

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

September 25, 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, except Jude Cazares who was absent due to personal necessity.

Board Members Present: Mr. Sean Reagan, President
 Mr. Chris Pflanze, Vice-President
 Mr. Darryl Adams, 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

At this time, the Pledge of Allegiance to the Flag was led by Angy Smith, Store Manager, Lowe's Norwalk.

2 - Administration Minutes:

It was moved by Karen Morrison, seconded by Ana Valencia, R-291
and carried unanimously,

That the Minutes of September 11, 2017 be approved as submitted.

2 - Administration Agenda:

It was moved by Ana Valencia, seconded by Darryl Adams, R-292
and carried unanimously,

That the Agenda for this meeting be adopted and closed in memory of Richard S. Parker Father of Laurel Parker, Director, NLMUSD Preschool Programs.

RECOGNITIONS

2020 Blended Learning Summit Presenters

Mr. Tim Scholefield, Chief Technology Officer, introduced the employees who presented at the 2020 Blended Learning Summit and thanked them for conducting digital literacy workshops at the Blended Learning Summit this past summer. Certificates were presented and photos were taken with the Board of Education.

PRESENTATIONS

N-Action Check Presentation to Morrison Elementary School

Ms. Rosa Barragan, Coordinator, provided some background on the District's McKinney Vento program and their history with the N-Action Group. Ms. Barragan introduced some of her collaborators who were in attendance that evening: Patricia Parra, Los Angeles County Department of Social Services; Venessa Sedano, The Whole Child; Maria Escalona and Carmen E. Gonzalez, Kaiser Permanente; Marie McAfee, Wesley Clinic; Amy Jang, Youth Hope Summit; Miguel Rivera, Dream Big Project; Robert and Monique Olguin, Family Advocates; and Kay W. Coulson, Executive Director of N-Action Family Network.

A ceremonial check from N-Action was presented to the McKinney-Vento Program at Morrison Elementary School, to be used for school uniforms. N-Action donated 100 - \$25.00 gift cards to be used for Morrison students. Photos were taken with the N-Action members, Ms. Rachelle Tigueros, Dean of Students, Morrison Elementary School and the Board of Education.

BOARD COMMUNICATIONS

Student Board Members

Dr. Jessica Kwek, Director, Secondary Education, introduced the student representatives from each high school and the adult school, and provided a brief biography for each student. The student representatives are: Trinity Alfaro, El Camino High School; Anny Byun, John Glenn High School; Kari Huerta, La Mirada High School; Daniel Vasquez, Norwalk High School; and Maria Aguilar, Adult School. All representatives provided reports of academic, athletic, and social events for their schools.

Karen Morrison:

- No Report.

BOARD COMMUNICATIONS, Continued

Darryl Adams:

- Excelsior Master Plan Meeting on September 14th
- Lions Club Fundraiser at SoCal Pizza on September 14th
- Congratulations to Football Teams on Great Start to League Play
- Commentary on Current National Events

Jesse Urquidi:

- Dulles Elementary School Back to School Night on September 13th
- Whittier Latino Coalition
- Norwalk High School Varsity Football versus Dominguez
- Joint Meeting with the City of La Mirada on September 18th
- John Glenn High School Back to School Night on September 19th
- PTA Silent Auction at La Mirada High School on September 21st
- Upcoming: Mayor's Cup Football Game: John Glenn High School vs. Norwalk High School on September 29th

Ana Valencia:

- Lions Club Fundraiser at SoCal Pizza on September 14th
- Meeting with Mr. Pflanzer
- PTA Silent Auction at La Mirada High School on September 21st
- Upcoming: Norwalk Chamber of Commerce's Oktoberfest at SoCal Pizza on October 5th
- Upcoming: Meeting with Attorney General Xavier Becerra at Whittier College on October 5th

Chris Pflanzer:

- Excelsior Master Plan Meeting on September 14th
- Joint Meeting with the City of La Mirada On September 18th
- Lunch at Lowe's in Norwalk with SkillsUSA on September 21st
- PTA Silent Auction at La Mirada High School on September 21st
- Adult Welding Classes at La Mirada High School

