

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

April 25, 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 M. 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  
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 Mr. Ernesto Centeno, Coordinator of Instructional Technology.

**2 - Administration Minutes:**

It was moved by Ana Valencia, seconded by Chris Pflanzer, R-123  
and carried 6-1 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Chris Pflanzer, Jesse Urquidi, and Ana Valencia, with an abstention by Margarita Rios,

That the Minutes of April 11, 2016 be adopted, as submitted.

**2 - Administration Agenda:**

It was moved by Ana Valencia, seconded by Darryl Adams, R-124  
and carried unanimously,

That the Agenda for this meeting be adopted.

## RECOGNITIONS

### **La Mirada Girls Soccer Team**

The La Mirada High School Girls Soccer Team was honored for their 2016 CIF Southern Section Division IV State Championship. Coach Dave Christensen noted that this is the team's second championship in two years. He spoke about the players' dedication on and off the field, and thanked everyone involved for their support. Medals and certificates were presented to the players and photos were taken with the Board of Education.

### **California Streaming Photography Contest**

Cristian Bautista from Benton Middle School was honored for being selected as a Grand Prize Winner in the Los Angeles County Office of Education's California Streaming Photo Contest. Ms. Julie Drake from LACOE presented Cristian with a certificate and a GoPro camera. Ms. Victoria Pflanzner, Benton Middle School Teacher, was presented with a free one-year subscription to MediaSnap, for Benton, as well as a complementary "Echoes and Reflection" workshop registration in appreciation of her participation in the California Streaming contest. Cristian was presented with a certificate and photos were taken with the Board of Education.

### **City of Norwalk's Artastic Winners**

Students from Benton Middle School, Waite Middle School, John Glenn High School, La Mirada High School and Norwalk High School were honored for their winning entries to the City of Norwalk's 2016 Artastic event. Dr. Michael Gotto, Principal, Benton Middle School; Margie McDairmant, Assistant Principal, John Glenn High School; and Mr. Ollie Lynch, Assistant Principal, La Mirada High School read the names of the winners. They were:

#### **Middle School Winners:**

**Photography:** Joshua Contreas, Benton (1<sup>st</sup> Place), Hannah Cantu, Benton (2<sup>nd</sup> Place), and Lauren Rosbotton, Benton (3<sup>rd</sup> Place)

**Drawing:** Eryn Cyia Tandoc, Benton (1<sup>st</sup> Place), Annika Florkowski, Benton (2<sup>nd</sup> Place), and Ava Cervantes, Benton (3<sup>rd</sup> Place)

**Paining:** Natalie Luna, Waite (1<sup>st</sup> Place)

**Sculpture:** Abby Kent, Benton (1<sup>st</sup> Place)

**Computer Generated Art:** Emily Perez, Benton (1<sup>st</sup> Place), Savannah Adams, Benton (2<sup>nd</sup> Place), an Madeline Allen, Benton (3<sup>rd</sup> Place)

**Mixed Media:** Natalie Ramirez, Benton (2<sup>nd</sup> Place) and Samantha Morales, Benton (3<sup>rd</sup> Place)

**Fashion:** Dianna Marquez & Alyna Valdivia, Benton (1<sup>st</sup> Place and Scholarship Winners)

## **RECOGNITIONS, Continued**

### **High School Winners:**

**Photography:** Lennice Castro, Norwalk (1<sup>st</sup> Place), Isabel Rubalcaba, Norwalk (2<sup>nd</sup> Place), and Anthony Castillo, Norwalk (3<sup>rd</sup> Place)

**Drawing:** Jennifer Sky Carlos, Norwalk (1<sup>st</sup> Place and Scholarship Winner), Destiny Ramirez Norwalk (2<sup>nd</sup> Place), and Christopher Elmes, Norwalk (3<sup>rd</sup> Place)

**Painting:** Robin Jones, La Mirada (2<sup>nd</sup> Place) and Maria Bayardo, Norwalk (3<sup>rd</sup> Place)

**Sculpture:** Julia Portugal, La Mirada (1<sup>st</sup> Place and Scholarship Winner), Alyssa Avila, La Mirada (2<sup>nd</sup> Place), and Savannah Hoffman, La Mirada (3<sup>rd</sup> Place)

**Computer Generated Art:** Michelle Ceja, John Glenn (1<sup>st</sup> Place) and April Ramos, La Mirada (2<sup>nd</sup> Place)

**Mixed Media:** Jasmine Khokhar, La Mirada (1<sup>st</sup> Place), Jeremiah Orana, La Mirada (2<sup>nd</sup> Place), and Julissa Borrayo, La Mirada (3<sup>rd</sup> Place)

**Fashion:** Rodolfo Cervantes, Norwalk (1<sup>st</sup> Place)

**Sidewalk Chalk:** Jocelyn Cruz, Norwalk (2<sup>nd</sup> Place)

Certificates were presented to the students and photos were taken with the Board of Education.

