

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

May 8, 2017

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

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

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

At this time, the Pledge of Allegiance of the Flag was led by Dr. Albert E. Clegg, Assistant Superintendent, Educational Services.

President Reagan introduced and welcomed Norwalk City Councilmembers Leonard Shryock and Margarita Rios, La Mirada City Councilmember John Lewis and Cerritos College Trustee Zurich Lewis who were in attendance that evening.

2 - Administration Minutes:

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

R-143

That the Minutes of April 10, 2017 be approved as submitted.

2 - Administration Agenda:

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

R-144

That the Agenda for this meeting be adopted and closed in memory of Emma Garcia, mother of former NLMUSD Board Member and former La Mirada City Council Member Gabe Garcia; Burleen Hengler, wife of former NLMUSD Board Member Ed Hengler; Graciela Triplett, aunt of Dr. Albert E. Clegg, Assistant Superintendent, Educational Services; Patrick Flores, significant other of Veronica (Ronnee) Masterson, Secretary, Lampton Elementary School; and Jose Ricardo Sahagun, husband and father of District employee and student.

RECOGNITIONS

SkillsUSA

Students and SkillsUSA Advisors from Norwalk and La Mirada High Schools were recognized for their accomplishments at the recent SkillsUSA competition. Tracy Horton, Norwalk High School SkillsUSA Advisor introduced the students from their respective schools. Certificates were given to the students and photos taken with the Board of Education and SkillsUSA Advisors.

Career Expo Organizers

Joanne Jung, Director of College and Career Pathways, introduced the District employees and City of Norwalk personnel responsible for organizing the District's first Career Exploration Expo. Those individuals were Anthony Cobbs, May Chuong-Nguyen, Monica R. Zavala, Sonia Perez, Cathie Robinson, Jeff Arenzana, Tanya Sweney-Black, Eufemia Cervantes, Debra Piazza, Joanne Jung, Bing Hyun (City of Norwalk) and Paul Weldon (City of Norwalk). A special certificate was presented to the City of Norwalk in appreciation of their collaborative work with the District. Certificates were presented to the organizers and photos were taken with the Board of Education and members of the Norwalk City Council.

BOARD COMMUNICATIONS

Student Board Member

Denise Estrada, Student Board Member, provided reports of academic, athletic, and social events for La Mirada, Norwalk, John Glenn, El Camino High Schools and the Adult School.

BOARD COMMUNICATIONS, Continued

Jesse Urquidi:

- Norwalk-La Mirada Council of PTAs Founders Day
- La Mirada High School Basketball versus Mayfair
- John Glenn High School Star Wars Concert
- Breakfast with La Mirada City Councilmember John Lewis
- Gardenhill Elementary – Daughter Performed

Ana Valencia:

- No Report

Karen Morrison:

- Norwalk-La Mirada Council of PTAs Founders Day
- NLMUSD Career Exploration Night
- “Imagination” – Corvallis and Waite Middle Schools’ Dance Show
- District’s Retiree Celebration – Congratulations to all retirees
- Announced she will be welcoming a second grandchild

Darryl Adams:

- District’s Retiree Celebration – Congratulations to all retirees
- LACOE’s Golden Bell Recognition Event – Los Coyotes Middle School honored
- Congratulated Mr. Urquidi on being named to CSBA’s Delegate Assembly

Chris Pflanzner:

- No Report

Sean Reagan:

- Finishing up his Masters Class
- Administering AP Tests
- District’s Retiree Celebration – Congratulations to all retirees

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.

Dr. Michael Gotto, Principal, Benton Middle School, invited Board Members to Benton’s production of James and the Giant Peach Jr. which would run from May 11th through May 13th. Dr. Gotto presented each Board Member with a peach which was good for two tickets to any of the performances.

HEARING SECTION, Continued

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

SUPERINTENDENT'S REPORT

Superintendent Dr. Hasmik Danielian informed the Board that on Tuesday, May 16th, the top 20 students from each of the comprehensive high schools would be visiting their feeder elementary schools in the District's first Kinder to College event. The students will share how their quality education in the Norwalk-La Mirada Unified School District has prepared them to be college and career ready.

