

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

March 7, 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, except Jesse Urquidi.

Board Members Present: Mrs. Karen Morrison, President
Mr. Sean M. Reagan, Vice-President
Mr. Darryl Adams, Member
Mr. Chris Pflanze, Member
Mrs. Margarita Rios, 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. Wayne Shannon, Assistant Supt., Human Resources
Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Ronald Hills, Norwalk-La Mirada Unified School District Substitute Teacher.

2 - Administration Minutes:

It was moved by Chris Pflanze, seconded by Ana Valencia, R-71
and carried unanimously

That the Minutes of February 22, 2016 be adopted, as submitted.

2 - Administration Agenda:

It was moved by Ana Valencia, seconded by Margarita Rios, R-72
and carried unanimously

That the Agenda for this meeting be adopted.

RECOGNITIONS

California League of Schools – Educator of the Year Finalists

Dr. Albert Clegg, Assistant Superintendent, Education Services, provided background on the California League of Schools awards program. Dr. Clegg introduced Ms. Lilia Alcala from John Glenn High School, California League of High Schools Region 11 Finalist and Mr. Matthew Hardy from Waite Middle School, California League of Middle Schools Region 11 Finalist and provided background information on both educators. Finalists Dr. Ryan Smith and Fidela Robertson were unable to attend. Certificates were presented to the finalists and photos were taken with the Board of Education.

Michael DeCuffa, Benton Middle School Parent

Dr. Michael Gotto, Principal, Benton Middle School introduced Mr. Michael DeCuffa, Parent, who was being recognized for his contributions to the music program at Benton Middle School. A certificate was presented to Mr. DeCuffa and photos were taken with the Board of Education.

Norwalk High School Academic Decathlon Team

Marisol Encarnacion, Norwalk High School Teacher and Academic Decathlon Coach, introduced the members of the Academic Decathlon Team, who were recognized for their achievements at the Los Angeles County Awards Ceremony. Certificates were presented to the students and photos were taken with the Board of Education.

BOARD COMMUNICATIONS

Student Board Member

Ariana Murillo, Student Board Representative, provided reports of academic, athletic, and social events for the Norwalk-La Mirada Adult School, La Mirada, John Glenn, Norwalk, and El Camino High Schools.

Ana Valencia:

- California Association of Latino Superintendents (CALSA) Event
- Meeting with Dr. Danielian and Estuardo Santillan regarding Measure G Projects
- Upcoming Event: Second Round, Lions Club Student Speaker Contest – March 9th. Lions Club Stateline Turn Around Trip Fundraiser – March 19th.

Chris Pflanze:

- La Mirada Youth in Government City Council Meeting
- ROP Board Meeting
- Norwalk City Council Meeting – Dr. Fierro, President, Cerritos College
- ABC Unified voted to rescind from ROP in June 2017/Gil Montano to stay on as ROP Superintendent

BOARD COMMUNICATIONS, Continued

Darryl Adams:

- Norwalk Education Alliance Mock Interviews
- Meeting with Dr. Danielian and Estuardo Santillan regarding Measure G Projects
- City of Norwalk's State of the City Address
- Andres Chavez, grandson of Cesar Chavez, at Norwalk High School

Margarita Rios:

- La Mirada Youth in Government City Council Meeting
- ROP Board Meeting
- Norwalk City Council Meeting – Dr. Fierro, President, Cerritos College
- Norwalk High School's Good News Home Visits
- Lions Club Fundraiser
- Welcomed all in attendance that evening

Sean Reagan:

- Lions Club Fundraiser
- Berkeley Trip with Students
- Mental Health and Wellbeing of Students

Karen Morrison:

- La Mirada Youth in Government City Council Meeting
- Honor Band Concert at Excelsior
- Head Start 50th Anniversary Celebration
- City of Norwalk Branding Committee

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 ISSUES

Coach & Cross-Curricular Stipends

Board Member Darryl Adams requested that the Board consider asking staff to explore the possibility of creating a committee comprised of middle and high school teachers to review co-curricular and coaching stipends to ensure they are aligned correctly. While he understands that this is a negotiated item, Mr. Adams feels it is important that these stipends be reviewed to ensure teachers are adequately

BOARD ISSUES, Continued

compensated. He believes that a healthy conversation would be beneficial for both District staff and the associations.

