



## INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced: Gabriela Galvez-Reyna, Principal, Chavez Elementary School; and David Hoffman, Principal, New River Elementary School and provided brief biographical sketches of their backgrounds and experiences that led to their current positions.

## BOARD COMMUNICATIONS

### **Student Board Member**

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

#### **Ana Valencia:**

- City of Norwalk Veterans' Day Event
- CTA Dinner
- District Wellness Fair
- Meeting with Rachelle Chavez, Special Education Department, and Educational Vendor
- Happy Thanksgiving

#### **Sean Reagan:**

- CTA Dinner
- School Visits – Glazier and Lampton Elementary Schools
- ASES Program
- Advanced Placement Computer Classes
- Happy to have the week off for Thanksgiving

#### **Karen Morrison:**

- Superintendents PTA Meeting – Gardenhill Elementary School
- John Glenn High School Drama – “Made Up Stuff”
- La Mirada High School CIF Playoffs
- Corvallis Pre-Holiday Concert
- Nutrition Services Grand Opening
- PTA Parent Education Night –Hutchinson Middle School
- Happy Thanksgiving

**BOARD COMMUNICATIONS, Continued**

**Margarita Rios:**

- City of Norwalk Veterans' Day Event
- CTA Dinner
- Upcoming McKinney-Vento Toy Shop
- Thanksgiving Baskets
- SAT Testing at Norwalk High School
- Happy Thanksgiving

**Darryl Adams:**

- Flag Salute
- Students attending Out of State Colleges
- CTA Dinner
- Presidential Race
- Fraternity Anniversary
- La Mirada High School Football
- Superintendent's Meetings with Middle and High School ASBs
- Happy Thanksgiving

**Chris Pflanzer:**

- Superintendent's Parent PTA Meeting
- City of La Mirada Veterans' Event
- ROP Board Meeting
- Southeast Academy Pinning Ceremony
- La Mirada High School Football
- ABC Board Meeting
- Central Kitchen Grand Opening
- La Mirada Community Foundation Carnival Meeting
- La Mirada High School VAPA Advisors Meeting
- Foster Road Thanksgiving Event
- PTA Parent Training at Hutchinson Middle School
- Friends of the La Mirada Library Meeting
- Daughter Toured USC
- Happy Thanksgiving

**Jesse Urquidi:**

- Central Kitchen Grand Opening
- NALEO Conference – San Antonio, Texas
- CSBA Conference – Presentation on Lobbying 101
- Ian Calderon – Community Coffee
- La Mirada High School Football
- Twitter - Periscope

## **HEARING SECTION**

### **Opportunity for Citizens to Address the Board:**

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

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

## **SUPERINTENDENT'S REPORT**

### **Early Start Calendar 2016-2017**

Mr. Wayne Shannon, Assistant Superintendent, Human Resources, provided a report on the Early Start Calendar for 2016-2017. He outlined the timeline that was used in developing the calendar and the dialogue that was held with District Staff, Unions, and the Community in this process. He emphasized that the goal was to involve all stakeholders in this important decision to change the start date for the 2016-2017 school year. Teachers will start back to work on August 16 and students the following day. The school year will end for students on June 1, 2017 and June 2, 2017 for teachers. Parents have been notified in a number of ways, a letter was sent home with students in April of 2015, a Connect Ed Message was done in May, and a letter is currently being mailed home. Mr. Shannon shared the benefits of this new calendar that include: the high school first semester ending before winter break; opportunity for students to be able to take summer college courses and to take advantage of summer employment opportunities and to be in line with neighboring school districts.

Discussion was held regarding: the letter that was being mailed home explaining the early start calendar; the process that was used to develop the calendar; early start allowing more educational time for students to prepare for tests such as the AP exams and SAT; schools without air conditioning during the summer heat; maintenance on current air conditioning units; informing youth groups that use district facilities so they can adjust their calendars; informing the cities and engaging their help by having them place the information on city marques; and providing Principals/Schools with information regarding the early start date that can be shared with parents when they ask questions.

**EMPLOYEE/PTA REPRESENTATIVES' REPORTS**

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

No Report

**California School Employees' Association**

No Report

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

Board President Jesse Urquidi provided the PTA's report. He shared that PTA had their Parent Education Night and there was a great speaker. Dr. Danielian and Jennifer Ervin attended the 33<sup>rd</sup> District PTA President's Conference, along with representatives from other schools. The PTA Council Holiday Dinner will be at Maggie's Pub in mid-December for the Unit Presidents and Council Board.