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

Clay Walker, President, TANLA, recognized Principals Sarah Gilbert (Gardenhill Elementary), Adriana Nakano (Glazier Elementary) and Makara Sar (Nuffer Elementary) as TANLA's Administrators of the Year for their outstanding service to teachers and students, based on TANLA's administrative survey. Certificates were presented by Mr. Walker and photos were taken with the Board of Education. Mr. Walker congratulated all the certificated employees who will be retiring and wished them well. The TANLA Membership Engagement recently met to discuss plans for the upcoming Day of the Teacher event as well as the 4th Annual Caring Beyond the Classroom which will be held on Saturday, August 5th. Finally, Mr. Walker invited the Board to attend the upcoming WHO Banquet on Wednesday, May 17th where Norwalk High School Teacher, Mary Lubliner will be honored.

California School Employees' Association

John Coleman, President, CSEA, invited the Board to attend CSEA's Bowling Night which will be held at Keystone Lanes on Tuesday, May 23rd as part of Classified School Employee Week, May 21-27, 2017. Lastly, Mr. Coleman congratulated all the retirees honored at the event earlier that evening and wished them well.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS,
Continued

Parent/Teachers' Association (PTA)

Deb Salazar, PTA Council President, noted that the monthly unit presidents and council board meeting was held on April 11th at Los Coyotes Middle School. Ms. Salazar is currently working with individual units on issues such as conflict resolution, financial reporting, bylaws and communication. She will also be working with the Dulles unit on their elections for the upcoming term. Ms. Salazar announced that the next unit presidents meeting will be held at Lampton Elementary School on May 16th. Ms. Salazar announced that she has been asked to participate in a Suicide Prevention workgroup that has been tasked with creating a policy for future Board approval. She has also been invited to attend the 2020 Steering Committee Meeting to be held on Thursday, May 25th. Ms. Salazar thanked everyone who attended the Founders Day Event on April 25th. Ms. Salazar recently attended the PTA California State Conference in San Jose, April 27-30 and brought back valuable information that she will be sharing with units and parents. Finally, Ms. Salazar invited all to attend the Senior Scholarship, Installation and Awards Night on Thursday, May 25th at 6 p.m. at Norwalk High School.

ACTION SECTION

2 - Board Organization – Vacant Seat on the Board of Education

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

R-145

To open the discussion and review the applications received for the vacant Board seat and select candidates for interview.

President Reagan announced that 14 applications were received to fill the seat on the Board left vacant by Margarita Rios. He explained the process/point system the Board would use to select the candidates that the Board will interview before making an appointment. Board Members will present their top candidates, which will receive a score of three (3), their middle candidates which will be scored a two (2) and their lowest which will be scored a one (1). Each Board Member will then be allowed two minutes to explain why they had chosen their top candidates. Their rankings will then be scored on a spreadsheet, projected for the public to see, and those scores will determine who the Board will interview. After each Board Member presented their top candidates, the final tally was as follows:

		Reagan	Pflanzer	Adams	Morrison	Urquidi	Valencia	Total	
Albright, Justin	LM	2	3	3	3	2	1	14	
Amezcuca, Norma	N	3	1	3	2	3	3	15	X
Cazares, Jude	N	3	1	3	2	3	3	15	X
CdeBaca, Steven	N	1	1	1	2	1	1	7	
De Lama, Diego	LM	3	3	3	3	3	3	18	X
Gramajo, Diane	LM	2	1	2	2	1	2	10	
Greenidge, Martin	N	1	1	2	1	1	1	7	
Guzman, Anne	LM	2	2	2	1	2	1	10	
Powers, Joseph	LM	1	2	1	1	1	1	7	
Rios, Jose	N	3	2	1	1	1	2	10	
Salazar, Irene	LM	3	2	2	3	2	3	15	X
Staples, Chris	LM	1	3	1	3	3	2	13	
Tirado, Jorge	LM	2	3	3	3	2	2	15	X
Whetstone, Ryan	N	2	2	2	2	2	2	12	

2 - Board Organization – Vacant Seat on the Board of Education, Continued:

The top five (5) candidates were: Diego De Lama, Norma Amezcuca, Jude Cazares, Irene Salazar, and Jorge Tirado.

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

R-146

That the Board select the following candidates to be interviewed: Norma Amezcuca, Jude Cazares, Diego De Lama, Irene Salazar, and Jorge Tirado.

Staff was directed to contact the selected candidates and inform them that interviews will be held during the May 22nd Board Meeting.

