

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE SPECIAL MEETING OF

October 8, 2016

The meeting was called to order by the President at 9:06 a.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Margarita Rios

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

Administrators Present: Dr. Hasmik Danielian, Superintendent

At this time, the Pledge of Allegiance of the Flag was led by Clay Walker, TANLA President.

2 - Administration Agenda:

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

R-325

That the Agenda for this meeting be adopted.

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.

BOARD RETREAT

Superintendent's Goals

Dr. Hasmik Danielian, Superintendent presented the areas the District is working on based on the Board of Education's recommendations to the Superintendent. Those areas include:

- Continue to improve the district culture by pressing for excellence in educating students at all grade levels and providing superior opportunities for college and career pathways.

Superintendent's Goals, Continued:

- Continued improvement in the area of mathematics instruction.
- Improving student technology applications.
- Improving the quality of services of Human Resources.
- Improve relations with employee unions.
- Implementation of Measure G projects.

There were questions/comments regarding:

Human Resources Electronic Personnel Requisition and written procedures that will expedite the hiring process; importance of Position Control; the need for developing criteria prior to assigning one-on-one paraeducator assignments; and the concept of "scope creep."

Board of Education Self-Evaluation

Dr. Joe Condon, Consultant, Dave Long & Associates, was present to discuss the Board of Educations' self- assessment results. Consensus was reached to postpone the self-assessment to October 24, 2016 at 4:30 p.m. before the regular Board of Education Meeting. Dr. Condon briefly reviewed the statements where the Board of Education demonstrated a consensus in their ratings.

ADJOURNMENT:

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

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That the special meeting of the Board of Education be adjourned at 11:28 a.m.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on October 10, 2016 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Karen Morrison, President