

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

November 6, 2017

The meeting was called to order by the President at 6:32 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

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

Administrators Present: Dr. Hasmik Danielian, Superintendent  
Dr. Patricio I. Vargas, Assistant Supt., Educational Services  
Mr. Estuardo Santillan, Assistant Supt., Business Services  
Mr. John M. Lopez, Assistant Supt., Human Resources  
Mr. Robert Jacobsen, General Counsel

Prior to the Pledge of Allegiance, students from Mrs. Greenidge's 4<sup>th</sup> Grade class at Morrison Elementary School shared things they had learned about American Government.

At this time, the Pledge of Allegiance to the Flag was led by Ricardo Nuñez, Jr. and Jazmin Jimenez, Morrison Elementary School Students.

**2 - Administration Minutes:**

It was moved by Ana Valencia, seconded by Darryl Adams, R-334  
and carried unanimously,

That the Minutes of October 23, 2017 be approved as submitted.

**2 - Administration Agenda:**

It was moved by Jude Cazares, seconded by Darryl Adams, R-335  
and carried unanimously,

That the Agenda for this meeting be adopted.

## **RECOGNITIONS**

### **Kelly Garcia – Project Lead the Way Gateway Teacher of the Year**

Joanne Jung, Director, College and Career Pathways, introduced Kelly Garcia, Teacher on Special Assignment and Project Lead the Way Program Coordinator who was selected as 2017 National Project Lead the Way Gateway Teacher of the Year. Ms. Garcia briefly shared about the experience and her takeaways. Ms. Garcia was presented with flowers and photos were taken with the Board of Education.

### **Project Lead the Way Students**

Joanne Jung, Director, College and Career Pathways, reported that Project Lead the Way students from Los Alisos and Benton Middle Schools, along with teachers Kelly Garcia and Angelica Gunderson, were invited by Cal Poly Pomona to present to educators from surrounding school district about Project Lead the Way STEM programs. At the event, the students shared how their learning is impacting their educational experience and shaping their future aspirations. Certificates were presented to Alia Perrish-Rodriguez (Los Alisos), Carlos Martinez (Los Alisos), Raquel (Rocky) Licea (Benton), Delayna Derr (Benton), Angelica Gunderson (Teacher, Los Alisos) and Kelly Garcia (TOSA) and photos were taken with the Board of Education.

### **College Expo Organizers**

Joanne Jung, Director, College and Career Pathways, introduced the employees responsible for organizing the District's 6th Annual College Expo. Those employees were: Anthony Cobbs, Melissa Rivera, Blake Van Room, Candida Hernandez, Elaine Williams, Eufemia Cervantes, Leonard Shryock, Carlos Feliciano, May Nguyen, Monica Zavala, Rosa Gonzalez, Sonia Perez, Steve Matthies, Daniel Alday, John Sanchez, Paul Fuentes and Joanne Jung. Certificates were presented and photos were taken with the Board of Education.

### **Maria Treto, Nutrition Services Lead, Chavez Elementary School**

Anna Apoian, Director, Nutrition Services, introduced Maria Treto who is the Nutrition Services Lead at Chavez Elementary School. Ms. Treto was recognized for being an early adopter in implementing a produce bar for the students, cooking new food items at her site and for embracing the goals of the Nutrition Services Department. Ms. Treto was presented with a certificate and photos were taken with the Board of Education.

## **BOARD COMMUNICATIONS**

### **Student Board Member**

Anny Byun, Student Board Member, John Glenn High School, provided report of academic, athletic, and social events for John Glenn High School.

