

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

August 22, 2016

The meeting was called to order by the President at 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

Board Members Present: Mrs. Karen Morrison, President
Mr. Sean Reagan, Vice President
Mr. Darryl Adams, Member
Mr. Chris Pflanzer, Member
Mrs. Margarita Rios, Member
Mr. Jesse Urquidi, Member
Ms. Ana Valencia, 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
Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Carlos Flores, La Mirada High School Graduate.

2 – Administration Minutes:

It was moved by Chris Pflanzer, seconded by Ana Valencia, and carried unanimously, R- 277

That the Minutes of August 8, 2016, 2016 be adopted, with correction to Item 9b, Memberships: National School Boards Association.

2 - Administration Agenda:

It was moved by Ana Valencia, seconded by Darryl Adams, and carried unanimously, R-278

That the Agenda for this meeting be adopted.

INTRODUCTIONS

Newly Appointed District Administrators and Classified Management

Mr. John Lopez, Assistant Superintendent, Human Resources introduced the newly appointed District Administrators and Classified Management and provided brief biographical sketches of their backgrounds and experiences:

Ryan Cummins, Director of Alternative Education, El Camino High School; Lisa Reed, Principal, La Mirada High School; Shanti Gallegos, Principal, Dulles Elementary School; Darryl Ramsey, Dean of Students, Gardenhill Elementary; Jenny Bae, Assistant Principal, Hutchinson Middle School; and Blessy Giron, Specialist, Mental Health.

BOARD COMMUNICATIONS

Chris Pflanzer:

- Benton Middle School's 6th Grade iPad Distribution
- Summer Graduation at Excelsior
- Visited School Sites
- Attended Parent Orientation/Moved Daughter into Dorm – Biola University

Darryl Adams:

- First Day of School Site Visits – Norwalk High School, Johnston Elementary, New River Elementary, John Glenn High School

Margarita Rios:

- Los Angeles Unified School District Schools Back in Session
- National School Boards Association Conference – NLMUSD Students Featured on Project Lead the Way Brochure

Jesse Urquidi:

- Daughter Started Second Grade at Gardenhill Elementary
- School Site Visits – La Mirada High School, Los Alisos Middle School
- Caring Beyond the Classroom
- Start of Football Season
- School District App

BOARD COMMUNICATIONS, Continued

Ana Valencia:

- Attending Coding Class
- Pageant of the Masters
- Began School Year at Los Angeles Unified School District
- Caring Beyond the Classroom
- Wished Everyone a Great School Year

Sean Reagan:

- Began School Year at Whittier Union High School District

Karen Morrison:

- Summer Graduation at Excelsior
- Norwalk City Council Meeting – Presented Don Knabe with Resolution
- Caring Beyond the Classroom
- La Mirada Symphony Gala Fundraiser

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.

Alenah Finch, Emilee Garcia, Danielle Nevarez, Mary Jane Carreno, Avery Bautista, Morgan Huddy, Alexis Garcia, La Mirada High School Cheer Students; Herlinda Diaz, Maria Llamas, Valerie Martinez, and Mike Garcia, La Mirada High School Parents, expressed their concerns regarding the cheer program at La Mirada High School.

Sue Kane, Library Manager, Norwalk Library, extended invitation to a community meeting on Saturday, September 10th with the County Library Director to share thoughts on the future direction of the County Library.

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

SUPERINTENDENT'S REPORT

Dr. Hasmik Danielian, Superintendent, presented information on the upcoming in-house leadership training academy – NLMUSD Leadership Circle. The objective of the Leadership Circle is to provide new, aspiring and co-administrators insight into the various aspects of administration and cross-training. Participants will attend ten (10) workshops over the course of the 2016/17 school year, engage in fieldwork activities, hear from guest speakers and learn from real-life scenarios. This academy stems from Dr. Danielian's recommendation to develop leadership capacity within the District. An informational meeting is scheduled for 3:30 p.m. on Thursday, September 1st and all interested parties are invited to attend.

