

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

March 27, 2017

The meeting was called to order by the Vice -President at 6:31 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Sean Reagan who was absent due to personal necessity, Ana Valencia who was absent due to illness, and Jesse Urquidi who arrived at 6:34 p.m.

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

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

At this time, the Pledge of Allegiance of the Flag was led by La Mirada City Councilmember-elect, John Lewis.

**2 - Administration Minutes:**

It was moved by Darryl Adams, seconded by Karen Morrison, R-105  
and carried unanimously,

That the Minutes of March 13, 2017 be approved as submitted.

**2 - Administration Agenda:**

It was moved by Darryl Adams, seconded by Margarita Rios, R-106  
and carried unanimously,

That the Agenda for this meeting be adopted.

## RECOGNITIONS

### **NLMUSD Math Coaches & Consultant, Guillermo Mendieta**

Shannon Baker, Director, Curriculum, Instruction, and Assessment noted that just over one year ago, Dr. Danielian introduced the idea of a District-wide math campaign that would address the gap between Language Arts achievement and math achievement. The District Math Coaches have been an integral part in working with teachers and students to implement curriculum and best practices. Ms. Baker noted that consultant Guillermo Mendieta and Coach Shanon Cruz were unable to attend that evening but thanked them for their hard work. Ms. Baker introduced the Math Coaches: Mona Ruiz, Genevieve Silebi, Ken Elisaldez, Victoria Luong, Leonard Shryock, Lily Tran. Certificates were presented and photos were taken with the Board of Education.

### **Christopher E. Moton – 2017 ACSA Region 14 Pupil Personnel Administrator of the Year**

Dr. Michael Gotto, Principal, Benton Middle School and NLMAA President, began by sharing that every year, the ACSA Region 14 has their administrator awards with winners in various categories. Christopher Moton was nominated by several colleagues throughout the District and is receiving this award for his support for the school management team, exceptional leadership in managing school programs, commitment to educational quality and student achievement, commitment to professional growth, and creativity in innovation in dealing with issues and problems facing public education. This is the second time Mr. Moton has been awarded Pupil Personnel Administrator of the Year. Mr. Moton was presented with a certificate and photos were taken with the Board of Education.

### **Margarita Rios – Board Member, Norwalk City Councilwoman-elect**

Vice-President Pflanzler began by saying that while the Board was saddened that Margarita Rios would be stepping down from her position on the Board of Education, they were pleased to know that she will continue to partner with the District as a Councilwoman for the City of Norwalk. Mr. Pflanzler stated that the Board has been fortunate to have Mrs. Rios as a colleague for the last eight years, as she always puts the students first and deeply cares about their best interests. On behalf of the Board, Mr. Pflanzler presented Mrs. Rios with a plaque, thanking her for her outstanding contributions to the Norwalk-La Mirada Unified School District and photos were taken with the Board and staff members.

Zurich Lewis, Trustee, Cerritos Community College presented Mrs. Rios with a certificate and thanked her for her dedication to education. He is looking forward to working with her in her capacity as a Norwalk City Councilmember to strengthen the Norwalk Education Alliance.

**Margarita Rios – Board Member, Norwalk City Councilwoman-elect, Continued**

Karen Morrison congratulated Mrs. Rios on her new role as a councilwoman. Mrs. Morrison reflected on Mrs. Rios' passion for education before she joined the Board of Education. She wished Mrs. Rios the best in her new role and knows that she will be a great asset to the Norwalk City Council. Next, Mr. Adams congratulated Mrs. Rios and noted that she is now the sixth Board Member he has served with that has moved on to a city council position. He stated that he is looking forward to continuing to work with Mrs. Rios to make the City of Norwalk even greater. Mr. Urquidi also congratulated Mrs. Rios on her election to Norwalk City Council and expressed his gratitude for their collaboration on the Board of Education. He is looking forward to continuing that collaboration as a councilmember.

Mrs. Rios thanked her colleagues for their kind words and stated that while she was sad to leave the Board, she was looking forward to this new endeavor. Before joining the Board of Education, she was a parent and community member and once elected, she took her responsibility as a Board Member very seriously because of her strong belief in the power of education, family, and community. Mrs. Rios stated that her years on the Board have been rewarding and will miss working with the staff and the community. She is looking forward to continuing her collaboration with the District as she is committed to advocating for and supporting the District and its stakeholders. Mrs. Rios thanked her husband for all his support and to her family for attending that evening. She also thanked Zurich Lewis for the certificate and is looking forward to working with Cerritos College and all the good work ahead.

