scholar Academy, by anonymous donors, to be used for Academy related expenses, appearing on Page 1963 of these minutes; and

A check in the total amount of \$391.00, donated to Norwalk High School, by Norwalk High School Baseball Boosters, to be used for the baseball program, appearing on Page 1964 of these minutes; and

A check in the amount of \$1,823.45, donated to Norwalk High School, by Norwalk High School Cheer Boosters, to be used for the cheer program, appearing on Page 1965 of these minutes; and

A gently used Westinghouse big screen television, donated to Southeast Academy, by Social Security Administration - Fountain Valley Office, to be used to display feed of Southeast Academy program for visitors, appearing on Page 1966 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 1967 and 1968 of these minutes be approved.

6 – Membership:

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

R-310

That the annual membership with ASCD in the amount of \$1085.00 to be funded from K/12 Operations 01.0-0000.0-1110-2110-5310-79-00-00-0000 for the fiscal year 2015/16 be approved.

9 – Budgetary Action:

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

R-311

That Waite Middle School's request to purchase Supervision Staff shirts from Priority N'All T-shirt Company in the amount of \$296.25. To be paid from LCFF fund 01.0-0072.0-4761-1000-4300-37-00-00-0000 be approved; and

That the Budget Adjustment Requests #35-164 Head Start Basic and #35-165 State Preschool Mini-Grants submitted to LACOE requesting One-Time Supplemental funds for the 2015-2016 program year be approved; and

That the Educational Services Department's request to purchase T-Shirts for the AVID Tutors at a cost of \$383.14 to be funded from AVID String 01.0-0072.0-1151-1000-4395-79-00-00-0000 be approved.

9 –Booster Club Approval:

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

R-312

That the applications submitted to form booster clubs to support La Mirada High School Cross County and Football be approved.

9 – Business:

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

R-313

That Emergency Resolution, appearing on Page 1969 through 1971 of these minutes, for repairing the playfield at Los Alisos Middle School, and award a contract to Professional Turf Specialties Inc., at 1544 Wavertree Lane, Fullerton, CA 92831, in the amount of \$84,573.00. To be funded by General Fund (01) be signed and adopted; and

That the Purchase Order with Evrex, 3900 Prospect Ave., Yorba Linda, CA 92886 in the amount of \$42,620.00, per Vendor's Quote No. 10302015 be approved. To be funded by Special Reserve (Fund 40).

30 - Request for Conference and Attendance:

It was moved by Sean Reagan, seconded by Chris Pflanzner, and carried unanimously,

R-314

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 District and Site Staff, appearing on Page 1972 of these minutes, be approved to participate in "Project Lead the Way Meetings", Within District Boundaries, July 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$400.00) for food items and other necessary expenses, to be funded from College and Career Pathways, LCAP String #01.0-0072.0-1121-2110-4300-79-00-00-0000; and

That District representation by District Parents, and District Administration, appearing on Page 1973 of these minutes, be approved to participate in "Day of the Parent", Norwalk, CA, June 3, 2016; and authorization be granted for an approximate total cost (\$1,700.00) for food items and other necessary expenses, to be funded from State and Federal Programs, Title I String #01.0-3010.0-1110-2495-4300-79-00-00-0000; and

That District representation by Members (Parents) of District English Learner Advisory Committee representing all K-12 schools, appearing on Page 1974 of these minutes, be approved to participate in "District English Learner Advisory Committee (DELAC)", Norwalk, CA, July 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$5,000.00) for food items and other necessary expenses, to be funded from State and Federal Programs, Title I String #01.0-3010.0-1110-2495-4300-79-00-00-0000; and

That District representation by Parents, Administration, and All Staff Members, appearing on Page 1975 of these minutes, be approved to participate in "Parent Inservices, Meetings and Workshops, 2015-2016", Within District Boundaries, July 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$5,000.00) for food items and other necessary expenses, to be funded from State and Federal Programs, Title I String #01.0-3010.0-1110-2495-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, continued:

That District representation by District Administration, and All Staff Members, appearing on Page 1976 of these minutes, be approved to participate in "State and Federal Program Meetings/Inservices and Trainings", Within District Boundaries, July 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$5,000.00) for food items and other necessary expenses, to be funded from State and Federal Programs, Title I String #01.0-3010.0-1118-2140-4300-79-00-00-0000; and

That District representation by Dr. Ryan Smith, Vanessa Iaquina, Dr. Jennifer Panagos, Wendy Cano, Ignacio Velasquez, Kristen Pinta, Eric Walter, Natalia Valdez, Kristina Juan, Sophia Woo-Gallardo, appearing on Page 1977 of these minutes, be approved to participate in "Sound Grading Practices", Portland, Oregon, December 2 - 4, 2015; and authorization be granted for an approximate total amount (\$16,269.50) for transportation, meals, lodging, registration, and other necessary expenses, to be funded from Norwalk High School, Title I String #01.0-3010.0-1110-2700-5220-45-00-00-0000 and String #01.0-3010.0-1110-5220-5220-45-00-00-0000; and

