



BOARD AGENDA

Regular Meeting

January 11, 2024



REGULAR MEETING OF THE BOARD OF EDUCATION

January 11, 2024

5:30 PM

Pursuant to Government Code Section 54956 and Education Code Section 35144, the regular meeting of the Board of Education will be held on January 11, 2024, to conduct its business meeting at the Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session to be held at 5:30 p.m. to 6:00 p.m in the Superintendent's Office, and will reconvene into Open Session at 6:00 p.m. in Board Room B. Closed Session will be conducted in accordance with the requirements set forth by California law.

A G E N D A

1. CALL TO ORDER

2. ROLL CALL by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board

Mrs. Maria G. Lopez, President

Dr. Alma Carina Castro, Vice President

Mr. Julian Del Real-Calleros, Clerk

Dr. Gary Hardie, Jr., Member

Mr. Alfonso Morales, Esq., Member

Legal Counsel – Olivarez Madruga Law Organization, LLP

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON JANUARY 11, 2024

Motion _____ Second _____ Vote _____

4. PUBLIC COMMENT/COMMUNICATIONS

Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)

5. GOVERNING BOARD - Recess to Closed Session

5.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(2)

5.A.1. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: One (1) Case

5.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline
Dismissal/Release/Appointment (Pursuant to GC § 54957)

5.B.1. Certificated Employee: EID #GH6376114

5.B.2. Interim Assistant Superintendent of Human Resources

5.B.3. Interim Director of Human Resources

5.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations -
CSEA, LTA, and SEIU

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

7. ROLL CALL by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board

Mrs. Maria G. Lopez, President
Dr. Alma Carina Castro, Vice President
Mr. Julian Del Real-Calleros, Clerk
Dr. Gary Hardie, Jr., Member
Mr. Alfonso Morales, Esq., Member
Legal Counsel – Olivarez Madruga Law Organization, LLP

8. FLAG SALUTE by Lugo Elementary School

9. REPORTS

9.A. Student Reports

- 9.A.1. Vista/Pathway High School
- 9.A.2. Lynwood High School
- 9.A.3. Firebaugh High School
- 9.A.4. Lynwood Community Adult School

9.B. Superintendent's Report

- 9.B.1. Recognition:
 - 9.B.1.1. School Board Recognition Month

9.C. Board Members' Reports

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. Request Acceptance of Resolution No. 23-24/25, in Honor of Oscar Flores' Distinguished Service to the Residents of Lynwood as their Mayor from December 2022 to December 2023

Motion _____ Second _____ Vote _____

- 10.B. Request Acceptance of Resolution No. 23-24/26, Posthumously Recognizing Mr. William Perry Lee's Years of Service

Motion _____ Second _____ Vote _____

- 10.C. Request Approval of Resolution No. 23-24/27, to Declare the Month of January 2024 as School Board Recognition Month

Motion _____ Second _____ Vote _____

11. PUBLIC COMMENT/COMMUNICATIONS

No action or discussion is permitted on any item not included on the posted agenda per GC § 54954.2 (a). No action may be taken and no discussion held on items raised by the public except as provided in GC § 54954.2(b).

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address **all their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Reception Desk area of the district office at 11321 Bullis Rd., Lynwood, California, 90262. Also, at the district web site www.lynwood.k12.ca.us

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Assistant Superintendent's Office at 310-886-1490. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.

12. PUBLIC HEARING – *None*.

13. ACTION ITEMS

13.A. BOARD MEETING MINUTES

- 13.A.1. Minutes - Request Approval of Minutes for the Special Meeting/Study Session of the Board of Education on November 5, 2023

Motion _____ Second _____ Vote _____

- 13.A.2. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on November 9, 2023

Motion _____ Second _____ Vote _____

- 13.A.3. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on December 7, 2023

Motion _____ Second _____ Vote _____

- 13.A.4. Minutes - Request Approval of Minutes for the Special/Reorganizational Meeting of the Board of Education on December 14, 2023

Motion _____ Second _____ Vote _____

13.B. ADMINISTRATION

- 13.B.1. Request Approval of Resolution No. 23-24/28, to Adopt Findings and a Written Statement of Reasons in Accordance with Proposition 39 and its Implementing Regulations

Motion _____ Second _____ Vote _____

- 13.B.2. Request Approval of an Employment Contract for Interim Assistant Superintendent, Human Resources

Motion _____ Second _____ Vote _____

13.C. FACILITIES - (Measure K and Measure N Projects)

- 13.C.1. Request Approval to Enter Into an Extra Service Agreement with ADM Architects, to Replace Rooftop HVAC Equipment for Classroom Buildings A and B at Will Rogers Elementary School

Motion _____ Second _____ Vote _____

- 13.C.2. Request Acceptance of Completion of Bid No. 22APR24-SM, for the Installation of Patient Care Training Classrooms at Firebaugh High School as Completed by Astra Builders, Inc.

Motion _____ Second _____ Vote _____

- 13.C.3. Request Acceptance of Completion of a Relocatable/Portable Classroom Building for the Career Technical Education Career Medical Clinical Facility and Science Classroom at Firebaugh High School as Completed by Silver Creek Industries, Inc.

Motion _____ Second _____ Vote _____

- 13.C.4. Request Approval to Renew Service Agreement with Colbi Technologies, Inc., to Provide Account-Ability Software from December 1, 2023 to November 30, 2024

Motion _____ Second _____ Vote _____

- 13.C.5. Request Approval to Enter Into an Agreement with Colbi Technologies, Inc., to Provide Quality Bidders Software for Submitting Pre-Qualified California Uniform Public Construction Cost Accounting Act Contractors for the 2023-2024 School Year

Motion _____ Second _____ Vote _____

14. CONSENT AGENDA

All items on the Consent Agenda, which are not debatable and which require a unanimous vote for passage, will be approved with one motion. Any member of the Board, the Superintendent, or the public, may request an item to be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Motion _____ Second _____ Vote _____

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Approval to Enter Into an Agreement with Parent Empowerment, to Provide Parent Workshops at Will Rogers and Mark Twain Elementary School from February 2024 to April 2024

- 14.A.2. Request Approval to Participate in the International Baccalaureate Program Professional Development and Conferences during the 2023-2024 School Year

- 14.A.3. Request Approval to Participate in the 2nd Annual California Dual Enrollment Equity Conference in Long Beach, CA on February 20-23, 2024

- 14.A.4. Request Approval to Renew Membership with the National Chinese Honor Society for the 2023-2024 School Year

- 14.A.5. Request Approval to Enter Into an Agreement with California Youth Martial Arts Academy, to Provide Karate and Mindfulness Meditation for Elementary School Students during the 2023-2024 School Year

- 14.A.6. Request Ratification of Lighting Services Rendered by Rubio's Studio for Lynwood High School's Spanish Drama Class Performance on October 21, 2023

- 14.A.7. Requests Approval to Purchase Applications from Apple, Inc., to Provide Students with Special Needs Access, Via Assistive Technology Devices, to Augmentative and Alternative Communication and Evidence-Based Therapeutic Programs for the 2023-2024 School Year
- 14.A.8. Request Approval to Attend the 2024 California Association of Bilingual Education Conference in Anaheim, CA on February 21-24, 2024
- 14.A.9. Request Approval to Amend an Agenda Item Previously Approved on October 12, 2023, to Participate in the 64th California Mathematic Council in Palm Springs, CA on November 3-4, 2023
- 14.A.10. Request Approval to Attend the Positive Environments, Network of Trainers Forum in San Bernardino, CA from February 29, 2024 through March 1, 2024
- 14.A.11. Request Approval to Renew Agreement with the Los Angeles County Office of Education, to Provide the California Healthy Youth Act Curriculum Training for 7th Grade Science Teachers, 9th Grade Biology Teachers, and District Administration for the 2023-2024 School Year
- 14.A.12. Request Approval to Attend the California Teachers of English Conference in Los Angeles, CA on March 1-3, 2024
- 14.A.13. Request Approval to Amend an Agenda Item Previously Approved on November 9, 2023, to Attend the California Continuation Education Association Plus Conference in Burbank, CA on April 25-28, 2024
- 14.A.14. Request Receipt of Williams Uniform Complaint Quarterly Report from October 1, 2023 through December 31, 2023 for Submission to the Los Angeles County Office of Education

14.B. HUMAN RESOURCES – CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report: Personnel Assignment, Employment, Leaves and Separation
- 14.B.2. Request Approval of Resolution No. 23-24/29, Declaring Lynwood Unified School District's Membership in the Statewide Educational Wrap Up Program
- 14.B.3. Request Approval to Attend the California Association of Latino Superintendents and Administrators Focus on Results Conference in San Jose, CA on February 1-3, 2024

14.C. HUMAN RESOURCES – CLASSIFIED

- 14.C.1. Request Approval of Classified Personnel Report: Personnel Assignment, Employment, Leaves and Separation
- 14.C.2. Request Approval to Revise Pay for Selected Unclassified Positions to Align with New State Minimum Wage Laws

14.D. BUSINESS SERVICES

- 14.D.1. Request Approval to Review and Ratify Purchase Orders for the Period Beginning November 7, 2023 through December 5, 2023, Per CA Education Code 17605 and 42636

- 14.D.2. Request Approval of Warrant and ACH Schedule for the Period of November 8, 2023 through December 5, 2023
- 14.D.3. Request Acceptance of Cash Collection Report #3 for the 2023-2024 School Year
- 14.D.4. Request Acceptance of Donations Report #2
- 14.D.5. Request Approval to Purchase an Annual Membership with the Coalition for Adequate School Housing for the 2023-2024 School Year
- 14.D.6. Request Approval to Attend the Coalition for Adequate School Housing 45th Annual Conference on School Facilities in Sacramento, CA from February 28, 2024 to March 1, 2024
- 14.D.7. Request Approval to Enter Into an Agreement with Executive Environmental, to Provide Inspection Services for the Lynwood High School Imperial Campus during the 2023-2024 School Year
- 14.D.8. Request Approval to Amend an Agenda Item Previously Approved on October 28, 2021, to Renew Legal Service Agreement with Olivarez Madruga Lemeux O'Neill for General and Special Legal Counseling Services Under Education Code Section 17596

14.E. TECHNOLOGY AND INNOVATION

- 14.E.1. Request Approval to Renew Agreement with IMPEX Technologies, Inc., to Provide HYCU PROTÉGÉ, Online License for Disaster Recovery from November 2023 through November 2024
- 14.E.2. Request Approval to Award the Request for Proposal to Spectrum Enterprise, Inc., for the E-Rate Resilient District-Wide Fiber Optic Wide Area Network and Internet Access Services; RFP No. 07SEP23-SM

14.F. ADMINISTRATION

- 14.F.1. Request Approval of Resolution No. 23-24/30, Honoring the Life and Accomplishments of Dr. Martin Luther King, Jr.
- 14.F.2. Request Approval of Resolution No. 23-24/31, Endorsing February 2024 as African-American History Month to be Celebrated in All Schools of the Lynwood Unified School District
- 14.F.3. Request Approval of Resolution No. 23-24/32, Supporting the Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month
- 14.F.4. Request Approval of Resolution No. 23-24/33, Recognizing February as a Celebration of Persons with Special Needs to be Celebrated in All Schools of Lynwood Unified School District
- 14.F.5. Request Approval of Resolution No. 23-24/34, Designating the Week of February 5-9, 2024 as National School Counseling Week

15. REPORT OUT OF CLOSED SESSION

16. ADJOURNMENT

GOVERNING BOARD

Resolutions/Proclamations/Appointments

10. A. Request Acceptance of Resolution No. 23-24/25, in Honor of Oscar Flores' Distinguished Service to the Residents of Lynwood as their Mayor from December 2022 to December 2023

Rationale

The administration requests acceptance of Resolution No. 23-24/25, in honor of Oscar Flores' distinguished service to the residents of Lynwood as their Mayor from December 2022 to December 2023.

Former Board President, Mr. Alfonso Morales, Esq., presented the resolution to Mayor Flores at the City of Lynwood's reorganizational meeting on December 5, 2023. The Board of Education hereby resolves that this resolution be made an integral part of the Minutes of the January 11, 2024, meeting of this Board, as presented to Mayor Flores on December 5, 2023.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

 Resolution No. 23-24/25, Oscar Flores' Distinguished Service



Board of Education

IN HONOR OF OSCAR FLORES' DISTINGUISHED SERVICE

RESOLUTION NO. 23-24/25

*In Honor of Oscar Flores' Distinguished Service to the
Residents of Lynwood as their Mayor from December 2022 to December 2023.*

WHEREAS, Mayor Flores served the families of the Lynwood community with a servant's heart, leading the efforts to support families and children with much-needed resources and services; and

WHEREAS, Mayor Flores supported children's health and emotional well-being, by ensuring there were safe play environments for youth in our City such as the new Burke-Ham Park playground; and

WHEREAS, Mayor Flores supported clean and hazard-free environments for the City's children such as the \$2.5M Clean-Up Revitalization Grant; and

WHEREAS, Mayor Flores committed to maintaining affordable housing throughout the City for families and children by providing Fair Housing events and information; and

WHEREAS, Mayor Flores aims to encourage students to engage in physical activity such as the Lynwood 5K Run, utilize public facilities such as bicycle and walking paths, establish safer routes to schools, and promote street design and maintenance practices that consider all users; and

WHEREAS, Mayor Flores continues to demonstrate full support for the diverse curriculum and educational opportunities available through Lynwood Unified School District, which unlocks doors for young and adult students to attain academic, professional, and personal goals critical for individual success as well as the prosperity of our community; and

WHEREAS, Mayor Flores is committed to the goal of enabling all Lynwood residents to access and adopt broadband Internet services that are reliable and affordable; and

WHEREAS, Mayor Flores has been a beacon of light in his role as Mayor of this great City and we are thankful for his leadership. He rose to the occasion and ensured that our community and schools were supported;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lynwood Unified School District expresses their appreciation for Mayor Flores' personal and unselfish devotion in both time and energy to the residents of Lynwood and wishes him happiness and success in all his endeavors.

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the January 11, 2024, meeting of the Lynwood Unified School District Board of Education.

PASSED AND ADOPTED by the Governing Board of the Lynwood Unified School District on January 11, 2024.

Alfonso Morales, Esq. – Board President

BOARD OF EDUCATION

Alfonso Morales, Esq.
President

Gary Hardie, Jr., Ed.D.
Vice-President

Alma Carina Castro, Ed.D.
Clerk

Maria G. Lopez
Member

Julian Del Real-Calleros
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

10. B. Request Acceptance of Resolution No. 23-24/26, Posthumously Recognizing Mr. William Perry Lee's Years of Service

Rationale

The administration requests acceptance of Resolution No. 23-24/26, posthumously recognizing Mr. William Perry Lee's years of service with the Lynwood Unified School District.

The administration is requesting acceptance of the posthumous resolution as it was presented to the family of Mr. Lee in December 2023.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Resolution No. 23-24/26, Mr. William Perry Lee Posthumous Resolution



Board of Education

POSTHUMOUS RECOGNITION OF WILLIAM PERRY LEE

RESOLUTION NO. 23-24/26

Honoring the life and service of Mr. William Perry Lee

Whereas, Mr. William Perry Lee faithfully and honorably served the Lynwood Unified School District for 34 years as a Secondary teacher, Coach, Adult School teacher and Dean of Students at Lynwood High School and that service was unquestionably characterized by consistent commitment and outstanding loyalty to the staff and students of the community; and

Whereas, Mr. Lee continued to serve the students of the Lynwood Unified School District as a Substitute Teacher for an additional three years after retiring in 2011; and

Whereas, Mr. Lee was a pillar of the Lynwood community for decades as a coach and mentor to countless Lynwood Knights and his impact will live on with all of those that he touched; and

Whereas, Mr. Lee was respected by all of his colleagues for his dedication and support as the Dean of Students from 2002 until 2010, where he counseled students to believe in themselves and taught them to be strong; and

Whereas, Mr. Lee coached several students that now follow in his footsteps as coaches and they now continue the tradition of building great student-athletes as he cemented his legacy as “Once a Knight, Always a Knight”;

Be it hereby resolved, that we, the members of the Lynwood Unified School District Board of Education, express our sincerest appreciation for the dedication and service Mr. William Perry Lee provided to Lynwood Unified School District, an accolade that is so richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Mr. William Perry Lee.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the January 11, 2024, meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on January 11, 2024.

Alfonso Morales, Esq. – Board President

BOARD OF EDUCATION

Alfonso Morales, Esq.
President

Gary Hardie, Jr., Ed.D.
Vice-President

Alma Carina Castro, Ed.D.
Clerk

Maria G. Lopez
Member

Julian Del Real-Calleros
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

10. C. Request Approval of Resolution No. 23-24/27, to Declare the Month of January 2024 as School Board Recognition Month

Rationale

The administration requests approval of Resolution No. 23-24/27, to declare the month of January 2024 as School Board Recognition Month.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

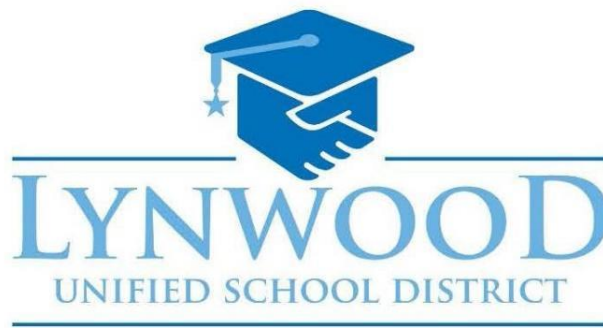
☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

 Resolution No. 23-24/27, School Board Recognition



Board of Education

SCHOOL BOARD RECOGNITION MONTH

RESOLUTION NO. 23-24/27

WHEREAS, the Lynwood Unified Board of Education has consistently acted decisively to protect students and uphold the quality of their education; and

WHEREAS, the Board has faced unprecedented circumstances these past three years as a result of the COVID-19 pandemic; and

WHEREAS, the Board continues to provide community access to vaccinations through partnerships with local health providers; and

WHEREAS, the Board recognizes both the opportunities and concerns presented by rapidly-evolving AI technologies and fully supports the work in identifying strategies to safely and equitably incorporate AI in service to students, educators, families and the Lynwood community; and

WHEREAS, the Board prioritizes access to technology for the Lynwood community through electronic devices and internet connectivity; and

WHEREAS, the Board oversaw the pursuit of Career Technical Education Incentive Grant (CTEIG) and K12 SWP grants to support CTE, college access, culinary arts, technology, and 21st century skills.

WHEREAS, the Board expanded the social emotional support services district-wide by receiving \$24.4 million dollars through the CA Community Schools Partnership Grant (CCSPG) to increase the academic, social-emotional, physical and mental health services for students and families.

WHEREAS, the Board has continued to expand the learning opportunities for students such as the expansion of the Dual Language Immersion program to a second elementary school, the addition of AB288 Dual enrollment college courses, CTE pathways at secondary schools, and VAPA courses district-wide.

WHEREAS, the Board prioritizes efforts to enhance literacy and reading proficiency, ensuring that every third grade student can read with proficiency by the end of third grade.

WHEREAS, the Board responded swiftly to the emergency facility concerns of the Lynwood High School Imperial campus; and

WHEREAS, the Board successfully led the renovation of Lynwood Middle School to accommodate high school students at a remodeled campus that has enhanced their school environment.

WHEREAS, the Board has displayed model leadership, stability, and camaraderie in the face of many challenges.

NOW THEREFORE, BE IT RESOLVED, be it resolved that the Lynwood Unified School District hereby declares our appreciation to the members of our Board of Education, and declare the month of January 2024, as School Board Recognition Month. We urge all community members to join in recognizing the dedication and hard work of the Lynwood Unified Board of Education and in working with them to create an education system that meets the needs of our children.

PASSED AND ADOPTED by the Governing Board of the Lynwood Unified School District on January 11, 2024.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez President	Alma Carina Castro, Ed.D. Vice-President	Julian Del Real-Calleros Clerk	Alfonso Morales, Esq. Member	Gary Hardie, Jr., Ed.D. Member
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Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

ACTION ITEMS

13. A. BOARD MEETING MINUTES

13. A. 1. Minutes - Request Approval of Minutes for the Special Meeting/Study Session of the Board of Education on November 5, 2023

Rationale

The administration requests approval of minutes for the Special Meeting/Study Session of the Board of Education on November 5, 2023.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Board Meeting Minutes - November 5, 2023



Board of Education Governance Handbook Review



Strategic Plan 2024-2027



Human Resources Presentation

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California 90262

November 5, 2023

MINUTES

1. CALL TO ORDER

The special meeting/study session of the Board of Education, held on November 5, 2023, was called to order at 9:00 a.m. by the Board President, Mr. Morales. Superintendent Crosthwaite took the roll.

2. ROLL CALL

Present: Mr. Alfonso Morales, Esq., President
Dr. Gary Hardie, Jr., Vice President
Dr. Alma Carina Castro, Clerk
Mr. Julian Del Real-Calleros, Member
Mrs. Maria G. Lopez, Member

Legal Counsel, Terence Gallagher and Colin Barr, of Olivarez Madruga Law Organization, LLP, were also present.

The following administrators were also present:

Carlos Zaragoza, Director of Human Resources
Brain Lucas, Ed.D., Assistant Superintendent, Human Resources
Patrick Gittisriboongul, Ed.D., Assistant Superintendent, Technology and Innovation
Gretchen Janson, Ed.D., Assistant Superintendent, Business Services
Shawna Dinkins, Ed.D., Deputy Superintendent

3. APPROVAL OF AGENDA OF THE SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION ON NOVEMBER 5, 2023

Motion to approve the November 5, 2023 agenda by Dr. Hardie; Seconded by Mrs. Lopez.

Item passed with 4-0 votes

4. FLAG SALUTE by Superintendent Crosthwaite.

5. PUBLIC COMMENT/COMMUNICATIONS – *None*.

6. GOVERNING BOARD

6.A. Governance

6.A.1. StrengthFinder

The Board of Education received information regarding the StrengthFinder.

Highlights included:

- An overview of less productive people.
- An overview of more productive people.

6.A.2. Governance Handbook

Jim Huge, consultant, facilitated important information with the Board members regarding the Governance Handbook. The following important information as provided:

- An overview of the role and responsibilities of the Board, Board protocols, and the Board communication plan.

6.B. Strategic Plan and New Board Priorities

Patrick Gittisriboongul, Ed.D., Assistant Superintendent of Technology and Innovation, shared important information regarding the strategic plan and new board priorities.

Highlights included:

- Introduction to Lynwood Unified School District's Strategic Plan 2023
- The Process of the Strategic Plan
- Modeling Excellence
- Uplifting Community
- Cultivating Talent
- Unblocking Brilliance

6.C. Budget and Enrollment

The Board of Education discussed the budget regarding student enrollment. A draft of the International Baccalaureate Middle Years Programme (MYP) was shared with the Board. The following information was provided:

- An overview of the drafted MYP that includes unrestricted and restricted funds in Fund 01.
- Information regarding the projections of student enrollment for Lynwood Unified School District.

6.D. Hiring Process

Brian Lucas, Ed.D., Assistant Superintendent of Human Resources, shared important information regarding the hiring process.

Highlights included:

- Hiring Environment
- Administrative Hiring Process
- Administrative Recruitment Since 2021
- Building the Bench

6.E. Lynwood High School

Gretchen Janson, Ed.D., Assistant Superintendent of Business Services, shared important information regarding the Lynwood High School project.

Highlight included:

- Pros and cons of Design-Bid-Build and Lease-Leaseback projects.
- Examples of Lease-Leaseback projects.
- Timeline of the Design-Bid-Build and Lease-Leaseback projects.

7. ADJOURNMENT

Mrs. Lopez moved to adjourn the meeting; Seconded by Dr. Castro. The meeting adjourned at 12:52 p.m.

13. A. 2. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on November 9, 2023

Rationale

The administration requests approval of minutes for the regular meeting of the Board of Education on November 9, 2023.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

-  Board Meeting Minutes - November 9, 2023
-  Superintendent's Presentation - November 9, 2023
-  Student Reports - November 9, 2023

LYNWOOD UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California 90262

November 9, 2023

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on November 9, 2023, was called to order at 5:30 p.m. by the Board President, Mr. Morales, to conduct a closed session. Superintendent Crosthwaite took the roll.

2. ROLL CALL

Present: Mr. Alfonso Morales, Esq., President
Dr. Gary Hardie, Jr., Vice President
Dr. Alma Carina Castro, Clerk
Mr. Julian Del Real-Calleros, Member (*Absent.*)
Mrs. Maria G. Lopez, Member

Legal Counsel, Terence Gallagher of Olivarez Madruga Law Organization, LLP, was also present.

**3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
ON NOVEMBER 9, 2023**

Motion to approve the November 9, 2023 agenda by Dr. Hardie; Seconded by Dr. Castro.

Item passed with 4-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS – *None.*

5. GOVERNING BOARD - Recess to Closed Session

The Board of Education recessed to Closed Session at 5:31 p.m. to consider the items listed below. Legal Counsel, Terence Gallagher, to provide a report at the end of the meeting.

5.A. Conference with Legal Counsel – Initiation of Litigation – Pursuant to GC § 54956.9 (d)(4)
5.A.1. One (1) Matter

5.B. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 6:09 p.m. Brian Lucas, Ed.D., Assistant Superintendent of Human Resources took the roll.

7. ROLL CALL

Present: Mr. Alfonso Morales, Esq., President
Dr. Gary Hardie, Jr., Vice President
Dr. Alma Carina Castro, Clerk
Mr. Julian Del Real-Calleros, Member (*Absent.*)
Mrs. Maria G. Lopez, Member

Legal Counsel, Terence Gallagher of Olivarez Madruga Law Organization, LLP, was also present.

8. FLAG SALUTE by Cesar Chavez Middle School

Ms. Susan Riehle, proud principal of Cesar Chavez Middle School, introduced two of her scholars, Destiny Rodriguez and Aleshany Yanez Sper, to lead the flag salute. Destiny would like to study law at Stanford University. Aleshany would like to study child development at USC.

9. REPORTS

9.A. Student Reports (*Reports available on District website.*)

- 9.A.1. Firebaugh High School by Brianna Ramirez.
- 9.A.2. Lynwood Community Adult School by Veronica Gonzalez.
- 9.A.3. Vista/Pathway High School by Angelinee Aleman.
- 9.A.4. Lynwood High School by Denise Aide-Lopez.

9.B. Superintendent's Report

Superintendent Crosthwaite thanked staff, VMA, Inc., CSEA, and SEIU for all their hard work in organizing the Lynwood High School demolition ceremony. Superintendent Crosthwaite announced that it is college application month and encourages all students to apply for college.

9.C. Board Members' Reports

Mrs. Lopez commented that she visited Will Rogers Elementary School and stated that the classroom's entrance will need to be repaired. In the spirit of Thanksgiving, Mrs. Lopez shared that she is thankful to the Lynwood community, families, and to administration for all their hard work.

Dr. Castro expressed her appreciation to the Lynwood community, for coming as a united group with Lynwood Unified School District, to celebrate the rebuilding of Lynwood High School. She expressed her gratitude to all the veterans who have served in the United States Armed Forces and honored on Veterans Day. She shared information regarding various events, activities, conferences, and meetings she has attended.

Dr. Hardie extended his gratitude to all staff and administration for the rebuilding of Lynwood High School. He commented that he would like the Lynwood community to be given details on what is happening with Lynwood High School and why the demolition is occurring. Dr. Hardie expressed his appreciation to California State Treasurer, Fiona Ma, and her staff for guiding Lynwood Unified School District in receiving funds for the demolition of Lynwood High School. He thanked the Los Angeles County Youth Diversion and Development for visiting Lynwood Unified School District to learn more about how the District has been receiving PBIS awards.

Mr. Morales commented that the Thanksgiving holiday is approaching and hopes everyone can be thankful and help those in need of assistance during the holidays.

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.B. Appointment of Representative to the Board of the California Advancing Pathways for Students (CalAPS)

Motion to appoint Mrs. Lopez by Dr. Hardie; Seconded by Dr. Castro.

Mrs. Lopez will serve from December 2023 to December 2025.

Item passed with 4-0 votes.

ITEM PULLED FROM GOVERNING BOARD

- 10.A. Request Approval of Resolution No. 23-24/23 - Posthumously Recognizing Ms. Evelyn Adams' Years of Service

11. PUBLIC COMMENT/COMMUNICATIONS

Angelica Barba, LUSD parent, addressed the Board in Spanish regarding her concern about Will Rogers Elementary School's level of security. She expressed her concern that it is very difficult to drive along the school during dismissal. She stated that parents park their vehicles on solid double yellow lines and campus security does not approach the parents to move their vehicle, which causes heavy traffic. She asked if Lynwood Unified School District would renew its contract with the Los Angeles County Sheriff's Department and have the sheriff's department manage traffic control.

Michelle Sampson, LUSD employee, addressed the Board regarding her retirement. She commented that she has been communicating with Lynwood Unified School District's staff regarding her missing work hours toward her retirement plan with CalPERS.

Martina Rodriguez, LUSD parent, addressed the Board regarding her concern about the demolition at Lynwood High School. She commented that the funding for the demolition has been corrupted. She expressed her concern about the painting at Will Rogers Elementary School. She commented that Will Rogers Elementary School does not need a new paint job.

12. PUBLIC HEARING

- 12.A. Public Hearing of the 2023-2024 Initial Contract Proposals between the Lynwood Teachers Association (LTA) and the Lynwood Unified School District (LUSD)

Motion to Open Public Hearing by Dr. Hardie; Seconded by Mrs. Lopez.

Public Comments and Communications – None.

Motion to Close Public Hearing by Dr. Hardie; Seconded by Dr. Castro.

13. ACTION ITEMS

- 13.A. BOARD MEETING MINUTES

- 13.A.1. Minutes - Request Approval of Minutes for the Special Meeting/Study Session of the Board of Education on October 14, 2023

Motion by Dr. Hardie; Seconded by Dr. Castro.

Item passed with 4-0 votes.

ACTION ITEM NO. 13.B.1. AND 13.B.2.