Sean Reagan:

- Meeting with Mercedes Lovie, Director, State and Federal Programs regarding Foster Youth
- FosterEd California Informational Meeting at Montebello Unified School District
- Current National Events/Controversial Issues provide teachable moments
- Excelsior Master Plan – Item for future Board Study Session
- Upcoming: Board Study Session on October 23rd at 5 p.m., prior to regular Board Meeting

HEARING SECTION

Opportunity for Citizens to Address the Board:

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

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

Public Hearing - Consideration of a Draft Final Preliminary Environmental Assessment (PEA) for the Norwalk High School Proposed Athletic Field Improvement Project

The President declared the Public Hearing Section of the meeting open and invited those wishing to address the Board concerning a Draft Final Preliminary Environmental Assessment (PEA) for the Norwalk High School Proposed Athletic Field Improvement Project to do so at this time. There being no one wishing to address the Board at this time, the President declared the Public Hearing Section closed.

SUPERINTENDENT'S REPORT

California Assessment of Student Performance and Progress (CAASPP) Summary Report 2016-2017

Dr. Patricio Vargas, Assistant Superintendent, Educational Services, presented the California Assessment of Student Performance and Progress (CAASPP) Summary Report for 2016-2017. Dr. Vargas reminded the Board that this data is currently under embargo and has not yet been released to the public.

Dr. Vargas presented the CAASPP ELA and math District performance data as compared to surrounding districts; the preliminary overall 2017 met/exceeded SBAC results; the ELA and math met/exceeded SBAC results by grade level; and the ELA and math met/exceeded SBAC results by subgroups.

Next, Dr. Vargas explained the various headwinds (protective factors) and tailwinds (at-risk factors) that students bring to their educational experience. Headwinds are the things/perceptions that propel a student forward and include: perfect attendance, high parent education level, race (as perceived by others), English proficient and gender. Tailwinds are those things/perceptions that might hinder a student and include: Special Education status, poor attendance, race (as perceived by others), gender, and socio-economically disadvantaged. Dr. Vargas noted that headwind/tailwind data on each student in the District has been provided to the school sites to allow them to best meet the needs of each individual student.

SUPERINTENDENT'S REPORT, Continued

Dr. Vargas addressed the District's next steps which include creating a system of internal accountability where analytics play a major role as we shift our paradigm into a deliberate data-informed culture as we continue to focus on literacy, math and college and career readiness.

There was discussion regarding: comparing data to surrounding Districts; closing the achievement gap; and equipping teachers with student data to address the needs of the whole child.

ADA (Average Daily Attendance) Recovery Program

Christopher Moton, Director, Student and Family Services, began by presenting the District's attendance trends since the 2002-03 school year, noting the ongoing declining enrollment. Mr. Moton, also presented the trends in inter- and intra-district permits; the local school districts inter-district permits were granted for in 2016-17; and permits by grade level. Next, Mr. Moton presented the school days with the highest number of absences recorded in the 2016-17 school year, all of which were either before or after a holiday. Mr. Moton stressed the importance of attendance as it determines the amount of revenue a district will receive from the State. Currently, \$0.78 of every \$1.00 received is generated by attendance. During the 2016-17 school year, the Norwalk-La Mirada Unified School District recorded a total of 1,902 suspension dates which accounts for \$131,208 in lost revenue.

Next, Mr. Moton presented attendance rates per school site, for the 2016-17 school year. Sanchez Elementary and Waite Middle School had the highest attendance rates and notably, they were also the sites which piloted the District's new ADA recovery program. The District has set a goal of 97% attendance for the 2017-18 school year which would result in an increase of \$2,025,000.00 in revenue. In addition to several District and site incentives, the attendance campaign will introduce a Saturday School program at a majority of District school sites. Saturday School will be held twice a month (except for November), from 8:00 a.m. – 12:15 p.m., starting on October 14th. Sites who opt not to participate must submit a report as to how they plan to recoup ADA.

