

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

November 21, 2016

The meeting was called to order by the President at 6:31 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present except Ana Valencia.

Members Present: Mrs. Karen Morrison, President
Mr. Sean Reagan, Vice President
Mr. Darryl Adams, Member
Mr. Chris Pflanze, Member
Mrs. Margarita Rios, Member
Mr. Jesse Urquidi, Member

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

At this time, the Pledge of Allegiance of the Flag was led by Ms. Rosa Barragan, McKinney-Vento Program Coordinator.

2 – Administration Minutes:

It was moved by Chris Pflanze, seconded by Darryl Adams, R- 371
carried 5-0-1 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, Sean Reagan, and Jesse Urquidi; and an abstention by Margarita Rios,

That the Minutes of November 7, 2016 be adopted as received.

2 - Administration Agenda:

It was moved by Margarita Rios, seconded by Sean Reagan, and R-372
carried unanimously,

That the Agenda for this meeting be adopted and closed in memory of Calvin Ross Rensch, Father of Nancy Rhodes, Common Core Coach; Claudell Henderson, Norwalk High School Custodian; and John E. Ciulik, Jr., Retired NLMUSD Teacher.

RECOGNITIONS

McKinney-Vento Homeless Education Program Family Recognition

Rosa Barragan, McKinney-Vento Program Coordinator, recognized Robert and Monique Olguin and their children for their courage and resiliency as part of the McKinney-Vento Program. Ms. Barragan also thanked them for transforming their life experience into a learning tool for the McKinney-Vento collaborative partners so they can better serve families in need. Mr. Olguin shared his family's story and what the McKinney-Vento Program has meant to them. Certificates were presented to the Olguin family and photos were taken with the Board of Education.

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.

Chris Pflanzner:

- NLMUSD Leadership Circle
- Southeastern Service Center Council School Board Dinner at Holiday Inn in La Mirada
- Meeting with Joanne Jung at Cerritos College's Falcon Room
- Wellness Faire
- ROP Board Meeting
- Foster Road Thanksgiving Dinner
- Guest Speaker at Benton Middle School's AVID Class
- La Mirada High School Football versus La Serna
- Art Display in La Mirada
- La Mirada Library Soft Opening
- ROP Meeting with Dr. Danielian and District Staff

Darryl Adams:

- Reflections on Election
- Morrison Elementary School Site Visit
- Wished La Mirada High School Football Good Luck

Margarita Rios:

- Southeastern Service Center Council School board Dinner at Holiday Inn in La Mirada
- Coffee & Tea with Dr. D at Waite Middle School
- Reflections on Election – Schools are a safe haven

BOARD COMMUNICATIONS, Continued

Jesse Urquidi:

- Norwalk High School Football Golf Tournament
- Foster Road Thanksgiving Dinner
- Pleased about propositions passing during election
- La Mirada High School Night Rally
- Southeastern Service Center Council School board Dinner at Holiday Inn in La Mirada
- La Mirada High School Boys Water Polo Playoff Game
- Wished everyone a Happy Thanksgiving

Sean Reagan:

- Mental Health Workshops at District Office
- Reflections on Election
- Southeastern Service Center Council School Board Dinner at Holiday Inn in La Mirada
- Met with Karen Morrison and Dr. Danielian regarding Measure G
- Shadowed Dr. Clegg as part of Master's Program
- Wished everyone a Happy Thanksgiving

Karen Morrison:

- Foster Road Thanksgiving Dinner
- La Mirada High School Football versus La Serna
- Upcoming: La Mirada High School Football versus Los Alamitos on Friday, November 25th
- Wished everyone a Happy Thanksgiving

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.

SUPERINTENDENT'S REPORT

Measure G Bond Financing

Estuardo Santillan, Assistant Superintendent, Business Services reminded the Board that at the April 25, 2016 Board of Education Meeting, the Measure G revised Phase 1 Project list was approved with updated design and funding. That revised project list went from \$57 million to almost \$170 million dollars in costs. Mr. Santillan noted that this presentation will focus on the latest list of Phase 1 projects and be in three parts: Bond Financing, Project Labor Agreements, and Phase 1 Project Options.