**INTRODUCTIONS****Newly Appointed District Administrators**

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

Mike Garcia, Principal, Norwalk High School (effective July 1, 2017) and Francisco Ramirez, Principal, John Glenn High School (effective July 1, 2017).

## **BOARD COMMUNICATIONS**

### **Student Board Member**

Denise Estrada, Student Board Member, provided reports of academic, athletic, and social events for La Mirada, Norwalk, John Glenn, El Camino High Schools and the Adult School.

### **Karen Morrison:**

- Norwalk City Council Meeting – Honoring Mike Mendez and Cheri Kelley
- Gold Ribbon Site Validation Visits: La Mirada High School and Hutchinson Middle School

### **Darryl Adams:**

- Site Visits: Sanchez, Escalona, Foster Road, and Dulles Elementary Schools. Thanked Skye Roberts, Administrative Assistant for helping to coordinate the visits.
- Filling Mrs. Rios' CSBA Delegate Assembly Vacancy
- CSBA Legislative Action Day
- Recognized District Administrators Christopher Moton, Mike Garcia and Francisco Ramirez

### **Margarita Rios:**

- Latina Empowerment Conference at Cerritos College

### **Jesse Urquidi:**

- Young Latinas Empowerment Conference at Cerritos College
- CSBA Legislative Action Day
- La Mirada High School Marquee
- Upcoming Event: Story of the Mayflower at Gardenhill Elementary School

### **Chris Pflanzner:**

- CUE Conference
- Family Farm in Michigan
- CaliforniaStreaming Photo Contest

## HEARING SECTION

### **Opportunity for Citizens to Address the Board:**

The Vice-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.

Chante Wise, Parent and President of Thinkers for Autism, invited the Board to an Autism Awareness Fair on Sunday, April 9, 2017 at Gahr High School in Cerritos.

Mr. Randy Fox, Chairman of the Measure “S and “G” Citizens Oversight Committee, provided the annual reports for the period ending June 30, 2016. He reported that the members of the COC were satisfied that the expenditures made in the calendar year were consistent with the terms of both the Measure “S” Bond and the Measure “G” Bond and requirements of Article XIII A, Section 1(b)(3) of the California Constitution.

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

## BOARD ISSUES

### **4 La Mirada Kids Community Carnival**

Board Member Jesse Urquidi began by prefacing that he has experience with carnivals as he coordinated the Norwalk Lions Club carnival for several years. He noted that the city council provides specific direction to staff as to what they want each carnival company to do. Mr. Urquidi is requesting that we look at what policy we currently have in place and what needs to be in place for the 4 La Mirada Kids Carnival. He noted that he has received emails from staff about several concerning factors that were brought forward by staff at Benton Middle School where the carnival is held. Mr. Urquidi is hoping for a policy that addresses the safety of our students, the non-interference with education programs, including physical education, the liability for the District, and the protection of our facilities.

**There was discussion regarding:** facility usage District-wide; concern regarding outside carnival company/employees on District property during school hours; clarification on creating a new policy or a subsection of the current policy; cost/waiver for student admission and student groups participating; and proceeds from carnival donated to school sites.

*Consensus was reached to direct staff to draft a policy regarding guidelines for Use of Facilities for carnivals and other major events.*

## SUPERINTENDENT'S REPORT

### Data Dashboard

Shannon Baker, Director, Curriculum, Instruction and Assessment, presented the new accountability system, Data Dashboard, which will provide a more complete picture of student achievement data. Ms. Baker noted that unlike the previous API scores which provided a single number to show achievement, Data Dashboard will use multiple measures to show how students, schools and districts are performing. At this time, a short video from the Alameda County Office of Education was shown, which provided an overview of the new Data Dashboard accountability system.