Mrs. Lopez motioned to approve Action Item No. 13.B.1. and 13.B.2.; Seconded by Dr. Castro.

Items passed with 4-0 votes.

- 13.B. ADMINISTRATION

- 13.B.1. Request Approval to Review and Adopt Recommended Changes to Board Policy 6173, Education for Homeless Children, as Required by the Federal Program Monitoring Review

- 13.B.2. Request Approval to Review and Adopt Recommended Changes to Administrative Regulation 6173, Education for Homeless Children, as Required by the Federal Program Monitoring (FPM) Audit

ACTION ITEM NO. 13.C.1. THROUGH 13.C.5.

Mrs. Lopez motioned to approve Action Item No. 13.C.1. through 13.C.5.; Seconded by Dr. Hardie.

Items passed with 4-0 votes.

13.C. FACILITIES (Measure K and Measure N Projects)

- 13.C.1. Request Acceptance of Completion of Bid No. 22MAY23-PM, for the Exterior Painting Project at Mark Twain Elementary School as Completed by Color New Co.
- 13.C.2. Request Acceptance of Completion of Bid No. 23MAY23-PM, for the Exterior Painting Project at Lindbergh Elementary School as Completed by Perfection Painting Corporation
- 13.C.3. Request Acceptance of Completion of Bid No. CM-221105, for the Rebid for the HVAC Replacement Project at Will Rogers Elementary School as Completed by AP Construction Group
- 13.C.4. Request Acceptance of Completion of Bid No. 19MAY23-PM, for the Exterior Painting Project at Abbott Elementary School as Completed by Perfection Painting Corporation
- 13.C.5. Request Acceptance of Completion of Bid No. 24MAY23-PM, for the Exterior Painting Project at Roosevelt Elementary School as Completed by Pacific Contractors Group, Inc.

14. CONSENT AGENDA

All items on the Consent Agenda, which are not debatable and which require a unanimous vote for passage, will be approved with one motion. Any member of the Board, the Superintendent, or the public, may request an item to be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Brian Lucas, Ed.D., Assistant Superintendent of Human Resources, pulled Agenda Item No. 14.B.1., from the Consent Agenda.

Dr. Castro pulled Agenda Item No. 14.A.10., for discussion and separate vote.

Mrs. Lopez motioned to approve the Consent Agenda, with the exception of Agenda Item No. 14.B.1. and 14.A.10.; Seconded by Dr. Hardie.

Items passed with 4-0 votes.

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Approval to Purchase Updated Training Modules from the California School Nurses Organization, to Provide Professional Development to Instructional Assistants, Certified Nurse Assistants, and Licensed Vocational Nurses for the 2023-2024 School Year
- 14.A.2. Request Approval to Renew Agreement with the University of Southern California, Rossier School of Education, to Participate in the Southern California College Advising Corps Program for the 2023-2024 School Year

MINUTES
REGULAR MEETING OF
THE BOARD OF EDUCATION
Thursday, November 9, 2023

- 14.A.3. Request Approval to Attend the Assistive Technology Certificate Program for the 2023-2024 School Year
- 14.A.4. Request Approval to Attend the California Continuation Education Association Plus Conference in Burbank, CA on April 25-28, 2024
- 14.A.5. Request Approval to Participate in Out-of-State Overnight Tournaments for Lynwood High School Girls' Basketball Team during the 2023-2024 School Year
- 14.A.6. Request Approval to Participate in the Achievement and Commitment to Excellence Workshop, Hosted by the Heartset Education EduCare Foundation for Lynwood High School on December 1, 2023
- 14.A.7. Request Approval to Attend the Middle College National Consortium Winter Conference in Newport Beach, CA on February 13-15, 2024
- 14.A.8. Request Approval to Participate in the Assistant Superintendent Leadership Series, Sponsored by Leadership Associates for the 2023-2024 School Year
- 14.A.9. Request Approval to Enter Into an Agreement with Medical Waste Services, to Provide Pick-Ups for Medical Waste from Secondary Career Technical Education Medical Programs and Science Classes for the 2023-2024 School Year
- 14.A.11. Request Approval to Renew Membership with Home Campus, to Provide Athletic Clearances for Lynwood High School and Firebaugh High School for the 2023-2024 School Year
- 14.A.12. Request Approval to Enter Into an Agreement with Planet Creative Enterprises, Inc., to Provide Coaching for the Lynwood Community Adult School Accreditation Visit Hosted by the Western Association of Schools and College and Federal Program Monitoring Assistance for the 2023-2024 School Year
- 14.A.13. Request Approval to Enter Into an Agreement with Renaissance Learning Illuminate Education, to Provide Virtual Consultation Workshops for District Staff for the 2023-2024 School Year
- 14.A.14. Request Approval to Participate in Out-of-State Tournaments for the Lynwood High School Boys' Basketball Team for the 2023-2024 School Year
- 14.A.15. Request Approval to Amend an Agenda Item Previously Approved on September 14, 2023, to Attend the Southern California School Band and Orchestra Association Professional Development Conference in Garden Grove, CA on January 26-28, 2024
- 14.A.16. Request Approval to Amend an Agenda Item Previously Approved on September 14, 2023, to Renew Agreement with Various Non-Public Schools, to Provide Services for Students with Specific Academic and Behavioral Needs from July 1, 2023 to June 30, 2024
- 14.A.17. Request Approval to Amend an Agenda Item Previously Approved on July 27, 2023, to Enter Into an Agreement with Imagine Learning, to Provide Imagine Edgenuity and MyPath for On-Demand Tutoring, Online Core Courses, and Intervention to Secondary School Sites for the 2023-2024 School Year

14.B. HUMAN RESOURCES – CERTIFICATED

- 14.B.2. Request Approval to Enter Into an Agreement with GRM Information Management Services of California for the 2023-2024 School Year
- 14.B.3. Request Approval to Enter Into an Agreement with the Los Angeles County Office of Education, to Provide the Clear Administrative Services Credential Program during the 2023-2024 School Year
- 14.B.4. Request Approval to Renew Agreement with Alder Graduate School of Education from July 1, 2024 to June 30, 2025

14.C. HUMAN RESOURCES – CLASSIFIED

- 14.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment, Leaves, and Separations
- 14.C.2. Request Approval of the Classified Personnel Attendance Incentive/Perfect Attendance Stipend Schedule for Classified Employees per the CSEA and SEIU Contracts for the 2023-2024 Fiscal Year

14.D. BUSINESS SERVICES

- 14.D.1. Request Approval to Review and Ratify Purchase Orders for the Period Beginning October 3, 2023 through October 17, 2023, Per CA Education Code 17605 and 42636
- 14.D.2. Request Approval of the Warrant and ACH Schedule for the Period of October 4, 2023 through October 17, 2023
- 14.D.3. Request Approval to Renew Service Agreement with Strategic Partnership Schools Group, to Provide Technical Assistance for the Educational Services Division Related to the School Violence Prevention Program from November 2023 to September 2024
- 14.D.4. Request Approval to Amend an Agenda Item Previously Approved on August 24, 2023, Resolution No. 23-24/03, District Standards for Bulk Purchase of Parts, Equipment, and Products

14.E. TECHNOLOGY AND INNOVATION

- 14.E.1. Request Approval to Attend the Technology and Innovation Retreat in Playa Vista, CA on December 15, 2023
- 14.E.2. Request Approval to Renew Agreement with GRM Document Management Services for the 2023-2024 School Year

14.F. ADMINISTRATION

- 14.F.1. Request Approval of Resolution No. 23-24/19, to Adopt Guidelines for the Responsible Use of Generative Artificial Intelligence

ITEM PULLED FROM CONSENT AGENDA

- 14.B.1. Request Approval of Certificated Personnel Report: Personnel Assignment, Employment, Leaves and Separation

Dr. Lucas pulled Agenda Item No. 14.B.1. from the Consent Agenda. Dr. Lucas pulled page 9 out of 10, Extra Duty Hours for Secondary Education Leads for Summer 2023.

ITEM PULLED FOR DISCUSSION AND SEPARATE VOTE

14.A.10. Request Approval to Renew Agreement with Think Together, Inc., to Provide Support for Data Reflection Sessions and Guidance Alignment Support as Needed to Supplement Substitutes for the 2023-2024 Year School

Superintendent Crosthwaite commented that the cost for services will be amended to reflect \$10,418.00 per school site.

Dr. Castro expressed her concern regarding the cost of services. She expressed her gratitude to Superintendent Crosthwaite for the clarification and correction of the cost of services.

Dr. Castro expressed her concern regarding the average times a classroom will be impacted monthly, in order for teachers to be released for professional development or data reflection sessions.

Superintendent Crosthwaite invited Sandra Verduzco, Director of Elementary Education, forward to provide clarification for the average times a classroom will be impacted monthly by Think Together, Inc. Ms. Verduzco commented that teachers are released every other week within their classroom.

Dr. Hardie questioned if Think Together, Inc., was recommended by the Lynwood Teachers Association and if this program is a data reflection session for teachers to align practices for student outcomes and not professional development.

Ms. Verduzco clarified that when she was an instructional lead, she would have to request substitutes and guided planning, and sometimes the substitutes would not show up.

Superintendent Crosthwaite clarified that there were conversations with the Lynwood Teachers Association during the pandemic and post-pandemic because it was difficult to request substitutes. Substitutes would not show up on their assigned date, which made it difficult to have a teacher present in class.

Mr. Morales questioned if Think Together, Inc., is a data alignment session where teachers share and reflect on strategies that affect students positively in the classrooms. He also questioned if this is an opportunity for teachers and elementary school students to meet and fulfill the standards in physical education. Mr. Morales questioned if they were an analysis of a substitute teacher and Think Together, Inc., teachers' salary. Mr. Morales questioned Dr. Castro's motive for pulling the Agenda Item for discussion.

Ms. Verduzco clarified that Think Together, Inc., is a data alignment for teachers to share their strategies. She commented that every six weeks, teachers utilize assessments and checkpoints to process students' academics.

Superintendent Crosthwaite clarified that Think Together, Inc., is more affordable than having our certificated substitutes.

Dr. Castro clarified that Board members have a duty to review agenda items and she is questioning the dollar amount of Think Together, Inc. She commented that there should be a review of school funding as well. She requested to have the data of student outcomes from the Think Together, Inc., program.

Motion to amend Agenda Item No. 14.A.10. to reflect \$10,418.00 per school site by Dr. Hardie; Seconded by Dr. Castro.

Item passed with 4-0 votes.

15. REPORT OUT OF CLOSED SESSION

5.A. Conference with Legal Counsel – Initiation of Litigation – Pursuant to GC § 54956.9 (d)(4)

5.A.1. One (1) Matter

- *The Board received information only. No final action was taken.*

5.B. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU

- *The Board received information only. No final action was taken.*

16. ADJOURNMENT

Mrs. Lopez moved to adjourn the meeting; Seconded by Dr. Castro. The meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Gudiel R. Crosthwaite, Ph.D.
Superintendent & Secretary to the Board

13. A. 3. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on December 7, 2023

Rationale

The administration requests approval of minutes for the regular meeting of the Board of Education on December 7, 2023.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

-  Board Meeting Minutes - December 7, 2023
-  Superintendent's Presentation - December 7, 2023
-  Student Reports - December 7, 2023

LYNWOOD UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California 90262

December 7, 2023

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on December 7, 2023, was called to order at 5:30 p.m. by the Board President, Mr. Morales, to conduct a closed session. Superintendent Crosthwaite took the roll.

2. ROLL CALL

Present: Mr. Alfonso Morales, Esq., President
Dr. Gary Hardie, Jr., Vice President
Dr. Alma Carina Castro, Clerk
Mr. Julian Del Real-Calleros, Member
Mrs. Maria G. Lopez, Member (*Arrived during Closed Session.*)

Legal Counsel, Terence Gallagher of Olivarez Madruga Law Organization, LLP, was also present.

**3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
ON DECEMBER 7, 2023**

Motion to approve the December 7, 2023 agenda by Dr. Castro; Seconded by Dr. Hardie.

Item passed with 4-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS –None.

5. GOVERNING BOARD - Recess to Closed Session

The Board of Education recessed to Closed Session at 5:30 p.m. to consider the items listed below. Legal Counsel, Terence Gallagher, to provide a report at the end of the meeting.

5.A. Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(1)
5.A.1. One (1) Case

5.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
5.B.1. Certificated Employee - EID #GH6376114
5.B.2. Assistant Superintendent of Human Resources
5.B.3. Assistant Director of Innovation, Expanded Learning and Data
5.B.4. Superintendent's Evaluation

5.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 6:20 p.m. Superintendent Crosthwaite took the roll.

7. ROLL CALL

Present: Mr. Alfonso Morales, Esq., President
Dr. Gary Hardie, Jr., Vice President
Dr. Alma Carina Castro, Clerk
Mr. Julian Del Real-Calleros, Member
Mrs. Maria G. Lopez, Member

Legal Counsel, Terence Gallagher of Olivarez Madruga Law Organization, LLP, was also present.

8. FLAG SALUTE by Wilson Elementary School

Ms. Trionne Magee, proud principal of Wilson Elementary School, introduced two of her scholars, Eduardo Rojas and Jimena Perez Aguilar, to lead the flag salute. Eduardo would like to attend Harvard University and study law. Jimena would like to attend CSULB or UCLA to study nursing.

9. REPORTS

9.A. Student Reports *(Reports available on District website.)*

- 9.A.1. Lynwood Community Adult School by Veronica Gonzalez.
- 9.A.2. Vista/Pathway High School by Angelinee Aleman.
- 9.A.3. Lynwood High School by Denise-Aide Lopez.
- 9.A.4. Firebaugh High School by Brianna Ramirez.

9.B. Superintendent's Report

Superintendent Crosthwaite acknowledged and congratulated students who have submitted their college applications. He announced that the Financial Aid application is still open and encouraged all students to apply. Superintendent Crosthwaite congratulated student-athletes, coaches, and families for an amazing sports season.

Superintendent Crosthwaite acknowledged and congratulated Dr. Brian Lucas, Assistant Superintendent of Human Resources, for being selected as the next superintendent at Culver City Unified School District.

Dr. Castro expressed her appreciation to Dr. Lucas for all his hard work and leadership to Lynwood Unified School District.

Mrs. Lopez thanked Dr. Lucas for all his hard work and dedication he has put into the success of Lynwood Unified School District.

Mr. Del Real-Calleros expressed his appreciation to Dr. Lucas for welcoming him as a Board Member and assisting him with any human resource situations.

Dr. Hardie expressed his appreciation to Dr. Lucas for all his hard work, partnership, and decision-making during the pandemic. He thanked him for everything he has done for Lynwood Unified School District and the Lynwood community.

Mr. Morales thanked Dr. Lucas for the professionalism and leadership he has brought to Lynwood Unified School District. Mr. Morales commented that Dr. Lucas will be missed and wished him the best of luck on his new journey.

Superintendent Crosthwaite thanked Dr. Shawna Dinkins, Assistant Superintendent of Educational Services, and her team for the implementation of the LJOY program at Lynwood Unified School District.

9.B.1. Recognition:

9.B.1.1. Service Recognition

Superintendent Crosthwaite expressed his appreciation to Dr. Patricia Brent-Sanco, Director of Equity, Access, and Instructional Services, and her team for all their hard work and commitment during the Federal Program Monitoring review. Superintendent Crosthwaite announced that during his 29 years of working in education, he has never witnessed a school district receive a 100% clearance during the Federal Program Monitoring review.

9.B.2. Presentation:

Superintendent Crosthwaite invited Dr. Patrick Gittisriboongul, Assistant Superintendent of Technology Services, forward to provide information regarding the Expanded Learning Opportunities Program plan guide for the 2023-2024 school year. Highlights of his presentation included:

- Overview of the Expanded Learning Opportunities Program.
- Vision and mission.
- Goals.
- Academies and activities.
- Schedule and logistics.
- Enrollment information.
- Partnerships.
- Funding highlights.

Dr. Castro questioned if there would be opportunities to hire students and staff with the Expanded Learning Opportunities Program funds. She also questioned if any dual language programs and college field trips would be implemented into this program.

Dr. Gittisriboongul clarified that staff and students who are enrolled in the Expanded Learning Opportunities Program can receive funds. Dr. Gittisriboongul also commented that there will be upcoming ideas to add dual language programs and college field trip opportunities for students.

Mr. Del Real-Calleros questioned if there would be any opportunities and resources for students to enroll in a financial literacy class.

Dr. Gittisriboongul clarified and agreed that students should learn about financial literacy at an early age and implement classes available for elementary school students.

9.B.2.1. 2023-2024 First Interim Report

Superintendent Crosthwaite invited Dr. Gretchen Janson, Assistant Superintendent of Business Service, forward to provide important information regarding the 2023-2024 First Interim Report. Highlights of her presentation included:

- Budget Timeline.
- Factors Impacting California School Budgets:
 - Declining Enrollment Historical and Projections.
 - COLA Estimated to be Low.
 - Impact of 1% COLA in 2024-2025.
- Multi-Year Projection.
 - Unrestricted and Restricted Funds.

Mr. Del Real-Calleros expressed his concerns regarding the decline in student enrollment. He asked questions as to which specific factors have impacted student enrollment.

Dr. Janson clarified and stated that lower birth rates, the decline in out-of-state migration, and high out-migration are significant factors in the decline of student enrollment.

Dr. Castro expressed her concerns regarding the expenditures. She asked questions regarding the areas in which the District should be aware of expenditures, LCAP, and other funds connected to programs.

Dr. Janson clarified and stated that the data should be looked upon regarding the impacts of different expenditure outcomes. Dr. Janson clarified that part of the LCAP process is to evaluate each one of the actions and determine if it impacts unduplicated pupils.

Superintendent Crosthwaite announced that Mr. Manuel Duenas, teacher at Firebaugh High School, was recognized at California State University, Dominguez Hills, for his achievement in the Computer Science Department. Superintendent Crosthwaite announced that Lynwood Unified School District is now partnered with California State University, Los Angeles, and California State University, Dominguez Hills for dual enrollment classes. He acknowledged Dr. Thomas A. Parham, President at California State University, Dominguez Hills, and Dr. Keith Curry, President at Compton Community College for their hard work in creating this dual enrollment program.

Mr. Morales invited Dr. Lucas, Assistant Superintendent of Human Resources, forward to say his farewell as an employee at Lynwood Unified School District. Dr. Lucas thanked and acknowledged his colleagues and staff for the years he served at Lynwood Unified School District.

9.C. Board Members' Reports

Mrs. Lopez commented that Lynwood Unified School District will miss working with Dr. Lucas. She also congratulated Dr. Lucas on his new position as superintendent at Culver City Unified School District. Mrs. Lopez thanked all staff and departments for their hard work and for prioritizing students' education in the ELOP program. Mrs. Lopez wished everyone a Merry Christmas and a Happy New Year.

Mr. Del Real-Calleros commented that he attended the Lynwood High School's football team CIF Championship. He commented that he attended the CSBA Annual Conference and participated in many workshops that included educational leadership, factors that impact student enrollment, and the decline of students culminating. He commented that students should be informed on how to get into college and be career-ready. He wished everyone a Happy Hanukkah.

Dr. Castro shared that she attended the 2023 Legal Symposium Conference and attended workshops regarding issues in school board communities, parents' rights, and advocacy. She expressed her appreciation and gratitude for all the achievements Lynwood Unified School District has made as the 2023 year comes to an end. She shared all the different factors that have impacted Lynwood Unified School District's success. She shared information regarding various events, activities, conferences, and meetings she has attended, as well as future events.

Dr. Hardie acknowledged and recognized Lynwood High School's football team for competing in the CIF Championship for the second year in a row. Dr. Hardie requested more campus safety officers to patrol future school sports events. He expressed his gratitude to all staff and administration for establishing the LJOY program. He expressed his concern regarding CBSA's policies that have been approved by the administration. Dr. Hardie requests for Lynwood Unified School District to incorporate Black and Latino history into students' curriculum. He thanked and expressed his gratitude to his colleagues and Lynwood Unified School District for giving him an opportunity to become a school board member.

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

10.A. Designation of Date for the 2023 Annual Organizational Meeting

Mr. Del Real-Calleros requested Agenda Item 10.A. to be renamed as “Designation of Date for the 2023 Annual Reorganizational Meeting”.

Motion to rename Agenda Item 10.A. by Dr. Hardie; Seconded by Dr. Castro.

Item passed with 5-0 votes.

11. PUBLIC COMMENT/COMMUNICATIONS

Rosa Gaytan, parent from LUSD, addressed the Board in Spanish regarding students’ safety at Hosler Middle School. She commented that Hosler Middle School occasionally has school fights, bullying, harassment, and racism. She expressed her concern that she has contacted the administration regarding these factors that impact students’ safety and she has not received any response.

Martina Rodriguez, parent from LUSD, addressed the Board regarding the parent engagement family policies. She expressed her concern that school sites and their administration do not communicate with parents cordially. She requested to receive a copy of the list of participants who attended the family engagement meeting at Hosler Middle School.

Evangelina Cruz, parent from LUSD, addressed the Board regarding facility repair at Will Rogers Elementary School. She thanked and appreciated the Board and its administration for repairing the main entrance, but expressed her concern regarding restrooms that have not been repaired.

12. PUBLIC HEARING

12.A. Public Hearing of the Board Appointee to the Personnel Commission of the Lynwood Unified School District

PUBLIC HEARING:

Board Appointee to the Personnel Commission of the Lynwood Unified School District

- Motion to Open Public Hearing by Mr. Del Real-Calleros; Seconded by Dr. Hardie.
- Public Comments and Communications – *None*.
- Motion to Close Public Hearing by Mr. Del Real-Calleros; Seconded by Dr. Hardie.

MOTION TO APPROVE:

Motion to Approve the Appointment of Mr. Jose Luis Solache as the Board Appointee to the Personnel Commission of Lynwood Unified School District by Mr. Del Real-Calleros; Seconded by Dr. Castro.

Item passed with 5-0 votes.

13. ACTION ITEMS

13.A. BOARD MEETING MINUTES

13.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on October 26, 2023

Motion by Dr. Hardie; Seconded by Dr. Castro.

Item passed with 5-0 votes.

13.B. ADMINISTRATION

- 13.B.1. Request Approval to Adopt the Lynwood Unified School District Strategic Plan for the 2023-2026 School Years

Motion by Dr. Hardie; Seconded by Dr. Castro.

Item passed with 5-0 votes.

ACTION ITEM NO. 13.B.2. AND 13.B.3.

Dr. Hardie motioned to approve Action Item No. 13.B.2. and 13.B.3.; Seconded by Dr. Castro.

Items passed with 5-0 votes.

- 13.B.2. Request Approval to Review and Adopt Recommended Changes to Administrative Regulation 1312.3, Uniform Complaint Policy, as Required by the Federal Program Monitoring Review
- 13.B.3. Request Approval to Review and Adopt Recommended Changes to Board Policy 5145.3, Non-Discrimination Harassment, as Required by the Federal Program Monitoring Review
- 13.B.4. Nomination of a Lynwood Unified School District Board Member as a Candidate for the California School Boards Association Delegate Assembly for the 2024-2026 Term

Motion to nominate Dr. Castro by Mrs. Lopez; Seconded by Mr. Del Real-Calleros.

Item passed with 5-0 votes.

14. CONSENT AGENDA

All items on the Consent Agenda, which are not debatable and which require a unanimous vote for passage, will be approved with one motion. Any member of the Board, the Superintendent, or the public, may request an item to be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Mrs. Lopez motioned to approve the Consent Agenda; Seconded by Dr. Hardie.

The Consent Agenda items passed with 5-0 votes.

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Approval to Enter Into an Agreement with Ara Arzumanian of Clearwell Consulting, to Provide Professional Development from January 2024 to June 2024
- 14.A.2. Request Approval to Enter Into an Agreement with WeEmpower, LLC., to Provide Administrators with Professional Development from January 2024 to March 2024
- 14.A.3. Request Approval to Enter Into an Agreement with Think Together, Inc., to Support After-School Programs at Lindbergh and Washington Elementary School from January 2024 to June 2024
- 14.A.4. Request Approval to Enter Into an Agreement with Mastery Coding, to Provide Esports Software and Curriculum for Chavez Middle School and Hosler Middle School during the 2023-2024 School Year

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- 14.A.5. Request Approval to Enter Into an Agreement with Graduation Alliance, Inc., to Provide Educational Opportunities for Eligible Students Who Have Disengaged from School through the Student Re-Engagement Program from December 8, 2023 to June 30, 2026
- 14.A.6. Request Approval of the Revised Parent and Family Engagement Policy for Lugo Elementary School, Hosler Middle School, and Lynwood High School, as Part of the Federal Program Monitoring Compliance Audit
- 14.A.7. Request Approval to Attend the California Association of Behavior Analysis 2024 Conference in Pasadena, CA on February 8-10, 2024
- 14.A.8. Request Approval to Renew Subscriptions with Don Johnston, Inc., to Provide Assistive Technology Tools and Software for Students with Special Education Eligibility as Outlined in the Individualized Education Plan for the 2023-2024 School Year
- 14.A.9. Request Approval of Resolution No. 23-24/24, to Authorize the Submission of the Continued Funding Application for the California State Preschool Program and for the Persons Who Are Listed to be Authorized to Sign the Transaction for the Governing Board
- 14.A.10. Request Approval to Renew Agreement with Tucci Learning Solutions, Inc., to Provide Competent Learning Model License for the 2023-2024 School Year
- 14.A.11. Request Approval to Purchase Digital Administration and Scoring Software, to Provide the Special Education Department Assessors of School Psychologists, Speech-Language Pathologists, Occupational Therapists, and Physical Therapists for the 2023-2024 School Year
- 14.A.12. Request Approval to Enter Into an Agreement with the Los Angeles County Office of Education Foster Youth Services Coordinating Program, to Provide Mentoring and Support for Foster Students for the 2023-2024 School Year
- 14.A.13. Request Approval to Enter Into an Agreement with OutTheBox, to Provide Entrepreneurship Workshops from January 2024 through June 2024
- 14.A.14. Request Approval to Enter Into an Agreement with Nancy Akhavan, to Provide Professional Development Workshops for the January 8, 2024 Teacher Professional Development Work Day and a Make-Up Session to be Scheduled Prior to June 2024
- 14.A.15. Request Approval to Renew Agreement Between Various Medical Facilities, to Provide Medical Assistant Training from July 1, 2023 to June 30, 2025
- 14.A.16. Request Approval to Enter Into an Agreement with At Home Living Solutions, to Provide Support with Servicing the Hoyer Lifts at School Sites for the 2023-2024 School Year
- 14.A.17. Request Approval to Enter Into an Agreement with Early Childhood Education and Evaluation Partners, to Provide Professional Development for Early Education Teachers and Staff for the Districtwide Professional Development Day on January 8, 2024
- 14.A.18. Request Approval to Participate in the 2024 ASBWorks User Conference in Anaheim, CA on January 17-19, 2024

- 14.A.19. Request Approval to Participate in the SHARP Dance Competitions during the 2023-2024 School Year
- 14.A.20. Request Approval to Participate in the SkillsUSA Region 3 Leadership and Skills Conference, the 57th Annual State Leadership and Skills Conference, and the SkillsUSA National Leadership and Skills Conference during the 2023-2024 School Year
- 14.A.21. Request Ratification to Purchase Services Rendered to the American University of Medical Technology Institute from July 2022 to July 2023 and the Renewal of Services for the 2023-2024 School Year
- 14.A.22. Request Approval to Enter Into a Memorandum of Understanding with the University of California, Irvine for the Implementation of Fraction Ball from January 8, 2024 to July 30, 2025
- 14.A.23. Request Approval to Adopt the Lynwood Unified School District Expanded Learning Opportunities Program Plan Guide for the 2023-2024 School Year
- 14.A.24. Request Approval to Amend an Agenda Item Previously Approved on October 26, 2023, for Lynwood High School At-Promise Students to Participate in Character-Building Activities during the 2023-2024 School Year
- 14.A.25. Request Approval to Amend an Agenda Item Previously Approved on September 14, 2023, for Ratification of a Service Agreement with CI Solutions Card Integrators, Corp., for ID Card Printing Services for the Lynwood Community Adult School from June 2023 to June 2024

14.B. HUMAN RESOURCES – CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report: Personnel Assignment, Employment, Leaves and Separation
- 14.B.2. Request Approval of a New Job Description for the Position of Coordinator, Expanded Learning Opportunities Program
- 14.B.3. Request Ratification of an Agreement with Alliant International University from August 4, 2023 to August 4, 2026
- 14.B.4. Request Approval to Attend the Negotiators' Symposium in San Diego, CA on January 17-19, 2024

14.C. HUMAN RESOURCES – CLASSIFIED

- 14.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment, Leaves, and Separations
- 14.C.2. Request Approval to Increase Floating Holidays for Non-Represented Confidential Employees

14.D. BUSINESS SERVICES

- 14.D.1. Request Approval to Review and Ratify Purchase Orders for the Period Beginning October 17, 2023 through November 8, 2023, Per CA Education Code 17605 and 42636

- 14.D.2. Request Approval of the Warrant and ACH Schedule for the Period of October 18, 2023 through November 7, 2023
- 14.D.3. Request Approval to Enter Into a Service Agreement with IC Group, Inc., to Provide Technical Assistance for Educational Services on the School Violence Prevention Program from November 2023 to June 2024
- 14.D.4. Request Approval of the 2023-2024 First Interim Report
- 14.D.5. Request Approval to Purchase an Annual Membership with the National Child and Adult Care Food Program for Child Nutrition Services Department during the 2023-2024 School Year
- 14.D.6. Request Approval of Lynwood Unified School District's Wellness Policy in Order to Improve Students' Health Outcomes

14.E. TECHNOLOGY AND INNOVATION

- 14.E.1. Request Approval to Enter Into an Agreement with CDW/Amplified IT, to Provide Duet Artificial Intelligence in Google Cloud for the 2023-2024 School Year
- 14.E.2. Request Approval to Purchase an Online School Subscription for Teacher Synergy, LLC., for Elementary School Teachers in Grades TK-6th for the 2023-2024 School Year
- 14.E.3. Request Approval to Renew Agreement with CDW-G, to Provide Fortinet Firewall Products for the District's Network for the 2023-2024 School Year

GOVERNING BOARD - Recess to Closed Session

The Board of Education recessed to Closed Session at 7:55 p.m. to consider the items listed below. Legal Counsel, Terence Gallagher, to provide a report at the end of the meeting.

RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 8:30 p.m.

Dr. Hardie excused himself during Closed Session.

15. REPORT OUT OF CLOSED SESSION

- 5.A. Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(1)
 - 5.A.1. One (1) Case
 - ***The Board received information only. No final action was taken.***
- 5.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 5.B.1. Certificated Employee - EID #GH6376114
 - ***With 5-0 votes, the Board approved an agreement for separation of employment.***
 - 5.B.2. Assistant Superintendent of Human Resources
 - ***The Board received information only. No final action was taken.***

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5.B.3. Assistant Director of Innovation, Expanded Learning and Data
- ***With 5-0 votes, the Board appointed Kristine Ono as Assistant Director of Innovation of Expanded Learning and Data.***

5.B.4. Superintendent's Evaluation
- ***The Board received information only. No final action was taken.***

5.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU
- ***This item was not considered by the Board.***

16. ADJOURNMENT

Mr. Del Real-Calleros moved to adjourn the meeting; Seconded by Dr. Castro. The meeting adjourned at 8:31 p.m.

Respectfully Submitted,

Gudiel R. Crosthwaite, Ph.D.
Superintendent & Secretary to the Board

13. A. 4. Minutes - Request Approval of Minutes for the Special/Reorganizational Meeting of the Board of Education on December 14, 2023

Rationale

The administration requests approval of minutes for the special/reorganizational meeting of the Board of Education on December 14, 2023.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Board Meeting Minutes - December 14, 2023



2023 Board Rotation Highlights - December 14, 2023

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California 90262

December 14, 2023

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on December 14, 2023, was called to order at 6:02 p.m. by the Board President, Mr. Morales, to conduct a closed session. Superintendent Crosthwaite took the roll.

2. ROLL CALL

Present: Mr. Alfonso Morales, Esq., President
Dr. Gary Hardie, Jr., Vice President
Dr. Alma Carina Castro, Clerk
Mr. Julian Del Real-Calleros, Member
Mrs. Maria G. Lopez, Member

Legal Counsel, Terence Gallagher of Olivarez Madruga Law Organization, LLP, was also present.

3. APPROVAL OF AGENDA OF THE SPECIAL/REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION ON DECEMBER 14, 2023

Motion to approve the December 14, 2023 agenda by Dr. Castro; Seconded by Mrs. Lopez.

Item passed with 5-0 votes.

4. FLAG SALUTE by Superintendent Crosthwaite.

5. PUBLIC COMMENT/COMMUNICATIONS

Tina Ybarra, teacher at Mark Twain Elementary School, addressed the Board regarding her concerns about Think Together, Inc. She expressed her concern that Think Together, Inc., staff are entering teachers' classrooms without permission and limiting classrooms and restrooms to Lynwood Unified School teachers.

Claudia Benavides, teacher at Mark Twain Elementary School, addressed the Board regarding her concerns about Soleil Academy. She expressed her concern that Soleil Academy has occupied and limited classrooms to Lynwood Unified School District teachers. She commented that Mark Twain Elementary School is overcrowded, due to Soleil Academy expanding their space.

Stephanie Flores, volunteer at Mark Twain Elementary School, addressed the Board regarding Mark Twain Elementary School's available space. She expressed her concern that Soleil Academy has occupied space and facilities, which has limited space and resources for Lynwood Unified School District students.

6. SPECIAL RECOGNITION

Mr. Morales acknowledged and recognized the presence of elected officials and field representatives present at the Board Meeting. He recognized Rita Soto, Mayor Pro Tem, and Gabriela Camacho, Council Member of the Lynwood City Council, and Rudy Martinez, Field Representative of Congresswoman Nanette Barragan.

Superintendent Crosthwaite shared District highlights and accomplishments for 2023 under the presidency of Mr. Alfonso Morales. Highlights included: *(Complete presentation available on District website.)*

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- New Strategic Plan
- Digital Equity
- Lynwood High School Basketball Team, CIF Division IV State Champions
- Dual Enrollment
- FAFSA Completion Rates
- Every school recognized by CDE with PBIS Awards
- Federal Program Monitoring Review
- Sacramento Advocacy Trips
- Mental Health and Social-Emotional Supports
- Vista selected as a California Model School
- CCMS and Hosler Selected as Schools to Watch
- New Health and Biomedical Sciences Classrooms and Lab
- Improvements with Facilities
- A 2023 CSBA Golden Bell Award

Superintendent Crosthwaite thanked and acknowledged the Board for their leadership.

On behalf of the Board of Education, Mr. Morales received a plaque of recognition and a floral bouquet for his presidency from December 2022 to December 2023.

Mr. Morales thanked his colleagues and Superintendent Crosthwaite for their leadership and support. He expressed his appreciation for the support from the entire school board.

Mr. Morales recognized and acknowledged the presence of Jose Luis Solache, Mayor of the Lynwood City Council, attending the board meeting. He wished Mr. Solache the best of luck in his new journey as Mayor.

Dr. Castro expressed her gratitude for all of the District's accomplishments in prioritizing students' education. She thanked all students, staff, and families for entrusting the Board of Education with students' education. She wished everyone Happy Holidays and a Happy New Year.

7. ACTION ITEMS

7.A. Election of Officers of the Board of Education from December 2023 to December 2024

President – Maria G. Lopez

Motion by Mr. Del Real-Calleros; Seconded by Mr. Morales.
Item passed with 5-0 votes.

Vice President – Alma Carina Castro, Ed.D.

Motion by Mr. Morales; Seconded by Mr. Del Real-Calleros.
Item passed with 5-0 votes.

Clerk – Julian Del Real-Calleros

Motion by Mr. Morales; Seconded by Mrs. Lopez.
Item passed with 5-0 votes.

Secretary to the Board – Superintendent Gudiel R. Crosthwaite, Ph.D.

Motion by Mrs. Lopez; Seconded by Dr. Castro.
Item passed with 5-0 votes.

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- 7.B. Appointment of Representative to the Los Angeles County Committee on School District Organization for December 15, 2023 to December 31, 2024 Education Code §§ 35023/72403

Mrs. Lopez nominated Dr. Castro as the voting representative to the Los Angeles County Committee on School District Organization; Seconded by Mr. Del Real-Calleros.

Item passed with 5-0 votes.

- 7.C. Request Approval of Certification of Signatures for 2023-24

Motion by Mr. Del Real-Calleros; Seconded by Dr. Castro.

Item pass with 5-0 votes.

- 7.D. Request Approval of Appointment of Authorized Agent for 2023-24

Motion by Mrs. Lopez; Seconded by Mr. Del Real-Calleros.

Item pass with 5-0 votes.

The Board of Education repositioned themselves on the dais. Mrs. Maria G. Lopez, Board President, presided over the meeting hereon.

The following elected officials and field representatives presented certificates of recognition to Mr. Morales for his service as Board President. They each took a moment to read the certificates being presented and expressed their gratitude for all of the great things the District has accomplished under his presidency. They thanked Mr. Morales for his leadership, dedication, and service to the Lynwood community.

- Mayor Jose Luis Solache, Mayor Pro Tem Rita Soto, and Gabriela Camacho Council Member on behalf of the Lynwood City Council.
- Rudy Martinez on behalf of Congresswoman Nanette Barragan.

Mrs. Lopez thanked the Lynwood community for their support in her new presidency term. Mrs. Lopez acknowledged and appreciated the leadership, support, and teamwork Mr. Morales has provided to the Board of Education. She commented that the Board of Education's mission is to always prioritize students' education.

8. ADJOURNMENT

Mr. Del Real-Calleros adjourned the Board meeting in honor of Mr. William Perry Lee. Mr. Lee was a Secondary teacher, Coach, Adult School Teacher, and Dean at Lynwood High School.

Dr. Castro moved to adjourn the meeting; Seconded by Mrs. Lopez. The meeting adjourned at 6:46 p.m.

Respectfully Submitted,

Gudiel R. Crosthwaite, Ph.D.
Superintendent & Secretary to the Board

13. B. ADMINISTRATION

13. B. 1. Request Approval of Resolution No. 23-24/28, to Adopt Findings and a Written Statement of Reasons in Accordance with Proposition 39 and its Implementing Regulations

Rationale

The administration requests approval of Resolution No. 23-24/28, to adopt findings and a written statement of reasons in accordance with Proposition 39 and its Implementing Regulations.

The Lynwood Unified School District intends to offer Soleil Academy Charter School with facilities located at more than one school site for the 2024-2025 academic school year, in accordance with Proposition 39 and its Implementing Regulations. Based on a comprehensive review and inventory of the facilities and available space at the District's school sites, the District has determined that there is not a sufficient amount of additional classrooms (teaching stations) or support areas available to accommodate the entirety of the Charter School's projected in-District classroom ADA of 262.2 at a single school site for the 2024-2025 academic school year.

The District's Board must first make a finding that Soleil Academy Charter School cannot be accommodated at a single site and adopt a written statement of reasons explaining the finding.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Resolution No. 23-24/28, Prop 39

LYNWOOD UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 23-24/28

**RESOLUTION FOR THE LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF
EDUCATION TO ADOPT FINDINGS AND A WRITTEN STATEMENT OF REASONS
DEMONSTRATING THAT THE DISTRICT MUST OFFER SOLEIL ACADEMY
CHARTER SCHOOL WITH FACILITIES LOCATED AT MORE THAN ONE SITE
FOR THE 2024-2025 ACADEMIC SCHOOL YEAR IN ACCORDANCE WITH
PROPOSITION 39 AND ITS IMPLEMENTING REGULATIONS**

WHEREAS, the approval of charter schools is governed by the Charter Schools Act of 1992 (“Act”), as subsequently amended, Education Code sections 47600 et seq., and implementing Title 5 of the California Code of Regulations;

WHEREAS, by enacting the Act, the Legislature has declared its intent to provide opportunities to teachers, parents, pupils, and community members to establish and maintain schools that operate independently from the existing school district structure for the purposes specified therein;

WHEREAS, the Legislature has declared its intent that charter schools are and should become an integral part of the California educational system and the establishment of charter schools should be encouraged; and that charter schools are part of and under the jurisdiction of the public school system and the exclusive control of the officers of the public schools;

WHEREAS, facilities made available to each charter school operating in the school district, in accordance with the Act, must be sufficient for the charter school to accommodate all of the charter school’s in-district students in conditions reasonably equivalent to those in which the students would be accommodated if they were attending other public schools of the district;

WHEREAS, such facilities provided must be contiguous, furnished, and equipped, and must remain the property of the school district;

WHEREAS, each year, each charter school desiring facilities from a school district in which it is operating shall provide the school district with a reasonable projection of the charter school’s average daily classroom attendance (“ADA”) for in-district students for the following year;

WHEREAS, to receive facilities during a particular fiscal year, a charter school must submit a written facilities request to the school district on or before November 1 of the preceding fiscal year;

WHEREAS, the school district must review the charter school’s projections of in-district and total ADA and in-district and total classroom ADA and, on or before December 1, express any objections in writing, and state the projections the district considers reasonable;

WHEREAS, on or before January 2, the charter school must respond to any objections expressed by the school district and to the district’s projections;

WHEREAS, on or before February 1, the school district must prepare in writing a preliminary proposal regarding the space to be allocated to the charter school and/or to which the charter school is to be provided access;

WHEREAS, if the in-district classroom ADA of the charter school cannot be accommodated on any single school district school site, contiguous facilities also include facilities located at more than one site, provided that the school district shall minimize the number of sites assigned and shall consider student safety;

WHEREAS, if a school district's preliminary proposal or final notification presented does not accommodate a charter school at a single school site, the district's governing board must first make a finding that the charter school could not be accommodated at a single site and adopt a written statement of reasons explaining the finding;

WHEREAS, Soleil Academy Charter School ("Charter School") currently operates its educational program and shares facilities space at Rosa Parks Elementary School and Mark Twain Elementary School, elementary schools located within the geographical boundaries of the Lynwood Unified School District ("District");

WHEREAS, the Charter School agreed to occupy the space offered by the District for the 2023-2024 academic school year at Rosa Parks Elementary School and Mark Twain Elementary School—based on a 200.0 in-District classroom ADA—and entered into a Facilities Use Agreement for use and occupation of the space at Rosa Parks Elementary School and Mark Twain Elementary School for the 2023-2024 academic year;

WHEREAS, on October 31, 2023, the Charter School submitted its request ("Request") for the allocation of reasonably equivalent District facilities for the 2024-2025 academic school year;

WHEREAS, the Charter School's Request projected an in-District classroom ADA of 262.2 for the 2024-2025 academic school year;

WHEREAS, the District plans to submit its preliminary proposal to the Charter School no later than February 1, 2024;

WHEREAS, there exists current construction-related issues in or around the facilities at Lynwood High School ("LHS"), for which the District is currently in the process of reviewing and implementing any and all necessary actions with respect to the use of facilities at LHS in order to ensure the health and safety of all potentially affected students and employees;

WHEREAS, as an integral part of addressing the health and safety of all potentially affected students and employees, including the Charter School's students, and for purposes of the District's current review and response to these construction-related issues, the District has physically moved instruction off LHS, thereby shifting teachers, staff, and students at LHS and other District campuses, as appropriate;

WHEREAS, based on a comprehensive review and inventory of the facilities and available space at the District’s school sites, the District has determined that there is not a sufficient amount of additional classrooms (teaching stations), specialized teaching space, or non-teaching space available to accommodate the entirety of the Charter School’s projected in-District classroom ADA of 262.2 at a single school site for the 2024-2025 academic school year;

WHEREAS, the District presently does not foresee any material changes with respect to the availability of facilities at Rosa Parks Elementary School and Mark Twain Elementary School, including, but not limited to, additional campus improvements of additional teaching stations or support areas for the 2024-2025 academic school year, that would allow the District to accommodate the entirety of the Charter School’s projected in-District classroom ADA of 262.2 at a single school site for the 2024-2025 academic school year;

WHEREAS, to the extent the District’s 2024-2025 preliminary proposal offers the Charter School with teaching stations (and other reasonably equivalent facilities) in addition to the amount of facilities the Charter School currently occupies for the 2023-2024 academic school year, and subject to the objections detailed in the Response from the District to the Charter School under Proposition 39, dated December 1, 2023, the District intends to offer the Charter School with facilities located at more than one site for the 2024-2025 academic school year, as authorized by Title 5, section 11969.2, of the California Code of Regulations; and

WHEREAS, should the entirety of the Charter School’s projected in-District classroom ADA not be accommodated at two school sites, the District reserves the right to allocate facilities to the Charter School at a third school site in accordance with Title 5, section 11969.2, of the California Code of Regulations, given the above-recited findings and the lack of capacity. To that end, the District will select the potential third site considering any other necessary factors to account for the safety of charter school pupils, parents and staff, including, but not limited to, the following: (1) location; (2) proximity to existing Charter School sites; (3) grade levels served by Charter School and host District program; (4) Charter School and District enrollments; and (5) traffic and other transportation patterns.

THEREFORE, BE IT RESOLVED, that the Board of Education of the Lynwood Unified School District hereby adopts these findings and written statement of reasons in accordance with Title 5, section 11969.2, of the California Code of Regulations.

PASSED AND ADOPTED by the Board on January 11, 2024, at a duly noticed meeting by the following vote:

AYES_____ NOES_____ ABSTAIN_____ ABSENT_____

I, Julian Del Real-Calleros, Clerk of the Board of the Lynwood Unified School District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted by the Board at a meeting thereof held on January 11, 2024, by a vote of _____ to _____.

IN WITNESS THEREOF, I have hereto set my hand this 11th day of January 2024.

Clerk of the Governing Board

13. B. 2. Request Approval of an Employment Contract for Interim Assistant Superintendent, Human Resources

Rationale

The administration requests approval of an employment contract for Interim Assistant Superintendent, Human Resources effective January 12, 2024.

Legislation requires Board approval of employment contracts for administrative positions. In accordance with CA Government Code 54953(c)(3), an oral report of the contract terms will be made before Board action.

A copy of the agreement is on file at the Superintendent's Office.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: General Funds

Funding Account Number: 01.0-00000.0-00000-74000-1310-7520000

Amount: Step 1

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

13. C. FACILITIES - (Measure K and Measure N Projects)

13. C. 1. Request Approval to Enter Into an Extra Service Agreement with ADM Architects, to Replace Rooftop HVAC Equipment for Classroom Buildings A and B at Will Rogers Elementary School

Rationale

Staff requests approval to enter into an extra service agreement with ADM Architects, to replace rooftop HVAC equipment for classroom buildings A and B at Will Rogers Elementary School.

ADM Architects were Board approved as the architects for this project on May 9, 2019, with a fixed fee of \$149,600.00.

During the investigation of the existing structural system, a determination was made by the Division of the State Architect (DSA), that the new equipment would require reinforcement of the roof structure at multiple locations and additional documents would require DSA approval. At the July 25, 2019 Board meeting, an extra fixed service fee was Board approved for \$35,000.00 for the structural engineering consultant and additional review, site visits, coordination and processing with DSA.

The project was initially bid in March 2020 and re-bid under Bid No. CM-221105 in November 2021 and the architect prepared additional documentation for clarification. During construction, the project was extended by 10 months, due to a number of delays in acquiring six (6) of the remaining rooftop heat pump units. The architect exceeded the budgeted time for meetings, prepared additional clarifications, scope modifications, and construction change directives for review and approval by DSA. ADM Architects is requesting additional services for a total fee of \$8,652.60.

Staff recommends approving the extra services fee proposed by ADM Architects. Staff was able to negotiate a significant decrease in this fee from the original proposal.

Total cost for the extra services is not to exceed \$8,652.60, which will be paid with Measure N Funds.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.0-90100.0-00000-85000-6150-1080000

Amount: \$8,652.60

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

13. C. 2. Request Acceptance of Completion of Bid No. 22APR24-SM, for the Installation of Patient Care Training Classrooms at Firebaugh High School as Completed by Astra Builders, Inc.

Rationale

The administration requests acceptance of completion of Bid No. 22APR24-SM, for the installation of patient care training classrooms at Firebaugh High School as completed by Astra Builders, Inc.

Astra Builders, Inc., contractor, provided labor and materials for the installation of the modular building, which included site preparation, infrastructure of all utilities, including fire alarm and data conduit, and concrete walkways to the new classrooms.

Acceptance of completion authorizes the filing of the Notice of Completion and the release of all retention monies.

Total cost is \$704,355.45.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6250-432000

Amount: \$704,355.45

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

13. C. 3. Request Acceptance of Completion of a Relocatable/Portable Classroom Building for the Career Technical Education Career Medical Clinical Facility and Science Classroom at Firebaugh High School as Completed by Silver Creek Industries, Inc.

Rationale

The administration requests acceptance of completion of a relocatable/portable classroom building for the Career Technical Education (CTE) career medical clinical facility and science classroom at Firebaugh High School as completed by Silver Creek Industries, Inc.

Acceptance of completion authorizes the filing of the Notice of Completion and the release of all retention monies. Total cost is \$677,281.00.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6250-432000

Amount: \$677,281.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

13. C. 4. Request Approval to Renew Service Agreement with Colbi Technologies, Inc., to Provide Account-Ability Software from December 1, 2023 to November 30, 2024

Rationale

Staff requests approval to renew the service agreement with Colbi Technologies, Inc., to provide Account-Ability software from December 1, 2023 to November 30, 2024.

Account-Ability software will be customized for the District and made available via the web by Colbi Technologies, Inc. Customization of the program will specifically incorporate the District's account code structure and internal control process for project budgeting development, contract award, modification, and payments.

Initial Implementation of Account-Ability:

- Colbi Technologies, Inc., will provide four (4) days of management consulting and/or training as desired by the District to facilitate a smooth transition to the new system. Typical training includes:
 - A half-day interactive flowchart workshop with appropriate members of District facilities and business services staff to fully review the budgeting, contracting and payment processes and document in Account-Ability.
 - A half-day of follow-up session four to six weeks after initial training to assure that the primary users have adopted best practices.
 - A three-day hands-on Account-Ability training in the District.
- Reimbursement for reasonable travel and living expenses incurred by Colbi Technologies, Inc., is required for all services provided on-site.

Total cost for software services is \$45,000.00.

Fees will be paid with Measure K Funds.

Financial Impact

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 24*1546

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-5840-7690000

Amount: \$45,000.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

13. C. 5. Request Approval to Enter Into an Agreement with Colbi Technologies, Inc., to Provide Quality Bidders Software for Submitting Pre-Qualified California Uniform Public Construction Cost Accounting Act Contractors for the 2023-2024 School Year

Rationale

The administration requests approval to enter into an agreement with Colbi Technologies, Inc., to provide Quality Bidders software for submitting pre-qualified California Uniform Public Construction Cost Accounting Act (CUPCCAA) contractors for the 2023-2024 school year.

The Quality Bidders software offers a comprehensive suite of services tailored to the unique needs of the District's CUPCCAA pre-qualification process. With a focus on excellence, transparency, and efficiency, the services provided by Quality Bidders are designed to ensure the identification and approval of highly qualified contractors for the District's upcoming construction projects.

The summary of services includes:

- **Expertise in CUPCCAA Compliance:** Quality Bidders brings specialized knowledge and expertise in navigating the intricacies of CUPCCAA regulations, ensuring strict compliance with state-mandated procedures and requirements throughout the pre-qualification process.
- **Transparent Procurement Processes:** The services provided by Quality Bidders prioritize transparency in contractor selection. Through meticulous processes, stakeholders gain clear insights into the evaluation criteria, ensuring fair and open competition among pre-qualified bidders.
- **Customized Pre-Qualification Criteria:** Recognizing the unique requirements of the District, Quality Bidders tailors pre-qualification criteria to align with the specific needs and expectations of upcoming construction projects.
- **Thorough Evaluation of Contractor Qualifications:** Quality Bidders conducts a rigorous assessment of contractor qualifications, scrutinizing factors such as experience, financial stability, safety records, and past performance to ensure the selection of contractors with proven capabilities.

Quality Bidders establishes stringent accountability measures for pre-qualified vendors. This includes ongoing monitoring of contractor performance to ensure adherence to quality standards and ethical conduct throughout the construction process.

Community Impact Considerations:

In conclusion, the services provided by Quality Bidders are instrumental in navigating the complexities of the CUPCCAA pre-qualification process for the District. By prioritizing compliance, transparency, and efficiency, Quality Bidders ensures that the District engages with highly qualified and reputable contractors, setting the stage for successful and impactful construction projects.

Total cost for software is not to exceed \$2,500.00.

Fees will be paid with Measure K Funds.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1547

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-5840-7690000

Amount: \$2,500.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

CONSENT

14. A. EDUCATIONAL SERVICES

14. A. 1. Request Approval to Enter Into an Agreement with Parent Empowerment, to Provide Parent Workshops at Will Rogers and Mark Twain Elementary School from February 2024 to April 2024

Rationale

The administration requests approval to enter into a contract with Parent Empowerment to provide parent workshops at Will Rogers Elementary School and Mark Twain Elementary School from February 2024 to April 2024.

Parent Empowerment provides workshops that promote and foster positive parenting strategies along with stress management. The workshops will focus on providing our parents with the tools to foster healthy parent and child relationships. In addition, workshops further focus on providing holistic approaches to stress management and overall well-being. Workshops of interest were identified as a school need based on the School Plan for Student Achievement (SPSA) goals.

Mark Twain Elementary School workshop dates are:
February 7, 2024
February 23, 2024
March 6, 2024
March 20, 2024

Cost includes fee for four (4) workshops, translation services, certificates of completion and snacks. Total cost is not to exceed \$4,150.00.

Will Rogers Elementary School workshop dates are:
February 12, 2024
February 19, 2024
March 4, 2024
March 11, 2024

Cost includes fee for four (4) workshops and translation services. Total cost is not to exceed \$3,750.00.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST:
24*1750 - Mark Twain Elementary School
24*1715 - Will Rogers Elementary School

Name of Funding Source and/or Location:
Title I - Mark Twain Elementary School
Title I - Will Rogers Elementary School

Funding Account Number:

01.0-30100.0-00000-24950-5850-1050000 - Mark Twain Elementary School

01.0-30100.0-00000-24950-5850-1080000 - Will Rogers Elementary School

Amount:

\$4,150.00 - Mark Twain Elementary School

\$3,750.00 - Will Rogers Elementary School

Recommended Motion

☒ Approval

☐ Denial

Certification

Superintendent's Office Certification:

14. A. 2. Request Approval to Participate in the International Baccalaureate Program Professional Development and Conferences during the 2023-2024 School Year

Rationale

The administration requests approval to participate in the International Baccalaureate (IB) program professional development and conferences during the 2023-2024 school year.

The conferences and training will be held virtually between February 2, 2024 and March 5, 2024. Teachers will attend an online training session for the IB course they are teaching at Firebaugh High School. Each workshop contains four (4) modules for teachers to complete over the span of four weeks; teachers will be provided with a certificate upon completion. The IB workshops are designed to engage educators in rich learning experiences that enable teachers to provide a quality education and deepen students' understanding of each respective subject. Teachers will learn how to improve students' test scores while preparing students for the rigor of college courses.

Participating School Site:
Firebaugh High School

Participants:

Fernando Barrera, Spanish Teacher, Firebaugh High School
Saswati Bhattacharyay, Math Teacher, Firebaugh High School
Cory Campbell, History Teacher, Firebaugh High School
Manuel Duenas, Math Teacher, Firebaugh High School
Omar Espinoza, Visual Art Teacher, Firebaugh High School
Veronica Ley, Math Teacher, Firebaugh High School
Sergio Lima, Theory of Knowledge and English Teacher, Firebaugh High School
Verenice Lopez, Visual Art Teacher, Firebaugh High School
Michael Meskal, Science Teacher, Firebaugh High School
Christina Parkhill, English Teacher, Firebaugh High School
Kathleen Thomas, IB Coordinator, Firebaugh High School

Cost includes conference registration fees. Total cost is not to exceed \$500.00 per participant.

Financial Impact

Renewal Contract/Item [] New Contract/Item [X]

Requisition # from BEST: 24*1814

Name of Funding Source and/or Location: LCAP - Firebaugh High School

Funding Account Number: 01.0-01900.0-11144-10000-5880-4320000

Amount: \$500.00 per participant

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. A. 3. Request Approval to Participate in the 2nd Annual California Dual Enrollment Equity Conference in Long Beach, CA on February 20-23, 2024

Rationale

The administration requests approval to participate in the 2nd Annual California Dual Enrollment Equity Conference in Long Beach, CA on February 20-23, 2024.

The California Alliance of Dual Enrollment Partnerships is hosting this conference to bring together administrators, counselors, support staff, and faculty to discuss best practices for dual enrollment in an urban setting with the emphasis on purposeful strategies for achieving equity in providing college level coursework to high school students. Educators from around Los Angeles County will convene to collaborate on improving dual enrollment for students in the region.

This conference will be held in collaboration with the mission of the Los Angeles Regional Consortium overseeing community college and K-12 partnerships via the K-12 Strong Workforce Program.

Participants:

Christine Arostigue-Manson, Director, Secondary Education Department
Juan Barroso, CTE Coordinator, Secondary Education Department
Kristiana Camateros, Instructional Lead, Secondary Education Department
Tiffany Island, K-12 Strong Workforce Program Instructional Lead, Secondary Education Department
Meyvy Orosco, College and Career Technician, Firebaugh High School
David Ramirez, Community Partnership Specialist, Secondary Education Department
Eric Ramos, Counselor, Vista High School
Salma-Nadine Sanchez, College and Career Technician, Lynwood High School

Cost includes registration fees, transportation, and all related travel expenses. Total cost is not to exceed \$700.00 per participant.

Financial Impact

Renewal Contract/Item [] New Contract/Item [X]

Requisition # from BEST: 24*1810

Name of Funding Source and/or Location:

CTEIG – Secondary Education

K12 SWP – Secondary Education

Funding Account Number:

01.0-63870.0-38000-10000-5220-7390000

01.0-63880.0-38000-27000-5220-7390000

Amount: \$700.00 per participant

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. A. 4. Request Approval to Renew Membership with the National Chinese Honor Society for the 2023-2024 School Year

Rationale

The administration requests approval to renew membership with the National Chinese Honor Society (NCHS) for the 2023-2024 school year.

The NCHS is a scholastic organization that promotes and acknowledges students who demonstrate citizenship, leadership, and community service. The NCHS was established to recognize accomplished high school students who study Chinese as a world language. The NCHS was established in 2019 at Firebaugh High School to help students gain knowledge and better understanding of the Chinese language and culture.

Participating School Site:
Firebaugh High School

Cost includes membership fees. Total cost is not to exceed \$766.00.

Financial Impact

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 24*1728

Name of Funding Source and/or Location: General Funds - Firebaugh High School

Funding Account Number: 01.0-00000.0-00000-27000-5310-5310000

Amount: \$766.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. A. 5. Request Approval to Enter Into an Agreement with California Youth Martial Arts Academy, to Provide Karate and Mindfulness Meditation for Elementary School Students during the 2023-2024 School Year

Rationale

The administration requests approval to enter into an agreement with California Youth Martial Arts Academy (CYMAA), to provide karate and mindfulness meditation for elementary school students during the 2023-2024 school year.

CYMAA is committed to providing community outreach to boys and girls of all ages by placing special emphasis on keeping youth on a positive path in life through the martial arts philosophies of self-confidence, motivation, discipline, and restraint. Learning outcomes for students will focus on mindfulness meditation to balance emotions, basic self-defense, and child safety rules.

The program will take place before school at each elementary school. Each school site will receive 12 sessions: two (2) sessions per week. A minimum enrollment of 25 students is required at each school site.

