

BOARD AGENDA

Regular Meeting

June 23, 2022

PUBLIC



REGULAR MEETING OF THE BOARD OF EDUCATION

June 23, 2022

5:30PM

Pursuant to Government Code Section 54956 and Education Code Section 35144, the regular meeting of the Board of Education will be held on June 23, 2022, 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.

TELECONFERENCE WITH: MR. GARY HARDIE, JR., BOARD MEMBER

LOCATION: SWISSOTEL CHICAGO

CONFERENCE ROOM: ZERMATT/GSTAAD

323 EAST WACKER DRIVE

CHICAGO, IL 60601

A G E N D A

1. CALL TO ORDER

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

Mr. Alfonso Morales, Esq., President

Mr. Julian Del Real-Calleros, Vice President

Mr. Gary Hardie, Jr., Clerk

Dr. Alma Carina Castro, Member

Mrs. Maria G. Lopez, Member

Legal Counsel – Olivarez Madruga Law Organization, LLP

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON JUNE 23, 2022

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 - Pending Litigation – Pursuant to GC § 54956.9(d)(1)

5.A.1. OAH Case No. 202201040151

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

5.B.1. Principal - High School

5.B.2. Principal - Elementary School

5.B.3. Assistant Principal- High School

5.B.4. Assistant Principal- Middle School

5.B.5. Director- Early Childhood Education

5.B.6. Superintendent of Schools

- 5.C. Conference with Labor Negotiator Regarding Unrepresented Employee with District's Designated Negotiator: District's Legal Counsel, Olivarez Madruga Law Organization, LLP
- Pursuant to Government Code § 54957.6

5.C.1. Unrepresented Employee: Superintendent of Schools

- 5.D. 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

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

8. FLAG SALUTE

9. REPORTS

9.A. Superintendent's Report

9.A.1. Recognition:

9.A.1.1. Lynwood Partners Educational Foundation Scholarships

9.A.1.2. 2021-2022 Retirees

9.A.2. Presentation:

9.A.2.1. Science Textbook Adoption

9.A.2.2. Universal Preschool

9.B. Board Members' Reports

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. PLACEHOLDER-Request Approval of Resolution No. 21-22/116 - Posthumously Recognizing Mr. Hector Preciado's Years of Service

Motion _____ Second _____ Vote _____

- 10.B. Request Approval of Resolution No. 21-22/75 through No. 21-22/76, to Recognize and Honor the 2021-2022 Certificated Employee Retirees of the Lynwood Unified School District

Motion _____ Second _____ Vote _____

- 10.C. Request Approval of Resolution No. 21-22/77 through No. 21-22/115, to Recognize and Honor the 2021-2022 Classified Employee Retirees of the Lynwood Unified School District

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

12.A. Public Hearing- Energy Efficiency Services Agreement

- Motion to Open Public Hearing by _____ Second by _____
- Public Comments and Communications
- Motion to Close Public Hearing by _____ Second by _____

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 June 9, 2022

Motion _____ Second _____ Vote _____

13.B. ADMINISTRATION

- 13.B.1. Request Approval to Adopt the Local Control Accountability Plan for the 2021-2024 School Years

Motion _____ Second _____ Vote _____

- 13.B.2. Request Approval to Adopt the 2022-2023 Budget

Motion _____ Second _____ Vote _____

- 13.B.3. Appointment of Board Representative to the Los Angeles County School Trustees Association (LACSTA) from July 1, 2022 to June 30, 2023

Motion _____ Second _____ Vote _____

- 13.B.4. Request Approval to Renew the Employment Contract for Gudiel R. Crosthwaite, Ph.D. as Superintendent of Schools

Motion _____ Second _____ Vote _____

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

- 13.C.1. Request Approval of Resolution No. 21-22/117, Energy Efficiency Service Agreement for the Temperature/Automation Control Upgrade and Air-Distribution System Renovation Project at the Lynwood USD Administrative Office Building

Motion _____ Second _____ Vote _____

- 13.C.2. Request Approval of Resolution No. 21-22/118, Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election Of 2016 General Obligation Bonds series C and Actions Related Thereto

Motion _____ Second _____ Vote _____

- 13.C.3. Request Approval to Enter Into An Additional Service Agreement With ADM Architects to Prepare Structural Code Requirement Documents for the Alteration of the Stage Area of the Multipurpose Room at Will Rogers Elementary

Motion _____ Second _____ Vote _____

- 13.C.4. Request Approval to Enter Into a Service Agreement With Architerra Design Group, to Prepare and Design a Curb Appeal Master Plan at Marco Antonio Firebaugh High School

Motion _____ Second _____ Vote _____

- 13.C.5. Request Approval of Grant of Easement between Southern California Edison and Lynwood Unified School District for the Charge Ready Schools Pilot Program at Lynwood High School-Imperial

Motion _____ Second _____ Vote _____

- 13.C.6. Request Approval of Grant of Easement between Southern California Edison and Lynwood Unified School District for the Charge Ready Schools Pilot Program at Firebaugh High School

Motion _____ Second _____ Vote _____

- 13.C.7. Request Approval to Award Bid Package #CM-221107, to Painting and Décor, Inc. for the Restroom Refresh Project in Buildings A & E at Lynwood High School-Bullis

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 Renew Agreement with Josefina Moreno to Provide Outreach Services as a Migrant Education Program Community Liaison and Recruiter for the Migrant Education Program from July 1, 2022 to June 30, 2023
- 14.A.2. Request Approval to Attend and Present at the National College Attainment Network Conference in Atlanta, GA from September 12-14, 2022
- 14.A.3. Request Approval to Renew Agreement with Enome, Inc. to Provide a Database of Individualized Education Program Goals for Students with Special Needs from July 2022 to June 2023
- 14.A.4. Request Approval to Renew Agreement with Star-Haynes Family of Programs to Provide Tutorial Services and Compensatory Services from July 1, 2022 to June 30, 2023
- 14.A.5. Request Approval to Renew Agreement with Total Education Solutions to Provide Compensatory Services for Students with Special Needs for the 2022-2023 School Year
- 14.A.6. Request Approval to Renew Agreement with the San Joaquin County Office of Education to Provide the Special Education Information System (SEIS) Program for the 2022-2023 School Year
- 14.A.7. Request Approval to Enter Into an Agreement with Dr. Cherina Betters for the 2022-2023 Summer Institute
- 14.A.8. Request Approval of the Memorandum of Understanding Between the USC Center for LGBTQ+ Health Equity (CLHE) and Lynwood Unified School District for the 2022-2025 School Years
- 14.A.9. Request Approval to Renew Agreement with Todd Macy to Provide Technical Assistance and Support for the Federal Program Monitoring Audit for the 2022-2023 School Year
- 14.A.10. Request Approval to Submit the Application for the Universal Pre-School Grant for the 2022-2023 School Year

- 14.A.11. Request Approval to Attend the On Track: 8th/9th Launch, California Educational Partnership Collaboration Conference in Livermore, CA on June 16, 2022
- 14.A.12. Request Approval to Renew Agreement with Downey-Montebello Special Education Local Plan Area to Provide Services for Students with Special Needs for the 2022-2023 School Year
- 14.A.13. Request Approval to Renew Agreement with the Los Angeles County Office of Education to Provide Braille Transcription Services of Materials for Visually Impaired Students From July 1, 2022 to June 30, 2023
- 14.A.14. Request Approval to Renew Agreement with Maxim Staffing Solutions to Provide Nurse Coverage as Needed for the 2022-2023 School Year
- 14.A.15. Request Approval to Renew Agreement with the Los Angeles County Office of Education to Provide Transportation Services for Students with Special Needs and Disabilities for the 2022-2023 School Year
- 14.A.16. Request Approval to Enter Into an Agreement with Ramon Carriel-Atenas, Physical Therapist from July 1, 2022 to June 30, 2023
- 14.A.17. Request Approval to Renew Agreement with the LA Speech and Language Therapy Center to Provide Speech and Language Therapy for Students with Special Needs from June 2022 to July 2022
- 14.A.18. Request Approval to Renew Agreement with Ro Health Inc., to Provide Nurse Coverage as Needed for 2022-2023 School Year
- 14.A.19. Request Approval for Lynwood High School Girls' Basketball Team to Participate in Overnight/Out of State Tournament in July, 2022
- 14.A.20. Request Approval to Renew an Agreement with Competent Learner Model Center (CLM) Center for Excellence for the 2022-2023 School Year
- 14.A.21. Request Approval to Renew an Online Software Subscription from N2Y, LLC for the Special Education Department for the 2022-2023 School Year
- 14.A.22. Request Approval to Renew Agreement with Behavioral Emotional and Academic Mentoring LLC., a Non-Public Agency to Provide Educational Services and Compensatory Services for Students in the Special Education Program from July 1, 2022 to June 30, 2023
- 14.A.23. Request Approval to Renew Agreement with the National College Resource Foundation (NCRF) for College Support and Enrollment from July 1, 2022 to June 30, 2023
- 14.A.24. Request Approval to Enter Into an Agreement with The Howard Group to Provide Professional Development Sessions During the Summer 2022 and the 2022-2023 School Year

- 14.A.25. Request Approval to Enter Into an Agreement with Be Glad, LLC., to Provide Professional Development Workshops for the 2022 Summer Institute
- 14.A.26. Request Approval to Enter Into an Agreement with the International Center for Leadership in Education (ICLE) from Houghton Mifflin Harcourt, to Provide Professional Development During the 2022 Summer Institute
- 14.A.27. Request Approval to Enter Into an Agreement with The Eugene Hamilton Group, LLC., to Provide Motivational Speeches and Mental Health Professional Development Workshops for Staff for the 2022-2023 Summer Institute
- 14.A.28. Request Approval to Enter into an Agreement with H6 LLC., for Consulting, Technical Assistance, and Grant Writing in Order to Enhance and Expand Early Transitional Kindergarten from July 2022 to June 2023
- 14.A.29. Request Approval to Enter Into an Agreement with Summit K-12 to Provide Professional Development Workshops During the 2022 Summer Institute
- 14.A.30. Request Approval to Enter Into an Agreement with Danielle Trujillo to Consult the District on Librarian Services from June 2022 to August 2022
- 14.A.31. Request Approval To Enter Into a Memorandum of Understanding with California Adult Education Program (CAEP)/Outreach And Technical Assistance Network (OTAN) at the Sacramento County Office of Education (SCOE), from June 2022 To June 30, 2023
- 14.A.32. Request Approval for the K-12 Strong Workforce Program Coordinators and College and the Career Lead Counselor to Attend the 2022 American School Counselor Association Conference in Austin, Texas, From July 9-12, 2022
- 14.A.33. Request Approval to Amend an Item Previously Approved on July 22, 2021, to Renew an Agreement with Non-Public Schools to Provide Services for Students with Specific Academic and Behavioral Needs from July 1, 2022 to June 30, 2022

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 the Tentative Agreement Made Between the Lynwood Unified School District and the Lynwood Teachers Association (LTA) dated May 23, 2022
- 14.B.3. Request Approval to Enter into an Agreement with Shaw HR Consulting for Interactive Process Assistance from July 1, 2022 to June 30, 2023
- 14.B.4. Request Approval for Certificated and Classified Management, Contract Administrators, Non-Represented, Confidential, and Supervisory Employees to Receive a 5% Total Compensation Package

- 14.B.5. Request Approval to Renew Agreement with Frontline Education Technologies Group for Substitute Management for the 2022-2023 School Year

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 Tentative Agreement for a Memorandum of Understanding between the the Lynwood Unified School District (LUSD) and the California School Employees Association and its Lynwood Chapter #116 (CSEA) on June 1, 2022.

14.D.BUSINESS SERVICES

- 14.D.1. Request Approval to Review and Ratify Purchase Orders for Period Beginning May 17, 2022 through May 31, 2022, per CA Education Code 17605 and 42636
- 14.D.2. Request Approval of Warrant and ACH Schedule for the period of May 18, 2022 through May 31, 2022
- 14.D.3. Request Approval of Resolution No. 21-22/119 for Temporary Inter-Fund Cash Borrowing in 2022-23
- 14.D.4. Request Approval of Resolution No. 21-22/120 for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
- 14.D.5. Request Approval to Renew Service Agreement with POMS and Associates Insurance Broker to Provide Excess Workers' Compensation Insurance Coverage from July 1, 2022 to July 1, 2023
- 14.D.6. Request Approval of Resolution 21-22/121 Usage of Proposition 30, Education Protection Account Funding
- 14.D.7. Requests Approval to Adopt Resolution No. 21-22/122, Commitment of Fund Balances

14.E. TECHNOLOGY AND INNOVATION

- 14.E.1. Request Approval to Attend a Retreat at the Los Angeles Economic Development Corporation in Los Angeles, CA on July 8, 2022
- 14.E.2. Request Approval to Attend the California IT in Education Annual Conference in Long Beach, CA on November 29, 2022 to December 2, 2022
- 14.E.3. Approval to Amend Agenda Item Previously Approved on May 12, 2022, Renewal of Service Contracts and License Renewals for the 2022-2023 School Year.

14.F. ADMINISTRATION

- 14.F.1. Request Approval to Amend Certification of Signatures, Previously Approved on December 17, 2021 for the Remaining Period of July 1, 2022 to December 31, 2022

**REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, June 23, 2022**

- 14.F.2. Request Approval to Adopt Recommended Changes to Board Policy 1312.3
- 14.F.3. Request Approval to Renew Agreement with Eleuterio Davila to Provide Translation Services, as Needed, from July 1, 2022 to June 30, 2023
- 14.F.4. Request Approval to Renew Agreement with Capitol Advisors Group, LLC to Provide Consulting and Professional Services for the 2022-23 School Year
- 14.F.5. Request Approval to Renew Contract with Jim Huge & Associates for Consultancy Services from July 1, 2022 through December 31, 2022

15. REPORT OUT OF CLOSED SESSION

16. ADJOURNMENT

GOVERNING BOARD

Resolutions/Proclamations/Appointments

**10.A. PLACEHOLDER - Request Approval of Resolution No. 21-22/116 -
Posthumously Recognizing Mr. Hector Preciado's Years of Service**

Rationale:

The administration requests approval of Resolution No. 21-22/116, posthumously recognizing Mr. Hector Preciado's years of service to the Lynwood Unified School District.

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:

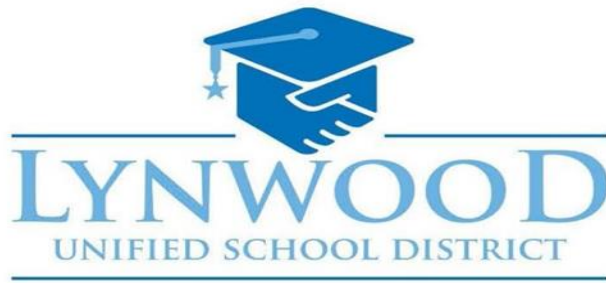
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

PLACEHOLDER - Resolution No. 21-22/116 - Mr. Hector Preciado's Years of Service



Board of Education

POSTHUMOUS RECOGNITION OF MR. HECTOR PRECIADO

RESOLUTION NO. 21-22/116

Honoring the life and service of Mr. Hector Preciado

Whereas, Mr. Hector Preciado faithfully and honorably served the Lynwood Unified School District for sixteen years as a Secondary Teacher, Instructional Improvement Lead, Assistant Principal, and Principal, and that service was unquestionably characterized by consistent commitment and outstanding loyalty, professionalism, and integrity; and

Whereas, Mr. Preciado served the Lynwood Unified School District community faithfully during his tenure; and

Whereas, Mr. Preciado served the Lynwood Unified School District not only as an employee but also as a mentor, colleague, confidant, and friend.

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. Preciado provided to the Lynwood Unified School District, an accolade that is richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Mr. Hector Preciado, who passed away on June 11, 2022.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the June 23, 2022, meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on June 23, 2022.

Alfonso Morales, Esq. – Board President

BOARD OF EDUCATION

Alfonso Morales, Esq.
President

Julian Del Real-Calleros
Vice-President

Gary Hardie, Jr.
Clerk

Maria G. Lopez
Member

Alma Carina Castro, Ed.D.
Member

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

**10.B. Request Approval of Resolution No. 21-22/75 through No. 21-22/76,
to Recognize and Honor the 2021-2022 Certificated Employee
Retirees of the Lynwood Unified School District**

Rationale:

The administration requests approval of Resolution No. 21-22/75 through No. 21-22/76, to recognize and honor the 2021-2022 certificated employee retirees of the Lynwood Unified School District.

The certificated employees listed below have submitted information to the District, within required timelines, to be recognized for retirement from the Lynwood Unified School District during the 2021-2022 school year. Individuals who are retiring, but did not submit information within needed timelines, will be recognized for their service next fiscal year.

Name	Classification	Years of Service	Resolution No.
Conde, Manuel	Secondary Teacher	25	21-22/75
Zamorano, Maricela	Early Childhood Education Teacher	15	21-22/76

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:

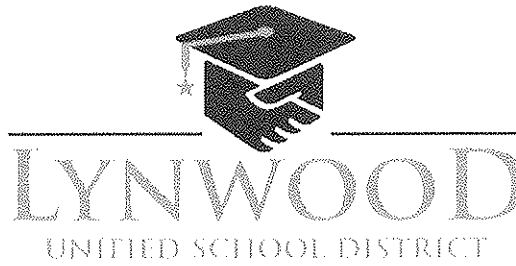
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Sample Resolution 21-22 Retirees



Resolution

No. 21-22/XX

WHEREAS, (*Retiree*) has faithfully and honorably served the Lynwood Unified School District for (___) years, and

WHEREAS, that service has been unquestionably characterized by consistent commitment and outstanding loyalty; and

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2021-2022 academic year;

BE IT HEREBY RESOLVED, that we, the members of the Lynwood Unified School District Board of Education express our sincerest appreciation for effective service; and

BE IT FURTHER RESOLVED, that we extend our best wishes for the fullest enjoyment of the retirement which is so richly earned and deserved; and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the June 23, 2022, meeting of this Board.

Board of Education

Alfonso Morales, Esq.
President

Julian Del Real-Calleros
Vice President

Gary Hardie, Jr.
Clerk

Maria G. Lopez
Member

Alma Renteria, M. Ed.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent of Schools

10.C. Request Approval of Resolution No. 21-22/77 through No. 21-22/115, to Recognize and Honor the 2021-2022 Classified Employee Retirees of the Lynwood Unified School District

Rationale:

The administration requests approval of Resolution No. 21-22/77 through No. 21-22/115, to recognize and honor the 2021-2022 classified employee retirees of the Lynwood Unified School District.

The classified employees listed below have submitted information to the District within required timelines to be recognized for retirement from the Classified Service of the Lynwood Unified School District during the 2021-2022 school year. Individuals who are retiring, but did not submit information within needed timelines, will be recognized for their service next fiscal year.

	Employee Name	Job Classification	Years of Service	Resolution No.
1	Mitchell, Rose	Testing Assistant	44	21-22/77
2	Rodriguez, Maria Guadalupe	Campus Monitor	43	21-22/78
3	Mondorf, Nellie	Campus Monitor	40	21-22/79
4	Pangelinan, Maria	Nutrition SKO	37	21-22/80
5	Sepulveda, Gloria	Library Media Assistant	37	21-22/81
6	Jones, Bennetta	ASB Bookkeeper	36	21-22/82
7	Garcia, Rosa	Office Assistant II	34	21-22/83
8	Mancillas, Patricia	Sr. Nutrition Service Worker	33	21-22/84
9	Ramirez, Rosa	Inst. Asst. Bilingual	33	21-22/85
10	Garcia, Herminia	Campus Monitor	31	21-22/86
11	Rodriguez, Belen	Campus Monitor	29	21-22/87
12	Mayes, George	Custodian	27	21-22/88
13	Avalos, Antonio	Welder	24	21-22/89
14	Brahmbhatt, Priyavrat	Welder	24	21-22/90
15	De Loza, Rosa	Inst. Asst. Special Ed	24	21-22/91
16	Ward, Cindy	Security Officer	24	21-22/92
17	Alcala, Teresa	Campus Monitor	23	21-22/93
18	Heads, Janet	NSWI	23	21-22/94
19	Munoz, Valerie	School Comm. Liaison	23	21-22/95
20	Tyson, Stanley	Security Officer	23	21-22/96
21	Borders, Teresa	Health Services Tech	22	21-22/97
22	Cross, Maria	ASB Bookkeeper	22	21-22/98
23	Reyes, Rosalinda	Campus Monitor	22	21-22/99
24	Young, Bobbie	Security Officer	22	21-22/100
25	Gerald, Harold	Custodian	20	21-22/101
26	Alvarez, Jeannette	NSWI	19	21-22/102
27	Benitez, Raquel	NSWI	18	21-22/103
28	Carrera, Delia	Campus Monitor	18	21-22/104
29	Franco, Noemi	NSWI	18	21-22/105
30	Alvarez, Maria	Custodian	17	21-22/106
31	Garcia, Teresa	Health Services Tech	16	21-22/107

**10.C. Request Approval of Resolution No. 21-22/77 through No. 21-22/115,
to Recognize and Honor the 2021-2022 Classified Employee Retirees
of the Lynwood Unified School District (Continued)**

32	Holloway, Jeffery	Gardener	16	21-22/108
33	Panduro, Eugenia	Campus Monitor	16	21-22/109
34	Pilcher, Deloise	Sr. Nutrition Service Worker	15	21-22/110
35	Silva, Dolores	Child Care Assistant	15	21-22/111
36	Rutherford-Rupert, Japonica	Bus Driver	14	21-22/112
37	Evans, Michael T.	Operations Supervisor	8	21-22/113
38	Zamudio, Herminia	Child Care Assistant	8	21-22/114
39	Romero, Ofelia	Campus Monitor	7	21-22/115

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:

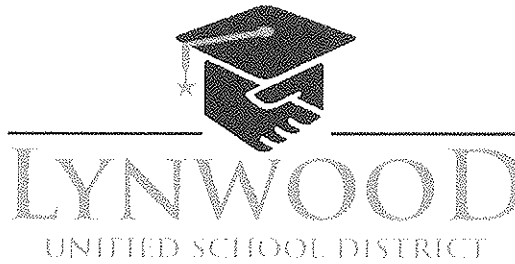
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Classified Retiree Resolution Sample



Resolution

No. 21-22/XX

WHEREAS, (***Retiree***) has faithfully and honorably served the Lynwood Unified School District for (___) years, and

WHEREAS, that service has been unquestionably characterized by consistent commitment and outstanding loyalty; and

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2021-2022 academic year;

BE IT HEREBY RESOLVED, that we, the members of the Lynwood Unified School District Board of Education, express our sincerest appreciation for effective service; and

BE IT FURTHER RESOLVED, that we extend our best wishes for the fullest enjoyment of the retirement which is so richly earned and deserved; and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the June 23, 2022, meeting of this Board.

Board of Education

Alfonso Morales, Esq.
President

Julian Del Real-Calleros
Vice President

Gary Hardie, Jr.
Clerk

Alma Carina Castro
Member

Maria G. Lopez
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent of Schools

PUBLIC HEARING

12.A. Public Hearing - Energy Efficiency Services Agreement

Rationale:

California Government Code 4217.12. (a) allows a public agency to enter into an energy conservation service agreement and any necessary related facility improvements on terms that it's governing body determines are in the best interests of the public agency providing a public hearing is held at a regularly scheduled public hearing prior to the approval of the service contract.

The public hearing will be held as part of the June 23, 2022, regular meeting of the Board of Education.

Motion to Open Public Hearing by _____ Second by _____

Public Comments and Communications

Motion to Close Public Hearing by _____ Second by _____

ACTION ITEMS

13.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on June 9, 2022

Rationale:

The administration requests approval of minutes for the regular meeting of the Board of Education on June 9, 2022.

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

Comments:

Superintendent's Office Certification:

Attachments:

Board Meeting Minutes-June 9, 2022

Student Reports- June 9, 2022

Superintendent Report- June 9, 2022

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
June 9, 2022

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on June 9, 2022, was called to order at 5:30 p.m. by the President, Mr. Morales, to conduct a closed session. Superintendent Crosthwaite took the roll.

2. ROLL CALL

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

Legal Counsel, Mr. Paul Aguilar of Olivarez Madruga Law Organization, LLP, was also present.

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON JUNE 9, 2022

Motion to approve the June 9, 2022 agenda by Mr. Del Real-Calleros; Seconded by Dr. Castro.

Item passed with 3-0 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, Paul Aguilar, to provide a report at the end of the meeting.

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

5.A.1. Superintendent's Evaluation

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 6:06 p.m. Superintendent Crosthwaite took the roll.

7. ROLL CALL

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

Legal Counsel, Mr. Paul Aguilar 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 her scholar, Lily Perez to lead the flag salute. Lily would like to attend California State University, Long Beach and become a sportscaster.

9. REPORTS

9.A. Student Reports

- 9.A.1. Lynwood Community Adult School by Miguel Conejo
- 9.A.2. Pathway High School by Carla Aguirre
- 9.A.3. Vista High School by Danna Castaneda
- 9.A.4. Firebaugh High School by Nathalie Olloqui
- 9.A.5. Lynwood High School by Zayra Hernandez

9.B. Superintendent's Report

Recognitions:

Superintendent Crosthwaite introduced Ms. Christine Arostigue-Manson, Director of Secondary Education, and Ms. Celinna Pinelo, Assistant Director of Secondary Education to recognize this year's student Board representatives.

Student Board Representatives

Superintendent Crosthwaite alongside Ms. Arostigue-Manson presented a plaque, a resolution and a bouquet of flowers to this year's student Board representatives. Each representative received a resolution detailing their achievements and contributions, copies of the resolutions can be found on today's Board agenda. The following students were recognized:

Miguel Conejo	Carla Aguirre	Danna Castaneda	Nathalie Olloqui	Zayra Hernandez
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Mr. Morales shared inspiring words with the graduating students in attendance. Mr. Morales stated that seeing them pursue higher education is proof of the work the District is doing and serves as his motivation to continue serving the community as a Board member.

Presentations:

Ms. Pinelo provided a presentation on the Local Control Accountability Plan (Draft) known as the LCAP plan. The presentation included an update, goals and highlights. The complete presentation is available on the District's website. LCAP public comments and or questions may be submitted by June 15, 2022, electronically at <https://go.mylusd.org/lcapfeedback>, or emailed to Dr. Shawna Dinkins, Deputy Superintendent, sdinkins@mylusd.org and lastly, dropped off in person at 11321 Bullis Road, Lynwood, CA 90262.

Dr. Castro thanked the LCAP committee for their efforts.

Mr. Gregory Fromm, Assistant Superintendent of Business Services, provided a 2022-23 preliminary budget presentation. The presentation included the 2022-23 education funding, proposition 98, May revise, key revenue assumptions, key expenditure assumptions among other topics. The complete presentation is available on the District's website.

Recognitions:

Ms. Arostigue-Manson provided a presentation highlighting the number of students going to various colleges and universities as well as the number of students completing the FAFSA applications.

Superintendent Crosthwaite highlighted that the District's number of FAFSA applications is among the highest in the state of California.

Mr. Morales emphasized the importance of completing FAFSA application as it becomes a reality for students to attend college.