Ms. Baker noted that because this is a new system, not all performance indicators are available at this time. A slide was shown with the State LCAP Priorities which helped the District create our six LCAP goals/Board goals. The District has spent the last couple years trying to figure out ways to measure how we are meeting these priorities and the new Data Dashboard will help support that work. Another slide was shown specifying which indicator will be used to measure each of the eight priorities. This will help the District with measuring our LCAP goals. Next, a slide was shown that explained what indicators will be included in the Dashboard and when. Indicators for 2017 include: graduation and suspension rates, math scores (grades 3-8), and English Language Arts scores (grades 3-8). Indicators that will be built in as the Dashboard rolls out include: college career indicator, chronic absenteeism and NGSS scores.

Ms. Baker pointed out that none of the data in the Dashboard is new. The latest data used for suspension rates, graduation rates, and English Learner is from the 2014-15 school year. The math and language arts scores are from the 2015-16 school year. In the future, the Data Dashboard will be released in the Fall.

Next, a slide was shown outlining which levels of students will have the state and local indicators used to assess their progress. For example, assessed graduation rates and college and career (when it becomes available) will only be assessed in grades 9-12; and ELA and math will be assessed in grades TK-8. Ms. Baker clarified that this does not mean that SBAC scores for students in 11<sup>th</sup> grade do not count in the Dashboard. They will show up in the College and Career indicator when that is rolled out. In the chart for the local performance indicators, the school column has been left blank and that is because the local indicators are district-level indicators only. The State provides the District with rubrics and staff performs a self-assessment and provides evidence to show areas where we are doing well and where we need improvement. A slide was shown with the ways the performance levels are indicated on the reports.

Ms. Baker presented a chart that explained how performance would be measured with the Data Dashboard. In the past, status was used to assess how the District is performing. When we had the API, test scores for one year would be used to see how many students met the proficiency standards and then the District would be placed within a specific level: low, medium or high. The difference comes in the fact that the Data Dashboard measures growth. Instead of just looking at one year of data, multiple years will be assessed and schools will be given credit to

**SUPERINTENDENT'S REPORT, Continued**

schools that maybe started at a lower level but are making significant gains. With the Data Dashboard, status (one year of data) and change (growth) are equally weighted.

Ms. Baker presented the District's Status and Change Report. She pointed out that the suspension rate had a status of medium, the change showed a decline, giving the District an overall performance level of green. For the English Learner indicator, progress is met at a low, however the change shows an increase over time, giving the District an overall performance level of yellow. Ms. Baker pointed out that while the data for math shows a low status level, she believes that data will increase due to the District's Math Campaign. The next report on the Dashboard is the Equity Report which gives information on the different groups of students (ex. English Learners, Foster Youth, etc.) and the status ranges from very low to very high. Ms. Baker noted that each indicator has an Equity Report, allowing districts and schools to drill down to the specific subgroups. Finally, Ms. Baker informed the Board that all of the District and school site reports can be found on the California School Dashboard website and that this information has been shared with the District's stakeholders, including parents and staff.

**There was discussion regarding:** clarification on graduation rates; indicators that parents will use to determine what they think will be a good school; date for complete Data Dashboard; clarification of subgroups; how scores will affect us in both positive and negative ways; the components of Data Dashboard that will be accessible by the public; the importance of principals communicating to what the information means to their specific site; and Data Dashboard providing clear and understandable information.

Margarita Rios left the meeting at this time.

**EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS****Teachers' Association of Norwalk-La Mirada Area**

Clay Walker, President, TANLA, extended his congratulations to Christopher Moton for his ACSA recognition and to Mike Garcia and Francisco Ramirez on their new positions. Mr. Walker also thanked Mrs. Rios for her service on the Board and wished her luck in her new position as a member of the Norwalk City Council. Mr. Walker announced that the principal survey data, where teachers evaluate the effectiveness of their site administrator, has been compiled and will be submitted to Executive Staff. TANLA is currently selling tickets to the Dodgers vs. Angels baseball game on March 31<sup>st</sup> at Angel Stadium in Anaheim. Mr. Walker stated that Mercedes Lovie will be meeting with the TANLA Board of Directors on Monday, April 3<sup>rd</sup> regarding the LCAP and they are looking forward to providing input. The TANLA Bargaining Team will soon be sending out surveys to their members, asking what issues are important and establishing timelines. TANLA's virtual 5K has been extended through March 31<sup>st</sup> with all proceeds to help support Caring Beyond the Classroom. Mr. Walker noted that TANLA is also applying for a grant that will help support outreach for Caring Beyond the Classroom.

**EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS,**  
Continued

**California School Employees' Association**

John Coleman, President, CSEA, announced that CSEA members ratified their tentative agreement with the District on Friday, March 24<sup>th</sup>. With negotiations beginning with the District soon, a member survey will be sent out soon. Mr. Coleman noted that he is looking forward to get back to the table and settle quickly. The CSEA professional development classes have concluded and on April 1<sup>st</sup> a cumulative Professional Development Conference will be held at the District Office. Finally, Mr. Coleman wished everyone a restful spring recess.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

It was moved by Jesse Urquidi, seconded by Darryl Adams,  
and carried 4-0 with "yes" votes by Darryl Adams, Karen Morrison, Chris Pflanzner, and  
Jesse Urquidi,

R-107

- 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 \$240.00, donated to Dolland Elementary School, by Dolland parents, to be used for Big Lab at California Science Center, appearing on Page 492 of these minutes; and

A check in the amount of \$4000.00, donated to Dulles Elementary School, by Dulles PTA, to be used for field trips and/or assemblies, appearing on Page 493 of these minutes; and

A check in the amount of \$230.00, donated to Dulles Elementary School, by Dulles parents, to be used for field trips and/or assemblies, appearing on Page 494 of these minutes; and

A check in the amount of \$159.96, donated to Dulles Elementary School, by YourCause, LLC Trustee for Edison International, to be used for any educational purpose principal deems necessary, appearing on Page 495 of these minutes; and

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

A check in the amount of \$30.79, donated to Foster Road Elementary School, by Coca Cola Refreshments, to be used at principal's discretion, appearing on Page 496 of these minutes; and

A check in the amount of \$700.00, donated to Lampton Elementary School, by Target Field Trips, to be used for field trip transportation and/or admission fees, appearing on Page 497 of these minutes; and

A check in the amount of \$125.04, donated to La Pluma Elementary School, by Edison International Your Cause, to be used for any educational services, appearing on Page 498 of these minutes; and

A check in the amount of \$750.00, donated to La Pluma Elementary School, by Edison International Your Cause, to be used for 5th grade field trip, appearing on Page 499 of these minutes; and

A check in the amount of \$10,000.00, donated to Corvallis Middle School, by Corvallis Parents, to be used for Music in the Parks, appearing on Page 500 of these minutes; and

A check in the amount of \$30,000.00, donated to Hutchinson Middle School, by Hutchinson Parents & Guardians, to be used for 8th grade trip to Disneyland, admission fees and transportation, appearing on Page 501 of these minutes; and

A check in the amount of \$700.00, donated to La Mirada High School, by Scholarship America, to be used for field trips and/or supplies, appearing on Page 502 of these minutes; and

A gift basket valued at approximately \$20.00, donated to Superintendent's Office, by Norwalk-La Mirada Plumbing & HVAC, to be used for Star Awards Celebration, appearing on Page 503 of these minutes; and

A gift certificate for Geezers valued at approximately \$44.00, donated to Superintendent's Office, by Geezers, to be used for Star Awards Celebration, appearing on Page 504 of these minutes; and

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

A check in the amount of \$100.00, donated to Superintendent's Office, by Teachers Association of the Norwalk-La Mirada area (TANLA), to be used for Star Awards Celebration, appearing on Page 505 of these minutes; and

A check in the amount of \$500.00, donated to Superintendent's Office, by Dr. John Larcabal, to be used for Star Awards Celebration, appearing on Page 506 of these minutes; and

A check in the amount of \$1,000.00, donated to Superintendent's Office, by Schools First FCU, to be used for Star Awards Celebration, appearing on Page 507 of these minutes; and

A check in the amount of \$1,000.00, donated to Superintendent's Office, by Union Independiente Futbol Club Inc, to be used for Star Awards Celebration, appearing on Page 508 of these minutes; and

9 That the Claims and Accounts, appearing on Pages 509 and 510 of these minutes be approved; and

16 That the resolution, appearing on Page 511 of these minutes, authorizing acceptance of the Special Education 2016-2017 Preschool Local Entitlements Grant in the amount of \$319,911.00 be signed and adopted; and

That the resolution, appearing on Page 512 of these minutes, authorizing acceptance of the Special Education 2016-2017 Federal Preschool Grants in the amount of \$98,023.00 be signed and adopted.