## **BOARD COMMUNICATIONS**

### **Karen Morrison:**

- Officially retired on November 3<sup>rd</sup>
- Gardenhill PTA School of Excellence Award Ceremony on November 1<sup>st</sup>

### **Ana Valencia:**

- Glazier Elementary Fall Festival on October 27<sup>th</sup>
- Lions Club Halloween Event at the Norwalk Sports Complex on October 27<sup>th</sup>

### **Jude Cazares:**

- Glazier Elementary Fall Festival on October 27<sup>th</sup>
- Johnston Elementary School 3<sup>rd</sup> Annual Monster Mash on October 28<sup>th</sup>

### **Jesse Urquidi:**

- Dinner with TANLA Members Susan Nielsen and Maureen Quiros
- La Mirada versus John Glenn High School Varsity Football Game
- Site Visit: Waite Middle School
- Special Board Meeting on Saturday, October 28<sup>th</sup>
- Site Visit with the Superintendent: Los Alisos Middle School
- Trunk or Treat Event at La Mirada High School
- Gardenhill PTA School of Excellence Award Ceremony on November 1<sup>st</sup>
- Grand Opening of the Reading Oasis at Foster Road Elementary School on November 1<sup>st</sup>
- Superintendent's Parent Luncheon at Huerta on November 2<sup>nd</sup>

### **Darryl Adams:**

- Special Board Meeting on Saturday, October 28<sup>th</sup>
- Attended Funeral for former Board Member/Norwalk City Councilmember Jesse Luera
- CSBA Outreach Program

### **Chris Pflanzner:**

- Reception for the Japanese Visitors for Isehara, Japan hosted by Bob and Cindy Rayburn
- Special Board Meeting on Saturday, October 28<sup>th</sup>
- K-12 Partners in Education Joint Meeting at Cerritos College on October 31<sup>st</sup>

**BOARD COMMUNICATIONS, Continued**

- City of La Mirada Halloween Event at Neff House
- Gardenhill PTA School of Excellence Award Ceremony on November 1<sup>st</sup>
- Grand Opening of the Reading Oasis at Foster Road Elementary School on November 1<sup>st</sup>
- Superintendent's Parent Luncheon at Huerta on November 2<sup>nd</sup>
- Met with TANLA Members Tracey Ayer and Amanda Cobian
- DELAC Meeting on November 3<sup>rd</sup>

**Sean Reagan:**

- Met with Dr. Danielian, Estuardo Santillan and Robert Jacobsen to finalize agenda for Special Board Meeting on October 26<sup>th</sup>
- Special Board Meeting on Saturday, October 28<sup>th</sup>
- Took students to La Mirada High School on November 2<sup>nd</sup> to meet with Norma Williamson to discuss Model UN

**2 - Administration Agenda:**

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

R-336

That Item 8 – Measure G Bond Program, be reordered on the Agenda to appear after the Hearing Section (Item 4).

**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.

Tracey Ayer, Teacher, Los Coyotes Middle School, expressed her concerns regarding lack of air conditioning in Physical Education Buildings and Locker Rooms.

Christina Hernandez, John Glenn High School/Track & Field Coach/Community Member; Mario Rivera, Community Member; Hugo Enciso, John Glenn High School Coach; Chris Orellana, John Glenn High School Alumni/Coach expressed their desire for a stadium at the John Glenn campus and how the addition will benefit the athletic programs at the site.

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

**9 – Measure G Bond Program:**

At this time, President Reagan, Vice President Pflanzner, Mrs. Morrison and Ms. Valencia clarified their votes on this item. Mr. Pflanzner, while in support of lighting for the new fields at John Glenn, does not believe a stadium to be a high priority. With the new funding available, he believes that other District projects should have been explored. Mr. Reagan echoed Mr. Pflanzner's remarks in that he didn't believe that a stadium at each high school was a high priority and perhaps other options should be explored. Mrs. Morrison addressed the many needs across the District. While she believes that lights and new fields at John Glenn high school are necessary, she is not in favor of a stadium at this time due to the needs at other sites. Ms. Valencia believes that a stadium at John Glenn is a feasible option and that over time, all the sites will be positively affected by Measure G.

It was moved by Jesse Urquidi, seconded by Darryl Adams,  
and carried 4-3 with "yes" votes by Darryl Adams, Jude Cazares, Jesse Urquidi and Ana Valencia; and "no" votes by Karen Morrison, Chris Pflanzner and Sean Reagan,

R-337

That the Board of Education approve the stadium to be built and therefore enhance Phase 1A of the John Glenn High School Synthetic Turf Athletic Field and Accessory Buildings Project. The additional stadium project scope would consist of:

- 1,000 person capacity visitor-side bleacher seating
- 1,500 person capacity home-side bleacher seating with a press box
- Lighting for the football field
- Lighting for soccer field
- Lighting for varsity baseball field (no lighting on baseball practice field)
- Lighting for varsity softball field (no lighting on softball practice field)
- The current estimated cost, provided by Bernards Construction Management firm, is in the amount of \$6.0 M.