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Top Ten Graduating Students

Ms. Arostiguc- Manson introduced Dr. Jose Montes, proud Firebaugh High School principal, to introduce Firebaugh's Top Ten graduating students. The following students were recognized:

Yareli Cervantes
Stephanie Aviles
Victor Acuna Carabes
Briana Matamoros
Chelsea Gonzalez
Yesenia Lujan
Gwendelyn Molina
Evelyn Miguel Vargas
Luis Sanchez
Michelle Lopez

Ms. Arostiguc-Manson introduced Ms. Ana Gonzalez, proud Lynwood High School principal, to introduce Lynwood High's Top Ten graduating students. The following students were recognized:

Ashley Nunez
Ashley Avendano
Stephanie Lozano
Mariana Gudino
Laura Franco-Ramirez
Eduardo Zuniga
Celeste Noriega
Evelyn Gomez
Kailyn Canez
Denisse Ortiz
Chris Gutierrez

Ms. Arostiguc-Manson recognized this year's top scholars. The scholars received a certificate, a medal and a bouquet of flowers donated by Fantasy Flowers. The following students were recognized:

Miguel Conejo- Lynwood Community Adult School
Melanie Martinez- Pathway High School
Nataly Hernandez- Vista High School
Michelle Lopez- Firebaugh High School
Chris Gutierrez- Lynwood High School

Mr. Morales acknowledged Miguel Conejo for his improvement as a student and as an individual.

Superintendent Crosthwaite shared a resolution for the Seal of Biliteracy, the Seal of Biliteracy Pathway and recognized the students who have attained proficiency in two or more languages including English by graduation. The complete list of students is available on the District's website.

Mrs. Lopez welcomed and recognized the students in attendance. Mrs. Lopez acknowledged the student Board representatives and congratulated them for their dedication. Mrs. Lopez thanked the students and families for their hard work.

Dr. Castro congratulated all of the graduating students and families.

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Mr. Hardie congratulated all of the graduating students, especially for persevering during a pandemic. Mr. Hardie congratulated the students for their hard work and for continuing on with their education and for representing Lynwood well.

Mr. Del Real-Calleros thanked this year's student representatives for their time and attendance at every Board meeting. Mr. Del Real-Calleros congratulated the top ten students and their families for supporting them. Mr. Del Real-Calleros provided advice on how to manage the challenges college will bring.

Mr. Morales shared inspiring words for the graduating students and wished them luck.

9.C. Board Members' Reports

Mrs. Lopez shared that she attended seven promotions, a Crossroads staff recognition event, the Rites of Passage event on June 3, and the California Advancing Pathways for Students (CalAPS) Board Meeting where the budget was certified as positive.

Dr. Castro shared that she attended a few events, which included seven promotions, a Seal of Biliteracy pathway recognition event at Will Rogers Elementary a PBSI celebration at Wilson Elementary School, and a "Rock the Boat" event at Lynwood High School.

Dr. Castro reported that she attended the Lynwood Community Advisory Council which was held at the newly opened Special Education Parent Center. Dr. Castro also attended the Safety Task Force meeting to discuss procedures that will keep campuses and students safe.

Dr. Castro shared that she attended the Vista High School awards ceremony and shared messages from students at Vista High School. Lastly, Dr. Castro congratulated all of the graduating students.

Mr. Hardie congratulated all of the graduating students. Mr. Hardie shared that he was happy to see the District's Safety Task Force collaborating on how to improve the safety of campuses and students.

Mr. Del Real-Calleros shared that he attended the Rites of Passage event which was held on Friday, June 3. Mr. Del Real-Calleros shared that he was also happy to see the District collaborating to improve the safety of the students and campuses. Mr. Del Real-Calleros shared his experience while attending Vista High School and congratulated all of the graduating students and their families.

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

10.A. Request Approval of Resolution No. 21-22/64 through 21-22/68: Commendation of Student Representatives to the Board for the 2021-2022 School Year

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

Item passed with 5-0 votes.

11. PUBLIC COMMENT/COMMUNICATIONS

Arturo Navar, Principal of Lindbergh Elementary School, thanked the Board, Superintendent Crosthwaite, Cabinet members and the Lynwood community for their support as he announced that this will be his last year as Lindbergh Elementary School principal. Mr. Navar thanked Mrs. Wilson, Ms. Rita Soto, Ms. Rojo, Ms. Munoz and Ms. Parra and everyone in Lynwood for making him feel welcomed. Mr. Navar thanked every department, classified and certificated staff for their continued support during his employment at Lynwood Unified School District.

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Martina Rodriguez, a Lynwood parent, requested to meet with the Board at the next Board Meeting's closed session. Ms. Rodriguez requested a Measure K and Measure A audit. Ms. Rodriguez requested to discuss some concerns regarding the company in charge of some of the construction projects districtwide.

12. PUBLIC HEARING

12.A. Public Hearing on the 2022-2023 Budget

- Motion to Open Public Hearing by Mr. Hardie; Seconded by Dr. Castro.
- Public Comments and Communications
- Motion to Close Public Hearing by Mr. Hardie; Seconded by Mr. Del Real-Calleros.

12.B. Public Hearing on the 2021-2024 Local Control and Accountability Plan (LCAP)

- Motion to Open Public Hearing by Mr. Hardie; Second by Dr. Castro.
- Public Comments and Communications
- Motion to Close Public Hearing by Mr. Hardie; Second by Mr. Del Real-Calleros.

13. ACTION ITEMS

Action Item No. 13.A.1. through 13.A.2.

Mrs. Lopez motioned to approve Action Item No. 13.A.1. through 13.A.2.; Seconded by Mr. Hardie.

Item passed with 5-0 votes.

BOARD MEETING MINUTES

13.A.

13.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on May 26 2022

13.A.2. Minutes - Request Approval of Minutes for the Special Meeting of the Board of Education on June 3, 2022

Action Item No. 13.B.1. through 13.B.4.

Mrs. Lopez motioned to approve Action Item No. 13.B.1. through 13.B.4.; Seconded by Mr. Hardie.

Item passed with 5-0 votes.

FACILITIES - (Measure K and Measure N Projects)

13.B.

13.B.1. Request Approval of On-Call Services from Ninyo and Moore Geotechnical and Environmental Sciences Consultants for District-Wide Special Inspections and Materials Testing

13.B.2. Request Acceptance of Completion for the Interior Reconstruction of Science Building "P" Project at Lynwood Middle School as Completed by GDL Best Contractors Inc.

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13.B.3. Request Approval to Award CM-221106 Exterior Painting Project at Cesar Chavez Middle School to Mariscal Painting, Inc.

13.B.4. Request Approval to Award Bid No. 22APR24-SM to Astra Builders, Inc., for Installation of Patient Care Training Classrooms at Firebaugh High School

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.

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

Item passed with 5-0 votes.

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Approval to Enter Into an Agreement with Art by Susie Quino to Provide a Paint Night for Early Childhood Education (ECE) Families and an ECE Staff Meeting Art Experience in June 2022
- 14.A.2. Request Approval to Attend the 2022 Annual Two-Way Dual Language Education Conference in Riverside, CA on June 27-29, 2022
- 14.A.3. Request Approval to Renew Agreement with the Los Angeles County Office of Education to Provide Positive Behavior Intervention and Supports Tier III Training to District Staff for the 2022-2023 School Year
- 14.A.4. Request Approval to Enter into an Agreement with Therapy West Inc., to Provide Sensory Awareness Training to Licensed Clinical Social Workers, Administrators, Teachers, and Support Staff as part of the Social Emotional Learning Initiative for the 2022-2023 School Year
- 14.A.5. Request Approval for Secondary School Staff to Participate in the Advanced Placement (AP) 2022 Summer Institute Between June 2022 and August 2022
- 14.A.6. Request Approval to Renew Agreement with SpeechCom, Inc. to Provide a Speech Language Pathologist (SLP), a Speech Language Pathology Assistant (SLPA), and a Registered Occupational Therapist (OTR) from July 1, 2022 to June 30, 2023
- 14.A.7. Request Approval to Attend the California Association of Directors of Activities/California Association of Student Leaders Summer Camp in Santa Barbara, CA Between July 18-22, 2022
- 14.A.8. Request Approval to Attend the Model Schools Conference 2022, Sponsored by the International Center for Leadership in Education, in Orlando, FL on June 26-29, 2022

14.B. HUMAN RESOURCES – CERTIFICATED

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

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- 14.B.2. Request Approval to Renew an Agreement Between Lynwood Unified School District and Swing Subs to Provide Back-Up Certificated and Classified Substitutes from July 1, 2022 to June 30, 2023

14.C. HUMAN RESOURCES – CLASSIFIED

- 14.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment, Leaves, and Separations

14.D. BUSINESS SERVICES

- 14.D.1. Request Approval to Review and Ratify Purchase Orders for Period Beginning May 3, 2022 through May 17, 2022, per CA Education Code 17605 and 42636
- 14.D.2. Request Approval of Warrant and ACH Schedule for the Period of May 4, 2022 through May 17, 2022
- 14.D.3. Request Approval to Enter Into an Agreement with Crisis Prevention Institute to Provide Training to Campus Safety Staff During the 2022-2023 School Year
- 14.D.4. Request Approval to Attend the 2022 National School Safety Conference in Aurora, CO on July 3-8, 2022
- 14.D.5. Request Approval of Resolution No. 21-22/70, California Schools Healthy Air, Plumbing, and Efficiency Program

14.E. TECHNOLOGY AND INNOVATION

- 14.E.1. Request Approval to Enter Into an Agreement with GRM Information Management Services to Provide Document Scanning and Destruction of Student Records for the 2022-2023 School Year

14.F. ADMINISTRATION

- 14.F.1. Request Approval for New/Renewal of Professional Institutional Memberships for the 2022-2023 School Year
- 14.F.2. Request Approval to Attend Meetings, Workshops, and Conferences during the 2022-23 School Year
- 14.F.3. Request Approval to Conduct First Reading of Recommended Changes to Board Policy 1312.3
- 14.F.4. Request Approval of Resolution No. 21-22/69 - Seal of Biliteracy

15. REPORT OUT OF CLOSED SESSION

- 5.A. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 5.A.1. Superintendent's Evaluation
 - 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
 - This item was not considered by the Board.*

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16. ADJOURNMENT

Mr. Del Real-Calleros moved to adjourn the meeting; Seconded by Mrs. Lopez. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

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

13.B.1. Request Approval to Adopt the Local Control Accountability Plan for the 2021-2024 School Years

Rationale:

The administration requests approval of the annual update of 2021-2024 Local Control Accountability Plan.

As part of the Local Control Funding Formula (LCFF), school districts are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan. The LCAP is required to identify goals and measure progress for student subgroups across eight state priority areas (basic services, pupil achievement, common core implementation, course access, other student outcomes, pupil engagement, school climate, and parental involvement).

Lynwood Unified School District's LCAP was developed in consultation with teachers, principals, administrators, other school personnel, local bargaining units, parents and students through a collaborative process. The LCAP includes the vision and mission of the Lynwood Unified School District.

As required by law, the LCAP was reviewed by three advisory committees, Parent Advisory Council (PAC), African American Parent Advisory Council (AAPAC), and the District English Learner Advisory Council (DELAC). The LCAP was presented in a public hearing on June 9, 2022. The plan has been published on the District website and available for public review leading to the June 23, 2022 Board of Education meeting. An additional feedback form has been provided for all educational partners to provide additional feedback on all 5 LCAP goals.

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

Comments:

Superintendent's Office Certification:

13.B.2. Request Approval to Adopt the 2022-2023 Budget

Rationale:

Pursuant to Education Code Section 42127, the Governing Board of a school district shall adopt the budget on or before July 1st of each year. The budget presented is prepared in accordance with Education Code Section 42126.

Adopted Budget is submitted under a separate cover. Copies are available for review in the Superintendent's Office.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

Recommended Motion

☒ Approval ☐ Denial

Comments:

Comments

Superintendent's Office Certification:

**13.B.3. Appointment of Board Representative to the Los Angeles County
School Trustees Association (LACSTA) from July 1, 2022 to June 30,
2023**

Rationale:

The Superintendent recommends that the Board of Education designate its voting representative to the Los Angeles County School Trustees Association (LACSTA) from July 1, 2022 to June 30, 2023.

Motion to appoint _____ by _____

Seconded by: _____

Votes: _____

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

Comments:

Superintendent's Office Certification:

Attachments:

LACSTA - 2022-23 Annual Representative

13.B.4. Request Approval to Renew the Employment Contract for Gudiel R. Crosthwaite, Ph.D. as Superintendent of Schools

Rationale:

The administration requests approval to renew the employment contract for Gudiel R. Crosthwaite, Ph.D. as Superintendent of Schools effective June 24, 2022.

The employment contract for Gudiel R. Crosthwaite, Ph.D., expires on June 30, 2022. This agenda item is to renew Superintendent Crosthwaite's contract through June 30, 2025, and adjustments to other terms of employment. In accordance with CA Gov't. Code 54953(c)(3), an oral report of the contract terms will be made before Board action.

The agreement is available for review 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: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

13.C.1. Request Approval of Resolution No. 21-22/117, Energy Efficiency Service Agreement for the Temperature/Automation Control Upgrade and Air-Distribution System Renovation Project at the Lynwood USD Administrative Office Building

Rationale:

The administration requests approval of Resolution No. 21-22/117, energy efficiency service agreement for the temperature/automation control upgrade and air-distribution system renovation project at the Lynwood USD Administrative Office Building.

Approximately four years ago through a portion of our Proposition 39 allocation, we identified and funded the replacement of our antiquated and inefficient mechanical heating/cooling equipment serving the District's Administrative Office building. However due to other needs within the district, we deferred the complementary upgrades of the temperature/automation controls and air-distribution systems. To ensure the mechanical systems are functioning efficiently as well as up to their design capabilities, these balance-of-system measures can facilitate such. These measures will directly address the ongoing concerning temperature space fluctuation and indoor air-quality.

This project will address the outstanding indoor environment concerns at the District Administrative Office Building. The new (DDC) temperature/automation controls and T-stats will be able to maintain the set temperature with significantly less fluctuation, and the multi-zone units air-distribution system will be completely renovated to ensure efficiency and the conditioned supply-air is delivered, per design specification. In addition, an environmentally friendly green space air-disinfectant/purification technology will be installed to ensure long-term building-wide indoor air-quality going forward.

This is a deferred maintenance balance-of-system upgrade to complete the modernization of the building's mechanical heating/cooling systems. The benefits are significant M&O savings, (material and staff efficiencies) as well as sustainable utility cost savings, culminating to a less than 10 yr. project payback, on the estimated useful life of components within the scope range from 10 - 25 yrs. Additionally we will have the peace-of-mind that the building problematic indoor-air-quality and temperature regulation will be fully addressed.

Under Section 4217 of the California Government Code, the Board of Trustees of District (the "Governing Board") will hold a public hearing at a regularly scheduled board meeting on June 23, 2022, of which a minimum of two weeks advance public notice was given regarding as required by Section 4217 in the California Government Code.

Centrica Business Solutions is an accredited Energy Services Company with the State of California and the U.S. Dept of Energy, (DoE) eligible to implement the efficiency upgrades as needed under the California Government Code 4217.

The Governing Board, by adopting Resolution No. 21-22/117 at its regular board meeting on June 23, 2022, as required by Section 4217 of the California Government Code. It is in the best interest of the district to approve and execute the contract between Centrica Business Solutions Services and the District as a Design-Build: Guaranteed-Maximum-Price (GMP) project for the energy efficiency upgrade and air-distribution system renovation at the Lynwood USD's Administrative Office Building.

13.C.1. Request Approval of Resolution No. 21-22/117, Energy Efficiency Service Agreement for the Temperature/Automation Control Upgrade and Air-Distribution System Renovation Project at the Lynwood USD Administrative Office Building (Continued)

Measure	Utility savings	M&O & Staff Savings*
1. Comprehensive Building-wide Temp./ Automation Controls, valves, and T stats, (Pneumatic to DDC) Modernization Upgrades	\$16,154.00	\$5,000.00
1. Multi-zone Units Air-Distribution Systems, (Repair, replace, seal, sanitize and balance)	Up to 30% of Multi-zones unit's utility load	\$5,000.00
1. Sterionizer, "Patented" Air-Disinfectant Green Space Purification Technology, building-wide enhancement	Included in Measure # I.	- Increase staff alertness and reduce workplace spread of indoor contaminants and germs by 5%-20% - Staff's individual air filter/cleaning device, (filter replacement) \$20,000

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: County Schools Facilities Fund

Funding Account Number: 35.0-77100.0-00000-85000-6250-7690000

Amount: \$789,734.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 21-22/ (Energy Efficiency Service Agreement

RESOLUTION NO. 21-22/117

**BOARD OF EDUCATION OF
LYNWOOD UNIFIED SCHOOL DISTRICT
TO RATIFY
AN ENERGY EFFICIENCY SERVICES AGREEMENT**

WHEREAS, California Government Code Section 4217.12(a)(1), authorizes a school district to enter into an energy service contract ("Contract") with respect to an energy conservation facility if its governing body determines, at a regularly scheduled public hearing, public notice of which is given at least two weeks in advance, that the anticipated cost to the district for the alternative energy project will be less than the anticipated marginal cost to the district of electrical energy that would have been consumed by the district in the absence of such energy project; and

WHEREAS, the Lynwood Unified School District ("District") desires to modernize the antiquated temperature/automation controls, and refurbish the multizone units air-distribution systems (referred to collectively as "Project") at

WHEREAS, the District selected a qualified State of California energy services contractors to design and build the Project and, based on the overall proposed Project cost and cost-savings, experience and other factors, selected Centrica Business Solutions Services ("Contractor"), to design and install the Project; and

WHEREAS, in accordance with Government Code sections 4217.10, *et seq.*, on June 9, 2022, the District posted notice of a public hearing at which the Board of Trustees ("Board") would consider this Resolution, and has held the public hearing and provided an opportunity for public comment; and

WHEREAS, Prop 39 Energy Expenditure Plan, (EEP) summary of board presentation following this resolution, had provided the district with analysis showing the benefits of constructing the Project including the reduction in consumption of or demand for nonrenewable energy that will result in net cost savings to the district; and

WHEREAS, based on the report, and more recent field observation the anticipated cost to the district for annual electricity that is generated by the Project will be less than the anticipated marginal cost to the district of thermal, electrical, or other energy that would have been consumed by the District in the absence of the Project; and

WHEREAS, the District desires to enter into the Contract with Contractor, through which Contractor would implement the Project pursuant to the terms and conditions of the Contract.

NOW, THEREFORE, the District's Board does hereby determine, resolve, and order as follows:

Section 1. That pursuant to California Government Code sections 4217.10, *et seq.*, all of the recitals set forth above are true and correct.

Section 2. That the Resolution is adopted following a public hearing at a regularly scheduled meeting of the Board for which a minimum of two weeks public notice has been duly given.

Section 3. That pursuant to Government Code section 4217.12, and based on all available information, including, but not limited to the data provided in the Analysis, the cost of the Project contemplated by the Contract with Contractor will be offset and will be less than the anticipated marginal cost to District of thermal, electrical or other energy that would have been consumed by District if such Project was not completed, and that it is in the best interests of the District to enter into the Contract with Contractor.

Section 4. That the Superintendent or designee is hereby authorized to do all things that are necessary or proper to carry out or give effect to this Resolution and the Contract, including but not limited to, negotiating any further changes to the Contract with such changes not to be inconsistent with the intent of this Resolution, and to take all steps and perform all actions necessary to finalize and enter into the Contract with the Contractor, and to take any actions deemed necessary to protect the best interests of the District.

Section 5. That this Resolution shall take effect immediately upon its passage. **PASSED**

AND ADOPTED on 23rd day of June, 2022, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

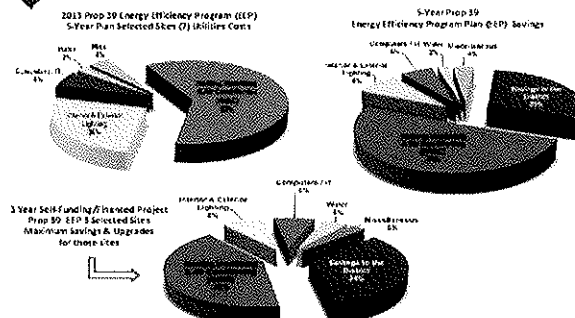
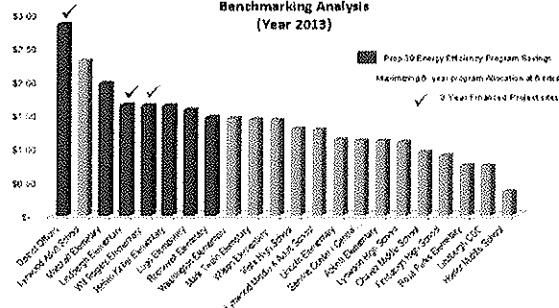
SIGNED:

President, Board of Education

ATTEST:

Clerk,
Board of Education

- Program Guidelines were approved and available to the public December, 2013
- Lynwood USD annual allocation is \$772,144, *{5 year program}* for a cumulative total of \$3,860,720



13.C.2. Request Approval of Resolution No. 21-22/118, Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election Of 2016 General Obligation Bonds series C and Actions Related Thereto

Rationale:

Staff requests approval of Resolution No. 21-22/118, a resolution of the Board of Education of the Lynwood Unified School District, Los Angeles County, California, authorizing the issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series C, and actions related thereto.

At an election was held in the Lynwood Unified School District (the District) on November 8, 2016, the voters of the District approved the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$65,000,000 (the Measure N). The District has previously issued the two series of bonds under Measure N in a collective principal amount equal to \$40,535,000. The District now desires to issue the third and final series of bonds under Measure N in an amount not-to-exceed \$24,465,000 (the Bonds). The Bonds will be issued to finance school projects under Measure N, and pay the costs of issuing the Bonds.

(a) Bond Resolution. This Resolution authorizes the issuance of general obligation bonds (the Bonds) and requests the Los Angeles County Board of Supervisors to issue the Bonds on behalf of the District. The resolution specifies the basic terms and parameters of the Bonds, and approves the forms of a Purchase Contract and Preliminary Official Statement described below. In particular, Section 2 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$24,465,000), states that the maximum interest rate on the Bonds shall not exceed the maximum rate permitted by law, sets forth the maximum underwriter s discount with respect to the Bonds (0.60%), and authorizes the Bonds to be sold at a negotiated sale to Stifel Nicolaus & Company, Incorporated (the Underwriter). The Resolution authorizes only the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriter will agree to buy the Bonds from the County, on behalf of the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Resolution authorizes the preparation of the Preliminary Official Statement (POS). The POS is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the tax levy), (v) information with respect to the District s tax base (upon which such ad valorem taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

13.C.2. Request Approval of Resolution No. 21-22/118, Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election Of 2016 General Obligation Bonds series C and Actions Related Thereto (Continued)

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure from any public agency issuing debt a covenant that such public agency will annually file material financial information and operating data with respect to such public agency, as well as the occurrence of certain listed events, through the web-based Electronic Municipal Market Access (EMMA) system maintained by the Municipal Securities Rulemaking Board (a federal agency that regulates broker-dealers, including investment bank firms that underwrite municipal obligations). The annual requirement is expected to be satisfied by the filing of the District's audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances. The District may be required to file notices of listed events from time to time. The purpose of the law is to provide investors in the Bonds with current information regarding the District.

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

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

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 21-22/118 (Election of 2016 General Obligation Bonds

RESOLUTION NO. 21-22/118

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE LYNWOOD
UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA,
AUTHORIZING THE ISSUANCE OF LYNWOOD UNIFIED SCHOOL
DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) ELECTION OF 2016
GENERAL OBLIGATION BONDS, SERIES C, AND ACTIONS RELATED
THERE TO**

WHEREAS, a duly called election was held in the Lynwood Unified School District (the "District"), Los Angeles County (the "County"), State of California on November 8, 2016 (the "Election") and thereafter canvassed pursuant to law; and

WHEREAS, at the Election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of \$65,000,000 and payable from the levy of an *ad valorem* tax against the taxable property in the District (the "Authorization"); and

WHEREAS, on August 3, 2017, the District issued the first series of bonds under the Authorization in an aggregate principal amount \$15,535,000; and

WHEREAS, on January 28, 2020, the District issued the second series of bonds under the Authorization in an aggregate principal amount \$25,000,000; and

WHEREAS, at this time the Board of Education (the "Board") has determined that it is necessary and desirable to request the issuance by the Board of Supervisors of the County (the "County Board"), on behalf of the District, of the third series of bonds under the Authorization in an aggregate principal amount not-to-exceed \$24,465,000 and to be designated as "Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series C" (the "Bonds"); and

WHEREAS, the Bonds shall be issued pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of the California Government Code (the "Act"), for the purposes set forth in the ballot submitted to voters at the Election; and

WHEREAS, the District self-certified its most recent interim financial report as qualified, and as a result Education Code Section 15140(a) provides that the County Board shall issue the Bonds on behalf of the District following adoption of a resolution of the Board; and

WHEREAS, the Board desires to authorize the issuance of the Bonds in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein); and

WHEREAS, the Board desires to appoint certain professionals to provide services related to the issuance of the Bonds; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general

obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT AS FOLLOWS:

SECTION 1. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the County Resolution or the Purchase Contract):

(a) **“Authorized Officer”** means the Superintendent or the Chief Business Official of the District, or such other officer or employee of the District as may be designated by the Superintendent or Chief Business Official.

(b) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of Principal of and interest on the Bonds.

(c) **“Bond Payment Date”** means, as applicable (and unless otherwise provided by the County Resolution or the Purchase Contract) February 1 and August 1 of each year commencing on February 1, 2023 with respect to interest on the Bonds, and the stated maturity dates thereof with respect to payments of Principal of the Bonds.

(d) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Bonds shall be recorded.

(e) **“Code”** means the Internal Revenue Code of 1986, as amended. Reference to any particular section of the Code shall be deemed to be a reference to any successor to any such section.

(f) **“Continuing Disclosure Certificate”** means that certain contractual undertaking in connection with the Bonds, executed by the District pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, dated as of the date of issuance of the Bonds, as amended from time to time in accordance with the provisions thereof.

(g) **“County Resolution”** means that certain resolution of the County Board providing for the issuance of the Bonds.

(h) **“Current Interest Bonds”** means Bonds, the interest on which is payable semiannually on each Bond Payment Date specified therefor, and maturing in the years and amounts set forth in the Purchase Contract.

(i) **“Holder” or “Owner”** means the registered owner of a Bond as set forth on the Bond Register maintained by the Paying Agent pursuant to the County Resolution.

(j) **“Long Current Interest Bonds”** means Current Interest Bonds that mature more than 30 years from their date of delivery.

(k) **“Official Statement”** means the Official Statement for the Bonds, as described in Section 9 hereof.

(l) **“Paying Agent”** means, initially the Treasurer, or such other Paying Agent as shall be named in the County Resolution or the Purchase Contract, and afterwards any successor financial institution. The Treasurer is authorized to contract with third parties to carry out the functions of Paying Agent hereunder and under the County Resolution.