Next, President Regan opened discussion about the procedure for the interviews. He suggested each candidate be allowed a short, 2 minute opening statement, followed by approximately 3 minutes of questions from the Board. He also asked for their thoughts on a possible information session for candidates where they would learn more about the role of a Board Member and allow for them to ask questions of the sitting Board Members.

2 - Board Organization – Vacant Seat on the Board of Education, Continued:

There was discussion regarding: the value of an information session; timing of the information session misplaced; asking the candidates scripted questions; candidates will wait in the lobby while others are being interviewed; ensuring fairness by asking each candidate the same questions; possible dates for information sessions; non-attendance at info session will not be held against a candidate; and creating a sub-committee of Board Members to select interview questions.

Consensus was reached to hold two (2) information sessions: Monday, May 15th at 5 p.m. with Jesse Urquidi, Chris Pflanzner and Sean Reagan; and Thursday, May 18th at 5 p.m. with Ana Valencia, Chris Pflanzner and Karen Morrison. The sub-committee to select interview questions will consist of Jesse Urquidi, Darryl Adams and Karen Morrison.

At this time Rob Jacobsen, General Counsel, reminded the Board that the appointment to fill the seat must be filled within 60 days of the vacancy. Once the appointment is made at the May 22nd Board Meeting, it is provisional for 30 days to allow for the public to be noticed and possibly contest. After the 30 day period, the new Board Member can then be sworn in at the June 26th Board Meeting.

2 - Administration - Consent Agenda:

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

R-147

- 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 \$700.00, donated to Glazier Elementary School, by Scholarship America, to be used for transportation, admission fees and/or class supplies, appearing on Page 726 of these minutes; and

A check in the amount of \$192.30, donated to Glazier Elementary School, by DoTopia, to be used for 5th Grade Science Camp, scholarships, supplies, Meet the Masters Art Program and/or other school activities, appearing on Page 727 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$230.76, donated to Glazier Elementary School, by DoTopia, to be used for 5th Grade Science Camp, scholarships, supplies, Meet the Masters Art Program and/or other school activities, appearing on Page 728 of these minutes; and

Cash in the amount of \$17,000.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for Disneyland trip, appearing on Page 729 of these minutes; and

A check in the amount of \$200.00, donated to John Glenn High School, by Southern Section CIF, to be used for supplies, appearing on Page 730 of these minutes; and

A check in the amount of \$600.00, donated to La Mirada High School, by Schools First Federal Credit Union, to be used for scholarship awards for two graduating seniors, appearing on Page 731 of these minutes; and

A check in the amount of \$400.00, donated to La Mirada High School, by CIF Southern Section, to be used for boys and girls golf expenses, appearing on Page 732 of these minutes; and

Four (4) new TI 84 calculators (valued at \$400.00), donated to La Mirada High School, by La Mirada High School Calculus Club, to be used by La Mirada students that need to borrow a calculator, appearing on Page 733 of these minutes; and

A check in the amount of \$100.00, donated to Superintendent's Office, by Living Faith in La Mirada, to be used for Star Awards Celebration, appearing on Page 734 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 735 and 736 of these minutes be approved; and
- 16 That the resolution, appearing on Page 737 of these minutes, authorizing the submission of the grant application from the California Department of Education, Title I-Part C, Migrant Education Program in the amount of \$418,203.00 be signed and adopted.

3 - Memberships:

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

R-148

That the Annual Institutional Membership with Credential Counselor's & Analysts of California (CCAC) in the amount of \$40.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships; and

That the Annual Institutional Membership with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) in the amount of \$2050.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships; and

That the Annual Institutional Membership with Employee Assistance Service for Education (EASE) in the amount of \$22,961.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships; and

That the institutional membership with California's Coalition for Adequate School Housing (C.A.S.H.) in the amount of \$819.00, to be funded from the General Fund, be approved; and

That the institutional membership with School Energy Coalition in the amount of \$260.00, to be funded from the Clean Energy Fund, be approved; and

That the Annual Institutional Membership with the School Employers Association of California (SEAC) in the amount of \$2,610.00 be approved. Funds to pay for the membership will be paid out of Human Resources Dues & Memberships.