### **Love a Tree Poster Contest Winners**

Benton Middle School Students were recognized for their winning artwork in the 2016 City of La Mirada “Love a Tree” Poster Contest. Dr. Michael Gotto, Principal, Benton Middle School read the names of the winners. They were: 6<sup>th</sup> Grade: Eryn Cyia Tandoc (1<sup>st</sup> Place); 7<sup>th</sup> Grade: Natalie Ramirez (3<sup>rd</sup> Place); and 8<sup>th</sup> Grade: Albert Vega (1<sup>st</sup> Place) and Madison Zamott (2<sup>nd</sup> Place). Certificates were presented to the students and photos were taken with the Board of Education.

### **Maintenance & Operations Staff**

Grounds Department employees, Andres Lopez and Victor Lopez were recognized for assisting an Escalona Elementary School student who had fallen off his bicycle and injured himself. Certificates were presented Mr. A. Lopez and Mr. V. Lopez and photos were taken with the Board of Education.

## **BOARD COMMUNICATIONS**

### **Student Board Member**

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

## **BOARD COMMUNICATIONS, Continued**

### **Chris Pflanzer:**

- Upcoming: PTA Founders' Day Celebration at Maggie's Pub on April 28<sup>th</sup>
- La Mirada High School's production of "Guys and Dolls"
- Thank you to the La Mirada High School Welding Club and Mr. Estuardo Santillan for supporting the 4 La Mirada Kids Carnival

### **Darryl Adams:**

- Second Annual La Mirada Mayor's Prayer Breakfast
- Board of Education Retreat on April 23<sup>rd</sup>

### **Jesse Urquidi:**

- Appreciation of the working being done in the District, specifically in preparation for SBAC Testing
- Thanked colleges and staff form moving forward with Bond Projects
- Board of Education Retreat on April 23<sup>rd</sup>

### **Ana Valencia:**

- Board of Education Retreat on April 23<sup>rd</sup>
- Congratulated Margarita Rios and Karen Morrison on their reelection to CSBA Delegate Assembly

### **Sean Reagan:**

- Upcoming deadline for high school seniors to commit to their college/university of choice
- Kindness Week at La Mirada High School
- Board of Education Retreat on April 23<sup>rd</sup>

### **Karen Morrison:**

- Became grandmother to Owen Allen Beesley
- La Mirada High School's production of "Guys and Dolls"

## **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.

Pam Severns, Hutchinson Middle School CSEA Employee, expressed her displeasure with the administrative and schedule changes being made at Hutchinson for the 2016-2017 school year. Ms. Severns also spoke about fairly compensating all employees.

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

## **HEARING SECTION, Continued**

### **Public Hearing - Fee Justification Report for Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Development:**

The President declared the Hearing Section of the meeting open and invited those wishing to address the Board concerning the Fee Justification Report for New Residential and Commercial/Industrial Development to do so at this time.

## **SUPERINTENDENT'S REPORT**

### **Future Ready – 2020 Learning Initiative**

Tim Scholefield, Chief Technology Officer, and Ernesto Centeno, Coordinator of Instructional Technology, provided a report on the District's 2020 Learning Initiative. Mr. Scholefield noted that the plan is a culmination of three months of accelerated work and hundreds of hours of planning and conceptualizing how 2020 Learning will help meet the District's goals for our students, staff and community.

A slide was shown with the Future Ready Vision Statement. The 2020 Learning Initiative stems from the last six years of technology integration. Moving forward, the goal of the District is to enlarge the focus to bring access and equity to everyone. Working with partners, Compass Learning, Mr. Scholefield and staff were able look at best practices to develop a framework that will lead the District into the next five years and beyond.

Mr. Scholefield explained that the Future Ready Framework is a roadmap to achieve successful personalized learning and has been adopted by 50 nationally recognized organizations. The framework is not limited to technology; it looks at the system as a whole and brings various stakeholders together to discuss how best to move the organization forward with a future-ready mindset.

Superintendent Dr. Danielian's charge was to bring focus and coherence to the work currently being done in the District; be models for personalized learning for neighboring districts; and ensure equity and access to all stakeholders in the District. A Lead Design Team was developed, comprised of various District stakeholders who completed a district-level readiness assessment, that reflected on best practices and assessing readiness to implement personalized digital learning practices in the District. From that assessment, smaller Working Groups were developed. These groups completed detailed readiness assessments, researched best practices, and crafted a vision for the District's personalized digital learning practices will look like in three years.