Dr. Danielian also shared that nine (9) District employees will be participating in the Cal State Fullerton Doctorate Program which will hold its first class on August 31st at the District Office.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Clay Walker, President, TANLA, shared that the TANLA Board of Directors held a strategic planning day on August 12th where they reviewed the goals that were achieved and set new ones for the upcoming school year. The Caring Beyond the Classroom event on August 20th was a success with over 600 backpacks filled with school supplies distributed to students. Mr. Walker thanked everyone who helped to make the event a success. At TANLA's Rep Council Meeting, teacher Jesus De La Torre, who recently retired from Norwalk High School, was awarded the Lifetime Equity and Human Rights Educator Award. Finally, TANLA will be hosting a new teacher reception at the TANLA Office on Thursday, August 25th.

Norwalk-La Mirada Administrators' Association

Dr. Michael Gotto, President, NLMAA, announced that on Saturday, August 20th, members attended an ACSA Region 14 workshop where they developed an action plan and set three goals for the upcoming year: membership, provide targeted professional development and network support. Dr. Gotto presented a back to school video from Dolland Elementary School which highlighted their desire to create significant moments that generate lasting memories for their students. Highlights from Norwalk High School included a blood drive, summer graduates, SkillsUSA partnering with Lowe's for a community project at the Senior Center, and Varsity Football scrimmages. Finally, Benton Middle School has been busy preparing for the new school year by holding Transition Tuesday where WEB Leaders welcomed incoming 6th grade students and iPads were distributed. On Wolverine Wednesday, 7th and 8th grade students were welcomed to the new school year. This year, Benton is excited to welcome several new staff members and well as new courses, including Project Lead the Way.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS, Continued

California School Employees Association

No Report.

Parent/Teachers' Association (PTA)

No Report.

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-279

Mr. Adams asked for clarification on LACOE's requested revisions to the LCAP. Ms. Mercedes Lovie, Director, State & Federal Programs provided information on those items and the steps the District was taking.

- 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 \$8,000.00, donated to La Pluma Elementary School, by La Pluma parents, to be used for field trips, appearing on Page 1,589 of these minutes; and

A check in the amount of \$18,000.00, donated to La Pluma Elementary School, by La Pluma parents, to be used for Thousand Pines Science Camp, appearing on Page 1,590 of these minutes; and

New welding tools valued at \$948.95, donated to La Mirada High School, by La Mirada Community Foundation – "4 La Mirada Kids" Carnival Distribution, to be used for welding students, appearing on Page 1,591 of these minutes; and

- 9 That the claims and accounts, appearing on Pages 1,592 and 1,593 of these minutes be approved; and

2 - Administration - Consent Agenda, Continued:

- 9 That the Board of Education acknowledges receipt of the August 15, 2016 letter from LACOE and approves the response letter to LACOE, appearing on Page 1,594 of these minutes, regarding the LCAP corrections. This response letter indicates that corrections will be made to the LCAP and re-submitted to address LACOE's recommendations.

4 – Board Organization:

It was moved by Darryl Adams, seconded by Ana Valencia, and carried unanimously, R-280

That the Board cast nomination(s) for the 2016 CSBA Legislative Awards.

No nominations were cast.

9 – Budgetary Action:

It was moved by Margarita Rios, seconded by Darryl Adams, and carried unanimously, R-281

That Morrison Elementary School's request to purchase trophies, keepsakes, ribbons, and certificates for students/staff for a total amount not to exceed \$5,000.00 from donations, State Lotto Revenue Fund, Title I and LCFF Fund Account Strings be approved; and

That Dolland Elementary School's request to purchase student incentives/awards for a total amount not to exceed \$600.00 from the General Fund be approved.

9 – Authorization to Issue Purchase Orders:

It was moved by Chris Pflanzner, seconded by Ana Valencia, and carried unanimously, R-282

That the Purchase Orders with National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 in the amount of \$69,018.00 (plus tax and applicable fees), utilizing National Joint Powers Alliance Contract (No. 102811-NAF) to procure, to be funded by Special Reserve Fund (40) be approved.

9 – Authorization to Approve Pre-Qualified & Pre-Approved Consultants:

It was moved by Margarita Rios, seconded by Jesse Urquidi,
and carried unanimously,

R-283

That the list of pre-qualified and pre-approved consultants for Land Surveying/Engineering Consulting Services for various construction projects for fiscal years 2016-2021 be approved.