There was discussion regarding: information the Board has received regarding stipends in the past; stipends are reviewed by the District and the associations on a regular basis and decisions will be made at that time; stipends can be negotiated and defined through a Memorandum of Understanding process; importance of providing employees with additional income to help support the variety of programs for our students; and ensuring stipends are comparable to surrounding school districts.

Consensus was reached and President Morrison left it to Wayne Shannon's discretion to discuss stipends with the associations. Dr. Danielian noted that staff will provide an update to the Board on the status of District stipends during the next negotiation period.

Measure G Bond Projects Study Session

Board President Karen Morrison requested on behalf of Board Member Jesse Urquidi that a Bond Study Session be considered due of the complexity of the Phase I projects.

There was discussion regarding: the amount of time needed to discuss the projects and have questions answered; clarification on the information and designs that will be presented by the architects; fields/stadiums at John Glenn and Norwalk High Schools; the cost of Phase I projects affecting future projects; prioritizing Measure G projects; and prioritization of presentations made to the Board.

Consensus was reached and President Morrison directed staff to send the Board dates and times (weeknights and Saturdays) to consider for a Measure G Study Session.

Mr. Adams left the meeting at this time and did not return.

SUPERINTENDENT'S REPORT

Second Interim Report

Estuardo Santillan, Assistant Superintendent, Business Services provided a report for the second interim. He was happy to report that this was a positive report, meaning that the District will be able to meet all their financial obligations for the next three years. He went over the calculations for the Local Control Funding Formula and gap funding. Mr. Santillan also reminded the audience that the District is still in declining enrollment. Charts were shown with income assumptions for 2015-2016 through 2017-2018 and another that showed estimated expenditures for the same time frame. Several more slides were shown that broke down District income and expenditures by restricted and

SUPERINTENDENT'S REPORT, Continued

unrestricted funds. In closing, Mr. Santillan presented a slide with multiyear projections that showed revenues, expenditures, and reserves for 2015/2016 through 2017/2018.

There was questions/discussion regarding: clarification on budgeting for step and column.

Local Control Accountability Plan (LCAP) Update

Dr. Albert Clegg, Assistant Superintendent, Educational Services began by reminding the Board that the LCAP is always a three year plan that addresses the goals, actions, services, and expenditures to support positive student outcome that addresses State and local priorities. The LCAP must adequately demonstrate that the District is using LCFF funding to increase and improve services for all students, but is also keenly focused on the neediest students. Dr. Clegg introduced Mercedes Lovie, Director, State and Federal Programs, to provide update on the District's LCAP.

Ms. Lovie noted that in order to develop the LCAP, the District has several key tasks. First, stakeholders will review the three-year plan to measure the progress of the actions and recommendations for improved student services. Focus groups and surveys will be used to gather input about our success and challenges as they relate to the LCAP. Finally, an LCAP action team will analyze, synthesize and clarify the feedback and develop goals, actions and services. Finally, the updated LCAP will then be presented to the Board for approval in June 2016. A slide was shown with the stakeholder groups that staff met with including: parents, students, bargaining units, teachers, and classified employees. Another slide was shown with the guiding questions that were presented to stakeholders regarding the current plan/future focus of the LCAP. In order to gather input from stakeholders who were unable to attend a focus group meeting, an online and paper survey was made available.

Ms. Lovie showed a slide outlining the purpose of the LCAP Action Team that include reviewing the feedback received from stakeholder groups and surveys; review the District Focus Areas, Graduate Profile, Educational Services Theory of Action, and the current LCAP; refining the plan to better serve the needs of our students.

Ms. Lovie identified six LCAP goals and strategies to accomplish each goal in the three year time period. She also outlined the summary for the 2016-2017 LCAP that includes proposals for specific supports, programs and expenditures designed to meet the needs of our Foster Youth, English Learners and students from low-income families. Data is used to drive the decisions we make about which programs best meet the needs of our students and also reflect the values and desires of our stakeholders and community.

Next, a slide was shown delineating several facts about the LCAP including \$23.7 million in supplemental and concentration funds; funds identified to be used for 72% of unduplicated NLMUSD students who are identified with the greatest need of support (English Learners, Foster Youth, low-income); and the need to provide systematic target actions across the District.