There was discussion regarding: the various reasons a site might not participate in Saturday School; and clarification on expectations and incentives.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Clay Walker, President, TANLA, attended the Superintendent's Cabinet Meeting on September 19th where members discussed the District's latest Climate Survey data. TANLA members also in attendance were Denise Daguimol, Tracey Ayer, Mitch L'Angelle, and Jennifer Hodge. TANLA's Membership Engagement Committee met on September 21st to develop its long-term strategic plan for the 2017-2018 school year. Mr. Walker attended CTA's Region III Leadership Conference in Costa Mesa, along with Susan Nielsen, Tom Taylor, and Maureen Quiros. The Special Education Advisory Committee Meeting will be held on September 26th. The committee has tasked with making recommendations that will assist teachers in developing strategies to effectively meet the needs of students. Mr. Walker announced that the Presidents Release Day will be held on September 27th and provides an opportunity to be informed and share ideas and strategies. TANLA Members will be participating in the District Wellness Faire on September 27th. Finally, District Teacher of the Year, Jennifer Hodge, will be honored at the LACOE Teacher of the Year Luncheon on September 29th.

California School Employees' Association

John Coleman, President, CSEA, announced that CSEA would be hosting a bus turnaround trip to Stateline on November 4th and will raise funds for scholarships. During the month of October, CSEA will be hosting free professional development workshops for members. Topics include: Google Tools, Google Drive and Google Docs; Computer Basics; Using Edjoin to Apply for Jobs; Excel Basics; Developing Interview Skills; Emotional Intelligence/Interpersonal Skills; and Student Behavior Management and Techniques. All workshops will be held at the Norwalk Adult School campus.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-293

- 5 Whereas, the following named donors have volunteered to give the District unconditionally, the items indicated:

Therefore, be it resolved that said gifts are hereby accepted and letters of appreciation directed to the donors:

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$11.23, donated to Chavez Elementary School, by The Kula Foundation, to be used for student instructional supplies, appearing on Page 2,033 of these minutes; and

A check in the amount of \$273.88, donated to Eastwood Elementary School, by A.S.D.com, to be used for purchase of P.E., playground equipment, technology, field trips, transportation and/or school supplies, appearing on Page 2,034 of these minutes; and

A check in the amount of \$1,500.00, donated to Foster Road Elementary School, by Foster Road PTA, to be used for field trip buses, appearing on Page 2,035 of these minutes; and

A check in the amount of \$17.29, donated to Foster Road Elementary School, by Coca Cola Refreshments, to be used at principal's discretion, appearing on Page 2,036 of these minutes; and

A check in the amount of \$40.68, donated to Los Alisos Middle School, by SCO, LLC, to be used for student supplies, field trips and/or buses, appearing on Page 2,037 of these minutes; and

A check in the amount of \$800.00, donated to John Glenn High School, by Leonard A. Shryock, to be used for Link Crew Conference, appearing on Page 2,038 of these minutes; and

A check in the amount of \$125.04, donated to La Mirada High School, by Scott Currey, to be used for green fees and/or other related golf expenses, appearing on Page 2,039 of these minutes; and

A check in the amount of \$150.00, donated to La Mirada High School, by Horacio Perez, to be used for sports related expenses, appearing on Page 2,040 of these minutes; and

Cash in the amount of \$161.58, donated to Norwalk High School, by Wells Fargo Community Support Campaign, to be used for supplies, appearing on Page 2,041 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 2,042 through 2,043 of these minutes be approved; and

2 - Administration - Consent Agenda, Continued:

16 That the Resolution authorizing the acceptance of funds from the Los Angeles County Office of Education, Legislative Affairs Division for the 21st Century Community Learning Centers Afterschool Programs at Corvallis, Los Alisos and Waite Middle Schools in the amount of \$307,536.52, appearing on Page 2,044 of these minutes, be signed and adopted; and

That the Resolution authorizing the acceptance of funds from the California Department of Education for the 2017-2018 Education for Homeless Children and Youth Program in the amount of \$251,366.00, appearing on Page 2,045 of these minutes, be signed and adopted.