Mr. Santillan introduced Tim Carty, Managing Director, Piper Jaffray to discuss Bond Financing. Mr. Carty began by briefly reviewing the \$375 million that was authorized by voters in November 2014 and the \$24 million of Measure G Series A Bonds that were issued on December 17, 2015. Mr. Carty then reminded the Board of some immovable principles that must be kept in mind when considering projects: tax rate cannot exceed \$60 per \$100,000 of assessed valuation; Capital Appreciation Bonds (a tool in the toolbox, but not advisable); and federal tax rules requiring that 85% of funds must be expended prior to the third anniversary of the date of issuance of bonds.

Next, Mr. Carty discussed the maximum projected Measure G Bond Funds available. He stated that Board's plan to issue Bonds every third year (2017, 2020, 2023, etc.), would yield, at most, \$175 million. He cautioned that since the election on November 8th, there has been a relatively substantial increase in bond interest rates. However, it is uncertain at this time if that increase will continue or reverse course. Despite recent developments, Mr. Carty assumed \$175 million as the working number, which could be less than the projects the Board decided to approve in the next nine (9) years. This does not mean that projects will have to be cut, but rather, the Board will have to think about prioritization and project sequencing.

Lastly, Mr. Carty pointed out that the Board may have to consider capital versus technology while weighing projects and sequencing. Technology holds the principle that if Bonds are going to be used to buy equipment (computers, routers, switches, bandwidth, etc.), the length of the bond must match the economic length of the equipment. Mr. Carty noted that a dollar of technology bonds puts more pressure on the tax rate than a dollar of capital. Capital can be paid back over 30 years; technology on the other hand, has a more compressed timeline.

There was questions/discussion regarding: the impact of higher interest rates on bond sales; the impact of the election on interest rates; shorter term bonds for technology endowment; and principal and interest.

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.

Rosemarie Schiavi and Guillermo Villalobos, Excelsior Union High School Alumni, expressed their concerns regarding the Board's proposal to explore renaming Excelsior Auditorium the "Lee Mitchell Performing Arts Center" and will be submitting a petition.

President Morrison informed those in attendance that a committee would be formed in January 2017 to explore the possibility of naming a District facility in honor of Lee Mitchell.

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

SUPERINTENDENT'S REPORT, Continued

Project Labor Agreements

Mr. Santillan introduced Tom Kovacich, Partner, Atkinson, Andelson, Loya, Ruud & Romo to discuss Project Labor Agreements (PLAs), also known as Community Benefit Agreements. These agreements are a pre-hire collective bargaining agreement that establishes the terms and conditions of employment for specific construction projects. Mr. Kovacich noted that the law requires certain elements be included in PLAs including: nondiscrimination, drug testing policy, permits all qualified contractors and subcontractors (union and non-union) to bid on and be awarded projects, and guarantees against work stoppages. The Board can negotiate their Project Labor Agreement to best suit the specific needs of the District.

Mr. Kovacich outlined some of the pros and cons associated with Project Labor Agreements. Arguments in favor of PLAs include: a ready supply of quality, qualified workers; ability to predict what labor costs will be as they are set by the PLA; no work stoppages; keep projects on time and on budget; and encourage local residents to work on local projects. Arguments against PLAs include: prevailing wages set by the Director of Department of Industrial Relations; and non-union contractors not bidding on projects because they dislike the concept of PLAs, resulting in smaller pool of qualified bidders which may increase the cost of projects. Based on all these factors, it will be the Board's role to determine if a Project Labor Agreement has sufficient value to the Norwalk-La Mirada Unified School District. Mr. Kovacich noted that one additional hard cost associated with the PLA: the Project Labor Coordinator. The District will have to hire or have a staff member monitor and enforce the Project Labor Agreement.

SUPERINTENDENT'S REPORT, Continued

There was questions/discussion regarding: apprenticeship opportunities with PLAs; length of Project Labor Agreement; option to hire Veterans; project amounts that are best suited for PLAs; with several local Bonds passing, the possibility of job and labor pool being swept up quickly; PLAs providing an opportunity to engage the community and keep jobs local; and the importance of an identified project list.