SUPERINTENDENT'S REPORT, Continued

Ms. Lovie identified those key actions of the LCAP that include many diverse programs, tools and services such as instructional technology, AVID, Project Lead the Way, visual and performing arts, and MTSS. Additionally, the LCAP provides support for the District's youngest learners in Transitional Kindergarten/Kindergarten; high-level course work for high school students in Pre-AP and AP courses; support for English Learners through AVID Excel, Dual Language Programs and instructional coaches. To enhance parent engagement, parent education classes are provided; two-way communication; and parent leadership opportunities are available at the school sites through ELAC and PTA committees. To ensure that each school receives funds to address student needs at the sites, all school sites receive an allocation of funds. Furthermore, additional counseling, support for struggling learners have been made available at sites to meet the needs of those students who have been identified by stakeholders as needing support. This support is provided through the framework of MTSS. Additionally, school facilities are being enhanced to ensure safe, welcoming environments for students and families in our communities.

Key programs that have implemented District-wide through the LCAP include: Project Lead the Way, Playworks, AVID, Web/LINK Crew, Professional Learning Communities, MTSS and the 2020 Technology implementation. Ms. Lovie noted that strategic staffing is the key to educational success. This includes counselors, teachers, interventionists, Coaches, tutors and other support staff. Finally, Ms. Lovie noted that through strong collaboration with our community, staff and students, the District has established an LCAP plan that will continue to evolve so that student needs can be addressed to allow them to fulfill their dreams and demonstrate excellence in the future.

Questions and Discussions were held regarding: Importance of knowing where we are and where we are going; clarification on the LCAP process and timelines; college preparation course work and what it looks like for our students; data-driven decisions; providing access and equity for all students; and how goals are set and assessed.

Norwalk Education Alliance Update

Joanne Jung, Director, College & Career Pathways, provided an update on the District's involvement with the Norwalk Education Alliance. Since being established in June 2015, the Alliance has held monthly meetings to develop their purpose and vision. The purpose of the Alliance is to develop a strong pipeline for families to follow toward stability and evaluate/promote community value for education and training, which includes higher education, career technical training and entrepreneurship. Ms. Jung noted that the group has a shared commitment to shaping the future of our students and believe that this type of collaboration can change the trajectory of our youth and students.

The Alliance hosted a Mock Interview event at the Norwalk Sports Complex on February 24th. This provided our high school students the opportunity to be interviewed by community leaders and gain real world, authentic experience. Workshops were conducted at the sites prior to the interviews to help prepare the students and included information on how to properly fill out applications and dressing for success. Panelists included individuals from local businesses, higher education and District leadership.

SUPERINTENDENT'S REPORT, Continued

Students also had the opportunity to debrief in a post-interview room to discuss their experience as well as write thank you notes to their interviewers.

Finally, Ms. Jung noted that the Alliance was so pleased with the success of the Mock interviews that they are planning to make it an annual event and expand it to include more sites and students.

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

Clay Walker, TANLA President, reported on his participation at Career Day at Los Coyotes Middle School on February 24th where he was invited to share with students the steps he took to obtain his career goals. Mr. Walker and members of the TANLA Board of Directors also attended the NEA National Leadership Summit in Dallas, Texas from February 18-21st. The conference provided valuable information to the association. The TANLA Membership Committee held its first meeting on March 2nd.

Mr. Walker attended Read Across America events at Glazier, Dulles, Johnston, and Lampton Elementary Schools. He also had the opportunity to visit and dialogue with teachers and is planning to visit sites including Dolland, Nuffer and Norwalk Adult School.

Norwalk-La Mirada Administrators' Association

Dr. Albert E. Clegg, Assistant Superintendent, Educational Services, reported that Escalona Elementary recently celebrated College and Career week (February 29- March 4). Additionally, they held their annual Autism Awareness Day on Tuesday, March 1. Escalona students held a change drive to make a donation to Autism Speaks and raised \$1,670.10.

Nuffer Elementary has implemented the Watch Dogs (Dads of Great Students) where fathers can volunteer to spend the day supervising and playing at recess with the students. To date, 40 fathers have registered to volunteer – enough to have a dad on campus every day for the month of February. Nuffer also held a Cyber Safety and Responsibility Class for students and parents on March 1, 2016.