Participating School Sites:

Abbott Elementary School
Helen Keller Elementary School
Lincoln Elementary School
Lindbergh Elementary School
Lugo Elementary School
Mark Twain Elementary School
Marshall Elementary School
Roosevelt Elementary School
Rosa Parks Elementary School
Washington Elementary School
Will Rogers Elementary School
Wilson Elementary School

Each session is \$250.00, if the session has 25 students (\$10.00 per student). Each session is \$350.00, if the session has 26–70 students (about \$7.00 to \$13.00 per student).

Cost for each elementary school is between \$3,450.00 and \$4,830.00. Total cost is not to exceed \$57,960.00.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1786

Name of Funding Source and/or Location: ELOP/Elementary Education

Funding Account Number: 01.0-26000.0-11100-10000-5810-7380000

Amount: \$57,960.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. A. 6. Request Ratification of Lighting Services Rendered by Rubio's Studio for Lynwood High School's Spanish Drama Class Performance on October 21, 2023

Rationale

The administration requests ratification of lighting services rendered by Rubio's Studio for Lynwood High School's Spanish drama class performance on October 21, 2023.

This significant cultural event showcased the diverse talents of our students, and Rubio's Studio played a critical role in enhancing the overall experience through their expert lighting solutions. Their involvement elevated the event's visual appeal and ambiance, contributing to its success. The investment in high-quality lighting services not only supported the smooth execution of the event, but also aligned with our commitment to providing our students with an enriching and memorable educational experience.

Total cost for lighting services for this event is not to exceed \$390.00.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1793

Name of Funding Source and/or Location: General Funds - Lynwood High School

Funding Account Number: 01.0-00000.0-11100-10000-5890-4310000

Amount: \$390.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. A. 7. Requests Approval to Purchase Applications from Apple, Inc., to Provide Students with Special Needs Access, Via Assistive Technology Devices, to Augmentative and Alternative Communication and Evidence-Based Therapeutic Programs for the 2023-2024 School Year

Rationale

The administration requests approval to purchase applications from Apple, Inc., to provide students with special needs access, via assistive technology devices, to Augmentative and Alternative Communication (AAC) and evidence-based therapeutic programs for the 2023-2024 school year.

Apple, Inc., has a repository of applications that support programs for students with special education eligibility as outlined in their Individualized Education Plan (IEP). With the reauthorization of the Individuals with Disabilities Education Act (IDEA), IEP teams are required to consider assistive technology devices and services as a special factor in the development, review and revision of IEPs for students with disabilities. Assistive technology can include, but is not limited to, software such as AAC programs that allow students to communicate with those around them without speaking.

Total cost is not to exceed \$10,000.00 to purchase applications from Apple, Inc.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1808

Name of Funding Source and/or Location: Special Education Department

Funding Account Number: 01.0-65000.0-57700-11100-5840-7410000

Amount: \$10,000.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. A. 8. Request Approval to Attend the 2024 California Association of Bilingual Education Conference in Anaheim, CA on February 21-24, 2024

Rationale

The administration requests approval to attend the 2024 California Association of Bilingual Education (CABE) conference in Anaheim, CA on February 21-24, 2024.

The CABE conference assists parents and certificated staff to gain knowledge and increase their capacity to create culturally diverse and competent 21st century learning environments for all English learners.

The focus of the conference is on biliteracy and English language learner programs. Participants will hear from experts in the field on various topics to support our English learners and their academic success in school and beyond. This year's theme is "Strength and Unity; Embracing the Tapestry of our Diversity, Cultivating our Heritage and Celebrating our Multilingualism."

A list of participants, including parents and certificated staff, is attached.

Cost includes \$790.00 registration fee and mileage for administration and teachers and \$590.00 registration fee and mileage for parents and paraeducators.

Total cost is not to exceed \$1,300.00 per parent and \$1,700.00 per certificated staff.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition# from BEST: 24*1807

Name of Funding Source and/or Location: Title III - Equity, Access and Instructional Services

Funding Account Number: 01.0-42030.0-47600-24950-5220- 7350000 (Parent)
01.0-42030.0-47600-21400-5220- 7350000 (Certificated Staff)

Amount: \$1,300.00 per parent
\$1,700.00 per certificated staff

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

 CABE 2024 Conference Attendees



CABE 2024 Conference Attendees

	School Site	Name of Attendee	Registration Category	Account String
	Abbott Elementary School			
1		Anita Rivera	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
	Helen Keller Elementary School			
2		Elizabeth Lopez	Parent	01.0-42030.0-47600-24950-5220- 7350000
3		Eileen Esqueda	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
	Lincoln Elementary School			
4		Alba Monjardin	Parent	01.0-42030.0-47600-24950-5220- 7350000
	Lindbergh Elementary School			
5		Maria Velasquez	Parent	01.0-42030.0-47600-24950-5220- 7350000
6		Belinda Alvarez	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
	Lugo Elementary School			
7		Celina Martinez	Parent	01.0-42030.0-47600-24950-5220- 7350000
8		Lorena Cano	Parent	01.0-42030.0-47600-24950-5220- 7350000
9		Laura Lopez-Garcia	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
	Mark Twain Elementary School			
10		Britney Daniel	Parent	01.0-42030.0-47600-24950-5220- 7350000
11		Lisete Arroyo	Parent	01.0-42030.0-47600-24950-5220- 7350000
	Marshall Elementary School			
12		Leticia Morales	Parent	01.0-42030.0-47600-24950-5220- 7350000
13		Maribel Sanchez	Parent	01.0-42030.0-47600-24950-5220- 7350000
	Roosevelt Elementary School			
14		Anel Gonzalez	Parent	01.0-42030.0-47600-24950-5220- 7350000
15		Stephanie Martinez	Parent	01.0-42030.0-47600-24950-5220- 7350000
16		Araceli García	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000



	Rosa Parks Elementary School			
17		Paola Trejo	Parent	01.0-42030.0-47600-24950-5220- 7350000
18		Kieisha Meeks	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
	Washington Elementary School			
19		Carolina Gomez	Parent	01.0-42030.0-47600-24950-5220- 7350000
20		Marissa Velasquez	Parent	01.0-42030.0-47600-24950-5220- 7350000
21		Yvette Cocca	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
	Will Rogers Elementary School			
22		Katernie Saravia	Parent	01.0-42030.0-47600-24950-5220- 7350000
23		Araceli Monreal	Staff-Classroom Dual Teacher	01.0-42030.0-47600-21400-5220- 7350000
24		Dora Garibay	Staff-Classroom Dual Teacher	01.0-42030.0-47600-21400-5220- 7350000
25		Martha Clarin	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
26		David Morales	Staff - Principal	01.0-42030.0-47600-21400-5220- 7350000
	Wilson Elementary School			
27		Nandis Gutierrez	Parent	01.0-42030.0-47600-24950-5220- 7350000
28		Maria Bermejo	Parent	01.0-42030.0-47600-24950-5220- 7350000
	Hosler Middle School			
29		Veronica Castro	Parent	01.0-42030.0-47600-24950-5220- 7350000
30		Ambar Bojorquez	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
	Cesar Chavez Middle School			
31		María Aceves	Staff- Newcomer Teacher	01.0-42030.0-47600-21400-5220- 7350000
32		Shari Kaya	Staff- Newcomer Teacher	01.0-42030.0-47600-21400-5220- 7350000
33		Brian Clemons	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
	Firebaugh High School			
34		Maria Manrique	Parent	01.0-42030.0-47600-24950-5220- 7350000
35		Maria Luna	Parent	01.0-42030.0-47600-24950-5220- 7350000
36		Wendy Angulo	Staff- Newcomer Teacher	01.0-42030.0-47600-21400-5220- 7350000
37		Dayrin Flores	Staff- Newcomer Teacher	01.0-42030.0-47600-21400-5220- 7350000



	Lynwood High School			
38		Socorro Rivera	Parent	01.0-42030.0-47600-24950-5220- 7350000
39		Estela Castro	Parent	01.0-42030.0-47600-24950-5220- 7350000
40		Brenda Rlvera	Staff- Newcomer Teacher	01.0-42030.0-47600-21400-5220- 7350000
41		Freddy Recendez	Staff- Newcomer Teacher	01.0-42030.0-47600-21400-5220- 7350000
42		Jonathan Martinez	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
	Vista High School - No Attendees			
	District Office			
43	EAI	Jasmin Velasco	Staff-Parent Involvement Specialist	01.0-42030.0-47600-21400-5220- 7350000
44	EAI	Phonna Blanco	Staff-Family Engagement Specialist	01.0-42030.0-47600-21400-5220- 7350000
45	EAI	Patrice Perry	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
46	EAI	Susana Solis	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
47	EAI	Lorraine Mendiaz	Staff-Instructional Lead	01.0-42030.0-47600-21400-5220- 7350000
48	Educational Services	Aranzazu Garcia	Staff-English Language Learner Coordinator	01.0-42030.0-47600-21400-5220- 7350000
49	Educational Services	Christine Arostigue-Manson	Staff- Director, Secondary Education	01.0-42030.0-47600-21400-5220- 7350000
50	PAC	Maria de Jesus Castelo	Parent	01.0-42030.0-47600-24950-5220- 7350000
51	DELAC	Mariella Higorre	Parent	01.0-42030.0-47600-24950-5220- 7350000
52	DELAC	Maria Ramirez	Parent	01.0-42030.0-47600-24950-5220- 7350000
53	DELAC	Deisy Garcia	Parent	01.0-42030.0-47600-24950-5220- 7350000
54	LCAC	Ana Pineda	Parent	01.0-42030.0-47600-24950-5220- 7350000
55	LCAC	Magali Ochoa	Parent	01.0-42030.0-47600-24950-5220- 7350000
56	AAPI	Nohemi Mendez-Torres	Parent	01.0-42030.0-47600-24950-5220- 7350000
57	AAPI	Peleclare Arp	Parent	01.0-42030.0-47600-24950-5220- 7350000
58	AAPI	Josh Meyer	Parent	01.0-42030.0-47600-24950-5220- 7350000
59	LUSD Parent Leaders	Maria Rocio Cruz	Parent	01.0-42030.0-47600-24950-5220- 7350000
60	LUSD Parent Leaders	Alma Betancourt	Parent	01.0-42030.0-47600-24950-5220- 7350000
61	LUSD Parent Leaders	Veronica Brizuela	Parent	01.0-42030.0-47600-24950-5220- 7350000
62	LUSD Parent Leaders	Evangelina Cruz	Parent	01.0-42030.0-47600-24950-5220- 7350000
63	LUSD Parent Leaders	Silvia Gonzalez	Parent	01.0-42030.0-47600-24950-5220- 7350000
64	LUSD Parent Leaders	Alma Rosa Lopez	Parent	01.0-42030.0-47600-24950-5220- 7350000

14. A. 9. Request Approval to Amend an Agenda Item Previously Approved on October 12, 2023, to Participate in the 64th California Mathematic Council in Palm Springs, CA on November 3-4, 2023

Rationale

The administration requests approval to amend an agenda item previously approved on October 12, 2023, to participate in the 64th California Mathematic Council in Palm Springs, CA on November 3-4, 2023.

This amendment is necessary to correct the total dollar amount per participant. This item was originally approved at \$450.00 per participant. However, due to a miscalculation after additional participants were added to the original agenda item, the total dollar amount needs to increase to \$1,000.00 per participant in order to reimburse participants for travel expenses.

Exhibit A - Original agenda item for reference.

Financial Impact

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST:

24*1173, Lynwood High School

24*1271, Firebaugh High School

Name of Funding Source and/or Location:

Title I - Lynwood High School and Firebaugh High School

Funding Account Number:

01.0-30100.0-00000-21400-5220-4310000, Lynwood High School

01.0-30100.0-11100-21400-5220-4320000, Firebaugh High School

Amount: \$1,000.00 per participant

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Exhibit A_California Mathematics Council_Amendment

Exhibit A

Regular Board Meeting
10/12/2023 - 05:30 PM

14. A. 19. Request Approval to Participate in the 64th California Mathematics Council in Palm Springs, CA on November 3-4, 2023

Rationale

The administration requests approval to participate in the 64th California Mathematics Council in Palm Springs, CA on November 3-4, 2023.

The California Mathematics Council is an annual mathematics conference that hosts over 250 workshops offered by top mathematics educators throughout the United States. Workshops encourage teachers to dream about what is possible for teaching and learning mathematics. Workshops will offer content to support all students, including English language learners, under-represented students, and students with special needs. Sessions will be geared towards college and career readiness standards, Math equity and excellence, STEM, and teachers will gain tips on how to implement the eight standards for mathematical practice and technology in their classrooms.

Participants:

Lynwood High School

Eric Castillo, Teacher, Lynwood High School
DeAnthony Friday, Assistant Principal, Lynwood High School
John Park, Teacher, Lynwood High School

Firebaugh High School

Manuel Duenas, Teacher, Firebaugh High School
Melissa Macedo, Teacher, Firebaugh High School
Consuelo Rojas, Teacher, Firebaugh High School
Alex Vieira, Assistant Principal, Firebaugh High School

Costs include meals, lodging, mileage, parking and pre-registration fees. Cost for each participant is \$450.00.

Total cost is not to exceed \$3,150.00.

Financial Impact

Renewal Contract/Item [] New Contract/Item [X]

Requisition # from BEST:

24*1173, Lynwood High School
24*1271, Firebaugh High School

I certify that this schedule was approved
by the Board of Education on the
Minutes of October 12, 2023.


Secretary of the Board

Name of Funding Source and/or Location: Title I - Lynwood High School & Firebaugh High School

Exhibit A

**Regular Board Meeting
10/12/2023 - 05:30 PM**

Funding Account Number:
01.0-30100.0-00000-21400-5220-4310000- Lynwood High School
01.0-30100.0-11100-21400-5220-4320000-Firebaugh High School

Amount: Not to exceed \$3,150.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of October 12, 2023.

Secretary of the Board

14. A. 10. Request Approval to Attend the Positive Environments, Network of Trainers Forum in San Bernardino, CA from February 29, 2024 through March 1, 2024

Rationale

The administration requests approval to attend the Positive Environments, Network of Trainers (PENT) forum in San Bernardino, CA from February 29, 2024 through March 1, 2024.

The Special Education Local Plan Area (SELPA) appointed Special Education administrator is required to attend the annual PENT forum. The 2024 PENT forum will provide resources to support students' positive behavior, tiered supports, and social-emotional well-being. Cadre members will attend self-selected breakout sessions. Time will be allotted for collaboration between PENT Cadre members within their regional implementation teams, with the intent of increasing the sharing of resources and information to support the goal of increased implementation of behavior support.

The training will allow the participants to enhance their skills, receive training information and materials, and participate in research-based practice to provide behavior support. The participant will be committed to training, resource assistance, consulting, and implementing positive behavioral intervention within the District and the SELPA region.

Participant:

Lavyddya Anderson, Coordinator, Special Education Department

Cost includes registration fees, meals, mileage, and hotel accommodations. Total cost is not to exceed \$600.00.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1809

Name of Funding Source and/or Location: Special Education Department

Funding Account Number: 01.0-65000.0-57700-11900-5220-7410000

Amount: \$600.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. A. 11. Request Approval to Renew Agreement with the Los Angeles County Office of Education, to Provide the California Healthy Youth Act Curriculum Training for 7th Grade Science Teachers, 9th Grade Biology Teachers, and District Administration for the 2023-2024 School Year

Rationale

The administration requests approval to renew agreement with the Los Angeles County Office of Education (LACOE), to provide the California Healthy Youth Act (CHYA) curriculum training for 7th grade science teachers, 9th grade biology teachers, and district administration for the 2023-2024 school year.

This professional development training series will target educators through direct instructional support with comprehensive sexual health education that is in alignment with CHYA. Participants will gain knowledge and skills to deliver equitable and meaningful instruction using Teen Talk by Health Connected.

LACOE will provide three (3) training dates to train our teachers and district administration on the CHYA curriculum on the following dates:

January 17, 2024

January 24, 2024

January 29, 2024

Each training will target special education, middle school, and high school teachers. A list of participants is attached.

Cost includes registration fees and mileage.

Total cost is not to exceed \$1,845.00.

Financial Impact

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 24*1836

Name of Funding Source and/or Location: Title II- Educational Services

Account Number: 01.0- 40350.0 -11100-10000-5810-7490000

Amount: Not to exceed \$1,845.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



LACOE - CHYA Training 2023-2024



California Healthy Youth Act (CHYA) Curriculum Training

January 17, 2024	January 24, 2024	January 29, 2024
Vanessa Barajas (SDC: mild/mod) Cesar Chavez Middle School	Jeff Balinger Firebaugh High School	Michelle Berry Hosler Middle School
Victoria Beltran (SDC: mild/mod) Lynwood High School	Richard Buksa Vista High School	Tom Foltz Hosler Middle School
Oleg Bolotov (SDC: mod/severe) Lynwood High School	Mitchell Busick Firebaugh High School	Picor Lim Hosler Middle School
Javier Cuevas (SDC: mild/mod) Cesar Chavez Middle School	Adam Calderon Lynwood High School	Jesus Hernandez Cesar Chavez Middle School
Ana Gomez (SDC:mild/mod) Vista High School	Cheri Diaz Firebaugh High School	Celinna Pinelo District Office
Sean Katlen (SDC: CBI) Firebaugh High School	Margaret Foltz Firebaugh High School	Gerico Santos Hosler Middle School
Brenda Miramontes (SDC: mild/mod) Hosler Middle School	Cathy Hekking Lynwood High School	Kao Saepanh Cesar Chavez Middle School
Maria Muneton (SDC:CLM) Firebaugh High School	Linda Hembrick Lynwood High School	Georgina Suarez Cesar Chavez Middle School
Lorinda Myers (SDC: mod/severe) Lynwood High School	Jose Javellana Firebaugh High School	Michael "Alex" Zappulla Cesar Chavez Middle School



January 17, 2024	January 24, 2024	January 29, 2024
Patrick Ogo Okwunwa (SDC: mod/severe) Hosler Middle School	Jonathon King Lynwood High School	
Celinna Pinelo District Office	Jessica Mays Lynwood High School	
Clara Rodriguez-Rios (SDC: mild/mod) Lynwood High School	Michael Meskal Firebaugh High School	
Calvert Wright (SDC: CBI) Lynwood High School	Celinna Pinelo District Office	
Duane Wright (SDC: mild/mod) Firebaugh High School	Lydia Plaza Firebaugh High School	
Vitalia Virgen (SDC: CLM) Hosler Middle School	Sean Ramsey Firebaugh High School	
	Veronica Solis Lynwood High School	
	Luis Sandoval Lynwood High School	

14. A. 12. Request Approval to Attend the California Teachers of English Conference in Los Angeles, CA on March 1-3, 2024

Rationale

The administration requests approval to attend the California Association of Teachers of English (CATE) conference in Los Angeles, CA on March 1-3, 2024.

The CATE conference is hosting their annual statewide convention. This year's three (3) day event, CATE 2024 Uncovering Hidden Gems: Exploring Perspectives and Voice, will provide a mix of interactive and workshop sessions led by leaders in the field of education that focus on, but are not limited to, the following topics:

- Using writing to address racial and environmental issues.
- Connecting students' interests and social engagement to academic studies.
- Civic participation.
- College preparation and career opportunity.
- Developing students' abilities to present arguments using evidence.
- Supporting student interaction with challenging texts, tapping into digital resources, and unleashing the power of self-care.

Participating School Sites:

Firebaugh High School

Lynwood High School

Participants:

Firebaugh High School

Wendy Angulo, Teacher, Firebaugh High School

David Corona, Teacher, Firebaugh High School

Dayrin Flores, Teacher, Firebaugh High School

Sergio Lima, Teacher, Firebaugh High School

Lynwood High School

Audrey Casas, Teacher, Lynwood High School

Starlynn Gonzalez, Lynwood High School

Brenda Rivera, Lynwood High School

Lisa Tran, Lynwood High School

Cost includes conference fee, parking, travel expenses, and meals not covered by the conference sponsor.

Total cost is not to exceed \$700.00 per person.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1802, 24*1847

Name of Funding Source and/or Location:

Title I - Firebaugh High School

Title I - Lynwood High School

Funding Account Number:

01.0-30100.0-00000-21400-5220-4320000

01.0-30100.0-00000-21400-5220-4310000

Amount: \$700.00 per person

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. A. 13. Request Approval to Amend an Agenda Item Previously Approved on November 9, 2023, to Attend the California Continuation Education Association Plus Conference in Burbank, CA on April 25-28, 2024

Rationale

The administration requests approval to amend an agenda item previously approved on November 9, 2023, to attend the California Continuation Education Association Plus Conference in Burbank, CA on April 25-28, 2024.

The administration is requesting the amendment to include additional staff to attend the conference and award Gala dinner due to Vista High School being recognized as a Model School after their visit on November 28, 2023.

Participants:

Maria G. Lopez, President, Board of Education
Gudiel R. Crosthwaite, Ph.D., Superintendent
Christine Arostigue-Manson, Director, Secondary Education Department
Ramon Enriquez, Principal, Vista High School
Eric Ramos, Counselor, Vista High School
Yvette Reynoso, Instructional Lead, Vista High School
Fannie Jones-Hundley, Teacher, Vista High School
Yadith Sepulveda, Teacher, Vista High School
Claudio Toledo, Teacher, Vista High School

Cost includes registration, gala award dinner cost, travel expenses, parking and meals.

Total cost is not to exceed \$2,100.00 per participant.

Financial Impact

Renewal Contract/Item ☒ [X] New Contract/Item ☐ []

Requisition # from BEST: 24*1409

Name of Funding Source and/or Location: Title I - Vista High School

Funding Account Number: 01.0-30100.0-32000-27000-5220-5350000

Amount: \$2,100.00 per participant

Recommended Motion

☒ [X] Approval ☐ [] Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Exhibit A_California Continuation Education Association Plus Conference_Amendment

Exhibit A

**Regular Board Meeting
11/09/2023 - 05:30 PM**

14. A. 4. Request Approval to Attend the California Continuation Education Association Plus Conference in Burbank, CA on April 25-28, 2024

Rationale

The administration requests approval to attend the California Continuation Education Association Plus Conference in Burbank, CA on April 25-28, 2024.

The California Continuation Education Association Plus Conference is designed specially to enrich the alternative education community. The goal is to provide an opportunity for all continuation, community day, and alternative schools to reap the benefit of the numerous special programs that have been developed by its members. It is intended that through this process every alternative school in California can replicate the selected programs/projects.

Participants:

Ramon Enriquez, Principal, Vista High School
Yvette Reynoso, Instructional Lead, Vista High School

Total cost for registration for two (2) attendees is not to exceed \$2,350.00.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1409

Name of Funding Source and/or Location: Title I - Vista High School

Funding Account Number: 01.0-30100.0-32000-27000-5220-5350000

Amount: \$2,350.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of November 9, 2023.


Secretary of the Board

14. A. 14. Request Receipt of Williams Uniform Complaint Quarterly Report from October 1, 2023 through December 31, 2023 for Submission to the Los Angeles County Office of Education

Rationale

The administration requests receipt of the Williams Uniform Complaint Quarterly Report from October 1, 2023 through December 31, 2023 for submission to the Los Angeles County Office of Education (LACOE).

The Williams Uniform Complaint Quarterly Report is filed with LACOE every three months.

The attached report covers the period from October 1, 2023 through December 31, 2023. The purpose of the report is to document compliance in the areas of instructional materials, facilities, and teacher vacancies and misassignment.

The school site reports are available for review in the Educational Services Division.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



2nd Quarter UCP Report 23-24

Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2023-2024

District Name: Lynwood Unified School District

Date: January 11, 2024

Person completing this form: Shawna Dinkins, Ed.D.

Title: Deputy Superintendent

Quarter covered by this report (Check One Below):

- | | | | |
|-------------------------------------|---------|--------------------------|-----------------------|
| ☐ | 1st QTR | July 1 to September 30 | Due: October 13, 2023 |
| ☒ | 2nd QTR | October 1 to December 31 | Due: January 12, 2024 |
| ☐ | 3rd QTR | January 1 to March 31 | Due: April 12, 2024 |
| ☐ | 4th QTR | April 1 to June 30 | Due: July 12, 2024 |

Date for information to be reported publicly at governing board meeting: January 11, 2024

Please check the box that applies:

- ☐ No complaints were filed with any school in the district during the quarter indicated above.
- ☒ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints:

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	0	0
Facilities	4	4	0
Teacher Vacancy and Misassignment	2	2	0
TOTAL	6	6	0

Print Name of District Superintendent Gudiel R. Crosthwaite, Ph.D.

Signature of District Superintendent _____ Date January 11, 2024

Submit the **Quarterly Summary** using Canvas Account:
<https://lacoepd.instructure.com/courses/715>

or mail to:

Los Angeles County Office of Education
c/o Francisco Jimenez, Williams Instructional Materials
9300 Imperial Highway, ASM/Williams ECW 284
Downey, CA 90242

Telephone: (562) 803-8382
FAX: (562) 803-8325
E-Mail: Jimenez_Francisco@lacoed.edu

14. B. HUMAN RESOURCES - CERTIFICATED

14. B. 1. Request Approval of Certificated Personnel Report: Personnel Assignment, Employment, Leaves and Separation

Rationale

The administration requests approval of the Certificated Personnel Report for personnel assignment, employment, leaves and separation. The following is the Certificated Personnel Report for January 11, 2024, which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, and extra-duty honorariums.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: Varies

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

 Public Certificated Personnel Schedule_01-11-24_01.04.24

CERTIFICATED PERSONNEL REPORT 01/11/24

Request approval of employment for the following probationary employees during the 2023-2024 school year from the effective date listed.

	NAME	POSITION	SITE	GROUP/STEP	EFFECTIVE
1	Cook, Lauren	Teacher	Roosevelt Elementary	Group 7/Step 5	11/13/23
2	Lee, Kevin	Teacher	Firebaugh High School	Group 7/Step 7	08/01/23

Request approval of employment for the following temporary employee pursuant to Education Code §44909 for the 2023-2024 school year from the effective date listed through June 30, 2024 or sooner.

	NAME	POSITION	SITE	GROUP/STEP	EFFECTIVE
1	Borrayo, Monserrath	Teacher	Lynwood High School	Group 5/Step 2	12/01/23

Request approval of employment for the temporary adult school teacher for the 2023-2024 school year. The district has reviewed class offering needs of adults and students seeking credit recovery in the adult school program and is recommending that the employees listed be re-employed as on a temporary basis.

	Name	Hours/Week	Subject	Group/Step
1	Martin-Hernandez, Mercedes	10	ESL	Step 1

Request approval of a change of status.

	NAME	FROM	TO	SITE	EFFECTIVE
1	Clarín, Martha	Teacher	Instructional Lead	Will Rogers Elementary	10/30/23

Request approval of employment for the following substitute teachers for the 2023-2024 school year. The employees will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

1	Bonilla III, Jose	2	Cardenas, Justin	3	Molina, Jennifer
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Request approval of payment to the certificated employees listed below who are entitled to the annual Attendance Incentive (\$500.00) for the first semester of the 2023-2024 school year pursuant to the collective bargaining agreement between Lynwood Unified School District and Lynwood Teachers Association.

	Keller Elementary		Washington Elementary		Firebaugh High School
1	Cardenas, Blanca	18	Zavala, Ana	37	Katlen, Sean
2	Carrillo, Aurora		Will Rogers Elementary	38	Mercado, Efren
3	Echeveria, Angelica	19	Beltran, Julio	39	Rojas, Martha
4	Orellana, Karla	20	Bonilla, David		Lynwood High School
5	Torres, Jaime	21	Bun, Linda	40	Hekking, Cathy
	Lindbergh Elementary	22	Danao, Mark	41	Lee, Madeline
6	Hernandez, Liliana	23	Monreal, Araceli	42	Mejia, George
7	Orozco, Hector		Wilson Elementary	43	Sandoval, Luis
8	Ramos, Darius	24	Munoz, Alexandra		Vista High School
	Lugo Elementary		Chavez Middle School	44	Hutzler, Heidi
9	Barker, Emmalee	25	Ayala, Sergio		Secondary Education
10	Okokhuele, Onehiome	26	Cox, Erica	45	Ramirez, David
	Mark Twain Elementary	27	Vallejo, Raul		Special Education
11	Salinas, Maria		Hosler Middle School	46	Castro, Melanie
12	Ybarra, Christina	28	Akubuilu, Chukwudi	47	Franks, Brittney
	Marshall Elementary	29	Arellano, Glenda	48	Godoy, Kristen
13	Cortez, John	30	Bojorquez, Ambar	49	Colindres, Arely
14	Salazar, Gabriela	31	Brisbon, Justyn	50	Haygood, Sheree
	Rosa Parks Elementary	32	Kalu, Ndukwe	51	Molina Figueroa, Christian
15	Chavez, Zulma	33	Long, Carmen	52	Seabrook, Rachel
16	Quinton, Catherine	34	Ogo-Okunwa, Patrick		
	Washington Elementary	35	Okafor, Alex		
17	Nuno, Jorge	36	Pompey, Alfred		

CERTIFICATED PERSONNEL REPORT 01/11/24

Request approval for additional compensation to teachers whose classes exceeded the contract class size maximums for the first semester of the 2023-2024 school year, as stated in Article 14.4(a) of the collective bargaining agreement.

