

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

September 28, 2015

The meeting was called to order by the President at 6:36 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

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

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 Edward Sevilla, 5th Grade Student, Chavez Elementary School.

2 - Administration Minutes:

It was moved by Chris Pflanzner, seconded by Margarita Rios and carried 6-1 with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan, Margarita Rios, Chris Pflanzner, and Ana Valencia, and an abstention by Jesse Urquidi, R-265

That the Minutes of September 14, 2015 be adopted, as submitted.

2 - Administration Agenda:

It was moved by Ana Valencia, seconded by Karen Morrison and carried unanimously, R-266

That the Agenda for this meeting, with the monetary change to Item 14j, be adopted.

GOLDEN RULE RECOGNITION

Ms. Veronica Lozano, District Bus Driver, was awarded the Golden Rule, for her professionalism during an emergency situation with a student on her bus. Ms. Lozano was presented with a certificate, a “Golden Rule” pin and photos were taken with the Board of Education.

AP SCHOLARS RECOGNITION

Dr. Albert Clegg, Assistant Superintendent, Educational Services, provided information on the District’s AP Program and the various distinctions students can receive from the College Board. One hundred and twenty three Norwalk-La Mirada Students were recognized by the College Board as AP Scholars. Dr. Clegg introduced Greg Puccia, Principal, John Glenn High School; Francisco Ramirez, Assistant Principal, Norwalk High School; and Darryl Brown, Principal, La Mirada High School, who each announced the names of each of their AP Scholars. Students were presented with certificates photos were taken with the Board of Education and Principals/Assistant Principals.

INTRODUCTIONS

Wayne Shannon, Assistant Superintendent, Human Resources, introduced: Tami Cammarata, Dean of Students, El Camino High School; Bob Rayburn, Coordinator, Assessment Services; Melissa Martinez, Psychologist; Erica Morales, Psychologist; Alina Lucero, Coordinator, Early Head Start; Mercedes Lovie, Director, State and Federal; and provided brief biographical sketches of their backgrounds and experiences that led to their current positions.

At this time, President Urquidi introduced Mr. Victor Juan, School Board Candidate, who was in attendance that evening.

Mr. Adams asked that the Board Meeting be closed in memory of Mr. Frank Hayes, Sr., parent and community member.

BOARD COMMUNICATIONS

Ana Valencia:

- Joint Meeting with the City of La Mirada
- The Lions Club “Wacky Glasses” Event at Waite Middle School
- Visit to Museum of Latin American Art in Long Beach

Sean Reagan:

- School Site Visits – Moffitt and Chavez Elementary Schools
- Board Study Session – Bond

BOARD COMMUNICATIONS, Continued

Karen Morrison:

- City of La Mirada Olive Festival
- Goals for Life Awards Ceremony – Ginger Shattuck Honored
- Los Coyotes Middle School Back to School Night
- Thanked Staff Members who assisted with emergency at Edmondson: Wayne Shannon, Dr. Clegg, Kristine Cvar, Chief Elaine Williams, Chris Moton, Principal Jacob Muñiz and Edmondson Staff

Margarita Rios:

- Congratulated Staff Members introduced that evening
- Thanked Wayne Shannon for leadership in emergency situation at Edmondson
- Meet and Greet for Councilmember Bob J. Archuleta – City of Pico Rivera

Darryl Adams:

- Updates from CSBA – Litigation and Legislation
- CSBA Council Presidents Meeting with Representatives from CTC (California Commission on Teacher Credentialing)

Chris Pflanzner:

- Benton Middle School – Back to School Night
- DELAC Meeting
- Benton Architectural Meeting for Field Design
- Project Lead the Way Lunch at La Mirada High School with Biomed and Engineering Students
- City of La Mirada Olive Festival
- Goals For Life Awards Ceremony – Ginger Shattuck Honored
- Joint Meeting with the City of La Mirada
- Board Study Session – Bond
- Town Hall Meeting
- La Mirada High School Football Game – Snack Shack
- Christian Covarrubias – Eagle Scout Ceremony
- SBAC Test Results – Daughter did well

Jesse Urquidi:

- Apologized for missing last meeting
- Litigation/Legislation – SB 350 & SB 799
- Thanks to Darryl Adams for Serving on CSBA and bringing information back
- Thanks to Dr. Danielian and Wayne Shannon for Edmondson situation

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.