Measure G Project Options

Isela Vazquez, Director, Facilities Planning & Construction, shared the framework in which the Board approved Phase 1 projects were prioritized and would be presenting three options for the Board to consider for Phase 1A with available funds of \$59 million. Ms. Vazquez noted that when the financial parameters were delineated by Mr. Tim Carty of Piper Jaffray, staff examined, in a thoughtful and responsible fashion, how to prioritize these project options for Measure G Phase 1A. A slide was shown with the criteria for project prioritization which included: student enrollment; student wellness and safety; level of us; and Proposition 51 State matching funds.

Next, Ms. Vazquez presented a slide which outlined the three options for projects to be included in Phase 1A as well as the total costs associated with each option. All three options presented include the campus-wide landscape renovation and accessory buildings at Benton and Corvallis Middle Schools. These projects were started under the Measure S Bond, however, the Board previously allocated \$13 million of Measure G funds to complete these projects. Each option also contains an allotted \$2 million for technology equipment and infrastructure upgrades. Ms. Vazquez also presented the sites that were eligible for state funding through Proposition 51. At this time, the District does not know how soon the Office of Public School Construction will be processing applications and releasing these funds. Staff is hoping to receive more information regarding state funding in the coming weeks from both the State Allocation Board and the Coalition for Adequate School Housing.

Project Option 1 includes HVAC/Modernization of Administration/MPR Buildings and Roofs at Morrison, Los Alisos (MPR only), Gardenhill, and Hutchinson; Gym/Locker Room Buildings/New Weight Room Modernization/Expansion at La Mirada High School; and Sports Fields at Norwalk High School for a total cost (including state funding) of \$59,854,816.

Project Option 2 includes HVAC/Modernization of Administration/MPR Buildings and Roofs at Morrison, Los Alisos (MPR only), and Gardenhill; Gym/Locker Room Buildings/New Weight Room Modernization/Expansion at La Mirada High School; and Sports Fields at Norwalk High School for a total cost (including state funding) of \$58,091,859.

SUPERINTENDENT'S REPORT, Continued

Project Option 3 includes HVAC/Modernization of Administration/MPR Buildings and Roofs at Morrison, Los Alisos (MPR only), and Glenn (MPR); Gym/Locker Room Buildings/New Weight Room Modernization/Expansion at La Mirada High School; and Sports Fields at Norwalk High School for a total cost (including state funding) of \$59,456,634. Ms. Vazquez noted that the deficits of \$854,816 for Option 1 and \$456,634 for Option 2 could be absorbed through other funding contributions. Lastly, Ms. Vazquez noted that staff would be presenting projects for Phase 1B at the December 12th Board Meeting.

There was questions/discussion regarding: including more La Mirada school sites in the first phase; giving priority to projects that are eligible for state matching funds; number of schools in Norwalk and in La Mirada; poor conditions of fields at John Glenn High School; high schools as the flagships of the District; commitment to improve the District: both in Norwalk and La Mirada; the amount of potential matching funds for Norwalk High School and John Glenn; clarification on state matching funds; clarification on the locker rooms at the high schools; modernization of Chavez Elementary School bypassed under Measure S; possible project option that includes both Norwalk High School and John Glenn; existing infrastructure at La Mirada High School; making sports fields at Norwalk and John Glenn equitable with La Mirada High School; CEQA process at John Glenn and Norwalk High School; projects presented and Project Labor Agreements; concern regarding project costs; and possibility of market being flooded with the passage of several local bonds.

Consensus was reached to have Mr. Tom Kovacich, Partner, Atkinson, Andelson, Loya, Ruud & Romo begin negotiating a Project Labor Agreement for the Norwalk-La Mirada School District. Board Members Chris Pflanzner, Sean Reagan, and Jesse Urquidi would be present at negotiation sessions.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Clay Walker, TANLA President, wished everyone a Happy Thanksgiving. Mr. Walker thanked the Board Members and Administrators who attended the - Southeastern Service Center Council School board Dinner. TANLA and CSEA facilitated the Superintendent's Cabinet Meeting on November 15th where members reviewed the District climate survey. On November 16th, TANLA had a booth at the District's Wellness Faire where they collected canned food for needy families. Mr. Walker reported that TANLA's first "Caring for Our Colleagues" event was held on November 17th where 43 individuals were recognized. TANLA has several upcoming events: professional workshops; a holiday happy hour; Membership Blitz; and Breakfast with Santa fundraiser at Applebee's on December 10th from 8-10 a.m. Finally, Mr. Walker stated that the TANLA bargaining team met with District representatives for their second bargaining session on November 14th and he is hoping they can reach a settlement before December.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS, Continued