	SITE	NAME	AMOUNT		SITE	NAME	AMOUNT
1	Abbott E.S.	Vu, Michael	\$600	35	Wilson E.S.	Kim, Ann	\$1,475
2	Lugo E.S.	Canizales, Winston	\$600	36	Wilson E.S.	Lenoir, Shampree	\$1,770
3	Lugo E.S.	Kirkley, Kimberly	\$1,200	37	Wilson E.S.	Miller, Jeffrey	\$870
4	Lugo E.S.	Millan, Fernando	\$900	38	Wilson E.S.	Munoz, Alexandra	\$350
5	Roosevelt E.S.	Fairell-Smith, Stephanie	\$1,165	39	Wilson E.S.	Nakajima, Akari	\$1,135
6	Roosevelt E.S.	Galvan, Sendy	\$95	40	Wilson E.S.	Pieters, Sharon	\$740
7	Roosevelt E.S.	Gutierrez, Nancy	\$90	41	Wilson E.S.	Ruiz-Robinson, Abelardo	\$885
8	Roosevelt E.S.	Hill, Yolanda	\$555	42	Chavez M.S.	Chavez, Javier	\$4,725
9	Roosevelt E.S.	Kwon, Sarah	\$915	43	Chavez M.S.	Hunter, Scott	\$2,350
10	Roosevelt E.S.	Okeke, Christiana	\$625	44	Chavez M.S.	Ortega, Abel	\$1,465
11	Roosevelt E.S.	Ortiz, Melanie	\$365	45	Hosler M.S.	Ayala, Sergio	\$2,040
12	Roosevelt E.S.	Perez, Cristina	\$905	46	Hosler M.S.	Berry, Michelle	\$1,470
13	Roosevelt E.S.	Quijada, Valdemar	\$970	47	Hosler M.S.	Foltz, Thomas	\$105
14	Roosevelt E.S.	White, Monique	\$120	48	Hosler M.S.	Santos, Gerico	\$1,195
15	Roosevelt E.S.	Wilmes, Daniela	\$690	49	Hosler M.S.	Saucedo, Selina	\$2,015
16	Washington E.S.	Crutchfield, James	\$900	50	Firebaugh H.S.	Corona, David	\$75
17	Washington E.S.	Helmets, Susanna	\$900	51	Firebaugh H.S. 2020-2021 SY	Espinoza, Omar	\$215
18	Will Rogers E.S.	Aguon, Stephanie	\$310	52	Firebaugh H.S.	Hamilton, Viviana	\$490
19	Will Rogers E.S.	Arroyo, Martha	\$2,100	53	Firebaugh H.S.	Lee, Kevin	\$950
20	Will Rogers E.S.	Barbieri, Gladys	\$205	54	Firebaugh H.S.	Lopez, Verence	\$170
21	Will Rogers E.S.	Beltran, Julio	\$275	55	Firebaugh H.S.	Mercado, Efen	\$620
22	Will Rogers E.S.	Danao, Mark	\$740	56	Firebaugh H.S.	Nguyen, Tuan	\$3,665
23	Will Rogers E.S.	Garibay, Dora	\$275	57	Firebaugh H.S.	Vidal, Alejandro	\$70
24	Will Rogers E.S.	Gillem, Claudia	\$910	58	Lynwood H.S.	Agbogwu, Nkeonye	\$250
25	Will Rogers E.S.	Hurley, Gregory	\$130	59	Lynwood H.S.	Buggs, Cynthia	\$5
26	Will Rogers E.S.	Iwuorie, Chinweuba	\$85	60	Lynwood H.S.	Duong, Huynh	\$20
27	Will Rogers E.S.	Onesto-McLauchlan, Jacquelin	\$1,265	61	Lynwood H.S.	King, Jonathon	\$215
28	Will Rogers E.S.	Rivera, Jasmine	\$1,410	62	Lynwood H.S.	Morales, Andy	\$205
29	Will Rogers E.S.	Roybal, Rosalie	\$900	63	Lynwood H.S.	Pidd II, James	\$640
30	Wilson E.S.	Candler, Angie	\$1,190	64	Lynwood H.S.	Rodriguez-Rios, Clara	\$290
31	Wilson E.S.	Carranza, Brittany	\$475	65	Lynwood H.S.	St. Amant, Rod	\$130
32	Wilson E.S.	Guerra, Wendy	\$835	66	Lynwood H.S.	Talavera, Lisa	\$150
33	Wilson E.S.	Henderson, Andrew	\$1,420	67	Lynwood H.S.	Tran, Truc	\$110
34	Wilson E.S.	Johnson, Kande	\$505				

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Mayorga, Azucena	Speech/Language Pathologist	Special Education	Resignation	11/17/23
2	Rubio, Yara	Instructional Lead	Wilson Elementary	Resignation	12/01/23

CERTIFICATED PERSONNEL REPORT 01/11/24

Request approval for leaves of absence.				
	NAME	POSITION	SITE	EFFECTIVE DATE
1	Aldana, Cynthia	Teacher	Lincoln Elementary	12/14/23 – 12/15/23 & 01/08/24 – 01/14/24
2	Chandler, Alike	Teacher	Firebaugh High School	01/15/24 – 05/01/24
3	Collins, Amber	Teacher	Hosler Middle School	12/15/23 – 12/27/23
4	Duong, Huynh	Teacher	Lynwood High School	01/08/24 – 04/05/24
5	Leguizamón-Tunnell, Claudia	Teacher	Will Rogers Elementary	12/31/23 – 02/01/24
6	Luc, Colleen	Teacher	Hosler Middle School	12/05/23 – 12/08/23
7	Lucas, Brian	Assistant Superintendent	Human Resources	11/13/23 – 11/24/23
8	Mayorga, Azucena	Speech/Language Pathologist	Special Education	08/01/23 – 11/16/23
9	Morales, Patricia	Teacher	Rosa Parks Elementary	11/27/23 – 12/08/23
10	Reynoso, Daisy	Counselor	Hosler Middle School	10/09/23 – 11/02/23 & 11/14/23 – 01/12/24
11	Rios-Rodriguez, Clara	Teacher	Lynwood High School	11/13/23 – 12/04/23
12	Rodriguez, Ruth	Teacher	Vista/Mark Twain/Wilson	11/15/23 – 12/11/23
13	Sharif, Waheeda	Teacher	Firebaugh High School	09/25/23 – 01/28/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Special Education

Description: Extra Duty Hours to Work on Out of Compliance IEPs

Rationale: The administration requests approval for extra duty hours for the special education teachers below who are needed to work on numerous IEPs during the 2023-2024 school year at Lynwood High School due to staff shortage and substitute teachers in the special education classrooms. The following teachers should be compensated up to 70 hours to work on assessing students, write IEP documents, hold IEP meetings, and provide IEP services as needed for students' whose case manager is/are out on leave.

Hours/Rate: 70 hours

Budget: 01.0-65000.0-57700-11100-1130-7410000

Budget Description: Special Education Funds

Employees: 5 (Listed Below)

1	Hijar, Ariadne	3	Ramos, Jennifer	5	Wright, Calvert
2	Hurley, Iovanka	4	Staine, Aretha		

CERTIFICATED PERSONNEL REPORT 01/11/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for Secondary Leads to Assist with CARPE 23-24

Rationale: The administration requests approval for extra duty hours for secondary education staff to assist with CARPE during the 2023-2024 school year. Staff will assist with developing and implementing effective college and financial aid application workshops. Workshops will take place after school and Saturdays on campus with students, counselors, leads and teachers.

Hours/Rate: 40 hours

Budget: 01.0-01900.0-00042-21000-1930-7390000

Budget Description: Supplemental and Concentration Funds

Employees: 4 (Listed Below)

1	Camateros, Kristiana	3	Lopez, Oscar
2	Island, Tiffany	4	Ramirez, David

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for Photography/Publication CTE Supports

Rationale: The administration requests approval for extra duty hours for staff listed below to work on various photo and editing projects that relate to the promotion of Career Technical Education programs. Staff will provide and publicize photos after editing so they can be used for newsletters, publication materials, website and recruitment.

Hours/Rate: 35 hours

Budget: 01.0-63870.0-38000-10000-1130-7390000

Budget Description: CTEIG Funds

Employees: 1 Abdul-Jawad, Wed

CERTIFICATED PERSONNEL REPORT 01/11/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Elementary Education

Description: Extra Duty Hours to Support District Events

Rationale: The administration requests approval for extra duty hours for the two certificated employees listed below to support district events for elementary students. They will support with planning, and the implementation of district-wide events, such as Spelling Bee, Science Fair, Mathathon and GATE fair.

Hours/Rate: 25 hours

Budget: 01.0-01900.0-11115-10000-1130-7380000 (Teacher) / 01.0-01900.0-00015-27000-1930-7380000 (Lead)

Budget Description: Supplemental and Concentration Funds

Employees: 2 (Listed Below)

1	Diaz-Aguilar, Evelyn	2	Rivera, Anita (Lead)
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Subject: Certificated Extra-Duty Hours Request

School/Location: Special Education

Description: Extra Duty Hours to Work on Out of Compliance IEPs

Rationale: The administration requests approval for extra duty hours for Speech/Language Pathologists who will work on new assessments outside their caseload since two of the Speech/Language Pathologists are on medical leave. Additional hours will be for scoring assessments and writing reports outside their work hours. Hours will be used during the first semester of the 2023-2024 school year or when the Speech/Language Pathologists return to work.

Hours/Rate: 120 hours

Budget: 01.0-65000.0-57700-11100-1130-7410000

Budget Description: Special Education Funds

Employees: 3 (Listed Below)

1	Figueroa, Veronica	2	Perrotta, Nicole	3	Smith, Michele
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CERTIFICATED PERSONNEL REPORT 01/11/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Special Education

Description: Extra Duty Hours for IEPs

Rationale: The administration requests approval for extra duty hours for the teacher listed below who will work on numerous initial IEPs assessments and services during the 2023-2024 school year at Marshall Elementary due to staff shortage. The following teacher should be compensated up to 40 hours to work to assess students, write IEP documents, hold IEP meetings, and provide IEP services as needed for students since we do not have an itinerant RSP teacher for Marshall Elementary.

Hours/Rate: 40 hours

Budget: 01.0-65000.0-57700-11100-1130-7410000

Budget Description: Special Education Funds

Employees: 1 Akbar, Fahima

Subject: Certificated Extra-Duty Hours Request

School/Location: Firebaugh High School

Description: Extra Duty Hours for PBIS Team

Rationale: The administration requests approval for extra duty hours for the teachers and counselors listed below who will meet to discuss the school wide PBIS behavior intervention strategies and calendar of events. The team will also plan for specialized events, including but not limited to providing professional development for all staff members. PBIS is a structured intervention system which helps improve behavioral, social, emotional, and academic.

Hours/Rate: 10 hours

Budget: 01.0-30100.0-11100-10000-1130-4320000 (Teachers) / 01.0-30100.0-00000-31100-1230-4320000 (Counselors)

Budget Description: Title I Funds

Employees: 10 (Listed Below)

1	Angulo, Wendy	5	Hamilton, Viviana	9	Sharif, Waheeda
2	Astorga, Daisy-Counselor	6	Lee, Kevin	10	Valle, Raquel
3	Barbosa, Bryan	7	Lopez, Verenice		
4	Flowers, Nathan	8	Rojas, Consuelo		

CERTIFICATED PERSONNEL REPORT 01/11/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Thurgood Marshall Elementary School

Description: Extra Duty Hours for Instructional Improvement Lead

Rationale: The administration requests approval for extra duty hours for the Instructional Lead listed below who will be analyzing Benchmark/DRS, DORA and SBAC results and goals for the 2023-2024 school year, Jan.13-June 14, 2024. The Lead will also participate in the planning and data review for SPSA, preparing council documentation and presentations, curriculum mapping and planning. Assisting with the formation of classes and finalizing student rosters, and creating a master calendar for Parent Councils including, but not limited to, creating flyers, agendas, etc.

Hours/Rate: 40 hours

Budget: 01.0-30100.0-00000-27000-1930-1120000

Budget Description: Title I Funds

Employees: 1 Deyarmond, Joy

Subject: Certificated Extra-Duty Hours Request

School/Location: Roosevelt Elementary School

Description: Extra Duty Hours for Title III - EL Specific Intervention Opportunity

Rationale: The administration requests approval for extra duty hours for the teacher listed below who will participate in the ELs After School Intervention at Roosevelt Elementary School. This program will take place from October 17, 2023 to December 7, 2023 for up to 12 hours and will provide extended learning opportunities for EL students. This intervention focuses on specific Reading, Speaking, Listening and Writing tasks and activities to improve the English Learners language proficiency. This item was previously approved on October 12, 2023 but is resubmitted to add the name of a participant.

Hours/Rate: 12 hours

Budget: 01.0-42030.0-47600-10000-1130-1060000

Budget Description: Title III Funds

Employees: 1 Reyes, Juan

CERTIFICATED PERSONNEL REPORT 01/11/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Lugo Elementary School

Description: Extra Duty Hours for Title III Intervention Program

Rationale: The administration requests approval for extra duty hours for the employee listed below who will participate in the Title III Intervention Program. This program will provide students with extended learning opportunities to ensure that English Language Learners who scored Strategic or Intensive in the benchmark assessments AND/OR below grade level in the ADAM & DORA assessments sustain continuous progress towards meeting the California State Standards in ELA and MATH as measured in the SBAC and ELPAC assessments taken in the Spring of 2024. The program will be conducted 4 hours a week, from January 9, 2024 to March 29, 2024. This item was previously approved on December 7, 2023 but is resubmitted to add the name of a participant.

Hours/Rate: 30 hours

Budget: 01.0-42030.0-47600-10000-1930-1040000

Budget Description: Title III Funds

Employees: 1 Lopez-Garcia, Laura

Subject: Certificated Extra-Duty Hours Request

School/Location: Equity, Access & Instructional Services

Description: Extra Duty Hours for Leadership Academy

Rationale: The administration requests approval for extra duty hours for the employees listed below to serve as Leadership Academy Lead Teachers between November and May. The Leadership Academies are designed to provide leadership opportunities for at-risk underserved students at the elementary and middle school level. The program will target African-American and English Learner students. The extra duty hours will take place from November 1, 2023 - May 31, 2024.

Hours/Rate: 30 hours

Budget: 01.0-30100.0-11100-10000-1130-7350000 (Teachers) / 01.0-30100.0-00000-27000-1930-7350000 (Lead / SEL Specialists)

Budget Description: Title I Funds

Employees: 17 (Listed Below)

	Teachers	7	Lewis, Efrem		SEL Specialist
1	Berry, Michelle	8	Martinez, Mitchell	14	Cruz, Hilda
2	Bravo Castro, Jorge	9	Nguyen, Carolyn	15	Morris, Patrice
3	Clarín, Martha	10	Ortiz, Cecilia	16	Robinson, Tiffaney
4	De La Cruz, David	11	Terrazas, Mario		Lead
5	Echeverria, Angelica	12	Vallejo, Raul	17	Garcia, Araceli
6	Gonzalez, Jesse	13	Winslow, Jeanne		

CERTIFICATED PERSONNEL REPORT 01/11/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Roosevelt Elementary School

Description: Extra Duty Hours for Title III - EL Specific Saturday Intervention Opportunity

Rationale: The administration requests approval for extra duty hours for two teachers provide extended learning opportunities for EL students. This intervention focuses on specific Reading, Speaking, Listening and Writing tasks and activities to improve the English Learners Language proficiency. The intervention will take place on Saturdays from January 13, 2024 to March 2, 2024 for a total of 6 sessions.

Hours/Rate: 4 hours per day (not to exceed 24 hours)

Budget: 01.0-42030.0-47600-10000-1130-1060000

Budget Description: Title III Funds

Employees: 2 (Listed Below)

1	Alvarez, Yazmin	2	White, Monique
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Subject: Certificated Extra-Duty Hours Request

School/Location: Equity, Access & Instructional Services

Description: Extra Duty Hours for Model of Pride

Rationale: The administration requests approval for extra duty hours for teachers to attend and chaperone students attending the Models of Pride at the California Science Center on Saturday, October 14, 2023.

Hours/Rate: 10 hours

Budget: 01.0-01900.0-11113-10000-1130-7350000

Budget Description: Supplemental and Concentration Funds

Employees: 5 (Listed Below)

1	Gonzalez, Starlynn	3	Luna, Oscar	5	Olivares, Juan Carlos
2	Jones, Fannie	4	Maciel, Katarina		

CERTIFICATED PERSONNEL REPORT 01/11/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Equity, Access & Instructional Services

Description: Extra Duty Hours for Cultural Clubs and Programs

Rationale: The administration requests approval for extra duty hours for the employees listed below for the 2023-2024 school year. Staff will be supporting various cultural programs, clubs and learning trips sponsored by the Equity, Access, and Instructional Services Department. The extra duty hours will take place from October 1, 2023 through June 12, 2024.

Hours/Rate: 8 hours per month (not to exceed 60 hours)

Budget: 01.0-01900.0-11133-10000-1130-7350000 (Teachers) / 01.0-01900.0-00033-27000-1930-7350000 (Lead)

Budget Description: Supplemental and Concentration Funds

Employees: 24 (Listed Below)

1	Akubuilu, Chukwudi	9	Gomez, Anna	17	Orozco, Ana
2	Alvarez-Herrera, Virginia	10	Gonzalez, Starlynn	18	Rascon, Cynthia
3	Astorga, Daisy	11	Jones-Hundley, Fannie	19	Rivera, Brenda
4	Bojorquez, Ambar-Lead	12	Luna, Oscar	20	Suarez, Georgina
5	Casuso, Miriam	13	Maciel, Katarina	21	Turner, Vennieta
6	Cox, Dawndria	14	Morales, Andy	22	Valle, Raquel
7	DeLaTorre, Wendy	15	Ontiveros, Erika	23	Vargas, Viviana
8	Gallegos, Daniel	16	Oropeza, Jaqueline	24	Wright, Calvert

Subject: Certificated Extra-Duty Hours Request

School/Location: Equity, Access & Instructional Services

Description: Extra Duty Hours for Honda STEM Program

Rationale: The administration requests approval for extra duty hours for the Honda STEM program initiation and recruitment from September 1, 2023 - June 30, 2024.

Hours/Rate: 57.5 hours per month

Budget: 01.0-30100.0-11100-10000-1130-7350000

Budget Description: Title I Funds

Employees: 1 Belton-Brown, Kimberly

CERTIFICATED PERSONNEL REPORT 01/11/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Equity, Access & Instructional Services

Description: Extra Duty Hours to Support AAPI Events

Rationale: The administration requests approval for extra duty hours for certificated staff to support family engagement and participation through monthly Asian American Pacific islander Aloha Nights. Teachers led by EAI personnel will plan, direct and promote evenings for AAPI students and families to learn cultural dances, Polynesian crafts and songs. 15 planned cultural nights will take at the Firebaugh High School campus and culminate with a group performance for AAPI Month. Shared tents of citizenship, artistic exchange and cultural appreciation will be developed. The extra duty hours will take place from October 1, 2023 - May 31, 2024.

Hours/Rate: 30 hours

Budget: 01.0-01900.0-11133-10000-1130-7350000

Budget Description: Supplemental and Concentration Funds

Employees: 3 (Listed Below)

1	Dhunna, Anita	2	Ellison, Christina	3	Tengan, Kathryn
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Subject: Certificated Extra-Duty Hours Request

School/Location: Early Childhood Education

Description: Additional Work Days for the Winter Session

Rationale: The administration requests approval for extra duty hours for Early Childhood Education Teachers who will provide instruction for the full day program (Winter Session) at Lindbergh and Will Rogers Child Care Centers on December 18 - 20, 2023 and January 3 - 5, 2024.

Hours/Rate: 8 hours per day / Per Diem Rate

Budget: 12.0-61050.0-00010-10000-1110-7470000

Budget Description: CSPP Funds

Employees: 4 (Listed Below)

1	Luna, Maria (12/18/23-12/20/23)	3	Porter, Angela
2	Moore, Coretta	4	Rodriguez, Tania (01/03/24 – 01/05/24)

CERTIFICATED PERSONNEL REPORT 01/11/24

Subject: Certificated Extra-Duty Hours Request

School/Location: Lincoln Elementary School

Description: Extra Duty Hours for Afterschool Tutoring

Rationale: The administration requests approval for extra duty hours for the employee listed below to be able to do before/afterschool intervention for 3 hours a week. Intervention will be for students that are falling behind academically and need extra academic support. This will start from November 9, 2023 through December 15, 2023. This item was previously approved on November 9, 2023, but is resubmitted to add the name of a participant.

Hours/Rate: 3 hours per week

Budget: 01.0-30100.0-11100-10000-1130-1020000

Budget Description: Title I Funds

Employees: 1 Liggins, Akisha

Subject: Certificated Extra-Duty Hours Request

School/Location: Special Education

Description: Extra Duty Hours to Work on Out of Compliance IEPs

Rationale: The administration requests approval for extra duty hours for the teachers listed below who have been working on numerous IEPs outside their caseload during the 2023-2024 school year at Mark Twain Elementary School. The support from Mr. Garcia and Ms. Valenzuela have been needed in order to be in compliance with IEP timelines, federal and state requirements, and to avoid any possible OAH filing since the current teacher assigned to Mark Twain is out on leave.

Hours/Rate: 40 hours

Budget: 01.0-65000.0-57700-11100-1130-7410000

Budget Description: Special Education Funds

Employees: 2 (Listed Below)

1	Garcia, Alfredo	2	Valenzuela, Elizabeth
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14. B. 2. Request Approval of Resolution No. 23-24/29, Declaring Lynwood Unified School District's Membership in the Statewide Educational Wrap Up Program

Rationale

The administration requests approval of Resolution No. 23-24/29, declaring Lynwood Unified School District's (LUSD) membership in the Statewide Educational Wrap Up Program (SEWUP).

California school districts continue to look for opportunities to better protect district assets and reduce costs associated with the construction process. In keeping with this goal, LUSD recommends establishing an Owner Controlled Insurance Program (OCIP) through the SEWUP, which requires Board approved membership in the Statewide Educational Wrap Up Program Joint Powers Authority (SEWUP JPA). The SEWUP program is available to all K-12th grade California Public Schools and Community College District through membership. SEWUP JPA membership is at no cost to the District; a district pays only when insuring a specified project. Utilizing this program will broaden the pool of potential contractors and also allow greater opportunities to work with local contractors (including veteran, women, and minority-owned companies).

Analysis:

Opportunity to reduce risk and cost of construction through SEWUP.

Summary:

In California's litigious legal environment, insurance requirements are resulting in unnecessary higher construction costs as well as limited insurance protection for owners, due to the contractor's limited insurance market and the potential insolvency of contractors due to an unstable economy. As a result of these potentially higher costs and the risks associated with construction, the District explored using a different method to obtain sufficient insurance as a means of keeping costs down and providing better protection to LUSD.

Background:

When contractors bid on construction projects, they are required to have insurance coverage as noted in their contract documents to guarantee successful completion of the project. Insurance can be purchased to cover a variety of potential losses, including general liability, pollution liability and workers' compensation. The cost of insurance coverage is part of the contractor's administrative costs and is ultimately included as part of the bid (general conditions). Contractors will often include in their bids a margin of profit above the actual costs of their insurance.

SEWUP JPA:

To help lower bid costs and provide better protection, the District has decided it can achieve this by using an OCIP through SEWUP. With an OCIP, the District purchases the insurance necessary to cover all contractors and subcontractors for the construction project under one umbrella. This removes the cost of insurance from their bids, ultimately lowering their bid and the profit margin associated with those costs.

Benefits:

The benefits associated with using an OCIP through the SEWUP JPA:

- Comprehensive safety oversight: SEWUP provides a dedicated loss control consultant who will provide monthly site visits and recommendations to look after the safety and property of students, staff and the general public.
- Comprehensive construction defect claims support and expertise: SEWUP provides the District with a claims expert to assist and advocate on behalf of the district.
- Increased participation by small or underutilized contractors: Small contractors often are unable to participate in larger projects due to the insurance requirements, ultimately providing an opportunity for the district.
- Unified defense through 10 Years of completed operations coverage: Meets the statute of repose for construction defects rather than risking that contractors will still be in business for the full 10-year term and maintaining insurance.
- Risk transfer: SEWUP provides the ability to transfer (covered) risks away from the district to a dedicated liability insurance policy.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Resolution No. 23-24/29, Statewide Educational Wrap Up Program

**LYNWOOD UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**DECLARING MEMBERSHIP IN THE STATEWIDE
EDUCATIONAL WRAP UP PROGRAM**

RESOLUTION NO. 23-24/29

WHEREAS, Lynwood Unified School District along with other school districts and community colleges in the State of California have been studying Owner Controlled Insurance Programs (OCIP); and

WHEREAS, these districts have determined there is a need for Owner Controlled Insurance Programs by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for Owner Controlled Insurance Programs; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them; and

WHEREAS, California law authorizes districts JPAs to establish Owner Controlled Insurance Programs; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares its membership in the Statewide Educational Wrap Up Program and instructs its duly authorized agent to execute on behalf of the District/JPA the attached Joint Powers Agreement and appoints Hank Lu as its official representative to the SEWUP JPA.

PASSED AND ADOPTED by the following vote of the members of the Board of Education of the Lynwood Unified School District on January 11, 2024.

AYES:

NOES:

ABSENT:

ABSTAIN:

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

I, Gudiel R. Crosthwaite, Ph.D., the Secretary of the Board of Education of Lynwood Unified School District of Los Angeles County, California hereby certify that the foregoing Resolution was duly adopted at a regular meeting thereof duly held on the 11th day of January, 2024, and passed by a majority vote of all of its members.

Superintendent of Schools
Secretary of the Board of Education

14. B. 3. Request Approval to Attend the California Association of Latino Superintendents and Administrators Focus on Results Conference in San Jose, CA on February 1-3, 2024

Rationale

The administration requests approval to attend the California Association of Latino Superintendents and Administrators (CALSA) Focus on Results conference in San Jose, CA on February 1-3, 2024.

CALSA is a community of diverse educational leaders skilled in addressing the needs of Latino students and dedicated to increasing the number of highly effective Latino administrators. CALSA is a professional association that advocates for the continued development and placement of Latino educational leaders who are committed to quality public education.

The 2024 Focus on Results conference theme is “Adelante, Affirming, and Empowering OUR Community.”

Breakout strands include:

- Adelante: Affirming and Empowering OUR Community through Social Justice. (Strands that explore activism, policy, advocacy, and community organizing efforts aimed at addressing systemic inequalities.)
- Adelante: Affirming and Empowering OUR Community through Technology and Innovation. (Strands that delve into the role of technology and innovation in empowering our community.)
- Adelante: Affirming and Empowering OUR Community through Education/Instructional Best Practices. (Strands related to innovative educational approaches and strategies that empower and affirm our diverse community.)
- Adelante: Affirming and Empowering OUR Community through Leadership. (Innovative approaches to education and leadership development within our community.)
- Adelante: Affirming and Empowering OUR Community through Youth and Next Generation Leadership. (Strands that highlight initiatives aimed at empowering and mentoring our youth and/or future leaders.)

This year, Lynwood Unified School District will be presenting a workshop highlighting our efforts to build a STEM pipeline starting from elementary through high school to increase the number of females pursuing STEM fields. This workshop will provide clear examples of things you can do now to develop a system whereby high school female students and alumni build a network to encourage and mentor students starting in elementary school to pursue a career in STEM.

Participants:

Christine Arostigue-Manson, Director, Secondary Education Department

Trinika Barnett, Coordinator, Equity Access and Instructional Services

Patricia Brent-Sanco, Ed.D., Director, Equity, Access, and Instructional Services

Ramon Enriquez, Principal, Vista High School

David Morales, Ed.D., Principal, Will Rogers Elementary School

Celinna Pinelo, Assistant Director, Educational Services
David Ramirez, Community Partnership Specialist, Secondary Education Department
Sandra Verduzco, Director, Elementary Education Department

Cost includes registration, mileage, hotel accommodations, meals and travel expenses.