3 – Memberships:

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

R-294

That La Mirada High School Academy of Commerce and Entrepreneurship's request for membership with the La Mirada Chamber of Commerce in the amount of \$220.00 to be paid from CPA Grant, be approved; and

That the membership with Southern California School Nutrition Association in the amount of \$968.00 to be paid from Nutrition Services be approved; and

That the institutional membership with the La Mirada Chamber of Commerce, to be paid from General Fund/Dues, be approved.

9 – Budgetary Action:

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

R-295

That the Southeast Regional Occupation Program 2016-2017 Unaudited Actuals Financial Report (Report #17/18-2) be accepted; and

9 – Budgetary Action, Continued:

That Los Alisos Middle School's request to purchase student incentives/awards for an amount not to exceed \$2,000.00 from Los Alisos Middle School String #: 01.0-1100.0-1110-1000-4300-36-00-00-0000, String #: 01.0-3010.0-1110-1000-4300-36-00-00-0000, and String #: 01.0-0720.0-1110-1000-4300-36-00-00-0000 be approved; and

That the request by the Superintendent's Office to order/print an updated group picture of the Board of Education for an amount not to exceed \$200.00 from Board of Education String #: 01.0-0000.0-0000-7100-4300-79-00-00-0000 be approved.

9 – Other Business Items:

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

R-296

That authorization be granted for the District to file a Notice of Exemption for the Interim Locker Room Building at La Mirada High School; and

That the release of available funds (including retention) to International Fidelity Insurance Company, 550 Kirkland Way, Suite 400, Kirkland, WA 98033, in the amount of \$53,736.58 be authorized.

30 - Request for Conference and Attendance:

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

R-297

Whereas, it is a benefit to this District and in accordance with Section 44032 of the Education Code for certain persons to travel to represent the District at educational functions:

Now therefore, be it resolved, that District representation by approximately 117 Gardenhill Elementary School Students and Chaperones Karen Fox, Jennifer Berchtold and Kimber Miller, appearing on Page 2,046 of these minutes, be approved to participate in “Thousand Pines Outdoor Science School,” Crestline, CA, October 10-13, 2017; and authorization be granted for an approximate total cost (\$33,987.00) for admission fees and lodging, to be funded from Parent Donations and Gardenhill Elementary String #: 01.0-0137.0-0000-0000-8699-28-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 67 Glazier Elementary School Students and Chaperones Paula Wiechert, Ruth Rodriguez and Patty Ceballos, appearing on Page 2,047 of these minutes, be approved to participate in “Thousand Pines Outdoor Science School,” Crestline, CA, December 18-21, 2017; and authorization be granted for an approximate total cost (\$16,927.40) for admission fees and lodging, to be funded from Student Fundraisers and Parent Donations; and

That District representation by Jillian Le Duff, appearing on Page 2,048 of these minutes, be ratified to participate in “WEB Summer Training and WEB Orientation,” La Mirada, CA, July 30, 2017 – August 9, 2017; and authorization be granted for an approximate total cost (\$445.00) for food items and other necessary expenses, to be funded from Hutchinson Middle School String #: 01.0-1100.0-1910-1000-4300-35-00-00-0000; and

That District representation by Jillian Le Duff, appearing on Page 2,049 of these minutes, be approved to participate in “WEB,” La Mirada, CA, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$855.00) for food items and other necessary expenses, to be funded from Hutchinson Middle School String #: 01.0-1100.0-1910-1000-4300-35-00-00-0000; and

That District representation by John Glenn High School Students, appearing on Page 2,050 of these minutes, be approved to participate in “Positive Behavior Intervention Support – PBIS (Reinforcement Incentive),” Norwalk, CA, August 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$4,500.00) for food items and other necessary expenses, to be funded from John Glenn High School String #: 01.0-0072.0-4761-1000-4300-42-00-00-0000; and