Mr. Scholefield introduced Dr. Nola Wellman and Dr. Arthur VanderVeen from Compass Learning who helped lead District leadership through this process. Dr. Wellman reviewed how the District used the Future Ready Process. The Lead Design Team looked at the broader perspective, while the Working Groups refined that perspective to develop 28 goals. Those goals were then prioritized by the Lead Design Team into five high-impact goals and associated strategies that will advance the District toward its vision. A slide was shown with the gaps that were identified by the Future Ready Process. These gaps are not deficiencies but

### **SUPERINTENDENT'S REPORT, Continued**

rather areas to invest our time and energy. These gaps help to establish the five high-impact goals that will drive the work of the District.

Next, Dr. VanderVeen reviewed the five high-impact goals that were developed by the Lead Design Team. The goals are focused, coherent, actionable and aligned with existing mission/vision of the District and the LCAP Goals. The five goals are:

Goal 1: Establish a shared vision and high expectations for adopting personalized digital learning practices for all stakeholders.

Goal 2: Schools will add extended learning time programs and/or adjust their master schedule to support competency-based projects.

Goal 3: By 2018, thirty percent of teaching and learning activities will incorporate use of a digital learning environment that provides access to high-quality instructional content and tools for students to research and publish demonstrations of their learning.

Goal 4: By 2018, teachers, students, and parents will have near real-time access to current data on student learning performance and will use that data to inform and personalize teaching and learning.

Goal 5: Design and implement a personalized professional learning program that provides diverse formal and informal options and choice for educators and staff to direct their own professional learning aligned to develop competencies in personalized digital learning and 21<sup>st</sup> century skills.

Ernesto Centeno reviewed the next steps for 2020 Learning which include: reconvening the Lead Design Team to determine how to phase the work; develop project plans and timelines; formalize a 2020 Learning Steering Committee; and establishing mechanisms for monitoring progress.

**There were questions/discussion regarding:** Clarification on the executive owners who will be assigned to each goal to develop the project plans; data dashboards; thanked staff for a thorough and detailed presentation; ensuring that parents/community members are involved in the 2020 Learning process; communication with community and parents regarding expectations for 2020 Learning; Steering Committee and ongoing monitoring; coding and how that will be incorporated into 2020 Learning; and providing training for teachers to ensure they are comfortable with the technology.

## SUPERINTENDENT'S REPORT, Continued

### Webcasting of Board of Education Meetings

Tim Scholefield, Chief Technology Officer, presented the Board with information regarding the possibility of webcasting Board Meetings. Webcasting or recording Board Meetings would provide both opportunities and challenges for the District. Opportunities include community engagement, transparency and would also add depth to our paperless agenda system (BoardDocs) by allowing us to archive Board Meetings.

Mr. Scholefield presented some of the challenges that would be associated with webcasting Board Meetings: online access to the community; closed-captioning; extensive pre- and post-work involved; and the cost of associated with renovating the equipment to facilitate filming.

Mr. Scholefield expanded on the challenge associated with closed-captioning. He noted that under the Individuals with Disabilities Education Act (IDEA), the Rehabilitation Act of 1973, the Americans with Disability Act (ADA), and other laws, educational entities must provide accessibility options to those accessing content provided to the community. The 21<sup>st</sup> Century Communications and Video Accessibility Act (CVAA) expanded the scope of devices that must display captions. Mr. Scholefield said that while no statutes have been put in place, we must consider closed-captioning to ensure equal access.

Next, a slide was shown with the necessary updates to support video recording of the Board Meetings. They include new digital audio inputs, cameras, digital mixing receivers, and new wiring and electrical pathways. The total to upgrade the Board Room's technology would cost approximately \$83,000. This amount does not include any post-editing equipment or closed-captioning cost. Closed-captioning provided by a third-party source would cost anywhere from \$75-\$150 per hour for an approximate additional yearly amount of \$7,000 - \$14,000 per year.

Mr. Scholefield recommended that if the Board moves forward with the decision to film the meetings, that they consider recording the meetings and making them available via the internet, with links available through BoardDocs as a mechanism to align the meeting agenda with the video.

**There were questions/discussion regarding:** estimated yearly costs associated with ongoing maintenance of updated equipment and production; having a video recording of Board Meetings will allow for greater transparencies and accurate information in the community; cable access options; internships versus full-time employee for the pre- and post-production work; opportunity for public information officer; opportunities for low-income families to get internet access; and working with TANLA to gauge interest in teacher involvement in production.

## **EMPLOYEE/PTA REPRESENTATIVES' REPORTS**

### **Teachers' Association of Norwalk-La Mirada Area**

Clay Walker, TANLA President, reported that as of Thursday, April 21<sup>st</sup> the necessary number of twenty-five members was met to qualify for the \$25,000 early-tell retirement option. TANLA congratulated those individuals and acknowledge the hard work and dedication they have provided to their students and the District. Mr. Walker participated in TANLA's membership engagement committee meeting which consists of individuals representing all grade levels. The goal is to visit all the sites and speak with as many members as possible about the benefits of association membership.