26 – Authorization to Reimburse:

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

R-284

That the Settlement Agreement and General Release for Student #963194 be approved and payment authorized for attorney fees, made payable to Augustin Egelsee, L.L.P., in an amount not to exceed \$7,125 for California Office of Administrative Hearings, Case No. 2016070985.

9 – Mandate Block Grant:

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

R-285

That the submission of the 2016-17 Mandated Block Grant application for the District to receive approximately \$658,733 in funding for the 2016-17 school year be authorized.

9 – Other Business Items:

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

R-286

That the resolution establishing a trust account to provide payments relating to workers' compensation claims, appearing on Page 1,595 of these minutes, be adopted.

30 - Request for Conference and Attendance:

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

R-287

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 57 La Pluma Elementary School Students and Chaperones Kim Hyun, Georgi Tregenza, and Susie Narey, appearing on Page 1,596 of these minutes, be approved to participate in "5th Grade Science Study Trip," Crestline, CA, April 10-13, 2017; and authorization be granted for an approximate total cost (\$14,480) for admission fees, transportation and other necessary expenses, to be funded from Student Fundraisers, Parent Donations and LCFF Funds; and

That District representation by Moffitt Elementary School Staff, appearing on Page 1,597 of these minutes, be approved to participate in "Staff Development," Norwalk, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$300.00) for food items and other necessary expenses, to be funded from Moffitt Elementary School String #01.0-1100.0-1110-1000-4300-18-00-00-0000; and

That District representation by Parents, Students, Volunteers, Community Members, Principal, Dean, Certificated Staff, Classified Staff, Temporary Staff, and Consultants, appearing on Page 1,598 of these minutes, be approved to participate in "Staff Recognition, Parent/Staff/Student/Community Meetings, ELAC, SSC, and Volunteer Celebrations," Norwalk, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$2,700.00) for food items and other necessary expenses, to be funded from Morrison Elementary School String #01.0-1100.0-0000-2700-4300-19-00-00-0000; and

That District representation by approximately 60 Los Coyotes Middle School Students and Chaperones Hardian Ekadjaja and Natalie Rodriguez, appearing on Page 1,599 of these minutes, be approved to participate in "Leadership Camp," Big Bear, CA, October 21-23, 2016; and authorization be granted for an approximate total cost (\$12,600.00) for admission fees, transportation and other necessary expenses, to be funded from student fundraisers, parent donations and other donations; and

30 - Request for Conference and Attendance, Continued:

That District representation by Students, Parents and John Glenn High School Staff, appearing on Page 1,600 of these minutes, be approved to participate in "Senior Events," Norwalk, CA, August 2016 – June 2017; and authorization be granted for an approximate total cost (\$1,500.00) for food items and other necessary expenses, to be funded from John Glenn High School String #01.0-0072.0-4761-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School Students, appearing on Page 1,601 of these minutes, be approved to participate in "College Presentations/College Application Workshops," Norwalk, CA, August 2016 – June 2017; and authorization be granted for an approximate total cost (\$600.00) for food items and other necessary expenses, to be funded from John Glenn High School String #01.0-3010.0-1110-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School Administrators, Staff, Students and Parents, appearing on Page 1,602 of these minutes, be approved to participate in "Title I Planning," Norwalk, CA, August 2016 – June 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from John Glenn High School String #01.0-3010.0-1110-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School Parents, Faculty and Staff, appearing on Page 1,603 of these minutes, be approved to participate in "ELAC," Norwalk, CA, August 2016 – June 2017; and authorization be granted for an approximate total cost (\$200.00) for food items, to be funded from John Glenn High School String #01.0-0072.0-4761-1000-4300-42-00-00-0000; and

That District representation by approximately 13 John Glenn High School Students and Chaperones Richardo Ruiz and Alicia Juarez, appearing on Page 1,604 of these minutes, be approved to participate in "Cross Country Running Camp," Big Bear, CA, September 2-5, 2016; and authorization be granted for an approximate total cost (\$1,846.31) for transportation, lodging, and other necessary expenses, to be funded from ASB/Trust Budget.

9 –Contracts/Agreements:

It was moved by Margarita, seconded by Ana Valencia, R-288
and carried 6-1 with “yes” votes by Karen Morrison, Chris Pflanze, Sean Reagan,
Margarita Rios, Jesse Urquidi and Ana Valencia and a “no” vote by Darryl Adams,

That item 17 w, Modification to Consulting and Advocacy Agreement
with Capitol Advisors Group, LLC, be voted on separately.