California School Employees' Association

Theresa Stacer, CSEA President, recently met with employees in the SACC Program to discuss filling vacant positions. Ms. Stacer also attended Ramona's 50th anniversary celebration and thanked Laurel Parker for a wonderful event. She also attended Health Benefits Committee Meetings on February 29th and March 1st where valuable information was shared.

Upcoming events include: Area G Institute Meeting on March 12-13, Spring Recess, Paraeducator Conference in Ontario, CSEA Scholarships, and Classified School Employee Week in May.

EMPLOYEE/PTA REPRESENTATIVES' REPORTS, Continued

Parent/Teachers' Association (PTA)

Jennifer Ervin, PTA Council President, announced that the next Coffee and Tea with Dr. D will be held at Los Coyotes Middle School on March 17th from 3-5 p.m. A parent education night on being financially sound is scheduled for March 24th, but may be rescheduled due to the proximity to Spring Recess.

Ms. Ervin was happy to report that Edmondson Elementary has been reinstated as a PTA and is moving forward at their site. She also thanked the District for partnering with PTA in providing parents information on the ongoing Morgan Hill case.

ACTION SECTION

2 - Administration - Consent Agenda:

It was moved by Chris Pflanze, seconded by Margarita Rios, and
and carried 5-0 with "yes" votes by Karen Morrison, Chris Pflanze, Sean Reagan,
Margarita Rios and Ana Valencia,

R-73

- 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 new TV/DVD Combination, donated to Eastwood Elementary School, by Francisco Laguna, to be used for classroom instruction, appearing on Page 630 of these minutes; and

A check in the amount of \$2,100.00, donated to Edmondson Elementary School, by Scholastic, to be used for new library books, appearing on Page 631 of these minutes; and

A check in the amount of \$124.99, donated to Foster Road Elementary School, by Target Take Charge of Education, to be used for principal to use at principal discretion, appearing on Page 632 of these minutes; and

A check in the amount of \$1,000.00, donated to Foster Road Elementary School, by Foster Road PTA, to be used for principal to use at principal discretion, appearing on Page 633 of these minutes; and

A check in the amount of \$192.30, donated to Glazier Elementary School, by Wells Fargo Community Support Campaign, to be used for Playworks Program, appearing on Page 634 of these minutes; and

2 - Administration - Consent Agenda, Continued

A check in the amount of \$169.17, donated to Glazier Elementary School, by Target Take Charge of Education, to be used for Playworks Program, appearing on Page 635 of these minutes; and

A check in the amount of \$125.04, donated to La Pluma Elementary School, by Edison International, to be used for educational purposes, appearing on Page 636 of these minutes; and

A check in the amount of \$463.89, donated to Moffitt Elementary School, by Target, to be used for yearbooks, mural, student incentives, and/or materials and supplies, appearing on Page 637 of these minutes; and

A check in the amount of \$120.91, donated to Nuffer Elementary School, by Target, to be used for purchase of instructional materials, appearing on Page 638 of these minutes; and

A check in the amount of \$54.00, donated to Benton Middle School, by Lifetouch National School Studios, to be used for VAPA – Photography, appearing on Page 639 of these minutes; and

A check in the amount of \$164.04, donated to Benton Middle School, by Show Tix 4U – Digital Theatre LLC, to be used for Visual and Performing Arts Programs, appearing on Page 640 of these minutes; and

A check in the amount of \$269.46, donated to Benton Middle School, by Target Corporation, to be used for student donations, appearing on Page 641 of these minutes; and

A check in the amount of \$125.04, donated to Benton Middle School, by Edison International – Silicon Valley Community Foundation, to be used for student donations, appearing on Page 642 of these minutes; and

A check in the amount of \$80.40, donated to Corvallis Middle School, by Target Take Charge of Education, to be used for students, appearing on Page 643 of these minutes; and

A check in the amount of \$280.96, donated to Hutchinson Middle School, by Target Take Charge of Education, to be used for miscellaneous school site needs, appearing on Page 644 of these minutes; and

A check in the amount of \$338.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies, field trips and buses, appearing on Page 645 of these minutes; and

A check in the amount of \$76.62, donated to Los Alisos Middle School, by Target Take Charge of Education, to be used for student supplies, field trips and buses, appearing on Page 646 of these minutes; and