9 – Budgetary Action:

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

R-149

That the inter-fund transfer amount not to exceed \$850,000.00 between the General Fund (Fund 01.0) and the Post Retirement Benefit Fund (20.0) be authorized; and

That the inter-fund transfer not to exceed \$100,000.00 from the Child Care Enterprise Fund (63.0) to the General Fund (01.0) be authorized; and

9 – Budgetary Action, Continued:

That the inter-fund transfer amount of \$1,322,487.00 from the General Fund (01.0) to the Self-Insurance Liability/Property Fund (67.2) for 2016-2017 be authorized; and

That the inter-fund transfer amount not to exceed \$300,000.00 from the General Fund (01.0) to the Deferred Maintenance Fund (14.0) be authorized; and

That the budget revisions for 2016-2017 for the General Fund and other funds, appearing on Pages 738 through 767 of these minutes, be approved; and

That Hutchinson Middle School's request to purchase incentives for teacher and classified staff for a total amount not to exceed \$500.00 from String #01.0-1100.0-1110-1000-4300-35-00-00-0000 be approved; and

That La Mirada High School Virtual Enterprise request to purchase lunches for students on a field trip in the amount of \$245.79 from String #01.0-7220-3800-1000-4300-43-00-00-0000 be approved; and

That WorkAbility Program's request to purchase uniform shirts for students for a total amount not to exceed \$600.00 from String #01.0-6520.0-5770-1190-4300-79-00-00-0000 be approved; and

That the NLMUSD Preschool Programs' request to purchase recruitment incentives for a total amount not to exceed \$1,300.00 from String #12.0-9521.0-0001-2700-4300-53-00-00-0000 be approved; and

That Head Start's Budget Adjustment Requests #36-312 & #36-313 submitted to LACOE requesting waivers for the Non-Federal Share requirement for the 2016-2017 program year be approved.

30 - Request for Conference and Attendance:

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

R-150

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:

30 - Request for Conference and Attendance, Continued:

Now therefore, be it resolved, that District representation by Chavez Elementary School Parent, Alma Perez, appearing on Page 768 of these minutes, be ratified to participate in "CABE 2017", March 31-April 1, 2017, Anaheim, CA; and authorization be granted for an approximate total cost (\$455.00) for transportation and registration, to be funded from Chavez Elementary School String #: 01.0-3010.0-1110-2495-5220-27-00-00-0000; and

That District representation by approximately four (4) John Glenn High School Drama Students and Chaperone Patrick McLoy, appearing on Page 769 of these minutes, be approved to participate in "International Thespian Festival", University of Nebraska, Lincoln, Nebraska, June 19-25, 2017; and authorization be granted for an approximate total cost (\$6,000.00) for admission fees, transportation, lodging, food and other necessary expenses, to be funded from Lottery Funds String #:01.0-1100.0-1760-4100-5220-79-00-00-0000; and

That District representation by Norwalk High School Medical Academy Advisory Members, appearing on Page 770 of these minutes, be approved to participate in "Norwalk High School Medical Academy Advisory Meeting", Norwalk, CA, May 17, 2017; and authorization be granted for an approximate total cost (\$300.00) for food items, to be funded from Norwalk High School MSA String #: 01.0-7221.0-3800-1000-4300-45-00-00-0000; and

That District representation by Parents, Students, Staff Members, Community Members, appearing on Page 771 of these minutes, be approved to participate in "Norwalk High School Medical Academy Awards Presentation", Norwalk, CA, May 26, 2017; and authorization be granted for an approximate total cost (\$3,000.00) for food items, to be funded from Norwalk High School MSA String #:01.0-7221.0-3800-1000-4300-45-00-00-0000; and

That District representation by approximately 17 Norwalk and La Mirada High School Students and Chaperones Tracy Horton, Ken Cook, Brent Tuttle and Derek Wood, appearing on Page 772 of these minutes, be approved to participate in "SkillsUSA National Conference", Louisville, KY, June 18-25, 2017; and authorization be granted for an approximate total cost (\$33,353.50) for admission fees, transportation, lodging, food and other necessary expenses, to be funded from Student Fundraisers, ASB/Trust Budget, Other Donations and LCAP String #: 01.0-0072.0-3800-2110-5810-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 14 Norwalk High School Students and Chaperone Ashley Baclaan, appearing on Page 773 of these minutes, be approved to participate in “Girls Basketball Palm Springs Tournament,” Palm Springs, CA, June 30 – July 2, 2017; and authorization be granted for an approximate total cost (\$970.20) for lodging, to be funded from Student Fundraisers; and