That District representation by approximately 40 Norwalk High School Students and Chaperones Ashley Baclaan, J’nae Harrison, Jazzy Gaxiola, and Monica Pineda, appearing on Page 2,051 of these minutes, be approved to participate in “Norwalk Girls Basketball Midnight Madness,” Norwalk, CA, November 9-10, 2017; this event is provided at no cost to the District; and

30 - Request for Conference and Attendance, Continued:

That District representation by Norwalk High School Students, appearing on Page 2,052 of these minutes, be ratified to participate in “Norwalk High School Link Crew Link Leader Training Activities,” Norwalk, CA, July 1, 2017 – August 30, 2017; and authorization be granted for an approximate total cost (\$300.00) for food items, to be funded from Norwalk High School String #: 01.0-0072.0-4761-1000-4300-45-00-00-0000; and

That District representation by District Employees, Students, Parents and Community Members, appearing on Page 2,053 of these minutes, be approved to participate in “District Staff Professional Development Meetings,” Within District Boundaries, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$8,295.00) for food items, to be funded from LCAP String #: 01.0-0072.0-1245-2145-4300-79-00-00-0000; and

That District representation by Sean Reagan, appearing on Page 2,054 of these minutes, to participate in “CSBA Annual Education Conference 2017”, San Diego, CA, November 29 – December 2, 2017, be revised to increase the total cost by \$750.00; from \$2,145.00 to \$2,895.00 for additional registration and lodging, to be funded from Board of Education String #: 01.0-0000.0-0000-7112-5220-79-00-00-0000, as approved by the Board of Education on August 7, 2017; and

That District representation by District Staff, appearing on Page 2,055 of these minutes, be approved to participate in “Student and Family Services Inservices,” Within District Boundaries, July 1, 2017 – June 30, 2018; and authorization be granted for an approximate total cost (\$500.00) for food items, to be funded from Student and Family Services String #: 01.0-0000.0-0000-3130-4300-79-00-00-0000; and

That District representation by District Employees, Students and Parents, appearing on Page 2,056 of these minutes, be approved to participate in “PSAT/SAT Testing,” Within District Boundaries, October 5 and 11, 2017; and authorization be granted for an approximate total cost (\$4,814.00) for food items, to be funded from LCAP String #: 01.0-0072.0-1135-3160-4300-79-00-00-0000.

9 - Contracts/Agreements:

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

R-298

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Glazier Elementary School students with overnight accommodations and an educational program. This Agreement is effective December 18, 2017 through December 21, 2017. Services will be provided at a rate of \$235.00 per student; for a minimum of 71 and a maximum of 78 students; a minimum guarantee of \$16,685.00 that will be paid from ASB; and

That the Memorandum of Agreement with University of Southern California School of Social Work, on file in the Business Office, be approved and signed, to provide supervised educational field experiences for University students. This Agreement is effective August 1, 2017 through June 30, 2019; and

That the Agreement with Donald Krotee Partnership, Inc., on file in the Business Office, be approved and signed, to provide architectural and engineering services for the Benton Middle School Multi-Purpose Building and Drama Room Light Bar Grid Project. This Agreement is effective September 26, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$48,460.00, plus up to \$1,000.00 for reimbursable expenses; for a total amount not to exceed \$49,460.00 and will be paid from Special Reserves; and

That the Memorandum of Understanding with Alliant International University, Inc., on file in the Business Office, be approved and signed, to provide practicum or internship opportunities for Practicum Students, Student Teachers, and Interns who are enrolled in the Teacher Credential Program, the MA/PPS: School Psychology Program or School Counseling Program at University. This Agreement is effective September 26, 2017 for a period of five (5) calendar years; and

That the Agreement with Level UP Entertainment, on file in the Business Office, be approved and signed, to provide a Homecoming Dance Package to include but not limited to exclusive use of Huntington Harbor Bay Club, DJ Package, desserts and beverages, game area with air hockey, ping pong, and fuse ball tables, security, and chaperones for La Mirada High School Homecoming 2017 on October 21, 2017. Services will be provided for an amount not to exceed \$18,000.00 and will be paid from ASB; and

