

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

August 8, 2016

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

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

At this time, the Pledge of Allegiance of the Flag was led by Ms. Michelle Acuña, Los Angeles Unified School District Teacher and John Glenn High School Alumni.

2 – Administration Minutes:

It was moved by Chris Pflanzer, seconded by Ana Valencia, R- 242
and carried 6-1 with “yes” votes by Karen Morrison, Darryl Adams, Chris Pflanzer, Sean Reagan, Jesse Urquidi and Ana Valencia with an abstention by Margarita Rios,

That the Minutes of June 27, 2016 be adopted as submitted.

2 - Administration Agenda:

It was moved by Sean Reagan, seconded by Jesse Urquidi, and R-243
carried unanimously,

That the Agenda for this meeting be adopted with Item 25: Student Personnel moved to Closed Session.

INTRODUCTIONS

Newly Appointed District Administrators and Classified Management

Dr. Hasmik Danielian, Superintendent, introduced Mr. John M. Lopez, newly appointed Assistant Superintendent, Human Resources and provided a brief biographical sketch of his background and experiences. Mr. Lopez then introduced the newly appointed District Administrators and Classified Management:

Rachel Garcia, Principal, Moffitt Elementary School; Daniel Gutierrez, Supervisor, Maintenance & Operations; Rebecca Huang, Specialist, Special Education; Seryna Huynh, Principal, La Pluma Elementary School; Dr. Jessica Kwek, Director, Secondary Education; Adriana Nakano, Principal, Glazier Elementary School; Quoc Nguyen, Assistant Principal, John Glenn High School; Beth Raposa, Specialist, Special Education; Sharon Stewart, Principal, Edmondson Elementary School; and Robert Ward, Supervisor, Maintenance & Operations.

BOARD COMMUNICATIONS

Chris Pflanze:

- Welcomed Everyone Back
- Donations to La Mirada High School
- Kiwanis Open House
- Blended Learning Conference at Corvallis Middle School
- Phantom Projects Gala
- Helped Setup Wife's Classroom

Darryl Adams:

- Claudine Bender – Retired Teacher/Administrator
- Met Dr. Jessica Kwek and John Lopez
- Jumpstart Graduation at Norwalk High School
- Wished Everyone a Successful 2016-2017 School Year

Margarita Rios:

- Thanked Staff for Graduation Preparations
- Guest Speaker at SEROP Graduation
- Summer School Graduation – Wednesday, August 10
- Thanked Staff for Work Being Done in Preparation for Upcoming School Year
- Welcomed New District Leaders
- Wished Everyone a Successful School Year

BOARD COMMUNICATIONS, Continued

Jesse Urquidi:

- Blended Learning Conference at Corvallis Middle School
- Congrats to Benton on Receiving Barona Education Grant
- Ralph Davis – Former NLMUSD Board Member
- Welcomed Everyone Back

Ana Valencia:

- Trash for Teaching – Field Trip Resource
- Yoga and Meditation – Sidu Center in Norwalk
- Lions Club Fundraiser at SoCal Pizza on Thursday, August 11th
- Coding Classes
- Welcomed Everyone to the New School Year and Wished Everyone Success

Sean Reagan:

- Welcomed Mr. John Lopez
- Blended Learning Conference at Corvallis Middle School
- Visited with Staff – Better Understanding of How District Works
- Looking Forward to the New School Year

Karen Morrison:

- Welcomed Everyone to the New School Year

HEARING SECTION

Opportunity for Citizens to Address the Board:

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

Jim Zoellner, Parent and Dulles Community Member, spoke about the possibility of turning some of Dulles Elementary School fields into a community park.

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

SUPERINTENDENT'S REPORT

Dr. Hasmik Danielian, Superintendent, presented the NLMUSD Focus Areas update for the 2016-2017 school year. She reviewed the Mission and Vision Statements as well as the updated Board Goals that now align with the LCAP. Dr. Danielian reviewed the Focus Areas: High Quality Teaching and Learning, Research Based Best Practices, and College and Career Readiness. She then listed the activities the District will be concentrating on for this new school year. Dr. Danielian thanked the Educational Services Team for their time in putting this update together.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Clay Walker, President, TANLA, welcomed Mr. John Lopez to the District and is looking forward to the start of the new school year. Mr. Walker and his fellow TANLA colleagues attended a summer institute at UCLA where they attended workshops centered on member engagement and negotiations and bargaining. The TANLA Board of Directors will be holding their annual Planning/Goal Setting Workshop on Friday, August 12th. Mr. Walker announced that the 3rd Annual Caring Beyond the Classroom event will be held on Saturday, August 20th from 8:30-10:30 a.m. at the District Office. Finally, TANLA's bargaining proposal has been prepared and is ready to be sunshined. Mr. Walker is hopeful that bargaining will begin in mid-September.

Norwalk-La Mirada Administrators' Association

Dr. Michael Gotto, President, NLMAA, welcomed everyone to the start of the new school year. NLMAA is looking forward to expanding their activities to boost senior scholarships. Administrators have been spending the summer preparing for the upcoming school year and thanked the District for their support. Dr. Gotto is looking forward to a successful school year.

California School Employees Association

No Report.