Total cost is not to exceed \$2,400.00 per participant.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1972

Name of Funding Source and/or Location: Educator Effectiveness Block Grant Funds

Funding Account Number: 01.0-62660.0-00000-21400-5220-7350000

Amount: \$2,400.00 per participant

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. C. HUMAN RESOURCES - CLASSIFIED

14. C. 1. Request Approval of Classified Personnel Report: Personnel Assignment, Employment, Leaves and Separation

Rationale

The administration requests approval of the Classified Personnel Report for personnel assignment, employment, leaves and separation. The following is the Classified Personnel Report for January 11, 2024, which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, and extra-duty honorariums.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: Varies

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



PUBLIC Agenda 011124

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position. For any permanent assignment the required probationary period must be fulfilled.				
NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
1.	Espinoza, Stephanie	Classification: Attendance Assistant Work Hours: 8 Work Months: 10 Location: Lincoln ES Funding Source: LCFF – Supplemental and Concentration Grants Reason: Replacement of staff due to promotion	Range: 118 Step: 01	232400197 11/09/23
2.	Gu, Xiaoyu	Classification: Accountant Work Hours: 8 Work Months: 12 Location: Fiscal Services Funding Source: General Fund Reason: Replacement of staff due to resignation	Range: 142 Step: 04	232400204 01/03/24
3.	McClellan, Shawn	Classification: License Clinical Social Worker Work Hours: 8 Work Months: 12 Location: Student Services Funding Source: LCFF-Supplemental and Concentration Grants Reason: New position	Range: 339S Step: 03	212200165 11/15/23
4.	Reyes, Jule	Classification: District Records Technician Work Hours: 8 Work Months: 12 Location: Student Services Funding Source: General Funds Reason: Replacement of staff due to promotion	Range: 049 Step: 03	232400222 12/01/23
5.	Robledo, Aaron	Classification: Instructional Assistant Special Needs Work Hours: 6 Work Months: 10 Location: Wilson ES Funding Source: Special Education Reason: New position	Range: 120 Step: 02	232400026 11/30/23

LIMITED-TERM

	NAME	POSITION	CLASS RANGE STEP	VA# Effective Start
1.	Aguirre, Jeaneth	Classification: Testing Technician Work Hours: 8 Location: Adult School Funding Source: Adult Education Fund Reason: Backfill due to employee on leave	Range: 123 Step: 01	232400183 10/01/23 to 06/30/24 or sooner

LIMITED-TERM

	NAME	POSITION	CLASS RANGE STEP	VA# Effective Start
2.	Mallet, Ishamaela	Classification: Communications Intern Work Hours: 6 Location: Superintendent's Office Funding Source: LCFF-Supplemental and Concentration Grants Reason: Backfill due to employee resignation	Range: 020 Step: 01	232400160 12/04/23 to 06/30/24 or sooner
3.	Martinez, Eustolia	Classification: Secretary Work Hours: 8 Location: Mark Twain ES Funding Source: Unrestricted Resources Reason: Backfill due to employee transfer	Range: 061 Step: 01	232400251 10/23/23 to 06/12/24 or sooner
4.	Martinez, Eustolia	Classification: Secretary Work Hours: 8 Location: Marshall ES Funding Source: Unrestricted Resources Reason: Backfill due to employee resignation	Range: 061 Step: 01	232400252 10/16/23 to 10/20/23 or sooner
5.	Moreno, Nicole	Classification: Attendance Assistant Work Hours: 8 Location: Lynwood HS Funding Source: LCFF-Supplemental and Concentration Grants Reason: Backfill due to employee on leave	Range: 118 Step: 01	232400245 11/29/23 to 12/31/23 or sooner
6.	Murillo, Ashley	Classification: Warehouse Worker/Delivery Driver Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition-School Program Reason: Limited Term/Temporary	Range: 057 Step: 01	232400155 11/14/23 to 06/30/24 or sooner
7.	Valadez, Elizabeth	Classification: Special Education Technician Work Hours: 8 Location: Special Education Funding Source: IASA Title I Part A Reason: New position	Range: 126 Step: 01	232400045 10/02/23 to 12/23/24 or sooner

SUBSTITUTE ON-CALL

Classification: Campus Monitor Work Hours: 3 Location: Districtwide Funding Source: Unrestricted Resources			VA#: 232400187 End Date: 06/12/24 or sooner			Range: 014 Step: 01		
	NAME	START DATE		NAME	START DATE			
1.	Medina, Andie	11/15/23						

SUBSTITUTE ON-CALL

Classification: Instructional Assistant Work Hours: 6 Location: Districtwide Funding Source: LCFF-Supplemental and Concentration Grants			VA#: 232400190 End Date: 06/12/24 or sooner Range: 114 Step: 01		
	NAME	START DATE		NAME	START DATE
1.	Cordova, Fatima	11/29/23	4.	Fairconnectue, Teyahnnie Keytierra	11/30/23
2.	Delgado, Melissa	11/27/23	5.	Flores, Aracely	11/27/23
3.	Estrada, Angelica	11/28/23	6.	Guzman, Flor	11/30/23

SUBSTITUTE ON-CALL

Classification: Instructional Assistant Special Education Work Hours: 6 Location: Special Education Funding Source: Special Education			VA#: 232400079 End Date: 06/12/24 or sooner Range: 118 Step: 01		
	NAME	START DATE		NAME	START DATE
1.	Cornejo, Raquel	12/04/23	3.	Guzman, Flor	12/01/23
2.	Dominguez, Michael	11/17/23	4.	Moreno, Nicole	11/29/23

SUBSTITUTE ON-CALL

Classification: Instructional Assistant Special Needs Work Hours: 6 Location: Special Education Funding Source: Special Education			VA#: 232400153 End Date: 06/12/24 or sooner Range: 120 Step: 01		
	NAME	START DATE		NAME	START DATE
1.	Perez, Andrea	11/30/23			

SUBSTITUTE ON-CALL

Classification: Instructional Assistant – 504 Plan Work Hours: 6 Location: Student Services Funding Source: Unrestricted Resources			VA#: 232400189 End Date: 06/12/24 or sooner Range: 114 Step: 01		
	NAME	START DATE		NAME	START DATE
1.	Campizta, Nathan	11/01/23	6.	Flores, Aracely	11/27/23
2.	Cordova, Fatima	11/29/23	7.	Gaitan, Jenoveva	11/01/23
3.	Delgado, Melissa	11/27/23	8.	Gonzalez, Paola	11/01/23
4.	Estrada, Angelica	11/28/23	9.	Guzman, Flor	11/30/23
5.	Fairconnetue, Teyahnnie Keytierra	11/30/23	10.	Pena, Maria	11/01/23

SUBSTITUTE ON-CALL

Classification: Nutrition Service Worker I Work Hours: 3-6 hours Location: Child Nutrition Funding Source: Child Nutrition-School Program			VA#: 232400112 End Date: 06/12/24 or sooner Range: 027 Step: 01		
	NAME	START DATE		NAME	START DATE
1.	Esmeralda Lopez, Perla	11/14/23	4.	Santana, Ana	11/29/23
2.	Martinez Delgadillo, Elizabeth	11/17/23	5.	Simmons, Ineatrice	11/20/23
3.	Reyes-Calleja, Edith	11/14/23			

CLASSIFIED PERSONNEL: OUT-OF-CLASSIFICATION (All Duties)

Working out-of-classification and assuming all of the duties of the out-of-classification assignment; therefore, will assume the salary rate of the higher class.				
	NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
1.	Camacho, Maria	From Classification: Secretary To Classification: Benefits and Payroll Analyst Work Hours: 8 Location: Fiscal Services Funding Source: General Funds Reason: Backfill due to employee on leave	Range: 134 Step: 01	232400253 11/30/23 to 06/30/24 or sooner
2.	Cruz, Asuncion	From Classification: Nutrition Service Worker I To Classification: Senior Nutrition Service Worker Work Hours: 7 Location: Lynwood HS Funding Source: Child Nutrition-School Program Reason: Backfill due to employee on leave	Range: 036 Step: 03	232400264 09/19/23 to 06/12/24 or sooner
3.	Davis, Deettra	From Classification: School Community Liaison To Classification: Foster Care/McKinney Vento Case Manager Work Hours: 8 Location: Student Services Funding Source: LCFF-Supplemental and Concentration Grants Reason: Backfill due to employee on leave	Range: 337 Step: 01	232400259 10/02/23 to 12/15/23 or sooner
4.	Favela, Jocelyn I.	From Classification: Instructional Assistant Special Education To Classification: Instructional Assistant Special Needs Work Hours: 6 Location: Special Education Funding Source: Special Education Reason: Provide support	Range: 120 Step: 03	232400250 09/01/23 to 06/12/24 or sooner
5.	Hernandez, Rosario	From Classification: Nutrition Service Worker I To Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition-School Program Reason: Backfill due to employee on leave	Range: 046 Step: 02	232400242 09/22/23 to 10/13/23 or sooner

CLASSIFIED PERSONNEL: OUT-OF-CLASSIFICATION (All Duties)

Working out-of-classification and assuming all of the duties of the out-of-classification assignment; therefore, will assume the salary rate of the higher class.				
NAME		POSITION	CLASS RANGE STEP	VA# Start/End Date
6.	Lupercio, Ariana	From Classification: Licensed Clinical Social Worker To Classification: Licensed Clinical Social Worker Supervisor Work Hours: 8 Location: Student Services Funding Source: General Funds Reason: Backfill due to employee on leave	Range: 347S Step: 01	232400243 10/16/23 to 02/16/24 or sooner
7.	Maravilla, Osvaldo	From Classification: Instructional Assistant To Classification: Inst. Asst.-Arts, Media & Entertainment Work Hours: 6 Location: Secondary Education Funding Source: Voc & Tech. Education Act Reason: Provide support	Range: 122 Step: 01	232400260 10/16/23 to 06/12/24 or sooner
8.	Navarro, Olga	From Classification: Campus Monitor To Classification: Instructional Assistant - 504 plan Work Hours: 6 Location: Student Services Funding Source: Unrestricted Resources Reason: Provide support	Range: 114 Step: 01	232400241 09/01/23 to 10/31/23 or sooner
9.	Perez Balam, Mayra	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: Firebaugh HS Funding Source: Unrestricted Resources Reason: Backfill due to promotion	Range: 061 Step: 05	232400246 09/23/23 to 12/10/23 or sooner
10.	Vasquez, Ana	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: Student Services Funding Source: General Funds Reason: Backfill due to employee on leave	Range: 061 Step: 05	232400257 11/27/23 to 01/31/24 or sooner

CLASSIFIED PERSONNEL: PERFECT ATTENDANCE STIPEND

Request approval for Payment of the Perfect Attendance Stipend for the Classified Employee during the 1 st Quarter of 2023-2024 School Year			
NAME		POSITION	LOCATION
1.	Camacho, Maria	Secretary	Purchasing
2.	Monarrez, Mireya	Instructional Assistant Special Needs	Lugo ES

EXTENDED/EXTRA DUTY ASSIGNMENT

Classification: Child Care Assistant Work Hours: Not to exceed 8 hours a day Location: Child Development Funding Source: Child Development Fund		VA#: 232400263 Start Date: 08/16/23 End Date: 08/16/24 or sooner		Range: 114	
	NAME			NAME	
1.	Allen, Stacey L.	12.		Morales, Emelina Marie	
2.	Boulton, Kiara Renee	13.		Perez, Maria Lilia	
3.	Castellanos, Juana	14.		Quezada, Leticia	
4.	Flores, Imelda	15.		Reveles, Patricia	
5.	Gayton, Martha	16.		Rubio, Mireya	
6.	Guzman Martinez, Margarita	17.		Smith-Hill, Sandra	
7.	Haley, Mira L.	18.		Stewart, Spring	
8.	Lecus, Gayle Thurmond	19.		Taylor, Antranese	
9.	Madrigal, Laura	20.		Thomas, Shemica	
10.	Melendez, Maria	21.		Tolentino, Silvia	
11.	Merritt, Deborah Ann	22.		Ventura, Margarita O.	

CLASSIFIED PERSONNEL: EXTRA DUTY

Request approval of extra duty hours for the CSEA- 10 and 11 month Classified Staff for the purpose of professional development. The District and CSEA have negotiated and agreed on three (3) optional days to be added to the work year of 10 and 11 month Classified Staff. These days will be optional additional days for employees not assigned to work on the Professional Development Days. The first Professional Development Day is October 9, 2023 for the 2023/2024 school year.			
Hours: Not to exceed 6 hours per participant			
Funding Source: 01.0-73110.0-00000-31600-2220-7520000			
	NAME		NAME
1.	Sanchez, Leticia		

LEAVE OF ABSENCE

A leave of absence may end sooner than the end date that was originally approved, if requested by the employee. To request to return sooner than the date originally approved, the employee MUST (1) furnish official paperwork releasing them to return to work to their supervisor for review who will then forward the information to Classified Personnel for review and approval (if a release is required to return to work), and (2) turn in an amended absence request form to their supervisor for review and signature to be forwarded to Classified Personnel for review and approval. (Any amended leave will be resubmitted to the Board for ratification.)

LEAVE OF ABSENCE

NAME		POSITION	LOCATION	Effective Date
1.	Barnes, Sarah	Licensed Clinical Social Worker Supervisor	Student Services	12/11/23 – 02/09/24
2.	Cespedes, Hugo	Custodian	Abbott ES	09/15/23 – 01/08/24
3.	Contreras, Erika	Campus Monitor	Lindbergh ES	08/16/23 – 12/10/23
4.	Franco Gutierrez, Alejandra	Campus Monitor	Abbott ES	08/16/23 – 02/29/23
5.	Garmendia, Maritza	Instructional Assistant Special Needs	Lynwood HS	08/16/23 – 12/28/23
6.	Gaytan-Hurtado, Maria	Instructional Assistant Special Needs	Cesar Chavez MS	11/29/23 – 12/13/23
7.	Guerra, Monica	After School Program Supervisor	Elementary Education	12/11/23 – 02/06/24
8.	Laguna, Brisa	Nutrition Service Supervisor	Hosler MS	11/27/23 – 01/07/24
9.	Lizaola, Anthony	Office Asst. II	Firebaugh HS	10/27/23 – 06/06/24 Intermittently as needed
10.	Parra, Paola	Instructional Assistant	Abbott ES	11/17/23 – 12/17/23
11.	Patterson, LaTara	Instructional Assistant Special Needs	Will Rogers ES	10/04/23 – 11/04/23 12/04/23 – 02/04/24
12.	Rodriguez, Denise	Testing Technician	Adult School	07/01/23 – 11/15/23
13.	Rodriguez, Denise	Testing Technician	Adult School	11/16/23 – 12/22/23
14.	Tovalin, Orene	Secretary	Student Services	11/27/23 – 01/22/24
15.	Traylor, Essence	Instructional Assistant Special Needs	Washington ES	10/11/23 – 12/11/23
16.	Venable, Shelton	Custodian	Custodial	10/11/23 – 01/29/24
17.	Vergara, Aurora	Nutrition Service Worker I	Washington ES	09/26/23 – 10/26/24
18.	White, Stacey	Custodian	Custodial	07/25/23 – 01/29/23

UNPAID LEAVE (Must Exhaust All Available Time)

NAME		POSITION	LOCATION	Effective Start/ End Date
1.	Araujo, Aurora	Campus Monitor	Lynwood HS	08/17/23 – 12/15/23
2.	Davila Aguirre, Pedro	Campus Monitor	Firebaugh HS	07/01/23 – 01/08/23
3.	Fairbanks-Pass, Taryn	Sr. Health Services Technician	Rosa Parks ES	09/01/23 – 01/08/24
4.	Gonzalez Viscara, Olivia	Campus Monitor	Lindbergh ES	12/04/23 – 12/15/23
5.	Martin, Claudia	Sr. Health Service Technician	Lugo ES	11/01/23 – 01/09/24
6.	Patterson, Latara	Instructional Assistant Special Needs	Will Rogers ES	11/05/23 – 12/03/23
7.	Rodriguez, Maria Rosalia	Campus Monitor	Rosa Parks ES	08/16/23 – 11/30/23
8.	Zamora, Richard	Records Clerk	Cesar Chavez MS	11/27/23 – 06/19/24 or sooner

RESIGNATIONS

NAME		POSITION	LOCATION	Effective Date
1.	Abarca, Briana	School Community Liaison	Helen Keller ES	12/15/23
2.	Chiu, Tiffany	Dispatcher	Security	11/02/23
3.	Garcia Alavares, Karen	Attendance Assistant	Lugo ES	12/01/23
4.	Leyva, Jeanette	Instructional Assistant	Marshall ES	11/13/23
5.	Mayo, LaTasha	Nutrition Service Worker I	Child Nutrition	11/27/23
6.	McMillon, Larissa	Instructional Assistant Special Needs	Lynwood HS	11/30/23
7.	Saxton, Erin Michelle	Instructional Assistant Special Needs -CLM	Washington ES	11/29/23

14. C. 2. Request Approval to Revise Pay for Selected Unclassified Positions to Align with New State Minimum Wage Laws

Rationale

The administration requests approval to revise pay for selected unclassified positions to align with new state minimum wage laws.

California has a new minimum wage of \$16.00.00 per hour, effective January 1, 2024.

The following classifications have salary ranges that need to be adjusted to align to the new minimum wage:

- Student Worker
- Tutor
- Student Store Worker

Financial Impact

Renewal Contract/Item [] New Contract/Item [X]

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: Varies

Recommended Motion

[X] Approval [] Denial

Certification

Superintendent's Office Certification:

14. D. BUSINESS SERVICES

14. D. 1. Request Approval to Review and Ratify Purchase Orders for the Period Beginning November 7, 2023 through December 5, 2023, Per CA Education Code 17605 and 42636

Rationale

Staff requests approval to review and ratify Purchase Orders for the period beginning November 7, 2023 through December 5, 2023, per CA Education Code 17605 and 42636.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: Various

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: \$8,804,288.05

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Purchase Order/Contract Transaction List 1.11.24

LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
NOVEMBER 7, 2023 THROUGH DECEMBER 5, 2023

Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
ABM INDUSTRIES, INC.	PO1	240000001449	1	7650000	\$8,164.85
ABM INDUSTRIES, INC.	PO1	240000001449	1	7650000	\$8,164.85
ABM INDUSTRIES, INC.	PO1	240000001449	1	7650000	\$8,164.85
ADAPTIVEMALL.COM, LLC	PO1	240000001512	1	7410000	\$315.59
AME BUILDERS, INC.	PO1	240000001370	1	7670000	\$766,000.00
AMERICAN RED CROSS	PO1	240000001454	1	7520000	\$700.00
AMERICAN RENTAL	PO1	240000001483	1	7650000	\$10,000.00
ANDY'S LANDSCAPING	PO1	240000001391	1	7650000	\$18,580.00
ANDY'S LANDSCAPING	PO1	240000001478	1	7650000	\$19,870.00
AQUARIUM OF THE PACIFIC	PO1	240000001422	1	4320000	\$18.00
AQUARIUM OF THE PACIFIC	PO1	240000001422	1	4320000	\$315.00
AQUARIUM OF THE PACIFIC	PO1	240000001398	1	1090000	\$873.18
ATKINSON, ANDELSON, LOYA, RUDD & ROM	PO1	240000001515	1	7410000	\$199.00
ATKINSON, ANDELSON, LOYA, RUDD & ROM	PO1	240000001444	1	7600000	\$298.00
ATLAS BACKFLOW INC	PO1	240000001482	1	7650000	\$5,000.00
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$14.28
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$38.31
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$38.53
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$43.88
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$43.99
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$44.08
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$52.92
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$55.07
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$58.38
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$65.93
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$72.65
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$98.74
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$109.97
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$118.52
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$121.00
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$122.21
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$126.73
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$132.13
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$138.25
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$154.13
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$174.20
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$176.37
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$179.49
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$185.13
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$187.41

LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
NOVEMBER 7, 2023 THROUGH DECEMBER 5, 2023

Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$198.12
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$253.24
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$292.11
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$329.65
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$385.60
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$549.05
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$571.10
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$659.30
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$991.26
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$1,035.25
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$1,096.99
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$1,372.61
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$1,873.15
B & H PHOTO-VIDEO	PO1	240000001392	1	7390000	\$2,308.64
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$2,369.27
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$2,638.50
B & H PHOTO-VIDEO	PO1	240000001384	1	7390000	\$2,644.90
B & H PHOTO-VIDEO	PO1	240000001392	1	7390000	\$3,555.23
B & H PHOTO-VIDEO	PO1	240000001386	1	7390000	\$5,951.30
B & H PHOTO-VIDEO	PO1	240000001385	1	7390000	\$13,227.80
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$15.44
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$19.83
BARNES & NOBLE INC	PO1	240000001448	1	4310000	\$19.83
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$19.85
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$20.89
BARNES & NOBLE INC	PO1	240000001448	1	4310000	\$22.03
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$22.05
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$26.44
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$28.64
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$48.47
BARNES & NOBLE INC	PO1	240000001448	1	4310000	\$57.29
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$112.12
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$114.57
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$297.34
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$357.01
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$502.32
BARNES & NOBLE INC	PO1	240000001447	1	4310000	\$542.54
BARNES & NOBLE INC	PO1	240000001437	1	7620000	\$564.48
BEACON DAY SCHOOL	PO1	240000001373	1	7410000	\$82,579.50
BETTERLESSON, INC.	PO1	240000001423	1	7520000	\$52,500.00

LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
NOVEMBER 7, 2023 THROUGH DECEMBER 5, 2023

Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
BLICK ARTS MATERIALS	PO1	240000001514	1	4320000	\$53.45
BLICK ARTS MATERIALS	PO1	240000001514	1	4320000	\$113.28
BLICK ARTS MATERIALS	PO1	240000001514	1	4320000	\$917.72
BLICK ARTS MATERIALS	PO1	240000001383	1	7390000	\$8,000.00
BRJ LANDSCAPE	PO1	240000001377	1	7650000	\$10,000.00
BUSINESS RADIO LICENSING	PO1	240000001501	1	7680000	\$115.00
CALIFORNIA DEPARTMENT OF EDUCATION	PO1	240000001402	1	7690000	\$35,150.90
CASA SERIGRAFIA	PO1	240000001400	1	7390000	\$779.96
CASBO	PO1	240000001461	1	7600000	\$50.00
CATERING BY HERACH & ARA	PO1	240000001381	1	7410000	\$25.00
CATERING BY HERACH & ARA	PO1	240000001415	1	5900000	\$25.00
CATERING BY HERACH & ARA	PO1	240000001415	1	5900000	\$70.56
CATERING BY HERACH & ARA	PO1	240000001387	1	7380000	\$232.27
CATERING BY HERACH & ARA	PO1	240000001415	1	5900000	\$282.24
CATERING BY HERACH & ARA	PO1	240000001381	1	7410000	\$311.73
CATERING BY HERACH & ARA	PO1	240000001381	1	7410000	\$358.09
CATERING BY HERACH & ARA	PO1	240000001217	1	7350000	\$12,000.00
CBE OFFICE SOLUTIONS	PO1	240000001459	1	5900000	\$300.00
CCEA	PO1	240000001531	1	5350000	\$550.00
CDW GOVERNMENT, INC.	PO1	240000001376	1	7620000	\$36,542.00
CINDY'S JUMPERS, LLC	PO1	240000001452	1	4320000	\$100.00
CINDY'S JUMPERS, LLC	PO1	240000001452	1	4320000	\$500.00
CITY OF SANTA ANA	PO1	240000001397	1	1090000	\$109.15
CITY OF SANTA ANA	PO1	240000001397	1	1090000	\$599.76
CODA FLOORING	PO1	240000001409	1	7650000	\$1,915.18
COLBI TECHNOLOGIES, INC.	PO1	240000001439	2	7690000	\$2,500.00
COOLE SCHOOL	PO1	240000000301	2	1070000	\$55.13
COOLE SCHOOL	PO1	240000000301	2	1070000	\$66.15
COOLE SCHOOL	PO1	240000000301	2	1070000	\$115.76
COOLE SCHOOL	PO1	240000000301	2	1070000	\$315.00
COOLE SCHOOL	PO1	240000000301	2	1070000	\$330.75
COOLE SCHOOL	PO1	240000000301	2	1070000	\$985.64
COOLE SCHOOL	PO1	240000000301	2	1070000	\$1,025.33
CRF	PO1	240000001451	1	7390000	\$89.00
CURRICULUM ASSOCIATES, INC	PO1	240000001426	1	1130000	\$66.15
CURRICULUM ASSOCIATES, INC	PO1	240000001426	1	1130000	\$114.11
CURRICULUM ASSOCIATES, INC	PO1	240000001426	1	1130000	\$1,074.94
DEMCO INC.	PO1	240000001393	1	1110000	\$6.62
DEMCO INC.	PO1	240000001416	1	1130000	\$14.67
DEMCO INC.	PO1	240000001393	1	1110000	\$98.84

LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
NOVEMBER 7, 2023 THROUGH DECEMBER 5, 2023

Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
DEMCO INC.	PO1	240000001393	1	1110000	\$127.60
DEMCO INC.	PO1	240000001416	1	1130000	\$133.39
DESIGN STUDIO GRAPHICS, LLC	PO1	240000001433	1	7490000	\$33,865.00
DIAMOND DRAPERY CO., INC.	PO1	240000001191	1	7390000	\$58.61
DIAMOND DRAPERY CO., INC.	PO1	240000001191	1	7390000	\$156.29
DIAMOND DRAPERY CO., INC.	PO1	240000001191	1	7390000	\$213.77
DIAMOND DRAPERY CO., INC.	PO1	240000001190	1	7390000	\$216.48
DIAMOND DRAPERY CO., INC.	PO1	240000001190	1	7390000	\$275.63
DIAMOND DRAPERY CO., INC.	PO1	240000001191	1	7390000	\$275.63
DIAMOND DRAPERY CO., INC.	PO1	240000001191	1	7390000	\$586.35
DIAMOND DRAPERY CO., INC.	PO1	240000001190	1	7390000	\$1,094.56
DISCOUNT SCHOOL SUPPLY	PO1	240000001494	1	4310000	\$150.00
DISCOUNT SCHOOL SUPPLY	PO1	240000001427	1	7380000	\$2,355.60
DISCOUNT SCHOOL SUPPLY	PO1	240000001494	1	4310000	\$2,756.25
DISCOVERY CUBE	PO1	240000001522	1	1020000	\$550.00
DISCOVERY CUBE	PO1	240000001521	1	1020000	\$583.00
DOCUMENT TRACKING SERVICES	PO1	240000001527	1	7350000	\$30,660.00
ECONOMIC DEVELOPMENT CORPORATION	PO1	240000001361	1	7390000	\$45,000.00
EDUCARE FOUNDATION	PO1	240000001436	1	4310000	\$5,500.00
FACILISERV	PO1	240000001411	1	7650000	\$10,000.00
FAST SIGNS	PO1	240000001484	1	4310000	\$114.26
FAST SIGNS	PO1	240000001484	1	4310000	\$1,433.25
FAST SIGNS	PO1	240000001484	1	4310000	\$1,759.59
GDL BEST CONTRACTORS, INC.	PO1	240000001366	1	7670000	\$790,000.00
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$22.05
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$22.05
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$22.05
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$22.05
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$23.15
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$23.15
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$24.26
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$24.26
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$29.77
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$33.08
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$40.79
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$52.92
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$239.00
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$549.05
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$1,199.00
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$1,427.74

LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
NOVEMBER 7, 2023 THROUGH DECEMBER 5, 2023

Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
GLOWFORGE, INC.	PO1	240000001399	1	7390000	\$7,160.74
GOPHER SPORT	PO1	240000001418	1	4310000	\$41.34
GOPHER SPORT	PO1	240000001418	1	4310000	\$137.81
GOPHER SPORT	PO1	240000001418	1	4310000	\$138.58
GOPHER SPORT	PO1	240000001418	1	4310000	\$154.24
GOPHER SPORT	PO1	240000001418	1	4310000	\$208.37
GOPHER SPORT	PO1	240000001418	1	4310000	\$330.58
GOPHER SPORT	PO1	240000001418	1	4310000	\$420.48
GOPHER SPORT	PO1	240000001418	1	4310000	\$440.78
GOPHER SPORT	PO1	240000001418	1	4310000	\$615.20
GOPHER SPORT	PO1	240000001418	1	4310000	\$716.07
GOPHER SPORT	PO1	240000001418	1	4310000	\$721.04
HEAR & C	PO1	240000000675	2	7410000	\$50.00
HEAR & C	PO1	240000000675	2	7410000	\$1,311.98
HOLLYWOOD'S BEST MOVERS	PO1	240000001450	1	7650000	\$21,500.00
HOUGHTON MIFFLIN HARCOURT	PO1	240000001491	1	1080000	\$200.77
HOUGHTON MIFFLIN HARCOURT	PO1	240000001491	1	1080000	\$492.35
HOUGHTON MIFFLIN HARCOURT	PO1	240000001491	1	1080000	\$507.37
INDUSTRIAL RADIO COMMUNICATION CORP	PO1	240000001090	2	7680000	\$115.00
INSIGHT PUBLIC SECTOR	PO1	240000001395	1	7620000	\$29,382.12
K-LOG, INC	PO1	240000001430	1	4310000	\$263.46
K-LOG, INC	PO1	240000001430	1	4310000	\$1,204.48
KAREN SCIURBA-LIBLIN	PO1	240000001532	1	7500000	\$1,600.00
LAUREL LEADERSHIP INSTITUTE	PO1	240000001421	1	7520000	\$46,400.00
LEADERSHIP ASSOCIATES LLC	PO1	240000001460	1	7490000	\$2,500.00
LET'S GO LEARN (SOLE SOURCE)	PO1	240000001509	1	7390000	\$79,005.00
LOUIS LOIZU	PO1	240000001371	1	7670000	\$281,000.00
MAD SCIENCE OF LOS ANGELES	PO1	240000001345	2	7380000	\$44,160.00
MARCO POWER EQUIPMENT	PO1	240000001367	1	7650000	\$2,000.00
MARCO POWER EQUIPMENT	PO1	240000001407	1	7650000	\$5,000.00
MENDEZ CONSTRUCTION	PO1	240000001479	1	7650000	\$4,640.00
MENDEZ CONSTRUCTION	PO1	240000001481	1	7650000	\$10,860.00
MONTGOMERY HARDWARE CO.	PO1	240000001406	1	7650000	\$5,062.68
NATIONAL CACFP ASSOCIATION	PO1	240000001390	1	7810000	\$150.00
ODP BUSINESS SOLUTIONS, LLC (f/k/a OFFI	PO1	240000001382	1	4310000	\$5,000.00
OFFICE IMAGES INC	PO1	240000001456	1	4310000	\$9.21
OFFICE IMAGES INC	PO1	240000001456	1	4310000	\$29.76
OFFICE IMAGES INC	PO1	240000001456	1	4310000	\$35.22
OFFICE IMAGES INC	PO1	240000001456	1	4310000	\$176.12
OFFICE IMAGES INC	PO1	240000001456	1	4310000	\$176.12

LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
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Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
OOTWI, INC.	PO1	240000001424	1	7380000	\$44,160.00
ORTCO, INC.	PO1	240000001410	1	7650000	\$4,490.00
PACIFIC CONTRACTORS GROUP INC.	PO1	240000001369	1	7670000	\$172,000.00
PARTNERS IN LEARNING	PO1	240000001379	1	7420000	\$250.00
PARTNERS IN LEARNING	PO1	240000001379	1	7420000	\$3,085.90
PARTNERS IN LEARNING	PO1	240000001379	1	7420000	\$6,601.22
PERFECTION PAINTING CORP	PO1	240000001466	1	7670000	\$180,000.00
PERFECTION PAINTING CORP	PO1	240000001368	2	7670000	\$264,000.00
PITNEY BOWES INC.	PO1	240000001420	1	4310000	\$1,600.00
POCKET NURSE	PO1	240000001425	1	7390000	\$247.84
POCKET NURSE	PO1	240000001457	1	7390000	\$876.49
POCKET NURSE	PO1	240000001457	1	7390000	\$2,812.19
POCKET NURSE	PO1	240000001457	1	7390000	\$3,248.55
POSITIVE PROMOTIONS	PO1	240000001388	1	7350000	\$30,000.00
PUBLIC AGENCY LAW GROUP	PO1	240000001119	2	7670000	\$6,222.00
R & R INDUSTRIES, INC.	PO1	240000001375	1	7810000	\$1,200.00
REMOLDELING EMPIRE, INC.	PO1	240000001477	1	7650000	\$18,025.00
ROSSIER PARK SCHOOL	PO1	240000001380	1	7410000	\$180,537.02
RS BUS LINE, INC.	PO1	240000001453	1	7650000	\$50,000.00
RTS SOLUTIONZ, INC	PO1	240000001525	1	4310000	\$0.01
RTS SOLUTIONZ, INC	PO1	240000001525	1	4310000	\$0.01
RTS SOLUTIONZ, INC	PO1	240000001525	1	4310000	\$110.24
RTS SOLUTIONZ, INC	PO1	240000001525	1	4310000	\$211.68
RTS SOLUTIONZ, INC	PO1	240000001525	1	4310000	\$992.24
RTS SOLUTIONZ, INC	PO1	240000001525	1	4310000	\$1,411.02
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$776.16
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$1,410.10
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$1,446.48
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$1,629.50
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$1,643.83
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$1,784.95
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$1,887.48
RUSSELL SIGLER, INC.	PO1	240000001469	1	7670000	\$1,949.22
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$2,498.27
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$2,820.20
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$2,932.65
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$3,103.54
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$3,111.26
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$3,112.36
RUSSELL SIGLER, INC.	PO1	240000001471	1	7670000	\$3,131.10