That District representation by District Staff, appearing on Page 774 of these minutes, be ratified to participate in “NLMUSD 1st Annual Career Expo,” Norwalk, CA, April 27, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items and other necessary expenses, to be funded from LCAP String #:01.0-0072.0-1160-1000-4300-79-00-00-0000; and

That District representation by Head Start Staff Members Dolores Aguilar, Juan Bracamontes, Elia Gomez, Lucinda Roberts, Jackeline Guerrero, Gabriela Del Cid, Veronica Lopez, Jacqueline Rios; Parents, Jeffrey Clark, Emmanuel Lopez, Donna Ferguson, Rosa Velez, Lorena L. Barajas, Daisy Buelna, Claudia Burgos, Gabriela Acosta, and Damaris Chaidez, appearing on Page 775 of these minutes, be approved to participate in "2nd Annual Parent Involvement Academy", May 17, 2017, Alhambra, CA; and authorization be granted for an approximate total cost (\$350.00) for transportation and other necessary expenses, to be funded from Head Start String# 12.0-9521.0-0001-2700-5220-53-00-00-0000 and String# 12.0-9521.0-0001-2495-5220-53-00-00-0000; and

That District representation by Head Start Staff Member Dolores Aguilar and Parents: Yesenia Cortez, Dennys Colindres, Dolores Italia Perez, Rosa Velez, and Delma Robalindo, appearing on Page 776 of these minutes, be approved to participate in “Managing Emotions Under Pressure”, Los Angeles, CA, May 24, 2017; and authorization be granted for an approximate total cost (\$974.00) for registration, transportation, and other necessary expenses, to be funded from Head Start, String #: 12.0-9521.0-0001-2700-5220-53-00-00-0000 and String# 12.0-9521.0-0001-2495-5220-53-00-00-0000; and

That District representation by Board Member Darryl Adams, appearing on Page 777 of these minutes, be ratified to participate in “Celebrating Educational Achievement in Los Angeles County”, Downey, CA, May 4, 2017; and authorization be granted for an approximate total cost (\$50.00) for registration and other necessary expenses; to be funded from Board of Education String #:01.0-0000.0-0000-7113-5220-79-00-00-0000 (Adams); and

30 - Request for Conference and Attendance, Continued:

That District representation by Mercedes Lovie, appearing on Page 778 of these minutes, be approved to participate in "ASU GSV Summit", Salt Lake City, UT, May 8-10, 2017; and authorization be granted for an approximate total cost (\$1,482.96) for registration, conference meals, lodging, and other necessary expenses; to be funded from LCAP String #:01.0-0072.0-1110-2125-5220-79-00-00-0000.

9 - Contracts/Agreements:

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

R-151

That the Support Agreement with Ideal Computer South, Inc., on file in the Business Office, be approved and signed, to provide support services, including software support for the e3000/N4000 and K460 systems. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$30,519 and will be paid from Data Processing; and

That the Computer System Disaster Recovery Agreement with Ideal Computer South, Inc., on file in the Business Office, be approved and signed, to provide use of a computer system and services for e3000/N4000 & 9000/K460 server recovery. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$7,200 and will be paid from Data Processing; and

That the Services and Support Agreement with Quintessential School Systems (QSS), on file in the Business Office, be approved and signed, to provide professional consulting services, to correct errors or malfunctions, professional consulting and programming staff, professional training, enhancement, improvements, or corrections and updates for QSS products. This Agreement is effective July 1, 2017 through June 30, 2018. Services will be provided for an amount not to exceed \$99,101 and will be paid from Data Processing; and

That the Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to provide architectural and engineering services for the La Mirada High School Campus-Wide Renovation of Hard/Soft Scape Project. This Agreement is effective May 8, 2017 through the completion of the Agreement as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$247,634, plus up to \$2,000 for reimbursable expenses; for a total amount not to exceed \$249,634 and will be paid from Bond Proceeds; and

9 - Contracts/Agreements, Continued:

That the Agreement with Dougherty, on file in the Business Office, be approved and signed, to provide architectural services for the Ramona Head Start Shade Structure Project. This Agreement is effective May 9, 2017 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 \$17,400 and will be paid from Child Development; and

That the Agreement with Dougherty, on file in the Business Office, be approved and signed, to provide architectural services for the Huerta Head Start Shade Structure Project. This Agreement is effective May 9, 2017 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 \$17,400 and will be paid from Child Development; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide geotechnical and materials testing services for the Sanchez Playground Improvements Project. This Agreement is effective May 9, 2017 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 \$4,076 and will be paid from Special Reserves; and