(m) **“Permitted Investments”** any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider having a rating meeting the minimum rating requirements of the County investment pool maintained by the Treasury, (iv) the Local Agency Investments Fund of the California State Treasurer, and (v) State and Local Government Series Securities.

(n) **“Principal”** or **“Principal Amount”** means, with respect to any Bond, the initial principal amount thereof.

(o) **“Purchase Contract”** means the contract or contracts for purchase and sale of the Bonds, by and among the District, the County and the Underwriter. To the extent the Bonds are sold pursuant to more than one Purchase Contract, each shall be substantially in the form presented to the Board and the County, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer and such officials of the County executing the same shall approve.

(p) **“Series”** means any Bonds executed, authenticated and delivered pursuant to the provisions hereof which are identified as a separate series of Bonds.

(q) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(r) **“Tax-Exempt Bonds”** means any Bonds the interest in which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(s) **“Treasurer”** means the Treasurer and Tax Collector of Los Angeles County.

(t) **“Underwriter”** means Stifel Nicolaus & Company, Incorporated as the underwriter of the Bonds.

SECTION 2. Purpose; Authorization. To raise funds for the purposes authorized by voters of the District at the Election, and to pay all necessary legal, financial and contingent costs in connection with the issuance of the Bonds, the Board hereby requests the County Board to authorize

the issuance of the Bonds pursuant to the Act and Section 15140 of the California Education Code, and to order such Bonds sold at a negotiated sale such that the Bonds shall be dated as of a date to be determined by said County Board, shall bear interest at a rate not-to-exceed that authorized at the Election, shall be payable upon such terms and provisions as shall be set forth in the Bonds, and shall be in an aggregate Principal Amount not-to-exceed \$24,465,000. The Board hereby approves the sale of the Bonds at a negotiated sale, which the Board has determined provides more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriters to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds.

The Board hereby authorizes the issuance of the Bonds in one or more Series of Current Interest Bonds, with appropriate Series designation, and further as any combination of Tax-Exempt and Taxable Bonds, all as set forth in the fully-executed Purchase Contract, subject to the provisions of the County Resolution. To the extent the issuance of Bonds includes Long Current Interest Bonds, the useful life of any facility financed with such Long Current Interest Bonds will equal or exceed the maturity of such Long Current Interest Bonds.

The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of the Principal Amount thereof, shall be paid to the County to the credit of the Building Fund (as defined in the County Resolution). The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of any accrued interest and any net original issue premium, shall be paid to the County to the credit of the Debt Service Fund (as defined in the County Resolution). The costs of issuance of the Bonds and the compensation to the Underwriter are hereby authorized to be paid either from premium withheld by the Underwriter upon the sale of the Bonds, or from the portion of the purchase price received from the Underwriter and representing the Principal Amount of the Bonds. To the extent costs of issuance are paid from such Principal Amount, the District may direct that a portion thereof, in an amount not-to-exceed 2.0% of such Principal Amount, in lieu of being deposited into the Building Fund, be deposited into a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose.

SECTION 3. Paying Agent. The Board hereby appoints the Paying Agent to serve as the paying agent, bond registrar, transfer agent and authentication agent for the Bonds on behalf of the District. The Board hereby approves the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Education Code Section 15232.

SECTION 4. Approval of Purchase Contract. The form of Purchase Contract by and among the District, the County and the Underwriter, substantially in the form on file with the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed to execute such Purchase Contract at the time the Bonds are sold; provided, however, that the maximum interest rate on the Bonds shall not exceed the maximum rate permitted by law and the underwriting discount thereon, excluding original issue discount and reimbursable expenses of the Underwriter, shall not exceed 0.60% of the aggregate Principal Amount of Bonds actually issued. The Authorized Officers, in consultation with the Treasurer, each alone, are further authorized to determine the Principal Amount of the Bonds to be specified in the Purchase Contract for sale by the District up to

\$24,465,000 and to enter into and execute the Purchase Contract with the County and the Underwriter, if the conditions set forth in this Resolution and the County Resolution are satisfied.

SECTION 5. Tax Covenants.

With respect to Bonds issued as Tax-Exempt Bonds, the District hereby covenants with the Holders of such Bonds that, notwithstanding any other provisions of this Resolution, it will restrict the use of proceeds of the Bonds or of any other amounts, regardless of the source, or of any property or take any action, or refrain from taking any action, such that the Bonds will not constitute "arbitrage bonds" within the meaning of Section 148 of the Code, any applicable regulations thereunder or any predecessor section thereto. Calculations for determining arbitrage requirements shall be the sole responsibility of the District.

The District will not make any use of the proceeds of the Bonds or any other funds of the District, or take or omit to take any other action, that would cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code or "federally guaranteed" within the meaning of Section 149(b) of the Code. To that end, so long as any Bonds are unpaid, the District, with respect to such proceeds and such other funds, will comply with all requirements of such Sections and all regulations of the United States Department of the Treasury issued thereunder and under Section 103 of the Code, to the extent such requirements are, at the time, applicable and in effect.

The District will not use or permit the use of its facilities or any portion thereof by any person other than a governmental unit as such term is used in Section 141 of the Code, in such manner or to such extent as would result in the loss of exclusion from gross income for federal income tax purposes of the interest paid on the Bonds. In furtherance of the foregoing tax covenants of this Section 5, the District covenants that it will comply with the instructions and requirements of that certain Tax Certificate to be executed and delivered by the District on the date of issuance of such Bonds (the "Tax Certificate"), which is incorporated herein as if fully set forth herein. These covenants shall survive the payment in full or defeasance of the Bonds.

SECTION 6. Rebate Fund. The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the "Lynwood Unified School District Election of 2016 General Obligation Bonds, Series C Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the "Treasury Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate.

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the amount that would be considered the "rebate amount" within the meaning of Section 1.148-3 of the Treasury Regulations, using as the "computation date" for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the "rebate amount" so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the

amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the "rebate amount" calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the "rebate amount" and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a "bona fide debt service fund." In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the "rebate amount" and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the "rebate amount" calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Bonds, an amount equal to 100% of the "rebate amount" calculated as of the date of such payment (and any income attributable to the "rebate amount" determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations.

(e) In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(g) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the "rebate amount" calculated in accordance with said subsection, the District may

withdraw the excess from the Rebate Fund and credit such excess to the interest and sinking fund of the District.

(h) The District shall retain records of all determinations made hereunder until three years after the complete retirement of the Bonds.

(i) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Bonds.

SECTION 7. Legislative Determinations. The Board determines that all acts and conditions necessary to be performed by the District or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will be exceeded as a result of the issuance of the Bonds.

SECTION 8. Security for the Bonds. Pursuant to the County Resolution, there shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Bonds are outstanding in an amount sufficient to pay the Principal of and interest on the Bonds when due, which moneys when collected will be deposited in the Debt Service Fund (as defined in the County Resolution) and used for the payment of the Principal of and interest on the Bonds when and as the same falls due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* property tax. Pursuant to Government Code Section 53515, the Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* property taxes for the payment thereof.

Pursuant to Government Code Sections 5450 and 5451, the District hereby pledges to the payment of the Bonds all revenues received from the levy and collection *ad valorem* property taxes for the payment of the Bonds and all amounts on deposit in the Debt Service Fund. Such pledge shall constitute a lien on and security interest in such taxes and amounts in the Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of the Bonds to provide security for the payment of the Bonds in addition to any statutory lien that may exist.

SECTION 9. Official Statement. The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds, and such Underwriter is directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall

conclusively evidence the District's approval of the Official Statement. Neither the County Board nor any officer of the County will prepare or review, nor shall the County Board or any officer of the County have any obligation to prepare or review, the Preliminary Official Statement or Official Statement. The County shall also not be required to take any responsibility for the contents or distribution of either the Preliminary Official Statement or Official Statement, nor shall any member of the County Board or officer of the County be required to make any representation or warranty as to any information contained in, or omitted from, the Preliminary Official Statement or Official Statement.

SECTION 10. Bond Insurance. In the event the District purchases bond insurance for the Bonds, and to the extent that the Bond Insurer makes payment of the Principal of or interest on the Bonds, it shall become the Owner of such Bonds with the right to payment of Principal or interest on the Bonds, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims of past due interest, the Paying Agent shall note the Bond Insurer's rights as subrogee on the registration books for the Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Bonds, and (ii) in the case of subrogation as to claims for past due Principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 11. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the date of delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of the Continuing Disclosure Certificate appended to the form of Preliminary Official Statement on file with the Secretary to the Board as of the date hereof, and the Authorized Officers, each alone, are hereby authorized to execute and deliver such Continuing Disclosure Certificate with such changes therein and modifications thereto as shall be approved by the Underwriter and the Authorized Officer executing the same, such approval to be conclusively evidenced by such execution and delivery. Any Bond Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Bonds.

SECTION 12. Other Actions.

(a) District officers, officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution and the County Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints Mission Trail Advisors LLC as Financial Advisor, Stifel Nicolaus & Company, Incorporated as Underwriter, and Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, each with respect to the issuance of the Bonds.

(c) Based on a good faith estimate from the Municipal Advisor, the District finds that (i) the True Interest Cost of the Bonds (as defined in Government Code Section 5852.1) is expected to be approximately 4.090%, (ii) the total Finance Charge of the Bonds (as defined in Government Code Section 5852.1) is expected to be \$397,435.40, (iii) the total proceeds expected to be received by the District from the sale of the Bonds, less the Finance Charge of the Bonds and any reserves or capitalized interest paid or funded with proceeds of the Bonds, is \$24,067,564.60, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1), calculated to the final maturity of the Bonds, will be \$40,981,270.54. The information presented in this Section 23(d) is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any provision of this Resolution or the County Resolution.

(d) Notwithstanding any other provisions contained herein, the provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract and the Official Statement.

SECTION 13. Nonliability of the County; Reimbursement of Costs. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither the County, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the County or a pledge of the County's full faith and credit, and the Bonds and any liability in connection therewith shall be paid solely from *ad valorem* property taxes lawfully levied to pay the Principal of or interest on the Bonds, which taxes shall be unlimited as to rate or amount. The District shall reimburse the County for all costs and expenses incurred by the County, its officials, officers, agents and employees in issuing or otherwise in connection with the issuance of the Bonds

SECTION 14. Request to County to Levy Tax. The County Board and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all Principal of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests the County Board to annually levy a tax upon all taxable property in the District sufficient to pay all such Principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The Board hereby finds and determines that such *ad valorem* property taxes shall be levied specifically to pay the Bonds being issued to finance specific projects authorized by the voters of the District at the Election.

SECTION 15. Indemnification of County. The District shall defend, indemnify and hold harmless the County, its officials, officers, agents and employees ("Indemnified Parties") against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject based in whole or in part upon any acts or omission related to the Bonds, except with regard to the County's responsibilities to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all Principal of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds (the "County Responsibilities"). The District shall also reimburse the Indemnified Parties for any legal or other costs and expenses incurred in connection with investigating or defending any such claims or liabilities, except with regard to the County Responsibilities.

SECTION 16. Resolution to County Treasurer. The Secretary to the Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 17. Recitals. All the recitals in this Resolution above are true and correct and the Board so finds, determines and represents.

SECTION 18. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED, ADOPTED AND APPROVED this 23rd day of June, 2022, by the following vote:

AYES:	MEMBERS	_____
NOES:	MEMBERS	_____
ABSTAIN:	MEMBERS	_____
ABSENT:	MEMBERS	_____

President of the Board of Education

ATTEST:

Secretary to the Board of Education

SECRETARY'S CERTIFICATE

I, Dr. Gudiel Crosthwaite, Secretary to the Board of Education of the Lynwood Unified School District, Los Angeles County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly and legally held at the regular meeting place thereof on June 23, 2022, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2022

Secretary to the Board of Education of the Lynwood
Unified School District

**13.C.3. Request Approval to Enter Into An Additional Service Agreement With
ADM Architects to Prepare Structural Code Requirement Documents
for the Alteration of the Stage Area of the Multipurpose Room at Will
Rogers Elementary**

Rationale:

Staff requests approval to enter into an additional service agreement with ADM Architects to prepare structural code requirement documents for the alteration of the stage area of the multipurpose room at Will Rogers Elementary.

The Board approved the proposal at the May 9, 2019 Board meeting, replacement of the rooftop HVAC equipment at the Will Rogers ES Library, Cafeteria and Classroom Building. On July 25, 2019, the board approved additional services to include structural engineering services as part the project and as required by DSA. During the construction phase, the contractor encountered some code deficiencies around the stage area which was verified by the design team. The team found a solution that requires re-design to meet codes which require approval by the Division of the State Architect.

Staff recommends that the Board approve the professional services fee proposed by ADM Architects. The total fee for the services is based on a fixed fee amount of \$19,200.00, plus reimbursable expenses. Fees will be paid with Measure K funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 23*0083

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6210-1080000

Amount: \$19,200.00, plus reimbursable expenses.

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

13.C.4. Request Approval to Enter Into a Service Agreement With Architerra Design Group, to Prepare and Design a Curb Appeal Master Plan at Marco Antonio Firebaugh High School

Rationale:

Staff requests approval to enter into a service agreement with Architerra Design Group, to prepare and design a curb appeal master plan at Marco Antonio Firebaugh High School.

Architerra Design Group will provide conceptual design landscape master plan services for curb appeal improvements at Marco Antonio Firebaugh High School. Architerra Design Group will meet with staff to develop a conceptual design for landscape architectural site improvements along the Martin Luther King Jr Blvd side of Firebaugh High School and a budgetary estimate of probable construction cost. Architerra Design Group is proposing a fixed fee amount of \$12,400.00, for services.

The project will be funded with Measure K funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 23*0082

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6210-4320000

Amount: \$12,400.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

13.C.5. Request Approval of Grant of Easement between Southern California Edison and Lynwood Unified School District for the Charge Ready Schools Pilot Program at Lynwood High School-Imperial

Rationale:

Staff requests approval of Grant of Easement between Southern California Edison (SCE) and Lynwood Unified School District for the Charge Ready Schools Pilot Program at Lynwood High School-Imperial.

On June 3, 2021, the Board approved to enter into an agreement with SCE for electrical vehicle charging stations at Lynwood High School-Imperial. SCE has developed and submitted the required construction documents to the Division of the State Architects (DSA) for the installation of the electric vehicle charging stations and needed electrical service upgrades.

Approval is requested for the Grant of Easement, which dedicates property with SCE, for electrical vehicle charging stations at Lynwood High School-Imperial and the recording with the Los Angeles County Assessor's office.

There is no cost for the filing of the Grant of Easement. SCE will cover the cost of the Grant of Easement recording.

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

Comments:

Superintendent's Office Certification:

13.C.6. Request Approval of Grant of Easement between Southern California Edison and Lynwood Unified School District for the Charge Ready Schools Pilot Program at Firebaugh High School

Rationale:

Staff requests approval of Grant of Easement between Southern California Edison (SCE) and Lynwood Unified School District for the Charge Ready Schools Pilot Program at Firebaugh High School.

On March 24, 2022, the Board approved enter into an agreement with SCE for electrical vehicle charging stations at Firebaugh High School. SCE has developed and submitted the required construction documents to the Division of the State Architects (DSA) for the installation of the electric vehicle charging stations and needed electrical service upgrades.

Approval is requested for the Grant of Easement which dedicates property with SCE, for electrical vehicle charging stations at Firebaugh High School and the recording with Los Angeles County Assessor s office.

There is no cost for the filing of the Grant of Easement. SCE will cover the cost of the Grant of Easement recording.

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

Comments:

Superintendent's Office Certification:

13.C.7. Request Approval to Award Bid Package #CM-221107, to Painting and Décor, Inc. for the Restroom Refresh Project in Buildings A & E at Lynwood High School-Bullis

Rationale:

Staff requests approval to award bid package #CM-221107, to Painting and D cor, Inc. for the restroom refresh project in buildings A & E at Lynwood High School-Bullis.

The staff conducted a formal bidding process, bid package #CM-221107, restroom refresh project in buildings A & E at Lynwood High School-Bullis. The following prequalified bidders participated in the bid phase.

CM-221107, Restroom Refresh Project at Buildings A&E at Lynwood High School-Bullis		
	Bidders in Ascending Order	Base Bid + Cash Allowance
1.	Painting & D cor, Inc.	\$449,700.00
2.	Astra Builders, Inc.	\$512,000.00
3.	RT Contractor	\$517,000.00
4.	AP Construction Group	NO BID

Staff evaluated the experiences, reputation, and financial condition of the apparent lowest bidder for #CM-221107 and determined that Painting and Decor, Inc. submitted a responsive and responsible bid. The staff recommends the award of the restroom refresh project in buildings A & E at Lynwood High School-Bullis to Painting and Decor, Inc., for a total cost of \$449,700.00. The project will be funded with Measure K Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 23*0084

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6250-3210000

Amount: \$449,700.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

CONSENT

14.A.1. Request Approval to Renew Agreement with Josefina Moreno to Provide Outreach Services as a Migrant Education Program Community Liaison and Recruiter for the Migrant Education Program from July 1, 2022 to June 30, 2023

Rationale:

The administration requests approval to renew agreement with Josefina Moreno to provide outreach services as a Community Liaison and Recruiter for the Migrant Education Program from July 1, 2022 to June 30, 2023.

Lynwood Unified School District (LUSD) provides the necessary funding to retain a Migrant Education Program Community Liaison and Recruiter to conduct outreach and support the families associated with the Migrant Education Program (MEP).

The Personnel Commission previously assessed that a professional expert designation is appropriate for Josefina Moreno due to the position's limited hours and evidence of professional expertise to provide temporary services. This contract enables LUSD's Migrant Education Program to remain in compliance with program requirements set forth by the California Department of Education to retain funding.

Total cost of services, not to exceed \$27,280.00

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Migrant Education - Equity, Access and Instructional Services

Funding Account Number: 01.0-30600.0-48500-21000-5850-7350000

Amount: \$27,280.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.2. Request Approval to Attend and Present at the National College Attainment Network Conference in Atlanta, GA on September 12-14, 2022

Rationale:

The administration requests approval to attend and present at the National College Attainment Network (NCAN) conference in Atlanta, GA on September 12-14, 2022.

The National College Attainment Network (NCAN) is a national network of resources for organizations that help underrepresented middle and high school students apply to, enter, and succeed in post-secondary education. Members of the Secondary Education Department will be presenting the data tracker and share best practices implemented that have been used to effectively mobilize school wide participation, increase FAFSA application completion for historically excluded groups, and increase FAFSA completion District wide.

Participants:

Christine Arostigue-Manson, Director, Secondary Education Department
Gilbert Mireles, Counselor, Pathway Alternative School
David Ramirez, Community Partner Specialist, Secondary Education Department
Yvette Torres, College and Career Preparation Teacher, Lynwood High School

Presenters:

Daisy Astorga, K-12 Strong Workforce Lead, Secondary Education Department
Kristiana Camateros, College and Career Lead, Secondary Education Department
Diana Zaragoza, College and Career Preparation Teacher, Firebaugh High School

Cost includes registration fees, hotel accommodations, meals and travel expenses. Not to exceed \$1,600.00 per participant.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Title II, Secondary Education

Funding Account Number: 01.0-40350.0-00000-21400-5220-7390000

Amount: Not to exceed \$1,600.00 per participant

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.3. Request Approval to Renew Agreement with Enome, Inc. to Provide a Database of Individualized Education Program Goals for Students with Special Needs from July 2022 to June 2023

Rationale:

The administration requests approval to renew agreement with Enome, Inc., commonly known as Goalbook Toolkit, to provide a database of Individualized Education Program (IEP) goals for students with special needs from July 2022 to June 2023.

Goalbook Toolkit is a one-of-a-kind solution that improves student outcomes by increasing teacher effectiveness throughout the special education process. Goalbook Toolkit is an online solution that builds teacher capacity to develop higher-quality IEP goals and implement them with more effective specially designed instruction. Professional development is included for all teachers providing services to students with special needs, from Resource Specialist to Moderate Severe. The training will build capacity of teachers to create goals and reports on student progress that will be shared with parents.

Goalbook Toolkit guides teachers to confidently identify student present levels and write data driven goals. The toolkit helps teachers successfully implement IEP goals and monitor progress with instant access to research-based instructional strategies and classroom-ready resources.

Goalbook Toolkit helps support the demands of special education in this unique environment by:

- Providing assessments and a present level of performance tools to help identify areas of regression and urgent needs for skill recoupment, including essential standard areas.
- Supporting the development of skills based and standards aligned IEP goals with the appropriate levels of scaffolding to support both recoupment and growth.
- Delivering classroom-ready resources and strategies that support planning and the delivery of specially designed instruction in both classroom and remote environments.

Cost is \$760.00 per teacher and/or Speech Language Pathologist. Not to exceed \$95,000.00.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: \$760.00 per teacher

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.4. Request Approval to Renew Agreement with Star-Haynes Family of Programs to Provide Tutorial Services and Compensatory Services from July 1, 2022 to June 30, 2023

Rationale:

The administration requests approval to renew agreement with Star-Haynes Family of Programs to provide tutorial services and compensatory services from July 1, 2022 to June 30, 2023.

The Haynes Family of Programs, a non-profit agency certified by the California Department of Education, provides specialized treatment and educational services for children with special needs relating to emotional development, autism, and learning disabilities. The renewal agreement will allow to have a contract in place for future OAH settlement agreements.

Cost for services are as follows:

-Supplemental Academic Services: \$90.00 per hour

-Occupational Therapy: \$170.00 per hour

-Language and Speech Services (LAS)/Therapy: \$170.00 per hour

-Functional Behavior Assessment: \$2,850.00 per student

-Functional Behavior Assessment with 1:1 Aide Determination: \$2,750.00 per student

Total cost of services not to exceed \$200,000.00.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: \$200,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.5. Request Approval to Renew Agreement with Total Education Solutions to Provide Compensatory Services for Students with Special Needs for the 2022-2023 School Year

Rationale:

The administration requests approval to renew agreement with Total Education Solutions (TES) to provide compensatory services for students with special needs for the 2022-2023 school year.

Total Education Solutions (TES) provides innovative multidisciplinary education and therapeutic services in schools, homes, clinics, communities and online for children and adults with special needs, as well as other related services. In the past, TES has provided Functional Behavioral Assessment (FBA), school psychologists, and academic services when needed. The Special Education Department also utilizes TES for Office of Administrative Hearing (OAH) cases.

TES offers services related to special education management, staffing, school governance, fiscal monitoring, and professional development. Individuals with Disabilities Education Act (IDEA) compliance, and customized solutions. At the family-centered clinics, they offer a variety of therapeutic services for children and adults with special needs, including those in the Autism spectrum.

Total Education Solutions (TES) services include:

- OAH Cases
- Therapeutic Services
- Online Support
- Travel Expenses

Total cost not to exceed \$120,000.00.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: not to exceed \$120,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.6. Request Approval to Renew Agreement with the San Joaquin County Office of Education to Provide the Special Education Information System (SEIS) Program for the 2022-2023 School Year

Rationale:

The administration requests approval to renew agreement with the San Joaquin County Office of Education to provide the Special Education Information System (SEIS) program for the 2022-2023 school year.

This agreement will enhance the integration services and provide parents the option of using an electronic signature for upcoming IEPs as now allowed by the California Department of Education for students with special needs.

The integration component improves information, procedures and protocols and, thereby improves the accuracy of data reported to CDE throughout the school year.

Currently SEIS, is the student information system used by more than 75% of school districts in Southern California. The State now requires Districts to provide an alternative to in-person signatures for the remainder of the 2020-2022 school years. The required electronic signature allows the District to implement the agreed upon support and services in lieu of in-person signature for all virtual meetings with parents.

Total cost of services not to exceed \$16,375.50.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-50010-21000-5840-7410000
01.0-65000.0-57700-11900-5810-7410000

Amount: \$16,375.50

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.7. Request Approval to Enter Into an Agreement with Dr. Cherina Betters for the 2022-2023 Summer Institute

Rationale:

The administration requests approval to enter into an agreement with Dr. Cherina Betters for the 2022-2023 Summer Institute.

Dr. Cherina Betters is the Chief of Equity and Access for San Bernardino County Superintendent of Schools. A lifelong learner, she has been in the field of K-12 education for over two decades in the capacity of teacher and administrator serving the students, families and communities of San Bernardino and Riverside Counties in Southern California.

Dr. Betters will provide a keynote address and workshop during the summer institute.

Cost not to exceed \$1,500.00 per workshop/keynote.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-01900.0-00032-21000-5850-7350000

Amount: Not to exceed \$1,500.00 per workshop/keynote

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.8. Request Approval of the Memorandum of Understanding Between the USC Center for LGBTQ+ Health Equity (CLHE) and Lynwood Unified School District for the 2022-2025 School Years

Rationale:

The administration requests approval of the Memorandum of Understanding (MOU) between the USC Center for LGBTQ+ Health Equity (CLHE) and Lynwood Unified School District (LUSD) for the 2022-2025 school years.

Proud & Empowered! (P & E) is a 10-week small group intervention designed for LGBTQ+ identified high school aged students. Through psycho-education, didactic discussion and group activities, the program aims to allow youth to discuss their experiences of bullying and victimization, build coping skills, and develop stress management strategies while improving overall school climate for all students.

Make Space! is an indirect, environmental strategy aimed at improving overall school climate. LGBTQ+ youth review climate findings from, and are trained in social action and community organizing principles, develop a strategic plan alongside the school administration, and implement these strategies throughout the Spring semester.

This program is part of a research study funded by the National Institutes of Health (NIH). No cost to the District.

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: No cost to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.9. Request Approval to Renew Agreement with Todd Macy to Provide Technical Assistance and Support for the Federal Program Monitoring Audit for the 2022-2023 School Year

Rationale:

The administration requests approval to renew an agreement with Todd Macy to provide technical assistance and support for the Federal Program Monitoring (FPM) audit for the 2022-2023 school year.

Mr. Macy's services include Federal Program Compliance Support, system development targeted at continued Federal Program Compliance and correction in the following monitored areas: Compensatory Education, Supporting Effective Instruction, Fiscal Monitoring, Education Equity, English Learners, and Adult Education.

Mr. Macy's rates are \$100 per hour/\$800 per day (8 hour work day).

Total cost not to exceed 40 hours per month/\$4,000 per month.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-30100.0-00000-21000-5850-7350000

Amount: Not to exceed \$4,000.00 per month

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.10. Request Approval to Submit the Application for the Universal Pre-School Grant for the 2022-2023 School Year

Rationale:

The administration requests approval to submit the application for the Universal Pre-School Grant Application for the 2022-2023 school year.

The California Department of Education (CDE) introduced Assembly Bill AB 22 which extends full day transitional kindergarten to four year olds at no cost to families. School districts are implementing early TK programs in preparation for the State mandated requirement. This grant will allow the Lynwood Unified School District (LUSD) to implement TK for students who are turning four and/or five years old prior to September 1, 2022. This will expand the program offerings to families while supporting students with school readiness.

The plan underscores the community need for high quality instruction that prepares each student for success in kindergarten and beyond. The implementation will provide LUSD with the unique opportunity to provide social-emotional support, lower adult to student ratios, and implement developmentally appropriate instructional activities for all four year olds. The CDE is recommending school districts begin the process for the 2022 school year as part of a transition to the State requirement for mandatory participation by 2025.