**Norwalk-La Mirada Administrators' Association**

Mr. Chris Moton, President, NLMAA, reported that NLMAA will be having a social event/fundraiser at BJ's in Cerritos on Tuesday, December 15<sup>th</sup> from 4:00 – 7:30 p.m. Bring in a NLMAA flyer and a percentage of the food sales will be donated for student scholarships. Flyers will be sent out electronically. Mr. Moton also provided information on the McKinney-Vento Toy Program held at the district. They are accepting toys for this event that will be held on December 15<sup>th</sup> in the PDA. He also talked about Movember during the month of November, men grow mustaches to show awareness for different types of cancer in males, and to raise money for the cure. There is a district team "NLMUSD Push Brooms" that is participating and they are encouraging donations in support of this cause. Mr. Moton also talked about the anniversary of his fraternity, and that he would be passing out turkeys for a Thanksgiving event at Compton College. In closing, he wished everyone a Happy Thanksgiving.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-326

- 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:

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

- a. Six (6) gently used, Apple laptop computers (valued at \$1,200), donated to Edmondson Elementary School, by Martin Carapia, to be used for students in Mrs. Robledo's class, appearing on Page 2033 of these minutes; and
  - b. A check in the amount of \$5,000.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for art instruction, appearing on Page 2034 of these minutes; and
  - c. Cash and checks in the total amount of \$15,000.00, donated to Morrison Elementary School, by parents, staff, PTA, community members and stakeholders, to be used for any expenses related to Science Camp, accolades, study trips or instructional materials, appearing on Page 2035 of these minutes; and
  - d. A check in the amount of \$67.19, donated to Benton Middle School, by E Scrip, to be used for student donations/supplies, appearing on Page 2036 of these minutes; and
  - e. A check in the amount of \$742.06, donated to Benton Middle School, by Educational Products, Inc., to be used for students in the VAPA - Art Program, appearing on Page 2037 of these minutes; and
- 9 That the Claims and Accounts, appearing on Pages 2038 and 2039 of these minutes be approved; and
- 7 That the Change Order No. 1 for Asphalt Work at Lampton/Nuffer/Morrison (Group B), Bid No. 201415-7 (Formal) be approved; and
- That the filing of the Notice of Completion with Mission Paving and Sealing Inc., for the Asphalt Work at Lampton/Nuffer/Morrison (Group B) project, Bid No. 201415-7 (Formal) be approved.

**3 – Memberships:**

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

R-327

That the institutional membership with California's Coalition for Adequate School Housing (C.A.S.H.) in the amount of \$743 for the period May 1, 2015 through April 30, 2016 with fees being paid from the General Fund be approved; and

That the SkillsUSA Membership for La Mirada High School, Norwalk High School, and John Glenn High School, in the amount of \$9,272.80 to be paid from Carl Perkins grant String #01.0-3550.0-3800-1000-5886-79-00-00-0000 be approved.

**4 – Board Organization:**

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

R-328

That the Board cast nominations for Margarita Rios and Karen Morrison, 2016 California School Boards Association (CSBA) Delegate Assembly, Region 24.

**9 – Budgetary Action:**

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

R-329

That Norwalk High School's request to purchase polo shirts for students and staff in the Linked Learning pathways program in the amount of \$8,010.41, to be paid from LCFF funds, be approved; and

That Waite Middle School's request to purchase imprinted pens items in the amount of \$99.87 from General funds be approved; and

That Los Alisos Middle School's request to purchase Pencils and Pens from National Pen Company in the amount of \$513.63. To be paid from general fund 01.0-1100.0-1110-1000-4300-36-00-00-0000 be approved.

**26 –Authorization to Reimburse:**

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

R-330

That the Settlement Agreement and General Release for Student #969973 be approved and payment authorized for attorney fees, made payable to Augustin Egelsee, L.L.P., in an amount not to exceed \$6,500.00 for California Office of Administrative Hearings, Case No. 2015080921.

**9 – Business:**

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

R-331

That Resolution #15/16-4 appearing on Page 2040 through 2042, dissolving the Measure S Citizen's Oversight Committee and establishing the Measure G Citizen's Oversight Committee and approving the Committee's bylaws, be signed and adopted.