That the Inspector Services Agreement with RS Construction Services, Inc., on file in the Business Office, be approved and signed, to provide DSA Inspection Services for the Sanchez Playground Improvements Project. This Agreement is effective May 9, 2017 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 \$5,600 and will be paid from Special Reserves; and

That the Memorandum of Understanding with the Los Angeles County Office of Education (LACOE), on file in the Business Office, be approved and signed, for non-mandatory expelled, district-referred students enrolled in LACOE Community School Program and/or Specialized High Schools. Services will be provided through the 2016-2017 school year. Services will be provided for the District's funded portion of the base grant. The District will be billed for concentration and supplemental grants based on the number of students meeting the definition of unduplicated pupil count. The rates will be multiplied by the grade level ADA data reported for the District for First, Second Principal, and Annual Apportionment periods; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Kocher Schirra Goharizi Consulting Engineers, on file in the Business Office, be approved and signed, to provide a new standby emergency backup generator for Central Kitchen. This Agreement is effective April 17, 2017 through June 29, 2018. Services will continue to be provided for an amount not to exceed \$25,830 and will be paid from Nutrition Services; and

That the Independent Contractor Agreement with Jonathan Doiron, on file in the Business Office, be approved and signed, to provide services as the technical director for the La Mirada High School VAPA production of Legally Blonde. This Agreement is effective March 20, 2017 through April 2, 2017. Services have been provided for an amount not to exceed \$750 and will be paid from CAPA VAPA; and

That the Independent Contractor Agreement with RS Construction Services, Inc., on file in the Business Office, be approved and signed, to provide professional project management services at various projects within the District through the Maintenance & Operations Department. This Agreement is effective April 3, 2017 through June 30, 2018. Services will be provided at a rate of \$75 per hour; for a total amount not to exceed \$30,000 and will be paid from Ongoing & Other Major Maintenance; and

That the Independent Contractor Agreement with Meet the Masters, Inc., on file in the Business Office, be approved and signed, to provide Nuffer Elementary School students with four(4) assemblies and one (1) inservice art lesson. This Agreement is effective August 16, 2017 through June 6, 2018. Services will be provided for an amount not to exceed \$2,872.90 and will be paid from Title I; and

That the Independent Contractor Agreement with Ketchum University, Southern California College of Optometry, on file in the Business Office, be approved and signed, to provide ten (10) vision therapy sessions for Student #922617. This Agreement is effective April 1, 2017 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$950 and will be paid from Special Education; and

That the Independent Contractor Agreement with Stepping Stone Speech, on file in the Business Office, be approved and signed, to provide an independent educational evaluation in the area of language and speech evaluation for Student #939316. This Agreement is effective April 1, 2017 through June 1, 2017. Services will be provided for an amount not to exceed \$1,800 and will be paid from Special Education; and

9 - Contracts/Agreements, Continued:

That the Special Services Agreement with Gallagher Pediatric Therapy, on file in the Business Office, be approved and signed, to provide occupational and physical therapy services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$500,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Villa Esperanza Services, 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 April 1, 2017 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$100,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Behavior and Education, 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 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 July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$120,000 and will be paid from Special Education; 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 \$7,784; from \$505,500 to \$513,284 for additional architectural design services to provide new and replace the existing parking lot lighting on the Corvallis Middle School Landscape Renovation and Accessory Structures Project. All other terms and conditions to remain as approved by the Board of Education on September 12, 2016; and

That Amendment #1 to Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract value by \$632; from \$3,400 to \$4,032 for additional geotechnical services to complete the La Mirada High School Marquee Sign Project. All other terms and conditions to remain as approved by the Board of Education on December 12, 2016; and

9 - Contracts/Agreements, Continued:

That Amendment #1 to Independent Contractor Agreement with All City Management Services, on file in the Business Office, be approved and signed, to increase the total contract value by \$5,571.72; from \$78,149 to \$83,720.72 for three (3) additional crossing guards/locations. All other terms and conditions to remain as approved by the Board of Education on August 22, 2016; and

That Amendment #1 to Independent Contractor Agreement with Executive Environmental, on file in the Business Office, be approved and signed, to increase the total contract value by \$2,000; from \$5,000 to \$9,000 for additional industrial hygiene consulting and laboratory analysis. All other terms and conditions to remain as approved by the Board of Education on June 27, 2016; and