That District representation by District Employees, Union Representatives, Community and Business Representations and PTA, appearing on Page 1978 of these minutes, be approved to participate in "Superintendent's Cabinet", Norwalk, CA, October 2015 - May 2106; and authorization be granted for an approximate total amount (\$1,000.00) for food items and other necessary expenses, to be funded from Superintendent's Office, Supplies String #01.0-0000.0-0000-7110-4300-79-00-00-0000; and

That District representation by Shay Fairchild, appearing on Page 1979 of these minutes, be approved by to participate in "ASTE Association for Science Teacher Education", Reno, Nevada, January 6 - 9, 2016; and authorization be granted for an approximate total cost (\$1,470.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Curriculum and Instruction, String #01.0-4050.0-1110-2110-5220-79-00-00-0000; and

30 - Request for Conference and Attendance, continued:

That District representation by Members (Parents) in the Migrant Education Program, appearing on Page 1980 of these minutes, be approved to participate in "Migrant Education Program", Norwalk, CA, October 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost for food items and necessary expenses, to be funded from State and Federal Program, Migrant Education, String #01.0-3060.0-4850-2495-4300-79-00-00-0000.

9 - Contracts/Agreements:

Board Member Chris Pflanzner requested information regarding contract items 13 h-aa. Assistant Superintendent Dr. Albert Clegg and Mercedes Lovie, Director, State and Federal Program provided information on these items.

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

R-315

That the Special Services Agreement with Golden State Speech Pathology Services, Inc., on file in the Business Office, be approved and signed, to provide speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective November 1, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$135,500 and will be paid from Special Education; and

That the Contracts with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to participate in the CSPP Quality Improvement Block Grant and receive preschool quality improvement coaching, technical assistance and incentives to improve the District's quality rating as measured by the Quality Consortium Framework – Hybrid Rating at Sanchez, Ramona, Nuffer, New River, Johnston, Huerta, and Foster Road Schools. This Agreement is effective upon the last date of execution through September 30, 2016. District shall receive a professional development incentive of \$2,000 to be used to cover staffing costs including, but not limited to, substitute teachers hired when teaching staff is attending professional development workshops, plus \$6,000 per State Preschool classroom for quality improvements per each Period; for a total amount of \$304,000; and

9 - Contracts/Agreements, continued:

That the School Field Trip Contract with Colonial Chesterfield at Riley's Farm, on file in the Business Office, be approved and signed, to provide Chavez Elementary School students with an educational program on April 14, 2016. Services will be provided at a rate of \$17.50 per person (1 adult free for every 15 students); for a total amount not to exceed \$1,120 and will be paid from LCFF; and

That the Agreement with the Orange County Superintendent of Schools, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with an Inside the Outdoors Field Program. This Agreement is effective January 5, 2016 through January 7, 2016. Services will be provided at a rate of \$8 per student; for a total amount not to exceed \$1,160 and will be paid from voluntary donations from parents, PTA and teachers; and

That the Purchase and Sale Agreement with the City of Norwalk, on file in the Business Office, be approved and signed, to purchase City's Compressed Natural Gas (CNG) to supply the District's fleet of CNG transit vehicles. This Agreement is effective September 16, 2015 through September 15, 2018. The purchase price shall be \$1.69 per gas gallon equivalent (GGE), plus \$10.20 applicable fees per transaction. This rate is subject to change pursuant to market fluctuations in GGE rates by written notice from City. All fees will be paid from Categorical Flexibility; and

That the Contract Services Agreement with Cerritos College, on file in the Business Office, be approved and signed, for reimbursement for expenses incurred in transporting students by bus to the Cerritos College campus to attend campus tours, business tours, and/or speaker panels. This Agreement is effective October 1, 2015 through June 30, 2016. District shall receive an amount not to exceed \$500 for actual costs incurred; and

That the Independent Contractor Agreement with Above and Beyond Learning, Inc., on file in the Business Office, be approved and signed, to provide supplemental educational services to 19 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$17,695.08 and will be paid from Title I; and

9 - Contracts/Agreements, continued:

That the Independent Contractor Agreement with Learn with iPads LLC, on file in the Business Office, be approved and signed, to provide supplemental educational services to 23 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$21,420.36 and will be paid from Title I; and

That the Independent Contractor Agreement with A+ Educational Centers, on file in the Business Office, be approved and signed, to provide supplemental educational services to 1 student. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided for an amount not to exceed \$931.32 and will be paid from Title I; and