Public Hearing - Classified School Employees Association (CSEA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2015/2016 Year.

The President declared the Hearing Section of the meeting open and invited those wishing to address the Board concerning Classified School Employees Association (CSEA) Initial Bargaining Proposal to the Norwalk-La Mirada Unified School District for the 2015/2016 Year.

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

Public Hearing - Norwalk-La Mirada Unified School District Initial Bargaining Proposal to TANLA for the August 1, 2015 - July 31, 2018 Contract.

The President declared the Hearing Section of the meeting open and invited those wishing to address the Board concerning Norwalk-La Mirada Unified School District Initial Bargaining Proposal to TANLA for the August 1, 2015 - July 31, 2018 Contract.

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

BOARD ISSUES

Improvements at Excelsior High School Facilities

Board Member Margarita Rios requested that conversations begin on the possibility of Excelsior High School being named a Historical Landmark, as well as improvements being made to the Excelsior facility. Mrs. Rios shared background information and historical highlights of the Excelsior facility, as well as its significance in the Norwalk Community. Next, Mrs. Rios asked that improvements to Excelsior, previously discussed by the Board, become a focused effort. She also expressed concern about the number of transients who have taken up residence at the Excelsior site, the safety issues and the image it projects to the community.

There was discussion regarding: the difficulty of making improvements to historical sites; how improvements might impact Adult School programs that are currently being held at Excelsior; community use of Excelsior and the revenue it generates; and improvements should be made in the best interest of the District.

Improvements at Excelsior High School Facilities, Continued

President Urquidi directed staff to research and explore possible improvements to Excelsior (including cost to the District) and the processes/feasibility of making it a Historical Landmark. He asked that a report of findings be provided to the Board in two weeks.

District Centralized Thermostat Temperature Control of Facilities

Board Member Chris Pflanzer requested the Board consider a change from District centralized thermostat temperature control to local thermostat temperature control. Mr. Pflanzer provided background information on the installation of air conditioning throughout the District as a result of the Measure S Bond Initiative. In order to ensure the District was energy efficient, staff recommended that thermostat temperature control be centralized at the District office. Mr. Pflanzer addressed some of the concerns heard from the school sites regarding the temperature in the classrooms and the measures they've taken to regulate the temperature. Mr. Pflanzer also discussed how those measures lead to air conditioning to malfunction.

Mr. Pflanzer explained that his main reason for bringing this concern forward was the school site MPRs. He stated that the air will run all day, even if it is not being used, only to be shut off prior to an evening event at the school. In light of Board recently approving several HVAC contracts for air conditioning to be installed in main offices/MPRs throughout the District, Mr. Pflanzer believes the District should consider revisiting the concept of District centralized temperature control and consider local thermostat control. Mr. Pflanzer suggested the Board consider holding a Study Session to examine what the cost savings/cost expense would be in modifying our current procedures regarding temperature control at the sites.

There was discussion regarding; teachers preferring local control and being able to make their room a comfortable place for students to learn; the most productive way to gauge savings; background on the District's Energy Management System (EMS); efficiency/inefficiency of systems; savings and rebates the District has received; possibility of centralized control for new construction and increasing efficiency of air conditioning in MPRs; increase in energy bills and maintenance cost/repairs with local control; exploring use of Prop 39 funds; and researching smarter controls and set points for new construction.