9 - Contracts/Agreements, Continued:

That the Agreement with Velocity Fundraising Resources, Inc., on file in the Business Office, be approved and signed, to provide Hutchinson Middle School with Step It Up!, a school fundraising opportunity using an interactive obstacle course. This Agreement is effective September 5, 2017 through December 1, 2017. Services will continue to be provided and the School shall receive 40-60% of gross sales (sponsorships); and

That the Independent Contractor Agreement with Willdan Energy Solutions, on file in the Business Office, be approved and signed, to assist with submitting DSA Form 7, Project Exempt Request, and upon approval of So Cal Edison, schedule installation and complete the lighting retrofitting project. This Agreement is effective September 1, 2017 through June 30, 2018 and will be provided at no cost to the District; and

That the Independent Contractor Agreement with Playworks Education Energized, on file in the Business Office, be approved and signed, to provide Chavez Elementary School with one (1) coach 4 days per week to coordinate core playground games, sports, as well as skill building activities. This Agreement is effective August 17, 2017 through June 5, 2018. Services will continue to be provided for an amount not to exceed \$36,500.00 and will be paid from LCFF; and

That the Independent Contractor Agreement with Goals for Life Foundation, Inc., on file in the Business Office, be approved and signed, to provide mentoring services for all middle schools. This Agreement is effective September 26, 2017 through May 31, 2018. Services will be provided for an amount not to exceed \$24,000.00 and will be paid from TUPE Cohort; and

That the Independent Contractor Agreement with Clayton R. Cook, on file in the Business Office, be approved and signed, to facilitate two (2) Multi-Tiered System of Support trainings for school teams Districtwide. This Agreement is effective August 1, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$8,400.00 and will be paid from LCFF; and

That the Independent Contractor Agreement with Melina Sardar, on file in the Business Office, be approved and signed, to provide a two-hour Fundamentals of Emotional Intelligence workshop for classified staff on October 24, 2017. Services will be provided for an amount not to exceed \$575.00 and will be paid from LCFF; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Motivational Millennial, on file in the Business Office, be approved and signed, to provide New River Elementary School students with motivational assemblies on August 23, 2017. Services have been provided for the amount of \$1,000.00 that will be paid from Site Donations; and

That the Independent Contractor Agreement with Community Union, Inc., on file in the Business Office, be approved and signed, to provide parents of District students with the Parent EMPOWERMENT through Technology Program. This Agreement is effective October 1, 2017 through November 16, 2017. Services will be provided for an amount not to exceed \$3,875.00 and will be paid from LCFF; and

That Amendment #1 to Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to increase the total contract value by \$11,550.00; from \$37,800.00 to \$49,350.00, which includes the original \$1,800.00 for reimbursable expenses, for additional architectural services for the Morrison Elementary School Traffic Mitigation and Parking Lot Expansion Project. All other terms and conditions to remain as approved by the Board of Education on June 26, 2017; and

That the Agreement with McCune & Harper LLP, on file in the Business Office, be approved and signed, to perform legal services on the District's behalf, including representation in administrative and court proceedings, as requested by the District. This Agreement is effective September 26, 2017 and may be terminated at any time. Services will be provided at rates ranging from \$185.00 to \$225.00 per hour and will be paid from General and Building Funds/Legal Fees; and

That the Independent Contractor Agreement with West Shield Adolescent Services, on file in the Business Office, be approved and signed, to provide transportation services from Del Amo Hospital in Huntington Beach, California to Devereux, Colorado for Student #931281. This Agreement is effective September 19, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$3,500.00 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Devereux - Cleo Wallace, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective September 12, 2017 through June 30, 2018. Services will continue to be provided for an amount not to exceed \$70,000 and will be paid from Special Education.

20 – Educational:

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

R-299

That reimbursement to the Preschool Programs staff to attend courses on Early Child Development for an amount not to exceed \$660.00 from Head Start String #: 12.0-9521.0-0001-1000-5200-53-00-00-0000 be approved.