TANLA representatives met on April 12<sup>th</sup> to provide additional input into the LCAP. Teachers were encouraged to take the LCAP materials back to their respective sites and engage in conversations with colleagues and provided additional feedback during their April 18<sup>th</sup> team representative council. The TANLA Bargaining Team is beginning to review and revise bargaining surveys. Surveys were submitted to members on April 12<sup>th</sup> and due to the TANLA Office the week of April 25<sup>th</sup>.

Mr. Walker announced that the Virtual 5K Fun Run is underway and has been extended through April 29<sup>th</sup> and all proceeds will benefit TANLA's Caring Beyond the Classroom community event. Over the past 20 years, the TANLA Scholarship program has awarded over \$114,000 to students in our District. The scholarship drawing was held on April 18<sup>th</sup> and raised over \$4,300. TANLA's 50<sup>th</sup> Anniversary Celebration will be held on May 5<sup>th</sup> at the Rio Hondo Event Center in Downey from 5-8 p.m. Finally, John Glen High School teacher Mitch L'Angelle has been selected as TANLA's 2016 "WHO" Award recipient. The award ceremony will be held on Wednesday, May 11<sup>th</sup> at 6 p.m. at the Holiday Inn Select in La Mirada.

### **Norwalk-La Mirada Administrators' Association**

Ernesto Centeno, Coordinator of Instructional Technology, reported that John Glenn, La Mirada and Norwalk High Schools have been recognized among the nation's best by US News and World Report. John Glenn received a bronze medal, while both La Mirada and Norwalk High Schools received silver medals. Norwalk High School also has two Gates Millennium Scholars – Celeste Larios and Kethzia Higuera. Both students will have the entire cost of their undergraduate studies covered through the Gates Millennium Scholarships.

Mr. Centeno reported that Eastwood Elementary will be holding their annual Spring Luau on Friday, April 29<sup>th</sup>. Glazier Elementary also has several upcoming events including their Patriotic Program, Family Picnic and Open House/Book Fair (May 4<sup>th</sup>), "Peter Pan, Jr." at Excelsior Auditorium (May 20<sup>th</sup>), and a selection of songs from "Annie" (May 26<sup>th</sup>).

### **California School Employees' Association**

No report.

### **Parent/Teachers' Association (PTA)**

No report.

Mr. Pflanzer left the meeting at this time.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

It was moved by Jesse Urquidi, seconded by Ana Valencia, and  
and carried 6-0 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams,  
Margarita Rios, Jesse Urquidi, and Ana Valencia,

R-125

- 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 \$124.59, donated to Chavez Elementary School, by Target – Take Charge of Education, to be used for student materials and/or supplies, appearing on Page 891 of these minutes; and

A check in the amount of \$269.22, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign, to be used for any school related items, including banners, spirit items, materials, supplies and equipment, appearing on Page 892 of these minutes; and

A check in the amount of \$113.40, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for a power washer, appearing on Page 893 of these minutes; and

A check in the amount of \$111.00, donated to Los Coyotes Middle School, by Los Coyotes Middle School PTSA, to be used at the principal’s discretion, appearing on Page 894 of these minutes; and

A check in the amount of \$1,000.00, donated to John Glenn High School (Wrestling), by R & R Environmental Services, to be used for supplies, appearing on Page 895 of these minutes; and

A check in the amount of \$100.00, donated to John Glenn High School – South East Academy, by Okie Enterprises, Inc. DBA Rusty’s Automotive, to be used for supplies, appearing on Page 896 of these minutes; and

A check in the amount of \$1,000.00, donated to La Mirada High School, by Soo Zane Lee, to be used for library books, large print library books, and books on tape to assist students of all learning levels, appearing on Page 897 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$500.00, donated to La Mirada High School, by Top International Education, Inc., to be used for ASB related activities, appearing on Page 898 of these minutes; and

Backpacks, school supplies, and sealed nonperishable food products, donated to McKinney-Vento Homeless Education Program, by Feed the Children, to be used for McKinney-Vento students, appearing on Page 899 of these minutes, and

A check in the amount of \$500.00, donated to Superintendent's Office, by Dr. John Larcabal, O.D., to be used for 2016 Employee of the Year Awards, appearing on Page 900 of these minutes, and

9 That the Claims and Accounts, appearing on Pages 901 through 902 of these minutes be approved; and

16 That the Resolution, appearing on Page 903 of these minutes, authorizing acceptance of funds for the 2015-2016 Federal Preschool Grant in the amount of \$93,713 for Norwalk-La Mirada SELPA 1922 be signed and adopted; and

That the Resolution, appearing on Page 904 of these minutes, authorizing acceptance of funds for the 2015-2016 Part C, Early Education Programs Grant in the amount of \$44,364 for Norwalk-La Mirada SELPA 1922 be signed and adopted; and