2 - Administration - Consent Agenda, Continued

A check in the amount of \$666.83, donated to La Mirada High School, by Target, to be used for student activities, appearing on Page 647 of these minutes; and

A check in the amount of \$100.00, donated to Student and Family Services, by Care 1st Health Plan, to be used for supplies, appearing on Page 648 of these minutes; and

9 That the Claims and Accounts, appearing on Pages 649 through 650 of these minutes be approved; and

16 That the Resolution, appearing on Page 651 of these minutes, authorizing Head Start's application for a 1.8% Cost of Living Adjustment in the amount of \$129,096, be signed and adopted; and

That the Resolution, appearing on Page 652 of these minutes, authorizing Early Head Start's application for a 1.8% Cost of Living Adjustment in the amount of \$23,175, be signed and adopted; and

That the Resolution, appearing on Page 653 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 \$452,469, be signed and adopted.

9 - Budgetary Actions:

It was moved by Ana Valencia, seconded by Margarita Rios, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Margarita Rios and Ana Valencia,

R-74

That the budget revisions for 2015-2016 be approved and the Positive Certification for the Second Interim Report for 2015-2016, appearing in Document 2015/2016-5, on file in the Superintendent’s Office be approved; and

That La Mirada High School's request to purchase medals, plaques, and certificates for Senior students for a total not to exceed \$2,500.00 from General Fund, Materials and Supplies, be approved; and

That funds from Employee Wellness funds, Account 67.1-0200.0-0000-6000-4390-79-00-00-0000, in the amount of \$40,000.00 to purchase incentive awards for employees who participate in the “Fourth Annual Voyage to Health” program during 2015-16 be approved; and

9 - Budgetary Actions, Continued

That the request to purchase meals for John Glenn students for a total of \$600 from Title I fund, string number 01.0-3010.0-1110-1000-4300-42-00-00-0000 from supply account be approved; and

That Budget Adjustment Request #35-255 for Head Start Basic Grant for the 2015-2016 program year be approved; and

That the equipment and furniture listed on the Surplus Property List, on file in the Business Office, be declared surplus property; and the Agreement with the Liquidation Company be approved to authorize The Liquidation Company to dispose of assets that are offered, but not sold at Auction.

26 – Authorization to Reimburse:

It was moved by Chris Pflanzer, seconded by Margarita Rios, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzer, Sean Reagan, Margarita Rios and Ana Valencia,

R-75

That the Settlement Agreement and General Release for Student #961707 be approved and payment authorized for attorney fees, made payable to Augustine Egelsee L.L.P., in an amount not to exceed \$10,500.00 for the California Office of Administrative Hearings, Case No. 2015120909.

30 - Request for Conference and Attendance:

It was moved by Ana Valencia, seconded by Margarita Rios, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzer, Sean Reagan, Margarita Rios and Ana Valencia,

R-76

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 116 Hutchinson Middle School Students and Chaperone Mike Clay, appearing on Page 654 of these minutes, be approved to participate in “6th Grade Science Camp”, Arrowhead Ranch Kids Camp, Arrowhead, CA, April 25-29, 2016; and authorization be granted for an approximate total cost (\$29,580.00) for admission fees, to be funded from ASB/Trust Budget; and

30 - Request for Conference and Attendance, Continued

That District representation by approximately 14 John Glenn High School Student Wrestlers and Chaperone Monico Enriquez, appearing on Page 655 of these minutes, be approved to participate in "California Frosh-Soph State Championship," Fresno, CA, March 11-13, 2016; and authorization be granted for an approximate total cost (\$1,100.00) for lodging, food and other necessary expenses, to be funded from ASB/Trust Budget; and

That District representation by Shay Fairchild, appearing on Page 656 of these minutes, be approved to participate in "64th National Science Teachers Association (NSTA) National Conference on Science Education", Nashville, TN, March 28 – April 4, 2016; and authorization be granted for an approximate total cost (\$3,659.00) for transportation, meals, lodging and other expenses, be funded from Curriculum/Instruction String #01.0-4050.0-1110-2110-5220-79-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 657 of these minutes, be approved to participate in "District Professional Development Meetings", Within District Boundaries, February 16 – June 30, 2016; and authorization be granted for an approximate total cost (\$1,700.00) for meals and other necessary expenses, to be funded from Ed Services String #01.0-0072.0-1149-1000-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 658 of these minutes, be approved to participate in "District Staff Development Meetings", Within District Boundaries, February 16 – June 30, 2016; and authorization be granted for an approximate total cost (\$1,100.00) for meals and other necessary expenses, to be funded from Curriculum/Instruction & Assessment String #01.0-4050.0-1110-2140-4300-79-00-00-0000; and