**9 - Budgetary Action:**

It was moved by Jesse Urquidi, seconded by Darryl Adams, and carried 4-0 with "yes" votes by Darryl Adams, Karen Morrison, Chris Pflanzner, and Jesse Urquidi,

R-108

That the purchase of the California State Seal of Biliteracy Medallions for graduating seniors for an amount not to exceed \$632.50 from Title III funds be approved; and

**9 - Budgetary Action, Continued:**

That Corvallis Middle School's request to purchase student incentives for a total amount not to exceed \$1,500.00 from String #01.0-1100.0-1110-1000-4300-33-00-00-0000 be approved.

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

It was moved by Karen Morrison, seconded by Darryl Adams,  
carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, and  
Jesse Urquidi,

R-109

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 Nuffer Elementary School students, appearing on Page 513 of these minutes, be approved to participate in “Snacks for Testing,” Norwalk, CA, March 20, 2017 – April 3, 2017; and authorization be granted for an approximate total cost (\$192.00) for food items, to be funded from LCFE String #01.0-0072.0-4761-1000-4300-22-00-00-0000; and

That District representation by El Camino High School Students, Site/District Administrators, Community Businesses, Local Colleges and Technical School, and Military, appearing on Page 514 of these minutes, be approved to participate in “College and Career Day”, El Camino High School, April 11, 2017; and authorization be granted for an approximate total cost (\$100.00) for food items, to be funded from El Camino High School String #01.0-1100.0-3200-2700-5220-46-00-00-0000; and

That the request for District representation by Dr. Jessica Kwek, Kristine Cvar, Shannon Baker and Eileen Burkholder, appearing on Page 515 of these minutes. to participate in “AASA National Conference on Education,” New Orleans, LA, March 1-5, 2017 be revised to increase the total cost by \$219.00; from \$7,367.08 to \$7,586.08 for incidentals, to be funded from Title II Admin String #01.0-4035.0-1110-2110-5220-79-00-00-0000, as approved by the Board of Education on October 24, 2016; and

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

That District representation by Lisa Lambuth, appearing on Page 516 of these minutes, be approved to participate in “Cognitively Guided Instruction (CGI) 2017 – 9th Biennial Conference,” Seattle, WA, June 26-28, 2017; and authorization be granted for an approximate total cost (\$1,439.00) for registration, transportation, lodging and other necessary expenses, to be funded from Cotsen Grant String #01.0-9025.0-1760-2110-5220-19-00-00-0000; and

That District representation by After School Education and Safety (ASES) Students, appearing on Page 517 of these minutes, be approved to participate in “ASES After School Program/Corvallis Middle School,” Knott’s Berry Farm, Buena Park, CA, June 2, 2017; and authorization be granted for an approximate total amount (\$517.50) for food items, to be funded from ASES String #: 01.0-6010.0-1950-1000-4300-33-00-00-0000; and

That District representation by After School Education and Safety (ASES) Students, appearing on Page 518 of these minutes, be approved to participate in “ASES After School Program/Los Middle School,” Knott’s Berry Farm, Buena Park, CA, June 2, 2017; and authorization be granted for an approximate total amount (\$575.00) for food items, to be funded from ASES String #: 01.0-6010.0-1950-1000-4300-36-00-00-0000; and

That District representation by After School Education and Safety (ASES) Students, appearing on Page 519 of these minutes, be approved to participate in “ASES After School Program/Waite Middle School,” Knott’s Berry Farm, Buena Park, CA, June 2, 2017; and authorization be granted for an approximate total amount (\$517.50) for food items, to be funded from ASES String #: 01.0-6010.0-1950-1000-4300-37-00-00-0000; and

That District representation by Board Member Karen Morrison, appearing on Page 520 of these minutes, be approved to participate in “CSBA Delegate Assembly,” Sacramento, CA, May 20-21, 2017; and authorization be granted for an approximate total cost (\$850.00) for lodging, transportation and other necessary expenses, to be funded from Board of Education String #:01.0-0000.0-0000-7111-5220-79-00-00-0000 (Morrison).