That the Resolution, appearing on Page 905 of these minutes, authorizing acceptance of the Special Education 2015-2016 State Local Assistance Entitlements Grant in the amount of \$6,091 be signed and adopted; and

That the Resolution, appearing on Page 906 of these minutes, authorizing acceptance of the Special Education 2015-2016 Local Assistance Entitlements Grant in the amount of \$3,373,106 be signed and adopted; and

That the Resolution, appearing on Page 907 of these minutes, authorizing acceptance of the 2015-2016 Preschool Local Assistance Entitlements Grant in the amount of \$140,804 be signed and adopted; and

That the Resolution, appearing on Page 908 of these minutes, authorizing acceptance of the 2015-2016 Mental Health Average Daily Attendance (ADA) Allocation Grant in the amount of \$209,913 be signed and adopted; and

That the Resolution, appearing on Page 909 of these minutes, authorizing acceptance of the 2015-2016 Preschool Staff Development Grant in the amount of \$1,118 be signed and adopted.

**3 – Memberships:**

It was moved by Jesse Urquidi, seconded by Ana Valencia,  
and carried 6-0 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams,  
Margarita Rios, Jesse Urquidi, and Ana Valencia,

R-126

That the institutional membership with California's Coalition for Adequate School Housing (C.A.S.H.), in the amount of \$780.00 to be paid from the General Fund, be approved.

**11 – Appointments: Citizens’ Oversight Committee:**

It was moved by Jesse Urquidi, seconded by Darryl Adams,  
and carried 6-0 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams,  
Margarita Rios, Jesse Urquidi, and Ana Valencia,

R-127

That the Board of Education appoint six (6) of seven (7) members to the Citizens’ Oversight Committee as recommended by the Superintendent. That the Board of Education declare and authorize that Ms. Deborah Berry be appointed as the Parent Guardian Representative, Mr. David “Randy” Fox be appointed as the Parent-Teacher Organization Representative, Mr. Changhai Ahn be appointed as the Business Representative, Mr. Leslie Franklin be appointed as the Senior Citizen’s Representative, Mr. Anthony Garcia be appointed as the Citizen/ At-Large Community Member Representative, and Ms. Lesley Watkins as the Citizen/At-Large Community Member Representative.

**9 – Budgetary Action:**

It was moved by Jesse Urquidi, seconded by Ana Valencia,  
and carried 6-0 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams,  
Margarita Rios, Jesse Urquidi, and Ana Valencia,

R-128

That the inter-fund transfer amount not to exceed \$800,000 between the General Fund (Fund 01.0) and the Post Retirement Benefit Fund (20.0) be authorized; and

That the State & Federal Department's request to purchase T-Shirts for ASES/21st CCLC Afterschool Programs Staff Members at a cost of \$9,872.68 to be funded from General Fund String 01.0-6010.0-1950-1000-4300-33-00-00-0000 be approved; and

That Waite Middle School's request to purchase copies of "Permission to Dream" by Thomas R. Williams for all male students for an amount not to exceed \$2,800.00 be approved. Waite has received outside donations in the total amount of \$2,000 to offset the cost and is requesting to pay the balance of \$800 from the General Lottery Fund String #: 01.0-1100.0-1110-1000-4300-37-00-00-0000; and

**9 – Budgetary Action, Continued:**

That Head Start's Budget Adjustment Request #35-298 submitted to LACOE requesting One-Time Supplemental funds for the 2015-2016 program year be approved.

Mr. Pflanzer returned to the meeting at this time.

**9 –Business Items:**

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

R-129

That the Resolution regarding Proposition 30, Education Protection Account Expenditure Authorization, appearing on Page 910 through 911 of these minutes, be signed and adopted; and

That Resolution 15/16-10 - Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995, appearing on Pages 912 through 919, be adopted; and

That the Notices of Exemption (under separate cover) for the Portable Replacement Projects at the following schools: 1.) La Mirada High School and 2.) Los Alisos Middle School, be authorized.

**9 - Approval of Booster Clubs:**

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

R-130

That the application submitted to form a booster club to support the Los Coyotes Middle School Band be approved, subject to the condition that it names the District as additionally insured; and

That the application submitted to form a booster club to support the Hutchinson Middle School Band be approved.

**9 – Business Items - Bond Measure G:**

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

R-131

Mr. Urquidi asked for clarification on the personnel funding from Measure G and if the Measure G and Prop 39 Projects would be coordinated properly. Mr. Adams asked when the Measure G Phase 1 Projects would begin, if approved. Mr. Estuardo Santillan provided information on those items.