9 –Contracts/Agreements:

It was moved by Margarita, seconded by Jesse Urquidi, R-289
and carried unanimously,

That the Agreement between Nutrition Services Department and Pre-School Programs, on file in the Business Office, be approved and signed, for preparation and distribution of meals for preschool students, which meet the requirement of the National School Lunch Program. This Agreement is effective July 1, 2016 through June 30, 2017. Preschool Programs shall pay \$1.25 for each breakfast and \$2.00 for each lunch, and \$0.00 for each reduced breakfast and lunch, and \$2.00 for each adult breakfast and \$4.00 for each adult lunch; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide geotechnical and environmental services for Measure G Phase 1 projects at Norwalk High School. This Agreement is effective August 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 \$84,270.42 which includes \$2,000 for reimbursable expenses and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to provide geotechnical and environmental services for Measure G Phase 1 projects at John Glenn High School. This Agreement is effective August 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 \$87,515.32 which includes \$2,000 for reimbursable expenses and will be paid from Bond Proceeds; and

9 –Contracts/Agreements, Continued:

That the Consultant Services Agreement with DMc Engineering, on file in the Business Office, be approved and signed, to provide land surveying services for Measure G Phase 1 projects at John Glenn High School. This Agreement is effective August 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 \$41,760 which includes \$500 for reimbursable expenses and will be paid from Bond Proceeds; and

That the Consultant Services Agreement with DMc Engineering, on file in the Business Office, be approved and signed, to provide land surveying services for Measure G Phase 1 projects at Norwalk High School. This Agreement is effective August 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 \$42,860 which includes \$500 for reimbursable expenses and will be paid from Bond Proceeds; and

That the Memorandum of Understanding with the Cotsen Foundation for the ART of TEACHING, on file in the Business Office, be approved and signed, to provide a two-year grant to Escalona Elementary School to participate in the ART of TEACHING Program to transform good teachers into great teachers through a program in which proven educators receive coaching and mentoring to achieve the highest levels of teaching excellence. This Agreement is effective July 1, 2016 through June 30, 2018. The Foundation shall provide a grant to cover mentor salary and benefits, books, supplies and conferences, and substitute days; and

That the Memorandum of Understanding with the Cotsen Foundation for the ART of TEACHING, on file in the Business Office, be approved and signed, to provide a two-year grant to Morrison Elementary School to participate in the ART of TEACHING Program to transform good teachers into great teachers through a program in which proven educators receive coaching and mentoring to achieve the highest levels of teaching excellence. This Agreement is effective July 1, 2016 through June 30, 2018. The Foundation shall provide a grant to cover mentor salary and benefits, books, supplies and conferences, and substitute days; and

9 –Contracts/Agreements, Continued:

That the Enterprise Comp Services Agreement with CorVel Enterprise Comp, Inc., on file in the Business Office, be approved and signed, to provide workers' compensation claims management services. This Agreement is effective September 1, 2016 through June 30, 2019. Services will be provided for an amount not to exceed \$215,000 for Year 1 and increases 3% for Year 2, and 2.5% for Year 3. All fees will be paid from Self Insured; and

That the Agreement with Bernards Builders Management Services, on file in the Business Office, be approved and signed, to provide construction management services, including but not limited to bid preparation and evaluation, project scheduling, claims review and negotiation, project design (constructability) review and evaluation, cost estimating and general management, administration, and supervision of construction projects related to the Campus-wide HVAC Addition & Modernization at Chaves Elementary School, HVAC Addition & Modernization of Administration & Multipurpose Buildings at Edmondson Elementary School, Morrison, Elementary School, Los Alisos Middle School, Waite Middle School, Dolland Elementary School, Moffitt Elementary School, Sanchez Elementary School, Johnston Elementary School, New River Elementary School, Gym & Locker Room Buildings Modernization & Expansion at Glenn High School, and New Athletic Fields Synthetic Turf and Accessory Buildings at Glenn High School. This Agreement is effective August 23, 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 \$2,539,529 of which \$39,380 is for reimbursable expenses and will be paid from Measure G, State School Facility Program, and Special Reserves; and