Parent/Teachers' Association (PTA)

No Report.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-244

- 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 \$1,081.60, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for any educational purposes principal deems necessary, appearing on Page 1,421 of these minutes; and

A check in the amount of \$165.00, donated to Gardenhill Elementary School, by Daling Dahl Boutique, to be used for any educational purposes principal deems necessary, appearing on Page 1,422 of these minutes; and

A check in the amount of \$285.00, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for any educational purposes principal deems necessary, appearing on Page 1,423 of these minutes; and

A check in the amount of \$577.53, donated to New River Elementary School, by CEC Entertainment, Inc., to be used for technology – marquee, appearing on Page 1,424 of these minutes; and

A check in the amount of \$208.59, donated to Nuffer Elementary School, by Follett, to be used for the purchase of instructional materials, appearing on Page 1,425 of these minutes; and

A check in the amount of \$180.00, donated to Benton Middle School, by various donations, to be used for Benton Middle School students / ASB, appearing on Page 1,426 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$25,000.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for students, appearing on Page 1,427 of these minutes; and

A check in the amount of \$3,000.00, donated to Hutchinson Middle School, by Hutchinson Parents/Guardians, to be used for field trips, appearing on Page 1,428 of these minutes; and

A check in the amount of \$177.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for a power washer, appearing on Page 1,429 of these minutes; and

A check in the amount of \$167.40, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for a power washer, appearing on Page 1,430 of these minutes; and

A check in the amount of \$38.81, donated to Los Coyotes Middle School, by Target – Take Charge of Education, to be used at principal’s discretion, appearing on Page 1,431 of these minutes; and

A check in the amount of \$80.11, donated to Los Coyotes Middle School, by West Coast Recycling, to be used at principal’s discretion, appearing on Page 1,432 of these minutes; and

A check in the amount of \$50.00, donated to Waite Middle School, by Target, to be used for student activities, appearing on Page 1,433 of these minutes; and

A check in the amount of \$500.00, donated to John Glenn High School, by City of Norwalk, to be used for boys basketball team gear and equipment, appearing on Page 1,434 of these minutes; and

New welding tools valued at \$225.62, donated to La Mirada High School, by La Mirada Community Foundation – “4 La Mirada Kids” Carnival Distribution, to be used for welding students, appearing on Page 1,435 of these minutes; and

2 - Administration - Consent Agenda, Continued:

New welding tools valued at \$667.99, donated to La Mirada High School, by La Mirada Community Foundation – “4 La Mirada Kids” Carnival Distribution, to be used for welding students, appearing on Page 1,436 of these minutes; and

A check in the amount of \$25.00, donated to La Mirada High School, by Carol B. McQueen, to be used for Grad Nite, appearing on Page 1,437 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Eastwood PTA, to be used for Grad Nite, appearing on Page 1,438 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by La Mirada Ebell Club, to be used for Grad Nite, appearing on Page 1,439 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Mike Thompson’s, to be used for Grad Nite, appearing on Page 1,440 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Living Faith in La Mirada, to be used for Grad Nite, appearing on Page 1,441 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Dan & Lynda Richardson, to be used for Grad Nite, appearing on Page 1,442 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Kelly & Reed Wilson, to be used for Grad Nite, appearing on Page 1,443 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Purkiss Family, to be used for Grad Nite, appearing on Page 1,444 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by La Pluma Elementary PTA, to be used for Grad Nite, appearing on Page 1,445 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$100.00, donated to La Mirada High School, by Guardian Business Form, Inc., to be used for Grad Nite, appearing on Page 1,446 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Sue Nicholson Family, to be used for Grad Nite, appearing on Page 1,447 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by LMHS Band Booster c/o David Camacho, to be used for Grad Nite, appearing on Page 1,448 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Benton Middle School PTSA, to be used for Grad Nite, appearing on Page 1,449 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Norwalk-La Mirada Council of PTA's, to be used for Grad Nite, appearing on Page 1,450 of these minutes; and

A check in the amount of \$500.00, donated to La Mirada High School, by LMHS PTA, to be used for Grad Nite, appearing on Page 1,451 of these minutes; and

A check in the amount of \$210.78, donated to La Mirada High School, by Target, to be used for clubs and/or student activities, appearing on Page 1,452 of these minutes; and

A check in the amount of \$510.00, donated to La Mirada High School, by Brandon Haskins, Inc. Complete Balance Chiropractic, to be used for sports related activities, appearing on Page 1,453 of these minutes; and

Slightly used school materials (3) 1" binders; (12) 1 ½" binders, (9) 3 ½" binders, (19) 4" binders, (3) power strips and ½ box of hanging file folders, donated to La Mirada High School, by Roger Montero, to be used in classrooms and/or library, appearing on Page 1,454 of these minutes; and

2 - Administration - Consent Agenda, Continued:

Slightly used set of golf clubs and golf bag, donated to La Mirada High School, by Chris Caley, to be used for golf students at practice and games, appearing on Page 1,455 of these minutes; and

A check in the amount of \$24,600.00, donated to Norwalk High School, by SkillsUSA Foundation, to be used for the Culinary Arts program, appearing on Page 1,456 of these minutes; and

Two (2) \$300.00 Visa Gift Cards, donated to Norwalk High School, by University of Southern California Happiness & Health Study, to be used for Norwalk High School ASB, appearing on Page 1,457 of these minutes; and

A check in the amount of \$2,730.00, donated to Norwalk-La Mirada USD, by City of Norwalk Council Member Marcel Rodarte, to be used for fence art (mascot/lettering) for Moffitt Elementary and Norwalk High School, appearing on Page 1,458 of these minutes.

- 9 That the claims and accounts, appearing on Pages 1,459 and 1,460 of these minutes be approved; and

That the only bid received for Informal Bid #201516-6, La Mirada High School - Softball Field Enhancements, be rejected, pursuant to contract documents; and

That the only bid received for Formal Bid #201516-7, Playground Soft-Fall Surface Replacement at Various Sites, be rejected, pursuant to contract documents.