**9 – Business Items - Bond Measure G, Continued:**

That the Modification of Facilities, Planning and Construction Personnel funding from 100% General Fund to 15% General Fund and 85% Measure G, be approved; and

That the Measure ‘G’ Revised Phase 1 Projects List, updated design and funding, be approved.

**30 - Request for Conference and Attendance:**

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

R-132

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 Johnston Elementary School Staff, Parents, Students, and Community Members, appearing on Page 920 of these minutes, be approved to participate in “ELAC, Parent Education Meetings, and Staff Development Meetings”, Johnston Elementary School, March 24, 2016 – 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 Johnston Elementary, String #01.0-3010.0-1110-2495-4300-14-00-00-0000.

**9 - Contracts/Agreements:**

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

R-133

That the Non-Exempt Off-Campus Agreement with the Cerritos Community College District, on file in the Business Office, be approved and signed, to provide work to student eligible for the Federal Work Study Program. This Agreement is effective July 1, 2016 through June 30, 2017; and

That the Sub-Grantee Agreement with the Cerritos Community College District (College), on file in the Business Office, be approved and signed, to provide support for administrators, faculty and staff members to participate in the Partnership for Adult Academic and Career Education Regional Consortium. This Agreement is effective July 1, 2015 through June 30, 2016. College shall compensate the District in an amount not to exceed \$370,968 for costs and expenses; and

**9 - Contracts/Agreements, Continued:**

That the Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to provide DSA project inspector services at various projects throughout the District. This Agreement is effective April 25, 2016 through June 30, 2017. Services will be provided at a rate of \$75 per hour; for a total amount not to exceed \$5,000 and will be paid from Special Reserves; and

That the Agreement with Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to provide DSA project inspector services for the La Mirada High School and Los Alisos Middle School Portable Classroom Replacement Projects. This Agreement is effective April 25, 2016 through the completion of the projects as deemed appropriate by the Board of Education and/or its designee. Services will be provided at a rate of \$65 per hour; for a total amount not to exceed \$31,200 and will be paid from Special Reserves; and

That the System Services and Products Agreement with AVID Center, on file in the Business Office, be approved and signed, to provide a College Readiness System for Benton, Corvallis, Dolland, Dulles, Edmondson, Hutchinson, John Glenn, La Mirada High School, La Pluma, Los Alisos, Los Coyotes, Moffitt, Norwalk High School, Sanchez and Waite, plus professional learning and site visitations. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$70,910 and will be paid from LCFF; and

That the Agreement with Wright's Media (vendor), on file in the Business Office, be approved and signed, to provide Norwalk High School with unlimited print/digital license for the right to use the U.S. News Best High Schools 2016 Award Badge. This Agreement is effective beginning the date of signing by vendor and lasting until either 12 months thereafter or the next publication of the U.S. News Best High Schools rankings, whichever comes first. License will be provided for an amount not to exceed \$2,239 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with PegLeg Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with inflatables/interactive games, arcade games/casino, and miscellaneous items for Grad Night. This Agreement is effective June 17, 2016 through June 18, 2016. Services will be provided for an amount not to exceed \$9,900 and will be paid from ASB; and

That the Independent Contractor Agreement with Elizabeth Peterson, on file in the Business Office, be approved and signed, to provide La Mirada High School with balloon sculptures, henna artist, airbrushes tattoos, caricatures, and a stilt walker for Grad Night. This Agreement is effective June 17, 2016 through June 18, 2016. Services will be provided for an amount not to exceed \$3,275 and will be paid from ASB; and

**9 - Contracts/Agreements, Continued:**

That the Independent Contractor Agreement with Anna M. Apoian, on file in the Business Office, be approved and signed, to visit the Central Kitchen and provide Nutrition Services staff with a presentation/training on USDA Professional Standards that is tailored to District needs. This Agreement is effective August 9, 2016 through June 30, 2017. Services will be provided for an amount not to exceed \$900 and will be paid from Nutrition Services; and

That the Independent Contractor Agreement with Bowie, Arneson, Wiles & Giannone, on file in the Business Office, be approved and signed, to provide the Facilities Planning & Construction Department with general legal services including the review and adoption of the 2016 Fee Justification Study. This Agreement is effective March 31, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$5,500 and will be paid from Capital Facilities; and

That the Independent Contractor Agreement with Forensic Analytical Consulting Services, on file in the Business Office, be approved and signed, to provide industrial hygiene consulting and laboratory analysis. This Agreement is effective April 1, 2016 through June 30, 2016. Services will continue to be provided for an amount not to exceed \$1,000 and will be paid from Self Insured; and

That the Independent Contractor Agreement with Liza Matias-Scammahorn, on file in the Business Office, be approved and signed, to provide services and support related to students' special dietary needs. This Agreement is effective July 1, 2016 through June 30, 2017. Services will be provided at a rate of \$63 per hour; for a total amount not to exceed \$85,000 and will be paid from Nutrition Services; and