That Amendment #1 to Independent Contractor Agreement with Carmen C. Robles, on file in the Business Office, be approved and signed, to increase the total contract value by \$10,080; from \$11,400 to \$21,480 for an additional 168 hours to allow the preschool program to maintain compliance with health requirements. All other terms and conditions to remain as approved by the Board of Education on November 21, 2016; and

That Amendment #3 to Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to increase the total contract value by \$25,500; from 153,627.17 to \$179,127.17 for additional architectural and engineering services related to the slab replacement due to differential settlement at Gardenhill Elementary School Administration and Multipurpose Building. All other terms and conditions to remain as approved by the Board of Education on August 8, 2016; and

That Amendment #1 to Environmental Consultant Services Agreement with Michael Baker International, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$17,500; from \$113,785 to \$131,285 for environmental consultant services to prepare visual simulations to assist in the light and glare analysis, and to provide re-analysis of future traffic impacts for the proposed stadium at Norwalk High School to the year 2020. 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 Instructional Improvement Group, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$5,800 for two (2) additional PLC training days. All other terms and conditions to remain as approved by the Board of Education on August 8, 2016; and

9 - Contracts/Agreements, Continued:

That Amendment #1 to Independent Contractor Agreement with Solution Tree, on file in the Business Office, be approved and signed, to extend the contract term from March 28, 2017 to April 11, 2017 to complete response intervention professional development workshops. All other terms and conditions to remain as approved by the Board of Education on November 21, 2016; and

That the Data Sharing and Services Partnership Agreement with The Foundation for California Community Colleges, on file in the Business Office, be approved and signed, to provide student academic planning, college, career and financial aid guidance, and college application support. This Agreement is effective upon execution by the parties and will continue for one year with automatic renewals for four years. Agreement may be terminated with 30 days notice. Services will be provided for an amount not to exceed \$24,246.75 for the 2017-2018 school year and will be paid from the LCAP; and

That the Fourth Amended Lease Agreement with Biola University, on file in the Business Office, be approved and signed, to grant exclusive use of certain buildings (A, B, C, D, E, F, G, and H) and property known as Rancho Facility Center as well as suitable parking and playing fields for use as office space, storage, and conducting educational programs/activities. The agreement will commence upon execution of the lease by the parties and will end June 30, 2018, with an option for Biola to renew the lease for one year. The base rental fee will be \$33,349.30 per month to be adjusted upon review of rentable square footage in accordance with BOMA ANSI Z65.1 - 2010 office standards; and

That the Agreement with Adams Silva & McNally 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 May 8, 2017 and may be terminated at any time. Services will be provided at rates ranging from \$125 to \$265. All fees will be paid from General and Building Funds/Legal Fees.

9– Authorization to Approve a Pre-Qualified and Pre-Approved Material Testing and Special Inspection Consultant List for Services for Various Construction Projects, for Fiscal Years 2017-2021:

It was moved by Karen Morrison, seconded by Ana Valencia, and carried unanimously, R-152

That the pre-qualified and pre-approved consultant list for Material Testing and Special Inspection related services for various construction projects, for fiscal years 2017-2021, appearing on Page 779 of these minutes, be approved.

20– Educational:

It was moved by Ana Valencia, seconded by Karen Morrison, and carried unanimously, R-153

That the 2016-2017 State Preschool Self- Evaluation Annual Report, appearing on Pages 780 through 782 of these minutes, be approved.

28 – Settlement Agreement:

It was moved by Karen Morrison, seconded by Darryl Adams, and carried unanimously, R-154

That the Settlement Agreement and General Release for Student #972049 be approved and payment authorized for attorney fees, made payable to Hope4Families in an amount not to exceed \$5,000 for California Office of Administrative Hearings, Case No. 2017030681.

6 – Obsolete Textbooks:

It was moved by Jesse Urquidi, seconded by Darryl Adams, and carried unanimously, R-155

That the obsolete and disposal of various textbooks and library books from El Camino High School, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350, appearing on Pages 783 through 785 of these minutes, be approved.

28– Student Personnel:

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

R-156

That Student No. 955923 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (c); California Education Code 48915 subsections (b)(1), (b)(2); and Board Policy 5495 (2nd offense – controlled substance).