That the Agreement with Cumming, on file in the Business Office, be approved and signed, to provide construction/project management services, including but not limited to bid preparation and evaluation, project scheduling, claims review and negotiation, project design (constructability) review and evaluation, cost estimating and general management, administration, and supervision of construction projects relating to the Landscape Upgrades at Corvallis and Benton Middle Schools. This Agreement is effective August 23, 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 \$681,101 and will be paid from Measure G, Measure S and/or State School Facility Program; and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with All City Management Services, on file in the Business Office, be approved and signed, to provide crossing guards for seven designated crossing locations. This Agreement is effective August 17, 2016 through June 30, 2017. Services will continue to be provided at a rate of \$18.09 per hour per guard; for a total amount not to exceed \$78,149 and will be paid from Security; and

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide assemblies and art lessons for Johnston Elementary School students. This Agreement is effective September 1, 2016 through June 1, 2017. Services will be provided for an amount not to exceed \$3,023.50 and will be paid from LCFF; and

That the Independent Contractor Agreement with PROedu, on file in the Business Office, be approved and signed, to provide Johnston Elementary School with three (3) parent workshops. This Agreement is effective September 1, 2016 through June 1, 2017. Services will be provided for an amount not to exceed \$850 and will be paid from Title I; and

That the Independent Contractor Agreement with Clayton R. Cook, on file in the Business Office, be approved and signed, to facilitate Multi-Tiered System of Support-Behavior training for school teams and support personnel. This Agreement is effective August 23, 2016 through June 1, 2017. Services will be provided for an amount not to exceed \$92,400 and will be paid from LCFF; and

That Independent Contractor Agreement with Swun Math, LLC, on file in the Business Office, be approved and signed, to provide professional development for Nuffer Elementary School teachers and administrators. This Agreement is effective August 15, 2016 through May 31, 2017. Services will be provided for an amount not to exceed \$20,000 and will be paid from Title I; and

That the Independent Contractor Agreement with Bowie, Arneson, Wiles & Giannone, on file in the Business Office, be approved and signed, to provide legal services relating to Prop 39 Energy Conservation Project. This Agreement is effective August 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$16,325 and will be paid from CA Clean Energy Jobs Act; and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Intelli-Flex, on file in the Business Office, be approved and signed, to provide on premise assistance with District-wide Voice Over Internet Protocol (VOIP) rollout. This Agreement is effective August 23, 2016 through February 23, 2017. Services will be provided for an amount not to exceed \$1,395 and will be paid from Data Processing; and

That the Independent Contractor Agreement with Janine Ezaki, on file in the Business Office, be approved and signed, to provide collegial leadership to six (6) new principals and one (1) second year principal. This Agreement is effective August 17, 2016 through June 30, 2017. Services will be provided at a rate of \$75 per hour; for a total amount not to exceed \$26,250 and will be paid from LCFF; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Port View Preparatory School, Inc., on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional services 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 in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services have been provided for an amount not to exceed \$200,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Haynes Family of Programs dba S.T.A.R. Academy, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional services 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 in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services have been provided for an amount not to exceed \$10,000 and will be paid from Special Education; and

9 –Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Beacon Day School to supersede and replace previously approved Agreement, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional services 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 in an Individual Services Agreement. This Agreement is effective July 1, 2015 through June 30, 2016. Services have been provided for an amount not to exceed \$624,000 and will be paid from Special Education; and

That Amendment #1 to Independent Contractor Agreement with Eak Sun, on file in the Business Office, be approved and signed, to increase the total contract value by \$750; from \$13,500 to \$14,250 for additional music workshops at Dolland Elementary School. All other terms and conditions to remain as approved by the Board of Education on September 28, 2015; and

9 –Contracts/Agreements:

It was moved by Margarita Rios, seconded by Ana Valencia, R-290
and carried 5-1-1 with "yes" votes by Darryl Adams, Karen Morrison, Sean Reagan, Jesse Urquidi and Ana Valencia, a "no" vote by Chris Pflanzner and an abstention by Margarita Rios,

That the Modification to Consulting and Advocacy Agreement with Capitol Advisors Group, LLC, on file in the Business Office, be approved and signed, for legislative consulting and advocacy services, strategic counsel, and assistance in developing mutually beneficial partnerships. By mutual agreement, the effective date shall be changed to July 1, 2016 through June 30, 2017; following June 30, 2017, this Agreement shall be renewed automatically on an annual basis. All other terms and conditions to remain as approved by the Board of Education on June 27, 2016.