That the Independent Contractor Agreement with Mad Science of West Orange County, on file in the Business Office, be approved and signed, to provide Workability students with six (6) Movie Effects workshops. This Agreement is effective March 5, 2016 through March 12, 2016. Services will be provided for an amount not to exceed \$865 and will be paid from Workability; and

That the Independent Contractor Agreement with Mad Science of North Orange County, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School GATE students with workshops. This Agreement is effective April 13, 2016 through May 25, 2016. Services will continue to be provided at a rate of \$215 per workshop; for a total amount not to exceed \$1,505 and will be paid from State Lottery Revenue; and

That the Mileage Agreement with Barbara Umali, on file in the Business Office, be approved and signed, to reimburse parent for round trip mileage from her residence in Norwalk to Ramona Head Start Sprouts Program in Norwalk. This Agreement is effective March 16, 2016 through June 30, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Special Education; and

**9 - Contracts/Agreements, Continued:**

That the Mileage Agreement with Yesenia Casillas, on file in the Business Office, be approved and signed, to reimburse parent for round trip mileage from her residence in Norwalk to Ramona Head Start in Norwalk. This Agreement is effective April 4, 2016 through June 30, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Special Education; and

That the Mileage Agreement with Erika Camacho, on file in the Business Office, be approved and signed, to reimburse parent for round trip mileage from her residence in Norwalk to Ramona Head Start in Norwalk. This Agreement is effective April 4, 2016 through June 30, 2016. Reimbursement will be at the maximum rate allowed under IRS regulations without tax reporting requirements for each day of travel and will be paid from Special Education; and

That Amendment #1 to Ground and Buildings Lease with Family Resources Ministries, on file in the Business Office, be approved and signed, to change the vendor name and address to dba Heights Christian Schools of 1225 N. Hacienda Road, La Habra Heights, CA 90631 for exclusive use of buildings and property, including suitable parking and playfields, known as Kling Facility Center for the purpose of conducting educational programs/activities. All other terms and conditions to remain as approved by the Board of Education on November 19, 2012; and

That Amendment #1 to Independent Contractor Agreement with Clayton R. Cook, on file in the Business Office, be approved and signed, to increase the total contract value by \$15,800; from \$39,500 to \$55,300 for four (4) additional days of Multi-Tiered System of Support Training. Additional fees will be paid from 01.0-0072.0-1110-1021-5850-79-00-00-0000. All other terms and conditions to remain as approved by the Board of Education on December 7, 2015; and

That Amendment #1 to Inspector Services Agreement with R.S. Construction Services, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$23,400; from \$48,360 to \$71,760 for additional inspector services to complete the Kitchen Upgrades at 12 School Sites Project. All other terms and conditions to remain as approved by the Board of Education on June 9, 2014; and

That Amendment #1 to Independent Contractor Agreement with Creative Brain Learning, on file in the Business Office, be approved and signed, to extend the contract term from February 29, 2016 to May 31, 2016 and increase the contract value from \$5,587.92 to \$9,313.20 for supplemental education services for 4 additional students. All other terms and conditions to remain as approved by the Board of Education on December 7, 2015; and

**9 - Contracts/Agreements, Continued:**

That Amendment #1 to Independent Contractor Agreement with Bureau of Lectures & Concert Artists, on file in the Business Office, be approved and signed, to cancel the “Joe Odhiambo” assembly at Waite Middle School and replace it with “Reverse Order”. Increase total contract value by \$115; from \$1,215 to \$1,330. Increased amount will be paid (reimbursed) by ASB. All other terms and conditions to remain as approved by the Board of Education on August 17, 2015; and

That Amendment #1 to Independent Contractor Agreement with Chambers Group, Inc., on file in the Business Office, be approved and signed, to increase the total contract value by \$3,000; from \$8,450 to \$11,450 for additional consulting services to prepare a nomination for the Excelsior High School for listing on the California Register of Historical Resources. All other terms and conditions to remain as approved by the Board of Education on June 9, 2014; and

That the Amendment to Master Lease Purchase Agreement with Apple, Inc., on file in the Business Office, be approved and signed, to modify transaction terms and summary from three (3) annual payments in advance at \$12,649 to \$13,091.80, equipment cost from \$33,201 to \$34,356, tax from \$2,706.48 to \$2,810.43, and total cost from \$35,970.48 to \$37,229.43 for personal computers, electronic devices, servers, and networking equipment for Chaves Elementary School teachers. The increased fees are due to actual equipment cost from proposal date to date of purchase. All other terms and conditions to remain as approved by the Board of Education on September 28, 2015; and

That the Correction to total contract value for the Service Agreement with Stericycle, on file in the Business Office, be approved and signed, to increase the value by \$1,025; from \$900 to \$1,925 to account for price increases and surcharges for the removal and disposal of regulated medical waste. All other terms and conditions to remain as approved by the Board of Education on February 23, 2015; and

That Amendment No. 3 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to make administrative changes to Section 23 – Facilities, and Section 30 - Payments to Sub-Recipients of the Head Start-State Preschool Contract. All other terms and conditions to remain as approved by the Board of Education on January 25, 2016; and

That Amendment No. 4 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, to increase the total amount by \$89,383; from \$8,870,185 to \$8,959,568 for one-time additional funding to complete minor health and safety repairs at various sites of the Head Start-State Preschool Program. All other terms and conditions to remain as approved by the Board of Education on January 25, 2016.