That the Independent Contractor Agreement with !! 1 A 1 Tutoria Tablet Computer !!, on file in the Business Office, be approved and signed, to provide supplemental educational services to 2 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$1,862.24 and will be paid from Title I; and

That the Independent Contractor Agreement with A Better Tomorrow Education, on file in the Business Office, be approved and signed, to provide supplemental educational services to 24 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$22,351.68 and will be paid from Title I; and

That the Independent Contractor Agreement with Math Think Inc., on file in the Business Office, be approved and signed, to provide supplemental educational services to 4 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$3,725.28 and will be paid from Title I; and

That the Independent Contractor Agreement with ETS Educational & Tutorial Services LLC, on file in the Business Office, be approved and signed, to provide supplemental educational services to 1 student. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided for an amount not to exceed \$931.32 and will be paid from Title I; and

9 - Contracts/Agreements, continued:

That the Independent Contractor Agreement with ICES Education LLC, on file in the Business Office, be approved and signed, to provide supplemental educational services to 3 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$2,793.96 and will be paid from Title I; and

That the Independent Contractor Agreement with Adaptive Learning LLC, on file in the Business Office, be approved and signed, to provide supplemental educational services to 71 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$66,123.72 and will be paid from Title I; and

That the Independent Contractor Agreement with !!! Apple iPad & Android Tablet Tutoring !!! , on file in the Business Office, be approved and signed, to provide supplemental educational services to 2 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$1,862.64 and will be paid from Title I; and

That the Independent Contractor Agreement with LEARN dba Rio Hondo Education Consortium, on file in the Business Office, be approved and signed, to provide supplemental educational services to 4 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$3,725.28 and will be paid from Title I; and

That the Independent Contractor Agreement with Voice of Hope, on file in the Business Office, be approved and signed, to provide supplemental educational services to 42 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$39,115.44 and will be paid from Title I; and

That the Independent Contractor Agreement with Pearson Learning Center, on file in the Business Office, be approved and signed, to provide supplemental educational services to 8 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$7,450.56 and will be paid from Title I; and

9 - Contracts/Agreements, continued:

That the Independent Contractor Agreement with Alpha Learning Center dba Sylvan Learning Center, on file in the Business Office, be approved and signed, to provide supplemental educational services to 8 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$7,450.56 and will be paid from Title I; and

That the Independent Contractor Agreement with Keep Hope Alive, on file in the Business Office, be approved and signed, to provide supplemental educational services to 3 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$2,793.96 and will be paid from Title I; and

That the Independent Contractor Agreement with #1 in Learning Online, Inc. , on file in the Business Office, be approved and signed, to provide supplemental educational services to 1 student. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided for an amount not to exceed \$931.32 and will be paid from Title I; and

That the Independent Contractor Agreement with 600 21st Century Staffing LLC, on file in the Business Office, be approved and signed, to provide supplemental educational services to 13 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$12,107.16 and will be paid from Title I; and

That the Independent Contractor Agreement with #1 Academia de Servicio de Tutoria, on file in the Business Office, be approved and signed, to provide supplemental educational services to 5 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$4,656.60 and will be paid from Title I; and

That the Independent Contractor Agreement with 1 iPad Gratis LLC, on file in the Business Office, be approved and signed, to provide supplemental educational services to 10 students. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided at a rate of \$931.32 per pupil; for a total amount not to exceed \$9,313.20 and will be paid from Title I; and

9 - Contracts/Agreements, continued:

That the Independent Contractor Agreement with ! #1 WE CAN Querer es Poder with NOOK Tablets!! , on file in the Business Office, be approved and signed, to provide supplemental educational services to 1 student. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided for an amount not to exceed \$931.32 and will be paid from Title I; and

That the Independent Contractor Agreement with 1 Online Tutoring LLC, on file in the Business Office, be approved and signed, to provide supplemental educational services to 1 student. This Agreement is effective November 10, 2015 through February 29, 2016. Services will be provided for an amount not to exceed \$931.32 and will be paid from Title I; and

That the Independent Contractor Agreement with Gabriel T. Martos, on file in the Business Office, be approved and signed, to provide music coaching for the Norwalk High School Steel Pan Band. This Agreement is effective October 23, 2015 through June 20, 2016. Services will continue to be provided at a rate of \$25 per hour; for a total amount not to exceed \$5,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Houghton Mifflin Harcourt, on file in the Business Office, be approved and signed, to provide an on-site training session primarily focusing on the administration, scoring and interpretation of the new Woodcock Johnson IV tests on December 3, 2015. Services will be provided for an amount not to exceed \$3,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Mega Force, on file in the Business Office, be approved and signed, to provide a motivational school assembly at Waite Middle School on December 2, 2015. Services will be provided for an amount not to exceed \$500 and will be paid from Title I; and