EMPLOYEE/PTA REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Clay Walker, President, TANLA, reported on TANLA's participation in the City of La Mirada's Olive Festival. It was a unique opportunity for the association to interface with students and the community it services. On September 21st, TANLA hosted a new teacher reception. Twenty-two new teachers attended and each received a gift bag and information from vendors that were on hand including VSP, California Casualty, and Schools First Federal Credit Union. Retirees were also in attendance to share how their experience and involvement in TANLA has made a difference in the lives of teachers, students and the communities that they serve. Mr. Walker had the opportunity to visit several sites, including Gardenhill, Benton, John Glenn and La Mirada High School. There, he was able to observe instruction, staff development, faculty meetings, as well as listen to concerns brought to him by teachers. The second bargaining session was held at the TANLA offices on September 25th. Both teams made progress in the Master Agreement and will be meeting again on October 8th. On September 26th, Mr. Walker attended a representative training workshop with representatives from NEA, CTA and Southeastern Service Center Council. It was a great opportunity to interface with other local representatives and talk about the challenges educators face. Lastly, Mr. Walker touched on the matter of local thermostat control being an ongoing process. He acknowledged the outstanding efforts of Mr. Rick Galloway in addressing the matter and the concerns that have been brought to him.

California School Employees' Association

Ms. Theresa Stacer, President, CSEA, thanked Tony Nahale for providing materials for her to share with members for Open Enrollment. Ms. Stacer also made site visits to La Mirada High School, Eastwood, and La Pluma in an effort to recruit new members to CSEA. Now CSEA has sunshined their contract, they are looking forward to scheduling bargaining dates and will be contacting Mr. Shannon very soon. On September 19th, Ms. Stacer attending a meeting with potential School Board candidates from across the region and is looking forward to the election in November. Ms. Stacer also thanked Rick Galloway for his quick response to schools regarding their air conditioning, especially since there has been so many hot days recently. Finally, Ms. Stacer asked that the Board to please close in memory of Mr. Rick Cornett, a retired custodial supervisor in the District.

Parent/Teachers' Association (PTA)

Jennifer Ervin, President, Norwalk-La Mirada Council of PTAs, reported that many units are holding kick-off membership drives and fundraisers at their sites to help with their programs that they have planned for the year. Unit board members will be attending a fall training hosted by the 33rd District PTA. This is an opportunity for them to learn how to effectively do their jobs and best help their sites. Ms. Ervin said that they are very much looking forward to the luncheon Dr. Danielian will be hosting for the unit board members on October 1st. The council is working on training units with new members trained and up to speed. Dolland Elementary School and Waite Middle School are complying with the start-up process to get their PTAs up and running. Next month, a council unit will join Ms. Ervin at a Board Meeting to share what they are doing at their school site. Finally, Ms. Ervin reminded the Board about their annual Silent Auction that will be held at 6 p.m. on October 22nd at Norwalk High School.

Norwalk-La Mirada Administrators' Association

Chris Moton, President, NLMAA, recognized and welcomed the employees that were introduced that evening. He announced upcoming dates for Back to School nights at La Mirada High School, Norwalk High School and Southeast ROP, all of which will be held on September 30th. Waite Middle School donated 141 pairs of glasses at the Lions Club "Wacky Glasses" event that was held at their site. Mr. Moton thanked Ana Valencia and Anthony Garcia from the City of Norwalk for their participation. A local fraternity is sponsoring a national high school essay scholarship contest. Applications have been distributed to our high schools and interested students should contact their site administrator. Benton Middle School ASB sponsored a very successful anti-bullying week. Each day featured activities and messages to help eradicate bullying at Benton. Gardenhill's Annual Fall Festival will be held on October 16th from 4-7:30 p.m. La Mirada High School LINK Crew recently hosted a 9th grade meet-and-greet lunch. LINK Crew members ate with the freshman students, gave helpful advice and answered questions. Mr. Moton thanked teacher John Alvarez for coordinating the event. Finally, Mr. Moton announced that NLMAA is still recruiting members and membership dues are \$30. This year, NLMAA's goal is to give out \$10,000 in scholarships to graduating seniors. Also, those interested in joining the Association for California School Administrators can contact Mr. Moton for an application.