**28 – Student Personnel:**

It was moved by Sean Reagan, seconded by Darryl Adams, and carried unanimously, R-134

That Student No. 921687 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (c); California Education Code 48915 subsections (a)(3), (b)(1); and Board Policy 5495 subsequent offense.

**23 – Public Relations Resolution – Asian Pacific American Heritage Month – May 2016:**

It was moved by Ana Valencia, seconded by Jesse Urquidi, and carried unanimously, R-135

That the resolution proclaiming Asian Pacific American Heritage Month as May 2016, appearing on Page 921 of these minutes, be signed and adopted.

**22 – Personnel:**

It was moved by Sean Reagan, seconded by Ana Valencia, and carried 6-1 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Chris Pflanzer, Jesse Urquidi, and Ana Valencia, with an abstention by Margarita Rios, R-136

That Margarita Rios' absence at the April 11, 2016 Board of Education Meeting be excused due to personal necessity.

**22 – Personnel:**

It was moved by Darryl Adams, seconded by Jesse Urquidi, and carried unanimously, R-137

That the Personnel Actions, appearing on Pages 922 through 926 of these minutes, 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 XV: Shared Management and Decision Making Waiver/Benton Middle School effective July 1, 2016 through June 30, 2019, appearing on Page 927 of these minutes, be approved; and

That the Pre-K Master Calendar 2016-2017 – Amended, appearing on Page 928 of these minutes, be adopted; and

**22 – Personnel, Continued:**

That the Master Agreement between the Norwalk-La Mirada Unified School District and the Teacher's Association of the Norwalk-La Mirada Area: ARTICLE XXIX: Ramona And District Pre-K Programs, Site Specific Program Guidelines And Program Offerings, effective July 1, 2016 through the remaining term of the current agreement (August 31, 2018), appearing on Pages 929 through 932 of these minutes, be approved.

**CLOSED SESSION**

The President declared a Closed Session at 9:06 p.m., with action to follow. The Board of Education reconvened at 9:47 p.m., with all members present.

**ACTION SECTION**

**22 –Personnel:**

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

R-138

That Employee # 23978, Assistant Principal, High School, whom is a certificated employee, shall be reassigned from his/her administrative position and assigned to the administrative position of Assistant Principal, High School at Norwalk High School at a monthly rate of \$9,886.00, (inclusive of any longevity, as applicable) effective, to be determined, for the 2016-2017 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this action.

**22 –Personnel:**

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

R-139

That Employee # 14446, Assistant Principal, High School, whom is a certificated employee, shall be reassigned from his/her administrative position and assigned to the administrative position of Assistant Principal, High School at La Mirada High School at a monthly rate of \$9,886.00, (inclusive of any longevity, as applicable) effective, to be determined, for the 2016-2017 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this action.

**22 –Personnel:**

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

R-140

That Employee# 25180, Dean of Students, Secondary, whom is a certificated employee, shall be released from his/her administrative position due to loss of confidence, effective, June 30, 2016 and the Superintendent, or designee, is hereby authorized to give written notice of this action.

**22 –Personnel:**

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

R-141

That Employee# 22918, Assistant Principal, High School Curriculum and Instruction, whom is a certificated employee, shall be released from his/her administrative position due to loss of confidence and assigned to a teaching position based on his/her specific retreat rights to the classroom (if applicable) and/or to a non-management position (if available) matching his/her certification qualifications beginning the 2016-2017 school year, effective, June 30, 2016 and the Superintendent, or designee, is hereby authorized to give written notice of this action.

**ADJOURNMENT:**

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

R-142

That the regular meeting of the Board of Education be adjourned at 9:47 p.m.,  
with all members present.

It was then moved by Ana Valencia, and seconded by Jesse Urquidi,  
and carried 6-0 with “yes” votes by Karen Morrison, Sean Reagan, Darryl Adams, Chris Pflanzner, Jesse Urquidi, and Ana Valencia,

That the regular meeting of the Board of Education be adjourned in memory of  
Prince Rogers Nelson, Artist.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on May 9,  
2016 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

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Hasmik Danielian, Ed.D.  
Secretary to the Board

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Karen Morrison, President