- 7 That Bid No. 201516-8 be awarded and purchase order issued with Gold Star Foods, Inc., 3781 East Airport Drive, Ontario, CA 91761, for an estimated amount of \$89,756.29; plus any additional (unexpected) food events, to be funded by Nutrition Services; that Bid No. 201516-9 be awarded and purchase order issued with A&R Food Distributors, 1765 W. Penhall Way, Anaheim, CA 92801, for an estimated amount of \$302,858.90; plus any additional (unexpected) food events, to be funded by Nutrition Services; and

2 - Administration - Consent Agenda, Continued:

That Bid No. 201516-10 be awarded and purchase order issued with Driftwood Dairy, Inc., 10724 E. Lower Azusa Rd., El Monte, CA 91731, for an estimated amount of \$547,821.00; plus any additional (unexpected) food events, to be funded by Nutrition Services; and

That Bid No. 201516-11 be awarded and purchase order issued with Gold Star Foods, Inc., 3781 East Airport Drive, Ontario, CA 91761, for an estimated amount of \$242,735.18; plus any additional (unexpected) food events, to be funded by Nutrition Services; and

That Bid No. 201516-12 be awarded and purchase order issued with A&R Food Distributors, 1765 W. Penhall Way, Anaheim, CA 92801, for an estimated amount of \$372,594.00; plus any additional (unexpected) food events, to be funded by Nutrition Services.

3 – Memberships:

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

R-245

That Item 9b: 2016-2017 Institutional Members with the National School Boards Association be voted on separately.

3 – Memberships:

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

R-246

That the institutional membership with the Crisis Prevention Institute in the amount of \$300.00 to be funded from String #01.0-6500.0-5001-2110-5310-79-00-00-0000 be approved; and

That the 2016-2017 institutional membership with Santa Clarita Valley School Food Services Agency, SUPER USDA Foods Co-Op in the amount of \$2,078.97 to be funded by Nutrition Services be approved.

3 – Memberships:

It was moved by Jesse Urquidi, seconded by Darryl Adams, R-247
and carried 5-2 with “yes” votes by Karen Morrison, Darryl Adams, Chris Pflanzner, Sean
Reagan, Jesse Urquidi, and “no” votes by Margarita Rios and Ana Valencia,

That the 2016-2017 institutional membership with the National School
Boards Association in the amount of \$8,620.00 to be paid from Fiscal
Services not be approved.

11– Appointments:

It was moved by Chris Pflanzner, seconded by Darryl Adams, R-248
and carried unanimously,

That Melva Wright be approved and appointed to be the Bona Fide Tax Payer
Organization Member Representative to the Citizens' Oversight Committee for
the Measure "G" and "S" Bond Program, as required by Education Code § 15282.

4 – Board Organization:

It was moved by Sean Reagan, seconded by Ana Valencia, R-249
and carried unanimously,

That the Board cast nominations for Membership on the Los Angeles County
Committee on School District Organization.

No nominations were cast.

9 – Budgetary Action:

It was moved by Margarita Rios, seconded by Darryl Adams, R-250
and carried unanimously,

That the interfund transfer amount of \$200,000 from the General Fund (01.0) to
the Capital Equipment Replacement Fund (40.4) for 2016-2017 be authorized;
and

That Head Start's Budget Adjustment Request submitted to LACOE for the 2016-
2017 program year be approved; and

9 – Budgetary Action, Continued:

That Head Start's Requests for Advanced Approval submitted to LACOE changing the dates when socializations will be offered for the 2016-2017 program year be approved; and

That the Division of Human Resources request to purchase Polo shirts for Human Resources staff, in the amount of \$336.26. To be paid from Materials & Supplies budget 01.0-0000.0-0000-7400-4300-79-00-00-0000, be approved; and

That Edmondson Elementary School's request to purchase student incentives in a total amount of \$5,000 from LCFF Funds Materials and Supplies string #01.0-0072.0-4761-1000-4300-10-00-00-0000 be approved; and

That Glazier Elementary School's request to purchase staff recognition items for a total amount not to exceed \$500.00 from Renewal Office Supply Funds be approved; and

That Glazier Elementary School's request to purchase student incentives/rewards for a total amount not to exceed \$1,500.00 from Renewal Supplies Funds be approved; and

That Johnston Elementary School's request to purchase student incentives for a total amount not to exceed \$1,000 from LCFF Fund Materials and Supplies string #01.0-0072.0-4761-1000-4300-14-00-00-0000 be approved; and

That El Camino High School's request to purchase medals, plaques, and certificates for senior students (Commencement Program) from General Fund, in the total amount not to exceed \$2,000.00 from Materials and Supplies, String #01.0-1100.0-3200-270-4300-4600-0-0000 be approved; and

That John Glenn High School's request to purchase recognition items and refreshments from Title I funds not to exceed \$5,000.00 for the Positive Behavior Intervention Reinforcement (Reinforcement Incentive Program) be approved; and

That John Glenn High School's request to purchase of shirts for the Transportation Careers Academy Program (TCAP) for the 2016/17 school year in an amount not to exceed \$600 to be paid from 01.0-7222.0-3800-1000-4300-42-00-00-0000 be approved; and

That John Glenn High School's request to purchase of shirts for the Academy for Careers in Education Program (ACE) for the 2016/17 school year for an amount not to exceed \$650 to be paid from 01.0-7220.0-3800-1000-4300-42-00-00-0000 be approved; and

9 – Budgetary Action, Continued:

That John Glenn High School's request to purchase medals, plaques, and certificates for senior students for a total not to exceed \$3,000 from Materials and Supplies String #01.0-1100.0-1110-1000-5710-42-00-00-0000 be approved; and

That Norwalk High School's request to purchase T-Shirts and Draw String Bags for the Link Crew Program not to exceed \$5,175.00 from the general budget be approved.

9 – Authorization of Bids:

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

R-251

That the Purchase Order with National Auto Fleet Group, P.O. Box 1131, Alhambra, CA 91802 in the amount of \$195,800.00 (plus tax and applicable fees), utilizing National Joint Powers Alliance Contract (No. 102811-NAF) to procure, to be funded by Special Reserve Fund (40) be approved; and

That the Purchase Order with National Auto Fleet Group, P.O. Box 1131, Alhambra, CA 91802 in the amount of \$24,000.00 (plus tax and applicable fees), utilizing National Joint Powers Alliance Contract (No. 102811-NAF) to procure, to be funded by Special Reserve Fund (40) be approved.