Norwalk-La Mirada Administrators' Association

Dr. Michael Gotto, NLMAA President, announced that nominations are currently being accepted for ACSA's "Every Student Succeeds" Award and for administrators that have gone above and beyond to support students. Dr. Gotto reported on the Norwalk Adult School and how they are integrating the work of their MTSS and PLC lead teams in order to narrow the focus on strategies that will be most beneficial to their students. Lastly, Dr. Gotto wished everyone a Happy Thanksgiving holiday.

California School Employees Association

No Report.

Parent/Teachers' Association (PTA)

No Report.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-373

- 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 \$20,800.00, donated to Eastwood Elementary School, by Parents of Eastwood, to be used for 5th grade science camp, appearing on Page 2,204 of these minutes; and

A check in the amount of \$2,300.00, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for field trip buses, appearing on Page 2,205 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$14,000.00, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for any educational purposes and/or PLTW purchases, appearing on Page 2,206 of these minutes; and

A check in the amount of \$230.76, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign, to be used for any school related items, including banners, spirit items, materials, supplies and/or equipment, appearing on Page 2,207 of these minutes; and

New office and school supplies, donated to Nuffer Elementary School, by Miguel Angel Esparza, to be used for the office and students, appearing on Page 2,208 of these minutes; and

A check in the amount of \$771.80, donated to Sanchez Elementary School, by Follett School Solutions, to be used for materials and supplies, appearing on Page 2,209 of these minutes; and

A check in the amount of \$5,000.00, donated to Benton Middle School, by Barona Band of Mission Indians, to be used for Benton's Visual and Performing Arts, appearing on Page 2,210 of these minutes; and

A check in the amount of \$60.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies, field trips and student activities, appearing on Page 2,211 of these minutes; and

A check in the amount of \$73.60, donated to Los Coyotes Middle School, by Beach Bus Bistro, LLC, to be used for ASB, appearing on Page 2,212 of these minutes; and

A check in the amount of \$42.84, donated to Waite Middle School, by Coca-Cola Refreshments, to be used for student activities, appearing on Page 2,213 of these minutes; and

Cash in the amount of \$120.00, donated to John Glenn High School, by Gabriel Calderon, to be used for equipment and supplies appearing on Page 2,214 of these minutes; and

2 - Administration - Consent Agenda, Continued:

- 9 That the claims and accounts, appearing on Pages 2,215 and 2,216 of these minutes be approved; and

- 16 That the Resolution, appearing on Page 2,217 of these minutes, authorizing acceptance of the Adult Education and Family Literacy Act, Public Law 113-128, Section 231 funds in the amount of \$486,640.00 be signed and adopted.

3 – Memberships:

It was moved by Sean Reagan, seconded by Darryl Adams, R-374
and carried unanimously,

That the Institutional Membership with the College Board for 2016-2017, to be paid from Supt. Office Membership String #01.0-0000.0-0000-7150-5310-79-00-00-0000, be approved.

9 – Budgetary Action:

It was moved by Chris Pflanzner, seconded by Sean Reagan, R-375
and carried unanimously,

That Norwalk High School's request to purchase student recognition items for the Positive Behavior Support Program (Incentive Program) in an amount not to exceed \$2,200.00 from LCFF Fund String #01.0-0072.0-4761-1000-4300-45-00-00-0000 be approved; and

That Norwalk High School's request to purchase polo shirts for students and staff in the Linked Learning pathways program for an amount not to exceed \$5,291.08 from LCFF String #01.0-0072.0-4761-1000-4300-45-00-00-0000 , be approved; and

That the request to set aside funds from the Wellness Funds String #67.1-0200.0-0000-6000-4390-79-00-00-0000, in an amount not to exceed \$30,000.00 to purchase incentive awards for employees who participate in the "Fifth Annual Wellness Program" be approved.