No cost to the District.

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: No cost to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.11. Request Approval to Attend the On Track: 8th/9th Launch, California Educational Partnership Collaboration Conference in Livermore, CA on June 16, 2022

Rationale:

The administration requests approval to attend the On Track: 8th/9th Launch, California Educational Partnership Collaboration Conference in Livermore, CA on June 16, 2022.

California Educational Partners will provide a customized District Capacity Review to determine district focal area, district-specific system, and data analysis, including data visualization support, convening with other districts doing the same work, virtual shared learning opportunities with field experts, and monthly customized coaching from a dedicated Ed Partners Program Manager.

The Lynwood Unified School District is part of a consortium of school participating in the A-G project which aims to support school districts in increasing their A-G rate completion. This multi-year project consists of a middle school and high school team engaging in data, grading practices, and instructional philosophies. The teams will disaggregate data to improve A-G course access and completion. For the first year of this grant, two improvement teams will focus on data across core content areas.

Participants:

District Office

Shawna Dinkins, Ed.D. Deputy Superintendent

Christine Arostigue-Manson, Director, Secondary Education Department

Kristopher Carbone, Instructional Lead, Secondary Education Department

Cesar Chavez Middle School

Dionne Garner, Ed.D., Principal

Raul Vallejo, Teacher

Lynwood High School

Dr. Joaquin Valdez, Assistant Principal

Brenda Villaverde, Counselor

Erica Barroso-Ramos, Teacher

Costs include registration fees, hotel accommodations, meals and travel expenses.

14.A.11. Request Approval to Attend the On Track: 8th/9th Launch, California Educational Partnership Collaboration Conference in Livermore, CA on June 16, 2022 (Continued)

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: LCAP - Educational Services Department

Funding Account Number: 01.0-01900.0-00044-27000-5220-7490000

Amount: Not to exceed \$1,200.00 per participant

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.12. Request Approval to Renew Agreement with Downey-Montebello Special Education Local Plan Area to Provide Services for Students with Special Needs for the 2022-2023 School Year

Rationale:

The administration requests approval to renew an agreement with Downey-Montebello Special Education Local Plan Area (SELPA) to provide services for students with special needs for the 2022-2023 school year.

Downey-Montebello/SELPA will continue to provide services to students with hearing impairment.

Total cost of agreement is \$1,700,000.00.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number :01.0-65000.0-57700-11900-5810-7410000

Amount: \$1,700,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.13. Request Approval to Renew Agreement with the Los Angeles County Office of Education to Provide Braille Transcription Services of Materials for Visually Impaired Students From July 1, 2022 to June 30, 2023

Rationale:

The administration requests approval to renew agreement with the Los Angeles County Office of Education (LACOE) to provide Braille transcription services of materials for visually impaired students from July 1, 2022 to June 30, 2023.

General Scope of Work:

- Search, order, and deliver Braille and large print books
- Arrange for Braille transcription of material not available from other services
- Provide resources from the Braille Production Unit Library
- Register students in the annual Report to American Printing House
- Order materials from this quote commensurate with the number of students registered

Cost for Braille and consultant services from LACOE's Division of Curriculum and Instructional Services for transcribers is \$85/hour.

Total cost not to exceed \$65,000.00.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: Not to exceed \$65,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.14. Request Approval to Renew Agreement with Maxim Staffing Solutions to Provide Nurse Coverage as Needed for the 2022-2023 School Year

Rationale:

The administration requests approval to renew agreement with Maxim Staffing Solutions, an outside agency, to provide nurse coverage as needed for the 2022-2023 school year.

Maxim Staffing Solutions will provide Licensed Vocational Nurse (LVN) services for students with special needs and general education students who require health services to access a Free and Appropriate Public Education (FAPE). Certified Nursing Assistants (CNAs) will provide restroom assistance to students with mobility needs. Licensed Vocational Nurses (LVNs) will attend to the medical needs of the students including, but not limited to, feeding and ventilator support, and administering daily injections.

This approval will support health related service needs for students under the Special Education Department and Student Services Department.

LVN services not to exceed \$54.00 per hour

CNA services not to exceed \$36.00 per hour

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000
01.0-01900.0-00000-31400-5850-7420000

Amount: LVN services not to exceed \$54.00 per hour

CNA services not to exceed \$36.00 per hour

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.15. Request Approval to Renew Agreement with the Los Angeles County Office of Education to Provide Transportation Services for Students with Special Needs and Disabilities for the 2022-2023 School Year

Rationale:

The administration requests approval to renew agreement with the Los Angeles County Office of Education (LACOE) to provide transportation services for students with special needs and disabilities, per their Individualized Educational Program (IEP), for the 2022-2023 school year.

With the program transfer of nine classes from the LACOE program, including our students in neighboring districts with special needs and disabilities, safe transportation is required. These services are imperative to the integrity of the Special Education program.

Cost includes transportation services.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-07240.0-57500-36000-5811-7410000

Amount: \$1,250,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.16. Request Approval to Enter Into an Agreement with Ramon Carriel-Atenas, Physical Therapist from July 1, 2022 to June 30, 2023

Rationale:

The administration requests approval to enter into an agreement with Ramon Carriel Atenas (PT), Physical Therapist from July 1, 2022, to June 30, 2023.

Ramon Carriel-Atenas will provide mandated physical therapy services to students with special needs, per their Individualized Education Program (IEP), and support compliance with physical therapy assessment timelines. The caseload includes:

- Direct service delivery
- Consultations
- Required attendance to IEP meetings
- Case management
- Assessment referrals
- Screening referrals

The Physical Therapist (PT) will be scheduled up to five (5) days weekly, up to eight (8) hours each day. The total amount of days worked for the fiscal year will be 221 days which includes the Extended School Year (ESY), at the rate of \$87.00 per hour. This agreement is to ensure Lynwood Unified School District is compliant with physical therapy services and timelines.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: \$87.00 per hour

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.17. Request Approval to Renew Agreement with the LA Speech and Language Therapy Center to Provide Speech and Language Therapy for Students with Special Needs from June 2022 to July 2022

Rationale:

The administration requests approval to enter into an agreement with the LA Speech and Language Therapy Center to provide speech and language therapy for students with special needs from June 2022 to July 2022.

LA Speech and Language Therapy Center, established in 1979, is a leader in providing comprehensive treatment and services to individuals with communication needs. Their center specializes in providing a range of related services to individuals diagnosed with autism spectrum disorders and other diagnoses resulting in social cognitive deficits from early childhood through adulthood.

LA Speech and Language Therapy Center will collaborate with the Lynwood Unified School District to offer Speech and Language enrichment services for three hours daily after the extended school year program (ESY). This opportunity will be available to eligible speech students who require recoupment services.

LA Speech and Language Therapy Center in conjunction with Lynwood Unified School District will have the resources to offer sixty (60) Speech and Language Pathology hours during the extended school year. Most importantly, these services will be offered to any students who need intensive recoupment, especially those with the largest need.

Costs include \$2,100.00 per student who participates in the ESY speech extension. (minimum 40 students).

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-32150.0-57700-21000-1930-7410000

Amount: \$2,100.00 per student

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.18. Request Approval to Renew Agreement with Ro Health Inc., to Provide Nurse Coverage as Needed for 2022-2023 School Year

Rationale:

The administration requests approval to renew agreement with Ro Health Inc., to provide nurse coverage as needed for the 2022-2023 school year.

Ro Health Inc. will provide additional health staffing when Maxim Staffing Solutions is unable to do so.

Ro Health Inc. will provide certified nursing assistant (CNA) and licensed vocational nurse (LVN) services for students with special needs who require health services to access a Free and Appropriate Public Education (FAPE). CNAs will assist LVNs that will attend to the medical needs of the students, including, but not limited to feeding, medication administration (Diastat, injections, etc.) and ventilator support.

LVN services not to exceed \$65.00 per hour.

CNA services not to exceed \$42.00 per hour.

Estimated total cost is \$275,000.00.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: \$275,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.19. Request Approval for Lynwood High School Girls' Basketball Team to Participate in Overnight/Out of State Tournament in July, 2022

Rationale:

The administration requests approval for Lynwood High School Bullis (LHS) Girls Basketball Team to participate in overnight/out of State tournament in July, 2022:

July 6 - 8, 2022 - NIKE Neon Lights Tournament

July 19-20, 2022 - Big City Summer Showcase

July 21-22, 2022 - Las Vegas Showcase

All three events are NCAA certified and are designed to allow student athletes an opportunity to compete against the best teams in the west coast, in front of college coaches and recruiters.

Coaching Staff

Ellis Barfield, Pamela Moore, Cliff Zeigler, Jolanna Ford, Albert Johnson

Student Athletes

Zaliyah Castillo, Kimberly Cruz, Sa Niah Dumas, Michelle Fernandez, Daja Ford, Hayley Freeman, Imani Jackson, Shamarrah Jones, Jaushlynn Ruffin, Lindsey Velasco, Alana Young, Aliyah Young,

Lodging will be sponsored by fundraisers/donations. Transportation will be funded with school funds.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: LCAP - Transportation

Funding Account Number: 01.0-.01900.0-11100-42000-5710-4310000

Amount: \$16,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.20. Request Approval to Renew an Agreement with Competent Learner Model Center (CLM) Center for Excellence for the 2022-2023 School Year

Rationale:

The administration requests approval to renew an agreement with Competent Learner Model (CLM) Center for Excellence for the 2022-2023 school year.

The Competent Learner Model (CLM) classes are for students who have moderate/severe behavior with cognitive disabilities that are best serviced in CLM classrooms. The Center for Excellence agreement includes classroom licenses to run CLM classes in PreK-12 classrooms.

The needs of the CLM classroom staff is to expand professional development of current staff who were not previously part of the CLM learning model. In addition, with the added responsibility of the program transfer, we are building capacity and efficacy in the teachers to expand the continuum of services for the students.

Cost and services include the following:

- Administration fee for CLM Program Facilitator
- CLM enrollment fee
- CLM Summer Academy and Coach
- Annual CLM license
- Team and Coach training and implementation support contract from TUCCI
- CLM Project Coordinator training

Total cost of agreement not to exceed \$111,320.00.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: \$111,320.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.21. Request Approval to Renew an Online Software Subscription from N2Y, LLC for the Special Education Department for the 2022-2023 School Year

Rationale:

The administration requests approval to renew an online subscription from N2Y, LLC for the Special Education Department for the 2022-2023 school year.

N2Y is a unique system that empowers students with complex learning needs to reach their full potential in a learning environment customized just for them. With accessible differentiated lessons and activities, the research-based content enables every student to participate in daily, age respectful, standards-based instruction.

N2Y provides an alternative curriculum and behavior monitoring tracking for all moderate/severe students. This is the same curriculum used during the 2021-2022 school year by other MidCities SELPA districts to support their moderate/severe classes.

The curriculum will support students with special needs based on their IEP and includes students with Autism (AUT), Other Health Impairment (OHJ), Multiple Disabilities (MD), Speech and Language Impediment (SLI), Visually Impaired (VI) Intellectual Disability (ID), and/or Emotional Disturbance (ED).

Teachers will be trained on the latest digital instructional delivery platform, differentiated instruction methods aligned to the California content standards, assessment and data tools to guide instructional decisions, embedded life and transition skills to guide student on a path to independence and best in-class instructional support.

Cost includes online subscription and training.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-6500.0-57700-11900-5810-7410000

Amount: \$25,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.22. Request Approval to Renew Agreement with Behavioral Emotional and Academic Mentoring LLC., a Non-Public Agency to Provide Educational Services and Compensatory Services for Students in the Special Education Program from July 1, 2022 to June 30, 2023

Rationale:

The administration requests approval to renew agreement with Behavioral Emotional and Academic Mentoring (BEAM), LLC., to provide educational services and compensatory services to students in the Special Education program from July 1, 2022 to June 30, 2023.

Behavioral Emotional and Academic Mentoring (BEAM), a non-profit organization, provides specialized treatment and educational services for children with special needs relating to emotional development, autism, Asperger's Disorder, and learning disabilities. The Special Education Department requires a contract with non-public agencies in order to be in compliance with assessing students for special education services due to the COVID-19 pandemic.

DISCIPLINE	HOURLY RATE
Comprehensive Psycho-Educational Assessment	\$1,800.00
Speech Language Assessment	\$1,600.00
Occupational Therapy Assessment	\$1,300.00
Adapted Physical Education Assessment	\$900.00
Functional Behavior Assessment (FBA)	\$1,800.00
Physical Therapy Assessment	\$1,200.00
Educationally Related Mental Health Services (ERMHS) Assessment	\$1,800.00
Special Circumstances Instructional Assistance (SCIA) Assessment	\$1,800.00
Behavior Intervention Development	\$120.00 per hour
DIS/Counseling Service	\$150.00 per hour
Language and Speech Service	\$150.00 per hour
Behavior Intervention Aide	\$50.00 per hour
Classroom Instructional Aide	\$36.00 per hour

Total cost of service agreement not to exceed \$250,000.00

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: \$250,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.23. Request Approval to Renew Agreement with the National College Resource Foundation (NCRF) for College Support and Enrollment from July 1, 2022 to June 30, 2023

Rationale:

The administration requests approval to renew agreement with the National College Resource Foundation (NCRF) for college support and enrollment from July 1, 2022 to June 30, 2023.

The National College Resource Foundation (NCRF) provides exemplary educational enrichment support. In their six plus years of partnership with the Lynwood Unified School District (LUSD), the National College Resource Foundation has hosted a plethora of student centered events that promote student success and directly assisted students in planning for post-secondary higher education. In the 2021-2022 school year, NCRF hosted Historic Black College and University (HBCU) Caravan, and received over 10 million dollars in scholarships and over 515 acceptances.

In collaboration with LUSD, the National College Resource Foundation (NCRF) has provided support to reduce and prevent challenges while providing a holistic mentoring and academic support system that allows students the confidence to reach their greatest potential. NCRF provides structured activities to build self-esteem and self-confidence as students participate in the following:

At the Elementary Level:

- Citizenship building
- Social emotional support
- Building problem solving skills
- Emphasizing student responsibilities
- Fostering healthy self-esteem in each student
- In-class academic support

At the Secondary Level:

- Academic tutoring
- ACT/SAT prep
- College field trips, which include assistance obtaining fee waivers, grants, and scholarships, resulting in the creation and expansion of sustainable pipelines to colleges and universities
- Assisting students in securing scholarship funds for Historically Black Colleges and Universities
- Home and family support
- Supporting school staff with Personal Learning Plan Development for English Learner and African American Students
- Motivational speakers
- Connections for students to businesses, internships, career placement, Students within LUSD have greatly benefited from this program and have gained acceptance into colleges and specialty schools with clear career paths

Participating schools:

Cesar Chavez Middle School
Hosler Middle School
Firebaugh High School
Lynwood High School
Pathway High School
Vista High School
All Elementary Schools

Cost for supporting all six (6) secondary schools, not to exceed \$60,000.00 per month.

Cost for supporting all twelve (12) elementary schools, not to exceed \$17,400.00 per month.

**14.A.23. Request Approval to Renew Agreement with the National College Resource Foundation (NCRF) for College Support and Enrollment from July 1, 2022 to June 30, 2023
(Continued)**

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-01900.0-11144-10000-5810-7350000

Amount: Not to exceed \$77,400.00 per month total for elementary and secondary sites.

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.24. Request Approval to Enter Into an Agreement with The Howard Group to Provide Professional Development Sessions During the Summer 2022 and the 2022-2023 School Year

Rationale:

The administration requests approval to enter into an agreement with The Howard Group to provide professional development sessions during the summer of 2022 and the 2022-2023 school year.

The Howard Group is an educational consulting group that provides equity-focused professional development services to school staff, administrators, and district personnel both locally, and nationally.

Topics will include: Humanizing marginalized students, Supporting LGBTQIA students in the classroom and beyond, Educator Cultural Competence, Effective EL Instructional Practices, Equitable Student Discipline Models.

The Howard Group will provide professional development sessions on the following dates:

August 11, 2022 - 5 summer professional development sessions

August 12, 2022 - 2 keynotes

During the 2022- 2023 school year - 5 follow-up professional development sessions

All schools will have access to these trainings via our Summer Institute and Equity Professional Development series.

Cost per school site not to exceed \$4,338.23.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-01900.0-00032-21000-5850-7350000

Amount: Not to exceed \$4,338.23, per school site

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.25. Request Approval to Enter Into an Agreement with Be Glad, LLC., to Provide Professional Development Workshops for the 2022 Summer Institute

Rationale:

The administration requests approval to enter into an agreement with Be Glad, LLC., to provide professional development workshops for the 2022 Summer Institute.

Be Glad is a professional development model that focuses on developing academic language acquisition and literacy for all students, including English Language Learners (ELL) at various levels of learning. The training specifically targets and promotes highly effective teaching strategies that help develop language skills, academic achievement and cross-cultural skills needed to help set a firm foundation for literacy and language acquisition development and an inclusive learning environment for all students.

Training includes a project-based, student-centered curriculum process that is inquiry-driven with easy observational tools and instructional routines that improve teacher pedagogy and efficacy when working with students at various levels of literacy and language acquisition. Training provides a standards-based framework that allows for vertical articulation across all grade levels for best student outcomes.

The service consists of one full day of professional development

August 10, 2022 - Two, (2) hour training of Cognitive Coaching for Elementary, repeated two times (am/pm) sessions, at combined rate of \$2,200.00.

August 10, 2022 - Two, (2) hour trainings of Cognitive Coaching for Secondary, repeated two times (am/pm) sessions at a rate of \$2,200.00.

Cost includes travel expenses (flat rate) for two consultants at \$1,500 each for a total of \$3,000.00.

Total Cost: \$7,400.00

All teachers attending the summer institute will participate.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Expanded Learning Opportunities Program (ELO-P), Educational Services

Funding Account Number: 01.0-02600.0-00000-21400-5850-7490000

Amount: Total cost not to exceed \$7,400.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.26. Request Approval to Enter Into an Agreement with the International Center for Leadership in Education (ICLE) from Houghton Mifflin Harcourt, to Provide Professional Development During the 2022 Summer Institute

Rationale:

The administration requests approval to enter into an agreement with International Center for Leadership in Education (ICLE) from Houghton Mifflin Harcourt, to provide professional development for the 2022 Summer Institute.

The International Center for Leadership in Education (ICLE) has a team of professionals that have excelled as teachers and leaders of high performing schools and teams. Their experience uniquely qualifies them to collaborate with the team and to facilitate exceptional and enduring results. ICLE team connects with staff and work side by side to improve practice. ICLE is committed to supporting meaningful lasting practices that will help every learner be able to be the best version of themselves, intellectually, socially, and emotionally.

ICLE will provide services that consist of three (3) days of professional development for all summer institute participants.

Training schedule:

August 8, 2022 - two (2) hour trainings on Social Emotional Learning, repeated twice (am/pm) sessions.

August 9, 2022 - two (2) hour trainings on Rigor, Relevance and Learning, twice (am/pm) sessions.

August 10, 2022 - one (2) hour training on English Learners, repeated twice (am/pm) sessions.

Two ICLE consultants, in-person rate is \$4,905.00 for five (5) workshops. Total cost not to exceed \$24,525.00.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Expanded Learning Opportunities Program (ELO-P)

Funding Account Number: 01.0-02600.0-00000-21400-5850-7490000

Amount: not to exceed \$24,525.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.27. Request Approval to Enter Into an Agreement with The Eugene Hamilton Group, LLC., to Provide Motivational Speeches and Mental Health Professional Development Workshops for Staff for the 2022-2023 Summer Institute

Rationale:

The administration requests approval to enter into an agreement with The Eugene Hamilton Group, LLC., to provide motivational speeches and mental health professional development workshops for staff for the 2022-2023 Summer Institute.

The Eugene Hamilton Group has been in business for the last sixteen (16) years and has provided a variety of professional development workshops to school districts with the goal of uplifting and encouraging staff during difficult times.

Mr. Hamilton will deliver a keynote presentation and four (4) workshops during the summer institute and provide additional workshops for students, staff and parents during the school year.

During the 2022-2023 school year Mr. Hamilton will support students, staff, and parents with the following workshops:

Students:

Workshop #1: Self Worth

Workshop #2: Finding Purpose

Workshop #3: Self Awareness

Workshop#4: Good Decision Making

Parents:

A workshop series which covers: learning styles, parent/guardian nurturing, discipline strategies, parent-teacher relationships, along with nutrition and health practices. Parents/Guardians will be empowered and inspired to take an active role in their child's education while having the opportunity to build community and a peer-to-peer network.

Staff:

Workshop #1: Finding Purpose

Workshop #2: Unity and Teamwork

Total of 12 workshops and 1 keynote presentation

Cost not to exceed \$4,000 per workshop/keynote.

**14.A.27. Request Approval to Enter Into an Agreement with The Eugene Hamilton Group, LLC,
to Provide Motivational Speeches and Mental Health Professional Development
Workshops for Staff for the 2022-2023 Summer Institute (Continued)**

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-01900.0-00032-21000-5850-7350000

Amount: Not to exceed \$4,000.00 per workshop/keynote

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.28. Request Approval to Enter into an Agreement with H6 LLC., for Consulting, Technical Assistance, and Grant Writing in Order to Enhance and Expand Early Transitional Kindergarten from July 2022 to June 2023

Rationale:

The administration requests approval to enter into an agreement with H6 LLC., for consulting, technical assistance, and grant writing in order to enhance and expand Early Transitional Kindergarten from July 2022 to June 2023.

H6 LLC., are experts in the field of Early Childhood Education. H6 LLC., provides consulting in the areas of grant writing, facilitation, curriculum, and assessment. They have consulted on both a local and state level in support of Early Childhood Education Programs and California State Pre-School.

H6 LLC., will support Lynwood Unified School District write a grant for Lynwood Unified to implement the expansion of TK. The California Department of Education allows Districts to implement TK beginning in the Fall. The grant and application will provide funding for appropriate curriculum, social emotional development, and developmental appropriate activities for four year olds. The grant will ensure that the District is in compliance with state regulations for the implementation of Universal Pre-School.

Cost of services include \$12,517.00 per month for consulting, technical assistance, and program development, and \$15,600.00 to prepare two (2) grants, including the Universal Prekindergarten Grant (UPK) application, and the Early Education Teacher Development (EETF) Grant application.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Expanded Learning Opportunities Program (ELO-P), Educational Services

Funding Account Number: 01.0-02600.0-00000-21400-5850-7490000

Amount: \$81,268.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.29. Request Approval to Enter Into an Agreement with Summit K-12 to Provide Professional Development Workshops During the 2022 Summer Institute

Rationale:

The administration requests approval to enter into an agreement with Summit K-12 to provide professional development workshop during the 2022 Summer Institute.

Summit K-12, Connect to Literacy online program ensures K-12 English Learners are making steady progress toward their English Language Proficiency growth goals throughout the year. Connect to Literacy supports growth in all four language domains found on the English Language Proficiency Assessment of California (ELPAC). The standards-based supplemental curriculum is used to close gaps and offers access to individualized instruction and practice on the tasks and skills students are presented within the ELPAC. The program also offers a diagnostic assessment that will assist with appropriate placement and local monitoring of language fluency progression towards proficiency. Connect to Literacy serves as an additional indicator as to how students will score in the state summative ELPAC Assessment.

During the Summer Institute, teachers will engage and learn how to differentiate instruction, monitor progress, and support English Learners in their journey towards language proficiency using Connect to Literacy. Teachers will also learn how to individualize instruction and practice on the tasks and skills students will encounter on the ELPAC. Finally, will engage with the online program Connect to Literacy using the diagnostic assessment that will assist school sites with appropriate placement and strengthen local monitoring of language fluency progression towards proficiency. Finally, teachers will learn how to implement the program as an additional indicator of how students will score in the state Summative ELPAC Assessment using Summit K-12.

Services include one (1) full day of workshops. One (1) workshop in the morning session and one (1) workshop in the afternoon session. Each workshop will be approximately 2 hours. Costs not to exceed \$995.00 for the entire day.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Expanded Learning Opportunities Program (ELO-P)

Funding Account Number: 01.0-02600.0-00000-21400-5850-7490000

Amount: Not to exceed \$995.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.30. Request Approval to Enter Into an Agreement with Danielle Trujillo to Consult the District on Librarian Services from June 2022 to August 2022

Rationale:

The administration request approval to enter into agreement with Danielle Trujillo to consult the District on Librarian services from June 2022 to August 2022.

Danielle Trujillo is a consultant with a Master's of Arts Degree in Library and information Science. Ms. Trujillo brings a wealth of knowledge and expertise regarding libraries and their role in supporting teaching and learning in the classroom. The District's goal is to enhance the function of our school libraries by implementing services that support extended learning beyond the classroom.

The services provided by Ms. Trujillo will include the following:

- Analysis of current needs of our Libraries
- Alignment with current American Association of School Libraries (AASL) Standards
- Instruction of Media, Research, and Digital Citizenship Skills
- Annual Literacy Events

The services provided by Ms. Trujillo will allow us to implement library activities beyond the school day and create learning spaces for students to freely browse books and work on school assignments. In addition, students will have opportunities to engage in critical thinking, problem solving, and build a safe place for students to learn.

Ms. Trujillo's hourly rate is \$60.00 per hour.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST:

Name of Funding Source and/or Location: Extended Learning Opportunities Program, Educational Services

Funding Account Number: 01.0-02600.0-11100-10000-5810-7490000

Amount: \$60.00 per hour not to exceed 120 hours.

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.31. Request Approval To Enter Into a Memorandum of Understanding with California Adult Education Program (CAEP)/Outreach And Technical Assistance Network (OTAN)at the Sacramento County Office of Education (SCOE), from June 2022 To June 30, 2023

Rationale:

The administration requests approval to enter into a Memorandum of Understanding with California Adult Education Program (CAEP)/ Outreach and Technical Assistance Network (OTAN) at the Sacramento County Office of Education (SCOE), from June 2022 to June 30th, 2023.

The memorandum of understanding will allow Lynwood Community Adult School (LCAS) to receive free access to the Canvas Learning Management System. The Outreach and Technical Assistance Network (OTAN) will be responsible for negotiating statewide leveraged pricing for Canvas instances, licensing, (covering the cost of 50 licenses for the Adult School) and support services moving forward for Canvas Learning Management System. In addition, to twenty four seven support provided by Canvas, OTAN will support LCAS with OTAN shared courses, professional development, and technical support for successful implementation. OTAN, with support from the Lynwood Community Adult School, will provide annual reports to the California Department of Education Adult Education Office on the success of Canvas implementation for all adult education agencies.

This agreement comes to no cost of the District.

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: No Cost to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.A.32. Request Approval for the K-12 Strong Workforce Program Coordinators and College and the Career Lead Counselor to Attend the 2022 American School Counselor Association Conference in Austin, Texas, From July 9-12, 2022

Rationale:

The administration requests approval for the K-12 Strong Workforce Program Coordinators and the College and Career Lead School Counselor, to attend the 2022 American School Counselor Association Conference in Austin, Texas from July 9-12, 2022.