ACTION SECTION**2 - Administration - Consent Agenda:**

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

R-267

- 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 \$1,500.00, donated to Glazier Elementary School, by Glazier PTA, to be used for the Playworks Program, appearing on Page 1691 of these minutes; and

A check in the amount of \$125.04, donated to La Pluma Elementary School, by Silicon Valley Community Foundation - Edison International, to be used for educational purposes, appearing on Page 1692 of these minutes; and

A check in the amount of \$4,000.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for field trip transportation, appearing on Page 1693 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$250.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for office supplies, appearing on Page 1694 of these minutes; and

A check in the amount of \$230.76, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign c/o DoTopia, to be used for any school related items including banners, spirit items, materials, supplies, and equipment, appearing on Page 1695 of these minutes; and

A check in the amount of \$230.76, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign c/o DoTopia, to be used for any school related items including banners, spirit items, materials, supplies, and equipment, appearing on Page 1696 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 1697 of these minutes; and

A check in the amount of \$2,000, donated to Benton Middle School, by The Boeing Company Gift Match/SPAC Program, to be used for student donations/supplies, appearing on Page 1698 of these minutes; and

A check in the amount of \$500.00, donated to Hutchinson Middle School, by JCAT Beauty Enterprise, LLC, to be used for the Band Program, appearing on Page 1699 of these minutes; and

A check in the amount of \$500.00, donated to Hutchinson Middle School, by JCAT Beauty Enterprise, LLC, to be used for miscellaneous school site needs, appearing on Page 1700 of these minutes; and

A check in the amount of \$1,212.00, donated to Los Alisos Middle School, by Lifetouch, to be used for student activities, supplies and buses, appearing on Page 1701 of these minutes; and

Finger cymbals, donated to Los Alisos Middle School, by Hector and Yadira Perez, to be used for the Music Program, appearing on Page 1702 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$694.00, donated to Waite Middle School, by Lifetouch, to be used for student incentives/student activities, appearing on Page 1703 of these minutes; and

A check in the amount of \$112.50, donated to Waite Middle School, by World's Finest Chocolate, to be used for student activities, appearing on Page 1704 of these minutes; and

A check in the amount of \$237.00, donated to Waite Middle School, by Disney Worldwide Services, Inc., to be used for student activities, appearing on Page 1705 of these minutes; and

A check in the amount of \$54.68, donated to Waite Middle School, by Coca-Cola, to be used for student activities, appearing on Page 1706 of these minutes; and

A check in the amount of \$200.00, donated to La Mirada High School, by John and Sue Higgins, to be used for the 2015-2016 Ben Jahahn Memorial Scholarship, appearing on Page 1707 of these minutes; and

A check in the amount of \$1,200.00, donated to La Mirada High School, by Rotary Club of La Mirada, to be used for Interact Club related activities, appearing on Page 1708 of these minutes ; and

- 9 That the Claims and Accounts, appearing on Pages 1709 and 1710 of these minutes be approved; and
- 7 That the filing the Notice of Completion with Harik Construction Inc., for the Modernization at Benton Middle School project, Bid No. 201213-14 be approved.

9 – Budgetary Action:

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

R-268

That Hutchinson Middle School's request to purchase \$1500.00 in Employee awards and Student incentives in the amount of \$1500 from Lottery Funds String #01.0-1100.0-1110-1000-4300-35-00-0-00 be approved; and

That the cost of fingerprinting for the volunteer law externs in the amount of \$500.00 be approved; and

9 – Budgetary Action, Continued:

That Head Start's Budget Adjustment Request #35-123 submitted to LACOE for the 2015-2016 program year be approved; and

That Head Start's Budget Adjustment Request #35-118 submitted to LACOE for the 2015-2016 program year be approved; and

That John Glenn High School's request to purchase shirts for the AVID Program for the 2015-2016 be approved. The amount will not exceed \$100 to be paid from 01.0-3010.0-1110-1000-4300-42-00-00-0000; and

That Edmondson Elementary School's request to purchase incentives: trophies, ribbons, meals, gift cards, refreshments, and tickets for educational trips, not to exceed \$5,000.00 for LCFF funds be approved; and

That the Division of Human Resources' request to purchase Polo shirts for Human Resources staff, in the amount of \$317.52. To be paid from Materials & Supplies budget 01.0-0000.0-0000-7400-4300-79-00-00-0000, be approved.