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Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
RUSSELL SIGLER, INC.	PO1	240000001471	1	7670000	\$3,343.88
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$3,662.51
RUSSELL SIGLER, INC.	PO1	240000001469	1	7670000	\$3,889.62
RUSSELL SIGLER, INC.	PO1	240000001471	1	7670000	\$4,206.04
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$4,230.29
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$4,594.12
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$4,919.36
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$4,996.53
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$5,272.16
RUSSELL SIGLER, INC.	PO1	240000001365	2	7670000	\$5,279.87
RUSSELL SIGLER, INC.	PO1	240000001471	1	7670000	\$5,299.72
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$6,222.51
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$6,322.84
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$6,470.57
RUSSELL SIGLER, INC.	PO1	240000001365	2	7670000	\$6,788.09
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$6,890.63
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$6,935.83
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$7,384.55
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$7,494.80
RUSSELL SIGLER, INC.	PO1	240000001469	1	7670000	\$7,702.07
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$7,726.32
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$7,796.88
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$7,818.93
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$10,055.90
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$10,245.53
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$10,506.83
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$11,234.48
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$11,897.08
RUSSELL SIGLER, INC.	PO1	240000001365	2	7670000	\$12,597.17
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$13,031.55
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$13,252.05
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$13,252.05
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$13,475.86
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$13,475.86
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$14,054.67
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$14,678.69
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$14,817.60
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$15,251.99
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$15,454.85
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$15,533.12

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Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
RUSSELL SIGLER, INC.	PO1	240000001365	2	7670000	\$15,593.76
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$16,740.36
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$18,517.59
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$18,667.53
RUSSELL SIGLER, INC.	PO1	240000001365	2	7670000	\$19,596.94
RUSSELL SIGLER, INC.	PO1	240000001469	1	7670000	\$23,807.39
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$24,696.00
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$24,733.49
RUSSELL SIGLER, INC.	PO1	240000001365	2	7670000	\$24,890.04
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$25,996.95
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$26,583.48
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$26,587.89
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$26,832.65
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$27,163.40
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$27,483.12
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$28,263.69
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$31,187.52
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$32,645.03
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$32,977.98
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$33,075.00
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$33,480.72
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$33,890.85
RUSSELL SIGLER, INC.	PO1	240000001332	2	7670000	\$37,088.10
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$38,799.18
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$44,050.39
RUSSELL SIGLER, INC.	PO1	240000001469	1	7670000	\$44,793.47
RUSSELL SIGLER, INC.	PO1	240000001469	1	7670000	\$45,726.19
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$45,749.34
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$49,275.14
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$50,505.53
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$51,464.70
RUSSELL SIGLER, INC.	PO1	240000001469	1	7670000	\$53,381.95
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$53,665.29
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$55,497.65
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$61,670.54
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$68,906.25
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$76,372.38
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$77,968.80
RUSSELL SIGLER, INC.	PO1	240000001335	2	7670000	\$90,989.33
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$100,670.38

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Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$102,929.40
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$102,929.40
RUSSELL SIGLER, INC.	PO1	240000001470	1	7670000	\$108,653.58
RUSSELL SIGLER, INC.	PO1	240000001331	2	7670000	\$122,483.34
RUSSELL SIGLER, INC.	PO1	240000001472	1	7670000	\$124,216.47
RUSSELL SIGLER, INC.	PO1	240000001524	1	7670000	\$184,296.11
RUSSELL SIGLER, INC.	PO1	240000001523	1	7670000	\$236,331.90
SAN MARTIN TERMITE & PEST CONTROL, IN	PO1	240000001480	1	7650000	\$22,575.00
SANDY PRINGLE ASSOCIATES, INC.	PO1	240000001530	1	7670000	\$24,518.00
SAVVAS LEARNING COMPANY	PO1	240000001493	1	1080000	\$3,315.00
SCHOLASTIC BOOK FAIRS	PO1	240000001500	1	3220000	\$798.92
SCHOLASTIC BOOK FAIRS	PO1	240000001499	1	1110000	\$1,328.00
SCHOLASTIC BOOK FAIRS	PO1	240000001485	1	1080000	\$1,952.33
SCHOLASTIC BOOK FAIRS	PO1	240000001517	1	1070000	\$2,651.28
SCHOLASTIC BOOK FAIRS	PO1	240000001431	1	1010000	\$2,696.30
SCHOLASTIC BOOKFAIRS	PO1	240000001498	1	1090000	\$2,723.27
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$77.92
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$99.11
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$99.11
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$99.11
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$110.14
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$110.14
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$110.14
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$110.14
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$110.14
SCHOLASTIC INC	PO1	240000001438	1	4310000	\$110.14
SCHOOL DATEBOOKS	PO1	240000001510	1	3230000	\$8,690.52
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$6.23
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$8.37
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$9.17
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$12.74
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$14.64
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$17.15
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$17.86
SCHOOL NURSE SUPPLY, INC.	PO1	240000001403	1	1130000	\$18.19
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$18.80
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$19.85
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$20.37
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$20.84
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$21.96

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Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
SCHOOL NURSE SUPPLY, INC.	PO1	240000001403	1	1130000	\$26.40
SCHOOL NURSE SUPPLY, INC.	PO1	240000001403	1	1130000	\$29.16
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$29.27
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$29.84
SCHOOL NURSE SUPPLY, INC.	PO1	240000001403	1	1130000	\$30.26
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$35.50
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$43.99
SCHOOL NURSE SUPPLY, INC.	PO1	240000001403	1	1130000	\$49.50
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$50.27
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$51.83
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$56.03
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$64.94
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$78.39
SCHOOL NURSE SUPPLY, INC.	PO1	240000001403	1	1130000	\$98.12
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$99.50
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$124.58
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$130.92
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$136.16
SCHOOL NURSE SUPPLY, INC.	PO1	240000001405	1	4310000	\$188.53
SCHOOL NURSE SUPPLY, INC.	PO1	240000001403	1	1130000	\$198.34
SCHOOL NURSE SUPPLY, INC.	PO1	240000001404	1	4310000	\$379.70
SCHOOL SERVICES OF CALIFORNIA	PO1	240000001394	1	7600000	\$975.00
SCHOOL SERVICES OF CALIFORNIA	PO1	240000001372	1	7600000	\$1,625.00
SCOOT EDUCATION	PO1	240000001455	1	7690000	\$245.00
SCSBOA	PO1	240000001363	1	7390000	\$2,100.00
SIMPLAR SOURCING SOLUTIONS, LLC	PO1	240000001468	1	7670000	\$173,472.48
SJM INDUSTRIAL RADIO (SOURCEWELL #04	PO1	240000001364	1	1080000	\$25.00
SJM INDUSTRIAL RADIO (SOURCEWELL #04	PO1	240000001364	1	1080000	\$468.56
SPEECH & LANGUAGE DEVELOPMENT CEN	PO1	240000001513	1	7410000	\$1,891,929.65
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001526	1	1040000	\$0.01
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001442	1	3230000	\$90.00
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001492	1	1080000	\$94.82
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001526	1	1040000	\$164.00
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001442	1	3230000	\$330.72
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001442	1	3230000	\$694.56
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001526	1	1040000	\$727.63
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001526	1	1040000	\$727.63
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001492	1	1080000	\$992.23
SPINITAR PRESENTATION PRODUCTS, INC.	PO1	240000001526	1	1040000	\$1,102.39
STAPLES, INC.	PO1	240000001441	1	3230000	\$5,000.00

LUIS BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
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Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
STARFALL EDUCATION	PO1	240000001362	1	7380000	\$4,260.00
SUPER CENTER CONCEPTS	PO1	240000001443	1	1110000	\$55.00
SUPER CENTER CONCEPTS	PO1	240000001445	1	1110000	\$55.00
SUPER CENTER CONCEPTS	PO1	240000001467	1	1110000	\$55.00
SUPER CENTER CONCEPTS	PO1	240000001473	1	1110000	\$55.00
SUPER CENTER CONCEPTS	PO1	240000001474	1	1110000	\$55.00
SUPER CENTER CONCEPTS	PO1	240000001475	1	1110000	\$55.00
SUPER CENTER CONCEPTS	PO1	240000001476	1	1110000	\$55.00
SUPER CENTER CONCEPTS	PO1	240000001401	1	7490000	\$70.42
SUPER CENTER CONCEPTS	PO1	240000001419	1	7390000	\$137.21
SUPER CENTER CONCEPTS	PO1	240000001497	1	1090000	\$140.00
SUPER CENTER CONCEPTS	PO1	240000001432	1	3220000	\$195.35
SUPER CENTER CONCEPTS	PO1	240000001412	1	4320000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001413	1	4320000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001414	1	4320000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001417	1	3230000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001446	1	4320000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001462	1	4320000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001463	1	4320000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001464	1	4320000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001465	1	4320000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001520	1	4320000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001528	1	1030000	\$200.00
SUPER CENTER CONCEPTS	PO1	240000001529	1	1030000	\$200.00
T.A.J. OFFICE & SCHOOL SUPPLY	PO1	240000001396	1	7380000	\$144.00
T.A.J. OFFICE & SCHOOL SUPPLY	PO1	240000001396	1	7380000	\$290.93
T.A.J. OFFICE & SCHOOL SUPPLY	PO1	240000001396	1	7380000	\$2,033.65
T.A.J. OFFICE & SCHOOL SUPPLY	PO1	240000001389	1	7390000	\$9,900.00
T.A.J. OFFICE & SCHOOL SUPPLY	PO1	240000001429	1	4320000	\$9,900.00
TEACHER SYNERGY,LLC	PO1	240000001516	1	1110000	\$1,275.00
THE CHILDREN'S MUSEUM OF LA HABRA	PO1	240000001503	1	1020000	\$200.00
THE CHILDREN'S MUSEUM OF LA HABRA	PO1	240000001507	1	1020000	\$450.00
THE DOWNEY PATRIOT	PO1	240000001360	1	7620000	\$700.00
TWIN COUSINS	PO1	240000001374	1	1030000	\$120.00
TWIN COUSINS	PO1	240000001374	1	1030000	\$120.00
TWIN COUSINS	PO1	240000001374	1	1030000	\$240.00
TWIN COUSINS	PO1	240000001374	1	1030000	\$300.00
UNIVERSAL ASPHALT CO., INC.	PO1	240000001408	1	7650000	\$9,950.00
VEGA CONSTRUCTION SERVICES	PO1	240000001378	1	7650000	\$7,140.00
WARD'S SCIENCE	PO1	240000001495	1	7390000	\$18.59

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Vendor Name	Doc Code	Doc ID	Doc Version	Location	Line Amount
WARD'S SCIENCE	PO1	240000001495	1	7390000	\$232.85
WOODWIND & BRASSWIND	PO1	240000001428	1	7390000	\$78.28
WOODWIND & BRASSWIND	PO1	240000001428	1	7390000	\$312.01
WOODWIND & BRASSWIND	PO1	240000001428	1	7390000	\$513.77
WOODWIND & BRASSWIND	PO1	240000001428	1	7390000	\$692.37
WOODWIND & BRASSWIND	PO1	240000001428	1	7390000	\$758.52
WORKSHOP / TRAVEL	PO1	240000001440	2	7600000	\$50.00
TOTAL					\$8,804,288.05

14. D. 2. Request Approval of Warrant and ACH Schedule for the Period of November 8, 2023 through December 5, 2023

Rationale

Staff requests approval of the Warrant and ACH Schedule for the period of November 8, 2023 through December 5, 2023.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: \$8,825,321.33

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Warrant Schedule 01-11-24

**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

DATE: January 11, 2024

TO: Gudiel R. Crosthwaite, Ph.D., Superintendent

FROM: Business Services Division

SUBJECT: Warrant and ACH Schedule for the Period of November 8, 2023 - December 5, 2023

These registers, as prepared by the Los Angeles County Office of Education, reflect disbursements that have been made in payment of previously approved purchase orders, recurring monthly expenses for mileage disbursements, conferences, utilities and other costs of public education.

The expenses reflected in the registers were not in excess of appropriations budgeted.

Copies of the registers are available for inspection during normal office hours in the Accounting Department, Lynwood Unified School District, 11321 Bullis Road, Lynwood, California 90262.

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

		Issue Date	Amount	
11/08/23	\$	291,158.64	11/22/23	\$ -
11/09/23	\$	129,087.52	11/23/23	\$ -
11/10/23	\$	-	11/24/23	\$ -
11/13/23	\$	1,069,346.40	11/27/23	\$ 1,121,416.02
11/14/23	\$	514,010.33	11/28/23	\$ 129,850.32
11/15/23	\$	10,728.32	11/29/23	\$ 154,109.27
11/16/23	\$	186,682.09	11/30/23	\$ 338,590.46
11/17/23	\$	463,270.52	12/01/23	\$ 52,500.00
11/20/23	\$	354,764.34	12/04/23	\$ 77,695.99
11/21/23	\$	152,844.19	12/05/23	\$ 3,779,266.92
		Total	\$	8,825,321.33
For a more detailed account of specific District expenditures, please refer to page 3.				

**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

DATE: January 11, 2024
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant and ACH Schedule for the Period of November 8, 2023 - December 5, 2023

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 4,302,315.20
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 12,688.33
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 791.53
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 356,474.30
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 1,751,968.65
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Special Reserve Fund (40)</u> Total Special Reserve Fund	\$ 122,505.00
10) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 236,099.28
11) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
12) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 2,042,479.04
Total Warrants All Funds	\$ 8,825,321.33

**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

Fund	1.0	11.0	12.0	13.0	14.0	21.0/21.1	25.0	35.0	40.0	67.0	73.0	76.0	
11/08/23	224,428.04	-	-	-	-	-	-	-	-	-	-	66,730.60	291,158.64
11/09/23	128,775.52	312.00	-	-	-	-	-	-	-	-	-	-	129,087.52
11/10/23	-	-	-	-	-	-	-	-	-	-	-	-	0.00
11/13/23	1,066,205.27	-	-	894.62	-	-	-	-	-	-	-	2,246.51	1,069,346.40
11/14/23	346,618.52	4,927.50	-	-	-	-	-	-	-	162,464.31	-	-	514,010.33
11/15/23	10,613.25	115.07	-	-	-	-	-	-	-	-	-	-	10,728.32
11/16/23	4,605.61	-	173.88	132,590.60	-	20,607.00	-	-	28,705.00	-	-	-	186,682.09
11/17/23	145,588.99	744.95	-	222,839.08	-	94,097.50	-	-	-	-	-	-	463,270.52
11/20/23	335,914.54	214.83	-	-	-	-	-	-	-	18,634.97	-	-	354,764.34
11/21/23	147,926.78	4,667.41	-	150.00	-	-	-	-	-	-	-	100.00	152,844.19
11/22/23	-	-	-	-	-	-	-	-	-	-	-	-	0.00
11/23/23	-	-	-	-	-	-	-	-	-	-	-	-	0.00
11/24/23	-	-	-	-	-	-	-	-	-	-	-	-	0.00
11/27/23	1,070,070.48	-	75.22	-	-	-	-	-	-	-	-	51,270.32	1,121,416.02
11/28/23	36,050.32	-	-	-	-	-	-	-	93,800.00	-	-	-	129,850.32
11/29/23	-	-	-	-	-	154,109.27	-	-	-	-	-	-	154,109.27
11/30/23	27,505.24	1,706.57	-	-	-	-	-	-	-	55,000.00	-	254,378.65	338,590.46
12/01/23	52,500.00	-	-	-	-	-	-	-	-	-	-	-	52,500.00
12/04/23	77,695.99	-	-	-	-	-	-	-	-	-	-	-	77,695.99
12/05/23	627,816.65	-	542.43	-	-	1,483,154.88	-	-	-	-	-	1,667,752.96	3,779,266.92
Rpt 011124	4,302,315.20	12,688.33	791.53	356,474.30	0.00	1,751,968.65	0.00	0.00	122,505.00	236,099.28	0.00	2,042,479.04	8,825,321.33

14. D. 3. Request Acceptance of Cash Collection Report #3 for the 2023-2024 School Year

Rationale

Staff requests acceptance of Cash Collection Report #3 for the 2023-2024 school year.

The following is a list of cash collections received by the Accounting Department during the period of October 1, 2023, to November 30, 2023.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # BEST: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: \$7,657,137.81

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents



Cash Collection Report #3

RECORD OF COLLECTIONS #3 for FY			
The following is a list of Cash Collections received by the Accounting Department during the period of			
October 1, 2023, to November 30, 2023. I hereby certify that these collections will be forwarded to the			
County Treasurer as provided by law.			
Receipt	Source	Amount	Explanation
128915	ANGEL HERNANDEZ	\$60.00	FACILITY FEES @ ROOSEVELT PARKING LOT
130956	ARNULFO RUIZ PEREIDA	\$2,028.51	DEVELOPER FEES: 11275 VIRGINIA
130946	BELLFLOWER UNIFIED	\$1,125,015.53	JUNE 2023 AB602
130947	BELLFLOWER UNIFIED	\$614,575.48	AB 602 JUNE 2022
130948	BELLFLOWER UNIFIED	\$37,746.76	AB602 PY NET FUNDING
131011	BELLFLOWER UNIFIED	\$45,260.25	SELPA EXPENSE REPORT NO. 2
131013	BELLFLOWER UNIFIED	\$484,260.06	SELPA JULY 2023 AB 602
131014	BELLFLOWER UNIFIED	\$484,260.06	SELPA AUG 2023 AB 602
131015	BELLFLOWER UNIFIED	\$344,174.32	SELPA 22-23 P2 PROP TAXES
131873	BELLFLOWER UNIFIED	\$871,667.78	AB 602 SEPTEMBER 2023
131874	BELLFLOWER UNIFIED	\$1,443,512.90	LOCAL ASSISTANCE RPT 2
131875	BELLFLOWER UNIFIED	\$568,519.00	IDEA ARP 611 PMT 6
131876	BELLFLOWER UNIFIED	\$27,620.16	AB 602 PROP. TAXES PMT 3
131877	BELLFLOWER UNIFIED	\$12,589.50	INFANTS 0-2 SEP 2023
131875	BELLFLOWER UNIFIED	\$630.00	IDEA ARP 611 PMT 6
130991	BOGNOLI, MARUZELLA	\$719.07	PAYROLL CASH COLLECTION (PAID OFF)
130989	BOGNOLI, MARUZELLA	\$3,143.20	PAYROLL CASH COLLECTION (PAID OFF)
130990	BOGNOLI, MARUZELLA	\$3,144.81	PAYROLL CASH COLLECTION (PAID OFF)
130952	CAMELLIA SUN	\$140.00	CHROMEBOOK INS @ HELEN KELLER
131006	CAMELLIA SUN	\$291.00	CHROMEBOOK INS & BOOKS @ HELEN KELLER
130980	DANIELA WILMES	\$60.00	LOST KEY @ ROOSEVELT ELM
128913	DEISY GARCIA	\$60.00	FACILITY FEES @ ROOSEVELT PARKING LOT
131001	DERRICK CHILDS	\$60.00	LOST KEYS @ WILL ROGERS
130620	DOLORES SILVA	\$97.14	DENTAL & VISION (SEPTEMBER - OCTOBER 2023)

130955	EPI GAMBOA	\$902.00	CHROMEBOOK INS @ ROSA PARKS
130954	ERICA BUSTOS	\$658.82	CHROMEBOOK INS @ LHS
130985	ERICA BUSTOS	\$140.00	CHROMEBOOK INS. FEES @ LHS
130970	ESTELA PEDROZA	\$3,564.00	DEVELOPER FEES 3559 JOSEPHINE ST
131005	EVA FERNANDEZ	\$1,211.45	CHROMEBOOK INS & BOOKS @ ABBOTT ELM.
130981	GAIL NEELY	\$122.10	COBRA DENTAL & VISION _OCTOBER 2023 -DECEMBER 2023
130982	GAIL NEELY	\$122.10	COBRA DENTAL & VISION _JANUARY 2024 - MARCH 2024
130978	GRACE SANTACRUZ	\$8,709.33	BOOK SALES, TESTING FEES, & CT MEDICAL FEES
130978	GRACE SANTACRUZ	\$18,995.00	BOOK SALES, TESTING FEES, & CT MEDICAL FEES
130615	IRON MOUNTAIN	\$163.69	IRON MTN. OVERPAYMENT @ FHS INV# GPVW863 _PRC 23*5813
130616	IVONNE LOPEZ	\$20.00	LOST BADGE & ID - SPECIAL ED. DPT.
130625	JACQUELYN L. JOHNSON	\$86.79	DENTAL INS. JULY - SEPT. 2023
130986	JASPER WILLIAMS	\$175.80	DENTAL & VISION - SEPTEMBER 2023
131000	JESSICA LOPEZ	\$1,380.00	CHROMEBOOK INS
130953	JORGE FLORES	\$3,555.09	DEVELOPER FEES @ 10801 SAN MIGUEL
131003	JUDITH PEREZ	\$300.00	CHROMEBOOK INS @ CCMS
131004	JUDITH PEREZ	\$301.23	CHROMEBOOK INS @ CCMS
130993	KEVIN ROMERO	\$675.00	FACILITY RENTAL @ LHS _IMPERIAL (SOCCER FIELD-OCTOBER
130617	MARGARET HINOJOSA	\$175.80	DENTAL & VISION (JULY 2023)
130618	MARGARET HINOJOSA	\$175.80	DENTAL & VISION (AUGUST 2023)
130995	MARGARET FOLTZ	\$10.00	LOST ACCESS CARD @ FHS
130637	MARGARET HINOJOSA	\$175.80	DENTAL & VISION (SEPT 2023)
130961	MASCOT JUNCTION INC.	\$381.30	OVERPAYMENT _USE TAX PRC 24*137
130979	OHIO PYLE PRINTS INC	\$183.12	LHS- SPIRIT WEAR SALES
EFT	ONLINE SCHOOL _ NT107	\$20.00	CHROMEBOOK INS NT107
EFT	ONLINE SCHOOL _ NT322	\$20.00	CHROMEBOOK INS NT322
EFT	ONLINE SCHOOL _ NT101	\$220.00	CHROMEBOOK INS NT101
EFT	ONLINE SCHOOL _ NT101	\$40.00	CHROMEBOOK INS NT101
EFT	ONLINE SCHOOL _ NT102	\$60.00	CHROMEBOOK INS NT102
EFT	ONLINE SCHOOL _ NT102	\$20.00	CHROMEBOOK INS NT102
EFT	ONLINE SCHOOL _ NT104	\$60.00	CHROMEBOOK INS NT104
EFT	ONLINE SCHOOL _ NT105	\$20.00	CHROMEBOOK INS NT105
EFT	ONLINE SCHOOL _ NT106	\$20.00	CHROMEBOOK INS NT106
EFT	ONLINE SCHOOL _ NT108	\$200.00	CHROMEBOOK INS NT108
EFT	ONLINE SCHOOL _ NT108	\$230.00	CHROMEBOOK INS NT108

EFT	ONLINE SCHOOL _NT112	\$60.00	CHROMEBOOK INS NT112
EFT	ONLINE SCHOOL _NT112	\$90.00	CHROMEBOOK INS NT112
EFT	ONLINE SCHOOL _NT113	\$195.00	CHROMEBOOK INS NT113
EFT	ONLINE SCHOOL _NT113	\$20.00	CHROMEBOOK INS NT113
EFT	ONLINE SCHOOL _NT323	\$525.00	CHROMEBOOK INS NT323
EFT	ONLINE SCHOOL _NT323	\$110.00	CHROMEBOOK INS NT323
EFT	ONLINE SCHOOL _NT431	\$40.00	CHROMEBOOK INS NT431
EFT	ONLINE SCHOOL _NT432	\$250.00	CHROMEBOOK INS NT432
131085	PARAMOUNT USD	\$84,468.00	TRI-CITY CONSORTIUM JULY 2023
130972	RECYCLE INTERNATIONAL	\$350.00	EWASTE
130987	RENEE E. JOHNSON	\$48.57	DENTAL & VISION - OCTOBER 2023
128914	RICARDO HINOJOSA	\$540.00	FACILITY FEES @ LHS BULLIS
131056	SATE OF CALIFORNIA	\$132,168.48	SNP JULY 2023
130622	SCHOOLS FIRST CREDIT	\$500.00	DONATION FOR HR DPT.
130951	SCRIBBLES SOFTWARE	\$1,574.92	JULY 2023 SCRIBORDER PAYMENT
130977	SENDY GALVAN	\$30.00	LOST KEY @ ROOSEVELT ELM
130994	SHEREE HAYGOOD	\$20.00	LOST ACCESS CARD & ID @ FHS
130628	STATE OF CALIFORNIA	\$74,469.75	SNP STATE REIMB. JUNE 2023
130627	STATE OF CALIFORNIA	\$22,291.76	SSFO STATE REIMB. JUNE 2023
130623	STATE OF CALIFORNIA	\$361,921.47	FISCAL CONSOLIDATED PMT - SNP 6/23
RECORD OF COLLECTIONS #3 for FY			
The following is a list of Cash Collections received by the			
October 1, 2023, to November 30, 2023. I hereby certify that these			
County Treasurer as provided by law.			
Receipt	Source	Amount	Explanation
130624	STATE OF	\$1,125.20	MEDICAL FINANCIAL HEALTH CARE DEPOSIT FUND
130967	STATE OF	\$628.74	HEALTH CARE DEPOSIT FUND
130983	STATE OF	\$7,289.67	MEDICAL_HEALTH CARE DEPOSIT FUND 912
131048	STATE OF	\$35,103.99	CHILD NUTRITION SNP JULY 2023
131057	STATE OF	\$270,000.00	2021 TEACHERRESIDENCY EXG10-1
131851	STATE OF	\$11,753.82	SNP JULY 2023
131852	STATE OF	\$70,360.31	CACFP AUGUST 2023
131084	STATE OF	\$104,510.71	SNP AUGUST 2023

131850	STATE OF	\$349,278.39	CHILD NUTRITION AUGUST CLAIM_SNP
130975	T&G VENDING	\$348.78	VENDING MACHINE - COMMISSION JULY & AUGUST 2023 (LHS)
130976	T&G VENDING	\$33.06	VENDING MACHINE - COMMISSION JULY & AUGUST 2023 (DO)
130973	TEXTBOOK	\$25.00	TEXTBOOK BUYBACK PO#0165478
130962	TKE	\$1,410.20	OVERPAYMENT INVOICE 5002107441
130964	TKE	\$7,960.08	OVERPAYMENT
130965	TKE	\$1,054.63	OVERPAYMENT INVOICE 3007365439
130961	ULINE INC	\$212.23	OVERPAYMENT_PRC 23*4139
130966	VOLUNTEERS OF	\$2,000.00	SEPTEMBER 2023 - MONTHLY RENT
130988	WILHELM VON	\$1,640.30	DENTAL ONLY: JAN 2024- DEC. 2024
	TOTAL	\$7,657,137.81	

14. D. 4. Request Acceptance of Donations Report #2

Rationale

The administration requests acceptance of Donation Report #2.

The following is a list of donations received by the Accounting Department during the period from October 1, 2023 to November 30, 2023.

- \$2,193.52 from Cement Masons Local 600 - Two (2) picnic tables at Lugo Elementary School.
- \$1,800.00 from Schools First Credit Union - District Office Annual Holiday Luncheon.
- \$600.00 from CBE Solutions - District Office Annual Holiday Luncheon.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # BEST: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: \$4,593.52

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. D. 5. Request Approval to Purchase an Annual Membership with the Coalition for Adequate School Housing for the 2023-2024 School Year

Rationale

The administration requests approval to purchase an annual membership with the Coalition for Adequate School Housing (CASH) for the 2023-2024 school year.

CASH provides advocacy, leadership development, educational opportunities, and resources within the school facilities arena. CASH advocacy ensures that there are state funds to build new, renovate, and maintain K-12 schools. CASH is dedicated to making sure the students of California have access to quality, safe, and healthy environments that foster learning and success.

Total cost for membership is not to exceed \$981.00.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Unrestricted General Fund

Funding Account Number: 01.0-00000.0-00000-72000-5310-7600000

Amount: \$981.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. D. 6. Request Approval to Attend the Coalition for Adequate School Housing 45th Annual Conference on School Facilities in Sacramento, CA from February 28, 2024 to March 1, 2024

Rationale

Staff requests approval to attend the Coalition for Adequate School Housing (CASH) 45th Annual Conference on School Facilities in Sacramento, CA from February 28, 2024 to March 1, 2024.

The Conference on School Facilities will focus on the most significant issues for the school facilities and maintenance community, including the status of a much-needed statewide school bond to fund future School Facility Program (SFP) new construction and modernization projects, new requirements related to managing air and water quality, as well as energy efficiency and generation, and new sources of state and federal funding to address the cost impact.

Important funding and program issues will be a primary part of the annual conference agenda, as well as many workshops and clinics for first-time attendees to more advanced trainings intended for school facility veterans.

Participants:

Gustavo Gonzalez, Senior Director, Facilities, Planning, and Development

Gretchen Janson, Ed.D., Assistant Superintendent, Business Services

Jorge Ramirez, Facilities Project Manager, Facilities, Planning, and Development

Total cost, including registration fees, meals and travel expenses is \$9,000.00 (\$3,000.00 per person).