There was a 10 minute break at this time.

## **SUPERINTENDENT'S REPORT**

### **Head Start State Preschool Annual Report**

Ms. Laurel Parker, Director, Head Start and Ms. Loretta Gallegos, Assistant Director presented the Annual Head Start Report which included the 2016-17 year-end summary; 2016-17 PIR Performance Indicators for both Head Start and Early Head Start; Head Start required reports; results from the Parent Survey conducted in April 2017; Desired Results Developmental Profile (DRDP) for the various age groups; and results from the Classroom Assessment and Scoring System (CLASS). Lastly, Ms. Parker noted program updates including the fact that federal reviews for this year were paused as the review system is being overhauled to align with the new Performance Standards that were issued in September of 2016.

**There was discussion regarding:** clarification on Individualized Family Service Plan (IFSP) versus an Individualized Education Program (IEP); Preschool assessment clinics; and clarification on CLASS results and the national standards.

### **LCAP – Local Performance Indicators**

Ms. Kristine Cvar, Director, Elementary Education and Robert Rayburn, Coordinator, Assessment Services, presented information on the Local Control Accountability Plan (LCAP) Local Performance Indicators including the performance standards set for all LCFF priorities; the local indicators (Priorities 1,2,3 and 6) and a breakdown of each priority, the local indicator and the District results. The Norwalk-La Mirada Unified School District has met each standard.

**There was discussion regarding:** how the State is measuring the priorities; the role of the State in providing guidance to school districts and the importance of Districts exercising caution and prudence in regards to the LCAP.

### **The California Healthy Youth Act**

Ms. Shannon Baker, Director, Curriculum, Instruction and Assessment, provided information on the California Healthy Youth Act which is part of Assembly Bill 329 and is comprehensive sexual health and HIV/AIDS prevention education. Under Education Code section 51934, districts must ensure students receive this instruction at least once in middle school and at least once in high school. Required sexual health education topics include: FDA-approved methods of preventing pregnancy and transmission of HIV and other sexually transmitted infections; sexual harassment/sexual assault; and gender express/identity. Ms. Baker presented information on how the District is implementing the California Healthy Youth Act including: communication to staff; curriculum and teacher training; and parent communication. Lastly, Ms. Baker noted that a dedicated page on the NLMUSD website will go live in December with information about public resources to assist parents and students with topics such as sexual/reproductive health care, pregnancy prevention, and LGBTQIA student support.

**SUPERINTENDENT'S REPORT, Continued**

**There was discussion regarding:** students/parents who chose to opt out of instruction; the fees associated on the LACOE facilitators who will train all 8<sup>th</sup> grade science teachers and high school Biology teachers; clarification on the meaning of LGBTQIA; increase in STD rate is a concern; and 5<sup>th</sup> grade students will still be offered growth/development (puberty) information.

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

Clay Walker, President, TANLA, introduced Dr. Christopher Arellano, newly appointed Executive Director for Tri-City Educators UniServ TANLA/DEA. Dr. Arellano shared information on his background and experience in organizing, community engagement and membership training. Dr. Arellano stated that he is looking forward to working with both Norwalk-La Mirada and Downey.

**California School Employees' Association**

John Coleman, President, CSEA, announced that the association held a meeting earlier in the evening to vote on the Sunshine proposal, which passed. Mr. Coleman noted that CSEA is looking forward to beginning negotiations with the District. The CSEA Professional Development workshops have wrapped up and were a success. Mr. Coleman is hopeful that the District will continue to offer these workshops to CSEA employees. Lastly, Mr. Coleman wished everyone a Happy Thanksgiving.