30 - Request for Conference and Attendance:

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

R-376

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

That District representation by approximately 69 Glazier Elementary School Students and Chaperones Paula Wiechert, Ruth Rodriguez, and Patricia Ceballos, appearing on Page 2,218 of these minutes, be approved to participate in “Thousand Pines Outdoor Science School,” Crestline, CA, May 16-17, 2017; and authorization be granted for an approximate total cost (\$18,975.00) for admission fees, transportation, and other necessary expenses, to be funded from Student Fundraisers, Parent Donations and PTSA Budget; and

That District representation by Chris Pflanze, appearing on Page 2,219 of these minutes, be approved to participate in “CUE 2017 National Conference,” Palm Springs, CA, March 15-18, 2017; and authorization be granted for an approximate total cost (\$1,335.00) for registration, lodging, and other necessary expenses, to be funded from Board of Education Travel String #01.0-0000.0-0000-7114-5220-79-00-00-0000.

9 –Contracts/Agreements:

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

R-377

That the Agreement with Converse Consultants, on file in the Business Office, be approved and signed, to provide geotechnical and environmental consulting services for the Benton Middle School Landscape Renovation with Accessory Structures Project. This Agreement is effective November 7, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$23,055 and will be paid from Bond Proceeds; and

9 –Contracts/Agreements, Continued:

That the Agreement with Converse Consultants, on file in the Business Office, be approved and signed, to provide geotechnical and environmental consulting services for the Corvallis Middle School Landscape Renovation with Accessory Structures Project. This Agreement is effective November 7, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$24,055 and will be paid from Bond Proceeds; and

That the Contract with Colonial Chesterfield at Riley's Farm, on file in the Business Office, be approved and signed, to provide Chavez Elementary School students with a school field trip experience on March 7, 2017. Services will be provided at a rate of \$17.50 per person; for a total amount not to exceed \$875 and will be paid from LCFF; and

That the Program Agreement with Ocean Institute, on file in the Business Office, be approved and signed, to provide Waite Middle School students with a Living Systems Lab/Cruise field study program on March 14, 2017. Services will be provided for an amount not to exceed \$1,650 and will be paid from Title I; and

That the Contract 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 May 16, 2017 through May 19, 2017. Services will be provided at a rate of \$225 per students with a minimum of 61 students and maximum of 69 and will be paid from ASB Funds; and

That the Contract Services Agreement with Cerritos College, on file in the Business Office, be approved and signed, to reimburse NLMUSD for expenses incurred in transporting students by bus to the Cerritos College campus to attend campus tours, business tours, and/or speaker panels. This Agreement is effective October 1, 2016 through June 30, 2017. For services rendered, College shall reimburse District in an amount not to exceed \$500 for reimbursement of its services at actual costs incurred; and

9 –Contracts/Agreements, Continued:

That the Agreement with Rosetta Stone Ltd., on file in the Business Office, be approved and signed, to provide language learning software and services for State and Federal Programs. This Agreement is effective November 28, 2016 for a period of 12 months. Services will be provided at a rate of \$155 per license; for a total amount not to exceed \$6,200 and will be paid from Title III LEP; and

That the Environmental Oversight Agreement with the California Environmental Protection Agency, Department of Toxic Substances Control, on file in the Business Office, be approved and signed, to provide preparation and implementation of a Preliminary Endangerment Assessment (PEA) Work Plan, review/comment on a PEA and other related activities for the Glenn High School Athletic Field and Fields Buildings Project. This Agreement is effective November 22, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$15,970 and will be paid from Bond Proceeds; and

That the Environmental Oversight Agreement with the California Environmental Protection Agency, Department of Toxic Substances Control, on file in the Business Office, be approved and signed, to provide preparation and implementation of a Preliminary Endangerment Assessment (PEA) Work Plan, review/comment on a PEA and other related activities for the Norwalk High School Athletic Field and Fields Buildings Project. This Agreement is effective November 22, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$15,689 and will be paid from Bond Proceeds; and