**9 - Contracts/Agreements:**

It was moved by Jesse Urquidi, seconded by Darryl Adams, and carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, and Jesse Urquidi,

R-110

That the Memorandum of Understanding with Coaching Corps, on file in the Business Office, be approved and signed, to provide trained volunteers in the District’s ASES and 21st CCLC afterschool sports program. Services will be provided for the cost of fingerprinting and TB screening of volunteer coaches which will be paid from After School Ed and Safety; and

That the Student Teaching Affiliation Agreement with Grand Canyon University, on file in the Business Office, be approved and signed, for University students to participate in student teaching internships, practicum and observations at schools located in the District. This Agreement is effective January 24, 2017 through June 30, 2019; and

That the Consultant Services Agreement Ninyo & Moore, on file in the Business Office, be approved and signed, to provide specialized inspection and/or testing services for the La Mirada High School Team Portable Building Replacement Project. This Agreement is effective March 27, 2017 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 \$906 and will be paid from Special Reserves; and

That the Consultant Services Agreement with UTIL-Locate, on file in the Business Office, be approved and signed, to provide underground utility mapping surveying services for the La Mirada High School Renovation of Hardscape throughout Campus Project. This Agreement is effective March 27, 2017 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 \$14,650 plus up to \$500 for reimbursable expenses; for a total amount not to exceed \$15,150 and will be paid from Bond Proceeds; and

That the Architectural Services Agreement with NAC Architecture, on file in the Business Office, be approved and signed, to provide architectural services for the La Mirada High School Reconstruction of Baseball Dugouts and Improvements so Softball Field Project. This Agreement is effective March 27, 2017 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 \$45,600 plus up to \$1,000 for reimbursable expenses; for a total amount not to exceed \$46,600 and will be paid from Special Reserves; and

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

That the Consultant Services Agreement with Kunzman Associates, Inc., on file in the Business Office, be approved and signed, to provide traffic engineering services at La Mirada High School. This Agreement is effective March 28, 2017 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 \$2,700 and will be paid from LCFF; and

That the Consultant Services Agreement with Kunzman Associates, Inc., on file in the Business Office, be approved and signed, to provide traffic engineering services at Morrison Elementary School. This Agreement is effective March 28, 2017 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 \$3,300 and will be paid from LCFF; and

That the Architectural Services Agreement with Dougherty Architects, on file in the Business Office, be approved and signed, to provide architectural services for new play equipment at Dulles Elementary School. This Agreement is effective March 28, 2017 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 \$31,400 plus up to \$1,000 for reimbursable expenses; for a total amount not to exceed \$32,400 and will be paid from Special Reserves; and

That the Architectural Services Agreement with Dougherty Architects, on file in the Business Office, be approved and signed, to provide architectural services for new play equipment at Escalona Elementary School. This Agreement is effective March 28, 2017 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 \$28,200 plus up to \$1,000 for reimbursable expenses; for a total amount not to exceed \$29,200 and will be paid from Special Reserves; and

That the Independent Contractor Agreement with Robert Patterson, on file in the Business Office, be approved and signed, to provide individual educational evaluation in the area of psych-education for Student #963194. This Agreement is effective January 27, 2017 through June 1, 2017. Services will be provided at a rate of \$250 per hour; for a total amount not to exceed \$4,000 and will be paid from Special Education; and

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

That the Independent Contractor Agreement with Sandra Kaler, on file in the Business Office, be approved and signed, to provide psycho-educational evaluation including social emotional and academics for Student #952181. This Agreement is effective March 1, 2017 through June 1, 2017. Services will be provided at a rate of \$350 per hour; for a total amount not to exceed \$5,050 and will be paid from Special Education; and

That the Independent Contractor Agreement with Gallagher Benefit Services, on file in the Business Office, be approved and signed, to provide employee benefit consulting/brokerage services. This Agreement is effective January 1, 2017 through December 31, 2017. Services will be provided for an amount not to exceed \$88,600 and will be paid from Self Insured; and

That the Independent Contractor Agreement with Aon Risk Consultants, on file in the Business Office, be approved and signed, to provide actuarial services of the self-insured workers compensation and property & liability programs. This Agreement is effective March 14, 2017 through September 30, 2017. Services will continue to be provided for an amount not to exceed \$7,000 and will be paid from Self Insured; and

That the Independent Contractor Agreement with Melina Sardar, on file in the Business Office, be approved and signed, to provide the State & Federal Programs Department with two (2) 45-minute Emotional Intelligence at Work professional development workshops on April 1, 2017. Services will be provided for an amount not to exceed 300 and will be paid from LCFF; and