20 –Educational:

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

R-291

That the course proposals, appearing on Pages 1,605 through 1,625 of these minutes, for Advanced Culinary Arts, Piano Lab, Vocal Ensemble 2, Drama 2, Chinese 2, Biomedical Innovations, and Digital Photography to be taught at the high school level be approved.

2 –Policy Development:

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

R-292

That the repealing of Board Policy/Rules & Regulations 3450 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1,626 through 1,634 of these minutes, be approved for second reading and adoption, as attached; and

That the repealing of Board Policy 8111 and replacing with CSBA exemplar policy that will bring our policy in line with current law and rules, appearing on Pages 1,635 through 1,638 of these minutes, be approved for second reading and adoption, as attached; and

That the repealing of Rule & Regulation 5141, Student Medication Administration, and replacing with CSBA exemplar rule, appearing on Pages 1,639 through 1,646 of these minutes, be approved, as attached.

23 –Public Relations Resolutions:

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

R-293

That the resolution proclaiming National Hispanic Heritage Month as September 15 - October 15, 2016, appearing on Page 1,647 of these minutes, be signed and adopted.

22 - Personnel:

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

R-294

That the Personnel Actions, appearing on Pages 1,648 through 1,663 of these minutes, be approved; and

That the contract extension for Superintendent, Dr. Hasmik J. Danielian, effective July 1, 2016 through June 30, 2020, be approved; and

That the Memorandum of Understanding between the Norwalk-La Mirada Unified School District and the Teacher's Association of the Norwalk-La Mirada Area regarding Article XIV: HOURS, WORK DAY AND WORK YEAR - Addition Period of Instruction for Middle and High School Teachers (Zero Period) effective August 16, 2016, appearing on Pages 1,664 through 1,665 of these minutes, be approved; and

That the revised Certificated Salary Schedule Appendix E: Permit Teacher Salary Schedule (6HR/183 Workdays) effective July 1, 2016, appearing on Page 1,666 of these minutes, be adopted; and

That the revised Certificated Salary Schedule Appendix G: Permit/Home Base Teacher Salary Schedule (8HRS/183 Workdays) effective July 1, 2016, appearing on Page 1,667 of these minutes, be adopted; and

That the Revised Substitute Teacher Salary Schedule effective September 1, 2016, appearing on Page 1,668 of these minutes, be approved.

CLOSED SESSION

The President declared a Closed Session at 8:11 p.m., with action to follow. The Board of Education reconvened at 8:40 p.m., with all members present.

22 - Personnel:

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

R-295

That Mr. Arturo G. Soriano be appointed to the position of Supervisor, Maintenance in the Maintenance & Operations Department, at a monthly rate of \$6,683.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

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

R-296

That Mr. Todd Melchior be appointed to the position of Manager, Garage, in the Transportation Department, at a monthly rate of \$7,027.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

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

R-297

That Ms. Irene E. Rifilato be appointed to the position of Specialist, Special Education, in the Special Education Department, at a monthly rate of \$8,853.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

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

R-298

That Ms. Mindy Chung (Noh) be appointed to the position of Assistant Director, Adult School, at Norwalk-La Mirada Adult School, at a monthly rate of \$9,773.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

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

R-299

That Ms. Jenny A. Amaya be appointed to the position of Assistant Principal, Middle School, at Waite Middle School, at a monthly rate of \$9,066.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

22 - Personnel:

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

R-300

That Ms. Paula A. Mayes be appointed to the position of Assistant Principal, Middle School, at Los Alisos Middle School, at a monthly rate of \$9,066.00 (inclusive of any longevity, as applicable), effective, to be determined, through the end of the school year, June 30, 2017.

ADJOURNMENT:

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

R-301

That the regular meeting of the Board of Education be adjourned at 8:40 p.m. in memory of James Carranza, father of former NLMUSD teacher, Kim Carranza.

The next meeting of the Board of Education will be on September 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