9 – Lease of Facilities:

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

R-252

That the Individual Site Recreational Use Agreement for New River Elementary School, appearing on Pages 1,461 through 1,467 of these minutes, be approved as to material terms to allow the City of Norwalk to continue to operate a park on the southwest portion of the site for community recreational purposes; and

That the Individual Site Recreational Use Agreement for Ramona Head Start/State Preschool Site, appearing on Pages 1,468 through 1,473 of these minutes, be approved as to material terms to allow the City of Norwalk to continue to operate a park on the east portion of the site for community recreational purposes; and

9 – Lease of Facilities, Continued:

That the amendment to the Individual Site Recreational Use Agreement for Corvallis Middle School, appearing on Pages 1,475 through 1,481 of these minutes, be approved to allow the City of Norwalk to install a gas line to complete the snack shack installation.

9 – Claims for Damages:

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

R-253

That the claim by Student #924222, be rejected, claimant be so notified, and referred to the District's insurance carrier; and

That the claim by Student #958542, be rejected, claimant be so notified, and referred to the District's insurance carrier; and

That the claim by Student #925091, be rejected, claimant be so notified, and referred to the District's insurance carrier.

9 – Conflict of Interest Code:

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

R-254

That the Resolution regarding the Proposed Conflict of Interest Code, appearing on Page 1,482 of these minutes, be signed and adopted, effective August 8, 2016.

9 – Consideration of Extending Contracts:

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

R-255

That the original contract be extended through the 2016-17 school year with P & R Paper Supply Co., 1898 E. Colton Ave., Redlands, CA 92373-0201 with slight adjustments to some items.

9 – Authorization to Approve Pre-Qualified & Pre-Approved Consultants:

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

R-256

That the list of pre-qualified and pre-approved consultants for Hazardous Material Consulting Services for various construction projects for fiscal years 2016-2021 be approved; and

That the list of pre-qualified and pre-approved consultants for Geotechnical/Environmental services for various construction projects for fiscal years 2016-2021 be approved.

25 – Booster Club Approval:

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

R-257

That the application submitted to form a booster club to support La Mirada High School Wrestling be approved; and

That the application submitted to form a booster club to support La Mirada High Schools Girls Volleyball be approved; and

That the application submitted to form a booster club to support La Mirada High School's Visual and Performing Arts (VAPA) be approved.

9 – Defined Benefit Plan:

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

R-258

That the Resolution regarding the Norwalk-La Mirada Unified School District Defined Benefit Plan, appearing on Pages 1,483 through 1,484 of these minutes, be signed and adopted, effective August 8, 2016.

9 – Other Business Items:

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

R-259

That Petition No. 12-216 in favor of the continued operation of the existing streetlights on Keese Drive and Springview Drive and installation of new streetlights on wood poles on Telegraph Road fronting the El Camino High School parcel be approved and signed and that the Board agree to the annexation of the area to County Lighting Maintenance District 1687 and County Light District Landscaping Lighting Act-1, Unincorporated Zone.

30 - Request for Conference and Attendance:

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

R-260

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:

That District representation by District Employees, appearing on Page 1,485 of these minutes, be approved to participate in “District AVID Trainings”, Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$350.00) for meals, to be funded from Ed Services String #01.0-0072.0-1151-3110-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents and Community Members, appearing on Page 1,486 of these minutes, be approved to participate in “District Staff Development Meetings”, Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from Ed Services String #01.0-0000.0-1110-2110-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by District Employees, Students, Parents and Community Members, appearing on Page 1,487 of these minutes, be approved to participate in “District Staff Development Meetings: Professional Learning Communities”, Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$5,000.00) for meals and other necessary expenses, to be funded from Ed Services String #01.0-0072.0-1110-2125-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents and Community Members, appearing on Page 1,488 of these minutes, be approved to participate in “District Staff Development Meetings: MTSS”, Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$7,500.00) for meals and other necessary expenses, to be funded from Ed Services String #01.0-0072.0-1122-1000-4300-79-00-00-0000; and

That District representation by Shannon Baker, Nancy Empremsilapa, Eva Ferris, Analuisa Dominguez, James Zabala, and District Teachers, appearing on Page 1,489 of these minutes, be approved to participate in “District Professional Development Meetings”, Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$12,500.00) for food items, to be funded from Curriculum, Instruction and Assessment String #01.0-0072.0-1149-1000-4300-79-00-00-0000; and

That District representation by District Staff and Students, appearing on Page 1,490 of these minutes, be approved to participate in “WEB/Link Crew Program”, Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$9,600.00) for meals, to be funded from LCAP String #01.0-0072.0-1910-3110-4300-79-00-00-0000; and

That District representation by District Parents, District Administrators, Assistant Superintendents, Teachers, and Classified Staff, appearing on Page 1,491 of these minutes, be approved to participate in “Parent Inservices, Meetings and Workshops 2016-2017”, Within District Boundaries, July 1, 2016 – June 30, 2017; 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 String #01.0-3101.0-1110-2495-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Members (Parents) of DELAC K-12, Classified Staff and Certificated Staff, appearing on Page 1,492 of these minutes, be approved to participate in “District English Learner Advisory Committee (DELAC)”, District Office, July 1, 2016 – June 30, 2017; 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 String #01.0-3010.0-1110-2495-4300-79-00-00-0000; and

That District representation by Dr. Danielian, Dr. Clegg, Mercedes Lovie, Mi Lee, Laura Fisher, Thomas Casey, Principals, Teachers and Support Staff, appearing on Page 1,493 of these minutes, be approved to participate in “State and Federal Programs Meetings/Inservices and Trainings”, District Office, July 1, 2016 – June 30, 2017; 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 String #01.0-3010.0-1118-2140-4300-79-00-00-0000; and