2 – Policy Development:

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

R-157

That the repealing of Board Policy/Rule and Regulation 6252 and 6253 and replacing with CSBA exemplar policy and rule, appearing on Pages 786 through 803 of these minutes, be approved for adoption; and

That the amendment of Board Policy 5125 Student Records and repeal of Rule and Regulation 5125 Student Records and replacement with CSBA exemplar rule to bring our policy and rule in line with current law, appearing on Pages 804 through 834 of these minutes, be approved for adoption; and

That the addition of Board Policy 6141.5, Advanced Placement, appearing on Pages 835 through 836 of these minutes, be approved for adoption; and

That the repeal of Board Policy 5225 Students Dropping Classes (8-12), appearing on Page 837 of these minutes, be approved; and

That the amendment of Rules and Regulation 6172.1, Concurrent Enrollment in College Classes, appearing on Page 838 of these minutes, be approved for adoption; and

That the repeal of Board Policy 3434 and replacement with CSBA exemplar rule to bring our rule in line with current law, appearing on Pages 839 through 845 of these minutes, be approved for adoption; and

That the repeal of Board Policy/Rules and Regulation 3435 Consulting Service Contracts, appearing on Pages 846 through 848 of these minutes, be approved; and

That Board Policy 3470, Debt Issuance and Management, appearing on Pages 849 through 855 of these minutes, be approved for first reading.

23 – Public Relations Resolutions:

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

R-158

That the resolution, appearing on Page 856 of these minutes, proclaiming Classified School Employee Week as May 21-27, 2017 be signed and adopted; and

That the resolution, appearing on Page 857 of these minutes, proclaiming Day of the Teacher as May 10, 2017 be signed and adopted.

22 - Personnel:

R-159

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

That the Personnel Actions, appearing on Pages 858 through 862 of these minutes, be approved; and

That the amended Master Calendar for 2017-2018, appearing on Page 863 of these minutes, be adopted; and

That the Master Calendar - Preschool (10 & 11 Month) 2017-2018, appearing on Page 864 of these minutes, be adopted; and

That the Master Calendar - Early Head Start (12 Months) 2017-2018, appearing on Page 865 of these minutes, be adopted; and

That the Resolution Regarding Layoff of Classified Personnel due to Lack of Work or Lack of Funds effective sixty (60) days after notice, appearing on Page 866 of these minutes, be signed and adopted; and

That the Resolution Regarding Reduction of Hours of Classified Personnel Due to Lack of Work or Lack of Funds effective sixty (60) days after notice is given, appearing on Page 867 of these minutes, be signed and adopted; and

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District and the Teachers Association of the Norwalk-La Mirada Area regarding Amended Math Initiative - Elementary Demo Teachers & Secondary Course Leads effective June 1, 2015 through August 31, 2018, appearing on Pages 868 through 869 of these minutes, be approved; and

22 – Personnel, Continued:

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District and the Teacher's Association of the Norwalk-La Mirada Area regarding MOU: NLMUSD & TANLA Re: Article XII: Transfers & Reassignments Within a School - Cotsen Mentor (Lampton Elementary School) effective June 1, 2017 through August 31, 2019, appearing on Page 870 of these minutes, be approved; and

That the Memorandum of Understanding between District and TANLA in regards to Preschool Program Site Supervisor Stipends, appearing on Page 871 of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 8:25 p.m., with action to follow. The Board of Education reconvened at 9:45 p.m., with all members present.

ACTION SECTION

22 - Personnel:

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

R-160

That Dr. Patricio I. Vargas be appointed to the position of Assistant Superintendent, Educational Services at a monthly rate of \$17,239.75 effective, July 1, 2017.

22 - Personnel:

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

R-161

That the settlement to suspend Employee #20586 for fifteen (15) days without pay be approved.

ADJOURNMENT:

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

R-162

That the regular meeting of the Board of Education be adjourned at 9:45 p.m. and closed in memory of Emma Garcia, mother of former NLMUSD Board Member and former La Mirada City Council Member Gabe Garcia; Burleen Hengler, wife of former NLMUSD Board Member Ed Hengler; Graciela Triplett, aunt of Dr. Albert E. Clegg, Assistant Superintendent, Educational Services; Patrick Flores, significant other of Veronica (Ronnee) Masterson, Secretary, Lampton Elementary School; and Jose Ricardo Sahagun, husband and father of District employee and students.

The next meeting of the Board of Education will be on May 22, 2017 beginning at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Sean Reagan, President