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

Deb Salazar, PTA Council President announced that unit membership drives are still going strong and the council is currently at 72% to their goal. Ms. Salazar noted that five schools have met the 33<sup>rd</sup> Council's master goal for membership and two schools (Glazier Elementary and Corvallis Middle School) are in the Top 29. Ms. Salazar recently attended the PTA School of Excellence Award Ceremony at Gardenhill Elementary School on November 1<sup>st</sup> and Dr. Danielian's Parent Luncheon at Huerta Elementary on November 2<sup>nd</sup>. The next Unit President Meeting will be held on November 14<sup>th</sup> at Los Coyotes Middle School and a Parent Education Night will be held on November 29<sup>th</sup> at John Glenn High School.

## **ACTION SECTION**

### **2 - Administration - Consent Agenda:**

It was moved by Darryl Adams, seconded by Jude Cazares,  
and carried unanimously,

R-338

- 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 \$896.42, donated to Chavez Elementary School, by Aerotec Alloys, Inc., to be used for playground equipment, appearing on Page 2,347 of these minutes; and

A check in the amount of \$3,000.00, donated to Dolland Elementary School, by Dolland PTA, to be used for school field trips, appearing on Page 2,348 of these minutes; and

A check in the amount of \$82.00, donated to Dolland Elementary School, by Shave It, to be used for student incentives and/or school field trips, appearing on Page 2,349 of these minutes; and

A check in the amount of \$2,471.01, donated to Benton Middle School, by Show Tix 4U – Digital Theatre LLC, to be used for Visual and Performing Arts programs, appearing on Page 2,350 of these minutes; and

New 12 Hummingbird kits, 24 tools bags filled with tools for Creative Robotics curriculum, Femineer sweatshirts for participating teachers and student, Femineer banner that includes school's name and full payment for bus transportation for participating teachers and students to attend the CPP CoE Femineer Summit in April/May 2018, donated to Los Alisos Middle School, by Cal Poly Pomona College of Engineering, to be used for Femineer Program (approximate value \$12,000), appearing on Page 2,351 of these minutes; and

A check in the amount of \$194.00, donated to La Mirada High School, by Tom's Tailgate, LLC, to be used for supplies and activities for Apple Academy, appearing on Page 2,352 of these minutes; and



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

- 9 That the Claims and Accounts, appearing on Pages 2,353 through 2,354 of these minutes be approved; and
- 16 That the Resolution, appearing on Page 2,355 of these minutes, authorizing acceptance of the California Department of Education Mental Health Average Daily Attendance (ADA) Allocation Grant in the amount of \$203,687.00 be signed and adopted.

**9 – Board Organization:**

It was moved by Chris Pflanzner, seconded by Jude Cazares, R-339  
and carried unanimously,

That the Board open the discussion regarding nominations for the 2018 California School Board Association (CSBA) Delegate Assembly, Region 24.

**9 – Board Organization:**

It was moved by Ana Valencia, seconded by Darryl Adams , R-340  
and carried unanimously,

That the Board cast nominations Karen Morrison and Jesse Urquidi for 2018 California School Boards Association (CSBA) Delegate Assembly, Region 24, appearing on Pages 2,356 through 2,357 of these minutes.

**9 – Board Organization:**

It was moved by Darryl Adams, seconded by Karen Morrison , R-341  
and carried unanimously,

That the Board Meeting Dates for the Organizational Year, 2018, appearing on Page 2,358 of these minutes, be adopted.

**9 – Memberships:**

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

R-342

That La Mirada High School Academy of Commerce and Entrepreneurship's revised request for membership with the La Mirada Chamber of Commerce in the amount of \$225.00 (\$200.00 for the membership and \$25.00 for administrative fees) to be paid from CPA Grant, be approved.

**9 – Budgetary Action:**

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

R-343

That Head Start's Budget Adjustment Request #37-215 submitted to LACOE for the 2017-2018 program year be approved.