That District representation by Board Member Darryl Adams, appearing on Page 659 of these minutes, be approved to participate in "State of the City Address", Norwalk, CA, March 4, 2016; and authorization be granted for an approximate total cost (\$45.00) for registration, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7113-5220-79-00-00-0000.

9 - Contracts/Agreements:

It was moved by Chris Pflanzer, seconded by Ana Valencia, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanzer, Sean Reagan, Margarita Rios and Ana Valencia,

R-77

That the Agreement with Cerritos Community College District, on file in the Business Office, be approved and signed, to provide certain educational experience and clinical practice in a licensed Child Development program with designated mentor teachers. This Agreement is effective January 4, 2016 through January 3, 2019; and

That the Agreement with University of Southern California (USC) and 2U, on file in the Business Office, be approved and signed, to host one or more teacher candidates as Observation Students, Research Students and/or Student Teachers. This Agreement is effective July 2, 2015 through June 30, 2018. USC or 2U shall pay an honorarium of \$350 for each Guiding Teacher for his/her participation in a Student Teacher’s guided learning process; and

That the School Field Trip Contract with Colonial Chesterfield at Riley’s Farm, on file in the Business Office, be approved and signed, to provide Sanchez Elementary School students with an American Revolution field trip event on April 8, 2016. Services will be provided for an amount not to exceed \$1,050 and will be paid from ASB; and

That the Agreement with Level UP Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School students with an entertainment package on April 9, 2016 for Sadies, including but not limited to exclusive venue rental at K1 Speed with use of 2 tracks throughout the event and existing arcade games on free play, DJ and Dance Packages, Food/Beverages and Security. Services will be provided at a rate of \$45 each student with a minimum of 400 students; for a total amount not to exceed \$18,000 that will be paid from ASB; 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 Programs and Specialized High Schools. This Agreement is effective July 1, 2016 through June 30, 2016. District will be billed using the District’s funded portion of the base grant; and

That the Independent Contractor Agreement with Mintie Corporation, on file in the Business Office, be approved and signed, to provide HVAC duct cleaning in the Administration and PDA Facilities. This Agreement is effective March 8, 2016 through June 30, 2016. Services will be provided for an amount not to exceed \$41,940 and will be paid from Routine Ongoing and Major Maintenance; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Smile Design, Inc., on file in the Business Office, be approved and signed, to provide Corvallis Middle School with a STEAM Magnet Logo. This Agreement is effective February 16, 2016 through June 17, 2016. Services will continue to be provided for an amount not to exceed \$1,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Mario Salcido, on file in the Business Office, be approved and signed, to provide La Mirada High School with a DJ and Lighting Package for a Friday Night Dance on February 26, 2016. Services have been provided for an amount not to exceed \$1,700 and will be paid from ASB; and

That the Independent Contractor Agreement with NCS Pearson, on file in the Business Office, be approved and signed, to provide reading progress monitoring tools and technology training for teachers of Grade K-2. This Agreement is effective February 6, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$27,272.97 and will be paid from LCFF; and

That the Independent Contractor Agreement with Catapult Learning, on file in the Business Office, be approved and signed, to provide Title I instructional services for St. Linus School. This Agreement is effective March 8, 2016 through June 3, 2016. Services will be provided for an amount not to exceed \$8,110 and will be paid from Title I; and

That the Independent Contractor Agreement with Patricia Cornett, on file in the Business Office, be approved and signed, to provide conductor services for the High School Honor Band. This Agreement is effective February 2, 2016 through February 25, 2016. Services have been provided for an amount not to exceed \$750 and will be paid from Music Program; and

That Amendment #1 to Independent Contractor Agreement with Abby M. Rozenberg, on file in the Business Office, be approved and signed, to increase the total contract value by \$70; from \$1,800 to \$1,870 for additional hours of IEP participation for Student #961081. All other terms and conditions to remain as approved by the Board of Education on June 8, 2015; and