That District representation by Shay Fairchild, appearing on Page 1,494 of these minutes, be ratified to participate in “Lab-Aids”, Silverthorne, CO, July 25-29, 2016; trip will be at no cost to the District; and

That District representation by District Administrators and Staff, appearing on Page 1,495 of these minutes, be approved to participate in “Preschool Programs Staff Meetings, Inservices and Training”, Ramona Head Start, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$800.00) for necessary expenses, to be funded from Preschool Programs String #12.0-9521.0-0001-2700-4300-53-00-00-0000; and

That District representation by Edmondson Elementary Students, Parents, School Staff, District Personnel and Community Members, appearing on Page 1,496 of these minutes, be approved to participate in “Parent and Staff Meetings”, Norwalk, CA, August 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$5,000.00) for meals, to be funded from Edmondson Elementary School String #01.0-0072.0-4761-2495-4300-10-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Glazier Elementary Parents and Staff, appearing on Page 1,497 of these minutes, be approved to participate in “Parent Meetings, Inservices and Training”, Norwalk, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$800.00) for meals and other necessary expenses, to be funded from Glazier Elementary School String #01.0-0072.0-4761-2495-4300-29-00-00-0000; and

That District representation by Glazier Elementary Principal and Staff, appearing on Page 1,498 of these minutes, be approved to participate in “Principal and Staff Meetings, Inservices, Professional Development and Training”, Norwalk, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from Glazier Elementary School String #01.0-1100.0-0000-2700-4300-29-00-00-0000; and

That District representation by Johnston Elementary School Parents, Staff and Students, appearing on Page 1,499 of these minutes, be approved to participate in “ELAC Parent Education Meetings, and Staff Development Meetings”, Norwalk, CA, July 1, 2016 – June 2, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for snacks, to be funded from Johnston Elementary School String #01.0-3010.0-1110-2495-4300-14-00-00-0000; and

That District representation by Moffitt Elementary School Staff, Students and Parents, appearing on Page 1,500 of these minutes, be approved to participate in “ELAC Meetings”, Norwalk, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$300.00) for meals and other necessary expenses, to be funded from Moffitt Elementary School String #01.0-3010.0-1110-2495-4300-18-00-00-0000; and

That District representation by Moffitt Elementary Staff, Students and Parents, appearing on Page 1,501 of these minutes, be approved to participate in “Student Incentive/BBQ”, Norwalk, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$150.00) for meals, to be funded from Moffitt Elementary School String #01.0-3010.0-1110-1000-4300-18-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Corvallis Middle School Students, Staff and Parents, appearing on Page 1,502 of these minutes, be approved to participate in “ELAC, SSC, Parent Meetings, Student Meetings and Training”, Norwalk, CA, August 17, 2016 – June 2, 2017; and authorization be granted for an approximate total cost (\$1,500.00) for meals, to be funded from Corvallis Middle School String #01.0-3010.0-1110-2495-4300-33-00-00-0000; and

That District representation by El Camino High School Students, Staff, Parents, Community Members, and District Staff, appearing on Page 1,503 of these minutes, be approved to participate in “Student Award Assemblies”, Whittier, CA, February 2017 – May 2017; and authorization be granted for an approximate total cost (\$600.00) for meals, to be funded from El Camino High School string #01.0-3010.0-3200-1000-4300-46-00-00-0000; and

That District representation by John Glenn High School Administration and Teachers, appearing on Page 1,504 of these minutes, be approved to participate in “Leadership Meetings and Staff Development”, Norwalk, CA, August 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items and other necessary expenses, to be funded from John Glenn High School String #01.0-3010.0-1110-2140-4300-42-00-00-0000; and

That District representation by 41 La Mirada High School Students and Chaperone Vanessa Gomez, appearing on Page 1,505 of these minutes, be ratified to participate in “Cheer Camp”, Ontario, CA, August 1-4, 2016; and authorization be granted for an approximate total cost (\$18,235.00) for admission fees and other necessary expenses, to be funded from Student Fundraisers, Parent Donations and ASB; and

That District representation by Norwalk High School Parents, appearing on Page 1,506 of these minutes, be approved to participate in “Norwalk High School ELAC Meetings”, Norwalk, CA, July 1, 2016- June 3, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for snacks, to be funded from Norwalk High School String #01.0-3010.0-1110-2495-4300-45-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Norwalk High School Parents and Community Members, appearing on Page 1,507 of these minutes, be approved to participate in “Norwalk High School Parent Meetings”, Norwalk, CA, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for snacks, to be funded from Norwalk High School String #01.0-3010.0-1110-2495-4300-45-00-00-0000; and

That District representation by Norwalk Adult School Staff, Students, Site Administrators, Community Members and PACCE Consortium Members, appearing on Page 1,508 of these minutes, be approved to participate in “PAACE Consortium”, Norwalk, CA, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$600.00) for meals, to be funded from Norwalk Adult School String #11.0-9021.0-4110-1000-4300-49-00-00-0000; and

That District representation by Patrick McLoy, appearing on Page 1,509 of these minutes, be approved to participate in “Educational Theater Association National Conference”, Las Vegas, NV, September 15-18, 2016; and authorization be granted for an approximate total cost (\$939.00) for transportation, lodging and conference meals, to be funded from John Glenn High School String #01.0-0072.0-4761-1000-5220-42-00-00-0000; and

That District representation by Jennifer Capitolo, appearing on Page 1,510 of these minutes, be ratified to participate in “2016 School Discipline Conference”, Las Vegas, NV, June 27 – July 1, 2016; and authorization be granted for an approximate total cost (\$1,728.00) for registration, transportation, lodging, conference meals and other necessary expenses, to be funded from Benton Middle School String #01.0-1100.0-0000-2700-5220-32-00-00-0000; and

That District representation by three (3) John Glenn High School Students and Chaperone Pat McLoy, appearing on Page 1,511 of these minutes, be ratified to participate in “International Thespian Festival”, University of Nebraska at Lincoln, NE, June 20-26, 2016; and authorization be granted for a revised total cost (\$5,698.00) for admission fees, transportation lodging, food and other necessary expenses, to be funded from Lottery Funds String #01.0-0072.0-1760-4100-5220-42-00-00-0000.