**9 – Measure G - Authorization to Issue Purchase Orders:**

On a Board Member's request Tim Scholefield provided additional information on,  
the purchase of these technology items for the school sites.

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

R-332

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 \$464,188.95. To be funded by Measure G (21) be approved and issued; and

That the Purchase Order in connection with Glendale U.S.D. Piggyback Bid No. P-13 13/14, to Apple Computer Inc., MS: 198, 12545 Riata Vista Circle, Austin, TX 78727, for an amount not to exceed \$134,277.04. To be funded by Measure G (21) be approved and issued; and

That the Purchase Order to CDW-Government Inc., 120 South Riverside, Chicago, IL 60606, for an amount not to exceed \$17,627.62. To be funded by Measure G (21) be approved and issued; and



**9 – Measure G - Authorization to Issue Purchase Orders, Continued:**

That the Purchase Order to Devicewear LLC, 4470 Yankee Hill Road, Suite 200, Rocklin, CA 95677, for an amount not to exceed \$3,835.06. To be funded by Measure G (21) be approved and issued.

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

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

R-333

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 approximately 78 Hutchinson Middle School Students and Chaperone Vicky Luong, appearing on Page 2043 of these minutes, be approved to participate in "7th Grade Science Camp", Catalina Island, April 15-17, 2016; and authorization be granted for an approximate total cost (\$19,000.00) for admission fees, transportation, and other necessary expenses, at no cost to the District, to be funded from ASB; and

That District representation by approximately 33 La Mirada High School Students and Chaperones, Andrea Wood and Lori Marshall, appearing on Page 2044 of these minutes, be approved to participate in "APPLE Academy Aquarium of the Pacific Study Trip," Long Beach, CA, April 18-19, 2016; and authorization be granted for an approximate total cost (\$1,865) for admission fees, transportation and other necessary expenses, to be funded from La Mirada High School Strings #01.0-7223.0-3800-1000-5710-43-00-00-0000 and 01.0-7223.0-3800-1000-5886-43-00-00-0000; and

That District representation by approximately 42 Southeast Academy Students, and Chaperones Mrs. Mina Garcia, Mrs. Melchor, Mrs. Ortiz, Mr. Oscar Paz, and Mrs. Gomez, appearing on Page 2045 of these minutes, be approved to participate in "Big Bear Lake - Camp Tanda", Big Bear Lake, CA, February 5 - 7, 2016; and authorization be granted for an approximate total cost (\$7,200.00) for transportation, lodging, food, and other necessary expenses, at no cost to the District, to be funded from Student Fundraisers and Parent Donations; and

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

That District representation by Cara Lee, appearing on Page 2046 of these minutes, be ratified to participate in "Integrated Multi-Tiered Framework for Education Success/National Project Director Meeting", Rosemont, Illinois, October 20-24, 2015; and authorization be granted for an approximate total cost (\$1,771.63) for transportation, meals, lodging, registration and other necessary expenses, to be funded from Student and Family Services, String #01.0-5811.0-0000-3110-5220-79-00-00-0000.

**9 - Contracts/Agreements:**

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

R-334

That the Special Services Agreement with Gallagher Pediatric Therapy, on file in the Business Office, be approved and signed, to provide occupational and physical therapy services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective July 1, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$400,000 and will be paid from Special Education; and

That the Production Contract with Music Theatre International, on file in the Business Office, be approved and signed, to provide Benton Middle School with license for the production of James and the Giant Peach, Jr. which includes royalty and materials. This Agreement is effective October 13, 2015 through October 13, 2016. License and materials will be provided for an amount not to exceed \$1,019.16 and will be paid by ASB; and

That the Production Contract with Music Theatre International, on file in the Business Office, be approved and signed, to provide La Mirada High School with license for an amateur production of Guys & Dolls which includes royalty and materials. This Agreement is effective November 2, 2015 through April 23, 2016. License and materials will be provided for an amount not to exceed \$2,752 and will be paid by CAPA VAPA; and

That the Memorandum of Understanding with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, for the Nutrition Education Obesity Prevention (NEOP) to provide nutrition education to Supplemental Nutrition Assistance Program-Education (SNAP-Ed) eligible students and their families as a means of decreasing or preventing obesity among the targeted population. This Agreement is effective October 1, 2015 through September 30, 2016; and