9 - Contracts/Agreements, Continued

That Amendment #1 to Independent Contractor Agreement with Maria Rosales/PROedu, on file in the Business Office, be approved and signed, to increase the total contract value by \$800; from \$3,900 to \$4,700 for two (2) additional parent education classes at Morrison Elementary School. All other terms and conditions to remain as approved by the Board of Education on October 12, 2015; and

That Amendment #2 to Independent Contractor Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract value by \$2,300; from \$7,772 to \$10,072 for additional geotechnical testing and inspection services to complete the Central Kitchen Equipment Replacement Project. All other terms and conditions to remain as approved by the Board of Education on December 7, 2015; and

That Amendment #1 to Independent Contractor Agreement with LINKS/Goodwill-SOLAC, on file in the Business Office, be approved and signed, to change the term to start July 1, 2016 and end June 30, 2016 for sign language interpreting services. All other terms and conditions to remain as approved on January 25, 2016.

20 – Educational:

It was moved by Sean Reagan, seconded by Ana Valencia, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Margarita Rios and Ana Valencia,

R-78

That the 2015-2016 Summer School Programs be approved effective June 21 through July 22, 2016 for High Schools and Jump Start, and Special Education High School; June 21 through July 21, 2016 for Migrant Ed/Refugee, Elementary and Middle School Special Education; and June 20– July 28, 2016 for Adult School., appearing on Page 660 of these minutes.

2 – Policy Development:

It was moved by Margarita Rios, seconded by Sean Reagan, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Margarita Rios and Ana Valencia,

R-79

That the addition of new Board Policy and Rule and Regulation, Children with Disabilities Enrolled by Their Parents in Private School, appearing on Pages 661 through 664, be approved for second reading and adoption; and

2 – Policy Development, Continued

That the repeal and addition of new Board Policy 9360, Board Meetings and Notices, appearing on Pages 665 through 670, be approved for second reading and adoption; and

That the addition of new Board Policy, Organization, appearing on Pages 671 through 672, be approved for second reading and adoption

22 – Personnel:

It was moved by Chris Pflanze, seconded by Sean Reagan, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Margarita Rios and Ana Valencia,

R-80

That the Personnel Actions, appearing on Pages 673 through 682 of these minutes be approved; and

That the corrected Certificated Teacher Salary Schedule APPENDIX F effective July 1, 2015, appearing on Page 683, be approved; and

That the Certificated Teacher Salary Schedule Appendix L: Speech & Language Pathologist effective July 1, 2016, appearing on Page 684, be adopted.

CLOSED SESSION

The President declared a Closed Session at 9:00 p.m., with action to follow. The Board of Education reconvened at 9:43 p.m., with all members present, except Darryl Adams and Jesse Urquidi.

ACTION SECTION

22 - Personnel:

It was moved by Chris Pflanze, seconded by Sean Reagan, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Margarita Rios and Ana Valencia,

R-81

That Resolution #15/16-8, appearing on Page 685 through 686 of these minutes, be signed and adopted regarding particular kinds of certificated services that will be reduced, resulting in the termination of certificated physical education employees at the end of the 2015-2016 school year, pursuant to Education Code Section 44955, and shall not be reemployed for the 2016-2017 school year. The Superintendent, or designee, shall be instructed to send appropriate notices to all employees possibly affected by virtue of the reduction and elimination of particular kinds of services.

ACTION SECTION, Continued

2 –Personnel:

It was moved by Margarita Rios, seconded by Chris Pflanze and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Margarita Rios and Ana Valencia,

R-82

That Resolution #15/16-9, appearing on Pages 687 through 688 of these minutes, be signed and adopted, to issue notices of non-reelection to probationary certificated administrators, identified by: Employee #: 25216, pursuant to Education Code section 44929.21(b), effective at the end of the 2015-2016 school year, and directed the Superintendent or designee to send out appropriate legal notices.

ADJOURNMENT:

It was moved by Chris Pflanze and seconded by Margarita Rios, and carried 5-0 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan, Margarita Rios and Ana Valencia,

R-83

That the regular meeting of the Board of Education be closed in memory of Lois Hardy Morton, mother of employee Matthew Hardy.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on March 21, 2016 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Karen Morrison, President