26 – Settlement Agreements:

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

R-300

That the Settlement Agreement and General Release for Student #944747 be approved and payment authorized for attorney fees, made payable to Newman Aaronson Vanaman in an amount not to exceed \$5,000 for California Office of Administrative Hearings, Case No. 2017060305.

2 – Policy Development:

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

R-301

That the amendment of Board Policy 5144.1, Suspension and Expulsion/Due Process, appearing on Pages 2,057 through 2,061 of these minutes, be approved for adoption; and

2 – Policy Development, Continued:

That the repeal of Board Policy 5030, Student Wellness and the addition of new Board Policy 5030, Local School Wellness, appearing on Pages 2,062 through 2,072 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 6179, Supplemental Instruction and the addition of new Board Policy 6179, Supplemental Instruction, appearing on Pages 2,073 through 2,078 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 5315, School-Sponsored Trips and the addition of new Board Policy/Rule and Regulation 6153, School-Sponsored Trips, appearing on Pages 2,079 through 2,093 of these minutes, be approved for adoption; and

That the addition of Board Policy 6190, Evaluation of the Instructional Program be approved for adoption, appearing on Pages 2,094 through 2,095 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 6350, The Teaching of Controversial Issues and the addition of Board Policy 6144, Controversial Issues, appearing on Pages 2,096 through 2,099 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rule and Regulation 6173, Education for Foster Youth and the addition of new Board Policy/Rule and Regulation 6173.1, Education for Foster Youth, appearing on Pages 2,100 through 2,114 of these minutes, be approved for adoption; and

That the addition of Board Policy/Rule and Regulation 6174, Education for English Learners, appearing on Pages 2,115 through 2,122 of these minutes, be approved for adoption; and

That the addition of Board Policy 5145.11, Questioning and Apprehension by Law Enforcement, appearing on Pages 2,123 through 2,124 of these minutes, be approved for adoption.

22 - Personnel:

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

R-302

That the Personnel Actions, appearing on Pages 2,125 through 2,131 of these minutes, be approved; and

That the public disclosure forms under AB 1200, between the District and certificated employee association (TANLA), appearing on Pages 2,132 through 2,156 of these minutes, be approved and the Superintendent or designee submit the forms to the Los Angeles County Office of Education; and

That the provisions stated within the Tentative Agreement between TANLA and NLMUSD, appearing on Page 2,157 of these minutes, be approved and that the Superintendent be instructed to reconcile salary schedules, benefit contributions and/or any applicable contractual language required to implement the Tentative Agreement; and

That the salary increase of 1.56% retroactive to July 1, 2017 be approved for all Contracted, Certificated & Classified Management and that all salaries be declared indefinite as of this time; and

That the salaries of Confidential employees increase by 1.56% retroactive to July 1, 2017, with benefits consistent with other Contracted, Certificated & Classified Management employees, and that all salaries be declared indefinite as of this time; and

That the variable term provisional intern permit for Julio Aguirre Jr. be approved.

CLOSED SESSION

The President declared a Closed Session at 8:54 p.m., with action to follow. The Board of Education reconvened at 9:52 p.m., with all members present, except Jude Cazares.

ACTION SECTION

22 –Personnel:

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

R-303

That Ms. Edith Florence be appointed to the position of Director, Facilities Planning & Construction, at a monthly rate of \$11,740.00 (inclusive of any longevity, if applicable), effective, to be determined, through the end of the school year, June 30, 2018.

22 –Personnel:

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

R-304

That Ms. Theresa R. Rubio be appointed to the position of Financial Analyst, at a monthly rate of \$8,022.00 (inclusive of any longevity, if applicable), effective, to be determined, through the end of the school year, June 30, 2018.

ADJOURNMENT:


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

R-305

That the regular meeting of the Board of Education be adjourned at 9:52 p.m. and closed in memory of Richard S. Parker, Father of Laurel Parker, Director, NLMUSD Preschool Programs.

The next meeting of the Board of Education will be on October 9, 2017 beginning at 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.


Sean Reagan, President


Hasmik Danielian, Ed.D.
Secretary to the Board