9 –Contracts/Agreements:

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

R-261

That the Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to allow for the DSA Inspector of Record to observe the Huerta Elementary School Fire-Damaged Portable Restroom Building Repair Project. This Agreement is effective August 8, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided at a rate of \$70 per hour; for a total amount not to exceed \$4,200 and will be paid from Capital Outlay; and

That the Agreement with Dougherty & Dougherty, on file in the Business Office, be approved and signed, to provide architectural services for new play equipment at Sanchez Elementary School. This Agreement is effective August 9, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$26,400 plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$28,400 and will be paid from Capital Outlay; and

That the License Agreement with Tams-Witmark Music Library, Inc., on file in the Business Office, be approved and signed, to provide Corvallis Middle School license for the right to produce and present live stage performance in the English language of the dramatic-musical work: Bye Bye Birdie – Young Performers' Edition. This Agreement is effective May 31, 2016 through May 19, 2017. License will be provided for an amount not to exceed \$410 and will be paid from Lottery Unrestricted; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, for authorization to operate Head Start/Early Head Start Programs. This Agreement is effective July 1, 2016 through June 30, 2017. Funding will be provided in an amount not to exceed \$8,732,160; and

That the Sub-Grantee Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, to provide Pathway Development Activities in accordance with the Advanced Manufacturing and Engineering Technology Linked Learning Grant. This Agreement is effective July 1, 2016 through June 30, 2017. Funding will be provided in an amount not to exceed \$108,400; and

9 –Contracts/Agreements, Continued:

That the Agreement with Coastal Enterprises, on file in the Business Office, be approved and signed, to provide Los Alisos Middle School with PE uniforms. This Agreement is effective June 13, 2016 through August 11, 2016. Uniforms will be provided for an amount not to exceed \$7,928.50 and will be paid by ASB; and

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide La Pluma Elementary School students with overnight accommodations and a science program. This Agreement is effective April 10, 2017 through April 13, 2017. Services will be provided at a rate of \$225 per student with a minimum guarantee of 52 students and a maximum of 58. Fees will be paid from Site Donations; and

That the Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to provide quality assessments, technical assistance, coaching, professional development, monetary incentives and assign tier ratings to early childhood education programs to improve the overall quality of preschool as measured by certain quality elements. This Agreement is effective upon the last date of execution and shall end on June 30, 2017. Head Start/State Preschool-Chavez shall receive funding in the amount of \$14,000 from the Quality Start Los Angeles Grant; and

That the Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to provide architectural design services for the John Glenn High School Administration and Multi Purpose Building Modernization Project. This Agreement is effective August 9, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$424,826.89 plus up to \$15,000 for reimbursable expenses; for a total amount not to exceed \$439,826.89 that will be paid from Bond Proceeds; and

That the Independent Contractor Agreement with Debra Cornejo, on file in the Business Office, be approved and signed, to provide Benton Middle School with various painted murals. This Agreement is effective July 25, 2016 through September 25, 2016. Services will continue to be provided for an amount not to exceed \$7,500 and will be paid by ASB; and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Tanner Grandstaff, on file in the Business Office, be approved and signed, to provide DJ services for Decade Dance and Luau at Benton Middle School. This Agreement is effective October 23, 2015 through June 17, 2016. Services have been provided for the amount of \$550 and will be paid by ASB; and

That the Independent Contractor Agreement with PROedu, on file in the Business Office, be approved and signed, for master facilitation of parent workshops and repro of materials. This Agreement is effective September 20, 2016 through October 25, 2016. Services will be provided at a rate of \$400 per workshop; for a total amount not to exceed \$2,400 and will be paid from Title I; and

That the Independent Contractor Agreement with Community Union, Inc., on file in the Business Office, be approved and signed, to provide Parent EMPOWERMENT through Technology workshops. This Agreement is effective September 6, 2016 through April 11, 2017. Services will be provided for an amount not to exceed \$14,900 and will be paid from Title I; and

That the Independent Contractor Agreement with Kaplan K12 Learning Services, LLC, on file in the Business Office, be approved and signed, to provide John Glenn High School students with SAT prep classes. This Agreement is effective August 17, 2016 through May 31, 2017. Services will be provided for an amount not to exceed \$15,750 and will be paid from Title I; and

That the Independent Contractor Agreement with ThyssenKrupp Elevator Corporation, on file in the Business Office, be approved and signed, to provide renewed maintenance on wheelchair lifts throughout the District. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$12,350 and will be paid from Routine Ongoing and Major Maintenance; and

That the Independent Contractor Agreement with The Wright Group, on file in the Business Office, be approved and signed, to provide systems analysis and professional consulting. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$5,000 and will be paid from Self Ins; and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Noelle Funes, on file in the Business Office, be approved and signed, to provide psycho-educational evaluation for Student #946979. This Agreement is effective July 1, 2016 through September 30, 2016. Services will continue to be provided at a rate of \$150 per hour; for a total amount not to exceed \$4,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Instructional Improvement Group, Inc., on file in the Business Office, be approved and signed, to provide District leadership team with Professional Learning Communities training and onsite coaching services. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$79,200 and will be paid from LCFF; and