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

It was moved by Jesse Urquidi, seconded by Jude Cazares,  
and carried unanimously,

R-344

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 Moffitt Elementary School Staff, Parents, and Students, appearing on Page 2,359 of these minutes, be approved to participate in "ELAC Meetings," Norwalk, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$300.00) for food items and other necessary expenses, to be funded from Moffitt Elementary School LCFF String #: 01.0-0072.0-4761-1000-4300-18-00-00-0000; and

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

That District representation by approximately 65 Morrison Elementary School Students and Chaperones Marisa Silva, Javier Rodriguez and Maria Ramirez, appearing on Page 2,360 of these minutes, be approved to participate in “Thousand Pines Outdoor School,” Crestline, CA, February 13-16, 2018; and authorization be granted for an approximate total cost (\$17,575.00) for admission fees, transportation and other necessary expenses, to be funded from Parent Donations, ASB/Trust Budget, Morrison Elementary School String #: 01.0-0137.0-1110-1000-5710-19-00-00-0000 and String #: 01.0-0137.0-1110-1000-5886-19-00-00-0000; and

That District representation by approximately 76 La Pluma Elementary School Students and Chaperones Larry Kaupang, Ellen Peters and Natalie Imperial, appearing on Page 2,361 of these minutes, be approved to participate in “Thousand Pines Science Camp,” Crestline, CA, March 6-9, 2018; and authorization be granted for an approximate total cost (\$19,760.00) for admission fees, transportation and other necessary expenses, to be funded from Parent Donations, La Pluma Elementary School String #: 01.0-0072.0-4761-1000-5710-16-00-00-0000 and String #: 01.0-0072.0-4761-1000-5886-16-00-00-0000; and

That District representation by Derek Wood, appearing on Page 2,362 of these minutes, be approved to participate in “Ace Academy,” July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$1,400.00) 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 Ken Cook, appearing on Page 2,363 of these minutes, be ratified to participate in “SEMA Show,” Las Vegas, NV, October 31, 2017 – November 3, 2017; and authorization be granted for an approximate total cost (\$1,027.52) for lodging, transportation and other necessary expenses, to be funded from Carl Perkins Fund String #: 01.0-3550.0-3800-1000-5220-79-00-00-0000; and

That District representation by Japanese Visitors Mr. Fukatso and Mr. Hiroshi, District Employees, Darlene Reyes, Eileen Burkholder and Robert Rayburn, appearing on Page 2,364 of these minutes, be ratified to participate in “Japanese Visitors,” Within District Boundaries and Surrounding Areas, October 23-27, 2017; and authorization be granted for an approximate total cost (\$450.00) for transportation, food items and other necessary expenses, to be funded from Educational Services String #: 01.0-0000.0-110-2110-5210-79-00-00-0000 and String #: 01.0-0000.0-1110-2110-4300-79-00-00-0000; and

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

That District representation by Karla Aguilar Solis, Veronica Banuelos and 28 NLMUSD Parents, appearing on Page 2,365 of these minutes, be approved to participate in “Mt. Sac Parent Campus Tour,” Walnut, CA, November 30, 2017; and authorization be granted for an approximate total cost (\$200.00) for transportation, to be funded from Title I String #: 01.0-3010.0-1110-2495-5710-79-00-00-0000; and

That District representation by Site Staff, Students and Community Members, appearing on Page 2,366 of these minutes, be approved to participate in “NLMUSD Middle School Magnet EXPO,” Within District Boundaries, January 18, 2018; and authorization be granted for an approximate total cost (\$500.00) for food items, to be funded from LCAP String #: 01.0-0072.0-1802-1000-4300-79-00-00-0000; and

That District representation by District Employees, Community Members, Parents and Students, appearing on Page 2,367 of these minutes, be approved to participate in “District Staff Development Meetings,” Within District Boundaries, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$800.00) for food items and other necessary expenses, to be funded from LCAP String #: 01.0-0072.0-1122-3130-4300-79-00-00-0000; and

That District representation by District Staff, Site Staff and Community Members, appearing on Page 2,368 of these minutes, be approved to participate in “College and Career Inservice/Community/Business Advisory Meetings,” Within District Boundaries, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$700.00) for food items and other necessary expenses, to be funded from LCAP String #: 01.0-0072.0-1160-1000-4300-79-00-00-0000; and

That District representation by District Secretaries, appearing on Page 2,369 of these minutes, be approved to participate in “Secretary In-Service & Technology Services Training Day,” Within District Boundaries, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$300.00) for food items, to be funded from District Office String #: 01.0-0000.0-0000-7700-4300-79-00-00-0000; and

That District representation by Board Member Ana Valencia, appearing on Page 2,370 of these minutes, be approved to participate in “CSBA Delegate Assembly,” San Diego, CA, November 29-30, 2017; and authorization be granted for an approximate total cost (1,000.00) for lodging and other necessary expenses, to be funded from Board of Education String #: 01.0-0000.0000-7117-5220-79-00-00-0000.