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1741

Name of Funding Source and/or Location: Unrestricted General Fund

Funding Account Number: 01.0-00000.0-00000-72000-5220-7600000

Amount: \$9,000.00 (\$3,000.00 per person)

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. D. 7. Request Approval to Enter Into an Agreement with Executive Environmental, to Provide Inspection Services for the Lynwood High School Imperial Campus during the 2023-2024 School Year

Rationale

Staff requests approval to enter into an agreement with Executive Environmental, to provide inspection services for the Lynwood High School Imperial campus during the 2023-2024 school year.

Executive Environmental will perform a demolition level asbestos and lead-based paint/ceramic glaze inspection and development of specifications for the 5,000, 6,000, and 7,000 wings at Lynwood High School Imperial campus. Executive Environmental will provide a certified site surveillance technician and a California Department of Public Health certified lead inspector to complete the inspection on dates to be determined.

Total fee and expenses are estimated at \$57,550.00.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1784

Name of Funding Source and/or Location: Special Reserve Fund

Funding Account Number: 40.0-90100.0-00000-85000-6280-43100000

Amount: \$57,550.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. D. 8. Request Approval to Amend an Agenda Item Previously Approved on October 28, 2021, to Renew Legal Service Agreement with Olivarez Madruga Lemeux O'Neill for General and Special Legal Counseling Services Under Education Code Section 17596

Rationale

Staff requests approval to amend an agenda item previously approved on October 28, 2021, to renew legal service agreement with Olivarez Madruga Lemeux O'Neill for general and special legal counseling services under Education Code Section 17596.

Staff is requesting an amendment to increase the hourly rates and to update the business name. The new rates listed below are necessary based on the Cost-of-Living Adjustment index and will be effective January 1, 2024. The law firm is now operating under Olivarez Madruga Law Organization (OMLO), LLP.

Law Firm	Partner/ of Counsel	Associate/ Legal Consultant	Paralegal/ Law Clerk
Olivarez Madruga Law Organization, LLP	\$300.00/hr	\$275.00/hr	\$142.00/hr \$116.00/hr

Exhibit A - Original agenda item for reference.

Financial Impact

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Unrestricted General Fund

Funding Account Number: 01.0-00000.0-00000-71000-5250-7690000

Amount: As needed

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

 Exhibit A_OMLO Legal Services_Amendment

Exhibit A

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, October 28, 2021
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.D.5. Request Approval to Renew Legal Service Agreement with Olivarez Madruga Lemeux O'Neill for General and Special Legal Counseling Services Under Education Code Section 17596

Rationale:

Staff requests approval to renew legal service agreement with Olivarez Madruga Lemeux O'Neill for general and special legal counseling services under Education Code Section 17596.

<i>Law Firm</i>	<i>Partners</i>	<i>Associates/ Legal Consultant</i>	<i>Paralegal/ Law Clerks</i>
Olivarez Madruga Lemeux O'Neill	\$265/hr	\$220/hr	\$135/hr \$110/hr

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Unrestricted General Fund

Funding Account Number: 01.0-00000.0-00000-71000-5250-7690000

Amount: As needed

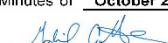
Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of October 28, 2021.


Secretary of the Board

14. E. TECHNOLOGY AND INNOVATION

14. E. 1. Request Approval to Renew Agreement with IMPEX Technologies, Inc., to Provide HYCU PROTÉGÉ, Online License for Disaster Recovery from November 2023 through November 2024

Rationale

The administration requests approval to renew agreement with IMPEX Technologies, Inc., to provide HYCU PROTÉGÉ, online license for disaster recovery from November 2023 through November 2024.

HYCU Protégé is a disaster and recovery software solution currently utilized by the District. The platform is designed to tackle multi-cloud data protection and management challenges. This software provides the District with the capability of protecting our data within Google Workspace and cloud storage. This recovery service solution was designed for the needs of the district and disaster recovery. The platform has continuously improved the District's operational efficiency and recovery.

Total cost is \$8,640.00 for a one-year renewal.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1693

Name of Funding Source and/or Location: Technology & Innovation Department

Funding Account Number: 01.0.01900.00000.77000.5840-7620000

Amount: \$8,640.00

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. E. 2. Request Approval to Award the Request for Proposal to Spectrum Enterprise, Inc., for the E-Rate Resilient District-Wide Fiber Optic Wide Area Network and Internet Access Services; RFP No. 07SEP23-SM

Rationale

Staff requests approval to award the Request for Proposal (RFP) to Spectrum Enterprise, Inc., for the E-Rate resilient District-Wide Fiber Optic Wide Area Network (WAN) and Internet access; RFP No. 07SEP23-SM.

Staff conducted a RFP to seek a qualified, responsive, and responsible, Internet service provider to provide a resilient fiber optic wide area network across the District. Through the E-Rate program, the District will only be responsible for 10 percent of the total monthly payments to Spectrum Enterprise, Inc. This contract will be awarded for a period of five school years from 2024 to 2029.

Staff evaluated the RFPs and determined that Spectrum Enterprise, Inc., submitted the most responsive, responsible, and qualified RFP based on federal and district guidelines.

Staff recommends the award of the RFP to Spectrum Enterprise, Inc., for the E-Rate resilient district-wide fiber optic (WAN) and Internet access for a total price of \$26,539.00 for 60 months.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 24*1994

Name of Funding Source and/or Location: General Funds/Technology and Innovation

Funding Account Number: 01.0-00000.0-00000-77000-5910-7620000

Amount: \$26,539.00 per month

Recommended Motion

☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

14. F. ADMINISTRATION

14. F. 1. Request Approval of Resolution No. 23-24/30, Honoring the Life and Accomplishments of Dr. Martin Luther King, Jr.

Rationale

The administration requests approval of Resolution No: 23-24/30, honoring the life and accomplishments of Dr. Martin Luther King, Jr., observing January 15, 2024, as the official Memorial Day to celebrate his life, and upholding the same principles that Dr. King believed and fought for within the United States for the benefit of all Americans.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

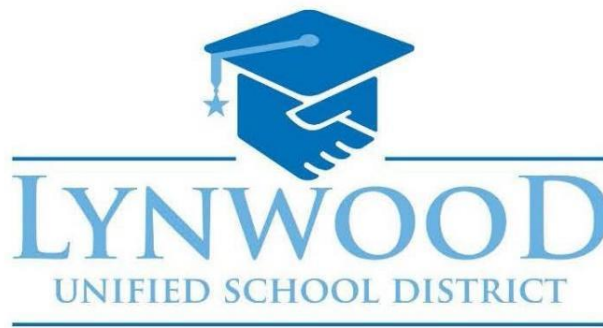
☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

 Resolution No. 23-24/30, Honoring Dr. Martin Luther King, Jr



Board of Education

HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION NO. 23-24/30

WHEREAS, Dr. Martin Luther King, Jr., changed our Nation forever through his leadership, service, and clarity of vision; and

WHEREAS, on Monday, January 15, 2024, Dr. Martin Luther King, Jr., would have been 95 years of age; and

WHEREAS, on April 10, 1970, California became the first state to pass legislation making Dr. Martin Luther King, Jr.'s birthday a school holiday and, subsequently, a statewide holiday; and

WHEREAS, January 20, 1986, marked the first observance of Dr. Martin Luther King, Jr. Day; and

WHEREAS, in the brief time Dr. Martin Luther King, Jr., walked upon this earth, he devoted his life to strengthening the content of the American character and called on our Nation to live up to its founding principles of life, liberty, and the pursuit of happiness for all its citizens; and

WHEREAS, Dr. Martin Luther King, Jr., and the Civil Rights Movement helped change public policy from segregation to integration, resulting in the repeal of the post-Reconstruction era state laws mandating racial segregation in the South known as the "Jim Crow Laws," thereby leading to the passage of the Civil Rights Act of 1964, the Voting Rights Act of 1965, and other anti-discrimination laws aimed at ending economic, legal, and social segregation in America; and

WHEREAS, Dr. Martin Luther King, Jr., and the Civil Rights Movement helped change public policy from legal and socially acceptable discrimination and segregation to an open and accessible policy of racial integration leading to equal participation and access to primary and higher education, housing, employment, transportation, federal, state, and local governmental elections, and other aspects of public policy relating to human rights; and

WHEREAS, one hundred years after the Emancipation Proclamation, on August 28, 1963, Dr. Martin Luther King, Jr., and others organized hundreds of thousands of blacks and whites, Jews and gentiles, Protestants and Catholics, in a march to the Lincoln Memorial in Washington, D.C. where Dr. Martin Luther King, Jr., made his famous "I Have a Dream" speech announcing that the days of segregation in the United States were numbered; and

WHEREAS, through his determination, spirit, and resolve, Dr. Martin Luther King, Jr., helped lift souls and lead one of the greatest movements for equality and freedom in history; and

WHEREAS, we acknowledge the unfinished business of Dr. Martin Luther King, Jr., and the Civil Rights Movement as we continue to fight for fair, equitable, and inclusive policies; and

WHEREAS, fueled by President Obama's call to service in 2009, the King Day of Service is a day for all Americans across the country to honor Dr. Martin Luther King, Jr., by serving their communities on the national holiday; and

WHEREAS, Monday, January 15, 2024, marks the 38th national celebration of the national holiday for Dr. Martin Luther King, Jr., and his fight for civil and human rights; and

WHEREAS, as we observe Dr. Martin Luther King, Jr.'s birthday, the Lynwood Unified School District encourages all Americans to celebrate his memory by performing acts of kindness through service to others; and

WHEREAS, in celebrating the expressions of our differences, we delight in the spirit that unites individuals throughout our community and schools; and

WHEREAS, the Lynwood Unified School District wishes to honor the lasting legacy of this great American, remember the ideals for which he fought, and recommit ourselves to ensuring that our country's promise extends to all Americans across the great land; and

WHEREAS, the Lynwood Unified School District remains committed to implementing an inclusive curriculum beginning with TK-12; and

NOW, THEREFORE, BE IT RESOLVED by the Lynwood Unified School District, that all students and citizens be encouraged to honor Dr. Martin Luther King, Jr., by living out his teachings as we continue to work for the day when the dignity and humanity of every person is respected; and

BE IT FURTHER RESOLVED, that Monday, January 15, 2024, be observed as the official memorial of Dr. Martin Luther King, Jr.'s birth and his work in the Civil Rights Movement; and

BE IT FURTHER RESOLVED, that this day, Dr. Martin Luther King, Jr., and the Civil Rights Movement be commemorated for their help in changing public policy from segregation to integration, for the betterment of this, and other students who seek equality in education; and

BE IT FURTHER RESOLVED, that the Lynwood Unified School District encourages all Americans to pay tribute to the life and works of Dr. Martin Luther King, Jr., through participation in community service projects on Martin Luther King, Jr., Day; and

BE IT FURTHER RESOLVED, that the Lynwood Unified School District recognizes the inherent value of community service and volunteerism in the creation of a civil society and as a means of nonviolent community progress consistent with the works of Dr. Martin Luther King, Jr.; and

BE IT FURTHER RESOLVED, that the Lynwood Unified School District recognizes the benefits of the collaborative work by many organizations that promote, facilitate, and carry out needed service projects nationwide; and

BE IT FURTHER RESOLVED, that the Lynwood Unified School District acknowledges that, by serving one's country, one's community, and one's neighbor, our nation makes progress in civility, equality, and unity consistent with the values and life's work of Dr. Martin Luther King, Jr.; and

BE IT FINALLY RESOLVED, that the Superintendent of Schools of the Lynwood Unified School District transmit copies of this resolution to all school sites and administrative offices for appropriate distribution.

PASSED AND ADOPTED by the Governing Board of the Lynwood Unified School District on January 11, 2024.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez
President

Alma Carina Castro, Ed.D.
Vice-President

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Gary Hardie, Jr., Ed.D.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

14. F. 2. Request Approval of Resolution No. 23-24/31, Endorsing February 2024 as African-American History Month to be Celebrated in All Schools of the Lynwood Unified School District

Rationale

The administration requests approval of Resolution No. 23-24/31, endorsing February 2024 as African-American History Month to be celebrated in all schools of Lynwood Unified School District.

The first national week-long observance of African-American History was in February 1926 by noted Black scholar and historian, Dr. Carter G. Woodson. It was expanded to a month-long-observance in 1976.

Each year, a theme for the observance is selected by the Association for the Study of African American Life and History, an organization founded by Dr. Woodson. This year's national theme is "African Americans and the Arts".

The purpose of the African-American History Month is to call attention to the many cultural, social, spiritual, and economic contributions of African-Americans to the United States. It is, therefore, requested that the School Board endorse the National African-American History Month and encourage its celebration in all Lynwood Unified School District schools.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

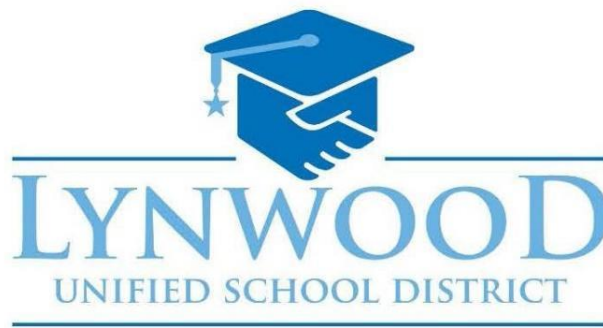
☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

 Resolution No. 23-24/31, African-American History Month



Board of Education

AFRICAN-AMERICAN HISTORY MONTH

RESOLUTION NO. 23-24/31

*Endorsing February 2024 as National African-American History Month
to be Celebrated in all Schools of Lynwood Unified School District*

WHEREAS, the history of African-Americans here in the United States, as well as throughout the ages, is indeed unique and vibrant, and it is appropriate to celebrate this history during the month of February which has been proclaimed as African-American History Month; and

WHEREAS, the history of the United States is rich with inspirational stories of great men and noble women whose actions, words, and achievements have united Americans and contributed to the success and prosperity of the United States; and

WHEREAS, among those Americans who have enriched our society are the members of the African- American community—individuals who have been steadfast in their commitment to promoting brotherhood, equality, and justice for all; and

WHEREAS, from the earliest days of the United States, the course of its history has been greatly influenced by Black heroes and pioneers in many diverse areas, from science, medicine, business, and education to government, industry, and social leadership; and

WHEREAS, the official, national, week-long celebration of African-American history initiated in February 1926 by noted Black scholar and historian Dr. Carter G. Woodson has expanded to a month-long observance during February; and

WHEREAS, each year, African-American History Month focuses on a theme reflecting the history of African-American people, and the national theme for 2024 is "African Americans and the Arts", celebrating the many impacts Black Americans have had on visual arts, music, cultural movements, and more; and

WHEREAS, the Lynwood African American Parent Advisory Council and the Equity, Access, and Instructional Services Department will celebrate this month and highlight "Black History: Celebrate, Educate, Elevate during the month of February 2024.

WHEREAS, many African Americans lived, toiled, and died in obscurity, never achieving the recognition those individuals deserved, and yet paved the way for future generations to succeed; and

WHEREAS, African Americans continue to serve the United States at the highest levels of business, government, and the military; and

WHEREAS, the story of African-Americans is a story of resilience and perseverance. It traces a people who refused to accept the circumstances under which they arrived on these shores, and it chronicles the generations who fought for an America that truly reflects the ideals enshrined in our founding documents. It is the narrative of the enslaved who shepherded others along the path to freedom and preachers who organized against the rules of Jim Crow, of young people who sat-in at lunch counters and ordinary men and women who took extraordinary risks to change our Nation for the better. During National African-American History Month, we celebrate the rich legacy of African-Americans and honor the remarkable contributions they have made to perfecting our Union; and

WHEREAS, this annual designation prompts our diverse community to become aware of, recognize, and celebrate the many cultural, social, spiritual, and economic contributions of African-Americans to the United States, as well as to promote understanding and harmony among all people; and

WHEREAS, the Lynwood Unified School District provides its diverse student body with programs and services that emphasize ethnic pride, cultural sensitivity, positive intergroup relations, and cross-cultural communications. Our comprehensive approach to ensuring the inclusion of the African American experience extends to our curriculum design. The work of the Equity Curriculum Inclusion task force has enabled students to learn using a culturally inclusive approach that includes the use of the four tenets of the Social Justice Standards: Identity, Diversity, Justice, and Action; and

WHEREAS, during National African-American History Month, we pay tribute to the contributions of past generations and reaffirm our commitment to keeping the American dream alive for the next generation. In honor of those women and men who paved the way for us, and with great expectations for those to follow, let us continue the righteous cause of making America what it should be -- a Nation that is more just and more equal for all its people; and

WHEREAS, the Lynwood Unified School has woven into its curriculum the study of African-American History.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Lynwood Unified School District approves Resolution No. 23-24/31, endorsing February as National African-American History Month to be celebrated in all of its schools.

PASSED AND ADOPTED by the Governing Board of the Lynwood Unified School District on January 11, 2024.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez President	Alma Carina Castro, Ed.D. Vice-President	Julian Del Real-Calleros Clerk	Alfonso Morales, Esq. Member	Gary Hardie, Jr., Ed.D. Member
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Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

14. F. 3. Request Approval of Resolution No. 23-24/32, Supporting the Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month

Rationale

The administration requests approval of Resolution No. 23-24/32, supporting the prevention of teen dating violence and recognizing and declaring February as Teen Dating Violence Awareness Month.

In response to addressing the alarming number of young people who experience physical, sexual, and/or emotional abuse as part of a controlling and violent dating relationship, the administration submits this resolution for its intent to develop and implement activities that will increase awareness of dating abuse, to educate students with regards to promoting healthy relationships, defining abusive and unhealthy relationships, and to refer students who experience such abuse to appropriate agencies.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

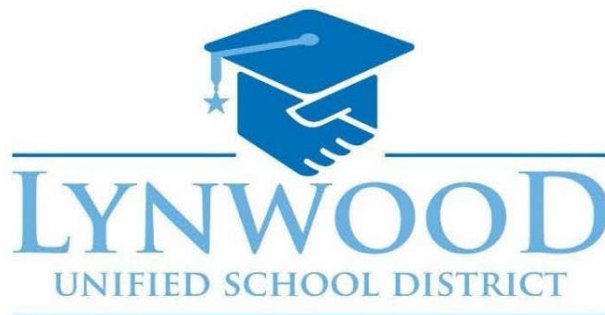
☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

 Resolution No. 23-24/32, Teen Dating Violence Month



Board of Education

TEEN DATING VIOLENCE

RESOLUTION NO. 23-24/32

*Recognizing and declaring February as
Teen Dating Violence Awareness Month*

WHEREAS, teenage dating violence is a serious and growing problem throughout Los Angeles County and the nation; and

WHEREAS, nearly 1.5 million high school students nationwide experience physical abuse from a dating partner in a single year; and

WHEREAS, one in three teens in the United States is a victim of physical, emotional and/or verbal abuse from a dating partner; and

WHEREAS, one in ten high school students has been purposefully hit, slapped or physically hurt by a boyfriend or girlfriend and approximately one-quarter of high school girls have been victims of physical and/or sexual abuse; and

WHEREAS, twenty percent of teen girls exposed to physical dating violence did not attend school because the teen girls felt unsafe either at school, or on the way to or from school, on one or more occasion in a 30-day period; and

WHEREAS, violent relationships in adolescence can have serious ramifications for victims by putting the victims at higher risk for substance abuse, eating disorders, risky sexual behavior, suicide, and adult re-victimization; and

WHEREAS, social media abuse and digital device abuse, such as "sexting", is also becoming a method and venue for teen dating abuse and one in three teens say they are text messaged 10 to 30 times an hour by a partner inquiring; and

WHEREAS, 68 percent of teens have identified that boyfriends and girlfriends sharing private or embarrassing pictures or videos on cell phones and computers is a serious problem; and

WHEREAS, 71 percent of teens regard boyfriends and girlfriends spreading rumors about them on cell phones and social networking sites as a serious problem; and

WHEREAS, primary prevention programs are a key part of addressing teen dating violence and many successful community examples include education, community outreach, and social marketing campaigns that also understand the cultural appropriateness of programs; and

WHEREAS, the Lynwood Unified School District has demonstrated a commitment to teen dating violence prevention and desires to maintain and enter into partnerships with teen dating violence prevention community organizations to provide education and dating violence prevention programs to students and staff around teen dating violence; and

WHEREAS, the District is dedicated to improving the climate on school campus and implementing policies in furtherance of responding to and preventing teen dating violence; and

WHEREAS, the District seeks to ensure that school site staff is prepared to recognize, respond to, and intervene effectively in incidents and reports of violence, act to prevent abusive behaviors, and engaging parents and students in promoting healthy teen relationships and to direct follow up when incidents occur; and

WHEREAS, the District supports administrators, faculty, staff, parents, students and community members in reinforcing good conduct, self-discipline, good citizenship and academic success in order to promote a positive school culture;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District supports teen dating violence prevention.

BE IT FURTHER RESOLVED, that the Board directs the Superintendent to implement action steps and collaborate with families and community stakeholders to educate students and school personnel on violence prevention, including but not limited to adolescence dating abuse and ongoing professional development and that school administrators or their designee will respond to incidents or complaints of dating abuse; and

BE IT FURTHER RESOLVED, that schools provide prevention education for students on topics including, but not limited to, promoting healthy relationships, defining abusive and unhealthy relationships, responsible use of technology, youth-led awareness and prevention activities, and early interventions in response to incidents of dating abuse and referral of students who experience abuse; and

BE IT FURTHER RESOLVED, that dating abuse prevention and awareness activities be developed, implemented and reviewed and updated as necessary by the Superintendent; and

BE IT FINALLY RESOLVED, that the Lynwood Unified School District supports the United States Congress and joins with other school districts across the nation in recognizing and declaring February of each year as Teen Dating Violence Awareness Month.

PASSED AND ADOPTED by the Governing Board of the Lynwood Unified School District on January 11, 2024.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez
President

Alma Carina Castro, Ed.D.
Vice-President

Julian Del Real-Calleros
Clerk

Alfonso Morales, Esq.
Member

Gary Hardie, Jr., Ed.D.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

14. F. 4. Request Approval of Resolution No. 23-24/33, Recognizing February as a Celebration of Persons with Special Needs to be Celebrated in All Schools of Lynwood Unified School District

Rationale

The administration requests approval of Resolution No. 23-24/33, recognizing February as a celebration of persons with special needs to be celebrated in all schools of the Lynwood Unified School District ("LUSD"). We are committed to foster and inclusive and supportive educational environment for all students within our district.

The history of students and persons with special needs here in the United States, as well as throughout the ages, are unique and vibrant. The month of February provides an opportunity to raise awareness and celebrate the unique abilities and contributions of individuals with special needs.

There are almost 800,000 students with special needs in California's K-12 education system and among those students and persons with special needs who have enriched our community - those individuals have been steadfast in their commitment to equity, equality, and justice for all.

The Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participation, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs. The Individuals with Disabilities Act of 1990 (IDEA) and the Reauthorization of the Individuals with Disabilities Act of 2004 address the educational needs of children with special needs.

Each year, in February, LUSD focuses on the important milestones for students and persons with special needs and encourages its celebration in all Lynwood Unified schools. The LUSD Board of Education officially designates the month of February as "Special Needs Awareness Month" in our schools, encouraging educators to incorporate inclusive curriculum, awareness activities, and events that celebrate the strengths and achievements of individuals with special needs.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

☒ Approval ☐ Denial

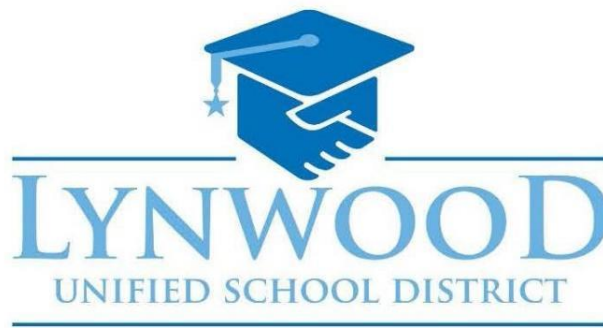
Certification

Superintendent's Office Certification:

Supporting Documents



Resolution No. 23-24/33, Celebration of Persons with Special Needs



Board of Education

CELEBRATING STUDENTS & PERSONS WITH SPECIAL NEEDS

RESOLUTION NO. 23-24/33

*Celebration of Persons with Special Needs in
all Schools of Lynwood Unified School District*

WHEREAS, the history of students and persons with special needs here in the United States, as well as throughout the ages, are unique and vibrant; and

WHEREAS, there are approximately over 800,000 students with special needs in California's K-12 education system; among those students and persons with special needs who have enriched our community— those individuals who have been steadfast in their commitment to equity, equality, and justice for all; and

WHEREAS, in 1954, Brown vs. the Board of Education of Topeka, Kansas established an educational format in the United States of segregating black and white students into separate schools was deemed unconstitutional and a violation of civil rights for students; and

WHEREAS, the education of all children is an important and fundamental aspect of the Civil Rights Movement; and

WHEREAS, the Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participation, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs; and

WHEREAS, the Individuals with Disabilities Act of 1990 (IDEA) and the Reauthorization of the Individuals with Disabilities Act of 2004, address the educational needs of children with special needs; and

WHEREAS, the Lynwood Unified School District Board of Education is committed to fostering an inclusive and supportive environment for all students, and

WHEREAS, students with special needs contribute significantly to the diversity and richness of our schools' communities; and

WHEREAS, students with special needs demonstrate resilience, determination, and unique talents that enrich the educational experience for all, and

WHEREAS, inclusion and equity are fundamental values that guide our educational policies and practices; and

WHEREAS, each year, in February, a focus will be to chronicle the important milestones by students and persons with special needs and others in the battle for equal rights and equal treatment under the law; and

WHEREAS, promoting in our schools the recognition of the contributions of students and persons with special needs to our society and the instruction that promotes awareness and understanding of disability history, students and persons with special needs, and the disability rights movement through school curriculum and other school activities; and

WHEREAS, this annual designation prompts our diverse community to become aware of, recognize, and celebrate the many cultural, social, spiritual, and economic contributions of students and persons with special needs to the United States; and

WHEREAS, the Lynwood Unified School District provides its diverse student body with programs and services that support students with special needs; and

WHEREAS, Lynwood Unified School District and the community of Lynwood and surrounding cities encourage cooperation between the school district and community to promote awareness, equity and ethical treatment for students and persons with special needs.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Lynwood Unified School District approves Resolution No. 23-24/33 for the Celebration of Persons with Special Needs in all of its schools;

BE IT FURTHER RESOLVED, that the Board of Education encourages school administrators, teachers, and staff to continue promoting inclusivity, providing necessary support services, and fostering an environment that values the diverse abilities and contributions of all students.

BE IT FINALLY RESOLVED, that a copy of this resolution be shared with all school administrators, staff, and parents, and that it be prominently displayed in our schools as testament to our commitment to inclusivity and celebrating the accomplishments of every student.

PASSED AND ADOPTED by the Governing Board of the Lynwood Unified School District on January 11, 2024.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez President	Alma Carina Castro, Ed.D. Vice-President	Julian Del Real-Calleros Clerk	Alfonso Morales, Esq. Member	Gary Hardie, Jr., Ed.D. Member
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Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

14. F. 5. Request Approval of Resolution No. 23-24/34, Designating the Week of February 5-9, 2024 as National School Counseling Week

Rationale

The administration requests approval of Resolution No. 23-24/34, designating the week of February 5-9, 2024 as National School Counseling Week.

It is the commitment of public school districts throughout the nation to acknowledge the contributions of school counselors. National School Counseling Week highlights the tremendous impact school counselors have on helping students achieve success in school and life.

This resolution is to recognize Lynwood Unified School District's school counselors for their work with all students in assisting them to meet their academic and career planning goals, as well as addressing their personal and social-emotional needs.

Financial Impact

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion

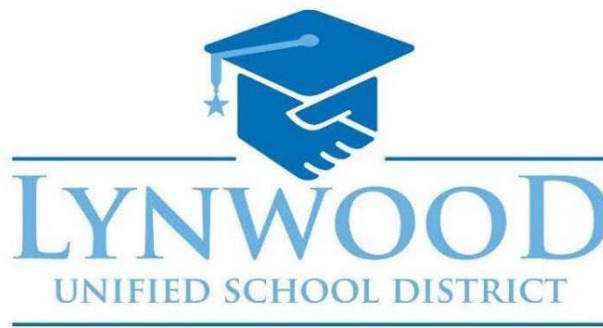
☒ Approval ☐ Denial

Certification

Superintendent's Office Certification:

Supporting Documents

 Resolution No. 23-24/34, National School Counseling Week



Board of Education

NATIONAL SCHOOL COUNSELING WEEK

RESOLUTION NO. 23-24/34

*Recognizing the Role of School Counseling
in Helping Students Realize Their Potential*

WHEREAS, the Lynwood Unified School District recognizes the week of February 5-9, 2024 as National School Counseling Week, and acknowledges the vital role and tremendous impact school counselors have in helping students achieve success in school and life; and

WHEREAS, school counselors are employed in public schools to support students in reaching their full potential; and

WHEREAS, school counselors have been instrumental in supporting the social and emotional well-being of students through challenging times; and

WHEREAS, school counselors are pivotal to ensuring that students navigate all possibilities in making choices for college and career; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, talents, and address their social emotional needs as these traits relate to academic achievement career planning and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social emotional growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school; and

WHEREAS, National School Counseling Week, sponsored by the American School Counselor Association (ASCA), highlights the tremendous impact school counselors can have in helping students achieve school success and plan for a career;

NOW THEREFORE BE IT RESOLVED, that the Lynwood Unified School District Board of Education joins school districts throughout the United States to focus public attention on the unique contributions of school counselors by celebrating “National School Counseling Week - February 5-9, 2024”.

BE IT FINALLY RESOLVED, that the Lynwood Unified School District Board of Education is proud to honor the District’s school counselors, who serve its students as they are a vital part of the educational process by working tirelessly to meet the academic, career planning and social emotional needs of **ALL** students.

PASSED AND ADOPTED by the Governing Board of the Lynwood Unified School District on January 11, 2024.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez President	Alma Carina Castro, Ed.D. Vice-President	Julian Del Real-Calleros Clerk	Alfonso Morales, Esq. Member	Gary Hardie, Jr., Ed.D. Member
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Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board