

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

June 29, 2015

STUDY SESSION

The Study Session was called to order by the President at 5:40 p.m., 12820 Pioneer Blvd., Norwalk, with all members present except Margarita Rios who arrived at 5:55 p.m. and Darryl Adams who arrived at 6:02 p.m.

Norwalk Athletic Sports Council

Mr. Estuardo Santillan, Assistant Superintendent of Business Services, provided an update on the possibility and the process of creating a Norwalk Athletic Council to govern the use of District fields located in Norwalk. He emphasized that the District's primary and most important use of the District's facilities is for our students, but we also want to accommodate the community's use of the athletic fields, and provide facility space for events. Mr. Santillan shared that sometimes there are conflicts after hours with the use of the fields, between groups that have turned in applications and are approved to use the fields and other groups who have not been approved but are occupying the fields.

The Facilities Manager coordinates the use of the District's facilities, by students, staff, and the community during school hours, after school hours and on weekends. This person is responsible for all aspects of facilities use, including processing the applications and coordinating all needed services. A flow chart was shown that explained the application process and another slide showed the types of facility uses that included: long term agreements; athletic events; community events; and filming. A substantial amount of revenue for the district has been generated; \$1,800,000 over the last five years by groups using District facilities. An online application system has been implemented that has helped streamline the process. Training has been provided for in-house and outside user groups.

Mr. Santillan showed a chart with the members of the La Mirada Athletic Sports Council and the types of groups that would belong to a proposed Norwalk Athletic Sports Council. The next slide showed the steps that would be needed to establish this type of council for Norwalk. He also showed the proposed structure, suggested meeting schedule, functions, and advantages and disadvantages of having this type of council. Currently, there are long standing agreements with the City of Norwalk on field usage that would need to be revisited. Mr. Santillan talked about Board Policy 1413 that would need to be amended, because it addresses an open grounds policy which would be in conflict if the District moved forward with this council. In closing, he provided what the next steps would be if the Board of Education chooses to move forward with the council.

Mr. Santillan will provide additional information requested from Board Members on the proposed council at a later date.

Norwalk Athletic Sports Council, Continued

Questions and discussions were addressed on: 501C-3 Status; Proposed positions on the council; Keys; Membership of council; Information on how the La Mirada Sports Council operates; Conflicts with the use of the fields; Members of the proposed council following the rules and guidelines; City of Norwalk participation; Board Policy 1413; Number of athletic facilities/park space available at each city; Proposed council would have a better understanding of the rules and regulations for using District facilities and what is expected of them; Coordination of scheduling of facility use; Field maintenance schedule; and Board of Education members involvement with the council.

Board Meeting

The Board reconvened in the Board Room for the regular session at 6:30 p.m., with all members present.

Board Members Present:

- Mr. Jesse Urquidi, President
- Mrs. Karen Morrison, Vice-President
- Mr. Darryl Adams, Member
- Mr. Chris Pflanzner, Member
- Mrs. Margarita Rios, Member
- Mr. Sean M. Reagan, Member
- Ms. Ana Valencia, Member

Administrators Present:

- Ginger Shattuck, Superintendent
- Mr. Wayne Shannon, Deputy Supt., Human Resources
- Mr. Estuardo Santillan, Assistant Supt., Business Services
- Dr. Al Clegg, Assistant Supt., Ed. Services
- Mr. Rob Jacobsen, General Counsel

The Pledge of Allegiance of the Flag was led by Mrs. Ginger Shattuck, Superintendent. The Board Members presented the Superintendent with a plant and took photos with her, as this was her last meeting.

2 – Administration Minutes:

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

R-174

That the Minutes of June 8, 2015 be adopted as received.

2 - Administration Agenda:

It was moved by Chris Pflanzner, seconded by Ana Valencia, and carried unanimously,

R-175

That the agenda be adopted.

Introduction

Wayne Shannon, Deputy Superintendent, Human Resources, introduced: Ms. Nancy Rios, Supervisor, After School Program, and provided a brief biographical sketch of her background and experience that led to her current position.

At this time, President Urquidi introduced Dr. Hasmik Danielian, who would assume the position of Superintendent on July 1st.

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

Mrs. Shattuck spoke about the hard work the Board had done this past year while she was Superintendent and she thanked them for their support. She also talked about the great employees of the District and the hard working team that is currently in place.

El Camino High School – Title I School Plan

Principal Darryl Brown, El Camino High School provided a report on the Schoolwide Title I Plan for 2015-2016. Mr. Brown shared information on the make-up of the Title I Leadership Team Members. The Leadership Team developed a Title I Needs Assessment based on analysis of data that included interventions and credit recovery for English/Language Arts and Mathematics, since a majority of students entering El Camino have failed one or both of these subjects. He identified the various interventions that would be used that included: Edgenuity and iLearn online curriculums; tutoring; and Teacher release time for instructional planning. Additional interventions would also be provided for English Learners and Special Needs Students. There will be an accelerated focus on College and Career readiness, with increased visits to college campuses, high participation in the Cerritos College Early Assessment Program,

El Camino High School – Title I School Plan, Continued

and more relationships established with local businesses and industries. Mr. Brown informed the Board about the parental involvement at El Camino. There was great attendance at their ELAC meetings this year. The School Site Council was instrumental in developing the School Site Plan and deciding how to use the Title I monies. El Camino parents also attended awards assemblies and the Open House. In closing, Principal Brown, explained the quarterly review process that would take place to monitor and evaluate the students' progress. His goal is that El Camino's students leave prepared with skills to enter college or the world of work.

Questions and discussions were addressed on: how the tutoring program will work.

Proposed 2015-2016 Budget Adoption

Mr. Estuardo Santillan provided an overview of the 2015-2016 budget adoption. He highlighted the changes in funding that had occurred since the budget presentation that was given at the June 8th Board of Education meeting. The District will be getting less money than he previously reported. He once again showed expenditure and income assumptions for 2015-2018. Slides were shown from the Local Control Funding that outlined funding that would be used for specific goals of the plan. Two charts were shown that broke down District funding and expenditures for 2015-2016 by category. Mr. Santillan showed slides with multi-year projections with different scenarios depending on funding and expenditure assumptions. He made the point that in years past the District had deficit spending because of the uncertainty of State funding. That is no longer true, now if the District has deficit spending it is created by the District spending.

Questions and discussions were addressed on: impact on raises on District budget; District reserves; and Local Control Funding Formula;

Blended Learning Showcase

Mr. Tim Scholefield, Director, Technology Services, and Mr. Ernesto Centeno, Curriculum and Instruction Technology Specialist, showcased some of the offerings at the recent Blended Learning Summit that was put on by the District, with District Presenters teaching the sessions. A "shredding session" was shown that consists of presenters who had created short 30 second videos to advertise their offered session at the summit. The keynote speaker was Mark Lawrence, President of CUE. The next day he presented at the White House in front of the Obama Administration. A power point was shown that presented highlights of the event. Mr. Centeno provided information on Tech Trek, a resource that District Educators can use to enhance their knowledge of technology, and earn badges as they progress in the programs. A chart was shown with the overall rating of the summit. The ratings were mostly excellent and good. There will be another session in August at Los Alisos Middle School. Board Members provided positive comments regarding the event and the presentation.

BOARD COMMUNICATIONS

Ana Valencia:

- Thanked Ginger Shattuck
- Welcomed Dr. Danielian
- Summer School
- Graduations
- Event for Susan Rubio, Baldwin Park Councilwoman
- Board Retreat
- Richard Nixon Library

Sean Reagan:

- AP Government Essay Reader
- 40th Birthday
- AP Institute
- Professional Development
- Board Retreat
- Thanked Ginger Shattuck
- Welcomed Dr. Danielian

Karen Morrison:

- Thanked Ginger Shattuck
- Welcomed Dr. Danielian
- Graduations
- MOU Shared Decision Making
- Board Retreat

Margarita Rios:

- Graduations
- Relay for Life – Cerritos College
- Board Retreat
- Wished Everyone a Safe and Happy Summer

Darryl Adams:

- Graduations
- Board Retreat
- Keystone Bowling – Relay for Life Fundraiser
- Miguel Rivera Fundraiser
- Howard Rainey
- Thanked Ginger Shattuck

BOARD COMMUNICATIONS, Continued

Chris Pflanzer:

- Glazier Elementary School Open House
- Benton Middle School Promotion Ceremony
- Blended Learning Conference
- Benton Middle School Dance Performance
- 4 La Mirada Kids Golf Tournament
- Mike McMinn Retirement Party
- La Mirada High School Athletic Scholar Pancake Breakfast
- Graduations
- Board Retreat
- Jesse Urquidi's Graduation Speeches
- Thanked Ginger Shattuck

Jesse Urquidi:

- La Mirada High School Sophomore Great Debate
- Gardenhill Elementary School Kindergarten Graduation
- All Middle School Promotion Ceremonies
- La Mirada Foundation Golf Tournament
- Thanked Ginger Shattuck
- Coaches Against Cancer Golf Tournament
- Told Everyone to Enjoy their Summer

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

No Report

Norwalk-La Mirada Administrators' Association

No Report

California School Employees Association

Theresa Stacer, CSEA President, thanked everyone for their support and collaboration for the last six months. She shared that she had just completed 36 hours of CSEA President training. She thanked Ginger Shattuck and welcomed Dr. Danielian. Ms. Stacer closed in wishing everyone a nice summer.

Parent/Teachers' Association (PTA)

No Report

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-176

- 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 \$150.00, donated to Escalona Elementary School, by Target Corporation, to be used for office and instructional supplies, appearing on Page 997 of these minutes; and

A check in the amount of \$480.00, donated to Glazier Elementary School, by Lifetouch National School Studios, to be used for 5th grade science camp scholarships or any other school activities, supplies, Meet the Masters Art Program, appearing on Page 998 of these minutes; and

Cash in the total amount of \$2,500.00, donated to Moffitt Elementary School, by Moffitt Parents, to be used for yearbooks, mural, student incentives, and/or material and supplies or any site purposes the Principal deems necessary, appearing on Page 999 of these minutes; and

A check in the amount of \$225.00, donated to Morrison Elementary School, by Target, to be used for any school related items, including materials, supplies, and equipment, appearing on Page 1,000 of these minutes; and

A check in the amount of \$762.00, donated to Morrison Elementary School, by Lifetouch National School Studios, to be used for any school related items, including materials, supplies, and equipment, appearing on Page 1,001 of these minutes; and

A check in the amount of \$442.00, donated to New River Elementary School, by Lifetouch National School Studios, to be used for educational field trips, appearing on Page 1,002 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$423.00, donated to Nuffer Elementary School, by Lifetouch National School Studios, to be used to purchase instructional materials and incentives, appearing on Page 1,003 of these minutes; and

Fifteen (15) new and used books, donated to Nuffer Elementary School, by Hugo Rauda, to be used by students, appearing on Page 1,004 of these minutes; and

Cash in the total amount of \$72.00, donated to Benton Middle School, by Benton Parents, to be used for cheer activities, appearing on Page 1,005 of these minutes; and

A check in the amount of \$501.00, donated to Benton Middle School, by Lifetouch National School Studios, to be used for VAPA Photography, appearing on Page 1,006 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 1,007 of these minutes; and

A check in the amount of \$500.00, donated to Benton Middle School, by La Mirada Community Foundation, to be used for Benton ASB, appearing on Page 1,008 of these minutes; and

A check in the amount of \$532.00, donated to Corvallis Middle School, by Lifetouch National School Studios, to be used to purchase materials and supplies, appearing on Page 1,009 of these minutes; and

A check in the amount of \$566.42, donated to Hutchinson Middle School, by Terracycle, to be used for miscellaneous school site needs, appearing on Page 1,010 of these minutes; and

A check in the amount of \$272.00, donated to Hutchinson Middle School, by Active Sports Lifestyle USA LLC, to be used for ASB, appearing on Page 1,011 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$495.00, donated to Hutchinson Middle School, by Lifetouch National School Studios, to be used for miscellaneous school site needs, appearing on Page 1,012 of these minutes; and

Four (4) lunch tables, valued at \$3,330.32, donated to Hutchinson Middle School, by Hutchinson Students, to be used by the students, appearing on Page 1,013 of these minutes; and

A check in the amount of \$290.00, donated to Hutchinson Middle School, by La Mirada Community Foundation, to be used for miscellaneous school site needs, appearing on Page 1,014 of these minutes; and

A check in the amount of \$475.00, donated to Hutchinson Middle School, by Target Corporation, to be used for miscellaneous school site needs, appearing on Page 1,015 of these minutes; and

A check in the amount of \$239.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used to provide snacks and supplies for parent meetings and activities, appearing on Page 1,016 of these minutes; and

A check in the amount of \$200.00, donated to Los Coyotes Middle School, by Target Corporation, to be used at the Principal's discretion, appearing on Page 1,017 of these minutes; and

A check in the amount of \$222.65, donated to Los Coyotes Middle School, by Los Coyotes PTSA, to be used at the Principal's discretion, appearing on Page 1,018 of these minutes; and

A check in the amount of \$60.00, donated to John Glenn High School, by David J. Rodriguez, to be used for scholarships, appearing on Page 1,019 of these minutes; and

A check in the amount of \$100.00, donated to John Glenn High School, by Ofelia Sanchez and Arturo A. Sanchez, Jr., to be used for scholarships, appearing on Page 1,020 of these minutes; and

A check in the amount of \$50.00, donated to John Glenn High School, by Ivonne Johanna Cohen Mais, to be used for scholarships, appearing on Page 1,021 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$90.00, donated to La Mirada High School, by Armando V. Rivas, to be used for AP Testing late fees, appearing on Page 1,022 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Target Corporation, to be used for Link Crew peer/group activities, appearing on Page 1,023 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Kiwanis Club of La Mirada, to be used for Grad Nite 2015, appearing on Page 1,024 of these minutes; and

A check in the amount of \$200.00, donated to La Mirada High School, by LMHS Football Boosters, to be used for Grad Nite 2015, appearing on Page 1,025 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Rich & Lindy Wilson, to be used for Grad Nite 2015, appearing on Page 1,026 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Advanced Network Consulting So Cal Inc., to be used for Grad Nite 2015, appearing on Page 1,027 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Hutchinson Middle School PTA, to be used for Grad Nite 2015, appearing on Page 1,028 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Yen D. Scovel, to be used for Grad Nite 2015, appearing on Page 1,029 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Jose & Margarita Rios, to be used for Grad Nite 2015, appearing on Page 1,030 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Tom & Leticia Purkiss, to be used for Grad Nite 2015, appearing on Page 1,031 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$100.00, donated to La Mirada High School, by Eastwood PTA, to be used for Grad Nite 2015, appearing on Page 1,032 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Guardian Business Forms, Inc.- Don & Sandi Williams, to be used for Grad Nite 2015, appearing on Page 1,033 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Sue Nicholson Family, to be used for Grad Nite 2015, appearing on Page 1,034 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Gerald & Kellie Campbell, to be used for Grad Nite 2015, appearing on Page 1,035 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Brian & Mary Slaughter, to be used for Grad Nite 2015, appearing on Page 1,036 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by R. K.. Knight Plumbing & Rooter, to be used for Grad Nite 2015, appearing on Page 1,037 of these minutes; and

A check in the amount of \$500.00, donated to La Mirada High School, by Knights of Columbus Council #4523, to be used for Grad Nite 2015, appearing on Page 1,038 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Healthways Chiropractic and Sports Rehab/Dr. Stephen Smith and Family, to be used for Grad Nite 2015, appearing on Page 1,039 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Jeff and Pauline Deal, to be used for Grad Nite 2015, appearing on Page 1,040 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Benton Middle School PTA to be used for Grad Nite 2015, appearing on Page 1,041 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$50.00, donated to La Mirada High School, by The Horton Family, to be used for Grad Nite 2015, appearing on Page 1,042 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Living Faith in La Mirada, to be used for Grad Nite 2015, appearing on Page 1,043 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by The Jeon Family, to be used for Grad Nite 2015, appearing on Page 1,044 of these minutes.

- 9 That the claims and accounts be approved, appearing on Page 1,045 and 1,046 of these minutes; and

That Bid #201415-9 be awarded and contract approved with Torres Construction Corp., 7330 N. Figueroa Street, Los Angeles, CA 90041, in the amount of \$599,000.00; which includes built-in allowance of \$10,000.00 (for unforeseen conditions) and Additive Alternate of \$16,000.00 for Flooring (to install Epoxy Fluid Applied Flooring in the entire production area). To be funded by Cafeteria (Fund 13); and

- 16 That the Resolution, appearing on Page 1,047 of these minutes, authorizing the submission of the 2015-2016 Consolidated Application, Part I for continuing funds as prescribed by law, be signed and adopted: and

That the Resolution, appearing on Page 1,048 of these minutes, authorizing acceptance of funds in the amount of \$389,815.00 from the U.S. Department of Education Elementary and Secondary Counseling Grant be signed and adopted.

3 - Memberships:

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

R-177

That the institutional membership from July 2015 through July 2016 with the Association of California School Administrators (ACSA) in the amount of \$660.00 be approved. Membership dues will be paid from unrestricted funds; and

That the institutional membership for the 2015-2016 year with the California School Boards Association (CSBA) and the Education Legal Alliance, also offered by CSBA, in the total amount of \$16,641 be approved. Memberships will be paid from unrestricted funds.

9 - Budgetary Actions:

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

R-178

That the Assistant Superintendent of Business Services be authorized to make necessary temporary cash loans between District funds in amounts not to exceed \$15,000,000, appearing on Page 1,049 of these minutes; and

That the Local Control Accountability Plan for 2015/2016 - 2017/2018 (Report #14/15 -6) be adopted; and

That the 2015-2016 proposed budget (Report #14/15-7) be adopted; and

That the Superintendent's Office request to purchase medals, ribbons, trophies, and awards for employees and students not to exceed \$4,000.00 for the 2014-2015 school year be approved; and

That the Superintendent's Office request to purchase medals, ribbons, trophies, and awards for employees and students not to exceed \$4,000.00 for the 2015-2016 school year be approved; and

That the funding for the 2015-2016 School Plans, appearing on Page 1,050 of these minutes, be approved; and

That the Associated Student Body budgets for the 2014/2015 and 2015/2016, appearing on Pages 1,051 and 1,052 of these minutes, fiscal years be approved; and

9 - Budgetary Actions, Continued:

That the Resolution, appearing on Page 1,053 of these minutes, for Payment of Admission Fees to certain student study trips where fees are considered to be a necessary part of study trip activities for the 2015-2016 school year be signed and adopted.

9 – Individual Site Recreational Use Agreement for Benton Middle School:

It was moved by Chris Pflanzner, seconded by Ana Valencia, R-179
and carried unanimously,

That the draft Individual Site Recreational Use Agreement for Benton Middle School, appearing on Pages 1,054 through 1,060 of these minutes, be approved as to material terms to allow the City of La Mirada first right of use of the athletic fields for community recreational purposes when not required for school activities.

9 – Claim for Damages:

It was moved by Darryl Adams, seconded by Karen Morrison, R-180
and carried unanimously,

That the claim by Dava Grable-Juan, be rejected, claimant be so notified, and referred to the District's insurance carrier.

9 – Consideration of Extending Contracts:

It was moved by Karen Morrison, seconded by Sean Reagan, R-181
and carried unanimously,

That the original contract be extended (by issuing a purchase order) through the 2015-16 school year with Driftwood Dairy, 1801 W. Olympic Boulevard, Pasadena, CA 91199-1193, Inc., at rates established per RFP No. 1314-2; with no increases based on CPI; and

That the original contract be extended through the 2015-16 school year with Commercial Waste Services, Inc., 1530 Date Street, Montebello, CA 90640, at rates established per Bid No. 201213-15; with no increases based on CPI, only the extra charge of \$60 per ton if the roll-off for waste exceeds 8 tons; and

That the original contract be extended through the 2015-16 school year with Gafe Pizza, Inc. dba Domino's Pizza, P.O. Box 1122, Cudahy, CA 90201; with a 3.45% increase.

9 – Pre-approved Consultant List for Services for Various Construction Projects, for Fiscal Years 2015-2020:

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

R-182

That the pre-qualified and pre-approved consultant list for Construction Management/Owner Representative services for various construction projects, for fiscal years 2015-2020 be approved. Consultants include: Balfour Beatty, McCarthy Building Components, Bernards, Erickson-Hall, and Cumming Construction.

30 - Request for Conference and Attendance:

It was moved by Ana Valencia, seconded by Sean Reagan, and carried unanimously,

R-183

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 District Personnel and other members of the interview committee, appearing on Page 1,061 of these minutes, be ratified to participate in "Interview Panels (RFQ #1415-3 Construction Management Firms) (RFQ#1415-2 Architectural Services)" Norwalk, CA, May 5-6, 2015 and June 22, 2015; and authorization be granted for an approximate total cost (\$196.00) for meals, to be funded from Facilities Planning & Construction String #01.0-0000.00000-7510-4300-79-00-00-0000; and

That District representation by District Employees, Students, Parents and Community Members, appearing on Page 1,062 of these minutes, be approved to participate in "District Staff Development Meetings", Within District Boundaries, July 1, 2015 - June 30, 2016 and authorization be granted for an approximate total cost (\$5,000.00) for meals and other necessary expenses, to be funded from Ed Services, String #01.0-4035.0-1110-2110-4300-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by Head Start Administrator and Staff, appearing on Page 1,063 of these minutes, be approved to participate in "Preschool Program's Staff Meetings, Inservices, and Trainings", Ramona Head Start, June 22 - 30, 2015; and authorization be granted for an approximate total cost (\$200.00) for necessary expenses, to be funded from Preschool Programs, String #12.0-95247.0-0001-1000-4300-53-00-00-0000; and

That District representation by District Teachers, Administration, Presenters, and Board Members, appearing on Page 1,064 of these minutes, be ratified to participate in "NLMUSD Blended Learning Conference", Hutchinson Middle School, La Mirada, CA, June 23-24, 2015; and authorization be granted for an approximate total cost (\$1,600.00) for meals and other necessary expenses, to be funded from String #01.0-0072.0-1150-2110-4300-79-00-00-0000; and

That District representation by Board of Education Members, District Staff, Students, Community, and Guests, appearing on Page 1,065 of these minutes, be approved to participate in "Board of Education Meetings", Within District Boundaries, July 1, 2015 - June 30, 2016; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from String #01.0-0000.0-0000-7110-4300-79-00-00-0000; and

That District representation by Board of Education Members, District Employees, Students, Parents, Community, Consultants, and Union Representatives, appearing on Page 1,066 of these minutes, be approved to participate in "Superintendent's Meetings", Various Locations In and Outside of the District, July - December, 2015; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from String #01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by Students qualifying for recognitions, trainings, CIF, and/or Academic Playoffs and State/National Finals, Coaches, and Community Chaperones, appearing on Page 1,067 of these minutes, be approved to participate in "Recognitions, Trainings, CIF, and/or Academic Competitions, Playoffs, and State/National Finals", Various Locations in and out of California, 2015-2016 School Year; Funding to be determined, for each recognition, playoff, or finals, as they are submitted.

9 - Contracts/Agreements:

It was moved by Chris Pflanzner, seconded by Karen Morrison,
and carried unanimously,

R-184

That the Agreement for Mandate Reimbursement with SixTen, Incorporated dba SixTen and Associates, on file in the Business Office, be approved and signed, to prepare state mandated cost reimbursement claims. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$35,000 and will be paid from Fiscal Services; and

That the End User License Agreement with AirWatch, on file in the Business Office, be approved and signed, to use proprietary software for managing student and staff technical devices, maintenance, 2-day professional training and enhanced support services. This Agreement is effective August 1, 2015 through July 31, 2016. Services will be provided for an amount not to exceed \$175,000 and will be paid from LCFF; and

That the Service and Software License Agreement with Cruncher Solutions, on file in the Business Office, be approved and signed, to provide software and services that will ensure that student assessment data is accurate and submitted to state testing agencies. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$19,028 and will be paid from Assessment; and

That the Service Agreement with Adrylan Communications, Inc., on file in the Business Office, be approved and signed, to provide access to Educator's Assessment Data Management System (EADMS) Technology Platform to foster better collaboration and instruction by teachers. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$120,743 and will be paid from Assessment; and

That the Agreement with the California Department of Education, on file in the Business Office, be approved and signed, to receive funds in the amount of \$1,421,656 for the District's California State Preschool Program. This Agreement is effective July 1, 2015 through June 30, 2016; and

That the Agreement with the California Department of Education, on file in the Business Office, be approved and signed, to receive funds in the amount of \$5,000 for the District's Pre-Kindergarten and Family Literacy Program. This Agreement is effective July 1, 2015 through June 30, 2016; and

9 - Contracts/Agreements, Continued:

That the Memorandum of Agreement with Pacific Oaks College, on file in the Business Office, be approved and signed, to provide directed teaching experience to College students. This Agreement is effective May 1, 2015 through April 30, 2018. The College shall issue a stipend of \$25 per directed teaching unit per semester to each Directed Teaching Student's Cooperation Teacher after completion of the close of the College's semester; and

That the College Readiness and Success Contract with College Board, on file in the Business Office, be approved and signed, to provide PSAT 8/9, PSAT 11/12, and SAT exams, products and services for students in Grades 8-12. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$116,547.75 and will be paid from LCFF; and

That the Agreement with Donald Krotee Partnership, Inc., on file in the Business Office, be approved and signed, to provide architectural services for the Huerta Elementary School Fire-Damaged Portable Restroom Project. This Agreement is effective July 1, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$20,600 plus up to \$1,400 for reimbursable expenses; for a total amount not to exceed \$22,000 and will be paid from Self Insured Liability/Property; and

That the Agreement with California Department of Rehabilitation, on file in the Business Office, be approved and signed, to receive funds in the amount of \$311,850 for the Transition Partnership Program. This Agreement is effective July 1, 2015 through June 30, 2018; and

That the Agreement with Balfour: Taylor Yearbooks, on file in the Business Office, be approved and signed, to provide Los Coyotes Middle School with 325 copies of the 2015 Yearbook. This Agreement is effective January 1, 2015 through June 30, 2015. Services have been provided for an amount not to exceed \$13,164 and will be paid from ASB; and

9 - Contracts/Agreements, Continued:

That the Service Agreement with Paradigm Healthcare Services, LLC, on file in the Business Office, be approved and signed, to assist with all start-up documentation required by the California Department of Health Care Services (DHCS) to enroll the District as a Medi-Cal Provider, and establish agent for purposes of submitting reimbursement requests. Services also include assessment of program potential, establish provider and site databases for effective service tracking, and provide implementation training to program coordinators. This Agreement is effective July 1, 2015 through June 30, 2018 and shall automatically renew for an additional year, unless terminated. Services will be provided for the following fees: Fees for LEA Billing Services will be equal to a sliding scale percentage of the gross amount paid by DHCS; 13.5% of gross amount up to \$500,000, 12% up to \$1 million, and 10% above \$1 million. Fees for CRCS Services will be equal to the lesser of: (i) \$100 per employee or contractor used in the final calculation of "Net Total Personnel Costs", or (ii) \$8,500. Fees for MAA Billing Services will be \$1,000 per month of which 50% is recoverable under the MAA reimbursement process. All fees will be paid from Medi-Cal and MAA; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to receive funds in the total amount of \$8,579,115 to operate Head Start/Early Head Start Programs. This Agreement is effective July 1, 2015 through June 30, 2016; and.

That the Clinical Affiliation Agreement with California State University, Fullerton, on file in the Business Office, be approved and signed, to provide University students with clinical experience. This Agreement is effective August 1, 2015 through July 31, 2018; and

That the Independent Contractor Agreement with Mover Services, Inc., on file in the Business Office, be approved and signed, to provide relocation (moving) services associated with the School Safety Enhancement Project. This Agreement is effective July 1, 2015 through October 31, 2015. Services will be provided for an amount not to exceed \$1,972.50 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Poms and Associates, on file in the Business Office, be approved and signed, to provide safety training and inspection services on an as needed basis. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed 2,000 and will be paid from Self Insured Liability/Property; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Executive Environmental, on file in the Business Office, be approved and signed, to provide industrial hygiene and laboratory analysis. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed 2,000 and will be paid from Self Insured Workers Comp; and

That the Independent Contractor Agreement with Kontraband Interdiction & Detection Services, on file in the Business Office, be approved and signed, to provide specially trained canines and qualified professional personnel to assist in the detection of illicit drugs, alcohol, and pyrotechnics. This Agreement is effective August 1, 2015 through June 30, 2016. Services will be provided at a rate of \$394 per team/per full day visit; for a total amount not to exceed \$5,122 and will be paid from Security; and

That the Independent Contractor Agreement with The Wright Group, on file in the Business Office, be approved and signed, to provide systems analysis and professional consulting. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$5,000 and will be paid from Self Insured Liability/Property; and

That the Independent Contractor Agreement with Tools4Ever, on file in the Business Office, be approved and signed, to provide implementation of software that will synchronize and automate student and staff educational accounts into a main managed access account system. Services also include maintenance and professional consulting. This Agreement is effective June 30, 2015 through August 15, 2016. Services will be provided for an amount not to exceed \$18,420 and will be paid from Data Processing; and

That the Independent Contractor Agreement with Schoology, Inc., on file in the Business Office, be approved and signed, to provide a 3-year subscription and maintenance for proprietary learning management system and secure academic social network. This Agreement is effective July 1, 2015 through June 30, 2018. Services will be provided for an amount not to exceed \$97,200 for Year 1, \$100,116 for Year 2, and \$103,120 for Year 3; for a total amount not to exceed \$300,436 that will be paid from LCFF; and

That the Independent Contractor Agreement with Computer Protection Technology, on file in the Business Office, be approved and signed, to provide full-service preventative maintenance, including replacement parts and labor, for Server UPS and backup batteries that powers the District's computer network. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$3,610 and will be paid from Maintenance; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide geotechnical testing and inspection services for the Nutrition Services – Central Kitchen Renovation Project. This Agreement is effective July 1, 2015 through June 30, 2018. Services will be provided for \$6,072, plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$6,572 that will be paid from Cafeteria; and

That the Independent Contractor Agreement with Jamie Mortimer, on file in the Business Office, be approved and signed, to review Head Start files, conduct nutritional assessments, provide nutrition education to families, inservice staff and monitor classroom nutrition. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided at a rate of \$25 per hour; for a total amount not to exceed \$24,000 and will be paid from Child Development; and

That the Independent Contractor Agreement with Karen Goran, on file in the Business Office, be approved and signed, to conduct nutrition assessments, screenings, intervention, provide training and develop and/or revise policies and procedures of the Head Start Program. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided at a rate of \$60 per hour; for a total amount not to exceed \$16,500 and will be paid from Child Development; and

That the Independent Contractor Agreement with Center for Applied Linguistics, on file in the Business Office, be approved and signed, to provide professional development on dual language programming and instruction to teachers at Dolland, Edmondson Elementary, and Los Alisos Middle Schools. This Agreement is effective September 14, 2015 through October 20, 2015. Services will be provided for an amount not to exceed \$15,075 and will be paid from Title I; and

That the Amendment to School District Law Enforcement Services Agreement with the County of Los Angeles, on file in the Business Office, be approved and signed, for law enforcement services through the Sheriff's Department of the County of Los Angeles. This Amendment is to increase the rate for deputies servicing Norwalk and La Mirada schools from \$161,062.13 to \$168,998.28 for Year 2015-16. All other terms and conditions to remain as approved by the Board of Education on June 9, 2014; and

That the Amendment #1 to Independent Contractor Agreement with Action Learning Systems, Inc., on file in the Business Office, be approved and signed, to increase the total contract value from \$78,725 to \$80,480.75 for additional DII Training Binders for teachers that participated in the Direct Interactive Instruction professional development. All other terms and conditions to remain as approved by the Board of Education on January 29, 2015; and

9 - Contracts/Agreements, Continued:

That the Amendment #1 to Independent Contractor Agreement with Rio Hondo Education Consortium dba LEARN, on file in the Business Office, be approved and signed, to extend the term to May 29, 2015 and increase the total contract value by \$9,016.90; from \$12,623.66 to \$21,640.56 for supplemental education services for 10 additional students. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That the Amendment #2 to Independent Contractor Agreement with Mover Services, Inc., on file in the Business Office, be approved and signed, to extend the term to September 30, 2015 and to increase the total contract value by \$6,000; from \$45,000 to \$51,000 to complete the Benton and Corvallis Middle School Interim Housing and Modernization Projects. All other terms and conditions to remain as approved by the Board of Education on January 12, 2015; and

That the Memorandum of Understanding with the Whittier Area Cooperative Special Education Program, on file in the Business Office, be approved and signed, to allow for the placement of District students in their Deaf and Hard of Hearing program for school year 2015-16. Total estimated cost per student is \$22,168.20 which includes a deduction for the ADA received for the student.

20 – 2015-2015 Local Education Agency Plan:

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

R-185

That 2015-2016 Local Education Agency Plan (Report #14/15-8) be approved for submission.

2 – Policy Development:

It was moved by Sean Reagan, seconded by Karen Morrison,
and carried unanimously,

R-186

That the amendment of BP/RR 4023, Tobacco-Free Schools/Workplace, appearing on Pages 1,068 through 1,070 of these minutes, be adopted; and

That the amendment of BP/RR 5490, Tobacco (Students), appearing on Pages 1,071 through 1,073 of these minutes, be adopted.

22 - Personnel:

It was moved by Chris Pflanzner, seconded by Karen Morrison,
and carried unanimously,

R-187

That the Personnel Actions, appearing on Pages 1,074 through 1,086 of these minutes, be approved; and

That the Memorandum of Understanding, appearing on Pages 1,087 through 1,090 of these minutes, between the Norwalk-La Mirada Unified School District and the Teachers Association of the Norwalk-La Mirada Area regarding Shared Management and Decision Making at Schools/Professional Learning Communities effective July 1, 2015 through June 30, 2018, be approved as attached; and

That the Waiver, appearing on Pages 1,091 through 1,094 of these minutes, be approved for, NLMUSD & TANLA - Article XIV: Hours Workday, and Work Year - Section F.2 (Page 50) for Benton Middle School; and

That the contract extension for Assistant Superintendent, Human Resources (Terry W. Shannon), effective July 1, 2015 through June 30, 2017, be approved; and

That the contract extension for Assistant Superintendent, Business Services (Estuardo Santillan), effective July 1, 2015 through June 30, 2017, be approved; and

That the contract extension for Assistant Superintendent, Educational Services (Dr. Albert Clegg), effective July 1, 2015 through June 30, 2017, be approved; and

That the contract extension for General Counsel (Robert Jacobsen), effective July 1, 2015 through June 30, 2017, be approved; and

That the revised Classified Management Salary Schedule 2015-2016, appearing on Page 1,095 and 1,096 of these minutes, effective, July 1, 2015 be adopted; and.

That the revised 2015-2016 Classified Non-Unit Special Monthly/Hourly Salary Schedule, appearing on Page 1,097 of these minutes, effective July 1, 2015 be approved; and

That the MOU, appearing on Page 1098 of these minutes, between NLMUSD & TANLA Re: Appendix J - Extra Time for Extra Duty "Project Lead the Way," effective June 1, 2015 through August 31, 2018 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 9:32 p.m., with all members present.

ACTION SECTION

22 –Personnel:

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

R-188

That Mr. Makara Sar be appointed to the position of Principal, Elementary, Nuffer Elementary School, at a rate of \$9,395.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

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

R-189

That Mr. Salvador Villagomez be appointed to the position of Principal, Elementary, Foster Road Elementary School, at a rate of \$9,395.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

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

R-190

That Ms. Angela C. Togia be appointed to the position of Principal, Elementary, Johnston Elementary School, at a rate of \$9,395.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

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

R-191

That Ms. Beth A. Nishida be appointed to the position of Executive Director, Special Education, at a rate of \$11,438.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

22 –Personnel:

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

R-192

That Mr. Lorenzo Kohn be appointed to the position of Coordinator, Facilities, at a rate of \$7,959.00 per month, effective date to be determined, through the end of the school year, June 30, 2016.

ADJOURNMENT:

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

R-193

That the regular meeting of the Board of Education be adjourned at 9:32 p.m. in memory of: Joe Peci, Eliud Alvarez, and Howard Rainey, Retired District Employees, Ruth Lopez, District Employee, and the victims of the massacre at Emanuel African Methodist Episcopal Church in Charleston, South Carolina.

The next meeting of the Board of Education will be on July 13, 2015 beginning at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Jesse Urquidi, President