**9 - Contracts/Agreements:**

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

R-345

That the Revocable license for use of facilities with Cumming Building Companies, Inc., on file in the Business Office, be approved and signed, to provide use of facilities for the oversight of the District's Bond program as funded through Local Measure "G "and State Proposition 47 bond funds. This Agreement is effective November 7, 2017 for one (1) year and will be automatically renewed for four (4) additional one-year increments. Facilities will be provided for the sum of \$1.00 annually and will be paid in one installment at the close of each fiscal year June 30<sup>th</sup>; and

That the Agreement with Adventures America, on file in the Business Office, be approved and signed, to provide Norwalk High School with a Class of 2018 graduation event at Disney Grad Nite 2018. This Agreement is effective October 17, 2017 through May 30, 2018. Services will be provided at a rate of \$139.00 for each student or guest ticket at an estimated 300 purchased tickets that will be paid from ASB; and

That the Camp Oaks Use Agreement with YMCA of Greater Long Beach, on file in the Business Office, be approved and signed, to provide Los Alisos Middle School with overnight accommodations and an educational program. This Agreement is effective March 16, 2018 through March 18, 2018. Services will be provided at a rate of \$159.00 per participant with a minimum of 65 and maximum of 80 participants; for a total minimum guarantee amount of \$10,335.00 that will be paid from ASB; and

That the Independent Contractor Agreement with Richard Casanas, on file in the Business Office, be approved and signed, to provide clean lyric music/DJ services for Hutchinson Middle School dances and events. This Agreement is effective October 27, 2017 through June 2, 2018. Services will continue to be provided at a rate of \$100.00 dollars per hour; for a total amount not to exceed \$1,350.00 and will be paid from ASB; and

That the Independent Contractor Agreement with Christine Leyva Buccio, on file in the Business Office, be approved and signed, to provide Preschool Programs with education and mental health consultation services including observations, support staff, one-on-one coaching/modeling for staff and collaborate with MDT team. This Agreement is effective November 7, 2017 through June 30, 2018. Services will be provided at a rate of \$60 per hour; for a total amount not to exceed \$20,760.00 and will be paid from Child Development; and

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

That the Independent Contractor Agreement with The Music Center, on file in the Business Office, be approved and signed, to provide the After School Education and Safety Program with two (2) arts education assemblies. This Agreement is effective December 20, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$3,545.00 and will be paid from ASSES; and

That the Special Services Agreement with Sunbelt Staffing, LLC, on file in the Business Office, be approved and signed, to provide school psychologist services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective September 11, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$77,000.00 and will be paid from Special Education; and

That the Community Classroom Agreement between Norwalk-La Mirada Unified School District Adult School and Kindred Hospital La Mirada (Affiliate), on file in the Business Office, be approved and signed, to provide space and/or services at facilities operated by Affiliate at no cost to the District for the purpose of providing vocational instruction to selected students enrolled in the Adult School. This Agreement is effective September 6, 2017 until notified for termination; and

That the Educational Affiliation Agreement with Long Beach Memorial Medical Center, on file in the Business Office, be approved and signed, to provide Adult School students appropriate training and field experience in the community. This Agreement is effective October 1, 2017 for a period of five (5) years. Each Program shall be conducted without the payment of any consideration by School or MemorialCare to the other, or to any Student participating in a Program; and

That Amendment #2 to Architectural Services Agreement with Westgroup Designs, Inc., on file in the Business Office, be approved and signed, to increase the amount for reimbursable expenses related to the La Mirada High School Interim Locker Building from \$2,000.00 to \$6,500.00; for a total contract value not to exceed \$59,125.00. All other terms and conditions to remain as approved by the Board of Education on September 11, 2017; and

Supersede and replace previous Teaching Internship Agreement with California State University, Fullerton that was approved by the Board of Education on October 9, 2017, to offer intern options in Multiple Subject, Single Subject and Education Specialist Programs. This Agreement is effective August 16, 2017 through June 30, 2020.