The 2022 American School Counselor Association (ASCA) Conference is the premier event for in-depth school-counseling-related educational sessions. This conference will allow attendees to attend four days worth of breakout sessions, general sessions and networking events, allowing attendees to enhance school counseling knowledge, improve school counseling programs and network with other school counselors to discover best practices in the field.

Participants will engage in a wide selection of educational sessions that will allow attendees to further their knowledge and understanding of school counseling- specifically College and Career Readiness, and Career Technical Education which in turn will help students improve their academic achievement. This information will be provided to staff during the annual Summer Institute.

Sessions include:

- CTE and College Readiness
- Interactive College/Career Fairs
- Business Partnerships for Career Programming
- Admissions Trends You need to know

Participants:

Daisy Astorga, K-12 Strong Workforce Program, Long Beach City College
Bonny Najar, K-12 Strong Workforce Program, Compton College

Cost includes registration fees, meals, and travel expenses. Not to exceed \$4,650.00.

Financial Impact:

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

Requisition # from BEST: 23*0039

Name of Funding Source and/or Location: K-12 SWP/Secondary Education

Funding Account Number: 01.0-63880.0-38000-21400-1930-7390000

Amount: \$4,650.00

Recommended Motion:

☒ [X] Approval ☐ [] Denial

Comments:

Superintendent's Office Certification:

14.A.33. Request Approval to Amend an Item Previously Approved on July 22, 2021, to Renew an Agreement with Non-Public Schools to Provide Services for Students with Specific Academic and Behavioral Needs from July 1, 2022 to June 30, 2022

Rationale:

The administration requests approval to amend an agenda item previously approved on July 22, 2021, to renew an agreement with non-public schools to provide services for students with specific academic and behavioral needs from July 1, 2021 to June 30, 2022

Additional funding is required to cover the costs of services for an additional student enrolled at Cinnamon Hills. The initial amount approved for Cinnamon Hills has been expended.

Exhibit A - Original agenda item for reference.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: \$150,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Exhibit A - Non-Public Schools

Exhibit A

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, July 22, 2021
Education Center 11321 Bullis Road, Lynwood, California, 90262

15.A.18. Request Approval to Renew Agreements with Non-Public Schools to Provide Services for Students with Specific Academic and Behavioral Needs from July 1, 2021 to June 30, 2022

Rationale:

The administration requests approval to renew agreements with non-public schools listed below to provide services for students with specific academic and behavioral needs from July 1, 2021 to June 30, 2022.

These agreements are in accordance with Section 504 of the Rehabilitation Act of 1973, which protects the right of all qualified individuals with disabilities to be entitled to Free Appropriate Public Education (FAPE), within the jurisdiction of a school district. The students attending non-public schools require support and services beyond what Lynwood USD can provide on-site. It was agreed upon the Individualized Education Plan (IEP) to place these students in a non-public school.

As required by Ed Code 56155 and 56156.4, the Local Educational Agency (LEA) will cover visitation costs, such as hotel accommodations, meals and related travel expenses for parents to visit their child at the assigned Residential Treatment Center.

The rates are based on individual services provided to each student based on their special education eligibility as indicated in student's Individual Education Plan (IEP).

The following Non-Public Schools will provide services:

Beacon Day	\$376,410.00
Charis Youth Center	\$300,895.00
Epiphany	\$319,982.00
Marianne Frostig	\$167,901.00
Personal Coaching Systems	\$291,055.00
Speech & Language Development Center	\$1,271,977.00
Spectrum (Rossier)	\$820,645.00
Cinnamon Hills	\$220,000.00

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 22*0214, 22*0215, 22*0216, 22*0217, 22*0218,
22*0219, 22*0220, 22*0221

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: Not to Exceed the Amount Listed for Each Non-Public School

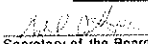
Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of July 22, 2021.


Secretary of the Board

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

Rationale:

The following is the Certificated Personnel Report for June 23, 2022, 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

Comments:

Superintendent's Office Certification:

Attachments:

PublicCertificatedPersonnelSchedule__06-23-22

CERTIFICATED PERSONNEL REPORT 06/23/22

Request approval of employment for the following temporary teacher pursuant to Education Code §44909 for the 2022-2023 school year from the effective date listed through June 30, 2023 or sooner.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Viramontes, Otilio	Special Education	Washington Elementary	Group 6/Step 4	08/01/22

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Hembrick, Linda	Teacher	Pathway	04/15/22 – 06/15/22
2	Lopez, Jose	Teacher	Mark Twain Elementary	05/05/22 – 06/02/22
3	Lorenzana, Michael	Counselor	Vista High School	05/16/22 – 08/30/22
4	Nguyen, James	Teacher	Firebaugh High School	05/16/22 – 05/24/22
5	Onyebalu, Hartford	Teacher	Hosler Middle School	05/23/22 – 06/15/22
6	Preciado, Hector	Asst. Principal	Lynwood Adult School	04/29/22 – 05/31/22
7	Sheen, Margaret	Counselor	Firebaugh High School	05/31/22 – 06/05/22

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Frazelle, Emily	Teacher	Firebaugh High School	Resignation	06/30/22
2	Gray, Monique	Teacher	Chavez Middle School	Resignation	06/15/22
3	Navar, Arturo	Principal	Lindbergh Elementary	Resignation	06/17/22
4	Turner, Susan	Coordinator	Special Education Dept.	Resignation	05/31/22 (Corrected Date)
5	Valdez, Joaquin	Asst. Principal	Lynwood High School	Resignation	06/30/22

Request approval of Sport Coaches for the 2021-2022 school year.

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Arkangel, Brian	Lynwood High School	Head Coach	Lacrosse	4%
2	Durazo, Martin	Lynwood High School	Assistant Coach	Lacrosse	3%
3	Herrera, Veronica	Lynwood High School	Head Coach	Track & Field (G)	6%
4	Ortiz, Albert	Lynwood High School	Head Coach	Frosh Volleyball (B)	5%
5	White, Elliott	Lynwood High School	Assistant Coach	Track & Field (G)	4%

Request approval of stipend payment for the employees listed below who served as a Master Teacher during the 2021-2022 school year in collaboration with Alder Graduate School of Education.

	Name	Site	Amount
1	Agbogwu, Nkeonye	Lynwood High School	\$1,500.00
2	Galima, Maelanie	Lynwood High School	\$1,500.00
3	Hekking, Cathy	Lynwood High School	\$1,500.00
4	Hernandez, Lidia	Roosevelt Elementary	\$1,500.00
5	Johnson, Kandee	Wilson Elementary	\$1,500.00
6	Perez-Rodas, Esmeralda	Washington Elementary	\$1,500.00
7	Perkins, Richard	Roosevelt Elementary	\$1,500.00
8	Saladis, Kristin	Lugo Elementary	\$1,500.00
9	Santos, Angela	Roosevelt Elementary	\$1,500.00

Request approval of honorariums/extended day activities for the 2021-2022 school year.

	NAME	POSITION	SITE	HONORARIUM
1	Akina, Ernest	Department Chairperson	Abbott Elementary	2%
2	Akina, Ernest	Mathathon Coach-5 th Grade	Abbott Elementary	4%
3	Alvarez, Belinda	Department Chairperson	Abbott Elementary	2%
4	Barrientos, Kathy	School Webmaster	Abbott Elementary	6%
5	Burrell, Json	Department Chairperson	Abbott Elementary	4%
6	Castrejon, Sandra	Department Chairperson	Abbott Elementary	2%
7	Chukwudebelu, Valentine	Mathathon Coach-6 th Grade	Abbott Elementary	4%
8	Corona, Valeria	Department Chairperson	Abbott Elementary	2%
9	De La Torre, Irma	Department Chairperson	Abbott Elementary	2%
10	De La Torre, Irma	Yearbook	Abbott Elementary	1%

CERTIFICATED PERSONNEL REPORT 06/23/22

Request approval of honorariums/extended day activities for the 2021-2022 school year.

	NAME	POSITION	SITE	HONORARIUM
11	Huerta, Gerardo	Department Chairperson	Abbott Elementary	2%
12	Loza, Sylvia	Elementary ASB	Abbott Elementary	4%
13	Lucha, Claudia	Department Chairperson	Abbott Elementary	2%
14	Monreal, Anna	Department Chairperson	Abbott Elementary	4%
15	Monreal, Araceli	Department Chairperson	Abbott Elementary	4%
16	Ortiz-Baldwin, Cecilia	Mathathon Coach-4 th Grade	Abbott Elementary	4%
17	Pelayo, Sofia	Yearbook	Abbott Elementary	1%
18	Spears, Gwendolyn	Department Chairperson	Abbott Elementary	2%
19	Spears, Gwendolyn	Performing Arts	Abbott Elementary	5%
20	Vuu, Michael	Department Chairperson	Abbott Elementary	2%
21	Woo, Sandy	Mathathon Coach-3 rd Grade	Abbott Elementary	4%
22	York, Wanda	Department Chairperson	Abbott Elementary	2%
23	Canon, Carla	Department Chairperson	Keller Elementary	2%
24	Canon, Carla	Mathathon-3 rd Grade	Keller Elementary	4%
25	Cardenas, Blanca	Department Chairperson	Keller Elementary	4%
26	Delaney, Leomia	Department Chairperson	Keller Elementary	2%
27	Dhunna, Anita	Department Chairperson	Keller Elementary	4%
28	Dhunna, Anita	Mathathon-5 th Grade	Keller Elementary	4%
29	Echeverria, Angelica	Department Chairperson	Keller Elementary	4%
30	Echeverria, Angelica	Mathathon-4 th Grade	Keller Elementary	4%
31	Houston, Tasha	Department Chairperson	Keller Elementary	4%
32	Macareno, Mireya	Department Chairperson	Keller Elementary	2%
33	Mata, Margarita	Department Chairperson	Keller Elementary	4%
34	Oduntan, Olubunmi	Department Chairperson	Keller Elementary	3%
35	Oduntan, Olubunmi	Mathathon-6 th Grade	Keller Elementary	4%
36	Orellana, Karla	Track & Field	Keller Elementary	4%
37	Orellana, Karla	School Webmaster	Keller Elementary	3%
38	Rodriguez, Libier	Track & Field	Keller Elementary	4%
39	Tengan, Kathryn	Track & Field	Keller Elementary	4%
40	Tengan, Kathryn	School Webmaster	Keller Elementary	3%
41	Torres, Armando	Department Chairperson	Keller Elementary	2%
42	Torres, Armando	Performing Arts	Keller Elementary	5%
43	Agatep, Josefina	Department Chairperson	Lincoln Elementary	4%
44	Aldana, Cynthia	Department Chairperson	Lincoln Elementary	2%
45	Avalos, Maria	Department Chairperson	Lincoln Elementary	2%
46	Bordi, Massimo	Department Chairperson	Lincoln Elementary	4%
47	Bordi, Massimo	Mathathon Coach-4 th Grade	Lincoln Elementary	4%
48	Canovas, Elena	Department Chairperson	Lincoln Elementary	4%
49	Canovas, Elena	Mathathon Coach-5 th Grade	Lincoln Elementary	4%
50	Canovas, Elena	Mathathon Coach-6 th Grade	Lincoln Elementary	4%
51	Canovas, Elena	Performing Arts	Lincoln Elementary	5%
52	Kimball, Pamela	Department Chairperson	Lincoln Elementary	4%
53	Nguyen, Carolyn	Mathathon Coach-3 rd Grade	Lincoln Elementary	4%
54	Obi, Leonard	Department Chairperson	Lincoln Elementary	4%
55	Ruelas, Jonathan	School Webmaster	Lincoln Elementary	6%
56	Villegas, Veronica	Department Chairperson	Lincoln Elementary	4%
57	Del Castillo, Sandra	Department Chairperson	Lindbergh Elementary	4%
58	Dullavin, Minerva	Department Chairperson	Lindbergh Elementary	4%
59	Dullavin, Minerva	Mathathon Coach-5 th Grade	Lindbergh Elementary	4%
60	Fombona, Candido	Mathathon Coach-4 th Grade	Lindbergh Elementary	4%
61	Fulsom, Michelle	Performing Arts	Lindbergh Elementary	5%
62	Fulsom, Michelle	School Webmaster	Lindbergh Elementary	1.5%
63	Godoy, Kristen	Department Chairperson	Lindbergh Elementary	4%
64	Kuyper, Lizette	Department Chairperson	Lindbergh Elementary	4%
65	Lindsey, Johnny	Department Chairperson	Lindbergh Elementary	4%

CERTIFICATED PERSONNEL REPORT 06/23/22

Continued				
	NAME	POSITION	SITE	HONORARIUM
66	Lindsey, Johnny	Track & Field	Lindbergh Elementary	1.33%
67	Orozco, Hector	School Webmaster	Lindbergh Elementary	1.5%
68	Palacio, Sandy	Department Chairperson	Lindbergh Elementary	4%
69	Rojo, Maria	School Webmaster	Lindbergh Elementary	1.5%
70	Rojo, Maria	Yearbook	Lindbergh Elementary	1%
71	Tengan, Katherine	Yearbook	Lindbergh Elementary	1%
72	Tengan, Kathryn	School Webmaster	Lindbergh Elementary	1.5%
73	Vergara, Myrna	Elementary ASB	Lindbergh Elementary	4%
74	Vergara, Myrna	Mathathon Coach-6 th Grade	Lindbergh Elementary	4%
75	Walker, Robert	Department Chairperson	Lindbergh Elementary	4%
76	Walker, Robert	Mathathon Coach-3 rd Grade	Lindbergh Elementary	4%
77	Walker, Robert	Track & Field	Lindbergh Elementary	1.33%
78	Witucki, Rose	Department Chairperson	Lindbergh Elementary	4%
79	Avelar, Trifena	Department Chairperson	Lugo Elementary	4%
80	Benitez, Andrea	Department Chairperson	Lugo Elementary	4%
81	Escobedo-Miranda, Edelmira	Department Chairperson	Lugo Elementary	4%
82	Escobedo-Miranda, Edelmira	Mathathon Coach-3 rd Grade	Lugo Elementary	4%
83	Escobedo-Miranda, Edelmira	Mathathon Coach-4 th Grade	Lugo Elementary	4%
84	Escobedo-Miranda, Edelmira	Track & Field	Lugo Elementary	4%
85	France, Jalen	Performing Arts	Lugo Elementary	5%
86	Kirkley, Kimberly	Elementary ASB	Lugo Elementary	4%
87	Kirkley, Kimberly	Mathathon Coach-5 th Grade	Lugo Elementary	4%
88	Kirkley, Kimberly	Mathathon Coach-6 th Grade	Lugo Elementary	4%
89	Kirkley, Kimberly	Track & Field	Lugo Elementary	4%
90	Mathews, Carson	Department Chairperson	Lugo Elementary	4%
91	Millan, Fernando	Department Chairperson	Lugo Elementary	4%
92	Posada, Julissa	Department Chairperson	Lugo Elementary	4%
93	Posada, Julissa	School Webmaster	Lugo Elementary	3%
94	Winslow, Charde	Department Chairperson	Lugo Elementary	4%
95	Brown, LaTanya	Elementary ASB	Mark Twain Elementary	4%
96	Brown, LaTanya	Mathathon Coach-6 th Grade	Mark Twain Elementary	4%
97	Brown, LaTanya	Yearbook	Mark Twain Elementary	2%
98	Diaz, Laurentino	Department Chairperson	Mark Twain Elementary	4%
99	Diaz, Laurentino	Track & Field	Mark Twain Elementary	4%
100	Ellison, Christina	Track & Field	Mark Twain Elementary	4%
101	Kim-Pinnone, Sorlynn	Mathathon Coach-4 th Grade	Mark Twain Elementary	4%
102	Kim-Pinnone, Sorlynn	School Webmaster	Mark Twain Elementary	6%
103	Kincade, Marlene	Mathathon Coach-3 rd Grade	Mark Twain Elementary	4%
104	Lopez, Jose	Department Chairperson	Mark Twain Elementary	4%
105	Mejia, Jose	Department Chairperson	Mark Twain Elementary	4%
106	Patron, Mario	Department Chairperson	Mark Twain Elementary	4%
107	Sanchez, Bertha	Department Chairperson	Mark Twain Elementary	4%
108	Sanchez, Bertha	Mathathon Coach-5 th Grade	Mark Twain Elementary	4%
109	Tabares-Montes, Claudia	Department Chairperson	Mark Twain Elementary	4%
110	Urquidez, Cynthia	Department Chairperson	Mark Twain Elementary	4%
111	Ybarra, Christina	Department Chairperson	Mark Twain Elementary	4%
112	Alvarez, Yazmin	School Webmaster	Roosevelt Elementary	6%
113	Fairell-Smith, Stephanie	Department Chairperson	Roosevelt Elementary	4%
114	Gavin, Olga	Department Chairperson	Roosevelt Elementary	4%
115	Hernandez, Lidia	Mathathon Coach-4 th Grade	Roosevelt Elementary	4%
116	Kwon, Sarah	Department Chairperson	Roosevelt Elementary	4%
117	Okeke, Christiana	Department Chairperson	Roosevelt Elementary	4%
118	Okeke, Christiana	Mathathon Coach-5 th Grade	Roosevelt Elementary	4%
119	Ortiz, Melanie	Department Chairperson	Roosevelt Elementary	4%

CERTIFICATED PERSONNEL REPORT 06/23/22

Continued				
	NAME	POSITION	SITE	HONORARIUM
120	Perez, Cristina	Mathathon Coach-3 rd Grade	Roosevelt Elementary	4%
121	Quan, Nancy	Department Chairperson	Roosevelt Elementary	4%
122	Quan, Nancy	Performing Arts	Roosevelt Elementary	5%
123	Quijada, Valdemar	Department Chairperson	Roosevelt Elementary	4%
124	Quijada, Valdemar	Track & Field	Roosevelt Elementary	4%
125	Reyes, Juan	Mathathon Coach-6 th Grade	Roosevelt Elementary	4%
126	Seigel, Tracey	Elementary ASB	Roosevelt Elementary	4%
127	Siegel, Tracey	Department Chairperson	Roosevelt Elementary	4%
128	White, Monique	Department Chairperson	Roosevelt Elementary	4%
129	Chavez, Zulma	Department Chairperson	Rosa Parks Elementary	4%
130	Gomez, Adriana	Department Chairperson	Rosa Parks Elementary	4%
131	Hamilton, Stuart	Mathathon Coach-5 th Grade	Rosa Parks Elementary	4%
133	Hamilton, Stuart	Mathathon Coach-6 th Grade	Rosa Parks Elementary	4%
132	Henriquez, Mayra	Department Chairperson	Rosa Parks Elementary	4%
134	Meeks, Kieisha	School Webmaster	Rosa Parks Elementary	6%
135	Nguy, Chung	Mathathon Coach-3 rd Grade	Rosa Parks Elementary	4%
136	Nguy, Chung	Mathathon Coach-4 th Grade	Rosa Parks Elementary	4%
137	Nieto, Yesenia	Department Chairperson	Rosa Parks Elementary	4%
138	Ozoemena, Nnenna	Department Chairperson	Rosa Parks Elementary	4%
139	Saldivar, Sandra	Department Chairperson	Rosa Parks Elementary	4%
140	Taylor, Charlotte	Department Chairperson	Rosa Parks Elementary	4%
141	Wiley, Jerome	Department Chairperson	Rosa Parks Elementary	4%
142	Wiley, Jerome	Track & Field	Rosa Parks Elementary	4%
143	Acuna, Norma	Department Chairperson	Washington Elementary	4%
144	Cocca, Yvette	Mathathon Coach-3 rd Grade	Washington Elementary	4%
145	Cocca, Yvette	Mathathon Coach-4 th Grade	Washington Elementary	4%
146	Cocca, Yvette	School Webmaster	Washington Elementary	6%
147	Crutchfield, James	Department Chairperson	Washington Elementary	4%
148	Helmets, Susana	Yearbook	Washington Elementary	2%
149	Jackson, Latrice	Department Chairperson	Washington Elementary	4%
150	Lewis, Efrem	Mathathon Coach-5 th Grade	Washington Elementary	4%
151	Lewis, Efrem	Mathathon Coach-6 th Grade	Washington Elementary	4%
152	Lopez, Claudia	Department Chairperson	Washington Elementary	4%
153	Nuno, Jorge	Department Chairperson	Washington Elementary	4%
154	Perez-Rodas, Esmeralda	Department Chairperson	Washington Elementary	4%
155	Saucedo, Adela	Department Chairperson	Washington Elementary	4%
156	Villalobos, Leonor	Department Chairperson	Washington Elementary	4%
157	Aguon, Stephanie	Department Chairperson	Will Rogers Elementary	4%
158	Aguon, Stephanie	Mathathon Coach-6 th Grade	Will Rogers Elementary	2%
159	Arroyo, Martha	Mathathon Coach-6 th Grade	Will Rogers Elementary	2%
160	Bun, Linda	Department Chairperson	Will Rogers Elementary	4%
161	Chavez, Susana	School Webmaster	Will Rogers Elementary	3%
162	Chavez, Susana	Track & Field	Will Rogers Elementary	4%
163	Clarín, Martha	Track & Field	Will Rogers Elementary	4%
164	Collins, Louisa	Department Chairperson	Will Rogers Elementary	4%
165	Gillem, Claudia	Mathathon Coach-3 rd Grade	Will Rogers Elementary	2%
166	Leguizamon-Tunnell, Claudia	Department Chairperson	Will Rogers Elementary	4%
167	Limon, Maria	Department Chairperson	Will Rogers Elementary	4%
168	Mazzotta, Rocio	Department Chairperson	Will Rogers Elementary	4%
169	McFarland, Patricia	Department Chairperson	Will Rogers Elementary	4%
170	Nunez, Natalie	Mathathon Coach-5 th Grade	Will Rogers Elementary	4%
171	Nunez, Natalie	School Webmaster	Will Rogers Elementary	3%
172	Nunez, Natalie	Track & Field	Will Rogers Elementary	4%

CERTIFICATED PERSONNEL REPORT 06/23/22

Continued				
	NAME	POSITION	SITE	HONORARIUM
173	Onesto-McLauchlan, Jacquelin	Department Chairperson	Will Rogers Elementary	4%
174	Onesto-McLauchlan, Jacquelin	Mathathon Coach-3rd Grade	Will Rogers Elementary	2%
175	Roybal, Rosalie	Department Chairperson	Will Rogers Elementary	4%
176	Roybal, Rosalie	Mathathon Coach-4th Grade	Will Rogers Elementary	2%
177	Spurlock, April	Mathathon Coach-4th Grade	Will Rogers Elementary	2%
178	Alvarenga, Ana	Mathathon Coach-3rd Grade	Wilson Elementary	2%
179	Brenes, Marisol	Department Chairperson	Wilson Elementary	4%
180	Brenes, Marisol	Mathathon Coach-3rd Grade	Wilson Elementary	2%
181	Candler, Angie	Track & Field	Wilson Elementary	4%
182	Carranza, Ana	Mathathon Coach-5th Grade	Wilson Elementary	2%
183	Covarrubias, Maria	Department Chairperson	Wilson Elementary	4%
184	Covarrubias, Maria	Mathathon Coach-5th Grade	Wilson Elementary	2%
185	Franco, Marta	Department Chairperson	Wilson Elementary	4%
186	Hall, Erika	Elementary ASB	Wilson Elementary	4%
187	Henderson, Andrew	Department Chairperson	Wilson Elementary	4%
188	Jackson, Jessica	Department Chairperson	Wilson Elementary	4%
189	Miller, Jeffrey	Mathathon Coach-6th Grade	Wilson Elementary	4%
190	Munoz, Alexandra	Department Chairperson	Wilson Elementary	4%
191	Raanan, Merav	Department Chairperson	Wilson Elementary	4%
192	Raanan, Merav	Mathathon Coach-4th Grade	Wilson Elementary	4%
193	Smith, Clayton	Department Chairperson	Wilson Elementary	4%
194	Turner, Vennieta	Department Chairperson	Chavez Middle School	4%
195	Vallejo, Raul	Department Chairperson	Chavez Middle School	4%
196	Eremia, Alecsandra	Department Chairperson	Chavez Middle School	4%
197	Lopez, Adolph	Department Chairperson	Chavez Middle School	4%
198	Ortega, Abel	Department Chairperson	Chavez Middle School	4%
199	Gallegos, Daniel	Department Chairperson	Chavez Middle School	4%
200	Gallegos, Daniel	Yearbook	Chavez Middle School	2%
201	Mandujano, Fernando	Yearbook	Chavez Middle School	2%
202	Lopez, Adolph	Activities Director	Chavez Middle School	10%
203	Brand, Adam	MESA Advisor	Chavez Middle School	4%
204	Vallejo, Raul	MESA Advisor	Chavez Middle School	4%
205	Gooden, Shomara	Pentathlon Advisor	Chavez Middle School	4%
206	Vallejo, Raul	Pentathlon Advisor	Chavez Middle School	4%
207	Alba, Daniel	Concert Band	Hosler Middle School	6%
208	Bode, Kristin	Activities Director	Hosler Middle School	10%
209	Bojorquez, Ambar	Department Chairperson	Hosler Middle School	4%
210	Bojorquez, Ambar	School Webmaster	Hosler Middle School	3%
211	Bojorquez, Ambar	Stage, Sound and Production	Hosler Middle School	3%
212	Bojorquez, Ambar	Yearbook	Hosler Middle School	4%
213	Cisneros, Adriana	Department Chairperson	Hosler Middle School	2%
214	Earnest, Matthew	Drama	Hosler Middle School	5%
215	Foltz, Catherine	Department Chairperson	Hosler Middle School	2%
216	Foltz, Thomas	Department Chairperson	Hosler Middle School	2%
217	Garcia, Jason	Department Chairperson	Hosler Middle School	2%
218	Holland, Sean	Department Chairperson	Hosler Middle School	2%
219	Lim, Picor	Department Chairperson	Hosler Middle School	2%
220	Little, Tannis	Department Chairperson	Hosler Middle School	2%
221	Lucio, Maricruz	School Webmaster	Hosler Middle School	3%
222	Miller, Patricia	Department Chairperson	Hosler Middle School	2%
223	Ransom, Amaris	Department Chairperson	Hosler Middle School	2%
224	Ross-Hale, Tracye	Department Chairperson	Hosler Middle School	2%

CERTIFICATED PERSONNEL REPORT 06/23/22

Continued				
	NAME	POSITION	SITE	HONORARIUM
225	Barrera, Fernando	Department Chairperson	Firebaugh High School	7%
226	Bravo Castro, Jorge	Department Chairperson	Firebaugh High School	3.5%
227	Brock, Caitlin	Marching Band	Firebaugh High School	6%
228	Brock, Caitlin	Concert Band	Firebaugh High School	6%
229	Brock, Caitlin	Department Chairperson	Firebaugh High School	7%
230	Cuellar, Viviana	Dance	Firebaugh High School	5%
231	Cuellar, Viviana	Cheerleader Advisor	Firebaugh High School	5%
232	Duenas, Manuel	Department Chairperson	Firebaugh High School	3.5%
233	Forbes, Tanya	Department Chairperson	Firebaugh High School	7%
234	Frazelle, Emily	Activities Director	Firebaugh High School	10%
235	Giaffoglione, Shaun	Stage, Sound and Production	Firebaugh High School	3%
236	Gutierrez, Jimmy Paul	Mock Trial Advisor	Firebaugh High School	4%
237	Jobmann, Karen	MESA Advisor	Firebaugh High School	4%
238	Le, Charlene	Yearbook	Firebaugh High School	7%
239	Ley, Veronica	Department Chairperson	Firebaugh High School	3.5%
240	Palma, Amber	Department Chairperson	Firebaugh High School	7%
241	Parkhill, Christina	Senior Advisor	Firebaugh High School	7%
242	Plaza, Lydia	Department Chairperson	Firebaugh High School	7%
243	Rivas, Alondra	Department Chairperson	Firebaugh High School	3.5%
244	Sciaroni, Linda	MESA Advisor	Firebaugh High School	4%
245	Sharif, Waheeda	Department Chairperson	Firebaugh High School	7%
246	Thomas, Kathleen	Drama	Firebaugh High School	5%
247	Ude, John	Department Chairperson	Firebaugh High School	7%
248	Abdul-Jawad, Wed	Yearbook	Lynwood High School	7%
249	Arkangel, Brian	Academic Decathlon Advisor	Lynwood High School	4%
250	Caceres-Floes, Luis	Marching Band	Lynwood High School	6%
251	Camacho, Gabriela	Activities Director	Lynwood High School	10%
252	Camacho, Gabriela	School Webmaster	Lynwood High School	6%
253	Claustro, Alejandro	Senior Advisor	Lynwood High School	3.5%
254	Galima, Maelanie	Department Chairperson	Lynwood High School	7%
255	Gomez, Custodio	Mock Trial	Lynwood High School	4%
256	Gomez, Custodio	Academic Decathlon Advisor	Lynwood High School	4%
257	Hannon, April	Department Chairperson	Lynwood High School	7%
258	Hekking, Cathy	MESA Advisor	Lynwood High School	4%
259	Mays, Jessica	Senior Advisor	Lynwood High School	3.5%
260	Mejia, George	MESA Advisor	Lynwood High School	4%
261	Mejia, Richard	Department Chairperson	Lynwood High School	7%
262	Morales, Flavio	Department Chairperson	Lynwood High School	7%
263	Munguia, Christian	Department Chairperson	Lynwood High School	7%
264	Orozco, Ana	Department Chairperson	Lynwood High School	7%
265	Orozco, Ana	Mock Trial	Lynwood High School	4%
266	Ortiz, Albert	Department Chairperson	Lynwood High School	7%
267	Vargas, Viviana	Drama (20-21 School Year)	Lynwood High School	5%
268	Vargas, Viviana	Drama	Lynwood High School	5%
269	Vega, Luis	Department Chairperson	Lynwood High School	7%
270	Washington, Brittany	Cheerleader Advisor	Lynwood High School	5%
271	Washington, Brittany	Drill Team Advisor	Lynwood High School	5%
272	Washington, Brittany	Dance	Lynwood High School	5%
273	Weiss, David	Department Chairperson	Lynwood High School	7%
274	Garza, Anthony	Yearbook	Vista High School	7%
275	Gomez, Anna	Department Chairperson	Vista High School	4%
276	Luna, Oscar	Activities Director	Vista High School	10%
277	Pearson, Darryl	School Webmaster	Vista High School	6%
278	Graham, Kathleen	School Webmaster	Technology Dept.	6%
279	Naranjo, Juanita	School Webmaster	Technology Dept.	6%

CERTIFICATED PERSONNEL REPORT 06/23/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Technology Services

Description: Extra Duty Hours for Digital Learning Coaches

Rationale: The administration requests approval for extra duty hours for the Digital Learning Coaches to plan, develop, and create professional development opportunities for teachers in the area of instructional technology and teaching & learning. Staff will be expected to conduct and facilitate training sessions based on research-based practices and methodologies to support and increase learning opportunities with the integration of technology for all students. The extra duty hours will take place from July 29 – August 12, 2022.