That the Independent Contractor Agreement with Vernon Security, Inc., on file in the Business Office, be approved and signed, to provide security patrol services. This Agreement is effective October 7, 2015 through December 31, 2015. Services will continue to be provided at a rate of \$25 per hour; for a total amount not to exceed \$6,000 and will be paid from Nutrition Services; and

9 - Contracts/Agreements, continued:

That the Independent Contractor Agreement with Corporate Giving Connection LLC, on file in the Business Office, be approved and signed, to provide Dulles Elementary School with full service California Gold Ribbon Award application. This Agreement is effective October 16, 2015 through November 20, 2015. Services will continue to be provided for an amount not to exceed \$1,200 and will be paid from State Lottery Revenue; and

That the Agreement with Chambers Group, on file in the Business Office, be approved and signed, to prepare a nomination for the Excelsior High School in support of listing to the California Register of Historical Resources. This Agreement is effective November 10, 2015 through September 30, 2016. Services will be provided for an amount not to exceed \$8,450 and will be paid from Special Reserves; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Irvine Therapy Services, Inc. , on file in the Business Office, be approved and signed, to provide special education and/or related services to student 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 September 17, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$1,800 and will be paid from Special Education; and

That the Addendum to Agreement with County of Los Angeles, on file in the Business Office, be approved and signed, to increase the Overtime Hourly Billing Rate for Sergeant from \$104.57 to \$107.62, Deputy Bonus I from \$86.24 to \$88.72 and Deputy Generalist from \$79.37 to \$81.79 for supplemental law enforcement services by the Los Angeles County Sheriff's Department. These rates are for the fiscal year July 1, 2015 through June 30, 2016 for a total amount not to exceed \$20,000. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That the Amendment #1 to Independent Contractor Agreement with Ulysses Strategic Services, on file in the Business Office, be approved and signed, to increase the total contract value by \$1,325; from \$22,500 to \$23,825 for Tobacco Use Prevention Education Grant evaluation services. All other terms and conditions to remain as approved by the Board of Education on October 7, 2013; and

9 - Contracts/Agreements, continued:

That the Special Services Agreement with Alpha Vista Services to provide on-site school psychologist and speech and language pathologist services. This Agreement is effective November 5, 2015 through June 30, 2016. Services will be provided on an as needed basis for an amount not to exceed \$171,520.00 (\$640 per day or \$80 per hour) and will be paid from Special Education.

20 – Education:

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

R-316

That the Cerritos Community College President’s Middle College Scholars Academy Memorandum of Understanding (MOUs) for 2014-16 (Cohort 1) and 2015-17 (Cohort 2), appearing on Pages 1981 through 1984 of these minutes, be approved; and

That the two new courses: Child Development and Introduction to Education, appearing on Pages 1985 through 1997 of these minutes, to be offered at John Glenn High School as part of the ACE CTE Pathway be approved.

20 – Textbook Adoption:

It was moved by Margarita Rios, seconded by Sean Reagan, and carried unanimously,

R-317

That Discovering Chinese – Volume 1 published by Better Chinese Inc be adopted for use at the high school level for Chinese I.

22 - Personnel:

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

R-318

That Ana Valencia's absence at the October 26, 2015 Board of Education Meeting be excused due to illness.

22 - Personnel:

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

R-319

That the Personnel Actions, appearing on Pages 1998 through 2006 of these minutes, be approved; and

That the variable term credential waiver for Maika Soltura-Mangaban be approved; and

That the renewal application for teachers with the denoted emergency permits for 2015-16 school year, appearing on Pages 2007 through 2009 of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 9:02 p.m., with action to follow. The Board of Education reconvened at 10:30 p.m., with all members present.

ACTION SECTION

22- Personnel

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

R-320

That Ms. Gabriela Galvez-Reyna be appointed to the position of Principal, Elementary, Chavez Elementary School, at a rate of \$9,395.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

22 -Personnel:

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

R-321

That Mr. David T. Hoffman be appointed to the position of Principal, Elementary School, New River Elementary School, at a rate of \$9,974.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

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

R-322

That Ms. Tyra Torian be appointed to the position of Specialist, Mental Health, at a rate of \$7,102.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

ADJOURNMENT:

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

R-323

That the meeting of the Board of Education be adjourned at 10:30 p.m., with all members present, and closed in memory of Maria Ponce, Mother of Employee Eva Ferris, and Elizabeth Alvarado and Reeves Ortega, former District Students.

The next meeting of the Board of Education will be held on November 23, 2015, 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Jesse Urquidi, President