That the Independent Contractor Agreement with Ulysses Strategic Services, on file in the Business Office, be approved and signed, to provide evaluation services for the Tobacco Use Prevention Education program. This Agreement is effective August 1, 2016 through June 30, 2019. Services will continue to be provided for an amount not to exceed \$30,525 and will be paid from TUPE Cohort; and

That the Independent Contractor Agreement with National School Reform Faculty, on file in the Business Office, be approved and signed, to provide two (2) consecutive five-day training for Critical Friends Group Coaches. This Agreement is effective June 19, 2017 through June 30, 2017. Services will be provided for an amount not to exceed \$23,985.50 and will be paid from CaMSP; and

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

That the Independent Contractor Agreement with Mad Science of West Orange County, on file in the Business Office, be approved and signed, to provide five (5) Get connected workshops for Workability students. This Agreement is effective March 28, 2017 through April 28, 2017. Services will be provided for an amount not to exceed \$713 and will be paid from Workability; and

That the Independent Contractor Agreement with Matthew Ballestero, on file in the Business Office, be approved and signed, to provide La Mirada High School VAPA with a musical director. This Agreement is effective January 10, 2017 through April 2, 2017. Services will continue to be provided at rate of \$25 per hour; for a total amount not to exceed \$3,400 and will be paid from CAPA VAPA; and

That the Independent Contractor Agreement with Jaclyn Kim, on file in the Business Office, be approved and signed, to provide La Mirada High School VAPA with a violin instructor. This Agreement is effective January 10, 2017 through May 30, 2017. Services will continue to be provided at rate of \$25 per hour; for a total amount not to exceed \$1,000 and will be paid from CAPA VAPA; and

That the Independent Contractor Agreement with Breanna Lazalde, on file in the Business Office, be approved and signed, to provide La Mirada High School VAPA with a master dance instructor and choreographer. This Agreement is effective November 28, 2016 through May 30, 2017. Services will continue to be provided at rate of \$25 per hour; for a total amount not to exceed \$1,000 and will be paid from CAPA VAPA; and

That the Independent Contractor Agreement with Amy J. Lanza, on file in the Business Office, be approved and signed, to provide preschool programs with Family Literacy Project sessions. This Agreement is effective March 28, 2017 through June 30, 2017. Services will continue to be provided at rate of \$85 per hour; for a total amount not to exceed \$4,250 and will be paid from Child Development; and

That the Independent Contractor Agreement with California Weekly Explorer, on file in the Business Office, be approved and signed, to provide La Pluma Elementary School students with two (2) Walk Through the Revolution presentations on April 27, 2017. Services will be provided for an amount not to exceed \$750 and will be paid from Site Donations; and

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

That the Special Services Agreement with Behavior and Education, Inc., on file in the Business Office, be approved and signed, to provide behavior intervention services for special education students. This Agreement is effective January 1, 2017 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$15,000 and will be paid from Special Education; and

That Amendment #1 to Agreement with Schneider Electric Buildings Americas, on file in the Business Office, be approved and signed, to increase the total contract value by \$537,825; from \$3,450,000 to \$3,987,825 aligning the work in the amended Scope of Construction Services for turnkey energy conservation services, in expectation of Proposition 39 funding, and in order to support the Energy Expenditure Plan amendment approved by the California Energy Commission. All other terms and conditions to remain as approved by the Board of Education on June 27, 2016; and

That Amendment #1 to Agreement with Level UP Entertainment, on file in the Business Office, be approved and signed, to change the venue and time duration for La Mirada High School Prom. All other terms and conditions to remain as approved by the Board of Education on September 26, 2016.

**9– Cafeteria Lunch Prices:**

It was moved by Darryl Adams, seconded by Jesse Urquidi, R-111  
and carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, and Jesse Urquidi,

That the Nutrition Services Department be allowed to increase lunch prices for the elementary students to \$2.25, an increase of \$.25, effective with the 2017-2018 school year.

