

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

January 23, 2017

The meeting was called to order by the President at 6:33 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

Board Members Present:            Mr. Sean Reagan, President  
                                                 Mr. Chris Pflanzer, Vice-President  
                                                 Mr. Darryl Adams, Member  
                                                 Mrs. Karen Morrison, 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. John M. Lopez, Assistant Supt., Human Resources  
                                                 Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Jordan Weston, 3<sup>rd</sup> Grade Student, Lampton Elementary School.

**2 - Administration Minutes:**

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

R-31

That the Minutes of December 12, 2016 be approved as submitted.

**2 - Administration Agenda:**

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

R-32

That the Agenda for this meeting be adopted with items 6c. and 6d. (Superintendent's Report) moved after Board Communications and Student Personnel (item 16) moved to Closed Session; and meeting closed in memory of Dr. Robert Diaz, Retired Assistant Superintendent, Human Resources; Jay Taylor, Nephew of Board Member Darryl Adams; Carol Saunders, Retired Teacher; and Aloha Haxton, Retired Teacher.

**RECOGNITIONS**

**Wendell Scott Trailblazer Award**

Dr. Jessica Kwek, Director, Secondary Education introduced Ryan Vargas, Sophomore, La Mirada High School and NASCAR racer who was recognized for receiving the Wendell Scott Trailblazer Award. This award is given to only one racer in the United States and Canada. A short video was shown of Ryan's speech at the NASCAR Whelen All-American Series Awards in Charlotte, North Carolina on December 10, 2016. Ryan was presented with a certificate and photos were taken with the Board of Education.

**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:**

- No Report.

**Darryl Adams:**

- John Glenn High School Boys Basketball versus Bellflower
- Norwalk High School Girls Basketball versus Cerritos
- Thanked Teachers for going above and beyond.
- Meeting with Clay Walker, TANLA President
- Met Cesar Chavez' daughter at CSBA Conference
- Thanked Board for closing the meeting in memory of his nephew, Jay Taylor.

**BOARD COMMUNICATIONS, Continued**

**Margarita Rios:**

- Welcomed everyone in attendance.
- Commended the Southeast Academy Student on their advocacy
- La Mirada Youth in Government Luncheon

**Jesse Urquidi:**

- Site Visit: Southeast Academy

**Ana Valencia:**

- Board to hold a study session on February 6, 2017 regarding Southeast ROP

**Chris Pflanze:**

- NLMUSD Leadership Circle
- College and Career Center Opening at Los Coyotes Middle School
- Benton Middle School Open House
- Middle School Magnet Fair
- DELAC Meeting
- ROP Board Meeting
- La Mirada Youth in Government Luncheon

**Sean Reagan:**

- Encourages students to attend School Board/City Council Meetings.
- Activism and ensuring elected officials are making the best decisions possible.
- Dissolution with ABC Unified School District

**SUPERINTENDENT'S REPORT**

**2015-2016 Audit Report**

Ms. Shilo Gorospe, Partner, Vavrinek, Trine, Day & Co., LLP Certified Public Accountants provided a report on the District's accounts and records for fiscal year 2015-2016. Ms. Gorospe noted that the Independent Auditor's Report is provided to the Board notifying them as to whether or not the financial statements, as presented by the District, are materially stated based on their audit. Ms. Gorospe reported that VTD is offering an unmodified opinion which means that based on their audit, they believe the financial statements are materially stated making it a clean audit. In addition to an opinion on the financial statements, reports are provided on internal controls, Federal compliance and State compliance. The internal control report did not yield any internal control significant deficiencies or material weaknesses, making it a clean report. In relation to the Federal programs, VTD performed a compliance audit on the Head Start Program as well as the Title II Math and Science Grant Partnership; it was a clean report or an unmodified opinion on compliance. Ms. Gorospe noted that with the State programs, the auditors look at over 20 mandated programs. That report was also unmodified; however they did

**SUPERINTENDENT'S REPORT, Continued**

have one finding in regards to the After School Safety & Education Program. Finally, Ms. Gorospe thanked the District staff who helped with the audit and noted that there were no disagreements with management or difficulties in completing the audit.

**2015-2016 Proposition 39 Annual Audit Report**

Ms. Shilo Gorospe, Partner, Vavrinek, Trine, Day, & Co., LLP Certified Public Accountants provided a report on the Measure S and Measure G General Obligation Bonds. The report presented to the Board was a consolidated report that includes a financial and compliance audit for both measures. Ms. Gorospe reported that VTD is offering an unmodified opinion which means the financial statements are materially stated, making it a clean audit. The internal control report did not yield any internal control significant deficiencies for either Measure S or Measure G. Lastly, the compliance audit, which examines whether the expenditures meet the context of the ballot language and there were no exceptions to report and the District was compliant.

**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.

Judith M. Torres, Heather Crocker, William Braicov, Jessie Gonzalez, Omar Villalva, Paul Legarreta, Gerardo Garcia, Casey Crocker, Phillip Duran, Loreta Shapiro, Michael Shapiro, Isaac Cervantes, Daniel Ortiz Jr., Daniel Ortiz Sr., Hector Garcia, Dolly Perea, Crystal Alvarado, Marisela Ibarra, Angel Torres, Liliana Guzman-Yax, Edelmiro Gonzalez, Angel Perez, Marianna Vera, Miguel A. Meraz, Silvia Serratos Hernandez, Jonathan Hawkins, Celia Vera, Felicia Gomez, Katie Ramirez, Elisa Hernandez, Margaret Zavala, and Sally Areguin, Southeast Academy Students, Alumni, and Parents, expressed their concerns regarding the future of the Southeast Academy and urged the Board to keep the program intact and not relocate to another site.

President Reagan and Superintendent Danielian clarified to the audience that no action would be taken on the future of Southeast Academy that evening. At this time, the Board of Education has not received any recommendations from staff regarding the future of the Southeast Academy/ROP Program. A study session is scheduled for Monday, February 6, 2017 where the Board will be presented with information regarding the dissolution with ABC Unified School District and the future of the ROP Programs within Norwalk-La Mirada.

**There was a 10 minute break at this time.**

## **HEARING SECTION, Continued**

Aaron Parral, Maureen Quiros, Nancy Paxton, Theresa Gallardo, Sean Jasso, Mary Mangold, Ruth Rodriguez (on behalf of Aracely Gomez), and Clay Walker, TANLA Members; expressed their concerns with the ongoing negotiations with the District, the possibility of impasse, and urged the Board to reach a fair settlement that shows they value teachers.

Karen Sumpter and Lorri Smith, CSEA Members, expressed their support for TANLA with their ongoing negotiations with the District, declining enrollment and Board Member compensation.

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

## **SUPERINTENDENT'S REPORT**

### **Local Control Accountability Plan (LCAP) Update**

Mercedes Lovie, Director, State and Federal Programs, began by noting that the State has provided new tools to evaluate the District's progress which will provide a clearer summary of the District's LCAP, actions and establish opportunities for stakeholders to provide feedback in order for staff to refine the District's goals, services and actions. Ms. Lovie noted that last year, the Board of Education adopted six goals that guide and support the LCAP and staff has used these goals to develop student centered outcomes, based on data.

While the LCAP has changed and updated since its inception in 2013, the spirit has remained the same: including a wide range of stakeholder voices in planning and ensuring that funds are allocated to support all students, especially those students that are low-income, foster youth or English learners. This year, the LCAP has a new section that includes a summary of the whole plan, which was implemented in response to community feedback; outcome data has become more emphasized; and the LCAP must demonstrate increased or improved services for students.

Ms. Lovie showed a slide outlining the new LCAP Plan Summary in more detail. The summary will focus on the needs of our students, have a section describing the District's successes and the actions and services established during the 2015-2016 school year. Slides were shown with graphic representations outlining the Districts expenditures, key goals and essential demographics. Ms. Lovie noted that student enrollment included in the graphic is from 2014-2015 and as that number does change the other data points will adjust accordingly. This graphic will soon be available at all school sites and will be available in English, Spanish and Korean.

**SUPERINTENDENT'S REPORT**, Continued

The annual update of the LCAP includes an evaluation of identified actions and services that were established in 2016. The District will also be receiving information about student outcomes from the State in the form of a Data Dashboard which has been promised by March 2017.

Ms. Lovie noted that State law mandates that the District describe the process used to consult with stakeholder groups and how the consultation contributed to the development of the annual update. In order to reach stakeholders, the District will be using climate surveys, focus groups interviews, and one-on-one interviews to gain the perspective of the community. Most of the District's LCAP outcomes will be measured using student achievement data, however, there are two key priority areas, school climate and parent involvement, that must be measured using survey data collected from students, staff, and parents. The District will gather this data by using The California School Climate, Health and Learning Survey System (CAL-SCHLS) which is part of the California Healthy Kids Survey and is comprised of three surveys that can be distributed to students, parents and staff. The survey will be available in English, Spanish and Korean and can be completed online or via a paper copy. District site leaders will also complete a survey regarding the effectiveness, successes and outcomes of our current LCAP actions and services.

The LCAP must also include the goals, actions and services for all pupils and additional actions and services for low income, foster youth and English learners, collectively known as unduplicated pupils. The scope of service for each year of the LCAP and expenditures, itemized by action and service will be outlined in this section along with the funding source. The Data Dashboard has been established to guide the understanding of the effectiveness of our LCAP actions and services and uses State performance categories coded by a color and pie graph to demonstrate student achievement. This system will look at the performance level of students as well as any changes, both positive and negative, in the student's performance year to year. The Data Dashboard will replace the old API system and will use multiple data points to measure student progress and to provide accountability to the community. This new system will take into account things such as school climate, attendance, graduation rates, and college and career readiness.

Lastly, the LCAP is the demonstration of increased or improved services for pupils. Ms. Lovie noted that Norwalk-La Mirada has a comprehensive, collaborative instructional program that works to align all of our resources to ensure students are receiving a quality education. Our program includes increasing access to rigorous courses for all students, ensuring that students with socio-emotional challenges receive the necessary support, and that teachers receive high-quality professional development so that they can foster a quality instructional setting for all students.

**SUPERINTENDENT'S REPORT, Continued****New Vision for Alternative Education**

Ryan Cummins, Director, Alternative Education, began by noting that he and his staff have been charged with centralizing the District's current alternative education programs and services, as well as bring in new programs to ensure student success. A slide was shown outlining how alternative education addresses the LCAP's measure outcomes including: increasing graduation rates, increasing attendance rates and decreasing the high school dropout rate. Mr. Cummins noted that alternative education is a way to reach and engage those students who may not find success in a traditional classroom setting.

Next, a slide was shown with an overview of the current programs under alternative education which include: El Camino High School (continuation program), Independent Study (9-12), Edgenuity (computer-based credit recovery) and home teaching. Also included in this overview was the number of students enrolled or participating in these programs. Mr. Cummins noted that these numbers are fluid and change throughout the year. He also pointed out the number presented for Edgenuity (250) is the number of individual classes students are taking.

Mr. Cummins presented a progress report on the current programs for 2016-2017. At El Camino, a new orientation process was been implemented; attendance rates have increased; and a master schedule for 2017-2018 is being developed that includes original courses and increases rigor for students. Independent Study now has a full-day instructor, which allows students to check in anytime throughout the school day; as well a counselor who ensures students are on track with their graduation requirements. The Independent Study program also provides services to those students who are in the process of District Guidance to ensure their education is not interrupted. Credit recovery has been centralized under Alternative Education to ensure consistency with the programs and curriculum that is being offered to students. Recently, a pilot program was completed at Southeast Academy, allowing students to access Edgenuity. On February 10<sup>th</sup>, a representative from Edgenuity will be working with TOSAs and teachers who have been implementing Edgenuity to do a complete course review of all classes the District offers to ensure the curriculum is aligned with what is being offered in a traditional classroom setting. Finally, staff has been working with high school students enrolled in Home Teaching and offering them the opportunity to transition into Independent Study. Mr. Cummins reported that an Alternative Education Program application has been developed which ensures that students are receiving the services that meet their individual needs.

Finally a slide was shown which outlined the three year plan (2017-2020) for expanding the programs offered under Alternative Education. These include: a virtual high school where students participate in course work through an online platform that is administered and monitored by District instructors; short-term Independent Study for students who will be absent between five and 20 days; Independent Student K-5/6-8 where parent/guardians will provide direction and monitor student progress, coordinated by a District instructor; and a Community Day School that will provide educational services for students who have been expelled, are on probation or have been referred through the SARB process.

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

**There was discussion regarding:** Continuing to enhance Community Day School and Edgenuity (credit recovery); Peer Counseling; staff involvement; ensuring socio-emotional needs of students are being met; MTSS at El Camino High School; increased attendance rates; clarification classroom time required for K-8 Independent Study; Alternative Education meeting the needs of individual students; bridging the gap during the District Guidance process; opportunities for blended programs; communicating options to parents; clarification on short-term independent student and long-term independent study; homeschooling and ADA; and clarification on the Edgenuity and Virtual High School programs.

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

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

John Coleman, President, CSEA, began by noting that elections were held in December to select the new E-Board. Mr. Coleman shared his support with the members of TANLA who were in attendance and had spoken that evening. CSEA has also begun negotiations and, like TANLA, Mr. Coleman expressed his displeasure with the District's initial offer. He noted that, in the past, jobs with the Norwalk-La Mirada Unified School District were coveted because of the competitive wages. However, he believes that this is no longer the case as the current employees are overworked and underpaid. Mr. Coleman urged the Board to show they value and respect the classified employees by offering a fair compensation. Mr. Coleman spoke about the need/desire for CSEA employees to attend professional trainings, specifically citing an upcoming Paraeducator training that would be beneficial to members. Finally, Mr. Coleman stressed the importance of the District working together to find a solution to these issues.

## **ACTION SECTION**

### **2 - Administration - Consent Agenda:**

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

R-33

- 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:

New toys, bicycles, etc, donated to Eastwood Elementary School, by Chris Sanchez, to be used for less fortunate students, appearing on Page 134 of these minutes; and

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

A check in the amount of \$2000.00, donated to Eastwood Elementary School, by California Community Foundation, to be used for the purchase of technology, fieldtrips, transportation/admission fees, gardening supplies and/or other instructional needs, appearing on Page 135 of these minutes; and

A check in the amount of \$81.00, donated to Gardenhill Elementary School, by Sher and T, to be used for any educational purposes principal deems necessary, appearing on Page 136 of these minutes; and

A check in the amount of \$1376.60, donated to Gardenhill Elementary School, by Box Tops Education, to be used for any educational purposes principal deems necessary, appearing on Page 137 of these minutes; and

A check in the amount of \$4000.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for payment to the art instructor, appearing on Page 138 of these minutes; and

A check in the amount of \$500.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for PTA school supplies, appearing on Page 139 of these minutes; and

A check in the amount of \$169.74, donated to La Pluma Elementary School, by La Pluma PTA, to be used for supplies for art instructor, appearing on Page 140 of these minutes; and

A check in the amount of \$205.70, donated to Moffitt Elementary School, by Box Tops for Education, to be used for yearbooks, mural, student incentives, materials and/or supplies the principal deems necessary, appearing on Page 141 of these minutes; and

A check in the amount of \$230.76, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign, to be used for any school related items, materials, supplies and/or equipment, appearing on Page 142 of these minutes; and

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

A check in the amount of \$538.44, donated to Morrison Elementary School, by Wells Fargo Community Support Campaign, to be used for any school related items, materials, supplies, and/or equipment, appearing on Page 143 of these minutes; and

A check in the amount of \$3299.94, donated to Benton Middle School, by Show Tix 4U-Digital Theatre LLC, to be used for Visual and Performing Arts programs, appearing on Page 144 of these minutes; and

A check in the amount of \$306.00, donated to Benton Middle School, by Medieval Times USA, Inc., to be used for refund from field trip to Medieval Times, appearing on Page 145 of these minutes; and

A check in the amount of \$100.00, donated to Hutchinson Middle School, by Kelly Phan, to be used for miscellaneous school needs, appearing on Page 146 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Tom's Tailgate, LLC, to be used for Apple Academy activities and banquet, appearing on Page 147 of these minutes; and

A check in the amount of \$2166.18, donated to La Mirada High School, by SkillsUSA California, to be used for welding competitions and materials, appearing on Page 148 of these minutes; and

A check in the amount of \$197.53, donated to La Mirada High School, by Chipotle, to be used for music, concerts and/or other choir related activities, appearing on Page 149 of these minutes; and

A check in the amount of \$125.04, donated to La Mirada High School, by Scott Currey, to be used for range balls and golf supplies, appearing on Page 150 of these minutes; and

A check in the amount of \$150.00, donated to La Mirada High School, by Horacio Perez-Veyna, to be used for school related activities, student programs and/or services, appearing on Page 151 of these minutes; and

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

A check in the amount of \$500.00, donated to La Mirada High School, by Tharwat Morcos Mobil, to be used for school related activities, student programs and/or services, appearing on Page 152 of these minutes; and

Cash in the amount of \$100.00, donated to La Mirada High School, by multiple donors, to be used for track related expenses, appearing on Page 153 of these minutes; and

A check in the amount of \$100.00, donated to McKinney-Vento Homeless Education Program, to be used for McKinney Vento students, appearing on Page 154 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 155 and 156 of these minutes be approved; and
- 16 That the Resolution authorizing Head Start's Start-Up Dosage Application in the amount of \$75,000.00 for the 2016-2017 school year, appearing on Page 157 of these minutes be signed and adopted.

**3 - Memberships:**

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

R-34

That the 2016/2017 membership with the Los Angeles County School Trustees Association, in the amount of \$140 to be paid from the Unrestricted General Fund be approved.

**9 - Budgetary Actions:**

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

R-35

That the 2015-2016 District Annual Audit Report, appearing in Document 2016-2017 - 4, on file in the Superintendent's Office, be received and filed; and

That the 2015-2016 Proposition 39 Annual Audit Report, appearing in Document 2016-2017 - 5, on file in the Superintendent's Office, be received and filed; and

**9 - Budgetary Actions, Continued:**

That Sanchez Elementary School's request to purchase student incentives for Perfect Attendance Brag Tags in an amount not to exceed \$420.00 from LCFE Fund String #01.0-0072.0-4761-1000-4300-21-00-00-0000 be approved; and

That Los Alisos Middle School's request to purchase student incentives/awards for an amount not to exceed \$2,000.00 from General Fund Strings #01.0-1100.0-1110-1000-4300-36-00-00-0000, #01.0-3010.0-1110-1000-4300-36-00-00-0000 or #01.0-0720.0-1110-1000-4300-36-00-00-0000 be approved; and

That Head Start's Budget Adjustment Request #36-2188 submitted to LACOE for the 2016-2017 program year be approved; and

That Head Start's Budget Adjustment Request #36-220 submitted to LACOE for the 2016-2017 program year be approved.

**26 – Authorization to Reimburse:**

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

R-36

That the Settlement Agreement and General Release for Student #928677 be approved and payment authorized for attorney fees, made payable to Law Offices of Kathleen M. Loyer, Inc. in an amount not to exceed \$7,500.00 for California Office of Administrative Hearings, Case No. 2016080867; and

That the Settlement Agreement and General Release for Student #951246 be approved and payment authorized for attorney fees, made payable to Surisa Rivers Law Office in an amount not to exceed \$6,500.00 for California Office of Administrative Hearings, Case No. 2016120240.

**9 –Business:**

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

R-37

That Resolution 16/17-2, appearing on Page 158 through 163 of these minutes, approving the Annual Developer Fee Report Fiscal Year 2015-2016, in compliance with Government Code Sections 66006 and 66001, be signed and adopted; and

**9 –Business, Continued:**

That the pre-qualified and pre-approved consultant list for DSA Inspector of Record (IOR) related services for various construction projects, for fiscal years 2017-2021 be approved.

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

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

R-38

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 Board of Members Sean Reagan and Chris Pflanzer, appearing on Page 164 of these minutes, be approved to participate in "Los Angeles County School Trustees Association Dinner Meeting", Downey, CA, January 30, 2017; and authorization be granted for an approximate total cost (\$70.00) for registration, to be funded from Board of Education Travel, Strings #01.0-0000.0-0000-7112-5220-79-00-00-0000 (Reagan) and #01.0-0000.0-0000-7114-5220-79-00-00-0000 (Pflanzer); and

That District representation by Hutchinson Staff, Japanese Visitors, Mai Okada and Misaki Minai, appearing on Page 165 of these minutes, be ratified to participate in "Japanese Visitor Hospitality", La Mirada, CA, October 27, 2016; and authorization be granted for an approximate total cost (\$48.00) for food items, to be funded from Hutchinson Middle School String #01.0-0137.0-1110-1000-4300-35-00-00-0000; and

That District representation by 14 John Glenn High School Students and Chaperones Monico Enriquez and Juan Enriquez, appearing on Page 166 of these minutes, be ratified to participate in "Kern County Wrestling Tournament", Bakersfield, CA, January 13-15, 2017; and authorization be granted for an approximate total cost (\$1,700.00) for admission fees, transportation, lodging and other necessary expenses, to be funded from ASB/Trust Budget; and

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

That District representation by La Mirada High School Students, Staff, and Community Members, appearing on Page 167 of these minutes, be approved to participate in “VAPA Snacks and Supplies for Meetings and Events,” La Mirada, CA, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from La Mirada High School String #: 01.0-6385.9-1740-1000-4300-43-00-00-0000; and

That District representation by AVID Summer Bridge Students, appearing on Page 168 of these minutes, be ratified to participate in “AVID Summer Bridge Sack Lunches,” Norwalk, CA, August 2016; and authorization be granted for an approximate total cost (\$534.25) for food items, to be funded from LCAP-AVID String #01.0-0072.0-1151-1000-4300-79-00-00-0000; and

That District representation by District Employees, Vendors, and Consultants, appearing on Page 169 of these minutes, be approved to participate in “Risk Management Training and Wellness Activities”, Within District Boundaries, July 1, 2016 – June 30, 2017; and authorization be granted for an approximate total cost (\$3,500.00) for necessary expenses, to be funded from Safety/Wellness String #01.0-0000.0-0000-7610-4300-79-00-00-00-0000 and String #67.1-0200.0-0000-6000-4300-79-00-00-0000; and

That District representation by Members (Participants) 21st CCLC Program, appearing on Page 170 of these minutes, be ratified to participate in “21st Century Afterschool Program/Waite Middle School”, Norwalk, CA, December 20, 2016; and authorization be granted for an approximate total cost (\$2,000.00) for food times, to be funded from State and Federal String #01.0-4121.0-1950-1000-4300-37-00-00-0000; and

That District representation by Members (Participants) 21st CCLC Program, appearing on Page 171 of these minutes, be ratified to participate in “21st Century Afterschool Program/Los Alisos Middle School”, Norwalk, CA, December 20, 2016; and authorization be granted for an approximate total cost (\$2,500.00) for food times, to be funded from State and Federal String #01.0-4124.0-1950-10000-4300-36-00-00-0000; and

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

That District representation by Members (Participants) 21st CCLC Program, appearing on Page 172 of these minutes, be ratified to participate in "21st Century Afterschool Program/Corvallis Middle School", Norwalk, CA, December 16, 2016; and authorization be granted for an approximate total cost (\$2,000.00) for food times, to be funded from State and Federal String #01.0-4124.0-1950-1000-4300-33-00-00-0000; and

That District representation by approximately 75 Benton Middle School Students and Chaperones Nicole Cramer and Jennifer Capitolo, appearing on Page 173 of these minutes, be approved to participate in "American Heritage Trip", May 20-27, 2017, Boston, New York, Philadelphia, Washington D.C.; and authorization be granted for an approximate total cost (\$194,175.00) to be funded from Parent Donations and Student Fundraisers; and

That District representation by approximately 66 Los Alisos Middle School Students and Chaperones Lisa Jaques, Ronald Carroll, Stephanie Derr, Sonia Duran, Alfred Duran, Bill Monfort, Sandra Sandoval, appearing on Page 174 of these minutes, be approved to participate in "American Heritage Trip", April 17-22, 2017, New York, Washington D.C., Philadelphia; and authorization be granted for an approximate total cost (\$169,374.00) to be funded from Parent Donations and Student Fundraisers; and

That District representation by approximately 13 Waite Middle School Students and Chaperones Lauren Behar, appearing on Page 175 of these minutes, be approved to participate in "American Heritage Trip", April 17-22, 2017, New York, Washington D.C., Philadelphia; and authorization be granted for an approximate total cost (\$28,431.00) to be funded from Parent Donations; and

That District representation by Shay Fairchild, appearing on Page 176 of these minutes, be ratified to participate in "2017 Association for Science Teacher Association (ASTE) International Meeting", January 11-15, 2017, Des Moines, IA; and authorization be granted for an approximate total cost (\$2,507.68 for registration, transportation, lodging and other necessary expenses, to be funded from CaMSP String #01.0-4050.0-1110-1000-5220-79-00-00-0000; and

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

That District representation by ten (10) Norwalk High School Students and Chaperone Ralph Casas, appearing on Page 177 of these minutes, be ratified to participate in "California State Cross Country Meet", November 25-27, 2016, Fresno, CA; and authorization be granted for an approximate total cost (\$3,049.00) for transportation, lodging and other necessary expenses, to be funded from Lottery Fund String #01.0-1100.0-1500-4200-5710-79-00-00-0000; and

That District representation by John Glenn High School Student, Carolina Munoz, appearing on Page 178 of these minutes, be approved to participate in "Hugh O'Brian Youth Leadership Conference", June 23 - 25, 2017, Cal Poly Pomona, Pomona, CA; and authorization be granted for an approximate total cost (\$350.00) for registration, to be funded from LCFF String #01.0-0072.0-4761-1000-5220-42-00-00-0000; and

That District representation by Dr. Hasmik Danielian, appearing on Page 179 of these minutes, be approved to participate in "2017 ACSA Superintendents' Symposium", February 8-10, 2017, Indian Wells, CA; and authorization be granted for an approximate total cost (\$550.00) for transportation and other necessary expenses, to be funded from Superintendents' Office String #01.0-0000.0-7150-5220-79-00-00-0000.

**9 - Contracts/Agreements:**

At this time, Board President Reagan provided clarified on the contract with School Services of California, Inc. (item 14hh.) as a means for the District to be ensure their multi-year financial projections are accurate based on information from the State.

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

R-39

That the Order Form with West Publishing Corporation, on file in the Business Office, be approved and signed, to provide online/practice solutions/software "Government Plan (Westlaw PRO)" for Legal Counsel. This Agreement is effective for a minimum term of twelve (12) months from the date West processes the order. Services will be provided at a rate of \$256.53 per month; for a total amount not to exceed \$3,078.36 and will be paid from Legal Counsel; and

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

That the Inspector Services Agreement with RS Construction Services, Inc., on file in the Business Office, be approved and signed, to provide DSA project inspector services for the Norwalk High School Portable Weight Room Building Project. This Agreement is effective January 23, 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 \$22,400 and will be paid from Emergency Repairs; and

That the Event Agreement with DoubleTree by Hilton Los Angeles-Norwalk, on file in the Business Office, be approved and signed, to provide Norwalk High School Football function space and catering services for their banquet on February 10, 2017. Services will be provided at a rate of \$30 per person inclusive; for a minimum commitment of \$3,000 and will be paid from ASB; and

That the Private Event Confirmation Agreement with Coyote Hills Golf Course, on file in the Business Office, be approved and signed, to provide La Mirada High School Apple Academy room rental and catering services for their end of year banquet on May 9, 2017. Services will be provided at a rate of \$18.50 per person; for a minimum expenditure of \$1,500 and will be paid from ASB; and

That the Yearbook Agreement with Jostens, on file in the Business Office, be approved and signed, to provide La Mirada High School with 850 copies of the 2017, 2018, and 2019 yearbook. This Agreement is effective January 23, 2017 through June 30, 2019. Services will be provided at a rate of \$71 per book plus tax and shipping, and \$1,000 per year for technology equipment; for an amount not to exceed \$66,500 per year and will be paid from ASB; and

That the In-Plant Inspector Services Agreement with All American Inspection, Inc., on file in the Business Office, be approved and signed, to provide DSA In-Plant Inspector services for the manufacturing of the Norwalk High School Portable Weight Room Building. This Agreement is effective January 23, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided at a rate of \$70 per hour; for a total amount not to exceed \$4,200 and will be paid from Emergency Repairs; and

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

That the In-Plant Inspector Services Agreement with All American Inspection, Inc., on file in the Business Office, be approved and signed, to provide DSA In-Plant Inspector services for the manufacturing of the Los Alisos Middle School Portable Classroom Buildings. This Agreement is effective January 23, 2017 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided at a rate of \$70 per hour; for a total amount not to exceed \$8,400 and will be paid from Developer Fees; and

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Morrison Elementary School with overnight accommodations and an educational program. This Agreement is effective February 7, 2017 through February 10, 2017. Services will be provided at a rate of \$225 per student with a minimum of 54 students and a maximum of 60 and will be paid from Site Donations; and

That the Independent Contractor Agreement with Catapult Learning, on file in the Business Office, be approved and signed, to provide two (2) professional development days for St. Linus School. This Agreement is effective February 17, 2017 through March 24, 2017. Services will be provided for an amount not to exceed \$6,915 and will be paid from Title II-A; and

Independent Contractor Agreement with Southern California College of Optometry, on file in the Business Office, be approved and signed, to provide a visual information processing exam and doctor reports for Student #922617. This Agreement is effective July 1, 2016 through August 1, 2016. Services have been provided for an amount not to exceed \$6,000 and will be paid from Special Education; and

That the Independent Contractor Agreement with David Betancourt, on file in the Business Office, be approved and signed, to provide High School Honor Band conductor services. This Agreement is effective January 30, 2017 through February 23, 2017. Services will be provided for an amount not to exceed \$750 and will be paid from Music; and

That the Independent Contractor Agreement with Nancy Robinson, on file in the Business Office, be approved and signed, to provide Middle School Honor Band conductor services. This Agreement is effective January 30, 2017 through February 23, 2017. Services will be provided for an amount not to exceed \$750 and will be paid from Music; and

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

That the Independent Contractor Agreement with Ronnie Fleming, on file in the Business Office, be approved and signed, to provide referee services for Middle School Sports. This Agreement is effective October 27, 2016 through May 31, 2017. Services will continue to be provided for an amount not to exceed \$2,880 and will be paid from LCFF; and

That the Independent Contractor Agreement with Association of California School Administrators, on file in the Business Office, be approved and signed, to provide "Having Hard Conversations" training for administrators on February 27, 2017. Services will be provided for an amount not to exceed \$9,700 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 six (6) "University is not a Dream, It is a Plan" workshops for middle school students and parents. This Agreement is effective February 8, 2017 through March 15, 2017. Services will be provided for an amount not to exceed \$2,700 and will be paid from Title III-LEP; and

That the Independent Contractor Agreement with Level Up Entertainment, on file in the Business Office, be approved and signed, to provide La Mirada High School with entertainment services for a Black Light/Glow/Foam dance theme for Sadie Hawkins on January 28, 2017. Services will be provided for an amount not to exceed \$9,600 and will be paid from ASB; and

That the Independent Contractor Agreement with Stepping Stone Speech, on file in the Business Office, be approved and signed, to provide an independent educational evaluation in the area of language and speech evaluation for Student #951929. This Agreement is effective January 9, 2017 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$1,800 and will be paid from Special Education; and

That the Independent Contractor Agreement with Jeff Martin, on file in the Business Office, be approved and signed, to provide strolling magician services for La Mirada High School Grad Night. This Agreement is effective May 30, 2017 through May 31, 2017. Services will be provided for an amount not to exceed \$850 and will be paid from ASB; and

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

That the Independent Contractor Agreement with Pliha Speech & Learning Center, on file in the Business Office, be approved and signed, to provide an independent educational evaluation in the area of speech and language for Student #959154. This Agreement is effective July 1, 2015 through June 30, 2016. Services have been provided for an amount not to exceed \$2,015 and will be paid from Special Education; and

That the Mileage Agreement with Angel and Dayanara Arellano, on file in the Business Office, be approved and signed, to reimburse parents of Student #943719 for round trip transportation from Corvallis Middle School to Hutchinson Middle School. This Agreement is effective August 17, 2016 through June 1, 2017. 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 Title I; and

That the Mileage Agreement with Jamie and Jerry Amato, on file in the Business Office, be approved and signed, to reimburse parents of Student #969299 for round trip transportation from Foster Road Elementary School to Escalona Elementary School. This Agreement is effective August 17, 2016 through June 1, 2017. 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 Title I; and

That the Mileage Agreement with Emily Chavez, on file in the Business Office, be approved and signed, to reimburse parent of Student #923568 for round trip transportation from John Glenn School to La Mirada High School. This Agreement is effective August 17, 2016 through June 1, 2017. 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 Title I; and

That the Mileage Agreement with Erika Arteaga, on file in the Business Office, be approved and signed, to reimburse parent of Student #948146 for round trip transportation from Dolland Elementary School to Escalona Elementary School. This Agreement is effective August 17, 2016 through June 1, 2017. 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 Title I; and

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

That the Mileage Agreement with Toni Arevalo and Rudy Cano, on file in the Business Office, be approved and signed, to reimburse parents of Student #960282 for round trip transportation from Foster Road Elementary School to La Pluma Elementary School. This Agreement is effective August 17, 2016 through June 1, 2017. 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 Title I; and

That the Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to include Return of Funds and Loss of State Preschool Terms to the Agreement for Foster Road State Preschool. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That the Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to include Return of Funds and Loss of State Preschool Terms to the Agreement for Huerta Elementary. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That the Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to include Return of Funds and Loss of State Preschool Terms to the Agreement for Johnston Elementary School. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That the Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to include Return of Funds and Loss of State Preschool Terms to the Agreement for NLMUSD Head Start/State PS/New River Elementary. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That the Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to include Return of Funds and Loss of State Preschool Terms to the Agreement for Nuffer Elementary. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That the Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to include Return of Funds and Loss of State Preschool Terms to the Agreement for Ramona School. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

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

That the Amendment to Agreement with Los Angeles Universal Preschool, on file in the Business Office, be approved and signed, to include Return of Funds and Loss of State Preschool Terms to the Agreement for Sanchez School. All other terms and conditions to remain as approved by the Board of Education on October 10, 2016; and

That Amendment #1 to Independent Contractor Agreement with SLH Audiology, on file in the Business Office, be approved and signed, to increase the contract value by \$105; from \$1,150 to \$1,255 to attend IEP for Student #966945. All other terms and conditions to remain as approved by the Board of Education on August 8, 2016; and

That the Amendment to Standard Agreement with California Department of Rehabilitation, on file in the Business Office, be approved and signed, to revise the Program Budget and Match Summary, Certified Expenditure Budget and Certified Expenditure Narrative for the Transition Partnership Program. The amount of this Agreement does not change. All other terms and conditions to remain as approved by the Board of Education on June 29, 2015; and

That the Agreement with School Services of California, Inc., on file in the Business Office, be approved and signed, to review budget and financial documents, provide preliminary consultation, and perform other services as required. This Agreement is effective January 19, 2017 through September 30, 2017. Services will be provided for an amount not to exceed \$5,000 and will be paid from Fiscal Services.

**20 – Educational:**

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

R-40

That 10 students from Norwalk High School and John Glenn High School be authorized to attend the San Diego County Friday Night Live Partnership's High School Youth Leadership and Development Institute Summit, January 28-29, 2017; and

That the revised Head Start Shared Decision-Making Procedure, appearing on Pages 180 through 182 of these minutes, be approved.

**2 – Policy Development:**

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

R-41

That the repeal of Board Policy 5157 and replacement with CSBA exemplar policy and rule to bring our Policy and Rule and Regulation in line with current law be approved for adoption, appearing on Pages 183 through 186 of these minutes; and

That the amendment of Board Policy 6172.1, Concurrent Enrollment in College Classes, be approved for adoption, appearing on Pages 187 through 188 of these minutes; and

That the addition of Board Policy/Rules & Regulation 6146.3, Reciprocity of Academic Credit, be approved for adoption, appearing on Pages 189 through 191 of these minutes; and

That the repeal of BP/RR 1250 Visitors and replacement with CSBA exemplar policy and rule to bring our Policy and Rule and Regulation in line with current law be approved for first reading, appearing on Pages 192 through 197 of these minutes.

**24 – Public Relations Resolutions – National African American History Month:**

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

R-42

That the Resolution proclaiming February 2017 as National African American History Month, appearing on Page 198 of these minutes, be adopted.

**22 - Personnel:**

R-43

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

That the Personnel Actions be approved, appearing on Pages 199 through 214 of these minutes; and

**22 – Personnel, Continued:**

That the Quarterly Uniform Complaint Report Summary for the 2nd Quarter of the 2016-2017 School Year with "0" Number of Complaints Received in QRT; "0" Number of Complaints Resolved; "0" Number of Complaints Unresolved be accepted; and

That the revised Certificated Salary Schedule Appendix C: Career Technical Education/Vocational Education Teacher Salary Schedule (183 Workdays-180 Teaching Days) effective January 24, 2017, appearing on Page 215 of these minutes, be approved; and

That the revised 2016-2017 Classified Non-Unit Special Monthly/Hourly Salary Schedule denoted effective January 1, 2017, appearing on Page 216 of these minutes, be adopted; and

That the revised Classified Non-Unit Hourly Salary Schedule - Classified 500 Range effective January 1, 2017, appearing on Pages 217 and 218 of these minutes, be adopted.

**CLOSED SESSION**

The President declared a Closed Session at 10:44 p.m., with action to follow. The Board of Education reconvened at 12:10 a.m., with all members present.

**ACTION SECTION**

**28 – Student Personnel:**

It was moved by Chris Pflanzner, seconded by Margarita Rios, and carried unanimously,

R-44

That Student No. 927916 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), (c)(3); and

That Student No. 970738 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 – controlled substance).

**22 - Personnel:**

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

R-45

That Cynthia J. Allen be appointed to the position of Assistant Director, Head Start/State Preschool at a monthly rate of \$9,498.00 effective, to be determined, through the end of the school year (June 30, 2017).

**22 - Personnel:**

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

R-46

That Resolution #16/17-3, appearing on Pages 219 through 223 of these minutes, issuing a release/non-reelection to temporary certificated employees identified by employee numbers, pursuant to Education Code 44954, effective at the end of the 2016-2017 school year, and directed the Superintendent or designee to take such further and additional actions as are necessary and appropriate to accomplish the purpose of this Resolution.

**ADJOURNMENT:**

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

R-47

That the regular meeting of the Board of Education be adjourned at 12:10 a.m., in memory of Dr. Robert Diaz, Retired Assistant Superintendent, Human Resources; Jay Taylor, Nephew of Board Member Darryl Adams; Carol Saunders, retired NHS Spanish Teacher; and Aloha Haxton, retired teacher, Morrison Elementary.

The next meeting of the Board of Education will be on February 6, 2017 beginning at 4:30 p.m. with a Study Session and the regular meeting 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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Sean Reagan, President