Hours/Rate: 70 hours

Budget: 01.0-74250.0-00000-21000-1930-7620000

Budget Description: Extended Learning Opportunities (ELO) Funds

Employees: 2 (Listed Below)

1	Graham, Kathleen	2	Naranjo, Sandra
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Subject: Certificated Extra-Duty Hours Request

School/Location: Human Resources

Description: Extra Duty Hours for Professional Development for Sub Teachers

Rationale: The administration requests approval for extra duty hours for substitute teachers who will attend Promethean Board training on April 13, 2022 and one additional day prior to June 16, 2022. Each session is one hour in length.

Hours/Rate: 2 hours

Budget: 01.0-01900.0-00011-21400-1160-7520000

Budget Description: Supplemental & Concentration Funds

Employees: 16 (Listed Below)

1	Arias, Anel	7	Gallardo, Jessica	13	Streeter, Jordan
2	Arreygue, Priscilla	8	Gaxiola, Annabel	14	Vargas, Gracy
3	Camacho, Diane	9	Gurrola, Ernesto	15	Vargas-Cerezo, Brenda
4	Carbajal, Oscar	10	Medina, Beatriz	16	Vega Jr., Guillermo
5	Chaidez, Jason	11	Rodriguez, Carlos		
6	Encinas Jr., Jose	12	Saucedo, Arturo		

CERTIFICATED PERSONNEL REPORT 06/23/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Elementary Education

Description: Extra Duty Hours to attend the Dual Language Conference

Rationale: The administration requests approval for extra duty hours for the certificated employees listed below to attend the Dual Language Conference (ATDLE) on June 27-29, 2022.

Hours/Rate: Not to exceed 21 hours

Budget: 01.0-01900.0-11151-10000-1130-7380000 (Teachers) / 01.0-01900.0-00051-27000-1930-7380000 (Lead)

Budget Description: Supplemental & Concentration Funds

Employees: 7 (Listed Below)

1	Arroyo, Martha	4	Clarín, Martha	7	Rodriguez, Miguel
2	Barbieri, Gladys	5	Limon, Maria		
3	Bonilla, David	6	Nunez, Natalie – Lead		

Subject: Certificated Extra-Duty Hours Request

School/Location: Lugo Elementary School

Description: Extra Duty Hours for Implementation of Thinking Maps PD

Rationale: The administration requests approval for extra duty hours for teachers who will participate in the Lugo Elementary Setting the Stage Thinking Maps professional development on Thursday, June 16th. This professional development will provide Lugo teachers with foundational knowledge of the application of Thinking Maps as well as strategies for teaching each of the seven (7) thinking maps to students in Tk - 6th grade.

Hours/Rate: 7 hours

Budget: 01.0-30100.0-11100-10000-1130-1040000 (Teachers) / 01.0-30100.0-00000-27000-1930-1040000 (Lead)

Budget Description: Title I Funds

Employees: 20 (Listed Below)

1	Avelar, Trifena	8	France, Patrice	15	Padilla, Justine
2	Benitez, Andrea	9	Indaya, Mirasol	16	Perez, Ciria
3	Benitez, Andrea	10	Kirkley, Kimberly	17	Posada, Julissa
4	Cancel, Bryanna	11	Lopez-Garcia, Laura-Lead	18	Ruiz, Melissa
5	Ellis, Tracy	12	Mathews, Carson	19	Saladis, Kristin
6	Escobedo-Miranda, Edelmira	13	Millan, Fernando	20	Winslow, Charde
7	France, Jalen	14	Okokhuele, Onehiome		

CERTIFICATED PERSONNEL REPORT 06/23/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Technology Services

Description: Extra Duty Hours for Digital Learning Coaches

Rationale: The administration requests approval for extra duty hours for the Digital Learning Coaches listed below for the 2022-2023 school year. Staff will support the implementation of 21st-century skills, curriculum development, and the integration of technology in remote and physical classrooms. These hours will allow the Digital Learning Coaches to assist and support classroom teachers with distance learning, attend professional development meetings, and design and implement professional development outside of the workday. The employees will be compensated up to one hour per day (not to exceed 185 days).

Hours/Rate: 185 hours

Budget: 01.0-1900.0-00011-21000-1930-7620000

Budget Description: Supplemental & Concentration Funds

Employees: 2 (Listed Below)

1	Graham, Kathleen	2	Naranjo, Sandra
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Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for In-House Summer Institute Presenters

Rationale: The administration requests approval for extra duty hours for the teachers listed below to prepare, develop, and present at the Lynwood Unified School District 2022 Summer Institute. Teachers will prepare, develop and present an array of professional development that includes: Social Emotional Learning, English Learners, Best Instructional Practices, Equity, and other topics that will help support instruction and learning of students for the 2022-2023 school year. The extra duty hours will take place from August 8 – 12, 2022.

Hours/Rate: 5 hours

Budget: 01.0-40350.0-11100-10000-1130-7490000

Budget Description: Title II Funds

Employees: 2 (Listed Below)

1	Graham, Kathleen	2	Naranjo, Sandra
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CERTIFICATED PERSONNEL REPORT 06/23/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for Data Analysis Lead

Rationale: The administration requests approval for extra duty hours for our Data Analysis Lead to be compensated for up to 40 hours for duties related to supporting programs beyond the school day between May and June 2022. Duties will include developing a robust multi-year assessment of career pathways development, student support and current data analysis. This data will then be used to provide information on student successes and areas of improvement within the career technical education program. Perkins funding allows work related to building strong career pathways and has a budget designated for data analysis and program assessment.

Hours/Rate: 40 hours

Budget: 01.0-35500.0-38000-21000-1930-7390000

Budget Description: Perkins Funds

Employees: 1 Carbone, Kristopher

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for Credit Recovery – 2nd Semester during the 2021-2022 School Year

Rationale: The administration requests approval for extra duty hours for the employee listed below to participate in the after-school credit recovery program for the second semester from February 7 - May 19, 2022. The item was previously approved on March 24, 2022 but is resubmitted to extend 10 extra hours for the participant listed below.

Hours/Rate: 10 hours

Budget: 01.0-01900.0-11142-10000-1130-7390000

Budget Description: Supplemental and Concentration Funds

Employees: 1 Palma, Amber

CERTIFICATED PERSONNEL REPORT 06/23/22

Subject: Certificated Extra-Duty Hours Request
School/Location: Special Education
Description: Extra Duty Hours for Work on Out of Compliance IEPs
Rationale: The administration requests approval for extra duty hours for the teacher listed below to work outside her caseload to bring out of compliance IEPs current. These IEPs are from the 2020-2021 school year due to the COVID-19 pandemic.
Hours/Rate: 50 hours
Budget: 01.-0-65000.0-57700-11100-1130-7410000
Budget Description: Special Education Funds
Employees: 2 (Listed Below)

1	Gomez, Anna	2	Hernandez, Lidia
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Subject: Certificated Extra-Duty Hours Request
School/Location: Special Education
Description: Extra Duty Hours for Special Education Program Specialists
Rationale: The administration requests approval for extra duty hours for the Special Education Department Program Specialists listed below for the Extended School Year (ESY) and the Summer Bridge program in order to prepare and organize IEP's for the upcoming school year, and support department needs from June 21, 2022 to August 12, 2022. Each employee will work 8 hours per day and up to 30 work days.
Hours/Rate: 8 hours per day
Budget: 01.0-32150.0-57700-21000-1930-7410000
Budget Description: GEER Funds
Employees: 2 (Listed Below)

1	Park, Kyu	2	Rios, Dora
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CERTIFICATED PERSONNEL REPORT 06/23/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Equity, Access & Instructional Services

Description: Extra Duty Hours for Migrant Education Summer Program

Rationale: The administration requests approval for extra duty hours for five certificated employees for the Migrant Education Summer Program. Teachers will provide participating students with supplemental in-person instructional services. The Instructional Lead will coordinate and oversee the implementation of the program.

Teachers will be compensated up to 5 hours per day (25 hours total per teacher) from July 27 – August 5, 2022. The Instructional Lead will be compensated up to 65 total hours from July 1, 2022 - August 16, 2022

Hours/Rate: 25 hours (Teachers); 65 hours (Lead)

Budget: 01.0-30610.0-48500-10000-1130-7350000 (Teachers) / 01.0-30610.0-48500-21000-1930-7350000 (Lead)

Budget Description: Migrant Education Funds

Employees: 6 (Listed Below)

1	Garcia, Araceli	3	Ochoa, Susana	5	Solis, Veronica
2	Mendez, Lorraine-Lead	4	Reyes, Juan	6	Williams, Roxana

Subject: Certificated Extra-Duty Hours Request

School/Location: Hosler Middle School

Description: Extra Duty Hours for Instructional Improvement Lead to Coordinate & Monitor SPSA

Rationale: The administration requests approval for extra duty hours for Luis Flores, Instructional Lead at Hosler Middle School, to provide direct services to students by coordinating and monitoring after-school academic and social-emotional intervention, as specified in the 2021-2022 School Plan for Students Achievement (SPSA). The interventions will address SPSA Goals 1-5, which address the Title I and Title III needs.

Mr. Flores will support administration with planning and implementing meaningful interventions which address the needs of all learners.

Hours/Rate: Not to exceed 90 hours

Budget: 01.0-30100.0-00000-27000-1930-3220000

Budget Description: Title I Funds

Employees: 1 Flores, Luis

CERTIFICATED PERSONNEL REPORT 06/23/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Equity, Access & Instructional Services

Description: Extra Duty Hours for Instructional Leads & Specialist to Support School Site Planning

Rationale: The administration requests approval for extra duty hours for Instructional Improvement Leads and Parent Involvement Specialists to support respective site and department needs. Instructional Leads will be: analyzing Benchmark/DRS & SBAC results and goals for 2022-2023, Cataloguing tech supplies, on campus, delinquent, repair, and for check out, planning and Data Disaggregation for SPSA, preparing Council Presentations, curriculum mapping and planning, assisting with formation of classes and finalize student roster, creating a master calendar for Parent Councils including; creating flyers, agenda's, google meet links, etc., updating school websites, inventorying supplies/materials, and organizing resources for teachers for the implementation of District Instructional Program. The extra duty hours will take place June 16 - August 12, 2022.

Hours/Rate: 20 hours (June); 20 hours (July-August)

Budget: 01.0-62660.0-00000-27000-1930-7350000 (Site Leads) / 01.0-62660.0-00000-21000-1930-7350000 (District Leads) / 01.0-62660.0-00000-24950-1930-7350000 (Parent Involvement Specialists)

Budget Description: Education Block Grant Funds

Employees: 28 (Listed Below)

	Site Leads				District Leads
1	Arkangel, Brian	11	Liggins, Akisha		
2	Brown, Latanya	12	Lopez-Garcia, Laura	21	Anson, Lenora
3	Chavez, Susana	13	Loza, Silvia	22	Barnett, Trinika
4	Clemons, Brian	14	Meeks, Kieisha	23	Diaz-Aguilar, Evelyn
5	Cocca, Yvette	15	Nunez, Natalie	24	Mendez, Lorraine
6	Deyarmond, Joy	16	Pearson, Darryl	25	Perry, Patrice
7	Esqueda Madrid, Eileen	17	Rojo, Maria	26	Rivera, Anita
8	Flores, Luis	18	Rubio, Yara		Parent Involvement Specialists
9	Garcia, Araceli	19	Sterling, Dana	27	Blanco, Phonna
10		20	Zuniga, Omar	28	Velasco, Jasmin

CERTIFICATED PERSONNEL REPORT 06/23/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for Summer Institute Participants

Rationale: The administration requests approval for extra duty hours for the teachers listed below to attend 5 full days of professional development at the Lynwood Unified School District 2022 Summer Institute from August 8-12, 2022. Teachers will participate in an array of professional development that includes, but not limited to topics around Social Emotional Learning, English Learners, Best Instructional Practices, Equity, and other topics that will help support instruction and learning of students for the 2022-2023 school year.

Hours/Rate: 30 hours

Budget: 01.0-40350.0-00000-21400-1130-7490000

Budget Description: Title II Funds

Employees: 301 (Listed Below)

	Abbott Elementary	29	Perez, Diane	58	Posada, Julissa
1	Akina, Ernest	30	Reyes, Rogelio	59	Ruiz, Melissa
2	Barrientos, Kathy	31	Ruelas, Jonathan		Mark Twain Elementary
3	Castrejon, Sandra	32	Sung, William	60	Alfaro, Blanca
4	Chukwudebelu, Valentine		Lindbergh Elementary	61	Beiza, Mariela
5	De La Torre, Irma	33	Chau, Thao	62	Benavides, Claudia
6	Huerta, Gerardo	34	Del Castillo, Sandra	63	Brown, LaTanya
7	Loza, Silvia	35	Fombona, Candido	64	Diaz, Laurentino
8	Mejia, Ma Guadalupe	36	Fulsom, Michele	65	Elias, Alma
9	Monreal, Araceli	37	Kuyper, Lizette	66	Ellison, Christina
10	Ortiz-Baldwin, Cecilia	38	Lindsey, Johnny	67	Kim-Pinnone, Sorlynn
11	Salvador, Ann	39	Orozco, Hector	68	Kincade, Marlene
12	Spears, Gwendolyn	40	Palacio, Sandy	69	Luckey, Michele
13	Vuu, Michael	41	Ramos, Darius	70	Mejia, Jose
	Keller Elementary	42	Rivera-Mendez, Blanca	71	Salinas, Maria
14	Canon, Carla	43	Rodriguez, Carmen	72	Sanchez, Bertha Liliana
15	Echeverria, Angelica	44	Rojo, Maria	73	Tabares-Montes, Claudia
16	Houston, Tasha	45	Vergara, Myrna	74	Terrazas, Mario
17	Macareno, Mireya	46	Walker, Robert		Marshall Elementary
18	McNear, Phil	47	Williams, Regina	75	Cortez, John
19	Moreno, Veronica		Lugo Elementary	76	Covarrubias, Amparo
20	Oduntan, Olubunmi	48	Benitez, Andrea	77	Delgado, Jennifer
21	Smith, Dorla	49	Ellis, Tracy	78	Deyarmond, Joy
22	Tengan, Kathryn	50	Escobedo-Miranda, Edelmira	79	Dixon, Kelly
	Lincoln Elementary	51	France, Jalen	80	Escalante, Diana
23	Argueta, Frank	52	France, Patrice	81	Garibay, Dora
24	Bordi, Massimo	53	Indaya, Mirasol	82	Grullon, Tania
25	Canovas, Elena	54	Kirkley, Kimberly	83	Howard, Camille
26	Kimball, Pamela	55	Lopez-Garcia, Laura	84	Lipscomb, Renetta
27	Nguyen, Carolyn	56	Millan, Fernando	85	Madrid, Alina
28	Obi, Leonard	57	Okokhuele, Onehiome	86	Meneses, Raquel

CERTIFICATED PERSONNEL REPORT 06/23/22

CONTINUED					
87	Ornelas, Jacqueline	134	Giacoman, Shirley	183	Munoz, Alexandra
88	Payton, Chandra	135	Helmets, Susanna	184	Pieters, Sharon
89	Rodriguez, Irma	136	Hernandez, Abigail	185	Raanan, Merav
90	Salazar, Gabriela	137	Jackson, Latrice	186	Rodriguez, Edward
91	Salcido, Auran	138	Lopez, Claudia	187	Smith, Clayton
92	Sanchez, Melissa	139	Luy, Maria	188	Uribe, Yajaira
93	Serrano, Maricela	140	Medina, Richard		Chavez Middle School
	Roosevelt Elementary	141	Osuna-Reyes, Perla	189	Aceves, Maria
94	Acosta, Benita	142	Rodriguez, Maria	190	Aguilar, Luis
95	Aguilar, Domitila	143	Saucedo, Adela	191	Eremia, Alecsandra
96	Alvarez, Yazmin	144	Talley, Carole	192	Gomez, Sebastian
97	Anderson, Roselyn	145	Tostado, Marco	193	Gutierrez, Renan
98	Ayon, Patricia	146	Villalobos, Leonor	194	Guzman, Givanie
99	Baltazar, Araceli	147	Viramontes, Otilio	195	Mendez, Jonathan
100	De La Torre, Yasmin	148	Zavala, Ana	196	Quintero- Lopez, Jorge
101	Garcia, Araceli	149	Zavalza, Olga	197	Vallejo, Raul
102	Gavin, Olga		Will Rogers Elementary		Hosler Middle
103	Hernandez, Lidia	150	Aguon, Stephanie	198	Akubuilu, Chukwudi
104	Hill, Yolanda	151	Arroyo, Martha	199	Bojorquez, Ambar
105	Okeke, Christiana	152	Blanco, Rolando	200	Collins, Amber
106	Pena, Luz	153	Bonilla, David	201	Comparan, Sergio
107	Quijada, Valdemar	154	Bun, Linda	202	Cox, Dawndria
108	Reyes, Juan	155	Chavez, Susana	203	Flores, Luis
109	Romero, Sorayda	156	Clarín, Martha	204	Foltz, Cathryn
110	Santos, Angela	157	Danao, Mark	205	Foltz, Thomas
111	Siegel, Tracey	158	De La Torre, Yolanda	206	Gonzalez, Susana
112	Teague, Jimise	159	Delgado Castellanos, Esmeralda	207	Holland, Sean
113	White, Monique	160	Gillem, Claudia	208	Kalu, Ndukwe
	Rosa Park Elementary	161	Hurley, Gregory	209	Lim, Picor
114	Belton-Brown, Kimberly	162	Iwuorie, Chinweuba	210	Long, Carmen
115	Chavez, Zulma	163	Limon, Maria	211	Miller, Patricia
116	Henriquez, Mayra	164	Martinez, Maritza	212	Miramontes, Brenda
117	Meeks, Kieisha	165	Mazzotta, Rocio	213	Mota-Ortega, Maria
118	Morales-Velasquez, Patricia	166	McFarland, Patricia	214	Odibo, Anthony
119	Nguy, Chung	167	Nunez, Natalie	215	Okafor, Alex
120	Nieto, Yesenia	168	Onesto-McLauchlan, Jacquelin	216	Oti, Uchenna
121	Ozoemena, Nnenna	169	Rodriguez, Miguel	217	Ross-Hale, Tracye
122	Quinton, Catherine	170	Roybal, Rosalie	218	Solis, Veronica
123	Saldivar, Sandra	171	Williams, Roxana	219	Ume, Nkiruka
124	Taylor, Charlotte		Wilson Elementary	220	Usim, Ngozi
125	Wiley, Jerome	172	Alvarenga, Ana	221	Vidal, Alejandro
	Virtual Academy	173	Apodaca, Donna		District Office
126	Jauregui, Beverly	174	Baber, Angela	222	Anson, Lenora
127	Kaya, Shari	175	Candler, Angie	223	Astorga, Daisy
128	Ochoa, Susana	176	Franco, Marta	224	Barnett, Trinika
129	Stone, Silvia	177	Guerra-Ventura, Wendy	225	Blanco, Phonna
	Washington Elementary	178	Henderson, Andrew	226	Camateros, Kristiana
130	Acuna, Norma	179	Johnson, Kandee	227	Diaz-Aguilar, Evelyn
131	Cocca, Yvette	180	Kim, Ann	228	Mendiaz, Lorraine
132	Corrigan, Carol	181	Martin-Hernandez, Mercedes	229	Perry, Patrice
133	Franco, Corina	182	Miller, Jeffrey	230	Ramirez, David

CERTIFICATED PERSONNEL REPORT 06/23/22

CONTINUED					
231	Rivera, Anita	255	Rodriguez, Armando	279	Lizarraga, Hector
232	Velasco, Jasmin	256	Rojas, Martha	280	Lo, Angela
	Firebaugh High School	257	Sanchez, Araceli	281	Lopez, Yuvia
233	Angulo, Wendy	258	Sann, Visna	282	Mays, Jessica
234	Atencio, Michael	259	Thomas, Kathleen	283	Mejia, Richard
235	Barrera, Fernando	260	Ude, John	284	Morales-Torres, Elizabeth
236	Bhattacharyay, Saswati	261	Valle, Raquel	285	Munoz, Olga
237	Bou, Soeurm		Lynwood High School	286	Myers, Lorinda
238	Bravo Castro, Jorge	262	Abbass, Lorraine	287	Park, John
239	Carcamo, Yuxin	263	Agbogwu, Nkeonye	288	Reyes, Pedro
240	Corona, David	264	Alfaro, Claudia	289	Rodriguez, Jessica
241	Daoudi, Mohammed	265	Araujo-Garcia, Debora	290	Seymore, Toniette
242	Diep, Phil	266	Arkangel, Brian	291	Smith, Deena
243	Duenas, Manuel	267	Barroso Ramos, Erika	292	Smith-Chambers, Shirley
244	Flores, Dayrin	268	Biswas, Roshni	293	Valdovinos, Arley
245	Foltz, Margaret	269	Campos, Guadalupe	294	White, Elliott
246	Forbes, Tanya	270	Casas, Audrey		Pathway
247	Island, Tiffany	271	Castillo, Eric	295	Harnage, Michelle
248	Le, Charlene	272	Claustro, Alejandro		Vista High School
249	Liu, Dong	273	Galima, Maelanie	296	Eyambe, Tim
250	Meskal, Michael	274	Gomez, Custodio	297	Garza, Anthony
251	Munoz-Gonzalez, Yolanda	275	Hekking, Cathy	298	Gomez, Anna
252	Nguyen, Tuan	276	Hurley, Iovanka	299	Jones, Fannie
253	Palma, Amber	277	Lee, John	300	Luna, Oscar
254	Rascon, Cynthia	278	Lee, Paul	301	Medrano, Richard

Subject: Certificated Extra-Duty Hours Request

School/Location: Special Education

Description: Extra Duty Hours for ESY Enrichment

Rationale: The administration requests approval for extra duty hours for two additional hours per day for Special Education teachers as part of the ESY enrichment requirements from June 21-July 18, 2022.

Hours/Rate: Up to 38 hours

Budget: 01.0-32150.0-57700-11100-1130-7410000

Budget Description: GEER Funds

Employees: 10 (Listed Below)

1	Bolotov, Oleg	5	Lung, Christy	9	Uhls, Ray
2	Brisbon, Justyn	6	Moriyama, Brendan	10	Viramontes, Otilio
3	Franks, Brittney	7	Myers, Lorinda		
4	Godoy, Kristen	8	Osuna-Reyes, Perla		

14.B.2. Request Approval of the Tentative Agreement Made Between the Lynwood Unified School District and the Lynwood Teachers Association (LTA) dated May 23, 2022

Rationale:

The Lynwood Unified School District and the Lynwood Teachers Association have met to reach a Tentative Agreement for the 2021-2022 school year.