26 – Authorization to Reimburse:

It was moved by Margarita Rios, seconded by Karen Morrison,
and carried unanimously,

R-269

That the Settlement Agreement and General Release for Student #953787 be approved and payment authorized for attorney fees, made payable to Augustin Egelsee, L.L.P., in an amount not to exceed \$4,500.00 for California Office of Administrative Hearings, Case No. 2015071263.

9 – Business Items – Bond Resolutions:

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

R-270

That Resolution #15/16-1, appearing on Pages 1711 through 1735 of these minutes, authorizing the issuance of the Norwalk-La Mirada Unified School District 2015 Measure "S" General Obligation refunding bonds be signed and adopted; and

That Resolution #15/16-2, appearing on Pages 1736 through 1762 of these minutes, authorizing the issuance of Norwalk-La Mirada Unified School District Election of 2014 Measure "G" General Obligation Bonds, Series A, and Actions related thereto, be signed and adopted.

30 - Request for Conference and Attendance:

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

R-271

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 Employees and Japanese Visitors and their Translator, appearing on Page 1763 of these minutes, be approved to participate in "Japanese Teacher Exchange Visit", Within District Boundaries, October 26 - 30, 2015; and authorization be granted for an approximate total cost (\$100.00) for meals and other necessary expenses, to be funded from Ed Services, Title II, String #01.0-4035.0-1110-1000-4300-79-00-00-0000; and

That District representation by John Glenn High School Students, appearing on Page 1764 of these minutes, be approved to participate in "College Presentations/College Application Workshops", Norwalk, CA, September 2015 - June 2016; and authorization be granted for an approximate total cost (\$600.00) for meals and other necessary expenses, to be funded from Career Center/JGHS, Title I, String #01-0.3010.0-1110-1000-4300-42-00-00-0000; and

That District representation by Dolland Elementary School Parents/Guardians, appearing on Page 1765 of these minutes, be approved to participate in "ELAC Meetings/Parent Workshops", Norwalk, CA, September 1, 2015 - June 20, 2016; and authorization be granted for an approximate total cost (\$400.00) for meals and other necessary expenses, to be funded from Dolland, Title I, String #01.0-3010.0-1110-2495-4300-11-00-0000; and

That District representation by Board Member Margarita Rios, appearing on Page 1766 of these minutes, be approved to participate in "National School Board Association Conference", Boston, MA, April 8 - 11, 2016; and authorization be granted for an approximate total cost (\$3,215.00) for transportation, meals, conference meals, lodging, registration, and other necessary expenses, to be funded from Board of Education Travel, String #01.0-0000.0-0000-7115-5220-79-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 80 Los Alisos Middle School Students, Chaperones, Kristina Dufrense and Michelle Dreiling, appearing on Page 1767 of these minutes, be approved to participate in "Leadership Camp", Big Bear, CA, March 4 - 6, 2016; and authorization be granted for an approximate total cost (\$13,840.00) for admission fees, transportation, and other necessary expenses, at no cost to the District, to be paid from Student Fundraisers, Parent Donations, and ASB Trust Budget; and

That District representation by approximately 60 Los Coyotes Middle School Students, Chaperones, Hardian Ekadjaja, Natalie Rodriguez, and Clark Choi, appearing on Page 1768 of these minutes, be approved to participate in "Leadership Camp", Malibu, CA, October 30 - November 1, 2015; and authorization be granted for an approximate total cost (\$12,600.00) for transportation, lodging, adventure course, and other necessary expenses, at no cost to the District, to be paid from Student Fundraisers, Parent Donations, and Other Donations.

9 - Contracts/Agreements:

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

R-272

That Items 14 i, j, l, and m be separated from the rest of the contracts and voted on separately.