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

That the Memorandum of Understanding with the Orange County Superintendent of Schools, on file in the Business Office, be approved and signed, to provide for the education of individual pupils in special education programs. This Agreement is effective July 1, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$563,589 and will be paid from Special Education; and

That the Independent Contractor Agreement with EduPlus 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 continue to be provided for an amount not to exceed \$931.32 and will be paid from Title I; and

That the Independent Contractor Agreement with Datamatics, Inc. dba Achieve High Points, on file in the Business Office, be approved and signed, to provide supplemental educational services to two 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 Natasha Adamo, on file in the Business Office, be approved and signed, to provide FBA assessment for Student #953787, per settlement. This Agreement is effective November 1, 2015 through June 1, 2016. Services will continue to be provided at a rate of \$150 per hour; for a total amount not to exceed \$3,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Lindsay Reed, on file in the Business Office, be approved and signed, to provide piano accompaniment for the choral and chamber choir at La Mirada High School. This Agreement is effective November 1, 2015 through June 12, 2016. Services will continue to be provided at a rate of \$25 per hour; for a total amount not to exceed \$1,200 and will be paid from CAPA VAPA; and

That the Independent Contractor Agreement with Abby M. Rozenberg, on file in the Business Office, be approved and signed, to provide an Independent Educational Evaluation in the area of speech and language for Student #930273. This Agreement is effective May 1, 2015 through December 1, 2015. Services will continue to be provided at a rate of \$135 per hour; for a total amount not to exceed \$2,000 and will be paid from Special Education; and

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

That Amendment #2 to Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$2,600; from \$18,200 to \$20,800 for additional inspector services to complete the Central Kitchen Equipment Replacement Project. All other terms and conditions to remain as approved by the Board of Education on October 12, 2015; and

That Amendment #2 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 \$6,500; from \$23,825 to \$30,325 for Tobacco Use Prevention Education Grant evaluation services. All other terms and conditions to remain as approved by the Board of Education on November 9, 2015.

**20 – Student Personnel:**

It was moved by Ana Valencia, seconded by Karen Morrison, R-335  
and carried 6-1, with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, Sean Reagan, Jesse Urquidi, and Ana Valencia, and a “no” vote by Margarita Rios,

That Student No. 919898 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (c); California Education Code 48915 subsections (a)(3), (b)(1), and (c)(3).

**20 – Student Personnel:**

It was moved by Darryl Adams, seconded by Sean Reagan R-336  
and carried unanimously,

That Student No. 939243 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (c); California Education Code 48915 subsections (a)(3), (b)(1), and (c)(3).

**20 – Education:**

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

R-337

That the appointment of Susan Yoshiba, Lupe Barrera, Mayra Alvarez, Ani Sousomian, Rosario Palacios, Michelle Arias, Shannon Estrada, Mindy Noh, Virginia Lara, Eleanora Bassi, Mary Kay Stephens, Elisabeth Brewer, and Sharon Todd, to the Norwalk-La Mirada Adult School CTE Advisory Committee be approved.

**22 - Personnel:**

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

R-338

That the Personnel Actions, appearing on Pages 2047 through 2056 of these minutes, be approved.

**CLOSED SESSION**

The President declared a Closed Session at 8:15 p.m., with action to follow. The Board of Education reconvened at 9:15 p.m., with all members present.

**ACTION SECTION**

**22- Personnel**

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

R-339

That Ms. Skye N. Roberts be appointed to the position of Administrative Assistant II at a rate of \$6,624.00 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 Margarita Rios,  
and carried unanimously,

R-340

That Ms. Sarah Girgis be appointed to the position of psychologist, at a rate of \$9,037.00 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 Margarita Rios,  
and carried unanimously,

R-341

That Ms. Bomee Yoon be appointed to the position of Coordinator, Facilities, at a rate of \$7,959.00 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-342

That Mr. Alex O. Wilson be appointed to the position of Coordinator, Student Information Systems, at a rate of \$6,692.00 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 Ana Valencia,  
and carried unanimously,

R-343

That the meeting of the Board of Education be adjourned at 9:15 p.m., with all members present, and closed in memory of Ricky Galvez, Downey Police Officer, Nohemi Gonzalez, and all who lost their lives in the Paris tragedy, and Champign Hood, graduate of John Glenn High School.

The next meeting of the Board of Education will be held on December 7, 2015, 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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Jesse Urquidi, President