That the Independent Contractor Agreement with Puppet Theater on Wheels, on file in the Business Office, be approved and signed, to provide 12 presentations of Goldilocks and the Three Bears to preschool children. This Agreement is effective February 7, 2017 through March 31, 2017. Services will be provided for an amount not to exceed \$3,360 and will be paid from Child Development; and

That the Independent Contractor Agreement with Mobile Zoo of Southern California, on file in the Business Office, be approved and signed, to provide 25 presentations of the Cool Critter Show to preschool children. This Agreement is effective December 6, 2016 through December 22, 2016. Services will be provided for an amount not to exceed \$2,913 and will be paid from Child Development; and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Carmen C. Robles, on file in the Business Office, be approved and signed, to review Head Start health files, identify and follow up on children's health needs, health service referrals, medication administration procedures, respond to emergencies, assess injured and ill children, and data entry into ChildPlus. This Agreement is effective November 22, 2016 through June 30, 2017. Services will be provided at a rate of \$60 per hour; for a total amount not to exceed \$11,400 and will be paid from Child Development; and

That the Independent Contractor Agreement with Solution Tree, on file in the Business Office, be approved and signed, to provide 4 on-site Response to Intervention professional development workshops. This Agreement is effective November 28, 2016 through March 28, 2017. Services will be provided for an amount not to exceed \$26,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Cosco Fire Protection, on file in the Business Office, be approved and signed, to provide annual fire alarm inspection and testing of fire alarm systems at various sites. This Agreement is effective November 3, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$120,042 and will be paid from Routine Ongoing and Major Maintenance; and

That the Independent Contractor Agreement with Jennifer Richter, on file in the Business Office, be approved and signed, to provide Morrison Elementary School staff with Transitioning to the Demands of CCSS Writing: Implementing Writers Workshop to Raise the Proficiency of English Language Learners and ALL Students professional development workshops. This Agreement is effective November 9, 2016 through June 30, 2017. Services will continue to be provided at a rate of \$900 per day; for a total amount not to exceed \$9,000 and will be paid from Title I; and

That the Independent Contractor Agreement with Phil Harris Lettering Services, on file in the Business Office, be approved and signed, to paint a College & Career Center mural at John Glenn High School. This Agreement is effective November 21, 2016 through December 30, 2016. Services will be provided for an amount not to exceed \$740 and will be paid from State Lottery Revenue; and

9 –Contracts/Agreements, Continued:

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 serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District 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 \$60,000 and will be paid from Special Education; and

That Amendment No. 2 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to increase the total contract value by \$152,271; from \$8,782,160 to \$8,934,431 to provide a 1.8% increase for 2016-17 Cost of Living Adjustment for the Head Start/Early Head Start/State Preschool Program. All other terms and conditions to remain as approved by the Board of Education on November 7, 2016; and

That Amendment #1 to Independent Contractor Agreement with California State University Long Beach Research Foundation, on file in the Business Office, be approved and signed, to reduce the contract value from \$319,200 to \$267,400 for Year 2 facilitation of coursework, teacher professional development, tuition reimbursement and administrative meetings for the California Math and Science Partnership Grant, zero dollars (\$0) for Year 3 and change the term to conclude September 30, 2017 in lieu of September 30, 2018. All other terms and conditions to remain as approved by the Board of Education on August 17, 2015; and

That the Agreement with Collicut Energy Services, Inc., on file in the Business Office, be approved and signed, to provide rental of a generator and lock cables for temporary use in an emergency power outage. This Agreement is effective November 2, 2016 through November 8, 2016. Services have been provided for an amount not to exceed \$1,435 plus sales tax and will be paid from Routine Ongoing and Major Maintenance; and

9 –Contracts/Agreements, Continued:

That the Memorandum of Understanding with the Orange County Superintendent of Schools, on file in the Business Office, be approved and signed, to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program for students that cannot be adequately serviced within the District's educational program. This Agreement is effective July 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$563,589 and will be paid from Special Education; and

That the Independent Contractor Agreement with Linda Evans, on file in the Business Office, be approved and signed, to provide coaching for Secondary Principals. This Agreement is effective November 13, 2016 through June 30, 2017. Services will be provided at a rate of \$100 per hour; for a total amount not to exceed \$3,200 and will be paid from LCFF; and

That Amendment #1 to Independent Contractor Agreement with Andreasen Engineering, Inc., on file in the Business Office, be approved and signed, to extend the term from June 30, 2016 to December 31, 2016 to complete professional engineering/design services for the Parking Lot Project at Morrison Elementary School. All other terms and conditions to remain as approved by the Board of Education on October 26, 2015.