9 - Contracts/Agreements:

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

R-273

That the Camp Oakes Use Agreement with YMCA of Greater Long Beach, on file in the Business Office, be approved and signed, to provide Los Alisos Middle School students with overnight accommodations and an educational program. This Agreement is effective March 4, 2016 through March 6, 2016. Services will be provided for an amount not to exceed \$151 per person with a minimum of 65 and maximum of 80 participants and will be paid from ASB and Student Donations; and

9 - Contracts/Agreements, Continued:

That the Master Lease Purchase Agreement with Apple, Inc., on file in the Business Office, be approved and signed, to provide Glazier Elementary School teachers with personal computers electronic devices, servers, and networking equipment. This Agreement is for a 36 month term. Equipment will be provided for a total cost not to exceed \$33,281.60 with an interest rate of 5.60%, payable annual in advance at a rate of \$11,893.43 per year, with a \$1 equipment purchase option at end of lease term. All fees will be paid from Title I; and

That the Master Lease Purchase Agreement with Apple, Inc., on file in the Business Office, be approved and signed, to provide Chavez Elementary School teachers with personal computers electronic devices, servers, and networking equipment. This Agreement is for a 36 month term. Equipment will be provided for a total cost not to exceed \$35,970.48 with an interest rate of 5.60%, payable annual in advance at a rate of \$12,649.09 per year, with a \$1 equipment purchase option at end of lease term. All fees will be paid from Title I; and

That the Rental Agreement with Wilshire Boulevard Temple Camps, on file in the Business Office, be approved and signed, to provide Los Coyotes Middle School students with overnight accommodations and an educational program at Gindling Hilltop Camp. This Agreement is effective October 30, 2015 through November 1, 2015. Services will be provided at a group rate of \$6,600 for 60 or less participants and will be paid from ASB; and

That the Yearbook Agreement with Jostens, on file in the Business Office, be approved and signed, to provide Corvallis Middle School with 175 copies of the 2016 school yearbook. This Agreement is effective September 9, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$4,998 and will be paid from ASB; and

That the Contract with Los Angeles County Office of Education (LACOE) , on file in the Business Office, be approved and signed, to provide the training and support needed to meet the California Commission on Teacher Credentialing requirements through the LACOE District Intern Program. This Agreement is effective August 19, 2015 through June 30, 2018. District shall not be liable for any costs or expenses paid or incurred by LACOE in performing services for the District; and

That the Participating District Intern Agreement with the Trustees of the California State University on behalf of California State University, Dominguez Hills, on file in the Business Office, be approved and signed, to provide teaching experience for Multiple and Single Subject and Education Specialist Credential Program students of the University. This Agreement will become effective as of the date last entered by signature and continue for a period of 3 years unless terminated; and

9 - Contracts/Agreements, Continued:

That the Participating District Intern Agreement with Whittier College, on file in the Business Office, be approved and signed, to provide 144 hours of support/mentoring and supervision per year to the intern, and 45 hours of support/mentoring and supervision specific to English Learners to those interns who do not hold a regular credential (unless they have passed the CTEL). This Agreement is effective August 26, 2015 through August 25, 2018; and

That the Agreement with Alpine Meadows Camp & Retreat Center, on file in the Business Office, be approved and signed, to provide 38 Hutchinson Middle School students with overnight accommodations and educational program. This Agreement is effective October 2, 2015 through October 4, 2015. Services will be provided at a rate of \$105 per person; for a total amount not to exceed \$3,990 and will be paid from ASB; and

That the Independent Contractor Agreement with Eak Sun, on file in the Business Office, be approved and signed, to provide music workshops for Dolland Elementary School students. This Agreement is effective September 2, 2015 through June 17, 2016. Services will continue to be provided at a rate of \$25 per hour; for a total amount not to exceed \$13,500 and will be paid from LCFF; and

That the Independent Contractor Agreement with Lisa M. Yamamoto, on file in the Business Office, be approved and signed, to provide Corvallis Middle School with a choral accompanist. This Agreement is effective September 2, 2015 through June 17, 2016. Services will continue to be provided for an amount not to exceed \$5,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School students with assemblies and art lessons. This Agreement is effective September 1, 2015 through July 18, 2016. Services will continue to be provided for an amount not to exceed \$7,334.10 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Level-Up Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with an entertainment package to include but not limited to venue, DJ, game area, decorations, and catering for Homecoming 2015 on October 31, 2015. Services will be provided at a rate of \$39 per person at 450 people; for a total amount not to exceed \$17,550 and will be paid from ASB; and