**9 – Other Business Items:**

It was moved by Jesse Urquidi, seconded by Karen Morrison, R-112  
and carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, and Jesse Urquidi,

That Resolution 16/17-8, appearing on Page 521 of these minutes, regarding the 2015-2016 annual report of the Measure "S" Citizens' Oversight Committee be signed and adopted; and

**9 – Other Business Items, Continued:**

That Resolution 16/17-9, appearing on Page 522 of these minutes, regarding the 2015-2016 annual report of the Measure "G" Citizens' Oversight Committee be signed and adopted; and

That authorization be granted to file Notices of Exemption for the Playground Improvement Project at Sanchez Elementary School.

**26 – Settlement Agreement:**

It was moved by Karen Morrison, seconded by Darryl Adams, R-113  
and carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, and Jesse Urquidi,

That the Settlement Agreement and General Release for Student #925091 be approved and payment authorized for attorney fees, made payable to Warren Finn in an amount not to exceed \$2,880 for California Office of Administrative Hearings, Case No. 2017020395.

**6– Obsolete Textbooks:**

It was moved by Darryl Adams, seconded by Jesse Urquidi, R-114  
and carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, and Jesse Urquidi,

That the Board approve the obsolete and disposal of various textbooks and library books from El Camino High School, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with District Policy #3350, appearing on Pages 523 through 524 of these minutes.

**28 – Student Personnel:**

It was moved by Darryl Adams, seconded by Jesse Urquidi, R-115  
and carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, and Jesse Urquidi,

That Student No. 942762 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (a)(1), 48900.4; California Education Code 48915 subsections (b)(1), (b)(2).

**2 – Policy Development:**

It was moved by Karen Morrison, seconded by Darryl Adams,  
and carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, and  
Jesse Urquidi,

R-116

That the addition of Board Policy 6152.1, Placement in Mathematics Course, appearing on Pages 525 through 526 of these minutes be approved for adoption; and

That the addition of Board Policy 6152, Class Assignment, appearing on Pages 527 through 529 of these minutes, be approved for adoption; and

That the repeal of Rule and Regulation 5158 and replacement with CSBA exemplar policy to bring our policy in line with current law, appearing on Page 530 through 542 of these minutes, be approved for adoption; and

That the repealing of Board Policy/Rule and Regulation 6252 and 6253 and replacing with CSBA exemplar policy and rule, appearing on Pages 543 through 560 of these minutes, be approved for first reading, and

That the amendment of Board Policy 5125 Student Records and repeal of Rule and Regulation 5125 Student Records and replacement with CSBA exemplar rule to bring our policy and rule in line with current law, appearing on Pages 561 through 591 of these minutes, be approved for first reading; and

That the addition of BP 6141.5, Advanced Placement, appearing on Pages 592 through 593 of these minutes, be approved for first reading.

**23 – Public Relations Resolutions:**

It was moved by Karen Morrison, seconded by Darryl Adams,  
and carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, and  
Jesse Urquidi,

R-117

That the resolution proclaiming Public Schools Month as April 2017, appearing on Page 594 of these minutes, be signed and adopted; and

Margarita Rios returned to the meeting at this time.

**24 – Public Relations Resolutions:**

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

R-118

That the resolution honoring La Mirada City Councilwoman Pauline Deal, appearing on Page 595 of these minutes, be signed and adopted.

**22 - Personnel:**

R-119

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

That the Personnel Actions, appearing on Pages 596 through 601 of these minutes, be approved; and

That the ratified agreement between District and CSEA resolving negotiations related to Salary and Health and Welfare (Master Agreement) negotiations (bargaining) for the term from July 1, 2016 to June 30, 2019, appearing on Pages 602 through 610 of these minutes, be approved and the Superintendent or designee be instructed to reconcile any applicable contractual language required to implement the Tentative Agreement.

**CLOSED SESSION**

The Vice-President declared a Closed Session at 8:34 p.m., with action to follow. The Board of Education reconvened at 8:50 p.m., with all members present, except Sean Reagan, Margarita Rios and Ana Valencia.

**ACTION SECTION**

**22 - Personnel:**

R-120

It was moved by Darryl Adams, seconded by Jesse Urquidi, and carried 4-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, and Jesse Urquidi,

That the settlement be approved to suspend Employee #14303, for ten (10) days without pay.

**ADJOURNMENT:**

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

R-121

That the regular meeting of the Board of Education be adjourned at 8:50 p.m.

The next meeting of the Board of Education will be on April 10, 2017 beginning at 6:30 p.m., 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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Chris Pflanzer, Vice-President