That the Independent Contractor Agreement with Hero K12 LLC, on file in the Business Office, be approved and signed, to provide Norwalk High School with renewed incident tracking services. This Agreement is effective August 21, 2016 through August 20, 2017. Services will be provided at a rate of \$5.50 each student; for a total amount not to exceed \$11,561 and will be paid from Title I; and

That the Independent Contractor Agreement with Phil Harris Lettering Service, on file in the Business Office, be approved and signed, to paint and refresh murals at Morrison Elementary School. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$2,000 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Edmondson Elementary School students with classroom art lessons and assemblies. This Agreement is effective August 17, 2016 through Jun 1, 2017. Services will be provided for an amount not to exceed \$4,997.07 and will be paid from LCFF; and

That the Independent Contractor Agreement with Gary Groshon, on file in the Business Office, be approved and signed, to provide playground safety inspection services at Norwalk Adult Education Campus. This Agreement is effective August 15, 2016 through August 19, 2016. Services will be provided for an amount not to exceed \$775 and will be paid from AB86; and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Heather Norris, on file in the Business Office, be approved and signed, to provide La Pluma Elementary School students with art instruction. This Agreement is effective September 13, 2016 through June 1, 2017. Services will be provided for an amount not to exceed \$8,000 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Sunbelt Rentals, on file in the Business Office, be approved and signed, to provide temporary power rental service of HVAC equipment for Dulles Elementary School and El Camino High School. This Agreement is effective August 9, 2016 through April 14, 2017. Services will be provided for an amount not to exceed \$93,550 and will be paid from LCFF; and

That the Independent Contractor Agreement with SLH Audiology Services, on file in the Business Office, be approved and signed, to provide a central auditory processing evaluation for Independent Educational Evaluation for Student #966945. This Agreement is effective August 1, 2016 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$1,150 and will be paid from Special Education; and

That the Independent Contractor Agreement with Rockstar Science, Inc., on file in the Business Office, be approved and signed, to provide Conceptual Physics professional development and curriculum development services for District teachers. This Agreement is effective August 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$12,000 and will be paid from Ed Effect; and

That the Independent Contractor Agreement with Amy J. Lanza, on file in the Business Office, be approved and signed, to provide professional consulting services to meet Head Start program compliance. This Agreement is effective August 9, 2016 through October 31, 2016. Services will be provided at a rate of \$90 per hour; for a total amount not to exceed \$21,600 and will be paid from Child Development; and

9 –Contracts/Agreements, Continued:

That the Mileage Agreement with Evelyn Roman, on file in the Business Office, be approved and signed, to reimburse parent of Student #968354 for round trip transportation from their residence to Lydia Jackson Elementary. This Agreement is effective July 1, 2016 through June 30, 2017. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Special Education; and

That the Mileage Agreement with Aekyuna Ahn, on file in the Business Office, be approved and signed, to reimburse parent of Student #957902 for round trip transportation from their residence to Speech Bananas. This Agreement is effective July 1, 2016 through June 30, 2017. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Rossier Park Elementary and Rossier Park School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$300,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Creative Solutions for Hope, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$120,000 and will be paid from Special Education; and

9 –Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Pediatric Therapy Network, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$4,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Pliha Speech & Learning Center, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$13,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Olive Crest Academy, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$326,000 and will be paid from Special Education; and

9 –Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Sage Behavior Services, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$85,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Coast Speech Pathology and Associates, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$10,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Oak Grove Center/Jack Weaver School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$200,000 and will be paid from Special Education; and

9 –Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with STAR of California (dba ERA ED), on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$60,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Five Acres Therapeutic School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$60,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Speech Bananas, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$60,000 and will be paid from Special Education; and

9 –Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Speech and Language Development Center, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$350,000 and will be paid from Special Education; and

That Amendment #1 to Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the total contract value by \$90,145.02; from \$724,500 to \$814,645.02 of which \$25,000 is for reimbursable expenses for additional architectural and engineering services related to the Norwalk High School New Stadium Project and Athletic Fields. All other terms and conditions to remain as approved by the Board of Education on September 28, 2015; and

That Amendment #1 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the total contract value by \$630,120.46; from \$434,075 to \$1,064,195.46 of which \$30,000 is for reimbursable expenses for additional architectural and engineering services related to the La Mirada High School Gym Expansion and Locker Room Buildings Modernization Project. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That Amendment #2 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the total contract value by \$11,700; from \$141,927.17 to \$153,627.17 of which \$4,633.80 is for reimbursable expenses for additional architectural and engineering services related to the Gardenhill Elementary School HVAC Administration Building/Modernization Project. All other terms and conditions to remain as approved by the Board of Education on May 9, 2016; 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 \$9,750; from \$71,760 to \$81,510 for additional inspector services to complete the Kitchen Upgrades at 12 School Sites Project. All other terms and conditions to remain as approved by the Board of Education on April 25, 2016; and

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 \$10,000; from \$5,000 to \$15,000 for additional DSA inspection services at various locations. All other terms and conditions to remain as approved by the Board of Education on June 6, 2016; and

That Amendment #1 to Independent Contractor Agreement with Art4Kids, on file in the Business Office, be approved and signed, to increase the total contract value by \$500; from \$8,000 to \$8,500 for class prep, end of year clean-up and L.A. Fair process of art instruction for La Pluma Elementary School. All other terms and conditions to remain as approved by the Board of Education on September 28, 2015; and

That Amendment #1 to Independent Contractor Agreement with 600 21st Century Staffing LLC, on file in the Business Office, be approved and signed, to increase the total contract value from \$12,107.16 to \$20,489.04 and extend the term to May 31, 2016 for supplemental education services to 9 additional students. All other terms and conditions to remain as approved by the Board of Education on November 9, 2015; and

That Amendment #1 to Independent Contractor Agreement with The Flippen Group, on file in the Business Office, be approved and signed, to extend the term from June 30, 2016 to May 31, 2017 for leadership staff development training. All other terms and conditions to remain as approved by the Board of Education on September 14, 2015; and