Key tenets of the Tentative Agreement are:

Salary

- 5% salary increase retroactive to July 1, 2021
- Adjustment in the hourly rate from Group II to Group IV of the salary scale, effective with the 2022-23 school year
- One-time career longevity stipends of \$2,500 for 25 years of service and \$5,000 for 30 years of service
- New annual stipends effective with the 2021-2022 school year:
 - National Board Certified Teacher: \$2,500
 - Doctorate Degree: \$2,500
 - BCLAD Dual Immersion Teacher: \$1,500
 - Special Education Teacher: \$3,000
 - TK-6th grade combo Teacher: \$1,500
 - Early Childhood Part-Day Teacher with Supervisor or Director Permit: \$1,000

Special Education

- Caseload maximums for blended cases (RSP & SDC) and Speech & Language Pathologists
- Quarterly release day for Special Education teachers for IEP planning and preparation
- A revised Special Education Handbook and appropriate required training
- Quarterly meeting of Special Education Committee to develop and evaluate program needs, identify action plans, and make recommendations for long term goals in special education

Hours of Employment & Working Conditions

- Extra-duty compensation for elementary intervention programs during planning time
- Continuation of class coverage pay for out-of-classroom teachers
- Start time adjustment for High Schools due to Senate Bill 328

14.B.2. Request Approval of the Tentative Agreement Made Between the Lynwood Unified School District and the Lynwood Teachers Association (LTA) dated May 23, 2022 (Continued)

- Districtwide Grading-as-One Committee
- Dedicated staff meeting time to complete annual mandatory trainings
- Gradebook posting expectations
- Published Professional Development Calendar

The full Tentative Agreement is available for review at the Human Resources Department and the Superintendent's Office.

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

Comments:

Superintendent's Office Certification:

14.B.3. Request Approval to Enter into an Agreement with Shaw HR Consulting for Interactive Process Assistance from July 1, 2022 to June 30, 2023

Rationale:

The administration requests approval to renew an agreement with Shaw HR Consulting for interactive process assistance from July 1, 2022 to June 30, 2023.

All California employers are required to follow rules and regulations of the Americans with Disability Act (ADA) and State of California Fair Employment and Housing Act (FEHA). Shaw HR Consulting specializes in assisting districts and employees through complex interactive process situations in regards to disability accommodation.

Consulting services include:

- Disability Compliance Strategy - including policy and program development of programs such as Early Return-to-Work and Leave Management
- Disability Compliance Implementation - including the creation of Essential Functions Position Analysis (EFPA) documents
- Interactive Process Coordination and Facilitation
- Fitness for Duty Management

Shaw HR Consulting will assist with complex cases on an as-needed, per-case basis at the rates listed below. This contract is not to exceed \$15,000.00.

Rates:

- \$350 per hour for Rachel Shaw, Consultant
- \$275 per hour Senior Consultants
- \$250 per hour for all other staff
- \$275 per hour for workplace investigations

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Human Resources

Funding Account Number: 01.0-00000.0-00000-74000-5850-7520000

Amount: Not to Exceed \$15,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.B.4. Request Approval for Certificated and Classified Management, Contract Administrators, Non-Represented, Confidential, and Supervisory Employees to Receive a 5% Total Compensation Package

Rationale:

The District recently reached agreement for compensation increases for LTA and CSEA members of a 5% increase retroactive to July 1, 2021.

This item is to request Board approval for the same total compensation increases to be effectuated for Non-Represented Employees (Certificated Administrators, Classified Management and Confidential Employees). Administration is proposing an increase of 5% salary retroactive to July 1, 2021 and a \$300 per non-represented employee contribution towards membership in an educational professional association upon request.

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

Comments:

Superintendent's Office Certification:

14.B.5. Request Approval to Renew Agreement with Frontline Education Technologies Group for Substitute Management for the 2022-2023 School Year

Rationale:

Staff requests approval to renew agreement with Frontline Education Technologies Group (formerly AESOP) for substitute management for the 2022-2023 school year.

This is a shared expense between Certificated and Classified Personnel Departments used for the absence reporting and allocation of substitutes for the 2022-2023 school year.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Certificated Personnel / Classified Personnel

Funding Account Number: 01.0-00000.0-00000-74000-5890-7520000 (50%) / 01.0-00000.0-00000-74000-5890-7530000 (50%)

Amount: \$9,696.03 - Certificated Personnel / \$9,696.03 - Classified Personnel

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment, Leaves, and Separations

Rationale:

The following is the Classified Personnel Report for June 23, 2022, which details personnel employment actions before the Board, such as, but not limited to: hiring, change-of-status, limited-term employment, extra-duty, resignation, retirement, leaves for approval and/or ratification.

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

Comments:

Superintendent's Office Certification:

Attachments:

PUBLIC - Classified Personnel Report - 06/23/2022

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.	De Santiago, Angelica	From Classification: Accounting Technician To Classification: Sr. Accounting Technician Work Hours: 8 Work Months: 12 Location: Accounting Department Funding Source: Unrestricted Resources Reason: Replacement of staff due to resignation	Range: 061 Step: 04	212200199 06/01/22
2.	Flores, Alejanda	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lincoln ES Funding Source: Unrestricted Resources Reason: Replacement of staff due to resignation	Range: 014 Step: 01	202100178 05/23/22
3.	Lopez, Jesus	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Cesar Chavez MS Funding Source: Unrestricted Resources Reason: Replacement of staff due to resignation	Range: 014 Step: 01	212200098 05/26/22
4.	Martinez, Adela	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lincoln ES Funding Source: Unrestricted Resources Reason: Replacement of staff due to resignation	Range: 014 Step: 01	212200210 05/26/22
5.	Reyes, Briana M.	Classification: Instructional Assistant Special Needs Work Hours: 6 Work Months: 10 Location: Special Education Funding Source: Special Ed – IDEA Local Assist Reason: New position	Range: 120 Step: 01	212200122 05/26/22
6.	Soto, Shaun	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Child Development Funding Source: Child Development -CSPP Reason: Replacement of staff due to resignation	Range: 061 Step: 04	212200242 05/26/22
7.	Tobar, Arsenia	Classification: Instructional Assistant Special Needs Work Hours: 6 Work Months: 10 Location: Special Education Funding Source: Special Education Reason: New position	Range: 120 Step: 01	202100183 05/26/22

LIMITED-TERM

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
8.	Price, Astyne	Classification: Attendance Assistant Work Hours: 8 Location: Firebaugh HS Funding Source: LCFF-Supplemental & Concentration Grants Reason: Backfill due to employee promotion and ongoing recruitment	Range: 041 Step: 01	212200168 05/19/22 to 06/20/22 or sooner
9.	Serrano, Cristina	Classification: Instructional Assistant Bilingual Work Hours: 6 Location: Mark Twain ES Funding Source: IASA Title I Part A Reason: Provide additional support with intervention programs	Range: 116 Step: 01	212200248 05/09/22 to 06/15/22 or sooner

LIMITED-TERM

Classification: Child Care Assistant Work Hours: 7 Location: Child Development Funding Source: Child Development Fund Reason: Staff is needed to meet teacher/child ratio recruitment		VA#: 212200250 Step: 05 Start Date: 04/18/22 End Date: 04/22/22 or sooner		Range: 039	
	NAME			NAME	
10.	Taylor, Antranese	12.	Ventura, Margarita		
11.	Thomas, Shemica	13.	Walker, Chanel		
Classification: Student Worker Work Hours: 4 Location: Student Services Funding Source: IASA Title I Part A Reason: Assist District Liaison		VA#: 212200008 Step: 01 End Date: 06/30/22 or sooner		Range: 011	
	NAME	START DATE		NAME	START DATE
14.	Castillo, Juan	05/19/22	19.	Piza, Ashley	05/19/22
15.	Gandara, Shelley	05/19/22	20.	Robinson, Chai-Ann	05/19/22
16.	Guerrero, Wilber	05/19/22	21.	Robinson, Chailyn	05/19/22
17.	Hammock, Areonna	05/19/22	22.	Zavaleta, Margarita	05/23/22
18.	Martinez-Esparza, Angel	05/26/22			

SUBSTITUTE ON-CALL

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
23.	Santiago, Thomas	Classification: Instructional Assistant Special Education Work Hours: 6 Location: Districtwide Funding Source: Special Education	Range: 118 Step: 01 \$16.91 Hrly	212200033 05/23/22 to 06/15/22 or sooner

SUBSTITUTE ON-CAL

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
24.	Santiago, Thomas	Classification: Instructional Assistant Special Needs – 504 plan Work Hours: 6 Location: Districtwide Funding Source: Unrestricted Resources	Range: 120 Step: 01	212200063 05/23/22 to 06/15/22 or sooner

HONORARIUMS (Classified)

Request approval for payment of classified employees to receive an honorarium for the 2021-2022 school year.				
NAME		HONORARIUM	LOCATION	PERCENTAGE
25.	Cade, Fonda	School Webmaster	Firebaugh HS	3%
26.	Castaneda, Olivia	School Webmaster	Firebaugh HS	3%
27.	Juarez, Amanda	School Webmaster	Lugo ES	6%
28.	Yaber, Jessica	Track & Field	Lugo ES	4%

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.)

NAME		POSITION	LOCATION	Effective Start/ End Date
29.	Allen-Cuthbertson, Lauren	Instructional Assistant Special Needs	Roosevelt	05/25/22 – 06/03/22
30.	Alvarez, Sofia	Custodian	Wilson ES	02/08/22 – 08/31/22
31.	Burroughs, Keith	Custodian	Custodial	05/20/22 – 07/31/22
32.	DeSantiago, Veronica	Personnel Technician	Classified Personnel	06/20/22 – 07/04/22
33.	Lugo, Rachel	Child Care Assistant	Roosevelt ES	06/09/22 – 07/29/22
34.	Ramos, Juanita	Custodian	Adult School	04/28/22 – 06/19/22
35.	Ruiz, Elva	Personnel Specialist	Classified Personnel	05/31/22 – 06/08/22
36.	Seymore, Olrenda	Instructional Assistant Special Needs	Mark Twain ES	04/27/22 – 06/15/22
37.	Silva, Josephine	Office Assistant II	Lynwood HS	04/18/22 – 04/26/22
38.	Velazquez, Laura	Licensed Clinical Social Worker	Special Education	05/19/22 – 07/10/22
39.	White, Stacey	Custodian	Custodial	04/29/22 – 06/20/22

UNPAID LEAVE (Must Exhaust All Available Time)

NAME		POSITION	LOCATION	Effective Start/ End Date
40.	Carrillo, Martha	Instructional Assistant Special Education	Firebaugh HS	04/28/22 - 06/15/22

RESIGNATIONS

NAME		POSITION	LOCATION	Effective Date
41.	Baldwin, Maricela	Accounting Technician	Fiscal Services	06/15/22
42.	Rivas-Ancira, Esmeralda	Attendance Assistant	Marshall ES	06/01/22
43.	Segura, Guadalupe	Office Assistant II	Lindbergh CC	06/15/22

14.C.2. Request Approval of the Tentative Agreement for a Memorandum of Understanding between the the Lynwood Unified School District (LUSD) and the California School Employees Association and its Lynwood Chapter #116 (CSEA) on June 1, 2022.

Rationale:

Administration requests the approval of the tentative agreement between the Lynwood Unified School District (LUSD) and the California School Employees Association and its Lynwood Chapter #116 (CSEA) as of June 1, 2022.

2021-22 Pay Allowances Provisions:

- A 5.0% on schedule increase to the CSEA Salary Schedule retroactive to July 1, 2021..

2021-22 Change to Longevity Table Effective 01/01/2022:

Years of Service	Current Dollar Amount	New Longevity Dollar Amount
30	\$300.00	\$350.00
35	\$350.00	\$400.00

Bilingual Stipend

Changes in bilingual stipend amount from \$30 per month to \$45 per month

Additional stipend for IEP meeting interpretation of \$30 per month in which interpretations were conducted.

Perfect Attendance Stipend

Increase in the rate and qualifying terms of incentive pay.

Full tentative agreement is available upon request in Human Resources or the Superintendent's Office.

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

Comments:

Superintendent's Office Certification:

14.D.1. Request Approval to Review and Ratify Purchase Orders for Period Beginning May 17, 2022 through May 31, 2022, per CA Education Code 17605 and 42636

Rationale:

Staff requests approval to review and ratify Purchase Orders for the period beginning May 17, 2022 through May 31, 2022, 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: \$951,957.91

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Purchase Order/Contract Transaction List

LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
MARCH 17, 2022 TO MAY 31, 2022

Vendor Name	PO#	C/O	Location	Line Amount
AERIES SOFTWARE	220000002988	1	0000000 \$	48,876.00
ALL AMERICAN INSPECTION, INC.	220000002966	1	7670000 \$	7,700.00
AMERICAN RED CROSS	220000002942	1	7390000 \$	16,250.00
APPLE, INC.	220000002953	1	7410000 \$	1,490.12
ARBITERPAY TRUST ACCOUNT	220000002950	1	4310000 \$	10,000.00
ARTURO NAVARRO	220000002951	1	7350000 \$	450.00
ASB LYNWOOD HIGH	220000002935	1	7390000 \$	900.00
ATKINSON, ANDELSON, LOYA, RUDD & ROMO	220000002933	1	7410000 \$	300.00
AUMT INSTITUTE	220000002962	1	5900000 \$	600.00
AUMT INSTITUTE	220000002962	1	5900000 \$	650.00
AUMT INSTITUTE	220000002962	1	5900000 \$	890.00
AUMT INSTITUTE	220000002962	1	5900000 \$	2,000.00
AUMT INSTITUTE	220000002962	1	5900000 \$	2,000.00
AUMT INSTITUTE	220000002962	1	5900000 \$	2,000.00
AUMT INSTITUTE	220000002962	1	5900000 \$	2,000.00
AUMT INSTITUTE	220000002962	1	5900000 \$	2,000.00
AUMT INSTITUTE	220000002962	1	5900000 \$	2,000.00
AUMT INSTITUTE	220000002962	1	5900000 \$	2,000.00
AUMT INSTITUTE	220000002962	1	5900000 \$	2,000.00
AUMT INSTITUTE	220000002962	1	5900000 \$	2,000.00
BAY ACTUARIAL CONSULTANTS	220000002969	1	7640000 \$	10,850.00
BEST BUY BUSINESS ADVANTAGE ACCOUNT	220000002930	1	4310000 \$	64.93
BEST BUY BUSINESS ADVANTAGE ACCOUNT	220000002930	1	4310000 \$	149.28
BEST BUY BUSINESS ADVANTAGE ACCOUNT	220000002930	1	4310000 \$	595.36
BEST BUY BUSINESS ADVANTAGE ACCOUNT	220000002930	1	4310000 \$	6,581.51
CASA 0101, INC.	220000002982	1	4310000 \$	1,000.00
CDW GOVERNMENT, INC.	220000002967	1	7620000 \$	30,000.00
CITY OF LYNWOOD WATER DEPARTMENT	220000002949	1	7690000 \$	50,000.00
CROWN AWARDS	220000002974	1	7390000 \$	102.53
CROWN AWARDS	220000002974	1	7390000 \$	610.23
CUSTOM INK	220000002929	1	7390000 \$	713.54
CUSTOM INK	220000002932	1	7390000 \$	1,501.52
EASTBAY	220000002941	1	4310000 \$	25.00
EASTBAY	220000002941	1	4310000 \$	132.30
EASTBAY	220000002941	1	4310000 \$	132.30
EASTBAY	220000002941	1	4310000 \$	162.07
EASTBAY	220000002941	1	4310000 \$	277.83
EASTBAY	220000002941	1	4310000 \$	1,405.96
EDUCATION INNOVATION EXPERTS	220000002602	1	7510000 \$	3,195.00
ENCORE TECHNOLOGY GROUP, LLC	220000002954	1	3220000 \$	551.25
ENCORE TECHNOLOGY GROUP, LLC	220000002954	1	3220000 \$	1,102.50
ENCORE TECHNOLOGY GROUP, LLC	220000002954	1	3220000 \$	2,067.19
ENCORE TECHNOLOGY GROUP, LLC	220000002954	1	3220000 \$	9,646.88
ENCORE TECHNOLOGY GROUP, LLC	220000002954	1	3220000 \$	65,874.38
FANTASY FLOWERS	220000002972	1	7390000 \$	1,036.35
FIT TECH	220000002947	1	7680000 \$	33.00
FIT TECH	220000002947	1	7680000 \$	95.00
FIT TECH	220000002947	1	7680000 \$	543.91
HATAYA TUBTIM	220000002968	1	7520000 \$	2,550.00
INDIAN PRODUCT	220000002973	1	7390000 \$	270.00
INDIAN PRODUCT	220000002973	1	7390000 \$	551.25
INDIAN PRODUCT	220000002973	1	7390000 \$	716.63
INDIAN PRODUCT	220000002973	1	7390000 \$	1,074.94
LAKESHORE LEARNING MATERIAL	220000002980	1	7390000 \$	350.00
LONG BEACH CITY COLLEGE DISTRICT	220000002987	1	7390000 \$	661.50
MAD SCIENCE OF LOS ANGELES	220000002952	1	1110000 \$	3.99
MAD SCIENCE OF LOS ANGELES	220000002952	1	1110000 \$	100.00
MAD SCIENCE OF LOS ANGELES	220000002952	1	1110000 \$	365.00
MAD SCIENCE OF LOS ANGELES	220000002952	1	1110000 \$	365.00
MAD SCIENCE OF LOS ANGELES	220000002952	1	1110000 \$	365.00

LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
MARCH 17, 2022 TO MAY 31, 2022

Vendor Name	PO#	C/O	Location	Line Amount
MAD SCIENCE OF LOS ANGELES	220000002952	1	1110000 \$	365.00
MAD SCIENCE OF LOS ANGELES	220000002952	1	1110000 \$	365.00
MAD SCIENCE OF LOS ANGELES	220000002952	1	1110000 \$	400.00
MAXIM HEALTHCARE SERVICES, INC.	220000002981	1	7420000 \$	500,000.00
MC MASTER CARR SUPPLY CO	220000002975	1	7650000 \$	2,000.00
MY FLEET CENTER	220000002946	1	7680000 \$	4,000.00
MY FLEET CENTER	220000002976	1	7620000 \$	29,000.00
OFFICE DEPOT	220000002945	1	7420000 \$	39.13
OFFICE DEPOT	220000002945	1	7420000 \$	141.11
OFFICE DEPOT	220000002945	1	7420000 \$	148.84
OFFICE DEPOT	220000002945	1	7420000 \$	164.31
OFFICE DEPOT	220000002945	1	7420000 \$	194.03
OFFICE DEPOT	220000002945	1	7420000 \$	222.78
OFFICE DEPOT	220000002934	1	1020000 \$	242.51
OFFICE DEPOT	220000002934	1	1020000 \$	308.08
OFFICE DEPOT	220000002945	1	7420000 \$	413.44
OFFICE DEPOT	220000002934	1	1020000 \$	466.67
OFFICE DEPOT	220000002943	1	7420000 \$	551.25
OFFICE DEPOT	220000002943	1	7420000 \$	694.56
OFFICE DEPOT	220000002945	1	7420000 \$	885.71
OFFICE DEPOT	220000002979	1	7390000 \$	5,000.00
PAULA MILEY	220000002958	1	7420000 \$	2,250.00
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	363.60
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	400.87
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	939.27
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	991.42
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	991.42
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	991.42
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	991.42
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	1,410.00
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	3,262.02
POSITIVE PROMOTIONS	220000002936	1	7350000 \$	3,303.37
PROGRESS SOFTWARE CORPORATION	220000002964	1	7390000 \$	899.00
PROMOTIONAL DESIGN GROUP	220000002959	1	7690000 \$	441.00
PROMOTIONAL DESIGN GROUP	220000002959	1	7690000 \$	20,043.45
SAN GABRIEL VALLEY LEAGUE	220000002956	1	4310000 \$	200.00
SCHOOL SERVICES OF CALIFORNIA	220000002965	1	7600000 \$	4,080.00
SJM INDUSTRIAL RADIO	220000002955	1	7350000 \$	35.00
SJM INDUSTRIAL RADIO	220000002955	1	7350000 \$	549.05
SJM INDUSTRIAL RADIO	220000002955	1	7350000 \$	4,359.29
SPINITAR PRESENTATION PRODUCTS, INC.	220000002931	1	1030000 \$	358.00
SPINITAR PRESENTATION PRODUCTS, INC.	220000002931	1	1030000 \$	1,096.99
SPINITAR PRESENTATION PRODUCTS, INC.	220000002931	1	1030000 \$	1,102.50
SPINITAR PRESENTATION PRODUCTS, INC.	220000002931	1	1030000 \$	6,613.90
SUSANNA YVETTE QUINO	220000002977	1	7470000 \$	150.00
SUSANNA YVETTE QUINO	220000002977	1	7470000 \$	420.00
SWUN MATH, LLC	220000002986	1	7380000 \$	136.43
T.A.J. OFFICE & SCHOOL SUPPLY	220000002970	1	7390000 \$	35.00
T.A.J. OFFICE & SCHOOL SUPPLY	220000002970	1	7390000 \$	5,016.38
T.A.J. OFFICE & SCHOOL SUPPLY	220000002971	1	7390000 \$	10,000.00
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	8.76
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	8.76
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	9.87
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	9.87
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	10.97
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	12.07
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	12.07
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	13.17
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	14.22
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	14.28

LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
MARCH 17, 2022 TO MAY 31, 2022

Vendor Name	PO#	C/O	Location	Line Amount
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	16.48
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	16.48
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	16.48
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	17.53
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	17.58
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	17.58
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	18.58
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	18.63
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	18.63
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	18.69
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	18.69
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	18.69
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	18.69
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	18.69
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	19.73
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	19.79
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	19.79
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	19.79
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	19.79
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	19.79
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	19.79
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	20.84
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	20.84
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	20.89
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	20.89
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	20.89
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	20.89
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	20.89
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	21.94
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	21.94
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	21.99
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	21.99
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	21.99
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	21.99
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	21.99
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	24.20
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	25.30
TEXTBOOK WAREHOUSE	220000002938	1	4310000 \$	27.51
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	28.55
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	28.61
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	29.71
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	29.71
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	31.92
TEXTBOOK WAREHOUSE	220000002939	1	4310000 \$	33.02
TEXTBOOK WAREHOUSE	220000002937	1	4310000 \$	38.53
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	39.63
TEXTBOOK WAREHOUSE	220000002948	1	4310000 \$	44.04
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	55.90
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	55.90
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	55.90
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	55.90
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	55.90
TEXTBOOK WAREHOUSE	220000002940	1	4310000 \$	65.32
UCLA CENTER FOR PUBLIC HEALTH	220000002963	1	7680000 \$	13,800.00
YOUTHTRUTH STUDENT SURVEY DBA	220000002957	1	7350000 \$	17,666.00
TOTAL \$				951,957.91

14.D.2. Request Approval of Warrant and ACH Schedule for the period of May 18, 2022 through May 31, 2022

Rationale:

Staff requests approval of the Warrant and ACH Schedule for the period of May 18, 2022 through May 31, 2022.

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: \$ 1,560,994.32

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Warrant Schedule

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

DATE: June 23, 2022

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

FROM: Business Services Division

SUBJECT: Warrant and ACH Schedule for the Period of May 18, 2022 - May 31, 2022

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		
05/18/22	\$	121,616.56	05/25/22	\$	418,693.38
05/19/22	\$	335,585.65	05/26/22	\$	56,374.77
05/20/22	\$	260,882.43	05/27/22	\$	44,516.66
05/23/22	\$	82,703.66	05/30/22	\$	-
05/24/22	\$	168,295.51	05/31/22	\$	72,325.70
Total		\$	1,560,994.32		
For a more detailed account of specific District expenditures, please refer to page 3.					

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

DATE: June 23, 2022
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant and ACH Schedule for the Period of May 18, 2022 - May 31, 2022

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,119,511.51
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 4,952.02
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 62.50
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 199,500.55
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 191,278.93
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ 40,478.81
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ -
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 5,210.00
Total Warrants All Funds	\$ 1,560,994.32

**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	67.0	73.0	76.0	
05/18/22	95,086.86	-	-	26,529.70	-	-	-	-	-	-	-	121,616.56
05/19/22	225,729.38	235.42	-	59,967.25	-	49,653.60	-	-	-	-	-	335,585.65
05/20/22	154,892.83	2,822.68	62.50	101,784.42	-	1,320.00	-	-	-	-	-	260,882.43
05/23/22	60,514.84	1,893.92	-	-	-	20,294.90	-	-	-	-	-	82,703.66
05/24/22	132,716.75	-	-	-	-	31,429.95	-	4,148.81	-	-	-	168,295.51
05/25/22	340,240.62	-	-	-	-	78,452.76	-	-	-	-	-	418,693.38
05/26/22	36,300.79	-	-	11,160.98	-	8,913.00	-	-	-	-	-	56,374.77
05/27/22	44,458.46	-	-	58.20	-	-	-	-	-	-	-	44,516.66
05/30/22	-	-	-	-	-	-	-	-	-	-	-	0.00
05/31/22	29,570.98	-	-	-	-	1,214.72	-	36,330.00	-	-	5,210.00	72,325.70

Rpt 062322	1,119,511.51	4,952.02	62.50	199,500.55	0.00	191,278.93	0.00	40,478.81	0.00	0.00	5,210.00	1,560,994.32
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14.D.3. Request Approval of Resolution No. 21-22/119 for Temporary Inter-Fund Cash Borrowing in 2022-23

Rationale:

Staff requests the approval of Resolution No. 21-22/119 for temporary inter-fund cash borrowing in the 2022-2023 school year.

Education Code 42603 permits temporary borrowing of cash between District funds to meet cash flow shortages during the school year. In order to exercise this provision, school districts are required by the Los Angeles County Office of Education (LACOE) to adopt a resolution that authorizes such borrowing. Considering the cash shortage that the school districts have been experiencing because of the State apportionment deferral, it is imperative that school districts adopt such resolution should the need arise.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Temp Inter-Fund Cash Borrowing

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

RESOLUTION NO. 21-22/119

TEMPORARY INTER-FUND CASH BORROWING IN 2022-23 SCHOOL YEAR

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$8,000,000 (eight million)
2. For Fiscal Year 2022-23
3. Amount shall not exceed 75% of any monies held in any fund.
4. Funds borrowed shall not be available for appropriation or considered income to the borrowing fund.
5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District hereby authorize the borrowing of cash between all of the district funds.

APPROVED AND ADOPTED by the Board of Education this 23rd day of June 2022, by the following vote:

AYES

NOES

ABSENT

ABSTAIN

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

I, Gudiel R. Crosthwaite, Ph.D., the Secretary of the Board of Trustees of the 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 23rd day of June, 2022 and passed by a majority vote of all of its members.