That the Independent Contractor Agreement with Leonard Engineering, LLC, on file in the Business Office, be approved and signed, to provide professional engineering services for various projects throughout the District. This Agreement is effective July 1, 2015 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$75,000 and will be paid from Unrestricted General Fund; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Taylor Stephenson, on file in the Business Office, be approved and signed, to serve as piano accompanist for Benton Middle School Choir. This Agreement is effective September 11, 2015 through June 17, 2016. Services will be provided at a rate of \$25 per hour; for a total amount not to exceed \$2,000 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with Maria Rosales, on file in the Business Office, be approved and signed, to provide parent workshops for the Migrant Education Saturday school Program at Edmondson Elementary School. This Agreement is effective October 3, 2015 through May 7, 2016. Services will be provided for an amount not to exceed \$5,000 and will be paid from Migrant Ed; and

That the Independent Contractor Agreement with Total Compensation Systems, Inc., on file in the Business Office, be approved and signed, to provide GASB 43/45 retiree health valuation and actuarial study. This Agreement is effective October 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$8,000 and will be paid from Self Insured; and

That the Independent Contractor Agreement with Stan White, on file in the Business Office, be approved and signed, to provide Lampton Elementary School students with 3 science presentations. This Agreement is effective September 28, 2015 through October 1, 2015. Services will be provided for an amount not to exceed \$525 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with Art4Kids, on file in the Business Office, be approved and signed, to provide La Pluma Elementary School students with art sessions. This Agreement is effective October 1, 2015 through May 15, 2016. Services will be provided for an amount not to exceed \$8,000 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide Johnston Elementary School students with assemblies and art lessons. This Agreement is effective October 1, 2015 through June 17, 2016. Services will be provided for an amount not to exceed \$2,896.37 and will be paid from LCFF; and

That the Independent Contractor Agreement with Josue Orozco, on file in the Business Office, be approved and signed, to provide New River, Sanchez, and Nuffer (Sander Unit) Elementary School students with a music program. This Agreement is effective September 21, 2015 through June 17, 2016. Services will continue to be provided at a rate of \$25 per hour; for a total amount not to exceed \$24,000 and will be paid from LCFF; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Camfel Productions, Inc., on file in the Business Office, be approved and signed, to provide Hutchinson Middle School students with a "Be Amazing" presentation on October 16, 2015. Services will be provided for an amount not to exceed \$895 and will be paid from LCFF; and

That the Independent Contractor Agreement with SLH Audiology Services/Sherry L. Hoglin, on file in the Business Office, be approved and signed, to provide a Central Auditory Processing Evaluations for Independent Educational Evaluation for students with an IEP. This Agreement is effective October 1, 2015 through June 30, 2016. Services will be provided for an estimated cost of \$1,150; for a total amount not to exceed \$8,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with Guillermo Mendieta /Meaningful Learning, on file in the Business Office, be approved and signed, to provide professional development/mathematics coaching services for elementary schools. This Agreement is effective September 29, 2015 through May 18, 2016. Services will be provided for an amount not to exceed \$64,980 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with University Enterprises Corporation at California State University San Bernardino, on file in the Business Office, be approved and signed, to provide DAL 1 and DAL 2 professional development. This Agreement is effective October 13, 2015 through March 11, 2016. Services will be provided for an amount not to exceed \$10,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Kaplan K12 Services, on file in the Business Office, be approved and signed, to provide John Glenn High School students with SAT Prep Classes. This Agreement is effective October 1, 2015 through May 31, 2016. Services will be provided for an amount not to exceed \$15,750 and will be paid from Title I; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Rossier Park Elementary and Rossier Park School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$270,000 and will be paid from Special Education.

9 - Contracts/Agreements:

Board Member Sean Reagan requested information regarding contract items 14 i, j, l, and m. Assistant Superintendent Estuardo Santillan and Isela Vazquez, Director, Facilities Planning provided information on these items.

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

R-274

That the Environmental Consultant Services Agreement with Michael Baker International, on file in the Business Office, be approved and signed, to provide CEQA compliance services for the proposed new stadium project at John Glenn High School. This Agreement is effective September 29, 2015 through June 30, 2017. Services will be provided \$99,650, plus up to \$4,405; for a total amount not to exceed \$104,055 and will be paid from Measure G and/or State Reimbursements; and

That the Environmental Consultant Services Agreement with Michael Baker International, on file in the Business Office, be approved and signed, to provide CEQA compliance services for the proposed new stadium project at Norwalk High School. This Agreement is effective September 29, 2015 through June 30, 2017. Services will be provided \$119,380, plus up to \$4,405; for a total amount not to exceed \$123,785 and will be paid from Measure G and/or State Reimbursements; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the John Glenn High School New Stadium Project and Athletic Fields Renovation. This Agreement is effective September 29, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$708,750, plus up to \$15,750 for reimbursable expenses for a total amount not to exceed \$724,500 and will be paid from Measure G and/or State Reimbursements; and

That the Architectural Services Agreement with Rachlin Partners, on file in the Business Office, be approved and signed, to provide architectural services for the Norwalk High School New Stadium Project and Athletic Fields. This Agreement is effective September 29, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$708,750, plus up to \$15,750 for reimbursable expenses for a total amount not to exceed \$724,500 and will be paid from Measure G and/or State Reimbursement.

20 –Course Approval:

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

R-275

That the course proposal, appearing on Pages 1769 through 1777 of these minutes,
for Chinese I, A/B to be taught at the high school level be approved.

6 –Obsolete Books:

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

R-276

That the obsolete and disposal of Geometry, California Edition published by Holt,
Rinehart and Winston, copyright 2008 be approved.

23 –Public Relations:

At the consensus of the Board Members, the language in the Resolution was revised.

It was moved by Ana Valencia, seconded by Darryl Adams,
and carried 5-2 with “yes” votes by Darryl Adams, Chris Pflanzner, Sean Reagan,
Margarita Rios, and Ana Valencia and “no” votes by Karen Morrison and Jesse Urquidi,

R-277

That the Resolution, appearing on Page 1778 of these minutes, in support of the
Association for Los Angeles Deputy Sheriffs be signed and adopted.

20 -Community Advisory Committee:

Board Member Sean Reagan had questions about how the members were selected and
what role the committee would play. Beth Nishida, Executive Director, Special
Education, provided that information to the Board.

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

R-278

That the appointment of Parents, Mike Octave, Maria Barraza, Jose Islas, Mary
Daugherty, Anne Marks, Gabriela Galvez-Reyna and Heidi Hunter to the Community
Advisory Committee for the Norwalk-La Mirada SELPA be approved.

22 - Personnel:

It was moved by Margarita Rios, seconded by Darryl Adams, R-279
and carried 6-1 with “yes” votes by Darryl Adams, Karen Morrison, Sean Reagan,
Margarita Rios, Chris Pflanzner, and Ana Valencia, and an abstention by Jesse Urquidi,

That Jesse Urquidi's absence at the September 14, 2015 Board of Education Meeting
be excused due to Personal Necessity.

22 - Personnel:

It was moved by Sean Reagan, seconded by Darryl Adams, R-280
and carried unanimously,

That the Personnel Actions, appearing on Pages 1779 through 1803 of these
minutes, be approved; and

That the Local Teacher Assignment Option be approved for the assignments,
appearing on Pages 1804 and 1805 of these minutes.

CLOSED SESSION

The President declared a Closed Session at 9:24 p.m., with action to follow. The Board
of Education reconvened at 9:54 p.m., with all members present.

ACTION SECTION

22- Personnel

It was moved by Darryl Adams, seconded by Sean Reagan, R-281
and carried unanimously,

That Ms. Michelle Delgado-Centeno be appointed to the position of Coordinator,
Supplemental Education Programs, at \$10,295.00 per month, effective date to be
determined, through the end of the school year, June 30, 2016.

ADJOURNMENT:

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

R-282

That the meeting of the Board of Education be adjourned at 9:54 p.m., with all members present, and closed in memory of Frank Hayes Sr., Parent and Community Member and Rick Cornett, Retired District Employee.

The next meeting of the Board of Education will be held on October 12, 2015, 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Hasmik Danielian, Ed.D.
Secretary to the Board

Jesse Urquidi, President