**2 – Policy Development:**

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

R-346

That the addition of Board Policy 3300 Expenditures and Purchases, appearing on Pages 2,371 through 2,372 of these minutes, be approved for first reading; and

That the repeal of Board Policy 3420 Purchasing Procedures (Board of Education Approval), appearing on Page 2,373 of these minutes, be approved; and

That the repeal of Board Policy 9365 Agenda, Board of Education/Rule and Regulation 9365 Board Agenda Format and the addition of new Board Bylaw 9322 Agenda and Meeting Materials, appearing on Pages 2,374 through 2,382 of these minutes, be approved for first reading; and

That the addition of Board Bylaw/Exhibit 9323.2 Actions by the Board, appearing on Pages 2,383 through 2,388 of these minutes, be approved for first reading; and

That the repeal of Board Policy/Rule and Regulation 9010 Policy Development and Amendment and the addition of new Board Bylaws 9310 Board Policies, appearing on Pages 2,389 through 2,396 of these minutes, be approved for first reading; and

That the repeal of Board Policy 9369 Minutes, Board of Education and the addition of new Board Bylaw 9324 Minutes and Recordings, appearing on Pages 2,397 through 2,399 of these minutes, be approved for first reading; and

That the repeal of Board Policy 9364 Public and Closed Sessions and the addition of new Board Bylaw 9321 Closed Session Purposes and Agendas and Board Bylaw 9321.1 Closed Session Actions and Reports, appearing on Pages 2,400 through 2,411 of these minutes, be approved for first reading; and

That the repeal of Board Policy 4150 Tenure (Teaching Personnel), appearing on Page 2,412 of these minutes, be approved; and

That the repeal of Board Policies 4311, Regular Employees (Classified Personnel), and 4320, Initial Employment (Classified Personnel), and the addition of new Board Policy 4216, Probationary/Permanent Status,

appearing on Pages 2,413 through 2,415 of these minutes, be approved for first reading; and

That the repeal of Board Policy 4312, Temporary and Intermittent Employees (Classified Personnel), appearing on Pages 2,416 through 2,417 of these minutes, be approved.

**22 - Personnel:**

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

R-347

That the Personnel Actions, appearing on Pages 2,418 through 2,422 of these minutes, be approved; and

That the District's Initial Bargaining Proposal to the California School Employees Association (CSEA) Chapter 404 for the 2017-2018 School Year, appearing on Pages 2,423 through 2,425 of these minutes, be accepted; and

That the California School Employees' Association (CSEA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for 2017-2018, appearing on Page 2,426 of these minutes, be accepted; and

That the Quarterly Uniform Complaint Report Summary for the (4th) Quarter of the 2017-2018 School Year with "0" Number of Complaints Received in QRT; "0" Number of Complaints Resolved; "0" Number of Complaints Unresolved be accepted.



**CLOSED SESSION**

The President declared a Closed Session at 8:33 p.m., with possible action to follow. The Board of Education reconvened at 9:00 p.m., with all members present, except Ana Valencia.

**22 - Personnel:**

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

R-348

That the settlement agreement with Employee #10473 be approved to include the following terms: employee will remain on paid administrative leave until December 31, 2017 , and thereafter will retire from the District, effective December 31, 2017; the District will pay out a lump sum to the employee in an amount equal to employee's gross monthly salary as of October 2017; employee will receive health and welfare benefits through January 31, 2018; and the District will also payout the balance of vacation days the employee has accrued.

**ADJOURNMENT:**

It was moved by Jesse Urquidi, seconded by Jude Cazares,  
and carried 6-0,

R-349

That the regular meeting of the Board of Education be adjourned at 9:00 p.m.

The next meeting of the Board of Education will be on December 11, 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