9 –Business – Bond Measure G:

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

R-378

That the Board of Education select an option to identify the facilities and projects to be completed in Phase 1A of the Measure G Bond, appearing on Page 2,220 of these minutes.

At this time, Board Member Rios proposed a project option that includes the sports fields at both Norwalk and John Glenn High Schools and if needed, remove the Gym/Locker Room Buildings/New Weight Room Modernization/Expansion at La Mirada High School.

9 –Business – Bond Measure G, Continued:

There was questions/discussion regarding: safety being an issue at all school sites; in time identified sites will receive their due attention under Measure G; importance of moving forward and starting projects; equity across the District; ongoing safety issues with the sports fields at John Glenn High School; being diligent with direction given to staff; exchanging Norwalk High School Sports fields with John Glenn and including Norwalk in Phase 1B; upcoming scoping meeting at Norwalk High School; and CEQA process for Norwalk High School.

There was no second to Mrs. Rios' proposal.

9 –Business – Bond Measure G:

It was moved by Sean Reagan, seconded by Jesse Urquidi,
carried 5-0-1 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzer, Sean Reagan, and Jesse Urquidi; and an abstention by Margarita Rios,

R-379

That the Board of Education select Option 1 of proposed projects to be completed in Phase 1A of the Measure G Bond, with the replacement of Norwalk High School sports fields with John Glenn High School sports fields.

6 –Obsolete Books:

It was moved by Chris Pflanzer, seconded by Darryl Adams,
and carried unanimously,

R-380

That the obsolete and disposal of Algebra 2, California Edition published by Holt, Rinehart and Winston, copyright 2008, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350 be approved.

2 –Policy Development:

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

R-381

That the Board repeal Rules and Regulation 6371 School District Desegregation Committee, appearing on Pages 2,221 through 2,223 of these minutes; and

2 –Policy Development, Continued:

That the Board repeal Board Policy 6341 Observance of Christmas in the Schools, appearing on Page 2,224 of these minutes; and

That the repeal of Board Policy 1380 concerning the solicitation of funds from students and replacement with CSBA exemplar policy to bring our Board Policy in line with current law be approved for first reading, appearing on Pages 2,225 through 2,227 of these minutes; and

That the repealing of Board Policy/Rules & Regulation 3322 and replacing with CSBA exemplar policy and rule that will bring our Board Policy/Rules & Regulation in line with current law and rules be approved for first reading, appearing on Pages 2,228 through 2,236 of these minutes; and

That the repealing of Board Policy/Rules & Regulation 5131.5 and replacing with CSBA exemplar policy that will bring our Board Policy/Rules & Regulation in line with current law and rules be approved for first reading, appearing on Pages 2,237 through 2,241 of these minutes.

22 - Personnel:

It was moved by Jesse Urquidi, seconded by Sean Reagan, R-382
carried 5-0-1 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, Sean Reagan, and Jesse Urquidi; and an abstention by Margarita Rios,

That Margarita Rios' absence at the November 7, 2016 Board of Education Meeting be excused due to personal necessity.

22 - Personnel:

It was moved by Chris Pflanzner, seconded by Darryl Adams, R-383
and carried unanimously,

That the Personnel Actions, appearing on Pages 2,242 through 2,253, be approved; and

That the change of classification titles, effective January 1, 2017, appearing on Page 2,254 of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 9:14 p.m. The Board of Education reconvened at 10:07 p.m., with all members present.

ADJOURNMENT:

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

R-384

That the regular meeting of the Board of Education be adjourned at 10:07 p.m. and in closed in memory of Calvin Ross Rensch, Father of Nancy Rhodes, Common Core Coach; Claudell Henderson, Norwalk High School Custodian; and John E. Ciulik, Jr., Retired NLMUSD Teacher.

The next meeting of the Board of Education will be on December 12, 2016, at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Karen Morrison, President