That the Amendment to Production Contract with Music Theatre International, on file in the Business Office, be approved and signed, to change the performance dates from October 13, 2015 through October 13, 2016 to May 31, 2016 through May 31, 2017 for Benton Middle School's performance of James and the Giant Peach Jr. All other terms and conditions to remain as approved by the Board of Education on November 23, 2015; and

9 –Contracts/Agreements, Continued:

That the Amendment to School District Law Enforcement Services Agreement with the County of Los Angeles, on file in the Business Office, be approved and signed, for law enforcement services through the Sheriff's Department of the County of Los Angeles. This Amendment is to increase the rate for deputies servicing Norwalk and La Mirada schools from \$168,998.28 to \$171,317.84 for Year 2016-17. All other terms and conditions to remain as approved by the Board of Education on June 9, 2014; 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 \$107.62 to \$111.66, Deputy Bonus I from \$88.72 to \$92.11 and Deputy Generalist from \$81.79 to \$84.75 for supplemental law enforcement services by the Los Angeles County Sheriff's Department. These rates are for the fiscal year July 1, 2016 through June 30, 2017 for a total amount not to exceed \$15,000. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Professional Tutors of America, Inc., on file in the Business Office, be approved and signed, to extend the term from July 20, 2016 to June 1, 2017 to complete tutoring for Student #939406. All other terms and conditions to remain as approved by the Board of Education on October 26, 2015; and

That the Renewal of Professional Services Agreement with Film LA, Inc., on file in the Business Office, be approved and signed, to extend the term from August 1, 2016 to August 1, 2019 to provide management services in support of filming on District properties.

20 –Educational:

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

R-262

That the Memorandum of Understanding, appearing on Page 1,512 of these minutes, between the Southeast Los Angeles Workforce Development Board and PAACE Regional Consortium to increase and improve adult education and job services provided to our communities, be signed and approved.

2 –Policy Development:

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

R-263

That the repealing of Board Policy/Rules & Regulations 3450 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1,513 through 1,521 of these minutes, be approved for first reading; and

That the repealing of Board Policy 8111 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1,522 through 1,525 of these minutes, be approved for first reading; and

That Board Policy 4073.1 40 Transportation Insurance - Air Travel, appearing on Page 1,526 of these minutes, be repealed; and

That Board Policy 4073 Transportation (All Personnel), appearing on Page 1,527 of these minutes, be repealed.

23 –Public Relations Resolutions:

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

R-264

That the resolution honoring Los Angeles County Supervisor Don Knabe on his retirement, appearing on Page 1,528 of these minutes be signed and adopted.

22 - Personnel:

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

R-265

That Margarita Rios’ absence at the June 27, 2016 Board of Education Meeting be excused due to personal necessity.

22 - Personnel:

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

R-266

That the Personnel Actions, appearing on Pages 1,529 through 1,545 of these minutes, be approved; and

That the revised Certificated Management Salary Schedule 2016-17, appearing on Pages 1,546 through 1,548 of these minutes, effective July 1, 2016 be adopted; and

That the revised Classified Non-Unit Hourly Salary Schedule 2016-2017 School Year, appearing on Pages 1,549 through 1,550 of these minutes, effective July 1, 2016 be adopted as attached; and

That the Quarterly Uniform Complaint Report Summary for the 4th Quarter of the 2016-2017 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 7:52 p.m., with action to follow. The Board of Education reconvened at 10:05 p.m., with all members present.

28 –Student Personnel:

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

R-267

That Student #962472 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (c); and California Education Code 48915 subsections (a)(3), (c)(3); and

That Student #934517 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), (c)(3).

28 –Student Personnel:

It was moved by Sean Reagan, seconded by Margarita Rios, and carried unanimously, R-268

That Student No. 931397 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), (c)(3).

28 –Student Personnel:

It was moved by Sean Reagan, seconded by Margarita Rios, and failed 4-3 with “no” votes by Darryl Adams, Karen Morrison, Chris Pflanzner and Ana Valencia; and “yes” votes by Sean Reagan, Margarita Rios and Jesse Urquidi R-269

That the enforcement of expulsion for Student No. 93139 be suspended.

22 - Personnel:

It was moved by Darryl Adams, seconded by Ana Valencia, and carried unanimously, R-270

That Ms. Reina Flores-Hansen be appointed to the position of Assistant Director, Alternative Education, at El Camino High School, at a monthly rate of \$9,773.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

It was moved by Darryl Adams, seconded by Ana Valencia, and carried unanimously, R-271

That Mr. Darryl Ramsey be appointed to the position of Dean of Students, Elementary School, at Gardenhill Elementary School, at a monthly rate of \$7,463.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

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

R-272

That Ms. Shanti Gallegos be appointed to the position of Principal, Elementary, at Dulles Elementary School, at a monthly rate of \$9,865.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

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

R-273

That Ms. Lisa Reed be appointed to the position of Principal, High School, at La Mirada High School School, at a monthly rate of \$11,913.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

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

R-274

That Mr. Ryan Cummins be appointed to the position of Director, Alternative Education, at El Camino High School, at a monthly rate of \$11,223.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

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

R-275

That a Notice of Dismissal be issued to Permanent Classified Employee #16024, pursuant to Education Code Sections 45113, 45116 and Board Policy 4421 and the Superintendent or designee be directed to send out appropriate legal notices.

ADJOURNMENT:

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

R-276

That the regular meeting of the Board of Education be adjourned at 10:37 p.m. in
memory of Claudine Bender, retired NLMUSD Employee and Ralph Davis,
former NLMUSD Board of Education Member.

The next meeting of the Board of Education will be on August 22, 2016, at 6:30 p.m., in the
Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Karen Morrison, President