Superintendent of Schools
Secretary of the Board of Education

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

RESOLUTION NO. 21-22/120

**ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS
ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS**

WHEREAS, the Governing Board of the Lynwood Unified School District authorizes, Gudiel R. Crosthwaite, Ph.D., Superintendent of Schools, or his delegate, to make such routine budget revisions, adjustments, and transfers as necessary for the payment of District obligations and to effect technical adjustments of the board-adopted budget during the 2022-23 fiscal year, in accordance with the provisions of this resolution; and

WHEREAS, this resolution is adopted for the purpose of expediting the processing of routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2022 to June 30, 2023, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of Lynwood Unified School District; and

WHEREAS, the amount of any individual routine budget revision, adjustment, or transfer shall not exceed \$ 7,000,000.00; and

WHEREAS, this resolution shall be limited to the administrative approval and processing of routine budget revisions, adjustments, and transfers, within or between account objects of expenditures and within or between resources of all funds; and

WHEREAS, this resolution shall not permit the administrative processing of non-routine budget revisions, adjustments, and transfers that increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments, and transfers that reduce or increase the fund balance of any related fund; or transfers between funds; or transactions exceeding \$ 7,000,000.00. Such non-routine budget revisions, adjustments, and transfers must continue to be presented to the Governing Board for approval prior to processing and submission to the Los Angeles County Office of Education (County Office) for further review, approval, and processing; and

WHEREAS, a summary report of budget revisions, adjustments, and transfers approved and processed by the Superintendent in accordance with this resolution, listed by major objects and funds, transaction numbers, dates, and amounts shall be submitted to the Governing Board for adoption/ratification, not less than three times annually (by October 31, January 31, and June 30) with the District's First Interim, Second Interim, and in conjunction with the annual close of the District's financial records and Unaudited Actuals Reports; and

WHEREAS, all budget adjustments and transfers must be made in accordance with the provisions of Education Code Sections 42600, 42601, 42602, 42603, and 42610, and processed using the appropriate forms and documentation as provided by the County Office, and in compliance with applicable district guidelines; and

WHEREAS, this resolution by the Governing Board and written authorization by the persons herein designated may be used by the Los Angeles County Office of Education to permit budget revisions, adjustments, and transfers in accordance with the foregoing guidelines.

APPROVED AND ADOPTED by the Board of Education this 23rd day of June 2022, by the following vote:

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 the 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 23rd day of June, 2022 and passed by a majority vote of all of its members.

Superintendent of Schools
Secretary of the Board of Education

14.D.4. Request Approval of Resolution No. 21-22/120 for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

Rationale:

Staff requests approval of Resolution No. 21-22/120 for annual delegation of administrative authority to process routine budget revisions, adjustments and transfers.

In accordance with Education Code Section 42600, all budget revisions must have Board approval prior to submission to the County Superintendent of Schools. For operational purposes, the Los Angeles County Office of Education provides the Governing Board the option to delegate the authority to administration to make routine budget revisions and transfers during the normal course of business operations. The District is required to submit a summary of budget revisions to the Board at least three times a year under this arrangement. The Governing Board must annually approve a resolution to exercise this option.

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

Comments:

Superintendent's Office Certification:

Attachments:

Resolution Annual Delegation

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

RESOLUTION NO. 21-22/120

**ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS
ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS**

WHEREAS, the Governing Board of the Lynwood Unified School District authorizes, Gudiel R. Crosthwaite, Ph.D., Superintendent of Schools, or his delegate, to make such routine budget revisions, adjustments, and transfers as necessary for the payment of District obligations and to effect technical adjustments of the board-adopted budget during the 2022-23 fiscal year, in accordance with the provisions of this resolution; and

WHEREAS, this resolution is adopted for the purpose of expediting the processing of routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2022 to June 30, 2023, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of Lynwood Unified School District; and

WHEREAS, the amount of any individual routine budget revision, adjustment, or transfer shall not exceed \$ 7,000,000.00; and

WHEREAS, this resolution shall be limited to the administrative approval and processing of routine budget revisions, adjustments, and transfers, within or between account objects of expenditures and within or between resources of all funds; and

WHEREAS, this resolution shall not permit the administrative processing of non-routine budget revisions, adjustments, and transfers that increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments, and transfers that reduce or increase the fund balance of any related fund; or transfers between funds; or transactions exceeding \$ 7,000,000.00. Such non-routine budget revisions, adjustments, and transfers must continue to be presented to the Governing Board for approval prior to processing and submission to the Los Angeles County Office of Education (County Office) for further review, approval, and processing; and

WHEREAS, a summary report of budget revisions, adjustments, and transfers approved and processed by the Superintendent in accordance with this resolution, listed by major objects and funds, transaction numbers, dates, and amounts shall be submitted to the Governing Board for adoption/ratification, not less than three times annually (by October 31, January 31, and June 30) with the District's First Interim, Second Interim, and in conjunction with the annual close of the District's financial records and Unaudited Actuals Reports; and

WHEREAS, all budget adjustments and transfers must be made in accordance with the provisions of Education Code Sections 42600, 42601, 42602, 42603, and 42610, and processed using the appropriate forms and documentation as provided by the County Office, and in compliance with applicable district guidelines; and

WHEREAS, this resolution by the Governing Board and written authorization by the persons herein designated may be used by the Los Angeles County Office of Education to permit budget revisions, adjustments, and transfers in accordance with the foregoing guidelines.

APPROVED AND ADOPTED by the Board of Education this 23rd day of June 2022, by the following vote:

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 the 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 23rd day of June, 2022 and passed by a majority vote of all of its members.

Superintendent of Schools
Secretary of the Board of Education

14.D.5. Request Approval to Renew Service Agreement with POMS and Associates Insurance Broker to Provide Excess Workers' Compensation Insurance Coverage from July 1, 2022 to July 1, 2023

Rationale:

Staff requests approval to renew the service agreement with POMS and Associates Insurance Broker to provide excess workers' compensation insurance coverage from July 1, 2022 to July 1, 2023.

POMS and Associates offers a broad range of business insurance and brokerage services and provides the most up-to-date information on workers' compensation insurance policies. POMS is a proven resource in providing innovative and cost-effective solutions to meet the needs of Lynwood USD.

The approval of the agreement allows POMS and Associates Insurance Brokers to bind the Safety National Casualty Corporation program selected with a total premium, including taxes and fees, of \$227,630.00.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 23*0085

Name of Funding Source and/or Location: Workers' Comp Fund

Funding Account Number: 67.0-00000.0-00000-72000-5850-0000000

Amount: \$227,630.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.D.6. Request Approval of Resolution 21-22/121 Usage of Proposition 30, Education Protection Account Funding

Rationale:

The staff requests approval of Resolution 21-22/121, usage of Proposition 30, Education Protection Account (EPA) funding.

On November 6, 2012, the California voters approved Proposition 30, a temporary increase in sales and personal income taxes to prevent further reduction of education funding. The proceeds generated under Proposition 30 are restricted for direct instruction and pupil support services related expenditures. Administrative costs are prohibited. Proposition 30 also requires the school districts to determine the usage of the EPA funding in the open session of a public meeting annually, beginning in school year 2023-24.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

EPA Expenditure Report 22-23
EPA Resolution

LYNWOOD UNIFIED SCHOOL DISTRICT
RESOLUTION 21-22/121
USAGE OF PROPOSITION 30, EDUCATION PROTECTION ACCOUNT FUNDING

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36(e) create in the state General Fund - an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year.

WHEREAS, if the sum determined by the State Controller is positive, The State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;
WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with the respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with the funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board on June 23, 2022.
2. In compliance with Article XIII/Section 36, with the California Constitution, the governing board of the Lynwood Unified School District has determined to spend the monies received from the Education Protection Act for classroom teachers' salary and benefits and other instruction related activities.

APPROVED AND ADOPTED by the Board of Education this 23th day of June 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Alfonso Morales, Esq., President

Julian Del Real-Calleros, Vice President

Gary Hardie, Jr., Clerk

Maria G. Lopez, Member

Alma Carina Castro, Ed.D., Member

Gudiel R. Crosthwaite, Ph.D., Superintendent

14.D.7. Request Approval to Adopt Resolution No. 21-22/122, Commitment of Fund Balances

Rationale:

Staff requests approval to adopt Resolution No. 21-22/122, Commitment of Fund Balances

Governmental Accounting Standards Board (GASB) Statement 54 clarifies the categories and terminology used to describe the components of the ending fund balance in order to enhance how fund balance information is reported by establishing clear classifications as well as to clarify the definitions of some governmental funds.

Reporting requirements as set forth by GASB Statement 54 requires Districts to categorize its fund balances to reflect the following components: Non-spendable, Restricted, Committed (imposed by resolution), Assigned and Unassigned.

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

Comments:

Superintendent's Office Certification:

Attachments:

Resolution to commit fund balances

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

RESOLUTION NO. 21-22/122

RESOLUTION NO 21-22/122 OF THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT TO COMMIT FUND BLANCES AS REQUIRED BY GASB 54

WHEREAS, the Governmental Accounting Standard Board (GASB) has adopted statement Number 54 (GASB 54) Fund Balance Reporting and Governmental Fund Type Definitions, that become effective in the fiscal year 2022-2023; and

WHEREAS, the Lynwood Unified School District is required to comply with GASB 54; and

WHEREAS, the goal of the Governing Board of the Lynwood Unified School District is to prepare for economic challenges and unknown certainties.

WHEREAS, the committed fund balance classification reflects amounts subject to specific internal constraints self-imposed by the Board; and

WHEREAS, the Board has determined it has specific needs that it elects to fund with portions of its General Fund ending fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby makes the following commitment of funds in accordance with GASB 54:

- Fund 01.0 will have set aside \$11,505,547 of funds in the category of Committed. These funds will be for the explicit use of funding for the following purposes:
 - Facilities- funds set aside to provide deferred maintenance projects and contribute to restricted maintenance account
 - Technology infrastructure - refresh and enhancements to ensure ongoing maintenance and upgrades
 - OPEB – funds set aside to meet the district's obligations for post-retirement benefits (other than pensions)
 - Reserve for Economic Uncertainties due to declining enrollment

NOW, THEREFORE, BE IT ALSO RESOLVED, that any changes to the intent of committed funds shall be approved by the Governing Board.

APPROVED AND ADOPTED by the Board of Education this 23th day of June 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Alfonso Morales, Esq., President

Julian Del Real-Calleros, Vice President

Gary Hardie, Jr., Clerk

Maria G. Lopez, Member

Alma Carina Castro, Ed.D., Member

Gudiel R. Crosthwaite, Ph.D., Superintendent

14.E.1. Request Approval to Attend a Retreat at the Los Angeles Economic Development Corporation in Los Angeles, CA on July 8, 2022

Rationale:

The administration requests approval to attend a retreat at the Los Angeles Economic Development Corporation in Los Angeles, CA on July 8, 2022.

The retreat will provide staff, under the guidance of the Assistant Superintendent, an opportunity to review, learn and reflect on upcoming and current technology initiatives and projects. As aligned with the District's Strategic Plan, staff will reflect, review, and create plans to provide opportunities to develop the Technology Department's mission to ensure equity of access to reliable and relevant technology.

Staff is expected to plan, build, and prepare for the current and upcoming school year, while providing additional clarity on roles and responsibilities. The one-day retreat will also be used to guide the development of District and site priorities with opportunities for staff to learn more about industry-standard network and software management tools.

Participants:

Technology & Innovation Department

Patrick Gittisriboongul, Ed.D., Assistant Superintendent
Ricardo Jurado, Directory of Technology
Gil Saucedo, Sr. Network Engineer
Rodney Hawkins, Computer Security Analyst
Jacqueline Padilla, Administrative Assistant
Adriana Ordaz, Secretary
Diana Hawkins, Data Analyst

Network Computer Specialists

Ricardo Barragan
Silvino Montes
Adalberto Zavala

Network Computer Support Technicians

Omar Anguiano
Christian Cerna
Carlos Rivas
Danny Espinoza Rodas
Hector Morando
Loc Nguyen
William Ortiz

Student Data Technicians

Celia Lopez
Amy Maravilla

Cost includes meals and travel expenses.

14.E.1. Request Approval to Attend a Retreat at the Los Angeles Economic Development Corporation in Los Angeles, CA on July 8, 2022 (Continued)

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-00000-00000-77000-5220-7620000

Amount: \$2,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification

14.E.2. Request Approval to Attend the California IT in Education Annual Conference in Long Beach, CA on November 29, 2022 to December 2, 2022

Rationale:

The administration requests approval to attend the California It In Education (CITE) Annual Conference in Long Beach, CA on November 29, 2022 - December 2, 2022.

CITE is an association of educational technology professionals within the State of California and was founded in 1960. The conference will feature quality educational technology sessions, dynamic keynotes, and a variety of opportunities to support staff in navigating the challenges of integrating technology in education.

California IT in Education is a non-profit organization, professional membership association to support IT professionals working in schools. The organization is dedicated to providing high quality resources, professional learning, and support to develop and implement technology into school districts.

This conference will allow staff to learn best practices, support all facets of IT, share ideas and information, and gain knowledge on the latest technology tools to help improve teaching, learning, and administration.

Participants:

Patrick Gittisriboongul, Ed.D., Assistant Superintendent, Technology and Innovation
Ricardo Juado, Director of Technology

Cost includes registration fees, meals and travel expenses, not to exceed \$700.00 per participant.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

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

Funding Account Number: 01.0.00000-00000-77000-5220-7620000

Amount: \$1,400.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification

14.E.3. Approval to Amend Agenda Item Previously Approved on May 12, 2022, Renewal of Service Contracts and License Renewals for the 2022-2023 School Year

Rationale:

The administration requests approval to amend an agenda item previously approved on May 12, 2022, renewal of service contracts and license renewals for the 2022-2023 school year.

We are requesting the amendment to include an amended list that includes price changes and other contracts to be renewed.

Provided below are EdTech contracts to be renewed and price adjustments to previously approved contracts.

Airtable	July 1, 2022/23 \$900.00
Alludo	July 1, 2022/23 \$40,000.00
Amplified IT - GoGuardian	July 1, 2022/23 \$46,800.00
BeyondTrust	July 1, 2022/23 \$40,000.00
Carahsoft Technology	July 1, 2022/23 \$83,000.00
Discovery Education	July 1, 2022/23 \$84,000.00
Gaggle	July 1, 2022/23 \$62,500.00
Newsela	July 1, 2022/23 \$187,597.00
Pear Deck	July 1, 2022/23 \$28,035.00
Slack	July 1, 2022/23 \$360.00

Exhibit A - Original agenda item for reference.

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: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification

Attachments:

Exhibit A - Service Contract and License Renewals - Amendment

Exhibit A

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, May 12, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

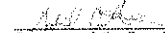
14.E.3. Request Approval for Renewal of Service Contracts and License Renewals for the 2022-2023 School Year

Rationale:

The administration requests approval of service contracts and license renewals for SAAS (software as a service) tools for the 2022-2023 school year. See below for list of contracts and amounts.

<u>Name:</u>	<u>Dates:</u>	<u>Cost:</u>
Absolute Software	July 1, 2022/23	\$74,740.00
Aeries Communication	July 1, 2022/23	\$53,164.00
Aeries/SIS/Hosted Suite	July 1, 2022/23	\$69,500.00
Amplified IT - Google Enterprise	July 1, 2022/23	\$34,400.00
Borderl.AN, Inc. - Content Keeper	July 1, 2022/23	\$125,214.99
Certica	July 1, 2022/23	\$17,600.00
Calendly LLC	July 1, 2022/23	\$62,275.29
CSM/ERATE	July 1, 2022/23	\$62,500.00
Copernicus Solutions	July 1, 2022/23	\$62,305.00
Davis Demographics	July 1, 2022/23	\$27,000.00
Faronics	July 1, 2022/23	\$62,000.00
Edlio	July 1, 2022/23	\$12,600.00
Follett Software	July 1, 2022/23	\$29,700.00
Gaggle	July 1, 2022/23	\$56,000.00
GiGaKom	July 1, 2022/23	\$5,000.00
Illuminate	July 1, 2022/23	\$82,731.06
Incident IQ	July 1, 2022/23	\$30,700.00
Jamf Pro	July 1, 2022/23	\$16,500.00
LinkedIn	July 1, 2022/23	\$25,000.00
Netsupport	July 1, 2022/23	\$3,096.00
Newsela PRO	July 1, 2022/23	\$92,650.00
Pear Deck	July 1, 2022/23	\$24,500.00
PDO	July 1, 2022/23	\$1,800.00
SiteImprove	July 1, 2022/23	\$12,000.00
Slack	July 1, 2022/23	\$30.00
Softchoice - Microsoft	July 1, 2022/23	\$94,000.00
SHI - ADOBE Suite	July 1, 2022/23	\$19,000.00
SHI - ADOBE Sign	July 1, 2022/23	\$10,000.00
Tools4Ever	July 1, 2022/23	\$23,000.00
Truly Creative	July 1, 2022/23	\$28,000.00
ZOHO/ADManager	July 1, 2022/23	\$8,500.00
Zoom	July 1, 2022/23	\$16,000.00

I certify that this schedule was approved
by the Board of Education on the
Minutes of May 12, 2022


Secretary of the Board

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, May 12, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.E.3. Request Approval for Renewal of Service Contracts and License Renewals for the 2022-2023 School Year (Continued)

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: Varies

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 May 12, 2022.

[Signature]
Secretary of the Board

14.F.1. Request Approval to Amend Certification of Signatures, Previously Approved on December 17, 2021 for the Remaining Period of July 1, 2022 to December 31, 2022

Rationale:

The administration requests approval to amend Certification of Signatures, previously approved on December 17, 2022, for the remaining period of July 1, 2022 to December 31, 2022 to be filed with the County Superintendent of Schools.

The persons are authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections 35143, 42632, and 42633. If the persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

Also attached is the Recommendation for Official Signatures effective July 1, 2022 to December 31, 2022.

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

Comments:

Superintendent's Office Certification:

Attachments:

Amendment - 2021-22 Certification of Signatures

14.F.2. Request Approval to Adopt Recommended Changes to Board Policy 1312.3

Rationale:

The administration requests approval to adopt recommended changes to Board Policy 1312.3 The revisions are necessary to ensure compliance with State Educational Code, as well as State and Federal regulations. Staff has reviewed the policies and referred to CSBA updates.

Policies are submitted under a separate cover. Copies are available for review in the Superintendent's Office.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Equity, Access, and Instructional Services Department

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certifications:

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA ITEMS

June 23, 2022

MEMORANDUM TO: Members of the Board of Education

FROM: Gudiel R. Crosthwaite, Ph.D., Superintendent of Schools

SUBJECT: Recommendation for Official Signatures, July 1, 2022 through December 31, 2022

1. "B" Warrants
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Gregory Fromm
2. Orders for Salary Payments and Notice of Employment
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Gregory Fromm
Brian Lucas, Ed.D.
3. Cafeteria Account
(Only 1 Signature Required)
Gregory Fromm
Brenda Romero
4. Revolving Fund Clearing Account
(Only 1 Signature Required)
Gregory Fromm
Brenda Romero
5. Purchase Orders
(Only 1 Signature Required)
Gregory Fromm
Keith Webster
6. Vendor Contracts and Agreements
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Shawna Petit-Dinkins, Ed.D.
Brian Lucas, Ed.D.
Patrick Gittisriboongul, Ed.D.
Gregory Fromm
Keith Webster
7. AP Voucher Approval
(Only 1 Signature Required)
Gregory Fromm
Yolanda Vega
Brenda Romero
8. Employment Contracts, Certificated
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Shawna Petit-Dinkins, Ed.D.
Brian Lucas, Ed.D.
9. Commercial Banking Account
Gudiel R. Crosthwaite, Ph.D.
Shawna Petit-Dinkins, Ed.D.
Gregory Fromm
10. Child Development Account
Gregory Fromm
Brenda Romero

Lynwood Unified School District

DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: July 1, 2022 to December 31, 2022

In accordance with governing board approval dated June 23, 20 22.

Signature _____
Clerk (Secretary) of the Board

Typed Name Gary Hardie, Jr.
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE	INITIALS
TYPED NAME	
<u>Alfonso Morales, Esq.</u>	
President of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
<u>Gary Hardie, Jr.</u>	
Clerk/Secretary of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
<u>Julian Del Real-Calleros</u>	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
<u>Maria G. Lopez</u>	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
<u>Alma C. Castro, Ed.D.</u>	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE	INITIALS
TYPED NAME	
<u>Gudiel R. Crosthwaite, Ph.D.</u>	
TITLE Superintendent of Schools	
SIGNATURE	INITIALS
TYPED NAME	
<u>Shawna Petit-Dinkins, Ed.D.</u>	
TITLE Deputy Superintendent	
SIGNATURE	INITIALS
TYPED NAME	
<u>Brian Lucas, Ed.D.</u>	
TITLE Assistant Superintendent, Human Resources	
SIGNATURE	INITIALS
TYPED NAME	
<u>Patrick Gittisriboongul, Ed.D.</u>	
TITLE Assistant Superintendent, Technology and Innovation	
SIGNATURE	INITIALS
TYPED NAME	
<u>Gregory Fromm</u>	
TITLE Assistant Superintendent, Business Services	
SIGNATURE	INITIALS
TYPED NAME	
<u>Keith Webster</u>	
TITLE Director of Purchasing	
SIGNATURE	INITIALS
TYPED NAME	
<u>Yolanda Vega</u>	
TITLE Accounting Manager	

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

Lynwood Unified School District

DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: July 1, 2022 to December 31, 2022

In accordance with governing board approval dated June 23, 20 22.

Signature _____
Clerk (Secretary) of the Board

Typed Name Gary Hardie, Jr.
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE	INITIALS
TYPED NAME	
President of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Clerk/Secretary of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE	INITIALS
TYPED NAME	
Brenda Romero	
TITLE Director of Fiscal Services	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

14.F.3. Request Approval to Renew Agreement with Eleuterio Davila to Provide Translation Services, as Needed, from July 1, 2022 to June 30, 2023

Rationale:

The administration requests approval to renew agreement with Eleuterio Davila to provide translation services, as needed, from July 1, 2022 to June 30, 2023.

On an as-needed basis when District staff is unavailable, Mr. Davila will translate for Board Members, District/school staff, and community members at the Board of Education meetings, Citizens' Oversight Committee meetings, and other LUSD school site events.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: General Funds

Funding Account Number: 01.0-00000.0-00000-71100-5850-7500000
01.0-00000.0-00000-71500-5850-7510000

Amount: Not to Exceed \$5,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.F.4. Request Approval to Renew Agreement with Capitol Advisors Group, LLC to Provide Consulting and Professional Services for the 2022-23 School Year

Rationale:

The administration requests approval to renew agreement with Capitol Advisors Group, LLC to provide consulting and professional services for the 2022-23 school year.

Capitol Advisors Group, LLC has experience and expertise in legislative consulting and advocacy, and in developing strategic partnerships.

Capitol Advisors Group, LLC will provide legislative consulting and advocacy services, strategic counsel, and assistance in developing mutually beneficial partnerships.

Services may include, but are not limited to:

1. Fully engaging the Lynwood Unified School District in the legislative and regulatory process to ensure that the perspectives and positions of the district are known to policymakers in state governmental agencies, regulatory bodies, and the Legislature.
2. Pursuing and protecting the interests of the Lynwood Unified School District and the District's key investments and fiscal policies. Pursuing and protecting opportunities while helping to identify threats to the interests of the district.
3. Representing the interests of the Lynwood Unified School District before the California Department of Education, State Board of Education, State Department of Finance, State Controller's Office, State Treasurer's Office, Governor's Office, and any other agency designated by the District.
4. Keeping district officials informed with regular communication and updates on all legislative, regulatory, and policy proposals that may impact the school district.
5. Provide updates and opportunities to influence legislative outcomes on issues related to school finance and budget, education technology and distance learning, school accountability, assessment, human resources, special education, STRS/PERS and retirement, professional development, curriculum and instruction, maintenance and operations, school transportation and other issue areas as directed by the Superintendent or designee.
6. Provide advocacy, strategic advice in pursuit of the district's infrastructure and technology efforts including tracking any related developments at the California Public Utilities Commission, the Federal Communications Commission, the Office of Public School Construction and the State Allocation Board.
7. Providing strategic advice to the Lynwood Unified School District on issues including, but not limited to, school finance, school facilities construction and modernization, education policy, implementation of recently enacted legislation, and implementation of the State Budget.
8. Pursuing the interests of the Lynwood Unified School District before the Assembly and Senate Committees on Education, Appropriations, Budget, Local Government, Governance and Finance, Health, and other committees as directed by the District.
9. Providing guidance and expertise to the Lynwood Unified School District related to the Local Control Funding Formula, Local Control Accountability Plans, and other state budget and state-level accountability requirements.
10. Making available to the Lynwood Unified School District the strategic, political, fiscal, and policy advice of any of the partners or staff from Capitol Advisors Group.
11. Preparing and submitting reports to the Fair Political Practices Commission in accordance with state law for the District's lobbying activities.

14.F.4. Request Approval to Renew Agreement with Capitol Advisors Group, LLC to Provide Consulting and Professional Services for the 2022-23 School Year (Continued)

The initial period of this Agreement shall be July 1, 2022, through June 30, 2023. At the end of the initial period, the Agreement shall operate on a month-to-month basis subject to the 30-day termination provisions included in Section 4 below. This Agreement may be modified (including modification of the scope of work and/or compensation) by the parties through mutual written agreement.

Professional fees shall be \$4,000.00 per month beginning on July 1, 2022 and each month thereafter for the contract term. This monthly retainer shall be paid on the first day of each month.

Travel expenses associated with the performance of this Agreement shall be reimbursed, provided that such travel is requested and approved by the District.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: General Fund

Funding Account Number: 01.0-00000.0-00000-72000-5850-7690000

Amount: \$4,000.00 per month, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.F.5. Request Approval to Renew Contract with Jim Huge & Associates for Consultancy Services from July 1, 2022 through December 31, 2022

Rationale:

The administration requests approval to renew the contract with Jim Huge & Associates to provide consultancy services for the Superintendent and the Board of Education from July 1, 2022 through December 31, 2022.

Jim Huge and Associates will continue to assist the leadership of the District in delivery of services from the central office, to maximize the effectiveness of services to schools and students.

Specific services may include:

1. Continue work with Superintendent and Board to promote ongoing development of the governance team (five Board members and the Superintendent).
2. Work with the Board and Superintendent on the development of Board goals and emphasis goals for the Superintendent, including Board-defined evidence of success. This includes facilitation of Board/Superintendent governance and goal-setting retreats and individual meetings with Board members and Superintendent.
3. Work with Cabinet members and other leaders at the district and school level to assist in any way possible in the continued improvement in the opportunities and outcomes for ALL students.
4. Facilitate work sessions and other meetings on site, and provide telephone and electronic consultation as directed by the Superintendent. We recommend conducting a governance team work session regarding English Learners, examining data and assisting in implementation of recommendations as determined by the Board and Superintendent.
5. Facilitate central office administrators and principals in updating the principal job description to accurately reflect responsibilities and align it with evaluation instrument.
6. Conduct organizational studies, provide findings and assist in implementation of recommendations.
7. Other consultation as determined by the Superintendent.

Any associates required will be determined jointly by the Superintendent and Jim Huge, and will be compensated directly by the District. If at any time the District determines that services are no longer required, the monthly payment arrangement will end.

The professional fee will not exceed \$7,500.00 per month, plus necessary travel expenses. Transportation, hotel, meals, and incidental expenses are not included in the professional fee and will be billed separately. Reimbursable expenses are not to exceed \$3,000.00 per month.

**14.F.5. Request Approval to Renew Contract with Jim Huge & Associates for Consultancy
Services from July 1, 2022 through December 31, 2022 (Continued)**

Financial Impact:

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

Requisition #: TBD

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

Funding Account Number: 01.0-00000.0-00000-71100-5850-7500000

Amount: Not to exceed \$7,500.00 per month for professional services, plus reimbursable expenses

Recommended Motion:

☒ [X] Approval ☐ [] Denial

Comments:

Superintendent's Office Certification: